

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 10, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
June 9 – June 16, 2025

Monday, June 9

No Meetings

Tuesday, June 10

Environmental Quality and Public Works Committee.....1:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Council Meeting (1st Reading of the FY2026 Budget).....3:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Council Work Session.....immediately following Council Meeting
Government Center – Council Chamber, 2nd Fl.

Wednesday, June 11

Tree Board.....10:30 a.m.
Government Center – Conference Rm., 5th Fl.

Commission on Veterans Affairs.....11:30 a.m.
Public Safety Operations Center – 115 Cisco Rd.

Thursday, June 12

Confirmation Hearings: Planning Commission.....5:00 p.m.
Government Center – Council Chamber, 5th Fl.

Council Meeting (including 2nd Reading of the FY2026 Budget).....6:00 p.m.
Government Center – Council Chamber, 5th Fl.

Friday, June 13

No Meetings

Monday, June 16

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
June 10, 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, June 3, 2025, p. 1 - 2
- IV. Budget Amendments- Yes, p. 3 - 7**
- V. Budget Adjustments - For Information Only- Yes, p. 8 - 13**
- VI. New Business- Yes, p. 14 - 48**
- VII. Communications From the Mayor – Appointments- Yes, p. N/A**
- VIII. Communications From the Mayor – Donations- Yes, p. 49**
- IX. Communications From the Mayor – Procurements- Yes, p. 50**
- X. Continuing Business/ Presentations- Yes**
 - a. Council Capital Projects, June 10, 2025, p. 51
 - b. Summary: Environmental Quality and Public Works Committee, May 13, 2025, p. 52 - 53
 - c. Presentation: Downtown Lexington Management District FY2026 Budget, p. 54 - 64
 - d. Presentation: Lexington-Fayette Urban County Industrial Authority FY2026 Budget, p. 65 - 73
 - e. Proclamation: Waste and Recycling Workers Week, p. N/A
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0524-25** Authorization to execute an agreement with Accruent for the renewal of an asset and maintenance management software system for the Division of Parks and Recreation at a cost not to exceed \$23,050.20 for a period of one year. Funds are budgeted in the FY26 Mayor's Proposed Budget. (L0524-25)(Stewart/Rodgers), p. 14 - 15
- b** **0536-25** Authorization to approve a 2-month extension to the Reimbursement Agreement with 4 property owners to continue the relocation and boarding of horses while the Blenheim Sanitary Trunk Sewer project is under construction, pursuant to Resolution #560-2024. At a cost of \$9,589.16. Funds are budgeted. (L0536-25)(Martin/Albright), p. 16
- c** **0539-25** Authorization to award the Electrical Safety Compliance Management Contract, pursuant to RFP #11-2025, to e-Hazard, LLC, in the amount of \$339,950.00. Funds are budgeted. (L0539-35)(Martin/Albright), p. 17 - 18
- d** **0541-25** Authorization to approve an agreement with the University of Kentucky College of Nursing to formalize an educational partnership with the Division of Fire and Emergency Services. This partnership will provide university students with valuable real-world experience through participation in field-based operations like Community Paramedicine. No budgetary impact. (L0541-25)(Wells/Armstrong), p. 19
- e** **0544-25** Authorization to approve the Lexington-Fayette Urban County Industrial Authority's FY 2026 budget at a cost of \$146,000. Funds are budgeted. (L0544-25)(Bencz/Atkins), p. 20 - 21
- f** **0551-25** Authorization to enter into a Sole Source Agreement with Lexington Habitat for Humanity for the recycling and reuse of latex paint material at a cost not to exceed \$60,000 per year. Funds are included in the FY 26 Mayor's Proposed Budget. (L0551-25)(Baldon/Albright), p. 22
- g** **0552-25** Authorization to approve Change Order 1 for an FY23 Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation, decreasing the full award amount of \$35,000. The recipient has canceled the grant. (L0552-25)(Martin/Albright), p. 23 - 26
- h** **0553-25** Authorization to approve Change Order 1 for a FY23 Stormwater Quality Projects Incentive Grant for Walnut Hill Club at Chilesburg Owners Association, Inc., decreasing the award amount by \$79,500. The recipient has canceled the grant. (L0553-25)(Martin/Albright), p. 27 - 30

- i** **0554-25** Authorization to apply and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$68,280 under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA) for the continued support of contract forensic nursing advocates. The acceptance obligates local match of \$17,070. (L0554-25)(Weathers/Armstrong), p. 31
- j** **0555-25** Authorization to apply to and accept, if offered, the U.S. Department of Homeland Security under the 2024 Assistance to Firefighters Grant (AFG) Program - Fire Prevention and Safety (FP&S) federal funding in the amount of \$100,000 to fund research aimed at reducing firefighter line of duty fatalities and injuries and improving overall firefighter safety, health, and well-being. The acceptance obligates local match \$5,000. (L0555-25)(Wells/Armstrong), p. 32
- k** **0556-25** Authorization to execute agreement and accept additional federal funds in the amount of \$7,273 from the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program under the American Rescue Plan Act (HOME-ARP) of 2021. HUD HOME -ARP funds are to assist qualified individuals by providing housing and supportive services. No matching funds are required. (L0556-25)(Reynolds/Lanter), p. 33
- l** **0557-25** Authorization to execute an agreement with L-M Asphalt Partners Ltd dba ATS Construction, for the temporary utilization of LFUCG property located at 1960 Bryan Station Road for the period from July 2025 to December 2025. No budgetary impact. (L0557-25)(Albright), p. 34 - 36
- m** **0558-25** Authorization to execute a Purchase of Service Agreement for \$451,710 with Lexington-Fayette Urban County Human Rights Commission for FY 2026. Funds are included in the FY26 Mayor's Proposed Budget. (L0558-25)(Reynolds/Lanter), p. 37
- n** **0559-25** Authorization to execute a software agreement with Home for Life Design, a software program that is used for the HUD Older Adult Home Modification Program. The annual cost of the software will not exceed \$5,000 per year for the three-year grant, for a total not to exceed \$15,000. Funds are budgeted. (L0559-25)(Reynolds/Lanter), p. 38
- o** **0560-25** Authorization to amend Section 21-34(a) of the Code of Ordinances to provide that classified and unclassified civil service employees (non-sworn) hired on or after July 1, 2025, who accumulate more than 600 sick leave hours will not be paid out for any accumulation in excess of 600 hours nor will they be allowed to carry the excess accumulation over to the next calendar year. (L0560-25) (George/Hamilton), p. 39

p	0561-25	Authorization to increase the salaries of all eligible classified and unclassified employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 3%, to amend the unified pay plan's salary scales by adjusting the scales by 1.5% and to amend section 23-28 of the Code of Ordinances by increasing the existing step structure of Police Chief and Fire Chief by 3.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 3.0%: Council Administrator (1), Law Clerk P/T (3), School Crossing Guards, Police and Fire Pension Benefits Specialist. All actions are effective June 30, 2025. FY 2026 funds are budgeted. (L0561-25) (George/Hamilton), p. 40
q	0562-25	Authorization to accept the proposals for FY 2026 for excess liability insurance from Marsh & McLennan Insurance Agency, and to execute any necessary Contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker Marsh & McLennan Agency: aviation from Westchester Fire Insurance (CHUBB) at a cost of \$59,094.90; general, public officials, auto, employer, and law enforcement liabilities from Safety National Casualty Corporation at a cost of \$1,066,966.18; on the road auto from Safety National Casualty Corporation at a cost of \$82,893.89; excess liability from Obsidian at a cost of \$660,240.00; property from Affiliated Factory Mutual (FM) at a cost of \$1,001,181.00; cyber from Axis Co. at a cost of \$76,906.85; pollution from Allied New World at a cost of \$25,465.65; and workers' compensation from Safety National Casualty Corporation at a cost of \$570,708.00; workers compensation audit and bonds from Safety National Casualty Corporation at a cost of \$23,389.00. Insurance policies represent \$3,566,845.47 in premiums. Funds are included in the FY 2026 budget., p. 41 - 43
r	0563-25	Authorization to amend the classified civil service authorized strength by creating one (1) position of Encampment Coordinator in the Department of Housing Advocacy & Community Development, as approved in the FY 2026 budget process, to become effective July 1, 2025. (L0563-25) (George/Hamilton), p. 44
s	0564-25	Authorization to amend the authorized strength by reallocating positions within the Division of Family Services and the Division of Youth Services, effective July 1, 2025. Funds are included in the FY 2026 Budget. (L0564-25) (George/Hamilton), p. 45 - 46
t	0565-25	Authorization to enter into an agreement with Stonewell Bodies and Machine, Inc. for the purchase of one truck command box for the Hazardous Materials unit, 220, at the cost of \$79,308.00. This agreement will end upon delivery of the unit. Funds are budgeted. (L0565-25), p. 47
u	0566-25	Authorization to approve a Purchase of Service Agreement with the Lexington Children's Museum, to provide an initial \$400,000 in funding toward the development of a reimagined children's museum in Lexington. Future annual contributions for a period of three (3) additional years are authorized, contingent on matching funds and subject to future budget allocations. Budget amendment is in progress. (L0566-25)(Sutton/Hamilton), p. 48

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 3, 2025**

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

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

Motion by Ellinger II to approve the May 27, 2025, Work Session Summary. Seconded by Gray. Motion passed without dissent.

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

Motion by Ellinger II to approve New Business. Seconded by Sevigny. 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 Gray to approve Council Capital Projects. Seconded by Curtis. Motion passed without dissent.

Reynolds provided a summary of the April 15, 2025, Social Services and Public Safety Committee.

- XI. Council Reports

LeGris, EQPW Committee Chair, placed Empower Lexington in the Environmental Quality and Public Works Committee.

Motion by Morton to refer the winter weather program to the Social Services and Public Safety Committee. Seconded by Reynolds. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Lynch to adjourn at 6:28 p.m. Seconded by Curtis. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	155385	DIVISION	Engineering	Fund Name	General Fund
				Fund Impact	2,125,000.00
					2,125,000.00CR
					.00

To provide funds for a transfer to General Fund Capital Projects Fund for Versailles Road Corridor Improvement project by decreasing funds for this project in the General Fund.

JOURNAL	155395	DIVISION	Code Enforcement/ Building Maintenance	Fund Name	General Fund
				Fund Impact	150.00
					150.00CR
					.00

To transfer funds between Code Enforcement and Building Maintenance for the purchase of iPad covers.

JOURNAL	155406	DIVISION	Public Safety Administration	Fund Name	General Fund
				Fund Impact	11,470.00
					11,470.00CR
					.00

To provide additional funds for Alcohol Beverage Control part-time position to match current expenses by decreasing funds for software.

JOURNAL	155410-11	DIVISION	Fire and Emergency Services	Fund Name	General Fund
				Fund Impact	23,231.24
					23,231.24CR
					.00

To provide funds for conferences and training, tuition reimbursement, and CERS overtime by recognizing reimbursement revenues.

JOURNAL	155415-16	DIVISION	Fire and Emergency Services	Fund Name	General Fund
				Fund Impact	130,000.00
					130,000.00CR
					.00

To provide funds for overtime by recognizing reimbursements received for events worked.

JOURNAL	155420	DIVISION	Environmental Services	Fund Name	General Fund
				Fund Impact	9,313.59
					9,313.59CR
					.00

To provide additional funds for Corridors Commission's North Broadway Median Greening Project by decreasing funds for unallocated Neighborhood Enhancement Grant Funds.

JOURNAL	155438	DIVISION	Coroner	Fund Name	General Fund
				Fund Impact	80,000.00
					80,000.00CR
					.00

To provide funds for additional vehicle for Coroner's Office by recognizing savings within the division and establishing a transfer to the General Fund Capital Fund.

JOURNAL	155454	DIVISION	Computer Services	Fund Name	General Fund
				Fund Impact	857,500.00
					857,500.00CR
					.00

To establish a transfer to the General Fund Capital Fund for computer equipment and laptops by reallocating savings within Information Technology.

JOURNAL	155535-36	DIVISION	Fire and Emergency Services	Fund Name	General Fund
				Fund Impact	30,695.91
					30,695.91CR
					.00

To provide funds for overtime and professional services by recognizing revenue (reimbursements) received.

JOURNAL	155538-39	DIVISION	Engineering	Fund Name	General Fund
				Fund Impact	195.00
					195.00CR
					.00

To provide funds for Quarry Occupancy Renewal inspection by recognizing additional revenue.

JOURNAL	155581	DIVISION	Engineering	Fund Name	General Fund
				Fund Impact	31,000.00
					31,000.00CR
					.00

To provide funds for a transfer to General Fund Capital Projects Fund for Armstrong Mill Bike/Ped Improvements by decreasing funds for professional services.

JOURNAL	155602-03	DIVISION	Finance/ Various	Fund Name	General Fund
				Fund Impact	755,218.42
					755,218.42CR
					.00

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

JOURNAL	155408-09	DIVISION	Office Of The Mayor	Fund Name	Donation Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To recognize a donation from Central Bank for the Be the Change Scholarship program.

JOURNAL	155381-82	DIVISION	Engineering	Fund Name	General Capital Fund
				Fund Impact	2,125,000.00
					2,125,000.00CR
					.00

To provide funds for Versailles Road Corridor Improvements project by recognizing a transfer from the General Fund.

JOURNAL	155421-22	DIVISION	Environmental Services	Fund Name	General Capital Fund
				Fund Impact	9,313.59
					9,313.59CR
					.00

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

JOURNAL	155439-40	DIVISION	Facilities and Fleet Management	Fund Name	General Capital Fund
				Fund Impact	80,000.00
					80,000.00CR
					.00

To provide funds for additional vehicle for Coroner's Office by recognizing a transfer from the General Fund for this purpose.

JOURNAL	155455-56	DIVISION	Computer Services	Fund Name	General Capital Fund
				Fund Impact	857,500.00
					857,500.00CR
					.00

To provide funds for computer equipment and laptops by recognizing a transfer from the General Fund for this purpose.

JOURNAL	155582-83	DIVISION	Engineering	Fund Name	General Capital Fund
				Fund Impact	31,000.00
					31,000.00CR
					.00

To provide funds for Armstrong Mill Bike/Ped Improvements by recognizing a transfer from the General Fund for this purpose.

JOURNAL	155459	DIVISION	Computer Services	Fund Name	Urban Fund
				Fund Impact	66,500.00
					66,500.00CR
					.00

To establish a transfer to the Urban Fund Capital Fund for computer equipment by reallocating savings within Information Technology.

JOURNAL	155604-05	DIVISION	Finance/ Various	Fund Name	Urban Fund
				Fund Impact	43,736.57
					43,736.57CR
					.00

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

JOURNAL	155460-61	DIVISION	Computer Services	Fund Name	Urban Service Construction
				Fund Impact	66,500.00
					66,500.00CR
					.00

To provide funds for computer equipment by recognizing a transfer from the Urban Fund for this purpose.

JOURNAL	155516-17	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 893,206.06 893,206.06CR .00
----------------	-----------	-----------------	-----------------------------------	--	--

To establish grant budget for Federal Emergency Management Agency (FEMA) March 2023 Wind Storm award.

JOURNAL	155464	DIVISION	Computer Services	Fund Name Fund Impact	Sanitary Sewer Fund 47,500.00 47,500.00CR .00
----------------	--------	-----------------	----------------------	--	--

To establish a transfer to the Sanitary Sewer Capital Fund for computer equipment by reallocating savings within Information Technology.

JOURNAL	155572-73	DIVISION	Revenue	Fund Name Fund Impact	Sanitary Sewer Fund 370,000.00 370,000.00CR .00
----------------	-----------	-----------------	---------	--	--

To provide additional funds for Sewer Fund bad debt expense by recognizing additional sewer tap on revenue.

JOURNAL	155606-07	DIVISION	Finance/ Various	Fund Name Fund Impact	Sanitary Sewer Fund 31,240.41 31,240.41CR .00
----------------	-----------	-----------------	---------------------	--	--

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

JOURNAL	155465-66	DIVISION	Computer Services	Fund Name Fund Impact	Sewer Construction 47,500.00 47,500.00CR .00
----------------	-----------	-----------------	----------------------	--	---

To provide funds for computer equipment by recognizing a transfer from the Sewer Operating Fund for this purpose.

JOURNAL	155469	DIVISION	Computer Services	Fund Name Fund Impact	Water Quality Mgmt Fund 28,500.00 28,500.00CR .00
----------------	--------	-----------------	----------------------	--	--

To establish a transfer to the Water Quality Fund Capital Fund for computer equipment by reallocating savings within Information Technology.

JOURNAL	155608-09	DIVISION	Finance/ Various	Fund Name Fund Impact	Water Quality Mgmt Fund 18,744.24 18,744.24CR .00
----------------	-----------	-----------------	---------------------	--	--

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

JOURNAL	155470-71	DIVISION	Computer Services	Fund Name	Water Quality Construction
				Fund Impact	28,500.00
					28,500.00CR
					.00

To provide funds for computer equipment by recognizing a transfer from the Water Quality Fund for this purpose.

JOURNAL	155610-11	DIVISION	Finance/ Various	Fund Name	Enhanced 911 Fund
				Fund Impact	322,400.63
					322,400.63CR
					.00

To establish budgets for Enhanced 911 Fund capital lease and subscription expenses and offsetting revenues for Leased Asset Proceeds based on FY 2025 expenses thru the fourth quarter. This is in accordance with GASB 87 related to leased assets.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	0.00
1103	Donation Fund	0.00
1105	General Fund Capital Projects	0.00
1115	Full Urban Services District Fund	0.00
1116	Urban Service Construction	0.00
3200	US Department of Homeland Security	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00
4003	Sanitary Sewer Construction Fund	0.00
4051	Water Quality Management Fund	0.00
4052	Water Quality Construction Fund	0.00
4204	Enhanced 911 Fund	0.00

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED MAY 19, 2025 THROUGH MAY 30, 2025

JOURNAL	155215	DIVISION	Emergency Management	Fund Name	General Fund
				Fund Impact	125,000.00
					125,000.00CR
					.00

To correct section number for Emergency Management grant match.

JOURNAL	155226	DIVISION	Human Resources	Fund Name	General Fund
				Fund Impact	8,200.00
					8,200.00CR
					.00

To provide funds for training by reallocating funds for operating supplies.

JOURNAL	155245	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	65.00
					65.00CR
					.00

To increase funds for Business Travel by decreasing funds for Operating, all in Cost Center 8.

JOURNAL	155279	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	23,942.00
					23,942.00CR
					.00

To reallocate funds for Seasonal Salaries to Overtime to meet current division needs.

JOURNAL	155280	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	13,914.00
					13,914.00CR
					.00

To reallocate funds from mowing to services for bat removal at Castlewood Community Center.

JOURNAL	155282	DIVISION	Public Safety Administration/ Police	Fund Name	General Fund
				Fund Impact	50,000.00
					50,000.00CR
					.00

To provide funds for Police third party alarm fees by transferring funds for software maintenance in the Commissioner's Office.

JOURNAL	155297	DIVISION	Chief Development Officer	Fund Name	General Fund
				Fund Impact	5,500.00
					5,500.00CR
					.00

To provide funds for operating supplies and conference expenses by decreasing funds for professional services and training.

INFORMATION ONLY

JOURNAL	155412	DIVISION	Fire and Emergency Services	Fund Name Fund Impact	General Fund 324.12 324.12CR .00
----------------	--------	-----------------	-----------------------------------	--	---

To provide funds for Logistics equipment under \$5000 and operating expenses by decreasing funds for food and household items.

JOURNAL	155413	DIVISION	Aging and Disability Services	Fund Name Fund Impact	General Fund 19,039.00 19,039.00CR .00
----------------	--------	-----------------	-------------------------------------	--	---

To increase funds in Minor Equipment by reducing funds in various other operating accounts.

JOURNAL	155414	DIVISION	Planning Commissioner's Office	Fund Name Fund Impact	General Fund 450.00 450.00CR .00
----------------	--------	-----------------	--------------------------------------	--	---

To provide funds for Food and Household items for Planning Commission and Board of Adjustment meetings by decreasing funds for operating supplies.

JOURNAL	155417	DIVISION	Social Services Administration	Fund Name Fund Impact	General Fund 130.00 130.00CR .00
----------------	--------	-----------------	-----------------------------------	--	---

To increase Operating Supplies and Expense by reducing Food and Household Items, all within Charles Young program budget.

JOURNAL	155418	DIVISION	Budgeting	Fund Name Fund Impact	General Fund 3,000.00 3,000.00CR .00
----------------	--------	-----------------	-----------	--	---

To reallocate funds within Budgeting for minor equipment and repairs expenses.

JOURNAL	155419	DIVISION	Accounting/ Budgeting	Fund Name Fund Impact	General Fund 1,660.00 1,660.00CR .00
----------------	--------	-----------------	--------------------------	--	---

To provide funds for the Division of Accounting repairs by reducing funds for Professional IT Services in the Division of Budgeting.

JOURNAL	155425	DIVISION	Fire and Emergency Services	Fund Name Fund Impact	General Fund 55,000.00 55,000.00CR .00
----------------	--------	-----------------	-----------------------------------	--	---

To reallocate utility accounts within Fire from fire hydrant rental to cover the expenses in the landline phone account.

INFORMATION ONLY

JOURNAL	155429	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		163.00
						163.00CR
						.00

To adjust the 11th Council District cost center to provide for end of year spending.

JOURNAL	155436	DIVISION	Code Enforcement	Fund Name	General Fund	
				Fund Impact		750.00
						750.00CR
						.00

To provide funds in food and household and clothing by reducing funds in professional services- demolitions

JOURNAL	155437	DIVISION	Facilities and Fleet Management	Fund Name	General Fund	
				Fund Impact		40,800.00
						40,800.00CR
						.00

To provide additional funds in Repairs and Maintenance for required repairs by decreasing funds for professional services.

JOURNAL	154662	DIVISION	Council Office	Fund Name	General Capital Fund	
				Fund Impact		10,000.00
						10,000.00CR
						.00

To provide Council Capital Funds to the Hope Center to assist with purchasing bedroom furniture. This is authorized by Council Capital resolution 218-2025.

JOURNAL	154664	DIVISION	Council Office	Fund Name	General Capital Fund	
				Fund Impact		1,800.00
						1,800.00CR
						.00

To provide Council Capital Funds to the Henry Clay Memorial Foundation to support purchase and installation of wooden kiosks with educational tree and native flowers information. This is authorized by Council Capital resolution 218-2025.

JOURNAL	154667	DIVISION	Council Office	Fund Name	General Capital Fund	
				Fund Impact		10,000.00
						10,000.00CR
						.00

To provide Council Capital Funds to Parks and Recreation for outdoor lighting for Green Acres shelter. This is authorized by Council Capital resolution 218-2025.

JOURNAL	154669	DIVISION	Council Office	Fund Name	General Capital Fund	
				Fund Impact		25,000.00
						25,000.00CR
						.00

To provide Council Capital Funds to Parks and Recreation for installation of bollards at Marlboro Park. This is authorized by Council Capital resolution 218-2025.

INFORMATION ONLY

JOURNAL	154887	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	2,000.00
					2,000.00CR
					.00

To provide Council Capital Projects for Walnut Grove Homeowners Association for a new fountain in the neighborhood pond. This is authorized by Council Capital resolution 231-2025.

JOURNAL	155109	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	2,620.00
					2,620.00CR
					.00

To provide funds for Council Capital Projects for Growing Together Preschool for exterior lighting and outlets for increased visibility, deterred trespassing/vandalism, and safety precautions. This is authorized by Council Capital resolution 238-2025.

JOURNAL	155111	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	11,649.00
					11,649.00CR
					.00

To provide funds for Council Projects for Key Assets Kentucky to purchase and install new security systems for 3 group homes based in Lexington. This is authorized by Council Capital resolution 238-2025.

JOURNAL	155113	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	9,030.00
					9,030.00CR
					.00

To provide funds for Council Projects for The Tradition at Parks Edge Townhome Association for water quality improvement and clean-up of retention basin in common area. This is authorized by Council Capital resolution 238-2025.

JOURNAL	155115	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	15,000.00
					15,000.00CR
					.00

To provide funds for Council Projects in the Division of Parks and Recreation for a fence around Berry Hill Park. This is authorized by Council Capital resolution 238-2025.

JOURNAL	155227	DIVISION	Environmental Services	Fund Name	Urban Fund
				Fund Impact	250.00
					250.00CR
					.00

To provide funds for professional services by reducing funds for operating supplies and expenses, all within Urban Fund.

INFORMATION ONLY

JOURNAL	155271	DIVISION	Environmental Services	Fund Name	Urban Fund	
				Fund Impact		17,500.00
						17,500.00CR
						.00

To reallocate funds for Education and Outreach to Operating Supplies and Expenses from Professional Services, all within Urban Fund.

JOURNAL	155394	DIVISION	Waste Management	Fund Name	Urban Fund	
				Fund Impact		24,800.00
						24,800.00CR
						.00

To reallocate funds within Waste Management utility accounts to cover current expenses.

JOURNAL	155272	DIVISION	Environmental Services	Fund Name	Sanitary Sewer Fund	
				Fund Impact		500.00
						500.00CR
						.00

To reallocate funds for Education and Outreach to Operating Supplies and Expenses from Professional Services, all within Sewer Fund.

JOURNAL	155405	DIVISION	Finance	Fund Name	Sanitary Sewer Fund	
				Fund Impact		41,375.00
						41,375.00CR
						.00

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

JOURNAL	155228	DIVISION	Environmental Services	Fund Name	Water Quality Mgmt Fund	
				Fund Impact		3,932.67
						3,932.67CR
						.00

To provide funds for professional services by reducing funds for repairs and maintenance and mowing, all within Water Quality Fund.

JOURNAL	155273	DIVISION	Environmental Services	Fund Name	Water Quality Mgmt Fund	
				Fund Impact		29,175.98
						29,175.98CR
						.00

To reallocate funds for Education and Outreach to Operating Supplies and Expenses from Professional Services, all within Water Quality Fund.

INFORMATION ONLY

JOURNAL	155407	DIVISION	Finance	Fund Name	Water Quality Mgmt Fund
				Fund Impact	1,490.00
					1,490.00CR
					.00

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

JOURNAL	155239	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	36,850.00
					36,850.00CR
					.00

To correct accounting for AVOL for HOME in FY 2025 grant funds.

JOURNAL	155150	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	1,059.35
					1,059.35CR
					.00

To move remaining balance to spend down Justice Assistance FY 2023 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
3120	US Department of Housing & Urban Development	0.00
3140	US Department of Justice	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00
4051	Water Quality Management Fund	0.00

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: May 13, 2025

SUBJECT: Accruent Maintenance Connection agreement extension

Request:

Authorize the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute the necessary documents to execute a one-year renewal agreement with Accruent which extends a long-standing license of an asset and maintenance management software system, for the Division of Parks and Recreation, 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, including annual renewals for successive 12-month periods, necessary for the operation, support, or maintenance of the same, subject to the appropriation of sufficient funds.

Purpose:

Maintenance Connection is a comprehensive CMMS (Computerized Maintenance Management System) currently utilized in Parks Maintenance that is designed to optimize asset management and maintenance operations. The software helps organizations manage assets and their associated maintenance activities. It enhances work order management with a mobile-first, configurable, and data-driven workflows.

Term and Termination:

Renewal of an existing long-term agreement for additional one year term. Agreement will automatically renew for successive twelve (12) month periods at vendor's then-current prices, unless either party gives written notice to other party at least ninety (90) days prior to the end of the then current order term of its intention not to renew such services.



Budgetary Implication:

Cost for FY26 not to exceed \$23,050.20 Renewal to increase by 10% annually.

Are the funds budgeted? Yes

Account String: 1101-202505-0001-71307

File Number: 0524-25

Director/Commissioner: Stewart/Rodgers



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: May 21, 2025

SUBJECT: Blenheim Sewer Project R-560-2024
Reimbursement Agreements for the Boarding of Horses Stored
Within the Project Boundaries

Request

The Division of Water Quality requests authorization for an extension of 2 months for the reimbursement to (4) four property owners, to continue the relocation and boarding of horses that pasture on parcels where the Blenheim Sanitary Trunk Sewer project is under construction.

Purpose for Request

The Blenheim Trunk Sewer Project was estimated to last six months, beginning in January 2025, but due to weather delays, the project will be extended for 2 more months.

Cost in this budget year and future budget years

It is recommended that the relocation and boarding costs will be funded by the Sewer User Fee.

The cost for this FY is: \$9589.16

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted in: 4003-303408-3466-92811 2024 LFUCG BLENHEIM_2024 CONSENT_DE

Martin / Albright



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: May 1, 2025

SUBJECT: Electrical Safety Program Compliance Management – RFP #11-2025

Request

This request is a recommendation from the Division of Water Quality to award the Electrical Safety Compliance Management contract to e-Hazard, LLC, in the amount of \$339,950.00

Purpose of Request

The Division of Water Quality submitted an RFP soliciting proposals for professional services to assist LFUCG with maintaining compliance with all state and federal Electrical Safety requirements/ regulations for the Division of Water Quality.

The Consultant will be awarded a 365-day contract for work associated with the Electrical Safety Program Management. Up to four (4) additional 365-day renewals may be granted upon mutual agreement by all parties. This agreement may be terminated by LFUCG with thirty (30) days written notice to the consultant.

After review of the bid specifications and quote provided by the Division of Procurement, it is recommended that e-Hazard, LLC be accepted as the successful Bidder for this specific Bid.



Project Cost in FY25

Total Project Costs will be \$339,950.00

Are the funds budgeted?

Project funds are located in: 4002 303401 3402 71299 FY 2025

Director/Commissioner

Martin/Albright

Enc.

C: Deshaun Bailey- DWQ Safety Manager
File



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: 05/28/2025

SUBJECT: Clinical education agreement between the University of Kentucky College of Nursing and Lexington- Fayette County government on behalf of the Division of Fire and Emergency Services

Request: The Division of Fire and Emergency Services request authorization to establish an agreement between the University of Kentucky College of Nursing and Lexington-Fayette Urban County Government (LFUCG) on behalf of the division of fire and emergency services regarding their cooperation in the implementation of education experience opportunities for university students in various fields of healthcare related studies.

Purpose of Request: The Division of Fire and Emergency Services is requesting approval to enter into this agreement to formalize an educational partnership with the University of Kentucky College of Nursing. This collaboration will provide university students with valuable real-world experience in healthcare delivery through participation in field-based operations such as Community Paramedicine. The agreement supports workforce development, enhances student learning, and strengthens LFUCG's public health efforts, all without incurring additional costs to the Division.

Department needs this action completed because: The Division requires this agreement to be in place in order to legally and formally host University of Kentucky nursing students for observational and experiential learning.

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

Are the funds budgeted? No budget required

File Number: 0541-25

Cancellation clause: This agreement may be terminated by either party provided written notice is sent to the other party at least ninety (90) days prior to the proposed date of termination.

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

TO: Mayor Linda Gorton
Urban County Council

FROM: Craig Bencz
Administrative Officer Sr.

CC: Kevin Atkins
Chief Development Officer

DATE: May 28, 2025

SUBJECT: Lexington-Fayette Urban County Industrial Authority – FY 2026 Budget

Request

Request Council approval of the Lexington-Fayette Urban County Industrial Authority's FY 2026 budget.

Reason for Request

The Lexington-Fayette Urban County Industrial Authority is required to submit its proposed operating budget for each fiscal year to the Urban County Council for review and approval. The Industrial Authority Board met on April 17, 2025 and approved their FY 2026 budget, which is consistent with the Mayor's Proposed Budget.

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

The cost for this FY is: \$146,000

The cost for future FY is: unknown

Are the funds budgeted?

The funds are budgeted.

Account number: 1101-136103-0001-71201 (\$50,000)
1101-136103-0001-71212 (\$72,000)



1101-136103-0001-71251 (\$5,000)

1101-136103-0001-71253 (\$6,000)

1101-136103-0001-71299 (\$8,000)

1101-136103-0001-76101 (\$5,000)

File Number:

Director/Commissioner: Bencz/Atkins



MAYOR LINDA GORTON

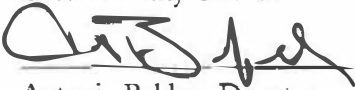


LEXINGTON

ANTONIO BALDON
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Antonio Baldon, Director
Division of Waste Management

DATE: June 3, 2025

SUBJECT: Request Council Authorization to Enter Into a Sole Source Agreement between Lexington's Division of Waste Management and Lexington Habitat for Humanity for the Recycling and Reuse of Latex Paint Material

Request: The purpose of this memorandum is to request council approval for a sole source agreement with Lexington Habitat for Humanity for the recycling and reuse of latex paint material.

Authorization to: Approve a sole source agreement with Lexington Habitat for Humanity.

Why are you requesting? This program allows Lexington residents to drop off unwanted latex paint material to be recycled and reused at the Lexington Habitat for Humanity ReStore at 451 Southland Drive year-round. The ReStore mixes the latex paint into new colors that can be reused instead of being sent to the landfill. The ReStore repurposes approximately 4,000 gallons of latex paint each year and will be reimbursed on a monthly basis at the same rate as the current household hazardous waste vendor price contract (\$0.23 per pound with the average gallon of latex paint weighing 11 pounds). ReStore will invoice the Division monthly for latex paint received and processed. Either party may terminate this agreement with 60 days' notice prior to the termination date.

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

The cost for this FY is: \$0

The cost for future FY is: \$60,000

Are the funds budgeted? Yes.

Account number(s): 1115 303501 0001 71299 – Professional Services

Cc: Nancy Albright, Commissioner



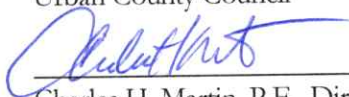
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: May 29, 2025

SUBJECT: Change Order Request for FY23 University of Kentucky Research Foundation
Stormwater Quality Projects Incentive Grant

Request

The purpose of this memorandum is to request a Change Order for an FY23 Stormwater Quality Projects Incentive Grant that was canceled by the University of Kentucky Research Foundation for the amount totaling \$35,000.00. Contract #126-2023.

Purpose of Request

The original grant award to University of Kentucky Research Foundation was for \$35,000.00 however, the Grantee has opted to cancel the grant.

The \$35,000.00 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY23. Project Cost in FY25 and in Future Budget Years

The decreasing change order savings of \$35,000.00 will be returned to fund 4052 for FY26 grant awards.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in:

4052 - 303204 - 3373 - 78112 - WQINCENTIVE_23 - WQ_GRANT

However, once the change order is approved, there will be a budget amendment to move the funds into:

4052 - 303204 - 3373 - 78112 - WQINCENTIVE_25 - WQ_GRANT

Albright/Martin



CONTRACT NO. 126-2023

CHANGE ORDER #: 1

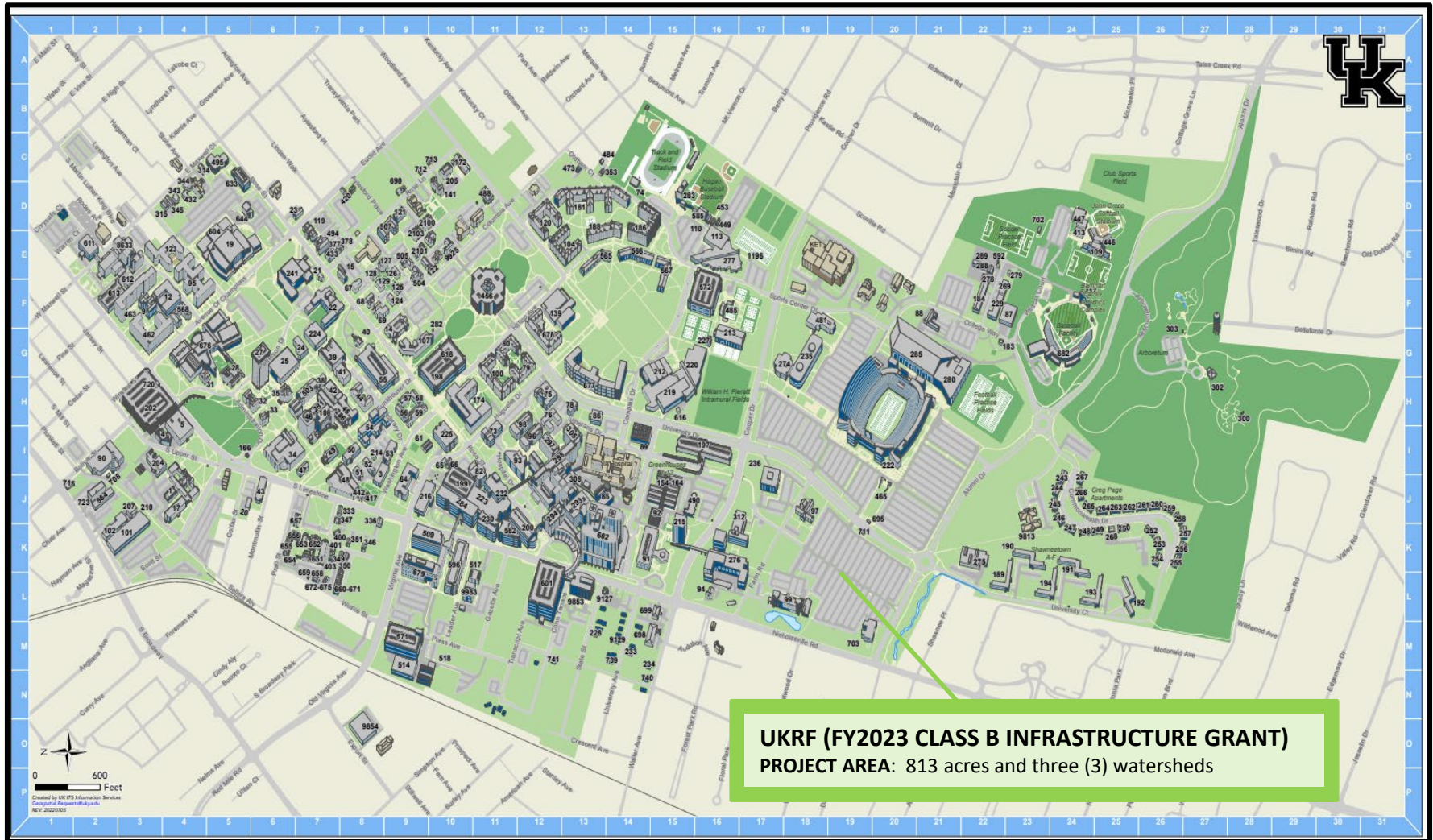
1. The Stormwater Quality Project Incentive Grant was canceled by the Grantee
2. Is proposed change an alternate bid? ___Yes ___No
3. Will proposed change alter the physical size of the project? ___Yes ___No
If "Yes", explain.
4. Effect of this change on other prime contractors:
5. Has consent of surety 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:
8. Effect on contract completion date:

Mayor

Date _____

Stormwater Quality Projects Incentive Grant Program

26
0552-25



THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION (UKRF)

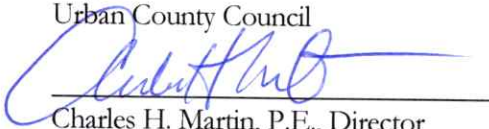
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: May 29, 2025

SUBJECT: Change Order Request for FY23 Walnut Hill Club at Chilesburg Owners Association, Inc., Stormwater Quality Projects Incentive Grant

Request

The purpose of this memorandum is to request a Change Order for an FY23 Stormwater Quality Projects Incentive Grant that was canceled by the Walnut Hill Club at Chilesburg Owners Association, Inc., for the amount totaling \$79,500.00. Contract #057-2023.

Purpose of Request

The original grant award to Walnut Hill Club at Chilesburg Owners Association, Inc. was for \$79,500.00 however, the Grantee has opted to cancel the grant.

The \$79,500.00 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY23. Project Cost in FY25 and in Future Budget Years

The decreasing change order savings of \$79,500.00 will be returned to fund 4052 for FY26 grant awards.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in:
4052 - 303204 - 3373 - 78112 - WQINCENTIVE_23 - WQ_GRANT

However, once the change order is approved, there will be a budget amendment to move the funds into:
4052 - 303204 - 3373 - 78112 - WQINCENTIVE_25 - WQ_GRANT

Albright/Martin



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER
Page 1 of 2

To (Grantee)
Walnut Hill Club at Chilesburg HOA, Inc
1796 Alysaba Way, Suite 3103
Lexington, KY 40509

Date	May 22, 2026
Project	Walnut Hill Club at Chilesburg HOA Inc. FY23 Stormwater Incentive Grant Project
Location	Castlebridge Lane
Contract No	057-2023
Original Contract Amt	\$79,500.00
Cumulative Amount of Previous Change Orders	\$0.00
Percent Change - Previous Change Orders	
Total Contract Amount Prior to this Change Order	\$79,500.00
Change Order No	1

You are hereby requested to comply with the following changes from the contract plans and specification.

Current Change Order

Item No	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Grantee decided to terminate the Stormwater Quality Projects Incentive Grant	\$79,500.00	
2			
3			
4			
5			
6			
	Total decrease	\$79,500.00	
	Total increase		\$0.00
	Net Amount of this Change Order	(\$79,500.00)	
	New Contract Amount Including this Change Order	\$0.00	
	Percent Change - This Change Order		-100.00%
	Percent Change - All Change Orders		-100.00%

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: <u>Trish H. Smith</u>	(Project Manager)	Date <u>5/29/2025</u>
Reviewed / Accepted by: <u>Robert M. Burnside, President, WNC HOA</u>	(Consultant)	Date <u>5/22/2025</u>
Accepted by: _____	(Contractor)	Date _____
Approved by: <u>Christina</u>	(Director)	Date <u>5/28/25</u>
Approved by: N/A (Less than 5%) <u>Manay Albright</u>	(Commissioner)	Date <u>5/29/25</u>
Approved by: N/A (Less than 5%) _____	(Mayor or CAO)	Date _____

JUSTIFICATION FOR CHANGE

PROJECT: Walnut Hill Club at Chilesburg HOA, Inc. - FY23
Stormwater Incentive Grant Project

CONTRACT NO. 057-2023

CHANGE ORDER #: 1

1. Grantee decided to terminate the grant

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:

5. Has consent of surety been obtained? ☐ Yes ☐ Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ☐ Yes ☐ No

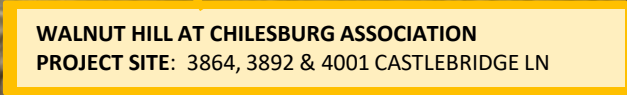
If "Yes", will the policies be extended? ☐ Yes ☐ No

7. Effect on operation and maintenance costs:

8. Effect on contract completion date:

Mayor

Date



WALNUT HILL CLUB AT CHILESBURG OWNERS ASSOCIATION, INC.

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: MAY 30, 2025

SUBJECT: Victims of Crime Act Grant for the Division of Police

Request: Council authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$68,280 under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA). The acceptance obligates local match of \$17,070.

Purpose of Request: The Division of Police will prepare a grant application for submission to the Kentucky Justice and Public Safety Cabinet for the continued support of contract forensic nursing advocates, who will provide direct advocacy services to sexual assault victims and will provide evaluation and archiving services to secure and modernize non-digital sexual assault case files.

What is the cost in this budget year and future budget years? Cost in FY 2026 is \$85,350. A federal request of \$68,280 with match of \$17,070. Match was requested in FY 2026 budget. Funding in future budget years is dependent upon availability of grant funding.

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

File Number: 0554-25

Director/Commissioner: Weathers/Armstrong





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

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

DATE: MAY 30, 2025

**SUBJECT: U.S. Department of Homeland Security Grant Application under the 2024
Assistance to Firefighters Grant- Fire Prevention and Safety for Division of
Fire and Emergency Services**

Request: Council authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2024 Assistance to Firefighters Grant (AFG) Program - Fire Prevention and Safety (FP&S) requesting federal funding in the amount of \$100,000 to fund research aimed at reducing firefighter line of duty fatalities and injuries and improving overall firefighter safety, health, and well-being. Match of \$5,000 is required.

Purpose of Request: There is a critical need for expanded research within the fire service, particularly focused on reducing firefighter injuries and line-of-duty deaths. Currently, the body of research addressing these issues remains limited, especially in practical application and implementation strategies. This project aims to contribute meaningful findings to the national conversation on firefighter health and safety. By examining contributing factors and potential interventions, our research will not only enhance our department's practices but also serve as a resource for the broader fire service. The anticipated outcomes will be disseminated widely to support evidence-based strategies that can lead to a measurable reduction in firefighter fatalities and injuries across the profession. Fire prevention is the utmost priority for the Lexington Fire Department, and this grant would allow us to accomplish that mission more effectively.

What is the cost in this budget year and future budget years? \$100,000 is federal funds request. LFUCG is required to provide a 5% match of match of \$5,000 is budgeted for a total cost of \$105,000. Future budget years dependent on availability of grant funds.

Are the funds budgeted? A budget amendment will be completed if approved. Match budgeted in 1101-505702-5717-78201.

File Number: 0555-25

Director/Commissioner: Wells/Armstrong





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

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

DATE: MAY 30, 2025

**SUBJECT: Accept Additional HOME Investment Partnerships Program funds from the
U.S. Department of Housing and Urban Development**

Request: Council authorization for mayor to execute agreement and accept additional federal funds in the amount of \$7,273 from the U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program under the American Rescue Plan Act (HOME-ARP) of 2021. HUD HOME -ARP funds are to assist individuals who are homeless, at risk of homelessness, and other vulnerable populations by providing housing and supportive services. No matching funds are required.

Purpose of Request: October 28, 2021 (Resolution 584-2021), Council approved ratifying the Mayor's prior execution of an agreement and acceptance of an award for \$4,865,246 in HOME Investment Partnership funds under the American Rescue Plan Act (HOME-ARP) of 2021 to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations. The LFUCG has been awarded an additional allocation of \$7,273 in federal funds to correct the original allocation after HUD discovered an administrative error in the allocations of HOME-ARP funds to the Lexington-Fayette jurisdiction for a total of federal allocation in the amount of \$4,872,519.

What is the cost in this budget year and future budget years? \$7,273 of federal funding is awarded for FY25 and may be expended through 9/30/2030. No additional funds are anticipated. No local matching funds are required.

Are the funds budgeted? The additional funds will be budgeted once projects are identified.

File Number: 0556-25

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Nancy Albright, P.E.
Commissioner, Environmental Quality & Public Works

DATE: June 2, 2025

SUBJECT: ATS Agreement – Utilization of 1960 Bryan Station Road

Request:

Request Council Authorization for the Mayor to execute an Agreement with L-M Asphalt Partners Ltd dba ATS Construction, for the temporary utilization of LFUCG property located at 1960 Bryan Station Road.

Purpose:

ATS is currently working the I-75/I-64 widening project (CID#241005 – Fayette Co. NHPP 754) and desires to utilize LFUCG property located at 1960 Bryan Station Road to access the work zone for delivery of materials including rock, gravel, and asphalt without having to access the work zone via the nearest interstate on-ramp which could create additional congestion and safety hazards during ingress and egress from the work zone. In addition, being able to use this access would create a shorter truck hauling route from ATS / Vulcan plant, which is more desirable given the anticipated 35,000 to 45,000 tons of materials leaving and entering the property for the southbound construction work which equates to 1,400 to 1,800 tri-axle truck loads.

ATS' use of the property, under the terms stated in the Agreement, will commence on June 1, 2025 and end on December 31, 2025. Either party may also terminate this Agreement by giving at least thirty (30) days prior written notice to the other party. Failure of either party to meet the terms of this Agreement is grounds for termination and must be expressed in writing at least thirty (30) days prior to termination.

Additionally, ATS agrees to restore the property and to pay for and provide (10) trees for LFUCG to plant per the terms set forth in the Agreement.



Budgetary Implication:

No budgetary impact.

Are the funds budgeted?

N/A

File Number: 0557-25

Commissioner: Albright



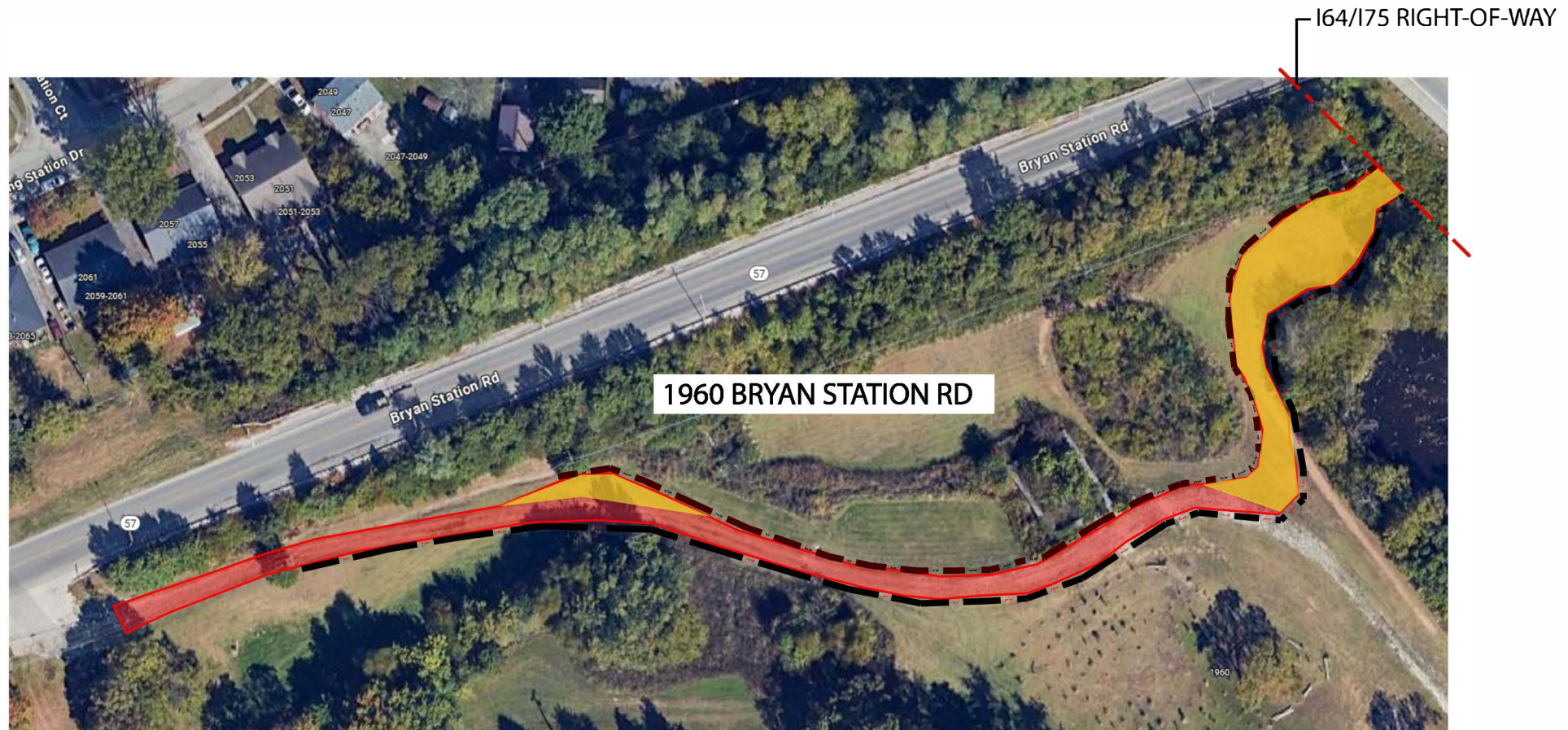


EXHIBIT A - PROPOSED TEMPORARY DESIGNATED
HAUL ROUTE THROUGH 1960 BRYAN STATION ROAD

LEGEND	
	EXISTING GRASS SURFACE
	EXISTING GRAVEL SURFACE
	PROPOSED TEMPORARY FENCE (5' WOVEN WIRE ROW FENCE)

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: June 2, 2025

**SUBJECT: Purchase of Services Agreement for \$451,710 with Lexington-Fayette Urban
County Human Rights Commission**

Request: Council authorization to execute a Purchase of Service Agreement for \$451,710 with Lexington-Fayette Urban County Human Rights Commission for FY 2026.

Purpose of Request: The FY 2026 General Fund Budget provides \$451,7100 to support the operating costs of the Lexington-Fayette Urban County Human Rights Commission. The agency will continue to safeguard all individuals within Lexington-Fayette County from discrimination based on race, color, religion, national origin, sex, age, disability, familial status, and sexual orientation/gender identity in connection with housing, employment, and public accommodations and to effect the provisions and purposes of the Kentucky Civil Rights Act (KRS Chapter 3444), Urban County Ordinances 199-94 and 201-99, provision 7.17 of the Lexington-Fayette Merger Charter of 1974, and any other laws enacted by the Lexington-Fayette Urban County Government relating to the Commission.

What is the cost in this budget year and future budget years? Available funding in Fiscal Year 2026 is \$ 451,710

Are the funds budgeted? Yes, funds are in the mayor's proposed FY2026 Budget.

File Number: 0558-25

Director/Commissioner: Reynolds/Lanter



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: June 2, 2025

**SUBJECT: Execution of a software agreement with Home for Life Design for the HUD
Older Adult Home Modification Program**

Request: Council authorization to execute a software agreement with Home for Life Design, a software program that is used for the HUD Older Adult Home Modification Program. The government received an award of federal funding from the U.S. Department of Housing and Urban Development Office of Lead Hazard Control and Healthy Homes in the amount of \$2,000,000 for this program.

Purpose of Request: Lexington-Fayette Urban County Government, in partnership with Bluegrass Care Navigators, will use the Home for Life Design software to make assessments for clients applying for assistance with the Older Adult Home Modification Grant Program from the Office of Lead Hazard Control and Healthy Homes. This will be a new program offering safe and functional home modifications for seniors in our community. The annual cost of the software will not exceed \$5,000 per year for the three-year grant, for a total not to exceed \$15,000.

What is the cost in this budget year and future budget years? \$15,000. \$5,000 annually for the 3 years of the federal award. No match is required for this grant.

Are the funds budgeted? Yes, 3120-160201-0001-75103-OAHMP_2025-FED_GRANT

File Number: 0559-25

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

TO: Linda Gorton, Mayor
Members, Urban County Council

FROM: Glenda Humphrey George, Director
Division of Human Resources

DATE: May 29, 2025

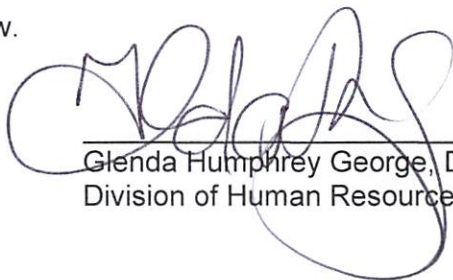
RE: Sick Checks

Council authorization is requested to amend Section 21-34(a) of the Code of Ordinances to provide that classified and unclassified civil service employees (non-sworn) hired on or after July 1, 2025, who accumulate more than 600 sick leave hours will not be paid out for any accumulation in excess of 600 hours nor will they be allowed to carry the excess accumulation over to the next calendar year. A draft ordinance is attached.

Currently, employees who have accumulated more than 600 hours are paid out for the excess accumulation (up to 120 hours) annually. In January of this year, we paid \$2,323,922.12 to non-sworn personnel who had accumulated over 600 hours in calendar year 2024.

Please note that we will not realize any savings relating to this ordinance change until 2031 and that this ordinance does not affect any of our bargaining units.

If you have any questions, please let me know.



Glenda Humphrey George, Director
Division of Human Resources



MAYOR LINDA GORTON

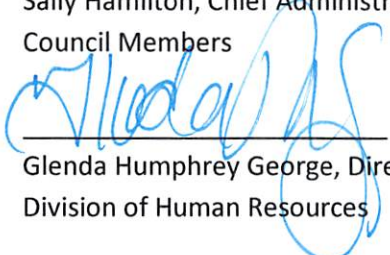


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: June 2, 2025

RE: Pay Increases and Salary Structure Movement – Division of Human Resources

Request:

The attached action increases the salaries of all eligible classified and unclassified employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 3%. This action also amends the unified pay plan's salary scales by adjusting the scales by 1.5% and amends section 23-28 of the Code of Ordinances by increasing the existing step structure of Police Chief and Fire Chief by 3.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 3.0%: Council Administrator (1), Law Clerk P/T (3), School Crossing Guards, Police and Fire Pension Benefits Specialist. All actions are effective June 30, 2025.

Why are you requesting:

All funding for the increase is included in the FY 2026 proposed budget.

File Number: 0561-25

Director/Commissioner:

Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: May 30, 2025

SUBJECT: **FY 2026 Excess Property & Casualty Insurance Renewals** - Aviation Liability & Hull Damage, Excess Retained Limit Liability Package (GL/POL/EL/AL/LEL), Auto-On the Road, Excess Liability, Excess Property, Cyber Liability, Pollution Liability, Workers' Compensation

Request:

The attached is requesting authorization to bind coverage with the recommended insurance carriers (table #1).

Why are you requesting:

The current excess insurance policies listed in the "Policy" Column in Table 1 below will expire at midnight on June 30, 2025. The policies listed in Table 1 have been recommended for renewal by LFUCG's broker Marsh & McLennan Agency.



Table 1

FY 2026 - LFUCG Excess Property & Casualty Proposals					
POLICY	FY 2025 Current Carrier	FY 2025 Paid Premium + Surcharges	FY 2026 Carrier Recommended	FY 2026 Premium + Surcharges	Increase/Decrease +/-
Aviation Liability & Hull Damage	Westchester Fire Insurance Company (Chubb)	\$54,014.06	Westchester Fire Insurance Company (Chubb)	\$59,094.90	9%
Retained Limit Liability Package GL/POL/AL/EL LEL	Safety National Casualty Corporation	\$779,655.74	Safety National Casualty Corporation	\$1,066,966.18	27%
Auto Physical – On the Road	Safety National Casualty	\$72,898.66	Safety National Casualty Corporation	\$82,893.89	12%
Excess Liability	Gemini Insurance Company	\$538,850.16	Obsidian	\$660,240.00*	18%
Excess Property	Affiliated Factory Mutual	\$803,577.00	Affiliated Factory Mutual	\$1,001,181.00**	20%
Cyber Liability	Axis Company	\$56,954.05	Axis Company	\$76,906.85***	26%
Pollution Legal Liability	Illinois Union Insurance Company/Chubb	\$29,080.53	Allied New World	\$25,465.65****	-14%
Workers' Compensation	Safety National Casualty Corporation	\$515,201.00	Safety National Casualty Corporation	\$570,708.00	10%
WC Audit, Ky Motor Fuel Bond, Ky Self Insurance Bond, Fine Arts Policy	Safety National Casualty Corporation Kentucky Department of Insurance Traveler's Insurance	\$22,763.00	Safety National Casualty Corporation Kentucky Department of Insurance Traveler's Insurance	\$23,389.00	3%
Totals		\$ 2,872,994.20		\$3,566,845.47	

All FY2026 premiums Include estimated taxes, and terrorism coverage where provided.

The recommended Insurance Policies represent **\$3,566,845.47** in premiums for FY 2026. This is an increase of **\$693,851.27** or **19%** compared to FY 2025 premiums.

The following Self-Insured Retentions, Deductibles, and Limits apply as noted in **Table 2**.

Table 2

Policy	Self-Insured Retention/Deductibles/Limits
Aviation Liability	\$20,000,000 Combined Single Liability Limit for two Police helicopters with medical pay limit of \$25,000 per person per occurrence.
Aviation Hull Damage	\$18,750 deductible In-Motion/Ingestion with \$375,000 limit; \$1000 deductible for hull/equipment value of \$1,268,485.
Liability (Auto/General/Public Officials & Employment Practices/Law Enforcement)	\$1,500,000 Self-Insured Retention (SIR) per occurrence. \$5,000,000 per occurrence/aggregate limits. Auto Liability \$5,000,000 Combined Single Limit per occurrence.



Auto Physical - On the Road	\$250,000 per vehicle for collision
*Excess Liability	\$7,500,000 per occurrence/\$7,500,000 aggregate limits
**Property (Buildings, Contents, Boiler & Machinery, Property in the Open, Vehicles, Animals, Autos not in motion)	\$ 1% deductible per location for wind and hail \$250,000 minimum per location with \$10,000,000 per event including various sub-limits for flood, earthquakes with a \$500,000,000 all perils limit per occurrence. Transmission & Distribution Systems sublimit \$5,000,000 not to exceed \$5,000,000 for above ground equipment. Auto Physical sublimit of \$15,000,000
***Cyber Liability	\$150,000 Self-Insured Retention (SIR) per occurrence with \$3,000,000 limit. \$250,000 Combined including cryptojacking and mitigation expense of \$1,000,000
****Pollution Liability	\$100,000 Self-Insured Retention (SIR) per occurrence with \$1,000,000 limit.
Workers' Compensation	\$1,000,000 Self-Insured Retention (SIR) per occurrence. \$5,000,000 occurrence/aggregate limits.

The funds for insurance premiums are included in the proposed FY 2026 budget – Property & Casualty Insurance Premiums Account, **Table 3** as estimated by the Division of Accounting and Budgeting.

Table 3 (FY 2026 Allocations – Excess Insurance)

Fund	Cost Allocation %	Premium	Allocation By Fund - \$
1101-XXXXXX-XXXX-73101	71.63	\$3,566,845.47	2,554,931.41
1115-XXXXXX-XXXX-73101	7.05	\$3,566,845.47	251,462.60
4002-XXXXXX-XXXX-73101	21.11	\$3,566,845.47	752,961.08
4051-XXXXXX-XXXX-73101	.21	\$3,566,845.47	7490.38

Your approval is respectfully requested for authorization to bind coverage with the recommended insurance carriers (table #1)

File Number: 0562-25

Director/Commissioner:

Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON

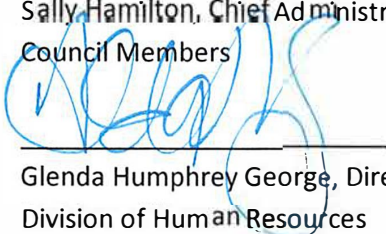


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: June 2, 2026

RE: Amendment to Authorized Strength - FY 2026 Budget

The attached action amends the classified civil service authorized strength by creating one position as approved in the FY 2026 budget process, to become effective July 1, 2025.

- Create one (1) classified civil service position of Encampment Coordinator (Grade 520E) in the Department of Housing Advocacy & Community Development;

Funding for this position is included in the FY 2026 approved budget.

File Number: 0563-25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON

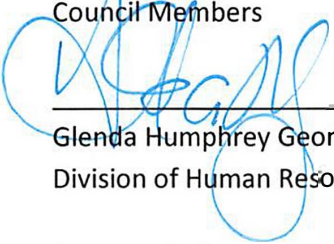


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: June 2, 2026

RE: Amendment to Authorized Strength

The attached action is requesting authorization to amend the classified and unclassified civil service authorized strength as follows:

In the classified civil service authorized strength:

- Reallocate fifteen (15) classified civil service positions of Early Childcare Assistant Teacher from Grade 510N to Grade 512N, including twelve (12) incumbents and three (3) vacant positions, in the Division of Family Services;
- Reallocate ten (10) classified civil service positions of Early Childcare Teacher from Grade 512N to Grade 518N, including eight (8) incumbents and one (1) vacant position, in the Division of Family Services;
- Reallocate three (3) classified civil service positions of Educational Program Aide from Grade 510N to Grade 512N, including incumbents, in the Division of Youth Services.

In the unclassified civil service authorized strength:

- Reallocate one (1) unclassified civil service position of Early Childcare Assistant Teacher from Grade 510N to Grade 512N, in the Division of Family Services;
- Reallocate three (3) unclassified civil service positions of Educational Program Aide from Grade 510N to Grade 512N, including the two (2) incumbents and one (1) vacant position, in the Division of Youth Services.
- All to become effective July 1, 2025

All funding for the positions is included in the FY 2026 approved budget.



File Number: 0564.25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: June 2, 2025
SUBJECT: Agreement with Stonewell Bodies and Machines

The Division of Fire and Emergency Services request authorization to enter into an agreement with Stonewell Bodies and Machine, Inc. for the purchase of one truck command box for the Hazardous Materials unit, 220, at the cost of \$79,308.00. This is a price contract and the agreement will end upon delivery of the unit. Additional purchases will require revised quote(s) and a signed contract agreement.

Why are you requesting? This request will provide the required storage and command needs, aligning with the fleet replacement plan.

Department needs this action completed because:
What is the cost in this budget year and future budget years?

The cost for this FY is: \$79,308.00

The cost for future FY is: N/A

Are the funds budgeted? Yes, 1105 505707 5713 96957 571

File Number:

If a contract, please indicate the cancellation clause: This contract is not subject to cancellation by Buyer, unless for material breach by Stonewell Bodies, except upon payment to seller of reasonable cancellation charges, which shall take into account expenses already incurred and commitments made by seller and seller's anticipated profit.

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Urban County Council
FROM: Jennifer Sutton
Administrative Officer, Sr
Office of the Chief Administrative Officer
DATE: June 2nd, 2025
SUBJECT: The Lexington Children's Museum

Request:

Approval of a Purchase of Service Agreement with the Lexington Children's Museum (LCM), to provide an initial \$400,000 in funding toward the development of a reimagined children's museum in Lexington. Future annual contributions for a period of three (3) additional years are authorized, contingent on matching funds and subject to future budget allocations. Funds are budgeted, budget amendment in progress.

For the initial one-year term of the Agreement, LFUCG shall pay LCM \$400,000. In each successive fiscal year following the initial term, LFUCG shall match the amount of other funds raised by LCM during the previous fiscal year up to an amount not to exceed \$533,333.33 each fiscal year, subject to the approval of Urban County Council through an appropriation made as part of LFUCG's Annual Budget. In no event will the total dollar amount of disbursements made under this agreement exceed the sum of \$2,000,000.00.

Purpose:

LCM is embarking on the early-phase development of a reimagined children's museum in downtown Lexington. LFUCG's financial support will be directed exclusively toward: Site control, pre-development activities, development plans, pre-construction planning, architectural design, planning, and professional services. LFUCG's initial investment of \$400,000 in FY26 will help initiate early-phase activities, with anticipated LFUCG continued investment to support subsequent architectural and site development milestones. This Agreement begins July 1, 2025 for an initial term of one (1) fiscal year unless terminated by LFUCG at an earlier time. The Agreement is automatically renewable for up to three (3) additional one (1) year terms, on a fiscal year basis, unless the agreement is terminated. LFUCG may terminate this Agreement for any reason whatsoever by providing Organization with at least 30 days advance written notice.

Budgetary Implication:

The cost for FY25: \$400,000
Account number: 1101-900607 -0001-71101. BA in progress.

File Number: 0566-25
Sutton/Hamilton



MAYOR LINDA GORTON

**LEXINGTON**SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

Communications from the Mayor

Donations Recommendations

Urban County Council Meeting: June 12, 2025

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

- (1) Accepting and approving the following donations for the following departments and divisions:
 - (a) Mayor’s Office, One Lexington – accepting a donation from Central Bank: \$10,000 as matching funds for the “Be the Change” college scholarship competition for qualifying students to pay for education in areas that benefit the community. (BA 13743)
 - (b) Division of Community Corrections – accepting a donation from the Friends of Ray Sabbatine: a memorial plaque for retired Community Corrections Director Ray Sabbatine, estimated value \$4,800.





Urban County Council Council Meeting June 12, 2025

The following procurement recommendations will be placed on the Mayor's Report for approval at the June 12, 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 Fleet Services – Chevrolet Equinox – 71-2025 – Bachman Auto Group
 - (b) Division of Community Corrections – Disposable Gloves – 164-2024 – Kentucky Cleaning Solutions dba Bluegrass Jan/San Paper & Supplies, Interboro Packaging Corporation and Labsource Inc.



**Council Capital Projects
June 10, 2025
Work Session**

Amount	Recipient	Purpose
\$ 105,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-303301-0001-71299	For basketball court renovation at Woodhill Park
\$ 20,000.00	FoodChain Leandra Forman 1105-121001-0001-71299	For the purchase of a van to transport participants to various activities for youth programming



Environmental Quality & Public Works (EQPW) Committee

May 13, 2025

Summary and Motions

Chair Hannah LeGris called the meeting to order at 1:00 p.m.

Committee Members Dave Sevigny, James Brown, Tyler Morton, Emma Curtis, Liz Sheehan, Denise Gray, Joseph Hale, Amy Beasley, and Hil Boone were present. Vice Mayor Dan Wu was present as a non-voting member.

I. APPROVAL OF APRIL 22, 2025 COMMITTEE SUMMARY

Motion by Hale to approve the April 22, 2025 Environmental Quality & Public Works Committee Summary. Seconded by Gray. Motion passed without dissent.

II. WATER QUALITY MANAGEMENT FEE INCENTIVE GRANT PROGRAM

Charlie Martin, Director of the Division of Water Quality, explained that in April 2009, a Task Force recommended a fee that became Code of Ordinances Article XIV. Additionally, the task force suggested creating an incentive grant program funded with \$1.2 million annually for education programs, water quality projects, and flood mitigation projects. Residential properties receive \$200,000 in incentive grants, while non-residential properties receive \$1 million. The ordinance for the Water Quality Management Fee requires a 10% allocation of the annual revenue to the program. Martin noted that grant cancellations occur due to cost issues, leadership changes, the grant being tied to an organization's property that has relocated, and a lack of experience in the construction industry.

When asked how District Council Members can be better partners in the community to communicate the availability of grants, Martin said his staff engages with the Council Aides to share information, and they communicate in advance of awarding grants. Information about this program is posted on the website, but the problem is getting people to look there. Martin explained two factors that contribute to an increase: an escalator tied to the fee and an expanded footprint resulting from the development. When someone submits a plan to build, Martin said they collect a fee for this, which is based on the impervious area. When asked what more we can do to encourage these improvements, Martin suggested that his team meet internally to discuss and report back; there are ideas for how to improve. Addressing only one application received for innovation and how we get more, Martin said we need to encourage the technical and engineering community to apply. Martin mentioned that technical assistance is available to assist with grant writing, and we provide help throughout the process. **No action was taken on this item.**

III. WASTE CONTAMINATION REDUCTION PLAN

Antonio Baldon, Director of the Division of Waste Management, provided an update on the progress of the *Contamination Reduction Workgroup*. He provided an overview of the project, which originated from the *Waste Digester Task Force* and aims to examine and reduce contamination rates in Lexington's recycling and yard waste streams. The workgroup has met monthly in 2025 to develop a recycling and yard waste contamination reduction plan for implementation by December 31, 2025. The goal of the comprehensive plan is to reduce inbound contamination rates, which are currently 35% for recycling and

60% for yard waste, both of which are significantly higher than the national average of 17%. The workgroup includes members specializing in operations management, collections, enforcement efforts, education and outreach, and recycling and yard waste facility management. Baldon explained how they took the frontline workforce on a tour of the facility, which highlighted areas for improvement. In the first week of May, postcards outlining items that can and cannot be recycled were sent to residents. There will be ongoing outreach, including mass media and social media, as well as tabling events. In March and April 2025, LFUCG Waste Management conducted audits to identify the types and locations of contamination on LFUCG residential recycling routes. The residential recycling route audit revealed that they collected 2.4 million pounds of recycling across 64 routes. They identified different types of contamination, with the worst offenders being car parts, medical waste, and food waste. The proposed next steps include additional routes for commercial and multi-family businesses, as well as business routes, private haulers utilizing the MRF (Materials Recovery Facility), and the downtown route with twice-daily pickup. Changes to the carts include adopting national standards for color, implementing RFID (Radio Frequency Identification) tags to track carts, and imprinting on lids to indicate acceptable materials. The proposal would also include developing processes for city service curbside audits, and incorporating standards for contamination levels, with green indicating "pass", yellow indicating "needs work", and red indicating "fail". Notifications such as postcards, yard signs, and "Oops tags" will be provided to customers. Ultimately, the city must assess the consequences of ongoing contamination. The draft curbside process ensures regular auditing of all routes, with a focus on removing carts after three serious violations have occurred. The red strikes would fall off after 12 months, and there is a provision for carts to be reissued after that time or with proof of new residency.

Baldon explained that we will roll the new carts out slowly, and when a replacement cart is necessary, we will deliver a new one. When asked about the industry standard, Baldon said the national contamination rate is 17%. In the Midwest, it hovers around 20%, and we are currently at 34%, which is an achievable goal. Baldon said they will utilize the PIE (Public Information and Engagement) team to educate residents on private streets or in the 12th District. Currently, there is no cart removal process in place; the city will implement this process after providing the necessary education. When asked if the workgroup considered a larger container for returning and recycling empty shipping boxes, Baldon said they discussed potentially having different-sized carts. Baldon explained that there are semi-automated and fully automated operations on residential collection. When asked if LFUCG has considered drop-off locations for recycling, Albright explained that the city has offered these in the past, but due to illegal dumping at these locations, they had to be removed. There was concern that removing a cart would mean the residents would be unable to recycle. Baldon clarified that, after some time, education, and agreement to use it properly, the cart would be returned. LFUCG will provide a cart when a new resident moves in. When asked if there is a composting component to the contamination reduction plan, Baldon said they are starting with recycling, education, and enforcement. They will also examine other waste streams, such as yard waste, which will be addressed in the third phase. **No action was taken on this item.**

IV. ITEMS REFERRED TO COMMITTEE

No Action was taken on this item.

The meeting adjourned at 2:25 p.m.



**DOWNTOWN
LEXINGTON
MANAGEMENT
DISTRICT**

ORDINANCE

The Downtown Lexington Management District (DLMD) was established May 7, 2015 when Lexington Fayette Urban County Council passed Ordinance 52-2015. The first levy was collected in January 2016 and DLMD began operation later that year.

The District recently received recertification in 2025 for a ten-year period.

AN ORDINANCE CREATING AND ESTABLISHING, PURSUANT TO KRS 91.750, ET SEQ., THE "DOWNTOWN LEXINGTON MANAGEMENT DISTRICT" AND PROVIDING FOR ITS BOUNDARIES; A FIFTEEN MEMBER BOARD, THE REQUIREMENTS AND APPOINTING PROCESS FOR BOARD MEMBERS, AND THEIR TERM LIMITS; THE POWERS OF THE BOARD; A FISCAL YEAR COMMENCING ON JULY 1ST, THE UNDERTAKING OF ECONOMIC IMPROVEMENTS BY THE BOARD; A BUDGET AND AUDIT PROCESS; AN AFFIRMATIVE ACTION PLAN; PUBLIC INFORMATION; AN ASSESSMENT NOT TO EXCEED \$.10 OF \$100 OF THE ASSESSED PROPERTY VALUE FOR EACH ASSESSED PROPERTY WITHIN THE DISTRICT; A CONTESTING AND APPEAL PROCESS; LIENS; AN ANNUAL REPORT TO PROPERTY OWNERS; ETHICAL REQUIREMENTS ON BOARD MEMBERS; TERMINATION OF THE DISTRICT IN NO LATER THAN 5 YEARS; BOARD GUIDELINES; CONTRACTING REQUIREMENTS; MANAGEMENT, MARKETING, AND ADMINISTRATION; REPORTING REQUIREMENTS; AN ADVISORY COUNCIL TO THE BOARD; SEVERABILITY; ALL EFFECTIVE UPON DATE OF PASSAGE WITH THE MANAGEMENT DISTRICT ASSESSMENT OF PROPERTIES WITHIN THE DISTRICT TO TAKE PLACE NO EARLIER THAN ALLOWABLE BY LAW.

WHEREAS, the Mayor received a formal request and petition to create a management district in a portion of downtown Lexington, Kentucky, on February 23, 2015; and

WHEREAS, the petition satisfies the minimum requirements for the creation of a management district pursuant to KRS 91.754 and the Mayor has forwarded the petition to the Urban Council for further consideration; and

WHEREAS, the Urban County Council desires to create the requested management district as further provided herein.

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

Section 1 – That an official copy of the petition requesting creation of the district shall be maintained by the Council Clerk and is incorporated herein by reference.

Section 2 - That the Urban County Council accepts the determination of the Mayor that the petition satisfies the minimum requirements of KRS 91.754, and hereby creates and establishes a management district pursuant to applicable state statute as follows:

Section 1. Downtown Lexington Management District.

This Ordinance shall be referred to hereinafter as the "Downtown Lexington Management District Ordinance" or the "Ordinance".



**DOWNTOWN
LEXINGTON
MANAGEMENT
DISTRICT**

OUR THREE MANDATES



- ***Beautification***: providing enhanced cleaning services to create a foundation for business development.
- ***Safety***: providing enhanced safety resources to address worker, visitor and resident safety.
- ***Marketing***: supporting public art initiatives and economic development and business support programs.

THE DISTRICT



**DOWNTOWN
LEXINGTON
MANAGEMENT
DISTRICT**



LFUCG Councilmember Districts within Downtown Lexington Management District⁵⁹

- | | |
|---------------------|-------------|
| • Tyler Morton | District 1 |
| • Hannah LeGris | District 3 |
| • Jennifer Reynolds | District 11 |



**DOWNTOWN
LEXINGTON
MANAGEMENT
DISTRICT**

DLMD Board

- **James H. Frazier III, Chair**
Office Representative
McBrayer PLLC
- **Dougie Allen, Vice Chair**
Hospitality/Entertainment Representative
Creaux
- **Juan Castro, Treasurer**
Member At Large
The JCC Group
- **Dennis Anderson**
Office Representative
Anderson Communities
- **Rachel Savané**
Retail Business Representative
Savane Silver
- **Mary Quinn Ramer**
Tenant Representing Owners
VisitLEX
- **Clay Angelucci**
Office Representative
Block+Lot
- **Kevin Atkins**
Mayor Designee
City of Lexington
- **Bryanna Carroll**
Parking Facility Representative
Kentucky League of Cities
- **Lawrence W. Wetherby, III**
Tenant Representative
Republic Bank
- **James Brown**
Council Member At-Large
City of Lexington
- **Hannah LeGris**
Council Member Third District
City of Lexington
- **Thomas Pettit**
Residential Property Representative
- **Beverly Fortune**
Member at Large
- **Ron Tritschler**
Hospitality and Entertainment Representative
The Webb Companies



WORK IN THE DISTRICT



**DOWNTOWN
LEXINGTON
MANAGEMENT
DISTRICT**





Downtown Lexington Management District (DLMD) FY2025-2026 District Economic Improvement Plan

Mission

The Downtown Lexington Management District (DLMD) was established in 2015 pursuant to KRS 91.750 through 91.762 for the purpose of providing and financing economic improvements that specially benefit property within the District.

Board Members and Officers

James H. Frazier III Chair	Dougie Allen Vice Chair	Juan Castro Treasurer	Dennis Anderson	Kevin Atkins
Clay Angelucci	Bryanna Carroll	Mary Quinn Ramer	Rachel Savané	James Brown
Hannah LeGris	Thomas Pettit	Beverly Fortune	Ron Tritschler	Lawrence Wetherby, III

Economic Improvement Plan

Cleaning, Landscape, Beautification, Maintenance Services: Enhance public spaces and rights of way.

- Retain Block by Block to employ 6+ clean ambassadors to provide cleaning, landscape, beautification and maintenance Services.
- Purchase supplies and equipment necessary to provide these services.

Security and Safety: Enhance public safety.

- Retain Block by Block to employ 2 safety ambassadors to provide customer friendly secure presence.
- Partner with Fayette County Sheriff to augment Friday and Saturday evening security presence

Marketing: Attract customers and promote the Downtown and the businesses.

- Implement general marketing and special projects to attract customers.
- Partner with a third-party vendor via request for proposal to:
 - Highlight downtown ease of parking and retail offerings
 - Manage and grow DLMD brand, website and social media tools.

Business Recruitment and Support: Attract new businesses and development; support existing businesses.

- Manage and promote a property improvement grant program.
- Partner with a third-party vendor to:
 - Support and increase awareness to of programs providing grant support to businesses
 - Recruit new businesses and development.
 - Organize Downtown businesses.

Administration: Manage organization, budget and programs; communicate with stakeholders.

- Pass resolution authorizing a third-party vendor to manage:
 - DLMD programs and services contained in the Economic Improvement Plan.
 - Budget and invoicing for programs and services contained in the Economic Improvement Plan.
- Benchmark and communicate DLMD activities and results to stakeholders through newsletter and annual report.



Downtown Lexington Management District

2025-2026 Proposed Budget

Approved by DLMD Board on 5/7/2025

Account #	Account Name	2025-2026 Proposed Budget
<u>Income</u>		
<u>Property Tax Collections</u>		
4100	Downtown District Property Tax	556,000.00
4110	Penalties & Interest	2,000.00
4120	Minus 2% Discount	(9,785.60)
4130	Minus Sheriff Fee 4.25%	(23,630.00)
Total Property Tax Collections		524,584.40
Total Income		\$ 524,584.40
<u>Expense</u>		
<u>Special Projects, Art & New Opportunities</u>		
6110	Downtown Art Project	10,000.00
Total Special Projects, Art & New Opportunities		\$ 10,000.00
<u>District Services (Cleaning & Safety)</u>		
6200	Block by Block Services	396,850.00
6205	Block By Block Rent Match	9,000.00
6210	Block by Block Hospitality Ambassadors	12,000.00
6220	Downtown Additional Security/ Miscellaneous	27,000.00
6240	Ambassadors Care	500.00
Total District Services (Cleaning & Safety)		\$ 445,350.00
<u>Marketing & Communications</u>		
6310	Advertising & Promotion	500.00
6325	Website Hosting	300.00
6350	Communications	400.00
Total Marketing & Communications		\$ 1,200.00
<u>Business Support/Economic Development/Recruitment</u>		
6400	Downtown Improvement Grants	27,000.00
6410	Lighting Grants	5,000.00
6450	State of Downtown	4,000.00
Total Business Support/Economic Development/Recruitment		\$ 36,000.00
<u>Management & Planning</u>		
6500	Management Services	29,900.00
6510	Accounting Software Subscription	1,500.00
6560	Office Supplies	500.00
Total Management & Planning		\$ 31,900.00
Total Expense		\$ 524,450.00
Net Income (Loss)		\$ 134.40



**DOWNTOWN
LEXINGTON
MANAGEMENT
DISTRICT**



Lexington-Fayette Urban County Industrial Authority

Urban County Council Work Session

June 10, 2025





Background

- Created by Ordinance 87-2017 (Nov. 1, 2018)
 - Sec. 2-515(4) requires the Authority to “submit its proposed budget to the Urban County Council for review and approval” annually
- Eight-member Board appointed by the Mayor, which meets at least quarterly
 - Kevin Atkins, Chief Development Officer, LFUCG
 - Ryan Holmes, Principal/Planner, EHI Consultants
 - Mason Miller, Managing Partner, Miller Edwards Rambicure PLLC
 - Anne-Tyler Morgan, Attorney/Member, McBrayer PLLC
 - Derek Paulsen, Dean, College of Justice, Safety and Military Science, ECU
 - Whitney Baxter, 9th District Councilmember
 - Daryl Smith, Economic Development Manager, LG&E/Kentucky Utilities
 - Mary-Alicha Weldon, City President & Commercial Banking Team Lead, Fifth Third Bank





Memorandum of Understanding – UK & LFUCG

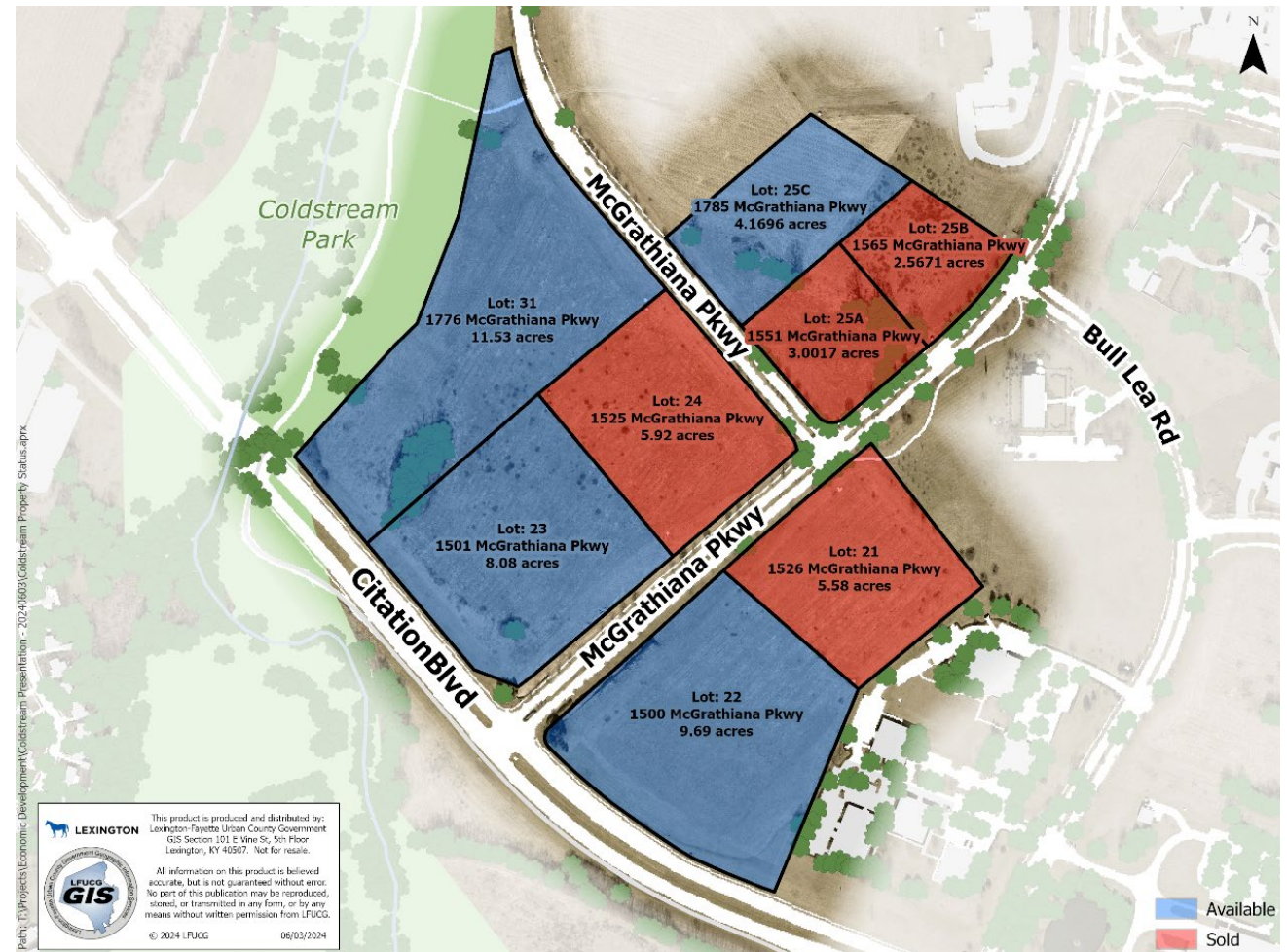
- Resolution 462-2018:
 - Executed an MOU transferring approximately 250 acres of land in or adjacent to the Coldstream Research Campus owned by the University of Kentucky to the LFUCG
 - Transferred certain campus area streets and alleys owned by the LFUCG to the University of Kentucky
 - LFUCG to provide \$100,000 annually for 10 years to fund improvements related to “pedestrian, bicycle, and vehicular safety in and around campus”
- 50 Acre Site: Proceeds of land sales to be used for improvement of the 200 acre site and by UK for other improvements (50/50)
- 200 Acre Site (Legacy Business Park): Transferred in July 2022





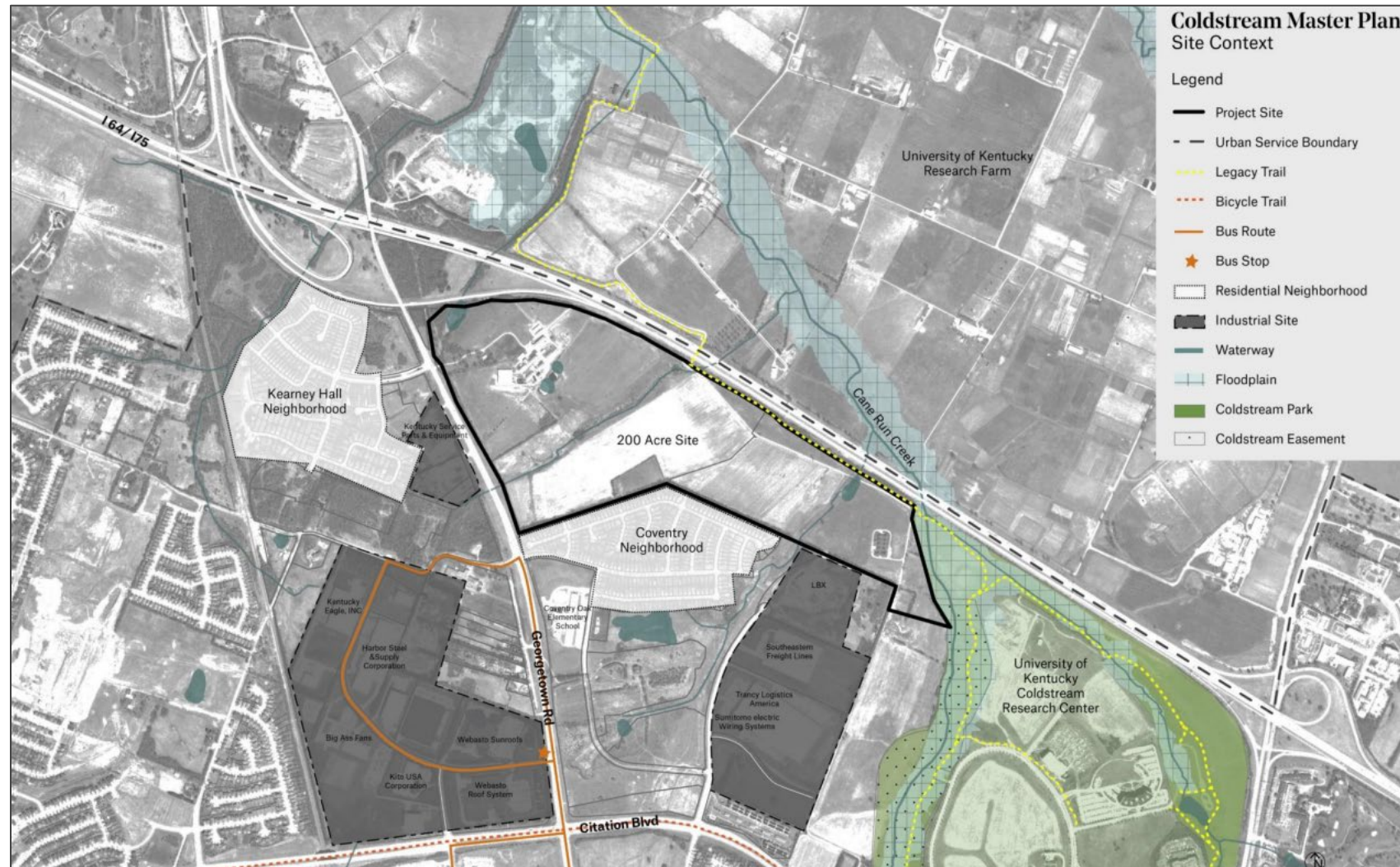
Coldstream – 50 Acre Site

- **50.54 acres total**
- 17.07 acres (4 lots) sold
- 33.47 acres (4 lots) remain available
- Zoning: P-2 (University Research Campus)
- 4 lots sold for credit union, corporate office, medical office, and veterinarian office uses





Legacy Business Park





Legacy Business Park

- 200 acres
 - Lots: 147.24 ac.
 - Right-of-Way: 13.42 ac.
 - Greenway Lots: 39.34 ac.
- Legacy Trail extension and community connections
- Flexible lot configuration: can be combined, etc.





Legacy Business Park – Funding

- Project Cost: \$22.6 million
- Project Funding: \$22.6 million
 - \$10 million: HUD Community Project Funding grant
 - \$7,451,790: General fund construction dollars (originally part of \$9.5 million ARPA)
 - \$2,548,210: ARPA funds (design and construction admin.)
 - \$2 million: Kentucky Product Development Initiative (KPDI)
 - \$200,000: LG&E/KU
 - Balance: Land sale proceeds
- Groundbreaking scheduled for June 18th





Industrial Authority Budget

Coldstream Development Project

BUDGETED REVENUE	LTD
Sales of Real Property	
Anticipated Open Revenues - Fund 1144	\$ (1,457,897.00)
Outside Funding	
ARPA - Design Funds	\$ (2,548,210.00)
General Fund - Capital Project	\$ (7,451,790.00)
Grant - State - KPDI	\$ (2,000,000.00)
Grant - Private - LG&E/KU	\$ (200,000.00)
Anticipated Grant Funding - Committed, Not Received	
Grant - Federal - HUD Community Project Funding	\$ (10,000,000.00)
TOTAL REVENUE	\$ (23,657,897.00)
COMMITTED/AUTHORIZED EXPENSE	LTD
Gresham Smith Pre-Construction/Engineering Contract	\$ 3,340,305.00
BUDGETED EXPENSE	
Legacy Business Park Construction	\$ 19,248,000.00
TOTAL EXPENSE	\$ 22,588,305.00
RESTRICTED FOR FUTURE DEVELOPMENT COSTS	\$ (1,069,592.00)



FY2026 Coldstream Operating Budget

BUDGETED REVENUE	FY2026
Use of 1135 - IRB Fund Transfer	\$ -
FY24 LFUCG General Fund	\$ (146,000.00)
TOTAL REVENUE/TRANSFER IN	\$ (146,000.00)
BUDGETED EXPENSE	FY2026
Professional Services - Legal	\$ 50,000.00
Professional Services - Mowing	\$ 72,000.00
Professional Services - Insurance	\$ 5,000.00
Professional Services - Security	\$ 6,000.00
Professional Services - Other	\$ 8,000.00
Repairs and Maintenance	\$ 5,000.00
TOTAL EXPENSE	\$ 146,000.00
AVAILABLE TO ALLOCATE	\$ -

Questions?



LEXINGTON

