

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, May 29, 2025

6:00 PM

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

0533-25 Minutes of the May 8, 2025 Council Meeting

IV. Presentations

0535-25 Dwight Price Sr. Day

V. Public Comment - Issues on Agenda**VI. Ordinances – Second Reading**

1. **0483-25** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2025 Schedule No. 23. [Div. of Budgeting, Lueker]
2. **0415-25** An Ordinance repealing Article XXVII of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Animal Care and Control Advisory Committee. [Dept. of Public Safety, Armstrong]
3. **0441-25** An Ordinance amending Section 26-4(3) of the Code of Ordinances, relating to the Rural Land Management Board, to allow members of the Board to serve three (3) consecutive terms. [Dept. of Planning and Preservation, Horn]

VII. Ordinances – First Reading

4. **0440-25** An Ordinance amending the Lexington-Fayette County Zoning Ordinance as follows: amending Articles 1-11; 6-1; 6-5; 6-7; 9-3; 9-5; 9-6; 9-7; 9-8; 11-6; 11-7; 11-8; 12-7; 12-8; 12-9; 12-10; 15-2; 16-6; 16-7; 16-12; 18-2; 18-3; 21-4; 21-6; 21-7; 23B-4; 23B-5; 28-3; 28-4; 28-5; and 28-6; creating Articles 16-15, 16-16, and 21-9; and deleting Article 28-7, all in order to adopt Ordinances clarifying objective standards to be ministerially applied to the Development Plan Review. (Urban County Planning Commission) Approval of the Planning Commission Alternative Text 8-2 [Div. of Planning, Duncan]

5. **0508-25** An Ordinance changing the zone from a Professional Office (P-1) zone and Medium Density Residential (R-4) zone to a Downtown Frame Business (B-2a) zone, for 1.93 net (2.34 gross) acres, for property located at 169, 175, 179, and 185 East Maxwell Street and 245, 251, 257, 261, 267, 271, and 275-277 Lexington Ave. (Subtext Acquisitions, LLC; Council District 3). Approval 8-1 (**To Be Heard by July 23, 2025**) [Div. of Planning, Duncan]
6. **0540-25** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2025 Schedule No. 24. [Div. of Budgeting, Lueker]
7. **0512-25** An Ordinance amending the authorized strength by abolishing one (1) classified position of Skilled Trades Worker, Grade 515N, and creating one (1) position of Vehicle and Equipment Mechanic, Grade 526E, all in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]
8. **0513-25** An Ordinance amending the authorized strength by abolishing two (2) classified positions of Heavy Equipment Technician, Grade 519N, in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, George]

VIII. Resolutions – Second Reading

1. **0353-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Community and Technical College, for college courses for Police personnel, at a cost not to exceed \$110,000, subject to appropriations in FY26 by Council. [Div. of Police, Weathers]
2. **0377-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Accountability Global, LLC., for purchase of Security Workforce Management System software at a cost not to exceed \$900. [Div. of Security, Hobson]
3. **0380-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Community And Technical College, for college courses for Fire personnel, at a cost not to exceed \$100,000, subject to appropriations in FY26 by Council. [Div. of Fire and Emergency Management, Wells]

- 4. 0384-25** A Resolution endorsing the Vision Zero initiative; requiring each Dept. and Div. within LFUCG to assess their role in traffic safety and identify strategies under their purview in an effort to reduce and eventually eliminate traffic related fatalities and serious injuries and to collaborate with all relevant agencies, divisions, stakeholders, subject matter experts and the public to identify and implement projects, programs, strategies and policies that will be effective in accomplishing this goal; and requiring that within twelve months from passage of this Resolution, and every twelve months thereafter, the LFUCG Dept. of Planning and Preservation prepare a report on the needs and progress of achieving Vision Zero goals. [Mayor's Office, Peacher]
- 5. 0385-25** A Resolution approving the granting of an Inducement to Webasto Roof Systems, Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]
- 6. 0387-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MCCi, LLC, for the procurement of JustFOIA Pro Plus open records management software and related services, at a cost not to exceed \$15,641.48, subject to 5% annual increases. [Div. of Computer Services, Stewart]
- 7. 0405-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a concession Agreement with the Radcliffe/Marlboro Neighborhood Association, for the management and operation of the Marlboro Neighborhood Park Center, at a cost estimated not to exceed \$6,000 in FY2025, subject to sufficient funds being appropriated in future fiscal years. [Div. of Parks and Recreation, Conrad]
- 8. 0406-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Philharmonic for a free community concert on September 7, 2025, as part of Lexington's 250th Anniversary year, at a cost not to exceed \$45,000. [Mayor's Office, Lyons]

9. **0409-25** A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute the Third Amended Easement Agreement, and any related documents, with R.J. Corman Railroad Property, LLC for property interests necessary for construction of the Town Branch Trail Phase 3 Project, for the Div. of Engineering, at a cost not to exceed \$1, plus any additional costs required pursuant to the easement Agreement subject to the Budgeting of sufficient funds. [Div. of Engineering, Burton]
10. **0410-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement and any related documents with Public Consulting Group LLC to assist in Lexington-Fayette County's participation of Ky.'s Ambulance Supplemental Payment Program ("ASP Program"), for the Div. of Revenue, at a cost not to exceed ten percent (10%) of the federal share portion of reimbursements received by Lexington-Fayette Urban County Government under the Ky. ASP Program. [Div. of Revenue, Holbrook]
11. **0413-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Agreement with Palmer Engineering, for the Town Branch Trail Phase 5 Project, increasing the Contract price by the sum of \$23,000, from \$786,002 to \$809,002. [Div. of Engineering, Burton]
12. **0423-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project Expenditure Funds with LFUCG Div. of Parks and Recreation (\$10,000), LFUCG Div. of Parks and Recreation (\$25,000), Hope Center, Inc. (\$10,000), and Henry Clay Memorial Foundation (\$1,800), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]
13. **0470-25** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Jordan Holt, Administrative Specialist Principal, Grade 520N, \$33.200 hourly in the Div. of Environmental Quality and Public Works, effective April 21, 2025; Alana Insko-Kelley, Community Outreach Program Manager, Grade 522E, \$2,621.60 biweekly in the Div. of Environmental Services, effective April 21, 2025; Amber Sizemore, HR Analyst, Grade 521E, \$2,262.96 biweekly in the Div. of Human Resources, effective April 14, 2025; Jace Piersol, HR Analyst, Grade 521E, \$2,592.88 biweekly in the Div. of Human Resources, effective March 16, 2025; Matthew Collins, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective April 7, 2025; Kyle Cloyd, Vehicle and

Equipment Technician Sr., Grade 519N, \$28.325 hourly in the Div. of Facilities and Fleet Management, effective May 4, 2025; Nathan Deas, Custodial Worker, Grade 506N, \$16.024 hourly in the Div. of Facilities and Fleet Management, effective May 4, 2025; George Robinson III, Heavy Equipment Technician Principal, Grade 523N, \$35.940 hourly in the Div. of Facilities and Fleet Management, effective April 28, 2025; Robert Wilson II, Heavy Equipment Technician Principal, Grade 523N, \$33.922 hourly in the Div. of Facilities and Fleet Management, effective April 28, 2025; Robert Elkins, Heavy Equipment Technician Principal, Grade 523N, \$35.259 hourly in the Div. of Facilities and Fleet Management, effective April 28, 2025; Houngh Phan Diem Dunn, Administrative Specialist Sr., Grade 518N, \$27.960 hourly in the Div. of Parks and Recreation, effective April 21, 2025. [Div. of Human Resources, George]

- 14. 0481-25** A Resolution granting a Waiver from the contiguous foot requirement in Resolution 40-2007 to allow the Lexington & Fayette County Parking Authority to conduct a study for a possible Residential Parking Permit Program for 727, 731, 733, and 735 West Main St. [Council Office, Hall]
- 15. 0382-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Love to Ride, for professional services for the Lexington Area MPO to increase bicycling in Lexington, at a cost not to exceed \$26,162. [Div. of Planning, Duncan]
- 16. 0386-25** A Resolution ratifying a Multi-Year Letter Agreement and any other previously-executed documents with Crosslin, PLLC, for preparation of the Sheriff's Settlement for the 2024 through 2029 Property Tax years, at a cost not to exceed \$9,500 (FY2025), subject to the appropriation of sufficient funds in future fiscal years, and authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute any necessary documents related thereto; and amending Resolution No. 316-2024 to authorize Crosslin, PLLC to conduct a financial audit for Fiscal Years 2024 through 2029, subject to the appropriation of sufficient funds in future fiscal years. [Dept. of Finance, Hensley]
- 17. 0417-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, for the period of

July 1, 2025, through June 30, 2026, at a cost not to exceed \$125,000, and contingent on the appropriation of sufficient funds in FY 2026. [Div. of Water Quality, Martin]

- 18. 0418-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington & Fayette County Parking Authority for approximately 855 square feet of space at the Government Center Annex Building, located at 162 East Main Street, in consideration of anticipated revenue in the amount of \$14,229.34, with an annual increase of three percent (3%) per additional renewal. [Dept. of General Services, Ford]
- 19. 0424-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Lease Agreement with Ridgefield Investments, LLC, for approximately 431 square feet of office space located at 4071 Tates Creek Centre Dr., at a cost not to exceed \$11,144.64 for Fiscal Year 2026, and subject to sufficient funds being appropriated in future fiscal years. [Dept. of General Services, Ford]
- 20. 0426-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Buildingeye, Inc., for the renewal of a data visualization application relating to the Accela software platform, for the Div. of Computer Services, at a cost not to exceed \$44,326, subject to 5% annual increases, and contingent upon appropriation of sufficient funds. [Div. of Computer Services, Stewart]
- 21. 0437-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Signature Club of Lansdowne, for Police Activities League Luncheon at a cost not to exceed \$900. [Div. of Police, Weathers]
- 22. 0442-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Federal Bureau of Investigation to formalize the Joint Terrorism Task Force. [Div. of Police, Weathers]
- 23. 0444-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement with Highbridge Spring Water for a hydration station to provide free water to participants of the Bluegrass 10,000 and Fun Run and July 4th Festival at a cost not to exceed \$1,500. [Div. of Parks and Recreation, Conrad]

24. **0445-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Federal Bureau of Investigation, for defining responsibilities in the Human Trafficking Task Force. [Div. of Police, Weathers]
25. **0461-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure Funds with Walnut Grove Estates Homeowners Association, Inc. (\$2,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

IX. Resolutions – First Reading

26. **0431-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet for the conveyance of property interests necessary for the Liberty Rd. Improvement Project and further authorizing the Mayor to execute a deed and any other documents necessary to convey the property interests relating thereto. [Div. of Parks and Recreation, Conrad]
27. **0439-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Calhoun Construction Services, Inc., for the New Senior and Therapeutic Center Project, increasing the Contract price by the sum of \$1,132,447.13, from \$15,428,572.78 to \$16,561,019.91. [Dept. of General Services, Ford]
28. **0446-25** A Resolution amending Resolution No. 190-2024 to authorize the Chief Information Officer, or her designee, to execute any documents related to the Agreement with Granicus, LLC for Short-Term Rental Tracking and Monitoring Software and authorizing payment of \$60,176.37 in FY 2025 and increases up to ten percent (10%) annually thereafter, subject to sufficient funds being appropriated in future fiscal years. [Div. of Computer Services, Stewart]
29. **0449-25** A Resolution changing the property street name of 320 Hannah Todd Place to 324 Hannah Todd Place, and changing the street name and property address number of 700 East Main Street to 104 Clay Ave., 1300 Castle Rock Way to 3885 Walnut Station Rd., all effective thirty (30) days from passage. [Div. of Enhanced 911, Patton]

- 30. 0450-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site-Specific Agreement with the Jessamine South Elkhorn Water District and BCSC, LLC, to provide sanitary sewer conveyance and treatment capacity to a portion of property in Jessamine County. [Div. of Water Quality, Martin]
- 31. 0453-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds of easement from owners of record, for property interests needed for the Savannah-Guilford Stormwater Improvements Project, at a cost not to exceed \$1,010. [Div. of Water Quality, Martin]
- 32. 0456-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Purchase of Service Agreement with TEconomy Partners, LLC, extending the Agreement's term to June 30, 2025, at no additional cost to the Urban County Government. [Mayor's Office, Atkins]
- 33. 0458-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 1-2025) with Tetra Tech, Inc., for Annual Program Management Services for Consent Decree implementation and MS4 Permit Compliance, at a cost not to exceed \$814,000, subject to the Budgeting of sufficient funds in Fiscal Year 2026. [Div. of Water Quality, Martin]
- 34. 0471-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington Habitat for Humanity, Inc., under the 2020 HOME Investment Partnerships Program, extending the period of performance through December 31, 2026, and further authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]
- 35. 0472-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington Habitat for Humanity, Inc., under the 2022 HOME Investment Partnerships Program, extending the period of performance through December 31, 2026, and further authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

- 36. 0473-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$435,464 in Federal funds under the State Homeland Security FY2025 DHS/FEMA Grant, to purchase an Emergency Response Unit Rapid Response Vehicle, no matching funds are required. [Div. of Police, Weathers]
- 37. 0474-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the University of Ky. Army ROTC, for the use of Hisle Farm Park for ROTC Training, at no cost to the government. [Div. of Parks and Recreation, Conrad]
- 38. 0476-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facilitron Permits and Honorariums, with the Fayette County Board of Education, for the Div. of Parks & Recreation, for space to host the Extended School Program (ESP) and the Recreational Enrichment and Learning Program (REAL) for the 2024-2025 school year, at a cost not exceed \$40,000. [Div. of Parks and Recreation, Conrad]
- 39. 0478-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with SVI Trucks for purchase of a SVI 18" Air Truck at a cost not to exceed \$779,168. [Div. of Fire and Emergency Services, Wells]
- 40. 0482-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Seagrave Fire Apparatus, LLC., for purchase of a new rural-specific pumper apparatus at a cost not to exceed \$1,213,010. [Div. of Fire and Emergency Services, Wells]
- 41. 0490-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project Expenditure Funds with the Tradition at Parks Edge Townhome Association, Inc. (\$9,030); Lexington-Fayette Urban County Government Div. of Parks and Recreation (\$15,000); Key Assets Ky. Inc. (\$11,649); and Growing Together Preschool, Inc. (\$2,620), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

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- 42. 0462-25** A Resolution approving the FY 2026 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the Ad Valorem Tax approved by voters on November 9, 2004. [Council Office, Hall]
- 43. 0500-25** A Resolution amending Resolution 684-2004 to change the parking restrictions at 105 and 109 Cherokee Park from "No Parking 8 am to 5 pm Mon-Fri" to "No Parking Anytime", removing the parking restrictions at 104 and 108 Cherokee Park and the Cherokee Park sides of 1713 and 1721 Nicholasville Rd. [Council Office, Hall]
- 44. 0487-25** A Resolution accepting the bid of AE Electrical Solutions, in the amount of \$411,800 for the Installation of New Emergency Generator for Div. of Streets and Roads Operational Center, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AE Electrical Solutions, related to the bid. (1 Bid) [Ford]
- 45. 0488-25** A Resolution accepting the bid of K. Hayes Ltd., in the amount of \$472,345.04, for the Fleet Operations Complex Overhead Doors Replacement, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with K. Hayes Limited, related to the bid. (2 Bids, Low) [Ford]
- 46. 0495-25** A Resolution accepting the bid of L-M Asphalt Partners, Ltd. d/b/a ATS Construction, in the amount of \$613,881.59 for the Brighton Rail Connection, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, related to the bid. (3 Bids, Low) [Burton]
- 47. 0515-25** A Resolution accepting the bid of L-M Asphalt Partners, Ltd. d/b/a ATS Construction, in the amount of \$17,000,000 for the Legacy Business Park Project, for the Office of the Mayor, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, related to the bid. (3 Bids, Low) [Bencz]
- 48. 0532-25** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Antonio Baldon, Director, Grade 534E, \$5,270.08 biweekly in the Div. of Waste Management, effective May 4, 2025, Samantha Harvey, Telecommunicator, Grade 517N, \$24.584 hourly in the Div. of Enhanced 911, effective June 2, 2025, Zarabeth Lile, Telecommunicator Sr., Grade 519N, \$25.646

hourly in the Div. of Enhanced 911, effective May 4, 2025, Ryan Khounlavong, Staff Assistant Sr., Grade 510N, \$19.000 hourly in the Div. of Parks and Recreation, effective May 4, 2025, Carl Flynn, Engineering Technician, Grade 515N, \$23.393 hourly in the Div. of Engineering, effective April 7, 2025; and ratifying the Permanent Sworn Appointment of: Keith McKinney, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective May 4, 2025. [Div. of Human Resources, George]

- 49. 0480-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order #1 to the Engineering Services Agreement with Webster Environmental Associates' for work associated with the Sewer Odor Control Master Planning and Program Management Services, for the Div. of Water Quality, increasing the cost of the Engineering Services Agreement by \$1,572,038. [Div. of Water Quality, Martin]
- 50. 0484-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Cardinal Valley Neighborhood Association, for a Stormwater Quality Project, terminating the Grant Award in its entirety, in the amount of \$3,412.60. [Div. of Water Quality, Martin]
- 51. 0489-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington Pride Center to support the Annual LGBTQ Festival, at a cost not to exceed \$5,000. [Mayor's Office, Scott]
- 52. 0497-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the FY24 Stormwater Quality Projects Incentive Grant Agreement with the University of Ky. Research Foundation, canceling a Stormwater Quality Project, decreasing the Contract by the sum of \$316,126.75, from \$316,126.75 to \$0.00. [Div. of Water Quality, Martin]
- 53. 0498-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with EHI Consultants for the purpose of performing the Comprehensive Opportunity Assessment for a period of nine (9) months, at a cost not to exceed \$145,000. [Mayor's Office, Scott]
- 54. 0501-25** A Resolution establishing Medical Debt Resolution, Inc. d/b/a Undue Medical Debt as a sole source provider for the Medical Debt Relief Initiative for the Urban County Council, and

- authorizing the Mayor's designee to execute an Agreement with Medical Debt Resolution, Inc. d/b/a Undue Medical Debt, for procurement of services relating to the abolishment of qualifying medical debt for eligible Lexington-Fayette County residents, at a cost not to exceed \$1,000,000, and further authorizing and directing the Office of Chief Administrative Officer to report to Council in six months and to take any other necessary actions to effectuate this Agreement. [Office of Chief Administrative Officer, Hamilton]
- 55. 0502-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Conscious Consulting LLC, pursuant to RFP No. 13-2025, for a city-wide gun violence prevention campaign, at a cost not to exceed \$40,000. [Dept. of Social Services, Allen-Bryant]
- 56. 0503-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept Federal funds in the amount of \$1,500,000 from the Ky. Transportation Cabinet as funded under the National Highway Funds (NH) program for the design of the Versailles Rd. Corridor Improvement Project, the acceptance obligates LFUCG to \$375,000 in local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]
- 57. 0504-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the University of Ky. Research Foundation, for a Stormwater Quality Project, at a cost not to exceed \$41,034. [Div. of Water Quality, Martin]
- 58. 0505-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the University of Ky. Research Foundation, for a Stormwater Quality Project, at a cost not to exceed \$322,000. [Div. of Water Quality, Martin]
- 59. 0506-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 10-2025) with Ky. Engineering Group, LLC, for investigation and design services for West Hickman Ash Tank Blower Improvements, at a cost not to exceed \$156,300. [Div. of Water Quality, Martin]
- 60. 0507-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement

with HDR Engineering, for the Citation Boulevard Phase IIIA Project, increasing the Contract price by the sum of \$65,868.00, from \$451,380 to \$517,248. [Div. of Engineering, Burton]

- 61. 0509-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Professional Services Agreement with Gresham Smith, for Phase II Construction for the Legacy Business Park, increasing the Contract by the sum of \$548,000, from \$3,340,305 to \$3,888,305. [Mayor's Office, Bencz]
- 62. 0510-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with HDR Engineering, Inc., for engineering services for the Citation Boulevard Phase 111B Project, increasing the Contract price by the sum of \$75,123, from \$249,802 to \$324,925. [Div. of Engineering, Burton]
- 63. 0511-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$10,000,000 in Federal funds from the Dept. of Housing and Urban Development (HUD) as an Economic Development Initiative/Community Project Funding (CPF) Award for the Legacy Business Park Infrastructure Installation Project, and authorizing the Mayor to execute an Agreement, and any other documents necessary, in order to accept these funds, and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Mayor's Office, Bencz]
- 64. 0514-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Salary Data Agreement with Salary.com for access to salary research and salary studies for all classified and unclassified positions, for the Div. of Human Resources, at a cost not to exceed \$10,700 in Fiscal Year 2026, subject to sufficient funds being appropriated. [Div. of Human Resources, George]
- 65. 0522-25** A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute all necessary documents related to the assignment and assumption of the rights and obligations related to the Summit Tax Increment Financing (TIF) Project, at no cost to the Urban County Government. [Dept. of Finance, Hensley]
- 66. 0517-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to

Council Capital Project Expenditure Funds with Lexington-Fayette Urban County Government Div. of Streets and Roads (\$10,345) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

67. 0519-25

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Squire Oak Homeowners Association, Inc. (\$891.31); Georgetown Street Area Neighborhood Association, Inc. (\$1,300.00); Lexington-Fayette Urban County Government Div. of Community Corrections (\$705.00); Ellerslie at Delong Homeowners Association, Inc. (\$3,000.00); Rosemill Neighbors Association, Inc. (\$1,000.00); Access Language Solutions, Inc (\$949.22); Lexington Housing for the Handicapped, Inc. (\$500.00); Lexington Children's Museum, Inc. (\$1,000.00); FaithPointe Ministries, Inc. (\$1,000.00); Meadowcreek Neighborhood Association, Inc. (\$1,000.00); Fayette County Farm Bureau Education Foundation, Inc. (\$500.00); Friends of the Lexington Senior Center Inc. (\$1,000.00); Lexington-Fayette Urban County Government Div. of Aging and Disability Services (\$1,000.00); Ky. Health Justice Network, Inc. (\$750.00); WWBoosters Club Ltd. (\$750.00); Winburn Neighborhood Association, Inc. (\$700.00); East End Community Development Corporation (\$400.00); Stars Inc. (\$350.00); Oakwood Neighborhood Association, Inc. (\$700.00); the Citizen's Fire Academy Alumni Association of Lexington, Ky., Inc. (\$2,572.00); Ky. Lions Eye Foundation, Inc. (\$700.00); Jubilee Jobs of Lexington, Inc. (\$850.00); African American Arts Association Inc. (\$1,625.00); Friends of Ky. Theatre, Inc. (\$3,185.00); Cherokee Park Neighborhood Association, Inc. (\$2,750.00); A Different World, Inc. (\$700.00); Fraternal Order of Police, Town Branch Lodge #83, Inc. (\$2,500.00); Lexington Christian Academy, Inc. (\$300.00); Seedleaf, Inc. (\$1,700.00); Phoenix Rising of Lexington Ky., Inc. (\$1,150.00); Lexington Gay Services Organization, Inc. (\$2,650.00); Greenhouse17, Inc. (\$2,005.00); Sisters & Supporters Working Against Gun Violence Inc (\$1,550.00); True Jurnee Limited (\$500.00); Fayette County Military Suicide Prevention Coalition Corp. (\$2,600.00); Bluegrass Greensource, Inc. (\$2,100.00); Idle Hour Neighbors Alliance, Inc. (\$1,390.00); and Junior League of Lexington (\$1,000.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

X. Communications From The Mayor - Appointments**0525-25**

- (1) Recommending the appointment of Mark Yates, filling the unexpired term of Kyle Wicker, to the Affordable Housing Governing Board, with a term expiring October 23, 2026;
- (2) Recommending the reappointment of Rodney Jackson, Licensed Dentist, to the Board of Health, with a term expiring June 30, 2027;
- (3) Recommending the appointments of Lauralee Estill and Brittany Rebholz to the CASA of Lexington Board of Directors, both with terms expiring July 1, 2029;
- (4) Recommending the reappointment of Amy Sohner, Bluegrass Greensource Representative, to the Corridors Commission, with a term expiring August 1, 2029;
- (5) Recommending the reappointment of John Burrell, Qualified Member, to the Dunbar Neighborhood Center Board, with a term expiring March 1, 2029;
- (6) Recommending the appointment of Carina Grady, Dist. 3 Resident, to the Environmental Commission, with a term expiring March 1, 2029;
- (7) Recommending the appointment of Luca Leonardi, European Representative, and the reappointments of Iddah Otieno, African Representative, Kaizar Mahuwala, Asian Representative, and Farhad Rezaei, Middle Eastern Representative, to the Mayor's International Affairs Advisory Commission, all with terms expiring August 1, 2029;
- (8) Recommending the appointment of William Hodges, Landscape Architect, filling an unexpired term, and the term corrections of Heather Lyons, Mayor's Office Representative, Edward Mackey, Arts Administration Professional, and Andrew Walls, Licensed Civil Engineer, to the Public Arts Commission with terms expiring December 31, 2027, December 31, 2025, December 31, 2027, and December 31, 2027, respectively; and,
- (9) Recommending the appointment of Michael Huston, filling and unexpired term of Jessica Berry, to the Transit Authority Board, with a term expiring June 30, 2027.

XI. Communications From The Mayor - Procurements**0520-25**

- (1) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Div. of Fire & Emergency Services - Fire Hose #2 - 67-2025 - Vogelpohl Fire Equipment;

- (b) Div. of Fleet Services - Truck & Auto Batteries - 55-2025 - Batteries Plus, Kentuckiana Auto & Turck Supply, Napa Auto Parts and Peterbilt of Louisville;
- (c) Div. of Police - Trijicon RMR HD Reflex Sight - 60-2025 - Clyde Armory Inc.;
- (d) Div. of Streets & Roads - Asphalt Surface Rejuvenation & Sealcoating - 62-2025 - Pavement Technology Inc.;
- (e) Div. of Water Quality - Construction Materials Testing - 49-2025 - Terracon Consultants, Thoroughbred Engineering (Colt Engineering) and L. E. Gregg Associates (JLL, Inc.);
- (f) Div. of Fleet Services - Chevy SUV - 63-2025 - Bachman Auto Group;
- (g) Div. of Water Quality - Treatment Plant and Pump Station Maintenance - 30-2025 - Herrick Company, NAC Heavy Highway and W Principles; and,
- (h) Div. of Water Quality - Sewer Collection System Odor Control Chemical Pilot Testing - 23-2025 - NRP Group, Aulick Chemical Solutions, Evoqua Water Technologies, USP Technologies, Premier Magnesia, Source Technologies;

(2) Accepting and approving the following vendors as sole source providers:

- (a) Div. of Streets & Roads - J Edinger & Sons - snowplow parts and equipment; and,
- (b) Div. of Streets & Roads - Precision Infrastructure Management - Ponding mitigation services.

XII. Communications From The Mayor - For Information Only

0531-25

- (1) Probationary Classified Civil Service Appointment of Hailey Salyers, Video Production Supervisor, Grade 523E, \$2,692.32 biweekly in the Div. of Government Communications, effective June 2, 2025;
- (2) Probationary Classified Civil Service Appointment of Gregory Charles, Software Developer Sr., Grade 525E, \$3,343.92 biweekly in the Div. of Computer Services, effective May 19, 2025;
- (3) Probationary Classified Civil Service Appointment of Calvin Trowel, Equipment Operator Sr., Grade 515N, \$24.984 hourly in the Div. of Streets and Roads, effective May 19, 2025;
- (4) Probationary Classified Civil Service Appointment of David Ruvalcaba, Public Service Supervisor, Grade 517N, \$23.109 hourly in the Div. of Water Quality, effective June 2, 2025;
- (5) Probationary Classified Civil Service Appointment of William Dixon, Resource Recovery Operator, Grade 518N, \$28.672 hourly in the Div. of Waste Management, effective May 19, 2025;

- (6) Probationary Classified Civil Service Appointment of Antoinette Dawson, Resource Recovery Operator, Grade 518N, \$26.034 hourly in the Div. of Waste Management, effective June 2, 2025;
- (7) Probationary Classified Civil Service Appointment of Coe-Ee Shelby, Environmental Enforcement Specialist, Grade 518N, \$30.298 hourly in the Div. of Environmental Services, effective May 26, 2025;
- (8) Probationary Classified Civil Service Appointment of Lane Gilliam, Environmental Enforcement Specialist, Grade 518N, \$29.263 hourly in the Div. of Environmental Services, effective May 26, 2025;
- (9) Probationary Classified Civil Service Appointment of Adeel Azeem, Environmental Program Manager, Grade 522E, \$2,604.96 biweekly in the Div. of Environmental Services, effective June 23, 2025;
- (10) Probationary Classified Civil Service Appointment of Michele Laur, Human Resources Generalist, Grade 524E, \$2,890.24 biweekly in the Div. of Human Resources, effective June 16, 2025;
- (11) Probationary Classified Civil Service Appointment of Terrance Kent, Safety Officer, Grade 515N, \$20.855 hourly in the Div. of Police, effective June 16, 2025;
- (12) Probationary Classified Civil Service Appointment of Pramote Karnkarn, Safety Officer, Grade 515N, \$23.288 hourly in the Div. of Police, effective June 16, 2025;
- (13) Probationary Classified Civil Service Appointment of Remmington Scarpulla, Safety Officer, Grade 515N, \$21.098 hourly in the Div. of Police, effective June 16, 2025;
- (14) Probationary Classified Civil Service Appointment of Brandon Coslow, Building Inspection Supervisor, Grade 521E, \$2,915.84 biweekly in the Div. of Building Inspection, effective June 2, 2025;
- (15) Probationary Classified Civil Service Appointment of Lorne Shearer, Heavy Equipment Technician, Grade 519N, \$29.859 hourly in the Div. of Facilities and Fleet Management, effective May 19, 2025;
- (16) Probationary Classified Civil Service Appointment of Philemon Johnson, Community Engagement Coordinator, Grade 516N, \$23.248 hourly in the Dept. of Social Services, effective June 2, 2025;
- (17) Probationary Classified Civil Service Appointment of Mercedes Smith, Certified Social Worker, Grade 520E, \$2,166.64 biweekly in the Div. of Youth Services, effective June 2, 2025;
- (18) Probationary Sworn Appointment of Harvey Cloyd, Corrections Lieutenant, Grade 114E, \$3,240.38 biweekly in the Div. of Community Corrections, effective May 19, 2025;

- (19) Probationary Sworn Appointment of Jeffrey Dodson, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 21, 2025;
- (20) Probationary Sworn Appointment of O'Terrius Diuguid, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 21, 2025;
- (21) Probationary Sworn Appointment of Benjamin Haddix, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 21, 2025;
- (22) Probationary Sworn Appointment of Tyreese Williams, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 12, 2025;
- (23) Probationary Sworn Appointment of Tesean Owens, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 12, 2025;
- (24) Probationary Sworn Appointment of Austin Rose, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 12, 2025;
- (25) Probationary Sworn Appointment of Eric Harrelson, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 12, 2025;
- (26) Probationary Sworn Appointment of Quinn Kerry-Rockov, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 12, 2025;
- (27) Probationary Sworn Appointment of Owen Laham, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 12, 2025;
- (28) Probationary Sworn Appointment of Jacob Crane, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 12, 2025;
- (29) Probationary Sworn Appointment of Martin Goode, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 12, 2025;
- (30) Probationary Sworn Appointment of Briget Guerin, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 19, 2025;
- (31) Probationary Sworn Appointment of Steven Arnett, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 19, 2025;
- (32) Probationary Sworn Appointment of Austin Adams, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 19, 2025;

- (33) Probationary Sworn Appointment of Jonathan Marti, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 19, 2025;
- (34) Probationary Sworn Appointment of Christian Olmstead, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 19, 2025;
- (35) Probationary Sworn Appointment of Toddera Ingram, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 19, 2025;
- (36) Probationary Sworn Appointment of Loc Nguyen, Corrections Recruit, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective May 19, 2025;
- (37) Probationary Sworn Appointment of Casey Calhoun, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (38) Probationary Sworn Appointment of K-CI Carmichael, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (39) Probationary Sworn Appointment of Audriana Christopher, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (40) Probationary Sworn Appointment of Pearl Clark, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (41) Probationary Sworn Appointment of Kevin Coleman, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (42) Probationary Sworn Appointment of Benjamin Dickens, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (43) Probationary Sworn Appointment of Benjamin Graf, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (44) Probationary Sworn Appointment of Joseph Harris, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (45) Probationary Sworn Appointment of Jackson Heineman, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (46) Probationary Sworn Appointment of Taylor Holbrook, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;

- (47) Probationary Sworn Appointment of Logan Johnson Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (48) Probationary Sworn Appointment of Emma Leitenberger Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (49) Probationary Sworn Appointment of Mark Long, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (50) Probationary Sworn Appointment of Angela Lopez Cruz, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (51) Probationary Sworn Appointment of Zachary Lyons Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (52) Probationary Sworn Appointment of Timothy Midkiff, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (53) Probationary Sworn Appointment of Cayce Mullins, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (54) Probationary Sworn Appointment of Mitchell Riedi, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (55) Probationary Sworn Appointment of Quincy Roberts Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (56) Probationary Sworn Appointment of Wesley Self, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (57) Probationary Sworn Appointment of Karl Shand, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (58) Probationary Sworn Appointment of Zachary Stacy, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (59) Probationary Sworn Appointment of Gerard Taulbee, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (60) Probationary Sworn Appointment of Colton Underwood, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;
- (61) Probationary Sworn Appointment of Miriam Volpert, Police Officer-Trainee, Grade 311N, \$28.215 hourly in the Div. of Police, effective June 2, 2025;

(62) Unclassified Civil Service Appointment to the Office of the Urban County Council of Layton Garlington, Information Officer, Grade 518E, \$2,897.12 biweekly in the Office of the Urban County Council, effective May 19, 2025;

(63) Voluntary Demotion of Asara McMullen, Telecommunicator, Grade 517N, \$24.821 hourly in the Div. of Enhanced 911, effective May 19, 2025; and,

(64) Sworn Reinstatement of Callie Mullins, Corrections Officer, Grade 110N, \$25.874 hourly in the Div. of Community Corrections, effective May 5, 2025.

XIII. Fire/Police Discipline - YES

XIV. Announcements

XV. Public Comment - Issues Not on Agenda

Adjournment