

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, January 14, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
January 13 – January 20, 2025**

Monday, January 13

Council Retreat.....10:00 a.m.
Lexington Senior Center – 195 Life Lane

Tuesday, January 14

Social Services and Public Safety Committee.....12:30 p.m.
Government Center – Council Chamber, 2nd Fl

Environmental Quality and Public Works Committee.....12:45 p.m.
Government Center – Council Chamber, 2nd Fl.

General Government and Planning Committee.....1:00 p.m.
Government Center – Council Chamber, 2nd Fl.

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

Wednesday, January 15

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

Thursday, January 16

Corridors Commission.....12:00 p.m.
Government Center – 5th Fl Conference Rm.

Council Workshop: Intro to LFUCG Budget.....3:30 p.m.
Government Center – Caucus Rm., 2nd Fl.

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

Friday, January 17

No Meetings

Monday, January 20

Holiday – LFUCG Offices Closed

Lexington-Fayette Urban County Council
Work Session Agenda
January 14, 2025

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval - Yes**
- III. Approval of Summary - Yes**
 - a** Table of Motions: Council Work Session, December 3, 2024, p. 1 - 4
- IV. Budget Amendments – Yes, p. 5 -7**
- V. Budget Adjustments - For Information Only – Yes, p. 8 - 16**
- VI. New Business – Yes, p. 17 - 64**
- VII. Communications From the Mayor – Appointments- Yes**
- VIII. Communications From the Mayor – Donations – Yes, p. 65**
- IX. Communications From the Mayor – Procurements- Yes, p. 66**
- X. Continuing Business/ Presentations - Yes**
 - a** Council Capital Projects, January 14, 2025, p. 67
 - b** Summary: General Government and Planning Committee, October 15, 2024, p. 68 - 70
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0001-25** Authorization to approve the sole source purchase agreement with Design2Wellness for exercise equipment at the Dunbar Community Center Maintenance & Improvements Project. At a cost of \$95,997.05. Funds are budgeted. (L0001-25)(Ford), p. 17
- b** **0002-25** Authorization to establish FARO Technologies Inc. as a sole source vendor and accept the attached Quote/Standard Terms for annual maintenance for the FARO 3D Crime Scene Scanner. The scanner is a high-resolution crime scene data collection system and mapping tool. The coverage period is for January 1, 2025 to December 31, 2025. The annual cost is \$2,240. Funds are budgeted. (L0002-25)(Weathers/Armstrong), p. 18
- c** **0003-25** Authorization to execute Contract Modification #1 with HDR Engineering, Inc. to amend the design agreement, increasing the amount by \$85,020 for engineering services associated with the Citation Boulevard Phase IIIA Project. The amended agreement amount is \$451,380. Funds are budgeted. (L0003-25)(Burton/Albright). p. 19 - 22
- d** **0004-25** Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services for preschool services at the Family Care Center. No budgetary impact. (L0004-25)(Horton-Holt/Allen-Bryant), p. 23
- e** **0005-25** Authorization to approve the agreement with A Caring Place Village Hub to conduct a feasibility study regarding the most effective of Hub structure in Lexington. A Hub is comprised of individuals who are over the age of 60 and/or disabled and are interested in aging-in-place. At a cost not to exceed \$150,000, per Council Fund Balance assignment. Funds are budgeted. (L0005-25)(Stambaugh/Allen-Bryant), p. 24
- f** **0006-25** Authorization to accept the proposal from Conscious Consulting in response to RFP-52-2024 for a city-wide domestic violence prevention campaign not to exceed a cost of \$80,000. For video and audio production materials to build on the existing city-wide domestic violence prevention "It's Time" initiative. Funds are budgeted. (L0006-25)(Theakston/Allen-Bryant), p. 25
- g** **0007-25** Authorization to execute a Purchase of Service Agreement with the Lexington Children's Museum to provide funding associated with a Campaign Assessment and a Master Plan and Assessment at a cost not to exceed \$76,500.00, per Council Fund Balance assignment. Funds are budgeted. (L0007-25)(Hensley), p. 26

h	0008-25	Authorization of a sanitary sewer service Site Specific Agreement between the Lexington-Fayette Urban County Government (LFUCG) and Jessamine-South Elkhorn Water District (JSEWD) to provide sanitary sewer conveyance and treatment capacity for properties identified. Site Agreement is for MARIAN (Ashgrove Farms). No budgetary impact. (L0008-25)(Martin/Albright), p. 27
i	0009-25	Authorization to approve an FY25 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Andover Forest Homeowners Association, Inc., in the amount of \$120,000.00 for a project relating to streambank erosion. Funds are budgeted. (L0009-25)(Martin/Albright), p. 28 - 29
j	0010-25	Authorization to amend the Code of Ordinances, creating Chapter 27 for the purpose of establishing a Small Farm Conservation Program and authorizing the Rural Land Management Board to purchase conservation easements and manage the program. (L0010-25)(Horn), p. 30
k	0011-25	Authorization to approve an FY25 (Class B Education) Stormwater Quality Projects Incentive Grant for Fayette County Public Schools at an amount not to exceed \$4,976.50. This project is to optimize the use of an existing detention basin. Funds are budgeted. (L0011-25)(Martin/Albright), p. 31 - 32
l	0012-25	Authorization to approve an FY25 (Class A Neighborhood Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc. in the amount of \$120,000.00 for continued efforts relating to stream restoration. Funds are budgeted. (L0012-25)(Martin/Albright), p. 33 - 34
m	0013-25	Authorization to approve an FY25 (Class B Education) Stormwater Quality Projects Incentive Grant for The University of Kentucky Research Foundation for \$30,698.00 for a project relating to urban reforestation and stormwater basins. Funds are budgeted. (L0013-25)(Martin/Albright), p. 35 - 36
n	0017-25	Authorization to approve the Final Balancing Change Order to the Agreement with GRW Engineers for the Town Branch Thickening Process Design. This is a decrease of \$57,080.00 to the contract. The revised contract amount will be \$204,060.00. (L0017-25)(Martin/Albright), p. 37 - 39
o	0018-25	Authorization to approve a decreasing Change Order of \$4,212.69 to the Stormwater Quality Projects Incentive Grant Program with the University of Kentucky Research Foundation, Contract #053-2022. The final grant award totaled \$30,784.31. (L0018-25)(Martin/Albright), p. 40 - 43

p	0019-25	Authorization to approve a decreasing Change Order of \$5,626.76 to the Stormwater Quality Projects Incentive Grant Program with Living Arts and Science Center, Inc., Contract #125-2023. The final grant award totaled \$29,669.24. (L0019-25)(Martin/Albright), p. 44 - 47
q	0020-25	Authorization to execute grant agreements totaling \$392,985.28 with the six (6) applicants, Andover Neighborhood Association, Beaver Creek Hydrology, Crawford Middle School PTSA, Headley Green Homeowners Association, Inc. Trees Lexington!, Inc. and the University of Kentucky Research Foundation (Arboretum), selected by the Tree Canopy Ad Hoc Committee to receive Lex Grow Trees Grants. Funds are budgeted. (L0020-25)(Carey/Albright), p. 48 - 49
r	0023-25	Authorization to amend Resolution 593-2024 to adjust the split funding (amounts only) for Change Order No. 1 for the contract with L-M Asphalt Partners Ltd, d/b/a ATS Construction for the Salt Dome & Associated Improvements Old Frankfort Pike, Contract No. 058-2024. The total increased amount (\$838,494.60) and the total contract amount (\$4,887,177.60) of the executed Change Order No.1 and existing resolution remain the same. (L0023-25)(Albright), p. 50 - 52
s	0024-25	Authorization to abolish one (1) classified civil service position of Evidence Specialist (Grade 517N) in the Division of Police and create one (1) classified civil service position of Police Intelligence Specialist (Grade 515N) in the Division of Police, effective upon passage of Council. The fiscal impact is a cost savings of \$6,232.81 (L0024-25) (George/Hamilton), p. 53 - 54
t	0025-25	Authorization to create one (1) classified civil service position of Behavioral Health and Wellness Coordinator (Grade 523E) in the Division of Police as approved in the FY 2025 Budget, effective upon passage of Council. The 12-month fiscal impact is \$95,674.66. (L0025-25)(George/Hamilton), p. 55 - 56
u	0026-25	Authorization to accept grant funds from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County in the amount of \$157,353.50 for Calendar Year 2025. Funds will be used to support the cost of contracted litter pickup services, supplies, equipment, and education programs. No matching funds required. (L0026-25)(Carey/Albright), p. 57
v	0027-25	Authorization to accept federal grant funds from the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2025 for Lexington Police Department in the amount of \$117,792. Funds may be used for local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice. No matching funds are required. (L0027-25)(Weathers/Armstrong), p. 58 - 59

w	0028-25	Authorization to accept additional federal funds in the 2024 Consolidated Plan from the U.S. Department of Housing and Urban Development Emergency Solutions Grants (ESG) funds in the amount of \$1,090 and to execute any other agreements or amendments with subrecipients for the use of Emergency Solutions Grant funds. The acceptance obligates a match in the amount of \$1,090 which Arbor Youth Services will provide. (L0028-25)(Reynolds/Lanter), p. 60
x	0029-25	Authorization to submit a grant application, and accept the award if offered, to the Kentucky Board of Emergency Medical Services (KBEMS) requesting state funds in the amount of \$10,000 for the Division of Fire and Emergency Services for Fiscal Year 2025. For obtaining equipment that will be utilized in the training of EMTs and Paramedics. No matching funds required. (L0029-25)(Wells/Armstrong), p. 61
y	0033-25	Authorization to amend Resolution #524-2024, increasing the easement acquisition budget by \$20,000.00 for the St. Martins Village Pump Station Elimination Project increasing the total from \$30,000.00 to \$50,000.00. As a result of further negotiations following a design change requiring additional easement areas. (L0033-25)(Martin/Albright), p. 62 - 63
z	1245-24	Authorization to execute a statement of work with Chevin Fleet Solutions LLC, a sole source provider, for the purchase of license fees and professional services to re-platform fleet management software application to a cloud-based solution, to migrate data from existing system, and to optimize system forms and workflows. At a cost of \$159,000. Funds are budgeted. (L1245-24) (Baradaran/Ford), p. 64

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 3, 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 Rezoning/Docket Approval

Motion by Ellinger II to approve the December 3, 2024 Council Meeting Docket, as amended. Seconded by Wu. Motion passed without dissent.

Motion by J. Brown to place on the docket for the December 3, 2024, Council Meeting under Resolutions – First Reading, a Resolution approving the Economic Development Partnership with Madison County, Scott County, and the City of Berea; authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Cooperation Agreement, Membership Agreement, and other necessary and related documents, forming the Central Kentucky Business Park Authority; and authorizing payment in the amount of \$2,125,000.00 to the Authority for the purpose of carrying out the duties and powers of the Authority as limited by the aforementioned agreements and relevant state law; all contingent upon approval of the authority's creation, and execution of all necessary agreements, by all parties to the Interlocal Cooperation Agreement. Seconded by Gray. Motion passed without dissent.

Motion by Sevigny to amend the Zoning Ordinance relating to Short Term Rentals (STR), Sec. 3-13(g)(1), to strike the words, "if they operate other STRs in Lexington," so that it reads, "The demonstrated compliance record of the applicant." Seconded by Gray. Motion failed 4 – 10 (Yes: LeGris, Sheehan, Gray, Sevigny. No: Wu, J. Brown, Ellinger II, Fogle, Lynch, Worley, Brown, Baxter, Reynolds, Plomin.)

Motion by Sevigny to amend the Zoning Ordinance relating to Short Term Rentals (STR), Sec. 3-13(l), to insert the word, "un-hosted" before "short term rentals", and strike the words, "regulated as a conditional use", so that it reads, "The number of un-hosted short-term rentals shall not exceed two percent (2%) of all dwelling units within one thousand (1,000) feet in residential zones. Seconded by Gray. Motion passed without dissent.

Motion by Sevigny to amend the Zoning Ordinance relating to Short Term Rentals (STR) to add commas in Sec. 8-5(d)(15), Sec. 8-25(e)(15), and Sec. 23A-5(d)(10) between un-hosted short term rentals and hosted short term rentals so that it reads, "un-hosted short term rentals, and hosted short term rentals for greater than 10 occupants as regulated in Sec. 3-13 of the Zoning Ordinance." Seconded by LeGris. Motion passed without dissent.

Motion by Sevigny to amend the Zoning Ordinance relating to Short Term Rentals (STR) to add a new subsection (h) to Sec. 3-13 to read, "The Chair may admit all pertinent evidence for

the Board's consideration, including but not limited to the sworn testimony of those present, letters and documents submitted for the record, and reports from LFUCG staff.” Seconded by Gray. Motion passed without dissent.

Motion by LeGris to amend the Zoning Ordinance relating to Short Term Rentals (STR), Sec. 3-13(g)(2) to remove the language, “Whether the property being considered is located in close proximity to the downtown core, or other mixed-use or entertainment uses.” Seconded by Reynolds. Motion passed without dissent.

Motion by Reynolds to place on the docket for the December 3, 2024, Council Meeting a Resolution authorizing the Mayor to execute an agreement with the Commonwealth of Kentucky Cabinet for Health and Family Services to maintain a Quick Response Team. Seconded by Baxter. Motion passed without dissent.

Motion by Reynolds to place on the docket for the December 3, 2024, Council Meeting a Resolution authorizing the Mayor to execute and submit a grant application seeking \$1,000,000 in federal funds from the U.S. Department of Homeland Security under the 2024 Assistance to Firefighters Grant (AFG) Program, to provide any information requested in connection with this grant application, and to accept this grant, if awarded, the acceptance of which obligates the Urban County Government to the expenditure of \$100,000 as a local match; and further authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by Wu. Motion passed without dissent.

Motion by Wu to place on the docket for the December 3, 2024, Council Meeting, a resolution amending Section 3.102(2) of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, relating to the order of business at Council meetings, to provide a separate opportunity for public comment for issues on the docket prior to consideration of legislative items by the Urban County Council. Seconded by Ellinger II. Motion passed 10 – 4 (Yes: Wu, Ellinger II, Fogle, Lynch, LeGris, Sheehan, Gray, Sevigny, Reynolds, Plomin. No: J. Brown, Worley, F. Brown, Baxter.)

Motion by Ellinger II to place on the docket for the December 3, 2024, Council Meeting a Resolution authorizing the Mayor to execute an agreement with the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership to present public events on behalf of, and in partnership with, LFUCG, including the Luminate Lexington Christmas Tree Lighting, the Christmas Parade, and Thursday Night Live. Seconded by Reynolds. Motion passed without dissent.

Motion by Worley to place on the docket for the December 3, 2024, Council Meeting, a resolution authorizing and approving the transfer of Council Capital Project funds to the Lexington Leadership Foundation, in the amount of \$50,000.00, for capital improvements in the Woodhill neighborhood, including, but not limited to a bus shelter on Codell Drive, the Woodhill Community Center, and Woodhill Park. Seconded by Baxter. Motion passed without dissent.

Motion by Worley to place on the docket for the December 3, 2024, Council Meeting, a resolution authorizing and approving the transfer of Council Capital Project funds to the Department of Parks and Recreation, in the amount of \$5,000.00, for capital improvements

in the Cadentown neighborhood, for the Sense of Place project. Seconded by Wu. Motion passed without dissent.

Motion by Sheehan to amend the Zoning Ordinance relating to Short Term Rentals (STR) to add a new subsection 3-13(o) to state, "The Board of Adjustment may consider a maximum of five (5) new conditional use applications for short term rentals per month." Seconded by Sevigny. Motion passed without dissent, as amended.

Motion by J. Brown to amend the previous motion to amend the Zoning Ordinance relating to Short Term Rentals (STR) to add a new subsection 3-13(o) to state, "The Board of Adjustment may consider no more than ten (10) new conditional use applications for short term rentals per month. Seconded by Baxter. Motion passed without dissent.

Motion by J. Brown to extend the deadline for encumbering Council capital project funds presently required to be encumbered by December 31, 2024 to a new deadline of February 28, 2025. Seconded by Fogle. Motion passed without dissent.

Motion by J. Brown to amend the list of budget amendments on pages 3-6 of the Work Session packet to add the following budget amendments that were approved after the packet was prepared: Budget Journals 151991-92 and 151993-94 in Grants and Special Programs to budget interest earned in Justice Assistance grants and provide funds for equipment for the Division of Police. Budget Journal 152005 to transfer \$9,771 from the Tenant Relocation Fund to the Affordable Housing and Homelessness Fund for winter warming food contract. Budget Journal 152003 to transfer \$145,690 from a grant to the Affordable Housing and Homelessness Fund and General Fund. Budget Journals 152008-09 in Aging and Disability Services to provide \$5,400 for Senior Center Supplies. Budget Journal 152006-07 to provide \$150,061 for Affordable Housing and Homelessness Fund for winter warming food contract. Motion passed without dissent.

Motion by Baxter to add the presentations for the Lexington Catholic Girls Cross Country Day and the Jessie Clark Middle School Football Day to the December 3 Work Session agenda. Seconded by Reynolds. Motion passed without dissent.

Motion by Gray to take a 10-minute recess. Seconded by LeGris. Motion passed without dissent.

Motion by Ellinger II to return from recess. Seconded by Wu. Motion passed without dissent.

III. Approval of Summary

Motion by Gray to approve the November 19, 2024, Work Session Summary. Seconded by Fogle. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Plomin to approve New Business. Seconded by Wu. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

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

VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

Motion by Fogle to approve Communications from the Mayor - Procurements. Seconded by Sheehan. Motion passed without dissent.

X. Continuing Business/Presentations

Motion by Fogle to approve Neighborhood Development Funds. Seconded by Wu. Motion passed without dissent.

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

Council Member Sheehan provided a summary of the October 22, 2024, Environmental Quality and Public Works Meeting.

XI. Council Reports

GGP Committee Referral (Worley, GGP Chair): Efficiencies in our development processes and compliance with HB 443, codified as KRS 100.275.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Ellinger II to adjourn at 6:45 p.m. Seconded by Wu. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	152523-24	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	122,423.62
					122,423.62CR
					.00

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

JOURNAL	152254-55	DIVISION	Parks and Recreation	Fund Name	Donation Fund
				Fund Impact	31,000.00
					31,000.00CR
					.00

To provide funds for Parks renovation account by recognizing a donation for that purpose.

JOURNAL	152486	DIVISION	Police	Fund Name	Police Confiscated Federal
				Fund Impact	50,000.00
					50,000.00CR
					.00

To reallocate funds budgeted in the Police Confiscated Federal Fund (Asset Forfeiture) to establish Program Income for grant budget Street Sales FY 2025.

JOURNAL	152520	DIVISION	Engineering	Fund Name	Municipal Aid Program
				Fund Impact	32,169.74
					.00CR
					32,169.74

To provide funds for Alexandria/Trailwood project allocated in FY 2024 that were not expensed before the end of the fiscal year.

JOURNAL	152410	DIVISION	Facilities and Fleet Management	Fund Name	2024 Bond Projects
				Fund Impact	1,250,000.00
					1,250,000.00CR
					.00

To transfer funds from Police Headquarters HVAC Project to provide facility funds for Fire's Paramedicine Program, Fire's Training Facility development, replacement of overhead doors at Fleet Services, and contingency for Police West Envelope.

JOURNAL	152510-11	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	20,169.00
					20,169.00CR
					.00

To adjust FY 2024 Consolidated Plan grant budget to reflect actual grant award on CDBG FY 2025.

JOURNAL	152512-13	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 2,180.00 2,180.00CR .00
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To budget additional revenue and other intangible grant match on Emergency Solutions FY 2025.

JOURNAL	152514-15	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 242,988.00 242,988.00CR .00
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To adjust FY 2024 Consolidated Plan grant budget to reflect actual award on HOME FY 2025.

JOURNAL	152480-81	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Justice 117,792.00 117,792.00CR .00
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To establish grant budget for FY 2024 Edward Byrne Memorial Justice Assistance Grant award.

JOURNAL	152484-85	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Justice 21,000.00 21,000.00CR .00
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To adjust grant budget to reflect actual grant award on Sexual Assault Nurse Examiners (SANE) Program FY 2025.

JOURNAL	152487-88	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Justice 50,000.00 50,000.00CR .00
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To increase funds for Street Sales FY 2025 grant by recognizing funds from Police Confiscated Federal Fund (Asset Forfeiture) as Program Income.

JOURNAL	152482-83	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 157,353.50 157,353.50CR .00
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To establish grant budget for FY 2025 Litter Abatement.

JOURNAL	152478	DIVISION	Water Quality	Fund Name Fund Impact	Sewer Construction 2,100,000.00 2,100,000.00CR .00
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To reallocate funds from Wolf Run Trunk F and G project to Floyd Remedial Measures project to match current cost estimates for both projects.

JOURNAL	152516	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	734,237.70
					734,237.70CR
					.00

To reallocate funds from Neighborhood Sewer Replacement projects to provide funds for Sanitary Sewer Inflow and Infiltration work citywide through the current fiscal year.

JOURNAL	152518	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	4,193,241.18
					4,193,241.18CR
					.00

To reallocate funds from various projects to accommodate revisions in Consent Decree schedule and to better utilize capital on projects that are the most shovel ready - Prather and The Islands trunk sewer.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	0.00
1103	Donation Fund	0.00
1131	Police Confiscated Federal Fund	0.00
1136	Municipal Aid Program Fund	32,169.74
2614	2024 Bond Projects	0.00
3120	US Department of Housing & Urban Development	0.00
3140	US Department of Justice	0.00
3400	Grants - State	0.00
4003	Sanitary Sewer Construction Fund	0.00

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED NOVEMBER 25, 2024 THROUGH JANUARY 3, 2025

JOURNAL	151833	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	412,114.00
					412,114.00CR
					.00

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

JOURNAL	151838	DIVISION	Environmental Services	Fund Name	General Fund
				Fund Impact	100,000.00
					100,000.00CR
					.00

To provide funds for sustainability education as part of the Environmental Education Services Contract overseen by the Public Information and Engagement Section.

JOURNAL	151843	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	3,199.00
					3,199.00CR
					.00

To reallocate the 4th District Council office cost center to provide for Neighborhood Development Funds.

JOURNAL	151865	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	3,000.00
					3,000.00CR
					.00

To provide Council Neighborhood Development funds to the Lexington Fire Department to support a November 2024 recruitment event at Fire Station 24. This is authorized by NDF resolution 609-2024.

JOURNAL	151958	DIVISION	Aging and Disability Services	Fund Name	General Fund
				Fund Impact	920.00
					920.00CR
					.00

To provide funds for operating by decreasing funds for rent/lease.

JOURNAL	151990	DIVISION	Fire and Emergency Services	Fund Name	General Fund
				Fund Impact	8,790.80
					8,790.80CR
					.00

To move funds from rent/ lease account to operating expense account in order to pay copier maintenance invoices.

INFORMATION ONLY

JOURNAL	151995	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	29,000.00
					29,000.00CR
					.00

To reallocate funds in Parks Seasonal and Part-time accounts to match current needs where expenses are occurring within Athletics, Parks Design, and Enterprise Programs.

JOURNAL	152058	DIVISION	Community Corrections	Fund Name	General Fund
				Fund Impact	3,104,529.87
					3,104,529.87CR
					.00

To consolidate budget for Inmate medical and mental health contracts to match how expenses are being billed in FY 2025.

JOURNAL	152290	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	249,842.00
					249,842.00CR
					.00

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

JOURNAL	151844	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 St. Martins Village Neighborhood Association for signage improvements at neighborhood entry points. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151846	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	9,525.00
					9,525.00CR
					.00

To provide funds for Council Capital projects to the Living Arts and Science Center to assist with the construction and lighting of a new outdoor classroom. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151848	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	55,500.00
					55,500.00CR
					.00

To provide funds for Council Capital projects to LexArts for Lexington's Freedom Train/ Lexington's Underground Railroad project to establish a monument of Lewis and Harriet Hayden. This is authorized by Council Capital resolution 640-2024.

INFORMATION ONLY

JOURNAL	151850	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	6,000.00
					6,000.00CR
					.00

To provide funds for Council Capital projects to Operation Making A Change to assist with equipment to improve program delivery including camera equipment and a t-shirt press. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151852	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To provide funds for Council Capital projects to the Henry Clay Memorial Foundation for the Ashland Estate for the memorial for the people enslaved sculpture. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151854	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	25,000.00
					25,000.00CR
					.00

To provide Council Capital projects to the Lyric Theatre and Cultural Arts Center for creation of a space outfitted with custom indoor LED screen and furnishings. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151856	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	1,274.13
					1,274.13CR
					.00

To provide funds for Council Capital projects to the Ashland Neighborhood Association to replace a damaged historic sign located at the intersection of Sycamore and Fontaine Roads. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151858	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	1,800.00
					1,800.00CR
					.00

To provide Council Capital funds to the Meadowthorpe Neighborhood Association for repairs to the curb at Boiling Springs Road. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151860	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 Community Action Council for the construction and creation of a community garden with garden beds, greenhouses, fencing, and other equipment. This is authorized by Council Capital resolution 640-2024.

INFORMATION ONLY

JOURNAL	151862	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	75,000.00
					75,000.00CR
					.00

To provide funds for Council Capital projects to LexArts for installation of a mural including artist fees, material and installation costs, printing, signage, insurance and project management. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151866	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	41,775.54
					41,775.54CR
					.00

Provide funds for Council Capital projects in Streets and Roads to pave Cooper Glen Drive. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151868	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	40,000.00
					40,000.00CR
					.00

To provide funds for Council Capital projects in the Division of Environmental Services for tree inventory software that will work in conjunction with the tree plotter canopy tool. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151870	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	196.00
					196.00CR
					.00

To provide funds for Council Capital projects for the Corridors Commission for an informative plaque for the Blues 2020 sculpture on an 11th district corridor. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151872	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	2,150.85
					2,150.85CR
					.00

To provide funds for Council Capital projects in the Division of Traffic Engineering for the purchase and installation of two bike racks for 385 South Limestone. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151874	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	15,238.09
					15,238.09CR
					.00

To provide funds for Council Capital projects in the Division of Traffic Engineering for traffic calming and pedestrian safety efforts in the 3rd council district. This is authorized by Council Capital resolution 640-2024.

INFORMATION ONLY

JOURNAL	151876	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	1,000.00
					1,000.00CR
					.00

To provide funds for Council Capital projects in the Council Office for replacement display banners. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151878	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	18,725.00
					18,725.00CR
					.00

To provide funds for Council Capital projects in the Division of Traffic Engineering for ongoing District 4 projects. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151880	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	65,000.00
					65,000.00CR
					.00

To provide funds for Council Capital projects in the Division of Traffic Engineering for traffic calming efforts and multi-modal improvements in the 2nd District. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151882	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	57,500.00
					57,500.00CR
					.00

To provide funds for Council Capital projects in the Division of Streets and Roads for paving projects in the 2nd District. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151884	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	1,500.00
					1,500.00CR
					.00

To provide funds for Council Capital projects in the Lexington Fire Department for Station 24 equipment needs and supply needs. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151898	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	4,200.00
					4,200.00CR
					.00

To provide funds for Council Capital projects in the Division of Aging and Disability Services to cover the cost of securing a local art installation for the Lexington Senior Center on Life Lane. This is authorized by Council Capital resolution 640-2024.

INFORMATION ONLY

JOURNAL	151901	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	32,676.00
					32,676.00CR
					.00

To provide funds for council capital projects in the Division of Government Communications for purchase LexTV computers and video equipment. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151903	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	22,817.80
					22,817.80CR
					.00

To provide funds for Council Capital projects in the Division of Parks and Recreation for Council District 9 parks improvements. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151905	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	16,670.12
					16,670.12CR
					.00

To provide Council Capital funds to the Division of Parks and Recreation for the "Sense of Place" hamlet initiative project. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151907	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	20,735.78
					20,735.78CR
					.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 640-2024.

JOURNAL	151909	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	30,000.00
					30,000.00CR
					.00

To provide funds for Council Capital projects in the Division of Parks and Recreation for the Veterans Park Babe Ruth little league concession stand design. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151911	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To provides funds for Council Capital projects in the Division of Parks and Recreation for tree planting and improvements to the Masterson Station Park trail. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151954	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	20,000.00
					20,000.00CR
					.00

To provide funds for Council Capital projects in the Division of Traffic Engineering for district pedestrian safety and traffic calming efforts on Rose and High Street. This is authorized by Council Capital resolution 640-2024.

INFORMATION ONLY

INFORMATION ONLY

JOURNAL	152201	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" Cadentown renovation project. This is authorized by Council Capital resolution 640-2024.

JOURNAL	152259	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	50,000.00
					50,000.00CR
					.00

To provide funds for Council Capital projects to Lexington Leadership Foundation for the Woodhill neighborhood bus shelter on Codell Drive and improvements to the the Woodhill Community Center. This is authorized by Council Capital resolution 640-2024.

JOURNAL	151834	DIVISION	Finance	Fund Name	Urban Fund
				Fund Impact	263,124.00
					263,124.00CR
					.00

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

JOURNAL	152293	DIVISION	Finance	Fund Name	Urban Fund
				Fund Impact	53,378.00
					53,378.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Urban Fund for lump and sick payouts for November 2024.

JOURNAL	151864	DIVISION	Finance	Fund Name	Sanitary Sewer Fund
				Fund Impact	5,462.00
					5,462.00CR
					.00

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

JOURNAL	152294	DIVISION	Finance	Fund Name	Sanitary Sewer Fund
				Fund Impact	1,233.00
					1,233.00CR
					.00

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

INFORMATION ONLY

JOURNAL	151888	DIVISION	Finance	Fund Name	Landfill Fund
				Fund Impact	72,288.00
					72,288.00CR
					.00

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

JOURNAL	152258	DIVISION	Public Safety Administration	Fund Name	Police And Fire Retirement
				Fund Impact	4,000.00
					4,000.00CR
					.00

To provide funds for subscription and equipment to pay for Ghost Employee Audit subscription expenses.

JOURNAL	152072	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	6,580.02
					6,580.02CR
					.00

To move reallocate funds remaining on CDBG FY 2023 grant.

JOURNAL	152059	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	9,988.00
					9,988.00CR
					.00

To move funds to establish accounts for travel and training for Street Sales FY 2025 grant.

JOURNAL	151798	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	9,500.00
					9,500.00CR
					.00

To reallocate funds within Kentucky Transportation Cabinet's Office of Highway Safety Impaired Driving Program FY 2023 to match actual expenses and close out grant.

JOURNAL	151835	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	70,794.38
					70,794.38CR
					.00

To reallocate funds on Home Network FY 2022 to match current expenses for payroll.

JOURNAL	152056	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	987.36
					987.36CR
					.00

To move funds on from Non-Civil Service Salaries to Operating Supplies and Expenses for Home Network FY 2022 grant.

INFORMATION ONLY

JOURNAL	152057	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 9,895.77 9,895.77CR .00
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To reallocate funds to match expenses for Home Network FY 2024 grant.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	0.00
1105	General Fund Capital Projects	0.00
1115	Full Urban Services District Fund	0.00
3120	US Department of Housing & Urban Development	0.00
3140	US Department of Justice	0.00
3160	US Department of Transportation	0.00
3190	US Department of Health & Human Services	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00
4121	Landfill Fund	0.00
5003	Police And Fire Retirement	0.00

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: December 11, 2024

SUBJECT: Request Council Authorization for the Mayor to approve the sole source purchase agreement of exercise equipment for \$95,997.05 with Design2Wellness at the Dunbar Community Center Maintenance & Improvements Project. Design2Wellness is the sole dealer for the StarTrac and Nautilus brand exercise equipment in the state of Kentucky. This equipment matches what is sole sourced and utilized at the existing LFUCG Senior Center and upcoming new LFUCG Senior & Therapeutic Recreation Center that will consistently serve our therapeutic recreation patrons and seniors.

Request:

Request Council Authorization for the Mayor to approve the sole source purchase agreement of exercise equipment for \$95,997.05 with Design2Wellness at the Dunbar Community Center Maintenance & Improvements Project. Design2Wellness is the sole dealer for the StarTrac and Nautilus brand exercise equipment in the state of Kentucky. This equipment matches what is sole sourced and utilized at the existing LFUCG Senior Center and upcoming new LFUCG Senior & Therapeutic Recreation Center that will consistently serve our therapeutic recreation patrons and seniors.

Purpose:

This exercise equipment will provide fitness equipment for the seniors, therapeutic recreation patrons, and community members for the Dunbar Community Center Maintenance & Improvements Project. It matches the exercise equipment utilized at the LFUCG Senior Center.

Budgetary Implication:

The cost for Fiscal Year 2024 is \$95,997.05

Are the funds budgeted?

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

File Number: 0001-25

Director/Commissioner: Chris Ford



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: December 11, 2024

SUBJECT: FARO Technologies Inc. – Quote/Standard Terms & Sole Source Certification

Request

Authorization to reestablish FARO Technologies Inc. as a sole source vendor and accept the attached Quote/Standard Terms.

Why are you requesting?

The FARO 3D Crime Scene Scanner is an extremely high-resolution crime scene data collection system and mapping tool. This is necessary to ensure the instrument is maintained and in certified working condition and receives required calibration.

The coverage period is for one year, from January 1, 2025 through December 31, 2025. The annual cost is \$2,240. This is also to reestablish FARO Technologies Inc., as a sole source vendor. The attached agreement requires Council approval and Mayor Gorton's signature.

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

Funds are budgeted - \$2,240

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

File Number: 0002-25

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

LBW/rmh



MAYOR LINDA GORTON



LEXINGTON

DOUG BURTON
DIRECTOR
ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: Doug Burton, Director
Division of Engineering

DATE: December 12, 2024

SUBJECT: Request to amend Engineering Service Agreement with HDR Engineering, Inc.
Contract #084-2018

Request:

Council authorization to amend the Design Agreement with HDR Engineering, Inc., increasing the agreement amount by \$85,020 for engineering services associated with the Citation Boulevard Phase IIIA Project. The amended agreement amount will be \$451,380.

Purpose of Request:

The LFUCG Division of Engineering needs to amend the Design Agreement for the Citation Boulevard Phase IIIA Project. The Contract Modification #1 will include additional funds for Field Surveying of three parcels (136, 137, 139), modifications to right-of-way Plans and documents of six parcels (102, 136, 137, 139, 145, 149), modifications to the final construction plans (drainage, detention, and access), and additional QA/QC work.

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

The cost for this FY is: \$85,020
The cost for future FY is: N/A

Are the funds budgeted?

Yes, the funds are budgeted in: 2608-303202-3251-71205

File Number: 0003-2025

Director/Commissioner: Burton/Albright



CONTRACT HISTORY FORM

Project Name: Citation Boulevard Phase III A

Contractor: HDR Engineering, Inc.

Contract Number and Date: 084-2018 April 26, 2018

Responsible LFUCG Division: Division of Engineering

CONTRACT AND MODIFICATION DETAILS

A. Original Contract Amount: \$ 366,360.00
Next Lowest Bid Amount:
NA

B. Amount of Selected Alternate or Phase: \$ 0.00

Cumulative Amount of All Previous Alternates or
C. Phases: \$ 0.00

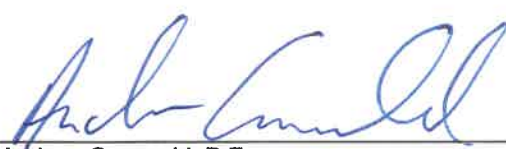
D. Amended Contract Amount: \$ 366,360.00

E. Cumulative Amount of All Previous Change Orders: \$ 0.00 0.0%
(Line E / Line D)

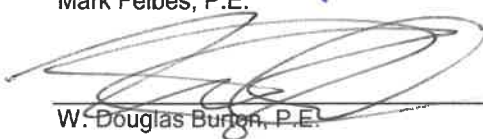
F. Amount of This Change Order: \$ 85,020.00 23.2%
(Line F / Line D)

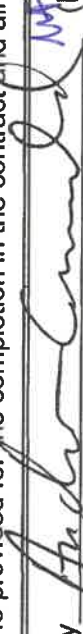
G. Total Contract Amount: \$ 451,380.00

SIGNATURES

Project Manager:  Date: DEC 9, 2024
Andrew Grunwald, P.E.

Reviewed by:  Date: 12/10/24
Mark Feibes, P.E.

Division Director:  Date: 12/10/24
W. Douglas Burton, P.E.

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION Page 1 of 2			Date:	December 4, 2024
To (Contractor): HDR Engineering, Inc. 333 W. Vine Street, Suite 1400 Lexington KY 40507			Project:	Citation Boulevard P-II/A
			Location:	Citation Boulevard
			Contract No.	084-2018
			Original Contract Amt.	\$366,360.00
			Cumulative Amount of Previous Change Orders	\$0.00
			Percent Change - Previous Change Orders	0.00%
			Total Contract Amount Prior to this Change Order	\$366,360.00
			Contract Mod No.	1
You are hereby requested to comply with the following changes from the original contract and Scope of Work;				
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	Design Services for Citation Boulevard Phase - II/A		\$85,020.00	
	Total decrease	\$0.00		
	Total increase		\$85,020.00	
	Net Amount of this Change Order	\$85,020.00		
	New Contract Amount Including this Change Order	\$451,380.00		
	Percent Change - This Change Order			23.21%
	Percent Change - All Change Orders			23.21%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by 		(Proj. Engr.)	Date	DEC 4, 2024
Accepted by 		(Contractor)	Date	12.4.24
Approved by 		(Director)	Date	12/10/24
Approved by 		(Commissioner)	Date	12/11/24
Approved by _____		(Mayor or CAO)	Date	

JUSTIFICATION FOR CHANGE

PROJECT: Citation Boulevard Phase IIIA

CONTRACT NO.: 084-2018

CONTRACT MOD: 1

1. Necessity for change: To incorporate design changes from Right-of-Way Acquisition, design changes for drainage modifications, modifications to alignment, and additional surveying. See Attachment A.
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? X Yes ___No
If "Yes", will the policies be extended? X Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: Completion date will be extended 360 days from Change Order Council Ratification.

Mayor or CAO_____
Date

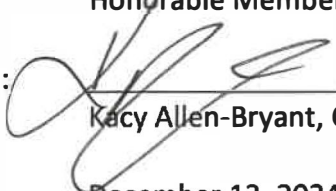
MAYOR LINDA GORTON



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: December 12, 2024

SUBJECT: Family Care Center Preschool Services Contract with Fayette County Public Schools

Request:

Request Council Authorization for the Mayor to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center.

Why are you requesting?

This contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2024-2025 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements. Either FCPS or LFUCG may terminate the contract by providing thirty (30) days written notice.

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

There is no fiscal impact associated with this contract.

Are the funds budgeted?

There is no fiscal impact associated with this contract.

File Number: 0004-2025

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



MAYOR LINDA GORTON



LEXINGTON

KACY-ALLEN BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: January 3, 2025

SUBJECT: Agreement with A Caring Place, Inc.

Request:

Request Council authorization to approve the agreement with A Caring Place, not to exceed a cost of \$150,000.

Why Are You Requesting?

A Caring Place Village Hub is a 501(c)3 organization that is community based and is comprised of like-minded people, who are over the age of 60 and/or are disabled, who are interested in aging-in-place. These funds will be used to conduct a feasibility study, including an analysis regarding the most effective method of structuring the Hub which will be based on assessment of needs and comparison of similar villages in terms of city population and diversity. The study will survey at least 20 neighborhoods in geographically diverse areas of the county. Each Council Member's District shall be represented.

The term of the agreement is for a period of two years, beginning upon the date of signature by the Mayor. This Agreement may be terminated by either party with 30 days written notice.

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

\$150,000 for FY25. No future costs expected.

Are the funds budgeted?

Yes, in 1101-606102-6051-71299.

File Number: 0005-25

Director/Commissioner: Kristy Stambaugh / Kacy Allen-Bryant



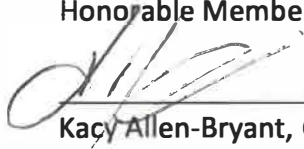
MAYOR LINDA GORTON



LEXINGTON

KACY-ALLEN BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: January 3, 2025

SUBJECT: Conscious Consulting RFP #52-2024 Domestic Violence Prevention Campaign

Request:

Request Council authorization to accept the proposal from Conscious Consulting in response to RFP-52-2024 for a city-wide domestic violence prevention campaign not to exceed a cost of \$80,000.

Why Are You Requesting?

For video and audio production materials to build on the existing city-wide domestic violence prevention "It's Time" initiative, targeted specifically to Lexington, and will include local identity and leaders. The initiative educates residents about domestic violence and models conversations and actions to help prevent domestic violence in our community.

The term of the agreement is for twelve months, beginning in February 2025 and will be effective through February 2026. This Agreement may be terminated by either party with 30 days written notice.

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

\$80,000 for FY25. No future costs expected.

Are the funds budgeted?

Yes, in 1101-606106-6011-71299.

File Number: 0006-25

Director/Commissioner: Stephanie Theakston / Kacy Allen-Bryant



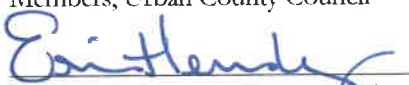
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Erin Hensley, Commissioner of Finance

DATE: December 19, 2024

SUBJECT: Lexington Children's Museum Purchase of Service Agreement to fund a Campaign Assessment and a Master Plan and Assessment.

Request

Authorization to: Approve a Purchase of Service Agreement with the Lexington Children's Museum to provide funding associated with a Campaign Assessment and a Master Plan and Assessment at a cost not to exceed \$76,500.00 per October 29, 2024, BFED Fund Balance assignment.

Why are you requesting?

Department needs this action completed because this is a Council assignment per October 29, 2024, BFED Committee meeting.

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

The cost for this FY is: \$76,500.00

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted: Yes

Account number: 1101-900607-0001-71101

File Number: 0007-25

Director/Commissioner: Erin Hensley



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 14, 2024

**SUBJECT: Site Specific Agreement:
MARIAN (Ashgrove Farms)**

Request

The purpose of this memorandum is to request a resolution authorizing a sanitary sewer service Site Specific Agreement between the Lexington-Fayette Urban County Government (LFUCG), MARIAN (MARIAN) and Jessamine-South Elkhorn Water District (JSEWD).

Capacity for JSEWD

35,224 gallons per day (gpd) for MARIAN (Ashgrove Farms)
71% of the 2 million gpd capacity has been used or reserved

Purpose of Request

The agreement is for LFUCG to provide sanitary sewer conveyance and treatment capacity for properties identified in the Site Specific Agreement in accordance with the Master Agreement between LFUCG and JSEWD (Resolution 690-2002).

Project Cost in FY25 and in Future Budget Years

Execution of the terms and conditions of the Site Specific Agreement will be at no cost to LFUCG.



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: December 3, 2024

SUBJECT: Recommendation for an FY25 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Andover Forest Homeowners Association, Inc.

Request

The purpose of this memorandum is to request approval of an FY25 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Andover Forest Homeowners Association, Inc., in the amount of \$120,000.00.

Purpose of Request

The purpose of the project is to improve water quality by reducing sedimentation from streambank erosion caused by urban stormwater runoff. The project elements include restoration of eroding banks, and re-establishment and enhancement of the riparian buffer zone. The project also incorporates stormwater education by way of installing permanent signage and hosting a public involvement field day to plant trees, shrubs and herbaceous plants and improve pollinator habitat in the riparian zones.

Project Cost in FY25 and in Future Budget Years

The grant has been approved for FY 2025 funding by the Water Quality Fees Board in the amount of \$120,000.00.

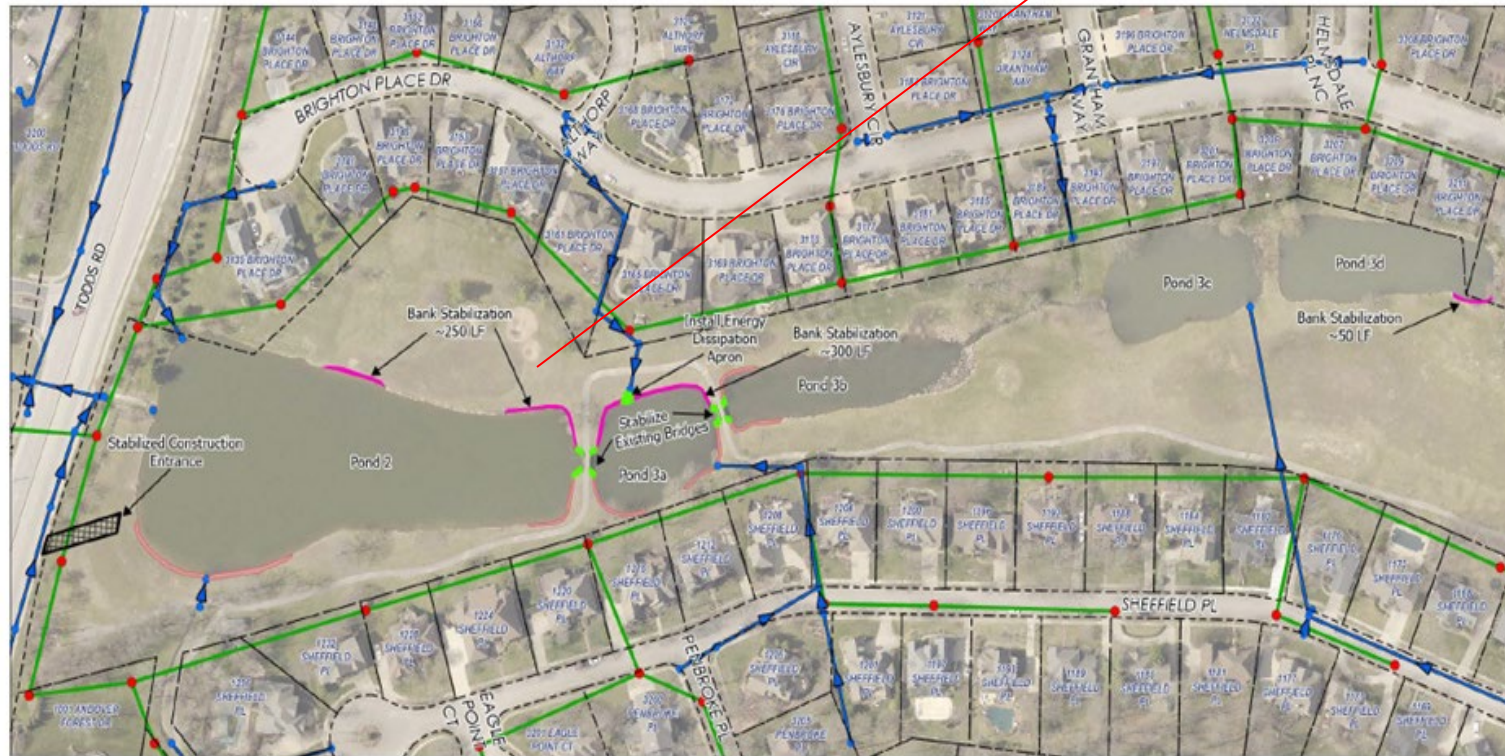
Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_25 – WQ_GRANT

Martin/Albright



3375 Todds Road
Lexington, KY 40509
PVA Parcel #20107850



MAYOR LINDA GORTON



LEXINGTON

KEITH HORN
COMMISSIONER
PLANNING AND PRESERVATION

**TO: Linda Gorton, Mayor
Urban County Council**

**FROM: Commissioner Keith Horn
Department of Planning and Preservation**

CC: CAO Sally Hamilton

DATE: 12/18/2024

SUBJECT: Ordinance creating Chapter 27 of the Code of Ordinances, authorizing the creation of the Small Farm Conservation Program.

Request: This is a request to create a new Small Farm Conservation Program with the purpose of authorizing the Rural Land Management Board to purchase conservation easements on farms in the Rural Service Area that are at least 10 but less than 20 acres.

Purpose of Request: Currently, the PDR Program purchases conservation easements on farms that are at least 20 acres in size. During the FY25 budget discussions, the Department proposed the expansion of the Purchase of Development Rights Program to include small farms that are greater than 10 but less than 20 acres in size to promote access and equity to the PDR program while also creating additional avenues for reaching the 50,000-acre goal. The Small Farm Conservation Program will function like the current Purchase of Development Rights program for farms that are 20 acres or more. Farms will apply and will be evaluated using an established criteria outlined in Chapter 27-7. Funding for small farm conservation easements will come from funds budgeted for PDR program expenses.

Cost in this Budget year and future budget years: No budgetary impact.

Are the funds budgeted? Yes

File Number: 0010-25

Director/Commissioner: Denney/Horn



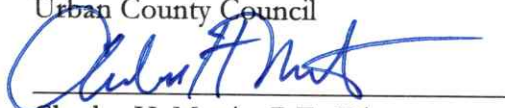
MAYOR LINDA GORTON



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 20, 2024

SUBJECT: Recommendation for an FY25 (Class B Education) Stormwater Quality Projects
Incentive Grant for Fayette County Public Schools.

Request

The purpose of this memorandum is to request approval of an FY25 (Class B Education) Stormwater Quality Projects Incentive Grant for Fayette County Public Schools in the amount of \$4,976.50.

Purpose of Request

The purpose of this project is to optimize the use of an existing detention basin on Tates Creek Elementary Schools (TCE) south campus as a stormwater educational tool. The project elements include a planting day hosted by Fayette County Public School (FCPS) and Hickman Creek Conservancy (HCC), five (5) water quality watershed and native planting lessons for 4th and 5th grade classes, and a field trip to Gainesway pond after all work has been completed. The project also includes installation of a permanent educational sign on the sidewalk side of the basin.

Project Cost in FY25 and in Future Budget Years

The grant has been approved for FY 2025 funding by the Water Quality Fees Board in the amount of \$4,976.50.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_25 – WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program

32
0011-25



Fayette County Public School - Tate's Creek
Elementary School

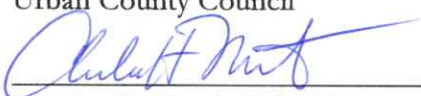
MAYOR LINDA GORTON



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: December 3, 2024

SUBJECT: Recommendation for an FY25 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association (HOA), Inc.

Request

The purpose of this memorandum is to request approval of an FY25 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc., in the amount of \$120,000.00.

Purpose of Request

The objective of this project is to continue the efforts stemming from Waterford II HOA's FY19 Feasibility Study, FY23 Engineering Design, and FY24 Hardscape Infrastructure Removal and Stream Restoration Phase 1 Construction Project grants. The project elements include restoring the natural habitat capturing sediment within the amenity pond footprint, re-establishing and enhancing the riparian buffer and installing a permanent stormwater education sign.

Project Cost in FY25 and in Future Budget Years

The grant has been approved for FY 2025 funding by the Water Quality Fees Board in the amount of \$120,000.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_25 – WQ_GRANT

Martin/Albright





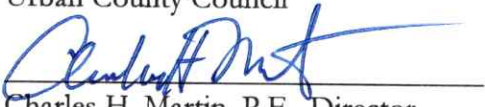
MAYOR LINDA GORTON



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: December 18, 2024

SUBJECT: Recommendation for an FY25 (Class B Education) Stormwater Quality Projects
Incentive Grant for The University of Kentucky Research Foundation.

Request

The purpose of this memorandum is to request approval of an FY25 (Class B Education) Stormwater Quality Projects Incentive Grant for The University of Kentucky Research Foundation in the amount of \$30,698.00.

Purpose of Request

The goal of the project is to communicate project results to relevant community members and stakeholders, particularly members of the stormwater management community. The project elements are to evaluate the potential effects of urban reforestation, both in stormwater basins and in Reforest the Bluegrass sites on stormwater management by evaluating infiltration rates, soil water storage, and potential evapotranspiration, and to provide education and outreach programs through a multi-modal approach to communicating results including infographics, field day, conference presentations, tabling at Reforest the Bluegrass, and public engagement days.

Project Cost in FY25 and in Future Budget Years

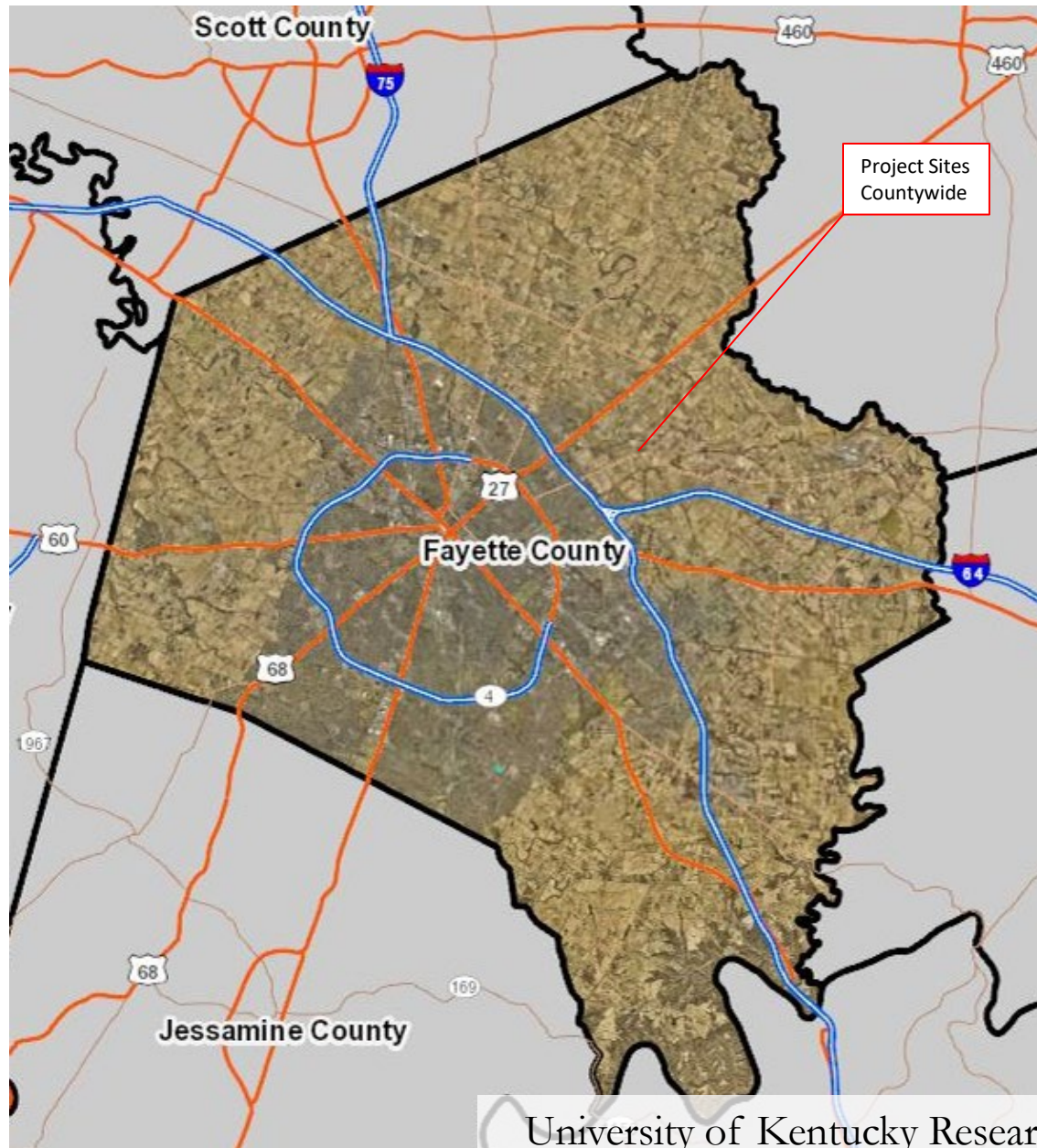
The grant has been approved for FY 2025 funding by the Water Quality Fees Board in the amount of \$30,698.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_25 – WQ_GRANT

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 18, 2024

SUBJECT: Final Balancing Change Order - Town Branch Thickening Process Design
(Contract 696-2017)

Request

The Division of Water Quality is requesting approval of a Final Balancing Change Order to the agreement with GRW Engineers for the Town Branch Thickening Process Design.

Purpose of Request

This is the Final Balancing Change Order to account for money not used by GRW for design/construction management services during the Town Branch Thickening Process Design. The original scope included an alternative that was deemed not necessary after the Preliminary Engineering Report was presented.

Project Cost in FY24 Budget and Future Budget Years

FY24 - Approval of this change order results in a decrease of \$57,080.00 to the contract (-21.86%). The revised contract amount including this change order will be \$204,060.00 representing a 21.86% decrease from the original contract amount.

Future Budget Impact – This change order will not have an impact on future budget years.

Are Funds Budgeted

Funds are Budgeted: 4003 303401 3401 92711 TBWWTP_RMP/CONSENT_DE

Martin/Albright



Page 1 of 2

Date:	July 3, 2024
Project:	Town Branch Thickening process Design
Location:	Town Branch WWTP
Contract No.	696-2017
Original Contract Amt.	\$261,140.00
Cumulative Amount of Previous Change Orders	\$0.00
Percent Change - Previous Change Orders	
Total Contract Amount Prior to this Change Order	\$261,140.00
Change Order No.	Final Balancing

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	Deletion of the design for an alternative deemed not necessary after the Preliminary Engineering Report was presented.	\$57,080.00		
	Total decrease	\$57,080.00		
	Total increase		\$0.00	
	Net Amount of this Change Order	(\$57,080.00)		
	New Contract Amount Including this Change Order	\$204,060.00		
	Percent Change - This Change Order			-21.86%
	Percent Change - All Change Orders			-21.86%

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: Tiffan Brown (Project Manager) Date 5/31/24

Reviewed / Accepted by: 	(Consultant)	Date <u>11/18/24</u>
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Accepted by: _____ (Contractor) Date _____

Approved by:  (Director) Date 11-25-24

Approved by: N/A (Less than 5%) (Director Purchasing)

Approved by: N/A (Less than 5%) *[Signature]* (Commissioner) Date *11/26/24*

Approved by: N/A (Less than 10%)	(Mayor or CAO)	Date
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JUSTIFICATION FOR CHANGE

PROJECT: Town Branch Thickening Process Design

696-2017

CHANGE ORDER #: Final Balancing

1. Deletion of the design for an alternative deemed not necessary after the Preliminary Engineering Report was presented.
2. .
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

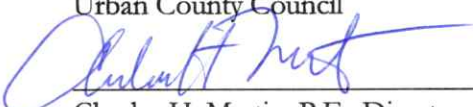
MAYOR LINDA GORTON



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: December 4, 2024

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #053-2022

Request

Requesting approval of a decreasing change order of \$4,212.69 to the Stormwater Quality Projects Incentive Grant Program with The University of Kentucky Research Foundation, Contract #053-2022.

Purpose of Request

The original grant award to The University of Kentucky Research Foundation, was for \$34,997.00 however, the grant-funded project came in under budget. The final grant award totaled \$30,784.31.

The \$4,212.69 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY25.

Project Cost in FY25 and in Future Budget Years

The decreasing change order savings of \$4,212.69 will be returned to fund 4052 for FY25 grant awards. These grant funds will be moved to FY25 when that budget is created.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in:

4052 - 303204 - 3373 - 78112 - WQINCENTIVE_22 - WQ_GRANT

However, once the change order is approved, there will be a budget amendment to move the funds into:

4052 - 303204 - 3373 - 78112 - WQINCENTIVE_25 - WQ_GRANT

Albright/Martin



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	November 20, 2024	
To (Contractor): University of Kentucky Research Foundation 500 South Limestone, 109 Kinkead Lexington, KY 40506-0032		Project:	University of Kentucky Research Foundation (UKRF)	
		Location:		
		Contract No.	053-2022	
		Original Contract Amt.	\$34,997.00	
		Cumulative Amount of Previous Change Orders	\$0.00	
		Percent Change - Previous Change Orders		0.00%
		Total Contract Amount Prior to this Change Order	\$34,997.00	
		Change Order No.	1	
You are hereby requested to comply with the following changes from the contract plans and specification:				
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Stormwater Quality Projects Incentive Grant completed under budget	\$4,212.69		
2				
3				
4				
5				
6				
	Total decrease	\$4,212.69		
	Total increase		\$0.00	
	Net Amount of this Change Order	(\$4,212.69)		
	New Contract Amount Including this Change Order	\$30,784.31		
	Percent Change - This Change Order			-12.04%
	Percent Change - All Change Orders			-12.04%
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>Franklin M. ...</i>		(Project Manager)	Date	12/3/2024
Reviewed / Accepted by: <i>Kim C. Carter</i>		(Consultant)	Date	
Accepted by:		(Contractor)	Date	
Approved by: <i>Kim C. Carter</i>		(Director)	Date	12/4/24
Approved by: N/A (Less than 5%) <i>Amay Albusht</i>		(Commissioner)	Date	12/5/24
Approved by: N/A (Less than 5%)		(Mayor or CAO)	Date	

JUSTIFICATION FOR CHANGE

**PROJECT: University of Kentucky Research Foundation (UKRF) FY22
Class B Infrastructure Stormwater Quality Project Incentive Grant**

CONTRACT NO. 053-2022

CHANGE ORDER #: 1

1. Stormwater Quality Projects Incentive Grant completed under budget
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 _____

Project site:

500 SOUTH LIMESTONE, 109 KINKEAD HALL

PROJECT AREA: COUNTY WIDE

TARGET AUDIENCE: HOMEOWNERS, NEIGHBORHOOD ASSOCIATIONS, WATERSHED GROUPS, MASTER GARDENERS, AND LAWN AND LANDSCAPE MANAGEMENT BUSINESSES

**THE UNIVERSITY OF KENTUCKY
RESEARCH FOUNDATION (UKRF)**

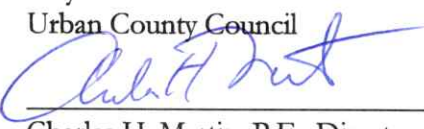
MAYOR LINDA GORTON



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: December 9, 2024

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #125-2023

Request

Requesting approval of a decreasing change order of \$5,626.76 to the Stormwater Quality Projects Incentive Grant Program with Living Arts and Science Center, Inc., Contract #125-2023.

Purpose of Request

The original grant award to Living Arts and Science Center, Inc., was for \$35,296.00 however, the grant-funded project came in under budget. The final grant award totaled \$29,669.24.

The \$5,626.76 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY25.

Project Cost in FY25 and in Future Budget Years

The decreasing change order savings of \$5,626.76 will be returned to fund 4052 for FY25 grant awards. These grant funds will be moved to FY25 when that budget is created.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in:

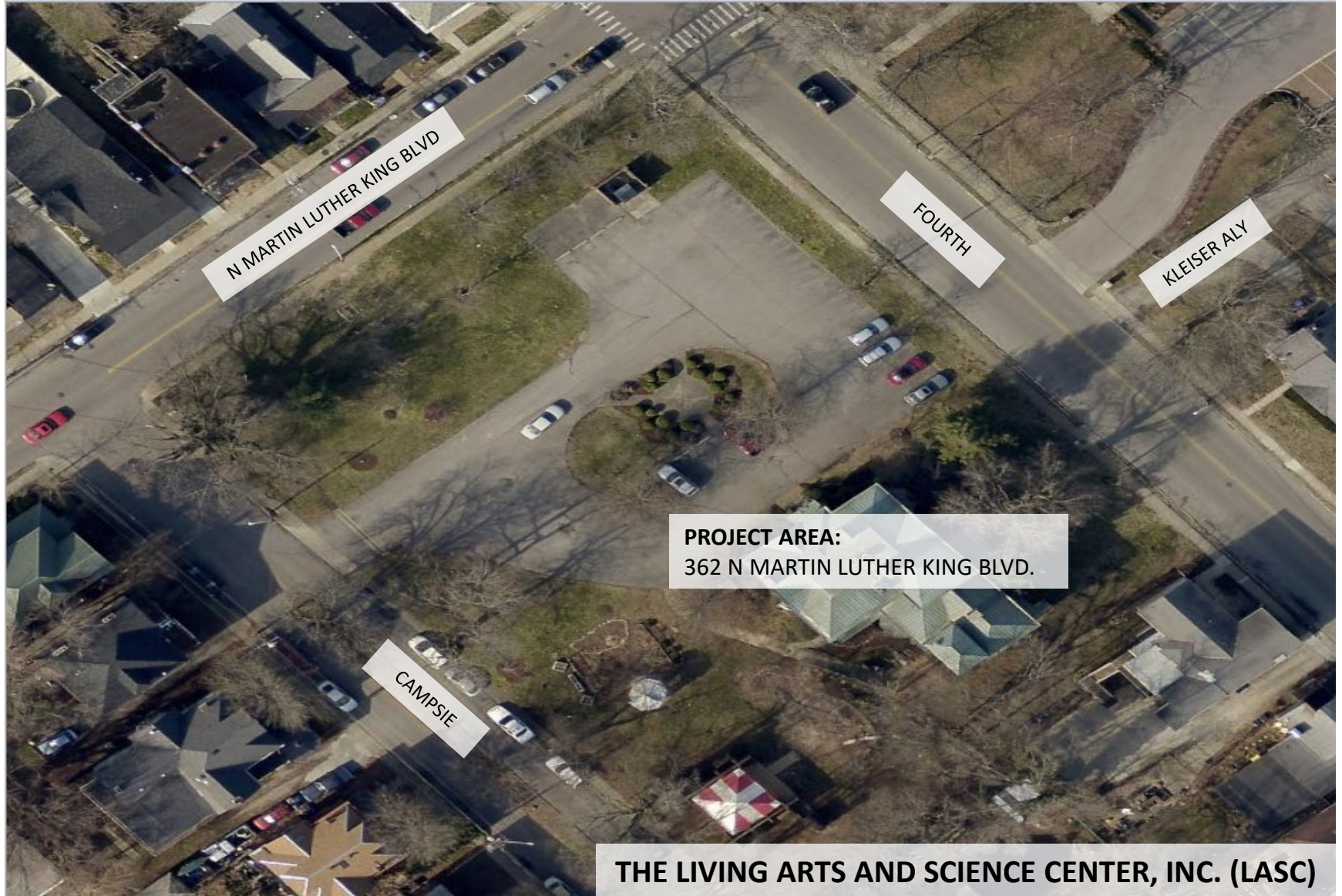
4052 - 303204 - 3373 - 78112 - WQINCENTIVE_23 - WQ_GRANT

However, once the change order is approved, there will be a budget amendment to move the funds into:

4052 - 303204 - 3373 - 78112 - WQINCENTIVE_25 - WQ_GRANT

Albright/Martin





Page 1 of 2

Date:	October 23, 2024
Project:	Living Arts & Science Center, Inc.
Location:	
Contract No.	125-2023
Original Contract Amt.	\$35,296.00
Cumulative Amount of Previous Change Orders	\$0.00
Percent Change - Previous Change Orders	
Total Contract Amount Prior to this Change Order	\$35,296.00
Change Order No.	1

To (Contractor):
Living Arts & Science Center, Inc.
362 N. Martin Luther King Blvd
Lexington, KY 40508

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	Stormwater Quality Projects Incentive Grant completed under budget.	\$5,626.76	
2			
3			
4			
5			
6			
	Total decrease	\$5,626.76	
	Total increase		\$0.00
	Net Amount of this Change Order	(\$5,626.76)	
	New Contract Amount Including this Change Order	\$29,669.24	
	Percent Change - This Change Order		-15.94%
	Percent Change - All Change Orders		-15.94%

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...</i>	(Project Manager)	Date <i>12/9/2024</i>
Reviewed / Accepted by: <i>Frank H. M...</i>	(Consultant)	Date <i>Dec 4 2024</i>
Accepted by: <i>Chad H. M...</i>	(Contractor)	Date
Approved by: <i>Chad H. M...</i>	(Director)	Date <i>12-9-24</i>
Approved by: N/A (Less than 5%) <i>Nancy Albright</i>	(Commissioner)	Date <i>12/20/24</i>
Approved by: N/A (Less than 5%)	(Mayor or CAO)	Date

JUSTIFICATION FOR CHANGE

PROJECT: Living Arts & Science Center, Inc. FY22 Class B Education
Stormwater Quality Project Incentive Grant

CONTRACT NO. 125-2023

CHANGE ORDER #: 1

1.

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

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: December 31, 2024

SUBJECT: Grant Agreements with Round 2 Lex Grow Trees Grant Recipients

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute Grant Agreements with the six (6) applicants selected by the Tree Canopy Ad Hoc Committee to receive Lex Grow Trees Grants during the second round of grant funding.

Why are you requesting?

The Tree Canopy Ad Hoc Committee allocated up to \$392,985.28 of the \$1.5M approved by Council to improve and support Lexington's Tree Canopy, to be awarded to local non-profit groups, for profit entities, and active neighborhood and homeowners associations who applied and were selected to receive Lex Grow Trees Grants. The following organizations were selected to receive a grant for the amount shown, and the organization has executed their grant agreement:

- Andover Neighborhood Association - \$100,000.00
- Beaver Creek Hydrology - \$80,000.00
- Crawford Middle School PTSA - \$9,855.78
- Headley Green Homeowners Association, Inc. - \$25,052.00
- Trees Lexington!, Inc. - \$91,943.50
- The University of Kentucky Research Foundation (Arboretum) - \$86,134.00

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

The cost in FY25 is \$392,985.28.



Are funds budgeted?

Yes, funds are budgeted in 1105-313201-3703-78112 2022 TREECANOPY_2022 LAND_IMPRO.

File Number: 0020-25

Director / Commissioner: Carey / Albright



MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

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

DATE: January 3, 2025

SUBJECT: Amendment to Resolution 593-2024

Request:

Request Council Authorization for approval to amend Resolution 593-2024 to adjust the split funding (*amounts only*) for Change Order No. 1 for the contract with L-M Asphalt Partners Ltd, d/b/a ATS Construction for the Salt Dome & Associated Improvements Old Frankfort Pike, Contract No. 058-2024. The total increased amount (\$838,494.60) and the total contract amount (\$4,887,177.60) of the executed Change Order No. 1 and existing resolution remain the same.

Purpose:

To correct the budget error the existing split funding amounts would cause from the existing resolution. The same three accounts are being utilized therefore only the total amount from each account would be adjusted/amended.

Budgetary Implication:

Funds are fully budgeted : \$838,494.60

Account Numbers:

1105-303301-0001-90511	\$242,388.89
4122-303301-0001-90511	\$172,278.66
1116-303301-0001-90511	\$423,827.05

File Number: 0023-25

Commissioner: Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	November 4, 2024
		Project:	New Salt Dome & Associated Improvements Old Frankfort Pike
		Location:	1791 Old Frankfort Pike
		Contract No.	LF00207548
To (Contractor): L-M Asphalt Partners LTD, d/b/a ATS Construction 3009 Atkinson Ave #400 Lexington, KY 40509		Original Contract Amt.	\$4,048,683.00
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$4,048,683.00
		Change Order No.	1
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Vertically extend 2 landfill gas vent risers to be +/-24" above finished surface.		\$2,520.00
2	Adding a double dose of fiber reinforcement to all asphalt surface on the project.		\$55,728.00
3	Construction services to increase the size of the proposed training pad expansion by an additional 2.5 acres.		\$780,246.60
	Total decrease	\$0.00	
	Total increase		\$838,494.60
	Net Amount of this Change Order	\$838,494.60	
	New Contract Amount including this Change Order	\$4,887,177.60	
	Percent Change - This Change Order		20.71%
	Percent Change - All Change Orders		20.71%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u><i>Amey Albright</i></u>		(Proj. Manager) Date <u>11-5-2024</u>	
Accepted by <u>See Attached documents (3)</u>		(Contractor) Date <u>11-1-2024</u>	
Approved by <u><i>Amey Albright</i></u>		(Commissioner) Date <u>11/5/24</u>	
Approved by <u><i>Amey Albright</i></u>		(Mayor or CAO) Date <u>11/9/24</u>	

JUSTIFICATION FOR CHANGE

PROJECT: New Salt Dome & Associated Improvements Old Frankfort Pike

CONTRACT NO. LF00207548

CHANGE ORDER: 1

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

Tracy B. Albright
Commissioner

11/5/24
Date

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 H. George by EH
Glenda Humphrey George, Director
Division of Human Resources

DATE: January 6, 2025

RE: Abolish/Create positions - Division of Police

Request:

The attached action is requesting authorization to abolish one (1) classified civil service position of Evidence Specialist (Grade 517N) in the Division of Police and create one (1) classified civil service position of Police Intelligence Specialist (Grade 515N) in the Division of Police; effective upon passage of Council.

Why are you requesting:

The Division of Police is requesting this position to expand its Real Time Intelligence Center (RTIC) to second-shift.

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

The fiscal impact for this position will be a cost savings of \$6,232.81.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Evidence Specialist	\$52,609.44	\$0	(\$52,609.44)
Police Intelligence Specialist	\$0	\$47,717.28	\$47,717.28
Total Annual Impact/ Salary and Benefits (\$6,232.81)			



File Number: 0024-25

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**GLENDA 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 H. George by EHG
Glenda Humphrey George, Director
Division of Human Resources

DATE: January 6, 2025

RE: Create position - Division of Police

Request:

The attached action is requesting authorization to create one (1) classified civil service position of Behavioral Health and Wellness Coordinator (Grade 523E) in the Division of Police, effective upon passage of Council.

Why are you requesting:

The Division of Police was originally awarded grant funding dedicated to this position for a two-year period. Since the creation of this position, the Lexington Police Department has seen substantial and growing use of the behavioral health program and is requesting to make this a permanently funded position.

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

This has a 12-month future impact of a cost of \$95,674.66.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Behavioral Health and Wellness Coordinator	\$0	\$70,499.52	\$70,499.52
Total Annual Impact/ Salary and Benefits (\$95,674.66)			



File Number: 0025-25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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





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

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

DATE: JANUARY 2, 2025

SUBJECT: Acceptance of Litter Abatement Grant for Calendar Year 2025

Request: Council authorization to accept grant funds of \$157,353.50 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2025.

Why are you requesting? The Kentucky General Assembly provides funding for litter cleanups to be conducted two times each year on city streets as part of each county's solid waste management plan. Funding for each county is based upon a formula using the county's miles of public roads, the county's rural population, and the county's total population as a proportion of the state's total miles of public roads, rural population, and total population.

Funds will be used to support the costs of contracted litter pickup services, supplies and equipment, and educational programs.

What is the cost in this budget year and future budget years? \$157,353.50 has been awarded for Fiscal Year 2025. No matching funds are required. Future years' funding is dependent upon availability.

Are the funds budgeted? Budget amendment is in process.

File Number: 0026-25

Director / Commissioner: Carey / Albright





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

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

DATE: JANUARY 2, 2025

SUBJECT: Edward Byrne Memorial Justice Assistance Grant Program for FY 2025

Request: Council authorization to accept award of federal funds of \$117,792 from the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program – FY 2025 for Lexington Police Department. No matching funds are required.

Purpose of Request: On July 9, 2024 (Resolution 377-2024), Council authorized submission of an application to the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The JAG program is a blend of the previous Byrne Formula and Local Law Enforcement Block Grant Programs, providing local agencies with the flexibility to prioritize and place justice funds where needed most. LFUCG has received the awarded of \$117,792.00.

JAG funds may be used for local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice. The Lexington Police Department is proposing to use these funds for Equipment and Technology Investments as follows:

Description	FUND	DEPT	SECTION	ACTIVITY	AMOUNT
K-9 Unit outer carriers for remaining members	3140	505505	5542	75101	\$3,000.00
Provide remaining unit members with RMR System	3140	505505	5542	96704	\$8,000.00
E-Collars	3140	505505	5542	75101	\$2,000.00
Tipperary Eventer Pro Padded Vest for riders	3140	505505	5549	75101	\$1,800.00
Hit Air Equestrian Vests for riders	3140	505505	5549	75101	\$2,000.00
Steiner DBAL A3 laser illuminators	3140	505505	5528	96704	\$6,900.00
6 new Police Bicycles (equipped as needed) for Patrol	3140	505507	5571	75801	\$7,020.00
RAPID RESCUE 5 - Bleeding control kit for UTV	3140	505507	5571	75101	\$900.00
Polaris large toolbox for ATV	3140	505507	5571	75801	\$300.00



Red DOT Sight Packages/Mounted Light	3140	505504	5541	96704	\$15,946.00
Technology based firearms training tools developed by Mantis Tech, LLC	3140	505507	5571	96704	\$10,853.00
Traffic Camera Server	3140	505506	5561	96468	\$59,073.00

What is the cost in this budget year and future budget years? \$117,792 has been awarded for FY2025. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0027-25

Director/Commissioner: Weathers/Armstrong





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

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

DATE: JANUARY 2, 2025

**SUBJECT: Acceptance of Additional Funds for the Emergency Solution Grant (ESG)
Program in the FY24 Consolidated Plan**

Request: Council authorization to accept additional federal funds in the 2024 Consolidated Plan from the U.S. Department of Housing and Urban Development Emergency Solutions Grants (ESG) funds in the amount of \$1,090 and authorizing the mayor to execute any other agreements or amendment with subrecipients to the use of Emergency Solutions Grant funds. The acceptance of which obligates match in the amount of \$1,090 which Arbor Youth Services will provide.

Purpose of Request: On May 9, 2024 (Resolution 226-2024), Council authorized submission of the 2024 Consolidated Plan and to accept award if approved by the U.S. Department of Housing and Urban Development (HUD) for jurisdictions and to execute agreements with subrecipients in accordance with approved plan. The purpose of the Consolidated Plan is to serve as the planning document for the Lexington-Fayette Urban County Government's participation in these programs. The overall goal of the programs is to develop viable urban communities by providing decent housing, a suitable living environment, and expanding economic opportunities for low and moderate-income persons. The proposed 2024 Consolidated Plan consists of a one-year action plan providing for the expenditure of Community Development Block Grant (CDBG) funds, HOME Investment Partnerships funds, and Emergency Solutions Grant (ESG) funds for Fiscal Year 2024 (the period of July 1, 2024 through June 30, 2025) to address some of the identified needs.

What is the cost in this budget year and future budget years? Additional federal funds of \$1,090 Emergency Solution Grant funds were awarded for FY2025. Arbor Youth Services will provide match of \$1,090 for total amount of \$2,180. Future budget years are dependent upon federal allocations of funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0028-25

Director/Commissioner: Reynolds/Lanter





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

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

DATE: JANUARY 2, 2025

**SUBJECT: Grant Application for Kentucky Board of Emergency Medical Services for
Division of Fire and Emergency Services**

Request: Council authorization to submit a grant application and accept award if offered, to the Kentucky Board of Emergency Medical Services (KBEMS) requesting state funds in the amount of \$10,000 for the Division of Fire and Emergency Services for Fiscal Year 2025.

Why are you requesting? The Lexington Fire Department is requesting state funding from KBEMS Ambulance Block Grant Funding for obtaining equipment that will be utilized in the training of EMT's and Paramedics. Devices are to be used in patient treatment and airway management of simulated patients. This will provide the students with enhanced educational opportunities and procedural practices to perform the necessary airway interventions. As an Accredited Paramedic Program, training equipment is one of our highest priorities, to maintain realistic training scenarios and modules for the students.

What is the cost in this budget year and future budget years? Available funding in Fiscal Year 2025 is \$10,000. No matching funds are required. Future years' funding is dependent upon availability.

Are the funds budgeted? Budget amendment will be completed if awarded.

File Number: 0029-25

Director / Commissioner: Wells/ Armstrong



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: January 3, 2025

SUBJECT: Amendment of Resolution No. 524-2024, Easement Acquisitions for the St. Martins Village Pump Station Elimination Project

Request

The purpose of this memorandum is to request amendment of Resolution No. 524-2024, increasing the easement acquisition budget by \$20,000.00 for the St. Martins Village Pump Station Elimination Project from \$30,000.00 to \$50,000.00.

Purpose of Request

Resolution No. 524-2024 provided funding for the purchase of permanent and temporary easements necessary for the St. Martins Village Pump Station Elimination Project. This recommended increase to Resolution No. 524-2024 is the result of further negotiations following a design change requiring additional easement areas.

Project Cost in FY25 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$50,000.00.

Are Funds Budgeted

The funds are budgeted in the following account:

<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJECT</u>	<u>ACTIVITY</u>	<u>BUD REF</u>
4003	303408	3468	92811	STMARTINPS_2023	CONSTRUCT_CAP	2023

Director / Commissioner

Martin / Albright



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
DEPT. OF GENERAL SERVICES

9TO: Mayor Linda Gorton
Urban County Council

FROM: 
Wanda Kean, Deputy Director
Division of Facilities and Fleet Management

DATE: January 9, 2025

SUBJ: Sole Source Procurement for Chevin Fleet Solutions LLC

Request:

Authorization to issue a sole source status to Chevin Fleet Solutions LLC and to execute a statement of work.

The statement of work is derived from the Master Services Agreement with Chevin Fleet Solutions, LLC per resolution 628-2003.

Purpose:

The Division of Fleet Services is requesting sole source status for Chevin Fleet Solutions LLC for the purchase of license fees and professional services to re-platform fleet management software application to cloud-based solution, migrate data from existing system and to optimize system forms and workflows.

Budgetary Implication:

The cost for the fiscal year 2025 is approximately \$159,000

Are funds budgeted?

Yes

1101-707301-0001-71304 - \$80,100

1101-707301-0001-96202 - \$78,900

File Number: 1245-24

Director/Commissioner: Jamshid Baradaran/Chris Ford



MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

Communications from the Mayor

Donations Recommendations

Urban County Council Meeting: January 16, 2025

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

- (1) Accepting and approving the following donations for the following departments and divisions:
 - (a) Parks and Recreation – accepting an anonymous donation: \$31,000 to be used for ADA compliant park capital investment. (budget amendment 13442)
 - (b) Parks and Recreation – accepting a donation from Mediocre Creative: a Bicycle Repair Station with installation at Isaac Murphy Memorial Art Garden for downtown trail users to make minor repairs to their bicycles (estimated value of \$750).





Urban County Council Council Meeting January 16, 2025

The following procurement recommendations will be placed on the Mayor's Report for approval at the January 16, 2025 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 Police – ERU Tactical Body Armor – 160-2024 – Kiesler Police Supply Inc.
 - (b) Division of Fleet Services – Heavy Duty Auto Parts OEM 2nd Supplemental – 166-2024 – Lexington Truck Sales
 - (c) Division of Fleet Services – Auto & Truck Parts OEM 2nd Supplemental – 167-2024 – Lexington Truck Sales



**Council Capital Projects
January 14, 2025
Work Session**

Amount	Recipient	Purpose
\$ 3,350.00	Northside Common Market Corp. Adina Tatum	To assist with cost of equipment upgrades to improve the community kitchen
\$ 910.00	LFUCG - Environmental Services Heather Wilson 1105-313201-3703-71299	For a tree planting in the 2nd District
\$ 15,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-90321	For the Davis Park basketball courts project
\$ 90,000.00	LFUCG - Division of Engineering Doug Burton 1105-303202-3251-91714	To design and construct sidewalks at the Woodspoint and Fincastle intersection
\$ 3,673.68	LexArts Ame Sweetall	For Lexington's Freedom Train/ Lexington's Underground Railroad project to establish a monument of Lewis and Harriet Hayden
\$ 50,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-91014	For Tates Creek golf course parking lot improvements
\$ 40,000.00	Union Benevolent Society #28 Inc. Phyllis S. Alcorn	For the lodge renovation project
\$ 50,000.00	LFUCG - Parks and Recreation Michelle Kosieniak	For the Veterans Park Babe Ruth concession stand design
\$ 7,500.00	LexArts Ame Sweetall	For elevator improvements



GENERAL GOVERNMENT & PLANNING (GGP) COMMITTEE

October 15, 2024

Summary and Motions

Chair Worley called the meeting to order at 1:01 p.m.

Committee members Ellinger, Lynch, LeGris, Sheehan, Plomin, Reynolds, and Vice Mayor Wu were present. Committee member J. Brown was absent. Council members Gray, F. Brown, and Seigny were present as non-voting members.

I. APPROVAL OF SEPTEMBER 10, 2024 COMMITTEE MEETING SUMMARY

Motion by Ellinger to approve the September 10, 2024, General Government and Planning Committee Summary. Seconded by Baxter. The motion passed without dissent.

II. URBAN GROWTH MASTER PLAN UPDATE

Chris Taylor, Deputy Director of Planning, updated the committee on the Urban Growth Master Plan (UGMP), which is in its third and final phase. Taylor also reviewed public engagement opportunities that were summarized and given to the Planning Commission. A framework was also presented to the Planning Commission at their September 19, 2024 Work Session. Key takeaways from that framework include recommending 17,607 – 26,677 dwelling units, proposing new walkable and sustainable neighborhoods with a mixture of uses and a variety of housing types, adding flexibility to support job creation, identifying greenspaces and civic spaces for future neighborhoods, incorporating a connected and equitable transportation network, and proposing innovative traffic management designs.

The plan's implementation calls for a Blue-Sky Activity Center Small Area Plan in 2025, additional zoning regulation changes that will follow the typical zone change process, full integration with the upcoming Complete Streets Manual in 2025, and the development of a comprehensive Infrastructure Funding Program in 2025. Taylor reviewed the remaining public engagement opportunities before the Planning Commission approved the plan on October 31, 2024. A full presentation updating the Council will be made in January. After the Planning Commission approves the UGMP as an element of the 2045 Comprehensive Plan, it will return to the Council.

Shaun Denney, Senior Administrative Officer in Planning, provided information on a fund balance request from the administration for a consultant to assist with developing the Infrastructure Funding Program. The consultant will obtain more detailed cost estimates and help create a project prioritization system, as well as timing and sequencing for build-out. No action was taken on this committee.

III. RURAL SHORT-TERM RENTALS

This item was presented at the last committee meeting and has returned for more discussion and motions regarding short-term rentals in rural areas.

Motion by Plomin to amend the proposal relating to short-term rentals in the rural service area in section 3-13b to permit, with a conditional use permit, unhosted short-term rentals on parcels 10 acres or less. Seconded by Baxter. The motion passed without dissent.

Motion by Plomin to amend the proposal relating to short-term rentals in the rural service area, Section 3-13(g)(v), to change the spacing requirements from 1 mile to 500 feet for unhosted short-term rentals with a conditional use permit on parcels of 10 acres or less. Seconded by Reynolds. The motion passed without dissent.

Motion by Wu to report out to the full council as a council-initiated Zoning Ordinance Text Amendment to the Planning Commission. Seconded by Plomin. The motion passed without dissent.

Motion by Baxter for an early report out and today's (October 15, 2024) Council Work Session. Seconded by Ellinger. The motion passed without dissent.

IV. LEXINGTON HISTORY MUSEUM

Executive Director Mandy Higgins presented the annual update on the Lexington History Museum. Phase one of their reimagined museum opened on August 26, 2023. Since then, 2,500 visitors from 38 states and 18 foreign countries have visited. A membership program with various benefits now has 50 paid members. Partnerships like Time Travelers, LexArts, VisitLex, and Bites of the Bluegrass bring diversity, increased visitors, and more to the museum.

The History Museum's mission is to tell the stories of Lexington's history. They can do this at their physical location and via a newsletter with more than 2,200 subscribers. Telling stories in the newsletter motivates readers to return to the museum to see updates. Currently, Among Women: 130 Years of the Woman's Club of Central Kentucky is a special exhibit on display until February 2025. Their Lex Talk History podcast allows them to thoroughly discuss events, people, and places that make Lexington unique. Their space also allows for temporary traveling exhibits from partner organizations.

The museum now offers 3 social studies-focused field trips, creating unique resources for school-aged children. The option to bring museum lessons into classrooms also exists. Their LexTalk series offers meaningful and engaging topics and conversations around history. The museum forges partnerships with community leaders through its Partnership Council, which meets at least twice a year. It is also building coalitions with 20 other organizations as part of the History Collective, which meets four times a year and works to share resources and knowledge of Lexington's history.

Their new board will guide the development of their strategic plan, which will be approved in early 2025 for fiscal years 2026 – 2028. An expanded lease agreement with the Thomas Hunt Morgan House allows them to utilize the first floor for exhibit space while using the upper floors for offices and storage. No action was taken on this committee item.

V. LANDLORD AND TENANT ADVISORY GROUPS

This item initially originated from the Tenants on Boards and Commissions presentation, as Councilmember Lynch wanted to incorporate tenants' voices in the city's housing-related decisions. In 2023, Commissioner Lanter and the Office of Housing Advocacy and Community Development began providing opportunities for landlords and tenants to give input on their work. Both groups, which are not formally appointed, have goals to review and advise the office of HACD on its programs and services and to provide data and feedback on issues affecting all types of tenants and housing providers in Lexington. Meeting quarterly, the Commissioner's office staffs the groups with presentations from various divisions/departments. The Landlord Advisory Group first met in May 2023 and has met with ease six times since. The Tenant Advisory Group is more challenging as it faces many barriers that HACD has not been able to overcome. After the group disbanded, HACD increased efforts to recruit new members. The last meeting was on September 11, 2024, with an excellent turnout. They are scheduled to meet again in December. CM Lynch will keep this as an annual update. No action was taken on this committee item.

VI. ITEMS REFERRED TO COMMITTEE

J. Brown will be the new sponsor of the *Assessment of Lexington's African American Hamlets and Historic Preservation of Their Heritage (A Sense of Place)*. Motion by Reynolds to remove *Examine Ways to Evenly Distribute Social Service Facilities in Neighborhoods*. Seconded by Ellinger. The motion passed without dissent.

Chair Worley adjourned the meeting at 2:03 p.m.