

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, May 13, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 0

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

a Table of Motions: Council Work Session, May 6, 2025

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

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

a Council Capital Funds, May 13, 2025

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 5/29/2025. The motion PASSED by unanimous vote.

b Summary: Environmental Quality and Public Works, April 22, 2025

Received and Filed

c Proclamation: Public Works Week

Received and Filed

d

Presentation: Efficiencies in our Development Processes and Compliance with
HB443
(continued discussion from May 6, 2025 GGP Committee Meeting)

An Ordinance amending the Lexington-Fayette County Zoning Ordinance as follows: amending Articles 1-11; 6-1; 6-5; 6-7; 9-3; 9-5; 9-6; 9-7; 9-8; 11-6; 11-7; 11-8; 12-7;12-8; 12-9; 12-10; 15-2; 16-6; 16-7; 16-9; 16-12; 18-2; 18-3; 21-4; 21-6; 21-7; 23B-4; 23b-5; 28-3; 28-4; 28-5; and 28-6; creating Articles 16-15, 16-16, and 21-9; and deleting Article 28-7, all in order to adopt Ordinances clarifying objective standards to be ministerially applied to the Development Plan review. (Urban County Planning Commission). Approval of the Planning Commission Alternative Text 8-2 [Div. of Planning, Duncan]

A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Amended.The motion PASSED by unanimous vote.

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket as amended and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.

XI. Council Reports

A motion was made by Council Member Hannah LeGris, 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 5/29/2025.The motion PASSED by unanimous vote.

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

A motion was made by Council Member Wu, that the meeting be Adjourned.

Administrative Synopsis - New Business Items

- a** Authorization to convey 0.026 acres of park property and to provide temporary construction easement on an additional 0.223 acres along Liberty Road to Kentucky Transportation Cabinet for Liberty Road improvements. KTYC has proposed a payment of \$9,300 to LFUCG. (L0431-25)(Conrad/Ford)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.**
- b** Authorization to execute Change Order #3 with Calhoun Construction for the New Senior & Therapeutic Center in the amount of \$1,132,447.13 increasing the contract from \$15,428,572.78 to \$16,561,019.91 with a (0) calendar day change to the contract time for the remediation of unsuitable soils. Funds are budgeted. (L0439-25)(Ford)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.**
- c** Authorization to amend Section 1 of Resolution 190-2024, pertaining to an Agreement with Granicus, LLC for Short-Term Rental Tracking and Monitoring software for the Division of Revenue, to authorize the Mayor or the Chief Information Officer as her designee to execute any future documents necessary for the operation, support, or maintenance of the software; and amend Section 2 to permit payments for annual renewals to increase by no more than ten percent (10%) over the prior year's fees. At a cost of \$60,176.37 for FY 25. Funds are budgeted. (L0446-35) (Stewart/Rodgers)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.**
- d** Authorizing to change street names and/or individual numbers of addresses at 320 Hannah Todd Pl to 324 Hannah Todd Pl, 700 E Main St to 104 Clay Ave, and 1300 Castle Rock Way to 3885 Walnut Station Rd to ensure the proper operation of the Enhanced 9-1-1 system. No budgetary impact. (L0449-25)(Patton/Armstrong)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.**

- e** Authorization to approve a sanitary sewer service Site Specific Agreement between the Lexington-Fayette Urban County Government and BCSC, LLC., and Jessamine-South Elkhorn Water District. No budgetary impact. (L0450-25)(Martin/Albright)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.**
- f** Authorization to accept the Deeds of Easement from the owners of record on properties needed for the construction of the Savannah-Guilford Stormwater Improvements project located on Savannah Lane, at a cost not to exceed \$1,010.00. Funds are budgeted. (L0453-25)(Martin/Albright)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.**
- g** Authorization to amend an agreement with TEconomy Partners LLC for an extension of their Purchase of Service Agreement (resolution 538-2024) changing the original expiration date from April 2025 to June 30, 2025, at no additional cost. (L0456-25)(Atkins)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.**
- h** Authorization to approve a Consultant Services Contract Agreement with Tetra Tech, Inc. for Municipal Separate Storm Sewer System (MS4) Program Management Services (pursuant to RFP #1-2025) for a period of 365 days beginning July 2025, with annual renewals up to four (4) additional 365-day periods. At a cost not to exceed \$814,000 for FY26. Funds are included in the Mayor's FY 26 Proposed Budget. (L0458-25) (Martin/Albright)
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.**
- i** Authorization to execute Amendment No. 2 to the agreement with Lexington Habitat for Humanity, Inc. under the 2020 HOME Investment Partnerships Program to extend the period of performance through December 31, 2026, and to execute any other agreements or amendments with Lexington Habitat for Humanity, Inc. related to the use of these funds. No budgetary impact. (L0471-25)(Reynolds/Lanter)

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/15/2025.The motion PASSED by unanimous vote.

- j** Authorization to execute a first amendment to the agreement with Lexington Habitat for Humanity, Inc. under the 2022 HOME Investment Partnerships Program to extend the period of performance through December 31, 2026, and to execute any other agreements or amendments with Lexington Habitat for Humanity, Inc. related to the use of these funds. No budgetary impact. (L0472-25)(Reynolds/Lanter)

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.

- k** Authorization to submit an application and accept award if offered, to the Kentucky Office of Homeland Security under the State Homeland Security FFY2025 DHS/FEMA Grant requesting federal funds in the amount of \$435,464.00 for the Division of Police to purchase an Emergency Response Unit Rapid Response Vehicle. No matching funds are required. (L0473-25)(Weathers/Armstrong)

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.

- l** Authorization to execute a Memorandum of Understanding with the University of Kentucky Army ROTC to define terms of access and responsibilities for the use of Hisle Farm Park for student/cadet exercises. No budgetary impact. (L0474-25)(Conrad/Ford)

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.

- m** Authorization to approve Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program for the 2024-2025 school year at a cost of \$40,000. Funds are budgeted. (L0476-25) (Conrad/Ford)

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.

- n** Authorization to enter into an agreement with SVI Trucks through a Sourcewell contract for one (1) SVI 18' Air Truck at \$779,168.00 to

replace a 23-year-old unit, the division's primary mobile air unit which is a specialized fire apparatus used to provide supplemental lighting and self-contained breathing apparatus cylinder filling services at emergency scenes. Funds are budgeted. (L0478-25)(Wells/Armstrong)

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.

- o Authorization to enter into an agreement with Seagrave Fire Apparatus, LLC for the purchase of 1 new rural-specific pumper apparatus, a specialized truck designed for use in rural areas, at the cost of \$1,213,010.00. Seagrave is on the HGAC cooperative agreement. Funds are budgeted. (L0482-25)(Wells/Armstrong)

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/29/2025.The motion PASSED by unanimous vote.