

AN ORDINANCE AMENDING SECTION 2-96 OF THE LEXINGTON-FAYETTE URBAN COUNTY CODE OF ORDINANCES TO RENAME THE "METROPOLITAN ENVIRONMENTAL IMPROVEMENT COMMISSION OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT" TO THE "ENVIRONMENTAL COMMISSION OF LEXINGTON-FAYETTE COUNTY", CONSISTENT WITH CURRENT PRACTICE; AMENDING SECTION 2-97 OF THE CODE OF ORDINANCES TO REDUCE THE NUMBER OF MEMBERS TO TWENTY-FIVE (25) AND ADDING A COUNCILMEMBER AS A NON-VOTING EX-OFFICIO MEMBER; AND AMENDING SECTION 2-99 OF THE CODE OF ORDINANCES TO ADD AN INFORMATION OFFICER AS AN OFFICER OF THE COMMISSION AND SETTING OFFICERS' TERMS AT TWO (2) YEARS; EFFECTIVE UPON PASSAGE OF COUNCIL.

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

Section 1 – That Section 2-96 of the Lexington-Fayette Urban County Code of Ordinances be and hereby is amended to read as follows:

Sec. 2-96. Established.

A commission for environmental improvement is hereby created which shall be known as the "The Environmental Commission of Lexington-Fayette County", hereinafter called the "environmental commission."

Section 2 – That Section 2-97 of the Lexington-Fayette Urban County Code of Ordinances be and hereby is amended to read as follows:

Sec. 2-97. Membership.

The environmental commission shall consist of twenty-five (25) members appointed by the mayor subject to the confirmation by the council. One member shall be a member of the urban county council, and shall be an ex-officio, non-voting member. The remaining membership shall be representative of all residents of the urban county and shall include at least one (1) but no more than (3) members from each of the twelve (12) urban county council districts.

Section 3 – That Section 2-99 of the Lexington-Fayette Urban County Code of Ordinances be and hereby is amended to read as follows:

Sec. 2-99. Officers and rules of procedure.

The officers of the environmental commission shall consist of a chairman, a vice-chairman, a secretary, a treasurer, an information officer, and three (3) directors, elected by the membership at the June meeting to serve a two-year term in accordance with its bylaws. The duties of the officers shall be implied by the respective titles and such as may be specified in the bylaws. The environmental commission shall determine its own rules and order of business and shall provide for keeping a record of its proceedings.

Section 4 – That each member of the Environmental Commission who does not conform to the district requirements of this amendment at the time of this Ordinance's passage may continue as members of the Environmental Commission until such time as the member moves outside the boundaries of Lexington-Fayette County, resigns, is removed by a majority of the Urban County Council, or the member's term otherwise ends.


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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF THE URBAN COUNTY COUNCIL
PUBLISHED: March 14, 2024-1t
0743-23:EPT:4876-6722-3959, v. 2

ORDINANCE NO. 026 - 2024

AN ORDINANCE AMENDING ARTICLE 4-8 OF THE LAND SUBDIVISION REGULATIONS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, UPDATING SURETY REQUIREMENTS FOR THE COMPLETION OF PUBLIC IMPROVEMENTS AS FOLLOWS: AMENDING SECTION 4-8 TO EXPRESSLY INCORPORATE THE REQUIREMENTS OF LFUCG ENGINEERING MANUALS FOR THE COMPLETION OF PUBLIC IMPROVEMENTS; AMENDING SECTION 4-8(a) TO PROVIDE FOR PRE-FINAL INSPECTION OF PUBLIC IMPROVEMENTS FOR PURPOSES OF CALCULATING SURETY; AMENDING SECTIONS 4-8(b) AND 4-8(c) TO UPDATE REQUIREMENTS FOR REDUCTIONS OF SURETY; AND AMENDING SECTION 4-8(d) TO UPDATE REQUIREMENTS FOR RENEWAL OF THE SURETY. (PLANNING COMMISSION).

WHEREAS, the Lexington-Fayette Urban County Planning Commission has initiated a text amendment to Article 4 of the Land Subdivision Regulations of the Lexington-Fayette Urban County Government ("Land Subdivision Regulations"), to update surety requirements for the completion of public improvements; and

WHEREAS, the Planning Commission has considered a text amendment to Article 4-8 of the Land Subdivision Regulations amending Section 4-8 to expressly incorporate the requirements of LFUCG engineering manuals for the completion of public improvements, amending Section 4-8(a) to provide for pre-final inspection of public improvements for purposes of calculating surety, amending Sections 4-8(b) and 4-8(c) to update requirements for reductions of surety, and amending Section 4-8(d) to update requirements for renewal of the surety required for completion of public improvements. The Planning Commission did recommend APPROVAL of the text by a vote of 9-0; and

WHEREAS, this Council agrees with the recommendation of the Planning Commission; and

WHEREAS, the recommendation form of the Planning Commission is attached hereto and incorporated by reference herein.

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

Section 1 – That Article 4-8 of the Land Subdivision Regulations of the Lexington-Fayette Urban County Government is hereby amended to read as follows:

4-8 COMPLETION OF PUBLIC IMPROVEMENTS – Public improvements that were not completed prior to certification of the final plan by the Urban County Engineer shall be completed in conformance with the approved improvement plan and the Engineering Manuals adopted by the Urban County Government and incorporated herein by reference. In the event the public improvements are not completed as provided in the schedule for completion, or repaired as required, the Urban County Engineer shall, in writing, advise the Planning Commission, which

shall have the authority to call the surety posted in favor of the Urban County Government and cause the work to be constructed or repaired, as appropriate.

Section 2 – That Section 4-8(a) of the Land Subdivision Regulations of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

4-8(a) PRE-FINAL INSPECTION – When requested by the developer, the Division of Engineering shall inspect the public improvements with the developer or developer's representative. Incomplete portions of the work on the public improvements are added to the punch list which is issued to calculate the surety value.

Section 3 – That Section 4-8(b) of the Land Subdivision Regulations of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

4-8(b) REDUCTIONS OF SURETY – When requested by the developer, reductions of surety shall be allowed as set forth herein. Within thirty (30) days of the request by the developer, the Division of Engineering shall inspect the improvements. After one year, the surety may be reduced by an amount equal to ten percent (10%) of the total amount of the cost of the stormwater facilities, plus the value of all punch list items that are found to have been completed. After three years, the surety may be reduced by an amount equal to ten percent (10%) of the total cost of the sanitary sewer and pump station facilities plus the value of any items that are found to have been completed in the third year.

Section 4 – That Section 4-8(c) of the Land Subdivision Regulations of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

4-8(c) COMPLETION OF UTILITIES AND FINAL COURSE OF ASPHALT – Completion of utilities and final course of asphalt shall be in compliance with the current edition of the Procedures Manual. Upon installation of the final surface, the amount of the surety may be reduced by an amount equal to ten percent (10%) of the cost of the base courses; but in no case shall the reduction be more than ten percent (10%) of the cost of the final surface. If the final course of asphalt has been applied for at least one year, and if a previous reduction for the final course of asphalt has not been taken, the amount of the surety may be reduced by an amount equal to ten percent (10%) of the total cost of the final course of asphalt.

Section 5 – That Section 4-8(d) of the Land Subdivision Regulations of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

4-8(d) RENEWAL OF THE SURETY – When a renewal of the surety posted by the developer has been requested by the developer, the Urban County Engineer shall renew the surety for uncompleted and warranty items for one additional year. As a condition of renewals for sureties older than 4 years, the Division of Engineering will require recalculation of the amount of the surety based on the current unit prices. Sureties shall remain in full force and effect until such time as all infrastructure and punch list items are complete, and in no event shall a developer allow the surety to expire or to lapse until such time as all infrastructure and punch list items are complete.

Section 6 – That this Ordinance shall become effective upon the date of its passage.

PASSED URBAN COUNTY COUNCIL: March 7, 2024

Linda Gorton

MAYOR

ATTEST:

[Signature]

CLERK OF URBAN COUNTY COUNCIL

Published: March 14, 2024-1t
0151-24:TWJ:4883-2999-4404, v. 1

Recd by _____

Date: _____

RECOMMENDATION OF THE
URBAN COUNTY PLANNING COMMISSION
OF LEXINGTON AND FAYETTE COUNTY, KENTUCKY

IN RE: **SRA 2023-1: AMENDMENT TO ARTICLE 4 FOR SURIITIES RENEWAL** – Subdivision Regulations Amendment to Article 4 of the LFUCG Land Subdivision Regulations to ensure sureties are renewed as required and update surety release language to match current practices.

Having considered the above matter on **October 12, 2023**, at a Public Hearing and having voted **9-0** that this Recommendation be submitted to the Lexington-Fayette Urban County Council, the Urban County Planning Commission does hereby recommend **APPROVAL** for this matter for the following reasons:

1. These Land Subdivision Regulation text amendments will clarify matters pertaining to the posting of sureties and warranties, the reduction of said sureties and the release of the surety when all work has been completed and the warranty periods have ended.
2. The text amendments reflect the Division of Engineering and the Department of Public Works ongoing efforts to improve the development process and ensure quality public improvements.

ATTEST: This 2nd day of February, 2024.



Secretary, Jim Duncan

LARRY FORESTER
CHAIR

At the Public Hearing before the Urban County Planning Commission, this petition was represented by **Tom Martin, Senior Planner, Division of Planning, Planning Services Section.**

OBJECTIONS _____
● None

OBJECTORS _____
● None

VOTES WERE AS FOLLOWS:

AYES: (9) Davis, Worth, Meyer, Pohl, Barksdale, Michler, Wilson, Owens, Nicol

NAYS: (0)

ABSENT: (1) Forester

ABSTAINED: (0)

DISQUALIFIED: (0)

Motion for **Approval** of **SRA 2023-1** carried.

Enclosures: Recommended Text
Application
Staff Report
Applicable excerpts of minutes of above meeting.

LAND SUBDIVISION REGULATIONS – PROPOSED AMENDMENTS

4-8 COMPLETION OF PUBLIC IMPROVEMENTS – Public improvements that were not completed prior to certification of the final plan by the Urban County Engineer shall be completed in conformance with the approved improvement plan and ~~with the submitted schedule for completion~~ the Engineering Manuals adopted by the Urban County Government and incorporated herein by reference. In the event the public improvements are not completed as provided in the schedule for completion, or repaired as required, the Urban County Engineer shall, in writing, advise the Planning Commission, which shall have the authority to call the surety posted in favor of the Urban County Government and cause the work to be constructed or repaired, as appropriate.

4-8(a) PRE-FINAL INSPECTION – When requested by the developer, the Division of Engineering shall inspect the public improvements with the developer or developer's representative. Incomplete portions of the work on the public improvements are added to the punch list, which is used to calculate the surety value.

4-8(b) REDUCTIONS OF SURETY ~~4-8(a) PRE FINAL INSPECTION AND FIRST REDUCTION IN THE SURETY~~ – When requested by the developer, reductions of surety shall be allowed as set forth herein. Within thirty (30) days of the ~~certification of the final plan by the Urban County Engineer~~ request by the developer, the Division of Engineering shall inspect the improvements. After one year, the surety may be reduced by an amount equal to ten percent (10%) of the total amount of the cost of the stormwater facilities, plus the value of all punch list items that are found to have been completed. After three years, the surety may be reduced by an amount equal to ten percent (10%) of the total cost of the sanitary sewer and pump station facilities plus the value of any items that are found to have been completed in the third year. ~~If the Division of Engineering finds that portions of the work of the work on the public improvements that were included in the punch list have now been completed, a first reduction in the surety shall be permitted, when so requested by the developer. The reduction in the surety shall equal the cost of those punch list items that are found to be complete.~~

~~4-8(b) ADDITIONAL REDUCTIONS OF SURETY~~ – ~~Additional reductions in the amount of the surety will be permitted. The surety may be reduced only at times provided below. In all cases, the Division of Engineering shall retain the amount of the surety for inflation and administration until the release of the surety. No reduction will be permitted after the completion date has passed, and no reduction will alter the original completion or termination date of the surety.~~

~~(1) SECOND REDUCTION~~ – ~~When requested by the developer, a second reduction shall be allowed one year from the Urban County Engineer's certification of the final plan. Within thirty (30) days of the request by the developer, the Division of Engineering shall inspect the improvements. The surety may be reduced by an amount equal to ten percent (10%) of the total amount of the cost of the stormwater~~

~~facilities, plus the value of all punch list items that are found to have been completed during the first year.~~

~~(2) — THIRD REDUCTION — At the end of the second year from the date of the certification of the plan by the Urban County Engineer, and within thirty (30) days of the request by the developer, the Division of Engineering shall inspect the improvements. The surety may be reduced by an amount equal to the value of the items that are found to have been completed in the second year. If the final course of asphalt has been applied for at least one year, the amount of the surety may be reduced by an amount equal to ten percent (10%) of the total cost of the final course of asphalt.~~

~~(3) — FOURTH REDUCTION — At the end of the third year from the date of the certification of the plan by the Urban County Engineer, and within thirty (30) days of the request by the developer, the Division of Engineering shall inspect the improvements. The surety may be reduced by an amount equal to ten percent (10%) of the total cost of the sanitary sewer and pump station facilities plus the value of any items that are found to have been completed in the third year. If the final course of asphalt has been applied for at least one year, and if a previous reduction for the final course of asphalt has not been taken, the amount of the surety may be reduced by an amount equal to ten percent (10%) of the total cost of the final course of asphalt.~~

4-8(c) COMPLETION OF UTILITIES AND FINAL COURSE OF ASPHALT – Completion of utilities and final course of asphalt shall be in compliance with the current edition of the Procedures Manual. Upon installation of the final surface, the amount of the surety may be reduced by an amount equal to 10% of the cost of the base courses; but in no case shall the reduction be more than 10% of the cost of the final surface. If the final course of asphalt has been applied for at least one year, and if a previous reduction for the final course of asphalt has not been taken, the amount of the surety may be reduced by an amount equal to ten percent (10%) of the total cost of the final course of asphalt.

4-8(d) RENEWAL OF THE SURETY – When a renewal of the surety posted by the developer has been requested by the developer, the Urban County Engineer shall renew the surety for uncompleted and warranty items for one additional year, ~~beyond the three years otherwise provided.~~ As a condition of renewals for sureties older than 4 years, the Division of Engineering will require recalculation of the amount of the surety based on the current unit prices. Sureties shall remain in full force and effect until such time as all infrastructure and punch list items are complete, and in no event shall a developer allow surety to expire or to lapse until such time as all infrastructure and punch list items are complete.

4-8(e) FINAL REDUCTION / RELEASE OF SURETY – When the developer has completed all required improvements, and the final course of asphalt has been applied for

at least one year, the developer may request a final release of the surety. When so requested, the Division of Engineering will conduct a final inspection within thirty (30) days. Upon determination by the Division of Engineering that all improvements have been properly constructed in conformance with the requirements of these Subdivision Regulations, the Zoning Ordinance, the Division of Engineering Manuals and the Division of Engineering Standard Drawings, the Urban County Engineer shall, in writing, notify the Planning Commission, which shall release the surety.

4-8(f) SURETY FORFEITURES – If a surety is forfeited or called by the Urban County Government, the Corporation, Corporation Principal(s) or developer will be prohibited from submitting a surety to the Urban County Government for a period of three years from the date of forfeiture.

GENERAL INFORMATION – Subdivision Regulation Amendment Application**1. APPLICANT INFORMATION:**

Name: Urban County Planning Commission

Address: 101 East Vine Street, STE 700

City, State, Zip Code: Lexington, KY 40507

2. ATTORNEY (Or Other Representative) INFORMATION:

Name: Tracy Jones

Address: 200 East Main Street

City, State, Zip Code: Lexington, KY 40507

Email: tjones@lexingtonky.gov

3. REQUESTED TEXT CHANGE:

Subdivision Regulations Amendment to Article 4 of the LFUCG Land Subdivision Regulations to ensure sureties are renewed as required and to update surety release language to match current practices. (see attached for proposed language)

4. DESCRIBE THE JUSTIFICATION FOR MAKING THIS CHANGE: (Use attachment if necessary.)

The Division of Engineering requested that the Planning Commission make the attached changes to the Land Subdivision Regulations, Article 4-8. The goals of the changes are to ensure that sureties are renewed as required and to update surety release language to match current practices.

STAFF REPORT ON PETITION FOR SUBDIVISION REGULATIONS AMENDMENT

SRA 2023-1: AMENDMENT TO ARTICLE 4 FOR SURETIES RENEWAL

INITIATED BY: Urban County Planning Commission
(at the request of the Division of Engineering)

PROPOSED TEXT: See Attached
(Note: Text underlined indicates an addition and text with a ~~strikethrough~~ indicates a deletion to the Subdivision Regulations.)

STAFF REVIEW:

The Planning Commission, at the request of the Division of Engineering, has initiated a Subdivision Regulation text amendment in order to clarify the surety process for subdivisions. The proposed changes are meant to update the surety renewal and release process to match current procedures. A surety is a way for the government to ensure that required infrastructure is constructed to meet established standards and fully completed as required. Acceptable sureties are irrevocable letters of credit, insurance bonds or cash. Sureties, once accepted, can only be released by the Urban County Planning Commission, which occurs on a monthly basis.

In 2004, the Planning Commission amended this section of the Land Subdivision Regulations to address the surety process and the surety amounts in conjunction with changes to the Engineering Manuals being instituted by the Division of Public Works. Subsequently, in the intervening years, the surety process has evolved and these proposed changes will align with the actual procedures currently being performed by the Division of Engineering and those who provide such sureties.

The major changes proposed eliminate unnecessary, somewhat cumbersome, language relative to the reduction process and replace it with simpler, more direct language. These changes do not impact the amount of the sureties required, nor what is required for a surety reduction to be approved by the Division of Engineering.

In conclusion, the attached Subdivision Regulation amendment will bring the surety process in conformance with the Engineering Manuals and the current process pertaining to sureties, without compromising the Urban County Government's ability to require that public improvements are completed and repaired if found to be defective due to improper workmanship or the use of improper materials.

The Staff Recommended: Approval, for the following reasons:

1. These Land Subdivision Regulation text amendments will clarify matters pertaining to the posting of sureties and warranties, the reduction of said sureties and the release of the surety when all work has been completed and the warranty periods have ended.
2. The text amendments reflect the Division of Engineering and the Department of Public Works ongoing efforts to improve the development process and ensure quality public improvements.

- B. SRA 2023-1: AMENDMENT TO ARTICLE 4 FOR SURETIES RENEWAL – to update Article 4 of the Land Subdivision Regulations to ensure sureties are renewed as required and to update surety release language to match current practices.

INITIATED BY: Urban County Planning Commission
PROPOSED TEXT: Copies are available from the staff.

The Subdivision Committee Recommended: **Approval.**

The Staff Recommends: **Approval,** for the following reasons:

1. These Land Subdivision Regulation text amendments will clarify matters pertaining to the posting of sureties and warranties, the reduction of said sureties and the release of the surety when all work has been completed and the warranty periods have ended.
2. The text amendments reflect the Division of Engineering and the Department of Public Works ongoing efforts to improve the development process and ensure quality public improvements.

Staff Presentation - Mr. Martin shared the details of the proposed subdivision regulations amendment. He told the Planning Commission that the new amendment would take out several redundancies, and simplify the language. He briefly explained how sureties were released and that process would not be changing.

Action – Ms. Worth made a motion, seconded by, Mr. Pohl and carried 9-0 (Forester absent), to approve SRA 2023-1: AMENDMENT TO ARTICLE 4 FOR SURETIES RENEWAL as presented by staff.

ORDINANCE NO. 027 - 2024

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR MUNICIPAL EXPENDITURES, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, FY 2024 SCHEDULE NO. 0036.

WHEREAS, it is necessary and proper to amend the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures.

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

Section 1 - That certain of the Budgets of the Lexington-Fayette Urban County Government be and hereby are amended to reflect current requirements for municipal expenditures, and that to effect such Amendments the following appropriations be and hereby are authorized and directed:

-) \$7,168,428.67 from General Services District Fund to various accounts.
-) \$7,621.22 from Full Urban Services District Fund to various accounts.
-) \$2,918,782.99 from Municipal Aid Program Fund to various accounts.
-) \$42,912.40 from Affordable Housing and Homelessness Prevention Fund to various accounts.
-) \$12,440.00 from Sanitary Sewer Revenue and Operating Fund to various accounts.
-) \$312,440.00 from Water Quality Management Fund to various accounts.
-) \$78,243.00 from Enhanced 911 Fund to various accounts.
-) Re-appropriations within the 2022 Bond Projects Fund; 2024 Bond Projects Fund; Sanitary Sewer Construction Fund; Property & Casualty Claims Fund; and various grant funds that do not result in changes to the Unappropriated Fund Balance of these funds.

Section 2 - That the purposes of the Budget Amendments and the Accounts to or from which funds are herein appropriated, are detailed in "BUDGET SCHEDULE NO. 0036" attached hereto and incorporated herein by reference.

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

PASSED URBAN COUNTY COUNCIL:

March

Rinda Gorton

MAYOR

ATTEST:

[Signature]
CLERK, URBAN COUNTY COUNCIL

PUBLISHED: March 14, 2024-1t

0195-24:DJB:4867-2129-3221, v. 1

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR MUNICIPAL EXPENDITURES, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, FY 2024 SCHEDULE NO. 0036.

WHEREAS, it is necessary and proper to amend the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures:

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

Section 1 - That certain of the Budgets of the Lexington-Fayette Urban County Government be and hereby are amended to reflect current requirements for municipal expenditures, and that to effect such Amendments the following appropriations be and hereby are authorized and directed:

) \$ 7,168,428.67 __form__ General Services District Fund __to__ various accounts.

) \$ 7,621.22 __form__ Full Urban Services District Fund __to__ various accounts.

) \$ 2,918,782.99 __form__ Municipal Aid Program Fund __to__ various accounts.

) \$ 42,912.40 __form__ Affordable Housing and Homelessness Prevention Fund __to__ various accounts.

) \$ 12,440.00 __form__ Sanitary Sewer Revenue and Operating Fund __to__ various accounts.

) \$ 312,440.00 __form__ Water Quality Management Fund __to__ various accounts.

) \$ 78,243.00 __form__ Enhanced 911 Fund __to__ various accounts.

) Re-appropriations within the 2022 Bond Projects Fund; 2024 Bond Projects Fund; Sanitary Sewer Construction Fund; Property & Casualty Claims Fund; and various grant funds that do not result in changes to the Unappropriated Fund Balance of these funds.

Section 2 - That the purposes of the Budget Amendments and the Accounts to or from which funds are herein appropriated, are detailed in "BUDGET SCHEDULE NO. 0036" attached hereto and incorporated herein by reference.

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

AMENDMENTS TO BUDGETS OF LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT FY 2024

SCHEDULE NO: 0036

BUDGET JOURNAL

145943

DIVISION

ACCOUNTING

AMOUNT

WORK SESSION

REASON FOR REQUEST

ENGINEERING

02/13/2024

TO PROVIDE FUNDS FOR FENCE REPAIRS BY RECOGNIZING FUNDS RECEIVED ON A LETTER OF CREDIT FORFEITURE RELATED TO THE JAMES PROPERTY AND SLEEPY HOLLOW.

1101-303202-3251-90315

12,000.00

PROVIDE

FUNDS FOR

FENCE INSTALLATION & REPAIR

146030

VARIOUS

02/13/2024

TO ROLL FORWARD GRANT MATCH UNSPENT IN FY 2023 FOR GRANTS THAT ARE ONGOING IN THE GENERAL FUND.

1101-133002-0001-78201	60,000.00	PROVIDE	FUNDS FOR	COMPLETE_ST_2024
1101-133006-1321-78201	225,000.00	PROVIDE	FUNDS FOR	CITIESU_2022
1101-160201-0001-78201	60,475.00	PROVIDE	FUNDS FOR	EMRG_SOL_2023
1101-160201-0001-78201	95,555.54	PROVIDE	FUNDS FOR	HOME_2020
1101-160201-0001-78201	65,811.14	PROVIDE	FUNDS FOR	HOME_2019
1101-160201-0001-78201	1,149.33	PROVIDE	FUNDS FOR	HOME_2016
1101-160201-0001-78201	47,329.07	PROVIDE	FUNDS FOR	EMRG_SOL_2022
1101-160201-0001-78201	297,635.53	PROVIDE	FUNDS FOR	HOME_2023
1101-160201-0001-78201	6,342.32	PROVIDE	FUNDS FOR	EMRG_SOL_2019
1101-160201-0001-78201	245,803.59	PROVIDE	FUNDS FOR	HOME_2022
1101-160201-0001-78201	13,323.80	PROVIDE	FUNDS FOR	EMRG_SOL_2021
1101-160201-0001-78201	5,530.14	PROVIDE	FUNDS FOR	EMRG_SOL_2020
1101-160201-0001-78201	90,000.00	PROVIDE	FUNDS FOR	HOME_2018
1101-160701-0001-78201	15,000.00	PROVIDE	FUNDS FOR	VIRGNA_TRL_2023
1101-160701-0001-78201	623.09	PROVIDE	FUNDS FOR	FTA_SECT_2023
1101-303202-3225-78201	2,494.90	PROVIDE	FUNDS FOR	SQUIRE_2016
1101-303202-3225-78201	8,782.92	PROVIDE	FUNDS FOR	LOUD_SLIDE_2016
1101-303202-3225-78201	93,478.18	PROVIDE	FUNDS FOR	CLY_ML_RD_2015
1101-303202-3251-78201	3,000.00	PROVIDE	FUNDS FOR	ARMSTRONG_2023
1101-303202-3251-78201	2,500,000.00	PROVIDE	FUNDS FOR	RAISE GRT/VERSAILLES
1101-303602-3601-78201	87,424.69	PROVIDE	FUNDS FOR	ITS_CMS_2023
1101-303602-3601-78201	25,391.32	PROVIDE	FUNDS FOR	ITS_CMS_2022
1101-505204-5251-78201	12,440.00	PROVIDE	FUNDS FOR	HMGP_STNRD_2023
1101-505204-5251-78201	25,000.00	PROVIDE	FUNDS FOR	LEX ALERT SYSTEM
1101-505204-5291-78201	11,618.96	PROVIDE	FUNDS FOR	EMRG_MGMT_2021
1101-505204-5291-78201	16,308.52	PROVIDE	FUNDS FOR	EMRG_MGMT_2022
1101-505204-5291-78201	7,626.22	PROVIDE	FUNDS FOR	EMRG_MGMT_2020
1101-505204-5291-78201	9,995.70	PROVIDE	FUNDS FOR	EMERGENCY MANAGEMENT
1101-505204-5291-78201	60,821.00	PROVIDE	FUNDS FOR	HAZARD MITIGATION
1101-505204-5291-78201	2,860.00	PROVIDE	FUNDS FOR	HMGP_FLOOD_2022
1101-505204-5291-78201	17,894.00	PROVIDE	FUNDS FOR	HMGP_LFACC_2022
1101-505204-5291-78201	67.45	PROVIDE	FUNDS FOR	HMGP_RADIO_2021
1101-505204-5291-78201	67,784.19	PROVIDE	FUNDS FOR	EMRG_MGMT_2023
1101-505501-5511-78201	15,714.95	PROVIDE	FUNDS FOR	MCSAP_2022

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
146030	VARIOUS			02/13/2024	TO ROLL FORWARD GRANT MATCH UNSPENT IN FY 2023 FOR GRANTS THAT ARE ONGOING IN THE GENERAL FUND.
		1101-505501-5511-78201	7,717.35		PROVIDE FUNDS FOR TACT_2022
		1101-505501-5511-78201	17,250.00		PROVIDE FUNDS FOR MCSAP_2023
		1101-505501-5511-78201	450.18		PROVIDE FUNDS FOR VOCA_2023
		1101-505506-5561-78201	21,667.00		PROVIDE FUNDS FOR SANE_2024
		1101-505506-5561-78201	3,000.00		PROVIDE FUNDS FOR SANE3_2024
		1101-505506-5561-78201	13,950.82		PROVIDE FUNDS FOR SANE_2023
		1101-505506-5561-78201	2,250.00		PROVIDE FUNDS FOR SANE3_2023
		1101-505702-5717-78201	208,809.70		PROVIDE FUNDS FOR FIRE ASSISTANCE GRANTS
		1101-505702-5717-78201	64,900.00		PROVIDE FUNDS FOR ASST_FIRE_2023
		1101-505804-5821-78201	2,925.00		PROVIDE FUNDS FOR FEMA_CODE_2023
		1101-606102-6081-78201	103,610.06		PROVIDE FUNDS FOR SR_CITIZN_2020
		1101-606102-6081-78201	86,360.10		PROVIDE FUNDS FOR SR_CITIZN_2021
		1101-606102-6081-78201	185,548.60		PROVIDE FUNDS FOR SR_CITIZN_2022
		1101-606102-6081-78201	220,134.84		PROVIDE FUNDS FOR SR_CITIZN_2023
		1101-606104-0001-78201	750.87		PROVIDE FUNDS FOR VOCA_SS_2019
		1101-606106-6011-78201	5,409.78		PROVIDE FUNDS FOR VOCA_SS_2020
		1101-606106-6011-78201	15,886.61		PROVIDE FUNDS FOR VOCA_SS_2023
		1101-606106-6011-78201	24,925.50		PROVIDE FUNDS FOR VOCA_SS_2022
		1101-606106-6011-78201	59,185.00		PROVIDE FUNDS FOR VOCA_SS_2021
		1101-606401-6403-78201	15,852.13		PROVIDE FUNDS FOR CHD_CR_FD_2022
		1101-606401-6403-78201	17,609.88		PROVIDE FUNDS FOR CHD_CR_FD_2021
		1101-606401-6403-78201	90,385.93		PROVIDE FUNDS FOR CHD_CR_FD_2023A
		1101-606401-6403-78201	46,643.67		PROVIDE FUNDS FOR CHD_CR_FD_2020
		1101-606404-0001-78201	5,095.50		PROVIDE FUNDS FOR HEAD_ST_2022
		1101-606404-0001-78201	12,355.00		PROVIDE FUNDS FOR HEAD_ST_2023
		1101-606404-0001-78201	511.96		PROVIDE FUNDS FOR HEAD_ST_2021
		1101-606503-6521-78201	338,601.13		PROVIDE FUNDS FOR DAY_TREAT_2023
		1101-606503-6521-78201	334,765.62		PROVIDE FUNDS FOR DAY_TREAT_2022
		1101-606503-6521-78201	36,568.55		PROVIDE FUNDS FOR DAY_TREAT_2020
		1101-606503-6521-78201	355,718.34		PROVIDE FUNDS FOR DAY_TREAT_2021
		1101-707601-7211-78201	193,689.00		PROVIDE FUNDS FOR NEWTOWNPK_2011
		1101-707601-7211-78201	20,000.00		PROVIDE FUNDS FOR RAVEN_RUN_2024
146038	COMPONENT AGENCIES			02/13/2024	TO ADJUST THE FY 2024 LEXINGTON PUBLIC LIBRARY APPROPRIATION BASED ON THE FAYETTE COUNTY SHERIFF'S PROPERTY SETTLEMENT AUDIT WHICH SUMMARIZES ACTUAL ASSESSMENTS AND COLLECTIONS.
		1101-900605-0001-82101	445,619.00		PROVIDE FUNDS FOR TRANSFER TO COMPONENT UNITS
146031	VARIOUS			02/13/2024	TO ROLL FORWARD GRANT MATCH UNSPENT IN FY 2023 FOR GRANTS THAT ARE ONGOING IN THE URBAN FUND.
		1115-303501-0001-78201	5,121.22		PROVIDE FUNDS FOR HMGP_THOM_2018

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
146031	VARIOUS	1115-505204-5291-78201	2,500.00	02/13/2024	TO ROLL FORWARD GRANT MATCH UNSPENT IN FY 2023 FOR GRANTS THAT ARE ONGOING IN THE URBAN FUND.

146032	VARIOUS	1136-303202-3225-78201	13,592.49	02/13/2024	TO ROLL FORWARD GRANT MATCH UNSPENT IN FY 2023 FOR GRANTS THAT ARE ONGOING IN THE MUNICIPAL AID PROGRAM FUND.
		1136-303202-3225-78201	186,849.14		
		1136-303202-3225-78201	35,226.80		
		1136-303202-3225-78201	9,001.79		
		1136-303202-3251-78201	20,190.80		
		1136-303202-3251-78201	319,989.15		
		1136-303202-3251-78201	43,277.40		
		1136-303202-3251-78201	360,000.00		
		1136-303202-3251-78201	95,000.00		
		1136-303202-3251-78201	20,000.00		
		1136-303202-3251-78201	41,057.95		
		1136-303202-3251-78201	27,275.12		
		1136-303202-3251-78201	400,000.00		
		1136-303202-3251-78201	20,000.00		
		1136-303202-3251-78201	50,000.00		
		1136-303202-3251-78201	60,337.41		
		1136-303202-3251-78201	140,000.00		
		1136-303202-3251-78201	12.77		

		1136-303202-3251-78201	130,000.00		PROVIDE FUNDS FOR FORBES_2017
		1136-303202-3251-78201	210,000.00		PROVIDE FUNDS FOR LOUD_SIDE_2016
		1136-303202-3251-78201	16,000.00		PROVIDE FUNDS FOR SQUIRE_2016
		1136-303202-3251-78201	130,000.00		PROVIDE FUNDS FOR TOWNCRS_2015
		1136-303202-3251-78201	200,000.00		PROVIDE FUNDS FOR ARMSTRONG_2017
		1136-303202-3251-78201	5,994.17		PROVIDE FUNDS FOR MT_TABOR_2021
		1136-303202-3251-78201	40,000.00		PROVIDE FUNDS FOR MERCER_2018
		1136-303202-3251-78201	125,000.00		PROVIDE FUNDS FOR LIBERTY_RD_2022
		1136-303202-3251-78201	49,978.00		PROVIDE FUNDS FOR LANE_SIDE_2022
		1136-303202-3251-78201	120,000.00		PROVIDE FUNDS FOR LANE_ALLEN_SIDEWALK
		1136-303202-3251-78201	50,000.00		PROVIDE FUNDS FOR CLY_ML_RD_2017
		1136-303202-3251-78201			PROVIDE FUNDS FOR CITATION_2017
		1136-303202-3251-78201			PROVIDE FUNDS FOR CITATION WINBURN
		1136-303202-3251-78201			PROVIDE FUNDS FOR CITATION SECTION IIB
		1136-303202-3251-78201			PROVIDE FUNDS FOR ALUMNL_PTH_2023
		1136-303202-3251-78201			PROVIDE FUNDS FOR ROSEMONT_2017
		1136-303202-3251-78201			PROVIDE FUNDS FOR CITATION TRAIL SECTION 2
		1136-303202-3251-78201			PROVIDE FUNDS FOR WILSON_D_2017
		1136-303202-3251-78201			PROVIDE FUNDS FOR RAISE GRANT
		1136-303202-3251-78201			PROVIDE FUNDS FOR WILSON_D_2023
		1136-303202-3251-78201			PROVIDE FUNDS FOR WILSON DOWNING TURN LANE/ROUND
		1136-303202-3251-78201			PROVIDE FUNDS FOR WEST LOUDON STREETScape
		1136-303202-3251-78201			PROVIDE FUNDS FOR TOWNBRNC3_2008
		1136-303202-3251-78201			PROVIDE FUNDS FOR TODDS_2017
		1136-303202-3251-78201			PROVIDE FUNDS FOR SQUIRES SIDEWALK
		1136-303202-3251-78201			PROVIDE FUNDS FOR SOUTH ELKHORN SECTION 3 PATH
		1136-303202-3251-78201			PROVIDE FUNDS FOR SOUTH_ELK_2017
		1136-303202-3251-78201			PROVIDE FUNDS FOR NIMESTONE_2023
		1136-303202-3251-78201			PROVIDE FUNDS FOR TOWN BRANCH TRAIL MID BLOCK

146033	VARIOUS	1145-155003-0001-78201	26,912.40	02/13/2024	TO ROLL FORWARD GRANT MATCH UNSPENT IN FY 2023 FOR GRANTS THAT ARE ONGOING IN THE HOMELESSNESS AND HOUSING FUND.
--------	---------	------------------------	-----------	------------	--

		1145-155003-0001-78201	16,000.00		PROVIDE FUNDS FOR COC_PLAN_2022
		1145-155003-0001-78201			PROVIDE FUNDS FOR COC_PLAN_2023

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
146048	EMERGENCY MANAGEMENT/POLICE			02/13/2024	TO ADJUST BUDGETS WITHIN THE FY 2022 BOND TO PROVIDE FUNDS FOR SECURITY CAMERAS TO REPLACES BROKEN CAMERAS AT SHORT AND MILL STREETS AND DECREASE FUNDS FOR COMPLETED WARNING SIREN PROJECT.
		2612-505204-5241-96465	5,374.07 CR		DECREASE FUNDS FOR APPLIANCES
		2612-505506-5561-95602	5,374.07		PROVIDE FUNDS FOR SECURITY SYSTEMS & EQUIPMENT
146016-17	PARKS AND RECREATION			02/13/2024	TO ADJUST FY 2024 BOND BUDGET TO REDUCE FUNDS FOR DOUGLASS POOL AND INCREASE FUNDS BY PHOENIX PARK. FUNDS FOR DOUGLASS POOL ARE BEING CONSOLIDATED WITHIN THE AMERICAN RESCUE PLAN ACT FUND.
		2614-707602-7221-91015	2,100,000.00 CR		DECREASE FUNDS FOR PARK AREA RENOVATION
		2614-707602-7221-91015	1,000,000.00		PROVIDE FUNDS FOR PARK AREA RENOVATION
		2614-141401-1680-45610	1,100,000.00		DECREASE REVENUE FOR DEBT PROCEEDS
145880-81	GRANTS AND SPECIAL PROGRAMS			02/13/2024	TO BUDGET ADDITIONAL FUNDS AWARDED FOR DESIGN ON LIBERTY ROAD IMPROVEMENT PROJECT.
		3160-303202-3251-91715	445,000.00		PROVIDE FUNDS FOR CONSTRUCTION-STREET
		3160-303202-3251-44010	356,000.00 CR		PROVIDE REVENUE FOR INTERGOVERNMENTAL - FEDERAL
		3160-303202-3251-45915	89,000.00 CR		PROVIDE REVENUE FOR TRANSFER FROM MUNICIPAL AID
146014	GRANTS AND SPECIAL PROGRAMS			02/13/2024	TO ADJUST AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL RECOVERY FUND TO PROVIDE FUNDS FOR DOUGLASS POOL AND DECREASE FUNDS FOR PHOENIX PARK, ADMINISTRATION, AND CONSTRUCTION CONTINGENCY. PHOENIX PARK IS BEING BUDGETED IN THE FY 2024 BOND FUND.
		3230-155001-0001-63121	282,080.68 CR		DECREASE FUNDS FOR NON-CIVIL SERVICE SALARIES
		3230-155001-0001-63511	65,837.63 CR		DECREASE FUNDS FOR PENSION CONTRIBUTIONS
		3230-155001-0001-63615	28,208.07 CR		DECREASE FUNDS FOR BP - UCG
		3230-155001-0001-63621	19,237.90 CR		DECREASE FUNDS FOR FICA
		3230-155001-0001-63622	136.53 CR		DECREASE FUNDS FOR UNEMPLOYMENT INSURANCE
		3230-155001-0001-63624	4,499.19 CR		DECREASE FUNDS FOR MEDICARE EXPENSE
		3230-155001-0001-63811	540,072.50 CR		DECREASE FUNDS FOR CONTINGENCY
		3230-155001-0001-71299	79,185.00 CR		DECREASE FUNDS FOR PROF SVC - OTHER
		3230-155001-0001-75101	28,000.00 CR		DECREASE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
		3230-155001-0001-75103	25,000.00 CR		DECREASE FUNDS FOR SOFTWARE - OPERATING
		3230-155001-0001-75801	22,000.30 CR		DECREASE FUNDS FOR EQUIPMENT UNDER \$5000
		3230-155001-0001-90511	383,484.20 CR		DECREASE FUNDS FOR CONSTRUCTION-BUILDING NON-RES
		3230-160201-0001-63121	158,670.38 CR		DECREASE FUNDS FOR PENSION CONTRIBUTIONS
		3230-160201-0001-63511	37,033.67 CR		DECREASE FUNDS FOR BP - UCG
		3230-160201-0001-63615	15,867.04 CR		DECREASE FUNDS FOR FICA
		3230-160201-0001-63621	10,821.32 CR		DECREASE FUNDS FOR UNEMPLOYMENT INSURANCE
		3230-160201-0001-63622	76.80 CR		DECREASE FUNDS FOR MEDICARE EXPENSE
		3230-160201-0001-63624	2,530.79 CR		DECREASE FUNDS FOR NON-CIVIL SERVICE SALARIES
		3230-202201-0001-63121	133,988.34 CR		DECREASE FUNDS FOR PENSION CONTRIBUTIONS
		3230-202201-0001-63511	31,272.87 CR		DECREASE FUNDS FOR PENSION CONTRIBUTIONS

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
146014	GRANTS AND SPECIAL PROGRAMS			02/13/2024	TO ADJUST AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL RECOVERY FUND TO PROVIDE FUNDS FOR DOUGLASS POOL AND DECREASE FUNDS FOR PHOENIX PARK, ADMINISTRATION, AND CONSTRUCTION CONTINGENCY. PHOENIX PARK IS BEING BUDGETED IN THE FY 2024 BOND FUND.
		3230-202201-0001-63615	13,398.83 CR		DECREASE FUNDS FOR BP - UCG
		3230-202201-0001-63621	9,138.00 CR		DECREASE FUNDS FOR FICA
		3230-202201-0001-63622	64.85 CR		DECREASE FUNDS FOR UNEMPLOYMENT INSURANCE
		3230-202201-0001-63624	2,137.11 CR		DECREASE FUNDS FOR MEDICARE EXPENSE
		3230-707602-7221-63121	130,462.33 CR		DECREASE FUNDS FOR NON-CIVIL SERVICE SALARIES
		3230-707602-7221-63511	30,449.90 CR		DECREASE FUNDS FOR PENSION CONTRIBUTIONS
		3230-707602-7221-63615	13,046.23 CR		DECREASE FUNDS FOR BP - UCG
		3230-707602-7221-63621	8,897.53 CR		DECREASE FUNDS FOR FICA
		3230-707602-7221-63622	63.14 CR		DECREASE FUNDS FOR UNEMPLOYMENT INSURANCE
		3230-707602-7221-63624	2,080.87 CR		DECREASE FUNDS FOR MEDICARE EXPENSE
		3230-707602-7221-91015	3,077,742.00		PROVIDE FUNDS FOR PARK AREA RENOVATION
		3230-707602-7221-91015	1,000,000.00 CR		DECREASE FUNDS FOR PARK AREA RENOVATION
146037	GRANTS AND SPECIAL PROGRAMS			02/13/2024	TO ADJUST AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL RECOVERY FUND TO PROVIDE FUNDS FOR IT TAKES A VILLAGE PERSONNEL COSTS BY DECREASING FUNDS IN ADMINISTRATION.
		3230-133006-1321-63121	15,562.17		PROVIDE FUNDS FOR NON-CIVIL SERVICE SALARIES
		3230-133006-1321-63511	3,632.21		PROVIDE FUNDS FOR PENSION CONTRIBUTIONS
		3230-133006-1321-63615	1,556.22		PROVIDE FUNDS FOR BP - UCG
		3230-133006-1321-63621	1,061.34		PROVIDE FUNDS FOR FICA
		3230-133006-1321-63622	6.84		PROVIDE FUNDS FOR UNEMPLOYMENT INSURANCE
		3230-133006-1321-63624	248.22		PROVIDE FUNDS FOR MEDICARE EXPENSE
		3230-155001-0001-63121	15,562.17 CR		DECREASE FUNDS FOR NON-CIVIL SERVICE SALARIES
		3230-155001-0001-63511	3,632.21 CR		DECREASE FUNDS FOR PENSION CONTRIBUTIONS
		3230-155001-0001-63615	1,556.22 CR		DECREASE FUNDS FOR BP - UCG
		3230-155001-0001-63621	1,061.34 CR		DECREASE FUNDS FOR FICA
		3230-155001-0001-63622	6.84 CR		DECREASE FUNDS FOR UNEMPLOYMENT INSURANCE
		3230-155001-0001-63624	248.22 CR		DECREASE FUNDS FOR MEDICARE EXPENSE
146034	VARIOUS			02/13/2024	TO ROLL FORWARD GRANT MATCH UNSPENT IN FY 2023 FOR GRANTS THAT ARE ONGOING IN THE SANITARY SEWER FUND.
		4002-505201-0001-78201	12,440.00		PROVIDE FUNDS FOR HMGP_STNRD_2023
145882	WATER QUALITY			02/13/2024	TO MOVE SAVINGS FROM ONE COMPLETED CONSENT DECREE REMEDIAL MEASURES PROJECT (LIBERTY TRUNK) TO ANOTHER (WOLF RUN TRUNK F AND G) FOR EASEMENTS AND NECESSARY CHANGES ORDERS.
		4003-303408-3466-92811	604,928.79 CR		DECREASE FUNDS FOR CONSTRUCTION-SEWER COLLECTION
		4003-303408-3466-92811	604,928.79		PROVIDE FUNDS FOR CONSTRUCTION-SEWER COLLECTION

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
145957	WATER QUALITY			02/13/2024	TO PROVIDE BUDGET TO HELP FUND NEW ODOR CONTROL IMPROVEMENTS AT BOTH WASTEWATER TREATMENT PLANTS BY DECREASING FUNDS FOR COMPLETED TREATMENT PLANT PROJECTS.
		4003-303401-3401-92711	54,288.55 CR		DECREASE FUNDS FOR CONSTRUCTION-TREATMENT PLANT
		4003-303401-3401-92711	142,541.44 CR		DECREASE FUNDS FOR CONSTRUCTION-TREATMENT PLANT
		4003-303401-3401-92711	25,051.43 CR		DECREASE FUNDS FOR CONSTRUCTION-TREATMENT PLANT
		4003-303401-3401-92711	1,131,613.28		PROVIDE FUNDS FOR CONSTRUCTION-TREATMENT PLANT
		4003-303401-3401-92711	2,000.00 CR		DECREASE FUNDS FOR CONSTRUCTION-TREATMENT PLANT
		4003-303401-3401-92711	131,746.66 CR		DECREASE FUNDS FOR CONSTRUCTION-TREATMENT PLANT
		4003-303401-3421-92711	775,985.20 CR		DECREASE FUNDS FOR CONSTRUCTION-TREATMENT PLANT
146004	WATER QUALITY			02/13/2024	TO MOVE FUNDS AVAILABLE IN TOWN BRANCH TANK PROJECT TO COVER INCREASED TOWN BRANCH UV REMEDIAL MEASURES EXPENSES.
		4003-303401-3401-92711	1,000,000.00		PROVIDE FUNDS FOR CONSTRUCTION-TREATMENT PLANT
		4003-303408-3466-92811	1,000,000.00 CR		DECREASE FUNDS FOR CONSTRUCTION-SEWER COLLECTION
146035	VARIOUS			02/13/2024	TO ROLL FORWARD GRANT MATCH UNSPENT IN FY 2023 FOR GRANTS THAT ARE ONGOING IN THE WATER QUALITY FUND.
		4051-313201-3092-78201	300,000.00		PROVIDE FUNDS FOR WOLF_RUN_2024
		4051-505201-0001-78201	12,440.00		PROVIDE FUNDS FOR HMGP_STNRD_2023
146036	VARIOUS			02/13/2024	TO ROLL FORWARD GRANT MATCH UNSPENT IN FY 2023 FOR GRANTS THAT ARE ONGOING IN THE ENHANCED 911 FUND.
		4204-505602-5621-78201	78,243.00		PROVIDE FUNDS FOR E911 GRANTS
145899	LAW			02/13/2024	TO PROVIDE FUNDS FOR UPDATED PERSONNEL ALLOCATIONS FOR 2 POSITIONS IN THE DEPARTMENT OF LAW BY DECREASING FUNDS FOR PROFESSIONAL SERVICES.
		6021-160906-0001-71299	76,692.00 CR		DECREASE FUNDS FOR PROF SVC - OTHER
		6021-194101-1961-63111	54,058.00		PROVIDE FUNDS FOR CIVIL SERVICE SALARIES
		6021-194101-1961-63511	12,617.00		PROVIDE FUNDS FOR PENSION CONTRIBUTIONS
		6021-194101-1961-63615	5,529.00		PROVIDE FUNDS FOR BP - UCG
		6021-194101-1961-63621	3,616.00		PROVIDE FUNDS FOR FICA
		6021-194101-1961-63622	26.00		PROVIDE FUNDS FOR UNEMPLOYMENT INSURANCE
		6021-194101-1961-63624	846.00		PROVIDE FUNDS FOR MEDICARE EXPENSE
			7,168,428.67	1101	GENERAL SERVICES DISTRICT FUND
			7,621.22	1115	FULL URBAN SERVICES DISTRICT FUND
			2,918,782.99	1136	MUNICIPAL AID PROGRAM FUND
			42,912.40	1145	AFFORDABLE HOUSING AND HOMELESSNESS PREVENTION FUND
			0.00	2612	2022 BOND PROJECTS FUND

BUDGET JOURNAL **DIVISION** **ACCOUNTING** **AMOUNT** **WORK SESSION** **REASON FOR REQUEST** **Page 7 of 7**

0.00	2614	2024 BOND PROJECTS FUND
0.00	3160	US DEPARTMENT OF TRANSPORTATION
0.00	3230	US DEPARTMENT OF TREASURY
12,440.00	4002	SANITARY SEWER REVENUE AND OPERATING FUND
0.00	4003	SANITARY SEWER CONSTRUCTION FUND
312,440.00	4051	WATER QUALITY MANAGEMENT FUND
78,243.00	4204	ENHANCED 911 FUND
0.00	6021	PROPERTY & CASUALTY CLAIMS FUND

REPORT COMPILED BY: Richard Berry

DIVISION OF BUDGETING
2/13/2024

ORDINANCE NO. 028 - 2024

AN ORDINANCE AMENDING THE AUTHORIZED STRENGTH BY ABOLISHING TWO (2) CLASSIFIED POSITIONS OF SOLIDS PROCESSING SUPERVISOR, GRADE 519E, AND CREATING TWO (2) CLASSIFIED POSITIONS OF SOLIDS PROCESSING SUPERVISOR, GRADE 519N, IN THE DIVISION OF WATER QUALITY, THEREBY CHANGING THE FAIR LABOR STANDARDS ACT (FLSA) STATUS OF THE POSITIONS FROM EXEMPT TO NON-EXEMPT; TRANSFERRING ALL INCUMBENTS TO THE NON-EXEMPT POSITION; AND CONVERTING THE BIWEEKLY SALARY OF ALL INCUMBENTS TO AN HOURLY RATE OF PAY, EFFECTIVE THE FIRST PAYROLL MONDAY FOLLOWING PASSAGE OF COUNCIL.

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

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

340.063 2 778 519N Solids Processing Supervisor

Section 2 – That the incumbents to the position be and hereby are transferred from an exempt to a non-exempt position as follows:

Larry Hamilton, from Solids Processing Supervisor, Grade 519E, at \$2,232.08 biweekly, to Solids Processing Supervisor, Grade 519N, at \$27.901 hourly.

James Anderson, from Solids Processing Supervisor, Grade 519E, at \$2,851.44 biweekly, to Solids Processing Supervisor, Grade 519N, at \$35.643 hourly.

Section 3 – That this Ordinance shall become effective the first payroll Monday following the passage of Council.

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: March 14, 2024-1t

0145-24:GET:4888-9131-6642, v. 1

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$17,500 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF STREETS AND ROADS, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0028.

WHEREAS, it is necessary and proper to amend the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$17,500 to provide funds for Council Capital projects in the Division of Streets and Roads:

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

Section 1 - That certain of the Budgets of the Lexington-Fayette Urban County Government be and hereby are amended to reflect current requirements for funds in the amount \$17,500 to provide funds for Council Capital projects in the Division of Streets and Roads, and that to effect such Amendments the following appropriations be and hereby are authorized and directed:

) Re-appropriations within the General Fund – Capital Projects Fund which do not result in changes to the Unappropriated Fund Balance of these respective funds.

Section 2 - That the purposes of the Budget Amendments and the Accounts to or from which funds are herein appropriated are detailed in Schedule No. 0028 attached hereto and incorporated herein by reference.

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

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
144807	COUNCIL OFFICE			11/28/2023	TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF STREETS AND ROADS FOR PAVING OF MADDOX LANE.
		1105-121002-1012-91715	17,500.00 CR		DECREASE FUNDS FOR CONSTRUCTION-STREET
		1105-303301-0001-93011	17,500.00		PROVIDE FUNDS FOR STREET-PAVING/RESURFACING
			0.00	1105	GENERAL FUND CAPITAL PROJECTS

REPORT COMPILED BY:

emgee

DIVISION OF BUDGETTING

11/22/2023

RESOLUTION NO. 066 - 2024

A RESOLUTION ACCEPTING THE BID OF THERMAL SERVICE LLC, IN THE AMOUNT OF \$87,555.00 FOR WEST HICKMAN SOLIDS PROCESSING BUILDING HYDRONIC HEATING SYSTEM, FOR THE DIVISION OF WATER QUALITY, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THERMAL SERVICE LLC, RELATED TO THE BID.

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

Section 1 – That the bid of Thermal Service LLC, in the amount of \$87,555.00, for the West Hickman Solids Processing Building Hydronic Heating System, 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 the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute an agreement with Thermal Service LLC, related to the bid.

Section 2 – That an amount, not to exceed the sum of \$87,555.00, be and hereby is approved for payment to Thermal Service LLC, from account #4002-303403-91017, pursuant to the terms of the bid and agreement.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0154-24:TAH:4859-0449-9363, v. 1

RESOLUTION NO. 067 - 2024

A RESOLUTION RATIFYING THE PERMANENT CLASSIFIED CIVIL SERVICE APPOINTMENTS OF: J'LA HERRING, CUSTOMER ACCOUNT SPECIALIST SR., GRADE 514N, \$20.156 HOURLY IN THE DIVISION OF LEXSERV, EFFECTIVE JANUARY 24, 2024, JESSE MCKINNEY, EQUIPMENT OPERATOR, GRADE 512N, \$21.219 HOURLY IN THE DIVISION OF STREETS AND ROADS, EFFECTIVE JANUARY 31, 2024, KATRINA JAMES, ADMINISTRATIVE SPECIALIST SR., GRADE 518N, \$26.561 HOURLY IN THE DIVISION OF GRANTS AND SPECIAL PROGRAMS, EFFECTIVE FEBRUARY 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:

J'La Herring, Customer Account Specialist Sr., Grade 514N, \$20.156 hourly in the Division of LexServ, effective January 24, 2024.

Jesse McKinney, Equipment Operator, Grade 512N, \$21.219 hourly in the Division of Streets and Roads, effective January 31, 2024.

Katrina James, Administrative Specialist Sr., Grade 518N, \$26.561 hourly in the Division of Grants and Special Programs, effective February 1, 2024.

Section 2 – That these personnel actions shall become effective on the date described in each item.

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0181-24:GET:4888-2503-2869, v. 1

RESOLUTION NO. 068 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE CABINET FOR HEALTH AND FAMILY SERVICES, DEPARTMENT FOR COMMUNITY BASED SERVICES, FOR THE PARTICIPATION BY AUTHORIZED STAFF FROM THE DIVISION OF AGING AND DISABILITY SERVICES AS CERTIFIED APPLICATION COUNSELORS ON THE COMMONWEALTH OF KENTUCKY'S SELF-SERVICE PORTAL, 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 the Cabinet for Health and Family Services, Department for Community Based Services, for the participation by authorized staff from the Division of Aging and Disability Services as certified application counselors on the Commonwealth of Kentucky's Self-Service Portal, 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: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0055-24:TAH:4893-7192-0289, v. 1

RESOLUTION NO. 069 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 1 TO THE GRANT AGREEMENT WITH ASHWOOD TOWNHOUSES OF LAREDO, INC., FOR A STORMWATER QUALITY PROJECT, DECREASING THE CONTRACT BY THE SUM OF \$99,860.38, FROM \$99,860.38 TO \$0.00.

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 Change Order No. 1, which is attached hereto and incorporated herein by reference, to the Grant Agreement with Ashwood Townhouses of Laredo, Inc., for a stormwater quality project, decreasing the contract price by the sum of \$99,860.38, from \$99,860.38 to \$0.00.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0106-24:EPT:4878-0902-5189, v. 1

RESOLUTION NO. 070 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 1 TO THE GRANT AGREEMENT WITH BEAVER CREEK HYDROLOGY, LLC, FOR A STORMWATER QUALITY PROJECT, DECREASING THE CONTRACT BY THE SUM OF \$127,050.00, FROM \$127,050.00 TO \$0.00.

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 Change Order No. 1, which is attached hereto and incorporated herein by reference, to the Grant Agreement with Beaver Creek Hydrology, LLC, for a stormwater quality project, decreasing the contract price by the sum of \$127,050.00, from \$127,050.00 to \$0.00.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0108-24:EPT_4865-3697-1429, v. 1

RESOLUTION NO. 071 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 1 TO THE GRANT AGREEMENT WITH LAKESHORE VILLAGE, INC., FOR A STORMWATER QUALITY PROJECT, DECREASING THE CONTRACT BY THE SUM OF \$212,932.00, FROM \$212,932.00 TO \$0.00.

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 Change Order No. 1, which is attached hereto and incorporated herein by reference, to the Grant Agreement with Lakeshore Village, Inc., for a stormwater quality project, decreasing the contract price by the sum of \$212,932.00, from \$212,932.00 to \$0.00.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0109-24:EPT:4860-0232-8741, v. 1

RESOLUTION NO. 072 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE FIRST RENEWAL OF THE CONTRACT WITH HAZEN AND SAWYER, P.S.C., FOR SANITARY SEWER REMEDIAL MEASURES PROGRAM MANAGEMENT CONSULTING SERVICES, FOR THE DIVISION OF WATER QUALITY, AT A COST NOT TO EXCEED \$900,000.00.

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 First Renewal of the Contract with Hazen and Sawyer, P.S.C., which is attached hereto and incorporated herein by reference, for Sanitary Sewer Remedial Measures Program Management Consulting Services, for the Division of Water Quality.

Section 2 – That an amount, not to exceed \$900,000.00, be and hereby is approved for payment to Hazen and Sawyer, P.S.C., from account # 4003-303401-3425-71205, pursuant to the terms of the First Renewal of the Contract.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0117-24:EPT:4862-4350-1477, v. 1

RESOLUTION NO. 073 - 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 FOR ACCEPTANCE OF \$356,000.00 IN ADDITIONAL FEDERAL FUNDS, UNDER THE SURFACE TRANSPORTATION PROGRAM (SLX), FOR THE DESIGN PHASE OF THE LIBERTY ROAD IMPROVEMENTS PROJECT, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$89,000.00 AS A LOCAL MATCH, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET FOR THESE GRANTS.

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 with the Kentucky Transportation Cabinet for the acceptance of \$356,000.00 in additional federal funds under the Surface Transportation Program (SLX) for the design phase of the Liberty Road Improvements Project, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$89,000.00 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 previously established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0130-24:ANB:4883-5853-6097, v. 2

RESOLUTION NO. 074 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT (AWARDED PURSUANT TO RFP NO. 8-2023) WITH PALMER ENGINEERING, FOR DESIGN ENGINEERING SERVICES FOR THE WILSON DOWNING INTERSECTION IMPROVEMENTS PROJECT, FOR THE DIVISION OF ENGINEERING, AT A COST NOT TO EXCEED \$172,187.00.

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 (awarded pursuant to RFP No. 8-2023), which is attached hereto and incorporated herein by reference, with Palmer Engineering, for design engineering services for the Wilson Downing Improvements project, for the Division of Engineering.

Section 2 - That an amount not to exceed the sum of \$172,187.00 be and hereby is approved for payment to Palmer Engineering, from account #3160-303202-91715, 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: March 7, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL
0131-24:ANB:4878-5830-0065, v. 1

RESOLUTION NO. 075 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH SMART COMMUNICATIONS HOLDING, LLC, FOR THE INSTALLATION AND OPERATION OF AN INMATE COMMUNICATIONS SYSTEM AT THE DIVISION OF COMMUNITY CORRECTIONS, AT NO COST TO THE LEXINGTON-FAYETTE 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 Smart Communications Holding, LLC, for the installation and operation of an inmate communications system at the Division of Community Corrections, 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: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

077-24:JJR:4862-0685-8403, v. 1

RESOLUTION NO. 076 – 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AWARDING A CLASS B (INFRASTRUCTURE) INCENTIVE GRANT TO UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, FOR A STORMWATER QUALITY PROJECT, AT A COST NOT TO EXCEED \$316,126.75.

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, awarding a Class B (Infrastructure) Incentive Grant to University of Kentucky Research Foundation, for a stormwater quality project.

Section 2 – That an amount, not to exceed \$316,126.75, be and hereby is approved for payment to University of Kentucky Research Foundation, from account # 4052-303204-3373-78112, 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: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0142-24:EPT:4884-0455-2101, v. 1

RESOLUTION NO. 077 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT AN APPLICATION FOR AN ENCROACHMENT PERMIT TO THE KENTUCKY TRANSPORTATION CABINET, TO ALLOW FOR THE CLOSURE OF OLIVER LEWIS WAY FOR STREETFEST, 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 and submit an Application for an Encroachment Permit, which is attached hereto and incorporated herein by reference, to the Kentucky Transportation Cabinet, to allow for the closure of Oliver Lewis Way for StreetFest, 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: March 7, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL
0143-24:EPT:4872-8919-4917, v. 1

RESOLUTION NO. 078 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED PURSUANT TO RFP NO. 2-2024) WITH SOLAR ENERGY SOLUTIONS, LLC, FOR INSTALLATION OF A ROOF-MOUNTED SOLAR PHOTOVOLTAIC SYSTEM AT THE DIVISION OF PARKS AND RECREATION MAINTENANCE BUILDING AT MASTERSON STATION, AT A COST NOT TO EXCEED \$62,853.00.

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 a Professional Services Agreement (awarded pursuant to RFP No. 2-2024), which is attached hereto and incorporated herein by reference, with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at the Division of Parks and Recreation Maintenance Building at Masterson Station, at a cost not to exceed \$62,853.00.

Section 2 – That an amount, not to exceed the sum of \$62,853.00, be and hereby is approved for payment to Solar Energy Solutions, LLC from account # 1101-313201-3099-76101, 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: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0152-24:EPT:4872-3964-8933, v. 1

RESOLUTION NO. 079 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN ENGINEERING SERVICE AGREEMENT WITH STRAND ASSOCIATES, INC., FOR THE DESIGN OF THE LIBERTY ROAD IMPROVEMENTS PROJECT, AT A COST NOT TO EXCEED \$1,244,333.00.

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 Service Agreement, which is attached hereto and incorporated herein by reference, with Strand Associates, Inc., for the design of the Liberty Road Improvements Project.

Section 2 - That an amount, not to exceed the sum of \$1,244,333.00, be and hereby is approved for payment to Strand Associates, Inc., from account # 3160-303202-91715.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024

Linda Gorton

MAYOR

ATTEST:

[Signature]

CLERK OF URBAN COUNTY COUNCIL

0156-24:ANB:4873-7740-4580, v. 1

RESOLUTION NO. 080 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THIS GRANT IF AWARDED, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$1,000,000.00 IN FEDERAL FUNDS UNDER THE 2023 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, TO HOST A PARAMEDIC TRAINING COURSE, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$100,000.00 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 and submit a Grant Application, which is attached hereto and incorporated herein by reference, to the U.S. Department of Homeland Security, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$1,000,000.00 in federal funds, under the 2023 Assistance to Firefighters Grant Program, to host a paramedic training course, the acceptance of which obligates the Urban County Government to the expenditure of \$100,000.00 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 previously established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

RESOLUTION NO. 081 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THIS GRANT IF AWARDED, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$500,000.00 IN FEDERAL FUNDS UNDER THE 2023 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, TO ADD PREVENTATIVE CANCER AND CARDIAC SCREENINGS TO INCUMBENT PHYSICALS, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$50,000.00 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 and submit a Grant Application, which is attached hereto and incorporated herein by reference, to the U.S. Department of Homeland Security, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$500,000.00 in federal funds, under the 2023 Assistance to Firefighters Grant Program, to add preventative cancer and cardiac screenings to incumbent physicals, the acceptance of which obligates the Urban County Government to the expenditure of \$50,000.00 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 previously established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

RESOLUTION NO. 082-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THIS GRANT IF AWARDED, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$500,000.00 IN FEDERAL FUNDS UNDER THE 2023 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, TO ADD PERSONAL PROTECTIVE EQUIPMENT (PPE) AND REPLACEMENT OF TWO BRUSH TRUCKS, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$50,000.00 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 and submit a Grant Application, which is attached hereto and incorporated herein by reference, to the U.S. Department of Homeland Security, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$500,000.00 in federal funds, under the 2023 Assistance to Firefighters Grant Program, to add Personal Protective Equipment (PPE) and replacement of two brush trucks, the acceptance of which obligates the Urban County Government to the expenditure of \$50,000.00 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 previously established for this Grant.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

RESOLUTION NO. 083 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PURCHASE OF SERVICE AGREEMENT WITH KENTUCKY VETERANS HALL OF FAME FOUNDATION, INC., FOR VARIOUS SERVICES RELATED TO THE KENTUCKY VETERANS HALL OF FAME, INCLUDING THE KENTUCKY VETERANS HALL OF FAME INDUCTION CEREMONIES IN 2024 AND 2025, AT A COST NOT TO EXCEED \$25,000.00.

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 a Purchase of Service Agreement, which is attached hereto and incorporated herein by reference, with Kentucky Veterans Hall of Fame Foundation, Inc., for various services related to the Kentucky Veterans Hall of Fame, including the Kentucky Veterans Hall of Fame Induction Ceremonies in 2024 and 2025, at a cost not to exceed \$25,000.00.

Section 2 – That an amount, not to exceed the sum of \$25,000.00, be and hereby is approved for payment to Kentucky Veterans Hall of Fame Foundation, Inc., from account # 1101 – 133001 – 71299, 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: March 7, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0160-24:MSC:4857-0845-1747, v. 1

RESOLUTION NO. 084 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CONTRACT WITH THE VERDIN COMPANY, A SOLE SOURCE PROVIDER, FOR REPAIRS TO THE HISTORIC SKULLER'S STREET CLOCK, AT A COST NOT TO EXCEED \$75,775.

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 contract, which is attached hereto and incorporated herein by reference, with The Verdin Company, a sole source provider, for repairs to the historic Skuller's Street Clock.

Section 2 - That an amount, not to exceed the sum of \$75,775.00, be and hereby is approved for payment to The Verdin Company, from account #6021-160906-73204, pursuant to the terms of the contract.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024

Linda Gorton

MAYOR

ATTEST:

[Signature]

CLERK OF URBAN COUNTY COUNCIL

0177-24:GET:4865-9315-0119, v. 1

RESOLUTION NO. 085 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 1 TO THE GRANT AGREEMENT WITH LIVING ARTS AND SCIENCE CENTER, INC., FOR A STORMWATER QUALITY INCENTIVE GRANT PROJECT, DECREASING THE CONTRACT BY THE SUM OF \$12,454.36, FROM \$30,500.00 TO \$18,045.64.

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. 1, which is attached hereto and incorporated herein by reference, to the Grant Agreement with Living Arts and Science Center, Inc., for a Stormwater Quality Incentive Grant Project, decreasing the contract price by the sum of \$12,454.36, from \$30,500.00 to \$18,045.64.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0179-24:EPT_4876-1988-3178, v. 1

RESOLUTION NO. 086 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC. ("CAC"), THE FINAL FORM OF WHICH SHALL BE SUBJECT TO THE APPROVAL OF THE DEPARTMENT OF LAW, ALLOCATING AN ADDITIONAL \$40,000.00 OF FEDERAL FUNDS (ARPA) TO THE CAC TO PROVIDE TEMPORARY EMERGENCY SHELTER AND SUPPORTIVE SERVICES TO HOMELESS FAMILIES CARING FOR MINOR CHILDREN, AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NEEDED AGREEMENTS OR AMENDMENTS WITH THE CAC RELATED TO THESE FUNDS.

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, a draft of which is attached hereto and the final form of which shall be subject to the approval of the Department of Law, to an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. ("CAC"), allocating an additional \$40,000.00 of federal funds (ARPA) to the CAC to provide temporary emergency shelter and supportive services for homeless families caring for minor children.

Section 2 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any other needed agreements or amendments with the CAC related to the use of these funds.

Section 3 – That an amount, not to exceed \$88,500.00, is hereby authorized for payment to the CAC from account # 3230-155003-78112, pursuant to the terms of the Amended Agreement.

Section 4 -- That this Resolution shall become effective as of the date of passage.

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

RESOLUTION NO. 087 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT RELATED TO NEIGHBORHOOD DEVELOPMENT FUNDS WITH CHRISTIAN BENEVOLENT OUTREACH, INC. (\$4,049.00); KENTUCKY REFUGEE MINISTRIES, INC. (\$2,000.00); INNERCITY BREAKTHROUGH MINISTRIES, INC. (\$1,000.00); HILL-N-DALE NEIGHBORHOOD ASSOCIATION, INC. (\$525.00); SEIZE YOUR GIVEN OPPORTUNITIES, INC. (\$1,100.00); FAYETTE COUNTY FARM BUREAU EDUCATION FOUNDATION, INC. (\$500.00); FAYETTE ALLIANCE, INC. (\$1,000); TATES CREEK HIGH SCHOOL PTSA, INC. (\$1,000.00); VETERANS PARK ELEMENTARY PTA, INC. (\$4,647.70); AND CASTLEGATE MAINTENANCE ASSOCIATION, INC. (\$318.00), 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 Christian Benevolent Outreach, Inc., Kentucky Refugee Ministries, Inc., Innerscity Breakthrough Ministries, Inc., Hill-N-Dale Neighborhood Association, Inc., Seize Your Given Opportunities, Inc., Fayette County Farm Bureau Education Foundation, Inc., Fayette Alliance, Inc., Tates Creek High School PTSA, Inc., Veterans Park Elementary PTA, Inc., and Castlegate Maintenance Association, Inc., 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 Christian Benevolent Outreach, Inc. (\$4,049.00); Kentucky Refugee Ministries, Inc. (\$2,000.00); Innerscity Breakthrough Ministries, Inc. (\$1,000.00); Hill-N-Dale Neighborhood Association, Inc. (\$525.00); Seize Your Given Opportunities, Inc. (\$1,100.00); Fayette County Farm Bureau Education Foundation, Inc. (\$500.00); Fayette Alliance, Inc. (\$1,000.00); Tates Creek High School PTSA, Inc. (\$1,000.00); Veterans Park Elementary PTA, Inc. (\$4,647.70); and Casltegate Maintenance Association, Inc. (\$318.00) 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: March 7, 2024

Linda Gorton

MAYOR

ATTEST:

Allan

CLERK OF URBAN COUNTY COUNCIL

0208-24:GET:4859-5997-2776, v. 1

RESOLUTION NO. 088 - 2024

A RESOLUTION ACCEPTING THE BID OF DC ELEVATOR COMPANY IN THE AMOUNT OF \$256,600.00 FOR THE DUNBAR AND PICADOME ELEVATOR REPAIR, FOR THE DIVISION OF PARKS AND RECREATION, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH DC ELEVATOR COMPANY, RELATED TO THE BID.

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

Section 1 – That the bid of DC Elevator Company, in the amount of \$256,600.00, for the Dunbar and Picadome Elevator Repair, 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 the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute an agreement with DC Elevator Company, related to the bid.

Section 2 – That an amount, not to exceed the sum of \$256,600.00, be and hereby is approved for payment to DC Elevator Company, from account #1105-707602-91011, pursuant to the terms of the bid and agreement.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0245-24:TAH:4889-2237-7898, v. 1

RESOLUTION NO. 089 - 2024

A RESOLUTION ACCEPTING THE BID OF OMNI COMMERCIAL, LLC, IN THE AMOUNT OF \$94,500.00 FOR THE DEMOLITION OF SHILLITO TENNIS COURTS, FOR THE DIVISION OF PARKS AND RECREATION, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH OMNI COMMERCIAL, LLC, RELATED TO THE BID.

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

Section 1 – That the bid of OMNI Commercial, LLC, in the amount of \$94,500.00, for the Demolition of Shillito Tennis Courts, for the Division of Parks and Recreation, 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 the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to enter into the attached agreement with OMNI Commercial, LLC, related to the bid.

Section 2 – That an amount, not to exceed the sum of \$94,500.00, be and hereby is approved for payment to OMNI Commercial, LLC, from account #3230-707602-91015, pursuant to the terms of the bid and agreement.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0248-24:TAH:4886-4191-7098, v. 1

RESOLUTION NO. 090 - 2024

A RESOLUTION ACCEPTING THE BID OF HOIST & CRANE SERVICE GROUP IN THE AMOUNT OF \$140,426.16 FOR THE JIB CRANE & HOIST, FOR THE DIVISION OF FACILITIES AND FLEET MANAGEMENT, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH HOIST & CRANE SERVICE GROUP, RELATED TO THE BID.

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

Section 1 – That the bid of Hoist & Crane Service Group, in the amount of \$140,426.16, for the Jib Crane & Hoist, 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 the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute an agreement with Hoist & Crane Service Group, related to the bid.

Section 2 – That an amount, not to exceed the sum of \$140,426.16, be and hereby is approved for payment to Hoist & Crane Service Group, from account #1101-707201-96462, pursuant to the terms of the bid and agreement.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0253-24:TAH:4875-8718-0714, v. 1

RESOLUTION NO. 091 - 2024

A RESOLUTION AUTHORIZING AND APPROVING THE PURCHASE OF 130 WEST NEW CIRCLE ROAD, SUITE 170 AND 134 WEST NEW CIRCLE ROAD FOR THE OPERATIONS OF THE DIVISION OF WATER QUALITY; AND AUTHORIZING AND DIRECTING THE MAYOR TO SIGN ANY DOCUMENTS DEEMED NECESSARY AND ACCEPTABLE BY THE DEPARTMENT OF GENERAL SERVICES AND THE DEPARTMENT OF LAW REGARDING THE PURCHASE, AT A COST NOT TO EXCEED \$6,000,000.00.

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

Section 1 – That the purchase of 130 West New Circle Road, Suite 170 and 134 West New Circle Road be and hereby is authorized and approved for the operations of the Division of Water Quality. Nothing contained in this authorization to purchase shall require the purchase of the properties if the Government determines, prior to the sale, that it is in its best interests to terminate the Purchase Agreement as provided in the Agreement.

Section 2 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any documents deemed necessary and acceptable by the Department of General Services and the Department of Law regarding the purchase.

Section 3 – That an amount, not to exceed the sum of \$6,000,000.00 be and hereby is approved for payment to William Ziering Trust, plus usual and appropriate closing costs, all from account # 4002-303401-3401-90111, at the time of closing, contingent upon the approval of a pending budget amendment.

Section 4 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0203-24:EPT_4872-4501-8282, v. 1

RESOLUTION NO. 092-2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A QUITCLAIM DEED AND ANY OTHER DOCUMENTS NECESSARY TO TRANSFER A PORTION OF NON-UTILIZED RIGHT-OF-WAY LOCATED ADJACENT TO THE PROPERTY AT 3541 CEPHAS WAY TO THE ABUTTING PROPERTY OWNERS.

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 quitclaim deed and any other documents necessary to transfer a portion of non-utilized right-of-way located adjacent to the property at 3541 Cephas Way, depicted in Exhibit A, to the abutting property owners.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0225-24:MSC:4859-4617-2842, v. 1

RESOLUTION NO. 093 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE CABINET FOR HEALTH AND FAMILY SERVICES ACCEPTING \$50,000.00 IN FEDERAL FUNDS FROM THE KENTUCKY OPIOID RESPONSE EFFORT, IN ORDER TO SUPPORT THE COMMUNITY PARAMEDICINE PROGRAM, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF FUNDS, AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY AMENDMENTS RELATED TO THESE FUNDS, AND ALSO AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITH THE GRANT BUDGET ESTABLISHED FOR THIS GRANT.

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 agreement with the Cabinet for Health and Family Services, attached hereto and incorporated herein by reference, to accept \$50,000.00 in federal funds from the Kentucky Opioid Response Effort, in order to support the Community Paramedicine Program.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any necessary amendments related to these funds.

Section 3 - 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 previously established for this Grant.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0227-24:ANB:4888-7533-0730, v. 1

RESOLUTION NO. 094-2024

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT, THE FINAL FORM OF WHICH SHALL BE SUBJECT TO APPROVAL OF THE DEPARTMENT OF LAW, WITH NORTHERN KENTUCKY LEGAL AID SOCIETY, INC., D/B/A LEGAL AID OF THE BLUEGRASS, AT A COST NOT TO EXCEED \$200,000.00 (\$100,000.00 IN FY 24), FOR THE PROVISION OF HOUSING STABILIZATION SERVICES AND PAYMENT OF RENTAL ASSISTANCE ON BEHALF OF ELIGIBLE FAMILIES PARTICIPATING IN EVICTION DIVERSION MEDIATION, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NEEDED AMENDMENTS OR AGREEMENTS RELATED TO THE USE OF THESE FUNDS.

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 Agreement, the final form of which is subject to approval by the Department of Law, with Northern Kentucky Legal Aid Society, Inc., d/b/a Legal Aid of the Bluegrass ("Legal Aid"), at a cost not to exceed \$200,000.00 (\$100,000.00 in FY 24), for the provision of housing stabilization services and payment of rental assistance on behalf of eligible families participating in the eviction diversion mediation.

Section 2 -- That the Mayor, on behalf of the Lexington-Fayette Urban County Government, is further authorized to execute any necessary agreements or amendments with Legal Aid related to these funds.

Section 3 - That an amount, not to exceed the sum of \$200,000.00, be and hereby is authorized for payment to Northern Kentucky Legal Aid Society Inc., d/b/a Legal Aid of the Bluegrass, from account # 1145-900383-71101, pursuant to the terms of the Agreement, and subject to the approval of any necessary budget amendments.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

RESOLUTION NO. 095-2024

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT, THE FINAL FORM OF WHICH SHALL BE SUBJECT TO APPROVAL OF THE DEPARTMENT OF LAW, WITH GOODWILL INDUSTRIES OF KENTUCKY, INC., AT A COST NOT TO EXCEED \$400,000.00 (\$150,000.00 IN FY 24), FOR THE PROVISION OF HOUSING STABILIZATION SERVICES AND PAYMENT OF RENT AND SECURITY DEPOSIT ASSISTANCE ON BEHALF OF ELIGIBLE FAMILIES REFERRED BY THE MCKINNEY VENTO HOMELESS OFFICE OF FAYETTE COUNTY PUBLIC SCHOOLS, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NEEDED AMENDMENTS OR AGREEMENTS RELATED TO THE USE OF THESE FUNDS.

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 Agreement, the final form of which is subject to approval by the Department of Law, with Goodwill Industries of Kentucky, Inc. ("Goodwill"), at a cost not to exceed \$400,000.00 (\$150,000.00 in FY 24), for the provision of housing stabilization services and payment of rent and security deposit assistance on behalf of eligible families referred by the McKinney Vento Homeless Office of Fayette County Public Schools.

Section 2 -- That the Mayor, on behalf of the Lexington-Fayette Urban County Government, is further authorized to execute any necessary agreements or amendments with Goodwill related to these funds.

Section 3 - That an amount, not to exceed the sum of \$400,000.00, be and hereby is authorized for payment to Goodwill from account # 1145-900331-71101, pursuant to the terms of the Agreement and pending approval of all necessary budget amendments.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

RESOLUTION NO. 096 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF AGREEMENT (AWARDED PURSUANT TO RFP NO. 4-2024) WITH SOLAR ENERGY SOLUTIONS, LLC, FOR ITS PARTICIPATION AS INSTALLER IN THE SOLARIZE LEXINGTON PROGRAM, AT A COST NOT TO EXCEED \$1,088,733.30 FOR GRANTS AWARDED PURSUANT TO THE SOLARIZE LEXINGTON PROGRAM.

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 Memorandum of Agreement (awarded pursuant to RFP No. 4-2024), which is attached hereto and incorporated herein by reference, with Solar Energy Solutions, LLC, for its participation as installer in the Solarize Lexington Program.

Section 2 - That an amount, not to exceed the sum of \$1,088,733.30, be and hereby is approved for payment to Solar Energy Solutions, LLC, from account 3230-313201-3094-78112, for grants awarded pursuant to the terms of the Solarize Lexington Program.

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

PASSED URBAN COUNTY COUNCIL: March 7, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0234-24:EPT_4853-5377-9882, v. 1

RESOLUTION NO. 097 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT RELATED TO NEIGHBORHOOD DEVELOPMENT FUNDS WITH ALPHA KAPPA ALPHA SORORITY, INC. (\$900.00); ALLEGRO DANCE PROJECT, INC. (\$1,800.00); LAFAYETTE TRACK AND FIELD BOOSTERS (\$1,200.00); UNITY IN THE COMMUNITY, INC. (\$550.00); GROWTH POINT DEVELOPMENT, INC. (\$1,350.00); COMMUNITY INSPIRED LEXINGTON, INC. (\$1,750.00); AND THE KENTUCKY CENTER FOR GRIEVING CHILDREN AND FAMILIES, INC. (\$754.00), 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 Alpha Kappa Alpha Sorority, Inc., Allegro Dance Project, Inc., Lafayette Track and Field Boosters, Unity in the Community, Inc., Growth Point Development, Inc., Community Inspired Lexington, Inc., The Kentucky Center for Grieving Children and Families, Inc. 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 Alpha Kappa Alpha Sorority, Inc. (\$900.00); Allegro Dance Project, Inc. (\$1,800.00); Lafayette Track and Field Boosters (\$1,200.00); Unity in the Community, Inc. (\$550.00); Growth Point Development, Inc. (\$1,350.00); Community Inspired Lexington, Inc. (\$1,750.00); and The Kentucky Center For Grieving Children and Families, Inc. (\$754.00), 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: March 7, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0247-24.GET:4882-4913-0154, v. 1