

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, October 31, 2023

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

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

[1120-23](#) Table of Motions: Council Work Session, October 24, 2023

- IV. **Budget Amendments**
- V. **Budget Adjustments - For Information Only**
- VI. **New Business**
- VII. **Continuing Business/ Presentations**

[1125-23](#) Neighborhood Development Funds October 31, 2023

[1124-23](#) Council Capital Projects October 31, 2023

[1121-23](#) Presentation: Fayette County Clerk Election Update

[1122-23](#) Presentation: SPOKE Award

- VIII. **Council Reports**
- IX. **Mayor's Report**
- X. **Mayor's Report - Price Contract Bid Recommendations**
- XI. **Public Comment - Issues Not on Agenda**
- XII. **Adjournment**

## Administrative Synopsis - New Business Items

- a        [1009-23](#)        Authorization to approve a Memorandum of Agreement between Bluegrass Community Foundation (BGCF) and LFUCG. This agreement outlines the terms, conditions and responsibilities of LFUCG and BGCF to support the development of a master plan with community engagement for Kelley's Landing, as well as a marketing and public relations campaign related to the project. BGCF has been gifted \$175,000 to support the project. No budgetary impact. (L1009-23) (Conrad/Ford)
- b        [1078-23](#)        Authorization to increase the total cost of the agreement with Mackey Group, LLC. d/b/a Wiser Strategies for media placement from \$360,000 to \$380,000 to increase ads related to Safe Streets messaging. Cost not to exceed \$380,000. Funds are budgeted. (L1078-23) (Carey/Albright)
- c        [1088-23](#)        Authorization to execute an agreement between the LFUCG and Lexington Christian Academy for Lexington Parks & Recreation to hold its annual Kiddie Kapers Holiday Show at Lexington Christian Academy at a cost of \$1,500. Funds are budgeted. (L1088-23) (Conrad/Ford)
- d        [1089-23](#)        Authorization to execute a three-year renewal of the expanded jurisdiction agreement with the Kentucky Department of Housing, Buildings, & Construction to retain responsibility for commercial project permitting and inspections within Lexington-Fayette County. No budgetary impact. (L1089-23) (Crowe/Albright)
- e        [1090-23](#)        Authorization to execute a three year renewal HVAC expanded jurisdiction contract renewal with the Kentucky Department of Housing, Buildings, & Construction to retain responsibility for commercial and residential HVAC project permitting and inspections within Lexington-Fayette County. No budgetary impact. (L1090-23) (Crowe/Albright)
- f        [1091-23](#)        Authorization to execute Change Order No.1 (final) to the agreement with Herrick Company Inc. for the Hartland 3 Pump Station Replacement project, decreasing the contract price by the sum of \$149,904.76 from \$1,110,000.00 to \$960,095.24. The decrease is due to the deletion of bid items not necessary

for the project's completion. (L1091-23) (Martin/Albright)

- g**      [1098-23](#)      Authorization to execute an Economic Incentive Agreement with Keeneland Association, Inc. to provide Public Infrastructure funds in the amount of \$1,000,000 for the development of the Keeneland Paddock Chalet Building, the relocation of back-of-house operations, grandstand upgrades, and the development of a visitor's center. The Economic Development Investment Board has recommended approval. As part of the approval process the Council will waive the requirement in the ordinance related to these public infrastructure funds that the funding be provided in the form of an interest free loan. Budget amendment in process. (L1098-23) (Atkins)
- h**      [1103-23](#)      Authorization to execute a consultant services agreement, pursuant to RFP No. 40-2023, with Champlin/Haupt Architects Inc., dba EOP Architects, for professional design services of the New Senior & Therapeutic Center at a cost of \$736,133. Funds are budgeted. (L1103-23) (Baradaran/Ford)
- i**      [1104-23](#)      Authorization to execute an Economic Incentive Agreement with LSC Stadium Company, LLC to provide the following incentives: 1) a 1% payroll tax refund for a period of ten (10) years; 2) a commitment to the future issuance of an Industrial Revenue Bond ("IRB") Incentive, subject to the Company obtaining PILOT Agreements with other relevant taxing districts in Fayette County. The Bond(s) shall not exceed fifteen (15) years in duration and a total amount of \$50 million; and 3) a Public Infrastructure Forgivable Loan Incentive in the amount of \$1,000,000 for the development and construction of a professional soccer stadium with a minimum of 5,250 seats, a related training facility, and the creation and retention of between 50 and 150 new full-time or full-time equivalent jobs that must be retained for at least ten (10) years. The Economic Development Investment Board reviewed the requests for IRB and Public Infrastructure Forgivable Loan Incentive for this project, and have recommended Council approval of both incentives. As part of the approval process the Council will waive the requirement in the ordinance related to the public infrastructure funds that the funding be provided in the form of an interest free loan. Budget Amendment in process. (L1104-23) (Atkins)

- j**      [1105-23](#)      Authorization to amend Ordinance No. 117-2023 Section, revising the grade of the recently created civil service position of Public Service Supervisor, from Grade 518N to Grade 517N, in the Division of Waste Management, effective July 1, 2023. No budgetary impact. (L1105-23) (Walters/Hamilton)
- k**      [1109-23](#)      Authorization to execute Addendum No.1 to Agreement with the University of Kentucky Research Foundation (UKRF) for the provision of evaluation services for Year 2 of the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Service, First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Cost not to exceed \$99,997.00. Funds are budgeted. (L1109-23) (Combs Marks/Allen-Bryant)
- l**      [1110-23](#)      Authorization to execute Supplemental No. 1 agreement and accept \$32,000 in federal funds under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for the design phase of the Wilson Downing Intersection Improvements Project. The acceptance obligates the Urban County Government for the expenditure of \$8,000 as a local match. Budget Amendment in process. (L1110-23) (Burton/Albright)
- m**      [1112-23](#)      Authorization to accept \$1,300,000 in federal funding from the Bureau of Justice Assistance's Comprehensive Opioid, Stimulant, and Substance Use Site-based Program to reduce the number of overdose fatalities by facilitating access to substance abuse treatment services for those who have recently experienced a non-fatal overdose. No match is required. (L1112-23) (Wells/Armstrong)
- n**      [1113-23](#)      Authorization to execute Contract Modification No. 5 with Strand Associates Inc. for additional design of Town Branch Trail Phase 6 increasing the contract price by \$9,800.00, from \$1,194,174.00 to \$1,203,974.00. Funds are budgeted. (L1113-23) (Burton/Albright)
- o**      [1119-23](#)      Authorization to sign the Kentucky Transportation Cabinet (KYTC) Application for an Encroachment Permit for converting three concrete medians to beautification beds on North Broadway between Dover Road and the entrance to Parkway

Baptist Church just east of Lin Wal Drive. No budgetary impact.  
(L1119-23) (Carey/Albright)



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1120-23**

**File ID:** 1120-23

**Type:** Summary

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Urban County Council

**File Created:** 10/26/2023

**File Name:** Table of Motions: Council Work Session, October 24, 2023

**Final Action:**

**Title:** Table of Motions: Council Work Session, October 24, 2023

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** TOM 10.24.23

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1120-23

Title

Table of Motions: Council Work Session, October 24, 2023

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
October 24, 2023**

Mayor Gorton called the meeting to order at 3:03 pm. Vice Mayor Wu, Council Members J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Wu to approve the Thursday, October 26, 2023 Council Meeting Docket. Seconded by Plomin. Motion passed without dissent (as amended).

Motion by Gray to place on the October 26, 2023 Council Meeting Docket, an Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Planned Neighborhood Residential (R-3) zone, for 2.668 net (3.103 gross) acres, for property located at 2833 & 2853 Liberty Rd. Seconded by F. Brown. Motion passed without dissent.

III. Approval of Summary

Motion by Ellinger to approve the October 17, 2023 Work Session summary. Seconded by Fogle. Motion passed without dissent.

IV. Budget Amendments

Motion by Plomin to approve Budget Amendments. Seconded by Wu. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Continuing Business/Presentations

Motion by Wu to approve Neighborhood Development Funds, October 24, 2023. Seconded by Plomin. Motion passed without dissent.

Sheehan provided a summary of the September 12, 2023 Environmental Quality & Public Works Committee meeting. There were no motions to report from the meeting.

VIII. Council Reports



IX. Mayor's Report

Motion by Gray to approve the Mayor's Report. Seconded by Sheehan. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Sevigny to approve the Mayor's Report – Price Contract Bid Recommendations. Seconded by Wu. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Fogle to adjourn at 3:49 pm. Seconded by Gray. Motion passed without dissent.

KJT, 10/25/23



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1125-23**

**File ID:** 1125-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Urban County Council

**File Created:** 10/26/2023

**File Name:** NDF List 10/31/23

**Final Action:**

**Title:** Neighborhood Development Funds October 31, 2023

### Notes:

### Sponsors:

### Enactment Date:

**Attachments:** NDF List 10.31.23

### Enactment Number:

**Deed #:**

### Hearing Date:

**Drafter:**

### Effective Date:

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1125-23

Title

Neighborhood Development Funds October 31, 2023

..Summary

#### Organization:

The International Book Project

Lisa Fryman

1440 Delaware Ave.

Lexington, KY 40505

#### Purpose:

To support direct expenses for Kentucky classrooms to participate in the Books as Bridges program

#### Amount:

\$ 1,300.00

#### Organization:

Stonewall Elementary PTA

Kristin Weatherford

3215 Cornwall Dr.

Lexington, KY 40503

#### Purpose:

To assist with fundraising for a new outdoor educational classroom space for students - the Gatliff Pavilion

**Amount:**

\$ 1,250.00

**Neighborhood Development Funds  
October 31, 2023  
Work Session**

<b>Amount</b>	<b>Recipient</b>	<b>Purpose</b>
<b>\$ 1,300.00</b>	The International Book Project Lisa Fryman 1440 Deleware Ave. Lexington, KY 40505	To support direct expenses for Kentucky classrooms to participate in the Books as Bridges program
<b>\$ 1,250.00</b>	Stonewall Elementary PTA Kristin Weatherford 3215 Cornwall Dr. Lexington, KY 40503	To assist with fundraising for a new outdoor educational classroom space for students - the Gatliff Pavilion



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1124-23**

**File ID:** 1124-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Urban County Council

**File Created:** 10/26/2023

**File Name:** Council Capital List 10/31/23

**Final Action:**

**Title:** Council Capital Projects October 31, 2023

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Capital List 10.31.23

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1124-23

**Title**

Council Capital Projects October 31, 2023

..Summary

**Organization:**

LFUCG - Traffic Engineering  
Brian Knapp / Jeff Neal  
1105-303602-3606-91613

**Purpose:**

For traffic calming measures in the 4th District

**Amount:**

\$ 62,000.00

**Organization:**

LFUCG - Parks and Recreation  
Michelle Kosieniak  
1105-707602-7221-91015

**Purpose:**

For a number of upgrades at various parks in the 5th District

**Amount:**

\$ 38,772.00

**Organization:**

LFUCG - Traffic Engineering

Grace Foley

1105-303602-3606-91613

**Purpose:**

To fund installation of an enhanced sidewalk at Julius Marks Elementary School and various other traffic related projects in the 5th District

**Amount:**

\$ 50,180.00

**Organization:**

LFUCG - Environmental Services

Demetria Kimball

1105-313201-3261-76101

**Purpose:**

To enhance the plantings in the Stormwater Quality Grant project that is ongoing at Centenary Church in the 5th District

**Amount:**

\$ 7,500.00

**Council Capital Projects  
October 31, 2023  
Work Session**

<b>Amount</b>	<b>Recipient</b>	<b>Purpose</b>
<b>\$ 62,000.00</b>	LFUCG - Traffic Engineering Brian Knapp / Jeff Neal 1105-303602-3606-91613	For traffic calming measures in the 4th District
<b>\$ 38,772.00</b>	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-91015	For a number of upgrades at various parks in the 5th District
<b>\$ 50,180.00</b>	LFUCG - Traffic Engineering Grace Foley 1105-303602-3606-91613	To fund installation of an enhanced sidewalk at Julius Marks Elementary School and various other traffic related projects in the 5th District
<b>\$ 7,500.00</b>	LFUCG - Environmental Services Demetria Kimball 1105-313201-3261-76101	To enhance the plantings in the Stormwater Quality Grant project that is ongoing at Centenary Church in the 5th District



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1121-23**

**File ID:** 1121-23

**Type:** Presentation

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Urban County Council

**File Created:** 10/26/2023

**File Name:** Presentation: Fayette County Clerk Election Update

**Final Action:**

**Title:** Presentation: Fayette County Clerk Election Update

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Fayette Countys 2023 General Election Plan

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1121-23

Title

Presentation: Fayette County Clerk Election Update



# Fayette County's 2023 General Election Plan

October 31, 2023

Susan Lamb, Fayette County Clerk

Elections are  
more than just  
one day

- **Early Voting Opportunities – Open to All Registered Voters**
- **November 2<sup>nd</sup>, 3<sup>rd</sup> or 4<sup>th</sup> (Thursday, Friday & Saturday)**
- **Northside Branch Library, 1733 Russell Cave Road**
- **Eastside Branch Library, 3000 Blake James Drive**
- **Tates Creek Branch Library, 3628 Walden Drive**
- **Senior Citizens Center, 196 Life Lane**
- **8:30 am – 4:30 pm**
- **Early Voting Challenge!!**

# Election Day

- **Tuesday, November 7**
- **125 Voting Locations – consolidated voting and individual precinct locations**
- **286 Precincts total**
- **Polls Open 6:00 am – 6:00 pm**
- **Voting allowed only at your precinct**

## Did You Know

### Fayette County Elections Process

- We use over 1,100 election officers
- Each precinct/machine has party parity
- Per KRS 117.187 each election officer has to be trained
- Our elections staff performs 21 mandatory training sessions prior to each election
- Election officers are paid for attending the training and for the day(s) they work

## Fun Facts

- Fayette County has 242,835 registered voters
- General Election 2022 – 8,967 absentee ballots requested
- Primary Election 2023 – 2,290 absentee ballots requested
- General Election 2023 – 6,173 absentee ballots requested
- November 2019 Voting Turnout 47%
- November 2020 Voting Turnout 61% (absentee ballots)
- November 2022 Voting Turnout 42%

# What is a Vote Center

<https://youtu.be/M6bnNTWmHwE>

## Early Voting Challenge

- Challenge all of your friends and colleagues to go vote on November 2<sup>nd</sup>, 3<sup>rd</sup> or 4<sup>th</sup> from 8:30 am – 4:30 pm
- Take the challenge and exercise your right to vote
- Four Locations:
- Eastside Branch Library – 3000 Blake James Drive
- Northside Branch Library – 1733 Russell Cave Road
- Tates Creek Branch Library – 3628 Walden Drive
- Senior Citizens Center – 195 Life Lane

# Questions?

Contact Information

[Slamb@fayettecountyclerk.com](mailto:Slamb@fayettecountyclerk.com)

859-253-8322





# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1122-23**

**File ID:** 1122-23

**Type:** Presentation

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Urban County Council

**File Created:** 10/26/2023

**File Name:** Presentation: SPOKE Award

**Final Action:**

**Title:** Presentation: SPOKE Award

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:**

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1122-23

Title

Presentation: SPOKE Award



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0927-23**

**File ID:** 0927-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Urban County  
Council Work  
Session

**File Created:** 09/07/2023

**File Name:** Page Break

**Final Action:**

<b>Title:</b>
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**Notes:**

**Sponsors:**

**Enactment Date:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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**Text of Legislative File 0927-23**



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1009-23**

**File ID:** 1009-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 2

**Contract #:**

**In Control:** Parks and Recreation

**File Created:** 09/26/2023

**File Name:** LFUCG / BGCF MOA - Kelley's Landing

**Final Action:**

**Title:** Authorization to approve a Memorandum of Agreement between Bluegrass Community Foundation (BGCF) and LFUCG. This agreement outlines the terms, conditions and responsibilities of LFUCG and BGCF to support the development of a master plan with community engagement for Kelley's Landing, as well as a marketing and public relations campaign related to the project. BGCF has been gifted \$175,000 to support the project. No budgetary impact. (L1009-23) (Conrad/Ford)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Kelley's Landing MOA Memo, 00798103.DOCX

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Rose Olive

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1009-23

#### Title

Authorization to approve a Memorandum of Agreement between Bluegrass Community Foundation (BGCF) and LFUCG. This agreement outlines the terms, conditions and responsibilities of LFUCG and BGCF to support the development of a master plan with community engagement for Kelley's Landing, as well as a marketing and public relations campaign related to the project. BGCF has been gifted \$175,000 to support the project. No budgetary impact. (L1009-23) (Conrad/Ford)

#### Summary

Authorization to approve a Memorandum of Agreement between Bluegrass Community Foundation (BGCF) and LFUCG. This agreement outlines the terms, conditions and responsibilities of LFUCG and BGCF to support the development of a master plan with

community engagement for Kelley's Landing, as well as a marketing and public relations campaign related to the project. BGCF has been gifted \$175,000 to support the project. No budgetary impact. (L1009-23) (Conrad/Ford)

Budgetary Implications: No

Advance Document Review:

**Law:** Yes, Completed by Emilee Buttrum, September 27, 2023

**Risk Management:** No

Fully Budgeted: N/A



**MEMORANDUM**

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

**FROM:**   
Monica Conrad, Director  
Parks and Recreation

**RE:** Kelley's Landing Memorandum of Agreement

**DATE:** September 28, 2023

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Request

This is a request for Council approval of a Memorandum of Agreement between Bluegrass Community Foundation (BGCF) and LFUCG. This agreement outlines the terms, conditions and responsibilities of LFUCG and BGCF to support the development of a master plan with community engagement for Kelley's Landing, as well as a marketing and public relations campaign related to the project. BGCF has been gifted \$175,000 to support the project.

Why are you requesting?

Department needs this action completed because:

The Division of Parks and Recreation wishes to memorialize the agreement between LFUCG and BGCF.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? No

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

Account number: N/A

File Number: 1009-23

Director/Commissioner: Monica Conrad/Chris Ford



RESOLUTION NO. \_\_\_\_\_-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE MEMORANDUM OF AGREEMENT WITH BLUE GRASS COMMUNITY FOUNDATION INC., TO SUPPORT THE DEVELOPMENT OF A MASTER PLAN FOR KELLEY'S LANDING, AS WELL AS A MARKETING AND PUBLIC RELATIONS CAMPAIGN RELATED TO THE PROJECT, FOR THE DIVISION OF PARKS & RECREATION.

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BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute a Memorandum Of Agreement with Blue Grass Community Foundation Inc., to support the development of a master plan for Kelley's Landing, as well as a marketing and public relations campaign related to the project, for the Division of Parks & Recreation.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL  
1009-23:EAB:X:\Cases\PARKS\23-LE0001\LEG\00798103.DOCX



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1078-23**

**File ID:** 1078-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 2

**Contract #:**

**In Control:** Grants and Special Programs

**File Created:** 10/16/2023

**File Name:** Request Council authorization to increase contract with Mackey Group, LLC. d/b/a Wiser Strategies for Media Placement from \$360,000 to \$380,000 to increase ads related to Safe Streets messaging. Cost not to exceed \$380,000.

**Final Action:**

**Title:** Authorization to increase the total cost of the agreement with Mackey Group, LLC. d/b/a Wiser Strategies for media placement from \$360,000 to \$380,000 to increase ads related to Safe Streets messaging. Cost not to exceed \$380,000. Funds are budgeted. (L1078-23) (Carey/Albright)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** 24-Blue Sheet Memo Wiser Strategies Contract Increase, Resolution 418-2023

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Katrina James

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1078-23

#### Title

Authorization to increase the total cost of the agreement with Mackey Group, LLC. d/b/a Wiser Strategies for media placement from \$360,000 to \$380,000 to increase ads related to Safe Streets messaging. Cost not to exceed \$380,000. Funds are budgeted. (L1078-23) (Carey/Albright)

#### Summary

Authorization to increase the total cost of the agreement with Mackey Group, LLC. d/b/a Wiser Strategies for media placement from \$360,000 to \$380,000 to increase ads related to Safe Streets messaging. Cost not to exceed \$380,000. Funds are budgeted. (L1078-23) (Carey/Albright)

Budgetary Implications: Yes

Advance Document Review:

**Law:** N/A

**Risk Management:** N/A

Fully Budgeted: Yes

Account Number: 3160-160705-0001-71299

This Fiscal Year Impact: \$20,000

Annual Impact: \$0

Project: SLX\_UPWP\_2024

Activity: 5.0

Budget Reference: 2024

Current Balance: \$51,989.04





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

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

**DATE: OCTOBER 13, 2023**

**SUBJECT: Authorization to Increase Contract with Mackey Group, LLC. d/b/a Wisner Strategies for Media Placement**

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**Request:** Council authorization to increase contract with Mackey Group, LLC. d/b/a Wisner Strategies for Media Placement from \$360,000 to \$380,000 to increase ads related to Safe Streets messaging. Cost not to exceed \$380,000.

**Why are you requesting?** On June 23, 2022 (Resolution 323-2022), Council authorized execution of a contract with Mackey Group, LLC. d/b/a Wisner Strategies. The RFP provided for up to three (3) additional 1-year renewal periods upon mutual agreement by all parties, following the conclusion of the original contract term. On July 13, 2023 (Resolution 418-2023), Council authorized to execute first renewal agreement with Mackey Group, LLC., d/b/a Wisner Strategies for Media Placement for \$360,000.

The current contract allows Wisner to place stormwater (Div. of Water Quality), waste management (Div. of Waste Management) and safe streets (Lexington Area MPO) ads. The contract increase will allow Wisner to place additional ads on behalf of the Lexington Area Metropolitan Planning Organization. These additional ads will promote safe driving, cycling and walking while advocating for safe streets and trails for all users. Wisner may also include ads promoting input opportunities.

**What is the cost in this budget year and future budget years?** The cost for FY24 is \$20,000. There is an additional renewal available for FY25 and FY26.

**Are the funds budgeted?** FY24 funds are budgeted as follows:

3160-160705-0001-71299; SLX\_UPWP\_2024      \$ 20,000

**File Number:** 1078-23

**Director / Commissioner:** Carey/Albright



RESOLUTION NO. 418 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE FIRST RENEWAL AGREEMENT WITH MACKEY GROUP, LLC., D/B/A WISER STRATEGIES, FOR CONTINUED SERVICES RELATED TO MASS MARKETING AND ADVERTISEMENT PLACEMENT SERVICES, FOR THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS, AT A COST NOT TO EXCEED \$360,000.00 in FISCAL YEAR 2024, FOR THE PERIOD BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the First Renewal Agreement, which is attached hereto and incorporated herein by reference, with Mackey Group, LLC, d/b/a Wiser Strategies, for continued mass marketing and advertisement placement services, for the Department of Environmental Quality and Public Works, for the period beginning July 1, 2023 through June 30, 2024.

Section 2 – That an amount, not to exceed the sum of \$360,000.00 be and hereby is approved for payment in FY 2024 to the Mackey Group, LLC., d/b/a Wiser Strategies, from account #1115-313201-71299 (\$150,000.00), account #4051-313201-71299 (\$150,000.00), and account #3160-160705-71299 (\$60,000.00), pursuant to the terms of the First Renewal Agreement.

Section 3 –That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: July 13, 2023

*Linda Gorton*

MAYOR

ATTEST:

*Stellan*

CLERK OF URBAN COUNTY COUNCIL



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1088-23**

**File ID:** 1088-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Parks and Recreation

**File Created:** 10/18/2023

**File Name:** Kiddie Kapers Holiday Show Agreement with LCA

**Final Action:**

**Title:** Authorization to execute an agreement between the LFUCG and Lexington Christian Academy for Lexington Parks & Recreation to hold its annual Kiddie Kapers Holiday Show at Lexington Christian Academy at a cost of \$1,500. Funds are budgeted. (L1088-23) (Conrad/Ford)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Kiddie Kapers Agreement with LCA Memo - Signed, Lexington Christian Academy - Kiddie Kapers - COI 23-24

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Roger Daman

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1088-23

#### Title

Authorization to execute an agreement between the LFUCG and Lexington Christian Academy for Lexington Parks & Recreation to hold its annual Kiddie Kapers Holiday Show at Lexington Christian Academy at a cost of \$1,500. Funds are budgeted. (L1088-23) (Conrad/Ford)

#### Summary

Authorization to execute an agreement between the LFUCG and Lexington Christian Academy for Lexington Parks & Recreation to hold its annual Kiddie Kapers Holiday Show at Lexington Christian Academy at a cost of \$1,500. Funds are budgeted. (L1088-23) (Conrad/Ford)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** Yes, Emilee Butrum, 10/12/2023

**Risk Management:** No

Fully Budgeted [select]: Yes

Account Number: \$1,500.00 1101 707604 7324 71302

This Fiscal Year Impact: \$1,500

Annual Impact:

Project:

Activity:


Budget Reference:

Current Balance: fully budgeted



**MEMORANDUM**

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

**FROM:**   
Monica Conrad, Director  
Parks and Recreation

**RE:** Kiddie Kapers Annual Holiday Show at Lexington Christian Academy

**DATE:** October 18, 2023

---

Request:

This is a request for Council approval to enter into a License of Agreement with Lexington Christian Academy for Lexington Parks & Recreation to hold its annual Kiddie Kapers Holiday Show at Lexington Christian Academy.

Why are you requesting?

Lexington Parks & Recreation has held their Kiddie Kapers holiday show each December since 1999. The recital is the culmination of the Fall Semester of classes from September through December with up to 500 students performing.

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

\$1,500

Ticket revenue is collected by Parks and is part of our projected revenue going to the general fund.

Are the funds budgeted? Yes

File Number: 1088-23

Director/Commissioner: Conrad/Ford





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
10/10/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> Marsh & McLennan Agency LLC PO Box 2030 360 East Vine Street, Ste 200 Lexington, KY 40588	CONTACT NAME: <b>Brenda S Stickrod AAI</b>
	PHONE (A/C, No, Ext): <b>859-244-7684</b> FAX (A/C, No): E-MAIL ADDRESS: <b>Brenda.Stickrod@MarshMMA.com</b>
<b>INSURED</b> Lexington-Fayette Urban Co Government 200 East Main Room 338, Government Center Lexington, KY 40507	INSURER(S) AFFORDING COVERAGE      NAIC #
	INSURER A : <b>Safety National Casualty Corporation</b> <b>15105</b>
	INSURER B : <b>Gemini Insurance</b> <b>10833</b>
	INSURER C :
	INSURER D :
	INSURER E :

**COVERAGES      CERTIFICATE NUMBER:      REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
<b>A</b>	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			<b>XPR4068304</b>	<b>07/01/2023</b>	<b>07/01/2024</b>	EACH OCCURRENCE <b>\$5,000,000</b> DAMAGE TO RENTED PREMISES (Ea occurrence) <b>\$1,000,000</b> MED EXP (Any one person) <b>\$0</b> PERSONAL & ADV INJURY <b>\$Included</b> GENERAL AGGREGATE <b>\$5,000,000</b> PRODUCTS - COMP/OP AGG <b>\$5,000,000</b> \$
<b>A</b>	<b>AUTOMOBILE LIABILITY</b> <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			<b>XPR4068304</b>	<b>07/01/2023</b>	<b>07/01/2024</b>	COMBINED SINGLE LIMIT (Ea accident) <b>\$5,000,000</b> BODILY INJURY (Per person)      \$ BODILY INJURY (Per accident)      \$ PROPERTY DAMAGE (Per accident)      \$ \$
<b>B</b>	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> CLAIMS-MADE DED      RETENTION \$			<b>XPE000028501</b>	<b>07/01/2023</b>	<b>07/01/2024</b>	EACH OCCURRENCE <b>\$5,000,000</b> AGGREGATE <b>\$5,000,000</b> \$
<b>A</b>	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE/OFFICER/MEMBER EXCLUDED?    Y/N (Mandatory in NH) <input checked="" type="checkbox"/> N      N/A If yes, describe under DESCRIPTION OF OPERATIONS below			<b>SP4066855</b>	<b>07/01/2023</b>	<b>07/01/2024</b>	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT <b>\$5,000,000</b> E.L. DISEASE - EA EMPLOYEE      \$ E.L. DISEASE - POLICY LIMIT      \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
**General Liability Coverage is Excess of the Retained Limit of \$1,500,000**  
**Auto Liability Coverage is Excess of the Retained Limit of \$1,500,000**  
**Workers Compensation Coverage is Excess of the Retained Limit of \$1,000,000**

This certificate does not amend, extend or alter the coverage afforded by the policy.  
 (See Attached Descriptions)

<b>CERTIFICATE HOLDER</b> Lexington Christian Academy 450 W. Reynolds Road Lexington, KY 40503	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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**DESCRIPTIONS (Continued from Page 1)**



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1089-23**

**File ID:** 1089-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Building Inspection

**File Created:** 10/18/2023

**File Name:** Renewal Expanded Jurisdiction Contract 2023

**Final Action:**

**Title:** Authorization to execute a three-year renewal of the expanded jurisdiction agreement with the Kentucky Department of Housing, Buildings, & Construction to retain responsibility for commercial project permitting and inspections within Lexington-Fayette County. No budgetary impact. (L1089-23) (Crowe/Albright)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Memo Building Expanded Jurisdiction Renewal 2023, 00798710.DOC

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Amelia L Meredith

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1089-23

**Title**

Authorization to execute a three-year renewal of the expanded jurisdiction agreement with the Kentucky Department of Housing, Buildings, & Construction to retain responsibility for commercial project permitting and inspections within Lexington-Fayette County. No budgetary impact. (L1089-23) (Crowe/Albright)

**Summary**

Authorization to execute a three-year renewal of the expanded jurisdiction agreement with the Kentucky Department of Housing, Buildings, & Construction to retain responsibility for commercial project permitting and inspections within Lexington-Fayette County. No budgetary impact. (L1089-23) (Crowe/Albright)

Budgetary Implications [select]: NO

Advance Document Review:

**Law:**



**Risk Management:**

Fully Budgeted [select]: Yes

Account Number:

This Fiscal Year Impact:       \$

Annual Impact:       \$

Project:

Activity:


Budget Reference:

Current Balance:



TO: Mayor Linda Gorton  
Council Members

FROM: Dewey Crowe, Director of Building Inspection

CC:   
Sally Hamilton, Chief Administrative Officer  
Nancy Albright, Commissioner of EQ & PW

DATE: October 18, 2023

SUBJECT: Expanded Jurisdiction Contract

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Request

Authorization to execute a **three-year** renewal of the expanded jurisdiction agreement with the Kentucky Department of Housing, Buildings, & Construction to retain responsibility for commercial project permitting and inspections within Lexington-Fayette County. No budgetary impact. (L1089-23) (Crowe/Albright)

Why are you requesting?

Department needs this action completed because the current agreement is expiring and must be renewed to retain responsibility for commercial project permitting and inspections within Lexington-Fayette County.

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

There is no budgetary cost associated with this request.

Are the funds budgeted?

This program is fully funded in the current budget

File Number: 1089-23

Director/Commissioner: Crowe/Albright



RESOLUTION NO. \_\_\_\_\_-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A RENEWAL AGREEMENT WITH KENTUCKY DEPARTMENT OF HOUSING, BUILDINGS, & CONSTRUCTION, TO RETAIN RESPONSIBILITY FOR COMMERCIAL PROJECT PERMITTING AND INSPECTIONS WITHIN LEXINGTON-FAYETTE COUNTY.

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BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the renewal agreement, which is attached hereto and incorporated herein by reference, with Kentucky Department of Housing, Buildings, & Construction, to retain responsibility for commercial project permitting and inspections within Lexington-Fayette County.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

1089-23:MRS:X:\Cases\BUILDING\23-LE0001\LEG\00798710.DOC



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1090-23**

**File ID:** 1090-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Building Inspection

**File Created:** 10/19/2023

**File Name:** HVAC Expanded Jurisdiction Contract Renewal

**Final Action:**

**Title:** Authorization to execute a three year renewal HVAC expanded jurisdiction contract renewal with the Kentucky Department of Housing, Buildings, & Construction to retain responsibility for commercial and residential HVAC project permitting and inspections within Lexington-Fayette County. No budgetary impact. (L1090-23) (Crowe/Albright)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Memo HVAC Expanded Jurisdiction 2023, HVAC Expanded Jurisdiction Renewal 2023, 00798713.DOCX

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Amelia L Meredith

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1090-23

**Title**

Authorization to execute a three year renewal HVAC expanded jurisdiction contract renewal with the Kentucky Department of Housing, Buildings, & Construction to retain responsibility for commercial and residential HVAC project permitting and inspections within Lexington-Fayette County. No budgetary impact. (L1090-23) (Crowe/Albright)

**Summary**

Authorization to execute a three year renewal HVAC expanded jurisdiction contract renewal with the Kentucky Department of Housing, Buildings, & Construction to retain responsibility for commercial and residential HVAC project permitting and inspections within Lexington-Fayette County. No budgetary impact. (L1090-23) (Crowe/Albright)

Budgetary Implications [select]: No

Advance Document Review:

**Law:**

**Risk Management:**

Fully Budgeted [select]: Yes

Account Number:

This Fiscal Year Impact:       \$

Annual Impact:       \$

Project:

Activity:


Budget Reference:

Current Balance:



**TO:** Mayor Linda Gorton  
Council Members

**FROM:** Dewey Crowe, Director of Building Inspection

**CC:**   
Sally Hamilton, Chief Administrative Officer  
Nancy Albright, Commissioner of EQ & PW

**DATE:** October 18, 2023

**SUBJECT:** HVAC Expanded Jurisdiction Contract

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**Request**

Authorization for the Mayor to execute a three year renewal HVAC expanded jurisdiction agreement with the Kentucky Department of Housing, Buildings, & Construction.

**Why are you requesting?**

Department needs this action completed because the current agreement is expiring and must be renewed to retain responsibility for commercial & Residential HVAC project permitting and inspections within Lexington-Fayette County.

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

There is no budgetary cost associated with this request.

**Are the funds budgeted?**

This program is fully funded in the current budget

File Number: 1090-23

Director/Commissioner: Crowe/Albright



**COMMONWEALTH OF KENTUCKY  
DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION  
500 MERO STREET, 1<sup>ST</sup> FLOOR  
FRANKFORT, KENTUCKY 40601  
TELEPHONE: 502-573-0365  
FAX: 502-573-1401**

**AGREEMENT WITH LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
GRANTING HVAC PERMITTING AND INSPECTION RESPONSIBILITY PURSUANT  
TO KRS 198B.6673(2)**

WHEREAS, Chapter 198B of the Kentucky Revised Statutes authorizes the creation of the uniform state building code within the boundaries of the Commonwealth of Kentucky and assigns specific enforcement responsibilities to each local government and to the Department of Housing, Buildings and Construction (“Department”); and

WHEREAS, the Kentucky Building Code is adopted by administrative regulation, 815 KAR 7:120, and the Kentucky Residential Code is adopted by administrative regulation, 815 KAR 7:125; and

WHEREAS, statutes specifically related to Heating, Ventilation, and Air Conditioning (“HVAC”) are found at KRS 198B.650 through 198B.689; and

WHEREAS, pursuant to KRS 198B.6673(2), the Department may authorize local government entities to administer, carry out, and enforce the applicable statutes, regulations, and code of the Department relating to HVAC with approval by the Department; and

WHEREAS, the Department has previously granted Lexington-Fayette Urban County Government (“LFUCG”) additional responsibility pursuant to KRS 198B.6673(2) and 815 KAR 8:100; and

WHEREAS, LFUCG has met all criteria required for a renewal of its local jurisdiction HVAC program pursuant to KRS 198B.6673(2) and 815 KAR 8:100.

### **Section I: Jurisdiction Granted to Local Program**

LFUCG shall assume primary permitting, inspection, and enforcement responsibility of initial HVAC installations and major repairs or substantial alterations to an HVAC system under KRS 198B.650 through 198B.689; 815 KAR Chapter 8; the Kentucky Building Code, 815 KAR 7:120; and the Kentucky Residential Code, 815 KAR 7:125; and all other applicable laws and regulations for all buildings within its jurisdictional boundaries with the exception of those found in Section II of this agreement.

### **Section II: Jurisdiction Retained by Department**

The Department shall retain HVAC permitting, inspection, and enforcement responsibility within the jurisdictional boundaries of LFUCG for all of the following buildings:

1. Institutional buildings;
2. Facilities required to be licensed by the Cabinet for Health and Family Services; including, for example, day care centers, hospitals, nursing homes, and other similar facilities;
3. State owned buildings or state leased facilities;
4. High hazard occupancies; and
5. Industrialized building systems, including modular homes, unless the HVAC system is installed on site in the jurisdictional limits of LFUCG.

### **Section III: Inspectors**

It is further understood and agreed that continuation of this increased responsibility for LFUCG shall be contingent upon continued employment or contracting of one or more HVAC inspectors who shall meet and maintain the qualifications found in 815 KAR 8:100 Section 1(2). LFUCG shall immediately notify the Department of any changes to the program or inspectors employed or under contract.

### **Section IV: Complaints**

LFUCG shall address all complaints related to HVAC projects within its jurisdiction, and document all findings and resolutions reached, if any.



### **Section V: Violations**

LFUCG's program shall investigate all HVAC violations that occur within its jurisdiction, issue stop work orders, or require other remedial measures as appropriate. Additionally, local programs shall initiate and fully cooperate with County Attorneys and Commonwealth's Attorneys regarding criminal cases resulting from cited violations. LFUCG's employees shall act as witnesses for the Department in all licensing violation proceedings, as needed and requested by the Department. Violations and their resolutions shall be documented in writing and forwarded to the Department, Division of HVAC upon completion.

### **Section VI: Accounting of Fees**

Accurate accounts shall be maintained by LFUCG for all permitting and inspection fees under its HVAC program. Fees shall be deposited monthly in the local government's treasury or otherwise as required by law.

### **Section VII: Record Retention and Audits**

LFUCG shall maintain official records of all applications received, permits and certificates issued, fees collected, reports of inspections created, complaints, violations, and notices or orders issued related to the HVAC program. Records shall be retained for the retention period required for public records as established by the Kentucky Department of Libraries and Archives, pursuant to 725 KAR 1:061.

### **Section VIII: Deficiencies**

Any deficiencies identified in LFUCG's HVAC program shall be addressed pursuant to 815 KAR 8:100 Section 8(4).


### **Section IX: Term**

The jurisdiction granted by agreement to LFUCG shall be in force and effect for a maximum of three (3) years upon execution of this agreement so long as the program remains compliant and in good standing. This agreement shall be effective through October \_\_, 2026. However, it may be cancelled pursuant to KRS 198B.6673 and 815 KAR 8:100, with thirty (30) days written notice from either party.

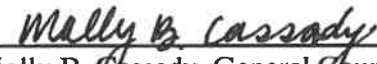
ENTERED this \_\_\_\_ day of October, 2023.

**HAVE SEEN AND AGREED:**

\_\_\_\_\_  
Linda Gorton, Mayor  
Lexington-Fayette Urban County Government

  
\_\_\_\_\_  
Rick Rand, Commissioner  
Department of Housing,  
Buildings and Construction

**Approved as to Form and Legality:**

  
\_\_\_\_\_  
Molly B. Cassidy, General Counsel  
Department of Housing, Buildings and  
Construction

RESOLUTION NO. \_\_\_\_\_-2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A RENEWAL CONTRACT WITH KENTUCKY DEPARTMENT OF HOUSING, BUILDINGS, & CONSTRUCTION, TO RETAIN RESPONSIBILITY FOR COMMERCIAL AND RESIDENTIAL HVAC PROJECT PERMITTING AND INSPECTIONS WITHIN LEXINGTON-FAYETTE COUNTY.

---

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the renewal contract, which is attached hereto and incorporated herein by reference, with Kentucky Department of Housing, Buildings, & Construction, to retain responsibility for commercial and residential HVAC project permitting and inspections within Lexington-Fayette County.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

1090-23:MRS:X:\Cases\BUILDING\23-LE0001\LEG\00798713.DOCX



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1091-23**

**File ID:** 1091-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 2

**Contract #:**

**In Control:** Water Quality

**File Created:** 10/19/2023

**File Name:** Hartland 3 PS Change Order No.1 (final)

**Final Action:**

**Title:** Authorization to execute Change Order No.1 (final) to the agreement with Herrick Company Inc. for the Hartland 3 Pump Station Replacement project, decreasing the contract price by the sum of \$149,904.76 from \$1,110,000.00 to \$960,095.24. The decrease is due to the deletion of bid items not necessary for the project's completion. (L1091-23) (Martin/Albright)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Blue Sheet Memo, Area Maps, CO1-Final Hartland 3 PS

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Christina King

**Effective Date:**

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1091-23

#### Title

Authorization to execute Change Order No.1 (final) to the agreement with Herrick Company Inc. for the Hartland 3 Pump Station Replacement project, decreasing the contract price by the sum of \$149,904.76 from \$1,110,000.00 to \$960,095.24. The decrease is due to the deletion of bid items not necessary for the project's completion. (L1091-23) (Martin/Albright)

#### Summary

Authorization to execute Change Order No.1 (final) to the agreement with Herrick Company Inc. for the Hartland 3 Pump Station Replacement project, decreasing the contract price by the sum of \$149,904.76 from \$1,110,000.00 to \$960,095.24. The decrease is due to the deletion of bid items not necessary for the project's completion. (L1091-23) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** Yes, Completed by Evan P. Thompson 10/18/2023

**Risk Management:** No

Fully budgeted [select]: N/A

Account Number: 4003-303408-3466-92811

This Fiscal Year Impact: -\$149,904.76

Annual Impact: \$

Project: HARTLANDPS\_RMP

Activity: CONSENT\_DE

Budget Reference:

Current Balance: \$688,592.52


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:** September 11, 2023

**SUBJECT:** Change Order No. 1 (Final) – Hartland 3 Pump Station Replacement-RMP Project  
Contract No. 039-2022

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**Request**

The Division of Water Quality requests authorization to execute Change Order No. 1 (Final) to the agreement with Herrick Company, Inc. for the Hartland 3 Pump Station Replacement project, decreasing the contract price by the sum of \$149,904.76 from \$1,110,000.00 to \$960,095.24.

**Why are you requesting?**

The requested change is due to the deletion of bid items that were not necessary for the project's completion.

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

The Change Order results in a decrease of \$149,904.76 (13.5% decrease) to the contract  
The cost for future FY is: N/A

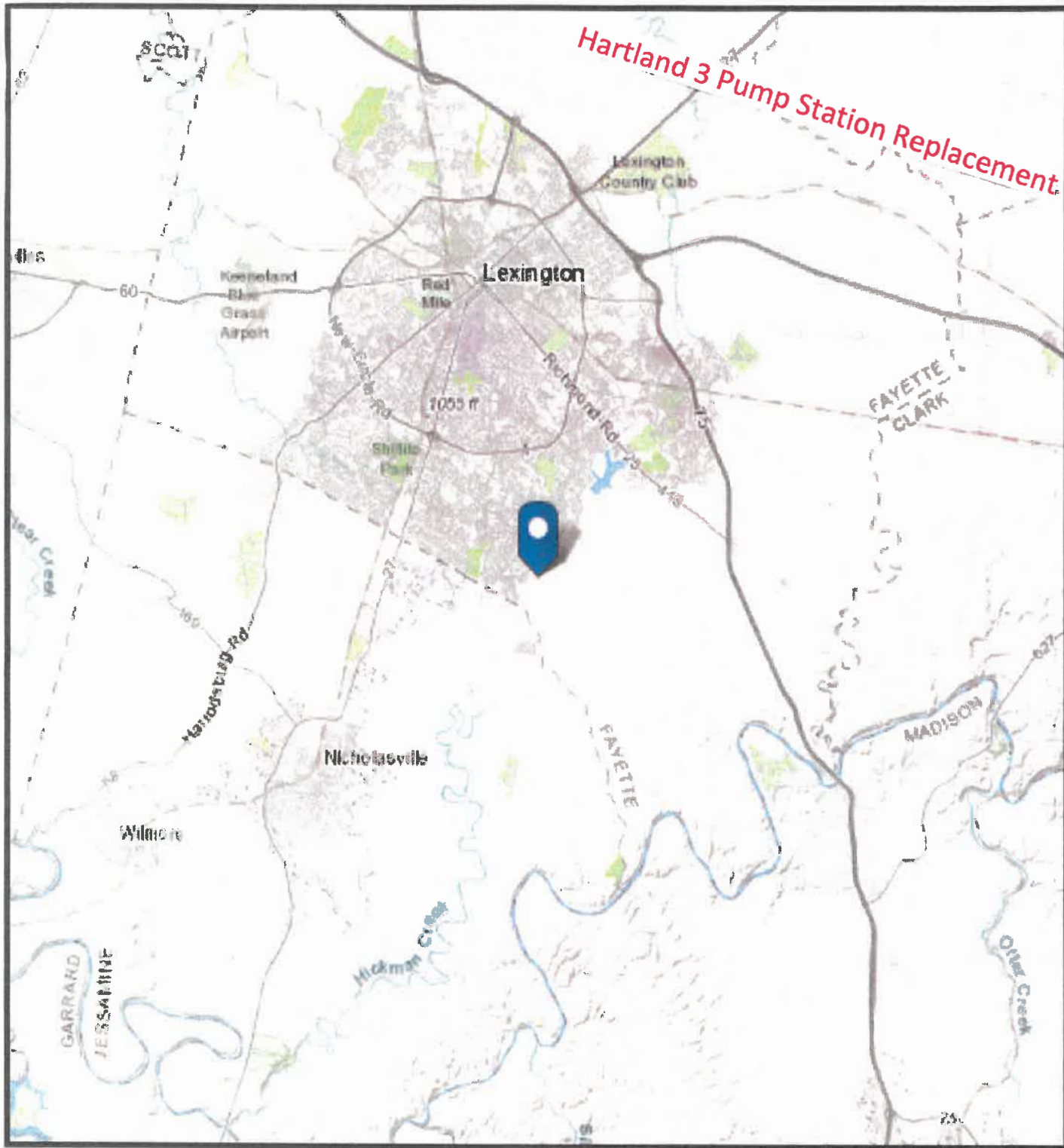
**Are the funds budgeted?**

N/A-Budget Reduction

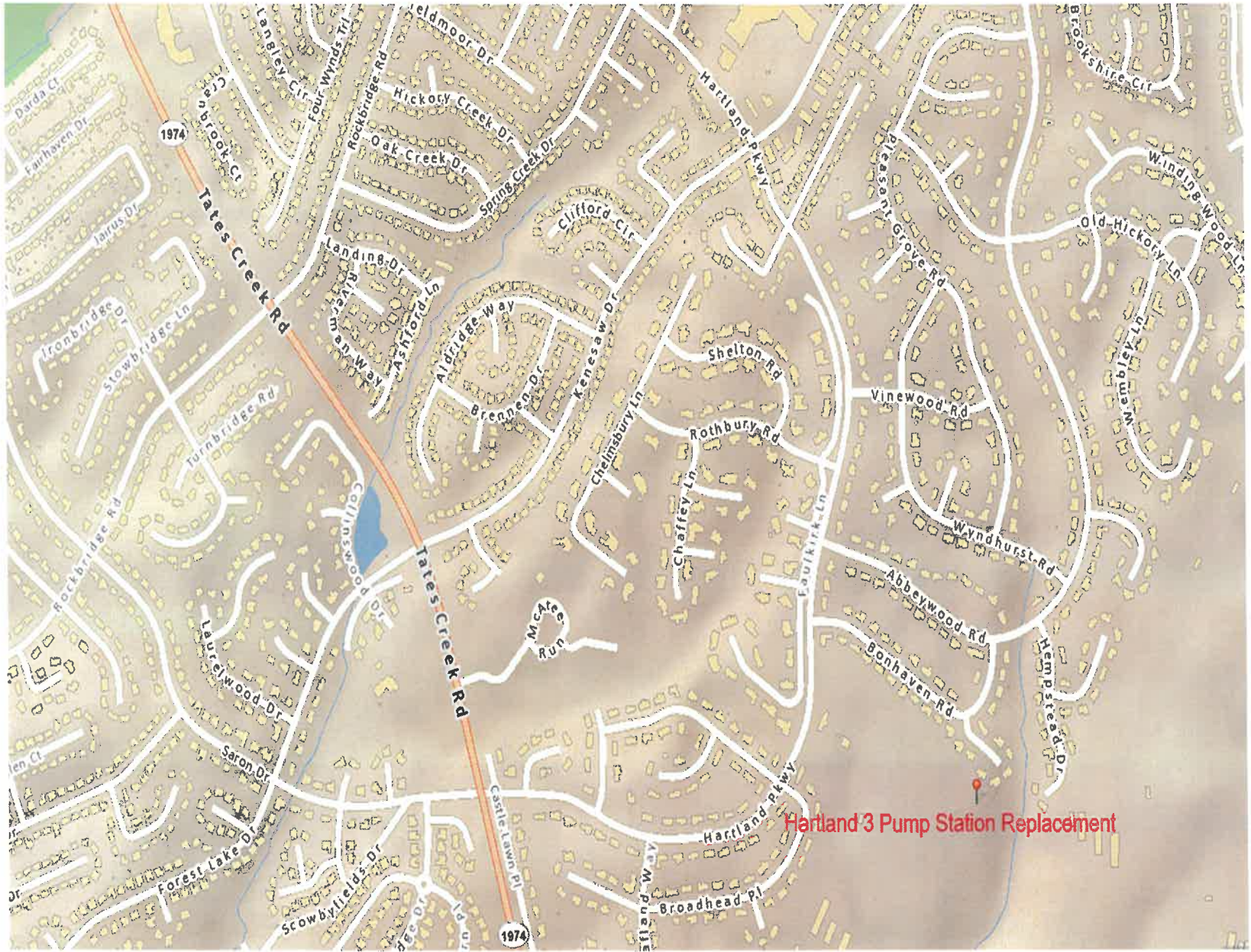
4003-303408-3466-92811 2021 LFUCG HARTLANDS\_RMP CONSENT\_DE

**Martin / Albright**





**Hartland 3 Pump Station Replacement**





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

PROJECT: Hartland 3 Pump Station Replacement

DATE:	September 11, 2023
Contract Modification:	1 (Final)
CONTRACT #:	039-2022

TO: Herrick Company, Inc.  
2176 Waddy Rd., HWY 395  
Lawrenceburg, KY 40342

Original Contract Amount	\$1,110,000.00	
Cumulative Amount of Previous Contract Modifications	\$0.00	
Percent Change of Previous Contract Modifications	0%	
Existing Contract Amount	\$1,110,000.00	
Net (increase/decrease) in Contract Amount - (From following pages)	-\$149,904.76	
Percent Change of This Contract Modification	-13.50%	
Original Contract Amount	\$1,110,000.00	
Cumulative Amount of all Contract Modifications	-\$149,904.76	
Percent Change of all Contract Modifications	-13.50%	
New Contract Amount Including this Change Order	\$960,095.24	
Recommended by <u><i>Stephan J. Weber</i></u>	(Proj. Engr.)	Date <u>10-4-23</u>
Accepted by <u><i>[Signature]</i></u>	(Contractor)	Date <u>10-4-23</u>
Accepted by <u><i>[Signature]</i></u>	(RMP Manager)	Date <u>10-6-23</u>
Approved by <u><i>[Signature]</i></u>	(Director)	Date <u>10-12-23</u>
Approved by _____	(Commissioner)	Date _____
Approved by _____	(Mayor or CAO)	Date _____

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

DATE:	September 11, 2023
Contract Mod #:	1 (Final)
CONTRACT #:	039-2022

Project: Hartland 3 Pump Station Replacement

TO: Herrick Company, Inc.

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	DEL	Bituminous Concrete:Private Parking Lots/Driveways Dense Grade Aggregate(DGA), Extra,as Directed by Engineer	TN	121.88	\$ 220.00	\$ 26,813.60	\$ -
2	DEL	Engineer	TN	10	\$ 50.00	\$ 500.00	\$ -
3	DEL	No. 9 Crushed Stone, Extra as directed by Engineer	TN	10	\$ 50.00	\$ 500.00	\$ -
4	DEL	No. 57 Crushed Stone, Extra as directed by Engineer	TN	10	\$ 50.00	\$ 500.00	\$ -
5	DEL	No. 9 Crushed Stone, Extra as directed by Engineer	TN	10	\$ 50.00	\$ 500.00	\$ -
6	DEL	Allowance: Miscellaneous Site Improvements	LS	0.81779	\$ 100,000.00	\$ 81,778.70	\$ -
7	DEL	Allowance: Electrical Expense for New Station	LS	0.98281	\$ 40,000.00	\$ 39,312.46	\$ -
8						\$ -	\$ -
9						\$ -	\$ -
10						\$ -	\$ -
11						\$ -	\$ -
12						\$ -	\$ -
13						\$ -	\$ -
14						\$ -	\$ -
15						\$ -	\$ -
Total decrease						\$ 149,904.76	
Total increase							\$ -
Net (increase) in contract price						\$	\$ (149,904.76)

**JUSTIFICATION FOR CHANGE**

PROJECT:	Hartland 3 Pump Station Replacement
CONTRACT NO.	039-2022
CHANGE ORDER:	1 (Final)

1. Necessity for change: Adjustment in contract amount due to final adjustment of installed quantities.
2. Is proposed change an alternate bid? \_\_\_Yes XNo
3. Will proposed change alter the physical size of the project? \_\_\_Yes XNo  
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? \_\_\_Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? \_\_\_Yes XNo  
If "Yes", will the policies be extended? \_\_\_Yes \_\_\_No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

\_\_\_\_\_

Mayor

\_\_\_\_\_

Date



# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Master

**File Number: 1098-23**

**File ID:** 1098-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Mayor's Office

**File Created:** 10/19/2023

**File Name:** Economic Incentive Agreement with Keeneland

**Final Action:**

**Title:** Authorization to execute an Economic Incentive Agreement with Keeneland Association, Inc. to provide Public Infrastructure funds in the amount of \$1,000,000 for the development of the Keeneland Paddock Chalet Building, the relocation of back-of-house operations, grandstand upgrades, and the development of a visitor's center. The Economic Development Investment Board has recommended approval. As part of the approval process the Council will waive the requirement in the ordinance related to these public infrastructure funds that the funding be provided in the form of an interest free loan. Budget amendment in process.  
(L1098-23) (Atkins)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Keeneland bluesheet 20231017, Exhibit A - Site Plan, Exhibit B - Keeneland Expansion Project Description

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

### Text of Legislative File 1098-23

#### Title

Authorization to execute an Economic Incentive Agreement with Keeneland Association, Inc. to provide Public Infrastructure funds in the amount of \$1,000,000 for the development of the Keeneland Paddock Chalet Building, the relocation of back-of-house operations, grandstand upgrades, and the development of a visitor's center. The Economic Development Investment Board has recommended approval. As part of the approval process the Council will waive the requirement in the ordinance related to these public infrastructure funds that the funding be provided in the form of an interest free loan. Budget

amendment in process. (L1098-23) (Atkins)

**Summary**

Authorization to execute an Economic Incentive Agreement with Keeneland Association, Inc. to provide Public Infrastructure funds in the amount of \$1,000,000 for the development of the Keeneland Paddock Chalet Building, the relocation of back-of-house operations, grandstand upgrades, and the development of a visitor's center. The Economic Development Investment Board has recommended approval. As part of the approval process the Council will waive the requirement in the ordinance related to these public infrastructure funds that the funding be provided in the form of an interest free loan. Budget amendment in process. (L1098-23) (Atkins)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** { Select Yes, Completed by [Dave Barberie, 10/18/2023]}

**Risk Management:** {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted [select]: BA in process

Account Number: 1144-133004-0001-78103

This Fiscal Year Impact: \$1,000,000.00

Annual Impact: \$

Project:

Activity:

Budget Reference:

Current Balance: BA in process



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

**FROM: KEVIN ATKINS  
CHIEF DEVELOPMENT OFFICER**

**DATE: OCTOBER 17, 2023**

**SUBJECT: ECONOMIC INCENTIVE AGREEMENT WITH KEENELAND ASSOCIATION, INC.**

**REQUEST:**

Authorization to execute an Economic Incentive Agreement with KEENELAND ASSOCIATION, INC (“Keeneland”) to provide Public Infrastructure funds in the amount of \$1,000,000 for the development of the Keeneland Paddock Chalet Building, the relocation of back-of-house operations, grandstand upgrades, and the development of a visitor’s center.

The total investment on the project site is estimated to cost approximately \$92.6 million.

**REASON FOR REQUEST:**

KEENELAND ASSOCIATION, INC.’s facility, located at 4201 Versailles Road, is undergoing significant reinvestment through facility improvements to ensure the long-term viability of the venue. Lexington-Fayette Urban County Government (“LFUCG”) incentives will be utilized to reimburse infrastructure requirements related to the construction of this project.

The Economic Development Investment Board reviewed the request for allocation of a Public Infrastructure Incentive for this project, and has recommended Council approval. As part of the approval process the Council will waive the requirement in the ordinance related to these public infrastructure funds that the funding be provided in the form of an interest free loan.

The Company is in the process of seeking state sales tax incentives under the Kentucky Tourism Development Incentive Program as a designated Kentucky Tourism Development Act Project, and the Kentucky Enterprise Initiative Act as a qualifying economic development project with the support of LFUCG.

**WHAT IS THE COST IN THIS BUDGET YEAR AND FUTURE BUDGET YEARS?**

The cost for this FY is: \$1,000,000  
The cost for future FY is: N/A



**ARE THE FUNDS BUDGETED?**

**The funds are budgeted**

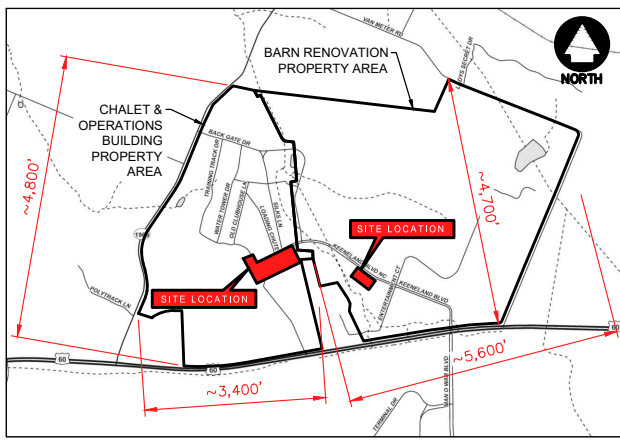
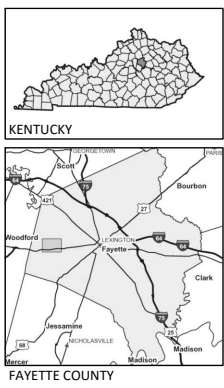
**Account Number:**

1144-133004-0001-78103

**DIRECTOR/COMMISSIONER:**

Kevin Atkins





**LAYOUT MAP**  
NO SCALE

## SITE STATISTICS

**PROPERTY AREA:**

PADDOCK CHALET & OPERATIONS BLDG: APPROX. 262 ACRES

BARN RENOVATION: APPROX. 448 ACRES

AREA OF PROPOSED SITE IMPROVEMENTS: 7.16 ACRES

AREA OF NEW BUILDINGS: 49,200 SF

**BUILDING HEIGHTS:**

PADDOCK CHALET: 3 STORIES, 54'-0" FT HEIGHT

OPERATIONS BUILDING: 2 STORIES, 40'-0" FT HEIGHT

### NEW PADDOCK CHALET BUILDING

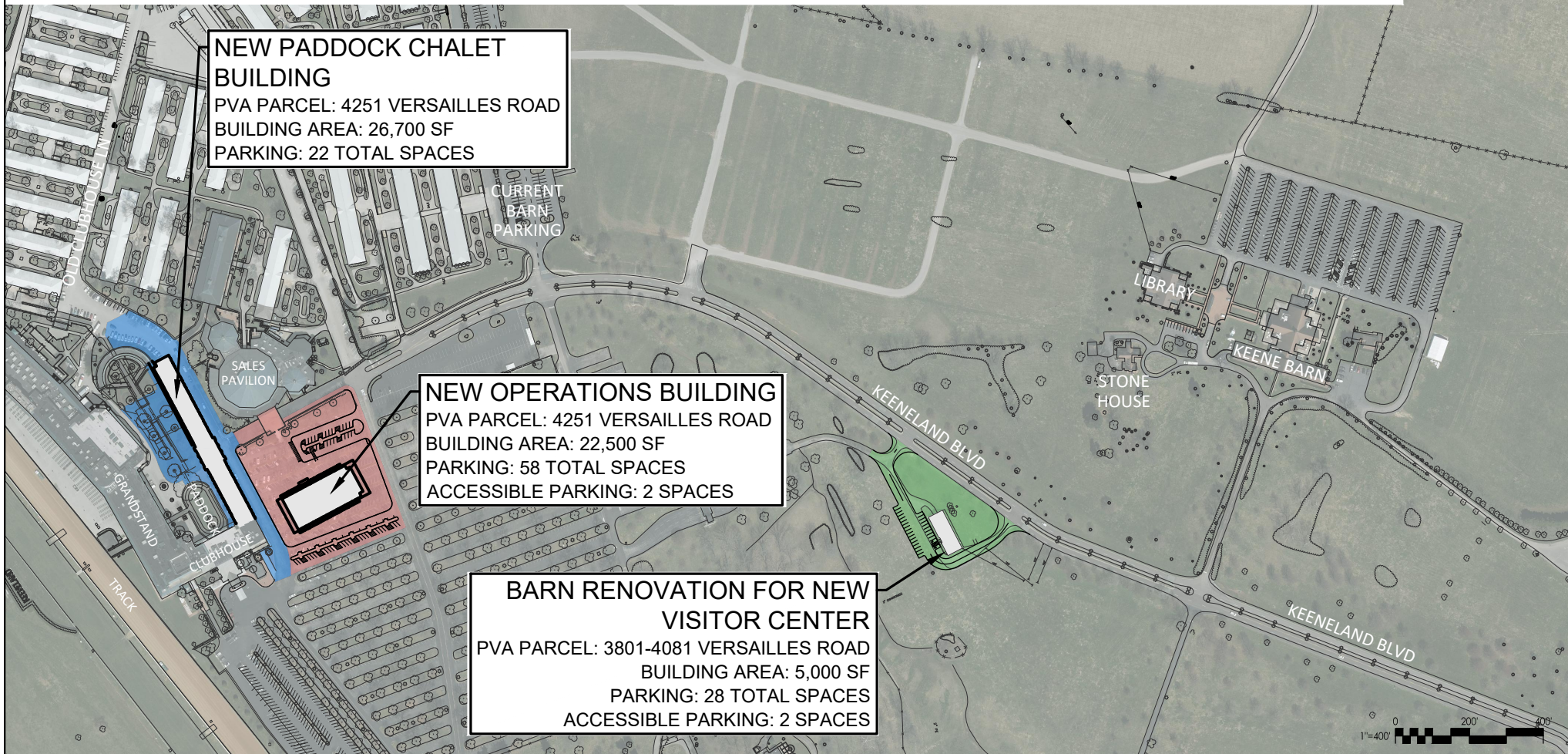
PVA PARCEL: 4251 VERSAILLES ROAD  
BUILDING AREA: 26,700 SF  
PARKING: 22 TOTAL SPACES

### NEW OPERATIONS BUILDING

PVA PARCEL: 4251 VERSAILLES ROAD  
BUILDING AREA: 22,500 SF  
PARKING: 58 TOTAL SPACES  
ACCESSIBLE PARKING: 2 SPACES

### BARN RENOVATION FOR NEW VISITOR CENTER

PVA PARCEL: 3801-4081 VERSAILLES ROAD  
BUILDING AREA: 5,000 SF  
PARKING: 28 TOTAL SPACES  
ACCESSIBLE PARKING: 2 SPACES



JOB NO. 23310.000	DATE: 10-10-2023
DRAWING NO. SP 01	SCALE: 1"=400'

## Keeneland Visitor Center, Paddock Chalet & Operations Building

Board of Adjustment Site Plan - Conditional Use





# Keeneland Expansion Project

## Founded by Horsemen

Since opening in October 1936, Keeneland has been unique in the Thoroughbred industry. Only at Keeneland are world-class racing and industry-leading sales united under one mission-driven entity. Today, Keeneland continues to be guided by its original mission, taking a leadership role in the industry to improve safety, promote integrity and strengthen the sport of racing.

## A Global Leader in the Thoroughbred Industry

Keeneland is the world's largest and most prominent Thoroughbred auction house and hosts world-class racing twice annually during its boutique Spring and Fall meetings. Owners, trainers, riders and fans from all over the world travel to Lexington each year to participate at Keeneland.

Its April and October race meets offer 40 graded stakes races worth over \$10 million and include 10 Breeders' Cup "Win-and-You're-In" events. Its thoroughbred auctions include 4 different sales in January, April, September, and November each year which generate over \$500 million in total sales and include over 50 countries being represented by buyers and sellers.

## A Commitment to Reinvestment

Keeneland's mission to perpetuate the sport of racing continues more than eight decades after its founding, as profits from Keeneland racing and sales are returned to the industry and community through initiatives such as:

- **Racing purses** - Over the past 7 years, nearly \$40 million has been contributed by Keeneland sales above what is required per horsemen agreements to fund one of the richest purse structures in North America.
- **Global market development** - Keeneland is committed to the growth of the Thoroughbred industry and the buying bench at its auctions and actively travels to numerous foreign countries and invests hundreds of thousands of dollars annually to expand the marketplace.
- **Industry initiatives** - Keeneland proudly supports safety initiatives and equine organizations and is an advocate for Thoroughbred aftercare to improve the health of the industry. In the past 5 years, Keeneland has contributed nearly \$1.5 million to the Thoroughbred Aftercare Alliance alone.
- **Fan development** - Keeneland is committed to the growth of the industry's fans and future participants. Each race meet creates racing fans of all ages, exemplified

by the 10,000 members of the Keeneland Kids Club which exceeds. Enthusiastic crowds underscore Keeneland's commitment to fan development.

- **Local community** - Proudly serving as a leader in Central Kentucky, Keeneland is committed to the community. This community activism began with Keeneland founders and continues to this day. Keeneland has donated millions to local charities, as well as to health and educational programs. Intended as a gathering place for the local community, Keeneland hosts hundreds of charitable and private events annually.

## **Project Description, Location, and Timetable**

Keeneland is planning to invest in a significant expansion of their facilities in Lexington, Kentucky so that they may better meet demand for premium experience access at the track and continue to drive increased visitorship to Lexington. As currently contemplated, the Keeneland Expansion Project ("Project") is anticipated to cost approximately \$92.6 million and will include the development of a new Paddock Chalet Building with premium guest experience offerings, the relocation of Keeneland's back-of-house operations, grandstand upgrades near the finish line, and the development of a dedicated visitor's center to receive guests at the property but away from the main racing areas.

The Project plans include a brand-new Paddock Chalet Building with over 100,000 square feet of space and capacity to host up to 1,657 additional guests each day in premium areas with dining options, bars, event spaces, and rooftop access. With a fully seated capacity of 936, the Paddock Chalet building will offer a truly elevated experience across several different areas within the building. Each area will have various different features and levels of service, allowing many more patrons to enjoy a premium experience at the track while also creating additional opportunity for Keeneland to host lifetime celebrations and other entertainment events.

In order to make room for this amenity, which will also serve as a main entrance to the racetrack and overlooking the paddock, Keeneland will be required to relocate its existing space utilized for racetrack operations to a new Operations Building, which will be strategically located adjacent to both the existing sales pavilion and the new Paddock Chalet Building. The addition of a 42,000 square foot Operations Building will free up critical space for visitors to enjoy the track, both at the site of the new Paddock Chalet Building and within the trackside grandstands.

Keeneland's Project plans also include several construction projects to improve the experience for those race fans sitting trackside. The seating within the grandstand and nearest the finish lines should, by most standards, be "premium seating" similar to seats on the 50-yard line at a football game or center-court at a basketball game. There are not

sufficient amenities in these areas to adequately serve patrons. To help, Keeneland plans to cut an opening in the exterior wall outside of the third-floor dining area to provide enhanced food and beverage service to these areas.

Each year, Keeneland welcomes visitors to its race meets and sales. Keeneland hosts a race meet in October and April each year as well as four horse sales throughout each year. It is important to Keeneland's mission that it continues to welcome new visitors to its grounds, both during and outside these 61 days of organized activity, and that it has a quality experience to offer them while they are on the property. Keeneland does not currently have a location dedicated to visitors; however, it plans to work with professionals and other industry participants on phases to develop a state-of-the-art visitor experience, including interactive opportunities for visitors to learn more about the horse and our sport. Within the next three years, Keeneland plans to begin this iterative process by starting with the renovation of Keeneland's pony barn. This 5,400 square foot Visitor's Center will be located away from the main track along Keeneland Blvd. to receive visitors, buses, and include amenities to improve their time spent on the property.

At an estimated total development cost of \$92.6 million, the Project represents a serious undertaking and investment in the future of the track and the tourism industry of the Commonwealth. Hoping to break ground in early 2024, the projected construction schedule should allow usage of the new and improved amenities in time for the Spring meet in 2026.



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1103-23**

**File ID:** 1103-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** General Services

**File Created:** 10/20/2023

**File Name:** Consultant Services Agreement- New Senior & Therapeutic Center - EOP Architects

**Final Action:**

**Title:** Authorization to execute a consultant services agreement, pursuant to RFP No. 40-2023, with Champlin/Haupt Architects Inc., dba EOP Architects, for professional design services of the New Senior & Therapeutic Center at a cost of \$736,133. Funds are budgeted. (L1103-23) (Baradaran/Ford)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** New Senior Therapeutic Center Design\_Memo\_EOP, New Senior Therapeutic Center Design\_EOP\_Certificate of Insurance

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Lisa Grober

**Effective Date:**

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

### Text of Legislative File 1103-23

#### Title

Authorization to execute a consultant services agreement, pursuant to RFP No. 40-2023, with Champlin/Haupt Architects Inc., dba EOP Architects, for professional design services of the New Senior & Therapeutic Center at a cost of \$736,133. Funds are budgeted. (L1103-23) (Baradaran/Ford)

#### Summary

Authorization to execute a consultant services agreement, pursuant to RFP No. 40-2023, with Champlin/Haupt Architects Inc., dba EOP Architects, for professional design services of the New Senior & Therapeutic Center at a cost of \$736,133. Funds are budgeted. (L1103-23) (Baradaran/Ford)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** n/a

**Risk Management:** n/a

Fully Budgeted [select]: Yes

Account Number: 1105-606102-6051-71206

This Fiscal Year Impact: \$736,133

Annual Impact: \$0

Project: 2023-SENIOR\_CTR\_2023

Activity: DESIGN\_CAP

Budget Reference: 2023

Current Balance: \$1,415,606.00



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

**FROM:**   
Chris Ford, Commissioner of General Services

**DATE:** October 20, 2023

**SUBJECT:** Consultant Services Agreement for Professional Design Services  
New Senior & Therapeutic Center

---

**Request:**

Request Council approval for the Mayor to execute a consultant services agreement with Champlin/Haupt Architects Inc. dba EOP Architects for professional design services of the New Senior & Therapeutic Center.

**Purpose:**

Professional design services are needed for the design of the New Senior & Therapeutic Center. This agreement was competitively advertised under RFP #40-2023.

**Budgetary Implication:**

The cost for Fiscal Year 2023 is \$736,133.

**Are the funds budgeted?**

Yes, budgeted in 1105-606102-6051-71206-2023-SENIOR\_CTR\_2023-DESIGN\_CAP

**File Number:** 1103-23

**Director/Commissioner:** Jamshid Baradaran/Chris Ford





# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/20/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> The James B. Oswald Company 1100 Superior Avenue East Suite 1500 Cleveland OH 44114	<b>CONTACT NAME:</b> Steven Galica <b>PHONE (A/C. No. Ext):</b> 216-306-0047 <b>E-MAIL ADDRESS:</b> sgalica@oswaldcompanies.com		<b>FAX (A/C. No):</b> 216-839-2815													
	<table border="1"> <thead> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A : The Cincinnati Insurance Company</td> <td>10677</td> </tr> <tr> <td>INSURER B : Cincinnati Indemnity Company</td> <td>10677</td> </tr> <tr> <td>INSURER C : XL Specialty Insurance Co.</td> <td>37885</td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </tbody> </table>			INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A : The Cincinnati Insurance Company	10677	INSURER B : Cincinnati Indemnity Company	10677	INSURER C : XL Specialty Insurance Co.	37885	INSURER D :		INSURER E :		INSURER F :
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INSURER D :																
INSURER E :																
INSURER F :																
<b>INSURED</b> Champlin/Haupt Architects, Inc. DBA EOP Architects 201 West Short Street, Suite 700 Lexington KY 40507	14783															

**COVERAGES**

CERTIFICATE NUMBER: 638767587

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

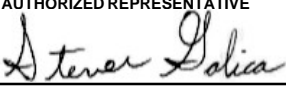
INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> All Primary & <input checked="" type="checkbox"/> Non-Contributory GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC <input type="checkbox"/> OTHER:	Y	Y	ECP0207244	11/15/2022	11/15/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	<input type="checkbox"/> <b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> Non-Contrib.	Y	Y	EBA0207244	11/15/2022	11/15/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> <b>UMBRELLA LIAB</b> <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	Y	Y	ECP0207244	11/15/2022	11/15/2023	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$
B	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	Y	EWC 036 97 93-07	2/1/2023	2/1/2024	<input checked="" type="checkbox"/> PER STATUTE <input checked="" type="checkbox"/> OTH-ER EL + 3A: IN & KY E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	Professional Liability Claims Made Retro Date: 01/09/1958	N	Y	DPR5012761	5/5/2023	5/5/2024	Each Claim \$5,000,000 Aggregate \$5,000,000 Pollution & Envir. Liability Included

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

(D) Trisura Specialty Insurance Company - NAIC #: 16188 - Cyber Liability; ATB-6661563-01; 11/15/2022 - 11/15/2023; \$1,000,000 each claim. Retention each claim: \$10,000

Additional Insured & Waiver of Subrogation are provided when required of the Named Insured by written contract or agreement.

**CERTIFICATE HOLDER****CANCELLATION**

Lexington-Fayette Urban County Government 200 East Main Street Lexington, KY 40507	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1104-23**

**File ID:** 1104-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Mayor's Office

**File Created:** 10/20/2023

**File Name:** Economic Development Incentive - LSC Stadium Company

**Final Action:**

**Title:** Authorization to execute an Economic Incentive Agreement with LSC Stadium Company, LLC to provide the following incentives: 1) a 1% payroll tax refund for a period of ten (10) years; 2) a commitment to the future issuance of an Industrial Revenue Bond ("IRB") Incentive, subject to the Company obtaining PILOT Agreements with other relevant taxing districts in Fayette County. The Bond(s) shall not exceed fifteen (15) years in duration and a total amount of \$50 million; and 3) a Public Infrastructure Forgivable Loan Incentive in the amount of \$1,000,000 for the development and construction of a professional soccer stadium with a minimum of 5,250 seats, a related training facility, and the creation and retention of between 50 and 150 new full-time or full-time equivalent jobs that must be retained for at least ten (10) years. The Economic Development Investment Board reviewed the requests for IRB and Public Infrastructure Forgivable Loan Incentive for this project, and have recommended Council approval of both incentives. As part of the approval process the Council will waive the requirement in the ordinance related to the public infrastructure funds that the funding be provided in the form of an interest free loan. Budget Amendment in process. (L1104-23) (Atkins)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Exhibit B, Exhibit A, LSC bluesheet 20231017

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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**Text of Legislative File 1104-23**

**Title**



Authorization to execute an Economic Incentive Agreement with LSC Stadium Company, LLC to provide the following incentives: 1) a 1% payroll tax refund for a period of ten (10) years; 2) a commitment to the future issuance of an Industrial Revenue Bond (“IRB”) Incentive, subject to the Company obtaining PILOT Agreements with other relevant taxing districts in Fayette County. The Bond(s) shall not exceed fifteen (15) years in duration and a total amount of \$50 million; and 3) a Public Infrastructure Forgivable Loan Incentive in the amount of \$1,000,000 for the development and construction of a professional soccer stadium with a minimum of 5,250 seats, a related training facility, and the creation and retention of between 50 and 150 new full-time or full-time equivalent jobs that must be retained for at least ten (10) years. The Economic Development Investment Board reviewed the requests for IRB and Public Infrastructure Forgivable Loan Incentive for this project, and have recommended Council approval of both incentives. As part of the approval process the Council will waive the requirement in the ordinance related to the public infrastructure funds that the funding be provided in the form of an interest free loan. Budget Amendment in process. (L1104-23) (Atkins)

**Summary**

Authorization to execute an Economic Incentive Agreement with LSC Stadium Company, LLC to provide the following incentives: 1) a 1% payroll tax refund for a period of ten (10) years; 2) a commitment to the future issuance of an Industrial Revenue Bond (“IRB”) Incentive, subject to the Company obtaining PILOT Agreements with other relevant taxing districts in Fayette County. The Bond(s) shall not exceed fifteen (15) years in duration and a total amount of \$50 million; and 3) a Public Infrastructure Forgivable Loan Incentive in the amount of \$1,000,000 for the development and construction of a professional soccer stadium with a minimum of 5,250 seats, a related training facility, and the creation and retention of between 50 and 150 new full-time or full-time equivalent jobs that must be retained for at least ten (10) years. The Economic Development Investment Board reviewed the requests for IRB and Public Infrastructure Forgivable Loan Incentive for this project, and have recommended Council approval of both incentives. As part of the approval process the Council will waive the requirement in the ordinance related to the public infrastructure funds that the funding be provided in the form of an interest free loan. Budget Amendment in process. (L1104-23) (Atkins)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** { Select Yes, Completed by [Dave Barberie, 10/20/2023]}

**Risk Management:** {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted [select]: Budget Amendment in process

Account Number: 1144-133004-0001-78103

This Fiscal Year Impact: \$1,000,000.00

Annual Impact: \$

Project:

Activity:

Budget Reference:

Current Balance: Budget Amendment in process

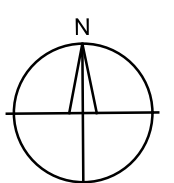



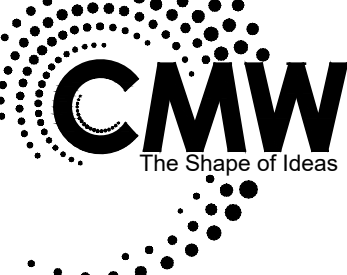
## **LSC Stadium Company, LLC – Project Description**

The proposed stadium, located in the Athens-Boonesboro corridor adjacent to Interstate 75, will serve as the home of Lexington Sporting Club's professional men's and women's teams, hosting over thirty (30) home games each calendar year.

The stadium is projected to start with 5,400 seats with the ability to expand to 11,000 seats in future years. The stadium will also serve as the potential home of High School state championships and regional university conference championships. The stadium will serve as an economic driver for the entire region, creating demand in an under-developed part of Fayette County.

The \$35 million stadium will be part of an overall \$85 million investment in facilities, infrastructure and performance buildings to support the local youth and professional soccer eco-system.



Project Number <b>21037.01</b> © 2023 CMW <b>C-100</b>	<b>CONCEPT MASTER PLAN</b> <b>LEXINGTON SPORTING CLUB</b> <b>5354 ATHENS-BOONESBORO ROAD</b> <b>LEXINGTON, KENTUCKY</b>	DOCUMENT PHASE Issue Date: SEPT 28, 2023 Drawn By: VARIES Checked By: Revisions:	  <small>Palmer          Architecture          Civil Engineering          Landscape Architecture          249 East Main Street          Suite 100          Lexington, Kentucky 40507          (859) 254-6623          www.palmer.com</small>
	<small>ALL RIGHTS RESERVED. NO PART OF THIS DOCUMENT MAY BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, WITHOUT PERMISSION FROM PALMER ARCHITECTURE.</small>		

INTERSTATE 75

INTERSTATE 75  
 SOUTHBOUND ON-RAMP

ATHENS-BOONESBORO ROAD

DOE RUN TRAIL

FIELD 6

FIELD 5

FIELD 3

FIELD 2

FIELD 1

FIELD 8

FIELD 7



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

**FROM: KEVIN ATKINS  
CHIEF DEVELOPMENT OFFICER**

**DATE: OCTOBER 17, 2023**

**SUBJECT: ECONOMIC INCENTIVE AGREEMENT WITH LSC STADIUM COMPANY, LLC**

**REQUEST:**

Authorization to execute an Economic Incentive Agreement with LSC STADIUM COMPANY, LLC (“Company”) to provide the following incentives:

1. A 1% payroll tax refund for a period of ten (10) years;
2. A commitment to the future issuance of an Industrial Revenue Bond (“IRB”) Incentive, subject to the Company obtaining PILOT Agreements with other relevant taxing districts in Fayette County. The Bond(s) shall not exceed fifteen (15) years in duration and a total amount of \$50 million; and
3. A Public Infrastructure Forgivable Loan Incentive in the amount of \$1,000,000 for the development and construction of a professional soccer stadium with a minimum of 5,250 seats, a related training facility, and the creation and retention of between 50 and 150 new full-time or full-time equivalent jobs that must be retained for at least ten (10) years.

The total project investment on the project site is estimated to total at least \$30 million. The IRB bond issuance will require additional future action by the Council.

**REASON FOR REQUEST:**

LSC STADIUM COMPANY, LLC and LSC FACILITIES COMPANY, LLC owns approximately 25 acres of property located at 5354 Athens Boonesboro Road. Lexington-Fayette Urban County Government (“LFUCG”) incentives will be utilized for the development of a professional soccer stadium with at least 5,250 seats and a related training facility.

The Economic Development Investment Board reviewed the requests for IRB and Public Infrastructure Forgivable Loan Incentive for this project, and have recommended Council approval of both incentives. As part of the approval process the Council will waive the requirement in the ordinance related to the public infrastructure funds that the funding be provided in the form of an interest free loan.



The Company or its affiliates has been awarded state sales tax incentives under Kentucky’s Tourism Development Incentive Program as a designated Kentucky Tourism Development Act Project for the already-constructed youth soccer fields, and the Kentucky Enterprise Initiative Act as a qualifying economic development project with the support of LFUCG.

LFUCG previously entered into an agreement in June 2023 providing the Company or its affiliates with \$1 million in incentives to assist with the construction of youth soccer fields for the benefit of the Lexington community.

**WHAT IS THE COST IN THIS BUDGET YEAR AND FUTURE BUDGET YEARS?**

The cost for this FY is: \$1,000,000  
The cost for future FY is: N/A

**ARE THE FUNDS BUDGETED?**      **The funds are budgeted**  
**Account Number:**                      1144-133004-0001-78103

**DIRECTOR/COMMISSIONER:**      Kevin Atkins





# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1105-23**

**File ID:** 1105-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Human Resources

**File Created:** 10/20/2023

**File Name:** Error Correction - Amend Ordinance No. 117-2023

**Final Action:**

**Title:** Authorization to amend Ordinance No. 117-2023 Section, revising the grade of the recently created civil service position of Public Service Supervisor, from Grade 518N to Grade 517N, in the Division of Waste Management, effective July 1, 2023. No budgetary impact. (L1105-23) (Walters/Hamilton)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Bluesheet Memo 24-0017, 00798693.DOC

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Alana Morton

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1105-23

#### Title

Authorization to amend Ordinance No. 117-2023 Section, revising the grade of the recently created civil service position of Public Service Supervisor, from Grade 518N to Grade 517N, in the Division of Waste Management, effective July 1, 2023. No budgetary impact. (L1105-23) (Walters/Hamilton)

#### Summary

Authorization to amend Ordinance No. 117-2023 Section, revising the grade of the recently created civil service position of Public Service Supervisor, from Grade 518N to Grade 517N, in the Division of Waste Management, effective July 1, 2023. No budgetary impact. (L1105-23) (Walters/Hamilton)

Budgetary Implications: No

Advance Document Review:

**Law:** No

**Risk Management:** No

Fully Budgeted: NA

Account Number:

This Fiscal Year Impact: \$

Annual Impact: \$

Project:

Activity:

Budget Reference:

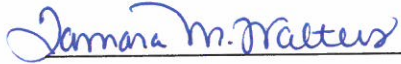
Current Balance:





**MEMORANDUM**

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

**FROM:**   
Tamara Walters, Director  
Division of Human Resources

**DATE:** October 18, 2023

**SUBJECT:** Error Correction — Amend Ordinance No. 117-2023

**Request:**

The attached action amends Ordinance No. 117-2023 Section 1, effective retroactive to July 1, 2023.

**Why are you requesting:**

The Ordinance currently reads: *An Ordinance amending the authorized strength by creating ten (10) classified civil service positions of Public Service Worker, Grade 508N, in the Division of Waste Management; creating one (1) classified civil service position of Public Service Supervisor, Grade 518N, in the Division of Waste Management, all effective July 1, 2023.*

The Ordinance should be amended to read: *An Ordinance amending the authorized strength by creating ten (10) classified civil service positions of Public Service Worker, Grade 508N, in the Division of Waste Management; creating one (1) classified civil service position of Public Service Supervisor, Grade 517N, in the Division of Waste Management, all effective July 1, 2023.*

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

There is no fiscal impact associated with this action.

**File Number:** 1105-23

**Director/Commissioner:** Tamara Walters/Sally Hamilton

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



ORDINANCE NO. \_\_\_\_\_ - 2023

AN ORDINANCE AMENDING ORDINANCE NO. 117-2023, AMENDING THE AUTHORIZED STRENGTH BY CREATING ONE (1) CLASSIFIED CIVIL SERVICE POSITION OF PUBLIC SERVICE SUPERVISOR, GRADE 517N, IN THE DIVISION OF WASTE MANAGEMENT, EFFECTIVE JULY 1, 2023.

BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That Ordinance No. 117-2023 be and hereby is amended to read as follows:

Section 1 – That the following subsection line numbers in the classified civil service authorized strength be and hereby are amended to read as follows:

350.100	39	602	508N	Public Service Worker
350.031	1	606	517N	Public Service Supervisor
350.030	13	607	518N	Public Service Supervisor Sr.

Section 2 – That this Ordinance shall be effective on July 1, 2023.

PASSED URBAN COUNTY COUNCIL:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CLERK OF URBAN COUNTY COUNCIL  
1105-23:GET:X:\Cases\HR\23-LE0001\LEG\00798693.DOC



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1109-23**

**File ID:** 1109-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 2

**Contract #:**

**In Control:** Grants and Special Programs

**File Created:** 10/23/2023

**File Name:** Request Council authorization to execute Addendum No.1 to Agreement with the University of Kentucky Research Foundation (UKRF) in the amount of \$99,997.00 for the provision of evaluation services for Year 2 of the First Responders and Community Partners O

**Final Action:**

**Title:** Authorization to execute Addendum No.1 to Agreement with the University of Kentucky Research Foundation (UKRF) for the provision of evaluation services for Year 2 of the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Service, First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Cost not to exceed \$99,997.00. Funds are budgeted. (L1109-23) (Combs Marks/Allen-Bryant)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** 24 - Bluesheet Memo UKRF, R-675-2022-1

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Katrina James

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1109-23

#### Title

Authorization to execute Addendum No.1 to Agreement with the University of Kentucky Research Foundation (UKRF) for the provision of evaluation services for Year 2 of the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Service, First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Cost not to exceed \$99,997.00. Funds are budgeted. (L1109-23) (Combs Marks/Allen-Bryant)

**Summary**

Authorization to execute Addendum No.1 to Agreement with the University of Kentucky Research Foundation (UKRF) for the provision of evaluation services for Year 2 of the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Service, First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Cost not to exceed \$99,997.00. Funds are budgeted. (L1109-23) (Combs Marks/Allen-Bryant)

Budgetary Implications: Yes

Advance Document Review:

**Law:** Yes, Completed by Ashleigh Bailey, 8/8/2023

**Risk Management:** N/A

Fully Budgeted: Yes

Account Number: 3190-606105-0001-71299

This Fiscal Year Impact: \$99,997

Annual Impact: \$0

Project: SAMHSA\_2024

Activity: FED\_GRANT

Budget Reference: 2024

Current Balance: \$99,997.00



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

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

**DATE: OCTOBER 20, 2023**

**SUBJECT: Addendum No. 1 to Agreement with University of Kentucky Research  
Foundation (UKRF)**

**Request:** Council authorization to execute Addendum No.1 to Agreement with the University of Kentucky Research Foundation (UKRF) in the amount of \$99,997.00 for the provision of evaluation services for Year 2 of the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Service First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Cost not to exceed \$99,997.00.

**Purpose of Request:** On December 6, 2022 (Resolution 677-2022), Council authorized execution of the agreement with UKRF to provide evaluation services pertaining to Year 1 of the Lexington-Fayette Urban County Government Expanded First Responders and Community Partners Overdose Prevention Project. The purpose of the project is to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. The Division of Social Services listed the University of Kentucky Research Foundation as the required evaluator in the grant application.

**What is the cost in this budget year and future budget years?** \$99,997 is cost in FY24. No cost anticipated in future budget years.

**Are the funds budgeted?** Yes, funds are budgeted as following:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3190	606105	0001	71299	SAMHSA_2024	FED_GRANT	2024	\$99,997

**File Number:** 1109-23

**Director/Commissioner:** Combs Marks/Kacy Allen-Bryant



RESOLUTION NO. 675 - 2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN EXTENSION OF AGREEMENT WITH UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, IN ORDER TO EXTEND THE PERIOD OF PERFORMANCE FOR YEAR 4 OF THE FIRST RESPONDERS AND COMMUNITY PARTNERS OVERDOSE PREVENTION PROJECT GRANT TO DECEMBER 30, 2022.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an Extension of Agreement with University of Kentucky Research Foundation, which is attached hereto and incorporated herein by reference, in order to extend the period of performance to December 30, 2022.

Section 2 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: December 6, 2022

*Linda Gorton*

MAYOR

ATTEST:

*[Signature]*

CLERK OF URBAN COUNTY COUNCIL

1199-22:EAB:X:\CASES\SOCIAL\22-LE0003\LEG\00769190.DOCX



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1110-23**

**File ID:** 1110-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 2

**Contract #:**

**In Control:** Grants and Special Programs

**File Created:** 10/23/2023

**File Name:** Request Council authorization to execute Supplemental No. 1 agreement and accept \$32,000 in federal funds under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for the design phase of the Wilson Downing Intersection Improvements P

**Final Action:**

**Title:** Authorization to execute Supplemental No. 1 agreement and accept \$32,000 in federal funds under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for the design phase of the Wilson Downing Intersection Improvements Project. The acceptance obligates the Urban County Government for the expenditure of \$8,000 as a local match. Budget Amendment in process. (L1110-23) (Burton/Albright)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** 24 -Blue Sheet SA No. 1 Wilson Downing Intersection, Wilson Downing Intersection - Location Map

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Katrina James

**Effective Date:**

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1110-23

#### Title

Authorization to execute Supplemental No. 1 agreement and accept \$32,000 in federal funds under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for the design phase of the Wilson Downing Intersection Improvements Project. The acceptance obligates the Urban County Government for the expenditure of \$8,000 as a local match. Budget Amendment in process. (L1110-23) (Burton/Albright)

#### Summary

Authorization to execute Supplemental No. 1 agreement and accept \$32,000 in federal funds under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for the design phase of the Wilson Downing Intersection Improvements Project. The acceptance obligates the Urban County Government for the expenditure of \$8,000 as a local match. Budget Amendment in process. (L1110-23) (Burton/Albright)

Budgetary Implications: Yes

Advance Document Review:

**Law:** Yes, Completed by Ashleigh Bailey, 10/18/2023

**Risk Management:** N/A

Fully Budgeted: Budget amendment is in process.

Account Number: 3160-303202-3251-91715

This Fiscal Year Impact: \$40,000

Annual Impact: \$0

Project: WILSON\_D\_2023

Activity: DESIGN

Budget Reference: 2023

Current Balance: BA in process





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

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

**DATE: OCTOBER 19, 2023**

**SUBJECT: Supplemental Agreement No. 1 for Wilson Downing Intersection  
Improvements Project**

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**Request:** Council authorization to execute Supplemental No. 1 agreement and accept \$32,000 in federal funds under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for the design phase of the Wilson Downing Intersection Improvements Project. The acceptance obligates the Urban County Government for the expenditure of \$8,000 as a local match.

**Purpose of Request:** On October 27, 2022 (Resolution 589-2022), Council approved to accept award from the Kentucky Transportation Cabinet from the CRRSSA and SLX Programs in the amount of \$144,000 with \$6,000 local match for total project \$150,000 for the design of the Wilson Downing Intersection Improvements Project.

The Kentucky Transportation Cabinet has offered the LFUCG \$32,000 in federal funds under the Surface Transportation Program (SLX) for the design phase. Local match of \$8,000 is required for a total design phase cost of \$40,000.

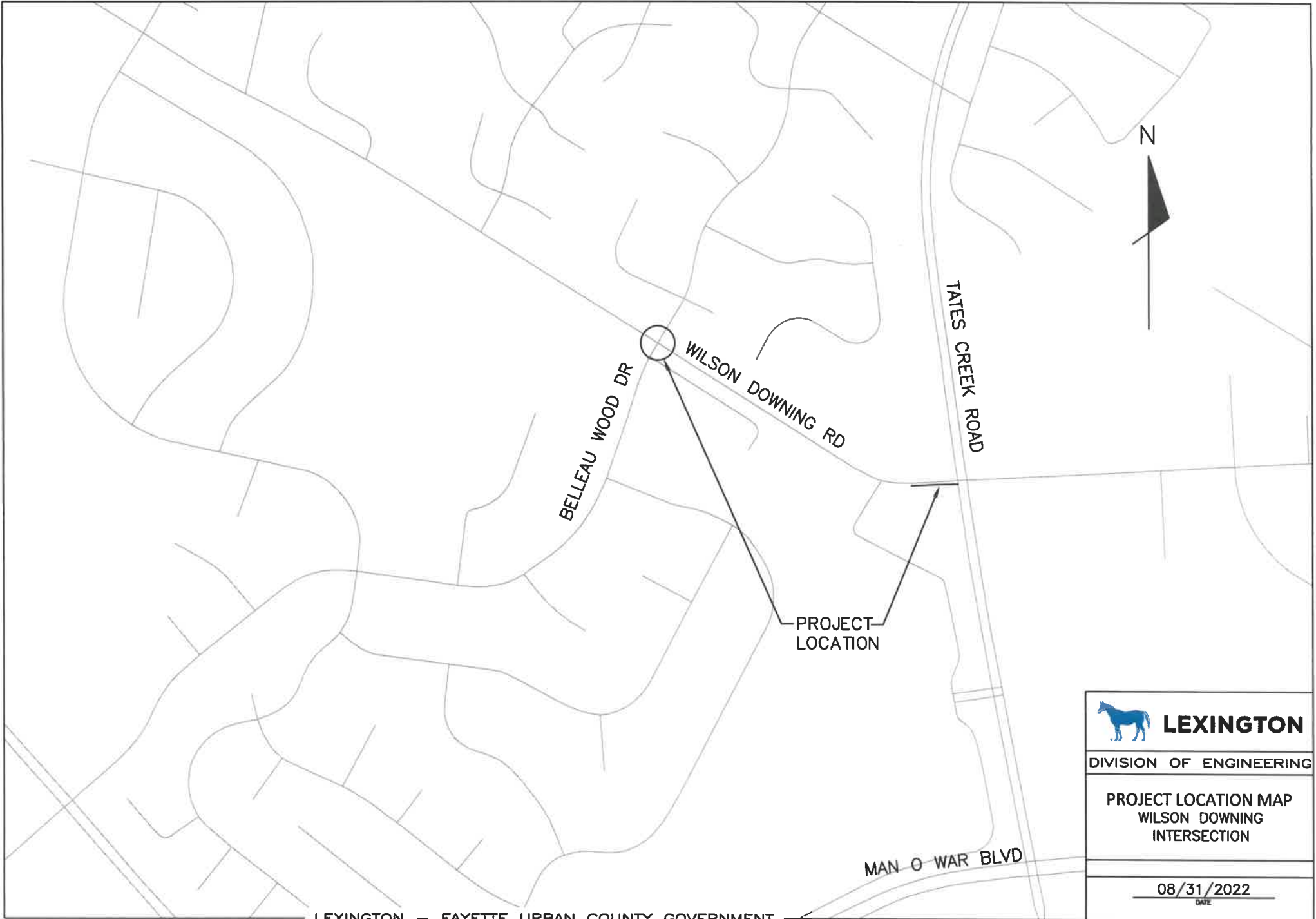
**What is the cost in this budget year and future budget years?** The cost for Fiscal Year 2024 is \$40,000 total: \$32,000 federal funds and \$8,000 local match. Future years funding is dependent upon availability of grant funding.

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


**File Number:** 1110-23

**Director/Commissioner:** Burton/Albright





LEXINGTON — FAYETTE URBAN COUNTY GOVERNMENT

 <b>LEXINGTON</b>
DIVISION OF ENGINEERING
<b>PROJECT LOCATION MAP</b> WILSON DOWNING INTERSECTION
<u>08/31/2022</u> <small>DATE</small>



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1112-23**

**File ID:** 1112-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 2

**Contract #:**

**In Control:** Grants and Special Programs

**File Created:** 10/23/2023

**File Name:** Request Council authorization to accept \$1,300,000 in federal funding from the Bureau of Justice Assistance's Comprehensive Opioid, Stimulant, and Substance Use Site-based Program. The Division of Fire and Emergency Services will use the funds to reduce t

**Final Action:**

**Title:** Authorization to accept \$1,300,000 in federal funding from the Bureau of Justice Assistance's Comprehensive Opioid, Stimulant, and Substance Use Site-based Program to reduce the number of overdose fatalities by facilitating access to substance abuse treatment services for those who have recently experienced a non-fatal overdose. No match is required. (L1112-23) (Wells/Armstrong)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** 24 - Blue Sheet Memo COSSUP Award

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Katrina James

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1112-23

#### Title

Authorization to accept \$1,300,000 in federal funding from the Bureau of Justice Assistance's Comprehensive Opioid, Stimulant, and Substance Use Site-based Program to reduce the number of overdose fatalities by facilitating access to substance abuse treatment services for those who have recently experienced a non-fatal overdose. No match is required. (L1112-23) (Wells/Armstrong)

#### Summary

Authorization to accept \$1,300,000 in federal funding from the Bureau of Justice

Assistance's Comprehensive Opioid, Stimulant, and Substance Use Site-based Program to reduce the number of overdose fatalities by facilitating access to substance abuse treatment services for those who have recently experienced a non-fatal overdose. No match is required. (L1112-23) (Wells/Armstrong)

Budgetary Implications: Yes

Advance Document Review:

**Law:** N/A

**Risk Management:** N/A

Fully Budgeted: Budget amendment is in process.

Account Number:

This Fiscal Year Impact: \$1,300,000

Annual Impact: \$0

Project: COSSUP\_2024

Activity: FED\_GRANT

Budget Reference: 2024

Current Balance: BA in process



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

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

**DATE: OCTOBER 20, 2023**

**SUBJECT: Acceptance of Bureau of Justice Assistance’s Comprehensive Opioid,  
Stimulant, and Substance Use Site-based Program Grant for the Division of  
Fire and Emergency Services**

---

**Request:** Request Council authorization to accept \$1,300,000 in federal funding from the Bureau of Justice Assistance’s Comprehensive Opioid, Stimulant, and Substance Use Site-based Program. The Division of Fire and Emergency Services will use the funds to reduce the number of overdose fatalities by facilitating access to substance abuse treatment services for those who have recently experienced a non-fatal overdose. No match required.

**Purpose of Request:** The Division of Fire and Emergency Services submitted an application to the Bureau of Justice Assistance FY2023 Comprehensive Opioid, Stimulant, and Substance Use Site-based Program and was awarded \$1,300,000 for a three-year period. These funds will be utilized in the Division of Fire and Emergency Services to hire two social workers and one peer support specialist to work within the Community Paramedicine Team. Funds will also be used for operating supplies and expenses, travel, the purchase of naloxone, and to contract with the University of Kentucky Center for Drug and Alcohol Research to conduct an evaluation of the program.

**What is the cost in this budget year and future budget years?** \$1,300,000 is awarded for the three-year period from October 1, 2023 through September 30, 2026. No matching funds are required. Future years funding is dependent upon availability of funds.

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

**File Number:** 1112-23

**Director/Commissioner:** Wells/Armstrong





# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1113-23**

**File ID:** 1113-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 2

**Contract #:**

**In Control:** Grants and Special Programs

**File Created:** 10/23/2023

**File Name:** Request Council authorization to execute Contract Modification No. 5 in the amount of \$9,800.00 with Strand Associates Inc. for additional design of Town Branch Trail Phase 6 increasing the contract price from \$1,194,174.00 to \$1,203,974.00.

**Final Action:**

**Title:** Authorization to execute Contract Modification No. 5 with Strand Associates Inc. for additional design of Town Branch Trail Phase 6 increasing the contract price by \$9,800.00, from \$1,194,174.00 to \$1,203,974.00. Funds are budgeted. (L1113-23) (Burton/Albright)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** 24-Blue Sheet Memo TB Trail Phase 6 CM No. 5, TBT 6 Contract Modification No. 5 for Mayor Signature

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Katrina James

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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#### Text of Legislative File 1113-23

##### Title

Authorization to execute Contract Modification No. 5 with Strand Associates Inc. for additional design of Town Branch Trail Phase 6 increasing the contract price by \$9,800.00, from \$1,194,174.00 to \$1,203,974.00. Funds are budgeted. (L1113-23) (Burton/Albright)

##### Summary

Authorization to execute Contract Modification No. 5 with Strand Associates Inc. for additional design of Town Branch Trail Phase 6 increasing the contract price by \$9,800.00, from \$1,194,174.00 to \$1,203,974.00. Funds are budgeted. (L1113-23) (Burton/Albright)

Budgetary Implications: Yes

Advance Document Review:

**Law:** Yes, Completed by Ashleigh Bailey, 10/18/2023

**Risk Management:** N/A

Fully Budgeted: Yes

Account Number: 3160-303202-3225-90313

This Fiscal Year Impact: \$9,800

Annual Impact: \$0

Project: TOWNBRNC\_2015

Activity: VI\_DES\_A

Budget Reference: 2015

Current Balance: \$70,250.06



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

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

**DATE:** OCTOBER 23, 2023

**SUBJECT:** Contract Modification No. 5 with Strand Associates Inc. for the  
Town Branch Trail Phase 6 Project

**Request:** Council authorization to execute Contract Modification No. 5 in the amount of \$9,800.00 with Strand Associates Inc. for additional design of Town Branch Trail Phase 6 increasing the contract price from \$1,194,174.00 to \$1,203,974.00.

**Purpose of Request:** On July 7, 2015 (Resolution 465-2015), Council authorized execution of an Engineering Services Agreement in the amount of \$286,600 with Strand Associates Inc. for design of Town Branch Trail Phase 6 (RFQ 18-2015). On March 22, 2017 (Resolution 117-2017) Council approved execution of Contract Modification No.1 in the amount of \$744,174 for addition of the preparation of the final design which increased the contract total to \$1,030,774. On September 30, 2021 (Resolution 532-2021), Council approved Contract Modification No. 2 increasing the contract by \$42,100 which increased the contract total to \$1,072,874. On May 5, 2022 (Resolution 230-2022), Council approved Contract Modification No. 3 in the amount of \$67,500 for additional design increasing the contract to \$1,140,374. On July 13, 2023 (Resolution 419-2023), Council approved Contract Modification No. 4 in the amount of \$53,800.

The LFUCG Division of Engineering needs this action to design wayfinding to improve trail user experience and aesthetics, additional landscaping and evaluate ADA compliance between Oliver Lewis Way and the Norfolk Southern (NFS) railroad for the project. Contract Modification No. 5 increases the contract amount by \$9,800.

**What is the cost in this budget year and future budget years?** Cost in FY24 is \$9,800. No additional costs are anticipated.

**Are the funds budgeted?** Yes, 3160-303202-3225-90313; TOWNBRNC\_2015; VI\_DES\_A; 2015

**File Number:** 1113-23

**Director/Commissioner:** Burton/Albright









**JUSTIFICATION FOR CHANGE**

PROJECT: Town Branch Trail Phase 6

CONTRACT NO.: 137-2015

CONTRACT MOD: 5

1. Necessity for change: To design additional appurtenances for the trail including wayfinding signs, landscaping, increase lighting, and improve ADA compliance.
2. Is proposed change an alternate bid? \_\_\_Yes   X  No
3. Will proposed change alter the physical size of the project? \_\_\_Yes   X  No  
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? \_\_\_Yes   X  Not Necessary
6. Will this change affect expiration or extent of insurance coverage? \_\_\_Yes   X  No  
If "Yes", will the policies be extended? \_\_\_Yes \_\_\_No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

\_\_\_\_\_  
Mayor\_\_\_\_\_  
Date

**CONTRACT HISTORY FORM**

CM #5

Project Name Town Branch Trail Phase 6  
Contractor: Strand Associates Inc.  
Contract Number and Date: 137-2015 July 7, 2015  
Responsible LFUCG Division: Engineering

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**CONTRACT AND MODIFICATION DETAILS**

A. Original Contract Amount:	\$	<u>286,600.00</u>	
Next Lowest Bid Amount:		<u>NA</u>	
B. Amount of Selected Alternate or Phase:	\$	<u>                    </u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>                    </u>	
D. Amended Contract Amount:	\$	<u>286,600.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>907,574.00</u>	<u>316.7%</u> <small>(Line E / Line D)</small>
F. Amount of This Change Order:	\$	<u>9,800.00</u>	<u>3.4%</u> <small>(Line F / Line D)</small>
G. Total Contract Amount:	\$	<u>1,203,974.00</u>	

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**SIGNATURES**

Project Manager:	<u>Jake Stephen</u>	Date: <u>10/12/2023</u>
Reviewed by:	<u>[Signature]</u>	Date: <u>10/16/23</u>
Division Director:	<u>[Signature]</u>	Date: <u>10/16/23</u>

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# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 1119-23**

**File ID:** 1119-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Environmental Policy

**File Created:** 10/24/2023

**File Name:** KYTC Encroachment Permit-North Broadway Greening Project

**Final Action:**

**Title:** Authorization to sign the Kentucky Transportation Cabinet (KYTC) Application for an Encroachment Permit for converting three concrete medians to beautification beds on North Broadway between Dover Road and the entrance to Parkway Baptist Church just east of Lin Wal Drive. No budgetary impact. (L1119-23) (Carey/Albright)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** bluesheet memo KYTC Encroachment Permit App N Broadway Greening Project, N Broadway Median Locations

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Crystal W Goodwin

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 1119-23

#### Title

Authorization to sign the Kentucky Transportation Cabinet (KYTC) Application for an Encroachment Permit for converting three concrete medians to beautification beds on North Broadway between Dover Road and the entrance to Parkway Baptist Church just east of Lin Wal Drive. No budgetary impact. (L1119-23) (Carey/Albright)

#### Summary

Authorization to sign the Kentucky Transportation Cabinet (KYTC) Application for an Encroachment Permit for converting three concrete medians to beautification beds on North Broadway between Dover Road and the entrance to Parkway Baptist Church just east of Lin Wal Drive. No budgetary impact. (L1119-23) (Carey/Albright)

Budgetary Implications [select]: /NO

Advance Document Review:

**Law:** { Select Yes/No, Completed by [Attorney Name, Date]}

**Risk Management:** {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted [select]: N/A

Account Number:

This Fiscal Year Impact:       \$

Annual Impact:       \$

Project:

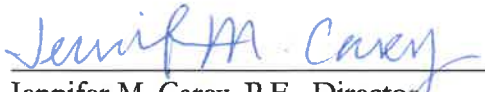
Activity:

Budget Reference:

Current Balance:



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

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

**DATE:** October 24, 2023

**SUBJECT:** Encroachment Permit Application for Greening North Broadway Medians

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**Request**

The purpose of this memorandum is to request Council authorization for the Mayor to sign the Kentucky Transportation Cabinet (KYTC) Application for Encroachment Permit for converting three concrete medians to beautification beds on North Broadway between Dover Road and the entrance to Parkway Baptist Church just east of Lin Wal Drive.

**Why are you requesting?**

The Corridors Commission wishes to change the appearance of the North Broadway entrance into the City from the I-75 / I-64 interchange by converting several medians along this corridor from gray to green. These medians are within KYTC right-of-way which requires the issuance of an encroachment permit to LFUCG by KYTC. Once the permit is approved and issued, a construction contract will be advertised.

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

N/A

**Are the funds budgeted?**

N/A

**File Number:** 1119-23

**Director / Commissioner:** Carey / Albright



# Proposed Median Locations North Broadway

