

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, November 18, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
November 17 – 24, 2025**

Monday, November 17

No Meetings

Tuesday, November 18

Environmental Quality and Public Works 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, November 19

Council Workshop: Microtransit.....2:30 p.m.
Government Center – Council Chamber, 2nd Fl.

Council Meeting- Zone Change Public Hearing.....5:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Thursday, November 20

Boards and Commissions Subcommittee.....1:00 p.m.
Government Center – Caucus Room, 2nd Fl.

Quarterly Committee of the Whole (COW).....4:30 p.m.
Government Center – Caucus Room, 2nd Fl.

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

Friday, November 21

No Meetings

Monday, November 24

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
November 18, 2025**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval- Yes**
 - a. Public Hearing: Urban Services, p. N/A
- III. Approval of Summary- Yes**
 - a. Table of Motions: Council Work Session, October 21, 2025, p. 1 - 3
- IV. Budget Amendments- Yes, p. 4 - 10**
- V. Budget Adjustments - For Information Only- Yes, p. 11 - 16**
- VI. New Business- Yes, p. 17 - 90**
- VII. Communications From the Mayor – Appointments- Yes, p. 91 - 106**
- VIII. Communications From the Mayor – Donations- No**
- IX. Communications From the Mayor – Procurements- Yes, p. 107**
- X. Continuing Business/ Presentations- Yes**
 - a. Neighborhood Development Funds, November 18, 2025, p. 108
 - b. Council Capital Projects, November 18, 2025, p. 109
 - c. Summary: Environmental Quality and Public Works, October 7, 2025, p. 110 - 111
 - d. Presentation: SPOKE Award, p. N/A
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0987-25** Authorization to execute the necessary documents to extend current software licensing agreement for an additional three-year term ending September 30, 2028 with Computer Sciences Corporation for RiskMaster Accelerator AWS SaaS Access Management agreement Work Order No 8 (Reso #494-2019), and any related future documents, including annual renewals for successive 12-month periods, necessary for the operation, support, or maintenance of the same, subject to the appropriation of sufficient funds. At a cost not to exceed \$60,039.30. Funds are budgeted. (L0987-25)(Stewart/Rodgers), p. 17 - 18
- b** **0998-25** Authorization to enter into a purchase agreement with Atlantic Emergency Solutions (Sourcewell Contract #113021) for (1) Custom Pierce Enforcer Custom Pumper at a cost not to exceed \$1,150,000.00. Funds are budgeted. (L0998-25)(Wells/Armstrong), p. 19
- c** **1006-25** Authorization to execute a memorandum of understanding between CASA of Lexington, Inc. and the Department of Social Services, the Fayette County Family Courts, and the Fayette County Attorney's Office (FCAO) to provide statutorily required services for children in Fayette County for a period of twelve (12) months and to renew automatically at the end of each 12-month period. No budgetary impact. (L1006-25)(Persley/Allen-Bryant), p. 20
- d** **1007-25** Authorization to execute an agreement with Bluegrass AgTech Development Corp to provide \$250,000 for challenge grants for businesses in Lexington-Fayette County to improve agriculture technology and support related economic development. The agreement is for a period ending December 31, 2026. Funds are budgeted. (L1007-25)(Rogers/Atkins), p. 21
- e** **1010-25** Authorization of a License of Agreement with Lexington Christian Academy for Lexington Parks & Recreation to hold its annual Kiddie Kapers dance program Holiday Show at Lexington Christian Academy in December at a cost of \$1,500. Funds are budgeted. (L1010-25) (Conrad/Ford), p. 22
- f** **1020-25** Authorization to accept additional revenue awarded in the amount of \$12,577.96 from the Kentucky Department of Education Division of School and Community Nutrition for Participation in the U.S. Department of Agriculture's (USDA) Child Care Food Program for the provision of breakfast, lunch and supplements at free and reduced rates to infants and toddlers attending the Family Care Center childcare and pre-school program in FY2025. (L1020-25)(Horton-Holt/Allen-Bryant), p. 23

- g** **1021-25** Authorization to execute an amendment to the purchase of service agreement (#R-011-2025) with A Caring Place, Inc., to revise the language in the agreement related to audit requirements, and to execute any other necessary amendments related to that agreement. No budgetary impact. (L1021-25)(Stambaugh/Allen-Bryant), p. 24
- h** **1024-25** Authorization to execute the 2026 General Term Orders for the Fayette County Clerk, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. No budgetary impact. (L1024-25)(Hensley), p. 25 - 26
- i** **1025-25** Authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested in connection with this grant application and, if offered, to accept federal funds in the amount of \$64,864.10 for the continued operation of the Motor Carrier Safety Assistance Program for FY 2025. The acceptance of which obligates the Urban County Government for the expenditure of \$3,413.90 in local match. Budget amendment in progress. (L1025-25)(Weathers/Armstrong), p. 27 - 28
- j** **1027-25** Authorization to accept award of federal funds in the amount of \$200,000 from the U.S. Department of Justice under the Office of Community Oriented Policing Services (COPS) for the Law Enforcement Mental Health & Wellness Act Grant Program (LEMHWA). Funds are for the two-year period from October 1, 2025 through September 30, 2027. No matching funds are required. (L1027-25)(Weathers/Armstrong), p. 29
- k** **1028-25** Authorization to accept grant funds in the amount of \$33,500 from the Bluegrass Community Foundation to support programming along Town Branch Commons. No matching funds required. Budget amendment in process. (L1028-25)(Conrad/Ford), p. 30
- l** **1029-25** Authorization to execute Change Order No. 1 (Final) to the agreement with Tribute Contracting & Consultants, LLC (Reso 595-2024) for the Blenheim Way Sewer Replacement project, decreasing the contract price by the sum of \$140,380.57 from \$999,451.00 to \$859,070.43 to delete bid items that were not necessary to complete the project. (L1029-25)(Martin/Albright), p. 31 - 34
- m** **1031-25** Authorization to approve a FY26 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for 1000 Delaware, LLC., in the amount of \$231,984.38 for a feasibility study that identified landscape and stormwater BMPs to address water quality issues. Funds are budgeted. (L1031-25)(Martin/Albright), p. 35 - 36

n	1032-25	Authorization to sign a Non-Binding Letter of Intent (LOI) with Social Impact Solar LLC ("SIS"), a Kentucky limited liability company and a platform entity of Edelen Strategic Ventures LLC to begin negotiating the development, construction, and operation of a solar photovoltaic project located on the Haley Pike Landfill. No budgetary impact. (L1032-25)(Dugas/Albright), p. 37
o	1035-25	Authorization to approve an agreement with Norfolk Southern Railroad for Preliminary Engineering Services to proceed with the design phase for safety measures at five at-grade railroad crossings in Fayette County. These crossings were previously assessed under the earlier agreement, R-361-2023, with safety recommendations from the diagnostic team. The cost for this phase is not to exceed \$30,000. Funds are budgeted. (L1035-25)(Neal/Albright), p. 38
p	1037-25	Authorization to amend a Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury. After submission of the original Equitable Sharing Agreement and Certification (Reso 373-2025), the Department of Justice requested the changes to this agreement to reflect changes to the Equitable Sharing Funds spent. No budgetary impact. (L1037-25)(Weathers/Armstrong), p. 39
q	1039-25	Authorization to execute a subrecipient agreement, effective through May 31, 2027, with Lexington Habitat for Humanity to pass through \$10 million of state funding for the Transformational Housing Affordability Partnership. Funds are budgeted. (L1039-25)(McQuady/Lanter), p. 40
r	1040-25	Authorization to accept a federal award in the amount of \$461,997 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant Year 4 Continuation (through September 2026) which will be used to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. Budget amendment in process. No matching funds are required. (L1040-25)(Combs-Marks/Allen-Bryant), p. 41 - 42
s	1042-25	Authorization to approve a purchase of SCADA Citect/Historian Support through November 30, 2026 for the Division of Water Quality Operations from ATR Automation, a sole source provider, located at Town Branch WWTP, West Hickman WWTP and Pump Stations located throughout the service area in the amount of \$61,171.90. Funds are budgeted. (L1042-25)(Martin/Albright), p. 43

t	1043-25	Authorization to execute an agreement with the Kentucky Transportation Cabinet to accept approximately 0.217 acres, near the intersection of KY 922 (Oliver Lewis Way) and Manchester Street, identified as state right of way, a subset of Parcel 402. No budgetary impact. (L1043-25)(Albright), p. 44
u	1044-25	Authorization to execute an agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes and Ad Valorem Parks Taxes for the 2025 and 2026 property tax years. The Ad Valorem Urban Service District Taxes will be collected at a cost of one percent (1%) of the amount of these taxes collected for the first year of the agreement (FY 2026 taxes) and two percent (2%) of the second year of this agreement (FY 2027 taxes). The Ad Valorem Parks Taxes will be collected at a cost of four and one quarter percent (4.25%) of the amount of these taxes collected, with the payments to be treated as a commission and the Urban County Government to receive any related payment from the Commonwealth of KY. Budget Amendment in process to match updated agreement. (L1044-25)(Hensley), p. 45 - 46
v	1045-25	Authorization to modify the Annual MOA between the Kentucky Transportation Cabinet and LFUCG Division of Traffic Engineering by adding up to \$60,000 in additional reimbursements for pedestrian crossing equipment and material, bringing the total annual reimbursable amount to \$486,000. Budget Amendment to follow. (L1045-25)(Neal/Albright), p. 47
w	1048-25	Authorization to sign the Volunteer Site Information Sheet with Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA). This program provides free tax preparation and filing to low-to-moderate income citizens in Fayette County. LFUCG will provide program space for VITA at the Charles Young Center from January 26 through April 7, 2026. No budgetary impact. (L1048-25)(Allen-Bryant), p. 48
x	1049-25	Authorization to execute Modification No. 1 to the agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for FY 2023 Emergency Management Performance Grant (Reso 023-2024) extending the period of performance to September 30, 2026. No budgetary impact. (L1049-25)(Larkin/Armstrong), p. 49
y	1050-25	Authorization to execute Amendment No. 1 to the agreement with New Beginnings, Bluegrass, Inc. (Reso 226-2024) related to the Housing Navigation Permanent Supportive Housing Program to extend the period of performance to April 30, 2026, and to execute any other agreements or amendments with New Beginnings, Bluegrass, Inc. No budgetary impact. (L1050-25)(Reynolds/Lanter), p. 50

z	1052-25	Authorization to execute the 2026 General Term Orders for the Fayette County Sheriff, establishing the number of deputies allowed and their respective compensations, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. No budgetary impact. (L1052-25)(Hensley), p. 51 - 52
aa	1053-25	Authorization to approve an FY26 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for BBPH Properties, LLC., in the amount of \$113,800.00 to improve water quality in the uppermost part of the Wolf Run watershed. Funds are budgeted. (L1053-25)(Martin/Albright), p. 53 - 54
bb	1054-25	Authorization to approve an FY26 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Andover Neighborhood Association Inc., in the amount of \$36,900.00 to complete a feasibility study to identify stormwater BMPs to address erosion, restoration, and increase access to natural features. Funds are budgeted. (L1054-25)(Martin/Albright), p. 55 - 56
cc	1055-25	Authorization to execute Change Order No. 8 (final) with Marrillia Design and Construction Inc., in the amount of \$341,948.32 for The Town Branch Park Access Improvements Project, bringing the total project cost to \$5,824,950.32, to make final quantity adjustments and cover several additional work items related to aesthetics, handrail installation, and drainage. Funds are budgeted. (L1055-25)(Burton/Albright), p. 57 - 60
dd	1056-25	Authorization to execute Change Order No. 5, final, with L-M Asphalt Partners, Ltd. dba ATS Construction for the Clays Mil Road Section 1 project (Reso 679-2019), increasing the contract price by \$1,085,012.44, from \$12,056,925.97 to \$13,141,938.41. To address various site conditions requiring field changes to the project, address delay claims from unforeseen site conditions, and to adjust final quantities in advance of project close-out. Funds are budgeted. (L1056-25)(Burton/Albright), p. 61 - 64
ee	1057-25	Authorization to establish FARO Technologies Inc. as a sole source vendor and to purchase the FARO 3D Crime Scene Scanner, a high-resolution crime scene data collection system and mapping tool for the period from January 1, 2026 through December 31, 2028. The cost is \$5,973.73. Funds are budgeted. (L1057-25)(Weathers/Armstrong), p. 65
ff	1058-25	Authorization to execute a contract agreement between Rumpke Waste and Recycling and the Lexington-Fayette Urban County Government Division of Parks and Recreation. The term of the agreement is three years and will cost \$5,000 for the first fiscal year. Funds are budgeted. (L1058-25) (Conrad/Ford), p. 66

gg	1060-25	Authorization to approve a sole source purchase of field service repairs and parts for 3 Huber Technology Fine Screens & 3 Wash Press Units located in the Headworks Building at Town Branch WWTP in the amount of \$123,628.57. Funds are budgeted. (L1060-25)(Martin/Albright), p. 67
hh	1061-25	Authorization to purchase an outdoor warning siren from Federal Signal, a sole source provider, at a cost of \$40,692. Funds are budgeted. (L1061-25)(Larkin/Armstrong), p. 68
ii	1062-25	Authorization to execute Change Order No.6 with L-M Asphalt Partners, Ltd. DBA ATS Construction for additional work at Cardinal Run Park North. The change order amount is \$175,885.00, to bring the new contract total to \$7,773,960.94, for material and labor to repair the mainline road to 90% reliability. Funds are budgeted. (L1062-25)(Conrad/Ford), p. 69 - 72
jj	1065-25	Authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$165,000 for the Expanded First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Support Service Grant. Budget amendment in process. The Health Department will be responsible for dispensing naloxone. (L1065-25)(Combs Marks/Allen-Bryant), p. 73 - 74
kk	1066-25	Authorization to execute an agreement with Morehead State University to offer a 35% tuition waiver for any online course at Morehead State University for all full-time Lexington-Fayette Urban County Government employees for the term of January 1, 2025 to June 30, 2029. There is no charge to LFUCG. (L1066-25) (George/Hamilton), p. 75
ll	1067-25	Authorization to execute Addendum No.3 to Agreement with the University of Kentucky Research Foundation (Reso 677-2022) in the amount of \$99,998.00 for the provision of evaluation services for Year 4 (September 30, 2025 through September 29, 2026) of the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Service First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Cost not to exceed \$99,998.00. Budget amendment in process. (L067-25)(Combs Marks/Allen-Bryant), p. 76
mm	1068-25	Authorization for a test licensing agreement with Stanard and Associates, Inc. to administer their Police Officer Selection Test (POST) for police recruit candidates. The cost is not to exceed \$5,000. Funds are budgeted. (L1068-25) (George/Hamilton), p. 77

nn	1069-25	Authorization to abolish one (1) classified position of Systems Analyst (Grade 523E) and create one (1) classified position of Technical Architect (Grade 528E) in the Division of Computer Services, effective upon passage of Council. This has a 12-month future impact cost of \$24,971.26. (L1069-25) (George/Hamilton), p. 78 - 79
oo	1070-25	Authorization to amend the classified civil service authorized strength by creating one (1) Security Officer (Grade 511N) in the Department of Public Safety Services and creating two (2) Recreation Specialist Sr. (Grade 516N) and one (1) Public Service Worker (Grade 508N) in the Division of Aging & Disability Services, all effective retroactive to July 1, 2025, as approved in the FY 2026 Budget. (L1070-25) (George/Hamilton), p. 80
pp	1071-25	Authorization to create one (1) classified position of Accountant Sr. (Grade 524E) in the Division of Accounting, effective upon passage of Council. This has a 12-month future impact cost of \$100,744.13. (L1071-25) (George/Hamilton), p. 81
qq	1072-25	Authorization to amend the classified and unclassified civil service authorized strength by updating job codes from 3-digits to 6-digits and adjusting the job titles and/or pay grades as summarized below, effective at the beginning of the first pay period upon passage of Council. Abolish thirteen (13) positions of Municipal Engineer Sr., Grade 530E; create thirteen (13) positions of Municipal Engineer, Grade 532E; and transfer the incumbents. Abolish three (3) positions of Engineering Section Manager, Grade 530E; create three (3) positions of Engineering Section Manager, Sr., Grade 532E; and transfer the incumbents. Split forty-eight (48) job classifications with five hundred thirty-seven (537) positions into ninety-six (96) job classifications; increase the pay grades for thirty-one (31) job classifications; and transfer the incumbents. This action will have a 12-month impact of \$324,385. (L1072-25) (George/Hamilton), p. 82 - 83
rr	1073-25	Authorization to abolish one (1) classified position of Code Enforcement Officer (Grade 517N) and create one (1) classified position of Code Enforcement Officer Sr. (Grade 518N) in the Division of Code Enforcement, effective upon passage of Council. This has a 12-month future impact of \$3,367.68. (L1073-25) (George/Hamilton), p. 84 - 85
ss	1076-25	Authorization to approve a Memorandum of Understanding with the Baptist Healthcare System, Inc., dba Baptist Healthcare Lexington to allow the Lexington Police Department access and use of the helipad located at 3000 Baptist Health Boulevard in Lexington, KY for one (1) year, beginning on October 7, 2025. No budgetary impact. (L1076-25)(Weathers/Armstrong), p. 86

tt

1082-25

Authorization to execute necessary documents related to constructing and Leasing To Own a new Government Center, a Public-Private Partnership (P3), (awarded pursuant to RFP #51-2024 Government Center Development & Lease Proposal) to be located at 200 West Vine Street and 260 West Vine Street, Suite 400, and authorizing and directing the Mayor or her designee, to execute the following documents, and any additional necessary documents related to this project, with the Lexington Opportunity Development Fund, Inc. and/or the Lexington Opportunity Fund, LLC, or their affiliate(s): (1) Development Agreement, (2) Real Estate Purchase and Sale Agreement, (3) Ground Lease, and (4) facilities Lease; with an initial payment of \$30 million towards the purchase of the properties and the construction of the project, and the term of the facilities lease not to exceed 35 years or an estimated annual payment of \$3.5 million per year; authorizing the taking of any additional necessary actions related to this matter; and appropriating funds pursuant to schedule no. 0017; with the final closing and full notice to proceed with the project contingent upon the approval of the Kentucky Local Government Public-Private Partnership Board pursuant to KRS 65.028(12), if applicable. (L1082-25) (Ford), p. 87 - 90

URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 21, 2025

Mayor Gorton called the meeting to order at 3:00 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 Rezonings/Docket Approval

Motion by Sevigny to approve the October 23, 2025 Council Meeting Docket, as amended. Seconded by Higgins-Hord. Motion passed without dissent.

Motion by LeGris to place on the docket for the October 23, 2025 Council Meeting, an ordinance changing the zone from a Medium Density Residential (R-4) zone to a Downtown Frame Business (B-2a) zone, for 2.003 net (2.716 gross) acres, for property located at 251-273 Maxwell St. (odd numbered addresses) and 256-271 Kalmia Ave. (even numbered addresses), with a public hearing on Wednesday, November 19, 5:00 p.m. Seconded by Ellinger. Motion passed 14 – 1 (Beasley, Boone, Brown, Curtis, Ellinger II, Baxter, Hale, LeGris, Lynch, Morton, Reynolds, Sevigny, Sheehan, and Higgins-Hord. No: Wu.)

- III. Approval of Summary

Motion by Baxter to approve the October 14, 2025 Table of Motions. Seconded by Sheehan. Motion passed without dissent.

- IV. Budget Amendments

Motion by Wu to approve Budget Amendments. Seconded by Sevigny. Motion passed without dissent.

- V. Budget Adjustments – For Information Only

- VI. New Business

Motion by Baxter to approve New Business. Seconded by Sheehan. Sheehan recused on item a. Motion passed without dissent.

- VII. Communications from the Mayor- Appointments

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

X. Continuing Business/Presentations

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

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

Brown, BFED Chair, provided a summary of the September 16, 2025 Budget, Finance, and Economic Development Committee.

Reynolds, SSPS Chair, provided a partial summary of the October 14, 2025 Social Services and Public Safety Committee.

Motion by Reynolds to place on the docket for the October 23, 2025 Council Meeting, an ordinance amending the Code of Ordinances of the Lexington-Fayette Urban County Government, to adopt state law requirements for certification of recovery residences and regulations for the licensing of recovery residence operators, including enforcement regarding same, as presented at the October 14, 2025 SSPS Committee Meeting, and as set forth in the committee packet. Seconded by Morton. Motion passed without dissent.

Motion by Ellinger II to put \$475,000 from the FY25 fund balance towards the LexTran microtransit pilot program. Seconded by Reynolds. Postponed until November 20, 2025. Motion to postpone, as amended, passed 14 -1 (Yes: Beasley, Boone, Brown, Curtis, Baxter, Hale, LeGris, Lynch, Morton, Reynolds, Sevigny, Sheehan, Wu, Higgins-Hord. No: Ellinger II).

Motion by Sheehan to postpone the discussion until two presentations are made- one by Ride United and the second as requested by Council Member Lynch, to have a presentation from a city that has provided microtransit and can speak to the pros and cons of the program, as amended. Seconded by Wu. Motion passed 14 -1 (Yes: Beasley, Boone, Brown, Curtis, Baxter, Hale, LeGris, Lynch, Morton, Reynolds, Sevigny, Sheehan, Wu, Higgins-Hord. No: Ellinger II.)

Motion by Brown to amend the previous motion to postpone the discussion until November 20, 2025. Seconded by Morton. Motion passed 14 -1 (Yes: Beasley, Boone, Brown, Curtis, Baxter, Hale, LeGris, Lynch, Morton, Reynolds, Sevigny, Sheehan, Wu, Higgins-Hord. No: Ellinger II.)

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), KRS 61.810(1)(n) (award of a contract), and KRS 61.810(1)(c) (pending litigation). Seconded by Baxter. Motion passed without dissent.

XIII. Adjournment

BUDGET AMENDMENT REQUEST LIST

JOURNAL	159188-89	DIVISION	Partner Agencies	Fund Name	General Fund	
				Fund Impact		5,000.00
						5,000.00CR
						.00

To provide funds for Environmental Commission by recognizing revenues.

JOURNAL	159230-31	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		7,000.00
						7,000.00CR
						.00

To provide funds for professional services in the Mayor's Office by recognizing revenues received.

JOURNAL	159535-36	DIVISION	Streets and Roads	Fund Name	General Fund	
				Fund Impact		5,126.52
						5,126.52CR
						.00

To provide funds for the Rent/Lease - Equipment for rental of excavators by recognizing revenue from the sale of scrap metal materials.

JOURNAL	159228-29	DIVISION	Family Services	Fund Name	Donation Fund	
				Fund Impact		555.57
						555.57CR
						.00

To provide funds for operating supplies and expenses by recognizing contributions from the Family Services Chili Cook Off.

JOURNAL	159408-09	DIVISION	Traffic Engineering	Fund Name	General Capital Fund	
				Fund Impact		100,000.00
						100,000.00CR
						.00

To provide funds for UK Traffic Improvement projects by recognizing a transfer from Municipal Aid Program Fund.

JOURNAL	159447-48	DIVISION	Streets and Roads	Fund Name	General Capital Fund	
				Fund Impact		69,873.08
						69,873.08CR
						.00

To provide funds for saving Cost Share Program by recognizing reimbursements received from Columbia Gas (N. Martin Luther King, E. Fifth St, and Johnson Ave), and Kentucky American (Ohio St, E. Third St, S. Mill St, and Johnson Ave).

JOURNAL	159591-92	DIVISION	Streets and Roads	Fund Name	General Capital Fund	
				Fund Impact		31,621.74
						31,621.74CR
						.00

To provide funding for curb repairs by recognizing revenues for Paving Cost Share Program from Columbia Gas and Kentucky American Water Company for Johnson Avenue.

JOURNAL	159465	DIVISION	Computer Services	Fund Name	Urban Fund	
				Fund Impact		39,992.00
						.00CR
						39,992.00

To provide funds in the Urban Fund for additional Accela module that was original expensed as a multi year agreement but is not a subscription based service.

JOURNAL	159469	DIVISION	Finance	Fund Name	Urban Fund	
				Fund Impact		230,000.00
						.00CR
						230,000.00

To provide additional funds for Sheriff's Office property tax commission based on updated agreement to provide their office with 1% of collections received for Urban Services Fund.

JOURNAL	159407	DIVISION	Traffic Engineering	Fund Name	Municipal Aid Program	
				Fund Impact		100,000.00
						100,000.00CR
						.00

To establish a transfer to General Fund Capital Project Fund for UK Traffic Improvements by decreasing funds budgeted for this purpose in the MAP fund.

JOURNAL	159406	DIVISION	Traffic Engineering	Fund Name	Misc Special Revenue Fund	
				Fund Impact		3,570.00
						3,570.00CR
						.00

To provide funds for Traffic Signal Equipment purchased for State roads by decreasing funds for repairs.

JOURNAL	159597-98	DIVISION	Parks and Recreation	Fund Name	Misc Special Revenue Fund	
				Fund Impact		783.32
						783.32CR
						.00

To provide funds for soccer/football field maintenance by recognizing a transfer from PFC Parks Fund. The Miscellaneous Special Revenue fund is an open fund so these dedicated funds will remain available until spent by Parks.

JOURNAL	159599-00	DIVISION	Parks and Recreation	Fund Name	Misc Special Revenue Fund	
				Fund Impact		47,399.00
						47,399.00CR
						.00

To provide funds for ballfield maintenance by recognizing a transfer from PFC Parks Fund. The Miscellaneous Special Revenue fund is an open fund so these dedicated funds will remain available until spent by Parks.

JOURNAL	159601-02	DIVISION	Parks and Recreation	Fund Name	Misc Special Revenue Fund	
				Fund Impact		489,155.66
						489,155.66CR
						.00

To provide funds for golf course maintenance by recognizing a transfer from PFC Parks Fund. The Miscellaneous Special Revenue fund is an open fund so these dedicated funds will remain available until spent by Parks.

JOURNAL	159697-98	DIVISION	Traffic Engineering	Fund Name	Misc Special Revenue Fund
				Fund Impact	120,000.00
					120,000.00CR
					.00

To provide funds for traffic equipment and materials on LFUCG-maintained state roads across Lexington by establishing a revenue account for funds coming from the state for this purpose.

JOURNAL	159468	DIVISION	Finance	Fund Name	Park Fund - Ballot Initiative
				Fund Impact	375,000.00
					.00CR
					375,000.00

To provide additional funds for Sheriff's Office property tax commission based on updated agreement to provide their office with 4.25% of collections received for Parks Fund.

JOURNAL	159476-77	DIVISION	Finance	Fund Name	2021 Bond Projects
				Fund Impact	1,126.43
					1,126.43CR
					.00

To establish budget for IRS Arbitrage Rebate expense for GO Bond Issue 2020A for interest earned on proceeds above the calculated Arbitrage Yield specified for this bond issue.

JOURNAL	159215-16	DIVISION	Grants and Special Programs	Fund Name	US Dept of Agriculture
				Fund Impact	192,500.00
					192,500.00CR
					.00

To establish grant budget for Child Care Food Program at the Family Care Center.

JOURNAL	159222-23	DIVISION	Grants and Special Programs	Fund Name	US Dept of Agriculture
				Fund Impact	12,577.96
					12,577.96CR
					.00

To increase budget for the Child Care Food FY 2025 grant based on additional revenues.

JOURNAL	159209-10	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	61,477.74
					61,477.74CR
					.00

To amend Community Development Block Grant FY 2024 to reflect actual program income received and to increase the amount budgeted for housing rehabilitation.

JOURNAL	159217-18	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	10,191.62
					10,191.62CR
					.00

To amend Community Development Block Grant FY 2025 to reflect actual program income received and to decrease the amount budgeted for housing rehabilitation.

JOURNAL	159224-25	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	176,587.00
					176,587.00CR
					.00

To establish grant budget for Continuum of Care Program 2025.

JOURNAL	159238-39	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	2,941.50
					2,941.50CR
					.00

To amend HOME FY 2025 grant to reflect actual program income received and to decrease the amount budgeted for housing rehabilitation.

JOURNAL	159303-04	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	200,000.00
					200,000.00CR
					.00

To establish budget for Law Enforcement Mental Health and Wellness Act Grant Program.

JOURNAL	159301-02	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	68,278.00
					68,278.00CR
					.00

To establish grant budget for Motor Carrier Safety Assistance Program.

JOURNAL	159404-05	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	461,997.00
					461,997.00CR
					.00

To establish grant budget for Substance Abuse and Mental Health Services Administration FY 2026.

JOURNAL	159240-41	DIVISION	Grants and Special Programs	Fund Name	Grants - Other
				Fund Impact	150,000.00
					150,000.00CR
					.00

To establish grant budget for the Blue Grass Community Foundation award for Main and Vine project.

JOURNAL	159296-97	DIVISION	Grants and Special Programs	Fund Name	Grants - Other
				Fund Impact	33,500.00
					33,500.00CR
					.00

To establish budget for Town Branch Commons programming from the Blue Grass Community Foundation.

JOURNAL	159466	DIVISION	Computer Services	Fund Name	Sanitary Sewer Fund
				Fund Impact	19,996.00
					.00CR
					19,996.00

To provide funds in the Sewer Fund for additional Accela module that was original expensed as a multi year agreement but is not a subscription based service.

JOURNAL	159211	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	130,273.00
					130,273.00CR
					.00

To reallocate savings from a completed Cisco Road Pump Station project to cover a repair needed at the Palomar pump station.

JOURNAL	159213	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	200,000.00
					200,000.00CR
					.00

To reallocate savings from a completed West Hickman Wastewater Treatment Plant project to cover the cost of a gravel lot on the same treatment plant property.

JOURNAL	159596	DIVISION	Parks and Recreation	Fund Name	PFC - Parks Projects Fund
				Fund Impact	783.32
					.00CR
					783.32

To transfer funds to Miscellaneous Special Revenue Fund for soccer/football field maintenance dedicated fees earned in previous fiscal years. These funds were earned pursuant to Resolution 206-2024.

JOURNAL	159603	DIVISION	Parks and Recreation	Fund Name	PFC - Parks Projects Fund
				Fund Impact	47,399.00
					.00CR
					47,399.00

To transfer funds to Miscellaneous Special Revenue Fund for ballfield maintenance dedicated fees earned in previous fiscal years. These funds were earned pursuant to Resolution 597-2019.

JOURNAL	159604	DIVISION	Parks and Recreation	Fund Name	PFC - Parks Projects Fund
				Fund Impact	489,155.66
					.00CR
					489,155.66

To transfer funds to Miscellaneous Special Revenue Fund for golf course maintenance dedicated fees earned in previous fiscal years. These funds were earned pursuant to Resolution 780-2006.

JOURNAL	159467	DIVISION	Computer Services	Fund Name	Right Of Way Program
				Fund Impact	13,911.00
					.00CR
					13,911.00

To provide funds in the Right of Way Fund for additional Accela module that was original expensed as a multi year agreement but is not a subscription based service.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	0.00
1103	Donation Fund	0.00
1105	General Fund Capital Projects	0.00
1115	Full Urban Services District Fund	269,992.00
1136	Municipal Aid Program Fund	0.00
1141	Miscellaneous Special Revenue Fund	0.00
1148	Park Fund - Ballot Initiative	375,000.00
2611	2021 Bond Projects	0.00
3100	US Department of Agriculture	0.00
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
3300	Grants - Other	0.00
4002	Sanitary Sewer Revenue and Operating Fund	19,996.00
4003	Sanitary Sewer Construction Fund	0.00
4024	PFC - Parks Projects Fund	537,337.98
4201	Right Of Way Program Fund	13,911.00

FUND BALANCE BUDGET AMENDMENT LIST

JOURNAL	159290	DIVISION	Various	Fund Name	General Fund
				Fund Impact	2,265,000.00
					.00CR
					2,265,000.00

To provide funds for various General Fund projects and transfer funds to the Capital Projects Fund, as approved by Council during FY 2025 Fund Balance discussions.

Council Capital Project Fund	750,000	A Caring Place, Inc.	50,000
STREET Safety Task Force Projects	700,000	Boys and Girls Club Lexington Chapter	50,000
Solarize Lexington	460,000	Code Enforcement Laptops	50,000
Loudon and Bryan Avenue Intersection	110,000	Black and Williams Community Center	20,000
Wayfinding Sign Removal	55,000	Neighborhood Voices Project	20,000

JOURNAL	159395	DIVISION	Enhanced 911	Fund Name	General Fund
				Fund Impact	826,570.00
					.00CR
					826,570.00

To establish a transfer to the Enhanced 911 Fund to cover current budgeted expenses as discussed during the Committee of the Whole FY 2025 Fund Balance presentation.

JOURNAL	159291-92	DIVISION	Various	Fund Name	General Capital Fund
				Fund Impact	2,020,000.00
					2,020,000.00CR
					.00

To provide funds for various projects in the General Fund Capital Projects Fund by recognizing a transfer from the General Fund, as approved by Council during FY 2025 Fund Balance discussions.

JOURNAL	159396	DIVISION	Enhanced 911	Fund Name	Enhanced 911 Fund
				Fund Impact	.00
					826,570.00CR
					826,570.00CR

To recognize a transfer from the General Fund to cover current budgeted E911 expenses as discussed during the Committee of the Whole FY 2025 Fund Balance presentation.

BUDGET AMENDMENT SUMMARY

1101	General Services District Fund	3,091,570.00
1105	General Fund Capital Projects	0.00
4204	Enhanced 911 Fund	826,570.00CR

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED OCTOBER 13, 2025 THROUGH NOVEMBER 7, 2025

JOURNAL	159159	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Fund 14,358.85 14,358.85CR .00
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To provide funds for vehicle washes for LFUCG fleet by adjusting other vehicle accounts. Additional divisions were added after initial budget request was submitted.

JOURNAL	159298	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 20,000.00 20,000.00CR .00
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To move funds from Parks Athletics' Seasonal to Part Time to reflect current needs.

JOURNAL	159299	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 7,000.00 7,000.00CR .00
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To move funds from Parks' Tates Creek Community Center Food and Household Items account to Professional Services-Other account to reflect current needs.

JOURNAL	159356	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 57,640.00 57,640.00CR .00
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To reallocate funds to civil service salary from non-civil salary for a Recreation Manager Senior in Parks pursuant to ordinance 095-2025.

JOURNAL	159357	DIVISION	Office Of The Mayor	Fund Name Fund Impact	General Fund 80,057.00 80,057.00CR .00
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To update account for one position of Global Engagement Manager in the Division of Social Services. This is authorized by ordinance 089-2025.

JOURNAL	159533	DIVISION	Council Office	Fund Name Fund Impact	General Fund 350.00 350.00CR .00
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To increase funds for Cell Phones by reducing funds in Operating Supplies and Expense, all within Cost Center 3.

INFORMATION ONLY

JOURNAL	159571	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	341,533.00
					341,533.00CR
					.00

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

JOURNAL	159590	DIVISION	Social Services Administration	Fund Name	General Fund
				Fund Impact	2,000.00
					2,000.00CR
					.00

To provide funds for Food and Household Items by reducing funds from Professional Services - Other.

JOURNAL	159074	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	7,000.00
					7,000.00CR
					.00

To provide Council Capital Funds to African Cemetery #2 to purchase and install the sculptural bench "Utatu-Trinity". This is authorized by Council Capital resolution 520-2025.

JOURNAL	159083	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	4,000.00
					4,000.00CR
					.00

To provide Council Capital funds to the Division of Traffic Engineering for collapsible bollards on Polo Club Boulevard at Brighton Trail. This is authorized by Council Capital resolution 481-2025.

JOURNAL	159085	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	8,560.00
					8,560.00CR
					.00

To provide Council Capital funds to the Division of Streets and Roads for the extension and maintenance of the Chenault Road Triangle. This is authorized by Council Capital resolution 481-2025.

JOURNAL	159087	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	9,000.00
					9,000.00CR
					.00

To provide Council Capital funds to Traffic Engineering to cover the cost of purchasing two speed radar signs for Higbee Mill Road. This is authorized by Council Capital resolution 481-2025.

INFORMATION ONLY

JOURNAL	159089	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	5,000.00
					5,000.00CR
					.00

To provide Council Capital funds to the Kentucky Center for Grieving Children and Families for the wind phone at the London Ferrill Community Garden in partnership with Seedleaf. This is authorized by Council Capital resolution 481-2025.

JOURNAL	159091	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	15,000.00
					15,000.00CR
					.00

To provide Council Capital funds to Sayre Christian Village Nursing Homes for a new freezer for their healthcare center. This is authorized by Council Capital resolution 481-2025.

JOURNAL	159093	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	20,000.00
					20,000.00CR
					.00

To provide Council Capital funds to Lakeview Estates Lake Association for improvements to Reservoir Number 3 Dam fencing. This is authorized by Council Capital resolution 481-2025.

JOURNAL	159095	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	28,000.00
					28,000.00CR
					.00

To provide Council Capital funds to Gleanings Housing, Inc for the construction of their duplex project on Florence Avenue. This is authorized by Council Capital resolution 481-2025.

JOURNAL	159097	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	24,500.00
					24,500.00CR
					.00

To provide Council Capital funds to the Lexington History Museum for updated audio/visual equipment, security upgrades, and new furniture for the museum. This is authorized by Council Capital resolution 481-2025.

JOURNAL	159099	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	3,140.00
					3,140.00CR
					.00

To provide Council Capital funds to the Hope Center for two Zappabug bed bug heaters for bed and couch sanitization. This is authorized by Council Capital resolution 481-2025.

INFORMATION ONLY

JOURNAL	159101	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To provide Council Capital funds to Black Soil for support of the Farmacy Neighborhood Market renovations for a teaching kitchen, food forest, food storage equipment, and outdoor classroom. This is authorized by Council Capital resolution 481-2025.

JOURNAL	159104	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	15,000.00
					15,000.00CR
					.00

To provide Council Capital funds to the Division of Parks and Recreation for improvements to Lakeview Park. This is authorized by Council Capital resolution 520-2025.

JOURNAL	159220	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	5,684.99
					5,684.99CR
					.00

To provide Council Capital funds to LexArts to purchase production equipment for the Bridge Initiative. This is authorized by Council Capital resolution 530-2025.

JOURNAL	159226	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	53,500.00
					53,500.00CR
					.00

To provide Council Capital funds to the Division of Engineering for the 10% match to KYTC to connect the sidewalks on Old Todds Road between Caden Lane and Palumbo. This is authorized by Council Capital resolution 530-2025.

JOURNAL	159158	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	12,500.00
					12,500.00CR
					.00

To adjust budget for vehicle fuel and repairs within Waste Management to match where expenses are occurring for E-waste.

JOURNAL	159572	DIVISION	Finance	Fund Name	Urban Fund
				Fund Impact	40,039.00
					40,039.00CR
					.00

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

INFORMATION ONLY

JOURNAL	159157	DIVISION	Water Quality	Fund Name	Water Quality Mgmt Fund
				Fund Impact	10,400.00
					10,400.00CR
					.00

To reallocate funds from professional services to cover clothing purchases.

JOURNAL	159538	DIVISION	Streets and Roads	Fund Name	Water Quality Mgmt Fund
				Fund Impact	3,527.70
					3,527.70CR
					.00

To provide funds for the Repairs and Maintenance account by transferring funds from the Equipment Under \$5000 account.

JOURNAL	159103	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	9,219.12
					9,219.12CR
					.00

To amend HOME FY 2019 grant to reduce amount for rental projects and to increase amount for housing rehabilitation program.

JOURNAL	159480	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	44,780.00
					44,780.00CR
					.00

To reallocate funds for Emergency Solutions FY 2026 to allow for additional rental assistance.

JOURNAL	159481	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	22,903.00
					22,903.00CR
					.00

To adjust funds for Emergency Solutions FY 2025 assistance to align intangible match amounts with the grant budget.

JOURNAL	B159219	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	14,479.50
					14,479.50CR
					.00

To move funds to align with required HUD budget on Older Adult Home Program (OAHMP) FY 2025 grant.

JOURNAL	159300	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	3,550.35
					3,550.35CR
					.00

To move funds within Sexual Assault Nurse Examiner (SANE) FY 2025 to pay for on-call nurses.

INFORMATION ONLY

JOURNAL	159208	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 3,125.00 3,125.00CR .00
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To move funds to align with final expenses for Emergency Rental Assistance Program (ERAP) FY 2021.

JOURNAL	159531	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 85,672.99 85,672.99CR .00
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To move funds within Covid Housing Stabilization Program grant budget to allow for spend down of funds.

JOURNAL	159076	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 35,000.00 35,000.00CR .00
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To reallocated operating funds for Cities United FY 2022 grant.

JOURNAL	159542	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 67,648.00 67,648.00CR .00
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To reallocate budget on Fire Administration FY 2026 grant to allow for software and other operating expenses.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	0.00
1105	General Fund Capital Projects	0.00
1115	Full Urban Services District Fund	0.00
3120	US Department of Housing & Urban Development	0.00
3140	US Department of Justice	0.00
3230	US Department of Treasury	0.00
3300	Grants - Other	0.00
3400	Grants - State	0.00
4051	Water Quality Management Fund	0.00

MAYOR LINDA GORTON



LEXINGTON

LIZ RODGERS

CHIEF INFORMATION OFFICER

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

FROM: Liz Rodgers, Chief Information Officer

DATE: October 8, 2025

SUBJECT: Amendment CSC RiskMaster Accelerator AWS SaaS Access Agreement

Request:

Authorize the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute the necessary documents to extend current software licensing agreement for an additional three-year term ending September 30, 2028 with Computer Sciences Corporation for Risk Master Accelerator AWS SaaS Access Management agreement Work Order No 8 dated September 01, 2018, and further authorize the Mayor or the Chief Information Officer as her designee to execute any future documents, including annual renewals for successive 12-month periods, necessary for the operation, support, or maintenance of the same, subject to the appropriation of sufficient funds.

Purpose:

RiskMaster and its supported business intelligence / reporting solution SiSense provides support for Risk Management and Accounting in managing, tracking and reporting claims and related payments in a consolidated software and reporting tool offering.

Term and Termination:

Renewal of an existing long-term agreement for additional three-year term, ending September 30, 2028.



Budgetary Implication:

Cost for FY26 not to exceed \$60,039.30 Renewal increases capped at 4% annually.

Are the funds budgeted? Yes

Account String:

1101-202505-0001-71307 (85%) \$51,033.41

1115-202505-0001-71307 (7%) \$4,202.75

4002-202505-0001-71307 (5%) \$3,001.97

4051-202505-0001-71307 (3%) \$1,801.18

File Number: 0987-25

Director/Commissioner: Stewart/Rodgers



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: October 13, 2025

SUBJECT: Purchase agreement with Atlantic Emergency Solutions

The Division of Fire and Emergency Services request authorization to enter into a purchase agreement with Atlantic Emergency Solutions (Sourcewell Contract #113021) for (1) Custom Pierce Enforcer Custom Pumper at a cost not to exceed \$1,150,000.00.

Why are you requesting? The unit being replaced meets the criteria of the division's nationally utilized heavy fleet replacement plan.

Department needs this action completed because: The cost of maintenance and out-of-service time of continual frontline usage exceeds a reasonable investment.

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

The cost for this FY is: \$1,150,000.00

The cost for future FY is: N/A

Are the funds budgeted? Yes

File Number: 0998-25

If there is a contract, please indicate the cancelation clause: In the event that Customer cancels its order or otherwise breaches this Agreement by reason of non-payment or otherwise prior to delivery, Atlantic shall be permitted to retain possession and ownership of the Apparatus and shall not be obligated to deliver same to Customer.

Director/Commissioner: Wells/Armstrong



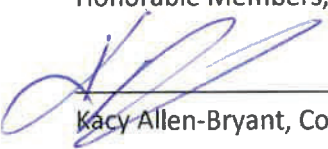
MAYOR LINDA GORTON



LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: October 20, 2025

SUBJECT: Memorandum of Understanding with CASA of Lexington, Inc.,
Fayette County Family Courts and Fayette County Attorney Office

Request:

Request Council Authorization for the Mayor to execute a Memorandum of Understanding between CASA of Lexington, Inc. and the Department of Social Services, the Fayette County Family Courts, and the Fayette County Attorney's Office (FCAO) to provide statutorily required services for children in Fayette County.

Purpose:

The Court-Appointed Special Advocate (CASA) program was created pursuant to KRS 620.505 and through LFUCG Code of Ordinances Section 2-381. LFUCG, the Courts, and FCAO are vital and essential stakeholders; partnerships with each are necessary in order for CASA of Lexington, Inc. to provide an independent, efficient, and thorough representation for children who enter the court system as a result of dependency, abuse or neglect.

This MOU shall go into when approved by Council and shall remain in effect for a term of twelve (12) months, to renew automatically at the end of each twelve-month period. Either party may, at any time upon thirty (30) days notice to the other party, terminate or negotiate amendments in good faith. Any amendment to the Memorandum shall be in writing signed by both parties.

Budgetary Implication:

There is no fiscal impact associated with this Memorandum of Understanding.

Are the funds budgeted?

There is no fiscal impact associated with this Memorandum of Understanding.

File Number: 1006-25

Director/Commissioner: Briana Persley / Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

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

**FROM: ERICA ROGERS
DIRECTOR OF AGRICULTURE DEVELOPMENT**

DATE: NOVEMBER 10, 2025

**RE: RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH
BLUEGRASS AGTECH DEVELOPMENT CORP**

REQUEST:

Authorization to execute an agreement with Bluegrass AgTech Development Corp to provide \$250,000 in funding for a continued public-private partnership to help establish Lexington-Fayette County as an innovation hub for agriculture technology. Funding will be for challenge grants for businesses in Lexington-Fayette County to improve agriculture technology and support related economic development. The agreement is for a period ending December 31, 2026.

REASON FOR REQUEST:

The Bluegrass Agtech Development Corp was founded as non-profit organization in 2022. Partners of the organization are Lexington-Fayette Urban County Government, Kentucky Department of Agriculture, University of Kentucky, and Alltech. The organization's mission is to build an innovation ecosystem in Lexington-Fayette County and across Kentucky for entrepreneurs and startups within the agtech sector.

The \$250,000 grant from Lexington-Fayette Urban County Government was approved as part of the FY2026 budget and will go toward challenge grants for agtech businesses based in Lexington-Fayette County to encourage increased development of the agtech sector and related economy in Lexington-Fayette County.

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

The cost for FY2026 is: \$250,000
The cost for future FY is: N/A

ARE THE FUNDS BUDGETED: The funds are budgeted
ACCOUNT NUMBER: 1101-900116-0001-71101

DIRECTOR/COMMISSIONER: Erica Rogers/Kevin Atkins



MAYOR LINDA GORTON

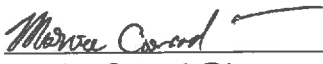


LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Kiddie Kapers Annual Holiday Show at Lexington Christian Academy

DATE: October 17, 2025

Request:

This is a request for Council approval to enter into a License of Agreement with Lexington Christian Academy for Lexington Parks & Recreation to hold its annual Kiddie Kapers Holiday Show at Lexington Christian Academy.

Why are you requesting?

Lexington Parks & Recreation has held their Kiddie Kapers holiday show each December since 1999. The recital is the culmination of the Fall Semester of classes from September through December with up to 500 students performing.

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

\$1,500

Ticket revenue is collected by Parks and is part of our projected revenue going to the general fund.

Are the funds budgeted? Yes

Rental \$1,350, 1101 707604 7324 71302 715

Sound equipment \$150.00, 1101 707604 7321 71303 715

File Number: 1010-25

Director/Commissioner: Ford





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

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

DATE: OCTOBER 13, 2025

**SUBJECT: Acceptance of Additional Funds for the U. S. Department of Agriculture's
Child Care Food Program at the Family Care Center (FCC)**

Request: Council authorization to accept additional revenue awarded in the amount of \$12,577.96, from the Kentucky Department of Education Division of School and Community Nutrition for Participation in the U.S. Department of Agriculture's (USDA) Child Care Food Program for the provision of breakfast, lunch and supplements at free and reduced rates to infants and toddlers attending the Family Care Center childcare and pre-school program in FY2025.

Purpose of Request: On September 12, 2024, (Resolution 442-2024), Council to apply and accept \$79,000 award from the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U. S Department of Agriculture's Child Care Food Program. In July 2025, the USDA increased the reimbursement per meal rate. In addition, an increase in infant and toddler attendance in the FCC's programs resulted in additional revenue received over the initial award estimate of \$79,000.

What is the cost in this budget year and future budget years? \$12,577.96 has been awarded for FY2025. No matching funds are required. Future funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process. 3100-606401-6403-75102
CHD_CR_FD_2025 FED_GRANT 2025

File Number: 1020-25

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



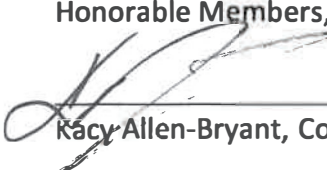
MAYOR JIM GRAY



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: October 20, 2025

SUBJECT: Amendment to Resolution #011-2025 A Caring Place Agreement

Request:

Request Council authorization to execute an Amendment to the Purchase of Service Agreement (awarded pursuant to Resolution #R-011-2025) with A Caring Place, Inc., to revise the language in the agreement to read as follows and authorizing the Mayor to execute any other necessary amendments related to that Agreement.

"ANNUAL AUDIT. Organization shall comply with the audit requirements of 2 CFR Part 200, Subpart F, if applicable. LFUCG shall also have the option to request an audit of all revenue and expenditures related to this Agreement. If such an audit is requested by LFUCG, the audit shall be conducted by independent certified public accountants at Organization's expense, who shall express an opinion as to whether or not revenue and expenditures during the year audited have conformed to state and local law and regulation. For any audit performed, including a 2 CFR Part 200 audit, a copy of the audit, or clean audit opinion letter from an independent certified public accountant, shall be submitted to LFUCG upon request."

Why Are You Requesting?

Revising the audit requirement of the agreement to new standard audit language. The original term of the agreement is not changed. This Agreement may be terminated by LFUCG with 30 days written notice, and a Caring Place may terminate upon 30 days notice if LFUCG fails to timely pay for invoiced work.

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

This amendment has no budget implications.

Are the funds budgeted?

This amendment has no budget implications.

File Number: 1021-25

Director/Commissioner: Kristy Stambaugh / Kacy Allen-Bryant



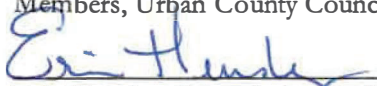
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Erin Hensley, Commissioner of Finance

DATE: October 20, 2025

SUBJECT: General Term Orders – 2026 Fayette County Clerk

Request

Authorization to execute the 2026 General Term Orders for the Fayette County Clerk.

Why are you requesting?

Department needs this action completed because approval is needed for the expenditures of this office to be processed by the Department of Local Government. The following table summarizes the revised budget outlined in the GTO.

2026 GTO – COUNTY CLERK	
Receipts	\$7,000,000.00
Surplus	\$1,700,000.00
Total Funds Available	\$8,700,000.00
Personnel	\$6,700,000.00
Operating	\$ 950,000.00
Equipment	\$1,042,000.00
Discretionary Funds	\$ 8,000.00
Total Expenditures	\$8,700,000.00

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?

The funds are budgeted: N/A

Account number: N/A

File Number: 1024-25

Commissioner: Erin Hensley





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

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

DATE: OCTOBER 17, 2025

SUBJECT: Motor Carrier Safety Assistance Program – FY 2025

Request: Council authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested in connection with this grant application and if offered, to accept this grant of federal funds in the amount of \$64,864.10 for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2025. The acceptance of which obligates the Urban County Government for the expenditure of \$3,413.90 in local match.

Purpose of the Request: The Division of Police has prepared an application for submission to the Kentucky State Police--Commercial Vehicle Enforcement Division to continue operation of the Motor Carrier Safety Assistance Program (MCSAP) in the Division of Police for FY 2025. The program was created in FY95 to reduce the number of commercial vehicle collisions and the deaths and injuries associated with these collisions. The program will continue to conduct motor carrier inspections on interstate and non-interstate highways; expand database as it relates to inspections, collisions, fatalities and vehicles taken out of service; training of new officers for the MCSAP; and the entry of inspection results into computerized system for submission to the Kentucky State Police.

What is the cost in this budget year and future budget years? Federal funding in the amount of \$64,864.10 will be used for officers' overtime, Medicare, unemployment, and equipment. \$3,413.90 match is required. Total cost of the project is \$68,278.00. The source of federal funds is the Federal Highway Administration. Future years funding is dependent upon availability of grant funding.



Are the funds budgeted? Budget amendment is in process and grant match is budgeted in 1101-505501-5511-78201.

File Number: 1025-25

Director/Commissioner: Weathers/Armstrong



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: OCTOBER 17, 2025

**SUBJECT: Law Enforcement Mental Health & Wellness Act Grant Program Award for
FY 2026 -FY2028 for the Lexington Police Department**

Request: Council authorization to accept award of federal funds in the amount of \$200,000 from the U.S. Department of Justice under the Office of Community Oriented Policing Services (COPS) for the Law Enforcement Mental Health & Wellness Act Grant Program (LEMHWA). Funds are for FY2026 through FY2028. No matching funds are required.

Purpose of Request: The Division of Police submitted an application to U.S. Department of Justice Office of Community Oriented Policing Services (COPS) for Lexington Police LEMHWA Implementation project. U.S. Department of Justice Office of Community Oriented Policing Services (COPS) awarded the LFUCG \$200,000 in federal LEMHWA grant funds over a two-year period. The grant funds are to implement the expansion of the current Wellness Unit by adding a trained mental health professional to the staff. The position will be responsible for providing counseling services along with the other responsibilities of the mental health professional, to include educating and guiding police department employees on mental health concerns.

What is the cost in this budget year and future budget years? \$200,000 is awarded for the two-year period from October 1, 2025 through September 30, 2027. No matching funds are required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 1027-25

Director/Commissioner: Weathers/Armstrong



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: OCTOBER 17, 2025

**SUBJECT: Acceptance of Grant Award from Bluegrass Community Foundation for
Town Branch Commons Programming**

Request: Council authorization to accept grant funds in the amount of \$33,500 from the Bluegrass Community Foundation to support programming along Town Branch Commons. There are no matching funds required.

Purpose of Request: The Division of Parks and Recreation has been awarded \$33,500.00 from the Bluegrass Community Foundation to support programming along Town Branch Commons. Funds are intended to be used exclusively for this purpose.

What is the cost in this budget year and future budget years? \$33,500 has been awarded for FY2026. No matching funds are required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 1028-25

Director/Commissioner: Conrad/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: OCTOBER 17, 2025

**SUBJECT: Change Order No. 1 (Final) – Blenheim Way Sewer Replacement
Contract No. 345-2024**

Request: Council authorization to execute Change Order No. 1 (Final) to the agreement with Tribute Contracting & Consultants, LLC for the Blenheim Way Sewer Replacement project, decreasing the contract price by the sum of \$140,380.57 from \$999,451.00 to \$859,070.43.00.

Purpose of Request: On November 21, 2024 (Resolution 595-2024), Council authorized to execute an agreement with Tribute Contracting in the amount of \$999,451.00 for the Blenheim Trunk Sewer Project. The Division of Water Quality requests authorization to execute Change Order No. 1 to decrease contract from \$999,451.00 to \$859,070.43.00 to delete bid items that were not necessary to complete the project.

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

The cost for this FY is: N/A
The cost for future FY is: N/A

Are the funds budgeted? N/A

File Number: 1029-25

Director/Commissioner: Martin/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2 To: Tribute Contracting & Consultants, LLC 2125 County Rd 1 South Point, OH 45680		Date:	September 22, 2025	
		Project:	Blenheim Way Sewer Replacement	
		Location:		
		Contract No.	345-2024	
		Original Contract Amt.	\$999,451.00	
		Cumulative Amount of Previous Change Orders	\$0.00	
		Percent Change - Previous Change Orders		0.00%
		Total Contract Amount Prior to this Change Order	\$999,451.00	
		Change Order No.	1 Final	
		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	Bid Item 15: 6' x 6' Concrete Apron for Manhole	\$1,800.00		
2	Bid Item 26: Portland Cement Concrete Paving:Private Parking Lots / Driveways / Aprons, Extra as directed by Engineer	\$2,000.00		
3	Bid Item 27: Seeding, Temporary, Extra as directed by Engineer	\$300.00		
4	Bid Item 28: Site Restoration, Method A, Extra as directed by Engineer	\$1,000.00		
5	Bid Item 30: Site Restoration, Method C, Extra as directed by Engineer	\$300.00		
6	Bid Item 32: Dense Graded Aggregate - DGA, Extra as directed by the Engineer	\$750.00		
7	Bid Item 33: No. 9 Crushed Stone, Extra as directed by the Engineer	\$750.00		
8	Bid Item 34: No. 57 Crushed Stone, Extra as directed by the Engineer	\$750.00		
9	Bid Item 35: No. 2 Crushed Stone, Extra as directed by the Engineer	\$750.00		
10	Bid Item 43: Miscellaneous Site Improvements	\$131,980.57		
	Total decrease	\$140,380.57		
	Total increase		\$0.00	
	Net Amount of this Change Order	(\$140,380.57)		
	New Contract Amount Including this Change Order	\$859,070.43		
	Percent Change - This Change Order			-14.05%
	Percent Change - All Change Orders			-14.05%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by _____ (Proj. Engr.) Date _____				
Accepted by _____ (Contractor) Date _____				
Approved by _____ (RMP Manager) Date _____				
Approved by _____ (WQ Director) Date _____				

JUSTIFICATION FOR CHANGE

PROJECT: Blenheim Way Sewer Replacement

CONTRACT NO. 345-2024

CHANGE ORDER: 1 Final

1. Necessity: Adjustment in contract amount due to final adjustment of installed quantities.
2. Is proposed change an alternate bid? ___Yes X No
3. Will proposed change alter the physical size of the project? ___Yes X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes X No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor

Date



DATE: 02/12/2024		HAZEN NO.: 50005-503		CONTRACT NO.: X		DRAWING NUMBER: BLLENHEIM TRUNK	
LFUGG DIVISION OF WATER QUALITY				BLLENHEIM TRUNK AREA MAP			
 HAZEN AND SAWYER LEXINGTON, KY 40503							
PROJECT ENGINEER: KURT ZEHNDER		DESIGNED BY: KURT ZEHNDER		CHECKED BY: EVAN FIELDS		SCALE: 1" = 75'	
DESIGNED BY: KURT ZEHNDER		CHECKED BY: BOB PETERSON		DATE: 02/12/2024		BY: 1"	
REVISIONS		DATE		BY		ISSUED FOR	
REV		DATE		BY		ISSUED FOR	

Path: C:\proj\mhw\work\run\mhw\run.aprx

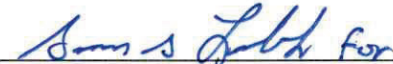
MAYOR LINDA GORTON



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: October 21, 2025

SUBJECT: Recommendation for an FY26 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for 1000 Delaware, LLC

Request

The purpose of this memorandum is to request approval of a FY26 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for 1000 Delaware, LLC., in the amount of \$231,984.38.

Purpose of Request

Grant funds will implement recommendations from the FY25 1000 Delaware, LLC - Feasibility Study Grant that identified landscape and stormwater BMPs to address water quality issues using criteria like the Sustainable SITES Initiative, LEED Rating System, and other comprehensive rating systems for sustainable landscapes. The project elements include permeable pavers (approx. 1,500 sqft), a rainwater harvesting system, tree wells at plaza and along the street frontage, 40% increased tree canopy coverage (approx. 15,850 sqft), and removal of impervious surface (approx. 19,600 sqft). The project also has a Stormwater Education and Outreach to educate visitors and the public engagement.

Project Cost in FY26 and in Future Budget Years

The grant has been approved for FY 2026 funding by the Water Quality Fees Board in the amount of \$231,984.38.

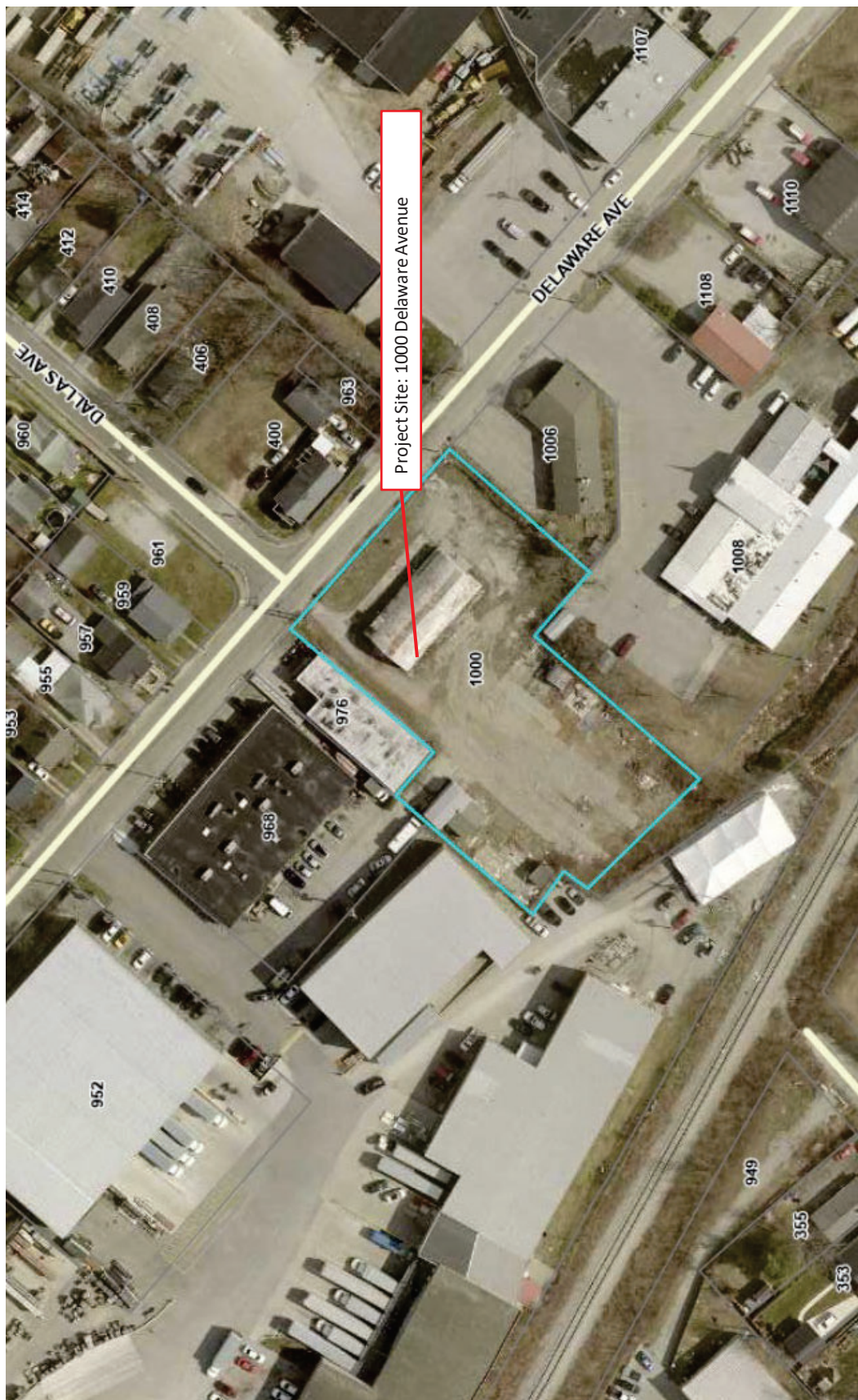
Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_26 – WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



1000 Delaware, LLC

MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT, P.E.
COMMISSIONER
ENVIRONMENTAL QUALITY
& PUBLIC WORKS

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

FROM: 
Richard Dugas
ADMINISTRATIVE OFFICER Sr.
ENVIRONMENTAL QUALITY & PUBLIC WORKS

DATE: October 22, 2025

SUBJECT: Letter of Intent (LOI) with Social Impact Solar (SIS)

Request: Council authorization to have the Mayor on behalf of LFUCG sign a Non-Binding Letter of Intent (LOI) with Social Impact Solar LLC (“SIS”), a Kentucky limited liability company and a platform entity of Edelen Strategic Ventures LLC to begin negotiating the development, construction, and operation of a solar photovoltaic project located on the Haley Pike Landfill.

Purpose of Request: This Non-Binding Letter of Intent (“LOI”) sets forth the parties’ mutual intent and process for negotiating and drafting definitive agreements for the development, construction, and operation of a solar photovoltaic project located on the Haley Pike Landfill (the “Project”). This LOI authorizes SIS to proceed with customary due diligence activities and to coordinate with LFUCG to evaluate Project feasibility. The letter will allow SIS Authorization and limited Access to Haley Pike Landfill to conduct Due Diligence activities. Additionally, SIS may initiate non-binding contact and coordination with external agencies such as the Public Service Commission and Kentucky Division of Waste Management to facilitate future filings with these and other agencies. The One Big Beautiful Bill Act (OBBBA) accelerated timelines associated with renewable energy projects Investment Tax Credits necessitating the need for SIS to conduct preliminary coordination and activities simultaneously with negotiations.

What is the cost in this budget year and future budget years? No Budget Impact in the current or future fiscal years.

Are the funds budgeted? N/A

Legal Review: Yes, E. Thompson 10/20

File Number:

Director/Commissioner: Dugas/Albright



MAYOR LINDA GORTON



LEXINGTON

JEFFERY NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jeffery Neal, Director
Division of Traffic Engineering

DATE: October 21, 2025

SUBJECT: Memorandum of Agreement with Norfolk Southern Railroad for Preliminary Engineering Services – Phase 2

Request

Authorization to proceed with an agreement with Norfolk Southern Railroad for Preliminary Engineering Services focused on upgrading five at-grade railroad crossings in Fayette County. These crossings were previously reviewed under the earlier agreement, R-361-2023, with safety recommendations provided by the diagnostic team. The team included a representative from Moffatt & Nichol (Railroad representative), FRA, KY Transportation Cabinet, and the Divisions of Engineering and Traffic Engineering.

Why are you requesting

In 2018, LFUCG conducted a study to evaluate the feasibility of safety upgrades needed to establish a railroad quiet zone at at-grade crossings on Kearney Road, Spurr Road, Greendale Road, Waller Avenue, and Rosemont Garden. LFUCG is now seeking this agreement to proceed to the design phase for the safety measures identified by the diagnostic team in Phase 1 in December 2023.

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

The cost for this FY is: \$30,000
The cost for future FY is: TBD

Are the funds budgeted?

Yes, 1105-303601-0001-91614 (RR_SAFETY_2023)

File Number: 1035-25

Director/Commissioner: Neal/Albright



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: October 25, 2025

SUBJECT: **AMENDED** Federal Equitable Sharing Agreement and Certification

Request

Authorization to approve the attached amended Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury.

Why are you requesting?

After submission of the original Equitable Sharing Agreement and Certification (Resolution No. 373-2025), the Department of Justice requested the listed changes to this agreement.

1. Amend Line 7 to show Equitable Sharing Funds Spent as \$362,769.95, which will be a difference of \$14,190, for additional expenditures for law enforcement equipment purchased. Resulting in an Ending Equitable Sharing Funds Balance of \$1,386,785.03.
2. Amend Line d to show \$86,774.25, which will be a difference of \$14,190, for law enforcement equipment, which will result in a change of ending total to \$362,769.95.

Upon approval and signing, please forward a copy of the amended agreement to the Chief's Office. If you have any question or require additional information, please contact my office.

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

Are the funds budgeted? N/A

File Number: - 1037-25

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

LBW/rmh



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING, ADVOCACY
& COMMUNITY DEVELOPMENT

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

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

DATE: OCTOBER 28, 2025

SUBJECT: Authorization to execute a subrecipient agreement, effective through May 31, 2027, with Lexington Habitat for Humanity to pass through \$10 million of state funding for the Transformational Housing Affordability Partnership.

Request: Authorization to execute a subrecipient agreement, effective through May 31, 2027, with Lexington Habitat for Humanity to pass through \$10 million of state funding for the Transformational Housing Affordability Partnership.

Purpose of Request:

On March 6, 2025, Council authorized acceptance of \$10 million from the Kentucky Department for Local Government (DLG) for Lexington's Transformational Housing Affordability Partnership planned for property formerly owned by Transylvania University along Haggard Lane in the Marlboro/Radcliffe area. The project partners have selected Lexington Habitat for Humanity to administer the project funding including payment of funds for land acquisition and site work to begin site preparation. These funds are from House Bill 1, passed March 28, 2024, by the Kentucky Legislature to provide funds specifically for this project and no matching funds are required.

What is the cost in this budget year and future budget years? \$10 million in FY26. No future year impacts.

Are the funds budgeted? Yes

File Number:

Director/Commissioner: McQuady/Lanter





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

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

DATE: OCTOBER 24, 2025

SUBJECT: SAMHSA FY2022 First Responders – Comprehensive Addiction and Recovery Support Services Act Grant (FR-CARA22) Award for the Department of Social Services – Year 4 Continuation

Request: Council authorization to accept a federal award in the amount of \$461,997 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant Year 4 Continuation which will be used to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. No matching funds are required.

Purpose of Request: The Division of Social Services submitted an application on April 5, 2022 to the U.S. Department of Health and Human Services requesting \$1,999,988 under the First Responders - Comprehensive Addiction and Recovery Support Services Grant (FR-CARA). The U.S. Department of Health and Human Services awarded LFUCG \$1,961,988 of grant funds over a four-year period for the Expanded First Responders and Community Partners Overdose Prevention Project (EFCPOPP). This authorization is to accept Year 4 Continuation of the four-year period. Grant funds will be used for the following activities:

- Fund a Project Coordinator;
- Make naloxone available to be carried and administered by first responders and members of other key community sectors;
- Train and provide resources for first responders and members of other key community sectors on carrying and administering naloxone;
- Continue working with community partners to facilitate admission to treatment or harm reduction services; and
- Establish processes and protocols for referrals to appropriate treatment and recovery communities to connect individuals receiving opioid reversal drugs to follow-up services.



What is the cost in this budget year and future budget years? \$461,997 has been awarded for Year 4 for Fiscal Year 2026. \$1,961,988 was awarded for the four-year period from September 30, 2022 through September 29, 2026. No matching funds are required. Funding for future budget years is dependent upon the availability of funding.

Are the funds budgeted? Budget amendment is in process to budget \$461,997 for Year 4.

File Number: 1040-25

Director/Commissioner: Combs-Marks/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DT: October 28, 2025

RE: SCADA Citect/Historian Support for The Division of Water Quality Operations from ATR Automation.

Request

The purpose of this memorandum is to request approval of a purchase of SCADA Citect/Historian Support, through November 2026, for The Division of Water Quality Operations from ATR Automation, the Sole Source provider for the SCADA installed at Town Branch WWTP, West Hickman WWTP and Pump Stations located throughout the service area.

Purpose of Request

SCADA allows for the monitoring and control of both Town Branch and West Hickman Wastewater Plants and for monitoring of over eighty (80) pump stations locations throughout the service area. This purchase provides for the continued maintenance and support of the software associated with those systems.

Project Cost in FY26 budget year and future budget years

The cost for the Division of Water Quality for SCADA maintenance is \$61,171.90. The funds are budgeted in 4002-303401-3401-76102.

Director/Commissioner
Martin/Albright



MAYOR LINDA GORTON



NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

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

DATE: October 30, 2025

SUBJECT: Land Transfer Agreement with Kentucky Transportation Cabinet
Oliver Lewis Way/Manchester St. (subset of Parcel 402)

Request:

Request Council authorization for the Mayor to execute an agreement with the Kentucky Transportation Cabinet (KYTC) to accept a tract of land, approximately 0.217 acres, near the intersection of KY 922 (Oliver Lewis Way) and Manchester Street, identified as state right of way, a subset of Parcel 402.

Purpose:

KYTC has determined this tract of land to be surplus property and has offered to transfer the lot to LFUCG at no cost to the government.

Budgetary Implication:

There is no budgetary impact.

File Number: 1043-25

Commissioner: Albright



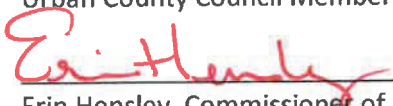
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

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

FROM: 
Erin Hensley, Commissioner of Finance

DATE: October 30, 2025

SUBJECT: Sheriff Ad Valorem – 2025 and 2026 Property Tax and Parks Tax Collection Agreement

Request

Authorization to: Execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes and Ad Valorem Parks Taxes for the 2025 and 2026 property tax years. The **Ad Valorem Urban Service District Taxes** will be collected at a cost of one percent (1%) of the amount of these taxes collected for the first year of the agreement (FY 2026 taxes) and two percent (2%) of the second year of this agreement (FY 2027 taxes). The **Ad Valorem Parks Taxes** will be collected at a cost of four and one quarter percent (4.25%) of the amount of these taxes collected, with the payments to be treated as a commission and the Urban County Government to receive any related payment from the Commonwealth of Ky.

Why are you requesting?

Department needs this action completed because: The Lexington-Fayette Urban County Government shall pay the Sheriff the designated amounts for collection of the Ad Valorem Urban Service District property taxes and the Ad Valorem Parks taxes for the 2025 and 2026 property tax years, with the payments to be treated as commission paid for the collection of said taxes for FY 2026 and for FY 2027 taxes.

This change is being requested in a direct response to the increase in required law enforcement operations and administrative duties the Sheriff's Office has experienced over the past few years. It is needed to maintain its exemplary service to the residents of Fayette County and its continued unwavering support of LFUCG operations. This change will also assist in allowing the Sheriff's Office to continue its efforts in addressing community needs throughout the county but also permit special emphasis in the downtown corridor.



The sum shall be payable as follows: The Sheriff shall remit all collections to the Government monthly via electronic transmission of funds on or about the fifteenth of the month following the collection. The parties understand and agree that the Sheriff will report this sum as commissions subject to KRS 64.350(1) and the Government in turn shall receive the twenty-five percent (25%) payment from the state on the Sheriff's commission, pursuant to KRS 64.350(1).

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

The cost for this FY is: Ad Valorem Urban Service District Property Taxes

- FY 2026: One percent (1%) of taxes collected

Ad Valorem Parks Taxes

- FY 2026: Four and one quarter percent (4.25%) of taxes collected

The cost for future FY is: Ad Valorem Urban Service District Property Taxes

- FY 2027: Two percent (2%) of taxes collected

Ad Valorem Parks Taxes

- FY 2027: Four and one quarter percent (4.25%) of taxes collected

Are the funds budgeted?

The funds are budgeted: Yes

Account number: 1115-011001-0001-40960 (Property Tax)

1148-011001-0001-40960 (Parks Tax)

File Number: 1044-25

Commissioner: Hensley





TO: Mayor Linda Gorton

FROM:

Jeffery Neal, Director
Division of Traffic Engineering

DATE: October 30, 2025

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

Request

Authorization to modify the Annual MOA between the Kentucky Transportation Cabinet (KYTC) and LFUCG Division of Traffic Engineering by adding up to \$60,000 in additional reimbursements for pedestrian crossing equipment and material.

Why are you requesting?

LFUCG is responsible for certain operation and maintenance functions for all electronic traffic control devices throughout Fayette County, including those on State and US highways. The current approved MOA (R-332-2025) specifies conditions and expectations that enable reimbursement of the annual \$396,000, with an additional \$30,000 for replacing lane-use control signs on US 27. This modified contract includes an extra \$60,000 in eligible reimbursements for FY 2026.

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

The cost for this FY is: \$0.00 Reimbursements from KYTC up to \$486,000.00.
The cost for future FY is: \$0.00

Are the funds budgeted?

Yes, reimbursements from KYTC up to \$486,000.00

File Number: 1045-25**Director/Commissioner:** Neal/Albright

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: November 4, 2026

SUBJECT: Volunteer Income Tax Assistance (VITA) Volunteer Site Information Sheet 2026
with Internal Revenue Service

Request:

Request Council approval to authorize the Mayor to sign the Volunteer Site Information Sheet with Internal Revenue Service for the provision of Volunteer Income Tax Assistance (VITA). This program provides free tax preparation and filing to low-to-moderate income citizens in Fayette County. The United Way of the Bluegrass is the statewide administrator of the VITA program.

Why Are You Requesting?

LFUCG will provide program space for VITA at the Charles Young Center (540 East Third Street). Program space will be available January 26 through April 7, 2026. Services will be rendered by volunteers registered with the United Way. In 2025, the program processed 562 federal returns for Fayette County residents.

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: 1048-25

Director/Commissioner: Kacy Allen-Bryant





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

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

DATE: OCTOBER 30, 2025

**SUBJECT: Extension of Performance Period for FY 2023 Emergency Management
Performance Grant for the Division of Emergency Management**

Request: Council authorization to execute Modification No. 1 to the agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for FY 2023 Emergency Management Performance Grant (EMPG) extending the period of performance to September 30, 2026.

Purpose of Request: On January 23, 2024 (Resolution 023-2024), Council approved the acceptance of an award of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management FY 2023 Emergency Management Performance Grant (EMPG) to support emergency preparedness activities in Fayette County. Funds are used to offset personnel and operating costs in the Division of Emergency Management.

The Kentucky Department of Military Affairs, Division of Emergency Management has offered the LFUCG a modification to this agreement extending the performance period for the Emergency Management Performance Grant from October 1, 2023 through September 30, 2026 to provide additional time for project completion.

What is the cost in this budget year and future budget years? No additional cost in this budget year or in future budget years.

Are the funds budgeted? All grant funds are budgeted.

File Number: 1049-25

Director/Commissioner: Larkin/Armstrong





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

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

DATE: NOVEMBER 3, 2025

SUBJECT: Amendment No. 1 to Agreement with New Beginnings, Bluegrass, Inc.

Request: Council authorization to execute Amendment No. 1 to the agreement with New Beginnings, Bluegrass, Inc. to extend the period of performance to April 30, 2026, and authorizing the Mayor to execute any other agreements or amendments with New Beginnings, Bluegrass, Inc. related to the use of these funds.

Purpose of Request: On May 9, 2024 (Resolution 226-2024), Council authorized an agreement with New Beginnings, Bluegrass, Inc. awarding \$54,000 of Community Development Block Grant Program (CDBG) funds provided by the 2024 Consolidated Plan for operating the Housing Navigation Permanent Supportive Housing Program. New Beginnings, Bluegrass, Inc. has requested to extend the period of performance to April 30, 2026.

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

Are the funds budgeted? There is no budgetary impact.

File Number: 1050-25

Director/Commissioner: Reynolds/Lanter



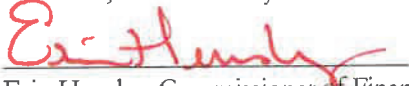
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Erin Hensley, Commissioner of Finance

DATE: November 5, 2025

SUBJECT: General Term Orders – 2026 Fayette County Sheriff

Request

Authorization to execute the 2026 General Term Orders for the Fayette County Sheriff.

Why are you requesting?

Department needs this action completed because this action is required for expenditures of this office to be processed by the Department of Local Government, including establishing the number of deputies allowed and their respective compensations. The following table summarizes the revised budget outlined in the GTO.

		2025 GTO – Sheriff
Receipts		\$16,100,000.00
Surplus		\$150,000.00
Total Funds Available		\$16,250,000.00
Personnel		\$13,100,000.00
Operating		\$2,050,000.00
Equipment		\$1,100,000.00
Discretionary Funds		\$0.00
Total Expenditures		\$16,250,000.00

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?

The funds are budgeted: N/A

Account number: N/A

File Number: 1052-25

Commissioner: Erin Hensley



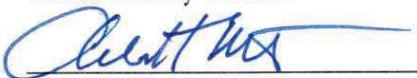
MAYOR LINDA GORTON



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: November 3, 2025

SUBJECT: Recommendation for an FY26 (Class B Infrastructure) Stormwater Quality Projects
Incentive Grant for BBPH Properties, LLC

Request

The purpose of this memorandum is to request approval of a FY26 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for BBPH Properties, LLC, in the amount of \$113,800.00.

Purpose of Request

The purpose of the project is to improve water quality in the uppermost part of the Wolf Run watershed by mitigating excessive algae in a commercial retention pond along Pasadena Drive. The project elements include removal of invasive species surrounding the pond (± 0.4 acre), installation of a solar powered aerating diffuser, and installation of wetland plantings – native trees, shrubs, wildflowers and sedges (± 0.2 acre), which will help improve the native tree canopy. The project also has a stormwater education component in the form of permanent educational signage installed near the project for the general public to learn about water quality.

Project Cost in FY26 and in Future Budget Years

The grant has been approved for FY 2026 funding by the Water Quality Fees Board in the amount of \$113,800.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_26 – WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



PROJECT SITE
190 Pasadena Drive

BBPH Properties, LLC

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: November 3, 2025

SUBJECT: Recommendation for an FY26 (Class B Infrastructure) Stormwater Quality Projects
Incentive Grant for Andover Neighborhood Association, Inc.

Request

The purpose of this memorandum is to request approval of a FY26 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Andover Neighborhood Association, Inc., in the amount of \$36,900.00.

Purpose of Request

Grant funds will be used to complete a Feasibility Study to identify stormwater BMPs to address eroding streambanks, restoring and enhancing riparian buffer areas, providing stormwater educational elements, and increasing the public's access to natural features along the tributary. Project elements include 1) Trash Collection System, 2) Failing Infrastructure Hard Armoring, 3) Naturalize Stream, 4) Reconnect Stream and Floodplain, 5) Enhance Riparian Buffer, 6) Streambank Stabilization, 7) Linear Utility Protection, and 8) Outreach and Education. The project deliverables will include the proposed location of the BMPs, conceptual designs, design and construction opinions of probable cost, and special design and construction conditions such as necessary permits, coordination with outside stakeholders, etc.

Project Cost in FY26 and in Future Budget Years

The grant has been approved for FY 2026 funding by the Water Quality Fees Board in the amount of \$36,900.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_26 – WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



Andover Neighborhood Association, Inc.

MAYOR LINDA GORTON



LEXINGTON

DOUG BURTON
DIRECTOR
ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: Doug Burton, Director
Division of Engineering

DATE: November 5, 2025

SUBJECT: Town Branch Park Access Improvements Project
Contract 63-2023
Purchase Order No. LF00200091
Change Order No.8 - Final

Request: Council authorization to execute Change Order No. 8 with Marrillia Design and Construction Inc., in the amount of \$341,948.32 for The Town Branch Park Access Improvements Project.

Purpose of Request: The LFUCG Division of Engineering needs this action to make final quantity adjustments to the contract, and to cover several additional work items requested by LFUCG to improve the final work product, as enumerated in the Change Order "Justification for Change". Additional items include: Coat new barrier walls and the Jefferson Street bridge abutment to improve overall aesthetics; address chronic drainage problems on W High Street; add additional handrail adjacent to the Central Bank loading dock; and other minor aesthetic improvements.

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

The cost for this FY is: \$341,948.32

The cost for future FY is: N/A

Are the funds budgeted? Yes. The funds are budgeted in the following account:

Fund	Dept ID	Sec	Acct	Project
1105	303202	3251	91715	TB_PARK2_2023

File Number: 1055-25

Director/Commissioner: Burton/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 10		Date:	October 14, 2025
		Project:	Town Branch Park Access Improvements
		Location:	Manchester Street - High to Oliver Lewis Way
To (Contractor): Marrillia Design and Construction 794 Manchester St. Lexington, KY 40508		Contract No.	62-2023
		Original Contract Amt.	\$4,972,312.00
		Cumulative Amount of Previous Change Orders	\$510,690.00
		Percent Change - Previous Change Orders	10.27%
		Total Contract Amount Prior to this Change Order	\$5,483,002.00
		Change Order No.	8 - FINAL
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
	See Attached Supporting Documents (20 pages)		
	Total decrease	\$555,851.78	
	Total increase		\$897,800.10
	Net Amount of this Change Order	\$341,948.32	
	New Contract Amount Including this Change Order	\$5,824,950.32	
	Percent Change - This Change Order		6.88%
	Percent Change - All Change Orders		17.15%
Contract will be extended 107 days for a final completion date of 11/30/25.			
Recommended by 		(Proj. Engr.)	Date 10/29/25
Accepted by 		(Contractor)	Date 10/29/25
Approved by 		(Director - DOE)	Date 10/30/25
Approved by 		(Commissioner - EOPW)	Date 11/3/25
Approved by _____		(Mayor)	Date _____

Page 10 of 10		
JUSTIFICATION FOR CHANGE	PROJECT:	Town Branch Park Access Improvements
	CONTRACT NO.	62-2023
	CHANGE ORDER:	8 - FINAL
1. Necessity for change: See attached Supporting Documents (21 pages) 2. Is proposed change an alternate bid? ___Yes ___X___ No 3. Will proposed change alter the physical size of the project? ___Yes ___X___ No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___Yes ___X___ Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___ No If "Yes", will the policies be extended? ___Yes ___No 7. Effect on operation and maintenance costs: N/A 8. Contract will be extended 107 days for a final completion date of 11/30/25. Mayor Date		



OLIVER LEWIS WAY

COX ST

HERLIHY ST

MANCHESTER ST

TY CT

W HIGH ST

W MAXWELL ST

MADISON PL

MERINO ST



LEXINGTON

DIVISION OF ENGINEERING

PROJECT LOCATION MAP
TOWN BRANCH PARK
ACCESS IMPROVEMENTS
PROJECT LIMITS

11/06/2023
DATE



TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: NOVEMBER 3, 2025

SUBJECT: Authorization to execute Change Order No. 5, Final with ATS Construction for the Clays Mill Road Section 1 Project

Request: Council authorization to execute Change Order No. 5, final with L-M Asphalt Partners, Ltd. dba ATS Construction by \$1,085,012.44 for the Clays Mill Road Section 1 project, increasing the contract price from \$12,056,925.97 to \$13,141,938.41. Approval is contingent upon pending approval of this change order by the Kentucky Transportation Cabinet.

Purpose of Request: On December 3, 2019 (Resolution No. 679-2019), Council authorized the execution of Supplemental No. 4 with the Kentucky Transportation Cabinet for acceptance of additional federal funds in the amount of \$13,200,000 for the construction phase of Section 1 on Clays Mill Road. On October 8, 2020 (Resolution 444-2020), Council approved to accept the bid of L-M Asphalt Partners Ltd. dba ATS Construction in the amount of \$10,683,653.39 for construction of Clays Mill Road Section 1. On February 9, 2022, Change Order No. 1 was executed increasing the contract price by 2.05% to \$10,903,149.59. On November 15, 2022, Change Order No. 2 was executed increasing the contract price by 4.79% to \$11,415,070.06. On July 13, 2023, Change Order No. 3 was executed increasing the contract price by 6.01% to \$12,056,925.97. Change Order No. 4 was executed to extend the contract by an additional 30 days to complete the work.

The LFUCG Division of Engineering needs this action to address various site conditions requiring field changes to the project, to address delay claims resulting from unforeseen site conditions causing construction delays, and to adjust final quantities in advance of project close-out, as detailed in the supporting documents attached to Change Order No. 5.

What is the cost in this budget year and future budget years? \$1,085,012.44 is the cost in FY2026. No future costs are anticipated.

Are the funds budgeted? Yes, 3160-303202-3251-91715 CLY_ML_RD_2015 CONST 2015

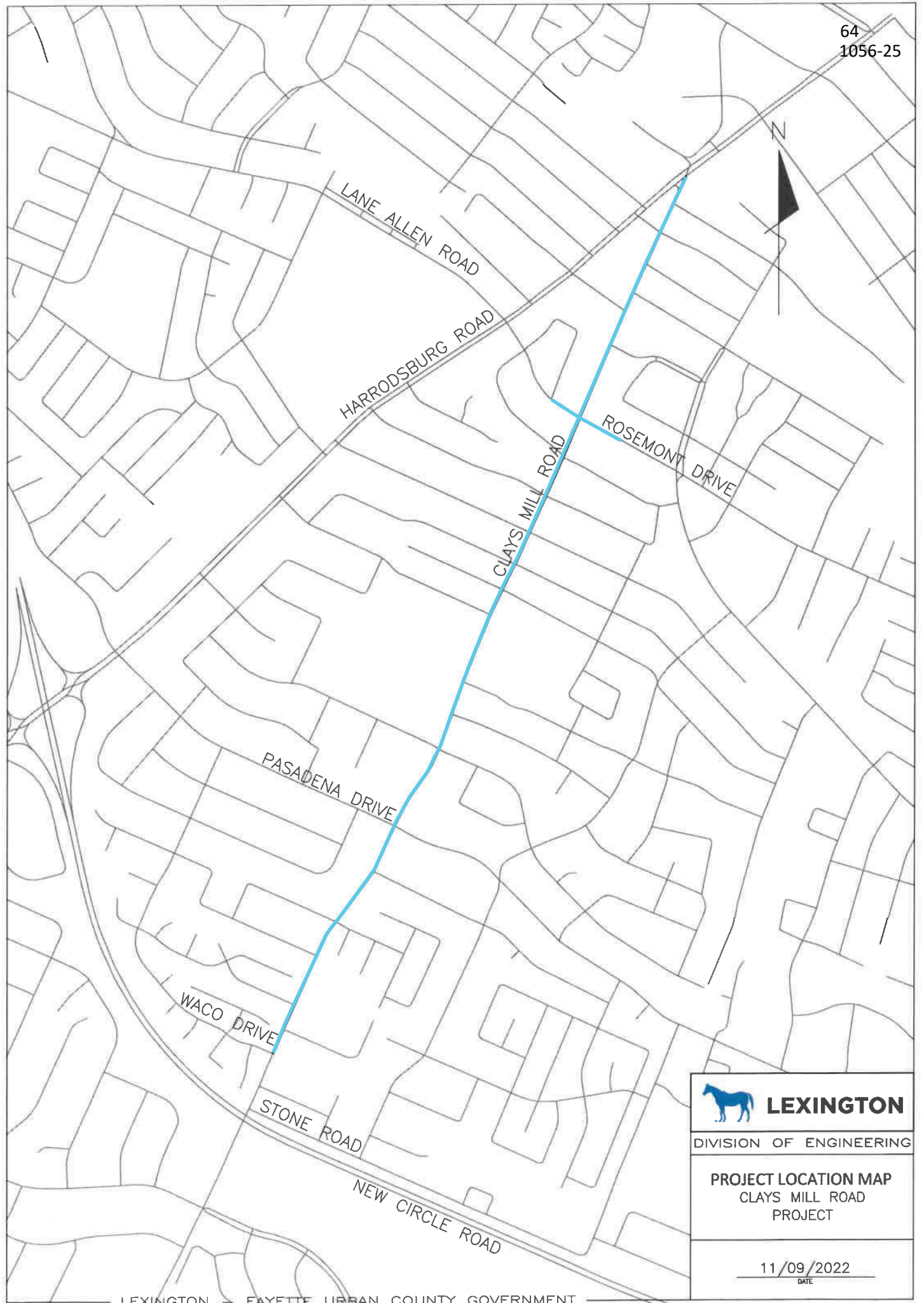
File Number: 1056-25

Director/Commissioner: Burton/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 11		Date:	October 1, 2025	
		Project:	Clays Mill Road Improvements, Section 1	
		Location:	CMR - Waco to Harrodsburg	
		Contract No.	17-2020	
To (Contractor): L-M Asphalt Partners, Ltd. dba ATS Construction 3009 Atkinson Ave, Suite 400, Lexington, KY 40509		Original Contract Amt.	\$10,683,653.39	
		Cumulative Amount of Previous Change Orders	\$1,373,272.58	
		Percent Change - Previous Change Orders		12.85%
		Total Contract Amount Prior to this Change Order	\$12,056,925.97	
		Change Order No.	5 - Final	
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	
	See Attached Sheet			
	Total Decrease	\$686,109.34		
	Total Increase		\$1,771,121.78	
	Net Amount of this Change Order	\$1,085,012.44		
	New Contract Amount Including this Change Order	\$13,141,938.41		
	Percent Change - This Change Order			10.16%
	Percent Change - All Change Orders			23.01%
Final Adjusting Change Order - No time extension is required.				
Recommended by <u><i>Charles G. ...</i></u> (Proj. Engr.)		Date	10/13/25	
Accepted by <u><i>Paul B. Bally, Pres. & CEO</i></u> (Contractor)		Date	10/13/25	
Approved by <u><i>[Signature]</i></u> (Director - DOE)		Date	10/20/25	
Approved by <u><i>Janey Albright</i></u> (Commissioner - EOPW)		Date	10/22/25	
Approved by _____ (Mayor)		Date		

Page 11 of 11		
JUSTIFICATION FOR CHANGE	PROJECT:	Clays Mill Road Improvements, Section 1
	CONTRACT NO.	17-2020
	CHANGE ORDER:	5 - Final
1. Necessity for change: See attached Supporting Documents (136 pages). 2. Is proposed change an alternate bid? ___Yes ___<u>X</u>No 3. Will proposed change alter the physical size of the project? ___Yes ___<u>X</u>No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___Yes ___<u>X</u>Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___Yes ___<u>X</u>No If "Yes", will the policies be extended? ___Yes ___No 7. Effect on operation and maintenance costs: N/A 8. No contract extension is required. This is a final adjusting change order for contract close-out. Mayor Date		



LEXINGTON

DIVISION OF ENGINEERING

PROJECT LOCATION MAP
CLAYS MILL ROAD
PROJECT

11/09/2022
DATE

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: November 5, 2025

SUBJECT: FARO Technologies Inc. – Quote/Maintenance Agreement & Sole Source Certification

Request

Authorization to reestablish FARO Technologies Inc. as a sole source vendor and accept the attached Quote/Maintenance Agreement.

Why are you requesting?

The FARO 3D Crime Scene Scanner is an extremely high-resolution crime scene data collection system and mapping tool. The maintenance agreement is necessary to ensure the instrument is maintained and in certified working condition and receives required calibration.

The coverage period is for three years, from January 1, 2026 through December 31, 2028. The total cost is \$5,973.73. This is also to reestablish FARO Technologies Inc., as a sole source vendor. The attached agreement requires Council approval and Mayor Gorton's signature.

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

Funds are budgeted - \$5,973.73

Are the funds budgeted? Yes – 1101-505506-5561-76102

File Number: 1057-25

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

LBW/rmh



LINDA GORTON
MAYOR

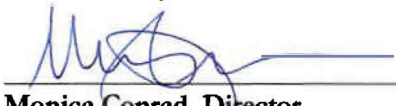


LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Raven Run Nature Sanctuary 2025 Rumpke Waste and Recycling Contract

DATE: November 4, 2025

Request

This is a request for Council approval of contract agreement between Rumpke Waste and Recycling and the Lexington-Fayette Urban County Government Division of Parks and Recreation. Term of the agreement is 3 years and automatically renews unless written notice is given by either party.

Why are you requesting?

Department needs this action completed because: The dumpster will be used to collect refuse from Raven Run and Kelley's Landing Parks.

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

The cost for this FY is: \$5,000.00

The cost for future FY is: \$8,000.00

Are the funds budgeted? Yes

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

Account numbers: 1101-707605-7558-76101.

File Number: 1058-25

Director/Commissioner: Conrad/Ford





To: Mayor Linda Gorton
Urban County Council

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

Date: October 30, 2025

Subject: Field Repair Services for Fine Screen and Wash Presses at Town Branch WWTP

Request

This memorandum requests approval for the Sole Source purchase of field service repairs and parts for three Huber Technology Fine Screens and three Wash Press units located in the Headworks Building at Town Branch WWTP in the amount of \$123,628.57. Huber Technology is the exclusive representative for Huber parts and repair services in this area.

Purpose of Request

The purpose of this request is to purchase parts and field service repairs for Fine Screen and Wash Presses that are due for a complete rebuild. Fine Screens are starting to show mechanical wear and alignment issues. Huber Technology recommends a full rebuild of the Fine Screens and Wash Presses every 3 to 5 years.

Replace/Repair Cost in FY26

The quote from Huber Technology for field service repair and parts is \$123,628.57

Are Funds Budgeted

Funds are budgeted in 4002 303402 001 91017

Martin / Albright



MAYOR LINDA GORTON



LEXINGTON

ROBERT LARKIN
DIRECTOR
EMERGENCY MANAGEMENT

TO: Linda Gorton, Mayor
Urban County Council Members

FROM: Robert Larkin, Director
Division of Emergency Management

DATE: November 5, 2025

SUBJECT: Outdoor Warning Siren Capital Project FY2026

Request: The Division of Emergency Management is requesting the council and Mayor's authorization to utilize budgeted capital project funds to procure an outdoor warning siren from Federal Signal.

Why are you requesting? The Division of Emergency Management would like to move forward on the capital project to purchase and install an outdoor warning siren from Federal Signal. Federal Signal has already received council approval as a sole source vendor for outdoor warning sirens and capital project funds have been budgeted for this purchase.

What are the costs in this budget year and future budget years? The quoted cost of the siren is \$40,692. No additional costs for the siren are expected.

Are funds budgeted? Yes, funds have been budgeted for this capital project in account 1105-505204-5241-96703.

File Number: 1061-25

Director/Commissioner: Larkin/Armstrong





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

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

DATE: OCTOBER 24, 2025

**SUBJECT: CARDINAL RUN PARK NORTH CONSTRUCTION CHANGE ORDER
No. 6**

Request: Authorization to Execute Change Order No.6 with L-M Asphalt Partners, Ltd. DBA ATS Construction for additional work at Cardinal Run Park North. The change order amount is \$175,885.00, to bring the new contract total to \$7,773,960.94.

Purpose of Request: On August 17, 2023, Council approved execution of a contract with L-M Asphalt Partners, Ltd. DBA ATS Construction in the amount of \$7,050,000.00 for Cardinal Run North Park Construction, (Resolution 435-2023). On February 27, 2024, Change Order No.1 added soil remediation plan changes and a Davis Bacon wage scale adjustment in the amount of \$366,799.38. Change Order No. 1 increased the total to \$7,416,799.38. On June 12, 2024, Change Order No.2 in the amount of \$40,686.56 added the installation of tactile strips at trail and roadway crossings and additional dense grade aggregate to raise the roadway due to drainage pipe elevation. Change Order No. 2 increased the total to \$7,457,485.94. On September 17, 2024, Change Order No.3 added the installation of a crosswalk across Parkers Mill Rd. and additional excavation, dense grade aggregate, concrete curbing and sidewalk for the new playground layout in the amount of \$112,790.00 for an increased total of \$7,570,275.94. On November 19, 2024, Change Order No.4 added playground curbing to support the poured in place rubber surface installation in the playground and established a smooth grade in the dog park paddock in the amount of \$13,800.00, for an increased total of \$7,584,075.94. On April 1, 2025, Change Order No.5 added the installation of safety bollards to provide a vehicle access barrier at the paved multiuse trail and mainline road intersections in the amount of \$14,000.00 for an increased total of \$7,598,075.94. Change Order No.6 adds material and labor to repair the mainline road to 90% reliability in the amount of \$175,885.00. The current Change Order is over the 10% limit and requires Council approval. The new total contract amount is \$7,773,960.94.

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

The cost for FY26 is: \$175,885.00

The cost for the future FY is: \$0.00



Are the funds budgeted? Yes

Cardinal_2025/ Construct_CAP 1105 707602 7211 91715 714 2025 \$175,885.00

File Number: 1062-25

Director/Commissioner: Conrad/Ford



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1		Date:	October 14, 2025
Project:		Cardinal Run Park North Construction	
Location:		Cardinal Run Park North 2075 Parkers Mill Road	
Contract No.		435-2023	
Original Contract Amt.		\$7,050,000.00	
Cumulative Amount of Previous Change Orders		\$435,398.73	
Percent Change - Previous Change Orders		6.18%	
Total Contract Amount Prior to this Change Order		\$7,598,075.94	
Change Order No.		6	
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	Pavement Removal		\$22,182.50
2	Dense Grade Aggregate 4 inch Depth		\$17,237.50
3	Asphalt Base 7 inch Deep		\$50,235.00
4	Overlay Asphalt Base 3.5 Inches		\$90,000.00
5	Additional Shouldering Work		\$12,000.00
	See Attached Sheet		
	Total decrease	\$26,250.00	
	Total increase		\$202,135.00
	Net Amount of this Change Order	\$175,885.00	
	New Contract Amount Including this Change Order	\$7,773,960.94	
	Percent Change - This Change Order		4.09%
	Percent Change - All Change Orders		10.27%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by: <i>Jeffrey M. Waller</i>		(Proj. Mngr.) Date: 10/14/2025	
Accepted by: <i>Paul D. Bell</i>		(Contractor) Date: 10/15/25	
Approved by: <i>[Signature]</i>		(Director) Date: 10/21/25	
Approved by: <i>[Signature]</i>		(Director - Procurement) Date: 10/22/25	
Approved by: <i>[Signature]</i>		(Commissioner) Date: 10/23/25	
Approved by: _____		(Mayor or CAO) Date: _____	

Page 5 of 5		
JUSTIFICATION FOR CHANGE	PROJECT:	Cardinal Run Park North Construction
	CONTRACT NO.	435-2023
	CHANGE ORDER:	6

1. Necessity for change: Mainline road remediation and repair to 90% reliability.

2. Is proposed change an alternate bid? Yes X No

3. Will proposed change alter the physical size of the project? Yes X No
If "Yes", explain.

4. Effect of this change on other prime contractors: None

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

6. Will this change affect expiration or extent of insurance coverage? Yes X No
If "Yes", will the policies be extended? Yes No
Effect on operation and maintenance costs: None

7. Effect on contract completion date: None

8. 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: NOVEMBER 6, 2025

SUBJECT: Agreement with Lexington-Fayette County Health Department

Request: Council authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$165,000 for the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA).

Termination Language: The term of agreement is from 09/30/2025 through 09/29/2026. The LFUCG through the Mayor or the Mayor's designee, may terminate this agreement for cause by providing Lexington-Fayette County Health Department written notice of default under the agreement. If Lexington-Fayette County Health Department fails to fully cure such default within thirty (30) days following receipt of written notice of default, the agreement shall be deemed terminated.

Why are you requesting? On September 23, 2025, the U.S. Department of Health and Human Services awarded the Substance Abuse Mental Health Administration's FR-CARA grant to the city of Lexington for the operation of the Expanded First Responders and Community Partners Overdose Prevention Project. The funding agency requires recipients to contract with a service provider who will collect data and evaluate performance. The Department of Social Services listed the Lexington-Fayette County Health Department as the required evaluator in the grant application for Year 4.

Through the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP), the Lexington-Fayette County Health Department will be responsible for dispensing naloxone to first responders, community members and individuals. LFCHD will provide data on naloxone distribution, which is a key component of the grant program.

What is the cost in this budget year and future budget years? \$165,000 is the cost in FY2026. No additional cost in this budget year or in future budget years.



Are the funds budgeted? Budget amendment 13978 is in process.

File Number: 1065-25

Director/Commissioner: Carmen Combs Marks/ Kacy Allen-Bryant



MAYOR LINDA GORTON

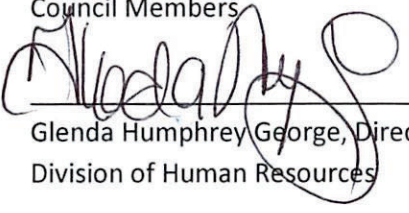


LEXINGTON

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: October 27, 2025

SUBJECT: Agreement with Morehead State University

Request:

Council authorization is requested to execute an agreement with Morehead State University to offer a 35% tuition waiver for any online course at Morehead State University for all full-time Lexington-Fayette Urban County Government employees.

There is no charge to Lexington-Fayette Urban County Government.

File Number: 1066-25

Director/Commissioner:

Glenda Humphrey George/Sally Hamilton

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





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

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

DATE: NOVEMBER 6, 2025

**SUBJECT: Addendum No. 3 to Agreement with University of Kentucky Research
Foundation (UKRF)**

Request: Council authorization to execute Addendum No.3 to Agreement with the University of Kentucky Research Foundation (UKRF) in the amount of \$99,998.00 for the provision of evaluation services for Year 4 of the First Responders and Community Partners Overdose Prevention Project funded under the U.S. Department of Health and Human Service First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Cost not to exceed \$99,998.00.

Termination Language: The term of agreement is from 09/30/2025 through 09/29/2026. Upon mutual written agreement, the Parties may renew this Agreement, in whole or in part, for three (3) successive terms of one (1) year (each a 'Renewal Term'), with the final Renewal Terms ending on September 29, 2026

Why are you requesting? On December 6, 2022 (Resolution 677-2022), Council authorized execution of the agreement with UKRF to provide evaluation services pertaining to Year 1 of the Lexington-Fayette Urban County Government Expanded First Responders and Community Partners Overdose Prevention Project. The purpose of the project is to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. The Division of Social Services listed the University of Kentucky Research Foundation as the required evaluator in the grant application.

What is the cost in this budget year and future budget years? \$99,998 is cost in FY26. SAMHSA is a competitive grant each budget year; costs in future budget years is dependent upon receipt of award.

Are the funds budgeted? Budget amendment 13978 is in process for Year 4.

File Number: 1067-25

Director/Commissioner: Carmen Combs Marks/ Kacy Allen-Bryant



MAYOR LINDA GORTON

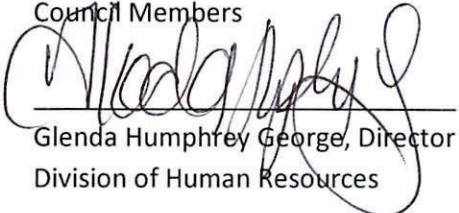


LEXINGTON

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: November 7, 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 \$5,000 and will be funded from the division's Professional Services/Police account (1101-160502-1821-71299).

File Number: 1068.25

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

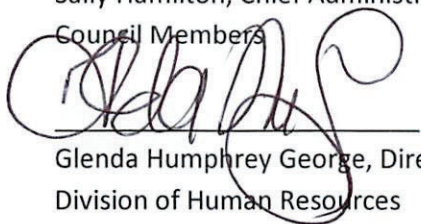


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: November 7, 2025

SUBJECT: Abolish/Create positions – Division of Computer Services

Request:

The attached action is requesting authorization to abolish one (1) classified position of Systems Analyst (Grade 523E) and create one (1) classified position of Technical Architect (Grade 528E) in the Division of Computer Services, effective upon passage of Council.

Why are you requesting:

As we continue to explore opportunities for application functionality improvements, modernization, consolidation, and simplification, this proposed position addresses critical gaps in analysis, solution architecture, service management, and supplier management within the division. The purpose of this role is to better enable and facilitate ongoing discussions with internal city department stakeholders regarding their application functionality needs and priorities, whether through internal technology solutions or vendor-provided applications.

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

This has a 12-month future impact cost of \$24,971.26.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Systems Analyst	\$71,556.16	\$0	(\$71,556.16)
Technical Architect	\$0	\$91,328.64	\$91,328.64



Total Annual Impact/ Salary and Benefits \$24,971.26
--

File Number: 1069.25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: Glenda H. George by EH
Glenda Humphrey George, Director
Division of Human Resources

DATE: November 7, 2025

RE: Amendment to Authorized Strength

The attached action amends the classified civil service authorized strength as follows:

- Create one (1) Security Officer (Grade 511N) in the Department of Public Safety Services;
- Create two (2) Recreation Specialist Sr. (Grade 516N) and one (1) Public Service Worker (Grade 508N) in the Division of Aging & Disability Services;
- All effective retroactive to July 1, 2025.

The fiscal impact for FY 2026 (26 pay periods) positions will be budget-neutral. All funding for the new positions is included in the FY 2026 approved budget.

File Number: 1070-25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: Glenda H. George by EH
Glenda Humphrey George, Director
Division of Human Resources

DATE: November 4, 2025

SUBJECT: Create position – Division of Accounting

Request:

The attached action is requesting authorization to create one (1) classified position of Accountant Sr. (Grade 524E) in the Division of Accounting, effective upon passage of Council.

Why are you requesting:

The purpose of this position is to facilitate the transition of all ARPA-funded positions to become classified civil service positions.

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

This has a 12-month future impact cost of \$100,744.13.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Accountant Sr.	\$0	\$75,133.76	\$75,133.76
Total Annual Impact/ Salary and Benefits \$100,744.13			

File Number: 1071.25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: Glenda H. George by EH
Glenda Humphrey George, Director
Division of Human Resources

DATE: November 7, 2025

RE: Market Studies – Multiple Divisions

Request:

The attached action is requesting authorization to amend the classified and unclassified civil service authorized strength by updating job codes from 3-digits to 6-digits and adjusting the job titles and/or pay grades as summarized below, effective at the beginning of the first pay period upon passage of Council.

Abolish thirteen (13) positions of Municipal Engineer Sr., Grade 530E; create thirteen (13) positions of Municipal Engineer, Grade 532E; and transfer the incumbents.

Abolish three (3) positions of Engineering Section Manager, Grade 530E; create three (3) positions of Engineering Section Manager, Sr., Grade 532E; and transfer the incumbents.

Split forty-eight (48) job classifications with five hundred thirty-seven (537) positions into ninety-six (96) job classifications; increase the pay grades for thirty-one (31) job classifications; and transfer the incumbents.

Why are you requesting:

With the approval of the CAO, the Division of Human Resources conducted a market study for 49 job classifications. The amendments will aid in the administration and maintenance of the comprehensive



plan for the classified civil service and better align it to the labor market for work performed, benefiting employee recruitment, retention, and career planning.

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

This action will have a 12-month impact of \$324,385. Each cost by fund is as follows:

1101	\$87,361
1115	\$65,269
4002	\$136,537
4051	\$29,436
4121	\$5,782

**To include: Streets & Roads; WQ; Waste; Corrections; Fleet; Parks*

File Number: 1073.25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: Glenda H. George by EH
Glenda Humphrey George, Director
Division of Human Resources

DATE: November 7, 2025

SUBJECT: Abolish/Create positions – Division of Code Enforcement

Request:

The attached action is requesting authorization to abolish one (1) classified position of Code Enforcement Officer (Grade 517N) and create one (1) classified position of Code Enforcement Officer Sr. (Grade 518N) in the Division of Code Enforcement, effective upon passage of Council.

Why are you requesting:

The purpose of this position is to administer the Housing Repair Assistance Program and work with property owners to bring the condition and appearance of their property into compliance with the International Property Maintenance Code, Kentucky Residential Code and the Lexington-Fayette Urban County Government Code of Ordinances.

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

This has a 12-month future impact cost of \$3,367.68.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Code Enforcement Officer	\$53,399.84	\$0	(\$53,399.84)
Code Enforcement Officer Sr.	\$0	\$56,066.40	\$56,066.40
Total Annual Impact/ Salary and Benefits \$3,367.68			



File Number: 1073.25

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

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: November 7, 2025

SUBJECT: Memorandum of Understanding – Baptist Healthcare System, Inc.

Request

Authorization to accept the Memorandum of Understanding (MOU) with the Baptist Healthcare System, Inc., dba Baptist Healthcare Lexington.

Why are you requesting?

This MOU is to allow the Lexington Police Department (LPD) access and use of the helipad located at 3000 Baptist Health Boulevard in Lexington, KY. LPD may require the temporary use of Baptist Healthcare System, Inc. helipad from time to time for the Police helicopter(s) when LPD's helipad is unavailable or it is inconvenient for LPD to return to their helipad. This MOU shall be for one (1) year, beginning on October 7, 2025. This MOU shall automatically renew, unless either party gives written notice at least thirty (30) days prior to the expiration of the initial term, or the then current renewal term of an intention not to renew. We are requesting Council Approval for Mayor Gorton to sign the document. Upon approval and signing, please forward copy of MOU to the Chief's Office. If you have any questions or require additional information, please contact my office.

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

Are the funds budgeted? N/A

File Number: 1076-25

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

LBW/rmh





TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: November 13, 2025

SUBJECT: **Public – Private Partnership for the New Government Center Project**

Request:

Request Council authorization for the Mayor to execute necessary documents for a Public – Private Partnership (P3) with Lexington Opportunity Fund for construction and leasing of a new Government Center located at 200 West Vine Street and 260 West Vine Street, Suite 400.

Purpose:

Pursuant to Request for Proposal (RFP) #51-2024, LFUCG has negotiated with the Lexington Opportunity Fund to renovate and construct a 104,000 square foot facility to serve as the new government center. The project site is approximately 1.77-acres, which includes a 3-level parking garage with 286 spaces. LFUCG will take ownership of the site upon final approval of the agreement and provide a ground lease to the developer for construction of the facility. The facility lease is a term of 35 years. LFUCG will own the government center building's capital improvements at the conclusion of the lease term.

The Public – Private Partnership for the new Government Center project is constituted by a core series of documents which include: (1) Development Agreement, (2) Real Estate Purchase and Sales Agreement, (3) Ground Lease, and (4) Facilities Lease. The final closing and full notice to proceed with the project is contingent upon the approval of the Kentucky Local Government Public – Private Partnership Board pursuant to KRS 65.028(12), if applicable for minimum project cost thresholds subject to state jurisdiction.

Budgetary Implication:

A budget amendment is in process at accounting string 1105 – 707101 – 0001 – 91017, to establish this project and to transfer \$30 million from the capital reserve account. LFUCG will provide an initial contribution of \$30 million toward project development to pay the cost of site acquisition, including land and structures, as well as a portion of construction costs and tenant improvements. The estimated total redevelopment project budget, including site control, construction, and financing costs is \$86.6 million. The estimated annual lease payment is \$3.5 million. Annual lease payments will begin once the project is completed and LFUCG occupies the building, which is anticipated during FY 2028. The estimated annual lease payment is less than one percent (1%) of the government's budgeted General Fund revenues.

File Number: 1082-25

Director/Commissioner: Chris Ford



New Government Center

Project Cost Summary

Site Control

Building		\$ 8.0 million	
Parking Garage	+	<u>\$15.6 million</u>	
			\$23.6 million

Redevelopment

Construction		\$44.0 million	
Design (8%)		\$3.5 million	
Contingency (15%)	+	<u>\$7.1 million</u>	
			\$54.6 million

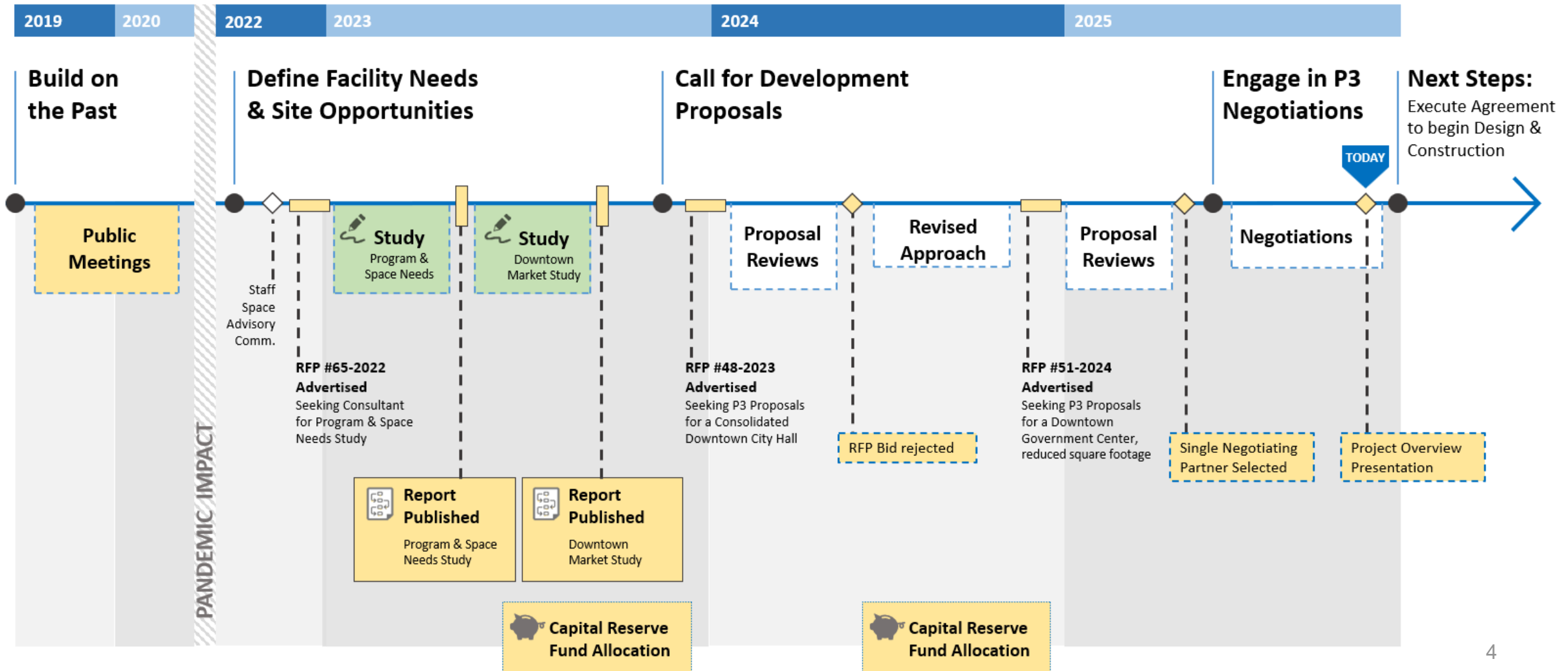
Soft Costs

Financing Costs		\$5.7 million	
Developer Fee (5%)	+	<u>\$2.7 million</u>	
			\$8.4 million

TOTAL PROJECT ESTIMATE			\$86.6 million
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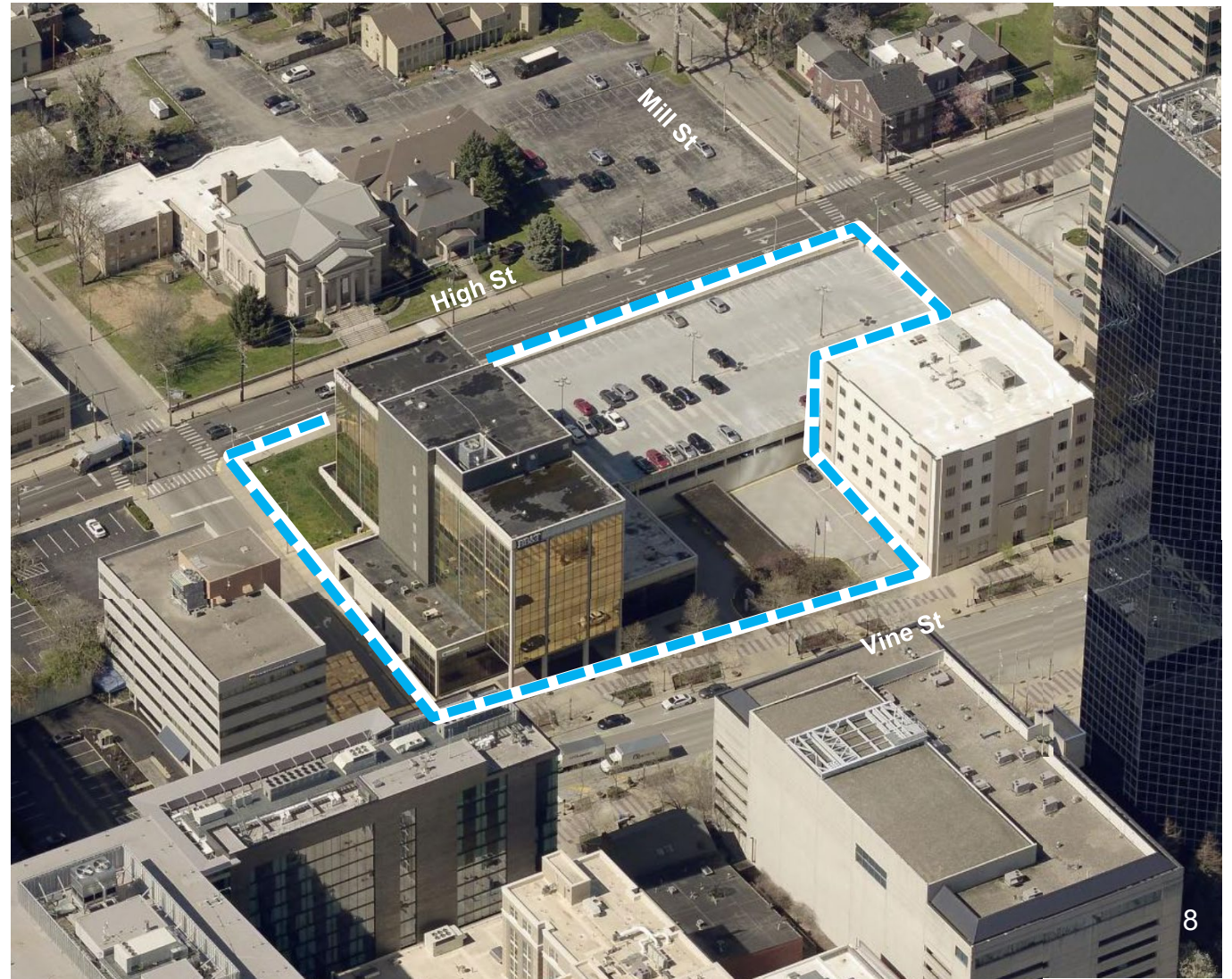
LFUCG's More Recent Pathway to a New Government Center





Our Vision: A Civic Home for the Future at 200 W. Vine Street

- **Inclusive & Safe:** Open to all, with well-being at the core
- **Efficient & Functional:** Designed for productivity and seamless service
- **Community Hub:** Welcoming spaces for dialogue, service, and connection
- **Downtown Anchor:** Connecting government and community
- **Trusted Landmark:** A symbol of Lexington's pride and transparent government



Urban County Council

Work Session

November 18, 2025

Mayor's Report

A. Boards and Commissions

- Access Lexington Commission
- Affordable Housing Governing Board
- CASA of Lexington Board of Directors
- Downtown Lexington Management District Board of Directors
- Environmental Commission
- Environmental Hearing Board
- Greenspace Trust
- Industrial Authority Board
- Infrastructure Hearing Board
- Lexington Convention and Visitors Bureau Board of Directors
- Library Board of Advisors
- Library Board of Trustees
- Parks and Recreation Advisory Board
- Raven Run Citizens Advisory Board
- Water Quality Fees Board



Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: Access Lexington Commission

I recommend the following actions be confirmed:

Appoint:

Iris Dooling
Commissioner of Planning Designee
Ex officio

Term Expires:

00/00/0000

Reappoint:

Emily Elliott
Public Transit Agency Representative

Term Expires:

01/01/2029

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: November 13, 2025

Re: Affordable Housing Governing Board

I recommend the following action be confirmed:

Appoint:

Adam Zopfi
Qualified member
Fills the unexpired term of Jordan Owens

Term Expires:

10/23/2028

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: CASA of Lexington Board of Directors

I recommend the following action be confirmed:

Appoint:

Jackie Banahan
Member

Term Expires:

07/01/2029

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: Downtown Lexington Management District Board of Directors

I recommend the following actions be confirmed:

Reappoint:

Clay Angelucci
Office Owner/Designee Representative

Term Expires:

12/01/2029

Appoint:

Kara Legg
Tenant Representing Owners
Replaces Mary Quinn Ramer

Term Expires:

12/01/2029

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: Environmental Commission

I recommend the following action be confirmed:

Appoint:

Lee Meyer
District 9 Resident

Term Expires:

09/30/2029

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: Environmental Hearing Board

I recommend the following action be confirmed:

Reappoint:

Jesse Robbins
At large

Term Expires:

02/01/2029

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: Greenspace Trust

I recommend the following action be confirmed:

Appoint:

Neil Wilson
Member

Term Expires:

06/30/2027

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: Industrial Authority Board

I recommend the following action be confirmed:

Reappoint:

Mason Miller
Member

Term Expires:

12/01/2029

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: Infrastructure Hearing Board

I recommend the following action be confirmed:

Appoint:

Kenneth Cooke
Conservation/Environmental Community Representative
Fills an unexpired term

Term Expires:

02/01/2027

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: Lexington Convention and Visitors Bureau Board of Directors

I recommend the following actions be confirmed:

Seat Change:

Ameet Patel
Bluegrass Hospitality Association Representative

Term Expires:

09/01/2028

Appoint:

Yajaira West
At large

Term Expires:

09/01/2028

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: Library Board of Advisors

I recommend the following actions be confirmed:

Term Correction:

Melissa Coulston
Member

Wendi Keene
Member

Term Expires:

01/01/2027

01/01/2029

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: November 13, 2025

Re: Library Board of Trustees

I recommend the following action be confirmed:

Term Correction:

Yajaira West
Member

Term Expires:

07/20/2028

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: Parks and Recreation Advisory Board

I recommend the following actions be confirmed:

Appoint:

Term Expires:

Holly Le
District 2 Resident
Replaces Alicia Larmour

01/14/2030

Tresine Logsdon
Fayette County Public School Representative
Fills the unexpired term of Miranda Scully

01/14/2027

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: Raven Run Citizens Advisory Board

I recommend the following actions be confirmed:

Appoint:

Eileen Langer
Lexington Garden Club Representative
Fills an unexpired term

Term Expires:

01/13/2028

Reappoint:

Fiona Young-Brown
Qualified member

Term Expires:

01/13/2030

Council Confirmation

FOLLOW MAYOR GORTON:

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Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

To: Urban County Council

From: *Linda Gorton*

Linda Gorton, Mayor

Date: November 13, 2025

Re: Water Quality Fees Board

I recommend the following action be confirmed:

Appoint:

Audrey Suit
Member
Replaces George Woolwine

Term Expires:

02/01/2029

Council Confirmation

FOLLOW MAYOR GORTON:

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Urban County Council Council Meeting November 18, 2025

The following procurement recommendations will be placed on the Mayor's Report for approval at the November 18, 2025 Council Meeting;

- (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Division of Fire & Emergency Services – Emergency Fire Equipment – 119-2025 – Atlantic Emergency Solutions, MES Service Company, LLC, The Public Safety Store, LLC and Vogelpohl Fire Equipment
 - (b) Department of Environmental Quality & Public Works – Bulk Printing – 118-2025 - Copy Express, Elite Graphics LLC, Commercial Services, LLC dba Image 360 Lexington, Southeast Printing & Mailing and Thoroughbred Printing
- (2) Accepting and approving the following vendors as sole source providers:
 - (a) Department of Public Safety – Integrated Security Solutions – Camera equipment, door access equipment and video monitoring systems
 - (b) Division of Streets & Roads – Boyd Cat Company – Road Wideners & Cat Fusion Adapters
 - (c) Division of Streets & Roads – Core & Main – ADA Tiles



**Neighborhood Development Funds
November 18, 2025
Work Session**

Amount	Recipient	Purpose
\$ 7,000.00	The Nest - Center for Women, Children, and Families Jeffrey White 530 N. Limestone St. Lexington, KY 40508	For utility and transportation financial assistance for parenting and intimate partner violence clients and for their annual Reindeer Express which will be held on
\$ 1,392.00	Friends of the Parks of Fayette County Katie Lindeman 3692 Horsemint Trail Lexington, KY 40509	For the Friends of Jacobson Park for six art prints for the back and side of the bathroom building located at the splash pad at Jacobson Park
\$ 800.00	16th District PTA Inc. c/o Britton PTSA Alena Glass 1126 Russell Cave Rd. Lexington, KY 40505	For food for attendees for the Title 1 Family night

**Council Capital Projects
November 18, 2025
Work Session**

Amount	Recipient	Purpose
\$ 30,000.00	LFUCG - Traffic Engineering Jeffrey Neal 1105-121001-0001-71102	For the bike rack pilot program
\$ 15,000.00	LFUCG - Environmental Services Jennifer Carey 1105-313201-3703-71299	For the replanting, watering, and mulching of the Lansdowne median trees
\$ 632.00	LFUCG - Environmental Services Heather Wilson 1105-313201-3703-71299	To replace the topsoil and dead tree at Fire Station 24 in the 2nd District
\$ 1,500.00	Garden Meadows Homeowners Association Laura Newsome 1105-121001-0001-71102	To help complete a major beautification project at a historic family cemetery in the neighborhood, partially covered by a Neighborhood Match Grant
\$ 1,381.96	Voices of Hope Gary Biggers 1105-121001-0001-71102	For washer and dryer repairs
\$ 850.00	The Hope Center Chris Peck 1105-121001-0001-71102	To restore the Blue Cat Statue facing Versailles Road
\$ 9,000.00	LFUCG - Traffic Engineering Roger Mulvaney 1105-303602-3602-91616	For traffic calming in the 12th District
\$ 30,000.00	LFUCG - Parks and Recreation Monica Conrad 1105-707602-7221-90319	For Kelley's Landing
\$ 2,574.00	LFUCG - Environmental Services Heather Wilson 1105-313201-3703-76101	For the purchase of 10 trees to replace trees that have died in the median on Hays Boulevard between Marcus Trail and Old Todds Road



Environmental Quality & Public Works (EQPW) Committee

October 7, 2025

Summary and Motions

Chair Hannah LeGris called the meeting to order at 1:00 p.m. Committee Members James Brown, Tyler Morton, Emma Curtis, Liz Sheehan, Joseph Hale, Amy Beasley, Dave Sevigny, and Hil Boone were present. Committee Member Lisa Higgins-Hord was absent. Council Members Shayla Lynch, Whitney Elliott Baxter, and Jennifer Reynolds were present as non-voting members.

I. APPROVAL OF AUGUST 12, 2025 COMMITTEE SUMMARY

Motion by Sheehan to approve the August 12, 2025 Environmental Quality & Public Works Committee Summary. Seconded by Curtis. Motion passed unanimously.

II. LIVE GREEN LEXINGTON UPDATE

Angela Poe, Public Information and Engagement Program Manager, provided an update, starting with an overview of the Public Information and Engagement (PIE) section. The purpose of PIE is to inform the public about the services offered by Environmental Quality & Public Works and encourage community-friendly behaviors. The marketing team handles traditional mass marketing (press releases and paid ads), social media, mailings, website maintenance, and outreach design. Marketing is never the only outreach method; it supports the efforts of community and educational teams. She explained that marketing efforts are coordinated with other outreach activities to create a consistent flow of information. She concluded with an update on composting, which has been in operation for four years. When asked about centralized marketing for the entire city, Poe said various PIO staff members collaborate. **No action was taken on this item.**

III. COORDINATION OF ONGOING MAINTENANCE FOR PROJECTS

Brandi Peacher, Complete Streets Coordinator, discussed the roadway design and delivery process, emphasizing the importance of improving integration with operations and maintenance. Lexington's roadway projects follow a standard design and delivery process; however, Operations & Maintenance (O&M) is not always prioritized during project planning and execution, which risks compromising our ability to sustain the project's lifecycle. The aim is to incorporate O&M considerations earlier in the project process to enhance its longevity. When O&M is integrated early, we can develop longer-lasting assets, reduce life-cycle costs, clarify cross-departmental responsibilities, improve budgeting for future O&M needs, and build public trust through transparency and well-maintained results. She outlined the typical process and the divisions involved in designing and implementing a project.

Nancy Albright, Commissioner of Environmental Quality & Public Works, reviewed the case studies, highlighting lessons learned from the lack of coordination. She mentioned the public right-of-way asset guide to help inform designers on how to transition into the maintenance phase and who is responsible for maintaining what across the city. When asked how to proceed with formalizing action items, Albright said they have set the stage and will now move forward to implement a policy or guide. Speaking about the responsibility for trails, Peacher said that trails are becoming more popular, and the system is growing and changing, so they continue to review what a trail program entails, as one division is not fully committed from start to finish. **No action was taken on this item.**

IV. ANNUAL SNOW AND ICE CONTROL PLAN

Rob Allen, the Director of Streets and Roads, explained that the goal for the 2025-26 winter season is to complete roadway snow plan routes within 48 hours and sidewalk snow plan routes within 96 hours. He reviewed the snow season expense comparison from 2021 to 2026. Routes are ranked from one (primary arteries) to four (local roads). Service levels are ranked from 1 (1 to 4 inches of accumulation) to 3 (8 inches or more). Changes for this year include adding three tanker trucks to the fleet for brine and additives, which will enable pre-treatment when possible. A custom blender and truck fill were added at the West Hickman brine station. Three additional contractor trucks were added, raising the total to eight, to support neighborhood routes and fill vacancies. A landscape contractor was also added to provide service levels two and three, utilizing up to eight trucks as needed. More roads were added to address gaps and growth. Fayette County Public Schools (FCPS) is expected to provide data for current bus routes. The Division of Environmental Services primarily handles snow removal from sidewalks. Snow accumulation is expected to reach one inch before removal begins on sidewalks, with clearing starting after the snowfall stops. He reviewed the finalization schedule for the plan and stated that the final plan will be published on the city's website at the end of the month.

When asked how communication with FCPS works if their system doesn't connect with ours, Allen explained that they are working to integrate their GIS system, and the data received from them is helpful. When asked about the ranks and where freezing rain and ice fall, Allen clarified that addressing freezing rain or ice is difficult. The plan is to use a blender to improve beet brine treatment and help prevent freezing. Regarding steps to expand bus routes, Allen noted that schools close for various reasons, not solely because roads aren't being plowed. They cannot treat every road, but there is a plan in place to utilize resources efficiently. During significant snowstorms, many areas become inaccessible, creating safety concerns. They prioritize treating main roads before secondary roads. **No action was taken on this item.**

V. ITEMS REFERRED TO COMMITTEE

No action was taken on this item.

The meeting adjourned at 2:58 p.m.