

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, September 9, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
September 8 – 15, 2025**

Monday, September 8

No Meetings

Tuesday, September 9

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

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

Wednesday, September 10

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

Commission on Veterans Affairs.....11:30 a.m.
Lexington Senior Center – 195 Life Ln.

Homelessness Prevention and Intervention Board.....1:30 p.m.
Phoenix Building – 101 E. Vine St., 3rd Fl.

Thursday, September 11

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

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

Friday, September 12

No Meetings

Monday, September 15

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
September 9, 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, August 26, 2025, p. 1 - 3**
- IV. Budget Amendments- Yes, p. 4 - 6**
- V. Budget Adjustments - For Information Only- Yes, p. 7**
- VI. New Business- Yes, p. 8 - 39**
- VII. Communications From the Mayor – Appointments- Yes, p. 40 - 43**
- VIII. Communications From the Mayor – Donations- No**
- IX. Communications From the Mayor – Procurements- Yes, p. 44**
- X. Continuing Business/ Presentations- Yes**
 - a. Summary: General Government and Planning Committee, July 1, 2025, p. 45**
 - b. Presentation: Access and Engagement Officer Position, p. 46 - 53**
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0664-25** Authorization to execute a service agreement for \$50,000 with Urban League of Lexington Fayette County Inc. to support the salary costs for FY2026. Funds are budgeted. (L0664-25)(Reynolds/Lanter), p. 8
- b** **0693-25** Authorization to execute an agreement with You Matter Kentucky, Inc., a non-profit corporation, to maintain and support the Juvenile Treatment Court program for FY 2026. At a cost of \$50,000. Funds are budgeted. (L0693-25)(Allen-Bryant), p. 9
- c** **0798-25** Authorization to add an addendum to Contract #274-2021 with Ambulance Medical Billing (AMB) to allow AMB to cover the cost of hardware refresh and the purchase of 22 Toughbook computers used to document patient care reports for the Division of Fire and Emergency Services. No budgetary impact. (L0798-25)(Wells/Armstrong), p. 10
- d** **0800-25** Authorization to purchase a cell monitoring system from Reassurance Solutions, LLC, a sole source provider, for the Division of Community Corrections. This system can monitor an individual's resting heart rate, respiratory rate, and movement in a cell. The total cost is \$216,000 for FY26. Funds are budgeted. (L0800-25)(Colvin/Armstrong), p. 11
- e** **0802-25** Authorize a sole source purchase from Hydro International for the replacement of the existing Eutek HeadCell™ Grit Concentrator at the West Hickman Wastewater Treatment Plant (WWTP). At a cost of \$205,445.20. Funds are budgeted. (L0802-25)(Martin/Albright), p. 12
- f** **0813-25** Authorization to forward a resolution to the Kentucky Economic Development Finance Authority (KEDFA) for Saint Joseph Health System, Inc., subsidiary of CommonSpirit Health, requesting and supporting KEDFA's issuance of Industrial Building Revenue Bonds to refinance the Authority's Revenue Bonds (Catholic Health Initiatives) Series 2011B-3. No budgetary impact. (L0813-25)(Bencz/Atkins), p. 13
- g** **0814-25** Authorization to enter into a 1st amendment to the agreement with CHS TX, Inc. d/b/a YesCare for the Inmate Medical and Mental Health Services for the Inmate Medical and Mental Health Services at the Division of Community Correction to amend the staffing plan, reduction of forensic psychiatry hours, and staff vacancy rates. The annual cost of the program for FY26 is \$10,278,132. The funds are budgeted. (L0814-25)(Colvin/Armstrong), p. 14

- h** **0819-25** Authorization to approve an agreement with Palmer Engineering, pursuant to RFP # 18-2025. This agreement will provide design and construction administration service for Greenbrier 2 Pump Station Replacement: Consent Decree RMP Project NE-4. At a cost of \$497,530. Funds are budgeted. (L0819-25)(Martin/Albright), p. 15 - 16
- i** **0820-25** Authorization to increase purchase order LF00209552 to Bowman Engineering for additional professional services on LFUCG Coldstream Disc Golf Parking Design and Construction. The increased amount is \$3,500.00 bringing the new purchase order total from \$39,950 to \$43,450.00. Funds are budgeted. (L0820-25)(Conrad/Ford), p. 17 - 19
- j** **0823-25** Authorization to execute a Memorandum of Agreement with NAMI Lexington, Inc., related to the operation of the Fayette Mental Health Court for the period of July 1, 2025 to June 30, 2026. At a cost not to exceed \$270,000. Funds are budgeted. (L0823-25)(Lanter), p. 20
- k** **0824-25** Authorization to execute a contract with Fayette County Public Schools (FCPS), for the Division of Youth Services to provide school-based mental health services and targeted case management, when applicable, to the agreed upon number of hours per week for identified FCPS schools. This agreement will be effective from July 1, 2025 through June 30, 2026, and may be reviewed annually. No budgetary impact. (L0824-25)(Persley/Allen-Bryant), p. 21
- l** **0825-25** Authorization to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center. This application allows the Family Care center to provide preschool education services for the 2025-2026 school year. No budgetary impact. (L0825-25)(Horton-Holt/Allen-Bryant), p. 22
- m** **0826-25** Authorization to approve an Architectural Design Consultant Services Contract Agreement with West Point Engineers, PLLC, pursuant to RFP No. 20-2025, for Town Branch WWTP exterior window replacement project. The purpose is to assess current conditions, review existing drawings, and perform architectural services related to the exterior windows for the administration building. The cost is \$34,000. The funds are budgeted. (L0826-25)(Martin/Albright), p. 23
- n** **0829-25** Authorization to execute an agreement with the Kentucky Transportation Cabinet and accept federal funds in the amount of \$280,000 for the Winchester Road Study. Local match in the amount of \$70,000 is required. Budget amendment in process. (L0829-25)(Duncan/Horn), p. 24 - 25

- o** **0830-25** Authorization to submit an application requesting \$65,000 of federal funds and \$12,000 of state funds, and to accept award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2026. Local match of \$24,667 is budgeted, for a total project cost of \$101,667. (L0830-25)(Weathers/Armstrong), p. 26 - 27
- p** **0831-25** Authorization to renew an existing multi-year agreement with Benevate, Inc. to extend use of its Neighborly software in the Department of Housing and Community Development, and to execute any future documents necessary for the continued operation, support, or maintenance of the same, subject to the appropriation of sufficient funds. Cost for renewal through June 30, 2027 is \$64,750.00. Funds are budgeted. (L0831-25)(Stewart/Rodgers), p. 28
- q** **0833-25** Authorization to execute Change Order #7 with Haire Construction LLC in the amount of \$31,648.00 for Phoenix Park Reimagined Project (contract# 114-2024 / Bid# 20-2024), increasing the total amount from \$3,355,398.91 to \$3,387,046.91. To provide and install all wiring and poles for security cameras, install Music Ball in playground and resetting pavers by library. Funds are budgeted. (L0833-25)(Conrad/Ford), p. 29 - 31
- r** **0835-25** Authorization to execute agreement and accept an additional federal award in the amount of \$991.00 from the Kentucky Justice and Public Safety Cabinet for Street Sales Drug Enforcement Project at the Division of Police for FY 2025. The funds will be used to help purchase a money counter. There is no match required. (L0835-35)(Weathers/Armstrong), p. 32
- s** **0836-25** Authorization to amend an agreement with Goodwill Industries of Kentucky, Inc. d/b/a Goodwill Kentucky, to extend the period performance through December 31, 2026. The original agreement is to provide housing stability services and pay rent assistance on behalf of eligible families referred by the McKinney Vento Homeless Office of Fayette County Public Schools. No budgetary impact. (L0836-25)(Lanter), p. 33
- t** **0837-25** Authorization to renew the data license agreement with Streetlight Data, Inc. to provide an online transportation analytics platform to monitor travel patterns within Fayette County. The subscription was originally purchased in FY23 with the option to renew through FY26. The cost in FY26 is \$148,918. Funds are budgeted. (L0837-25)(Neal/Albright), p. 34 - 35

- u** **0838-25** Authorization to execute an agreement with EDS Holdco, LLC., the final form of which shall be subject to the approval of the Department of Housing Advocacy and Community Development and the Department of Law, to provide rental, installation, and removal of structures at 1306 Versailles Road to be utilized for a temporary winter weather shelter for persons experiencing homelessness to operate between November 1, 2025, and April 1, 2026, at a total cost not to exceed \$688,824. Partial funds budgeted and budget amendment in process. (L0838-25)(Herron/Lanter), p. 36
- v** **0839-25** Authorization to execute an agreement with EDS Holdco, LLC., the final form of which shall be subject to the approval of the Department of Housing Advocacy and Community Development and the Department of Law, for the operation of a temporary winter emergency shelter serving persons experiencing homelessness, located at 1306 Versailles Road, between November 1, 2025, and April 1, 2026, at a total cost not to exceed \$1,782,000.00. Partial funds budgeted and budget amendment in process. (L0839-25)(Herron/Lanter), p. 37
- w** **0840-25** Authorization to execute an agreement with Lextran for a downtown circulator pilot project to provide a new seasonal transit option between April 2026 and October 2026 to connect residents and visitors between popular nighttime entertainment options in downtown, the Distillery District and the Warehouse Block. The cost to LFUCG is \$250,000. Funds are budgeted. (L0840-25) (Angelucci/Hamilton), p. 38
- x** **0842-25** Authorization to execute an amendment to Resolution #618-2023 with LSC to change the entity requesting payroll incentives to LSC Holdings, LLC and limit those requests to the Project Site. The entity listed in the original agreement (LSC Stadium Company, LLC) ultimately does not have payroll in Lexington-Fayette County, so the incentive is being amended to allow LSC to collect it's payroll incentives. Furthermore, the original contract has some conflicting language related to the location of the incentive location and this amended agreement further clarifies its incentives at the project site at 5354 Athens Boonesboro Road. There is no budgetary impact. (L0842-25)(Holbrook/Hensley), p. 39

URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 26, 2025

Mayor Gorton called the meeting to order at 3:02 p.m. Council Members Wu, Brown, Ellinger II, Morton, Lynch, LeGris, Curtis, Sheehan, Higgins-Hord, Hale, Beasley, Baxter, Sevigny, Reynolds, and Boone were present.

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

Motion by Sevigny to approve the August 28, 2025 Council Meeting Docket, as amended. Seconded by Curtis. Motion passed without dissent.

Motion by Higgins-Hord to place on the docket for the August 28, 2025 Council Meeting, an ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone and a Neighborhood Business (B-1) zone to a Commercial Center (B-6P) zone and to remove existing conditional zoning restrictions within the property's Neighborhood Business (B-1) zone, for 32.30 net (34.28 gross) acres, for property located at 1811 Winchester Rd., without a public hearing. Seconded by Wu. Motion passed without dissent.

Motion by Morton to place on the docket for the August 28, 2025 Council Meeting, an ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for 0.0402 net (0.0993 gross) acre for property located at 400 Chestnut St., without a public hearing. Seconded by Wu. Motion passed without dissent.

- III. Approval of Summary

Motion by Ellinger to approve the August 19, 2025 Work Session Summary. Seconded by Sevigny. Motion passed without dissent.

- IV. Budget Amendments

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

- V. Budget Adjustments – For Information Only

- VI. New Business

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

- VII. Communications from the Mayor- Appointments

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

VIII. Communications from the Mayor- Donations

Motion by Wu to approve Communications from the Mayor- Donations. Seconded by Baxter. Motion passed without dissent.

IX. Communications from the Mayor- Procurements

Motion by Sheehan to approve Communications from the Mayor- Procurements. Seconded by Baxter. Motion passed without dissent.

X. Continuing Business/Presentations

Motion by Sheehan to approve Neighborhood Development Funds. Seconded by Reynolds. Motion passed without dissent.

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

Reynolds, SSPS Chair, provided summaries of the June 3 and July 3, 2025 Social Services and Public Safety Committee Meetings, and a partial summary of the August 26, 2025 meeting.

Motion by Reynolds to place on the docket for first reading at the August 28, 2025 Council Meeting, an ordinance amending Section 4 of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to the keeping of certain animals, as follows: amending Section 4-11(a) to prohibit the keeping of more than one (1) rooster within any area of the urban county except those zoned agricultural; amending Section 4-11(b) to increase the penalty amount to not more than one hundred dollars (\$100.00); and amending Section 4-12(b) to increase the penalty amount for the keeping of noisy animals to not more than one hundred dollars (\$100.00), effective November 1, 2025. Seconded by Morton. Motion passed without dissent.

XI. Council Reports

XII. Public Comment – Issues Not on Agenda

Motion by Wu to enter closed session pursuant to KRS 61.810(1)(b), deliberations on the potential acquisition or sale of real property and KRS 61.810(1)(n), award of a contract. Seconded by Brown. Motion passed without dissent.

Motion by Seigny to return from closed session. Seconded by Curtis. Motion passed without dissent.

XIII. Adjournment

Vice Mayor Wu adjourned the meeting at 5:44 p.m.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	157717-18	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	156,250.00
					156,250.00CR
					.00

To recognize revenues received and establish a transfer to the General Fund capital fund for the Vine Street retaining wall project.

JOURNAL	157719-20	DIVISION	Environmental Quality & Public Works Admin	Fund Name	General Capital Fund
				Fund Impact	156,250.00
					156,250.00CR
					.00

To provide additional funds for repairs needed to the Vine Street retaining wall project by recognizing a transfer from the General Fund.

JOURNAL	157654-55	DIVISION	Grants and Special Programs	Fund Name	Housing & Homeless Fund
				Fund Impact	800,000.00
					300,000.00CR
					500,000.00

To provide funds for winter sheltering by recognizing a transfer of ERAP (Emergency Rental Assistance Program) interest earned and unspent funds for Homelessness Prevention.

JOURNAL	157787	DIVISION	Various	Fund Name	Housing & Homeless Fund
				Fund Impact	283,205.45
					.00CR
					283,205.45

To bring forward unspent funds in FY 2025 for homelessness programs for students and financial assistance for seniors.

JOURNAL	157778-79	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	991.00
					991.00CR
					.00

To budget additional award provided by KY Justice and Public Safety Cabinet for Street Sales Drug Enforcement Project for FY 2025.

JOURNAL	157780-81	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	40,496.00
					40,496.00CR
					.00

To reduce grant budget to reflect actual grant award on Victims of Crime Act FY 2026.

JOURNAL	157782-83	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	73,354.00
					73,354.00CR
					.00

To reduce grant budget to reflect actual award on Victims of Crime Act (Social Services) FY 2026.

JOURNAL	157584-85	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	350,000.00
					350,000.00CR
					.00

To establish grant budget for Kentucky Transportation Cabinet award for Winchester Road Study.

JOURNAL	157656-57	DIVISION	Grants and Special Programs	Fund Name	Grants - Other
				Fund Impact	300,000.00
					300,000.00CR
					.00

To establish a transfer to the Housing and Homelessness Fund by recognizing ERAP (Emergency Rental Assistance Program) interest earned. This transfer will provide a portion of additional funds needed for winter sheltering program.

JOURNAL	157588	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	1,719,840.89
					1,719,840.89CR
					.00

To provide additional funds for St. Martin Pump Station project by reallocating savings from other projects.

JOURNAL	157725	DIVISION	Environmental Quality & Public Works Admin	Fund Name	Water Quality Mgmt Fund
				Fund Impact	50,000.00
					.00CR
					50,000.00

To provide additional funds for storm water work related to the Vine Street retaining wall project by transferring funds to Water Quality Management Construction Fund.

JOURNAL	157586	DIVISION	Water Quality	Fund Name	Water Quality Construction
				Fund Impact	194,563.21
					194,563.21CR
					.00

To reallocate savings from completed projects to cover engineer preliminary estimate of cost, which is higher than current budget, for Lakewood Gayle Drive Stormwater Improvements.

JOURNAL	157723-24	DIVISION	Environmental Quality & Public Works Admin	Fund Name	Water Quality Construction
				Fund Impact	50,000.00
					50,000.00CR
					.00

To provide additional funds for storm water work related to the Vine Street retaining wall project by recognizing a transfer from Water Quality Fund.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	0.00
1105	General Fund Capital Projects	0.00
1145	Affordable Housing and Homelessness Prevention Fund	783,205.45
3140	US Department of Justice	0.00
3160	US Department of Transportation	0.00
3300	Grants - Other	0.00
4003	Sanitary Sewer Construction Fund	0.00
4051	Water Quality Management Fund	50,000.00
4052	Water Quality Construction Fund	0.00

YEAR END BUDGET AMENDMENT REQUEST LIST

JOURNAL	PO00155993	DIVISION	Various	Fund Name	Housing and Homelessness
	PO00155995			Fund Impact	28,594.10CR
				Fund Name	Sanitary Sewer Fund
				Fund Impact	27,579.40CR

To correct budget for Purchase Orders rolled into FY 2026 based on payments accrued to FY 2025 based on the timing of the expenses, as identified by the Division of Accounting.

BUDGET AMENDMENT REQUEST SUMMARY

1145	Affordable Housing & Homelessness Fund	28,594.10CR
4002	Sanitary Sewer Revenue and Operating Fund	27,579.40CR

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED AUGUST 18, 2025 THROUGH AUGUST 29, 2025

JOURNAL	157314	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	125,000.00
					125,000.00CR
					.00

To adjust debt service budget between bonds to increase funds for 2016C issuance.

JOURNAL	157431	DIVISION	Social Services Administration	Fund Name	General Fund
				Fund Impact	12,975.25
					12,975.25CR
					.00

To provide additional funds for Professional Services to fund the High School Co-Op program in Partners for Youth by reducing funds in Supplies - Miscellaneous.

JOURNAL	157508	DIVISION	Revenue	Fund Name	General Fund
				Fund Impact	5,000.00
					5,000.00CR
					.00

To provide funds for employee training expense by reducing funds for operating supplies.

JOURNAL	157621	DIVISION	Environmental Services	Fund Name	Water Quality Mgmt Fund
				Fund Impact	200.00
					200.00CR
					.00

To provide funds for required certification/training with Kentucky Erosion Prevention and Sediment Control (KEPSC) Program by reducing funds for conferences and other training.

JOURNAL	157507	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	2,241.70
					2,241.70CR
					.00

To amend the Emergency Solutions FY 2024 budget to adjust for final expenses.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	0.00
3120	US Department of Housing & Urban Development	0.00
4051	Water Quality Management Fund	0.00

MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: June 23, 2025

**SUBJECT: Service Agreement for \$50,000 with Urban League of Lexington Fayette
County, Inc.**

Request: Council authorization to execute a Service Agreement for \$50,000 with Urban League of Lexington Fayette County Inc., FY 2026.

Purpose of Request: The FY 2026 General Fund Budget provides \$50,000 to support the salary costs of the Urban League of Lexington Fayette County, Inc. This funding will support the addition of a compliance coordinator to aid in developing compliance procedures for the organization. An additional maintenance technician will be hired to increase the efficiency of maintenance and inspection punch lists. It is projected that this increase in personnel will result in a quicker turnaround of vacant units and keep units in compliance.

What is the cost in this budget year and future budget years? \$50,000.00 is the cost in Fiscal Year 2026. No future cost is anticipated.

Are the funds budgeted? Yes, funded in the adopted budget. 1101-900206-0001-71101

File Number: 0664-25

Director/Commissioner: Reynolds/Lanter



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: September 28, 2025

SUBJECT: Funding Agreement with You Matter Kentucky! Inc. for the Fayette County
Juvenile Treatment Court for Fiscal Year 2026

Request:

Request Council Authorization for the Mayor to execute an agreement with You Matter Kentucky, Inc., a non-profit corporation, to maintain and support the Juvenile Treatment Court program.

Purpose:

This agreement will provide funding to maintain and support the Fayette County Juvenile Treatment Court, a partnership designed by the leadership of Fayette District Court. The program's goals are to increase public safety and decrease recidivism rates for juvenile offenders by focusing on the overall wellness of Fayette County juveniles through mental health treatment and substance abuse treatment, where applicable.

Budgetary Implication:

The cost for Fiscal Year 2026 is \$50,000.

Are the funds budgeted?

Yes. This will be paid from 1101-900352-0001-71101.

File Number: 0693-24

Director/Commissioner: Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: August 19, 2025

SUBJECT: Contract Addendum with Ambulance Medical Billing

The Division of Fire and Emergency Services request authorization to add addendum to current contract # 274-2021 with AMB (Ambulance Medical Billing).

Why are you requesting? To allow AMB to cover the cost of hardware refresh and the purchase of 22 Toughbook computers used to document patient care reports.

Department needs this action completed because: The Department's current hardware has reached its end-of-life due to age and wear and will need to be replaced to maintain reporting capabilities. The computers receive a fair amount of daily wear and tear. This ensures we have reliable hardware for billing and clinical documentation.

All terms, conditions, promises, and covenants contained in the Agreement shall continue to apply as originally written and agreed upon.

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

The cost for this FY is: 0

The cost for future FY is: 0

Are the funds budgeted? N/A

File Number:

Director/Commissioner: Wells/Armstrong



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: August 19, 2025

SUBJECT: Purchase of Cell Monitoring System – Reassurance Solutions, LLC

Request

Council authorization is requested to purchase a Cell Monitoring System from Reassurance Solutions, LLC, a sole-source provider, for the Division of Community Corrections.

Why are you requesting?

This technology can monitor an individual's resting heart rate, respiratory rate, and movement in a cell. A radar device is affixed to the ceiling of a cell and provides constant data to a monitor placed at the Officer's station. If an inmate's cardiac or respiratory condition becomes an issue, the monitor will alarm the Officer. Placing this ability in our Critical Care Unit would further enhance our ability to screen for, detect, and proactively address serious heart or respiratory issues.

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

Funds for this agreement are requested for FY26 - \$216,000

Are the funds budgeted? Yes.

File Number: L0800-25

Director/Commissioner: Chief G.S. Colvin



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

FROM:


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

DATE: August 14, 2025

SUBJECT: Replacement of Eutek HeadCell™ Grit Concentrator at West Hickman WWTP

Request

The Division of Water Quality requests approval of a sole source purchase for the replacement of the Eutek HeadCell™ Grit Concentrator located at West Hickman WWTP (Wastewater Treatment Plant). The sole source vendor is Hydro International, and the cost of this equipment is \$205,445.20.

Purpose of Request

Grit removal is a fundamental component of the preliminary treatment process at West Hickman WWTP. During routine inspection and cleaning it was found the existing grit concentrator failed, and replacement is necessary. Hydro International is the Sole Source vendor for Eutek HeadCell™ grit concentrators and in-kind replacement of the failed unit is recommended to avoid the additional capital cost of replacing additional patented and proprietary preliminary treatment process equipment.

Project Cost in FY26

\$205,445.20

Are the funds budgeted?

Funds are budgeted in: 4002 303403 0001 91017

Director/Commissioner

Martin/Albright



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS

CHIEF DEVELOPMENT OFFICER

TO: Linda Gorton, Mayor
Urban County Council

FROM: Kevin Atkins
Chief Development Officer

DATE: August 21, 2025

RE: Resolution of Support for Saint Joseph Health System, Inc. Subsidiary of CommonSpirit Health
Kentucky Economic Development Finance Authority Industrial Building Revenue Bond

Request:

Authorization to forward a resolution to the Kentucky Economic Development Finance Authority (KEDFA) requesting and supporting KEDFA's issuance of Industrial Building Revenue Bonds to refinance the Authority's Revenue Bonds (Catholic Health Initiatives) Series 2011B-3.

Why are you requesting:

For CommonSpirit Health to qualify for the issuance of Industrial Building Revenue Bonds by KEDFA, LFUCG is required to issue a resolution in support of the Industrial Building Revenue Bonds, as a portion of the project being financed is located within Lexington-Fayette County. The purpose of the bonds, not to exceed \$72,500,000, would be to refinance a portion of a taxable loan that refinances, on an interim basis, the Authority's Revenue Bonds in 2011. The bonds are Commonwealth of Kentucky issued bonds and LFUCG is in no way responsible for payment of the funds or the issuance of the bonds.

The bond funds would be to finance the costs of the acquisition, construction, renovation, and installation of certain additions and improvements to the equipment at health care and health related facilities owned and/or operated by CommonSpirit, Saint Joseph, Flaget Healthcare, Inc., and/or their subsidiaries or affiliates. The funds would also pay the cost of issuance and fund a debt service reserve fund for the Bonds, if CommonSpirit determines it necessary and desirable.

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

The cost for FY2026 is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

Director/Commissioner:

Craig Bencz/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: August 22, 2025

SUBJECT: CHS TX, Inc. d/b/a YesCare Agreement – 1st amendment

Request

Council authorization is requested to enter into the 1st Amendment of the agreement with CHS TX, Inc., d/b/a YesCare, for the Inmate Medical and Mental Health Services at the Division of Community Corrections.

Why are you requesting?

To make the following amendments to the original agreement, R332-2024 which was effective 7/1/24: 1. The staffing plan included in Section 2.1(a) will be deleted and replaced with an amended plan; 2. The annual contract will be reduced due to the reduction in the Forensic Psychiatry hours; and, 3. The staff vacancy rates will be deleted in Appendix B and replaced with updated rates.

Funds are budgeted in the FY26 budget. The annual cost of the program is \$10,278,132 for FY26. The term of the agreement is for three (3) years with two (2) additional one-year extensions beginning July 1, 2025. 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 budgeted for FY26 - \$10,278,132

Are the funds budgeted? Yes.

File Number: L0814-25

Director/Commissioner: Colvin/Armstrong





TO: Mayor Linda Gorton
Urban County Council

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

DATE: August 18, 2025

SUBJECT: **Contract for Design/Construction Administration Services for Greenbrier 2 Pump Station Replacement. RFP #18-2025**

Request

The purpose of this memorandum is to request a resolution authorizing an agreement between the Lexington-Fayette Urban County Government (LFUCG) and Palmer Engineering. This agreement with Palmer Engineering would provide design and construction administration services for Greenbrier 2 Pump Station Replacement: Consent Decree RMP Project NE-4.

Purpose of Request

The purpose of the Greenbrier 2 Pump Station replacement, as defined by RFP #18-2025, is to replace the existing pump station because it is identified as a Recurring SSO location in Appendix A of the Consent Decree. After completing design and managing the award of a construction contract, Palmer will also be responsible for construction administration until construction is complete.

On August 7, 2025, an RFP workgroup reviewed nine RFPs for providing design and construction administration services for the Greenbrier 2 Pump Station replacement. The workgroup scored this firm as best, meeting the conditions of the advertised Request for Proposals. The unanimous decision was Palmer Engineering for the project. Palmer Engineering ranked #1 in meeting the qualifications.

Project Cost in FY25 and in Future Budget Years

The cost for the defined investigation, design services and construction administration for the project is \$497,530.00.

Are Funds Budgeted

Funds are budgeted: 4003 303408 3466 92811 LFUCG GREENBRIER_2025/CONSENT_DE

Martin/Albright



16
0819-25

Current Location

Winchester Rd

NE5_139HW

NE5_140SI

NE5_141SI

NE5_142HW

PS_GB2

NE5_103

NE5_138HW

Bahama Rd

NE5_137HW

NE5_136HW

NE5_105

NE5_135HW

Martinique Ln

NE5_130CI

NE5_131CI

NE5_133HW

NE5_132HW

2707

2298

2299

LINDA GORTON
MAYOR



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

TO: Todd Slatin
Director of Central Purchasing

FROM: 
Monica Conrad, Director
Division of Parks and Recreation

DATE: 8/19/2025

SUBJECT: Change Order #1 with Bowman Engineering for additional professional services to further revise construction documents and permitting for construction of parking lot

Request

Authorization to increase purchase order LF00209552 to Bowman Engineering for additional professional services on LFUCG Coldstream Disc Golf Parking Design and Construction. The increased amount is \$3,500.00 bringing the new purchase order total to \$43,450.00

The increase is for necessary revisions to the final construction documents and permit applications due to updates to the overall Coldstream Disc Golf, Parking, and Neighborhood Amenity project budget.

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

The cost for this FY is: \$43,450.00

The cost for future FY is: \$0.00

The funds are budgeted in:

Account numbers:

PROJECT	FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
COLDSTREAM_2022/COUNCIL	1105	707602	7221	90319	\$827,890.00
Total					\$827,890.00

File Number: 820-25

Director/Commissioner: Conrad/Ford



Page 1 of 2

Date:	August 19, 2025	18 0820-25
Project:	Coldstream Disc Golf	
Location:	Coldstream Park	
Contract No.	LF00209552	
Original Contract Amt.	\$39,950.00	
Cumulative Amount of Previous Change Orders	\$0.00	
Percent Change - Previous Change Orders		0.00%
Total Contract Amount Prior to this Change Order	\$39,950.00	
Change Order No.	1	

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Revise Construction Documents and permits based on revised budget		\$3,500.00	
2				
3				
4				
5				
6				
	Total decrease	\$0.00		
	Total increase		\$3,500.00	
	Net Amount of this Change Order	\$3,500.00		
	New Contract Amount Including this Change Order	\$43,450.00		
	Percent Change - This Change Order			8.76%
	Percent Change - All Change Orders			8.76%

This Change Order shall have a zero (0) calendar day time extension.

Recommended by: 	(Project Manager)	Date 8/25/25
Reviewed / Accepted by:  'Bowman'	(Consultant)	Date 8/25/2025
Accepted by: N/A	(Contractor)	Date
Approved by: 	(Director)	Date 8/27/25
Approved by: 	(Commissioner)	Date 8/28/25
Approved by:	(Mayor or CAO)	Date

JUSTIFICATION FOR CHANGE

PROJECT: Coldstream Disc Golf

CONTRACT NO. LF00209552

CHANGE ORDER #: 1

1. Professional services needed to revise previously finalized construction documents and permitting applications for the parking lot to meet a refined budget affected by other Disc Golf and Neighborhood Amenity project elements.
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? XYes ___No
If "Yes", explain.

The change order will result in a smaller parking lot due to a more constrained budget.
4. Effect of this change on other prime contractors: None
5. Has consent of surety been obtained? XYes ___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? XYes ___No
If "Yes", will the policies be extended? XYes ___No
7. Effect on operation and maintenance costs: None
8. Effect on contract completion date: Add 3 weeks for construction documents; 4-6 weeks for permits depending upon response time from permitting agencies

Mayor

Date

MAYOR LINDA GORTON



LEXINGTON

COMMISSIONER CHARLIE LANTER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
HOUSING ADVOCACY & COMMUNITY DEVELOPMENT

DATE: August 26, 2025

SUBJECT: Memorandum - NAMI Lexington, Inc.

Request: Authorization to execute a Memorandum of Understanding with NAMI Lexington, Inc., related to the operation of the Fayette Mental Health Court, at a cost not to exceed \$270,000.00, using funds allocated from the FY2026 General Fund to support the Organization's efforts to provide assistance to individuals in the Mental Health Court (the "Project").

Purpose of Request:

To give NAMI the financial support to provide assistance to individuals in the Mental Health Court.

What is the cost in this budget year and future budget years? \$270,000.00 for FY2026 (July 1, 2025 to June 30, 2026). LFUCG may terminate this agreement for any reason whatsoever by providing the other party with at least thirty (30) days advance written notice.

Are the funds budgeted? Yes, 1101-900349-0001-71101

File Number: 0823-25

Director/Commissioner: Lanter

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: August 28, 2025

SUBJECT: Fayette County Public Schools Contract with the Division of Youth Services to provide mental health services and targeted case management

Request:

Request Council Authorization for the Mayor to execute a contract with Fayette County Public Schools (FCPS), for the Division of Youth Services to provide school-based mental health services and targeted case management, when applicable, to the agreed upon number of hours per week for identified FCPS schools. This agreement will be effective from August 29, 2025 through June 30, 2026, and may be reviewed annually based upon evaluation of the effectiveness of the agreement in meeting the goals set.

Why are you requesting?

This Agreement allows Lexington Fayette Urban County Government, Division of Youth Services (Parent and Guardian Empowerment) to provide student support via school-based mental health services and targeted case management, when applicable.

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

There is no fiscal impact associated with this agreement.

Are the funds budgeted?

There is no fiscal impact associated with this agreement.

File Number: 0824-25

Director/Commissioner: Briana Persley/ Kacy Allen-Bryant



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: August 28, 2028

SUBJECT: Preschool Education Services Application
Kentucky Department of Education (KDE)

Request:

Request Council Authorization for the Mayor to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center.

Purpose:

This application allows the Family Care Center to provide Preschool Education Services for the 2025-2026 school year. These services under Kentucky Administrative Regulations (KAR) include the Preschool Education Program, KY All STARS 5 STAR Tiered Quality Rating and Improvement Status, parent outreach, related services by licensed professionals for children with disabilities, transportation, and food services.

Budgetary Implication:

There are no budgetary implications with this application.

Are the funds budgeted?

There is no cost associated with this application.

File Number: 0825-25

Director/Commissioner: Shelia Horton-Holt / Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: August 21, 2025

SUBJECT: Request approval of Architectural Design Consultant Services Contract Agreement with West Point Engineers, PLLC for Town Branch Wastewater Treatment Plant Exterior Window Replacement Project.

Request

The approval of a Consultant Services Contract Agreement with West Point Engineers, PLLC for Architectural Design Consultant Services.

Purpose of Request

The purpose of these services is to assess the current conditions, review the existing drawings, and perform full architectural services to provide new insulated replacement of the exterior windows for the administration building. West Point Engineers, PLLC was one of four respondents and submitted the lowest cost to RFP #20-2025. This agreement may be terminated for any reason upon thirty (30) days written notice.

Project Cost in FY26 and in Future Budget Years

The cost for FY26 is \$34,000.00.

Funds are in the proposed FY26 budget.

4003-303401-3401-92711 TBWWTP_WINDOW CONSTRUCT_CAP 2026

Director/Commissioner

Martin/Albright





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

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

DATE: AUGUST 26, 2025

SUBJECT: Winchester Road Study

Request: Council authorization to execute an agreement with the Kentucky Transportation Cabinet and to accept federal funds in the amount of \$280,000 for the Winchester Road Study. Local match in the amount of \$70,000 is required.

Purpose of the Request: The Lexington Area Metropolitan Planning Organization (MPO), in partnership with the Kentucky Transportation Cabinet (KYTC), City of Lexington, and Lextran will conduct a land use and transportation study to identify how land use changes and incremental densification of the corridor will result in needed transportation improvements and how transportation improvements may spur and enhance redevelopment. The scope of the study includes consultant services to:

- Identify opportunities for intensifying residential and mixed land uses along the corridor,
- Identify potential impacts and solutions for transit, non-motorized and vehicular travel that will result from more intensive land uses,
- Address how mobility, transportation, and safety can be improved for all travel modes,
- Estimate the cost and recommend phasing of needed transportation improvements.

LFUCG will be the fiscal agent and MPO staff will oversee management of the study in coordination with KYTC, LFUCG, and Lextran.

Funding Source	Federal (80%)	Non-Federal (20%)
MPO Metropolitan Planning (PL) funds - discretionary	\$140,000	
- Lexington Fayette Urban County Government		\$35,000
MPO Surface Transportation Program Metropolitan Lexington (SLX)	\$140,000	
- Lexington Fayette Urban County Government		\$35,000
Total	\$280,000	\$70,000



Cost in this budget year and future budget years: Cost in FY26 is \$350,000. Federal funds in the amount of \$280,000 with local match of \$70,000. Future funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0829-25

Director/Commissioner: Duncan/Horn





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

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

DATE: AUGUST 25, 2025

SUBJECT: Sexual Assault Nurse Examiner Program for Fiscal Year 2026

Request: Council authorization to submit an application requesting \$65,000 of federal funds and \$12,000 of state funds, and to accept award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2026. Local match of \$24,667 is budgeted, for a total project cost of \$101,667.

Purpose of Request: The Division of Police request to submit a grant application to the Kentucky Justice and Public Safety Cabinet requesting \$65,000 in federal funds from the Violence Against Women Act (VAWA) Program for the continuation of a Sexual Assault Nurse Examiner (S.A.N.E.) program as a response to victims of sexual assault.

This project began in 2000 with the creation of a full-time position of S.A.N.E. Project Director as a civilian employee in the Division of Police. S.A.N.E.s are registered nurses with specific credentials for the examination of rape and other sexual assault victims. Saint Joseph Health System provides private examination and waiting space in its emergency room. An attending ER physician serves as medical director for the project. The purpose is to provide victims of sexual assault with better examinations for evidence collection and to give greater care to the chain of evidence with the objective of more successful prosecutions for sexual assault. The program also provides assessments and medical guidance for victims of strangulation.

What is the cost in this budget year and future budget years? Cost in FY26 is \$101,667. Federal funds in the amount of \$65,000, \$12,000 in state funds and local match funds of \$24,667 (\$21,667 for federal funds requested match and \$3,000 for state funds requested match) for the period of January 1, 2026 to December 31, 2026.



These funds may be utilized for contractual services, emergency room space, medication, equipment, training and supplies. Future funding is dependent upon availability of grant funding.

Are the funds budgeted? FY26 budget amendment will be forthcoming. Local match of \$24,667 is budgeted in 1101-505506-5561-78201.

File Number: 0830-25

Director/Commissioner: Weathers/Armstrong



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: August 25, 2025

SUBJECT: Renewal of agreement with Benevate, Inc. for Neighborly software

Request:

Requesting authorization for the Mayor or the Chief Information Officer as her designee to renew an existing multi-year agreement with Benevate, Inc., attached hereto and incorporated herein by reference, to extend use of its Neighborly software in the Department of Housing and Community Development, and to execute any future documents necessary for the continued operation, support, or maintenance of the same, subject to the appropriation of sufficient funds. Cost for renewal through June 30, 2027 is \$64, 750.00 with increases up to 10% for subsequent years, unless terminated via written notice at least 30 days prior to the end of the term.

Purpose:

HACD administers grant programs offered by the US Department of Housing and Urban Development that require long-term monitoring and compliance reporting. Neighborly software was developed specifically for use by agencies managing such programs and has been used effectively for this purpose by HACD since being selected by award of RFP #23-2019. The current renewal extends the original agreement through June 30, 2027.

Budgetary Implication:

Cost for FY26 is \$64,750.00

Are the funds budgeted? Yes

Account String(s): 1101-202505-0001-72205

File Number: 0831-25

Director/Commissioner: Stewart/Rodgers



LINDA GORTON
MAYOR



LEXINGTON

29
0833-25
MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

TO: Linda Gorton, Mayor
Urban County Council

FROM: 
Monica Conrad, Director of Parks & Recreation

DATE: August 25, 2025

RE: Authorization to execute Change Order 06 for \$31,648.00 with Haire Construction LLC. for Phoenix Park Reimagined Project. The new contract total is \$3,387,046.91

Request

Request for Council authorization to execute Change Order 07 with Haire Construction LLC. in the amount of \$31,648.00 for Phoenix Park Reimagined Project Contract # 114-2024 / Bid #20-2024

Why are you requesting?

The provide and install all wiring and poles for security cameras at Phoenix Park. Install of Music Ball in Playground. Resetting pavers by Library.

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

The cost for this FY is: \$31,648.00

The cost for future FY is: \$0

The funds are budgeted.

Account number:

PHOENIX_PK_2024/CONSTRUCT_CAP 2614 707602 7221 91015 774 2024 \$31,648.00

File Number: 0833-25

Director/Commissioner: Conrad/Ford



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1	Date:	August 25, 2025	
	Project:	Phoenix Park Reimagined	
	Location:	100 East Main Street	
	To (Contractor): Haire Construction LLC 11214 Decimal Dr. Louisville, KY 40299	Contract No.	114-2024
	Original Contract Amt.	\$3,023,680.00	
	Cumulative Amount of Previous Change Orders	\$331,718.91	
	Percent Change - Previous Change Orders		10.97%
	Total Contract Amount Prior to this Change Order	\$3,355,398.91	
	Change Order No.	7	

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

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Install poles for security cameras		\$27,298.00	
2	Reset pavers by Library		\$3,150.00	
3	Install Music Ball in playground		\$1,200.00	
	See Attached Sheet			
	Total decrease	\$0.00		
	Total increase		\$31,648.00	
	Net Amount of this Change Order	\$31,648.00		
	New Contract Amount Including this Change Order	\$3,387,046.91		
	Percent Change - This Change Order			1.05%
	Percent Change - All Change Orders			12.02%

The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Recommended by: <u>Samuel Futia</u>	(Proj. Mngr.)	Date: <u>8-25-25</u>
Accepted by: <u>Chad Taylor</u>	(Contractor)	Date: <u>8/25/25</u>
Approved by: <u>[Signature]</u>	(Director)	Date: <u>8/25/25</u>
Approved by: <u>[Signature]</u>	(Director - Procurement)	Date: <u>8-27-25</u>
Approved by: <u>[Signature]</u>	(Commissioner)	Date: <u>8/26/25</u>
Approved by: _____	(Mayor or CAO)	Date: _____

JUSTIFICATION FOR CHANGE	PROJECT:	Phoenix Park Reimagined
	CONTRACT NO.	114-2024
	CHANGE ORDER:	7

- Necessity for change: Installation of poles and all wiring and infrastructure for the installation of security cameras. Reset pavers by Library. Install Music Ball in Playground.
- Is proposed change an alternate bid? ___Yes XNo
- Will proposed change alter the physical size of the project? ___Yes XNo
If "Yes", explain.
- Effect of this change on other prime contractors: None
- Has consent of surety been obtained? ___Yes XNot Necessary
- Will this change affect expiration or extent of insurance coverage? ___Yes XNo
If "Yes", will the policies be extended? ___Yes ___No
- Effect on operation and maintenance costs: None
- Effect on contract completion date: None

Mayor	Date
---	--



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

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

DATE: AUGUST 28, 2025

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

Request: Council authorization to execute agreement and accept additional federal award in the amount of \$991.00 from the Kentucky Justice and Public Safety Cabinet for Street Sales Drug Enforcement Project at the Division of Police for FY 2025. There is no match required.

Purpose of Request: On May 16, 2024 (Resolution 267-2024), Council authorized an award acceptance from Kentucky Justice and Public Safety Cabinet in the amount of \$40,000 for the continuation of the Street Sales Drug Enforcement Project. The Kentucky Justice and Public Safety Cabinet has offered an additional award of \$991.00 to be utilized by September 30, 2025. The funds will be added to the remaining Street Sales funds balance to purchase a money counter for the Division of Police.

What is the cost in this budget year and future budget years? \$991.00 additional award for FY2025. No match is required. Funds for future budget years are dependent upon the availability of grant funds.

Are the funds budgeted? Budget amendment is in process. 3140-505506-5561-96468-ST_SALES_2025-FED_GRANT

File Number: 0835-25

Director/Commissioner: Weathers/Armstrong



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT

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

**FROM: CHARLIE LANTER, COMMISSIONER
DEPARTMENT OF HOUSING ADVOCACY AND COMMUNITY
DEVELOPMENT**

DATE: August 29, 2025

**SUBJECT: Second amendment to extend agreement with Goodwill
Industries of Kentucky, Inc. through December 31, 2026**

Request: Council authorization to amend an agreement with Goodwill Industries of Kentucky, Inc., d/b/a Goodwill Kentucky, extending the period of performance to December 31, 2026.

Purpose of Request: A Resolution authorizing the Mayor to amend an agreement with Goodwill Industries of Kentucky, Inc. d/b/a Goodwill Kentucky, to provide housing stability services and pay rent assistance on behalf of eligible families referred by the McKinney Vento Homeless Office of Fayette County Public Schools, extending through December 31, 2026.

What is the cost in this budget year and future budget years? \$250,000 in FY26

Are the funds budgeted? YES

Account number: n/a

File Number: 0836-25

Director/Commissioner: Lanter





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

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

DATE: AUGUST 29, 2025

**SUBJECT: Authorization to Execute Renewal Agreement Amendment with Streetlight
Data, Inc. RFP #11-2022 Transportation Analytics Platform**

Request: Council authorization to renew the data license agreement with Streetlight Data, Inc. to provide an online transportation analytics platform to monitor travel patterns within Fayette County. The cost in FY26 is \$148,918. The subscription was originally purchased in FY23 with the option to renew for \$148,918 per year through FY26.

Termination Language: The term of agreement is one (1) year unless terminated due to (a) Any breach of this Agreement or of a Subscription Order occurs, and such breach is not cured within thirty (30) days after written notice from the non-defaulting party, the non-breaching party shall have the right to terminate this Agreement or the affected Subscription Order by giving written notice of termination to the breaching party, which termination shall be effective thirty (30) days after receipt of such written notice of termination. (b) Without limiting the general application of Section 9.2 (a), if Streetlight reasonably believes that Customer is violating or has violated Sections 2.3, 2.5 or 2.6 in any material way, Streetlight may suspend Customer access to the Data Products immediately upon notice to Customer. If after good-faith discussion with Customer, Streetlight believes in its sole discretion that Customer is violating or has violated Sections 2.3, 2.5, or 2.6 in any material way, Streetlight may terminate this Agreement or any Order immediately upon notice to Customer. (c) Customer may terminate this Agreement or any Subscription Order immediately upon notice to the Streetlight if Streetlight becomes insolvent, is dissolved or liquidated, has a petition in bankruptcy, reorganization, dissolution or liquidation, or similar action filed by or against it, is adjudicated a bankrupt, has a receiver appointed for its business, or makes an assignment for the benefit of creditors.

Purpose of Request: The Division of Traffic Engineering along with the Division of Planning and the Lexington Area MPO are tasked with planning for the short and long-term impacts of traffic congestion. This Transportation Analytics Platform will continue to provide employees and consultants working for LFUCG with a powerful tool for traffic monitoring. This amendment reduces multimodal coverage for planning but adds back a near-real-time traffic conditions monitor and a dashboard for citywide speeds.



What is the cost in this budget year and future budget years? Total cost in FY26 is \$148,918 and \$148,918 for up to one additional year.

Are the funds budgeted? Yes, 3160-303602-3601-71304; ITS_CMS_2025 RENTLEASE_TE

File Number: 0837-25

Director/Commissioner: Neal/Albright





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
DEPARTMENT OF HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT

DATE: August 29, 2025

SUBJECT: 2025-26 Winter Weather Shelter Infrastructure

Request: Council authorization to execute Agreement with EDS Holdco, LLC. to provide rental, installation, and removal of structures at 1306 Versailles Road to be utilized for a temporary winter emergency shelter for persons experiencing homelessness to operate between November 1, 2025, and April 1, 2026, at a total cost not to exceed \$688,824.

Purpose of Request: Each year, Lexington sees a need for temporary expansion of its emergency shelter bed inventory to ensure availability of shelter to persons experiencing homelessness during the winter months. Adverse weather conditions result in persons seeking shelter who ordinarily may not do so. Lexington's homeless response system, as outlined in the recently completed shelter study, lacks the year round beds to adequately shelter all persons in need during inclement weather and extreme temperatures. Therefore, a seasonal surge in capacity is required.

Emergency Disaster Services is a company with widespread experience and expertise in the construction and operation of temporary shelters for the purposes of serving those experiencing homelessness and/or natural disasters. The Office of Homelessness Prevention and Intervention seeks to enter into an agreement with EDS to provide the rental of needed structures for the construction of a temporary winter shelter, including installation and removal.

The temporary winter shelter will operate between November 1, 2025, and April 1, 2026. The shelter can accommodate up to 216 adult men and women and includes: housing structures, multi-use structures, hygiene facilities, walkway connectors, HVAC services, restroom facilities, shower facilities, bunk beds, interior lighting, and exterior lighting.

What is the Cost in this budget year and future budget years? Cost in FY26 is \$688,824.
The cost for future FY27 is: \$0

Are the funds budgeted? Yes
Account number: 1145-155003-0001-78112

File Number: 0838-25

Director/Commissioner: Herron/Lanter





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

**FROM: CHARLIE LANTER, COMMISSIONER
DEPARTMENT OF HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT**

DATE: August 29, 2025

SUBJECT: 2025-26 Winter Weather Shelter Infrastructure

Request: Council authorization to execute Agreement with EDS Holdco, LLC. For the operation of a temporary winter emergency shelter at 1306 Versailles Road for persons experiencing homelessness to operate between November 1, 2025, and April 1, 2026, at a total cost not to exceed \$1,782,000.00.

Purpose of Request: Each year, Lexington sees a need for temporary expansion of its emergency shelter bed inventory to ensure availability of shelter to persons experiencing homelessness during the winter months. Adverse weather conditions result in persons seeking shelter who ordinarily may not do so. Lexington's homeless response system, as outlined in the recently completed shelter study, lacks the year round beds to adequately shelter all persons in need during inclement weather and extreme temperatures. Therefore, a seasonal surge in capacity is required.

Emergency Disaster Services is a company with widespread experience and expertise in the construction and operation of temporary shelters for the purposes of serving those experiencing homelessness and/or natural disasters. The Office of Homelessness Prevention and Intervention seeks to enter into an agreement with EDS to provide "turn key" operation of its 2025-26 winter emergency shelter.

The temporary winter shelter will operate between November 1, 2025, and April 1, 2026. Operation by EDS will include: three meals daily (hot breakfast, cold lunch, hot dinner, standard beverage service), 24/7 security guard service, medical services, janitorial services, onsite management, intake/administration, and general management. The shelter can accommodate up to 216 adult men and women.

What is the Cost in this budget year and future budget years? Cost in FY26 is \$1,782,000
The cost for future FY27 is: \$0

Are the funds budgeted? Yes
Account number: 1145-155003-0001-78112

File Number: 0839-25

Director/Commissioner: Herron/Lanter



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Linda Gorton, Mayor
Urban County Council

FROM: Hilary Angelucci, Senior Special Projects Administrator
Office of the Chief Administrator

DATE: August 29, 2025

SUBJECT: Agreement with Lextran for a downtown circulator pilot project

Request Council authorization to execute an agreement with Lextran for a downtown circulator pilot project to provide a new seasonal transit option to connect residents and visitors between popular nighttime entertainment options in downtown, the Distillery District, and the Warehouse Block (i.e., National Avenue) at a cost of \$250,000.

The Office of the Chief Administrator executed a letter of commitment on June 6, 2025, at the direction of the Urban County Council, for the downtown circulator pilot project. Additionally, Lextran received a grant through the Lexington Area MPO Transportation Policy Committee for four (4) cutaway transport vehicles.

The goal of the pilot project is to provide services on Thursday, Friday, and Saturday evenings for about 30 weeks between April 2026 through October 2026. The scope of the project is dependent on operating funds raised by partner organizations.

The term of the contract begins upon execution of the agreement through December 31, 2026. LFUCG may terminate this agreement for any reason whatsoever by providing Lextran with at least thirty (30) days advance written notice.

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

The cost for this FY is: \$250,000

Are the funds budgeted? Yes Account number: 1101-900604-0001-71101

File Number: 0840-25

Director/Commissioner: Hilary Angelucci/Sally Hamilton



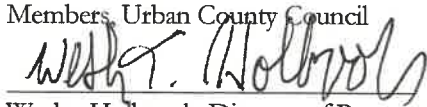
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Wesley Holbrook, Director of Revenue

DATE: 8/29/2025

SUBJECT: Authorization to amend the Incentive Agreement between the Lexington-Fayette Urban County Government and LSC to clarify location and entity receiving incentives.

Request

Authorization to execute an amendment to Resolution #618-2023 with LSC to change the entity requesting payroll incentives to LSC Holdings, LLC and limit those requests to the Project Site.

Why are you requesting?

The entity listed in the original agreement (LSC Stadium Company, LLC) ultimately does not have payroll in Lexington-Fayette County, so the incentive is being amended to allow LSC to collect it's payroll incentives. Furthermore, the original contract has some conflicting language related to the location of the incentive location and this amended agreement further clarifies its incentives at the project site at 5354 Athens Boonesboro Road.

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

The cost for this FY is: n/a

The cost for future FY is: n/a

Are the funds budgeted?

There is no budgetary impact

Account number:

File Number: 0842-25

Director/Commissioner: Wesley Holbrook/Erin Hensley



Urban County Council

Work Session

September 9, 2025

Mayor's Report

A. Boards and Commissions

- Carnegie Center for Literacy Board of Directors
- Environmental Commission
- Tree Board



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: September 4, 2025

Re: Carnegie Center for Literacy Board of Directors

I recommend the following action be confirmed:

Reappoint:

Maria Gomez
Member

Term Expires:

09/01/2029

Council Confirmation

FOLLOW MAYOR GORTON:

www.facebook.com/MayorGorton www.twitter.com/MayorGorton

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HORSE CAPITAL OF THE WORLD



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: September 4, 2025

Re: Environmental Commission

I recommend the following action be confirmed:

Appoint:

Tonya Hale
District 7 Resident
Fills an unexpired term

Term Expires:

09/30/2026

Council Confirmation

FOLLOW MAYOR GORTON:

www.facebook.com/MayorGorton www.twitter.com/MayorGorton



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: September 4, 2025

Re: Tree Board

I recommend the following action be confirmed:

Appoint:

Joseph Browning
Member
Replaces Jillian Riseman

Term Expires:

04/01/2027

Council Confirmation

FOLLOW MAYOR GORTON:

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Urban County Council Council Meeting September 11, 2025

The following procurement recommendations will be placed on the Mayor's Report for approval at the September 11, 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 Police – Active Shooter Plate Kit – 96-2025 – Shellback Tactical LLC
 - (b) Division of Facilities & Fleet Management – Pest Control – 98-2025 – Guarantee Pest Control Inc.
 - (c) Division of Police – Disposable Gloves – 88-2025 – Ph & S Products Inc
- (2) Accepting and approving the following vendors as sole source providers:
 - (a) Division of Facilities & Fleet Management – Burdine Security Group – Electronic access systems services and proprietary parts





General Government & Planning (GGP) Committee

July 1, 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, Whitney Elliott Baxter, Dave Sevigny, and Jennifer Reynolds were present. Council members Tyler Morton, Joseph Hale, Hil Boone, and Amy Beasley were present as non-voting members.

I. APPROVAL OF MAY 6, 2025 COMMITTEE SUMMARY (Sheehan)

Ellinger motioned to approve the May 6, 2025 General Government & Planning (GGP) Committee Summary. Seconded by Curtis. The motion passed unanimously.

II. SOLAR ENERGY SYSTEMS (ZOTA-24-00003) (Sheehan/Sevigny)

This item was reported to the full Council on August 19, 2025, during the Work Session.

III. CHARTER REVIEW (Wu)

Due to time constraints, Chair Sheehan said this item will be rescheduled for another time.

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

VM Wu briefly updated the committee on the status of this item. Planning staff are working on the next draft. That draft will be presented at the September 9 GGP meeting. On September 16, there will be a Special GGP meeting at 6 p.m. in the Council Chamber that will provide an opportunity for in-person public comment. Visit [EngageLex](#) for more information.

V. ITEMS REFERRED TO COMMITTEE (Sheehan)

Wu motioned to remove Waiver Notice Requirements (ZOTA 25-00001 Sec. 21-9b) from the committee. Seconded by Baxter. The motion passed unanimously.

CM Boone and CM Hale will assume the roles of co-sponsors of the Blue Sky Small Area Plan, seeing as they both serve on that committee.

CM Morton asked for his item to be renamed "Revitalizing Youth Programming". As chair, CM Sheehan accepted that change.

Chair Sheehan adjourned the meeting at 2:59 p.m.



Access & Engagement Officer Position

Hilary Angelucci, Senior Special Projects
Administrator/ ARPA Project Manager

September 9, 2025
Urban County Council Work Session





Purpose

- Bridge Culture
- Coordinate ADA and Accessibility Compliance
- Strengthen Connections across LFUCG





Role at a Glance

Reports directly to the CAO

Coordinates training and compliance across departments

Responds to internal (employee) and external (resident) access concerns

Aligns policy, behavior, and service delivery





Essential Functions

- Coordinate trainings on civility, emotional intelligence, and compliance
- Serve as a neutral advisor and collaborate with departments on organizational values and accessibility standards
- Address ADA complaints from residents
- Support strategic workforce initiatives
- Monitor trends and recommend improvements





Expanded Responsibilities

Training:

Understands the needs of the organization and aligns facilitated, LFUCG-wide training

ADA:

Establishes central, forward-facing coordination to enhance compliance and resolve complaints throughout LFUCG

Data-driven:

Assesses and monitors workplace climate, trends and employee/public feedback

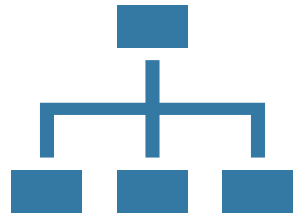




Opportunities and Benefits



Reinforce the
Value of Culture
Work



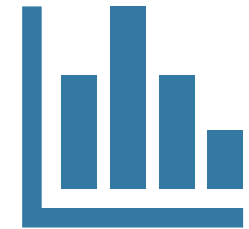
Organizational
Strategy



Training &
Engagement
Delivery



Proactive
Compliance



Data-informed &
Outcome Driven





Why This Is Important

- Culture & Connection
 - Strengthens respectful communications and emotional intelligence across teams.
 - Helps ensure employees experience a fair, supportive, and consistent workplace culture.
- ADA Compliance & Risk Reduction
 - Provides training and guidance on ADA, accessibility, fair treatment practices, and workplace civility.
 - Coordinates access-related concerns and supports policy alignment across departments.
- Employee Experience
 - Works across departments to improve clarity, consistency, and engagement.
 - Builds trust through a value-based, behavior-focused approach.





Questions?

