

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, December 3, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
December 2, 2024 – December 9, 2024**

Monday, December 2

No Meetings

Tuesday, December 3

Environmental Quality & Public Works Committee.....1:00 p.m.
Government Center – Council Chamber, 2nd Fl.

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

Council Meeting.....5:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Wednesday, December 4

No Meetings

Thursday, December 5

Confirmation Hearing: Ethics Commission.....5:30 p.m.
Government Center – Council Chamber, 2nd Fl.

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

Friday, December 6

Council Winter Recess: official meetings resume January 14, 2025

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

Monday, December 9

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
December 3, 2024**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval- Yes**
- III. Approval of Summary- Yes**
 - a.** Table of Motions: Council Work Session, November 19, 2024, p. 1 - 2
- IV. Budget Amendments- Yes, p. 3 - 6**
- V. Budget Adjustments - For Information Only- Yes, p. 7 - 12**
- VI. New Business- Yes, p. 13 - 66**
- VII. Communications From the Mayor – Appointments- Yes, p. N/A**
- VIII. Communications From the Mayor – Donations- No**
- IX. Communications From the Mayor – Procurements- Yes, p. 67**
- X. Continuing Business/ Presentations- Yes**
 - a.** Neighborhood Development Funds, December 3, 2024, p. 68 - 69
 - b.** Council Capital Projects, December 3, 2024, p. 70 - 72
 - c.** Summary: Environmental Quality and Public Works Committee, October 22, 2024, p. 73 - 74
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **1146-24** Authorization to establish ZOLL, a manufacturer of cardiac monitors, as a sole source provider and to purchase replacement monitors at a cost of \$182,062.00. Funds are budgeted. (L1046-24) (Wells/Armstrong), p. 13
- b** **1147-24** Authorization to enter into an agreement with the Center for Patient Safety, a not-for-profit and patient safety organization, to offer protections under the Patient Safety and Quality Improvement Act to the Division of Fire and Emergency Services. The cost for FY25 is \$1,800. Funds are budgeted. (L1147-24) (Wells/Armstrong), p. 14
- c** **1148-24** Authorization to enter a Memorandum of Understanding with Saint Joseph Health Systems Inc., a Kentucky non-profit corporation, to allow St. Joseph Health Services to support the LFUCG Community Paramedicine program with licensed social workers and paramedics, for a term of one (1) year, effective July 1, 2024, through June 30, 2025, automatically renewing for three (3) one (1) year periods. No budgetary impact. (1148-24) (Wells/Armstrong)., p. 15
- d** **1158-24** Authorization to approve one (1) additional five (5) year Letter Agreement Extension with JPMorgan Chase Bank for primary banking services. No budgetary impact. (L1158-24) (Hensley), p. 16
- e** **1159-24** Authorization to execute the necessary documents with Charter Communications d/b/a Spectrum for the LFUCG to contribute matching funds to support an award from Kentucky's Better Internet grant program. The project will serve an additional 878 residential locations in Fayette County with fiber optic broadband internet service, pursuant to RFP 9-2022. At a cost of \$10,000. Funds are budgeted. (L1159-24) (Stewart/Rodgers), p. 17
- f** **1168-24** Authorization to approve Change Order #1 (final) to the Pebble Creek Bank Stabilization Project agreement with Del Mae, LLC, increasing the contract price by \$40,856.25 from \$83,300.00 to \$124,156.25. Related to additional work required to complete the project. Funds are budgeted. (L1167-24) (Martin/Albright), p. 18 - 22
- g** **1169-24** Authorization to approve the second annual renewal of the contract awarded in FY23 to Hazen and Sawyer for the program management services needed to implement the Consent Decree Remedial Measures Plan. At a cost not to exceed \$900,000.00. Funds are budgeted. (L1169-24) (Martin/Albright), p. 23 - 24

h	1170-24	Authorization to approve Change Order #1 to cancel the FY18 Stormwater Quality Projects Incentive Grant agreement with Bluegrass Greensource, Inc. for an award in the amount of \$202,202.60. The amount to be returned to the budget for future grant awards. (L1170-24) (Martin/Albright), p. 25 - 28
i	1171-24	Authorization to approve an agreement with a private developer to dedicate currently private sanitary sewers, located at 3050 Helmsdale Place, to the public. The developer provided \$15,000 for anticipated future repairs associated with the sewer line transfer. (L1171-24) (Martin/Albright), p. 29 - 30
j	1179-24	Authorization to approve the purchase of a Huber Technology replacement wash press for the Headworks Fine Screen #3 located at Town Branch WWTP at a cost of \$68,013. Pelton Environmental Products is the Sole Source for Huber Specialty Parts. Funds are budgeted. (L1179-24) (Martin/Albright), p. 31
k	1180-24	Authorization to officially name and designate recently acquired park property at 2490 Paris Pike as "William Floyd Park". No budgetary impact. (L1180-24) (Conrad/Ford), p. 32
l	1187-24	Authorization to execute the 2025 General Term Orders for the Fayette County Sheriff, establishing the number of deputies allowed and their respective compensations, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. No budgetary impact. (L1187-24) (Hensley), p. 33 - 34
m	1191-24	Authorization to execute an agreement with the Kentucky Transportation Cabinet to accept federal funds in the amount of \$1,200,000 for the design of Phase III of the Newtown Pike Extension Project. The acceptance obligates the LFUCG to the expenditure of \$300,000 in local match. Budget amendment is in process. (L1191-24) (Burton/Albright), p. 35 - 36
n	1192-24	Authorization to execute Contract Modification No. 17 with Stantec Consulting Services for additional design services for Phase III of the Newtown Pike Extension Project. This contract modification is for \$1,469,422.00 and will increase the contract amount to \$12,084,229.39. Budget amendment in process. (L1192-24) (Burton/Albright), p. 37 - 40
o	1193-24	Authorization to apply for and accept, if awarded, the FEMA 2024 Assistance to Firefighters Grant program. Requesting federal funding for \$600,000 to acquire a boat or brush trucks. The grant requires a 10% match of \$60,000. (L1193-24) (Wells/Armstrong), p. 41

p	1194-24	Authorization execute Amendment No. 2 to the Garden Meadows Homeowners Association Neighborhood Action Match agreement providing an extension of the project to June 30, 2025 at no additional cost. No budgetary impact. (L1194-24) (Reynolds/Lanter), p. 42
q	1195-24	Authorization to execute Contract Modification No. 4 for a change in the scope of services with Gresham Smith for the completion of Phase III archaeological data recovery in the amount of \$341,201 for the Legacy Business Park project, bringing the total contract cost to \$3,340,305.00. Funds are budgeted. (L1195-24) (Bencz/Atkins), p. 43 - 48
r	1196-24	Authorization to sign the Volunteer Site Information Sheet with Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA), a program that provides free tax preparation and filing to low-to-moderate income citizens in Fayette County. LFUCG will provide program space for VITA at the Charles Young Center (540 East Third Street) and will be available January 27 through April 8, 2025. No budgetary impact. (L1196-24) (Allen-Bryant), p. 49
s	1197-24	Authorization to execute a Memorandum of Agreement with NAMI Lexington, Inc., and any other documents related to the purchase of property located at 865-869 Sparta Court. At a cost not to exceed \$141,211.00. Funds were budgeted from the FY2024 Fund Balance for this purpose. (L1197-24) (Lanter), p. 50
t	1198-24	Authorization to execute a revised agreement with Saint Joseph Health System to incorporate required Kentucky Revised Statutes to use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program - FY 2024. At a cost not to exceed \$3,000. (L1198-24) (Weathers/Armstrong), p. 51
u	1203-24	Authorization to execute amendments to sub-recipient agreements with Northern Kentucky Legal Aid Society, Inc. (dba Legal Aid of the Bluegrass) and Office of Kentucky Legal Services Programs, Inc. (dba Kentucky Equal Justice Center) to extend the period of performance through June 30, 2025. No budgetary impact. (L1203-24) (Lanter), p. 52
v	1204-24	Authorization to execute Purchase of Service Agreements with Northern Kentucky Legal Aid Society, Inc. (dba Legal Aid of the Bluegrass) and Office of Kentucky Legal Services Programs, Inc. (dba Kentucky Equal Justice Center) and allocate funds not to exceed \$500,000.00 for the provision of housing stability services through the Housing Stabilization Program for tenants facing potential eviction. (L1204-24) (Lanter), p. 53

w	1205-24	Authorization to accept an Education Agreement with the University of Kentucky (UK), College of Medicine, Department of Toxicology and Cancer Biology to create an internship program relating to forensic science and biology. The goal is to increase productivity with unsolved cases utilizing a recent partnership with DNA Labs International. No budgetary impact. (L1205-24) (Weathers/Armstrong), p. 54 - 55
x	1206-24	Authorization to accept an additional award of \$490.50 for the Kentucky Office of Homeland Security FFY2024 DHS/FEMA Grant Program, for a total award amount of \$188,100. No matching funds are required. (L1206-24) (Wells/Armstrong), p. 56
y	1207-24	Authorization to reestablish Cellebrite Inc., as a sole source vendor and purchase a Cellebrite Inseyets Pro Software upgrade with three (3) license renewals to allow the Computer Forensics Unit to access files and create reports on cell phones and mobile devices for investigative purposes. At an annual cost of \$29,660.92. Funds are budgeted. (L1207-24) (Weathers/Armstrong), p. 57
z	1208-24	Authorization to execute a memorandum of agreement with the Robert H. Williams Cultural Center for a feasibility study and capital facility improvements to expand program offerings and to preserve the center's historical and cultural significance. At a cost of \$170,000. Funds are budgeted. (L1208-24) (Ford), p. 58
aa	1211-24	Authorization to execute Amendment #1 to Contract #199-2024 with the Kentucky Association for Environmental Education, increasing the contract amount by \$131,000 to allow for an additional \$31,000 of education and career development relating to sanitary sewers and an additional \$100,000 related to sustainability. Funds are budgeted. (L1211-24) (Carey/Albright), p. 59
bb	1212-24	Authorization to amend the civil service authorized strength by creating one (1) classified civil service position of Engineering Technician Principal (Grade 519N) in the Division of Water Quality and creating one (1) classified civil service position of Program Manager Sr. (Grade 525E) in the Division of Environmental Services, all effective July 1, 2024, as approved in the FY 2025 Budget. (L1212-24) (George/Hamilton), p. 60
cc	1213-24	Authorization to abolish one (1) classified position of Planner (Grade 519N) and create one (1) classified position of Digital Content Administrator (Grade 521E) in the Division of Planning, effective upon passage of Council. This has a 12-month future impact of \$7,576.36. (L1213-24) (George/Hamilton), p. 61 - 62

dd	1214-24	Authorization to create one (1) classified position of Program Manager (Grade 520N) in the Division of Environmental Services, effective upon passage of Council. This has a 12-month \$83,444.89. (L1214-24) (George/Hamilton), p. 63
ee	1215-24	Authorization to execute a Purchase of Service Agreement (PSA), to replace and supersede the PSA approved pursuant to R-649-2022, with New Life Day Center, Inc., to perform Litter Pickup Service with Panhandler Participation at a cost of \$150,000.00 per year. Funds are budgeted. (L1215-24) (Carey/Albright), p. 64
ff	1216-24	Authorization to amend the authorized strength by abolishing one (1) classified civil service position of Vehicle & Equipment Technician (Grade 517N) in the Division of Facilities and Fleet Management, effective upon passage of Council. No budgetary impact. (L1216-24) (George/Hamilton), p. 65
gg	1217-24	Authorization to execute a Memorandum of Understanding (MOU) with Instant Signs for the purpose of protecting the three Lexington Welcome Signs during the installation and removal of the 250 LEX signs. No budgetary impact. (L1217-24) (Carey/Albright), p. 66

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 19, 2024**

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

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

Motion by Ellinger II to approve the November 21, 2024 Council Meeting Docket, as amended. Seconded by Gray. Motion passed without dissent.

Motion by J. Brown to place on the docket for the November 21, 2024, Council Meeting an Ordinance changing the zone from a Single Family Residential (R-1E) zone, a Planned Neighborhood Residential (R-3) zone, and a Neighborhood Business (B-1) zone to a Corridor Node (CN) zone, for 2.13 net (2.80 gross) acres for properties located at 545-549, 553, and 563 South Limestone; 121-123, 127, 129, 131, and 133 Prall St.; and 118, 120, 124, 128, 134, 138, 140, 142, 146, 150 and 154 Montmullin St., without a public hearing. Seconded by Fogle. Motion failed 7 – 7 (Yes: J. Brown, Fogle, Lynch, Gray, F. Brown, Sevigny, Reynolds. No: Wu, Ellinger II, LeGris, Sheehan, Worley, Baxter, Plomin.)

Motion by Worley to remove from the November 21, 2024, Council Meeting docket, an Ordinance changing the zone from a Single Family Residential (R-1E) zone, a Planned Neighborhood Residential (R-3) zone, and a Neighborhood Business (B-1) zone to a Corridor Node (CN) zone, for 2.13 net (2.80 gross) acres for properties located at 545-549, 553, and 563 South Limestone; 121-123, 127, 129, 131, and 133 Prall St.; and 118, 120, 124, 128, 134, 138, 140, 142, 146, 150 and 154 Montmullin St. Seconded by Gray. Motion passed 11 – 3 (Yes: J. Brown, Ellinger II, Fogle, Lynch, Sheehan, Gray, Worley, F. Brown, Sevigny, Reynolds, Plomin. No: Wu, LeGris, Baxter.)

Motion by Fogle to place on the docket for the November 21, 2024, Council Meeting, an Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.075 net (0.095 gross) acre, for property located at 223 East Seventh St., without a public hearing. Seconded by Ellinger II. Motion passed without dissent.

- III. Approval of Summary

Motion by Baxter to approve the November 12, 2024, Work Session Summary. Seconded by Wu. Motion passed without dissent.

IV. Budget Amendments

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Communications from the Mayor- Appointments

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

VIII. Communications from the Mayor- Donations

Motion by Wu to approve Communications from the Mayor - Donations. Seconded by Reynolds. Motion passed without dissent.

IX. Communications from the Mayor- Procurements

X. Continuing Business/Presentations

Motion by Plomin to approve Neighborhood Development Funds. Seconded by Reynolds. Motion passed without dissent.

Motion by Fogle to approve Council Capital Projects. Seconded by Seigny. Motion passed without dissent.

Council Member J. Brown provided a summary of the September 24, 2024, Budget, Finance and Economic Development Committee Meeting.

XI. Council Reports

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Lynch to adjourn at 4:33 p.m. Seconded by Baxter. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	151568-69	DIVISION	Fire and Emergency Services	Fund Name	General Fund
				Fund Impact	15,500.00
					15,500.00CR
					.00

To provide funds for purchase of a Safe Haven Baby Box to be installed at Fire Station Number 2 by recognizing a donation for this purpose.

JOURNAL	151588	DIVISION	Facilities and Fleet Management	Fund Name	General Fund
				Fund Impact	159,000.00
					159,000.00CR
					.00

To reallocate vehicle repair and maintenance funds to upgrade the division's server based fleet management system to a cloud based software. Costs include implementation, training, customization, and the annual subscription cost.

JOURNAL	151591	DIVISION	Police	Fund Name	General Fund
				Fund Impact	56,659.00
					56,659.00CR
					.00

To provide additional funds in Part Time CERS and Pension Contributions by reducing budget for Police-Retirees Sworn and various other personnel accounts.

JOURNAL	151642-43	DIVISION	Office Of The Mayor	Fund Name	General Fund
				Fund Impact	1,968.23
					1,968.23CR
					.00

To provide funds for travel by recognizing a travel reimbursement stipend, all within One Lexington.

JOURNAL	151695-96	DIVISION	Various	Fund Name	General Fund
				Fund Impact	1,103,915.38
					1,103,915.38CR
					.00

To establish budgets for General Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2025 expenses thru the first quarter. This is in accordance with GASB 87 related to leased assets.

JOURNAL	151697-98	DIVISION	Various	Fund Name	Urban Fund
				Fund Impact	346,821.88
					346,821.88CR
					.00

To establish budgets for Urban Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2025 expenses thru the first quarter. This is in accordance with GASB 87 related to leased assets.

JOURNAL	151584-85	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Agriculture 16,221.72 16,221.72CR .00
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To budget additional funds awarded on Child Care Food grant FY 2024.

JOURNAL	151796-97	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 17,899.16 17,899.16CR .00
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To reallocate funds for Emergency Solutions FY 2020 for response to COVID-19 to match actual expenses and close out grant.

JOURNAL	151799-800	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 658,993.11 658,993.11CR .00
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To reallocate funds for Emergency Solutions FY 2021 for response to COVID-19 to match actual expenses and revenues and close out grant.

JOURNAL	BA 13420	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 148,607.00 148,607.00CR .00
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To establish grant budget for FY2023 Continuum of Care (CoC) Planning award.

JOURNAL	151836-37	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 1,500,000.00 1,500,000.00CR .00
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To establish grant budget for Kentucky Transportation Cabinet award for Phase III design for Newtown Pike Extension Project.

JOURNAL	151586-87	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 25,650.00 25,650.00CR .00
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To establish grant budget for Kentucky Office of Homeland Security FEMA Grant Program.

JOURNAL	151839-40	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 141,450.00 141,450.00CR .00
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To establish grant budget for Kentucky Office of Homeland Security FEMA Grant Program award to Fire and Emergency Services for Hazmat monitors.

JOURNAL	151841-42	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 46,650.00 46,650.00CR .00
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To establish grant budget for Kentucky Office of Homeland Security FEMA Grant Program award for Fire and Emergency Services for cameras and listening equipment.

JOURNAL	151886	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 131,233.00 131,233.00CR .00
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To correct revenue account for FEND FY 2020 grant.

JOURNAL	151887	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 298,392.52 298,392.52CR .00
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To correct revenue account code for COACH FY 2018 grant.

JOURNAL	BA 13400	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 21,083.00 21,083.00CR .00
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To move funds from Construction to Salary and Benefits on Joyland Drainage Project grant.

JOURNAL	151699-00	DIVISION	Various	Fund Name Fund Impact	Sanitary Sewer Fund 571,125.40 571,125.40CR .00
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To establish budgets for Sewer Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2025 expenses thru the first quarter. This is in accordance with GASB 87 related to leased assets.

JOURNAL	151644	DIVISION	Water Quality	Fund Name Fund Impact	Sewer Construction 53,258.48 53,258.48CR .00
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To reallocate funds for Remedial Measures Project savings to cover engineering costs for Sutherland Remedial Measures Program project.

JOURNAL	BA 13401	DIVISION	Water Quality	Fund Name Fund Impact	Water Quality Fund .00 21,083.00CR 21,083.00CR
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To budget payroll recovery for Joyland Drainage Project grant.

JOURNAL	151727	DIVISION	Water Quality	Fund Name	Water Quality Construction
				Fund Impact	1,671,610.32
					1,671,610.32CR
					.00

To reallocate savings from awarded and/or deferred stormwater projects to provide additional funds for building renovations at the new Division of Water Quality Administration and Operations Facility.

JOURNAL	151701-02	DIVISION	Various	Fund Name	Right Of Way Program
				Fund Impact	371,942.10
					371,942.10CR
					.00

To establish budgets for Right of Way Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2025 expenses thru the first quarter. This is in accordance with GASB 87 related to leased assets.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	0.00
1115	Full Urban Services District Fund	0.00
3100	US Department of Agriculture	0.00
3120	US Department of Housing & Urban Development	0.00
3160	US Department of Transportation	0.00
3200	US Department of Homeland Security	0.00
3300	Grants - Other	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00
4003	Sanitary Sewer Construction Fund	0.00
4051	Water Quality Fund	21,083.00CR
4052	Water Quality Construction Fund	0.00
4201	Right Of Way Program Fund	0.00

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED NOVEMBER 4 THROUGH NOVEMBER 22, 2024

JOURNAL	151439	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	1,000.00
					1,000.00CR
					.00

To adjust the 1st District Council Office accounts to provide for end of calendar year expenses.

JOURNAL	151440	DIVISION	Law	Fund Name	General Fund
				Fund Impact	6,900.00
					6,900.00CR
					.00

To provide additional funds for continuing education costs for the attorneys in the Department of Law.

JOURNAL	151464	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	24,000.00
					24,000.00CR
					.00

To provide funds for second six month budgets for Council Districts who won re-election in the November General election.

JOURNAL	151471	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	96,997.01
					96,997.01CR
					.00

To update the position funding for one position of Administrative Officer from Streets and Roads to the Commissioner of Environmental Quality and Public Works. This is authorized by personnel ordinance 129-2024.

JOURNAL	151694	DIVISION	Planning	Fund Name	General Fund
				Fund Impact	59,399.29
					59,399.29CR
					.00

To update the position funding for one position of Planner Senior from the Commissioner Environmental Quality and Public Works to Planning. This is authorized by personnel ordinance 119-24.

JOURNAL	151795	DIVISION	Emergency Management	Fund Name	General Fund
				Fund Impact	19,500.00
					19,500.00CR
					.00

To provide funds for software lease in the correct account code.

JOURNAL	150977	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	25,000.00
					25,000.00CR
					.00

To provide funds for Council Capital projects in the Division of Parks and Recreation for the Davis Park basketball courts project. This is authorized by Council Capital resolution 557-24.

INFORMATION ONLY

JOURNAL	150979	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	2,000.00
					2,000.00CR
					.00

To provide funds for Council Capital projects in the Division of Parks and Recreation for planting four memorial trees in 9th District parks. T This is authorized by Council Capital resolution 557-24.

JOURNAL	150981	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	50,000.00
					50,000.00CR
					.00

To provide funds for Council Capital projects in the Division of Parks and Recreation for elevated signage for the Phoenix Park Reimagine project. This is authorized by Council Capital resolution 557-24.

JOURNAL	150983	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	5,000.00
					5,000.00CR
					.00

To provide funds for Council Capital projects in the Division of Parks and Recreation for the "Sense of Place" initiative project. This is authorized by Council Capital resolution 557-24.

JOURNAL	151132	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	25,000.00
					25,000.00CR
					.00

To provide funds for Council Capital Projects in the Division of Parks and Recreation for Davis Park basketball courts. This is authorized by Council Capital resolution 557-24.

JOURNAL	151235	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	12,650.00
					12,650.00CR
					.00

To provide funds for Council Capital Projects in the Division of Traffic Engineering to install flexible de-lineators at McCubbing Drive and Clays Mill Road. This is authorized by Council Capital resolution 581-2024.

JOURNAL	151239	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	25,000.00
					25,000.00CR
					.00

To provide funds for Council Capital Projects in the Division of Parks and Recreation for the Davis Park basketball courts project. This is authorized by Council Capital resolution 581-2024.

JOURNAL	151368	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	60,000.00
					60,000.00CR
					.00

To provide funds for Council Capital projects in the Division of Parks and Recreation for the shelter in Speigle Heights Park. This is authorized by Council Capital resolution 594-2024.

INFORMATION ONLY

JOURNAL	151370	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	7,911.00
					7,911.00CR
					.00

To provide funds for Council Capital Projects to the Lexington Theater Company to assist with installation of a large lighted sign for their new building. This is authorized by Council Capital resolution 594-2024.

JOURNAL	151437	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	35,000.00
					35,000.00CR
					.00

To provide funds for Council Capital Projects in the Division of Parks and Recreation for future 10th District Park improvement projects. This is authorized by Council Capital resolution 594-2024.

JOURNAL	151441	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	35,000.00
					35,000.00CR
					.00

To provide funds for Council Capital Projects in the Division of Traffic Engineering for future District 10 traffic improvement projects. This is authorized by Council Capital resolution 594-2024.

JOURNAL	151457	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	324.00
					324.00CR
					.00

To provide funds for Council Capital Projects in the Division of Environmental Services for tree replacement in the Eastland Neighborhood due to a fire. This is authorized by Council Capital resolution 594-2024.

JOURNAL	151459	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	8,000.00
					8,000.00CR
					.00

To provide funds for Council Capital Projects in the Greenspace Trust to assist with completion of the Loudon Avenue greenspace project. This is authorized by Council Capital resolution 594-2024.

JOURNAL	151589	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	3,706.00
					3,706.00CR
					.00

To provide funds for Council Capital Projects to the Bluegrass Council of the Blind to update their telecommunications infrastructure. This is authorized by Council Capital resolution 594-2024.

JOURNAL	151646	DIVISION	Environmental Services	Fund Name	General Capital Fund
				Fund Impact	25,000.00
					25,000.00CR
					.00

To reallocate funds within the Kilrush Greenway Food Forest project into the correct account code.

INFORMATION ONLY

JOURNAL	151648	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	3,329.88
					3,329.88CR
					.00

To provide funds for Council Capital Projects to the Lexington History Museum for exterior signage updates, security cameras, and outdoor lighting. This is authorized by Council Capital resolution 598-2024.

JOURNAL	151650	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	5,000.00
					5,000.00CR
					.00

To provide funds for Council Capital Projects to Lexington Housing for the Handicapped for replacement of a generator that was destroyed in a fire. This is authorized by Council Capital resolution 598-2024.

JOURNAL	151652	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	11,768.22
					11,768.22CR
					.00

To provide funds for Council Capital Projects to Arbor Youth Services for building repairs including gas line installation and emergency tree removal. This is authorized by Council Capital resolution 598-2024.

JOURNAL	151654	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	38,000.00
					38,000.00CR
					.00

To provide funds for Council Capital Projects to Total Grace Family Resource Center to assist with repair of the roof on the Family Resource Center building. This is authorized by Council Capital resolution 598-2024.

JOURNAL	151656	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	13,000.00
					13,000.00CR
					.00

To provide funds for Council Capital Projects to the Lyric Theatre and Cultural Arts Center for installation of an interactive mural and construction of a custom stage and library. This is authorized by Council Capital resolution 598-2024.

JOURNAL	151658	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	7,308.83
					7,308.83CR
					.00

To provide funds for Council Capital Projects in the Division of Parks and Recreation for drainage devices at Lansdowne Merrick Park, near Montavesta Circle, a site of frequent water retention. This is authorized by Council Capital resolution 594-2024.

INFORMATION ONLY

JOURNAL	151660	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	90,000.00
					90,000.00CR
					.00

To provide funds for Council capital projects in the Division of Streets and Roads for paving Leighton Lane, Somersly Place, Ormesby Place, and Tatton Park, all in in Council District 7. This is authorized by Council Capital resolution 598-2024.

JOURNAL	151729	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To provide funds for Council Capital Projects in the Division of Parks and Recreation for the Davis Park basketball court project. This is authorized by Council Capital resolution 598-2024.

JOURNAL	151731	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	1,233.00
					1,233.00CR
					.00

To provide funds for Council Capital Projects to the Bluegrass Youth Ballet to help with the cost of purchasing and installing new Marley dance flooring for their dance studios. This is authorized by Council Capital resolution 598-2024.

JOURNAL	B151372	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	48,611.06
					48,611.06CR
					.00

To provide funds for Council Capital Projects to Bluegrass Community Foundation for the Arboretum for maintenance equipment including a utility terrain vehicle, rotary mower, and zero-turn mower. This is authorized by Council Capital resolution 594-2024.

JOURNAL	151424	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	413,048.00
					.00CR
					413,048.00

To provide additional funding for the Waste Management organizational restructure through the end of FY 2025. This is authorized by personnel ordinance 130-2024.

JOURNAL	151662	DIVISION	Finance	Fund Name	Sanitary Sewer Fund
				Fund Impact	24,747.79
					24,747.79CR
					.00

To adjust budget related to Kentucky Infrastructure Authority (KIA) loan budget for debt service payment due in December.

INFORMATION ONLY

JOURNAL	151454	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Justice 1,000.00 1,000.00CR .00
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To reallocate funds on Sexual Assault Nurse Examiner (SANE) grant - FY 2024.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	0.00
1105	General Fund Capital Projects	0.00
1115	Full Urban Services District Fund	413,048.00
3140	US Department of Justice	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00

MAYOR LINDA GORTON



LEXINGTON

Jason Wells
Fire Chief

TO: Mayor Linda Gorton
Urban County Council

FROM: Jason G. Wells, Fire Chief

DATE: November 8, 2024

SUBJECT: Establish ZOLL as a sole source provider

Request: The Division of Fire and Emergency Services requests council authorization to establish ZOLL as a sole source provider for the cardiac monitors the division purchases and to purchase the monitors that are needing replaced this cycle. ZOLL has been the standard equipment provider for the Division of Fire for decades. Zoll is the manufacturer of cardiac monitors and the only supplier.

The department needs this action completed because the cardiac monitors have a recommended life cycle. To maintain the replacement cycle, the division budgets annually to replace three to four monitors along with ancillary equipment. Making ZOLL a sole source will increase the pricing discount they give the division.

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

The cost for this FY is \$182,062.00

Are the funds budgeted?

- YES -

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

Account number: 1105-505702-5712-96709_EMS_EQUIP_2025

File Number:

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: 11/9/2024
SUBJECT: Center for Patient Safety Agreement

The Division of Fire and Emergency Services request authorization to enter into an agreement with the Center for Patient Safety, a not-for-profit and patient safety organization (PSO).

Why are you requesting? The agreement will offer protections under the Patient Safety & Quality Improvement Act to the Division of Fire. The Patient Safety and Quality Improvement Act provides confidentiality protections and privilege protections (inability to introduce the protected information in a legal proceeding), when certain requirements are met. The Center for Patient Safety will provide education in identifying and assistance in establishing process improvements to prevent medical errors, provide one-on-one guidance for setting up a patient evaluation system, opportunities for national patient safety sharing and networking, and resources to help identify our culture of safety and identify ways for improvement.

Department needs this action completed because: Public Safety Organizations offer several advantages that will benefit the Division of Fire.

The agreement begins on the effective date and will automatically renew for successive 3-year periods.

Either party may terminate the agreement on ninety (90) days written notice to the other party.

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

The cost for this FY is: \$1800.00 for FY25

The cost for future FY is: \$1800.00 for FY26 and FY27

Are the funds budgeted? Yes

File Number:

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: November 11, 2024
SUBJECT: MOU with St. Joseph Health Care

The Division of Fire and Emergency Services request authorization to enter a Memorandum of Understanding with Saint Joseph Health Systems Inc., a Kentucky non-profit corporation.

Why are you requesting? The agreement aims to allow St. Joseph Health Services to support the LFUCG Community Paramedicine program with licensed social workers and paramedics.

Department needs this action completed because: The social workers and paramedics through St. Joseph Health Care will provide support to the LFUCG Community Paramedicine program. These individuals will participate in and accompany LFUCG Fire Department employees to conduct site visits concerning identified discharged patients from System's facilities who reside in Lexington, and act in accordance with their licensure and certifications.

The term of the agreement is one (1) year, effective July 1, 2024 and ending on June 30, 2025, (the "Initial Term") and automatically renew for three (3) successive one (1) year periods. Either party may terminate this Agreement at any time, without cause or penalty, by providing at least ninety (90) days' prior written notice to the other party.

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

The cost for this FY is: 0

The cost for future FY is: 0

File Number:

Director/Commissioner: Wells/Armstrong



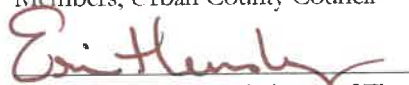
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Erin Hensley, Commissioner of Finance

DATE: November 12, 2024

SUBJECT: JPMorgan Chase Banking Services Letter Agreement Extension

Request

Authorization to: Approve one (1) additional five (5) year Letter Agreement Extension with JPMorgan Chase Bank for primary banking services.

Why are you requesting?

Department needs this action completed because: The extension maintains the prior term contract fee structure and services for an additional five (5) year term, which allows for continued savings on LFUCG's primary bank fees.

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

The cost for this FY is: \$0

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted:

Account number: 1101-202101-2011-78701

File Number: 1158 - 24

Commissioner: Erin Hensley



MAYOR LINDA GORTON



LEXINGTON

LIZ RODGERS

CHIEF INFORMATION OFFICER

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

FROM: Liz Rodgers, Chief Information Officer

DATE: November 12, 2024

SUBJECT: Match funds for Fayette County Broadband Project

Request:

Authorize the Mayor on behalf of the Lexington-Fayette Urban County Government to execute the necessary documents with Charter Communications d/b/a Spectrum for the LFUCG to contribute \$10,000 in match funds to support an award from Kentucky's Better Internet grant program for a project to serve an additional 878 residential locations in Fayette County with fiber optic broadband internet service, per RFP #9-2022, incorporated herein by reference.

Purpose:

Rural Fayette County is home to many families who do not have access to reliable, high-speed internet, a necessity for full participation in online educational, career, health, and economic opportunities. Charter Communication's plan leverages a regional approach that will provide high-speed internet to nearly all unserved or underserved rural Fayette County residences. This project, their second awarded a grant from Kentucky's Better Internet program, includes a pledged contribution of \$10,000 from the Lexington-Fayette Urban County Government.

Budgetary Implication:

Cost for FY25 is \$10,000

Are the funds budgeted? Yes, \$10,000 from 1101-210101-0001-71208 (Office of the CIO)

File Number: 1159-24

Director/Commissioner: Rodgers



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

FROM: Charles Martin, P.E., Director of Water Quality

DATE: November 4, 2024

SUBJECT: Pebble Creek Bank Stabilization Project- Contract No. 153-2023
Change Order #1 (Final)

Request

The Purpose of this request is the approval of Change Order#1 (Final) to the Pebble Creek Bank Stabilization Project Agreement with Del Mae, LLC. The original bid was for \$83,300.00 and this will increase the contract price by the sum of \$40,856.25 from \$83,000.00 to \$124,156.25.

Purpose of Request

This final change order reflects both additional work required to complete the project and bid items that were unnecessary. As a tier 3 change order (greater than the original 10% 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: \$40,856.25
The cost for future FY is: N/A

Are Funds Budgeted

Funds are budgeted in 4052 303204 3334 92211 Bud Ref 2025 STORMREHAB CONSTRUCT_CAP

cc: Todd Slatin, Director, Division of Procurement





DelMae LLC
204 Jackson Fariston Road
London, Kentucky 40744

Phone: 606-682-2916

October 1, 2024

Lexington Fayette Urban County Government
200 E Main Street
Lexington, Kentucky 40507
Attn: Phoebe Belew

Re: Pebble Creek Bank Stabilization
Completion Certification

Please prepare a contract modification for the increasing the length of the Pebble Creek Bank Stabilization by approximately 55 feet to the west and 85 feet to the east.

The additional length of the bank stabilization will result in an increase of base bid quantities for the following line items:

Line Item	Description	QTY Base Bid	QTY after Modification	Unit	Unit Price	Base Bid Total	Modification Total
8	Embankment	50	55	CY	\$ 160.00	\$ 8,000.00	\$ 8,800.00
9	TRM Lining	350	723	SY	\$ 100.00	\$ 35,000.00	\$ 72,300.00
10	Class II Channel Lining	30	42	TN	\$ 250.00	\$ 7,500.00	\$ 10,500.00
11	Seeding and Protection	1,200	0	SY	\$ 4.00	\$ 4,800.00	\$ 0.00
12	Sod	0	675	SY	\$ 6.75	\$ 0.00	\$ 4,556.25
	TOTAL					\$ 55,300.00	\$ 96,156.25

The adjustments to these line items will increase the total contract amount by \$ 40,856.25, modifying the total contract from \$ 83,300.00 to \$ 124,156.25.

If you need any additional information please advise.

Thanks,

DELMAE LLC

Shanika Woods
Owner



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT		Date:	October 22, 2024
CONTRACT CHANGE ORDER		Project:	Pebble Creek Bank Stabilization Project
Page 1 of 2		Location:	
To:		Contract No.	153-2023
Del Mae, LLC 204 Jackson Fariston Road London, KY 40744		Original Contract Amt.	\$83,300.00
		Cumulative Amount of Previous Change Orders	
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$83,300.00
		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
8	Embankment		\$800.00
9	TRM Lining		\$37,300.00
10	Class II Channel Lining		\$3,000.00
11	Seeding and Protection	\$4,800.00	
12	Sod		\$4,556.25
Total decrease		\$4,800.00	
Total increase			\$45,656.25
Net Amount of this Change Order		\$40,856.25	
New Contract Amount Including this Change Order		\$124,156.25	
Percent Change - This Change Order			32.91%
Percent Change - All Change Orders			32.91%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by _____ (Proj. Engr.) Date <u>10/25/24</u>			
Accepted by _____ (Contractor) Date <u>10/25/24</u>			
Approved by _____ (Director) Date <u>11-4-24</u>			
Approved by _____ (Commissioner) Date <u>11/6/24</u>			
Approved by _____ (Mayor or CAO) Date _____			

Page 2 of 2		
JUSTIFICATION FOR CHANGE	PROJECT:	Pebble Creek Bank Stabilization Project
	TO:	Del Mae, LLC 204 Jackson Fariston Road London, KY 40744
	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. 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: N/A _____ Mayor _____ Date		

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: November 6, 2024

SUBJECT: Second Renewal of Contract #291-2022 for the
Sanitary Sewer Remedial Measures Plan Program Management Consulting Services
(Consent Decree)

Request

The purpose of this memorandum is to recommend Council approval of the second renewal to the contract awarded in FY23 to Hazen and Sawyer (Hazen) for the program management services needed to implement the Consent Decree Remedial Measures Plan. Award of contract #291-2022 was for 365 days as measured from the Mayor's signature date on the resolution (November 17, 2022), and provided for up to four (4) annual renewals if approved by the Urban County Council. This recommendation represents annual renewal request number two to utilize FY25 funds budgeted for this work.

Purpose of Request

Since 2008, the Division of Water Quality (DWQ) has been implementing the terms and conditions of the Consent Decree, including implementation of the Remedial Measures Plan (RMP). The RMP is an estimated \$590 M capital improvement plan intended to abate Recurring Sanitary Sewer Overflows (SSOs) as required by the Consent Decree.

RMP implementation has been executed using a Program Management contract services format. The history of that format is as follows:

- Competitive advertisement of a Request for Proposals (RFP) led to Resolution #394-2010 awarding the original RMP Program Management services contract to Hazen.



- A revised RFP was advertised and led to Resolution #449-2019 awarding a revised RMP Program Management services contract to Hazen. The terms of this new contract required annual renewal requests along with the clear identification of Hazen staff who could bill for work under the contract terms.
- Expiration of the contract approved by Resolution #449-2019 led to advertisement of RFP 56-2022. Hazen was the lone responder to that RFP, and thus was awarded the current RMP Program Management services contract via Resolution #628-2022.
- First renewal of the contract approved by Resolution #072-2024 per RFP56-2022.

Project Cost in FY25

A \$900,000 allocation for this work was approved in the FY25 budget. The cost for future fiscal years is estimated at \$900,000 annually through full implementation of the RMP.

Funds are Budgeted

The funds are budgeted in: 4003-303401-3425-71205 REMEDIAL CONSENT_DE 2025 LFUCG

Martin / Albright



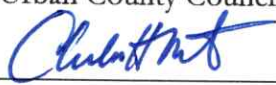
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: November 6, 2024

SUBJECT: Change Order Request for FY18 Stormwater Quality Projects Incentive Grants

Request

The purpose of this memorandum is to request a Change Order for an FY18 Stormwater Quality Projects Incentive Grant that was canceled by Bluegrass Greensource, Inc., for the amount totaling \$202,202.60.

Purpose of Request

Change order request to restore savings to the Stormwater Quality Projects Incentive Grant Program for the attached list of FY18 projects that were canceled and return the savings to the budget for future grant awards.

Project Cost in FY25 and in Future Budget Years

The amount of \$202,202.60 will be returned to fund 4052 as FY25 available budget for the pool of FY25 grant awardees.

Are Funds Budgeted

Funds were budgeted as follows:

Accounting

4052 – 303204 – 3373 – 78112 – WQINCENTIVE_18 – WQ_GRANT

Albright/Martin



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER
Page 1 of 2

Date:	October 8, 2024
Project:	Bluegrass Greensource, Inc. - FY18 Class B Infrastructure Stormwater Quality Project Incentive Grant
Location:	
Contract No.	001-2018
Original Contract Amt.	\$202,202.60
Cumulative Amount of Previous Change Orders	\$0.00
Percent Change - Previous Change Orders	0.00%
Total Contract Amount Prior to this Change Order	\$202,202.60
Change Order No.	1

To (Contractor):
Bluegrass Greensource, Inc.
835 National Avenue
Lexington, KY 40502

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	The Stormwater Quality Project Incentive Grant was canceled by the Grantee		
2		\$202,202.60	
3			
4			
5			
6			
	Total decrease		
		\$202,202.60	
	Total increase		
			\$0.00
	Net Amount of this Change Order		
		(\$202,202.60)	
	New Contract Amount Including this Change Order		
		\$0.00	
	Percent Change - This Change Order		
	Percent Change - All Change Orders		-100.00%
			-100.00%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
This Change Order shall have a zero (0) calendar day time extension.			
Recommended by: <i>Frank H. m. l.</i>			
		(Project Manager)	Date 11/4/24
Reviewed / Accepted by:		(Consultant)	Date
Accepted by: <i>Amy Selner</i>		(Contractor)	Date 10/29/24
Approved by: <i>Chadwick H. m.</i>		(Director)	Date 11-13-24
Approved by: N/A (Less than 5%) <i>Nancy Albright</i>		(Commissioner)	Date 11/7/24
Approved by: N/A (Less than 5%)		(Mayor or CAO)	Date

JUSTIFICATION FOR CHANGE

PROJECT: Bluegrass Greensource, Inc. - FY18 Class B Infrastructure Stormwater Quality Project Incentive Grant

CONTRACT NO. 001-2018

CHANGE ORDER #: 1

1. The Stormwater Quality Project Incentive Grant was canceled by the Grantee
2. Is proposed change an alternate bid? ___Yes ___No
3. Will proposed change alter the physical size of the project? ___Yes ___No
If "Yes", explain.
4. Effect of this change on other prime contractors:
5. Has consent of surety been obtained? ___Yes ___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs:
8. Effect on contract completion date:

Mayor

Date _____





TO: Mayor Linda Gorton
Urban County Council

FROM: 
Gregory S. Lubeck, P.E., Deputy Director
Division of Water Quality

Date: November 8, 2024

Subject: Acceptance of Agreement for Sewer Transfer and Improvement Payment

Request

The purpose of this memorandum is to Request Approval of the dedication of private Sanitary Sewers across the property located at 3050 Helmsdale Place to the public and the acceptance of a payment of \$15,000 to make future repairs to the sewer.

Purpose of Request

For the transfer of a private sewer located at 3050 Helmsdale Place (2819 and 2833 Liberty Road) to become public. The developer provided a \$15,000 payment for anticipated future repairs associated with the sewer line transfer. The sewer repairs do not require immediate attention.

Project Cost in FY25 and in Future Budget Years

Revenue generating agreement.

Are Funds Budgeted

N/A

Director/Commissioner

Martin/Albright



2819 & 2833
Liberty Rd

Sewer to be dedicated to LFUCG

3050 Helmsdale Pl.





To: Mayor Linda Gorton
Urban County Council

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

Date: November 5, 2024

Subject: Huber Equipment # 286229 Rotamat Wash & Press

Request

This memorandum requests approval to purchase a Huber Technology replacement wash press for the Headworks Fine Screen #3 at the Town Branch WWTP. Pelton Environmental Products is the exclusive representative for Huber specialty parts.

Purpose of Request

The purpose of this request is to purchase a new Huber wash press. The existing wash press has become worn down due to age and service, replacement of this equipment is needed.

Replace/Repair Cost in FY25

Pelton Environmental Products has provided a quote for \$68,013 for a new Huber wash press.

Are Fund Budgeted

Funds are budgeted in: 4002 303402 001 91017

Albright/Martin



MAYOR LINDA GORTON

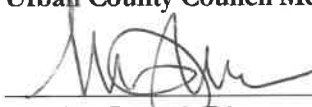


LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Naming of William Floyd Park

DATE: November 18, 2024

Request:

Request Council authorization to officially name and designate recently acquired park property at 2490 Paris Pike as "*William Floyd Park*".

Purpose:

LFUCG was gifted 30 acres in November, 2022, as authorized by Resolution No. 201-2023, for the expansion of recreational amenities in our parks system. The property is located just inside the Urban Service Area. Currently, there is no public park located outside of I-75, between Paris Pike and Bryan Station Rd. The Parks Master Plan shows the property in a residential growth area; in a Park Priority Improvement Area; and in one of the least-served Composite Service Areas.

The Last Will and Testament of Morris B. Floyd stipulates that the property "be used as a 'Park' in honor of my parents, and to be named the 'William Floyd Park'. Pursuant to CAO Policy #49 – Naming Policy for Park Lands, Features and Facilities, we recommend "*William Floyd Park*" for this purpose.

Budget Implication:

None

File Number: 1180-24

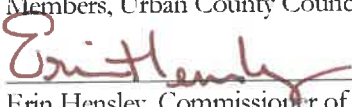
Director/Commissioner: Monica Conrad/Chris Ford



MAYOR LINDA GORTON

**LEXINGTON**ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Erin Hensley, Commissioner of Finance

DATE: November 19, 2024

SUBJECT: General Term Orders – 2025 Fayette County Sheriff

Request

Authorization to execute the 2025 General Term Orders for the Fayette County Sheriff.

Why are you requesting?

Department needs this action completed because this action is required for expenditures of this office to be processed by the Department of Local Government, including establishing the number of deputies allowed and their respective compensations. The following table summarizes the revised budget outlined in the GTO.

	2025 GTO – Sheriff
Receipts	\$15,150,000.00
Surplus	\$150,000.00
Total Funds Available	\$15,300,000.00
Personnel	\$12,750,000.00
Operating	\$1,950,000.00
Equipment	\$600,000.00
Discretionary Funds	\$0.00
Total Expenditures	\$15,300,000.00

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

The cost for this FY is: N/A



The cost for future FY is: \$N/A

Are the funds budgeted?

The funds are budgeted: N/A

Account number: N/A

File Number: 1187-24

Commissioner: Erin Hensley





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

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

DATE: NOVEMBER 18, 2024

**SUBJECT: KYTC Agreement for Phase III of the Newtown Pike Extension Project –
Design Phase**

Request: Council authorization to execute an agreement with the Kentucky Transportation Cabinet to accept federal funds in the amount of \$1,200,000 for the design of Phase III of the Newtown Pike Extension Project. The acceptance obligates the Urban County Government to the expenditure of \$300,000 in local match.

Purpose of Request: The Kentucky Transportation Cabinet has approved for the Lexington-Fayette Urban County Government to use federal funds from the Highway Improvement Program for the design of Phase III of the Newtown Pike Extension Project. The Kentucky Transportation Cabinet has offered the LFUCG funds for the design phase in the amount of \$1,200,000. Local match in the amount of \$300,000 is required for a total design phase cost of \$1,500,000.

Phase III of the Newtown Pike Extension project will extend Scott Street from De Roode Street to just south of South Broadway, rebuild the Scott Street-Upper Street-South Limestone Intersection, and improve Scott Street between South Broadway and Upper Street.

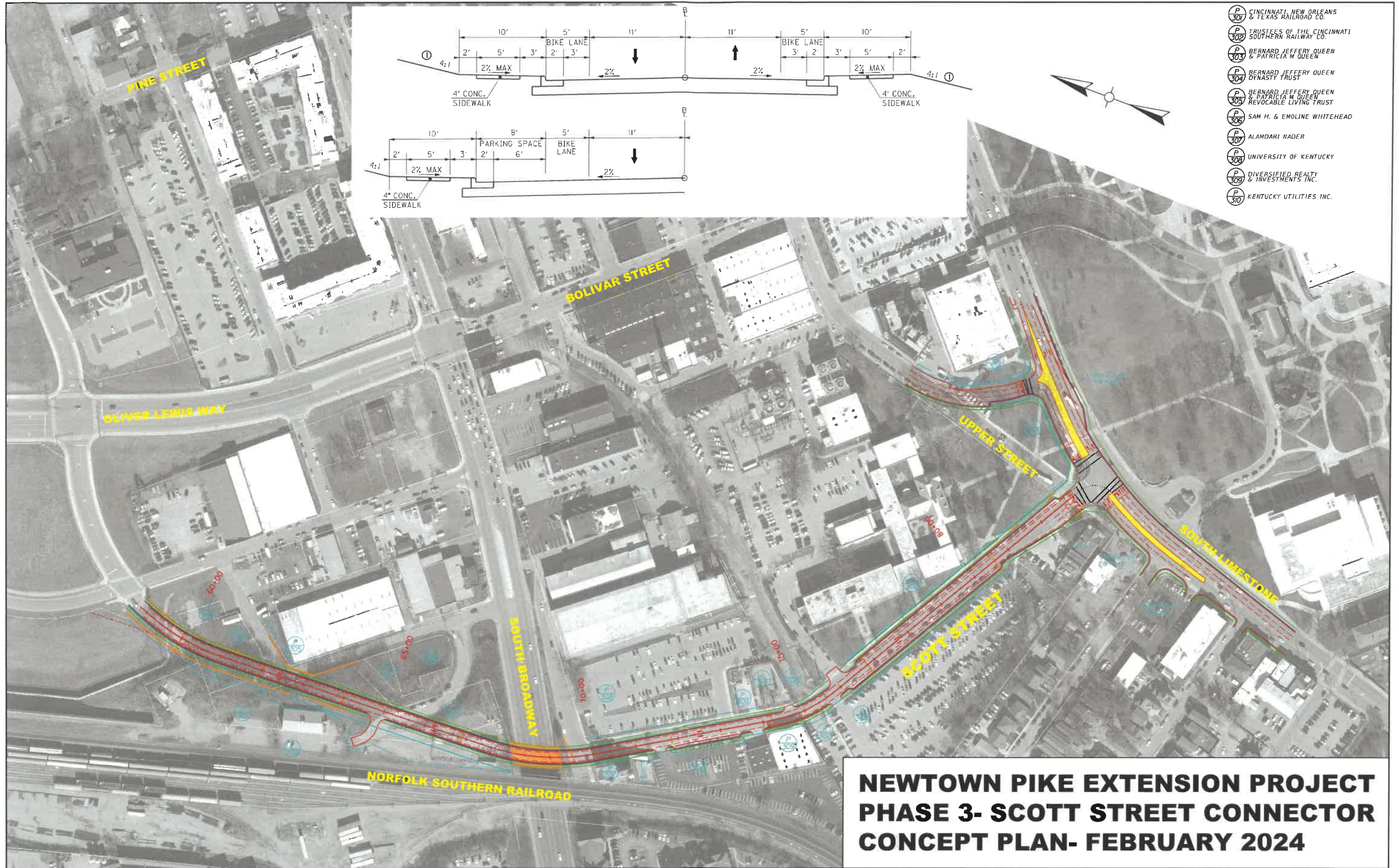
What is the cost in this budget year and future budget years? \$1,500,000 has been awarded for FY25 \$1,200,000 federal funds and \$300,000 for contracted professionals. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 1191-24

Director/Commissioner: Burton/Albright







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

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

DATE: NOVEMBER 18, 2024

**SUBJECT: Newtown Pike Extension Project Phase III (Scott St. Connector)
Engineering Services Contract Modification No. 17
Contract No. 4661**

Request: Council authorization to execute Contract Modification No. 17 with Stantec Consulting Services for additional design services for Phase III of the Newtown Pike Extension Project. This contract modification is for \$1,469,422.00 and will increase the contract amount to \$12,084,229.39.

Purpose of Request: The LFUCG Division of Engineering needs this action for preliminary design of the Scott St.-Upper St.-S. Limestone intersection and final design of the Scott St. extension from De Roode St. to Upper St.

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

The cost for this FY is: \$1,469,422.00

The cost for future FY is: N/A

Are the funds budgeted? Budget amendment is in process.

File Number: 1192-24

Director/Commissioner: Burton/Albright



**LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT CONTRACT MODIFICATION**

To (Contractor):
Stantec Consulting Services, Inc.
33052 Beaumont Centre Circle
Lexington, KY 40513

Date:	October 14, 2024
-------	------------------

Project: Newtown Pike Extension Phase III

Location: Scott St. (De Roode - S. Upper)

Contract No.	4661
--------------	------

Original Contract Amt.	\$1,666,698.99
------------------------	----------------

	Cumulative Amount of Previous Charge-offs	
	\$8,948	108.40

Percent Change - Previous Change Orders

Total Contract Amount Prior to this Change Order	\$10,614,807.39
--	-----------------

Contract Mod No.	17
------------------	----

536.88%

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.	Increase in contract price	Decrease in contract price
	Design Services for NPE-Phase III (See Attachment A)	\$1,469,422.00	
	Total decrease		\$0.00
	Total increase		
	Net Amount of this Change Order		\$1,469,422.00
	New Contract Amount Including this Change Order		\$12,084,229.39
	Percent Change - This Change Order		
	Percent Change - All Change Orders		
			88.16%
			625.04%

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

Recommended by John C. Lynch (Proj. Engr.) Date 10/30/24
Accepted by John C. Lynch (Contractor) Date 10/30/2024
Approved by [Signature] (Director) Date 10/31/24
Approved by Amey Albert (Commissioner) Date 11/4/24
Approved by _____ (Mayor or CAO) Date _____

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: Netwon Pike Extension Phase III
	CONTRACT NO.: 4661
	CONTRACT MOD: 17
1. Necessity for change: To perform preliminary design of the Scott St.-Upper St.-S. Limestone intersection and final design of the Scott St. extension from De Roode St. to Upper St. 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? ___<u>X</u>Yes ___No If "Yes", will the policies be extended? ___<u>X</u>Yes ___No 7. Effect on operation and maintenance costs: N/A 8. Effect on contract completion date: Completion date will be extended 520 days from issuance of Notice to Proceed. See Attachment A for additional details.	
Mayor Date	

CONTRACT HISTORY FORM

CM #17

Project Name Newtown Pike Extension - Phase III (Scott St. Connector)

Contractor: Stantec Consulting Services Inc.

Contract Number and Date: 4661 October 11, 2001

Responsible LFUCG Division: Engineering

CONTRACT AND MODIFICATION DETAILS

A. Original Contract Amount: \$ 1,666,698.99

Next Lowest Bid Amount:
NA

B. Amount of Selected Alternate or Phase: \$ _____

C. Cumulative Amount of All Previous Alternates or Phases: \$ _____

D. Amended Contract Amount: \$ 1,666,698.99

E. Cumulative Amount of All Previous Change Orders: \$ 8,948,108.40 536.9%
(Line E / Line D)

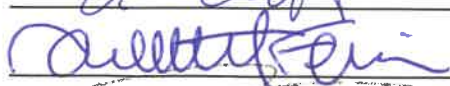
F. Amount of This Change Order: \$ 1,469,422.00 88.2%
(Line F / Line D)

G. Total Contract Amount: \$ 12,084,229.39

SIGNATURES

Project Manager: 

Date: 10-30-24

Reviewed by: 

Date: 10/30/24

Division Director: 

Date: 10/31/24

MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: November 20, 2024

SUBJECT: Submission of AFG Vehicle grant For the Division of Fire & Emergency Services

Request: Council authorization to apply for and accept, if awarded, the FEMA (Federal Emergency Management Association) 2024 Assistance to Firefighters Grant (AFG) Program requesting federal funding for \$600,000 to acquire a boat or brush trucks.

Purpose of Request: FEMA has determined that acquiring essential equipment, such as emergency vehicles, meets national, state, or DHS-adopted standards and enhances response capabilities is a high priority per the 2024 AFG Notice of Funding Opportunity. The Lexington Fire Department ensures rapid and efficient emergency response throughout Fayette County. The opportunity to apply for this grant will help cover the costs of acquiring a new emergency vehicle, ensuring we maintain the highest level of service for the residents of Fayette County. This grant would allow us to reallocate funds spent on vehicle maintenance, directly supporting the department's mission and improving overall operational efficiency.

What is the cost in this budget year and future budget years? If the grant is approved, a 10% match of \$60,000 is required to match the \$600,000 federal award.

Are the funds budgeted? A budget amendment will be completed if approved.

Director/Commissioner: Wells/Armstrong





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

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

DATE: NOVEMBER 19, 2024

SUBJECT: Amendment No. 2 to the agreement with Garden Meadows Homeowners Association, Inc. under the Neighborhood Action Match Program

Request: Council Authorization to execute an Amendment No. 2 to the Garden Meadows Homeowners Association Neighborhood Action Match agreement providing an extension of the project to June 30, 2025 at no additional cost.

Purpose of Request: On July 2, 2024 (Resolution 357-2024), Council approved to execute amendment to Neighborhood Action Match Program agreement with Garden Meadows Homeowners Association to extend period of performance to December 1, 2024. On September 22, 2022 (Resolution 557-2022), Council authorized the award of \$8,000 in Neighborhood Action Match Program funds to the Garden Meadows Homeowners Association, Inc. to build a fence in the neighborhood cemetery, adding foliage to the cemetery, placing signs at the entrance of the neighborhood "Deed Restricted Community", and enhancing the appearance of the main entrance by repainting the neighborhood sign.

Garden Meadows Homeowners Association requests an extension to June 30, 2025 due to on-going weather related setbacks with contractors.

Cost in this Budget year: N/A

Are the funds budgeted? Yes, funds are previously budgeted.

File Number: 1194-24

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS

CHIEF DEVELOPMENT OFFICER

TO: Mayor Linda Gorton
Urban County Council

FROM: Craig Bencz
Admin. Officer Sr.

CC: Kevin Atkins
Chief Development Officer

DATE: November 18, 2024

SUBJECT: Contract Modification – Legacy Business Park

Request

Request Council authorization to execute a contract modification with Gresham Smith for a change in the scope of services for the completion of Phase III archaeological data recovery in the amount of \$341,201 for the Legacy Business Park project.

Reason for Request

This contract modification is for an expanded scope of services for a Phase III archaeological data recovery for one site within the project boundary. This work scope complies with U.S. Army Corps of Engineers ("USACE") permitting requirements for the site and will be completed on a lump sum basis for a total fee of \$341,201.

The Professional Services Agreement with Gresham Smith for the Legacy Business Park project was approved on February 16, 2023 (Resolution No. 091-2023) in the amount of \$2,229,000. Since that time, three contract modifications have been approved by Council for completion of additional archaeological site investigation as required by the USACE: Change Order 1 was executed in July 2023 and allocated \$36,682 for an increase in scope to the Phase I archaeological site survey; Change Order 2 was approved on December 7, 2023 (Resolution No. 663-2023), which approved an additional \$282,528 for the completion of a Phase II archaeological site study; and Change Order 3 was approved on June 27, 2024 (Resolution No. 322-2024), which approved the initial scope of the Phase III archaeological site survey in the amount of \$450,894.



This Change Order will increase the overall contract with Gresham Smith by \$341,201. This work will be paid using ARPA funds to ensure efficient use of the grant dollars prior to the expiration of the funding. The total amount of ARPA dollars dedicated to the Legacy Business Park will not increase. The overall increase to the contract will be absorbed through the use of funds budgeted within Fund 1105, Project ID LEGACYBUSP_2024.

The total contract amount including this change order is \$3,340,305.

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

The cost for this FY is: \$341,201

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted.

Account number: 3230-136103-0001-71205 (\$341,201)

1105-136103-0001-71299, LEGACYBUSP_2024 (impact from related contracts with prior approval)

File Number:

Director/Commissioner: Bencz/Atkins



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE:	November 18, 2024		
		Contract Modification:	4		
		CONTRACT #:	Res. 091-2023		
PROJECT: Legacy Business Park					
TO: Gresham Smith					
Original Contract Amount		\$2,229,000.00			
Cumulative Amount of Previous Contract Modifications		\$770,104.00			
Percent Change of Previous Contract Modifications		35%			
Existing Contract Amount		\$2,999,104.00			
Net (increase/decrease) in Contract Amount - (From following pages)		\$341,201.00			
Percent Change of This Contract Modification		15%			
Original Contract Amount		\$2,229,000.00			
Cumulative Amount of all Contract Modifications		\$1,111,305.00			
Percent Change of all Contract Modifications		50%			
New Contract Amount Including this Change Order		\$3,340,305.00			
Recommended by _____ (Proj. Manager) Date _____					
Accepted by _____ (Consultant) Date _____					
Accepted by _____ (Contractor) Date _____					
Approved by _____ (Director) Date _____					
Approved by _____ (Commissioner) Date _____					
Approved by _____ (Mayor or CAO) Date _____					

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE:	November 18, 2024	46
					Contract Mod #:	3	1195-24
					CONTRACT #:	Res. 091-2023	
Project: Legacy Business Park							
TO: Gresham Smith							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	ADD	Professional Svcs - Archaeological Phase III	LS	1	\$ 341,201.00	\$ -	\$ 341,201.00
2						\$ -	
3						\$ -	\$ -
4						\$ -	\$ -
5						\$ -	\$ -
6						\$ -	\$ -
7						\$ -	\$ -
8						\$ -	\$ -
9						\$ -	\$ -
10						\$ -	\$ -
11						\$ -	\$ -
12						\$ -	\$ -
13						\$ -	\$ -
14						\$ -	\$ -
15						\$ -	\$ -
Total decrease						\$ -	
Total increase							\$ 341,201.00
Net (increase) in contract price							\$ 341,201.00

JUSTIFICATION FOR CHANGE

PROJECT: Legacy Business Park

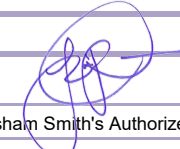
CONTRACT NO. Res. 091-2023

CHANGE ORDER: 3

1. Necessity for change: The U.S. Army Corps of Engineers is requiring a Phase III Archaeological Data Recovery at the Legacy Business Park site in compliance with permitting requirements. This assessment must be completed before permits can be finalized and construction can begin.
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: This will result in a delay in completion that is to be determined.

Mayor_____
Date

Project Change Notice

Project Name/Location:		Legacy Business Park	
Client Name:		Lexington Fayette Urban County Government	
PCN Number:	5		
GS PM Name:	Masterson	Gresham Smith Project #:	48334.00
Date Prepared:	11/18/2024	Client Project #:	
PCN Name/Title:	Contract Modification 5		
Description of Change and Impacts:			
The project change notification includes additional scope and fee for Phase III Archaeological Data Recovery at Site 15Fa408 needed to meet USACE requirements. See attached work plan dated 11-6-2024. Phase III - \$341,201.47 increase			
Source of Change (Select from drop-down, or over-type):		<u>Field Condition</u>	
References/Attachments, if any:		Scope of Services provided by Cultural Resource Analysts, Inc	
Design/CCA Budget Impact			
Compensation/Fee:	<u>(Lump Sum)</u>	\$341,201	
Reimbursable Expenses:	NA		
Total:	\$341,201		
Design/CCA Schedule Impact:	Anticipate additional 23 business days to complete field research.		
Other Impacts:			
Authorization:			
By:		By:	
	(Client's Authorized Representative)		(Gresham Smith's Authorized Signer)
Name:		Name:	Louis Johnson
Title:		Title:	Executive Vice President
Date:		Date:	11.18.2024

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: November 21, 2024

SUBJECT: Volunteer Income Tax Assistance (VITA) Volunteer Site Information Sheet 2025
with Internal Revenue Service

Request:

Request Council approval to authorize the Mayor to sign the Volunteer Site Information Sheet with Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA). This program provides free tax preparation and filing to low-to-moderate income citizens in Fayette County. The United Way of the Bluegrass is the statewide administrator of the VITA program.

Why Are You Requesting?

LFUCG will provide program space for VITA at the Charles Young Center (540 East Third Street). Program space will be available January 27 through April 8, 2025. Services will be rendered by volunteers registered with the United Way. In 2024, the program processed 612 federal returns for Fayette County residents, an increase of the 182 returns prepared by the program in 2023.

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

There is no fiscal impact associated with this agreement.

Are the funds budgeted?

There is no fiscal impact associated with this agreement.

File Number: 1196-24

Director/Commissioner: Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

COMMISSIONER CHARLIE LANTER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
HOUSING ADVOCACY & COMMUNITY DEVELOPMENT

DATE: November 21, 2024

SUBJECT: Memorandum of Understanding- NAMI Lexington, Inc. - 865-869 Sparta Court

Request: Authorization to execute a Memorandum of Agreement with NAMI Lexington, Inc., and any other documents related to the purchase of property, at a cost not to exceed \$141,211.00, using funds allocated from the FY2024 fund balance.

Purpose of Request:

To give NAMI the financial support to purchase the property that houses the Organization's Participation Station, which provides services to individuals in recovery from mental health challenges. LFUCG's assistance in Organization's acquisition of this Property promotes a public purpose by helping Organization continue to provide these services to the community. A deed restriction will be executed at closing to ensure the property is maintained by NAMI for the purposes of their mission.

What is the cost in this budget year and future budget years? \$141,211.00 for FY2025.

Are the funds budgeted? Yes, 1101-900349-0001-71101

File Number: 1197-24

Director/Commissioner: Lanter



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

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

DATE: NOVEMBER 21, 2024

**SUBJECT: Execute Revised Agreement with Saint Joseph Health Systems, Inc. for
Sexual Assault Nurse Examiner Program 2024**

Request: Council authorization to execute revised agreement with Saint Joseph Health System to incorporate required Kentucky Revised Statutes to use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program —FY 2024. Cost not to exceed \$3,000.

Purpose of Request: On August 29, 2024 (Resolution 423-2024), Council approved to execute an agreement with Saint Joseph Health System, Inc. Saint Joseph Health System provides emergency room space as clinical practice area for SANE Program at a cost of \$250 per month. Saint Joseph Health System has requested revisions to the agreement to add required Kentucky Revised Statutes. The Kentucky Revised Statute added to the agreement pertain to Chapter 216.B. Additionally, any reference in the original agreement to “Hospital” was changed to “System.” The Department of Law has reviewed and approved the revisions.

What is the cost in this budget year and future budget years? \$3,000 is the cost in FY25. No additional costs are anticipated.

Are the funds budgeted? Yes, 3140-505506-5561-71302 SANE_2024 FED_GRANT 2024

File Number: 1198-24

Director/Commissioner: Weathers/Armstrong



MAYOR LINDA GORTON



LEXINGTON

COMMISSIONER CHARLIE LANTER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
HOUSING ADVOCACY & COMMUNITY DEVELOPMENT

DATE: November 22, 2024

SUBJECT: Authorization to execute amendments to sub-recipient agreements with Legal Aid of the Bluegrass and Kentucky Equal Justice Center to extend the period of performance until June 30, 2025

Request: Council authorization to execute amendments to sub-recipient agreements with Northern Kentucky Legal Aid Society, Inc. (dba Legal Aid of the Bluegrass) and Office of Kentucky Legal Services Programs, Inc. (dba Kentucky Equal Justice Center) to extend the period of performance through June 30, 2025.

Purpose of Request: LFUCG received federal Emergency Rental Assistance (ERA) funds totaling more than \$63 million from the U.S. Department of the Treasury to provide rent, utility, and housing stability assistance to eligible residents of Fayette County. Funds for rent and utilities were exhausted at the end of 2023, but some funds remained for provision of housing stability services.

Following receipt of additional ERA funding in December 2022, LFUCG awarded funds (via RFP #12-2023) to Legal Aid and Kentucky Equal Justice to provide housing stability services intended to keep Lexington residents stably housed. Following evaluation of the responses received and negotiations with the successful bidders, the sub-awards were approved by Council in April 2023 with end dates of December 31, 2024.

Upon Council approval, these agreements will be amended to extend the date of performance through June 30, 2025, to allow the sub-recipients additional time to ensure all funds are spent.

What is the cost in this budget year and future budget years? None

Are the funds budgeted? Yes

File Number: 1203-24

Director/Commissioner: Lanter

MAYOR LINDA GORTON



LEXINGTON

COMMISSIONER CHARLIE LANTER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
HOUSING ADVOCACY & COMMUNITY DEVELOPMENT

DATE: November 22, 2024

SUBJECT: Authorization to execute Purchase of Service Agreements with Legal Aid of the Bluegrass and Kentucky Equal Justice Center to provide housing stability services for tenants facing potential eviction.

Request: Council Authorization to execute Purchase of Service Agreements with Northern Kentucky Legal Aid Society, Inc. (dba Legal Aid of the Bluegrass) and Office of Kentucky Legal Services Programs, Inc. (dba Kentucky Equal Justice Center) and allocate funds not to exceed \$500,000.00 for the provision of housing stability services through the Housing Stabilization Program for tenants facing potential eviction.

Purpose of Request: The Department of Housing Advocacy and Community Development seeks to invest in sustainable housing stability services to help the most vulnerable residents of Lexington, who are homeless or at risk of homelessness, find long-term housing stability. Council has allocated from the FY24 fund balance additional funding to continue the Housing Stability Services component of the Housing Stabilization Program, including the eviction diversion mediation program operated by Legal Aid. Subject to Council's approval, this funding will allow Legal Aid of the Bluegrass and Kentucky Equal Justice Center to continue offering housing stability services through at least June 30, 2025, or until all funds are expended no later than December 31, 2025.

The agreements will be for a fixed term, beginning on January 1, 2025, and ending on December 31, 2025 and extend the programs awarded under RFP #12-2023.

What is the cost in this budget year and future budget years? Funds were allocated by Council from the FY24 fund balance.

Are the funds budgeted? Budget Amendment is in progress.

File Number:

Director/Commissioner: Wright/Lanter

MAYOR LINDA GORTON



LEXINGTON

LAWRENCE WEATHERS
CHIEF
LEXINGTON POLICE DEPT.

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 22, 2024

SUBJECT: University of Kentucky, College of Medicine, Department of Toxicology and
Cancer Biology – Education Agreement

Request

Authorization to accept the attached Education Agreement with the University of Kentucky (UK), College of Medicine, Department of Toxicology and Cancer Biology.

Why are you requesting?

The goal of this partnership with UK is to increase productivity with our unsolved cases utilizing our recent partnership with DNA Labs International. Our goal for the internship would be to bring in students from the university with educational experience within the forensic science and biology realm. Ideally, this would allow additional eyes to be placed on some of our unsolved cases per semester from the perspective of a scientist to collaborate with our Cold Case Detective(s) to determine which cases would benefit most from forensic DNA testing, and which specific items of evidence would yield the best results from this testing. At the end of each internship the students will present their findings to Command Staff level personnel with the hopes of sending their cases off to DNA Labs International for the testing. UK is also exploring funding options to assist the department in paying for the DNA testing resulting from the work of their student interns. We would like to start this Intern Program with the University of Kentucky on January 1, 2025, and shall be a continuous agreement, but will be reviewed annually. This agreement may be terminated by either party provided written notice is sent to the other party at least ninety (90) days prior to the proposed date of termination. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Linda Gorton to sign the attached agreement. Upon signing, please forward a copy to the Chief's Office.



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

Are the funds budgeted? N/A

File Number: 1205-24

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

LBW/rmh





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

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

DATE: NOVEMBER 22, 2024

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

Request: Council authorization to accept an additional award of \$490.50 from the Kentucky Office of Homeland Security. The application was submitted for \$187,609.50, but the Division of Fire and Emergency Services has been awarded an additional \$490.50 under the State Homeland Security FFY2024 DHS/FEMA Grant Program for a total award of \$188,100. No matching funds are required.

Purpose of Request: On March 21, 2024 (Resolution 135-2024) Council authorized to execute and submit a grant application seeking \$187,609.50 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 \$490.50 over the application amount. These funds will be used to purchase two Search Cam 360s cameras and one seismic or acoustic listening device and two Hazmat monitors manufactured by Red Wave the ThreatID and XplorIR for a total project cost of \$188,100.

What is the cost in this budget year and future budget years? A total of \$188,100 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.

File Number: 1206-24

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

LAWRENCE WEATHERS
CHIEF
LEXINGTON POLICE DEPT.

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 22, 2024

SUBJECT: Cellebrite Inc. - Software License & Sole Source Certification

Request

Authorization to reestablish Cellebrite Inc., as a sole source vendor and accept the attached quote for software license renewal.

Why are you requesting?

This is for the purchase of Cellebrite Inseyets Pro Software upgrade and three (3) license renewals. This will allow our Computer Forensics Unit to access files and create reports on cell phones and mobile devices for investigative purposes. The annual cost of the software license is \$29,660.92. This is also to reestablish Cellebrite Inc., as a sole source vendor. The attached agreement requires Council and Mayor Gorton's approval and signature.

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

Funds are budgeted - \$29,660.92

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

File Number: 1207-24

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

LBW/rmh



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: November 22, 2024

SUBJECT: Memorandum of Agreement with Robert H. Williams Cultural Center
Feasibility Study and Capital Facility Improvements

Request:

Request Council authorization for the Mayor to execute a memorandum of agreement with the Robert H. Williams Cultural Center for LFUCG to provide \$170,000 for a feasibility study and capital facility improvements.

Purpose:

Robert H. Williams Cultural Center will initiate and conduct a full assessment of needed facility repairs and site improvements, in order to expand program offerings, as well as to preserve the center's historical and cultural significance. This agreement is in conformity with the proposal submitted to the Budget, Finance and Economic Development Committee of the Urban County Council on August 27, 2024.

Budgetary Implication:

Funding has been appropriated as part of the FY 24 fund balance reallocation.

Funding Source: 1101 – 900229 – 0001 – 71101

File Number: 1208-24

Director/Commissioner: Ford



MAYOR LINDA GORTON

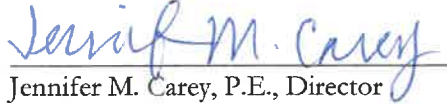


LEXINGTON

JENNIFER M. CAREY, P.E.
DIRECTOR
ENVIRONMENTAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

FROM:


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

DATE: November 22, 2024

SUBJECT: Amendment #1 to the Contract with the Kentucky Association for Environmental Education

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute an amendment to Contract #199-2024 with the Kentucky Association for Environmental Education (KAEE), increasing the contract amount by \$131,000 to allow for an additional \$31,000 of education and career development related to sanitary sewers and an additional \$100,000 of education related to sustainability.

Why are you requesting?

On July 9, 2024, Council approved execution of an agreement (R-395-2024, Contract #199-2024) with KAEE, not to exceed \$517,636.27 annually, for K-12 outreach services related to waste management, sanitary sewers, stormwater, sustainability, and transportation. This amendment will fully fund the Scope of Work described in RFP #37-2024, enabling expanded efforts related to sanitary sewers and sustainability.

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

The additional cost for FY25 is \$131,000. The cost for Fiscal Years 2026 through 2029 is projected to be \$648,636.30 per year.

Are the funds budgeted?

Yes, funds are budgeted and available as follows:

1101-313201-3095-71299	\$100,000
4002-313201-3095-71299	\$ 31,000

File Number: 1211-24

Director / Commissioner: Carey / Albright



MAYOR LINDA GORTON

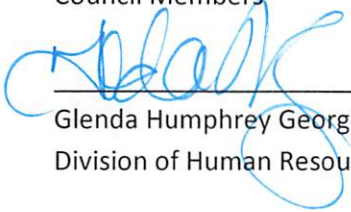


LEXINGTON

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: November 20, 2024

RE: Amendment to Authorized Strength - FY 2025 Budget

The attached action amends the classified civil service authorized strength by creating positions 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 Engineering Technician Principal (Grade 519N) in the Division of Water Quality;
 - Create one (1) classified civil service position of Program Manager Sr. (Grade 525E) in the Division of Environmental Services.

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

File Number: 1212-24

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

MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: November 20, 2024

SUBJECT: Abolish/Create positions - Division of Planning

Request:

The attached action is requesting to abolish one (1) classified position of Planner (Grade 519N) and create one (1) classified position of Digital Content Administrator (Grade 521E) in the Division of Planning, effective upon passage of Council.

Why are you requesting:

This position is needed because of the demand for education and outreach to ensure the public and elected officials understand the work of the Metropolitan Planning Organization (Vision Zero).

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

This has a 12-month future impact cost of \$7,576.36.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Planner	\$58,000.80	\$0	(\$58,000.80)
Digital Content Administrator	\$0	\$63,947.52	\$63,947.52
Total Annual Impact/ Salary and Benefits \$7,576.36			



File Number: 1213.24

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

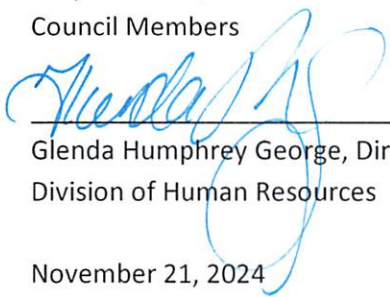


LEXINGTON

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: November 21, 2024

SUBJECT: Create position - Division of Environmental Services

Request:

The attached action is requesting to create one (1) classified position of Program Manager (Grade 520N) in the Division of Environmental Services, effective upon passage of Council.

Why are you requesting:

The Division of Environmental Services requests this position to convert one part-time position into a full-time civil service position. Although the Laborer II position is considered part-time, the employee in this position typically works 40 or more hours per week.

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

This has a 12-month future impact cost of \$83,444.89.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Program Manager	\$0	\$60,900.32	\$60,900.32
Total Annual Impact/ Salary and Benefits \$83,444.89			

File Number: 1214.24

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

JENNIFER M. CAREY, P.E.
DIRECTOR
ENVIRONMENTAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

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

DATE: November 22, 2024

SUBJECT: Request authorization to execute an agreement with New Life Day Center, Inc., for litter pickup service with panhandler participation

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute a Purchase of Service Agreement (PSA), to replace and supersede the PSA approved pursuant to R-649-2022, with New Life Day Center, Inc., to perform Litter Pickup Service with Panhandler Participation at a cost of \$150,000.00 per year.

Why are you requesting?

This PSA incorporates the transfer of a 2006 Ford E350 Van which is no longer needed by LFUCG to the New Life Day Center for continuation of the litter pickup services provided by their clients. In exchange for the transfer of the van, New Life Day Center will perform additional litter pickup services as needed by LFUCG for the 250Lex Celebration and its related events during calendar year 2025.

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

The cost for FY25 is \$150,000. The cost for FY26 - FY28 is projected to be \$150,000 per year.

Are the funds budgeted?

Yes, funds are budgeted and available in 4051-313201-3091-76101.

File Number: 1215-24

Director / Commissioner: Carey / Albright



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: November 21, 2024

RE: Abolish Vehicle & Equipment Technician

The attached action is requesting authorization to amend the authorized strength by abolishing one (1) classified civil service position of Vehicle & Equipment Technician (Grade 517N) in the Division of Facilities and Fleet Management, effective upon passage of Council.

The fiscal impact for this position will be budget-neutral.

File Number: 1215-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



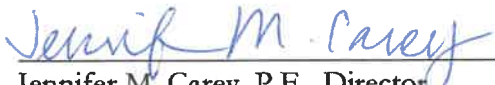
MAYOR LINDA GORTON



LEXINGTON

JENNIFER M. CAREY, P.E.
DIRECTOR
ENVIRONMENTAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

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

DATE: November 22, 2024

SUBJECT: Memorandum of Understanding with Instant Signs for 250 LEX Signs

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute a Memorandum of Understanding (MOU) with Instant Signs for the purpose of protecting the three Lexington Welcome Signs, the surrounding landscaping, and electrical components during the installation and removal of the 250 LEX signs.

Why are you requesting?

As part of Lexington's 250th anniversary celebration, signs will be installed on top of the three Welcome Signs located on Newtown Pike, Versailles Road, and Athens Boonesboro Road. Instant Signs is the vendor manufacturing and installing the signs. The purpose of this MOU is to ensure the original Welcome Signs, the surrounding landscaping, and the electrical components are adequately protected during the installation and removal of the additional signage, and if not adequately protected, how any needed repairs or replacements will be addressed.

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

The signs are funded by the 250LEX Commission and the Corridors Commission supported the project by allocating \$15,000 to 250LEX.

Are the funds budgeted?

N/A

File Number: 1217-24

Director / Commissioner: Carey / Albright



MAYOR LINDA GORTON

**LEXINGTON**TODD SLATIN
DIRECTOR
PROCUREMENT

Urban County Council Council Meeting December 3, 2024

The following procurement recommendations will be placed on the Mayor's Report for approval at the December 3, 2024 Council Meeting;

- (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Division of Fleet Services – Bulk Fuel – 159-2024 – James River Solutions LLC
 - (b) Division of Fleet Services – Heavy Duty Auto Parts Supplemental – 156-2024 – Martin's Peterbilt of Central Kentucky
 - (c) Division of Fleet Services – Auto & Truck Parts Supplemental – 155-2024 – Martin's Peterbilt of Central Kentucky



**Neighborhood Development Funds
December 3, 2024
Work Session**

Amount	Recipient	Purpose
\$ 2,500.00	Grin Grant Inc. Mary Shashy 2420 Parterre Pl. Lexington, KY 40504	To cover preliminary dental services for uninsured individuals in long-term recovery
\$ 2,500.00	Sisters and Supporters Working Against Gun Violence Tonya Lindsey PO Box 11204 Lexington, KY 40574	To support their annual holiday giving to families impacted by gun violence including providing breakfast and gifts for ages newborn to 17 years of age
\$ 1,000.00	Bluegrass Families First Travis Young PO Box 1663 Lexington, KY 40588	For sponsorship of the annual Jean Sabharwal Award
\$ 1,650.00	African American Arts Associaton Inc. Leslie Evans 945 Delaware Ave. Lexington, KY 40505	For support of the LexYouth Collective Initiative
\$ 1,350.00	Community Inspired Lexington Rebecca Webb 348 E. Main St. Lexington, KY 40507	To support their annual Christmas giveaway which provides holiday gifts for approximately 200 families and individuals in need
\$ 1,000.00	SHARE Kentucky Inc. Taha Sullivan 572 Georgetown St. Lexington, KY 40508	For medical supplies and IT/marketing support expenses for the new free dental clinic
\$ 3,000.00	Lexington Fire Department Chris MacFarlane 1101-505703-5731-75106 Lexington, KY	To support a November 2024 recruitment event at Fire Station 24
\$ 1,000.00	Lexington Housing for the Handicapped, Inc. 507 Rogers Rd. Lexington, KY 40505 Amy Brown	For utility expenses
\$ 300.00	Natalie's Sisters PO Box 2074 Lexington, KY 40588 Melinda Guest	For assistance with purchase of water for programs
\$ 500.00	Friends of the Lexington Senior Center 195 Life Lane Lexington, KY 40502 Amber Lakin	To support expenses for the Great Friends GALA

**Neighborhood Development Funds
December 3, 2024
Work Session**

Amount	Recipient	Purpose
\$ 200.00	The Nest - Center for Women, Children, and Families, Inc. Jeffrey White 530 N. Limestone St. Lexington, KY 40508	For assistance with costs for furniture at the new advocacy center
\$ 2,850.00	Tates Creek High School PTSA Amy Beasley 1111 Centre Way Pkwy Lexington, KY 40517	For assistance with costs for winter break food bags to help ensure students have something to eat while school is out for winter break
\$ 8,674.00	Belleau Wood Neighborhood Association Susan Sallee 745 Lori Lane Lexington, KY 40517	For improvements to the neighborhood entrance and Pebble Creek
\$ 1,700.00	Kentucky Society, Sons of the American Revolution, Lafayette Chapter Steve Gahafer 6080 Greenwich Pike Lexington, KY 40511	To sponsor 100 wreaths for the Wreaths Across America ceremony on December 4th, 2024 at the Lexington National Cemetery to honor veterans buried there
\$ 675.00	United Voices of Lexington Alison Jackson 3735 Palomoar Center Drive. Ste. 150-054 Lexington, KY 40513	For the purchasing of uniforms for the community choir
\$ 800.00	Lexington Ballet Company, Inc. Mia Issac 161 N. Mill St. Lexington, KY 40507	For expenses related to their 50 year celebration
\$ 2,500.00	Institute 193 Inc. Reba Mariarty 215 N. Limestone Lexington, KY 40508	To support the production of fundraiser merchandise for their 15th anniversary celebrations

**Council Capital Projects
December 3, 2024
Work Session**

Amount	Recipient	Purpose
\$ 55,500.00	LexArts Ame Sweetall	For Lexington's Freedom Train/ Lexington's Underground Railroad project to establish a monument of Lewis and Harriet Hayden
\$ 5,000.00	Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. Rosha Williams	For the construction and creation of a community garden including garden beds, greenhouses, fencing, and other essential equipment
\$ 75,000.00	LexArts Ame Sweetall	For installation of a mural including artist fees, material and installation costs, printing, signage, insurance and project management
\$ 16,670.12	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-91017	For the "Sense of Place" hamlet initiative project
\$ 41,775.54	LFUCG - Environmental Quality and Public Works Richard Dugas 1105-303301-0001-93011	To pave Cooper Glen Drive
\$ 22,817.80	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-90319	For Council District 9 parks improvements
\$ 20,000.00	LFUCG - Traffic Engineering Jeff Neal 1105-303602-3606-91616	For district pedestrian safety and traffic calming efforts on Rose and High Street
\$ 40,000.00	LFUCG - Environmental Services Heather Wilson	For Tree inventory software that will work in conjunction with the Tree Plotter Canopy tool
\$ 4,200.00	LFUCG - Aging and Disability Services 1105-606102-6051-71299 Kristy Stambaugh	To cover the cost of securing a local art installation for the Lexington Senior Center on Life Lane
\$ 196.00	LFUCG - Corridors Commission 1105-313201-1602-71299 Hilary Angelucci	For an informative plaque on an 11th District corridor

**Council Capital Projects
December 3, 2024
Work Session**

Amount	Recipient	Purpose
\$ 20,735.78	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-90321	For the Davis Park basketball courts project
\$ 1,800.00	Meadowthorpe Neighborhood Associaton Ken Miller	For repairs to the curb at Boiling Springs Rd.
\$ 2,150.85	LFUCG - Traffic Engineering Brian Knapp 1105-303601-0001-91616	For the purchase and installation of 2 bike racks for 385 South Limestone
\$ 15,238.09	LFUCG - Traffic Engineering Jeff Neal 1105-303601-0001-91616	For traffic calming and pedestrian safety efforts in the district
\$ 1,000.00	LFUCG - Council Office Shauntae Hall 1105-121001-0001-75101	For replacement banners
\$ 32,676.00	LFUCG - Government Communications/LexTV Chris Edwards 1105-160303-0001-95805	For LexTV computers and video equipment
\$ 25,000.00	The Lyric Theatre & Cultural Arts Center Christian Adair	For creation of a space outfitted with custom indoor LED screen and furnishings
\$ 1,274.13	Ashland Neighborhood Association, Inc. Jeffrey Tuttle	To replace a damaged historic sign located at the intersection of Sycamore and Fontaine Rd
\$ 18,725.00	LFUCG - Traffic Engineering 1105-303602-3606-91616 Roger Mulvaney	For ongoing traffic calming measures in the 4th District
\$ 30,000.00	LFUCG - Parks and Recreation 1105-707602-7221-72199 Michelle Kosieniak	For the Babe Ruth little league concession stand design project

**Council Capital Projects
December 3, 2024
Work Session**

Amount	Recipient	Purpose
\$ 6,000.00	Operation Making A Change Gerald Gibson	To assist with equipment to improve program delivery including camera equipment and a t-shirt press
\$ 10,000.00	Henry Clay Memorial Foundation Jim Henry	For the Ashland Estate for the memorial for the people enslaved sculpture
\$ 1,500.00	LFUCG - Fire Department Chris MacFarlane 1105-505703-5731-75106	For Station 24 equipment needs and supply
\$ 10,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-90317	For tree planting and improvements to the Masterson Station Park Trail
\$ 65,000.00	LFUCG - Traffic Engineering Roger Mulvaney 1105-303602-3606-91616	For traffic calming and multimodal improvements in the 2nd district
\$ 5,000.00	St. Martin's Village Neighborhood Association Inc. Michelle Davis	For signage improvements for neighborhood entry points
\$ 57,500.00	LFUCG - Environmental Quality and Public Works Richard Dugas 1105-303301-0001-93011	For paving projects in the 2nd District
\$ 9,525.00	The Living Arts and Science Center Inc. Jeanette Tesmer	To assist with the construction and lighting of a new outdoor classroom



Environmental Quality & Public Works Committee

October 22, 2024

Summary and Motions

Chair Sheehan called the meeting to order at 1:03 p.m. Committee Members, Vice-Mayor Wu and Council Members Fogle, Lynch, LeGris, Monarrez, Gray, Worley, F. Brown, and Sevigny were present. Council Member Reynolds was present as a non-voting member.

I. Approval of August 20, 2024 Committee Summary

Motion by Sevigny to approve the August 20, 2024 Environmental Quality & Public Works Committee Summary. Seconded by LeGris. Motion passed without dissent.

II. Annual Snow Removal Plan

Rob Allen, Director of Streets and Roads, presented the 2024-25 Snow Plan Update and reviewed the salt expense comparison between fiscal years. He said 8,800 tons of salt are on hand for the 2024-25 winter season. Allen displayed a map to show the route rankings throughout the city and said service levels are 1-3 depending on accumulation. The Snow Route Optimization Study was completed this year and LFUCG went from having 16 previous zones to 11 current zones. He spoke about the baseline scenario presented by University of Kentucky and out of the 3 options presented, “medium change” was selected as the most desirable scenario. He reviewed changes for the 2024-25 school year noting that some routes have been added after consulting with Fayette County Public Schools (FCPS).

Sidewalk snow removal is performed primarily by the Division of Environmental Services, Parks, Fire, and Facilities and over 84 miles of sidewalks are serviced with full completion of the plan. He provided an example to show how routes are prioritized and said the snow plan is designed to be completed within 48 hours. Looking ahead, the condemned salt barn is being replaced with a new salt dome on the old landfill. The new dome will have a storage capacity of up to 4,500 tons and this will bring the storage capacity to 11,500 tons of salt under one roof.

When asked if all those invited to the stakeholder meetings were in attendance, Allen said he is not sure if all attended, but they have all provided input and participated. Speaking about communication with FCPS, Allen said they coordinate on a regular basis and FCPS communicates when bus routes have been amended. Allen confirmed if parents have questions, they would direct calls to LFUCG. No action was taken on this item.

III. MS4 Stormwater Quality Update

Greg Lubeck, Deputy Director of Water Quality, reviewed the Municipal Separate Storm Sewer System (MS4) Program elements. These elements include public engagement, pollution prevention, and monitoring and reporting. The purpose of Illicit Discharge Detection and Elimination (IDDE) is to detect and eliminate illicit connections and improper disposal of waste into the MS4 by determining the types and sources of illicit discharges entering the system. The construction site stormwater runoff control program stipulates requirements for construction site operators to implement appropriate erosion and sediment control using best management practices.

He reviewed several case studies including curb inlets, vegetative buffer, silt fence, and construction access. Construction site management and enforcement includes detention basins, retention ponds, private water quality control devices, LFUCG water quality devices, underground detention basins, and critical culvert inspections. He reviewed municipal operations, industrial facilities, and industrial inspections and noted there were 12,151 inspections in 2023.

When asked if there is a way for residents to report issues, Lubeck said the best thing to do is call 311 and the Compliance and Monitoring section will investigate. Lubeck spoke about the water sampling process and the volunteering aspect of water quality measurements, and he mentioned the watershed focus monitoring program where they sample 7 different watersheds. They rely on volunteers because staff alone can't accomplish this. He also cited the last watershed focus monitoring program was a permitting issue and they are working with the state to get a new permit. No action was taken on this item.

IV. Community Outreach Update

Angela Poe, Public Information and Engagement (PIE) Section Manager, began the presentation with an overview of the PIE program's purpose and structure. The mission is to inform the public about services provided by Environmental Quality & Public Works and engage the public in behaviors that benefit the community. She provided an overview of the FY24 programs which include Geocaching, Art by Nature, Go See Trees, Creek Sweep (litter cleanup), and Compost Workshops. Moving forward, the Community Environmental Academy is returning and will be more accessible. There will be storm drain adoptions and a Pickup and Play pilot funded by Corridors in partnership with Parks and Recreation. The compost program provides alternative organic material disposal options, engaging only those interested in home composting. Poe provided an overview of the FY24 PIE-led events as well collaborative and tabling events. Finally, she spoke about direct community outreach which is aimed at building relationships with traditionally underserved communities. This is a long-term investment for us to show up, listen, and help in ways that are within our scope.

When asked if metal stakes are recycled with the yard signs, Poe said this is done separately so they can be reused or recycled with metal. Poe confirmed councilmembers are allowed to participate in the Community Environmental Academy. Poe spoke about the diversity of staff which consists of college age up to those who could potentially retire. When asked if there are events on the Northside, Poe said Lex Litter Fest took place in Castlewood Park. Currently, there are programs in 5 parks but are deliberately spread out across the city.

Regarding the capacity of the compost workshop, Poe confirmed they try not to make the classes too large because each person in the registered household is encouraged to attend. She will investigate the feasibility of making these workshops available virtually. This program's success is due to participants investing in the education piece before they get the voucher. When asked about outreach, Poe said mailers and social media are a useful way to get the word out. Poe requested the Council to communicate with her if they have connections to active neighborhood associations or faith-based groups. No action was taken on this item.

V. Items Referred to Committee

Motion by Sheehan to remove from the list of committee referrals: Item #2 – Explore Lexington's Sustainability Options. Seconded by Gray. Motion passed without dissent.

The meeting adjourned at 2:20 p.m.