

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, March 4, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
March 3 – March 10, 2025**

Monday, March 3

No Meetings

Tuesday, March 4

General Government & Planning Committee.....1:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Council Work Session.....3:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Wednesday, March 5

No Meetings

Thursday, March 6

Council Meeting.....6:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Friday, March 7

Senior Services Commission.....8:30 a.m.
Lexington Senior Center – 195 Life Lane

Monday, March 10

No Meetings

**Lexington-Fayette Urban County Council
Council Work Session Agenda
March 4, 2025**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval- Yes**
- III. Approval of Summary- Yes**
 - a. Table of Motions: Council Work Session, February 25, 2025, p. 1 - 2**
- IV. Budget Amendments, p. 3 - 4**
- V. Budget Adjustments - For Information Only, p. 5 - 7**
- VI. New Business- Yes, p. 8 - 24**
- VII. Communications From the Mayor – Appointments- Yes, p. N/A**
- VIII. Communications From the Mayor – Donations- Yes, p. 25**
- IX. Communications From the Mayor – Procurements- Yes, p. 26**
- X. Continuing Business/ Presentations- Yes**
 - a. Summary: General Government and Planning Committee, February 4, 2025, p. 27 - 28**
- 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), p. 8 - 9
- 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), p. 10
- 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), p. 11
- 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), p. 12
- 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), p. 13
- 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), p. 14

- 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), p. 15 - 16
- 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), p. 17 - 19
- 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), p. 20
- 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), p. 21
- 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), p. 22
- 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), p. 23 - 24

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 25, 2025**

Mayor Gorton called the meeting to order at 3:00 p.m. Council Members Wu, J. Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Gray, Hale, Beasley, Baxter, Sevigny, and Boone were present. Council Member Jennifer Reynolds was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Gray to approve the February 18, 2025, Work Session Summary. Seconded by Curtis. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments – For Information Only
- VI. New Business

Motion by Ellinger II to approve New Business. Seconded by Curtis. Motion passed without dissent.

- VII. Communications from the Mayor- Appointments
- VIII. Communications from the Mayor- Donations
- IX. Communications from the Mayor- Procurements
- X. Continuing Business/Presentations

Motion by Wu to approve Neighborhood Development Funds. Seconded by Curtis. Motion passed without dissent.

Council Member Baxter provided a summary of the January 28, 2025, Social Services and Public Safety Committee.

- XI. Council Reports

LeGris, EQPW Chair, placed the following item in the Environmental Quality and Public Works Committee:

- 1. Haley Pike Solar Study

Motion by Beasley to place in the General Government and Planning Committee a review and analysis of all LFUCG operated community centers, for the purpose of making recommendations for improvements in all areas, including, but not limited to accessibility, operations, facilities, programming, staffing, budgeting, and special events. Seconded by Morton. Motion passed without dissent.

Motion by Sevigny to place in the Environmental Quality and Public Works Committee a review of the Stormwater Grant Program. Seconded by Gray. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Gray to adjourn at 3:16 p.m. Seconded by Sevigny. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	153438	DIVISION	Enterprise Solutions	Fund Name	General Fund	
				Fund Impact		6,715.00
						6,715.00CR
						.00

To reallocate General funds remaining for Geographic Information Systems Application and License Upgrade project to IT Professional Services.

JOURNAL	153444-45	DIVISION	Fire and Emergency Services	Fund Name	General Fund	
				Fund Impact		25,863.03
						25,863.03CR
						.00

To provide funds for overtime, training, and conferences by recognizing reimbursements for fees earned for events worked and outside training participants.

JOURNAL	153447	DIVISION	Family Services	Fund Name	General Fund	
				Fund Impact		.00
						78,000.00CR
						78,000.00CR

To budget payroll recovery for Family Care Center - Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program.

JOURNAL	153494	DIVISION	Finance - Various	Fund Name	General Fund	
				Fund Impact		60,000.00
						60,000.00CR
						.00

To reallocate savings from closed purchase orders to provide additional funding for One Lexington Summer Mentoring and Victim Support.

JOURNAL	153489-90	DIVISION	Environmental Services	Fund Name	Donation Fund	
				Fund Impact		200.00
						200.00CR
						.00

To provide funds for Reforest the Bluegrass donation by recognizing a donation.

JOURNAL	153436	DIVISION	Enterprise Solutions	Fund Name	Urban Fund	
				Fund Impact		553.00
						553.00CR
						.00

To reallocate Urban Service funds remaining for Geographic Information Systems Application and License Upgrade project to IT Professional Services.

JOURNAL	153435	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD	
				Fund Impact		227,760.51
						227,760.51CR
						.00

To reallocate funds in Community Development Block Grant FY 2021, 2022, 2023, and 2024 from completed projects to Parks for the Family Care Centers playground equipment upgrade.

JOURNAL	153441-42	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	78,000.00
					78,000.00CR
					.00

To establish grant budget for additional HANDS award for Family Care Center - Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program.

JOURNAL	153486-87	DIVISION	Grants and Special Programs	Fund Name	Grants - State
				Fund Impact	10,000,000.00
					10,000,000.00CR
					.00

To accept funds from state and establish grant budget for Transformational Affordable Housing development at site of former Transylvania baseball field.

JOURNAL	153437	DIVISION	Enterprise Solutions	Fund Name	Sanitary Sewer Fund
				Fund Impact	395.00
					395.00CR
					.00

To reallocate Sanitary Sewer funds remaining for Geographic Information Systems Application and License Upgrade project to IT Professional Services.

JOURNAL	153356	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	500,000.00
					500,000.00CR
					.00

To reallocate a portion of the current West Hickman WWTP RMP budget savings to Town Branch WWTP RMP to meet current project needs.

JOURNAL	153439	DIVISION	Enterprise Solutions	Fund Name	Water Quality Mgmt Fund
				Fund Impact	237.00
					237.00CR
					.00

To reallocate Water Quality funds remaining for Geographic Information Systems Application and License Upgrade project to IT Professional Services.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	78,000.00CR
1103	Donation Fund	0.00
1115	Full Urban Services District Fund	0.00
3120	US Department of Housing & Urban Development	0.00
3190	US Department of Health & Human Services	0.00
3400	Grants - State	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00
4003	Sanitary Sewer Construction Fund	0.00
4051	Water Quality Management Fund	0.00

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED FEBRUARY 10, 2025 THROUGH FEBRUARY 21, 2025

JOURNAL	153203	DIVISION	Engineering	Fund Name	General Fund	
				Fund Impact		504.00
						504.00CR
						.00

To provide funds for General Fund portion of Monday project management software by reducing funds for professional services.

JOURNAL	153204	DIVISION	Finance	Fund Name	General Fund	
				Fund Impact		2,696,638.00
						2,696,638.00CR
						.00

To reallocate budget from Contingency to divisions where expenses occurred in General Fund for lump and sick payouts for January 2025.

JOURNAL	153258	DIVISION	Community and Resident Services	Fund Name	General Fund	
				Fund Impact		26,219.00
						26,219.00CR
						.00

To correct clerical error for previous budget adjustment that used the Health Insurance account instead of Seasonal Salaries.

JOURNAL	153344	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		500.00
						500.00CR
						.00

To reallocate Council District 7 funds to provide for actual expenses.

JOURNAL	153355	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		122.98
						122.98CR
						.00

To reallocate funds in the 12th district Council Office to provide for actual expenses.

JOURNAL	152822	DIVISION	Council Office	Fund Name	General Capital Fund	
				Fund Impact		23,650.00
						23,650.00CR
						.00

To provide funds for Council Capital projects to South Lexington Youth Baseball at Shilito Park, Inc., for backstop at Shilito Park Youth Baseball field. This is authorized by Council Capital resolution 52-2025.

INFORMATION ONLY

JOURNAL	152907	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	3,000.00
					3,000.00CR
					.00

To provide funds for Council Capital projects in the Division of Parks and Recreation for the Tates Creek Community Center kitchen and recreation improvements. This is authorized by Council Capital resolution 62-2025.

JOURNAL	152909	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	6,678.00
					6,678.00CR
					.00

To provide Council Capital funds to the Black Soil Charitable Fund to assist with purchase of refrigeration equipment to extend shelf life of perishable foods and improve access to fresh produce. This is authorized by Council Capital resolution 62-2025.

JOURNAL	153253	DIVISION	Finance	Fund Name	Urban Fund
				Fund Impact	104,436.00
					104,436.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Urban Fund for lump and sick payouts for January 2025.

JOURNAL	153202	DIVISION	Engineering	Fund Name	Sanitary Sewer Fund
				Fund Impact	504.00
					504.00CR
					.00

To provide funds for Sanitary Sewer portion of Monday project management software by reducing funds for professional services.

JOURNAL	153256	DIVISION	Finance	Fund Name	Sanitary Sewer Fund
				Fund Impact	6,333.00
					6,333.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Sanitary Sewer Fund for lump and sick payouts for January 2025.

JOURNAL	153257	DIVISION	Finance	Fund Name	Water Quality Mgmt Fund
				Fund Impact	1,490.00
					1,490.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Water Quality Management Fund for lump and sick payouts for January 2025.

INFORMATION ONLY

JOURNAL	153252	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	40.00
					40.00CR
					.00

To move reallocate funds from Security Systems and Equipment to Cell Phones on Street Sales FY 2025.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	0.00
1105	General Fund Capital Projects	0.00
1115	Full Urban Services District Fund	0.00
3140	US Department of Justice	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00
4051	Water Quality Management Fund	0.00



**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: FEBRUARY 25, 2025

SUBJECT: Lexipol Master Service Agreement

Request: Council authorization to enter into a Master Services Agreement with Lexipol, LLC for the purchase of a Fire & EMS Learning Platform with Services for Division of Fire and Emergency Services.

The initial term of agreement is 12 months, with automatic renewals on the anniversary of the effective date unless terminated as set forth herein. The Initial Term and all Renewal Terms collectively comprise the “Term” of this Agreement. This Agreement may be terminated by Agency at any time for convenience (including due to lack of appropriation of funds) by providing written notice to Lexipol. This Agreement may be terminated by either party, effective immediately, (a) in the event the other party fails to discharge any obligation, including payment obligations, or remedy any default hereunder for a period of more than thirty (30) calendar days after it has been provided written notice of such failure or default; or (b) in the event that the other party makes an assignment for the benefit of creditors or commences or has commenced against it any proceeding in bankruptcy, insolvency or reorganization pursuant to the bankruptcy laws of any applicable jurisdiction.

Purpose of Request: The Lexipol Fire & EMS Learning Platform provides curriculum for recruit education, paramedic education and incumbent firefighter continuing education. The Learning Platform also provides the ability to track training hours and certification status for all sworn members. The curriculum is fully integrated with state firefighter and EMS training requirements.

This Agreement is entered into subject to the terms and conditions contained in Sourcewell Contract Number 011822-LXP (the Sourcewell Contract). In the event of any conflict between the terms and conditions of this Agreement and the terms and conditions set forth in the Sourcewell Contract, the terms and conditions of the Sourcewell Contract shall control.

What is the cost in this budget year and future budget years? \$32,004 is cost in FY2025. Future budget years annual maintenance of \$32,004.



Are the funds budgeted? Budget amendments 13529, 13530 and 13531 are in process.

File Number: 0175-25

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS

CHIEF DEVELOPMENT OFFICER

TO: Mayor Linda Gorton
Urban County Council

FROM: Amy Glasscock
Director of Business Engagement

DATE: February 14, 2025

SUBJECT: Lexington JOBS Fund Incentive for SIMPLYWORX LLC

REQUEST:

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.

REASON FOR REQUEST:

The Lexington Economic Development Investment Board reviewed the application from SIMPLYWORX LLC at their February 4, 2025, meeting. The Board voted unanimously to approve an incentive in the amount of \$250,000 to SIMPLYWORX LLC for the creation of ten (10) new full-time jobs as part of the company's expansion in Lexington.

WHAT IS THE COST IN THIS BUDGET YEAR AND FUTURE BUDGET YEARS?

The cost for this FY is: \$250,000

The cost for future FY is: N/A

ARE THE FUNDS BUDGETED?

The funds are budgeted.

Account number: 1144-136101-0001-78103

DIRECTOR/COMMISSIONER: Amy Glasscock/Kevin Atkins



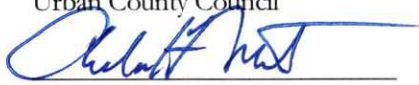
MAYOR LINDA GORTON



LEXINGTON

CHARLES H. MARTIN, P.E.
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: February 14, 2025

SUBJECT: Agreement between LFUCG and Rail Pros (Norfolk Southern Railroad) for the replacement of the carrier pipe of an existing gravity sewer that is being upgraded by the Wolf Run G Sanitary Sewer Replacement project

Request

The purpose of this memorandum is to request a resolution authorizing the mayor to execute an agreement between Norfolk Southern Railroad and LFUCG to replace the carrier pipe of the existing sanitary sewer located behind 299 Southland Drive. This agreement is necessary to facilitate the completion of the Wolf Run Trunk G Remedial Measures Plan (RMP) project.

Purpose of Request

The requested resolution will authorize acceptance of the agreement between LFUCG and Norfolk Southern Railroad permit # 1320712 to replace an existing carrier pipe. A carrier pipe is used to facilitate underground utility crossing where conventional excavation is not feasible (railroad tracks, interstate highways, etc.). The new carrier pipe will be a 48-inch diameter steel pipe,

Project Cost in FY25

The cost to execute the agreement is \$27,600.00

Are the funds budgeted?

The funds are budgeted in: 4003-303408-3466-92811 2021 LFUCG WRTRUNKFG_2021 CONSENT_DE

Director/Commissioner

Martin/Albright



MAYOR LINDA GORTON



LEXINGTON

JENNIFER M. CAREY, P.E.
DIRECTOR
ENVIRONMENTAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jennifer M. Carey, P.E., Director
Division of Environmental Services

DATE: February 13, 2025

SUBJECT: Agreement with Fayette County Public Schools, Frederick Douglass High School

Request

The purpose of this memorandum is to request Council approval of a Facility Usage Contract between Fayette County Public Schools, Frederick Douglass High School (FDHS), and LFUCG Division of Environmental Services.

Why are you requesting?

The Facility Usage Contract is for the purpose of using FDHS's facilities to host Truck-a-Palooza on June 7, 2025. Truck-a-Palooza is an annual event hosted by the Department of Environmental Quality and Public Works to showcase the various trucks utilized within the Department.

What is the cost in this budget year and future budget years?

The cost for FY25 is \$555.59. No additional costs are anticipated in future budget years

Are the funds budgeted?

Yes, funds are budgeted in 1115-313201-3095-75101.

File Number: 0199-25

Director / Commissioner: Carey / Albright



MAYOR LINDA GORTON

**LEXINGTON**JIM DUNCAN
DIRECTOR
PLANNING

TO: Linda Gorton, Mayor
Urban County Council

FROM: Shaun Denney
Department of Planning and Preservation

CC: Commissioner Keith Horn
Department of Planning and Preservation

DATE: February 19, 2025

SUBJECT: Engagement of Services for Infrastructure Funding Plan (RFP 56-2024)

Request: Council authorization to execute an agreement with Partners for Economic Solutions (PES) for an amount not to exceed \$744,195, (which includes a \$30,000 contingency for ongoing support) for the development of an Infrastructure Funding Plan (IFP) for infrastructure in the newly identified Urban Growth Areas.

Purpose of Request: On October 31, 2024, the Planning Commission voted to adopt the Urban Growth Master Plan which included an existing conditions and market analysis, land-use recommendations, and transportation and regulatory recommendations for Urban Growth Areas. The plan recommended that LFUCG develop an IFP to determine how to fund infrastructure in the new Urban Growth Areas. On November 15, 2024, LFUCG issued RFP 56-2024 to seek a consultant for the development of an IFP. Partners for Economic Solutions was selected to assist LFUCG in developing an IFP that will include a process for identification and prioritization of projects (considering cost and other criteria), the development of a funding mechanism, and implementation of proposed plans.

Cost in this Budget year and future budget years: \$744,195 of General Funds for FY 25. No additional funds are anticipated.

Are the funds budgeted? Funds are budgeted in the amount of \$750,000. Account number is 1105-162101-1601-71299.

File Number: 0206-25

Director/Commissioner: Denney/Horn





**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: FEBRUARY 20, 2025

**SUBJECT: Amendment No. 1 to Agreement for the Home Network Program (HANDS)
at the Family Care Center**

Request: Council 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.

Purpose of Request: On July 2, 2024 (Resolution 355-2024), Council accepted grant funds from the Lexington- Fayette County Health Department in the amount of \$457,000 to continue the Home Network Project (HANDS) at the Family Care Center. The Lexington-Fayette County Health Department has awarded an additional \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses for staff salary and related fringe benefits at the Family Care Center.

What is the cost in this budget year and future budget years? \$78,000 awarded in funds for FY2025. Funding for future budget years is dependent upon availability of funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0208-25

Director/Commissioner: Horton-Holt/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

JENNIFER M. CAREY, P.E.
DIRECTOR
ENVIRONMENTAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jennifer M. Carey, P.E., Director
Division of Environmental Services

DATE: February 21, 2025

SUBJECT: Agreement with EnergyCAP, LLC for 3-year subscription services related to EnergyCAP Utility Management software and to establish EnergyCAP, LLC as a sole-source provider

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute a three-year agreement with EnergyCAP, LLC, for subscription services related to EnergyCAP Utility Management software not-to-exceed \$14,406.63 in the first year (FY26) and to establish EnergyCAP, LLC, as a sole-source provider.

Why are you requesting?

LFUCG has used EnergyCAP software since 2010. The software has been foundational in LFUCG's energy management program, providing a user-friendly interface to track and research utility expenses across 1,400 accounts. EnergyCAP has updated its subscription pricing model and requires a multi-year agreement to secure the lowest price option for LFUCG.

This agreement has a total potential term of three years, beginning with an initial one-year period and automatically renewing for up to two additional one-year terms. Either party may terminate for cause: (i) upon 30 days' written notice of a material breach if uncured within that period or as mutually extended in writing; or (ii) immediately if the other Party becomes subject to bankruptcy, insolvency, receivership, liquidation, or a similar proceeding.

What is the cost in this budget year and future budget years?

The cost for FY26 is not-to-exceed \$14,406.63. Per the terms of the agreement, FY27 and FY28 will be secured at \$15,126.97 and \$15,883.32, respectively.



Are the funds budgeted?

Funds have been requested for FY26 as a split cost between funds 1101, 1115, and 4002 in this account: #####-313201-3093-77802.

File Number: 0216-25

Director / Commissioner: Carey / Albright



LINDA GORTON
MAYOR



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

TO: Todd Slatin
Director of Central Purchasing

FROM: 
Monica Conrad, Director
Division of Parks and Recreation

DATE: 1/23/2025

SUBJECT: Change Order #3 with Element Design for additional professional services to design newly funded custom park signage

Request

Authorization to Execute Change Order #3 with Element Design for additional professional services on LFUCG Phoenix Reimagined (Contract# 236-2021). The increased amount is \$7,500.00 bringing the new contract total to \$214,950.00.

This change order is to add design of newly funded custom park signage.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$7,500.00

The cost for future FY is: \$0.00

The funds are budgeted in:

Account numbers: 1105 707602 7221 91015

File Number: 0217-25

Director/Commissioner: Conrad/Ford



JUSTIFICATION FOR CHANGE

PROJECT: Phoenix Park Construction

CONTRACT NO. 236-2021

CHANGE ORDER #: 3

1. Additional professional services to design newly funded custom park signage.
2. Is proposed change an alternate bid? ☐ Yes ☒ No
3. Will proposed change alter the physical size of the project? ☐ Yes ☒ No
If "Yes", explain.
4. Effect of this change on other prime contractors: None
5. Has consent of surety been obtained? ☒ Yes ☐ Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ☐ Yes ☒ No
If "Yes", will the policies be extended? ☐ Yes ☐ No
7. Effect on operation and maintenance costs: None
8. Effect on contract completion date: None

Mayor

Date _____



**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: FEBRUARY 21, 2025

SUBJECT: Application for Household Hazardous Waste Management Grant Program

Request: Council 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.

Why are you requesting? The Department of Environmental Quality and Public Works - Division of Waste Management has prepared an application for submission to the state agency requesting funds for support of a countywide household waste collection event. Funds will be used to contract with an approved vendor for appropriate disposal of hazardous waste. RFP 44-2022 selected Environmental Enterprises, Inc. as the winning bidder and outlines a price contract for disposal costs. The Recycling and Household Hazardous Waste Grants Program was established in 2006 by Senate Bill 50. KRS 224.43-505 (2)(c) specifies the establishment of a Recycling and Household Hazardous Waste management grants program.

What is the cost in this budget year and future budget years? State funds in the amount of \$110,000 will be budgeted in Fiscal Year 2026. If grant is awarded, a match is required in FY26 in the amount of \$27,500 in the Urban Services Funds (Fund 1115). Total cost will be \$137,500. No expenses are anticipated for future budget years.

Are the funds budgeted? Budget amendment will be completed if approved.

File Number: 0218-25

Director/Commissioner: Baldon/Albright





**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: FEBRUARY 21, 2025

SUBJECT: FY 2026 MPO Transportation Planning Activities

Request: Council authorization to submit applications for funding and accept awards for FY 2026 Transportation Planning Activities; subject to the availability of sufficient funds in FY 2026.

Purpose of the Request: The Transportation Planning Section of the Division of Planning has prepared a Unified Planning Work Program (UPWP) for Fiscal Year 2026 that includes funding from the following federal programs that finance the federally-mandated transportation planning process for the Lexington Area Metropolitan Planning Organization as described in the UPWP.

<u>Federal Program</u>	<u>Federal</u>	<u>State Match</u>	<u>Local Match</u>	<u>Total</u>
FHWA Planning (PL)	\$525,000	\$65,625 (10%)	\$65,625 (10%)	\$656,250
FTA Section 5303	\$108,000		\$27,000 (20%)	\$135,000
Surface Transportation Block Grant (STBG-SLX)	\$456,320		\$114,080 (20%)	\$570,400
TOTALS	\$1,089,320	\$65,625	\$206,705	\$1,361,650

Federally mandated activities in the Unified Planning Work Program include updating and implementing the Metropolitan Transportation Plan, Transportation Improvement Program, Congestion Management Program and coordinating public participation in the planning process. Additional activities of regional importance include traffic impact analysis of land use and development proposals, bicycle-pedestrian planning, transit planning, conducting special studies, and transportation-related outreach and public safety messaging. These combined funding sources support the personnel costs of nine transportation planning positions in the Division of Planning. Operating costs such as office supplies, printing, maintenance, equipment and professional development are also included. Beginning in FY 26, the Kentucky Transportation Cabinet provides a 10% match for the FHWA Planning grant, for which the LFUCG provides a match of 10%. All other programs require a match of 20%.

The cost in this budget year and future budget years: The total federal funding being requested for FY26 is \$1,089,320 with an additional \$65,625 being provided by the state. LFUCG is required to provide a match of \$206,705 as requested in the FY 2026 budget. The total cost in the budget is \$1,361,650. Grant funds for these activities are anticipated in future budget years.

Are the funds budgeted? A budget amendment will be completed if grant funding is approved.

File Number: 0219-25

Director/Commissioner: Keith Horn/James Duncan





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: FEBRUARY 21, 2025

SUBJECT: Kentucky Office of Homeland Security – FY25 Grant Application from the
Law Enforcement Protection Program

Request: Council 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.

Purpose of Request: The Kentucky Office of Homeland Security is accepting applications for federal funding from the Law Enforcement Protection Program. This federally funded program, originating from the U.S. Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments.

The Lexington Police Department wishes to apply for grant funds from the Law Enforcement Protection Program to purchase thirty (30) ERU rifle kits that are equipped with modular systems that allow for customization based on the specific needs of a mission.

What is the cost in this budget year and future budget years? \$109,350 in federal funds is requested for Fiscal Year 2026. No matching funds are required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment will be completed if awarded funds.

File Number: 0220-25

Director/Commissioner: Weathers/Armstrong



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT

MEMORANDUM

DATE: February 24, 2025

TO: Mayor Gorton
Urban County Council

FROM: Charlie Lanter, Commissioner
Housing Advocacy & Community Development

RE: 2024-2025 House Bill 1 (47) Appropriation for Transformational Housing
Affordability Partnership

Request: Council authorization and directing the Mayor, on behalf of the Urban County Government, 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.

Purpose of Request: The Kentucky Legislature passed House Bill 1 on March 28, 2024, appropriating \$10 million in General Funds to the Department for Local Government for distribution to the Lexington-Fayette Urban County Government. Signed into law on April 9, this funding supports Lexington's Transformational Housing Affordability Partnership, enabling strategic investments in affordable housing to strengthen communities, drive economic growth, and enhance the quality of life for Fayette County residents.

What is the Cost in this budget year and future budget years? Cost in FY25 is \$0
The cost for future FY26 is: \$0



Are the funds budgeted? BA #13526 in process
Account number:

File Number: 0601-24

Director/Commissioner: Ruddick/Lanter



MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

Communications from the Mayor

Donations Recommendations

Urban County Council Meeting: March 6, 2025

Pursuant to CAO Policy 48 – *Donations*, the following donation recommendations will be placed on the Mayor's Report for approval at the Council Meeting:

- (1) Accepting and approving the following donations for the following departments and divisions:
 - (a) Division of Police – accepting a donation from Gall LLC: \$500 gift card for the purchase the Bureau of Training and Wellness to purchase prizes for the 2025 Transformation Challenge.





Urban County Council Council Meeting March 6, 2025

The following procurement recommendations will be placed on the Mayor's Report for approval at the March 6, 2025 Council Meeting;

- (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Division of Traffic Engineering – Flashing Pedestrian Beacon Remote Operation Equipment – Bid 9-2025 – Path Master, Inc.
 - (b) Division of Community Corrections – Chiller Maintenance Services – Bid 7-2025 – Alliance Comfort Systems, LLC
 - (c) Division of Water Quality – Luminescent Dissolved Oxygen Analyzer with Digital Controller for Digital Sensors - Bid 16-2025 – Hach Company
 - (d) Division of Water Quality – Electrical Switch Gear Maintenance & Testing West Hickman WWTP – Bid 68-2024 – Aequitas Power Company
 - (e) Division of Police – Police Badges – Bid 3-2025 – CW Nielsen Mfg. Co.





General Government & Planning (GGP) Committee

February 4, 2025

Summary and Motions

Vice-Chair Shayla Lynch called the meeting to order at 1:00 p.m.

Committee members Dan Wu, James Brown, Chuck Ellinger II, Shayla Lynch, Hannah LeGris, Emma Curtis, Whitey Elliott Baxter, Dave Sevigny, and Jennifer Reynolds were present. Chair Liz Sheehan was absent. Councilmembers Tyler Morton, Denise Gray, Joseph Hale, and Hil Boone were present as non-voting members.

I. APPROVAL OF JANUARY 14, 2025 COMMITTEE SUMMARY

Ellinger motioned to approve the January 14, 2025 General Government and Planning Committee Summary. Seconded by Elliott Baxter. The motion passed without dissent.

II. BLUE SKY SMALL AREA PLAN

Eve Miller, Senior Planner in Long-Range Planning, presented the 2025 Blue Sky Small Area Plan to the committee. The Division of Planning is developing a Small Area Plan (SAP) for the Blue Sky industrial area, located off Athens Boonesboro Road. In 2023, the Planning Commission identified the Blue Sky Rural Activity Center for inclusion in the Urban Growth Area. In 2024, the Planning Commission recommended a separate SAP for the industrial area to investigate economic development opportunities and additional industrial land uses. The SAP will evaluate the existing infrastructure conditions, the constructed environment, and the natural features, resources, and physical constraints that affect the area. The SAP will specify future land-use designations, how to integrate and connect Blue Sky with other portions of the USA, and economic redevelopment opportunities. A map of the 301-acre site illustrating the primary zoning of I-1 for industrial use was reviewed. The surrounding areas are mainly zoned for business and professional use. An RFP was issued on January 24, 2025, and proposals are due on February 14. Award notifications will be made on February 28, with a notice to proceed on April 24. The project is expected to be completed by Spring 2026, as work will not likely exceed one year. Periodic updates will be given to the Planning Commission and the Council.

Planning anticipates the consultant completing an existing condition and market analysis report, allowing them to reevaluate the location and recommend adaptive reuse and future industrial opportunities. This plan provides the opportunity to address a long-standing goal of considering whether Blue Sky is meeting its potential and whether there are new opportunities.

The committee took no action.

III. A SENSE OF PLACE (Assessment of Lexington's African American Hamlets and Historic Preservation of Their Heritage)

Tiffany Brown, Chief Opportunity Officer in the Mayor's Office, provided an update on the A Sense of Place initiative. The presentation provided the history and significance of historic rural black hamlets in Lexington, Fayette County, Kentucky. Ms. Brown began with a brief overview of the steering committee members, including private and public representatives; a timeline of key events; and a list of the 20 rural hamlets with a summary of their historical and economic activities.

The group's current focus is the Cadentown community. LFUCG owns 705 Caden Lane, a historic site where Cadentown is located, which includes Cadentown Baptist Church, the Cadentown Rosenwald School, and a cemetery. This property will become a dedicated cultural heritage hub that houses the history and legacy of all the hamlets in Fayette County. Several components will complete the first phases of this initiative to dedicate a permanent space in Cadentown. Phase one repair includes wooden siding, envelope, windows, paint, and HVAC. The RFP for this work will go out in February 2025, with repairs to begin in March. The estimated completion date is June 2025, when their annual Juneteenth celebration is scheduled. The second phase will include the addition of an accessible bathroom to the church and an ADA pathway from the school to the church. The next phase is cemetery clean-up and site identification. Parks is overseeing this work and is in the process of completing the removal of invasive species to allow archaeologists to begin their work. Lastly, a site feasibility study is underway, providing recommendations for exhibit design with artifacts, oral histories, photos, and more from our hamlet communities. The original fundraising goal was \$500,000; to date, they have raised \$730,144.97. The Sense of Place Historic Marker Mini-Grant Program aims to support the installation of historical markers that highlight significant historic sites within our community and encourage local engagement in preserving and promoting our shared heritage. This grant funding will cover costs associated with design and production, installation, and educational or promotional materials.

Moving forward, the committee will continue to engage with the community, gather and utilize resources, target preservation and rehabilitation efforts, and empower community members to develop strategies that support the long-term vibrancy of our historic black hamlets.

A seminar on collecting oral history is planned for April 15, 2025, at 6 p.m. at the Lexington History Museum.

The committee took no action.

IV. LEXINGTON'S PRESERVATION AND GROWTH MANAGEMENT PROGRAM (LPGMP)

Vice Mayor Wu briefly updated the committee on public engagement as part of the LPGMP. The committee's staff and leadership are organizing public engagement opportunities that will be available throughout this process. These sessions will complement the ongoing feedback we plan to receive through the council's online engagement tool, Engage Lexington.

The committee took no action.

V. ITEM REFERRED TO COMMITTEE

The committee took no action.

Vice-Chair Lynch adjourned the meeting at 1:40 p.m.