

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



**Tuesday, February 4, 2025**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

**Lexington-Fayette Urban County Council  
Schedule of Meetings  
February 3 – February 10, 2025**

**Monday, February 3**

No Meetings

**Tuesday, February 4**

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

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

**Wednesday, February 5**

No Meetings

**Thursday, February 6**

Joint Budget Retreat.....1:00 p.m.  
LexTran – 200 W. Loudon Ave

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

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

**Friday, February 7**

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

**Monday, February 10**

No Meetings

**Lexington-Fayette Urban County Council  
Council Work Session Agenda  
February 4, 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, January 28, 2025, p. 1 - 2
- IV. Budget Amendments- Yes, p. 3 - 5**
- V. Budget Adjustments - For Information Only- Yes, p. 6 - 8**
- VI. New Business- Yes, 9 - 25**
- VII. Communications From the Mayor – Appointments- Yes, p. N/A**
- VIII. Communications From the Mayor – Donations- Yes, p. 26**
- IX. Communications From the Mayor – Procurements- Yes, p. 27**
- X. Continuing Business/ Presentations- Yes**
  - a.** Council Capital Projects, February 4, 2025- p. 28
  - b.** Summary: General Government and Planning Committee, January 14, 2025, p. 29 - 32
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

## Administrative Synopsis - New Business Items

- a**            **0075-25**            Authorization to purchase hardware from RouteWare INC., a sole source provider, for the Waste Management Routing Project and continued use of RouteWare's software platform for heavy and light duty fleet in the Division of Waste Management, at a cost of \$124,432. Funds are budgeted. (L0075-25) (Baldon/Albright), p. 9 - 10
- b**            **0097-25**            Authorization to execute a catering contract with Hyatt Regency Lexington to provide space, AV equipment, and catering for the annual Senior Intern Alumni Luncheon on Friday, June 13, 2025. Required minimum cost is \$4,000. Total cost not to exceed \$5,800 depending on number of attendees. Funds are budgeted. (L0097-25)(Stambaugh/Allen-Bryant), p. 11
- c**            **0105-25**            Authorization to submit a grant application to the Bluegrass Area Development District, and to accept the grant if awarded, for grant funds in the amount of \$147,451 in federal and state funding, for the operation of the Lexington Senior Center in FY2026. Acceptance obligates LFUCG to provide a match in the amount of \$283,124. (L0105-25)(Stambaugh/Allen-Bryant), p. 12
- d**            **0108-25**            Authorization to participate in the settlement of a lawsuit brought by the Kentucky Attorney General against Kroger Company related to opioids. (L0108-25)(Barberie), p. 13
- e**            **0112-25**            Authorization to execute Amendment One to an agreement with Independence Place, Inc. for the operation of intensive housing-focused case management services to make Center for Accessible Living, Inc., with whom Independence Place, Inc. entered into Articles of Merger, responsible for the obligations of the Agreement by virtue of the merger. No budgetary impact. (L0112-25)(Herron/Lanter), p. 14
- f**            **0115-25**            Authorization to approve a 36-month lease for 2 wide-format scanner-plotters from Lynn Imaging to replace current end of life scanner-plotters for the Division of Water Quality. This equipment is used to digitize plans, maps, and other documents as part of the asset management plan required by the Consent Decree. The annual cost will be \$7320.00 with a 10% increase each year. Funds are budgeted. (L0115-25) (Martin/Albright), p. 15
- g**            **0117-25**            Authorization to amend Resolution #22-2025, relating to the Lex Grow Trees Grant Program, to correct the name of a grant recipient. The grant recipient identified as "Andover Forest Homeowners Association" should be corrected to "Andover Neighborhood Association." No additional cost associated with amendment. (L0117-25)(Carey/Albright), p. 16 - 18

|          |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>h</b> | <b>0118-25</b> | Authorization to execute a Memorandum of Understanding between LFUCG and two individual property owners, for the replacement of a deteriorating retaining wall located along the south right-of-way of E. Vine Street located behind 219 E. High Street and 227/229 E. High Street and the installation of associated storm water features. Once complete, LFUCG will provide a quitclaim deed to the property owners for the retaining wall. At a cost estimated not to exceed \$220,000. Funds are budgeted. (L0118-25)(Albright), p. 19 - 20 |
| <b>i</b> | <b>0119-25</b> | Authorization to execute Amendment One to the purchase of service agreement with W-T Group, LLC for expanded scope of work to complete a full ADA Transition Plan update. The expanded scope of work includes increasing the number of access audits for an additional 235 property sites owned by LFUCG. At a cost of \$394,922. Funds are budgeted. (L0119-25)(Ford), p. 21                                                                                                                                                                   |
| <b>j</b> | <b>0120-25</b> | Authorization to execute an agreement and accept an award in the amount of \$82,449.95 from the Kentucky Department of Military Affairs, Division of Emergency Management for the FY 2025 Emergency Management Assistance Project to support emergency preparedness activities in Fayette County. Match in the amount of \$125,000 is budgeted. (L0120-25)(Larkin/Armstrong), p. 22                                                                                                                                                             |
| <b>k</b> | <b>0121-25</b> | Authorization to execute an agreement with the Kentucky Transportation Cabinet to accept federal funds in the amount of \$576,000 for the construction of the Brighton Trail Connection Project. The acceptance obligates LFUCG \$144,000 in local match for a total construction phase cost of \$720,000. Budget amendment is in progress. (L0121-25)(Burton/Albright), p. 23                                                                                                                                                                  |
| <b>l</b> | <b>0122-25</b> | Authorization to execute an agreement with Mann Solar to install a roof-mounted solar photovoltaic system on Fire Station #19, for an amount not to exceed \$31,217.68. Funds are budgeted. (L0122-25)(Carey/Albright), p. 24                                                                                                                                                                                                                                                                                                                   |
| <b>m</b> | <b>0123-25</b> | Authorization to amend the classified civil service authorized strength by creating one (1) classified civil service position of Accreditation Manager (Grade 526E) in the Division of Fire and Emergency Services as approved in the FY 2025 Budget, effective July 1, 2024. (L0123-25) (George/Hamilton), p. 25                                                                                                                                                                                                                               |

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
January 28, 2025**

Mayor Gorton called the meeting to order at 3:00 p.m. Council Members Wu, J. Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Gray, Hale, Beasley, Baxter, Sevigny, Reynolds, and Boone were present.

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

Motion by Ellinger to approve the January 21, 2025, Work Session Summary. Seconded by Wu. Motion passed without dissent.

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

Motion by Sevigny to approve New Business. Seconded by Reynolds. Motion passed without dissent.

- VII. Communications from the Mayor- Appointments
- VIII. Communications from the Mayor- Donations
- IX. Communications from the Mayor- Procurements
- X. Continuing Business/Presentations

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

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

Council Member Reynolds provided a summary of the November 12, 2024, Social Services and Public Safety Committee.

- XI. Council Reports

Motion by Sheehan to refer the EmPATH Center to the Social Services and Public Safety Committee for an update and presentation. Seconded by Baxter. Motion passed without dissent.

Wu placed an update from the Court Appointed Special Advocates (CASA) program in the Social Services and Public Safety Committee.

Motion by Morton to place Parks and Recreation Youth Programming in the General Government and Planning Committee. Seconded by Curtis. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Sevigny to adjourn at 3:40 p.m. Seconded by Curtis. Motion passed without dissent.

**BUDGET AMENDMENT REQUEST LIST**

|                |           |                 |                        |                    |              |            |
|----------------|-----------|-----------------|------------------------|--------------------|--------------|------------|
| <b>JOURNAL</b> | 152693-94 | <b>DIVISION</b> | Traffic<br>Engineering | <b>Fund Name</b>   | General Fund |            |
|                |           |                 |                        | <b>Fund Impact</b> |              | 2,668.85   |
|                |           |                 |                        |                    |              | 2,668.85CR |
|                |           |                 |                        |                    |              | .00        |

To provide fund for miscellaneous operating supplies and expenses by recognizing revenue received from scrap recycling.

|                |           |                 |                        |                    |              |          |
|----------------|-----------|-----------------|------------------------|--------------------|--------------|----------|
| <b>JOURNAL</b> | 152695-96 | <b>DIVISION</b> | Traffic<br>Engineering | <b>Fund Name</b>   | General Fund |          |
|                |           |                 |                        | <b>Fund Impact</b> |              | 199.20   |
|                |           |                 |                        |                    |              | 199.20CR |
|                |           |                 |                        |                    |              | .00      |

To provide funds for miscellaneous operating supplies and expenses by recognizing revenue received for damaged signs.

|                |           |                 |                        |                    |              |             |
|----------------|-----------|-----------------|------------------------|--------------------|--------------|-------------|
| <b>JOURNAL</b> | 152698-99 | <b>DIVISION</b> | Traffic<br>Engineering | <b>Fund Name</b>   | General Fund |             |
|                |           |                 |                        | <b>Fund Impact</b> |              | 30,000.00   |
|                |           |                 |                        |                    |              | 30,000.00CR |
|                |           |                 |                        |                    |              | .00         |

To establish a transfer to General Fund Capital Projects Fund by recognizing funds for traffic improvements to Red Mile and Versailles Road.

|                |           |                 |                        |                    |              |             |
|----------------|-----------|-----------------|------------------------|--------------------|--------------|-------------|
| <b>JOURNAL</b> | 152703-04 | <b>DIVISION</b> | Traffic<br>Engineering | <b>Fund Name</b>   | General Fund |             |
|                |           |                 |                        | <b>Fund Impact</b> |              | 30,000.00   |
|                |           |                 |                        |                    |              | 30,000.00CR |
|                |           |                 |                        |                    |              | .00         |

To establish a transfer to the General Fund Capital Projects Fund by recognizing revenues for Pedestrian Improvement project on South Forbes Blue Grass Stockyards.

|                |        |                 |        |                    |              |             |
|----------------|--------|-----------------|--------|--------------------|--------------|-------------|
| <b>JOURNAL</b> | 152827 | <b>DIVISION</b> | Police | <b>Fund Name</b>   | General Fund |             |
|                |        |                 |        | <b>Fund Impact</b> |              | 25,200.00   |
|                |        |                 |        |                    |              | 25,200.00CR |
|                |        |                 |        |                    |              | .00         |

To provide funds in capital for purchase of specialized trailer to transport road barriers by reducing budget for software maintenance.

|                |           |                 |                        |                    |                      |             |
|----------------|-----------|-----------------|------------------------|--------------------|----------------------|-------------|
| <b>JOURNAL</b> | 152700-01 | <b>DIVISION</b> | Traffic<br>Engineering | <b>Fund Name</b>   | General Capital Fund |             |
|                |           |                 |                        | <b>Fund Impact</b> |                      | 30,000.00   |
|                |           |                 |                        |                    |                      | 30,000.00CR |
|                |           |                 |                        |                    |                      | .00         |

To establish budget for traffic improvements to Red Mile and Versailles Road by recognizing a transfer from the General Fund.

|                |           |                 |                     |                    |                      |
|----------------|-----------|-----------------|---------------------|--------------------|----------------------|
| <b>JOURNAL</b> | 152705-06 | <b>DIVISION</b> | Traffic Engineering | <b>Fund Name</b>   | General Capital Fund |
|                |           |                 |                     | <b>Fund Impact</b> | 30,000.00            |
|                |           |                 |                     |                    | 30,000.00CR          |
|                |           |                 |                     |                    | .00                  |

To provide funds for Pedestrian Improvement project on South Forbes Blue Grass Stockyards by recognizing a transfer from the General Fund.

|                |           |                 |                                     |                    |                      |
|----------------|-----------|-----------------|-------------------------------------|--------------------|----------------------|
| <b>JOURNAL</b> | 152708-09 | <b>DIVISION</b> | Engineering/<br>Traffic Engineering | <b>Fund Name</b>   | General Capital Fund |
|                |           |                 |                                     | <b>Fund Impact</b> | 155,000.00           |
|                |           |                 |                                     |                    | 155,000.00CR         |
|                |           |                 |                                     |                    | .00                  |

To provide funds for UK Traffic Improvement projects by recognizing a transfer from Municipal Aid Program Fund and reallocating funds for UK from Engineering to Traffic Engineering to match the management of the projects.

|                |        |                 |                     |                    |                       |
|----------------|--------|-----------------|---------------------|--------------------|-----------------------|
| <b>JOURNAL</b> | 152697 | <b>DIVISION</b> | Traffic Engineering | <b>Fund Name</b>   | Municipal Aid Program |
|                |        |                 |                     | <b>Fund Impact</b> | 100,000.00            |
|                |        |                 |                     |                    | 100,000.00CR          |
|                |        |                 |                     |                    | .00                   |

To establish a transfer to General Fund Capital Project Fund for UK Traffic Improvements.

|                |           |                 |         |                    |                   |
|----------------|-----------|-----------------|---------|--------------------|-------------------|
| <b>JOURNAL</b> | 152859-60 | <b>DIVISION</b> | Finance | <b>Fund Name</b>   | FY 2025 Bond Fund |
|                |           |                 |         | <b>Fund Impact</b> | 48,769,153.10     |
|                |           |                 |         |                    | 48,769,153.10CR   |
|                |           |                 |         |                    | .00               |

To update budget for FY 2025 bond to reflect actuals proceeds, issuance costs, and fund the Percent for the Arts. Also to budget Corrections facility improvements by reallocating paving funds removed from the bond by Council.

|                |           |                 |                             |                    |                           |
|----------------|-----------|-----------------|-----------------------------|--------------------|---------------------------|
| <b>JOURNAL</b> | 152837-38 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b>   | US Dept of Transportation |
|                |           |                 |                             | <b>Fund Impact</b> | 720,000.00                |
|                |           |                 |                             |                    | 720,000.00CR              |
|                |           |                 |                             |                    | .00                       |

To establish grant budget for Kentucky Transportation Alternative Program (TAP) award for Brighton Trail Connection.

|                |           |                 |                             |                    |                         |
|----------------|-----------|-----------------|-----------------------------|--------------------|-------------------------|
| <b>JOURNAL</b> | 152825-26 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b>   | US Dept of Homeland Sec |
|                |           |                 |                             | <b>Fund Impact</b> | 207,449.95              |
|                |           |                 |                             |                    | 207,449.95CR            |
|                |           |                 |                             |                    | .00                     |

To establish grant budget for Emergency Management Performance Grant Program (EMPG) award to support emergency preparedness activities in Fayette County.

|                |        |                 |               |                    |                     |
|----------------|--------|-----------------|---------------|--------------------|---------------------|
| <b>JOURNAL</b> | 152755 | <b>DIVISION</b> | Water Quality | <b>Fund Name</b>   | Sanitary Sewer Fund |
|                |        |                 |               | <b>Fund Impact</b> | 15,000.00           |
|                |        |                 |               |                    | 15,000.00CR         |
|                |        |                 |               |                    | .00                 |

To provide funds for four backup uninterruptible power supply (UPS) for the two treatment plants. These will replace older UPS's that are currently in place.

|                |        |                 |               |                    |                     |
|----------------|--------|-----------------|---------------|--------------------|---------------------|
| <b>JOURNAL</b> | 152757 | <b>DIVISION</b> | Water Quality | <b>Fund Name</b>   | Sanitary Sewer Fund |
|                |        |                 |               | <b>Fund Impact</b> | 25,000.00           |
|                |        |                 |               |                    | 25,000.00CR         |
|                |        |                 |               |                    | .00                 |

To provide funds for overtime budget due to staff shortage.

#### BUDGET AMENDMENT REQUEST SUMMARY

|      |                                           |      |
|------|-------------------------------------------|------|
| 1101 | General Services District Fund            | 0.00 |
| 1105 | General Fund Capital Projects             | 0.00 |
| 1136 | Municipal Aid Program Fund                | 0.00 |
| 2615 | 2025 Bond Projects Fund                   | 0.00 |
| 3160 | US Department of Transportation           | 0.00 |
| 3200 | US Department of Homeland Security        | 0.00 |
| 4002 | Sanitary Sewer Revenue and Operating Fund | 0.00 |

## INFORMATION ONLY

**BUDGET ADJUSTMENT LIST**  
**APPROVED JANUARY 13, 2025 THROUGH JANUARY 24, 2025**

|                |        |                 |                      |                    |              |
|----------------|--------|-----------------|----------------------|--------------------|--------------|
| <b>JOURNAL</b> | 152586 | <b>DIVISION</b> | Parks and Recreation | <b>Fund Name</b>   | General Fund |
|                |        |                 |                      | <b>Fund Impact</b> | 28,109.16    |
|                |        |                 |                      |                    | 28,109.16CR  |
|                |        |                 |                      |                    | .00          |

To move within Parks and Recreation Seasonal and Park-Time accounts to match where the expenses are occurring.

|                |        |                 |                 |                    |              |
|----------------|--------|-----------------|-----------------|--------------------|--------------|
| <b>JOURNAL</b> | 152591 | <b>DIVISION</b> | Human Resources | <b>Fund Name</b>   | General Fund |
|                |        |                 |                 | <b>Fund Impact</b> | 1,294.00     |
|                |        |                 |                 |                    | 1,294.00CR   |
|                |        |                 |                 |                    | .00          |

To move funds from Part-time to Overtime to cover cost for the remainder of the fiscal year. There are currently no Part-time employees in HR.

|                |        |                 |                |                    |              |
|----------------|--------|-----------------|----------------|--------------------|--------------|
| <b>JOURNAL</b> | 152618 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Fund |
|                |        |                 |                | <b>Fund Impact</b> | 459.44       |
|                |        |                 |                |                    | 459.44CR     |
|                |        |                 |                |                    | .00          |

To adjust funds in the 4th District Council Office to provide for incoming Council Member.

|                |        |                 |                |                    |              |
|----------------|--------|-----------------|----------------|--------------------|--------------|
| <b>JOURNAL</b> | 152619 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Fund |
|                |        |                 |                | <b>Fund Impact</b> | 890.95       |
|                |        |                 |                |                    | 890.95CR     |
|                |        |                 |                |                    | .00          |

To adjust funds in the 7th District Council Office to provide for spending needs.

|                |        |                 |         |                    |                |
|----------------|--------|-----------------|---------|--------------------|----------------|
| <b>JOURNAL</b> | 152633 | <b>DIVISION</b> | Finance | <b>Fund Name</b>   | General Fund   |
|                |        |                 |         | <b>Fund Impact</b> | 1,257,366.00   |
|                |        |                 |         |                    | 1,257,366.00CR |
|                |        |                 |         |                    | .00            |

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

|                |        |                 |                        |                    |              |
|----------------|--------|-----------------|------------------------|--------------------|--------------|
| <b>JOURNAL</b> | 152649 | <b>DIVISION</b> | Environmental Services | <b>Fund Name</b>   | General Fund |
|                |        |                 |                        | <b>Fund Impact</b> | 750.00       |
|                |        |                 |                        |                    | 750.00CR     |
|                |        |                 |                        |                    | .00          |

To provide funds for conferences and other training by reducing funds for required certification/training.

|                |        |                 |                                 |                    |              |
|----------------|--------|-----------------|---------------------------------|--------------------|--------------|
| <b>JOURNAL</b> | 152670 | <b>DIVISION</b> | Facilities and Fleet Management | <b>Fund Name</b>   | General Fund |
|                |        |                 |                                 | <b>Fund Impact</b> | 20,200.00    |
|                |        |                 |                                 |                    | 20,200.00CR  |
|                |        |                 |                                 |                    | .00          |

To transfer funds from Repairs and Maintenance to provide additional funds for Professional Services - Other and Dues for snow / ice removal and new membership dues.

**INFORMATION ONLY**

|                |        |                 |                 |                    |              |
|----------------|--------|-----------------|-----------------|--------------------|--------------|
| <b>JOURNAL</b> | 152756 | <b>DIVISION</b> | Family Services | <b>Fund Name</b>   | General Fund |
|                |        |                 |                 | <b>Fund Impact</b> | 5,000.00     |
|                |        |                 |                 |                    | 5,000.00CR   |
|                |        |                 |                 |                    | .00          |

To provide funds to cover the cost of operating supplies and expenses.

|                |        |                 |                |                    |                      |
|----------------|--------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 152199 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |        |                 |                | <b>Fund Impact</b> | 15,000.00            |
|                |        |                 |                |                    | 15,000.00CR          |
|                |        |                 |                |                    | .00                  |

To provide funds for Council Capital funds in the Division of Parks and Recreation for the Davis Park basketball courts project. This is authorized by Council Capital resolution 29-2025.

|                |        |                 |                |                    |                      |
|----------------|--------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 152203 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |        |                 |                | <b>Fund Impact</b> | 50,000.00            |
|                |        |                 |                |                    | 50,000.00CR          |
|                |        |                 |                |                    | .00                  |

To provide funds for Council Capital funds in the Division of Parks and Recreation for the Tates Creek golf course parking lot improvements. This is authorized by Council Capital resolution 29-2025.

|                |        |                 |                |                    |                      |
|----------------|--------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 152256 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |        |                 |                | <b>Fund Impact</b> | 910.00               |
|                |        |                 |                |                    | 910.00CR             |
|                |        |                 |                |                    | .00                  |

To provide Council Capital funds for projects in the Division of Environmental Services for a tree planting in the 2nd Council District. This is authorized by Council Capital resolution 29-2025.

|                |        |                 |                |                    |                      |
|----------------|--------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 152261 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |        |                 |                | <b>Fund Impact</b> | 40,000.00            |
|                |        |                 |                |                    | 40,000.00CR          |
|                |        |                 |                |                    | .00                  |

To provide funds for Council Capital projects to the Union Benevolent Society #28 Inc, for the lodge renovation project including roofing, siding, and window improvements. This is authorized by Council Capital resolution 29-2025.

|                |        |                 |                |                    |                      |
|----------------|--------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 152521 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |        |                 |                | <b>Fund Impact</b> | 50,000.00            |
|                |        |                 |                |                    | 50,000.00CR          |
|                |        |                 |                |                    | .00                  |

To provide funds for Council Capital projects in the Division of Parks and Recreation for the Veterans Park Babe Ruth concession stand design project. This is authorized by Council Capital resolution 29-2025.

|                |        |                 |                |                    |                      |
|----------------|--------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 152610 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |        |                 |                | <b>Fund Impact</b> | 90,000.00            |
|                |        |                 |                |                    | 90,000.00CR          |
|                |        |                 |                |                    | .00                  |

To provide funds for Council Capital Projects in the Division of Engineering to design and construct sidewalks at the Woodspoint and Fincastle intersection. This is authorized by Council Capital resolution 29-2025.

**INFORMATION ONLY**

|                |        |                 |                |                    |                      |
|----------------|--------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 152612 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |        |                 |                | <b>Fund Impact</b> | 3,350.00             |
|                |        |                 |                |                    | 3,350.00CR           |
|                |        |                 |                |                    | .00                  |

To provide funds for Council Capital Projects to Northside Common Market to assist with equipment to improve the community kitchen. This is authorized by Council Capital resolution 29-2025.

|                |        |                 |                |                    |                      |
|----------------|--------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 152614 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |        |                 |                | <b>Fund Impact</b> | 3,673.68             |
|                |        |                 |                |                    | 3,673.68CR           |
|                |        |                 |                |                    | .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 29-2025.

|                |        |                 |                |                    |                      |
|----------------|--------|-----------------|----------------|--------------------|----------------------|
| <b>JOURNAL</b> | 152616 | <b>DIVISION</b> | Council Office | <b>Fund Name</b>   | General Capital Fund |
|                |        |                 |                | <b>Fund Impact</b> | 7,500.00             |
|                |        |                 |                |                    | 7,500.00CR           |
|                |        |                 |                |                    | .00                  |

To provide funds for Council Capital Projects to LexArts for elevator improvements. This is authorized by Council Capital resolution 29-2025.

|                |        |                 |         |                    |            |
|----------------|--------|-----------------|---------|--------------------|------------|
| <b>JOURNAL</b> | 152634 | <b>DIVISION</b> | Finance | <b>Fund Name</b>   | Urban Fund |
|                |        |                 |         | <b>Fund Impact</b> | 1,203.00   |
|                |        |                 |         |                    | 1,203.00CR |
|                |        |                 |         |                    | .00        |

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

|                |        |                 |                                       |                    |                          |
|----------------|--------|-----------------|---------------------------------------|--------------------|--------------------------|
| <b>JOURNAL</b> | 152721 | <b>DIVISION</b> | Community and<br>Resident<br>Services | <b>Fund Name</b>   | Housing and Homelessness |
|                |        |                 |                                       | <b>Fund Impact</b> | 276,858.00               |
|                |        |                 |                                       |                    | 276,858.00CR             |
|                |        |                 |                                       |                    | .00                      |

To transfer funds from Commissioner of Housing Advocacy and Community Development to Community and Resident Services for Housing Stability Services contracts for Emergency Financial Assistance.

**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 |
| 1145 | Affordable Housing and Homelessness Prevention Fund | 0.00 |

MAYOR LINDA GORTON



**LEXINGTON**

SALLY HAMILTON  
CHIEF ADMINISTRATIVE OFFICER

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

**FROM:**   
**Antonio Baldon, Director  
Division of Waste Management**

**DATE:** January 16, 2025

**SUBJECT: Sole Source Purchase Request for RouteWare, INC to purchase new hardware devices between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and RouteWare, INC>**

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**Request:** The purpose of this memorandum is to request authorization to purchase hardware from RouteWare INC., a sole source provider, for the Waste Management Routing Project and continued use of RouteWare's software platform for heavy and light duty fleet in the Division of Waste Management, at a cost of \$124,432. This hardware will be used to continue to utilize RouteWare's software platform in Waste Management heavy and light duty fleet. RouteWare INC. was one of the vendors originally selected for the Routing project to provide this service for LFUCG-Waste Management.

**Authorization to:** Purchase hardware from RouteWare INC., a sole source provider, for the Waste Management Routing Project and continued use of RouteWare's software platform for heavy and light duty fleet in the Division of Waste Management, at a cost of \$124,432.

**Why are you requesting?** RouteWare INC. is the sole supplier of supported hardware devices for the RouteWare Software platform. The hardware devices are used in combination with our routing software to determine current route status, location of trucks and customer service levels. The hardware and software work in conjunction to provide route management for Waste Management.



Department needs this action completed because: Newer hardware devices are required and have been provided to continue to utilize Routeware Waste Management routing solutions as per RouteWare's End-of-Life process for windows-based RCore application.

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

The cost for this FY is: \$124,432.00

The cost for future FY is: \$309,480.60

Are the funds budgeted?

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

Account number: 1115-303501-0001-75801

File Number:

Director/Commissioner:



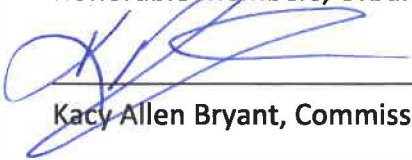
MAYOR LINDA GORTON



**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 24, 2025

**SUBJECT:** Catering Contract with Hyatt Regency Lexington  
Senior Intern Alumni Luncheon

---

**Request:**

Request Council Authorization for the Mayor to execute a Catering Contract with the Hyatt Regency Lexington for catering services for the annual Senior Intern Alumni Luncheon on Friday, June 13, 2025.

**Purpose:**

This contract will provide for the space, AV equipment, and catering of the annual Alumni Luncheon for the Senior Intern Program.

**Budgetary Implication:**

The required minimum for the contract is \$4,000. Total cost not to exceed \$5,800, depending on the number of attendees.

**Are the funds budgeted?**

Yes. This contract will be paid from the following accounts:

|                        |         |
|------------------------|---------|
| 1103-606102-6063-75102 | \$2,790 |
| 1101-606102-6063-75101 | \$1,681 |
| 1101-606102-6063-75102 | \$1,329 |

**File Number:** 0097-25

**Director/Commissioner:** Kristy Stambaugh / Kacy Allen-Bryant





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

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

**DATE:** JANUARY 21, 2025

**SUBJECT:** Senior Center Grant Application for Fiscal Year 2026

---

**Request:** Council authorization to submit a grant application requesting \$147,451 in federal and state funding, and to accept an award if offered, to the Bluegrass Area Development District for operation of the Lexington Senior Center in FY 2026, the acceptance of which obligates the government to provide match in the amount of \$283,124.

**Purpose of Request:** A grant application has been prepared by the Department of Social Services for submission to the Bluegrass Area Development District (BGADD) requesting federal funds in the amount of \$147,451 under Title III of the Older Americans Act for operation of the Lexington Senior Center in FY 2026. The Lexington Senior Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance. Grant-funded staff includes a Center Director, a Social Worker, a Social Worker Senior, a Staff Assistant Senior and an Administrative Specialist Senior.

**What is the cost in this budget year and future budget years?** It is anticipated that federal and state funds in the amount of \$147,451 will be available for operations in FY 2026. The minimum local match required for the operation of the project is 15%; however, the amount that is being requested in the FY 2026 general fund budget for grant match is \$283,124. The total cost of operations for this project is \$430,575. Funds for future budget years are dependent upon federal allocations.

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

**File Number:** 0105-25

**Director/Commissioner:** Stambaugh/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

DAVE BARBERIE  
ACTING COMMISSIONER  
DEPARTMENT OF LAW

TO: Linda Gorton, Mayor  
Members, Urban County Council



FROM: David Barberie  
Department of Law

DATE: January 23, 2025

RE: Opioid Litigation Settlement Agreement with Attorney General and Kroger  
Company

**Request:**

The Department of Law, on behalf of the Lexington-Fayette Urban County Government, is seeking permission to participate in the settlement of a lawsuit brought by the Kentucky Attorney General against Kroger Company related to opioids.

**Why are you requesting?**

This action is requested because Council authorization is required in order to participate in the settlement. The total amount of the settlement is \$110 million, with 50% of this amount going directly to participating local jurisdictions based upon a formula.

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

None. The amount to be received in the future is to be determined.

**Are the funds budgeted?**

N/A

**File Number:** 0108-25

**Director/Commissioner:** Carlos Ross, Managing Attorney/Dave Barberie, Commissioner of Law (acting)  
4904-5749-0450, v. 1





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

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

**DATE:** January 23, 2025

**SUBJECT:** Amendment to Agreement with Independence Place

---

**Request:** Council authorization to execute Amendment to an Agreement with Independence Place, Inc. to make Center for Accessible Living, Inc., with which Independence Place, Inc. entered into Articles of Merger with, responsible for the obligations of the Agreement by virtue of the merger.

**Purpose of Request:** On May 16, 2024 (Resolution 279-2024), Council authorized execution of an agreement in the amount of \$98,065.00 with Independence Place, Inc. for operation of Intensive Housing-Focused Case Management Services to persons experiencing literal homelessness. Effective January 1, 2025, Independence Place, Inc. entered into Articles of Merger with Center of Accessible Living, Inc., in which Independence Place, Inc. was the merging company and Center for Accessible Living, Inc. was the surviving company. The parties desire to amend the Agreement to explicitly make Center for Accessible Living, Inc. responsible and liable for the obligations of the Agreement by virtue of the merger.

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

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

**File Number:** 0112-25

**Director/Commissioner:** Herron/Lanter



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 23, 2025

Subject: Lease of 2 wide-format Scanner-Plotters from Lynn Imaging to replace current end of life leased scanner-plotters for the Division of Water Quality

---

### Request

The purpose of this memorandum is to request a resolution authorizing the Mayor, on behalf of the Urban County Government, to approve the enclosed agreement submitted by Lynn Imaging for the lease of two wide-format multifunction devices, including a scanner, plotter, printer/copier, for the Division of Water Quality. The 2 new leased HP DesignJet XL 3600s will replace the current Canon plotter scanners, one at the Tate building and one at the Town Branch Treatment plant.

### Purpose of Request

The lease is the replacement of equipment at the end of its life. We have determined that the lease of this equipment is the most cost-efficient way of digitizing plans, maps, and other documents as part of the asset management plan required by the Consent Decree. The need to digitize plans, maps, and other documents is ongoing.

### Project Cost in FY25 budget year and future budget years

The Lease is for three years at an annual cost of \$7,320.00. There is the possibility of up to 10% increases per year. The lease will include the equipment, service, ink and 24lb inkjet paper. The funds are budgeted in 4002-303401-3401-71303.

Director/Commissioner  
Martin/Albright



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:** January 24, 2025

**SUBJECT:** Amend Resolution #22-2025 Relating to the Lex Grow Trees Grant Program to  
Correct the Name of a Grant Recipient

---

**Request**

The purpose of this memorandum is to request Council authorization to amend Resolution No. 22-2025, which authorized grant award agreements for the Lex Grow Trees Grant Program, to reflect the correct name of a grant recipient. Specifically, the name in the resolution should be changed from "Andover Forest Homeowners Association" to "Andover Neighborhood Association."

**Why are you requesting?**

The request is necessary to correct the entity name in the resolution to accurately reflect the proper organization.

**What is the cost in this budget year and future budget years?** No additional cost associated with this amendment to the resolution.

**Are funds budgeted?** N/A

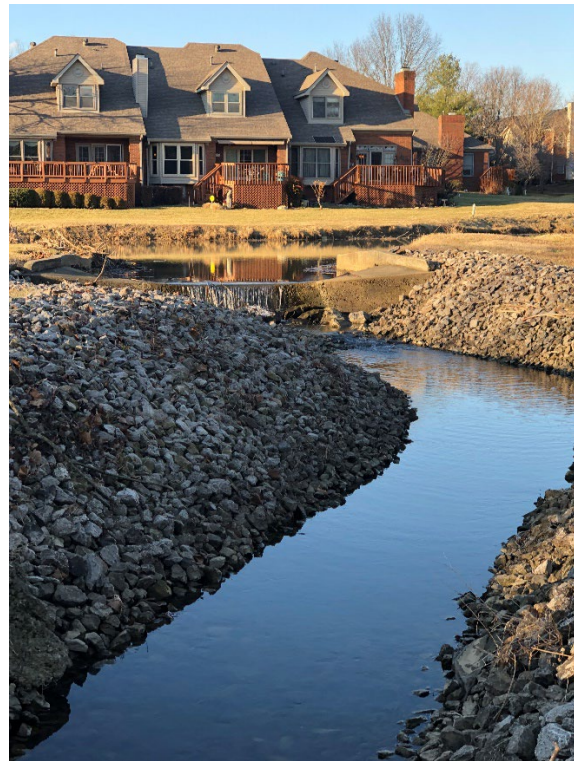
**File Number:** 0117-25

**Director / Commissioner:** Carey / Albright



## Andover Neighborhood Site Pictures





MAYOR LINDA GORTON



**LEXINGTON**

NANCY ALBRIGHT  
COMMISSIONER  
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton  
Urban County Council

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

DATE: January 24, 2025

RE: Memorandum of Understanding, between LFUCG and two individual property owners, for replacing a deteriorating retaining wall located along the south right-of-way of E. Vine St. located behind 219 E. High St. and 227/229 E. High St.

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### Request

The Department of Environmental Quality & Public Works requests approval of a three-party Memorandum of Understanding to replace a deteriorating retaining wall along the right-of way of E. Vine St. and to install associated storm sewer features. The drainage features will consist of a segment of public storm sewer (below the wall), as well as a private storm sewer (above the wall). The private storm sewer will be funded by the two property owners; the rest of the project will be funded by LFUCG. Once complete, the LFUCG will provide a quit claim deed to the property owners for the retaining wall.

### Why are you requesting?

The existing stone retaining wall located along the south right-of-way of E. Vine St., located behind 219 E. High St. and 227/229 E. High St., is deteriorating and in need of replacement. This Agreement provides for cost-sharing between LFUCG and the property owners to replace the retaining wall and adequately drain surface water to available storm sewer infrastructure.

A consultant and contractor will be hired to design and construct the wall and drainage features, thus remedying the infrastructure deficiencies. Upon completion of the construction, LFUCG will provide a quit claim deed to the property owners for the new constructed retaining wall. This will document that LFUCG will have no interest in the retaining wall going forward.



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

Current budget year: \$220,000.00

Future budget Year: TBD, due to increase of scope since project inception.

Are the funds budgeted?

Current budget year: Yes

Account Number:

Current budget year: 1105 – 313101 – 3101 - 71299 for \$220,000.00

File Number: 0118-25

Commissioner: Albright

4931-4781-4162, v. 1



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:** January 8, 2025

**SUBJECT:** ADA Transition Plan Update – Amendment to Purchase of Service Agreement

---

**Request:**

Request Council authorization for the Mayor to execute an amendment to the purchase of service agreement with W-T Group, LLC for expanded scope of work to complete a full ADA Transition Plan update.

**Purpose:**

This amendment expands the project scope of work, to include increasing the number of access audits for an additional 235 property sites owned by LFUCG. To date, WT Group has completed 39 access audits at LFUCG-owned sites. Expanded professional consulting services are needed to further assist LFUCG to maintain and enhance full compliance with the American with Disabilities Act of 1990. The original purchase of service agreement was competitively advertised as RFP #19-2023, and was ARPA – funded at the cost of \$200,000. The extended project schedule is for 13 months, with final reports due to LFUCG in March 2026.

**Budgetary Implication:**

Cost for FY 2025 is \$394,922. Funds were appropriated via FY 24 Fund Balance reallocation.

**Are the funds budgeted?**

Yes, budgeted in 1105 – 707101 – 0001 – 71299.

**File Number:** 0119-25

**Commissioner:** Ford





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

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

**DATE: JANUARY 24, 2025**

**SUBJECT: FY 2025 Emergency Management Assistance Project**

---

**Request:** Council authorization to execute an agreement and accept an award in the amount of \$82,449.95 from the Kentucky Department of Military Affairs, Division of Emergency Management for the FY 2025 Emergency Management Assistance Project. Match in the amount of \$125,000 is budgeted.

**Purpose of Request:** The Division of Emergency Management has been awarded federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management. The purpose of this project is to support emergency preparedness activities in Fayette County. Funds can be used to offset personnel and operating costs in the Division of Emergency Management. The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency.

**What is the cost in this budget year and future budget years?** \$82,449.95 is cost in FY2025. Match in the amount of \$125,000 is budgeted for FY2025 in the general funds for the Division of Emergency Management for a total project cost of \$207,449.95. Future years funding is dependent upon availability of federal funding.

**Are the funds budgeted?** Budget amendment is in process.

**File Number:** 0120-25

**Director/Commissioner:** Larkin/Armstrong





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

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

**DATE: JANUARY 24, 2025**

**SUBJECT: KYTC Agreement for Brighton Trail Connection – Construction Phase**

---

**Request:** Council authorization to execute an agreement with the Kentucky Transportation Cabinet to accept federal funds in the amount of \$576,000 for the construction of the Brighton Trail Connection Project. The acceptance obligates the Urban County Government for the expenditure of \$144,000 in local match for a total construction phase cost of \$720,000.

**Purpose of Request:** The Kentucky Transportation Cabinet has awarded the Lexington-Fayette Urban County Government federal funds from the Transportation Alternatives Program (TAP) for the construction of the Brighton Trail Connection Project. This project will construct a shared use path from the existing trail in Liberty Park to the sidewalk on the east side of Liberty Rd. In the short term, this project will extend the existing Brighton Trail and provide a connection to the sidewalk along Liberty Rd. Longer term, this will become a segment of the larger Brighton Trail project connecting east Lexington to Downtown.

**What is the cost in this budget year and future budget years?** \$576,000 has been awarded and local match of \$144,000 is required for a total cost of \$720,000 in FY 2025. Future years funding is dependent upon availability of grant funding.

**Are the funds budgeted?** Budget amendment is in process.

**File Number:** 0121-25

**Director/Commissioner:** Burton/Albright



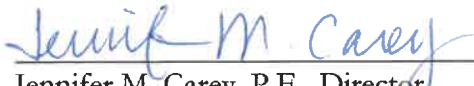
MAYOR LINDA GORTON



**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:** January 27, 2025

**SUBJECT:** Request authorization to execute an agreement with Mann Solar for the installation of solar photovoltaics on Fire Station #19

---

### Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute an agreement with Mann Solar to install a roof-mounted solar photovoltaic system on Fire Station #19. The amount of the agreement is not-to-exceed \$31,217.68.

### Why are you requesting?

The selection committee has recommended the selection of Mann Solar as the solar installation contractor in response to RFP #60-2024 Solar PV Installation of Fire Station #19. The services procured by this contract support LFUCG's policy on energy efficiency to reduce usage of electricity, lower utility costs, and demonstrate environmental stewardship.

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

The cost for FY25 is not-to-exceed \$31,217.68. There will not be any cost in future budget years.

### Are the funds budgeted?

The funds are fully budgeted in: 1105-313201-3099-91012 2024 SOLAR\_PV\_2025 BUILD\_IMPR

**File Number:** 0122-25

**Director / Commissioner:** Carey / Albright

**pc:** Chief Jason Wells



MAYOR LINDA GORTON



**LEXINGTON**

GLEND A HUMPHREY GEORGE  
DIRECTOR  
HUMAN RESOURCES

**M E M O R A N D U M**

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

**FROM:**   
Glenda Humphrey George, Director  
Division of Human Resources

**DATE:** January 27, 2025

**RE:** Amendment to Authorized Strength - FY 2025 Budget

The attached action amends the classified civil service authorized strength by creating a position approved in the FY 2025 budget process within the Lexington-Fayette Urban County Government.

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

- In the classified civil service authorized strength:
  - Create one (1) classified civil service position of Accreditation Manager (Grade 526E) in the Division of Fire and Emergency Services

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

**File Number:** 0123 - 25

**Director/Commissioner:** Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

## Communications from the Mayor

### **Donations Recommendations**

### **Urban County Council Meeting: February 6, 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) Aging Services – accepting a donation from Friends of the Lexington Senior Centers: fitness equipment and drafting tables to be used for group fitness and art instruction classes (estimated value of \$3,821).
  - (b) Parks and Recreation – accepting a donation from Kentucky Performance Products: \$2,500 for a memorial bench at Masterson Station Park for public use (budget amendment 13500).



MAYOR LINDA GORTON

**LEXINGTON**TODD SLATIN  
DIRECTOR  
PROCUREMENT

## **Urban County Council Council Meeting February 6, 2025**

The following procurement recommendations will be placed on the Mayor's Report for approval at the February 6, 2025 Council Meeting;

- (1) Accepting and approving the following vendors as sole source providers:
  - (a) Division of Fire & Emergency Services – Cincinnati Radiator – Radiators, coolers, exhaust components and other related items



**Council Capital Projects  
February 4, 2025  
Work Session**

| <b>Amount</b>      | <b>Recipient</b>                                                             | <b>Purpose</b>                                                                                                                         |
|--------------------|------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| <b>\$ 6,678.00</b> | Black Soil Charitable Fund, Inc.<br>Tim Small                                | To assist with purchase of refrigeration equipment to extend the shelf life of perishable foods and to improve access to fresh produce |
| <b>\$ 3,000.00</b> | LFUCG - Parks and Recreation<br>Laura Hatfield<br>1105-707604-7300-75801-034 | For Tates Creek Community center improvements to the kitchen area and recreation spaces including a new stove and gaming equipment     |



## General Government & Planning (GGP) Committee

January 14, 2025

### Summary and Motions

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Vice Mayor Wu called the meeting to order at 1:00 p.m.

Committee Members Vice Mayor Dan Wu, James Brown, Chuck Ellinger II, Shayla Lynch, Hannah LeGris, Emma Curtis, Liz Sheehan, Whitey Elliott Baxter, Dave Sevigny, and Jennifer Reynolds were present. Council Members Tyler Morton, Denise Gray, Joseph Hale, Amy Beasley, and Hil Boone were present as non-voting members.

#### **I. Election of Committee Chair/Selection of Vice Chair**

Motion by Lynch to nominate Sheehan committee chair. Seconded by Baxter. Sheehan accepted the nomination. The motion was passed without dissent.

Sheehan appointed Lynch as the committee's vice chair.

#### **II. Approval of January 14, 2025 Committee Summary**

Motion by Ellinger to approve the January 14, 2025 General Government and Planning Committee Summary. Seconded by Wu. The motion passed without dissent.

#### **III. Urban Growth Master Plan Update**

Sam Castro, a consultant with TSW, presented the most recent update on the UGMP, a project that began in November 2023. First, she reviewed the plan's intent, followed by their means of public engagement. Design principles, formed through residential and commercial market analysis, include having a mix of housing types, diversity of uses, gentle density, connectivity, multimodal transportation, and sustainability. Regulation changes came in concurrence (mixed use), open space, and circulation.

On October 31, 2024, one year after the project began, the Planning Commission voted unanimously to include the Urban Growth Master Plan in the 2045 Comprehensive Plan. The standards our planning team set with this plan have been nationally recognized. Upcoming action items include the Complete Streets Design Manual, the Infrastructure Funding Plan, the Parkland Dedication Ordinance, and the Zoning Ordinance Text Amendments.

The Parkland Dedication Ordinance will determine the standard for how much land should become parkland as part of our infrastructure process. This recommendation is in its early stages, but the committee could receive a presentation at the end of 2025. Planning provided existing property and landowners, less than 100, the opportunity to meet and discuss the plan. Planning expects most developers to wait to file for a zone change until we have the details of the Infrastructure Funding Plan.

No action was taken on this item.

#### **IV. Lexington's Growth Management Program**

Hal Baillie, Long-Range Planning Manager, presented the program, which is based on Theme E, Goal 4 in the 2045 Comprehensive Plan. This program will construct the process for future growth and preservation decisions. The Council will provide its input and adopt it as an amendment to the elements of the Comprehensive Plan by August 1, 2026.

He reviewed the challenges of previous approaches. Those challenges led to the recommendations in the 2018 Comprehensive Plan to improve our growth management processes. The prior work of the Sustainable Growth Task Force and the Goal 4 Work Group will aid in establishing the process. The Sustainability Growth Task Force developed baseline data in 2020 and Planning staff updated it in 2024. That data will be in the Imagine Lexington Data Research Center, which will serve as a transparent data source of ongoing development trends, land vacancy, demographic change, and environmental impacts. This resource should be available by the end of the month.

Planning staff will coordinate the process with the General Government and Planning Committee Chair by refining the project's scope, establishing a framework for public input, and scheduling committee reports and updates.

The chair will place this item into the committee at the 1/14/25 Work Session and add "preservation" to the title, as preservation is equally important as growth.

The committee took no action.

#### **V. House Bill 443**

Traci Wade, Planning Manager, presented HB 443, which creates a new section of KRS Chapter 100 to require that local laws dealing with subdivision plats and development plans be set out by objective standards and applied ministerially and to set out conditions for applying discretion. It was introduced in February 2024, enacted on April 4, 2024, and will become effective July 1, 2025. KRS 100 is state-enabling legislation for Planning and Zoning in the Commonwealth of Kentucky.

Currently, the Planning Commission does apply discretion when they review development plans, and they do so based on their process. Ambiguity or vagueness to applicants could be why we are seeing a change in the state law to ask for precise objective standards that are applied equally across the board to everyone and that there only be applied discretion when, under those two cases, we have an applicant ask for discretion, discretionary review, or deviation from the objective standard; or if there's a specific public health safety and welfare concern. Therefore, our Planning Commission would use its discretion only in those two cases.

Wade provided an example of vague and ambiguous wording in our current ordinance. Our development process will change to comply with HB 443 through changes to our current zoning ordinance, where we see vagueness and unobjective standards. They do not anticipate a change to the Preliminary Development Plan process with a zone change, as those requests are discretionary. There will be no change to the application, staff review, or Technical Review Committee process for Final Development Plans. A change will be seen with the Planning Commission Review of Final Development Plans, as those will now only be necessary with a waiver or deviation of the standard or if it poses a specific threat to the affected area's public health, safety, or welfare. We will see changes in the form of an amendment to Article 21, which governs our development plans.

The planning staff has met internally with division representatives to inform them of the updates. HB 443 also impacts their rules and guidelines. The staff has met with development stakeholders to review the legislation, and there will also be a follow-up meeting with them.

Planning will initiate a Zoning Ordinance Text Amendment in January. In February, they will mail notices to registered Neighborhood Associations. It will be on the agenda at the March Zoning Committee meeting. There will be a public hearing at the March Planning Commission meeting. The Council will receive the final reports in April. The Council may then refer it back to the committee for further discussion or place it on the docket for readings.

The committee took no action.

#### **VI. Annual Review of Items in Committee**

Chair Sheehan reviewed the committee's current items. The Review of Short-Term Rentals is now an annual update. Rural Short-Term Rentals will return to the Council during today's work session, where it will receive further action.

Motion by Ellinger to remove Recommendations for Ensuring the Continuous Operations for Shared Use Paths, Sidewalks, and Bike Lanes from the committee. Seconded by Curtis. The motion passed without dissent.

Councilmember Brown is the new sponsor of the Assessment and Historic Preservation of Lexington's African American Hamlets (A Sense of Place). Chair Sheehan reviewed the intent of placing Examine Opportunities to Relocate Programming and Initiatives from the Mayor's Office to Other Relevant Divisions within LFUCG into committee and will keep it on the list.

Vice Mayor Wu will now be the sponsor of the Charter Review. Councilmember LeGris will now sponsor Acquire Investor Owned or Other Properties. The Disparity Study is on the agenda of the upcoming Budget, Finance, and Economic Development Committee. Councilmember Lynch expects the Boards and Commission Comprehensive Review to be on the March agenda. Councilmember Reynolds is actively working with planning staff on two items from the Planning and Development Study: Recommendation #8 – Tighten Certification to Lock in Requirements, and Recommendation #10, Establish a Development Liaison Position. Councilmember Elliot Baxter will be the new sponsor of Electronic Billboards. Councilmembers Ellinger and Gray will now sponsor the Homelessness Need Assessment RFP. Vice Mayor Wu expects a report on the Comprehensive Plan Theme A: Equity Policies 1 & 2 Continuing Education this year.

Motion by Wu to remove Office/Residential Conversions from the committee. Seconded by Ellinger. The motion passed without dissent.

Motion by Wu to remove Two-Way Street Conversions from the committee. Seconded by Sevigny. The motion passed without dissent.

Bring Back the Bluegrass will remain on the committee referral list. The Absentee Landlords item needs to be added to an agenda for presentation this year. Chair Sheehan and Councilmember Sevigny will now sponsor the Solar Energy Systems Zoning Ordinance. Councilmember Brown will now sponsor Efficiencies in our Development Processes and Compliance with House Bill 443. The Annual Status Report on Purchase of Development Rights (PDR) Easement Acquisitions will stay with the committee chair.

Motion by Sheehan to remove Division and Program Review from the committee. Seconded by Reynolds.  
The motion passed without dissent.

Councilmembers Curtis and Vice Chair Lynch will now sponsor annual reports on the Lexington History Museum and Landlord and Tenant Advisory Boards, respectively. The Public Input Subcommittee continues to meet under the sponsorship of Councilmember LeGris.

Chair Sheehan adjourned the meeting at 2:43 p.m.