

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, February 10, 2026

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 [0113-26](#) Table of Motions: Council Work Session, February 3, 2026
Attachments: [TOM 020326](#)
- 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 [0112-26](#) Council Capital Projects, February 10, 2026
Attachments: [Capital List 2.10.26](#)
 - b [0114-26](#) Summary: General Government and Planning Committee, January 20, 2026
Attachments: [1.20.26 GGP Summary](#)
 - c [0115-26](#) Presentation: STREEET Safety Task Force Final Report
Attachments: [StrEEEt Safety TF Final Report Pres](#)
[STREEET SAFETY TASK FORCE ACTION PLAN](#)
- XI. **Council Reports**
- XII. **Public Comment - Issues Not on Agenda**
- XIII. **Adjournment**

Administrative Synopsis - New Business Items

- a** **0996-25** Authorization to enter into an agreement with Dr. Robert Gregory McMorrow to serve as a volunteer physician for the Community Paramedicine Program providing medical consultation and guidance for a period of November 1, 2025, through October 31, 2027. Cost for FY 2026 is \$9,998. Budget amendment in process. (L0996-25)(Wells/Armstrong)
- Attachments:* [26-Bluesheet Memo PSA Dr. McMorrow](#)
[PSA Dr. McMorrow 2025](#)
[BA 14084 to move funds](#)
- b** **0072-26** Authorization to approve the purchase of service agreement with A Caring Place to expand the Village Model and expand one neighborhood social hub as a pilot program. Agreement is for a period of one year at a cost of \$50,000. Funds are budgeted. (L0072-26) (Stambaugh/Allen-Bryant)
- Attachments:* [0072-26 Bluesheet Memo A Caring Place - FB Project Funding rev](#)
[A Caring Place Pilot Project PSA .1 . 4932-8817-6518 \(Final\)](#)
- c** **0090-26** Authorization to approve a Memorandum of Agreement with Watershed Watch in Kentucky, Inc. to engage and coordinate volunteers who will conduct quarterly water quality monitoring for the 2026 calendar year at a cost of \$5,000.00. Funds are budgeted. (L0090-26) (Martin/Albright)
- Attachments:* [Blue Sheet Memo KWW](#)
[FINAL MOA - KWW signed](#)
[RESO 0090-26 MOA Watershed Works 4916-5736-1804 v.1.docx](#)
- d** **0094-26** Authorization to execute an agreement with Rozzi's Inc. to furnish and deliver a fireworks display for LFUCG on July 4, 2026, or the postponement date of July 5, 2026. If fired on the postponement date, a fee of ten percent (10%) will be added. Cost for the display on July 4 is \$25,300. Funds are budgeted. (L0094-26) (Conrad/Ford)
- Attachments:* [Rozzi Bluesheet Agreement Memo 2026 - Signed](#)
[Rozzi's Fireworks Contract 7-4-2026](#)
[RES 0094-26 Rozzi Fireworks 4935-6243-2141 v.1.docx](#)
- e** **0098-26** Authorization to execute a Ground Lease, pursuant to RFP No. 35-2025 with Social Impact Solar LLC ("SIS"), and a platform entity of Edelen Strategic Ventures LLC, for approximately 357 acres for

the development, construction, and operation of a solar photovoltaic project located on the Haley Pike Landfill. Lease revenue estimate for year one is \$30,345. (L0098-26) (Dugas/Albright)

Attachments: [Bluesheet memo - Signed](#)
[Lease - Version 8 Final](#)
[Exhibit A - Leased Premises Schematic](#)
[Exhibit C - Easements Schematic](#)
[Exhibit D - Mineral Rights](#)
[Exhibit E RFP #35-2025 Haley Pike Solar Lease](#)
[Exhibit E RFP 35-2025 SIS Response](#)

- f** **0099-26** Authorization to execute the amended Flexible Spending Benefits Plan with Chard, Snyder & Associates, Inc., and to adopt a new limit increase from \$5,000 to \$7,500 for the Dependent Care Flexible Spending Account, effective retroactively to January 1, 2026. There is no budgetary impact. (L0099-26) (George/Hamilton)

Attachments: [Bluesheet Memo - 26-0038](#)
[Lexington Fayette Urban County Government FSA 01.01.2026 Plan Doc Ame](#)
[RESO 0099-26 Amendment Chard Snyder Flexible Spending 4913-5216-705](#)

- g** **0100-26** Authorization to execute an addendum to the Health Services Agreement with Marathon for health care services offered at the Samuel Brown Health Center, extending the agreement through December 31, 2026, effective retroactive to January 1, 2026, for a FY cost of \$1,069,068. Funds are budgeted. (L0100-26) (George/Hamilton)

Attachments: [Bluesheet Memo 26-0039](#)
[Lexington-Fayette Urban County Government Amendment 4 \(1-8-2026\)](#)
[RE_Legistar 0100 Marathon Agreement](#)
[RESO 0100-26 Addendum to Marathon Health 4908-8379-8413 v.1.doc](#)

- h** **0101-26** Authorization to accept grant award from Kentucky American Water in the amount of \$500 for the 2025 Fire Fighting Support Grant to support the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. (L0101-26) (Wells/Armstrong)

Attachments: [26- Blue Sheet Memo Fire Award](#)
[BA 14088](#)
[KAW Check 10.14.2025](#)

- i** **0102-26** Authorization to submit an application and accept 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. The grantor has waived local match, but the Department of Social Services requests the government to provide the historical match of \$57,644, to continue the Green Dot program. (L0102-26) (Allen-Bryant)

Attachments: [26 - Blue Sheet Memo VOCA SS](#)

- j **0106-26** Authorization for payment of \$32,000 each to the Kentucky State Treasurer and the U.S. Department of Justice for Sanitary Sewer Overflows (SSOs) in accordance with the provisions of the Consent Decree between LFUCG, the Commonwealth of Kentucky (State) and the U.S. Environmental Protection Agency (EPA). Funds are budgeted. (L0106-26) (Martin/Albright)

Attachments: [Blue Sheet Annual SSO](#)

[20260203 Lexington KY Demand for Stipulated Penalties for calendar year 20](#)
[RESO 0106-26 Consent Decree Stipulated Penalty Assessment 4908-9317-1](#)