

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, October 29, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
October 28, 2024 – November 4, 2024

Monday, October 28

No Meetings

Tuesday, October 29

Committee of the Whole- Budget.....10:00 a.m.
Government Center – Council Chamber, 2nd Fl.

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

Wednesday, October 30

No Meetings

Thursday, October 31

No Meetings

Friday, November 1

Senior Services Commission.....8:30 a.m.
Virtual Meeting

Monday, November 4

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
October 29, 2024**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval- No**
- III. Approval of Summary- Yes**
 - a. Table of Motions: Council Work Session, October 22, 2024, p. 1 - 3
- IV. Budget Amendments- No**
- V. Budget Adjustments - For Information Only- No**
- VI. New Business- Yes, p. 4 - 20**
- VII. Communications From the Mayor – Appointments- No**
- VIII. Communications From the Mayor – Donations- No**
- IX. Communications From the Mayor – Procurements- No**
- X. Continuing Business/ Presentations- Yes**
 - a. Neighborhood Development Funds, October 29, 2024, p. 21
 - b. Council Capital Projects, October 29, 2024, p. 22
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **1038-24** Authorization to execute an agreement with Commonwealth Inspection Bureau, pursuant to RFP 49-2024, to provide electrical inspection services for Lexington-Fayette County. No budgetary impact. (L1038-24) (Carpenter/Albright), p. 4
- b** **1058-24** Authorization to execute an agreement with You Matter Kentucky, Inc., a non-profit corporation, to maintain and support the Juvenile Treatment Court program at a cost of \$50,000 for FY25. Funds are budgeted. (L1058-24)(Allen-Bryant), p. 5
- c** **1064-24** Authorization to approve Change Order #1 (Final) with Lagco Inc. for completion of Meadowthorpe Area Stormwater Improvement Project - Phase 1 increasing the project cost by \$96,727.62 to total \$660,996.62. Funds are budgeted. (L1064-24) (Martin/Albright), p. 6 - 9
- d** **1067-24** Authorization to accept an additional federal award from FEMA's Hazard Mitigation Grant Program (HMGP) in the amount of \$21,083 for Subrecipient Management Cost (SRMC) on the Joyland Area Stormwater Improvements Project - Phase 2 portion. No additional match is required. (L1067-24) (Martin/Albright), p. 10
- e** **1068-24** Authorization to accept proposal D12-0201-P-1730 from Kentucky American Water Company to install an 8" water line and master meter at 2075 Parkers Mill Road for Cardinal Run Park North at a cost of \$91,244. Funds are budgeted as an approved LFUCG American Rescue Program Act project. (L1068-24) (Conrad/Ford), p. 11
- f** **1070-24** Request Council authorization to accept additional award of \$50 from Kentucky Office of Homeland Security. The application was \$130,500 and the Division of Police has been awarded \$130,550 under the State Homeland Security FFY2024 DHS/FEMA Grant Program. No matching funds are required., p. 12
- g** **1075-24** Authorization to modify the Purchase of Service Agreement with Lexington Fayette Animal Care and Control, LLC, to increase the total amount by \$18,776 to provide support for the Computer Aided Dispatch (CAD) system. Funds are budgeted. (L1075-24)(Armstrong), p. 13

h	1076-24	Authorization to enter into an agreement with Studio46 for the creation and production of a Public Safety recruiting video at a cost of \$36,260. Funds are budgeted. (L1076-24) (Weathers/Armstrong), p. 14
i	1077-24	Authorization of a Memorandum of Understanding (MOU) with the Kentucky State Police (KSP), Internet Crimes Against Children Program (ICAC) to establish guidelines and requirements for participation in a task force focusing on deterring, preventing, investigating, and prosecuting predators who seek to exploit or engage minors via electronic means. No budgetary impact. (L1077-24)(Weathers/Armstrong), p. 15
j	1079-24	Authorization to approve the purchase of SCADA Citect/Historian Support for the Division of Water Quality from ATR Automation, the Sole Source provider for the SCADA installed at Town Branch WWTP, West Hickman WWTP, and Pump Stations at a cost of \$56,622.30. Funds are budgeted. (L1079-24) (Martin/Albright), p. 16
k	1082-24	Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match required. (L1082-24) (Wells/Armstrong), p. 17
l	1083-24	Authorization to amend the classified civil service and unclassified civil service authorized strength in the Division of Water Quality. Abolish one (1) classified position of HVAC Technician (Grade 519N); Abolish one (1) classified position of Industrial Mechanic (Grade 517N); Create two (2) classified positions of Public Service Supervisor (Grade 517N); Abolish one (1) unclassified position of Staff Assistant Sr. (Grade 511N); Create one (1) unclassified position of Administrative Specialist Principal (Grade 520N) expiring December 31, 2030. This has a 12-month future impact cost of \$20,704.48. (L1083-24) (George/Hamilton), p. 18 - 19
m	1084-24	Authorization to create thirteen (13) classified positions of Firefighter (Grade 311N) in the Division of Fire and Emergency Services, effective upon passage of Council. This has a 12-month future impact cost of \$1,352,624.28. Funds are Budgeted. (L1084-24) (George/Hamilton), p. 20

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 22, 2024**

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

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

Motion by Ellinger II to approve the October 24, 2024 Council Meeting Docket, as amended. Seconded by Sheehan. Motion passed without dissent.

Motion by Sheehan to place on the docket for the October 24, 2024 Council Meeting, a resolution authorizing the Mayor to execute an agreement, the final form of which shall be subject to approval by the Department of Law, with Employment Solutions, Inc., d/b/a Fresh Approach, to provide food service for the emergency motel-shelter program this winter, at a weekly cost not to exceed \$21,250, contingent upon Council's approval of all necessary budget amendments. Seconded by Plomin. Motion passed without dissent.

Motion by Fogle to place on the docket for the October 24, 2024 Council Meeting, an ordinance changing the zone from a Planned Neighborhood Residential (R 3) zone to a Neighborhood Business (B 1) zone, for 0.16 net (0.28 gross) acre, for property located at 185 Eastern Ave., without a public hearing. Seconded by Worley. Motion passed without dissent.

Motion by Worley to remove item 5 from the October 24, 2024 Council Meeting Docket [An Ordinance amending the Lexington-Fayette Urban County Government Zoning Ordinance as follows: creating Article 31 - Solar Energy Systems, adopting Sections relating to intent; definitions; applicability; permitted uses, accessory uses, and conditional uses; general requirements applicable to integrated and rooftop solar energy systems; and general requirements applicable to ground mounted solar energy systems], and refer this item to the General Government and Planning Committee. Seconded by Ellinger II. Motion passed without dissent.

Motion by Sevigny to place on the docket for the October 24, 2024 Council Meeting, an Ordinance changing the zone from a Planned Neighborhood Residential (R 3) zone to a Neighborhood Business (B 1) zone, for 0.602 net (0.913 gross) acre, for property located at 2094 and 2098 Harrodsburg Rd, without a public hearing. Seconded by Reynolds. Motion passed without dissent.

Motion by Sevigny to place on the docket for the October 24, 2024 Council Meeting, a resolution amending Resolution No. 506-2024 to reduce the total cost to the Urban County Government to \$32,250.00, with \$1,500.00 approved for the Stonewall Equestrian Estates Association, Inc. and a collective \$30,750.00 for those property owners executing memoranda

related to horse boarding for the Blenheim Sanitary Trunk Sewer Project. Seconded by Gray. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the October 15, 2024 Work Session Summary. Seconded by Fogle. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

Motion by LeGris to approve New Business. Seconded by Sheehan. Motion passed without dissent.

Motion by Ellinger II to reconsider approval of the October 24, 2024 Council Meeting Docket. Seconded by Gray. Motion passed without dissent.

Motion by Ellinger II to remove item 13 from the October 24, 2024 Council Meeting Docket [A Resolution condemning necessary permanent and temporary easements across the property located at 1067 Armstrong Mill Rd., for the Merrick Trunk Sewer Project and authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court.]. Seconded by Reynolds. Motion passed without dissent.

Motion by Worley to approve the October 24, 2024 Council Meeting Docket, as further amended. Seconded by Ellinger II. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Plomin to approve Communications from the Mayor- Appointments. Seconded by Sheehan. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

X. Continuing Business/Presentations

Council Member Sheehan provided a summary of the August 20, 2024 Environmental Quality & Public Works (EQPW) Committee.

Motion by Sheehan to approve an ordinance creating chapter 8A in the Code of Ordinances related to blasting, as presented to the EQPW Committee. Seconded by LeGris. Motion passed without dissent.

XI. Council Reports

Motion by Lynch to place an update on the Rural Settlement Study in the General Government & Planning Committee. Seconded by J. Brown. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Vice Mayor Wu adjourned Council Work Session at 3:57 p.m.

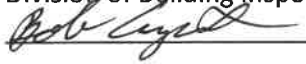
MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Urban County Council Members

FROM: Bob Carpenter, Director
Division of Building Inspection


CC: Commissioner Nancy Albright
Department of Environmental Quality & Public Works

DATE: 10/7/2024

SUBJECT: RFP-49-2024 Electrical Inspection Services

Request: Authorization for the LFUCG to execute a contract agreement with Commonwealth Inspection Bureau Inc. to provide for electrical inspection services for Lexington-Fayette County. The RFP selection group has reviewed the proposal submitted by Commonwealth Inspection Bureau Inc. and recommends it for approval.

Why are you requesting?

Current contract expires December 11, 2024

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

There is no cost to the LFUCG associated with this contract.

Are the funds budgeted?

There is no budgetary impact with this contract

File Number:

Director/Commissioner: Carpenter/Albright



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: October 17, 2024

SUBJECT: Funding Agreement with You Matter Kentucky! Inc. for the Fayette County
Juvenile Treatment Court for Fiscal Year 2025

Request:

Request Council Authorization for the Mayor to execute an agreement with You Matter Kentucky, Inc., a non-profit corporation, to maintain and support the Juvenile Treatment Court program.

Purpose:

This agreement will provide funding to maintain and support the Fayette County Juvenile Treatment Court, a partnership designed by the leadership of Fayette District Court. The program's goals are to increase public safety and decrease recidivism rates for juvenile offenders by focusing on the overall wellness of Fayette County juveniles through mental health treatment and substance abuse treatment, where applicable.

Budgetary Implication:

The cost for Fiscal Year 2025 is \$50,000.

Are the funds budgeted?

Yes. This will be paid from 1101-900352-0001-71101.

File Number: 1058-24

Director/Commissioner: Kacy Allen-Bryant



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 of Water Quality *CHM*

DATE: October 8, 2024

SUBJECT: Meadowthorpe Area Stormwater Improvement Project – Phase 1
Contract No. 310-2023 Change Order #1 (Final)

Request

The division is requesting approval of Change Order #1 (Final) with Lagco, Inc for completion of the Meadowthorpe Area Stormwater Improvement Project – Phase 1. Approval of this change order would increase the contract price by the sum of \$96,727.62 from \$564,239.00 to \$660,966.62.

Purpose of Request

This final change order reflects both additional work that was required to complete the project and credits for bid items that were unnecessary for the completion of the project. As a Tier 3 change order (greater than 10% of the original contract award) as defined by CAO Policy 15, the division is requesting approval by the Urban County Council.

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

The cost for this FY is: \$96,727.62
The cost for future FY is: NA

Are Funds Budgeted

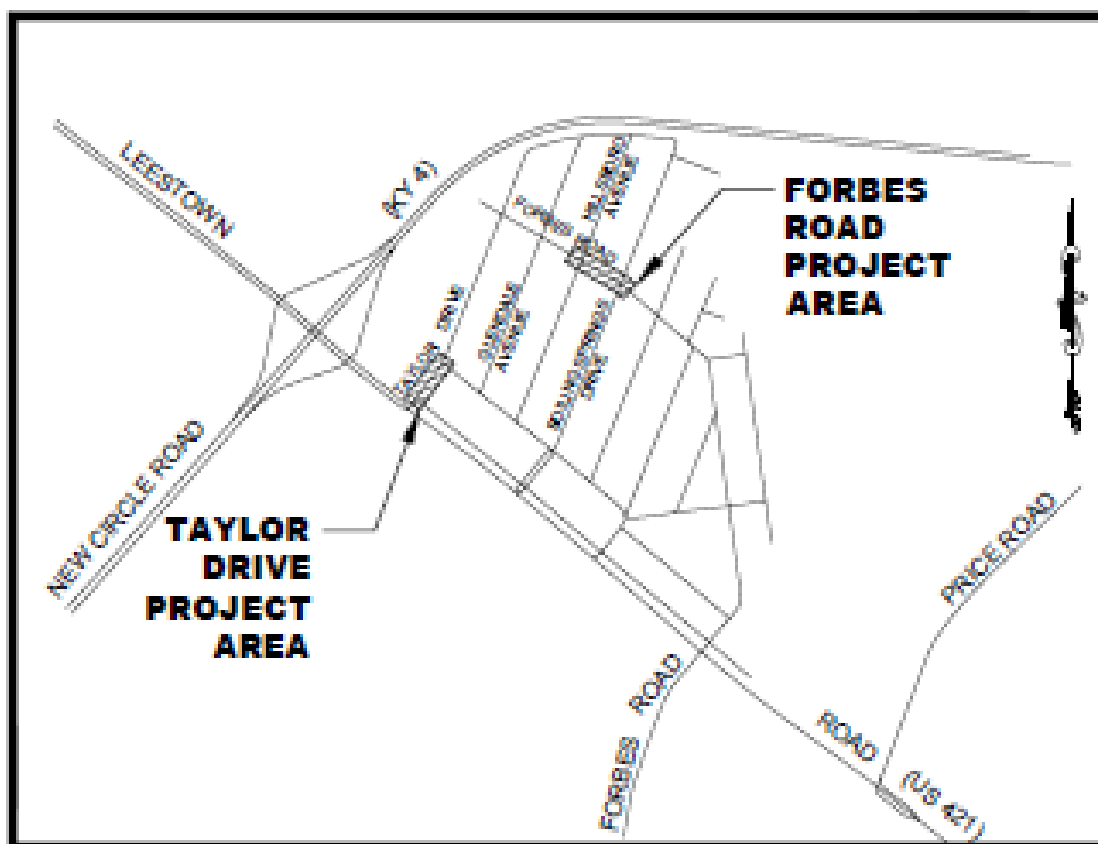
Funds are budgeted in 4052-303204-3334-92211 2024 HILLSBORO CONSTRUCT

Martin/Albright

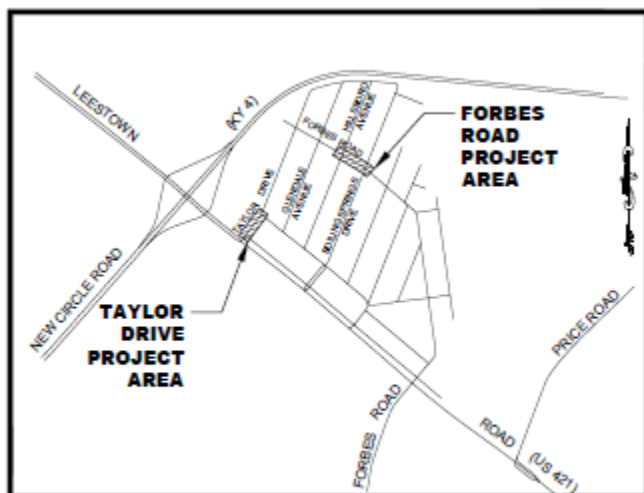


LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	September 26, 2024
		Project:	Meadowthorpe Subdivision Stormwater Improvements
		Location:	Meadowthorpe Subdivision
To:	Contract No.	310-2023	
Lagco, Inc. PO Box 12510 Lexington, KY 40583	Original Contract Amt.	\$564,239.00	
	Cumulative Amount of Previous Change Orders		
	Percent Change - Previous Change Orders		0.00%
	Total Contract Amount Prior to this Change Order	\$564,239.00	
	Change Order No.	1 (Final)	
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
2	Remove / Abandon Storm Pipe	\$4,352.00	
3	Remove Existing Stacked Stone Culvert		\$1,743.00
4	Milling and Texturing		\$5,676.48
5	Saw Cut for Trench		\$1,130.40
6	Trench Pavement Removal		\$1,576.00
7	Remove Curb		\$14,575.00
8	Remove Concrete Sidewalk & Curb Ramp		\$1,433.61
14	18" Class V Reinforced Concrete Pipe		\$1,140.00
15	15" Class V Reinforced Concrete Pipe		\$17,113.00
17	Concrete Trench Cap		\$19,061.00
19	Curb Replacement		\$20,100.00
20	Sidewalk Replacement		\$4,420.00
21	Sidewalk Ramp with Detectable Warning		\$10,925.00
22	Asphalt Surface (2")		\$14,348.88
23	Thermoplastic Crosswalk Striping	\$1,819.00	
24	Thermoplastic Stop Bar	\$252.00	
25	Restoration	\$91.75	
34	Allowance: Haulage from Regional Asphalt Plant	\$10,000.00	
	Total decrease	\$16,514.75	
	Total increase		\$113,242.37
	Net Amount of this Change Order	\$96,727.62	
	New Contract Amount Including this Change Order	\$660,966.62	
	Percent Change - This Change Order		14.63%
	Percent Change - All Change Orders		17.14%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by	(Proj. Engr.) Date	10/8/24	
Accepted by	(Contractor) Date	10/8/24	
Approved by	(Director) Date	10/10/24	
Approved by	(Commissioner) Date	10/15/24	
Approved by	(Mayor or CAO) Date		

Page 2 of 2		
JUSTIFICATION FOR CHANGE	PROJECT:	Meadowthorpe Subdivision Stormwater Improvements
	TO:	Lagco, Inc. PO Box 12510 Lexington, KY 40583
	CHANGE ORDER:	1 (Final)
1. Necessity for change: to reflect the actual installed amounts as well as the underruns and overruns from the existing bid per the attached itemized addendum 2. Is proposed change an alternate bid? ___Yes <u>X</u>No 3. Will proposed change alter the physical size of the project? ___Yes <u>X</u>No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___Yes <u>X</u>Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___Yes <u>X</u>No If "Yes", will the policies be extended? ___Yes ___No 7. Effect on operation and maintenance costs: N/A 8. Effect on contract completion date: N/A Mayor Date		



VICINITY MAP



VICINITY MAP



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

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

DATE: OCTOBER 16, 2024

**SUBJECT: 2022-2023 FEMA Hazard Mitigation Grant Program - Joyland Area
Stormwater Improvements Project Phase 2**

Request: Council authorization to accept an additional federal award from FEMA's Hazard Mitigation Grant Program (HMGP) in the amount of \$21,083 for Subrecipient Management Cost (SRMC) on the Joyland Area Stormwater Improvements Project – Phase 2 portion. No match is required.

Purpose of Request: On January 19, 2023 (Resolution 004-2023), Council authorized to execute and submit a grant application, and accept an award if offered for the Joyland Area Stormwater Improvement Project - Phase 2 for an estimated federal amount of \$900,000 with an obligation of \$52,000 in local match for a total cost of \$952,000. FEMA's Hazard Mitigation Grant Program (HMGP) has offered LFUCG a federal award of \$899,638.20 with a state share of \$47,980.70 with a local match requirement of \$51,979.10 plus a federal award of \$21,083 for Subrecipient Management Cost (SRMC) for total project cost of \$1,020,681.

What is the cost in this budget year and future budget years? Total cost of the project is \$1,020,681. Federal amount (90%) is \$899,638.20, State agency share \$47,980.70 (4.8%) and Local match of \$51,979.10 (5.2%) plus federal award \$21,083 SRMC. No additional costs are anticipated.

Are the funds budgeted? Yes, all grant funds are budgeted. 3200-303204-3334-92211 JOYLAND_SW_2025 FED_GRANT 2025

File Number: 1067-24

Director/Commissioner: Martin/Albright



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: OCTOBER 16, 2024

SUBJECT: Cardinal Run Park North Master Water Service Meter

Request: Council authorization to accept proposal D12-0201-P-1730 from Kentucky American Water Company to install an 8" water line and master meter at 2075 Parkers Mill Road for Cardinal Run Park North.

Purpose of Request: Cardinal Run Park North currently does not have Kentucky American Water Company service to the site. Approval of the request will allow Kentucky American Water Company to extend an 8" water line and master meter to the site to establish water service.

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

The cost for this FY is: \$91,244.00

The cost for future FY is: \$0.00

Are the funds budgeted? Yes 3230-707602-7221-90319 AR_CARDRUN_2022 FED_GRANT 2022 (\$76,244.00) and 1105-707602-7221-90319 CARDINAL_2025 CONSTRUCT_CAP 2025 (\$15,000.00)

File Number: 1068-24

Director/Commissioner: Conrad/Ford





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

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

DATE: October 16, 2024

**SUBJECT: Kentucky Office of Homeland Security FY2024 DHS/FEMA Award for
Division of Police**

Request: Council authorization to accept additional award of \$50 from Kentucky Office of Homeland Security. The application was \$130,500 and the Division of Police has been awarded \$130,550 under the State Homeland Security FFY2024 DHS/FEMA Grant Program. No matching funds are required.

Purpose of Request: On April 11, 2024 (Resolution 153-2024) Council authorized to execute and submit a grant application seeking \$130,500 in federal funds from the Kentucky Office of Homeland Security under the State Homeland Security FY2024 DHS/FEMA Grant Program. Kentucky Office of Homeland Security has awarded an additional \$50 over the application amount. These funds will be used for two training classes to occur in 2025 for bomb technicians and those in training in KY. This will include two classes, totaling three weeks, supporting equipment and lodging.

What is the cost in this budget year and future budget years? A total of \$130,550 in federal funds has been awarded for Fiscal Year 2025. No matching funds are required. Future funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process. 3200-505505-5547-71299
STHO_BOMB_2025 FED_GRANT 2025

File Number: 1070-24

Director/Commissioner: Weathers/Armstrong



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: Ken Armstrong, Commissioner of Public Safety

SUBJECT: First Amendment to Purchase of Service Agreement with Lexington Fayette Animal Care and Control, LLC

Request: Request approval to modify the Purchase of Service Agreement with Lexington Fayette Animal Care and Control, LLC, to increase the total amount by \$18,776.

Authorization to: Modify the Agreement to increase the sum by \$18,776 to provide support for the Computer Aided Dispatch (CAD) system, a record-keeping system with Kentucky Open Portal Solution (KYOPS), a Kentucky State Police driven program

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

Department needs this action completed because: The actual services provided by Lexington Fayette Animal Care and Control, LLC for this fiscal year will exceed the amount of the current contract.

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

The cost for this FY is: \$18,776.00

The cost for future FY is: N/A

Are the funds budgeted? Yes

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

Account number: 1101-505002-0001-71299

File Number: 1075-24

Director/Commissioner: Ken Armstrong, Commissioner of Public Safety



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: Ken Armstrong, Commissioner of Public Safety

DATE: October 17, 2024

SUBJECT: Agreement with Studio46 for creation and production of a Public Safety Recruiting Video

Request: Request Council authorization to enter into an agreement with Studio46 for creation and production of a Public Safety recruiting video.

Why are you requesting? The video will showcase the excellence of Lexington's Public Safety teams while highlighting the city's beauty and charm. The video will be used as a recruiting tool to position Lexington as an attractive place to work and live.

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

The cost for this FY is: \$36,260.00

The cost for future FY is: N/A

Are the funds budgeted? Yes

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

Account number: 1101-505001-5011-75106

File Number: 1076-24

Commissioner: Ken Armstrong, Commissioner of Public Safety





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: October 18, 2024

SUBJECT: Memorandum of Understanding – Kentucky State Police, Internet Crimes Against
Children Program (ICAC)

Request

Authorization to accept this Memorandum of Understanding (MOU) with the Kentucky State Police (KSP), Internet Crimes Against Children Program (ICAC).

Why are you requesting?

The purpose of this MOU is to establish guidelines and requirements for Affiliate Agency in its participation in the Task Force. KSP is the law enforcement grant administrator for the Commonwealth of Kentucky for the Office of Juvenile Justice and Delinquency Prevention (OJJDP). KSP provides funding for training and equipment to qualifying affiliate agencies throughout the Commonwealth to enable these agencies to assist the Task Force in deterring, preventing, investigating, and prosecuting predators who seek to exploit or engage minors in sexual activity via electronic means. Affiliate Agency seeks funding to train its officers to deter, prevent, investigate and prosecute predators who seek to exploit or engage minors in sexual activity via electronic means. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gorton to sign the attached MOU. Upon signing, please return a complete signed copy to the Chief's Office.

What is the cost in this budget year and future budget years? No budgetary impact

Are the funds budgeted? N/A

File Number: 1077-24

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

FR:

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

DT: October 18, 2024

RE: Purchase of SCADA Citect/Historian Support for The Division of Water Quality Operations from ATR Automation, at Town Branch WWTP, West Hickman WWTP, and Pump Stations.

Request

The purpose of this memorandum is to request approval of a purchase of SCADA Citect/Historian Support for The Division of Water Quality Operations from ATR Automation, the Sole Source provider for the SCADA installed at Town Branch WWTP, West Hickman WWTP and Pump Stations located throughout the service area.

Purpose of Request

SCADA allows for the monitoring and control of both Town Branch and West Hickman Wastewater Plants and for monitoring of over eighty (80) pump stations locations throughout the service area. This purchase provides for the continued maintenance and support of the software associated with those systems.

Project Cost in FY25 budget year and future budget years

The cost for the Division of Water Quality for SCADA maintenance is \$56,622.30. The funds are budgeted in 4002-303401-3401-76102.

Director/Commissioner
Martin/Albright



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: October 21, 2024

SUBJECT: Kentucky American Water 2024 Firefighting Support Grant

Request: Council authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match required.

Why are you requesting? The Division of Fire and Emergency Services has received \$500 from Kentucky American Water for the purchase of Personal Protective Equipment hoods. A hood is a required component of the firefighting Personal Protective Equipment ensemble. The hoods will be put into the PPE Quartermaster System to replace damaged or old PPE hoods declared Out of Service (OOS). Most firefighters carry two hoods while on duty due to the risk of damage.

What is the cost in this budget year and future budget years? \$500 has been awarded for Fiscal Year 2025. No matching funds are required. Future years funding is dependent upon availability of funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 1082-24

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON

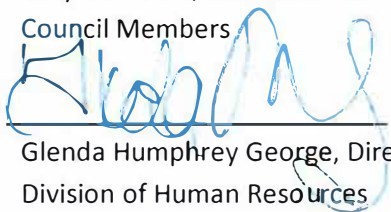


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: October 18, 2024

SUBJECT: Abolish/Create positions – Division of Water Quality

Request:

The attached action amends the classified civil service and unclassified civil service authorized strength in the Division of Water Quality as follows:

- In the classified civil service authorized strength:
 - Abolish one (1) classified position of HVAC Technician (Grade 519N);
 - Abolish one (1) classified position of Industrial Mechanic (Grade 517N);
 - Create two (2) classified positions of Public Service Supervisor (Grade 517N).
- In the unclassified civil service authorized strength:
 - Abolish one (1) unclassified position of Staff Assistant Sr. (Grade 511N);
 - Create one (1) unclassified position of Administrative Specialist Principal (Grade 520N), expiring December 31, 2030.

Why are you requesting:

The purpose of these positions is to contribute to the overall success of daily operations and assist upper management in meeting the goals and objectives in the division of Water Quality.

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

This has a 12-month future impact cost of \$20,704.48.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
HVAC Technician	\$58,000.80	\$0	(\$58,000.80)
Industrial Mechanic	\$52,609.44	\$0	(\$52,609.44)
Staff Assistant Sr.	\$39,257.92	\$0	(\$39,257.92)
Administrative Specialist Prnl.	\$0	\$60,900.32	\$60,900.32
Public Service Supervisor	\$0	\$52,609.44	(\$52,609.44)
Public Service Supervisor	\$0	\$52,609.44	(\$52,609.44)
Total Annual Impact/ Salary and Benefits \$20,704.48			

File Number: 1083 . 24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON

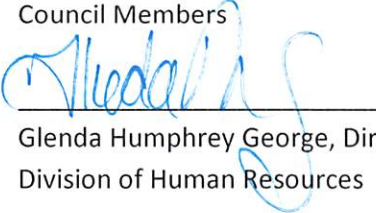


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: October 21, 2024

SUBJECT: Create position - Division of Fire & Emergency Services

Request:

The attached action requests authorization to create thirteen (13) classified positions of Firefighter (Grade 311N) in the Division of Fire and Emergency Services, effective upon passage of Council.

Why are you requesting:

The Division of Fire & Emergency Services is requesting the positions in order to staff EC13, a new emergency care unit that will be in service June 2025.

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

This has a 12-month future impact cost of \$1,534,722.28.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Firefighter	\$0	\$70,499.52	\$70,499.52
Total Annual Impact/ Salary and Benefits \$1,534,722.28			

File Number: 1084.25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



**Neighborhood Development Funds
October 29, 2024
Work Session**

Amount	Recipient	Purpose
\$ 1,500.00	Historic South Hill Neighborhood Association Marc Mathews 500 S. Mill St. Lexington, KY 40508	For marketing materials such as letterhead, neighborhood signage, and brochures
\$ 500.00	Tates Creek Boys Varsity Cheerleaders, Inc. Sarah Boulden 3908 Kittiwake Ct. Lexington, KY 40517	For assistance with costs relating to cheer competition, including registration, travel, and lodging
\$ 2,500.00	The Salvation Army Kendall Anderson 736 West Main St. Lexington, KY 40508	To assist with funding their annual Red Kettle Kickoff Luncheon
\$ 2,150.00	The Nest - Center for Women, Children, and Families, Inc. Jeffrey White 530 N. Limestone St. Lexington, KY 405080	For furniture for their advocacy center
\$ 6,954.00	GreenHouse17 Inc. Darlene Thomas PO Box 55190 Lexington, KY 40516	For playground restorations
\$ 400.00	Community Action Council Siobahn Carter 710 W. High St. Lexington, KY 40508	To assist with expenses for the Martin Luther King Adopt-a-Park clean-up
\$ 1,400.00	Project Ricochet Inc. Abeni El-Amin 161 N. Mill St. Lexington, KY 40515	To assist with expenses related to the African-American Barbershop and Beauty Salon initiative and t-shirts for health promotion
\$ 500.00	Lyric Theatre and Cultural Arts Center 300 E. Third St. Lexington, KY 40508 Christian Adair	To assist with the Lyric Arts scholarship fund designed to empower young, passionate artists by providing them with financial support
\$ 600.00	Wiseguys Urban Uplift Foundation LLC 833 Georgetown St. Ste. 120 Lexington, KY 40508 James Hudson	To assist with Wiseguys Urban Uplift Foundation community basketball contest
\$ 500.00	Friends of the Parks of Fayette County 206 E. Vista St. Lexington, KY 40503 Sandy Shafer	For Friends of Waverly Park to assist with the purchase of trees for Waverly Park and related improvements

**Council Capital Projects
October 29, 2024
Work Session**

Amount	Recipient	Purpose
\$ 25,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-90321	For the Davis Park basketball courts project
\$ 12,650.00	LFUCG - Traffic Engineering David Filiatreau 1105-303602-3606-91616	To install flexible delineators at McCubbing Drive and Clays Mill Road