# **Lexington-Fayette Urban County Government**

200 E. Main St Lexington, KY 40507



# **Docket**

Tuesday, September 16, 2025

3:00 PM

**Packet** 

**Council Chamber** 

**Urban County Council Work Session** 

I.	Public Comm	ent - Issues	on Agenda
----	-------------	--------------	-----------

## II. Requested Rezonings/ Docket Approval

#### III. Approval of Summary

a 0890-25 Table of Motions: Council Work Session, September 9, 2025

Attachments: TOM 090925

#### IV. Budget Amendments

#### V. Budget Adjustments - For Information Only

- VI. New Business
- VII. Communications From the Mayor Appointments
- VIII. Communications From the Mayor Donations
- IX. Communications From the Mayor Procurements

#### X. Continuing Business/ Presentations

a 0882-25 Neighborhood Development Funds, September 16, 2025

Attachments: NDF List 9.16.25

**b** 0891-25 Summary: Budget, Finance, and Economic Development

Committee, August 19, 2025

Attachments: 8-19-25 Meeting Summary

IDB Ordinance replacement .1
IRB Policies Guidelines 8-6-25 .5
Resolution increasing downtown area .1

Presentation: Fayette County Conservation District Annual Report

Attachments: FY2025 Annual Report with Presenter

d 0893-25 Presentation: The Plan for Lexington's New Government Center

Attachments: (9.10)FINAL-GC 9.16 Worksession Slides

## XI. Council Reports

0892-25

C

- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

#### **Administrative Synopsis - New Business Items**

a <u>0690-25</u>

Authorization to execute a Memorandum of Understanding with Fayette County Public Schools (FCPS) for transportation services during the 2025-2026 academic school year (a period of approximately 177 school days) for students and children enrolled in the Family Care Center's Parent Education Program. At an estimated cost of \$92,521.44. Funds are budgeted. (L0690-25) (Horton-Holt/Allen-Bryant)

<u>Attachments:</u> 0690-25 Bluesheet Memo FCPS MOU 25-26 Transportation

2025-2026 FCPS-FCC Bus Transportation MOU
FCC FCPS Bus contract issue RE Legistar 0690-25

b <u>0843-25</u>

Authorization to execute a Purchase of Service Agreement with Frontrunners Lex to support the annual Pride Run on September 20, 2025. At a cost of \$2,000. Funds are budgeted. (L0843-25) (Cammack/Scott)

<u>Attachments:</u> Frontrunners Lex Agreement Memo

Frontrunners Lex Pride Run signed by JTS

RESO 0843-25 PSA with Frontrunners Lex for Pride Run 2025 4914-6709-41

c <u>0845-25</u>

Authorization to enter into a 12-month Purchase of Service Agreement and related Lease Agreements for animal control services with Lexington-Fayette Animal Care and Control, LLC beginning on July 1, 2025. The cost for FY26 is \$2,350,000. Funds are budgeted. (L0845-25)(Armstrong)

Attachments: Animal Care and Control Blue Sheet Memo FY'26

FY'26 Animal Care & Control Purchase of Service Agreement

FY'26 Animal Care & Control Vehicle Lease Agreement

FY'26 Animal Care & Control Vehicle Exhibit A

**Addendum** 

RESO 0845-25 Animal Care and Control PSA and Vehicle Lease Agreement

d <u>0847-25</u>

Authorization to renew the utility franchise agreement with Kentucky American Water for an additional five (5) year term, through January 20, 2031, pursuant to the terms of the franchise agreement and Ordinance No.144-15. This would be Kentucky American Water's second renewal. No budgetary impact. (L0847-25)(Ford)

Attachments: Memo KAWC Franchise Renewal Extension.docx

KAWC Franchise Agreement Contract #10-2016.pdf

KY American Water Ordinance #144-15.pdf

RESO 0847-25 KAW Franchise Renewal 4936-3057-5719 v.1.doc

e 0848-25

Authorization to submit a grant application and accept award, if offered for a total of \$179,625.00 to the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program in FY 2026. The funds would be used for training and equipment for the Police Department. No matching funds are required. (L0848-25)(Weathers/Armstrong)

Attachments: 26-Blue Sheet Memo JUST ASST

f <u>0851-25</u>

Authorization to execute a memorandum of understanding with Fayette County Public Schools for the use of the Charles Young Center to serve as an emergency shelter if requested for students and staff of the Hub for Innovative Learning and Leadership in the event of an emergency, for a term of one year and will be automatically renewed each year unless terminated. No budgetary impact. (L0851-25)(Allen-Bryant)

<u>Attachments:</u> 0851-25 Bluesheet Memo FCPS MOU for use of Charles Young Center

FCPS MOU for using Charles Young Center as emergency shelter for the HIL

g <u>0852-25</u>

Authorization to execute a vendor agreement with Environmental Enterprises, Inc., pursuant to RFP#21-2025 for disposal costs associated with Household Hazardous Waste collection. At a cost of \$220,000. Funds are budgeted. (L0852-25)(Baldon/Albright)

<u>Attachments:</u> <u>26-Blue Sheet Memo Environmental Enterprises</u>

Household Haz Waste Contract to be signed between EEI and LFUCG

**Environmental Enterprises bid 2025** 

HHW Price Sheet RFP Pkg 21-2025

h 0858-25

Authorization to execute an amendment to the agreement with the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (CAC), to provide early childhood care services (Reso 371-2025). The amendment updates the terms in Section I. Term, Renewal and Termination for Cause and Convenience and Section II. Provider's Obligations to comply with all applicable Federal anti- discrimination laws. No budgetary impact. (L0858-25)(Horton-Holt/Allen-Bryant)

Attachments: 26-Blue Sheet Memo EHS Amendment

**CAC Head Start Amendment for Mayor Signature** 

i 0859-25 Authorization to execute Change Order #1 with Geospecialties, LLC (d.b.a. Guardian Fence and Construction) in the amount of \$276,900 for the Jacks Creek Pike Slope Repairs (contract# 210-2025), increasing the total amount from \$849,525.00 to \$1,126.425.00. To provide additional funding for more equipment, a larger benching area to perform work, increased reinforcement and the introduction of micropiles for additional long-term stability. Budget amendment in process. (L0859-25) (Albright)

Attachments:

Bluesheet Memo Jacks Creek Pike Slope Repairs CO1.pdf

Contract History Form - Jacks Creek Pike Slope Repairs CO1.pdf

Contract CO - Jacks Creek Pike Slope Repairs CO1.pdf

j <u>0861-25</u> Authorization to approve the third annual renewal of contract #291-2022 with Hazen and Sawyer for the Sanitary Sewer Remedial Measures Plan Program Management Consulting Services. At a cost of \$900,000.00. Funds are budgeted. (L0861-25)(Martin/Albright)

Attachments: Blue Sheet Memo

Hourly Rates (2)

0863-25 k

Authorization to approve the third annual renewal of Sanitary Sewer Monitoring and Alarm Equipment Services (Contract #149-2022) Environmental with Services, for sewer monitoring/reporting services, at an annual cost of \$95,808. Funds are budgeted. (L0863-25)(Martin/Albright)

Attachments: Blue Sheet Memo

2025 Lexington Contract 5 years

C-149-2022 (1)

0864-25

Authorization to proceed with the annual Urban Service Changes Process for 2025 in accordance with the proposed schedule. public hearing will be on November 18, 2025 at 3:00p.m. during Council Work Session. No budgetary impact. (L0864-25)(Albright)

Attachments: Bluesheet Memo USC Schedule 2025.pdf

USC Schedule 2025.pdf

0865-25 m

Authorization to abolish two (2) classified positions of Public Service Worker Sr. (Grade 510N) and create two (2) unclassified positions of Sewer Line Maintenance Technician Apprentice (Grade 509N) in the Division of Water Quality, effective upon passage of Council. This has a 12-month future cost savings of \$2,064.74. (L0865-25) (George/Hamilton)

Attachments: Bluesheet Memo 26-0004

From to 26-0004

HR Fiscal Impact- 26-0004

n <u>0866-25</u>

Authorization to abolish one (1) classified position of Public Service Worker Sr. (Grade 510N) and create one (1) unclassified position of Sewer Line Maintenance Technician Apprentice II (Grade 512N) in the Division of Water Quality, effective upon passage of Council. This has a 12-month future impact of \$4,909.67. (L0866-25) (George/Hamilton)

Attachments: Bluesheet Memo 26-0003

From to 26-0003

HR Fiscal Impact- 26-0003

o 0867-25

Authorization to execute an agreement with Centurisk for property valuation services related to our on-site property appraisals. Physical evaluations of our insurable properties (buildings) are necessary every 5 years to accurately market the commercial insurance coverage for LFUCG's property, fire, and casualty insurance policy. The cost of this agreement is \$39,990. Funds are budgeted. (L0867-25) (George/Hamilton)

Attachments: Bluesheet Memo 26-00015

Centurisk Proposal - SOW - Lexington Fayette Urban County Government - 0

p <u>0868-25</u>

Authorization to execute a Special Event Contract with Keeneland for the Lexington Police Department's annual Police Holiday Dinner for employees on Sunday, December 7, 2025. Cost for this event will be covered by the Citizen's Police Academy Alumni Association (CPAAA). No budgetary impact. (L0868-25)(Weathers/Armstrong)

<u>Attachments:</u> Cover Memo - Keeneland - Special Event Contract.pdf

Keeneland - Special Event Contract.pdf

q 0869-25

Authorization to amend Resolution #466-2020(Citation Boulevard Phase IIIA), increasing the Right-of-Way maximum expenditures from \$1,446,000 to \$2,756,000, a total increase of \$1,310.000 and to execute a Settlement Agreement with Oakbrook Properties, LLC and Trilogy Healthcare of Fayette III, LLC for acquiring the necessary Right-of-Way for the construction of the extension of Winburn Way and Citation Boulevard Phase III-A&B (Parcel 136-Citation Boulevard Phase IIIA). Funds are budgeted. (L0869-25)(Burton/Albright)

Attachments:

Bluesheet Memo Citation Boulevard Phase IIIA - ROW Increase - Trilogy Oal
Trilogy Settlement Agreement (executed by Trilogy and Oakbrook) .1 . 4918-1
NEW-STAKE - DRAFT\_Rev 11152024 Par 136 - Public Acquisition Plat-PAR
Trilogy - The Willows Utility Relocation (Revision1) - Signed.pdf

r 0870-25

Authorization to approve a FY26 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Willow Oak Homeowners Associations, Inc. in the amount of \$39,000.00 to complete a feasibility study to determine green nature-based approaches to stormwater management. Funds are budgeted. (L0870-25)(Martin/Albright)

Attachments: Blue Sheet Memo

FY26 Class A Neigborhood Willow Oaks HOA, Inc. GAA ATTACHMENT A\_G FY 2026 Willow Oak HOA - Council Map

s <u>0871-25</u>

Authorization to approve а FY26 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for WaterwaysLex, Inc. in the amount of \$20,836.25 to support the 2026 Watershed Summit, educational outreach opportunities, and a WaterwaysLex Steering Committee. Funds budgeted. are (L0871-25) (Martin/Albright)

<u>Attachments:</u> <u>Blue Sheet Memo</u>

FY26 Class A Neigborhood WaterwaysLex, Inc. GAA ATTACHMENT A Gran FY26 WaterwaysLex, Inc. - Council Map

t 0872-25

Authorization to approve a FY26 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Lake Crossing Homeowners Association, Inc. in the amount of \$18,920.00 to replace invasive species with a variety of native trees and shrubs that are better suited to the local environment and contribute to the restoration of the canopy and improvement of stormwater runoff. Funds are budgeted. (L0872-25)(Martin/Albright)

<u>Attachments:</u> <u>Blue Sheet Memo</u>

FY 2026 Lake Crossing HOA - Council Map

FY26 Lake Crossing Homeowner's Association, Inc GAA ATTACHMENT A G