

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, May 13, 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 [0491-25](#) Table of Motions: Council Work Session, May 6, 2025
Attachments: [TOM 050625](#)
- 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 [0490-25](#) Council Capital Funds, May 13, 2025
Attachments: [Capital List 5.13.25](#)
 - b [0492-25](#) Summary: Environmental Quality and Public Works, April 22, 2025
Attachments: [eqpw_summary_2025-04-22](#)
 - c [0493-25](#) Proclamation: Public Works Week
 - d [0494-25](#) Presentation: Efficiencies in our Development Processes and Compliance with HB443
Attachments: [GGP 2025-5-6 partial \(HB443\)](#)
- XI. **Council Reports**
- XII. **Public Comment - Issues Not on Agenda**
- XIII. **Adjournment**

Administrative Synopsis - New Business Items

- a **0431-25** Authorization to convey 0.026 acres of park property and to provide temporary construction easement on an additional 0.223 acres along Liberty Road to Kentucky Transportation Cabinet for Liberty Road improvements. KTYC has proposed a payment of \$9,300 to LFUCG. (L0431-25)(Conrad/Ford)
- Attachments:* [KYTC Liberty Road Project acquisition easement request - Bluesheet Memo](#) &
[KYTC Liberty Road Project acquisition easement request 3.21.25](#)
- b **0439-25** Authorization to execute Change Order #3 with Calhoun Construction for the New Senior & Therapeutic Center in the amount of \$1,132,447.13 increasing the contract from \$15,428,572.78 to \$16,561,019.91 with a (0) calendar day change to the contract time for the remediation of unsuitable soils. Funds are budgeted. (L0439-25)(Ford)
- Attachments:* [Memo-Calhoun Construction -CO3](#)
[Justification for Change CO3](#)
[Contract Change Order 1 OF 2 NSTC](#)
[CO3 Documentation](#)
[RESO 0439-25 Change Order 3 Calhoun Construction - New Senior and Therapeutic Center](#)
- c **0446-25** Authorization to amend Section 1 of Resolution 190-2024, pertaining to an Agreement with Granicus, LLC for Short-Term Rental Tracking and Monitoring software for the Division of Revenue, to authorize the Mayor or the Chief Information Officer as her designee to execute any future documents necessary for the operation, support, or maintenance of the software; and amend Section 2 to permit payments for annual renewals to increase by no more than ten percent (10%) over the prior year's fees. At a cost of \$60,176.37 for FY 25. Funds are budgeted. (L0446-35) (Stewart/Rodgers)
- Attachments:* [Granicus STR Legistar Memorandum](#)
[FW Granicus Short Term Rental Solution for Revenue](#)
[Granicus Short Term Rental Solution for Revenue General-Subscription-and-Service Agreement](#)
[KY Lexington-Fayette Urban County KY Q-419813 2025APR22](#)
- d **0449-25** Authorizing to change street names and/or individual numbers of addresses at 320 Hannah Todd PI to 324 Hannah Todd PI, 700 E Main St to 104 Clay Ave, and 1300 Castle Rock Way to 3885 Walnut Station Rd to ensure the proper operation of the Enhanced 9-1-1 system. No budgetary impact. (L0449-25)(Patton/Armstrong)

Attachments: [Memo 1st Quarter address change 2025](#)
[Copy of 1st Quarter Address Changes - Council info](#)
[1st Quarter Resolution Draft -v.1](#)
[449-25 1st qtr changes e man to clay 4917-9997-1644 v.1.docx](#)

- e **0450-25** Authorization to approve a sanitary sewer service Site Specific Agreement between the Lexington-Fayette Urban County Government and BCSC, LLC., and Jessamine-South Elkhorn Water District. No budgetary impact. (L0450-25)(Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[BCSC, LLC SSA](#)
[BCSC, LLC Exhibit A](#)
[BCSC, LLC Exhibit B](#)
[BCSC, LLC Map](#)

- f **0453-25** Authorization to accept the Deeds of Easement from the owners of record on properties needed for the construction of the Savannah-Guilford Stormwater Improvements project located on Savannah Lane, at a cost not to exceed \$1,010.00. Funds are budgeted. (L0453-25)(Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[Easement Map](#)

- g **0456-25** Authorization to amend an agreement with TEconomy Partners LLC for an extension of their Purchase of Service Agreement (resolution 538-2024) changing the original expiration date from April 2025 to June 30, 2025, at no additional cost. (L0456-25) (Atkins)

Attachments: [Blue Sheet TEconomy Partners April 2025](#)
[TEconomy FIRST AMENDMENT TO PSA with TECONOMY .2 . 4922-6402-4](#)
[TEconomy PSA October 2024](#)

- h **0458-25** Authorization to approve a Consultant Services Contract Agreement with Tetra Tech, Inc. for Municipal Separate Storm Sewer System (MS4) Program Management Services (pursuant to RFP #1-2025) for a period of 365 days beginning July 2025, with annual renewals up to four (4) additional 365-day periods. At a cost not to exceed \$814,000 for FY26. Funds are included in the Mayor's FY 26 Proposed Budget. (L0458-25)(Martin/Albright)

Attachments: [Blue Sheet Memo](#)
[Tetra Tech ESA \(1\)](#)
[RESO 0458-25 4906-6861-2159 v.1.docx](#)

- i [0471-25](#) Authorization to execute Amendment No. 2 to the agreement with Lexington Habitat for Humanity, Inc. under the 2020 HOME Investment Partnerships Program to extend the period of performance through December 31, 2026, and to execute any other agreements or amendments with Lexington Habitat for Humanity, Inc. related to the use of these funds. No budgetary impact. (L0471-25)(Reynolds/Lanter)
- Attachments:** [25-Blue Sheet Memo Lex Habitat Amendment No. 2](#)
[FY21 HOME - Lexington Habitat DPA Amendment No. 2 - FINAL](#)
- j [0472-25](#) Authorization to execute a first amendment to the agreement with Lexington Habitat for Humanity, Inc. under the 2022 HOME Investment Partnerships Program to extend the period of performance through December 31, 2026, and to execute any other agreements or amendments with Lexington Habitat for Humanity, Inc. related to the use of these funds. No budgetary impact. (L0472-25)(Reynolds/Lanter)
- Attachments:** [25 - Blue Sheet Memo - Lex Habitat Extension](#)
[FY23 HOME - Lexington Habitat DPA Amendment - FINAL](#)
- k [0473-25](#) Authorization to submit an application and accept award if offered, to the Kentucky Office of Homeland Security under the State Homeland Security FFY2025 DHS/FEMA Grant requesting federal funds in the amount of \$435,464.00 for the Division of Police to purchase an Emergency Response Unit Rapid Response Vehicle. No matching funds are required. (L0473-25)(Weathers/Armstrong)
- Attachments:** [25-Blue Sheet Memo LPD ERU Vehicle](#)
- l [0474-25](#) Authorization to execute a Memorandum of Understanding with the University of Kentucky Army ROTC to define terms of access and responsibilities for the use of Hisle Farm Park for student/cadet exercises. No budgetary impact. (L0474-25)(Conrad/Ford)
- Attachments:** [Blue Sheet Memo UK Army ROTC - Signed](#)
[LPR UK Army ROTC MOU Executed 043025](#)
[RESO 0474-25 ROTC MOU 4938-7214-5471 v.1.doc](#)
- m [0476-25](#) Authorization to approve Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program for the 2024-2025 school year at a cost of \$40,000. Funds are budgeted. (L0476-25) (Conrad/Ford)

Attachments: [Memo ESP-REAL 24-25 School Year FCPS Honorarium - Signed](#)
[Contribution letter School Year 2025-26 \(All Schools\)](#)
[ESP - GM - Facilitron - SY 24-25 - B2GTDMESDKEJ](#)
[ESP - GM - Facilitron - SY 24-25 - Terms of Use](#)
[ESP - SW - Facilitron - SY 24-25 - B2GTDMESDKEJ](#)
[ESP - SW - Facilitron - SY 24-25 - Terms of Use](#)
[ESP - Y - Facilitron - SY 24-25 - 7E4XXMNH2527](#)
[ESP - Y - Facilitron - SY 24-25 - Terms of Use](#)
[ESP -MC - Facilitron - SY 24-25 - Terms of Use](#)
[ESP -MC - Facilitron - SY 24-25 - XW3ZECN5CCT9](#)
[REAL - EJJ - Facilitron - SY 24-25 - B6Y4Y26EF7NC](#)
[REAL - EJJ - Facilitron - SY 24-25 - Terms of Use](#)
[REAL - JC - Facilitron - SY 24-25 - FF43HK3ND5R4](#)
[REAL - JC - Facilitron - SY 24-25 - Terms of Use](#)
[Requisition - ESP - Honorariums SY 24-25](#)
[RESO 0476-25 Facilitron Permits & Honorariums for ESP 4904-1882-8096 v.](#)

- n **0478-25** Authorization to enter into an agreement with SVI Trucks through a Sourcewell contract for one (1) SVI 18' Air Truck at \$779,168.00 to replace a 23-year-old unit, the division's primary mobile air unit which is a specialized fire apparatus used to provide supplemental lighting and self-contained breathing apparatus cylinder filling services at emergency scenes. Funds are budgeted. (L0478-25) (Wells/Armstrong)

Attachments: [SVI Blue sheet memo 052025](#)
[SVI Contract 052025](#)

- o **0482-25** Authorization to enter into an agreement with Seagrave Fire Apparatus, LLC for the purchase of 1 new rural-specific pumper apparatus, a specialized truck designed for use in rural areas, at the cost of \$1,213,010.00. Seagrave is on the HGAC cooperative agreement. Funds are budgeted. (L0482-25)(Wells/Armstrong)

Attachments: [Seagrave Agreement blue sheet memo 05072025](#)
[Seagrave Rural Pumper Agreement May 2025](#)