

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, February 24, 2026

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

### I. Public Comment - Issues on Agenda

**Present** 15 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Emma Curtis, Liz Sheehan, Lisa Higgins-Hord, Joseph Hale, Amy Beasley, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, Hilary Boone, and Tom Eblen

**Absent** 0

### II. Requested Rezonings/ Docket Approval

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

An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Mixed Low Density Residential (R-2) zone, for 3.267 net (3.488 gross) acres for property located at 2914 Clays Mill Rd. (Dailey Homes, LLC; Council District 10) Approval 8-1 OBJECTORS (To Be Heard By April 29, 2026) [Div. of Planning, Duncan]

**A motion was made by Council Member Dave Sevigny, seconded by Vice Chair Dan Wu, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

A Resolution authorizing the Comm. of Environmental Quality and Public Works, as Mayor’s designee, to execute any and all future Agreements with homeowners associations and neighborhood associations to grant permission for volunteer snow and ice removal services on LFUCG streets in specified residential areas, in exchange for a waiver and release relating thereto, at no cost to the Urban County Government. [Council Office, Hall]

**A motion was made by Council Member Hilary Boone, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

An Ordinance changing the zone from a Single Family Residential (R-1E) zone and Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for 0.51 net (0.61 gross) acres for property located at 118 Montmullin St., 121 & 123 Prall St., and a portion of 545-549 and 553 South Limestone St. (Subtext Acquisitions, LLC; Council District 3). Approval 9-0 OBJECTORS (To Be Heard by April 29, 2026) [Div. of Planning, Duncan]

**A motion was made by Council Member Tom Eblen, seconded by Vice Chair Dan Wu, that this Ordinance be Approved and Referred to Docket without**

Hearing and sent to the Urban County Council to return on 2/26/2026. The motion PASSED by unanimous vote.

**III. Approval of Summary**

a Table of Motions: Council Work Session, February 17, 2026

A motion was made by Council Member Whitney Elliott Baxter, 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. 0024.

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 2/26/2026. 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 Curtis, seconded by Council Member Sheehan, 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 Elliott Baxter, seconded by Council Member Curtis, that the be Approved The motion PASSED by unanimous vote.

**X. Continuing Business/ Presentations**

a A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Fayette Alliance, Inc. (\$1,500); Community Inspired Lexington Inc. (\$6,000); Idle Hour Neighbors Alliance, Inc. (\$650); Lexington Community Porch LLC (\$1,000); Fayette County farm bureau education foundation, Inc. (\$500); Young Men's Christian

Association of Central Ky., Inc. (\$500); Bryan Station Traditional Magnet School PTSA Inc. (\$950); Marafiki Center, Inc. (\$2,600); Ky. Lions Eye Foundation, Inc. (\$1,200); Lexington Children’s Museum, Inc. (\$1,750); Lexington Leadership Foundation, Inc. (\$900); Lyric Theatre and Cultural Arts Center Corporation (\$900); and A Caring Place, Inc. (\$1,150), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

**A motion was made by Council Member Emma Curtis, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project Expenditure funds with Mcconnell’s Trace Neighborhood Association, Inc. (\$2,000); and LFUCG Div. of Streets and Roads (\$12,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

**A motion was made by Council Member Jennifer Reynolds, 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 2/26/2026.The motion PASSED by unanimous vote.**

- c** Summary: Budget, Finance, and Economic Development Committee, January 27, 2026

**Received and Filed**

- d** Presentation: Lexington’s Employment Trends & Occupational License Tax Forecast

**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 Ground Lease, pursuant to RFP No. 35-2025 with Social Impact Solar LLC (“SIS”), and a platform entity of Edelen Strategic Ventures LLC, for approximately 357 acres for the development, construction, and operation of a solar photovoltaic project located on the Haley Pike Landfill. Lease revenue estimate for year one is \$30,345. (L0098-26) (Dugas/Albright)
- A motion was made by Council Member Tyler Morton, seconded by Council Member Shayla Lynch, that this Agenda Item be Amended. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 2/26/2026. The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with iconectiv, LLC., for a database at a cost not to exceed \$6,000. [Div. of E911, Patton]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 2/26/2026. The motion PASSED by unanimous vote.**
- c** Authorization to execute an internship agreement with Eastern Kentucky University for internships within the Division of Parks and Recreation. Example internships include trail maintenance, land management, and public program implementation in LFUCG natural areas. Other internships include working with program delivery for Therapeutic Recreation. No budgetary impact. (L0127-26)(Conrad/Ford)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 2/26/2026. The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Taylor Martin, to serve as a Sexual Assault Nurse Examiner at a cost not to exceed \$96,667. [Div. of Police, Weathers]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Resolution be Approved and Referred to Docket. and sent to the Urban County Council to return on 2/26/2026. The motion PASSED by unanimous vote.**
- e** A Resolution authorizing the Div. of Fire and Emergency Services to purchase cardiac monitors from ZOLL, a sole source provider, and

authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with ZOLL, related to the procurement at a cost not to exceed \$73,500. [Div. of Fire and Emergency Services, Wells]

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

- f** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the Sanctuary Lexington LLC., for a Stormwater Quality Project, at a cost not to exceed \$211,155.49. [Div. of Water Quality, Martin]

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

- g** Authorization to execute Amendment No. 1 to the agreement with Central Christian Church (Disciples of Christ), Inc. (Reso 226-2024) to extend the period of performance to April 30, 2026, and to execute any other agreements or amendments with Central Christian Church, Inc. related to the use of these funds. CDBG funds were provided by the 2024 Consolidated Plan for salary for a Social Resource Consultant. No budgetary impact. (L0136-26)(Reynolds/Lanter)

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government to accept Grant funds in the amount of \$6,745 from the National Association of Police Athletic/Activities League Inc., for the Div. of Police pal program, no match is required and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

- i** An Ordinance amending Section 2-87(a) of the Code of Ordinances related to the Masterson Station Park Advisory Board to amend the membership as follows: removing "Bracktown Neighborhood Association" and "Lexington Youth Soccer Association," and adding "Bracktown Neighborhood," and "a designated representative of an entity that

provides programming at the Masterson Station Park East Side Soccer Complex,” and further amending Section 2-87(d) of the Code of Ordinances, to allow members of the board to serve an indefinite number of terms, effective following passage of Council. [Mayor's Office, Scott]

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

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Authorization to execute the necessary documents to enter into a limited engagement contract and statement of work with Dalaero, Inc., the UKG vendor partner supporting legacy Kronos timekeeping environment support services, and further authorize the Mayor or the Chief Information Officer as her designee to execute any future documents, necessary for the operation, support, or maintenance of the same, subject to the appropriation of sufficient funds. Cost for FY26 is \$6,000. Funds are budgeted. (L0140-26)(Stewart/Rodgers)

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Children’s Advocacy Center of the Bluegrass, for victims’ services. [Div. of Police, Weathers]

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Champlin/Haupt Architects Inc. dba EOP Architects, for professional services for the new Senior and Therapeutic Center, increasing the amount by \$92,000, raising the total Contract amount from \$993,750to \$1,085,750. [Dept. of General Services, Ford]

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

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A Resolution authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Terracon, for Special Inspections associated with the new Senior and Therapeutic Center construction, increasing the Contract price by the sum of \$13,870, from \$50,305 to \$64,175. [Dept. of General

Services, Ford]

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

n A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of affiliation with Bluegrass Crime Stoppers, Inc., for funding by a \$1.00 fee added to court costs. [Div. of Police, Weathers]

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**

o A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 45-2025) with Caption Advantage, LLC, for closed captioning services for the Urban County Government, at a cost estimated not to exceed \$66,000 in FY26, with the cost of services provided in future fiscal years subject to sufficient funds being appropriated. [Div. of LexTV, Salyers]

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 2/26/2026.The motion PASSED by unanimous vote.**