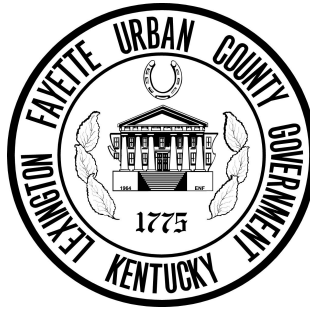


Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, July 1, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Approved

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

II. Requested Rezonings/ Docket Approval

A Resolution authorizing and directing the Mayor, or her designee, on behalf of the Urban County Government, to execute all necessary documents to approve the assignment and assumption of the Agreement with W-T group, LLC, related to the comprehensive update of the Urban County Government's ADA Transition Plan, at no cost to the Urban County Government. [Council Office, Hall]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Mackey Group LLC d/b/a Wiser Strategies (awarded pursuant to RFP No. 17-2025), for Mass Marketing Collateral Development Services, for the Div. of Environmental Services, at a cost not to exceed \$60,000 in FY 2026, with future fiscal years contingent upon the appropriation of sufficient funds. [Council Office, Hall]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Shayla Lynch, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

A Resolution establishing a Residential Parking Permit Program for the 600 and 700 blocks of West Short Street twenty-four (24) hours per day, seven days a week. [Council Office, Hall]

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Chuck Ellinger II, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the second Amendment to an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., related to the administration of the ONE Lexington Community Partners Violence Prevention Grant Program, to

provide for an increase in the amount awarded, at an additional cost not to exceed approximately \$58,500 in FY 2026, with future fiscal years contingent upon the appropriation of sufficient funds. [Council Office, Hall]

A motion was made by Council Member James Brown, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, June 24, 2025

A motion was made by Council Member Dan Wu, seconded by Council Member Whitney Elliott Baxter, 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. 1. [Div. of Budgeting, Lueker]

A motion was made by Council Member Dan Wu, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

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 2025 into FY 2026, and appropriating and re-appropriating funds, Schedule No. 2. [Div. of Budgeting, Lueker]

A motion was made by Council Member Dan Wu, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.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 Elliott Baxter, 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 Council Member Wu, seconded by Council Member Elliott Baxter, that the be Approved The motion PASSED by unanimous vote.

IX. Communications From the Mayor - Procurements

X. Continuing Business/ Presentations

- a A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Bryan Station Neighborhood Community Inc. (\$1,000); Project Kids 1st (\$1,000); Art, Work, Empowerment, Inc. (\$950); Living Streets Lexington Inc. (\$4,100); Lexington Art League, Inc. (\$2,000); Greater Gardenside Association, LLC (\$5,000); Lexington Community Radio Inc. (\$2,900); NABVETS Ky. State Command Council Corporation (\$558); and Frederick Douglas High School Cheerleaders Booster Club Corporation (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

- b Summary: General Government and Planning Committee, May 6, 2025

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a deed of easement with Ky. Utilities Co., granting an electric line easement across a portion of the property located at Coldstream Park, and further authorizing the Mayor to execute any other documents necessary to transfer the easement, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.**
- b** An Ordinance amending the Classified Civil Service authorized strength by creating one (1) classified position of Engineering Technician Sr., Grade 517N, in the Div. of Streets and Roads, and amending the Unclassified Civil Service authorized strength by creating one (1) unclassified position of Administrative Specialist Sr., Grade 518N, in the office of the Mayor, all effective as of July 1, 2025. [Div. of Human Resources, George]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Purchasing Power, LLC, to provide a new voluntary benefit which will allow employees to purchase various products from Purchasing Power, LLC through payroll deductions, at no cost to the Urban County Government. [Div. of Human Resources, George]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.**
- d** 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 \$5,500. [Div. of Human Resources, George]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.**
- e** A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute an Amendment to an Agreement with LexArts, Inc. extending the period of performance through August 30, 2025, at no additional cost to the Urban County Government. [Mayor's Office, Lyons]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

- f** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the necessary documents to amend the existing Contract and order form with Accela to expand the scope of the Agreement to include the migration of the current on-premise instance of Accela, Inc. for the Div. of Water Quality to the cloud and include an enterprise reporting database to provide direct access to data, at an estimated cost not to exceed \$618,500 for FY2026, and a five percent (5%) annual increase, subject to the appropriation of sufficient funds, and further authorizing the Mayor or the Chief Information Officer as her designee to execute any future documents, including annual renewals, necessary for the implementation, operation, support or maintenance of the same, subject to the appropriation of sufficient funds. [Div. of Computer Services, Stewart]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

- g** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Agreement with Ky. Science and Technology Corporation for services aimed at assisting the public in navigating government contracting opportunities, for the Div. of Procurement, at a cost not to exceed \$8,400. [Div. of Procurement, Slatin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

- h** 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 \$6,607.44. [Div. of Enhanced 911, Patton]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

- i A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to apply for an encroachment permit with the Ky. Transportation Cabinet, Dept. of Highways Permits Branch for installation of a flock camera pole at 1718 Versailles Rd. [Div. of Police, Weathers]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.**
- j A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Affiliation authorizing the Rescue Squad as the only rescue squad officially recognized by and affiliated with LFUCG, the Div. of Emergency Management, and the Ky. Div. of Emergency Management. [Div. of Emergency Management, Larkin]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.**
- k A Resolution authorizing the Div. of E911 to purchase telephone technology from Kraus Associates, Inc., d/b/a AK Associates, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Kraus Associates, Inc., d/b/a AK Associates, related to the procurement. [Div. of Enhanced 911, Patton]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.**
- l A Resolution authorizing the Div. of E911 to purchase 911 database from Datamaster, LLC., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Datamaster, LLC., related to the procurement at a cost not to exceed \$46,732. [Div. of Enhanced 911, Patton]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.**
- m A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Professional Services Agreement (awarded pursuant to RFP no. 16-2025) with GRW Engineers, Inc., for Professional Design Services of the new Lexington Fire Dept. - Phase 1 Site Development of the Fire Training Academy Campus Project, at a

cost not to exceed \$297,140. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

- n** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Woodland CC LLC, related to an award of Home Investment Partnerships Program funds, to comply with federal Grant requirements, and authorizing the Mayor to execute any other amendments with Woodland CC LLC related to this award. [Div. of Grants and Special Programs, Reynolds]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

- o** A Resolution authorizing the div. of E911 to purchase Daily Observation Reports and Training Tracker Software from Frontline Public Safety Solutions Quality Assurance, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Frontline Public Safety Solutions Quality Assurance, related to the procurement at a cost not to exceed \$9,800. [Div. of Enhanced 911, Patton]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

- p** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a federal award in the amount of \$193,403 from Ky. Div. of Emergency Management funding under the Hazard Mitigation Grant Program (HMGP) DR-4595-0028 for the development of the LFUCG Multi-Hazard Mitigation Plan, the acceptance of which obligates the Urban County Government to the expenditure of \$21,490 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 Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

- q** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement

with Andrews Counseling and Consulting, PLLC, to provide counseling support to participants of the It Takes A Village Summer Youth Program for ONE Lexington, at a cost not to exceed \$39,000. [Mayor's Office, Carama]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

r A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Larissa Huey on an "on-call" basis for the performance of forensic examinations with the Sexual Assault Nurse Examiner Program for the period from August 28, 2025, to December 31, 2025, at a cost not to exceed \$68,167. [Div. of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

s A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a partial release, releasing a portion of a utility easement on the property located at 1109-1113 Commercial Dr. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.

t A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington and Fayette County Parking Authority to provide parking access for LFUCG employees at downtown garages owned and managed by LexPark, for a period of two years, effective July 1, 2025, at a cost not to exceed \$509,740. [Dept. of General Services, Ford]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 7/1/2025.The motion PASSED by unanimous vote.