

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, August 12, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

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 0

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

a Table of Motions: Council Work Session, July 1, 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 PROVIDE FUNDS TO PREPARE FOR GRANT CLOSURES, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, FY 2025 SCHEDULE NO 0027.

A motion was made by Council Member Jennifer Reynolds, 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 8/14/2025. 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 0005.

A motion was made by Council Member Jennifer Reynolds, 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 8/14/2025. The motion PASSED by unanimous vote.

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. 0003.

A motion was made by Council Member Jennifer Reynolds, 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 8/14/2025.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 Wu, seconded by Council Member Hale, that the be Approved The motion PASSED by unanimous vote.

VIII. Communications From the Mayor - Donations

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

X. Continuing Business/ Presentations

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project Expenditure Funds with Black Soil KY (\$7,500); LFUCG Div. of Parks and Recreation (\$28,795); LFUCG Div. of Parks and Recreation (\$5,000); Neighbors Immigration Clinic, Inc. (\$6,895); LFUCG Div. of Traffic Engineering (\$5,600); and LFUCG Div. of General Services (\$46,205), 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 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 8/14/2025.The motion PASSED by unanimous vote.

- b** Summary: Environmental Quality and Public Works Committee, June 10, 2025

Received and Filed

- c** Presentation: Ad Valorem

A motion was made by Council Member James Brown, seconded by Council Member Tyler Morton, that this Ordinance be Approved and Referred to Docket with Hearing.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

A motion was made by Council Member James Brown, 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 8/14/2025.The motion PASSED by unanimous vote.

A motion was made by Council Member James Brown, 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 8/14/2025.The motion PASSED by unanimous vote.

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to approve a release of easement at 2262 Frankfort Court. The easement is no longer needed. No budgetary impact. (L0666-25) (Martin/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- b** Authorization to execute a Memorandum of Understanding with the Bluegrass Chapter of the Kentucky Mountain Bike Association to provide volunteer trail building, maintenance, and trail advisement for a period of one year, with an automatic renewal at the end of each year unless terminated with a minimum thirty (30) day notice. No budgetary impact. (L0692-25)(Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- c** Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues. Active membership in the Bluegrass ADD affords LFUCG access to resources related to aging services, workforce development, and regional planning. At a cost of \$61,288.30, which is based upon 13 cents per capita of Fayette County's estimated population. Funds are budgeted. (L0691-25)(Maynard/Allen-Bryant)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- d** Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District for regional match to state Homecare funds. Bluegrass ADD operates the Homecare Program, which provides in-home assistance for low-income, home-bound seniors in Fayette County. At a cost of \$48,610. Funds are budgeted. (L0692-25) (Stambaugh/Allen-Bryant)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- e** Authorization to renew a purchase of service agreement with the Children's Advocacy Center of the Bluegrass to provide funding to assist

with forensic interviews which will allow the Center to have extended hours of operation and additional slots for Police Department forensic interviews. The agreement is for a 12-month period beginning on July 1, 2025, at a cost of \$50,000. Funds are budgeted. (L0697-25)
(Weathers/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- f** Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government Agreement. This agreement will allow the Lexington Police Department to release retired Canine Rhea to Detective Eric Wilzbach. No budgetary impact. (L0698-25)(Weathers/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- g** Authorization to approve a 5-year renewal of an existing agreement with Gray Television Licensee, LLC, d.b.a WKYT regarding a radio tower lease for the public safety radio system. At a cost of \$10,069.08 for FY26 with an annual increase of 2.4%. Funds are budgeted. (L0699-25)
(Patton/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase and Subscription Services Agreement with Raptor Technologies, LLC, for the purchase of visitor management software, for the Dept. of Public Safety, at a cost not to exceed \$5,040.00 in FY2026, subject to an annual increase in price by the higher of the change in the CPI index or five percent (5%), contingent upon the appropriation of sufficient funds in future fiscal years, and further authorizing the Mayor to execute any future documents, including annual renewals, necessary for implementation, operation, support, or maintenance of same. [Dept. of Public Safety, Armstrong]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- i** Authorizing to execute a Concession Agreement with the St. Martin's Village Neighborhood Association for the management and operation of

the Whitney Young Park Center, located at 1033 St. Martin's Avenue., Lexington, KY 40511 for a term of two (2) years. At a cost not to exceed \$6,000 per year. Funds are budgeted. (L0701-25)(Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- j Authorization to execute change order #2 with Gresham Smith to increase the original design scope of work for Kelley's Landing to include the addition of a security gate and gravel drive from the parking lot to boat ramp to allow emergency service access to the boat ramp. The increased amount is \$5,950.00, bringing the new contract total to \$71,850.000. Funds are budgeted. (L0702-25)(Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- k Authorization to enter into a Mutual Aid Agreement with the Commonwealth of Kentucky whereby LFUCG can request, receive or provide emergency resources in response to incidents that overwhelm local available resources. The agreement is for an initial period of one (1) year with automatic annual renewals unless terminated. No budgetary impact. (L0703-25) (Larkin/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- l Authorization to execute Change Order #01 to the contract with BMI Builds, LLC for the LFD Community Paramedicine Renovation project, increasing the contract price in the amount of \$21,250.00 from \$186,888.00 to \$208,138.00 with a (0) calendar day change to the construction contract time for additional work related to new flooring, ceiling improvements, utility changes, and others. Funds are budgeted. (L0704-25)(Baradaran/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- m A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with GreenHouse17, Inc., for emergency repairs of the fire sprinkler system at the organization's emergency shelter, at a cost not to exceed the sum of \$60,000. [Office of Homelessness Prevention and Intervention, Herron]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by majority vote (Council Member Jennifer Reynolds recused).

- n** Authorization to execute a Public Infrastructure Program Forgivable Loan Agreement with Red Draw Liberty LLC in the amount of \$489,613 for the construction of sanitary sewer infrastructure improvements to serve a ten-acre site located at 2156 Liberty Road. Funds are budgeted. (L0706-25)(Bencz/Atkins)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- o** Authorization to execute a Public Infrastructure Program Forgivable Loan Agreement with 1000 Delaware LLC in the amount of \$374,051 for the construction of sidewalk and shared/public parking and related infrastructure improvements to serve a one-acre site located at 1000 Delaware Avenue. Funds are budgeted. (L0707-25)(Bencz/Atkins)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- p** An Ordinance amending the authorized strength by creating one (1) unclassified position of Crisis Responder, Grade 519N, expiring on September 30, 2026, in the Div. of Enhanced 911, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- q** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with the Prudential Insurance Co. of America, effective January 1, 2026, through December 31, 2028, for an estimated cost not to exceed \$10,000 effective upon passage of Council. XHR

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- r** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Test Security Agreement between ErgoMetrics, Inc., and the Lexington-Fayette Urban County Government

for testing applicants applying for Community Corrections Captain promotional processes, at a cost not to exceed \$750. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- s** An Ordinance amending the authorized strength by abolishing one (1) classified position of Internal Auditor, Grade 521E, and creating one (1) classified position of Associate Internal Auditor, Grade 519N, all in the Div. of Internal Audit, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- t** An Ordinance amending the authorized strength by abolishing two (2) unclassified positions of Overdose Prevention Project Coordinator, Grade 519N, in the Div. of Fire and Emergency Services, abolishing one (1) unclassified position of Equipment Operator P/T, Grade 510N, in the Div. of Youth Services, abolishing one (1) unclassified position of Extended School Program Supervisor, Grade 519E, in the Div. of Parks and Recreation, abolishing one (1) unclassified position of Extended School Program Coordinator, Grade 516E, in the Div. of Parks and Recreation, abolishing three (3) unclassified positions of Custodial Worker, Grade 506N, in the Div. of Parks and Recreation, and abolishing one (1) unclassified position of Accountant, Grade 518N, in the Div. of Grants and Special Programs, 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 Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- u** An Ordinance amending the authorized strength by transferring one (1) classified position of Human Resources Analyst, Grade 521E, from the Div. of Waste Management to the Div. of Human Resources, and transferring the incumbent; transferring one (1) unclassified position of Program Coordinator, Grade 525E, from the Office of the Mayor to the Dept. of Social Services; transferring three (3) classified positions of Language Access Specialist, Grade 523E, from the office of the Mayor to the Dept. of Social Services, and transferring the incumbents; and transferring one (1) classified position of Administrative Specialist Senior, Grade 516N, from the Office of the Mayor to the Dept. of Social Services, and transferring the incumbent, 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 Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- v** Authorization to establish supplemental pay for the following classifications: Treatment Plant Operator Apprentice, Treatment Plant Operator Apprentice Class I, Treatment Plant Operator, and Solids Processing Supervisor, effective the first pay period following Council approval. The estimated cost over a 12-month period is \$126,880.00. (L0715-25) (George/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- w** An Ordinance amending the civil service authorized strength by abolishing one (1) unclassified position of Friend of the Court, Grade 523E, and creating one (1) unclassified position of Friend of the Court, Grade Z17, establishing the salary range for Grade Z17, with a minimum of \$2,501.92 biweekly and a grade maximum of \$3,753.04 biweekly, and reallocating the incumbent; and abolishing five (5) unclassified positions of Family Court Services Specialist, Grade 516N, and creating five (5) unclassified positions of Family Court Services Specialist, Grade Z85; establishing the salary range for Grade Z85 with a grade minimum of \$23.339 per hour and grade maximum of \$35.007 per hour, and reallocating the incumbents, all effective the first pay period following Council approval. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- x** An Ordinance amending the authorized strength by abolishing one (1) classified position of Attorney, Grade 526E, and creating one (1) classified position of Attorney Senior, Grade 530E, all in the Dept. of Law, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

- y** An Ordinance amending the authorized strength by creating one (1) classified position of Information Security Analyst, Grade 527E, in the Dept. of Information Technology, creating one (1) classified position of

Data Engineer, Grade 524E, in the Div. of Police, creating one (1) classified position of Crisis Responder, Grade 519N, in the Div. of Fire and Emergency Services, creating one (1) classified position of Recreation Supervisor, Grade 514N, in the Div. of Community and Resident Services, creating one (1) classified position of Administrative Officer Sr., Grade 526E, in the Dept. of General Services, creating one (1) classified position of Recreation Specialist Sr., Grade 516N, in the Div. of Parks and Recreation, and creating one (1) classified position of Planner Sr., Grade 523N, in the Div. of Planning, 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 Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

z

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington-Fayette Urban County Housing Authority d/b/a Lexington Housing Authority, extending the period of performance through June 30, 2026, at no additional cost to the Urban County Government. [Office of Homelessness Prevention and Intervention, Herron]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

aa

Authorization to execute an agreement with the Kentucky Office of Homeland Security under the 2023 State Homeland Security Grant Program (Resolution 238-2023) extending the period of performance through August 31, 2026, for the Lexington Police Department Hazardous Devices Unit to utilize grant funds to purchase a bomb squad mission response vehicle. Due to manufacturer delays. No budgetary impact. (L0720-25)(Weathers/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

bb

Authorization to accept an award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$49,443.84 for provision of early childhood care and education services under the Early Head Start Program at the Family Care Center for FY 2026. Local match required of \$12,360.96. BA in progress. (L0721-25)(Horton-Holt/Allen-Bryant)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on

8/14/2025. The motion **PASSED** by unanimous vote.

cc Authorization to approve Summer Camp 2025 Facilitron Permits and Honorariums with the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) for Julius Marks Elementary. At a cost of \$3,500. Funds are budgeted. (L0723-25) (Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/14/2025. The motion PASSED by unanimous vote.

dd Authorization to execute change order #1 to consultant services agreement (awarded pursuant to RFP No. 48-2024), with GRW, for professional design services of the Division of Water Quality Headquarters and Operations building Renovation & Refit Project, increasing the original contract amount of \$299,120 to \$443,965. Funds are budgeted. (L0724-25) (Dugas/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/14/2025. The motion PASSED by unanimous vote.

ee Authorization to execute Change Order #3 with BMI Builds LLC for the Valley Park Building Renovation & Expansion in the amount of \$198,320.00 increasing the contract from \$1,795,001.26 to \$1,993,321.26 to integrate the Parks Site Masterplan, resulting in a sixty-one (61) calendar day change to the contract time. Funds are budgeted. (L0725-25) (Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/14/2025. The motion PASSED by unanimous vote.

ff Authorization to execute a Memorandum of Understanding with the Triangle Foundation and accept \$90,000 for the Main and Vine Streetscape and Amenities Redesign Plan. No matching funds are required. (L0726-25) (Peacher/Scott)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 8/14/2025. The motion PASSED by unanimous vote.

gg Authorization to establish Zonar Systems, LLC as a sole source vendor for purchase of Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data services and professional services to fulfill current Department of Transportation (DOT) regulations for pre and post trip inspections of the Waste Management heavy duty fleet. At a cost not to

exceed \$85,000. Funds are budgeted. (L0727-25)(Baldon/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

hh

Authorization to approve a Federal Equitable Sharing Agreement and Certification with the Department of Justice and Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies and requires the submission of any discrimination cases involving the Lexington Police Department. No budgetary impact. (L0728-25) (Weathers/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

ii

Authorization to execute an agreement with LinkedIn advertising services to promote open positions with LFUCG at a cost of \$19,575 for a period of 12 months, beginning August 12th, 2025. LinkedIn is used as a resource for sharing LFUCG job opportunities to potential employees. Funds are budgeted. (L0729-25)(Dimon/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

jj

Authorization to execute a third renewal agreement (Resolution 323-2022) with Mackey Group, LLC. d/b/a Wiser Strategies for Media Placement effective July 1, 2025 through June 30, 2026 for continued services related to the placement of advertisements for media campaigns related to water quality, waste management, and safe streets. Cost not to exceed \$400,000. Funds are budgeted. (L0730-25) (Carey/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.

kk

Authorization for approval of the first renewal of the agreement with the Kentucky Association for Environmental Education (Resolution 395-2024), for FY 2026, with a term ending June 30, 2026. At a cost not to exceed \$648,636.27. Funds are budgeted. (L0731-25)(Carey/Albright)

A motion was made by Council Member Whitney Elliott Baxter, seconded by

Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/14/2025.The motion PASSED by unanimous vote.