

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, March 18, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
March 17 – March 24, 2025

Monday, March 17

No Meetings

Tuesday, March 18

Budget, Finance, and Economic Development 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 19

Access Lexington Commission.....10:30 a.m.
Lexington Senior Center – 195 Life Ln.

Masterson Station Park Advisory Board.....6:00 p.m.
Virtual

Thursday, March 20

Corridors Commission.....12:00 p.m.
Government Center – Conference Rm., 5th Fl.

STREET Safety Task Force.....3:00 p.m.
Pam Miller Downtown Arts Center – 141 E. Main St.

Confirmation Hearing: Ethics Commission.....5:30 p.m.
Government Center – Council Chamber, 2nd Fl.

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

Friday, March 21

No Meetings

Monday, March 24

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
March 18, 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, March 11, 2025, p. 1
- IV. Budget Amendments- Yes, p. 2 - 4**
- V. Budget Adjustments - For Information Only- Yes, p. 5 - 6**
- VI. New Business- Yes, p. 7 - 27**
- VII. Communications From the Mayor – Appointments- Yes, p. N/A**
- VIII. Communications From the Mayor – Donations- Yes, p. 28**
- IX. Communications From the Mayor – Procurements- Yes, p. 29**
- X. Continuing Business/ Presentations- Yes**
 - a. Summary: Budget, Finance, and Economic Development Committee, February 18, 2025, p. 30 - 32
 - b. Neighborhood Development Funds, March 18, 2025, p. 33 - 34
 - c. Council Capital Projects, March 18, 2025, p. 35
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0245-25** Authorization to approve the Reassignment of Agreement for R-430-2021 to UES Professional Solutions 25, LLC, which has acquired Geotechnology, Inc. No budgetary impact. (L0245-25)(Martin/Albright), p. 7
- b** **0253-25** Authorization to approve an agreement with Kentucky Transportation Cabinet to relocate/replace existing sanitary sewers for the Aphids Way widening project at no cost to LFUCG. (L0253-25)(Martin/Albright), p. 8
- c** **0254-25** Authorization to execute four (4) agreements with Crown Castle to amend each existing cell tower lease by adding one (1) renewal term of five (5) years, located in various park locations. The projected revenue under the existing lease agreement for FY 2026 is \$112,595. (L0254-25)(Ford), p. 9
- d** **0255-25** Authorization to approve Change Order #5 to Contract #128-2021 Town Branch WWTP RAS/WAS Pump Station Improvements for \$19,700.00 to replace select sections of existing grating impacted by new construction or has deteriorated from age. The revised contract total is \$3,129,369.98. Funds are budgeted. (L0255-25)(Martin/Albright), p. 10 - 12
- e** **0256-25** Authorization to execute an agreement with Thomson Reuters for access to the CLEAR government investigations database. The Division of Revenue utilizes the CLEAR database to research delinquent tax and fee payers and uses that information in collection activities. This is to renew an expiring contract for a period of 3 years. At a cost of \$1,996.86 for FY 2025. Funds are budgeted. (L0256-25)(Holbrook/Hensley), p. 13
- f** **0257-25** Authorization to execute an agreement to provide I Was Here, Inc. a Public Art Commission Collaborative Grant in the amount of \$51,323 for installation of a public art project created by I Was Here, Inc. in the Castlewood Community Center for a period of 18 months. Funds are budgeted. (L0257-25)(Lyons), p. 14
- g** **0261-25** Authorization to submit an application, and accept if offered, to the U.S. Department of Homeland Security under the 2025 Assistance to Firefighters Grant Program - Fire Prevention and Safety requesting federal funding in the amount of \$25,000 to purchase smoke alarms for community installation in Lexington-Fayette County. Match in the amount of \$1,250 is required and requested in FY26 budget year. (L0261-25)(Wells/Armstrong), p. 15

- h** **0262-25** Authorization to execute an agreement with Tunnel, Spangler, & Associates Inc, d/b/a TSW for the development of a small area plan for the Blue Sky Activity Center, located off Athens Boonesboro Road in the newly identified Urban Growth Areas. At a cost not to exceed \$486,000. Funds are budgeted. (L0262-25)(Duncan/Horn), p. 16 - 17
- i** **0263-25** Authorization to execute a grant agreement with Central Kentucky Business Park Authority in the amount of \$60,000 for a public partnership to establish the Triple Crown Business Park in the City of Berea. The grant agreement will assist the Authority will the operational start-up expenses. Funds are budgeted. (L0263-25)(Atkins), p. 18
- j** **0264-25** Authorization to execute Change Order #1 with Terracon for Special Inspections associated with the New Senior & Therapeutic Center construction in the amount of \$15,320.00 increasing the contract amount from \$34,985 to the \$50,305.00. Due to the increased scope related to unsuitable soils. Funds are budgeted. (L0264-25)(Ford), p. 19 - 22
- k** **0265-25** Authorization to allow an inducement to Lexair Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. The company will expand its manufacturing facility and will add new product lines. Revenue is rebated, no actual cost. (L0265-25)(Atkins), p. 23
- l** **0266-25** Authorization to execute agreement with the Institute of Police Technology and Management and the Lexington Police Department to host a 40-hour training course entitled "Occupant Kinematics for the Traffic Crash Reconstructionist" for a maximum of thirty (30) students. At a cost not to exceed \$16,500. Funds are budgeted. (L0266-25)(Weathers/Armstrong), p. 24
- m** **0267-25** Authorization to submit a grant application for \$8,065 in state funding, and to accept an award if offered, to the Commonwealth of Kentucky Waste Tire Program, the acceptance of which obligates LFUCG to provide match in the amount of \$2,016.25. This grant would furnish the courtyard with benches and picnic tables using recycled tire derivatives. (L0267-25)(Horton-Holt/Allen-Bryant)., p. 25

- n** **0268-25** Authorization to execute an MOU between the Federal Bureau of Investigation (FBI) and the Lexington-Fayette Urban County Government on behalf of Juvenile Probation and Court Services in the Division of Youth Services. The purpose is to formalize the relationship between the FBI, Juvenile Probation and Court Services, and the Louisville Field Office Joint Terrorism Task Force to help address the most complex terrorism investigations. No budgetary impact. (L0268-25)(Persley/Allen-Bryant), p. 26

- o** **0269-25** Authorization to enter into a settlement agreement with the Child Neurology Education and Research Foundation Corporation to repay \$70,000 to LFUCG in 20 quarterly installments. The Economic Development Investment Board reviewed and recommended this action. (L0269-25)(Glasscock/Atkins), p. 27

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 11, 2025**

Mayor Gorton called the meeting to order at 3:02 p.m. Council Members Wu, J. Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Hale, Beasley, Baxter, Sevigny, and Boone were present. Council Members Jennifer Reynolds and Denise Gray were absent.

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

Motion by Baxter to approve the March 4, 2025, Work Session Summary. Seconded by Ellinger II. Motion passed without dissent.

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

Motion by Wu to approve New Business. Seconded by Baxter. 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

Council Member LeGris provided a summary of the February 11, 2025, Environmental Quality and Public Works Committee.

- XI. Council Reports
- XII. Public Comment – Issues Not on Agenda
- XIII. Adjournment

Motion by Baxter to adjourn at 3:48 p.m. Seconded by Sevigny. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	153697	DIVISION	Finance/ Various	Fund Name	General Fund	
				Fund Impact		5,538,542.56
						.00CR
						5,538,542.56

To roll forward grant match unspent in FY 2024 for grants that are ongoing in the General Fund.

JOURNAL	153746-47	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		186.85
						186.85CR
						.00

To provide funds for operating by recognizing a refund for taxes charged in error.

JOURNAL	153742-43	DIVISION	Environmental Services	Fund Name	Donation Fund	
				Fund Impact		1,500.00
						1,500.00CR
						.00

To provide funds for Reforest the Bluegrass by recognizing a donation from LexMark for this purpose.

JOURNAL	153744-45	DIVISION	Environmental Services	Fund Name	Donation Fund	
				Fund Impact		1,500.00
						1,500.00CR
						.00

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

JOURNAL	153784-85	DIVISION	Environmental Services	Fund Name	Donation Fund	
				Fund Impact		500.00
						500.00CR
						.00

To provide funds for Reforest the Bluegrass by recognizing a donation from Wild Birds Unlimited.

JOURNAL	153749-50	DIVISION	Streets and Roads	Fund Name	General Capital Fund	
				Fund Impact		126,979.83
						126,979.83CR
						.00

To provide funding for paving by recognizing revenues received for Paving Cost Share program from Kentucky American Water (Greentree Road Phase 1 and Ohio & 3rd Street).

JOURNAL	153776	DIVISION	Facilities and Fleet Management	Fund Name	General Capital Fund	
				Fund Impact		216,540.00.00
						216,540.00CR
						.00

To provide funds for Streets and Roads Emergency Generator project by transferring funds from the completed Police Technical Roof Replacement project.

JOURNAL	153786	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	11,500.00
					.00CR
					11,500.00

To provide funds to pay annual fee for sprinkler maintenance contract. A purchase order for this expenses was closed in error during FY 2024 and funds should have been brought forward during the PO Roll process at the beginning of FY 2025.

JOURNAL	153789	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	150,000.00
					.00CR
					150,000.00

To provide funds upgrades and maintenance to recycling equipment at the Material Recovery Facility. A purchase order for this expense was closed in error and funds should have been brought forward during the PO Roll process at the beginning of FY 2025.

JOURNAL	153698	DIVISION	Finance/ Various	Fund Name	Police Confiscated Federal
				Fund Impact	38,237.36
					.00CR
					38,237.36

To roll forward grant match unspent in FY 2024 for grants that are ongoing in the Police Confiscated Fund.

JOURNAL	153701	DIVISION	Finance/ Various	Fund Name	Municipal Aid Program
				Fund Impact	2,331,742.27
					.00CR
					2,331,742.27

To roll forward grant match unspent in FY 2024 for grants that are ongoing in the Municipal Aid Program Fund.

JOURNAL	153702	DIVISION	Finance/ Various	Fund Name	Sanitary Sewer Fund
				Fund Impact	12,440.00
					.00CR
					12,440.00

To roll forward grant match unspent in FY 2024 for grants that are ongoing in the Sewer Fund.

JOURNAL	153778	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	500,000.00
					500,000.00CR
					.00

To provide funds for operating supplies and repairs by decreasing funds for capital remodeling, all at West Hickman Waste Water Treatment Plant.

JOURNAL	153703	DIVISION	Finance/ Various	Fund Name	Water Quality Mgmt Fund
				Fund Impact	310,327.51
					.00CR
					310,327.51

To roll forward grant match unspent in FY 2024 for grants that are ongoing in the Water Quality Fund.

JOURNAL	153705	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Fund 745,560.00 745,560.00CR .00
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To provide funds for a transfer to General Fund Capital Projects to provide a portion of funds for additional salt brine trucks by decreasing funds for Lexington Public Library to match certified assessments and audited amount due.

JOURNAL	153706-07	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Capital Fund 1,052,733.93 1,052,733.93CR .00
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To provide a portion of funds for additional salt brine trucks by recognizing transfers from General Fund and Grant interest.

JOURNAL	153710	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	2003 Bond Projects Fund 35,862.34 .00CR 35,862.34
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To provide a portion of funds for additional salt brine trucks by recognizing bond interest earned in prior years.

JOURNAL	153712-13	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 307,173.93 307,173.93CR .00
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To provide funds for a transfer to General Fund Capital Projects to provide a portion of funds for additional salt brine trucks by recognizing grant fund interest earned.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	5,538,542.56
1103	Donation Fund	0.00
1105	General Fund Capital Projects	0.00
1115	Full Urban Services District Fund	161,500.00
1131	Police Confiscated Federal Fund	38,237.36
1136	Municipal Aid Program Fund	2,331,742.27
2512	2003 Bond Projects Fund	35,862.34
3300	Grants - Other	0.00
4002	Sanitary Sewer Revenue and Operating Fund	12,440.00
4051	Water Quality Management Fund	310,327.51

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED FEBRUARY 24, 2025 THROUGH MARCH 7, 2025

JOURNAL	153440	DIVISION	Aging and Disability Services	Fund Name	General Fund
				Fund Impact	2,800.00
					2,800.00CR
					.00

To provide additional funds for rental/lease for printer/copier.

JOURNAL	153488	DIVISION	Office Of The Mayor	Fund Name	General Fund
				Fund Impact	29,540.19
					29,540.19CR
					.00

To provide funds for travel and assistance by reducing funds from marketing, professional services, and operating, all within One Lexington.

JOURNAL	153342	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	2,440.07
					2,440.07CR
					.00

To provide funds for Council Capital Projects to the Kentucky Council on Child Abuse, Inc, for the purchase of computer equipment. This is authorized by Council Capital resolution 89-2025

JOURNAL	153443	DIVISION	Police	Fund Name	Police Confiscated Federal
				Fund Impact	20,000.00
					20,000.00CR
					.00

To provide additional funds in Conferences and Other Training by reducing budget for Equipment Under \$5000, all within Police Confiscated Federal funds.

JOURNAL	153446	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	600,000.00
					600,000.00CR
					.00

To update accounting for Woodland CC LLC project The Flats at Woodland, within HOME - FY 2025.

JOURNAL	153568	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	59,008.00
					59,008.00CR
					.00

To reallocate funds for Emergency Solutions FY 2025 to match budgeted amounts for case management and assistance.

INFORMATION ONLY

JOURNAL	153600	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 51,937.00 51,937.00CR .00
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To reallocate funds for EMRG_SOL_2024 to match current expenses for case management and assistance.

JOURNAL	153491	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 17,700.24 17,700.24CR .00
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To reallocate funds within Fire Administration FY 2022 grant to provide funds for software.

JOURNAL	153492	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 13,562.70 13,562.70CR .00
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To reallocate funds within Fire Administration FY 2021 grant to provide funds for software and professional services.

JOURNAL	153493	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 2,981.29 2,981.29CR .00
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To reallocate funds within Fire Administration FY 2020 grant to provide funds for software.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	0.00
1105	General Fund Capital Projects	0.00
1131	Police Confiscated Federal Fund	0.00
3120	US Department of Housing & Urban Development	0.00
3400	Grants - State	0.00

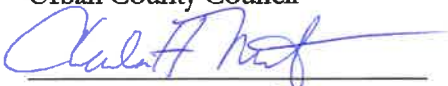
MAYOR LINDA GORTON



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 27, 2025

SUBJECT: Reassignment of Agreement for R-430-2021 to UES Professional Solutions 25, LLC

Request

The purpose of this memorandum is to request approval of a Reassignment of the Agreement (R-430-2021) for UES Professional Solutions 25, LLC which has acquired Geotechnology, Inc. The price contract is for construction materials sampling, testing & special inspections involving Division of Water Quality capital construction projects.

Why are you requesting?

Geotechnology, Inc has been acquired by UES Professional Solutions 25, LLC.

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

N/A

Are the funds budgeted?

N/A



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Gregory S. Lubeck, P.E., Deputy Director
Division of Water Quality

DATE: February 28, 2025

SUBJECT: Agreement with Kentucky Transportation Cabinet for Sanitary Sewer Relocation for
widening of Aphids Way

Request

In conjunction with the Kentucky Transportation Cabinet (KYTC) Aphids Way widening project, the Division of Water Quality (DWQ) is requesting approval of an agreement between KYTC and LFUCG to relocate / replace existing sanitary sewers within the proposed right of way at no cost to LFUCG.

Purpose of Request

As part of the Aphids Way widening project, KYTC is relocating and/or reconstructing approximately 500 linear feet of 10 inch diameter force main with appurtenances.

Project Cost

There is no cost associated with this action

Director/Commissioner

Martin/Albright

Cc: Gregory S. Lubeck, P.E., Stormwater Section Manager



MAYOR LINDA GORTON

**LEXINGTON**CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: March 7, 2025

SUBJECT: Agreement to extend four cell tower leases with Crown Castle

Request:

Request Council authorization for the Mayor to execute four (4) agreements with Crown Castle to amend each existing cell tower lease by adding one (1) renewal term of five (5) years, located in various park locations.

Purpose:

The initial term of the lease agreements with Crown Castle was five (5) years and four (4) additional renewal terms of five (5) years. The cell tower locations and lease agreement expirations are outlined below, showing the current expiration date and the expiration date with the additional renewal term.

Initial Resolutions	Lease	Tower Location	Current Expiration Date	New Expiration Date
269-2004	BU# 841677	3740 Forest Green Dr.	10-14-2029	10-14-2034
273-2003	BU# 841159	375 Harvard Dr.	1-25-2032	1-25-2037
112-2006	BU# 823850	652 Southpoint Dr.	6-22-2031	6-22-2036
106-2004	BU# 841876	3655 Pimlico Pkwy.	4-14-2029	4-14-2034

Lessee may terminate this Agreement at any time prior to closing, in its discretion, without damages or liability, by providing written notice to Lessor.

Budgetary Implication:

The annual revenue varies for each agreement. The revenues for the extension will begin after 2030. Projected revenue under the existing lease agreement for FY 2026 is \$112,595. Rent increase annual by a flat percentage per each Agreement.

Are the funds budgeted?

Annual revenue 4022-011001-0001-42181

File Number: 0254-25

Director/Commissioner: Chris Ford



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: March 4, 2025

SUBJECT: Change Order #5
Town Branch WWTP RAS/WAS (Contract # 128-2021)

Request

The Division of Water Quality recommends approval of Change Order #5 to W Principles, LLC d/b/a The Walker Company of Kentucky, the contractor for the Town Branch RAS/WAS Pump Station Improvements.

Purpose of Request

Replacement of select sections of existing grating that were either impacted by new construction or deteriorated from age. Refer to attached proposal submitted by Contractor.

Project Cost in FY24 Budget and Future Budget Years

FY24 – Approval of this change order results in an increase of \$19,700.00 to the contract. The revised contract amount including this change order will be \$3,129,369.98 representing a 13.96% increase of the original contract amount.

Future Budget Impact – This change order will not have an impact on future budget years.

Are Funds Budgeted

Funds are Budgeted in: 4003 303401 3401 92711 2024 TBWWTP_RMP CONSENT_DE

Martin/Albright



Page 1 of 2

0255-25

Town Branch WWTP

5

Current Change Order

13.96%

1)	Date
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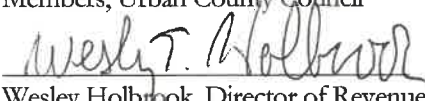
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Wesley Holbrook, Director of Revenue

DATE: March 5, 2025

SUBJECT: Thomson Reuters CLEAR information services for government investigations database

Request

Authorization to execute an agreement with Thomson Reuters for access to the CLEAR government investigations database. The contract term is 36 months and can be renewed for 12 month terms. The Agreement will automatically renew annually unless either party gives the other at least 30 days written notice before the end of the then current term.

Why are you requesting?

The Division of Revenue utilizes the CLEAR database in order to research delinquent tax and fee payers. Our staff then uses this information in their collections activities. This is to renew an expired contract.

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

The cost for this FY is: \$1,996.86

The cost for future FY is: \$8,087.28 (FY26)
\$8,491.65 (FY27)

Are the funds budgeted?

Yes

Account number: 1101-202601-0001-71299 – 50%
4002-202602-0001-71299 – 27%
4051-202604-0001-71299 – 13%
4121-202603-0001-71299 – 10%

File Number: 0256-25

Director/Commissioner: Wesley Holbrook/Erin Hensley



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Urban County Council Members

FROM: CC: DATE: Heather Lyons, Mayor's Office
Tyler Scott, Chief of Staff

DATE: March 5, 2025

SUBJECT: PSA for I Was Here Public Art Project

Authorization to: Provide funding support to a Public Art Project created by I Was Here for installation in the Castlewood Community Center.

Why are you requesting? To support the installation of the I Was Here artwork in three locations inside the Castlewood Community Art Center as part of the Public Art Commission's Collaborative Grant Program. Funding from the Percent for Art Fund supplements funds from I Was Here and supports the production costs and installation of the works of art to be installed.

The Grantee agrees to install the artwork at the Castlewood Community Center, for an eighteen (18) month period. Following the de-installation of the artwork at Castlewood Community Center, Grantee will remain caretakers for the artwork, and shall actively seek, manage, and pay for all future installations for the artwork in other Government-owned and/or managed properties. This obligation shall last for a period not to exceed two (2) years from the date of the conclusion of the Initial Installation Period, unless extended by mutual written agreement of the parties.

If, through any cause, the Grantee shall fail to fulfill in timely and proper manner its obligations under this Agreement, or if the Grantee shall violate any of the covenants, agreements, or stipulations of this Agreement, the Government shall provide the Grantee or thirty (30) calendar days to address the deficiency or violation.

Department needs this action completed because: I Was Here successfully applied to the Public Art Commission for funding support for this project at the Castlewood Community Center.

What is the cost in this budget year and future budget years? The cost for FY25 is \$51,323. There will be no additional costs in future budget years.

Are the funds budgeted? YES

Account number: 2613-134201-1428-71299

File Number: 0257-25

Director/Commissioner: Heather Lyons





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 6, 2025

SUBJECT: U.S. Department of Homeland Security Grant Application under the 2025 Assistance to Firefighters Grant- Fire Prevention and Safety for Division of Fire and Emergency Services

Request: Council authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2025 Assistance to Firefighters Grant (AFG) Program - Fire Prevention and Safety (FP&S) requesting federal funding in the amount of \$25,000 to purchase smoke alarms in Lexington-Fayette County. Match in the amount of \$1,250 is required and requested in FY26 budget year.

Purpose of Request: The primary goal of the Assistance to Firefighters Grants (AFG) is to enhance the safety of the public and firefighters with respect to fire-related hazards. The FP&S grant program accomplishes this by assisting fire prevention programs and supporting firefighter health and safety research and development.

The FP&S Activity is designed to reach high-risk target groups and mitigate the incidence of death, injuries and property damage caused by fire and fire-related hazards. The Community Services Bureau of the Lexington Fire Department implemented a free smoke alarm installation program within our community. Smoke alarms are paramount for safeguarding lives and property against the devastating effects of fires. As an early warning system, they detect smoke and alert occupants, providing crucial seconds before a fire escalates out of control. Studies show that properly installed smoke detectors reduce the risk of fatalities and injuries in residential fires. Their presence is especially vital at night when people are most vulnerable. Smoke alarms protect households and reduce property damage. Fire prevention is the utmost priority for the Lexington Fire Department, and this grant would allow us to accomplish that mission more effectively.

What is the cost in this budget year and future budget years? \$25,000 is federal funds request. LFUCG is required to provide a 5% match of match of \$1,250 as requested in FY2026 budget for total cost of \$26,250. Future budget years dependent on availability of grant funds.

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

File Number: 0261-25

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON

**LEXINGTON**JIM DUNCAN
DIRECTOR
PLANNING**TO: Linda Gorton, Mayor
Urban County Council****FROM: Eve Miller
Division of Planning
Department of Planning and Preservation****CC: Director James Duncan
Division of Planning
Commissioner Keith Horn
Department of Planning and Preservation****DATE: March 6, 2025****SUBJECT: Engagement of Services for Blue Sky Small Area Plan (RFP 2-2025)**

Request: Council authorization to execute an agreement with Tunnel, Spangler, & Associates Inc, d/b/a TSW for an amount not to exceed \$486,000, for the development of a small area plan for the Blue Sky Activity Center, located off Athens Boonesboro Road 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, except for the Blue Sky Activity Center. The Planning Commission requested a small area plan for the site to provide an analysis of existing conditions and to identify opportunities for Blue Sky to help Lexington-Fayette County meet its current and future industrial land use needs and economic development goals. On January 24, 2025, LFUCG issued RFP 2-2025 to seek a consultant for the development of a small area plan. Tunnel, Spangler, & Associates Inc, d/b/a TSW was selected to assist LFUCG. The SAP will evaluate the existing conditions of infrastructure and the built environment as well as 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.

The initial term of agreement shall commence no later than May 1, 2025, and shall finalize the project's completion on or before May 31, 2026. Either party may give written notice of its intent to terminate the agreement if the other party fails to perform in accordance with the terms hereof, provided the non-terminating party fails to cure such default within the required ten (10) day written notice period.

Cost in this Budget year and future budget years: \$486,000. No additional funds are anticipated.



MAYOR LINDA GORTON



LEXINGTON

JIM DUNCAN
DIRECTOR
PLANNING

Are the funds budgeted? Funds of \$500,000 are budgeted in of General Fund Capital Project Fund for FY 25 in 1105-160701-0001-71205.

File Number: 0262-25

Director/Commissioner: Duncan/Horn



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

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

**FROM: KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER**

DATE: MARCH 6, 2025

**SUBJECT: ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH CENTRAL KENTUCKY BUSINESS
PARK AUTHORITY**

REQUEST:

Authorization to execute a Grant Agreement with Central Kentucky Business Park Authority in the amount of \$60,000 for a public partnership to establish the Triple Crown Business Park in the City of Berea.

REASON FOR REQUEST:

The Central Kentucky Business Park Authority is a partnership between Lexington-Fayette Urban County Government, City of Berea, Madison County and Scott County. The Authority was approved by each governmental entity and established in December 2024 for the creation of a regional economic development business park.

The \$60,000 grant agreement will assist the Authority with the operational start-up expenses which are defined as 1) the salary of a Chief Executive Officer or Executive Direct, or the cost of one or more consultants to advise on the Organization's initial direction, but not both; 2) employee wages; 3) office supplies; 4) rent; and 5) startup expenses to be approved by LFUCG's Chief Development Officer.

The agreement shall commence up execution of the Grant Agreement and last until December 31, 2025.

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

The cost for FY2025 is: \$60,000

The cost for future FY is: N/A

ARE THE FUNDS BUDGETED?

The funds are budgeted

Account Number: 1144-133004-0001-78103



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: March 7, 2025

SUBJECT: Request Council authorization to execute Change Order #1 with Terracon for Special Inspections associated with the New Senior & Therapeutic Center construction in the amount of \$15,320.00 increasing the contract amount from \$34,985 to the \$50,305.00.

Request:

Request Council authorization to execute Change Order #1 with Terracon for Special Inspections associated with the New Senior & Therapeutic Center construction in the amount of \$15,320.00 increasing the contract amount from \$34,985 to the \$50,305.00.

Purpose:

Due to the increased project scope associated with unsuitable soil remediation, Terracon incurred additional expenses in the amount of \$15,320.00. The new contract amount, including this change order, will be \$50,305.00.

Budgetary Implication:

Increase of \$15,320.00 to the current contract

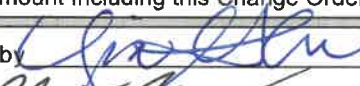
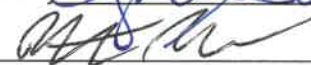
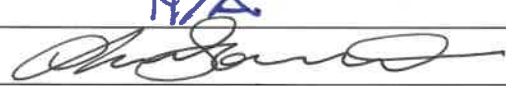
Are the funds budgeted? Yes,

Yes, This will be paid from Fund 2615-606102-6051-90511-2025-SRTHERR_CTR_2025_CONSTRUCT_CAP

File Number: 0264-25

Director/Commissioner: Chris Ford



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE:	March 6, 2025
		Contract Modification	1
		CONTRACT #:	LF00211709
PROJECT: Consultant Services Agreement - Special Inspections - New Senior & Therapeutic Center			
TO: Terracon			
Original Contract Amount			\$34,985.00
Cumulative Amount of Previous Contract Modifications			\$0.00
Percent Change of Previous Contract Modifications			0%
Existing Contract Amount			\$34,985.00
Net (increase/decrease) in Contract Amount - (From following pages)			\$15,320.00
Percent Change of This Contract Modification			44%
Original Contract Amount			\$34,985.00
Cumulative Amount of all Contract Modifications			\$15,320.00
Percent Change of all Contract Modifications			44%
New Contract Amount Including this Change Order			\$50,305.00
Recommended by		(Project Manager)	Date <u>3-7-25</u>
Accepted by		(Consultant)	Date <u>3-6-25</u>
Accepted by	N/A	(Contractor)	Date <u>—</u>
Approved by	N/A	(Director)	Date <u>—</u>
Approved by		(Commissioner)	Date <u>3/07/25</u>
Approved by		(Mayor or CAO)	Date <u>—</u>

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE:	March 6, 2025	21
					Contract Mod #:	1	0264-25
					CONTRACT #:	LF00211709	
Project: Consultant Services Agreement - Amendment							
TO: Terracon							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	ADD	Increase contract for professional services	LS	1	\$ 15,320.00	\$ -	\$ 15,320.00
2						\$ -	\$ -
3						\$ -	\$ -
4						\$ -	\$ -
5						\$ -	\$ -
6						\$ -	\$ -
7						\$ -	\$ -
8						\$ -	\$ -
9						\$ -	\$ -
10						\$ -	\$ -
11						\$ -	\$ -
12						\$ -	\$ -
13						\$ -	\$ -
14						\$ -	\$ -
15						\$ -	\$ -
Total decrease						\$ -	
Total increase							\$ 15,320.00
Net (increase) in contract price							\$ 15,320.00

JUSTIFICATION FOR CHANGE

PROJECT: New Senior & Therapeutic Center

CONTRACT NO. LF00211709

CHANGE ORDER: 1

1. Necessity for change: Additional Special Inspections required due to unsuitable soils at the New Senior & Therapeutic Center.
2. Is proposed change an alternate bid? ___Yes X No
3. Will proposed change alter the physical size of the project? ___Yes X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes X No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date

MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

TO: Linda Gorton
Mayor

FROM: Kevin Atkins
Chief Development Officer

DATE: March 6, 2025

RE: Approve agreement with Lexair, Inc. to participate in the Kentucky Business Investment Program

Request:

Authorization to allow an inducement to Lexair Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. The company will expand its manufacturing facility and will add new product lines.

Why are you requesting:

The Kentucky Economic Development Finance Authority (KEDFA) has given Lexair Inc. preliminary approval to participate in the KBI Program. The KBI Program requests that the state and local government enter into a 10-year agreement with the approved company under which the business can recover up to 100% of its start-up and equipment costs through Kentucky corporate income tax credits and a wage assessment fee of up to 3.5%. The company plans to create 14 new jobs with an average wage of approximately \$87,297.00 per year including benefits. Lexair Inc. plans to invest more than \$8.5 million in building improvements, equipment and start-up costs.

Lexair, Inc. manufactures machine tool products, commercial hydraulic and pneumatic control valves and a series of CO2 evacuation compressors and stainless valves for the US Navy.

KEDFA will contract directly with Lexair and be responsible for compliance monitoring.

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

The cost for FY2025 is: Revenue to be rebated. Tax expenditure, not actual cost

The cost for future FY is: Revenue to be rebated. Tax expenditure, not actual cost

Are the funds budgeted?

N/A

Director/Commissioner:

Kevin Atkins





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 7, 2025

SUBJECT: Institute of Police Technology and Management (IPTM)

Request: Council authorization to execute agreement with the Institute of Police Technology and Management (IPTM) and the Lexington Police Department to host a 40-hour training course entitled "Occupant Kinematics for the Traffic Crash Reconstructionist" for a maximum of thirty (30) students. Cost not to exceed \$16,500.

Purpose of Request: IPTM will travel to the hosting department for training, which is to commence on April 28, 2025 and conclude on May 2, 2025. This is a significant cost decrease from paying each individual student to travel for the course. Lexington Police Department plans to host the training for their officers and several other officers within the state of Kentucky.

What is the cost in this budget year and future budget years? A total of \$16,500.00 of grant funding has been budgeted for the training course.

Are the funds budgeted? The funds are budgeted from The Kentucky Office of Highway Safety Grant. 3160-505505-5543-74102-TRAFSAFTY_2025

File Number: 0266-25

Director/Commissioner: Weathers/Armstrong





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 10, 2025

SUBJECT: 2025 Crumb Rubber/Tire-Derived Products Grant Application for the
Family Care Center

Request: Council authorization to submit a grant application for \$8,065 in state funding, and to accept an award if offered, to the Commonwealth of Kentucky Waste Tire Program, the acceptance of which obligates the government to provide match in the amount of \$2,016.25.

Purpose of Request: A grant application has been prepared by the Department of Social Services for submission to the Commonwealth of Kentucky requesting state funds in the amount of \$8,065 from the Crumb Rubber/Tire-Derived products Grant for Waste Tire Market Development 2025 Application. The Family Care Center Courtyard existing furniture is aged and in need of replacement. If awarded, this grant would furnish the courtyard with benches and picnic tables using Kentucky recycled tire derivatives.

What is the cost in this budget year and future budget years? It is anticipated that state funds in the amount of \$8,065 will be available for operations in FY2025 and FY2026. The minimum local match required for the operation of the project is 25% match of \$2,016.25. Funds for grant match contingency for new applications would be sufficient to cover the required match with no additional General Fund impact.

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

File Number: 0267-25

Director/Commissioner: Horton-Holt/Allen-Bryant





TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: March 10, 2025

SUBJECT: FBI Joint Terrorism Task Force Memorandum of Understanding
with Juvenile Probation and Court Services in the Division of Youth Services

Request:

Request Council Authorization for the Mayor to execute a Memorandum of Understanding between the Federal Bureau of Investigation (FBI) and the Lexington-Fayette Urban County Government on behalf of Juvenile Probation and Court Services in the Division of Youth Services.

Why are you requesting?

This MOU is to formalize the relationship between the FBI and Juvenile Probation and Court Services in the Division of Youth Services to maximize cooperation and create a cohesive unit capable of addressing the most complex terrorism investigations. It delineates the responsibilities and commitments of the FBI and the Juvenile Probation and Court Services in the Louisville Field Office Joint Terrorism Task Force.

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

There is no fiscal impact associated with this contract.

Are the funds budgeted?

There is no fiscal impact associated with this contract.

File Number: 0268-2025

Director/Commissioner: Briana Persley / Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

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

**FROM: AMY GLASSCOCK
DIRECTOR OF BUSINESS ENGAGEMENT**

DATE: March 10, 2025

**RE: AUTHORIZATION TO ENTER INTO A SETTLEMENT AGREEMENT (AMENDMENT) WITH THE CHILD
NEUROLOGY EDUCATION AND RESEARCH FOUNDATION CORPORATION**

REQUEST:

Authorization to enter into a settlement agreement (amendment) with the Child Neurology Education and Research and Foundation Corporation.

WHY ARE YOU REQUESTING:

In February 2021, the Urban County Council authorized a \$100,000 forgivable loan under the JOBS Funds Incentive Program, entered into with the Child Neurology Education and Research Foundation Corporation.

In December 2024, the Child Neurology Education and Research Foundation notified the Chief Development Office that it was not in compliance with the terms of the existing JOBS Funds Agreement. Due to its current financial situation, the Foundation indicated that it would be unable to achieve compliance. As of the date of the settlement agreement, the outstanding balance due from the borrower is \$70,000.

Following a review by the Economic Development and Investment Board (EDIB) on February 4, 2025, the EDIB recommended that the Child Neurology Education and Research Foundation repay the remaining outstanding balance to the Lexington-Fayette Urban County Government (LFUCG) in twenty (20) quarterly installments. Additionally, the EDIB recommended that LFUCG waive any interest and penalties accrued under the Incentive Agreement and suspend the Jobs and Wage Requirements.

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

The cost for FY2025 is: N/A

The cost for future FY is: N/A

ARE THE FUNDS BUDGETED?: N/A

DIRECTOR/COMMISSIONER: Amy Glasscock/Kevin Atkins



MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

Communications from the Mayor

Donations Recommendations

Urban County Council Meeting: March 20, 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 Environmental Services – accepting a donation from Lexmark: \$1,500 to assist with the implementation of the 2025 Reforest the Bluegrass event. (BA 13535)
 - (b) Division of Environmental Services – accepting a donation from F.A. Bartlett Tree Expert CO.: \$1,500 to assist with the implementation of the 2025 Reforest the Bluegrass event. (BA 13534)
 - (c) Division of Environmental Services – accepting a donation from Timberdoodle, LLC dba Wild Birds Unlimited of Lexington, KY: \$500 to assist with the implementation of the 2025 Reforest the Bluegrass event. (BA 13543)
 - (d) Division of Police – accepting a donation from Community Police Academy Alumni Association (CPAAA): various police equipment, supplies and support for outreach community programs, estimated value \$7,080.85.





Urban County Council Council Meeting March 20, 2025

The following procurement recommendations will be placed on the Mayor's Report for approval at the March 20, 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 Parks & Recreation – Wood Fiber Safety Surface – 17-2025 – Old Glory Resources
 - (b) Division of Traffic Engineering – Aesthetic Crosswalk Treatments – 21-2025 Central Seal Company
 - (c) Division of Water Quality – Manhole Odor Control Inserts – 11-2025 – Citco Water dba Aulick Chemical Solutions, Inc. and Biotech Biofilter Systems
 - (d) Division of Water Quality – High Voltage Maintenance Equipment - 170-2024- AE Electrical Solutions, Davis H. Elliot Construction Company Inc and Premier Power Maintenance
 - (e) Division of Code Enforcement – Nuisance Abatement – 14-2025 – Eric Cole Realtor LLC, Harrison Services, Szabo Project Services Inc, The Ground Guys of Lexington KY, Three Seasons Lawncare LLC, WL Davis Enterprise LLC and Wright's Home Improvement and Mowing LLC
 - (f) Division of Engineering – Construction UPC – 10-2025 – The Allen Company Inc, ATS Construction dba L-M Asphalt Partners Ltd, Bluegrass Contracting Corporation, Durrty Work Excavation LLC, Lago Inc and Woodall Construction Co Inc

- (2) Accepting and approving the following vendors as sole source providers:
 - (a) Division of Waste Management – Routeware Global Inc – software, hardware, data plans and maintenance support
 - (b) Division of Police – DNA Labs International – DNA Evidence Processing
 - (c) Division of Police – Thoroughbred Aviation Maintenance – parts and services





Budget, Finance & Economic Development Committee

February 18, 2025

Summary and Motions

Chair James Brown called the meeting to order at 1:01 p.m. Vice Mayor Dan Wu and Council Members Chuck Ellinger, Shayla Lynch, Hannah LeGris, Liz Sheehan, Denise Gray, Whitney Baxter, and Dave Sevigny were in attendance. Council Member Jennifer Reynolds was absent. Council Members Emma Curtis and Hil Boone were also present as non-voting members.

I. Approval of January 21, 2025 Committee Summary

A motion by Sheehan to approve the January 21, 2025, Committee Summary, seconded by Gray, the motion passed without dissent.

II. Monthly Financial Update – January 2025

Director Holbrook provided an update on revenue. Revenue collections are slightly exceeding budget through the first seven months with a positive variance of 1%. At the end of Q2, a 2.6% variance was shown. Revenues have trended closer to budget over the past four months, showing a tightening of the revenue variance that we have not experienced in recent years.

Insurance collections are strong. Franchise fees have been low but could increase with additional winter weather events. EMS collections are slightly under budget. Golf course fee collections should grow as we enter spring. Delays in mail deliveries have an impact on our ability to collect tax checks that have been mailed.

Director Lueker presented the expenses. Personnel is running within 2.5% of the budget through the first seven months. Budget staff continue to monitor the operating variance to assess if dollars may become available for reallocation. To date, much of the variance is encumbered for contracted expenditures.

No action was taken on this item.

III. Lexington Economic Outlook & Occupational Tax Forecast

Dr. Michael Clark, Director of the Center for Business and Economic Research at the University of Kentucky's Gatton College, presented the Lexington economic outlook and occupational tax forecast. Dr. Clark shared an overview of the national and Lexington economy and reflected on a healthy but slowing economy. Growth is still occurring but slowing to more historic numbers. Inflation has also been an issue and remains stubbornly high. Employment grew but at a slower pace in Lexington and nationally.

In Lexington, slower employment growth experienced in FY24 is projected to continue slowing in FY25 and FY26. This will continue to impact revenue growth. The unemployment rate has been increasing. Comparatively, Lexington has a lower unemployment rate than the rest of Kentucky or nationally. The trend in the number of people employed shows growth from FY24 to FY25. It is uncertain whether this growth is caused by people coming back into the labor force, financial stress, or the impact of immigration.

In Lexington from 2020 to 2024, total non-farm jobs grew by 9.6%, financial activity employment grew by 16.2%, and manufacturing employment grew by 5%. Over a 20-year period, natural resources, manufacturing, and information job growth has trended downward in Fayette County. From FY24 to FY25, growth rates for employment, average wages, and payroll tax revenues are similar to those experienced historically.

Growth in payroll tax revenues in FY24: 45% came from employment growth and 55% from growth in wages. Dr. Clark shared the Lexington payroll tax revenue projections as a 4.5% growth rate in FY26, equating to \$280.4 million. He anticipates a 4.1% growth in FY27, equating to \$291.9 million. Lexington's net profits tax revenue is projected to have a 7% growth rate, equating to approximately \$71.4M in FY26. A negative growth rate of -1.2%, which equates to \$70.5M, is predicted for FY27. Immigration policies could heavily impact the labor supply moving forward, and corporation profits are likely to decline.

No action was taken on this item.

IV. Parks Sustainable Funding

Council Member Baxter introduced this item and the presenter, Director Monica Conrad. Director Conrad shared an overview of the presentation, including a brief description of parks master planning, a snapshot of current operations, the capital improvement approach, and 2026 public parks fund planning. The community impact of parks master planning is civic engagement, informed decision making, community well-being and public health, economic growth, environment conservation and sustainability, and is required for accreditation by the Commission for Accreditation of Park and Recreation Agencies (CAPRA).

The most recent Parks Master Plan, "Your Parks, Our Future," was adopted by the Council in June of 2018. This was a guide for Council, Administration, Parks and Recreation staff, community members, planning, and other divisions/agencies and identifies where, why, and how services can be improved. The master plan establishes recommendations and long-term strategies for the parks system development. The 2016 Aquatics Master Plan recommendations and Keegan Golf analysis were also included in this master plan. A social needs and conditions analysis was used to identify services needed in the community. The master plan provided an action plan that was updated in 2024 due to changing needs and the early completion of projects funded by ARPA.

Lexington has over 50 neighborhood parks that are usually between 1.5 to 15 acres and within a 10-minute walk. Community parks range from 20 to 40 acres in size and are within a 5-minute drive for community members. Lexington currently has 18 designated community parks. Lexington's division of Parks and Recreation manages 4,500 acres of land, 90 miles of trails, 110 parks, 5 community centers, 12 aquatics facilities, 2 arts centers, 4 natural area parks, 147 sports courts, and 5 golf courses.

Parks and Recreation expenses in FY24 were \$27 million, \$17.5 million of which was for personnel and \$9.5 million for operating. In addition, Parks and Recreation averages \$7 million in capital expenses per year. Investment in parks programming increases community wellbeing. The Parks master plan served as an excellent guide for allocating ARPA dollars into parks. ARPA funded 67 projects in 44 parks for a total of \$31M.

Moving forward, the capital improvement approach is for the master plan to identify and prioritize projects while considering life safety, balance of projects across the city, and emerging priorities. The Parks Fund was approved by Fayette County voters in November 2024 to levy 2.25 cents per \$100 of assessed real property value which would provide nearly \$8 million for Parks annually. There is an estimated \$123 million in deferred maintenance and capital needs in Parks and Recreation. Parks Fund planning, program, policy framework, and timeline are being finalized and will be presented at the March BFEDC meeting. A community engagement policy will also be discussed to create a standardized process for engagement throughout capital projects.

No action was taken on this item.

V. Adjournment

A motion by Baxter to adjourn at 2:41pm, seconded by Gray, the motion passed without dissent.

**Neighborhood Development Funds
March 18, 2025
Work Session**

Amount	Recipient	Purpose
\$ 554.00	Common Good Community Development Corp. Sara Isaacs 1015 N. Limestone Lexington, KY 40505	For a community art project to be displayed in local elementary schools
\$ 1,000.00	Greater Gardenside Association Francisco Castro 2351 Versailles Rd. Ste 302 Lexington, KY 40504	For help covering the cost of food for their annual community breakfast
\$ 2,350.00	Allegro Dance Project Jeana Klevene 315 Sierra Dr. Lexington, KY 40505	For help funding sensory dance classes for people with disabilities
\$ 1,500.00	African American Forum Inc. John Cole 1202 Highland Park Ave Lexington, KY 40505	For the cost of audio, lighting, and backline requirements for the LEX Smooth Jazz Concert Series
\$ 500.00	Stonewall Equestrian Estates Association Inc. Patricia Crampton 814 Cindy Blair Way Lexington, KY 40503	To purchase plants to beautify the gardens at the entrance of the neighborhood
\$ 1,000.00	LexCall 311 Kendra Carter 1101-160302-0001-75101 Lexington, KY	For a new monitor in the LexCall center
\$ 2,600.00	Black Male Working Academy Inc Roszalyn Akins 3016 Bracktown Rd. Lexington, KY 40511	For the cost associated with the 2025 BMWA Chamber trip to Charleston, SC
\$ 400.00	Golfview Estates Neighborhood Association Inc. 504 Pyke Rd. Lexington, KY 40504 Alica Hilton	To host a field day in Addison Park on June 7th for all residents of the neighborhoods surrounding the park
\$ 750.00	Community Inspired Lexington 348 E. Main St. Lexington, KY 40505 Rebecca Webb	For their murder mystery dinner theater featuring a musical murder mystery performed by case of Murder and Merriment
\$ 2,000.00	Lexington Gay Services Organization Inc. 389 Waller Ave. Ste. 100 Lexington, KY 40504 Lexie McCutcheon	For Camp Beacon camper tuition and camp supplies

**Neighborhood Development Funds
March 18, 2025
Work Session**

Amount	Recipient	Purpose
\$ 4,550.00	Community Inspired Lexington Rebecca Webb 348 E. Main St. Lexington, KY 40507	For Hunger Doesn't Take a Spring Break to provide lunch for up to 500 kids daily
\$ 750.00	Old Paris Place Community LLC Stacey Underhill 176 Preakness Dr. Lexington, KY 40516	For building or purchase of raised beds and supplies for a community garden
\$ 1,900.00	LFUCG - Partners for Youth Shanreka Shackelford Lexington, KY	To support their 30th Anniversary activities planned throughout 2025
\$ 2,000.00	Arts Connect, Inc. Kate Savage PO Box 1691 Lexington, KY 40588-1691	For the purchase of 20 painting easles, stools, and umbrellas for a new free one- week alfresco painting event "Paint the Park" in Thoroughbred Park
\$ 2,000.00	Black Yarn Inc. Barbara Sutherland 499 E. High St. Ste. 112 Lexington, KY 40507	To support the work of high school students and community volunteers conducting hands on historical research for the Lexington Racially Restrictive Deed research project
\$ 4,500.00	Tahlsound Music Festival c/o LexArts Seth Murphy 161 N. Mill St. Lexington, KY 40507	For the Tahlsound music festival community music series
\$ 1,000.00	16th District PTA c/o Stonewall PTA Brooke Kincheloe 3215 Cornwall Dr. Lexington, KY 40503	For Stonewall Elementary multipurpose pavillion and shading

**Council Capital Projects
March 18, 2025 Work
Session**

Amount	Recipient	Purpose
\$ 20,306	Town Branch Park, Inc. Ben Shaffar	For the purchase of two public 3-in-1 water fountains