

ORDINANCE NO. 103 -2023

AN ORDINANCE MODIFYING THE CONDITIONAL ZONING RESTRICTIONS IN A SINGLE FAMILY RESIDENTIAL (R-1C) ZONE RELATING TO LANDSCAPING AND FENCING ALONG NEW CIRCLE ROAD FOR 37.21 NET (65.48 GROSS) ACRES, FOR PROPERTY LOCATED AT 2500-2529 BRIDLE COURT, 2501-2537 DRESSAGE WAY, 1200-1213 EQUINE COURT, 1304-1476 SADDLE CLUB WAY, AND 1213 VILEY ROAD. (URBAN COUNTY COUNCIL; COUNCIL DISTRICT 11).

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WHEREAS, at a Public Hearing held on August 10, 2023, a petition for a zoning map amendment modifying the conditional zoning restrictions in a Single Family Residential (R-1C) zone relating to landscaping and fencing along New Circle Road for 37.21 net (65.48 gross) acres, for property located at 2500-2529 Bridle Court, 2501-2537 Dressage Way, 1200-1213 Equine Court, 1304-1476 Saddle Club Way, and 1213 Viley Road, was presented to the Urban County Planning Commission; said Commission recommending conditional approval of the modification of conditional zoning restrictions by a vote of 8-0; and

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

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

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

Section 1 – That the Zoning Ordinance of the Lexington-Fayette Urban County Government be amended to show a modification of conditional zoning restrictions in a Single Family Residential (R-1C) zone relating to landscaping and fencing along New Circle Road for 37.21 net (65.48 gross) acres, for property located at 2500-2529 Bridle Court, 2501-2537 Dressage Way, 1200-1213 Equine Court, 1304-1476 Saddle Club Way, and 1213 Viley Road, being more fully described in Exhibit “A” which is attached hereto and incorporated herein by reference.

Section 2 – That under the provision of Article 6-7 of the Zoning Ordinance, the following use restrictions shall apply to the Saddle Club Subdivision:

Conditional Zoning Restrictions

a. Along the Versailles Road Frontage:

1. A fifty (50) foot buffer area shall be provided which will have the effect of

decreasing the number of lots along Versailles Road;

2. Large deciduous trees shall be planted forty-five (45) feet on center;
3. Small flowering trees shall be planted thirty (30) feet on center;
4. The existing farm fencing shall be maintained.

These conditions are reason and appropriate in order to preserve the scenic and historic character of Versailles Road.

b. For the portions of New Circle Road frontage where sound walls are not present:

1. The existing farm fencing shall be maintained;
2. One large deciduous tree shall be planted every thirty (30) feet;
3. A continuous six (6) foot high hedge, three (3) feet high at planting shall be provided.
4. A twenty (20) foot buffer shall be provided:

c. Along the Viley Road frontage, one (1) street tree shall be planted every forty (40) feet.

Conditions (b) and (c) are appropriate to assure compatibility of the development with the character of the neighboring properties.

Section 3 – That the Lexington-Fayette Urban County Planning Commission is directed to show the amendment on the official zone map atlas and to make reference to the number of this Ordinance.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL

Published: October 5, 2023-1t

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ORDINANCE NO. 104 - 2023

AN ORDINANCE AMENDING SECTION 3-23.2(5)(B) OF THE CODE OF ORDINANCES RELATED TO ALCOHOLIC BEVERAGES TO AMEND THE DEFINITION OF PACKAGE LIQUOR STORE TO A RETAIL ESTABLISHMENT SELLING DISTILLED SPIRITS, WINE AND/ OR MALT BEVERAGES.

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

Section 1 - That Section 3-23.2(5)(b) of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

(5)(b) *Package liquor store* shall mean a retail establishment selling distilled spirits, wine and/or malt beverages in package containers pursuant to licenses issued for those purposes

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023



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MAYOR

ATTEST:

  
\_\_\_\_\_  
CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: October 5, 2023-1t

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ORDINANCE NO. 106 - 2023

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO PROVIDE FUNDS FOR PURCHASE ORDERS ROLLING FROM FY 2023 INTO FY 2024, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0010.

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WHEREAS, it is necessary and proper to amend the budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders rolling from FY 2023 into FY 2024.

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 provide funds for purchase orders rolling from FY 2023 into FY 2024, and that to effect such Amendments the following appropriations be and hereby are authorized and directed:

) \$55,221.00 to the Unappropriated Fund Balance in the Sanitary Sewer Revenue and Operating Fund from various accounts.

Section 2 - That the purposes of the Budget Amendments and the Accounts to or from which funds are herein appropriated, are detailed in "BUDGET SCHEDULE NO. 0010", attached hereto and incorporated herein by reference.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK, URBAN COUNTY COUNCIL

PUBLISHED: October 5, 2023-1t

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WITH ADDENDUM

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO PROVIDE FUNDS FOR PURCHASE ORDERS ROLLING FROM FY 2023 INTO FY 2024, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0010.

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WHEREAS, it is necessary and proper to amend the budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders rolling from FY 2023 into FY 2024:

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 provide funds for purchase orders rolling from FY 2023 into FY 2024, and that to effect such Amendments the following appropriations be and hereby are authorized and directed:

) \$ 55,221.00 \_ \_to\_ the Unappropriated Fund Balance in the Sanitary Sewer Revenue and Operating Fund  
\_from\_ various accounts.

Section 2 - That the purposes of the Budget Amendments and the Accounts to or from which funds are herein appropriated, are detailed in "BUDGET SCHEDULE NO. 0010", attached hereto and incorporated herein by reference.

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

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

SCHEDULE NO: 0010

Page 1 of 1

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
P000142075	VARIOUS			09/12/2023	TO CORRECT BUDGET FOR PURCHASE ORDERS ROLLED INTO FY 2024 BASED ON PAYMENTS ACCRUED TO FY 2023.

4002-303411-3481-91017			25,600.00	CR	DECREASE FUNDS FOR LF00197123 Southern Sales
4002-303411-3482-75101			29,612.00	CR	DECREASE FUNDS FOR LF00191639 Aulick Chemical

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55,221.00 CR 4002 SANITARY SEWER REVENUE AND OPERATING FUND

REPORT COMPILED BY:

*engae*

DIVISION OF BUDGETING

9/7/2023

ORDINANCE NO. 107 - 2023

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$31,500 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. 0013.

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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 \$31,500 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 \$31,500 to provide funds for Council Capital projects in the Divisions of Parks and Recreation and Traffic Engineering 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. 0013 attached hereto and incorporated herein by reference.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK, URBAN COUNTY COUNCIL

PUBLISHED: October 5, 2023-1t  
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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 \$31,500 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. 0013.

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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 \$31,500 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 \$31,500 to provide funds for Council Capital projects in the Divisions of Parks and Recreation and Traffic Engineering 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. 0013 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
143204	COUNCIL OFFICE			09/12/2023	TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF PARKS AND RECREATION FOR THE LEXINGTON HAMLET'S PROJECT, "A SENSE OF PLACE" - REMEMBERING AND CELEBRATING THE HISTORY OF FAYETTE COUNTY'S RURAL BLACK HAMLETS.
		1105-121002-1001-91715	5,000.00 CR		DECREASE FUNDS FOR CONSTRUCTION-STREET
		1105-121002-1002-91715	5,000.00 CR		DECREASE FUNDS FOR CONSTRUCTION-STREET
		1105-121002-1003-91715	2,000.00 CR		DECREASE FUNDS FOR CONSTRUCTION-STREET
		1105-121002-1005-91715	5,000.00 CR		DECREASE FUNDS FOR CONSTRUCTION-STREET
		1105-121002-1011-91715	5,000.00 CR		DECREASE FUNDS FOR CONSTRUCTION-STREET
		1105-707602-7221-71299	22,000.00		PROVIDE FUNDS FOR PROF SVC - OTHER
143354	COUNCIL OFFICE			09/12/2023	TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF PARKS AND RECREATION FOR PARKS PROJECTS IN THE 10TH DISTRICT.
		1105-121002-1010-91715	4,500.00 CR		DECREASE FUNDS FOR CONSTRUCTION-STREET
		1105-707602-7221-90319	4,500.00		PROVIDE FUNDS FOR CONSTRUCTION-PARK AREA
143402	COUNCIL OFFICE			09/12/2023	TO PROVIDE FUNDS FOR COUNCIL PROJECTS IN THE DIVISION OF TRAFFIC ENGINEERING FOR 10TH DISTRICT NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM EFFORTS.
		1105-121002-1010-91715	5,000.00 CR		DECREASE FUNDS FOR CONSTRUCTION-STREET
		1105-303602-3606-91614	5,000.00		PROVIDE FUNDS FOR TRAFFIC DEVICES
			0.00	1105	GENERAL FUND CAPITAL PROJECTS

REPORT COMPILED BY:                     

*vinogaa*  
 DIVISION OF BUDGETTING  
 9/7/2023

ORDINANCE NO. 108 - 2023

AN ORDINANCE AMENDING THE AUTHORIZED STRENGTH BY CREATING ONE (1) UNCLASSIFIED POSITION OF ASSOCIATE TRAFFIC ENGINEER, GRADE 522E, WITH A TERM DATE OF JUNE 30, 2025, IN THE DIVISION OF TRAFFIC ENGINEERING, EFFECTIVE UPON PASSAGE OF COUNCIL.

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

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

360.025      1      414    522E      Associate Traffic Engineer

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023



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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: October 5, 2023-1t  
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ORDINANCE NO. 109 - 2023

AN ORDINANCE AMENDING THE AUTHORIZED STRENGTH BY CREATING ONE (1) CLASSIFIED CIVIL SERVICE POSITION OF REVENUE COMPLIANCE AUDITOR, GRADE 521N, IN THE DIVISION OF REVENUE; AND CREATING ONE (1) CLASSIFIED CIVIL SERVICE POSITION OF HMIS DATA ANALYST, GRADE 520N, IN THE DIVISION OF GRANTS AND SPECIAL PROGRAMS, ALL EFFECTIVE JULY 1, 2023.

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

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

840.55      1      468    520N      HMIS Data Analyst

Section 2 – That the following subsection line number in the classified civil service authorized strength be and hereby is amended to read as follows:

260.033    7      330    521N      Revenue Compliance Auditor

Section 3 – That this Ordinance shall be effective on July 1, 2023.

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
\_\_\_\_\_  
MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: October 5, 2023-1t  
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**MOTION TO WALK ON**

I move to place on the docket for the September 28, 2023 Council meeting, under Ordinances – First Reading, an ordinance amending Section 21-35(a) of the Code of Ordinances, to authorize up to ten (10) days of bereavement leave in the case of a death in the immediate family of any probationary or permanent classified civil service employee, effective July 1, 2023.

\_\_\_\_\_  
COUNCILMEMBER

Motion to be made at the Council meeting on September 28, 2023

ORDINANCE NO. 110 - 2023

AN ORDINANCE AMENDING SECTION 21-35(A) OF THE CODE OF ORDINANCES OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO AUTHORIZE UP TO TEN (10) DAYS OF BEREAVEMENT LEAVE IN THE CASE OF A DEATH IN THE IMMEDIATE FAMILY OF ANY PROBATIONARY OR PERMANENT CLASSIFIED CIVIL SERVICE EMPLOYEE, EFFECTIVE JULY 1, 2023.

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WHEREAS, the Lexington-Fayette Urban County Government ("LFUCG") desires to remain competitive by improving the benefits offered to employees in order to recruit talented individuals to work for LFUCG and in order to encourage existing employees to continue working for LFUCG; and

WHEREAS, LFUCG recognizes that a death in the immediate family of any probationary or permanent classified civil service employee may present emotional, physical, and/or financial hardships to the employee; and

WHEREAS, LFUCG desires to amend the existing bereavement leave ordinance to expand the benefit for employees who experience a death in their immediate family from a maximum of three (3) days of bereavement leave to a maximum of ten (10) days of bereavement leave.

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

Section 1 – That Section 21-35(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is amended to read as follows:

**Sec. 21-35. - Bereavement leave.**

(a) In the case of death in the employee's immediate family, up to ten (10) days bereavement leave may be utilized by any probationary or permanent classified civil service employee. Such leave shall be treated as permitted absence without loss of pay so long as notice is given and, if requested, substantiation of death later provided. The immediate family for this purpose shall be deemed to include: spouse, qualified adult, children, foster children, parents/legal guardians, brothers/sisters, half-siblings, grandchildren, grandparents, great-grandparents (includes "in-laws", "step" and "qualified adult" relationships).

Section 2 – That this Ordinance shall be effective as of July 1, 2023.

PASSED URBAN COUNTY COUNCIL: September 28, 2023

*Linda Gorton*

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MAYOR

ATTEST:

*[Signature]*

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CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: October 5, 2023-1t

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RESOLUTION NO. 495 - 2023

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT AN APPLICATION TO THE KENTUCKY DEPARTMENT OF EDUCATION, FOR PROVISION OF PRESCHOOL EDUCATION SERVICES AT THE FAMILY CARE CENTER FOR THE 2023-2024 SCHOOL YEAR.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute and submit an Application, which is attached hereto and incorporated herein by reference, to the Kentucky Department of Education (KDE), for provision of Preschool Education Services at the Family Care Center for the 2023-2024 school year.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL  
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RESOLUTION NO. 496 - 2023

A RESOLUTION ACCEPTING THE RESPONSE OF ARAMARK CORRECTIONAL SERVICES TO RFP NO. 33-2023, IN THE AMOUNT OF \$11,750 (FY2024), FOR LAUNDRY SERVICES FOR MULTIPLE YEARS FOR THE DIVISION OF COMMUNITY CORRECTIONS, AND AUTHORIZING THE MAYOR TO SIGN ANY NECESSARY AGREEMENT RELATED TO THE RFP AND SERVICES, WITH FUTURE FISCAL YEARS SUBJECT TO THE APPROPRIATION OF SUFFICIENT FUNDS.

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

Section 1 - That the response of Aramark Correctional Services to RFP No. 33-2023, in the amount of \$11,750.00 (FY2024), for laundry services for multiple years for the Division of Community Corrections, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid, which is attached hereto and incorporated herein by reference; and the Mayor is hereby authorized to execute any necessary agreement with Aramark Correctional Services related to the RFP and services.

Section 2 - That an amount, not to exceed the sum of \$11,750.00 (FY2024), be and hereby is approved for payment to Aramark Correctional Services, from account #1101-505402-71299, pursuant to the terms of the RFP and response and any necessary agreement, with future fiscal years subject to the appropriation of sufficient funds.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL

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ORDINANCE NO. 105 - 2023

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR MUNICIPAL EXPENDITURES, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, FY 2024 SCHEDULE NO. 0012.

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

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

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

- ) \$146,134.00 to General Services District Fund from various accounts.
- ) \$2,500.00 from Donation Fund to various accounts.
- ) \$150,000.00 from Police Confiscated Federal Fund to various accounts.
- ) Re-appropriations within the Donation Fund; and various grant funds that do not result in changes to the Unappropriated Fund Balance of these funds.

Section 2 - That the purposes of the Budget Amendments and the Accounts to or from which funds are herein appropriated, are detailed in "BUDGET SCHEDULE NO. 0012" attached hereto and incorporated herein by reference.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023



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MAYOR

ATTEST:

  
\_\_\_\_\_  
CLERK, URBAN COUNTY COUNCIL

PUBLISHED:

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WITH ADDENDUM

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR MUNICIPAL EXPENDITURES, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, FY 2024 SCHEDULE NO. 0012.

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

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

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

) \$ 146,134.00 \_\_ to \_\_ General Services District Fund \_\_ from \_\_ various accounts.

) \$ 2,500.00 \_\_ from \_\_ Donation Fund \_\_ to \_\_ various accounts.

) \$ 150,000.00 \_\_ from \_\_ Police Confiscated Federal Fund \_\_ to \_\_ various accounts.

) Re-appropriations within the Donation Fund; and various grant funds that do not result in changes to the Unappropriated Fund Balance of these funds.

Section 2 - That the purposes of the Budget Amendments and the Accounts to or from which funds are herein appropriated, are detailed in "BUDGET SCHEDULE NO. 0012" 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
143291	LEXINGTON PUBLIC LIBRARY	1101-900605-0001-82101	412,520.00	09/12/2023	TO ADJUST BUDGET FOR THE LEXINGTON PUBLIC LIBRARY BASED ON STATE CERTIFICATION OF PROPERTY ASSESSMENT FOR FY 2024.
					PROVIDE FUNDS FOR TRANSFER TO COMPONENT UNITS
143292	FINANCE			09/12/2023	TO ADJUST AD VALOREM BUDGET FOR THE GENERAL SERVICES DISTRICT FUND BASED ON APPROVED RATES AND STATE CERTIFICATION OF PROPERTY ASSESSMENT FOR FY 2024.
		1101-11001-0001-40810	324,700.00 CR		PROVIDE REVENUE FOR REALTY TAXES
		1101-11001-0001-40840	45,000.00 CR		PROVIDE REVENUE FOR PERSONALTY TAXES
		1101-11001-0001-40900	130,000.00 CR		PROVIDE REVENUE FOR PSC TAXES
		1101-11001-0001-40960	59,000.00		PROVIDE REVENUE FOR PROPERTY TAX COMMISSION
		1101-11001-0001-41020	112,620.00 CR		PROVIDE REVENUE FOR MOTOR VEHICLE AD VALOREM TAX
		1101-11001-0001-41050	16,000.00		PROVIDE REVENUE FOR COUNTY CLERK COM - MTR VEH
		1101-11001-0001-41140	15,000.00 CR		PROVIDE REVENUE FOR OMITTED TAX
143340	SOCIAL SERVICES ADMINISTRATION	1101-606105-0001-63964	6,334.00 CR	09/12/2023	TO BUDGET ADDITIONAL PAYROLL RECOVERY FOR SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FY 2024.
					PROVIDE FUNDS FOR PAYROLL RECOVERY-GRANTS
143146-47	ENVIRONMENTAL SERVICES	1103-313201-3261-76101	100.00	09/12/2023	TO PROVIDE FUNDS FOR REPAIRS AND MAINTENANCE BY RECOGNIZING A DONATION, ALL WITHIN THE GREENSPACE TRUST ACCOUNTS.
		1103-313201-3261-46720	100.00 CR		PROVIDE FUNDS FOR REPAIRS & MAINTENANCE
					PROVIDE REVENUE FOR MISCELLANEOUS
143156-57	OFFICE OF THE MAYOR	1103-133006-1323-71299	10,000.00	09/12/2023	TO PROVIDE FUNDS FOR ONE LEXINGTON SCHOLARSHIP PROGRAM BY RECOGNIZING A DONATION.
		1103-133006-1321-46510	10,000.00 CR		PROVIDE FUNDS FOR PROF SVC - OTHER CONTRIBUTIONS
143319-20	PARKS AND RECREATION	1103-707602-7221-90319	6,500.00	09/12/2023	TO PROVIDE FUNDS FOR MEMORIAL BENCHES IN DAVIS PARK AND MASTERSON STATION PARK, AND TO PROVIDE FUNDS FOR THERAPEUTIC RECREATION CLOTHING/EQUIPMENT BY RECOGNIZING DONATIONS FOR THOSE PURPOSES.
		1103-707605-7572-75601	297.54		PROVIDE FUNDS FOR CONSTRUCTION-PARK AREA CLOTHING/EQUIPMENT - OTHER
		1103-707602-7221-46510	4,000.00 CR		PROVIDE REVENUE FOR CONTRIBUTIONS
		1103-707605-7572-46510	297.54 CR		PROVIDE REVENUE FOR CONTRIBUTIONS

BUDGET JOURNAL	DIVISION	ACCOUNTING	AMOUNT	WORK SESSION	REASON FOR REQUEST
143312	POLICE			09/12/2023	TO PROVIDE FUNDS TO PURCHASE RIFLE PLATED BALLISTIC VESTS BY UTILIZING UNDESIGNATED FEDERAL FOREFTURE FUNDS EARNED IN PRIOR FISCAL YEARS. THIS IS THE ADDITIONAL AMOUNT NEEDED TO COMPLETE THE PROJECT AND SUPPLY VESTS FOR EVERY OFFICER.
		1131-505501-5511-75801	150,000.00		PROVIDE FUNDS FOR EQUIPMENT UNDER \$5000
143338-39	GRANTS AND SPECIAL PROGRAMS			09/12/2023	TO ESTABLISH GRANT BUDGET FOR YEAR TWO AWARD FOR SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FY 2024.
		3190-606105-0001-63121	60,861.00		PROVIDE FUNDS FOR NON-CIVIL SERVICE SALARIES
		3190-606105-0001-63511	16,305.00		PROVIDE FUNDS FOR PENSION CONTRIBUTIONS
		3190-606105-0001-63615	6,036.00		PROVIDE FUNDS FOR BP - UCG
		3190-606105-0001-63621	4,151.00		PROVIDE FUNDS FOR FICA
		3190-606105-0001-63622	103.00		PROVIDE FUNDS FOR UNEMPLOYMENT INSURANCE
		3190-606105-0001-63624	968.00		PROVIDE FUNDS FOR MEDICARE EXPENSE
		3190-606105-0001-63625	50.00		PROVIDE FUNDS FOR OTHER VOLUNTARY BENEFITS-UCG
		3190-606105-0001-71299	99,997.00		PROVIDE FUNDS FOR PROF SVC - OTHER
		3190-606105-0001-74102	2,568.00		PROVIDE FUNDS FOR CONFERENCES AND OTHER TRAINING
		3190-606105-0001-75101	308,958.00		PROVIDE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
		3190-606105-0001-44010	499,997.00		PROVIDE REVENUE FOR INTERGOVERNMENTAL - FEDERAL
143149-50	GRANTS AND SPECIAL PROGRAMS			09/12/2023	TO ESTABLISH GRANT BUDGET FOR ASSISTANCE TO FIREFIGHTERS GRANT FY 2024.
		3200-505701-5701-63155	951,240.00		PROVIDE FUNDS FOR OT F & P-UNSGH NOT PEN ELIGIBL
		3200-505702-5712-75101	70,281.43		PROVIDE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
		3200-505701-5701-44010	928,655.84		PROVIDE REVENUE FOR INTERGOVERNMENTAL - FEDERAL
		3200-505701-5701-45911	92,865.59		PROVIDE REVENUE FOR TRANSFER FROM GENERAL SERVICE
143360	GRANTS AND SPECIAL PROGRAMS			09/12/2023	TO REALLOCATE FUNDS WITHIN AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL RECOVERY FUNDS BY DECREASING FUNDS FOR OHP (SCATTERED SITE/FAMILIES AND PETS) AND PROVIDING FUNDS FOR WINTER WARMING.
		3230-155003-0001-78112	840,172.03		DECREASE FUNDS FOR ASSISTANCE-OTHER
		3230-155003-0001-78112	840,172.03		PROVIDE FUNDS FOR ASSISTANCE-OTHER
143341-42	GRANTS AND SPECIAL PROGRAMS			09/12/2023	TO ESTABLISH GRANT BUDGET FOR CONSUMER PRODUCT SAFETY COMMISSION - FIRE AND EMERGENCY SERVICES.
		3300-505706-5761-75101	5,000.00		PROVIDE FUNDS FOR OPERATING SUPPLIES AND EXPENSE
		3300-505706-5761-46750	5,000.00		PROVIDE REVENUE FOR GRANT REVENUE - OTHER
143310-11	GRANTS AND SPECIAL PROGRAMS			09/12/2023	TO ESTABLISH GRANT BUDGET FOR WOLF RUN WATERSHED PROJECT - FY 2024.
		3400-313201-3092-92211	620,000.00		PROVIDE FUNDS FOR CONSTRUCTION-STORM DRAINAGE
		3400-313201-3092-44040	320,000.00		PROVIDE REVENUE FOR INTERGOVERNMENTAL - STATE/OTH
		3400-313201-3092-45911	300,000.00		PROVIDE REVENUE FOR TRANSFER FROM GENERAL SERVICE

AMOUNT	WORK SESSION	REASON FOR REQUEST
146,134.00 CR	1101	GENERAL SERVICES DISTRICT FUND
2,500.00	1103	DONATION FUND
150,000.00	1131	POLICE CONFISCATED FEDERAL FUND
0.00	3190	US DEPARTMENT OF HEALTH & HUMAN SERVICES
0.00	3200	US DEPARTMENT OF HOMELAND SECURITY
0.00	3230	US DEPARTMENT OF TREASURY
0.00	3300	GRANTS - OTHER
0.00	3400	GRANTS - STATE

REPORT COMPILED BY:     *Rachael Bony*      
 DIVISION OF BUDGETING  
 9/12/2023

RESOLUTION NO. 497 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH FAYETTE COUNTY PUBLIC SCHOOLS, FOR TRANSPORTATION SERVICES WITH THE FAMILY CARE CENTER, AT A TOTAL COST NOT TO EXCEED \$92,521.44 FOR THE 2023-2024 SCHOOL YEAR.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Memorandum of Understanding, which is attached hereto and incorporated herein by reference, with Fayette County Public Schools, for transportation services with the Family Care Center.

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

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023



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MAYOR

ATTEST:



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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 498 -2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT WITH SEAGRAVE FIRE APPARATUS, LLC., FOR A MATERIAL COST INCREASE FOR TWO CUSTOM FIRE APPARATUS UNITS, AT A COST NOT TO EXCEED \$224,998.00.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the amendment, which is attached hereto and incorporated herein by reference, with Seagrave Fire Apparatus, LLC., for a material cost increase for two custom fire apparatus units.

Section 2 - That an amount, not to exceed the sum of \$224,998.00, be and hereby is approved for payment to Seagrave Fire Apparatus, LLC., from the following accounts: \$160,000.00 from account #1101-505707-96957 and \$64,998.00 from account# 2613-505707-95967.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023



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MAYOR

ATTEST:



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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 499 -2023

A RESOLUTION AMENDING THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT PROCUREMENT REGULATIONS TO INCREASE THE AMOUNT OF AN EXPENDITURE FOR WHICH THE GOVERNMENT IS NOT REQUIRED TO LEGALLY ADVERTISE FOR BIDS FROM \$30,000 TO \$40,000, TO MODIFY THE APPEALS PROCESS FOR PENALIZED VENDORS, TO PROVIDE REQUIREMENTS FOR USING EMPLOYEES OR COMPANIES THAT WORK FOR THE GOVERNMENT, AND TO MAKE CHANGES CONSISTENT WITH THE ACTUAL CURRENT OPERATIONS OF THE GOVERNMENT; AND APPROVING, ADOPTING AND RESTATING THE REGULATIONS TO BE EFFECTIVE AS AMENDED ON OCTOBER 1, 2023.

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WHEREAS, the 2023 Kentucky General Assembly increased the amount of an expenditure for which a local government is not required to legally advertise for bids or go through a formal competitive bid process from \$30,000 to \$40,000 through revisions to KRS 45A.380 and KRS 424.260; and

WHEREAS, the Lexington-Fayette Urban County Government would like to raise the amount of its bids that would require legal advertisement to \$40,000, and make other changes to its Procurement Regulations consistent with and with the current operations of the Urban County Government.

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

Section 1 - That the Lexington-Fayette Urban County Government hereby amends the attached "Lexington-Fayette Urban County Government Procurement Regulations" to increase the amount of and expenditure for which the Lexington-Fayette Urban County Government is not required to legally advertise for bids to \$40,000, to modify the appeals process for penalized vendors, to provide requirements for using employees or companies that work for the government, and to make changes consistent with the actual current operations of the Urban County Government.

Section 2 - That the Lexington-Fayette Urban County Government hereby approves, adopts, and restates the "Lexington-Fayette Urban County Government Procurement Regulations" (28 pages), which are attached hereto and incorporated herein by reference as if fully stated, to govern all procurement activities of the Lexington-Fayette Urban County Government.

Section 3 - That the regulations as amended, approved, adopted and restated



herein shall become effective on October 1, 2023.

PASSED URBAN COUNTY COUNCIL: September 28, 2023



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MAYOR

ATTEST:



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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 500 -2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT WITH SEAGRAVE FIRE APPARATUS, LLC., FOR A MATERIAL COST INCREASE (CONTRACT#222-2022) FOR A CUSTOM FIRE APPARATUS TRUCK, AT A COST NOT TO EXCEED \$82,692.00.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the amendment, which is attached hereto and incorporated herein by reference, with Seagrave Fire Apparatus, LLC., for a material coat increase (contract#222-2022) for a custom fire apparatus truck.

Section 2 - That an amount, not to exceed the sum of \$82,692.00, be and hereby is approved for payment to Seagrave Fire Apparatus, LLC., from the following accounts \$13,892.85 from account# 2612-505707-96957, \$22,716.81 from account# 2614-505707-96957 and \$46,082.34 from account# 2613-505707-96957.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL  
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RESOLUTION NO. 501 -2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH STATION AUTOMATION, INC., (DBA PSTRAX), TO ADD THE CONTROLLED SUBSTANCES TRACKING MODULE, AT A COST NOT TO EXCEED \$6,600.00.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the amendment to an agreement, which is attached hereto and incorporated herein by reference, with Station Automation, Inc., (dba PSTRax), to add the controlled substances tracking module.

Section 2 - That an amount, not to exceed the sum of \$6,600.00, be and hereby is approved for payment to PSTRax, from account #1101-505702-75101.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023



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MAYOR

ATTEST:

  
CLERK OF URBAN COUNTY COUNCIL  
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RESOLUTION NO. 502 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A DONATION OF AN AIR HOCKEY TABLE FOR THE TATES CREEK COMMUNITY CENTER.

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

Section 1 - That the Mayor, on behalf of the Urban County Government, be and hereby is authorized and directed to accept a donation of an air hockey table for the Tates Creek Community Center.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL  
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RESOLUTION NO. 504 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE CONSUMER PRODUCT SAFETY COMMISSION OF \$5,000.00 IN FEDERAL FUNDS IN ORDER TO PURCHASE SUPPLIES FOR A FIRE SAFETY AND PREVENTION PROJECT, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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

Section 1 - That the Mayor, on behalf of the Urban County Government, be and hereby is authorized and directed to accept a grant from the Consumer Product Safety Commission of \$5,000.00 in federal funds in order to purchase supplies for a Fire Safety and Prevention Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

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

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 505 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY DIVISION OF WATER FOR THE ACCEPTANCE OF COMMONWEALTH OF KENTUCKY FUNDS UNDER THE 2023 SECTION 319(H) GRANT PROGRAM, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$320,000.00 FOR THE WOLF RUN WATERSHED PROJECT FOR THE DIVISION OF ENVIRONMENTAL SERVICES, ENVIRONMENTAL QUALITY AND PUBLIC WORKS, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$300,000.00 AS A LOCAL MATCH, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an Agreement with the Kentucky Division of Water, which is attached hereto and incorporated herein by reference, for the acceptance of Commonwealth of Kentucky funds under the 2023 Section 319(H) Grant Program in the amount of \$320,000.00 for the Wolf Run Watershed Project for the Division of Environmental Services, Environmental Quality and Public Works, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$300,000.00 as a local match.

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

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 506 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$499,997.00 IN FEDERAL FUNDS, UNDER THE FIRST RESPONDERS – COMPREHENSIVE ADDICTION AND RECOVERY SUPPORT SERVICES ACT GRANT, TO SUPPORT THE YEAR 2 CONTINUATION OF THE EXPANDED FIRST RESPONDERS AND COMMUNITY PARTNERS OVERDOSE PREVENTION PROJECT, THE ACCEPTANCE OF WHICH DOES NOT OBLIGATE THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF FUNDS, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept a Grant from the United States Department of Health and Human Services, which Grant funds are in the amount of \$499,997.00 in Federal funds, under the First Responders – Comprehensive Addiction and Recovery Support Services Act Grant, to support the Year 2 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project, the acceptance of which does not obligate the Lexington-Fayette Urban County Government to the expenditure of funds.

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

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 507 - 2023

A RESOLUTION ESTABLISHING EMERGENT DEVICES, INC. (FKA ADAPT PHARMA), AS A SOLE SOURCE PROVIDER OF NASAL NARCAN SPRAY FOR THE UNITED STATES SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FY22 FIRST-RESPONDERS-COMPREHENSIVE ADDICTION AND RECOVERY SUPPORT SERVICES ACT EXTENDED FIRST RESPONDERS AND COMMUNITY PARTNERS OVERDOSE PREVENTION PROJECT, AT A COST OF \$47.50 PER UNIT, FOR THE DEPARTMENT OF SOCIAL SERVICES AND THE DIVISION OF FIRE AND EMERGENCY SERVICES, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENTS WITH EMERGENT DEVICES, INC. RELATED TO THE PROCUREMENT.

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

Section 1 - That Emergent Devices, Inc. (formerly known as Adapt Pharma), be and hereby is established as a sole source provider of nasal Narcan spray, for the United States Substance Abuse and Mental Health Services Administration (SAMHSA) FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project, at a cost of \$47.50 per unit, for the Department of Social Services and the Division of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary agreements with Emergent, Devices, Inc. related to the procurement.

Section 2 – That payments, be and hereby are approved to be made to Emergent Devices, Inc., from account # 3190-606105-75101, pursuant to the terms of the Agreement.

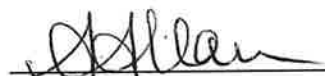
Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: September 28, 2023



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MAYOR

ATTEST:



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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 508 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH DARBY RIDGE TOWNHOMES ASSOCIATION, UNDER THE NEIGHBORHOOD ACTION MATCH PROGRAM, EXTENDING THE PROJECT TO DECEMBER 31, 2023, AT NO ADDITIONAL COST.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an Amendment, attached hereto and incorporated herein by reference, to the Agreement with the Darby Ridge Townhomes Association, under the Neighborhood Action Match Program, extending the project to December 31, 2023, at no additional cost.

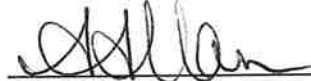
Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: September 28, 2023



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MAYOR

ATTEST:



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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 509 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO AMEND AN EXISTING AGREEMENT WITH MANAGEMENT REGISTRY, INC., IN ORDER TO CONTINUE PROVIDING SUPPORT STAFF FOR THE CHEMICAL STOCKPILE EMERGENCY PREPAREDNESS PROGRAM (CSEPP), AT A COST NOT TO EXCEED \$274,000 IN FY 24.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, is authorized and directed to amend an existing agreement, which is attached hereto and incorporated herein by reference, with Management Registry, Inc., in order to continue providing support staff for the Chemical Stockpile Emergency Preparedness Program (CSEPP) in FY 24.

Section 2 – That an amount, not to exceed the sum of \$274,000 in FY 24, be and hereby is approved for payment to Management Registry, Inc. from account #3200-505201-71299, pursuant to the terms of the Agreement.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 510 -2023

A RESOLUTION ESTABLISHING EVERBRIDGE, INC., AS A SOLE SOURCE PROVIDER FOR THE ALERT NOTIFICATION SYSTEM FOR THE DIVISION OF EMERGENCY MANAGEMENT, AND AUTHORIZING THE MAYOR OR HER DESIGNEE, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENTS WITH EVERBRIDGE, INC., RELATED TO THE PROCUREMENT OF THESE GOODS, AT A COST NOT TO EXCEED \$118,427.79.

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

Section 1 - That Everbridge, Inc., be and hereby is established as a sole source provider for the Alert Notification System for the Division of Emergency Management, and authorizing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary agreements with Everbridge, Inc., related to the procurement of these goods.

Section 2 - That an amount, not to exceed the sum of \$118,427.79, be and hereby is approved for payment to Everbridge, Inc., from account #3200-505201-76102 (\$45,133.85), account # 3200-505204-71299 (\$21,343.94), account #1101-505204-76102 (\$34,200.00), account #4204-505602-5622-76101 (\$16,350.00), account # 1115-313201-71299 (\$1,000.00), account # 4051-313201-71299 (\$200.00), and account # 4002-313201-71299 (\$200.00), pursuant to the terms of the Agreement.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 511 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT RELATED TO NEIGHBORHOOD DEVELOPMENT FUNDS WITH THE SALVATION ARMY (\$900.00); LEXINGTON AFRICAN-AMERICAN SPORTS HALL OF FAME INCORPORATED (\$1,100.00); THE FRIENDS OF THE PARKS IN FAYETTE COUNTY, INC. (\$1,600.00); KENTUCKY DISTINGUISHED YOUNG WOMEN SCHOLARSHIP PROGRAM (\$1,025.00); ZIVA PROJECT INCORPORATED (\$550.00); AND TATES CREEK HIGH SCHOOL FOOTBALL BOOSTERS, INC. (\$500.00), FOR THE OFFICE OF THE URBAN COUNTY COUNCIL, AT A COST NOT TO EXCEED THE SUM STATED; AND AUTHORIZING APPROVED NEIGHBORHOOD DEVELOPMENT FUND ALLOCATIONS TO THE DIVISION OF PARKS & RECREATION (\$500.00), PENDING COMPLETION AND APPROVAL OF ANY NECESSARY BUDGET AMENDMENTS.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute agreements related to Neighborhood Development Funds, which are attached hereto and incorporated herein by reference, with The Salvation Army; Lexington African-American Sports Hall of Fame Incorporated; The Friends of the Parks in Fayette County, Inc.; Kentucky Distinguished Young Women Scholarship Program; Ziva Project Incorporated; and Tates Creek High School Football Boosters, Inc., for the Office of the Urban County Council.

Section 2 – That amounts, not to exceed the sums stated, be and hereby are approved for payment to The Salvation Army (\$900.00); Lexington African-American Sports Hall of Fame Incorporated (\$1,100.00); The Friends of the Parks in Fayette County, Inc. (\$1,600.00); Kentucky Distinguished Young Women Scholarship Program (\$1,025.00); Ziva Project Incorporated (\$550.00); and Tates Creek High School Football Boosters, Inc. (\$500.00), from account #1101-121002-71214, from various Council Districts, pursuant to the terms of the agreements.

Section 3 – That amounts, not to exceed the sum stated, be and hereby are approved for internal allocation to the Lexington-Fayette Urban County Government Division of Parks & Recreation (\$500.00), from account #1101-121002-71214, pending completion and approval of any necessary budget amendments.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

ATTEST:



CLERK OF URBAN COUNTY COUNCIL  
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MAYOR

RESOLUTION NO. 512 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, AS THE COLLABORATIVE APPLICANT, TO EXECUTE AND SUBMIT THE 2023 CONTINUUM OF CARE GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, WHICH SEEKS UP TO \$2,599,529.00 IN FEDERAL FUNDS FOR THE OPERATION OF PROGRAMS BY COMMUNITY NONPROFIT ORGANIZATIONS TO REDUCE HOMELESSNESS IN LEXINGTON-FAYETTE COUNTY, AND TO ACCEPT AN AMOUNT, UP TO \$118,885.00, OF THE GRANT FUNDS, IF THE APPLICATION IS APPROVED, FOR PROJECT PLANNING EXPENSES RELATED TO MONITORING PROGRAMS FUNDED BY THE GRANT, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF AN AMOUNT, UP TO \$29,722.00, AS A LOCAL MATCH, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, as the Collaborative Applicant, be and hereby is authorized and directed to execute and submit the 2023 Continuum of Care Grant Application, which is attached hereto and incorporated herein by reference, to the United States Department of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, which seeks up to \$2,599,529.00 in Federal funds for the operation of programs by Community Nonprofit Organizations to reduce homelessness in Lexington-Fayette County, and to accept an amount, up to \$118,885.00, of the Grant funds, if the application is approved, for project planning expenses related to monitoring programs funded by the Grant, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of an amount, up to \$29,722.00, as a local match.

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

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

*Linda Gorton*

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MAYOR

ATTEST:

*[Signature]*  
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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 513 -2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH 911 CELLULAR, FOR A SOFTWARE LICENSE, AT A COST NOT TO EXCEED \$11,790.00.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the agreement, which is attached hereto and incorporated herein by reference, with 911 Cellular, for a software license.

Section 2 - That an amount, not to exceed the sum of \$11,790.00, be and hereby is approved for payment to 911 Cellular, from account #1101-707103-76101, pursuant to the terms of the agreement.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023



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MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 514 - 2023

A RESOLUTION ACCEPTING THE BID OF INNOVATIVE DEMOLITION SERVICE, LLC, IN THE AMOUNT OF \$32,417.00, DOUGLASS POOL DEMOLITION, FOR THE DIVISION OF PARKS & RECREATION, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH INNOVATIVE DEMOLITION SERVICE, LLC, RELATED TO THE BID.

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

Section 1 - That the bid of Innovative Demolition Service, LLC, in the amount of \$32,417.00, for Douglass Pool Demolition, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid and Agreement, which are attached hereto and incorporated herein by reference, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, to enter into the attached Agreement with Innovative Demolition Service, LLC, related to the bid.

Section 2 - That an amount, not to exceed the sum of \$32,417.00, be and hereby is approved for payment to Innovative Demolition Service, LLC, from account # 3230-707602-91015, pursuant to the terms of the bid and Agreement.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL  
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RESOLUTION NO. 515 - 2023

A RESOLUTION ACCEPTING THE BID OF TEKTON CONSTRUCTION, LLC, IN THE AMOUNT OF \$1,222,158.52, FOR CARDINAL RUN PARK NORTH RESTROOM & MAINTENANCE BUILDINGS, FOR THE DIVISION OF PARKS & RECREATION, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH TEKTON CONSTRUCTION, LLC, RELATED TO THE BID.

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

Section 1 - That the bid of Tekton Construction, LLC, in the amount of \$1,222,158.52, for Cardinal Run Park North Restroom & Maintenance Buildings, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid and Agreement, which are attached hereto and incorporated herein by reference, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, to enter into the attached Agreement with Tekton Construction, LLC, related to the bid.

Section 2 - That an amount, not to exceed the sum of \$1,222,158.52, be and hereby is approved for payment to Tekton Construction, LLC, from account # 3230-707602-90319, pursuant to the terms of the bid and Agreement.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL  
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RESOLUTION NO. 516 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH NEW LIFE DAY CENTER, INC., FOR OPERATING COSTS AND CAPITAL IMPROVEMENTS, AT A COST NOT TO EXCEED \$154,959.00, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY AMENDMENTS WITH NEW LIFE DAY CENTER, INC., RELATED TO THESE FUNDS.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an Agreement, attached hereto and incorporated herein by reference, with New Life Day Center, Inc., for operating costs and capital improvements.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any necessary amendments with New Life Day Center, Inc., related to the funds specified in the Agreement.

Section 3 -- That an amount, not to exceed \$154,959.00, is hereby authorized for payment to New Life Day Center, Inc., from account # 1101-900343-71101 (\$79,405.00), and account # 1145-155003-78112 (\$75,554.00), consistent with the terms of the Agreement, and contingent upon the approval of any necessary budget amendments.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023



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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 517 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$30,000.00 IN FEDERAL FUNDS, FOR THE CONTINUATION OF THE STREET SALES DRUG ENFORCEMENT PROJECT FOR FY 2024, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF \$13,684.00 AS A LOCAL MATCH, AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept a Grant from the Kentucky Justice and Public Safety Cabinet, which Grant funds are in the amount of \$30,000.00 in Federal funds, for the continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of \$13,684.00 as a local match.

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

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023



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MAYOR

ATTEST:



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CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 518 – 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT (CHANGE ORDER NO. 1) WITH ERNST & YOUNG, LLP, TO PROVIDE ADDITIONAL SERVICES RELATED TO A NEW CITY HALL PROCUREMENT, AT A COST NOT TO EXCEED \$34,000.00 FOR TASK "A" (RFP DRAFTING SERVICES), AND ESTIMATED NOT TO EXCEED \$40,000.00 FOR TASK "B" (RFP RESPONSE REVIEW SERVICES), IF NEEDED.

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

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an Amendment to the Purchase of Service Agreement (Change Order No. 1) with Ernst & Young, LLP, to provide additional services related to a new City Hall procurement at a cost not to exceed \$34,000.00 for Task "A" (RFP drafting services) and estimated not to exceed \$40,000.00 for Task "B" (RFP response review services), if needed, and to extend the termination date to June 30, 2024.


Section 2 – That an amount, estimated not to exceed a total of \$74,500.00, be and hereby is approved for payment to Ernst & Young, LLP, from account #2614-133002-71299, pursuant to the terms of the amended agreement.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL  
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**MOTION TO WALK ON**

I move to place on tonight's docket a Resolution authorizing the Mayor to execute (1) a Subrecipient Agreement with the Hope Center, allocating \$1,072,000.00 in funding under the American Rescue Plan Act for the operation of temporary warming shelters this winter, and (2) a License and Release Agreement with the Hope Center and the YMCA, authorizing access to the YMCA's property for the location of these warming shelters.

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COUNCILMEMBER

Motion to be made at the Thursday, September 28 Council Meeting.

RESOLUTION NO. 519 - 2023

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE HOPE CENTER, INC., ALLOCATING \$1,072,000.00 IN FUNDING AWARDED UNDER THE AMERICAN RESCUE PLAN ACT (ARPA) TO PROVIDE TEMPORARY WARMING SHELTERS THIS WINTER, AND ALSO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE HOPE CENTER, INC., AND THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF CENTRAL KENTUCKY, INC. (YMCA), TO LOCATE THESE WARMING SHELTERS ON YMCA PROPERTY, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE ANY NECESSARY AMENDMENTS WITH THE HOPE CENTER AND/OR YMCA RELATED TO THIS PROJECT.

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

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an Agreement, attached hereto and incorporated herein by reference, with the Hope Center Inc., to provide temporary warming shelters this winter.

Section 2 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an Agreement, attached hereto and incorporated herein by reference, with the Hope Center Inc., and the Young Men Christian's Association of Central Kentucky, Inc. (YMCA), to authorize locating these temporary warming shelters on YMCA property.

Section 3 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any necessary amendments with the Hope Center, Inc., or YMCA, related to this project.

Section 4 - That an amount, not to exceed \$1,072,000.00, is hereby authorized for payment to Hope Center, Inc., from account # 3230-155003-78112, consistent with the terms of the Agreement, and contingent upon the approval of all necessary budget amendments.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
MAYOR

ATTEST:

  
CLERK OF URBAN COUNTY COUNCIL

**MOTION TO WALK ON**

I move to place on tonight's docket a resolution accepting the bid of Lagco, Inc., in the amount of \$1,411,847.00, for the Main Street Baptist Church Parking Lot Renovation (Jefferson Street Viaduct), for the Department of Environmental Quality and Public Works, and authorizing the Mayor, to execute an agreement with Lagco, Inc., related to the bid.

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COUNCILMEMBER

Motion to be made at the September 28, 2023 Council meeting



RESOLUTION NO. 520 - 2023

A RESOLUTION ACCEPTING THE BID OF LAGCO, INC., IN THE AMOUNT OF \$1,411,847.00, FOR THE MAIN STREET BAPTIST CHURCH PARKING LOT RENOVATION (JEFFERSON STREET VIADUCT), FOR THE DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH LAGCO, INC., RELATED TO THE BID.

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

Section 1 - That the bid of Lagco, Inc., in the amount of \$1,496,279.00, for the Main Street Baptist Church Parking Lot Renovation (Jefferson Street Viaduct), for the Department of Environmental Quality and Public Works, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid and Agreement, which are attached hereto and incorporated herein by reference, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, to enter into the attached Agreement with Lagco, Inc, related to the bid.

Section 2 - That an amount, not to exceed the sum of \$1,411,847.00, be and hereby is approved for payment to Lagco, Inc., from account #1105-313101-91714 (\$414,847.00), and account #3230-313101-91714 (\$997,000.00), pursuant to the terms of the bid and Agreement.

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

PASSED URBAN COUNTY COUNCIL: September 28, 2023

  
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MAYOR

ATTEST:

  
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CLERK OF URBAN COUNTY COUNCIL  
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