

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 12, 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**

[0386-26](#) Table of Motions: Council Work Session, May 5, 2026

**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**

[0384-26](#) Council Capital Projects, May 12, 2026

[0387-26](#) Summary: Environmental Quality and Public Works Committee,  
March 3, 2026

[0388-26](#) Presentation: Lextran FY2027 Budget

**XI. Council Reports**

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

**XIII. Adjournment**

## Administrative Synopsis - New Business Items

- a      [0336-26](#)      Authorization to enter into a purchase agreement with Atlantic Emergency Solutions, Inc. (Sourcewell Contract #082025-PMI) for (1) Custom Fire Apparatus Pierce Enforcer Pumper, not to exceed the cost of \$1,343,000.00. Funds are budgeted. (L0336-26) (Wells/Armstrong)
- b      [0350-26](#)      Authorization to repeal Article LI of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Opioid Abatement Commission. The Commission has completed its recommendations and fulfilled its purpose. No budgetary impact. (L0350-26)(Scott)
- c      [0351-26](#)      Authorization to amend the Code of Ordinances, Chapter 2-315(2) - Lexington Children's Museum Inc., to allow directors of the board to serve three (3) consecutive terms. The board has voted to change the requirement to allow directors to complete extended projects for the museum. No budgetary impact. (L0351-26)(Scott)
- d      [0354-26](#)      Authorization to execute a Service Order with Charter Communications Operating, LLC under Spectrum Business - Enterprise Commercial for cable TV services for the new Senior & Therapeutic Recreation Center at 3360 Shillito Park Road at a cost of \$2,460. Funds are included in the Mayor's Proposed Budget. (L0354-26)(Stambaugh/Allen-Bryant)
- e      [0355-26](#)      Authorization to execute an agreement with the Downtown Lexington Partnership to provide services throughout the downtown area including Central Bank Thursday Night Live, Luminate Lexington Holiday Concert and Tree Lighting, and the Christmas parade to cover the period of November 1, 2025 - October 31, 2026. No budgetary impact. (L0355-26)(Scott)
- f      [0356-26](#)      Authorization to execute an agreement with Gatton Park on the Town Branch to provide an art project grant to create public art to be displayed in Gatton Park. The scope of work was approved by the Public Arts Commission and includes artwork created by Blessing Hancock installed on the Gatton Park passageway which will remain property of LFUCG. At a cost of \$150,000. Funds are budgeted. (L0356-26)(Scott)

- g**      [0358-26](#)      Authorization to establish Emergent as a sole source provider of nasal Narcan spray (naloxone) for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project Year 4 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project for the Department of Social Services. At a cost not to exceed \$98,175. Budget amendment in process. (L0358-26) (Combs Marks/Allen-Bryant)
- h**      [0359-26](#)      Authorization to execute an agreement and accept an award in the amount of \$84,935.40 from the Kentucky Department of Military Affairs, Division of Emergency Management for the Federal FY (FFY) 2025 Emergency Management Performance Grant. A match of \$84,935.40 is required. Budget amendment in process. (L0359-26)(Larkin/Armstrong)
- i**      [0360-26](#)      Authorization to enter into a Release of Claims Against LFUCG to allow the Lexington Police Department to release retired Canine Lexi to Officer Nathaniel Church. No budgetary impact. (L0360-26)(Weathers/Armstrong)
- j**      [0362-26](#)      Authorization to approve a site-specific agreement between the Lexington-Fayette Urban County Government (LFUCG), Madden KR, LLC and Jessamine-South Elkhorn Water District (JSEWD) for sanitary sewer conveyance and treatment capacity for properties listed in the site-specific agreement. No budgetary impact. (L0362-26)(Sanders/Martin)
- k**      [0364-26](#)      Authorization to accept all bid responses submitted for RFQ #13-2026 for the Parks and Recreation Indefinite Services Contract for professional service prequalification, which will allow for indefinite service for design and engineering. It will allow quicker execution of hiring consultants and for budgeting of phased work such as a preliminary design that can move into design and construction more efficiently. No budgetary impact. (L0364-26)(Conrad/Ford)
- l**      [0365-26](#)      Authorization to accept an award, if offered from the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$60,000.00 under the 2023 Title II Formula Grant Program to expand and stabilize existing Police Activities League (PAL) programming. Funds will be used to support essential program

needs including supplies and materials, participation-related costs, contractual instructional support, and training necessary to enhance the program. There is no local match required. (L0365-26)(Weathers/Armstrong)

m        [0367-26](#)        Authorization to execute a Participating Agreement/Cooperative Purchasing Master Agreement with Tait North America, Inc. through Sourcewell, establishing a price contract for the purchase of public safety communications technology and hardware solutions, and further authorizing the Director of Procurement or his designee to execute any other necessary documents related to the price contract. No budgetary impact. (L0367-26)(Slatin/Hensley)

n        [0368-26](#)        Authorization to execute a Memorandum of Understanding between Lexington Fayette Urban County Government and the University of Kentucky, for the new Police Training Academy project at Coldstream Research Campus at a cost of \$928,242. The property is a vacant land tract consisting of 4.17 acres at 1785 McGrathiana Parkway. Funds are budgeted. (L0368-26)(Ford)

[0383-26](#)        (1) Recommending the reappointment of Amanda Secen to the Bluegrass Crime Stoppers Board of Directors with a term expiring March 1, 2030;  
(2) Recommending the appointment of Scott Davidson, At-large, replacing Juan Castro, to the Downtown Lexington Management District Board of Directors with a term beginning July 1, 2026 and expiring December 1, 2027;  
(3) Recommending the appointments of Debra Lawson, filling an unexpired term, Cynthia Relford, filling an unexpired term, and Tiana Wilson, filling an unexpired term, to the Dunbar Neighborhood Center Board with terms expiring March 1, 2029, March 1, 2027, March 1, 2029, respectively;  
(4) Recommending the reappointment of Allison Connelly to the Police Disciplinary Review Board with a term expiring June 1, 2030; and,  
(5) Recommending the reappointment of Wesley Whistle to the Transit Authority Board with a term expiring June 1, 2030.

[0361-26](#)        Accepting and approving the following donations for the following depts. and divs.:  
a. Aging and Disability Services - accepting a donation from the

Friends of Lexington Senior Centers: \$4,000 to offset costs to improve the exterior appearance of the Bell House by replacing the shutters (funds will be paid directly to the vendor); and,

b. Police - accepting a donation from the Buehler Family Foundation: wellness equipment to enhance the Lexington Police Department's Wellness Program, promoting physical, mental and emotional health (estimated value \$10,409.46).

**0381-26**

(1) Accepting and approving the following bids and establishing price contracts for the following depts. or divs. as to the specifications and amount set forth in the terms of the respective bids:

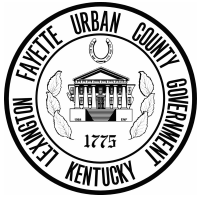
(a) Div. of Facilities - Asbestos Project Monitoring - 48-2026 - Applegate Environmental Inspections & Consulting, Inc.;

(b) Div. of Parks and Recreation - Sports Courts Repair - 47-2026 - Tennis Technology, Inc.; and,

(c) Div. of Police - Portable Radio Earpieces - 39-2026 - Holzberg Communications Inc and Software Information Resource Corporation.

(2) Accepting and approving the following vendors as sole source providers:

(a) Div. of Waste Management - Municipal Equipment - Parts, equipment, supplies and services for WM Loan-A-Box dumpster repairs.



# Lexington-Fayette Urban County Government Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0386-26**

**File ID:** 0386-26

**Type:** Summary

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Urban County  
Council

**File Created:** 05/07/2026

**File Name:** Table of Motions: Council Work Session, May 5,  
2026

**Final Action:**

**Title:** Table of Motions: Council Work Session, May 5, 2026

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** TOM 05.05.26

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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## Text of Legislative File 0386-26

Title

Table of Motions: Council Work Session, May 5, 2026

**URBAN COUNTY COUNCIL**  
**WORK SESSION**  
**TABLE OF MOTIONS**  
May 5, 2026

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu and Council Members Brown, Ellinger II, Morton, Lynch, Eblen, Curtis, Sheehan, Higgins-Hord, Hale, Beasley, Baxter, Sevigny, and Reynolds were present. Council Member Boone was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Eblen to add a proclamation under *Continuing Business / Presentations* for recognition of a local Pulitzer Prize winner. Seconded by Morton. Motion passed without dissent.

III. Approval of Summary

Motion by Ellinger to approve the April 28, 2026 Table of Motions. Seconded by Reynolds. Motion passed without dissent.

IV. Budget Amendments

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Baxter to approve New Business. Seconded by Sevigny. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

X. Continuing Business/Presentations

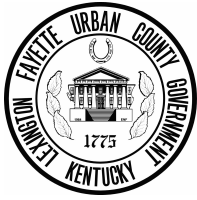
XI. Council Reports

XII. Motion by Morton to extend the deadline for encumbering Council Capital Projects funds presently required to be encumbered by June 30, 2026 to a new deadline of December 31, 2026. Seconded by Curtis. Motion passed without dissent.

XIII. Public Comment – Issues Not on Agenda

XIV. Adjournment

Motion by Morton to adjourn the meeting at 3:35 p.m. Seconded by Curtis. Motion passed without dissent.



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0384-26**

**File ID:** 0384-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Urban County Council

**File Created:** 05/07/2026

**File Name:** Capital List 5/12/26

**Final Action:**

**Title:** Council Capital Projects, May 12, 2026

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Capital List 5.12.26, RESO 0384-26 Council Capital (5-12-2026) 4908-8267-0762 v.1.docx

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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#### Text of Legislative File 0384-26

**Title**

Council Capital Projects, May 12, 2026

..Summary

**Organization:**

LFUCG - Corridors Commission

Jennifer Carey

1105-121001-0001-71102

**Purpose:**

For beautification of the Versailles Road corridor through art bus shelters

**Amount:**

\$ 2,500.00

**Organization:**

United Way of the Bluegrass  
Jason Russo  
1105-121001-0001-71102

**Purpose:**

For the purchase of a cargo van to better serve the community and increase access to services

**Amount:**

\$ 50,300.00

**Organization:**

LFUCG - Corridors Commission  
Jennifer Carey  
1105-313201-1602-71299

**Purpose:**

For bus stop bench and shelter improvement projects

**Amount:**

\$ 45,700.00

**Organization:**

Black Soil Charitable Fund  
Ashley Smith  
1105-121001-0001-71102

**Purpose:**

For kitchen equipment and fencing for the Florence Ave. grocery store

**Amount:**

\$ 2,000.00

**Organization:**

Gatton Park Conservancy, Inc.  
Allison Lankford  
1105-121001-0001-71102

**Purpose:**

For signage and landscaping around the BigLex signage and statue

**Amount:**

\$ 17,545.00

**Organization:**

The Lyric Theatre  
Christian Adair  
1105-121001-0001-71102

**Purpose:**

For the hospitality suite renovations

**Amount:**

\$ 25,000.00

**Organization:**

Idle Hour Neighbors Alliance  
Jack X. Tayler  
1105-121001-0001-71102

**Purpose:**

For the installation of a bulletin board in a neighborhood community space

**Amount:**

\$ 3,225.00

**Organization:**

Ginkgo Foundation c/o Lex Row Club  
Devin Marks  
1105-303602-3606-91613

**Purpose:**

For the purchase of rowing/crew trailer to haul 30 foot, 50 foot, and 60 foot sculls

**Amount:**

\$ 1,000.00

**Organization:**

LFUCG - Parks and Recreation  
1105-707602-7221-91015  
Mandy Higgins

**Purpose:**

For the purchase of equipment and materials to establish a community garden at  
Gainesway Park

**Amount:**

\$ 2,000.00

**Organization:**

Fairway Neighborhood Association  
1105-121001-0001-71102  
Gwendolyn Potter

**Purpose:**

For reimbursement expenses incurred for repair of a stone wall on Henry Clay Boulevard  
and the replacement of street trees

**Amount:**

\$ 6,632.00

**Organization:**

LFUCG - Parks and Recreation  
1105-707602-7221-90319

Monica Conrad

**Purpose:**

To fund a Reflection Garden installation at Shillito Park

**Amount:**

\$ 14,600.00

**Council Capital Projects  
May 12, 2026  
Work Session**

<b>Amount</b>	<b>Recipient</b>	<b>Purpose</b>
<b>\$ 2,500.00</b>	LFUCG - Corridors Commission Jennifer Carey 1105-121001-0001-71102	For beautification of the Versailles Road corridor through art bus shelters
<b>\$ 50,300.00</b>	United Way of the Bluegrass Jason Russo 1105-121001-0001-71102	For the purchase of a cargo van to better serve the community and increase access to services
<b>\$ 45,700.00</b>	LFUCG - Corridors Commission Jennifer Carey 1105-313201-1602-71299	For bus stop bench and shelter improvement projects
<b>\$ 2,000.00</b>	Black Soil Charitable Fund Ashley Smith 1105-121001-0001-71102	For kitchen equipment and fencing for the Florence Ave. grocery store
<b>\$ 17,545.00</b>	Gatton Park Conservancy, Inc. Allison Lankford 1105-121001-0001-71102	For signage and landscaping around the BigLex signage and statue
<b>\$ 25,000.00</b>	The Lyric Theatre Christian Adair 1105-121001-0001-71102	For the hospitality suite renovations
<b>\$ 3,225.00</b>	Idle Hour Neighbors Alliance Jack X. Tayler 1105-121001-0001-71102	For the installation of a bulletin board in a neighborhood community space
<b>\$ 1,000.00</b>	Ginkgo Foundation c/o Lex Row Club Devin Marks 1105-121001-0001-71102	For the purchase of rowing/crew trailer to haul 30 foot, 50 foot, and 60 foot sculls
<b>\$ 2,000.00</b>	LFUCG - Parks and Recreation Abby Kerins 1105-707602-7221-90319	For the purchase of equipment and materials to establish a community garden at Gainesway Park
<b>\$ 6,632.00</b>	Fairway Neighborhood Association Gwendolyn Potter 1105-121001-0001-71102	For reimbursement expenses incurred for repair of a stone wall on Henry Clay Boulevard and the replacement of street trees
<b>\$ 14,600.00</b>	LFUCG - Parks and Recreation Monica Conrad 1105-707602-7221-90319	To fund a Reflection Garden installation at Shillito Park

RESOLUTION NO. \_\_\_\_\_ - 2026

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 LFUCG – CORRIDORS COMMISSION (\$2,500.00); UNITED WAY OF THE BLUEGRASS, INC. (\$50,300.00) LFUCG – CORRIDORS COMMISSION (\$45,700.00); THE BLACK SOIL CHARITABLE FUND, INC. (\$2,000.00); GATTON PARK CONSERVANCY, INC. (\$17,545.00); LYRIC THEATRE AND CULTURAL ARTS CENTER CORPORATION (\$25,000.00); IDLE HOUR NEIGHBORS ALLIANCE, INC. (\$3,225.00); THE GINKGO FOUNDATION, INC. (\$1,000.00); LFUCG DIVISION OF PARKS AND RECREATION (\$2,000.00); FAIRWAY NEIGHBORHOOD ASSOCIATION, INC. (\$6,632.00); AND LFUCG DIVISION OF PARKS AND RECREATION (\$14,600.00), AT A COST NOT TO EXCEED THE SUM STATED.

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BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute agreements related to Council Capital Project Expenditure Funds, which is attached hereto and incorporated herein by reference, with LFUCG – Corridors Commission, United Way of the Bluegrass, Inc., LFUCG – Corridors Commission, The Black Soil Charitable Fund, Inc., Gatton Park Conservancy, Inc., Lyric Theatre and Cultural Arts Center Corporation, Idle Hour Neighbors Alliance, Inc., The Ginkgo Foundation, Inc., LFUCG Division of Parks and Recreation, Fairway Neighborhood Association, Inc., and LFUCG Division of Parks and Recreation, for the Office of the Urban County Council.

Section 2 – That amounts, not to exceed the sums stated, be and hereby are approved for payment to LFUCG – Corridors Commission (\$2,500.00); United Way of the Bluegrass, Inc. (\$50,300.00) LFUCG – Corridors Commission (\$45,700.00); The Black Soil Charitable Fund, Inc. (\$2,000.00); Gatton Park Conservancy, Inc. (\$17,545.00); Lyric Theatre and Cultural Arts Center Corporation (\$25,000.00); Idle Hour Neighbors Alliance, Inc. (\$3,225.00); The Ginkgo Foundation, Inc. (\$1,000.00); LFUCG Division of Parks and Recreation (\$2,000.00); Fairway Neighborhood Association, Inc. (\$6,632.00); and LFUCG Division of Parks and Recreation (\$14,600.00), from account #1101-121002-71214, from various Council Districts, pursuant to the terms of the agreements.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL  
0384-26:GET: 4908-8267-0762, v. 1



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0387-26**

**File ID:** 0387-26

**Type:** Summary

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Urban County Council

**File Created:** 05/07/2026

**File Name:** Summary: Environmental Quality and Public Works Committee, March 3, 2026

**Final Action:**

**Title:** Summary: Environmental Quality and Public Works Committee, March 3, 2026

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** eqpw\_summary\_2026-03-03

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

### Text of Legislative File 0387-26

Title

Summary: Environmental Quality and Public Works Committee, March 3, 2026



## Environmental Quality & Public Works (EQPW) Committee

March 3, 2026

### Summary and Motions

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Chair Dave Sevigny called the meeting to order at 1:00 p.m. Committee Members James Brown, Tyler Morton, Tom Eblen, Emma Curtis, Liz Sheehan, Lisa Higgins-Hord, Joseph Hale, Amy Beasley, and Hil Boone were in attendance as voting members. Vice Mayor Dan Wu and Council Member Jennifer Reynolds were present as non-voting members.

#### **I. APPROVAL OF FEBRUARY 3, 2026 COMMITTEE SUMMARY**

Motion by Morton to approve the February 3, 2026 Environmental Quality & Public Works Committee Summary. Seconded by Curtis. Motion passed unanimously.

#### **II. SEWER ODOR CONTROL PROGRAM**

Charlie Martin, Director of the Division of Water Quality, presented an update on Lexington's sewer odor control program and recent efforts to reduce odor impacts on surrounding neighborhoods. The program currently focuses on two primary strategies: infrastructure improvements to capture and treat odors before they are released into surrounding areas, and chemical treatment within the sewer collection system to prevent the formation of odor-causing compounds such as hydrogen sulfide.

At the Town Branch Wastewater Treatment Plant, the city installed a two-stage odor treatment system consisting of a bio-scrubber followed by activated carbon filtration. Similar approaches are being used at the West Hickman Wastewater Treatment Plant, including activated carbon scrubbers and upgrades to wet scrubber systems serving ash tanks. Additional operational improvements over the past year include smaller-scale odor mitigation projects and system adjustments throughout the wastewater collection network. Chemical treatment options are also being evaluated through pilot testing programs comparing current chemicals with alternative treatments.

Looking forward, the Division plans to continue advancing both infrastructure and chemical treatment strategies. Two treatment units have been completed, and additional projects are approaching construction readiness. The city is also soliciting bids for alternative chemical treatments and plans to conduct a season-long demonstration project to evaluate performance and cost effectiveness before broader deployment. No committee action was taken on this agenda item.

#### **III. ENERGY INITIATIVES UPDATE**

James Bush, Energy Initiatives Section Manager, provided an update on municipal energy initiatives, including recent utility cost trends, projects supported by the Energy Improvement Fund, and the fund's overall financial outlook. City utility costs have risen steadily in recent years. Total costs increased from approximately \$20.5 million in FY2022 to about \$22.3 million in FY2025, with the FY2025 increase largely driven by higher water costs, hydrant expenses, increased water usage in Parks facilities, and higher electricity demand charges.

Several energy-efficiency and renewable-energy projects are underway, including HVAC upgrades at the Tates Creek Ballroom, insulation improvements at the Town Branch facility, and preparations for solar installations at the Black & Williams Recreation Center, Raven Run, and Camp Kearney. The solar

installation at Fire Station #19 illustrates the city's approach to renewable energy investments. Estimated savings are about \$2,100 per year, with roughly 94% of project costs recovered within 12 years and full payback expected around year 13 without subsidies.

As of February 2026, the primary Energy Improvement Fund account is expected to be largely committed by the end of the fiscal year. The program also lost approximately \$329,000 in anticipated federal Energy Efficiency and Conservation Block Grant (EECBG) funding after the federal government withdrew the allocation. A \$150,000 request has been included in the FY2027 budget to support continued energy efficiency and solar investments. Staff also noted that the city currently lacks formal targets for building energy efficiency or solar deployment, which can complicate long-term planning and infrastructure coordination. No committee action was taken on this agenda item.

#### **IV. ENGINEERING MANUALS UPDATE**

Doug Burton, Director of Engineering, presented proposed updates to several of Lexington's Engineering Manuals. These updates include revisions to the Procedures Manual and the Stormwater Manual, and the creation of a new Maintenance Manual for Post-Construction Stormwater Controls. The goal of these revisions is to align Lexington's infrastructure design standards with current engineering practices and regulatory requirements while providing clearer guidance on maintenance responsibilities. The Procedures Manual governs how public infrastructure associated with development—such as roads, sanitary sewers, pump stations, and stormwater systems—is designed and constructed. It applies to infrastructure built by private developers that will eventually become publicly maintained by LFUCG.

These changes are intended to improve coordination between planning and engineering standards and to clarify that maintenance agreements for stormwater facilities transfer with property ownership. The updates also incorporate language required by House Bill 443, which requires strict ministerial review procedures when public health, safety, or welfare concerns are involved. The Stormwater Manual establishes Lexington's stormwater management standards for development projects and ensures compliance with the city's Municipal Separate Storm Sewer System (MS4) permit and federal flood insurance program requirements.

The new Maintenance Manual establishes formal maintenance standards for post-construction stormwater controls located on private property. It includes planting standards, seeding guidance, inspection procedures, and other operational requirements. The manual replaces the existing basin maintenance policy and will be incorporated into the Code by ordinance.

A motion was made by Sevigny and seconded by Morton to approve the proposed changes to engineering manuals as presented to the committee and as set forth in the committee packet. The motion passed unanimously.

A motion was made by Sevigny and seconded by Morton to suspend the rules and have a partial report-out of the Engineering Manuals Update at the Council Work Session today, March 3, 2026. The motion passed unanimously.

#### **V. ITEMS REFERRED TO COMMITTEE**

No committee action was taken on this agenda item.

The meeting adjourned at 2:15 pm.



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0388-26**

**File ID:** 0388-26

**Type:** Presentation

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Urban County Council

**File Created:** 05/07/2026

**File Name:** Presentation: Lextran FY2027 Budget

**Final Action:**

**Title:** Presentation: Lextran FY2027 Budget

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Lextran FY2027 Budget Council Draft, RESO 388-26  
Lextran budget FY2027 4937-2995-1914 v.1.docx

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

### Text of Legislative File 0388-26

Title

Presentation: Lextran FY2027 Budget

# FY2027 Operating Budget and Five-Year Capital Plan

Presented to the Lexington Fayette Urban  
County Council

Fred Combs, General Manager



**WE SERVE  
PEOPLE  
AND OUR  
COMMUNITY  
WITH MOBILITY  
SOLUTIONS.**



# Outline

Presenting a balanced operating budget of \$39,335,613 and capital plan of \$9,351,881

- Lextran Services
  - Fixed-Route Outlook
  - Paratransit Outlook
  - LexRide
  - Microtransit
- FY2027 Budget
- Looking ahead to FY2027



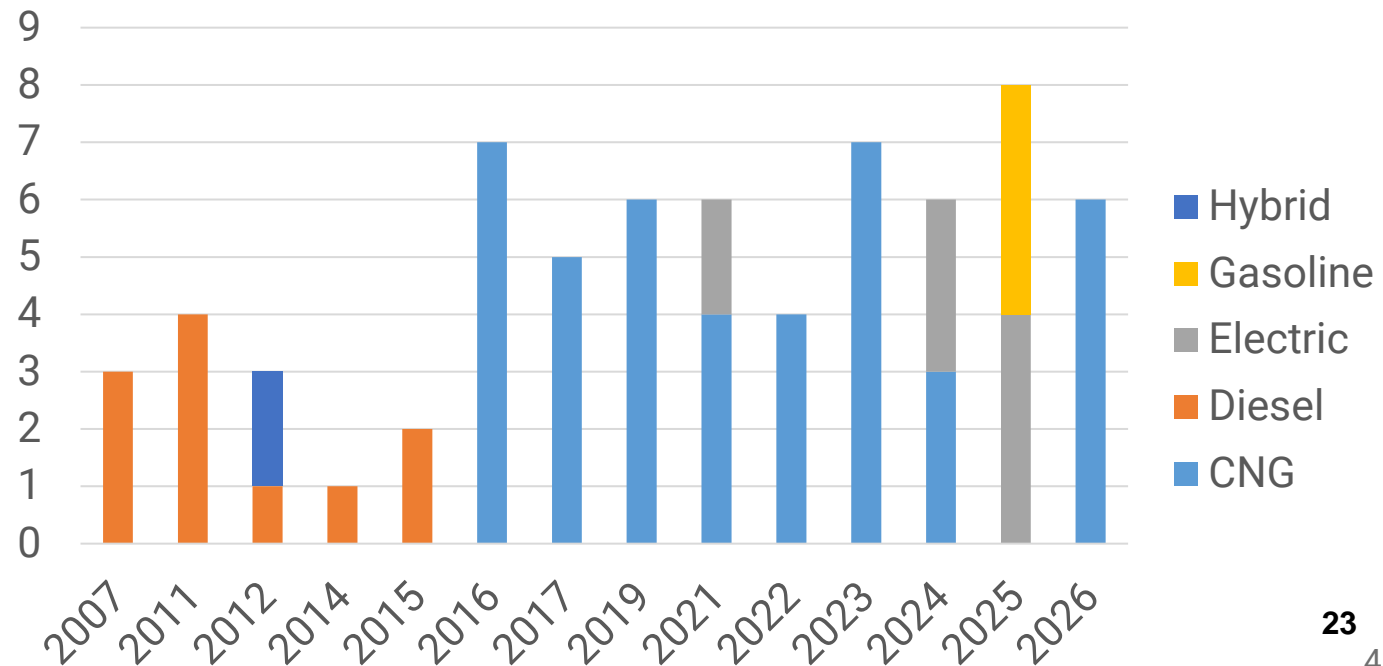
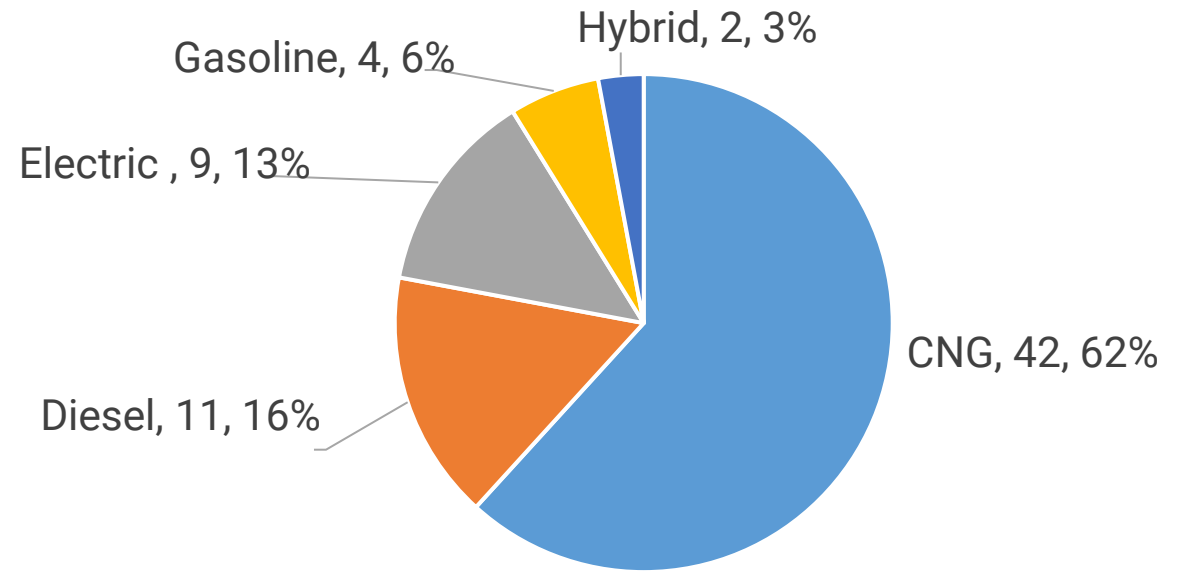
# Fixed-Route Outlook

## Lextran Services

Service levels maintained, with exception of Microtransit and LexRide pilots. Service improvements anticipated during the year to improve on-time performance.

- Lextran has grant funding for seven CNG vehicles for FY2027.
- CNG now comprises 62% of the fleet, up from 52% last year.
- FY26 YTD Ridership over 2.7 million trips
- FY26 YTD On-Time Performance of 86.0 percent

Lextran Fleet Diversity



# Paratransit Outlook

## Lextran Services



- In April, Wheels welcomed a new General Manager
- Average vehicle capacity was 8.6, up from 6.2 last year
- Grant award is available for the purchase of 10 in FY2027, in addition to the 5310 allocation that could fund four more cutaways
- Continued improvement in On-Time Performance including four consecutive months over 80 percent
- Increased Ridership – March 2026 marked more than 16,000 trips, the most since February 2020
- Added 21 12-passenger vehicles in 2025

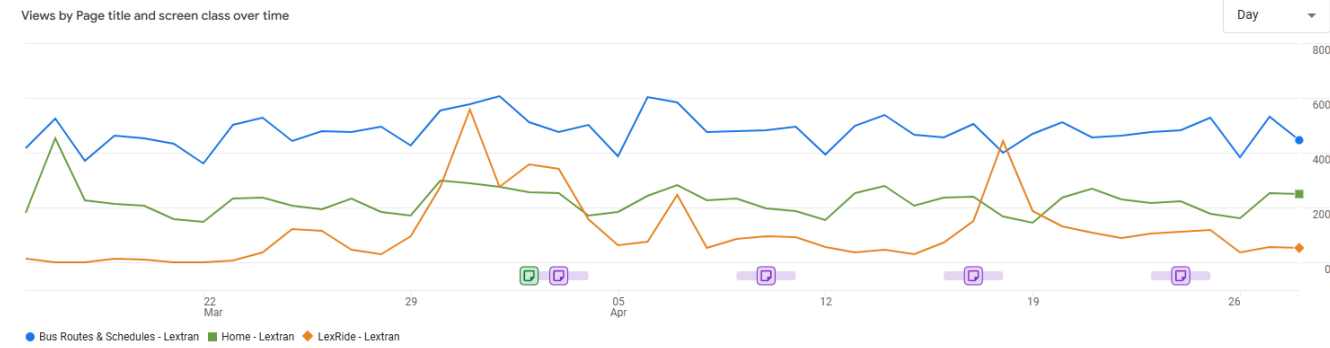
# LexRide

## Lextran Services

LexRide service launched April 2<sup>nd</sup>

- Positive feedback from community
- Multiple times most visited website page – above “Home Page” or “Routes & Schedules Page”
- Extended social – working with partners to attract riders and make using the service easy
- Positive ridership trajectory – continued monitoring throughout season through Breeder’s Cup Weekend

Partners include City of Lexington, Fund for Greater Lexington, VisitLex, LexPARK, and Downtown Lexington Partnership



**Dan Koett** • 2nd  
Affinity Media & Public Relations  
1d • Edited

Always enjoy highlighting initiatives that make our community more connected, and this was a fun one.

Grateful to our friends at **FOX 56 News**, especially **Paul Jones** and **Krista Spadaccini**, for the opportunity to spotlight LexRide, an exciting new pilot program from **Lextran** designed to make it easier (and more affordable) to move between some of Lexington’s most vibrant destinations. From neighborhoods and green spaces to local businesses and cultural hubs, LexRide is all about creating a more accessible and connected city.

What makes this initiative even more impactful is the collaboration behind it. This is truly a community effort, bringing together partners like Lextran, the City of Lexington, **VisitLEX**, **LEXPARK**, the Downtown Lexington Management District, and the Fund for Greater Lexington (**Blue Grass Community Foundation**) all aligned around a shared vision for connectivity and access.

Appreciate **Fred Combs**, **AICP**, and **Megan M.** for helping bring this initiative to life for viewers across the region.

Another great example of what can happen when public, private, and nonprofit partners come together with purpose.

Full segment in the comments.

**Mary Quinn Ramer** **Martina Barksdale** **Lauren Parsons** **Lisa Adkins**, **J.D. Scott** **Fitzpatrick** **Courtney Bush** **Haley Danielle** **Bebout** **Mark Glover** **Jill Barnett**



Katie Neal, ACC and 14 others • 3 comments • 1 repost



**Overview**

Views	Reach	Interactions	Follows
3.1K	1.9K	103	2

This post's views are typical compared to your recent Instagram posts.

**Views** 3.1K

Audience	Views
Total	3.1K

15m 9h 1d 6h 7d

— This post's views — Your typical post views

**Feed preview**

Lextran Lexington KY

LEX

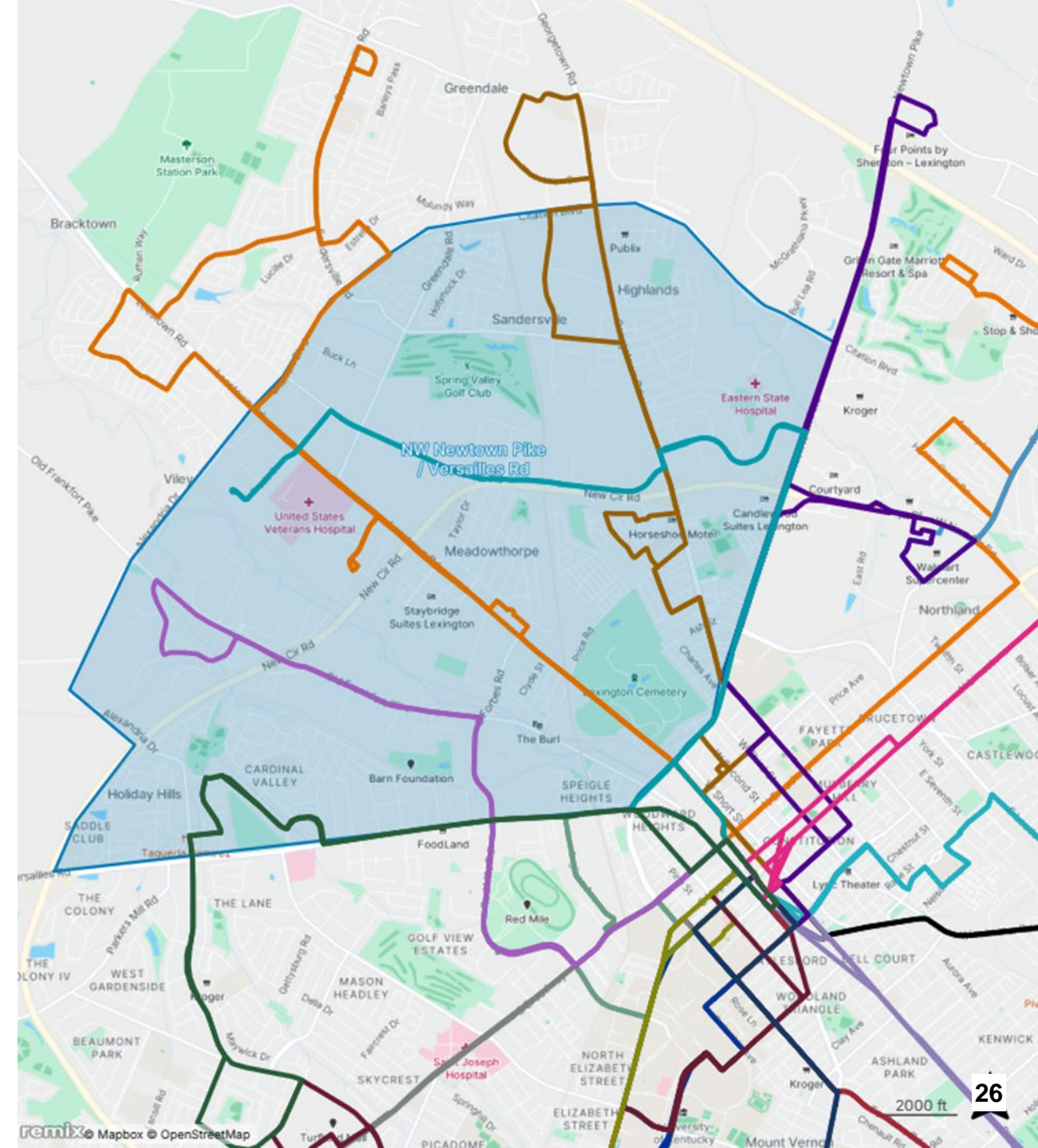
25

Lextran Your weekend Thursday – Saturd

# Microtransit

## Lextran Services

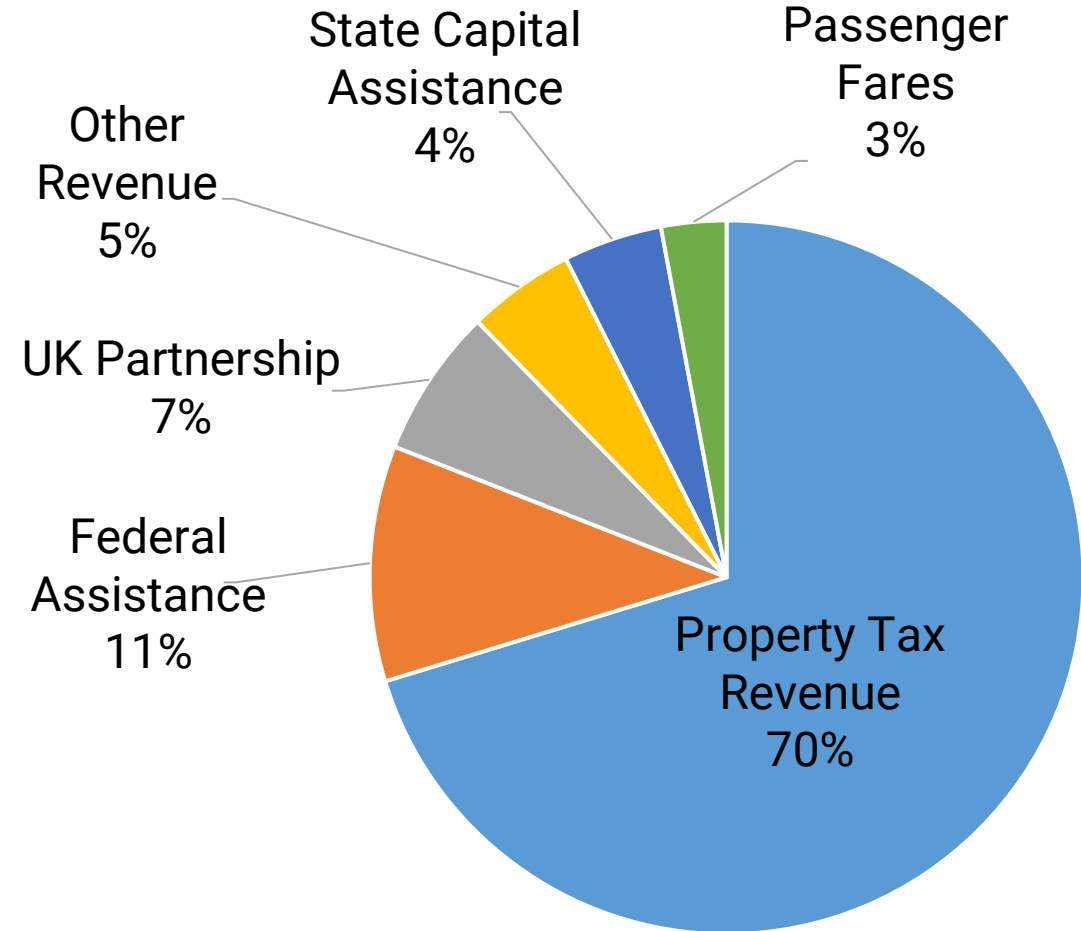
- Lextran Board authorized a contract for \$737,964 for a 12-month pilot, which will be funded with LFUCG's \$725k partnership.
- Additional expenses included in FY2027:
  - Depreciation on Lextran vehicles, additional costs for contractor-provided vehicles was roughly \$300k
  - Mobility Manager
  - Fuel costs
  - Advertising
- Fall 2026 service launch in Northwest zone, using the parameters from the Feasibility Study



# FY2027 Budget - Revenue

REVENUE	FY2026 Budget	FY2026 Projection	FY2027 Budget
Property Tax Revenue	26,350,560	26,691,840	27,650,077
Federal Assistance	5,188,397	5,000,000	4,199,232
UK Partnership	2,511,104	2,651,848	2,651,848
Other Revenue	934,599	1,318,587	1,910,000
State Capital Assistance	1,700,893	1,826,532	1,764,053
Passenger Fares	1,282,727	1,158,659	1,160,403
<b>Total Revenue</b>	<b>37,968,280</b>	<b>38,647,466</b>	<b>39,335,613</b>

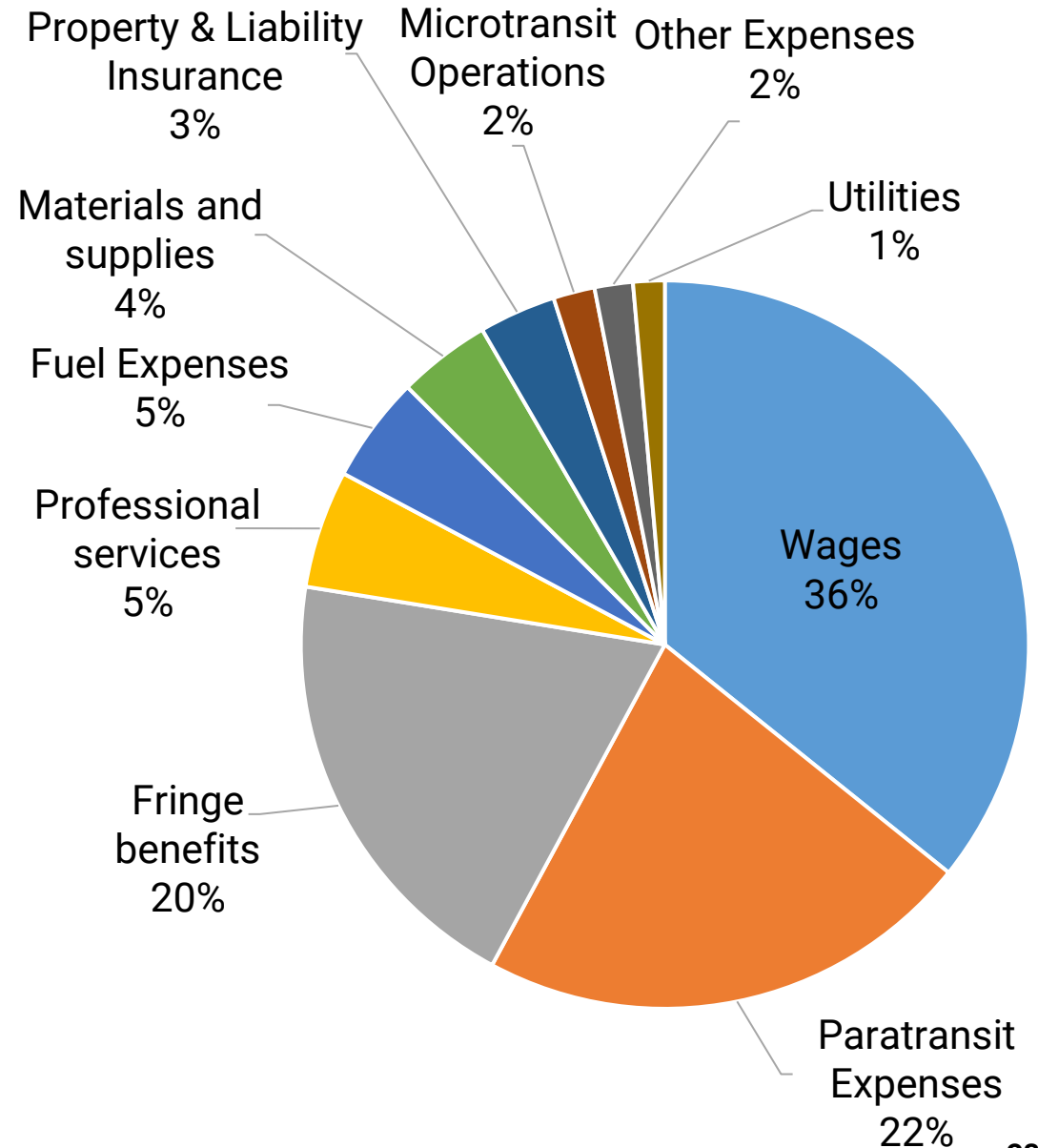
- Property tax revenue budgeted at 3.5%
- Federal Assistance projected about \$1m less in FY2027
- Other Revenue contains the Microtransit partnership, LexRide is in FY26
- Additional revenue sources are flat



# FY2027 Budget - Expenses

OPERATING EXPENSES	FY2026 Budget	FY2026 Projection	FY2027 BUDGET
Wages	13,700,257	13,253,738	14,068,937
Paratransit Expenses	8,378,000	8,160,000	8,694,880
Fringe benefits	7,511,874	7,152,644	7,740,693
Professional services	1,921,930	1,906,634	2,059,139
Fuel Expenses	1,640,000	1,446,902	1,855,600
Materials and supplies	2,479,000	1,545,802	1,625,600
Property & Liability Insurance	1,201,535	1,297,985	1,345,000
Microtransit Operations	-	-	725,000
Other Expenses	770,684	647,264	669,993
Utilities	365,000	475,487	550,771
<b>Total Operating Expenses</b>	<b>37,968,280</b>	<b>35,886,456</b>	<b>39,335,613</b>

- Focus on safety and security
- Insurance and fuel costs are rising
- Microtransit expenses line only includes LFUCG's partnership, additional expenses are included in other lines, fuel, wages, advertising, and so forth.



# FY2027 Capital Plan

- \$9,351,881 in funded capital projects
  - Capital maintenance
  - Capital cost of contracting paratransit
  - Technology
- Bus Operator Barriers
- Revenue and Non-Revenue Vehicles
- Planning Activities, including Long Range Plan
- Maintain a state of good repair



# Looking ahead to FY2027

- Continue planning cycle
  - Complete and implement strategic plan
  - Launch long range transit plan
- Fixed-route service improvements—On-time performance
- Launch Microtransit
- Deploy new vehicles:
  - 7 fixed-route buses to be ordered
  - 14 paratransit cutaways proposed in the capital plan, potential to reallocate existing funding for additional vehicles
- Fare collection strategy



RESOLUTION NO. \_\_\_\_\_ - 2026

A RESOLUTION APPROVING THE FY2027 BUDGET OF THE TRANSIT AUTHORITY OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT (LEXTRAN) PURSUANT TO KRS 96A.360 AND REQUESTING THAT THE COMMISSIONER OF FINANCE AUTHORIZE THE FAYETTE COUNTY SHERIFF'S OFFICE TO DISBURSE THE FUNDS TO LEXTRAN COLLECTED FROM THE AD VALOREM TAX APPROVED BY VOTERS ON NOVEMBER 9, 2004.

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WHEREAS, KRS 96A.360 requires LexTran to submit its budget to the Lexington-Fayette Urban County Government for review and approval; and

WHEREAS, pursuant to KRS 96A.360, approval is necessary in order for Lextran to receive its share of the ad valorem property taxes collected by the Lexington-Fayette Urban County Government, as approved by voters on November 9, 2004.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the FY2027 Budget for the Transit Authority of the Lexington-Fayette Urban County Government (Lextran), which is attached hereto and incorporated by reference, be and hereby is approved for the purposes set forth in KRS 96A.360.

Section 2 – That the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds collected from ad valorem property taxes approved by voters on November 9, 2004 to Lextran as required by law.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CLERK OF URBAN COUNTY COUNCIL

0388-26:MSC:4937-2995-1914, v. 1



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0927-23**

**File ID:** 0927-23

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Urban County  
Council Work  
Session

**File Created:** 09/07/2023

**File Name:** Page Break

**Final Action:**

<b>Title:</b>
---------------

**Notes:**

**Sponsors:**

**Enactment Date:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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**Text of Legislative File 0927-23**



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0336-26**

**File ID:** 0336-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Fire and  
Emergency  
Services

**File Created:** 04/22/2026

**File Name:** Atlantic Emergency Solutions Purchase Agreement

**Final Action:**

**Title:** Authorization to enter into a purchase agreement with Atlantic Emergency Solutions, Inc. (Sourcewell Contract #082025-PMI) for (1) Custom Fire Apparatus Pierce Enforcer Pumper, not to exceed the cost of \$1,343,000.00. Funds are budgeted. (L0336-26) (Wells/Armstrong)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Atlantic Emergency Solutions Purchase Agreement  
Blue Sheet\_042026, LEXINGTON - E23 - Sourcewell  
Pricing Worksheet 2.06.2026, 336-26 atlantic  
4915-9200-8361 v.1.doc

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 0336-26

#### Title

Authorization to enter into a purchase agreement with Atlantic Emergency Solutions, Inc. (Sourcewell Contract #082025-PMI) for (1) Custom Fire Apparatus Pierce Enforcer Pumper, not to exceed the cost of \$1,343,000.00. Funds are budgeted. (L0336-26) (Wells/Armstrong)

#### Summary

Authorization to enter into a purchase agreement with Atlantic Emergency Solutions, Inc. (Sourcewell Contract #082025-PMI) for (1) Custom Fire Apparatus Pierce Enforcer Pumper, not to exceed the cost of \$1,343,000.00. Funds are budgeted. (L0336-26) (Wells/Armstrong)

Budgetary Implications: Yes

Advance Document Review:

**Law:** Yes, Michael Sanner

**Risk Management:** No

Fully Budgeted: Yes

Account Number: 1101 505701 5701 73305	\$82,847.65
1105 505707 5713 96957	\$186,575.71
1105 505707 5713 96957	\$1,073,576.64

This Fiscal Year Impact: \$1,343,000.00.

Annual Impact:

Project: Fire\_Truck\_2025 and PSFI\_HEAVYTRUCK

Activity:

Budget Reference:

Current Balance: fully budgeted



TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: April 30, 2026

SUBJECT: Purchase Agreement with Atlantic Emergency Solutions Inc.

---

The Division of Fire and Emergency Services request authorization to enter into a purchase agreement with Atlantic Emergency Solutions, Inc. (Sourcewell Contract #082025-PMI) for (1) Custom Fire Apparatus Pierce Enforcer Pumper, not to exceed the cost of \$1,343,000.00.

Why are you requesting? The unit being replaced is a 2006 model. The ongoing costs of maintenance and extended out-of-service time from continuous frontline use now exceed what is considered a reasonable level of investment. Additionally, this unit requires specialized features to effectively meet the operational demands of its service area.

Department needs this action completed because:

What is the cost in this budget year and future budget years?

The cost for this FY is: \$1,343,000.00

The cost for future FY is: N/A

Are the funds budgeted? Yes

File Number:

If a contract, please indicate the cancelation clause: If Customer cancels its order or otherwise breaches this Agreement by reason of non-payment or otherwise prior to delivery, Atlantic shall be permitted to retain possession and ownership of the Apparatus and shall not be obligated to deliver same to Customer.

Director/Commissioner: Wells/Armstrong





## CONTRACT PRICING WORKSHEET

Contract No. <b>#082025-PMI</b>	Date Prepared 4/2/2026
------------------------------------	---------------------------

Buying Agency: Lexington Fayette UCG	Dealer: Atlantic Emergency Solutions
Contact Person: Jason Wells	Sales Rep: Eric Colson
Member Number: 45743	Phone: 502-370-7954
Phone: 859-231-5660	Email: <a href="mailto:ecolson@atlanticemergency.com">ecolson@atlanticemergency.com</a>
Email: <a href="mailto:wellsjg@lexingtonky.gov">wellsjg@lexingtonky.gov</a>	Pierce Bid #: 1804

### Base Spec.

Sourcewell ID #	Description:	Sourcewell Price List Date	Published Contract Price
1804	Pumper - 152" 2nd Gen Pumper	2/6/2026	\$ 862,130.39

### Removed Options from Base Spec.

Notes: (do not list options removed)	Before Discount Price
<i>If audited by Sourcewell be prepared to show detail.</i>	\$ 79,164.73
<i>With Pierce Discount (5.5%)</i>	\$ 74,810.67

### Added Options to Base Spec.

Notes: (do not list options added)	Before Discount Price
<i>If audited by Sourcewell be prepared to show detail.</i>	\$ 497,072.77
<i>With Pierce Discount (5.5%)</i>	\$ 469,733.77

Qty	<b>1</b>	<b>Subtotal (Base Spec+Added/Removed Options)</b>	<b>\$ 1,257,053.49</b>
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### Other Expenses

Description	Price
Dealer to furnish items, Travel, Dealer Prep, Delivery, Misc.	\$ 83,800.00
Customer Allowance	\$ -
Performance Bond	\$ 2,500.00
Applicable State Fees (Tire Fee, etc.)	\$ -
<i>Total Other Expenses</i>	<b>\$ 86,300.00</b>

### Discounts

Description	Price
100% Pre-Payment Discount	\$ 40,000.00
Chassis Pre-Payment Discount	\$ -
Aerial Pre-Payment Discount	\$ -
Trade-In Value / Other Customer Adjustments	\$ 353.49
<i>Total Discount</i>	<b>\$ 40,353.49</b>

<b>Total Purchase Price (matches customer PO)</b>	<b>\$ 1,303,000.00</b>
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RESOLUTION NO. \_\_\_\_-2026

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH ATLANTIC EMERGENCY SOLUTIONS, INC., FOR ONE CUSTOM FIRE APPARATUS PIERCE ENFORCER PUMPER AT A COST NOT TO EXCEED \$1,343,000.00.

---

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Agreement, which is attached hereto and incorporated herein by reference, with Atlantic Emergency Solutions, Inc., for one Custom Fire Apparatus Pierce Enforcer Pumper.

Section 2 - That an amount, not to exceed the sum of \$1,343,000.00, be and hereby is approved for payment to Atlantic Emergency Solutions, Inc., \$82,847.65 from account #1101-505701-73305, \$186,575.71 from account #1105-505707-96957, \$1,073,576.64 from account #1105-505707-96957.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL

0336-26:MRS: 4915-9200-8361, v. 1



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0350-26**

**File ID:** 0350-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Mayor's Office

**File Created:** 04/29/2026

**File Name:** Abolishing the Opioid Abatement Commission

**Final Action:**

**Title:** Authorization to repeal Article LI of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Opioid Abatement Commission. The Commission has completed its recommendations and fulfilled its purpose. No budgetary impact. (L0350-26)(Scott)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Opioid Abatement Commission Repeal Memo

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 0350-26

#### Title

Authorization to repeal Article LI of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Opioid Abatement Commission. The Commission has completed its recommendations and fulfilled its purpose. No budgetary impact. (L0350-26) (Scott)

#### Summary

Authorization to repeal Article LI of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Opioid Abatement Commission. The Commission has completed its recommendations and fulfilled its purpose. No budgetary impact. (L0350-26) (Scott)

Budgetary Implications [select]: No

Advance Document Review:

**Law:** { Select Yes, Completed by [Evan Thompson, 4/29/2026]}

**Risk Management:** {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted [select]: Yes/No/Partial N/A

Account Number: N/A

This Fiscal Year Impact: \$N/A

Annual Impact: \$N/A

Project:

Activity:

Budget Reference:

Current Balance:



TO: Mayor Linda Gorton  
Urban County Council

FROM: Melissa McCartt-Smyth, Administrative Specialist Senior

CC:

DATE: April 29, 2026

SUBJECT: Repealing Article LI of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Opioid Abatement Commission

---

Request authorization to pass an ordinance repealing Article LI of Chapter 2 of the Lexington-Fayette Urban County code of ordinances.

Department needs this action completed because the Commission has completed its recommendations and fulfilled its purpose.

What is the cost in this budget year and future budget years?

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

The funds are budgeted or a budget amendment is in process:

Account number:

File Number: 0350-26

Director/Commissioner: Tyler Scott





# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Master

**File Number: 0351-26**

**File ID:** 0351-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Mayor's Office

**File Created:** 04/29/2026

**File Name:** Increasing Terms for Lexington Children's Museum Board

**Final Action:**

**Title:** Authorization to amend the Code of Ordinances, Chapter 2-315(2) - Lexington Children's Museum Inc., to allow directors of the board to serve three (3) consecutive terms. The board has voted to change the requirement to allow directors to complete extended projects for the museum. No budgetary impact. (L0351-26)(Scott)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Lexington Children's Museum Board Term Increase Memo

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 0351-26

**Title**

Authorization to amend the Code of Ordinances, Chapter 2-315(2) - Lexington Children's Museum Inc., to allow directors of the board to serve three (3) consecutive terms. The board has voted to change the requirement to allow directors to complete extended projects for the museum. No budgetary impact. (L0351-26)(Scott)

**Summary**

Authorization to amend the Code of Ordinances, Chapter 2-315(2) - Lexington Children's Museum Inc., to allow directors of the board to serve three (3) consecutive terms. The board has voted to change the requirement to allow directors to complete extended projects for the museum. No budgetary impact. (L0351-26)(Scott)

Budgetary Implications [select]: NO

Advance Document Review:

**Law:** { Select Yes, Completed by [Evan Thompson, 4/29/2026]}

**Risk Management:** {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted [select]: Yes/No/Partial N/A

Account Number: N/A

This Fiscal Year Impact: \$0

Annual Impact: \$0

Project:

Activity:

Budget Reference:

Current Balance:



TO: Mayor Linda Gorton  
Urban County Council

FROM: Melissa McCartt-Smyth, Administrative Specialist Senior

CC:

DATE: April 29, 2026

SUBJECT: Increasing Consecutive Terms for the Lexington Children's Museum Board of Directors

---

Request Council authorization to amend the Code of Ordinances, Chapter 2-315(2) – Lexington Children's Museum Inc., to allow directors of the board to serve three (3) consecutive terms.

Department needs this action completed because the Board voted on April 30<sup>th</sup> to change their bylaws to allow directors to complete extended projects for the museum.

What is the cost in this budget year and future budget years?

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

The funds are budgeted or a budget amendment is in process:

Account number:

File Number: 0351-26

Director/Commissioner: Tyler Scott





# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Master

**File Number: 0354-26**

**File ID:** 0354-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Social Services

**File Created:** 04/30/2026

**File Name:** Spectrum Business Enterprise Cable Service Order for new STRC

**Final Action:**

**Title:** Authorization to execute a Service Order with Charter Communications Operating, LLC under Spectrum Business - Enterprise Commercial for cable TV services for the new Senior & Therapeutic Recreation Center at 3360 Shillito Park Road at a cost of \$2,460. Funds are included in the Mayor's Proposed Budget. (L0354-26)(Stambaugh/Allen-Bryant)

**Notes:** RIO 5/1/2026. MS

**Sponsors:**

**Enactment Date:**

**Attachments:** 0354-26 Bluesheet Memo Spectrum Business Enterprise Cable Service Order for new STRC

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Theresa Maynard

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

### Text of Legislative File 0354-26

#### Title

Authorization to execute a Service Order with Charter Communications Operating, LLC under Spectrum Business - Enterprise Commercial for cable TV services for the new Senior & Therapeutic Recreation Center at 3360 Shillito Park Road at a cost of \$2,460. Funds are included in the Mayor's Proposed Budget. (L0354-26)(Stambaugh/Allen-Bryant)

#### Summary

Authorization to execute a Service Order with Charter Communications Operating, LLC under Spectrum Business - Enterprise Commercial for cable TV services for the new Senior & Therapeutic Recreation Center at 3360 Shillito Park Road at a cost of \$2,460. Funds are included in the Mayor's Proposed Budget. (L0354-26)(Stambaugh/Allen-Bryant)

Budgetary Implications: Yes

Advance Document Review: Law: Tiffany Holskey 4/27/26

Fully Budgeted: Yes

Account Number: 1101-606102-6088-72201

This Fiscal Year Impact:

Annual Impact: \$2460 FY 2027

Project:

Activity:

Budget Reference:

Current Balance: \$2,688 included in Mayor's Proposed Budget



**TO:** Mayor Linda Gorton  
Honorable Members, Urban County Council

**FROM:**   
Kacy Allen Bryant, Commissioner of Social Services

**DATE:** April 30, 2026

**SUBJECT:** Spectrum Business - Enterprise Cable Service Order for the new Senior and Therapeutic Recreation Center

**Request:**

Request Council Authorization for the Mayor to execute a Service Order with Charter Communications Operating, LLC under Spectrum Business – Enterprise Commercial for cable TV services for the new Senior & Therapeutic Recreation Center at 3360 Shillito Park Road.

**Purpose:**

This order will provide 11 cable tv boxes and services for participant enjoyment at the new Senior and Therapeutic Recreation Center.

The Service Agreement shall be effective upon Spectrum’s commencement of performance, and will remain in effect shall automatically renew for successive one-month terms unless either party elects to not renew by providing notice to the other at least thirty days in advance.

**Budgetary Implication:**

Installation of fee of \$99.00 per site and then \$205.00 per month

**Are the funds budgeted?**

Yes, in 1101-606102-6088-72201 \$2460.00; in the Mayor’s Proposed Budget

**File Number:** 0354-26

**Director/Commissioner:** Kristy Stambaugh / Kacy Allen-Bryant





# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0355-26**

**File ID:** 0355-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Mayor's Office

**File Created:** 04/30/2026

**File Name:** DLP MOA

**Final Action:**

**Title:** Authorization to execute an agreement with the Downtown Lexington Partnership to provide services throughout the downtown area including Central Bank Thursday Night Live, Luminate Lexington Holiday Concert and Tree Lighting, and the Christmas parade to cover the period of November 1, 2025 - October 31, 2026. No budgetary impact. (L0355-26) (Scott)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** DLP Bluesheet Memo

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 0355-26

#### Title

Authorization to execute an agreement with the Downtown Lexington Partnership to provide services throughout the downtown area including Central Bank Thursday Night Live, Luminate Lexington Holiday Concert and Tree Lighting, and the Christmas parade to cover the period of November 1, 2025 - October 31, 2026. No budgetary impact. (L0355-26) (Scott)

#### Summary

Authorization to execute an agreement with the Downtown Lexington Partnership to provide services throughout the downtown area including Central Bank Thursday Night Live, Luminate Lexington Holiday Concert and Tree Lighting, and the Christmas parade to cover the period of November 1, 2025 - October 31, 2026. No budgetary impact. (L0355-26) (Scott)

Budgetary Implications [select]: NO

Advance Document Review:

**Law:** { Select Yes, Completed by [Evan Thompson, 4/30/2026]}

**Risk Management:** {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted [select]: N/A

Account Number:

This Fiscal Year Impact:       \$0

Annual Impact:       \$0

Project:

Activity:

Budget Reference:

Current Balance:



TO: Mayor Linda Gorton  
Urban County Council

FROM: Celeste Lewis, Arts and Culture Director

CC:

DATE: April 30, 2026

SUBJECT: Downtown Lexington Partnership Events

---

Request council authorization to execute an agreement with the Downtown Lexington Partnership to provide services throughout the downtown area including Central Bank Thursday Night Live, Luminate Lexington Holiday Concert and Tree Lighting, and the Christmas parade to cover the period of November 1, 2025 – October 31, 2026. The Downtown Lexington Partnership will provide event management, retain all revenues, share event evaluations, and reimburse LFUCG for services and equipment. The agreement can be canceled with a 30-day written termination notice.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$0

The cost for future FY is: \$0

Are the funds budgeted? N/A

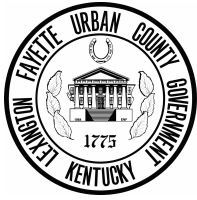
The funds are budgeted or a budget amendment is in process:

Account number:

File Number: 0355-26

Director/Commissioner: Tyler Scott





# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0356-26**

**File ID:** 0356-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Mayor's Office

**File Created:** 04/30/2026

**File Name:** Gatton Park Art Grant Agreement

**Final Action:**

**Title:** Authorization to execute an agreement with Gatton Park on the Town Branch to provide an art project grant to create public art to be displayed in Gatton Park. The scope of work was approved by the Public Arts Commission and includes artwork created by Blessing Hancock installed on the Gatton Park passageway which will remain property of LFUCG. At a cost of \$150,000. Funds are budgeted. (L0356-26)(Scott)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Gatton Park Grant Bluesheet Memo

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 0356-26

#### Title

Authorization to execute an agreement with Gatton Park on the Town Branch to provide an art project grant to create public art to be displayed in Gatton Park. The scope of work was approved by the Public Arts Commission and includes artwork created by Blessing Hancock installed on the Gatton Park passageway which will remain property of LFUCG. At a cost of \$150,000. Funds are budgeted. (L0356-26)(Scott)

#### Summary

Authorization to execute an agreement with Gatton Park on the Town Branch to provide an art project grant to create public art to be displayed in Gatton Park. The scope of work was approved by the Public Arts Commission and includes artwork created by Blessing Hancock installed on the Gatton Park passageway which will remain property of LFUCG. At a cost of \$150,000. Funds are budgeted. (L0356-26)(Scott)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** { Select Yes, Completed by [Evan Thompson, 4/30/2026]}

**Risk Management:** {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted [select]: Yes

Account Number: 2613-134201-1428-71299

This Fiscal Year Impact: \$150,000.00

Annual Impact: \$0

Project: PUBLIC\_ART\_2023

Activity:

Budget Reference:

Current Balance: encumbered



TO: Mayor Linda Gorton  
Urban County Council

FROM: Celeste Lewis, Arts and Culture Director

CC:

DATE: April 30, 2026

SUBJECT: Gatton Park on the Town Branch Grant Award Agreement

---

Request council authorization to execute an agreement with Gatton Park on the Town Branch to provide an art project grant to create public art to be displayed in Gatton Park. The scope of work was approved by the Public Arts Commission and includes artwork created by Blessing Hancock installed professionally on the Gatton Park passageway which will remain property of LFUCG. If the grantee fails to fulfill the project in a timely manner, LFUCG can send written notice of the violation and after an additional 30-day period can terminate the agreement by give written notice at least five days before the date of termination.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$150,000.00

The cost for future FY is: \$0

Are the funds budgeted? Yes

The funds are budgeted or a budget amendment is in process:

Account number: 2613-134201-1428-71299\_PUBLIC\_ART\_2023\_Public\_Art

File Number: 0356-26

Director/Commissioner: Tyler Scott





# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0358-26**

**File ID:** 0358-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 2

**Contract #:**

**In Control:** Grants and Special Programs

**File Created:** 04/30/2026

**File Name:** Request Council authorization to establish Emergent as a sole source provider of nasal Narcan spray (naloxone) for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partner

**Final Action:**

**Title:** Authorization to establish Emergent as a sole source provider of nasal Narcan spray (naloxone) for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project Year 4 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project for the Department of Social Services. At a cost not to exceed \$98,175. Budget amendment in process. (L0358-26) (Combs Marks/Allen-Bryant)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** 26- Blue Sheet Memo Emergent

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Katrina James

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

### Text of Legislative File 0358-26

#### Title

Authorization to establish Emergent as a sole source provider of nasal Narcan spray (naloxone) for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project Year 4 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project for the Department of Social Services. At

a cost not to exceed \$98,175. Budget amendment in process. (L0358-26) (Combs Marks/Allen-Bryant)

**Summary**

Authorization to establish Emergent as a sole source provider of nasal Narcan spray (naloxone) for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project Year 4 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project for the Department of Social Services. At a cost not to exceed \$98,175. Budget amendment in process. (L0358-26) (Combs Marks/Allen-Bryant)

Budgetary Implications: Yes

Advance Document Review:

**Law:** Yes, Completed by William Razor, 4/27/2026

**Risk Management:** N/A

Fully Budgeted: Budget amendment is in process.

Account Number: 3190-606105-0001-75101

This Fiscal Year Impact: \$98,175

Annual Impact: \$0

Project: SAMHSA\_2024 and SAMHSA\_2026A

Activity: FED\_GRANT

Budget Reference: 2024 and 2026

Current Balance: fully budgeted in SAMHSA\_2026/BA in process for SAMHSA\_2024



**TO: LINDA GORTON, MAYOR  
URBAN COUNTY COUNCIL**

**FROM: THERESA REYNOLDS, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

**DATE: APRIL 30, 2026**

**SUBJECT: Sole Source Provider Emergent for Department of Social Services**

---

**Request:** Council authorization to establish Emergent as a sole source provider of nasal Narcan spray (naloxone) for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project Year 4 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) for the Department of Social Services. Cost not to exceed \$98,175.

**Why are you requesting?** On November 11, 2025 (Resolution No. 553-2025) Council authorized the acceptance of \$461,997 in federal grant funds from the United States Substance Abuse and Mental Health Services Administration under the FY2022 First Responders-Comprehensive Addiction and Recovery Support Services Act, to support Year 4 continuation of the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP). This grant provides funding for the purchase of naloxone to serve the grant's primary objective of reducing overdose deaths in Lexington, Fayette County.

**What is the Cost in this budget year and future budget years?** \$98,175 is cost in FY26. This is the final year of this grant. Future years are dependent on available funding.

**Are the funds budgeted?** Budget amendment is in process.

**File Number:** 0358-26

**Director/Commissioner:** Carmen Combs Marks/Kacy Allen-Bryant





# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Master

**File Number: 0359-26**

**File ID:** 0359-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 2

**Contract #:**

**In Control:** Grants and Special Programs

**File Created:** 05/01/2026

**File Name:** Request Council authorization to execute an agreement and accept an award in the amount of \$84,935.40 from the Kentucky Department of Military Affairs, Division of Emergency Management for the FFY 2025 Emergency Management Performance Grant. Match in the

**Final Action:**

**Title:** Authorization to execute an agreement and accept an award in the amount of \$84,935.40 from the Kentucky Department of Military Affairs, Division of Emergency Management for the Federal FY (FFY) 2025 Emergency Management Performance Grant. A match of \$84,935.40 is required. Budget amendment in process. (L0359-26)(Larkin/Armstrong)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** 2026 - Bluesheet Memo KYEM Award, Non-Supplanting Certification Form\_RL signed, RESO 359-26 FY2025 Emergency Management Performance Grant (EMPG) 4900-2199-0314 v.1.docx

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Katrina James

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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#### Text of Legislative File 0359-26

##### Title

Authorization to execute an agreement and accept an award in the amount of \$84,935.40 from the Kentucky Department of Military Affairs, Division of Emergency Management for the Federal FY (FFY) 2025 Emergency Management Performance Grant. A match of \$84,935.40 is required. Budget amendment in process. (L0359-26)(Larkin/Armstrong)

##### Summary

Authorization to execute an agreement and accept an award in the amount of \$84,935.40 from the Kentucky Department of Military Affairs, Division of Emergency Management for the Federal FY (FFY) 2025 Emergency Management Performance Grant. A match of \$84,935.40 is required. Budget amendment in process. (L0359-26)(Larkin/Armstrong)

Budgetary Implications: Yes

Advance Document Review:

**Law:** Yes, Completed by Michael Cravens, 5/1/2026

**Risk Management:** NA

Fully Budgeted: Budget amendment is in process.

Account Number: 3200-505204-5291-XXXXX

This Fiscal Year Impact: \$ 169,870.80

Annual Impact: \$0

Project: EMRG\_MGMT\_2026

Activity: FED\_GRANT

Budget Reference: 2026

Current Balance: Budget amendment is in process

**TO: LINDA GORTON, MAYOR  
URBAN COUNTY COUNCIL**

**FROM: THERESA REYNOLDS, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

**DATE: APRIL 30, 2026**

**SUBJECT: FFY 2025 Emergency Management Performance Grant for the Division of  
Emergency Management**

---

**Request:** Council authorization to execute an agreement and accept an award in the amount of \$84,935.40 from the Kentucky Department of Military Affairs, Division of Emergency Management for the FFY 2025 Emergency Management Performance Grant. Match in the amount of \$84,935.40 is budgeted.

**Purpose of Request:** The Division of Emergency Management has been awarded federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management. The purpose of this project is to support emergency preparedness activities in Fayette County. Funds can be used to offset personnel and operating costs in the Division of Emergency Management. The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency.

**What is the cost in this budget year and future budget years?** \$84,935.40 is the cost in FY2026. Match in the amount of \$84,935.40 is budgeted for FY2026 in the general funds for the Division of Emergency Management for a total project cost of \$169,870.80. Future years funding is dependent upon availability of federal funding.

**Are the funds budgeted?** Budget amendment is in process.

**File Number:** 0359-26

**Director/Commissioner:** Larkin/Armstrong



**KENTUCKY EMERGENCY MANAGEMENT  
EMERGENCY MANAGEMENT ASSISTANCE PROGRAM  
NON-SUPPLANTING CERTIFICATION**

It is necessary to provide assurance that sub-grant funds will not be used to replace (supplant) funds that would normally be available or appropriated for the same purpose. The certificate is to be signed by the County Judge/Executive and the County Emergency Manager.

This certification is a required component of the EMA Special Project application process and affirms that federal funds will be used to supplement existing funds, and will not replace (supplant) funds that have been appropriated for the same purpose. Potential supplanting will be addressed in the application review as well as in the pre-award review, post-award monitoring, and the annual site visit.

Supplanting general definition: The act of a unit of government that reduces funds for an activity specifically because federal funds are available (or expected to be available) to fund that same activity. Supplanting is not permitted. Federal funds must be used to supplement existing State or local funds for program activities and may not replace funds that have been budgeted, appropriated, or allocated for the same purpose.

I certify I have read, understand, and agree to ensure that federal funds awarded under the Emergency Management Assistance Grant Program will not be used to supplant (replace) funds or other resources that would otherwise have been made available or previously budgeted for the county's emergency management program.

Applicant Name: Lexington Fayette Urban County Government

Mayor  
~~County Judge/Executive~~ Name: Linda Gorton

Mayor  
~~County Judge/Executive~~ Signature: \_\_\_\_\_

Date: \_\_\_\_\_

County Emergency Manager Name: Robert Larkin

County Emergency Manager Signature: 

Date: 7 May 2026

RESOLUTION NO. \_\_\_\_\_ - 2026

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT AND ACCEPT AN AWARD IN THE AMOUNT OF \$84,935.40 IN FEDERAL FUNDS FROM THE KENTUCKY DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF EMERGENCY MANAGEMENT, UNDER THE FY2025 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG), IN ORDER TO SUPPORT EMERGENCY PREPAREDNESS ACTIVITIES IN FAYETTE COUNTY, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF \$84,935.40 AS A LOCAL MATCH, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

---

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an agreement, which is attached hereto and incorporated herein by reference, and accept an award in the amount of \$84,935.40 in Federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management, under the FY2025 Emergency Management Performance Grant Program (EMPG), in order to support emergency preparedness activities in Fayette County, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of \$84,935.40 as a local match.

Section 2 – That, subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget previously established for this Grant.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

---

CLERK OF URBAN COUNTY COUNCIL

359-26:MSC:4900-2199-0314, v. 1



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0360-26**

**File ID:** 0360-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Police

**File Created:** 05/01/2026

**File Name:** Release of Claims Agreement - Retired Police  
Canine Lexi

**Final Action:**

**Title:** Authorization to enter into a Release of Claims Against LFUCG to allow the Lexington Police Department to release retired Canine Lexi to Officer Nathaniel Church. No budgetary impact. (L0360-26)(Weathers/Armstrong)

**Notes:** RIO 5/5/2026. MS

**Sponsors:**

**Enactment Date:**

**Attachments:** Cover Memo - Release of Claims Agreement -  
Canine Lexi.pdf, RESO 0360-26 lexi release  
4937-5286-1609 v.1.doc

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Renita Happy

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

### Text of Legislative File 0360-26

#### Title

Authorization to enter into a Release of Claims Against LFUCG to allow the Lexington Police Department to release retired Canine Lexi to Officer Nathaniel Church. No budgetary impact. (L0360-26)(Weathers/Armstrong)

#### Summary

Authorization to enter into a Release of Claims Against LFUCG to allow the Lexington Police Department to release retired Canine Lexi to Officer Nathaniel Church. No budgetary impact. (L0360-26)(Weathers/Armstrong)

Budgetary Implications: NO

Advance Document Review:

**Law:** No

**Risk Management:** No

Fully Budgeted: N/A

Account Number: N/A

Year Impact: \$ -0-

Annual Impact: \$ -0-

Project:

Activity:

Budget Reference:

Current Balance:



Lexington-Fayette Urban County Government  
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton  
Mayor

Kenneth Armstrong  
Commissioner

TO: Mayor Linda Gorton  
Urban County Council

*Lawrence B. Weathers*

FROM: Chief Lawrence B. Weathers  
Lexington Police Department

CC: Commissioner Kenneth Armstrong  
Department of Public Safety

DATE: May 1, 2026

SUBJECT: Release of Claims Agreement – Retired Police Canine Lexi

---

**Request**

Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired **Canine Lexi to Officer Nathaniel Church.**

**Why are you requesting?**

The attached agreement will release and forever discharge the LFUCG, and its agents and successors, of and from any all manner of actions, claims and demands whatsoever arising out of the gift of the retired police canine. In return, Officer Grider acknowledges that this agreement will preclude him from utilizing the retired police canine in an “off-duty” employment assignment for security or law enforcement purposes, and is prohibited to sale or transfer the retired police canine to another public safety entity. We are requesting Council approval for Mayor Gorton to sign the attached agreement. There will be no budgetary impact. Upon approval and signing, please forward a copy of the signed agreement to the Chief’s Office for our records.

**What is the cost in this budget year and future budget years?** N/A

**Are the funds budgeted?**

There will be no budgetary impact.

**File Number: - 0360-26**

**Director/Commissioner: Lawrence B. Weathers, Chief  
Lexington Police Department**

LBW/rmh

RESOLUTION NO. \_\_\_\_\_2026

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A RELEASE OF CLAIMS AGREEMENT WITH OFFICER NATHANIEL CHURCH, FOR CARE OF RETIRED CANINE LEXI.

---

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Release of Claims Agreement, which is attached hereto and incorporated herein by reference, with Officer Nathaniel Church, for care of retired canine Lexi.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CLERK OF URBAN COUNTY COUNCIL

0360-26:MRS:4937-5286-1609, v. 1



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0362-26**

**File ID:** 0362-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Water Quality

**File Created:** 05/01/2026

**File Name:** Madden KR LLC

**Final Action:**

**Title:**

Authorization to approve a site-specific agreement between the Lexington-Fayette Urban County Government (LFUCG), Madden KR, LLC and Jessamine-South Elkhorn Water District (JSEWD) for sanitary sewer conveyance and treatment capacity for properties listed in the site-specific agreement. No budgetary impact. (L0362-26) (Sanders/Martin)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Blue Sheet Memo \_ Madden KR, LLC, Madden KR, LLC\_ Map, Blue Sheet\_Madden KR, LLC\_Exhibit A\_ Legal Description of Property

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Dane Grant

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 0362-26

#### Title

Authorization to approve a site-specific agreement between the Lexington-Fayette Urban County Government (LFUCG), Madden KR, LLC and Jessamine-South Elkhorn Water District (JSEWD) for sanitary sewer conveyance and treatment capacity for properties listed in the site-specific agreement. No budgetary impact. (L0362-26)(Sanders/Martin)

#### Summary

Authorization to approve a site-specific agreement between the Lexington-Fayette Urban County Government (LFUCG), Madden KR, LLC and Jessamine-South Elkhorn Water

District (JSEWD) for sanitary sewer conveyance and treatment capacity for properties listed in the site-specific agreement. No budgetary impact. (L0362-26)(Sanders/Martin)

Budgetary Implications: N/A

Advance Document Review:

**Law:** Yes Completed by: Todd Henning 5/5/2026

**Risk Management:** No

Fully Budgeted : N/A

Account Number:

This Fiscal Year Impact:       \$

Annual Impact:       \$

Project:

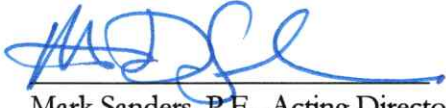
Activity:

Budget Reference:

Current Balance:



**TO:** Mayor Linda Gorton  
Urban County Council

**FROM:**   
Mark Sanders, P.E., Acting Director  
Division of Water Quality

**DATE:** May 1, 2026

**SUBJECT:** **Site Specific Agreement:  
Madden KR, LLC**

Request

The purpose of this memorandum is to request a resolution authorizing a sanitary sewer service Site Specific Agreement between the Lexington-Fayette Urban County Government (LFUCG), Madden KR, LLC and Jessamine-South Elkhorn Water District (JSEWD).

Capacity for JSEWD

89,761 gallons per day (gpd) for BCSC, LLC  
82% of the 2 million gpd capacity has been used or reserved

Purpose of Request

The agreement is for LFUCG to provide sanitary sewer conveyance and treatment capacity for properties identified in the Site Specific Agreement in accordance with the Master Agreement between LFUCG and JSEWD (Resolution 690-2002).

Project Cost in FY26 and in Future Budget Years

Execution of the terms and conditions of the Site Specific Agreement will be at no cost to LFUCG.





## EXHIBIT A

### LEGAL DESCRIPTION OF THE PROPERTY

BEING Tract A, Tract B and the Bobby Connell Tract as shown on the Minor Subdivision Plat dated June 19, 2002, of record in Plat Cabinet 9, Page 53, in the Office of the Clerk of Jessamine County, Kentucky.

BEING also described as follows:

Being a certain tract or parcel of land lying on the west side of US 27 (Lexington-Nicholasville Road), approximately one mile south of the Fayette/Jessamine County line and being more fully described as follows:

Unless stated otherwise, any monument referred to herein as an iron pin set (IPS) is a 5/8 inch steel rebar, 18 inches in length with a yellow plastic cap stamped "WLB 1804". All bearings stated hereon are referenced to a magnetic reading taken on March 18, 2002 along U.S. 27.

Beginning at an iron pin found (DPS 3432) at the northeast corner of Porter Memorial Baptist Church (Tract "B", as recorded in Plat Cabinet 9, Slide 53, as further described in Deed Book 473, Page 13 in the Jessamine County Clerk's Office), said iron pin found being located 85 feet left of US 27 Station 272+46.73 and being referenced South 56 degrees 42 minutes 17 seconds East, 2.59 feet from an iron pin found with cap stamped (HORNE 1218); thence with the right of way of U.S. Highway 27 for nine calls: South 31°20'38" West, a distance of 146.75 feet to an iron pin found (DPS 3432); thence South 36°57'38" West, a distance of 251.27 feet to an iron pin found (DPS 3432); thence South 28°58'05" West, a distance of 207.85 feet to an iron pin found (WLB 1804), common corner to the remainder of the Jacqueline Sue Bryan Bentley Trust property (DB.465, PG.132); thence continuing with the right of way of U.S. 27, South 28°58'05" West, a distance of 42.34 feet to an iron pin found (DPS 3432); thence South 17°10'36" West, a distance of 103.05 feet to an iron pin found (DPS 3432); thence South 30°31'54" West, a distance of 400.03 feet to an iron pin found (DPS 3432), common corner to Bobby Connell (DB.382, PG.429); thence continuing with said right of way, South 38°50'04" West, a distance of 151.33 feet to an existing concrete right of way marker post at 90 feet left of U.S. 27 centerline station 259+50; thence South 33°01'01" West, a distance of 300.95 feet to an existing concrete right of way marker post at 100 feet left of U.S. 27 centerline station 256+50; thence South 23°02'49" West, a distance of 151.91 feet to an existing concrete right of way marker post at 80 feet left of U.S. 27 centerline station 255+00; thence South 32°20'59" West, a distance of 64.42 feet to an iron pin found (DPS 3432) at 82.36 feet left of U.S. 27 centerline station 254+35.68, common corner to J. M. Robb Estate (DB.53, PG.306); thence leaving the right of way of U.S. 27, with the common line of Robb, North 41°52'04" West, a distance of 2028.74 feet to an iron pin found (DPS 3432) in the east right of way line of the Southern Railroad (DB.41, PG.344); thence with the east line of said railroad, North 29°12'17" East, a distance of 674.66 feet to an iron pin found (WLB 1804), common corner to aforementioned Jacqueline Sue Bryan Bentley Trust property; thence with the east line of railroad, North 29°12'17" East, a distance of 186.99 feet to an iron pin found (WLB 1804), common corner to Porter Memorial Church (DB.473, PG.13); thence with the east line of railroad, North 29°12'17" East, a distance of 395.27 feet to a ½ inch iron pin found (no cap), common corner to Leland Smith (DB.14, PG.394); thence leaving the Railroad right of way with the line of Smith and generally with an existing woven-wire fence for two calls: South 49°46'32" East, a distance of 436.39 feet to an iron pin found (DPS 3432); thence North 44°36'35" East, a distance of 114.03 feet to an iron pin found (HORNE 1218),

common corner to said Smith, and now or formerly Man O War Park Partners LTD (DB.315, PG.378); thence with said line of Man O War Partners LTD, and generally with an existing woven-wire fence, South 55°53'55" East, a distance of 1524.68 feet to the Point of Beginning.

Containing 69.193 ACRES, more or less, by a survey conducted under the direction of Walter L. Bowman of Mayes, Sudderth & Etheredge, Inc. on 4-09-02, as shown on a Retracement Survey Plat entitled "Survey of the Jacqueline Sue Bryan Bentley property (Deed Book 465, Page 132) and a portion of the Bobby Connell Property (Deed Book 382, Page 429, Tr. 1) and inclusive of the same property now in the name of the Board of Trustees of Porter Memorial Baptist Church for Porter Memorial Baptist Church", dated 2-14-05.

Being the same property acquired by the Board of Trustees of Porter Memorial Baptist Church, of Lexington, KY., a Kentucky non-profit corporation, by Deed, dated February 25, 2005, of record in Deed Book 534, Page 173, and by Deed dated July 2, 2002, of record in Deed Book 473, Page 13, both in the Office of the Clerk of Jessamine County, Kentucky.



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0364-26**

**File ID:** 0364-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Parks and Recreation

**File Created:** 05/04/2026

**File Name:** Indefinite Services Contract - RFQ Acceptance

**Final Action:**

**Title:** Authorization to accept all bid responses submitted for RFQ #13-2026 for the Parks and Recreation Indefinite Services Contract for professional service prequalification, which will allow for indefinite service for design and engineering. It will allow quicker execution of hiring consultants and for budgeting of phased work such as a preliminary design that can move into design and construction more efficiently. No budgetary impact. (L0364-26)(Conrad/Ford)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Indefinite Services Contract Memo - Signed with Corrections

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Roger Daman

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

### Text of Legislative File 0364-26

#### Title

Authorization to accept all bid responses submitted for RFQ #13-2026 for the Parks and Recreation Indefinite Services Contract for professional service prequalification, which will allow for indefinite service for design and engineering. It will allow quicker execution of hiring consultants and for budgeting of phased work such as a preliminary design that can move into design and construction more efficiently. No budgetary impact. (L0364-26)(Conrad/Ford)

#### Summary

Authorization to accept all bid responses submitted for RFQ #13-2026 for the Parks and Recreation Indefinite Services Contract for professional service prequalification, which will allow for indefinite service for design and engineering. It will allow quicker execution of hiring consultants and for budgeting of phased work such as a preliminary design that can move into design and construction

more efficiently. No budgetary impact. (L0364-26)(Conrad/Ford)

Budgetary Implications [select]: No

Advance Document Review:

**Law:** No

**Risk Management:** No

Fully Budgeted [select]: N/A

Account Number:

This Fiscal Year Impact:

Annual Impact: N/A

Project:

Activity:

Budget Reference:

Current Balance:

**MEMORANDUM**

**TO:** Todd Slatin, Director  
Division of Central Purchasing

**FROM:**   
Monica Conrad, Director  
Division of Parks and Recreation

**RE:** RFQ #13-2026  
Indefinite Services Contract

**DATE:** May 4, 2026

The Division of Parks and Recreation would like to recommend accepting all bid responses submitted for RFQ #13-2026 for the Parks and Recreation Indefinite Services Contract. The RFQ is for professional service prequalification, which will allow for indefinite service for design and engineering, it will allow quicker execution of hiring consultants. Additionally it allows for budgeting of phased work such as a preliminary design that can move into design and construction more efficiently.

The disciplines and accepted firms are listed below:

- Parks and Recreation Indefinite Services Contract – MEP Engineering: Bowman, Clark Dietz, Gresham Smith, Luckett & Farley, Strand
- Parks and Recreation Indefinite Services Contract – Research & Community Engagement: Banks, Bowman, Brandstetter Carroll, EHI, Gresham Smith, Luckett & Farley, Mark Yanik, MKSK, TSW, Viox and Viox
- Parks and Recreation Indefinite Services Contract – Park System Planning, Urban Planning and Master Planning: Banks, Bell Engineering, Bowman, Brandstetter Carroll, EHI, Element Design, GAI, Gresham Smith, Joseph and Joseph, Lork Aeck Sargent, Luckett & Farley, Mark Yanik, MKSK, TSW, Viox and Viox
- Parks and Recreation Indefinite Services Contract – Architectural Design: Brandstetter and Carroll, Cornerstone, Gresham Smith, Joseph and Joseph, Lord Aeck Sargent, Luckett & Farley, McCoy, TSW



- Parks and Recreation Indefinite Services Contract – Landscape Architectural Design: Bell Engineering, Bowman, Brandstetter Carroll, GAI, Gresham Smith, , Lord Aeck Sargent, Lockett & Farley, Mark Yanik, McCoy, MKSK, Palmer, TSW
- Parks and Recreation Indefinite Services Contract – Civil Engineering: Banks, Bell Engineering, Bowman, Brandstetter Carroll, Clark Deitz, Cornerstone, EHI, Element Design, Gresham Smith, Lockett & Farley, Palmer, Strand, Viox & Viox
- Parks and Recreation Indefinite Services Contract – Structural Engineering: Bell Engineering, Bowman, Clark Dietz, Cornerstone, Gresham Smith, Lockett & Farley, Palmer, Strand

**Budgetary Implication:**

\$0.00 for FY26 budget year

**File Number:** 0364-26

**Director/Commissioner:** Conrad/Ford





# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0365-26**

**File ID:** 0365-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 2

**Contract #:**

**In Control:** Grants and Special Programs

**File Created:** 05/04/2026

**File Name:** Request Council authorization to accept an award, if offered from the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$60,000.00 under the 2023 Title II Formula Grant Program. There is no local match required.

**Final Action:**

**Title:** Authorization to accept an award, if offered from the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$60,000.00 under the 2023 Title II Formula Grant Program to expand and stabilize existing Police Activities League (PAL) programming. Funds will be used to support essential program needs including supplies and materials, participation-related costs, contractual instructional support, and training necessary to enhance the program. There is no local match required. (L0365-26)(Weathers/Armstrong)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** 26 - Blue Sheet Request Title II 2023 for Police, 365-26 ky justice grant 4937-1838-9417 v.1.docx

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Katrina James

**Effective Date:**

### History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

### Text of Legislative File 0365-26

#### Title

Authorization to accept an award, if offered from the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$60,000.00 under the 2023 Title II Formula Grant Program to expand and stabilize existing Police Activities League (PAL) programming. Funds will be used to support essential program needs including supplies and materials, participation-related costs, contractual instructional support, and training necessary to enhance the program. There is no local match required. (L0365-26)(Weathers/Armstrong)

**Summary**

Authorization to accept an award, if offered from the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$60,000.00 under the 2023 Title II Formula Grant Program to expand and stabilize existing Police Activities League (PAL) programming. Funds will be used to support essential program needs including supplies and materials, participation-related costs, contractual instructional support, and training necessary to enhance the program. There is no local match required. (L0365-26)(Weathers/Armstrong)

Budgetary Implications: Yes

Advance Document Review:

**Law:** Yes, Completed by Michael Sanner, 5/1/2026

**Risk Management:** N/A

Fully Budgeted: A budget amendment will be completed if awarded.

Account Number:

This Fiscal Year Impact: \$60,000.00

Annual Impact: \$0

Project:

Activity: FED\_GRANT

Budget Reference: 2027

Current Balance:



**TO: LINDA GORTON, MAYOR  
URBAN COUNTY COUNCIL**

**FROM: THERESA REYNOLDS, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

**DATE: MAY 01, 2026**

**SUBJECT: 2023 Title II Formula Grant Program for the Division of Police**

---

**Request:** Council authorization to accept an award, if offered from the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$60,000.00 under the 2023 Title II Formula Grant Program. There is no local match required.

**Purpose of Request:** The Division of Police has prepared a grant application for submission to the Kentucky Justice and Public Safety Cabinet to expand and stabilize existing Police Activities League (PAL) programming. The program will serve youth under the age of 18. Funds will be used to support essential program needs including supplies and materials, participation related-costs, contractual instructional support, and training necessary to enhance the program.

**What is the cost in this budget year and future budget years?** The cost in FY 2027 is \$60,000.00 with no required match. Funding in future budget years is dependent upon availability of grant funding.

**Are the funds budgeted?** A budget amendment will be completed if awarded.

**File Number:** 0365-26

**Director/Commissioner:** Weathers/Armstrong



RESOLUTION NO. \_\_\_\_-2026

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT AN AWARD IF OFFERED FROM THE KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET OF \$60,000.00, IN FEDERAL FUNDS UNDER THE 2023 TITLE II FORMULA GRANT PROGRAM TO EXPAND AND STABILIZE THE EXISTING POLICE ACTIVITIES LEAGUE, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT, NO LOCAL MATCH IS REQUIRED, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

---

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept an award if offered from the Kentucky Justice and Public Safety Cabinet of \$60,000.00, in Federal Funds under the 2023 Title II Formula Grant Program to expand and stabilize the existing Police Activities League, to provide any additional information requested in connection with this Grant, no local match is required.

Section 2 – That subject to the provisions of Section 7-48 of the Lexington-Fayette Urban County Government Code of Ordinances, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget previously established for this Grant.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

---

CLERK OF URBAN COUNTY COUNCIL

0365-26:MRS:4937-1838-9417, v. 1



# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0367-26**

**File ID:** 0367-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Central Purchasing

**File Created:** 05/05/2026

**File Name:** Tait Sourcewell Participating Agreement

**Final Action:**

**Title:** Authorization to execute a Participating Agreement/Cooperative Purchasing Master Agreement with Tait North America, Inc. through Sourcewell, establishing a price contract for the purchase of public safety communications technology and hardware solutions, and further authorizing the Director of Procurement or his designee to execute any other necessary documents related to the price contract. No budgetary impact. (L0367-26)(Slatin/Hensley)

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Bluesheet Memo Sourcewell Tait Agreement.docx

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Slatin

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 0367-26

#### Title

Authorization to execute a Participating Agreement/Cooperative Purchasing Master Agreement with Tait North America, Inc. through Sourcewell, establishing a price contract for the purchase of public safety communications technology and hardware solutions, and further authorizing the Director of Procurement or his designee to execute any other necessary documents related to the price contract. No budgetary impact. (L0367-26) (Slatin/Hensley)

#### Summary

Authorization to execute a Participating Agreement/Cooperative Purchasing Master Agreement with Tait North America, Inc. through Sourcewell, establishing a price contract for the purchase of public safety communications technology and hardware solutions, and

further authorizing the Director of Procurement or his designee to execute any other necessary documents related to the price contract. No budgetary impact. (L0367-26)  
(Slatin/Hensley)

Budgetary Implications [select]: NO

Advance Document Review:

**Law:** { Select Yes/No, Completed by [Attorney Name, Date]}

**Risk Management:** {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted [select]: N/A

Account Number:      Price Contract

This Fiscal Year Impact:      \$ N/A

Annual Impact:      \$ N/A

Project:

Activity:

Budget Reference:

Current Balance:

**TO: LINDA GORTON, MAYOR  
URBAN COUNTY COUNCIL**

**FROM: TODD SLATIN, DIRECTOR  
DIVISION OF PROCUREMENT**

**DATE: May 5, 2026**

**SUBJECT: PARTICIPATING AGREEMENT WITH  
SOURCEWELL AND TAIT NORTH AMERICA, INC.**

---

**Request:**

Request Council authorization to accept the Sourcewell Cooperative Purchasing Program Participation Agreement with Tait North America to establish a price contract for Public Safety Communications Technology and Hardware Solutions and authorize the Mayor to sign this agreement.

**Why are you requesting?**

Tait North America is the primary supplier of equipment and services needed to maintain the LFUCG public safety radio system. This agreement allows the city to receive favorable pricing on necessary equipment repairs, replacements and services.

**What is the cost in this budget year and future budget years?**

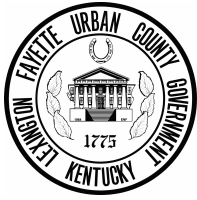
N/A – This is a price contract, fixed cost is unknown

**Are the funds budgeted?** N/A

**File Number:** 0367-26

**Director/Commissioner:** Slatin/Hensley





# Lexington-Fayette Urban County Government

## Master

200 E. Main St  
Lexington, KY 40507

**File Number: 0368-26**

**File ID:** 0368-26

**Type:** Agenda Item

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** General Services

**File Created:** 05/05/2026

**File Name:** Police Training Academy at Coldstream

**Final Action:**

**Title:** Authorization to execute a Memorandum of Understanding between Lexington Fayette Urban County Government and the University of Kentucky, for the new Police Training Academy project at Coldstream Research Campus at a cost of \$928,242. The property is a vacant land tract consisting of 4.17 acres at 1785 McGrathiana Parkway. Funds are budgeted. (L0368-26)(Ford)

**Notes:** RIO 5/7/2026. MS

**Sponsors:**

**Enactment Date:**

**Attachments:** Blue Sheet Memo - Police Training Academy at Coldstream.pdf, Coldstream Campus - Lot 25C.pdf, LFUCG and UK MOU 4903-0944-7842 v.2.pdf, Exhibit C - Plat of Coldstream Research Campus - Lot 25C - Unit 2B - Section 2 (Plat Cabinet S Slide 505).pdf

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Sandra Lopez

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 0368-26

#### Title

Authorization to execute a Memorandum of Understanding between Lexington Fayette Urban County Government and the University of Kentucky, for the new Police Training Academy project at Coldstream Research Campus at a cost of \$928,242. The property is a vacant land tract consisting of 4.17 acres at 1785 McGrathiana Parkway. Funds are budgeted. (L0368-26)(Ford)

#### Summary

Authorization to execute a Memorandum of Understanding between Lexington Fayette Urban County Government and the University of Kentucky, for the new Police Training

Academy project at Coldstream Research Campus at a cost of \$928,242. The property is a vacant land tract consisting of 4.17 acres at 1785 McGrathiana Parkway. Funds are budgeted. (L0368-26)(Ford)

Budgetary Implications: Yes

Advance Document Review:

**Law:** Yes, Completed by Tiffany Hoiskey, May 5, 2026

**Risk Management:** No

Fully Budgeted: Yes

Account Number: 1105-707101-0001-90111

This Fiscal Year Impact: \$928,242

Annual Impact: \$

Project: PS\_LAND\_2025

Activity: LAND\_ACQUI

Budget Reference: 2026

Current Balance: \$4,500,000.00



TO: Mayor Linda Gorton  
Honorable Members, Urban County Council

FROM:   
Chris Ford, Commissioner of General Services

DATE: May 4, 2026

SUBJECT: Memorandum of Understanding with University of Kentucky  
Police Training Academy Project at Coldstream Research Campus  
1785 McGrathiana Parkway (Lot 25C)

**Request:**

Request council authorization for the Mayor to execute a Memorandum of Understanding between Lexington Fayette Urban County Government and the University of Kentucky, a draft of which is attached hereto and the final form of which shall be subject to the approval of the Department of Law, for the new Police Training Academy project at Coldstream Research Campus.

**Purpose:**

A site has been located at the Coldstream Research Campus to serve as the future home for Lexington’s Police Training Academy. The property is a vacant land tract consisting of 4.17 acres at 1785 McGrathiana Parkway. Please find attached a site map which references the parcel as Lot 25C. Lexington Police’s programming needs prescribe for a new training facility of approximately 41,000 square feet and 260 parking spaces. General Services will provide capital project management and facilitation to our leadership team at Lexington Police during all phases of the project. The estimated cost for this initial project phase is \$3 million and will further advance the project to “shovel ready” condition.

**Budgetary Implication:**

Yes, funding has been appropriated (FY25 budget) for site control and associated pre-development costs. Public Safety Land Acquisition Fund 1105-707101-0001-90111

As specific to this MOU, the negotiated and agreed value of the land parcel is \$210,000 per acre. Per the guidelines of established redevelopment partnership between LFUCG and UK, 50% of proceeds (equaling \$437,850) will be distributed to UK for improvements at Coldstream. The remaining 50% of proceeds (equaling \$437,850) will be distributed for improvements by LFUCG at the Legacy Business Park. The brokers’ commission for 6% of land cost accounts for an additional \$52,542. The total cost associated with LFUCG site control at Coldstream for police training academy project development is \$928,242.

**File Number: 0368 - 26**

**Director/Commissioner:** Chris Ford





Coldstream Park

McGrathiana Pkwy

Bull Lea Rd

Citation Blvd

Lot: 31  
1776 McGrathiana Pkwy  
11.53 acres

Lot: 25C  
1785 McGrathiana Pkwy  
4.1696 acres

Lot: 25B  
1565 McGrathiana Pkwy  
2.5671 acres

Lot: 25A  
1551 McGrathiana Pkwy  
3.0017 acres

Lot: 24  
1525 McGrathiana Pkwy  
5.92 acres

Lot: 23  
1501 McGrathiana Pkwy  
8.08 acres

Lot: 21  
1526 McGrathiana Pkwy  
5.58 acres

Lot: 22  
1500 McGrathiana Pkwy  
9.69 acres






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-  Available
-  Letter of Intent
-  Sold

Path: T:\Projects\Economic Development\Coldstream Presentation - 20230817\Property Status\Property Status.aprx

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (the "Agreement") is made and entered into on this \_\_\_\_ day of \_\_\_\_\_, 2026, by and between **LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT**, an urban county government and political subdivision of the Commonwealth of Kentucky pursuant to KRS 67A (hereinafter referred to as "Lexington"), whose mailing address is 200 East Main Street, Lexington, Kentucky 40507, and **COMMONWEALTH OF KENTUCKY, by and through the UNIVERSITY OF KENTUCKY**, 107 Main Building, Lexington, Kentucky 40506 (hereinafter referred to as the "University") (collectively the "Parties").

**WHEREAS**, the Parties entered into a Memorandum of Understanding (attached hereto as **Exhibit A**) (hereinafter referred to as the "MOU") in which the University agreed to convey the Coldstream Property to Lexington in exchange for the conveyance by Lexington to the University of certain streets and roadways. Said MOU also provides that one-half of any proceeds from the sale or use of the Coldstream Property shall be conveyed to the University; and

**WHEREAS**, the Parties consummated said MOU, in part, by executing the Special Warranty Deed dated January 3, 2019 and recorded in Deed Book 3639 Page 293 (hereinafter referred to as the "Deed") (attached hereto as **Exhibit B**); and

**WHEREAS**, the Deed includes a vendor's lien to secure the obligation to pay the University one-half of any proceeds from the sale or use of the Coldstream Property; and

**WHEREAS**, the Deed also includes a restrictive covenant including purchase price requirements; and

**WHEREAS**, Lexington desires to use 1785 McGrathiana Parkway - Lot 25C – 4.1696 acres (hereinafter referred to as the "Property"), as further described on the plat attached hereto as **Exhibit C**, for a police training academy; and

**WHEREAS**, in lieu of a formal sale of the Property and in order to satisfy the requirements mentioned above, Lexington wishes to provide the University with one-half the fair market value of the Property in return for release of the vendor's lien and restrictive covenants.

### WITNESSETH

**NOW, THEREFORE**, in consideration of the foregoing and mutually agreed upon promises, conditions, and covenants hereinafter set forth, the receipt and sufficiency of which are acknowledged, the parties hereby agree as follows:

1. The above recitals are incorporated herein as if fully stated.

2. Property Use. Lexington shall be entitled to use the Property for a police training academy, to which University has no objection.
3. Payment. At a closing date determined between the Parties, Lexington shall pay University a total amount not to exceed Four Hundred Thirty-Seven Thousand and Eight Hundred Fifty Dollars and Zero Cents (\$437,850.00) as compensation for Lexington's use of the Property.
  - a. The Parties agree this payment shall satisfy the requirements set forth in the MOU and within the Vendor's Lien.
  - b. The Parties agree this payment represents half of the fair market value of the Property. University agrees that this payment satisfies the requirement set forth in the MOU and within the Restrictive Covenant.
  - c. The Parties agree that the University shall not be entitled to any proceeds of any future sale or transfer of the Property, should Lexington sell or transfer the Property at any time in the future.
4. Release of Vendor's Lien and Restrictive Covenant. At a closing date determined between the Parties, the University shall release the Vendor's Lien and Restrictive Covenant from the Property. The University shall pay for recording of any documents necessary to facilitate said release.
5. University and Lexington each binds itself and its partners, successors, executors, administrators, assigns and legal representatives of such other party, in respect to all covenants, agreements, and obligations of the Agreement.
6. Contractual Relationship Only. In no event shall the Parties be construed, held, or become in any way or for any purpose the employee of the other party, or partners, associates or joint ventures in the conduct of their respective endeavors or otherwise. The Parties agree that neither is an agent, servant, or employee of the other and each party agrees that it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.
7. No Assignment. University may not assign any of its rights and duties under this Agreement without the prior written consent of Lexington.
8. No Third-Party Rights. This Agreement does not create a contractual relationship with or right of action in favor of a third party against either University or Lexington.

9. Kentucky Law And Venue. This Agreement shall be governed in all respects by the laws of the Commonwealth of Kentucky and venue for all actions shall lie in the Circuit Court of Fayette County, Kentucky.
10. Amendments. By mutual agreement, the Parties to this Agreement may, from time to time, make written changes to any provision hereof. Organization acknowledges that Lexington may make such changes only upon approval of its legislative authority, the Lexington-Fayette Urban County Council, and the signature of the Mayor or their designee.
11. Waiver. The waiver by either party of any breach of any provision of this Agreement shall not constitute a continuing waiver or waiver of any subsequent breach by either party of either the same or another provision.
12. Notice. Any written notice required by the Agreement shall be delivered by certified mail, return receipt requested, to the following:

If to University:

Eric N. Monday, Executive Vice President  
For Finance and Administration, and  
Melody Flowers, Executive Director  
For Strategic Analysis and Policy  
107 Main Building  
Lexington, Kentucky 40506

With copy to:

General Counsel  
301 Main Building  
Lexington, Kentucky 40506

If to Lexington:

Chris Ford  
Commissioner, Department of General Services  
Government Center  
200 East Main Street  
Lexington, Kentucky 40507

With copy to:

Commissioner of Law

Department of Law  
Government Center  
200 East Main Street  
Lexington, KY 40507

13. Entire Agreement. This Agreement shall constitute the entire agreement between the Parties and no representations, inducements, promises or agreements, oral or otherwise, which are not incorporated by reference herein shall be effective for any purpose. This Agreement shall replace any previous agreement between the Parties on the same subject matter.

IN WITNESS WHEREOF, the Parties hereto have executed this Memorandum of Understanding on the date first above written.

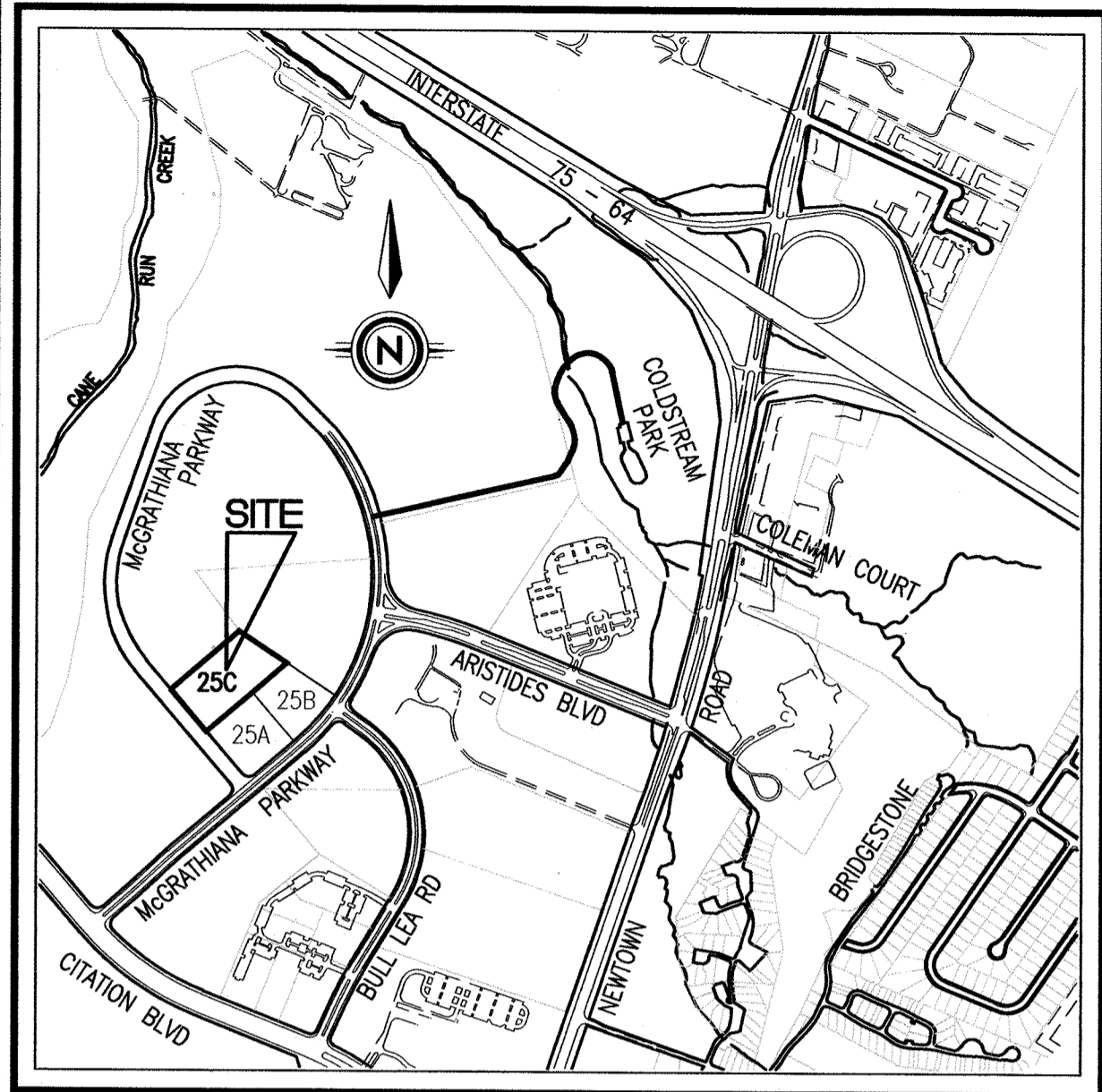
Lexington-Fayette Urban  
County Government

By: \_\_\_\_\_  
Linda Gorton, Mayor

Attest: \_\_\_\_\_  
Council Clerk

University of Kentucky

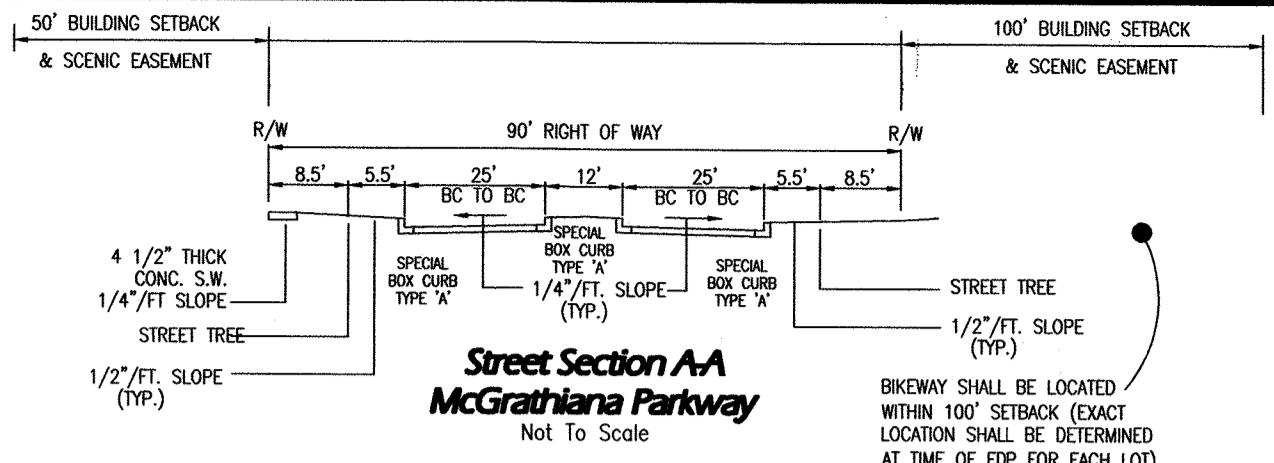
By: \_\_\_\_\_  
Eric N. Monday  
Executive Vice President  
Finance and Administration



VICINITY MAP (1" = 1,500')

**ORIGIN OF BEARINGS/COORDINATES**  
 THE BEARINGS AND COORDINATES SHOWN HEREON ARE BASED ON KENTUCKY STATE PLANE GRID NORTH, KENTUCKY STATE PLANE NORTH ZONE, NORTH AMERICAN DATUM OF 1983 (NAD 83). PARTICULARLY, THE BEARINGS AND COORDINATES ARE BASED ON A GNSS SURVEY UTILIZING A TRIMBLE R6 GNSS RECEIVER AND THE KYTC VRS SYSTEM.

**CERTIFICATE OF ACCURACY**  
 THE SURVEY SHOWN HEREON WAS MADE BY ACCURATE FIELD MEASUREMENTS WITH A HORIZONTAL CLOSURE RATIO OF 1 : 86,533. THIS IS AN URBAN CLASS SURVEY. THE SURVEY UPON WHICH THIS PLAT IS BASED WAS CONCLUDED ON OCTOBER 11, 2019.



JOB NUMBER  
 5010a  
 DRAWING DATE  
 03-11-2024  
 DWG. FILE  
 5010a Lot 25c Esmt Plat  
 SCALE:  
 1" = 100'

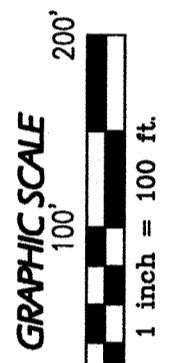
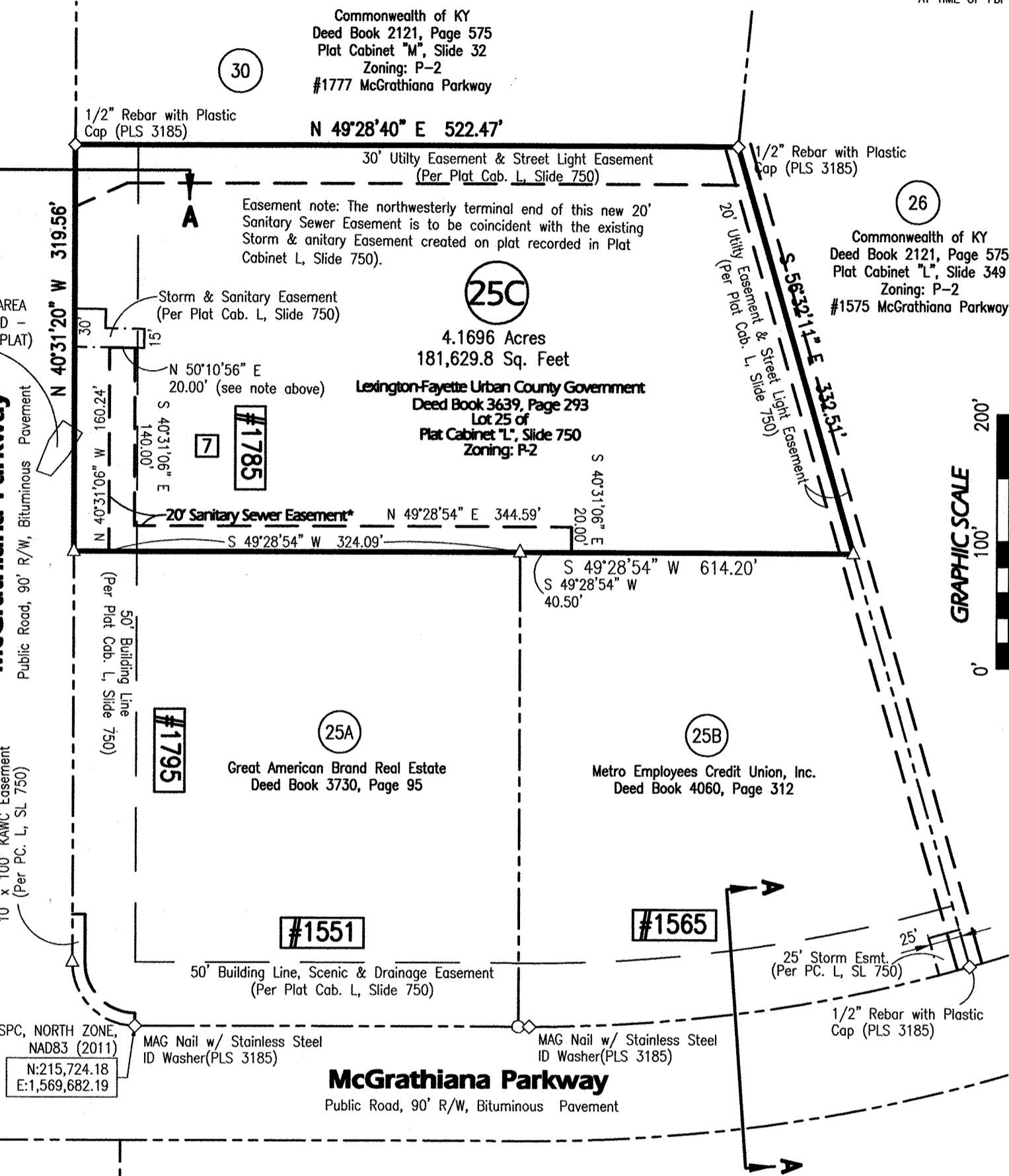
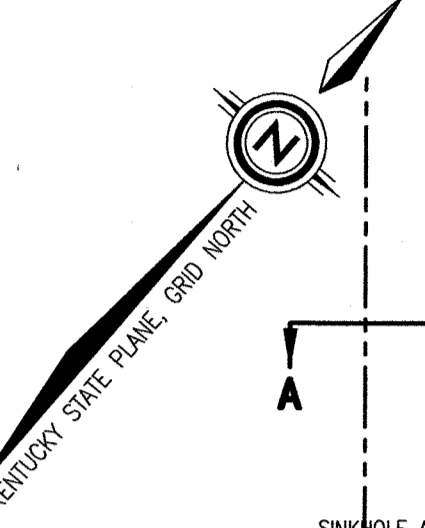
**METHOD OF SURVEY**  
 THIS GROUND SURVEY WAS PREPARED USING A TRIMBLE S-6 ROBOTIC TOTAL STATION. THE STATE PLANE COORDINATES SHOWN WERE DERIVED FROM A REAL-TIME (VIA CELLULAR COMMUNICATION) OBSERVATION UTILIZING A TRIMBLE R6 GNSS RECEIVER AND THE KYTC VRS SYSTEM.

**ROYAL SPRING BASIN**  
 THIS PROPERTY LIES WITHIN THE ROYAL SPRING BASIN (CONVEYANCE ZONE). DEVELOPMENT OF THIS PROPERTY IS SUBJECT TO REVIEW BY THE ROYAL SPRING WATER SUPPLY PROTECTION COMMITTEE.

- UTILITY PROVIDERS**
- ELECTRIC UTILITIES: 859-255-2100
  - WATER: KENTUCKY AMERICAN WATER COMPANY, 859-269-2686
  - NATURAL GAS: COLUMBIA GAS, 800-432-9345
  - TELEPHONE: WINDSTREAM, 800-347-1991
  - CABLE TELEVISION: SPECTRUM CABLE, 859-514-1400
  - FIBER INTERNET: METRONET, (859) 785-1100
- THE INSTALLATION OF UTILITIES SHALL BE SUPERVISED OR APPROVED BY THE UTILITY PROVIDER.

- LEGEND**
- MAG NAIL WITH STAINLESS STEEL ID TAG (SET, PLS 3350)
  - FOUND MONUMENT AS NOTED
  - 24"-LONG, 5/8" DIAMETER REBAR WITH 2.5" ALUMINUM SURVEYOR'S CAP (FOUND, PLS 3350)

**FEMA FLOOD HAZARD AREA**  
 BASED ON AN INSPECTION OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S MAPS NUMBERED 2100670126E AND 2100670128E WITH A DATE OF IDENTIFICATION OF MARCH 3, 2014 FOR LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, KENTUCKY WHICH ARE THE CURRENT FLOOD INSURANCE RATE MAPS (FIRM) FOR THE COMMUNITY IN WHICH THE SUBJECT PROPERTY LIES, THE SUBJECT PROPERTY LIES IN ZONE "X" UNSHADED, DESIGNATED AS AREAS OF MINIMAL FLOOD HAZARD AND IS DETERMINED TO BE OUTSIDE OF THE 0.2 PERCENT ANNUAL CHANCE FLOODPLAIN.



**OWNER'S CERTIFICATION**  
 I DO HEREBY CERTIFY THAT I AM THE ONLY OWNER OF RECORD OF THE PROPERTY PLATTED HEREON, SAID PROPERTIES BEING RECORDED IN DEED BOOK 3639, PAGE 293 IN THE FAYETTE COUNTY CLERK'S OFFICE; AND DO HEREBY ADOPT THIS AS MY RECORD PLAT FOR THIS PROPERTY.

**Lexington-Fayette Urban County Government**  
 OWNER

BY: Linda Gordon DATE: 4-8-2024

ITS: Mayor

**SINKHOLE NOTES (PER PLAT CAB. L, SLIDE 750)**  
 BASED UPON THE EVIDENCE PRESENTED TO THEM, THE PLANNING COMMISSION HAS IDENTIFIED SINKHOLE RELATED NON-BUILDABLE AREAS ON THIS PLAN. HOWEVER, APPROVAL OF THIS PLAN IS NOT TO BE INTERPRETED AS ANY GUARANTEE THAT FUTURE SINKHOLE PROBLEMS WILL NOT OCCUR DUE TO EITHER NATURAL OR HUMAN ACTIVITIES.

GEOLOGICAL REMEDIATION TOOK PLACE ON PORTIONS OF LOT 25 AS PART OF THE INFRASTRUCTURE INSTALLATION. A GEO-TECHNICAL REPORT CONCERNING THE INVESTIGATION AND REMEDIATION, PREPARED BY FULLER MOSSBARGER SCOTT & MAY ENGINEERS IS ON FILE WITH THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT DIVISION OF ENGINEERING. CONSTRUCTION ON THESE LOTS SHOULD EXERCISE REASONABLE CAUTION IN RELATION TO PARTICULAR PROJECT NEEDS AND THE PREVIOUS REMEDIATION. SINCE THE EXACT NATURE OF THE BUILDING OR DEVELOPMENT IN THE REMEDIATION AREA IS UNKNOWN AT THIS TIME, PEH ENGINEERS AND THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT DIVISION OF ENGINEERING CAN MAKE NO REPRESENTATION AS TO THE EXTENT, ADEQUACY, OR APPROPRIATENESS OF THE REMEDIATION FOR FUTURE USES.

**NOTES (PER PLAT CAB. L, SLIDE 750)**

SEWER MANHOLES SHALL NOT BE COVERED BY GRADING, SODDING OR ANY OTHER CONSTRUCTION OPERATION.

ALL AREAS THAT HAVE BEEN DISTURBED BY GRADING SHALL HAVE TEMPORARY VEGETATIVE COVER PROVIDED. SUCH COVER SHALL CONSIST OF ANNUAL GRASSES OR SMALL GRAINS. SLOPES EXCEEDING 4:1 SHALL HAVE THE ADDITIONAL PROTECTION OF MULCHING OR SODDING TO PREVENT EROSION.

A SIDEWALK EASEMENT ONE FOOT IN WIDTH, ALTHOUGH NOT DRAWN ON THE PLAT IS HEREBY ESTABLISHED ON ALL LOTS ADJACENT TO THE PUBLIC RIGHTS OF WAYS, EXCEPT WHERE OTHERWISE NOTED.

ALL UTILITY EASEMENTS SHALL BE AVAILABLE TO PROVIDE CABLE TELEVISION SERVICE TO THIS DEVELOPMENT.

EASEMENTS ARE CENTERED ON LOT LINES, UNLESS OTHERWISE NOTED.

LOT DIMENSIONS ON CURVED RIGHTS-OF-WAYS ARE ARC DISTANCES UNLESS OTHERWISE NOTED. THERE SHALL BE A MINIMUM OF 6' SEPARATION BETWEEN BURIED UTILITY LINES AND SEWER LINES.

THE 8' ASPHALT BIKEWAY/PEDESTRIAN PATH MEANDERS WITHIN THE BUILDING SETBACKS, WHICH ARE TO BE INSTALLED AND MAINTAINED BY THE PROPERTY OWNER. ALTHOUGH NOT SPECIFICALLY LOCATED HEREON THERE IS A GENERAL RIGHT OF PUBLIC ACCESS TO THE BIKEWAY SYSTEM.

NO DEVELOPMENT OF THIS PROPERTY SHALL OCCUR UNTIL A FINAL DEVELOPMENT PLAN IS APPROVED BY THE PLANNING COMMISSION.

REFER TO COLDSTREAM RESEARCH CAMPUS - UNIT 2A, FINAL DEVELOPMENT PLAN & PRELIMINARY SUBDIVISION PLAN FOR ADDITIONAL NOTES AND RESTRICTIONS.

THE SCENIC EASEMENTS SHOWN HEREON SHALL BE FOR LANDSCAPING AND LIMITED PASSIVE RECREATION, INCLUDING BIKING AND WALKING TRAILS, AS MORE SPECIFICALLY PROVIDED FOR IN THE DESIGN GUIDELINES. THE SCENIC EASEMENTS SHOWN HEREON ARE NOT INTENDED TO BE "SCENIC EASEMENTS" WITHIN THE MEANING KRS 65.410, ET SEC.

THERE IS TO BE A 6' WIDE DRAINAGE EASEMENT CENTERED ON BOTH SIDE AND REAR LOT LINES OF ALL LOTS. THESE EASEMENTS ALTHOUGH NOT DRAWN ON THIS PLAT ARE INTENDED TO PROVIDE STORM WATER DRAINAGE BY SWALES FOR OTHER LOTS. THESE EASEMENTS SHALL BE FREE AND CLEAR OF ALL DEBRIS, TRASH, SILT AND ANY OTHER OBSTRUCTIONS. IN SUCH A FASHION AS NOT TO CREATE A POTENTIAL OR ACTUAL HEALTH OR SAFETY HAZARD.

ALL STRUCTURES SHALL HAVE A FLOOR THAT IS NOT PARTIALLY OR COMPLETELY UNDERGROUND. THAT IS AT LEAST (1) FOOT ABOVE THE ELEVATION OF THE NEAREST DOWNSTREAM SANITARY SEWER MANHOLE LID. SEWAGE FROM PLUMBING CONNECTIONS BELOW THAT FLOOR SHALL BE PUMPED AND DISCHARGED INTO THE STRUCTURE'S SEWER LINE.

**SITE STATISTICS**

ZONE: P-2 (UNIVERSITY RESEARCH CAMPUS)

NUMBER OF LOTS BEFORE: 1 AFTER: 1

TOTAL AREA: 4.1696 Acres (181,629.8 Sq. Feet)

STREET FRONTAGE: 319.56'

**STREET TREE SCHEDULE (PER PLAT CAB. L, SLIDE 750)**

ARTERIAL SCREENING REQUIREMENTS FOR NEWTOWN PIKE AND STREET TREE REQUIREMENTS FOR ARISTIDES BLVD. ARE MET BY EXISTING TREES. A PLANTING PLAN BY SCRUGGS & HAMMOND IS ON FILE WITH LFUCG DIVISION OF BUILDING INSPECTION

STREET TREE PLANTINGS CONSISTS OF: SCARLET OAK & SHUMARD OAK & RED OAK (or other LFUCG-approved street tree species)

SIZE: ALL STREET TREES 1 3/4" - CAL. MINIMUM SPACING: ALL TREES 45' O.C. MAXIMUM

2) INDICATES NUMBER OF STREET TREES PER LOT  
 TOTAL NUMBER OF STREET TREES FOR THIS PLAT: 31 (prior plat cited 26)

STREET TREE NOTES:

- THE STREET TREES REQUIRED HEREIN SHALL BE MAINTAINED BY THE PROPERTY OWNER. THE OWNER OF THE PROPERTY SHALL KEEP THEM IN PROPER, NEAT AND ORDERLY APPEARANCE, FREE FROM REFUSE AND DEBRIS AT ALL TIMES. TOPPING TREES OR THE SEVERE CUTTING OF LIMBS TO STUBS LARGER THAN THREE (3) INCHES IN DIAMETER WITHIN THE TREE CROWN TO SUCH A DEGREE AS TO REMOVE THE NORMAL CANOPY SHALL NOT BE PERMITTED.
- NO TREE MAY BE REMOVED WITHOUT THE APPROVAL OF THE URBAN FORESTER.
- STREET TREES SHALL BE INSTALLED IN ACCORDANCE WITH THE REQUIREMENTS OF ARTICLE 6-10 OF THE SUBDIVISION REGULATIONS.
- NO STREET TREE SHALL BE PLANTED ANY CLOSER THAN 50' OF AN STREET INTERSECTION. ANY STREET TREE PLANTED CLOSER THAN 50' TO A STREET INTERSECTION SHALL BE PLANTED 5' BEHIND THE SIDEWALK.

**NOTE:**

- THIS PLAT IS SUBJECT TO ALL EASEMENTS, RESTRICTIONS, CONDITIONS AND RIGHTS-OF-WAY, ETC. BOTH APPARENT AND OF RECORD.
- THE GROUND SURVEY UPON WHICH THIS PLAT IS BASED WAS CONCLUDED ON OCTOBER 11, 2019. IT WAS PERFORMED BY THE METHOD OF RANDOM TRAVERSE, SAID TRAVERSE HAS AN UNADJUSTED ERROR OF CLOSURE OF 1: 86,533. THE ANGLES AND DISTANCES SHOWN HEREON HAVE BEEN ADJUSTED FOR CLOSURE. THE SURVEY MEETS THE MINIMUM STANDARDS FOR AN URBAN SURVEY IN THE STATE OF KENTUCKY.
- THE DIVISIONS CREATED BY THIS SUBDIVISION SHALL BE USED FOR NON-BUILDING PURPOSES. EXCEPT FOR ALTERATION TO EXISTING BUILDINGS, NO NEW CONSTRUCTION SHALL BE PERMITTED FOR ANY RESIDENTIAL OR NON-RESIDENTIAL ACTIVITY (EXCEPT FOR THAT ALLOWED FOR A PORTION OF THIS PROPERTY BY THE RECORDING OF A DISPLAY HOUSE MINOR SUBDIVISION PLAN) UNLESS AND UNTIL A MAJOR SUBDIVISION OR DEVELOPMENT PLAN IS APPROVED BY THE PLANNING COMMISSION AND CERTIFIED BY THE COMMISSION'S SECRETARY.

**PURPOSE OF PLAT**  
 THE PURPOSE OF THIS PLAT IS TO CREATE A 20' PUBLIC SANITARY SEWER EASEMENT ACROSS LOT 25C AS SHOWN HEREON. EASEMENTS CREATED BY THIS PLAT ARE DENOTED WITH "S".

**PLANNING COMMISSION'S CERTIFICATION**

I DO HEREBY CERTIFY THAT THIS RECORD PLAT HAS MET THE REQUIREMENTS ESTABLISHED BY THE SUBDIVISION REGULATIONS FOR A MINOR PLAN, AND IS NOW ELIGIBLE FOR RECORDING.

Juni L. Womf 5-16-24  
 PLANNING COMMISSION SECRETARY DATE

**LAND SURVEYOR'S CERTIFICATION**

I DO HEREBY CERTIFY THAT THIS RECORD PLAT WAS PREPARED UNDER MY DIRECTION AND THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE BOUNDARIES OF THE PROPERTY BEING TRANSFERRED ARE TRUE AND ACCURATE.

**STATE OF KENTUCKY**  
**KEVIN M. PHILLIPS**  
 3350  
 LICENSED PROFESSIONAL LAND SURVEYOR

Kevin M. Phillips 03-11-2024  
 KEVIN M. PHILLIPS, PLS 3350 DATE  
 LICENSED PROFESSIONAL LAND SURVEYOR

Ph: 859-253-1425  
 Fax: 859-233-1436

**ENDRIS**  
 engineering  
 771 Enterprise Drive, Lexington, KY 40510

EASEMENT MINOR SUBDIVISION PLAT  
**COLDSTREAM RESEARCH CAMPUS - LOT 25C**  
 Unit 2B, Section 2  
 1785 McGrathiana Parkway  
 Lexington, Fayette County - Kentucky

This Plat represents a boundary survey and complies with 201 KAR 18:150

FAYETTE CO, KY FEE \$50.00  
 PRESENTED/LOGGED: 05/16/2024 03:03:40 PM  
**MELISSA STELTER, DEPUTY CLERK**  
 BK: PB S  
 PG: 505-505  
 SUSAN LAMB COUNTY CLERK





# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Master

**File Number: 0383-26**

**File ID:** 0383-26

**Type:** Communication  
(Appointments)

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Mayor's Office

**File Created:** 05/07/2026

**File Name:** Mayor's Report Appts. 5/14/2026

**Final Action:**

**Title:**

- (1) Recommending the reappointment of Amanda Secen to the Bluegrass Crime Stoppers Board of Directors with a term expiring March 1, 2030;
- (2) Recommending the appointment of Scott Davidson, At-large, replacing Juan Castro, to the Downtown Lexington Management District Board of Directors with a term beginning July 1, 2026 and expiring December 1, 2027;
- (3) Recommending the appointments of Debra Lawson, filling an unexpired term, Cynthia Relford, filling an unexpired term, and Tiana Wilson, filling an unexpired term, to the Dunbar Neighborhood Center Board with terms expiring March 1, 2029, March 1, 2027, March 1, 2029, respectively;
- (4) Recommending the reappointment of Allison Connelly to the Police Disciplinary Review Board with a term expiring June 1, 2030; and,
- (5) Recommending the reappointment of Wesley Whistle to the Transit Authority Board with a term expiring June 1, 2030.

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** Mayor's Report Appointments 5-14-2026

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:**

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

**Text of Legislative File 0383-26**

Title

- (1) Recommending the reappointment of Amanda Secen to the Bluegrass Crime Stoppers Board of Directors with a term expiring March 1, 2030;
- (2) Recommending the appointment of Scott Davidson, At-large, replacing Juan Castro, to the Downtown Lexington Management District Board of Directors with a term beginning July 1, 2026 and expiring December 1, 2027;
- (3) Recommending the appointments of Debra Lawson, filling an unexpired term, Cynthia Relford, filling an unexpired term, and Tiana Wilson, filling an unexpired term, to the Dunbar Neighborhood Center Board with terms expiring March 1, 2029, March 1, 2027, March 1, 2029, respectively;
- (4) Recommending the reappointment of Allison Connelly to the Police Disciplinary Review Board with a term expiring June 1, 2030; and,
- (5) Recommending the reappointment of Wesley Whistle to the Transit Authority Board with a term expiring June 1, 2030.

# **Urban County Council**

## **Work Session**

**May 12, 2026**

VIII

Mayor's Report

A. Boards and Commissions

- Bluegrass Crime Stoppers Board of Directors
- Downtown Lexington Management District Board of Directors
- Dunbar Neighborhood Center Board
- Police Disciplinary Review Board
- Transit Authority Board



Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Linda Gorton  
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: May 7, 2026

Re: Bluegrass Crime Stoppers Board of Directors

I recommend the following action be confirmed:

**Reappoint:**

**Term Expires:**

Amanda Secen  
Member

03/01/2030

---

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Linda Gorton  
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: May 7, 2026

Re: Downtown Lexington Management District Board of Directors

I recommend the following action be confirmed:

**Appoint:**

Scott Davidson  
At-large  
Replaces Juan Castro

**Term:**

07/01/2026 – 12/01/2027

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Council Confirmation

FOLLOW MAYOR GORTON:  
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Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Linda Gorton  
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: May 7, 2026

Re: Dunbar Neighborhood Center Board

I recommend the following actions be confirmed:

**Appoint:**

**Term Expires:**

Debra Lawson  
Member  
Fills an unexpired term

03/01/2029

Cynthia Relford  
Member  
Fills an unexpired term

03/01/2027

Tiana Wilson  
Member  
Fills an unexpired term

03/01/2029

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Council Confirmation

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Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Linda Gorton  
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: May 7, 2026

Re: Police Disciplinary Review Board

I recommend the following action be confirmed:

**Reappoint:**

Allison Connelly  
Member

**Term Expires:**

06/01/2030

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Linda Gorton  
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: May 7, 2026

Re: Transit Authority Board

I recommend the following action be confirmed:

**Reappoint:**

Wesley Whistle  
Member

**Term Expires:**

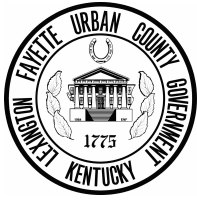
06/01/2030

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Council Confirmation

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# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Master

**File Number: 0361-26**

**File ID:** 0361-26

**Type:** Communications  
(Donations)

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Chief  
Administrative  
Officer

**File Created:** 05/01/2026

**File Name:** Donations report

**Final Action:**

**Title:** Accepting and approving the following donations for the following depts. and divs.:

- a. Aging and Disability Services - accepting a donation from the Friends of Lexington Senior Centers: \$4,000 to offset costs to improve the exterior appearance of the Bell House by replacing the shutters (funds will be paid directly to the vendor); and,
- b. Police - accepting a donation from the Buehler Family Foundation: wellness equipment to enhance the Lexington Police Department's Wellness Program, promoting physical, mental and emotional health (estimated value \$10,409.46).

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** 26-05-14 Donations report

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Hilary

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 0361-26

Title

Accepting and approving the following donations for the following depts. and divs.:

- a. Aging and Disability Services - accepting a donation from the Friends of Lexington Senior Centers: \$4,000 to offset costs to improve the exterior appearance of the Bell House by replacing the shutters (funds will be paid directly to the vendor); and,
- b. Police - accepting a donation from the Buehler Family Foundation: wellness equipment to enhance the Lexington Police Department's Wellness Program,

promoting physical, mental and emotional health (estimated value \$10,409.46).



## Communications from the Mayor

### **Donations Recommendations**

### **Urban County Council Meeting: May 14, 2026**

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Pursuant to CAO Policy 48 – *Donations*, the following donation recommendations will be placed on the Mayor’s Report for approval at the Council Meeting:

- (1) Accepting and approving the following donations for the following departments and divisions:
  - (a) Aging and Disability Services – accepting a donation from the Friends of Lexington Senior Centers: \$4,000 to offset costs to improve the exterior appearance of the Bell House by replacing the shutters (funds will be paid directly to the vendor).
  - (b) Police – accepting a donation from the Buehler Family Foundation: wellness equipment to enhance the Lexington Police Department’s Wellness Program, promoting physical, mental and emotional health (estimated value \$10,409.46).





# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Master

**File Number: 0381-26**

**File ID:** 0381-26

**Type:** Communication  
(Procurements)

**Status:** Agenda Ready

**Version:** 1

**Contract #:**

**In Control:** Central Purchasing

**File Created:** 05/06/2026

**File Name:** Mayor's Procurement Report 5-14-2026 Meeting

**Final Action:**

**Title:**

- (1) Accepting and approving the following bids and establishing price contracts for the following depts. or divs. as to the specifications and amount set forth in the terms of the respective bids:
  - (a) Div. of Facilities - Asbestos Project Monitoring - 48-2026 - Applegate Environmental Inspections & Consulting, Inc.;
  - (b) Div. of Parks and Recreation - Sports Courts Repair - 47-2026 - Tennis Technology, Inc.; and,
  - (c) Div. of Police - Portable Radio Earpieces - 39-2026 - Holzberg Communications Inc and Software Information Resource Corporation.
- (2) Accepting and approving the following vendors as sole source providers:
  - (a) Div. of Waste Management - Municipal Equipment - Parts, equipment, supplies and services for WM Loan-A-Box dumpster repairs.

**Notes:**

**Sponsors:**

**Enactment Date:**

**Attachments:** 5-14-26 Mayor's Report - Procurement

**Enactment Number:**

**Deed #:**

**Hearing Date:**

**Drafter:** Slatin

**Effective Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 0381-26

title

(1) Accepting and approving the following bids and establishing price contracts for the

following depts. or divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Div. of Facilities - Asbestos Project Monitoring - 48-2026 - Applegate Environmental Inspections & Consulting, Inc.;
  - (b) Div. of Parks and Recreation - Sports Courts Repair - 47-2026 - Tennis Technology, Inc.; and,
  - (c) Div. of Police - Portable Radio Earpieces - 39-2026 - Holzberg Communications Inc and Software Information Resource Corporation.
- (2) Accepting and approving the following vendors as sole source providers:
- (a) Div. of Waste Management - Municipal Equipment - Parts, equipment, supplies and services for WM Loan-A-Box dumpster repairs.

## **Urban County Council Council Meeting May 14, 2026**

The following procurement recommendations will be placed on the Mayor's Report for approval at the May 14, 2026 Council Meeting;

- (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
  - (a) Division of Facilities – Asbestos Project Monitoring – 48-2026 – Applegate Environmental Inspections & Consulting, Inc.
  - (b) Division of Parks and Recreation – Sports Courts Repair – 47-2026 – Tennis Technology, Inc.
  - (c) Division of Police – Portable Radio Earpieces – 39-2026 – Holzberg Communications Inc and Software Information Resource Corporation
  
- (2) Accepting and approving the following vendors as sole source providers:
  - (a) Division of Waste Management – Municipal Equipment – Parts, equipment, supplies and services for WM Loan-A-Box dumpster repairs

