

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, June 4, 2026

6:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call**

**Present** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger II; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Absent** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

**II. Invocation**

**III. Minutes of the Previous Meetings**

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Liz Sheehan, that this Minutes be Approved. The motion PASSED by unanimous vote.

**IV. Presentations**

Received and Filed

Received and Filed

**V. Public Comment - Issues on Agenda**

**VI. Ordinances – Second Reading**

1. 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]

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

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

2. 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]

A motion was made by Council Member Reynolds, seconded by Council Member Curtis, that this Ordinance be Approved. The motion PASSED by the

**following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

3.

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]

**A motion was made by Council Member Reynolds, seconded by Council Member Curtis, that this Ordinance be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

4.

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]

**A motion was made by Council Member Reynolds, seconded by Council Member Curtis, that this Ordinance be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

5.

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]

**A motion was made by Council Member Reynolds, seconded by Council Member Curtis, that this Ordinance be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

6. 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]

**A motion was made by Council Member Reynolds, seconded by Council Member Curtis, that this Ordinance be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

## VII. Ordinances – First Reading

7. 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]

**Received First Reading to the Urban County Council due back on 6/9/2026**

8. 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]

**Received First Reading to the Urban County Council due back on 6/9/2026**

9. 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. 32. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 6/18/2026**

**A motion was made by Council Member James Brown, seconded by Council Member Jennifer Reynolds, that this Ordinance be Amended. The motion PASSED by unanimous vote.**

10. An Ordinance amending Article XLVIII of Chapter 2 and Section 2-507 of the Lexington-Fayette Urban County Government Code of Ordinances to change the composition of the membership of the Commission on Veterans' Affairs, such that two (2) ex-officio members shall be from the Council of the Urban County Government, six (6) members shall be veterans of the United States Military, seven (7) members shall be

affiliated with Veterans Service Organizations, one (1) ex-officio member shall be the Commissioner of the LFUCG Dept. of Public Safety, one (1) ex-officio member shall be the LFUCG Chief Administrative Officer, or his/her designee, and two (2) members shall be from the Lexington Fayette County Community at large, all effective following passage of Council. [Mayor's Office, Scott]

**Received First Reading to the Urban County Council due back on 6/18/2026**

11. An Ordinance proposing an Amendment to Section 4.05 of the Charter of the Urban County Government to provide that, effective with the term of office beginning on January 6, 2031, all duly elected members of the Urban County Council shall receive an annual salary which shall not exceed \$59,987 per annum, adjusted to equate with the purchasing power of the dollar using 2027 as the base year; making the amendment effective for the term of office beginning on January 4, 2027, except as otherwise set forth herein; and placing the proposed amendment on the ballot at the general election to be held on November 3, 2026. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 6/18/2026**

12. An Ordinance proposing an Amendment to Section 4.07 of the Charter of the Urban County Government to provide that the Urban County Council shall, by Ordinance or Resolution, establish standards for Council member attendance and accountability, which shall be reviewed at the beginning of each Council term, and further provide that records documenting compliance with attendance and accountability standards shall be public records; making the amendment effective for the term of office beginning on January 4, 2027; and placing the proposed amendment on the ballot at the general election to be held on November 3, 2026. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 6/18/2026**

13. An Ordinance proposing an Amendment to Section 14.04 of the Charter of the Urban County Government to provide that Council shall convene a Charter Review Assembly at least once every eight (8) years, comprised of not fewer than twenty-four (24) representatives, to conduct a comprehensive review of the Charter, that Council shall establish, by Ordinance, selection procedures using a representative lottery and minimum procedures for the assembly to conduct its review and publish its recommendations, including opportunities for public engagement, and that Council shall establish, by Ordinance, a standing Charter Review Board to serve as a permanent advisory body for purposes of identifying and advising the Council on appropriate Charter Amendments between eight (8) year review cycles and facilitating the work of the Charter

Review Assembly; making the amendment effective for the term of office beginning on January 4, 2027; and placing the proposed amendment on the ballot at the general election to be held on November 3, 2026.

[Council Office, Hall]

**Received First Reading to the Urban County Council due back on 6/18/2026**

## VIII. Resolutions – Second Reading

1. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

2. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

3. 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]

**A motion was made by Council Member Curtis, seconded by Council Member**

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**Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

4. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

5. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

6. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

7. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

8. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

9. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

10.

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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

11.

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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

12. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

13. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

14. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

15. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

16. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

17. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

18. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

19. 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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

20. 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]

**A motion was made by Council Member Curtis, seconded by Council Member**

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**Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

21.

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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

22.

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]

**A motion was made by Council Member Curtis, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan

**Nay:** 0

**Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu

## IX. Resolutions – First Reading

23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Modification No. 1 to the Agreement with the Commonwealth of Ky., Cabinet for Health and Family Services, Dept. for Public Health to accept an additional award of \$80,000.00 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 to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Horton-Holt]
- Received First Reading to the Urban County Council due back on 6/4/2026**
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Reynolds, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 12 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Joseph Hale; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny and Liz Sheehan
- Nay:** 0
- Absent:** 3 - Whitney Elliott Baxter; Lisa Higgins-Hord and Dan Wu
24. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Wastequip, for fifteen dumpsters at a cost not to exceed \$102,884.79. [Div. of Waste Management, Baldon]
- Received First Reading to the Urban County Council due back on 6/18/2026**
25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to a Purchase of Services Agreement with the Legal Aid of the Bluegrass, for the performance of housing stability services through June 30, 2027, at a cost not to exceed \$400,000. [Dept. of Housing Advocacy and Community Development, Lanter]
- Received First Reading to the Urban County Council due back on 6/18/2026**
26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College, for participation of Fire personnel in college courses at a cost not to exceed \$100,000. [Div. of Fire and Emergency Services, Wells]
- Received First Reading to the Urban County Council due back on 6/18/2026**

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Palmer Engineering, for preliminary design services for the Versailles Rd. Improvement Project at a cost not to exceed \$769,746. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 6/18/2026**

28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Modification of the Sunset Agreement with the Ky. Transportation Cabinet and the Lexington Community Land Trust, to extend deadlines and combine funds for the Newtown Pike Extension Project. [Dept. of Environmental Quality and Public Works, Martin]

**Received First Reading to the Urban County Council due back on 6/18/2026**

29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept funding from the Ky. Opioid Response Effort Administrated by the Commonwealth of Ky., Cabinet for Health and Family services in the amount of \$150,000 for the EMS Quick Response Team Program, to provide any additional information requested in connection with this Grant, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 6/18/2026**

30. A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept a \$2,000 Grant on behalf of the LFUCG Environmental Commission from the Fayette County Conservation District, for the Div. of Grants and Special Programs, 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 Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 6/18/2026**

31. A Resolution approving an increase in the cost of the Facilities Management Services Contract for the Fayette County Courthouse Complex (awarded pursuant to RFP # 7-2023) with Meridian Management Corporation, in line with the Consumer-Price Index, for Fiscal Year 2027; and authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and execute any necessary documents with Meridian Management Corporation related to the increased cost, at a cost not to exceed \$1,264,384.08 in Fiscal Year

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2027. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 6/18/2026**

32. A Resolution amending Resolution No. 189-2026, which authorized the Mayor, on behalf of the Urban County Government, to accept an award of Federal funds from the Ky. Dept. of Military Affairs, Div. of Emergency Management, under the FY2025 Emergency Management Performance Grant Program (EMPG), to correct the amount of the Grant award to \$102,199.46, the acceptance of which obligates the Urban County Government for the expenditure of \$102,199.46 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Larkin]

**Received First Reading to the Urban County Council due back on 6/18/2026**

33. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Salary Data Agreement with Salary.Com for salary research and salary studies for all classified and unclassified positions, for the Div. of Human Resources, at a cost not to exceed \$11,770 in Fiscal Year 2027, subject to sufficient funds being appropriated. [Div. of Human Resources, George]

**Received First Reading to the Urban County Council due back on 6/18/2026**

34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2027 for excess liability insurance from Marsh & McLennan Insurance Agency, and to execute any necessary Contracts and documents on behalf of the Urban County Government with the following insurance companies and/or their respective broker Marsh & McLennan Agency: aviation from Westchester Fire insurance (CHUBB) at a cost not to exceed \$62,209.98; general, public officials, auto, employer, and law enforcement liabilities from Safety National Casualty Corporation at a cost not to exceed \$1,141,338.00; on the road auto from Safety National Casualty Corporation at a cost not to exceed \$93,340.00; excess liability from Obsidian at a cost not to exceed \$670,720.00; property from Liberty Mutual at a cost not to exceed \$1,167,597.00; cyber from Axis Co. at a cost not to exceed \$79,418.25; pollution from Allied New World at a cost not to exceed \$25,945.74; workers' compensation from Safety National Casualty Corporation at a cost not to exceed \$595,782.00; drone liability from Global Aerospace at a cost not to exceed \$5,008.56; and WC Audit, Ky. Motor Fuel Bond, Ky. Self Insurance Bond, Fine Arts Policy from Safety National Casualty Corporation, Traveler's Insurance, Ky. Dept. of Insurance at a cost not to exceed \$42,523.00; all subject to sufficient funds being appropriated. [Div. of Human Resources, George]

**Received First Reading to the Urban County Council due back on 6/18/2026**

35. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Consultant Services Agreement with Toole Design Group, LLC, for training on the Complete Streets Design Manual, increasing the Contract by the sum of \$88,506, from \$450,000 to \$538,506. [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 6/18/2026**

36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security Federal Emergency Management Agency Assistance to Firefighters Fire Prevention and Safety Grant, 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 \$47,500 in Federal funds to purchase carbon monoxide detectors, the acceptance of which obligates the Urban County Government to the expenditure of \$2,500 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 6/18/2026**

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Department of Homeland Security Federal Emergency Management Agency Assistance to Firefighters Grant Program, 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 \$909,091 in Federal funds to fund paramedic training, the acceptance of which obligates the Urban County Government to the expenditure of ten (10) percent \$90,909 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 6/18/2026**

38. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 11-2026) with OpinionWorks, for public survey and research services relating to stormwater and water quality education, at a cost not to exceed \$50,000. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 6/18/2026**

39. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Second Amendment to the Contract for services with the Ky. Association for Environmental Education (KAEE), Contract No. 199-2024, to allow for expanded units of study and additional programming, increasing the Contract amount by \$171,000.00, and raising the total Contract amount to \$819,636.27 in FY26. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 6/18/2026**

40. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Master License and Services Renewal Agreement with WellSky Corporation, a sole source provider, for the case management information system, for the Dept. of Social Services, at a cost not to exceed \$30,572.50, contingent upon appropriation of sufficient funds. [Dept. of Social Services, Allen-Bryant]

**Received First Reading to the Urban County Council due back on 6/18/2026**

41. A Resolution ratifying and approving the Fiscal Year 2027 Budget of the Downtown Lexington Management District. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 6/18/2026**

## **X. Communications From The Mayor - Appointments**

- (1) Recommending the reappointment of Clay Angelucci and the appointment of Thomas Ziegler, replacing Brian Wells, to the Airport Board of Directors, both with terms beginning July 14, 2026 and expiring July 14, 2030; and,
- (2) Recommending the reappointments of Molly Davis, Larry Forester, and Bruce Nicol to the Planning Commission, pending the results of the June 4, 2026 confirmation hearing, all with terms beginning July 1, 2026 and expiring July 1, 2030.

**A motion was made by Council Member Liz Sheehan, seconded by Council Member Emma Curtis, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.**

## **XI. Communications From The Mayor - Donations**

Accepting and approving the following donations for the following depts. and divs.:

- (a) Environmental Services - accepting a donation from Hicks & Funfsinn, PLLC: \$500 to support Truck-a-Palooza and Environmental Quality and Public Works career programming, such as summer camps, internships and job shadowing. (Budget

Amendment No. 14320).

**A motion was made by Council Member Amy Beasley, seconded by Council Member Tom Eblen, that this Communications (Donations) be Approved. The motion PASSED by unanimous vote.**

## **XII. Communications From The Mayor - Procurements**

- (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 Water Quality - Temporary Pumping Services and Equipment - 52-2026 - Blue Tank and Pump Rental and Allied Technical Services, Inc.; and,
  - (b) Div. of Streets & Roads - Fencing for Man O' War - 50-2026 - Hair Construction, LLC.

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Amy Beasley, that this Resolution be Approved. The motion PASSED by unanimous vote.**

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

- (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.

**Received and Filed**

#### **XIV. Fire/Police Discipline - NO**

#### **XV. Announcements**

#### **XVI. Public Comment - Issues Not on Agenda**

#### **Adjournment**

**A motion was made by Council Member Hale, seconded by Council Member Brown, that the be Adjourned The motion PASSED by unanimous vote.**