

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, October 8, 2024

3:00 PM

Packet

REVISED

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
October 7 – October 14, 2024

Monday, October 7

No Meetings

Tuesday, October 8

Social Services & Public Safety 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, October 9

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

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

Thursday, October 10

Waste Digester Task Force.....3:00 p.m.
Government Center – Conference Rm., 5th Fl.

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

Friday, October 11

No Meetings

Monday, October 14

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
October 8, 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, September 24, 2024, p. 1 - 3**
- IV. Budget Amendments- Yes, p. 4 - 5**
- V. Budget Adjustments - For Information Only- Yes, p. 6**
- VI. New Business- Yes, p. 7 - 32**
- VII. Communications From the Mayor – Appointments- Yes, p. N/A**
- VIII. Communications From the Mayor – Donations- Yes, p. 33**
- IX. Communications From the Mayor – Procurements- Yes, p. 34**
- X. Continuing Business/ Presentations- Yes**
 - a. Summary: Social Services & Public Safety Committee, September 17, 2024, p. 35 - 36**
 - b. Proclamation: Fire Prevention Week, p. N/A**
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0924-24** Authorization to execute a third amendment to the agreement (awarded pursuant to RFP No. 5-2023) with Mahan Multimedia, LLC, to revise the budget and extend the period of performance through March 31, 2025, for the It's Time Campaign and to execute any other necessary amendments related to the agreement for a cost of \$5,000. Funds are budgeted. (L0924-24) (Allen-Bryant), p. 7
- b** **0937-24** Authorization to approve Unique Security Inc. as a Sole Source Provider for the purchase of video management appliances, preventive maintenance and post-warranty services for the security system at the Division of Community Corrections at a cost of \$138,928.72. Funds are budgeted. (L0937-24) (Colvin/Armstrong), p. 8
- c** **0946-24** Authorization to enter into an agreement with American Response Vehicle (ARV) for the purchase of one (1) new emergency care apparatus at the cost of \$436,936.00. The unit should be online Quarter 3 of 2026. Funds are budgeted. (L0946-24) (Wells/Armstrong), p. 9
- d** **0947-24** Authorization to accept Deeds of Easement from the owners of record on properties needed for the construction of the St. Martins Village Pump Station Elimination Project, at a cost not to exceed \$30,000.00. Funds are budgeted. (L0947-24) (Martin/Albright), p. 10 - 11
- e** **0950-24** Authorization to approve advertisement for bids and the distribution of a Preliminary Official Statement, for the purchase of the Lexington-Fayette Urban County Government Various Purpose General Obligation Bonds, Series 2024B in an aggregate principal amount of \$46,250,000 (which may be increased by 10%). Costs are included in the issuance of the bonds. (L0950-24) (Hensley), p. 12 - 13
- f** **0951-24** Authorization to approve the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose General Obligation Bonds, Series 2024B in an aggregate principal amount of \$46,250,000 (which may be increased by 10%). The anticipated debt service cost for FY 2025 is \$2,450,603.00 and payments will be required for 20 years. Funds are budgeted. (L0951-24) (Hensley), p. 14 - 15
- g** **0961-24** Authorization to enter into Professional Services Agreements with each selected crisis response mediator in order to implement the One Lexington neighborhood crisis response model, with each agreement not to exceed \$5,000 for a total cost of \$20,000 in FY2025. Funds are budgeted. (L0961-24) (Carama/Scott), p. 16

h	0967-24	Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues in the amount of \$61,288.30. Active membership in the Bluegrass ADD affords LFUCG access to resources related to aging services, workforce development, and regional planning. Funds are budgeted. (L0967-24) (Allen-Bryant), p. 17
i	0968-24	Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District for the regional grant match in the amount of \$48,610 to the state-funded Homecare program. Bluegrass ADD operates the Homecare Program, which provides in-home assistance for low-income, home-bound seniors in Fayette County. Funds are budgeted. (L0968-24) (Allen-Bryant), p. 18
j	0971-24	Authorization to execute an agreement with the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kaper's dance recital at the Lexington Opera House in the spring of 2025. Ticket revenue covers the balance of the rental costs and the remaining ticket revenue is paid to the division. (L0971-24) (Conrad/Ford), p. 19
k	0973-24	Authorization to execute Agreements with Shreejyoti Hospitality, LLC (\$722,875.00) and J&Y Hospitality, LLC (\$305,344.90) to provide motel rooms for use as emergency shelter for persons experiencing homelessness as part of the community's winter weather response plan, for a total amount not to exceed \$1,028,219.90. This amount includes agreed daily rate for all projected rooms and all projected taxes, fees, and damages. Funds are budgeted. (L09733-24) (Herron/Lanter), p. 20
l	0974-24	Authorization to execute a license of agreement with Lexington Christian Academy for Lexington Parks & Recreation to hold its annual Kiddie Kapers dance program Holiday Show at Lexington Christian Academy in December at a cost of \$1,500. Ticket revenue is collected. Funds are budgeted. (L0974-24) (Conrad/Ford), p. 21
m	0979-24	Authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$205,000 for the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Funds are budgeted. (L0979-24) (Combs Marks/Allen-Bryant), p. 22

- n** **0981-24** Authorization to execute a Grant Award Agreement with Town Branch Park, Inc., DBA Gatton Park, and the Lexington Center Corporation for the purpose of repairing portions of dry-stacked stone walls under Cox Street and Oliver Lewis Way, due to deterioration, in the amount of \$383,000. Budget amendment in process. (L0981-24) (Martin/Albright), p. 23 - 29
- o** **0982-24** Authorization to accept an award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$49,443.84 for provision of early childhood care and education services under the Early Head Start Program at the Family Care Center for FY 2025. Local match required of \$12,360.96. Budget amendment in process. (L0982-24) (Horton-Holt/Allen-Bryant), p. 30
- p** **0983-24** Authorization to execute a Non-Disclosure Agreement (NDA) with Nick Loflin. This agreement permits Mr. Loflin to access data related to the division's historical emergency response, census information, and property valuations for the purpose of analyzing future economic impacts of asset placement. The term of the agreement is from August 5, 2024, to August 5, 2025. No budgetary impact. (L0983-24) (Wells/Armstrong), p. 31
- q** **0986-24** Authorization to enter into an agreement with Clearspan Fabric Structures, utilizing Sourcewell contract No. 071223-CSS, to replace the fabric on the Tension Fabric Structure (IFS) at the Material Recovery Facility for a cost of \$109,574.68. Funds are budgeted. (L0986-24) (Howard/Albright), p. 32

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 24, 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

Motion by Ellinger II to approve the September 26, 2024 Council Meeting Docket, as amended. Seconded by Gray. Motion passed without dissent.

Motion by Reynolds to place on the docket for the September 26, 2024 Council Meeting, a resolution authorizing and directing the mayor, on behalf of the Urban County Government, to execute a lease with Davis Park Station, LLLP for the Davis Park Workforce Center located at 501 De Roode Street, at an estimated cost not to exceed \$16,536.65 in FY 2025. Seconded by Ellinger II. Motion passed without dissent.

Motion by Sevigny to place on the docket for the September 26, 2024 Council Meeting, an ordinance changing the zone from a Single Family Residential (R-1C) zone to a Highway Service Business (B-3) zone, for 1.000 net (1.177 gross) acres, for property located at 2090 Harrodsburg Rd., without a public hearing. Seconded by Ellinger II. Motion passed without dissent.

Motion by Wu to place on the docket for the September 26, 2024 Council Meeting, an ordinance pursuant to Section 2-1(a) of the Code of Ordinances, adopting a schedule of meetings for the Council for Calendar Year 2025. Seconded by Plomin. Motion passed without dissent.

Motion by Lynch to place on the docket for the September 26, 2024 Council Meeting, an ordinance changing the zone from a Single Family Residential (R-1D) zone to a Mobile Home Park (M-1P) zone, for 16.541 net (16.754 gross) acres, for property located at 421 Price Road (a portion of), with a public hearing to be held at 6:00 p.m., November 12, 2024. Seconded by Reynolds. Motion passed 14 – 1 (Yes: J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, Plomin. No: Wu.).

Motion by Ellinger II to amend the previous motion to start the public hearing at 5:00 p.m., November 12, 2024. Seconded by Fogle. Motion failed 3 – 11 (Yes: Ellinger II, Sevigny, F. Brown. No: Lynch, Monarrez, Baxter, Sheehan, Plomin, J. Brown, Wu, Worley, Fogle, Reynolds, Gray.).

Motion by J. Brown to place on the docket for the September 26, 2024 Council Meeting a resolution accepting the bid of Ground Hog Excavating and Farm Services, Inc., in the amount of \$212,238.00, for the North Broadway Median Greening Project, for the Division of

Environmental Services, and authorizing the mayor to execute an agreement with Ground Hog Excavating and Farm Services, Inc., related to the bid. Seconded by Baxter. Motion passed without dissent.

III. Approval of Summary

Motion by Gray to approve the September 17, 2024 Work Session Summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Ellinger II to approve New Business. Seconded by Plomin. Sevigny recused on item p. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Wu to approve Communications from the Mayor- Appointments. Seconded by Fogle. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

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

X. Continuing Business/Presentations

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

Motion by Ellinger II to approve Council Capital Projects, as amended. Seconded by Wu. Motion passed without dissent.

Motion by Baxter to amend the Council Capital Project list to add an allocation to the Division of Streets and Roads, in the amount of \$11,000.00, for construction of a vinyl plank fence between the service road and Wilson Downing Road to enhance traffic safety in the school zone. Seconded by Plomin. Motion passed without dissent.

Motion by Fogle to amend the Council Capital Project list to add an allocation to the Department of Social Services, in the amount of \$3,975.00, for the purchase of gym mats and accessories for installation for the gymnasium at Charles Young Center. Seconded by Reynolds. Motion passed without dissent.

Council Member J. Brown provided a summary of the August 27, 2024 Budget, Finance, and Economic Development Committee.

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

Motion by Baxter to adjourn at 3:53 p.m. Seconded by Fogle. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	150760-61	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	1,028,324.49
					1,087,000.00CR
					58,675.51CR

To provide funds for 13 positions of Firefighter with supplemental paramedic pay and additional EMS revenues. Also to provide funds for Economic Contingency as approved by Ordinance 99-2024.

JOURNAL	150720	DIVISION	Streets and Roads	Fund Name	County Aid Program Fund
				Fund Impact	.00
					62,497.50CR
					62,497.50CR

To decrease funds in FY 2025 for expenses accrued back to the prior fiscal year related to for special projects approved by the Fiscal Court in November, 2023.

JOURNAL	150710-11	DIVISION	Grants and Special Programs	Fund Name	US Dept of Agriculture
				Fund Impact	151,729.00
					151,729.00CR
					.00

To recognize grant funds from the USDA National Resources Conservation Service Agricultural Conservation Easement Program.

JOURNAL	150680-81	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	18,718.21
					18,718.21CR
					.00

To amend HOME FY 2024 grant to reflect actual program income received and to decrease the amount budgeted for housing rehabilitation.

JOURNAL	150718-19	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	50,428.37
					50,428.37CR
					.00

To amend CDBG FY 2024 to reflect actual program income received and to decrease the amount budgeted for housing rehabilitation.

JOURNAL	150756-57	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	61,804.80
					61,804.80CR
					.00

To establish grant budget for Head Start FY 2025.

JOURNAL	150685	DIVISION	Water Quality	Fund Name	Water Quality Mgmt Fund
				Fund Impact	383,000.00
					.00CR
					383,000.00

To provide funds for the rehabilitation of failing retaining wall near Cox Street and Oliver Lewis Way.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	58,675.51CR
1137	County Aid Program Fund	62,497.50CR
3100	US Department of Agriculture	0.00
3120	US Department of Housing & Urban Development	0.00
3190	US Department of Health & Human Services	0.00
4051	Water Quality Management Fund	383,000.00

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED SEPTEMBER 16 THROUGH SEPTEMBER 20, 2024

JOURNAL	150608	DIVISION	County Clerk	Fund Name	General Fund	
				Fund Impact		600.00
						600.00CR
						.00

To reallocate utility budgets to create a Landfill User Fee budget for 162 East Main Street for the County Clerk's Office.

JOURNAL	150588	DIVISION	Grants and Special Programs	Fund Name	Grants - Other	
				Fund Impact		536,917.26
						536,917.26CR
						.00

To correct revenue account for Cities United FY 2022 grant from State Revenue to Other Grant Revenue.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	0.00
3300	Grants - Other	0.00



TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: September 20, 2024

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

Request:

Request Council authorization to execute a Third Amendment to the Agreement (awarded pursuant to RFP No. 5-2023) with Mahan Multimedia, LLC, to revise the Budget and extend the period of performance through March 31, 2025, and authorizing the Mayor to execute any other necessary amendments related to that Agreement.

Why Are You Requesting?

To add the recording and production of a one-time event to It's Time, a city-wide domestic violence prevention initiative launched in November 2022 at the Mayor's request, due to positive response from the community. Will increase content production and message distribution. The term of the agreement is now extended from December 31, 2024 to March 31, 2025, with the option to renew for additional 1-year terms upon written agreement. This Agreement may be terminated by either party with 30 days written notice.

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

\$5,000 for FY25. No future costs expected.

Are the funds budgeted?

Yes, in 1101-606106-6011-71299

File Number: 0924-24

Director/Commissioner: Stephanie Theakston / Kacy 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 9, 2024

SUBJECT: Unique Security, Inc. for purchase of Divars

Request

Council authorization is requested to approve Unique Security Inc. as a Sole Source Provider for the purchase of video management appliances for the security system at the Division of Community Corrections.

Why are you requesting?

Unique Security Inc. is under contract with LFUCG - Division of Community Corrections to provide preventive maintenance and post-warranty services for the security system. Approval is being sought to purchase seven (7) Bosch Divar 7000 Video Management Appliances to replace the existing ones.

Funds are budgeted in the present FY25 budget. The cost of the purchase is \$138,928.72

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

Funds for this agreement are budgeted for FY25 - \$138,928.72 (one-time purchase)

Are the funds budgeted? Yes.

File Number: L0937-24

Director/Commissioner: Chief G.S. Colvin



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: 09/17/2024
SUBJECT: Contract with American Response Vehicle

File Summary:

Request Council authorization to enter into a contract agreement with American Response Vehicle, (ARV) for the purchase of 1new emergency care apparatus at the cost of \$436,936.00. The unit should be online Quarter 3 of 2026.

Contract termination language / clause: N/A

Why are you requesting?

This unit will replace a high mileage ageing unit. The unit scheduled for replacement will then be assigned to the division's reserve fleet, replacing older units.

The cost for this FY is: \$436,936.00.

The cost for future FY is: N/A

Are the funds budgeted? Yes.

Account information:

2614 505707 5713 96957 Fire_TRUCK_2024

Has an RFP been obtained? N/A

Sole source? N/A

Name of cooperative purchasing agreement if being utilized:

Yes, Houston Galveston Area Council, (HGAC). Contract #AM10-23.

File Number: L0946-24

Director/Commissioner: Wells/Armstrong



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 12, 2024

SUBJECT: Easement Acquisitions for the St. Martins Village Pump Station Elimination Project

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 St. Martins Village Pump Station Elimination Project, at a cost not to exceed \$30,000.00.

Purpose of Request

The requested resolution will provide funds to purchase permanent sanitary sewer and temporary construction easements on two (2) commonly owned affected parcels.

Project Cost in FY25 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$30,000.00.

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	3468	92811	STMARTINPS_2023	CONSTRUCT_CAP	2023

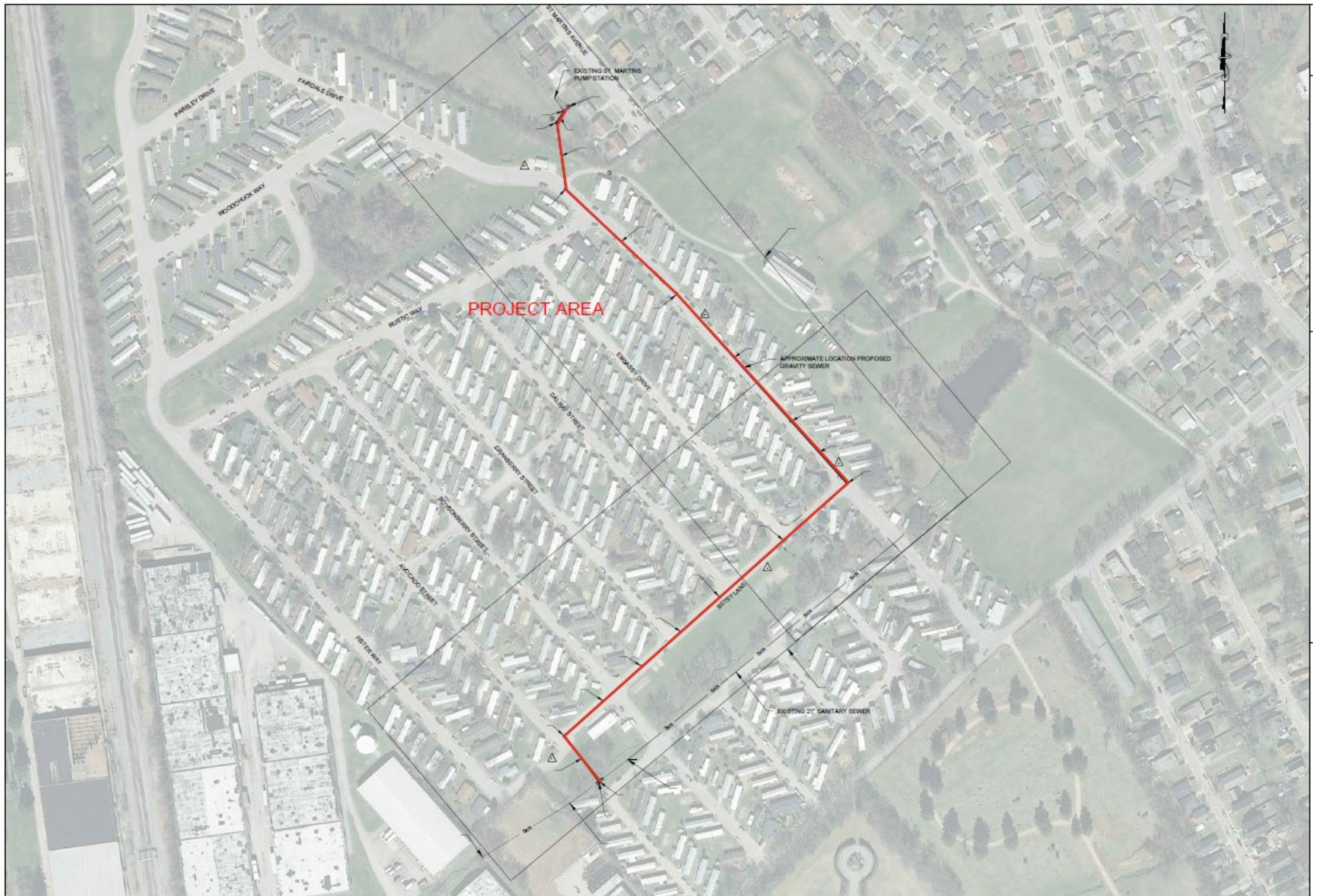
Director / Commissioner

Martin / Albright



St Martins Village Pump Station Elimination - Project Area Map

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0947-24



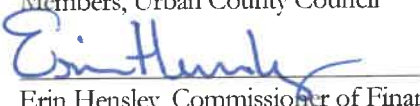
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Erin Hensley, Commissioner of Finance

DATE: September 17, 2024

SUBJECT: Resolution to authorize advertisement for bids for the FY25 GO 2024B Various Purpose Project Bonds

Request

Authorization to: Approve advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the Lexington-Fayette Urban County Government Various Purpose General Obligation Bonds, Series 2024B in an aggregate principal amount of \$46,250,000 (which may be increased by 10%).

Why are you requesting?

Department needs this action completed because: Advertisement for bids and distribution of a Preliminary Official Statement are required components of the Issuance of the FY2025 GO 2024B CIP Bonds.

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

The cost for this FY is: Cost is included in the Issuance of the Bonds per the Ordinance Authorizing the sale of the bonds.

The cost for future FY is: None

Are the funds budgeted?

The funds are budgeted

Account number: 1101-141401-1680-78402



File Number: 0950 - 24
Commissioner: Erin Hensley



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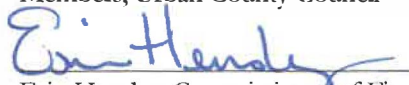
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Erin Hensley, Commissioner of Finance

DATE: September 17, 2024

SUBJECT: Authorization for Issuance and Sale of the FY25 GO 2024B Various Purpose Project Bonds

Request

Authorization to: Approve the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose General Obligation, Series 2024B in an aggregate principal amount of \$46,250,000 (which may be increased by 10%).

Why are you requesting?

Department needs this action completed because: This Ordinance will permit the sale of the 2024B Various Purpose General Obligation Bonds of which the bond proceeds will provide funding for a new senior and therapeutic center, Jacobson Park trail improvements, paving data collection, radar trailers, new police cars, road construction and improvements, road resurfacing, road maintenance, road upgrades, streetscapes and sidewalk improvements, public art and beautification projects, renovations, repairs and upgrades related to public buildings, vehicle acquisitions, and various other improvements within departments of the Lexington-Fayette Urban County Government, (ii) providing funding for a program to preserve and manage agricultural, rural and natural lands, including the purchase of conservation easements or development rights (collectively, the "Series 2024B Project").

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

The cost for this FY is: \$2,450,603.00

The cost for future FY is: To be determined, based on interest rate at time of sale.



Are the funds budgeted?

The funds are budgeted.

Account number: 1101-141401-1680-78402

File Number: 0951 - 24

Commissioner: Erin Hensley



MAYOR LINDA GORTON



LEXINGTON

TO: Lexington-Fayette Urban County Council

FROM: Kenneth Payne

DATE: September 19, 2024

SUBJECT: Community Action County/One Lexington Crisis Response

Requesting approval of a resolution to enter into Professional Services Agreements with each selected crisis response mediator in order to implement the One Lexington neighborhood crisis response model, with each agreement not to exceed \$5,000 in FY2025.

The department needs this action completed to move forward with selected mediators to provide these services. The selected contractors list will be made publicly available.

Selected Contractors:

Nestor Gomez

Terry Dumphord

Corey Dunn

Stephen Overstreet

The cost for this FY is: \$20,000

The cost for future FY is: N/A

The funds are budgeted.

Account number: 1101-133006-1321-71299

File Number: 0961-24

Director/Commissioner: Devine Carama/Tyler Scott



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 20, 2024

SUBJECT: Agreement with Bluegrass Area Development District
Local Member Dues FY2025

Request:

Request Council Authorization for the Mayor to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues.

Why are you requesting?

Lexington-Fayette County is one of 17 counties in the regional Area Development District. Active membership in the Bluegrass ADD affords LFUCG access to resources related to aging services, workforce development, and regional planning.

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

The cost for this Fiscal Year is \$61,288.30, and is based upon 13 cents per capita of Fayette County's estimated population. Future budget year costs are projected to remain at aforementioned per capita ratio.

Are the funds budgeted?

The funds are budgeted in account 1101-900302-0001-71101.

File Number: 0967-24

Director/Commissioner: Kacy Allen-Bryant





TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: September 20, 2024

SUBJECT: Agreement with Bluegrass Area Development District
Homecare Program – Grant Match

Request:

Request Council Authorization for the Mayor to execute a Purchase of Service Agreement with Bluegrass Area Development District for regional match to state Homecare funds.

Why are you requesting?

LFUCG's contribution represents grant match to the state-funded Homecare program. Bluegrass ADD operates the Homecare Program, which provides in-home assistance for low-income, home-bound seniors in Fayette County.

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

The cost for Fiscal Year 2025 is \$48,610. The cost for future fiscal years will be based on the amount of available state Homecare funds.

Are the funds budgeted?

Yes, in account 1101-900302-0001-71101.

File Number: 0968-24

Director/Commissioner: Kristy Stambaugh / Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Kiddie Kapers Annual Spring Recital at the Opera House

DATE: September 20, 2024

Request:

This is a request for Council approval to enter into a License of Agreement with the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kaper's dance recital at the Lexington Opera House in the spring of 2025.

Why are you requesting?

Lexington Parks & Recreation has held their end of year recital for the Kiddie Kapers dance program since 1999. The recital is the culmination of 22 weeks of classes from September through April with up to 800 students performing.

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

None

Lexington Parks & Recreation receives a subsidy from the Opera House Fund covering 50% of the bill. Ticket revenue is collected by the Opera House's ticket system Ticket Master and covers the balance of the rental costs. Remaining ticket revenue is paid out to Parks.

Are the funds budgeted? N/A

File Number: 0971-24

Director/Commissioner: Conrad/Ford



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT

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

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

DATE: SEPTEMBER 23, 2024

SUBJECT: Temporary Winter Motel Shelter for Persons Experiencing Homelessness

Request: Council authorization to execute agreements with Shreejyoti Hospitality, LLC (\$722,875.00) and J&Y Hospitality, LLC (\$305,344.90) to provide motel rooms for use as emergency shelter for persons experiencing homelessness as part of the community's winter weather response plan, for a total amount not to exceed \$1,028,219.90. This amount includes agreed daily rate for all projected rooms and all projected taxes, fees, and damages.

Purpose of Request: The Office of Homelessness Prevention and Intervention, in consultation with community providers and stakeholders, has developed a multi-faceted winter response plan to meet the needs of the over 800 persons who experience homelessness in Fayette County on any given night. Much of the community need will be met through the operation of temporary motel-based emergency shelter beds.

This temporary winter motel shelter program will accept referrals from street outreach teams, congregate shelters, and the OHPI to meet the needs of households not adequately served by other shelter options. Households will be placed into motel-based shelter and receive individualized, housing-focused supportive services via community partner organizations. The program will operate between November 1, 2024, and April 1, 2025.

What is the Cost in this budget year and future budget years? Cost in FY25 is \$1,028,219.90
The cost for future FY26 is: \$0

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

File Number: 0973-24

Director/Commissioner: Herron/Lanter



MAYOR LINDA GORTON



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Kiddie Kapers Annual Holiday Show at Lexington Christian Academy

DATE: September 23, 2024

Request:

This is a request for Council approval to enter into a License of Agreement with Lexington Christian Academy for Lexington Parks & Recreation to hold its annual Kiddie Kapers dance program Holiday Show at Lexington Christian Academy in December.

Why are you requesting?

Lexington Parks & Recreation has held their Kiddie Kapers holiday show each December since 1999. The recital is the culmination of the Fall Semester of classes from September through December with 500-800 students performing annually. LCA has an auditorium of 850 seats which is necessary for the number of tickets to be sold for multiple shows.

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

\$1,500

Ticket revenue is collected by Parks and is part of our projected revenue going to the general fund.

Are the funds budgeted? Yes

\$1,350 from 1101-707604-7324-71302-715

\$150 from 1101-707604-7321-71303-715

File Number: 0974-24

Director/Commissioner: Conrad/Ford





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

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

DATE: SEPTEMBER 20, 2024

SUBJECT: Agreement with Lexington-Fayette County Health Department

Request: Council authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$205,000 for the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA).

Purpose of Request: On August 29, 2024 (Resolution 438-2024), Council approved acceptance of federal funds from the U.S. Department of Health and Human Services for operating the Expanded First Responders and Community Partners Overdose Prevention Project. The funding agency requires recipients to contract with a service provider who will collect data and evaluate performance. The Department of Social Services listed the Lexington-Fayette County Health Department as the required evaluator in the grant application for Year 3.

Through the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP), the Lexington-Fayette County Health Department will be responsible for dispensing naloxone to first responders and providing data on naloxone distribution, which is a key component of the grant program.

What is the cost in this budget year and future budget years? \$205,000 is cost in Fiscal Year 2025. No additional cost anticipated in future budget years.

Are the funds budgeted? Yes, 3190-606105-0001-75101 SAMHS_2025 FED_GRANT 2025

File Number: 0979-24

Director/Commissioner: Carmen Combs Marks/Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Linda Gorton, Mayor
Urban County Council

FROM: Nancy B. Albright, Commissioner 
Department of Environmental Quality
& Public Works

DATE: September 23, 2024

RE: Authorization to execute a Stormwater Quality Project Grant
on the Town Branch for Gatton Park

Request:

The purpose of this memorandum is to request Council authorization to enter into a Grant Award Agreement with Town Branch Park, Inc., DBA Gatton Park and Lexington Center Corporation, for the purpose of repairing portions of dry-stacked stone walls under Cox Street and Oliver Lewis Way, due to deterioration, in the amount of \$383,000.

Why are you requesting?

Gatton Park on the Town Branch is currently under construction. The park includes a section of Town Branch creek, where portions of the stone walls near the culvert under Cox Street and Oliver Lewis Way have deteriorated. Many sections of the walls have collapsed, and the remaining dry-stacked walls are leaning towards the creek, posing a risk of collapse. After considerable internal discussion, staff recommends that the bank be "restabilized" to prevent failure and future erosion around the existing culvert. It is the department's recommendation that this work be completed in a manner consistent with other stream bank stabilization projects and that any aesthetic upgrades be at the sole expense of Gatton Park. It is also the department's recommendation that Gatton Park complete the necessary work to avoid construction related conflicts between independent contractors. Gatton Park, with input from the division of Water Quality, will utilize the funds to stabilize the area and ensure that the streambed and culvert are safe and functional before the park opens.

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

The cost for this FY - \$383,000. The cost for future FY's - none



Are the funds budgeted? No – A BA request #13282 from storm water management fund balance is in process

Account number: 4051-303204-3321-71299

File Number: 0981-24

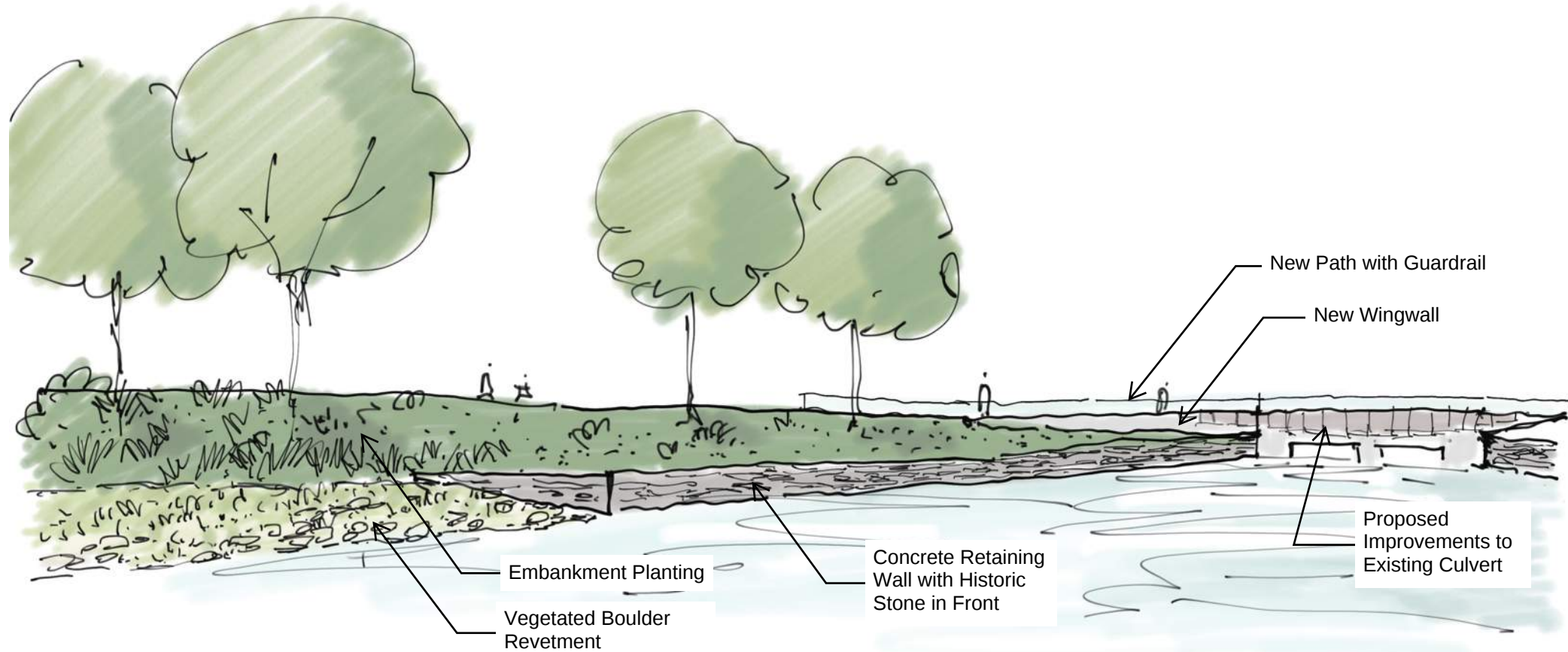
Director/Commissioner: Martin/Albright





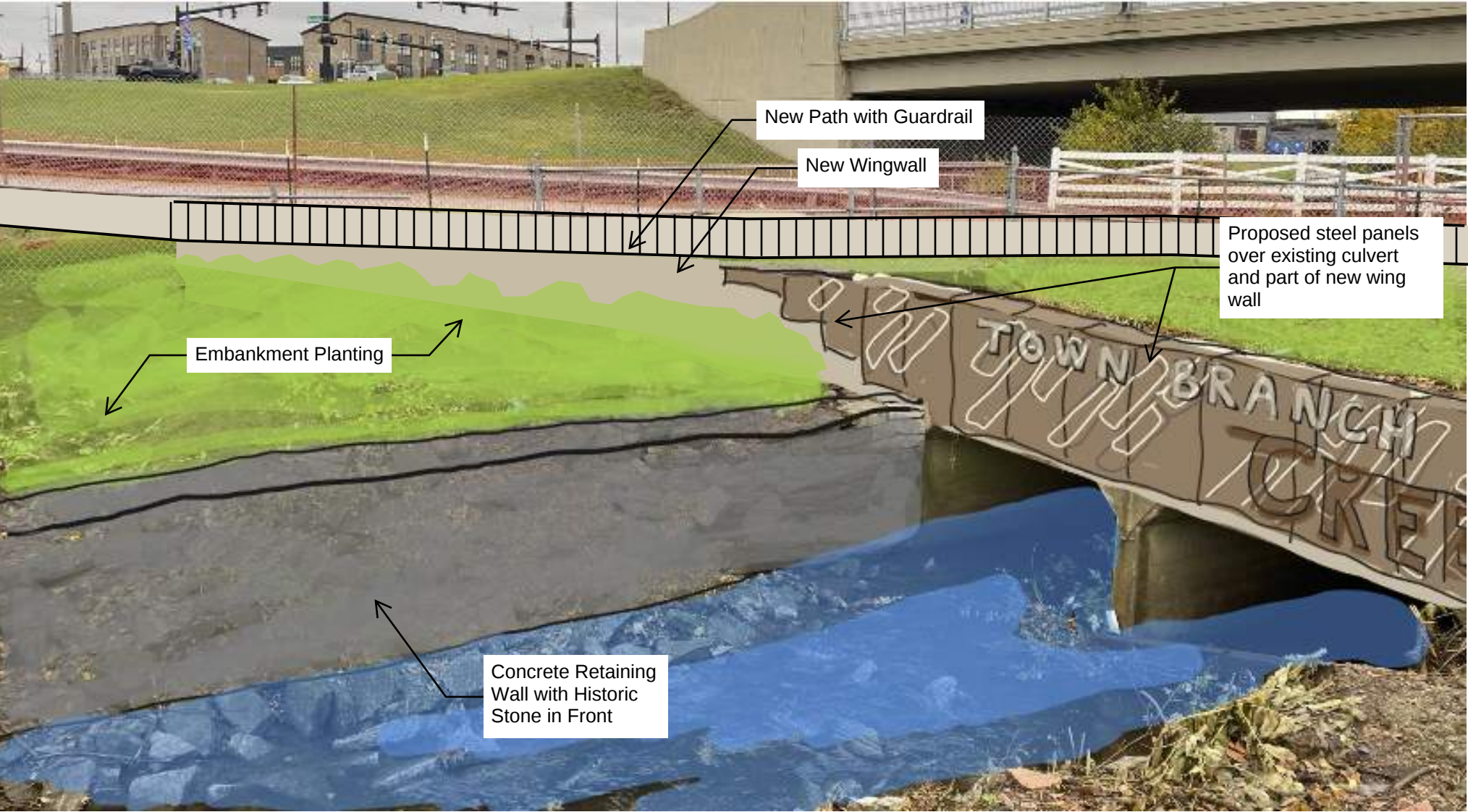
Sketch of Rebuilt Wall

26
0981-24



Culvert Headwall Improvements

Sketch of Proposed Improvements to the Existing Culvert and New Wing Walls



Precedent Images for Steel Cut-out Panels

Perforated Panels



Text



Application on Exterior Concrete Walls









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

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

DATE: SEPTEMBER 20, 2024

SUBJECT: Acceptance of Funds for Early Head Start Program at the Family Care Center

Request: Council authorization to accept an award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$49,443.84 for provision of early childhood care and education services under the Early Head Start Program at the Family Care Center for FY 2025. Local match required of \$12,360.96.

Purpose of Request: Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., (Community Action Council) has offered the Lexington-Fayette Urban County Government Division of Family Services federal funds in the amount of \$49,443.84 for support of early childhood care services beginning August 1, 2024. Services to be provided include early childhood education, health services, social services, and parent involvement as outlined in the Early Head Start Program Performance Standards.

The Early Head Start Program is administered by the U.S. Department of Health and Human Services, Administration for Children and Families with the objective of promoting school readiness by enhancing the social and cognitive development of low-income children. The program is authorized by the Head Start Act, as amended by the Improving Head Start for School Readiness Act of 2007, Public Law 110-134, 42 U.S.C 9801.

What is the cost in this budget year and future budget years? \$48,443.84 awarded for Fiscal Year 2025. Local match required \$12,360.96. Funds will be used to offset existing personnel and operating costs in the Family Care Center's Early Childhood Education Program. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0982-24

Director/Commissioner: Horton-Holt/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

CHIEF JASON WELLS
LEXINGTON FIRE DEPT.

MEMORANDUM

TO: Linda Gorton, Mayor
Urban County Council

FROM: Jason Wells, Fire Chief
Division of Fire and Emergency Services

DATE: September 23, 2024

RE: Approval Request for Non-Disclosure Agreement

Request: The Division of Fire and Emergency Services requests authorization for the Mayor or a designee, on behalf of the Urban County Government, to execute a Non-Disclosure Agreement (NDA) with Nick Loflin. This agreement permits Mr. Loflin to access data related to the division's historical emergency response, census information, and property valuations for the purpose of analyzing future economic impacts of asset placement. The term of the agreement is from August 5, 2024, to August 5, 2025.

Purpose of Request: The NDA formalizes the terms under which Mr. Loflin will use the provided data for analysis and economic forecasting. The agreement ensures that the data is used solely for the intended purpose and outlines conditions for its handling.

Cost in this Budget year and future budget years: There is no anticipated cost for the current or future budget years associated with this agreement.

Are the funds budgeted? N/A

Advance Document Review:

Law: Yes, Completed by Michael Sanner, 05/20/2024

File Number:

Director/Commissioner: Wells/Armstrong

If you have questions or need additional information, please contact Dawn Morris at 859-231-5649.

MAYOR LINDA GORTON

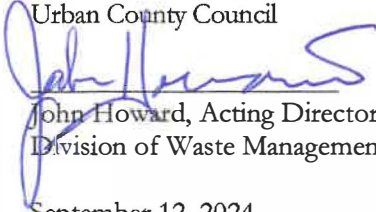


LEXINGTON

JOHN HOWARD
ACTING DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
John Howard, Acting Director
Division of Waste Management

DATE: September 12, 2024

SUBJECT: Request Council Authorization to Execute a Service Agreement with Clearspan Fabric Structures to Perform the Services Required to Replace the Fabric on the Tension Fabric Structure at the Materials Recovery Facility (LEX-MRF)

Request: The purpose of this memorandum is to request approval to enter into an agreement with Clearspan Fabric Structures to replace the fabric on the Tension Fabric Structure (TFS) at the Materials Recovery Facility. This agreement would allow the division to replace the current fabric that has required continuous repair.

Authorization to: Approve service agreement with Clearspan Fabric Structures to replace the fabric of the Tension Fabric Structure at the Materials Recovery Facility

Why are you requesting? The Tension Fabric Structure (TFS) at the Materials Recovery Facility is used to store recycling products until they are loaded into the drum feeder for processing. It is crucial that the material stays dry to prevent it from becoming lodged in the equipment that would result in significant downtime. The current fabric on the TFS has been repaired numerous times and the sections that are over the beams show increased signs of degradation.

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

This budget year: 1115-303505-3571-96458 - \$109,574.68

Pricing is through mutual agreement with Sourcewell. Lexington-Fayette Urban County Government has an account with Sourcewell, #45743.

Clearspan Fabric Structures has a contract with Sourcewell, #071223-CSS.

Are the funds budgeted? Yes

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

Account Number: 1115-303505-3571-96458



MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

Communications from the Mayor

Donations Recommendations

Urban County Council Meeting: October 10, 2024

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

- (1) Accepting and approving the following donations for the following departments and divisions:
 - (a) Lexington Police Department – accepting a donation from Congo Brands Beverage Company: PRIME Hydration and Energy drink products for current personnel and participants of the department's wellness program, Functional Fitness (valued at \$9,806.73).



MAYOR LINDA GORTON

**LEXINGTON**TODD SLATIN
DIRECTOR
PROCUREMENT

Urban County Council Council Meeting October 10, 2024

The following procurement recommendations will be placed on the Mayor's Report for approval at the October 10, 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 – 3 Person Can-Am UTV – 121-2024 – Joe Hill's Auto Center, Inc.





Social Services and Public Safety Committee

September 17, 2024

Summary and Motions

Chair Reynolds called the meeting to order at 1:01 p.m. Committee Members Ellinger, J. Brown, Fogle, Monarrez, Gray, F. Brown, Baxter, Sevigny, and Plomin were in attendance. Vice Mayor Wu, Council Members Lynch, and Sheehan were present as a non-voting members.

I. Approval of July 2, 2024 Committee Meeting Summary

Motion by Sevigny to approve the July 2, 2024 Committee Summary. Seconded by Gray. Motion passed without dissent.

II. Office of Homelessness Prevention and Intervention Annual Update

Jeff Herron, Homelessness Prevention Manager provided a background of the Office of Homelessness Prevention and Intervention (OHPI) which was established in 2014. He reviewed the coordination and planning responsibilities of the OHPI office and said they do not provide direct services. He spoke about the \$44 million investment in the homelessness program between FY20-FY25 to address homelessness. He reviewed updated data from the 2014-2024 LexCount results. This annual point in time count provides a snapshot of what homelessness looks like in our city on any given night. He provided an update on homeless encampments; they conducted 28 cleanups in FY24 at 18 unique locations and 15 cleanups were tied to 6 emphasis areas. The total cost for cleanup is \$51,805 at an average cost of \$1,850 per cleanup. He reviewed the 5-Year Strategic Plan (2021-2025) which was released in 2021 and includes 55 recommendations. Strategic Plan goals are comprised of community outreach and engagement, preventing homelessness, policy and advocacy, funding sources, and expanding permanent supportive housing. He continued with a review of the current projects including onboarding curriculum for case managers, Shelter and Transitional Housing Feasibility Study, Housing Flex Fund, Landlord Partnership Program, and FY24 Continuum of Care Program Competition.

Herron said the emphasis areas are listed on the web site and there is permanent signage at campsites. There was a suggestion for a voucher program similar to one in Boston where expeditors help people find housing quickly. Herron feels the landlord partnership program might be able to incorporate something like this. Herron said there are a few pieces of the Strategic Plan that will not be fully achieved because some of those recommendations will need millions of dollars to be fully executed and we have not been able to identify a sustainable funding source. Herron confirmed LexCount is Lexington's annual point-in-time count of all people experiencing homelessness (including emergency shelter, transitional housing, or unsheltered homelessness) in Lexington on a single night in January. When asked about the email regarding a temporary shelter across from the Hope Center, Herron said the YMCA is not willing to allow us to return to their property a second time. LFUCG is looking to work with hotels to get a block of rooms this year. There was a suggestion to look at a permanent solution for housing. When asked how Council can support this, Herron explained scaling up the efforts is important to consider. No action was taken on this item.

III. NAMI / Fayette Mental Health Diversion Court

Bill Buckman, Coordinator with Fayette Mental Health Diversion Court, reviewed the monetary savings for Lexington from July 1 – August 31, 2024 for 32 graduates. The city invested \$790,000 in the program and this resulted in a \$4,655,819 return on investment (589% ROI). Many people are referred to the program on low-level charges and living with mental illness. These people tend to self-medicate causing issues with substance abuse leading to violent episodes and charges of disturbing the peace. He explained the importance of this program as it helps with turning someone's life around.

Kelly Gunning, Director of Advocacy and Policy with National Alliance on Mental Illness (NAMI), referenced the building where Participation Station is housed. Participation Station is a unique program that operates on the Boston model of psychiatric rehabilitation and provides mental health services in Lexington. She said they are at risk of losing the building as it will be for sale if NAMI cannot raise enough money to purchase it. Gunning emphasized Participation Station focuses on the seriously mentally ill population and is the hub of outreach, recovery, and rehabilitation.

When asked about EmPATH Center, Gunning explained the living room model which is a no barrier 23-hour bed or chair for people to come in or where police could bring people who are in crisis. Typically, when police pick up someone who is intoxicated, they must wait for the person to sober up before they can take them to the hospital. At the EmPATH Center, when you walk in you get help immediately. In the first month they have seen over 300 people and most of those people were diverted successfully by agreeing to go to a next day community appointment. No action was taken on this item.

IV. Items Referred to Committee

No action was taken on this item.

The meeting was adjourned at 2:19 p.m.