

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, April 29, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 13 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 2 - Denise Gray, and Joseph Hale

II. Requested Rezonings/ Docket Approval**III. Approval of Summary**

a Table of Motions: Council Work Session, April 22, 2025

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Emma Curtis, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments**V. Budget Adjustments - For Information Only****VI. New Business****VII. Communications From the Mayor - Appointments****VIII. Communications From the Mayor - Donations****IX. Communications From the Mayor - Procurements****X. Continuing Business/ Presentations**

a Neighborhood Development Funds, April 29, 2025

A motion was made by Council Member Dave Sevigny, 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 5/8/2025. The motion PASSED by unanimous vote.

b Council Capital Projects, April 29, 2025

A motion was made by Council Member Jennifer Reynolds, 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 5/8/2025. The motion PASSED by unanimous vote.

c Presentation: SPOKE Award

Received and Filed

XI. Council Reports

Present 14 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 1 - Denise Gray

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to accept the Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), for the participation of Police personnel in college courses associated with the Police Academy, with the opportunity for them to earn BCTC credits, at an estimated cost based on a per student standard fee of \$2,955, with a minimum of 10 students per class. Funds are budgeted in the FY26 Mayor's Proposed Budget. (L0353-25) (Weathers/Armstrong)
- A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.**
- b** Authorization to enter into an agreement with AccountAbility Global, LLC., for the purchase of Security Workforce Management System software to track, monitor and report on security officers' activities. At a cost of \$900. Funds are budgeted. (L0377-25)(Hobson/Armstrong)
- A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.**
- c** Authorization to renew a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), for the participation of fire personnel in college courses associated with the Fire Academy, with the opportunity for them to earn BCTC credits that apply toward an Associate of Fire Science Degree, at a cost not to exceed \$100,000. Funds are budgeted in the FY26 Mayor's Proposed Budget. (L0380-35)(Wells/Armstrong)
- A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.**
- d** Authorization to adopt a resolution for a Vision Zero policy for Lexington-Fayette Urban County Government, demonstrating LFUCG's commitment to work toward a goal of eliminating traffic-related fatalities and serious injuries on public streets. No budgetary impact. (L0384-25) (Peacher/Scott)
- A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.**

- e** Authorization to allow an inducement to Webasto Roof Systems, Inc. as local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 1% wage assessment through KBI. To meet increased market demand, the company will expand existing operations at their Fayette County location. (L0385-25)(Atkins)
- A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.**
- f** Authorization to execute a Master Service Agreement and purchase JustFOIA Pro Plus open records management software and related services under the same terms and conditions as OMNIA - NCPA 01-162, a contract between Omnia Partners and MCCi, LLC. JustFOIA provides a user-friendly experience for the requester, consistent logging and distribution to custodians after intake, and automated redaction of sensitive information at scale. At a cost not to exceed \$15,641.48 in FY 2025. Funds are budgeted. (L0387-25)(Stewart/Rodgers)
- A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.**
- g** Authorization to approve an agreement between the Lexington-Fayette Urban County Government and R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2025, or the postponement date of July 5, 2025. No budgetary impact. (L0394-25)(Conrad/Ford)
- A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.**
- h** Authorization to approve an agreement between the Lexington-Fayette Urban County Government and Lexington Philharmonic for the set up and execution of Lexington's Patriotic Concert to be held on July 3, 2025, at a cost of \$45,000. Funds are budgeted. (L0395-25)(Conrad/Ford)
- A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.**
- i** Authorization to approve an agreement that will allow Rozzi's to furnish and deliver a fireworks display for Lexington-Fayette Urban County Government on July 4, 2025 or the postponement date of July 5, 2025 at a cost of \$23,000. If fired on the postponement date, a fee of ten percent

(10%) will be added. Funds are budgeted. (L0396-25)(Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.

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Authorization to execute an agreement with MKSK Inc., d/b/a MKSK, for a total amount not to exceed \$495,075, pursuant to RFP No. 4-2025. This agreement is for professional consulting services related to the development of a Downtown Area Master Plan for Lexington. Funds are budgeted. (L0404-25)(Duncan/Horn)

A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.

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Authorization to execute a Concession Agreement with the Radcliff/Marlboro Neighborhood Association for the management and operation of the Marlboro Neighborhood Park Center, located at 1870 Benton Pl. The term of the agreement shall be for two (2) years, at a cost not to exceed \$6,000 per year. Funds are budgeted. (L405-25) (Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.

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Authorization to execute a contract with the Lexington Philharmonic for a free-to-the-community concert on September 7, 2025, as part of Lexington's 250th anniversary year at a cost of \$45,000. These funds will go towards the payment of the Lexington Philharmonic, guest artists and musicians, technical crews, refreshments and activities. Funds are budgeted. (L0406-25)(Lyons/Scott)

A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.

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Authorization to execute the Third Amended Easement Agreement between R.J. Corman Railroad Property, LLC (R.J. Corman) and Lexington-Fayette Urban County Government for the construction of Town Branch Trail Phase 3. At a cost of \$1.00, funds are budgeted. (L0409-25) (Burton/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025.The motion PASSED by unanimous vote.

- n** Authorization to execute an agreement with Public Consulting Group for data reporting and audit support to participate in the Ambulance Supplemental Payment Program (ASPP) administered through the Commonwealth of Kentucky for a period of three years beginning August 2026. The contract is on a contingency basis and the company will receive 10% of ASPP revenues. There is no budgetary impact until LFUCG begins receiving payments in 2026. Funds will be budgeted in future fiscal years. (L0410-25)(Holbrook/Hensley)

A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025. The motion PASSED by unanimous vote.

- o** Authorization to execute Contract Modification No. 4 with Palmer Engineering for design revisions on Town Branch Trail Phase 5 project for Division of Waste Management and Republic Services to retain access to the transfer station alternative entrance, and to tie-in a storm sewer from the separate Town Branch Trail Crossing project designed by others. Increasing the contract amount by \$23,000 from \$786,002 to \$809,002. Funds are budgeted. (L0413-25)(Burton/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 5/8/2025. The motion PASSED by unanimous vote.