

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, September 24, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
September 23 – September 30, 2024**

Monday, September 23

No Meetings

Tuesday, September 24

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

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

Wednesday, September 25

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

Gun Violence Workgroup.....5:30 p.m.
Government Center – Caucus Rm., 2nd Fl.

Thursday, September 26

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

Friday, September 27

No Meetings

Monday, September 30

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
September 24, 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, September 17, 2024, p. 1 - 2
- IV. Budget Amendments- Yes, p. 3 - 4**
- V. Budget Adjustments - For Information Only- Yes, p. 5 - 6**
- VI. New Business- Yes, p. 7 - 31**
- VII. Communications From the Mayor – Appointments- Yes, p. N/A**
- VIII. Communications From the Mayor – Donations- No**
- IX. Communications From the Mayor – Procurements- Yes, p. 32**
- X. Continuing Business/ Presentations- Yes**
 - a. Neighborhood Development Funds, September 24, 2024, p. 33 - 34
 - b. Council Capital Projects, September 24, 2024, p. 35
 - c. Summary: Budget, Finance, & Economic Development Committee, August 27, 2024, p. 36 - 38
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0879-24** Authorization to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center to provide Preschool Education Services for the 2024-2025 school year. No budgetary impact. (L0879-24) (Horton-Holt/Allen-Bryant), p. 7
- b** **0891-24** Authorization to execute a Memorandum of Understanding with KVC Behavioral Healthcare Services Kentucky, Inc. to provide psychoeducational mindfulness-based workshops for teen mothers in the Parent Education Program at the Family Care Center as part of the Victims of Crime Act (VOCA) Victim Assistance Grant Program. No budgetary impact. (L0891-24) (Horton-Holt/Allen-Bryant), p. 8
- c** **0909-24** Authorization to execute an agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2024 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government to receive any related payment (\$87,500) from the Commonwealth of Ky. Funds are budgeted. (L0909-24) (Hensley), p. 9 - 10
- d** **0910-24** Authorization to enter into an agreement with AFVi (Alternative Fuel Vehicle Institute), a sole source provider, to provide a Level 3 CNG diagnostic and repair training for ten technicians at Fleet Services at a cost of \$21,625. Funds are budgeted. (L0910-24) (Baradaran/Ford), p. 11
- e** **0917-24** Authorization to approve the updated Grant Program Guidelines for Round 2 of the Lex Grow Trees Grants, previously adopted by Resolution 133-2024, to provide additional clarification. No budgetary impact. (L0917-24) (Carey/Albright), p. 12
- f** **0921-24** Authorization to sign reimbursement agreements with four (4) property owners allowing for the relocation and boarding of horses on the parcels needed for the Blenheim Sanitary Trunk Sewer Project. Total cost not to exceed \$30,750.00. Funds are budgeted. (L0921-24) (Martin/Albright), p. 13 - 15
- g** **0925-24** Authorization to execute a First Amendment to the Purchase of Service Agreement with Career Edge, LLC, for a cloud-based online career services learning management system for any resident of Fayette County seeking career services assistance, to extend the end date from December 31, 2024, to June 30, 2025, at no additional cost. (L0925-24) (Glasscock/Atkins), p. 16

h	0932-24	Authorization to accept the Deeds of Easement from the owners of record of three (3) permanent parcels needed for the construction of the Blenheim Way Trunk Sewer Project, a Remedial Measures Project, at a cost not to exceed \$1,500.00. Funds are budgeted. (L0932-24) (Martin/Albright), p. 17 - 18
i	0934-24	Authorization to reestablish Idemia Identity & Security USA LLC as a sole source vendor and accept the Maintenance and Support Agreement for the MorphoBis Latent Expert Workstation, an automated fingerprint identification system, effective November 18, 2024 - November 17, 2025, for a cost of \$10,817. Funds are budgeted. (L0934-24) (Weathers/Armstrong), p. 19
j	0935-24	Authorization to set up a Public Art Maintenance and Conservation Fund at the Blue Grass Community Foundation to support permanent public art works that are owned by the LFUCG and located on city property. Costs include a \$250.00 minimum, annually (or 1% of \$0 - \$1.5M). Funds are budgeted. (L0935-24) (Lyons/Scott), p. 20
k	0936-24	Authorization to execute the Kentucky Child and Adult Care Food Program renewal contract for catering with Bateman Community Living, an Elior Company dba TRIO Community Meals, LLC. for catering services for breakfast, lunch and supplemental snack for the Family Care Center. Cost not to exceed \$181,498.80. Funds are budgeted. (L0936-24) (Horton-Holt/Allen-Bryant), p. 21
l	0938-24	Authorization to execute a Memorandum of Understanding with Voices of Hope - Lexington, Inc. to provide drug and alcohol addiction recovery services for the inmate population at the Division of Community Corrections at no cost. (L0938-24) (Colvin/Armstrong), p. 22
m	0941-24	Authorization to execute a Quitclaim Deed to transfer portions of unused right-of-way to the adjacent property owners (Refab, LLC and Larry W. & Mary A. Lewis at 141 and 139 Wabash Drive) and execute of all related documents. No budgetary impact. (L0941-24) (Albright), p. 23 - 24
n	0942-24	Authorization to execute a Quitclaim Deed to transfer a portion of unused right-of-way to the adjacent property owner (Palumbo Properties, Inc.) with an abutting property address of 564 Asbury Lane and execute all related documents. No budgetary impact. (L0942-24) (Albright), p. 25 - 26

- o** **0943-24** Authorization to abolish and create the Recreation Supervisor, Recreation Specialist Sr. and Recreation Manager positions in order to conform to the Fair Labor Standards Act (FLSA) and transfer the incumbents from exempt to non-exempt status, effective beginning the first pay period following council approval. (L0943-24) (George/Hamilton), p. 27 - 28
- p** **0944-24** Authorization to execute FY 2025 Neighborhood Action Match Program contracts with the following: Aintree Condominium, Inc. (\$8,000), Ashland Neighborhood Association, Inc. (\$5,456), Autumn Ridge Homeowners Association, Inc. (\$8,000), Hamburg Park Townhomes Owners Association (\$8,000), Open Gates Neighborhood Association (\$427.33), Quail Run Townhomes Association, Inc. (\$5,000), Stonewall Equestrian Estates Association, Inc. (\$8,000), Lakeview Islands Security and Maintenance Association (\$8,000), The Village at Rabbit Run Condominium Association, Inc. (\$3,005), The Village at Bates Creek Homeowners Association, Inc. (\$8,000), The Villages of Kirkwood Homeowners Association, Inc. (\$8,000), The Villas at Andover Homeowners Association, Inc. (\$8,000), and Wellington Maintenance Association, Inc. (\$8,000). Total cost not to exceed \$85,888.33. Funds are budgeted. (L0944-24) (Reynolds/Lanter), p. 29
- q** **0945-24** Authorization to fund a public art project, consisting of 12 large format seasonal photographs by Don Ament, at the Lexington Senior Center as approved by the Public Art Commission at a cost of \$33,600. Funds are budgeted. (L0945-24) (Lyons/Armstrong), p. 30 - 31

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 17, 2024**

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

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

Motion by Ellinger II to approve the September 10, 2024 Work Session Summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments – For Information Only
- VI. New Business

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

- VII. Communications from the Mayor- Appointments
- VIII. Communications from the Mayor- Donations
- IX. Communications from the Mayor- Procurements
- X. Continuing Business/Presentations

Motion by Wu to approve Council Capital Projects. Seconded by Gray. Motion passed without dissent.

Council Member Reynolds provided a summary of the July 2, 2024, Social Services & Public Safety Committee Meeting.

- XI. Council Reports

Motion by J. Brown to place on the docket for the September 26, 2024 Council Meeting an Ordinance amending Ordinance No. 134-2023, as amended by Ordinance No. 23-2024, which adopted a schedule of meetings for the Council for Calendar Year 2024, to change the October 29, 2024 Budget, Finance, and Economic Development Committee meeting to a Budget

Committee of the Whole meeting to be held on the same date at 10 am. Seconded by Wu. Motion passed without dissent.

Social Services & Public Safety Committee Referral: support of the Office of Homelessness Prevention and Intervention through the possible creation of an encampment coordinator and additional outreach workers. Referred by: Reynolds, chair, SSPS Committee.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Gray to adjourn at 3:45 p.m. Seconded by Fogle. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	150625-26	DIVISION	Parks and Recreation	Fund Name	General Capital Fund
				Fund Impact	125,000.00
					125,000.00CR
					.00

To provide funds for Cardinal Run Park and Pam Miller Arts Center in the General Fund Capital Projects Fund by recognizing a transfer of ARPA interest earned.

JOURNAL	150639-40	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	86,050.00
					86,050.00CR
					.00

To adjust grant budget to reflect actual award for Victims of Crime Act (Social Services) FY 2025.

JOURNAL	150641-42	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	14,162.00
					14,162.00CR
					.00

To adjust grant budget to reflect actual award for Victims of Crime Act FY 2025.

JOURNAL	150476-77	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	300,906.00
					300,906.00CR
					.00

To reduce budget for Home Network FY 2024 to reflect actual revenue received.

JOURNAL	150622	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	55,721.80
					55,721.80CR
					.00

To reallocate funds within the American Rescue Plan Act (ARPA) State and Local Recovery Funds by increasing funds for Cardinal Run and reducing funds for completed projects.

JOURNAL	150623-24	DIVISION	Grants and Special Programs	Fund Name	Grants - Other
				Fund Impact	125,000.00
					125,000.00CR
					.00

To establish a transfer to the General Fund Capital Projects Fund by recognizing ARPA interest earned. This transfer will provide funds for Cardinal Run and Pam Miller Arts Center projects.

BUDGET AMENDMENT REQUEST SUMMARY

1105	General Fund Capital Projects	0.00
3140	US Department of Justice	0.00
3190	US Department of Health & Human Services	0.00
3230	US Department of Treasury	0.00
3300	Grants - Other	0.00

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED SEPTEMBER 2 THROUGH SEPTEMBER 13, 2024

JOURNAL	148712	DIVISION	Youth Services	Fund Name	General Fund
				Fund Impact	670,415.01
					670,415.01CR
					.00

To adjust personnel budgets to reflect the new agreement with Fayette County Public Schools related to the operation of the Audrey Grievous Center. These personnel changes are pursuant to Ordinance 090-2024.

JOURNAL	150374	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	15,410.00
					15,410.00CR
					.00

To provide funds for rent/lease Subscription-Based IT Arrangements (SBITA) by reducing funds for software operating and operating supplies.

JOURNAL	150513	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	172,618.00
					172,618.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in General Fund for lump and sick payouts for the month of July.

JOURNAL	150540	DIVISION	Public Safety Administration	Fund Name	General Fund
				Fund Impact	18,776.00
					18,776.00CR
					.00

To provide additional funds for contract with Animal Care and Control by decreasing funds for Software Maintenance for Public Safety CAD agreement.

JOURNAL	150515	DIVISION	Finance	Fund Name	Urban Fund
				Fund Impact	12,399.00
					12,399.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Urban Fund for lump and sick payouts for the month of July.

JOURNAL	150240	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	37,942.00
					37,942.00CR
					.00

To move funds from Civil Service to Non-Civil Service Salaries for various positions pursuant to Ordinance 98-2024 in the Division of Water Quality.

INFORMATION ONLY

JOURNAL	150516	DIVISION	Finance	Fund Name	Sanitary Sewer Fund
				Fund Impact	595.00
					595.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Sanitary Sewer Fund for lump and sick payouts for the month of July.

JOURNAL	150519	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	521,252.00
					521,252.00CR
					.00

To adjust budget for Comprehensive Opioid, Stimulant, and Substance Use Program's (COSSUP) FY 2024 to provide funds in the correct payroll account code.

JOURNAL	150221	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	500.00
					500.00CR
					.00

To move funds from Voluntary Benefits to Food and Household Items on Extended School Program grant through Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	0.00
1115	Full Urban Services District Fund	0.00
3140	US Department of Justice	0.00
3230	US Department of Treasury	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00

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: September 3, 2024

SUBJECT: Preschool Education Services Application
Kentucky Department of Education (KDE)

Request:

Request Council Authorization for the Mayor to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center.

Purpose:

This application allows the Family Care Center to provide Preschool Education Services for the 2024-2025 school year. These services under Kentucky Administrative Regulations (KAR) include the Preschool Education Program, KY All STARS 5 STAR Tiered Quality Rating and Improvement Status, parent outreach, related services by licensed professionals for children with disabilities, transportation, and food services.

Budgetary Implication:

There are no budgetary implications with this application.

Are the funds budgeted?

There is no cost associated with this application.

File Number: 0879-24

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



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: September 3, 2024

SUBJECT: KVC Behavioral Healthcare Services Kentucky, Inc. Memorandum of Understanding
with Family Services

Request:

Request Council Authorization for the Mayor to execute a Memorandum of Understanding between KVC Behavioral Healthcare Services Kentucky, Inc. and the Division of Family Services.

Purpose:

For KVC Behavioral Health Services to provide psychoeducational mindfulness-based workshops for teen mothers in the Parent Education Program at the Family Care Center as part of the Victims of Crime (VOCA) Victim Assistance Grant Program.

Budgetary Implication:

There are no budgetary implications with this application.

Are the funds budgeted?

There is no cost associated with this application.

File Number: 0891-24

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



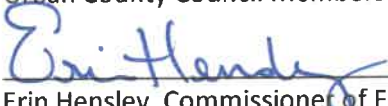
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

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

FROM: 
Erin Hensley, Commissioner of Finance

DATE: September 9, 2024

SUBJECT: Sheriff Ad Valorem – 2024 Property Tax Collection Agreement

Request

Authorization to: Execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2024 property tax year, at a cost not to exceed \$350,000 for services provided.

Why are you requesting?

Department needs this action completed because: The Lexington-Fayette Urban County Government shall pay the Sheriff the sum of \$350,000 for collection of the Ad Valorem Urban Service District property taxes for the 2024 property tax year, with the payments to be treated as commission paid for the collection of taxes. The sum shall be payable as follows: \$190,000 on or before November 11, 2024; \$100,000 on or before December 11, 2024 and \$60,000 on or before January 11, 2025.

The parties understand and agree that the Sheriff will report this sum as commissions subject to KRS 64.350(1) and the Government in turn shall receive the twenty-five percent (25%) payment from the state on the Sheriff's commission, pursuant to KRS 64.350(1), in the amount of \$87,500.

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

The cost for this FY is: \$350,000

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted: Yes

Account number: 1115-011001-0001-40960



File Number: 0909-24

Commissioner: Hensley





TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Wanda Kean, Deputy Director

DATE: September 6, 2024

SUBJECT: Sole source procurement from AFVi (Alternative Fuel Vehicle Institute)

Request:

Authorization to issue a sole source status to AFVi (Alternative Fuel Vehicle Institute)

Purpose:

The Division of Facilities and Fleet Management is requesting a sole source status be issued to AFVi (Alternative Fuel Vehicle Institute) for in-house Level 3 CNG diagnostic and repair training for ten technicians.

Budgetary Implication:

The cost for fiscal year 2025 is \$21,625

Are the funds budgeted?

Yes 1101-707301-0001-74102

File Number: 0910-24

Director/Commissioner: Jamshid Baradaran/Chris Ford



MAYOR LINDA GORTON



LEXINGTON

JENNIFER CAREY
DIRECTOR
ENVIRONMENTAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

FROM:

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

DATE: August 26, 2024

SUBJECT: Lex Grow Trees Grant Program Guidelines for Round 2

Request

The purpose of this memorandum is to request Council authorization of the updated Grant Program Guidelines for Round 2 of the Lex Grow Trees Grants approved by the Tree Canopy Ad Hoc Committee.

Why are you requesting?

Following the selection of the Round 1 Lex Grow Trees Grant recipients, the Tree Canopy Ad Hoc Committee sought to provide additional clarification to the program guidelines to assist potential applicants in the second round of grants. Changes include identifying preferred project locations, identifying items ineligible for funding, clarifying how funds will be reimbursed, and updating the scoring rubric. Since the original Grant Program Guidelines were approved by Council as part of Resolution #133-2024 to establish the Lex Grow Trees Grant Program, the updated Grant Program Guidelines are similarly being brought to Council for review and approval.

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

N/A

Are funds budgeted?

N/A

File Number: 0917-24

Director / Commissioner: Carey / Albright



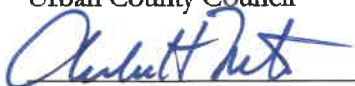
MAYOR LINDA GORTON



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: September 9, 2024

SUBJECT: Blenheim Sewer Project
Reimbursement Agreements for the Boarding of Horses
Stored Within the Project Boundaries

Request

The Division of Water Quality requests a resolution authorizing and directing the mayor to sign reimbursement agreements with (4) four property owners allowing for the relocation and boarding of horses currently pastured on parcels where the Blenheim Sanitary Trunk Sewer project will be constructed. The project is estimated to last six months beginning in January 2025.

Why are you requesting?

The Blenheim Trunk Sewer Project is being undertaken to eliminate a recurring Sanitary Sewer Overflow (SSO). Construction of the new sewer is grant funded, with funds allocated from the Cleaner Water Kentucky program administered by the Kentucky Infrastructure Authority (KIA).

The Stonewall Equestrian Estates Association, Inc manages a platted neighborhood created in the 1960's where individual parcels compromise a Common Area where horses, owned by the parcel owners, can be stored and pastured. Moving those horses off-site while the new sewer is being constructed will effectively mitigate the risk of injury and/or financial loss to the horses, the horse owners and the contactor.

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

It is recommended that the relocation and boarding costs will be funded by the Sewer User Fee.

The cost for this FY is: \$30,750.00



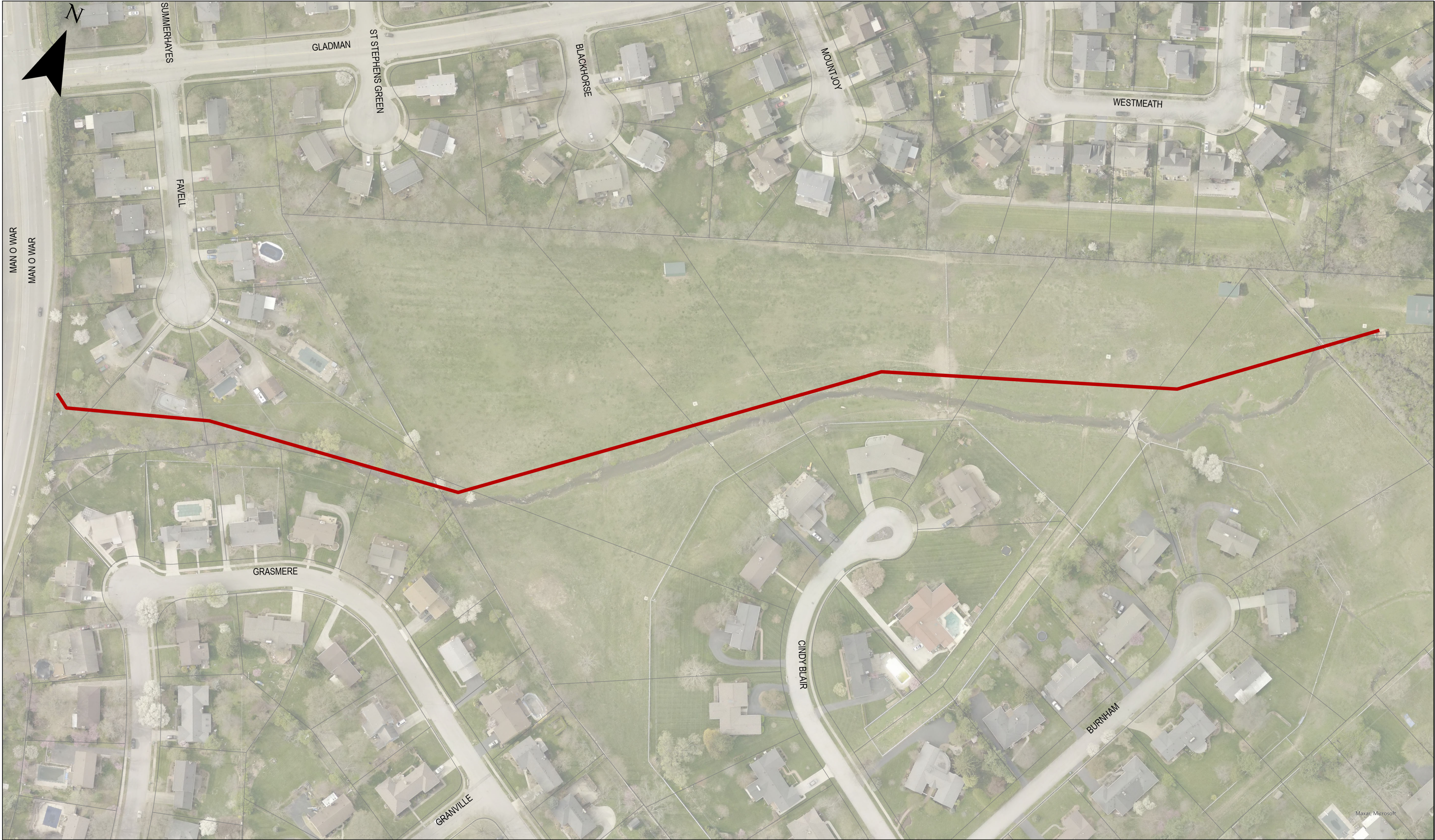
The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted in: 4003-303408-3466-92811 2024 LFUCG BLENHEIM_2024
CONSENT_DE

Martin / Albright





Path: C:\proj\impr\wrt\wolf_run\wolf_run.aprx

REV	ISSUED FOR	DATE	BY

PROJECT ENGINEER:	KURT ZEHNDER
DESIGNED BY:	KURT ZEHNDER
DRAWN BY:	EVAN FIELDS
CHECKED BY:	BOB PETERSON
IF THIS BAR DOES NOT MEASURE 1" THEN DRAWING IS NOT TO FULL SCALE	



LEGEND
Blenheim Alignment
Parcels
SCALE: 1"= 75'



Hazen
HAZEN AND SAWYER
230 LEXINGTON GREEN CIRCLE
LEXINGTON, KY 40503

BLENHIM TRUNK

AREA MAP

LFUCG
DIVISION OF WATER QUALITY

DATE:	02/12/2024
HAZEN NO.:	50005-353
CONTRACT NO.:	X
DRAWING NUMBER:	BLENHIM TRUNK

MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

TO: Linda Gorton, Mayor
Urban County Council

FROM: Amy Glasscock, Director of Business Engagement

DATE: September 11, 2024

SUBJECT: Amendment to extend Purchase Services Agreement with Career Edge, LLC

Request:

Authorization to execute a First Amendment to the Purchase of Service Agreement with Career Edge, LLC, for a cloud based online career services learning management system for any resident of Fayette County seeking career services assistance, to extend the end date at no additional cost.

Why are you requesting?

Career Edge, LLC has offered to extend the end date of the agreement from December 31, 2024, to June 30, 2025, due to technical issues at the launch of Career Edge Learning Management System.

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

The cost for this FY is: \$0

Are the funds budgeted?

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

Director/Commissioner:

Amy Glasscock/Kevin Atkins

4856-7273-3923, v. 1



200 East Main St., Lexington, KY 40507 / 859.258.3133 Phone / 859.258.3879 Fax / lexingtonky.gov



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: September 9, 2024

SUBJECT: Easement Acquisitions for the Blenheim Way Trunk Sewer Project (SE-04)
Consent Decree (RMP)

Request

The purpose of this memorandum is to request a resolution authorizing the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Blenheim Way Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$1,500.00.

Purpose of Request

The requested resolution will provide funds for the purchase of permanent easements on three (3) affected parcels.

Project Cost in FY25 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$1,500.00.

Are Funds Budgeted

The funds are budgeted in the following account:

<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJECT</u>	<u>ACTIVITY</u>	<u>BUD REF</u>
4003	303408	3466	92811	BLENHIM_2024	CONSENT_DE	2024

Director / Commissioner

Martin / Albright



Blenheim Way Trunk Sewer (RMP Project No. SE-04)

Project Location Map





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: September 13, 2024

SUBJECT: Idemia Identity & Security USA LLC -
Maintenance and Support Agreement & Sole Source Certification

Request

Authorization to reestablish Idemia Identity & Security USA LLC as a sole source vendor and accept the attached Maintenance and Support Agreement.

Why are you requesting?

This agreement allows for the maintenance and support on the MorphoBis Latent Expert Workstation, an automated fingerprint identification system, effective November 18, 2024 – November 17, 2025. This is also to reestablish Idemia Identity & Security USA LLC as a sole source vendor. The attached agreement requires Mayor Gorton's signature.

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

Funds for this purchase are budgeted - \$10,817 (includes Software Support, On-Site Hardware Support and Parts Support)

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

File Number: 0934-24

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

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

FROM: Heather Lyons, Director of Arts & Cultural Affairs

CC: Tyler Scott, Chief of Staff

DATE: September 13, 2024

SUBJECT: Public Art Maintenance Fund

Request Authorization to: Set-up a Public Art Maintenance and Conservation Fund at the Blue Grass Community Foundation to support permanent public art works that are owned by the LFUCG and located on city property.

Why are you requesting? The city's Percent for Art Funds, which fund public art projects, are Bond Funds and are not eligible to be spent on the maintenance or conservation of public art. This fund will enable the Public Art Commission to collect funds to support these works of art, to solicit private donations to the fund, and to allow for the growth potential of this investment asset.

Department needs this action completed because: The Public Art Commission is responsible for awarding Percent for Art funding for new works of public art. The Public Art Master Plan requires that maintenance and conservation funding be provided for every new work of public art on city property. The maintenance and conservation fund is essential to ensure that the artwork is maintained for the long-term benefit of all.

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

The cost for this FY is: \$250.00 minimum annually (or 1% of \$0 - \$1.5M)

The cost for future FY is: \$250.00 minimum annually (or 1% of \$0 - \$1.5M)

Are the funds budgeted? YES

The funds are budgeted, or a budget amendment is in process: Yes --- The Mayor's Office provides funds for administrative and managerial needs for the Public Arts Commission.

Account number: 1101-134202-1471-75101

File Number: 0935-24



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: SEPTEMBER 12, 2024

SUBJECT: Execute KY CACFP Renewal Catering Contract with Bateman Community Living, an Elior Company dba TRIO Community Meals, LLC. at the Family Care Center

Request: Council authorization to execute the Kentucky Child and Adult Care Food Program renewal contract for catering with Bateman Community Living, an Elior Company dba TRIO Community Meals, LLC. for catering services for breakfast, lunch and supplemental snack for the Family Care Center. Cost not to exceed \$181,498.80.

Purpose of the Request: On December 6, 2022 (Resolution No. 711-2022), Council authorized execution of the KY CACFP Catering Contract with Bateman Community Living, an Elior Company dba TRIO Community Meals, LLC. to provide catering services for meals for the Family Care Center. The prices are \$2.72 for breakfast, \$4.61 for lunch and \$1.28 for afternoon snack. It is estimated that 63,240 meals will be served for the period of October 1, 2024 through September 30, 2025 for an estimated cost of \$181,498.80.

What is the cost in this budget year and future budget years? Total cost in FY2025 is \$181,498.80. Future funding is dependent upon availability of grant funding.

Are the funds budgeted? Yes, 3100-606401-6403-75102 CHD_CR_FD_2025, 2025

File Number: 0936-24

Director/Commissioner: Horton-Holt/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

G. SCOTT COLVIN
CHIEF OF CORRECTIONS
COMMUNITY CORRECTIONS

TO: Mayor Linda Gorton
Urban County Council

FROM: Chief G.S. Colvin
Division of Community Corrections

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: September 13, 2024

SUBJECT: Voices of Hope – Lexington, Inc. MOU

Request

Council authorization is requested to enter into a Memorandum of Understanding with Voices of Hope – Lexington, Inc. to provide drug and alcohol addiction recovery services for the Inmate population at the Division of Community Corrections.

Why are you requesting?

Voices of Hope – Lexington, Inc. will be providing drug and alcohol addiction recovery services for the Inmate population at the Fayette County Detention Center.

The services are offered at no cost to the Division. The term of the MOU is for one year beginning July 1, 2024 and ending on June 30, 2025. The agreement can be terminated by giving not less than thirty (30) days written notice of termination.

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

Funds for this agreement are budgeted for FY25 - \$0

Are the funds budgeted? No. The services offered are at no cost to the Division

File Number: L0938-24

Director/Commissioner: Chief G.S. Colvin



MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Nathan Dickerson, Administrative Officer
Environmental Quality & Public Works

DATE: September 6, 2024

SUBJECT: Request from Refab, LLC for Rejection of Public Right-of-Way

Request:

The Department of Environmental Quality & Public Works requests Urban County Council approval of the transfer of portions of unused right-of-way to the adjacent property owners (Refab, LLC and Larry W. & Mary A. Lewis at 141 and 139 Wabash Drive, respectively). LFUCG Division and utility company representatives have responded with comments and consented to this request. The Department requests Council authorization of the transfer as presented and execution of all related documents. Should you have any questions regarding this request please feel free to call (859) 258-3407 or email ndickerson@lexingtonky.gov.

Why are you requesting:

The property owners at 141 Wabash Drive requested this transfer and stakeholders have subsequently consented to their request after completing reviews. The abutting owners to this unused right-of-way at 139 Wabash Drive have also provided written consent to the portions described in the attachments. No street has been constructed, or will be constructed, utilizing this right-of-way; therefore, it is appropriate to quitclaim the unused portion to the requesting owners.

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?

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

Account number: N/A

File Number: 0941-24

Director/Commissioner: Nancy Albright
Environmental Quality & Public Works





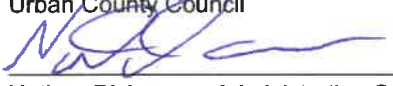
MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Nathan Dickerson, Administrative Officer
Environmental Quality & Public Works

DATE: September 6, 2024

SUBJECT: Request from Palumbo Properties, Inc. for Rejection of a Portion of Public Right-of-Way

Request:

The Department of Environmental Quality & Public Works requests Urban County Council approval of the transfer of a portion of unused right-of-way to the adjacent property owner (Palumbo Properties, Inc.). The abutting property has an address of 564 Asbury Lane. LFUCG Division and utility company representatives have responded with comments and consented to this request. The Department requests Council authorization of the transfer as presented and execution of all related documents. Should you have any questions regarding this request please feel free to call (859) 258-3407 or email ndickerson@lexingtonky.gov.

Why are you requesting:

The property owners requested this transfer and stakeholders have subsequently consented to their request after completing reviews. Authorization of this request would grant the requesting owner the unused right-of-way, which is an unutilized stub. No street stub has been constructed, or will be constructed, utilizing this right-of-way; therefore, it is appropriate to quitclaim the unused portion to the requesting owners.

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?

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

Account number: N/A

File Number: 0942-24

Director/Commissioner: Nancy Albright
Environmental Quality & Public Works





MAYOR LINDA GORTON

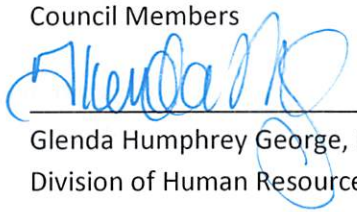


LEXINGTON

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: September 16, 2024

SUBJECT: FLSA change from Exempt to Non-Exempt

Request:

Council authorization is requested to abolish and create positions in order to conform to the Fair Labor Standards Act (FLSA) and transfer the incumbents from exempt to non-exempt status, effective beginning the first pay period following council approval.

Why are you requesting:

After further review of the job duties for each classification and in accordance with the U.S. Department of Labor's FLSA regulations, the Division of Human Resources has determined that the following classifications and the incumbents will change from exempt to non-exempt status.

Division	Position	Employee Name	Current Grade	New Grade
Social Services	Recreation Supervisor	Stephanie Bowling	514E	514N
Aging & Disability	Recreation Specialist Sr	Martha McFarland	516E	516N
Aging & Disability	Recreation Specialist Sr	Amanda Cobb	516E	516N
Aging & Disability	Recreation Specialist Sr	Wendy Jett	516E	516N
Parks & Recreation	Recreation Supervisor	Tyrone Groves	514E	514N
Parks & Recreation	Recreation Supervisor	Samuel Garcia	514E	514N
Parks & Recreation	Recreation Supervisor	Trudy Rose	514E	514N



Parks & Recreation	Recreation Supervisor	Rodriguez Givens	514E	514N
Parks & Recreation	Recreation Specialist Sr	VACANT	516E	516N
Parks & Recreation	Recreation Specialist Sr	Brent Claiborne	516E	516N
Parks & Recreation	Recreation Specialist Sr	Jill Wilson	516E	516N
Parks & Recreation	Recreation Specialist Sr	Jonathan Boone	516E	516N
Parks & Recreation	Recreation Specialist Sr	Leah Hopkins	516E	516N
Parks & Recreation	Recreation Manager	Zachary Martin	520E	520N
Parks & Recreation	Recreation Manager	Georgia Ockerman	520E	520N
Parks & Recreation	Recreation Manager	Lily Robertson	520E	520N
Parks & Recreation	Recreation Manager	Cornell Burbage	520E	520N
Parks & Recreation	Recreation Manager	Anthony Jackson	520E	520N

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

While the base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees will become eligible for overtime pay.

File Number: 0943.24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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





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

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

DATE: SEPTEMBER 13, 2024

SUBJECT: Neighborhood Action Match Program Contracts - Fiscal Year 2025

Request:

Request Council authorization to execute FY25 Neighborhood Action Match Program contracts with the following: Aintree Condominium, Inc. (\$8,000), Ashland Neighborhood Association, Inc. (\$5,456), Autumn Ridge Homeowners Association, Inc. (\$8,000), Hamburg Park Townhomes Owners Association (\$8,000), Open Gates Neighborhood Association (\$427.33), Quail Run Townhomes Association, Inc. (\$5,000), Stonewall Equestrian Estates Association, Inc. (\$8,000), Lakeview Islands Security and Maintenance Association (\$8,000), The Village at Rabbit Run Condominium Association, Inc. (\$3,005), The Village at Tates Creek Homeowners Association, Inc. (\$8,000), The Villages of Kirkwood Homeowners Association, Inc. (\$8,000), The Villas at Andover Homeowners Association, Inc. (\$8,000), and Wellington Maintenance Association, Inc. (\$8,000).

Why are you requesting?

In response to a Request for Applications, Grants and Special Programs received 30 applications requesting funds under the Fiscal Year 2025 Neighborhood Action Match Program. The Neighborhood Action Match Program Review Board met and reviewed requests for funding. Listed above are the recommendations for funding of various neighborhood activities and improvements.

What is the cost in this budget year and future budget years? The cost in this budget year is not to exceed \$85,888.33. No additional costs in future budget years are anticipated.

Are the funds budgeted? \$85,888.33 is currently budgeted in account # 1101-160202-1427-71299.

File Number: 0944-24

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton
Urban County Council Members

FROM: Heather Lyons, Director of Arts & Cultural Affairs

CC: Tyler Scott, Chief of Staff

DATE: September 16, 2024

SUBJECT: Public Art funding at Lexington Senior Center

Request Authorization to:

Fund a public art project at the Lexington Senior Center as approved by the Public Art Commission.

Why are you requesting?

The city's Percent for Art Funds are available to support permanent public art works installed in or on city owned property. A project created by Lexington artist, Don Ament, to be installed at the Lexington Senior Center was approved by the Public Art Commission. The project consists of 12 large format seasonal photographs, representing each month of the year.

Department needs this action completed because:

The Lexington Senior Center requested the purchase of this artwork to be displayed permanently in their large community room at the Lexington Senior Center.

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

The cost for this FY is: \$33,600

The cost for future FY is: \$0.00

Are the funds budgeted? Yes

The funds are budgeted, or a budget amendment is in process: Yes --- The funds are available in the Percent for Art Fund.

Account number: 2612-134201-1421-71299 PUBLIC_ART_2022

File Number: 0945-24



ATTACHMENT A

**LEXINGTON SENIOR CENTER
DON AMENT PUBLIC ART PROJECT**

The project involves the permanent display of twelve original art pieces in the multi-purpose rooms of the Lexington Senior Center. Titled "Nature's Radiance," this public art installation is designed to bring the beauty of nature into the city, particularly for seniors who no longer drive or feel comfortable traveling to remote areas. Located in the urban Idle Hour Park, this project aims to inspire visitors while highlighting the critical need to protect and preserve our natural environment. By showcasing Fayette County's natural wonders, "Nature's Radiance" offers the public a meaningful connection to nature, fostering appreciation and environmental awareness within our community. Local artist Don Ament is the creator of the series of photographs titled "Nature's Radiance." Ament's goal is to produce 12 pictures, one each month dating back to July, of natural areas. July's photo is of the Cane Run watershed on the Legacy Trail, August is of West Hickman Creek in Veterans Park titled "The Greens of Summer," and September is of the Goldenrod that grows in Hisle Farm Park.

"I wanted to show the natural areas of Fayette County," Ament said. "Sometimes areas that we may know about or even areas that we don't know about, to really kind of celebrate what I'm seeing as somewhat of a resurgence in nature and a better concern for protecting our environment. I'm seeing a lot of evidence of that from the government. The other part is doing this for the seniors. I found out when I started this that I qualify as a senior now. As we get older, we aren't necessarily able to get out into nature as much. We're physically limited. I wanted to bring nature to the seniors."

Six of the completed works have already been installed in the Senior Center. The remaining six are to be installed soon. The final display will feature 200 square feet of art in the multi-purpose room on the first floor.





Urban County Council Council Meeting September 26, 2024

The following procurement recommendations will be placed on the Mayor's Report for approval at the September 26, 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 – Heavy Duty Auto Parts – 120-2024 – Bachman Auto Group, Inc., Bluegrass International Trucks, Buses, RV's and Idealease, Duke's A&W Enterprises, LLC, Fleetpride Inc., Lexington Auto Spring Co., Napa Auto Parts, Neopart Transit, LLC, Paul Miller Ford, Inc., Smyth Automotive, Total Truck Parts, TruckPro, LLC and Worldwide Equipment
 - (b) Division of Facilities Management – Custodial Services for Coroner's Office – 56-2024 – Jani-King of Lexington
 - (c) Division of Facilities Management - Custodial Services for Wellness Center - 32-2024 - Jani-King of Lexington
 - (d) Division of Traffic Engineering – Traffic Signs – 132-2024 - Lightle Enterprises of Ohio LLC, Stello Products Inc. and Vulcan Signs
 - (e) Division of Traffic Engineering – Vehicle Radar Detection System – 127-2024 – Path Master Inc

- (2) Accepting and approving the following vendors as sole source providers:
 - (a) Department of Public Safety – Integrated Security Solutions – Security cameras, software, servers, maintenance and other related items



**Neighborhood Development Funds
September 24, 2024
Work Session**

Amount	Recipient	Purpose
\$ 450.78	LFUCG Parks and Recreation Curtis Mitchell 1101-707603-7235-46720 Lexington, KY	To assist with the cost of the stage rental for Edith J. Hayes Middle School annual back to school event "Hayes Craze"
\$ 2,200.00	Autism Society of the Bluegrass Todd Page PO Box 24212 Lexington, KY 40524	For expenses related to the Bluegrass Autism Walk on Sunday, October 13th, 2024
\$ 1,500.00	Beaumont Residential Association Syd Egenhauser PO Box 910098 Lexington, KY 40591	To offset costs for food and entertainment for their annual neighborhood event
\$ 1,750.00	Natalie's Sisters Jani Lewis PO Box 2074 Lexington, KY 40588	For their annual fundraiser luncheon expenses
\$ 2,200.00	Lexington Fisher House Foundation Inc. Susan Murray PO Box 54481 Lexington, KY 40555	For a sponsorship of the 9th annual Veterans' VA5K race
\$ 950.00	Paul Laurence Dunbar Swim Team Boosters Inc. Rebekah Boyd 2101 Mangrove Dr. Lexington, KY 40513	To assist with their need to pay for practice and meet space for the Paul Laurence Dunbar Swim and Dive team
\$ 1,000.00	East End Family Reunion Coalition Inc. Dawin Wingate PO Box 12171 Lexington, KY 40581	To assist with expenses associated with the East End Community Family Reunion
\$ 2,000.00	Tates Creek Mansionettes, Inc. PO Box 54486 Lexington, KY 40555 Missie Smith	For on-going improvements to the community clubhouse
\$ 1,250.00	Winburn Neighborhood Association Inc. 1761 Costigan Dr. Lexington, KY 40511 Velma Johnson	To be used towards expenses related to the Winburn community Christmas event that will include supporting families and students from Winburn Middle School
\$ 1,000.00	Oakwood Neighborhood Association Inc. 1131 Redwood Dr. Lexington, KY 40511	To be used towards expenses related to the community holiday party including food, games, and gifts

**Neighborhood Development Funds
September 24, 2024
Work Session**

Amount	Recipient	Purpose
\$ 1,000.00	Brighton East Homeowners Association Inc. Laura Newsome PO Box 54486 Lexington, KY 40555	For irrigation repair and replacing landscape
\$ 2,000.00	Friends of the Lexington Senior Center Amber Lakin 195 Life Lane Lexington, KY 40502	To support the Great Friends Gala that is showcasing talents of the participants at the Lexington Senior Center
\$ 1,600.00	Sisters and Supporters Working Against Gun Violence Tonya Lindsey PO Box 11204 Lexington, KY 40574	For costs associated with a city-wide Community Family Day honoring victims of homicide for national Remembrance of Homicide Victims day
\$ 2,000.00	Total Grace Church Michael Robinson 1313 N. Limestone St. Lexington, KY 40511	To be used towards food and games for the community wide Trunk-or-Treat at Castlewood Park and the purchase of turkeys and food for community holiday meals for families in need

**Council Capital Projects
September 24, 2024
Work Session**

Amount	Recipient	Purpose
\$ 5,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-91015	For capital improvements at Brucetown Park
\$ 29,800.00	LFUCG - Streets and Roads Mike Thomas 1105-303301-0001-76101	For fence painting on Clays Mill Road from Man O War Boulevard to Twain Ridge
\$ 45,000.00	RadioLex Mark Royse 101 W Loudon Ave Ste 180, Lexington, KY 40508	For capital improvements to RadioLex's broadcast equipment and to upgrade from analog to digital equipment
\$ 1,500.00	LFUCG - Corridors Commission Hilary Angelucci 1105-313201-1602-71299	For the Bluesman art sculpture installation on an 11th District corridor



Budget, Finance & Economic Development Committee

August 27, 2024

Summary and Motions

Chair James Brown called the meeting to order at 1:01 p.m. Vice Mayor Dan Wu and Council Members Chuck Ellinger, Hannah LeGris, Liz Sheehan, Preston Worley, Fred Brown, Whitney Baxter, Jennifer Reynolds, and Kathy Plomin were in attendance. Council Members Tayna Fogle, Shayla Lynch, Brenda Monarrez, Denise Gray, Dave Seigny were also present as non-voting members.

I. Approval of June 25, 2024 Committee Summary

A motion by Baxter to approve the June 25, 2024 Committee Summary, seconded by LeGris, the motion passed without dissent.

II. Monthly Financial Update – July 2024

Commissioner Hensley reported on the July 2024 financials. Revenue collections are running within \$24k to budget through period 1. Public Safety personnel accounts are currently under budget, but use of these funds, like overtime, typically increase in the fall and winter. Large contributors to the \$2.6M operating variance include supply and equipment accounts in Police and repair and maintenance accounts in E911. These accounts are anticipated to be spent down throughout the year.

No action was taken on this item.

III. Change Orders Update

Director Todd Slatin presented on the Change Orders update. Resolution 630-2020 allowed for the approval of minor change orders by administrative staff as opposed to Council. The Resolution became effective in December 2020 and is reflected in CAO Policy 15. Benefits include reduced project timelines, no legislative action required, and no timing issues with the Council schedule. There have been 45 change orders to date. The average project allocation is \$2.1M with an average change order amount of \$41k. The highest percent change was 9% and the lowest was -34%. Moving forward the Change Orders item will be reported once a year to the Committee for information only.

No action was taken on this item.

IV. RH Williams Cultural Center

Tora Carter from the RH Williams Cultural Center presented on this issue. Carter explained the history and significance of the building and their goal to renovate the facility. The facility was built in 1892 and first served as the Colored Orphan Industrial Home that cared for unhoused African-American children. The home was in operation for almost a hundred years. Since 1988 the center has provided programming to the community. Center programming includes: Homecoming, Lex Read and Play Library, facility and ground rentals, Sunday Stroll Through History and Tours, and Brick-by-Brick Capital Fundraising Campaign.

The mission of the RH Williams Cultural Center is dedicated to promoting cultural awareness, diversity, and inclusion within the community and to provide a welcoming space where individuals from all backgrounds can come together to learn, share, and celebrate cultural traditions. The Center strives to foster an environment where individuals from all backgrounds feel valued and empowered to share their unique perspectives.

The building is over 100 years old and has 16,000 square feet and is on 3 acres of land. The building has some critical needs such as: roofing, central HVAC, and guttering. The center is asking to renew their partnership with LFUCG, for assistance to address critical needs, and funding to redevelop a feasibility study. The study will help determine how much and how to renovate the building. The feasibility study is estimated to cost around \$300k. No action was taken on this item.

V. Undue Medical Debt

Eva Stahl presented on behalf of Undue Medical Debt. Undue is a 501c3 nonprofit that was founded 10 years ago with the goal to acquire and abolish medical debt for people burdened by financial hardship. To date, Undue has acquired and abolished \$12B in medical debt for 7.1M individuals. Undue never collects on medical debt and is funded by donors.

Medical debt is a problem because households have little savings to buffer the shocks of medical bills and it is more prevalent in communities of color, a contributor to poor physical and mental health, harmful to credit scores, the leading cause of bankruptcy in the U.S., and is recognized as a social detriment to health. The economic impacts of health care debt cause people to prioritize debt over basic needs and is a significant issue for people of color in Kentucky.

Undue considers the following debt abolishment criteria when purchasing medical debt: low-income, medical debt burden, and residency requirement. Every dollar that is appropriated to Undue purchases about \$100 of medical debt. Undue contracts with government agencies, recruits hospitals and providers, requests data files and identifies patients who meet program eligibility, acquire medical debt, notifies recipients that debts have been acquired and cancelled as a gift, invoices program costs, and supports policy opportunities to achieve systemic change. Undue sees this program as a win-win-win situation between patient benefits, community benefits, and hospital benefits.

VI. Items Referred to Committee

A motion by Reynolds to remove Agriculture Director Update from committee, seconded by Ellinger, the motion passed without dissent.

VII. Adjournment

A motion by Baxter to adjourn at 2:16pm, seconded by LeGris, the motion passed without dissent.