

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, May 6, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
May 5 – May 12, 2025

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.

Tuesday, May 6

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

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

Wednesday, May 7

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

Thursday, May 8

CAO & Housing Advocacy and Community Development FY26 Budget Link.....8:30 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.

Quarterly COW.....4:30 p.m.
Government Center – Caucus Rm., 2nd Fl.

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

Friday, May 9

CAO & Housing Advocacy and Community Development FY26 Budget Link.....9:00 a.m.
Government Center – Caucus Rm., 2nd Fl.

General Government and Services FY26 Budget Link.....2:00 p.m.
Government Center – Caucus Rm., 2nd Fl.

Monday, May 12

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

General Government and Services FY26 Budget Link.....12:30 p.m.
Government Center – Caucus Rm., 2nd Fl.

Lexington-Fayette Urban County Council
Work Session Agenda
May 6, 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, April 29, 2025, p. 1
- IV. Budget Amendments- Yes, p. 2 - 6**
- V. Budget Adjustments - For Information Only- Yes, p. 7 - 11**
- VI. New Business- Yes, p. 12 - 38**
- VII. Communications From the Mayor – Appointments- Yes, p. N/A**
- VIII. Communications From the Mayor – Donations- No**
- IX. Communications From the Mayor – Procurements- Yes, p. 39**
- X. Continuing Business/ Presentations- Yes**
 - a.** Council Capital Projects, May 6, 2025, p. 40
 - b.** Summary: General Government and Planning Committee, March 4, 2025, p. 41 - 42
 - c.** Proclamation: Building Safety Month, p. N/A
 - d.** Presentation: Lextran FY2026 Budget, p. 43 - 58
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0382-25** Authorization to execute an agreement with Love to Ride, for professional services for the Lexington Area MPO to increase bicycling in Lexington, at a cost not to exceed \$26,162. Funds are budgeted. (L0382-25)(Duncan/Horn), p. 12 - 13
- b** **0386-25** Authorization to approve Crosslin, PLLC to conduct the Sheriff's Compilation for preparation of the Sheriff's Settlement of the 2024 Property Tax year, at a cost not to exceed \$9,500.00. This is the second year of a multi-year engagement with Crosslin, PLLC, Contract 206-2024. Funds are budgeted. (L0386-25)(Hensley), p. 14
- c** **0415-25** Authorization to repeal Article XXVII of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Animal Care and Control Advisory Committee. (L0415-25)(Armstrong), p. 15
- d** **0417-25** Authorization to approve an agreement with the United States Geological Survey for continued operation and maintenance of existing stream flow and rain gauges for a term of one year at a cost of \$125,000. Funds are included in the FY26 Mayor's Proposed Budget. (L0417-25)(Martin/Albright), p. 16
- e** **0418-25** Authorization to enter into a lease agreement with Lexington & Fayette County Parking Authority for space located at 162 East Main Street within the Annex Building for a period of one year with the option of two additional annual renewals. Year one annual revenue is \$14,229.34 with a 3% increase for each additional renewal and is included in the FY 2026 Mayor's Proposed Budget. (L0418-25)(Ford), p. 17
- f** **0424-25** Authorization to approve the First Amendment to the lease agreement with Ridgefield Investments, LLC located at 4071 Tates Creek Centre Drive to provide office space for the Division of Police's Behavioral Health and Wellness Advocate. The extended term will be for two years, beginning on July 1, 2025. At an annual cost of \$11,144.64. Funds are budgeted in the FY26 Mayor's Proposed Budget. (L0424-25)(Ford), p. 18
- g** **0425-25** Authorization to trade eight (8) used manual Ferno stretchers for one (1) used Ferno iNX Stretcher with the Scott County Coroner's Office. No budgetary impact. (L0425-25)(Ginn), p. 19

- h** **0426-25** Authorization to execute an agreement with Buildingeye, Inc., for the renewal of a data visualization application relating to the Accela software application for the Division of Computer Services. At a cost not to exceed \$44,326 for FY26. Funds are budgeted in the Mayor's FY26 Proposed Budget. (L0426-25)(Stewart/Rodgers), p. 20
- i** **0427-25** Authorization to execute Change Order #2 with BMI LLC for the Valley Park Building Renovation & Expansion in the amount of \$123,592.00 increasing the contract from \$1,671,409.26 to \$1,795,001.26 with a (35) calendar day change to the contract time. This includes the replacement of concrete & door/toilet partitions, and accessories for restroom finishes and concession window. Funds are budgeted. (L0427-25)(Ford), p. 21 - 23
- j** **0432-25** Authorization to install two (2) speed tables on Hawthorne Lane between Russell Cave Road and Cane Run Road at a cost not to exceed \$10,000. Funds are budgeted. (L0432-25)(Neal/Albright), p. 24 - 25
- k** **0436-25** Authorization to execute an agreement and accept an award from the Kentucky Division of Emergency Management under the FY2025 Search and Rescue (SAR) Aid Fund Program in the amount of \$14,762.00 for Division of Fire and Emergency Services. No matching funds are required. (L0436-25) (Wells/Armstrong), p. 26
- l** **0437-25** Authorization to accept a rental agreement with the Signature Club of Lansdowne for the Police Activities League (PAL) to host their 40th Anniversary Luncheon at a cost of \$900. Funds are budgeted. (L0437-25)(Weathers/Armstrong), p. 27
- m** **0438-25** Authorization to execute Modification No. 2 to the agreement and accept additional funding in the amount of \$200,000 from the Kentucky Opioid Response Effort (KORE), administered by the Commonwealth of Kentucky, Cabinet for Health and Family Services and extend the performance period through June 30, 2026. These funds are for the Community Paramedicine Program. No matching funds are required. (L0438-35)(Wells/Armstrong), p. 28
- n** **0441-25** Authorization to amend the Code of Ordinances, Chapter 26 - Rural Land Management Board, to allow board members to serve three (3) consecutive terms as recommended by the RLMB. No budgetary impact. (L0441-25)(Overman/Horn), p. 29

- o** **0442-25** Authorization to accept the Memorandum of Understanding with the Federal Bureau of Investigation, Joint Terrorism Task Force. This is a renewal and is to formalize the relationship between the FBI and the Lexington Police Department to maximize cooperation and to create a cohesive unit capable of addressing the most complex terrorism investigations. No budgetary impact. (L0442-25)(Weathers/Armstrong), p. 30
- p** **0444-25** Authorization to execute an agreement with Highbridge Spring Water for a hydration station. The hydration station provides free spring water to the participants of the Bluegrass 10,000 and Fun Run plus patrons of the July 4 Festival from 6 a.m. to 3 p.m. at an estimated cost of \$1,700. Funds are budgeted. (L0444-25) (Conrad/Ford), p. 31
- q** **0445-25** Authorization to accept a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation, Louisville Child Exploitation and Human Trafficking Task Force (CEHTTF) to delineate the responsibilities and formalize relationships between participating agencies. The agreement is for the duration of CEHTTF's work. No budgetary impact. (L0445-25)(Weathers/Armstrong), p. 32
- r** **0447-25** Authorization to execute Change Order #2 to Contract #66-2024 with AE Electrical Solutions for additional fees associated with the Government Center Emergency Generator Replacement project, increasing the amount by \$11,180, from \$242,980.82 to \$254,160.82. For the cost relating to a new regulator and extended rental of the temporary generator. Funds are budgeted. (L0447-25)(Baradaran/Ford), p. 33 - 35
- s** **0448-25** Authorization to utilize an Omnia Partners Cooperative Contract to execute a professional services agreement with Garland / DBS, Inc for the Pam Miller Downtown Arts Center Roof Replacement in the amount of \$974,005.00. Funds are budgeted. (L0448-25)(Ford), p. 36
- t** **0452-25** Authorization to execute the contract with Regroup for a period of three years, at a cost not to exceed \$24,692 for the first year. Regroup is a service that allows for community wide notifications in the event of emergencies. Funds are budgeted. (L0452-25)(Larkin/Armstrong), p. 37 - 38

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 29, 2025**

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

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

Motion by Morton to approve the April 22, 2025, Work Session Summary. Seconded by Sevigny. Motion passed without dissent.

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

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

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

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

Motion by Reynolds to approve Council Capital Projects. Seconded by Sevigny. Motion passed without dissent.

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

Motion by Sevigny to adjourn at 3:30 p.m. Seconded by Curtis. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	154613-14	DIVISION	Revenue	Fund Name	General Fund
				Fund Impact	27,943.58
					27,943.58CR
					.00

To provide funds for reimbursement of regulated business application bond by recognizing additional revenues.

JOURNAL	154631	DIVISION	Finance Administration	Fund Name	General Fund
				Fund Impact	15,000.00
					15,000.00CR
					.00

To reallocate funds from Finance professional services to Computer Services the purchase of needed laptops for LFUCG employees.

JOURNAL	154721-22	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	2,391.95
					2,391.95CR
					.00

To provide funds for operating supplies and expenses by recognizing revenue received from recycling and the adjustment within the business travel and mileage accounts.

JOURNAL	154727	DIVISION	Environmental Services	Fund Name	General Fund
				Fund Impact	11,372.49
					11,372.49CR
					.00

To provide funds for a transfer to General Fund Capital Fund for Corridor's Commission's North Broadway Median Greening Project by decreasing seasonal salaries related to overview of the project.

JOURNAL	154734	DIVISION	Environmental Services	Fund Name	General Fund
				Fund Impact	7,995.43
					7,995.43CR
					.00

To provide funds for a transfer to General Fund Capital Fund for Energy Improvement Projects by reducing funds for repairs and maintenance.

JOURNAL	154743	DIVISION	Environmental Quality & Public Works Admin	Fund Name	General Fund
				Fund Impact	800,000.00
					800,000.00CR
					.00

To provide funds for a transfer to General Fund Capital which will supplement budget in the County Road Aid Fund for emergency repairs to Jack's Creek Pike by reducing various General Fund accounts with savings.

JOURNAL	154757	DIVISION	Environmental Services	Fund Name	General Fund
				Fund Impact	150,000.00
					150,000.00CR
					.00

To establish a transfer to the General Fund Capital Projects Funds for the Urban Forestry Planting Manual update by decreasing funds for this purpose in the General Fund.

JOURNAL	154777-78	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	8,743.25
					8,743.25CR
					.00

To provide funds for Parks Building Maintenance, Therapeutic Recreation, and Pool Administration by recognizing revenues for scrap metal, activity reimbursement, lifeguard training and vendor payments.

JOURNAL	154784-85	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	1,179.00
					1,179.00CR
					.00

To provide funds for the Clothing/Equipment - Other account by recognizing revenue from the sale of scrap metal materials.

JOURNAL	154564	DIVISION	Facilities and Fleet Management	Fund Name	General Capital Fund
				Fund Impact	242,376.00
					242,376.00CR
					.00

To provide additional funds for the Fleet Management Overhead Doors Replacement project by transferring funds from the completed Police Technical Roof Replacement project.

JOURNAL	154660	DIVISION	Finance/ Various	Fund Name	General Capital Fund
				Fund Impact	11,065.42
					11,065.42CR
					.00

To reallocate funds remaining from completed projects to correct budgets for Cardiac Monitors and HVAC repairs that cost more than initial estimates.

JOURNAL	154728-38	DIVISION	Environmental Services	Fund Name	General Capital Fund
				Fund Impact	7,995.43
					7,995.43CR
					.00

To provide funding for Energy Improvement Projects by recognizing a transfer from the General Fund.

JOURNAL	154730-31	DIVISION	Environmental Services	Fund Name	General Capital Fund
				Fund Impact	11,372.49
					11,372.49CR
					.00

To provide funds for Corridor's Commission's North Broadway Median Greening Project budget by recognizing a transfer for this purpose from the General Fund.

JOURNAL	154744-45	DIVISION	Environmental Quality & Public Works Admin	Fund Name	General Capital Fund
				Fund Impact	800,000.00
					800,000.00CR
					.00

To provide additional funds for emergency repair of Jack's Creek Pike by recognizing a transfer from the General Fund. This will supplement budget in the County Road Aid Fund.

JOURNAL	154753-54	DIVISION	Environmental Services	Fund Name	General Capital Fund
				Fund Impact	150,000.00
					150,000.00CR
					.00

To provide funds for the Urban Forestry Planting Manual update by recognizing a transfer from the General Fund for this purpose.

JOURNAL	154783	DIVISION	Environmental Quality & Public Works Admin	Fund Name	Urban Fund
				Fund Impact	553,000.00
					553,000.00CR
					.00

To provide funds for a transfer to Urban Services Capital Fund for capital improvements at the Waste Management Material Recycling Facility by decreasing funds for this project in the Urban Fund.

JOURNAL	154779-80	DIVISION	Waste Management	Fund Name	Urban Service Construction
				Fund Impact	553,000.00
					553,000.00CR
					.00

To provide funds for necessary capital improvements at the Waste Management Material Recycling Facility by recognizing a transfer from the Urban Fund for this purpose.

JOURNAL	154641-42	DIVISION	Fire and Emergency Services	Fund Name	2017 Bond Projects Fund
				Fund Impact	137,921.10
					137,921.10CR
					.00

To provide funds to match actual expenses for Fire projects by reallocating existing budget and recognizing bond interest earned.

JOURNAL	154611	DIVISION	Office Of The Mayor	Fund Name	2018 Bond Projects Fund
				Fund Impact	237,495.44
					237,495.44CR
					.00

To reallocate grant match funds for capital repairs, all within Town Branch and Tiger Grant Match accounts.

JOURNAL	154688-89	DIVISION	Parks and Recreation	Fund Name	2024 Bond Projects
				Fund Impact	65,000.00
					65,000.00CR
					.00

To provide a portion of funding for Family Care Center playground project by recognizing bond interest earned. The balance of funding for the project is funded within CDBG grant funds.

JOURNAL	154717-18	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	200,000.00
					200,000.00CR
					.00

To budget additional award for the Kentucky Overdose Response Effort (KORE) Quick Response Team - FY 2025.

JOURNAL	154719-20	DIVISION	Grants and Special Programs	Fund Name	US Dept of Homeland Sec
				Fund Impact	14,762.00
					14,762.00CR
					.00

To establish grant budget for Kentucky Emergency Management FY 2025 Search and Rescue Aid Fund Program award.

JOURNAL	154736	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	307,005.72
					307,005.72CR
					.00

To provide funds for Crutcher Pump Station Upgrade by reallocating funds remaining from various closed or completed projects.

JOURNAL	154775-76	DIVISION	Parks and Recreation	Fund Name	PFC - Parks Projects Fund
				Fund Impact	6,588.32
					6,588.32CR
					.00

To provide funds for youth soccer facility improvements by recognizing fees earned this fiscal year dedicated for this purpose per Resolution 206-2024.

JOURNAL	154590	DIVISION	Non-Departmental	Fund Name	Water Quality Mgmt Fund
				Fund Impact	171,198.10
					.00CR
					171,198.10

To establish Storm Water Debt Service budget for KIA loan Town Branch Commons A17-005 due to final close out of the Loan in FY 2025.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	0.00
1105	General Fund Capital Projects	0.00
1115	Full Urban Services District Fund	0.00
1116	Urban Service Construction	0.00
2607	2017 Bond Projects Fund	0.00
2608	2018 Bond Projects Fund	0.00
2614	2024 Bond Projects	0.00
3190	US Department of Health & Human Services	0.00
3200	US Department of Homeland Security	0.00
4003	Sanitary Sewer Construction Fund	0.00
4024	PFC - Parks Projects Fund	0.00
4051	Water Quality Management Fund	171,198.10

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED APRIL 14, 2025 THROUGH APRIL 25, 2025

JOURNAL	154409	DIVISION	Community and Resident Services	Fund Name	General Fund
				Fund Impact	52,438.00
					52,438.00CR
					.00

To correct clerical error on previous budget adjustment for Community and Resident Services personnel accounts.

JOURNAL	154420	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	1,887.00
					1,887.00CR
					.00

To adjust funds in the 10th Council District cost center to provide for end of year spending.

JOURNAL	154453	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	77,082.00
					77,082.00CR
					.00

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

JOURNAL	154461	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	3,650.00
					3,650.00CR
					.00

To adjust funds in Cost Center 3 to provide for end of fiscal year spending.

JOURNAL	154474	DIVISION	Facilities and Fleet Management	Fund Name	General Fund
				Fund Impact	1,500.00
					1,500.00CR
					.00

To transfer funds from Operating Supplies to Required Certification/Training and Software Maintenance to cover the cost of a project class and program software for the Project Manager in Facilities Management.

JOURNAL	154475	DIVISION	Fire and Emergency Services	Fund Name	General Fund
				Fund Impact	97,000.00
					97,000.00CR
					.00

To reallocate funds from various operating accounts to SCBA Maintenance to support the purchase of Quick-Connect Adaptors, enhancing the functionality and efficiency of self-contained breathing apparatus units.

INFORMATION ONLY

JOURNAL	154518	DIVISION	Planning	Fund Name	General Fund
				Fund Impact	120,754.00
					120,754.00CR
					.00

To move grant match for the Division of Planning to the correct department id to match the grant expenses.

JOURNAL	154562	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	261.79
					261.79CR
					.00

To provide funds for Food and Household Items by reducing funds in Business Travel, all within the Vice Mayor's cost center.

JOURNAL	154563	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	1,701.91
					1,701.91CR
					.00

To provide funds for Conferences and Other Trainings by reducing funds in Business Travel and Operating Supplies and Expense, all within the Vice Mayor's cost center.

JOURNAL	154570	DIVISION	Office Of The Mayor	Fund Name	General Fund
				Fund Impact	1,500.00
					1,500.00CR
					.00

To provide funds for Business Travel by reducing funds from Equipment under \$5000, all within Global Lex.

JOURNAL	154608	DIVISION	Finance Administration	Fund Name	General Fund
				Fund Impact	27,243.99
					27,243.99CR
					.00

To reallocate operating funds within the Department of Finance for training, subscriptions, equipment and supplies.

JOURNAL	154609	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	7,222.50
					7,222.50CR
					.00

To adjust Council District 8 cost center funds to accommodate end of fiscal year spending.

JOURNAL	154610	DIVISION	Code Enforcement	Fund Name	General Fund
				Fund Impact	300.00
					300.00CR
					.00

To provide funds in clothing/equipment other by reducing funds in operating supplies and expenses to match current needs.

INFORMATION ONLY

JOURNAL	154633	DIVISION	Family Services	Fund Name	General Fund	
				Fund Impact		5,300.00
						5,300.00CR
						.00

To increase funds for Repairs and Maintenance by reducing funds in Equipment Under \$5000.

JOURNAL	154418	DIVISION	Council Office	Fund Name	General Capital Fund	
				Fund Impact		2,400.00
						2,400.00CR
						.00

To provide funds for Council Capital Projects in the Division of Parks and Recreation for the purchase of four memorial stone markers honoring previous Council Members. This is authorized by Council Capital resolution 181-2025.

JOURNAL	154421	DIVISION	Council Office	Fund Name	General Capital Fund	
				Fund Impact		25,000.00
						25,000.00CR
						.00

To provide Council Capital funds to Key Assets KY, Inc to purchase a minimum of 50 new laptop computers to replace aging/unusable laptops. This is authorized by Council Capital resolution 181-2025.

JOURNAL	154390	DIVISION	Environmental Services	Fund Name	Urban Fund	
				Fund Impact		600.00
						600.00CR
						.00

To provide funds for canoe rentals by reducing funds for supplies and expenses for KY River Clean Sweep.

JOURNAL	154454	DIVISION	Finance	Fund Name	Urban Fund	
				Fund Impact		59,151.00
						59,151.00CR
						.00

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

JOURNAL	154580	DIVISION	Finance	Fund Name	Urban Fund	
				Fund Impact		19,113.00
						19,113.00CR
						.00

To provide funding in the Urban Fund for one position of Human Resources Manager in Waste Management by decreasing contingency and increasing budget in personnel, pursuant to ordinance 013-2025.

INFORMATION ONLY

JOURNAL	154638	DIVISION	Waste Management	Fund Name	Urban Fund	
				Fund Impact		30,000.00
						30,000.00CR
						.00

To provide funds for refuse carts to meet increased volume of cart requests. This will meet current needs and increase inventory for the start of FY 2026.

JOURNAL	154589	DIVISION	Finance	Fund Name	Sanitary Sewer Fund	
				Fund Impact		130,663.41
						130,663.41CR
						.00

To adjust Water Quality Debt Service Budgets for KIA loan West Hickman WWS A15-026 and Town Branch Commons A17-005.

JOURNAL	154634	DIVISION	Water Quality	Fund Name	Water Quality Construction	
				Fund Impact		110,000.00
						110,000.00CR
						.00

To consolidate budget for Reservoir #3 Dam Repairs into one capital account string.

JOURNAL	154455	DIVISION	Finance	Fund Name	Landfill Fund	
				Fund Impact		29,399.00
						29,399.00CR
						.00

To reallocate budget from Contingency to divisions where expenses occurred in Landfill Fund for lump and sick payouts through March 2025.

JOURNAL	154582	DIVISION	Finance	Fund Name	Landfill Fund	
				Fund Impact		9,678.00
						9,678.00CR
						.00

To provide funding in the Landfill Fund for one position of Human Resources Manager in Waste Management by decreasing contingency and increasing budget in personnel, pursuant to ordinance 013-2025.

JOURNAL	154637	DIVISION	Engineering	Fund Name	Right Of Way Program Fund	
				Fund Impact		3,200.00
						3,200.00CR
						.00

To provide for right-of-way software update by reducing funds for training, operating supplies, clothing and vehicle washes.

INFORMATION ONLY

JOURNAL	154412	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 2,838.80 2,838.80CR .00
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To reallocate operating funds from equipment to software, all within Fire Administration FY 2022 grant.

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
3400	Grants - State	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00
4052	Water Quality Construction Fund	0.00
4121	Landfill Fund	0.00
4201	Right Of Way Program Fund	0.00

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 24, 2025

SUBJECT: Love to Ride Bicycle Promotion Platform

Request: Council authorization to approve agreement with Love to Ride, a bicycle promotion and behavior change platform (cost not to exceed \$26,162). Funds are budgeted.

Termination Language: The term of agreement is one year (12 months) unless terminated by giving the other party 30 days written notice, if any of the other parties: (a) has entered into receivership or liquidation or entered into a composition with its creditors; or (b) is in material breach of any term of this Agreement and failed to remedy such a breach after written notice and at least 30 days to remedy the breach. There is no automatic renewal of the agreement nor are there any optional extensions of the agreement.

Purpose of Request: The Lexington Area MPO seeks professional services offered by Love to Ride, an online behavior-change platform, to increase bicycling in Lexington.

Love to Ride is a unique service that offers a game theory-based online platform with proven success in increasing bike and scooter usage. They have hosted campaigns in 12 countries and over 200 cities around the world. Through targeted audience segmentation, game-based engagement, and proven-effective communications packages, Love to Ride has demonstrated success in increasing ridership across communities. The MPO/Love to Ride service agreement includes two individual month-long public outreach campaigns (May Bike Month and Cycle September) with promotional and technical support from Love to Ride staff. Additional promotions, incentives, and outreach opportunities will also be available year round. Love to Ride will also provide a comprehensive post-campaign evaluation of its effectiveness. Additional data analysis is provided through aggregated and anonymized behavioral and social data points (e.g., traffic stress/comfort ratings along routes, numbers of “influencers” encouraging others to ride via the platform, etc.) which will help the MPO identify barriers to bicycling and scooting around the community.

The MPO and Division of Environmental Quality’s Public Information and Engagement team will collaborate directly with Love to Ride staff to execute and coordinate the campaign with other city-supported behavior-change efforts (e.g., Green Check program).



Cost in this Budget year and future budget years: Cost in FY 2025 is \$26,162. The source of funding is the Surface Transportation Block Grant dedicated to the Lexington Area (STBG-SLX) with 80% being federal funds and 20% being local match (Resolution 110-2025).

Are the funds budgeted? Yes, 3160-160705-0001-71299; SLX_UPWP_2025 5.0
File Number: 382-25

Director/Commissioner: Duncan/Horn



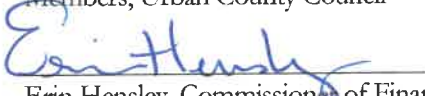
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Erin Hensley, Commissioner of Finance

DATE: April 17, 2025

SUBJECT: Sheriff's Compilation – 2024 Property Tax Year Audit (Crosslin, PLLC)

Request

Authorization to approve Crosslin, PLLC to conduct the Sheriff's Compilation for preparation of the Sheriff's Settlement of the 2024 Property Tax year.

Why are you requesting?

Department needs this action completed to be in compliance with State Statute.

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

The cost for this FY is: \$9,500.00

The cost for future FY is: \$9,750.00 (FY2026)

Are the funds budgeted?

The funds are budgeted: Yes, included in the FY2025 Budget

Account number: 1101-202101-2011-71201 (\$4,750.00)
1115-202101-2011-71201 (\$4,750.00)

File Number: 0386-25

Commissioner: Erin Hensley



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton

Members, Urban County Council

FROM:

Ken Armstrong, Commissioner of Public Safety

DATE: April 21, 2025

SUBJECT: Repealing Article XXVII of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Animal Care and Control Advisory Committee

Request Authorization to: To pass an ordinance repealing Article XXVII of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Animal Care and Control Advisory Committee.

Why are you requesting?

Department needs this action completed because: The Advisory Committee is obsolete. The board has only met a few times in the past several years. Thanks to the hard work of Animal Care and Control and LFUCG, any issues that have occurred have been addressed in a timely and effective manner.

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: N/A

Are the funds budgeted? N/A

File Number: 0415-25

Director/Commissioner: Ken Armstrong



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: April 18, 2025

SUBJECT: USGS Gage Network Agreement FY 2026

Request

The purpose of this memorandum is to request approval of an agreement between the Lexington- Fayette Urban County Government (LFUCG) and the United States Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and rain gauges.

Purpose of Request

The existing stream flow and rain gauges were installed in 1997 by the USGS, and this agreement will assure necessary maintenance for the period July 1, 2025 through June 30, 2026.

The USGS will provide complete maintenance and collect all data. Any station that fails to operate or is damaged will be repaired by USGS at no cost to LFUCG. Each station will be checked and calibrated monthly by USGS. All data is retrieved via satellite and is made available to us. The data collected by the gauge network is used by LFUCG and others for MS4, Stormwater, and other activities.

This is a one-year agreement. This agreement may be terminated at any time by either party with sixty (60) days written notice.

Project Cost in FY26

Project Costs will be \$125,000.00 and are requested in the FY 2026 budget.
4051-303204-3363-71205

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 22, 2025

SUBJECT: Facility Lease Agreement at Government Center Annex Building
Lexington & Fayette County Parking Authority (LexPark)

Request:

Request Council Authorization for the Mayor to enter into a lease agreement with Lexington & Fayette County Parking Authority for space located at the Government Center Annex Building, 162 East Main Street. The area is located on the second floor, and consists of approximately 855 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. The lease amount will be \$1,185.78 monthly for the initial year and increase by 3% for each additional renewal. After the expiration of the initial lease term, either party may terminate any lease extension at any time, without penalty, upon ninety (90) days prior written notice to the other party.

Purpose:

LexPark manages public parking facilities, including on-street metered spaces and off-street parking garages, in the downtown area. LexPark services facilitate convenient access for customers, visitors, and staff of downtown businesses and public facilities.

Budgetary Implication:

Year one annual rental revenue: \$14,229.34

Are the funds budgeted? Yes, 1101-011001-0001-42181

File Number: 0418-25

Director/Commissioner: Chris Ford



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 23, 2025

SUBJECT: First Amendment to Lease Agreement
Office Space at 4071 Tates Creek Centre Drive

Request:

Request Council Authorization for the Mayor to accept the First Amendment to the lease agreement with Ridgefield Investments, LLC for office space located 4071 Tates Creek Centre Drive. The area consists of approximately 431 square feet. The extended term will be for two years, beginning on July 1, 2025.

Purpose:

To provide office space for Division of Police's Behavioral Health and Wellness Advocate.

Budgetary Implication:

Funds are budgeted for FY26 for the annual cost of \$11,144.64.

Are the funds budgeted?

Yes, in 1101-505507-5571-71302

File Number: 0424-25

Director/Commissioner: Chris Ford



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
FROM: Gary Ginn, Fayette County Coroner
DATE: April 23, 2025
SUBJECT: Trading Manual Stretchers with Scott County for Ferno iNX Stretcher

Request Authorization to: Trade (8) used manual Ferno stretchers (Serial numbers: L426569, L287947, L477499, 06007411, 06007408, 07042533, 07042919, 08087477) for (1) used Ferno iNX Stretcher from the Scott County Coroner's Office.

Why are you requesting?

The Coroner's Office has been migrating from manual stretchers to Ferno iNX stretchers over the course of several years. This will be the last of 8 Ferno iNX stretchers needed.

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

The cost for this FY is: \$0

The cost for future FY is: \$0

Are the funds budgeted? N/A

File Number: 0425-25

Director/Commissioner: Gary Ginn, Coroner



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: Buildingeye agreement extension – AgencyCounter development activity map

Request:

Authorize the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute the necessary documents to execute an agreement with Buildingeye, Inc., for the renewal of a data visualization application relating to the Accela software application for the Division of Computer Services, 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:

Buildingeye, Inc., provides the AgencyCounter application that presents a visualized map feature through the public city website to view Planning Applications and Building Permits processed by Urban County Government departments via Accela, provides the ability for constituents to register in order to set up and manage alerts for an area of interest in the city with daily updates via a direct link to the planning applications and building permits data maintained in Accela.

Budgetary Implication:

Cost for FY26 not to exceed \$44,326.00. Renewal to increase by 5% annually.

Are the funds budgeted? Yes

Account String: 1101-202505-0001-71307 (\$20,390.00), 1115-202505-0001-71307 (\$6,649.00), 4002-202505-0001-71307 (\$10,195.00), 4201-202505-001-71307 (\$7,092.00)

File Number: 0426-25

Director/Commissioner: Stewart/Rodgers



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 24, 2025

SUBJECT: Request Council authorization to execute Change Order #2 with BMI LLC for the Valley Park Building Renovation & Expansion in the amount of \$123,592.00 increasing the contract from \$1,671,409.26 to \$1,795,001.26 with a (35) calendar day change to the contract time.

Request:

Request Council authorization to execute Change Order #2 with BMI LLC for the Valley Park Building Renovation & Expansion in the amount of \$123,592.00 increasing the contract from \$1,671,409.26 to \$1,795,001.26 with a (35) calendar day change to the contract time.

Purpose:

The addition of \$123,592.00 and additional (35) calendar days includes replacement of existing concrete & existing doors/toilet partitions & accessories/restroom finishes/concession window.

Budgetary Implication:

Increase of \$123,592.00 to the current contract

Are the funds budgeted?

Yes. This will be paid from 1105-707602-7221-91015-2024-VALLEY_PK_2024-COUNCIL

File Number: 0427-25

Commissioner: Chris Ford



JUSTIFICATION FOR CHANGE

PROJECT: Valley Park Building Renovation & Expansion

CONTRACT NO. 295-2023

CHANGE ORDER #: 116-2024

1. Valley Park Building Renovation & Expansion - Change Order #2 with BMI Builds increases the contract price in the amount of \$123,592.00 from \$1,671,409.26 to \$1,795,001.26 with a (35) calendar day change to the contract time. The additional of \$123,592.00 and additional (35) calendar days includes PR#4 replacement of existing concrete and PR#5 replacement of existing doors/toilet partitions & accessories/restroom finishes/concession window.

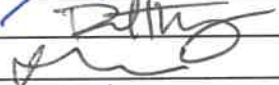
2. Is proposed change an alternate bid? ___Yes ___X No
3. Will proposed change alter the physical size of the project? ___Yes ___X No
If "Yes", explain.

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: (35) calendar days

Mayor_____
Date

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	April 24, 2025	23 0427-25
		Project:	Valley Park Building Renovation & Expansion	
		Location:	2077 Cambridge Drive	
To (Contractor): BMI Builds LLC, 156 Rocky Waters Way, Georgetown, KY 40324		Contract No.	116-2024	
		Original Contract Amt.	\$1,514,024.88	
		Cumulative Amount of Previous Change Orders	\$157,384.38	
		Percent Change - Previous Change Orders		10.40%
		Total Contract Amount Prior to this Change Order	\$1,671,409.26	
		Change Order No.	2	
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	Existing concrete replacement		\$59,880.00	
2	Replace existing doors/toilet fixtures & accessories/ restroom finishes/concession window		\$63,712.00	
3	Addition of (35) Calendar Days due to additional work		\$0.00	
	Total decrease	\$0.00		
	Total increase		\$123,592.00	
	Net Amount of this Change Order	\$123,592.00		
	New Contract Amount Including this Change Order	\$1,795,001.26		
	Percent Change - This Change Order			8.16%
	Percent Change - All Change Orders			18.56%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by: 		(Project Manager)	Date 4/24/25	
Reviewed / Accepted by: 		(Consultant)	Date 4/25/25	
Accepted by: 		(Contractor)	Date 4-25-25	
Approved by: n/a		(Director)	Date —	
Approved by: 		(Commissioner)	Date 4/28/25	
Approved by:		(Mayor or CAO)	Date	

MAYOR LINDA GORTON



LEXINGTON

JEFFERY NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jeffery Neal, Director
Division of Traffic Engineering

DATE: April 25, 2025

SUBJECT: Speed Tables – Hawthorne Lane (Russell Cave Road to Cane Run Road)

Request

Authorization to install two (2) speed tables on Hawthorne Lane between Russell Cave Road and Cane Run Road in Council District 1.

Why are you requesting?

The Neighborhood Traffic Calming Program (NTMP) was followed from beginning to end, resulting in 64% of area residents voting in favor of adding speed tables along this section of Hawthorne Lane to address speeding. Council District 1 will be funding the neighborhood cost share of 20%.

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

The cost for this FY is: \$10,000
The cost for future FY is: \$ 0.00

Are the funds budgeted?

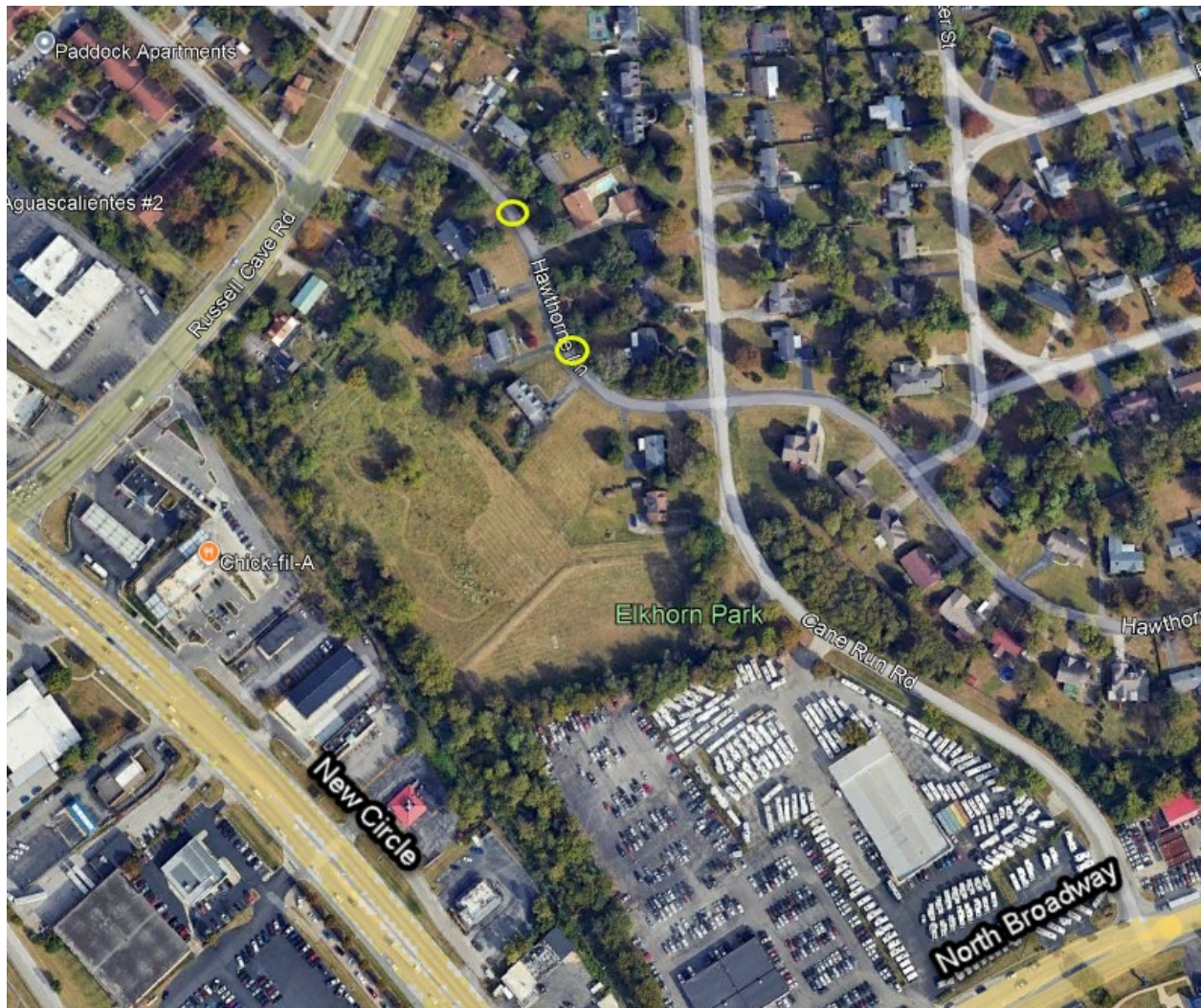
Yes. \$8,000 from 1136-303602-3602-91616 Traffic Improvement Projects
\$2,000 from 1105-303602-3606-91613 District01_2023

File Number:

Director/Commissioner:



Aerial showing Hawthorne Lane and approximate location of both speed tables:



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 24, 2025

**SUBJECT: Accept Grant Funds from the Kentucky Emergency Management FY2025
Search and Rescue (SAR) Aid Fund for the Division of Fire and Emergency
Services**

Request: Council authorization to execute an agreement and accept an award from the Kentucky Division of Emergency Management under the FY2025 Search and Rescue (SAR) Aid Fund Program in the amount of \$14,762.00 for Division of Fire and Emergency Services. No matching funds are required.

Purpose of Request: On March 20, 2025, the Kentucky Division of Emergency Management (KYEM) awarded \$14,762 in federal grant funds to the Lexington Fire Department through the Search and Rescue (SAR) Aid Fund Program. These funds are designated to help develop, train, and equip local rescue squads, as authorized under KRS 39F.100. As part of the approved equipment list provided by KYEM, the department will purchase a drone to enhance aerial search capabilities during rescue operations.

This investment will strengthen the Division of Fire's Search and Rescue program and improve our ability to respond to emergency incidents that require aerial assessment and real-time situational awareness.

What is the cost in this budget year and future budget years? \$14,762 in federal funds has been awarded for Fiscal Year 2025. No matching funds are required. Future funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0436-25

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 25, 2025

SUBJECT: Signature Club of Lansdowne – Rental Agreement

Request

Authorization to accept the attached Rental Agreement with the Signature Club of Lansdowne.

Why are you requesting?

This rental agreement will allow for the Police Activities League (PAL) to host their 40th Anniversary Luncheon. The Signature Club must be given at least a ninety (90) day written notice to reschedule the event. Events may only be rescheduled once and the new date must occur within one (1) year of the original date. No refunds shall be issued. We are requesting Council Approval and Mayor Gorton to initial and sign the attached agreement.

What is the cost in this budget year and future budget years? \$900

Are the funds budgeted? Yes - Account #1101-505507-5571-71299

File Number: - 0437-25

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

LBW/rmh





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

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

DATE: APRIL 25, 2025

SUBJECT: Acceptance of Additional FY2025 Funding from the Cabinet for Health and Family Services for the Lexington Fire Department

Request: Council authorization to execute Modification No. 2 to the agreement and accept additional funding in the amount of \$200,000 from the Kentucky Opioid Response Effort (KORE), administered by the Commonwealth of Kentucky, Cabinet for Health and Family Services and extending the performance period through June 30, 2026. These funds are for the Community Paramedicine Program. No matching funds are required.

Purpose of Request: On March 7, 2024 (Resolution 093-2024), Council authorized to execute an agreement with the Commonwealth of Kentucky, Cabinet for Health and Family Services and accept funds from Kentucky Opioid Response Effort in the amount of \$50,000 to support the Community Paramedicine Program. On December 5, 2024 (Resolution 643-2024), Council authorized to execute a modification to the agreement with the Cabinet for Health and Family Services and accept additional funds in the amount of \$50,000. The Commonwealth of Kentucky, Cabinet for Health and Family Services has offered an additional \$200,000 in federal funds from the Kentucky Opioid Response Effort and to extend the period of performance to June 30, 2026.

What is the cost in this budget year and future budget years? \$200,000 in federal funds has been awarded for Fiscal Year 2025. No matching funds are required. Future funding is dependent upon availability of grant funding.

Are the funds budgeted? A budget amendment is in process.

File Number: 0438-25

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

KEITH HORN
COMMISSIONER
PLANNING AND PRESERVATION

TO: Linda Gorton, Mayor
Urban County Council

FROM: Beth Overman, PDR Director
Commissioner Keith Horn
Department of Planning and Preservation

CC: CAO Sally Hamilton

DATE: 4/25/2025

SUBJECT: Ordinance amending Chapter 26, section 26-4(3), of the Code of Ordinances, relating to the Rural Land Management Board, to allow members of the Board to serve three (3) consecutive terms.

Request: This is a request to amend the Code of Ordinances, Chapter 26 – Rural Land Management Board, to allow board members to serve three (3) consecutive terms.

Purpose of Request: Chapter 26, section 26-4(3), of the Code of Ordinances currently provides that RLMB board members may serve two (2) consecutive terms. In order to promote continuity in the program, the RLMB recommends the term limit be expanded to allow for three (3) consecutive terms. The proposed change is consistent with term limits for the Board of Adjustment and the Planning Commission, two other land-use related appointed bodies staffed by the Department of Planning and Preservation. This amendment will allow for a transfer of knowledge and leadership for the Purchase of Development Rights program. With the creation of the Small Farm Conservation Easement program, an extension of terms will allow for more experienced board members to remain in service as the program is launched to ensure its success.

This amendment was reviewed by the RLMB on April 23, 2025.

Cost in this Budget year and future budget years: No budgetary impact.

Are the funds budgeted? N/A

File Number: 0441-25

Director/Commissioner: Overman/Horn



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 25, 2025

SUBJECT: Memorandum of Understanding - Federal Bureau of Investigation, Joint Terrorism Task Force (JTTF)

Request

Authorization to accept the Memorandum of Understanding (MOU) with the Federal Bureau of Investigation, Joint Terrorism Task Force (JTTF). This is a renewal.

Why are you requesting?

This MOU is to formalize the relationship between the FBI and the Lexington Police Department (LPD) in order to maximize cooperation and to create a cohesive unit capable of addressing the most complex terrorism investigations. This MOU also delineates the responsibilities and commitments of the FBI and LPD in the Louisville Field Office and JTTF. This MOU shall be reviewed every three years, but may be terminated at any time upon written mutual consent. We are requesting Council Approval for Mayor Gorton to sign the document. Upon approval and signing, please forward copy of MOU to the Chief's Office. If you have any questions or require additional information, please contact my office.

What is the cost in this budget year and future budget years? No budgetary impact

Are the funds budgeted? N/A

File Number: 0442-25

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

LBW/rmh



LINDA GORTON
MAYOR

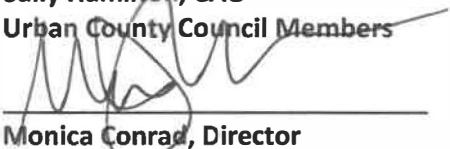


LEXINGTON

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 Highbridge Spring Water

DATE: April 8, 2025

Request:

Why are you requesting?

Department needs this action completed because:

This agreement will allow Highbridge Spring Water to deliver the hydration station. The hydration station provides free spring water to the participants of the Bluegrass 10,000 and Fun Run plus patrons of the July 4 Festival from 6 a.m. to 3 p.m.

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

The cost for this FY is: \$1,500

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 7411 75102

File Number: 0444-25

Director/Commissioner: Conrad/Ford



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 28, 2025

SUBJECT: Memorandum of Understanding - Federal Bureau of Investigation, Louisville Child Exploitation and Human Trafficking Task Force

Request

Authorization to accept the Memorandum of Understanding (MOU) with the Federal Bureau of Investigation, Louisville Child Exploitation and Human Trafficking Task Force (CEHTTF).

Why are you requesting?

The purpose of this MOU is to delineate the responsibilities of the Louisville Child Exploitation and Human Trafficking Task Force personnel, formalize relationships between participating agencies for policy guidance, planning, training, public and media relations, and maximize inter-agency cooperation. The mission of the Child Exploitation and Human Trafficking Task Force is to provide a rapid, proactive, and intelligence driven investigative response to the victimization of children/adults and human trafficking within the FBI's jurisdiction. The term of this MOU is for the duration of the CEHTTF's operations, but may be terminated at any time upon written mutual consent. We are requesting Council Approval for Mayor Gorton to sign the document. Upon approval and signing, please forward copy of MOU to the Chief's Office. If you have any questions or require additional information, please contact my office.

What is the cost in this budget year and future budget years? No budgetary impact

Are the funds budgeted? N/A

File Number: 0445-25

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

LBW/rmh



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

FROM: Jamshid Baradaran, Director, Facilities & Fleet Management

DATE: April 28, 2025

SUBJECT: Request Council approval for Change Order #2 with AE Electrical Solutions

Request:

Request Council authorization to execute Change Order #2 to Contract #66-2024 with AE Electrical Solutions for additional fees associated with the Government Center Emergency Generator Replacement project.

Purpose:

Contract #66-2024 is being amended to increase the awarded amount by \$11,180.00, from \$223,480.82 plus Change Order #1 of \$19,500.00, totaling \$242,980.82 to \$254,160.82. This increase is for the cost of a new regulator and installation as well as an additional 2 weeks of temporary generator rental needed due to required gas line repairs.

Budgetary Implication:

The cost for Fiscal Year 2025 is \$11,180.00.

Are the funds budgeted?

Yes. This will be paid from 1101-707201-0001-71299.

File Number: 0447-25

Director/Commissioner: Jamshid Baradaran/Chris Ford



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT						Date:	April 18, 2025	34
CONTRACT CHANGE ORDER						Project:	Government Center Emergency Generator Replacement	0447-25
Page 1 of 2						Location:	200 E. Main Street	
To (Contractor): AE Electrical Solutions 210 Commerce Blvd. Frankfort, KY 40601						Contract No.	Res #275-2024	
						Original Contract Amt.	\$223,480.82	
						Cumulative Amount of Previous Change Orders	\$19,500.00	
						Percent Change - Previous Change Orders		8.73%
						Total Contract Amount Prior to this Change Order	\$242,980.82	
						Change Order No.	2	
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	New regulator cost and installation		\$2,780.00					
2	3 extra weeks for the rental generator needed due to gas line repairs		\$8,400.00					
3								
4								
5								
6								
	Total decrease	\$0.00						
	Total increase		\$11,180.00					
	Net Amount of this Change Order	\$11,180.00						
	New Contract Amount Including this Change Order	\$254,160.82						
	Percent Change - This Change Order			5.00%				
	Percent Change - All Change Orders			13.73%				
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>Joshua Bradburn</i>						(Project Manager)	Date 4/21/2025	
Reviewed / Accepted by: <i>Legan Ouellette</i>						(Consultant)	Date 4/22/2025	
Accepted by: <i>Jeremy Dennis</i>						(Contractor)	Date 4/21/2025	
Approved by: <i>[Signature]</i>						(Director)	Date 4/28/2025	
Approved by: <i>[Signature]</i>						(Commissioner)	Date 4/28/25	
Approved by: <i>Dale Hunter</i>						(Mayor or CAO)	Date 4/28/25	

JUSTIFICATION FOR CHANGE

PROJECT: Government Center Emergency Generator Replacement

CONTRACT NO. Resolution #275-2024

CHANGE ORDER #:2

1. 1. Per the contractor - Evapar started the new generator (on 4/14/25) and was testing the water column pressure, its above 50. Way to high, Evapars tech turned the regulator all the way up and back down several times, but it didn't seem to change the pressure which leads him to believe there is a fault in the regulator. We now must cancel the commissioning until we can get this regulator replaced. Lagco is working to locate a new one now.
2. The contractor needed 3 extra weeks for the rental generator due to the gas line 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: 1 week delay

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 24, 2025

SUBJECT: Request Council authorization to execute the Professional Services Agreement with Garland / DBS, Inc for the Pam Miller Downtown Arts Center Roof Replacement in the amount of \$974,005.00.

Request:

Request Council authorization to execute the Professional Services Agreement with Garland / DBS, Inc for the Pam Miller Downtown Arts Center Roof Replacement in the amount of \$974,005.00.

Purpose:

This agreement provides for construction services for the roof replacement at Pam Miller Downtown Arts Center. Substantial completion is anticipated within 120 days of project mobilization.

Budgetary Implication:

\$974,005.00

Are the funds budgeted?

Yes. This will be paid from 1105-707201-0001-91018-2023-ARTSCENTER_2023-ROOF

File Number: 0448-25

Commissioner: Chris Ford



MAYOR LINDA GORTON



LEXINGTON

ROB 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: April 29, 2025
SUBJECT: Contract Approval - Regroup

Request: Council authorization to execute the contract and any necessary agreements with Regroup at a cost not to exceed \$24,692. The term of this Agreement begins as of the Effective Date and shall continue for three (3) years. Regroup is a service that allows for community wide notifications in the event of emergencies. It will replace our current system, Everbridge, at about 1/5 of the cost. Regroup provides a way to send mass notifications for both emergencies and routine communications in multiple languages. It allows users to reach large groups of people through various channels like email, mobile devices, and PA systems. The system is designed to be easy to use, scalable, and customizable to meet the specific needs of different organizations

Why are you requesting?

Department needs this action completed because: This is a necessary service to be able to alert the community in the event of an emergency.

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

The cost for this FY is: \$24,692.00

The cost for future FY is: \$24,692.00 or similar cost as this is an annual contract.

Are the funds budgeted? Yes.

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

Account number: 1101-505204-5291-71299



File Number:0452-25

Director/Commissioner: Larkin/Armstrong





Urban County Council Council Meeting May 8, 2025

The following procurement recommendations will be placed on the Mayor's Report for approval at the May 8, 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 Fire & Emergency Services – Heavy Duty Rescue Tools – 50-2025 – Vogelpohl Fire Equipment
 - (b) Department of Environmental Quality & Public Works – Striping and Markings for Roadways, Parking and SUP – 56-2025 – Central Seal Company, M & M Services Company Inc and S & L Contracting LLC
 - (c) Division of Facilities & Fleet Management – Flooring Installation – 6-2025 – Surfaces Company LLC
- (2) Accepting and approving the following vendors as sole source providers:
 - (a) Division of Emergency Management – Capitol Electronics dba Federal Signal – Outdoor warning sirens, equipment and service



**Council Capital Projects
May 6, 2025
Work Session**

Amount	Recipient	Purpose
\$ 2,000.00	Walnut Grove Estates Homeowners Association, Inc. Laura Newsome 1105-707603-7232-76101	For a new fountain in the neighborhood pond



General Government & Planning (GGP) Committee

March 4, 2025

Summary and Motions

Chair Liz Sheehan called the meeting to order at 1:00 p.m.

Committee members Liz Sheehan, Dan Wu, James Brown, Chuck Ellinger II, Shayla Lynch, Hannah LeGris, Emma Curtis, Whitey Elliott Baxter, Dave Sevigny, and Jennifer Reynolds were present. Council members Tyler Morton, Denise Gray, and Amy Beasley were present as non-voting members.

I. APPROVAL OF FEBRUARY 4, 2025 COMMITTEE SUMMARY (Sheehan)

Ellinger motioned to approve the February 4, 2025 General Government and Planning Committee Summary. Seconded by Sevigny. The motion passed unanimously.

II. DOWNTOWN AREA MASTER PLAN (LeGris)

Boyd Sewe, Senior Planner in Long-Range Planning, provided background information and explained the need to adopt a Downtown Area Master Plan. The plan will align with Imagine Lexington 2045 through a community-centered approach by establishing clear short-term and long-term priorities. Other key objectives include developing actionable strategies for sustainable growth, redevelopment, and preservation; increasing housing options and investment opportunities; enhancing pedestrian and bicycle safety; improving connectivity between downtown and surrounding neighborhoods; providing stronger support for tourism and economic development; and strengthening community ties and supporting current residents. An RFP was issued, and the contract is anticipated to begin in May and last around 18 months. Council members will be involved throughout the process, especially in the six districts that include a portion of downtown. As part of the RFP, the consultant set the boundaries of the downtown area through input and data. The committee took no action.

III. BOARDS AND COMMISSIONS COMPREHENSIVE REVIEW (Lynch)

Councilmember Shayla Lynch introduced the item. Kit Anderson, Deputy Director of CivicLex, and Nick Lyell, Co-Founder and Chief Impact Officer of CivStart, presented their report, "Strengthening Lexington's Boards and Commissions," to the committee. Their research included staff and member surveys, mapping and attending board and commission meetings, what our peer cities do, meeting with technology stakeholders, and engaging the public and student focus groups. The recommendations were grouped into four areas of focus: representation, functionality, accessibility, and transparency. A hierarchy for prioritizing recommendations according to their beliefs about LFUCG was created. Committee members inquired about increasing awareness of our boards and commissions, improving their staffing, and identifying which boards or commissions may require restructuring, consolidation, or dissolution. Next, CivicLex will anonymize and publish its data and snapshots of each board and commission. Councilmember Lynch and Vice Mayor Wu

plan to form a working group or subcommittee to review and implement all necessary recommendations. The committee took no action.

IV. SHORT-TERM RENTAL (STR) UPDATE (Brown)

Councilmember James Brown introduced the item. Wes Holbrook, Director of Revenue, reviewed the item's timeline and provided an update on renewals and compliance. The compliance hotline, launched in late 2024, has received 31 valid calls. His staff continues researching platforms to determine which STR listings are not compliant. Recently, 78 properties were identified and received an initial notice. Short-term rentals are regulated licenses that must be renewed annually by January 31st—failure to renew results in the revocation of the permit by the Division of Revenue and zoning compliance. The committee took no action.

V. ELECTRONIC DIGITAL BILLBOARDS (Elliott Baxter)

Councilmember Whitney Elliott Baxter provided a brief overview of the ZOTA filed for this item and announced her plans to meet with each council member to discuss it further. The committee took no action.

VI. LEXINGTON'S PRESERVATION AND GROWTH MANAGEMENT PROGRAM (LP&GMP) (Wu)

Vice Mayor Wu provided an update on engagement and education opportunities and reviewed Lexington's Preservation and Growth Management Program (LP&GMP) timeline. Two educational events and a public input survey are scheduled for March. Additional public input events and opportunities will also be scheduled. Those interested should visit engage.lexingtonky.gov. The committee took no action.

VII. ITEM REFERRED TO COMMITTEE (Sheehan)

The committee took no action.

Chair Sheehan adjourned the meeting at 2:16 p.m.

Lextran FY2026 Budget

Presented to the Lexington-Fayette Urban
County Council



WE SERVE
PEOPLE
AND OUR
COMMUNITY
WITH MOBILITY
SOLUTIONS.



Congratulations Mike Burnett, 4th Place in the 2025 International Bus Rodeo!



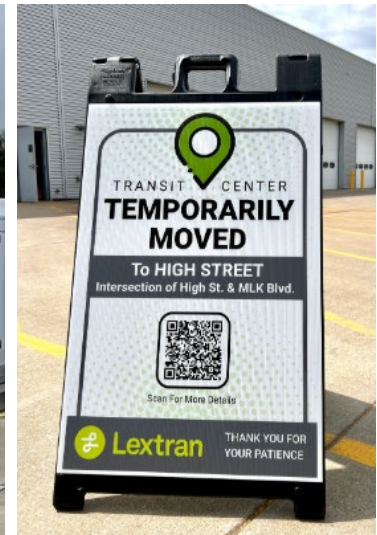
Outline

- Highlights from FY2025
- Lextran Services
 - Fixed-Route Outlook
 - Paratransit Outlook
 - Downtown Circulator
 - Microtransit
- Economic Outlook
- FY2026 Budget
- Looking ahead to FY2026



Highlights for FY2025

- Considerable progress on major capital projects
 - Transit Center Interior Renovation
 - CNG Fueling Expansion
 - Maintenance Facility CNG Enhancements
- A new Collective Bargaining Agreement
- Acquired and placed 10 paratransit and 6 fixed-route vehicles into service
- Implemented Service Improvements for fixed-route on-time performance
- Launched two major planning efforts: Microtransit Feasibility and Strategic Planning
- Began implementation of technology system improvements through Avail and TSI
- Paratransit community outreach and focus on improving service quality



Fixed-Route Outlook

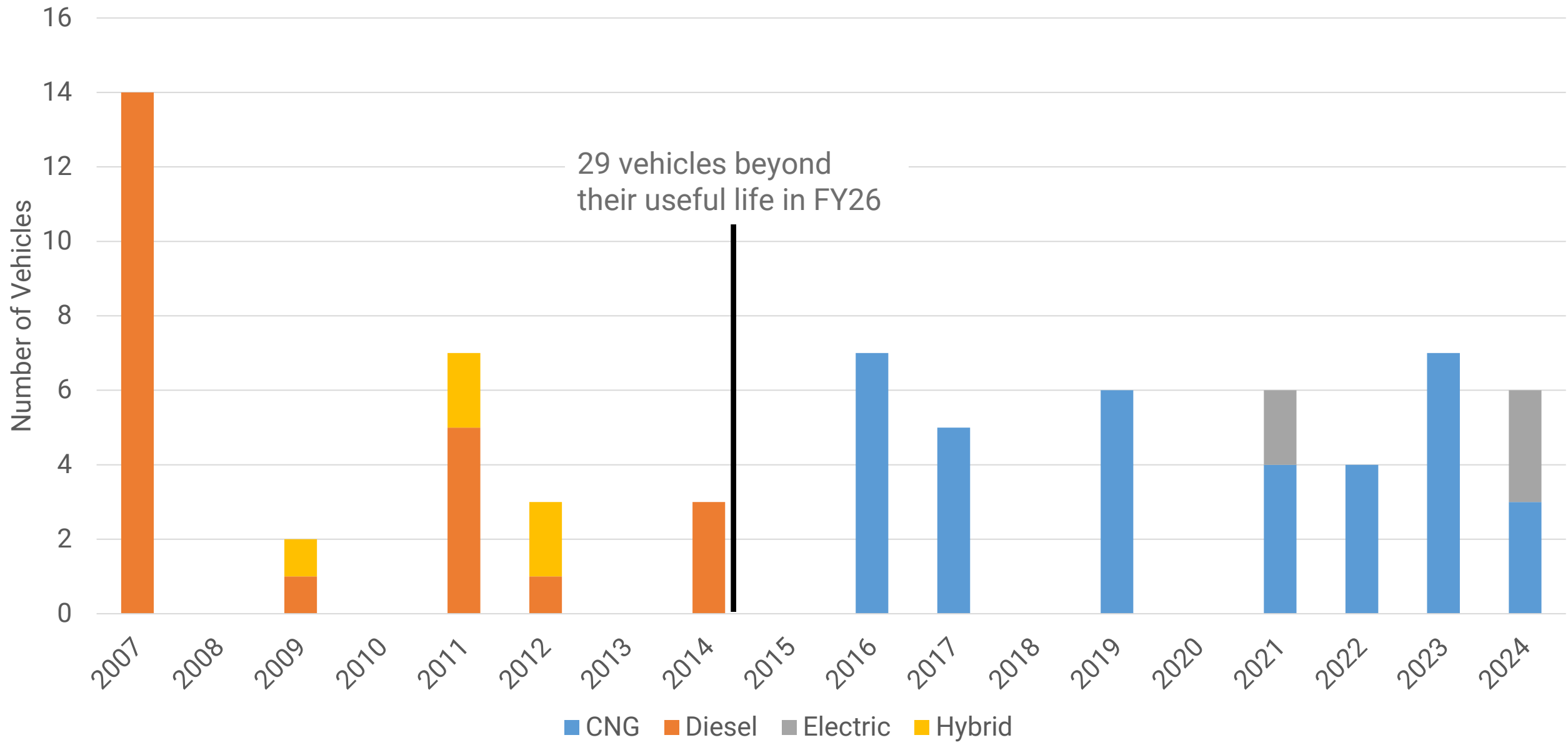
- Projected about 3.5 million fixed-route trips in FY2025; down from 3.76 million in FY2024.
- Progress on technology and passenger amenities.
- Service improvements for on-time performance planned for this fall.

Unfunded Service Priorities

- Frequency along major corridors
 - Most arterials have 35-minute frequency during peak periods;
 - 70 minutes during non-peak, nights, and weekends
- Service to growth areas (Polo Club; Reynolds Road; Blue Sky Rural Development District)
- More direct service (Centre Parkway Connector)



Active Fixed-Route Fleet



Paratransit Outlook

- Complementary to the fixed-route service under the Americans with Disabilities Act (ADA) and is operated county-wide
- Eligibility is based on ability to access to the fixed-route service
- We project about 170,000 trips in FY2025, an increase of about 2,000 trips from FY2024.
- Focus on fleet improvements to improve on-time performance and overall service quality.



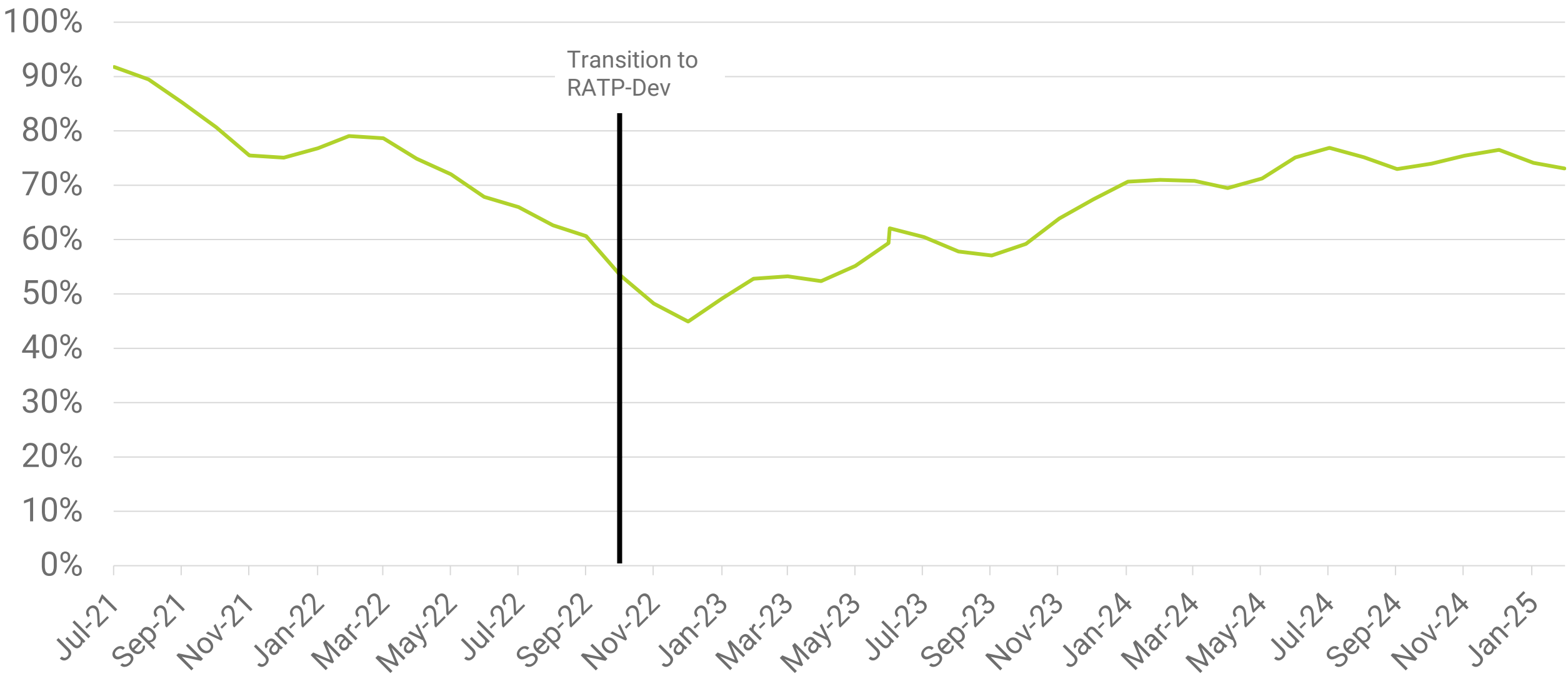
Paratransit Fleet Replacement

Year	Number of Vehicles	Max Passenger Capacity	Current Age
2012	3	8	13
2013	1	8	12
2015	1	4	10
2016	1	4	9
	5	8	9
2017	2	4	8
	4	8	8
2019	9	8	6
	5	10	6
2021 (leased)	19	3	4
2024	9	4	1
2025	7	8	0
	3	12	0

- Nearly half of the fleet has a maximum capacity of four passengers or less
- 50 of the 69 vehicles will be at or beyond its useful life in FY2026
- Long-term fleet goal is 62 cutaways with a minimum capacity of 8 passengers, preferably 12 passengers.



Wheels On-Time Performance Three-Month Rolling Average



Downtown Circulator

- Collaboration with LFUCG, VisitLex, Downtown Lexington Partnership, Lexpark, and District stakeholders
- Schedule and hours of operation are dependent on funding
- MPO grant funds are available for vehicles that can be flexed into Lextran services while not operating the circulator

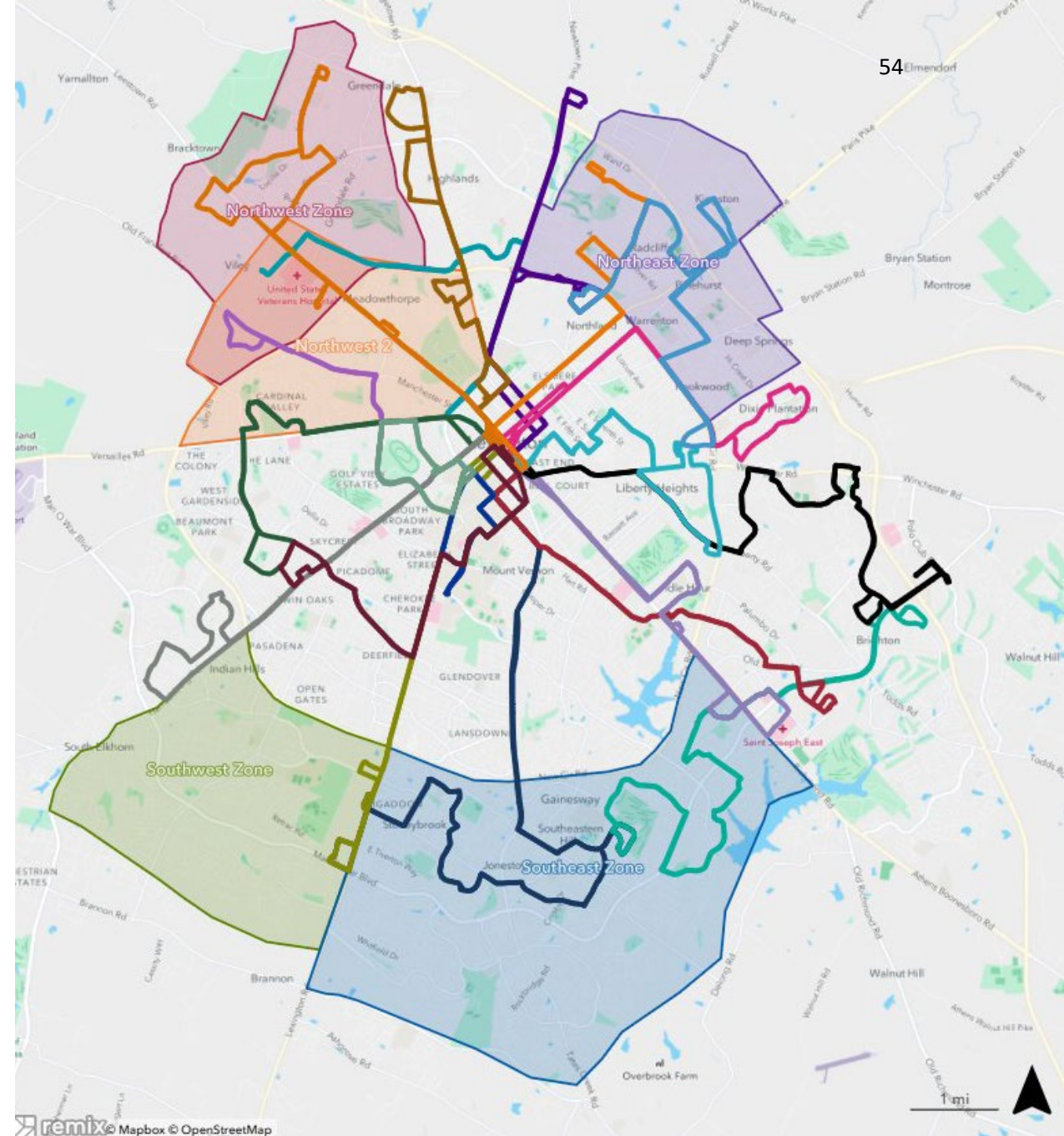
Collaborators are continuing exploration of operating funds for the service



Photos courtesy of The Warehouse Block and Lexington Distillery District Social Media

Microtransit Feasibility Study

- Ongoing Community Input & Data Analysis
 - Understanding needs and potential zones
 - Better idea of how a pilot fits into the Lexington-Fayette County landscape
- Completed Case Studies of six (6) peer agencies
- Preliminary findings:
 - Microtransit survey: About 72% of survey respondents indicated that they would use a microtransit service; only 25% said they would use it to access a Lextran bus stop.
 - Peer studies: Start small & be prepared for ADA considerations
 - Data analysis: Five (5) zones of high potential
 - Cost: Estimated at \$100 per vehicle per hour, excluding marketing, administration, and overhead



Economic Outlook

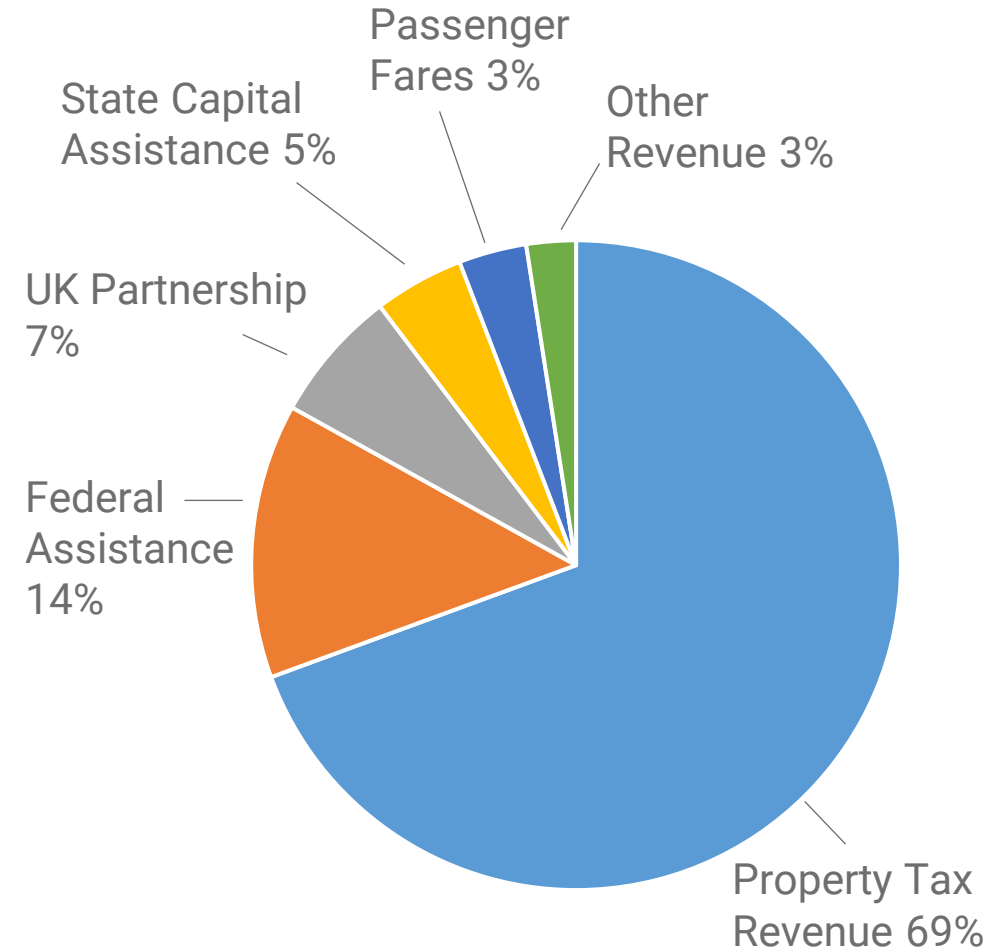
- Rising expenses
 - Paratransit (\$2.6m annual increase, 45% since FY19)
 - Wages (\$4.4m annual increase, 48% since FY19)
 - Fringe Benefits (\$2.5m annual increase, 49% since FY19)
- Uncertainty around federal funding and tariffs
- Significant unfunded capital needs
 - Paratransit vehicles
 - Fixed-route vehicles
 - Safety projects, including the Transit Center Exterior
 - Fare collection system



FY2026 Budget-Revenues

REVENUE	FY2025 Budget	FY2025 Projection	FY2026 Budget
Property Tax Revenue	24,023,978	25,459,478	26,350,560
Federal Assistance	5,617,465	4,880,000	5,188,397
UK Partnership Agreement	2,511,104	2,566,434	2,511,104
State Capital Assistance	1,587,548	1,587,548	1,700,893
Passenger Fares	1,274,153	1,282,722	1,282,727
Other Revenue	480,900	684,585	934,599
Total Revenue	35,495,147	36,460,766	37,968,279

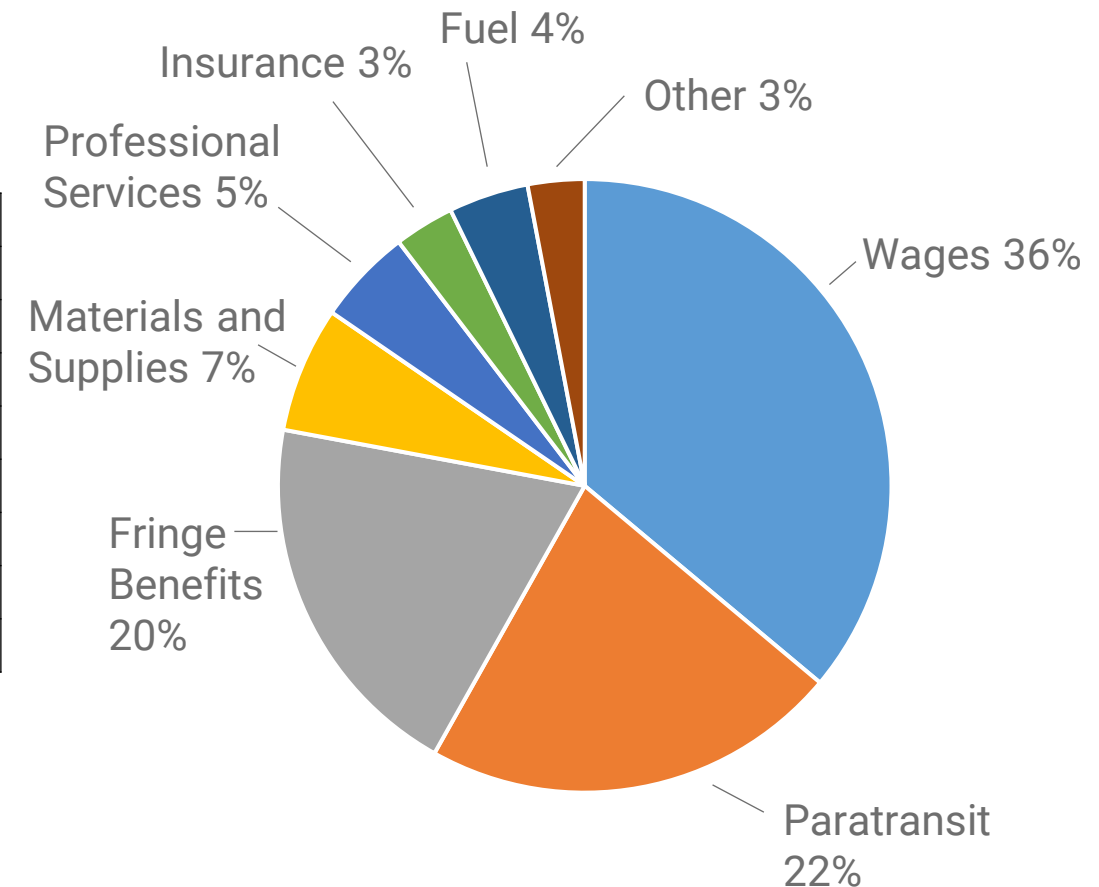
- Property Tax Revenue represents nearly 70% of revenue.
- State Capital Assistance supports matching of federal grants.
- Passenger Fare Revenue is budgeted to be stagnant, reflecting ridership trends.
- Other Revenue includes advertising, fuel tax refunds, vending, and other smaller revenues.



FY2026 Budget- Expenses

OPERATING EXPENSES	FY2025 Budget	FY2025 Projection	FY2026 Budget
Wages	12,557,405	12,734,353	13,700,256
Paratransit Expenses	8,067,918	7,805,000	8,378,000
Fringe Benefits	7,212,819	6,803,880	7,511,872
Materials and Supplies	1,576,500	1,968,208	2,519,000
Professional Services	1,907,601	1,762,166	1,921,932
Insurance	980,383	1,112,533	1,201,535
Fuel (Diesel and CNG)	1,839,959	1,012,499	1,600,000
Other Expenses	1,352,562	1,039,409	1,135,684
Total Operating Expenses	35,495,147	34,238,047	37,968,279

- Wages, Fringe, and Paratransit Expenses combine for about 78% of expenses.
- Materials and Supplies expenses are sensitive to tariffs.
- Other Expenses includes advertising, fuel taxes, utilities, travel, training, dues, subscriptions, and so forth.



Looking ahead to FY2026

- Complete major projects
 - Transit Center interior renovation
 - ITS technology project
 - CNG maintenance improvements
 - Microtransit feasibility study
 - Strategic plan
- Realize paratransit on-time performance improvements
- Launch an operator safety barrier installation project
- FTA program updates—DBE and Title VI
- Fixed-route service improvements
- Incorporate new vehicles into the fixed-route and paratransit fleet
 - 10 fixed-route buses currently on order; existing grant funding for one additional electric bus
 - 10 paratransit cutaways

