

# 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** 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 the Tradition at Parks Edge Townhome Association, Inc. (\$9,030); Lexington-Fayette Urban County Government Div. of Parks and Recreation (\$15,000); Key Assets Ky. Inc. (\$11,649); and Growing Together Preschool, Inc. (\$2,620), 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 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; 16-12; 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 Resolution amending Resolution 684-2004 to change the parking restrictions at 105 and 109 Cherokee Park from “No Parking 8 am to 5 pm Mon-Fri” to “No Parking Anytime”, removing the parking restrictions at 104 and 108 Cherokee Park and the Cherokee Park sides of 1713 and 1721 Nicholasville Rd. [Council Office, Hall]

**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.**

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## Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet for the conveyance of property interests necessary for the Liberty Rd. Improvement Project and further authorizing the Mayor to execute a deed and any other documents necessary to convey the property interests relating thereto. [Div. of Parks and Recreation, Conrad]
- 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** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Calhoun Construction Services, Inc., for the New Senior and Therapeutic Center Project, increasing the Contract price by the sum of \$1,132,447.13, from \$15,428,572.78 to \$16,561,019.91. [Dept. of General Services, 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** A Resolution amending Resolution No. 190-2024 to authorize the Chief Information Officer, or her designee, to execute any documents related to the Agreement with Granicus, LLC for Short-Term Rental Tracking and Monitoring Software and authorizing payment of \$60,176.37 in FY 2025 and increases up to ten percent (10%) annually thereafter, subject to sufficient funds being appropriated in future fiscal years. [Div. of Computer Services, Stewart]
- 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** A Resolution changing the property street name of 320 Hannah Todd Place to 324 Hannah Todd Place, and changing the street name and property address number of 700 East Main Street to 104 Clay Ave., 1300 Castle Rock Way to 3885 Walnut Station Rd., all effective thirty (30) days from passage. [Div. of Enhanced 911, Patton]
- Approved and Referred to Docket to the Urban County Council due back on 5/29/2025**
- e** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site-Specific Agreement with the Jessamine

South Elkhorn Water District and BCSC, LLC, to provide sanitary sewer conveyance and treatment capacity to a portion of property in Jessamine County. [Div. of Water Quality, Martin]

**Approved and Referred to Docket to the Urban County Council due back on 5/29/2025**

- f** 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 of easement from owners of record, for property interests needed for the Savannah-Guilford Stormwater Improvements Project, at a cost not to exceed \$1,010. [Div. of Water Quality, Martin]

**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** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Purchase of Service Agreement with TEconomy Partners, LLC, extending the Agreement's term to June 30, 2025, at no additional cost to the Urban County Government. [Mayor's Office, 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** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 1-2025) with Tetra Tech, Inc., for Annual Program Management Services for Consent Decree implementation and MS4 Permit Compliance, at a cost not to exceed \$814,000, subject to the Budgeting of sufficient funds in Fiscal Year 2026. [Div. of Water Quality, Martin]

**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** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington Habitat for Humanity, Inc., under the 2020 HOME Investment Partnerships Program, extending the period of performance through December 31, 2026, and further authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

**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.**

- j** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington Habitat for Humanity, Inc., under the 2022 HOME Investment Partnerships Program, extending the period of performance through December 31, 2026, and further authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

**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** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security, 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 \$435,464 in Federal funds under the State Homeland Security FY2025 DHS/FEMA Grant, to purchase an Emergency Response Unit Rapid Response Vehicle, no matching funds are required. [Div. of Police, Weathers]

**Approved and Referred to Docket to the Urban County Council due back on 5/29/2025**

- l** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the University of Ky. Army ROTC, for the use of Hisle Farm Park for ROTC Training, at no cost to the government. [Div. of Parks and Recreation, Conrad]

**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** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facilitron Permits and Honorariums, with the Fayette County Board of Education, for the Div. of Parks & Recreation, for space to host the Extended School Program (ESP) and the Recreational Enrichment and Learning Program (REAL) for the 2024-2025 school year, at a cost not exceed \$40,000. [Div. of Parks and Recreation, Conrad]

**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** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with SVI Trucks for purchase of a SVI 18" Air Truck at a cost not to exceed \$779,168. [Div. of Fire and Emergency Services, Wells]

**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** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Seagrave Fire Apparatus, LLC., for purchase of a new rural-specific pumper apparatus at a cost not to exceed \$1,213,010. [Div. of Fire and Emergency Services, Wells]

**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.**