Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, December 2, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- a 1144-25 Table of Motions: Council Work Session, November 18, 2025

Attachments: TOM 111825

- 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	<u>1141-25</u>	Neighborhood Development Funds, December 2, 2025					
		Attachments: NI	OF List 12.2.2	<u>5</u>			
b	1142-25 Council Capital Funds, December 2, 2025						
		Attachments: Ca	apital List 12.2	<u>2.25</u>			
С	<u>1145-25</u>	Summary: Committee, S	Special eptember	General 16, 2025	Governm	nent and	Planning
		Attachments: 9.	16.25 GGP Si	<u>ummary</u>			
d	<u>1146-25</u>	September 9,		Government	and	Planning	Committee,
		·		-			

Presentation: Website Redesign Retrospective

<u>Attachments:</u> <u>webyearinreview</u>

1147-25

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

Administrative Synopsis - New Business Items

a <u>1064-25</u>

Authorization to enter into an agreement with Containerpros, LLC pursuant to Sourcewell contract 010825-WQI, for dumpster bin refurbishment services for Lexington's Loan-A-Box program. There are 43 10-yard dumpsters in need of refurbishment. At a cost of \$12,822.74. Funds are budgeted. (L1064-25) (Baldon-Albright)

<u>Attachments:</u> BS Memo - LAB Refurbishing 2025 mcc

LFUCG Container Refurbishing modified mcc

b <u>1080-25</u>

Authorization to enter into an agreement with the University of Kentucky and the Division of Fire and Emergency Services to continue the Wellness Coordinator/Athletic Trainer position for a period of one year (September 1, 2025-August 31, 2026). At a cost up to \$100,000. Funds are budgeted. (L1080-25) (Wells/Armstrong)

Attachments: Wellness Coordinator blue sheet memo 2025

Wellness Coordinator Contract 092025

c 1081-25

Authorization to approve a purchase of service agreement with the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership (DLP) to provide funding to conduct a Downtown Development Strategic Analysis and Overview for Lexington-Fayette Urban County Government. At a cost of \$15,000. Funds are budgeted. (L1081-25)(Atkins)

<u>Attachments:</u> Downtown LExington Partnership Study Blue Sheet

Downtown Lexington Partnership PSA November 2025

d 1084-25

Authorization to execute Change Order No. 1 with Tetra Tech, Inc. (Reso. 649-2023), in the amount of \$177,600 for Year 1 post-construction operations and maintenance services at the Haley Pike Landfill, increasing the contract price from \$743,000 to \$920,600. Budget amendment in process. (L1084-25) (Carey/Albright)

<u>Attachments:</u> <u>bluesheet memo Tt HPLF CO1 Year 1 OandM</u>

Change Order Form Signed3

Location Map

e 1097-25

Authorization to submit a revised loan application to the Kentucky Infrastructure Authority (KIA) to provide funding for the North Elkhorn Wet Weather Storage Tank Consent Decree

Remedial Measures Project. The loan will increase from \$8,698,370 to \$20,000,000. No budgetary impact. (L1097-25) (Martin/Albright)

<u>Attachments:</u> <u>KIA Loan Blue Sheet</u>

NE_WWS_map R-403-2025

f 1105-25

Authorization to execute a Purchase of Service Agreement, awarded pursuant to RFQ No. 34-2025, with Gresham Smith to develop the Main and Vine Streetscape Plantings & Amenities Redesign Plan at a cost of \$116,750. Funds are budgeted. (L1105-25)(Peacher/Scott)

<u>Attachments:</u> 26 - Blue Sheet Memo Main+Vine Design

Main Vine Study- Corridors 11.2025.2

BA 13966

Main Vine Scope and Fee Final V3 20251113

RFQ 34-2025 Submission Gresham Smith

RFQ Pkg 34-2025

Gresham Smith Certificate of Insurance

g <u>1106-25</u>

Authorization to accept additional grant funds from the Kentucky Cabinet for Health and Family Services (CHFS), Kentucky Department for Medicaid Services under the Kentucky Community Crisis Co-Response Grant Program in the amount of \$125,000 to support the expansion of the Community Paramedicine Crisis Response program. The acceptance which obligates \$12,500 in local match. Budget amendment in process; grant match is budgeted. (L1106-25)(Wells/Armstrong)

Attachments: 26-Blue Sheet KY CCCR Grant Add'l

FW_Additional Funding
BA 14022 add'l funds

Copy of LFUCG KY CCCR Budget additional funding proposal revised

h <u>1109-25</u>

Authorization to approve the First Addendum to the Evaluation Services Agreement with the University of Kentucky Research Foundation (UKRF). This addendum renews UKRF's role as the evaluator for the Community Paramedicine Overdose Outreach Lexington for an additional term from October 1, 2025, through September 30, 2026. No budgetary impact. (L1109-25) (Wells/Armstrong)

Attachments: UK research foundation addendum 2025

Addendum to LFUCG-UK CDAR Agreement 2025

i 1110-25

Authorization to amend the Purchase of Service Agreement (PSA), approved pursuant to R-638-2024, with New Life Day Center, Inc., to perform Litter Pickup Service with Panhandler Participation, increasing the cost in the amount of \$60,000, from \$150,000 to \$210,000. For additional litter pickup services and to cover rising operational costs. Funds are budgeted. (L1110-25)(Carey/Albright)

<u>Attachments:</u> bluesheet memo New Life Day Center PSA amendment

amendment to purchase of service agreement

<u>1111-25</u>

Authorization to execute a third amendment to the Subrecipient Agreement (Reso. 241-2023) with Legal Aid of the Bluegrass, increasing the funding by \$95,305.99 by reallocating unspent grant funds within the project. Funds are budgeted. (L1111-25) (Lanter)

Attachments: Blue sheet memo Legal Aid Funding increase 11-20-2025

Legal Aid third amendment 11-20-2025

Legal Aid second amendment 03-26-2025

Legal Aid first amendment 12-20-2024

Legal aid ARPA 2021 Subrecipient Agreement 02-05-2024

k 1112-25

Authorization to execute a Professional Services Agreement with Blue Grass Community Foundation for the Be The Change Scholarship fund for Fiscal Year 2026, at a cost not to exceed \$65,625. All costs are supported by grant funds from the Kenan Charitable Trust, a partner of Cities United. Funds are budgeted. (L1112-25)(Carama/Scott)

<u>Attachments:</u> <u>26 - Blue Sheet Memo BGCF Agreement</u>

BGCF PSA Agreement for Mayor Signature

I 1115-25

Authorization to enter into a Naming Rights Agreement with Fifth Third Bank for the naming rights of the Pavilion at Henry A. Tandy Centennial Park; the initial agreement began in 2010. Fifth Third Bank agrees to pay \$70,000 per year for a total of \$210,000 for the naming rights to the pavilion. The term of this agreement shall be for a period of three (3) calendar years (2026, 2027 and 2028) commencing on the date of the execution of this Agreement. There are no extensions to this Agreement. (L1115-25)(Conrad/Ford)

Attachments:

Bluesheet memo - Fifth Third Naming Rights Agreement - 11-20-25 - Signed

Fifth Third Naming Rights Agreement for the Pavilion at Henry A. Tandy Center

Fifth Third Bank Pavilion Brand Style Guide DRAFT 071025

Fifth Third Assets and Marketing Opportunity 071125

m 1116-25

Authorization to execute Community Project Agreements with 6 Nonprofit Capital Grants (NCG) Program grantee agencies, pursuant to RFP #28-2025 Nonprofit Capital Grants - Facilities Improvements with Bluegrass Council of the Blind (\$36,320), Bluegrass Care Navigators/Hospice of the Bluegrass (\$70,000), Greenhouse17 (\$68,463), Lexington Children's Theatre Mission (\$66,186), (\$70,000),the Nathanial and the Urban League of Lexington Fayette County (\$70,000). At a total cost of Funds \$380,969.00. are budgeted. (L11116-25)(Maynard/Allen-Bryant)

<u>Attachments:</u> <u>1116-25 Bluesheet Memo NCG FY26-FY27 Facilities Agreements</u>

BGCN 28-2025 NCG 26-27 CPA

BG Council of the Blind #28-2025 NCG 26-27 CPA

GH17 RFP #28-2025 NCG 26-27 CPA

Lex Childrens Theatre #28-2025 NCG 26-27 CPA

Nathaniel Mission NCG 26-27 CPA

Urban League #28-2025 NCG 26-27 CPA

n 1117-25

Authorization to execute Community Project Agreements with Nonprofit Capital Grants (NCG) Program with 8 grantee agencies, pursuant to RFP #29-2025 Nonprofit Capital Grants -Bluegrass Operational Investments with Care Navigators/Hospice (\$30,000),of the Bluegrass Children's Advocacy of the Bluegrass (\$21,684), God's Pantry Food Bank (\$30,000), Independence Place (\$29,201), Lexington Habitat for Humanity (\$29,523),Moveable Feast (\$29,000),New Beginnings Bluegrass (\$30,000), and The Nest (\$24,000). At a of \$223,408. Budget amendment (L1117-25)(Maynard/Allen-Bryant)

Attachments: 1117-25 Bluesheet Memo NCG FY24-FY25 Operational Investments

BGCN 29-2025 NCG 26-27 CPA CAC 29-2025 NCG 26-27 CPA GPFB 29-2025 NCG 26-27 CPA IPKY 29-2025 NCG 26-27 CPA

Lex Habitat 29-2025 NCG 26-27 CPA Moveable Feast 29-2025 NCG 26-27 CPA

New Beginnings 29-2025 NCG 26-27 CPA

The Nest 29-2025 NCG 26-27 CPA

o <u>1122-25</u>

Authorization to amend an agreement with the Drug Enforcement Administration (DEA) Program Funded State and Local Task Force (Reso. 669-2022), for the period of December 15, 2025 through September 30, 2026, to change the number of officers allowed to be assigned to the task force from one (1) officer to two (2) officers. No budgetary impact. (L1122-25) (Weathers/Armstrong)

<u>Attachments:</u> Cover Memo - ADMENDMENT - Drug Enforcement Administration - Program

Program Funded State and Local Task Force Agreement-LPD.pdf

Resolution No. 669-2022.pdf

p <u>1123-25</u>

Authorization to execute Change Order #8 with Haire Construction LLC in the amount of \$53,920.00 for Phoenix Park Reimagined Project Contract# 114-2024 / Bid# 20-2024. bringing the total contract amount to \$3,440,966.91. For the fabrication and installation of fencing around the play feature and pedestrian fencing along Water St. Funds are budgeted. (L1123-25)(Conrad/Ford)

<u>Attachments:</u> Phoenix Park Reimagined Change Order 8 Memo

Phoenix Park Reimagined Change Order 8

q <u>1124-25</u>

Authorization to execute an agreement with NewGen Strategies Collection Efficiency Solutions. LLC. for а Ordinance Review for LFUCG Division of Waste Management. This is a Houston-Galveston Area Cooperative contract. At a cost of \$99,440. Funds are budgeted. (L1124-25) (Baldon/Albright)

Attachments: Efficiency Study - NewGen Bluesheet 11.20.2025

LFUCG NewGen Contract and Exhibit 2025

r 1125-25

thirty-three Authorization to execute amendments to existing loan documentation. affecting multi-year Consolidated Plan/Annual Action Plan HOME Investment **Partnerships** Program projects to adopt the annual Utility Allowance established by Lexington-Fayette Housing Authority instead of the U.S. Department of Housing Urban Development (HUD) Utility Schedule Model for easy transparency for partners HOME-assisted rental units, and authorizing the mayor to execute any other agreements or amendments for multi-year Consolidated Plan/Annual Action Plan HOME Investment Partnerships Program Projects related to the use of these funds. No budgetary impact. (L1125-25)(Reynolds/Lanter)

<u>Attachments:</u> 26 - Blue Sheet Memo HOME-assisted Projects

HOME Amendment No. 3 Ballard Apartments - FINAL

HOME CHDO Amendment No. 1 - 209-211 Eastern Ave and 434-436 Chesnu

HOME Amendment No. 1 Presbyterian Housing Corp - FINAL

HOME Amended Mortgage Lakeside (editing maturity date)

HOME Amended and Restated Mortgage Note Template (editing maturity date

s <u>1127-25</u>

Authorization to execute Change Order No. Two (2) to the Contract with L-M Asphalt Partners Ltd, d/b/a ATS Construction for the Salt Dome & Associated Improvements Old Frankfort Pike, Contract No. 058-2024, decreasing the Contract amount by \$24,967.98, reducing the total Contract amount to \$4,862,209.62. (L1127-25)(Albright)

Attachments: Bluesheet MEMO CO2 ATS Salt Dome.pdf

Contract CO2 ATS Salt Dome.pdf

t 1128-25

Authorization to accept a Memorandum of Understanding with the United States Postal Inspection Service for the addition of a part-time Task Force Officer US Postal Inspector position to enhance the Package Interdiction Team effort to combat illegal substances coming through the mail. No budgetary impact. (L1128-25)(Weathers/Armstrong)

<u>Attachments:</u> Cover Memo - Memorandum of Understanding - Memorandum of Understanding - United States Postal Inspection Service.pdf
USPIS BWC Policy.pdf

u 1131-25

Authorization to approve the Declaration of Covenants, Conditions, and Restrictions of Legacy Business Park, which provides for the proper use, development, and maintenance of each parcel within Legacy Business Park. No budgetary impact. (L1131-25)(BenczAtkins)

Attachments: bluesheet memo - LBP CC&Rs 20251118

11.19.25 (clean copy) Legacy Covenants and Restrictions

v <u>1132-25</u>

Authorization to submit an application requesting \$30,000 of federal funds and to accept the award if offered, from National PAL Mentoring Grant Program for Lexington Police Activities League in FY 2026. To support the operation of our youth programming by assisting with athletic equipment, registration fees. conference participation, staffing support, snacks, other allowable program expenses. (L1132-25)(Weathers/Armstrong)

Attachments: 26 - Blue Sheet Memo National PAL Grant

2024 NPAL Mentoring Program Allowable vs Non-Allowable Costs

w 1133-25

Authorization to amend the classified civil service authorized abolishing twelve (12)positions of Park strength 517N; creating twelve Maintenance Supervisor, Grade (12)positions of Park Maintenance Supervisor, Grade 518N; and transferring the incumbents, effective at the beginning of the first pay period upon passage of Council. This action will have a 12-month impact of \$58,146.31. (L1133-25) (George/Hamilton)

Attachments: 26-0027

From to 26-0027

x 1134-25

Authorization to execute a Line Extension Agreement with Columbia Gas of Kentucky, Inc. for the installation of natural gas service for the Legacy Business Park project at a cost of \$433,278.98 as a refundable deposit. Funds are budgeted. (L1134-25)(Bencz/Atkins)

<u>Attachments:</u> <u>bluesheet memo - Legacy Business Park - Columbia Gas 20251118</u>

LEA - Legacy Business Park

y <u>1135-25</u>

Authorization to execute and submit the 2025 Continuum of Care Grant Application to the United States Dept. of Housing and Urban Development, to provide any additional information requested in connection with this Grant Application, which seeks up to \$4,640,674 in Federal funds for the operation of community nonprofit organizations programs bγ homelessness in Lexington-Fayette County, and to accept an amount, up to \$161,074, of the Grant funds, if the application is approved, for project planning expenses, the acceptance of which obligates LFUCG for the expenditure of an amount, up to \$40,269, as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. (L1135-25) (Herron/Lanter)

<u>Attachments:</u> 25-Bluesheet Memo - HUD FY25 CoC Application

z <u>1139-25</u>

Authorization to renew a clinical affiliation agreement with Baptist Health Lexington for five years on October 1, 2025 until September 30, 2030 to allow paramedic students to gain practical experience in a clinical setting as part of their curriculum. No budgetary impact. (L1139-25)(Wells/Armstrong)

<u>Attachments:</u> <u>Clinical Affiliation Agreement with Baptist Health Lexington Blue Sheet Memo</u>

Baptist Health Clinical Affiliation Agreement (contract) 112025