

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, November 12, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
November 11, 2024 – November 18, 2024**

Monday, November 11

Veterans Day – LFUCG Offices Closed

Tuesday, November 12

Social Services and Public Safety Committee.....1:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Council Work Session3:00 p.m.
Government Center – Council Chamber, 2nd Fl.

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

Wednesday, November 13

Access Lexington Commission.....10:30 a.m.
Virtual Meeting

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

Homelessness Prevention & Intervention Board.....1:30 p.m.
Phoenix Building – 101 E. Vine St., 3rd Fl.

Thursday, November 14

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

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

Friday, November 15

No Meetings

Monday, November 18

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
November 12, 2024**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval- Yes**
 - a. Public Hearing: Urban Service Changes**
- III. Approval of Summary- Yes**
 - a. Table of Motions: Council Work Session, October 29, 2024, p. 1**
- IV. Budget Amendments- Yes, p. 2 - 5**
- V. Budget Adjustments - For Information Only- Yes, p. 6 - 9**
- VI. New Business- Yes, 10 - 44**
- VII. Communications From the Mayor – Appointments- Yes, p. N/A**
- VIII. Communications From the Mayor – Donations- Yes, p. 45**
- IX. Communications From the Mayor – Procurements- Yes, p. 46**
- X. Continuing Business/ Presentations- Yes**
 - a. Council Capital Projects, November 12, 2024, p. 47**
 - b. Summary: Social Services & Public Safety Committee, October 8, 2024, p. 48 - 49**
 - c. Presentation: SPOKE Award, p. N/A**
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **1080-24** Authorization to execute an agreement with Five Star Conti Coffee for the provision of coffee, coffee dispenser and regular maintenance of equipment at the Lexington Senior Center. Purchase requires 2-year agreement with purchases of at least \$250 per month. The cost for FY 2025 is \$2,000. Funds are budgeted. (L1080-24) (Stambaugh/Allen-Bryant), p. 10
- b** **1088-24** Authorization to enter a Memorandum of Understanding with Voices of Hope - Lexington, Inc. to provide one or more Recovery Coaches to the Community Paramedicine program. The Recovery Coaches will engage with and provide services to individuals the Community Paramedicine team are following up with as the result of an overdose. No budgetary implications. (L1088-24) (Wells/Armstrong), p. 11
- c** **1093-24** Authorization for the Black & Williams Neighborhood Center Gymnasium Improvements Project - Change Order #03 with Omni Commercial, LLC increasing the contract price by \$101,112.22 from \$1,478,434.11 to \$1,579,546.33 for front entrance repairs and acoustical wall panels. There is a (56) calendar day increase to the construction contract time. Funds are budgeted. (L1093-24) (Baradaran/Ford), p. 12 - 16
- d** **1094-24** Authorization to amend resolution No. 312-2023 to increase the easement acquisition budget by \$62,000.00 for the Merrick Trunk Sewer Project from \$58,000.00 to \$120,000.00 for the purchase of necessary permanent and temporary easements. Funds are budgeted. (L1094-24) (Martin/Albright), p. 17 - 18
- e** **1099-24** Authorization to extend two (2) unclassified positions of Overdose Prevention Coordinator (Grade 519N) to be renewed through June 30, 2025, in the Division of Fire and Emergency Services, effective upon passage of Council. Funds approved in the FY 2025 budget process. (L1099-24) (George/Hamilton), p. 19
- f** **1100-24** Authorization 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 December 30, 2024. (L1100-24) (George/Hamilton), p. 20 - 21

- g** **1101-24** Authorization to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2025 through December 31, 2025. Funds are budgeted. (L1101-24) (George/Hamilton), p. 22
- h** **1102-24** Authorization to execute an agreement with Chard, Snyder & Associates, Inc. for the purpose of allowing LFUCG employees to elect a Health Reimbursement Arrangement plan on a pretax basis within the meaning of Section 125 of the Internal Revenue Code, effective upon passage of Council. There is a set-up fee of \$200 and funds are budgeted. (L1102-24) (George/Hamilton), p. 23
- i** **1103-24** Authorization to amend the classified civil service authorized strength by abolishing four (4) Heavy Equipment Technicians in the Division of Fire and Emergency Services and two (2) Vehicle & Equipment Technicians in the Division of Facilities and Fleet Management. The fiscal impact is budget neutral. (L1103-24) (George/Hamilton), p. 24
- j** **1104-24** Authorization to amend the classified civil service and unclassified civil service authorized strength by creating, abolishing and transferring positions as they were approved in the FY 2025 budget process within the Lexington-Fayette Urban County Government to become effective retroactive July 1, 2024. Impacted positions are located in Division of Grants and Special Programs, Division of Police, Department of Environmental Quality & Public Works, Department of Information Technology, Department of Social Services, and Office of Chief Development Officer. (L1104-24) (George/Hamilton), p. 25 - 26
- k** **1105-24** Authorization to amend the authorized strength in the Division of Waste Management by abolishing one hundred twenty (120) classified Resource Recovery Operator positions (Grade 515N) and one (1) unclassified Resource Recovery Operator position (Grade 515N), creating one hundred twenty (120) classified Resource Recovery Operator positions (Grade 518N) and one (1) unclassified Resource Recovery Operator position (Grade 518N), and transferring the incumbents to the new positions. This action also is requesting authorization to amend the authorized strength in the Division of Waste Management by abolishing nine (9) classified Public Service Supervisor Sr. positions (Grade 518N), creating nine (9) classified Resource Recovery Operator Supervisor Sr. positions (Grade 520N) and transferring the incumbents to the new positions. There are four (4) Public Service Supervisor Sr. positions that do not supervise Resource Recovery Operators; pay grade and title will remain the same. The effective date of these actions is December 30, 2024. This has a 12-month impact of \$826,096.10. (L1105-24) (George/Hamilton), p. 27 - 28

l	1108-24	Authorization to execute Change Order #1 with BMI LLC for the Valley Park Building Renovation & Expansion in the amount of \$157,384.38, increasing the contract from \$1,514,024.88 to \$1,671,409.26 with a (42) calendar day change to the contract time. Related to underground utilities and roof replacement. Funds are budgeted. (L1108-24) (Baradaran/Ford), p. 29 - 31
m	1110-24	Authorization to accept an additional award of \$50 from the Kentucky Office of Homeland Security. The application was submitted for \$25,600 but the Division of Emergency Management has been awarded \$25,650 under the State Homeland Security FFY2024 DHS/FEMA Grant Program. No matching funds are required. (L1110-24) (Larkin/Armstrong), p. 32
n	1111-24	Authorization to accept an award of \$5,000 from the Consumer Product Safety Commission 2024 Fire Safety Program for a Fire Safety and Prevention Project to support the Community Services Bureau by purchasing fire prevention and safety supplies. No matching funds are required. (L1111-24) (Wells/Armstrong), p. 33
o	1112-24	Authorization to accept an additional award in the amount of \$16,221.72, from the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs. No match is required. (L1112-24) (Horton-Holt/Allen-Bryant), p. 34
p	1113-24	Authorization to execute a Professional Service Agreement with Marinda Beasley to serve as a Contract Forensic Nursing Advocate, for the purpose of providing direct advocacy services to sexual assault victims and will provide evaluation and archiving services to secure and modernize non-digital sexual assault case files. At a cost not to exceed \$46,816. Funds are budgeted. (L1113-24) (Weathers/Armstrong), p. 35
q	1116-24	Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired Canine Roxy and Canine Tilly to Officer Jarvis Harris. No budgetary impact. (L1116-24) (Weathers/Armstrong), p. 36
r	1119-24	Authorization for approval of Change Order No.4 with Strand Associates, in the amount of \$32,200, for revising the construction plans to enlarge the training pad beyond its original expansion limits; includes design, drawings, drainage calculations and updating CAD drawings, original Resolution No. 120-2023. Funds are budgeted. (L1119-24) (Albright), p. 37 - 39

- s** **1120-24** Authorization to accept a grant award \$21,966.42 from Bluegrass Community Foundation for lighting enhancements at Isaac Murphy Memorial Art Garden. No matching funds required. (L1120-24) (Conrad/Ford), p. 40
- t** **1121-24** Authorization for approval of Change Order No.1 with L-M Asphalt Partners LTD, d/b/a ATS Construction, in the amount of \$838,494.60, for construction services to enlarge the training pad beyond its original expansion limits including earthwork, asphalt paving, concrete work and drainage system work; extension of existing gas vents; and adding a double dose of fiber reinforcement to all asphalt surface; original Resolution No. 277-2024. Funds are budgeted. (L1121-24) (Albright), p. 41 - 44

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 29, 2024**

Mayor Gorton called the meeting to order at 3:00 p.m. Council Members Wu, 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 October 22, 2024 Work Session Summary. Seconded by Fogle. Motion passed without dissent.

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

Motion by Baxter to approve New Business. Seconded by Fogle. 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 Fogle to approve Neighborhood Development Funds. Seconded by Gray. Motion passed without dissent.

Motion by Plomin to approve Council Capital Projects. Seconded by Baxter. Motion passed without dissent.

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

Motion by Fogle to adjourn at 3:43 p.m. Seconded by Baxter. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	151244	DIVISION	Office Of The Mayor	Fund Name	General Fund
				Fund Impact	21,260.89
					21,260.89CR
					.00

To provide funds for maintenance on the mobile market van by reallocating funds remaining from its purchase and fit up.

JOURNAL	151377-78	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	1,000,000.00
					1,000,000.00CR
					.00

To provide funds for medical debt by recognizing a transfer of ARPA Interest.

JOURNAL	151268-69	DIVISION	Aging and Disability Services	Fund Name	Donation Fund
				Fund Impact	1,848.69
					1,848.69CR
					.00

To provide funds for operating supplies in Senior Recreation and Activities, Senior Center Administration, and General Outreach by recognizing various donations to the Senior Center.

JOURNAL	151364	DIVISION	Facilities and Fleet Management	Fund Name	General Capital Fund
				Fund Impact	68,951.00
					68,951.00CR
					.00

To transfer funds from the completed Government Center elevator project to the Police West envelope project to provide project contingency.

JOURNAL	151290	DIVISION	Chief Development Officer	Fund Name	Lexington Economic Dev
				Fund Impact	20,000.00
					.00CR
					20,000.00

To provide funds for Coldstream conceptual engineering and cost estimating by recognizing revenue from the sale of land in Coldstream in prior fiscal years.

JOURNAL	151376	DIVISION	Grants and Special Programs	Fund Name	Housing and Homelessness
				Fund Impact	5,936,071.52
					.00CR
					5,936,071.52

To reallocate funds remaining in FY 2024 reserved for programs related to Homelessness Prevention and Housing Assistance.

JOURNAL	151455-56	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 51,367.00 51,367.00CR .00
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To adjust grant budget to reflect actual federal award and local match for Motor Carrier Safety Assistance Program (MCSAP) grant FY 2024.

JOURNAL	151233-34	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 130,550.00 130,550.00CR .00
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To establish grant budget for State Homeland Security Bomb Squad grant FY 2025.

JOURNAL	151237-38	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 500.00 500.00CR .00
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To establish grant budget for Kentucky American Water's Firefighting Support Grant Program FY 2025.

JOURNAL	151386-87	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 1,000,000.00 1,000,000.00CR .00
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To establish a transfer to the General Fund by recognizing ARPA interest earned. This transfer will provide funds for Medical Debt.

JOURNAL	151450-51	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 5,000.00 5,000.00CR .00
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To establish grant budget for Consumer Product Safety Commission 2024 Fire Safety Program for the Division of Fire and Emergency Services.

JOURNAL	151452-53	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 21,966.42 21,966.42CR .00
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To establish grant budget for Isaac Murphy Memorial Garden for Parks and Recreation from the Bluegrass Community Foundation.

JOURNAL	151303	DIVISION	Water Quality	Fund Name Fund Impact	Water Quality Construction 306,352.27 306,352.27CR .00
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To reallocate budget balances and provide funds for professional services, Kenesaw, and Lakewood Gayle projects.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	0.00
1103	Donation Fund	0.00
1105	General Fund Capital Projects	0.00
1144	Lexington Economic Development Fund	20,000.00
1145	Affordable Housing and Homelessness Prevention Fund	5,936,071.52
3160	US Department of Transportation	0.00
3200	US Department of Homeland Security	0.00
3300	Grants - Other	0.00
4052	Water Quality Construction Fund	0.00

FUND BALANCE BUDGET AMENDMENT LIST

JOURNAL	151344	DIVISION	Various	Fund Name	General Fund
				Fund Impact	20,443,321.00
					.00CR
					20,443,321.00

To provide funds for various General Fund projects and transfer funds to the Capital Projects Fund and Affordable Housing and Homelessness Fund, as approved by Council during FY 2024 Fund Balance discussions.

Capital Reserve	8,500,946	Cadentown School and Church Project	250,000
Fire Training Academy	3,500,000	Robert H. Williams Center Facility Study	170,000
Streets and Roads Paving	2,000,000	A Caring Place, Inc. Village Model Study	150,000
Council Capital Project Fund	1,500,000	NAMI Building Funds for Sparta Ct.	141,211
Non-Bargaining Employee Supplement	1,110,610	Commerce Lexington Minority Business	140,000
Infrastructure Funding Plan Study	750,000	Gun Violence Task Force Program Support	100,000
Downtown Master Plan	500,000	Veterans Park Dog Park Shelter	90,000
Housing Stabilization Program	500,000	Children's Museum Fundraising and Support	76,500
Social Services Capital Grant Program	500,000	250th Anniversary Philharmonic Concert	45,000
ADA Transition Plan	400,000	National League of Cities Dues	19,054

JOURNAL	151345-46	DIVISION	Various	Fund Name	General Capital Fund
				Fund Impact	17,490,946.00
					17,490,946.00CR
					.00

To provide funds for various projects in the General Fund Capital Projects Fund by recognizing a transfer from the General Fund, as approved by Council during FY 2024 Fund Balance discussions.

JOURNAL	151347-48	DIVISION	Various	Fund Name	Housing and Homelessness
				Fund Impact	500,000.00
					500,000.00CR
					.00

To provide funds for various projects in the Affordable Housing and Homelessness Fund by recognizing a transfer from the General Fund, as approved by Council during FY 2024 Fund Balance discussions.

BUDGET AMENDMENT SUMMARY

1101	General Services District Fund	20,443,321.00
1105	General Fund Capital Projects	0.00
1145	Affordable Housing and Homelessness Prevention Fund	0.00

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED OCTOBER 14 THROUGH NOVEMBER 1, 2024

JOURNAL	151077	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		500.00
						500.00CR
						.00

To provide funds for Lexington Tree Week by transferring funds approved by the Tree Board for this purpose.

JOURNAL	151150	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		3,994.12
						3,994.12CR
						.00

To reallocate funds within the 12th Council District cost center to reflect end of calendar year spending.

JOURNAL	151225	DIVISION	Finance	Fund Name	General Fund	
				Fund Impact		903,889.00
						903,889.00CR
						.00

To reallocate budget from Contingency to divisions where expenses occurred in General Fund for lump and sick payouts in August and September 2024.

JOURNAL	151230	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		128.00
						128.00CR
						.00

To provide funds for Business Travel by reducing funds for Operating Supplies and Expense, all within District Cost Center 1.

JOURNAL	151231	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		49.00
						49.00CR
						.00

To provide funds for Business Travel by reducing funds for Operating Supplies and Expense, all within District 12 Cost Center.

JOURNAL	151232	DIVISION	Fire and Emergency Services	Fund Name	General Fund	
				Fund Impact		8,985.00
						8,985.00CR
						.00

To transfer funds from Hazardous Materials Professional Services to Fire Special Operations Professional Services to cover the costs associated with the Spill Prevention, Control, and Countermeasure (SPCC) Plan.

INFORMATION ONLY

JOURNAL	151241	DIVISION	Public Safety Administration	Fund Name	General Fund	
				Fund Impact		8,000.00
						8,000.00CR
						.00

To move funds from Equipment Under \$5000 to Software Maintenance to cover the cost of updating the Milestone licenses at the Senior Center.

JOURNAL	151243	DIVISION	Streets and Roads	Fund Name	General Fund	
				Fund Impact		253.63
						253.63CR
						.00

To provide funds for map plotter annual rental by decreasing funds for repairs and maintenance, all in the General Fund.

JOURNAL	151367	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		3,000.00
						3,000.00CR
						.00

To provide funds for Equipment Under \$5,000 by reducing funds from Professional Services Other, all within GlobalLex.

JOURNAL	151148	DIVISION	Council Office	Fund Name	General Capital Fund	
				Fund Impact		45,000.00
						45,000.00CR
						.00

To provide funds for Council Capital Projects to RadioLex for capital improvements to their broadcast equipment. This is approved by Council Capital Resolution 488-2024.

JOURNAL	151366	DIVISION	Police	Fund Name	Police Confiscated Federal	
				Fund Impact		20,000.00
						20,000.00CR
						.00

To provide additional funds in Conferences and Other Training by reducing budget for Equipment Under \$5000, all within Police Confiscated Federal funds.

JOURNAL	151226	DIVISION	Finance	Fund Name	Sanitary Sewer Fund	
				Fund Impact		47,527.00
						47,527.00CR
						.00

To reallocate budget from Contingency to divisions where expenses occurred in Sanitary Sewer Fund for lump and sick payouts in August and September 2024.

INFORMATION ONLY

JOURNAL	151227	DIVISION	Finance	Fund Name	Water Quality Mgmt Fund
				Fund Impact	2,979.00
					2,979.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Water Quality Management Fund for lump and sick payouts in August and September 2024.

JOURNAL	151242	DIVISION	Streets and Roads	Fund Name	Water Quality Mgmt Fund
				Fund Impact	181.83
					181.83CR
					.00

To provide funds for map plotter annual rental by decreasing funds for repairs and maintenance, all in the Water Quality Fund.

JOURNAL	151228	DIVISION	Finance	Fund Name	Enhanced 911 Fund
				Fund Impact	2,234.00
					2,234.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Enhanced 911 Fund for lump and sick payouts in August and September 2024.

JOURNAL	151188	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	400.00
					400.00CR
					.00

To move funds from Conference and Other Training to Cell Phones on Comprehensive Opioid, Stimulant, and Substance Abuse Program FY 2021.

JOURNAL	151189	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	1,750.98
					1,750.98CR
					.00

To move funds from Pension Contributions to Professional Services Other on Substance Abuse and Mental Health Services Administration (SAMHSA) Barrier Free Re-Entry and Recovery Initiative FY 2023.

JOURNAL	151305	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	953.57
					953.57CR
					.00

To provide funds for radio equipment by reducing operating supplies for KY Community Crisis Co-Response Grant Program award for Fire and Emergency Services.

INFORMATION ONLY**BUDGET ADJUSTMENT SUMMARY**

1101	General Services District Fund	0.00
1105	General Fund Capital Projects	0.00
1131	Police Confiscated Federal Fund	0.00
3140	US Department of Justice	0.00
3190	US Department of Health & Human Services	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00
4051	Water Quality Management Fund	0.00
4204	Enhanced 911 Fund	0.00



TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: October 28, 2024

SUBJECT: Five Star Conti Coffee agreement with Aging

Request:

Request Council Authorization for the Mayor to execute an agreement with Five Star Conti Coffee for the provision of coffee, coffee dispenser and regular maintenance of equipment at the Lexington Senior Center.

Purpose:

This Agreement allows the Division of Aging Services to receive ongoing coffee supplies and services at the Lexington Senior Center. Purchase requires 2-year agreement with purchases of at least \$250.00 per month.

Budgetary Implication:

The cost for Fiscal Year 2025 is \$2,000.

Are the funds budgeted?

Yes. This will be paid from 1101-606102-6081-75101.

File Number: 1058-24

Director/Commissioner: Kristy Stambaugh / Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: October 24, 2024

SUBJECT: Memorandum of Understanding with Voices of Hope

The Division of Fire and Emergency Services requests authorization to enter into a Memorandum of Understanding with Voices of Hope – Lexington, Inc.

Why are you requesting? Voices of Hope is a local Recovery Community Center that has been providing services since opening in 2018. Voices of Hope is a not-for-profit organization. This MOU will enable them to place one or more of their Recovery Coaches with the Community Paramedicine program. These Recovery Coaches will help to engage with and provide services to individuals that the Community Paramedicine team are following up with as the result of an overdose that has occurred.

Department needs this action completed because Voices of Hope has offered to provide one or more of their Recovery Coaches to the Community Paramedicine program. This will in turn help the program in serving the city of Lexington.

Contract termination language / clause: Either party may terminate this Agreement at any time for giving at least thirty (30) days prior written notice to the other party.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

File Number:

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: October 23, 2024

SUBJECT: Black & Williams Neighborhood Center - Gymnasium Improvements Project - Change Order #03 with Omni Commercial, LLC increasing the contract price in the amount of \$101,112.22 from \$1,478,434.11 to \$1,579,546.33 with a (56) calendar day change to the construction contract time.

Request:

Black & Williams Neighborhood Center - Gymnasium Improvements Project - Change Order #03 with Omni Commercial, LLC increasing the contract price in the amount of \$101,112.22 from \$1,478,434.11 to \$1,579,546.33 with a (56) calendar day change to the construction contract time.

Purpose:

The current contract for the Black & Williams Neighborhood Center- Gymnasium Improvements Project is \$1,478,434.11. The additional work totaling \$101,112.22 includes PR#9 to remediate the compromised and deteriorated front entrance wall and veneer system / PR #10 to provide acoustical wall panels in the gymnasium area for aid in noise control. Increase of (56) calendar days for the additional work related to PR #9 changing the Substantial Completion Date from 9/15/24 to 11/10/24 and Final Completion Date from 10/6/24 to 11/24/24.

Budgetary Implication:

Increase of \$101,112.22 to the current contract.

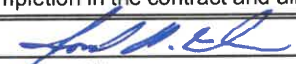
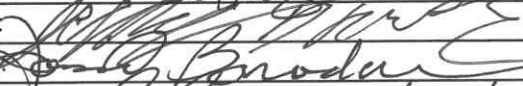
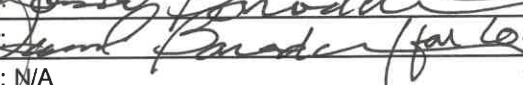
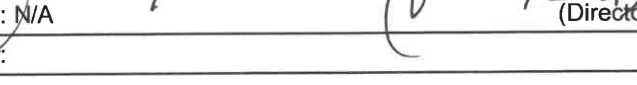
Are the funds budgeted?

Yes. 3230-707201-0001-91012-2022-AR_BNWGYM_2022-FED_GRANT = \$63,852.87
1105-707201-0001-91012-2025-B&W_GYM_2025-BUILD_IMPR = \$37,259.35

File Number: 1093-24

Director/Commissioner: Jamshid Baradaran / Chris Ford



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	October 23, 2024
To (Contractor): Omni Commercial, LLC 2025 Leestown Road - Suite B Lexington, KY 40511		Project:	Black & Williams Gymnasium Improvements Project
		Location:	498 Georgetown St Lexington, KY 40508
		Contract No.	140-2023
		Original Contract Amt.	\$1,319,588.00
		Cumulative Amount of Previous Change Orders	\$158,846.11
		Percent Change - Previous Change Orders	12.04%
		Total Contract Amount Prior to this Change Order	\$1,478,434.11
		Change Order No.	3
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
1	PR #9: remedial work to entire front entry wall assembly		\$89,965.56
2	PR #10: acoustical wall panels at gymnasium area		\$11,146.66
	Total decrease	\$0.00	
	Total increase		\$101,112.22
	Net Amount of this Change Order	\$101,112.22	
	New Contract Amount Including this Change Order	\$1,579,546.33	
	Percent Change - This Change Order		7.66%
	Percent Change - All Change Orders		19.70%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by: 		(Project Manager)	Date 10/23/24
Reviewed / Accepted by: 		(Consultant)	Date 10/23/24
Accepted by: 		(Contractor)	Date 10/23/24
Approved by: 		(Director)	Date 10-23-24
Approved by: 		(Commissioner)	Date 10-23-24
Approved by: N/A		(Director of Purchasing)	Date: N/A
Approved by:		(Mayor or CAO)	Date

JUSTIFICATION FOR CHANGE

PROJECT: B&W Neighborhood Center - Gymnasium Improvements

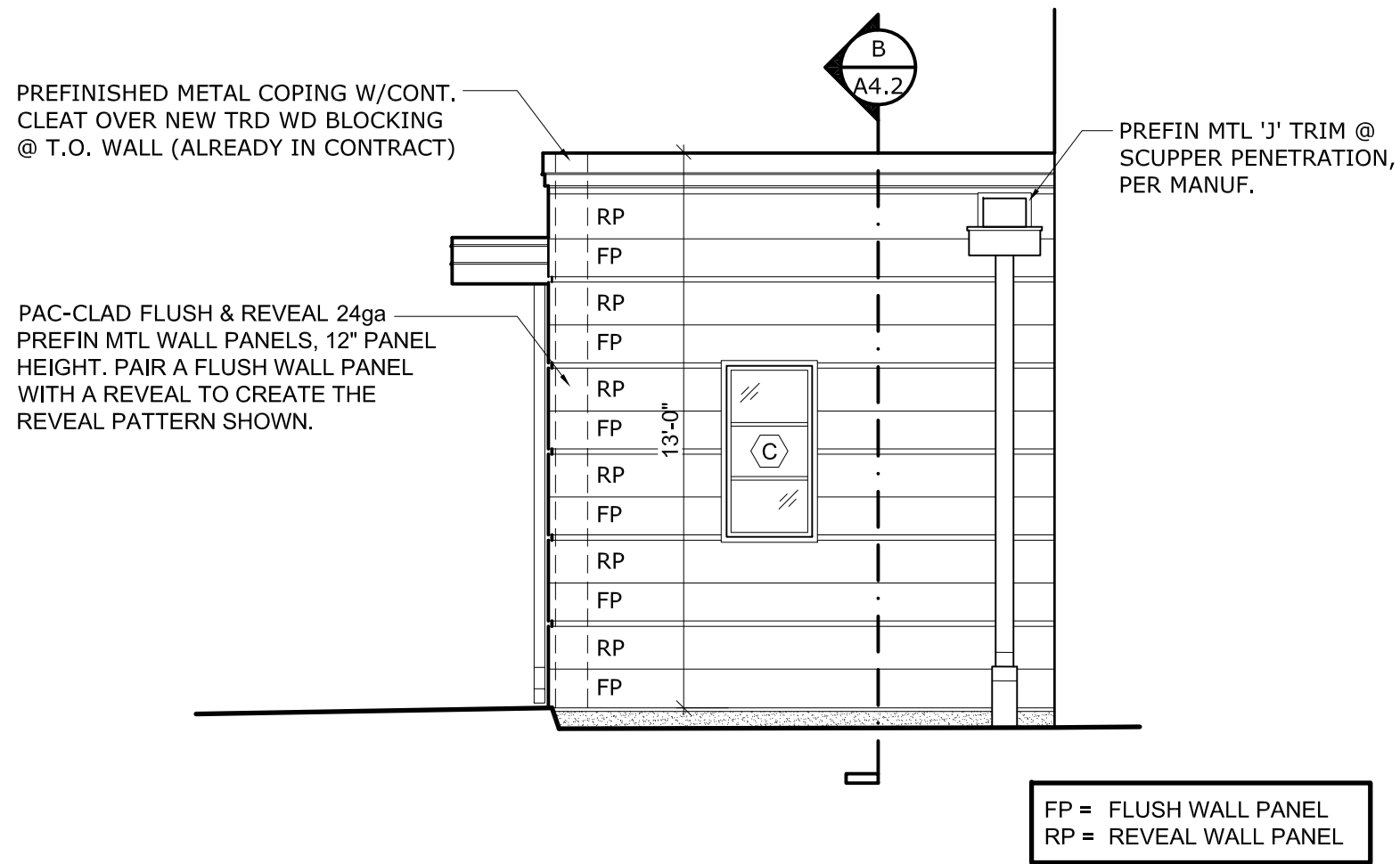
CONTRACT NO. 140-2023

CHANGE ORDER #: 3

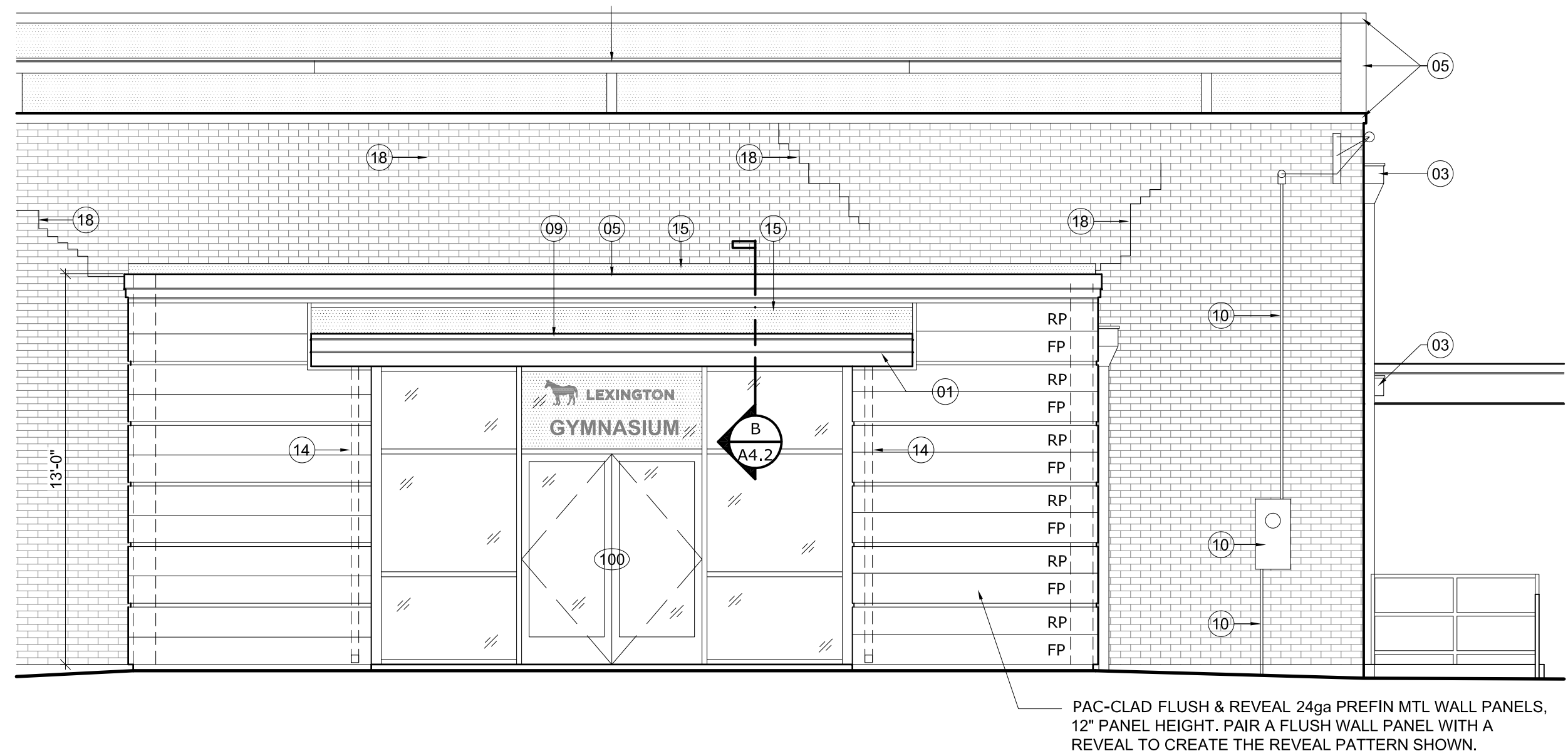
1. Black & Williams Neighborhood Center - Gymnasium Improvements Project - Change Order #3 with Omni Commercial, LLC increasing the contract price in the amount of \$101,112.22 from \$1,478,434.11 to 1,579,546.33 with a (56) calendar day increase change. The additional work totaling \$101,112.22 includes PR#9 to remediate the compromised and deteriorated front entrance wall and veneer system / PR #10 to provide acoustical wall panels in the gymnasium area for aid in noise control. Increase of (56) calendar days for the additional work related to PR #9 changing the Substantial Completion Date from 9/15/24 to 11/10/24 and Final Completion Date from 10/6/24 to 11/24/24.
2. Is proposed change an alternate bid? ___Yes X No
3. Will proposed change alter the physical size of the project? ___Yes X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes X No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: Yes

Mayor _____

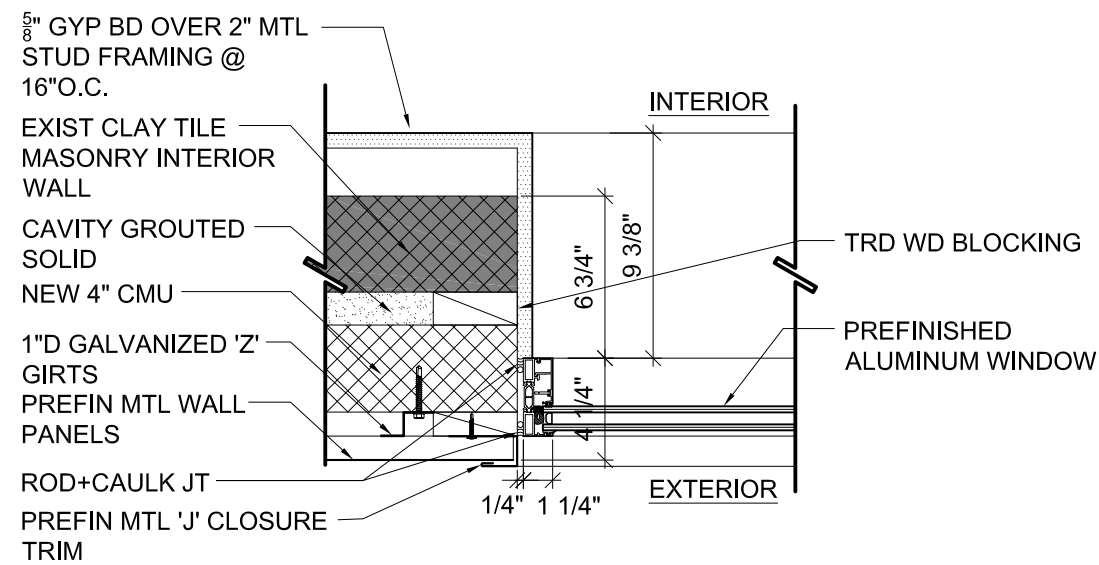
Date _____



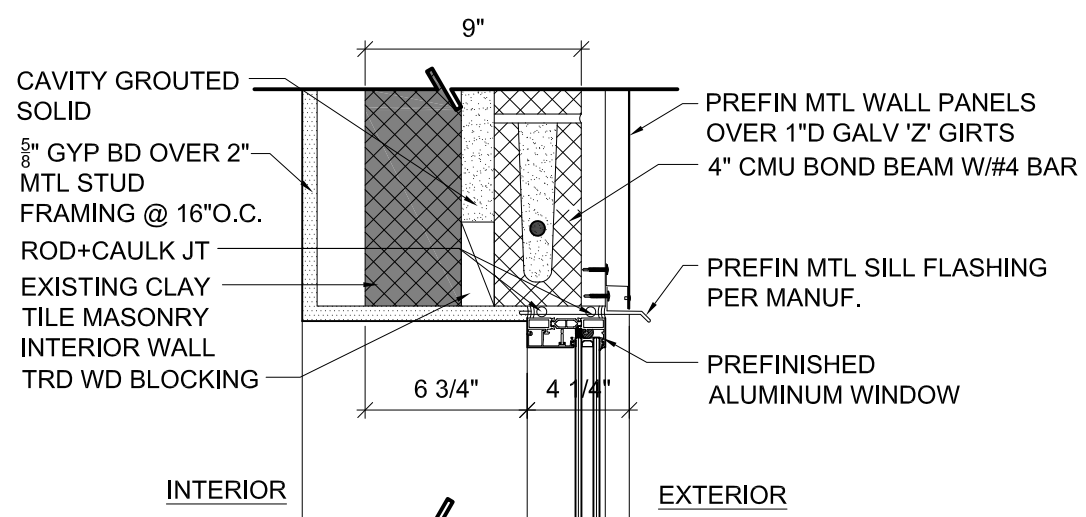
C BUILDING ELEVATION (OPP. SIM.)
A4.2 SCALE: 1/4" = 1'-0"



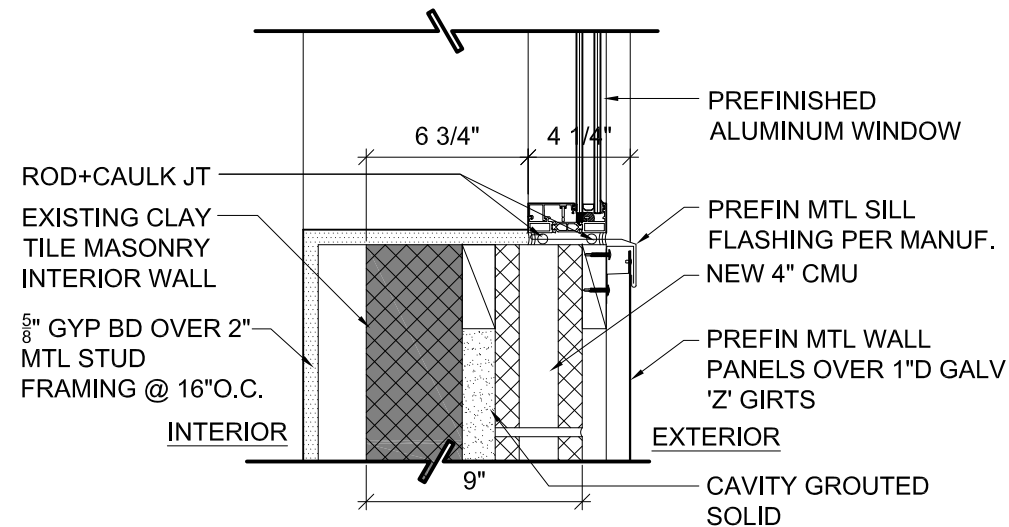
B BUILDING ELEVATION
A4.2 SCALE: 1/4" = 1'-0"



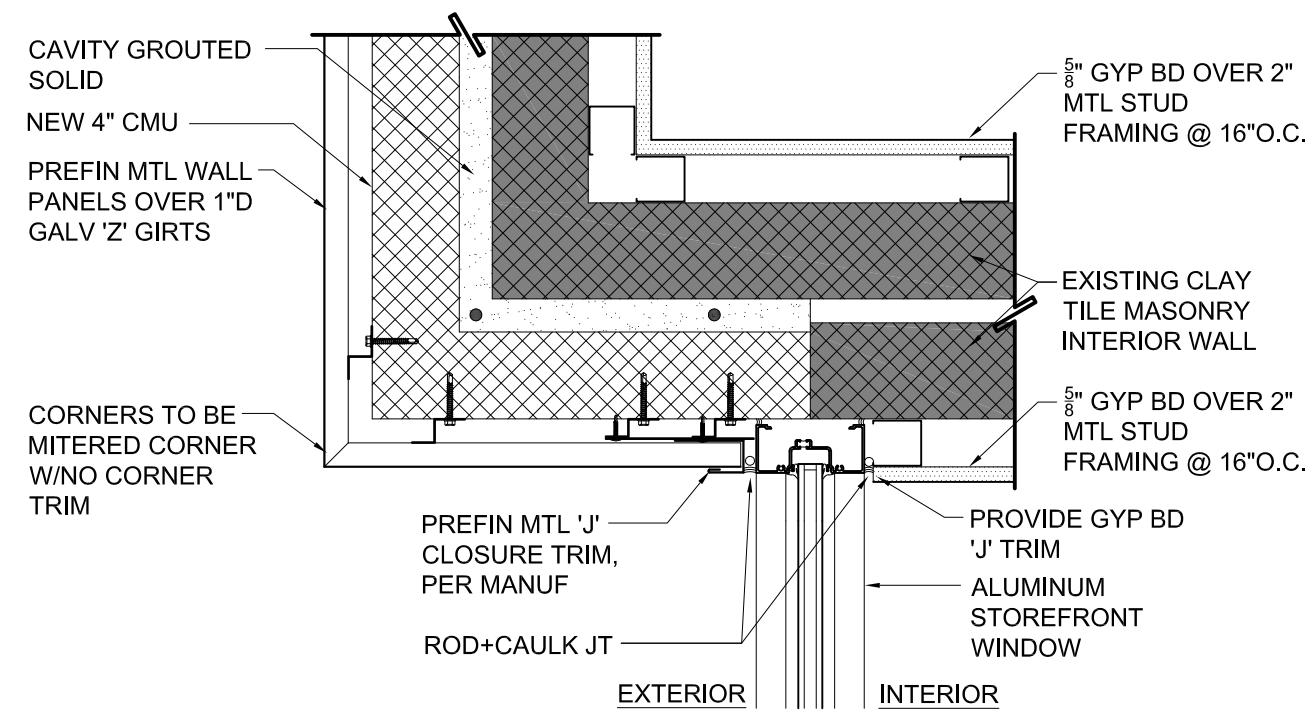
F WINDOW JAMB DTL
A4.2 SCALE: 1 1/2" = 1'-0"



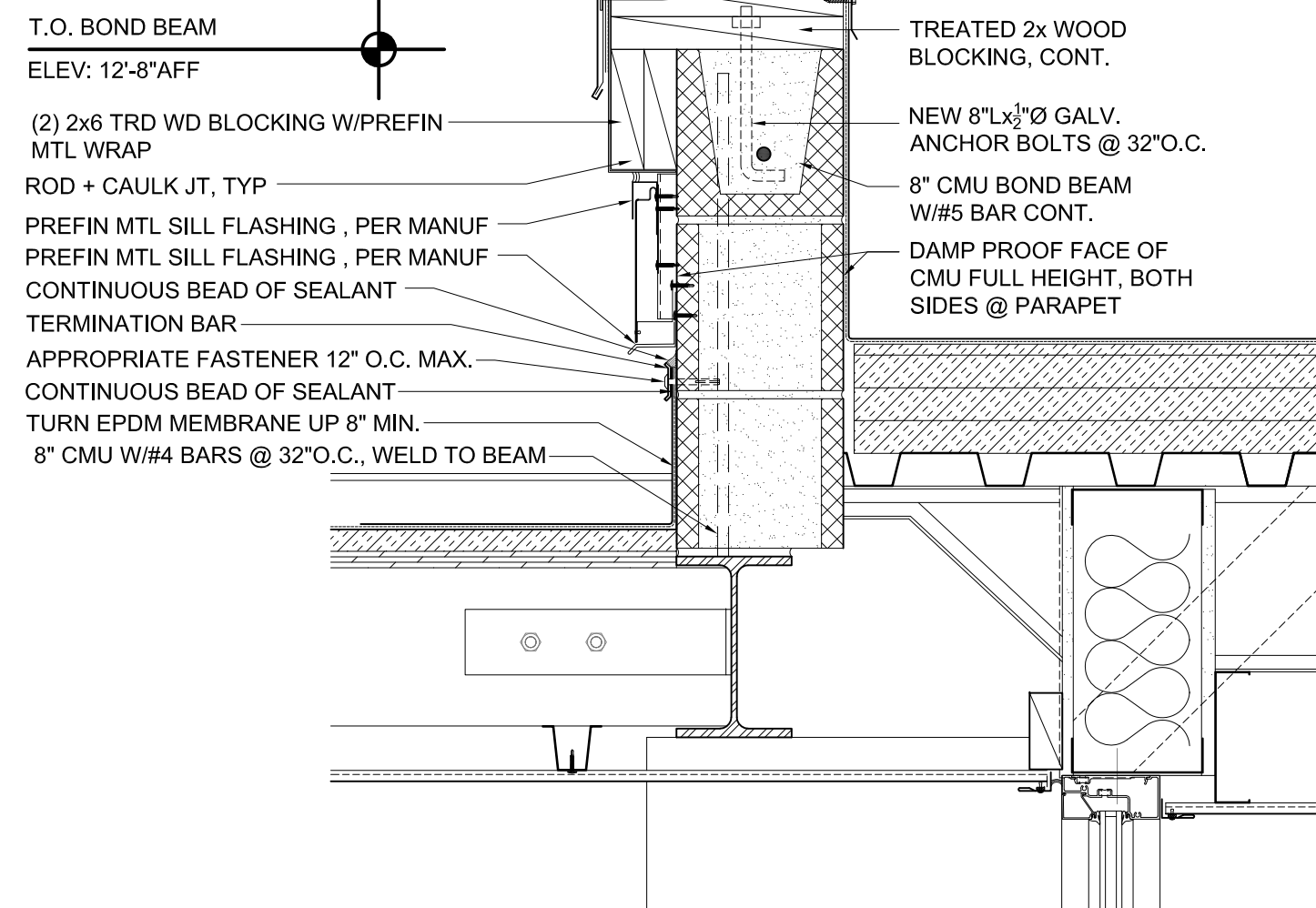
G WINDOW HEAD DTL
A4.2 SCALE: 1 1/2" = 1'-0"



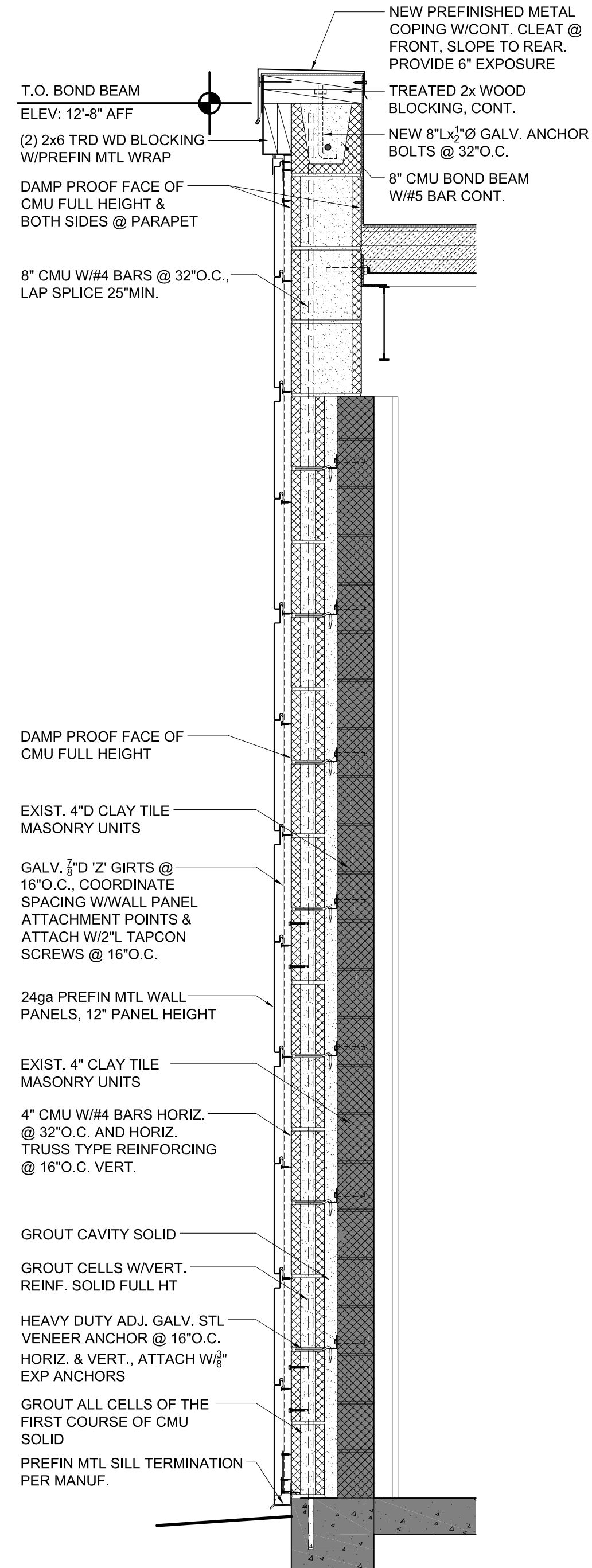
H WINDOW SILL DTL
A4.2 SCALE: 1 1/2" = 1'-0"



J JAMB DTL / OUTSIDE CORNER DTL
A4.2 SCALE: 1 1/2" = 1'-0"



E WALL SECTION
A4.2 SCALE: 1 1/2" = 1'-0"



D WALL SECTION
A4.2 SCALE: 1" = 1'-0"

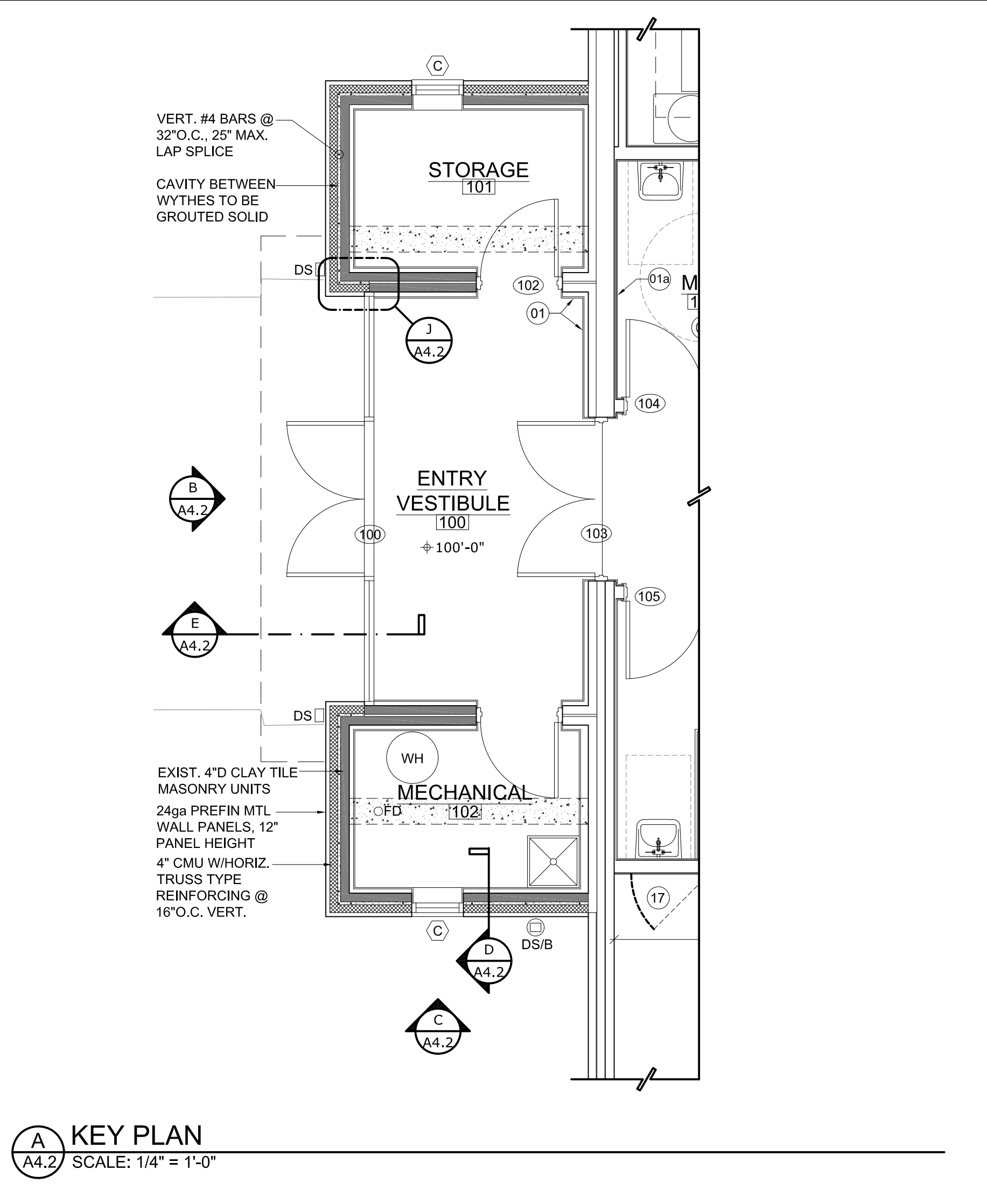
GENERAL NOTES:

DEMOLITION

- EXISTING PRECAST CONCRETE WALL PANELS TO BE SELECTIVELY DEMOLISHED.
- CONTRACTOR SHALL CONSIDER THE WALL TO BE UNSTABLE DURING DEMOLITION AND USE EXTREME CAUTION AND LIGHT METHODS SO AS NOT TO DISTURB THE INNER CLAY TILE WYTHE OR COLLAPSE THE WALL.
- PRIOR TO DEMOLITION OF THE OUTER PRECAST WALL, SHORE THE EXISTING STEEL ROOF JOISTS DOWN TO SLAB ON GRADE.
- THE GENERAL TRADES CONTRACTOR SHALL BE SOLELY RESPONSIBLE FOR ENGINEERING, SUPPLYING, AND INSTALLING THE TEMPORARY SHORING AND BRACING NECESSARY TO RESIST THE GRAVITY LOADS AS THE EXTERIOR PRECAST CONCRETE WALL PANELS ARE SELECTIVELY DEMOLISHED AND RECONSTRUCTED WITH NEW STRUCTURAL ELEMENTS.
- THE DESIGN OF THE SHORING SHALL BE PERFORMED BY A PROFESSIONAL ENGINEER LICENSED IN THE STATE OF KENTUCKY IN CONSIDERATION OF APPLIED, POTENTIAL, AND CONSTRUCTION LOADING; MEANS AND METHODS, TECHNIQUES AND SEQUENCES.
- THE CONTRACTOR SHALL SUBMIT TO THE ARCHITECT (FOR THEIR RECORDS) TEMPORARY SHORING DRAWINGS (PLANS & DETAILS) THAT ARE SIGNED AND SEALED BY THE PROFESSIONAL ENGINEER RESPONSIBLE FOR THEIR PREPARATION.
- SUBMITTALS RELATED TO SHORING SHALL BE RECEIVED FOR RECORD AND ARE NOT CONSIDERED AN ACTION SUBMITTAL.
- SHORING SHALL BE DESIGNED TO SUPPORT A WORKING LOAD OF 7,500lbs/JOIST.
- SHORING SHALL ALIGN WITH A TOP CHORD PANEL POINT AND HAVE (2) 2x4 VERTICAL CRUSH BLOCK DRIVEN TIGHT BETWEEN THE TOP & BOTTOM CHORDS ALIGNING WITH THE SHORING SUPPORT

NEW CONSTRUCTION

- PROVIDE NOMINAL 1 1/2" SPACE BETWEEN EXISTING CLAY TILE WYTHE AND NEW 4" CMU WYTHE. SPACE BETWEEN CMU WYTHES TO RECEIVE GROUT TO CREATE A COMPOSITE WALL.
- REINFORCE 1 1/2" SPACE WITH #4 VERTICAL REINFORCEMENT SPACED AT 32" O.C.; LAP SPlice 25" MINIMUM. DRILL AND ADHESIVE REINFORCEMENT MINIMUM 6" INTO EXISTING FOUNDATION AND ADHESIVE FASTEN WITH ACRYLIC ADHESIVE (HILTI HIT HY 200 V3 SYSTEM, DEWALT POWERS AC 200+ SYSTEM, OR SIMPSON STRONG-TIE AT-XP SYSTEM). CLEAN ALL HOLES PER MANUFACTURER INSTRUCTIONS TO REMOVE LOOSE MATERIAL AND DRILLING DUST PRIOR TO INSTALLATION OF ADHESIVE. INJECT ADHESIVE INTO HOLES PROCEEDING FROM THE BOTTOM OF THE HOLE AND PROGRESSING TOWARD THE SURFACE IN SUCH A MANNER AS TO AVOID INTRODUCTION OF AIR POCKETS IN THE ADHESIVE. FOLLOW MANUFACTURER RECOMMENDATIONS TO ENSURE PROPER MIXING OF ADHESIVE COMPONENTS AND INSTALLATION.
- CONNECT NEW WYTHE TO EXISTING CLAY TILE MASONRY WYTHE WITH HEAVY DUTY ADJUSTABLE GALVANIZED STEEL VENEER ANCHOR PLATE AND 2X-HOOK (HOHMANN & BARNARD HB-5213-2X OR EQUAL FOR 200lb WORKING LOAD IN TENSION OR COMPRESSION) SPACED AT 16" ON CENTER BOTH VERTICALLY AND HORIZONTALLY.
- FASTEN ANCHOR PLATES TO EXISTING CLAY TILE WYTHE WITH 3/8" DIAMETER HEAVY-DUTY, ZINC COATED STEEL, EXPANDABLE HOLLOW WALL ANCHORS.
- PROVIDE CONTINUOUS 9 GAUGE GALVANIZED STEEL WIRE IN BEDJOINT ALONG EACH ROW OF WALL TIES.
- NEW 4" EXTERIOR CMU WYTHE TO BE LAID WITH TYPE 'N' MORTAR IN RUNNING BOND. BOTTOM COURSE OF CMU ALONG FOUNDATION STEM/WALL TO BE SOLID CMU.
- GROUT SPACE BETWEEN NEW AND EXISTING WYTH WITH FINE GROUT MEETING ASTM C476. MAXIMUM GROUT POUR HEIGHT IS 12". CONSOLIDATE GROUT BY MECHANICAL VIBRATION OR PUDDLING.
- PROVIDE 3/8" WIDE VERTICAL CONTROL JOINT IN CMU AT 12 FEET ON CENTER MAXIMUM.
- ALLOW GROUT AND MORTAR TO CURE 7 DAYS MINIMUM BEFORE REMOVAL OF SHORING.



A KEY PLAN
A4.2 SCALE: 1/4" = 1'-0"

1) PR #9: JULY 23, 2024



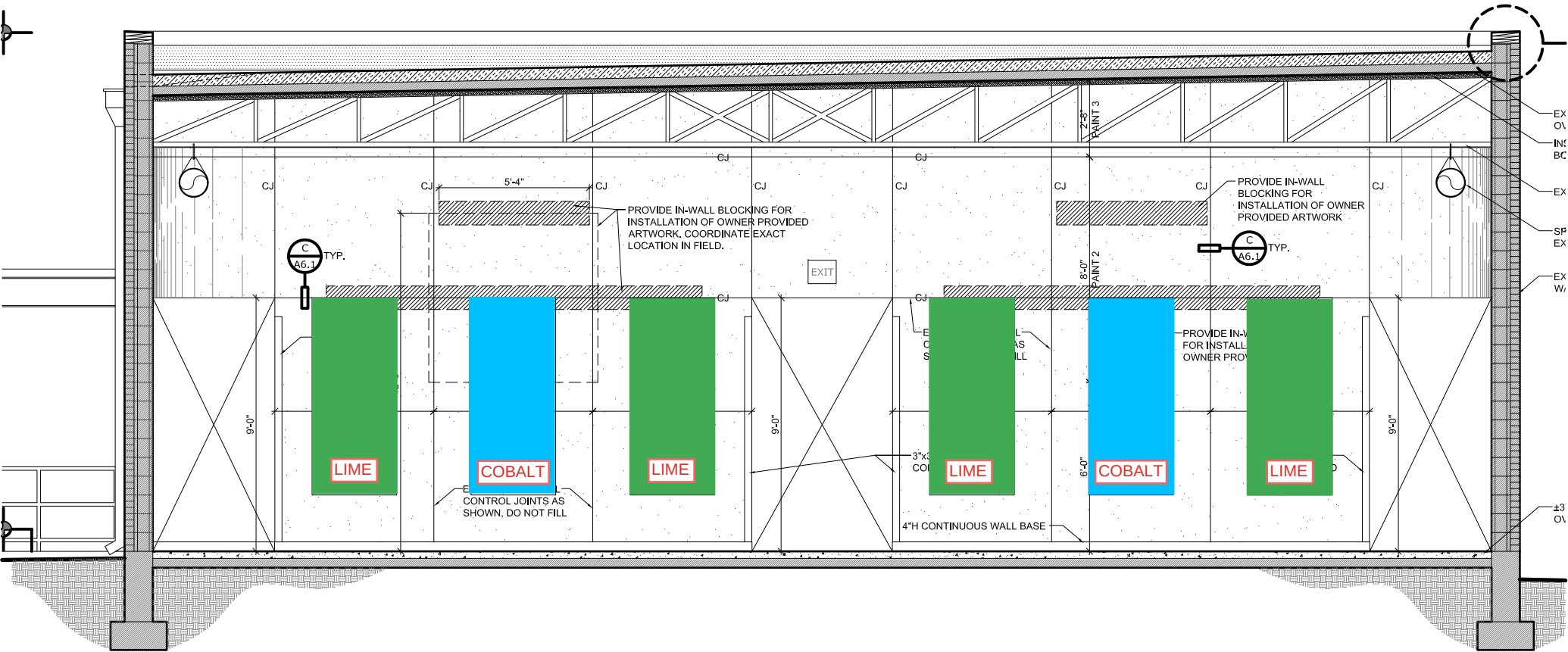
BLACK & WILLIAMS NEIGHBORHOOD CENTER
GYMNASIUM BUILDING IMPROVEMENTS
498 GEORGETOWN ST. - LEXINGTON, KENTUCKY

johnson • early • architects
131 prosperous place, suite 19b • lexington, kentucky 40509
phone: 859-259-1515 • fax: 859-231-5060 • e-mail: earlyjb@jeaarchitects.net

BUILDING SECTIONS

DATE: JULY 23, 2024
DRAWN BY: DDT
CHECKED: JBE
REVISIONS:

jea
SHEET NO. A4.2



Notes:

- Top of wall panels to align with the bottom of the horizontal control joint, as shown.
- Each wall panel to be centered between the vertical control joints, as shown.

Proposal Request #10

9/23/24

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: October 25, 2024

SUBJECT: Amendment of Resolution No. 312-2023, Easement Acquisitions for the Merrick Trunk Sewer Consent Decree Project (Remedial Measures Project No. WH-7)

Request

The purpose of this memorandum is to request amendment of Resolution No. 312-2023, increasing the easement acquisition budget by \$62,000.00 for the Merrick Trunk Sewer Project from \$58,000.00 to \$120,000.00.

Purpose of Request

Resolution No. 312-2023 provided funding for the purchase of permanent and temporary easements necessary for the Merrick Trunk Sewer Project. This recommended increase to Resolution No. 312-2023 is the result of further negotiations with six relevant property owners and to add three essential parcels to the project.

Project Cost in FY25 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$120,000.00.

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	3466	92811	WHEMERRICK_RMP	CONSENT_DE	2023

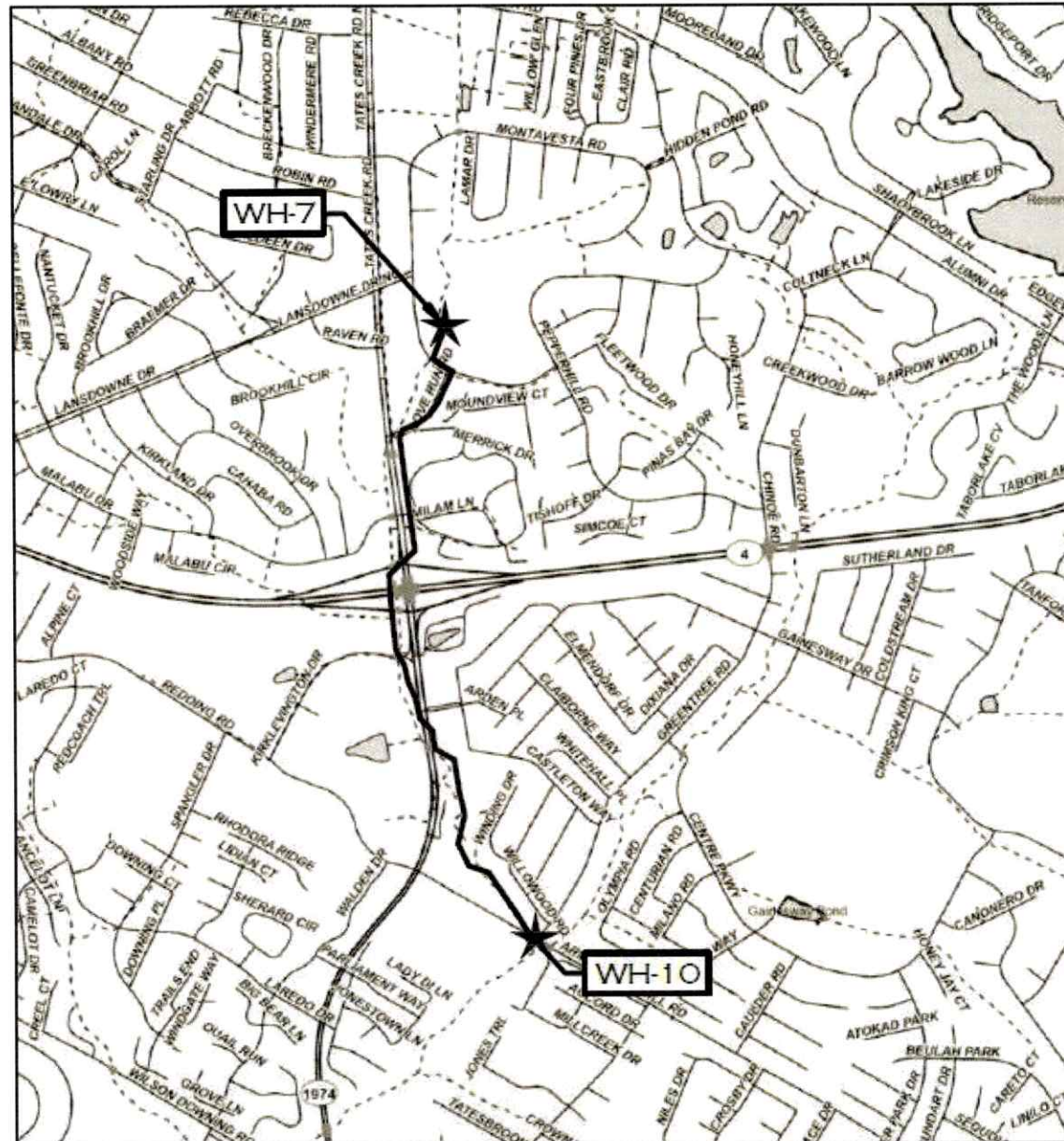
Director / Commissioner

Martin / Albright



Merrick Trunk Sewer (RMP Project No. WH-7)

Project Location Map



MAYOR LINDA GORTON

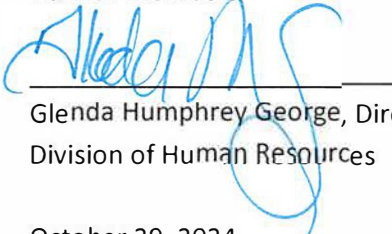


LEXINGTON

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: October 29, 2024

SUBJECT: Extend Position – Division of Fire and Emergency Services

Request:

The attached is requesting authorization to extend two (2) unclassified positions of Overdose Prevention Coordinator (Grade 519N) to be renewed through June 30, 2025, in the Division of Fire and Emergency Services, effective upon passage of Council.

Why are you requesting?

To ensure continuity of service and to continue to provide the highest quality care to the residents of Lexington-Fayette County.

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

These positions are included in the FY 25 budget from account 1101-505701-5701-63121

File Number: 1099-24

Director/Commission: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON

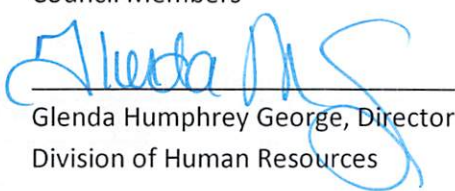


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: October 28, 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 December 30, 2024.

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
Aging & Disability	Social Services Worker	Justin Halvorson	516E	516N
Community & Resident Services	Social Services Worker	Alonda McDermott	516E	516N
Community & Resident Services	Social Services Worker	Irisbeidy Galvan	516E	516N
Community & Resident Services	Social Services Worker	Jessica Lopez	516E	516N
Community & Resident Services	Social Services Worker	VACANT	516E	516N
Emergency Management	Emergency Planning Coordinator	Ashley Walo	516E	516N



Family Services	Social Services Worker	Loren Breeding	516E	516N
Family Services	Social Services Worker	Cara MacLeod	516E	516N
Family Services	Social Services Worker	VACANT	516E	516N
Parks & Recreation	Extended School Program Coordinator	Sarah Pigg	516E	516N
Parks & Recreation	Extended School Program Coordinator	Leslie Niemeier	516E	516N
Parks & Recreation	Extended School Program Coordinator	VACANT	516E	516N
Procurement	Procurement Officer	Conni Hayes	517E	517N
Procurement	Procurement Officer	Kristie Thomas	517E	517N
Procurement	Procurement Officer	Jessica Allinder	517E	517N
Aging Services	Social Worker Senior	Jennifer Garland	518E	518N
Aging Services	Social Worker Senior	Lindsay Medley	518E	518N
Communications	Information Officer	Brandon Dunstan	518E	518N
Communications	Information Officer	Amy Wallot	518E	518N
Communications	Information Officer	Derek Terry	518E	518N
Computer Services	Technical Specialist Senior	David Miracle	518E	518N
Council Office	Information Officer	Jillian Riseman	518E	518N
Emergency Management	Information Officer	Emily Fay	518E	518N
Family Services	Social Worker Senior	Tera Sullivan	518E	518N
Family Services	Social Worker Senior	Ronica Roblero	518E	518N
Water Quality	Safety Specialist	Jeremy Bailey	518E	518N
Community Corrections	Community Reentry Coordinator	Vanessa Israel	519E	519N
Family Services	Certified Social Worker	Sarah Harsch	520E	520N
Family Services	Certified Social Worker	Kevin Vereen	520E	520N
Historic Preservation	Historic Preservation Specialist	Amelia Armstrong	520E	520N
Historic Preservation	Historic Preservation Specialist	Barry Dennis	520E	520N
Historic Preservation	Historic Preservation Specialist	Jennifer Howell	520E	520N
Human Resources	Safety/Loss Control Specialist	Andrew Shuck	520E	520N
Human Resources	Safety/Loss Control Specialist	Michaela Land	520E	520N
Water Quality	Pump Station Supervisor	VACANT	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: 1100-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: October 28, 2024

RE: Administrative Services Renewal – Anthem BlueCross BlueShield

Request:

The attached action authorizes the Mayor to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2025 through December 31, 2025.

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

Funds are budgeted for this action from the division's medical and health insurance account 6002-160504-1841-63612.

File Number: 1101.24

Director/Commissioner:

Glenda Humphrey George/Sally Hamilton

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



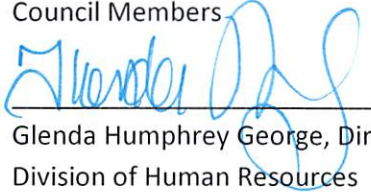
MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: October 28, 2024

RE: Health Reimbursement Arrangement Plan- Chard, Snyder & Associates

Request:

The attached action authorizes the Mayor to execute an agreement with Chard, Snyder & Associates, Inc. for the purpose of allowing LFUCG employees to elect an HRA plan on a pretax basis within the meaning of Section 125 of the Internal Revenue Code, effective upon passage of Council.

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

There is a set-up fee of \$200 and funds are budgeted.

File Number: 1102.24

Director/Commissioner:

Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON

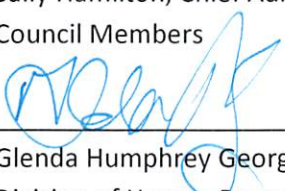


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: October 29, 2024

RE: Abolish Vehicle & Equipment Technician/Heavy Equipment Technician

The attached action is requesting authorization to amend the classified civil service authorized strength as follows:

The request includes the following to be effective upon passage of Council:

- In the classified civil service authorized strength:
 - Abolish four (4) classified civil service positions of Heavy Equipment Technician (Grade 519N) in the Division of Fire and Emergency Services;
 - Abolish two (2) classified civil service positions of Vehicle & Equipment Technician (Grade 517N) in the Division of Facilities and Fleet Management;

The fiscal impact for these positions will be budget-neutral.

File Number: 1103-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: October 29, 2024

RE: Amendment to Authorized Strength - FY 2025 Budget

The attached action amends the classified civil service and unclassified civil service authorized strength by creating, abolishing and transferring positions as they were approved in the FY 2025 budget process within the Lexington-Fayette Urban County Government.

The request includes the following to be effective July 1, 2024:

- In the classified civil service authorized strength:
 - Create one (1) classified civil service position of Administrative Officer (Grade 523E) in the Department of Environmental Quality & Public Works;
 - Create one (1) classified civil service position of Intelligence Specialist Supervisor (Grade 521E) in the Division of Police;
 - Abolish one (1) classified civil service position of Affordable Housing Specialist Sr (Grade 518N) in the Division of Grants and Special Programs.
- In the unclassified civil service authorized strength:
 - Abolish one (1) unclassified civil service position of Information Security Engineer Sr., (Grade 533E) in the Department of Information Technology;
 - Abolish one (1) unclassified civil service position of Victim's Advocate (Grade 518N) in the Division of Police;



- Abolish one (1) unclassified civil service position of Program Specialist NE (Grade 514N) in the Department of Social Services;
- Transfer one (1) unclassified position of Community Re-Entry Advocate (Grade 517N) and the incumbent along with the associated funds from the Office of the Mayor to the Office of the Chief Development Officer, to expire December 31, 2026;

The fiscal impact for these positions will be budget-neutral.

File Number: 1104-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON

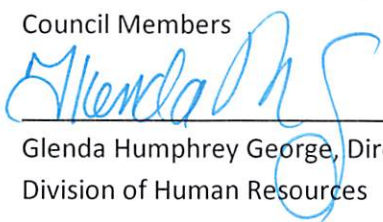


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: October 29, 2024

SUBJECT: Organizational Restructure - Waste Management

The attached action is requesting authorization to amend the authorized strength in the Division of Waste Management by abolishing one hundred twenty (120) classified Resource Recovery Operator positions (Grade 515N) and one (1) unclassified Resource Recovery Operator position (Grade 515N), creating one hundred twenty (120) classified Resource Recovery Operator positions (Grade 518N) and one (1) unclassified Resource Recovery Operator position (Grade 518N), and transferring the incumbents to the new positions. This action also is requesting authorization to amend the authorized strength in the Division of Waste Management by abolishing nine (9) classified Public Service Supervisor Sr. positions (Grade 518N), creating nine (9) classified Resource Recovery Operator Supervisor Sr. positions (Grade 520N) and transferring the incumbents to the new positions. There are four (4) Public Service Supervisor Sr. positions that do not supervise Resource Recovery Operators and their pay grade and title will remain the same. The effective date of these actions is December 30, 2024.

Why are you requesting?

We advertise for vacant Resource Recovery Operator positions monthly; however, we continue to maintain approximately a twenty-three percent (23%) vacancy rate. Currently, twenty-eight (28) out of one hundred twenty-one (121) authorized Resource Recovery Operator positions are vacant. This is due to an ongoing shortage of CDL drivers in our employment market and our rate of pay for Resource Recovery Operators.



Upon the request of the Department of Environmental Quality and Public Works, with the approval of the CAO, and in accordance with the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested positions. The result of the study recommended the following:

Number of Positions	Current Position Title	New Position Title	Current Grade	New Grade
121	Resource Recovery Operator	Resource Recovery Operator	515N	518N
9*	Public Service Supervisor Sr.	Resource Recovery Operator Supervisor Sr.	518N	520N
4	Public Service Supervisor Sr.	Public Service Supervisor Sr.	518N	518N

**Note: These 9 positions supervise Resource Recovery Operator positions.*

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

This action will have a future impact cost of \$826,096.10

File Number: 1105-24

Director/Commissioner: Glenda George/Sally Hamilton

If you have questions or need additional information, please contact Glenda Humphrey George at 859-258-3030.



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: October 31, 2024

SUBJECT: Request Council authorization to execute Change Order #1 with BMI LLC for the Valley Park Building Renovation & Expansion in the amount of \$157,384.38 increasing the contract from \$1,514,024.88 to \$1,671,409.26 with a (42) calendar day change to the contract time.

Request:

Request Council authorization to execute Change Order #1 with BMI LLC for the Valley Park Building Renovation & Expansion in the amount of \$157,384.38 increasing the contract from \$1,514,024.88 to \$1,671,409.26 with a (42) calendar day change to the contract time.

Purpose:

The current contract for the Valley Park Building – Renovation & Expansion Project is \$1,514,024.88. The additional work totaling \$157,384.38 includes PR#1 excavation of encountered rock at underground utilities / PR #2 replacement of corroded water line from new meter location on Cambridge Drive / PR #3 replacement of deteriorated and inappropriately sized roof decking. Increase of (42) calendar days for the additional work related to PR #1 changing the Substantial Completion Date from 5/7/25 to 6/18/25 and Final Completion Date from 5/21/25 to 7/2/25.

Budgetary Implication:

Increase of \$157,384.38 to the current contract

Are the funds budgeted?

Yes. This will be paid from 1105-707602-7221-91015-2024-VALLEY_PK_2024-COUNCIL

File Number: 1108-24

Director/Commissioner: Jamshid Baradaran / Chris Ford



**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT CHANGE ORDER**

Page 1 of 2

Date:	October 24, 2024	30 1108-24
Project:	Valley Park Building Renovation & Expansion	
Location:	2077 Cambridge Drive	
Contract No.	116-2024	
Original Contract Amt.	\$1,514,024.88	
Cumulative Amount of Previous Change Orders	\$0.00	
Percent Change - Previous Change Orders		0.00%
Total Contract Amount Prior to this Change Order	\$1,514,024.88	
Change Order No.	1	

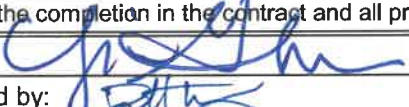
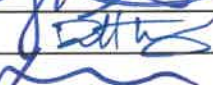
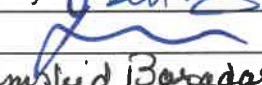
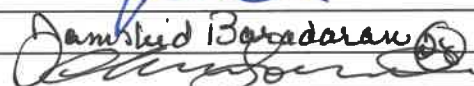
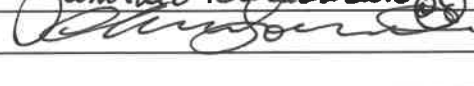
To (Contractor):
BMI Builds LLC, 156 Rocky Waters Way, Georgetown, KY 40324

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	
1	Excavate encountered rock at underground utilities, replace corroded water line from new meter location, replace roof decking that is deteriorated and inappropriately sized		\$157,384.38	
2	Addition of (42) Calendar Days due to additional work		\$0.00	
	Total decrease	\$0.00		
	Total increase		\$157,384.38	
	Net Amount of this Change Order	\$157,384.38		
	New Contract Amount Including this Change Order	\$1,671,409.26		
	Percent Change - This Change Order			10.40%
	Percent Change - All Change Orders			10.40%

The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Recommended by:		(Project Manager)	Date	10-31-24
Reviewed / Accepted by:		(Consultant)	Date	10/31/24
Accepted by:		(Contractor)	Date	10/31/24
Approved by:		(Director)	Date	10/31/2024
Approved by:		(Commissioner)	Date	10/31/24
Approved by:		(Mayor or CAO)	Date	

JUSTIFICATION FOR CHANGE

PROJECT: Valley Park Building Renovation & Expansion

CONTRACT NO. 295-2023

CHANGE ORDER #: 116-2024

1. Valley Park Building Renovation & Expansion - Change Order #1 with BMI Builds increases the contract price in the amount of \$157,384.38 from \$1,514,024.88 to \$1,671,409.26 with a (42) calendar day change to the contract time. The additional of \$157,384.38 and additional (42) calendar days includes PR#1 excavation of encountered rock at underground utilities, PR #2 replacement of corroded water line from new meter location on Cambridge Drive, and PR#3 replacement of deteriorated and inappropriately sized roof decking.
2. Is proposed change an alternate bid? ___Yes X No
3. Will proposed change alter the physical size of the project? ___Yes X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes X No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: (42) calendar days

Mayor

Date

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 31, 2024

**SUBJECT: Kentucky Office of Homeland Security FFY2024 DHS/FEMA Award for
Division of Emergency Management**

Request: Council authorization to accept an additional award of \$50 from the Kentucky Office of Homeland Security. The application was submitted for \$25,600 but the Division of Emergency Management has been awarded \$25,650 under the State Homeland Security FFY2024 DHS/FEMA Grant Program. No matching funds are required.

Purpose of Request: On August 29, 2024 (Resolution 421-2024) Council authorized to execute and submit a grant application seeking \$25,600 in federal funds from the Kentucky Office of Homeland Security under the State Homeland Security FY2024 DHS/FEMA Grant Program. The Kentucky Office of Homeland Security has awarded an additional \$50 over the application amount. These funds will be used for CERT training courses for the public to be held in the spring and fall each year. CERT classes follow the standard FEMA curriculum and are taught by a variety of community partners. By developing disaster preparedness and response skills, citizens that complete the CERT training are better prepared to take care of themselves and their families when disasters occur.

What is the cost in this budget year and future budget years? A total of \$25,650 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. 3200-505204-5261-75101
STHO_CERT_2025 FED_GRANT 2025

File Number: 1110-24

Director/Commissioner: Larkin/Armstrong



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: October 31, 2024

SUBJECT: Acceptance of Consumer Product Safety Commission 2024 Fire Safety Grant

Request: Council authorization to accept an award of \$5,000 from the Consumer Product Safety Commission 2024 Fire Safety Program for a Fire Safety and Prevention Project. No match is required.

Purpose of Request: The Division of Fire and Emergency Services has completed the objectives outlined in the agreed-upon program plan/contract created with the U.S. Consumer Product Safety Commission through their 2024 Fire Safety Program. As a result, the Division of Fire and Emergency Services has been approved by the CPSC to receive \$5,000 in federal funding. This grant will support the Community Services Bureau by purchasing fire prevention and safety supplies (e.g., stickers, pencils, smoke alarms, training props, etc.).

What is the cost in this budget year and future budget years? \$5,000 has been awarded for FY2025. No matching funds are required. No costs are anticipated in future budget years.

Are the funds budgeted? Budget amendment is in process. 3300-505706-5761-75101 CPSC_FIRE_2025 OTH_GRANT 2025

File Number: 1111-24

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: October 31, 2024

**SUBJECT: Acceptance of Additional Award from US Department of Agriculture FY2024
Child Care Food Program for the Family Care Center**

Request: Council authorization to accept additional award in the amount of \$16,221.72, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs. No match is required.

Purpose of the Request: On October 12, 2023 (Resolution 558-2023), Council approved to accept \$79,000 award from the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program. In July 2024, the USDA increased the reimbursement per meal rate. In addition, an increase in infants and toddler attendance in the FCC's programs resulted in additional revenue received over the initial award estimate of \$79,000.

What is the cost in this budget year and future budget years? \$16,221.72 has been awarded for FY2024. No matching funds are required. Future funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process. 3100-606401-6403-75102
CHD_CR_FD_2024 FED_GRANT 2024

File Number: 1112-24

Director/Commissioner: Horton-Holt/Allen-Bryant





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

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

DATE: NOVEMBER 4, 2024

**SUBJECT: Professional Services Agreement: Contract Forensic Nursing Advocates for
Fiscal Year 2025**

Request: Council authorization to execute a Professional Service Agreement with Marinda Beasley to serve as a Contract Forensic Nursing Advocate and will be scheduled based on availability. The funds are budgeted in VOCA_2025 for the purpose of providing direct advocacy services to sexual assault victims and will provide evaluation and archiving services to secure and modernize non-digital sexual assault case files.

This Professional Service Agreement will have a term from November 21, 2024 – September 30, 2025. Future term years are dependent on available grant funds. Professional Service Agreement terms are effective until terminated by LFUCG or Contract Forensic Nurse, which either party may do at any time, without cause and without notice.

Purpose of Request: The Lexington-Fayette Urban County Government has received funding from Victims of Crime Act (VOCA) 2024 from the Kentucky Justice Cabinet to implement a Forensic Nursing Advocacy Program. The purpose is to support the efforts of the agency's current Sexual Assault Nurse Examiner (SANE) Program by providing a timely follow-up with sexual assault survivors and reviewing and digitally archiving historical sexual assault case files. Project activities include conducting follow-up with survivors, connecting survivors with resources, utilizing digitization equipment, reviewing historical SANE files and archiving files.

What is the cost in this budget year and future budget years? \$46,816.00 is established for FY25 for contracted professionals. No costs are anticipated in future budget years.

Are the funds budgeted? Yes, 3140-505506-5561-71299 VOCA_2025 FED_GRANT

File Number: 1113-24

Director/Commissioner: Weathers/Armstrong





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: November 4, 2024

SUBJECT: **Release of Claims Agreement – Retired Police Canine Roxy/
Retired Police Canine Tilly**

Request

Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired **Canine Roxy and Canine Tilly to Officer Jarvis Harris.**

Why are you requesting?

The attached agreement will release and forever discharge the LFUCG, and its agents and successors, of and from any all manner of actions, claims and demands whatsoever arising out of the gift of the retired police canine. In return, Officer Harris acknowledges that this agreement will preclude them from utilizing the retired police canines in an “off-duty” employment assignment for security or law enforcement purposes, and is prohibited to sale or transfer the retired police canines to another public safety entity. We are requesting Council approval for Mayor Gorton to sign the attached agreement. There will be no budgetary impact. Upon approval and signing, please forward a copy of the signed agreement to the Chief’s Office for our records.

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?

There will be no budgetary impact.

File Number: - 1116-24

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

LBW/rmh

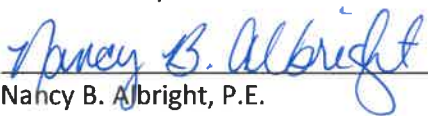
MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Nancy B. Albright, P.E.
Commissioner, Environmental Quality
& Public Works

DATE: November 4, 2024

RE: Change order No. 4 with Strand Associates for the Old Frankfort Pike Salt Dome, original resolution No. 120-2023 and Contract No. 064-2023.

Request

The Department of Environmental Quality & Public Works requests approval of Change Order No.4 with Strand Associates, in the amount of \$32,200, for revising the construction plans to enlarge the training pad beyond its original expansion limits; includes design, drawings, drainage calculations and updating CAD drawings, original Resolution No. 120-2023.

Why are you requesting?

The project was not surveyed and designed in the Kentucky North Zone State Plane Coordinate System (1601). It is LFUCG's developing standard practice to require projects to be in the Kentucky North Zone State Plane Coordinate System

What is the estimated cost in this budget year and future budget years? \$32,200

Are the funds budgeted? Yes

Account Number:

1105 – 303301 – 0001 - 90511 for \$12,880.00

4122 – 303301 - 0001 - 90511 for \$4,830.00

1116 – 303301 -0001 - 90511 for \$14,490.00

File Number: 01119-24

Commissioner: Albright



JUSTIFICATION FOR CHANGE

PROJECT: New Salt Barn & Associated Facilities at 1791 Old Frankfort Pike

CONTRACT NO. LF00197167

CHANGE ORDER: 4

1. Necessity for change: Before this project started, LFUCG had two training pads to access for training; a large pad and a small pad. This original project included enlarging the small training pad to approximately the size of the large training pad. However, the original large training pad will be taken permanently out of service for training. Therefore there would only be one large pad for training and other events that are open to the public. This proposed CO will provide construction plans to increase the enlarged pad to 8.5 acres; almost double the size of the original large pad.
2. Is proposed change an alternate bid? ___Yes ___X___ No
3. Will proposed change alter the physical size of the project? ___X___ Yes ___No
If "Yes", explain. The original small training pad is 3.4 acres, currently proposed to be 6.0 acres, however this proposed redesign will produce plans to enlarge the training pad to 8.5 acres. Though the training pad will get larger, it stays well within the limits of the LFUCG property.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X___ Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___ No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: The construction contractor has stated that they can complete the proposed changes before the end of the 2024 paving season, which is estimated to be December 20, 2024.


Commissioner
Date



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

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

DATE: NOVEMBER 4, 2024

**SUBJECT: Acceptance of \$21,966.42 Grant Award from the Blue Grass Community
Foundation for Division of Parks and Recreation**

Request: Council Authorization to accept \$21,966.42 from the Bluegrass Community Foundation for lighting enhancements at Isaac Murphy Memorial Art Garden. No matching funds required.

Purpose of Request: The Division of Parks and Recreation has been awarded \$21,966.42 from the Bluegrass Community Foundation for lighting enhancements at Isaac Murphy Memorial Art Garden. Funds are intended to be used exclusively for this purpose.

What is the cost in this budget year and future budget years? \$21,966.42 has been awarded for FY25. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 1120-24

Director/Commissioner: Conrad/Ford



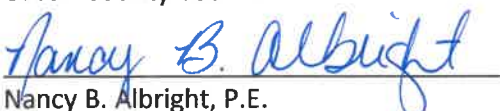
MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Nancy B. Albright, P.E.
Commissioner, Environmental Quality
& Public Works

DATE: November 4, 2024

RE: Change order No. 1 with L-M Asphalt Partners LTD, d/b/a ATS Construction for the Salt Dome & Associated Improvements Old Frankfort Pike, original resolution No. 277-2024 and Contract No. 058-2024.

Request

The Department of Environmental Quality & Public Works requests approval of Change Order No.1 with L-M Asphalt Partners LTD, d/b/a ATS Construction, in the amount of \$838,494.60, for 1) construction services to enlarge the training pad beyond its original expansion limits including earthwork, asphalt paving, concrete work and drainage system work 2) extension of existing gas vents and 3) adding a double dose of fiber reinforcement to all asphalt surface; original Resolution No. 277-2024.

Why are you requesting?

1) Before this project started, LFUCG had two training pads to access for training: a large pad and a small pad. This original project included enlarging the small training pad to approximately the size of the large training pad. However, the original large training pad will be taken permanently out of service for training. Therefore, there would only be one large pad for training and other events that are open to the public. This proposed CO will provide construction services to increase the enlarged pad to 8.5 acres; almost double the size of the original large pad, thus resulting in two training areas on one large pad. 2) The gas vents need to be extended above finished grade to ensure proper air flow and to prevent clogging 3) Adding a double dose of reinforcing fiber to the asphalt surface will make the pavement last longer especially under the weight of the heavy truck traffic that utilizes the pads and connecting roads.

What is the estimated cost in this budget year and future budget years? \$838,494.60

Are the funds budgeted? Yes



Account Number:

1105 – 303301 – 0001 - 90511 for \$335,397.84

4122 – 303301 - 0001 - 90511 for \$125,774.19

1116 – 303301 -0001 - 90511 for \$377,322.57

File Number: 01121-24

Commissioner: Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	November 4, 2024
		Project:	New Salt Dome & Associated Improvements Old Frankfort Pike
		Location:	1791 Old Frankfort Pike
		Contract No.	LF00207548
		Original Contract Amt.	\$4,048,683.00
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$4,048,683.00
		Change Order No.	1
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
1	Vertically extend 2 landfill gas vent risers to be +/-24" above finished surface.		\$2,520.00
2	Adding a double dose of fiber reinforcement to all asphalt surface on the project.		\$55,728.00
3	Construction services to increase the size of the proposed training pad expansion by an additional 2.5 acres.		\$780,246.60
	Total decrease	\$0.00	
	Total increase		\$838,494.60
	Net Amount of this Change Order	\$838,494.60	
	New Contract Amount Including this Change Order	\$4,887,177.60	
	Percent Change - This Change Order		20.71%
	Percent Change - All Change Orders		20.71%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u><i>Brian H</i></u> (Proj. Manager) Date <u>11-5-2024</u>			
Accepted by <u>See Attached documents (3)</u> (Contractor) Date <u>11-1-2024</u>			
Approved by <u><i>Hanway Albright</i></u> (Commissioner) Date <u>11/5/24</u>			
Approved by _____ (Mayor or CAO) Date _____			

JUSTIFICATION FOR CHANGE

PROJECT: New Salt Dome & Associated Improvements Old Frankfort Pike

CONTRACT NO. LF00207548

CHANGE ORDER: 1

1. Necessity for change: Before this project started, LFUCG had two training pads to access for training; a large pad and a small pad. This original project included enlarging the small training pad to approximately the size of the large training pad. However, the original large training pad will be taken permanently out of service for training. Therefore, there would only be one large pad for training and other events that are open to the public. This proposed CO will provide construction services to increase the enlarged pad to 8.5 acres; almost double the size of the original large pad.
2. Is proposed change an alternate bid? ___Yes ___X___No
3. Will proposed change alter the physical size of the project? ___X___Yes ___No
If "Yes", explain. The original small training pad is 3.4 acres, currently proposed to be 6.0 acres, however this proposed redesign will produce plans to enlarge the training pad to 8.5 acres. Though the training pad will get larger, it stays well within the limits of the LFUCG property.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: There should be no change to operating costs and no short term maintenance costs. There will be long term maintenance costs of the asphalt pavement such as crack sealing. Resurfacing should not be needed for many years, especially with the double dose of fiber that is proposed for the asphalt surface.
8. Effect on contract completion date: The construction contractor has stated that they can complete the proposed changes before the end of the 2024 paving season, which is estimated to be December 20, 2024. The original project completion date was December 4th, 2024.


Commissioner
Date

MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

Communications from the Mayor

Donations Recommendations

Urban County Council Meeting: November 14, 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) Aging Services – accepting a donation from an anonymous donor: \$500 to support Dementia Friendly Lexington activities, supplies and celebrations with businesses that achieve the Dementia Friendly Lexington designation.
 - (b) Aging Services – accepting a donation from the Elder Abuse Council: \$500 to purchase toilet paper to support low-income senior adults.





Urban County Council Council Meeting November 14, 2024

The following procurement recommendations will be placed on the Mayor's Report for approval at the November 14, 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 Fire & Emergency Services – Fire Helmets – 128-2024 – America's Bravest Equipment Company
 - (b) Division of Police – Pro Tech Ballistic Shields – 144-2024 – Kiesler Police Supply Inc.
 - (c) Division of Fire & Emergency Services – AC Powered Smoke Alarms – 145-2024 – The Public Safety Store LLC
 - (d) Division of Water Quality – Dump Trucks – 150-2024 – Boyd Company
 - (e) Division of Traffic Engineering – Traffic Signal Maintenance – 138-2024 – Davis H. Elliott Construction Company and Dixon Electric Inc
 - (f) Division of Fleet Services – Hydraulic Hose Fittings – 143-2024 - Clarke Power Services, Inc., I.B. Moore Co., LLC, Napa Auto Parts and Total Truck Parts
 - (g) Division of Fleet Services – Vehicle Undercoating & Rustproofing – 145-2024 - Bluegrass Int'l Trucks, Buses, RVs & Idealeases and Wildcat Window Tinting
 - (h) Division of Fire & Emergency Services – Toyota RAV4 – 146-2024 – Frankfort Toyota
 - (i) Division of Facilities Management – Snow Removal – 134-2024 – All Pro Lawn and Landscaping
 - (j) Division of Facilities Management – Sprinkler System Services – 129-2024 – Central Kentucky Sprinkler Inc
 - (k) Division of Police – Tactical Plate Carriers – 135-2024 – Galls LLC
 - (l) Division of Police – Tactical Headsets – 90-2024 – Botach Inc.



**Council Capital Projects
November 12, 2024
Work Session**

Amount	Recipient	Purpose
\$ 48,611.06	Bluegrass Community Foundation Scott Smith 1105-121001-0001-71102	To the Bluegrass Community Foundation for the Arboretum, State Botanical Garden of Kentucky, for essential equipment including a utility terrain vehicle with a small trailer, a rotary mower, and a zero-
\$ 7,911.00	The Lexington Theatre Company Jeromy Smith 1105-121001-0001-71102	To assist with installation of a large lighted sign for their new building located at 2323 Alexandria Drive
\$ 60,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-7070602-7221-90321	For the shelter in Speigle Heights Park
\$ 35,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-7070602-7221-90319	For future District 10 park improvements
\$ 35,000.00	LFUCG - Traffic Engineering Jeff Neal 1105-303602-3606-91616	For future District 10 Traffic Engineering projects
\$ 3,706.00	Bluegrass Council of the Blind, Inc. Theresa Thomas 1105-121001-0001-71102	To update telecommunications infrastructure, as current systems are reaching the end of useful life
\$ 324.00	LFUCG - Environmental Services Jennifer Carey 1105-313201-3703-76101	For Eastland Neighborhood tree replacement due to fire
\$ 8,000.00	LFUCG - Environmental Services 1105-313201-3261-75105 Demetria Kimball	To assist with completion of the Loudon Ave. Greenspace project



Social Services and Public Safety Committee

October 8, 2024

Summary and Motions

Chair Reynolds called the meeting to order at 1:02 p.m. Committee Members Ellinger, J. Brown, Fogle, Monarrez, Gray, F. Brown, Baxter, Sevigny, and Plomin were in attendance. Vice Mayor Wu and Council Members Lynch, LeGris, and Sheehan were present as non-voting members.

I. Approval of September 17, 2024 Committee Meeting Summary

Motion by Sevigny to approve the September 17, 2024 Committee Summary. Seconded by Gray. Motion passed without dissent.

II. Villages Model Initiatives for Lexington

Roxanne Cheney, Chair of *A Caring Place*, presented the Villages Model for Lexington. She reviewed the mission statement which recognizes that loneliness is an epidemic with adverse effects on physical and mental health. The vision statement is to imagine a world where everyone feels loved. She reviewed programs they currently offer and said they serve seniors over 60 which includes people with disabilities and caregivers. She described *A Caring Place* as being like a village with community-based, nonprofit, grassroots organizations formed through a network of caring people who want to change the standard of aging. She reviewed the accomplishments and described how *A Caring Place* measures its results. She showed testimonials from 5 participants to describe the impact *A Caring Place* has had on people's lives. She said there are 250 locations of villages in the United States and Kentucky has 3 of those, with one located in Lexington. The most common structure of a village is a hub and spoke with the hub being a nonprofit and a spoke being a neighborhood group and there is potential to expand this program throughout Lexington. \$150,000 is requested for a feasibility study to help minimize the risks, optimize resources, and increase the likelihood of success.

Cheney clarified the areas included in the Bluegrass Region which is comprised of 17 counties in total. Cheney confirmed there are 40 college students who volunteer their time to this program. When asked how caregivers are supported, Cheney said we support them by engaging with them. When asked if these places are set up with hubs and spokes, Cheney said they have an executive committee they would use as a model. Speaking about the feasibility study, there was a concern that \$150,000 seems low. Kristy Stambaugh, Director of Aging and Disability Services explained villages are service-driven. As an example, Stonewall and Idle Hour (neighborhoods) would be spokes and *A Caring Place* would be a hub. There was a suggestion to put money toward resources rather than a feasibility study. Stambaugh said villages perform an assessment to find out what the needs are to be successful. The village model is unique and built by the neighborhood. The village is supposed to run itself and ask the hub for help when needed. Councilmember Lynch closed by saying *A Caring Place* is asking for help to do this. She will make a fund balance request to support the request for a feasibility study. No action was taken on this item.

III. Gun Violence Task Force Workgroup Report Out

Kendra Thompson, Council Research Analyst, presented the report out from the workgroup that was formed under the Gun Violence Task Force. She reviewed the members of the Gun Violence Task Force and the

workgroup that began meeting earlier in the year. She began the review of recommendations with the list that came out of the Community Pillars group: define gun violence as a public health crisis; recommend a month-long gun violence awareness campaign in June; and inform community partners of opportunities available to utilize and provide programs in community and neighborhood centers. The City Leaders Recommendations include: ONE Lexington when responding to gun violence incident in a councilmember's district, provide the appropriate notification of incident debrief and follow up with opportunities on how Council can get involved if appropriate; provide continued support for co-response teams and mobile crisis teams to allow for rapid response to acute behavioral health emergencies in the city and continue support for additional behavioral health specialists; expand the scope to address gun violence for all ages, not just ages 13-29; and communicate more fully with the community about the work surrounding gun violence. The final recommendation was for the creation of a new position in Social Services for a Gun Violence Program Coordinator who would work for all divisions on gun violence. \$75,000 would be requested from the FY2026 budget for the position and \$75,000 would be requested from fund balance for the implementation of the recommendations [note: \$100,000 was approved and allocated from fund balance to fund the implementation of the recommendations].

During the committee discussion, it was suggested that the coordinator and the budget requests be implemented earlier than FY2026. \$75,000 or possibly more for (gun violence) initiatives are appropriate for the Fund Balance discussion. Fund Balance would not be the appropriate place for discussing the position since that would include recurring costs. There was a suggestion that the position be in Public Safety. Social Services Commissioner, Kacy Allen-Bryant explained one category for ESR is community wellness and mental health and there have been applications related to Gun Violence under that category. There was agreement among committee members that elevating Gun Violence to a public health crisis is important, but this needs to be backed up with action and funding. There was support for the recommendations and recognition of this as a problem in the city and as such there was agreement to remove this item from the committee and implement the recommendations. Reynolds confirmed she is planning to move the entire list of recommendations to the full Council.

Motion by Fogle to approve the Gun Violence Task Force Report-Out recommendations as presented to committee and included in the committee packet. Seconded by Gray. Motion passed without dissent.

IV. Items Referred to Committee

No action was taken on this item.

The meeting was adjourned at 2:49 p.m.