

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, August 28, 2025

6:00 PM

2nd Reading of Ad Valorem with Public Hearing

Council Chambers

Urban County Council

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

0817-25 Minutes of the August 14, 2025 Council Meeting.

IV. Presentations

0821-25 Lafayette High School Architecture Team Day

0822-25 CD Central Day

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

- 1. 0765-25** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds to prepare for Grant closures, and appropriating and re-appropriating funds, FY 2025 Schedule No. 27. [Div. of Budgeting, Lueker]
- 2. 0766-25** 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. 5. [Div. of Budgeting, Lueker]
- 3. 0771-25** 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. 3. [Div. of Budgeting, Lueker]
- 4. 0709-25** An Ordinance amending the authorized strength by creating one (1) unclassified position of Crisis Responder, Grade 519N, expiring on September 30, 2026, in the Div. of Enhanced 911, effective upon passage of Council. [Div. of Human Resources, George]
- 5. 0712-25** An Ordinance amending the authorized strength by abolishing one (1) classified position of Internal Auditor, Grade 521E, and creating one (1) classified position of Associate Internal Auditor, Grade

519N, all in the Div. of Internal Audit, effective upon passage of Council. [Div. of Human Resources, George]

6. **0713-25** An Ordinance amending the authorized strength by abolishing two (2) unclassified positions of Overdose Prevention Project Coordinator, Grade 519N, in the Div. of Fire and Emergency Services, abolishing one (1) unclassified position of Equipment Operator P/T, Grade 510N, in the Div. of Youth Services, abolishing one (1) unclassified position of Extended School Program Supervisor, Grade 519E, in the Div. of Parks and Recreation, abolishing one (1) unclassified position of Extended School Program Coordinator, Grade 516E, in the Div. of Parks and Recreation, abolishing three (3) unclassified positions of Custodial Worker, Grade 506N, in the Div. of Parks and Recreation, and abolishing one (1) unclassified position of Accountant, Grade 518N, in the Div. of Grants and Special Programs, all effective as of July 1, 2025. [Div. of Human Resources, George]
7. **0714-25** An Ordinance amending the authorized strength by transferring one (1) classified position of Human Resources Analyst, Grade 521E, from the Div. of Waste Management to the Div. of Human Resources, and transferring the incumbent; transferring one (1) unclassified position of Program Coordinator, Grade 525E, from the Office of the Mayor to the Dept. of Social Services; transferring three (3) classified positions of Language Access Specialist, Grade 523E, from the Office of the Mayor to the Dept. of Social Services, and transferring the incumbents; and transferring one (1) classified position of Administrative Specialist Senior, Grade 516N, from the Office of the Mayor to the Dept. of Social Services, and transferring the incumbent, all effective as of July 1, 2025. [Div. of Human Resources, George]
8. **0715-25** An Ordinance authorizing salary supplements for certain classifications in the Div. of Water Quality, as follows: Treatment Plant Operator Apprentices and Treatment Plant Operators who are assigned to work second shift or third shift shall be eligible for a one dollar (\$1) per hour shift differential, calculated as additional compensation on an hourly basis; and Treatment Plant Operator Apprentices, Treatment Plant Operators, and Solids Processing Supervisors who hold Wastewater Treatment Operator Certifications from the Commonwealth of Ky. shall be eligible for a salary supplement, which shall be calculated as additional compensation on an hourly basis based on the highest certification obtained, as follows: \$1 per hour for Wastewater Treatment Operators, Class I; \$2 per hour for Wastewater

Treatment Operators, Class II; \$3 per hour for Wastewater Treatment Operators, Class III; and \$4 per hour for Wastewater Treatment Operators, Class IV; such supplements being authorized pursuant to the authority granted by Section 21-27(d) of the Code of Ordinances of the Lexington-Fayette Urban County Government in recognition of employment market conditions that make it exceptionally difficult to recruit and retain qualified employees in these classifications; and further authorizing payment of these supplements to eligible employees, effective the first payroll Monday following Council approval. [Div. of Human Resources, George]

9. **0716-25** An Ordinance amending the civil service authorized strength by abolishing one (1) unclassified position of Friend of the Court, Grade 523E, and creating one (1) unclassified position of Friend of the Court, Grade Z17, establishing the salary range for Grade Z17, with a minimum of \$2,501.92 biweekly and a grade maximum of \$3,753.04 biweekly, and reallocating the incumbent; and abolishing five (5) unclassified positions of Family Court Services Specialist, Grade 516N, and creating five (5) unclassified positions of Family Court Services Specialist, Grade Z85; establishing the salary range for Grade Z85 with a grade minimum of \$23.339 per hour and grade maximum of \$35.007 per hour, and reallocating the incumbents, all effective the first pay period following Council approval. [Div. of Human Resources, George]
10. **0717-25** An Ordinance amending the authorized strength by abolishing one (1) classified position of Attorney, Grade 526E, and creating one (1) classified position of Attorney Senior, Grade 530E, all in the Dept. of Law, effective upon passage of Council. [Div. of Human Resources, George]
11. **0718-25** An Ordinance amending the authorized strength by creating one (1) classified position of Information Security Analyst, Grade 527E, in the Dept. of Information Technology, creating one (1) classified position of Data Engineer, Grade 524E, in the Div. of Police, creating one (1) classified position of Crisis Responder, Grade 519N, in the Div. of Fire and Emergency Services, creating one (1) classified position of Recreation Supervisor, Grade 514N, in the Div. of Community and Resident Services, creating one (1) classified position of Administrative Officer Sr., Grade 526E, in the Dept. of General Services, creating one (1) classified position of Recreation Specialist Sr., Grade 516N, in the Div. of Parks and Recreation, and creating one (1) classified position of Planner Sr., Grade 523N, in the Div. of Planning, all effective as of July 1, 2025. [Div. of Human Resources, George]

- 12. 0748-25** An Ordinance levying ad valorem taxes for municipal purposes for the Fiscal Year July 1, 2025 through June 30, 2026, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2025 assessment date), as follows: General Services District, \$.075 on real property, including real property of public service companies, \$.0911 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.137 for Refuse Collection, \$.027 for Street Lights, \$.009 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.088 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2026 assessment date. [Council Office, Hall]
- 13. 0767-25** An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the Fiscal Year July 1, 2025 through June 30, 2026, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real property of public service companies, at a rate of \$.001 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2025, assessment date. [Council Office, Hall]
- 14. 0770-25** An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the Fiscal Year July 1, 2025 through June 30, 2026, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.0243 on each \$100.00 of assessed value as of the January 1, 2025 assessment date; and levying a special ad valorem public health tax at the rate of \$.0243 on each \$100.00 of assessed value on all motor vehicles and

watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government, as of the January 1, 2026 assessment date. [Council Office, Hall]

VIII. Ordinances – First Reading

15. **0778-25** An Ordinance amending the Lexington-Fayette County Zoning Ordinance by creating Article 31: Solar Energy Systems, in order to provide guidance in facilitating the siting, development, construction, installation, and decommissioning of solar energy systems. (Urban County Council). [Council Office, Hall]
16. **0788-25** An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone and a Neighborhood Business (B-1) zone to a Commercial Center (B-6P) zone and to remove existing conditional zoning restrictions within the property's Neighborhood Business (B-1) zone, for 32.30 net (34.28 gross) acres, for property located at 1811 Winchester Rd. (a portion of). (RD Property Group, LLC; Council District 6). Approval 9-0 (**To Be Heard by October 8, 2025**) [Div of Planning, Duncan]
17. **0790-25** An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for 0.0402 net (0.0993 gross) acre for property located at 400 Chestnut St. (On The Block, LLC; Council District 1). Approval 9-0 (**To Be Heard by October 8, 2025**) [Div. of Planning, Duncan]
18. **0827-25** 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. 6. [Div. of Budgeting, Lueker]
19. **0828-25** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to correct funds for purchase orders rolled from FY 2025 into FY 2026, and appropriating and re-appropriating funds, Schedule No. 7. [Div. of Budgeting, Lueker]
20. **0757-25** An Ordinance creating Subsection 6-53(b)(10) of the Code of Ordinances relating to pensions – other than Police and Firemen, specifically, pensions on retirement, to provide for an increase of three percent (3%) to each retiree's base annuity or the annuity paid to the retiree's widow or dependent children, effective January 1, 2026. [Council Clerk's Office, Allan]

21. **0794-25** An Ordinance amending the authorized strength by abolishing one (1) classified position of Vehicle and Equipment Technician, Grade 517N, in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, George]
22. **0812-25** An Ordinance amending Section 4 of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to the keeping of certain animals, as follows: amending Section 4-11(a) to prohibit the keeping of more than one (1) rooster within any area of the urban county except those zoned agricultural; amending Section 4-11(b) to increase the penalty amount to not more than one hundred dollars (\$100); and amending Section 4-12(b) to increase the penalty amount for the keeping of noisy animals to not more than one hundred dollars (\$100), all effective November 1, 2025. [Council Office, Hall]

IX. Resolutions – Second Reading

1. **0708-25** A Resolution accepting the bid of DelMae LLC, in the amount of \$1,557,318 for the Meadows-Northland-Arlington Neighborhood Improvement Project Phase 7 - Rosemary Ave, 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 DelMae LLC, related to the bid. (4 Bids, Low) [Albright]
2. **0746-25** A Resolution accepting the bid of Lagco, Inc., in the amount of \$1,606,733 for the Savannah Guilford Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (2 Bids, Low) [Martin]
3. **0750-25** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Elizabeth Barrick, Environmental Initiatives Specialist, Grade 518N, \$26.538 hourly in the Div. of Environmental Services, effective July 13, 2025, Jareny Antonio, Telecommunicator, Grade 517N, \$24.236 hourly in the Div. of Enhanced 911, effective August 24, 2025, Carey Highland, Recreation Specialist Sr., Grade 516N, \$29.307 hourly in the Div. of Aging & Disability Services, effective July 6, 2025, Bobby Embry, Trades Worker, Grade 510N, \$18.011 hourly in the Div. of Parks and Recreation, effective July 13, 2025, Marcie Zawistowski, Grants Administrative Aide, Grade 518N, \$27.769 hourly in the Div. of Grants & Special Programs, effective July 6, 2025; and ratifying the Permanent Sworn Appointments of: Brian Baker, Police Lieutenant, Grade 317E, \$4,363.66 biweekly in the

Div. of Police, effective July 13, 2025, Steven Wiggins, Police Lieutenant, Grade 317E, \$4,363.66 biweekly in the Div. of Police, effective July 13, 2025, Justin Gilliam, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective July 13, 2025, Brian Hall, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective July 13, 2025. [Div. of Human Resources, George]

- 4. 0666-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a release, releasing a portion of a retention easement on the property located at 2262 Frankfort Ct. [Div. of Water Quality, Martin]
- 5. 0682-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Bluegrass Chapter of the Ky. Mountain Bike Association, to provide volunteer trail building, maintenance, and trail advisement for a period of one year, with no budgetary impact. [Div. of Parks and Recreation, Conrad]
- 6. 0691-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District, for FY 2026 local dues payment to support aging services, workforce development, and regional planning, at a cost not to exceed \$61,288.30. [Dept. of Social Services, Allen-Bryant]
- 7. 0692-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District, to provide a regional match to the state-funded Homecare Program, at a cost not to exceed \$48,610. [Div. of Aging and Disability Services, Stambaugh]
- 8. 0697-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with the Children's Advocacy Center of the Bluegrass to provide funding to assist with forensic interviews, at a cost not to exceed \$50,000, for a twelve (12) month period beginning July 1, 2025 through June 30, 2026. [Div. of Police, Weathers]
- 9. 0699-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a five-year Renewal Agreement with Gray Television Licensee, LLC d/b/a WKYT for a radio tower lease for the public safety radio system, at a cost not to exceed \$10,069.08

- for FY26, with an increase of 2.4% annually, subject to the appropriation of sufficient funds in future fiscal years. [Div. of Enhanced 911, Patton]
- 10. 0701-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Concession Agreement with the St. Martin's Village Neighborhood Association, for the management and operation of the Whitney Young Park Center, at a cost estimated not to exceed \$6,000 in FY2026, subject to sufficient funds being appropriated in future fiscal years. [Div. of Parks and Recreation, Conrad]
- 11. 0702-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order #2 to Contract 147-2025 with Gresham Smith for an increase in the original design scope of work at Kelley's Landing, in the increased amount of \$5,950 for the new contract total of \$71,850. [Div. of Parks and Recreation, Conrad]
- 12. 0703-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with the Commonwealth of Ky., at no cost to the Urban County Government. [Div. of Emergency Management, Larkin]
- 13. 0706-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Forgivable Loan Agreement and related documents with Red Draw Liberty LLC, which shall replace those documents executed pursuant to Resolution No. 372-2024, pursuant to the Public Infrastructure Program, for sanitary sewer infrastructure improvements as well as the creation of jobs, at a cost not to exceed \$489,613. [Mayor's Office, Bencz]
- 14. 0707-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Forgivable Loan Agreement and related documents with 1000 Delaware LLC, pursuant to the Public Infrastructure Program, for sidewalk and shared/public parking and related infrastructure improvements as well as the creation of jobs, at a cost not to exceed \$374,051. [Mayor's Office, Bencz]
- 15. 0710-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with The Prudential Insurance Co. of America, effective January 1, 2026, through December 31, 2028, for an estimated cost not to exceed \$10,000 effective upon passage of Council. [Div. of Human Resources, George]

- 16. 0711-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Test Security Agreement between ErgoMetrics, Inc., and the Lexington-Fayette Urban County Government for testing applicants applying for Community Corrections Captain promotional processes, at a cost not to exceed \$750. [Div. of Human Resources, George]
- 17. 0723-25** 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) for the 2025 summer camps, at a cost not to exceed \$3,500. [Div. of Parks and Recreation, Conrad]
- 18. 0724-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Consultant Services Agreement with GRW, for professional design services for the Div. of Water Quality Headquarters and Operations Building Project, increasing the Contract by the sum of \$144,845, from \$299,120 to \$443,965. [Dept. of Environmental Quality and Public Works, Albright]
- 19. 0726-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding and accept an award from the Triangle Foundation for the Main and Vine Streetscape and Amenities Redesign Plan in the amount of \$90,000 for the Div. of Grants and Special Programs, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Mayor's Office, Peacher]
- 20. 0727-25** A Resolution authorizing the Div. of Waste Management to purchase electronic vehicle inspection reporting software, hardware, data services, and professional services from Zonar Systems, LLC, a sole source provider, at a cost not to exceed \$85,000, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Zonar Systems, LLC, related to the procurement. [Div. of Waste Management, Baldon]
- 21. 0729-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with LinkedIn Corporation, to promote open positions with the Lexington-Fayette Urban County Government on its platform, for the Office of Public Information, at a cost not to exceed \$19,575. [Office of Public Information, Dimon]

- 22. 0730-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the third Renewal Agreement with Mackey Group, LLC, d/b/a Wiser Strategies, for continued services related to mass marketing and advertisement placement services, for the Dept. of Environmental Quality and Public Works, at a cost not to exceed \$400,000, for the period beginning July 1, 2025 through June 30, 2026. [Div. of Environmental Services, Carey]
- 23. 0731-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the first Renewal Agreement with the Ky. Association for Environmental Education (KAEE), for continued environmental education services, for the Dept. of Environmental Quality and Public Works, at a cost not to exceed \$648,636.27, for the period beginning July 1, 2025 through June 30, 2026. [Div. of Environmental Services, Carey]

X. Resolutions – First Reading

- 24. 0722-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements with the following individuals for the listed properties in consideration of the sums stated in monthly rent: Ada Williamson for 4051 Richmond Rd., \$203.50; Teresa Jill Farmer for 3401 Shamrock Ln., \$770.00; Victoria Hamm for 3561 Shamrock Ln., \$605.00. [Div. of Parks and Recreation, Conrad]
- 25. 0735-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 1504 Winners Circle. [Div. of Water Quality, Martin]
- 26. 0738-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with the Board of Education of Fayette County, Ky., to lease a twenty-five (25) acre portion of Southern Middle School, for Meadowbrook Golf Course, from the date of execution through June 30, 2026, at a cost not to exceed one dollar (\$1.00). [Div. of Parks and Recreation, Conrad]
- 27. 0751-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Ky. Div. of Forestry to provide Wildland Fire Training to Lexington Fire Dept. personnel. [Div. of Fire and Emergency Services, Wells]

- 28. 0754-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Six (6) to the Agreement with Haire Construction, LLC, for the Phoenix Park Reimagined Project, increasing the Contract price by \$74,885.25 and raising the total Contract price to \$3,355,398.91. [Div. of Parks and Recreation, Conrad]
- 29. 0758-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Real Estate Exchange Agreement, and any necessary documents, with Board of Education of Fayette County to authorize a land swap to obtain a parcel for the Citation Boulevard Phase IIIA Project, and to accept deeds resulting therefrom, at a cost not to exceed \$122,265, plus an estimated \$294,946 for a school bus lane if bid in 2025 with annual increases if bid thereafter. [Div. of Engineering, Burton]
- 30. 0760-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Agreement with the Bluegrass Area Development District, to reduce the recognized revenue to \$45,291.00 for the Federal Award and \$102,160.00 for the State Award for Operation of the Lexington Senior Center in FY 2025, which obligates the Urban County Government to provide an increase in match of \$6,613.27. [Div. of Aging and Disability Services, Stambaugh]
- 31. 0761-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a portion of a utility easement on the property located at 1120 Commercial Dr. and 1245 Eastland Dr. [Div. of Water Quality, Martin]
- 32. 0772-25** 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 Young Men's Christian Association of Central Ky., Inc. (\$9,549.10), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]
- 33. 0803-25** A Resolution establishing a Residential Parking Permit Program for the first block of Forest Ave., including 116 Forest Ave. through 124 Forest Ave. and 505 East Main St., twenty-four (24) hours per day, Monday through Sunday. [Council Office, Hall]
- 34. 0774-25** A Resolution accepting the bid of Red River Ranch, LLC, in the amount of \$173,222.60, for the soil remediation on Southland Dr., for the Div. of Water Quality, and authorizing the Mayor, on behalf

- of the Urban County Government, to execute an Agreement with Red River Ranch, LLC, related to the bid. (4 Bids, Low) [Martin]
- 35. 0815-25** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Jordan Rogers, Heavy Equipment Technician, Grade 519N, \$28.221 hourly in the Div. of Facilities and Fleet Management, effective August 10, 2025, Phillina Wingate, Telecommunicator Supervisor, Grade 523N, \$38.269 hourly in the Div. of Enhanced 911, effective August 10, 2025. [Div. of Human Resources, George]
- 36. 0755-25** A Resolution approving the Fayette County Sheriff's Settlement – 2024 property taxes, for taxes collected as of April 15, 2025, and Granting the Sheriff a Quietus. [Dept. of Finance, Hensley]
- 37. 0762-25** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change Order No. 1 to the stormwater quality projects incentive Grants with the Rob Prop, LLC, for stormwater quality projects, increasing the Grant award by the sum of \$43,800.12, from \$173,103.56 to \$216,903.68. [Div. of Water Quality, Martin]
- 38. 0763-25** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change Order No. 1 to the stormwater quality projects incentive Grants with the Partin Lex Acquisitions, LLC., for stormwater quality projects, increasing the Grant award by the sum of \$86,916.64, from \$186,983.63 to \$273,900.27. [Div. of Water Quality, Martin]
- 39. 0764-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreement(s) with Nestor Gomez, Terry Dumphord, Corey Dunn, Stephen Overstreet, Evanyhoney Romero, to serve as crisis response mediators for ONE Lexington, at a total cost not to exceed \$50,000. [Office of the Mayor, Carama]
- 40. 0773-25** 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 \$19,178.32. [Div. of Water Quality, Martin]
- 41. 0775-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit application to

the Ky. Infrastructure Authority (KIA), and to provide any additional information requested in connection with the application, for a Low Interest State Revolving Fund Loan in the amount of \$8,698,370, in order to provide funding for the North Elkhorn Wet Weather Storage Tank Consent Decree Remedial Measures project. [Div. of Water Quality, Martin]

- 42. 0779-25** 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 Health Sciences, College of Nursing, and College of Pharmacy to formalize an educational partnership for the placement of students with the Div. of Aging and Disability Services. [Div. of Aging and Disability Services, Stambaugh]
- 43. 0786-25** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Independent Contractor Agreement with Kenya Ballard to serve as a Survivor Liaison, to act as the point of contact for those seeking gun violence survivor support from ONE Lexington, and for referral sources, at a cost not to exceed \$20,000. [Office of the Mayor, Carama]
- 44. 0787-25** A Resolution authorizing the Div. of Police to purchase support services for the National Integrated Ballistics Information Network from Forensic Technology, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Forensic Technology, Inc., related to the procurement at a cost not to exceed \$41,758. [Div. of Police, Weathers]
- 45. 0789-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Banks Engineering, Inc., for the Armstrong Mill Share Use Path Project, increasing the Contract price by the sum of \$50,000, from \$199,325 to \$249,325. [Div. of Engineering, Burton]
- 46. 0791-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Kentucky Transportation Cabinet's Office of Highway Safety of \$225,430 in Federal funds for participation in the Traffic Safety Program, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
- 47. 0792-25** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change

Order No. One (1) to the Agreement with JF Acquisition LLC d/b/a JF Petroleum Group, for the Kearney Hills Golf Course and Picadome Golf Course aboveground storage tank replacement project, for the Div. of Water Quality, increasing the Contract price by \$18,910.00 and raising the total Contract price from \$56,424.70 to \$75,334.70. [Div. of Environmental Services, Carey]

- 48. 0793-25** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Plan Renewal Agreement with Anthem for the Medicare Advantage Plan for Police and Fire Retirement, for the period beginning January 1, 2026, through December 31, 2026. [Div. of Human Resources, George]
- 49. 0795-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Nextgen Communications, Inc., for integration between Central Ky. and the State 911 systems. [Div. of Enhanced 911, Patton]
- 50. 0796-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Memoranda of Understanding with Greenhouse17, Inc., Children's Advocacy Center of the Bluegrass, Inc., and the Fayette Commonwealth's Attorney, to assist sexual and physical assault survivors, for the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]
- 51. 0797-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Encroachment Agreement with Columbia Gas of Ky., Inc., the final form of which shall be subject to the approval of the Dept. of Law, to place bike racks, benches, and educational signage in their easement on the Loudon Avenue Detention Basin/Greenway Property. [Div. of Environmental Services, Carey]
- 52. 0804-25** 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 Football Boosters Inc. (\$1,000); Ray-Con Academy Salon, Inc. (\$1,000); FoodChain, Inc. (\$500); Southland Jamboree Association Inc. (\$2,150); The Bell Court Neighborhood Association, Inc. (\$2,250); Moondance Foundation, Inc. (\$2,900); Bryan Station High School Alumni Association, Inc. (\$1,000); North Pointe Neighborhood Association, Inc. (\$550); Lafayette Band Association (\$2,500); Firebrook Estates Homeowners Association, Inc. (\$1,980); Ky. Society, Daughters of the American Revolution Incorporated

(\$600); Seedleaf, Inc. (\$1,900); Women Leading Ky., Inc. (\$1,500); Ray-Con Academy Salon, Inc. (\$500); Georgetown Street Area Neighborhood Association, Inc. (\$500); Guiding the Future Inc. (\$300); Colors of Promise Lexington KY Inc. (\$600); America In Bloom Lexington Inc. (\$1,100); Brain Injury Alliance of Central Ky. (\$1,000); Highlands Neighborhood Association, Inc. (\$1,500); St. Martin's Village Neighborhood Association, Inc. (\$1,250); Georgetown Street Area Neighborhood Association, Inc. (\$1,500); NABVETS Ky. State Command Council Corporation (\$1,850); East End Family Reunion Coalition, Incorporated (\$3,000.00); Ashland Neighborhood Association, Inc. (\$1,000); Friends of the Parks in Fayette County, Inc. (\$2,500); and LexArts Inc., for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

- 53. 0805-25** 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 LFUCG Div. of Traffic Engineering (\$10,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

XI. Communications From The Mayor - Appointments

- 0818-25** (1) Recommending the appointment of Taylor Shepherd, Qualified Member, filling the unexpired term of Bethany Baxter, to the Administrative Hearing Board, with a term expiring July 1, 2026;
- (2) Recommending the removal of Anna Mills, Veteran Services Organization Representative, and Emmanuel Smith, At large, due to absences, and the appointments of Philip Morgan, At large, filling the unexpired term of Emmanuel Smith, and Tamika Saxx, Veteran Services Organization Representative, filling the unexpired term of Anna Mills, to the Commission on Veterans' Affairs, both with terms expiring July 1, 2028;
- (3) Recommending the appointment of Eve Miller, Planning Representative, Ex officio, replacing Boyd Sewe, to the Greenspace Trust, with a non-expiring term;
- (4) Recommending the reappointment of Robert Goodwin, Builder/Developer Professional, to the Historic Preservation Commission, with a term expiring June 30, 2029;
- (5) Recommending the appointment of Ronald Dalgado, Qualified Member, filling an unexpired term, to the Homelessness Prevention and Intervention Board, with a term expiring October 1, 2028;

- (6) Recommending the appointment of Debrah Dornbusch, Qualified Member, filling the unexpired term of Susan Bachner, and Melinda Johnson, Qualified Member, filling an unexpired term, to the Senior Services Commission, with terms expiring September 1, 2026, and September 1, 2028, respectively; and,
- (7) Recommending the appointment of Rajeev Darolia, Qualified Member, filling the unexpired term of Molly Crain, and Neal Dornbusch, Qualified Member, filling the unexpired term of Jillian Riseman, to the Tree Board, both with terms expiring April 1, 2027.

XII. Communications From The Mayor - Donations

- 0809-25** Accepting and approving the following donations for the following depts. and divs.:
Mayor's Office – accepting a donation from Gall's LLC: \$10,000 to the One Lexington Be the Change scholarship program. (Budget amendment #13872).

XIII. Communications From The Mayor - Procurements

- 0806-25** (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 Traffic Engineering – Rectangular Rapid Flashing Beacons – 97-2025 – Path Master, Inc.;
 - (b) Div. of Water Quality – Winter Wear – 92-2025 – The Public Safety Store LLC, Ad-Venture Promotions and National Workwear;
 - (c) Div. of Police – Ammunition – 91-2025 – Kiesler Police Supply;
 - (d) Div. of Parks and Recreation – Parks Construction Unit Price Contract – 77-2025 – L-M Asphalt Partners dba ATS Construction, Bluegrass Contracting, Durrty Work Excavation, Advanced Mulching Technologies Inc dba EcoGro and Woodal Construction Company Inc.;
 - (e) Div. of Waste Management – Installation, Repair, Removal of Vehicle Electronics Equipment – 89-2025 – Bluegrass Electronics and Installations;
 - (f) Div. of Fleet Services – Chevy Trucks – 90-2025 – Bachman Auto Group;
 - (g) Div. of Police – LPD Service Bars and Medals – 51-2025 – The Public Safety Store LLC; and,
 - (h) Div. of Traffic Engineering – Traffic Sign Installation and Maintenance – 84-2025 – Brakeaway II Fourth Street Garage and S & L Contracting LLC.

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

- (a) Div. of Fire & Emergency Services – Atlantic Emergency Solutions – Pierce fire apparatus repairs and proprietary parts;
- (b) Div. of Fire & Emergency Services – Velocity Truck Centers – Freightliner truck chassis repairs and proprietary parts;
- (c) Div. of Fire & Emergency Services – Vogelpohl Fire Equipment – E-One fire apparatus repairs and proprietary parts; and,
- (d) Div. of Streets & Roads – K-Tech Specialty Coatings Inc – Beet Heet De-Icer.

XIV. Communications From The Mayor - For Information Only

0816-25

- (1) Probationary Classified Civil Service Appointment of Waylon Reboin, Skilled Trades Worker, Grade 515N, \$22.050 hourly in the Div. of Streets and Roads, effective August 18, 2025;
- (2) Probationary Classified Civil Service Appointment of Dwayne Moore, Skilled Trades Worker, Grade 515N \$22.738 hourly in the Div. of Streets and Roads, effective August 25, 2025;
- (3) Probationary Classified Civil Service Appointment of Phillip Smith, Equipment Operator Sr., Grade 515N, \$23.638 hourly in the Div. of Streets and Roads, effective August 25, 2025;
- (4) Probationary Classified Civil Service Appointment of Rodney Dunn, Public Service Worker, Grade 508N, \$17.793 hourly in the Div. of Waste Management, August 25, 2025;
- (5) Probationary Classified Civil Service Appointment of Robert White, Public Service Worker, Grade 508N, \$16.942 hourly in the Div. of Waste Management, August 25, 2025;
- (6) Probationary Classified Civil Service Appointment of Jason Bell, Public Service Worker, Grade 508N, \$16.444 hourly in the Div. of Waste Management, October 6, 2025;
- (7) Probationary Classified Civil Service Appointment of Antonio Dawson, Public Service Worker, Grade 508N, \$16.942 hourly in the Div. of Waste Management, August 25, 2025;
- (8) Probationary Classified Civil Service Appointment of Emprince Chenault, Public Service Worker, Grade 508N, \$17.014 hourly in the Div. of Waste Management, September 8, 2025;
- (9) Probationary Classified Civil Service Appointment of Norman McDuffie, Resource Recovery Operator, Grade 518N, \$25.669 hourly in the Div. of Waste Management, August 25, 2025;
- (10) Probationary Classified Civil Service Appointment of Calvin Parker, Resource Recovery Operator, Grade 518N, \$25.342 hourly in the Div. of Waste Management, August 11, 2025;
- (11) Probationary Classified Civil Service Appointment of Abigail

Herald, Telecommunicator Sr., Grade 519N, \$28.180 hourly in the Div. of Enhanced 911, effective August 11, 2025;

(12) Probationary Classified Civil Service Appointment of Ashley Stone, Telecommunicator Supervisor, Grade 523N, \$34.923 hourly in the Div. of Enhanced 911, effective August 25, 2025;

(13) Probationary Classified Civil Service Appointment of Katrice Smoot, Public Service Supervisor, Grade 517N, \$25.536 hourly in the Div. of Facilities and Fleet Management, effective August 25, 2025;

(14) Probationary Sworn Appointment of Jacob Stack, Police Sergeant, Grade 315N, \$42.968 hourly in the Div. of Police, effective August 25, 2025; and,

(15) Classified Civil Service Acting Assignment of Rhonda Hatfield, Technical Services Supervisor, Grade 522E, \$2,382.88 biweekly in the Div. of Police, effective July 21, 2025, through July 28, 2025.

XV. Fire/Police Discipline - YES

XVI. Announcements

XVII. Public Comment - Issues Not on Agenda

Adjournment