

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 29, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
April 28 – May 5, 2025

Monday, April 28

No Meetings

Tuesday, April 29

Committee of the Whole – Budget.....1:00 p.m.
Government Center – Council Chamber, 2nd Fl.

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

Wednesday, April 30

Environmental Quality and Public Works FY26 Budget Link.....9:00 a.m.
Government Center – Caucus Rm., 2nd Fl.

Thursday, May 1

Social Services and Public Safety FY26 Budget Link.....1:30 p.m.
Government Center – Caucus Rm., 2nd Fl.

Friday, May 2

Senior Services Commission.....8:30 a.m.
Virtual

Monday, May 5

Finance, Economic Development, and Planning FY26 Budget Link.....9:00 a.m.
Government Center – Caucus Rm., 2nd Fl.

Social Services and Public Safety FY26 Budget Link.....1:30 p.m.
Government Center – Caucus Rm., 2nd Fl.

**Lexington-Fayette Urban County Council
Work Session Agenda
April 29, 2025**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval- No**
- III. Approval of Summary- Yes**
 - a. Table of Motions: Council Work Session, April 22, 2025, p. 1 - 2**
- IV. Budget Amendments- No**
- V. Budget Adjustments - For Information Only- No**
- VI. New Business- Yes, p. 3 - 27**
- VII. Communications From the Mayor – Appointments- No**
- VIII. Communications From the Mayor – Donations- No**
- IX. Communications From the Mayor – Procurements- No**
- X. Continuing Business/ Presentations- Yes**
 - a. Neighborhood Development Funds, April 29, 2025, p. 28 - 30**
 - b. Council Capital Projects, April 29, 2025, p. 31**
 - c. Presentation: SPOKE Award, p. n/a**
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0353-25** Authorization to accept the Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), for the participation of Police personnel in college courses associated with the Police Academy, with the opportunity for them to earn BCTC credits, at an estimated cost based on a per student standard fee of \$2,955, with a minimum of 10 students per class. Funds are budgeted in the FY26 Mayor's Proposed Budget. (L0353-25) (Weathers/Armstrong), p. 3 - 4
- b** **0377-25** Authorization to enter into an agreement with AccountAbility Global, LLC., for the purchase of Security Workforce Management System software to track, monitor and report on security officers' activities. At a cost of \$900. Funds are budgeted. (L0377-25)(Hobson/Armstrong), p. 5 - 6
- c** **0380-25** Authorization to renew a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), for the participation of fire personnel in college courses associated with the Fire Academy, with the opportunity for them to earn BCTC credits that apply toward an Associate of Fire Science Degree, at a cost not to exceed \$100,000. Funds are budgeted in the FY26 Mayor's Proposed Budget. (L0380-35)(Wells/Armstrong), p. 7
- d** **0384-25** Authorization to adopt a resolution for a Vision Zero policy for Lexington-Fayette Urban County Government, demonstrating LFUCG's commitment to work toward a goal of eliminating traffic-related fatalities and serious injuries on public streets. No budgetary impact. (L0384-25)(Peachner/Scott), p. 8
- e** **0385-25** Authorization to allow an inducement to Webasto Roof Systems, Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. To meet increased market demand, the company will expand existing operations at their Fayette County location. (L0385-25)(Atkins), p. 9
- f** **0387-25** Authorization to execute a Master Service Agreement and purchase JustFOIA Pro Plus open records management software and related services under the same terms and conditions as OMNIA - NCPA 01-162, a contract between Omnia Partners and MCCi, LLC. JustFOIA provides a user-friendly experience for the requester, consistent logging and distribution to custodians after intake, and automated redaction of sensitive information at scale. At a cost not to exceed \$15,641.48 in FY 2025. Funds are budgeted. (L0387-25)(Stewart/Rodgers), p. 10

- g** **0394-25** Authorization to approve an agreement between the Lexington-Fayette Urban County Government and R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2025, or the postponement date of July 5, 2025. No budgetary impact. (L0394-25)(Conrad/Ford), p. 11
- h** **0395-25** Authorization to approve an agreement between the Lexington-Fayette Urban County Government and Lexington Philharmonic for the set up and execution of Lexington's Patriotic Concert to be held on July 3, 2025, at a cost of \$45,000. Funds are budgeted. (L0395-25)(Conrad/Ford), p. 12
- i** **0396-25** Authorization to approve an agreement that will allow Rozzi's to furnish and deliver a fireworks display for Lexington-Fayette Urban County Government on July 4, 2025 or the postponement date of July 5, 2025 at a cost of \$23,000. If fired on the postponement date, a fee of ten percent (10%) will be added. Funds are budgeted. (L0396-25)(Conrad/Ford), p. 13
- j** **0404-25** Authorization to execute an agreement with MKSK Inc., d/b/a MKSK, for a total amount not to exceed \$495,075, pursuant to RFP No. 4-2025. This agreement is for professional consulting services related to the development of a Downtown Area Master Plan for Lexington. Funds are budgeted. (L0404-25)(Duncan/Horn), p. 14
- k** **0405-25** Authorization to execute a Concession Agreement with the Radcliff/Marlboro Neighborhood Association for the management and operation of the Marlboro Neighborhood Park Center, located at 1870 Benton Pl. The term of the agreement shall be for two (2) years, at a cost not to exceed \$6,000 per year. Funds are budgeted. (L405-25)(Conrad/Ford), p. 15 - 18
- l** **0406-25** Authorization to execute a contract with the Lexington Philharmonic for a free-to-the-community concert on September 7, 2025, as part of Lexington's 250th anniversary year at a cost of \$45,000. These funds will go towards the payment of the Lexington Philharmonic, guest artists and musicians, technical crews, refreshments and activities. Funds are budgeted. (L0406-25)(Lyons/Scott), p. 19 - 20
- m** **0409-25** Authorization to execute the Third Amended Easement Agreement between R.J. Corman Railroad Property, LLC (R.J. Corman) and Lexington-Fayette Urban County Government for the construction of Town Branch Trail Phase 3. At a cost of \$1.00, funds are budgeted. (L0409-25)(Burton/Albright), p. 21 - 22

- n** **0410-25** Authorization to execute an agreement with Public Consulting Group for data reporting and audit support to participate in the Ambulance Supplemental Payment Program (ASPP) administered through the Commonwealth of Kentucky for a period of three years beginning August 2026. The contract is on a contingency basis and the company will receive 10% of ASPP revenues. There is no budgetary impact until LFUCG begins receiving payments in 2026. Funds will be budgeted in future fiscal years. (L0410-25)(Holbrook/Hensley), p. 23

- o** **0413-25** Authorization to execute Contract Modification No. 4 with Palmer Engineering for design revisions on Town Branch Trail Phase 5 project for Division of Waste Management and Republic Services to retain access to the transfer station alternative entrance, and to tie-in a storm sewer from the separate Town Branch Trail Crossing project designed by others. Increasing the contract amount by \$23,000 from \$786,002 to \$809,002. Funds are budgeted. (L0413-25)(Burton/Albright), p. 24 - 27

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 22, 2025**

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

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger II to approve the April 24, 2025, Council Meeting Docket. Seconded by Gray. Motion passed without dissent.

III. Approval of Summary

Motion by Wu to approve the April 15, 2025, Work Session Summary. Seconded by Reynolds. Motion passed without dissent.

IV. Budget Amendments

Motion by Sevigny to approve Budget Amendments. Seconded by Curtis. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Baxter to approve New Business. Seconded by Sheehan. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

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

VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

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

X. Continuing Business/Presentations

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

Motion by Brown to place on the docket a resolution approving the FY2026 budget of the Lexington & Fayette County Parking Authority, with the rate increases to go into effect September 1, 2025. Seconded by Baxter. Motion passed without dissent.

XI. Council Reports

Motion by Curtis to place in the Environmental Quality and Public Works Committee, a review of parking citation issuance during winter weather emergencies. Seconded by Morton. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Wu adjourned the meeting at 5:17 p.m.

MAYOR LINDA GORTON



LEXINGTON

LAWRENCE WEATHERS
CHIEF
LEXINGTON POLICE DEPT.

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: April 10, 2025

SUBJECT: Memorandum of Agreement – Bluegrass Community and Technical College

Request

Authorization to accept the renewed Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS).

Why are you requesting?

The purpose of this MOA is to enter into this Agreement to set forth and ensure compliance with any and all terms and conditions of the participation of Police personnel in College courses associated with the Police Academy, with the opportunity for these personnel to earn BCTC credits that apply toward an Associate of Applied Science Degree. The Police and KCTCS/BCTC agree that the participation of Police personnel as proposed, described, and agreed upon within this Agreement provides mutual and valuable benefit to both parties.

All recruits will be enrolled at the current approved in-state tuition. The Police Department will make one lump sum payment to BCTC for the total tuition, fees and charges due based upon the number of credit hours enrolled, payable on or before the 60th day following the beginning of each term/semester/cohort. The payment will be based on the current tuition and fees as referenced at: <https://bluegrass.kctcs.edu/affording-college/tuition-costs/index.aspx>

This rate is for a minimum of ten students per section for each cohort/group. Any cohort less than 10 students will require additional payment to achieve the minimum enrollment of 10. The Police or students will be responsible for the purchase of books and class material.

The term of this Agreement commences on approximately July 1, 2025, and be automatically renewed for successive one (1) year periods, unless a review is requested by either party with at least 30 days notice. Notwithstanding the above, either party may terminate this MOA with or without cause by giving the other party written notice of the termination at least 30 days in advance.

The attached agreement requires Mayor Gorton's signature.



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

Estimated cost will be based on a per student standard fee of \$2,955, with a minimum of 10 students per class. Police will pay for a minimum of 10 students, and then for anything over that. Funds will be available upon passage of Mayor Gorton's FY26 Budget.

Are the funds budgeted? Yes / 1101-505501-5511-78110

File Number: 0353-25

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

LBW/rmh



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Eric Hobson, Administrative Officer, Sr.

DATE: April 14, 2025

SUBJECT: Proposal and Agreement with AccountAbility Global LLC

Request: To request approval of the Proposal and Agreement with AccountAbility Global LLC.

Authorization to: Enter into a 12-month service agreement for Security Workforce Management System software.

Why are you requesting?

Department needs this action completed because: This app will be used to replace our current app that is being discontinued by the company.

The app uses QR codes that are printed and placed in various locations throughout various city buildings. The officers use the app which is downloaded onto their city issued cell phones to scan each QR code while performing their walking or driving patrols. The app provides accountability and proof that assigned locations are being checked as instructed. It also provides the capability of running reports showing dates and times of each scan and who performed the scan.

There is an option for month-to-month subscription which could be cancelled at any time, but we chose a yearly option because it was less expensive.

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

The cost for this FY is: \$900.00

The cost for future FY is: \$900.00



Are the funds budgeted?

The funds are budgeted.

Account number: 1101-707103-0001-76102

File Number: 0377-25

Director/Commissioner: Eric Hobson\Ken Armstrong



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: April 15, 2025

SUBJECT: MOA with Bluegrass Community and Technical College

The Division of Fire and Emergency Services request authorization to renew a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS).

Why are you requesting? The purpose of this MOA is to renew the established agreement to set forth and ensure compliance with any and all terms and conditions of the participation of fire personnel in college courses associated with the Fire Academy, with the opportunity for these personnel to earn BCTC credits that apply toward an Associate of Fire Science Degree. The fire department and KCTCS/BCTC agree that the participation of fire personnel as proposed, described, and agreed upon within this Agreement provides mutual and valuable benefit to both parties.

Department needs this action completed because: This Agreement provides a benefit to the members of the Division of Fire and the community that we serve.

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

The cost for this FY is: For FY26

The cost for future FY is: Estimated cost will be based on a per student standard fee, not to exceed \$100,000 (this amount does not include any potential financial aid awarded).

Are the funds budgeted? Yes, budgeted in the FY 26 Mayor's Proposed Budget.

File Number:

If a contract, please indicate the cancelation clause: Notwithstanding the above, either party may terminate this MOA with or without cause by giving the other party written notice of the termination at least 30 days in advance, provided that (i) all Fire Academy students or Fire Department employees enrolled in the cohort general education courses at the time of the notice of termination shall be given the opportunity to complete the then-current semester; and (ii) the Fire Department shall pay any monies owed to the College, including but not limited to monies owed for the enrollment of students prior to the notice of termination. Further, in the event of termination, the College shall apprise the Fire Department of any SACSCOC requirements, and the Fire Department shall comply with such requirements.

Director/Commissioner: Wells/Armstrong





TO: Linda Gorton, Mayor
Urban County Council

FROM: Brandi Peacher
Director of Project Management

DATE: April 15, 2025

SUBJECT: Resolution endorsing a Vision Zero Policy for Lexington-Fayette County and Establishing a Multi-Departmental Commitment to Eliminating Traffic Fatalities and Serious Injuries

Request:

This resolution formally adopts a Vision Zero policy for Lexington-Fayette Urban County Government, demonstrating LFUCG's commitment to work toward a goal of eliminating traffic-related fatalities and serious injuries on public streets.

Why are you requesting?

Traffic fatalities and serious injuries are rising in Lexington, mirroring national trends. Vulnerable road users—pedestrians, bicyclists, seniors, children, and people with disabilities—are most at risk. Vision Zero is a global, data-driven initiative to eliminate all traffic deaths and severe injuries while promoting safe, equitable mobility. More than 50 U.S. cities, including Louisville, have adopted Vision Zero commitments. This resolution does not allocate new funding but lays the groundwork for cross-departmental collaboration, better crash data sharing, and pursuit of safety-focused state and federal funding. It aligns with national best practices and builds on Lexington's investments in Complete Streets, traffic calming, and equitable transportation. The initiative will be led by the Division of Planning within the MPO, in coordination with Engineering, Environmental Quality & Public Works, and Traffic Engineering.

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

The cost for this FY is: none

The cost for future FY is: none

Are the funds budgeted? NA

Account number:

File Number: 0384-25

Director/Commissioner: Peacher/Scott



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS

CHIEF DEVELOPMENT OFFICER

**TO: Linda Gorton
Mayor**

**FROM: Kevin Atkins
Chief Development Officer**

DATE: April 15, 2025

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

Request:

Authorization to allow an inducement to Webasto Roof Systems, Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. To meet increased market demand, the company will expand existing operations at their Fayette County location.

Why are you requesting:

The Kentucky Economic Development Finance Authority (KEDFA) has given Webasto Roof Systems, Inc. preliminary approval to participate in the KBI Program. The KBI Program requests that the state and local government enter into a 10-year agreement with the approved company under which the business can recover up to 100% of its start-up and equipment costs through Kentucky corporate income tax credits and a wage assessment fee of up to 3.4%. The company plans to create 185 new jobs with an average wage of approximately \$66,000.00 per year including benefits. Webasto Roof Systems, Inc. plans to invest more than \$25 million in building improvements, equipment and start-up costs.

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

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

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

Are the funds budgeted?

N/A

Director/Commissioner:

Kevin Atkins



MAYOR LINDA GORTON



LEXINGTON

LIZ RODGERS

CHIEF INFORMATION OFFICER

TO: Linda Gorton, Mayor
Honorable Members, Urban County Council

FROM: Liz Rodgers, Chief Information Officer

DATE: April 15, 2025

SUBJECT: JustFOIA solution for management of open records requests

Request:

Authorize the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute the necessary documents to procure JustFOIA Pro Plus open records management software and related services under the same terms and conditions as OMNIA - NCPA 01-162, a contract between Omnia Partners and MCCi, LLC, attached hereto and incorporated herein by reference, and further authorize the Mayor or the Chief Information Officer as her designee to execute any future documents necessary for the operation, support, or maintenance of the same, subject to the appropriation of sufficient funds.

Purpose:

The Urban County Government receives numerous open records requests, often resulting in large volumes of documents to be processed. Manually logging, distributing, compiling, and redacting these records consumes hundreds of person-hours each year. The selected software provides a user-friendly experience for the requester, consistent logging and distribution to custodians after intake, and automated redaction of sensitive information at scale. This solution will allow Divisions to publish unique intake forms as needed, while serving the whole of LFUCG on a single platform.

Budgetary Implication:

Cost for FY25 not to exceed \$15,641.48. Renewal to increase by 5% annually.

Are the funds budgeted? Yes

Account String: 1101-202505-0001-76102

File Number: 0387-25

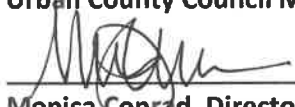
Director/Commissioner: Stewart/Rodgers





MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, CAO
Urban County Council Members

FROM: 
Monica Conrad, Director
Division of Parks and Recreation

RE: Agreement with R.J. Corman Railroad Company

DATE: April 16, 2025

Request:

This is a request for Council approval of an Agreement between the Lexington-Fayette Urban County Government and R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2025.

Why are you requesting?

Department needs this action completed because:

This agreement will allow the use of the Railroad's Lexington Yard as a firing site for the 4th of July fireworks.

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

No Cost

Are the funds budgeted?

NA

File Number: 0394-25

Director/Commissioner: Conrad/Ford



LINDA GORTON
MAYOR



LEXINGTON

12
0395-25

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, CAO
Urban County Council Members

FROM: 
Monica Conrad, Director
Division of Parks and Recreation

RE: Agreement with Lexington Philharmonic for 2025 Patriotic Concert

DATE: April 16, 2025

Request:

This is a request for Council approval of an Agreement between the Lexington-Fayette Urban County Government and Lexington Philharmonic for the set up and execution of Lexington's Patriotic Concert to be held on July 3, 2025.

Why are you requesting?

Department needs this action completed because:

This agreement will allow Parks to contract with the Lexington Philharmonic to present the Patriotic Concert as part of the July 4 festivities.

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

\$45,000

The cost for future FY is: \$0

Are the funds budgeted? Yes

The funds are budgeted or a budget amendment is in process:

Account number: 1101 707604 7412 71299

File Number: 0395-25

Director/Commissioner: Conrad/Ford



LINDA GORTON
MAYOR



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, CAO
Urban/County Council Members

FROM: 
Monica Conrad, Director
Division of Parks and Recreation

RE: Agreement with Rozzi's Famous Fireworks

DATE: April 24, 2025

Request:

Why are you requesting?

Department needs this action completed because:

This agreement will allow Rozzi's to furnish and deliver a fireworks display for LFUCG on July 4, 2025 or the postponement date of July 5, 2025. If fired on the postponement date, a fee of ten percent (10%) will be added.

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

\$23,000 (\$4,600 non-refundable deposit + \$18,400 balance)

The cost for future FY is:

An additional \$2,300 (10%) will be charged if rain date is activated due to cancellation for weather.

Are the funds budgeted? Yes

The funds are budgeted or a budget amendment is in process:

Account number: 1101 707604 7412 71299

File Number: 0396-25

Director/Commissioner: Conrad/Ford



MAYOR LINDA GORTON



LEXINGTON

JIM DUNCAN
DIRECTOR
PLANNING

**TO: Linda Gorton, Mayor
Urban County Council**

**FROM: Boyd O. Sewe
Division of Planning
Department of Planning and Preservation**

**CC: Commissioner Keith Horn
Department of Planning and Preservation**

DATE: April 18, 2025

SUBJECT: Engagement of Services for Downtown Area Master Plan (RFP 4-2025)

Request: Council authorization to execute an agreement with MKSK Inc., d/b/a MKSK, for a total amount not to exceed \$ 495,075. This agreement is for professional consulting services related to the development of a Downtown Area Master Plan for Lexington.

Background: On October 31, 2024, the Urban Council approved funding for a Downtown Area Master Plan. The master plan should align with Imagine Lexington 2045 and provide short-term (0-5 years) and long-term (5-20 years) priorities with clear, actionable strategies for implementation. These strategies will prioritize sustainable growth, redevelopment, and the creation of a distinct urban identity.

To identify a qualified partner for this effort, LFUG issued Request for Proposals (RFP) No. RFP 4-2025 on February 13, 2025. After reviewing submissions and conducting evaluations, MKSK Inc., d/b/a MKSK was selected based on their qualifications and experience with urban planning and community-based design strategies.

The initial term of the agreement is through November 16, 2026 with an opportunity to seek additional services, subject to a change order, upon completion of the project. Either party may give the other party written notice of its intent to terminate the agreement by providing at least 10 days' notice.

Budget Impact: The total cost for this agreement is \$ 495,075. This amount is included in the current fiscal year's budget, and no additional funding is anticipated in future budget years.

Are the funds budgeted? Funds of \$500,000 are budgeted in of General Fund Capital Project Fund for FY 25 in 1105-160701-0001-71299.

File Number: 0404-25

Director/Commissioner: Duncan/Horn



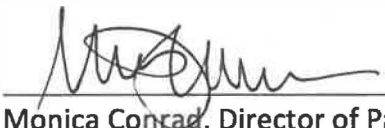
MAYOR LINDA GORTON



LEXINGTON

MONICA CONRAD
DIRECTOR, PARKS & RECREATION

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Monica Conrad, Director of Parks & Recreation

DATE: April 21, 2025

SUBJECT: Neighborhood Park Center Concession Agreement
Radcliffe/Marlboro Neighborhood Association

Request:

Request Council authorization to execute a Concession Agreement with the Radcliffe/Marlboro Neighborhood Association for the management and operation of the Marlboro Neighborhood Park Center, located at 1870 Benton Pl., Lexington, KY 40505.

Purpose:

Parks & Recreation has traditionally had longstanding partnerships with neighborhood associations for the management and operation at neighborhood park center facilities. The Concession Agreement formally extends and further defines the partnership roles and responsibilities for community programming at the facility, through the guiding principles of 1) *Neighborhood Engagement and Activation*, and 2) *Shared Governance and Accountability*. The concession agreement allows for neighborhood associations to designate Center Keyholders, who manage public access and community programming, on behalf of the neighborhood association. Rental income is retained by the neighborhood association, solely for reinvestment in community programming and public benefit. Biannual financial reports are required for submission to Parks and Recreation. The neighborhood association will procure and maintain commercial general liability insurance in the amount of \$2 million, as well as worker's compensation insurance. Parks and Recreation will be responsible for utility and capital improvement costs at the facility. The initial term of the agreement is for 2 years, with an automatic renewal for 2 additional years. Either party may terminate this Agreement by providing the other with written notice of its intent to terminate at least thirty (30) days prior to its proposed termination date.

Budgetary Implication:

The neighborhood association is eligible for financial stipends and allowances, up to a total of \$6,000 per year. Funds are budgeted in the FY 25 budget.

File Number: 0405-25

Director/ Commissioner: Monica Conrad / Chris Ford





Coolavin Park
550 W. 6th St. • 40508
1st District



Douglass Park
726 Georgetown St. • 40511
1st District



Green Acres Park
1560 La Salle Rd. • 40511
1st District



Highlands Park
1991 Mark Ave. • 40511
2nd District



Lou Johnson Park

190 Prall St. • 40508
3rd District



Marlboro Park

1870 Benton Pl. • 40505
1st District



Martin Luther King Park

1625 Mc Cullough Dr. • 40511
1st District



Meadowthorpe Park

333 Larch Ln. • 40511
11th District



Oakwood Park

1050 Briarwood Dr. • 40511
1st District



Valley Park

2077 Cambridge Dr. • 40504
11th District



Whitney Young Park

1033 St. Martins Ave. • 40511
2nd District



Woodhill Park

457 Larkwood Dr. • 40509
7th District

MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Urban County Council Members
FROM: Heather Lyons, Mayor's Office
CC: Tyler Scott, Chief of Staff
DATE: April 17, 2025
SUBJECT: Contract Agreement

Authorization to: Enter into a contract with the Lexington Philharmonic for a free community concert as part of Lexington's 250th anniversary year.

Why are you requesting? The LFUCG and Blue Grass Community Foundation commissioned Lexington native and internationally recognized composer Shawn Okpebholo to create a new orchestral composition for the Lexington Philharmonic in recognition of Lexington's 250th anniversary.

The world premiere of this composition will be presented in a community concert at the University of Kentucky's Singletary Center for the Arts on September 7, 2025. The Lexington Philharmonic will contract with all guest artists and rehearse and perform a full concert on that day. Additionally, LexPhil will also provide marketing, promotion, and ticketing support (free tickets) for the event.

Tickets and activities will be free for participants. Expenses are required for the payment of the Lexington Philharmonic, guest artists and musicians, technical crews, refreshments and activities.

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

Department needs this action completed because: Funding for this event will be provided from several sources, including FY25 Budget Surplus funds (\$45,000). Additional funding for the execution of this contract will be provided by the 250LEX Commission and the Picnic with the Pops Commission.

What is the cost in this budget year and future budget years? The contribution by the LFUCG's FY25 Budget Surplus will be \$45,000. There will be no additional LFUCG funds utilized in future years.

Are the funds budgeted? YES

Account number: 1101-134202-1471-71299

File Number: 0406-25

Director/Commissioner: Heather Lyons/Tyler

Scott



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: APRIL 18, 2025

**SUBJECT: Third Amended Easement Agreement with R.J. Corman
D.B. 3267, PG 612; D.B. 3754, PG 665**

Request: Council authorization to execute the Third Amended Easement Agreement between R.J. Corman Railroad Property, LLC (R.J. Corman) and Lexington-Fayette Urban County Government for the construction of Town Branch Trail Phase 3.

Purpose of Request: The LFUCG Division of Engineering needs this action to acquire the necessary easements to construct the Town Branch Trail Phase 3 project.

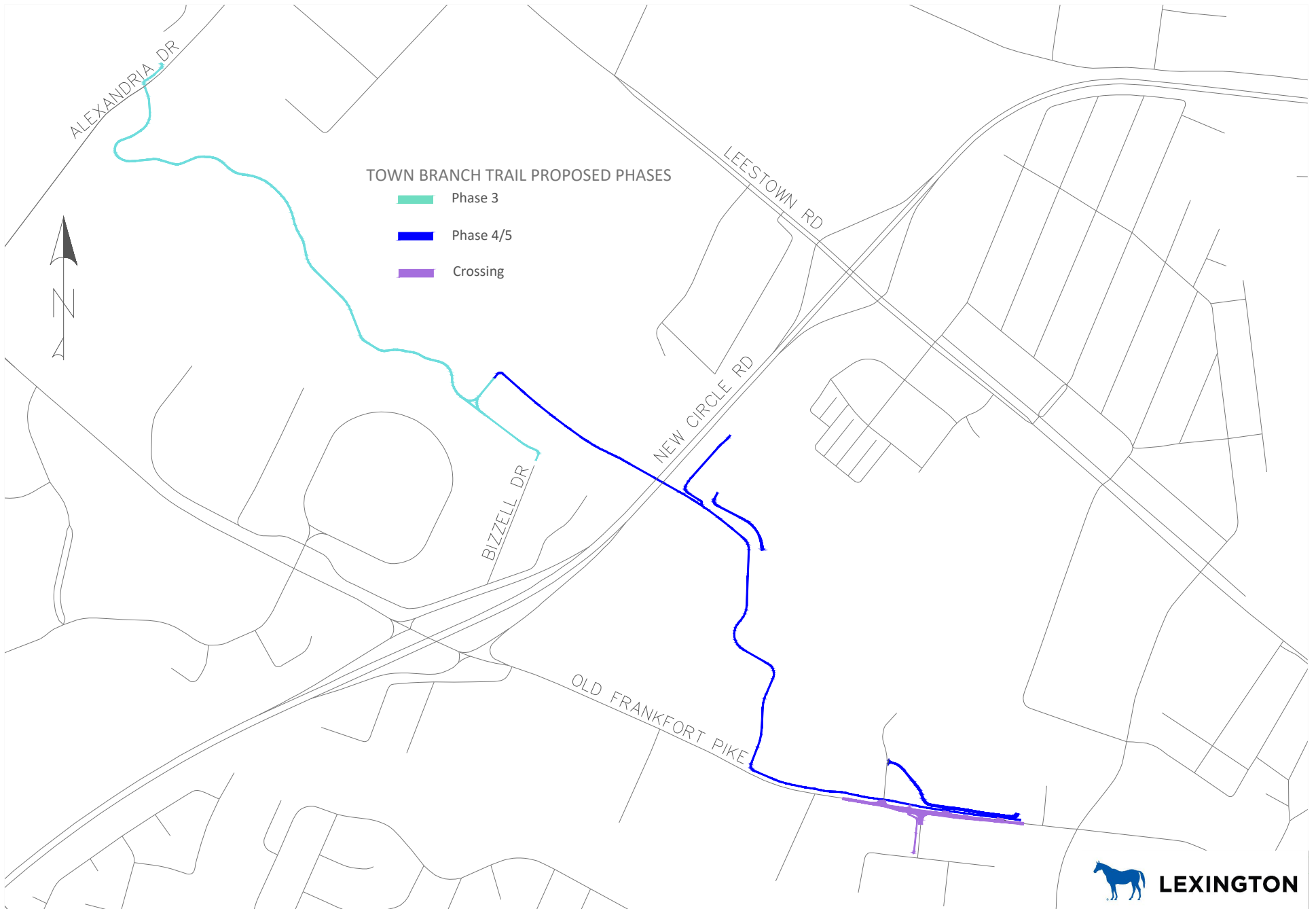
What is the cost in this budget year and future budget years? The cost for FY 2025 is \$1.00. No costs are anticipated in future budget years.

Are the funds budgeted? Yes, the funds are budgeted in 3160-303202-3225-90311 TOWNBRNC3_2008.

File Number: 0409-25

Director/Commissioner: Burton/Albright





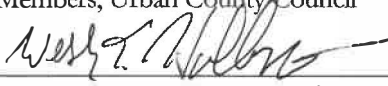
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Wesley Holbrook, Director of Revenue

DATE: April 16, 2025

SUBJECT: Authorization to execute an agreement with Public Consulting Group to support LFUCG for the Ambulance Supplemental Payment Program (ASPP)

Request

Authorization to execute an agreement with Public Consulting Group for data reporting and audit support to participate in the Ambulance Supplemental Payment Program administered through the Commonwealth of Kentucky.

Why are you requesting?

The Ambulance Supplemental Payment Program was authorized in the 2025 Legislative Session. Extensive data reporting is required in order to participate. Payments from the state to the Lexington-Fayette Urban County Government are estimated to begin in August 2026. The contract is on a contingency basis and the company will receive 10% of ASPP revenues. The contract is for a period of three program years. Funds will be budgeted in future fiscal years. This Agreement may be terminated immediately by either party following a material breach of this Agreement and a failure to cure such breach within a reasonable period after written notice. Should a change in law prohibit the services covered under this Agreement, or LFUCG shall become otherwise ineligible to receive ASPP payments, this Agreement shall automatically terminate unless otherwise agreed upon by the parties.

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 is: \$TBD

Are the funds budgeted?

There is no budgetary impact until payments are received by LFUCG.

File Number: 0410-25

Director/Commissioner: Wesley Holbrook/Erin Hensley



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: APRIL 18, 2025

**SUBJECT: Contract Modification No. 4
Contract No. 209-2015 – Town Branch Trail Phase 5**

Request: Council authorization to execute Contract Modification No. 4 in the amount of \$23,000 with Palmer Engineering for design revisions on Town Branch Trail Phase 5 project for Division of Waste Management and Republic Services to retain access to the transfer station alternative entrance, and to tie-in a storm sewer from the separate Town Branch Trail Crossing project designed by others. The new contract price will be \$809,002.

Purpose of Request: Division of Engineering needs this additional action to make necessary design revisions for the final plans for Town Branch Trail Phase 5.

What is the cost in this budget year and future budget years? The cost for FY 2025 is \$23,000.00. No costs are anticipated in future budget years.

Are the funds budgeted? Yes, the funds are budgeted in 3160-303202-3225-90313 TOWNBRNC_2015 VI_DES_A 2015

File Number: 0413-25

Director/Commissioner: Burton/Albright



April 10, 2025
Project: Town Branch Trail Phase 5
Location: Old Frankfort Pike

Contract No: 209-2015 Contract Modification No: 4

[illegible]

1

	\$	23,000.00
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	\$	23,000.00
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New Contract Amount = \$809,002.00

Date 4/11/25

Date 4/11/25

Date 4/1/25

Date 4/1/75

Date 1-23-17

CONTRACT HISTORY FORM

CM No. 4

Project Name Town Branch Trail Phase 5
Contractor: Palmer Engineering
Contract Number and Date: 209-2015 July 7, 2015
Responsible LFUCG Division: Engineering

CONTRACT AND MODIFICATION DETAILS

A. Original Contract Amount:	\$	<u>666,502.00</u>	
Next Lowest Bid Amount:			
<u>NA</u>			
B. Amount of Selected Alternate or Phase:	\$	<u> </u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>666,502.00</u>	
D. Amended Contract Amount:	\$	<u>666,502.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>119,500.00</u>	<u>17.9%</u>
			(Line E / Line D)
F. Amount of This Change Order:	\$	<u>23,000.00</u>	<u>3.5%</u>
			(Line F / Line D)
G. Total Contract Amount:	\$	<u>809,002.00</u>	

SIGNATURES

Project Manager: 
Reviewed by: 
Division Director: 

Date: 4/10/25
Date: 04/10/25
Date: 4/11/25

JUSTIFICATION FOR CHANGE

PROJECT: Town Branch Trail Phase 5

CONTRACT NO. 209-2015

CONTRACT MODIFICATION NO.: 4

1. Necessity for change: Revise plans for transfer station entrance to remain open, and tie storm sewer into Town Branch Trail Crossing project proposed storm sewer.
2. Is proposed change an alternate bid? ___Yes ___☒ No
3. Will proposed change alter the physical size of the project? ___Yes ___☒ No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___☒ Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___☒ No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date

Neighborhood Development Funds
April 29, 2025
Work Session

Amount	Recipient	Purpose
\$ 400.00	Pasadena Neighborhood Association Robert Sturdivant 2817 Phoenix Rd. Lexington, KY 40503	For their Spring general meeting
\$ 250.00	Pensacola Park Neighborhood Association Francois Pomerleau 143 Goodrich Ave. Lexington, KY 40503	To repair broken posts at the end of Goodrich Avenue and for security signage
\$ 500.00	Friends of the Arts School, Inc. Jenn McCaffrey PO Box 866 Lexington, KY 40588	To SCAPA Friends of the Arts 'Get Literary - A Middle School Writers Festival' event food, speaker fees, and decorations
\$ 2,250.00	LFUCG - Aging & Disability Services Kristy Stambaugh 1101-606102-6063-75102 Lexington, KY	To help offset the costs of the Annual Senior Intern Alumni lunch
\$ 700.00	Hill N Dale Neighborhood Association Inc. Gail Lightner 279 Clearview Dr. Lexington, KY 40503	For yard signs to advertise the annual outdoor Christmas decorating contest and printing and bulk mail costs for spring newsletter
\$ 1,000.00	YMCA of Central KY Stephanie Arnold 381 W. Loudon Ave. Lexington, KY 40508	To support the annual YMCA of Central KY Kids Tri at the Y
\$ 500.00	Lyric Theatre and Cultural Arts Center Christian Adair 300 E. Third St. Lexington, KY 40508	For covering expenses related to catering and artist performance fees
\$ 1,000.00	Paul Laurence Dunbar High School Drama Booster Club, Inc. 2101 Mangrove Dr. Lexington, KY 40513 Rebekah Boyd	To assist with replacement of stage lights
\$ 1,000.00	Brighton East Homeowners Association Inc. PO Box 54486 Lexington, KY 40555 Laura Newsome	For the annual end of school bash and 4th of July event
\$ 500.00	16th District PTA c/o Yates Elementary PTA 695 E. New Circle Rd. Lexington, KY 40503 Lizbeth Garcia	To foster a strong and effective parent-teacher association and to provide resources to support school programs and activities

**Neighborhood Development Funds
April 29, 2025
Work Session**

Amount	Recipient	Purpose
\$ 1,500.00	Speigle Heights Neighborhood Association Kevin Cole 1149 Coolidge St. Lexington, KY 40508	For Speigle Hill Day, a fun day in the park for family
\$ 1,500.00	Headley Green Homeowners Association, Inc. Lisa Ecton PO Box 54486 Lexington, KY 40555	For their annual neighborhood picnic
\$ 1,500.00	Pralltown Neighborhood Association, Inc. Austin Zinkle 174 Colfax St. Lexington, KY 40508	For vendor fees and entertainment expenses for Pralltown Day
\$ 2,000.00	Operation Be You, Inc. Roberta Davis PO Box 1226 Georgetown, KY 40324	For the Girls 5P Empowerment Summit educational materials, hospitality needs, and takeaway gifts
\$ 600.00	Garden Meadows Homeowner's Association Inc. Laura Newsome PO Box 54486 Lexington, KY 40555	To support neighborhoods end of school/summer celebration
\$ 700.00	Green Acres - Hollow Creek - Breckinridge Neighborhood Association Ron Berry PO Box 11084 Lexington, KY 40555	For park programming and black history event
\$ 1,850.00	Lexington Pride Center Lexie McCutcheon 389 Waller Ave. Ste. 100 Lexington, KY 40504	For operational support with their food pantry and programs
\$ 800.00	TAR Syndrome Association LLC 1142 Oak Hill Drive Lexington, KY 40505 Jylan Ross	For funding the third annual TAR Syndrome awareness walk
\$ 5,000.00	Downtown Lexington Partnership 333 W. Vine St. Ste. 206 Lexington, KY 40507 Allen McDaniel	For Mayfest Arts Fair public safety cost as well as family friendly free activities
\$ 2,200.00	Ashland Terrace, Old Ladies Home 475 S. Ashland Ave. Lexington, KY 40502 Kelly Weber	For nutritious homecooked meals and meal preparation for residents

**Neighborhood Development Funds
April 29, 2025
Work Session**

Amount	Recipient	Purpose
\$ 1,300.00	International Book Project Rachel Ray 1440 Delaware Ave. Lexington, KY 40505	To support Globetrotters program, a one-week program that provides cultural understanding to students through "traveling" to different regions of the world
\$ 750.00	Artistic Hands Shaping a New Society Deborah Hands PO Box 12475 Lexington, KY 40583	To support their annual Bring Back the Melody competition costs of entertainment, engineering, food, awards, and venue fees, etc.
\$ 2,600.00	Lexington Leadership Foundation, Inc. Jared Sloan 422 Codell Dr. Lexington, KY 40509	To support the Lexington Fatherhood Initiative for their annual Fatherhood celebration
\$ 5,000.00	Community Ventures Corp.c/o Arthouse KY Nikki Milburn 576 E. Third St. Ste. #120 Lexington, KY 40508	To get HAAPI to support programming for AAPI Heritage Month to pay for local performers/artists/musicians/venue/venue staff and marketing materials
\$ 2,500.00	Copperfield Neighborhood Association, Inc. Josh Fain 1336 Copper Run Blvd. Lexington, KY 40514	To aide in funding tree removal from recent inclement weather events
\$ 300.00	Lexington Community Police Academy Alumni Association Lisa Daniel Guess 1795 Old Frankfort Pike Lexington, KY 40504	For snacks and other related supplies for Cops and Bobbers 2025

**Council Capital Projects
April 29, 2025
Work Session**

Amount	Recipient	Purpose
\$ 10,000.00	LFUCG - Parks and Recreation Chris Cooperrider 1105-707603-7232-76101	For outdoor lighting for Green Acres shelter
\$ 25,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-91015	For bollards at Marlboro Park
\$ 10,000.00	The Hope Center Chris Peck 1105-121001-0001-71102	To assist with the purchase of bedroom furniture
\$ 1,800.00	Henry Clay Memorial Foundation Jim Clark 1105-121001-0001-71102	To support purchase and installation of wooden kiosks with educational tree and native flower educational information