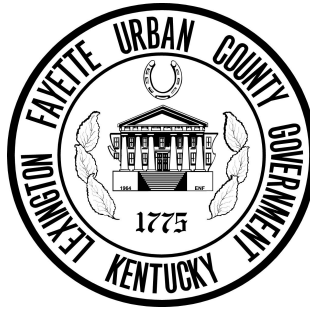


Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, May 12, 2026

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Tom Eblen, Emma Curtis, Liz Sheehan, Joseph Hale, Amy Beasley, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Hilary Boone

Absent 1 - Lisa Higgins-Hord

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

Table of Motions: Council Work Session, May 5, 2026

A motion was made by Council Member Emma Curtis, seconded by Council Member Whitney Elliott Baxter, 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. 0030.

A motion was made by Vice Chair Dan Wu, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

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

Absent 0

VI. New Business

VII. Communications From the Mayor - Appointments

A motion was made by Vice Chair Dan Wu, seconded by Council Member Whitney Elliott Baxter, that this be Approved.The motion PASSED by unanimous vote.

VIII. Communications From the Mayor - Donations

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

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

Council Capital Projects, May 12, 2026

A motion was made by Vice Chair Dan Wu, 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 5/14/2026.The motion PASSED by unanimous vote.

Summary: Environmental Quality and Public Works Committee, March 3, 2026

Presentation: Lextran FY2027 Budget

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.

XI. Council Reports

A motion was made by Council Member James Brown, seconded by Council Member Jennifer Reynolds, that this Presentation be Received and Filed.The motion PASSED by unanimous vote.

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

A motion was made by Council Member Elliott Baxter, seconded by Council Member Sevigny, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to enter into a purchase agreement with Atlantic Emergency Solutions, Inc. (Sourcewell Contract #082025-PMI) for (1) Custom Fire Apparatus Pierce Enforcer Pumper, not to exceed the cost of \$1,343,000.00. Funds are budgeted. (L0336-26) (Wells/Armstrong)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.**
- b** Authorization to repeal Article LI of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Opioid Abatement Commission. The Commission has completed its recommendations and fulfilled its purpose. No budgetary impact. (L0350-26)(Scott)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.**
- c** Authorization to amend the Code of Ordinances, Chapter 2-315(2) - Lexington Children's Museum Inc., to allow directors of the board to serve three (3) consecutive terms. The board has voted to change the requirement to allow directors to complete extended projects for the museum. No budgetary impact. (L0351-26)(Scott)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.**
- d** Authorization to execute a Service Order with Charter Communications Operating, LLC under Spectrum Business - Enterprise Commercial for cable TV services for the new Senior & Therapeutic Recreation Center at 3360 Shillito Park Road at a cost of \$2,460. Funds are included in the Mayor's Proposed Budget. (L0354-26)(Stambaugh/Allen-Bryant)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.**
- e** Authorization to execute an agreement with the Downtown Lexington Partnership to provide services throughout the downtown area including Central Bank Thursday Night Live, Luminare Lexington Holiday Concert and Tree Lighting, and the Christmas parade to cover the period of November 1, 2025 - October 31, 2026. No budgetary impact. (L0355-26) (Scott)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.

- f** Authorization to execute an agreement with Gatton Park on the Town Branch to provide an art project grant to create public art to be displayed in Gatton Park. The scope of work was approved by the Public Arts Commission and includes artwork created by Blessing Hancock installed on the Gatton Park passageway which will remain property of LFUCG. At a cost of \$150,000. Funds are budgeted. (L0356-26)(Scott)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.

- g** Authorization to establish Emergent as a sole source provider of nasal Narcan spray (naloxone) for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project Year 4 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project for the Department of Social Services. At a cost not to exceed \$98,175. Budget amendment in process. (L0358-26) (Combs Marks/Allen-Bryant)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.

- h** Authorization to execute an agreement and accept an award in the amount of \$84,935.40 from the Kentucky Department of Military Affairs, Division of Emergency Management for the Federal FY (FFY) 2025 Emergency Management Performance Grant. A match of \$84,935.40 is required. Budget amendment in process. (L0359-26)(Larkin/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.

- i** Authorization to enter into a Release of Claims Against LFUCG to allow the Lexington Police Department to release retired Canine Lexi to Officer Nathaniel Church. No budgetary impact. (L0360-26) (Weathers/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.

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Authorization to approve a site-specific agreement between the Lexington-Fayette Urban County Government (LFUCG), Madden KR, LLC and Jessamine-South Elkhorn Water District (JSEWD) for sanitary sewer conveyance and treatment capacity for properties listed in the site-specific agreement. No budgetary impact. (L0362-26) (Sanders/Martin)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.

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Authorization to accept all bid responses submitted for RFQ #13-2026 for the Parks and Recreation Indefinite Services Contract for professional service prequalification, which will allow for indefinite service for design and engineering. It will allow quicker execution of hiring consultants and for budgeting of phased work such as a preliminary design that can move into design and construction more efficiently. No budgetary impact. (L0364-26)(Conrad/Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.

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Authorization to accept an award, if offered from the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$60,000.00 under the 2023 Title II Formula Grant Program to expand and stabilize existing Police Activities League (PAL) programming. Funds will be used to support essential program needs including supplies and materials, participation-related costs, contractual instructional support, and training necessary to enhance the program. There is no local match required. (L0365-26)(Weathers/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.

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Authorization to execute a Participating Agreement/Cooperative Purchasing Master Agreement with Tait North America, Inc. through Sourcewell, establishing a price contract for the purchase of public safety communications technology and hardware solutions, and further authorizing the Director of Procurement or his designee to execute any other necessary documents related to the price contract. No budgetary impact. (L0367-26)(Slatin/Hensley)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.

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Authorization to execute a Memorandum of Understanding between Lexington Fayette Urban County Government and the University of Kentucky, for the new Police Training Academy project at Coldstream Research Campus at a cost of \$928,242. The property is a vacant land tract consisting of 4.17 acres at 1785 McGrathiana Parkway. Funds are budgeted. (L0368-26)(Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/14/2026.The motion PASSED by unanimous vote.