

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 18, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezonings/ Docket Approval**
- III. **Approval of Summary**
 - a **[0276-25](#)** Table of Motions: Council Work Session, March 11, 2025
Attachments: [TOM 031125](#)
- 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 **[0277-25](#)** Summary: Budget, Finance, and Economic Development Committee, February 18, 2025
Attachments: [2-18-25 Meeting Summary](#)
 - b **[0275-25](#)** Neighborhood Development Funds, March 18, 2025
Attachments: [NDF List 3.18.25 \(1\)](#)
 - c **[0279-25](#)** Council Capital Projects, March 18, 2025
Attachments: [Capital List 3.18.25](#)
- XI. **Council Reports**
- XII. **Public Comment - Issues Not on Agenda**
- XIII. **Adjournment**

Administrative Synopsis - New Business Items

- a [0245-25](#) Authorization to approve the Reassignment of Agreement for R-430-2021 to UES Professional Solutions 25, LLC, which has acquired Geotechnology, Inc. No budgetary impact. (L0245-25) (Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [ESA - UES](#)
- b [0253-25](#) Authorization to approve an agreement with Kentucky Transportation Cabinet to relocate/replace existing sanitary sewers for the Aphids Way widening project at no cost to LFUCG. (L0253-25)(Martin/Albright)
- Attachments:* [Blue Sheet Memo](#)
 [7-9012.50 Sanitary Sewer Estimate 2.18.25](#)
 [7-9012.50 Sanitary Sewer Specs Aphids-KY418 RCUT 21825](#)
 [7-9012.50-Sanitary Sewer Plans-2.18.25](#)
 [7-9012.50 LFUCG Sewer Agreement 02202025](#)
- c [0254-25](#) Authorization to execute four (4) agreements with Crown Castle to amend each existing cell tower lease by adding one (1) renewal term of five (5) years, located in various park locations. The projected revenue under the existing lease agreement for FY 2026 is \$112,595. (L0254-25)(Ford)
- Attachments:* [Memo Extensions Crown Castle Cell Tower Agreements.pdf](#)
 [BU# 841677 Extension 3740 Forest Green Dr.pdf](#)
 [BU# 841159 Extension 375 Harvard Dr.pdf](#)
 [BU# 823850 Extension 652 Southpoint Dr.pdf](#)
 [BU# 841876 Extension 3655 Pimlico Pkwy.pdf](#)
 [RESO 0254-25 Amend agreements with Crown Castle 4903-5991-5559 v.1.d](#)
- d [0255-25](#) Authorization to approve Change Order #5 to Contract #128-2021 Town Branch WWTP RAS/WAS Pump Station Improvements for \$19,700.00 to replace select sections of existing grating impacted by new construction or has deteriorated from age. The revised contract total is \$3,129,369.98. Funds are budgeted. (L0255-25) (Martin/Albright)
- Attachments:* [Change Order Blue Sheet](#)
 [Change Order Contract](#)
- e [0256-25](#) Authorization to execute an agreement with Thomson Reuters for access to the CLEAR government investigations database. The

Division of Revenue utilizes the CLEAR database to research delinquent tax and fee payers and uses that information in collection activities. This is to renew an expiring contract for a period of 3 years. At a cost of \$1,996.86 for FY 2025. Funds are budgeted. (L0256-25)(Holbrook/Hensley)

Attachments: [Bluesheet Memo -CLEAR](#)

- f** **0257-25** Authorization to execute an agreement to provide I Was Here, Inc. a Public Art Commission Collaborative Grant in the amount of \$51,323 for installation of a public art project created by I Was Here, Inc. in the Castlewood Community Center for a period of 18 months. Funds are budgeted. (L0257-25)(Lyons)

Attachments: [I Was Here council memo March 2025](#)

[March 5 Clean Copy 3 I Was Here GRANT AWARD AGREEMENT \(4910-114](#)

[Signed Agreement - I Was Here March 2025](#)

- g** **0261-25** Authorization to submit an application, and accept if offered, to the U.S. Department of Homeland Security under the 2025 Assistance to Firefighters Grant Program - Fire Prevention and Safety requesting federal funding in the amount of \$25,000 to purchase smoke alarms for community installation in Lexington-Fayette County. Match in the amount of \$1,250 is required and requested in FY26 budget year. (L0261-25)(Wells/Armstrong)

Attachments: [25-Blue Sheet memo AFG FPS](#)

- h** **0262-25** Authorization to execute an agreement with Tunnel, Spangler, & Associates Inc, d/b/a TSW for the development of a small area plan for the Blue Sky Activity Center, located off Athens Boonesboro Road in the newly identified Urban Growth Areas. At a cost not to exceed \$486,000. Funds are budgeted. (L0262-25)(Duncan/Horn)

Attachments: [Blue Sheet Memo Blue Sky RFP \(3.11.25\)](#)

[Blue Sky Small Area Plan Consultant Agreement \(3.5.25\) \(004\)_TSWSigned](#)

[Exhibit A - RFP 2-2025](#)

[Exhibit B - TSW RFP Submittal](#)

- i** **0263-25** Authorization to execute a grant agreement with Central Kentucky Business Park Authority in the amount of \$60,000 for a public partnership to establish the Triple Crown Business Park in the City of Berea. The grant agreement will assist the Authority with the operational start-up expenses. Funds are budgeted. (L0263-25) (Atkins)

Attachments: [Central Kentucky Business Park Authority Grant Agreement Blue Sheet Marcl](#)

[Central Kentucky Business Park Authority Grant Agreement Signed March 20](#)

- j** **0264-25** Authorization to execute Change Order #1 with Terracon for Special Inspections associated with the New Senior & Therapeutic Center construction in the amount of \$15,320.00 increasing the contract amount from \$34,985 to the \$50,305.00. Due to the increased scope related to unsuitable soils. Funds are budgeted. (L0264-25)(Ford)
- Attachments:** [Terracon - CO1 - Memo](#)
[Terracon - CO1 - CO Details](#)
[Terracon - CO1 - Justification for Change](#)
[Terracon - CO1 - Documentation for Change](#)
[RESO 0264-25 Change Order 1 with Terracon 4915-5751-9911 v.1.docx](#)
- k** **0265-25** Authorization to allow an inducement to Lexair Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. The company will expand its manufacturing facility and will add new product lines. Revenue is rebated, no actual cost. (L0265-25) (Atkins)
- Attachments:** [KBI Lexair Blue Sheet](#)
- l** **0266-25** Authorization to execute agreement with the Institute of Police Technology and Management and the Lexington Police Department to host a 40-hour training course entitled "Occupant Kinematics for the Traffic Crash Reconstructionist" for a maximum of thirty (30) students. At a cost not to exceed \$16,500. Funds are budgeted. (L0266-25)(Weathers/Armstrong)
- Attachments:** [25-Bluesheet Memo - IPTM Occupant Kinematics](#)
[ContractOccupantKinematics-Signed](#)
- m** **0267-25** Authorization to submit a grant application for \$8,065 in state funding, and to accept an award if offered, to the Commonwealth of Kentucky Waste Tire Program, the acceptance of which obligates LFUCG to provide match in the amount of \$2,016.25. This grant would furnish the courtyard with benches and picnic tables using recycled tire derivatives. (L0267-25)(Horton-Holt/Allen-Bryant)
- Attachments:** [25-Bluesheet Memo - Crumb Tire Application](#)
[2025 Crumb Rubber-Tire Derived Products Grant Application](#)
[Lexington, Ky Family Care Center](#)
- n** **0268-25** Authorization to execute an MOU between the Federal Bureau of Investigation (FBI) and the Lexington-Fayette Urban County Government on behalf of Juvenile Probation and Court Services in

the Division of Youth Services. The purpose is to formalize the relationship between the FBI, Juvenile Probation and Court Services, and the Louisville Field Office Joint Terrorism Task Force to help address the most complex terrorism investigations. No budgetary impact. (L0268-25)(Persley/Allen-Bryant)

Attachments: [0268-25 FBI Joint Terrorism Task Force MOU with Youth Services bluesheet](#)
[FBI Joint Terrorism Task Force MOU with Youth Services](#)

- o **0269-25** Authorization to enter into a settlement agreement with the Child Neurology Education and Research Foundation Corporation to repay \$70,000 to LFUCG in 20 quarterly installments. The Economic Development Investment Board reviewed and recommended this action. (L0269-25)(Glasscock/Atkins)

Attachments: [Bluesheet CNF Agreement](#)
[Settlement Agreement .1 . 4936-2440-1699](#)