

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 24, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
June 23 – 30, 2025**

Monday, June 23

No Meetings

Tuesday, June 24

Budget, Finance, and Economic Development Committee.....1:00 p.m.
Government Center – Council Chamber, 2nd Fl.

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

Wednesday, June 25

Parks and Recreation Advisory Board.....4:00 p.m.
McConnell Springs – 416 Rebmman Ln. | Virtual

Transportation Policy Committee.....1:30 p.m.
Phoenix Building – 101 E. Vine St., 3rd Fl.

Thursday, June 26

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

Confirmation Hearings: Planning Commission, Board of Adjustment.....4:30 p.m.
Government Center – Council Chamber, 2nd Fl.

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

Friday, June 27

No Meetings

Monday, June 30

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
June 24, 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 10, 2025, p. 1 - 2
- IV. Budget Amendments- no**
- V. Budget Adjustments - For Information Only- no**
- VI. New Business- yes, p. 3 - 52**
- VII. Communications From the Mayor – Appointments- yes, p. n/a**
- VIII. Communications From the Mayor – Donations- no**
- IX. Communications From the Mayor – Procurements- yes, p. 53**
- X. Continuing Business/ Presentations- yes**
 - a. Council Capital Projects, June 24, 2025, p. 54
 - b. Summary: Budget, Finance, and Economic Development Committee, March 18, 2025, p. 55 - 59
 - c. Presentation: American Jail Manager Certification Association, p. n/a
 - d. Presentation: Community Paramedicine Recognition, p. n/a
 - e. Presentation: Moosnick Service Award Recognition, p. n/a
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0567-25** Authorization to establish Berla Corporation as a sole source vendor and purchase the iVe Forensic Vehicle System, a vehicle system forensic tool that acquires user data from infotainment, telematics, and other vehicle systems at a cost of \$3,791. Funds are budgeted. (L0567-25) (Weathers/Armstrong), p. 3
- b** **0580-25** Authorization to re-establish Magnet Forensics, LLC as a sole source vendor and approve the purchase of DVR Examiner and AXIOM Essentials. DVR examiner allows byte level analysis of video surveillance systems and AXIOM Essentials is a investigative platform for recovering digital evidence. At a cost of \$19,110. Funds are budgeted. (L0580-25)(Weathers/Armstrong), p. 4 - 5
- c** **0581-25** Authorization to approve the Reimbursement Resolution to allow approved spending of Capital Improvement Bond Projects which were budgeted and approved in the FY2026 Budget. This allows projects to move forward prior to the sale of the bonds. (L0581-25) (Simpson/Hensley), p. 6
- d** **0582-25** Authorization to execute a Purchase of Services Agreement with economic development partner agency Jubilee Jobs to enhance and connect individuals with the WORK-Lexington program, at a cost of \$62,718.42 as approved by the Lexington Economic Development Investment Board for a term of July 1, 2025, to June 30, 2026. Funds are budgeted. (L0582-25)(Glasscock/Atkins), p. 7
- e** **0583-25** Authorization to execute an agreement with the Hope Center for the Detention Center Recovery Program to provide daily recovery services to inmates of the Fayette County Detention Center at an annual cost of \$228,000 for a term of one (1) fiscal year beginning July 1, 2025. Funds are budgeted. (L0583-25) (Colvin/Armstrong), p. 8
- f** **0584-25** Authorization to execute a Purchase of Services Agreement with Commerce Lexington to assist LFUCG with New Business Development and Existing Business Retention and Expansion pursuant to RFP 35-2024 at a cost of \$209,061.41 for the period of July 1, 2025 to June 30, 2026 as approved by the Lexington Economic Development Investment Board. Funds are budgeted. (L0584-25)(Glasscock/Atkins), p. 9

g	0585-25	Authorization to execute a Purchase of Services Agreement with Community Ventures Corporation to assist LFUCG with Small Business Owner Connections and Networking; Entrepreneurial Development/Start-Up Assistance; Minority Owned Business Development; and Women Owned Business Development at a cost of \$63,220.17 for the period of July 1, 2025 to June 30, 2026 pursuant to RFP 35-2024. Funds are budgeted. (L0585-25)(Glasscock/Atkins), p. 10
h	0588-25	Authorization to allow an inducement to Bespoken Spirits, Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. The project will allow the company to make supply chain improvements and enable on-site distribution of spirits. No budgetary impact. (L0588-25)(Atkins), p. 11
i	0589-25	Authorization to execute Contract Modification No.2, with Strand Associates Inc., for additional construction phase engineering services for the Town Branch Park Access Improvements Project, for a total not-to-exceed amount of \$50,000. This action is needed to obtain additional engineering services to cover an extended construction period. (L0589-25)(Burton/Albright), p. 12 - 19
j	0593-25	Authorization to provide funding support to a Public Art Project at Waverly Park, to be created by artist Shelley Graham-Greene in the amount of \$30,020.00. Funds are budgeted. (L0593-25)(Lyons/Scott), p. 20 - 22
k	0594-25	Authorization to amend the Pinnacle Homeowners Association Neighborhood Action Match agreement (Resolution 546-2023), providing an extension of the project to December 31, 2025 at no additional cost. (L0594-25)(Reynolds/Lanter), p. 23
l	0596-25	Authorization to apply and accept award, if offered, from Kentucky Justice and Public Safety Cabinet in the amount of \$40,000 for the continuation of the Street Sales Drug Enforcement Project for FY 2026. A match of \$13,334 has been budgeted, for total project cost of \$53,334. (L0596-25)(Weathers/Armstrong), p. 24
m	0598-25	Authorization to amend the Garden Meadows Homeowners Association, Inc. Neighborhood Action Match agreement (Resolution 557-2022), providing an extension of the project to December 1, 2025 at no additional cost due weather-related delays. (L0598-25)(Reynolds/Lanter), p. 25

- n** **0599-25** Authorization to accept an award for the Police Training Incentive Grant in an amount up to \$4,388,118 for FY 2026 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund to provide eligible police officers with supplemental pay for participation in training programs. (L0599-25)(Weathers/Armstrong), p. 26
- o** **0600-25** Authorization to accept an award for the Fire Training Incentive Grant in an amount up to \$4,347,043 for FY 2026 from the Commission on Fire Protection, Personnel, Standards, and Education to provide eligible firefighters with supplemental pay for participation in training programs. (L0600-25)(Wells/Armstrong), p. 27
- p** **0602-25** Authorization to approve a Purchase of Service agreement with CASA of Lexington, Inc. at a cost not to exceed \$278,000 for a period of 12 months beginning in July 2025. CASA provides qualified volunteers to advocate for Fayette County children and youth who are before family court because of abuse and neglect. Funds are budgeted. (L0602-25)(Maynard/Allen-Bryant), p. 28
- q** **0610-25** Authorization to execute agreement and accept award in the amount of \$480,000 from the Kentucky Transportation Cabinet for Intelligent Transportation System/Congestion Management System Traffic Improvements Project for FY 2026, the acceptance of which obligates the government to provide match in the amount of \$120,000. Budget amendment in progress. (L0610-25)(Neal/Albright), p. 29
- r** **0611-25** Authorization to execute necessary documents for LFUCG to procure software and related services under the same terms and conditions as contract #060624-KON between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including a Statement of Work related to the digitalization of Net Profits filings for the Division of Revenue at a cost not to exceed \$91,500, and any future Statements of Work related to the procurement of software and service solutions determined to be necessary, cost effective and feasible by the Chief Information Officer and the Division of Procurement, subject to appropriation of sufficient funds. Funds are budgeted. (L0611-25)(Rodgers/Hensley), p. 30 - 31
- s** **0612-25** Authorization to accept an award of \$4,000 from the Energy and Environment Cabinet, Department of Environmental Protection Division of Waste Management for waste tire disposal/recycling for Fiscal Year 2026. No match required. (L0612-25)(Baldon/Albright), p. 32

t	0613-25	Authorization to execute Supplemental Agreement No. 4 and accept additional federal funding in the amount of \$73,600 from the Kentucky Transportation Cabinet for the Right of Way Phase of the West Loudon Avenue Streetscape Project. The acceptance of which obligates the government to provide match in the amount of \$18,400. Budget amendment in process. (L0613-25)(Burton/Albright), p. 33 - 34
u	0614-25	Authorization to change the posted speed limit from 35mph to 25mph on Dogwood Trace Boulevard from Agape Drive eastward to the end of the street. No budgetary impact. (L0614-25)(Neal/Albright), p. 35 - 36
v	0615-25	Authorization to enter into an agreement with the Fayette Fiscal Court accepting and establishing funding for FY 2026 County Road Aid projects in the Rural Service Area. The estimated amount of the funds is \$919,019.83. (L0615-25)(Burton/Albright), p. 37
w	0616-25	Authorization to enter into an agreement with the Singletary Center for the Arts for rehearsal, performance, and technical requirements for a free community concert on September 7, 2025, as part of Lexington's 250th anniversary year at a cost not to exceed \$16,000. Funds are budgeted. (L0616-25)(Lyons/Scott), p. 38 - 39
x	0617-25	Authorization to acquire six (6) temporary construction easements for the West Loudon Avenue Streetscape Project at a cost not to exceed \$32,000. Funds are budgeted. (L0617-25)(Burton/Albright), p. 40 - 41
y	0618-25	Authorization to execute Contract Modification No. 1 to the Engineering Services Agreement with Palmer Engineering, Inc. in the amount of \$60,000.00 for additional engineering services pertaining to right-of-way acquisition for the Loudon Avenue Streetscape Project. Funds are budgeted. (L0618-25)(Burton/Albright), p. 42 - 46
z	0619-25	Authorization to apply and accept an award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for the implementation of the Underserved Victims Advocacy Program in the Department of Social Services. The acceptance obligates local match of \$57,644. (L0619-25)(Theakston/Allen-Bryant), p. 47
aa	0622-25	Authorization to execute an agreement with the Kentucky Transportation Cabinet (KYTC), delegating responsibility for operation and maintenance costs for traffic signals and electrical traffic control devices on the State Primary Road System in Fayette County, which shall be reimbursed by KYTC up to \$426,000. Effective July 1, 2025, through June 30, 2026. (L0622-25)(Neal/Albright), p. 48

- bb** **0623-25** Authorization to execute a Purchase of Service Agreement (PSA) with Jubilee Jobs of Lexington, Inc. to administer the WORK-Lexington Second Chance Academy at a cost not to exceed \$200,000 for the period between July 1, 2025 and June 30, 2027. (L0623-25)(Glasscock/Atkins), p. 49 - 50
- cc** **0625-25** Authorization to approve a Purchase of Service Agreement with LexArts, to provide \$400,000 in funding for General Operating Support I (GOS I) and General Operating Support II (GOS II) organizations. The term begins on July 1, 2025 for a period of twelve months. Funds are budgeted. (L0625-25)(Sutton/Hamilton), p. 51
- dd** **0626-25** Authorization to approve Purchase of Service Agreement with the Lexington History Museum, Inc., to provide \$261,300 in funding for the management and operation of a history museum for a period of one year, beginning July 1, 2025. The agreement is automatically renewable for up to four (4) additional terms of one (1) year each, unless terminated. Funds are budgeted. (L0626-25)(Angelucci/Hamilton), p. 52

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 10, 2025**

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

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Ellinger II to approve the June 12, 2025, Council Meeting Docket. Seconded by Reynolds. Motion passed without dissent.

III. Approval of Summary

Motion by Wu to approve the June 3, 2025, Work Session Summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Communications from the Mayor- Appointments

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

VIII. Communications from the Mayor- Donations

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

IX. Communications from the Mayor- Procurements

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

X. Continuing Business/Presentations

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

LeGris provided a summary of the May 13, 2025, Environmental Quality and Public Works Committee.

Motion by LeGris to place on the docket for first reading at the June 12, 2025, Council Meeting an ordinance, effective July 1, 2025, amending certain sections of Chapter 16 of the Lexington-Fayette Urban County Code of Ordinances related to dumpster service standards as presented at today's EQPW committee meeting and as set forth in the committee packet. Seconded by Morton. Motion passed without dissent.

Motion by LeGris to approve the updates to the Engineering manuals as presented at today's EQPW committee meeting and as set forth in the committee packet, in order to comply with HB443, which requires that objective standards be applied ministerially, all effective July 1, 2025. Seconded by Wu. Motion passed without dissent.

Motion by LeGris to place on the docket for the June 12, 2025, Council Meeting under Resolutions-First Reading, a Resolution ratifying and approving the Fiscal Year 2026 budget of the Downtown Lexington Management District. Seconded by Reynolds. Motion passed without dissent.

XI. Council Reports

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Sevigny to adjourn at 4:15 p.m. Seconded by Curtis. Motion passed without dissent.

MAYOR LINDA GORTON



LEXINGTON

LAWRENCE WEATHERS
CHIEF
LEXINGTON POLICE DEPT.

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: June 3, 2025

SUBJECT: Berla Corporation – iVe Forensic Vehicle System / Sole Source
Certification

Request

Authorization to establish Berla Corporation as a Sole Source Vendor and for purchase of the iVe Forensic Vehicle System.

Why are you requesting?

Berla iVe is a vehicle system forensic tool that acquires user data from infotainment, telematics, and other vehicle systems. It allows investigators a means to quickly and intuitively analyze this data. Infotainment systems store a vast amount of user related data such as recent destinations, favorite locations, call logs, contact lists, SMS messages, emails, pictures, videos and the vehicle's navigation history. The Police Department is requesting approval from the Urban County Council and Mayor Gorton in regards to establishing Berla Corporation as a sole source vendor and purchase of the iVe Forensic Vehicle System.

What is the cost in this budget year and future budget years? \$3,791

Are the funds budgeted? Funds are included in FY26 Mayor's Proposed Budget
1101-505506-5561-76102

File Number: 0567-25

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

LBW/rmh



MAYOR LINDA GORTON



LEXINGTON

LAWRENCE WEATHERS
CHIEF
LEXINGTON POLICE DEPT.

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: June 5, 2025

SUBJECT: Magnet Forensics, LLC – Quotation & Sole Source Certification

Request

Authorization to re-establish Magnet Forensics, LLC as a sole source vendor and approval of purchase of DVR Examiner and AXIOM Essentials.

Why are you requesting?

DVR examiner allows byte level analysis of video surveillance systems. The software allows the examination of video surveillance that is not able to be done with traditional means.

AXIOM Essentials is a digital investigative platform that is the industry standard for recovering digital evidence from smartphones, computers, external storage devices and the Cloud among law enforcement agencies. The LPD has used these devices for many years and the results are accepted by the local court system. No other product has been found to provide better results for a lower cost.

The Police Department is requesting approval from the Urban County Council and Mayor Gorton in regards to re-establishing Magnet Forensics, LLC as a sole source vendor, and authorize purchase of Magnet Forensics Software (DVR Examiner/AXIOM Essentials).

What is the cost in this budget year and future budget years? \$19,110

Are the funds budgeted? Funds are included in FY26 Mayor's Proposed Budget
1101-505506-5561-76102



File Number: 0580-25

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

LBW/rmh



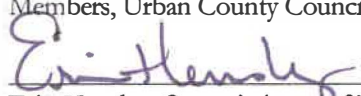
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Erin Hensley, Commissioner of Finance

DATE: June 9, 2025

SUBJECT: FY26 GO Reimbursement Resolution (CIP Bond Projects)

Request

Authorization to approve the Reimbursement Resolution to allow approved spending of Capital Improvement Bond Projects which were budgeted and approved in the FY 2026 Budget. This allows projects to move forward prior to the sale of the bonds.

Why are you requesting?

The Department needs this action completed because this resolution provides a mechanism for the projects to move forward prior to the sale of the bonds. Expenses incurred by the Bond Projects will be paid from the Funding Account. Upon the sale of the bonds this fiscal year, the Funding Account will be reimbursed. The practice of approval of a reimbursement resolution is consistent with prior practice and is a generally accepted mechanism in the accounting community.

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

The cost for this FY is: \$1,799,400 in Debt Service

The cost for future FY is: \$2,215,450 yearly Debt Service for 10 years.

Are the funds budgeted?

The funds are budgeted
Account number: 1101-141401-1680-78402

File Number: 0581-25

Commissioner: Erin Hensley



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

TO: Linda Gorton, Mayor
Urban County Council

FROM: Kevin Atkins
Chief Development Officer

DATE: June 6, 2025

RE: FY2026 Economic Development Partner PSA – Jubilee Jobs

Request:

Authorization to execute a Purchase of Services Agreement (PSA) with economic development partner agency Jubilee Jobs.

Why are you requesting:

The Lexington-Fayette Urban County Government (LFUCG) annually contracts with economic development partner agencies to provide economic development services for the government. The Lexington Economic Development Investment Board (EDIB) at their May 6, 2025, meeting approved contracting with Jubilee Jobs for a term of July 1, 2025, to June 30, 2026, for economic development services on behalf of LFUCG. LFUCG may terminate this agreement with a 30-day written notice. The organization can terminate this agreement with a 90-day written notice.

Jubilee Jobs in FY2026 will assist LFUCG with coordination and work to enhance and connect individuals with the WORK-Lexington program. The PSA is for the same services and dollar amount (\$62,718.42) provided during the current fiscal year (FY2025) and as awarded under RFP 35-2024 "Economic Development Partnership Services."

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

The cost for FY2026 is: \$62,718.42

The cost for future FY is: N/A

Are the funds budgeted?

Yes
Account Number: 1101-900351-0001-71101

Director/Commissioner:

Amy Glasscock/Kevin Atkins



MAYOR LINDA GORTON



LEXINGTON

G. SCOTT COLVIN
CHIEF OF CORRECTIONS
COMMUNITY CORRECTIONS

TO: Mayor Linda Gorton
Urban County Council

FROM: Chief G.S. Colvin
Division of Community Corrections

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: June 2, 2025

SUBJECT: Hope Center for Detention Center Recovery Program Agreement Approval

Request

Council authorization is requested to enter into an agreement with the Hope Center for the Detention Center Recovery Program.

Why are you requesting?

Hope Center for Detention Center Recovery Program provides daily recovery services to the inmates of the Fayette County Detention Center. Program capacity is fifteen (15) women and thirty (30) men.

Funds have been requested in the upcoming FY26 budget. The annual cost of the program is \$228,000. The term of the agreement is for one (1) fiscal year beginning July 1, 2025, and ending June 30, 2026. Division of Community Corrections will have the option to renew this agreement on a year-to-year basis. The agreement can be terminated by giving not less than thirty (30) days' written notice of termination.

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

Funds for this agreement are requested for FY26 - \$228,000

Are the funds budgeted? Yes.

File Number: L0583-25

Director/Commissioner: Chief G.S. Colvin



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

TO: Linda Gorton, Mayor
Urban County Council

FROM: Kevin Atkins
Chief Development Officer

DATE: June 6, 2025

RE: FY2026 Economic Development Partner PSA – Commerce Lexington

Request:

Authorization to execute a Purchase of Services Agreement (PSA) with economic development partner agency Commerce Lexington.

Why are you requesting:

The Lexington-Fayette Urban County Government (LFUCG) annually contracts with economic development partner agencies to provide economic development services for the government. The Lexington Economic Development Investment Board (EDIB) at their May 6, 2025, meeting approved contracting with Commerce Lexington for a term of July 1, 2025, to June 30, 2026, for economic development services on behalf of LFUCG. LFUCG may terminate this agreement with a 30-day written notice. The organization can terminate this agreement with a 90-day written notice.

Commerce Lexington in FY2026 will assist LFUCG with New Business Development and Existing Business Retention and Expansion. The PSA is for the same services and dollar amount (\$209,061.41) provided during the current fiscal year (FY2025) and as awarded under RFP 35-2024 "Economic Development Partnership Services."

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

The cost for FY2026 is: \$209,061.41

The cost for future FY is: N/A

Are the funds budgeted?

Yes
Account Number: 1101-900101-0001-71101

Director/Commissioner:

Amy Glasscock/Kevin Atkins



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS

CHIEF DEVELOPMENT OFFICER

TO: Linda Gorton, Mayor
Urban County Council

FROM: Kevin Atkins
Chief Development Officer

DATE: June 6, 2025

RE: FY2026 Economic Development Partner PSA – Community Ventures Corporation

Request:

Authorization to execute a Purchase of Services Agreement (PSA) with economic development partner agency Community Ventures Corporation.

Why are you requesting:

The Lexington-Fayette Urban County Government (LFUCG) annually contracts with economic development partner agencies to provide economic development services for the government. The Lexington Economic Development Investment Board (EDIB) at their May 6, 2025, meeting approved contracting with Community Ventures Corporation for a term of July 1, 2025, to June 30, 2026, for economic development services on behalf of LFUCG. LFUCG may terminate this agreement with a 30-day written notice. The organization can terminate this agreement with a 90-day written notice.

Community Ventures Corporation in FY2026 will assist LFUCG with Small Business Owner Connections and Networking; Entrepreneurial Development/Start-Up Assistance; Minority Owned Business Development; and Women Owned Business Development. The PSA is for the same services and dollar amount (\$63,220.17) provided during the current fiscal year (FY2025) and as awarded under RFP 35-2024 "Economic Development Partnership Services."

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

The cost for FY2026 is: \$63,220.17

The cost for future FY is: N/A

Are the funds budgeted?

Yes

Account Number: 1101-900204-0001-71101

Director/Commissioner:

Amy Glasscock/Kevin Atkins



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS

CHIEF DEVELOPMENT OFFICER

**TO: Linda Gorton
Mayor**

**FROM: Kevin Atkins
Chief Development Officer**

DATE: June 9, 2025

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

Request:

Authorization to allow an inducement to Bespoken Spirits, Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. The project will allow the company to make supply chain improvements and enable on-site distribution of spirits.

Why are you requesting:

The Kentucky Economic Development Finance Authority (KEDFA) has given Bespoken Spirits, Inc. preliminary approval to participate in the KBI Program. The KBI Program requests that the state and local government enter into a 10-year agreement with the approved company under which the business can recover up to 100% of its start-up and equipment costs through Kentucky corporate income tax credits and a wage assessment fee of up to 3.4%. The company plans to create 16 new jobs with an average wage of approximately \$147,000.00 per year including benefits. Bespoken Spirits, Inc. plans to invest more than \$3 million in lease, building improvements, equipment and start-up costs.

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

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

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

Are the funds budgeted?

N/A

Director/Commissioner:

Kevin Atkins



MAYOR LINDA GORTON

**LEXINGTON**DOUG BURTON
DIRECTOR
ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: Doug Burton, Director
Division of Engineering

DATE: June 9, 2025

SUBJECT: Town Branch Park Access Improvements Project
Engineering Services Contract Modification No.2
Contract 001-2024

Request:

Request Council authorization to execute Contract Modification No.2, with Strand Associates Inc., for additional construction phase engineering services for the Town Branch Park Access Improvements Project, for a total not-to-exceed amount of \$50,000.

Purpose of Request:

The LFUCG Division of Engineering needs this action to obtain additional engineering support to cover an extended construction period due to unforeseen field conditions, and to prepare plans and specifications for minor field changes.

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

The cost for this FY is: \$50,000.00
The cost for future FY is: N/A

Are the funds budgeted?

Yes, the funds are budgeted in in the following accounts:

Fund	Dept ID	Sec	Acct	Project
1105	303202	3251	91715	TB_PARK2_2023

File Number: 0589-25**Director/Commissioner:** Burton/Albright

LEXINGTON-FAYETTE URBAN COUNTY

GOVERNMENT CONTRACT MODIFICATION Page

1

Stand Associates

651 Perimeter Road #220

Lexington, KY 40517

Date:

May 27, 2025

Project:

Town Branch Park Access Improvements Project

Location:

Manchester Street - High to Oliver Lewis Way

Contract No.

001-2024

Original Contract Amt.

\$100,000.00

Cumulative Amt of Previous COs

\$50,000.00

Percent Change - Previous COs

50.00%

Total Contract Amt Prior to this CO

\$150,000.00

Contract Modification No.

2

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

Current Change Order

Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
Total decrease	\$0.00	
Total increase		\$50,000.00
Net Amount of this Change Order	\$50,000.00	
New Contract Amount Including this CO	\$200,000.00	
Percent Change - This Change Order		50.00%
Percent Change - All Change Orders		100.00%

The time for completion is task dependent and shall be per the Strand Proposal dated 5/23/25.

Recommended by  (Proj. Engr.)

Accepted by  (Contractor)

Approved by  (Director - Div. of Engineering)

Approved by  (Commissioner - EQPW)

Approved by _____ (Mayor)

Date

05/29/25

6/2/25

6/6/25

6/9/25

JUSTIFICATION FOR CHANGE

PROJECT: Town Branch Park Access Improvements Project

CONTRACT NO. 001-2024

CONTRACT MODIFICATION NO.: 2

1. Necessity for change: Multiple issues related to the subject project have led to the need for additional engineering services. These are:
 - Provide additional construction phase engineering support to cover an extended construction period due to unforeseen field conditions.
 - Evaluation and preparation of a design drawings to address a long-term history of poor roadway drainage within the project extents on W. High St.
 - Evaluation of and engineering support for rejected speed table construction work to ensure the reworking is performed according to plans and specifications.
 - Prepare engineering design drawings for restoration of the exposed south abutment of the former Jefferson Street bridge.
 - Provide project close-out assistance.
2. Is proposed change an alternate bid? ___Yes ___x___ No
3. Will proposed change alter the physical size of the project? ___Yes ___x___ No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___x___ Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___x___ No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date

CONTRACT HISTORY FORMProject Name: Town Branch Park Access Improvements ProjectContractor: Strand AssociatesContract Number and Date: 001-2024 05/27/25Responsible LFUCG Division: Engineering**CONTRACT AND MODIFICATION DETAILS**

A. Original Contract Amount:	\$	<u>100,000.00</u>	
Next Lowest Bid Amount:			
B. Amount of Selected Alternate or Phase:	\$	<u></u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>100,000.00</u>	
D. Amended Contract Amount:	\$	<u>100,000.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>50,000.00</u>	<u>50.0%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>50,000.00</u>	<u>50.0%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>200,000.00</u>	

SIGNATURESProject Manager: Date: 06/06/25Reviewed by: Date: 06/06/25Division Director: Date: 6/6/25



OLIVER LEWIS WAY

COX ST

HERLIHY ST

MANCHESTER ST

TY CT

W HIGH ST

W MAXWELL ST

MADISON PL

MERINO ST



LEXINGTON

DIVISION OF ENGINEERING

PROJECT LOCATION MAP
TOWN BRANCH PARK
ACCESS IMPROVEMENTS
PROJECT LIMITS

11/06/2023
DATE

718 W. High St



Intersection of Madison Place and W. High St.



Flow channel between 733 and 735 W. High St.



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Urban County Council Members

FROM: Heather Lyons, Mayor's Office

CC: Tyler Scott, Chief of Staff

DATE: June 6, 2025

SUBJECT: Grant Award Agreement

Authorization to: Provide funding support to a Public Art Project at Waverly Park, to be created by artist Shelley Graham-Greene.

Why are you requesting? The Friends of Waverly Park, working with The Friends of the Parks of Fayette Co., Inc. as Fiscal Agent, will contract with a local artist to enhance Waverly Park through paintings on and surrounding various concrete storm drains and water treatment elements in the park. The Public Art Commission has approved this project and will support the project through the Percent for Art Fund.

Department needs this action completed because: The Friends of Waverly Park and The Friends of the Parks of Fayette Co. successfully applied to the Public Art Commission for funding support for this project and have provided all of the required documentation.

What is the cost in this budget year and future budget years? The total contribution by the LFUCG's Percent for Art Fund is \$30,020. The first payment of \$10,000 is to be made upon council approval and completion of 25% of the finished work.

Are the funds budgeted? YES

Account number:

2613-134201-1428- 71299_PUBLIC_ART_2023

File Number: 0593-25

Director/Commissioner: Heather Lyons



Location No. 1



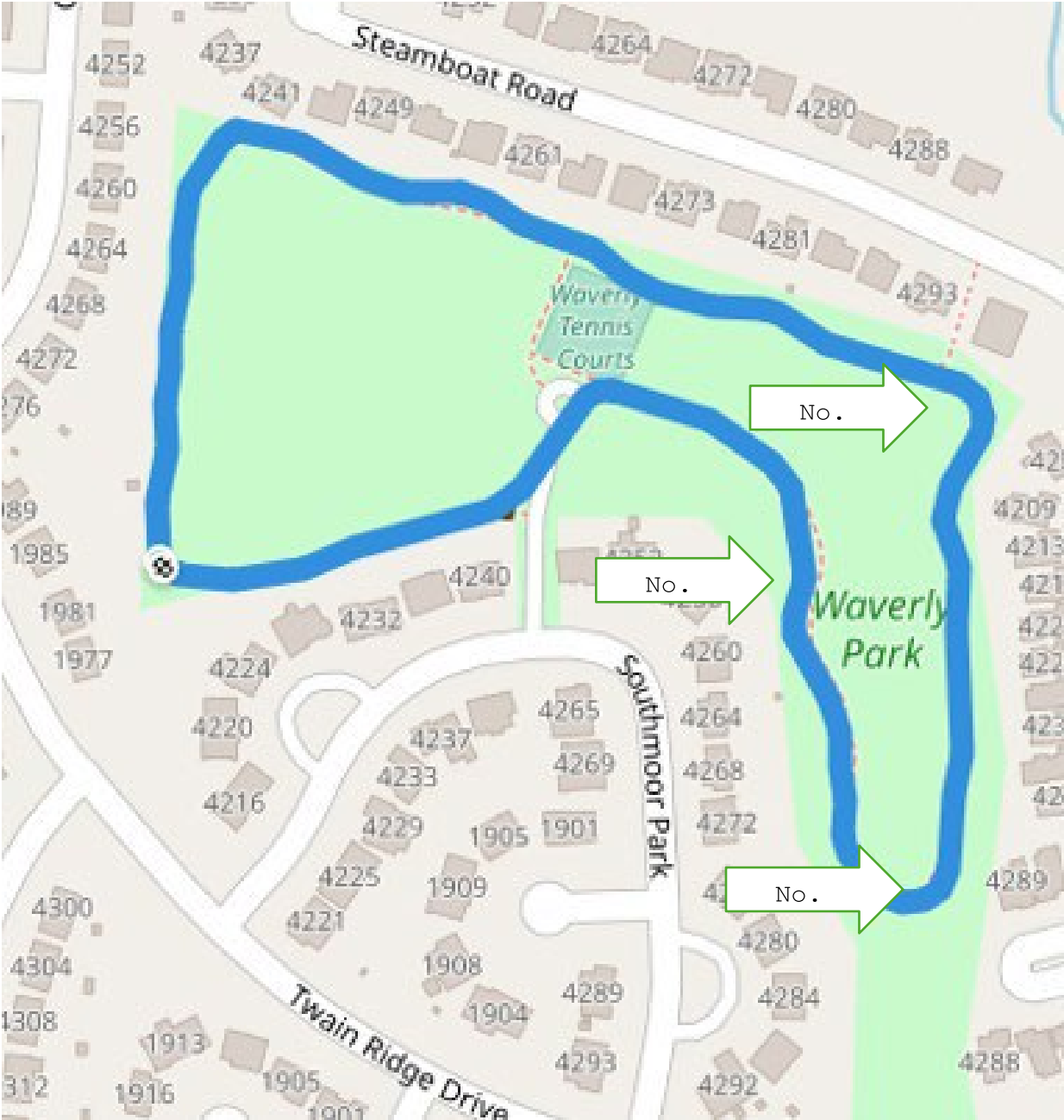
Location No. 2



Location No. 3



Waverly Park map



4929-1598-5994, v. 1



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

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

DATE: JUNE 9, 2025

**SUBJECT: Amendment to the agreement with Pinnacle Homeowners Association, Inc.
under the Neighborhood Action Match Program**

Request: Council authorization to execute an Amendment to the Pinnacle Homeowners Association Neighborhood Action Match agreement providing an extension of the project to December 31, 2025 at no additional cost.

Purpose of Request: On October 12, 2023 (Resolution 546-2023), Council authorized the award of \$7,500 in Neighborhood Action Match Program funds to the Pinnacle Homeowners Association for Island Enhancements to add and replace dead landscaping.

Pinnacle Homeowners Association, Inc. requests an extension to December 31, 2025 to expense the grant funds. Pinnacle HOA had significant and disruptive delays in completing the proposed project due to neighborhood association board member changes and management.

Cost in this Budget year: N/A

Are the funds budgeted? Yes, funds are previously budgeted.

File Number: 0594-25

Director/Commissioner: Reynolds/Lanter





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

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

DATE: JUNE 9, 2025

**SUBJECT: Kentucky Justice and Public Safety Cabinet for Street Sales Drug
Enforcement Project at the Division of Police**

Request: Council Authorization to apply and accept award, if offered from Kentucky Justice and Public Safety Cabinet in the amount of \$40,000 for the continuation of the Street Sales Drug Enforcement Project for FY 2026. A match of \$13,334 has been budgeted, for total project cost of \$53,334.

Purpose of Request: The Division of Police request to submit a grant application to the Kentucky Justice and Public Safety Cabinet requesting federal funding for continuation of the Street Sales Drug Enforcement project and accept an award, if offered. A match of \$13,334 has been budgeted for program operation, for a total project cost of \$53,334. The source of these federal funds is the Edward Byrne Memorial Justice Assistance Grant (JAG) Program funding through a sub award administered by the Justice and Public Safety Cabinet's Criminal Justice Statistical Analysis Center (CJSAC).

What is the cost in this budget year and future budget years? Cost in FY26 is \$53,334. Federal funds of \$40,000 and local match funds of \$13,334 is requested. Future funding is dependent upon availability of grant funding.

Are the funds budgeted? FY2026 budget amendment is in process.

File Number: 0596-25

Director/Commissioner: Weathers/Armstrong





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

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

DATE: JUNE 9, 2025

**SUBJECT: Amendment No. 3 to the agreement for Garden Meadows Homeowners
Association, Inc. under the Neighborhood Action Match Program**

Request: Council Authorization to execute an amendment to the Garden Meadows Homeowners Association, Inc. Neighborhood Action Match agreement providing an extension of the project to December 1, 2025 at no additional cost due to delays.

Purpose of Request: On September 22, 2022 (Resolution 557-2022), Council authorized the award of \$8,000 in Neighborhood Action Match Program funds to the Garden Meadows Homeowners Association, Inc. to build a fence in the neighborhood cemetery, adding foliage to the cemetery, placing signs at the entrance of the neighborhood “Deed Restricted Community”, and enhancing the appearance of the main entrance by repainting the neighborhood sign. On December 5, 2024 (Resolution 627-2024) Council approved to extend period of performance to June 30, 2025 at no additional cost.

Garden Meadows Homeowners Association request an extension to December 1, 2025 due to weather related setbacks and continual contractors’ delays.

Cost in this Budget year: N/A

Are the funds budgeted? Yes, funds are previously budgeted.

File Number: 0598-25

Director/Commissioner: Reynolds/Lanter





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: JUNE 10, 2025

SUBJECT: Police Training Incentive for Fiscal Year 2026

Request: Council authorization to accept an award for the Police Training Incentive Grant in an amount up to \$4,388,118 for FY 2026 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund.

Purpose of Request: Police Training Incentive funds are used to provide eligible police officers with supplemental pay for participation in training programs. Supplemental pay in the amount of \$4,562 for each eligible officer (estimated 641 sworn positions eligible) is provided for a total of \$2,924,242. In addition, the program contributes up to 50.06% of that total towards the pension of participants, totaling \$1,463,876.

What is the cost in this budget year and future budget years? Grant funds for Fiscal Year 2026 total \$4,388,118 with no local match required. Future years' funding is dependent upon availability of grant funding.

Are the funds budgeted? FY26 budget amendment is in process.

File Number: 0599-25

Director/Commissioner: Weathers/Armstrong





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: JUNE 10, 2025

SUBJECT: Fire Training Incentive for Fiscal Year 2026

Request: Council authorization to accept an award for the Fire Training Incentive Grant in an amount up to \$4,347,043 for FY 2026 from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters.

Purpose of Request: Fire Training Incentive funds are used to provide eligible firefighters with supplemental pay for participation in training programs. Supplemental pay in the amount of \$4,562 for each eligible firefighter (635 estimated sworn positions) is provided for a total of \$2,896,870. In addition, the program contributes up to 50.06% of that total towards the pension of participants, totaling \$1,450,173.

What is the cost in this budget year and future budget years? Grant funds for Fiscal Year 2026 total \$4,347,043 with no local match required. Future years' funding is dependent upon availability of grant funding.

Are the funds budgeted? FY26 budget amendment is in process.

File Number: 0600-25

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

KACY-ALLEN BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: June 12, 2025

SUBJECT: Purchase of Service Agreement with CASA of Lexington, Inc.

Request:

Request Council authorization to approve a Purchase of Service agreement with CASA of Lexington, Inc. for fiscal year 2026, not to exceed a cost of \$278,000.

Why Are You Requesting?

CASA of Lexington, Inc. provides screened, trained and qualified community volunteers to advocate for the best interests of Fayette County children and youth who are before family court as a result of abuse and neglect. CASA of Lexington, Inc. will provide quarterly reports and updates related to the provisions of the services of the agreement, and showing how the funds are being expended only for the services of children in Fayette County.

The term of the agreement is for twelve months, beginning in July 2025 and will be effective through June 2026. This Agreement may be terminated by LFUCG with 30 days written notice.

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

\$278,000 for FY26.

Are the funds budgeted?

Yes, in the FY26 budget in 1101-900263-0001-71101.

File Number: 0602-25

Director/Commissioner: Theresa Maynard / Kacy Allen-Bryant





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: JUNE 12, 2025

SUBJECT: ITS/CMS (Intelligent Transportation System/Congestion Management System)
Traffic Improvements Project for FY 2026

Request: Council authorization to execute agreement and accept award in the amount of \$480,000 from the Kentucky Transportation Cabinet (KYTC) for Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvements Project for FY 2026, the acceptance of which obligates the government to provide match in the amount of \$120,000.

Purpose of the Request: The Division of Traffic Engineering was awarded federal funding from KYTC in the amount of \$480,000 for ITS/CMS projects. A combination of continued and new projects to be carried out over the next two fiscal years includes professional services for signal timing, advanced vehicle detection devices, transportation analytics subscription, and a temporary traffic engineering position, plus funding for support equipment and training. All efforts are to improve safety, efficiency, and resiliency of the advanced traffic signal system in Lexington.

The cost in this budget year and future budget years: The total federal funding provided for FY26 is \$480,000. LFUCG is required to provide a 20% match in the amount of \$120,000, which was requested in the FY 2026 budget. Total project cost is \$600,000. Grant funds for these activities are anticipated in future budget years.

Are the funds budgeted? FY2026 budget amendment is in process.

File Number: 0610-25

Director/Commissioner: Neal/Albright



MAYOR LINDA GORTON



LEXINGTON

LIZ RODGERS

CHIEF INFORMATION OFFICER

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

FROM: Liz Rodgers, Chief Information Officer

DATE: June 10, 2025

SUBJECT: Revenue Digitalization Project and Konica Minolta Sourcewell Contract update

Request:

Requesting Council approve the Mayor or the Chief Information Officer, on behalf of the Lexington-Fayette Urban County Government, be authorized to execute the necessary documents for the Lexington-Fayette Urban County Government to procure software and related services under the same terms and conditions as contract #060624-KON, an updated Contract between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including a Statement of Work related to the digitalization of Net Profits filings for the Division of Revenue (cost estimated not to exceed \$91,500), which is attached hereto and incorporated herein by reference, and any future Statements of Work related to the procurement of software and service solutions for various departments and divisions of the urban county government, as determined to be necessary, cost effective and feasible by the Chief Information Officer and the Division of Procurement, all subject to the appropriation of sufficient funds.

Purpose:

The Urban County Government has demonstrated a growing demand for document digitization and automation of document workflows as a means of streamlining handling, processing, and retention, and Hyland OnBase is the UCG's enterprise technology standard for such capabilities. Konica Minolta provides software and professional services for developing workflow solutions on the OnBase platform including digitizing current paper based workflows and for scanning paper documents into digital formats. The Division of Revenue seeks to use these services to digitize a large volume of annual tax filings to improve constituent interactions with the city and streamline internal workflows.

Term and Termination:

SOW includes an opt-out clause prior to Functional Requirements document creation. Client must provide written notice of its decision to opt out no later than five (5) business days after the conclusion of the Initial/Discovery Phase.



Underlying terms and conditions via Sourcewell's cooperative purchasing contracts with Konica Minolta, a long-term supplier of software and services to LFUCG supporting digital document and workflow solutions, with contract expiring October 25, 2028. Contract allows up to three additional one-year extensions upon request of Sourcewell and written agreement by Konica Minolta.

Budgetary Implication:

Cost for FY26 is projected to be \$91,500

Are the funds budgeted? Yes

\$46,500 from 1101-202505-0001-71208

\$45,000 from 1101-202601-0001-71208

File Number: 0611-25

Director/Commissioner: Rodgers/Hensley





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

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

DATE: JUNE 12, 2025

SUBJECT: Acceptance of FY 2026 Disposal/Recycling of Waste Tires Grant

Request: Council authorization to accept an award of \$4,000 from the Energy and Environment Cabinet, Department of Environmental Protection Division of Waste Management for waste tire disposal/recycling for Fiscal Year 2026. No match required.

Purpose of Request: The Department of Environmental Quality and Public Works submitted an application requesting state funds of \$4,000 from the Energy and Environment Cabinet Department of Environmental Protection Division of Waste Management for the disposal/recycling of waste tires. Funding for this grant comes from the Waste Tire Trust Fund established in KRS 224.50-880.

What is the cost in this budget year and future budget years? \$4,000 has been awarded for Fiscal Year 2026. Funds for future fiscal years are dependent upon available state funds.

Are the funds budgeted? FY26 budget amendment is in process.

File Number: 0612-25

Director/Commissioner: Baldon/Albright





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

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

DATE: JUNE 12, 2025

**SUBJECT: Supplemental Agreement No. 4 for West Loudon Avenue Streetscape Project –
Right of Way Phase**

Request: Council authorization to execute Supplemental Agreement No. 4 and accept additional federal funding in the amount of \$73,600 from the Kentucky Transportation Cabinet for the Right of Way Phase of the West Loudon Avenue Streetscape Project. The acceptance of which obligates the government to provide match in the amount of \$18,400.

Purpose of the Request: On May 16, 2016 (Resolution 247-2016), Council approved the acceptance of \$100,950 in federal funds under the Transportation Cabinet Transportation Alternatives Program (TAP) for the design phase of the West Loudon Avenue Streetscape Project. On October 5, 2017, the Kentucky Transportation Cabinet offered Supplement Agreement No. 1 to extend to June 30, 2018. On January 16, 2018, the Kentucky Transportation Cabinet reduced the design budget in error. On June 29, 2023 (Resolution 364-2023), Council approved to execute Supplemental No. 3 for design under the Kentucky Transportation Alternatives Program (TAP) at no cost to LFUCG.

The design phase of the project is complete, and temporary construction easements need to be acquired before beginning construction. Under Supplemental Agreement No. 4, the Kentucky Transportation Cabinet would provide LFUCG with federal funds in the amount of \$73,600. A local match of \$18,400 is required and will come from Fund 1136 (MAP). The total cost of the right of way phase is \$92,000.

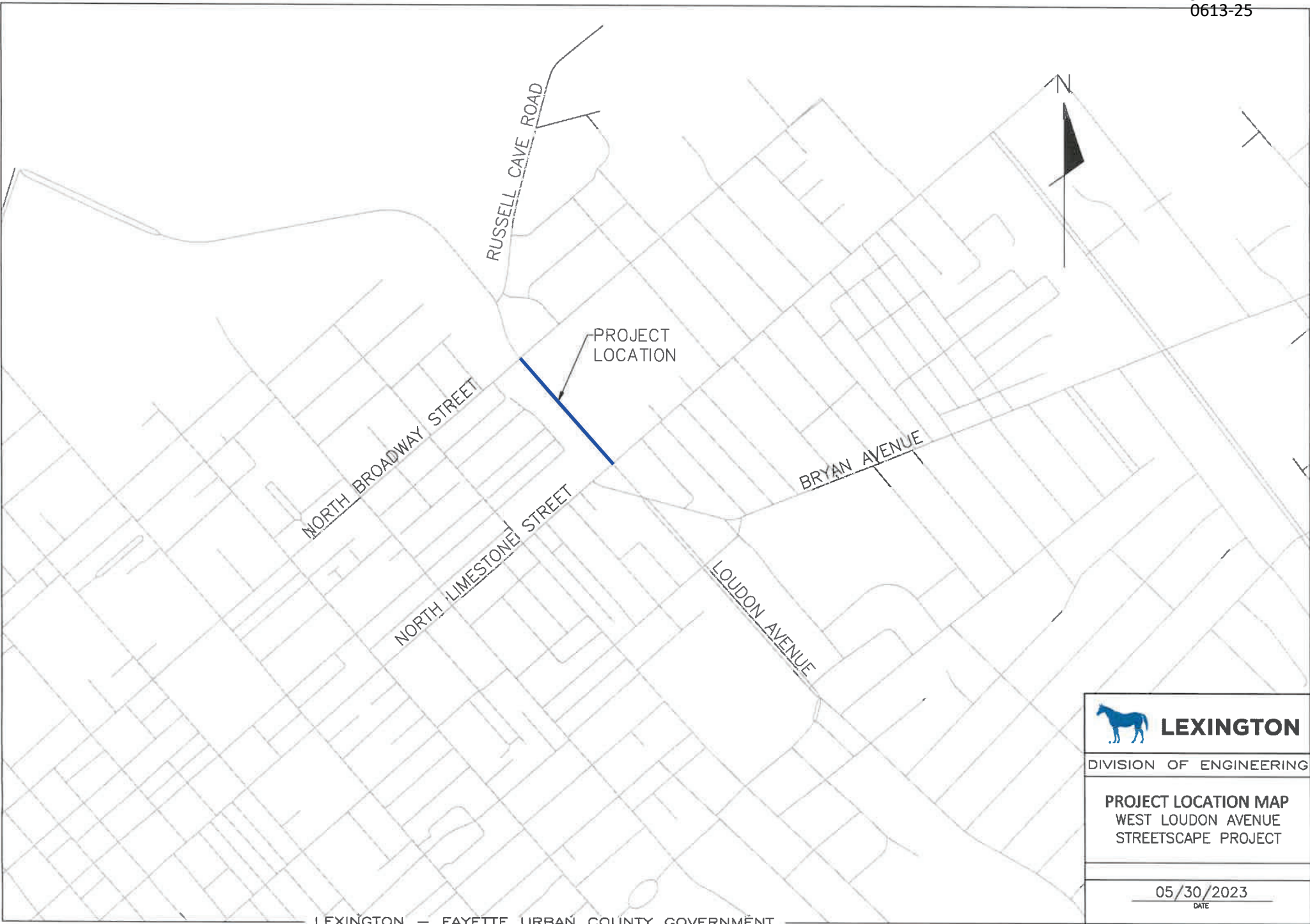
The cost in this budget year and future budget years: \$73,600 is the federal award in FY25. LFUCG is required to provide \$18,400 in local match. Total project cost is \$92,000. Grant funds for these activities are anticipated in future budget years.

Are the funds budgeted? Budget amendment is in process.

File Number: 0613-25

Director/Commissioner: Burton/Albright





LEXINGTON

DIVISION OF ENGINEERING

PROJECT LOCATION MAP
WEST LOUDON AVENUE
STREETSCAPE PROJECT

05/30/2023
DATE

MAYOR LINDA GORTON



LEXINGTON

JEFFERY NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jeffery Neal, Director
Division of Traffic Engineering

DATE: June 13, 2025

SUBJECT: Speed Limit Change – Dogwood Trace Boulevard (Agape Drive to end of street)

Request

Authorization to change the posted speed limit of Dogwood Trace Boulevard from Agape Drive, eastward to the end of the street.

Why are you requesting?

A recent speed study of Dogwood Trace Boulevard indicates that 25mph is a more appropriate speed limit than the current 35mph. Although the entire street is classified as a collector route, it begins to transition to a local classification street just east of the intersection with Agape Drive before the cross-section changes to a true local street in the vicinity of Dresden Way.

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

The cost for this FY is: \$ 0.00

The cost for future FY is: \$ 0.00

Are the funds budgeted?

Yes

File Number:

Director/Commissioner: Neal/Albright



Map – Dogwood Trace Boulevard (Agape Drive to end of street)



MAYOR LINDA GORTON



LEXINGTON

DOUG BURTON
DIRECTOR
ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: Doug Burton, Director
Division of Engineering

DATE: June 5, 2025

SUBJECT: FY-2026 Fiscal Court Agreement

Request:

Authorization for the Mayor to enter into an agreement with the Fayette Fiscal Court accepting and establishing funding for Fiscal Year 2026 County Road Aid projects in the Rural Service Area. The estimated amount of the funds is \$919,019.83.

Purpose of Request:

The LFUCG Department of Environmental Quality & Public Works needs this action to accept and spend the funds for resurfacing, maintaining and emergency projects on county roads in the Rural Service Area of Fayette County.



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Urban County Council Members

FROM: Heather Lyons, Mayor's Office

CC: Tyler Scott, Chief of Staff

DATE: June 18, 2025

SUBJECT: Contract Agreement with Singletary Center for the Arts

Authorization to: Enter into a contract at a cost estimated not to exceed \$16,000.00 with the Singletary Center for the Arts for rehearsal, performance, and technical requirements for a free community concert as part of Lexington's 250th anniversary year.

Why are you requesting? The LFUCG and 250LEX Commission will present a community concert as part of Lexington's 250th anniversary celebration.

The concert, 250LEX: A Concert for Lexington, will take place at the Singletary Center for the Arts on September 7, 2025. The concert will feature the world premiere of a composition by Shawn Okpebolo and will be performed by the Lexington Philharmonic. The concert will also present other celebrated Lexington performers, including Joselyn and the Sweet Compression, Ben Sollee, the Central Kentucky Youth Orchestra, and the Lexington Philharmonic's performance of compositions by noted African American Lexington composer, Julia Perry.

The concert will be held in the Singletary Center's Concert Hall with additional seating available in the Recital Hall via a livestream.

Tickets and activities will be provided free of charge to the audience. Expenses are required for the payment of the Singletary Center for rehearsal space, performance space, parking for performers, and all sound and video needs for the concert.

The agreement may be cancelled by LFUCG upon written notice at least thirty (30) days prior to the date of the intended concert, and without liability, damages, fees, or penalty, upon written notice of either party in the event that the concert is unable to be held or where the parties are unable to fully perform the agreement, for reasons beyond the control of the parties.

Department needs this action completed because: The LFUCG will pay for the rental of the Singletary facility and other expenses as detailed in the contract.



What is the cost in this budget year and future budget years? \$16,000 has been budgeted in FY26 for this contract. There will be no additional costs in the future budget years.

Are the funds budgeted? Yes.

Account number: 1101-134202-1471-71207

File Number: 0616-2525

Director/Commissioner: Heather Lyons





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

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

DATE: JUNE 13, 2025

**SUBJECT: West Loudon Avenue Streetscape Project – Acquisition of Temporary
Construction Easements**

Request: Council authorization to acquire six (6) temporary construction easements for the West Loudon Avenue Streetscape Project. Cost not to exceed \$32,000.

Purpose of the Request: The design phase has been completed for the Loudon Avenue Streetscape Projects and right of way needs to be acquired before construction can begin. The project requires acquisition of six (6) temporary construction easements. These easements are necessary for execution of the project.

The Division of Engineering has concurrently requested Council authorization to execute a supplemental agreement with the Kentucky Transportation Cabinet for right of way phase funding for the project to acquire easements.

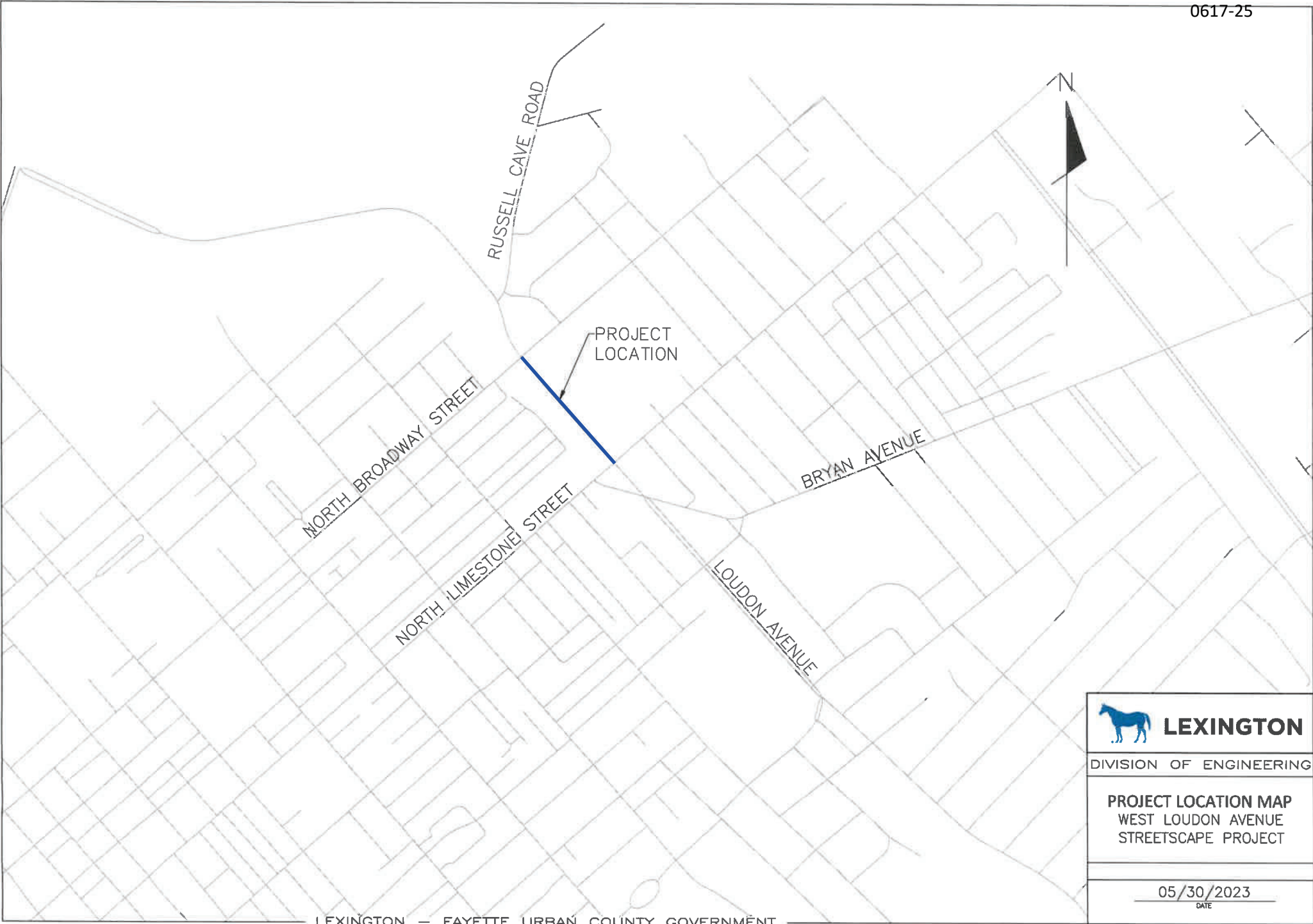
The cost in this budget year and future budget years: \$32,000 is the cost in FY25. No cost anticipated in future budget years.

Are the funds budgeted? Yes, 3160-303202-3225-91714 LOUD_SIDE_2016 ROW 2016

File Number: 0617-25

Director/Commissioner: Burton/Albright





LEXINGTON

DIVISION OF ENGINEERING

PROJECT LOCATION MAP
WEST LOUDON AVENUE
STREETSCAPE PROJECT

05/30/2023
DATE



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

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

DATE: JUNE 13, 2025

**SUBJECT: West Loudon Avenue Streetscape Project – Contract Modification No. 1
Right of Way Engineering Services
Contract No. 525-2016**

Request: Council authorization to execute Contract Modification No. 1 to the Engineering Services Agreement with Palmer Engineering, Inc. in the amount of \$60,000.00 for additional engineering services over and above the original scope of services for Loudon Avenue Streetscape Project.

Purpose of the Request: With final design completed, the LFUCG Division of Engineering needs this action to perform right of way services before the project can be constructed.

The Division of Engineering has concurrently requested Council authorization to execute a supplemental agreement with the Kentucky Transportation Cabinet (KYTC) for right of way phase funding for the project to acquire easements. This Council authorization to execute Contract Modification No. 1 is contingent upon KYTC's amendment of the letter agreement with Palmer Engineering for the LPA statewide contract.

The cost in this budget year and future budget years: \$60,000 is the cost in FY25. No cost anticipated in future budget years.

Are the funds budgeted? Yes, 3160-303202-3225-91714 LOUD_SIDE_2016

File Number: 0618-25

Director/Commissioner: Burton/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT						4/7/2025	
CONTRACT MODIFICATION						Project: West Loudon Avenue Streetscape	
To (Contractor): Palmer Engineering, Inc. 1040 Monarch Street, Suite 210 Lexington, KY 40513						Location: W Loudon Ave from N Broadway to N Limestone	
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	ADD	Right of Way Acquisition Services with Appraisal (see Exhibit A)				\$ -	\$ 60,000.00
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
Total decrease						\$ -	
Total increase							\$ 60,000.00
Net (increase/decrease) in contract price							\$ 60,000.00
Current Contract Amount = \$96,600.00						New Contract Amount = \$156,600.00	
Recommended by <u>Ryan Hynes</u> (Proj. Engr.)						Date <u>6/6/2025</u>	
Accepted by <u>AA Hull</u> (Contractor)						Date <u>6-5-25</u>	
Approved by <u>[Signature]</u> (Director - Engineering)						Date <u>6/9/25</u>	
Approved by <u>[Signature] for Nancy Albright</u> (Commissioner - EQPW)						Date <u>6/11/25</u>	
Approved by _____ (Mayor or CAO)						Date _____	

JUSTIFICATION FOR CHANGE

PROJECT: West Loudon Avenue Streetscape

CONTRACT NO. 525-2016

CONTRACT MODIFICATION NO.: 1

1. Necessity for change: ROW services were initially planned to be performed by LFUCG Engineering staff. Instead, the design consultant is needed to perform ROW services to acquire temporary easements for construction.
2. Is proposed change an alternate bid? ___Yes ___☒No
3. Will proposed change alter the physical size of the project? ___Yes ___☒No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___☒Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___☒No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date

CONTRACT HISTORY FORM

Project Name: West Loudon Avenue Streetscape

Contractor: Palmer Engineering, Inc.

Contract Number and Date: 525-2016 09/15/16

Responsible LFUCG Division: Engineering

CONTRACT AND MODIFICATION DETAILS

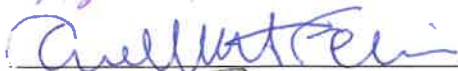
A. Original Contract Amount:	\$	<u>96,600.00</u>	
Next Lowest Bid Amount:			
B. Amount of Selected Alternate or Phase:	\$	<u></u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>96,600.00</u>	
D. Amended Contract Amount:	\$	<u>96,600.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>0.00</u>	<u>0.0%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>60,000.00</u>	<u>62.1%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>156,600.00</u>	

SIGNATURES

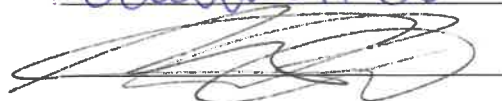
Project Manager:

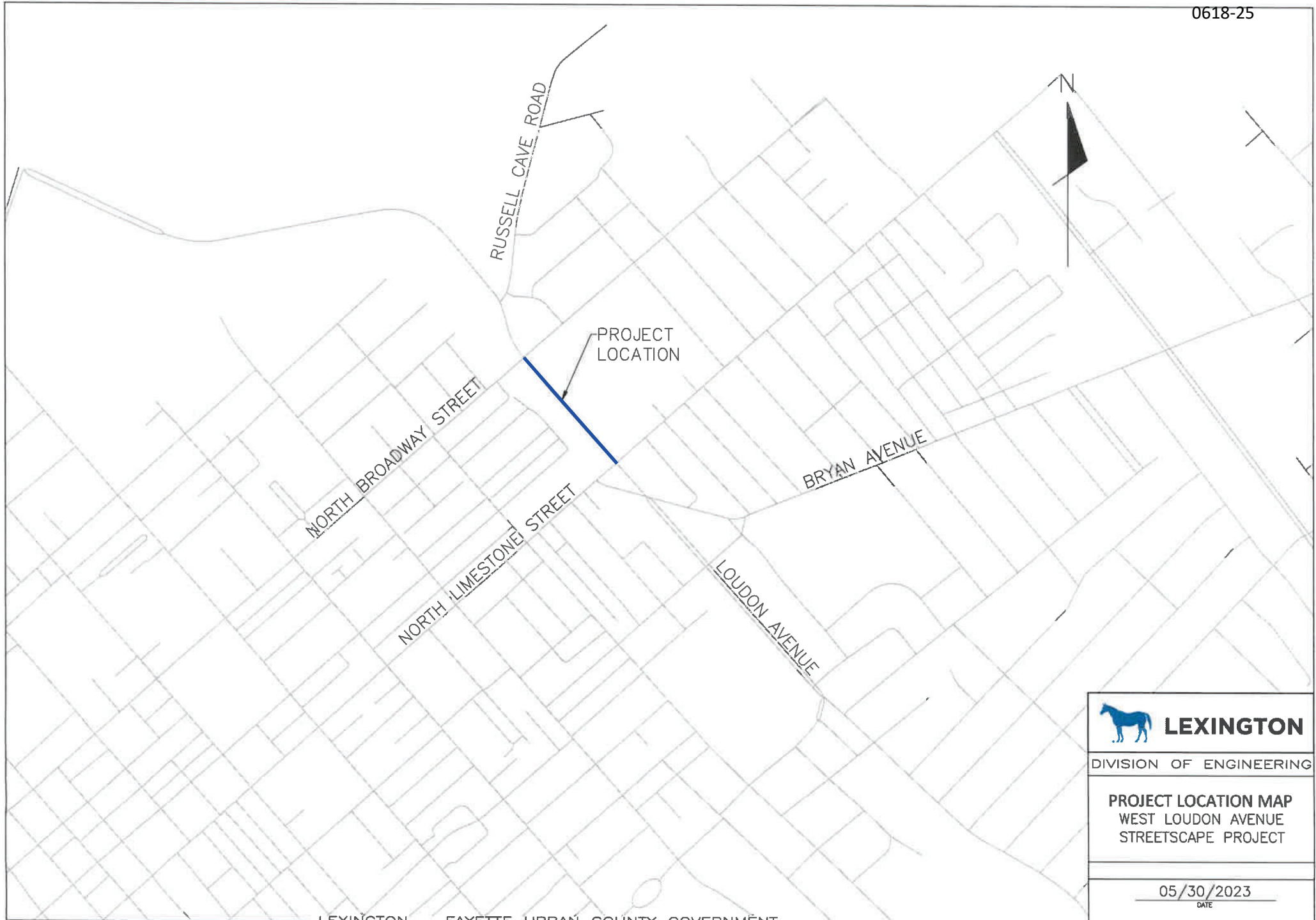
Date: 6/9/25

Reviewed by:

Date: 06/09/25

Division Director:

Date: 6/9/25



LEXINGTON

DIVISION OF ENGINEERING

PROJECT LOCATION MAP
WEST LOUDON AVENUE
STREETSCAPE PROJECT

05/30/2023
DATE

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 13, 2025

SUBJECT: Victims of Crime Act Grant for the Department of Social Services

Request: Council authorization to submit an application and accept an award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA). The acceptance obligates local match of \$57,644.

Purpose of Request: The Department of Social Services has prepared a grant application for submission to the Kentucky Justice and Public Safety Cabinet requesting federal funding of \$100,000 for the implementation of the Underserved Victims Advocacy Program in the Department of Social Services. Funds will be used to support salary and fringe benefits for one position and to support the costs of operating the program.

What is the cost in this budget year and future budget years? Cost in FY 2026 is \$157,644. A federal request of \$100,000 with match of \$57,644. Match was requested in FY 2026 budget. Funding in future budget years is dependent upon availability of grant funding.

Are the funds budgeted? FY26 Budget amendment is in process.

File Number: 0619-25

Director/Commissioner: Theakston/Allen-Bryant





TO: Mayor Linda Gorton

FROM: 
Jeffery Neal, Director
Division of Traffic Engineering

DATE: June 13, 2025

SUBJECT: Memorandum of Agreement (MOA) for Operation and Maintenance of Traffic Signals and Electrical Traffic Control Devices on State Primary Road Systems Effective from July 1, 2025, through June 30, 2026.

Request

Authorization to renew the Annual MOA between the Kentucky Transportation Cabinet (KYTC) and LFUCG Division of Traffic Engineering.

Why are you requesting?

LFUCG is responsible for certain operation and maintenance functions for all electronic traffic control devices within Fayette County, including those on State and US highways. This agreement outlines the conditions and expectations that allow for reimbursement of the yearly \$396,000, with an additional \$30,000 associated with replacing the lane use control signs on US 27. The Mayor's Proposed Budget includes \$396,000 and a BA will be submitted in FY 2026 for the additional \$30,000 for LUCG Signs.

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

The cost for this FY is: \$0.00 Reimbursements from KYTC up to \$426,000.00.
The cost for future FY is: \$0.00

Are the funds budgeted?

Yes, reimbursements from KYTC up to \$426,000.00.

File Number:**Director/Commissioner:** Neal/Albright

MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS

CHIEF DEVELOPMENT OFFICER

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

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

DATE: June 13, 2025

**RE: AUTHORIZATION TO EXECUTE A PURCHASE OF SERVICE AGREEMENT (PSA) WITH
JUBILEE JOBS OF LEXINGTON, INC. FOR THE SECOND CHANCE ACADEMY.**

REQUEST:

Authorization to execute a Purchase of Service Agreement (PSA) with Jubilee Jobs of Lexington, Inc. for the WORK-Lexington Second Chance Academy at a cost not to exceed \$200,000.

WHY ARE YOU REQUESTING:

The WORK-Lexington Second Chance Academy successfully concluded its two-year pilot program in 2025 at the Fayette County Detention Center. This initiative was carried out in partnership with Jubilee Jobs of Lexington.

The Second Chance Academy delivers a structured seven-week curriculum to a minimum of 100 incarcerated individuals annually at the Fayette County Detention Center. Following their release, participants continue to receive employment assistance and supportive services for up to one year to help address and overcome barriers to employment.

This request seeks authorization to execute a Purchase of Services Agreement (PSA) with Jubilee Jobs of Lexington, Inc., in the amount of \$200,000—allocating \$100,000 for Fiscal Year 2026 and \$100,000 for Fiscal Year 2027. The agreement includes an option to renew for up to two additional one-year terms, contingent upon the availability of funding and satisfactory performance by the service provider.

LFUCG may terminate this agreement for any reason whatsoever by providing Jubilee Jobs of Lexington, Inc. with at least thirty (30) days advance written notice. They shall be entitled for payment of all work performed up to that period of time, calculated on a reasonable basis. In the event of a termination based upon a material condition of non-performance or default, LFUCG shall provide them advance written notice and a reasonable period of time to cure the breach. Jubilee Jobs of Lexington may only terminate this Agreement based upon LFUCG's failure to timely pay for properly invoiced and accepted work and shall provide LFUCG with at least thirty (30) days advance written notice and an opportunity to cure prior to termination.



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

The cost for FY2026 is: \$100,000

The cost for future FY is: \$100,000

ARE THE FUNDS BUDGETED: Yes

DIRECTOR/COMMISSIONER: Amy Glasscock/Kevin Atkins



MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Linda Gorton, Mayor
Urban County Council

FROM: Jennifer Sutton
Administrative Officer, Sr
Office of the Chief Administrative Officer

DATE: June 12th, 2025

SUBJECT: Purchase of Service Agreement with LexArts for FY26

Request:

Approval of a Purchase of Service Agreement with LexArts, to provide \$400,000 in funding for General Operating Support I (GOS I) and General Operating Support II (GOS II) organizations. The term begins on July 1, 2025 for a period of twelve months.

Purpose:

LexArts operates as the Official Local Arts Agency for the city of Lexington, providing funding and direct service and programs that support the artists, arts organizations and engagement in our community. LexArts supports Lexington artists and arts, provides technical assistance and resources to artists and arts organizations, operates ArtsPlace at low/no cost for mission-specific usage, and facilitates an annual Fund for the Arts campaign to raise funds for allocations, operations, and direct programming and initiatives. LFUCG allocated \$400,000 in the FY 26 budget for LexArts' operating and impact (including grant allocation) expenses. The funds will be disbursed quarterly in the amount of \$100,000 per quarter upon receipt of a quarterly report as detailed in the PSA.

The term of the agreement is for a period of one year. LFUCG may terminate this Agreement for any reason whatsoever by providing LexArts with at least thirty (30) days advance written notice. LexArts shall be entitled for payment of all work performed up to that period, calculated on a reasonable basis.

Budgetary Implication:

The cost for this FY26 is: \$400,000

Funds are budgeted.

Account number: 1101-900109-0001-71101

File Number: 0625-25

Sutton/Hamilton



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Linda Gorton, Mayor
Urban County Council

FROM: Jennifer Sutton
Administrative Officer, Sr
Office of the Chief Administrative Officer

DATE: June 16th, 2025

SUBJECT: Purchase of Service Agreement with Lexington History Museum

Request:

Approval of a Purchase of Service Agreement with the Lexington History Museum, Inc., to provide \$261,300 in funding for the management and operation of a history museum for a period of one year, beginning July 1, 2025. The agreement is automatically renewable for up to four (4) additional terms of one (1) year each, unless terminated.

Purpose:

The Purchase of Service Agreement between LFUCG and the Lexington History Museum, Inc. establishes the agreed upon protocol for disbursement of funds and the scope of work relating to the funds. The funds are to be used for the management and operation of a history museum whose goal is to collect and preserve the history of Lexington, maintaining a physical location for a history museum in Lexington-Fayette County, and collecting, archiving, and preserving records and artifacts of Lexington's history.

Government may terminate this Agreement for any reason by providing thirty (30) days advance written notice of termination, in which case this Agreement shall terminate automatically without need of any additional notice.

Budgetary Implication:

The cost for this FY26 is: \$261,300

Funds are budgeted.

Account number: 1101-900703-0001-71101

File Number: 0626-25

Angelucci/Hamilton





Urban County Council Council Meeting June 26, 2025

The following procurement recommendations will be placed on the Mayor's Report for approval at the June 26, 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 Streets & Roads – Roadway Snow Removal – Min. 33,000 GVWR – 72-2025 – Red River Ranch LLC
 - (b) Division of Community Corrections – Mattresses for Community Corrections – 48-2025 – Charm-Tex Inc and ICS Jail Supplies Inc
 - (c) Division of Community Corrections – Jumpsuits for Inmates – 64-2025 – Acme Supply Company and Mini Wing USA
 - (d) Division of Fire & Emergency Services – Fire Hose #1 – 66-2025 – America's Bravest Equipment Company and Atlantic Emergency Solutions



**Council Capital Projects
June 24, 2025
Work Session**

Amount	Recipient	Purpose
\$ 675.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-303301-0001-71299	For the adjusted balance of the memorial stone markers and trees
\$ 1,950.00	St. Martin's Village Neighborhood Association, Inc. Michelle Davis 1105-121001-0001-71102	For completion of the neighborhood entry project with Bean Stone



Budget, Finance & Economic Development Committee

March 18, 2025

Summary and Motions

Chair James Brown called the meeting to order at 1:02 p.m. Vice Mayor Dan Wu and Council Members Chuck Ellinger, Shayla Lynch, Hannah LeGris, Liz Sheehan, Denise Gray, and Dave Sevigny were in attendance. Council Members Whitney Baxter and Jennifer Reynolds were absent. Council Members Tyler Morton, Emma Curtis and Amy Beasley were also present as non-voting members.

I. Approval of February 18, 2025 Committee Summary

A motion by Gray to approve the February 18, 2025, Committee Summary, seconded by Ellinger, the motion passed without dissent.

II. Monthly Financial Update – February 2025

Revenue Director Holbrook began the financial presentation. Revenue collections are slightly exceeding budget through the first 8 months of the fiscal year with a positive variance of 1.8%. Revenues have trended closer to budget over the past five months, showing a tightening of the revenue variance. Budgeting Director Lueker presented the expenses. Personnel is running within 3% of budget through the first eight months. All debt service savings are expected to be expended by the end of the fiscal year. Budget staff continue to monitor operating variances. Even under budget, we are exceeding expenditures from FY24.

Commissioner Hensley presented an update on the urban services, sanitary sewer, water quality, and landfill funds. The urban services fund was established to account for refuse collection, streetlight, and street cleaning services. The fund revenue is primarily derived from an ad valorem tax established for each district estimated at \$53,916,840 for FY25. The majority of this fund's revenue is collected by December 31st from property taxes. Revenue for the first six months is below budget with a -6.4% variance and expenses are below budget with a 21.2% variance.

Sanitary sewer funds are for the expenses associated with the operation of the sewer treatment plants, maintenance of pump stations, rehabilitation and maintenance of sewer lines, and physical improvements of the system. This fund provides for the general operating, maintenance, and debt service costs of the sanitary sewer system. Other expenses include the administrative costs of operating the system such as insurance, revenue collection costs, personnel hiring, accounting, payroll processing, and legal fees. The revenue for this fund comes from sewer user fees. Revenue for the first six months is below budget with a -7.1% variance and expenses are also under budget with a 21.6% variance.

The water quality management fund accounts for the water quality management fee. This fee allows Lexington to better maintain its storm water infrastructure and provide funding for projects to improve water quality in creeks and streams. This fee was mandated by a consent decree between Lexington and the federal Environmental Protection Agency (EPA). The water quality construction fund accounts for construction projects that include improvements to storm water infrastructure, water quality and flooding problems. The revenue for the first six months of the fiscal year is exceeding budget with a variance of 15.7% and expenses are under budget with a variance of 13.2%.

The Landfill fund was established to account for revenues and expenses associated with capping and closure of the landfill in Fayette County and the ongoing costs of refuse disposal. State and federal statutes and regulations have mandated significant changes in the requirements for designing, constructing, operating, managing, maintaining, and closing landfills. The revised requirements have imposed extraordinary expenses on landfill operations. For the first six months of the fiscal year, revenue is below budget with a variance of -5.4% and expenses are under budget with a variance of 49.8%.

No action was taken on this item.

III. Parks Sustainable Funding

Parks and Recreation Director, Monica Conrad, presented on the Parks Sustainable Funding policy. The Park Fund is a dedicated source of funding for the improvement and development of Lexington's parks, greenspaces, and associated infrastructure. It is levied through a percentage of local taxes, specifically earmarked for parks purposes. This Parks Fund program policy reflects Lexington's commitment to create parks and recreational spaces that are accessible, well-designed, and responsive to the diverse needs of our community. The primary principles of this policy are accessibility, engagement, and accountability.

The goal of accessibility is to ensure access to parks and recreational amenities for all residents, regardless of race, ability, income, or neighborhood. Capital investment will be prioritized using the Parks Master Plan Social Needs Index, composite service area analysis, and other data driven tools to identify neighborhoods with greatest need. Projects will be designed with the goal of being accessible to people of all ages, abilities, and backgrounds. All new parks will meet or exceed Americans with Disabilities Act (ADA) standards. In addition, prioritizing spaces that cater to diverse age groups and family needs and projects that respect and celebrate historical and cultural diversity in Lexington will be prioritized.

The goal of engagement is to involve the community in decision making process to ensure park development meets the needs and desires of residents. Lexington Parks and Recreation will engage residents through public meetings and surveys to gather input regarding capital projects. The Chair of the Parks Advisory Board will appoint a strategic planning subcommittee

from the Parks Board and community members to serve as an advisory committee. Parks and Recreation will also collaborate with local community organizations, schools, civic organizations and will collect community engagement in the form of workshops, surveys, community conversations, and focus group discussions.

The final goal is to ensure accountability in the allocation, management, and spending of parks funds. Parks and Recreation will provide an annual capital spending plan, present the requested capital improvement plan through the annual budget approval process, and project statuses will be shared with the public through neighborhood and stakeholder's meetings, Parks Advisory Board meetings, and online reporting. An annual report will be created and published annually for the previous fiscal year. LFUCG internal audit will review the spending of the Parks Fund and ensure they are being used in accordance with the Park Fund ballot language, the Park Fund Program Policy, and other applicable policies. The Parks Fund website will be updated with project statuses and will be interactive and engaging.

Ineligible expenses for the Parks Fund will be personnel costs and benefits, programming, operating, and land acquisition. Project prioritization and selection will focus on capital construction, repair, and replacement projects. In addition, life safety, code compliance, stewardship, the Parks master plan, and emerging opportunities will be used to prioritize projects. A contingency of up to 10% of the total annual Parks Fund revenue will be set aside for unassigned repairs, unexpected capital failures and costs overruns on previously approved projects. Year 1 proposed parks projects consist of 14 projects at a value of \$7.1 million with an additional \$800,000 budgeted for contingency.

No action was taken on this item.

IV. Facilities and Fleet Maintenance Planning

General Services Commissioner, Chris Ford, presented on facilities and fleet management planning. Capital Improvement Planning (CIP) refers to identifying, prioritizing, and funding of publicly owned assets and holdings. The primary goals of CIP planning are to preserve assets, sustainability and continuation of services, and planning for future needs for the expansion of services and infrastructure as the community grows.

Fundamentals of CIP are the identification and project scope determination, estimated overall costs of projects, estimated operational and maintenance costs, estimated project timelines, potential revenue impact, budgetary commitment and funding sources, project prioritization, and maintaining an up-to-date list of projects.

Facilities maintenance is responsible for small to medium sized projects primarily involving repair and maintenance activities as well as major repairs and systems upgrades. Site inventories include 44 structures and buildings, totaling 1.2 million square feet with an estimated value of \$500 million. Fleet services provide CIP services for the entire LFUCG operation in planning, recommendation, and implementation of fleet replacement activities for

more than 2,000 vehicles and 800 pieces of equipment. The replacement value of the vehicles is estimated at \$164 million.

The Capital Project Management (CPM) team is responsible for all facets of LFUCG capital projects from inception to completion. During the past few years, the charge has expanded beyond the Division of Facilities and Fleet management and has included services to Fire, Corrections, Police, Waste Management, Social Services, and Parks and Recreation. Currently CPM team is managing a portfolio of 11 projects totaling \$43.3 million. Challenges Fleet Services is encountering are escalation of costs by 15 – 30%, limited availability of inventory, and long lead times for specialty vehicles. Present opportunities for Fleet Services is the upgrading of the current legacy fleet software to a more robust, supported, cloud-based system.

LFUCG is responsible for all major repairs and CIP expenses for the Fayette County Circuit and District Courthouses. The Administrative Office of the Courts (AOC) reimburses LFUCG for 93.5% of all expenses. LFUCG is responsible for all the remaining operational expenses on the courthouse campus. The FY24 reimbursement from AOC to LFUCG was \$1.5 million. A major upcoming CIP project is the replacement of both courthouse roofs. LFUCG has budgeted \$200,000 for the design phase of the project in FY2025. The funding for construction phase will be included in the Department of General Services FY26 budget request. The anticipated construction cost is \$3 - \$3.5 million.

No action was taken on this item.

V. United for ALICE

National Director of ALICE, Kieran Gardioso, presented on United for ALICE (Asset Limited, Income Constrained, Employed). In 2009, United Way of New Jersey revealed a struggling demographic of all ages and ethnicities, hidden in plain sight. Demand for services did not align with poverty statistics. ALICE highlights the workers powering our economy who can't afford basic needs. Nearly one-third of U.S. households earn above the federal poverty level, making them ineligible for most assistance.

ALICE is an alternate measure of economic wellbeing and are individuals who have income above the federal poverty level, below the cost of basics in the county where they live, often working in essential jobs, and with little to no savings for emergencies or future investments. United for ALICE was founded and has been powered by United Way of Northern New Jersey since 2009. By 2025, United Way has United for ALICE partners in 35 states. United for ALICE provides comprehensive measures of financial hardship, data for all 3,000+ counties in the U.S and accessible data for all.

Products designed to empower partners include ALICE in the Crosscurrents, ALICE economic viability dashboard, ALICE essentials index, and United for ALICE wage tool. The ALICE data reflects county-level costs of a household survival budget. This budget includes basic needs like

housing, food, childcare, health care, a smartphone, and transportation. On the national stage the ALICE movement has built strong momentum. ALICE has been covered in media outlets like the Wall Street Journal, CBS News, Business Insider, and the Washington Post. The ALICE founder was also invited to testify during a Congressional roundtable about food insecurity and the benefits cliff.

The ALICE movement has launched innovative programs to secure equity for low-income households. United in Care aims to make quality childcare accessible to ALICE families in New Jersey. United for ALICE At Work collaborates with employers on workforce strategies, while the national ALICE Advisory Council leads broader policy change and community impact.

No action was taken on this item.

VI. Adjournment

A motion by Chair Brown to adjourn at 2:52pm, seconded by Wu, the motion passed without dissent.