

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, February 24, 2026

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 [0156-26](#) Table of Motions: Council Work Session, February 17, 2026

*Attachments:* [TOM 021726](#)

**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 [0151-26](#) Neighborhood Development Funds, February 24, 2026

*Attachments:* [NDF List 2.24.26](#)

b [0153-26](#) Council Capital Projects, February 24, 2026

*Attachments:* [Capital List 2.24.26](#)

c [0157-26](#) Summary: Budget, Finance, and Economic Development Committee, January 27, 2026

*Attachments:* [1-27-26 Meeting Summary](#)

d [0158-26](#) Presentation: Lexington's Employment Trends & Occupational License Tax Forecast

*Attachments:* [UK CBER LFUCF Forecast 2026](#)

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

### **XIII. Adjournment**

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**Administrative Synopsis - New Business Items**

- a**      **0098-26**      Authorization to execute a Ground Lease, pursuant to RFP No. 35-2025 with Social Impact Solar LLC (“SIS”), and a platform entity of Edelen Strategic Ventures LLC, for approximately 357 acres for the development, construction, and operation of a solar photovoltaic project located on the Haley Pike Landfill. Lease revenue estimate for year one is \$30,345. (L0098-26) (Dugas/Albright)
- Attachments:**    [Bluesheet memo - Signed](#)  
                          [Lease - Version 10 Final](#)  
                          [Exhibit A - Leased Premises Schematic](#)  
                          [Exhibit B - Memorandum of Ground Lease](#)  
                          [Exhibit C - Easements Schematic](#)  
                          [Exhibit D - Mineral Rights](#)  
                          [Exhibit E RFP #35-2025 Haley Pike Solar Lease](#)  
                          [Exhibit E RFP 35-2025 SIS Response](#)
- b**      **0122-26**      Authorization to execute an annual agreement with iconectiv, LLC, a sole source provider, for the Division of E911 to access iconectiv’s database of phone numbers and corresponding carriers utilized by the 911 system nationwide, which is managed under contract with the FCC, at a cost of \$6,000. Funds are budgeted. (L0122-26) (Patton/Armstrong)
- Attachments:**    [Memo - iconnective 2026](#)  
                          [iconectiv Sole Source 2026](#)  
                          [Lexington Division of Enhanced 911 ELEP Service Agreement Renewal V/](#)  
                          [122-26 iconectiv 4898-7401-1280 v.1.doc](#)
- c**      **0127-26**      Authorization to execute an internship agreement with Eastern Kentucky University for internships within the Division of Parks and Recreation. Example internships include trail maintenance, land management, and public program implementation in LFUCG natural areas. Other internships include working with program delivery for Therapeutic Recreation. No budgetary impact. (L0127-26) (Conrad/Ford)
- Attachments:**    [Blue Sheet Memo EKU Internships 2026 - Revised - Signed](#)  
                          [EKU Letter regarding Clinical-Practical Internship Agreement](#)  
                          [EKU Clinical-Practical Internship Agreement](#)  
                          [EKU - Certificate of Liability Insurance for Internship Agreement](#)
- d**      **0132-26**      Authorization to execute a Professional Services Agreement with Taylor Martin to serve as Sexual Assault Nurse Examiners on an

"on-call" basis for a term of Feb. 6, 2026 - Dec. 31, 2026. At a cost of \$96,667. Funds are budgeted. (L0132-26)(Weathers/Armstrong)

**Attachments:** [26- Blue Sheet SANE Agreement](#)  
[Taylor Martin Agreement - Unsigned](#)

- e**      [0133-26](#)      Authorization to purchase cardiac monitors from ZOLL, a sole source provider, to replace the monitors that are needed this cycle. To maintain the replacement cycle, the division annually budgets to replace three to four monitors along with ancillary equipment. At a cost of \$73,500.00. Funds are budgeted. (L0133-26) (Wells/Armstrong)
- Attachments:** [Zoll sole source Blue sheet Memo\\_022026](#)  
[Zoll Sole Source\\_022026](#)
- f**      [0135-26](#)      Authorization to approve a FY26 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for The Sanctuary Lexington LLC., in the amount of \$211,155.49, to improve water quality and reduce stormwater runoff in the Cane Run Watershed by implementing improvements in the parking lot and other areas at 573 North Limestone. Funds are budgeted. (L0135-26) (Martin/Albright)
- Attachments:** [Blue Sheet Memo](#)  
[FY26 Class BI - The Sanctuary Lexington LLC - Council Map full\\_20251208](#)  
[FY26 Class BI GAA Attachment A The Sanctuary Lexington LLC Grantee sit](#)
- g**      [0136-26](#)      Authorization to execute Amendment No. 1 to the agreement with Central Christian Church (Disciples of Christ), Inc. (Reso 226-2024) to extend the period of performance to April 30, 2026, and to execute any other agreements or amendments with Central Christian Church, Inc. related to the use of these funds. CDBG funds were provided by the 2024 Consolidated Plan for salary for a Social Resource Consultant. No budgetary impact. (L0136-26) (Reynolds/Lanter)
- Attachments:** [26- Blue Sheet Memo Amendment Central Christian Church](#)  
[First Amendment Central Christian Church FY2024 CDBG](#)  
[FY24 CDBG Central Christian Church Agreement - Fully Executed](#)
- h**      [0138-26](#)      Authorization to accept grant funds in the amount of \$6,745 for FY26 from the National Association of Police Athletic/Activities Leagues Inc for the Division of Police PAL program. Funds will be used to serve youth who may live in neighborhoods facing economic hardship, higher crime rates and limited access to safe, affordable youth programs. No matching funds required. Budget

amendment in process. (L0138-26)(Weathers/Armstrong)

**Attachments:** [26- Blue Sheet Memo National PAL Award](#)  
[National Pal Award Notice](#)  
[BA 14114](#)  
[NPAL MOA](#)

- i        **0139-26**        Authorization to amend Section 2-87(A) of the Code of Ordinances related to the membership of the Masterson Station Park Advisory Board to clarify Bracktown Neighborhood and soccer programming representation. No budgetary impact. (L0139-26)(Scott)
- Attachments:** [MSPAB Membership Update](#)  
[\[draft\] ORD xxx-26 Amending MSPAB Membership 4911-2530-4975 v.1](#)
- j        **0140-26**        Authorization to execute the necessary documents to enter into a limited engagement contract and statement of work with Dalaero, Inc., the UKG vendor partner supporting legacy Kronos timekeeping environment support services, and further authorize the Mayor or the Chief Information Officer as her designee to execute any future documents, necessary for the operation, support, or maintenance of the same, subject to the appropriation of sufficient funds. Cost for FY26 is \$6,000. Funds are budgeted. (L0140-26)(Stewart/Rodgers)
- Attachments:** [Dalaero Memorandum -UKG legacy Kronos upgrade](#)  
[Delaero Master Services Agreement](#)  
[Delaero SOW WFC Historical Data Preservation](#)
- k        **0141-26**        Authorization to execute Memorandums of Understanding with Children's Advocacy Center of the Bluegrass, Fayette Commonwealth's Attorney and Fayette County Attorney to ensure 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 July 1, 2026 to June 30, 2027. No budgetary impact. (L0141-26) (Weathers/Armstrong)
- Attachments:** [26-Blue Sheet Memo VOCA Partner MOUs](#)  
[Children's Advocacy Center for Mayor Signature](#)  
[Commonwealth's Att. for Mayor Signature](#)  
[Fayette Co. Att for Mayor Signature](#)
- l        **0144-26**        Authorization to execute Change Order #3 with Champlin/Haupt Architects Inc dba EOP Architects for Design Services associated with the New Senior & Therapeutic Center in the amount of \$92,000.00 due to additional design services associated with

paving Shillito Park Road, Brunswick Road, and improving accessibility in existing parking lots, increasing the contract amount from \$993,750.00 to \$1,085,750.00. Funds are budgeted. (L0144-26)(Ford)

**Attachments:** [Memorandum New Senior Therapeutic Center EOP CO3](#)  
[Documentation New Senior Therapeutic Center EOP CO3](#)  
[Justification New Senior Therapeutic Center EOP CO3](#)  
[Contract Details New Senior Therapeutic Center EOP CO3](#)

- m**      **0145-26**      Authorization to execute Change Order #2 with Terracon for Special Inspections associated with soil density testing related to the New Senior & Therapeutic Center construction in the amount of \$13,870.00 increasing the contract amount from \$50,305.00 to \$64,175.00. Funds are budgeted. (L0145-26)(Ford)

**Attachments:** [Terracon - CO2 - Memo](#)  
[Terracon - CO2 - Documentation for Change](#)  
[Terracon - CO2 - Justification for Change](#)  
[Terracon - CO2 - CO Details](#)

- n**      **0148-26**      Authorization to accept an agreement of Affiliation with the Bluegrass Crime Stoppers, Inc. This agreement (pursuant to KRS Chapter 431) allows for the Crime Stoppers organization operating in a county may enter into a written agreement with the governing body of that county whereby the crime stoppers organization may be funded in part by a \$1.00 fee added to court costs collected in that county. No budgetary impact. (L0148-26) (Weathers/Armstrong)

**Attachments:** [Cover Memo - Bluegrass Crime Stoppers, Inc. - Agreement of Affiliation.pdf](#)  
[Bluegrass Crime Stoppers - Renewed Agreement of Affiliation.pdf](#)

- o**      **0150-26**      Authorization to approve an agreement with CaptionAdvantage for captioning services on all meetings televised by Lex TV, at a rate of \$110/ hour, pursuant to RFP 45-2025. Agreement is for a period of five years starting Feb. 2, 2026. Total cost not to exceed \$66,000 for FY26. Funds are budgeted. (L0150-26)(Salyers/Brown)

**Attachments:** [Bluesheet Memo 2026](#)  
[2026 LFUCG Caption Advantage Contract \(reprint\)](#)  
[Caption Advantage RFP Response 45-2025](#)  
[Caption Advantage RFP Supplemental](#)