

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Wednesday, July 1, 2026

5:00 PM

Council Chambers

Urban County Council

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

0609-26 Minutes of the June 18, 2026 Council Meeting

IV. Presentations

0613-26 Recognition of the Thoroughbred Chapter of the Kentucky Colonels

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

- 1. 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]
- 2. 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]
- 3. 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]

4. **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]

VII. Ordinances – First Reading

5. **0570-26** An Ordinance changing the zone from a Light Industrial (I-1) and a Wholesale and Warehouse Business (B-4) zone to a Corridor Node (CN) zone, for 4.355 net (7.423 gross) acres, for property located at 416, 422-424, 426, 430, 436, 442, and 451 Chair Avenue; 441 Hayman Avenue; and 633 South Broadway. (LCD Acquisitions, LLC; Council District 11). Approval 7-2 (**To Be Heard By August 26, 2026**) [Div. of Planning, Duncan]
6. **0573-26** An Ordinance amending Section 8-1(d)(1) (A-R zone) of the Zoning Ordinance to allow for the retail sale of alcoholic beverages accessory to a horse race track. Approval of the Staff Alternative Text 9-0. [Div. of Planning, Duncan]
7. **0575-26** An Ordinance amending Section 23A-10 of the Zoning Ordinance, relating to the Economic Development zone, to allow additional supportive uses and accessory uses, and amending the special provisions related to residential uses and mixed-use buildings. Approval of the Staff Alternative Text 9-0 [Div. of Planning, Duncan]

8. **0615-26** 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 2026 into FY 2027, and appropriating and re-appropriating funds, Schedule No. 2. [Council Office, Hall]
9. **0616-26** 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 2027 Schedule No. 1. [Div. of Budgeting, Lueker]
10. **0574-26** An Ordinance closing a portion of Hagerman Court; determining that the property owner adjacent to the portion of the street being closed has been identified, provided with written notice of the proposed closing, and consented thereto in writing; authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed, if needed, transferring the former right-of-way to the adjacent owner, subject to the reservation of easements and restrictions. [Dept. of Environmental Quality and Public Works, Martin]
11. **0598-26** An Ordinance amending Section 25-13 of the Lexington-Fayette Urban County Government Code of Ordinances to require those members of commissions, boards, and employees or officers deemed necessary by the Ethics Commission ("Commission") to file annual financial interest statements and to set a procedure of the Commission to make said determination, and to remove the requirement for candidates to file a financial interest statement for the first full calendar year following the end of their candidacy; amending Section 25-20 of the Code of Ordinances to change the membership of the Commission from nine (9) to between seven (7) and nine (9) members, revise the names of certain nominating organizations, remove defunct nominating organizations, and change the number of at large members from two (2) to between two (2) and four (4) members, remove party affiliation limitations, require nominating organizations to submit certain information upon submission of nominees to the Mayor, establish quorum as a majority of the membership, and establish a standing agenda item regarding conflicts of interest of the members and a requirement for recusal for conflicts of interest; and amending Section 25-23 of the Code of Ordinances to set a screening procedure for the Chair of the Commission to determine whether the Commission has jurisdiction to hear complaints filed with the Commission and to provide procedures for agreement or disagreement by the

Commission with the Chair's determination regarding jurisdiction, all effective upon passage of Council. [Mayor's Office, Scott]

VIII. Resolutions – Second Reading

- 1. 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]
- 2. 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]
- 3. 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]
- 4. 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]
- 5. 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]
- 6. 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]
7. **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]
8. **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]
9. **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]
10. **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]
11. **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]
12. **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]
13. **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]

- 14. 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]
- 15. 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]
- 16. 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]
- 17. 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 upon passage of Council, as amended. [Div. of Procurement, Slatin]
- 18. 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]

19. **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]
20. **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]
21. **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]
22. **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]
23. **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 Avenue to 710 Elizabeth St. and 720 Press Ave. to 720 Elizabeth St., all effective upon passage of this Resolution. [Div. of Enhanced 911, Patton]
24. **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]

IX. Resolutions – First Reading

- 25. 0480-26** A Resolution ratifying the Mayor's prior execution of an Agreement with West Ky. Correctional Healthcare LLC d/b/a Comprehensive Correctional Care (3c), for the provision of services related to inmate medical care and mental health services, on behalf of the Div. of Community Corrections, at a cost estimated not to exceed \$11,835,921, and authorizing the Mayor, on behalf of the Urban County Government, to execute any other documents related to the procurement of these services, including future renewals, subject to the appropriation of sufficient funds in future fiscal years. [Div. of Community Corrections, Colvin]
- 26. 0481-26** A Resolution authorizing the Div. of Community Corrections, on behalf of the Urban County Government, to purchase services related to fire monitoring and suppression from Siemens Industry, Inc., a sole source provider, at a cost estimated not to exceed \$41,840.22 in FY27, and further authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement and any other documents related to the procurement of these services, including future renewals, with the cost in future fiscal years subject to the appropriation of sufficient funds. [Div. of Community Corrections, Colvin]
- 27. 0518-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, to perform additional work at Deer Haven Park, increasing the contract by the sum of \$62,800, from \$597,000 to \$659,800. [Div. of Parks and Recreation, Conrad]
- 28. 0519-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Agreement with Calhoun Construction, associated with the New Senior & Therapeutic Center construction, increasing the amount by \$97,324.79, raising the total Contract amount from \$17,108,848.19 to \$17,206,172.98, with an eleven (11) calendar day change to the Agreement time. [Dept. of General Services, Ford]
- 29. 0531-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Ky. Underground Storage, Inc., for continued offsite storage of records, at a cost not to exceed \$3,000 for FY27 and \$3,000 for FY28, contingent upon the appropriation of sufficient funds. [Council Clerk's Office, Allan]

30. **0532-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Buchanan Contracting, Inc., for annual sanitary sewer cleaning and inspection, a Consent Decree Program, for the Div. of Water Quality, increasing the Contract by the sum of \$350,319.55, from \$899,680.45 to \$1,250,000.00. [Div. of Water Quality, Sanders]
31. **0542-26** 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, and Evanyhoney Romero to serve as crisis response mediators for ONE Lexington, at a total cost for all Agreements not to exceed \$50,000. [Office of the Mayor, Carama]
32. **0547-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Second Renewal and Third Amendment of the Agreement with the Ky. Association for Environmental Education (KAEE), for continued environmental education services, at a cost not to exceed \$688,636.27. [Div. of Environmental Services, Carey]
33. **0548-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette Urban County Human Rights Commission ("HRC") to support the operating costs of the HRC for FY 2027, at a cost not to exceed \$451,710. [Div. of Grants and Special Programs, Reynolds]
34. **0549-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to grant Shield Environmental Associates, Inc., access to LFUCG property at 219 E. Third St. and 226 E. Third St., to conduct site investigation activities at the request of the Ky. Div. of Waste Management. [Div. of Fire and Emergency Services, Wells]
35. **0553-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives, for access to the National Integrated Ballistic Information Network. [Div. of Police, Weathers]
36. **0555-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the first renewal to the

Agreement with Mackey Group, LLC d/b/a Wiser Strategies, for continued creative design services for public outreach and media campaigns related to water quality and waste management, at a cost not to exceed \$60,000. [Div. of Environmental Services, Carey]

- 37. 0557-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Community Ventures Corporation, pursuant to RFP #35-2024, to assist with small business owner connections and networking, entrepreneurial development/start-up assistance, minority owned business development, and women owned business development, at a cost not to exceed the sum of \$63,220.17. [Mayor's Office, Glasscock]
- 38. 0559-26** A Resolution approving the use of a standardized Memorandum of Agreement with qualified employers interested in participating in the Tech Internship Pilot Program, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute the Memorandum of Agreement with any employer which is authorized to enter into an Agreement with the same material terms, provided that the total cost of the Program does not exceed \$90,000. [Mayor's Office, Atkins]
- 39. 0563-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with the Fairways at Lakeside Community Association, Inc. (\$731.30), Jubilee Jobs of Lexington, Inc. (\$900.00), Lexington Ravens Youth Football Organization Corporation (\$800.00), and WhitneyStrong Inc. (\$2,300.00), at a cost not to exceed the sum stated. [Council Office, Hall]
- 40. 0594-26** A Resolution accepting the bid of Sunesis Construction Co., in the amount of \$1,861,447.50 for the Mentelle Park Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Sunesis Construction Co., related to the bid. (4 Bids, Low) [Sanders]
- 41. 0516-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., (CAC) to serve as the fiscal agent for the ONE Lexington Gun Violence Prevention Grant Programming and Nurturing Or Creating Alternative Pathways (NOCAP) Grant Programming for FY2027, at a total cost not to exceed \$211,500. [Mayor's Office, Carama]

- 42. 0556-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Herrick Co., Inc, for the Town Branch and West Hickman WWTP UV Disinfection Process Replacement Project, for the Div. of Grants and Special Programs, increasing the Contract by the sum of \$2,015,935.50, from \$13,699,998.00 to \$15,715,933.50. [Div. of Water Quality, Sanders]
- 43. 0558-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Engineering Services Agreement (awarded pursuant to RFP No. 27-2026) with Dixon Engineering, Inc., to provide coating and welding inspection, for the Div. of Water Quality, at a cost not to exceed \$350,000. [Div. of Water Quality, Sanders]
- 44. 0562-26** Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Dept. of Finance, Hensley]
- 45. 0565-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with LexArts Inc., for various services relating to providing support to the arts community and community at-large, at a cost not to exceed \$400,000. [Office of the Chief Administrative Officer, Hamilton]
- 46. 0568-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement (awarded pursuant to RFP No. 29-2026) with Tetra Tech, to provide design and construction administration services for the Town Branch WWTP WWS Tank Phase 2, a Consent Decree RMP Project TB-1, for the Div. of Water Quality, at a cost not to exceed \$775,000. [Div. of Water Quality, Sanders]
- 47. 0571-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Utility Agreement with the Ky. Transportation Cabinet (KYTC), to relocate, replace, and install sanitary sewer infrastructure, at an estimated cost not to exceed \$1,053,600 to be reimbursed by KYTC. [Div. of Water Quality, Sanders]
- 48. 0572-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement with

- University of Ky., for the widening of Waller Avenue, for the Dept. of Environmental Quality and Public Works, at a cost not to exceed \$200,000. [Dept. of Environmental Quality and Public Works, Martin]
- 49. 0582-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Stanard & Associates, Inc., for the Police Officer Selection Test for LFUCG Police Recruit candidates, at a cost not to exceed \$6,800. [Div. of Human Resources, George]
- 50. 0583-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Paytient Technologies, Inc., to offer a new voluntary benefit that provides eligible employees with a line of credit for out-of-pocket medical expenses through payroll deductions, at an annual cost not to exceed \$150,000, subject to sufficient funds being appropriated in future fiscal years. [Div. of Human Resources, George]
- 51. 0584-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreement (awarded pursuant to RFP # 30-2026) with Hope Center, Inc., for Comprehensive Street Outreach Services, at a cost not to exceed \$572,795 in FY27. [Office of Homelessness Prevention and Intervention, Herron]
- 52. 0585-26** 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. 26-2026) with GRW Engineers, Inc., for professional design services of the Lexington Fire Dept. - New Fire Training Facility, at a cost not to exceed \$1,392,348. [Div. of Facilities and Fleet Management, Baradaran]
- 53. 0586-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following seven (7) Extended Social Resource (ESR) Program -grantee agencies, pursuant to Administrative Agreements and RFP #20-2026 (Emergency Shelter): Hope Center, Inc. (\$850,000), GreenHouse17, Inc. (\$223,183), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$275,000), Arbor Youth Services, Inc. (\$300,000), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$87,650), New Life Day Center, Inc. (\$150,715) and the Salvation Army (\$125,127); to provide emergency shelter services, at a cost not to exceed \$2,011,675 in FY27. [Office of Homelessness Prevention and Intervention, Herron]

- 54. 0587-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement, the final form of which is subject to the approval of the Dept. of Law and the Div. of Grants and Special Programs, with Meadowsweet Apartments, LLC, awarding \$840,000 of Federal funds under the Home Investment Partnerships Program for a low-income housing project, pending approval of any necessary Budget amendments, and further authorizing the Mayor to execute any other Agreements or amendments related to these funds. [Div. of Grants and Special Programs, Reynolds]
- 55. 0588-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court, accepting and establishing funding for Fiscal Year 2027 County Road Aid Projects in the Rural Service Area. [Dept. of Environmental Quality and Public Works, Martin]
- 56. 0589-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas counties, Inc., which Grant funds are in the amount of \$49,443.84 in Federal funds for the provision of Early Childhood Care and Education Services and \$30,000.00 in Federal funds for facility use under the Early Head Start Program at the Family Care Center for FY 2027, the acceptance of which obligates the Urban County Government to the expenditure of \$12,360.96 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]
- 57. 0590-26** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Greater Lex, Inc., to provide \$320,154 in funding to Greater Lex, Inc. for the Regional Economic Development Collective. [Office of the Mayor, Atkins]
- 58. 0591-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police-Commercial Vehicle Enforcement Div., 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 \$71,820 in Federal funds, for the continued operation of the Motor Carrier Safety Assistance Program for FY27, the acceptance of which obligates the Urban County Government to the expenditure of \$3,780 as a local match, and authorizing the Mayor to transfer

unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

- 59. 0592-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to Walmart, 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 \$25,000, to remove financial barriers for youth and families by covering Program related expenses, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
- 60. 0593-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Maintenance Agreement with 300 West Vine, LLC, allowing the installation of landscaping and related improvements within the Vine St. right-of-way abutting its property, subject to an Agreement to bear all maintenance responsibility and costs associated therewith, at no cost to the Urban County Government. [Office of the Chief Administrative Officer, Hamilton]
- 61. 0596-26** 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 for property interests needed for the distillery district sign project, for the Div. of Environmental Quality and Public Works, at a cost not to exceed \$20. [Dept. of Environmental Quality and Public Works, Martin]
- 62. 0597-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement (awarded pursuant to RFP No. 31-2026) with Stantec, for engineering services for the 2026 Sewer Implementation Plan, for the Div. of Water Quality, at a cost not to exceed \$209,900. [Div. of Water Quality, Sanders]
- 63. 0599-26** 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 expansion of recreational amenities at Ravens Run Nature Sanctuary, at a cost not to exceed \$655,000. [Div. of Parks and Recreation, Conrad]
- 64. 0601-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Grant Award Agreement with Living Streets Lexington Inc., to fund a public art project, with

funds from the percent for art fund, at a cost not to exceed \$37,000. [Office of the Mayor, Lewis]

- 65. 0605-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with TAR Syndrome Association Limited Liability Co. (\$450), America In Bloom, Lexington, Inc. (\$850), and the Heroes Among Us Foundation Incorporated (\$750), at a cost not to exceed the sum stated. [Council Office, Hall]
- 66. 0610-26** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amended and restated Tax Incentive Agreement with the Ky. Development Finance Authority and the Commonwealth of Ky., and any other necessary documents, related to the Lexington Center TIF Project, to allow state sales and use tax refunds on approved construction materials to further incentivize the project, effective retroactive to June 24, 2026, at no cost to the Urban County Government. [Council Office, Hall]

X. Communications From The Mayor - Appointments

- 0604-26**
- (1) Recommending the reappointment of Joseph Warren, At large, to the Board of Health with a term expiring June 30, 2028;
 - (2) Recommending the appointment of Sarayarose Brewer, filling the unexpired term of Eugenia Johnson-Smith, to the Carnegie Center for Literacy Board of Directors with a term expiring September 1, 2029;
 - (3) Recommending the reappointment of Amy Len Dailey to the CASA of Lexington Board of Directors with a term expiring July 1, 2030;
 - (4) Recommending the reappointment of Lynda Bebrowsky and Cassandra Hockenberry, to the Library Board of Trustees with both terms starting July 20, 2026 and expiring July 20, 2030;
 - (5) Recommending the appointment of Kay'mon Murrah, filling the unexpired term of Arden Barnes, to the Social Services Advisory Board with a term expiring September 1, 2029; and,
 - (6) Recommending the appointment of Councilmember Emma Curtis, Council Seat, to the Tree board with no term expiration.

XI. Communications From The Mayor - Donations

- 0600-26** Accepting and approving the following donations for the following depts. and divs.:
- (a) Mayor's Office - accepting a donation from Central Bank:

\$10,000 for the One Lexington scholarship program. (Budget Amendment #14353);

(b) Environmental Services - accepting a donation from Hazen & Sawyer: \$1,500, and accepting a donation from Bluegrass Community and Technical College/Kentucky Community and Technical College System: \$1,500, all to support Truck-a-Palooza and Environmental Quality and Public Works career programming such as summer camps, internships and job shadowing. (Budget Amendment #14368); and,

(c) Mayor's Office - accepting a donation from the Blue Grass Community Foundation: \$9,445.21 as a contribution to support the Sense of Place event that was held on June 11, 2026 and future events. (Budget Journal 164242).

XII. Communications From The Mayor - Procurements

0602-26

(1) Probationary Classified Civil Service Appointment of Jessica Griffin, Staff Assistant Sr., Grade 511N, \$18.068 hourly in the Div. of Revenue, effective June 15, 2026;

(2) Probationary Classified Civil Service Appointment of Debra Hisle, Staff Assistant Sr., Grade 511N, \$19.641 hourly in the Div. of Revenue, effective July 13, 2026;

(3) Probationary Classified Civil Service Appointment of Travis Wilson, S & R Maintenance Worker Sr. Grade 515N, \$22.770 hourly in the Div. of Streets and Roads, effective June 29, 2026;

(4) Probationary Classified Civil Service Appointment of Jason Conley, Equipment Operator, Grade 515N, \$23.874 hourly in the Div. of Waste Management, effective June 29, 2026;

(5) Probationary Classified Civil Service Appointment of Matthew Curtis, Equipment Operator, Grade 515N, \$23.197 hourly in the Div. of Waste Management, effective June 29, 2026;

(6) Probationary Classified Civil Service Appointment of Keith Gurley, Refuse & Recycling Collector, Grade 518N, \$26.503 hourly in the Div. of Waste Management, effective June 29, 2026;

(7) Probationary Classified Civil Service Appointment of Jeffrey Dukes, Refuse & Recycling Collector, Grade 518N, \$25.832 hourly in the Div. of Waste Management, effective June 29, 2026;

(8) Probationary Classified Civil Service Appointment of Henry Broadus, Refuse & Recycling Collector, Grade 518N, \$26.379 hourly in the Div. of Waste Management, effective July 13, 2026;

(9) Probationary Classified Civil Service Appointment of Steven Holloman, Refuse & Recycling Collector, Grade 518N, \$25.740 hourly in the Div. of Waste Management, effective July 13, 2026;

(10) Probationary Classified Civil Service Appointment of Paul Jones, Security Officer, Grade 511N, \$18.213 hourly in the Div. of Public Safety, effective June 29, 2026;

- (11) Probationary Classified Civil Service Appointment of Camdyn Combs, Mailroom Clerk, Grade 510N, \$17.451 hourly in the Department of Government Center, effective June 29, 2026;
- (12) Probationary Classified Civil Service Appointment of Svitlana Jennings, Accountant, Grade 518N, \$26.751 hourly in the Div. of Grants and Special Programs, effective March 9, 2026;
- (13) Probationary Classified Civil Service Appointment of Sahara Adams, Recreation Manager, Grade 520N, \$27.286 hourly in the Div. of Parks and Recreation, effective July 27, 2026;
- (14) Unclassified Civil Service Appointment of James Norris, SLM Tech Apprentice, Grade 509N, \$17.072 hourly in the Div. of Water Quality, effective July 13, 2026;
- (15) Unclassified Civil Service Appointment of Cameron Bybee, SLM Tech Apprentice II, Grade 512N, \$18.782 hourly in the Div. of Water Quality, effective June 29, 2026;
- (16) Civil Service Temporary Appointment of Matthew Henry, Fleet Parts Manager, Grade 523E, \$2,501.92 biweekly in the Div. of Facilities and Fleet Management, effective June 1, 2026;
- (17) Civil Service Acting Assignment Appointment of Marcus Ashford, Operations Manager, Grade 523E, \$3,068.80 biweekly in the Div. of Waste Management, effective June 22, 2026 through July 6, 2026;
- (18) Resignation of Quincy Roberts, Police Officer, Div. of Police, effective May 17, 2026;
- (19) Resignation of Jakisha Bell, Corrections Officer, Div. of Community Corrections, effective May 22, 2026;
- (20) Resignation of Isabelle Ballard, Aide to Council, Council Office, effective May 29, 2026;
- (21) Resignation of Lloyd Weaver, Production Maintenance Tech, Div. of Water Quality, effective May 29, 2026;
- (22) Resignation of Zachary Martin, Recreation Manager, Div. of Parks and Recreation, effective May 30, 2026;
- (23) Resignation of Weston Clark, Corrections Officer, Div. of Community Corrections, effective June 1, 2026;
- (24) Resignation of Anthony Young, Police Officer, Div. of Police, effective June 5, 2026;
- (25) Resignation of Josiah Richardson, Refuse & Recycling Collector, Div. of Waste Management, effective June 5, 2026;
- (26) Resignation of Rodney Guy, Refuse & Recycling Collector, Div. of Waste Management, effective June 7, 2026;
- (27) Resignation of Toby Mundy, Technical Specialist, Div. of Computer Services, effective June 9, 2026;

- (28) Resignation of Sam Clark, Heavy Equipment Operator S&R, Div. of Streets & Roads, effective June 10, 2026;
- (29) Resignation of Christian Peters, S&R Maintenance Worker Sr, Div. of Streets & Roads, effective June 12, 2026;
- (30) Resignation of Martha Cromwell, Staff Assistant Sr, Div. of Revenue, effective June 12, 2026;
- (31) Resignation of Sophia Booze, Corrections Officer, Div. of Community Corrections, effective June 12, 2026;
- (32) Resignation of Ronnie Thomas, Police Officer, Div. of Police, effective June 14, 2026;
- (33) Resignation of Frank Brown, S&R Maintenance Worker Sr., Div. of Streets & Roads, effective June 14, 2026; and,
- (34) Resignation of Daniel Fowler, Park Maintenance Worker, Div. of Parks and Recreation, effective June 18, 2026.

XIII. Communications From The Mayor - For Information Only

0602-26

- (1) Probationary Classified Civil Service Appointment of Jessica Griffin, Staff Assistant Sr., Grade 511N, \$18.068 hourly in the Div. of Revenue, effective June 15, 2026;
- (2) Probationary Classified Civil Service Appointment of Debra Hisle, Staff Assistant Sr., Grade 511N, \$19.641 hourly in the Div. of Revenue, effective July 13, 2026;
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(34) Resignation of Daniel Fowler, Park Maintenance Worker, Div. of Parks and Recreation, effective June 18, 2026.

XIV. Fire/Police Discipline - NO

XV. Announcements

XVI. Public Comment - Issues Not on Agenda

Adjournment