

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Thursday, June 4, 2026

6:00 PM

Incl. 1st Reading of FY27 Budget & RMR TIF PH

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

[0479-26](#) Minutes of the May 28, 2026 Council Meeting

IV. Presentations

[0492-26](#) Mulberry & Lime 25th Anniversary

[0399-26](#) Public Hearing: Red Mile Road Tax Increment Financing (TIF)

V. Public Comment - Issues on Agenda**VI. Ordinances – Second Reading**

1. [0411-26](#) An Ordinance changing the zone from a Townhouse Residential (R-1T) zone to a Neighborhood Business (B-1) zone, for 0.368 net (0.379 gross) acres, for property located at 3433 Country Club Dr. (a portion of). (Anderson Andover Country Club, LLC; Council District 7). Approval 9-0 (To Be Heard By July 22, 2026) [Div. of Planning, Duncan]
2. [0412-26](#) An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Medium Density Residential (R-4) zone, for 5.45 net (5.59 gross) acres, for property located at 3000 Clays Mill Rd. (Board of Trustees, Clays Mill Rd. Baptist Church; Council District 10) (To Be Heard By July 22, 2026) [Div. of Planning, Duncan]
3. [0413-26](#) An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.6049 net (0.6436 gross) acres, for property located at 456 East High St. (Bread and Roses, LLC; Council District 3) (To Be Heard By July 22, 2026) [Div. of Planning, Duncan]
4. [0462-26](#) 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. 31. [Div. of Budgeting, Lueker]

5. [0395-26](#) An Ordinance amending and reenacting Ordinance No. 47-2010, as amended and reenacted by Ordinance No. 27-2012, to expand the Red Mile Development Area which was created for Tax Increment Financing purposes to include additional property within the development area, without changing the list of approved public infrastructure improvements or their cost, or the amount of tax revenue that has been previously approved or committed for reimbursement by the Lexington-Fayette Urban County Government and the Commonwealth of Ky. in regard to the Red Mile Mixed Use Project; adopting the Red Mile Development Area as amended herein; making certain findings of the government in support of its decision; and authorizing the Mayor and other appropriate officials to take such other actions that are necessary or required in connection with making improvements within the Red Mile Development Area in conformity with Tax Increment Financing requirements. (Public Hearing on June 4, 2026 at 6 p.m.) [Mayor's Office, Atkins]
6. [0417-26](#) An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Plumber, Grade 518N, in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]

VII. Ordinances – First Reading

7. [0460-26](#) An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal Aid Program Fund, the County Road Aid Program Fund, the Mineral Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated Treasury Fund, the Lexington Economic Development Fund, the Affordable Housing and Homelessness Fund, the Parks Fund-Ballot Initiative, the FY 2027 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, The Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the City Employees' Pension

Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and any other funds as provided in Exhibit "A", on a Divisional level by four (4) control levels, for the Fiscal Year ending June 30, 2027, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2027 through (FY) 2032, as a portion of the Fiscal Year (FY) 2027 Annual Capital Improvements Budget; suspending or modifying in full or in part the application and operation of any Resolution or Ordinance in conflict with the provisions of this Ordinance for Fiscal Year 2027, including, without limitation, Resolution No. 326-2023 related to paving funding; approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax; and approving the Budget of the Lexington-Fayette Urban County Industrial Authority for the Fiscal Year ending June 30, 2027. [Council Office, Hall]

8. [0461-26](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to pre-fund various components of the Fiscal Year 2027 Budget, as approved at Work Session May 26, 2026, and appropriating and re-appropriating funds, Schedule No. 33. [Council Office, Hall]

VIII. Resolutions – Second Reading

1. [0363-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement with Eastern Kentucky University, for the placement of students within the Dept. of Social Services, at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]
2. [0369-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC), delegating responsibility for operation and maintenance costs for traffic signals and electrical traffic control devices on the state primary road system in Fayette County, which shall be reimbursed by KYTC up to \$426,000. [Div. of Traffic Engineering, Neal]
3. [0370-26](#) A Resolution designating the speed limit on Agape Drive, from Dogwood Trace Boulevard to Bellerive Boulevard, as 25 miles per

- hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Div. of Traffic Engineering, Neal]
4. [0371-26](#) A Resolution designating the speed limit on Winthrop Drive, from Man o' War Boulevard to the Jessamine County Line, as 30 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Div. of Traffic Engineering, Neal]
 5. [0374-26](#) A Resolution designating the speed limit on Kearney Ridge Boulevard, from Georgetown Rd. to the end of the street, as 30 miles per hour and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Div. of Traffic Engineering, Neal]
 6. [0379-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Ky. Administrative Office of the Courts, to provide for the sharing of data regarding evictions or forcible detainers in Fayette County with the Dept. of Housing Advocacy & Community Development, at no cost to the Urban County Government. [Dept. of Housing Advocacy and Community Development, Lanter]
 7. [0380-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with GRW Engineers, Inc., for design services for Town Branch WWTP Dewatering Pump Station Improvements, for the Div. of Grants and Special Programs, increasing the Contract by the sum of \$22,890, from \$379,754 to \$402,644. [Div. of Grants and Special Programs, Reynolds]
 8. [0382-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the FY24 Stormwater Quality Projects Incentive Grant Agreement with the Beaumont Residential Association, canceling a Stormwater Quality Project, decreasing the Contract by the sum of \$6,000, from \$6,000 to \$0.00. [Div. of Water Quality, Sanders]
 9. [0385-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Anthony Moody to provide counseling support to participants of the It Takes A Village Summer Youth Program for ONE Lexington, at a cost not to exceed \$3,500 in FY26 and \$3,500

in FY27 subject to sufficient funds being appropriated. [Mayor's Office, Carama]

10. [0392-26](#) A Resolution accepting the bids of the following entities in response to RFP No. 12-2026 to provide information technology consulting and technical services, and establishing price contracts and authorizing the Mayor, on behalf of the Urban County Government, to enter into any additional necessary Agreements with each of the following, all contingent upon the appropriation of sufficient funds: Metaformers Inc., Trace3, LLC, STEP CG, LLC, SJN Data Center, LLC d/b/a Encore Technologies, World Wide Technology, LLC, TEKsystems Global Services, LLC, Healthtech Solutions, L.L.C., KiZAN Technologies, LLC, Ellipsis Information Security LLC, DLZP Group LLC, Deloitte Consulting, llp, Insight Public Sector, Inc., APAX Software Development, LLC, Strategic Communications, LLC, Objective Results, Inc., DatamanUSA, LLC, and Fastek Inc. [Div. of Procurement, Slatin]
11. [0397-26](#) 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. 10-2026) with WSP USA Inc., to evaluate signalized crosswalks, for the Div. of Traffic Engineering, at a cost not to exceed \$150,000. [Div. of Traffic Engineering, Neal]
12. [0404-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the FY23 Stormwater Quality Projects Incentive Grant Agreement with the University of Ky. Research Foundation, canceling a Stormwater Quality Project, decreasing the Contract by the sum of \$360,000, from \$360,000 to \$0.00. [Div. of Water Quality, Sanders]
13. [0408-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Foundation for Latin American Culture and Art (FLACA), for the coordination and production of the Festival Latino De Lexington, at a cost not to exceed \$7,500. [Div. of Parks and Recreation, Conrad]
14. [0409-26](#) 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 Long Ridge Development LLC, to provide sanitary sewer conveyance and treatment capacity to portions of property in Jessamine County.

[Div. of Water Quality, Sanders]

15. [0414-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with Arbor Youth Services, Inc. under the Community Development Block Grant (CDBG) Program, extending the performance period to December 31, 2026, and authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]
16. [0415-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Jessamine County Sheriff, for interlocal cooperation. [Div. of Police, Weathers]
17. [0416-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any and all documentation necessary for the reallocation of awarded Ky. Cleaner Water Grant Funding (ARPA), reallocating excess project funds from completed grant projects to grant projects not otherwise fully funded, and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Water Quality, Sanders]
18. [0418-26](#) A Resolution authorizing and directing 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., for additional funding for the operation of Temporary Winter Motel Shelter Services, at an additional cost not to exceed \$177,750. [Office of Homelessness Prevention and Intervention, Herron]
19. [0419-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Agreement with Arbor Youth Services, Inc., to provide funding for installation of a fire sprinkler system, at a cost not to exceed \$56,000. [Office of Homelessness Prevention and Intervention, Herron]
20. [0420-26](#) A Resolution authorizing the Div. of E911 to purchase scheduling solution software from Vector Solutions, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Vector Solutions, related to the procurement at a cost not to exceed \$1,706.94 FY26, \$13,082.09 FY27, upon appropriation of funds.

[Div. of Enhanced 911, Patton]

21. [0421-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant from the Commonwealth of Ky., Cabinet for Health and Family Services, Dept. for Public Health in the amount of \$733,100 in FY 2027 and \$733,100 in FY 2028 in Federal and State funds for the Health Access Nurturing Development Services (HANDS) Program, for the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]
22. [0422-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 21-2026) with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at the Black & Williams Gymnasium, at a cost not to exceed \$35,189.75. [Div. of Environmental Services, Carey]

IX. **Communications From The Mayor - For Information Only**

- [0482-26](#) (1) Probationary Classified Civil Service Appointment of Sahara Hardy, Telecommunicator Sr., Grade 519N, \$27.467 hourly in the Div. of Enhanced 911, effective June 15, 2026;
- (2) Probationary Classified Civil Service Appointment of Kaileigh Nida, Telecommunicator Sr., Grade 519N, \$27.124 hourly in the Div. of Enhanced 911, effective June 15, 2026;
- (3) Probationary Classified Civil Service Appointment of Lisa Martin, Assistant Records Custodian, Grade 514N, \$22.513 hourly in the Div. of Police, effective June 1, 2026;
- (4) Probationary Classified Civil Service Appointment of Roger Wright, Attorney Sr., Grade 530E, \$4215.36 biweekly in the Dept. of Law, effective June 1, 2026;
- (5) Probationary Classified Civil Service Appointment of Anthony Taylor, Custodial Worker, Grade 506N, \$16.941 hourly in the Div. of Facilities and Fleet Management, effective June 15, 2026;
- (6) Probationary Classified Civil Service Appointment of John Dailey, Parks Maintenance Worker Sr., Grade 510N, \$18.522 hourly in the Div. of Parks and Recreation, effective June 15, 2026;
- (7) Unclassified Civil Service Appointment of Khalil Thomas, Public Works Apprentice, Grade 506N, \$16.603 hourly in the Div. of Streets and Roads, effective June 15, 2026;

- (8) Sworn Appointment of Timothy Boniface, Fire Captain, Grade 316N, \$52.016 hourly in the Div. of Fire and Emergency Services, effective May 26, 2026;
- (9) Resignation of Noah Boyd, Public Works Apprentice, Div. of Streets & Roads, effective April 26, 2026;
- (10) Resignation of Spencer Gibson, Fire Recruit, Div. of Fire & Emergency Services, effective April 27, 2026;
- (11) Resignation of Charles Combs, Refuse & Recycling Worker, Div. of Waste Management, effective April 28, 2026;
- (12) Resignation of Tayvone Harrington, Refuse & Recycling Worker, Div. of Waste Management, effective April 28, 2026;
- (13) Resignation William Housh, Mailroom Clerk, Dept. of General Services, effective April 29, 2026;
- (14) Resignation of Kwan Wilson, Corrections Officer, Div. of Community Corrections, effective May 2, 2026;
- (15) Resignation of George Harris, Refuse & Recycling Collector, Div. of Waste Management, effective May 8, 2026;
- (16) Resignation of Landon Burress, Police Officer, Div. of Police, effective May 11, 2026;
- (17) Resignation of Daniel Hempel, Police Officer, Div. of Police, effective May 15, 2026;
- (18) Resignation of Marcus Olmstead, Police Officer, Div. of Police, effective May 17, 2026; and,
- (19) Resignation of Brandon Stone, Security Officer, Dept. of Public Safety, effective May 28, 2026.

X. Fire/Police Discipline - NO

XI. Announcements

XII. Public Comment - Issues Not on Agenda

Adjournment