

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, February 12, 2026

6:00 PM

Revised

Council Chambers

Urban County Council

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

- 0124-26** Minutes of the January 22, 2026 Council Meeting and January 29, 2026 State of the City-County Address

IV. Presentations

- 0077-26** Public Hearing: Amendments to the 2019, 2020, and 2023 Annual Action Plans for the Community Development Block Grant

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

1. **0043-26** An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Medium Density Residential (R-4) zone, for 0.585 net (0.793 gross) acres for property located at 401 Woodland Avenue. (Anderson Midtown Apartments, LLC; Council District 3). Approval 10-0 **[To Be Heard By March 18, 2026]** [Div of Planning, Duncan]
2. **0044-26** An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Corridor Business (B-3) zone, for 0.658 net (0.885 gross) acres for property located at 2788 Ruby River Dr. (a portion of). (Anderson Village at Great Acres; Council District 2). Approval 10-0 **[To Be Heard By March 18, 2026]** [Div of Planning, Duncan]
3. **0076-26** 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. 22. [Div. of Budgeting, Lueker]
4. **0064-26** An Ordinance amending the Lexington-Fayette Urban County Government Code of Ordinances as follows: amending Chapter 20, creating Section A, relating to Preservation and Urban Growth Management, adopting Sections relating to intent; definitions; applicability; and general requirements applicable to the Preservation and Growth Management Plan, all effective upon passage of Council. [Council Office, Hall]

VII. Ordinances – First Reading

5. **0130-26** 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. 23. [Div. of Budgeting, Lueker]

VIII. Resolutions – Second Reading

1. **0066-26** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Leangela Drake, Accounts Payable Manager, Grade 524E, \$2,933.52 bi-weekly in the Div. of Accounting, effective January 14, 2026, Jessica McClung, Revenue Compliance Analyst, Grade 518N, \$28.114 hourly in the Div. of Revenue, effective December 30, 2025, Sherita Jackson, Staff Assistant, Grade 509N, \$18.364 hourly in the Div. of Revenue, effective December 23, 2025, Nathan Deas, Mailroom Clerk, Grade 510N, \$18.816 hourly in the Dept. of General Services, effective January 14, 2026; Kyle Cloyd, Vehicle & Equipment Technician Principal, Grade 521N, \$32.093 hourly in the Div. of Facilities and Fleet Management, effective January 28, 2026. [Div. of Human Resources, George]
2. **0075-26** A Resolution expressing support for the work of CivicLex in organizing a Lexington Civic Assembly for the purpose of examining the Urban County Government Charter, affirming the intent of Lexington Fayette Urban County Council to collaborate with CivicLex and the Lexington Civic Assembly on public engagement efforts to elicit diverse and inclusive perspectives regarding same, and committing to receive and to consider recommendations from the Lexington Civic Assembly relating to the Urban County Government Charter upon a presentation made to the Council General Government and Planning Committee. [Council Office, Hall]
3. **0014-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Cooperative Purchasing Master Agreement with Safariland LLC through NASPO ValuePoint, establishing a price contract for the purchase of body armor and ballistic resistant products, and further authorizing the Director of Procurement or his designee to execute any other necessary documents related to the price contract. [Div. of Procurement, Slatin]

- 4. 0029-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Officer Pat Murray Jr., for care of retired Canine Echo. [Div. of Police, Weathers]
- 5. 0032-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, or the Chief Information Officer as the Mayor's designee, to execute a renewal Agreement with RecTrac LLC, d/b/a Vermont Systems, for RecTrac and WebTrac software for the Div. of Parks and Recreation, at a cost estimated not to exceed \$30,000 in FY2026, and further authorizing the Mayor, or the Chief Information Officer as the Mayor's designee, to execute any other documents, including future renewals, necessary for continued implementation, operation, support, or maintenance of same, subject to annual increases in an amount not to exceed five percent (5%), contingent upon the appropriation of sufficient funds in future fiscal years. [Div. of Computer Services, Stewart]
- 6. 0040-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 38-2025) with Tetra Tech, Inc., for services related to the North Elkhorn PS WWS Tank NE-1, required by the Consent Decree, at a cost not to exceed \$1,495,000, contingent upon the approval of a pending Budget Amendment. [Div. of Water Quality, Martin]
- 7. 0041-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year pay for Output Agreement with Lynn Imaging to lease a large format printer and related supplies for the Dept. of General Services, at a cost not to exceed \$960 in FY26, with increases of up to ten percent (10%) annually thereafter. [Dept. of General Services, Ford]
- 8. 0042-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 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 \$64,353, from \$443,965 to \$508,318. [Dept. of Environmental Quality and Public Works, Albright]
- 9. 0047-26** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute the First Amendment to the Purchase of Service Agreement with the Lexington-Fayette Animal Care and Control, LLC., to add enforcement of Sections 4-13 and 4-13.1 of the Lexington-Fayette

Urban County Government Revised Code of Ordinances, relating to the prohibiting of the sale of cats and dogs in certain areas, at no cost to the Urban County Government, effective upon passage of Council. [Dept. of Public Safety, Armstrong]

10. **0048-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$8,000. [Div. of Aging & Disability Services, Stambaugh]
11. **0049-26** A Resolution approving and adopting substantial amendments to the 2019, 2020, and 2023 Annual Action Plans reallocating funding from existing Community Development Block Grant (CDBG) projects, and decreasing funding for 2019 Community Development Block Grant Care Act Administration (\$3,600.11), 2020 Community Development Block Grant Care Act Administration (\$3,431.72), Office of Homelessness Prevention and Intervention (\$7,031.83), Radio Eye (\$8,910.47), Application Fees and Deposit Assistance (\$88,763.27), and Meadows Northland Arlington Public Improvement (\$57,790.26), and reallocating those funds to Arbor Youth (\$155,464.00), and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]
12. **0058-26** 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 Common Good Community Development Corporation (\$2,000.00); the Living Arts and Science Center, Inc. (\$1,000.00); Sayre Christian Village Nursing Home, Inc. (\$3,483.65); LFUCG Div. of Parks and Recreation (\$5,000.00); Keep Lexington Beautiful, Inc (\$5,000.00); the Black Soil Charitable Fund, Inc. (\$5,000.00); and LFUCG - Complete Streets (\$50,000.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

IX. Resolutions – First Reading

13. **0051-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Board of Education for space to host Truck-A-Palooza, for the Dept. of Environmental Quality and Public Works, at a cost not to exceed \$389.16. [Div. of Environmental Services, Carey]
14. **0067-26** A Resolution authorizing the Div. of Aging and Disability Services, on behalf of the Urban County Government, to purchase exercise

- equipment from Design2Wellness, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Design2Wellness related to the procurement, at a cost not to exceed \$175,576.45. [Div. of Aging and Disability Services, Stambaugh]
15. **0055-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with ESO Solutions, Inc., for Record Management Services at a cost not to exceed \$42,451.50 with a total cost of \$66,996.84. [Div. of Fire and Emergency Services, Wells]
16. **0070-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Officer Chaz Grider, for care of Retired Canine Cato. [Div. of Police, Weathers]
17. **0078-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with God's Pantry Food Bank, for a partnership to distribute food. [Div. of Fire and Emergency Services, Wells]
18. **0079-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with William Wells Brown Neighborhood Association, Inc. (\$750.00); Green Acres, Hollow Creek and Breckenridge Neighborhood Association, LLC (\$750.00); Institute 193, Incorporated (\$2,000.00); Studio Players, Inc. (\$1,500.00); Meadowcreek Neighborhood Association, Inc. (\$449.78); Western Pennsylvania Search And Rescue Development Center Bluegrass Div. Inc. (\$1,500.00); EmpowerHER Academy of Lexington Incorporated (\$1,000.00); Project Ricochet Incorporated (\$1,000.00); Charleston Gardens Homeowners Association, Inc. (\$2,650.00); LFUCG Div. of Parks and Recreation (\$270.00); Little Red Blessing Food Box Co. (\$1,150.00); Lexington Rescue Mission, Inc. (\$1,450.00); Lexington Ballet Co., Inc. (\$1,500.00); and Douglass Baseball Boosters Inc. (\$750.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]
19. **0088-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Consultant Services Agreement (awarded pursuant to RFP No. 42-2025) with WSP USA Inc. for the Winchester Road Corridor Study, for the Div. of Grants and Special Programs, at a cost not to exceed \$350,000. [Div. of Planning, Duncan]

20. **0073-26** A Resolution accepting the bid of Lagco, Inc., in the amount of \$474,477, for the East Vine Street Retaining Wall, 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 Lagco, Inc., related to the bid. (6 Bids, Low) [Albright]
21. **0093-26** A Resolution accepting the bid of C & R Asphalt, LLC, in the amount of \$135,900, for the Meadowbrook Park Parking Lot, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with C & R Asphalt, LLC, related to the bid. (6 Bids, Low) [Conrad]
22. **0117-26** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Devin Adams, Forestry Technician Assistant, Grade 510N, \$18.425 hourly in the Div. of Streets and Roads, effective January 21, 2026, Samuel Wier, Police Sergeant, Grade 315N, \$42.968 hourly in the Div. of Police, effective January 14, 2026, and Raymond Miller, Police Lieutenant, Grade 317E, \$4,450.93 biweekly in the Div. of Police, effective January 14, 2026. [Div. of Human Resources, George]
23. **0072-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with A Caring Place, Inc., to expand the Village Model, including the pilot testing of neighborhood social hubs, at a cost not to exceed \$50,000. [Div. of Aging and Disability Services, Stambaugh]
24. **0090-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Watershed Watch in Ky., Inc., to coordinate volunteers for water quality monitoring to fulfill the Municipal Separate Storm Sewer System Permit Requirements, at a cost not to exceed \$5,000. [Div. of Water Quality, Martin]
25. **0094-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Rozzi's Famous Fireworks to furnish and deliver a Fireworks display on July 4, 2026, or the postponement date of July 5, 2026, for a cost of \$25,300 with an additional fee of ten percent (10%) if fired on the postponement date. [Div. of Parks and Recreation, Conrad]
26. **0099-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an amended Flexible Spending Benefits

Plan with Chard, Snyder & Associates, Inc., for the purpose of adopting a new limit increase from \$5,000 to \$7,500 for the Dependent Care Flexible Spending Account, effective January 1, 2026. [Div. of Human Resources, George]

- 27. 0100-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an addendum to the Health Services Agreement with Marathon Health, LLC, for certain health care services offered at the Samuel Brown Health Center, extending the Agreement through December 31, 2026, at a cost not to exceed \$1,069,068, effective January 1, 2026. [Div. of Human Resources, George]
- 28. 0101-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award from Kentucky American Water of \$500 from the 2025 Fire Fighting Support Grant for purchase of Personal Protective Equipment for the Div. of Fire and Emergency Services and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]
- 29. 0102-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Kentucky 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), and further authorizing an expenditure of \$57,644 as a voluntary local match for the purposes of continuing the Green Dot Program, subject to sufficient funds being appropriated in FY2027. [Dept. of Social Services, Allen-Bryant]
- 30. 0106-26** A Resolution authorizing payment in the amount of \$32,000 to the Commonwealth of Ky., Ky. State Treasurer, and \$32,000 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Div. of Water Quality, Martin]
- 31. 0996-25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dr. Robert Gregory McMorrow as a volunteer physician for the Community Paramedicine Program at a cost not to exceed \$9,998. [Div. of Fire and Emergency Services, Wells]

- 32. 0112-26** 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 African American Forum, Inc. (\$6,419.94); the Southland Association, Inc. (\$2,000.00); Lyric Theatre and Cultural Arts Center Corporation (\$3,500.00); Bates Creek Baseball Booster Club, Inc. (\$3,499.95); and Community Inspired Lexington Inc. (\$2,324.88), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

X. Communications From The Mayor - Appointments

- 0110-26** (1) Recommending the appointment of Amy Beasley, Council seat, to the Affordable Housing Governing Board, with a non-expiring term;
- (2) Recommending the appointment of Joel Howell, Parks and Recreation Representative, replacing Chris Cooperider, to the Greenspace Trust, with a non-expiring term;
- (3) Recommending the appointment of Chuck Ellinger, Council seat, to the Lexington Center Corporation Board of Directors, with a non-expiring term;
- (4) Recommending the appointment of Basel Touchan, Multicultural Affairs Coordinator, to the Mayor's International Affairs Advisory Commission, with a non-expiring term;
- (5) Recommending the appointment of Hil Boone, Council seat, replacing Liz Sheehan, to the Neighborhood Action Match Grant Program Review Board, with a term expiring December 31, 2026;
- (6) Recommending the reappointment of Monica Calleja to the Racial Justice and Equity Commission, with a term expiring February 1, 2030;
- (7) Recommending the reappointment of Jamison Barton, to the Raven Run Citizens Advisory Board, with a term expiring January 13, 2030; and,
- (8) Recommending the appointment of Adam Blevins to the Transit Authority Board, with a term expiring June 30, 2029.

XI. Communications From The Mayor - Procurements

- 0111-26** (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:

- (a) Division of Water Quality - Electric Actuators - 76-2025 - Hydro Controls, Inc.
 - (b) Division of Emergency Management - Maintenance and Repair of Outdoor Warning Sirens and AM Radio Signs - 9-2026 - Amteck
 - (c) Division of Facilities Management - CRAC Units PM & Repairs - 141-2025 - DeBra-Kuempel, Inc.
 - (d) Division of Fleet Services - Auto Light Duty Truck Repair - 137-2025 - AAMCO Transmissions & Total Car Care and Paul Miller Ford
 - (e) Division of Fleet Services - BMW Motorcycles - 139-2025 - BMW Motorcycles of Greater Cincinnati
- (2) Accepting and approving the following vendors as sole source providers:
- (a) Division of Water Quality - CUES - Sewer inspection CCTV camera parts, repairs and service

XII. Communications From The Mayor - For Information Only

0116-26

- (1) Probationary Classified Civil Service Appointment of Hildo Gomes, Customer Service Specialist, Grade 511N, \$19.447 hourly in the Div. of LexCall, effective February 23, 2026;
- (2) Probationary Classified Civil Service Appointment of Willis Barnett, Production Maintenance Technician, Grade 517N, \$23.514 hourly in the Div. of Water Quality, effective February 9, 2026;
- (3) Probationary Classified Civil Service Appointment of Matthew Moore, Production Maintenance Technician, Grade 517N, \$24.311 hourly in the Div. of Water Quality, effective February 9, 2026;
- (4) Probationary Classified Civil Service Appointment of Gary Demus, Treatment Plant Operator, Grade 518N, \$25.324 hourly in the Div. of Water Quality, effective February 9, 2026;
- (5) Probationary Classified Civil Service Appointment of Rodricuse Jackson, Pavement Marking Technician, Grade 512N, \$21.779 hourly in the Div. of Streets and Roads, effective February 2, 2026;
- (6) Probationary Classified Civil Service Appointment of Heather Puckett, Telecommunicator Sr., Grade 519N, \$28.090 hourly in the Div. Enhanced 911, effective February 2, 2026;
- (7) Probationary Classified Civil Service Appointment of Phillina Wingate, E-911 Manager, Grade 527E, \$3,490.16 biweekly in the Div. of Enhanced 911, effective February 23, 2026;
- (8) Probationary Classified Civil Service Appointment of Daniel Stamper, Safety/Loss Control Specialist, Grade 520E, \$2,514.48 biweekly in the Div. of Human Resources, effective February 23, 2026;

Williams, Breathing Apparatus Manager, Grade 516N, \$25.000 hourly in the Div. of Fire and Emergency Services, effective February 9, 2026;

(10) Probationary Classified Civil Service Appointment of William Reece, Electronic Technician, Grade 517N, \$26.003 hourly in the Div. of Police, effective February 9, 2026;

(11) Probationary Classified Civil Service Appointment of Kwame Oppong-Koduah, Data Engineer, Grade 524E \$2,815.36 biweekly in the Div. of Police, effective February 9, 2026;

(12) Probationary Classified Civil Service Appointment of Evan Kyle, Vehicle & Equipment Technician, Grade 517N, \$24.097 hourly in the Div. of Facilities and Fleet Management, effective March 2, 2026;

(13) Probationary Classified Civil Service Appointment of Xavier Whiting, Vehicle & Equipment Technician, Grade 517N, \$24.428 hourly in the Div. of Facilities and Fleet Management, effective February 9, 2026;

(14) Sworn Appointment of Justin Waters, Corrections Lieutenant, Grade 114E, \$3,305.19 biweekly in the Div. of Community Corrections, effective February 9, 2026;

(15) Sworn Appointment of Samantha Murray-Collier, Corrections Captain, Grade 115E, \$3,742.00 biweekly in the Div. of Community Corrections, effective February 1, 2026;

(16) Sworn Appointment of Arthur Allen, Corrections Sergeant, Grade 112N, \$34.193 hourly in the Div. of Community Corrections, effective February 9, 2026;

(17) Classified Temporary Appointment of Anthony Roberts, SLM Supervisor, Grade 518N, \$26.461 hourly in the Div. of Water Quality, effective January 20, 2026;

(18) Resignation of Tanya Collins, Staff Assistant, Sr., in the Div. of Aging & Disability, effective January 1, 2026;

(19) Resignation of Conner Steele, Arborist Technician, in the Div. Environmental Services, effective January 1, 2026;

(20) Resignation of John McFaull, Police Officer, in the Div. of Police, effective January 2, 2026;

(21) Resignation of Brenton Walters, Safety Officer, in the Div. of Police, effective January 2, 2026;

(22) Resignation of James Hall, SLM Field Technician, in the Div. of Water Quality, January 5, 2026;

(23) Resignation of Samuel Sheehan, Police Officer, in the Div. of Police, effective January 8, 2026;

(24) Resignation of Samuel Harney, Treatment Plant Operatory, in the Div. of Water Quality, effective January 10, 2026;

- (25) Resignation of Austin Adams, Corrections Officer, in the Div. of Community Corrections, effective January 13, 2026;
- (26) Resignation of Jaala Stone, Administrative Specialist, Sr., in the Dept. of Law, effective January 16, 2026;
- (27) Resignation of Austin Curran, Treatment Plant Operator, in the Div. of Water Quality, effective January 16, 2026; and,
- (28) Resignation of Douglas Perreault, Corrections Officer, in the Div. of Community Corrections, effective January 22, 2026.

XIII. Fire/Police Discipline - YES

XIV. Announcements

XV. Public Comment - Issues Not on Agenda

Adjournment