

ORDINANCE NO. 136 - 2023

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. 0023.

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 affect such Amendments the following appropriations be and hereby are authorized and directed:

) \$107,076.00 from General Services District Fund to various accounts.

) \$83,872.00 to Donation Fund from various accounts.

) \$1,550,000.00 from Full Urban Services District Fund to various accounts.

) \$7,000.00 from Municipal Aid Program Fund to various accounts.

) \$938,000.00 from Landfill Fund to various accounts.

) Re-appropriations within the General Services District Fund; Donation Fund; Urban Service Construction Fund; Sanitary Sewer Revenue and Operating Fund; Sanitary Sewer Construction Fund; Water Quality Management Fund; Water Quality Construction Fund; Landfill Fund; Landfill Construction 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. 0023" 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: December 5, 2023



MAYOR

ATTEST:



CLERK, URBAN COUNTY COUNCIL

PUBLISHED: December 14, 2023

1197-23:DJB:X:\Cases\POL-BUD\23-LE0001\LEG\00800443.DOCX

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. 0023.

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:

) \$ 107,076.00 __from__ General Services District Fund __to__ various accounts.

) \$ 83,872.00 __to__ Donation Fund __from__ various accounts.

) \$ 1,550,000.00 __from__ Full Urban Services District Fund __to__ various accounts.

) \$ 7,000.00 __from__ Municipal Aid Program Fund __to__ various accounts.

) \$ 938,000.00 __from__ Landfill Fund __to__ various accounts.

) Re-appropriations within the General Services District Fund; Donation Fund; Urban Service Construction Fund; Sanitary Sewer Revenue and Operating Fund; Sanitary Sewer Construction Fund; Water Quality Management Fund; Water Quality Construction Fund; Landfill Fund; Landfill Construction 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. 0023" 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: 0023

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
144477	ENVIRONMENTAL SERVICES			11/14/2023	TO BUDGET GRANT PAYROLL RECOVERY FOR LEXINGTON-FAYETTE METROPOLITAN STATISTICAL AREA (MSA) PROJECT IN THE DIVISION OF ENVIRONMENTAL SERVICES.
		1101-313201-3091-63964	26,796.00 CR		PROVIDE FUNDS FOR PAYROLL RECOVERY-GRANTS
144481	GOVERNMENT COMMUNICATIONS			11/14/2023	TO PROVIDE FUNDS FOR OVERTIME COSTS RELATED TO ADDITIONAL WORKLOAD FOR LEXTV.
		1101-160303-0001-63152	2,000.00		PROVIDE FUNDS FOR OVERTIME-CERS
		1101-160303-0001-63511	466.00		PROVIDE FUNDS FOR PENSION CONTRIBUTIONS
		1101-160303-0001-63621	124.00		PROVIDE FUNDS FOR FICA
		1101-160303-0001-63622	0.88		PROVIDE FUNDS FOR UNEMPLOYMENT INSURANCE
		1101-160303-0001-63624	29.00		PROVIDE FUNDS FOR MEDICARE EXPENSE
		1101-160303-0001-75101	466.00 CR		DECREASE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
		1101-160303-0001-75101	124.00 CR		DECREASE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
		1101-160303-0001-75101	2,000.00 CR		DECREASE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
		1101-160303-0001-75101	0.88 CR		DECREASE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
		1101-160303-0001-75101	29.00 CR		DECREASE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
144601	VARIOUS			11/14/2023	TO PROVIDE FUNDS FOR A TRANSFER TO THE DONATION FUND, AS APPROVED BY COUNCIL DURING FY 2023 FUND BALANCE DISCUSSIONS.
		1101-133001-0001-81101	3,191.00		PROVIDE FUNDS FOR TRANSFER TO GENERAL
		1101-134202-1471-81101	2,174.18		PROVIDE FUNDS FOR TRANSFER TO GENERAL
		1101-505502-5521-81101	960.09		PROVIDE FUNDS FOR TRANSFER TO GENERAL
		1101-606101-6001-81101	3,022.23		PROVIDE FUNDS FOR TRANSFER TO GENERAL
		1101-606201-6201-81101	10,945.52		PROVIDE FUNDS FOR TRANSFER TO GENERAL
		1101-606401-6401-81101	61,977.87		PROVIDE FUNDS FOR TRANSFER TO GENERAL
		1101-606501-0001-81101	1,601.11		PROVIDE FUNDS FOR TRANSFER TO GENERAL
144609	PARTNER AGENCIES			11/14/2023	TO PROVIDE ADDITIONAL FUNDS FOR A PARTNER AGREEMENT WITH JUVENILE TREATMENT COURT. THESE FUNDS WERE AUTHORIZED BY THE FY 2023 BUDGET AND ARE BEING ROLLED FORWARD FOR THIS PURPOSE.
		1101-900352-0001-71101	50,000.00		PROVIDE FUNDS FOR OUTSIDE AGENCY SERVICES
144614-15	FINANCE			11/14/2023	TO ESTABLISH BUDGETS FOR GENERAL FUND CAPITAL LEASE EXPENSES AND OFFSETTING REVENUES FOR LEASED ASSET PROCEEDS BASED ON FY 2024 EXPENSES THRU SEPTEMBER. THIS IS IN ACCORDANCE WITH GASB 87 RELATED TO LEASED ASSETS.
		1101-202201-0001-95101	7,919.27		PROVIDE FUNDS FOR COPY MACHINE LEASE PURCHASE
		1101-202601-0001-95101	5,720.78		PROVIDE FUNDS FOR COPY MACHINE LEASE PURCHASE
		1101-505507-5571-95101	42,383.44		PROVIDE FUNDS FOR COPY MACHINE LEASE PURCHASE
		1101-606201-6201-95101	7,510.93		PROVIDE FUNDS FOR COPY MACHINE LEASE PURCHASE
		1101-707101-0001-95101	5,171.24		PROVIDE FUNDS FOR COPY MACHINE LEASE PURCHASE
		1101-202201-0001-45640	7,919.27 CR		PROVIDE REVENUE FOR LEASED ASSET PROCEEDS

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
144614-15	FINANCE			11/14/2023	TO ESTABLISH BUDGETS FOR GENERAL FUND CAPITAL LEASE EXPENSES AND OFFSETTING REVENUES FOR LEASED ASSET PROCEEDS BASED ON FY 2024 EXPENSES THRU SEPTEMBER. THIS IS IN ACCORDANCE WITH GASB 87 RELATED TO LEASED ASSETS.
		1101-202601-0001-45640	5,720.78 CR		PROVIDE REVENUE FOR LEASED ASSET PROCEEDS
		1101-505507-5571-45640	42,383.44 CR		PROVIDE REVENUE FOR LEASED ASSET PROCEEDS
		1101-606201-6201-45640	7,510.93 CR		PROVIDE REVENUE FOR LEASED ASSET PROCEEDS
		1101-707101-0001-45640	5,171.24 CR		PROVIDE REVENUE FOR LEASED ASSET PROCEEDS
144562-63	ENVIRONMENTAL SERVICES			11/14/2023	TO PROVIDE FUNDS FOR REFOREST THE BLUEGRASS BY RECOGNIZING A DONATION FOR THIS PURPOSE.
		1103-313201-3702-75101	300.00		PROVIDE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
		1103-313201-3702-46720	300.00 CR		PROVIDE REVENUE FOR MISCELLANEOUS
144602	VARIOUS			11/14/2023	TO PROVIDE REVENUE TO THE DONATION FUND, AS APPROVED BY COUNCIL DURING FY 2023 FUND BALANCE DISCUSSIONS.
		1103-133001-0001-45911	3,191.00 CR		PROVIDE REVENUE FOR TRANSFER FROM GENERAL SERVICE
		1103-134202-1471-45911	2,174.18 CR		PROVIDE REVENUE FOR TRANSFER FROM GENERAL SERVICE
		1103-505502-5521-45911	960.09 CR		PROVIDE REVENUE FOR TRANSFER FROM GENERAL SERVICE
		1103-606101-6001-45911	3,022.23 CR		PROVIDE REVENUE FOR TRANSFER FROM GENERAL SERVICE
		1103-606201-6201-45911	10,945.52 CR		PROVIDE REVENUE FOR TRANSFER FROM GENERAL SERVICE
		1103-606401-6401-45911	61,977.87 CR		PROVIDE REVENUE FOR TRANSFER FROM GENERAL SERVICE
		1103-606501-0001-45911	1,601.11 CR		PROVIDE REVENUE FOR TRANSFER FROM GENERAL SERVICE
144511	STREETS AND ROADS			11/14/2023	TO ESTABLISH A TRANSFER TO URBAN FUND CAPITAL PROJECTS FUNDS FOR SALT BARN/TRAINING PAD. THESE FUNDS ARE NEEDED TO MEET CURRENT PROJECT ESTIMATES.
		1115-303301-0001-81102	1,550,000.00		PROVIDE FUNDS FOR TRANSFER TO FULL URBAN
144512-13	STREETS AND ROADS			11/14/2023	TO PROVIDE FUNDS FOR SALT BARN/TRAINING PAD BY RECOGNIZING A TRANSFER FROM THE URBAN FUND.
		1116-303301-0001-90511	1,550,000.00		PROVIDE FUNDS FOR CONSTRUCTION-BUILDING NON-RES
		1116-303301-0001-45913	1,550,000.00 CR		PROVIDE REVENUE FOR TRANSFER FROM FULL URBAN
144633	ENGINEERING			11/14/2023	TO BUDGET GRANT MATCH FOR SUPPLEMENTAL NUMBER 1 FOR ARMSTRONG MILL SHARED USE PATH.
		1136-303202-3251-78201	7,000.00		PROVIDE FUNDS FOR GRANT MATCH
144475-76	GRANTS AND SPECIAL PROGRAMS			11/14/2023	TO BUDGET INTEREST EARNED ON JUSTICE ASSISTANCE FY 2021.
		3140-505502-5527-75801	43.39		PROVIDE FUNDS FOR EQUIPMENT UNDER \$5000
		3140-505502-5527-45111	43.39 CR		PROVIDE REVENUE FOR INTEREST

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
144630-31	GRANTS AND SPECIAL PROGRAMS			11/14/2023	TO REDUCE GRANT BUDGET TO REFLECT ACTUAL AWARDED AMOUNT ON JUSTICE ASSISTANCE FY 2024 GRANT.
		3140-505504-5541-96468	190.00 CR		DECREASE FUNDS FOR EQUIPMENT
		3140-505505-5528-44010	190.00		DECREASE REVENUE FOR INTERGOVERNMENTAL - FEDERAL
144616-17	FINANCE			11/14/2023	TO ESTABLISH BUDGETS FOR SEWER FUND CAPITAL LEASE EXPENSES AND OFFSETTING REVENUES FOR LEASED ASSET PROCEEDS BASED ON FY 2024 EXPENSES THRU SEPTEMBER. THIS IS IN ACCORDANCE WITH GASB 87 RELATED TO LEASED ASSETS.
		4002-202602-0001-95101	2,930.13		PROVIDE FUNDS FOR COPY MACHINE LEASE PURCHASE
		4002-202602-0001-45640	2,930.13 CR		PROVIDE REVENUE FOR LEASED ASSET PROCEEDS
144387	WATER QUALITY			11/14/2023	TO PROVIDE FUNDS IN SANITARY SEWER REHAB BUDGET FOR WORK UNDERTAKEN FOR THE SANITARY SEWER NEIGHBORHOOD 4TH STREET PROJECT.
		4003-303408-3468-92811	159,235.66 CR		DECREASE FUNDS FOR CONSTRUCTION-SEWER COLLECTION
		4003-303410-3472-92811	159,235.66		PROVIDE FUNDS FOR CONSTRUCTION-SEWER COLLECTION
144618-19	FINANCE			11/14/2023	TO ESTABLISH BUDGETS FOR WATER QUALITY FUND CAPITAL LEASE EXPENSES AND OFFSETTING REVENUES FOR LEASED ASSET PROCEEDS BASED ON FY 2024 EXPENSES THRU SEPTEMBER. THIS IS IN ACCORDANCE WITH GASB 87 RELATED TO LEASED ASSETS.
		4051-202604-0001-95101	1,504.66		PROVIDE FUNDS FOR COPY MACHINE LEASE PURCHASE
		4051-202604-0001-45640	1,504.66 CR		PROVIDE REVENUE FOR LEASED ASSET PROCEEDS
144452	WATER QUALITY			11/14/2023	TO PROVIDE FUND FOR BID FOR EAST THIRD AND OHIO BY REALLOCATING SAVINGS FROM PRIOR PROJECTS.
		4052-303204-3334-92211	623,161.33		PROVIDE FUNDS FOR CONSTRUCTION-STORM DRAINAGE
		4052-303204-3334-92211	103,938.42 CR		DECREASE FUNDS FOR CONSTRUCTION-STORM DRAINAGE
		4052-303204-3334-92211	52.00 CR		DECREASE FUNDS FOR CONSTRUCTION-STORM DRAINAGE
		4052-303204-3334-92211	53,592.62 CR		DECREASE FUNDS FOR CONSTRUCTION-STORM DRAINAGE
		4052-303204-3334-92211	300,000.00 CR		DECREASE FUNDS FOR CONSTRUCTION-STORM DRAINAGE
		4052-303204-3334-92211	120,317.40 CR		DECREASE FUNDS FOR CONSTRUCTION-STORM DRAINAGE
		4052-303204-3334-92211	44,245.89 CR		DECREASE FUNDS FOR CONSTRUCTION-STORM DRAINAGE
		4052-303204-3372-92211	1,015.00 CR		DECREASE FUNDS FOR CONSTRUCTION-STORM DRAINAGE
144542	WATER QUALITY			11/14/2023	TO PROVIDE FUNDS FOR PROFESSIONAL SERVICES ACCOUNT TO COVER PRELIMINARY ENGINEERING FOR PROPOSED PROJECTS BY DECREASING FUNDS FOR COMPLETED STORMWATER PROJECTS.
		4052-303204-3321-71205	71,192.68		PROVIDE FUNDS FOR PROF SVC - ENGINEER
		4052-303204-3334-92211	22,183.98 CR		DECREASE FUNDS FOR CONSTRUCTION-STORM DRAINAGE
		4052-303204-3334-92211	49,008.70 CR		DECREASE FUNDS FOR CONSTRUCTION-STORM DRAINAGE

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
144402	ENVIRONMENTAL SERVICES			11/14/2023	TO PROVIDE ADDITIONAL FUNDS FOR PROFESSIONAL SERVICES FOR THE HALEY PIKE LANDFILL LEACHATE TREATMENT PROJECT. DESIGN AND CONSTRUCTION ARE REQUIRED BY THE CORRECTIVE ACTION PLAN BY THE AGREED ORDER WITH KY DEPARTMENT FOR ENVIRONMENTAL PROTECTION.
		4121-313201-3092-71205	418,000.00		PROVIDE FUNDS FOR PROF SVC - ENGINEER
144516	STREETS AND ROADS			11/14/2023	TO ESTABLISH A TRANSFER TO LANDFILL FUND CAPITAL PROJECTS FUNDS FOR SALT BARN/TRAINING PAD. THESE FUNDS ARE NEEDED TO MEET CURRENT PROJECT ESTIMATES.
		4121-303301-0001-81110	520,000.00		PROVIDE FUNDS FOR TRANSFER TO LANDFILL
144620-21	FINANCE			11/14/2023	TO ESTABLISH BUDGETS FOR LANDFILL FUND CAPITAL LEASE EXPENSES AND OFFSETTING REVENUES FOR LEASED ASSET PROCEEDS BASED ON FY 2024 EXPENSES THRU SEPTEMBER. THIS IS IN ACCORDANCE WITH GASB 87 RELATED TO LEASED ASSETS.
		4121-202603-0001-95101	1,108.70		PROVIDE FUNDS FOR COPY MACHINE LEASE PURCHASE
		4121-202603-0001-45640	1,108.70 CR		PROVIDE REVENUE FOR LEASED ASSET PROCEEDS
144517-18	STREETS AND ROADS			11/14/2023	TO PROVIDE FUNDS FOR SALT BARN/TRAINING PAD BY RECOGNIZING A TRANSFER FROM THE LANDFILL FUND.
		4122-303301-0001-90511	520,000.00		PROVIDE FUNDS FOR CONSTRUCTION-BUILDING NON-RES
		4122-303301-0001-45917	520,000.00 CR		PROVIDE REVENUE FOR TRANSFER FROM LANDFILL
			107,076.00	1101	GENERAL SERVICES DISTRICT FUND
			83,872.00 CR	1103	DONATION FUND
			1,550,000.00	1115	FULL URBAN SERVICES DISTRICT FUND
			0.00	1116	URBAN SERVICE CONSTRUCTION
			7,000.00	1136	MUNICIPAL AID PROGRAM FUND
			0.00	3140	US DEPARTMENT OF JUSTICE
			0.00	4002	SANITARY SEWER REVENUE AND OPERATING FUND
			0.00	4003	SANITARY SEWER CONSTRUCTION FUND
			0.00	4051	WATER QUALITY MANAGEMENT FUND
			0.00	4052	WATER QUALITY CONSTRUCTION FUND
			938,000.00	4121	LANDFILL FUND
			0.00	4122	LANDFILL CONSTRUCTION

REPORT COMPILED BY: Richard Berry

DIVISION OF BUDGETTING
11/14/2023

ORDINANCE NO. 137 - 2023

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$216,164 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF TRAFFIC ENGINEERING, STREETS AND ROADS, AND PARKS AND RECREATION, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0026.

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 \$216,164 to provide funds for Council Capital projects in the Division of Traffic Engineering, Streets and Roads, and Parks and Recreation.

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 \$216,164 to provide funds for Council Capital projects in the Division of Traffic Engineering, Streets and Roads, and Parks and Recreation, 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. 0026 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: December 5, 2023



MAYOR

ATTEST:



CLERK, URBAN COUNTY COUNCIL

PUBLISHED: December 14, 2023

1173-23:DJB:X:\Cases\POL-BUD\23-LE0001\LEG\00800446.DOCX

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 \$216,164 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF TRAFFIC ENGINEERING, STREETS AND ROADS, AND PARKS AND RECREATION, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0026.

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 \$216,164 to provide funds for Council Capital projects in the Division of Traffic Engineering, Streets and Roads, and Parks and Recreation:

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 \$216,164 to provide funds for Council Capital projects in the Division of Traffic Engineering, Streets and Roads, and Parks and Recreation, 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. 0026 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
144538	COUNCIL OFFICE			11/14/2023	
		1105-121002-1007-91715	5,275.00 CR		TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF PARKS AND RECREATION TO COVER COSTS ASSOCIATED WITH CONSTRUCTING NEW SOCCER FIELDS AT WOODHILL PARK.
		1105-707603-7235-76101	5,275.00		DECREASE FUNDS FOR CONSTRUCTION-STREET REPAIRS & MAINTENANCE PROVIDE FUNDS FOR
144540	COUNCIL OFFICE			11/14/2023	
		1105-121002-1001-91715	80,000.00 CR		TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF TRAFFIC ENGINEERING FOR THE TRANSPORTATION SAFETY ENHANCEMENTS NEAR SCHOOLS IN THE DISTRICT 1.
		1105-303602-3606-91616	80,000.00		DECREASE FUNDS FOR CONSTRUCTION-STREET TRAFFIC IMPROVEMENT PROJECTS FUNDS FOR
BA 12652	COUNCIL OFFICE			11/14/2023	
		1105-121002-1007-91715	130,889.00 CR		TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF STREETS AND ROADS FOR THE PAVING OF SQUARES ROAD.
		1105-303301-0001-93011	130,889.00		DECREASE FUNDS FOR CONSTRUCTION-STREET PROVIDE FUNDS FOR STREET-PAVING/RESURFACING
			0.00	1105	GENERAL FUND CAPITAL PROJECTS

REPORT COMPILED BY: *Angela*

DIVISION OF BUDGETTING

11/14/2023

CERTIFICATE

I do hereby certify that the title to this
enactment contains an accurate synopsis
of the contents thereof and may be used to
satisfy the reading and publication
requirements of the law.


DEPARTMENT OF LAW

ORDINANCE NO. 139 - 2023

AN ORDINANCE CREATING SUBSECTION 6-53(b)(8) OF THE CODE OF ORDINANCES RELATING TO PENSIONS – OTHER THAN POLICE AND FIREMEN, SPECIFICALLY, PENSIONS ON RETIREMENT, TO PROVIDE FOR AN INCREASE OF FIVE PERCENT (5%) TO EACH RETIREE'S BASE ANNUITY OR THE ANNUITY PAID TO THE RETIREE'S WIDOW OR DEPENDENT CHILDREN, EFFECTIVE JANUARY 1, 2024.

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

Section 1 – That Subsection 6-53(b)(8) of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is created to read as follows:

- (8) In the first pay period following January 1, 2024, all persons receiving a pension benefit shall receive an increase of five percent (5%) to the base amount of their pension benefit.

Section 2 – That this Ordinance shall become effective on January 1, 2024.

PASSED URBAN COUNTY COUNCIL: December 5, 2023



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: December 14, 2023

1087-23.ANB.X:\CASES\LAW\23-LE0001\LEG\00800204.DOCX

ORDINANCE NO. 141 - 2023

AN ORDINANCE AMENDING THE CIVIL SERVICE AUTHORIZED STRENGTH BY ABOLISHING TWO (2) CLASSIFIED CIVIL SERVICE POSITIONS OF ADMINISTRATIVE SPECIALIST, GRADE 516N, AND CREATING ONE (1) CLASSIFIED CIVIL SERVICE POSITION OF ADMINISTRATIVE SPECIALIST SENIOR, GRADE 518N, AND CREATING ONE (1) CLASSIFIED CIVIL SERVICE POSITION OF STAFF ASSISTANT SENIOR, GRADE 511N, ALL IN THE DIVISION OF REVENUE, EFFECTIVE UPON THE PASSAGE OF COUNCIL.

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

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

260.050	6	105	516N	Administrative Specialist
260.043	3	110	518N	Administrative Specialist Sr.
260.060	7	104	511N	Staff Assistant Sr.

Section 2 – That this Ordinance shall become effective upon passage of Council.

PASSED URBAN COUNTY COUNCIL: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: December 14, 2023

1151-23:GET:X:\Cases\REVENUE\23-LE0001\LEG\00799757.DOCX

ORDINANCE NO. 142 - 2023

AN ORDINANCE AMENDING SECTION 21-32(D) OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CODE OF ORDINANCES TO REFLECT NEW JOB CLASSIFICATIONS OF HEAVY EQUIPMENT TECHNICIAN, HEAVY EQUIPMENT TECHNICIAN SENIOR, HEAVY EQUIPMENT TECHNICIAN PRINCIPAL, VEHICLE AND EQUIPMENT TECHNICIAN, VEHICLE AND EQUIPMENT TECHNICIAN SENIOR, VEHICLE AND EQUIPMENT TECHNICIAN PRINCIPAL AND FLEET OPERATIONS SUPERVISOR IN FLEET SERVICES TO RECEIVE A TOOL MAINTENANCE ALLOWANCE OF SIX HUNDRED DOLLARS (\$600.00) AT THE BEGINNING OF EACH FISCAL YEAR.

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

Section 1 - That Section 21-32(d) of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

(d) Any permanent classified civil service employee holding the position of heavy equipment technician, heavy equipment technician senior, heavy equipment technician principal, vehicle and equipment technician, vehicle and equipment technician senior, vehicle and equipment technician principal or fleet operations supervisor who is specifically required by his supervisor to provide the tools necessary to perform the duties of the above-listed positions shall receive a tool maintenance allowance of six hundred dollars (\$600.00) at the beginning of each fiscal year.

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

PASSED URBAN COUNTY COUNCIL: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: December 14, 2023

1153-23:GET.X:\Cases\HR\23-LE0001\LEG\00799740.DOCX

ORDINANCE NO. 143 - 2023

AN ORDINANCE AMENDING SECTION 3-21(A)(1) OF THE CODE OF ORDINANCES RELATED TO ALCOHOLIC BEVERAGES TO AMEND BUSINESS HOURS PROHIBITION TO BETWEEN THE HOURS OF 2:30 A.M. AND 6:00 A.M. ON ANY DAY FROM MONDAY THROUGH SUNDAY; DELETING SECTIONS 3-21(A)(2) AND (3) OF THE CODE OF ORDINANCES RELATED TO ALCOHOLIC BEVERAGES; AMENDING SECTION 3-21(B)(1) OF THE CODE OF ORDINANCES RELATED TO ALCOHOLIC BEVERAGES TO AMEND BUSINESS HOURS PROHIBITION TO BETWEEN THE HOURS OF 2:30 A.M. AND 6:00 A.M. ON ANY DAY FROM MONDAY THROUGH SUNDAY; DELETING SECTIONS 3-21(B)(2) AND (3) OF THE CODE OF ORDINANCES RELATED TO ALCOHOLIC BEVERAGES.

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

Section 1 — That Section 3-21(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

(a) *Distilled spirits and wine by the drink.* Unless otherwise provided herein, the selling, giving away, or delivering of distilled spirits or wine by the drink shall not be permitted during the following hours:

- (1) Between the hours of 2:30 a.m. and 6:00 a.m. on any day from Monday through Sunday.

Section 2 — That Section 3-21(b) of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

(b) *Malt beverages.* Unless otherwise provided herein, the selling, giving away, or delivering of malt beverages shall not be permitted during the following hours:

- (1) Between the hours of 2:30 a.m. and 6:00 a.m. on any day from Monday through Sunday

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

PASSED URBAN COUNTY COUNCIL: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: December 14, 2023

1161-23MRS:X:\Cases\POLICE\23-LE0001\LEG\00800440.DOCX

RESOLUTION NO. 628 - 2023

A RESOLUTION RATIFYING THE PERMANENT CLASSIFIED CIVIL SERVICE APPOINTMENTS OF: ALICIA NICHOLS, ACCOUNTS PAYABLE ASSISTANT, GRADE 510N, \$17.248 HOURLY IN THE DIVISION OF ACCOUNTING, EFFECTIVE NOVEMBER 8, 2023, MATTHEW HENRY, FLEET PARTS SPECIALIST SR., GRADE 514N, \$20.981 HOURLY IN THE DIVISION OF FACILITIES AND FLEET MANAGEMENT, EFFECTIVE NOVEMBER 15, 2023, JENNIFER MEUNIER, RECREATION SPECIALIST SR., GRADE 516N, \$26.250 HOURLY IN THE DIVISION OF PARKS AND RECREATION, EFFECTIVE NOVEMBER 8, 2023.

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:

Alicia Nichols, Accounts Payable Assistant, Grade 510N, \$17.248 hourly in the Division of Accounting, effective November 8, 2023.

Matthew Henry, Fleet Parts Specialist Sr., Grade 514N, \$20.981 hourly in the Division of Facilities and Fleet Management, effective November 15, 2023.

Jennifer Meunier, Recreation Specialist Sr., Grade 516N, \$26.250 hourly in the Division of Parks and Recreation, effective November 8, 2023.

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

PASSED URBAN COUNTY COUNCIL: December 5, 2023



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL
1182:GET:X:\Cases\HR\23-LE0001\LEG\00800128.DOCX

RESOLUTION NO. 629 – 2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CERTIFICATES OF CONSIDERATION AND OTHER NECESSARY DOCUMENTS, AND TO ACCEPT DEEDS FROM OWNERS OF RECORD, FOR PROPERTY INTERESTS NEEDED FOR THE FLOYD DRIVE TRUNK SEWER PROJECT, A REMEDIAL MEASURES PROJECT REQUIRED BY THE CONSENT DECREE, AT A COST NOT TO EXCEED \$51,000.00.

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 certificates of consideration and other necessary documents, and to accept deeds from owners of record, for property interests needed for the Floyd Drive Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$51,000.00.

Section 2 – That an amount, not to exceed the sum of \$51,000.00, be and hereby is approved for payment to property owners, plus usual and appropriate closing costs, all from account # 4003-303408-3466-92811, at the time of closing.

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

PASSED URBAN COUNTY COUNCIL: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

1118-23:EPT:X:\Cases\WATER-AIR\23-LE0001\PLE\00800371.DOCX

RESOLUTION NO. 630 - 2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A LICENSE AGREEMENT WITH THE CINCINNATI, NEW ORLEANS AND TEXAS PACIFIC RAILWAY COMPANY (NORFOLK SOUTHERN RAILWAY COMPANY) TO ALLOW FOR THE INSTALLATION OF SANITARY SEWER INFRASTRUCTURE ON RAILROAD PROPERTY, AT A COST NOT TO EXCEED \$23,215.00.

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 the License Agreement, which is attached hereto and incorporated herein by reference, with the Cincinnati, New Orleans and Texas Pacific Railway Company (Norfolk Southern Railway Company) to allow for the installation of sanitary sewer infrastructure on railroad property.

Section 2 - That an amount, not to exceed the sum of \$23,215.00, be and hereby is approved for payment to the Cincinnati, New Orleans and Texas Pacific Railway Company (Norfolk Southern Railway Company) from account 4003-303408-3468-92811, 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: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

1123-23:EPT:X:\Cases\WATER-AIR\23-LE0001\PLE\00800374.DOCX

RESOLUTION NO. 631 -2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH UNIVERSITY OF KENTUCKY, COLLEGE OF SOCIAL WORK, TO REMAIN A PRACTICUM SITE FOR STUDENTS.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the agreement, which is attached hereto and incorporated herein by reference, with University of Kentucky, College of Social Work, to remain a practicum site for students.

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

PASSED URBAN COUNTY COUNCIL: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
1127-23:MRS:X:\Cases\FIRE\23-LE0001\LEG\00800154.DOC

RESOLUTION NO. 632 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH YOU MATTER KENTUCKY!, INC. TO MAINTAIN AND SUPPORT THE JUVENILE TREATMENT COURT PROGRAM, AT A COST NOT TO EXCEED \$100,000.00.

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 an Agreement, which is attached hereto and incorporated herein by reference, with You Matter Kentucky!, Inc. to maintain and support the Juvenile Treatment Court program in Fayette County.

Section 2 – That an amount, not to exceed the sum of \$100,000.00, be and hereby is approved for payment to You Matter Kentucky!, Inc., from account # 1101-900352-71101, 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: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

1128-23:EAB:X:\CASES\SOCIAL\23-LE0001\LEG\00799800.DOCX

RESOLUTION NO. 633 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO AMEND THE PLAN DOCUMENTS WITH MISSION SQUARE RETIREMENT FOR THE ADMINISTRATION OF A ROTH 457 PLAN FOR LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT EMPLOYEES, 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, is authorized and directed to amend an existing agreement, which is attached hereto and incorporated herein by reference, with Mission Square Retirement, in order to administer a Roth 457 Plan for Lexington-Fayette Urban County Government employees.

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

PASSED URBAN COUNTY COUNCIL: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

1140-23:GET:X:\Cases\HR\23-LE0001\LEG\00799754.DOCX

RESOLUTION NO. 634 -2023

A RESOLUTION APPROVING THE GRANTING OF AN INDUCEMENT TO VECTOR CORROSION TECHNOLOGIES, INC., OR ITS SUCCESSOR OR AFFILIATE, PURSUANT TO THE KENTUCKY BUSINESS INVESTMENT ACT (KRS SUBCHAPTER 154.32), WHEREBY THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT AGREES TO REBATE ANNUALLY ONE HALF OF ONE PERCENT (.5%) OF THE COMPANY'S OCCUPATIONAL LICENSE FEES FOR A TERM OF NO LONGER THAN TEN (10) YEARS FROM THE ACTIVATION DATE, SUBJECT TO THE LIMITATIONS CONTAINED IN THE ACT AND ANY AGREEMENT WITH THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY OR THE URBAN COUNTY GOVERNMENT RELATED TO THE PROJECT, AND TAKING OTHER RELATED ACTION.

WHEREAS, the General Assembly has created the Kentucky Business Investment Program pursuant to KRS Subchapter 154.32 (the "Act") to induce the creation of certain qualifying projects that would create jobs in Kentucky; and

WHEREAS, the Kentucky Economic Development Finance Authority has preliminarily approved the participation of Vector Corrosion Technologies, Inc., in the Kentucky Business Investment Program (the "Program"); and

WHEREAS, the Council of the Lexington-Fayette Urban County Government is willing to approve the granting of an inducement to Vector Corrosion Technologies, Inc. (or its successor or affiliate), pursuant to the Act, whereby it would rebate annually to the Company one half of one percent (.5%) of the occupational license fee that would otherwise be due to it related to the employees who meet the requirements of the Program, which shall be retained by Vector Corrosion Technologies, Inc., for a term of no longer than ten (10) years from the activation date established by the Program, subject to the limitations contained in the Act and any agreement.

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

Section 1 – That the preamble to this Resolution is incorporated herein as if set out in full.

Section 2 – That the granting of an inducement Vector Corrosion Technologies, Inc., or its successor or affiliate as may be approved by the Kentucky Economic Development Finance Authority initially or in the future ("the Company"), be and hereby is approved pursuant to the Kentucky Business Investment Program of the Kentucky Jobs Development Act (KRS Subchapter 154.32).

Section 3 – That pursuant to the Kentucky Business Investment Program and KRS 154.32-090, the Lexington-Fayette Urban County Government hereby agrees rebate annually to the Company one half of one percent (.5%) of the occupational license fee due from and remitted by the Company from the wages of those employees whose jobs meet the criteria related to the qualifying project under the program (as determined by the Kentucky Economic Development Finance Authority), for a term of no longer than ten (10) years from the activation date established by the program, subject to the limitations contained in the Act, any agreement the Company has with the Authority or the Lexington-Fayette Urban County Government related to the project, and the submission of necessary documentation.

Section 4 – That the Mayor, the Clerk of the Urban County Council, and other appropriate officers and employees of the Urban County Government are hereby authorized to execute, acknowledge and deliver any agreements, documents and such other instruments and papers and to take such other actions as may be necessary or desirable, on behalf of the Lexington-Fayette Urban County Government, to effect the transactions authorized above.

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

PASSED URBAN COUNTY COUNCIL: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

1152-23:DJB:X:\CASES\MOED\23-LE0001\LEG\00799647.DOCX

RESOLUTION NO. 635 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE LEXINGTON-FAYETTE COUNTY HEALTH DEPARTMENT FOR THE EXPANDED FIRST RESPONDERS AND COMMUNITY PARTNERS OVERDOSE PREVENTION PROJECT (EFRCPPOP), FUNDED UNDER THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FIRST RESPONDERS - COMPREHENSIVE ADDICTION AND RECOVERY ACT GRANT (FR-CARA), AT A COST NOT TO EXCEED \$237,500.00.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Agreement, which is attached hereto and incorporated herein by reference, with the Lexington-Fayette County Health Department for the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPPOP), funded under the U.S. Department of Health and Human Services First Responders – Comprehensive Addiction and Recovery Act Grant (FR-CARA).

Section 2 – That an amount, not to exceed the sum of \$237,500.00, be and hereby is approved for payment from account #3190-606105-75101, 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: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

1154-23:ANB-X:\CASES\COMDEV\23-LE0001\LEG\00800055.DOCX

RESOLUTION NO. 636 - 2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 1 TO THE AGREEMENT WITH LAGCO, INC. FOR CONSTRUCTION OF THE MEADOWS/NORTHLAND/ARLINGTON PUBLIC IMPROVEMENTS PROJECT, PHASE 6-C1 A AND B, INCREASING THE CONTRACT PRICE BY \$1,680,425.00, RAISING THE TOTAL PRICE TO \$2,445,237.00.

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 Change Order No. 1, which is attached hereto and incorporated herein by reference, to the Agreement with Lagco, Inc., for construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 6-C1 A and B, increasing the contract price by the sum of \$1,680,425.00, raising the total price to \$2,445,237.00.

Section 2 – That an amount, not to exceed the sum of \$1,680,425.00, be and hereby is approved for payment to Lagco, Inc., from account # 3120-303202-91713 (\$1,521,825.00) and account # 4003-303202-91715 (\$158,600.00), pursuant to the terms of the Change Order and the Agreement.

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

PASSED URBAN COUNTY COUNCIL: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

1155-23:ANB:X:\Cases\COMDEV\23-LE0001\LEG\00800058.DOCX

RESOLUTION NO. 637 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT (AWARDED PURSUANT TO RFP NO. 46-2023), WITH KFI ENGINEERS, FOR DESIGN SERVICES ASSOCIATED WITH THE HVAC REPLACEMENT AT POLICE HEADQUARTERS AT 150 EAST MAIN STREET, AT A COST NOT TO EXCEED \$103,500.00.

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

Section 1 - That the Mayor, on behalf of the Urban County Government, be and hereby is authorized and directed to execute an Agreement (awarded pursuant to RFP No. 46-2023), which is attached hereto and incorporated herein by reference, with KFI Engineers, for design services associated with the HVAC (heating, ventilation, air conditioning) replacement at Police Headquarters at 150 East Main Street, at a cost not to exceed \$103,500.00.

Section 2 - That an amount, not to exceed the sum of \$103,500.00, be and hereby is approved for payment to KFI Engineers, from account # 2614-707201-7125, 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: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

1189-23:GET:X:\CASES\FLEET23-LE0001\LEG\00800285.DOCX

RESOLUTION NO. 638 -2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A DONATION FROM EMPLOYMENT SOLUTIONS, INC. OF \$50,000.00, AND TO ACCEPT A DONATION FROM LEXINGTON FAYETTE URBAN COUNTY HOUSING AUTHORITY OF \$30,000.00 FOR THE GAINESWAY PARK PLAYGROUND RENOVATION PROJECT, 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 and directed to accept a donation from Employment Solutions, Inc., of \$50,000.00, and to accept a donation from Lexington Fayette Urban Housing Authority of \$30,000.00 for the Gainesway Park Playground Renovation Project, 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: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

1195-23:GET:X:\Cases\PARKS\23-LE0001\LEG\00800947.DOC

RESOLUTION NO. 639 - 2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE 2024 GENERAL TERM ORDERS FOR THE FAYETTE COUNTY CLERK AND THE FAYETTE COUNTY SHERIFF, ESTABLISHING THE NUMBER OF DEPUTIES AND ASSISTANTS ALLOWED TO EACH AND THEIR RESPECTIVE COMPENSATION, SUBJECT TO THE LIMITS FOR EACH CATEGORY AS SPECIFIED IN THE GENERAL TERM ORDERS AND THE REQUIREMENTS ESTABLISHED BY LAW.

WHEREAS, KRS 64.350(1) provides that in counties having a population of seventy thousand (70,000) or more, the salaries of the county clerks and sheriffs and of their deputies and all necessary office expenses, including the equipping, furnishing, maintaining, and operation of the offices, shall be paid out of the State Treasury in amounts not to exceed seventy-five percent (75%) of the fees collected by the officers respectively; and

WHEREAS, KRS 64.345(2) and (5) provide that the amount allowed for the necessary office expenses of the County Clerk and Sheriff, respectively, and the number of deputies and assistants allowed to each officer and the compensation allowed to each deputy and assistant, subject to the limits established in KRS 64.350(1), shall be approved by the legislative body and signed by the executive authority in counties containing an urban-county form of government; and

WHEREAS, the County Clerk and the Sheriff have presented to this Council orders (the "General Term Orders") which would authorize these expenditures and set the number of deputies and assistants, subject to the limits for each category as specified in the General Term Orders, for calendar year 2024.

NOW, THEREFORE, 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 2024 General Term Orders for the County Clerk and Sheriff, which are attached hereto and incorporated herein by reference, to establish the number of deputies and assistants allowed to each officer and the compensation allowed to each deputy and assistant, subject to the limits for each category as specified in the General Term Orders and the requirements of KRS 64.350(1).

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

PASSED URBAN COUNTY COUNCIL: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

1200-23:EPT:X:\Cases\FINANCE\23-LE0001\LEG\00801484.DOC

RESOLUTION NO. 640 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN EXTENSION OF THE AGREEMENT WITH NEW VISTA OF THE BLUEGRASS, INC. (F/K/A BLUEGRASS.ORG), FOR OFFENDER MENTAL HEALTH SERVICES, AT THE DIVISION OF COMMUNITY CORRECTIONS, EXTENDING THE CURRENT CONTRACT THROUGH JUNE 30, 2024, AT A COST ESTIMATED NOT TO EXCEED \$813,096.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an extension of the agreement with New Vista of the Bluegrass, Inc. (f/k/a Bluegrass.org), for offender mental health services, at the Division of Community Corrections, extending the current contract through June 30, 2024.

Section 2 – That an amount, not to exceed the sum of \$813,096, be and hereby is approved for payment to New Vista of the Bluegrass, Inc., from account #1101-505402-71204, 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: December 5, 2023



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

1274-23.MSC.X:\CASES\DETENTION\23-LE0001\LEG\00801552.DOCX