

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, July 1, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
June 30 – July 7, 2025**

Monday, June 30

No Meetings

Tuesday, July 1

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

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

Council Meeting.....5:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Wednesday, July 2

No Meetings

Thursday, July 3

Social Services and Public Safety Committee.....3:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Council Meeting.....5:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Friday, July 4

Holiday – LFUCG Offices Closed

Monday, July 7

Council Summer Recess – regular meetings resume August 12, 2025

**Lexington-Fayette Urban County Council
Work Session Agenda
July 1, 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 24, 2025, p. 1 - 2**
- IV. Budget Amendments- Yes, p. 3 - 10**
- V. Budget Adjustments - For Information Only- Yes, p. 11 - 15**
- VI. New Business- Yes, p. 16 - 37**
- VII. Communications From the Mayor – Appointments- Yes, p. n/a**
- VIII. Communications From the Mayor – Donations- Yes, p. 38**
- IX. Communications From the Mayor – Procurements- No**
- X. Continuing Business/ Presentations- Yes**
 - a. Neighborhood Development Funds, July 1, 2025, p. 39**
 - b. Summary: General Government and Planning Committee, May 6, 2025, p. 40 - 41**
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0595-25** Authorization to convey a permanent utility easement to Kentucky Utilities in Coldstream Park to upgrade electrical services. No budgetary impact. (L0595-25)(Conrad/Ford), p. 16
- b** **0607-25** Authorization to amend the classified and unclassified civil service authorized strength by creating one (1) classified civil service position of Engineering Technician Sr. (Grade 517N) in the Division of Streets and Roads and creating one (1) unclassified civil service position of Administrative Specialist Sr., (Grade 518N) in the Office of the Mayor, effective July 1, 2025. Funding for these positions is included in the FY 2026 approved budget. (L0607-25) (George/Hamilton), p. 17
- c** **0608-25** Authorization to execute an agreement with Purchasing Power, LLC to provide a new voluntary benefit which will allow employees to purchase computers, electronics, home appliances, furnishings and other products from Purchasing Power, LLC through payroll deductions, at no cost to LFUCG. (L0608-25) (George/Hamilton), p. 18
- d** **0609-25** Authorization to execute a test licensing agreement with Stanard and Associates, Inc. to administer the Police Officer Selection Test (POST) for police recruit candidates. The cost is not to exceed \$5,500. Funds are budgeted. (L0609-25) (George/Hamilton), p. 19
- e** **0624-25** Authorization to amend a contract with LexArts (Reso. 309-2023) for completion of the Cultural Master Plan to extend the contract until August 30, 2025. No budgetary impact. (L0624-25)(Lyons/Scott), p. 20
- f** **0632-25** Authorization to amend an existing contract (#143-2024) and order form with Accela to expand scope to include the migration of the current on-premise instance of Accela for the Division of Water Quality to the cloud and include an enterprise reporting database to provide direct access to data and authorize the Chief Information Officer to execute any future documents necessary, subject to the appropriation of sufficient funds. At a cost of \$618,500. Funds are budgeted. (L0632-25)(Stewart/Rodgers), p. 21 - 22

- g** **0638-25** Authorization to execute a Memorandum of Agreement with the Ky. Science and Technology Corporation and its Kentucky APEX Accelerator, to provide joint classes, outreach events and webinars that support LFUCG's Minority Business Enterprise Program, at a cost not to exceed \$8,400 for a period of July 1, 2025 to June 30, 2026. Funds are budgeted. (L0638-25)(Slatin/Hensley), p. 23 - 24
- h** **0651-25** Authorization to approve an annual sole source designation for the continued use of Intrado Life & Safety Solutions ECaTS statistical package to perform web-based queries of 911 statistics. The term of the annual renewal period is July 1, 2025 through June 30, 2026. At a cost of \$6,607.44. Funds are budgeted. (L0651-25)(Patton/Armstrong), p. 25
- i** **0652-25** Authorization to apply for encroachment permit with the Kentucky Transportation Cabinet, Department of Highways, Permits Branch for installation of a flock camera pole at 1718 Versailles Rd., Lexington, KY 40504. No budgetary impact. (L0652-25)(Weathers/Armstrong), p. 26
- j** **0653-25** Authorization to execute a statement of affiliation authorizing the Rescue Squad as the only rescue squad officially recognized by and affiliated with LFUCG, the Division of Emergency Management, and the Kentucky Division of Emergency Management. No budgetary impact. (L0653-25)(Larkin/Armstrong), p. 27
- k** **0654-25** Authorization to approve annual sole source designation for Kraus Associates, Inc. d/b/a AK Associates, as the provider of telephone technology (i.e. routers, controllers, switches, licenses, integration services, etc.) manufactured by Solacom Technologies Inc. and for on-going maintenance and operation of the E911 network and support the Central Kentucky 911 Network. (L0654-25)(Patton/Armstrong), p. 28
- l** **0655-25** Authorization to approve sole source designation for the continued use of 911 Datamaster, LLC to provide a single database for 911 location records for Lexington and counties participating in the Central Kentucky 911 Network at a cost of \$46,732. Funds are budgeted. (L0655-25)(Patton/Armstrong), p. 29
- m** **0658-25** Authorization to approve a Consultant Services Agreement Professional Design Services for the Lexington Fire Department - Phase 1 Site Development of the Fire Training Academy Campus Project, pursuant to RFP# 16-2025, at a cost of \$297,140. Funds are budgeted. (L0658-25)(Baradaran/Ford), p. 30

n	0659-25	Authorization to execute amendment to the agreement with Woodland CC LLC under the 2024 HOME Investment Partnerships Program to increase from two HOME-assisted units to three HOME-assisted one-bedroom units to comply with US Department of Housing and Urban Development's maximum per-unit subsidy amount established under the Section 234 Condominium Housing Limits, update utility allowance requirement, and authorizing the Mayor to execute any other agreements or amendments with Woodland CC LLC related to the use of these funds. No budgetary impact. (L0659-25)(Reynolds/Lanter), p. 31
o	0660-25	Authorization to approve annual sole source designation for the continued use of Frontline Public Safety Solutions Quality Assurance, Daily Observation Reports and Training Tracker software to meet CALEA and NENA standards for 911 PSAP's for the period July 1, 2025 to June 30, 2026. (L0660-25)(Patton/Armstrong), p. 32
p	0661-25	Authorization to execute an agreement and accept a federal award in the amount of \$193,403 from Kentucky Division of Emergency Management funding under the Hazard Mitigation Grant Program (HMGP) DR-4595-0028 for the development of the LFUCG Multi-Hazard Mitigation Plan. The acceptance obligates a local match of \$21,490. (L0661-25)(Larkin/Armstrong), p. 33
q	0662-25	Authorization to execute a Professional Services Agreement with Andrews Counseling and Consulting PLLC to provide weekly group trauma counseling support to participants in the It Takes A Village Summer Youth Program for period between June 3, 2025 through July 29, 2025. At a cost of \$39,000. Funds are budgeted. (L0662-25)(Carama/Scott), p. 34
r	0665-25	Authorization to execute Professional Services Agreements with Larissa Huey on an "on-call" basis for the performance of forensic examinations with the Sexual Assault Nurse Examiner Program for the period from August 28, 2025 to December 31, 2025, at a cost not to exceed \$68,167. Funds are budgeted. (L0665-25)(Weathers/Armstrong), p. 35
s	0667-25	Authorization to approve a release of easement at 1109/1113 Commercial Dr. The easement is no longer needed. No budgetary impact. (L0667-26)(Martin/Albright), p. 36
t	0668-25	Authorization to enter into an agreement with Lexington & Fayette County Parking Authority to provide parking access for LFUCG employees at downtown garages owned and managed by LexPark for a period of two years, effective July 1, 2025. This will secure parking for approximately 650 employees. At a cost of \$509,740. Funds are budgeted. (L0668-25)(Ford), p. 37

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 24, 2025**

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

Motion by Wu to move items c, d, and e under Continuing Business/ Presentations to the top of the June 24, 2025 Council Work Session agenda. Seconded by Ellinger II. Motion passed without dissent.

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

Motion by Reynolds to approve the June 26, 2025 Council Meeting Docket, as amended. Seconded by Gray. Motion passed without dissent.

Motion by Wu to place on the June 26, 2025 Council Meeting Docket, PLN-MAR-24-00017 Rose Holdings Lexington, LLC, a petition for a zone map amendment, changing the zone from a Single-Family Residential (R-1A) zone to a Planned Neighborhood Residential (R-3) zone, for 11.587 net (11.924 gross) acres for property located at 1899 Parkers Mill Rd without a public hearing. Seconded by Baxter. Motion passed 13 – 0. Council Members Ellinger II and Sevigny recused.

- III. Approval of Summary

Motion by Sevigny to approve the June 10, 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 Baxter. Motion passed without dissent.

- VII. Communications from the Mayor- Appointments

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

- VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

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

X. Continuing Business/Presentations

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

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

XI. Council Reports

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Motion by Curtis to adjourn at 4:04 p.m. Seconded by Gray. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	155905	DIVISION	Social Services	Fund Name	General Fund
				Fund Impact	4,795,034.00
					4,795,034.00CR
					.00

To establish budgets for individual Extended Social Resource Grant recipients in FY 2026 by decreasing placeholder funds for this purpose.

JOURNAL	155907	DIVISION	Economic Development Agencies	Fund Name	General Fund
				Fund Impact	335,000.00
					335,000.00CR
					.00

To provide funds for Economic Development agencies awarded funds for FY 2026 by decreasing funds in the placeholder account for this purpose. Funds are being awarded to Commerce Lexington, Community Ventures, and Jubilee Jobs.

JOURNAL	155961	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	1,337.61
					.00CR
					1,337.61

To provide funds for Reforest the Bluegrass by recognizing a donation from Lexington Housing Authority received at the end of FY 2025.

JOURNAL	155906	DIVISION	Engineering	Fund Name	Municipal Aid Program
				Fund Impact	1,000,000.00
					1,000,000.00CR
					.00

To provide funds for Mason Headley project in the correct accounting. This project was originally budgeted as grant match but will now be used for direct construction expenses.

JOURNAL	155908	DIVISION	Streets and Roads	Fund Name	County Aid Program Fund
				Fund Impact	919,000.00
					.00CR
					919,000.00

To provide funds for County Road Aid program based on agreement with the County Judge Executive. Revenues to fund these expenses were included in FY 2026 Adopted Budget.

JOURNAL	BA 1	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	2,495,758.00
					2,495,758.00CR
					.00

To establish grant budget for Community Development Block Grant - FY 2026.

JOURNAL	BA 2	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	411,486.00
					411,486.00CR
					.00

To establish grant budget for Emergency Solutions Grant - FY 2026.

JOURNAL	BA 8	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	1,606,372.03
					1,606,372.03CR
					.00

To establish grant budget for Home - FY 2026.

JOURNAL	155934-35	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	56,343.00
					56,343.00CR
					.00

To adjust budget for VOCA (Victims of Crime Act) Police FY 2024 to prepare for grant closure.

JOURNAL	BA 13	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	79,206.00
					79,206.00CR
					.00

To establish grant budget for Project Safe Neighborhood.

JOURNAL	BA 14	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	143,654.00
					143,654.00CR
					.00

To establish grant budget for Byrne State Crisis Intervention Program (SCIP) Medical Crisis Response.

JOURNAL	BA 16	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	53,334.00
					53,334.00CR
					.00

To establish grant budget for Street Sales - FY 2026.

JOURNAL	BA 17	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	85,350.00
					85,350.00CR
					.00

To establish grant budget for Victims of Crime Act (VOCA) - FY 2026.

JOURNAL	BA 18	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	157,644.00
					157,644.00CR
					.00

To establish grant budget for Victims of Crime Act (VOCA) for Social Services - FY 2026.

JOURNAL	155838-39	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	92,000.00
					92,000.00CR
					.00

To budget additional funds awarded from Kentucky Transportation Cabinet for right of way expenses on West Loudon Avenue Streetscape Project.

JOURNAL	155927-28	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	340,000.00
					340,000.00CR
					.00

To decrease funds remaining for School Zones FY 2020 grant to prepare for grant closure.

JOURNAL	155930-31	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	5,200.00
					5,200.00CR
					.00

To adjust funds for Police Drug Recognition Expert (DRE) Officers program - FY 2021 to prepare for grant closure.

JOURNAL	BA 15	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	745,400.00
					745,400.00CR
					.00

To establish grant budget for SLX - FY 2026.

JOURNAL	BA 3	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	831,000.00
					831,000.00CR
					.00

To establish grant budget for Federal Highway - FY 2026.

JOURNAL	BA 6	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	135,000.00
					135,000.00CR
					.00

To establish grant budget for Federal Transit Administration Section 5303 - FY 2026.

JOURNAL	BA 9	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	600,000.00
					600,000.00CR
					.00

To establish grant budget for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements - FY 2026 grant.

JOURNAL	155981-82	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	65,817.47
					65,817.47CR
					.00

To adjust funds for Air Quality FY 2021 grant to prepare for grant closure.

JOURNAL	155984-85	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	39,801.47
					39,801.47CR
					.00

To adjust funds for Air Quality FY 2020 grant to prepare for grant closure.

JOURNAL	155986-87	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 26,570.83 26,570.83CR .00
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To adjust funds for Air Quality FY 2019 grant to prepare for grant closure.

JOURNAL	155988	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 153,303.86 153,303.86CR .00
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To adjust revenue for Air Quality FY 2009, 2010, 2012, 2013, 2014, 2015, 2016, 2017, 2018 grants to prepare for grant closure.

JOURNAL	BA 20	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 250,000.00 250,000.00CR .00
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To establish grant budget for KY Community Crisis Co-Response Grant Program award for Fire and Emergency Services.

JOURNAL	BA 7	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 733,100.00 733,100.00CR .00
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To establish grant budget for Kentucky Health Access Nurturing Development Services (HANDS) Home Visiting Services - FY 2026.

JOURNAL	BA 22	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 391,175.00 391,175.00CR .00
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To establish grant budget for Senior Citizens Center - FY 2026.

JOURNAL	BA 21	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 214,893.00 214,893.00CR .00
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To establish grant budget for Hazard Mitigation Grant Program Multi-Hazard Mitigation Plan.

JOURNAL	155924-25	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 328.27 328.27CR .00
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To adjust funds for Bluegrass Area Development District for allocation of Area Development Funds - Dunbar Center grant to prepare for grant closure.

JOURNAL	BA 10	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 137,500.00 137,500.00CR .00
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To establish grant budget for Kentucky Household Hazardous Waste FY 2026.

JOURNAL	BA 11	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 42,000.00 42,000.00CR .00
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To establish grant budget for Police Administration Grant - FY 2026.

JOURNAL	BA 12	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 4,388,118.00 4,388,118.00CR .00
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To establish grant budget for Police Training Incentive - FY 2026.

JOURNAL	BA 19	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 4,000.00 4,000.00CR .00
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To establish grant budget for Waste Tire Disposal - FY 2026.

JOURNAL	BA 4	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 72,757.00 72,757.00CR .00
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To establish grant budget for Fire Administration - FY 2026.

JOURNAL	BA 5	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 4,347,043.00 4,347,043.00CR .00
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To establish grant budget for Fire Training Incentive - FY 2026.

JOURNAL	155895	DIVISION	Water Quality	Fund Name Fund Impact	Sewer Construction 497,341.00 497,341.00CR .00
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To reallocate savings from East Hickman Force Main project to the East Hickman Phase II Pump Station project as the lowest bid came in higher than the project grant.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	0.00
1103	Donation Fund	1,337.61
1136	Municipal Aid Program Fund	0.00
1137	County Aid Program Fund	919,000.00
3120	US Department of Housing & Urban Development	0.00
3140	US Department of Justice	0.00
3160	US Department of Transportation	0.00
3190	US Department of Health & Human Services	0.00
3200	US Department of Homeland Security	0.00
3400	Grants - State	0.00
4003	Sanitary Sewer Construction Fund	0.00

YEAR END BUDGET AMENDMENT REQUEST LIST

JOURNAL	PRPD BA 1	DIVISION	Various	Fund Name	General Fund
				Fund Impact	599,200.22
				Fund Name	Urban Fund
				Fund Impact	28,398.46
				Fund Name	Police Confiscated - Treas
				Fund Impact	43,750.00
				Fund Name	Sewer Fund
				Fund Impact	43,481.92
				Fund Name	Water Quality Fund
				Fund Impact	4,252.72
				Fund Name	Right of Way Fund
				Fund Impact	1,250.00
				Fund Name	Extended School Program
				Fund Impact	1,219.16
				Fund Name	Enhanced 911 Fund
				Fund Impact	59,566.46
				Fund Name	CKY 911 Fund
				Fund Impact	14,908.90

To provide funds for items pre-paid thru May FY 2025 that should be more accurately charged to FY 2026, as identified by the Division of Accounting.

JOURNAL	PO00155975	DIVISION	Various	Fund Name	General Fund
				Fund Impact	15,605,956.32
				Fund Name	Urban Fund
				Fund Impact	7,867,215.77
				Fund Name	Police Confiscated Federal
				Fund Impact	62,546.11
				Fund Name	Police Confiscated State
				Fund Impact	42,421.48
				Fund Name	Municipal Aid Program Fund
				Fund Impact	847,751.15
				Fund Name	County Road Aid Program
				Fund Impact	468,243.86
				Fund Name	Mineral Severance Fund
				Fund Impact	256,618.44
				Fund Name	Housing and Homelessness
				Fund Impact	1,217,258.57
				Fund Name	Sanitary Sewer Fund
				Fund Impact	7,088,036.19

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Fund Name	Public Facilities - General
Fund Impact	251,704.00
Fund Name	PFC – Parks Projects
Fund Impact	20,672.77
Fund Name	Water Quality Fund
Fund Impact	671,181.83
Fund Name	Landfill Fund
Fund Impact	3,994,760.38
Fund Name	Right of Way Fund
Fund Impact	29,539.58
Fund Name	Enhanced 911 Fund
Fund Impact	316,863.86
Fund Name	CKY 911 Fund
Fund Impact	280.26
Fund Name	Health Insurance Fund
Fund Impact	29,250.00

To provide funds for purchase orders rolled from FY 2025 to FY 2026 for on-going projects, as identified by the Division of Procurement.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District	16,205,156.54
1115	Full Urban Services District	7,895,614.23
1131	Police Confiscated Federal	62,546.11
1132	Police Confiscated State	42,421.48
1136	Municipal Aid Program	847,751.15
1137	County Aid Program	468,243.86
1138	Mineral Severance Fund	256,618.44
1142	Police Confiscated - Treasury	43,750.00
1145	Housing and Homelessness Fund	1,217,258.57
4002	Sanitary Sewer Revenue and Operating Fund	7,131,518.11
4022	Public Facilities Fund - General	251,704.00
4024	PFC - Parks Projects	20,672.77
4051	Water Quality Management	675,434.55
4121	Landfill Fund	3,994,760.38
4201	Right Of Way Program	30,789.58
4202	Extended School Program	1,219.16
4204	Enhanced 911 Fund	376,430.32
4205	CKY Network Fund	15,189.16
6002	Medical Insurance	29,250.00

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED JUNE 2, 2025 THROUGH JUNE 21, 2025

JOURNAL	155453	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		158.04
						158.04CR
						.00

To adjust the At-Large 1 Cost center to reflect end of year spending.

JOURNAL	155493	DIVISION	Family Services	Fund Name	General Fund	
				Fund Impact		826.00
						826.00CR
						.00

To reallocate funds for needed operating supplies for Early Child Care expenses.

JOURNAL	155494	DIVISION	Family Services	Fund Name	General Fund	
				Fund Impact		1,081.55
						1,081.55CR
						.00

To provide funds for food and household items in Early Child Care.

JOURNAL	155495	DIVISION	Human Resources	Fund Name	General Fund	
				Fund Impact		18,877.10
						18,877.10CR
						.00

To provide funds for Service Awards and Vendor Fair items by reallocating other savings within Human Resources.

JOURNAL	155496	DIVISION	Human Resources	Fund Name	General Fund	
				Fund Impact		5,540.15
						5,540.15CR
						.00

To provide funds for conference expenses in the correct training account.

JOURNAL	155523	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		705.00
						705.00CR
						.00

To provide funds for Community Corrections for an appreciation dinner during Correction Officer appreciation week by decreasing funds for Neighborhood Development. This is authorized by NDF resolution 247-2025.

JOURNAL	155533	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		1,000.00
						1,000.00CR
						.00

To provide Aging and Disability Services to help offset the costs of the annual Senior Intern Program by decreasing funds for Neighborhood Development. This is authorized by NDF resolution 247-2025.

INFORMATION ONLY

JOURNAL	155534	DIVISION	Family Services	Fund Name	General Fund	
				Fund Impact		1,894.45
						1,894.45CR
						.00

To reallocate funds to cover the cost of operating supplies and expenses.

JOURNAL	155537	DIVISION	Fire and Emergency Services	Fund Name	General Fund	
				Fund Impact		11,000.00
						11,000.00CR
						.00

To provide funds for radio tower lease in the correct account code.

JOURNAL	155548	DIVISION	Parks and Recreation	Fund Name	General Fund	
				Fund Impact		10,650.61
						10,650.61CR
						.00

To budget grant match for Raven Run FY 2023 grant in the correct accounting within Parks and Recreation.

JOURNAL	155552	DIVISION	Parks and Recreation	Fund Name	General Fund	
				Fund Impact		29,950.03
						29,950.03CR
						.00

To reallocate funds for Part-Time Salaries from Special Events, July 4th, Arts Fair, and Moondance into Cultural Arts to reflect actual expenses.

JOURNAL	155575	DIVISION	Facilities and Fleet Management	Fund Name	General Fund	
				Fund Impact		5,400.00
						5,400.00CR
						.00

To provide funds for small equipment and repairs and the Lyric Theatre by decreasing funds for professional services.

JOURNAL	155598	DIVISION	Finance Administration	Fund Name	General Fund	
				Fund Impact		1,600.00
						1,600.00CR
						.00

To provide funds for necessary equipment purchases by decreasing unspent funds for conference travel.

JOURNAL	155599	DIVISION	Finance Administration	Fund Name	General Fund	
				Fund Impact		6,200.00
						6,200.00CR
						.00

To provide funds for software fees by decreasing funds for professional financial services and organization dues.

JOURNAL	155600	DIVISION	Finance Administration	Fund Name	General Fund	
				Fund Impact		20,500.00
						20,500.00CR

INFORMATION ONLY

INFORMATION ONLY

.00

To provide funds for large capital consulting fees by decreasing funds for conference fees and bank fees.

JOURNAL	155601	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		131.00
						131.00CR
						.00

To adjust the Council District 4 cost center to provide for end of year spending.

JOURNAL	155770	DIVISION	Social Services Administration	Fund Name	General Fund	
				Fund Impact		1,700.00
						1,700.00CR
						.00

To reallocate various operating accounts to match expenses.

JOURNAL	155833	DIVISION	Police	Fund Name	General Fund	
				Fund Impact		3,000.00
						3,000.00CR
						.00

To budget grant match for Sexual Assault Nurse Examiner (SANE) in the right accounting.

JOURNAL	155841	DIVISION	Emergency Management	Fund Name	General Fund	
				Fund Impact		558.75
						558.75CR
						.00

To provide funds for overtime and repairs in the correct accounting for Emergency Management.

JOURNAL	155854	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		692.94
						692.94CR
						.00

To adjust the Council Member At-Large 1 cost center to provide for end of year expenditures.

JOURNAL	155379	DIVISION	Council Office	Fund Name	General Capital Fund	
				Fund Impact		10,345.00
						10,345.00CR
						.00

To provide Council Capital funds to the Division of Streets and Roads for sidewalk work in the Montclair neighborhood on Summit Drive and Cooper Drive. This is authorized by Council Capital resolution 273-2025.

JOURNAL	155430	DIVISION	Council Office	Fund Name	General Capital Fund	
				Fund Impact		4,225.22
						4,225.22CR
						.00

To provide funds for Council Capital funds to LexArts for downtown speaker repair. This is authorized by Council Capital resolution 274-2025.

INFORMATION ONLY

JOURNAL	155432	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	2,000.00
					2,000.00CR
					.00

To provide funds for Council Capital funds to Walnut Ridge Homeowners Association for repair of irrigation system for entrance shared neighborhood spaces. This is authorized by Council Capital resolution 274-2025.

JOURNAL	155434	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	17,500.00
					17,500.00CR
					.00

To provide funds for Council Capital funds to Parks and Recreation for sensory equipment in Berry Hill Park. This is authorized by Council Capital resolution 274-2025.

JOURNAL	155475	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	36.00
					36.00CR
					.00

To provide Council Capital funds to the Corridors Commission to pay the remaining balance for the informative plaque on an 11th District corridor. This is authorized by Council Capital resolution 274-2025.

JOURNAL	155665	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	20,000.00
					20,000.00CR
					.00

To provide funds for Council Projects for Foodchain to assist in the purchase of a van to transport participants to various activities for youth programming. This is authorized by Council Capital resolution 276-2025.

JOURNAL	155667	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	105,000.00
					105,000.00CR
					.00

To provide funds for Council Projects to the Division of Parks and Recreation for the renovation of the Woodhill Park basketball court. This is authorized by Council Capital resolution 276-2025.

JOURNAL	155551	DIVISION	Parks and Recreation	Fund Name	Extended School Fund
				Fund Impact	2,750.00
					2,750.00CR
					.00

To move funds from Parks' Extended School Program Professional Services account to the program's Operating account to align with budgetary needs.

JOURNAL	155615	DIVISION	Enhanced 911	Fund Name	Enhanced 911 Fund
				Fund Impact	68,400.00
					68,400.00CR
					.00

To provide funds for E911 software lease in the correct accounting.

INFORMATION ONLY

JOURNAL	155531	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 30.00 30.00CR .00
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To amend Community Development Block Grant funding for response to COVID-19 to add a business travel budget line and to decrease operating supplies.

JOURNAL	155532	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 30.00 30.00CR .00
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To amend Emergency Solutions FY 2025 to add a business travel budget line and to decrease software-operating.

JOURNAL	155840	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Justice 11,127.00 11,127.00CR .00
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To move funds from professional services to assistance on Victim of Crime Act (VOCA) Social Services Funds FY 2025.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	0.00
1105	General Fund Capital Projects	0.00
4202	Extended School Program Fund	0.00
4204	Enhanced 911 Fund	0.00
3120	US Department of Housing & Urban Development	0.00
3140	US Department of Justice	0.00
3170	US Environmental Protection Agency	0.00

MAYOR LINDA GORTON



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

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

FROM: 
Monica Conrad, Director of Parks and Recreation

DATE: June 10, 2025

SUBJECT: Permanent easement to Kentucky Utilities at Coldstream Park

Request:

Council Authorization to convey a permanent utility easement to Kentucky Utilities in Coldstream Park.

Purpose:

Kentucky Utilities has requested a permanent utility easement in Coldstream Park to upgrade electrical services. The electric line within this proposed easement will run underground through the existing dog park and has no negative impact on park use.

Budgetary Implication:

Parks and Recreation is not requesting any payment from Kentucky Utilities for this easement.

Are the funds budgeted?

N/A

File Number: 0595-25

Director/Commissioner: Monica Conrad/Chris Ford



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 13, 2025

RE: Amendment to Authorized Strength - FY 2026 Budget

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:

- Create one (1) classified civil service position of Engineering Technician Sr. (Grade 517N) in the Division of Streets and Roads, effective July 1, 2025.

In the unclassified civil service authorized strength:

- Create one (1) unclassified civil service position of Administrative Specialist Sr., (Grade 518N) in the Office of the Mayor, effective July 1, 2025.

Funding for these positions is included in the FY 2026 approved budget.

File Number: 0607.25

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

TO: Linda Gorton, Mayor
Members, Urban County Council

FROM: Glenda Humphrey George, Director
Division of Human Resources

DATE: June 23, 2025

RE: New Voluntary Benefit – Purchasing Power

Council authorization is requested to execute an agreement with Purchasing Power, LLC to provide a new voluntary benefit which will allow employees to purchase computers, electronics, home appliances, furnishings and other products from Purchasing Power, LLC through payroll deductions.

Employees eligible to use this benefit must have a minimum annual salary of \$30,000 and have been employed for at least twelve months. No credit check is required, and employees may only spend between 7-9% of their annual salary. If an employee separates from service, it is the responsibility of the vendor to collect any outstanding balances.

There is no cost to the Government for providing this benefit to employees. Both Baptist Health and Toyota offer this benefit to their employees as well as Louisville Metro Government.

If you have any questions, please let me know.

A handwritten signature in blue ink, appearing to read 'Glenda', written over a horizontal line.

Glenda Humphrey George, Director
Division of Human Resources



MAYOR LINDA GORTON

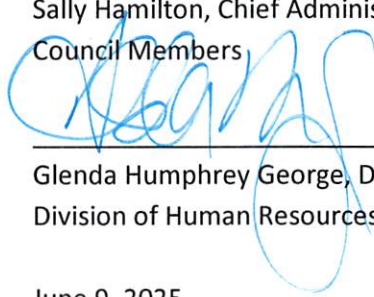


LEXINGTON

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 9, 2025

SUBJECT: Purchase and Test Security Agreement – Stanard & Associates

Request:

The attached action authorizes a test licensing agreement between Stanard and Associates, Inc. and the Lexington-Fayette Urban County Government in order to administer their Police Officer Selection Test (POST) for police recruit candidates.

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

The cost is not to exceed \$5,500 and will be funded from the division's Professional Services/Police account (1101-160502-1821-71299).

File Number: 0609.25

Director/Commissioner:

Glenda Humphrey George/Sally Hamilton

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



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 16, 2025

SUBJECT: Amend Agreement with LexArts for Cultural Master Plan

Authorization to: Amend the original contract with LexArts, resolution 309-2023, for completion of the Cultural Master Plan.

Why are you requesting? LexArts has requested additional time to complete the Cultural Master Plan.

Department needs this action completed because: LexArts' original contract has expired, and so an Amendment has been drafted to provide LexArts with additional time to complete the Cultural Master Plan. The Amendment will extend the contract until August 30, 2025.

What is the cost in this budget year and future budget years? There is no cost to this budget year.

Are the funds budgeted? N/A

Account number: N/A

File Number: 0624-25

Director/Commissioner: Lyons/Scott



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: June 17, 2025

SUBJECT: Accela Renewal and Expanded Scope

Request:

Authorize the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute the necessary documents to amend existing contract and order form with Accela to expand scope to include the migration of the current on-premise instance of Accela for the Division of Water Quality to the cloud and include an enterprise reporting database to provide direct access to data, 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, necessary for the implementation, operation, support, or maintenance of the same, subject to the appropriation of sufficient funds.

Purpose:

Planning, Building Inspection, Engineering and Waste Management currently utilize a hosted instance of Accela to process permits, inspections, and applications for building permits or other services provided by those divisions. Accela hosted also has a public facing portal that allows constituents to directly track status of their requests and make payments for permits and fees. Water Quality currently utilizes an on-premises instance of Accela for asset management, inspections and work orders. Amended agreement enables migration of Water Quality to a hosted instance and provides access to an enterprise reporting database for direct data access and reporting requirements for both WQ and PBI.

Term and Termination:

Renewal of an existing long-term agreement with expanded scope for an additional five-year term. First Amendment to current agreement includes a Termination for Convenience clause - Notwithstanding anything to the contrary, County may terminate this First Amendment for convenience provided ACCELA is provided with 30 days' notice. In the event of termination of



this First Amendment, ACCELA shall be paid all fees up to the date of termination. Notwithstanding anything to the contrary, prepaid fees are not subject to refund.

Budgetary Implication:

Cost for FY26 projected at \$618,500 Renewals to increase by 5% annually.

Are the funds budgeted? Yes

1101-202505-0001-71307: \$284,510.00

1115-202505-0001-71307: \$92,775.00

4002-202505-0001-71307: \$142,255.00

4201-202505-0001-71307: \$98,960.00

File Number: 0632-25

Director/Commissioner: Stewart/Rodgers



MAYOR LINDA GORTON



LEXINGTON

TODD SLATIN
DIRECTOR
CENTRAL PURCHASING

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

**FROM: TODD SLATIN, DIRECTOR
DIVISION OF CENTRAL PURCHASING**

DATE: June 20, 2025

**SUBJECT: MOA between the LFUCG and the Kentucky Science
and Technology Corporation (Kentucky APEX
Accelerator)**

Request:

Request Council authorization to execute a Memorandum of Agreement with the Kentucky Science and Technology Corporation (KSTC) and their Kentucky APEX Accelerator at a cost not to exceed \$8,400.00.

Why are you requesting?

The Kentucky Apex Accelerator will assist the LFUCG Minority Business Enterprise Program in providing joint classes, outreach events and webinars designed to increase MBE, WBE and veteran-owned business participation on LFUCG projects and procurement opportunities. The Kentucky Apex Accelerator provides technical capabilities and a network of clients that are beneficial to the advancement of the LFUCG Minority Business Enterprise Program. The agreement shall remain in effect until the successful completion of all outreach sessions or until June 30, 2026, whichever occurs first unless extended or terminated in writing by both parties.

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

\$8,400.00, funds are budgeted

Are the funds budgeted? Yes, funds are fully budgeted in 1101-202801-0001-71299

File Number: 0638-25



Director/Commissioner: Slatin/Hensley



MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

TO: Major Linda Gorton
Urban County Council Members


FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: June 20, 2025

SUBJECT: Sole Source Authorization – Intrado Life & Safety Solutions ECaTS

Request:

The Division of Enhanced 911 is requesting a resolution authorizing a sole source designation for continued use of Intrado Life & Safety Solutions ECaTS statistical package to perform web based queries of 911 statistics. This is a unique software and the availability of software and services to perform these tasks on a regional, enterprise level is very limited and only the product from ECaTS has been successfully implemented in several states while meeting all security and NENA standards. The term of the annual renewal period is 7/1/2025 through 6/30/2026.

Why are you requesting?

The Division of E911 already has the hardware and software for continued use of this statistical package solution, which is compatible with the current computer aided dispatch (CAD).

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

The expected cost for FY26 is \$6,607.44

Are the funds budgeted?

Yes, fully budgeted with E911 Funds in 4204-505602-5622-76102.

File Number: 0651 -25



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 20, 2025

SUBJECT: Kentucky Transportation Cabinet – Department of Highways/Permits Branch –
Application for Encroachment Permit

Request

Authorization to submit an application for encroachment permit with the Kentucky Transportation Cabinet, Department of Highways, Permits Branch.

Why are you requesting?

Requesting approval to submit an application for encroachment permit for installation of a flock camera pole at 1718 Versailles Rd., Lexington, KY 40504 (15 feet from the roadway). The permit, including this application and all related and accompanying documents and drawings making up the permit, remains in effect and is binding upon the Applicant/Permittee, its successors and assigns, as long as the encroachment(s) exists and also until the permittee is finally relieved by the Department of Highways from all its obligations. The attached document requires Council and Mayor Gorton's approval and signature.

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

Are the funds budgeted? N/A

File Number: 0652-25

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

LBW/rmh



MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton and Urban County Council

FROM: Robert J. Larkin, Director – Division of Emergency Management

CC: Jason Wells, Fire Chief – Division of Fire and Emergency Services

DATE: 06/20/2025

SUBJECT: SAR

Request

Council authorization to accept this Statement of Affiliation between the Lexington-Fayette Urban County Government, LFUCG, (including responsibilities and chain of command for the Special Operations Team in the Division of Fire and Emergency Services) and the Rescue Squad and the Urban County Government Emergency Management Director in the provision of rescue squad services at no cost to the LFUCG.

Why are you requesting?

To authorize The Rescue Squad as the only rescue squad officially recognized by and affiliated with the LFUCG, the Emergency Management Agency and the Kentucky Division of Emergency Management. This is an agreement that is required by the Kentucky Division of Emergency Management.

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? N/A

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

Account number: N/A

File Number: 0653-25

Director/Commissioner: Larkin/Armstrong



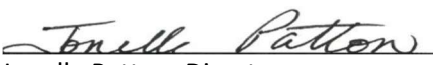
MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

TO: Major Linda Gorton
Urban County Council Members


FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: June 20, 2025

SUBJECT: Sole Source Resolution - AK Associates, Inc. FY26

Request:

A resolution recognizing Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology (i.e. routers, controllers, switches, licenses, integration services, etc.) manufactured by Solacom Technologies Inc.

Why are you requesting?

The Division of Enhanced 911 has an existing managed services agreement with AK Associates with an initial term of five (5) years that was renewed on 7/1/2022, reference Resolution# 459-2022, including service and support for existing Solacom and Exacom systems which this firm sold and installed in E911. AK Associates is the sole source provider of Solacom equipment in Kentucky.

AK's services as a sole source provider are needed to insure the on-going maintenance and operation of the Enhanced 911 network and related systems currently used as well as the support of the Central Kentucky 911 Network (CKy911net)

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

TBD

Are the funds budgeted?

Yes, in multiple accounts that include but are not limited to: 4204-505602-5622-76102, 4204-505603-0001-76102 and 4205-505602-5621-76102.

File Number: 0654 -25



MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

TO: Major Linda Gorton
Urban County Council Members


FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: June 20, 2025

SUBJECT: 911 Datamaster Software & Support Services Agreement – Sole Source Renewal FY26

Request:

The Division of Enhanced 911 is requesting a resolution authorizing a sole source designation for the continued use of 911 Datamaster, LLC software and support service to provide a single database for 911 location records for Lexington and counties in the Central Kentucky 911 Network (CKY911net). The term of the annual renewal period is 8/1/2025 through 7/31/2026.

Why are you requesting?

Lexington, participating counties, and telephone carriers load continual changes to address information in the database management software, which is accessed by other software to supply location data during a 911 call.

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

The total cost expected is \$46,732 in FY26. The cost in subsequent fiscal years may increase if additional counties join the Central Kentucky 911 Network. Any new county that joins the network will cover its portion of the software cost increase.

Are the funds budgeted?

Yes, in the following accounts for a total of \$46,732:

4204-505602-5622-76102 at \$10,182

4204-505603-0001-76102 at \$4,000

4205-505602-5621-76102 at \$32,550

File Number: 0655-25



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: June 23, 2025

SUBJECT: Request Council Authorization for Consultant Services Agreement
Professional Design Services – Lexington Fire Department - Phase 1 Site Development of
the Fire Training Academy Campus Project.

Request:

Request Council authorization for the Mayor to execute a consultant services agreement with GRW Engineers, Inc., for professional design services of the new Lexington Fire Department - Phase 1 Site Development of the Fire Training Academy Campus Project.

Purpose:

Professional design services are needed for the site improvements of this existing facility, located at 1375 Old Frankfort Pike. This agreement was competitively bid under RFP# 16-2025.

Budgetary Implication:

The cost for Fiscal Year 2025 is \$297,140.00.

Are the funds budgeted?

Yes. This will be paid from 1105-707201-0001-71205 (TRAIN_FAC_2025-DESIGN_CAP)

File Number: 0658-25

Director/Commissioner: Jamshid Baradaran / Chris Ford



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 20, 2025

SUBJECT: Amendment to Agreement Woodland CC LLC

Request: Council authorization to execute amendment to the agreement with Woodland CC LLC under the 2024 HOME Investment Partnerships Program to increase from two HOME-assisted units to three HOME-assisted one-bedroom units to comply with US Department of Housing and Urban Development (HUD) maximum per-unit subsidy amount established under the Section 234 Condominium Housing Limits, update utility allowance requirement, and authorizing the Mayor to execute any other agreements or amendments with Woodland CC LLC related to the use of these funds.

Purpose of Request: On May 9, 2024 (Resolution No. 226-2024) Council approved the 2024 Consolidated Plan and Woodland CC LLC was awarded \$600,000 of HOME Investment Partnerships Program funds for rehabilitation of an existing structure and to construct additional new units for a multi-family rental project for low-income families in Fayette County. This amendment is required to comply with HUD maximum per-unit subsidy amount established under the Section 234 Condominium Housing Limits and to update the utility allowances as provided by the Lexington-Fayette Urban County Housing Authority's Section 8 Existing Housing Allowance for Tenant Furnished Utilities and Other Services.

What is the cost in this budget year and future budget years? All funds previously budgeted. There are no anticipated costs in future budget years.

Are the funds budgeted? Grant funds are budgeted

File Number: 0659-25

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

TO: Major Linda Gorton
Urban County Council Members


FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: June 23, 2025

SUBJECT: Sole Source Authorization – Frontline Public Safety Solutions FY26

Request:

The Division of Enhanced 911 is requesting a resolution authorizing a sole source designation for continued use of Frontline Public Safety Solutions Quality Assurance Tracker and Daily Observation Reports software and the addition of their cloud-based Training Tracker program. Frontline is the only vendor that offers a unique, standalone product that meets APCO/NENA standards as well as CALEA standards for quality assurance programs for PSAP's. The term of the annual renewal period is 7/1/2025 through 6/30/2026.

Why are you requesting?

The Division of E911 already has the hardware and software for continued use of this service that is customizable to the specific needs of our division/PSAP.

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

The expected cost for FY26 is between \$9,000 and \$9,800.

Note: Estimated price listed since the invoice/quote was not been distributed prior to FY26 bluesheet deadline.

Are the funds budgeted?

Yes, fully budgeted with E911 Funds in 4204-505602-5622-76102.

File Number: 0660 -25



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 20, 2025

**SUBJECT: Hazard Mitigation Grant Program (HMGP) Award for Multi-Hazard
Mitigation Plan (MHMP) Update**

Request: Council authorization to execute an agreement and accept a federal award in the amount of \$193,403 from Kentucky Division of Emergency Management funding under the Hazard Mitigation Grant Program (HMGP) DR-4595-0028 for the development of the LFUCG Multi-Hazard Mitigation Plan. The acceptance obligates the Urban County Government an expenditure of \$21,490 in local match.

Purpose of Request: The Division of Emergency Management has been approved to be reimbursed in federal funds in the amount of \$193,403 from the Kentucky Division of Emergency Management under the Hazard Mitigation Grant Program to update LFUCG's multi-hazard mitigation plan. This project is to re-evaluate the risk and impacts to the community and to update the plan as identified by this review in order to have an approved revised plan in place by the expiration date of the current plan. Federal funds will be used to support a contract with a consultant to manage the planning process.

What is the cost in this budget year and future budget years? Cost in Fiscal Year 2026 is \$214,893. A total of \$193,403 in federal funds and \$21,490 in local match. Funding for future budget years is dependent upon availability of grant funding.

Are funds budgeted: FY26 Budget amendment is in process. Local match in 1101-505204-5291-78201

File Number: 0661-25

Director/Commissioner: Larkin/Armstrong



MAYOR LINDA GORTON



LEXINGTON

CAO SALLY HAMILTON

TO: Mayor Linda Gorton
Urban County Council

FROM: Devine Carama,
Director, ONE Lexington

CC: Tyler Scott, Chief of Staff

DATE: June 1 , 2025

SUBJECT: Professional Service Agreement for Trauma Counseling

Request

Request Council authorization to execute a Professional Services Agreement with Andrews Counseling and Consulting PLLC to provide weekly group trauma counseling support to participants in It Takes A Village Summer Youth Program for 8 weeks, June 3, 2025 through July 29, 2025. Either Party may terminate this Agreement at any time for any reason by giving thirty (30) days advance written notice.

Reason For Request

It Takes A Village Summer Youth Program participants are youth impacted by gun violence. Trauma informed care service will provide professional counseling designed to prevent the negative impact of trauma. Andrew Counseling will provide one on one evaluations and consultation, and structured group sessions on Tuesdays or Thursday over 8 weeks. Additional service will be offered to the parents of It Takes A Village participants at their own expense.

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

The cost for this FY is: \$39,000

The cost for future FY is: N/A

Are the funds budgeted? Yes

The funds are budgeted or a budget:

Account number: 1101-133006-1321-71299

File Number: 0662-25

Director/Commissioner: Carama/Scott





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

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

DATE: JUNE 23, 2025

**SUBJECT: Professional Services Agreement: Sexual Assault Nurse Examiner Program for
Fiscal Year 2025**

Request: Council authorization to execute Professional Services Agreements with Larissa Huey on an "on-call" basis for the performance of forensic examinations in 2025. The funds budgeted in SANE_2025 are for the purpose of paying contractual nurses for on-call duty and court appearances. The funds budgeted in SANE3_2025 are for payment of nurses for forensic examinations. These funds come from the state's Crime Victims Compensation Board.

This Professional Service Agreement will have a term from August 28, 2025 – December 31, 2025. Future term years are dependent on available grant funds. Professional Service Agreement terms are effective until terminated by LFUCG or SANE Contract Nurse, which either party may do at any time, without cause and without notice.

Purpose of Request: The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations. An approved element of the grant-funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on call twenty-four hours a day to respond to calls for examinations at Saint Joseph Hospital. The attached Professional Services Agreement for the period of August 28, 2025 through December 31, 2025, outline the responsibilities and compensation.

What is the cost in this budget year and future budget years? \$68,167 is estimated for FY25. No additional costs are anticipated in future budget years.

Are the funds budgeted? Yes, 3140-505506-5561-71299 SANE_2025 FED_GRANT 2025 and 3140-505506-5561-71217 SANE3_2025 STA_GRANT 2025

File Number: 0665-25

Director/Commissioner: Weathers/Armstrong





TO: Mayor Linda Gorton
Urban County Council

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

DATE: June 23, 2025

SUBJECT: PARTIAL RELEASE OF A UTILITY EASEMENT AT 1109-1113 COMMERCIAL DRIVE

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a partial release of a utility easement at 1109-1113 Commercial Drive.

Purpose of Request

The easement is no longer needed.

Project Cost in FY25

There is no cost with this request.

Project Cost Impact for Future Budget Years

There is no projected future cost.

Are Funds Budgeted

N/A.

Law Review

E. Thompson, 05/28/2025.

Martin/Albright

DRB
cc: Debbie R. Barnett

Gregory Lubeck, PE



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: June 24, 2025

SUBJECT: Agreement with LexPark for LFUCG Employee Parking at Downtown Garages

Request:

Request Council Authorization for the Mayor to enter into an agreement with Lexington & Fayette County Parking Authority to provide parking access for LFUCG employees at downtown garages owned and managed by LexPark. LFUCG will pay LexPark 80% of the market rate for Helix garage, at \$56 per month per employee (for Police only); 90% of the market rate for Helix and Transit Center garages, at \$63 per month per employee; and 100% of the market rate for Courthouse garage, at \$75 per month per employee.

Purpose:

LFUCG secures parking for approx. 650 employees with offices or workstations assigned at either the Government Center, Police Headquarters, Switow Building or Phoenix Building. This new agreement is for an initial term of 2 years, effective July 1, 2025.

Budgetary Implication:

FY26 budgeted expenses for Facilities & Fleet Management and Police total \$509,740.

Are the funds budgeted?

Yes, at 1101-707201-0001-71252 and 1101-505502-5521-71305

File Number: 0668-25

Director/Commissioner: Chris Ford



MAYOR LINDA GORTON

**LEXINGTON**SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

Communications from the Mayor

Donations Recommendations

Urban County Council Meeting: July 1, 2025

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

- (1) Accepting and approving the following donations for the following departments and divisions:

- (a) Division of Environmental Services – accepting a donation from the Lexington Housing Authority: \$1,337.61 for tree protection work done by staff in furtherance of the Shropshire housing development project.
(Budget amendment #13806)



**Neighborhood Development Funds
July 1, 2025
Work Session**

Amount	Recipient	Purpose
\$ 1,000.00	Bryan Station Neighborhood Community Glenn Jones 677 Northside Dr. Lexington, KY 40505	For office supplies, neighborhood event supplies, and marketing
\$ 1,000.00	Project Kids First Nick Cooper 465 Curry Ave. Lexington, KY 40508	For their annual multicultural 4th of July celebration
\$ 950.00	On the Move Art Studio dba Art, Work, Empowerment, Inc. Josh Nadzam 3070 Lakecrest Circle Ste. 400-121 Lexington, KY 40513	For art programming in 8th District Parks from June - August 2025
\$ 4,100.00	Living Streets Lexington Alice Hilton 504 Pyke Road Lexington, KY 40504	To support "The Paths We Chose: A Story of Policy, Infrastructure and Urban Transformation" a free community event with a moderated panel and a photo exhibit
\$ 2,000.00	Lexington Art League Seth Murphy 209 Castlewood Drive Lexington, KY 40505	For a free community event, Reggae on the Northside, a part of Lexington Reggae Week and the Lexington Art League's 4th Friday series
\$ 5,000.00	Greater Gardenside Association Francisco Castro 2351 Versailles Rd. Ste. 302 Lexington, KY 40504	For the Gardenside at sunset event
\$ 2,900.00	Lexington Community Radio dba RadioLex Mark Royse PO Box 526 Lexington, KY 40588	To continue their broadcasts of critical, public health and safety information in multiple languages assisting local and state public health and emergency
\$ 558.00	NABVETS Kentucky State Command Council Corp. 237 East 5th St. Lexington, KY 40508 Dorothy Moore	For providing airfare for the guest speaker, Jackie Robinson, at the annual veterans recognition banquet
\$ 1,000.00	Frederick Douglass High School Cheerleader Booster Club 1033 Andover Forest Dr. Lexington, KY 40509 Samantha Manning	For the costs of skill camps and regional/national competitions



General Government & Planning (GGP) Committee

May 6, 2025

Summary and Motions

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

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

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

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

II. EFFICIENCIES IN OUR DEVELOPMENT PROCESSES AND COMPLIANCE WITH HB 443 (Brown)

Daniel Crum, Planner Principal in the Division of Planning, presented on the item. Crum reminded the committee that the Kentucky Legislature introduced and approved this new section of KRS Chapter 100 during the 2024 legislative session. With an effective date of July 1, 2025, the new section requires that local laws governing subdivision plats and development plans be established by objective standards and applied in a ministerial manner, and to outline conditions for the application of discretion.

Defining key terms and phrases in this legislation is necessary. “Objective standards” are measurable, specific, unbiased, and equitable. “Applied ministerially” means an administrative act carried out in a prescribed manner, not allowing for personal discretion. “Set out conditions for application of discretion” means establishing parameters for when the Planning Commission would utilize discretion, like that of a waiver of the Land Subdivision Regulations.

Preliminary Development Plans with a Zone Change will not see any changes with this legislation. Final Development Plans will not see any changes with the Application, Staff Review, or Technical Review Committee steps. However, the Planning Commission Review would only occur for a waiver or deviation of the standards, or if a requirement would pose a specific threat to public health, safety, or welfare in the affected area.

Crum gave an overview of the proposed changes, which include updating zoning ordinance definitions for clarity, consistency, and to address process changes; removing subjective criteria and processes and replacing them with objective criteria; creating objective standards in the Zoning Ordinance for items that traditionally were part of other Divisions’ sign-off processes (DES, Traffic Engineering, etc.); reducing the number of items that require hearings; and implementing an updated Development Plan process. A mandatory shift to a ministerial process removes discretion, as well as the ability to consider public comment in the review of Final Development Plans/Plats. Review of the plans becomes a staff-

level item, unless the applicant requests waivers or a specific health, safety, or welfare concern is identified. The public is still able to provide feedback at the plan-making stage, the policy-making stage, with Preliminary Development Plans, and during the waiver review process, as well as the review of projects forwarded to the Planning Commission due to a specific Health, Safety, or Welfare concern raised by staff.

Planning Staff met in person with various stakeholder groups, mailed notices to the 280 active neighborhood associations, and received written submissions from community members through email. In response to public feedback, staff eliminated portions of the text that did not have a direct bearing on HB 443 and provisions that were not previously being applied or reviewed during the current sign-off process. They further streamlined the review process by eliminating unnecessary pre-application requirements and editing the text for consistency and clarity.

Crum let the committee know that the Planning Commission held public hearings on March 27, 2025, and on April 10, 2025. During both hearings, most speakers expressed concern with public input opportunities, as well as the portions of the text that codify the sign-off standards. The Planning Commission recommended approval of the Staff Alternative language with only minor revisions. Additionally, the commission issued a strong recommendation for the Council to consider opportunities for public comment and participation.

Committee members raised several questions and concerns, and some plan to make motions to amend. CM Brown said he would like to review at the 6-month and 1-year mark. Discussion of ZOTA-25-00001: Ministerial Review of Development Plans will occur at today's Work Session. Amendments and further discussion will be made at that time.

The committee took no action.

III. LEXINGTON'S PRESERVATION & GROWTH MANAGEMENT PROGRAM (LPGMP) (Wu)

VM Wu, item sponsor, informed the committee and the public that the LPGMP presentation will now be heard on Thursday, May 8, at the Council's Quarterly Committee of the Whole meeting, which will be held in the Council Chamber. An official meeting notice will be sent.

The committee took no action.

IV. SOLAR ENERGY SYSTEMS (ZOTA-23-00004) (Sheehan/Sevigny)

Chair Sheehan informed the committee and the public that the Solar Energy Systems (ZOTA-24-00003) presentation will be first on the meeting agenda for the Tuesday, July 1 committee meeting.

The committee took no action.

V. ITEMS REFERRED TO COMMITTEE (Sheehan)

The committee took no action.

Chair Sheehan adjourned the meeting at 2:48 p.m.