

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Tuesday, October 7, 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      [0960-25](#)      Table of Motions: Council Work Session, September 16, 2025

Attachments:   [TOM 091625](#)

**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      [0958-25](#)      Council Capital Projects, October 7, 2025

Attachments:   [Capital List 10.7.25](#)

- b      [0961-25](#)      Summary: Environmental Quality and Public Works Committee,  
August 12, 2025

Attachments:   [eqpw\\_summary\\_2025-08-12](#)

- c      [0963-25](#)      Proclamation: Fire Prevention Week

- d      [0962-25](#)      Presentation: STREEET Safety Task Force Partial Report-Out

Attachments:   [STREEET TF 100725 Work Session Update](#)

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

**Administrative Synopsis - New Business Items**

- a      **0799-25**      Authorization to enter into a Memorandum of Understanding with Voices of Hope - Lexington, Inc. to provide drug and alcohol addiction recovery services for the Inmate population at the Division of Community Corrections for the period of one year, beginning July 1, 2025 and ending on June 30, 2026. No budgetary impact. (L0799-25)(Colvin/Armstrong)
- Attachments:*    [VOICES OF HOPE memo FY26](#)  
                         [VOICES OF HOPE MOU FY26](#)
- b      **0844-25**      Authorizing conveyance of permanent easement and temporary construction easement to Pemberton Properties, LLC on Douglass Park. Pemberton Properties has proposed a payment to LFUCG of \$500 for the easement. (L0844-25)(Conrad/Ford)
- Attachments:*    [Bluesheet memo - Pemberton Sanitary Sewer Line Easement 9-2-25 - Signed](#)  
                         [Easement Agreement - Pembertons - LFUCG - Latest](#)
- c      **0904-25**      Authorization to execute change order #1 with TSW, Inc. for additional design work on LFUCG Castlewood ADA Access and Sport Court Design (Contract# 116-2025). The increased amount is \$38,400 bringing the new contract total to \$75,300. Funds are budgeted. (L0904-25)(Conrad/Ford)
- Attachments:*    [CO1 Cover Memo Castlewood TSW with File Number - Signed](#)  
                         [Castlewood ADA - Change Order #1](#)  
                         [Contract 116-2025](#)
- d      **0906-25**      Authorization execute a Purchase of Service Agreement with the Kentucky Veterans Hall of Fame to hold their 2026 and 2027 Induction Ceremonies in Lexington at a cost of \$30,000. The agreement begins on July 1, 2026 for a period of 24 months. Funds are budgeted. (L0906-25)(Cammack/Scott)
- Attachments:*    [Kentucky Veterans Hall of Fame Agreement Memo 26-27](#)  
                         [Lexington Contract 2026 2027](#)
- e      **0909-25**      Authorization to approve an FY26 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. in the amount of \$48,183.75 to support the FY26 stream buffer stewardship program activities within the Wolf Run watershed. Funds are budgeted. (L0909-25)(Martin/Albright)

**Attachments:** [Blue Sheet](#)  
[FY 2026 FOWR - Council Map](#)  
[FY26 Class A Neighborhood FOWR\\_signed by Grantee](#)

- f**      **0910-25**      Authorization to approve an FY26 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for The Tradition at Parks Edge Townhome Association, Inc., in the amount of \$27,888.00, to complete a feasibility study to address stormwater runoff issues, flooding, and improve greenspace utilization. Funds are budgeted. (L0910-25)(Martin/Albright)

**Attachments:** [Blue Sheet](#)  
[FY 2026 The Tradition at Park Edge Townhome Association, Inc. \(Feasibility :](#)  
[FY26 Class A Neighborhood The Tradition at Park Edge Townhome Associatic](#)

- g**      **0916-25**      Authorization to execute the necessary documents outlining an agreement with Encore Technologies, Inc., for assistance with a comprehensive application assessment and dependency mapping for the Division of Computer Services, and any related documents for the future operation, support, or maintenance of same. Phase one of the project not to exceed \$135,000 in FY26. Funds are budgeted. (L0916-25)(Stewart/Rodgers)

**Attachments:** [Bluesheet Memo EncoreTechnologies](#)  
[Encore SOW LFUCG Hybrid Cloud Assessment](#)  
[Encore W9 2025](#)  
[Final MA 758 2400000211-1 46 MA FORM ADV](#)

- h**      **0917-25**      Authorization to execute an agreement, pursuant to RFP #30-2025, with Hospice of the Bluegrass, Inc., d/b/a Bluegrass Care Navigators, for the operation of motel-based winter shelter services for elderly/disabled persons experiencing homelessness between November 1, 2025, and April 1, 2026, at a cost not to exceed \$203,907. Funds are budgeted. (L0917-25) (Herron/Lanter)

**Attachments:** [Blue sheet memo Bluegrass Care Navigators](#)  
[RFP Pkg 30-2025](#)  
[Bluegrass Care Navigators 2025 Winter ES Proposal\\_FULL](#)  
[RFP 30-2025 PSA .1 . 4935-1874-7240 \(002\)](#)

- i**      **0918-25**      Authorization to approve an agreement with Banks Engineering to identify and legally describe the easements and fee simple property needed to construct sanitary sewer infrastructure for the future North Elkhorn pump station/wet weather storage complex, pursuant to RFP #25-2025 at a cost of \$37,900.00. Funds are budgeted. (L0918-25)(Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[1 Contract for RFP #25 2025](#)  
[2 Exhibit A NE Area 2 Corridor Evalaution Final](#)  
[4 Exhibit C Banks Engineering Proposal](#)  
[5 Exhibit D](#)  
[Banks Engineering Inc COI - LFUCG Division of Water Quality 2025](#)

- j**      **0919-25**      Authorization to execute an agreement with the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kaper's dance recital at the Lexington Opera House for the period of May 6th to May 9th, 2026. No budgetary impact. (L0919-25)(Conrad/Ford)

**Attachments:** [2026 Kiddie Kapers Opera House Blue Sheet Memo - Signed](#)  
[LFUCG - Kiddie Kapers 2026 LOH Contract final](#)

- k**      **0920-25**      Authorization to amend the authorized strength by abolishing one (1) vacant unclassified civil service position of Officer of Diversity & Inclusion (Grade 523E) and creating one (1) unclassified civil service position of Access & Engagement Officer (Grade 526E) in the Office of the CAO, effective upon passage of Council. This has a 12-month future impact cost of \$14,248.28. (L0920-25) (George/Hamilton)

**Attachments:** [Bluesheet Memo 26-0017 Updated](#)  
[From to 26-0017](#)  
[HR Fiscal Impact- 26-0017](#)

- l**      **0921-25**      Authorization to amend the authorized strength by abolishing one (1) unclassified civil service position of Program Coordinator (Grade 525E) and creating one (1) classified civil service position of Global Engagement Manager (Grade 528E), in the Department of Social Services, effective upon passage of Council. This has a 12-month fiscal impact cost of \$15,706.20. (L0921-25) (George/Hamilton)

**Attachments:** [Bluesheet Memo 25-0047](#)  
[From to 25-0047](#)  
[HR Fiscal Impact- 25-0047](#)

- m**      **0922-25**      Authorization to amend the classified civil service authorized strength by creating one (1) Administrative Specialist (Grade 516N), one (1) Aging Services Program Manager Sr. (Grade 524E), and one (1) Custodial Worker (Grade 506N) in the Division of Aging & Disability Services; and creating one (1) classified civil service position of Deputy Director of Accounting (Grade 529E) in

the Division of Accounting. All effective retroactive to July 1, 2025, as approved in the FY 2026 budget. (L0922-25) (George/Hamilton)

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

- n**      **0923-25**      Authorization to amend the authorized strength by abolishing one (1) classified position of Recreation Manager (Grade 520E) and creating one (1) classified position of Recreation Manager Sr. (Grade 522E), in the Division of Parks and Recreation, effective upon passage of Council. This has a 12-month future impact cost of \$8,004.15. (L0923-25) (George/Hamilton)

**Attachments:** [Bluesheet Memo 26-0016](#)  
[From to 26-0016](#)  
[HR Fiscal Impact- 26-0016](#)

- o**      **0924-25**      Authorization to execute an agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. to operate winter motel shelter services for families with children experiencing homelessness between November 1, 2025, and April 1, 2026, at a total cost not to exceed \$177,250. Funds are budgeted. (L0924-25) (Herron/Lanter)

**Attachments:** [25-Blue Sheet OHPI Winter Family Motel Shelter](#)  
[CAC EFH WinterShelter ScopeofWork-2025-26](#)  
[CAC Winter Family Shelter PSA .1 . 4900-9012-7464](#)

- p**      **0925-25**      Authorization to execute a Purchase of Service Agreement with the Lyric Theatre and Cultural Arts Center to provide funding support for July 1, 2025 through June 30, 2026, at a cost of \$140,250. Funds are budgeted. (L0925-25)(Scott)

**Attachments:** [Lyric PSA FY26](#)  
[Signed FY26 PSA Lyric theatre](#)

- q**      **0926-25**      Authorization to execute an agreement with Greater Lex, Inc. to provide \$320,154 to the Greater Lex Regional Economic Development Collective. The collective is a nine-county regional economic development initiative consisting of the local governments (county and city governments) in Bourbon, Clark, Fayette, Franklin, Jessamine, Madison, Montgomery, Scott and Woodford Counties. The one-year agreement is for the period of July 1, 2025 to June 30, 2026. Funds are budgeted. (L0926-25)(Atkins)

**Attachments:** [Greater LEX Blue Sheet September 2025](#)  
[Greater LEX PSA Signed August 27 2025](#)

- r**      **0927-25**      Authorization to reestablish Idemia Identity & Security USA LLC as a sole source vendor and accept the attached Maintenance and Support Agreement extension, which allows for the maintenance and support on the MorphoBis Latent Expert Workstation, an automated fingerprint identification system, for the period of November 18, 2025 - November 17, 2026. At a cost of \$11,358. Funds are budgeted. (L0927-25)(Weathers/Armstrong)
- Attachments:**    [Cover Memo - Idemia Identity & Security USA LLC.pdf](#)  
[Idemia Identity & Security USA LLC - Maintenance and Support Agreement \(E](#)  
[SOLE SOURCE CERTIFICATION - Idemia.pdf](#)
- s**      **0929-25**      Authorization to execute a Lexington JOBS Fund Incentive Agreement with Marrillia Interest, LLC in the amount of \$100,000 for the creation of at least eight (8) new full-time jobs at a mean hourly wage of at least \$28, as approved by the Lexington Economic Development Investment Board. Funds are budgeted. (L0929-25)(Glasscock/Atkins)
- Attachments:**    [Bluesheet Marrillia 2025](#)  
[\(9.25\) Exhibit C \(MARRILLIA INTERESTS\)](#)  
[\(9.25\) Marrillia Agreement - clean copy](#)  
[\(RL\) EXHIBIT A \(MARRILLIA INTERESTS, LLC\) .2 . 4899-0248-7140](#)  
[Exhibit D \(MARRILLIA INTERESTS\) .1 . 4914-4310-1286](#)  
[Exhibit E- Guaranty Agreement \(Marrillia Interests\) .1 . 4935-3487-8822](#)  
[Updated Jobs Fund Application CY 2025-250805 Ex B](#)
- t**      **0930-25**      Authorization to execute Change Order #4 with BMI Builds LLC for the Valley Park Building Renovation & Expansion in the amount of \$85,250.00 increasing the contract from \$1,993,321.26 to \$2,078,571.26 with a (0) calendar day change to the contract time. For the integration of the Parks Site Masterplan additional lower lot parking spots, sealing & striping asphalt, anti-graffiti coating on the building, and an additional exhaust fan. Funds are budgeted. (L0930-25)(Ford)
- Attachments:**    [Memo-BMI Builds -CO4](#)  
[Change Order Contract Details Form\\_CO4](#)  
[BMI\\_CO4\\_Documentation for Change](#)  
[BMI\\_CO4\\_Proposal Request](#)  
[Justification for CO4 BMI Builds](#)
- u**      **0932-25**      Authorization to approve an FY26 (Class B Education) Stormwater Quality Projects Incentive Grant for Fayette County Public Schools (FCPS) in the amount of \$23,157.50 to support FCPS's Stream Team project to strategically engage Lexington's youth and

teachers in the learning environment. Funds are budgeted. (L0932-25)(Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)

[FY26 Class B Education Fayette County Public Schools grantee signature](#)

[FY 2026 Fayette County Public Schools Class B Edu - Council Map](#)

- v**      **0933-25**      Authorization to execute a managed services agreement and any related documents for smart-safe operations with Wave Group Enterprises, LLC, a sole-source provider, or related entities. Smart-safes will initially be implemented at the Division of Revenue, Division of Parks and Recreation, and Division of Community Corrections. Funds are budgeted. (L0933-25)(Holbrook/Hensley)

**Attachments:** [Bluesheet Memo - Wave Group](#)

[Sole-Source Justification Wave Group](#)

[LFUCG Term Sheet for Smart Safe Project 9-12-25](#)

- w**      **0936-25**      Authorization to execute a purchase of services agreement with Stantec Consulting Services, Inc. for Hazard Mitigation Plan services at a cost of \$19,590 to LFUCG. Federal funds are providing \$176,310, for a total project cost of \$195,900. A Multi Hazard Mitigation Plan must be completed every five years as a FEMA best practice and to ensure eligibility for Emergency Management Performance Grant monies. Funds are budgeted. (L0936-25)(Larkin/Armstrong)

**Attachments:** [Blue Sheet Memo Stantec Haz Mit 9-26-2025](#)

[Purchase of Service Agreement-Stantec-2025](#)

- x**      **0937-25**      Authorization to execute Change Order No. 1 with Third Rock Consultants, LLC (TRC) in the amount of \$58,250 for evaluating two additional potential design opens, for public education, and water quality sampling design related to the Wolf Run Watershed §319(h) grant project, increasing the contract price from \$128,200 to \$186,450. Funds are budgeted. (L0937-25)(Carey/Albright)

**Attachments:** [26-Bluesheet Memo - Wolf Run TRC CO No. 1](#)

[CO1 4 of 5 signatures](#)

[Project Locations - Change Order Map](#)

- y**      **0938-25**      Authorization to execute FY26 Neighborhood Action Match Program contracts with the following: Cherokee Park Neighborhood Association Inc. (\$6,670), The Golf Townhomes at Andover Homeowners Association, Inc., Phase II (\$4,609.50), Hamburg Park Townhomes Owners Association, Inc. (\$10,000), Lakes Edge Condominium Association (\$10,000), Palomar Reserve Council of



Co-Owners, Inc. (\$8,650), Patchen Wilkes Townhomes Owners Association, Inc. (\$8,572.93), Squire Oak Homeowners Association, Inc. (\$10,000), The Lakeview Island Security and Maintenance Association, Inc. (\$2,600), Walnut Ridge Homeowners Association, Inc. (\$5,235), and Westmorland Neighborhood Association, Inc. (\$10,000). Total cost not to exceed \$76,337.43. Funds are budgeted (L0938-25)(Reynolds/Lanter)

**Attachments:** [26 - Bluesheet Memo - FY26 NAMP Award](#)  
[FY26 NAMP Agreement](#)

- z**      **0939-25**      Authorization to execute Amendment No. 2 (Reso. 355-2024) and accept an additional award from the Lexington-Fayette County Health Department in the amount of \$9,000 under the FY25 Health Access Nurturing Development Services (HANDS) 853 Non-Medicaid Home Visiting Services grant funds for the Family Care Center HANDS program. No match is required. (L0939-25) (Horton-Holt/Allen-Bryant)

**Attachments:** [26-Bluesheet Memo - HANDS Amendment No. 2](#)  
[LFCHD FCC HANDS Non-Medicaid Contract Amendment FY25](#)  
[BA 13926 add'l funds](#)

- aa**      **0941-25**      Authorization to approve a Release of Easement at 2408 Flying Ebony Drive. The easement is no longer needed. No budgetary impact. (L0941-25)(Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[Flying Ebony Agreement](#)  
[Flying Ebony Map](#)

- bb**      **0942-25**      Authorization to approve an FY26 (Class B Education) Stormwater Quality Projects Incentive Grant for Bluegrass Area Development District, Inc., in the amount of \$40,000.00 to implement a year-long public education and involvement campaign focused on stormwater management in the Lexington-Fayette Community. Funds are budgeted. (L0942-25)(Martin/Albright)

**Attachments:** [Blue Sheet Memo](#)  
[FY 2026 Bluegrass Area Development District, Inc. Class B Edu - Council Ma](#)  
[FY26 Class BE Bluegrass Area Development District, Inc. grantee signature](#)

- cc**      **0943-25**      Authorization to enter into an agreement with CivicPlus/ Municode Publishing for ordinance codification and online publishing. The initial cost is \$10,177.50 for the first 12-month term, with automatic 1-year renewals. Funds are budgeted. (L0943-25) (Allan/Hamilton)

**Attachments:** [Civicplus bluesheet MEMO](#)  
[Lexington Fayette County KY Municode agreement 08252025 \(004\)](#)

- dd**      **0945-25**      Authorization to abolish one (1) unclassified position of Recreation Manager Sr. (Grade 522E) and create one (1) classified position of Recreation Manager Sr. (Grade 522E), in the Division of Parks and Recreation, effective upon passage of Council. The fiscal impact is budget-neutral. (L0945-25)(George/Hamilton)
- Attachments:**    [Bluesheet Memo 26-0020](#)  
                         [From to 26-0020](#)  
                         [HR Fiscal Impact- 26-0020](#)
- ee**      **0946-25**      Authorization to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates, and fees within the agreement for the period beginning January 1, 2026 through December 31, 2026. Funds are budgeted. (L0946-25) (George/Hamilton)
- Attachments:**    [Bluesheet Memo 26-0021](#)  
                         [Anthem Renewal Packet 2026](#)
- ff**      **0947-25**      Authorization to amend section 23-18 of the Lexington-Fayette Urban County Government Code of Ordinance to eliminate the two-phase hiring process in the Division of Fire & Emergency Services, to allow for conditional offers to be made earlier in the hiring process and to simplify the process by eliminating the two-phase approach. No budgetary impact. (L0949-25) (George/Hamilton)
- Attachments:**    [Bluesheet Memo 26-0022](#)  
                         [REVISED DRAFT ORD for Sec. 23-18 \(Firefighter Recruitment\) 4854-2823-4](#)
- gg**      **0948-25**      Authorization to amend the authorized strength by creating one (1) unclassified civil service position of Administrative Aide to Mayor (Grade 523E) in the Office of the Mayor, effective upon passage of Council. This has a 12-month fiscal impact cost of \$96,225.87. (L0948-25)(George/Hamilton)
- Attachments:**    [Bluesheet Memo 26-0019](#)  
                         [From to 26-0019](#)  
                         [HR Fiscal Impact- 26-0019](#)
- hh**      **0949-25**      Authorization to execute Amendment No. 1 to the Program Administration Contract with the Bluegrass Area Development District (BGADD) to increase federal recognized revenue to the allocated amount of \$46,325 and to decrease the state recognized

revenue to the allocated amount of \$80,727 for the Title III budget for eligible reimbursable expenses for the operation of the Senior Center in FY 2026. The required grant match is reduced to \$12,586.76. Budget amendment in process. (L0949-25) (Stambaugh/Allen-Bryant)

**Attachments:** [26-Bluesheet Memo - Senior Center Amendment 1 & 2](#)  
[LEXINGTON FY26 Amendment No. 1](#)  
[LEXINGTON FY26 Amendment No. 2](#)  
[Unit Rate FY26](#)  
[BA 13931](#)