

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, September 9, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 12 - Amy Beasley, James Brown, Emma Curtis, Chuck Ellinger, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 2 - Hilary Boone, and Whitney Elliott Baxter

II. Requested Rezonings/ Docket Approval

Approved

III. Approval of Summary

a Table of Motions: Council Work Session, August 26, 2025

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

IV. Budget Amendments

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 2026 SCHEDULE NO. 0008.

A motion was made by Council Member Dan Wu, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 9/11/2025. The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO CORRECT FUNDS FOR PURCHASE ORDERS ROLLED FROM FY 2025 INTO FY 2026, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0009.

A motion was made by Council Member Dan Wu, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 9/11/2025. The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only**VI. New Business****VII. Communications From the Mayor - Appointments**

A motion was made by Council Member Wu, seconded by Council Member

Ellinger, that the be Approved The motion PASSED by majority vote (Council Member Joseph Hale recused).

VIII. Communications From the Mayor - Donations

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

a Summary: General Government and Planning Committee, July 1, 2025

Received and Filed

b Presentation: Access and Engagement Officer Position

Received and Filed

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 a service agreement for \$50,000 with Urban League of Lexington Fayette County Inc. to support the salary costs for FY2026. Funds are budgeted. (L0664-25)(Reynolds/Lanter)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.**
- b** Authorization to execute an agreement with You Matter Kentucky, Inc., a non-profit corporation, to maintain and support the Juvenile Treatment Court program for FY 2026. At a cost of \$50,000. Funds are budgeted. (L0693-25)(Allen-Bryant)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.**
- c** Authorization to add an addendum to Contract #274-2021 with Ambulance Medical Billing (AMB) to allow AMB to cover the cost of hardware refresh and the purchase of 22 Toughbook computers used to document patient care reports for the Division of Fire and Emergency Services. No budgetary impact. (L0798-25)(Wells/Armstrong)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.**
- d** Authorization to purchase a cell monitoring system from Reassurance Solutions, LLC, a sole source provider, for the Division of Community Corrections. This system can monitor an individual's resting heart rate, respiratory rate, and movement in a cell. The total cost is \$216,000 for FY26. Funds are budgeted. (L0800-25)(Colvin/Armstrong)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.**
- e** Authorize a sole source purchase from Hydro International for the replacement of the existing Eutek HeadCell™ Grit Concentrator at the West Hickman Wastewater Treatment Plant (WWTP). At a cost of \$205,445.20. Funds are budgeted. (L0802-25)(Martin/Albright)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion**

PASSED by unanimous vote.

- f** Authorization to forward a resolution to the Kentucky Economic Development Finance Authority (KEDFA) for Saint Joseph Health System, Inc., subsidiary of CommonSpirit Health, requesting and supporting KEDFA's issuance of Industrial Building Revenue Bonds to refinance the Authority's Revenue Bonds (Catholic Health Initiatives) Series 2011B-3. No budgetary impact. (L0813-25)(Bencz/Atkins)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.**
- g** Authorization to enter into a 1st amendment to the agreement with CHS TX, Inc. d/b/a YesCare for the Inmate Medical and Mental Health Services for the Inmate Medical and Mental Health Services at the Division of Community Correction to amend the staffing plan, reduction of forensic psychiatry hours, and staff vacancy rates. The annual cost of the program for FY26 is \$10,278,132. The funds are budgeted. (L0814-25) (Colvin/Armstrong)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.**
- h** Authorization to approve an agreement with Palmer Engineering, pursuant to RFP # 18-2025. This agreement will provide design and construction administration service for Greenbrier 2 Pump Station Replacement: Consent Decree RMP Project NE-4. At a cost of \$497,530. Funds are budgeted. (L0819-25)(Martin/Albright)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.**
- i** Authorization to increase purchase order LF00209552 to Bowman Engineering for additional professional services on LFUCG Coldstream Disc Golf Parking Design and Construction. The increased amount is \$3,500.00 bringing the new purchase order total from \$39,950 to \$43,450.00. Funds are budgeted. (L0820-25)(Conrad/Ford)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.**
- j** Authorization to execute a Memorandum of Agreement with NAMI Lexington, Inc., related to the operation of the Fayette Mental Health Court for the period of July 1, 2025 to June 30, 2026. At a cost not to exceed

\$270,000. Funds are budgeted. (L0823-25)(Lanter)

A motion was made by Council Member Dave Seigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.

- k** Authorization to execute a contract with Fayette County Public Schools (FCPS), for the Division of Youth Services to provide school-based mental health services and targeted case management, when applicable, to the agreed upon number of hours per week for identified FCPS schools. This agreement will be effective from July 1, 2025 through June 30, 2026, and may be reviewed annually. No budgetary impact. (L0824-25)(Persley/Allen-Bryant)

A motion was made by Council Member Dave Seigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.

- I** Authorization to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center. This application allows the Family Care center to provide preschool education services for the 2025-2026 school year. No budgetary impact. (L0825-25)(Horton-Holt/Allen-Bryant)

A motion was made by Council Member Dave Seigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.

- m** Authorization to approve an Architectural Design Consultant Services Contract Agreement with West Point Engineers, PLLC, pursuant to RFP No. 20-2025, for Town Branch WWTP exterior window replacement project. The purpose is to assess current conditions, review existing drawings, and perform architectural services related to the exterior windows for the administration building. The cost is \$34,000. The funds are budgeted. (L0826-25)(Martin/Albright)

A motion was made by Council Member Dave Seigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.

- n** Authorization to execute an agreement with the Kentucky Transportation Cabinet and accept federal funds in the amount of \$280,000 for the Winchester Road Study. Local match in the amount of \$70,000 is required. Budget amendment in process. (L0829-25)(Duncan/Horn)

A motion was made by Council Member Dave Seigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.

- o** Authorization to submit an application requesting \$65,000 of federal funds and \$12,000 of state funds, and to accept award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2026. Local match of \$24,667 is budgeted, for a total project cost of \$101,667. (L0830-25)(Weathers/Armstrong)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.**
- p** Authorization to renew an existing multi-year agreement with Benevate, Inc. to extend use of its Neighborly software in the Department of Housing and Community Development, and to execute any future documents necessary for the continued operation, support, or maintenance of the same, subject to the appropriation of sufficient funds. Cost for renewal through June 30, 2027 is \$64,750.00. Funds are budgeted. (L0831-25) (Stewart/Rodgers)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.**
- q** Authorization to execute Change Order #7 with Haire Construction LLC in the amount of \$31,648.00 for Phoenix Park Reimagined Project (contract# 114-2024 / Bid# 20-2024), increasing the total amount from \$3,355,398.91 to \$3,387,046.91. To provide and install all wiring and poles for security cameras, install Music Ball in playground and resetting pavers by library. Funds are budgeted. (L0833-25)(Conrad/Ford)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.**
- r** Authorization to execute agreement and accept an additional federal award in the amount of \$991.00 from the Kentucky Justice and Public Safety Cabinet for Street Sales Drug Enforcement Project at the Division of Police for FY 2025. The funds will be used to help purchase a money counter. There is no match required. (L0835-35)(Weathers/Armstrong)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.**
- s** Authorization to amend an agreement with Goodwill Industries of Kentucky, Inc. d/b/a Goodwill Kentucky, to extend the period performance

through December 31, 2026. The original agreement is to provide housing stability services and pay rent assistance on behalf of eligible families referred by the McKinney Vento Homeless Office of Fayette County Public Schools. No budgetary impact. (L0836-25)(Lanter)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.

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Authorization to renew the data license agreement with Streetlight Data, Inc. to provide an online transportation analytics platform to monitor travel patterns within Fayette County. The subscription was originally purchased in FY23 with the option to renew through FY26. The cost in FY26 is \$148,918. Funds are budgeted. (L0837-25)(Neal/Albright)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.

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Authorization to execute an agreement with EDS Holdco, LLC., the final form of which shall be subject to the approval of the Department of Housing Advocacy and Community Development and the Department of Law, to provide rental, installation, and removal of structures at 1306 Versailles Road to be utilized for a temporary winter weather shelter for persons experiencing homelessness to operate between November 1, 2025, and April 1, 2026, at a total cost not to exceed \$688,824. Partial funds budgeted and budget amendment in process. (L0838-25) (Herron/Lanter)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.

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Authorization to execute an agreement with EDS Holdco, LLC., the final form of which shall be subject to the approval of the Department of Housing Advocacy and Community Development and the Department of Law, for the operation of a temporary winter emergency shelter serving persons experiencing homelessness, located at 1306 Versailles Road, between November 1, 2025, and April 1, 2026, at a total cost not to exceed \$1,782,000.00. Partial funds budgeted and budget amendment in process. (L0839-25)(Herron/Lanter)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 9/11/2025.The motion PASSED by unanimous vote.

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Authorization to execute an agreement with Lextran for a downtown circulator pilot project to provide a new seasonal transit option between April 2026 and October 2026 to connect residents and visitors between popular nighttime entertainment options in downtown, the Distillery District and the Warehouse Block. The cost to LFUCG is \$250,000. Funds are budgeted. (L0840-25) (Angelucci/Hamilton)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 9/11/2025. The motion PASSED by unanimous vote.

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Authorization to execute an amendment to Resolution #618-2023 with LSC to change the entity requesting payroll incentives to LSC Holdings, LLC and limit those requests to the Project Site. The entity listed in the original agreement (LSC Stadium Company, LLC) ultimately does not have payroll in Lexington-Fayette County, so the incentive is being amended to allow LSC to collect its payroll incentives. Furthermore, the original contract has some conflicting language related to the location of the incentive location and this amended agreement further clarifies its incentives at the project site at 5354 Athens Boonesboro Road. There is no budgetary impact. (L0842-25)(Holbrook/Hensley)

A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to return on 9/11/2025. The motion PASSED by unanimous vote.