

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, August 11, 2026

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 16 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Tom Eblen, Emma Curtis, Liz Sheehan, Lisa Higgins-Hord, Joseph Hale, Amy Beasley, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, Hilary Boone, and Linda Gorton

Absent 0

II. Requested Rezonings/ Docket Approval

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

An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.684 net (1.090 gross) acres, for property located at 500 Southland Dr. (Fox South LLC; Council District 10). Approval 9-0 (To Be Heard By September 9, 2026) [Div. of Planning, Duncan]

A motion was made by Council Member Dave Sevigny, seconded by Council Member Dan Wu, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, July 1, 2026

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

IV. Budget Amendments

a Budget Amendments, August 11, 2026

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 0004.

A motion was made by Council Member Dan Wu, 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 8/13/2026.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 2027 SCHEDULE NO. 0003.

A motion was made by Council Member Dan Wu, 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 8/13/2026. The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

a Budget Adjustments, August 11, 2026 - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

- a
- (1) Recommending the reappointment of John Atchison to the Affordable Housing Governing Board, with a term expiring October 23, 2030;
 - (2) Recommending the reappointment of Leah Mason, At large, to the Board of Health with a term expiring June 30, 2028;
 - (3) Recommending the appointment of Trudy Rose, LFUCG Representative, to the Dunbar Neighborhood Center Board, with a term expiring March 1, 2029;
 - (4) For Information Only: the appointments by Chief Jason Wells of Cornelius Johnson, Paramedic Program Student, replacing Philip Jewel, and David Waters, Fire Representative, filling the unexpired term of Sean Davenport, to the Emergency Medical Advisory Board, with terms expiring July 1, 2027 and July 1, 2029, respectively;
 - (5) Recommending the reappointments of Patricia Alvayay, Dist. 3 Resident, and Cassandra Vogl, Dist. 11 Resident, to the Environmental Commission, both with terms expiring September 30, 2030;
 - (6) Recommending the reappointment of Billie Love to the Homelessness Prevention and Intervention Board, with a term expiring October 1, 2030;
 - (7) Recommending the reappointments of Allison Donovan, Hunter Porter, Ronald Reed, Carrie Rogers, and Kimberly Skidmore to the Lexington Children's Museum Board of Directors, all with terms expiring July 1, 2030;

- (8) Recommending the reappointment of Thomas Harris to the Lexington Convention and Visitors Bureau Board of Directors, with a term expiring September 1, 2029;
- (9) Recommending the appointments of Olivia Lasheen Grisby, Dist. 6 Resident, filling the unexpired term of Christian Adair, and Christian Nelson, Dist. 8 Resident, filling the unexpired term of David Lowe, to the Parks and Recreation Advisory Board, with terms expiring January 14, 2028, and January 14, 2027, respectively;
- (10) Recommending the appointment of Allison Roy to the Senior Services Commission, with a term expiring September 1, 2030; and,
- (11) Recommending the reappointment of Mary Quinn Ramer, VisitLex President, to the Sister Cities Program Commission, with no term expiration.

A motion was made by Council Member Shayla Lynch, seconded by Council Member Tyler Morton, that this Agenda Item be Amended. The motion PASSED by unanimous vote.

A motion was made by Council Member Dan Wu, seconded by Council Member Emma Curtis, that this Agenda Item be Approved. The motion PASSED by unanimous vote.

VIII. Communications From the Mayor - Donations

- a** Accepting and approving the following donations for the following depts. and divs.:
 - a. Mayor's Office - accepting a donation from the Bluegrass Community Foundation: \$159,500.00 for phased construction in the Cadentown Hamlet as part of the Sense of Place project that is remembering and celebrating our historic Fayette County hamlets. (Budget Amendment #14376);
 - b. Fire and Emergency Services - making a donation to the Wilmore Fire Department: four positive pressure ventilation fans and one smoke ejector fan. This equipment no longer provides a benefit to LFUCG.;
 - c. Environmental Services - accepting a donation from Rumpke: \$2,500.00 to support Truck-a-Palooza and Environmental Quality and Public Works career programming such as summer camps, internships and job shadowing. (Budget Amendment #14385); and,
 - d. Parks and Recreation - accepting a donation from Stantec Consulting Services: \$2,524.27 to sponsor the purchase and replacement of the signs located at the Beaumont Preserve

Trail. (Budget Amendment #14391).

- e. Aging and Disability Services - accepting a donation from Jack Miller: a hand-crafted cross-stitch replica of the painting "American Gothic" by Grant Wood, to be hung at the Lexington Senior Center. Miller spent 140 days, more than 1000 hours, and 106,560 stitches with 74 different colors to create this 30" by 24" artwork, framed with museum-quality glass.
- f. Parks and Recreation - accepting a donation from friends of Joe Lyons: \$2,690.00 for the purchase of a memorial bench in honor of Joe Lyons to be placed at Kearney Hill Golf Course. (Budget Amendment #14391)

A motion was made by Council Member Emma Curtis, seconded by Council Member Dan Wu, that this Agenda Item be Approved. The motion PASSED by unanimous vote.

IX. Communications From the Mayor - Procurements

a

- (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 Parks & Recreation - Horticulture Products for Golf Courses - 76-2026 - Advanced Turf Solutions, Inc., Harrell's LLC, Opterra Solutions, Inc. and SiteOne Landscape Supply;
 - (b) Div. of Traffic Engineering - Electrostatic Painting - 81-2026 - Titan Commercial Painting, Inc.;
 - (c) Div. of Fleet Services - Light Duty Auto Parts - 67-2026 - Alton Blakely Ford, Bachman Auto Group, Inc., Dukes A&W Enterprises, LLC, Kentuckiana Auto & Truck Supply, KOI Auto Parts, Napa Auto Parts and Paul Miller Ford;
 - (d) Div. of Fleet Services - Motorcycles for Police - 66-2026 - Man O'War Harley-Davidson;
 - (e) Div. of Fleet Services - Tire Retreading Rebid - 79-2026 - Bob Sumeral Tire Company, Inc. and S&S Tire;
 - (f) Div. of Fleet Services - Auto Repairs for Ford Vehicles - 68-2026 - Paul Miller Ford;
 - (g) Div. of Fleet Services - Refuse Truck Body Parts - 64-2026 - Central Indiana Truck Equipment, Corporation, J Edinger & Son, Inc., Municipal Equipment, Inc. Wastebuilt Environmental Solutions, LLC;
 - (h) Div. of Water Quality - Wet Well Cleaning Services for Pump Stations - 60-2026 - BMC Contracting, LLC, Gullett Sanitation

- Services Inc. and C2G Environmental; and,
- (i) Div. of Facilities Management - Roof Repairs and Maintenance - 58-2026 - American Roofing & Metal, Co., Inc., Eskola Roofing, Pearce Blackburn Roofing LLC, Reliable Residential Roofing, Swift Roofing of E'town, Inc. and Tri-State Roofing & Sheet Metal Co.
- (2) Accepting and approving the following vendors as sole source providers:
- (a) Div. of Fire & Emergency Services - Vogelpohl Fire Equipment - E-one fire apparatus repairs and proprietary parts;
 - (b) Div. of Fire & Emergency Services - Velocity Truck Center - Freightliner parts for ambulance fleet;
 - (c) Div. of Fire & Emergency Services - Lexington Auto Spring - Heavy-duty suspension, spring & steering repairs for fire vehicles;
 - (d) Div. of Fire & Emergency Services - Fire & Specialty Equipment - Seagrave fire apparatus repairs and proprietary parts; and,
 - (e) Div. of Fire & Emergency Services - Atlantic Emergency Solutions - Pierce fire apparatus repairs and proprietary parts.

A motion was made by Council Member Emma Curtis, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved. The motion PASSED by unanimous vote.

X. Continuing Business/ Presentations

a Council Capital Projects, August 11, 2026

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 8/13/2026. The motion PASSED by unanimous vote.

b Summary: Social Services and Public Safety Committee, June 9, 2026

A motion was made by Council Member Dave Sevigny, seconded by Council Member Emma Curtis, that this Agenda Item be Amended. The motion PASSED by unanimous vote.

A motion was made by Council Member Dave Sevigny, seconded by Council Member Tom Eblen, that this Agenda Item be Amended. The motion PASSED by unanimous vote.

A motion was made by Council Member Dave Sevigny, seconded by Council

Member Dan Wu, that this Agenda Item be Amended.The motion PASSED by unanimous vote.

A motion was made by Council Member Dave Sevigny, seconded by Council Member Tom Eblen, that this Agenda Item be Amended.The motion PASSED by unanimous vote.

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 8/13/2026.The motion PASSED by unanimous vote.

c Mayoral Proclamation, August 11, 2026

Received and Filed

d Presentation: Ad Valorem

Received and Filed

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 8/13/2026.The motion PASSED by unanimous vote.

A motion was made by Council Member James Brown, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.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 8/13/2026.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 execute an agreement with Riggs Ward Design to provide the services described in RFP #3-2026 Outreach Trailer Design. This contract will support the information and engagement goals of the Department of Environmental Quality and Public Works, the Lexington Metropolitan Planning Organization, and the Division of Planning by providing plans and designs for interactive, memorable outreach tools that can be used in conjunction with the outreach trailer, K-12 units of study, and events, as well as through partnerships with local organizations, at a cost of \$135,000. Funds are budgeted. (L0453-26) (Carey/Martin)
- A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.**
- b** Authorization to execute a release of a utility easement located at 1318 Versailles Rd. The easement is no longer needed. No budgetary impact. (L0619-26)(Sanders/Martin)
- A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.**
- c** Authorization to approve a Special Event Contract with Keeneland to allow for the Lexington Police Department to host the annual Police Holiday Dinner for employees on Sunday, December 6, 2026. The cost for this event will be covered by the Citizen's Police Academy Alumni Association (CPAAA). (L0620-26)(Weathers/Armstrong)
- A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.**
- d** Authorization to apply and accept award if offered from Kentucky Justice and Public Safety Cabinet in the amount of \$40,000 for the continuation of the Street Sales Drug Enforcement Project for FY 2027. A match of \$13,334 has been budgeted, for total project cost of \$53,334. (L0624-26) (Weathers/Armstrong)
- A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.**
- e** Authorization to execute a Purchase of Service Agreement with

Frontrunners Lex for the annual Pride Run on September 19, 2026, in the amount of \$1,100.00. Funds are budgeted. (L0625-26)(Cammack/Scott)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

f

Authorization to reduce the posted speed limit of Wyndham Hills Drive from Clays Mill Road to Winthrop Drive from 35 to 30 mph based on a speed study conducted by Traffic Engineering staff. No budgetary impact. (L0626-26)(Neal/Martin)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

g

Authorization to accept the award and execute the agreement in the amount of \$519,200 from the Kentucky Transportation Cabinet (KYTC) for Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvements Project for FY 2027, the acceptance of which obligates the government to provide match in the amount of \$129,800 for a total project cost of \$649,000. Budget amendment in process. (L0627-26)(Neal/Martin)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

h

A Resolution authorizing payment in the amount of \$11,700 to the Commonwealth of Ky., Ky. State Treasurer, as a civil penalty related to Occupational Safety and Health Compliance, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the payment. [Div. of Waste Management, Baldon]

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

i

An Ordinance amending the authorized strength by abolishing one (1) classified position of Custodial Worker, Grade 506N, in the Div. of Aging & Disability Services; abolishing one (1) classified position of Vehicle and Equipment Technician, Grade 517N, and abolishing one (1) classified position of Heavy Equipment Technician, in the Div. of Facilities and Fleet Management; abolishing one (1) classified position of Plumbing Assistant , Grade 515N, in the Div. of Parks and Recreation; abolishing one (1) unclassified position of Administrative Aide to Mayor Senior, Grade 524E, in the Office of the Mayor; transferring one (1)

classified position of Recreation Supervisor, Grade 514N, from the Div. of Parks and Recreation to the Div. of Community and Resident Services, and transferring the incumbent; changing the classification title of one (1) classified position of Information Systems Manager, Grade 529E, and the incumbent, to Hybrid Cloud Services Manager, in the Div. of Computer Services; and changing the classification title of one (1) classified position of Playground Safety Inspector, Grade 517N, and the incumbent, to Recreation Facilities Technician, Grade 517N, in the Div. of Parks and Recreation, all effective retroactive to July 1, 2026. [Div. of Human Resources, George]

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

j

An Ordinance creating Section 21-54 of the Lexington-Fayette Urban County Government Revised Code of Ordinances, to establish a Sick Leave Bank Program for classified and unclassified employees, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

k

An Ordinance amending Section 21-26.1 of the Code of Ordinances, providing that any employee who is granted a voluntary demotion shall be paid no less than their earned rate of pay from prior to vacating their original classification, effective January 1, 2026. [Div. of Human Resources, George]

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

l

An Ordinance amending the authorized strength by abolishing one (1) classified position of Administrative Specialist Senior, Grade 518N, and creating one (1) classified position of HR Analyst, Grade 521E, all in the Div. of Human Resources, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

m

An Ordinance amending the authorized strength by creating one (1) classified position of CDL Program Coordinator, Grade 524E, in the Div. of Human Resources, effective upon passage of Council. [Div. of Human

Resources, George]

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

- n** An Ordinance amending the authorized strength by creating two (2) Classified Civil Service Positions of Security Officer, Grade 511N, in the Dept. of Public Safety, effective retroactive to July 1, 2026. [Div. of Human Resources, George]

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

- o** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Fourth and Final Renewal of the Contract with Hazen and Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Program Management Consulting Services, for the Div. of Water Quality, at a cost not to exceed \$900,000. [Div. of Water Quality, Sanders]

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

- p** Authorization to republish the Code of Ordinances and the Zoning Ordinances with CivicPlus/Muniocode Publishing. The Agreement to switch publishing providers from American Legal to CivicPlus/Municode was approved October 23, 2025. This is the Ordinance that will authorize the republication of the Ordinances, at a cost of \$10,177.50. Funds are budgeted. (L0639-26) (Allan/Hamilton)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

- q** Authorization to execute residential lease agreements with three tenants, for one-year, through July 31, 2027, for the following houses located in Jacobson and Masterson Station Parks: 4051 Richmond Road rented for \$203.50 a month (Ada Williamson), 3401 Shamrock Lane rented for \$770.00 a month (Teresa Jill Farmer) and 3561 Shamrock Lane rented for \$605.00 a month (Victoria Hamm). The revenue for FY 2027 is \$18,942. (L0640-26)(Conrad/Ford)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

- r** Authorization to approve a Federal Equitable Sharing Agreement and Certification with the Department of Justice and Department of the Treasury to set 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. No budgetary impact. (L0641-26)(Weathers/Armstrong)
- A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.**
- s** Authorization to execute Purchase of Service Agreements with 30 Extended Social Resource (ESR) Program - Community Based Initiatives grantee agencies, pursuant to RFP #14-2026 Community Wellness and Safety, RFP #16-2026 Childhood and Youth Development, RFP #17-2026 Food Insecurity and Nutritional Access, and #18-2026 Mental Health. At a total cost of \$3,177,745. Budget Amendment in process. (L0642-26)(Allen-Bryant)
- A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.**
- t** Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues, allowing access to resources related to aging services, workforce development, and regional planning for the period of one year beginning July 1, 2026. At a cost of \$61,288.30. Funds are budgeted. (L0643-26)(Maynard/Allen-Bryant)
- A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.**
- u** Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District for regional match to state Homecare funds for the Homecare Program, which is in-home assistance for low-income, home-bound seniors in Fayette County, for a period of one year beginning July 1, 2026. At a cost of \$48,610. Funds are budgeted. (L0644-26)(Stambaugh/Allen-Bryant)
- A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.**

- v** Authorization to execute an agreement with You Matter Kentucky, Inc., a non-profit corporation, to maintain and support the Juvenile Treatment Court program. At a cost of \$50,000. Funds are budgeted. (L0645-26) (Allen-Bryant)
- A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.**
- w** Authorization to apply for and accept an award in the amount of \$47,359 from Kentucky Office of Homeland Security for FY 2025/26 State Homeland Security Grant Program. (SHSGP), to support emergency preparedness activities in Fayette County. Funds will be used to purchase and outfit a Specialized Emergency Management Vehicle. No match is required. (L0649-26)(Larkin/Armstrong)
- A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.**
- x** Authorization to apply for and accept if awarded grant funds from the KY Office of Homeland Security Grant for \$581,860.00 to purchase three ICOR Technology Mini-CALIBER Robots for the Kentucky State Police and the Division of Police to increase bomb technicians' capabilities. Funds are for FY 2027. No matching funds are required. (L0652-26) (Weathers/Armstrong)
- A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.**
- y** Authorization to approve an amendment to the easement acquisition budget for the Sutherland Trunk Sanitary Sewer Project (Reso. 641-2022; Consent Decree Remedial Measures Project No. WH-12) increasing the budget by \$32,500.00, from \$500 to total \$33,000.00. Funds are budgeted. (L0653-26)(Sanders/Martin)
- A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.**
- z** Authorization to apply for and accept if awarded grant funds from the KY Office of Homeland Security Grant for \$14,348.00 for four EVO 252 helmets for use on the helicopter. This would allow the phasing out of Gentex flight helmets, which have been in service since the unit's inception in 2007. Funds are for FY 2027. No matching funds are required. (L0654-26)(Weathers/Armstrong)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

aa

Authorization to accept the LeadsOnline NightHawk Subscription Services Agreement, Order Summary and Quote # 08062. Nighthawk is an investigative data visualization and analysis software platform designed for law enforcement. At a cost of \$7,100.01. Funds are budgeted. (L0655-26)(Weathers/Armstrong)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

bb

Authorization to approve Summer Camp 2026 Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP), for the summer of 2026. At a cost of \$3,000. Funds are budgeted. (L0656-26) (Conrad/Ford)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

cc

Authorization to accept an award of federal funding from the Federal Emergency Management Agency (FEMA) in the amount of \$72,566.36 from the Kentucky Emergency Management for reimbursement of expenses incurred from the requested response to the Martin County Structural Collapse Event by the Division of Fire and Emergency Services. No match is required. Budget amendment in process. (L0657-26)(Wells/Armstrong)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

dd

Authorization to accept an award of federal funding from the Federal Emergency Management Agency (FEMA) in the amount of \$88,765.17 from the Kentucky Emergency Management for reimbursement of expenses incurred from the requested response to KYDEM Incident 20250368 - February 2025 Severe Weather Event by the Division of Fire and Emergency Services. No match is required. Budget amendment in process. (L0658-26)(Wells/Armstrong)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

ee Authorization to submit a revised loan application to the Kentucky Infrastructure Authority (KIA) to provide funding for the North Elkhorn Wet Weather Storage Tank Consent Decree Remedial Measures project (Reso. 586-2025). This revision increases the loan amount from \$20,000,000 to \$45,000,000. No budgetary impact. (L0659-26) (Sanders/Martin)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

ff Authorization to apply and accept the following grant, if awarded, from the Kentucky Office of Homeland Security (KOHS) FY 25 and FY 26 State Homeland Security Grant Program (SHSGP). The grant will be used for the Fire Department to purchase Radiation Detection Equipment and a new boat to support search and rescue, and dive operations in the amount of \$ 226,976.48. No grant match required. (L0660-26) (Wells/Armstrong)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

gg Authorization to apply for and accept the following grant, if awarded, from the Kentucky Office of Homeland Security (KOHS) FY 25 and FY 26 State Homeland Security Grant Program (SHSGP). If awarded, the Fire Department Special Operations program would use the funds to purchase an Emergency Communications Vehicle in the amount of \$325,421. No grant match required. (L0662-26)(Wells/Armstrong)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

hh Authorization to execute Change Order No. 3 with GRW Engineers, Inc. to provide additional design services for the Town Branch WWTP Dewatering Pump Station Improvements (Contract #661-2023). Change Order No. 3 is for \$6,462.19 and will increase the contract to \$409,106.19. Funds are budgeted. (L0663-26)(Sanders/Martin)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

ii Authorization to abolish one (1) unclassified civil service position of Administrative Officer (Grade 523E) and create one (1) classified civil

service position of Administrative Officer (Grade 523E) in the Division of Waste Management, effective upon passage of Council. This request is budget neutral. (L0664-26) (George/Hamilton)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

jj

Authorization to approve a Host Agency Agreement with Northern Kentucky Community Action Commission and National Council on Aging (NCOA) for the Senior Community Services Employment Program (SCSEP), allowing LFUCG to accept senior adults from SCSEP to train at the new Senior & Therapeutic Center. No budgetary impact. (L0667-26)(Stambaugh/Allen-Bryant)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.

kk

Authorization to create one (1) sworn position of Police Sergeant (Grade 215N) in the Division of Police, effective upon passage of Council. This has a 12-month fiscal cost of \$146,847.56. (L0670-26) (George/Hamilton)

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/13/2026.The motion PASSED by unanimous vote.