## Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, June 24, 2025

3:00 PM

Packet

**Council Chamber** 

**Urban County Council Work Session** 

I.	Public Comment - Issues on Agenda		
П.	Requested Rezonings/ Docket Approval		
III.	Approval of Summary		
а	<u>0633-25</u>	Table of Motions: Council Work Session, June 10, 2025         Attachments:       TOM 061025	
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		
Х.	Continuing Business/ Presentations		
а	<u>0627-25</u>	Council Capital Projects, June 24, 2025	
		Attachments: Capital List 6.24.25	
b	<u>0634-25</u>	Summary: Budget, Finance, and Economic Development Committee, March 18, 2025	
		Attachments: <u>3-18-25 Meeting Summary</u>	
С	<u>0635-25</u>	Presentation: American Jail Manager Certification Association	
d	<u>0636-25</u>	Presentation: Community Paramedicine Recognition	
e	<u>0637-25</u>	Presentation: Moosnick Service Award Recognition	
XI.	Council Reports		
XII.	Public Comment - Issues Not on Agenda		

## XIII. Adjournment

## Administrative Synopsis - New Business Items

- a 0567-25 Authorization to establish Berla Corporation as a sole source vendor and purchase the iVe Forensic Vehicle System, a vehicle system forensic tool that acquires user data from infotainment, telematics, and other vehicle systems at a cost of \$3,791. Funds are budgeted. (L0567-25) (Weathers/Armstrong)
  Attachments: Cover Memo Berla Corporation iVe Forensic Vehicle System and Sole Sc
  Berla Corporation Quote #25-R01-0313.pdf
  Berla Corporation Sole Source Certification .pdf
- b 0580-25 Authorization to re-establish Magnet Forensics, LLC as a sole source vendor and approve the purchase of DVR Examiner and AXIOM Essentials. DVR examiner allows byte level analysis of AXIOM video surveillance systems and Essentials is а investigative platform for recovering digital evidence. At a cost of \$19,110. Funds are budgeted. (L0580-25) (Weathers/Armstrong)
  - Attachments:
     Cover Memo Magnet Forensics LLC DVR Examiner and AXIOM Essentials

     Magnet Forensics Quotation # 361910.pdf
     Magnet Forensics Axiom 2026 SOLE SOURCE CERTIFICATION.pdf

     Magnet Forensics DVR Examiner 2026 SOLE SOURCE CERTIFICATION.pdf
     Magnet Forensics DVR Examiner 2026 SOLE SOURCE CERTIFICATION.pdf
- c 0581-25 Authorization to approve the Reimbursement Resolution to allow approved spending of Capital Improvement Bond Projects which were budgeted and approved in the FY2026 Budget. This allows projects to move forward prior to the sale of the bonds. (L0581-25) (Simpson/Hensley)

Attachments: Memo FY26 GO Reimbursement Resolution

Reimbursement Resolution (Capital Budget) - LFUCG - 2025(61545214.1)

- d 0582-25 Authorization to execute a Purchase of Services Agreement with economic development partner agency Jubilee Jobs to enhance and connect individuals with the WORK-Lexington program, at a cost of \$62,718.42 as approved by the Lexington Economic Development Investment Board for a term of July 1, 2025, to June 30, 2026. Funds are budgeted. (L0582-25) (Glasscock/Atkins)
  - Attachments:
     Blue Sheet Jubilee Jobs FY2026

     PSA FY2026 Jubilee Jobs Signed

     PSA Jubilee Jobs Exhibit D

     PSA Jubilee Jobs Exhibit E

e 0583-25 Authorization to execute an agreement with the Hope Center for the Detention Center Recovery Program to provide daily recovery services to inmates of the Fayette County Detention Center at an annual cost of \$228,000 for a term of one (1) fiscal year beginning July 1, 2025. Funds are budgeted. (L0583-25) (Colvin/Armstrong)

<u>Attachments:</u> HOPE CTR memo FY26 HOPE CTR FY25 AGREEMENT unsigned 6-9-25

f 0584-25 Authorization to execute a Purchase of Services Agreement with Commerce Lexington to assist LFUCG with New Business Development and Existing Business Retention and Expansion pursuant to RFP 35-2024 at a cost of \$209,061.41 for the period of July 1, 2025 to June 30, 2026 as approved by the Lexington Economic Development Investment Board. Funds are budgeted. (L0584-25)(Glasscock/Atkins)

 Attachments:
 Blue Sheet Commerce Lexington FY2026

 PSA Commerce Lexington FY2026 Exhibit D

 PSA FY2026 Commerce Lexington Signed

 PSA Commerce Lexington FY2026 Exhibit E

- 0585-25 Authorization to execute a Purchase of Services Agreement g with Community Ventures Corporation to assist LFUCG with Small Business Owner Connections Networking; and Entrepreneurial Development/Start-Up Minority Assistance: Owned Business Development; and Women Owned Business Development at a cost of \$63,220.17 for the period of July 1, 2025 to June 30, 2026 pursuant to RFP 35-2024. Funds are budgeted. (L0585-25)(Glasscock/Atkins)
  - Attachments:
     Blue Sheet Community Ventures Corporation FY2026

     PSA FY2026 Community Ventures Signed

     PSA Community Ventures Exhibit D

     PSA Community Ventures Exhibit E
- h 0588-25 Authorization to allow an inducement to Bespoken Spirits, Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. The project will allow the company to make supply chain improvements and enable on-site distribution of spirits. No budgetary impact. (L0588-25)(Atkins)

Attachments: Bespoken KBI Blue Sheet June 2025

i	<u>0589-25</u>	Authorization to execute Contract Modification No.2, with Strand
		Associates Inc., for additional construction phase engineering
		services for the Town Branch Park Access Improvements
		Project, for a total not-to-exceed amount of \$50,000. This action
		is needed to obtain additional engineering services to cover an
		extended construction period. (L0589-25)(Burton/Albright)
		Attachments: TB Park Access Improvement Contract Mod #2 Memo.docx

TB Park Acccess - Contract Modification #2 - Bluesheet Ready.pdf

j 0593-25 Authorization to provide funding support to a Public Art Project at Waverly Park, to be created by artist Shelley Graham-Greene in the amount of \$30,020.00. Funds are budgeted. (L0593-25) (Lyons/Scott)

Attachments: Waverly Park council memo

Final - Waverly Park Draft of Contract .1 . 4917-1476-9737 Final - Signed and notarized Waverly Park contract

- k 0594-25 Authorization to amend the Pinnacle Homeowners Association Neighborhood Action Match agreement (Resolution 546-2023), providing an extension of the project to December 31, 2025 at no additional cost. (L0594-25)(Reynolds/Lanter)
  - Attachments:
     25-Blue Sheet Memo Pinnacle HOA Extension

     NAMP Amendment No. 1 Pinnalce HOA Unsigned- WDR FINAL

     Resolution 546-2023
- L 0596-25 Authorization to apply and accept award, if offered, from Kentucky Justice and Public Safety Cabinet in the amount of of \$40.000 for the continuation the Street Sales Drug Enforcement Project for FY 2026. A match of \$13,334 has been budgeted, for total project cost of \$53,334. (L0596-25) (Weathers/Armstrong)
  - Attachments: 25-Blue Sheet Memo LPD Street Sales

FY2026 Budget Amendment - ST SALES 2026

2025 Edward Byrne Memorial Justice Assistance Grant

m 0598-25 Authorization to amend the Garden Meadows Homeowners Action agreement Association. Inc. Neighborhood Match (Resolution 557-2022), providing an extension of the project to December 1, 2025 at no additional cost due weather-related delays. (L0598-25)(Reynolds/Lanter)

Attachments: 25-Blue Sheet Memo Garden Meadows HOA Extension #3

NAMP Amendment No. 3 - Garden Meadows HOA - Unsigned- WDR FINAL

- 0599-25 Authorization to accept an award for the Police Training n Incentive Grant in an amount up to \$4,388,118 for FY 2026 from the Kentucky Justice and Public Safety Cabinet under the Kentuckv Law Enforcement Foundation Program Fund to provide eligible police officers with supplemental pay for participation in training programs. (L0599-25)(Weathers/Armstrong) Attachments: 25-Blue Sheet Memo - Police Train FY2026 Budget Amendment POL TRAIN 2026 FY26 KLEFPF Rates
- o 0600-25 Authorization to accept an award for the Fire Training Incentive Grant in an amount up to \$4,347,043 for FY 2026 from the Commission on Fire Protection, Personnel, Standards, and Education to provide eligible firefighters with supplemental pay for participation in training programs. (L0600-25) (Wells/Armstrong)

Attachments: <u>25-Blue Sheet Memo - Fire Train</u> FY2026 Budget Amendment FIRE\_TRAIN\_2026 FY26 KLEFPF Rates

p 0602-25 Authorization to approve a Purchase of Service agreement with CASA of Lexington, Inc. at a cost not to exceed \$278,000 for a period of 12 months beginning in July 2025. CASA provides qualified volunteers to advocate for Fayette County children and youth who are before family court because of abuse and neglect. Funds are budgeted. (L0602-25)(Maynard/Allen-Bryant)

Attachments: 0602-25 Bluesheet Memo CASA of Lexington PSA FY26

CASA PSA Final w Exhibits

Authorization to execute agreement and accept award in the 0610-25 q amount of \$480,000 from the Kentucky Transportation Cabinet Intelligent Transportation System/Congestion for Management System Traffic Improvements Project for FY 2026. the acceptance of which obligates the government to provide match in the amount of \$120,000. Budget amendment in progress. (L0610-25)(Neal/Albright)

Attachments: 25-Blue Sheet Memo ITS\_CMS FY26

FY2026 Budget Amendment - ITS\_CMS\_2026 LFUCG- ITS CMS Agreement FY 2026 - Unsigned

r <u>0611-25</u> Authorization to execute necessary documents for LFUCG to procure software and related services under the same terms

and conditions as contract #060624-KON between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including a Statement of Work related to the digitalization of Net Profits filings for the Division of Revenue at a cost not to exceed \$91,500, and any future Statements of Work related to the procurement of software and service solutions determined to be necessary, cost effective and feasible by the Chief Information Officer and the Division of Procurement, subject to appropriation Funds of sufficient funds. are budgeted. (L0611-25) (Rodgers/Hensley)

 Attachments:
 Bluesheet Memo\_KonicaManoltaSourcewellContractRenewal

 (2025-6-11) LFUCG - DOR Tax Document Portal SOW\_Final

 Konica Contract 060624

- s 0612-25 Authorization to accept an award of \$4,000 from the Energy and Environment Cabinet, Department of Environmental Protection Division of Waste Management for waste tire disposal/recycling for Fiscal Year 2026. No match required. (L0612-25) (Baldon/Albright)
  - Attachments:
     25-Blue Sheet Memo Waste Tire

     FY26 Budget Amendment WSTE\_TIRE\_2026

     Re FY26 Waste Tire ACH
- t 0613-25 Authorization to execute Supplemental Agreement No. 4 and accept additional federal funding in the amount of \$73,600 from the Kentucky Transportation Cabinet for the Right of Way Phase of the West Loudon Avenue Streetscape Project. The acceptance of which obligates the government to provide match in the amount of \$18,400. Budget amendment in process. (L0613-25)(Burton/Albright)
  - Attachments:
     25-Blue Sheet Memo W Louden Streetscape SA No. 4

     07\_03203 West Loudon Supplemental Agreement 4 ROW Funds

     BA 13801

     West Loudon Streetscape Site Map

u 0614-25 Authorization to change the posted speed limit from 35mph to 25mph on Dogwood Trace Boulevard from Agape Drive eastward to the end of the street. No budgetary impact. (L0614-25)(Neal/Albright)

 Attachments:
 Blue Sheet Memo\_\_\_Dogwood Trace Speed Limit.pdf

 Dogwood Trace Speed Limit Study.pdf

/ 0615-25

Authorization to enter into an agreement with the Fayette Fiscal

Court accepting and establishing funding for FY 2026 County Road Aid projects in the Rural Service Area. The estimated amount of the funds is \$919,019.83. (L0615-25)(Burton/Albright)

Attachments: County Agreement FY-26-Bluesheet Memo 250Lex project list.pdf

FY-26 Agreement - Signed.pdf

w 0616-25 Authorization to enter into an agreement with the Singletary Center for the Arts for rehearsal, performance, and technical requirements for a free community concert on September 7, 2025, as part of Lexington's 250th anniversary year at a cost not to exceed \$16,000. Funds are budgeted. (L0616-25) (Lyons/Scott)

> Attachments: REVISED Singletary Bluesheet Memo JUNE 18 2025 Final Singletary Center Contract - signed by SCFO

x 0617-25 Authorization to acquire six (6) temporary construction easements for the West Loudon Avenue Streetscape Project at a cost not to exceed \$32,000. Funds are budgeted. (L0617-25) (Burton/Albright)

 Attachments:
 25-Blue Sheet Memo W Loudon Streetscape Easements

 West Loudon Streetscape TC 62-203 ROW Cost Estimate

West Loudon Streetscape - Site Map

y 0618-25 Authorization to execute Contract Modification No. 1 to the Engineering Services Agreement with Palmer Engineering, Inc. in the amount of \$60,000.00 for additional engineering services pertaining to right-of-way acquisition for the Loudon Avenue Streetscape Project. Funds are budgeted. (L0618-25) (Burton/Albright)

<u>Attachments:</u> <u>25-Blue Sheet Memo W Loudon Streetscape CM NO. 1</u>

Loudon Avenue Streetscape Contract Mod 1

West Loudon Streetscape - Site Map

z 0619-25 Authorization to apply and accept an award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for the implementation of the Underserved Victims Advocacy Program in the Department of Social Services. The acceptance obligates local match of \$57,644. (L0619-25)(Theakston/Allen-Bryant)

Attachments: 25 - Blue Sheet Memo VOCA SS

FY2026 Budget Amendment - VOCA\_SS\_2026

0622-25 Authorization to execute an agreement with the Kentucky aa Transportation Cabinet (KYTC), delegating responsibility for operation and maintenance costs for traffic signals and electrical traffic control devices on the State Primary Road System in Fayette County, which shall be reimbursed by KYTC up to \$426,000. Effective July 1, 2025, through June 30, 2026. (L0622-25)(Neal/Albright) Attachments: Bluersheet Memo KYTC Signal Maint\_FY26.pdf

LFUCG - Signal Maintenance.pdf

bb 0623-25 Authorization to execute a Purchase of Service Agreement (PSA) with Jubilee Jobs of Lexington, Inc. to administer the WORK-Lexington Second Chance Academy at a cost not to exceed \$200,000 for the period between July 1, 2025 and June 30, 2027. (L0623-25)(Glasscock/Atkins)

Attachments: Blue sheet PSA FY 26 27

PSA WORK - Second Chance Academy

cc 0625-25 Authorization to approve a Purchase of Service Agreement with LexArts, to provide \$400,000 in funding for General Operating Support I (GOS I) and General Operating Support II (GOS II) organizations. The term begins on July 1, 2025 for a period of twelve months. Funds are budgeted. (L0625-25) (Sutton/Hamilton)

Attachments: Bluesheet Memo LexArts

LexArts PSA FY 2026 (Final2)

dd 0626-25 Authorization to approve Purchase of Service Agreement with the Lexington History Museum, Inc., to provide \$261,300 in funding for the management and operation of a history museum for a period of one year, beginning July 1, 2025. The agreement is automatically renewable for up to four (4) additional terms of one (1) year each, unless terminated. Funds are budgeted. (L0626-25)(Angelucci/Hamilton)

 Attachments:
 FY 26 Bluesheet Memo\_LexHistory - Final

 FY 26 History Museum PSA (Final)