

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, March 4, 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 [0226-25](#) Table of Motions: Council Work Session, February 25, 2025

Attachments: [TOM 022525](#)

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

b [0227-25](#) Summary: General Government and Planning Committee,
February 4, 2025

Attachments: [2.4.25 GGP Summary](#)

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Administrative Synopsis - New Business Items

a [0175-25](#) Authorization to enter into a master services agreement with Lexipol, LLC for the purchase of a Fire & EMS Learning Platform with Services. The platform provides curriculum for recruit education, paramedic education, and incumbent firefighter continuing education. At an annual cost of \$32,004.00. Budget amendment in process. (L0175-25)

(Wells/Armstrong)

Attachments: [25-Blue Sheet Memo - Lexipol](#)
[Lexipol Master Services Agreement 022025](#)
[BA 13529 to move funds](#)
[BA 13530 to move funds](#)
[BA 13531 to move funds](#)

- b** **0196-25** Authorization to execute a Lexington JOBS Fund Incentive Agreement with SIMPLYWORX LLC in the amount of \$250,000 for the creation of at least ten (10) new full-time jobs at a mean hourly wage of at least \$28. The Lexington Economic Development Investment Board voted unanimously to approve. Funds are budgeted. (L0196-25) (Glasscock/Atkins)
- Attachments:** [SIMPLYWORX Bluesheet 2 2025](#)
[\(RL\) SIMPLYWORX LLC Loan Agreement 2025 .2 . 4920-1758-1850](#)
[EXHIBIT A \(SIMPLYWORX LLC\)](#)
[Exhibit D \(SIMPLYWORX LLC\)](#)
[Job Creation Details-2](#)
[SimplyWorx_Jobs Fund Application UPDATED 2025-2](#)
[Exhibit C \(SIMPLYWORX LLC\)](#)
[\(Clean Copy\) SIMPLYWORX LLC Loan Agreement 2025](#)
- c** **0197-25** Authorization to approve an agreement between LFUCG and Rail Pros (Norfolk Southern Railroad) for the replacement of a carrier pipe being upgraded by the Wolf Run G Sanitary Sewer Replacement Project at a cost of \$27,600. Funds are budgeted. (L0197-25) (Martin/Albright)
- Attachments:** [Blue SheetRail Pros \(Norfolk Southern Railroad\)](#)
[License Agreement](#)
- d** **0199-25** Authorization to enter into a Facility Usage Contract between Fayette County Public Schools, Frederick Douglas High School (FDHS), and LFUCG, Division of Environmental Services for the purpose of using FDHS's facilities to host the Department of Environmental Quality & Public Works' annual Truck-a-Palooza (TaP) event, showcasing the various trucks utilized within the department, on June 7, 2025, at a cost not to exceed \$555.59. Funds are budgeted. (L0199-25) (Carey/Albright)

Attachments: [bluesheet memo FCPS Facility Usage Contract for TaP at FDHS 2025_TaP facility terms of use amended](#)
[Frederick Douglass High School COI FY25 Truck a Palooza](#)
[RE ACTION REQUIRED Issues with your Certificate of Insurance \(COI\)](#)
[Your insurance has been verified for Truck-a-Palooza!](#)

- e **0206-25** Authorization to execute an agreement with Partners for Economic Solutions, pursuant to RFP No. 56-2024, for the development of an Infrastructure Funding Plan for infrastructure in the newly identified Urban Growth Areas, in an amount not to exceed \$744,195. Funds are budgeted. (L0206-25) (Denney/Horn)

Attachments: [Blue Sheet Memo PES IFP.docx](#)
[IFP RFP Consultant Agreement \(signed\)-2-19-25](#)

- f **0208-25** Authorization to execute Amendment No. 1 and accept an additional award from the Lexington-Fayette County Health Department in the amount of \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program, also known as Kentucky Health Access Nurturing Development Services (HANDS) for administrative expenses to include staff salary and related fringe benefits at the Family Care Center. No match is required. (L0208-25) (Horton-Holt/Allen-Byrant)

Attachments: [25-Bluesheet Memo FCC MIECHV](#)
[LFCHD FCC HANDS MIECHV Contract Amendment FFY25 - Unsigned BA 13522](#)
[BA 13523 payroll recovery](#)

- g **0216-25** Authorization to execute a three-year agreement with EnergyCAP, LLC, for subscription services related to EnergyCAP Utility Management software at a cost not to exceed \$14,406.63 in the first year (FY26) and to establish EnergyCAP, LLC, as a sole-source provider. Funds will be requested in the FY 26 budget. (L0216-25) (Carey/Albright)

Attachments: [bluesheet memo EnergyCAP 3yr price agreement](#)
[Quote+MSA 3yr LexingtonFayette_ENC 7.1.2025](#)
[SOLE SOURCE CERTIFICATION](#)

- h **0217-25** Authorization to execute Change Order #3 with Element Design for additional professional services on LFUCG Phoenix Reimagined (Contract# 236-2021) for park signage. The increased amount is \$7,500.00 bringing the new contract total to \$214,950.00. Funds are budgeted. (L0217-25) (Conrad/Ford)

Attachments: [Phoenix Design CO3 memo signed - corrected](#)
[Phoenix Design CO3 Form](#)
[RESO 217-25 Change Order 3 Element Design 4904-6082-6656 v.1.docx](#)

- i **0218-25** Authorization to submit an application, and accept award if offered, to the Kentucky Department for Environmental Protection - Division of Waste Management in the amount of \$110,000 for the support of a household hazardous waste collection event for Fayette County, the acceptance of which obligates the government to provide match in the amount of \$27,500. If full grant award is not utilized at a one-day event, authorization requested to apply for supplemental, second event during FY26 to utilize any remaining granted funds. (L0218-25) (Baldon/Albright)

Attachments: [25 - Blue Sheet Memo HHW](#)
[2025-26 HHW Grant Application - Lexington Fayette Co](#)
[DEP 7127 2025-2026 HHW Grant Application Packet](#)
[RFP Pkg 44-2022 HHW](#)
[RFP Pkg 44-2022 HHW Environmental Services Inc. Response 2022](#)

- j **0219-25** Authorization to submit applications for funding in the amount of \$1,089,320 in federal funds and \$65,625 in state funds, and accept awards for FY 2026 Transportation Planning Activities for the federally-mandated transportation planning process for the Lexington Area Metropolitan Planning Organization. A local match of \$206,705 is required. Subject to the availability of sufficient funds in FY 2026. (L0219-25) (Duncan/Horn)

Attachments: [25-Bluesheet Memo - FY26 MPO Program](#)
[SFY2026 Local Share and Authorizing Resolution \(July 2025 - June 2026\)](#)
[SFY2026 Section 5303 - Application Checklist \(July 2025 - June 2026\)](#)
[SFY2026 Section 5303 - Certifications and Assurances \(July 2025 - June 2026\)](#)

- k **0220-25** Authorization to submit an application to Kentucky Office of Homeland Security requesting federal funds in the amount of \$109,350 for FY2025 from the Law Enforcement Protection Program to purchase patrol rifle kits for all sworn officers. No matching funds are required. (L0220-25) (Weathers/Armstrong)

Attachments: [25-Blue Sheet Memo - LE Protection Program](#)

- l **0601-24** Authorization to submit necessary application materials and accept \$10,000,000.00 from the Kentucky Department for Local Government (DLG) to support Lexington's Transformational

Housing Affordability Partnership planned for property formerly owned by Transylvania University; and authorizing and directing the mayor to execute any documents which are deemed necessary by DLG to carry out this project; and authorizing the mayor to act as the authorized correspondent for this project. (L0601-24) (Ruddick/Lanter)

Attachments: [Bluesheet DLG AH Award Memo for Council](#)

[Notice of Award DLG Letter](#)

[25-047 Project Scope Budget](#)

[BA 13526](#)

[25-047 Sample Resolution](#)