

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, July 1, 2025

5:00 PM

Council Chambers

Urban County Council

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

0683-25 Minutes of the June 10, 2025 Council Meeting

IV. Presentations

0657-25 Tom Harris Day

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

1. **0620-25** An Ordinance changing the zone from a Single-Family Residential (R-1A) zone to a Planned Neighborhood Residential (R-3) zone, for 11.587 net (11.924 gross) acres for property located at 1899 Parkers Mill Rd. (Rose Holdings-Lexington, LLC: Council District 10). Approval 10-1(**To Be Heard by August 20, 2025**) [Div. of Planning, Duncan]
2. **0621-25** An Ordinance amending Article 8-20 of the Lexington-Fayette Urban County Zoning Ordinance, relating to the Corridor Business (B-3) zone, to remove the minimum building lot coverage requirement. Approval 6-5 [Div of Planning, Duncan]

VII. Ordinances – First Reading

3. **0679-25** 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 2026 Schedule No. 1. [Div. of Budgeting, Lueker]
4. **0681-25** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2025 into FY 2026, and appropriating and re-appropriating funds, Schedule No. 2. [Div. of Budgeting, Lueker]
5. **0607-25** An Ordinance amending the Classified Civil Service authorized strength by creating one (1) classified position of Engineering Technician Sr., Grade 517N, in the Div. of Streets and Roads, and

amending the Unclassified Civil Service authorized strength by creating one (1) unclassified position of Administrative Specialist Sr., Grade 518N, in the office of the Mayor, all effective as of July 1, 2025. [Div. of Human Resources, George]

VIII. Resolutions – Second Reading

1. **0601-25** A Resolution accepting the bid of L-M Asphalt Partners, Ltd. d/b/a ATS Construction, in the amount of \$1,686,289.20 for the Mason Headley Improvements Project, 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. [2 Bids, Low] (Burton)
2. **0639-25** A Resolution accepting the bid of Judy Construction Co., in the amount of \$2,945,000 for the East Hickman Pump Station Phase 2, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co., related to the bid. [2 Bids, Low] (Martin)
3. **0646-25** A Resolution ratifying the Permanent Sworn Appointment of: Benjamin Stratton, Police Lieutenant, Grade 317E, \$4,363.66 biweekly in the Div. of Police, effective June 2, 2025. [Div. of Human Resources, George]
4. **0567-25** A Resolution authorizing the Div. of Police to purchase iVe Forensic Vehicle System from Berla Corporation, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Berla Corporation, related to the procurement at a cost not to exceed \$3,791. [Div. of Police, Weathers]
5. **0580-25** A Resolution authorizing the Div. of Police to purchase DVR Examiner and AXIOM Essentials from Magnet Forensics, LLC., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Magnet Forensics, LLC., related to the procurement at a cost not to exceed \$19,110. [Div. of Police, Weathers]
6. **0581-25** Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Dept. of Finance, Hensley]
7. **0582-25** A Resolution authorizing the Mayor, on behalf of the Urban County

- Government, to execute a Purchase of Service Agreement (PSA) with Jubilee Jobs of Lexington, Inc., pursuant to RFP #35-2024, to assist with the WORK-Lexington Program, at a cost not to exceed the sum of \$62,718.42. [Mayor's Office, Glasscock]
8. **0584-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Commerce Lexington, Inc., pursuant to RFP #35-2024, to assist with new business development and existing business retention and expansion, at a cost not to exceed the sum of \$209,061.41. [Mayor's Office, Glasscock]
9. **0585-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Community Ventures Corporation, pursuant to RFP #35-2024, to assist with small business owner connections and networking, entrepreneurial development/start-up assistance, minority owned business development, and women owned business development, at a cost not to exceed the sum of \$63,220.17. [Mayor's Office, Glasscock]
10. **0588-25** A Resolution approving the granting of an inducement to Bespoken Spirits, 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]
11. **0589-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Strand Associates Inc., for engineering services for the Town Branch Park Access Improvements Project, increasing the Contract price by the sum of \$50,000, from \$150,000 to \$200,000. [Div. of Engineering, Burton]
12. **0594-25** A Resolution authorizing and directing the Mayor on behalf of the Urban County Government, to execute a first Amendment to the Pinnacle Homeowners Association Neighborhood Action Match Agreement to extend the period of performance to December 31, 2025, at no additional expense to the Urban County Government. [Div. of Grants and Special Programs, Reynolds]

- 13. 0596-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, 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 \$40,000 for the continuation of the Street Sales Drug Enforcement Project for FY 2026, the acceptance of which obligates the Urban County Government to the expenditure of \$13,334 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
- 14. 0598-25** A Resolution authorizing and directing the Mayor on behalf of the Urban County Government, to execute a third amendment to the Garden Meadows Homeowners Association Neighborhood Action Match Agreement to extend the period of performance to December 31, 2025, at no additional expense to the Urban County Government. [Div. of Grants and Special Programs, Reynolds]
- 15. 0599-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award for the Police Training Incentive Grant in an amount up to \$4,388,118 for FY 2026 from the Ky. Justice and Public Safety Cabinet under the Ky. Law Enforcement Foundation Program Fund to provide eligible Police Officers with supplemental pay for participation in training programs and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
- 16. 0600-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award for the Fire Training Incentive Grant in an amount up to \$4,347,043 for FY 2026 from the Commission on Fire Protection, Personnel, Standards, and Education to provide eligible Firefighters with supplemental pay for participation in training programs and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]
- 17. 0602-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with CASA of Lexington, Inc., for child advocacy services in Fayette County at a cost not to exceed the sum of \$278,000. [Dept. of Social Services, Maynard]
- 18. 0610-25** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC) for the

acceptance of Federal funds, which Grant funds are in the amount of \$480,000 for the Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvements Project for FY2026, the acceptance of which obligates the Urban County Government to the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]

- 19. 0611-25** A Resolution authorizing the Mayor or the Chief Information Officer, on behalf of the Lexington-Fayette Urban County Government to execute the necessary documents for the Urban County Government to procure software and related services under the same terms and conditions as Contract #060624-KON, a Contract between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including the Statement of Work related to the digitization of Net Profits filings for the Div. of Revenue (cost estimated not to exceed \$91,500), which is attached hereto and incorporated herein by reference, and any future statements of work related to the procurement of software and service solutions for various Depts. and Divs. of the Urban County Government, as further determined to be necessary, cost effective and feasible by the Chief Information Officer and the Div. of Procurement, all subject to the appropriation of sufficient funds. [Dept. of Information Technology, Rodgers]
- 20. 0612-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, Dept. of Environmental Protection, Div. of Waste Management, which Grant funds are in the amount of \$4,000 in Commonwealth of Ky. funds for Fiscal Year 2026 for the disposal and recycling of waste tires, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Baldon]
- 21. 0613-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 4 and accept additional federal funding in the amount of \$73,600 from the Ky. Transportation Cabinet for the Right of Way Phase of the West Loudon Avenue Streetscape Project, the acceptance of which obligates the Urban County Government to the expenditure of \$18,400 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

- 22. 0614-25** A Resolution designating the speed limit on Dogwood Trace Blvd., from Agape Dr. eastward to the end of the street, as 25 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Div. of Traffic Engineering, Neal]
- 23. 0615-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court, accepting and establishing funding for Fiscal Year 2026 County Road Aid Projects in the Rural Service Area. [Div. of Engineering, Burton]
- 24. 0616-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., on behalf of the Singletary Center for the Arts, and any other documents necessary, for the lease of rehearsal space, performance space, and technical requirements related to a community concert to be held as part of the 250Lex Celebration, at a cost estimated not to exceed \$16,000. [Mayor's Office, Lyons]
- 25. 0617-25** 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 from owners of record, for property interests needed for the West Loudon Ave. Streetscape Project, at a cost not to exceed \$32,000. [Div. of Engineering, Burton]
- 26. 0618-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Engineering Services Agreement with Palmer Engineering, Inc., for additional engineering services related to the West Loudon Ave. Streetscape Project, for the Div. of Engineering, increasing the Contract by the sum of \$60,000, from \$96,600 to \$156,600. [Div. of Engineering, Burton]
- 27. 0619-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 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 \$100,000 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), the acceptance of which obligates the Urban County Government to an expenditure of \$57,644 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Theakston]

28. **0622-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC), delegating responsibility for operation and maintenance costs for traffic signals and electrical traffic control devices on the State Primary Road System in Fayette County, which shall be reimbursed by KYTC up to \$426,000. [Div. of Traffic Engineering, Neal]
29. **0623-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a two-year Purchase of Service Agreement with additional renewal options (awarded pursuant to RFP No. 15-2025) with Jubilee Jobs of Lexington, Inc., for the WORK-Lexington Second Chance Academy, at a cost not to exceed \$200,000 (\$100,000 in FY 2026), with future fiscal years contingent upon the appropriation of sufficient funds. [Mayor's Office, Glasscock]
30. **0625-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with LexArts, Inc., for various services relating to providing support to the arts community and community at-large, at a cost not to exceed \$400,000. [Office of Chief Administrative Officer, Hamilton]
31. **0626-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington History Museum, Inc., for the management and operation of a history museum, at a cost not to exceed the sum of \$261,300 in FY 2026. [Office of Chief Administrative Officer, ...]
32. **0627-25** 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 (\$675), and St. Martin's Village Neighborhood Association, Inc. (\$1,950), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

IX. Resolutions – First Reading

33. **0671-25** A Resolution accepting the bid of Geospecialties LLC, in the amount of \$849,525 for the Jacks Creek Pike Slope Repair, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Geospecialties LLC, related to the bid. (1 Bid) [Albright]

34. **0595-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a deed of easement with Ky. Utilities Co., granting an electric line easement across a portion of the property located at Coldstream Park, and further authorizing the Mayor to execute any other documents necessary to transfer the easement, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
35. **0608-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Purchasing Power, LLC, to provide a new voluntary benefit which will allow employees to purchase various products from Purchasing Power, LLC through payroll deductions, at no cost to the Urban County Government. [Div. of Human Resources, George]
36. **0609-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Stanard & Associates, Inc., for the Police Officer selection test for LFUCG Police Recruit candidates, at a cost not to exceed \$5,500. [Div. of Human Resources, George]
37. **0624-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with LexArts, Inc. extending the period of performance through August 30, 2025, at no additional cost to the Urban County Government. [Mayor's Office, Lyons]
38. **0632-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the necessary documents to amend the existing Contract and order form with Accela to expand the scope of the Agreement to include the migration of the current on-premise instance of Accela, Inc. for the Div. of Water Quality to the cloud and include an enterprise reporting database to provide direct access to data, at an estimated cost not to exceed \$618,500 for FY2026, and a five percent (5%) annual increase, subject to the appropriation of sufficient funds, and further authorizing the Mayor or the Chief Information Officer as her designee to execute any future documents, including annual renewals, necessary for the implementation, operation, support or maintenance of the same, subject to the appropriation of sufficient funds. [Div. of Computer Services, Stewart]
39. **0638-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of

- Agreement with Ky. Science and Technology Corporation for services aimed at assisting the public in navigating government contracting opportunities, for the Div. of Procurement, at a cost not to exceed \$8,400. [Div. of Procurement, Slatin]
- 40. 0651-25** A Resolution authorizing the Div. of E911 to purchase web-based queries of 911 statistics from Intrado Life & Safety Solutions ECaTS, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Intrado Life & Safety Solutions ECaTS, related to the procurement at a cost not to exceed \$6,607.44. [Div. of Enhanced 911, Patton]
- 41. 0652-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to apply for an encroachment permit with the Ky. Transportation Cabinet, Dept. of Highways Permits Branch for installation of a flock camera pole at 1718 Versailles Rd. [Div. of Police, Weathers]
- 42. 0653-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Affiliation authorizing the Rescue Squad as the only rescue squad officially recognized by and affiliated with LFUCG, the Div. of Emergency Management, and the Ky. Div. of Emergency Management. [Div. of Emergency Management, Larkin]
- 43. 0654-25** A Resolution authorizing the Div. of E911 to purchase telephone technology from Kraus Associates, Inc., d/b/a AK Associates, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Kraus Associates, Inc., d/b/a AK Associates, related to the procurement. [Div. of Enhanced 911, Patton]
- 44. 0655-25** A Resolution authorizing the Div. of E911 to purchase 911 database from Datamaster, LLC., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Datamaster, LLC., related to the procurement at a cost not to exceed \$46,732. [Div. of Enhanced 911, Patton]
- 45. 0658-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Professional Services Agreement (awarded pursuant to RFP no. 16-2025) with GRW Engineers, Inc., for Professional Design Services of the new Lexington Fire Dept. - Phase 1 Site Development of the Fire Training Academy Campus Project, at a cost not to exceed \$297,140. [Div. of Facilities and Fleet Management, Baradaran]

46. **0659-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Woodland CC LLC, related to an award of Home Investment Partnerships Program funds, to comply with federal Grant requirements, and authorizing the Mayor to execute any other amendments with Woodland CC LLC related to this award. [Div. of Grants and Special Programs, Reynolds]
47. **0660-25** A Resolution authorizing the div. of E911 to purchase Daily Observation Reports and Training Tracker Software from Frontline Public Safety Solutions Quality Assurance, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Frontline Public Safety Solutions Quality Assurance, related to the procurement at a cost not to exceed \$9,800. [Div. of Enhanced 911, Patton]
48. **0661-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a federal award in the amount of \$193,403 from Ky. Div. of Emergency Management funding under the Hazard Mitigation Grant Program (HMGP) DR-4595-0028 for the development of the LFUCG Multi-Hazard Mitigation Plan, the acceptance of which obligates the Urban County Government to the expenditure of \$21,490 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Larkin]
49. **0662-25** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Andrews Counseling and Consulting, PLLC, to provide counseling support to participants of the It Takes A Village Summer Youth Program for ONE Lexington, at a cost not to exceed \$39,000. [Mayor's Office, Carama]
50. **0665-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Larissa Huey on an "on-call" basis for the performance of forensic examinations with the Sexual Assault Nurse Examiner Program for the period from August 28, 2025, to December 31, 2025, at a cost not to exceed \$68,167. [Div. of Police, Weathers]
51. **0667-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a partial release, releasing a portion of a utility easement on the property located at 1109-1113 Commercial Dr. [Div. of Water Quality, Martin]

- 52. 0668-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington and Fayette County Parking Authority to provide parking access for LFUCG employees at downtown garages owned and managed by LexPark, for a period of two years, effective July 1, 2025, at a cost not to exceed \$509,740. [Dept. of General Services, Ford]
- 53. 0669-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Bryan Station Neighborhood Community Inc. (\$1,000); Project Kids 1st (\$1,000); Art, Work, Empowerment, Inc. (\$950); Living Streets Lexington Inc. (\$4,100); Lexington Art League, Inc. (\$2,000); Greater Gardenside Association, LLC (\$5,000); Lexington Community Radio Inc. (\$2,900); NABVETS Ky. State Command Council Corporation (\$558); and Frederick Douglas High School Cheerleaders Booster Club Corporation (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]
- 54. 0680-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Mackey Group LLC d/b/a Wiser Strategies (awarded pursuant to RFP No. 17-2025), for Mass Marketing Collateral Development Services, for the Div. of Environmental Services, at a cost not to exceed \$60,000 in FY 2026, with future fiscal years contingent upon the appropriation of sufficient funds. [Council Office, Hall]
- 55. 0684-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the second Amendment to an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., related to the administration of the ONE Lexington Community Partners Violence Prevention Grant Program, to provide for an increase in the amount awarded, at an additional cost not to exceed approximately \$58,500 in FY 2026, with future fiscal years contingent upon the appropriation of sufficient funds. [Council Office, Hall]
- 56. 0685-25** A Resolution authorizing and directing the Mayor, or her designee, on behalf of the Urban County Government, to execute all necessary documents to approve the assignment and assumption of the Agreement with W-T group, LLC, related to the comprehensive update of the Urban County Government's ADA

Transition Plan, at no cost to the Urban County Government.
[Council Office, Hall]

57. **0686-25** A Resolution establishing a Residential Parking Permit Program for the 600 and 700 blocks of West Short Street twenty-four (24) hours per day, seven days a week. [Council Office, Hall]

X. Communications From The Mayor - Appointments

- 0678-25** (1) Recommending the appointments of Andrea Banks, Licensed Physician, replacing Lee Dossett, Shawn Milburn, Licensed Physician, replacing Gregory Hood, and Joseph Warren, At large filling an unexpired term, and the reappointment of Maria Gomez, At large, to the Board of Health with terms expiring June 30, 2027, June 30, 2027, June 30, 2026, and June 30, 2027, respectively;
- (2) Recommending the reappointment of Eugenia Johnson-Smith to the Carnegie Center for Literacy Board of Directors with a term expiring September 1, 2029;
- (3) Recommending the reappointments of Jennifer Carey, Comm. of Environmental Quality and Public Works Designee, non-voting, Councilmember Emma Curtis, Council Representative from Dist. 4, 7, or 8, voting, Francis McDonnell, KY Dept. of Transportation Dist. 7 Representative, voting, Brandi Peacher, Complete Streets Manager Representative, non-voting, Councilmember Jennifer Reynolds, Council Representative from Dist. 3, 5, or 11, voting, and Eric Sutherland, Urban Forester, non-voting, to the Corridors Commission, all with terms expiring August 1, 2029;
- (4) Recommending the appointment of Price Bell, Qualified Member, replacing John Dearborn, and the reappointments of Maurice Burden, Councilmember Shayla Lynch, and Heather Shaffer, all Qualified Members, to the Greenspace Trust, all with term expiring June 30, 2027;
- (5) Recommending the reappointments of James Dickinson, Board of Architectural Review Chair/ Designee, and Traci Wade, Planning Representative, to the Historic Preservation Commission, both with terms expiring June 30, 2029;
- (6) Recommending the reappointment of William Wilson to the Housing Authority Board with a term expiring June 30, 2029;
- (7) Recommending the appointment of Rania Belmadani, Multicultural Affairs Coordinator, Ex officio, with a non-expiring term, and the reappointments of Monica Calleja, Americas Representative, and Elisha Mutayongwa, African Representative, to the Mayor's International Affairs Advisory Commission both with terms expiring August 1, 2029;

(8) Recommending the appointments of Sally Jagelman and Daniel Murphy, filling the unexpired term of James Sichko, to the Police Disciplinary Review Board, with terms expiring June 1, 2029 and June 1, 2026, respectively;

(9) Recommending the appointment of Brandis Beaumont, filling the unexpired term of Serenity Wright, Monica Calleja, filling the unexpired term of Ateba Whitaker, and Alexander Garcia, filling the unexpired term of Marshall Fields, to the Racial Justice and Equity Commission, with terms expiring February 1, 2026, February 1, 2026, and February 1, 2028, respectively;

(10) Recommending the appointment of Jonathan Disney, Commerce Lexington Representative, filling an unexpired term, and the reappointments of Steven Howard, Home Builders of Lexington Representative, and Christine Stanley, Historic Preservation Representative, to the Rural Land Management Board, with terms expiring April 1, 2028, April 1, 2029, and April 1, 2029, respectively;

(11) Recommending the appointment of Gary Stewart, Qualified Member, filling an unexpired term, to the Senior Services Commission, with a term expiring September 1, 2028;

(12) Recommending the appointment of Michael Shannon, filling an unexpired term, to the Sister Cities Program Commission, with a term expiring January 1, 2028; and,

(13) Recommending the reappointments of Councilmember Shayla Lynch, Council Representative, and Yolanda Stoner to the Social Services Advisory Board, both with terms expiring September 1, 2029.

XI. Communications From The Mayor - Donations

0629-25 Accepting and approving the following donations for the following depts. and divs.:

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

XII. Communications From The Mayor - For Information Only

0677-25 (1) Probationary Classified Civil Service Appointment of Jessica McClung, Revenue Compliance Analyst, Grade 518N, \$27.295 hourly in the Div. of Revenue, effective June 30, 2025;
(2) Probationary Classified Civil Service Appointment of Alfred

- Godfrey, Equipment Operator, Grade 512N, \$18.511 hourly in the Div. of Streets and Roads, effective June 30, 2025;
- (3) Probationary Classified Civil Service Appointment of Robbie Richards, Industrial Mechanic, Grade 517N, \$25.439 hourly in the Div. of Waste Management, effective July 14, 2025;
- (4) Probationary Classified Civil Service Appointment of David Mauck, Facilities Manager, Grade 526E, \$2,927.76 biweekly in the Div. of Facilities and Fleet Management, effective July 14, 2025;
- (5) Probationary Classified Civil Service Appointment of Joseph Whitlock, Building Inspector, Grade 518N, \$26.195 hourly in the Div. of Building Inspection, effective June 30, 2025;
- (6) Probationary Classified Civil Service Appointment of Norman Sinclair, Parks & Recreation Superintendent, Grade 526E, \$3,461.60 biweekly in the Div. of Parks and Recreation, effective June 30, 2025;
- (7) Probationary Classified Civil Service Appointment of William Adams, HVAC Technician Sr., Grade 520N, \$30.879 hourly in the Div. of Parks and Recreation, effective July 14, 2025;
- (8) Probationary Sworn Appointment of Thomas Hensley, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective June 18, 2025;
- (9) Probationary Sworn Appointment of Delaney Bowles, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective June 18, 2025;
- (10) Probationary Sworn Appointment of Andrew Didelot, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective June 18, 2025;
- (11) Classified Civil Service Temporary Appointment of Ashkya Santiago, Early Child Care Teacher, Grade 512N, \$21.363 hourly in the Div. of Family Services, effective February 17, 2025 through May 18, 2025;
- (12) Resignation of Patricia Bishir, Equipment Operator Sr., in the Div. of Waste Management, effective May 30, 2025;
- (13) Resignation of Miriam Volper, Police Officer- Trainee, in the Div. of Police, effective June 2, 2025;
- (14) Resignation of Andrew Oisten, Corrections Officer, in the Div. of Community Corrections, effective June 4, 2025;
- (15) Resignation of William Burgess, Mailroom Clerk, in the Div. of General Services, effective June 6, 2025;
- (16) Resignation of Jonathan Marti, Corrections Officer, in the Div. of Community Corrections, effective June 6, 2025;
- (17) Resignation of William Springfield, Resource Recovery Operator, in the Div. of Waste Management, effective June 11, 2025;

- (18) Resignation of Austin Madry, Resource Recovery Operator, in the Div. of Waste Management, effective June 12, 2025;
- (19) Resignation of Dawn Davis, Commercial Building Inspector, in the Div. of Building Inspection, effective June 15, 2025;
- (20) Resignation of Patricia Nolan, Telecommunicator Sr., in the Div. of Enhanced 911, effective June 15, 2025;
- (21) Resignation of Zoe Steele, Corrections Officer, in the Div. of Community Corrections, effective June 15, 2025;
- (22) Resignation of Clint Leach, Police Officer, in the Div. of Police, effective June 18, 2025;
- (23) Resignation of Jace Piersol, Human Resources Analyst, in the Div. of Human Resources, effective June 20, 2025;
- (24) Resignation of Tangela Jessee, Resource Recovery Operator, in the Div. of Waste Management, effective June 24, 2025; and,
- (25) Resignation of Kerry Glancy, Early Childcare Assistant Teacher, in the Div. of Family Services, effective June 25, 2025.

XIII. Fire/Police Discipline - NO

XIV. Announcements

XV. Public Comment - Issues Not on Agenda

Adjournment