

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, August 12, 2025

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**

- a [0740-25](#) Table of Motions: Council Work Session, July 1, 2025

**Attachments:** [TOM 070125](#)

**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 [0743-25](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project Expenditure Funds with Black Soil KY (\$7,500); LFUCG Div. of Parks and Recreation (\$28,795); LFUCG Div. of Parks and Recreation (\$5,000); Neighbors Immigration Clinic, Inc. (\$6,895); LFUCG Div. of Traffic Engineering (\$5,600); and LFUCG Div. of General Services (\$46,205), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

**Attachments:** [Capital List 8.12.25](#)

[Reso 0743-25 Council Capital \(8-12-25\) 4936-8074-1726 v.1.docx](#)

[R-374-2025](#)

- b [0745-25](#) Summary: Environmental Quality and Public Works Committee, June 10, 2025

**Attachments:** [eqpw\\_summary\\_2025-06-10](#)

[solid waste ord changes 4909-3992-9654 v.1 \(002\)](#)

- c [0748-25](#) An Ordinance levying ad valorem taxes for municipal purposes for

the Fiscal Year July 1, 2025 through June 30, 2026, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2025 assessment date), as follows: General Services District, \$.075 on real property, including real property of public service companies, \$.0911 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.137 for Refuse Collection, \$.027 for Street Lights, \$.009 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.088 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2026 assessment date. [Council Office, Hall]

**Attachments:** [FY26 Ad Valorem Presentation](#)  
[ORD 0748-25 - FY2026 LFUCG ad valorem ordinance 4935-7406-8318 v.1.d](#)  
[O-066-2025](#)

**XI. Council Reports**

**XII. Public Comment - Issues Not on Agenda**

**XIII. Adjournment**

**Administrative Synopsis - New Business Items**

- a        **0666-25**        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a release, releasing a portion of a retention easement on the property located at 2262 Frankfort Ct. [Div. of Water Quality, Martin]
- Attachments:*    [Release of Easement Frankfort Ct.](#)  
[2262 Frankfort Map](#)  
[Frankfort 2262](#)  
[RESO 666-25 - 2262 Frankfort Court Release 4908-3270-8702 v.1.docx](#)  
[R-378-2025](#)
- b        **0682-25**        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Bluegrass Chapter of the Ky. Mountain Bike Association, to provide volunteer trail building, maintenance, and trail advisement for a period of one year, with no budgetary impact. [Div. of Parks and Recreation, Conrad]
- Attachments:*    [Blue Sheet Memo Mountain Bike Trails MOU - Signed](#)  
[Mountain Bike Trails MOU](#)  
[RESO 0682-25 4917-5417-4044 v.1.docx](#)  
[R-379-2025](#)
- c        **0691-25**        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District, for FY 2026 local dues payment to support aging services, workforce development, and regional planning, at a cost not to exceed \$61,288.30. [Dept. of Social Services, Allen-Bryant]
- Attachments:*    [0691-25 Bluesheet Memo BG ADD Local Dues PSA FY26](#)  
[Local Dues FY 26 PSA with Exhibits](#)  
[RESO 0691-25 4912-8139-7596 v.1.doc](#)  
[R-380-2025](#)
- d        **0692-25**        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District, to provide a regional match to the state-funded Homecare Program, at a cost not to exceed \$48,610. [Div. of Aging and Disability Services, Stambaugh]

**Attachments:** [0692-25 Bluesheet Memo BG ADD HomeCare Match PSA FY26](#)  
[BG ADD Homecare Match PSA FY26](#)  
[RESO 0692-25 4917-9349-6156 v.1.docx](#)  
[R-381-2025](#)

- e      **0697-25**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with the Children's Advocacy Center of the Bluegrass to provide funding to assist with forensic interviews, at a cost not to exceed \$50,000, for a twelve (12) month period beginning July 1, 2025 through June 30, 2026. [Div. of Police, Weathers]
- Attachments:** [Cover Memo - Children's Advocacy Center - Purchase of Service Agreement](#)  
[Children's Advocacy Center of the Bluegrass Purchase of Services Agreement](#)  
[RESO 697-25- Children's Advocacy PSA 4916-0792-8158 v.1.docx](#)  
[R-382-2025](#)
- f      **0698-25**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Detective Eric Wilzbach, for the care of retired Canine Rhea. [Div. of Police, Weathers]
- Attachments:** [Cover Memo - Release of Claims Agreement - Canine Rhea.pdf](#)  
[Release of All Claims - Canine Rhea.pdf](#)  
[Retirement Memo - Canine Rhea.pdf](#)  
[FA9 - Police Canine Rhea.pdf](#)  
[RESO 698-25- release of claims canine rhea 4905-3726-6526 v.1.doc](#)  
[R-365-2025](#)
- g      **0699-25**      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a five-year Renewal Agreement with Gray Television Licensee, LLC d/b/a WKYT for a radio tower lease for the public safety radio system, at a cost not to exceed \$10,069.08 for FY26, with an increase of 2.4% annually, subject to the appropriation of sufficient funds in future fiscal years. [Div. of Enhanced 911, Patton]
- Attachments:** [Memo - WKYT Radio Tower Lease Renewal 2025-2030](#)  
[WKYT 2025 Lease Agreement Renewal-5yrs-eff 9-1-2025](#)  
[Reso 699-25 WKYT Renewal Agreement 4927-1037-4750 v.1.docx](#)  
[R-383-2025](#)
- h      **0700-25**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase and Subscription Services Agreement with Raptor Technologies, LLC, for the purchase of visitor management software, for the Dept. of

Public Safety, at a cost not to exceed \$5,040 in FY2026, subject to an annual increase in price by the higher of the change in the CPI index or five percent (5%), contingent upon the appropriation of sufficient funds in future fiscal years, and further authorizing the Mayor to execute any future documents, including annual renewals, necessary for implementation, operation, support, or maintenance of same. [Dept. of Public Safety, Armstrong]

**Attachments:** [Raptor Technologies Visitor Management Memo](#)  
[Raptor Purchase an Subscription Services Agreement Effective 8.1.25 - 7.1.26](#)  
[RESO 700-25 Purchase and Subscription Services with Raptor re Visitor Management](#)  
[R-366-2025](#)

- i      **0701-25**      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Concession Agreement with the St. Martin's Village Neighborhood Association, for the management and operation of the Whitney Young Park Center, at a cost estimated not to exceed \$6,000 in FY2026, subject to sufficient funds being appropriated in future fiscal years. [Div. of Parks and Recreation, Conrad]

**Attachments:** [Blue Sheet Memo - Concession Agreement - Saint Martin's Village NPC - Signed](#)  
[Neighborhood Park Center Concession Agreement - Saint Martin's Village Neighborhood](#)  
[LexParks-NeighborhoodCenters-Photos - Whitney Young Highlighted](#)  
[NPC Concession Agreement - Exhibit A Rules and Regs](#)  
[NPC Rental Agreement Draft \(Exhibit B\)](#)  
[Biannual Financial Report \(Exhibit C\)](#)  
[NPC Stipend Reimbursement Form - Exhibit D](#)  
[Public Risk Mitigation Form - Exhibit E](#)  
[RESO 0701-25 4920-7326-9340 v.1.docx](#)  
[R-384-2025](#)

- j      **0702-25**      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order #2 to Contract 147-2025 with Gresham Smith for an increase in the original design scope of work at Kelley's Landing, in the increased amount of \$5,950 for the new contract total of \$71,850. [Div. of Parks and Recreation, Conrad]

**Attachments:** [Kelleys Landing Change Order 2 Memo - Signed 2](#)  
[Gresham Smith change order signed Slatin](#)  
[RESO 0702-25 4906-2431-4459 v.1.docx](#)  
[R-385-2025](#)

- k      **0703-25**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with

the Commonwealth of Ky., at no cost to the Urban County Government. [Div. of Emergency Management, Larkin]

**Attachments:** [Blue Sheet Memo State Mutual Aid Agreement 2025](#)  
[MOU Resolution 2025](#)  
[Statewide Mutual Aid Agreement Final 7-8-25](#)  
[RESO 0703-25 Mutual Aid Agreement with KY 4908-6868-2334 v.1.doc](#)  
[R-386-2025](#)

**I**      **0704-25**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with BMI Builds, LLC, for the LFD Community Paramedicine Renovation Project, increasing the contract price by the sum of \$21,250, from \$186,888 to \$208,138, and no change in the construction contract time. [Div. of Facilities and Fleet Management, Baradaran]

**Attachments:** [Memorandum - BMI Builds LLC - CO1-Paramedicine 073-2025](#)  
[Change Order Contract Details Form-CO1-Paramedicine](#)  
[Justification-for-Change](#)  
[Documentation-CO#1-Paramedicine](#)  
[RESO 0704-25 4932-5003-3756 v.1.docx](#)  
[R-367-2025](#)  
[Contract #073-2025](#)

**m**      **0705-25**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with GreenHouse17, Inc., for emergency repairs of the fire sprinkler system at the organization's emergency shelter, at a cost not to exceed the sum of \$60,000. [Office of Homelessness Prevention and Intervention, Herron]

**Attachments:** [26-Blue Sheet Memo-OHPI GreenHouse17 Emergency Repairs](#)  
[MOA for OHPI and Greenhouse17 .1 . 4920-4041-6343](#)  
[070125 GreenHouse17 Request for HPI Emergency Support](#)  
[RESO 0705-25 GreenHouse17, Inc. Sprinkler Repairs 4908-6527-9067 v.1.doc](#)  
[R-368-2025](#)  
[Contract #216-2025](#)

**n**      **0706-25**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Forgivable Loan Agreement and related documents with Red Draw Liberty LLC, which shall replace those documents executed pursuant to Resolution No. 372-2024, pursuant to the Public Infrastructure Program, for sanitary sewer infrastructure improvements as well as the creation of jobs, at a cost not to exceed \$489,613. [Mayor's Office, Bencz]

**Attachments:** [Blue Sheet - Red Draw Liberty PIP 20250724](#)  
[Second Loan Agreement \(Red Draw\) .2 . 4919-1455-2656](#)  
[UPDATED 20250725 Combined staff report - Red Draw Liberty Amendment - RESO 706-25- Red Draw Liberty Public Infrastructure 4914-1198-1662 v.1.do R-387-2025](#)

- o**      **0707-25**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Forgivable Loan Agreement and related documents with 1000 Delaware LLC, pursuant to the Public Infrastructure Program, for sidewalk and shared/public parking and related infrastructure improvements as well as the creation of jobs, at a cost not to exceed \$374,051. [Mayor's Office, Bencz]

**Attachments:** [Blue Sheet - 1000 Delaware PIP 20250724](#)  
[Loan Agreement \(1000 Delaware\) .2 . 4903-6254-3952](#)  
[1000 Delaware Staff Report Redacted](#)  
[1000 Delaware Letter of Support - McQuady](#)  
[1000 Delaware Letter of Support - Sheehan](#)  
[RESO 707-25- 1000 Delaware Public Infrastructure Loan 4936-0186-7102 v.1 R-388-2025](#)

- p**      **0709-25**      An Ordinance amending the authorized strength by creating one (1) unclassified position of Crisis Responder, Grade 519N, expiring on September 30, 2026, in the Div. of Enhanced 911, effective upon passage of Council. [Div. of Human Resources, George]

**Attachments:** [Bluesheet Memo 25-0044](#)  
[From to 25-0044](#)  
[HR Fiscal Impact- 25-0044](#)  
[ORD 0709-25 Creating Crisis Responder 4909-7833-0202 v.1.docx](#)  
[O-058-2025](#)

- q**      **0710-25**      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with The Prudential Insurance Co. of America, effective January 1, 2026, through December 31, 2028, for an estimated cost not to exceed \$10,000 effective upon passage of Council. [Div. of Human Resources, George]

**Attachments:** [Bluesheet Memo 26-0009](#)  
[Prudential Agreement](#)  
[RESO 0710-25 Prudential Insurance Company Renewal Agreement 4906-08 R-389-2025](#)

- r**      **0711-25**      A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute a Test Security Agreement between ErgoMetrics, Inc., and the Lexington-Fayette Urban County Government for testing applicants applying for Community Corrections Captain promotional processes, at a cost not to exceed \$750. [Div. of Human Resources, George]

**Attachments:** [Bluesheet Memo 26-0011](#)  
[Licensing Agreement PerApp2020KY](#)  
[REACTPromote\\_PerApplicant\\_2022](#)  
[RESO 0711-25 Ergometrics, Inc Testing 4924-8226-2874 v.1.docx](#)  
[R-390-2025](#)

**s**        **0712-25**        An Ordinance amending the authorized strength by abolishing one (1) classified position of Internal Auditor, Grade 521E, and creating one (1) classified position of Associate Internal Auditor, Grade 519N, all in the Div. of Internal Audit, effective upon passage of Council. [Div. of Human Resources, George]

**Attachments:** [Bluesheet Memo 25-0049](#)  
[From to 25-0049](#)  
[HR Fiscal Impact- 25-0049](#)  
[ORD 0712-25 Abolish internal auditor create associate internal auditor 4896-7](#)  
[O-059-2025](#)

**t**        **0713-25**        An Ordinance amending the authorized strength by abolishing two (2) unclassified positions of Overdose Prevention Project Coordinator, Grade 519N, in the Div. of Fire and Emergency Services, abolishing one (1) unclassified position of Equipment Operator P/T, Grade 510N, in the Div. of Youth Services, abolishing one (1) unclassified position of Extended School Program Supervisor, Grade 519E, in the Div. of Parks and Recreation, abolishing one (1) unclassified position of Extended School Program Coordinator, Grade 516E, in the Div. of Parks and Recreation, abolishing three (3) unclassified positions of Custodial Worker, Grade 506N, in the Div. of Parks and Recreation, and abolishing one (1) unclassified position of Accountant, Grade 518N, in the Div. of Grants and Special Programs, all effective as of July 1, 2025. [Div. of Human Resources, George]

**Attachments:** [Bluesheet Memo 26-0001d](#)  
[From to 26.0001d](#)  
[ORD 0713-25 Abolish unclassified positions 4924-9274-8378 v.1.docx](#)  
[O-060-2025](#)

**u**        **0714-25**        An Ordinance amending the authorized strength by transferring one (1) classified position of Human Resources Analyst, Grade

521E, from the Div. of Waste Management to the Div. of Human Resources, and transferring the incumbent; transferring one (1) unclassified position of Program Coordinator, Grade 525E, from the Office of the Mayor to the Dept. of Social Services; transferring three (3) classified positions of Language Access Specialist, Grade 523E, from the Office of the Mayor to the Dept. of Social Services, and transferring the incumbents; and transferring one (1) classified position of Administrative Specialist Senior, Grade 516N, from the Office of the Mayor to the Dept. of Social Services, and transferring the incumbent, all effective as of July 1, 2025. [Div. of Human Resources, George]

**Attachments:** [Bluesheet Memo 26-0001c](#)

[From to 26-0001c](#)

[ORD 0714-25 Transfer from Waste Management to HR, etc 4906-6500-8474](#)

[O-061-2025](#)

**v**      **0715-25**

An Ordinance authorizing salary supplements for certain classifications in the Div. of Water Quality, as follows: Treatment Plant Operator Apprentices and Treatment Plant Operators who are assigned to work second shift or third shift shall be eligible for a one dollar (\$1) per hour shift differential, calculated as additional compensation on an hourly basis; and Treatment Plant Operator Apprentices, Treatment Plant Operators, and Solids Processing Supervisors who hold Wastewater Treatment Operator Certifications from the Commonwealth of Ky. shall be eligible for a salary supplement, which shall be calculated as additional compensation on an hourly basis based on the highest certification obtained, as follows: \$1 per hour for Wastewater Treatment Operators, Class I; \$2 per hour for Wastewater Treatment Operators, Class II; \$3 per hour for Wastewater Treatment Operators, Class III; and \$4 per hour for Wastewater Treatment Operators, Class IV; such supplements being authorized pursuant to the authority granted by Section 21-27(d) of the Code of Ordinances of the Lexington-Fayette Urban County Government in recognition of employment market conditions that make it exceptionally difficult to recruit and retain qualified employees in these classifications; and further authorizing payment of these supplements to eligible employees, effective the first payroll Monday following Council approval. [Div. of Human Resources, George]

**Attachments:** [Bluesheet Memo 26-0010](#)

[ORD 0715-25- Pay differential Treatment Plant Operators 4904-5157-8716 v.](#)

[O-062-2025](#)

- w**      [0716-25](#)      An Ordinance amending the civil service authorized strength by abolishing one (1) unclassified position of Friend of the Court, Grade 523E, and creating one (1) unclassified position of Friend of the Court, Grade Z17, establishing the salary range for Grade Z17, with a minimum of \$2,501.92 biweekly and a grade maximum of \$3,753.04 biweekly, and reallocating the incumbent; and abolishing five (5) unclassified positions of Family Court Services Specialist, Grade 516N, and creating five (5) unclassified positions of Family Court Services Specialist, Grade Z85; establishing the salary range for Grade Z85 with a grade minimum of \$23.339 per hour and grade maximum of \$35.007 per hour, and reallocating the incumbents, all effective the first pay period following Council approval. [Div. of Human Resources, George]
- Attachments:*    [Bluesheet Memo 26-0012](#)  
                          [From to 26-0012](#)  
                          [ORD 716-25 Friend of the Court and Family Court Services Specialist 4917-8](#)  
                          [O-063-2025](#)
- x**      [0717-25](#)      An Ordinance amending the authorized strength by abolishing one (1) classified position of Attorney, Grade 526E, and creating one (1) classified position of Attorney Senior, Grade 530E, all in the Dept. of Law, effective upon passage of Council. [Div. of Human Resources, George]
- Attachments:*    [Bluesheet Memo 26-0008](#)  
                          [From to 26-0008](#)  
                          [HR Fiscal Impact- 26-0008](#)  
                          [ORD 0717-25 Abolish attorney create attorney senior 4929-8609-6474 v.1.do](#)  
                          [O-064-2025](#)
- y**      [0718-25](#)      An Ordinance amending the authorized strength by creating one (1) classified position of Information Security Analyst, Grade 527E, in the Dept. of Information Technology, creating one (1) classified position of Data Engineer, Grade 524E, in the Div. of Police, creating one (1) classified position of Crisis Responder, Grade 519N, in the Div. of Fire and Emergency Services, creating one (1) classified position of Recreation Supervisor, Grade 514N, in the Div. of Community and Resident Services, creating one (1) classified position of Administrative Officer Sr., Grade 526E, in the Dept. of General Services, creating one (1) classified position of Recreation Specialist Sr., Grade 516N, in the Div. of Parks and Recreation, and creating one (1) classified position of Planner Sr., Grade 523N, in the Div. of Planning, all effective as of July 1, 2025. [Div. of Human Resources, George]

**Attachments:** [Bluesheet Memo 26-0001b](#)  
[From to 26.0001b](#)  
[ORD 0718-25 Creating positions 4921-2319-0618 v.1.docx](#)  
[O-065-2025](#)

- z**        **0719-25**        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington-Fayette Urban County Housing Authority d/b/a Lexington Housing Authority, extending the period of performance through June 30, 2026, at no additional cost to the Urban County Government. [Office of Homelessness Prevention and Intervention, Herron]

**Attachments:** [26-Blue Sheet Memo-OHPI First Amendment LHA Landlord Engagement First Amendment Lexington Housing Authority PSA .2 . 4913-9415-3304 RFP Pkg 30-2024](#)  
[LHA Landlord Engagement - Revised Budget](#)  
[Lexington Housing Authority Response RFP 30-2024](#)  
[LHA Partnership Program Reporting Form - Revised](#)  
[LHA Landlord Partnership Program - Executed Agreement](#)  
[RES 331-2024](#)  
[RESO 0719-25 Lex. Housing Auth. Amendment 4904-9421-4491 v.1.docx](#)  
[R-369-2025](#)  
[Contract #217-2025](#)

- aa**        **0720-25**        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security under the 2023 State Homeland Security Grant Program, extending the period of performance through August 31, 2026, to utilize funds to purchase a bomb squad mission response vehicle for the Div. of Police Hazardous Devices Unit. [Div. of Police, Weathers]

**Attachments:** [26- Blue Sheet LPD HDU Extension](#)  
[Draft SC 094 2400000844 2 PO CNTRCT FORM \(1\)](#)  
[RESO 720-25 Homeland Security Grant - Bomb Squad 4909-0649-6606 v.1.c](#)  
[R-370-2025](#)  
[Contract #220-2025](#)

- bb**        **0721-25**        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., which Grant funds are in the amount of \$49,443.84 in Federal funds for the provision of early childhood care and education services under the Early Head Start

Program at the Family Care Center for FY 2026, the acceptance of which obligates the Urban County Government to the expenditure of \$12,360.96 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

**Attachments:** [26-Blue Sheet Memo Early Head Start](#)  
[BA 13856](#)  
[2025-2026 CAC-FCC Contract](#)  
[RESO 0721-25 4899-4970-6076 v.1.docx](#)  
[R-371-2025](#)

**cc**      **0723-25**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facilitron Permits and Honorariums, with the Fayette County Board of Education, for the Div. of Parks & Recreation, for space to host the Extended School Program (ESP) for the 2025 summer camps, at a cost not to exceed \$3,500. [Div. of Parks and Recreation, Conrad]

**Attachments:** [Memo ESP- 25 Summer Camp - FCPS Honorarium for Julius Marks Element](#)  
[ESP Summer JM - Facilitron Permit - Summer 2025](#)  
[ESP Summer JM - Facilitron Terms of Use- Summer 2025](#)  
[RESO 0723-25 4930-1710-0379 v.1.docx](#)  
[R-391-2025](#)

**dd**      **0724-25**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Consultant Services Agreement with GRW, for professional design services for the Div. of Water Quality Headquarters and Operations Building Project, increasing the Contract by the sum of \$144,845, from \$299,120 to \$443,965. [Dept. of Environmental Quality and Public Works, Albright]

**Attachments:** [Blue Sheet Memo CO1](#)  
[CO1\\_Form](#)  
[G802\\_Form\\_CO1](#)  
[GRW CO1](#)  
[RESO 724-25 Change Order #1 GRW DWQ Headquarters and Operations 4](#)  
[R-392-2025](#)

**ee**      **0725-25**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with BMI Builds LLC, for the Valley Park Building Renovation and Expansion Project, increasing the contract price by the sum of \$198,320.00, from \$1,795,001.26 to \$1,993,321.26, and increasing the contract time by an additional sixty-one (61) calendar days.

[Dept. of General Services, Ford]

**Attachments:** [Memo-BMI Builds -CO3](#)  
[Change Order Contract Details Form CO3](#)  
[Justification for CO3\\_BMI Builds](#)  
[BMI\\_CO3\\_Proposal Request](#)  
[BMI\\_CO3\\_Documentation for Change](#)  
[RESO 0725-25 4917-9812-9499 v.1.docx](#)  
[R-372-2025](#)

- ff**      **0726-25**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding and accept an award from the Triangle Foundation for the Main and Vine Streetscape and Amenities Redesign Plan in the amount of \$90,000 for the Div. of Grants and Special Programs, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Mayor's Office, Peacher]

**Attachments:** [26 - Blue Sheet Memo Triangle Fdtn Grant Main and Vine](#)  
[BA 13858](#)  
[Triangle Fdtn\\_signed\\_MOU-Grant Main+Vine](#)  
[RESO 0726-25 Triangle Foundation Grant 4932-3374-5758 v.1.docx](#)  
[R-393-2025](#)

- gg**      **0727-25**      A Resolution authorizing the Div. of Waste Management to purchase electronic vehicle inspection reporting software, hardware, data services, and professional services from Zonar Systems, LLC, a sole source provider, at a cost not to exceed \$85,000, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Zonar Systems, LLC, related to the procurement. [Div. of Waste Management, Baldon]

**Attachments:** [Zonar - Bluesheet Memo 8.2025](#)  
[Zonar sole source-August2025](#)  
[RESO 727-25- Zonar Systems LLC 4921-1006-6014 v.1.docx](#)  
[R-394-2025](#)

- hh**      **0728-25**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Federal Equitable Sharing Agreement and Certification with the Dept. of Justice, Dept. of the Treasury, for participation in the Federal Equitable Sharing Program. [Div. of Police, Weathers]

**Attachments:** [Cover Memo - Federal Equitable Sharing Agreement and Certification.pdf](#)  
[Equitable Sharing Agreement and Certification.pdf](#)  
[Memo - Equitable Sharing Agreement and Certification \(Carlos Ross\).pdf](#)  
[RESO 728-25 Federal Equitable Sharing Agreement 4931-9121-3406 v.1.doc](#)  
[R-373-2025](#)

- ii      **0729-25**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with LinkedIn Corporation, to promote open positions with the Lexington-Fayette Urban County Government on its platform, for the Office of Public Information, at a cost not to exceed \$19,575. [Office of Public Information, Dimon]

**Attachments:** [LinkedIn contract FY26 memo \(2\)](#)  
[LinkedInContract](#)  
[RESO 0729-25 LinkedIn Agreement 4928-7503-5227 v.1.docx](#)  
[R-395-2025](#)

- jj      **0730-25**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the third Renewal Agreement with Mackey Group, LLC, d/b/a Wisser Strategies, for continued services related to mass marketing and advertisement placement services, for the Dept. of Environmental Quality and Public Works, at a cost not to exceed \$400,000, for the period beginning July 1, 2025 through June 30, 2026. [Div. of Environmental Services, Carey]

**Attachments:** [26-Blue Sheet Memo Wisser Renewal](#)  
[Agreement Renewal Signature Form Wisser Placement for Mayor Signature](#)  
[RESO 730-25 Third Renewal Mackey Group dba Wisser for Media Placement](#)  
[R-396-2025](#)

- kk      **0731-25**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the first Renewal Agreement with the Ky. Association for Environmental Education (KAEE), for continued environmental education services, for the Dept. of Environmental Quality and Public Works, at a cost not to exceed \$648,636.27, for the period beginning July 1, 2025 through June 30, 2026. [Div. of Environmental Services, Carey]

**Attachments:** [26-Blue Sheet Memo KAEE](#)  
[Agreement Renewal Signature Form KAEE - Unsigned](#)  
[KAEE proposal](#)  
[RESO 731-25 First Renewal Agreement with KAEE re Environmental Educati](#)  
[R-397-2025](#)

