

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 Rezoning/ 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](#) Council Capital Projects, August 12, 2025

Attachments: [Capital List 8.12.25](#)

- 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](#) Presentation: Ad Valorem

Attachments: [FY26 Ad Valorem Presentation](#)

XI. Council Reports**XII. Public Comment - Issues Not on Agenda****XIII. Adjournment**

Administrative Synopsis - New Business Items

- a **0666-25** Authorization to approve a release of easement at 2262 Frankfort Court. The easement is no longer needed. No budgetary impact. (L0666-25)(Martin/Albright)
Attachments: [Release of Easement Frankfort Ct.](#)
 [2262 Frankfort Map](#)
 [Frankfort 2262](#)
- b **0682-25** Authorization to execute a Memorandum of Understanding with the Bluegrass Chapter of the Kentucky Mountain Bike Association to provide volunteer trail building, maintenance, and trail advisement for a period of one year, with an automatic renewal at the end of each year unless terminated with a minimum thirty (30) day notice. No budgetary impact. (L0692-25)(Conrad/Ford)
Attachments: [Blue Sheet Memo Mountain Bike Trails MOU - Signed](#)
 [Mountain Bike Trails MOU](#)
- c **0691-25** Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues. Active membership in the Bluegrass ADD affords LFUCG access to resources related to aging services, workforce development, and regional planning. At a cost of \$61,288.30, which is based upon 13 cents per capita of Fayette County's estimated population. Funds are budgeted. (L0691-25) (Maynard/Allen-Bryant)
Attachments: [0691-25 Bluesheet Memo BG ADD Local Dues PSA FY26](#)
 [Local Dues FY 26 PSA with Exhibits](#)
- d **0692-25** Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District for regional match to state Homecare funds. Bluegrass ADD operates the Homecare Program, which provides in-home assistance for low-income, home-bound seniors in Fayette County. At a cost of \$48,610. Funds are budgeted. (L0692-25)(Stambaugh/Allen-Bryant)
Attachments: [0692-25 Bluesheet Memo BG ADD HomeCare Match PSA FY26](#)
 [BG ADD Homecare Match PSA FY26](#)
- e **0697-25** Authorization to renew a purchase of service agreement with the Children's Advocacy Center of the Bluegrass to provide funding to assist with forensic interviews which will allow the Center to have extended hours of operation and additional slots for Police

Department forensic interviews. The agreement is for a 12-month period beginning on July 1, 2025, at a cost of \$50,000. Funds are budgeted. (L0697-25)(Weathers/Armstrong)

Attachments: [Cover Memo - Children's Advocacy Center - Purchase of Service Agreement](#)
[Children's Advocacy Center of the Bluegrass Purchase of Services Agreement](#)

- f** **0698-25** Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government Agreement. This agreement will allow the Lexington Police Department to release retired Canine Rhea to Detective Eric Wilzbach. No budgetary impact. (L0698-25)(Weathers/Armstrong)

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](#)

- g** **0699-25** Authorization to approve a 5-year renewal of an existing agreement with Gray Television Licensee, LLC, d.b.a WKYT regarding a radio tower lease for the public safety radio system. At a cost of \$10,069.08 for FY26 with an annual increase of 2.4%. Funds are budgeted. (L0699-25)(Patton/Armstrong)

Attachments: [Memo - WKYT Radio Tower Lease Renewal 2025-2030](#)
[WKYT 2025 Lease Agreement Renewal-5yrs-eff 9-1-2025](#)

- h** **0700-25** Authorization to enter into a purchase and subscription services agreement with Raptor Technologies for the purchase of Visitor Management software which is the software used by Security to document visitors who enter the Government Center and the Phoenix building. At a cost of \$5,040. Funds are budgeted. (L0700-25)(Armstrong)

Attachments: [Raptor Technologies Visitor Management Memo](#)
[Raptor Purchase and Subscription Services Agreement Effective 8.1.25 - 7.1.26](#)

- i** **0701-25** Authorizing to execute a Concession Agreement with the St. Martin's Village Neighborhood Association for the management and operation of the Whitney Young Park Center, located at 1033 St. Martin's Avenue., Lexington, KY 40511 for a term of two (2) years. At a cost not to exceed \$6,000 per year. Funds are budgeted. (L0701-25)(Conrad/Ford)

Attachments: [Blue Sheet Memo - Concession Agreement - Saint Martin's Village NPC - Sigi](#)
[Neighborhood Park Center Concession Agreement - Saint Martin's Village Ne](#)
[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](#)

- j **0702-25** Authorization to execute change order #2 with Gresham Smith to increase the original design scope of work for Kelley's Landing to include the addition of a security gate and gravel drive from the parking lot to boat ramp to allow emergency service access to the boat ramp. The increased amount is \$5,950.00, bringing the new contract total to \$71,850.000. Funds are budgeted. (L0702-25) (Conrad/Ford)

Attachments: [Kelleys Landing Change Order 2 Memo - Signed 2](#)
[Gresham Smith change order signed Slatin](#)

- k **0703-25** Authorization to enter into a Mutual Aid Agreement with the Commonwealth of Kentucky whereby LFUCG can request, receive or provide emergency resources in response to incidents that overwhelm local available resources. The agreement is for an initial period of one (1) year with automatic annual renewals unless terminated. No budgetary impact. (L0703-25) (Larkin/Armstrong)

Attachments: [Blue Sheet Memo State Mutual Aid Agreement 2025](#)
[MOU Resolution 2025](#)
[Statewide Mutual Aid Agreement Final 7-8-25](#)

- l **0704-25** Authorization to execute Change Order #01 to the contract with BMI Builds, LLC for the LFD Community Paramedicine Renovation project, increasing the contract price in the amount of \$21,250.00 from \$186,888.00 to \$208,138.00 with a (0) calendar day change to the construction contract time for additional work related to new flooring, ceiling improvements, utility changes, and others. Funds are budgeted. (L0704-25)(Baradaran/Ford)

Attachments: [Memorandum - BMI Builds LLC - CO1-Paramedicine 073-2025](#)
[Change Order Contract Details Form-CO1-Paramedicine](#)
[Justification-for-Change](#)
[Documentation-CO#1-Paramedicine](#)

- m **0705-25** Authorization to execute an agreement with GreenHouse17, Inc. to provide one-time funding to address emergency repairs of the fire

sprinkler system at the organization's emergency shelter at a total cost not to exceed \$60,000.00. Funds are budgeted. (L0705-25) (Herron/Lanter)

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](#)

- n** **0706-25** Authorization to execute a Public Infrastructure Program Forgivable Loan Agreement with Red Draw Liberty LLC in the amount of \$489,613 for the construction of sanitary sewer infrastructure improvements to serve a ten-acre site located at 2156 Liberty Road. Funds are budgeted. (L0706-25)(Bencz/Atkins)

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 -](#)

- o** **0707-25** Authorization to execute a Public Infrastructure Program Forgivable Loan Agreement with 1000 Delaware LLC in the amount of \$374,051 for the construction of sidewalk and shared/public parking and related infrastructure improvements to serve a one-acre site located at 1000 Delaware Avenue. Funds are budgeted. (L0707-25)(Bencz/Atkins)

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](#)

- p** **0709-25** Authorization to amend the authorized strength by creating one (1) unclassified civil service grant-funded position of Crisis Responder (Grade 519N) to expire September 30, 2026, in the Division of Enhanced 911, effective upon passage of Council. This position is 100 percent grant-funded, provided by Resolution 66-2025. (L0709-25) (George/Hamilton)

Attachments: [Bluesheet Memo 25-0044](#)
[From to 25-0044](#)
[HR Fiscal Impact- 25-0044](#)

- q** **0710-25** Authorization to execute a renewal agreement with The Prudential Insurance Company of America, effective January 1, 2026 through December 31, 2028. This agreement includes an increase in coverage from \$20,000 to \$25,000 for Basic and AD&D for all full-time non-bargaining employees. This has an estimated cost of

less than \$10,000, but is dependent on the number of employees enrolled. Funds are budgeted. (L0710-25)(George/Hamilton)

Attachments: [Bluesheet Memo 26-0009](#)
[Prudential Agreement](#)

r **0711-25** Authorization to execute a Test Security Agreement with ErgoMetrics, Inc. for testing applicants applying for the Division of Community Corrections Captain promotional processes, effective upon passage of Council. Cost not to exceed \$750. Funds are budgeted. (L0711-25) (George/Hamilton)

Attachments: [Bluesheet Memo 26-0011](#)
[Licensing Agreement PerApp2020KY](#)
[REACTPromote PerApplicant 2022](#)

s **0712-25** Authorization to amend the authorized strength by abolishing one (1) classified civil service position of Internal Auditor (Grade 521E) and creating one (1) classified civil service position of Associate Internal Auditor (Grade 519N), in the Division of Internal Audit, effective upon passage of Council. This has a 12-month cost savings of \$7,623.25. (L0712-25) (George/Hamilton)

Attachments: [Bluesheet Memo 25-0049](#)
[From to 25-0049](#)
[HR Fiscal Impact- 25-0049](#)

t **0713-25** Authorization to amend the unclassified civil service authorized strength by abolishing vacant positions in the Division of Fire and Emergency Services, Division of Youth Services, Division of Parks and Recreation and Division of Grants and Special Programs, as approved by the FY 2026 Adopted Budget, effective retroactive to July 1, 2025. (L0713-25) (George/Hamilton)

Attachments: [Bluesheet Memo 26-0001d](#)
[From to 26.0001d](#)

u **0714-25** Authorization to transfer positions from the Division of Waste Management to the Division of Human Resources and from the Office of the Mayor to the Department of Social Services, as approved in the FY 2026 Adopted budget, effective retroactive to July 1, 2025. (L0714-25) (George/Hamilton)

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

v **0715-25** Authorization to establish supplemental pay for the following classifications: Treatment Plant Operator Apprentice, Treatment

Plant Operator Apprentice Class I, Treatment Plant Operator, and Solids Processing Supervisor, effective the first pay period following Council approval. The estimated cost over a 12-month period is \$126,880.00. (L0715-25) (George/Hamilton)

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

w **0716-25**

Authorization to remove the following classifications and their incumbents from the Unified Pay Plan: Friend of the Court (Grade 523E) and Family Court Services Specialists (Grade 516N), and establishing a salary range of Z17 for the Friend of the Court with a grade minimum of \$2,501.92 biweekly and grade maximum of \$3,753.04 biweekly, and establishing a salary range of Z85 for the Family Court Specialists with a grade minimum of \$23.339 per hour and grade maximum of \$35.007 per hour, effective the first pay period following Council approval. (L0716-25) (George/Hamilton)

Attachments: [Bluesheet Memo 26-0012](#)

[From to 26-0012](#)

x **0717-25**

Authorization to amend the authorized strength by abolishing one (1) Attorney (Grade 526E) and creating one (1) classified civil service position of Attorney Sr. (Grade 530E), in the Department of Law, effective upon passage of Council. This has a 12-month fiscal impact of \$22,544.01. (L0717-25) (George/Hamilton)

Attachments: [Bluesheet Memo 26-0008](#)

[From to 26-0008](#)

[HR Fiscal Impact- 26-0008](#)

y **0718-25**

Authorization to amend the classified civil service authorized strength to create an Information Security Analyst in the Department of Information Technology, create a Data Engineer in the Division of Police, create a Crisis Responder in the Division of Fire and Emergency Services, create a Recreation Supervisor in the Division of Community & Resident Services, create an Administrative Officer Sr. in the Department of General Services, create a Recreation Specialist Sr. in the Division of Parks and Recreation and create a Planner Sr. in the Division of Planning as approved in the FY 26 budget. (L0718-25) (George/Hamilton)

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

[From to 26.0001b](#)

z **0719-25**

Authorization to execute amendment to an agreement with Lexington-Fayette Urban County Housing Authority to extend the period of performance for operation of a Landlord Engagement and

Recruitment Program through June 30, 2026, at no additional cost. (L0719-25) (Herron/Lanter)

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](#)

- aa** **0720-25** Authorization to execute an agreement with the Kentucky Office of Homeland Security under the 2023 State Homeland Security Grant Program (Resolution 238-2023) extending the period of performance through August 31, 2026, for the Lexington Police Department Hazardous Devices Unit to utilize grant funds to purchase a bomb squad mission response vehicle. Due to manufacturer delays. No budgetary impact. (L0720-25) (Weathers/Armstrong)

Attachments: [26- Blue Sheet LPD HDU Extension](#)
[Draft SC_094_2400000844_2_PO_CNTRCT_FORM\(1\)](#)

- bb** **0721-25** Authorization to accept an award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$49,443.84 for provision of early childhood care and education services under the Early Head Start Program at the Family Care Center for FY 2026. Local match required of \$12,360.96. BA in progress. (L0721-25) (Horton-Holt/Allen-Bryant)

Attachments: [26-Blue Sheet Memo Early Head Start](#)
[BA 13856](#)
[2025-2026 CAC-FCC Contract](#)

- cc** **0723-25** Authorization to approve Summer Camp 2025 Facilitron Permits and Honorariums with the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) for Julius Marks Elementary. At a cost of \$3,500. Funds are budgeted. (L0723-25)(Conrad/Ford)

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](#)

- dd** **0724-25** Authorization to execute change order #1 to consultant services

agreement (awarded pursuant to RFP No. 48-2024), with GRW, for professional design services of the Division of Water Quality Headquarters and Operations building Renovation & Refit Project, increasing the original contract amount of \$299,120 to \$443,965. Funds are budgeted. (L0724-25)(Dugas/Albright)

Attachments: [Blue Sheet Memo CO1](#)
[CO1 Form](#)
[GRW CO1](#)

ee **0725-25**

Authorization to execute Change Order #3 with BMI Builds LLC for the Valley Park Building Renovation & Expansion in the amount of \$198,320.00 increasing the contract from \$1,795,001.26 to \$1,993,321.26 to integrate the Parks Site Masterplan, resulting in a sixty-one (61) calendar day change to the contract time. Funds are budgeted. (L0725-25)(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](#)

ff **0726-25**

Authorization to execute a Memorandum of Understanding with the Triangle Foundation and accept \$90,000 for the Main and Vine Streetscape and Amenities Redesign Plan. No matching funds are required. (L0726-25)(Peacher/Scott)

Attachments: [26 - Blue Sheet Memo Triangle Fdtn Grant Main and Vine](#)
[BA 13858](#)
[Triangle Fdtn_signed_MOU-Grant Main+Vine](#)

gg **0727-25**

Authorization to establish Zonar Systems, LLC as a sole source vendor for purchase of Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data services and professional services to fulfill current Department of Transportation (DOT) regulations for pre and post trip inspections of the Waste Management heavy duty fleet. At a cost not to exceed \$85,000. Funds are budgeted. (L0727-25)(Baldon/Albright)

Attachments: [Zonar - Bluesheet Memo 8.2025](#)
[Zonar sole source-August2025](#)

hh **0728-25**

Authorization to approve a Federal Equitable Sharing Agreement and Certification with the Department of Justice and Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the

restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies and requires the submission of any discrimination cases involving the Lexington Police Department. No budgetary impact. (L0728-25) (Weathers/Armstrong)

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](#)

- ii **0729-25** Authorization to execute an agreement with LinkedIn advertising services to promote open positions with LFUCG at a cost of \$19,575 for a period of 12 months, beginning August 12th, 2025. LinkedIn is used as a resource for sharing LFUCG job opportunities to potential employees. Funds are budgeted. (L0729-25)(Dimon/Hamilton)

Attachments: [LinkedIn contract FY26 memo \(2\)](#)
[LinkedInContract](#)

- jj **0730-25** Authorization to execute a third renewal agreement (Resolution 323-2022) with Mackey Group, LLC. d/b/a Wiser Strategies for Media Placement effective July 1, 2025 through June 30, 2026 for continued services related to the placement of advertisements for media campaigns related to water quality, waste management, and safe streets. Cost not to exceed \$400,000. Funds are budgeted. (L0730-25)(Carey/Albright)

Attachments: [26-Blue Sheet Memo Wiser Renewal](#)
[Agreement Renewal Signature Form Wiser Placement for Mayor Signature](#)

- kk **0731-25** Authorization for approval of the first renewal of the agreement with the Kentucky Association for Environmental Education (Resolution 395-2024), for FY 2026, with a term ending June 30, 2026. At a cost not to exceed \$648,636.27. Funds are budgeted. (L0731-25) (Carey/Albright)

Attachments: [26-Blue Sheet Memo KAEE](#)
[Agreement Renewal Signature Form KAEE - Unsigned](#)
[KAEE proposal](#)