

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Minutes**

**Tuesday, May 27, 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**

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

An Ordinance changing the zone from a Professional Office (P-1) zone and Medium Density Residential (R-4) zone to a Downtown Frame Business (B-2a) zone, for 1.93 net (2.34 gross) acres, for property located at 169, 175, 179, and 185 East Maxwell Street and 245, 251, 257, 261, 267, 271, and 275-277 Lexington Ave. (Subtext Acquisitions, LLC; Council District 3). Approval 8-1 (To Be Heard by July 23, 2025) [Div. of Planning, Duncan]

**A motion was made by Council Member Hannah LeGris, 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 5/29/2025. The motion PASSED by majority vote (Council Members Amy Beasley, James Brown, Chuck Ellinger, Denise Gray, Joseph Hale, Tyler Morton and Jennifer Reynolds voted nay).**

**III. Approval of Summary**

**a**

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Dan Wu, 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 2025 SCHEDULE NO. 0024.

**A motion was made by Council Member Liz Sheehan, seconded by Council Member Denise Gray, 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.**

**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 Reynolds, that the be Approved The motion PASSED by unanimous vote.

**VIII. Communications From the Mayor - Donations****IX. Communications From the Mayor - Procurements**

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

**X. Continuing Business/ Presentations****a** Council Capital Projects, May 27, 2025

A motion was made by Council Member Denise Gray, seconded by Council Member Liz Sheehan, 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** Neighborhood Development Funds, May 27, 2025

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Emma Curtis, that this Agenda Item be .The motion PASSED by unanimous vote.

**XI. Council Reports**

A motion was made by Council Member James Brown, 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 6/10/2025.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 6/10/2025.The motion PASSED by unanimous vote.

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

Adjourned

**Administrative Synopsis - New Business Items**

- a** Authorization to approve of Webster Environmental Associates' professional services change order #1 for work associated with the sewer Odor Control Master Planning and Program Management Services (RFP-51-2023), increasing the cost by \$1,572,038 from \$550,000 to \$2,122,038. (L0480-25)(Martin/Albright)
- A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**
- b** Authorization to approve change order 1 for FY23 Stormwater Quality Projects Incentive Grant for Cardinal Valley Neighborhood Association, decreasing the full award amount of \$3,412.60. The recipient has canceled the grant. (L0484-25)(Martin/Albright)
- A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**
- c** Authorization to execute a Purchase of Service Agreement with the Lexington Pride Center to sponsor the 2025 Lexington Pride Festival at a cost of \$5,000. Funds are budgeted. (L0489-25)(Scott)
- A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**
- d** Authorization to approve change order 1 for FY24 Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation, decreasing the full award amount of \$316,123.75. The recipient has canceled the grant. (L0497-25)(Martin/Albright)
- A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**
- e** Authorization to execute a Purchase of Service Agreement with EHI Consulting, pursuant to RFP No. 58-2024, for the purpose of performing the Comprehensive Opportunity Assessment for a period of 9 months at a cost not to exceed \$145,000. Funds are budgeted. (L0498-25) (Coleman/Scott)
- A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

Authorization to sign a contract with Undue Medical Debt, a sole source provider, to administer the Medical Debt Relief Initiative which will work to abolish medical debt for qualifying Fayette County residents. At a cost not to exceed \$1,000,000. Funds are budgeted. (L0501-25)  
(Sutton/Hamilton)

**Amended**

**A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

- g** Authorization to accept the proposal from Conscious Consulting (RFP-13-2025) for a city-wide gun violence campaign to build on the existing city-wide gun violence prevention "It Counts" initiative for a period of one year, at a cost not to exceed \$40,000. Funds are budgeted using funds allocated from the FY 2024 fund balance. (L0502-25)  
(Maynard/Allen-Bryant)

**A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

- h** Authorization to execute an agreement and accept federal funds in the amount of \$1,500,000 from the Kentucky Transportation Cabinet as funded under the National Highway Funds (NH) program for the design of the Versailles Road Corridor Improvement project. The acceptance obligates LFUCG to \$375,000 in local match. Budget amendment in process. (L0503-25)(Burton/Albright)

**A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

- i** Authorization to approve FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation, in the amount of \$41,034 for a feasibility study relating to water quality issues in the Hope Lodge facility area. Funds are budgeted. (L0504-25)(Martin/Albright)

**A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

j Authorization to approve an FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation, in the amount of \$322,000.00 for a project to mitigate damages to the downstream infiltration basin and loss of tree canopy at the UK Barnhard Family Athletics Complex. Funds are budgeted. (L0505-25)(Martin/Albright)

**A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

k Authorization to approve an agreement with Kentucky Engineering Group, LLC. (RFP#10-2025), to provide investigation and design services for West Hickman ASH Tank Blower Improvements. At a cost of \$156,300, funds are budgeted. (L0506-25)(Martin/Albright)

**A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

l Authorization to execute contract modification no. 2 to the Design Agreement with HDR Engineering, Inc., increasing the agreement amount by \$65,868 for Right-of-Way services associated with the Citation Boulevard Phase IIIA Project. The amended agreement amount will total \$517,248. Funds are budgeted. (0507-25) (Burton/Albright)

**A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

m Authorization to execute Contract Modification #5 with Gresham Smith for a change in the scope of services for Construction Contract Administration services in the amount of \$548,000 for the Legacy Business Park project. The total contract amount, including this modification, is \$3,888.305. Funds are budgeted. (L0509-25) (Bencz/Atkins)

**A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

n Authorization to execute Contract Modification No. 1 in the amount of \$75,123 with HDR Engineering, Inc. for engineering services associated with the Citation Boulevard Phase IIIB project for field surveying, addition

of Asbury Lane connection, adjustments for drainage associated with Asbury Lane, and additional QA/QC work. The new contract price will be \$324,925. Funds are budgeted. (L0510-25)(Burton/Albright)

**A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

- o** Authorization to execute a FY2024 Community Project Funding Grant Agreement and accept the federal award in the amount of \$10,000,000 in congressionally directed spending Economic Development Initiative/Community Project Funding administered by the Department of Housing and Urban Development for the Legacy Business Park infrastructure installation project. No match required. (L0511-25) (Bencz/Atkins)

**A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

- p** Authorization to amend the authorized strength by abolishing one (1) classified position of Skilled Trades Worker (Grade 515N) and creating one (1) classified position of Vehicle and Equipment Mechanic (Grade 514N), in the Division of Parks and Recreation, effective upon passage of Council. This has an estimated cost savings of \$2,893.80. (L0512-25) (George/Hamilton)

**A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

- q** Authorization to amend the authorized strength by abolishing two (2) classified civil service positions of Heavy Equipment Technician (Grade 519N) in the Division of Facilities and Fleet Management, effective upon passage of Council. The fiscal impact for this position will be budget-neutral, balancing staffing levels in accordance with Ordinance 84-2023. (L0513-25) (George/Hamilton)

**A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.**

- r** Authorization for a Salary Data Agreement with Salary.com for salary research and salary studies for all classified and unclassified positions within LFUCG, at a cost not to exceed \$10,700, for a period of 12 months beginning July 1, 2025. Funds are included in FY 2026 Mayor's Proposed Budget. (L0514-25) (George/Hamilton)

A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.

**S**

Authorization to approve and execute any documents related to the assignment and assumption of rights and obligations related to The Summit Tax Increment Financing (TIF) project to new owners, Fritz Farm Owner, LLC. The original 2013/2014 terms and conditions of the TIF will remain unchanged. No budgetary impact. (L0522-25)(Simpson/Hensley)

A motion was made by Council Member Jennifer Reynolds, 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 5/29/2025.The motion PASSED by unanimous vote.