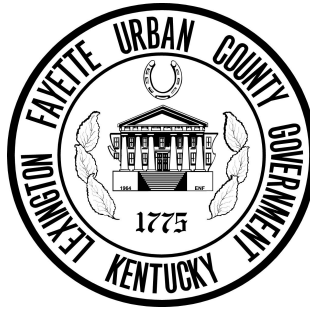


Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, June 2, 2026

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 12 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Tom Eblen, Emma Curtis, Liz Sheehan, Amy Beasley, Dave Sevigny, Jennifer Reynolds, and Hilary Boone

Absent 3 - Lisa Higgins-Hord, Joseph Hale, and Whitney Elliott Baxter

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Ellinger, seconded by Council Member Curtis, that the be Approved The motion PASSED by unanimous vote.

Authorization to accept an additional award of Federal financial assistance from the Commonwealth of Kentucky Department of Public Health (DPH) in the amount of \$80,000, increasing the total award amount from \$733,100 to \$813,100, for FY26 Home Visiting Services at the Family Care Center. (L0487-26)(Horton-Holt/Allen-Bryant)

A motion was made by Council Member Jennifer Reynolds, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

III. Approval of Summary

Table of Motions: Council Work Session, May 26, 2026

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Dave Sevigny, that this Summary be Approved.The motion PASSED by unanimous vote.

IV. Budget Amendments

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. 0032.

A motion was made by Vice Chair Dan Wu, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that the be Approved The motion PASSED by unanimous vote.

VIII. Communications From the Mayor - Donations

A motion was made by Vice Chair Dan Wu, seconded by Council Member Emma Curtis, that this be Approved.The motion PASSED by unanimous vote.

IX. Communications From the Mayor - Procurements

A motion was made by Council Member Sheehan, seconded by Council Member Curtis, that the be Approved The motion PASSED by unanimous vote.

X. Continuing Business/ Presentations

Summary: General Government and Planning Committee, April 28, 2026

A motion was made by Council Member Liz Sheehan, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by majority vote (Council Members Beasley and Brown voted no).

A motion was made by Council Member Liz Sheehan, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

A motion was made by Council Member Liz Sheehan, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

Presentation: Downtown Lexington Management District FY27 Budget

A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by majority vote (Council Member Curtis was absent).

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

A motion was made by Vice Chair Wu, seconded by Council Member Sevigny, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** 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]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- b** Authorization to execute a first amendment with a Purchase of Services Agreement with Legal Aid of the Bluegrass, allocating \$400,000 from the proposed prefunding for the FY27 budget, and extending the period of performance to June 30, 2027. Funds are included in the Mayor's Proposed Budget pre-funding proposal. (L0401-26)(Lanter)

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- c** 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]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- d** 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]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- e** 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]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- f** 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]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- g** 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]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- h** Authorization to adjust the cost of the agreement with Meridian Management Corporation (Reso #219-2023) for facility management services for operations and maintenance at the Fayette County District and Circuit Courthouses. The adjustment is related to the Consumer Price Index, as dictated in the original contract, and will increase the cost from \$1,220,448.00 in in FY26 to \$1,264,383.08 in FY27, a difference of \$43,935.08. Funds are included in the Mayor's Proposed Budget. (L0428-26)(Baradaran/Ford)

A motion was made by Council Member Liz Sheehan, seconded by Council

Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- i 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]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- j 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]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- k 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]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 6/4/2026. The motion PASSED by unanimous vote.

- I** Authorization to execute Contract Modification #1 to Contract #160-2024 with consultants Toole Design Group, LLC. in the amount of \$88,506 for development and delivery of a Complete Streets Design Manual training program, increasing the contract price from \$450,000 to \$538,506, and extending the project completion date from June 30, 2026 to June 30, 2027. Funds are budgeted. (L0448-26)
(Duncan/Horn)

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 6/4/2026. The motion PASSED by unanimous vote.

- m** 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]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 6/4/2026. The motion PASSED by unanimous vote.

- n** Authorization to submit an application and accept, if offered, to the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) Program to fund paramedic training for members of the Division of Fire and Emergency services. The annual budgeted cost for initial paramedic certification training is \$1,000,000. The grant application seeks federal funding of \$909,091 which will require a match of 10%.

(L0450-26)(Wells/Armstrong)

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- o** Authorization to execute an agreement with OpinionWorks to provide the services described in RFP #11-2026 Stormwater Public Survey through June 30, 2027, related to fulfilling Public Education & Outreach and Public Involvement & Participation requirements in Lexington's Municipal Separate Storm Sewer System Permit with the Commonwealth of Kentucky. At a cost not to exceed \$50,000. Funds are budgeted. (L0454-26)(Carey/Martin)

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- p** 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]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

- q** 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]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/4/2026.The motion PASSED by unanimous vote.

r Authorization to execute an agreement renewal between the Department of Social Services and WellSky Corporation, a sole source provider, to provide licensed software and services for the department's Case Management Information System (CMIS). The term is one year, beginning July 1, 2026. At a cost of \$30,572.50. Funds are included in the Mayor's Proposed Budget. (L0463-26) (Maynard/Allen-Bryant)

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 6/4/2026. The motion PASSED by unanimous vote.