

RESOLUTION 406 - 2024

A RESOLUTION ACCEPTING THE BID OF MAN O'WAR HARLEY-DAVIDSON, ESTABLISHING A PRICE CONTRACT FOR MOTORCYCLES FOR POLICE ENFORCEMENT, FOR THE DIVISION OF FACILITIES AND FLEET MANAGEMENT, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENTS RELATED TO THE PROCUREMENT OF THE MOTORCYCLES.

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

Section 1 – That the bid of Man O'War Harley-Davidson, establishing a price contract for motorcycles for police enforcement, for the Division of Facilities and Fleet Management, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid, which is attached hereto and incorporated herein by reference, and that the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreements related to the procurement of the motorcycles.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0730-24:TAH:4876-5891-5279, v. 1

A RESOLUTION RATIFYING THE PERMANENT CLASSIFIED CIVIL SERVICE APPOINTMENTS OF: JUDY HIGGINS, REVENUE COMPLIANCE AUDITOR, GRADE 521N, \$31.340 HOURLY IN THE DIVISION OF REVENUE, EFFECTIVE JULY 2, 2024, DEANNE GEARY, STAFF ASSISTANT SR., GRADE 511N, \$19.902 HOURLY IN THE DIVISION OF REVENUE, EFFECTIVE JULY 15, 2024, BROOKE BOWERY, ADMINISTRATIVE SPECIALIST SR., GRADE 518N, \$27.464 HOURLY IN THE DIVISION OF REVENUE, EFFECTIVE JULY 29, 2024, THOMAS CLEMENTS, MUNICIPAL ENGINEER SR., GRADE 526E, \$3,614.24 BIWEEKLY IN THE DIVISION OF ENGINEERING, EFFECTIVE JULY 2, 2024, TRAVIS WILSON, PUBLIC SERVICE WORKER SR., GRADE 510N, \$17.440 HOURLY IN THE DIVISION OF STREETS AND ROADS, EFFECTIVE JULY 2, 2024, MELISSA JACKSON, PUBLIC SERVICE SUPERVISOR, GRADE 517N, \$25.585 HOURLY IN THE DIVISION OF STREETS AND ROADS, EFFECTIVE JULY 1, 2024, ANTHONY ROBERTS, SLM FIELD TECHNICIAN, GRADE 515N, \$22.938 HOURLY IN THE DIVISION OF WATER QUALITY, EFFECTIVE JULY 15, 2024, AMANDA BAUER-MASSIE, ADMINISTRATIVE SPECIALIST, GRADE 516N, \$27.349 HOURLY IN THE DIVISION OF WATER QUALITY, EFFECTIVE JULY 1, 2024, MASON COFFEY, ADMINISTRATIVE SPECIALIST SR., GRADE 518N, \$25.959 HOURLY IN THE DIVISION OF WASTE MANAGEMENT, EFFECTIVE JULY 16, 2024, RICHARD DUGAS, ADMINISTRATIVE OFFICER SR., GRADE 526E, \$3,619.76 BIWEEKLY IN THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS, EFFECTIVE JULY 1, 2024, TIFFANY HOLSKEY, ATTORNEY, GRADE 526E, \$2,900.64 BIWEEKLY IN THE DEPARTMENT OF LAW, EFFECTIVE JULY 2, 2024, SHANNON SCHULTZE, ADMINISTRATIVE SPECIALIST SR., GRADE 518N, \$27.297 HOURLY IN THE DIVISION OF HUMAN RESOURCES, EFFECTIVE JULY 1, 2024, ROBERT LARKIN, DIRECTOR EMERGENCY MANAGEMENT, GRADE 526E, \$4,159.60 BIWEEKLY IN THE DIVISION OF EMERGENCY MANAGEMENT, EFFECTIVE JULY 1, 2024, ANDREW PURVIS, HEAVY EQUIPMENT TECHNICIAN, GRADE 519N, \$26.410 HOURLY IN THE DIVISION OF FIRE AND EMERGENCY SERVICES, EFFECTIVE JULY 16, 2024, DARYL FRENCH, SAFETY OFFICER, GRADE 515N, \$23.632 HOURLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 2, 2024, MAKENZIE OCAMPO, SAFETY OFFICER, GRADE 515N, \$21.869 HOURLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 2, 2024, JORDAN WILLIAMS, SAFETY OFFICER, GRADE 515N, \$21.886 HOURLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 2, 2024, ANDREW MOORE, COMPUTER SYSTEMS MANAGER, GRADE 525E, \$3,837.92 BIWEEKLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 15, 2024, LATISHA LEWIS, EARLY CHILDCARE ASSISTANT TEACHER, GRADE 510N, \$18.089 HOURLY IN THE DIVISION OF FAMILY SERVICES, EFFECTIVE JULY 22, 2024, SHELLY GOTTESMAN, SKILLED TRADES SUPERVISOR, GRADE 522N, \$33.681 HOURLY IN THE DIVISION OF PARKS AND RECREATION, EFFECTIVE JULY 1, 2024, LILY ROBERTSON, STAFF ASSISTANT SR., GRADE 511N, \$20.858 HOURLY IN THE DIVISION OF PARKS AND RECREATION, EFFECTIVE JULY 2, 2024, JOHN KEITH, GRANTS COMPLIANCE OFFICER, GRADE 518N, \$26.705 HOURLY IN THE DIVISION OF GRANTS AND SPECIAL PROGRAMS, EFFECTIVE JULY 2, 2024; AND RATIFYING THE PERMANENT SWORN APPOINTMENTS OF: ANDREW STRONG, POLICE SERGEANT, GRADE 315N, \$42.126 HOURLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 1, 2024, BRANDON HELM, POLICE LIEUTENANT, GRADE 317E, \$4,363.66 BIWEEKLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 1, 2024, PAUL HOGAN, POLICE SERGEANT, GRADE 315N, \$42.126 HOURLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 1, 2024, STEVEN NEWTON, POLICE SERGEANT, GRADE 315N, \$42.126 HOURLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 1, 2024, MARKELL HEYWARD, POLICE SERGEANT, GRADE 315N, \$42.126 HOURLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 1, 2024, DANIEL TRUE, POLICE SERGEANT, GRADE 315N, \$42.126 HOURLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 1, 2024, ELIZABETH THOMAS, POLICE SERGEANT, GRADE 315N, \$42.126 HOURLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 1, 2024, AMEL TERRY, POLICE LIEUTENANT, GRADE 317E, \$4,363.66 BIWEEKLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 1, 2024.

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

Section 1 – That the following Permanent Classified Civil Service Appointments

made by the Mayor, be and hereby are ratified:

Judy Higgins, Revenue Compliance Auditor, Grade 521N, \$31,340 hourly in the Division of Revenue, effective July 2, 2024.

Deanne Geary, Staff Assistant Sr., Grade 511N, \$19,902 hourly in the Division of Revenue, effective July 15, 2024.

Brooke Bowery, Administrative Specialist Sr., Grade 518N, \$27,464 hourly in the Division of Revenue, effective July 29, 2024.

Thomas Clements, Municipal Engineer Sr., Grade 526E, \$3,614.24 biweekly in the Division of Engineering, effective July 2, 2024.

Travis Wilson, Public Service Worker Sr., Grade 510N, \$17,440 hourly in the Division of Streets and Roads, effective July 2, 2024.

Melissa Jackson, Public Service Supervisor, Grade 517N, \$25,585 hourly in the Division of Streets and Roads, effective July 1, 2024.

Anthony Roberts, SLM Field Technician, Grade 515N, \$22,938 hourly in the Division of Water Quality, effective July 15, 2024.

Amanda Bauer-Massie, Administrative Specialist, Grade 516N, \$27,349 hourly in the Division of Water Quality, effective July 1, 2024.

Mason Coffey, Administrative Specialist Sr., Grade 518N, \$25,959 hourly in the Division of Waste Management, effective July 16, 2024.

Richard Dugas, Administrative Officer Sr., Grade 526E, \$3,619.76 biweekly in the Department of Environmental Quality and Public Works, effective July 1, 2024.

Tiffany Holskey, Attorney, Grade 526E, \$2,900.64 biweekly in the Department of Law, effective July 2, 2024.

Shannon Schultze, Administrative Specialist Sr., Grade 518N, \$27,297 hourly in the Division of Human Resources, effective July 1, 2024.

Robert Larkin, Director Emergency Management, Grade 526E, \$4,159.60 biweekly in the Division of Emergency Management, effective July 1, 2024.

Andrew Purvis, Heavy Equipment Technician, Grade 519N, \$26,410 hourly in the Division of Fire and Emergency Services, effective July 16, 2024.

Daryl French, Safety Officer, Grade 515N, \$23,632 hourly in the Division of Police, effective July 2, 2024.

Makenzie Ocampo, Safety Officer, Grade 515N, \$21,869 hourly in the Division of Police, effective July 2, 2024.

Jordan Williams, Safety Officer, Grade 515N, \$21,886 hourly in the Division of Police, effective July 2, 2024.

Andrew Moore, Computer Systems Manager, Grade 525E, \$3,837.92 biweekly in the Division of Police, effective July 15, 2024.

Latisha Lewis, Early Childcare Assistant Teacher, Grade 510N, \$18.089 hourly in the Division of Family Services, effective July 22, 2024.

Shelly Gottesman, Skilled Trades Supervisor, Grade 522N, \$33.681 hourly in the Division of Parks and Recreation, effective July 1, 2024.

Lily Robertson, Staff Assistant Sr., Grade 511N, \$20.858 hourly in the Division of Parks and Recreation, effective July 2, 2024.

John Keith, Grants Compliance Officer, Grade 518N, \$26.705 hourly in the Division of Grants and Special Programs, effective July 2, 2024.

Section 2 – That the following Permanent Sworn Appointments made by the Mayor be and hereby are ratified:

Andrew Strong, Police Sergeant, Grade 315N, \$42.126 hourly in the Division of Police, effective July 1, 2024.

Brandon Helm, Police Lieutenant, Grade 317E, \$4,363.66 biweekly in the Division of Police, effective July 1, 2024.

Paul Hogan, Police Sergeant, Grade 315N, \$42.126 hourly in the Division of Police, effective July 1, 2024.

Steven Newton, Police Sergeant, Grade 315N, \$42.126 hourly in the Division of Police, effective July 1, 2024.

Markell Heyward, Police Sergeant, Grade 315N, \$42.126 hourly in the Division of Police, effective July 1, 2024.

Daniel True, Police Sergeant, Grade 315N, \$42.126 hourly in the Division of Police, effective July 1, 2024.

Elizabeth Thomas, Police Sergeant, Grade 315N, \$42.126 hourly in the Division of Police, effective July 1, 2024.

Amel Terry, Police Lieutenant, Grade 317E, \$4,363.66 biweekly in the Division of Police, effective July 1, 2024.

Section 3 – That these personnel actions shall become effective on the date described in each item.

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0806-24.GET: 4877-3949-7433, v. 1

RESOLUTION NO. 408 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE SECOND RENEWAL OF THE CONTRACT WITH ADS ENVIRONMENTAL SERVICES (ADS, LLC), FOR SEWER OVERFLOW MONITORING/REPORTING SERVICES, FOR THE DIVISION OF WATER QUALITY, AT A COST NOT TO EXCEED \$83,832.00.

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 Second Renewal to the Contract with ADS Environmental Services (ADS, LLC), which is attached hereto and incorporated herein by reference, for sewer overflow monitoring/reporting services, for the Division of Water Quality.


Section 2 – That an amount, not to exceed \$83,832.00, be and hereby is approved for payment to ADS Environmental Services (ADS, LLC), from account # 4002-303406-3454-71299, pursuant to the terms of the Second Renewal of the Contract.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
0749-24:EPT_4869-8669-4105, v. 1

RESOLUTION NO. 409 _____ - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE FACILITRON PERMITS AND HONORARIUMS, WITH THE FAYETTE COUNTY BOARD OF EDUCATION, FOR THE DIVISION OF PARKS & RECREATION, FOR SPACE TO HOST THE EXTENDED SCHOOL PROGRAM (ESP) FOR THE 2024 SUMMER CAMPS, AT A COST NOT EXCEED \$7,000.00.

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 to execute Facilitron Permits and Honorariums, which are attached hereto and incorporated herein by reference, with the Fayette County Board of Education for space to host the Extended School Program (ESP) for the 2024 summer camps at Julius Marks Elementary and Veterans Park Elementary.

Section 2 – That an amount, not to exceed the sum of \$7,000.00, be and hereby is approved for payment to the Fayette County Board of Education from account # 4202-707606-71299, pursuant to the terms of the Facilitron Permits and Honorariums.

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

PASSED URBAN COUNTY COUNCIL:

August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0751-24:GET:4884-8589-1544, v. 1

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PURCHASE OF SERVICE AGREEMENT WITH ROOTS & HERITAGE FESTIVAL, INC., FOR THE ROOTS & HERITAGE FESTIVAL, PLANNED FOR SEPTEMBER 6-8, 2024, AT A COST NOT TO EXCEED \$35,500.00, PLUS ADDITIONAL IN-KIND SERVICES.

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 Purchase of Service Agreement, which is attached hereto and incorporated herein by reference, with Roots & Heritage Festival, Inc., for the Roots & Heritage Festival planned for September 6-8, 2024.

Section 2 - That an amount, not to exceed the sum of \$35,500.00, be and hereby is approved for payment to Roots & Heritage Festival, Inc., from account #1101-134201-1430-71299, pursuant to the terms of the agreement, in addition to in-kind services to be provided by the Urban County Government pursuant to the Agreement.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0752-24:WDR:4893-4513-9161, v. 2

RESOLUTION NO. 411 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH WAVELAND WOODS, LLC, FOR THE FUTURE DEVELOPMENT OF A SHARED-USE TRAIL/PEDESTRIAN PATH ON A PORTION OF THE PROPERTY LOCATED AT 1100 ARMSTRONG MILL ROAD.

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 to execute a Memorandum of Understanding, which is attached hereto and incorporated herein by reference, with Waveland Woods, LLC, for the future development of a shared-use trail/pedestrian path on a portion of the property located at 1100 Armstrong Mill Road.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024


MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
753-24:MSC:4856-8480-8922, v. 1

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE PURCHASE OF SERVICE AGREEMENTS WITH THE FOLLOWING THIRTY-TWO (32) EXTENDED SOCIAL RESOURCE (ESR) PROGRAM – COMMUNITY BASED INITIATIVES GRANTEE AGENCIES, PURSUANT TO RFP #18-2024 (COMMUNITY WELLNESS AND SAFETY), RFP #19-2024 (CHILDHOOD AND YOUTH DEVELOPMENT), RFP #20-2024 (FOOD INSECURITY AND NUTRITIONAL ACCESS), AND RFP #21-2024 (MENTAL HEALTH): AVOL KENTUCKY (\$96,000.00); BIG BROTHERS BIG SISTERS OF THE BLUEGRASS (\$48,000.00); HOSPICE OF THE BLUEGRASS, INC. D/B/A BLUEGRASS CARE NAVIGATORS (\$75,000.00); BLUEGRASS COUNCIL OF THE BLIND, INC. (\$65,000.00); CARNEGIE LITERACY CENTER, INC. (\$112,000.00); CENTRAL KENTUCKY YOUTH ORCHESTRAS (\$20,000.00); CHILDREN'S ADVOCACY CENTER OF THE BLUEGRASS, INC. (\$195,000.00); CHRYSALIS HOUSE, INC. (\$122,000.00); COMMON GOOD COMMUNITY DEVELOPMENT CORPORATION (\$65,000.00); FOODCHAIN, INC. (\$158,000.00); GLEAN KENTUCKY (\$45,000.00); GOD'S PANTRY FOOD BANK, INC. (\$316,520.00); GREENHOUSE17 (\$79,000.00); JUBILEE JOBS (\$50,000.00); THE KENTUCKY FOUNDATION FOR BLACK WOMEN AND FAMILIES, INC. (\$25,000.00); LEXINGTON HEARING AND SPEECH CENTER D/B/A THE HEARING AND SPEECH CENTER (\$35,000.00); LEXINGTON LEADERSHIP FOUNDATION, INC. (\$175,000.00); LEXINGTON GAY SERVICES ORGANIZATION D/B/A LEXINGTON PRIDE CENTER (\$35,000.00); LIVING ARTS AND SCIENCE CENTER (\$40,000.00); MISSION HEALTH LEXINGTON, INC. D/B/A MISSION HEALTH LEXINGTON (\$85,000.00); MOVEABLE FEAST LEXINGTON, INC. (\$47,000.00); NAMI LEXINGTON (\$80,000.00); THE NATHANIEL MISSION (\$100,000.00); NEW BEGINNINGS, BLUEGRASS, INC. (\$160,000.00); NURSING HOME OMBUDSMAN AGENCY OF THE BLUEGRASS, INC. (\$36,000.00); RECOVERY CAFÉ LEXINGTON, INC. (\$68,000.00); SHEPHERD'S HOUSE, INC. (\$100,000.00); THE FOSTER CARE COUNCIL OF LEXINGTON KENTUCKY (\$25,000.00); THE KENTUCKY CENTER FOR GRIEVING CHILDREN AND FAMILIES, INC. (\$19,000.00); THE NEST - CENTER FOR WOMEN, CHILDREN AND FAMILIES (\$332,500.00); URBAN LEAGUE OF LEXINGTON-FAYETTE COUNTY (\$38,000.00); VISUALLY IMPAIRED PRESCHOOL SERVICES (VIPS) (\$30,000.00), TO PROVIDE SERVICES TO THE PUBLIC, AT A COST NOT TO EXCEED \$2,877,020.00 IN FISCAL YEAR 2025.

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 to execute Purchase of Service Agreements, which are attached hereto and incorporated herein by reference, with AVOL Kentucky; Big Brothers Big Sisters of the Bluegrass; Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators; Bluegrass Council of the Blind, Inc.; Carnegie Literacy Center, Inc.; Central Kentucky Youth Orchestras; Children's Advocacy Center of the Bluegrass, Inc.; Chrysalis House, Inc.; Common Good Community Development Corporation; Foodchain, Inc.; Glean Kentucky; God's Pantry Food Bank, Inc. (\$316,520.00); Greenhouse17; Jubilee Jobs; The Kentucky Foundation for Black Women and Families, Inc.; Lexington

Hearing and Speech Center d/b/a The Hearing and Speech Center; Lexington Leadership Foundation, Inc.; Lexington Gay Services Organization d/b/a Lexington Pride Center; Living Arts and Science Center; Mission Health Lexington, Inc. d/b/a Mission Health Lexington; Moveable Feast Lexington, Inc.; NAMI Lexington; The Nathaniel Mission; New Beginnings, Bluegrass, Inc.; Nursing Home Ombudsman Agency of the Bluegrass, Inc.; Recovery Café Lexington, Inc.; Shepherd's House, Inc.; The Foster Care Council of Lexington Kentucky; The Kentucky Center for Grieving Children and Families, Inc.; The Nest - Center for Women, Children and Families; Urban League Of Lexington-Fayette County; Visually Impaired Preschool Services (VIPS) to provide services to the public.


Section 2 – That an amount not to exceed the sum of \$2,877,020.00, be and hereby is approved for payment to AVOL Kentucky (\$96,000.00) from account #1101-900212-0001-71101 ; Big Brothers Big Sisters of the Bluegrass (\$48,000.00) from account #1101-900328-0001-71101; Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$75,000.00) from account #1101-900368-0001-71101; Bluegrass Council of the Blind, Inc. (\$65,000.00) from account #1101-900357-0001-71101; Carnegie Literacy Center, Inc. (\$112,000.00) from account #1101-900608-0001-71101; Central Kentucky Youth Orchestras (\$20,000.00) from account #1101-900371-0001-71101; Children's Advocacy Center of the Bluegrass, Inc. (\$195,000.00) from account #1101-900248-0001-71101; Chrysalis House, Inc. (\$122,000.00) from account #1101-900209-0001-71101; Common Good Community Development Corporation (\$65,000.00) from account #1101-900369-0001-71101; Foodchain, Inc. (\$158,000.00) from account #1101-900361-0001-71101; Glean Kentucky (\$45,000.00) from account #1101-900350-0001-71101; God's Pantry Food Bank, Inc. (\$316,520.00) from account #1101-900323-0001-71101; Greenhouse17 (\$79,000.00) from account #1101-900304-0001-71101; Jubilee Jobs (\$50,000.00) from account #1101-900351-0001-71101; The Kentucky Foundation for Black Women and Families, Inc. (\$25,000.00) from account #1101-900327-0001-71101; Lexington Hearing and Speech Center d/b/a The Hearing and Speech Center (\$35,000.00) from account #1101-900370-0001-71101; Lexington Leadership Foundation, Inc. (\$175,000.00) from account #1101-900356-0001-71101; Lexington Gay Services Organization d/b/a Lexington Pride Center (\$35,000.00) from account #1101-900376-0001-71101; Living Arts and Science Center (\$40,000.00) from account #1101-

900342-0001-71101; Mission Health Lexington, Inc. d/b/a Mission Health Lexington (\$85,000.00) from account #1101-900340-0001-71101; Moveable Feast Lexington, Inc. (\$47,000.00) from account #1101-900324-0001-71101; NAMI Lexington (\$80,000.00) from account #1101-900349-0001-71101; The Nathaniel Mission (\$100,000.00) from account #1101-900374-0001-71101; New Beginnings, Bluegrass, Inc. (\$160,000.00) from account #1101-900235-0001-71101; Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$36,000.00) from account #1101-900314-0001-71101; Recovery Café Lexington, Inc. (\$68,000.00) from account #1101-900333-0001-71101; Shepherd's House, Inc. (\$100,000.00) from account #1101-900224-0001-71101; The Foster Care Council of Lexington Kentucky (\$25,000.00) from account #1101-900362-0001-71101; The Kentucky Center For Grieving Children and Families, Inc. (\$19,000.00) from account #1101-900334-0001-71101; The Nest - Center For Women, Children and Families (\$332,500.00) from account #1101-900306-0001-71101; Urban League Of Lexington-Fayette County (\$38,000.00) from account #1101-900206-0001-71101; Visually Impaired Preschool Services (VIPS) (\$30,000.00) from account #1101-900367-0001-71101, pursuant to the terms of the respective Purchase of Service Agreements and subject to the appropriation of sufficient funds in future fiscal years.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024

ATTEST:


CLERK OF URBAN COUNTY COUNCIL
0755-24.TAH:4889-4372-2969, v. 1



MAYOR

RESOLUTION NO. 413-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDED AGREEMENT WITH FLOCK GROUP INC., FOR AN ADDITIONAL TWENTY-FIVE FLOCK CAMERAS AND WARRANTY AT NO ADDITIONAL COST.


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 Amended Agreement, which is attached hereto and incorporated herein by reference, with Flock Group Inc., Inc., for an additional twenty-five cameras and warranty at no additional cost.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024


MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
758-24:MRS: 4885-6870-7287, v. 1

RESOLUTION NO. 414 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A LEASE AND SERVICE AGREEMENT WITH SAFE HAVEN BABY BOXES, INC., FOR BABY BOXES AT A COST NOT TO EXCEED \$15,000.00.

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 Agreement, which is attached hereto and incorporated herein by reference, with Safe Haven Baby Boxes Inc., for baby boxes.

Section 2 - That an amount, not to exceed the sum of \$15,000.00 be and hereby is approved for payment to Safe Haven Baby Boxes Inc., from account #1101-505707-76101

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024


MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
759-24:MRS: 4888-2626-4279, v. 1

RESOLUTION NO. 415 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 2 (FINAL) TO THE AGREEMENT WITH ATS CONSTRUCTION, FOR THE MT. TABOR ROAD MULTIMODAL IMPROVEMENTS PROJECT, INCREASING THE CONTRACT PRICE BY \$182,474.10 AND INCREASING THE TOTAL CONTRACT PRICE TO \$1,891,546.21.

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 Change Order No. 2 (Final), which is attached hereto and incorporated herein by reference, to the Agreement with ATS Construction, for the Mt. Tabor Road Multimodal Improvements Project, increasing the contract price by \$182,474.10 and increasing the total contract price to \$1,891,546.21.

Section 2 – That an amount, not to exceed \$182,474.10, be and hereby is approved for payment to ATS Construction, from account # 3160-303202-91715, pursuant to the terms of the Change Order.


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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0761-24:ANB-4884-7359-1512, v. 1

RESOLUTION NO. 416 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 8 AND A SECOND MODIFICATION OF THE SUNSET AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET AND THE LEXINGTON COMMUNITY LAND TRUST, TO ACCEPT AN AWARD OF \$500,000.00 FOR THE NEWTOWN PIKE EXTENSION PROJECT.

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 Supplemental Agreement No. 8 and a Second Modification of the Sunset Agreement, which are attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet and the Lexington Community Land Trust, to accept an award of \$500,000.00 for the Newtown Pike Extension Project.


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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0762-24:ANB:4896-2013-9992, v. 1

RESOLUTION NO. 417 – 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE ENGINEERING SERVICES AGREEMENT (AWARDED PURSUANT TO RFP NO. 38-2024) WITH HAZEN AND SAWYER PSC, FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE EAST HICKMAN PUMP STATION EXPANSION AND REHABILITATION PROJECT, AT A COST NOT TO EXCEED \$312,341.00.

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 Engineering Services Agreement (awarded pursuant to RFP No. 38-2024), which is attached hereto and incorporated herein by reference, with Hazen and Sawyer PSC, for design and construction management services for the East Hickman Pump Station Expansion and Rehabilitation Project.

Section 2 – That an amount, not to exceed the sum of \$312,341.00, be and hereby is approved for payment to Hazen and Sawyer PSC, from account # 3230-303408-92811, pursuant to the terms of the Engineering Services Agreement.


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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0763-24:ANB:4878-0944-7640, v. 1

RESOLUTION NO. 418 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO RENEW THE DATA LICENSE AGREEMENT WITH STREETLIGHT DATA, INC. (PURSUANT TO RFP #11-2022), TO PROVIDE AN ONLINE TRANSPORTATION ANALYTICS PLATFORM TO MONITOR MULTIMODAL TRAVEL WITHIN FAYETTE AND JESSAMINE COUNTIES, AT A COST NOT TO EXCEED \$148,918.00 IN FY 2025.

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 to renew the Data License Agreement which is attached hereto and incorporated herein by reference, with Streetlight Data, Inc. (pursuant to RFP #11-2022), to provide an online transportation analytics platform to monitor multimodal travel within Fayette and Jessamine Counties, at a cost not to exceed \$148,918.00 in FY 2025.

Section 2 – That an amount, not to exceed the sum of \$148,918.00, be and hereby is approved for payment to Streetlight Data, Inc. from account # 3160-303602-71304, pursuant to the terms of the Agreement.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0764-24-ANB-4880-5894-4472, v. 1

RESOLUTION NO. 419 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY UNDER THE FY2021 STATE HOMELAND SECURITY GRANT PROGRAM, FOR THE DIVISION OF POLICE AIR SUPPORT UNIT, EXTENDING THE PERIOD OF PERFORMANCE THROUGH JUNE 30, 2025, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NECESSARY AMENDMENTS RELATED TO THAT AGREEMENT.

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 to execute an Agreement, which is attached hereto and incorporated herein by reference, with the Kentucky Office of Homeland Security under the FY2021 State Homeland Security Grant Program, for the Division of Police Air Support Unit, extending the period of performance through June 30, 2025, and is further authorized to execute any other necessary amendments related to that Agreement.

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

PASSED URBAN COUNTY COUNCIL:

August 29, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0766-24-ANB-4870-0263-4456, v. 1

RESOLUTION NO. 420 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE KENTUCKY JUSTICE CABINET UNDER THE VIOLENCE AGAINST WOMEN ACT (VAWA) PROGRAM, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THIS GRANT IF THE APPLICATION IS APPROVED, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$65,000.00 IN FEDERAL FUNDS AND \$12,000.00 IN COMMONWEALTH OF KENTUCKY FUNDS, AND ARE FOR THE CONTINUATION OF THE SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM FOR FY 2025, THE ACCEPTANCE OF WHICH OBLIGATES THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$24,667.00 AS A LOCAL MATCH, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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 and submit the Grant Application, which is attached hereto and incorporated herein by reference, to the Kentucky Justice Cabinet under the Violence Against Women Act (VAWA) Program, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$65,000.00 in Federal funds and \$12,000.00 in Commonwealth of Kentucky funds, and are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2025, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$24,667.00 as a local match.

Section 2 - That subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: August 2024

 Linda Gorton

MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0767-24:ANB:4862-8946-8120, v. 1

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs), AND TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$25,600.00 FEDERAL FUNDS UNDER THE HOMELAND SECURITY GRANT PROGRAM, IN ORDER TO FURTHER THE COMMUNITY EMERGENCY RESPONSE TEAM (CERT) PROGRAM, FOR THE DIVISION OF EMERGENCY MANAGEMENT.

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 to execute and submit a Grant Application, which is attached hereto and incorporated by reference, to the Kentucky Office of Homeland Security (KOHs), and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$25,600.00 Federal funds under the Homeland Security Grant Program, in order to further the Community Emergency Response Team (CERT) Program, for the Division of Emergency Management.

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

PASSED URBAN COUNTY COUNCIL:

August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0768-24:ANB.4894-9208-5464, v. 1

RESOLUTION NO. 422 - 2024

A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH FAYETTE COUNTY PUBLIC SCHOOLS, FOR TRANSPORTATION SERVICES WITH THE FAMILY CARE CENTER, AT A TOTAL COST NOT TO EXCEED \$92,521.44 FOR THE 2024-2025 SCHOOL YEAR.

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 to execute the Memorandum of Understanding, which is attached hereto and incorporated herein by reference, with Fayette County Public Schools, for transportation services with the Family Care Center.

Section 2 - That an amount, not to exceed the sum of \$92,521.44, be and hereby is approved for payment to Fayette County Public Schools, from account # 1101-606403-71299, pursuant to the terms of the Memorandum of Understanding.


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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL
0769-24.TAH:4888-8729-5449, v. 1

RESOLUTION NO. 423 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH SAINT JOSEPH HEALTH SYSTEM, INC., FOR THE USE OF SPACE IN SAINT JOSEPH HEALTH SYSTEM'S EMERGENCY ROOM AS A CLINICAL PRACTICE AREA FOR THE SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM IN CALENDAR YEAR 2024, AT A COST NOT TO EXCEED \$3,000.00.

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 Agreement, which is attached hereto and incorporated herein by reference, with Saint Joseph Health System, Inc., for the use of space in Saint Joseph Health System's Emergency Room as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program in Calendar Year 2024.

Section 2 – That an amount, not to exceed the sum of \$3,000.00, be and hereby is approved for payment to Saint Joseph Health System, Inc., from account #3140-505506-71302, pursuant to the terms of the Agreement.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024


MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL
0770-24:ANB:4870-0781-1544, v. 1

RESOLUTION NO. 424 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH THE PICADOME NEIGHBORHOOD ASSOCIATION, INC., UNDER THE NEIGHBORHOOD ACTION MATCH PROGRAM, EXTENDING THE PROJECT TO DECEMBER 1, 2024, AT NO ADDITIONAL COST DUE TO DELAYS.

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 Amendment, attached hereto and incorporated herein by reference, to the Agreement with the Picadome Neighborhood Association, Inc., under the Neighborhood Action Match Program, extending the project to December 1, 2024, at no additional cost due to delays.

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

PASSED URBAN COUNTY COUNCIL:

August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0773-24.ANB:4874-5299-4776, v. 1

RESOLUTION NO. 425 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CONTRACT MODIFICATION NO. FIVE (5) TO THE PROFESSIONAL SERVICES AGREEMENT WITH CDP ENGINEERS, INC., FOR SERVICES RELATED TO THE CLAYS MILL ROAD SECTION 1 IMPROVEMENTS, INCREASING THE CONTRACT PRICE BY THE SUM OF \$8,000.00 FOR A NEW CONTRACT TOTAL OF \$879,212.00.

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 Contract Modification No. Four (4) to the Agreement, which is attached hereto and incorporated herein by reference, with CDP Engineers, Inc., for services related to the Clays Mill Road Section 1 Improvements, increasing the contract price by the sum of \$8,000.00 for a new contract total of \$879,212.00.

Section 2 - That an amount, not to exceed the sum of \$8,000.00, be and hereby is approved for payment to CDP Engineers, Inc., from account #3160-303202-91715, pursuant to the terms of Contract Modification No. Five (5).

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0774-24-ANB-4894-6082-3768, v. 1

RESOLUTION NO. 426 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PURCHASE OF SERVICE AGREEMENT WITH THE LYRIC THEATRE AND CULTURAL ARTS CENTER INC., FOR THE OPERATION OF THE LYRIC THEATRE, AT A COST NOT TO EXCEED \$127,500.00.

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 Purchase of Service Agreement, which is attached hereto and incorporated herein by reference, with the Lyric Theatre and Cultural Arts Center Inc., for the operation of the Lyric Theatre.

Section 2 – That an amount, not to exceed the sum of \$127,500.00, be and hereby is approved for payment to the Lyric Theatre and Cultural Arts Center Inc., from account #1101-900107-0001-71101, pursuant to the terms of the Purchase of Service Agreement.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0775-24:WDR:4866-4689-0969, v. 1

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE GRANT AGREEMENTS RELATED TO THE CELEBRATION OF LEXINGTON'S 250TH ANNIVERSARY (250LEX), AWARDING GRANTS RECOMMENDED BY AND FUNDED BY THE MAYOR'S 250LEX COMMISSION THROUGH THE BLUEGRASS COMMUNITY FOUNDATION (BGCF), TO THE FOLLOWING RECIPIENTS IN THE FOLLOWING AMOUNTS: M'POWER RHYTHM (\$19,640.00), ALLEGRO DANCE PROJECT (\$15,000.00), MARAFIKI CENTER (\$13,600.00), CASA DE LA CULTURA (\$20,000.00), A SENSE OF PLACE (\$20,000.00), CENTRAL KENTUCKY YOUTH ORCHESTRA (\$17,500.00), BLUEGRASS YOUTH BALLET (\$12,000.00), CARNEGIE CENTER (\$20,000.00), KY HUMANITIES (\$20,000.00), MARY TODD LINCOLN HOUSE (\$15,410.00), KEENELAND LIBRARY (\$9,201.00), CHRISTINE KUHN (\$15,228.00), GREENROOM EXCHANGE (\$20,000.00), LEXINGTON CHILDREN'S THEATRE (\$16,825.00), FAULKNER-MORGAN ARCHIVE (\$20,000.00), BLACK YARN (\$20,000.00), OPERALEX (\$20,000.00), AND LEXINGTON HISTORY MUSEUM (\$19,588.00), AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NEEDED AMENDMENTS OR AGREEMENTS RELATED TO 250LEX GRANT AGREEMENTS.

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

Section 1 - That the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute Grant Agreements related to the celebration of Lexington's 250th Anniversary (250Lex), awarding grants recommended by and funded by the Mayor's 250Lex Commission through the Bluegrass Community Foundation (BGCF) to the following recipients in the following amounts: M'Power Rhythm (\$19,640.00), Allegro Dance Project (\$15,000.00), Marafiki Center (\$13,600.00), Casa De La Cultura (\$20,000.00), A Sense of Place (\$20,000.00), Central Kentucky Youth Orchestra (\$17,500.00), Bluegrass Youth Ballet (\$12,000.00), Carnegie Center (\$20,000.00), KY Humanities (\$20,000.00), Mary Todd Lincoln House (\$15,410.00), Keeneland Library (\$9,201.00), Christine Kuhn (\$15,228.00), Greenroom Exchange (\$20,000.00), Lexington Children's Theatre (\$16,825.00), Faulkner-Morgan Archive (\$20,000.00), Black Yarn (\$20,000.00), OperaLex (\$20,000.00), and Lexington History Museum (\$19,588.00), and that the Mayor is further authorized to execute any necessary agreements or amendments related to 250Lex Grants.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024

Linda Gordon

MAYOR

ATTEST:

[Signature]

CLERK OF URBAN COUNTY COUNCIL

0776-24-ANB-4863-0489-9544, v. 1

RESOLUTION NO. 428 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH MIDWAY UNIVERSITY, OFFERING A 15% TUITION DISCOUNT ON EVENING AND ONLINE CLASSES FOR FULL-TIME LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT EMPLOYEES, THEIR SPOUSES AND DEPENDENTS, AT NO COST TO THE URBAN COUNTY GOVERNMENT.

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 to execute an agreement, which is attached hereto and incorporated herein by reference, with Midway University, offering a 15% tuition discount on evening and online classes for full-time Lexington-Fayette Urban County Government employees, their spouses, and dependents, at no cost to the Urban County Government.

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

PASSED URBAN COUNTY COUNCIL:

August 29, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0778-24:ANB:4867-3538-1976, v. 1

RESOLUTION NO. 429-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A STATEMENT OF AFFILIATION AUTHORIZING THE RESCUE SQUAD AS THE ONLY RESCUE SQUAD OFFICIALLY RECOGNIZED BY AND AFFILIATED WITH LFUCG, THE DIVISION OF EMERGENCY MANAGEMENT AND THE KENTUCKY DIVISION OF EMERGENCY MANAGEMENT.

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 Statement of Affiliation, which is attached hereto and incorporated herein by reference, with LFUCG, the Division of Emergency Management and the Kentucky Division of Emergency Management, for officially recognizing the Rescue Squad by and affiliated with LFUCG, the Division of Emergency Management and Kentucky Division of Emergency Management.

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

PASSED URBAN COUNTY COUNCIL:

August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0779-24.MRS. 4893-2736-5594, v. 1

RESOLUTION NO. 430 _____ - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT EQUIPMENT PURCHASED BY THE KENTUCKY DEPARTMENT OF MILITARY AFFAIRS WITH CHEMICAL STOCKPILE EMERGENCY PREPAREDNESS PROGRAM (CSEPP) FUNDS, FOR THE DIVISION OF EMERGENCY MANAGEMENT, AT NO COST TO THE URBAN COUNTY GOVERNMENT.

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


Section 1 - That the Mayor, on behalf of the Urban County Government, be and hereby is authorized and directed to accept equipment purchased by the Kentucky Department of Military Affairs with Chemical Stockpile Emergency Preparedness Program (CSEPP) Funds, for the Division of Emergency Management, at no cost to the Urban County Government.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024


MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL
0781-24:ANB:4872-4223-4584, v. 1

RESOLUTION NO. 431 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 WITH THE KENTUCKY TRANSPORTATION CABINET TO ACCEPT A GRANT OF \$48,000.00 IN FEDERAL FUNDS FROM THE KENTUCKY TRANSPORTATION CABINET SURFACE TRANSPORTATION PROGRAM (SLX), FOR THE DESIGN PHASE OF THE LANE ALLEN SIDEWALK PROJECT, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$12,000.00 AS A LOCAL MATCH, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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 Supplemental Agreement No. 1, which is attached hereto and incorporated herein by reference, with the Kentucky Transportation Cabinet to accept a grant of \$48,000.00 in Federal funds from the Kentucky Transportation Cabinet Surface Transportation Program (SLX), for the design phase of the Lane Allen Sidewalk Project, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$12,000.00 as a local match.

Section 2 - That subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024


MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
0782-24-ANB-4892-3039-6376, v. 1

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH GRW ENGINEERS, INC. (PURSUANT TO RFQ #5-2024), FOR SERVICES RELATED TO THE DESIGN PHASE OF THE LANE ALLEN SIDEWALK CONNECTIVITY PROJECT, FOR THE DIVISION OF ENGINEERING, AT A COST NOT TO EXCEED \$205,962.00.

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 Engineering Services Agreement, which is attached hereto and incorporated herein by reference, with GRW Engineers, Inc. (pursuant to RFQ #5-2024), for services related to the design phase of the Lane Allen Sidewalk Connectivity Project, for the Division of Water Quality, at a cost not to exceed \$205,962.00.

Section 2 – That an amount not to exceed \$205,962.00, be and hereby is approved for payment to GRW Engineers, Inc., from account # 3160-303202-91714, pursuant to the terms of the Agreement.

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

PASSED URBAN COUNTY COUNCIL:

August 29, 2024



MAYOR

ATTEST:



CLERK OF THE URBAN COUNTY COUNCIL

0783-24:ANB:4892-5287-4968, v. 1

RESOLUTION NO. 433 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH KENTUCKY ENERGY AND ENVIRONMENT CABINET, FOR A COUNTY-WIDE TIRE DISPOSAL EVENT AT A COST NOT TO EXCEED \$10,500.00.

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 Agreement, which is attached hereto and incorporated herein by reference, with Kentucky Energy and Environment Cabinet, for a county-wide tire disposal event.

Section 2 - That an amount, not to exceed the sum of \$10,500.00, be and hereby is approved for payment to Kentucky Energy and Environment Cabinet, from account #1115-303501-63111 in the amount of \$8,400.00 and account # 1115-303501-71299 in the amount of \$2,100.00

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

PASSED URBAN COUNTY COUNCIL:

August 29, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0786-24:MRS. 4855-4737-9418, v. 1

RESOLUTION NO. 434 - 2024

A RESOLUTION AUTHORIZING AND APPROVING THE TRANSFER OF COUNCIL CAPITAL PROJECT FUNDS TO THE DIVISION OF ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$1,900.00 FOR VEGETATION CUTBACKS ON OLD HIGBEE MILL ROAD, AND \$35,000.00 TO REMOVE TREES AND BRUSH ON MADDOX LANE, AND THE DIVISION OF PARKS AND RECREATION IN THE AMOUNT OF \$18,214.00 FOR THE PURCHASE OF AN ACTION TRAKCHAIR STS MODEL, AND \$30,048.00 TO INSTALL IMPROVED SWING FACILITIES AT KENWICK PARK.

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

Section 1 – That the transfer of funds in the amount of \$1,900.00 from the Council Capital Project fund to the Division of Environmental Services (1105-313201-76101), for vegetation cutbacks on Old Higbee Mill Road between Reserve Road and Harrodsburg Road; \$35,000.00 from the Council Capital Project fund to the Division of Environmental Services (1105-313201-71299), to remove trees and brush on Maddox Lane; \$18,214.00 from the Council Capital Project fund to the Division of Parks and Recreation (1105-707602-96467), for the purchase of an Action Trakchair STS Model; and \$30,048.00 from the Council Capital Project fund to the Division of Parks and Recreation (1105-707602-91015) to install improved swing facilities at Kenwick Park.

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

PASSED URBAN COUNTY COUNCIL:

August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0799-24:GET: 4882-1548-5657, v. 1

A RESOLUTION APPROVING “EMPOWER LEXINGTON: A PLAN FOR A RESILIENT COMMUNITY,” A COMMUNITY-WIDE SUSTAINABILITY PLAN DESIGNED TO REDUCE GREENHOUSE GAS EMISSIONS AND ENERGY USE IN LEXINGTON-FAYETTE COUNTY, AND FURTHER SUPPORTING COMMUNITY EFFORTS IN FURTHERANCE OF ITS IMPLEMENTATION.

WHEREAS, the Lexington-Fayette Urban County Government (“LFUCG”) recognizes that becoming more energy efficient is key to Lexington-Fayette County becoming a more resilient and sustainable community; and

WHEREAS, becoming more energy efficient will benefit our community by saving our residents money, keeping money in our local economy, creating jobs, reducing emissions and air pollution, improving public health, and protecting the environment; and

WHEREAS, a diverse group of community stakeholders, including business groups, environmental groups, educators, nonprofit groups, higher education institutions and Fayette County Public Schools, planning groups, transportation groups, utility providers, agricultural groups, consultants, LFUCG staff, and others have developed the plan titled *Empower Lexington: A Plan for a Resilient Community*; and

WHEREAS, the 2012 *Empower Lexington* plan previously supported by the Urban County Council was a community-wide energy plan whose original goal was to reduce our community’s overall energy use by 1% per year through voluntary actions; and

WHEREAS, the Planning Commission has voted unanimously to adopt the *Imagine Lexington 2045 Comprehensive Plan*; and

WHEREAS, *Empower Lexington: A Plan for a Resilient Community* updates the 2012 *Empower Lexington* plan and supports and encourages the implementation of the *Imagine Lexington 2045 Comprehensive Plan* and its objective for Lexington to become net-zero by year 2050, and also encourages and supports other Comprehensive Plan goals and objectives in furtherance of sustainability (including, but not limited to, goals and objectives relating to density, sustainability, restoration, stewardship, and growth as set forth in Theme A, Theme B, and Theme E); and

WHEREAS, implementing *Empower Lexington: A Plan for a Resilient Community* will continue to aid the fulfillment of Lexington’s February 2008 commitment to

participate in the Cities for Climate Protection Program pursuant to Urban County Council Resolution 49-2008 as well as its commitment under the U.S. Mayor's Climate Protection Agreement signed by LFUCG in 2005.

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

Section 1 – That the Urban County Council, on behalf of the Lexington-Fayette Urban County Government, hereby approves *Empower Lexington: A Plan for a Resilient Community*, which includes a goal for Lexington-Fayette County to become carbon-neutral by 2050.

Section 2 – That the Lexington-Fayette Urban County Government will work with community stakeholders and residents in community efforts toward implementation of *Empower Lexington: A Plan for a Resilient Community*, as adopted policy, the law, and government resources allow.

Section 3 – That the entire Lexington-Fayette County community be and hereby is encouraged to embrace *Empower Lexington: A Plan for a Resilient Community* and to work together to reduce consumption in six distinct areas: Energy and Greenhouse Gas Emissions, Materials and Resources, Natural Systems and Ecology, Quality of Life, Transportation and Land Use, and Water Efficiency.

Section 4 – That the Division of Environmental Services will report to the Environmental Quality and Public Works Committee annually on community sustainability efforts, which will include updates on progress toward obtaining goals set forth in *Empower Lexington: A Plan for a Resilient Community*, updates on actual reductions in energy consumption, and updates on actions taken on behalf of the Urban County Government toward climate resiliency.

Section 5 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 29, 2024.



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0499-21:MSC:4881-4222-8950, v. 1

A RESOLUTION AMENDING SECTION C.201 OF APPENDIX A, RULES AND PROCEDURES OF THE LEXINGTON-FAYETTE URBAN COUNTY COUNCIL, RELATING TO THE COUNCIL CAPITAL PROJECT EXPENDITURE POLICY, TO AMEND THE POLICY TO PERMIT DIRECT APPROPRIATIONS OF COUNCIL CAPITAL PROJECTS FUNDING TO ELIGIBLE NOT-FOR-PROFIT ENTITIES FOR ELIGIBLE CAPITAL EXPENDITURES, AND AMENDING DEFINITIONS AND ESTABLISHING PROCEDURES RELATING THERETO, ALL EFFECTIVE UPON PASSAGE OF COUNCIL.

WHEREAS, the Urban County Council, by Resolution No. 55-79, as amended, adopted "Rules and Procedures of the Lexington-Fayette Urban County Council", which were repealed, reorganized, revised, and re-adopted by Resolution No. 599-2023 (hereinafter, "Rules"); and

WHEREAS, Section 5.104 of the Rules provides that "[n]o permanent change shall be made to these rules without notice specifying the purpose and wording of the change given prior to the consideration of the change and the adoption of the permanent change by a majority of all councilmembers through an amending resolution"; and

WHEREAS, notice of proposed changes to the Rules was given to all Council members at the Council work session on August 27, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE COUNTY GOVERNMENT:

Section 1 – That Section C.201 of Appendix A – Rules and Procedures of the Lexington-Fayette Urban County Council, be and hereby is amended in pertinent part to read as follows:

In fiscal years in which funds are available and funds have been appropriated to the council office budget for council members to support capital projects, the following policy shall be used to govern the expenditure of said funds.

1) Appropriation of funds:

In fiscal years in which funds are available, the council may appropriate funds to the council office budget for projects. Each council member shall be allotted one-fifteenth (1/15) of the total funds appropriated.

No council member running for election may make a project expenditure within thirty (30) days prior to any election; however, this provision shall not apply to council members who are unopposed.

In an election year, any council member leaving office, or facing opposition may only utilize up to fifty (50) percent of their overall budget, including funds for capital expenditure projects. The remaining fifty (50) percent will be replenished after the election for use by the successful candidate.

Once approved, all projects managed by Urban County Government departments or divisions must be encumbered within twelve (12) months of receiving council

capital project funds. All council capital project funds provided to not-for-profit entities must be spent within twelve (12) months of receipt. If a not-for-profit entity is overcompensated for a project, the not-for-profit entity must return any and all excess funds to the Urban County Government when the project is complete.

2) Definition of appropriate expenditures:

In order to qualify for project expenditure, funds used to support Urban County Government projects or not-for-profit projects must be one-time expenditures (not recurring or ongoing expenses). Funds must also be used for projects based in Lexington-Fayette County.

The following entities are not eligible to receive Council Capital Project funds:

- a. Fayette County school system;
- b. Established religious organizations (general "public purpose" uses may be considered in consultation with the department of law); or
- c. Any for-profit organization

3) Definition of capital project:

A capital project is a long-term, capital-intensive investment to build upon, add to, or improve a capital asset. A capital asset is an item, object, thing, or real estate property owned by the City or not-for-profit entity and includes, but is not limited to, City-owned or not-for-profit-owned buildings, parks and open spaces, vehicles, equipment, structures, or part thereof.

4) Matching funds:

It is within the discretion of the council member making the project expenditure allocation to determine whether to require the entity receiving the allocation to provide matching dollars to support its capital project.

A council member soliciting project expenditures from other council members shall indicate whether a match will be required.

Project fund allocations specifying matching dollars may be made at a ratio stipulated by the council member initiating the request.

5) Allowable project expenditures:

Allowable project expenditures include internal governmental projects and expenditures provided to incorporated not-for-profit entities, in good standing with the Secretary of State, that serve the general public. Funds from the council project expenditure account shall be allocated to a department or division of the Lexington-Fayette Urban County Government, or a not-for-profit entity. In all such instances the capital asset must be a depreciable item, object, thing, or real estate property owned by the government or not-for-profit entity used for public purposes and includes, but is not limited to, buildings, vehicles, equipment, structures, or part thereof.

6) Project Submission Process for Internal Governmental Projects:

The process for appropriating funds to another department or division of the Lexington-Fayette Urban County Government is as follows:

- a. A council member may receive a request from a department or division of the government for a project expenditure appropriation or a council member may, on their own, initiate a project expenditure allocation to a particular department or division.
- b. At least eight (8) days prior to the work session in which the proposed project expenditure allocations are presented, the following information shall be provided to the council administrator or designee:
 - i. Department or division receiving the allocation;

- ii. Description of the project;
 - iii. Amount of funds to be allocated;
 - iv. Accounting string for transfer of funds;
 - v. Project commencement date;
 - vi. Project completion date.
- c. The council administrator or their designee will be responsible for preparing a budget amendment to transfer the funds from the council office to the department or division.
- d. The commissioner and/or division director of the department and/or division receiving the funds shall be responsible for ensuring that the project is completed on time and provide updates to council related to any timeline changes.

7) Project Submission Process for Not-for-Profit Entities:

The process for appropriating funds to a not-for-profit entity is as follows:

- a. A council member may receive a request from a not-for-profit entity for a project expenditure appropriation or a council member may, on their own, initiate a project expenditure allocation to a particular not-for-profit entity.
- b. At least eight (8) days prior to the work session in which the proposed project expenditure allocations are presented, the following information shall be provided to the council administrator:
 - i. Not-for-profit receiving the allocation;
 - ii. Proof of good standing with the Kentucky Secretary of State;
 - iii. Description of the project;
 - iv. Supporting documentation including quotes, invoices and bids;
 - v. The total cost of the project;
 - vi. Amount of funds to be allocated by the Urban County Government;
 - vii. Accounting string;
 - viii. Project commencement date;
 - ix. Project completion date.

c. The council will vote during a work session to approve the council capital project list and refer it to the docket. The council administrator or their designee will process the project list after second reading.

d. The council administrator or their designee prepares a legal agreement in consultation with the Department of Law that outlines the intended use of the funds and required documentation. This agreement must be signed and returned within thirty (30) days to the council administrator or their designee prior to the issuance of the check.

A copy of the fully executed agreement is kept in the council clerk's office and a copy is returned to the organization for their records. The council clerk obtains a signature from the mayor and places the LFUCG seal on all copies. The council clerk then retains a copy for their file and routes the additional copy to the council administrator to be sent to the organization along with the check.

e. Once the check for capital project funds is sent to the not-for-profit entity, it will have sixty (60) days to deposit the funds, and twelve (12) months to spend the funds. The entity must submit all relevant receipts and financial documentation to the sponsoring council member's

office. Failure to deposit the funds within the allotted timeframe or failure to provide documentation will make the entity ineligible to receive funds for one (1) year.

- f. Should the not-for-profit entity be overcompensated for the project described, the entity must return any and all excess funds to the Urban County Government upon completion of the project.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024


MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
0871-24-ANB-4888-0291-5293, v. 1

RESOLUTION NO. 437 _____ - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH MEDIOCRE AND BLUE GRASS COMMUNITY FOUNDATION, FOR CREATION OF A WEBSITE FOR THE CELEBRATION OF LEXINGTON'S 250TH ANNIVERSARY, AT A COST NOT TO EXCEED \$50,000.00 TO BE PAID BY BLUE GRASS COMMUNITY FOUNDATION.

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 to execute an agreement, which is attached hereto and incorporated herein by reference, Mediocre and Blue Grass Community Foundation, for creation of a website for the celebration of Lexington's 250th Anniversary, at a cost not to exceed \$50,000.00 to be paid by Blue Grass Community Foundation

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
0872-24:ANB:4870-4594-4797, v. 1

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$499,997.00 IN FEDERAL FUNDS, UNDER THE FIRST RESPONDERS – COMPREHENSIVE ADDICTION AND RECOVERY SUPPORT SERVICES ACT GRANT, TO SUPPORT THE YEAR 3 CONTINUATION OF THE EXPANDED FIRST RESPONDERS AND COMMUNITY PARTNERS OVERDOSE PREVENTION PROJECT, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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 accept a Grant from the United States Department of Health and Human Services, which Grant funds are in the amount of \$499,997.00 in Federal funds, under the First Responders – Comprehensive Addiction and Recovery Support Services Act Grant, to support the Year 3 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project, the acceptance of which does not obligate the Lexington-Fayette Urban County Government to the expenditure of funds.

Section 2 - That subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

RESOLUTION NO. 439 - 2024

A RESOLUTION AUTHORIZING THE DIVISION OF ENVIRONMENTAL SERVICES TO PURCHASE A MULTI-YEAR SUBSCRIPTION TO THE CLIMATEOS PLATFORM FROM CLIMATEVIEW, A SOLE SOURCE PROVIDER, TO AID IN THE CREATION OF A COMPREHENSIVE CLIMATE ACTION PLAN, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH CLIMATEVIEW, AT A COST NOT TO EXCEED \$36,100.00 in FY 2025.

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

Section 1 - That the Division of Environmental Services is authorized to purchase a multi-year subscription to the ClimateOS Platform from ClimateView, a sole source provider, to aid in the creation of a comprehensive climate action plan, and that the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with ClimateView related to the services, at a cost not to exceed \$36,100.00 in FY 2025.

Section 2 - That an amount, not to exceed the sum of \$36,100.00 in FY 2025, be and hereby is approved for payment, from accounts # 3170-313201-3094-71299, pursuant to the terms of the Subscription Agreement and subject to the appropriation of sufficient funds in future fiscal years.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0825-24:EPT:4876-0954-2877, v. 1

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT RELATED TO NEIGHBORHOOD DEVELOPMENT FUNDS WITH GREEN ACRES, HOLLOW CREEK AND BRECKENRIDGE NEIGHBORHOOD ASSOCIATION, LLC (\$500.00); FREDERICK DOUGLASS FOOTBALL BOOSTERS INCORPORATED (\$1,000.00); THE HEROES AMONG US FOUNDATION INCORPORATED (\$1,000.00); 16TH DISTRICT PTA C/O LIBERTY ELEMENTARY SCHOOL (\$1,375.00); ASHLAND NEIGHBORHOOD ASSOCIATION, INC. (\$1,000.00); LOUISIANA AVENUE NEIGHBORHOOD ASSOCIATION, INC. (\$553.00); JUNIOR LEAGUE OF LEXINGTON (\$300.00); WWBOOSTERS CLUB LTD (\$1,000.00); COMMUNITY ACTION COUNCIL DEVELOPMENT CORPORATION (\$1,000.00); ARBOR YOUTH SERVICES, INC. (\$250.00); GARDEN MEADOWS HOMEOWNERS ASSOCIATION, INC. (\$500.00); BRAIN INJURY ALLIANCE OF CENTRAL KENTUCKY CORP. (\$1,000.00); HILL-N-DALE NEIGHBORHOOD ASSOCIATION, INC. (\$700.00); THE SOUTHLAND ASSOCIATION, INC. (\$4,550.00); MOONDANCE FOUNDATION, INC. (\$2,100.00); COLORS OF PROMISE LEXINGTON KY INC (\$600.00); LEXINGTON AFRICAN-AMERICAN SPORTS HALL OF FAME INCORPORATED (\$1,200.00); AMERICA IN BLOOM LEXINGTON INC. (\$1,400.00); COMMUNITY INSPIRED LEXINGTON INC. (\$2,300.00); NEIGHBORS IMMIGRATION CLINIC, INC. (\$2,600.00); PROJECT BODYBAG LIMITED LIABILITY COMPANY (\$600.00); SPEIGLE HEIGHTS NEIGHBORHOOD ASSOCIATION INC. (\$1,500.00); DEPARTMENT OF SOCIAL SERVICES – GREEN DOT (\$2,000.00) FOR THE OFFICE OF THE URBAN COUNTY COUNCIL, AT A COST NOT TO EXCEED THE SUM STATED.

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 agreements related to Neighborhood Development Funds, which are attached hereto and incorporated herein by reference, with Green Acres, Hollow Creek And Breckenridge Neighborhood Association, LLC (\$500.00); Frederick Douglass Football Boosters Incorporated (\$1,000.00); The Heroes Among Us Foundation Incorporated (\$1,000.00); 16th District PTA c/o Liberty Elementary School (\$1,375.00); Ashland Neighborhood Association, Inc. (\$1,000.00); Louisiana Avenue Neighborhood Association, Inc. (\$553.00); Junior League Of Lexington (\$300.00); WWBoosters Club LTD (\$1,000.00); Community Action Council Development Corporation (\$1,000.00); Arbor Youth Services, Inc. (\$250.00); Garden Meadows Homeowners Association, Inc. (\$500.00); Brain Injury Alliance Of Central Kentucky Corp. (\$1,000.00); Hill-N-Dale Neighborhood Association, Inc. (\$700.00); The Southland Association, Inc. (\$4,550.00); Moondance Foundation, Inc. (\$2,100.00); Colors Of Promise Lexington Ky Inc (\$600.00); Lexington African-American Sports Hall Of Fame Incorporated (\$1,200.00); America In Bloom Lexington Inc. (\$1,400.00); Community Inspired Lexington Inc. (\$2,300.00); Neighbors Immigration Clinic, Inc. (\$2,600.00);


Project Bodybag Limited Liability Company (\$600.00); Speigle Heights Neighborhood Association Inc. (\$1,500.00); Department Of Social Services – Green Dot (\$2,000.00), for the Office of the Urban County Council.

Section 2 – That amounts, not to exceed the sums stated, be and hereby are approved for payment to Green Acres, Hollow Creek And Breckenridge Neighborhood Association, LLC (\$500.00); Frederick Douglass Football Boosters Incorporated (\$1,000.00); The Heroes Among Us Foundation Incorporated (\$1,000.00); 16th District PTA c/o Liberty Elementary School (\$1,375.00); Ashland Neighborhood Association, Inc. (\$1,000.00); Louisiana Avenue Neighborhood Association, Inc. (\$553.00); Junior League Of Lexington (\$300.00); WWBoosters Club LTD (\$1,000.00); Community Action Council Development Corporation (\$1,000.00); Arbor Youth Services, Inc. (\$250.00); Garden Meadows Homeowners Association, Inc. (\$500.00); Brain Injury Alliance Of Central Kentucky Corp. (\$1,000.00); Hill-N-Dale Neighborhood Association, Inc. (\$700.00); The Southland Association, Inc. (\$4,550.00); Moondance Foundation, Inc. (\$2,100.00); Colors Of Promise Lexington Ky Inc (\$600.00); Lexington African-American Sports Hall Of Fame Incorporated (\$1,200.00); America In Bloom Lexington Inc. (\$1,400.00); Community Inspired Lexington Inc. (\$2,300.00); Neighbors Immigration Clinic, Inc. (\$2,600.00); Project Bodybag Limited Liability Company (\$600.00); Speigle Heights Neighborhood Association Inc. (\$1,500.00); Department Of Social Services – Green Dot (\$2,000.00), from account #1101-121002-71214, from various Council Districts, pursuant to the terms of the agreements.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024

ATTEST:


CLERK OF URBAN COUNTY COUNCIL
0840-24:GET:4855-0121-1613, v. 1



MAYOR

RESOLUTION NO. 441 - 2024

A RESOLUTION ACCEPTING THE BID OF CONSTELLATION NEWENERGY - GAS DIVISION, LLC AND ESTABLISHING A PRICE CONTRACT FOR THE SUPPLY OF NATURAL GAS UNDER THE SVGTS TARIFF (COLUMBIA GAS OF KENTUCKY, INC.) AT THE FAYETTE COUNTY DETENTION CENTER, CONTINGENT UPON A FIXED PRICE NOT TO EXCEED \$5.23 PER MCF FOR A PERIOD OF NINETEEN MONTHS FROM ENROLLMENT, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH CONSTELLATION NEWENERGY - GAS DIVISION, LLC, AND ANY NECESSARY DOCUMENTS RELATED TO THE BID.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN

COUNTY GOVERNMENT:

Section 1 - That the bid of Constellation NewEnergy - Gas Division, LLC, establishing a price contract for the supply of Natural Gas under the SVGTS tariff (Columbia Gas of Kentucky, Inc.) at the Fayette County Detention Center, contingent upon a fixed price not to exceed \$5.23 per Mcf for a period of nineteen months from enrollment, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid and agreement, which are attached hereto and incorporated herein by reference; and that the Mayor, or her designee, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the agreement with Constellation NewEnergy - Gas Division, LLC, and any necessary documents related to the bid.

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

PASSED URBAN COUNTY COUNCIL: August 29, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0868-24:EPT_4864-2470-2941, v. 2

MOTION TO WALK ON

I move to place on the docket for the August 29, 2024, Council meeting a Resolution accepting the bid of Constellation NewEnergy – Gas Division, LLC and establishing a price contract for the supply of natural gas under the SVGTS tariff at the Fayette Detention Center, contingent upon a fixed price not to exceed \$5.23 per MCF for a period of nineteen months from enrollment, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute an agreement with Constellation NewEnergy – Gas Division, LLC, and any necessary documents related to the bid.

COUNCILMEMBER

Motion to be made at the August 29, 2024, Council Meeting