

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, November 18, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

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

- a [1087-25](#) Public Hearing: Urban Services

III. Approval of Summary

- a [1088-25](#) Table of Motions: Council Work Session, October 21, 2025

Attachments: [TOM 102125](#)

IV. Budget Amendments**V. Budget Adjustments - For Information Only****VI. New Business****VII. Communications From the Mayor - Appointments****VIII. Communications From the Mayor - Donations****IX. Communications From the Mayor - Procurements****X. Continuing Business/ Presentations**

- a [1086-25](#) Neighborhood Development Funds, November 18, 2025

Attachments: [NDF List 11.18.25](#)

- b [1085-25](#) Council Capital Projects, November 18, 2025

- c [1089-25](#) Summary: Environmental Quality and Public Works, October 7, 2025

Attachments: [egpw_summary_2025-10-07](#)

- d [1090-25](#) Presentation: SPOKE Award

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

XIII. Adjournment

Administrative Synopsis - New Business Items

- a **0987-25** Authorization to execute the necessary documents to extend current software licensing agreement for an additional three-year term ending September 30, 2028 with Computer Sciences Corporation for RiskMaster Accelerator AWS SaaS Access Management agreement Work Order No 8 (Reso #494-2019), and any related future documents, including annual renewals for successive 12-month periods, necessary for the operation, support, or maintenance of the same, subject to the appropriation of sufficient funds. At a cost not to exceed \$60,039.30. Funds are budgeted. (L0987-25)(Stewart/Rodgers)
- Attachments:** [Bluesheet Memo CSC RiskMaster - 10 08 2025](#)
 [Am No. 2_RISKMASTER Accelerator AWS SaaS Access Agreement_Term E](#)
- b **0998-25** Authorization to enter into a purchase agreement with Atlantic Emergency Solutions (Sourcewell Contract #113021) for (1) Custom Pierce Enforcer Custom Pumper at a cost not to exceed \$1,150,000.00. Funds are budgeted. (L0998-25)(Wells/Armstrong)
- Attachments:** [Blue Sheet Memo Purchase Agreement with Atlantic Emergency Solutions_10](#)
 [Atlantic Emergency Solutions Contract for Pierce engine_102025](#)
 [Pierce Lexington Proposal Document - 092925](#)
 [AES Contract pricing Worksheet_102025](#)
- c **1006-25** Authorization to execute a memorandum of understanding between CASA of Lexington, Inc. and the Department of Social Services, the Fayette County Family Courts, and the Fayette County Attorney's Office (FCAO) to provide statutorily required services for children in Fayette County for a period of twelve (12) months and to renew automatically at the end of each 12-month period. No budgetary impact. (L1006-25)(Persley/Allen-Bryant)
- Attachments:** [1006-25 Bluesheet Memo CASA MOU](#)
 [CASA Family Court & County Attorney MOU](#)
- d **1007-25** Authorization to execute an agreement with Bluegrass AgTech Development Corp to provide \$250,000 for challenge grants for businesses in Lexington-Fayette County to improve agriculture technology and support related economic development. The agreement is for a period ending December 31, 2026. Funds are budgeted. (L1007-25)(Rogers/Atkins)
- Attachments:** [Blue Sheet Grant Agreement September 2025](#)
 [2025 LFUCG Grant Agreement SIGNED](#)

- e **1010-25** Authorization of a License of Agreement with Lexington Christian Academy for Lexington Parks & Recreation to hold its annual Kiddie Kapers dance program Holiday Show at Lexington Christian Academy in December at a cost of \$1,500. Funds are budgeted. (L1010-25) (Conrad/Ford)
- Attachments:** [Kiddie Kapers Lexington Christain Academy Blue Sheet Memo - Signed](#)
 [Rental agreement](#)
 [LCA Invoice Mindy Stone 2025](#)
- f **1020-25** Authorization to accept additional revenue awarded in the amount of \$12,577.96 from the Kentucky Department of Education Division of School and Community Nutrition for Participation in the U.S. Department of Agriculture's (USDA) Child Care Food Program for the provision of breakfast, lunch and supplements at free and reduced rates to infants and toddlers attending the Family Care Center childcare and pre-school program in FY2025. (L1020-25) (Horton-Holt/Allen-Bryant)
- Attachments:** [25- Bluesheet Memo CACFP #2](#)
 [BA 13963 CHD CR FD 2025](#)
 [Resolution 442-2024](#)
- g **1021-25** Authorization to execute an amendment to the purchase of service agreement (#R-011-2025) with A Caring Place, Inc., to revise the language in the agreement related to audit requirements, and to execute any other necessary amendments related to that agreement. No budgetary impact. (L1021-25) (Stambaugh/Allen-Bryant)
- Attachments:** [1021-25 Bluesheet Memo - Amendment 1 to R-11-2025 A Caring Place Agree](#)
 [A Caring Place Hub Study PSA - First Amendment .1 . 4916-7077-6435](#)
 [Resolution R-011-2025 Contract 002-2025](#)
 [0005-25 Res #R-11-2025 Bluesheet Memo A Caring Place Agreement](#)
- h **1024-25** Authorization to execute the 2026 General Term Orders for the Fayette County Clerk, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. No budgetary impact. (L1024-25)(Hensley)
- Attachments:** [Memo CY26 GTO Fayette County Clerk.pdf](#)
 [CY26 GTO Fayette County Clerk](#)
- i **1025-25** Authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested in connection with this grant application and, if offered, to accept federal funds in the amount of

\$64,864.10 for the continued operation of the Motor Carrier Safety Assistance Program for FY 2025. The acceptance of which obligates the Urban County Government for the expenditure of \$3,413.90 in local match. Budget amendment in progress. (L1025-25)(Weathers/Armstrong)

Attachments: [25 - Blue Sheet Memo MCSAP](#)
[BA 13967](#)
[FMCSA Lexington BASIC25 MOA--updated date and UEI Title](#)
[Draft PON2 520 2600000732 1 PO CNTRCT FORM](#)

- j **1027-25** Authorization to accept award of federal funds in the amount of \$200,000 from the U.S. Department of Justice under the Office of Community Oriented Policing Services (COPS) for the Law Enforcement Mental Health & Wellness Act Grant Program (LEMHWA). Funds are for the two-year period from October 1, 2025 through September 30, 2027. No matching funds are required. (L1027-25)(Weathers/Armstrong)

Attachments: [26 - Blue Sheet Memo- LEMHWA](#)
[BA 13968](#)
[Pre-Acceptance Award Package 15JCOPS-25-GG-00422-LEMH 192756 A](#)

- k **1028-25** Authorization to accept grant funds in the amount of \$33,500 from the Bluegrass Community Foundation to support programming along Town Branch Commons. No matching funds required. Budget amendment in process. (L1028-25)(Conrad/Ford)

Attachments: [26 - Blue Sheet Memo TB Commons Award](#)
[BA 13969](#)
[BGCF Grant Agreement - TBC Programming](#)

- l **1029-25** Authorization to execute Change Order No. 1 (Final) to the agreement with Tribute Contracting & Consultants, LLC (Reso 595-2024) for the Blenheim Way Sewer Replacement project, decreasing the contract price by the sum of \$140,380.57 from \$999,451.00 to \$859,070.43 to delete bid items that were not necessary to complete the project. (L1029-25)(Martin/Albright)

Attachments: [26 - Blue Sheet Memo Blenheim Way Change Order No. 1](#)
[Change Order 1-Final-Blenheim](#)
[13 Blenheim Trunk Site Map](#)
[Resolution 595-2024](#)

- m **1031-25** Authorization to approve a FY26 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for 1000 Delaware, LLC., in the amount of \$231,984.38 for a feasibility study that

identified landscape and stormwater BMPs to address water quality issues. Funds are budgeted. (L1031-25)(Martin/Albright)

Attachments: [Blue Sheet Memo](#)

[FY26 Class BI - 1000 Delaware - Council Map full](#)

[FY26 Class BI 1000 Delaware, LLC GAA and Att. A. Grantee signature](#)

- n **1032-25** Authorization to sign a Non-Binding Letter of Intent (LOI) with Social Impact Solar LLC ("SIS"), a Kentucky limited liability company and a platform entity of Edelen Strategic Ventures LLC to begin negotiating the development, construction, and operation of a solar photovoltaic project located on the Haley Pike Landfill. No budgetary impact. (L1032-25)(Dugas/Albright)

Attachments: [BlueSheetMemo-LOI](#)

[LFUCG SIS Haley Pike LOI SIS LLC signed 10-21-2025](#)

- o **1035-25** Authorization to approve an agreement with Norfolk Southern Railroad for Preliminary Engineering Services to proceed with the design phase for safety measures at five at-grade railroad crossings in Fayette County. These crossings were previously assessed under the earlier agreement, R-361-2023, with safety recommendations from the diagnostic team. The cost for this phase is not to exceed \$30,000. Funds are budgeted. (L1035-25) (Neal/Albright)

Attachments: [BS Memo - Quiet Zone - NSR \(Phase two\).pdf](#)

[20250330 DRAFT PE Agreement CX1115112 - Lexington KY.pdf](#)

- p **1037-25** Authorization to amend a Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury. After submission of the original Equitable Sharing Agreement and Certification (Reso 373-2025), the Department of Justice requested the changes to this agreement to reflect changes to the Equitable Sharing Funds spent. No budgetary impact. (L1037-25)(Weathers/Armstrong)

Attachments: [Cover Memo - AMENDMENT - Federal Equitable Sharing Agreement and \(AMENDED - Equitable Sharing Agreement and Certification.pdf](#)

[Resolution No. 373-2025.pdf](#)

- q **1039-25** Authorization to execute a subrecipient agreement, effective through May 31, 2027, with Lexington Habitat for Humanity to pass through \$10 million of state funding for the Transformational Housing Affordability Partnership. Funds are budgeted. (L1039-25) (McQuady/Lanter)

Attachments: [Blue Sheet Memo Habitat Agreement 10.2025](#)
[FINAL MOU signed by Habitat 10.2025](#)
[Habitat Subrecipient Budget 10.28.2025](#)

- r** **1040-25** Authorization to accept a federal award in the amount of \$461,997 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant Year 4 Continuation (through September 2026) which will be used to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. Budget amendment in process. No matching funds are required. (L1040-25)(Combs-Marks/Allen-Bryant)
- Attachments:** [26 - Bluesheet Memo SAMHSA Year 4 Continuation BA 13978](#)
[5H79TI084804-04-NOA](#)
- s** **1042-25** Authorization to approve a purchase of SCADA Citect/Historian Support through November 30, 2026 for the Division of Water Quality Operations from ATR Automation, a sole source provider, located at Town Branch WWTP, West Hickman WWTP and Pump Stations located throughout the service area in the amount of \$61,171.90. Funds are budgeted. (L1042-25)(Martin/Albright)
- Attachments:** [Blue Sheet Memo SCADA](#)
[251024 Wonderware and Citect Premium Renewal Quote - Lexington-Fayette](#)
[251024 Wonderware and Citect Premium Renewal Quote - Lexington-Fayette](#)
[ATR 2025 Sole Source](#)
- t** **1043-25** Authorization to execute an agreement with the Kentucky Transportation Cabinet to accept approximately 0.217 acres, near the intersection of KY 922 (Oliver Lewis Way) and Manchester Street, identified as state right of way, a subset of Parcel 402. No budgetary impact. (L1043-25)(Albright)
- Attachments:** [MEMO Old Cox St Land Transfer KYTC.pdf](#)
[Old Cox Street Application To Purchase with attachments - Parcel 402 \(002\).r](#)
[A Portion of Parcel 402 - legal description.docx](#)
- u** **1044-25** Authorization to execute an agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes and Ad Valorem Parks Taxes for the 2025 and 2026 property tax years. The Ad Valorem Urban Service District Taxes will be collected at a cost of one percent (1%) of the amount of these taxes collected for the first year of the agreement

(FY 2026 taxes) and two percent (2%) of the second year of this agreement (FY 2027 taxes). The Ad Valorem Parks Taxes will be collected at a cost of four and one quarter percent (4.25%) of the amount of these taxes collected, with the payments to be treated as a commission and the Urban County Government to receive any related payment from the Commonwealth of KY. Budget Amendment in process to match updated agreement. (L1044-25) (Hensley)

Attachments: [Memo Sheriff Ad Valorem 2025 Prop Tax & Parks Tax Coll Agreement.doc](#)
[2025 draft agreement final 4904-4570-7379 v.1](#)

- v** **1045-25** Authorization to modify the Annual MOA between the Kentucky Transportation Cabinet and LFUCG Division of Traffic Engineering by adding up to \$60,000 in additional reimbursements for pedestrian crossing equipment and material, bringing the total annual reimbursable amount to \$486,000. Budget Amendment to follow. (L1045-25)(Neal/Albright)

Attachments: [Bluesheet Memo 1045-25.pdf](#)
[SC 605 2500001720 LFUCG - Signal Maintenance.pdf](#)

- w** **1048-25** Authorization to sign the Volunteer Site Information Sheet with Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA). This program provides free tax preparation and filing to low-to-moderate income citizens in Fayette County. LFUCG will provide program space for VITA at the Charles Young Center from January 26 through April 7, 2026. No budgetary impact. (L1048-25)(Allen-Bryant)

Attachments: [1048-25 Bluesheet Memo IRS VITA Tax Program Agreement 2026](#)
[F13533 Partner Sponsor Agreement](#)
[IRS Form 13715 Site Info Sheet](#)

- x** **1049-25** Authorization to execute Modification No. 1 to the agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for FY 2023 Emergency Management Performance Grant (Reso 023-2024) extending the period of performance to September 30, 2026. No budgetary impact. (L1049-25) (Larkin/Armstrong)

Attachments: [26 - Bluesheet Memo EMPG Extension](#)
[Final SC 095 2400000073 2 PO CNTRCT FORM - Unsigned](#)

- y** **1050-25** Authorization to execute Amendment No. 1 to the agreement with New Beginnings, Bluegrass, Inc. (Reso 226-2024) related to the Housing Navigation Permanent Supportive Housing Program to

extend the period of performance to April 30, 2026, and to execute any other agreements or amendments with New Beginnings, Bluegrass, Inc. No budgetary impact. (L1050-25)(Reynolds/Lanter)

Attachments: [26 - Bluesheet Memo New Beginnings Extension](#)
[First Amendment New Beginnings FY2024 CDBG- FINAL](#)
[FY24 CDBG New Beginnings Agreement - Fully Executed](#)

- z** **1052-25** Authorization to execute the 2026 General Term Orders for the Fayette County Sheriff, establishing the number of deputies allowed and their respective compensations, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. No budgetary impact. (L1052-25) (Hensley)

Attachments: [Memo CY26 GTO Sheriff](#)
[CY26 General Term order-Sheriff 11.3.25](#)

- aa** **1053-25** Authorization to approve an FY26 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for BBPH Properties, LLC., in the amount of \$113,800.00 to improve water quality in the uppermost part of the Wolf Run watershed. Funds are budgeted. (L1053-25)(Martin/Albright)

Attachments: [BBPH Blue Sheet](#)
[FY26 Class A BBPH Properties, LLC - Council Map](#)
[FY26 Class BI GAA Attachment A BBPH Properties, LLC Grantee signature](#)
[FY26 Class BI Sample GAA ATTACHMENT B FINAL](#)

- bb** **1054-25** Authorization to approve an FY26 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Andover Neighborhood Association Inc., in the amount of \$36,900.00 to complete a feasibility study to identify stormwater BMPs to address erosion, restoration, and increase access to natural features. Funds are budgeted. (L1054-25)(Martin/Albright)

Attachments: [Andover Blue Sheet](#)
[FY26 Class A Andover Neighborhood Association, Inc. - Council Map](#)
[FY26 Class BI GAA Attachment A ANA Grantee signature](#)

- cc** **1055-25** Authorization to execute Change Order No. 8 (final) with Marrillia Design and Construction Inc., in the amount of \$341,948.32 for The Town Branch Park Access Improvements Project, bringing the total project cost to \$5,824,950.32, to make final quantity adjustments and cover several additional work items related to aesthetics, handrail installation, and drainage. Funds are budgeted. (L1055-25)(Burton/Albright)

Attachments: [TB Park Access CO8 Bluesheet Memo.doc.pdf](#)
[Town Branch Park Access Improvements - CO 8 Final - partially signed.pdf](#)
[Town Branch Park Access Improvements - Project Map.pdf](#)

- dd** **1056-25** Authorization to execute Change Order No. 5, final, with L-M Asphalt Partners, Ltd. dba ATS Construction for the Clays Mill Road Section 1 project (Reso 679-2019), increasing the contract price by \$1,085,012.44, from \$12,056,925.97 to \$13,141,938.41. To address various site conditions requiring field changes to the project, address delay claims from unforeseen site conditions, and to adjust final quantities in advance of project close-out. Funds are budgeted. (L1056-25)(Burton/Albright)

Attachments: [26 - Bluesheet Memo Clays Mill Rd ATS CO No. 5](#)
[Clays Mill Road Section 1 - CO5 partially signed](#)
[CMR Project Map](#)

- ee** **1057-25** Authorization to establish FARO Technologies Inc. as a sole source vendor and to purchase the FARO 3D Crime Scene Scanner, a high-resolution crime scene data collection system and mapping tool for the period from January 1, 2026 through December 31, 2028. The cost is \$5,973.73. Funds are budgeted. (L1057-25) (Weathers/Armstrong)

Attachments: [Cover Memo - FARO Technologies Inc \(2026\).pdf](#)
[FARO Technologies Inc..pdf](#)
[SOLE SOURCE CERTIFICATION - FARO TECHNOLOGIES INC. 2026.pdf](#)

- ff** **1058-25** Authorization to execute a contract agreement between Rumpke Waste and Recycling and the Lexington-Fayette Urban County Government Division of Parks and Recreation. The term of the agreement is three years and will cost \$5,000 for the first fiscal year. Funds are budgeted. (L1058-25) (Conrad/Ford)

Attachments: [Blue Sheet Memo Rumpke 2025 - Signed](#)
[Raven Run-Rumpke Agreement 110125](#)

- gg** **1060-25** Authorization to approve a sole source purchase of field service repairs and parts for 3 Huber Technology Fine Screens & 3 Wash Press Units located in the Headworks Building at Town Branch WWTP in the amount of \$123,628.57. Funds are budgeted. (L1060-25)(Martin/Albright)

Attachments: [Huber Blue Sheet](#)
[Huber New Sole Source Certification Form 10-1-2023](#)
[Huber Quote C1002028 Lexington, KY](#)

- hh **1061-25** Authorization to purchase an outdoor warning siren from Federal Signal, a sole source provider, at a cost of \$40,692. Funds are budgeted. (L1061-25)(Larkin/Armstrong)
- Attachments:** [Blue Sheet Memo Fed Signal Siren 10-05-2025](#)
[Federal Signal Siren Quote 2026 Budget Capital Project](#)
[Federal Signal Sole Source 04-2025](#)
[email - Fed Signal Sole Source 2025-2026 FW 0392-25](#)
[Kelleys Landing Capital Project ID request](#)
- ii **1062-25** Authorization to execute Change Order No.6 with L-M Asphalt Partners, Ltd. DBA ATS Construction for additional work at Cardinal Run Park North. The change order amount is \$175,885.00, to bring the new contract total to \$7,773,960.94, for material and labor to repair the mainline road to 90% reliability. Funds are budgeted. (L1062-25)(Conrad/Ford)
- Attachments:** [26 - Blue Sheet Memo Cardinal Run \(ATS\) change order #6 \(004\) \(002\)](#)
[10142025 3Asphah Base 7Inch Deep](#)
- jj **1065-25** Authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$165,000 for the Expanded First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Support Service Grant. Budget amendment in process. The Health Department will be responsible for dispensing naloxone. (L1065-25)(Combs Marks/Allen-Bryant)
- Attachments:** [26 - Bluesheet Memo LFCHD Agreement](#)
[\(11.10 Revision\) MSC FY26 Agreement LFC Health Dept EFCPOPP Year 4](#)
- kk **1066-25** Authorization to execute an agreement with Morehead State University to offer a 35% tuition waiver for any online course at Morehead State University for all full-time Lexington-Fayette Urban County Government employees for the term of January 1, 2025 to June 30, 2029. There is no charge to LFUCG. (L1066-25) (George/Hamilton)
- Attachments:** [Bluesheet Memo 26-0023](#)
[MOU LFUCG 2025-2029](#)
- ll **1067-25** Authorization to execute Addendum No.3 to Agreement with the University of Kentucky Research Foundation (Reso 677-2022) in the amount of \$99,998.00 for the provision of evaluation services for Year 4 (September 30, 2025 through September 29, 2026) of the First Responders and Community Partners Overdose

Prevention Project funded under the U.S. Department of Health and Human Service First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Cost not to exceed \$99,998.00. Budget amendment in process. (L067-25)(Combs Marks/Allen-Bryant)

Attachments: [26 - Bluesheet Memo UKRF Agreement](#)
[\(LFUCG Law\) UKRF Addendum No. 3 Yr 4 Final](#)

mm **1068-25** Authorization for a test licensing agreement with Stanard and Associates, Inc. to administer their Police Officer Selection Test (POST) for police recruit candidates. The cost is not to exceed \$5,000. Funds are budgeted. (L1068-25) (George/Hamilton)

Attachments: [Bluesheet Memo 26-0026](#)
[Agreement_002](#)

nn **1069-25** Authorization to abolish one (1) classified position of Systems Analyst (Grade 523E) and create one (1) classified position of Technical Architect (Grade 528E) in the Division of Computer Services, effective upon passage of Council. This has a 12-month future impact cost of \$24,971.26. (L1069-25) (George/Hamilton)

Attachments: [Bluesheet Memo 26-0007](#)
[From to Template 26-0007](#)
[HR Fiscal Impact- 26-0007](#)

oo **1070-25** Authorization to amend the classified civil service authorized strength by creating one (1) Security Officer (Grade 511N) in the Department of Public Safety Services and creating two (2) Recreation Specialist Sr. (Grade 516N) and one (1) Public Service Worker (Grade 508N) in the Division of Aging & Disability Services, all effective retroactive to July 1, 2025, as approved in the FY 2026 Budget. (L1070-25) (George/Hamilton)

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

pp **1071-25** Authorization to create one (1) classified position of Accountant Sr. (Grade 524E) in the Division of Accounting, effective upon passage of Council. This has a 12-month future impact cost of \$100,744.13. (L1071-25) (George/Hamilton)

Attachments: [Bluesheet Memo 26-0018](#)
[From to Template 26-0018](#)
[HR Fiscal Impact- 26-0018](#)

qq **1072-25** Authorization to amend the classified and unclassified civil service

authorized strength by updating job codes from 3-digits to 6-digits and adjusting the job titles and/or pay grades as summarized below, effective at the beginning of the first pay period upon passage of Council. Abolish thirteen (13) positions of Municipal Engineer Sr., Grade 530E; create thirteen (13) positions of Municipal Engineer, Grade 532E; and transfer the incumbents. Abolish three (3) positions of Engineering Section Manager, Grade 530E; create three (3) positions of Engineering Section Manager, Sr., Grade 532E; and transfer the incumbents. Split forty-eight (48) job classifications with five hundred thirty-seven (537) positions into ninety-six (96) job classifications; increase the pay grades for thirty-one (31) job classifications; and transfer the incumbents. This action will have a 12-month impact of \$324,385. (L1072-25) (George/Hamilton)

Attachments: [Bluesheet Memo 26-0025](#)

[From-to 26-0025](#)

rr **1073-25**

Authorization to abolish one (1) classified position of Code Enforcement Officer (Grade 517N) and create one (1) classified position of Code Enforcement Officer Sr. (Grade 518N) in the Division of Code Enforcement, effective upon passage of Council. This has a 12-month future impact of \$3,367.68. (L1073-25) (George/Hamilton)

Attachments: [Bluesheet Memo 26-0024](#)

[From to Template 26-0024](#)

[HR Fiscal Impact- 26-0024](#)

ss **1076-25**

Authorization to approve a Memorandum of Understanding with the Baptist Healthcare System, Inc., dba Baptist Healthcare Lexington to allow the Lexington Police Department access and use of the helipad located at 3000 Baptist Health Boulevard in Lexington, KY for one (1) year, beginning on October 7, 2025. No budgetary impact. (L1076-25)(Weathers/Armstrong)

Attachments: [Cover Memo - Memorandum of Understanding – Baptist Healthcare System](#)

[Memorandum of Understanding - Baptist Healthcare System](#)

tt **1082-25**

Authorization to execute necessary documents related to constructing and Leasing To Own a new Government Center, a Public-Private Partnership (P3), (awarded pursuant to RFP #51-2024 Government Center Development & Lease Proposal) to be located at 200 West Vine Street and 260 West Vine Street, Suite 400, and authorizing and directing the Mayor or her designee, to execute the following documents, and any additional

necessary documents related to this project, with the Lexington Opportunity Development Fund, Inc. and/or the Lexington Opportunity Fund, LLC, or their affiliate(s): (1) Development Agreement, (2) Real Estate Purchase and Sale Agreement, (3) Ground Lease, and (4) facilities Lease; with an initial payment of \$30 million towards the purchase of the properties and the construction of the project, and the term of the facilities lease not to exceed 35 years or an estimated annual payment of \$3.5 million per year; authorizing the taking of any additional necessary actions related to this matter; and appropriating funds pursuant to schedule no. 0017; with the final closing and full notice to proceed with the project contingent upon the approval of the Kentucky Local Government Public-Private Partnership Board pursuant to KRS 65.028(12), if applicable. (L1082-25) (Ford)

Attachments: [Blue Sheet Memo - New Govt Center - Final](#)
[Project Cost Summary - New Govt Center](#)
[New Govt Center Presentation 9.16.25](#)