

ORDINANCE NO. 046 - 2024

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$15,000 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF PARKS AND RECREATION AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0045.

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 \$15,000 to provide funds for Council Capital projects in the Division of 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 of \$15,000 to provide funds for Council Capital projects in the Division of 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. 0045 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: May 16, 2024



MAYOR

ATTEST:



CLERK, URBAN COUNTY COUNCIL

PUBLISHED: May 23, 2024-1t

0472-24:DJB:4855-4966-9306, 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 \$15,000 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF PARKS AND RECREATION AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0045.

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 \$15,000 to provide funds for Council Capital projects in the Division of 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 of \$15,000 to provide funds for Council Capital projects in the Division of 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. 0045 attached hereto and incorporated herein by reference.

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

ORDINANCE NO. 047 - 2024

AN ORDINANCE AMENDING THE AUTHORIZED STRENGTH BY ABOLISHING ONE (1) CLASSIFIED POSITION OF ENVIRONMENTAL INITIATIVES SPECIALIST, GRADE 518N, AND CREATING ONE (1) CLASSIFIED POSITION OF UTILITIES DATA ANALYST, GRADE 518N, IN THE DIVISION OF ENVIRONMENTAL SERVICES, EFFECTIVE UPON 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:

390.032 2 448 518N Environmental Initiatives Specialist

Section 2 – That the following subsection line number in the classified civil service authorized strength be and hereby is created:

390.033 1 TBD 518N Utilities Data Analyst

Section 3 – That this Ordinance shall become effective upon passage of Council.

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: May 23, 2024

0451-24:GET:4872-0188-7416, v. 1

ORDINANCE NO. 048 - 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. 0044.

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:

) Re-appropriations within the General Services District Fund; Donation Fund; 2024 Bond Projects Fund; Sanitary Sewer Revenue and Operating Fund; Enhanced 911 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. 0044" 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: May 16, 2024



MAYOR

ATTEST:



CLERK, URBAN COUNTY COUNCIL

PUBLISHED: May 16, 2024-1t
0528-24:DJB:4853-3785-7468, 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. 0044.

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:

) Re-appropriations within the General Services District Fund; Donation Fund; 2024 Bond Projects Fund; Sanitary Sewer Revenue and Operating Fund; Enhanced 911 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. 0044" 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: 0044

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
147482-83	OFFICE OF THE MAYOR	1101-133001-0001-75101 1101-133001-0001-46510	3,199.00 3,199.00 CR	05/07/2024	TO PROVIDE FUNDS FOR OPERATING BY RECOGNIZING A REFUND. PROVIDE FUNDS FOR OPERATING SUPPLIES AND EXPENSE PROVIDE REVENUE FOR CONTRIBUTIONS
147487	ENVIRONMENTAL SERVICES	1101-313201-1602-71299 1101-313201-1602-76101 1101-313201-1602-90317	93,325.00 CR 16,900.00 CR 110,225.00	05/07/2024	TO PROVIDE FUNDS FOR THE NORTH BROADWAY MEDIAN GREENING PROJECT BY REDUCING FUNDS IN PROFESSIONAL SERVICES AND REPAIRS AND MAINTENANCE, ALL WITHIN CORRIDORS. DECREASE FUNDS FOR PROF SVC - OTHER DECREASE FUNDS FOR REPAIRS & MAINTENANCE PROVIDE FUNDS FOR LANDSCAPING
147504	FINANCE	1101-141402-0001-63416 1101-141402-0001-81112 1101-505602-5621-63152 1101-505602-5621-63511 1101-505602-5621-63621 1101-505602-5621-63622 1101-505602-5621-63622 1101-505602-5621-63624	514,935.00 CR 405,629.00 83,418.00 19,469.00 5,172.00 37.00 1,210.00	05/07/2024	TO PROVIDE FUNDS FOR ENHANCED 911 OVERTIME EXPENSES BY REALLOCATING PERSONNEL CONTINGENCY FUNDS AND TRANSFERRING FUNDS TO THE ENHANCED 911 FUND. DECREASE FUNDS FOR LUMP SUM TERMINATION PAY PROVIDE FUNDS FOR TRANSFER TO E911 PROVIDE FUNDS FOR OVERTIME-CERS PROVIDE FUNDS FOR PENSION CONTRIBUTIONS PROVIDE FUNDS FOR FICA PROVIDE FUNDS FOR UNEMPLOYMENT INSURANCE PROVIDE FUNDS FOR UNEMPLOYMENT INSURANCE PROVIDE FUNDS FOR MEDICARE EXPENSE PROVIDE FUNDS FOR MEDICARE EXPENSE
147677	FACILITIES AND FLEET MANAGEMENT	1101-707501-7041-63152 1101-707501-7041-63511 1101-707501-7041-63621 1101-707501-7041-63622 1101-707501-7041-63624 1101-707501-7041-71259	19,500.00 4,551.30 1,209.00 8.58 282.75 25,551.63 CR	05/07/2024	TO PROVIDE FUNDS IN OVERTIME FOR WEEKEND LABOR COSTS ASSOCIATED WITH ENVIRONMENTAL REMEDIATION AT POLICE HEADQUARTERS AND ELECTRIC PANEL REPLACEMENTS AT BLACK AND WILLIAMS. PROVIDE FUNDS FOR OVERTIME-CERS PROVIDE FUNDS FOR PENSION CONTRIBUTIONS PROVIDE FUNDS FOR FICA PROVIDE FUNDS FOR UNEMPLOYMENT INSURANCE PROVIDE FUNDS FOR MEDICARE EXPENSE DECREASE FUNDS FOR PROF SVC - OTHER
147681	BUDGETING	1101-160101-0001-63152 1101-160101-0001-63511 1101-160101-0001-63621 1101-160101-0001-63622 1101-160101-0001-63624 1101-160101-0001-74102	351.08 81.94 21.77 0.15 5.09 460.03 CR	05/07/2024	TO PROVIDE FUNDS TO COVER OVERTIME EXPENSES BY REALLOCATING FUNDS FROM CONFERENCES AND TRAINING ACCOUNT. PROVIDE FUNDS FOR OVERTIME-CERS PROVIDE FUNDS FOR PENSION CONTRIBUTIONS PROVIDE FUNDS FOR FICA PROVIDE FUNDS FOR UNEMPLOYMENT INSURANCE PROVIDE FUNDS FOR MEDICARE EXPENSE DECREASE FUNDS FOR CONFERENCES AND OTHER TRAINING

BUDGET JOURNAL

DIVISION ACCOUNTING

AMOUNT

WORK SESSION

REASON FOR REQUEST

Page 3 of 5

147718-19 TRAFFIC ENGINEERING 05/07/2024 TO PROVIDE FUNDS FOR OPERATING SUPPLIES AND EXPENSES BY RECOGNIZING REVENUE RECEIVED FROM RECYCLING DEPOSITS.

1101-303601-0001-75101 291.60 CR
 1101-303602-3601-46720 291.60 CR

PROVIDE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
 PROVIDE REVENUE FOR MISCELLANEOUS

147725 PARKS AND RECREATION 05/07/2024 TO PROVIDE FUNDS FOR SPECIAL EVENT ELECTRICAL EQUIPMENT IN ADHERENCE WITH THE NATIONAL ELECTRIC CODE 2017 BY REALLOCATING FUNDS FOR PARKS MAINTENANCE PART-TIME STAFFING ACCOUNTS.

1101-707603-7235-63314 7,631.60 CR
 1101-707603-7235-63511 1,781.22 CR
 1101-707603-7235-63621 473.16 CR
 1101-707603-7235-63622 3.36 CR
 1101-707603-7235-63624 110.66 CR
 1101-707603-7235-76101 10,000.00 CR

DECREASE FUNDS FOR PART TIME - CERS
 DECREASE FUNDS FOR PENSION CONTRIBUTIONS
 DECREASE FUNDS FOR FICA
 DECREASE FUNDS FOR UNEMPLOYMENT INSURANCE
 DECREASE FUNDS FOR MEDICARE EXPENSE
 PROVIDE FUNDS FOR REPAIRS & MAINTENANCE

147480-81 OFFICE OF THE MAYOR 05/07/2024 TO PROVIDE FUNDS FOR ONE LEXINGTON SCHOLARSHIP ACCOUNT BY RECOGNIZING A DONATION.

1103-133006-1323-71299 10,000.00
 1103-133006-1323-46510 10,000.00 CR

PROVIDE FUNDS FOR PROF SVC - OTHER CONTRIBUTIONS
 PROVIDE REVENUE FOR CONTRIBUTIONS

147704-05 PARKS AND RECREATION 05/07/2024 TO PROVIDE FUNDS FOR SPECIAL EVENTS AND YAPPY HOURS FOR PROFESSIONAL SERVICES AND OPERATING ACCOUNT BY RECOGNIZING SPONSORSHIP PAYMENTS.

1103-707604-7337-71299 1,500.00
 1103-707604-7406-71299 4,281.97
 1103-707604-7337-75101 500.00
 1103-707604-7328-46510 2,601.97 CR
 1103-707604-7337-46510 2,000.00 CR
 1103-707604-7406-46510 1,680.00 CR

PROVIDE FUNDS FOR PROF SVC - OTHER
 PROVIDE FUNDS FOR PROF SVC - OTHER
 PROVIDE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
 PROVIDE REVENUE FOR CONTRIBUTIONS
 PROVIDE REVENUE FOR CONTRIBUTIONS

147706 PARKS AND RECREATION 05/07/2024 TO MOVE FUNDS FROM BLUEGRASS 10K PART-TIME STAFFING ACCOUNTS TO OPERATING AND PROFESSIONAL SERVICES ACCOUNTS TO REFLECT BUDGETARY NEEDS FOR OPERATING THE RACE.

1103-707604-7411-63313 5,539.56 CR
 1103-707604-7411-63621 372.00 CR
 1103-707604-7411-63622 1.44 CR
 1103-707604-7411-63624 87.00 CR
 1103-707604-7411-71299 12,000.00
 1103-707604-7411-75101 6,000.00 CR

DECREASE FUNDS FOR PART TIME - NON-CERS
 DECREASE FUNDS FOR FICA
 DECREASE FUNDS FOR UNEMPLOYMENT INSURANCE
 DECREASE FUNDS FOR MEDICARE EXPENSE
 PROVIDE FUNDS FOR PROF SVC - OTHER
 DECREASE FUNDS FOR OPERATING SUPPLIES AND EXPENSE

147707-08 PARKS AND RECREATION 05/07/2024 TO PROVIDE FUNDS FOR GOLF OPERATING ACCOUNT BY RECOGNIZING CONTRIBUTIONS FROM TOURNAMENT SPONSORSHIPS.

1103-707606-7642-75101 12,500.00
 1103-707606-7642-46510 12,500.00 CR

PROVIDE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
 PROVIDE REVENUE FOR CONTRIBUTIONS

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
147662-63	FINANCE			05/07/2024	TO ADJUST REVENUE BUDGET FOR FY 2024 BOND PROCEEDS TO ACCURATELY REFLECT BOND ISSUANCE AND PROVIDE BUDGET FOR THE ARTS.
		2614-134201-1428-71299	374,456.00		PROVIDE FUNDS FOR PROF SVC - OTHER
		2614-141401-1507-71202	309,647.20		PROVIDE FUNDS FOR PROF SVC - FINANCE
		2614-141401-1507-71225	60,412.70		PROVIDE FUNDS FOR BOND - DISCOUNT
		2614-141401-1507-45610	34,820,000.00	CR	PROVIDE REVENUE FOR DEBT PROCEEDS
		2614-141401-1680-45610	37,445,645.00		DECREASE REVENUE FOR DEBT PROCEEDS
		2614-141401-1507-45630	3,370,160.90	CR	PROVIDE REVENUE FOR BOND - PREMIUM
147713-14	GRANTS AND SPECIAL PROGRAMS			05/07/2024	TO ESTABLISH A GRANT FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS - FY 2024.
		3120-160201-0001-63111	27,115.00		PROVIDE FUNDS FOR CIVIL SERVICE SALARIES
		3120-160201-0001-63511	6,329.00		PROVIDE FUNDS FOR PENSION CONTRIBUTIONS
		3120-160201-0001-63615	2,712.00		PROVIDE FUNDS FOR BP - UCG
		3120-160201-0001-63621	1,849.00		PROVIDE FUNDS FOR FICA
		3120-160201-0001-63622	13.00		PROVIDE FUNDS FOR UNEMPLOYMENT INSURANCE
		3120-160201-0001-63624	432.00		PROVIDE FUNDS FOR MEDICARE EXPENSE
		3120-160201-0001-63625	53.00		PROVIDE FUNDS FOR OTHER VOLUNTARY BENEFITS-UCG
		3120-160201-0001-74102	6,500.00		PROVIDE FUNDS FOR CONFERENCES AND OTHER TRAINING
		3120-160201-0001-74201	200.00		PROVIDE FUNDS FOR BUSINESS TRAVEL
		3120-900212-0001-71101	1,359,277.00		PROVIDE FUNDS FOR OUTSIDE AGENCY SERVICES
		3120-900212-0001-82301	102,311.00		PROVIDE FUNDS FOR OTHER GRANT MATCH - INTANGIBLE
		3120-160201-0001-44010	1,404,480.00	CR	PROVIDE REVENUE FOR INTERGOVERNMENTAL - FEDERAL
		3120-160201-0001-45931	102,311.00	CR	PROVIDE REVENUE FOR OTHER GRANT MATCH - INTANGIBLE
147720-21	GRANTS AND SPECIAL PROGRAMS			05/07/2024	TO ESTABLISH GRANT BUDGET FOR PROJECT SAFE NEIGHBORHOOD FY 2022 FOR COMPUTER EQUIPMENT AND DATABASE SOFTWARE.
		3140-505506-5561-96202	38,000.00		PROVIDE FUNDS FOR SOFTWARE
		3140-505506-5561-96203	61,063.00		PROVIDE FUNDS FOR DESKTOPS AND LAPTOPS
		3140-505506-5561-44010	99,063.00	CR	PROVIDE REVENUE FOR INTERGOVERNMENTAL - FEDERAL
147722-23	GRANTS AND SPECIAL PROGRAMS			05/07/2024	TO ESTABLISH GRANT BUDGET FOR PROJECT SAFE NEIGHBORHOOD #2 FY 2022 FOR NETWORK CONNECTIVITY.
		3140-505502-5521-72204	95,160.00		PROVIDE FUNDS FOR NETWORK CONNECTIVITY
		3140-505502-5521-44010	95,160.00	CR	PROVIDE REVENUE FOR INTERGOVERNMENTAL - FEDERAL
147690-91	GRANTS AND SPECIAL PROGRAMS			05/07/2024	TO ESTABLISH GRANT BUDGET FOR FIBER OPTIC FY 2024 GRANT.
		3160-303602-3605-91711	750,000.00		PROVIDE FUNDS FOR FIBER, EQUIP, AND INSTALLATION
		3160-303602-3605-44010	600,000.00	CR	PROVIDE REVENUE FOR INTERGOVERNMENTAL - FEDERAL
		3160-303602-3605-45915	150,000.00	CR	PROVIDE REVENUE FOR TRANSFER FROM MUNICIPAL AID
147567-68	GRANTS AND SPECIAL PROGRAMS			05/07/2024	TO ESTABLISH A GRANT BUDGET FOR EASTERN KY FLOOD REIMBURSEMENT.
		3200-505701-5701-63155	175,583.81		PROVIDE FUNDS FOR OT F & P-UNSCHE NOT PEN ELIGIBL

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
147567-68	GRANTS AND SPECIAL PROGRAMS			05/07/2024	TO ESTABLISH A GRANT BUDGET FOR EASTERN KY FLOOD REIMBURSEMENT.
		3200-505701-5701-63621	10,886.20		PROVIDE FUNDS FOR FICA
		3200-505701-5701-63622	77.25		PROVIDE FUNDS FOR UNEMPLOYMENT INSURANCE
		3200-505701-5701-63624	2,545.97		PROVIDE FUNDS FOR MEDICARE EXPENSE
		3200-505701-5701-75801	55,441.99		PROVIDE FUNDS FOR EQUIPMENT UNDER \$5000
		3200-505701-5701-44010	244,535.22		PROVIDE REVENUE FOR INTERGOVERNMENTAL - FEDERAL
147555	WATER QUALITY			05/07/2024	TO PROVIDE ADDITIONAL FUNDS IN OPERATING CAPITAL ACCOUNT FOR HARTLAND 1 VALVE REPLACEMENTS BY DECREASING FUNDS IN REPAIRS AND MAINTENANCE.
		4002-303411-3481-76101	40,000.00		DECREASE FUNDS FOR REPAIRS & MAINTENANCE
		4002-303411-3481-91017	40,000.00		PROVIDE FUNDS FOR REMODELING
147556	WATER QUALITY			05/07/2024	TO PROVIDE FUNDS TO COVER THE COST OF CHEMICALS AND SUPPLIES AT WEST HICKMAN WASTE WATER TREATMENT PLANT FOR THE REMAINDER OF THE FISCAL YEAR BY REDUCING FUNDS IN REMODELING.
		4002-303403-0001-75101	250,000.00		PROVIDE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
		4002-303403-0001-91017	250,000.00		DECREASE FUNDS FOR REMODELING
147505-06	ENHANCED 911			05/07/2024	TO PROVIDE FUNDS FOR ENHANCED 911 OVERTIME EXPENSES BY RECOGNIZING A TRANSFER FROM THE GENERAL FUND.
		4204-505602-5623-63152	309,560.00		PROVIDE FUNDS FOR OVERTIME-CERS
		4204-505602-5623-63511	72,251.00		PROVIDE FUNDS FOR PENSION CONTRIBUTIONS
		4204-505602-5623-63621	19,193.00		PROVIDE FUNDS FOR FICA
		4204-505602-5623-63622	136.00		PROVIDE FUNDS FOR UNEMPLOYMENT INSURANCE
		4204-505602-5623-63624	4,489.00		PROVIDE FUNDS FOR MEDICARE EXPENSE
		4204-505602-5623-45911	405,629.00		PROVIDE REVENUE FOR TRANSFER FROM GENERAL SERVICE
			0.00	1101	GENERAL SERVICES DISTRICT FUND
			0.00	1103	DONATION FUND
			0.00	2614	2024 BOND PROJECTS FUND
			0.00	3120	US DEPARTMENT OF HOUSING & URBAN DEVELOPMENT
			0.00	3140	US DEPARTMENT OF JUSTICE
			0.00	3160	US DEPARTMENT OF TRANSPORTATION
			0.00	3200	US DEPARTMENT OF HOMELAND SECURITY
			0.00	4002	SANITARY SEWER REVENUE AND OPERATING FUND
			0.00	4204	ENHANCED 911 FUND

REPORT COMPILED BY: Richard Bony
 DIVISION OF BUDGETING

ORDINANCE NO. 049 - 2024

AN ORDINANCE AMENDING SECTION 7-45 OF THE CODE OF ORDINANCES, WHICH PROVIDES FOR BUDGET ADJUSTMENTS FOR CERTAIN BUDGET AMENDMENT ITEMS TO ADD SUBSECTION (i) PERTAINING TO COUNCIL CAPITAL PROJECT FUNDING, EFFECTIVE UPON PASSAGE OF COUNCIL.

WHEREAS, it is more efficient and timely to have the option of using an approval process for certain budgeting actions that does not require an ordinance for each such action; and

WHEREAS, the Lexington-Fayette Urban County Government has previously adopted legislation in this area that should be unified in the Code of Ordinances of the Lexington-Fayette Urban County Government.

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

Section 1 – That Section 7-45 of the Lexington-Fayette Urban County Government, Code of Ordinances, be and hereby is amended to add subsection (i), to read as follows:

Sec. 7-45. Exceptions. The following types of amendments may be processed using a budget adjustment process administered by the Division of Budgeting:

* * * * *

- (i) Council Capital Project for Council-approved allocations to any department or division.

Section 2 – That to the extent any ordinance or resolution is in conflict with the provision of this Ordinance, the provisions of this ordinance shall take precedence.

Section 3 – That if any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unlawful by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: May 23, 2024-1t

516-24 4878-3306-3577, v. 3

ORDINANCE NO. 050 - 2024

AN ORDINANCE AMENDING SECTION 7-6 OF THE CODE OF ORDINANCES, PERTAINING TO PROVIDING FOR AN ALTERNATIVE PROCESS FOR THE ACCEPTANCE, APPROVAL, AND ESTABLISHMENT OF PRICE CONTRACTS FOR PURCHASES FOR WHICH FUNDS HAVE BEEN BUDGETED, TO ALLOW THE SAME PROCESS TO BE USED FOR FIXED-PRICE BIDS AND SOLE SOURCE PROCUREMENTS THAT ONLY REQUIRE THE URBAN COUNTY GOVERNMENT TO ENTER INTO A UNILATERAL CONTRACT OR ISSUE A PURCHASE ORDER, EFFECTIVE UPON PASSAGE OF COUNCIL.

WHEREAS, the Urban County Government previously created and codified a more efficient and timely alternative process for the acceptance, approval, and establishment of price contracts for which funds have been budgeted in Section 7-6 of the Code of Ordinances; and

WHEREAS, it is also more efficient and timely to have the option of using a similar process for procurements that only require the Urban County Government to enter into a unilateral contract or a purchase order; and

WHEREAS, including sufficient information on the Mayor's report for approval by Council ensures transparency with such procurement.

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

Section 1 - That Section 7-6 of the Lexington-Fayette Urban County Government Code of Ordinances be and hereby is amended to read as follows:

Sec. 7-6. Alternative Approval Process for Price Contracts.

- (a) For purchases utilizing either: (i) price contracts, or (ii) fixed price bids or sole source procurements that only require the Urban County Government to enter into a unilateral contract or issue a purchase order, and for which the funds have been budgeted, the administration may place a summary of the acceptance, approval, and establishment of each such procurement on the Mayor's Report for Council approval in lieu of a resolution for each procurement.
- (b) At a minimum, the following information must be provided for each procurement: the name of the department or division for which the procurement is being made, a description of the goods or services being procured, and the name(s) of the successful bidder(s).
- (c) The Urban County Council may take any appropriate action with respect to any procurement item that is included in the Mayor's Report.

Section 2 - To the extent any ordinance or resolution is in conflict with the provision of this ordinance, the provisions of this ordinance shall take precedence.

Section 3 - If any section, subsection, sentence, clause, phrase, or portion of this

Ordinance is for any reason held invalid or unlawful by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024

Linda Gorton

MAYOR

ATTEST:

[Signature]

CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: May 23, 2024-1t
517-24:DJB:4853-8503-1833, v. 3

RESOLUTION NO. 239 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT (AWARDED PURSUANT TO RFP NO. 5-2023) WITH MAHAN MULTIMEDIA, LLC, TO REVISE THE BUDGET IN THE AMOUNT OF \$51,000.00 TO EXTEND PHASE 3 OF THE IT'S TIME CAMPAIGN, AND TO EXTEND THE PERIOD OF PERFORMANCE THROUGH DECEMBER 31, 2024, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NECESSARY AMENDMENTS WITH MAHAN MULTIMEDIA, LLC, RELATED TO THE AGREEMENT.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Second Amendment to the Agreement (pursuant to RFP No. 5-2023), which is attached hereto and incorporated herein by reference, with Mahan Multimedia, LLC, to revise the budget to extend Phase 3 of the *It's Time* campaign, and to extend the period of performance through December 31, 2024, and further authorizing the Mayor to execute any other amendments with Mahan Multimedia, LLC, related to the Agreement.

Section 2 – That an amount not to exceed \$51,000.00, be and hereby is authorized for payment to Mahan Multimedia, LLC, from account # 1105-606106-71299, pursuant to the terms of the Second Amendment to Purchase of Service Agreement and the Agreement.

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

PASSED URBAN COUNTY COUNCIL: May 23, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0378-24:GET:4878-1563-2568, v. 1

RESOLUTION NO. 240 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A QUOTE WITH STEELCASE, FOR OFFICE FURNITURE, AT A COST NOT TO EXCEED \$10,479.58.

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 Quote, which is attached hereto and incorporated herein by reference, with Steelcase, for office furniture.

Section 2 - That an amount, not to exceed the sum of \$10,479.58, be and hereby is approved for payment to Steelcase, from the following accounts in the following amounts #1101-505506-75801 (\$6,979.58) and #1132-505501-96401 (\$3,500.00)

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0430-24:MRS:4873-1835-8201, v. 1

RESOLUTION NO. 241 – 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PARTIAL RELEASE OF EASEMENT, RELEASING A PORTION OF A SANITARY SEWER EASEMENT ON THE PROPERTY LOCATED AT 979 EDGEWATER DRIVE.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute a Partial Release of Easement, which is attached hereto and incorporated herein by reference, releasing a portion of a sanitary sewer easement on the property located at 979 Edgewater Drive.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0434-24:EPT:4863-7479-2124, v. 1

RESOLUTION NO. 242 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER #2 TO CONTRACT # 236-2021 WITH ELEMENT DESIGN FOR ADDITIONAL PROFESSIONAL SERVICES ON LFUCG PHOENIX REIMAGINED, IN THE INCREASED AMOUNT OF \$71,250.00 FOR THE NEW CONTRACT TOTAL OF \$207,450.00.

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 #2, which is attached hereto and incorporated herein by reference, to Contract # 236-2021 with Element Design for additional professional services on LFUCG Phoenix Reimagined, in the increased amount of \$71,250.00 for the new contract total of \$207,450.00.

Section 2 – That an amount, not to exceed \$71,250.00, be and hereby is approved for payment to Element Design, from account # 2614-707602-91015, pursuant to the terms of the Change Order.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0440-24:CWE:4872-7115-3849, v. 1

RESOLUTION NO. 243 – 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN EASEMENT RELEASE, RELEASING A SANITARY SEWER EASEMENT ON THE PROPERTY LOCATED AT 649 BIZZELL DRIVE.

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 Easement Release, which is attached hereto and incorporated herein by reference, releasing a sanitary sewer easement on the property located at 649 Bizzell Drive.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0445-24:EPT:4879-9490-7580, v. 1

RESOLUTION NO. 244 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A SALARY DATA AGREEMENT WITH SALARY.COM FOR ACCESS TO SALARY RESEARCH AND SALARY STUDIES FOR ALL CLASSIFIED AND UNCLASSIFIED POSITIONS FOR THE DIVISION OF HUMAN RESOURCES, AT A COST NOT TO EXCEED \$10,000.00 IN THE FISCAL YEAR 2025, TO INCREASE NO MORE THAN 5% UPON RENEWAL WHICH SHALL BE SUBJECT TO THE APPROPRIATION OF FUNDS; EFFECTIVE UPON PASSAGE OF COUNCIL.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute a Salary Data Agreement with Salary.com for access to salary research and salary studies for all classified and unclassified positions, for the Division of Human Resources.

Section 2 – That an amount not to exceed \$10,000.00, be and hereby is approved for payment to Salary.com, from account # 1101-160501-77802 in FY 2025, pursuant to the terms of the Salary Data Agreement, increasing at a rate of no more than 5% upon renewal which shall be subject to the appropriation of sufficient funds.

Section 3 – That this Resolution shall become effective upon passage of Council.

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0448-24:GET:4854-4730-5145, v. 1

RESOLUTION NO. 245 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT WITH STRAND ASSOCIATES INC., FOR ADDITIONAL DESIGN SERVICES FOR BRIGHTON TRAIL CONNECTION, INCREASING THE CONTRACT PRICE BY THE SUM OF \$12,658.00, FROM \$103,652.00 TO \$116,310.00.

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 Contract with Strand Associates Inc., for additional design services for Brighton Trail connection, increasing the contract price by the sum of \$12,658.00, from \$103,652.00 to \$116,310.00.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0449-24:MRS:4866-2418-4504, v. 1

RESOLUTION NO. 246-2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH EVA HARRISON AS A SEXUAL ASSAULT NURSE EXAMINER, TO PROVIDE ON-CALL FORENSIC EXAMINATIONS AND SERVICES UNDER THE SEXUAL ASSAULT NURSE EXAMINER PROGRAM FOR FISCAL YEAR 2024, AT A COST NOT TO EXCEED \$72,167.00.

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 a Professional Services Agreement, which is attached hereto and incorporated herein by reference, with Eva Harrison, as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$72,167.00.

Section 2 - That an amount, not to exceed \$72,167.00, be and hereby is approved for payment to Eva Harrison, from accounts #3140-505506-5561-71299 (\$57,167.00) and #3140-505506-5561-71217 (\$15,000.00), pursuant to the terms of the Professional Services Agreement.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0450-24:ANB:4889-2435-6537, v. 1

RESOLUTION NO. 247 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH R.J. CORMAN RAILROAD COMPANY FOR THE SETUP AND EXECUTION OF LEXINGTON'S 4TH OF JULY FIREWORKS DISPLAY AT RAILROAD'S LEXINGTON YARD ON JULY 4, 2024.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the agreement, which is attached hereto and incorporated herein by reference, with R.J. Corman Railroad Company, for the setup and execution of Lexington's 4th of July fireworks display at railroad's Lexington yard on July 4, 2024.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0452-24:CWE:4893-8060-1785, v. 1

RESOLUTION NO. 248 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE LEXINGTON PHILHARMONIC FOR THE SETUP AND EXECUTION OF LEXINGTON'S PATRIOTIC CONCERT ON JULY 3, 2024, AT A COST NOT TO EXCEED \$45,000.

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 agreement, which is attached hereto and incorporated herein by reference, with the Lexington Philharmonic for the setup and execution of Lexington's Patriotic Concert on July 3, 2024.

Section 2 – That an amount, not to exceed \$45,000, be and hereby is approved for payment to the Lexington Philharmonic from account # 1115-313201-75101.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0454-24:CWE:4882-5423-4553, v. 1

RESOLUTION NO. 249 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH ROZZI'S FAMOUS FIREWORKS TO FURNISH AND DELIVER A FIREWORKS DISPLAY ON JULY 4, 2024, OR THE POSTPONEMENT DATE OF JULY 5, 2024, FOR A COST OF \$23,000 WITH AN ADDITIONAL FEE OF TEN PERCENT (10%) IF FIRED ON THE POSTPONEMENT DATE.

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 agreement, which is attached hereto and incorporated herein by reference, with Rozzi's Famous Fireworks to furnish and deliver a fireworks display on July 4, 2024, or the postponement date of July 5, 2024.

Section 2 – That an amount of \$23,000, with an additional fee of ten percent (10%) if fired on the postponement date, be and hereby is approved for payment to Rozzi's Famous Fireworks from account # 1101-707105-71299.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024


MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0456-24:CWE:4854-6803-7049, v. 1

RESOLUTION NO. 250 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT AN AWARD OF \$244,535.22 IN FEDERAL FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), FROM KENTUCKY EMERGENCY MANAGEMENT, FOR REIMBURSEMENT OF EXPENSES RELATED TO THE EASTERN KENTUCKY FLOOD AND SEVERE WEATHER EVENT, FOR THE DIVISION OF FIRE AND EMERGENCY SERVICES, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept an award of \$244,535.22 in federal funds from the Federal Emergency Management Agency (FEMA), from Kentucky Emergency Management, for reimbursement of expenses related to the Eastern Kentucky flood and weather event, for the Division of Fire and Emergency Services, the acceptance of which does not obligate the Urban County Government to the expenditure of funds.

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

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0457-24:ANB:4867-6121-0041, v. 2

RESOLUTION NO. 251 -2025

A RESOLUTION APPROVING THE FY 2025 BUDGET OF THE LEXINGTON AND FAYETTE COUNTY PARKING AUTHORITY (LEXPARK) PURSUANT TO KRS 67A.921.

WHEREAS, KRS 67A.921 requires the Lexington and Fayette County Parking Authority (LexPark) to submit its budget to the Lexington-Fayette Urban County Government for review and approval, which may include any proposed fee or rate increase.

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

Section 1 - That the Fiscal Year 2025 Budget for the Lexington and Fayette County Parking Authority (LexPark), including any proposed fee or rate increases, which is attached hereto and incorporated by reference, be and hereby is approved for the purposes set forth in KRS 67A.921.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0475-24: 4893-4882-1435, v. 3

RESOLUTION NO. 252 -2024

A RESOLUTION PURSUANT TO KRS 65.028(10) REJECTING ALL PROPOSALS SUBMITTED IN RESPONSE TO REQUEST FOR PROPOSAL #48-2023 DOWNTOWN CITY HALL DEVELOPMENT AND CANCELLING ALL REMAINING ACTIVITY RELATED TO THE RFP.

WHEREAS, the Lexington-Fayette Urban County Government previously issued Request for Proposal #48-2023 Downtown City Hall Development pursuant to KRS 65.028 (P3 statute), has performed its due diligence related to reviewing responses and determined that none of the responses are feasible to move forward to formal negotiations; and

WHEREAS, KRS 65.028(10) requires a determination in writing that rejecting all proposals or cancelling a request for proposal is in the best interest of the government and approved by the legislative body;

WHEREAS, the selection committee and Mayor have determined in writing that it is in the best interest of the Lexington-Fayette Urban County Government to reject all of the proposals related to RFP #48-2023 and cancel all remaining activity related to the RFP, and

WHEREAS, the Lexington-Fayette Urban County Council accepts this determination.

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

Section 1 - That pursuant to KRS 65.028(10), the Lexington-Fayette Urban County Government has determined that it is in its best interest to reject all proposals submitted in response to Request for Proposal #48-2023 Downtown City Hall Development and cancel all remaining activity related to the RFP.

Section 2 - That the selection committee be and hereby is authorized to perform any and all actions consistent with this Resolution to implement this decision.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0489-24:DJB:4856-5088-2489, v. 3

RESOLUTION NO. 253 - 2024

A RESOLUTION ACCEPTING THE BID OF CARBUSA LLC, IN THE AMOUNT OF \$110,200.79 FOR THE ACTIVATED CARBON REPLACEMENT, FOR THE DIVISION OF WATER QUALITY.

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

Section 1 – That the bid of CarbUSA LLC, in the amount of \$110,200.79, for the activated carbon replacement, for the Division of Water Quality, 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.

Section 2 – That an amount, not to exceed the sum of \$110,200.79, be and hereby is approved for payment to CarbUSA LLC, from account #4003-303401-92711, pursuant to the terms of the bid.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0494-24:TAH: 4877-9607-4172, v. 1

RESOLUTION NO. 254 - 2024

A RESOLUTION RATIFYING THE PERMANENT CLASSIFIED CIVIL SERVICE APPOINTMENTS OF: RONALD HINTON, OPERATIONS SUPERVISOR, GRADE 519E, \$2,211.53 BIWEEKLY IN THE DIVISION OF STREETS AND ROADS, EFFECTIVE FEBRUARY 28, 2024; MICHAELA LAND, SAFETY AND LOSS CONTROL SPECIALIST, GRADE 520E, \$2,108.40 BIWEEKLY IN THE DIVISION OF HUMAN RESOURCES, EFFECTIVE MAY 20, 2024; MATTHEW CHRISTOPHER, VEHICLE & EQUIPMENT TECHNICIAN SR., GRADE 519N, \$28.060 HOURLY IN THE DIVISION OF FACILITIES AND FLEET MANAGEMENT, EFFECTIVE MAY 6, 2024; NICHOLAS CLOUSE, VEHICLE & EQUIPMENT TECHNICIAN SR., GRADE 519N, \$27.460 HOURLY IN THE DIVISION OF FACILITIES AND FLEET MANAGEMENT, EFFECTIVE MAY 6, 2024; PADHRAIC SWEET, VEHICLE & EQUIPMENT TECHNICIAN SR., GRADE 519N, \$28.205 HOURLY IN THE DIVISION OF FACILITIES AND FLEET MANAGEMENT, EFFECTIVE MAY 6, 2024; ROSA CASTRO, CUSTODIAL WORKER, GRADE 506N, \$17.000 HOURLY IN THE DIVISION OF AGING AND DISABILITY SERVICES, EFFECTIVE MARCH 25, 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:

Ronald Hinton, Operations Supervisor, Grade 519E, \$2,211.53 biweekly in the Division of Streets and Roads, effective February 28, 2024.

Michaela Land, Safety and Loss Control Specialist, Grade 520E, \$2,108.40 biweekly in the Division of Human Resources, effective May 20, 2024.

Matthew Christopher, Vehicle & Equipment Technician Sr., Grade 519N, \$28.060 hourly in the Division of Facilities and Fleet Management, effective May 6, 2024.

Nicholas Clouse, Vehicle & Equipment Technician Sr., Grade 519N, \$27.460 hourly in the Division of Facilities and Fleet Management, effective May 6, 2024.

Padhraic Sweet, Vehicle & Equipment Technician Sr., Grade 519N, \$28.205 hourly in the Division of Facilities and Fleet Management, effective May 6, 2024.

Rosa Castro, Custodial Worker, Grade 506N, \$17.000 hourly in the Division of Aging and Disability Services, effective March 25, 2024.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

RESOLUTION NO. 255 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE FACILITY USAGE AGREEMENTS WITH THE YMCA OF CENTRAL KENTUCKY, LEXINGTON YOUTH SOCCER ASSOCIATION, AND FAYETTE UNITED SOCCER ASSOCIATION FOR A PERIOD OF ONE YEAR, WITH AUTOMATIC RENEWAL FOR TWO SUCCESSIVE ONE YEAR TERMS.

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 Facility Usage Agreement, which is attached hereto and referenced herein, with the YMCA of Central Kentucky, the Lexington Youth Soccer Association, and the Fayette United Soccer Association, providing usage of athletic facilities for a period of one (1) year, with automatic renewal for two (2) successive one (1) year terms, unless the agreement is terminated.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0246-24:CWE:4884-7017-7211, v. 1

RESOLUTION NO. 256 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PURCHASE OF SERVICE AGREEMENT (RFP NO. 15-2024) WITH SPECIAL ELECTRONICS, INC., FOR INTERMEDIATE AND ADVANCED ELECTRONIC IED DISABLEMENT TRAINING AND RELATED EQUIPMENT, FOR THE DIVISION OF POLICE, AT A COST NOT TO EXCEED \$89,200.00.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Purchase of Service Agreement (RFP No. 15-2024), which is attached hereto and incorporated herein by reference, with Special Electronics, Inc., for Intermediate and Advanced Electronic IED Disablement Training, for the Division of Police.

Section 2 - That an amount, not to exceed the sum of \$89,200.00, be and hereby is approved for payment to Special Electronics, Inc., from account #3200-505505-71299 (\$81,000.00) and account # 3200-505505-75801 (\$8,200.00), 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: May 16, 2024

Linda Gorton

MAYOR

ATTEST:

[Signature]
CLERK OF URBAN COUNTY COUNCIL

0426-24:ANB:4859-2072-0827, v. 1

RESOLUTION NO. 257 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE COUNCIL ON ACCREDITATION (COA), A SERVICE OF SOCIAL CURRENT, PROVIDING FOR THE REACCREDITATION OF THE DEPARTMENT OF SOCIAL SERVICES, AT A COST NOT TO EXCEED \$22,066.00.

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 an agreement, which is attached hereto and incorporated herein by reference, with the Council on Accreditation (COA), a service of Social Current, providing for the reaccreditation of the Department of Social Services, at a cost not to exceed \$22,066.00.

Section 2 – That an amount, not to exceed the sum of \$22,066.00, be and hereby is approved for payment to the Council on Accreditation (COA), a service of Social Current, from account #1101-606101-71299, 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: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0453-24:TAH: 4888-2478-8923, v. 1

RESOLUTION NO. 258 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A SITE SPECIFIC AGREEMENT WITH THE JESSAMINE SOUTH ELKHORN WATER DISTRICT AND CF APARTMENTS, LLC, TO PROVIDE SANITARY SEWER CONVEYANCE AND TREATMENT CAPACITY TO A PORTION OF THE HULETT PROPERTY IN JESSAMINE COUNTY.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute a Site Specific Agreement, which is attached hereto and incorporated herein by reference, with the Jessamine South Elkhorn Water District and CF Apartments, LLC, to provide sanitary sewer conveyance and treatment capacity to a portion of the Hullett Property in Jessamine County.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0455-24:EPT:4857-3146-7453, v. 1

RESOLUTION NO. 259 - 2024

A RESOLUTION AUTHORIZING PAYMENT OF A CIVIL PENALTY THE AMOUNT OF \$4,000.00 TO THE COMMONWEALTH OF KENTUCKY, KENTUCKY STATE TREASURER FOR PLANT EFFLUENT DISCHARGE VIOLATIONS AT THE WEST HICKMAN WASTEWATER TREATMENT PLANT.

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

Section 1 – That payment of a civil penalty in the amount of \$4,000.00 be and hereby is authorized to the Commonwealth of Kentucky, Kentucky State Treasurer for plant effluent discharge violations at the West Hickman Wastewater Treatment Plant.

Section 2 – That an amount, not to exceed the sum of \$4,000.00, be and hereby is approved for payment to the Commonwealth of Kentucky, Kentucky State Treasurer, from account # 4002-303401-3401-78321, pursuant to the terms of the Demand and Civil Penalty.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0469-24:EPT_4859-3347-3212, v. 1

RESOLUTION NO. 260 – 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE AGREEMENT WITH DELMAE LLC FOR SERVICES RELATED TO THE PEBBLE CREEK BANK STABILIZATION PROJECT, FOR THE DIVISION OF WATER QUALITY, AT A COST NOT TO EXCEED \$83,300.00.

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 DelMae LLC, for services related to the Pebble Creek Bank Stabilization Project, for the Division of Water Quality.

Section 2 – That an amount, not to exceed the sum of \$83,300.00, be and hereby is approved for payment to DelMae LLC, from account # 4052-303204-3372-92211, pursuant to the terms of the Agreement.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024

Linda Gorton

MAYOR

ATTEST:

Alia

CLERK OF URBAN COUNTY COUNCIL

0471-24:EPT:4893-6170-3357, v. 1

RESOLUTION NO. 261 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A FIVE-YEAR LEASE AGREEMENT WITH VERTIQ SOFTWARE, LLC, FOR SOFTWARE FOR THE CORONER'S DATA MANAGEMENT SYSTEM, AT A COST NOT TO EXCEED THE SUM OF \$13,781.00 IN FY 2025.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute a Five-Year Lease Agreement, which is attached hereto and incorporated herein by reference, with VertiQ Software, LLC, for software for the Coroner's Data Management System.

Section 2 - That an amount not to exceed the sum of \$13,781.00 be and hereby is approved for payment to VertiQ Software, LLC, for FY 2025, from account #1101-202505-71307, pursuant to the terms of the Lease Agreement.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0474-24:ANB:4860-7997-3563, v. 1

RESOLUTION NO. 262 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH KY CRISIS INTERVENTION TEAM-CRISIS SOLUTION, LLC., FOR TRAINING CURRICULUM.

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, which is attached hereto and incorporated herein by reference, with KY Crisis Intervention Team-Crisis Solution, LLC., for training curriculum.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0476-24:MRS:4895-0400-7612, v. 1

RESOLUTION NO. 263 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, OR THE CHIEF INFORMATION OFFICER, AS THE MAYOR'S DESIGNEE, TO EXECUTE A MAINTENANCE AGREEMENT, AND ANY OTHER NECESSARY DOCUMENTS, WITH UNIFIED TECHNOLOGIES, INC., FOR THE PURPOSES OF SUPPORTING VOICE COMMUNICATIONS SYSTEMS AT BLACK AND WILLIAMS NEIGHBORHOOD CENTER AND LEXINGTON SENIOR CENTER, AT A COST ESTIMATED NOT TO EXCEED \$5,964.42, AND FURTHER AUTHORIZING THE MAYOR OR THE CHIEF INFORMATION OFFICER AS HER DESIGNEE TO EXECUTE ANY FUTURE STATEMENTS OF WORK RELATED TO THE PROCUREMENT OF THESE SERVICES FOR VARIOUS DEPARTMENTS AND DIVISIONS OF THE URBAN COUNTY GOVERNMENT, AS FURTHER DETERMINED TO BE NECESSARY, COST EFFECTIVE AND FEASIBLE BY THE CHIEF INFORMATION OFFICER AND THE DIVISION OF PROCUREMENT, ALL SUBJECT TO THE APPROPRIATION OF SUFFICIENT FUNDS.

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, or the Chief Information Officer, as the Mayor's designee, be and hereby is authorized and directed to execute a Maintenance Agreement, which is attached hereto and incorporated herein by reference, and any other necessary documents, with Unified Technologies, Inc., for the purposes of supporting voice communications systems at Black and Williams Neighborhood Center and the Lexington Senior Center, at a cost estimated not to exceed \$5,964.42, and further authorizing the Mayor or the Chief Information Officer as her designee to execute any future Statements of Work related to the procurement of these services for various departments and divisions of the Urban County Government, as further determined to be necessary, cost-effective and feasible by the Chief Information Officer and the Division of Procurement, all subject to the appropriation of sufficient funds.

Section 2 – That an amount, estimated not to exceed the sum of \$5,964.42, is hereby authorized for payment to Unified Technologies, Inc., for FY 2025 subject to appropriation by Council, from the following accounts in the following amounts: #1101-202505-76102 (\$5,069.76), #1115-202505-76102 (\$417.51), #4002-202505-76102 (\$298.22), and #4051-202505-76102 (\$178.93).

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024


MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
0477-24:TAH:4859-7076-2427, v. 1

RESOLUTION NO. 264 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH ACCELA, INC., AND ANY OTHER NECESSARY DOCUMENTS, FOR THE PURPOSE OF OPERATING, SUPPORTING, AND MAINTAINING PERMITTING, LICENSING, AND CODE ENFORCEMENT SOFTWARE, AT A COST ESTIMATED NOT TO EXCEED \$444,763.59, SUBJECT TO SUFFICIENT FUNDS BEING APPROPRIATED IN FY2025.

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 with Accela, Inc., which is attached hereto and incorporated herein by reference, and any other necessary documents, for the purpose of operating, supporting, and maintaining permitting, licensing, and code enforcement software.

Section 2 – That an amount, estimated not to exceed the sum of \$444,763.59, be and hereby is approved for payment to Accela, Inc., from the following accounts in the following amounts: #1101-202505-72205 (\$134,828.22), #1101-202505-71307 (\$69,763.03), #1115-202505-72205 (\$43,965.72), #1115-202505-71307 (\$22,748.81), #4002-202505-72205 (\$67,414.11), #4002-202505-71307 (\$34,881.51), #4201-202505-72205 (\$46,896.78), and #4201-202505-71307 (\$24,265.41), pursuant to the terms of the agreement, and subject to sufficient funds being appropriated in FY2025.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0478-24:TAH:4855-7250-1179, v. 1

RESOLUTION NO. 265 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU OF INVESTIGATION – TRANSNATIONAL ORGANIZED CRIME WESTERN HEMISPHERE TASK FORCE TO DELINEATE TASK FORCE RESPONSIBILITIES.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Memorandum of Understanding, attached hereto and incorporated herein by reference, with the Federal Bureau of Investigation – Transnational Organized Crime Western Hemisphere Task Force to delineate task force responsibilities.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0479-24:CWE:4888-3108-0635, v. 1

RESOLUTION NO. 266 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF AGREEMENT FOR THE POLICE TRAINING ACADEMY WITH THE KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM AT THE BCTC NEWTOWN CAMPUS FOR A PERIOD OF THREE YEARS BEGINNING JULY 1, 2024, AT A COST OF \$131,597, FOR FY2025, SUBJECT TO APPROPRIATION BY COUNCIL.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Memorandum of Agreement, attached hereto and incorporated herein by reference, with the Kentucky Community and Technical College System on behalf of Bluegrass Community and Technical College, for lease of the Megowan Building by the Police Training Academy.

Section 2 – That an amount, not to exceed the sum of \$131,597, be and hereby is approved, for payment to the Kentucky Community and Technical College System on behalf of Bluegrass Community and Technical College, for FY2025, subject to appropriation by council, from account # 1101-505507-71302, pursuant to the terms of the Memorandum of Agreement.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0480-24:CWE:4871-2373-7532, v. 1

RESOLUTION NO. 267 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$40,000.00 IN FEDERAL FUNDS, FOR THE CONTINUATION OF THE STREET SALES DRUG ENFORCEMENT PROJECT FOR FY 2025, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF \$13,334.00 AS A LOCAL MATCH, AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept a Grant from the Kentucky Justice and Public Safety Cabinet, which Grant funds are in the amount of \$40,000.00 in Federal funds, for the continuation of the Street Sales Drug Enforcement Project for FY 2025, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of \$13,334.00 as a local match.

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

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0481-24:ANB:4888-4539-4875, v. 1

RESOLUTION NO. 268 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR THE ACCEPTANCE OF FEDERAL FUNDS, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$600,000.00, FROM THE FIBER OPTIC CABLE INSTALLATION PROGRAM GRANT FOR FY 2024, FOR INSTALLATION OF CONDUIT AND FIBER OPTIC CABLING, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$150,000.00 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 an Agreement with the Kentucky Transportation Cabinet, which is attached hereto and incorporated herein by reference, for the acceptance of Federal funds in the amount of \$600,000.00, from the Fiber Optic Cable Installation Program Grant for FY 2024, for installation of conduit and fiber optic cabling, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$150,000.00 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: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0484-24:ANB:4867-7327-6859, v. 1

RESOLUTION NO. 269 -2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH NATIONAL INSURANCE CRIME BUREAU, FOR ACCESS AND USE OF ISO CLAIM-SEARCH.

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 Understanding, which is attached hereto and incorporated herein by reference, with National Insurance Crime Bureau, for access and use of ISO Claim-Search.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

0485-24:MRS:4868-6297-2604, v. 1

RESOLUTION NO. 270 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 10 (FINAL) TO THE AGREEMENT WITH ATS CONSTRUCTION, FOR THE TOWN BRANCH TRAIL PHASE 6 (-\$699,377.79) AND TURN LANES AT MANCHESTER AND FORBES PROJECTS (-\$24,410.18) IN ORDER TO RECONCILE QUANTITIES INSTALLED FOR CLOSEOUT, DECREASING THE CONTRACT PRICE BY \$723,787.97 AND DECREASING THE TOTAL CONTRACT PRICE TO \$5,420,636.83.

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. 10 (Final), which is attached hereto and incorporated herein by reference, to the Agreement with ATS Construction, for the Town Branch Trail Phase 6 (-\$699,377.79) and Turn Lanes at Manchester and Forbes Projects (-\$24,410.18) in order to reconcile quantities installed for closeout, decreasing the contract price by \$723,787.97 and decreasing the total contract price to \$5,420,636.83.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0486-24:ANB:4855-5201-4779, v. 1

RESOLUTION NO. 27:1 - 2024

A RESOLUTION AMENDING SECTION 3.104(1) OF APPENDIX A, RULES AND PROCEDURES OF THE LEXINGTON-FAYETTE URBAN COUNTY COUNCIL, PERTAINING TO THE ORDER OF BUSINESS FOR URBAN COUNTY COUNCIL WORK SESSIONS, TO CHANGE THE LABEL "MAYOR'S REPORT" TO "COMMUNICATIONS FROM THE MAYOR", TO MOVE THE COMMUNICATIONS FROM THE MAYOR TO FOLLOW NEW BUSINESS ITEMS ON THE ORDER OF BUSINESS, AND TO ADD DONATIONS, AND FIXED PRICE BIDS AND SOLE SOURCE PROCUREMENTS THAT ONLY REQUIRE THE URBAN COUNTY GOVERNMENT TO ENTER INTO A UNILATERAL CONTRACT OR ISSUE A PURCHASE ORDER, AS SEPARATE ITEMS FOR CONSIDERATION UNDER COMMUNICATIONS FROM THE MAYOR, AND RELABELING OR RENUMBERING OTHER AFFECTED ITEMS, ALL EFFECTIVE UPON PASSAGE OF COUNCIL.

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

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

WHEREAS, notice of proposed changes to the Rules was given to all Council members at the Council Work Session on May 7, 2024.

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

Section 1 – That Section 3.104(1) of Appendix A – Rules and Procedures of the Lexington-Fayette Urban County Council, be and hereby is amended to read as follows:

- 1) The urban county council shall meet at the dates and times specified in a schedule of meetings adopted annually by the council by ordinance, in the council chamber on the second floor of the Lexington-Fayette Government Center, for purposes of conducting a "work session." Action taken by the urban county council at a work session is procedural in nature (See 2.201). A quorum for work sessions shall consist of not fewer than eight (8) of the fifteen (15) members of the council. The following order of business shall apply for work sessions of the urban county council:
 - I. Public comment—agenda items only.
 - II. *Requested rezonings/docket approval. (No item shall be placed on the docket which has not been approved at work session, either as part of the work docket or as a separate item at work session, except in case of emergency and except as limited by section 4.07 of the Charter).
 - III. Approval of summary.

- IV. *Budget amendments.
- V. Budget adjustments (for information only).
- VI. New business.
- VII. Communications from the Mayor.
 - a. Appointments.
 - b. Donations.
 - c. Procurement Reports.
 - 1. Price Contracts.
 - 2. Fixed price bid recommendations (unilateral contract or purchase order).
 - 3. Sole source procurement recommendations (unilateral contract or purchase order).
- VIII. Continuing business/presentations/employee recognition. Up to two presentations are permitted per work session and each presentation shall not exceed 15 minutes; up to one presentation can be LFUCG employee recognition.
- IX. Council reports.
- X. Public comment—issues not on agenda.
- XI. Adjournment.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

510-24 4870-7769-5641, v. 6

RESOLUTION NO. 272 - 2024

A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 167-91 AND RESOLUTION NO. 319-2015, TO ADOPT A REVISED MINORITY AND WOMEN BUSINESS ENTERPRISE GOAL AT AN INITIAL 17% MINIMUM GOAL—INCLUDING MINIMUM SUBGOALS OF 5% FOR MINORITY BUSINESS ENTERPRISES AND 12% FOR WOMEN BUSINESS ENTERPRISES—AND TO RESTATE A CERTIFIED VETERAN-OWNED SMALL BUSINESS AND CERTIFIED SERVICE-DISABLED VETERAN-OWNED SMALL BUSINESS MINIMUM 3% GOAL FOR GOVERNMENT CONTRACTS; AND ESTABLISHING EVIDENTIARY CRITERIA FOR THE DIVISION OF PROCUREMENT TO MODIFY THESE GOALS ON AN ANNUAL BASIS.

WHEREAS, the Urban County Council by Resolution No. 167-91 adopted an administrative plan implementing a ten percent (10%) minimum goal for minority and women business enterprises;

WHEREAS, the Urban County Council by Resolution No. 319-2015 adopted a three percent (3%) minimum goal for certified veteran-owned small businesses and certified service-disabled veteran-owned small businesses;

WHEREAS, the Urban County Council completed a disparity study (“hereafter referred to as “2022 Disparity and Availability Study”) to assess whether substantial disparities exist between the availability and utilization of minority and women business enterprises for government contracts;

WHEREAS the 2022 Disparity and Availability Study found that there are substantial disparities between the availability and utilization of minority and women business enterprises for government contracts and that minority business enterprises are available for five percent (5%) of government contracts and women business enterprises are available for twelve percent (12%) of government contracts, for a combined total of seventeen percent (17%); and

WHEREAS, it is now the desire of the Urban County Council to amend and restate Resolution No. 167-91 and Resolution No. 319-2015 to better align with the findings of the 2022 Disparity and Availability Study.

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

Section 1 – That Resolution No. 167-91 and Resolution No. 319-2015, be and hereby are amended, restated, and replaced in their entirety with the contents of this Resolution.

Section 2 - That the following definitions shall be used throughout this Resolution:

(a) Certified. The business is appropriately certified, licensed, verified, or validated by an organization or entity recognized by the Division of Procurement as having the appropriate credentials to make a determination as to the status of the business.

(b) Certified Disadvantaged Business Enterprise (DBE). A business in which at least fifty-one percent (51%) is owned, managed, and controlled by a person(s) who is socially and economically disadvantaged as defined by 49 CFR subpart 26.

(c) Certified Minority Business Enterprise (MBE). A business in which at least fifty-one percent (51%) is owned, managed, and controlled by an ethnic minority (i.e. Black American, Asian American, Hispanic American, or Native American).

(d) Certified Women Business Enterprise (WBE). A business in which at least fifty-one percent (51%) is owned, managed, and controlled by a woman.

(e) Certified Veteran-Owned Small Business. The term Certified Veteran-Owned Small Business shall be defined and interpreted consistent with federal law or regulation as it may be amended from time-to-time.

(f) Certified Service-Disabled Veteran Owned Small Business. The term Certified Service-Disabled Veteran Owned Small Business shall be defined and interpreted consistent with federal law or regulation as it may be amended from time-to-time.

(g) Black American, Asian American, Hispanic American, and Native American shall have the same definitions as provided in the Minority Business Enterprise Program Manual, a copy of which shall be kept by the Division of Procurement, as it may be amended from time-to-time.

Section 3 – That the Urban County Council be and hereby adopts an initial annual aspirational goal of utilizing at least seventeen percent (17%) of public funds spent from certain discretionary government construction, professional services, and goods and services agreements, with the following businesses, as provided in the following subgoals: (a) a separate annual aspirational goal of five percent (5%) with Certified Minority Business Enterprises (MBEs); and (b) a separate annual aspirational goal of twelve percent (12%) with Certified Women Business Enterprises (WBEs).

Section 4 – That the Urban County Council be and hereby re-adopts and restates

an aspirational goal of utilizing, at least three percent (3%) of public funds spent from certain discretionary government construction, professional services, and goods and services agreements with Certified Veteran-Owned Small Businesses and Certified Service-Disabled Veteran-Owned Small Businesses, collectively.

Section 5 – That the Urban County Council be and hereby adopts an annual aspirational goal of otherwise utilizing Certified Disadvantaged Business Enterprises on government contracts, where applicable.

Section 6 – That the Division of Procurement and its appropriate personnel shall take the following actions with respect to meeting these goals:

(a) Ensure that all appropriate bid, proposal, and solicitation documents, including contracts, include appropriate language and provisions related to these goals and compliance and reporting related thereto.

(b) Adopt policies, procedures, or guidelines consistent with the intent and purpose of this resolution.

(c) Track, monitor, and report information related to compliance with these goals.

(d) Establish good faith efforts and request supported documentation; and

(e) Evaluate and, as deemed appropriate, adopt programs or policies based on information and recommendations from the 2022 Disparity and Availability Study, organizational resources, and other considerations. Such measures may include:

(i) Race- and gender-neutral measures such as prompt payment mechanisms, advertising and outreach (expansion) activities, establishing subcontracting minimums, unbundling large contracts, establishing small business set-asides, expanding supportive services, and data collection and monitoring activities.

(ii) Race- and gender-conscious measures such as contract-specific goals and price and/or evaluation preferences.

Section 7 – That (a) The Division of Procurement shall review the goals and actions taken to meet these goals annually. The Division of Procurement shall determine whether the goals are being met, whether the conditions giving rise to these goals continue to exist, and whether the goals and/or actions taken to meet the goals should be modified

or rescinded.

(b) The Director of the Division of Procurement and designated Minority Business Enterprise Program Staff may increase these goals, in whole or in part, annually, if the availability of Certified Minority Business Enterprises (MBEs) or Certified Women Business Enterprises (WBEs) in the market increases, as determined by the Division of Procurement from the following evidence related to the Urban County Government's contracts and procurements:

- (i) Evidence that participation of minority- and women-owned businesses has increased;
- (ii) Evidence that policies and programs throughout the market area have been created that may positively impact the ability of minority- and woman-owned businesses to compete and participate;
- (iii) Evidence regarding increased upcoming contract and procurement opportunities that may positively impact the ability of minority- and woman-owned businesses to compete and participate;
- (iv) Evidence indicating increased employment, business ownership, education, training, and unions, that may positively impact the ability of minority- and woman-owned businesses to compete and participate; or
- (v) Evidence indicating positive changes in financing, bonding, and insurance requirements that may positively impact the ability of minority- and woman-owned businesses to compete and participate in the past twelve (12) months.

(c) The Division of Procurement shall publish any changes to the aspirational goals provided herein online, as well as within the Minority Business Enterprise Program Manual, at least sixty (60) days prior to implementation.

Section 8 – If any section, subsection, sentence, clause, phrase, or portion of this Resolution is for any reason held invalid or unlawful by a court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 9 – Unless earlier revoked or amended, this Resolution shall be in effect

for five (5) years from the date on which it became effective.

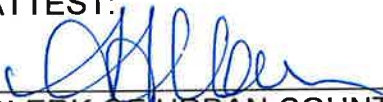
Section 10 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

518-24:EPT_4890-8278-1372, v. 1

RESOLUTION NO. 273 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 3 TO THE AGREEMENT WITH LAGCO, INC. FOR THE MAIN STREET BAPTIST CHURCH PARKING LOT RENOVATION (JEFFERSON STREET VIADUCT), INCREASING THE CONTRACT PRICE BY THE SUM OF \$91,971.00, RAISING THE TOTAL PRICE TO \$1,522,477.35.

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. 3, which is attached hereto and incorporated herein by reference, to the Agreement with Lagco, Inc., for the Main Street Baptist Church Parking Lot Renovation (Jefferson Street Viaduct), increasing the contract price by the sum of \$91,971.00, raising the total price to \$1,522,477.35.

Section 2 – That an amount, not to exceed the sum of \$91,971.00, be and hereby is approved for payment to Lagco, Inc., from account # 3230-313101-91714, 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: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0545-24:DJB:4869-0116-0637, v. 2

MOTION

I have two motions to make related to the Jefferson Street Viaduct project.

1. I move that Ordinance no. 9 on the docket for first reading be amended to add a Budget Amendment to provide funds for Environmental Quality and Public Works for a change order related to the Jefferson Street Viaduct project in the amount of \$96,661. Funds are being reallocated within U.S. Department of Treasury American Rescue Plan Act funds to cover this expense.
2. I move to place on the agenda under first reading of resolutions a resolution authorizing the Mayor to execute change order no. 3 to the agreement with Lagco, Inc. for the Main Street Baptist Church Parking lot renovation (Jefferson Street Viaduct), increasing the contract price by the sum of \$91,971.00, raising the total price to \$1,522,477.35.

Council Member

Note: Motion to be made at the May 9, 2024 Council meeting

RESOLUTION NO. 274 - 2024

A RESOLUTION ACCEPTING THE BID OF ISLAND ELECTRIC LLC, IN THE AMOUNT OF \$133,610.24 FOR THE REPAIR OF FOUNTAIN PUMPS AT THOROUGHbred PARK, FOR THE DIVISION OF PARKS AND RECREATION, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH ISLAND ELECTRIC LLC, RELATED TO THE BID.

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

Section 1 – That the bid of Island Electric LLC, in the amount of \$133,610.24, for the repair of fountain pumps at Thoroughbred Park, 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 Island Electric LLC, related to the bid.

Section 2 – That an amount, not to exceed the sum of \$133,610.24, be and hereby is approved for payment to Island Electric LLC, from account #6021-160906-73204, 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: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0523-24:TAH: 4874-0935-2124, v. 1

RESOLUTION NO. 275 - 2024

A RESOLUTION ACCEPTING THE BID OF AE ELECTRICAL SOLUTIONS IN THE AMOUNT OF \$223,480.82 FOR THE EMERGENCY GENERATOR REPLACEMENT AT THE GOVERNMENT CENTER, FOR THE DIVISION OF FACILITIES AND FLEET MANAGEMENT, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH AE ELECTRICAL SOLUTIONS, RELATED TO THE BID.

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

Section 1 – That the bid of AE Electrical Solutions, in the amount of \$223,480.82, for the Emergency Generator Replacement at the Government Center, 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 AE Electrical Solutions, related to the bid.

Section 2 – That an amount, not to exceed the sum of \$223,480.82, be and hereby is approved for payment to AE Electrical Solutions, 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: May 16, 2024

Linda Gorton

MAYOR

ATTEST:

[Signature]

CLERK OF URBAN COUNTY COUNCIL

0529-24:TAH: 4865-9710-7901, v. 1

RESOLUTION NO. 276 - 2024

A RESOLUTION ACCEPTING THE BID OF HAIRE CONSTRUCTION IN THE AMOUNT OF \$3,023,680.00 FOR THE PHOENIX PARK REIMAGINED CONSTRUCTION PROJECT, FOR THE DIVISION OF PARKS AND RECREATION, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH HAIRE CONSTRUCTION, RELATED TO THE BID.

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

Section 1 – That the bid of Haire Construction, in the amount of \$3,023,680.00, for the Phoenix Park Reimagined Construction Project, 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, 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 Haire Construction, related to the bid.

Section 2 – That an amount, not to exceed the sum of \$3,023,680.00, be and hereby is approved for payment to Haire Construction, from account #2614-707602-91015 (\$1,458,944.00) and account #1105-707602-91015 (\$1,564,736.00), 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: May 16, 2024



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL
0544-24:TAH: 4877-4739-5773, v. 1

RESOLUTION NO. 277 - 2024

A RESOLUTION ACCEPTING THE BID OF L-M ASPHALT PARTNERS LTD D/B/A ATS CONSTRUCTION, IN THE AMOUNT OF \$4,048,683.00 FOR THE SALT DOME AND ASSOCIATED SITE IMPROVEMENTS, FOR THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH L-M ASPHALT PARTNERS LTD D/B/A ATS CONSTRUCTION, RELATED TO THE BID.

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

Section 1 – That the bid of L-M Asphalt Partners Ltd d/b/a ATS Construction, in the amount of \$4,048,683.00, for the Salt Dome and Associated Site Improvements, for the Department of Environmental Quality and Public Works, 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 L-M Asphalt Partners Ltd d/b/a ATS Construction, related to the bid.

Section 2 – That an amount, not to exceed the sum of \$4,048,683.00, be and hereby is approved for payment to L-M Asphalt Partners Ltd d/b/a ATS Construction, from the following accounts in the following amounts: account #1105-303301-90511 (\$1,581,929.31), account #1116-303301-90511 (\$1,850,065.27), and account #4122-303301-90511 (\$616,688.42), 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: May 16, 2024


MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL
0546-24:TAH: 4868-1833-9262, v. 1

RESOLUTION NO. 278 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER #1 TO CONTRACT # 29-2023 WITH WOOLRIDGE CONSTRUCTION GROUP FOR ADDITIONAL LABOR AND MACHINERY TO REMOVE THE BARGE AT KELLEY'S LANDING, IN THE INCREASED AMOUNT OF \$20,784.35 FOR THE NEW CONTRACT TOTAL OF \$165,369.35.

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 #1, which is attached hereto and incorporated herein by reference, to Contract # 29-2023 with Woolridge Construction Group for additional labor and machinery to remove the barge at Kelley's Landing, 8949 Old Richmond Road, in the increased amount of \$20,784.35 for the new contract total of \$165,369.35.

Section 2 – That an amount, not to exceed \$20,784.35, be and hereby is approved for payment to Woolridge Construction Group, from account # 1105-707602-90319, pursuant to the terms of the Change Order.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0490-24:CWE:4871-9322-7451, v. 1

RESOLUTION NO. 279 - 2024

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH INDEPENDENCE PLACE, INC., FOR THE OPERATION OF INTENSIVE HOUSING-FOCUSED CASE MANAGEMENT SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS WITH COMPLEX PHYSICAL AND MENTAL HEALTH NEEDS, AT A COST NOT TO EXCEED \$98,065.00.

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 an agreement, which is attached hereto and incorporated herein by reference, with Independence Place, Inc., providing for the operation of Intensive Housing-Focused Case Management Services for individuals experiencing homelessness with complex physical and mental health needs, at a cost not to exceed \$98,065.00.

Section 2 – That an amount, not to exceed the sum of \$98,065.00, be and hereby is approved for payment to Independence Place, Inc., from account #1145-155003-78112, 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: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0495-24:TAH: 4886-7368-2109, v. 1

RESOLUTION NO. 280 - 2024

A RESOLUTION AUTHORIZING THE DIVISION OF FACILITIES AND FLEET MANAGEMENT TO PURCHASE WATER SOURCE HEATING AND VENTILATION UNITS FROM THE CORKEN STEEL PRODUCTS COMPANY, A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH THE CORKEN STEEL PRODUCTS COMPANY, RELATED TO THE PROCUREMENT, AT A COST NOT TO EXCEED \$47,251.57.

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

Section 1 – That the Division of Facilities and Fleet Management is authorized to purchase water source heating and ventilation units from The Corken Steel Products Company, a sole source provider, and that the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with The Corken Steel Products Company, related to the procurement.

Section 2 – That an amount, estimated not to exceed the sum of \$47,251.57 be and hereby is approved for payment to The Corken Steel Products Company, from the following account #1101-707501-76101.

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

PASSED URBAN COUNTY COUNCIL: May 16, 2024



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0524-24:GET: 4858-9883-2572, v. 1

RESOLUTION NO. 281 - 2024

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE KENTUCKY TRANSPORTATION CABINET-OFFICE OF LOCAL PROGRAMS AND TO THE LEXINGTON AREA METROPOLITAN PLANNING ORGANIZATION, 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 \$3,477,920.00 IN FEDERAL FUNDS FROM THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP), FOR THE LANE ALLEN ROAD SIDEWALKS AND THE HARRODSBURG ROAD TRAIL, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$869,480.00 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 to the Kentucky Transportation Cabinet – Office of Local Programs, and to the Lexington Area Metropolitan Planning Organization, to provide any additional information in requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$3,477,920.00 in federal funds from the Transportation Alternatives Program (TAP) for the Lane Allen Road Sidewalks, and the Harrodsburg Road Trail, the acceptance of which obligates the Urban County Government to the expenditure of \$869,480.00 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: May 16, 2024


MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL