Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, August 26, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

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

III. Approval of Summary

a 0807-25 Table of Motions: Council Work Session, August 19, 2025

Attachments: TOM 081925

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

а	<u>0804-25</u>	Neighborhood Development Funds, August 26, 20	025
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Attachments: NDF List 8.26.25 (1)

b 0805-25 Council Capital Projects, August 26, 2025

Attachments: Capital List 8.26.25

c 0808-25 Summary: Social Services and Public Safety Committee, June 3,

2025

Attachments: ssps_summary_2025-06-03

d 0810-25 Summary: Social Services and Public Safety Committee, July 3,

2025

Attachments: ssps summary 2025-07-03

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

Docket

XIII. Adjournment

Administrative Synopsis - New Business Items

0755-25 а

Authorization to approve the Fayette County Sheriff's Settlement -2024 Property Taxes, for taxes collected as of April 15, 2025 and grant the Sheriff a Quietus. Funds were budgeted and paid for in FY 2025. (L0755-25)(Hensley)

<u>Attachments:</u> Memo Sheriff's 2024 Property Tax Settlement & Quietus

Fayette County Sheriff April 15 2025 Compilation Report

b 0757-25 Authorization to amend Section 6-53 of the Code of Ordinances. related to the City Employees' Pension Fund, to provide for a three percent (3%) increase to each retiree or beneficiary's base annuity, effective January 1, 2026. Funds are budgeted. (L0757-25) (Allan/Hamilton)

Attachments: Bluesheet Memo

Historical Funded Ratio - Impact of Benefit Changes 2025

2024 Ordinance

ORD 0757-25- Three percent increase to CEPF 4916-0525-6032 v.1.docx

0762-25 C

Authorization to approve an increasing change order of \$43,800.12 to the Stormwater Quality Projects Incentive Grant with Rob Prop, LLC, Contract #087-2024, increasing the grant award from \$173,103.56 to \$216,903.68, due to rising construction costs. Funds are budgeted. (L0762-25)(Martin/Albright)

Attachments: Blue Sheet Memo

FY 2024 Rob Prop, LLC (2592 Palumbo Drive) Class B Infra - Council map

Contract 087-2024

Change Order Contract Rob Prop LLC

d 0763-25 Authorization to approve an increasing change order of \$86,916.64 to the Stormwater Quality Incentive Grant with Partin Lex Acquisitions, LLC., Contract #069-2024, increasing the grant award from \$186,983.63 to \$273,900.27, due to rising construction costs. Funds are budgeted. (L0763-25)(Martin/Albright)

Attachments: Blue Sheet Memo

FY 2024 Dan Parin, Partin Lex Acquisitions, LLC (2514 Regency Road) Class

Change Order Contract

0764-25 е

Authorization to enter into Professional Services Agreements with five selected crisis response mediators to implement the One neighborhood model, Lexington crisis response agreement not to exceed \$10,000 in FY2026. The term of the agreement is July 1, 2025 through June 30, 2026. The project total is \$50,000. Funds are budgeted. (L0764-25)(Carama/Scott)

Attachments: CRT Bluesheet memo fy26

C.Dunn CRT agreement

E.Romero CRT agreement

N.Gomez CRT agreement

S.Overstreet CRT agreement

T.Dumphord CRT agreement

f <u>0773-25</u>

Authorization to approve a 4-month extension of the prior Agreements, Resolutions R560-2024 & R287-2025 authorizing reimbursement of boarding horses while the Blenheim Sanitary Trunk Sewer project is under construction. At an additional cost of \$19,178.32. Budget amendment in process. (L0773-25) (Martin/Albright)

Attachments: Blue Sheet Memo

R-287-2025 R-560-2024 (1) (1)

g <u>0775-25</u>

Authorization to submit an assistance loan application to the Kentucky Infrastructure Authority (KIA) to provide funding for the North Elkhorn Wet Weather Storage Tank Consent Decree Remedial Measures project. The loan invitation is for \$8,698,370.00. The total estimated cost for the project is \$53 million. (L0775-25)(Martin/Albright)

Attachments: Blue Sheet Memo

Ky CWSRF A26-018S Invitation

NE WWS rev1

h 0779-25

Authorization to execute an agreement with the University of Kentucky College of Health Sciences, College of Nursing, and College of Pharmacy, for the placement of students with the Division of Aging and Disability Services. This is a continuous agreement to be reviewed annually. No budgetary impact. (L0779-25)(Stambaugh/Allen-Bryant)

Attachments: 0779-25 Bluesheet Memo UK College of Health Sciences Clinical Ed Affiliation

UK College of Health Sciences Clinical Ed Affiliation Agreement

i 0786-25

Authorization to enter into a Professional Services Agreement with Kenya Ballard for Survivor Liaison services, for those seeking gun violence survivor supports from ONE Lexington and from referral sources. This agreement is not to exceed \$20,000 in FY26, beginning September 1, 2025, through June 30, 2026. Funds are

budgeted. (L0786-26)(Carama/Scott)

<u>Attachments:</u> OLPC Bluesheet memo FY26

Survivor Liason Contract FY26

0787-25

Authorization to approve Forensic Technology, Inc. as a sole source provider to ensure continued compatibility with the National Integrated Ballistics Information Network (NIBIN) which supports the current operating equipment for the Division of Police. Forensic Technology, Inc. is the only vendor capable of covering NIBIN equipment and can provide remote monitoring of the system. At a cost not to exceed \$41,758. Funds are budgeted. (L0787-25) (Weathers/Armstrong)

<u>Attachments:</u> <u>26-Blue Sheet Memo Forensic Technology Sole Source</u>

NIBIN-IBIS 2025 SOLE SOURCE CERTIFICATION

S-10823 R01 Lexington Police Department (SLA 2025-2027)

k <u>0789-25</u>

Authorization to execute Contract Modification No. 1 to the engineering services agreement with Banks Engineering, Inc., increasing the original contract amount by \$50,000.00, bringing the total from \$199,325 to \$249,325, for additional engineering services over and above the original scope of services for the Armstrong Mill Share Use Path Project. A local match of \$30,384 is required. Funds are budgeted. (L0789-25)(Burton/Albright)

<u>Attachments:</u> 26-Blue Sheet Memo Banks Engineering CM No. 1

Armstrong Mill SUP Contract Mod 1 - LFUCG Form - executed

Armstrong Mill SUP Project Location Map

Resolution 415-2023

I 0791-25

Authorization to accept federal funds of \$225,430 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program for Fiscal Year 2026. The Division of Police will use grant funds for police overtime for traffic enforcement. No local match is required. (L0791-25) (Weathers/Armstrong)

<u>Attachments:</u> 26-Blue Sheet Memo Traffic Safety Award

Draft SC 625 2500001892 1 PO CNTRCT FORM

BA 13874

m 0792-25

Authorization to approve change order #1 with JF Petroleum Group for work associated with the Kearney Hills Golf Course and Picadome Golf Course aboveground storage tank replacement project (R-120-2025), increasing the cost by \$18,910.00 from \$56,424.70 to \$75,334.70. For the addition of a fourth replacement

storage tank. Funds are budgeted. (L0792-25)(Carey/Albright)

<u>Attachments:</u> bluesheet memo JF Petro Golf Course Tank Replacements CO1

Fully executed CHANGE ORDER City of Lexington golf course tanks signed

n 0793-25

Authorization to execute an agreement with Anthem for the Medicare Advantage Plan for the Police and Fire Retirement Fund for the period beginning January 1, 2026, through December 31, 2026. The cost for the renewal of the Medicare Advantage Plan is \$152.09 per retiree per month. This is an increase of \$11.58 per retiree. Funds are budgeted. (L0793-25) (George/Hamilton)

Attachments: Bluesheet Memo 26-0014

Police and Fire Retirement Fund of the Urban County Government 012026 Ma

o <u>0794-25</u>

Authorization to amend the authorized strength by abolishing one (1) classified civil service position of Vehicle and Equipment Technician (Grade 517N) in the Division of Facilities and Fleet Management, in accordance with Ordinance 84-2023 to balance staffing levels. Effective upon passage of Council. Fiscal impact is budget-neutral. (L0794-25) (George/Hamilton)

<u>Attachments:</u> <u>Bluesheet Memo 26-0013</u>

From to 26-0013

p <u>0795-25</u>

Authorization to enter into a Memorandum of Understanding (MOU) with NextGen Communications, Inc. (Comtech) describing services and responsibilities related to integration between Central KY 911 Network (CKY911net) and the new Kentucky state NG911 (Next Generation 911) system. This agreement has an initial term of two years and shall automatically renew for successive one-year periods. No budgetary impact. (L0795-25)(Patton/Armstrong)

<u>Attachments:</u> Memo - NextGen Communications Inc - NG911 MOU.pdf

NextGen 911 - MOU

q <u>0796-25</u>

Authorization to execute a Memorandum of Understanding with Children's Advocacy Center of the Bluegrass, Fayette Commonwealth's Attorney and Greenhouse 17 for the Division of Police to ensure that the needs of sexual and physical assault survivors are met through advocacy within law enforcement, the courts, and victims' services with a coordinated community effort for the period between 10/01/2025 to 6/30/2026. No budgetary impact. (L0796-25)(Weathers/Armstrong)

Attachments: 26-Blue Sheet Memo VOCA Partner MOUs

MOU - CAC of the Bluegrass(law) .1 . 4938-0840-8416

MOU - Fayette Commonwealth Attorney(law) .1 . 4901-8269-4752

MOU - Greenhouse17(law) .1 . 4925-1341-7056

r 0797-25

Authorization to enter into an encroachment agreement with Columbia Gas to place bike racks, benches, and educational signage in their easement on the Loudon Avenue Detention Basin/Greenway property (642 - 650 East Loudon Avenue) at no cost to LFUCG. (L0797-25)(Carey/Albright)

Attachments: bluesheet memo Columbia Gas Easement Encroachment at Loudon Detentio

Columbia Gas Encroachment Agreement

<u>CR+25+Z1 Gas Easement</u> <u>LoudonAveConcept with inset</u>