

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Thursday, July 2, 2026

5:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger II; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Absent 2 - Shayla Lynch and Liz Sheehan

II. Invocation**III. Presentations**

Received and Filed

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

1. 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]

A motion was made by Council Member Curtis, seconded by Council Member Ellinger, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

2. 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]

A motion was made by Council Member Curtis, seconded by Council Member Ellinger, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

3. 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]

A motion was made by Council Member Curtis, seconded by Council Member Ellinger, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

4. 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]

A motion was made by Council Member Curtis, seconded by Council Member Ellinger, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

5. 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, as amended. [Div. of Budgeting, Lueker]

A motion was made by Council Member Curtis, seconded by Council Member Ellinger, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

6. 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]

A motion was made by Council Member Curtis, seconded by Council Member Ellinger, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

7.

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]

A motion was made by Council Member Curtis, seconded by Council Member Ellinger, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

VI. Resolutions – Second Reading

1. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

2. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

3. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

4. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

5. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

6. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

7. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

8. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

9. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

10. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

11. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

12. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

13. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

14. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

- 15.** 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

- 16.** 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

- 17.** 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

18.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

19.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

20.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

21.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

22.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

23.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

24.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 12 - Amy Beasley; Hilary Boone; James Brown; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 1 - Emma Curtis

Absent: 2 - Shayla Lynch and Liz Sheehan

25.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

27. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

28. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

29. 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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

30.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

31.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the

following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

32.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

33.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

34.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

35.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

36.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

37.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

38.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

39.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the

following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

40.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

41.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

42.

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]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Eblen, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

A motion was made by Council Member James Brown, seconded by Council Member Joseph Hale, that this Resolution be Received First Reading and sent to the Urban County Council to return on 7/2/2026. The motion PASSED by unanimous vote.

A motion was made by Council Member James Brown, seconded by Council Member Whitney Elliott Baxter, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Hale, seconded by Council Member Curtis, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Seigny and Dan Wu

Nay: 0

Absent: 2 - Shayla Lynch and Liz Sheehan

VII. Communications From The Mayor - Procurements

- (1) Accepting and approving the following bids and establishing price contracts for the following depts. or divs. as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Div. of Fleet Services - Refuse Body Repair - 63-2026 - Central Indiana Truck Equipment Corporation, J Edinger & Son, Inc., Municipal Equipment, Inc. and Velocity Truck Center;
 - (b) Div. of Parks & Recreation - Underground Electrical Service - 37-2026 - Davis H. Elliot Construction Company, Inc and Sensabaugh Design & Construction, LLC;
 - (c) Div. of Waste Management - Vehicle Washing & Cleaning - 65-2026 - Bradley's Hook It Up Mobile, LLC;
 - (d) Div. of Fleet Services - Filters - 62-2026 - Alton Blakley Ford, Bachman Auto Group, Bluegrass Truck, Bus, RV, Cummins, Inc., Fleetpride, Kentuckiana Auto & Truck Supply, Napa Auto

- Parts, Paul Miller Ford and Total Truck Parts;
- (e) Div. of Streets & Roads - Roadway Salt - KLC ITB#8846 - Morton Salt, Inc.;
 - (f) Div. of Fleet Services - Heavy Duty Truck Repairs - 56-2026 - Bluegrass Truck, Bus, RV & Idealease, Clarke Power Services, Inc., Cummins, Inc., Martin's Peterbilt of Central Kentucky and Worldwide Equipment; and,
 - (g) Div. of Fleet Services - Traffic Service Body - 61-2026 Meyer Truck Equipment.

A motion was made by Council Member Dan Wu, seconded by Council Member Whitney Elliott Baxter, that this Communication (Procurements) be Approved. The motion PASSED by unanimous vote.

VIII. Fire/Police Discipline - NO

IX. Announcements

X. Public Comment - Issues Not on Agenda

Adjournment

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dave Sevigny, that this be Adjourned. The motion PASSED by unanimous vote.