

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky June 12, 2025

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 12, 2025 at 6:33 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Beasley, Boone, Brown, Curtis, Ellinger, Elliott Baxter, Gray, LeGris, Lynch, Morton, Reynolds, Sheehan and Wu. Absent were Council Members Hale and Sevigny.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 033-2025 through 035-2025, inclusive, and Resolutions No. 207-2025 through 248-2025, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Mike Brown of Open Door Church.

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Upon motion by Mr. Morton, seconded by Mr. Ellinger, and approved by unanimous vote, the Minutes of the May 29, 2025 Council Meeting were approved.

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At 6:36 p.m., Mr. Hale and Mr. Sevigny joined the meeting.

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Mayor Gorton asked Bates Creek High School Associate Principal Jay Jones, to join her at the podium, along with Ms. Beasley, and read a Proclamation declaring June 12, 2025 Bates Creek High School Family Friendly Day in Lexington.

Mayor Gorton offered congratulations on Bates Creek High School becoming the first Fayette County school to receive an award from the Prichard Committee for academic excellence.

Associate Principal Jones spoke about the process and preparation that went into applying for the award and thanked the Mayor and Council for their recognition.

Ms. Beasley commended the work of the PTA, the administration, and teachers and students for their efforts, noting it was truly a family affair.

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Mayor Gorton asked Lexington East Elite Flag Football Coach, Michael Logan, to join her at the podium, along with members of the team, and read a Proclamation declaring June 12, 2025 Lexington East Elite Flag Football Day in Lexington.

Mayor Gorton congratulated the team on their recent NFL Flag Football Regional Championship Divisional victory, held in Bargersville, IN., on November 17, 2024.

Coach Logan thanked the Mayor and Council for the opportunity to boast about the players and their families.

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The following residents spoke in opposition to the MOU with the University of Kentucky's ROTC to allow training at Hisle Farm Park: Dave Cooper, Dist. 1, Chuck Eddy, Dist. 4, Anita Courtney, Dist. 3, and Patty Draws, Dist. 6.

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The following ordinance received second reading. Upon motion by Mr. Ellinger, and seconded by Mr. Sevigny, the ordinance was approved by the following vote:

Aye: Beasley, Boone, Brown, Ellinger, Elliott -----13
Baxter, Hale, LeGris, Lynch, Morton,
Reynolds, Sevigny, Sheehan, Wu

Nay: Curtis, Gray -----2

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, as amended. (Urban County Planning Commission).

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The following ordinance received second reading. Upon motion by Mr. Ellinger, and seconded by Mr. Sevigny, the ordinance was approved by the following vote:

Aye: Beasley, Boone, Brown, Curtis, Ellinger, -----14
Elliott Baxter, Gray, Hale, LeGris, Lynch,
Reynolds, Sevigny, Sheehan, Wu

Nay: Morton -----1

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).

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The following ordinances received second reading. Upon motion by Mr. Ellinger, and seconded by Mr. Sevigny, the ordinances were approved by the following vote:

Aye: Beasley, Boone, Brown, Curtis, Ellinger, -----15
Elliott Baxter, Gray, Hale, Morton, LeGris,
Lynch, Reynolds, Sevigny, Sheehan, Wu

Nay: -----0

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.

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 514N, all in the Div. of Parks and Recreation, effective upon passage of Council.

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.

An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District fund, the Full Urban Services Districts fund, the Police Confiscated Federal fund, the Police Confiscated State fund, the Public Safety fund, the Municipal Aid Program fund, the County Road Aid Program fund, the Mineral Severance fund, the Coal Severance fund, the Miscellaneous Special Revenue fund, the Police Confiscated Treasury fund, the Lexington Economic Development fund, the Affordable Housing and Homelessness fund, the FY 2026 Bond Projects funds, the Sanitary Sewer Revenue and Operating fund, the Sanitary Sewer Construction fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks

Projects fund, the Parks Fund-Ballot Initiative, the Water Quality Management fund, the Water Quality Management Construction fund, the Landfill Fund, the Right of Way Program fund, the Extended School Program fund, the Enhanced 911 fund, the Central Ky. 911 fund, the City Employees' Pension fund, the Police and Fire Retirement fund of the Lexington-Fayette Urban County Government, the Medical Insurance fund, the Property and Casualty Claims fund, and any other funds as provided in Exhibit "A", on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2026, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the capital improvement Program for Fiscal Years (FY) 2026 through (FY) 2031, as a portion of the Fiscal Year (FY) 2026 Annual Capital Improvements Budget; and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to pre-fund various components of the Fiscal Year 2026 Budget, as approved at Work Session May 27, 2025, and appropriating and re-appropriating funds, Schedule No. 26.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until June 26, 2025:

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. 25.

An Ordinance amending Section 21-34(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to sick leave, to provide that individuals hired on or after July 1, 2025 may accumulate sick leave up to a maximum of six hundred (600) hours, and may continue to accumulate such leave, but shall not be paid for any excess accumulation and any excess accumulation shall not be carried over to the next calendar year.

An Ordinance amending the compensation system salary schedules to provide a one and one-half percent (1.5%) structure movement, applicable to all full-time and

part-time positions in the Unified Pay Plan, to the position of Council Administrator, and to two (2) positions of Police and Fire Pension Benefits Specialist; providing that all full-time and part-time employees included in the Unified Pay Plan shall receive a three percent (3.0%) pay increase for FY2026; providing that the Council Administrator and two (2) positions of Police and Fire Pension Benefits Specialist shall receive a three percent (3%) pay increase for FY2026; providing that Sections 21-29(b) and 22-26(b) notwithstanding, all employees at or above the maximum of the grade salary range shall receive a three percent (3.0%) pay increase for FY2026; amending Section 23-28(a) to increase the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E, by three percent (3.0%) and adjusting salaries accordingly; increasing the salary by three percent (3.0%) for three (3) positions of Law Clerk - P/T within the Dept. of Law; and amending Section 22-53.2(b) of the Code of Ordinances, increasing the starting pay for Traffic School Guards to \$16.71 per hour, all effective June 30, 2025.

An Ordinance amending the authorized strength by creating one (1) classified position of Encampment Coordinator, Grade 520E, in the Dept. of Housing Advocacy and Community Development, effective as of July 1, 2025.

An Ordinance amending the Classified Civil Service authorized strength as follows: changing the pay grade for fifteen (15) Classified Civil Service Positions of Early Childcare Assistant Teacher from Grade 510N to 512N, reallocating the incumbents, in the Div. of Family Services, changing the pay grade for ten (10) Classified Civil Service Positions of Early Childcare Teacher from Grade 512N to Grade 518N, reallocating the incumbents, in the Div. of Family Services, changing the pay grade of three (3) Classified Civil Service Positions of Educational Program Aide from Grade 510N to Grade 512N, reallocating the incumbents, in the Div. of Youth Services; and amending the Unclassified Civil Service authorized strength as follows: changing the pay grade for one (1) Unclassified Civil Service Position of Early Childcare Assistant Teacher, from Grade 510N to Grade 512N, reallocating the incumbent, in the Div. of Family Services, changing the pay grade of three (3) Unclassified Civil Service Positions of Educational Program Aide, from Grade 510N to Grade 512N, reallocating the incumbents, in the Div. of Youth Services, all effective as of July 1, 2025.

An Ordinance amending Section amending Section 16-1(a) of the Code of Ordinances related to definitions to create a definition for dumpster enclosure and dumpster service standards and renumbering the existing definitions in this section; amending Section 16-4(d) of the Code of Ordinances related to dumpster container service to put requirements on dumpster service truck operators; amending Section 16-4.1(a)(2) related to dumpster screening requirements to delete the word average and add the height shall be eight feet from the surface of concrete pad to the top of the dumpster screening and to delete the remainder of the section; amending Section 16-4.1(a)(4) related to dumpster screening requirements to require bollards be installed per the dumpster service standards; amending Section 16-4.1(b)(1) related to dumpster screening requirements to require inspection of dumpster enclosures by the Div. of Waste Management for conformity to the initial plans and dumpster service standards deviation may result in denial or revocation of a dumpster permit; amending Section 16-4.1(b)(2) related to dumpster screening requirements to change the twelve month period to six months; amending Section 16-4.1(d) related to dumpster screening requirements to prohibit wooden pallets, mattresses, furniture, tires or grease receptacles to accumulate around the dumpster; amending Section 16-11(b) related to dumpster collection schedules to include construction material and define excessive weight; and amending Section 16-14(c) related to special collections to require a designated site for special collections from an apartment complex, townhouse complex or condominium complex; all effective upon passage of Council.

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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. was on the docket to receive second reading.

Vice Mayor Wu motioned to postpone the second reading of the resolution until July 3, 2025. Ms. Curtis seconded the motion.

Mr. Brown commented that he would support the motion and noted that the added time would allow for concerns to be addressed.

The motion passed by unanimous vote.

The resolution was removed from the docket and ordered to be placed on file for public inspection until July 3, 2025.

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The following resolution received second reading. Upon motion by Vice Mayor Wu, and seconded by Ms. Gray, the resolution was approved by the following vote:

Aye: Beasley, Boone, Brown, Curtis, -----14
Ellinger, Elliott Baxter, Gray, Hale,
Morton, LeGris, Reynolds, Sevigny,
Sheehan, Wu

Nay: -----0

Recuse: Lynch

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.

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The following resolution received second reading. Upon motion by Vice Mayor Wu, and seconded by Ms. Gray, the resolution was approved by the following vote:

Aye: Beasley, Boone, Brown, Curtis, -----14
Ellinger, Elliott Baxter, Gray, Hale,
Morton, LeGris, Reynolds, Sevigny,
Sheehan, Wu

Nay: -----0

Recuse: Lynch

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.

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The following resolutions received second reading. Upon motion by Vice Mayor Wu, and seconded by Ms. Gray, the resolutions were approved by the following vote:

Aye: Beasley, Boone, Brown, Curtis, Ellinger, -----15
Elliott Baxter, Gray, Hale, Lynch, Morton,
LeGris, Reynolds, Sevigny, Sheehan, Wu

Nay: -----0

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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, from \$451,380 to \$517,248.

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.

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.

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.

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Upon motion by Ms. LeGris, seconded by Ms. Reynolds, and approved by unanimous vote, a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Department of Transportation under the 2025 Safe Streets and Roads for All (SS4A) Grants Program, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in an amount not to exceed \$2,000,000.00 in Federal funds, for support planning and demonstration activities under the Safe Systems in Action Project, the acceptance of which obligates the Urban County Government to the expenditure of up to \$300,000.00, with an additional \$200,000.00 provided by participating project partners (for a total of \$500,000.00 local match); and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

Upon motion by Ms. LeGris, seconded by Ms. Reynolds, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Elliott Baxter, and seconded by Ms. Gray, the resolution was approved by the following vote:

Aye: Beasley, Boone, Brown, Curtis, Ellinger, -----15
 Elliott Baxter, Gray, Hale, Morton, LeGris,
 Lynch, Reynolds, Sevigny, Sheehan, Wu

Nay: -----0

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Upon motion by Ms. Elliott Baxter, seconded by Ms. Gray, and approved by unanimous vote, a Resolution authorizing and directing the Mayor, or her designee, on behalf of the Urban County Government, to execute a Letter of Intent with SFG Properties, LLC, for the sale of approximately 19.61 acres of the Coldstream Research Campus, at a price of approximately \$225,000.00 per acre; authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute a Purchase and Sale Agreement, the final form of which is subject to the approval of the Department of Law, that materially complies with the Letter of Intent, as well as to execute all other necessary and related documents; and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to take all other necessary actions related to the transfer of the property received first reading.

Upon motion by Ms. Elliott Baxter, seconded by Mr. Ellinger, and approved by majority vote (Mr. Morton and Vice Mayor Wu voted No), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Elliott Baxter, and seconded by Ms. Gray, the resolution was approved by the following vote:

Aye:	Boone, Brown, Curtis, Ellinger, Elliott Baxter, Gray, Hale, Morton, LeGris, Lynch, Reynolds, Sevigny, Sheehan	-----12
Nay:	Beasley, Morton	-----2
Abstain:	Wu	

Mr. Morton asked why there was little notice given about the agreement. Chief Development Officer, Kevin Atkins, Mayor's Office, responded. Mr. Morton then asked about the typical timeline of items that go through the legislative process compared to those that are walked onto the docket. Mr. Atkins responded. Mr. Morton asked if this item was time sensitive. Mr. Atkins responded that it was.

Mr. Ellinger inquired about the swath of land being sold and the price of the land. Mr. Atkins responded. Mr. Ellinger asked about the acreage left in the City's ownership after the sale is finalized. Mr. Atkins responded.

Vice Mayor Wu asked for more information regarding the sale. Mr. Atkins responded.

Mr. Ellinger asked about the facility that would be on the property. Mr. Atkins responded.

Mr. Brown shared concerns but spoke about the need to move the land through a sale and stated he would support the resolution.

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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 (\$17,500.00), LFUCG Corridors Commission (\$36.00), Walnut Ridge Homeowner's Association, Inc. (\$2,000.00), and LexArts Inc. (\$4,225.22), for the Office of the Urban County Council, at a cost not to exceed the sum stated received first reading.

Upon motion by Mr. Brown, seconded by Ms. Elliott Baxter, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Elliott Baxter, and seconded by Ms. Gray, the resolution was approved by the following vote:

Aye: Beasley, Boone, Brown, Curtis, Ellinger, -----15
Elliott Baxter, Gray, Hale, Morton, LeGris,
Lynch, Reynolds, Sevigny, Sheehan, Wu

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Lexington Children's Museum, Inc., to provide funding for development of a reimagined Children's Museum, at a cost not to exceed \$400,000.00 in FY2026, with annual contributions for a period of three (3) additional years in an amount matching other funds raised by the Lexington Children's Museum, up to an amount not to exceed \$533,333.33 each fiscal year, subject to sufficient funds being appropriated in future fiscal years received first reading.

Upon motion by Ms. Elliott Baxter, seconded by Ms. Reynolds, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Elliott Baxter, and seconded by Ms. Gray, the resolution was approved by the following vote:

Aye: Beasley, Boone, Brown, Curtis, Ellinger, -----15
Elliott Baxter, Gray, Hale, Morton, LeGris,
Lynch, Reynolds, Sevigny, Sheehan, Wu

Nay: -----0

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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 (\$105,000), and FoodChain, Inc. (\$20,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated received first reading.

Upon motion by Mr. Brown, seconded by Ms. Elliott Baxter, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Elliott Baxter, and seconded by Ms. Gray, the resolution was approved by the following vote:

Aye: Beasley, Boone, Brown, Curtis, Ellinger, -----15
Elliott Baxter, Gray, Hale, Morton, LeGris,
Lynch, Reynolds, Seigny, Sheehan, Wu

Nay: -----0

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The following resolutions received first reading and were ordered to be placed on file for public inspection until June 26, 2025:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Non-Endowed Designated Fund Agreement with Bluegrass Community Foundation (BGCF) for the creation and operation of an expenditure fund, known as the Kelley's Landing Fund, to support the development of the Parks and Recreation's Kelley's Landing property, the execution of which does not require an expenditure of funds on behalf of the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Non-Disclosure Agreement with Procare Software, to obtain PCI Compliance Report for the Extended School Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Agreement with the Counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott, and Woodford, setting roles and responsibilities between the counties to increase the effectiveness of the area's workforce development system, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Commonwealth of Ky. Education and Labor Cabinet, Office of Unemployment Insurance, to receive wage information at a cost not to exceed \$2,400.

A Resolution accepting the bid of NAC Heavy Highway Inc., in the amount of \$110,425 for the repairs to Concrete Flood Wall Reservoir 3, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with NAC Heavy Highway Inc., related to the bid.

A Resolution accepting the bid of DelMae LLC, in the amount of \$285,295 for the North Broadway Median Greening Project, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with DelMae LLC, related to the bid.

A Resolution ratifying the Permanent Classified Civil Service Appointment of: Crystal Goodwin, Administrative Specialist Sr., Grade 518N, \$26.960 hourly in the Dept. of General Services, effective June 2, 2025.

A Resolution authorizing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Accruent for the renewal of an asset and maintenance management software system, for the Div. of Parks and Recreation, at a cost not to exceed \$23,050.20 in FY2026, with annual increases estimated not to exceed 10%, subject to sufficient funds being appropriated in future fiscal years; and further authorizing the Mayor or her designee to execute any future necessary documents relating to the renewal, operation, support or maintenance thereof.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to authorize additional payments under the Memoranda of Agreement with the Stonewall Equestrian Estates Association, Inc. and various property owners within said association, extending the period in which horses will be relocated and boarded for the Blenheim Sanitary Trunk Sewer Project, for the Div. of Water Quality, at a cost not to exceed \$9,589.16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 11-2025) with E-Hazard, LLC to assist LFUCG with maintaining compliance with all state and federal electrical safety requirements and regulations for the Div. of Water Quality, at a cost not to exceed \$339,950.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. College of Nursing to formalize an educational partnership with the Div. of Fire and Emergency Services.

A Resolution ratifying and approving the Fiscal Year 2026 Budget of the Lexington-Fayette Urban County Industrial Authority.

A Resolution authorizing the Div. of Waste Management to purchase recycle and reused latex paint from Lexington Habitat for Humanity, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Lexington Habitat for Humanity, related to the procurement at a cost not to exceed \$60,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the FY23 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 \$35,000, from \$35,000 to \$0.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the FY23 Stormwater Quality Projects Incentive Grant Agreement with the Walnut Hill Club at Chilesburg Owners Association, Inc., canceling a Stormwater Quality Project, decreasing the Contract by the sum of \$79,500, from \$79,500 to \$0.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$68,280 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for support of Contract Forensic Nursing Advocates in the Div. of Police, the acceptance of which obligates the Urban County Government to an expenditure of \$17,070 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U. S. Department of Homeland Security and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$100,000 in Federal funds under the 2024 Assistance to Firefighters Grant Program, for research to reduce Firefighter line of duty fatalities and injuries, the acceptance of which obligates the Urban County Government to an

expenditure of \$5,000 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the United States Dept. of Housing and Urban Development (HUD) under the American Rescue Plan Act (HOME-ARP) of 2021 to accept additional Federal funds in the amount of \$7,273, the acceptance of which does not obligate the expenditure of a local match by the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with L-M Asphalt Partners, Ltd. dba ATS Construction, for the temporary usage of LFUCG property, for the Dept. of Environmental Quality and Public Works, at no cost to the government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette Urban County Human Rights Commission ("HRC") to support the operating costs of the HRC for FY 2026, at a cost not to exceed \$451,710.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Software Agreement with Home for Life Design for the Home for Life Design Software Program at a cost not to exceed \$5,000 per year for three years.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2026 for excess liability insurance from Marsh & McLennan Insurance Agency, and to execute any necessary Contracts and documents on behalf of the Urban County Government with the following insurance companies and/or their respective broker Marsh & McLennan Agency: aviation from Westchester Fire Insurance (CHUBB) at a cost not to exceed \$59,094.90; general, public officials, auto, employer, and law enforcement liabilities from Safety National Casualty Corporation at a cost not to exceed \$1,066,966.18; on the Rd. auto from Safety National Casualty Corporation at a cost not to exceed \$82,893.89; excess liability from Gemini Insurance Co. at a cost not to exceed \$660,240.00; property from Affiliated Factory Mutual (FM) at a cost not to exceed at \$1,001,181.00; cyber from Axis Co. at a cost not to exceed \$76,906.85; pollution from Illinois Union Insurance Co. (CHUBB) at a cost not to exceed \$25,465.65;

and workers' compensation from Safety National Casualty Corporation at a cost not to exceed \$570,708.00; all subject to sufficient funds being appropriated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Stonewell Bodies & Machine Inc. for one truck command box, for the Div. of Fire and Emergency Services, at a cost not to exceed \$79,308.

A Resolution ratifying and approving the Fiscal Year 2026 Budget of the Downtown Lexington Management District.

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Upon motion by Ms. Lynch, and seconded by Vice Mayor Wu, the Communications from the Mayor (Appointments) were approved by unanimous vote and were as follows: (1) Recommending the appointments of Patricia Alwayay, District 3 Resident, filling the unexpired term of Julia Hannan and Brandy Collins, District 2 Resident, filling the unexpired term of Susan Cohn, to the Environmental Commission with terms expiring September 30, 2026, and September 30, 2028, respectively; (2) Recommending the appointment of Jonathon Nelson, filling the unexpired term of Stan Zerkowski, to the Human Rights Commission with a term expiring January 1, 2026; (3) Recommending the reappointments of Robin Michler, and Judy Worth, to the Planning Commission with both terms expiring July 1, 2029, pending the results of the confirmation hearing on June 12, 2025; (4) Recommending the appointment of Yuha Jung, At large, filling an unexpired term, to the Public Arts Commission with a term expiring December 31, 2028; and, (5) Recommending the reappointment of Philip Meyer, Farm Bureau Representative, to the Rural Land Management Board with a term expiring July 1, 2029.

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Upon motion by Ms. Gray, and seconded by Vice Mayor Wu, the Communications from the Mayor (Donations) were approved by unanimous vote and were as follows: (1) Accepting and approving the following donations for the following depts. and divs.: a. Mayor's Office, One Lexington - accepting a donation from Central Bank: \$10,000 as matching funds for the "Be the Change" college scholarship competition for qualifying students to pay for education in areas that benefit the community. (BA 13743); and, b. Div. of Community Corrections - accepting a donation from the Friends of Ray Sabbatine:

a memorial plaque for retired Community Corrections Dir. Ray Sabbatine, estimated value \$4,800.

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Upon motion by Ms. Elliott Baxter, and seconded by Ms. Sheehan, the Communications from the Mayor (Procurements) were approved by unanimous vote and were as follows: (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 Fleet Services - Chevrolet Equinox - 71-2025 - Bachman Auto Group; and, (b) Div. of Community Corrections - Disposable Gloves - 164-2024 - Kentucky Cleaning Solutions dba Bluegrass Jan/San Paper & Supplies, Interboro Packaging Corporation and Labsource Inc.

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The following Communications from the Mayor were received for information only: (1) Probationary Classified Civil Service Appointment Jeffrey May, Equipment Operator, Grade 512N, \$21.393 hourly in the Div. of Streets and Roads, effective June 9, 2025; (2) Probationary Classified Civil Service Appointment Kyle Miller, Environmental Inspector, Grade 517N, \$29.000 hourly in the Div. of Water Quality, effective June 2, 2025; (3) Probationary Classified Civil Service Appointment William Springfield, Resource Recovery Operator, Grade 518N, \$26.960 hourly in the Div. of Waste Management, effective June 2, 2025; (4) Probationary Classified Civil Service Appointment Essence Collins, Resource Recovery Operator, Grade 518N, \$24.907 hourly in the Div. of Waste Management, effective May 5, 2025; (5) Probationary Classified Civil Service Appointment Richard Jones, Attorney, Grade 526E, \$2,901.20 biweekly in the Dept. of Law, effective June 23, 2025; (6) Probationary Classified Civil Service Appointment Kurt Buterbaugh, Emergency Planning Coordinator, Grade 516E, \$2,307.76 biweekly in the Div. of Emergency Management, effective July 7, 2025; (7) Probationary Classified Civil Service Appointment Joy Himmelsbach, Radio/Electronics Specialist, Grade 517N, \$24.335 hourly in the Div. of Fire and Emergency Services, effective June 16, 2025; (8) Probationary Classified Civil Service Appointment Ashkya Santiago, Early Child Care Teacher, Grade 512N, \$21.363 hourly in the Div. of Family Services, effective June 9, 2025; (9) Probationary Classified Civil Service Appointment James Norris, Public Service

Worker Sr., Grade 510N, \$16.887 hourly in the Div. of Parks and Recreation, effective June 9, 2025; (10) Probationary Classified Civil Service Appointment Sean Taylor, Skilled Trades Worker, Grade 515N, \$22.975 hourly in the Div. of Parks and Recreation, effective June 23, 2025; (11) Probationary Sworn Appointment of Jeremy McClain, Corrections Sergeant, Grade 112N, \$33.523 hourly in the Div. of Community Corrections, effective May 19, 2025; (12) Probationary Sworn Appointment of Samuel Wier, Police Sergeant, Grade 315N, \$42.968 hourly in the Div. of Police, effective July 14, 2025; (13) Probationary Sworn Appointment of Raymond Miller, Police Lieutenant, Grade 317E, \$4,450.92 biweekly in the Div. of Police, effective July 14, 2025; (14) Probationary Sworn Appointment of Byron Bradford, Fire Lieutenant, Grade 315N, \$40.427 hourly in the Div. of Fire, effective June 2, 2025; (15) Unclassified Civil Service Appointment to the Office of the Urban County Council of Sylvia Cassidy, Aide to Council, Grade 518E, \$2,500.00 biweekly in the Office of the Urban County Council, effective June 3, 2025; (16) Termination of Jose Zavala, Skilled Trades Worker, in the Div. of Streets and Roads, effective May 21, 2025; (17) Resignation of Eric Robinson, Corrections Officer, in the Div. of Community Correction, effective April 20, 2025; (18) Resignation of Keziah Thomas, Corrections Officer, in the Div. of Community Correction, effective April 25, 2025; (19) Resignation of Jillian Riseman, Information Officer, in the Council Office, effective April 25, 2025; (20) Resignation of Chad Prisk, Treatment Plant Operator, in the Div. of Water Quality, effective April 25, 2025; (21) Resignation of Phillip Heise, Corrections Officer, in the Div. of Community Correction, effective April 26, 2025; (22) Resignation of Mark Grimes, Equipment Operator, Sr., in the Div. of Streets and Roads, effective April 28, 2025; (23) Resignation of Jimmy Coots, Skilled Trades Worker, in the Div. of Streets and Roads, effective April 30, 2025; (24) Resignation of Deidre Jewell, Accountant, in the Div. of Grants and Special Programs, effective May 1, 2025; (25) Resignation of Russell Brown, Resource Recovery Operator, in the Div. of Waste Management, effective May 2, 2025; (26) Resignation of Dalton Bartram, Heavy Equipment Operator, in the Div. Streets and Roads, effective May 2, 2025; (27) Resignation of Thomas Carnes, Corrections Officer, in the Div. of Community Correction, effective May 2, 2025; (28) Resignation of Samuel Gordon, Public Works Apprentice, in the Div. of Streets and Roads, effective May 2, 2025; (29) Resignation of Brandon Davenport, Corrections Officer, in the Div. of

Community Correction, effective May 4, 2025; (30) Resignation of Juston Patterson, Firefighter- 56, in the Div. of Fire and Emergency Services, effective May 5, 2025; (31) Resignation of Ilse Chavez, Corrections Officer, in the Div. of Community Correction, effective May 6, 2025; (32) Resignation of Nathan Lynch, Corrections Officer, in the Div. of Community Correction, effective May 14, 2025; (33) Resignation of Nathaniel Taylor, Corrections Officer, in the Div. of Community Correction, effective May 20, 2025; (34) Resignation of Peter Jones, Corrections Officer, in the Div. of Community Correction, effective May 22, 2025; (35) Resignation of Westley Conway, Police Officer, in the Div. of Police, effective May 23, 2025; and, (36) Resignation of J’La Herring, Customer Account Specialist, Sr., in the Div. of LexCall, effective May 30, 2025.

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Ms. Sheehan shared application information for potential honorees to be included in the Veteran Street Banner program during the month of November. She also shared information about an ongoing survey to collect input for the Lexington’s Preservation and Growth Management Program.

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Mr. Morton commended his Legislative Aide, Adina Tatum, for recently graduating from Commerce Lexington’s Leadership Lexington Program. He also announced Jazz Night Live, to be held every Thursday in June at 8:00 p.m. in Douglass Park, and a planned prayer breakfast and community march beginning at 9:00 a.m., on Saturday, June 14, 2025, in celebration of Father’s Day, hosted by First African Baptist Church and Lexington Leadership Foundation. Lastly, he shared information about an upcoming neighborhood meeting hosted by the Winburn Neighborhood Association to be held on Monday, June 16, 2025 at 6:00 p.m. at the Martin Luther King Park shelter.

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Mr. Hale expressed gratitude for the ribbon cutting ceremony which was held at the Cadentown Rosenwald School earlier in the day. He also announced the numerous upcoming Juneteenth festivities, specifically “A Sense of Place” Juneteenth Celebration, which will be held 11:00 a.m., June 19, 2025, at 705 Caden Ln.

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Ms. Gray wished Mr. Hale a Happy Birthday.

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Upon motion by Ms. Curtis, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 7:58 p.m.

Clerk of the Urban County Council