

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, March 20, 2025

6:00 PM

work copy

Council Chambers

**Urban County Council**

**I. Roll Call****II. Invocation****III. Minutes of the Previous Meetings****IV. Presentations****V. Public Comment - Issues on Agenda****VI. Ordinances – Second Reading**

1. An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 0.520 net (0.756 gross) acres, for property located at 940 Higbee Mill Rd. (Realty Unlimited Bluegrass, LLC; Council District 9). Approval 7-1-1 (**To Be Heard by April 30, 2025**) [Div of Planning, Duncan]
2. 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 2025 Schedule No. 19. [Div. of Budgeting, Lueker]

**VII. Ordinances – First Reading**

3. An Ordinance amending Section 2-465 of the Code of Ordinances related to the Corridors Commission to increase the non-voting members from six (6) to seven (7) by adding a complete streets manager representative. [Div. of Environmental Services, Carey]

**VIII. Resolutions – Second Reading**

1. A Resolution authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute a Service Order Agreement with Charter Communications d/b/a Spectrum Enterprise, for cable television for Senior Programs, at a cost not to exceed \$925.92 in FY25. [Div. of Aging and Disability Services, Stambaugh]
2. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Touchphrase Development LLC., d/b/a Julota to improve Community Paramedicine Program Efficiency and Data Management, a cost not to exceed \$37,096. [Div. of Fire and Emergency Services, Wells]

3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., related to administration of the ONE Lexington Community Partners Violence Prevention Grant Program, to provide that the Grant Administrator must disburse Grant awards to recipients with a 501(c)(3) designation or to a fiscal sponsor with a 501(c)(3) designation, at no additional cost to the Urban County Government. [Mayor's Office, Carama]
4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with AVOL Ky., Inc., related to an award of HOME Investment Partnerships Program funds, extending the period of performance through April 30, 2025. [Div. of Grants and Special Programs, Reynolds]
5. A Resolution approving and adopting substantial amendments to the 2020, 2021, 2022, and 2023 Annual Action Plans decreasing funds from multiple Community Development Block Grant projects and reallocating those funds to the Family Care Centers' Playground Upgrade, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]
6. A Resolution accepting the bid of Bison Services LLC in the amount of \$79,656 for the Town Branch WWTP Heat Recovery Ventilator Modification, for the Div. of Water Quality. [Div. of Water Quality, Martin]
7. A Resolution accepting the bid of Louisville Paving and Construction, in the amount of \$1,349,999 for the Veterans Park Water Quality Improvement Project, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Louisville Paving and Construction, related to the bid. [Div. of Environmental Services, Carey]
8. A Resolution accepting the bid of Elevator Solutions, Inc. in an amount estimated not to exceed \$94,400, for the Elevator Repair, for the Div. of Water Quality. [Div. of Water Quality, Martin]
9. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Tenesha Peyton, Customer Account Specialist, Grade 512N, \$20.118 hourly in the Div. of LexCall, effective February 12, 2025, Ryan Hughes, Municipal Engineer Sr., Grade 528E, \$3,576.96 biweekly in the Div. of Engineering, effective March 9, 2025; and ratifying the Permanent Sworn Appointment of: Phillip Palmer, Police Sergeant,

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- Grade 315N, \$42.126 hourly in the Div. of Police, effective February 12, 2025. [Div. of Human Resources, George]
10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexipol, LLC., for the purchase of a Fire & EMS Learning Platform with Services, at a cost not to exceed \$32,004. [Div. of Fire and Emergency Management, Wells]
11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the JOBS Fund Program, to execute a ten (10) year loan Agreement and related documents with SIMPLYWORX LLC, in an amount not to exceed \$250,000, for the creation and retention of at least ten (10) new jobs with an average hourly wage of at least \$28.00, exclusive of benefits. [Mayor's Office, Glasscock]
12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with the Cincinnati, New Orleans and Texas Pacific Railway Co. (Norfolk Southern Railway Co.) to permit the replacement of sanitary sewer infrastructure on railroad property, at a cost not to exceed \$27,600. [Div. of Water Quality, Martin]
13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Board of Education for space to host Truck-a-Palooza, for the Div. of Environmental Services, at a cost not to exceed \$555.59. [Div. of Environmental Services, Carey]
14. 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. 56-2024) with Partners for Economic Solutions, LLC for the development of an Infrastructure Funding Plan, for the Dept. of Planning and Preservation, at a cost not to exceed \$744,195. [Dept. of Planning and Preservation, Horn]
15. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with the Lexington-Fayette County Health Dept. to accept an additional award of \$78,000 in Federal funds from the State Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses, also known as Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]
16. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement with EnergyCAP, LLC,

for subscription services related to EnergyCAP Utility Management Software, at a cost not to exceed \$14,406.63 in the first year (FY26), and to establish EnergyCAP, LLC, as a sole-source provider; all contingent upon budgeting of sufficient funds. [Div. of Environmental Services, Carey]

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Environmental Protection - Div. of Waste Management in the amount of \$110,000 for the support of a household hazardous waste collection event for Fayette County, and to accept this Grant, if awarded, to provide any additional information requested in connection with this Grant Application, the acceptance of which obligates the Urban County Government to the expenditure of \$27,500 as a local match, if the full Grant award is not utilized at a one-day event, authorizing requested to apply for supplemental, second event during FY26 to utilize any remaining funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Baldon]
18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if these Grants are awarded, which Grant funds are in the amount of \$1,089,320 ((\$525,000 - FHWA Planning), (\$108,000 - Federal Transit Administration Section 5303), (\$456,320 - Surface Transportation Block Grant (SLX)) in Federal funds and \$65,625 in Commonwealth of Ky. funds for FY 2026 transportation planning activities under the Unified Planning Work Program (UPWP), the acceptance of which obligates the Urban County Government to the expenditure of \$206,705 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]
19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$109,350 in Federal funds to the Ky. Office of Homeland Security, under the Law Enforcement Protection Program, for the Div. of Police, to purchase rifle kits for all sworn officers, authorizing the Mayor to provide any additional information requested in connection with this Grant Application, authorizing the Mayor to accept this award, if offered, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

## **IX. Resolutions – First Reading**

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20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a second Amendment to a Subrecipient Agreement with Northern Ky. Legal Aid Society, Inc., dba Legal Aid of the Bluegrass, for the provision of housing stability services, reallocating \$667,796 in Federal funds and extending the period of performance through September 30, 2025, and further authorizing the Mayor to execute any other amendments or Agreements related to these funds. [Dept. of Housing Advocacy and Community Development, Lanter]
21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Stormwater Incentive Grant Agreement with First United Methodist Church of Lexington, Ky., Inc., canceling a Stormwater Quality Project and decreasing the Contract by the sum of \$359,814.00, from \$359,814.00 to \$0.00. [Div. of Water Quality, Martin]
22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Flottweg, Inc., a sole source provider, for repair of a Centrifuge at the Town Branch Waste Water Treatment Plant, for the Div. of Water Quality, increasing the Contract by the sum of \$60,000, from \$30,000 to \$90,000. [Div. of Water Quality, Martin]
23. A Resolution establishing Spec International as a sole source provider for the FEMA Curriculum Equivalent Technical Search Specialist (TSS) Training Program, for the Div. of Fire and Emergency Services, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Spec International related to the procurement of this service, at a cost not to exceed \$52,700. [Div. of Fire and Emergency Services, Wells]
24. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bureau of Justice Assistance FY25 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative, 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 \$700,000. [Div. of Police, Weathers]
25. A Resolution authorizing the Div. of Police to purchase Jet A Aviation Fuel from Signature Flight Air Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with signature Flight Air Inc., related to the procurement at a cost of \$1.10 per gallon depending on price fluctuations. [Div. of Police, Weathers]
26. A Resolution authorizing the Div. of Police to purchase aircraft storage,

- hangar subleases and office rental from Signature Flight Air Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Signature Flight Air Inc., related to the procurement at a cost not to exceed \$25,258.40. [Div. of Police, Weathers]
27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Federal Bureau of Investigation Louisville Safe Streets Task Force to delineate responsibilities. [Div. of Police, Weathers]
28. A Resolution accepting the bid of JF Acquisition LLC d/b/a JF Petroleum Group, in the amount of \$56,424.70, for the Fuel Storage Tank Replacement, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with JF Acquisition LLC d/b/a JF Petroleum Group, related to the bid. (1 Bid) [Carey]
29. A Resolution accepting the bid of CMN-RUS, LLC d/b/a Metronet, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with CMN-RUS, LLC d/b/a Metronet, incorporating the terms and conditions of Ordinance No. 69-2016. (1 Bid) [Slatin]
30. A Resolution accepting the bid of BMI LLC d/b/a BMI Builds, in the amount of \$186,888 for the LFD Community Paramedicine Renovation, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BMI Builds, related to the bid. (5 Bids, Low) [Ford]
31. A Resolution ratifying the Permanent Classified Civil Service Appointments of: James Hess, Public Service Supervisor, Grade 517N, \$31.078 hourly in the Div. of Streets and Roads, effective February 26, 2025, Brendan Campbell, Program Specialist, Grade 514N, \$21.143 hourly in the Div. of Environmental Services, effective March 6, 2025, Erin Daniel, Telecommunicator, Grade 517N, \$23.952 hourly in the Div. of Enhanced 911, effective March 24, 2025, Shane Adcock, Telecommunicator, Grade 517N, \$23.473 hourly in the Div. of Enhanced 911, effective March 23, 2025, Tim Anderson, Skilled Trades Worker, Grade 515N, \$24.118 hourly in the Div. of Facilities and Fleet Management, effective March 16, 2025, Lily Robertson, Recreation Manager, Grade 520N, \$29.568 hourly in the Div. of Parks and

Recreation, effective February 26, 2025, Jacob Simanek, Public Service Worker Sr., Grade 510N, \$17.499 hourly in the Div. of Parks and Recreation, effective February 26, 2025. [Div. of Human Resources, George]

## **X. Communications From The Mayor - For Information Only**

- (1) Probationary Classified Civil Service Appointment of Mayra Garcia, Accounts Payable Assistant, Grade 510N, \$16.628 hourly in the Div. of Accounting, effective April 14, 2025;
- (2) Probationary Classified Civil Service Appointment of David Jackson, Public Service Worker Sr., Grade 510N, \$18.248 hourly in the Div. of Streets and Roads, effective April 7, 2025;
- (3) Probationary Classified Civil Service Appointment of Victor Mundy, Resource Recovery Operator, Grade 518N, \$25.793 hourly in the Div. of Waste Management, effective March 24, 2025;
- (4) Probationary Classified Civil Service Appointment of Jeff Wallace, Resource Recovery Operator, Grade 518N, \$24.203 hourly in the Div. of Waste Management, effective March 24, 2025;
- (5) Probationary Classified Civil Service Appointment of John Cornett, Program Manager Senior, Grade 525E, \$3,550.48 biweekly in the Div. of Environmental Services, effective March 24, 2025;
- (6) Probationary Classified Civil Service Appointment of Alisha Lyle, Human Resources Manager, Grade 527E, \$3,440.00 biweekly in the Div. of Human Resources, effective March 10, 2025;
- (7) Probationary Classified Civil Service Appointment of Ursula Esteban, Staff Assistant, Grade 509N, \$17.157 hourly in the Div. of Youth Services, effective March 24, 2025;
- (8) Probationary Classified Civil Service Appointment of Stephen Bryant, Skilled Trades Worker Sr., Grade 517N, \$26.565 hourly in the Div. of Parks and Recreation, effective March 10, 2025;
- (9) Probationary Classified Civil Service Appointment of Laura Von Mann, Administrative Specialist, Grade 516N, \$22.482 hourly in the Div. of Planning, effective April 7, 2025;
- (10) Unclassified Civil Service Appointment of Cameron Bybee, Sewer Line Maintenance Apprentice, Grade 509N, \$16.282 hourly in the Div. of Water Quality, effective March 24, 2025;
- (11) Unclassified Civil Service Appointment of Marisha Hines, Juvenile Probation Officer, Grade 517N, \$23.895 hourly in the Div. of Youth Services, effective March 24, 2025; and,
- (12) Classified Civil Service Voluntary Demotion of Brittany Martin, Telecommunicator, Grade 517N, \$24.793 hourly in the Div. of Enhanced 911, effective March 10, 2025.



**XI. Fire/Police Discipline - NO**

**XII. Announcements**

**XIII. Public Comment - Issues Not on Agenda**

**Adjournment**