

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, February 11, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
February 10 – February 17, 2025**

Monday, February 10

No Meetings

Tuesday, February 11

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

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

Wednesday, February 12

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

Commission on Veterans Affairs.....11:30 a.m.
Kenwick Community Center – 313 Owsley Ave.

Thursday, February 13

No Meetings

Friday, February 14

No Meetings

Monday, February 17

Holiday – LFUCG Offices Closed

**Lexington-Fayette Urban County Council
Council Work Session Agenda
February 11, 2025**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezonings/ Docket Approval- No**
- III. Approval of Summary- Yes**
 - a. Table of Motions: Council Work Session, February 4, 2025, p. 1 - 2**
- IV. Budget Amendments- No**
- V. Budget Adjustments - For Information Only- No**
- VI. New Business- Yes, p. 3 - 20**
- VII. Communications From the Mayor – Appointments- No**
- VIII. Communications From the Mayor – Donations- No**
- IX. Communications From the Mayor – Procurements- No**
- X. Continuing Business/ Presentations- Yes**
 - a. Summary: Environmental Quality and Public Works Committee, December 3, 2024, p. 21 - 22**
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0085-25** Authorization to approve RFP#57-2024 Veterans Park Parking and Trail Design award to TSW, Inc., for \$84,500. Funds are budgeted. (L0085-25)(Conrad/Ford), p. 3
- b** **0101-25** Authorization of a sanitary sewer service site specific agreement between LFUCG, Grey Oak Lane 2, LLC (GOL2) and Jessamine-South Elkhorn Water District (JSEWD). The agreement is for LFUCG to provide sanitary sewer conveyance and treatment capacity for properties identified in the agreement in accordance with the master agreement between LFUCG and JSEWD (resolution 690-2002). No budgetary impact. (L0101-25)(Martin/Albright), p. 4 - 5
- c** **0125-25** Authorization to execute an annual agreement with iconectiv, LLC, a sole source provider, for the Division of E911 to access iconectiv's database of phone numbers and corresponding carriers utilized by the 911 system nationwide, which is managed under contract with the FCC, at a cost of \$6,000. Funds are budgeted. (L0125-25) (Patton/Armstrong), p. 6
- d** **0126-25** Authorization to approve Change Order #4 (Contract #128-2021) with W Principles, LLC d/b/a The Walker Company of Kentucky, the Town Branch RAS/WS Pump Station Improvements contractor for an increase of \$154,401.75 to replace power supply cabling and conduit between the substation and the pump control panels and field changes in pipe/pump configurations. The total revised contract amount including this change order will be \$3,109,669.98. Funds are budgeted. (L0126-25)(Martin/Albright), p. 7 - 9
- e** **0134-25** Authorization to approve an FY25 (Class B Education) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc., in the amount of \$39,630.00 to implement a year-long public education and involvement campaign focused on stormwater management focused on trees and neighborhood streams. Funds are budgeted. (L0134-25)(Martin/Albright), p. 10 - 11
- f** **0135-25** Authorization to accept the Participating Addendum NASPO Value Point agreement with Safariland LLC to establish a price contract for Body Armor and Ballistic Resistant Products. The Lexington Police Department utilizes Body Armor and Ballistic Resistant Products within the scope of their work and the products are of vital importance in keeping officers safe and free from injury. Total cost of \$100,000 for FY 25. Funds are budgeted. (L0137-35) (Slatin/Hensley), p. 12

- g** **0137-25** Authorization to approve an FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Fayette County Public Schools in the amount of \$310,081.50 to install permeable pavers in place of traditional asphalt in the west parking lot for the property located at 988 Mason Headley. Funds are budgeted. (L0137-25)(Martin/Albright), p. 13 - 14
- h** **0140-25** Authorization to enter into a new agreement with Cintas Corporation for rental of floor mats for entrance areas and for uniforms for various divisions. The cost for FY25 is \$95,000. Funds are budgeted. (L0140-25)(Slatin/Hensley), p. 15
- i** **0145-25** Authorization to execute a one-year contract with Populus Technologies, Inc. for data management and per trip fee collection services related to dockless (shared mobility) vehicles, for the Division of Planning, at a cost not to exceed \$9,500 and fifteen percent (15%) of per trip fees collected by Populus Technologies, Inc. Funds are Budgeted. (L0145-25) (Duncan/Horn), p. 16
- j** **0146-25** Authorization to approve an FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for LFUC Airport Board in the amount of \$152,000.00 to improve the water quality in the South Elkhorn Creek by making improvements based on BMP recommendations from the South Elkhorn Watershed assessment. Funds are budgeted. (L0146-25)(Martin/Albright), p. 17 - 18
- k** **0147-25** Authorization to execute a Purchase of Services Agreement (PSA) with economic development partner agency Commerce Lexington, Inc. Minority and Business Development Program for a two-year period of January 1, 2025, to December 31, 2026, for a cost of \$140,000. Funds are budgeted. (L0147-25)(Glasscock/Atkins), p. 19
- l** **0148-25** Authorization to amend an agreement with Goodwill Industries of Kentucky, Inc., to extend to the term of the agreement to December 31, 2025. Goodwill Industries of Kentucky, Inc. provides housing stability services and pays rent assistance on behalf of eligible families. The amendment has no budgetary impact. (L0148-25)(Lanter), p. 20

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 4, 2025**

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

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger II to approve the February 6, 2025 Council Meeting Docket. Seconded by Curtis. Motion passed without dissent.

III. Approval of Summary

Motion by Wu to approve the January 28, 2025, Work Session Summary. Seconded by LeGris. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Sevigny 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 Sevigny. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

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

IX. Communications from the Mayor- Procurements

Motion by Gray to approve Communications from the Mayor- Procurements. Seconded by Sevigny. Motion passed without dissent.

X. Continuing Business/Presentations

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

Council Member Lynch provided a summary of the January 14, 2025 General Government and Planning Committee.

XI. Council Reports

Motion by Morton to place Anti-Displacement and Vulnerable Neighborhood Preservation in the General Government and Planning Committee. Seconded by Gray. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Baxter to adjourn at 3:34 p.m. Seconded by Sevigny. Motion passed without dissent.

MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Monica Conrad ^{ast} 2/3/25
Monica Conrad, Director Parks and Recreation

DATE: January 17, 2025

SUBJECT: RFP#57-2024 Veterans Parking professional services agreement

Request:

Request Council Authorization of a professional services agreement with TSW, Inc. for parking and trail design at Veterans Park.

Purpose:

TSW, Inc. submitted the selected proposal in response to RFP#57-2024 Veterans Park Parking and Trail Design.

Budgetary Implication:

The fee for the proposed services is \$84,500.

Are the funds budgeted?

Yes, funds for this project are available in the following accounts:

DISTRICT04_2024/COUNCIL 1105-707602-7221-71299 site 796 budget ref 2024 \$84,500

File Number:

Director/Commissioner: Monica Conrad/Chris Ford



MAYOR LINDA GORTON

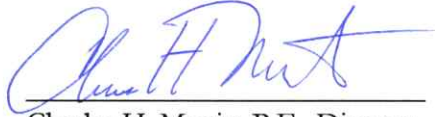


LEXINGTON

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:
Grey Oak Lane 2, LLC (Brannon Reserve Ph 2)

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), Grey Oak Lane 2, LLC (GOL2) and Jessamine-South Elkhorn Water District (JSEWD).

Capacity for JSEWD

29,184 gallons per day (gpd) for GOL2 (Brannon Reserve Ph2)
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

JONELLE PATTON
DIRECTOR
ENHANCED 911

01/28/2025

TO: Mayor Linda Gorton
Urban County Councilmembers

FROM: Jonelle Patton
Lexington Enhanced 911

RE: iconectiv Enhanced Law Enforcement Platform (ELEP) Service Agreement & Sole Source Renewal

Request:

The Division of Enhanced 911 is requesting a resolution authorizing the Mayor to approve an annual renewal agreement with iconectiv, LLC, which allows this agency to access the Number Portability Administration Center covering the Regional Bell Operating Companies US Service Areas for the purpose of determining which telephone company a phone number is affiliated with. Iconectiv maintains the ELEP telephone portability service for the Federal Communications Commission (FCC) under an exclusive agreement (Sole Source Form attached). The FCC portability law allows customers to keep their landline, wireless and VoIP telephone number when changing carriers and/or location. However, when location and carrier information is missing from call data presented to 911, this service identifies the carrier and landline location associated with the number used to dial 911. This service helps maintain the accuracy of the 911 database for Lexington and 29 counties in the Lexington owned Central Kentucky 911 Network. The term of the annual renewal is March 2025 to March 2026.

Why are you requesting?

On behalf of the FCC, iconectiv, LLC maintains the only database of phone numbers and corresponding carriers utilized by the 911 system nationwide. The agreement with Iconectiv does not have an automatic renewal clause, thus it must be renewed annually.

What are the costs in this budget year and future budget years?

The annual fee is \$6,000.00.

Are the funds budgeted?

Yes - fully funded in accounts: 4205-505602-5621-77802 @ \$5,700 + 4204-505602-5622-77802 @ \$300.

File Number: 0125-25

xc: Ken Armstrong, Commissioner



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: January 10, 2025

SUBJECT: Change Order #4
Town Branch WWTP RAS/WAS (Contract # 128-2021)

Request

The Division of Water Quality recommends approval of Change Order #4 to W Principles, LLC d/b/a The Walker Company of Kentucky, the contractor for the Town Branch RAS/WAS Pump Station Improvements.

Purpose of Request

Replacement of WAS pump seal water controls, addition of sludge sampling piping, RAS discharge vent piping, rerouting of conduit because of a conflict with the new hoist, and replacement of the RAS/WAS Pump Station Building service conductors between the MCC and Substation A. The replacement of the building conductors was the largest change. We specified for these conductors to be tested to see if they need to be replaced; this set showed signs of insulation deterioration.

Project Cost in FY24 Budget and Future Budget Years

FY24 – Approval of this change order results in an increase of \$154,401.75 to the contract. The revised contract amount including this change order will be \$3,109,669.98 representing a 13.24% increase of 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 in: 4003 303401 3401 92711 2024 TBWWTP_RMP CONSENT_DE

Martin/Albright



JUSTIFICATION FOR CHANGE

PROJECT: Town Branch WWTP RAS/WAS Pump Station Improvement

CONTRACT NO. Bid # 128-2021

CHANGE ORDER #: 4

1. Necessity for change: This change order: replaces 40 year old conductors that were found with deteriorated insulation; replaces old WAS pump seal water system; adds sludge sample lines and air relief piping; and routes existing conduit to avoid new hoist installation. Refer to attached proposal submitted by Contractor.
2. Is proposed change an alternate bid? ___Yes ___X No
3. Will proposed change alter the physical size of the project? ___Yes ___X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: Contract Completion Date extended additional 203 Days for Final Completion December 31, 2024.

Mayor

Date _____

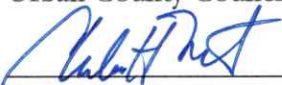
MAYOR LINDA GORTON



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: January 23, 2025

SUBJECT: Recommendation for an FY25 (Class B Education) Stormwater Quality Projects
Incentive Grant for Bluegrass Greensource, Inc.

Request

The purpose of this memorandum is to request approval of an FY25 (Class B Education) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc., in the amount of \$39,630.00.

Purpose of Request

The purpose of the project is to implement another year-long public education and involvement campaign focused on stormwater management in the Lexington-Fayette Community. This project has two main parts: a program to empower local residents to improve their water quality and address water quantity on their own property and a comprehensive education program that will focus on the benefits of trees and the value of our neighborhood streams for our youngest Lexington residents.

Project Cost in FY25 and in Future Budget Years

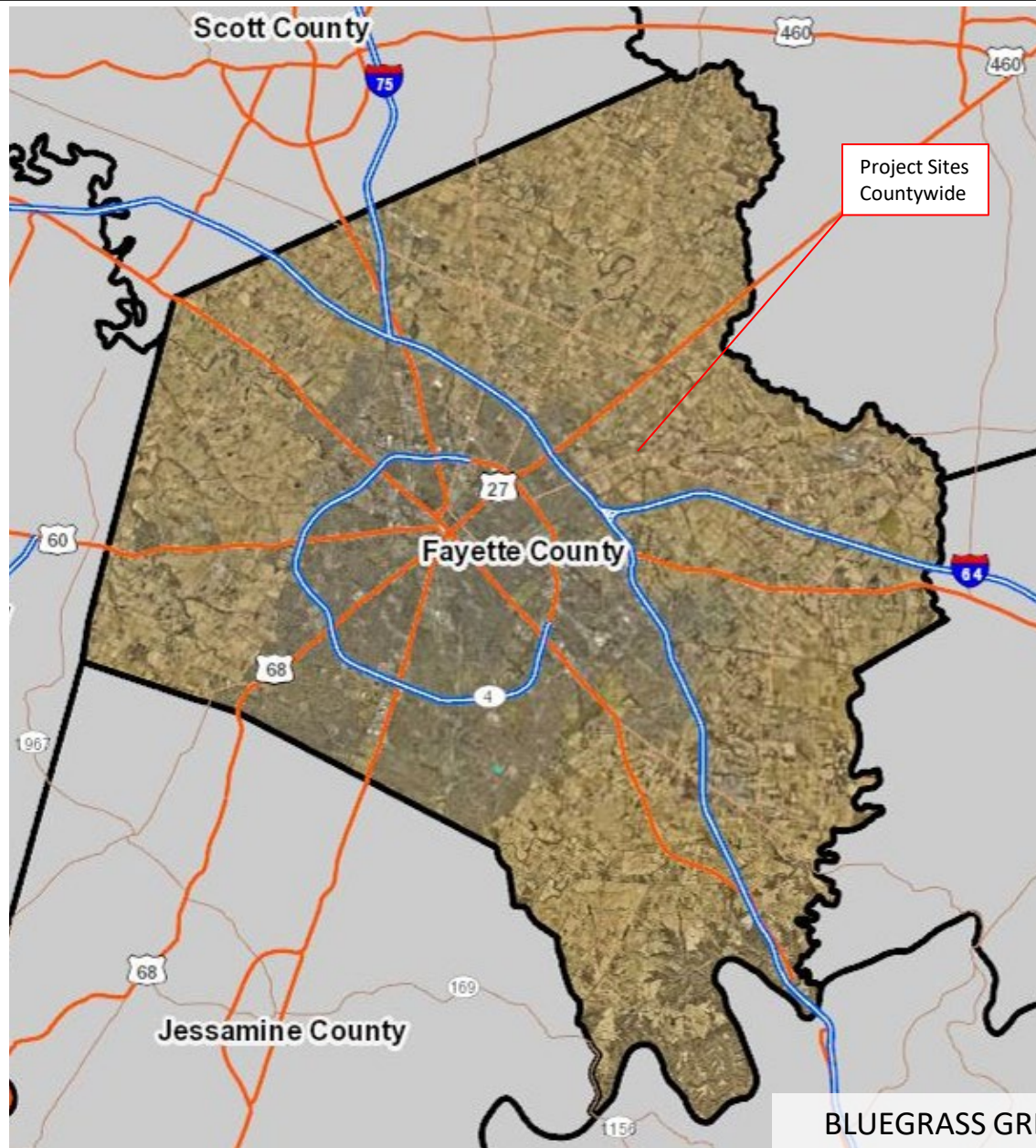
The grant has been approved for FY 2025 funding by the Water Quality Fees Board in the amount of \$39,630.00.

Are Funds Budgeted

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

Martin/Albright





MAYOR LINDA GORTON



LEXINGTON

TODD SLATIN
DIRECTOR
DIVISION OF PROCUREMENT
ADMINISTRATION

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

**FROM: TODD SLATIN, DIRECTOR
DIVISION OF PROCUREMENT**

DATE: January 30, 2025

**SUBJECT: PARTICIPATING ADDENDUM NASPO VALUE
POINT AGREEMENT WITH SAFARILAND LLC**

Request:

Request Council authorization to accept the Participating Addendum NASPO Value Point agreement with Safariland LLC to establish a price contract for Body Armor and Ballistic Resistant Products and authorizing the Mayor to sign this agreement.

Why are you requesting?

The Lexington Police Department utilizes Body Armor and Ballistic Resistant Products within the scope of their work. This Body Armor and Ballistic Resistant Product offers protection for officers and is of vital importance in keeping officers safe and free from injury. This contract meets those requirements.

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

\$100,000 total for FY25 and 2026 and around \$43,000 for additional years.

Are the funds budgeted? Yes, funds are fully budgeted in 1101-505507-5571-75801

File Number:

Director/Commissioner: Slatin/Hensley



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

FROM :

A blue ink signature of Charles H. Martin, written over a horizontal line.

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

DATE: January 27, 2025

SUBJECT: Recommendation for an FY25 (Class B Infrastructure) 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 Infrastructure) Stormwater Quality Projects Incentive Grant for Fayette County Public Schools in the amount of \$310,081.50.

Purpose of Request

Grant funds will be used to install permeable pavers (approximately 13,852 sqft.) in place of traditional asphalt in the parking stalls for staff and visitors in the west parking lot of the site for water quality and quantity for the property located at 988 Mason Headley (formerly 2160 Versailles Road).

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 \$310,081.50.

Are Funds Budgeted

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

Martin/Albright





MAYOR LINDA GORTON



LEXINGTON

TODD SLATIN
DIRECTOR
DIVISION OF PROCUREMENT
ADMINISTRATION

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

**FROM: TODD SLATIN, DIRECTOR
DIVISION OF PROCUREMENT**

DATE: January 30, 2025

SUBJECT: Cintas Rental Agreement

Request:

Request Council authorization for the Mayor to execute an agreement with Cintas for rental of floor mats and uniforms for various divisions.

Why are you requesting?

The LFUCG has utilized rental of mats and uniforms through Cintas since 2016. Mats reduce housekeeping/cleaning costs and to maintain safe, dry entrance areas for employees and the public. Rental uniforms will reduce costs compared to purchasing uniforms; improve employee appearance by being well maintained; improves continuity and recognition while out or dealing with the public.

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

The cost for this FY is: approximately \$95,000.00
Future The cost for future FY is: approximately \$95,000

Are the funds budgeted? Yes, Various Divisions

File Number:

Director/Commissioner: Slatin/Hensley



MAYOR LINDA GORTON



LEXINGTON

THRESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

**FROM: JIM DUNCAN, DIRECTOR
DIVISION OF PLANNING**

DATE: JANUARY 30, 2025

SUBJECT: SHARED MOBILITY DATA MANAGEMENT CONTRACT

Request: The Division of Planning requests approval of a one-year contract with Populus to gather and analyze data from the use of shared mobility vehicles for multiple vendors.

Purpose of the Request: This contract is needed to gather trip and usage data and to help with enforcement of the shared mobility Ordinance and the billing and distribution of the monthly per trip fees. Populus is a data analysis tool to inform parking and billing, shared fees with the University of Kentucky, usage in Council Districts and other geographic areas, number of trips and routing information, daily rebalancing requirements, and utilization rates.

The cost in this budget year and future budget years:
\$9,500/Year + 15% of fees validated and invoiced through the Populus platform

Are the funds budgeted?
Yes
Account Number: 1141-160701-0001-72205

File Number: 0145-25

Director/Commissioner: James Duncan/Keith 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: January 28, 2025

SUBJECT: Recommendation for an FY25 (Class B Infrastructure) Stormwater Quality Projects
Incentive Grant for Lexington-Fayette Urban County (LFUC) Airport Board

Request

The purpose of this memorandum is to request approval of an FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for LFUC Airport Board in the amount of \$152,000.00.

Purpose of Request

The purpose of this project is to improve the water quality in the South Elkhorn Creek by making improvements based on BMP recommendations from the South Elkhorn Watershed Assessment. The project elements include upgrading a 500 linear foot ditch into an infiltration trench and installing an oversized Oil Water Separator to contain higher frequency 2-year and 5-year storms. This Oil Water Separator enhances the pollutant containment protection for the fuel area that will store de-icing chemicals as well as two kinds of jet fuel. The project also includes stormwater education by including information about the oversized Oil Water Separator into LEXs current spill containment protocol training courses.

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 \$152,000.00.

Are Funds Budgeted

Funds are budgeted in: 4052 303204 3373 78112 WQINCENTIVE_25 WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

TO: Linda Gorton, Mayor
Urban County Council

FROM: Kevin Atkins
Chief Development Officer

DATE: January 31, 2025

SUBJECT: Economic Development Partner PSA – Commerce Lexington, Inc. Minority and Business Development Program

Request:

Authorization to execute a Purchase of Services Agreement (PSA) with economic development partner agency Commerce Lexington, Inc. – Minority and Business Development Program

Why are you requesting:

The Lexington-Fayette Urban County Government annually contracts with economic development partner agencies to provide economic development services for the government. In 2024 the Urban County Council awarded \$140,000.00 over two-years to the Commerce Lexington, Inc. Minority and Business Development Program. The funding provided by Council was from the FY2024 Fund Balance.

The PSA will cover the period of January 1, 2025, to December 31, 2026. The agreement provides \$70,000.00 in funding for each of the two years. Under the agreement LFUCG may terminate the Agreement by providing Commerce Lexington thirty (30) days written notice. Commerce Lexington may terminate the Agreement by providing LFUCG ninety (90) days written notice.

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

The cost for FY2025 is:	\$140,000.00
The cost for future FYs is:	N/A

Are the funds budgeted?

Yes
Account Number: 1101-900101-0001-71101

Director/Commissioner
Amy Glasscock/Kevin Atkins



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT

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

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

DATE: February 3, 2025

**SUBJECT: Amendment to an agreement with Goodwill Industries of
Kentucky, Inc. through December 31, 2025.**

Request: Council authorization to amend an Agreement with Goodwill Industries of Kentucky, Inc., extending the end date to December 31, 2025.

Purpose of Request: A Resolution authorizing the Mayor to amend an Agreement with Goodwill Industries of Kentucky, Inc. to provide housing stability services and pay rent assistance on behalf of eligible families referred by the McKinney Vento Homeless Office of Fayette County Public Schools, extending through December 31, 2025, and further authorizing the Mayor to execute any other needed amendments or Agreements related to the use of these funds.

What is the cost in this budget year and future budget years? \$0

Are the funds budgeted? YES

Account number: n/a

File Number: 0148-25

Director/Commissioner: Lanter





Environmental Quality & Public Works Committee

December 3, 2024

Summary and Motions

Chair Sheehan called the meeting to order at 1:00 p.m. Committee Members, Vice-Mayor Wu and Council Members Fogle, Lynch, LeGris, Gray, Worley, F. Brown, and Sevigny were present. Council Member Monarrez was absent. Council Members Plomin and Reynolds were present as non-voting members.

I. APPROVAL OF OCTOBER 22, 2024 COMMITTEE SUMMARY

Motion by Sevigny to approve the October 22, 2024 Environmental Quality & Public Works Committee Summary. Seconded by Fogle. Motion passed without dissent.

II. CONSENT DECREE & REMEDIAL MEASURES PLAN UPDATE

Charlie Martin, Director of Water Quality, discussed the Consent Decree status, the remaining capital obligation, and the active and upcoming projects. All stormwater and supplemental project obligations are complete. Capacity, Management, Operations, and Maintenance (CMOM) obligations are ongoing. The focus is on the Remedial Measures Program (RMP) and the remaining schedule. A four-year extension was granted due to the pandemic, and December 31, 2030 is the new compliance deadline. Another change is a semiannual report instead of quarterly. Of the 117 total projects, Martin said 76 have been completed, 24 are active, and 17 are pending. He reviewed the Cleaner Water Kentucky Grant Funds and said there is approximately \$37.8 million in grant money available for the RMP projects. Total project costs continue to trend lower than the 2014 projection, but the risk of cost escalation remains.

When asked about the start date for the project at New Circle Road and Limestone, Martin said it would likely be January or February before they can begin work. He anticipates an April start date for the Winchester Road project. Regarding the feasibility of planting flowers in neighborhoods near the Floyd Drive project, Martin is happy to discuss post-construction/restoration in that area. He clarified the pipeline work on Greentree Road is finished, but post-construction is not. They have had issues with contractors and utility companies. Speaking about RMP Projects and the Cleaner Water Kentucky Program, Martin said this allowed for the addition of 10% of grant money, but it required a separate agreement. He confirmed this is state money, not local money. No action was taken on this item.

III. WASTE DIGESTER TASK FORCE REPORT-OUT

Dave Sevigny, 10th District Council Member, provided a brief background on the Waste Digester Task Force, which was created on November 14, 2023 to examine the feasibility of implementing a waste digester in Lexington. He recognized members of the Task Force which included Council Members, Environmental Quality & Public Works staff, and Council staff. He introduced Richard Dugas, Administrative Officer in Environmental Quality and Public Works, who provided the Task Force report-out. Dugas reviewed the timeline of work which included a thorough review of the consultant's report, meeting with consultants, and site visits. The original consultant's report brought forward three concepts to consider: a rotary drum, tunnel reactor, and Source Separated Organics – Aerated Static Pile (SSO-ASP). The Task Force ultimately decided to remove the rotary drum from potential solutions and moved forward

with a focus on SSO-ASP composting. Addressing contamination rates is key to having a successful composting program and contamination rates for Lexington-Fayette County are above the national average. Four recommendations were reviewed with developing and implementing a recycling and yard waste contamination plan identified as the priority. Current costs include \$75,000 to develop the recycling and yard waste reduction plan. It is important to note a strong educational program is necessary to reduce contamination. Environmental Quality & Public Works staff will update the committee every six months beginning in the summer of 2025 and will continue these updates until implementation is complete.

Motion by Sevigny to Approve the Waste Digester Task Force Report-Out recommendations as presented to the committee and included in the committee packet. Seconded by Gray. Motion passed without dissent.

IV. REVIEW OF RECYCLING PRACTICES

Richard Dugas, Administrative Officer in Environmental Quality and Public Works, presented the annual Review of Recycling Practices, beginning with a review of items we currently accept. Our public information group continues to improve ways to communicate with the public. Grants continue to provide ways for us to fund recycling practices. He reviewed materials collected in 2020, noting that curbside paper collection was suspended in 2019. He discussed facility upgrades that took place in 2022. The current baler is 12 years old and has reached the end of its lifespan. A new baler was purchased and will be installed later this month (December 2024) and during this time, we will not accept recycling. During this shutdown, the roof over the material drop area will be replaced, repairs will be made to the loading dock, and the remaining sorting equipment will be cleaned and maintained. No action was taken on this item.

V. COMMITTEE REFERRALS

No action was taken on this item.

The meeting adjourned at 2:05 p.m.