

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 15, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
April 14 – April 21, 2025**

Monday, April 14

No Meetings

Tuesday, April 15

Social Services & Public Safety Committee Meeting.....1:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Council Meeting – Mayor’s Budget Address.....3:00 p.m.
Government Center – Council Chamber, 2nd Fl.

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

Wednesday, April 16

Access Lexington Commission.....10:30 a.m.
Virtual

Thursday, April 17

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

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

Friday, April 18

No Meetings

Monday, April 21

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
April 15, 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 18, 2025, p. 1 - 2
- IV. Budget Amendments- yes, p. 3 - 5**
- V. Budget Adjustments - For Information Only- yes, p. 6 - 11**
- VI. New Business- yes, p. 12 - 65**
- VII. Communications From the Mayor – Appointments- yes, p. n/a**
- VIII. Communications From the Mayor – Donations- yes, p. 66**
- IX. Communications From the Mayor – Procurements- yes, p. 67**
- X. Continuing Business/ Presentations- yes**
 - a.** Council Capital Projects, April 15, 2025, p. 68
 - b.** Summary: Social Services and Public Safety Committee, February 25, 2025, p. 69 - 75
 - c.** Proclamation: National Telecommunicators Week, p. n/a
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0270-25** Authorization to approve a sole source purchase of (1) Telma braking system install from Atlantic Emergency Solutions on a Pierce Enforcer Aerial apparatus at a cost of \$59,613.65. Funds are budgeted. (L0270-25)(Wells/Armstrong), p. 12
- b** **0271-25** Authorization to execute Change Order No. 5 with Marrillia Design and Construction Inc., for the Town Branch Park Access Improvements Project in the amount of \$129,913.00 increasing the contract amount to \$5,483,002. The Division of Engineering needs this action to address buried KU duct bank conflicts, addressing sidewalk joints, and repair roadway base failures. Funds are budgeted. (L0271-25)(Burton/Albright), p. 13 - 18
- c** **0272-25** Authorization to execute Change Order #1 with Atlantic Emergency Solutions for the refurbishment of an LFUCG-owned ladder fire apparatus in the amount of \$269,331.11, increasing the contract amount from \$1,151,768.00 to \$1,421,099.11. is for additional non-negotiable repairs identified. Funds are budgeted. (L0272-25)(Wells/Armstrong), p. 19 - 21
- d** **0273-25** Authorization to renew a PSA Agreement with the Children's Advocacy Center of the Bluegrass, which will allow the Department to provide funding to assist with forensic interviews. The funding will allow the Center to have extended hours of operation and additional slots for Police Department forensic interviews. The agreement is for a 12-month period beginning on July 1, 2024, at a cost of \$50,000. Funds are budgeted. (L0273-25)(Weathers/Armstrong), p. 22
- e** **0302-25** Authorization to enter into a software service agreement with ESO for fire incident reporting software that will be compliant with the National Fire Incident Reporting System and National Emergency Response Information System. At an annual cost of \$22,570.43. Funds are budgeted. (L0302-25)(Wells/Armstrong), p. 23
- f** **0304-25** Authorization to purchase a set of 4 mobile vehicle lifts and accessories for the Vehicle Maintenance Bureau from ARI Phoenix, Inc. The mobile vehicle lifts will increase the efficiency, safety, and ergonomics of repairing fire apparatus. At a cost of \$62,766.69. Funds are budgeted. (L0304-25)(Wells/Armstrong), p. 24

- g** **0307-25** Authorization to approve an FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for CBZ Enterprise, LLC. in the amount of \$331,500.00 for a project relating to reducing flooding hazards and stormwater runoff and improving water quality at the property located at 938 Manchester Street. Funds are budgeted. (L0307-25)(Martin/Albright), p. 25 - 26
- h** **0308-25** Authorization to approve a 3-year maintenance agreement with Cummins Sales and Service for generators that supply emergency power to the Public Safety radio infrastructure at a cost of \$3,429.31 per year for three years 2025 - 2027. Funds are budgeted. (L0308-25)(Patton/Armstrong), p. 27
- i** **0309-25** Authorization to appoint Theresa Reynolds as the Applicant Agent for LFUCG. It is a requirement to designate an Applicant's Agent that has the authority to execute for and on behalf of LFUCG for the purposes of obtaining certain federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) and/or other assistance available from the President's Disaster Relief Fund. No budgetary impact. (L0309-25)(Larkin/Armstrong), p. 28
- j** **0310-25** Authorization to enter into a lease agreement with Metro Employees Credit Union for the first floor space located at the Phoenix Building, 101 East Vine Street and consists of approximately 604 square feet. The initial term will be for one year beginning on July 1, 2025, with the option for two additional annual renewals. Year one rental revenue is \$13,237.50. (L0310-25)(Ford), p. 29
- k** **0311-25** Authorization to execute Supplemental No. 1 agreement and accept federal funds in the amount of \$100,000 for the design of the Citation Boulevard Phase 3B Project as funded under the Kentucky Transportation Cabinet from the Coronavirus Response and Relief Supplemental Act (CRRSA). No matching funds required. (L0311-25)(Burton/Albright), p. 30
- l** **0312-25** Authorization to accept an award from the Kentucky Justice and Public Safety Cabinet 2024 Project Safe Neighborhood (PSN) Eastern grant in the amount of \$79,206 for FY2025. The funds will be used to purchase an IBIS program subscription to allow use of National Integrated Ballistics Information Network system. There are no matching funds required. (L0312-25)(Weathers/Armstrong), p. 31
- m** **0313-25** Authorization to execute an agreement with Saint Joseph Health Systems, Inc. in the amount of \$3,000 to use the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program for FY 2025. Funds are budgeted. (L0313-25)(Weathers/Armstrong), p. 32

n	0316-25	Authorization to approve a sole source purchase of replacement parts for the Headworks Bar Screen at West Hickman WWTP at a cost not to exceed \$57,181.00, including freight. Replacement is necessary to avoid additional capital costs. Funds are budgeted. (L0316-25)(Martin/Albright), p. 33
o	0317-25	Authorization to execute Change Order #2 with Johnson Early Architects for Design Services associated with the Valley Park Building Renovation & Expansion in the amount of \$25,000.00 increasing the contract amount from \$217,500.00 to the \$242,500.00 due to the increased project scope associated with implementing the parking master plan. Funds are budgeted. (L0317-25)(Ford), p. 34 - 38
p	0318-25	Authorization to execute Change Order #2 with Champlin/Haupt Architects Inc d/b/a EOP Architects for Design Services associated with the New Senior & Therapeutic Center in the amount of \$42,000.00 increasing the contract amount from \$951,617.00 to the \$993,617.00. For an increased project scope associated with traffic mitigation. Funds are budgeted. (L0318-25)(Ford), p. 39 - 42
q	0320-25	Authorization to execute a price contract with Republic Services of Kentucky LLC for the Municipal Solid Waste and Wastewater Sludge Disposal, as well as Transfer Station Operations, related to RFP 45-2024. The contract will begin on July 1, 2025 and the estimated FY 26 cost will be approximately \$11,000,000. Funds are to be included in the FY 26 Mayor's Proposed Budget. (L0320-25)(Dugas/Albright), p. 43
r	0321-25	Authorization to enter into an agreement with the Kentucky Blood Center Inc, to supply blood, components, and related services for the implementation of a pre-hospital whole blood program in cooperation with UK Healthcare Trauma Services and other regional EMS services to store and use blood products on emergency vehicles for trauma victims. At a cost of \$10,000. Funds are budgeted. (L0321-25)(Wells/Armstrong), p. 44
s	0323-25	Authorization to establish MillerMendel, Inc. as a sole source vendor and to approve the purchase of the eSOPH Background Software System at a cost of \$6,468.75. eSOPH will be used by the Lexington Police Department as a cloud based system to streamline much of the background hiring process. Funds are budgeted. (L0323-25)(Weathers/Armstrong), p. 45

t	0324-25	Authorization to abolish one (1) unclassified position of Grants Manager (Grade 524E) and create one (1) classified position of Parks & Recreation Superintendent (Grade 526E), in the Division of Parks and Recreation, effective upon passage of Council. The estimated 12-month impact is a cost of \$9,669.86. (L0324-25) (George/Hamilton), p. 46 - 47
u	0326-25	Authorization to approve Change Order No. 1 to increase purchase order LF00207797 to Gresham Smith for additional professional services on LFUCG Kelleys Landing Phase 0. The increased amount is \$27,900.00 bringing the new contract total to \$55,800.00. Funds are budgeted. (L0326-25)(Conrad/Ford), p. 48 - 50
v	0327-25	Authorization to execute a consultant services agreement pursuant to RFP# 09-2025 with Patrick D. Murphy Co., Inc. for professional design services of the Robert F. Stephens District and Circuit Courthouses Roof Replacement at a cost of \$150,000. Funds are budgeted. (L0327-25)(Baradaran/Ford), p. 51
w	0329-25	Authorization to execute Amendment #1 to the agreement with Community Action Council (CAC), to allocate an additional \$54,981 (\$177,804 total) for operation of Temporary Winter Motel Shelter Services which provides temporary emergency shelter during the winter season for families with minor children. The increased allocation was based on the level of community need. Funds are budgeted. (L0329-25)(Herron/Lanter), p. 52
x	0330-25	Authorization to execute agreements with Arbor Youth Services, Inc. (\$100,000), and Community Action Council (\$200,000), pursuant to RFP No. 5-2025, for the administration of the Lex End Homelessness Housing Flex Fund, a housing-focused financial assistance fund, at a total cost not to exceed \$300,000. Funds are budgeted. (L0330-25)(Herron/Lanter), p. 53 - 54
y	0331-25	Authorization to execute agreements with Arbor Youth Services, Inc. (\$39,999.00), Community Action Council (\$39,999.00), GreenHouse17, Inc. (\$38,700.00), and the Lighthouse Ministries, Inc. (\$39,950.00), to provide one-time funding to address identified system gaps and barriers to reducing homelessness pursuant to RFP 5-2025, at a total cost not to exceed \$158,648.00. Funds are budgeted. (L0331-25)(Herron/Lanter), p. 55

z	0333-25	Authorization to execute Engineering Service Agreements pursuant to RFP 41-2024 with Strand Associates, Palmer Engineering, Stantec Consulting Services, GRW Engineers, Prime AE Group, and Banks Engineering to provide design services through the Division of Engineering's Indefinite Services Contract. No budgetary impact. (L0333-25)(Burton/Albright), p. 56
aa	0334-25	Authorization to execute Engineering Service Agreements pursuant to RFP 41-2024 with Lochner, Johnson, Mirmiran & Thompson, and Prime AE Group to provide construction inspection services through the Division of Engineering's Indefinite Services Contract. No budgetary impact. (L0334-25)(Burton/Albright), p. 57
bb	0335-25	Authorization to execute Engineering Service Agreements pursuant to RFP 41-2024 with Palmer Engineering, Lochner, and Strand Associates to provide right-of-way services through the Division of Engineering's Indefinite Services Contract. No budgetary impact. (L0335-25)(Burton/Albright), p. 58
cc	0336-25	Authorization to enter into an agreement with the law firm of Frost Brown Todd (lead attorney Jason Halligan) for negotiating and related services for the proposed Government Center Project at a cost not to exceed \$160,000. Funds are budgeted. (L0336-25)(Barberie), p. 59
dd	0337-25	Authorization to approve an agreement with INdigital Inc. (d/b/a INdigital) for their MEVO system that would provide service continuity and disaster recovery platform with an initial cost of \$20,250.00, which covers equipment, initial configuration, deployment and testing; the annual renewal/recurring costs will be \$14,640.00. Funds are budgeted. (L0337-25)(Patton/Armstrong), p. 60 - 61
ee	0338-25	Authorization for a resolution requesting support from Lexington-Fayette Urban County Government (LFUCG) for a Congressional Community Project Funding Request on behalf of the Central Kentucky Regional Business Park Authority from the Office of United States Congressman Andy Barr in the amount of \$10 million for the business park in Berea. (L0338-25)(Atkins), p. 62
ff	0339-25	Authorization to accept award from Marathon Community Investment Programs - First Responder Grant in the amount of \$3,405 for the purchase of a washable and re-usable hazmat suit for the Division of Fire and Emergency Services - FY2025. No match is required. (L0339-25)(Wells/Armstrong), p. 63

gg

0340-25

Authorization to abolish one (1) unclassified position of Emergency Planning Coordinator (Grade 516E) and create one (1) classified position of Emergency Planning Coordinator (Grade 516E), in the Division of Emergency Management, effective upon passage of Council. This request is budget neutral. (L0340-25)(George/Hamilton), p. 64 - 65

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 18, 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, Hale, Beasley, Baxter, Sevigny, and Boone were present. Council Members Whitney Baxter and Jennifer Reynolds were absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Wu to approve the March 20, 2025, Council Meeting Docket. Seconded by Ellinger II. Motion passed without dissent.

III. Approval of Summary

Motion by Gray to approve the March 11, 2025, Work Session Summary. Seconded by Curtis. Motion passed without dissent.

IV. Budget Amendments

Motion by Wu to approve Budget Amendments, as amended. Seconded by Sheehan. Motion passed without dissent.

Motion by Brown to amend the list of budget amendments on pages 2 - 4 of the Work Session packet to add a grant budget amendment so that it may receive one reading before Council goes on its spring recess. This amendment will establish a grant for the Older Adult Home Modification Grant in the amount of \$2,000,000. No local match is required. Seconded by Morton. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Wu to approve New Business. Seconded by Morton. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

Motion by Curtis to approve Communications from the Mayor - Appointments. Seconded by Wu. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

Motion by Sevigny to approve Communications from the Mayor – Donations. Seconded by Gray. Motion passed without dissent.

IX. Communications from the Mayor- Procurements

Motion by Sevigny to approve Communications from the Mayor – Procurements. Seconded by Wu. Motion passed without dissent.

X. Continuing Business/Presentations

Council Member Brown provided a summary of the February 18, 2025, Budget, Finance, and Economic Development Committee.

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

Motion by Ellinger II to approve Council Capital Projects. Seconded by Gray. Motion passed without dissent.

XI. Council Reports

Motion by Hale to place the Lexington Fire Department Strategic Growth Plan in the Social Services and Public Safety Committee. Seconded by Lynch. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

Motion by Wu to go into closed session pursuant to KRS 61.810(1)(b) (deliberations on the potential acquisition or sale of real property) and KRS 61.810(1)(n) (award of a contract). Seconded by Brown. Motion passed without dissent.

Motion by Gray to return from closed session. Seconded by Sheehan. Motion passed without dissent.

XIII. Adjournment

Motion by Gray to adjourn at 4:34 p.m. Seconded by Curtis. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	153913	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Fund 46,957.50 46,957.50CR .00
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To reallocate funds from unused software maintenance to purchase spool driver for welder, compressor, oil filter crusher and heavy duty tire changer, all within the Fleet Management section.

JOURNAL	154065-66	DIVISION	Traffic Engineering	Fund Name Fund Impact	General Fund 1,276.14 1,276.14CR .00
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To provide funds for operating supplies and expenses associated with Neighborhood Traffic Management Program mailings and ballots by reducing funds collected within revenue from scrap metal recycling.

JOURNAL	154127-28	DIVISION	Traffic Engineering	Fund Name Fund Impact	General Fund 2,113.00 2,113.00CR .00
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To provide funds for dues, operating supplies, and repairs and maintenance by recognizing additional revenue received from UK Football games.

JOURNAL	154185-86	DIVISION	Aging and Disability Services	Fund Name Fund Impact	General Fund 3,308.70 3,308.70CR .00
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To provide funds for professional services by recognizing funds received for professional trainer and program fees.

JOURNAL	154207-08	DIVISION	Various	Fund Name Fund Impact	General Fund 178,458.48 178,458.48CR .00
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To establish budgets for General Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2025 expenses thru the third quarter. This is in accordance with GASB 87 related to leased assets.

JOURNAL	154349	DIVISION	Finance Administration	Fund Name Fund Impact	General Fund 10,000.00 10,000.00CR .00
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To provide funds for laptops for the Department of Finance by transferring funds to Computer Services.

JOURNAL	154029-30	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 Kentucky American Water Company.

JOURNAL	154151-52	DIVISION	Aging and Disability Services	Fund Name	Donation Fund
				Fund Impact	1,146.74
					1,146.74CR
					.00

To provide funds for operating supplies by recognizing several small donations at the Senior Center.

JOURNAL	154039-40	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	173.85
					173.85CR
					.00

To budget interest earned on Justice Assistance Grant FY 2020 and provide funds for Equipment under \$5,000.

JOURNAL	154124-25	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	100,000.00
					100,000.00CR
					.00

To budget additional grant funds for the design of the Citation Boulevard Phase 3B Project.

JOURNAL	154190-91	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	10,374.39
					10,374.39CR
					.00

To reallocate unspent personnel funds and revenue to provide funds for software on Emergency Rental Assistance Program (ERAP) FY 2021.

JOURNAL	154281-82	DIVISION	Grants and Special Programs	Fund Name	Grants - Other
				Fund Impact	3,405.00
					3,405.00CR
					.00

To establish grant budget for Marathon Community Investment Programs - First Responder Grant award.

JOURNAL	154209-10	DIVISION	Various	Fund Name	Sanitary Sewer Fund
				Fund Impact	22,534.56
					22,534.56CR
					.00

To establish budgets for Sewer Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2025 expenses thru the third quarter. This is in accordance with GASB 87 related to leased assets.

JOURNAL	154187	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	2,000,000.00
					2,000,000.00CR
					.00

To provide funds for Greenbrier remedial measures project by transferring funds from West Hickman Truck project that is pending the completion of another project.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	0.00
1103	Donation Fund	0.00
3140	US Department of Justice	0.00
3160	US Department of Transportation	0.00
3230	US Department of Treasury	0.00
3300	Grants - Other	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00
4003	Sanitary Sewer Construction Fund	0.00

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED MARCH 10, 2025 THROUGH APRIL 4, 2025

JOURNAL	153753	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		3,400.00
						3,400.00CR
						.00

To provide funds for the Street Tree Clearance Pruning Program by reducing funds for professional services and operating supplies and expenses within the Urban Forestry section.

JOURNAL	153790	DIVISION	Emergency Management	Fund Name	General Fund	
				Fund Impact		1,500.00
						1,500.00CR
						.00

To provide funds for overtime in the correct accounting to match current expenses.

JOURNAL	153791	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		1,750.00
						1,750.00CR
						.00

To provide Council Neighborhood Development Funds to the Senior Intern Program to help offset costs of the annual alumni lunch. This is authorized by NDF resolution 90-2025.

JOURNAL	153836	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		10,233.33
						10,233.33CR
						.00

To provide funds for turf mowing local roads and General Fund facilities by reducing funds for professional services and repairs and maintenance.

JOURNAL	153886	DIVISION	Community and Resident Services	Fund Name	General Fund	
				Fund Impact		10,000.00
						10,000.00CR
						.00

To provide funds for the Relocation Housing Assistance Program (RHAP) by reducing funds for the Short-Term Lodging Assistance program (STLA) to cover FY25 expenses.

JOURNAL	153912	DIVISION	Facilities and Fleet Management	Fund Name	General Fund	
				Fund Impact		20,000.00
						20,000.00CR
						.00

To transfer funds from Equipment Under \$5000 to Professional Services - Other for environmental abatement.

INFORMATION ONLY

JOURNAL	153926	DIVISION	Human Resources	Fund Name	General Fund	700.00
				Fund Impact		700.00CR
						.00

To provide funds for overtime to assist with Summer Youth program held after hours.

JOURNAL	153927	DIVISION	Human Resources	Fund Name	General Fund	1,116.66
				Fund Impact		1,116.66CR
						.00

To provide funds for overtime for remainder of the fiscal year based on year to date expenses.

JOURNAL	153929	DIVISION	Streets and Roads	Fund Name	General Fund	2,250.00
				Fund Impact		2,250.00CR
						.00

To provide funds for Rent/Lease Equipment accounts by decreasing funds for Conferences and Other Training and Equipment Under \$5000 accounts, all in the General Fund.

JOURNAL	153932	DIVISION	Streets and Roads	Fund Name	General Fund	2,560.00
				Fund Impact		2,560.00CR
						.00

To provide funds for Rent/Lease Equipment accounts by decreasing funds for Vehicle Washes and Supplies and Conferences and Other Training accounts, all in the General Fund.

JOURNAL	153934	DIVISION	Police	Fund Name	General Fund	60,000.00
				Fund Impact		60,000.00CR
						.00

To provide additional funds for DNA lab testing by reducing funds for Equipment Under \$5000.

JOURNAL	154025	DIVISION	Social Services Administration	Fund Name	General Fund	800.00
				Fund Impact		800.00CR
						.00

To reduce remaining funds in Partners for Youth Repairs and Maintenance no longer needed for van wash passes to increase funds in Operating Supplies.

JOURNAL	154031	DIVISION	Council Office	Fund Name	General Fund	1,900.00
				Fund Impact		1,900.00CR
						.00

To provide funds for Partners for Youth to support their 30th anniversary activities by decreasing funds for Neighborhood Development. This is authorized by NDF resolution 139-2025.

INFORMATION ONLY

JOURNAL	154032	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		1,472.76
						1,472.76CR
						.00

To adjust Council District 6 cost center funds to accommodate projected expenditures.

JOURNAL	154033	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		750.00
						750.00CR
						.00

To provide funds for conferences and other training by reducing funds for required certification/training.

JOURNAL	154067	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		1,000.00
						1,000.00CR
						.00

To provide funds for LexCall for a new monitor by decreasing funds for Neighborhood Development. This is authorized by NDF Resolution 139-2025.

JOURNAL	154119	DIVISION	Enhanced 911	Fund Name	General Fund	
				Fund Impact		82,000.00
						82,000.00CR
						.00

To transfer funds into accounts needed for radio tower lease payments according to Accounting's GASB regulations.

JOURNAL	154121	DIVISION	Facilities and Fleet Management	Fund Name	General Fund	
				Fund Impact		6,220.00
						6,220.00CR
						.00

To reallocate funds from Professional Services - Property Management to provide additional funds in Professional Services - Other for environmental remediation, Required Certification/Training and Dues for remainder of fiscal year.

JOURNAL	154123	DIVISION	Social Services Administration	Fund Name	General Fund	
				Fund Impact		600.00
						600.00CR
						.00

To increase funds in Operating Supplies and Expenses by reducing funds in Software - Operating.

JOURNAL	154126	DIVISION	Building Inspection	Fund Name	General Fund	
				Fund Impact		4,000.00
						4,000.00CR
						.00

To provide funds for Code Administrators Association of Kentucky continuing education conference by reallocating funds for other operating accounts.

INFORMATION ONLY

JOURNAL	154035	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	20,306.00
					20,306.00CR
					.00

To provide funds for Council Capital projects to Town Branch Park, Inc for the purchase and installation of two public 3-in-1 water fountains. This is authorized by Council Capital resolution 140-2025.

JOURNAL	154037	DIVISION	Facilities and Fleet Management	Fund Name	General Capital Fund
				Fund Impact	656,050.00
					656,050.00CR
					.00

To consolidate funds for Fire Training Facility project into one project budget.

JOURNAL	154028	DIVISION	Environmental Services	Fund Name	Urban Fund
				Fund Impact	719.60
					719.60CR
					.00

To provide funds for equipment under \$5000 by reducing funds for professional services, all in Urban Services Fund.

JOURNAL	154122	DIVISION	Facilities and Fleet Management	Fund Name	Urban Fund
				Fund Impact	15,000.00
					15,000.00CR
					.00

To reallocate Professional Services - Property Management to Repairs and Maintenance to provide additional funds for remainder of fiscal year in the Urban Services Fund.

JOURNAL	153933	DIVISION	Police	Fund Name	Police Confiscated Federal
				Fund Impact	35,000.00
					35,000.00CR
					.00

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

JOURNAL	153835	DIVISION	Environmental Services	Fund Name	Sanitary Sewer Fund
				Fund Impact	3,042.00
					3,042.00CR
					.00

To provide funds for turf mowing at sanitary sewer facilities by reducing funds for repairs and maintenance and professional services.

JOURNAL	153914	DIVISION	Facilities and Fleet Management	Fund Name	Sanitary Sewer Fund
				Fund Impact	2,224,305.62
					2,224,305.62CR
					.00

To reallocate budget for Sanitary Sewer Fund vehicles to the appropriate accounts to match the types of vehicles purchased.

INFORMATION ONLY

JOURNAL	154026	DIVISION	Environmental Services	Fund Name	Sanitary Sewer Fund
				Fund Impact	359.80
					359.80CR
					.00

To provide funds for equipment under \$5000 by reducing funds for professional services, all in Sanitary Sewer Fund.

JOURNAL	154034	DIVISION	Environmental Services	Fund Name	Sanitary Sewer Fund
				Fund Impact	1,404.00
					1,404.00CR
					.00

To provide funds for storage rental by reducing funds for operating supplies and expenses.

JOURNAL	153928	DIVISION	Streets and Roads	Fund Name	Water Quality Mgmt Fund
				Fund Impact	2,250.00
					2,250.00CR
					.00

To provide funds for Rent/Lease Equipment accounts by decreasing funds for Conferences and Other Training and Equipment Under \$5000 accounts, all in the Water Quality Fund.

JOURNAL	153930	DIVISION	Streets and Roads	Fund Name	Water Quality Mgmt Fund
				Fund Impact	2,560.00
					2,560.00CR
					.00

To provide funds for Rent/Lease Equipment accounts by decreasing funds for Vehicle Washes and Supplies and Conferences and Other Training accounts, all in the Water Quality Fund.

JOURNAL	154027	DIVISION	Environmental Services	Fund Name	Water Quality Mgmt Fund
				Fund Impact	719.60
					719.60CR
					.00

To provide funds for equipment under \$5000 by reducing funds for professional services, all in the Water Quality Fund.

JOURNAL	154118	DIVISION	Streets and Roads	Fund Name	Water Quality Mgmt Fund
				Fund Impact	784.00
					784.00CR
					.00

To provide funds for Conferences and Other Training account by decreasing funds for Required Certification/Training account due to the mis-keyed account number in a previous budget adjustment.

JOURNAL	153748	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	20,047.00
					20,047.00CR
					.00

To reallocate funds within Victim of Crime Act (VOCA) Social Services Funds FY 2025 to provide funds for personnel expenses.

INFORMATION ONLY

JOURNAL	B154068	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Justice .02 .02CR .00
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To move funds within capital accounts to match expenses for Justice Assistance FY 2025 grant.

JOURNAL	153837	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 925.04 925.04CR .00
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To move funds from professional services to equipment for State Homeland Security Grant Program - Police Hazardous Devices Unit Training - FY 2024.

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
1131	Police Confiscated Federal Fund	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00
4051	Water Quality Management Fund	0.00
3140	US Department of Justice	0.00
3200	US Department of Homeland Security	0.00

MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: 3/11/2025
SUBJECT: Sole Source Request

The Division of Fire and Emergency Services requests authorization for a sole source purchase of (1) Telma braking system install from Atlantic Emergency Solutions on a Pierce Enforcer Aerial apparatus.

Why are you requesting?

This apparatus was recently purchased from Atlantic Emergency Solutions. It is a stock unit manufactured by Pierce Manufacturing and did not initially include the Telma braking system, a standard specification component for the division's heavy fleet inventory. Atlantic Emergency Solutions is an authorized service and repair center for Pierce Manufacturing, and before the LFUCG took ownership of this unit, Atlantic Emergency Solutions installed the Telma braking system.

Department needs this action completed because:

The purchase and installation of the Telma braking system has been completed by Atlantic Emergency Solutions.

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

The cost for this FY is: \$59,613.65

The cost for future FY is: N/A

Are the funds budgeted? Yes

2614 505707 5713 96957 FIRE_TRUCK_2024 Fire Heavy Fleet 2024

File Number:

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

DOUG BURTON
DIRECTOR
ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: Doug Burton, Director
Division of Engineering

DATE: March 7, 2025

SUBJECT: Town Branch Park Access Improvements Project
Contract 63-2023
Purchase Order No. LF00200091
Change Order No.5

Request: Council authorization to execute Change Order No. 5 with Marrillia Design and Construction Inc., in the amount of \$129,913.00 for The Town Branch Park Access Improvements Project.

Purpose of Request: The LFUCG Division of Engineering needs this action to address several construction issues as enumerated in the Change Order Justification for Change. In summary: Conflicts with two different existing Kentucky Utilities buried duct banks that led to extensive project delays; sawcutting decorative sidewalk joints on the new pedestrian bridge to match the sidewalk joint pattern on the adjacent sidewalks; and repair of roadway base failures on W. High Street.

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

The cost for this FY is: \$129,913.00

The cost for future FY is: N/A

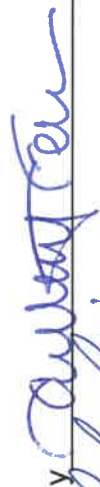
Are the funds budgeted? Yes. The funds are budgeted in the following account:

Fund	Dept ID	Sec	Acct	Project
1105	303202	3251	91715	TB_PARK2_2023

File Number: 0271-25

Director/Commissioner: Burton/Albright



LEXINGTON-FAYETTE URBAN COUNTY		Date:	February 26, 2025
GOVERNMENT CONTRACT CHANGE ORDER		Project:	Town Branch Park Access Improvements
Page 1A		Location:	Manchester Street - High to Oliver Lewis Way
To (Contractor):		Contract No.	62-2023
Marrillia Design and Construction		Original Contract Amt.	\$4,972,312.00
794 Manchester St.		Cumulative Amount of Previous Change Orders	\$380,777.00
Lexington, KY 40508		Percent Change - Previous Change Orders	7.66%
		Total Contract Amount Prior to this Change Order	\$5,353,089.00
		Change Order No.	5
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
	Total decrease	\$0.00	
	Total increase		\$129,913.00
	Net Amount of this Change Order	\$129,913.00	
	New Contract Amount Including this CO	\$5,483,002.00	
	Percent Change - This Change Order		2.61%
	Percent Change - All Change Orders		10.27%
The time for completion will not be adjusted, and remains at 06/30/25.			
Recommended by 		(Proj. Engr.)	Date 02/26/25
Accepted by 		(Contractor)	2/26/25
Approved by 		(Director - Div. of Engineering)	2/27/25
Approved by 		(Commissioner - EQPW)	3/4/25
Approved by _____		(Mayor)	

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER Page 1B				DATE:		February 26, 2025	
				Change Order #:		5	
				CONTRACT #:		62-2023	
Project: Town Branch Park Access Improvements							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
	ADD / DEL		Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
5-1	ADD	Delay 1 due to KU duct bank interference (PR-03)	LS	1	\$ 45,782	\$ -	\$ 45,782.00
5-2	ADD	Delay 2 due to KU duct bank interference (PR-04)	LS	1	65,352	\$ -	\$ 65,352.00
5-3	ADD	Bridge Deck Scoring	LS	1	4,190	\$ -	\$ 4,190.00
5-4	ADD	High Street Roadway Base Failure Repair	LS	1	14,589	\$ -	\$ 14,589.00
						\$ -	\$ -
Total decrease						\$ -	
Total increase							\$ 129,913.00
Net (increase) in contract price						\$	129,913.00

Page 2		
JUSTIFICATION FOR CHANGE	PROJECT:	Town Branch Park Access Improvements
	CONTRACT NO.	62-2023
	CHANGE ORDER:	5

1. Multiple Items. See attached descriptions.

Item No.

5-1 A Kentucky Utilities electric duct bank was encountered within the construction zone that was previously unknown to exist. The location of the duct bank conflicted with the roadway design and had to be relocated. This led to a delay as KU relocated the duct bank, incurring extended office and jobsite costs as identified in the contractor's claim.

5-2 A second Kentucky Utilities electric duct bank was encountered within the construction zone, the location of which was incorrectly identified on the plans and by a utility location service. The location of the duct bank conflicted with a retaining wall design, but could not be relocated due to its high voltage and related constructability concerns. This led to a delay as solutions for an alternative to a retaining wall were investigated, and as the alternative was built. In the meantime, the contractor incurred extended office and jobsite costs as identified in the contractor's claim.

5-3 Construction drawings call for specialized sawcutting of sidewalk joints associated with the pedestrian access walkway from W. High Street through the tunnel, up to the pedestrian bridge. However, the plans did not include sawcutting joints on the pedestrian bridge deck, which was requested by the landscape architect. This item covers the cost of that work.

5-4 As a section of W. High Street, was milled in preparation for the construction of two speed tables, two base failures were encountered that had to be repaired. This item covers the cost for these repairs.

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: None

Mayor

Date

CONTRACT HISTORY FORM

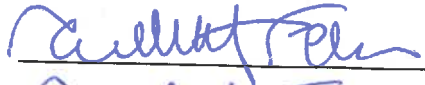
CO #5
Page 3

Project Name Town Branch Park Access Improvements
Contractor: Marrillia Design and Construction
Contract Number and Date: 62-2023, 07/19/23
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>4,972,312.00</u>	
Next Lowest Bid Amount:			
<u>\$5,524,757.77</u>			
B. Amount of Selected Alternate or Phase:	\$	<u>0.00</u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>4,972,312.00</u>	
D. Amended Contract Amount:	\$	<u>4,972,312.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>380,777.00</u>	<u>7.7%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>129,913.00</u>	<u>2.6%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>5,483,002.00</u>	

SIGNATURES

Project Manager:	<u></u>	Date: <u>02/26/25</u>
Reviewed by:	<u></u>	Date: <u>02/26/25</u>
Division Director:	<u></u>	Date: <u>2/27/25</u>



OLIVER LEWIS WAY

COX ST

HERLIHY ST

MANCHESTER ST

TY CT

W HIGH ST

W MAXWELL ST

MADISON PL

MERINO ST



LEXINGTON

DIVISION OF ENGINEERING

**PROJECT LOCATION MAP
TOWN BRANCH PARK
ACCESS IMPROVEMENTS
PROJECT LIMITS**

11/06/2023
DATE

MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: March 11, 2025

SUBJECT: Contract amendment with Atlantic Emergency Solutions

The Division of Fire and Emergency Services requests authorization to amend the original contract with Atlantic Emergency Solutions for \$1,151,768.00 to \$1,421,099.11, an increase of \$269,331.11. This is change order #1. The amendment has been reviewed and approved by the LFUCG law department

Why are you requesting? This contract contains details for the refurbishment of an LFUCG-owned Ladder fire apparatus.

Department needs this action completed because: During the refurbishment, additional non-negotiable repairs were identified, resulting in increased costs.

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

The cost for this FY is: \$269,331.11

The cost for future FY is: N/A

Are the funds budgeted? Yes

File Number:

If a contract, please indicate the cancelation clause: In the event that Customer cancels its order or otherwise breaches this Agreement by reason of non-payment or otherwise prior to delivery, Atlantic shall be permitted to retain possession and ownership of the Apparatus and shall not be obligated to deliver same to Customer. In addition, Atlantic and Customer agree that if such Customer breach were to occur, it would be difficult to determine actual damages to Atlantic. Customer acknowledges and agrees that: 1) the Apparatus is a unique and highly customized vehicle, made specifically for Customer; 2) Atlantic has invested a significant effort and incurred significant expense in the design and engineering of the Apparatus for Customer; and 3) due to its unique and customized nature, resale of the Apparatus will be difficult to a third-party without a significant loss to Atlantic. As a result, Atlantic and Customer agree that Thirty Percent (30%) of the Purchase Price is a reasonable estimate of the damages that would be incurred by Atlantic if a breach occurred in the future and shall be due and



payable to Atlantic by Customer in the case of such a breach. Customer and Atlantic agree that this amount of liquidated damages is fair and reasonable and would not constitute a penalty to Customer. In the event of non-payment by Customer subsequent to delivery, Atlantic may recover full possession of the Apparatus by any lawful means and shall be entitled to any additional damages sustained by *Atlantic as a result of any diminution of value of the Apparatus resulting from use or damage thereto* to the extent that such damages exceed the liquidated damages above. Atlantic shall have and retain a purchase money security interest in the Apparatus to secure payment of the Purchase Price and all other sums owed by Customer to Atlantic. In the event of nonpayment by Customer of any debt, obligation or liability now or hereafter incurred or owing by Customer to Atlantic, Atlantic shall have and may exercise all rights and remedies of a secured party under the Uniform Commercial Code Secured Transactions (UCC) provisions as adopted by the Commonwealth of Virginia. In addition, Atlantic shall be entitled to recovery from Customer all of Atlantic's reasonable attorneys' fees and all costs of collection resulting from non-payment or other non-performance hereunder by Customer.

Director/Commissioner: Wells/Armstrong



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	April 8, 2025	
		Project:	LFUCG owned Ladder refurb	
		Location:	Division of Fire	
To (Contractor): Atalantic Emergency Solutions Contractor's Name: Eric Colson Contractor's Address: 12351 Randolph Ridge Lane Manassas, VA 20109		Contract No.		
		Original Contract Amt.	\$1,151,768.00	
		Cumulative Amount of Previous Change Orders	\$269,331.11	
		Percent Change - Previous Change Orders		23.38%
		Total Contract Amount Prior to this Change Order	\$1,421,099.11	
		Change Order No.	1	
You are hereby requested to comply with the following changes from the contract plans and specification;				
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Replace frame rails, wiring, extension cylinders, swivel, telma inst.		\$177,301.40	
2	Ladder section replaced, starter, alternator, engine wiring		\$59,953.71	
3	Shelving, power outlet, ladder panels		\$32,076.00	
4				
5				
6				
	Total decrease	\$0.00		
	Total increase		\$269,331.11	
	Net Amount of this Change Order	\$269,331.11		
	New Contract Amount Including this Change Order	\$1,690,430.22		
	Percent Change - This Change Order			23.38%
	Percent Change - All Change Orders			46.77%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
This Change Order shall have a zero (0) calendar day time extension.				
Recommended by: Asst. Chief Joey Harris		(Project Manager)	Date 4/8/2025	
Reviewed / Accepted by:		(Consultant)	Date	
Accepted by:		(Contractor)	Date	
Approved by:		(Director)	Date	
Approved by: N/A (Less than 5%)		(Commissioner)	Date	
Approved by: N/A (Less than 5%)		(Mayor or CAO)	Date	

MAYOR LINDA GORTON



LEXINGTON

LAWRENCE WEATHERS
CHIEF
LEXINGTON POLICE DEPT.

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: March 12, 2025

SUBJECT: Children's Advocacy Center - Purchase of Service Agreement (Renewal)

Request

Authorization to renew a Purchase of Service Agreement (PSA), with the Children's Advocacy Center of the Bluegrass, which will allow the Department to provide funding to assist in their efforts with forensic interviews.

Why are you requesting?

As a result of the funding provided by the Lexington Police Department to the Children's Advocacy Center of the Bluegrass, there will be extended hours of operation, and they have created additional slots for Police Department forensic interviews. This agreement is effective beginning on July 1, 2024 and continuing for a period of twelve (12) months. A thirty (30) day written notice is required prior to termination of this agreement.

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

The cost for this FY is: \$50,000

The cost for future FY is: N/A

Are the funds budgeted?

Funds are budgeted – Acct # 1101-505506-5561-71299

File Number: - 0273-25

**Director/Commissioner: Lawrence B. Weathers, Chief
Lexington Police Department**

LBW/rmh



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: March 25, 2025
SUBJECT: Agreement with ESO

The Division of Fire and Emergency Services request authorization to enter into a software service agreement with ESO for fire incident reporting software.

Why are you requesting? This agreement will provide the Division of Fire and Emergency Services with a fire incident reporting software that will be compliant with the National Fire Incident Reporting System (NFIRS) and National Emergency Response Information System (NERIS).

Department needs this action completed because: It will provide our division with a fire incident reporting software that will be compliant with the National Fire Incident Reporting System (NFIRS) and National Emergency Response Information System (NERIS).

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

The cost for this FY is: \$22,570.43

The cost for future FY is: \$22,570.43/annually plus 8.75%.

Are the funds budgeted? Yes

File Number:

If a contract, please indicate the cancelation clause: The Term will renew for successive one-year periods unless written notice is provided at least 60 days prior to the anniversary of the Effective Date.

6.2. Termination for Cause. Either party may terminate this Agreement or any individual Order for the other party's uncured material breach by providing written notice. The breaching party shall have 30 days from receipt to cure such breach to the reasonable satisfaction of the non-breaching party. If Customer terminates this Agreement or any Order as a result of ESO's material breach, then to the extent Customer prepaid any Fees, ESO shall refund to Customer those prepaid Fees on a pro-rata basis from the date Customer actually ceases use of the Software.

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: 3/25/2025
SUBJECT: Purchase of 4 mobile vehicle lifts and accessories from ARI

The Division of Fire and Emergency Services request authorization to purchase a set of 4 mobile vehicle lifts and accessories for the Vehicle Maintenance Bureau from ARI Phoenix, Inc.

Why are you requesting? Mobile vehicle lifts will increase the efficiency, safety, and ergonomics of repairing fire apparatus. They can be utilized in any bay within the shop and allow lifting additional types of apparatus the current in ground lift will not accommodate.

Department needs this action completed because: The Fire Department Vehicle Maintenance Bureau needs an additional method to lift large, heavy fire apparatus for service and repair. The shop currently has only one fixed, in ground vehicle lift capable of hoisting our apparatus. The mobile lifts will allow for a second fire apparatus to be lifted without restricting the location in which it can be utilized. It will increase the efficiency of the garage by enabling quicker repairs and improving visualization of components during inspections versus working from the ground. These lifts will also reduce the strain on technicians as they are making repairs.

What is the cost in this budget year and future budget years? \$62,766.69

The cost for this FY is: \$62,766.69

The cost for future FY is: N/A

Are the funds budgeted? Yes, from 1101-505707-5716-75101. Pricing for the quote per Sourcewell contract number 121223-ARP.

File Number:

Director/Commissioner: Wells/Armstrong



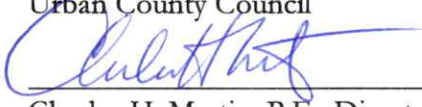
MAYOR LINDA GORTON



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: March 24, 2025

SUBJECT: Recommendation for an FY25 (Class B Infrastructure) Stormwater Quality Projects
Incentive Grant for CBZ Enterprise, LLC

Request

The purpose of this memorandum is to request approval of an FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for CBZ Enterprise, LLC, in the amount of \$331,500.00.

Purpose of Request

Grant funds will be used to implement items identified in the FY24 OP Innovates, LLC (aka FY25 Class B Infrastructure CBZ Enterprise, LLC) - Feasibility Study Grant to reduce flooding hazards along the Town Branch and provide options to improve water quality and reduce stormwater runoff at the property located at 938 Manchester Street. The project elements include retrofitting a portion of the existing parking lot with permeable pavers (approximately 5,116 sq. ft.), a rainwater harvesting system, tree canopy, a bio-infiltration swale, and stormwater education.

Project Cost in FY25 and in Future Budget Years

The grant has been approved for FY 2025 funding by the Water Quality Fees Board in the amount of \$331,500.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_25 –
WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



OP Innovates, LLC

MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

3/20/2025

TO: Mayor Linda Gorton
Urban County Councilmembers

FROM: Jonelle Patton, Director
Lexington Enhanced 911

RE: Cummins Generator Maintenance Agreement

Request:

The Division of Enhanced 911 is requesting authorization for the Mayor to sign a 3-year maintenance agreement with Cummins Sales and Service.

Why are you requesting?

The Division of Enhanced 911 (E911) is responsible for generators that supply emergency power to public safety radio infrastructure at three (3) separate locations throughout Lexington and northern Jessamine County. Those locations are: WKYT (2851 Winchester Rd), WLEX (1065 Russel Cave Rd) and WVRB (2166 Brannon Rd, Nicholasville). E911 would like to enter into a 3-year maintenance agreement with Cummins Sales and Service. E911 recently obtained service related quotes from a total of three (3) different vendors and Cummins offered the lowest cost for the services requested. This service will insure that all generators maintained by E911 are inspected and serviced twice annually, in accordance with our SOP and accreditation standards.

The termination clause of this agreement states that 'either party may terminate this Agreement with or without cause by providing thirty (30) days' written notice to the other. Unless otherwise agreed by Cummins in writing, this Quote is valid for a maximum period of thirty (30) days from the date appearing on the first page of this Quote ('Quote Validation Period'). At the end of the Quote Validation Period, this Quote will automatically expire unless accepted by Customer prior to the end of the Quote Validation Period.

What are the costs in this budget year and future budget years?

\$3,429.31 for FY2025 (Year 1 of 3)
\$3,429.31 for FY2026 (Year 2 of 3)
\$3,429.31 for FY2027 (Year 3 of 3)

Are the funds budgeted?

Yes. Budgeted in: 1101-505602-5621-76101

File Number: 0308-25



MAYOR LINDA GORTON



LEXINGTON

ROBERT LARKIN
DIRECTOR
EMERGENCY MANAGEMENT

TO: Mayor Linda Gorton and Urban County Council
FROM: Robert Larkin, Director DEM
CC: Kenneth Armstrong, Commissioner of Public Safety
DATE: March 25, 2025
SUBJECT: Resolution for Designation of Theresa Reynolds as Applicant Agent

Request:

The Division of Emergency Management is requesting the Lexington Fayette Urban County Council to authorize the Mayor to sign a resolution for the appointment of Theresa Reynolds as the Applicant Agent for the Lexington Fayette Urban County Government.

Why are you requesting?

It is a requirement to designate an Applicant's Agent that has the authority to execute for and on behalf of the Lexington Fayette Urban County Government for the purposes of obtaining certain federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) and/or other assistance available from the President's Disaster Relief Fund.

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

The cost for this FY is: N/A
The cost for future FY's is: N/A

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: N/A
Account number: N/A

File Number:

Director/Commissioner: Robert Larkin, Director / Kenneth Armstrong, Commissioner Public Safety



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 31, 2025

SUBJECT: Facility Lease Agreement at Phoenix Building
Metro Employees Credit Union (MECU)

Request:

Request Council Authorization for the Mayor to enter into a lease agreement with Metro Employees Credit Union for space located at the Phoenix Building, 101 East Vine Street. The area is located on the first floor of the building and consists of approximately 604 square feet. The initial term will be for one year, with the option for two additional annual renewals. Lease terms begin on July 1, 2025.

Purpose:

MECU is a non-profit entity that provides financial products and services to LFUCG employees, and staff of various partner agencies. MECU also offers credit and financial counseling to its members.

Budgetary Implication:

Year one annual rental revenue: \$13,237.50

Are the funds budgeted?

1101-011001-0001-42181

File Number: 0310-25

Director/Commissioner: Chris Ford





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

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

DATE: MARCH 31, 2025

**SUBJECT: Supplemental Agreement No. 1 for Citation Boulevard Phase 3B Project –
Design Phase**

Request: Council authorization to execute Supplemental No. 1 agreement and accept federal funds in the amount of \$100,000 for the design of the Citation Boulevard Phase 3B Project as funded under the Kentucky Transportation Cabinet from the Coronavirus Response and Relief Supplemental Act (CRRSA). No matching funds required.

Purpose of Request: On July 5, 2022, Resolution (363-2022), Council approved to accept award from the Kentucky Transportation Cabinet from the CRRSA in the amount of \$250,000 for the design of the Citation Boulevard Phase 3B Project. The Kentucky Transportation Cabinet has offered the LFUCG an additional \$100,000 in federal funds under CRRSA for the design phase.

The Citation Boulevard Phase 3-B Improvement Project is a multimodal project extending the current road (Citation Boulevard Phase 3A) from Winburn Drive to Russell Cave Road. Improvements include constructing a new road with curb, gutter and storm water piping, installing and adding sidewalks where none currently exist. Citation Boulevard Phase 3-B improvements will be the final section of the Citation Boulevard Project beginning at Leestown Road and terminating at Russell Cave Road. The Citation Boulevard Phase 3-B Project is an approved Lexington Area Metropolitan Planning Organization (MPO) priority project in the MPO 2025-2028 Transportation Improvement Program (TIP).

What is the cost in this budget year and future budget years? \$100,000 has been awarded for FY25. No match is required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0311-25

Director/Commissioner: Burton/Albright





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 31, 2025

SUBJECT: 2024 Project Safe Neighborhood (PSN) Eastern Grant

Request: Council authorization to accept an award from the Kentucky Justice and Public Safety Cabinet 2024 Project Safe Neighborhood (PSN) Eastern grant in the amount of \$79,206 for FY2025. There are no matching funds required.

Purpose of Request: Lexington Police will be part of the Project Safe Neighborhoods Task Force, which includes the US Attorney's Office, ATF, DEA, FBI, ICE, Marshal's Service, Federal Probation & Parole, the Kentucky State Police, State Probation and Parole, the Commonwealth's Attorney, County Attorney, Fayette County Sheriff's Office and Fayette County School Police. The PSN Task Force will increase information sharing and collaboration to identify the violent offenders most likely to continue to engage in violent crime and then develop proactive investigations and post-arrest coordination to prevent further acts of violence and maximize investigative outcomes.

Lexington Police will use funds to purchase IBIS program subscription to allow use of National Integrated Ballistics Information Network (NIBIN) system to identify firearm related crime scene links and determine if Lexington Police Department is in possession of firearms used in crime scenes, cameras to allow for the viewing of violent crimes, ammunition for the test firing of evidence guns taken in by the police department for comparison of violent crime scenes and DNA swab supplies to attempt to locate DNA on recovered firearms.

What is the cost in this budget year and future budget years? \$79,206 has been awarded for FY25. No matching funds are required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget will be forthcoming.

File Number: 0312-25

Director/Commissioner: Weathers/Armstrong





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MARCH 31, 2025

SUBJECT: Agreement with Saint Joseph Health Systems, Inc. for the Sexual Assault Nurse Examiner Program FY 2025

Request: Council authorization to execute an agreement with Saint Joseph Health Systems, Inc. in the amount of \$3,000 to use the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program —FY 2025.

Purpose of Request: The Lexington-Fayette Urban County Government has been awarded federal funds under the Violence Against Women Act by the Kentucky Justice and Public Safety Cabinet for the continuation of the Sexual Assault Nurse Examiner Program in the Division of Police. This program provides for the use of specially trained Sexual Assault Nurse Examiners (S.A.N.E.s) for the performance of forensic examinations on the victims of sexual assault. In order to provide the victims of sexual assault with maximum privacy, only one area hospital emergency room will be used for all examinations.

What is the cost in this budget year and future budget years? \$3,000 is the cost in FY25. Saint Joseph Health Systems, Inc. has agreed to provide allocation of emergency room space to this program at a cost of \$250 per month for a total cost of \$3,000 in fiscal year 2025. Future budget years is dependent on available grant funding.

Are the funds budgeted? Yes, 3140-505506-5561-71302 SANE_2025 FED_GRANT 2025

File Number: 0313-25

Director/Commissioner: Weathers/Armstrong



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: March 21, 2025

SUBJECT: Replacement parts for Headworks™ bar screen compactor at West Hickman WWTP

Request

The Division of Water Quality requests approval of a Sole Source purchase for the replacement parts of a Headworks™ bar screen compactor located at West Hickman WWTP (Wastewater Treatment Plant). The sole source vendor is BL Anderson, and the cost of this equipment is \$55,481.00 plus freight.

Purpose of Request

Screening is the first step of the preliminary treatment process at West Hickman WWTP to protect downstream equipment. One of the existing bar screen compactor gearbox and auger has failed, and replacement is necessary. BL Anderson is the Sole Source vendor for Headworks™ Bar Screens and Compactors. Replacement of the failed parts is recommended to avoid the additional capital cost of replacing additional patented and proprietary preliminary treatment process equipment.

Project Cost in FY25

\$57,181.00

Are the funds budgeted?

Funds are budgeted in: 4002 303403 0001 76101

Director/Commissioner

Martin/Albright



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: April 2, 2025

SUBJECT: Request Council authorization to execute Change Order #2 with Johnson Early Architects for Design Services associated with the Valley Park Building Renovation & Expansion in the amount of \$25,000.00 increasing the contract amount from \$217,500.00 to the \$242,500.00.

Request:

To execute Change Order #2 with Johnson Early Architects for Design Services associated with the Valley Park Building Renovation & Expansion in the amount of \$25,000.00 increasing the contract amount from \$217,500.00 to the \$242,500.00.

Purpose:

Due to the increased project scope associated with implementing the parking master plan, Johnson Early Architects incurred additional expenses in the amount of \$25,000. The new contract amount, including this change order, will be \$242,500.00.

Budgetary Implication:

Increase of \$25,000 to the current contract

Are the funds budgeted? Yes,

Yes, This will be paid from Fund 1105-707602-7221-91015-2024-
VALLEY_PK_2024_COUNCIL

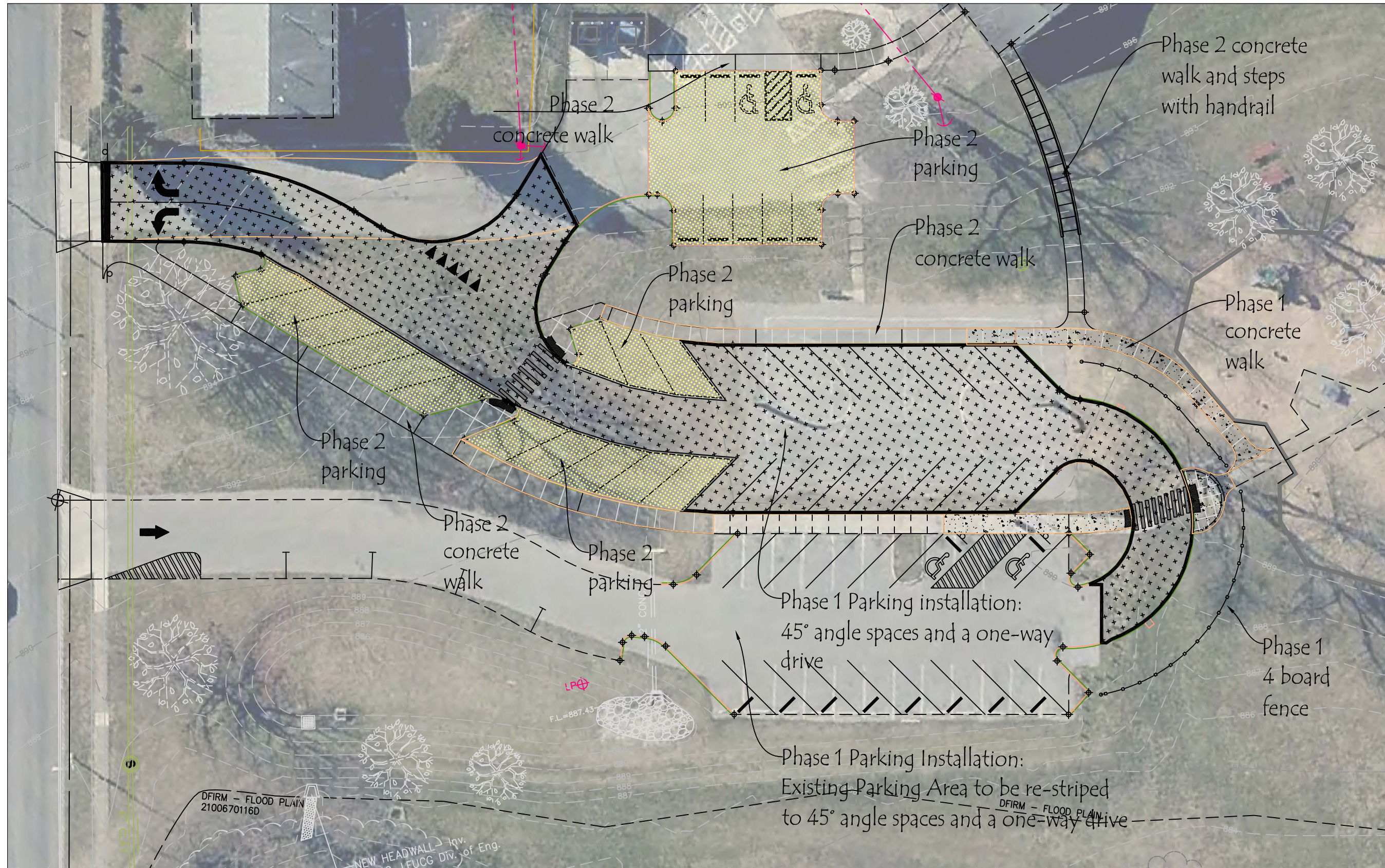
File Number: 0317-25

Director/Commissioner: Chris Ford



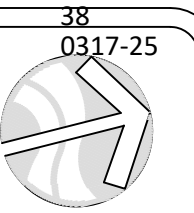
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE:	April 2, 2025
		Contract Modification	2
		CONTRACT #:	035-2023
PROJECT: Consultant Services Agreement -Valley Park Building Renovation & Expansion			
TO: Johnson Early Architects			
Original Contract Amount			\$69,000.00
Cumulative Amount of Previous Contract Modifications			\$148,500.00
Percent Change of Previous Contract Modifications			215%
Existing Contract Amount			\$217,500.00
Net (increase/decrease) in Contract Amount - (From following pages)			\$25,000.00
Percent Change of This Contract Modification			36%
Original Contract Amount			\$69,000.00
Cumulative Amount of all Contract Modifications			\$173,500.00
Percent Change of all Contract Modifications			251%
New Contract Amount Including this Change Order			\$242,500.00
Recommended by 		(Project Manager)	Date <u>4.3.25</u>
Accepted by 		(Consultant)	Date <u>4.4.25</u>
Accepted by <u>n/a</u>		(Contractor)	Date _____
Approved by <u>n/a</u>		(Director)	Date _____
Approved by 		(Commissioner)	Date <u>4/03/25</u>
Approved by _____		(Mayor or CAO)	Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE:	April 2, 2025	36
					Contract Mod #:	2	0317-25
					CONTRACT #:	035-2023	
Project: Consultant Services Agreement - Amendment							
TO: Johnson Early Architects							
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	\$ 148,500.00	\$ -	\$ 148,500.00
2	ADD	Increase contract for professional services	LS	1	\$ 25,000.00	\$ -	\$ 25,000.00
3						\$ -	\$ -
4						\$ -	\$ -
5						\$ -	\$ -
6						\$ -	\$ -
7						\$ -	\$ -
8						\$ -	\$ -
9						\$ -	\$ -
10						\$ -	\$ -
11						\$ -	\$ -
12						\$ -	\$ -
13						\$ -	\$ -
14						\$ -	\$ -
15						\$ -	\$ -
Total decrease						\$ -	
Total increase							\$ 173,500.00
Net (increase) in contract price							\$ 173,500.00

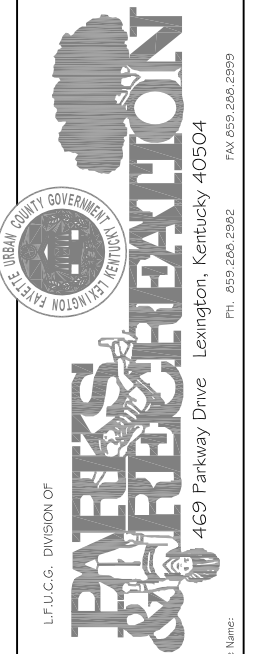


Phases Plan **EXHIBIT 'A'**
SCALE: 1" = 30'-0"

Existing Parking Area = 22 spaces.
Phase 1 New pkg. Area = 16 spaces.
Phase 2 parking Area = 23 spaces.
Total Parking = 61 spaces.



Valley Park
PARKING LOT AND
SIDEWALK ADDITION
2077 Cambridge Dr.
Lexington, Kentucky



Drawn by:
Date: 8/14
Design by:
Revisions:
Sheet:

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: April 3, 2025

SUBJECT: Request Council authorization to execute Change Order #2 with Champlin/Haupt Architects Inc dba EOP Architects for Design Services associated with the New Senior & Therapeutic Center in the amount of \$42,000.00 increasing the contract amount from \$951,617.00 to the \$993,617.00.

Request:

To execute Change Order #2 with Champlin/Haupt Architects Inc dba EOP Architects for Design Services associated with the New Senior & Therapeutic Center in the amount of \$42,000.00 increasing the contract amount from \$951,617.00 to the \$993,617.00.

Purpose:

Due to the increased project scope associated with traffic mitigation, Champlin/Haupt Architects Inc dba EOP Architects incurred additional expenses in the amount of \$42,000. The new contract amount, including this change order, will be \$993,617.00.

Budgetary Implication:

Increase of \$42,000.00 to the current contract

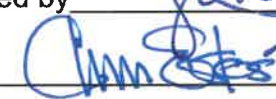
Are the funds budgeted?

Yes, budgeted in 1105-606102-6051-71206-2023-SENIOR_CTR_2023-DESIGN_CAP

File Number: 0318-25

Commissioner: Chris Ford



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE:	April 2, 2025
		Contract Modification	2
		CONTRACT #:	305-2023
PROJECT: Consultant Services Agreement - New Senior & Therapeutic Center Design			
TO: Champlin/Haupt Architects Inc dba EOP Architects			
Original Contract Amount		\$736,000.00	
Cumulative Amount of Previous Contract Modifications		\$215,617.00	
Percent Change of Previous Contract Modifications		29%	
Existing Contract Amount		\$951,617.00	
Net (increase/decrease) in Contract Amount - (From following pages)		\$42,000.00	
Percent Change of This Contract Modification		6%	
Original Contract Amount		\$736,000.00	
Cumulative Amount of all Contract Modifications		\$257,617.00	
Percent Change of all Contract Modifications		35%	
New Contract Amount Including this Change Order		\$993,617.00	
Recommended by 		(Project Manager)	Date <u>4-4-25</u>
Accepted by 		(Consultant)	Date <u>4/3/25</u>
Accepted by <u>n/a</u>		(Contractor)	Date _____
Approved by <u>n/a</u>		(Director)	Date _____
Approved by 		(Commissioner)	Date <u>4/03/25</u>
Approved by _____		(Mayor or CAO)	Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE:	April 2, 2025	41
					Contract Mod #:	2	0318-25
					CONTRACT #:	305-2023	
Project: Consultant Services Agreement - Amendment							
TO: Champlin/Haupt Architects Inc dba EOP Architects							
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	\$ 215,617.00	\$ -	\$ 215,617.00
2	ADD	Increase contract for professional services	LS	1	\$ 42,000.00	\$ -	\$ 42,000.00
3						\$ -	\$ -
4						\$ -	\$ -
5						\$ -	\$ -
6						\$ -	\$ -
7						\$ -	\$ -
8						\$ -	\$ -
9						\$ -	\$ -
10						\$ -	\$ -
11						\$ -	\$ -
12						\$ -	\$ -
13						\$ -	\$ -
14						\$ -	\$ -
15						\$ -	\$ -
Total decrease						\$ -	
Total increase							\$ 257,617.00
Net (increase) in contract price							\$ 257,617.00

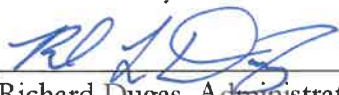
MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Richard Dugas, Administrative Officer Sr.
Environmental Quality and Public Works

DATE: April 2, 2025

SUBJECT: RFP 45-2024 Municipal Solid Waste & Wastewater Sludge Disposal & Transfer Station Operations

Request

Request authorization to execute a contract with Republic Services of Kentucky LLC for the Municipal Solid Waste and Wastewater Sludge Disposal, as well as Transfer Station Operations

Why are you requesting?

The Division of Procurement issued a request for proposal in July of 2024 for the operation of our transfer station and disposal of municipal waste and sludge. On August 20th, 2024 proposals submitted by Republic Services Of Kentucky LLC and Advanced Disposal Services were opened. A selection committee comprised of Waste Management, Water Quality, Environmental Quality, Chief Administrative Officer Office, Council Office and Purchasing staff reviewed and scored the submitted proposals.

After reviewing the proposals, the selection committee unanimously selected Republic Services of Kentucky LLC for contract award. Republic Services of Kentucky LLC provides the lowest disposal cost and meets all requirements outlined in the Request for Proposal. After a thorough, detailed evaluation of the submittals and the successful negotiation of a contract that is fair and equitable to both parties, the committee recommends that Republic Services of Kentucky LLC be approved for waste management disposal and transfer station operations. This unit price contract has an initial term of 3 years with options for two additional 3 year terms.

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

This is a unit price contract based on a cost per ton for waste disposal will begin on July 1, 2025. Based on historical volumes FY26 estimated cost will be approximately \$11,000,000. This contract has an annual CPI based increase.

Are the funds budgeted?

This contract is budgeted and funded by the Sanitary Sewer Fee, Urban Services Fee, and Landfill Fee.

Director/Commissioner Dugas / Albright



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: April 3, 2025
SUBJECT: Agreement with Kentucky Blood Center

The Division of Fire and Emergency Services request authorization to enter into an agreement with the Kentucky Blood Center.

Why are you requesting? The Division of Fire is implementing a pre-hospital whole blood program in cooperation with UK Healthcare Trauma Services and other regional EMS services to store and use blood products on emergency vehicles for trauma victims.

Department needs this action completed because: it is crucial for improving trauma patient outcomes.

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

The cost for this FY is: \$10,000.00

The cost for future FY is: \$10,000.00

Are the funds budgeted? yes

File Number:

If a contract, please indicate the cancelation clause: Either party may terminate with a 90-day notice.

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

LAWRENCE WEATHERS
CHIEF
LEXINGTON POLICE DEPT.

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: April 3, 2025

SUBJECT: MillerMendel, Inc. - Sole Source & Quote - eSOPH Background Software System

Request

Authorization to accept the attached Quote and Sole Source Certification with MillerMendel, Inc. for the eSOPH Background Software System.

Why are you requesting?

eSOPH will be used by the Background and Polygraph Units as a cloud based system which will streamline much of the background hiring process. This platform will allow investigators to have sole source to access their candidate's information, and forms, while allowing candidates to upload and complete necessary forms for investigator access. eSOPH will also make tracking candidates much easier than manually entering information into Excel. In doing so, the time it takes to conduct a thorough background investigations should be shortened significantly with the use of live forms and a platform that can be accessed via tablet, smart phone, laptop, or desktop. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gorton to sign the attached documents. Upon signing, please return a completed signed copy of the attached document to the Chief's Office.

What is the cost in this budget year and future budget years? \$6,468.75

Are the funds budgeted? Yes – 1101-505506-5561-76102

File Number: 0323-25

Director/Commissioner: Lawrence B. Weathers, Chief
Lexington Police Department

LBW/rmh



MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM:  *for G4G*
Glenda Humphrey George, Director
Division of Human Resources

DATE: April 7, 2025

SUBJECT: Abolish/Create positions – Division of Parks and Recreation

Request:

The attached action is requesting authorization to abolish one (1) unclassified position of Grants Manager (Grade 524E) and create one (1) classified position of Parks & Recreation Superintendent (Grade 526E), in the Division of Parks and Recreation, effective upon passage of Council.

Why are you requesting:

The purpose of this position is to prepare and implement the annual Parks and Recreation capital improvements plan, update the 6-year plan and manage grants for the Division of Parks and Recreation.

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

This has an estimated 12-month future impact cost of \$9,669.86.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Grants Manager	\$74,023.04	\$0	(\$74,023.04)
Parks & Recreation Superintendent	\$0	\$81,612.96	\$81,612.96
Total Annual Impact/ Salary and Benefits \$9,669.86			



File Number: 0324.25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

If you have questions or need additional information, please contact Alana Morton at (859) 258-3037.



LINDA GORTON
MAYOR

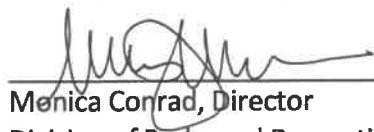


LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM:


Monica Conrad, Director
Division of Parks and Recreation

DATE: 4/1/2025

SUBJECT: Change Order #1 with Gresham Smith for additional professional services to design and prepare permit applications for Phase 0 construction

Request

Authorization to increase purchase order LF00207797 to Gresham Smith for additional professional services on LFUCG Kelleys Landing Phase 0. The increased amount is \$27,900.00 bringing the new purchase order total to \$55,800.00.

The increase is to add creation of construction documents and prepare required permit applications for construction activities needed to stabilize and open this new park to the public.

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

The cost for this FY is: \$27,900.00

The cost for future FY is: \$0.00

The funds are budgeted in:

Account numbers:

PROJECT	FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
KELLEYPROP_2023/CONSTRUCT_CAP	1105	707602	7221	90319	\$273,746.15
Total					\$273,746.15

File Number: 0326-25

Director/Commissioner: Conrad/Ford



Date:	April 1, 2025	49
Project:	Kelleys Landing Phase 0	0326-25
Location:	Kelleys Landing	
Contract No.	LF00207797	
Original Contract Amt.	\$38,000.00	
Cumulative Amount of Previous Change Orders	\$0.00	
Percent Change - Previous Change Orders		0.00%
Total Contract Amount Prior to this Change Order	\$27,900.00	
Change Order No.	1	

Contract No.	LF00207797	
Original Contract Amt.	\$38,000.00	
Cumulative Amount of Previous Change Orders	\$0.00	
Percent Change - Previous Change Orders		0.00%
Total Contract Amount Prior to this Change Order	\$27,900.00	
Change Order No.	1	

Current Change Order

The time provided for the completion in the contract and all provisions of the contract will apply hereto.		
This Change Order shall have a zero (0) calendar day time extension.		
Recommended by:	<i>Michelle D. Gonnella</i> (Project Manager)	Date <i>4/1/25</i>
Reviewed / Accepted by:	<i>John Masterson</i> (Consultant)	Date <i>4.1.2025</i>
Accepted by: N/A	(Contractor)	Date
Approved by:	<i>[Signature]</i> (Director)	Date <i>4-2-2025</i>
Approved by:	<i>[Signature]</i> (Commissioner)	Date <i>4/02/25</i>
Approved by:	(Mayor or CAO)	Date

JUSTIFICATION FOR CHANGE

PROJECT: Kelleys Landing Phase 0

CONTRACT NO. LF00207797

CHANGE ORDER #: 1

1. Design services needed to move forward with minimal improvements to the vehicular connection from Old Richmond Road to the park entrance, adding perimeter fencing, restoring a section of unstable slope along Old Richmond Road, designing a permanent entry gate to secure the park and a concrete pad with decorative screen for securing portable toilets and to prepare applications for all required construction permits.
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? ___Yes XNo
If "Yes", explain.
4. Effect of this change on other prime contractors: None
5. Has consent of surety been obtained? XYes ___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? XYes ___No
If "Yes", will the policies be extended? XYes ___No
7. Effect on operation and maintenance costs: None
8. Effect on contract completion date: Add 3 weeks for construction documents; 4-6 weeks for permits depending upon response time from permitting agencies

Mayor

Date _____

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: April 4, 2025

SUBJECT: Request Council Authorization for Consultant Services Agreement
Professional Design Services – The Robert F. Stephens District and Circuit Courthouses
Roof Replacement.

Request:

Request Council authorization for the Mayor to execute a consultant services agreement with Patrick D. Murphy Co., Inc. for professional design services of the Robert F. Stephens District and Circuit Courthouses Roof Replacement.

Purpose:

Professional design services are needed for the roof replacement of the Robert F. Stephens District and Circuit Courthouses Roof Replacement. The existing roof systems are beyond their life cycles and have increased maintenance costs due to numerous leaks. Execution of the consultant services agreement will allow for proper design services and the procurement of a qualified contractor. This agreement was competitively bid under RFP# 09-2025.

Budgetary Implication:

The cost for Fiscal Year 2025 is \$150,000.

Are the funds budgeted?

Yes. This will be paid from 4022-707501-7044-71205

File Number: 0327-25

Director/Commissioner: Jamshid Baradaran / Chris Ford





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
DEPARTMENT OF HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT

DATE: April 7, 2025

SUBJECT: Amendment to Agreement with Community Action Council

Request: Council authorization to execute amendment to an agreement with Community Action Council to provide additional funding for operation of Temporary Winter Motel Shelter Services. This program provides temporary emergency shelter during the winter season for families with minor children.

Purpose of Request: On September 26, 2024 (Resolution 484-2024), Council authorized execution of an agreement in the amount of \$122,823.00 with Community Action Council for operation of Temporary Winter Motel Shelter Services. This funding allows Community Action Council to maintain a limited number of motel rooms as emergency shelter to assist families with minor children presenting within the homeless response system and lacking other shelter options. Under this program, Community Action Council provides short-term hotel stays, assists with basic needs, and provides case management to move households to permanent housing. This program operates between November 1, 2024, and April 1, 2025.

Based upon the level of community need, the Homelessness Prevention and Intervention Board approved commitment of an additional \$54,981.00 in funding for this program. The Office of Homelessness Prevention and Intervention seeks authorization to amend the agreement with Community Action Council to increase total funding to an amount not to exceed \$177,804.00.

What is the Cost in this budget year and future budget years? Cost in FY25 is \$54,981.00
The cost for future FY26 is: \$0

Are the funds budgeted? Yes
Account number: 1145-155003-0001-78112

File Number: 0329-25

Director/Commissioner: Herron/Lanter





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
DEPARTMENT OF HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT

DATE: April 7, 2025

SUBJECT: Flexible Housing-Focused Financial Assistance Fund for Persons Experiencing Homelessness

Request: Council authorization to execute agreements with Arbor Youth Services, Inc. and Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for administration of financial assistance funds in accordance with the Lex End Homelessness Housing Flex Fund policies and procedures pursuant to administrative agreements and RFP 5-2025: Arbor Youth Services, Inc. (\$100,000.00) and Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$200,000.00). This financial assistance fund assists households in rapidly exiting literal homelessness or prevents them from entering/returning to literal homelessness by providing funds to meet housing-related costs.

Purpose of Request: The Office of Homelessness Prevention and Intervention (OHPI) has engaged membership of the local Continuum of Care in identifying the need for a source of flexible financial assistance funds capable of rapidly exiting households from literal homelessness or to prevent them from entering/returning to literal homelessness. Currently available financial assistance funds in the community lack the ability to cover numerous identified housing-related costs, often forcing households to enter/return to the homeless response system or to remain in a literal homeless situation for lengthy periods of time awaiting referral to a housing assistance program. This fund allows housing service providers to identify opportunities to resolve the household's housing crisis through the provision of financial assistance paired with case management supports.

The OHPI has developed the Lex End Homelessness Housing Flex Fund to meet this need. Policies and procedures for the LEH Housing Flex Fund were developed with participation of the CoC board and membership. Contracted agencies will serve as Access Point Agencies, connecting households with needed assistance in accordance with this shared set of policies. Updates to the LEH Housing Flex Fund policies and procedures will be overseen by the LFUCG Homelessness Prevention and Intervention Board. Access Point Agencies will conduct follow-up contacts to support households in maintaining stability and to track outcomes.

What is the Cost in this budget year and future budget years? Cost in FY25 is \$300,000.00
The cost for future FY26 is: \$300,000.00

Are the funds budgeted? Yes
Account number: 1145-155003-0001-78112



MAYOR LINDA GORTON



LEXINGTON

54
0330-25

CHARLIE LANTER
COMMISSIONER
HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT

File Number: 0330-25

Director/Commissioner: Herron/Lanter





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
DEPARTMENT OF HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT

DATE: April 7, 2025

SUBJECT: One-Time Program Funding Under \$40,000 to Address Identified System Gaps
and Barriers to Reducing Homelessness

Request: Council authorization to execute Agreements with Arbor Youth Services, Inc. (\$39,999.00), Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc. (\$39,999.00), GreenHouse17, Inc. (\$38,700.00), and the Lighthouse Ministries, Inc. (\$39,950.00), to provide one-time funding to address identified system gaps and barriers to reducing homelessness pursuant to RFP 5-2025, at a total cost not to exceed \$158,648.00.

Purpose of Request: The Office of Homelessness Prevention and Intervention (OHPI) has noted that local homeless service providers frequently cite capacity constraints as a barrier to implementing new and expanded programming. As such, the OHPI issued a Request for Proposals to allow area providers to request up to \$40,000 in one-time funding to support development of new or expanded programming intended to address identified system gaps and barriers to reducing homelessness in Fayette County.

The OHPI, in consultation with the Program Performance and Evaluation Committee of the LFUCG Homelessness Prevention and Intervention Board, has selected the following organizations for funding: Arbor Youth Services, Inc. (\$39,999.00; funds support expansion of outreach center hours to operate 24/7), Community Action Council (\$39,999.00; funds provide services to families on the Emergency Family Housing waitlist and as aftercare to families upon exit to include short-term hotel stays, financial assistance, and case management), GreenHouse17 (\$38,700.00; funds provide stipends to clients participating in a farm work program to be applied to addressing the household's housing barriers), and the Lighthouse Ministries, Inc. (\$39,950.00; funds facilitate construction of 2 new offices, a bathroom, and additional storage space to support service delivery in a "one stop shop" model).

What is the Cost in this budget year and future budget years? Cost in FY25 is \$158,648.00
The cost for future FY26 is: \$0

Are the funds budgeted? Yes
Account number: 1145-155003-0001-78112

File Number: 0331-25

Director/Commissioner: Herron/Lanter



MAYOR LINDA GORTON



LEXINGTON

DOUG BURTON
DIRECTOR
ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: Doug Burton, Director
Division of Engineering

DATE: April 4, 2025

SUBJECT: Indefinite Services Contracts
Design Services Work Category

Request:

Council authorization to execute Engineering Service Agreements with six firms to provide Design Services through the Division of Engineering's Indefinite Services Contract.

Purpose of Request:

The Division of Engineering utilizes Indefinite Services Contracts to more efficiently procure professional services for various projects on an as needed basis.

A Request for Statements of Qualifications from qualified firms to provide professional services via an Indefinite Services Contract was advertised (RFP 41-2024). Strand Associates, Palmer Engineering, Stantec Consulting Services, GRW Engineers, Prime AE Group, and Banks Engineering were chosen for the Design Services Work Category by a selection committee based off the criteria listed in the RFP.

These Engineering Services Agreements do not authorize any of these firms for a specific contract. It places them in a pool from which firms will be selected on a rotating basis.

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

The cost for this FY is: N/A (See comment below.)

The cost for future FY is: N/A

Are the funds budgeted?

Funds for Indefinite Services Contracts will be budgeted on a project by project basis.

File Number: 0333-25

Director/Commissioner: Burton/Albright



MAYOR LINDA GORTON



LEXINGTON

DOUG BURTON
DIRECTOR
ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: Doug Burton, Director
Division of Engineering

DATE: April 4, 2025

SUBJECT: Indefinite Services Contracts
Construction Inspection Services Work Category

Request:

Council authorization to execute Engineering Service Agreements with three firms to provide Construction Inspection Services through the Division of Engineering's Indefinite Services Contract.

Purpose of Request:

The Division of Engineering utilizes Indefinite Services Contracts to more efficiently procure professional services for various projects on an as needed basis.

A Request for Statements of Qualifications from qualified firms to provide professional services via an Indefinite Services Contract was advertised (RFP 41-2024). Lochner; Johnson, Mirmiran & Thompson; and Prime AE Group were chosen for the Construction Inspection Services Work Category by a selection committee based off the criteria listed in the RFP.

These Engineering Services Agreements do not authorize any of these firms for a specific contract. It places them in a pool from which firms will be selected on a rotating basis.

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

The cost for this FY is: N/A (See comment below.)

The cost for future FY is: N/A

Are the funds budgeted?

Funds for Indefinite Services Contracts will be budgeted on a project by project basis.

File Number: 0334-25

Director/Commissioner: Burton/Albright



MAYOR LINDA GORTON



LEXINGTON

DOUG BURTON
DIRECTOR
ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: Doug Burton, Director
Division of Engineering

DATE: April 4, 2025

SUBJECT: Indefinite Services Contracts
Right-of-Way Services Work Category

Request:

Council authorization to execute Engineering Service Agreements with three firms to provide Right-of-Way Services through the Division of Engineering's Indefinite Services Contract.

Purpose of Request:

The Division of Engineering utilizes Indefinite Services Contracts to more efficiently procure professional services for various projects on an as needed basis.

A Request for Statements of Qualifications from qualified firms to provide professional services via an Indefinite Services Contract was advertised (RFP 41-2024). Palmer Engineering, Lochner, and Strand Associates were chosen for the Right-of-Way Services Work Category by a selection committee based off the criteria listed in the RFP.

These Engineering Services Agreements do not authorize any of these firms for a specific contract. It places them in a pool from which firms will be selected on a rotating basis.

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

The cost for this FY is: N/A (See comment below.)

The cost for future FY is: N/A

Are the funds budgeted?

Funds for Indefinite Services Contracts will be budgeted on a project by project basis.

File Number: 0335-25

Director/Commissioner: Burton/Albright



MAYOR LINDA GORTON



LEXINGTON

DAVE BARBERIE
ACTING COMMISSIONER
DEPARTMENT OF LAW

TO: Linda Gorton, Mayor
Members, Urban County Council

FROM: David Barberie *DJB*
Department of Law

DATE: April 7, 2025

RE: Negotiations Contract – Government Center Project

Request:

Authorization to enter into an agreement with the law firm of Frost Brown Todd (lead attorney Jason Halligan) for negotiating and related services for the proposed Government Center Project.

Why are you requesting?

This action is requested in order to assist the administration and negotiating team in reaching a potential final agreement with the selected developer team for the proposed new Government Center and providing any related legal services. Given the scope, complexity and cost of this project it was determined that such assistance is necessary and prudent.

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

Cost estimated not to exceed \$160,000 for the life of the contract with most costs being assessed in FY25.

Are the funds budgeted?

All funds are budgeted

File Number: 0336-25

Director/Commissioner: Dave Barberie, Acting Commissioner of Law

4926-7561-1442, v. 1



MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

04/07/2025

TO: Major Linda Gorton
Urban County Council Members


FROM: Jonelle Patton, Director
Lexington Enhanced 911

RE: INdigital– MEVO Backup / Disaster Recovery Phone System

Request:

The Division of Enhanced 911 is requesting a resolution authorizing the Mayor to sign an agreement with INdigital Inc. for their MEVO system that would provide service continuity and disaster recovery platform.

Why are you requesting?

Lexington Enhanced 911 is seeking to acquire a fully redundant, portable disaster recovery, 911 phone backup system. INdigital's MEVO solution is a collection of devices that operate together to form a completely independent backup and disaster phone recovery system. This solution will be utilized by E911 to provide continuous emergency phone operations in the event of a disaster or extreme loss of service on the primary system. Enhanced 911 requests authorization from council for the mayor to sign an agreement authorizing the purchase of this solution and a maintenance contract for the initial purchase and annual renewal.

The terms of the INdigital MEVO agreement are as follows:

Initial Term: From Effective Date until **five (5)-year** anniversary of such date unless terminated earlier pursuant to any of the Agreement's express provisions.

Renewal Terms: This Agreement will automatically renew for additional successive twelve (12)-month terms unless earlier terminated pursuant to any of the Agreement's express provisions or either Party gives the other Party written notice of non-renewal at least ninety (90) days prior to the expiration of the then-current term.



MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

What are the costs in this budget year and future budget years?

The initial cost of the MEVO system is \$20,250.00, which covers equipment, initial configuration, deployment and testing; the annual renewal/recurring costs will be \$14,640.00.

Are the funds budgeted?

Yes -

FY25 = \$20,250 via 4204-505602-5622-75801 @ \$5,610 & 4204-505602-5622-76101 @ \$14,640

FY26 = \$14,640 via 4204-505601-0001-76101

File Number: 0337-25



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS

CHIEF DEVELOPMENT OFFICER

TO: Linda Gorton
Mayor

FROM: Kevin Atkins
Chief Development Officer

DATE: April 7, 2025

RE: Resolution of Support for Central Kentucky Regional Business Park Authority
Congressional Community Project Funding Request

Request:

Authorization for a resolution requesting support from Lexington-Fayette Urban County Government (LFUCG) for a Congressional Community Project Funding Request on behalf of the Central Kentucky Regional Business Park Authority from the Office of United States Congressman Andy Barr in the amount of \$10 million.

Why are you requesting:

The Central Kentucky Regional Business Park Authority partners are requesting \$10 million in Congressional Community Project Funding for infrastructure expenses related to their Berea business park construction. The request to the Office of Congressman Andy Barr is an effort to provide financial assistance with infrastructure expenses related to the new regional business park in Berea.

Previous Congressional Community Project Funding awarded to the project was not included as part of the recently approved fiscal year 2025 Continuing Resolution. The requested funding from fiscal year 2026 will provide for the same financial assistance for the project as the original funding.

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:

Kevin Atkins





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

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

DATE: APRIL 7, 2025

SUBJECT: Acceptance of Marathon Community Investment Programs – First Responder Grant

Request: Council authorization to accept award from Marathon Community Investment Programs – First Responder Grant in the amount of \$3,405 for the purchase of a washable and re-usable hazmat suit for the Division of Fire and Emergency Services – FY2025. No match is required.

Why are you requesting? The Division of Fire and Emergency Services submitted an application to Marathon Community Investment Programs – First Responder Grant and have been awarded \$3,405 to purchase of a washable and re-usable hazmat suit. The MT94 hazmat suit is a critical asset for Lexington Fire Department entry teams that offers security against many hazmat threats. This suit is vital for hazmat incidents, drug lab responses, biothreats, and domestic terrorism agents, including potential incidents at local high-risk locations like the Marathon terminal on Old Frankfort Pike.

What is the cost in this budget year and future budget years? \$3,405 is the amount awarded for Fiscal Year 2025. No matching funds are required. Funding in future budget years is dependent upon availability of grant funding.

Are the funds budgeted: Budget amendment is in process.

File Number: 0339-25

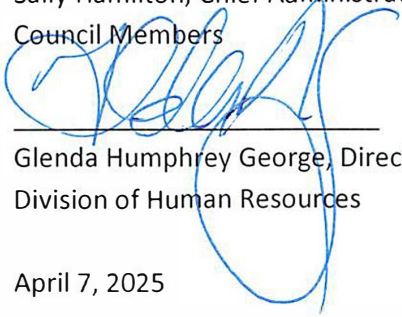
Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON

**LEXINGTON**GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES**MEMORANDUM**

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: April 7, 2025

SUBJECT: Abolish/Create position – Division of Emergency Management

Request:

The attached action is requesting authorization to abolish one (1) unclassified position of Emergency Planning Coordinator (Grade 516E) and create one (1) classified position of Emergency Planning Coordinator (Grade 516E), in the Division of Emergency Management, effective upon passage of Council.

Why are you requesting:

The purpose of changing this position from Unclassified to Classified is to help attract the best candidate for the position and affirm the importance of the position in the organization.

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

This request is budget neutral.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Emergency Planning Coordinator	\$50,103.04	\$0	(\$50,103.04)
Emergency Planning Coordinator	\$0	\$50,103.04	\$50,103.04
Total Annual Impact/ Salary and Benefits \$0			



File Number: 0340.25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

If you have questions or need additional information, please contact Alana Morton at (859) 258-3037.



MAYOR LINDA GORTON

**LEXINGTON**SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

Communications from the Mayor

Donations Recommendations

Urban County Council Meeting: April 17, 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 Kentucky American Water: \$1,500 to assist with the implementation of the 2025 Reforest the Bluegrass event. (BA 13569)
 - (b) Division of Police – accepting a donation from Buehler Family Foundation: five (5) pairs of Hyperice Normatec 3 Dynamic Air Compression Systems and five (5) Hyperic Hypervolt Go 2 Device to be used for injury prevention, recovery and overall wellness, ensuring our officers remain healthy and fit to serve the community, estimated value \$4,650.
 - (c) Division of Parks and Recreation – accepting a donation from Valvoline: tree planting in Mount Tabor Park, estimated value \$1,500.





Urban County Council Council Meeting April 17, 2025

The following procurement recommendations will be placed on the Mayor's Report for approval at the April 17, 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 Water Quality – Low Voltage Electrical Maintenance and Emergency Repairs – 35-2025 – Old Glory Resources
 - (b) Division of Waste Management – Vinyl Graphic Signs – 25-2025 – Instant Signs
 - (c) Division of Fleet Services – Commercial Diesel Fuel – 40-2025 – Riley Oil Company
 - (d) Division of Streets & Roads – Rock – 39-2025 – Lexington Quarry Company
 - (e) Division of Fleet Services – Motorcraft Batteries – 41-2025 - KOI Auto Parts and Paul Miller Ford Inc
 - (f) Division of Police – ERU Rifles – 27-2025 – Kiesler Police Supply
 - (g) Division of Traffic Engineering – Granville Street Light Equipment – 36-2025 – Path Master Inc
 - (h) Division of Police – Trauma Kits – 26-2025 – Kiesler Police Supply
 - (i) Division of Water Quality – Residential Structural Demolition – 19-2025 – Innovative Demolition Services, Szabo Project Services and Blaze Enterprises LLC
- (2) Accepting and approving the following vendors as sole source providers:
 - (a) Division of Water Quality – Flottweg Inc – repair services and parts for Flottweg Centrifuges



**Council Capital Projects
April 15, 2025
Work Session**

Amount	Recipient	Purpose
\$ 25,000.00	Key Assets Kentucky, Inc. Jennifer Hall	To purchase a minimum of 50 new laptop computers to replace aging/unusable laptops
\$ 2,400.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-90317	For the purchase of four memorial stone markers honoring previous Council Members



Social Services and Public Safety Committee

February 25, 2025

Summary and Motions

Vice-Chair Whitney Elliott Baxter called the meeting to order at 1:00 p.m.

Committee Members Vice Mayor Dan Wu, Chuck Ellinger II, Tyler Morton, Shayla Lynch, Denise Gray, Joseph Hale, Amy Beasley, and Hilary Boone were present. Committee Chair Jennifer Reynolds was absent. Council Members Emma Curtis, Liz Sheehan, and Dave Seigny were present as non-voting members.

I. APPROVAL OF JANUARY 28, 2025 COMMITTEE MEETING SUMMARY

Motion by Wu to approve the January 28, 2025 Committee Summary. Seconded by Ellinger. Motion passed without dissent.

II. CASA UPDATE [Wu/Jamison]

Melynda Jamison, Executive Director of CASA, provided an update on the CASA program. CASA provides screened, trained, and qualified community volunteers to advocate for the best interests of children and youth who appear before family court because of abuse or neglect. Unlike lawyers and social workers who must consider the parent's or family's best interests, the CASA volunteer focuses solely on what is best for the child or children. CASA program planning began in Lexington in 1986 and became a standalone nonprofit in 2003. CASA programs operate in Fayette, Bourbon, Woodford, Scott, Jessamine, Garrard, and Lincoln counties.

Jamison spoke about the CASA Volunteer Manager (a paid position), who oversees 30 CASA volunteers. The Volunteer Manager attends the first home visit and all court hearings. She reviewed the 2023 calendar year budget for all 7 counties, which includes fundraising and grants. In 2024, the total budget for Fayette County's program was \$911,470, which served 449 children. It was suggested that the equity issue be considered. Of the Kentucky counties listed, Fayette County had the lowest contribution provided by local government (11%). There will be a funding request during the FY26 budget discussions to increase this percentage. No action was taken on this committee item.

III. HOMELESS ENCAMPMENT RESPONSE AND STREET OUTREACH [Reynolds/Herron]

Jeff Herron, Office of Homelessness Prevention and Intervention (OHPI) Director, began the presentation with a history of street outreach, which started as a pilot program and focused on outreach as a first-touch service provider. This was initially funded with innovative and sustainable funding. An RFP was issued after the pilot and was funded at \$280,000 with two intensive case management teams. This came about from an increased need for outreach services. Over 500 people were contacted by the Hope Center and street outreach in year 1.

OHPI recommendations include a new position in FY26 for an encampment coordinator, identifying a sustainable funding source for OHPI, modifying Ordinance 103-2014 for more flexibility, moving outreach to 24-hour services, and expanding interim housing options. Addressing the modification of Ordinance 103-2014, Herron explained that only 15% of funds can be dedicated to services. If we remove the restriction in

the Ordinance, we can continue to fund the services. A feasibility study is in progress, and we are looking for an opening to present this to the Council at Work Session in late spring or early summer. No action was taken on this committee item.

IV. COMPREHENSIVE REVIEW OF CODE ENFORCEMENT [Gray/Gray]

Denise Gray, 6th District Council Member, provided an overview of the Code Enforcement and explained that she has worked on this item for over a year. Town Hall meetings were held throughout Lexington to engage residents on how their interactions with Code Enforcement could be improved and what Code Enforcement policies could be changed. She shared survey results from 711 Lexington residents who responded. Top issues reported: no follow-ups from Code Enforcement, reports missing, sidewalks, overgrowth/trash/cars parked in yards, and interactions with Code Enforcement. She spoke about the improvements to Code Enforcement and Ordinance changes. The Tenant-Landlord Act Ordinance, prohibiting landlord retaliation, comes from state law. Graffiti has been added to the code of ordinances related to nuisances.

When asked if we are acting on the red lines, Gray said she is seeking approval from the committee to move these changes forward to the full Council. When asked if Code Enforcement is ticket/complaint-based, Steele said each officer is assigned an area, which is currently complaint-driven. There is concern with graffiti being included as a nuisance in Section 12-2 and citing someone for potentially being a victim of a crime when graffiti is found on their property. If the homeowner is a victim, Code Enforcement would try to work with them to resolve the issue. The concern is that other things listed as nuisances, such as trash, cars, and weeds, don't involve someone coming onto their property and damaging it. Sanner confirmed the Tenant Landlord Act language is verbatim what state law says. Speaking about the enforceability of this, Sanner said this would be a private civil matter, and the tenant would need to get an attorney.

Motion by Gray to approve an ordinance amending the following sections of chapter 12 of the Lexington-Fayette Urban County Government Code of Ordinances pertaining to section 12-2 (c) related to nuisances to add graffiti as a public nuisance and section 12-5 related to penalties to reduce the time period in which to assess citations. Seconded by Lynch. Motion passed without dissent.

Motion by Gray to approve an ordinance creating section 12-55 (1) of the Code of Ordinances related to the Landlord-Tenant Act to prohibit landlord retaliation for tenant complaints to a governmental agency; an ordinance creating section 12-55 (2) of the Code of Ordinances related to the Landlord-Tenant Act to allow tenant remedies for retaliation; an ordinance creating section 12-55 (3) of the code of ordinances related to the Landlord-Tenant Act for exclusions for retaliation; an ordinance creating section 12-55 (4) of the code of ordinances related to the Landlord-Tenant Act to state landlord liability pursuant to KRS 383.625(2); and an ordinance creating section 12-55 (5) of the code of ordinances related to the Landlord-Tenant Act to specify tenant remedies for retaliation. Seconded by Morton. Motion passed without dissent.

V. ANNUAL REVIEW OF COMMITTEE ITEMS

No action was taken on this committee item.

The meeting adjourned at 2:36 p.m.

ORDINANCE NO. _____ - 2025

AN ORDINANCE AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12 OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CODE OF ORDINANCES PERTAINING TO SECTION 12-2 (C) REALTED TO NUISANCES TO ADD GRAFFITI AS A PUBLIC NUISANCE AND SECTION 12-5 RELATED TO PENALTIES TO REDUCE THE TIME PERIOD IN WHICH TO ASSESS CITATIONS AND CIVIL FINES, AND PROVIDING FOR AN ADMINISTRATIVE COST OF TWO HUNDRED AND FIFTY DOLLARS (\$250.00), EFFECTIVE UPON PASSAGE OF COUNCIL.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That Section 12-2(c) of the Code of Ordinances, Lexington-Fayette Urban County Government, is hereby amended, so that when amended, the same shall read as follows:

Sec. 12-2. - Nuisances.

- (c) Except as provided in subsection (h) of this section, it shall be unlawful for the owner, occupant, or person having control or management of any premises within the urban county to permit a public nuisance, health hazard, or source of filth to develop thereon through the accumulation or presence of:
 - (1) Junked, wrecked, non-licensed, improperly licensed or inoperative automobiles, vehicles, or machines, or other similar scrap or salvage materials, excluding inoperative farm equipment;
 - (2) One (1) or more mobile or manufactured homes as defined in KRS 227.550 that are junked, wrecked, or inoperative and which are not inhabited;
 - (3) Rubbish, garbage, debris, ashes, trash, or waste of any kind, whether liquid or solid;
 - (4) The excessive growth of weeds, grass and other vegetation as follows:
 - a. Any weeds such as thistle, jimson, burdock, ragweed, cocklebur, poison ivy, poison oak, pokeweed, poison sumac, and poison hemlock and any other weed of a like kind classified by the United States Department of Agriculture as a noxious weed is prohibited and unlawful. Notwithstanding the above, any property known to be a remnant, non-buildable or undevelopable regardless of zoning that is greater than one (1) acre in size shall only be required to have a minimum eight (8) foot buffer maintained in accordance with this section in all areas adjacent to developed properties or within two hundred (200) feet of a structure. This section shall not apply to property for which a current riparian buffer area permit is in effect or lands designated as environmentally sensitive, conservation areas, tree protection areas, greenways and woodlots.
 - b. It shall be unlawful for the owner to permit any weeds, or grass, edible or not, to grow to a height exceeding ten (10) inches anywhere on such premises, including those portions thereof abutting any street, road, alley or other thoroughfare, and in the event such premises are crossed by a sidewalk, ditch, pathway, private roadway, fence or other natural or manmade boundary or divider, including those portions thereof between such boundary or divider and the edge of the thoroughfare; any such weeds or grass exceeding such height are hereby declared to be a nuisance. Notwithstanding the above, any property known to be a remnant, non-buildable or undevelopable regardless of zoning that is

greater than one (1) acre in size shall only be required to have a minimum eight (8) foot buffer maintained in accordance with this section in all areas adjacent to developed properties or within two hundred (200) feet of a structure. This section shall not apply to property for which a current riparian buffer area permit is in effect or lands designated as environmentally sensitive, conservation areas, tree protection areas, greenways and woodlots. This section shall also not apply to any crops, trees, bushes, shrubs, flowers or other ornamental plants or flowers which are maintained in a clearly definable fashion. This section shall also not apply to native plantings for the purpose of intentional naturalization, which includes plantings used for food or fiber, for aesthetic purposes, to attract or promote pollinators, to offset and control soil loss or erosion, to promote storm water control or water conservation, or to improve the soil. Naturalization does not include vegetation abandonment which is defined as the lack of premises management. Management activities include but are not limited to site preparation, planting, and maintenance. Naturalized gardens shall not contain plant species that are categorized as a level one threat by the Kentucky Exotic Plant Pest Council.

- c. It shall be unlawful for the owner or occupant of any premises to permit any tree, brush, hedge or other vegetation to grow in a manner which interferes with normal sidewalk traffic or vehicular traffic within the public right-of-way.
- d. All bushes, shrubs, plants, vines and other vegetation, whether classified as edible or not, must be maintained in a way to prevent the possible collection of trash, refuse, rubbish, garbage or debris and must not present a public safety risk and/or fire risk to the property or adjoining properties. Failure to maintain vegetation as indicated may result in its required removal.
- e. There is hereby exempted from the scope of the provisions of subsections a. and b. above property within the urban county zoned for agricultural uses, except that such exemption shall not apply when the property has been planned for development and a subdivision plat has been filed of record in the office of the county clerk reflecting the property as residential.
- f. Special provisions shall be applied to lots known to be remnants, non-buildable or undevelopable regardless of zoning that are greater than one (1) acre in size that provision a. and b. shall maintain an minimum eight (8) foot buffer along adjacent developed properties or within two hundred (200) feet of a structure in accordance with the provisions above.

(5) Graffiti in the form of any inscription, word, figure, or design marked, etched, scratched, drawn or painted on any surface that damages, mutilates or defaces such surface.

Section 2 – That Section 12-5 of the Code of Ordinances, Lexington-Fayette Urban County Government, is hereby amended, so that when amended, the same shall read as follows:

Sec. 12-5. - Penalties.

- (a) Every person failing to perform the duties required of him by or to comply with the provisions of section 12-2 shall, for every offense, be fined not less than one hundred dollars (\$100.00) nor more than two thousand five hundred dollars (\$2,500.00), and each day's continuance of any such violation shall be a separate offense.
- (b) As an alternative to subsection (a), any owner who violates any provision of section 12-2 and has been previously issued at least one (1) nuisance citation for

a violation or violations on the same property within a Twelve (12) -month period, may also be assessed civil fines of not less than one hundred dollars (\$100.00) no more than one thousand-five hundred dollars (\$1,500.00), pursuant to the civil find guidelines as set forth herein. In addition, the urban county government may assess the administrative cost involved with any inspection(s), in an amount not to exceed two hundred fifty dollars (\$250.00).

- (c) Civil Fines assessed for violations of section 12-2 shall be based on the number of citations issued within a Twelve (12) -month period, as follows:

	1	2	3	4	5
Number Of Citations	\$100.00	\$250.00	\$500.00	\$1,000.00	\$1,500.00

Section 3 – That this Ordinance shall be effective following passage of Council.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

xxxx-25:GET: 4900-4410-8317, v. 1

ORDINANCE NO. ____-2024

AN ORDINANCE CREATING SECTION 12-55 (1) OF THE CODE OF ORDINANCES RELATED TO THE LANDLORD-TENANT ACT TO PROHIBIT LANDLORD RETALIATION FOR TENANT COMPLAINTS TO A GOVERNMENTAL AGENCY; AN ORDINANCE CREATING SECTION 12-55 (2) OF THE CODE OF ORDINANCES RELATED TO THE LANDLORD-TENANT ACT TO ALLOW TENANT REMEDIES FOR RETALITIAION; AN ORDINANCE CREATING SECTION 12-55 (3) OF THE CODE OF ORDINANCES RELATED TO THE LANDLORD-TENANT ACT FOR EXCLUSIONS FOR RETALITIAION; AN ORDINANCE CREATING SECTION 12-55 (4) OF THE CODE OF ORDINANCES RELATED TO THE LANDLORD-TENANT ACT TO STATE LANDLORD LIABILITY PURSUANT TO KRS 383.625(2); AND AN ORDINANCE CREATING SECTION 12-55 (5) OF THE CODE OF ORDINANCES RELATED TO THE LANDLORD-TENANT ACT TO SPECIFY TENANT REMEDIES FOR RETALIATION.

BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

WHEREAS, the Council adopted the Landlord-Tenant Act in Revised Code of Ordinances section 12-54; and

WHEREAS, it is the Council's desire to specify a tenant's rights for reporting a code violation pursuant to state law.

THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That Section 12-55(1) of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is created to read as follows:

- (1) Except as provided in this section, a landlord may not retaliate by increasing rent or decreasing services or by bringing or threatening to bring an action for possession after:
 - (a) The tenant has complained to a governmental agency charged with responsibility for enforcement of a building or housing code of a violation applicable to the premises materially affecting health and safety;
 - (b) The tenant has complained to the landlord of a violation under KRS 383.595;
 - (c) The tenant has organized or become a member of a tenant's union or similar organization.

Section 2 - That Section 12-55(2) of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is created to read as follows:

- (2) If the landlord acts in violation of subsection (1) of this section, the tenant is entitled to the remedies provided in section (5) and has a defense in any retaliatory action against him for possession. In an action by or against the tenant, evidence of a complaint within one (1) year before the alleged act of retaliation creates a presumption that the landlord's conduct was in retaliation. The presumption does not arise if the tenant made the complaint after notice of a proposed rent increase or diminution of services. "Presumption" means that the trier of fact must find the existence of the fact presumed unless and until

evidence is introduced which would support a finding of its nonexistence.

Section 3 - That Section 12-55(3) of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is created to read as follows:

- (3) Notwithstanding subsections (1) and (2) of this section, a landlord may bring an action for possession if:
 - (a) The violation of the applicable building or housing code was caused primarily by lack of reasonable care by the tenant or other person in his household or upon the premises with his consent;
 - (b) The tenant is in default in rent; or
 - (c) Compliance with the applicable building or housing code requires alteration, remodeling, or demolition which would effectively deprive the tenant of use of the dwelling unit.

Section 4 - That Section 12-55(4) of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is created to read as follows:

- (4) The maintenance of an action under subsection (3) of this section does not release the landlord from liability under KRS 383.625(2)

Section 5 - That Section 12-55(5) of the Code of Ordinances of the Lexington-Fayette Urban County Government be and hereby is created to read as follows:

- (5) If a landlord unlawfully removes or excludes the tenant from the premises or willfully diminishes services to the tenant by interrupting or causing the interruption of heat, running water, hot water electric, gas, or other essential service, the tenant may recover possession or terminate the rental agreement and, in either case, recover an amount not more than three (3) months periodic rent and a reasonable attorney's fee. If the rental agreement is terminated the landlord shall return all prepaid rent.

Section 6 - That this Ordinance shall not be construed in a manner so as to conflict with Kentucky's Landlord-Tenant Act, and the sole means of enforcement of this Ordinance shall be as provided in that Act.

Section 7 - That this Ordinance shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

xxxx-24:MRS: 4894-7664-8936, v. 1