

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, June 18, 2026

6:00 PM

Council Chambers

Urban County Council

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

- 0554-26** Approval of the Minutes of the June 4, 2026 and June 9, 2026 Council Meeting

IV. Presentations

- 0560-26** Pat Gerhard Day
- 0490-26** Public Hearing - Fiscal Year 2027 Budget of the Downtown Lexington Management District (DLMD)

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

- 1. 0494-26** 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. 32. [Div. of Budgeting, Lueker]
- 2. 0457-26** An Ordinance amending Article XLVIII of Chapter 2 and Section 2-507 of the Lexington-Fayette Urban County Government Code of Ordinances to change the composition of the membership of the Commission on Veterans' Affairs, such that two (2) ex-officio members shall be from the Council of the Urban County Government, six (6) members shall be veterans of the United States Military, seven (7) members shall be affiliated with Veterans Service Organizations, one (1) ex-officio member shall be the Commissioner of the LFUCG Dept. of Public Safety, one (1) ex-officio member shall be the LFUCG Chief Administrative Officer, or his/her designee, and two (2) members shall be from the Lexington Fayette County Community at large, all effective following passage of Council. [Mayor's Office, Scott]
- 3. 0464-26** An Ordinance proposing an Amendment to Section 4.05 of the Charter of the Urban County Government to provide that, effective with the term of office beginning on January 6, 2031, all duly elected members of the Urban County Council shall receive an annual salary which shall not exceed \$59,987 per annum,

to equate with the purchasing power of the dollar using 2027 as the base year; making the amendment effective for the term of office beginning on January 4, 2027, except as otherwise set forth herein; and placing the proposed amendment on the ballot at the general election to be held on November 3, 2026. [Council Office, Hall]

4. **0488-26** An Ordinance proposing an Amendment to Section 4.07 of the Charter of the Urban County Government to provide that the Urban County Council shall, by Ordinance or Resolution, establish standards for Council member attendance and accountability, which shall be reviewed at the beginning of each Council term, and further provide that records documenting compliance with attendance and accountability standards shall be public records; making the amendment effective for the term of office beginning on January 4, 2027; and placing the proposed amendment on the ballot at the general election to be held on November 3, 2026. [Council Office, Hall]
5. **0489-26** An Ordinance proposing an Amendment to Section 14.04 of the Charter of the Urban County Government to provide that Council shall convene a Charter Review Assembly at least once every eight (8) years, comprised of not fewer than twenty-four (24) representatives, to conduct a comprehensive review of the Charter, that Council shall establish, by Ordinance, selection procedures using a representative lottery and minimum procedures for the assembly to conduct its review and publish its recommendations, including opportunities for public engagement, and that Council shall establish, by Ordinance, a standing Charter Review Board to serve as a permanent advisory body for purposes of identifying and advising the Council on appropriate Charter Amendments between eight (8) year review cycles and facilitating the work of the Charter Review Assembly; making the amendment effective for the term of office beginning on January 4, 2027; and placing the proposed amendment on the ballot at the general election to be held on November 3, 2026. [Council Office, Hall]

VII. Ordinances – First Reading

6. **0458-26** An Ordinance amending Article XXIV of Chapter 2 and Section 2-296 of the Lexington-Fayette Urban County Government Code of Ordinances to increase the membership of the Sister Cities Programs Commission to seven (7) voting members, to include the VisitLex president, or their designee, a Councilmember, and a representative of the Mayor's Office; designating the additional

members as ex-officio voting members; amending Section 2-296 by deleting language regarding reappointment for additional terms; and amending Section 2-297 by deleting the requirement that the offices be appointed by the Mayor, all effective following passage of Council. [Mayor's Office, Scott]

- 7. 0495-26** An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Recreation Manager, Grade 520N, and creating one (1) Classified Civil Service Position of Recreation Specialist Sr., Grade 516N, all in the Div. of Parks and Recreation, effective July 1, 2026. [Div. of Human Resources, George]
- 8. 0496-26** An Ordinance amending the compensation system salary schedules to provide a one percent (1.0%) structure movement, applicable to all full-time and part-time positions in the Unified Pay Plan, to one (1) position of Council Administrator, to two (2) positions of Police and Fire Pension Benefits Specialist, to one (1) position of Friend of the Court, and to five (5) positions of Family Court Services Specialist; providing that all full-time and part-time employees included in the Unified Pay Plan shall receive a two percent (2.0%) pay increase for FY2027; providing that one (1) position of Council Administrator, two (2) positions of Police and Fire Pension Benefits Specialist, one (1) position of Friend of the Court and five (5) positions of Family Court Services Specialist shall receive a two percent (2.0%) pay increase for FY2027; providing that Sections 21-29(b) and 22-26(b) notwithstanding, all employees at or above the maximum of the grade salary range shall receive a two percent (2.0%) pay increase for FY2027; amending Section 23-28(a) to increase the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E, by two percent (2.0%) and adjusting salaries accordingly; increasing the salary by two percent (2.0%) for three (3) positions of Law Clerk - P\T within the Dept. of Law; and amending Section 22-53.2(b) of the Code of Ordinances, increasing the starting pay for Traffic School Guards to \$17.044 per hour, all effective June 29, 2026. [Div. of Human Resources, George]
- 9. 0520-26** An Ordinance amending Article III of Chapter 27 and Section 27-5 of the Lexington-Fayette Urban County Government Code of Ordinances to alter the minimum criteria for a Small Farm Conservation Easement to be considered by the Rural Land Management Board; and amending Section 27-6 to alter the required information to be included within an application for a Small Farm Conservation Easement, all effective following passage of Council. [Dept. of Planning and Preservation, Horn]

10. **0545-26** An Ordinance amending Chapter 4 and Sections 4-2, 4-9, 4-12.4, 4-12.5, 4-14, and 4-21 of the Lexington-Fayette Urban County Government Code of Ordinances to define unsafe weather conditions, set standards for tethering and confinement of domestic animals, implement a statutory scheme for the impounding and custody of victimized animals, and adopt Urban County Animal Control Officer as the uniform identification within this Chapter, for Officers of Lexington Fayette Animal Care and Control, all effective following passage of Council. [Council Office, Hall]

VIII. Resolutions – Second Reading

1. **0372-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Wastequip, for fifteen dumpsters at a cost not to exceed \$102,884.79. [Div. of Waste Management, Baldon]
2. **0401-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to a Purchase of Services Agreement with the Legal Aid of the Bluegrass, for the performance of housing stability services through June 30, 2027, at a cost not to exceed \$400,000. [Dept. of Housing Advocacy and Community Development, Lanter]
3. **0403-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College, for participation of Fire personnel in college courses at a cost not to exceed \$100,000. [Div. of Fire and Emergency Services, Wells]
4. **0423-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Palmer Engineering, for preliminary design services for the Versailles Rd. Improvement Project at a cost not to exceed \$769,746. [Div. of Engineering, Burton]
5. **0424-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Modification of the Sunset Agreement with the Ky. Transportation Cabinet and the Lexington Community Land Trust, to extend deadlines and combine funds for the Newtown Pike Extension Project. [Dept. of Environmental Quality and Public Works, Martin]

-
6. **0426-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept funding from the Ky. Opioid Response Effort Administrated by the Commonwealth of Ky., Cabinet for Health and Family services in the amount of \$150,000 for the EMS Quick Response Team Program, to provide any additional information requested in connection with this Grant, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]
7. **0427-26** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept a \$2,000 Grant on behalf of the LFUCG Environmental Commission from the Fayette County Conservation District, for the Div. of Grants and Special Programs, 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 Environmental Services, Carey]
8. **0428-26** A Resolution approving an increase in the cost of the Facilities Management Services Contract for the Fayette County Courthouse Complex (awarded pursuant to RFP # 7-2023) with Meridian Management Corporation, in line with the Consumer-Price Index, for Fiscal Year 2027; and authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and execute any necessary documents with Meridian Management Corporation related to the increased cost, at a cost not to exceed \$1,264,384.08 in Fiscal Year 2027. [Div. of Facilities and Fleet Management, Baradaran]
9. **0433-26** A Resolution amending Resolution No. 189-2026, which authorized the Mayor, on behalf of the Urban County Government, to accept an award of Federal funds from the Ky. Dept. of Military Affairs, Div. of Emergency Management, under the FY2025 Emergency Management Performance Grant Program (EMPG), to correct the amount of the Grant award to \$102,199.46, the acceptance of which obligates the Urban County Government for the expenditure of \$102,199.46 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Larkin]
10. **0443-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Salary Data Agreement with Salary.Com for salary research and salary studies for all classified and unclassified positions, for the Div. of Human Resources, at a cost not to exceed \$11,770 in Fiscal Year 2027, subject to sufficient funds being appropriated. [Div. of Human Resources, George]
-

11. **0444-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2027 for excess liability insurance from Marsh & McLennan Insurance Agency, and to execute any necessary Contracts and documents on behalf of the Urban County Government with the following insurance companies and/or their respective broker Marsh & McLennan Agency: aviation from Westchester Fire insurance (CHUBB) at a cost not to exceed \$62,209.98; general, public officials, auto, employer, and law enforcement liabilities from Safety National Casualty Corporation at a cost not to exceed \$1,141,338.00; on the road auto from Safety National Casualty Corporation at a cost not to exceed \$93,340.00; excess liability from Obsidian at a cost not to exceed \$670,720.00; property from Liberty Mutual at a cost not to exceed \$1,167,597.00; cyber from Axis Co. at a cost not to exceed \$79,418.25; pollution from Allied New World at a cost not to exceed \$25,945.74; workers' compensation from Safety National Casualty Corporation at a cost not to exceed \$595,782.00; drone liability from Global Aerospace at a cost not to exceed \$5,008.56; and WC Audit, Ky. Motor Fuel Bond, Ky. Self Insurance Bond, Fine Arts Policy from Safety National Casualty Corporation, Traveler's Insurance, Ky. Dept. of Insurance at a cost not to exceed \$42,523.00; all subject to sufficient funds being appropriated. [Div. of Human Resources, George]
12. **0448-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Consultant Services Agreement with Toole Design Group, LLC, for training on the Complete Streets Design Manual, increasing the Contract by the sum of \$88,506, from \$450,000 to \$538,506. [Div. of Planning, Duncan]
13. **0449-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security Federal Emergency Management Agency Assistance to Firefighters Fire Prevention and Safety Grant, 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 \$47,500 in Federal funds to purchase carbon monoxide detectors, the acceptance of which obligates the Urban County Government to the expenditure of \$2,500 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

- 14. 0450-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Department of Homeland Security Federal Emergency Management Agency Assistance to Firefighters Grant Program, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$909,091 in Federal funds to fund paramedic training, the acceptance of which obligates the Urban County Government to the expenditure of ten (10) percent \$90,909 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]
- 15. 0454-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 11-2026) with OpinionWorks, for public survey and research services relating to stormwater and water quality education, at a cost not to exceed \$50,000. [Div. of Environmental Services, Carey]
- 16. 0455-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Second Amendment to the Contract for services with the Ky. Association for Environmental Education (KAEE), Contract No. 199-2024, to allow for expanded units of study and additional programming, increasing the Contract amount by \$171,000.00, and raising the total Contract amount to \$819,636.27 in FY26. [Div. of Environmental Services, Carey]
- 17. 0463-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Master License and Services Renewal Agreement with WellSky Corporation, a sole source provider, for the case management information system, for the Dept. of Social Services, at a cost not to exceed \$30,572.50, contingent upon appropriation of sufficient funds. [Dept. of Social Services, Allen-Bryant]
- 18. 0473-26** A Resolution ratifying and approving the Fiscal Year 2027 Budget of the Downtown Lexington Management District. [Council Office, Hall]

IX. Resolutions – First Reading

- 19. 0406-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site-Specific Agreement with the Jessamine South Elkhorn Water District and Turner Management,

LLC, and a Memorandum of Agreement with Turner Management, LLC, to provide sanitary sewer conveyance and treatment capacity to portions of property in Jessamine County, at a cost not to exceed \$249,000, contingent upon approval of a Budget amendment, if necessary. [Div. of Water Quality, Sanders]

- 20. 0407-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site-Specific Agreement with the Jessamine South Elkhorn Water District and Pottinger Land Co., to provide sanitary sewer conveyance and treatment capacity to portions of property in Jessamine County. [Div. of Water Quality, Sanders]
- 21. 0451-26** A Resolution authorizing the Div. of Waste Management to purchase hardware, software, services and maintenance from Routeware Global, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Routeware Global, Inc., related to the procurement at a cost not to exceed \$380,180.09 subject to appropriation by Council. [Div. of Waste Management, Baldon]
- 22. 0465-26** A Resolution authorizing the Div. of Police to purchase body-worn cameras, tasers and other equipment from Axon Enterprise, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Axon Enterprise, Inc., related to the procurement at a cost not to exceed \$2,618,504.94 FY27 and \$2,618,504.88 for FY28-FY31, all expenditures subject to appropriation by Council. [Div. of Police, Weathers]
- 23. 0466-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement, and any other documents necessary, with Stanford University, for placement of a student with the Div. of Parks and Recreation, as part of a Community Service Work Study Program, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
- 24. 0467-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Renewal of the Agreement (awarded pursuant to RFP No. 1-2025) with Tetra Tech, Inc., for Annual Program Management Services for Consent Decree implementation and MS4 permit compliance, at a cost not to exceed \$814,000, subject to the Budgeting of sufficient funds in Fiscal Year 2027. [Div. of Water Quality, Sanders]

-
25. **0475-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement, and any other documents necessary, with Ky. Community and Technical College System (KCTCS), for placement of a student with the Div. of Parks and Recreation, as part of the Ready-To-Work Student Work Study Program, at no cost to the Urban County Government [Div. of Parks and Recreation, Conrad]
26. **0478-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with R.J. Corman Railroad Co. for the setup and execution of Lexington's 4th of July Fireworks display at railroad's Lexington yard on July 4, 2026, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
27. **0483-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Philharmonic for the setup and execution of Lexington's Patriotic Concert on July 3, 2026, at a cost not to exceed \$45,000. [Div. of Parks and Recreation, Conrad]
28. **0485-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement (awarded pursuant to RFP No. 25-2026) with Solar Energy Solutions, for its participation as installer in the Solarize Lexington Program, at a cost not to exceed \$460,000 for Grants awarded pursuant to the Solarize Lexington Program. [Div. of Environmental Services, Carey]
29. **0491-26** A Resolution accepting the bid (awarded pursuant to RFP No. 7-2025) of Machinex Technologies Inc., in the amount of \$1,939,674, for Materials Recovery Facility Optical Sorter and Robotics, for the Div. of Waste Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Machinex Technologies Inc., related to the procurement. [Div. of Waste Management, Baldon]
30. **0513-26** 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 Cumberland Hill Neighborhood Association, Inc., (\$7500), at a cost not to exceed the sum stated. [Council Office, Hall]
31. **0484-26** A Resolution accepting the bid of MAC Construction and Excavating, in the amount of \$846,000 for the North Elkhorn Force Main Relocation, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an

- Agreement with MAC Construction and Excavating, related to the bid. (3 Bids, Low) [Sanders]
- 32. 0515-26** A Resolution accepting the bid of L-M Asphalt Partners, Ltd. d/b/a ATS Construction, in the amount of \$797,723.60 for the Innovation Dr. Renovation, 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 L-M Asphalt Partners, Ltd. d/b/a ATS Construction, related to the bid. (2 Bids, Low) [Martin]
- 33. 0551-26** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Ella Helmuth, Attorney, Grade 526E, \$2,927.76 biweekly in the Dept. of Law, effective June 1, 2026. [Div. of Human Resources, George]
- 34. 0561-26** 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 construction of a public plaza directly adjacent to the recently commissioned statue, "Towards Freedom", at a cost not to exceed \$1,500. [Council Office, Hall]
- 35. 0477-26** 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 Water Quality Headquarters Project, at a cost not to exceed \$400,000. [Div. of Water Quality, Sanders]
- 36. 0493-26** 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]
- 37. 0497-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Commonwealth of Ky., Dept. of Military Affairs, Ky. Div. of Emergency Management Urban Search and Rescue Program for Urban Search and Rescue Services. [Div. of Fire and Emergency Services, Wells]
- 38. 0500-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Program Agreement with Rae-Lou LLC a/k/a Overtime Athletics, for Youth Sports

- Programming at the Black & Williams Neighborhood Center, at a cost not to exceed \$800. [Dept. of Housing Advocacy and Community Development, Lanter]
- 39. 0501-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Program Agreement with Rae-Lou LLC a/k/a Overtime Athletics, for Youth Sports Programming at the Bates Creek Community Center, at a cost not to exceed \$800. [Dept. of Housing Advocacy and Community Development, Lanter]
- 40. 0502-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Transportation (DOT) Pipeline and Hazardous Materials Safety Administration, to provide any additional information requested in connection with this Grant Application, and to accept this Grant, if awarded, which is estimated to total \$95,000 in Federal funding, for the purchase of a gas monitor and training to improve response capabilities to hazardous materials incidents, for the Div. of Fire and Emergency Services, the acceptance of which does not obligate the Urban County Government to the expenditure of funds; authorizing the Mayor to execute any agreements or amendments related to the Grant award; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]
- 41. 0503-26** A Resolution authorizing the Div. of Police to purchase compatibility with the National Integrated Ballistics Network, from LeadsOnline, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with LeadsOnline, related to the procurement at a cost not to exceed \$101,634 for FY27 subject to appropriation by Council. [Div. of Police, Weathers]
- 42. 0504-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of War, Office of Local Defense Community Cooperation, to provide any additional information requested in connection with this Grant Application, for Federal funding toward the construction of a Fire Station, for the Div. of Fire and Emergency Services, which will require a thirty percent (30%) local match if selected; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]
- 43. 0505-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute First Amendments to Purchase of Service

Agreements with the following three (3) organizations: Arbor Youth Services, Inc., Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., and Greenhouse17, Inc. to extend the period of performance through October 31, 2026, at no additional cost. [Dept. of Housing Advocacy and Community Development, Lanter]

- 44. 0509-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Kable Academy Learning LLC d/b/a Kable Academy, pursuant to RFP #24-2026, to provide an Information Technology Short-Term Training Program, at a cost not to exceed \$50,000. [Mayor's Office, Glasscock]
- 45. 0510-26** A Resolution amending the Lexington-Fayette Urban County Government procurement regulations to increase the amount of an expenditure for which the government is not required to legally advertise for bids from \$40,000 to \$50,000, to increase lower threshold amount requirements, and to make changes consistent with the actual current operations of the government; and approving, adopting and restating the regulations to be effective as amended on October 1, 2023. [Div. of Procurement, Slatin]
- 46. 0511-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Urban League of Lexington, Fayette County, Inc., to extend the term through June 30, 2027, at no additional cost. [Dept. of Housing Advocacy and Community Development, Lanter]
- 47. 0512-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Science and Technology Corporation (KSTC), for the provision of services to assist the public in navigating government contracting opportunities, for the Div. of Procurement, at a cost not to exceed \$8,400. [Div. of Procurement, Slatin]
- 48. 0514-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Emergency Management, Search and Rescue Aid Program, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$14,760 for FY27, to purchase rescue equipment, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

49. **0521-26** 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 \$6,838.68 for FY27 subject to appropriation by Council. [Div. of Enhanced 911, Patton]
50. **0522-26** 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]
51. **0523-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Economic Development Partner Agencies, including Kable Academy Learning LLC d/b/a Kable Academy, Child Care Council of Ky., Inc., Home Builders Association of Lexington, Inc. d/b/a Building Institute of Central Ky., Liminal Consulting LLC, Stable Recovery, Inc., Jubilee Jobs of Lexington, Inc., Lexington Rescue Mission, Inc., and IEC of the Bluegrass, Inc., to provide training and workforce development services, at a total cost not to exceed \$400,000. [Mayor's Office, Glasscock]
52. **0524-26** 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 the amount up to \$3,892,752, for FY27 from the Commission on Fire protection, personnel, standards, and education for training incentives for Firefighters, for supplemental pay and training, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget, no local match is required. [Div. of Fire and Emergency Services, Wells]
53. **0525-26** A Resolution changing the property street name of University of Ky. owned addresses on Press Ave. to Elizabeth St. and changing the street name and property address number of 797-827 Press Ave. to 797 Elizabeth St., 710 Press Ave. to 710 Elizabeth St. and 720 Press Ave. to 720 Elizabeth St., all effective upon passage of this Resolution. [Div. of Enhanced 911, Patton]
54. **0526-26** 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 the amount up to \$4,018,122, for FY27 from the Ky. Justice and Public Safety Cabinet under the Ky. Law Enforcement Foundation Program Fund, for supplemental pay and training, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

- 55. 0527-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Understanding with the Triangle Foundation, Inc. and Friends Towards Freedom, Inc., and any other necessary document referenced in the Memorandum of Agreement, regarding the construction of a public plaza directly adjacent to the recently commissioned statue, "Towards Freedom", for the Div. of Parks and Recreation, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
- 56. 0543-26** 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 Cemetery Number Two, Inc. (\$1,328.50); and the Northside Neighborhood Association, Inc. (\$2,920.00), at a cost not to exceed the sums stated. [Council Office, Hall]

X. Communications From The Mayor - Appointments

- 0539-26** (1) Recommending the reappointment of Taylor Shepherd, Qualified Member, to the Administrative Hearing Board with a term beginning July 1, 2026 and expiring July 1, 2029;
- (2) Recommending the appointment of Richard Taulbee, filling an unexpired term, to the Alarm Advisory Board with a term expiring July 1, 2027;
- (3) Recommending the reappointments of Harry Clarke, James Persley, and Linda Tucker to the Board of Adjustment all with terms beginning July 1, 2026 and expiring July 1, 2030, pending the results of the confirmation hearings on June 18, 2026;
- (4) Recommending the appointments of Jonathan Chessser, Preservation Related Professional, Marcy Deaton, Fayette County Property Owner, and Jason Zavala, Preservation Related Professional, to the Board of Architectural Review, all with terms beginning July 1, 2026 and expiring June 30, 2030; and, recommending the reappointment/seat change and term correction of Brack Marquette, Fayette County Property Owner, to the Board of Architectural Review with a term beginning July 1, 2024 and expiring June 30, 2028;

- (5) Recommending the reappointment of Elizabeth Riley, At large, and Basel Touchan, At large, to the Board of Health with terms beginning July 1, 2026 and expiring June 30, 2028;
- (6) Recommending the appointment of Joseph Daniels, Alternate Modes of Transportation Representative, non-voting, filling an unexpired term, to the Corridors Commission with a term expiring August 1, 2029;
- (7) Recommending the appointment of Kennedy Little, District 6 Resident, filling the unexpired term of Carina Grady, to the Environmental Commission, with a term expiring August 1, 2029;
- (8) Recommending the appointment of Jonathan Gifford, Citizens for Ethical Government Seat, filling an unexpired term, to the Ethics Commission, with a term expiring March 1, 2029, pending the results of the confirmation hearing on June 18, 2026;
- (9) Recommending the reappointment of Sadie Middleton to the Greenspace Trust with a term beginning July 1, 2026 and expiring June 30, 2028;
- (10) Recommending the reappointment of Deborah Dombusch and Martin Rivers, to the Senior Services Commission, with both terms beginning September 1, 2026 and expiring September 1, 2030; and,
- (11) Recommending the appointment of Dallas Hodge, filling an unexpired term, and Charlie Martin, filling an unexpired term, to the Valley View Ferry Authority with both terms expiring May 2,

XI. Communications From The Mayor - Donations

- 0533-26** Accepting and approving the following donations for the following depts. and divs:
- (a) Fire and Emergency Services - making a donation to the Morehead Fire Department: Scott (brand) self-contained breathing apparatus components. The breathing apparatus no longer provides a benefit to LFUCG.

XII. Communications From The Mayor - Procurements

- 0530-26** (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 E911 - Temporary Labor for E911 - 21-2026 - Sapot Systems, Inc.;
 - (b) Div. of Water Quality - Sanitary Sewer Rehabilitation (Lining and Manhole Rehabilitation) - 54-2026 - Insituform Technologies, LLC; and,

(c) Div. of Water Quality - Sanitary Sewer Rehabilitation (Dig and Replace) - 53-2026 - Insituform Technologies, LLC.

XIII. Communications From The Mayor - For Information Only

0550-26

- (1) Probationary Classified Civil Service Appointment of Jessica Griffin, Staff Assistant Sr., Grade 511N, \$18.068 hourly in the Division of Revenue, effective June 15, 2026;
- (2) Probationary Classified Civil Service Appointment of Devin Adams, Streets and Roads Maintenance Worker, Grade 511N, \$19.715 hourly in the Division of Streets and Roads, effective June 8, 2026;
- (3) Probationary Classified Civil Service Appointment of Amanda Sweeney, ERP Analyst, Grade 522E \$2,884.64 biweekly in the Division of Enterprise Solutions, effective June 15, 2026;
- (4) Probationary Classified Civil Service Appointment of Michael Barton, Zoning Inspection Supervisor, Grade 519N, \$38.015 hourly in the Division of Building Inspection, effective June 15, 2026;
- (5) Probationary Classified Civil Service Appointment of Steven Rogers, Aging Services Program Manager Sr., Grade 524E, \$3,197.36 biweekly in the Division of Aging Services, effective June 15, 2026;
- (6) Unclassified Civil Service Appointment of Bill Warren, Construction Supervisor, Grade 524E, \$3,878.24 biweekly in the Division of Water Quality, effective June 1, 2026;
- (7) Unclassified Civil Service Appointment of DeMarcus Lewis, Custodial Worker, Grade 506N, \$16.676 hourly in the Division of Family Services, effective June 29, 2026; and,
- (8) Unclassified Civil Service Appointment to the Office of the Urban County Council of Deborah Slone, Aide to Council, Grade 518E, \$2,846.16 biweekly in the Office of the Urban County Council, effective June 15, 2026.

XIV. Fire/Police Discipline - YES

XV. Announcements

XVI. Public Comment - Issues Not on Agenda

Adjournment