

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, January 16, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

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

[0061-24](#) Table of Motions: Council Work Session, December 5, 2023

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

[0054-24](#) AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$15,092.66 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISIONS OF PARKS AND RECREATION AND TRAFFIC ENGINEERING, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0032.

[0063-24](#) Summary: General Government and Planning Committee, October 17, 2023

[0062-24](#) Presentation: Complete Streets Action Plan

VIII. Council Reports**IX. Mayor's Report****X. Mayor's Report - Price Contract Bid Recommendations**

[0056-24](#) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:
(a) Div. of Police - Vehicle Partitions - 139-2023 - L & W Emergency Equipment, McCord Emergency Lighting, On-Duty Depot Inc.;

- (b) Div. of Fleet Services - Frontloader - 141-2023 - Worldwide Equipment Inc.;
- (c) Div. of Fleet Services - Welding & Fabrication Services - 142-2023 - MVH Sheet Metal LLC;
- (d) Div. of Water Quality - Polymer Flocculants - 122-2023 - Solenis LLC and Atlantco of South Carolina Inc.;
- (e) Div. of Water Quality - Liquid Chlorine - 127-2023 - Brenntag Mid-South Inc.; and,
- (f) Div. of Water Quality -Sulfur Dioxide - 137-2023 - Brenntag Mid-South Inc.

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

- a [0001-24](#) Authorization to abolish one (1) classified position of Administrative Specialist (Grade 516N) and create one (1) classified position of Police Intelligence Specialist (Grade 515N) in the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost savings of \$3,079.82. (L0001-24) (George/Hamilton)
- b [0003-24](#) Authorization to add Tapco as a working agent for Vue Robotics in Resolution 307-2023 that approved an agreement for the Road Weather Information Systems modems, for a cost of \$10,100. Funds are budgeted. (L0003-24) (Allen/Albright)
- c [0004-24](#) Authorization to abolish one (1) unclassified position of Social Services Coordinator (Grade 520E) and create one (1) classified position of Social Services Coordinator (Grade 520E) in the Division of Social Services, effective upon passage of Council. The fiscal impact for FY24 will be budget neutral. (L0004-23) (George/Hamilton)
- d [0005-24](#) Authorization to initiate Statement of Work (SOW) number 7 with CPS HR Consulting for Fire Lieutenants, Fire Captains and Fire Majors promotional processes for the Lexington Division of Fire and Emergency Services at a cost not to exceed \$149,250. Funds will be requested for FY 2025. (L0005-24) (George/Hamilton)
- e [0006-24](#) Authorization to amend Section 4-14(A)(2) of the Code of Ordinances of the Lexington Fayette Urban County Government to clarify the definition of vicious dog as including any dog that has bitten a human being or animal, excluding wildlife, without provocation. (0006-24) (Armstrong)
- f [0007-24](#) Authorization to execute of a Memorandum of Agreement between LFUCG and the Kentucky Solar Energy Society (KYES) for the Solarize Lexington Program. No budgetary impact. (L0007-24) (Carey/Albright)
- g [0008-24](#) Authorization to execute release of a partial Sanitary Easement at 2401 Richmond Rd. The easement is no longer needed. (L0008-24) (Martin/Albright)
- h [0009-24](#) Authorization to accept the Deeds of Easement from the owners of

record on properties needed for the construction of the Plainview Trunk Sewer Project, a Remedial Measures Project, not to exceed \$18,600.00. Funds are budgeted. (L0009-24) (Martin/Albright)

- i [0010-24](#) Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. The contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2023-2024 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements. (L0010-24) (Horton-Holt/Allen-Bryant)
- j [0015-24](#) Authorization to enter into a Release of Claims agreement to allow the Lexington Police Department to release retired Canine Ness to Sergeant Paul Hogan. No budgetary impact. (L0015-24) (Weathers/Armstrong)
- k [0016-24](#) Authorization to execute an agreement between the LFUCG and the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kapers Spring Recital at the Lexington Opera House. No budgetary impact. (L0016-23) (Conrad/Ford)
- l [0017-24](#) Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. to support stream buffer stewardship program activities, in the amount of \$53,020.00. Funds are budgeted. (L0017-24) (Martin/Albright)
- m [0018-24](#) Authorization to establish Forensic Technology Inc., (a member of the Ultra Group of companies) as a sole source vendor and accept the attached Integrated Ballistic Identification System (IBIS) SafeGuard Warranty and Protection Plan proposal for the IBIS BRASSTRAX Acquisition Station for the Lexington Police Department. The coverage period is September 19, 2023, to September 18, 2024, at an annual cost of \$19,767. Funds are budgeted. (L0018-24) (Weathers/Armstrong)
- n [0019-24](#) Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Sunny Slope Farms Homeowners Association, Inc. to enhance the buffer and protect the South Elkhorn Creek Watershed, in the amount of \$54,450.00.

- Funds are budgeted. (L0019-24) (Martin/Albright)
- o** [0020-24](#) Authorization to approve an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the Fayette County Public Schools to explore, evaluate and implement tree canopy establishment/expansion in the amount of \$72,660.00. Funds are budgeted. (L0020-24) (Martin/Albright)
- p** [0021-24](#) Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match is required. (L0021-24) (Wells/Armstrong)
- q** [0022-24](#) Authorization to accept grant funds of \$164,664.46 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2024. (L0022-24) (Carey/Albright)
- r** [0023-24](#) Authorization to accept award of federal funds in the amount of \$6,360.88 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for the Lexington Senior Center. No match is required. (L0023-24) (Stambaugh/Allen-Bryant)
- s** [0024-24](#) Authorization to amend Resolution 486-2023 to reflect award HANDS 740 ARPA funds in the amount of \$38,176 and 741 MCH grant funds in the amount of \$51,635 for a total of \$89,811 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. (L0024-24) (Horton-Holt/Allen-Bryant)
- t** [0025-24](#) Authorization to accept an additional award from the Lexington-Fayette County Health Department in the amount of \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses to include staff salary and related fringe benefits at the Family Care Center. No match is required. (L0025-24) (Horton-Holt/Allen-Bryant)
- u** [0027-24](#) Authorization to submit an application to the Kentucky Division of Water, and accept funding, if awarded, under the 2024 §319(h) Grant Program requesting funding in the amount of \$150,000 for a West Hickman Watershed Project on Pimlico Parkway for the Division of Environmental Services. Match in the amount of

- \$100,000 is required. (L0027-24) (Carey/Albright)
- v** [0028-24](#) Authorization to execute Professional Services Agreements with Kayla Keeping, Bethanie Logdon, Angela Wallace, Megan Magsam, Kristen Beers and Marinda Beasley for the performance of forensic examinations in 2024 on an "on-call" basis for an estimated cost of \$68,136.72. Funds are budgeted. (L0028-24) (Weathers/Armstrong)
- w** [0035-24](#) Authorization to execute an agreement with Interpersonal Frequency for services to provide infrastructure for hosting LFUCG's public website (www.lexingtonky.gov), pursuant to RFP #36-2023, at a cost of \$167,950, not to be billed for until the site is fully operational and available to the public. Funds will be requested in the FY 2025 budget. (L0035-24) (Rodgers)
- x** [0036-24](#) Authorization to create one (1) classified position of Administrative Specialist Principal (Grade 520N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council. This action has a future annual fiscal impact of \$84,477.31. (L0036-24) (George/Hamilton)
- y** [0037-24](#) Authorization to execute an agreement with Love to Ride, a bicycle promotion and behavior change platform for the Lexington Area MPO to increase bicycling in Lexington, at cost not to exceed \$29,695. Funds are budgeted. (L0037-24) (Duncan/Horn)
- z** [0038-24](#) Authorization to execute an agreement and accept award in the amount of \$103,367.98 from the Kentucky Department of Military Affairs, Division of Emergency Management for FY 2024 Emergency Management Assistance Project to support emergency preparedness activities in Fayette County. Match in the amount of \$125,000 is budgeted. (L0038-24) (Larkin/Armstrong)
- aa** [0039-24](#) Authorization to execute an annual agreement with iconnectiv, LLC, a sole source provider, for E911 to access iconnectiv's database of phone numbers and corresponding carriers utilized by the 911 system nationwide, which is managed under contract with the FCC, for a total cost of \$6,000. Funds are budgeted. (L0039-24) (Patton/Armstrong)
- bb** [0040-24](#) Authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$141,789.58 from Medicaid Settlement Funds for FY 2020 Home Network Program

also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. No match is required. (L0040-24) (Horton-Holt/Allen-Bryant)

- cc** [0041-24](#) Authorization to execute Contract Modification No. 10 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$183,000 for project closeout documentation and development of digital operations and maintenance manual platform, bringing the new contract total to \$3,869,652.39. The execution of Contract Modification No. 10 is pending on approval by KYTC and FHWA to use TIGER funds. Budget amendment in process. (L0041-24) (Peacher/Scott)
- dd** [0042-24](#) Authorization to execute an Amendment to the Agreement with the University of Kentucky Research Foundation (UKRF) and increase the contract by \$29,346 for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act, 2022 to extend the period of performance to September 29, 2024. Funds are budgeted. (L0042-24) (Johnson/Scott)
- ee** [0043-24](#) Authorization to create one (1) classified position of Attorney (Grade 526E) in the Department of Law, effective upon passage of Council. This action has a future impact of a cost of \$111,217.26. (L0043-24) (George/Hamilton)
- ff** [0045-24](#) Authorization to create two (2) unclassified positions of Overdose Prevention Project Coordinator (Grade 519N) and one (1) unclassified position of Peer Support Specialist (Grade 516N) in the Division of Fire and Emergency Services, effective upon passage of Council. This action has a future annual impact of \$232,009.44. The positions are grant funded. Funds are budgeted. (L0045-24) (George/Hamilton)
- gg** [0047-24](#) Authorization to create one (1) classified position of Administrative Specialist (Grade 516N) in the Office of the Mayor, effective upon passage of Council. This action has a future impact of a cost of \$70,539.06. (L0047-24) (George/Hamilton)
- hh** [1270-23](#) Authorization to change street names and/or individual numbers of addresses within the 3rd, 5th and 6th Council Districts to ensure

the proper operation of the Enhanced 9-1-1 system. Addresses include 2368 Professional Heights Dr. to 126 E. Lowry Ln., 2038 Altamont Ct. to 2035 Altamont Ct., and 2350 Winchester Rd. to 2501 Sir Barton Way. No budgetary impact. (L1270-23) (Patton/Armstrong)

- ii [1272-23](#) Authorization to execute an agreement with Strand Associates Inc., as a sole source provider of construction phase engineering services for the Town Branch Park Access Improvements Project, for a total not to exceed the amount of \$100,000 to obtain construction phase engineering support for the Town Branch Park Access Improvements Project, from the consulting firm that designed the project. Funds are budgeted. (L1272-23) (Burton/Albright)
- jj [1280-23](#) Authorization to enter into an agreement with Atlantic Emergency Solutions for the purchase of (1) new Pierce Enforcer Aerial, (Ladder) truck, at cost of \$1,512,563. Funds are budgeted. (L1280-23) (Wells/Armstrong)
- kk [1282-23](#) Authorization to execute an extension agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for the inmate population at the Division of Community Corrections. The extension will be effective from 1/2/24 to 3/31/24 at no cost as it generates revenue. (L1282-23) (Colvin/Armstrong)



Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0061-24

File ID: 0061-24

Type: Summary

Status: Approved

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/11/2024

File Name: Table of Motions: Council Work Session, December 5, 2023

Final Action: 01/16/2024

Title: Table of Motions: Council Work Session, December 5, 2023

Notes:

Sponsors:

Enactment Date:

Attachments: 120523 Table of Motions

Enactment Number:

Deed #:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved				Pass

Text of Legislative File 0061-24

Title

Table of Motions: Council Work Session, December 5, 2023

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 5, 2023**

Mayor Gorton called the meeting to order at 3:00 p.m. Councilmembers J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present. Vice Mayor Wu and Councilmember Worley were absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the December 5, Council Meeting Docket (as amended).
Seconded by Sheehan. Motion passed without dissent.

Motion by Reynolds to place on the docket for the December 5, 2023 Council Meeting, a resolution authorizing the Mayor to execute agreements related to Neighborhood Development Funds, for the Office of the Urban County Council, allocating NDF funds as follows: Sisters & Supporters Working Against Gun Violence, Inc. - \$800.00, Greater Gardenside Association, LLC - \$750.00. Seconded by Sheehan. Motion passed without dissent.

Motion by J. Brown to place on the docket for the December 5, 2023 Council Meeting, a resolution authorizing and directing the Mayor to execute an extension of the agreement with New Vista of the Bluegrass, Inc., 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. Seconded by Reynolds. Motion passed without dissent.

Motion by Gray to place on the docket without a public hearing, an ordinance changing the zone from a Single Family Residential (R-1B) zone and Planned Neighborhood Residential (R-3) zone to a Medium Density Residential (R-4) zone for 7.556 net (8.187 gross) acres, for property located at 2156, 2176, 2184 Liberty Road. Seconded by F. Brown. Motion passed without dissent.

Motion by Plomin to place on the docket without a public hearing, an ordinance changing the zone from an Expansion Area Residential 2 (EAR-2) zone to a Community Center (CC) zone, for 5.64 net and gross acres, for property located at 3320 Feliciano Lane (a portion of) and 6810 Man O' War Boulevard. Seconded by LeGris. Motion passed without dissent.

Motion by Reynolds to place on the docket without a public hearing, an ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Lexington Center Business (B-2b) zone, for 0.1338 net (0.1911 gross) acres, for property located at 416 and 418 W. Maxwell St. Motion passed without dissent. Seconded by Ellinger. Motion passed without dissent.

Motion by Fogle to place on the docket without a public hearing, an ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.56 net (0.79 gross) acres, for property located at 220, 224, 226, 228 E. Seventh Street and 628 Maple Street. Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the November 28, 2023, Work Session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

Motion by Plomin to approve budget amendments. Seconded by Gray. Motion passed without dissent.

Motion by Gray to separate out journal 144803-04. Seconded by F. Brown. Motion passed without dissent.

Motion by F. Brown to change Housing Authority to Employment Solutions on journal 144803-04. Seconded by Gray. Motion passed without dissent.

Motion by Fogle to approve budget amendments, as amended. Seconded by Sevigny. Motion passed without dissent.

V. Budget Adjustments- For Information Only

VI. New Business

Motion by Plomin to approve New Business. Seconded by Sheehan. Motion passed without dissent.

VII. Continuing Business/ Presentations

Motion by LeGris to approve Council Capital Projects, December 5, 2023. Seconded by Baxter. Motion passed without dissent.

VIII. Council Reports

IX. Mayor's Report

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

X. Mayor's Report- Price Contract Bid Recommendations

Motion by Plomin to approve the Mayor's Report- Price Contract Bid Recommendations. Seconded by Gray. Motion passed without dissent.

XI. Public Comment- Issues not on Agenda

XII. Adjournment

Motion by Sevigny to adjourn at 4:18 p.m. Seconded by Baxter. Motion passed without dissent.



Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0054-24

File ID: 0054-24

Type: Agenda Item

Status: Agenda Ready

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/10/2024

File Name: Council Capital List 1/16/24

Final Action:

Title: AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$15,092.66 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISIONS OF PARKS AND RECREATION AND TRAFFIC ENGINEERING, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0032.

Notes:

Sponsors:

Enactment Date:

Attachments: Capital List 1.16.24, ccf 01 16 2024 work session, Council Capital Schedule 0032

Enactment Number:

Deed #:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

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1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0054-24

Title

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$15,092.66 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISIONS OF PARKS AND RECREATION AND TRAFFIC ENGINEERING, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0032.

..Summary

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 \$15,092.66 to provide funds for Council Capital projects in the Divisions of Parks and Recreation and Traffic Engineering:

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 \$15,092.66 to provide funds for Council Capital projects in the Divisions of Parks and Recreation and Traffic Engineering, 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. 0032 attached hereto and incorporated herein by reference.

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

Council Capital Projects, January 16th, 2024

Organization:

LFUCG - Parks and Recreation
Chris Cooperrider
1105-707603-7235-76101

Purpose:

For soccer goals at Kirklevington Park

Amount:

\$ 5,275.00

Organization:

LFUCG - Traffic Engineering
Brian Knapp
1105-303602-3606-91616

Purpose:

For the Wellington Elementary aesthetic crosswalk

Amount:

\$ 9,817.66

**Council Capital Projects
January 16, 2024
Work Session**

Amount	Recipient	Purpose
\$ 5,275.00	LFUCG - Parks and Recreation Chris Cooperrider 1105-707603-7235-76101	For soccer goals at Kirklevington Park
\$ 9,817.66	LFUCG - Traffic Engineering Brian Knapp 1105-303602-3606-91616	For the Wellington Elementary aesthetic crosswalk

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 \$15,092.66 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISIONS OF PARKS AND RECREATION AND TRAFFIC ENGINEERING, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0032.

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 \$15,092.66 to provide funds for Council Capital projects in the Divisions of Parks and Recreation and Traffic Engineering:

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 \$15,092.66 to provide funds for Council Capital projects in the Divisions of Parks and Recreation and Traffic Engineering, 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. 0032 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
145620	COUNCIL OFFICE			01/16/2024	TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISION OF PARKS AND RECREATION FOR THE PURCHASE OF SOCCER GOALS AT KIRKLEVINGTON PARK.
		1105-121002-1004-91715	5,275.00 CR		DECREASE FUNDS FOR CONSTRUCTION-STREET
		1105-707603-7235-76101	5,275.00		PROVIDE FUNDS FOR REPAIRS & MAINTENANCE
145651	COUNCIL OFFICE			01/16/2024	TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF TRAFFIC ENGINEERING FOR THE WELLINGTON ELEMENTARY AESTHETIC CROSSWALK.
		1105-121002-1009-91715	9,817.66 CR		DECREASE FUNDS FOR CONSTRUCTION-STREET
		1105-303602-3606-91616	9,817.66		PROVIDE FUNDS FOR TRAFFIC IMPROVEMENT PROJECTS
			0.00	1105	GENERAL FUND CAPITAL PROJECTS

REPORT COMPILED BY: emcgee
 DIVISION OF BUDGETING
 1/12/2024



Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0063-24

File ID: 0063-24

Type: Summary

Status: Received and Filed

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/11/2024

File Name: Summary: General Government and Planning Committee, October 17, 2023

Final Action: 01/16/2024

Title: Summary: General Government and Planning Committee, October 17, 2023

Notes:

Sponsors:

Enactment Date:

Attachments: 10-17-23 GGP Summary and Motions

Enactment Number:

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Hearing Date:

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Effective Date:

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1	Urban County Council Work Session	01/16/2024	Received and Filed				

Text of Legislative File 0063-24

Title

Summary: General Government and Planning Committee, October 17, 2023



General Government and Planning Committee

October 17, 2023

Summary and Motions

Chair Worley called the meeting to order at 1:01 p.m. Vice Mayor Wu and Committee Members J. Brown, Ellinger, Lynch, LeGris, Sheehan, Baxter, Reynolds, and Plomin were in attendance. Council member Sevigny was present as a non-voting member.

I. September 19, 2023 General Government and Planning Committee Summary

Motion by Baxter to approve the September 19, 2023, GGP Committee Summary. Seconded by Sheehan. Motion passed without dissent.

II. Urban Growth Management Plan Update

Director Duncan provided an update on the Comprehensive Plan Goal 3. He gave an overview of the Planning Commission's recommendations regarding Goal 3. Council directed the Planning Commission to include 2,700-5,000 acres in the Urban Service Area and to adopt a master plan by December 1, 2024. The advisory committee considered the Council's direction in the goals and objectives, sewerability, and the PDR program.

The draft map for public input included approximately 5,000 acres, but the final recommended map for the Planning Commission includes roughly 3,000 acres. Planning staff worked to identify a consultant for the Urban Growth Master Plan and engaged the services of TSW Planning Consultants. Urban Growth Management Master Plan should be completed by October 2024. They will evaluate and address land use, transportation networks, environmentally sensitive lands, open space, infrastructure/utilities, and community facilities. TSW will also do extensive amounts of public and stakeholder engagement with updates to Council and Planning Commission. The draft is expected to be completed by October 2024 with a public hearing and adoption no later than November 21, 2024.

No action was taken on this item.

III. Comparison of Employee Pay by Race/Ethnicity and Gender

Director Walters introduced this item. Management Advisory Group (MAG) was asked to review and analyze LFUCG compensation data for classified and unclassified civil service positions in the unified pay plan to determine if race/ethnicity is a factor in salary distribution, if gender is a factor in salary distribution, and other influencing factors that could determine the distribution of annual salary compensation. The categories used for comparison in this report are: Black, Hispanic, and White, and Male and Female.

The raw data indicates salary disparities exist among the racial/ethnic categories. An analysis of variances shows the differences are not statistically significant at the standard 95% confidence interval. Statistically significant differences are service/maintenance and skilled craft. Once the pay grade of the employees was accounted for, those statistically significant differences no longer existed.

The occupational categories with statistically significant differences are officials/administrators, professionals, and service/maintenance. Once the pay grade of the employees was accounted for, those

statistically significant differences no longer existed. In conclusion, there is no statistical difference in the distribution of salaries by race/ethnicity or gender that cannot be accounted for by the pay grade of the incumbents. While the outcome is favorable, this is a continual process whereby we will monitor and continue to look for ways to improve.

The objectives to improve recruitment and retention include training, employment advertisements, mentorship program, review job descriptions, and monitoring progress. They have also included data that shows promotional comparisons for minorities. All classifications in the unified pay plan have a 500 level pay grade. Pay grade is determined by JPQ process and market studies.

There was discussion for the need of further analysis due to the lack of in-depth data analysis across pay grades. LFUCG has about 1,700 employees. 1,400 employees are in the study. Police, Fire, and Corrections are not included in this study because they are not a part of the unified pay plan. CAO Hamilton stressed that the issue is the inability to move or be promoted within departments/divisions and not pay.

No action was taken on this item.

IV. Diversity and Inclusion Workshop Update

Diversity and Inclusion Officer, Arthur Lucas, introduced this item. In 2020, the Mayor's Commission for Racial Justice and Equality recommended enhancing and establishing bias training and evaluation procedures for Law Enforcement. Mayor Gorton suggested all LFUCG employees complete the training. December 2020 Council approved an RFP to hire a consultant to develop and present a Diversity and Inclusion workshop to LFUCG staff. Focus was to build awareness with common and basic language. The organizational assessment included audit methodology, survey methodology, and focus group methodology. A total of 37, 70-minute workshops were conducted virtually for 1,515 employees. Over 700 employees provided workshop feedback.

The survey results showed that workplace culture is slow to change with a history to do nothing, and no cohesive organizational culture. 61% of men and 45% of women felt there are safe ways to voice grievances. 60% of men and 47% of women feel comfortable being themselves. Recommendations include leadership top-down support, policies and practices, and organizational culture. The recommendations that have been implemented include the Diversity, Equity, and Inclusion Plan, in-person D&I workshop for leadership, CAO policies review, and HR policy and practices review. Ongoing initiatives include adoption of formal DEI statement, Diversity and Inclusion Workshop for all employees, recruiting efforts, interviewing panels, diversity and inclusion trainings, CAO policies and HR policies and practices, as well as implementing the Crown Act.

Commendations listed in the report include leading on racial justice, appointment of Equity and Implementation Officer, establishment of the Minority Business Enterprise Program, development of a classified civil service workforce analysis and plan, increase of LFUCG minimum wage to \$15/hour, and achievement of a score of 110 on Municipal Equality Index (top 4% out of 506 locations).

No action was taken on this item.

V. Adjournment

Motion by Worley to adjourn at 2:46 p.m. Seconded by Plomin. Motion passed without dissent.



Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0062-24

File ID: 0062-24

Type: Presentation

Status: Agenda Ready

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/11/2024

File Name: Presentation: Complete Streets Action Plan

Final Action:

Title: Presentation: Complete Streets Action Plan

Notes:

Sponsors:

Enactment Date:

Attachments: CS Action Plan COUNCIL worksession presentation
1.16.2023 FINAL

Enactment Number:

Deed #:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

Text of Legislative File 0062-24

Title

Presentation: Complete Streets Action Plan

COMPLETE STREETS ACTION PLAN

Council Work Session
January 16, 2024



LEXINGTON

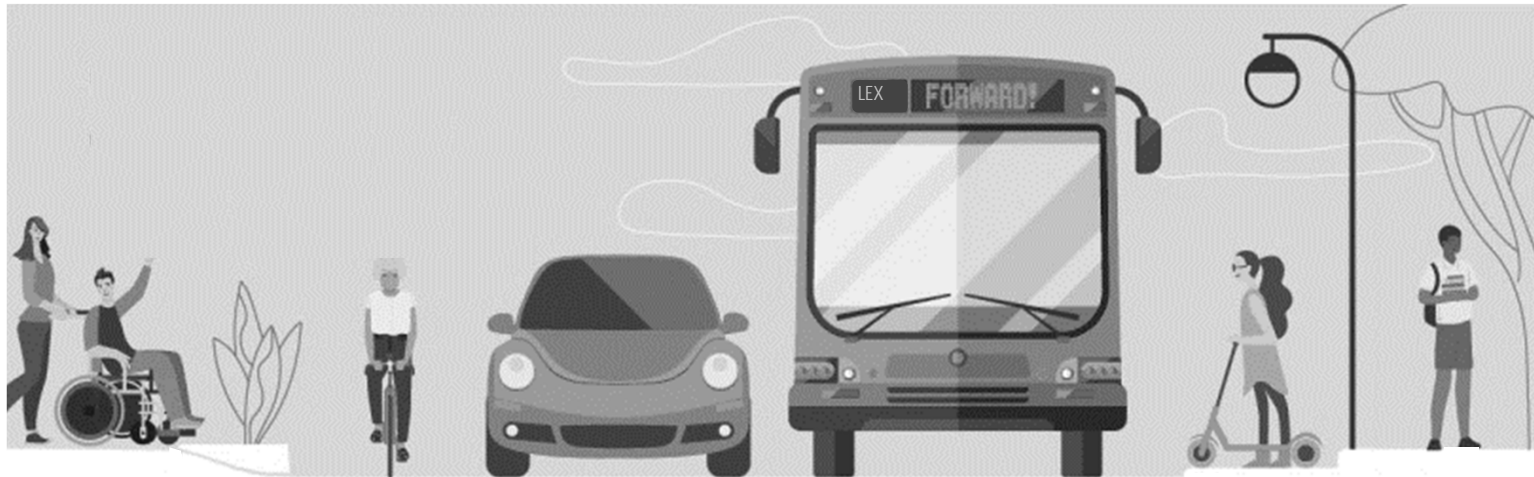
AGENDA

- Complete Streets Policy & Goals
- Action Plan Development Process
 - Complete Streets Advisory Committee
 - Stakeholder Engagement
 - Community Engagement
- Action Plan Summary
- Ahead in 2024

WHAT ARE COMPLETE STREETS?

Complete Streets are safe and comfortable for everyone - including pedestrians, bicyclists, transit riders and drivers.

They consider all people - whether they are younger, older, have a disability, cannot drive, or chose not to drive.



3

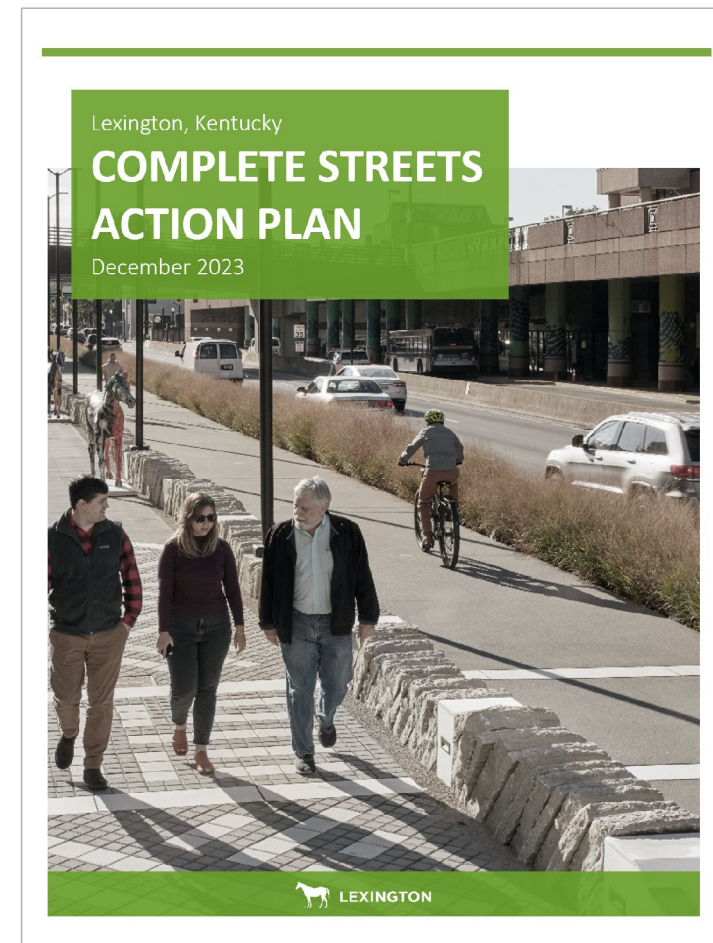
LEXINGTON'S POLICY

In December 2022, LFUCG adopted a Complete Streets Policy to make Lexington's transportation system safe, affordable, accessible, and dependable for everyone.

- A Complete Streets Advisory Committee was formed to guide the creation of an Action Plan by the end of 2023.
- Emphasis on stakeholder and community input in plan development.
- The Policy states we will report annually on the status of tasks in the Action Plan, and we will report the performance metrics every other year.

LEXINGTON'S ACTION PLAN

- The plan's primary goal is to ensure we use every opportunity available to us to plan, design, build and maintain our streets with the safety and comfort of all people in mind.
- The plan was envisioned as a to-do list to help LFUCG achieve Complete Streets and develop a timeline for completing those actions.
- This plan describes high-priority initiatives we need to accomplish in the coming 3 years



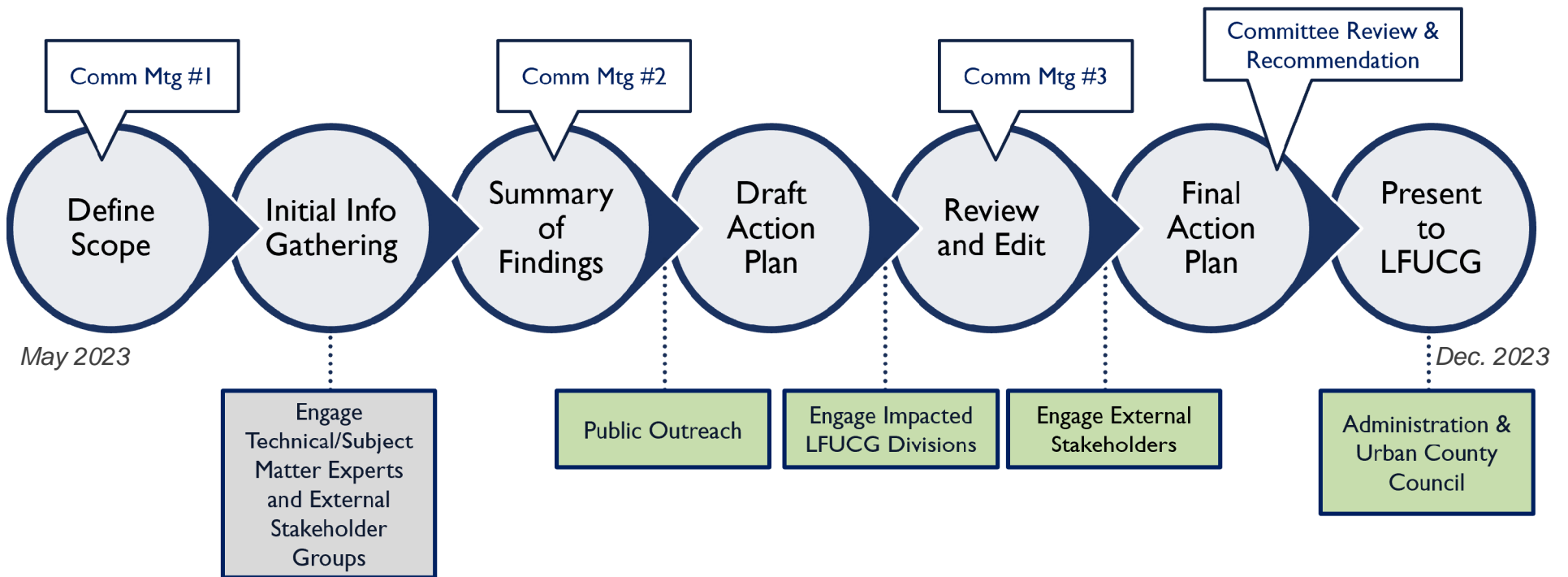
ADVISORY COMMITTEE

Council Members: LeGris, Sheehan, Gray, Sevigny, & Reynolds

Community Stakeholders: Lextran, Bike & Pedestrian Advisory Committee, Access Lexington Commission, Fayette Co. Public Schools, Building Industry Representative, Development Representative, Private Utility, Public Health Representative

LFUCG Division Representatives: Office of the Mayor, MPO, Planning, Engineering, Traffic Engineering, Streets & Roads, Environmental Services, Water Quality, Waste Management, Police, Fire & Emergency Services, Code Enforcement, Building Inspection, Parks & Recreation, Housing Advocacy & Community Development, Office of Homelessness Intervention & Prevention

PROCESS OVERVIEW



STAKEHOLDER ENGAGEMENT

Attendees included (but not limited to):

- LFUCG division representatives from Engineering, Traffic Engineering, Parks, Planning, EQPW
- Kentucky Transportation Cabinet, Louisville Complete Streets Staff, Lextran
- Public Safety Representatives, including police, fire and emergency services
- Commission & Special Interest Groups:
Commissions & Boards: Tree Board, Corridors, Bike/Ped, Access Lex, Disability groups
- University of Kentucky, Fayette Co. Public Schools
- Utility Companies, Private Developer & Builder representatives
- Various Subject Matter Experts working in the applicable fields

8 Meetings Held in Q2 2023

TOPICAL

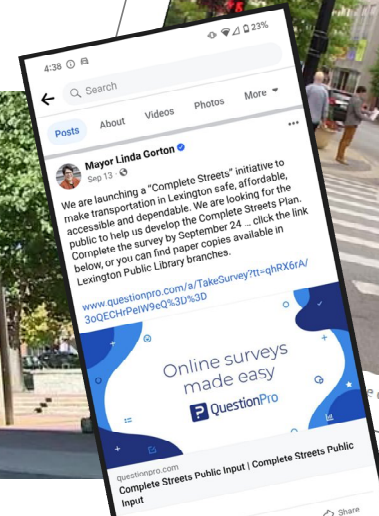
- Planning/Prioritization/Equity/Metrics
- Design/Construction
- Ops/Maintenance
- Safety
- Sustainability/Quality of Life

STAKEHOLDER FOCUSED

- Building/Development
- Utilities (Design/Const & Ops/ Maint)
- Accessibility (bike/ped/transit, ROW)

COMMUNITY ENGAGEMENT

- Over 1,200 surveys completed
- Paper copies disseminated to all Lexington Public Library branches & online 10 minute survey
- Promotion of survey on all major City social media accounts, WKYT, Herald-Leader, CivicLex, among others
- Survey translated into French and Spanish by Global Lex
- Survey was open for 2 weeks



WHAT WE HEARD:

Common themes were heard from community stakeholders, subject matter experts, and the community-at-large that guided the development of the Action Plan

- **Be Visionary** & go beyond minimum standards
- **Complete the Network** throughout the community
- **Prioritize safety, access, & equity** projects as first action items
- **Improve accessible walkways and clear signage** for improved navigation
- **Enhance the transit experience** via shade, lighting, benches, barriers, and more
- **Integrate sustainable practices** into our roadway infrastructure projects
- **Be Transparent** throughout implementation, open design processes, and project prioritization
- **Sustained investment** is crucial for lasting change. Allocate Resources for staff, capital, maintenance, and education

ACTION PLAN TASKS & TIMELINE

- Plan tasks are divided into four categories (39 total tasks):
 - Plan, Prioritize, & Measure Progress
 - Design & Construction
 - Operations & Maintenance
 - Safety
- Each task description includes:
 - Intent & desired outcome
 - Deliverable and target completion date
 - Lead Division and supporting Divisions
 - Lead will also collaborate with internal and external stakeholders & experts
- The plan is intended to be dynamic with annual progress reports that include any recommended adjustments / additions to deliverables or timelines

Tasks & Deliverable

Organized by projected completion dates, illustrating concurrent activities

Projected Completion Dates

		Jun	Jan	Jun	Jan	Jun
		2024	2025	2025	2026	2026
1.1	Baseline Performance Measures					
1.2	Data Collection & Analysis Needs					
1.10	Affordable Housing and Transportation Improvements					
4.1	Adopted Vision Zero Policy					
4.4	Safety Committee / Work Group & Annual Budget					
1.3	Equity Analysis Tool & Methodology					
1.5	Capital Improvement Plans and Budgeting Processes					
1.6	Complete Streets Coordinator					
1.11	Corridor Master Plan for each Major Arterial					
1.12	Multi-Year Sidewalk Capital Improvement Plan					
1.17	Street Closure Evaluation & Decision-Making Process					
2.1	Project Visioning, Goals & Objectives, Decision-Making Process					
2.5	Coordinated ADA Ramp Retrofit Program					
3.1	Work Zone Access Requirements & Enforcement Methods					
3.3	Complete Street Maintenance Needs Report to Admin/Council					
4.9	Updated City Ordinances					

Tasks & Deliverable

Organized by projected completion dates, illustrating concurrent activities

Projected Completion Dates

		Jun	Jan	Jun	Jan	Jun
		2024	2025	2025	2026	2026
1.7	Website					
1.13	Report to Admin/Council					
1.14	CS Improvements for Schools, Parks & Public Facilities					
1.16	Connectivity Projects for Streets, Walkways and Bikeways					
2.2	Complete Street Design Manual					
2.3	Project Evaluation Methodology/Process					
2.6	Utility Placement, Repairs, Maintenance & ADA Compliance					
3.2	Updated Traffic Management Program Standards & Guidelines					
3.5	Annual Sidewalk Access Campaign					
4.3	Vision Zero Coordinator					
1.8	Updated Subdivision Regulation Standards					
1.9	Zoning Ordinance Text Amendments					
3.4	Updated or New Lighting Standards					
4.5	Traffic Management Program Funding Priorities					
4.6	Speed Management Plan					

Tasks & Deliverable

Organized by projected completion dates, illustrating concurrent activities

Projected Completion Dates

		Jun	Jan	Jun	Jan	Jun
		2024	2025	2025	2026	2026
1.4	Coordinated Implementation of Priority Bike/ <u>Ped</u> Projects					
1.15	Funding for Complete Streets					
1.18	Complete Street Communication Plan					
2.4	Internal & External Training Opportunities					
4.2	Safety-Driven Projects / Activities & Annual Progress Report					
4.7	Annual Safety Campaign					
4.8	Targeted Enforcement					
4.10	Coordinated Statewide Advocacy					

AHEAD IN 2024

- Update Street Design Standards
 - RFP being issued (*initial funds budgeted*)
- Seek establishment of new positions
 - Vision Zero Coordinator, within MPO (*funded through SS4A Grant*)
 - Complete Streets Program Manager, within EQPW (*FY25 budget request*)
- Complete Streets Website Updates *lexingtonky.gov/complete-streets*
- Safety Education Campaign (*funded through SS4A Grant*)
- Complete Streets Training Program (*FY25 budget request*)
- Progress Report to Council (*Q1 2025*)

Questions?



LEXINGTON



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Master

File Number: 0056-24

File ID: 0056-24

Type: Communication (Price Contracts)

Status: Agenda Ready

Version: 1

Contract #:

In Control: Central Purchasing

File Created: 01/10/2024

File Name: 1-18-24 Mayor's Report Price Contracts

Final Action:

Title:

Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Div. of Police - Vehicle Partitions - 139-2023 - L & W Emergency Equipment, McCord Emergency Lighting, On-Duty Depot Inc.;
- (b) Div. of Fleet Services - Frontloader - 141-2023 - Worldwide Equipment Inc.;
- (c) Div. of Fleet Services - Welding & Fabrication Services - 142-2023 - MVH Sheet Metal LLC;
- (d) Div. of Water Quality - Polymer Flocculants - 122-2023 - Solenis LLC and Atlantco of South Carolina Inc.;
- (e) Div. of Water Quality - Liquid Chlorine - 127-2023 - Brenntag Mid-South Inc.; and,
- (f) Div. of Water Quality -Sulfur Dioxide - 137-2023 - Brenntag Mid-South Inc.

Notes:

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Deed #:

Hearing Date:

Drafter: Slatin

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 0056-24

title

Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Div. of Police - Vehicle Partitions - 139-2023 - L & W Emergency Equipment, McCord Emergency Lighting, On-Duty Depot Inc.;
- (b) Div. of Fleet Services - Frontloader - 141-2023 - Worldwide Equipment Inc.;
- (c) Div. of Fleet Services - Welding & Fabrication Services - 142-2023 - MVH Sheet Metal LLC;
- (d) Div. of Water Quality - Polymer Flocculants - 122-2023 - Solenis LLC and Atlantco of South Carolina Inc.;
- (e) Div. of Water Quality - Liquid Chlorine - 127-2023 - Brenntag Mid-South Inc.; and,
- (f) Div. of Water Quality -Sulfur Dioxide - 137-2023 - Brenntag Mid-South Inc.



Lexington-Fayette Urban County Government Master

200 E. Main St
Lexington, KY 40507

File Number: 0927-23

File ID: 0927-23

Type: Agenda Item

Status: Agenda Ready

Version: 1

Contract #:

In Control: Urban County
Council Work
Session

File Created: 09/07/2023

File Name: Page Break

Final Action:

Title:

Notes:

Sponsors:

Enactment Date:

Deed #:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

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



Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0001-24

File ID: 0001-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 12/19/2023

File Name: 24-0022 Create/Abolish - Police

Final Action:

Title: Authorization to abolish one (1) classified position of Administrative Specialist (Grade 516N) and create one (1) classified position of Police Intelligence Specialist (Grade 515N) in the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost savings of \$3,079.82. (L0001-24) (George/Hamilton)

Notes:

Sponsors:

Enactment Date:

Attachments: Bluesheet Memo 24-0022

Enactment Number:

Deed #:

Hearing Date:

Drafter: Alana Morton

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0001-24

Title

Authorization to abolish one (1) classified position of Administrative Specialist (Grade 516N) and create one (1) classified position of Police Intelligence Specialist (Grade 515N) in the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost savings of \$3,079.82. (L0001-24) (George/Hamilton)

Summary

Authorization to abolish one (1) classified position of Administrative Specialist (Grade 516N) and create one (1) classified position of Police Intelligence Specialist (Grade 515N) in the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost savings of \$3,079.82. (L0001-24) (George/Hamilton)

Budgetary Implications: Yes

Advance Document Review:

Law: NA

Risk Management: NA

Fully Budgeted: Yes

Account Number:

This Fiscal Year Impact: \$

Annual Impact: \$

Project:

Activity:

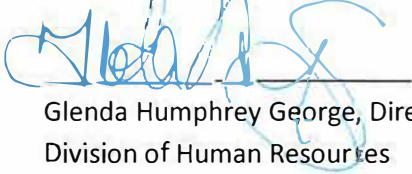
Budget Reference:

Current Balance:



MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: December 19, 2023

SUBJECT: Abolish/Create positions – Division of Police

Request:

The attached action is requesting authorization to abolish one (1) classified position of Administrative Specialist (Grade 516N) and create one (1) classified position of Police Intelligence Specialist (Grade 515N) in the Division of Police, effective upon passage of Council.

Why are you requesting:

Upon the request of the division, the Division of Human Resources conducted classification studies for the requested positions. The studies were conducted according to standard procedures using Job Analysis Questionnaires (JAQs) and position audits. The positions were analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested positions is described in this action.

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

This has a 12-month future impact of a cost of (\$3,079.82).



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Administrative Specialist	\$49,362.56	\$0	(\$49,362.56)
Police Intelligence Specialist	\$0	\$47,012.16	\$47,012.16
Total Annual Impact/ Salary and Benefits (\$3,079.82)			

File Number: 0001-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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





Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Master

File Number: 0003-24

File ID: 0003-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 12/27/2023

File Name: Add Tapco working as agent for Vue Robotics

Final Action:

Title:

Authorization to add Tapco as a working agent for Vue Robotics in Resolution 307-2023 that approved an agreement for the Road Weather Information Systems modems, for a cost of \$10,100. Funds are budgeted. (L0003-24) (Allen/Albright)

Notes: Resolution 307-2023 does not reference Tapco working as an agent for Vue Robotics. The purchase agreement also does not mention Tapco as an agent.

Sponsors:

Enactment Date:

Attachments: S & R File

Enactment Number:

Deed #:

Hearing Date:

Drafter: Christopher Stone

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0003-24

Title

Authorization to add Tapco as a working agent for Vue Robotics in Resolution 307-2023 that approved an agreement for the Road Weather Information Systems modems, for a cost of \$10,100. Funds are budgeted. (L0003-24) (Allen/Albright)

Summary

Authorization to add Tapco as a working agent for Vue Robotics in Resolution 307-2023 that approved an agreement for the Road Weather Information Systems modems, for a cost of \$10,100. Funds are budgeted. (L0003-24) (Allen/Albright)

Budgetary Implications: Y

Advance Document Review:

Law:

Risk Management: NA

Fully Budgeted: NA

Account Number: 1101 303301 0001 71299

This Fiscal Year Impact: \$10,100

Annual Impact: \$

Project:

Activity:

Budget Reference:

Current Balance: \$252,803.34

MEMORANDUM

TO: Linda Gorton, Mayor
Urban County Council

FROM: Robert Allen, Director Division of Streets & Roads

DATE: December 27, 2023

SUBJECT: Amend purchase request to lease solar powered Road Weather Information System (RWIS) from TAPCO/Vue Robotics

Request: The purpose of this memorandum is to amend the request for approval to enter a lease agreement for 3 solar powered Road Weather Information System (RWIS) modems. The fees for FY 2024 should not exceed the sum of \$10,100.00.

Authorization to: Enter into lease agreement with TAPCO/Vue Robotics. The term of the agreement is for one (1) year and shall automatically renew unless either party provides the other party with at least ninety (90) days' advance written notice of its intent to terminate at the end of the then-current term. Either party may give the other party written notice of its intent to terminate the agreement by providing at least 30 days' notice during the lease term.

Purpose of Request

This platform will expedite Streets and Roads response time to dangerous road conditions caused by inclement weather.

Projected Cost in FY24

The projected cost in FY 2024 is \$10,100.00 and is fully budgeted out of the following funds:

1101	303301	0001	71299	\$10,100.00
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File Number: L0495-23

Director/Commissioner: Allen/Albright

G:\Administration\Legistar\RWISMonitoring Memo.doc





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0004-24

File ID: 0004-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 12/27/2023

File Name: Abolish/Create - Social Services 24-0029

Final Action:

Title: Authorization to abolish one (1) unclassified position of Social Services Coordinator (Grade 520E) and create one (1) classified position of Social Services Coordinator (Grade 520E) in the Division of Social Services, effective upon passage of Council. The fiscal impact for FY24 will be budget neutral. (L0004-23) (George/Hamilton)

Notes:

Sponsors:

Enactment Date:

Attachments: Bluesheet Memo 24-0029

Enactment Number:

Deed #:

Hearing Date:

Drafter: Alana Morton

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0004-24

Title

Authorization to abolish one (1) unclassified position of Social Services Coordinator (Grade 520E) and create one (1) classified position of Social Services Coordinator (Grade 520E) in the Division of Social Services, effective upon passage of Council. The fiscal impact for FY24 will be budget neutral. (L0004-23) (George/Hamilton)

Summary

Authorization to abolish one (1) unclassified position of Social Services Coordinator (Grade 520E) and create one (1) classified position of Social Services Coordinator (Grade 520E) in the Division of Social Services, effective upon passage of Council. The fiscal impact for FY24 will be budget neutral. (L0004-23) (George/Hamilton)

Budgetary Implications: No

Advance Document Review:

Law: NA

Risk Management: NA

Fully Budgeted: Yes

Account Number:

This Fiscal Year Impact: \$

Annual Impact: \$

Project:

Activity:

Budget Reference:

Current Balance:



MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: December 27, 2023

SUBJECT: Abolish/Create positions – Division of Social Services

Request:

The attached action is requesting authorization to abolish one (1) unclassified position of Social Services Coordinator (Grade 520E) and create one (1) classified position of Social Services Coordinator (Grade 520E) in the Division of Social Services, effective upon passage of Council.

Why are you requesting:

Upon the request of the division, and in accordance with the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position. The study was conducted according to standard procedures using a Job Analysis Questionnaire (JAQ) and position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested position is described in this action.

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

The fiscal impact for FY24 will be budget neutral.

File Number: 0004. 24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0005-24

File ID: 0005-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 12/27/2023

File Name: Authorization for Statement of Work #7

Final Action:

Title: Authorization to initiate Statement of Work (SOW) number 7 with CPS HR Consulting for Fire Lieutenants, Fire Captains and Fire Majors promotional processes for the Lexington Division of Fire and Emergency Services at a cost not to exceed \$149,250. Funds will be requested for FY 2025. (L0005-24) (George/Hamilton)

Notes:

Sponsors:

Enactment Date:

Attachments: Bluesheet Memo 24-0028

Enactment Number:

Deed #:

Hearing Date:

Drafter: Alana Morton

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0005-24

Title

Authorization to initiate Statement of Work (SOW) number 7 with CPS HR Consulting for Fire Lieutenants, Fire Captains and Fire Majors promotional processes for the Lexington Division of Fire and Emergency Services at a cost not to exceed \$149,250. Funds will be requested for FY 2025. (L0005-24) (George/Hamilton)

Summary

Authorization to initiate Statement of Work (SOW) number 7 with CPS HR Consulting for Fire Lieutenants, Fire Captains and Fire Majors promotional processes for the Lexington Division of Fire and Emergency Services at a cost not to exceed \$149,250. Funds will be requested for FY 2025. (L0005-24) (George/Hamilton)

Budgetary Implications [select]: Yes FY 2025

Advance Document Review:

Law: Yes, Completed by Michael Cravens 12/28/23

Risk Management: No, Completed by [Official, Date]}

Fully Budgeted [select]: to be requested for FY 2025

Account Number: 1101-160502-1823-71299

This Fiscal Year Impact: \$

Annual Impact: \$

Project:

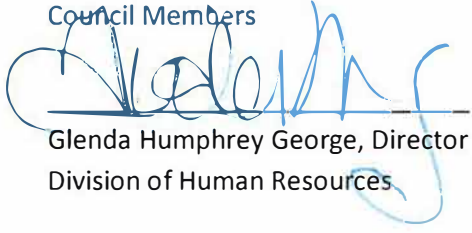
Activity:

Budget Reference:

Current Balance: Will request in FY25

M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: December 29, 2023

SUBJECT: Authorization for Statement of Work

Request:

We request authorization to initiate the attached Statement of Work (SOW) number 7 with CPS HR Consulting for Fire Lieutenants, Fire Captains and Fire Majors promotional processes for the Lexington Division of Fire and Emergency Services.

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

The cost is not to exceed \$149,250 and funds will be requested for FY25 in the division's Professional Services/Fire account.

File Number: 0005-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

If you have any questions, please contact Alana Morton at (859) 258-3037.





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0006-24

File ID: 0006-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 12/29/2023

File Name: Vicious Dog Ordinance

Final Action:

Title: Authorization to amend Section 4-14(A)(2) of the Code of Ordinances of the Lexington Fayette Urban County Government to clarify the definition of vicious dog as including any dog that has bitten a human being or animal, excluding wildlife, without provocation. (0006-24) (Armstrong)

Notes:

Sponsors:

Enactment Date:

Attachments: Blue Sheet Memo 0006-24

Enactment Number:

Deed #:

Hearing Date:

Drafter: Sandra Jordan

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0006-24

Title

Authorization to amend Section 4-14(A)(2) of the Code of Ordinances of the Lexington Fayette Urban County Government to clarify the definition of vicious dog as including any dog that has bitten a human being or animal, excluding wildlife, without provocation. (0006-24) (Armstrong)

Summary

Authorization to amend Section 4-14(A)(2) of the Code of Ordinances of the Lexington Fayette Urban County Government to clarify the definition of vicious dog as including any dog that has bitten a human being or animal, excluding wildlife, without provocation. (0006-24) (Armstrong)

Budgetary Implications: No

Advance Document Review:

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

Risk Management:

Fully Budgeted [select]: Yes/No/Partial

Account Number:

This Fiscal Year Impact: \$

Annual Impact: \$

Project:

Activity:

Budget Reference:

Current Balance:



TO: Mayor Linda Gorton
Members, Urban County Council

FROM: _____
Ken Armstrong, Commissioner of Public Safety

CC:

DATE: December 29, 2023

SUBJECT: Amending Section 4-14(A)(2) of the Code of Ordinances of Lexington-Fayette Urban County Government

Request: To amend Section 4-14(A)(2) of the Code of Ordinances of Lexington-Fayette Urban County Government to clarify the definition of vicious dog as including any dog that has bitten a human being or animal, excluding wildlife, without provocation.

Why are you requesting? To clarify the definition of vicious dog.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

File Number: 0006-24

Director/Commissioner: Ken Armstrong, Commissioner of Public Safety





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0007-24

File ID: 0007-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/02/2024

File Name: KYSES MOA

Final Action:

Title: Authorization to execute of a Memorandum of Agreement between LFUCG and the Kentucky Solar Energy Society (KYSES) for the Solarize Lexington Program. No budgetary impact. (L0007-24) (Carey/Albright)

Notes: In office 1/12/2024. ms

Sponsors:

Enactment Date:

Attachments: bluesheet memo Kentucky Solar Energy Society MOA

Enactment Number:

Deed #:

Hearing Date:

Drafter: Crystal Williams Goodwin

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0007-24

Title

Authorization to execute of a Memorandum of Agreement between LFUCG and the Kentucky Solar Energy Society (KYSES) for the Solarize Lexington Program. No budgetary impact. (L0007-24) (Carey/Albright)

Summary

Authorization to execute of a Memorandum of Agreement between LFUCG and the Kentucky Solar Energy Society (KYSES) for the Solarize Lexington Program. No budgetary impact. (L0007-24) (Carey/Albright)

Budgetary Implications: No

Advance Document Review:

Law: Yes Completed by Evan Thompson, 1/4/2024

Risk Management: NA

Fully Budgeted: NA

Account Number:

This Fiscal Year Impact: \$

Annual Impact: \$

Project:

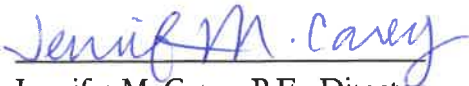
Activity:

Budget Reference:

Current Balance:



TO: Mayor Linda Gorton
Urban County Council

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

DATE: January 2, 2024

SUBJECT: MOA with KYSES for the 2024 Solarize Lexington Program

Request

The purpose of this memorandum is to request authorization of a Memorandum of Agreement between LFUCG and the Kentucky Solar Energy Society (KYSES) for the Solarize Lexington Program.

Why are you requesting?

The Solarize Lexington Program promotes and encourages the use of photovoltaic arrays (PV) on residential and non-residential properties. Again in 2024, the Solarize Lexington Program will serve as a group-buying program designed to deliver cost-competitive solar installations for residences and certain non-residential properties. The Division of Environmental Services desires to continue partnership with the Kentucky Solar Energy Society, who are experts in the field of solar energy, in order to assist with various professional services throughout the duration of this year's program.

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

There is no budgetary impact.

Are funds budgeted?

Not applicable.

File Number: 0007-24

Director / Commissioner: Carey / Albright





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0008-24

File ID: 0008-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/02/2024

File Name: Release of Easement 2401 Richmond Rd

Final Action:

Title: Authorization to execute release of a partial Sanitary Easement at 2401 Richmond Rd. The easement is no longer needed. (L0008-24) (Martin/Albright)

Notes: In office 1/9/2024. MS

Sponsors:

Enactment Date:

Attachments: Blue Sheet Memo

Enactment Number:

Deed #:

Hearing Date:

Drafter: Christina King

Effective Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0008-24

Title

Authorization to execute release of a partial Sanitary Easement at 2401 Richmond Rd. The easement is no longer needed. (L0008-24) (Martin/Albright)

Summary

Authorization to execute release of a partial Sanitary Easement at 2401 Richmond Rd. The easement is no longer needed. (L0008-24) (Martin/Albright)

Budgetary Implications: No

Advance Document Review:

Law: Yes, Completed by Evan Thompson 11/2023

Risk Management: NA

Fully budgeted: NA

Account Number:

This Fiscal Year Impact: \$
Annual Impact: \$
Project:
Activity:
Budget Reference:
Current Balance:



TO: Mayor Linda Gorton
Urban County Council

FROM: Gregory S. Lubeck, P.E., Deputy Director *Gregory S. Lubeck*
Division of Water Quality

DATE: November 27, 2023

SUBJECT: RELEASE OF A PARTIAL SANITARY EASEMENT AT 2401 RICHMOND ROAD

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of a partial sanitary easement at 2401 Richmond Road.

Purpose of Request

The easement is no longer needed because the facilities in the easement will be removed or safe loaded.

Project Cost in FY24

There is no cost with this request.

Project Cost Impact for Future Budget Years

There is no projected future cost.

Are Funds Budgeted

N/A.

Law Review

E. Thompson, 11/13/2023.

Martin/Albright

DRB

cc: Debbie R. Barnett
Gregory Lubeck, PE





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0009-24

File ID: 0009-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/02/2024

File Name: Easement Acquisition Plainview Trunk Sewer Project

Final Action:

Title: Authorization to accept the Deeds of Easement from the owners of record on properties needed for the construction of the Plainview Trunk Sewer Project, a Remedial Measures Project, not to exceed \$18,600.00. Funds are budgeted. (L0009-24) (Martin/Albright)

Notes:

Sponsors:

Enactment Date:

Attachments: Blue Sheet

Enactment Number:

Deed #:

Hearing Date:

Drafter: Christina King

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0009-24

Title

Authorization to accept the Deeds of Easement from the owners of record on properties needed for the construction of the Plainview Trunk Sewer Project, a Remedial Measures Project, not to exceed \$18,600.00. Funds are budgeted. (L0009-24) (Martin/Albright)

Summary

Authorization to accept the Deeds of Easement from the owners of record on properties needed for the construction of the Plainview Trunk Sewer Project, a Remedial Measures Project, not to exceed \$18,600.00. Funds are budgeted. (L0009-24) (Martin/Albright)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Evan Thompson 1/02/24

Risk Management: no

Fully budgeted: Yes

Account Number: 4003-303408-3466-92811

This Fiscal Year Impact: \$18,600.00

Annual Impact:

Project: PLAINVIEWTRNK


Activity: CONSENT_DE

Budget Reference: 2021

Current Balance: \$2,220,290.00



TO: Mayor Linda Gorton
Urban County Council

FROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: November 27, 2023

SUBJECT: Easement Acquisitions for the Plainview Trunk Sewer Project (WH-22)
Consent Decree (RMP)

Request

The purpose of this memorandum is to request a resolution authorizing the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Plainview Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$18,600.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary and permanent easements on four (4) affected parcels.

Project Cost in FY24 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$18,600.00.

Are Funds Budgeted

The funds are budgeted in the following account:

<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJECT</u>	<u>ACTIVITY</u>	<u>BUD REF</u>
4003	303408	3466	92811	PLAINVIEWTRNK	CONSENT_DE	2021

Director / Commissioner

Martin / Albright





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0010-24

File ID: 0010-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/02/2024

File Name: FCC Preschool Contract with FCPS 2023-2024

Final Action:

Title: Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. The contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2023-2024 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements. (L0010-24) (Horton-Holt/Allen-Bryant)

Notes: In office 1/4/2024. MS

Sponsors:

Enactment Date:

Attachments: 0010-24 Bluesheet Memo FCPS Preschool Contract 2022-2023

Enactment Number:

Deed #:

Hearing Date:

Drafter: Theresa Maynard

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0010-24

Title

Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. The contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2023-2024 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements. (L0010-24) (Horton-Holt/Allen-Bryant)

Summary

Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. The contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2023-2024 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements. (L0010-24) (Horton-Holt/Allen-Bryant)

Budgetary Implications: No

Advance Document Review: Ashleigh Bailey 12/14/23

Fully Budgeted: N/A

Account Number: N/A

This Fiscal Year Impact: N/A

Annual Impact: N/A

Project:

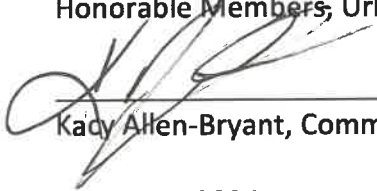
Activity:

Budget Reference:

Current Balance:



TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: January 3, 2024

SUBJECT: Family Care Center Preschool Services Contract with Fayette County Public Schools

Request:

Request Council Authorization for the Mayor to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center.

Why are you requesting?

This contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2023-2024 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements.

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

There is no fiscal impact associated with this contract.

Are the funds budgeted?

There is no fiscal impact associated with this contract.

File Number: 0010-24

Director/Commissioner: Shelia Horton-Holt / Kacy Allen-Bryant





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0015-24

File ID: 0015-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/04/2024

File Name: Release of Claims Agreement - Retired Police Canine Ness

Final Action:

Title: Authorization to enter into a Release of Claims agreement to allow the Lexington Police Department to release retired Canine Ness to Sergeant Paul Hogan. No budgetary impact. (L0015-24) (Weathers/Armstrong)

Notes: In office 1/9/2024. MS

Sponsors:

Enactment Date:

Attachments: Cover Memo - Release of Claims Agreement - Ness

Enactment Number:

Deed #:

Hearing Date:

Drafter: Renita Happy

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0015-24

Title

Authorization to enter into a Release of Claims agreement to allow the Lexington Police Department to release retired Canine Ness to Sergeant Paul Hogan. No budgetary impact. (L0015-24) (Weathers/Armstrong)

Summary

Authorization to enter into a Release of Claims agreement to allow the Lexington Police Department to release retired Canine Ness to Sergeant Paul Hogan. No budgetary impact. (L0015-24) (Weathers/Armstrong)

Budgetary Implications: NO

Advance Document Review:

Law: N/A

Risk Management: No

Fully Budgeted: N/A

Account Number: N/A

Year Impact: \$ -0-

Annual Impact: \$ -0-

Project:

Activity:

Budget Reference:

Current Balance:



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: January 4, 2024

SUBJECT: **Release of Claims Agreement – Retired Police Canine Ness**

Request

Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired **Canine Ness to Sergeant Paul Hogan**.

Why are you requesting?

The attached agreement will release and forever discharge the LFUCG, and its agents and successors, of and from any all manner of actions, claims and demands whatsoever arising out of the gift of the retired police canine. In return, Sergeant Hogan acknowledges that this agreement will preclude him from utilizing the retired police canine in an “off-duty” employment assignment for security or law enforcement purposes, and is prohibited to sale or transfer of the retired police canine to another public safety entity. We are requesting Council approval for Mayor Gorton to sign the attached agreement. There will be no budgetary impact. Upon approval and signing, please forward a copy of the signed agreement to the Chief’s Office for our records.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted?

There will be no budgetary impact.

File Number: - 0015-24

**Director/Commissioner: Lawrence B. Weathers, Chief
Lexington Police Department**

LBW/rmh



Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0016-24

File ID: 0016-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/04/2024

File Name: 2024 Kiddie Kapers Opera House Agreement

Final Action:

Title: Authorization to execute an agreement between the LFUCG and the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kapers Spring Recital at the Lexington Opera House. No budgetary impact. (L0016-23) (Conrad/Ford)

Notes:

Sponsors:

Enactment Date:

Attachments: 2024 Kiddie Kapers Opera House Blue Sheet Memo Signed

Enactment Number:

Deed #:

Hearing Date:

Drafter: Roger Daman

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0016-24

Title

Authorization to execute an agreement between the LFUCG and the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kapers Spring Recital at the Lexington Opera House. No budgetary impact. (L0016-23) (Conrad/Ford)

Summary

Authorization to execute an agreement between the LFUCG and the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kapers Spring Recital at the Lexington Opera House. No budgetary impact. (L0016-23) (Conrad/Ford)

Budgetary Implications [select]: No

Advance Document Review:

Law: Yes, Completed by Gabriel Thatcher, 1/3/2024

Risk Management: No

Fully Budgeted [select]: N/A

Account Number:

This Fiscal Year Impact: \$

Annual Impact:

Project:

Activity:

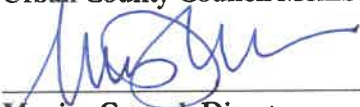
Budget Reference:

Current Balance:



MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Kiddie Kapers Annual Spring Recital at the Opera House

DATE: January 4, 2024

Request:

This is a request for Council approval to enter into a License of Agreement with the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kapers Spring Recital at the Lexington Opera House.

Why are you requesting?

Lexington Parks & Recreation has held their end of year program recital for Kiddie Kapers dance since 1999. The recital is the culmination of 22 weeks of classes from September through April with up to 800 students performing.

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

None

Lexington Parks & Recreation receives a subsidy from the Opera House fund covering 50% of the bill. Ticket revenue is collected by the Opera House's ticket system Ticket Master and covers the balance of the rental costs. Remaining ticket revenue is paid out to Parks.

Are the funds budgeted? N/A

File Number: 0016-24

Director/Commissioner: Conrad/Ford





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0017-24

File ID: 0017-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/05/2024

File Name: Friends of Wolf Run Inc. Incentive Grant

Final Action:

Title: Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. to support stream buffer stewardship program activities, in the amount of \$53,020.00. Funds are budgeted. (L0017-24) (Martin/Albright)

Notes: In office 1/9/2024. MS

Sponsors:

Enactment Date:

Attachments: Blue Sheet

Enactment Number:

Deed #:

Hearing Date:

Drafter: Christina King

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0017-24

Title

Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. to support stream buffer stewardship program activities, in the amount of \$53,020.00. Funds are budgeted. (L0017-24) (Martin/Albright)

Summary

Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. to support stream buffer stewardship program activities, in the amount of \$53,020.00. Funds are budgeted. (L0017-24) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: Yes, Completed by Evan Thompson 1/2/2024

Risk Management: No

Fully budgeted [select]: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$ 53,020.00

Annual Impact: \$ 53,020.00

Project: WQINCENTIVE_24


Activity: WQ_GRANT

Budget Reference:

Current Balance: \$1,661,626.20



TO: Mayor Linda Gorton
Urban County Council

FROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: December 19, 2023

SUBJECT: Recommendation for an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. (FOWR)

Request

The purpose of this memorandum is to request approval of an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. (FOWR), in the amount of \$53,020.00.

Purpose of Request

The purpose of the project is to support the FY24 stream buffer stewardship program activities for Wolf Run. The objectives are to create and maintain stream buffer demonstration projects and engage neighborhood leadership in maintaining stream buffers on both public and private property. Activities include conducting stream walks, cleanup events, removal of invasive plant species, and planting of native vegetation along Wolf Run and its tributaries at various volunteer-selected stewardship sites. Furthermore, the project will provide leadership training and support, and educational outreach by communication with streamside property owners and installation of educational signage at stewardship sites.

Project Cost in FY24 and in Future Budget Years

The grant has been approved for FY 2024 funding by the Water Quality Fees Board in the amount of \$53,020.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_24 – WQ_GRANT

Martin/Albright





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0018-24

File ID: 0018-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/05/2024

File Name: Forensic Technology Inc. - Integrated Ballistic Identification System (IBIS)

Final Action:

Title: Authorization to establish Forensic Technology Inc., (a member of the Ultra Group of companies) as a sole source vendor and accept the attached Integrated Ballistic Identification System (IBIS) SafeGuard Warranty and Protection Plan proposal for the IBIS BRASSTRAX Acquisition Station for the Lexington Police Department. The coverage period is September 19, 2023, to September 18, 2024, at an annual cost of \$19,767. Funds are budgeted. (L0018-24) (Weathers/Armstrong)

Notes:

Sponsors:

Enactment Date:

Attachments: Cover Memo - Forensic Technology Inc (IBIS)

Enactment Number:

Deed #:

Hearing Date:

Drafter: Renita Happy

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0018-24

Title

Authorization to establish Forensic Technology Inc., (a member of the Ultra Group of companies) as a sole source vendor and accept the attached Integrated Ballistic Identification System (IBIS) SafeGuard Warranty and Protection Plan proposal for the IBIS BRASSTRAX Acquisition Station for the Lexington Police Department. The coverage period is September 19, 2023, to September 18, 2024, at an annual cost of \$19,767. Funds are budgeted. (L0018-24) (Weathers/Armstrong)

Summary

Authorization to establish Forensic Technology Inc., (a member of the Ultra Group of companies) as a sole source vendor and accept the attached Integrated Ballistic Identification System (IBIS) SafeGuard Warranty and Protection Plan proposal for the IBIS BRASSTRAX Acquisition Station for the Lexington Police Department. The coverage period is September 19, 2023, to September 18, 2024, at an annual cost of \$19,767. Funds are budgeted. (L0018-24) (Weathers/Armstrong)

Budgetary Implications: YES

Advance Document Review:

Law: Yes, Michael Sanner, December 7, 2023

Risk Management: No

Fully Budgeted: Yes

Account Number: 1101-505506-5561-76102

Year Impact: \$19,767

Annual Impact: \$ -0-

Project:

Activity:

Budget Reference:

Current Balance: \$497,973.62



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: January 5, 2024

SUBJECT: Forensic Technology Inc. – Integrated Ballistic Identification System (IBIS)

Request

Authorization to establish Forensic Technology Inc., (a member of the Ultra Group of companies) as a sole source vendor and accept the attached Integrated Ballistic Identification System (IBIS) SafeGuard Warranty and Protection Plan proposal.

Why are you requesting?

This is a SafeGuard Warranty and Protection Plan for the IBIS BRASSTRAX Acquisition Station that the Lexington Police Department currently utilizes. The IBIS BRASSTRAX Acquisition Station captures high resolution 2D and 3D images of the cartridge casing. The images of the cartridge casing are entered into NIBIN (National Integrated Ballistic Information Network). This network allows cartridge casings from across the country to be compared to each other. The NIBIN will return a list of potential matches. All IBIS systems deployed on NIBIN must meet the U.S. Department of Justice (DOJ) security requirements. Forensic Technology's SafeGuard Warranty includes key services that ensure all IBIS systems continue to be compliant with the DOJ requirements.

The coverage period is for twelve (12) months, from September 19, 2023 to September 18, 2024. The annual cost is \$19,767. This is also to establish Forensic Technology Inc. (IBIS), as a sole source vendor. The attached agreement requires the approval of Council and Mayor Gorton.

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

Funds are budgeted - \$19,767

Are the funds budgeted? Yes – 1101-505506-5561-76102

File Number: 0018-24

Director/Commissioner: Lawrence B. Weathers, Chief
Lexington Police Department

LBW/rmh



Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0019-24

File ID: 0019-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/05/2024

File Name: Sunny Slope Farms HOA Incentive Grant

Final Action:

Title: Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Sunny Slope Farms Homeowners Association, Inc. to enhance the buffer and protect the South Elkhorn Creek Watershed, in the amount of \$54,450.00. Funds are budgeted. (L0019-24) (Martin/Albright)

Notes: In office 1/9/2024. MS

Sponsors:

Enactment Date:

Attachments: Blue Sheet

Enactment Number:

Deed #:

Hearing Date:

Drafter: Christina King

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0019-24

Title

Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Sunny Slope Farms Homeowners Association, Inc. to enhance the buffer and protect the South Elkhorn Creek Watershed, in the amount of \$54,450.00. Funds are budgeted. (L0019-24) (Martin/Albright)

Summary

Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Sunny Slope Farms Homeowners Association, Inc. to enhance the buffer and protect the South Elkhorn Creek Watershed, in the amount of \$54,450.00. Funds are budgeted. (L0019-24) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: Yes, Completed by Evan Thompson 01/02/2024

Risk Management: No

Fully budgeted [select]: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$ 54,450.00

Annual Impact: \$54,450.00

Project: WQINCENTIVE_24

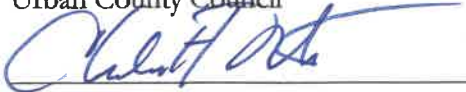
Activity: WQ_GRANT

Budget Reference:

Current Balance: \$ 1,661,626.20



TO: Mayor Linda Gorton
Urban County Council

FROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: December 19, 2023

SUBJECT: Recommendation for an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Sunny Slope Farms Homeowners Association, Inc.

Request

The purpose of this memorandum is to request approval of an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Sunny Slope Farms Homeowners Association, Inc., in the amount of \$54,450.00.

Purpose of Request

The purpose of the project is to enhance the buffer and protect the South Elkhorn Creek Watershed. Grant funds will be used to host two (2) stormwater educational events to teach participants about stormwater, stream buffers, invasive exotic weeds, and native species.

Project Cost in FY24 and in Future Budget Years

The grant has been approved for FY 2024 funding by the Water Quality Fees Board in the amount of \$54,450.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_24 – WQ_GRANT

Martin/Albright





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0020-24

File ID: 0020-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/05/2024

File Name: Fayette County Public Schools Incentive Grant

Final Action:

Title: Authorization to approve an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the Fayette County Public Schools to explore, evaluate and implement tree canopy establishment/expansion in the amount of \$72,660.00. Funds are budgeted. (L0020-24) (Martin/Albright)

Notes: In office 1/9/2024. MS

Sponsors:

Enactment Date:

Attachments: Blue Sheet

Enactment Number:

Deed #:

Hearing Date:

Drafter: Christina King

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0020-24

Title

Authorization to approve an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the Fayette County Public Schools to explore, evaluate and implement tree canopy establishment/expansion in the amount of \$72,660.00. Funds are budgeted. (L0020-24) (Martin/Albright)

Summary

Authorization to approve an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the Fayette County Public Schools to explore, evaluate and implement tree canopy establishment/expansion in the amount of \$72,660.00. Funds are budgeted. (L0020-24) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: Yes, Completed by Evan Thompson 01/02/2024

Risk Management: No

Fully budgeted [select]: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$ 72,660.00

Annual Impact: \$72,660.00

Project: WQINCENTIVE_24


Activity: WQ_GRANT

Budget Reference:

Current Balance: \$1,661,626.20



TO: Mayor Linda Gorton
Urban County Council

FROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: December 19, 2023

SUBJECT: Recommendation for an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for The Fayette County Public Schools (FCPS)

Request

The purpose of this memorandum is to request approval of an FY24 (Class B Education) Stormwater Quality Projects Incentive Grant for The Fayette County Public Schools (FCPS) in the amount of \$72,660.00.

Purpose of Request

Grant funds will be used to explore, evaluate, and implement the Tree Canopy Establishment/Expansion by creating (+/-) 360,000 square feet (+/- 8.26 Acres) of additional tree canopy with 500 new trees spread over multiple FCPS locations. The project also has an educational component by providing the opportunity for cohorts of student interns in the FCPS. Experience-Based Career Education Program to be trained by design professionals to gain workplace experience with web-based tools and software applications (such as *Google Earth*, *US EPA National Stormwater Calculator* and/or *iTree*). Other FCPS student interns will earn hands-on experience with tree planting and workforce development in the "green" trade.

Project Cost in FY24 and in Future Budget Years

The grant has been approved for FY 2024 funding by the Water Quality Fees Board in the amount of \$72,660.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_24 – WQ_GRANT

Martin/Albright





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0021-24

File ID: 0021-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/05/2024

File Name: Request Council authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match required.

Final Action:

Title: Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match is required. (L0021-24) (Wells/Armstrong)

Notes:

Sponsors:

Enactment Date:

Attachments: 24-Blue Sheet Memo Fire Award

Enactment Number:

Deed #:

Hearing Date:

Drafter: Katrina James

Effective Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0021-24

Title

Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match is required. (L0021-24) (Wells/Armstrong)

Summary

Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match is required. (L0021-24) (Wells/Armstrong)

Budgetary Implications: Yes

Advance Document Review:

Law: No

Risk Management: N/A

Fully Budgeted: Budget amendment is in process.

Account Number: 3300-505707-5772-75601

This Fiscal Year Impact: \$500

Annual Impact: \$0

Project: KYAW_FIRE_2024

Activity: OTH_GRANT

Budget Reference: 2024

Current Balance: BA in process



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

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

DATE: January 4, 2024

SUBJECT: Kentucky American Water 2023 Firefighting Support Grant

Request: Council authorization to accept a grant award of \$500 from Kentucky American Water’s Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match required.

Why are you requesting? The Division of Fire and Emergency Services has received \$500 from Kentucky American Water for the purchase of Personal Protective Equipment hoods. A hood is a required component of the firefighting Personal Protective Equipment ensemble. The hoods will be put into the PPE Quartermaster System to replace damaged or old PPE hoods declared Out of Service (OOS). Most firefighters carry two hoods while on duty due to the risk of damage.

What is the cost in this budget year and future budget years? \$500 has been awarded for Fiscal Year 2024. No matching funds are required. Future years funding is dependent upon availability of funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0021-24

Director/Commissioner: Wells/Armstrong





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0022-24

File ID: 0022-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/05/2024

File Name: Request Council authorization to accept grant funds of \$164,664.46 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2024.

Final Action:

Title: Authorization to accept grant funds of \$164,664.46 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2024. (L0022-24) (Carey/Albright)

Notes:

Sponsors:

Enactment Date:

Attachments: 24- Blue Sheet Memo 2024 Litter Grant

Enactment Number:

Deed #:

Hearing Date:

Drafter: Katrina James

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0022-24

Title

Authorization to accept grant funds of \$164,664.46 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2024. (L0022-24) (Carey/Albright)

Summary

Authorization to accept grant funds of \$164,664.46 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2024. (L0022-24) (Carey/Albright)

Budgetary Implications: Yes

Advance Document Review:

Law: No

Risk Management: N/A

Fully Budgeted: Budget amendment is in process.

Account Number: 3400-313201-3091-71299

This Fiscal Year Impact: \$164,664.46

Annual Impact: \$0

Project: KY_PRIDE_2024

Activity: STA_GRANT

Budget Reference: 2024

Current Balance:



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

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

DATE: JANUARY 4, 2024

SUBJECT: Acceptance of Litter Abatement Grant for Calendar Year 2024

Request: Council authorization to accept grant funds of \$164,664.46 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2024.

Why are you requesting? The Kentucky General Assembly provides funding for litter cleanups to be conducted two times each year on city streets as part of each county’s solid waste management plan. Funding for each county is based upon a formula using the county’s miles of public roads, the county’s rural population, and the county’s total population as a proportion of the state’s total miles of public roads, rural population, and total population.

Funds will be used to support the costs of contracted litter pickup services, supplies and equipment, and educational programs.

What is the cost in this budget year and future budget years? \$164,664.46 has been awarded for Fiscal Year 2024. No matching funds are required. Future years’ funding is dependent upon availability.

Are the funds budgeted? Budget amendment is in process.

File Number: 0022-24

Director / Commissioner: Carey / Albright





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0023-24

File ID: 0023-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/05/2024

File Name: Request Council authorization to accept award of federal funds in the amount of \$6,360.88 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for Lexington Senior Center. No match is required.

Final Action:

Title: Authorization to accept award of federal funds in the amount of \$6,360.88 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for the Lexington Senior Center. No match is required. (L0023-24) (Stambaugh/Allen-Bryant)

Notes:

Sponsors:

Enactment Date:

Attachments: 24-Bluesheet Memo Sr Citizen Center

Enactment Number:

Deed #:

Hearing Date:

Drafter: Katrina James

Effective Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0023-24

Title

Authorization to accept award of federal funds in the amount of \$6,360.88 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for the Lexington Senior Center. No match is required. (L0023-24) (Stambaugh/Allen-Bryant)

Summary

Authorization to accept award of federal funds in the amount of \$6,360.88 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for the Lexington Senior Center. No match is required. (L0023-24) (Stambaugh/Allen-Bryant)

Budgetary Implications: Yes

Advance Document Review:

Law: No

Risk Management: N/A

Fully Budgeted: Budget amendment is in process.

Account Number: 3190-606102-6081-75801

This Fiscal Year Impact: \$6,360.88

Annual Impact: \$0

Project: SRCTZN_ARP_2024

Activity: FED_GRANT

Budget Reference: 2024

Current Balance: BA in process



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

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

DATE: JANUARY 4, 2024

SUBJECT: Accept Award from the Bluegrass Area Agency on Aging and Independent Living Title IIIB ARPA Grant for Lexington Senior Center

Request: Council authorization to accept award of federal funds in the amount of \$6,360.88 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for Lexington Senior Center. No match is required.

Purpose of Request: The Lexington Senior Citizens Center submitted an application to Bluegrass Area Bluegrass Area Agency on Aging and Independent Living (AAAIL) on November 21, 2023. Bluegrass Area Bluegrass Area Agency on Aging and Independent Living (AAAIL) awarded the Lexington Senior Center federal Title IIIB ARPA funds in the amount of \$6,360.88. Grant funds will be used to purchase five laptops for participants to use at the Lexington Senior Center and purchase an Owl conference camera and accessories for virtual classes and activities.

What is the cost in this budget year and future budget years? \$6,360.88 in federal funds is awarded for Fiscal Year 2024. No matching funds are required. Future years funding is dependent upon availability of funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0023-24

Director/Commissioner: Stambaugh/Allen-Bryant





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0024-24

File ID: 0024-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/05/2024

File Name: Request Council authorization to amend Resolution 486-2023 to reflect award HANDS 740 ARPA funds in the amount of \$38,176 and 741 MCH grant funds in the amount of \$51,635 for the total of \$89,811 to continue the Home Network Project also known as the Kent

Final Action:

Title: Authorization to amend Resolution 486-2023 to reflect award HANDS 740 ARPA funds in the amount of \$38,176 and 741 MCH grant funds in the amount of \$51,635 for a total of \$89,811 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. (L0024-24) (Horton-Holt/Allen-Bryant)

Notes:

Sponsors:

Enactment Date:

Attachments: 24-Blue Sheet Memo Amend Resolution

Enactment Number:

Deed #:

Hearing Date:

Drafter: Katrina James

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0024-24

Title

Authorization to amend Resolution 486-2023 to reflect award HANDS 740 ARPA funds in the amount of \$38,176 and 741 MCH grant funds in the amount of \$51,635 for a total of \$89,811 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. (L0024-24) (Horton-Holt/Allen-Bryant)

Summary

Authorization to amend Resolution 486-2023 to reflect award HANDS 740 ARPA funds in the amount of \$38,176 and 741 MCH grant funds in the amount of \$51,635 for a total of \$89,811 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. (L0024-24) (Horton-Holt/Allen-Bryant)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Ashleigh Bailey, 8/21/2023

Risk Management: N/A

Fully Budgeted: Budget amendments are in process to budget the \$89,811.

Account Number:

This Fiscal Year Impact: \$89,811

Annual Impact: \$0

Project: HANDS_ARPA_2024; HANDS_MCH_2024

Activity: FED_GRANT

Budget Reference: 2024

Current Balance: BA in process

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

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

DATE: JANUARY 4, 2024

**SUBJECT: Authorization to Amend Resolution No. 486-2023 Home Network Program
Award at the Family Care Center**

Request: Council authorization to amend Resolution 486-2023 to reflect award HANDS 740 ARPA funds in the amount of \$38,176 and 741 MCH grant funds in the amount of \$51,635 for the total of \$89,811 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center—FY 2024.

Purpose of Request: On September 14, 2023 (Resolution 486-2023), Council accepted grant funds from the Lexington-Fayette County Health Department in the amount of \$711,152 to continue the Home Network Project (HANDS) at the Family Care Center. The federal award amount is \$379,607 plus \$89,811 which includes \$38,176 in HANDS 740 ARPA funds and \$51,635 in MCH funds; a State award of \$241,734 is also included for a total amount of \$711,152 for FY2024.

What is the cost in this budget year and future budget years? \$89,811 was awarded for FY2024 in HANDS 740 ARPA in the amount of \$38,176 and \$51,635 in HANDS 741 MCH grant funds. Federal and State funds in the amount of \$621,341 has been budgeted. Funding for future budget years is dependent upon availability of federal and state funding.

Are the funds budgeted? Budget amendments are in process to budget the \$89,811.

File Number: 0024-24

Director/Commissioner: Horton-Holt/Allen-Bryant





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0025-24

File ID: 0025-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/05/2024

File Name: Request Council authorization to accept an additional State award from the Lexington-Fayette County Health Department in the amount of \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses to in

Final Action:

Title: Authorization to accept an additional award from the Lexington-Fayette County Health Department in the amount of \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses to include staff salary and related fringe benefits at the Family Care Center. No match is required. (L0025-24) (Horton-Holt/Allen-Bryant)

Notes:

Sponsors:

Enactment Date:

Attachments: 24-Blue Sheet Memo HANDS

Enactment Number:

Deed #:

Hearing Date:

Drafter: Katrina James

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0025-24

Title

Authorization to accept an additional award from the Lexington-Fayette County Health Department in the amount of \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses to include staff salary and related fringe benefits at the Family Care Center. No match is required. (L0025-24) (Horton-Holt/Allen-Bryant)

Summary

Authorization to accept an additional award from the Lexington-Fayette County Health Department in the amount of \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses to include staff salary and related fringe benefits at the Family Care Center. No match is required. (L0025-24) (Horton-Holt/Allen-Bryant)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Ashleigh Bailey, 8/21/2023

Risk Management: N/A

Fully Budgeted: Budget amendment is in process.

Account Number: 3190-606401-6404-XXXXX

This Fiscal Year Impact: \$78,000

Annual Impact: \$0

Project: FCC_MIECHV_2024

Activity: FED_GRANT

Budget Reference: 2024

Current Balance: BA in process

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

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

DATE: JANUARY 4, 2024

**SUBJECT: Accept Additional Award for Home Network Program at the Family Care
Center for FY2024**

Request: Council authorization to accept an additional award from the Lexington-Fayette County Health Department in the amount of \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses to include staff salary and related fringe benefits at the Family Care Center. No match is required.

Purpose of Request: On September 14, 2023 (Resolution 486-2023), Council accepted grant funds from the Lexington-Fayette County Health Department in the amount of \$711,152 to continue the Home Network Project (HANDS) at the Family Care Center. The Lexington-Fayette County Health Department has awarded an additional \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses for staff salary and related fringe benefits at the Family Care Center.

What is the cost in this budget year and future budget years? \$78,000 awarded in funds for FY2024. Funding for future budget years is dependent upon availability of funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0025-24

Director/Commissioner: Horton-Holt/Allen-Bryant





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0027-24

File ID: 0027-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/05/2024

File Name: Request Council authorization to submit an application to the Kentucky Division of Water, and accept funding, if awarded, under the 2024 §319(h) Grant Program requesting funding in the amount of \$150,000 for a West Hickman Watershed Project for the Divisi

Final Action:

Title: Authorization to submit an application to the Kentucky Division of Water, and accept funding, if awarded, under the 2024 §319(h) Grant Program requesting funding in the amount of \$150,000 for a West Hickman Watershed Project on Pimlico Parkway for the Division of Environmental Services. Match in the amount of \$100,000 is required. (L0027-24) (Carey/Albright)

Notes:

Sponsors:

Enactment Date:

Attachments: 24-Blue Sheet Memo 319 Grant West Hickman

Enactment Number:

Deed #:

Hearing Date:

Drafter: Katrina James

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0027-24

Title

Authorization to submit an application to the Kentucky Division of Water, and accept funding, if awarded, under the 2024 §319(h) Grant Program requesting funding in the amount of \$150,000 for a West Hickman Watershed Project on Pimlico Parkway for the Division of Environmental Services. Match in the amount of \$100,000 is required. (L0027-24) (Carey/Albright)

Summary

Authorization to submit an application to the Kentucky Division of Water, and accept funding, if awarded, under the 2024 §319(h) Grant Program requesting funding in the amount of \$150,000 for a West Hickman Watershed Project on Pimlico Parkway for the Division of Environmental Services. Match in the amount of \$100,000 is required.

(L0027-24) (Carey/Albright)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Ashleigh Bailey, 12/29/2023

Risk Management: N/A

Fully Budgeted: Budget amendment will be completed if awarded.

Account Number:

This Fiscal Year Impact: \$250,000

Annual Impact: \$0

Project:

Activity:

Budget Reference:

Current Balance:



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

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

DATE: JANUARY 4, 2024

SUBJECT: West Hickman §319(h) Grant Application

Request: Council authorization to submit an application to the Kentucky Division of Water, and accept funding, if awarded, under the 2024 §319(h) Grant Program requesting funding in the amount of \$150,000 for a West Hickman Watershed Project for the Division of Environmental Services. Match in the amount of \$100,000 is required.

Purpose of Request: The Division of Environmental Services has identified a project listed in the EPA- and KDOW-approved West Hickman Watershed Management Plan, June 2023, which qualifies for this grant program. The project location is a city-owned detention basin at 3474 Pimlico Pkwy (7.3 acres) that was built in the 1980s for quantity/flood control (without consideration to water quality). This project would retrofit the detention basin to allow for stormwater infiltration by removing the concrete channel and installing a wet meadow for pollutant filtration that would also provide significant pollinator habitat in an urbanized area of Lexington. Specific details of this project can be found on the attached Notice of Intent.

What is the cost in this budget year and future budget years? Total cost of the project is \$250,000, which includes State funds of \$150,000 and local match \$100,000. No additional costs are anticipated.

Are the funds budgeted? Budget amendment will be completed if awarded.

File Number: 0027-24

Director / Commissioner: Carey/Albright





Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Master

File Number: 0028-24

File ID: 0028-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/05/2024

File Name: Request Council authorization to execute Professional Services Agreements with Kayla Keeping, Bethanie Logdon, Angela Wallace, Megan Magsam, Kristen Beers and Marinda Beasley on an "on-call" basis for the performance of forensic examinations in 2024.

Final Action:

Title: Authorization to execute Professional Services Agreements with Kayla Keeping, Bethanie Logdon, Angela Wallace, Megan Magsam, Kristen Beers and Marinda Beasley for the performance of forensic examinations in 2024 on an "on-call" basis for an estimated cost of \$68,136.72. Funds are budgeted. (L0028-24) (Weathers/Armstrong)

Notes:

Sponsors:

Enactment Date:

Attachments: 24 - Blue Sheet Memo SANE Agreements

Enactment Number:

Deed #:

Hearing Date:

Drafter: Katrina James

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0028-24

Title

Authorization to execute Professional Services Agreements with Kayla Keeping, Bethanie Logdon, Angela Wallace, Megan Magsam, Kristen Beers and Marinda Beasley for the performance of forensic examinations in 2024 on an "on-call" basis for an estimated cost of \$68,136.72. Funds are budgeted. (L0028-24) (Weathers/Armstrong)

Summary

Authorization to execute Professional Services Agreements with Kayla Keeping, Bethanie

Logdon, Angela Wallace, Megan Magsam, Kristen Beers and Marinda Beasley for the performance of forensic examinations in 2024 on an "on-call" basis for an estimated cost of \$68,136.72. Funds are budgeted. (L0028-24) (Weathers/Armstrong)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Ashleigh Bailey, 11/28/2023

Risk Management: N/A

Fully Budgeted: Yes

Account Number: 3140-505506-5561-71299 SANE_2024 - \$57,167
3140-505506-5561-71217 SANE3_2024 - \$15,000

This Fiscal Year Impact: \$68,136.72

Annual Impact: \$0

Project: SANE_2024; SANE3_2024

Activity: FED_GRANT; STA_GRANT

Budget Reference: 2024

Current Balance: 3140-505506-5561-71299 - \$66,000.00
3140-505506-5561-71217 - \$15,000.00



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

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

DATE: JANUARY 4, 2024

SUBJECT: Professional Services Agreements: Sexual Assault Nurse Examiner Program for Fiscal Year 2024

Request: Council authorization to execute Professional Services Agreements with Kayla Keeping, Bethanie Logdon, Angela Wallace, Megan Magsam, Kristen Beers and Marinda Beasley on an "on-call" basis for the performance of forensic examinations in 2024.

Purpose of Request: The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations. An approved element of the grant funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on-call twenty-four hours a day to respond to calls for examinations at Saint Joseph Hospital. The attached Professional Services Agreements are for the period of January 1, 2024, through December 31, 2024, and outline the responsibilities and compensation.

What is the cost in this budget year and future budget years? \$68,136.72 is estimated for FY24. Future budget years are dependent on available grant funds.

Are the funds budgeted? Funds for these services are budgeted as follows:

FUND	DEPT ID	SECTION	PROJECT	ACTIVITY	BUD REF	ACCT	AMOUNT
3140	505506	5561	SANE_2024	FED_GRANT	2024	71299	\$57,167.00
3140	505506	5561	SANE3_2024	STA_GRANT	2024	71217	\$15,000.00

The funds budgeted in SANE_ 2024 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance and court appearances. The funds budgeted in SANE3_2024 are for payment of nurses for forensic examinations. These funds come from the State's Crime Victims Compensation Board.

File Number: 0028-24

Director/Commissioner: Weathers/Armstrong





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0035-24

File ID: 0035-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/05/2024

File Name: LFUCG Website Hosting

Final Action:

Title: Authorization to execute an agreement with Interpersonal Frequency for services to provide infrastructure for hosting LFUCG's public website (www.lexingtonky.gov), pursuant to RFP #36-2023, at a cost of \$167,950, not to be billed for until the site is fully operational and available to the public. Funds will be requested in the FY 2025 budget. (L0035-24) (Rodgers)

Notes:

Sponsors:

Enactment Date:

Attachments: Bluesheet Memo_WebsiteHosting

Enactment Number:

Deed #:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0035-24

Title

Authorization to execute an agreement with Interpersonal Frequency for services to provide infrastructure for hosting LFUCG's public website (www.lexingtonky.gov), pursuant to RFP #36-2023, at a cost of \$167,950, not to be billed for until the site is fully operational and available to the public. Funds will be requested in the FY 2025 budget. (L0035-24) (Rodgers)

Summary

Authorization to execute an agreement with Interpersonal Frequency for services to provide infrastructure for hosting LFUCG's public website (www.lexingtonky.gov), pursuant to RFP #36-2023, at a cost of \$167,950, not to be billed for until the site is fully operational and available to the public. Funds will be requested in the FY 2025 budget. (L0035-24) (Rodgers)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes: Completed by [Ashleigh Bailey, 11/27/2023]

Risk Management: NA

Fully Budgeted: Funds will be requested in FY 2025 budget

Account Number:

1101-202505-0001-72205 (85%)

1115-202505-0001-72205 (7%)

4002-202505-0001-72205 (5%)

4051-202505-0001-72205 (3%)

This Fiscal Year Impact: **\$0.00**

Annual Impact (beginning FY25): \$167.950

Current Balance: Funds will be requested in FY25 Budget



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

FROM: Liz Rodgers, Chief Information Officer

DATE: January 8, 2024

SUBJECT: Hosting Agreement for Redesigned LFUCG Website

Request:

Requesting Council approval for the Mayor to execute an agreement with Interpersonal Frequency for services to allocate and provide ongoing maintenance and support for secure and resilient cloud infrastructure for hosting LFUCG's public website (www.lexingtonky.gov), per award from competitive bid under RFP #36-2023.

Purpose:

The City and its vendor share a goal of developing a new public website that will transform how we interact with those we serve online. This new website must have a secure, highly-available server and network infrastructure on which to live. The Software-as-a-Service (SaaS) agreement establishes terms for building and maintaining this logical "home" for the new website to occupy. The initial service term begins with the website's launch and extends to 12 months, with an option to renew annually through June 30, 2027. Termination is possible with 90 days' written notice prior to renewal. LFUCG will not be billed for these services until the new website is fully operational and available to the public, projected for late fall of 2024.

Budgetary Implication:

Cost for FY25 is projected to be \$167,950

Are the funds budgeted?

Funds will be requested in the Dept of Information Technology's FY25 operating budget:

1101-202505-0001-72205 (85%)

1115-202505-0001-72205 (7%)

4002-202505-0001-72205 (5%)



4051-202505-0001-72205 (3%)

File Number: 0035-24

Director/Commissioner: Rodgers





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0036-24

File ID: 0036-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/08/2024

File Name: 24-0025- Create Position - Housing Advocacy & Community Development

Final Action:

Title: Authorization to create one (1) classified position of Administrative Specialist Principal (Grade 520N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council. This action has a future annual fiscal impact of \$84,477.31. (L0036-24) (George/Hamilton)

Notes:

Sponsors:

Enactment Date:

Attachments: Bluesheet 24-0025

Enactment Number:

Deed #:

Hearing Date:

Drafter: Alana Morton

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0036-24

Title

Authorization to create one (1) classified position of Administrative Specialist Principal (Grade 520N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council. This action has a future annual fiscal impact of \$84,477.31. (L0036-24) (George/Hamilton)

Summary

Authorization to create one (1) classified position of Administrative Specialist Principal (Grade 520N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council. This action has a future annual fiscal impact of \$84,477.31. (L0036-24) (George/Hamilton)

Budgetary Implications: Yes

Advance Document Review:

Law: NA

Risk Management: NA

Fully Budgeted: Yes/No/Partial

Account Number:

This Fiscal Year Impact: \$

Annual Impact: \$

Project:

Activity:

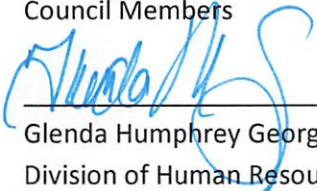
Budget Reference:

Current Balance:



M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: January 8, 2024

SUBJECT: Create Position – Department of Housing Advocacy & Community Development

Request:

The attached action is requesting authorization to create one (1) classified position of Administrative Specialist Principal (Grade 520N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council.

Why are you requesting?

Upon the request of the division, the Division of Human Resources conducted a classification study on the requested position. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action.

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

This action has a future impact of a cost of \$84,477.31.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Administrative Specialist Principal	\$0	\$59,999.68	\$59,999.68
Total Annual Impact/ Salary and Benefits \$84,477.31			



File Number: 0036.24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0037-24

File ID: 0037-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/08/2024

File Name: Request Council authorization to execute agreement with Love to Ride, a bicycle promotion and behavior change platform for the Lexington Area MPO at cost not to exceed \$29,695.

Final Action:

Title: Authorization to execute an agreement with Love to Ride, a bicycle promotion and behavior change platform for the Lexington Area MPO to increase bicycling in Lexington, at cost not to exceed \$29,695. Funds are budgeted. (L0037-24) (Duncan/Horn)

Notes:

Sponsors:

Enactment Date:

Attachments: 24- Blue Sheet Memo Love to Ride

Enactment Number:

Deed #:

Hearing Date:

Drafter: Katrina James

Effective Date:

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0037-24

Title

Authorization to execute an agreement with Love to Ride, a bicycle promotion and behavior change platform for the Lexington Area MPO to increase bicycling in Lexington, at cost not to exceed \$29,695. Funds are budgeted. (L0037-24) (Duncan/Horn)

Summary

Authorization to execute an agreement with Love to Ride, a bicycle promotion and behavior change platform for the Lexington Area MPO to increase bicycling in Lexington, at cost not to exceed \$29,695. Funds are budgeted. (L0037-24) (Duncan/Horn)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Ashleigh Bailey, 1/5/2024

Risk Management: N/A

Fully Budgeted: Yes

Account Number: 3160-160705-0001-71299

This Fiscal Year Impact: \$29,695

Annual Impact: \$0

Project: SLX_UPWP-2024

Activity: 5.0

Budget Reference: 2024

Current Balance: \$51,989.04



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

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

DATE: JANUARY 5, 2024

SUBJECT: Love to Ride Bicycle Promotion Platform

Request: Council authorization to execute agreement with Love to Ride, a bicycle promotion and behavior change platform for the Lexington Area MPO at cost not to exceed \$29,695.

Purpose of Request: The Lexington Area MPO seeks professional services offered by Love to Ride, an online behavior-change platform, to increase bicycling in Lexington.

Love to Ride is a unique service that offers a game theory-based online platform with proven success in increasing bike and scooter usage. They have hosted campaigns in 12 countries and over 200 cities around the world. Through targeted audience segmentation, game-based engagement, and proven-effective communications packages, Love to Ride has demonstrated success in increasing ridership across communities. The MPO/Love to Ride service agreement includes two individual month-long public outreach campaigns (May Bike Month and Cycle September) with promotional and technical support from Love to Ride staff. Additional promotions, incentives, and outreach opportunities will also be available year-round. Love to Ride will also provide a comprehensive post-campaign evaluation of its effectiveness. Additional data analysis is provided through aggregated and anonymized behavioral and social data points (e.g., traffic stress/comfort ratings along routes, numbers of “influencers” encouraging others to ride via the platform, etc.) which will help the MPO identify barriers to bicycling and scooting around the community.

The MPO and Division of Environmental Quality’s Public Information and Engagement team will collaborate directly with Love to Ride staff to execute and coordinate the campaign with other city-supported behavior-change efforts (e.g., Green Check program).

Cost in this Budget year and future budget years: Cost in FY 2024 is \$29,695. Future years with the option to renew the contract for one year dependent on available SLX grant funds.

Are the funds budgeted? Yes, 160705-3160-0001-71299; SLX_UPWP_2024

File Number: 0037-24

Director/Commissioner: Duncan/Horn





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0038-24

File ID: 0038-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/08/2024

File Name: Request Council authorization to execute agreement and accept award in the amount of \$103,367.98 from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2024 Emergency Management Assistance Project. Match in the amount of \$12

Final Action:

Title: Authorization to execute an agreement and accept award in the amount of \$103,367.98 from the Kentucky Department of Military Affairs, Division of Emergency Management for FY 2024 Emergency Management Assistance Project to support emergency preparedness activities in Fayette County. Match in the amount of \$125,000 is budgeted. (L0038-24) (Larkin/Armstrong)

Notes:

Sponsors:

Enactment Date:

Attachments: 24-Bluesheet Memo - EMA Award

Enactment Number:

Deed #:

Hearing Date:

Drafter: Katrina James

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0038-24

Title

Authorization to execute an agreement and accept award in the amount of \$103,367.98 from the Kentucky Department of Military Affairs, Division of Emergency Management for FY 2024 Emergency Management Assistance Project to support emergency preparedness activities in Fayette County. Match in the amount of \$125,000 is budgeted. (L0038-24) (Larkin/Armstrong)

Summary

Authorization to execute an agreement and accept award in the amount of \$103,367.98 from the Kentucky Department of Military Affairs, Division of Emergency Management for FY 2024 Emergency Management Assistance Project to support emergency preparedness activities in Fayette County. Match in the amount of \$125,000 is budgeted. (L0038-24) (Larkin/Armstrong)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Ashleigh Bailey, 12/19/2023

Risk Management: N/A

Fully Budgeted: Budget amendment is in process.

Account Number:

This Fiscal Year Impact: \$228,367.98

Annual Impact: \$0

Project: EMRG_MGMT_2024

Activity: FED_GRANT

Budget Reference: 2024

Current Balance: BA in process

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

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

DATE: JANUARY 05, 2024

SUBJECT: FY 2024 Emergency Management Assistance Project

Request: Council authorization to execute agreement and accept award in the amount of \$103,367.98 from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2024 Emergency Management Assistance Project. Match in the amount of \$125,000 is budgeted.

Purpose of Request: The Division of Emergency Management has been awarded federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management. The purpose of this project is to support emergency preparedness activities in Fayette County. Funds are used to offset personnel and operating costs in the Division of Emergency Management. The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency.

What is the cost in this budget year and future budget years? \$103,367.98 is cost in FY2024. Match in the amount of \$125,000 is budgeted in the FY2024 general fund for the Division of Emergency Management for a total project cost of \$228,367.98. There is no impact on future budget years.

Are funds budgeted: Budget amendment is in process.

File Number: 0038-24

Director/Commissioner: Larkin/Armstrong





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0039-24

File ID: 0039-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/08/2024

File Name: iconectiv agreement 2024

Final Action:

Title: Authorization to execute an annual agreement with iconectiv, LLC, a sole source provider, for E911 to access iconectiv's database of phone numbers and corresponding carriers utilized by the 911 system nationwide, which is managed under contract with the FCC, for a total cost of \$6,000. Funds are budgeted. (L0039-24) (Patton/Armstrong)

Notes:

Sponsors:

Enactment Date:

Attachments: Memo_iconectiv agreement 2024

Enactment Number:

Deed #:

Hearing Date:

Drafter: Jennifer Cottle

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0039-24

Title

Authorization to execute an annual agreement with iconectiv, LLC, a sole source provider, for E911 to access iconectiv's database of phone numbers and corresponding carriers utilized by the 911 system nationwide, which is managed under contract with the FCC, for a total cost of \$6,000. Funds are budgeted. (L0039-24) (Patton/Armstrong)

Summary

Authorization to execute an annual agreement with iconectiv, LLC, a sole source provider, for E911 to access iconectiv's database of phone numbers and corresponding carriers utilized by the 911 system nationwide, which is managed under contract with the FCC, for a total cost of \$6,000. Funds are budgeted. (L0039-24) (Patton/Armstrong)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: { Select Yes, Completed by [Sanner, Date]}

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

Fully Budgeted [select]: Y

Account Number: 4205-505602-5621-77802 at \$5,700 + 4204-505602-5622-77802 at \$300

This Fiscal Year Impact: \$6,000

Annual Impact: \$6,000

Project:

Activity:

Budget Reference:

Current Balance: \$5,700.00 and \$325.00



01/8/2024

TO: Mayor Linda Gorton
Urban County Councilmembers

FROM: Jonelle Patton
Lexington Enhanced 911

RE: iconectiv Enhanced Law Enforcement Platform (ELEP) Service Agreement & Sole Source Approval

Request:

The Division of Enhanced 911 is requesting authorization for the Mayor to sign an agreement with iconectiv, LLC, which allows this agency to access the Number Portability Administration Center covering the Regional Bell Operating Companies US Service Areas for the purpose of determining which telephone company a phone number is affiliated with. Iconectiv maintains the ELEP telephone portability service for the Federal Communications Commission (FCC) under an exclusive agreement (Sole Source Form attached). The FCC portability law allows customers to keep their landline, wireless and VoIP telephone number when changing carriers and/or location. However, when location and carrier information is missing from call data presented to 911, this service identifies the carrier and landline location associated with the number used to dial 911. This service helps maintain the accuracy of the 911 database for Lexington and 29 counties in the Lexington owned Central Kentucky 911 Network.

Why are you requesting?

On behalf of the FCC, iconectiv, LLC maintains the only database of phone numbers and corresponding carriers utilized by the 911 system nationwide. The agreement with iconectiv does not have an automatic renewal clause, thus it must be renewed annually.

What are the costs in this budget year and future budget years?

The annual fee is \$6,000.00.

Are the funds budgeted?

Yes - fully funded in accounts: 4205-505602-5621-77802 @ \$5,700 + 4204-505602-5622-77802 @ \$300.

File Number: 0039-24

xc: Ken Armstrong, Commissioner





Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Master

File Number: 0040-24

File ID: 0040-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/08/2024

File Name: Request Council authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$141,789.58 from Medicaid Settlement Funds for FY20 Home Network Program also known as the Kentucky Health Access Nurturing Development S

Final Action:

Title: Authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$141,789.58 from Medicaid Settlement Funds for FY 2020 Home Network Program also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. No match is required. (L0040-24) (Horton-Holt/Allen-Bryant)

Notes:

Sponsors:

Enactment Date:

Attachments: 24-Blue Sheet Memo FY20 HANDS Settlement

Enactment Number:

Deed #:

Hearing Date:

Drafter: Katrina James

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0040-24

Title

Authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$141,789.58 from Medicaid Settlement Funds for FY 2020 Home Network Program also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. No match is required. (L0040-24) (Horton-Holt/Allen-Bryant)

Summary

Authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$141,789.58 from Medicaid Settlement Funds for FY 2020 Home Network Program also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. No match is required. (L0040-24)
(Horton-Holt/Allen-Bryant)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Ashleigh Bailey, 1/5/2024

Risk Management: N/A

Fully Budgeted: Budget amendment is in process.

Account Number: 3190-606401-6404-XXXXX

This Fiscal Year Impact: \$141,789.58

Annual Impact: \$0

Project: HMENET_SET_2022

Activity: FED_GRANT

Budget Reference: 2022

Current Balance: BA in process

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

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

DATE: JANUARY 5, 2024

**SUBJECT: Accept of Award from Medicaid Settlement Funds for FY20 Home Network
Program at the Family Care Center**

Request: Council authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$141,789.58 from Medicaid Settlement Funds for FY20 Home Network Program also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. No match is required.

Purpose of Request: During 2022, Kentucky Medicaid performed an audit of the program funds designated to Kentucky Health Access Nurturing Development Services (HANDS) statewide for fiscal year 2020. Kentucky Medicaid found that HANDS programs were underfunded due to the COVID-19 pandemic which stopped all home visiting services until changes to service deliveries were established to accommodate COVID-19 restrictions. Each HANDS site, one in every county of Kentucky, was issued a check from the Medicaid funds that should have been paid to sites for services in 2020. The disbursement of these 2020 funds was to balance the Kentucky Medicaid budget for that program year, as well as to provide financial support for the HANDS programs around the state that suffered due to the pandemic. The Lexington-Fayette County Health Department split designated funds with the Family Care Center for Fayette County. Home Network Program at the Family Care Center was awarded \$141,789.58.

What is the cost in this budget year and future budget years? \$141,789.58 awarded in federal funds for FY2020. Funding for future budget years is dependent upon availability of funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0040-24

Director/Commissioner: Horton-Holt/Allen-Bryant





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0041-24

File ID: 0041-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/08/2024

File Name: Request Council authorization execute Contract Modification No. 10 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$228,000 for project closeout

Final Action:

Title: Authorization to execute Contract Modification No. 10 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$183,000 for project closeout documentation and development of digital operations and maintenance manual platform, bringing the new contract total to \$3,869,652.39. The execution of Contract Modification No. 10 is pending on approval by KYTC and FHWA to use TIGER funds. Budget amendment in process. (L0041-24) (Peacher/Scott)

Notes:

Sponsors:

Enactment Date:

Attachments: 24-Bluesheet Memo-Gresham CM10, GSP_CM10_awaiting mayor signature

Enactment Number:

Deed #:

Hearing Date:

Drafter: Katrina James

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0041-24

Title

Authorization to execute Contract Modification No. 10 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$183,000 for project closeout

documentation and development of digital operations and maintenance manual platform, bringing the new contract total to \$3,869,652.39. The execution of Contract Modification No. 10 is pending on approval by KYTC and FHWA to use TIGER funds. Budget amendment in process. (L0041-24) (Peacher/Scott)

Summary

Authorization to execute Contract Modification No. 10 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$183,000 for project closeout documentation and development of digital operations and maintenance manual platform, bringing the new contract total to \$3,869,652.39. The execution of Contract Modification No. 10 is pending on approval by KYTC and FHWA to use TIGER funds. Budget amendment in process. (L0041-24) (Peacher/Scott)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by David Barberie, 1/8/2024

Risk Management: N/A

Fully Budgeted: Budget amendment is in process.

Account Number: 3160-303202-3225-71299 - \$150,000
2608-133001-0001-91715 - \$33,000

This Fiscal Year Impact: \$183,000

Annual Impact: \$0

Project: TOWN_TGER_2017 and TOWNBR_PARK_2018

Activity: PROF_SVCS

Budget Reference: 2017 and 2018

Current Balance: 3160-303202-3225-71299 - BA in process
2608-133001-0001-91715 - \$126,396.05



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

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

DATE: JANUARY 8, 2024

SUBJECT: Authorization to execute Contract Modification No. 10 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$183,000

Request: Authorization to execute Contract Modification No. 10 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$183,000 for project closeout documentation and development of digital operations and maintenance manual platform. The execution of Contract Modification No. 10 will be pending on approval by KYTC and FHWA to use TIGER funds.

Why are you requesting? Gresham Smith and Partners, was chosen as the most qualified candidate to provide design and engineering services in support of the Town Branch Commons project. The required services were competitively selected by Request for Qualifications (RFQ) 25-2016. This modification is needed to extend Gresham Smith's contract to allow for the development of an enhanced digital operations and maintenance manual for Town Branch Commons.

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

The cost for this FY24 is: \$183,000

The cost for future FY is: None

Are the funds budgeted? Budget amendment is in process. 3160-303202-3225-71299, 2017, TOWN_TGER_2017 Prof Svcs (\$150,000) and 2608-133001-0001-91715-2018-TWNBR_PARK_2018 Prof Svcs (\$33,000)

File Number: 0041-24

Director/Commissioner: Peacher/Scott



**LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT CONTRACT CHANGE ORDER**
Page 1 of 2

To (Contractor): Gresham, Smith, and Partners

Date:	January 8, 2024
Project:	Town Branch Commons Corridor
Location:	Midland, Vine, Newtown
Contract No.	313-2016
Original Contract Amt.	\$929,283.00
Cumulative Amount of Previous Change Orders	\$2,757,369.39
Percent Change - Previous Change Orders	296.72%
Total Contract Amount Prior to this Change Order	\$3,686,652.39
Change Order No.	10

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

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	AI Enabled/Specially Aware O&M Manual		\$150,000.00	
2	Post Launch Support		\$33,000.00	
	Total decrease	\$0.00		
	Total increase		\$183,000.00	
	Net Amount of this Change Order	\$183,000.00		
	New Contract Amount Including this Change Order	\$3,869,652.39		
	Percent Change - This Change Order			4.73%
	Percent Change - All Change Orders			316.41%

The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Recommended by [Signature] (Proj. Engr.) Date 1.16.2024

Accepted by [Signature] (Contractor) Date 1/16/2024

Approved by [Signature] (Director) Date 1.16.2024

Approved by [Signature] (Commissioner) Date 1.16.24

Approved by [Signature] (Mayor or CAO) Date _____



Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0042-24

File ID: 0042-24

Type: Agenda Item

Status: First Reading

Version: 2

Contract #:

In Control: Urban County Council

File Created: 01/08/2024

File Name: Request Council authorization to execute Amendment to Agreement with the University of Kentucky Research Foundation (UKRF) and increase contract \$29,346 for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE)

Final Action:

Title: Authorization to execute an Amendment to the Agreement with the University of Kentucky Research Foundation (UKRF) and increase the contract by \$29,346 for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act, 2022 to extend the period of performance to September 29, 2024. Funds are budgeted. (L0042-24) (Johnson/Scott)

Notes:

Sponsors:

Enactment Date:

Attachments: 24 - Bluesheet Memo UKRF Amendment BFREE

Enactment Number:

Deed #:

Hearing Date:

Drafter: Katrina James

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
2	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0042-24

Title

Authorization to execute an Amendment to the Agreement with the University of Kentucky Research Foundation (UKRF) and increase the contract by \$29,346 for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Department of Health and Human Services, Substance Abuse and Mental Health

Service Administration from the Consolidated Appropriations Act, 2022 to extend the period of performance to September 29, 2024. Funds are budgeted. (L0042-24) (Johnson/Scott)

Summary

Authorization to execute an Amendment to the Agreement with the University of Kentucky Research Foundation (UKRF) and increase the contract by \$29,346 for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act, 2022 to extend the period of performance to September 29, 2024. Funds are budgeted. (L0042-24) (Johnson/Scott)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Ashleigh Bailey, 1/8/2024

Risk Management: N/A

Fully Budgeted: Budget amendment is in process.

Account Number: 3190-606105-0001-71299

This Fiscal Year Impact: \$29,346

Annual Impact: \$0

Project: SMHSABFREE_2023

Activity: FED_GRANT

Budget Reference: 2023

Current Balance: BA in process



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

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

DATE: JANUARY 8, 2024

**SUBJECT: Amendment to Agreement with University of Kentucky Research Foundation
(UKRF)**

Request: Council authorization to execute Amendment to Agreement with the University of Kentucky Research Foundation (UKRF) and increase contract \$29,346 for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act, 2022 to extend period of performance to September 29, 2024. Cost not to exceed \$29,346.

Purpose of Request: On December 6, 2022 (Resolution 710-2022), Council authorized execution of the agreement with UKRF to provide evaluation services pertaining to Year 1 of the Lexington-Fayette Urban County Government Barrier Free Re-Entry and Recovery Initiative (BFREE) Project in the amount of \$44,927. The purpose of the project is to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. The University of Kentucky Research Foundation is listed as the required evaluator in the grant application. Due to program delays LFUCG requested and was granted a No Cost Extension to extend the period of performance to September 29, 2024. A current agreement is required between LFUCG and UKRF to ensure compliance with all grant requirements. This action will amend the UKRF original agreement to extend the deadline until September 29, 2024.

What is the cost in this budget year and future budget years? \$29,346 is cost in FY2024. Future budget years will depend on additional grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0042-24

Director/Commissioner: Larry Johnson/Tyler Scott





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0043-24

File ID: 0043-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/08/2024

File Name: 24-0026 Create Position - Department of Law

Final Action:

Title: Authorization to create one (1) classified position of Attorney (Grade 526E) in the Department of Law, effective upon passage of Council. This action has a future impact of a cost of \$111,217.26. (L0043-24) (George/Hamilton)

Notes:

Sponsors:

Enactment Date:

Attachments: Bluesheet 24-0026

Enactment Number:

Deed #:

Hearing Date:

Drafter: Alana Morton

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0043-24

Title

Authorization to create one (1) classified position of Attorney (Grade 526E) in the Department of Law, effective upon passage of Council. This action has a future impact of a cost of \$111,217.26. (L0043-24) (George/Hamilton)

Summary

Authorization to create one (1) classified position of Attorney (Grade 526E) in the Department of Law, effective upon passage of Council. This action has a future impact of a cost of \$111,217.26. (L0043-24) (George/Hamilton)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: No, Completed by [Attorney Name, Date]}

Risk Management: No, Completed by [Official, Date]
Fully Budgeted [select]: Yes/No/Partial
Account Number:
This Fiscal Year Impact: \$
Annual Impact: \$
Project:
Activity:
Budget Reference:
Current Balance:



M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: January 8, 2024

SUBJECT: Create Position – Department of Law

Request:

The attached action is requesting authorization to create one (1) classified position of Attorney (Grade 526E) in the Department of Law, effective upon passage of Council.

Why are you requesting?

Upon the request of the division, the Division of Human Resources conducted a classification study on the requested position. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action.

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

This action has a future impact of a cost of \$111,217.26.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Attorney	\$0	80,406.56	80,406.56
Total Annual Impact/ Salary and Benefits \$111,217.26			



File Number: 0043.24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0045-24

File ID: 0045-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/08/2024

File Name: 24-0027 Create Positions - Fire and Emergency Services

Final Action:

Title: Authorization to create two (2) unclassified positions of Overdose Prevention Project Coordinator (Grade 519N) and one (1) unclassified position of Peer Support Specialist (Grade 516N) in the Division of Fire and Emergency Services, effective upon passage of Council. This action has a future annual impact of \$232,009.44. The positions are grant funded. Funds are budgeted. (L0045-24) (George/Hamilton)

Notes:

Sponsors:

Enactment Date:

Attachments: Bluesheet 24-0027

Enactment Number:

Deed #:

Hearing Date:

Drafter: Alana Morton

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0045-24

Title

Authorization to create two (2) unclassified positions of Overdose Prevention Project Coordinator (Grade 519N) and one (1) unclassified position of Peer Support Specialist (Grade 516N) in the Division of Fire and Emergency Services, effective upon passage of Council. This action has a future annual impact of \$232,009.44. The positions are grant funded. Funds are budgeted. (L0045-24) (George/Hamilton)

Summary

Authorization to create two (2) unclassified positions of Overdose Prevention Project Coordinator (Grade 519N) and one (1) unclassified position of Peer Support Specialist

(Grade 516N) in the Division of Fire and Emergency Services, effective upon passage of Council. This action has a future annual impact of \$232,009.44. The positions are grant funded. Funds are budgeted. (L0045-24) (George/Hamilton)

Budgetary Implications: Yes

Advance Document Review:

Law: NA

Risk Management: NA

Fully Budgeted: Yes, Grant Funded

Account Number:

This Fiscal Year Impact: \$232,009.44

Annual Impact: \$

Project:

Activity:

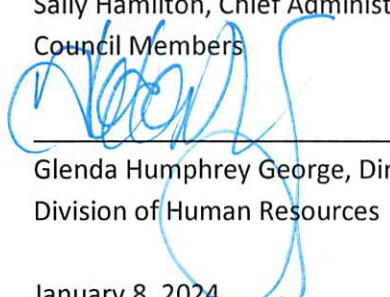
Budget Reference:

Current Balance:



M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: January 8, 2024

SUBJECT: Create Positions – Division of Fire and Emergency Services

Request:

The attached action is requesting authorization to create two (2) unclassified positions of Overdose Prevention Project Coordinator (Grade 519N) and one (1) unclassified position of Peer Support Specialist (Grade 516N) in the Division of Fire and Emergency Services, effective upon passage of Council.

Why are you requesting?

Upon the request of the division, the Division of Human Resources conducted a classification study on the requested positions. These positions were analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested positions are described in this action.

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

This action has a future impact of a cost of \$232,009.44



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Overdose Prevention Project Coordinator	\$0	\$57,143.84	\$57,143.84
Overdose Prevention Project Coordinator	\$0	\$57,143.84	\$57,143.84
Peer Support Specialist	\$0	\$49,362.56	\$49,362.56
Total Annual Impact/ Salary and Benefits \$232,009.44			

File Number: 0045-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 0047-24

File ID: 0047-24

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 01/08/2024

File Name: Create Position - Office of the Mayor 24-0030

Final Action:

Title: Authorization to create one (1) classified position of Administrative Specialist (Grade 516N) in the Office of the Mayor, effective upon passage of Council. This action has a future impact of a cost of \$70,539.06. (L0047-24) (George/Hamilton)

Notes:

Sponsors:

Enactment Date:

Attachments: Bluesheet 24-0030

Enactment Number:

Deed #:

Hearing Date:

Drafter: Alana Morton

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 0047-24

Title

Authorization to create one (1) classified position of Administrative Specialist (Grade 516N) in the Office of the Mayor, effective upon passage of Council. This action has a future impact of a cost of \$70,539.06. (L0047-24) (George/Hamilton)

Summary

Authorization to create one (1) classified position of Administrative Specialist (Grade 516N) in the Office of the Mayor, effective upon passage of Council. This action has a future impact of a cost of \$70,539.06. (L0047-24) (George/Hamilton)

Budgetary Implications [select]: Yes

Advance Document Review:

Law: No, Completed by [Attorney Name, Date]}

Risk Management: No, Completed by [Official, Date]}

Fully Budgeted [select]: Yes/No/Partial

Account Number:

This Fiscal Year Impact: \$

Annual Impact: \$

Project:

Activity:

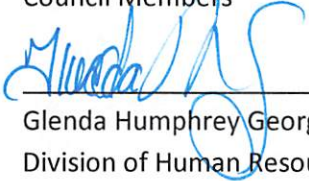
Budget Reference:

Current Balance:



M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: January 8, 2024

SUBJECT: Create Position – Office of the Mayor

Request:

The attached action is requesting authorization to create one (1) classified position of Administrative Specialist (Grade 516N) in the Office of the Mayor, effective upon passage of Council.

Why are you requesting?

Upon the request of the division, the Division of Human Resources conducted a classification study on the requested position. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action.

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

This action has a future impact of a cost of \$70,539.06.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Administrative Specialist	\$0	\$49,362.56	\$49,362.56
Total Annual Impact/ Salary and Benefits \$70,539.06			



File Number: 0047-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 1270-23

File ID: 1270-23

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 12/04/2023

File Name: 4th Quarter Addressing Changes

Final Action:

Title: Authorization to change street names and/or individual numbers of addresses within the 3rd, 5th and 6th Council Districts to ensure the proper operation of the Enhanced 9-1-1 system. Addresses include 2368 Professional Heights Dr. to 126 E. Lowry Ln., 2038 Altamont Ct. to 2035 Altamont Ct., and 2350 Winchester Rd. to 2501 Sir Barton Way. No budgetary impact. (L1270-23) (Patton/Armstrong)

Notes:

Sponsors:

Enactment Date:

Attachments: Memo 4th Quarter change 2023

Enactment Number:

Deed #:

Hearing Date:

Drafter: Robin Burke

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 1270-23

Title

Authorization to change street names and/or individual numbers of addresses within the 3rd, 5th and 6th Council Districts to ensure the proper operation of the Enhanced 9-1-1 system. Addresses include 2368 Professional Heights Dr. to 126 E. Lowry Ln., 2038 Altamont Ct. to 2035 Altamont Ct., and 2350 Winchester Rd. to 2501 Sir Barton Way. No budgetary impact. (L1270-23) (Patton/Armstrong)

Summary

Authorization to change street names and/or individual numbers of addresses within the 3rd, 5th and 6th Council Districts to ensure the proper operation of the Enhanced 9-1-1 system. Addresses include 2368 Professional Heights Dr. to 126 E. Lowry Ln., 2038

Altamont Ct. to 2035 Altamont Ct., and 2350 Winchester Rd. to 2501 Sir Barton Way. No budgetary impact. (L1270-23) (Patton/Armstrong)

Budgetary Implications: No

Advance Document Review:

Law: {Yes, Completed by [Michael Sanner]}

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

Fully Budgeted: N/A

Account Number: N/A

This Fiscal Year Impact: **\$0.00**

Annual Impact: **\$0.00**

Project:

Activity:

Budget Reference:

Current Balance:

Linda Gorton
MAYOR



LEXINGTON

Jonelle Patton
DIRECTOR
ENHANCED 911

TO: Mayor Linda Gorton
Council Members

FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: December 4, 2023

SUBJECT: E911 Quarterly Address Changes

Request:

The Division of Enhanced 911 is requesting a resolution authorizing the Mayor to change street names and/or individual numbers of addresses within the 3rd, 5th and 6th Council Districts.

Why are you requesting?

The Division of E911 needs this action completed because the street name and/or number changes are necessary to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate confusing, duplicate and/or improperly named and numbered addresses in Fayette County.

What are the costs in this budget year and future budget years?

N/A

Are the funds budgeted?

N/A

File Number: 1270-23





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 1272-23

File ID: 1272-23

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 12/04/2023

File Name: Town Branch Park Access Improvements Sole Source Authorization

Final Action:

Title: Authorization to execute an agreement with Strand Associates Inc., as a sole source provider of construction phase engineering services for the Town Branch Park Access Improvements Project, for a total not to exceed the amount of \$100,000 to obtain construction phase engineering support for the Town Branch Park Access Improvements Project, from the consulting firm that designed the project. Funds are budgeted. (L1272-23) (Burton/Albright)

Notes:

Sponsors:

Enactment Date:

Attachments: TB Park Access Improvements Memo.pdf

Enactment Number:

Deed #:

Hearing Date:

Drafter: Sara Burd

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 1272-23

Title

Authorization to execute an agreement with Strand Associates Inc., as a sole source provider of construction phase engineering services for the Town Branch Park Access Improvements Project, for a total not to exceed the amount of \$100,000 to obtain construction phase engineering support for the Town Branch Park Access Improvements Project, from the consulting firm that designed the project. Funds are budgeted. (L1272-23) (Burton/Albright)

Summary

Authorization to execute an agreement with Strand Associates Inc., as a sole source provider of construction phase engineering services for the Town Branch Park Access Improvements Project, for a total not to exceed the amount of \$100,000 to obtain construction phase engineering support for the Town Branch Park Access Improvements Project, from the consulting firm that designed the project. Funds are budgeted. (L1272-23) (Burton/Albright)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Michael Sanner, November 15, 2022

Risk Management: N/A

Fully Budgeted : Yes

Account Number:	2613-303202-3251-91715	TB_PARK1_2023	\$17,192.58
	1105-303202-3251-91715	TB_PARK1_2023	\$82,807.42

This Fiscal Year Impact: \$100,000

Annual Impact: \$0

Project: TB_PARK1_2023 and TB_PARK1_2023


Activity: CONSTRUCT_CAP

Budget Reference: 2023

Current Balance: TB_PARK1_2023: \$17,192.58
TB_PARK2_2023: \$2,409,804.57



TO: Mayor Linda Gorton
Urban County Council

FROM: Doug Burton, Director 
Division of Engineering

DATE: December 4, 2023

SUBJECT: Town Branch Park Access Improvements Project
Authorization to Award Sole Source Construction Phase Engineering Services Contract

Request:

Request Council authorization to execute an agreement with Strand Associates Inc., as a sole source provider of construction phase engineering services for the Town Branch Park Access Improvements Project, for a total not-to-exceed amount of \$100,000.

Purpose of Request:

The LFUCG Division of Engineering needs this action to obtain construction phase engineering support for the Town Branch Park Access Improvements Project, from the consulting firm that designed the project. This project will provide a pedestrian connection from High Street to the future Town Branch Park, improve Manchester Street from High Street to Oliver Lewis Way, and provide traffic calming features on High Street.

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

The cost for this FY is: \$100,000.00
The cost for future FY is: N/A

Are the funds budgeted?

Yes, the funds are budgeted in in the following accounts:

\$	17,192.58	2613	303202	3251	91715	TB_PARK1_2023
\$	82,807.42	1105	303202	3251	91715	TB_PARK2_2023

File Number: 1272-23

Director/Commissioner: Burton/Albright





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 1280-23

File ID: 1280-23

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 12/10/2023

File Name: Atlantic Emergency Solutions Contract_Fire

Final Action:

Title: Authorization to enter into an agreement with Atlantic Emergency Solutions for the purchase of (1) new Pierce Enforcer Aerial, (Ladder) truck, at cost of \$1,512,563. Funds are budgeted. (L1280-23) (Wells/Armstrong)

Notes: In office 1/3/2024. MS

Sponsors:

Enactment Date:

Attachments: Atlantic Emergency Solutions - New Ladder (002)_Blue Sheet Memo

Enactment Number:

Deed #:

Hearing Date:

Drafter: Tammy James

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 1280-23

Title

Authorization to enter into an agreement with Atlantic Emergency Solutions for the purchase of (1) new Pierce Enforcer Aerial, (Ladder) truck, at cost of \$1,512,563. Funds are budgeted. (L1280-23) (Wells/Armstrong)

Summary

Authorization to enter into an agreement with Atlantic Emergency Solutions for the purchase of (1) new Pierce Enforcer Aerial, (Ladder) truck, at cost of \$1,512,563. Funds are budgeted. (L1280-23) (Wells/Armstrong)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, M. Sanner

Risk Management: No

Fully Budgeted: Yes

Account Number: 2614 505707 5713 96957

This Fiscal Year Impact: \$1,512,563.00

Annual Impact: NA

This Fiscal Year Impact: \$

Annual Impact: \$

Project: FIRE_TRUCK_2024

Activity: VEHICLE

Budget Reference: 2024

Current Balance: \$3,991,232.00



TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: 12/10/2023
SUBJECT: Contract with Atlantic Emergency Solutions

File Summary: To enter into an agreement with Atlantic Emergency Solutions for the purchase of (1) new Pierce Enforcer Aerial, (Ladder) truck.

Contract termination language / clause: N/A. This agreement is related to the purchase of (1) new fire apparatus and not a multi-year contract such as services, software, or maintenance.

Why are you requesting?

This purchase will replace a 2008 model ladder truck with 100+miles currently assigned as one of our seven front line units. Replacing a 2008 model with a new unit reduces maintenance costs as well as out-of-service time.

The cost for this FY is: \$1,512,563.00

The cost for future FY is: N/A

Are the funds budgeted? Yes.

Account information:

2614 505707 5713 96957 FIRE_TRUCK_2024 2024 \$1,512,563.00

Has an RFP been obtained? N/A, a cooperative purchasing agreement will be utilized.

Sole source? N/A

Name of cooperative purchasing agreement if being utilized: Source well

File Number:

Director/Commissioner: Wells/Armstrong





Lexington-Fayette Urban County Government

Master

200 E. Main St
Lexington, KY 40507

File Number: 1282-23

File ID: 1282-23

Type: Agenda Item

Status: First Reading

Version: 1

Contract #:

In Control: Urban County Council

File Created: 12/15/2023

File Name: SECURUS FY24 CONTRACT EXTENSION

Final Action:

Title: Authorization to execute an extension agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for the inmate population at the Division of Community Corrections. The extension will be effective from 1/2/24 to 3/31/24 at no cost as it generates revenue. (L1282-23) (Colvin/Armstrong)

Notes:

Sponsors:

Enactment Date:

Attachments: SECURUS EXTENSION 1-1-24 TO 3-31-24

Enactment Number:

Deed #:

Hearing Date:

Drafter: TAMMY BRADLEY

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Urban County Council Work Session	01/16/2024	Approved and Referred to Docket	Urban County Council	01/18/2024		Pass

Text of Legislative File 1282-23

Title

Authorization to execute an extension agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for the inmate population at the Division of Community Corrections. The extension will be effective from 1/2/24 to 3/31/24 at no cost as it generates revenue. (L1282-23) (Colvin/Armstrong)

Summary

Authorization to execute an extension agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for the inmate population at the Division of Community Corrections. The extension will be effective from 1/2/24 to 3/31/24 at no cost as it generates revenue. (L1282-23) (Colvin/Armstrong)

Budgetary Implications [select]: No (generates Revenue)

Advance Document Review:

Law: Yes

Risk Management: No

Fully Budgeted [select]: No (generates Revenue)

Account Number: 1101-505401-5411-41630

2024 Fiscal Year Impact: \$0

Project:

Activity:

Budget Reference:

Current Balance:



TO: Mayor Linda Gorton
Urban County Council

FROM: Chief G.S. Colvin
Division of Community Corrections

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: December 15, 2023

SUBJECT: Securus Technologies LLC., Extension of existing Inmate Phone & Tablet Services Contract

Request

Council authorization is requested to enter into an agreement with Securus Technologies, LLC., (f/k/a Securus Technologies, Inc.) for an extension of the existing Inmate Phone and Tablet contract at the Division of Community Corrections.

Why are you requesting?

Securus Technologies, LLC., (f/k/a Securus Technologies, Inc.) is the current provider of the Phone and Inmate Tablet Services for the Inmate population at the Fayette County Detention Center. We are requesting an extension of the current contract which expires on 1/1/24. The extension would be effective 1/2/24 through 3/31/24.

There is no cost of the extension as this contract generates revenue. The term of the agreement is 1/2/24 through 3/31/24. The agreement can be terminated by giving not less than thirty (30) days written notice of termination.

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

Funds for this agreement are budgeted for FY24 – \$0

Are the funds budgeted? No. This agreement generates Revenue.

File Number: L1282-23

Director/Commissioner: Chief G.S. Colvin

