

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, January 14, 2025

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**

- a [0054-25](#) Table of Motions: Council Work Session, December 3, 2024

Attachments: [TOM 120324](#)

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 [0045-25](#) 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 Northside Common Market Corporation (\$3,350.00); LFUCG Div. of Environmental Services (\$910.00); LFUCG Div. of Parks and Recreation (\$15,000.00); LFUCG Div. of Engineering (\$90,000.00); LexArts Inc. (\$3,673.68); LFUCG Div. of Parks and Recreation (\$50,000.00); Union Benevolent Society #28, Inc. (\$40,000.00); LFUCG Div. of Parks and Recreation (\$50,000.00); and LexArts Inc. (\$7,500.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Attachments: [Capital List 1.14.25](#)

[Reso 0045-25 Council Capital \(1-14-25\) 4926-9852-0847 v.1.docx](#)

[R-029-2025](#)

[Contract # 021-2025- LexArts](#)

[Contract #021-2025-Lex Arts, Inc](#)

[Contract #021-2025 -Northside Common Market](#)

- b [0055-25](#) Summary: General Government and Planning Committee, October

15, 2024

Attachments: [10.15.24 GGP Summary](#)

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Administrative Synopsis - New Business Items

- a** **0001-25** A Resolution authorizing the Dept. of General Services to purchase exercise equipment from Design2Wellness, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Design2Wellness, related to the procurement at a cost not to exceed \$95,997.05. [Dept. of General Services, Ford]

Attachments: [Memorandum - Design2Wellness - Dunbar CC](#)
[Sole-Source-Form_D2W-Dunbar-2024-12-05](#)
[CHF-Authorized Provider_Design2Wellness-12-05-24](#)
[Design2Wellness_Proposal-12-05-24](#)
[RESO 0001-25 Design2Wellness 4929-4759-8604 v.1.docx](#)
[R-001-2025](#)

- b** **0002-25** A Resolution authorizing the Div. of Police to purchase maintenance for the FARO 3D Crime Scene Scanner from FARO Technologies Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with FARO Technologies Inc., related to the procurement at a cost not to exceed \$2,240. [Div. of Police, Weathers]

Attachments: [Cover Memo - 2025 FARO Technologies Inc..pdf](#)
[FARO Technologies Inc. - Quote & Standard Terms.pdf](#)
[FARO Technologies Inc. - Sole Source Certification \(2025\).pdf](#)
[2-25 faro 4920-2722-3566 v.1.docx](#)
[R-008-2025](#)

- c** **0003-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with HDR Engineering, for the Citation Boulevard Phase IIIA Project, increasing the Contract price by the sum of \$85,020, from \$366,360 to \$451,380. [Div. of Engineering, Burton]

Attachments: [Citation Boulevard Phase IIIA - Bluesheet Memo - CO#1.pdf signed - CO#1.pdf](#)
[3-25 hdr 4904-0238-9774 v.1.docx](#)
[R-009-2025](#)
[Contract #084-2018](#)

- d** **0004-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for preschool education and related services for the 2024-2025 academic school year, at the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Horton-Holt]

Attachments: [0004-24 Bluesheet Memo FCPS Preschool Contract 2024-2025](#)
[FCC Preschool Contract with FCPS 2024-2025](#)
[RESO 0004-25 FCPS Preschool Contract 4907-8743-1949 v.1.docx](#)
[R-010-2025](#)
[Contract #006-2025](#)

- e** **0005-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with A Caring Place, Inc., to conduct a feasibility study regarding the most effective Hub structure in Lexington, at a cost not to exceed \$150,000. [Div. of Aging and Disability Services, Stambaugh]

Attachments: [0005-25 Bluesheet Memo A Caring Place Agreement](#)
[A Caring Place PSA 4898-1201-2550 v.1](#)
[Presentation Oct 8 to SocSvc-PubSafety Committee](#)
[RESO 0005-25 A Caring Place PSA 4933-8790-0685 v.1.docx](#)
[R-011-2025](#)
[Contract #002-2025](#)

- f** **0006-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Conscious Consulting LLC, pursuant to RFP #52-2024, for a city-wide domestic violence prevention campaign, at a cost not to exceed \$80,000. [Dept. of Social Services, Allen-Bryant]

Attachments: [0006-25 Bluesheet Memo Conscious Consulting RFP 52-2024](#)
[0006-25 Conscious Consulting - DV Prevention Campaign RFP PSA](#)
[RESO 0006-25 Domestic Violence Prevention PSA 4922-9161-4477 v.1.docx](#)
[R-012-2025](#)
[Contract #005-2025](#)

- g** **0007-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service

Agreement with Lexington Children's Museum, Inc. to provide funding associated with a Campaign Assessment and a Master Plan and Assessment, at a cost not to exceed \$76,500. [Dept. of Finance, Hensley]

Attachments: [Memo Lex Children's Museum PSA](#)
[LCM Purchase of Service Agreement](#)
[RESO 0007-25- PSA with Childrens Museum 4914-0178-5104 v.1.docx](#)
[R-013-2025](#)
[Contract #004-2025](#)

- h** **0008-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site-Specific Agreement with the Jessamine South Elkhorn Water District and Ashgrove Farms, LLC, to provide sanitary sewer conveyance and treatment capacity to a portion of Ashgrove Farms in Jessamine County. [Div. of Water Quality, Martin]

Attachments: [Blue Sheet MARIAN \(Ashgrove Farms\)](#)
[MARIAN \(Ashgrove Farms\) Exhibit A](#)
[MARIAN \(ashgrove Farms\) Group Exhibit B&C](#)
[MARIAN \(Ashgrove Farms\) MAP](#)
[MARIAN \(Ashgrove Farms\) SSA](#)
[RESO 0008-25- SSA with Ashgrove Farms 4933-9958-4784 v.1.docx](#)
[R-014-2025](#)
[Contract #049-2025](#)

- i** **0009-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Andover Forest Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$120,000. [Div. of Water Quality, Martin]

Attachments: [Blue Sheet Memo](#)
[FY25 Class A Andover Forest HOA - Council Map](#)
[FY25 Class A GAA Andover Forest HOA GAA signed by Grantee](#)
[FY25 Class A Sample GAA ATTACHMENT B final 20240205](#)
[RESO 0009-25- Andover Forest Homeowners Association Stormwater Grant.](#)
[R-015-2025](#)
[Contract #009-2025](#)

- j** **0010-25** An Ordinance creating Chapter 27 of the Code of Ordinances of the Lexington-Fayette Urban County Government, establishing a Small Farm Conservation Easement Program for Fayette County, Ky. and setting forth regulations and requirements for the application, evaluation and purchase of conservation easements for

the Program. [Dept. of Planning and Preservation, Horn]

Attachments: [Blue Sheet Memo Small Farm.rtf](#)

[Final Ordinance for Small Farm Conservation Easement Program 12.5.24.doc](#)

[0010-25 Small Farm Conservation Easement Program ordinance 4909-9105-](#)

[O-004-2025](#)

k **0011-25**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Fayette County Public Schools (FCPS), for a Stormwater Quality Project, at a cost not to exceed \$4,976.50. [Div. of Water Quality, Martin]

Attachments: [Blue Sheet Memo](#)

[FY 2025 Fayette County Public Schools Class B Edu - Council Map](#)

[FY25 Class BE - FCPS GAA signed by Grantee](#)

[RESO 0011-25- Stormwater Incentive Grant for FCPS 4905-5755-2656 v.1.doc](#)

[R-016-2025](#)

[Contract #008-2025](#)

l **0012-25**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Waterford II Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$120,000. [Div. of Water Quality, Martin]

Attachments: [Blue Sheet Memo](#)

[FY 2025 Waterford II HA - Council Map](#)

[FY25 Class A - Waterford II HOA GAA signed by Grantee](#)

[RESO 0012-25- Stormwater Incentive Grant for Waterford II HOA 4918-4009-](#)

[R-017-2025](#)

[Contract #012-2025](#)

m **0013-25**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the University of Ky. Research Foundation (UKRF), for a Stormwater Quality Project, at a cost not to exceed \$30,698. [Div. of Water Quality, Martin]

Attachments: [Blue Shee Memo](#)

[FY 2025 UKRF Class B Edu - Council Map full](#)

[FY25 Class BE - UKRF GAA signed by Grantee](#)

[RESO 0013-25- Stormwater Quality Incentive Grant \(Class B Educational\) wit](#)

[R-018-2025](#)

[Contract #013-2025](#)

- n** **0017-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Engineering Services Agreement with GRW Engineers, Inc., for Town Branch Thickening Process Design, for the Div. of Water Quality, decreasing the Contract by the sum of \$57,080, from \$261,140 to \$204,060. [Div. of Water Quality, Martin]
- Attachments:*** [Blue Sheet Memo](#)
 [Change Order Contract](#)
 [RESO 0017-25- change order 1 town branch thickening 4910-5922-8176 v.1.1](#)
 [R-019-2025](#)
- o** **0018-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with University of Ky. Research Foundation (UKRF), for a Stormwater Quality Project, for the Div. of Water Quality, decreasing the Contract by the sum of \$4,212.69, from \$34,997.00 to \$30,784.31. [Div. of Water Quality, Martin]
- Attachments:*** [Blue Sheet Memo](#)
 [Change Order Contract #053-2022](#)
 [FY 2022 UKRF - Council Map](#)
 [RESO 0018-25- Change order 1 to Stormwater Quality Grant with UKRF 4906](#)
 [R-020-2025](#)
- p** **0019-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Living Arts and Science Center, Inc., for a Stormwater Quality Project, for the Div. of Water Quality, decreasing the Contract by the sum of \$5,626.76, from \$35,296.00 to \$29,669.24. [Div. of Water Quality, Martin]
- Attachments:*** [Blue Sheet Memo](#)
 [FY 2023 LASC \(Class BE\) - Council Map](#)
 [Change Order Contract](#)
 [RESO 0019-25- Change order 1 stormwater quality grant with Living Arts and](#)
 [R-021-2025](#)
 [Contract #125-2023](#)
- q** **0020-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Grant Award Agreements related to Grants awarded under the Lex Grow Trees Grant Program with Andover Forest Homeowners Association, Inc. (\$100,000.00); Beaver Creek Hydrology (\$80,000.00); Crawford Middle School PTSA (\$9,855.78); Headley Green Homeowners Association, Inc. (\$25,052.00); Trees Lexington!, Inc. (\$91,943.50); and the

University of Ky. Research Foundation (Arboretum) (\$86,134.00) for the Div. of Environmental Services, at a cost not to exceed the sum stated. [Div. of Environmental Services, Carey]

Attachments: [bluesheet memo Lex Grow Trees Grant Agreements Round 2](#)
[Grant Agreement \(Lex Grow Trees\) Crawford PTSA w exhibits](#)
[Grant Agreement \(Lex Grow Trees\) Headley Green HOA w exhibits](#)
[Grant Agreement \(Lex Grow Trees\) Trees Lexington w exhibits](#)
[Grant Agreement \(Lex Grow Trees\) UKRF Arboretum w exhibits](#)
[Grant Agreement \(Lex Grow Trees\) ANA w exhibits signed](#)
[Grant Agreement \(Lex Grow Trees\) Beaver Creek Hydrology w exhibits](#)
[RESO 0020-25 Lex Grow Trees Round 2 4915-5544-1165 v.1.docx](#)
[R-022-2025](#)
[Contract #003-2025 - Trees Lexington](#)
[Contract #003-2025 -Headley Green Homeowners Association,Inc.](#)
[Contract #003-2025 - UK Research Foundation](#)
[Contract #003-2025 Beaver Creek Hydrology](#)
[Contract #003-2025 -Crawford Middle School PTSA](#)
[Contract #003-2025 Andover Neighborhood Association](#)

r **0023-25** A Resolution amending Section Two (2) of Resolution No. 593-2024 to adjust the amounts from the funding sources utilized to fund Change Order No. 1 to the Contract with L-M Asphalt Partners Ltd., d/b/a ATS Construction, for the Salt Dome & Associated Improvements at Old Frankfort Pike. [Dept. of Environmental Quality and Public Works, Albright]

Attachments: [MEMO - Amend Resolution 593-2024.pdf](#)
[R-593-2024 ATS CO1.pdf](#)
[ATS CO1 signed.pdf](#)
[RESO 0023-25- Amend reso 593-24 4936-8919-1184 v.1.docx](#)
[R-023-2025](#)

s **0024-25** An Ordinance amending the authorized strength by abolishing one (1) classified position of Evidence Specialist, Grade 517N, and creating one (1) classified position of Police Intelligence Specialist, Grade 515N, all in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, George]

Attachments: [Bluesheet Memo 25-0033](#)
[From to 25-0033](#)
[HR Fiscal Impact- 25-0033](#)
[ORD 0024-25 Abolish Evidence Specilast 4918-0483-3038 v.1.docx](#)
[O-005-2025](#)

- t** **0025-25** An Ordinance amending the authorized strength by creating one (1) classified position of Behavioral Health and Wellness Coordinator, Grade 523E, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, George]
- Attachments:** [Bluesheet Memo 25-0034](#)
 [From to 25-0034](#)
 [HR Fiscal Impact- 25-0034](#)
 [ORD 0025-25 Creating Behavioral Health and Wellness 4896-4909-2110 v.1.1](#)
 [O-006-2025](#)
- u** **0026-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept Grant funds in the amount of \$157,353.50 from the Ky. Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2025, the acceptance of which does not obligate the Urban County Government for the expenditure of a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Environmental Services, Carey]
- Attachments:** [25 - Blue Sheet Memo 2025 Litter Grant](#)
 [BA 13449](#)
 [2025 Litter Abatement Check GA 25622552](#)
 [RESO 0026-25 4896-5944-8336 v.1.docx](#)
 [R-024-2025](#)
- v** **0027-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a federal Grant from the US Dept. of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2025 for Lexington Police Dept. in the amount of \$117,792. [Div. of Police, Weathers]
- Attachments:** [25 - Bluesheet Memo JUST_ASST](#)
 [BA 13450](#)
 [DOJ Justice Grants System - Award Number 15PBJA-24-GG-05232-JAGX_N](#)
 [Award Letter - Funded Award FAW-187094](#)
 [2024 BJA FY24 Edward Byrne Memorial JAG Award Package FAW-187094](#)
 [27-25 grant us dept justice 4925-3460-3790 v.1.docx](#)
 [R-002-2025](#)
- w** **0028-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award in the 2024 Consolidated Plan from the United States Dept. of Housing and Urban Development Emergency Solutions Grants (ESG) in the amount of \$1,090, and to execute any other Agreements or

amendments with the subrecipients for the use of ESG funds, the acceptance of which obligates a match in the amount of \$1,090, which shall be provided by the Arbor Youth Services, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

Attachments: [25 - Blue Sheet Memo FY24 Con Plan](#)
[BA 13454 add'l funds](#)
[KY - Lexington-Fayette 2024 ESG E-24-MC-21-0004 - Fully Executed](#)
[Resolution 226-2024](#)
[RESO 0028-25 4918-3996-2128 v.1.docx](#)
[R-025-2025](#)

- x** **0029-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Board of Emergency Medical Services, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$10,000 in State funds. [Div. of Fire and Emergency Management, Wells]

Attachments: [25 - Blue Sheet Memo 2025 KBEMS](#)
[29-25 grant kbems 4902-1194-2670 v.1.docx](#)
[R-026-2025](#)

- y** **0033-25** A Resolution amending Resolution No. 524-2024 to increase the easement acquisition Budget, and other property rights necessary, for the St. Martins Pump Station Elimination Project, by \$20,000, from \$30,000 to \$50,000. [Div. of Water Quality, Martin]

Attachments: [Bluesheet Memo](#)
[2024.11.07 St. Martins Plan Sheet C-07 and C-08](#)
[Project Area Maps](#)
[RESO 0033-25 Sole Source Exercise Equipment Purchase 4898-7551-8734](#)
[R-027-2025](#)
[Deed #8615](#)
[Deed #8615](#)

- z** **1245-24** A Resolution authorizing the Div. of Fleet Services to purchase license fees and professional services from Chevin Fleet Solutions, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Chevin Fleet Solutions, LLC, related to the procurement at a cost not to exceed \$159,000. [Div. of Facilities and Fleet Management, Baradaran]

Attachments: [Sole Source Memo](#)
[Lexington Fayette County Government - FleetWave SaaS Transition SOW - 2](#)
[Chevin MSA 12_22_24](#)
[SOLE SOURCE CERTIFICATION Chevin 2024](#)
[RESO 1245-24 Chevin Fleet Solutions, LLC 4923-2651-3164 v.1.docx](#)
[R-028-2025](#)
[Contract #007-2025](#)
[Contract #007-2025 - Master Subscription Agreement](#)