

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Thursday, June 12, 2025**

**6:00 PM**

**incl. 2nd Reading of FY26 Budget**

**Council Chambers**

**Urban County Council**

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

[0568-25](#) Minutes from the May 29, 2025 Council Meeting

**IV. Presentations**

[0591-25](#) Public Health Hero

[0592-25](#) Lexington East Elite Flag Football Day

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

1. [0440-25](#) An Ordinance amending the Lexington-Fayette County Zoning Ordinance as follows: amending Articles 1-11; 6-1; 6-5; 6-7; 9-3; 9-5; 9-6;9-7; 9-8; 11-6; 11-7; 11-8; 12-7; 12-8; 12-9; 12-10; 15-2; 16-6; 16-7; 16-12; 18-2; 18-3;21-4; 21-6; 21-7; 23B-4; 23B-5; 28-3; 28-4; 28-5; and 28-6; creating Articles 16-15, 16-16, and 21-9; and deleting Article 28-7, all in order to adopt Ordinances clarifying objective standards to be ministerially applied to the Development Plan Review, as amended. (Urban County Planning Commission) Approval of the Planning Commission Alternative Text 8-2 [Div. of Planning, Duncan]
2. [0508-25](#) 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]
3. [0540-25](#) 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. 24. [Div. of Budgeting, Lueker]

4.        [0512-25](#)        An Ordinance amending the authorized strength by abolishing one (1) classified position of Skilled Trades Worker, Grade 515N, and creating one (1) position of Vehicle and Equipment Mechanic, Grade 514N, all in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]
  
5.        [0513-25](#)        An Ordinance amending the authorized strength by abolishing two (2) classified positions of Heavy Equipment Technician, Grade 519N, in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, George]

## **VII.    Resolutions – Second Reading**

1.        [0446-25](#)        A Resolution amending Resolution No. 190-2024 to authorize the Chief Information Officer, or her designee, to execute any documents related to the Agreement with Granicus, LLC for Short-Term Rental Tracking and Monitoring Software and authorizing payment of \$60,176.37 in FY 2025 and increases up to ten percent (10%) annually thereafter, subject to sufficient funds being appropriated in future fiscal years. [Div. of Computer Services, Stewart]
  
2.        [0449-25](#)        A Resolution changing the property street name of 320 Hannah Todd Place to 324 Hannah Todd Place, and changing the street name and property address number of 700 East Main Street to 104 Clay Ave., 1300 Castle Rock Way to 3885 Walnut Station Rd., all effective thirty (30) days from passage. [Div. of Enhanced 911, Patton]
  
3.        [0450-25](#)        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 BCSC, LLC, to provide sanitary sewer conveyance and treatment capacity to a portion of property in Jessamine County. [Div. of Water Quality, Martin]
  
4.        [0458-25](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 1-2025) with Tetra Tech, Inc., for Annual Program Management Services for Consent Decree implementation and MS4 Permit Compliance, at a cost not to exceed \$814,000, subject to the Budgeting of sufficient funds in Fiscal Year 2026. [Div. of Water Quality, Martin]

5.      [0471-25](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington Habitat for Humanity, Inc., under the 2020 HOME Investment Partnerships Program, extending the period of performance through December 31, 2026, and further authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]
  
6.      [0472-25](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington Habitat for Humanity, Inc., under the 2022 HOME Investment Partnerships Program, extending the period of performance through December 31, 2026, and further authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]
  
7.      [0473-25](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security, 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 \$435,464 in Federal funds under the State Homeland Security FY2025 DHS/FEMA Grant, to purchase an Emergency Response Unit Rapid Response Vehicle, no matching funds are required. [Div. of Police, Weathers]
  
8.      [0474-25](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the University of Ky. Army ROTC, for the use of Hisle Farm Park for ROTC Training, at no cost to the government. [Div. of Parks and Recreation, Conrad]
  
9.      [0476-25](#)      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facilitron Permits and Honorariums, with the Fayette County Board of Education, for the Div. of Parks & Recreation, for space to host the Extended School Program (ESP) and the Recreational Enrichment and Learning Program (REAL) for the 2024-2025 school year, at a cost not exceed \$40,000. [Div. of Parks and Recreation, Conrad]
  
10.     [0462-25](#)      A Resolution approving the FY 2026 Budget of the Transit Authority

of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the Ad Valorem Tax approved by voters on November 9, 2004. [Council Office, Hall]

11.     [0500-25](#)     A Resolution amending Resolution 684-2004 to change the parking restrictions at 105 and 109 Cherokee Park from "No Parking 8 am to 5 pm Mon-Fri" to "No Parking Anytime", removing the parking restrictions at 104 and 108 Cherokee Park and the Cherokee Park sides of 1713 and 1721 Nicholasville Rd. [Council Office, Hall]
12.     [0495-25](#)     A Resolution accepting the bid of L-M Asphalt Partners, Ltd. d/b/a ATS Construction, in the amount of \$613,881.59 for the Brighton Rail Connection, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, related to the bid. (3 Bids, Low) [Burton]
13.     [0532-25](#)     A Resolution ratifying the Permanent Classified Civil Service Appointments of: Antonio Baldon, Director, Grade 534E, \$5,270.08 biweekly in the Div. of Waste Management, effective May 4, 2025, Samantha Harvey, Telecommunicator, Grade 517N, \$24.584 hourly in the Div. of Enhanced 911, effective June 2, 2025, Zarabeth Lile, Telecommunicator Sr., Grade 519N, \$25.646 hourly in the Div. of Enhanced 911, effective May 4, 2025, Ryan Khounlavong, Staff Assistant Sr., Grade 510N, \$19.000 hourly in the Div. of Parks and Recreation, effective May 4, 2025, Carl Flynn, Engineering Technician, Grade 515N, \$23.393 hourly in the Div. of Engineering, effective April 7, 2025; and ratifying the Permanent Sworn Appointment of: Keith McKinney, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective May 4, 2025. [Div. of Human Resources, George]
14.     [0480-25](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order #1 to the Engineering Services Agreement with Webster Environmental Associates' for work associated with the Sewer Odor Control Master Planning and Program Management Services, for the Div. of Water Quality, increasing the cost of the Engineering Services Agreement by \$1,572,038. [Div. of Water Quality, Martin]
15.     [0484-25](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award

Agreement with Cardinal Valley Neighborhood Association, for a Stormwater Quality Project, terminating the Grant Award in its entirety, in the amount of \$3,412.60. [Div. of Water Quality, Martin]

16.     [0497-25](#)     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 University of Ky. Research Foundation, canceling a Stormwater Quality Project, decreasing the Contract by the sum of \$316,126.75, from \$316,126.75 to \$0.00. [Div. of Water Quality, Martin]
17.     [0501-25](#)     A Resolution establishing Medical Debt Resolution, Inc. d/b/a Undue Medical Debt as a sole source provider for the Medical Debt Relief Initiative for the Urban County Council, and authorizing the Mayor's designee to execute an Agreement with Medical Debt Resolution, Inc. d/b/a Undue Medical Debt, for procurement of services relating to the abolishment of qualifying medical debt for eligible Lexington-Fayette County residents, at a cost not to exceed \$1,000,000, and further authorizing and directing the Office of Chief Administrative Officer to report to Council in six months and to take any other necessary actions to effectuate this Agreement. [Office of Chief Administrative Officer, Hamilton]
18.     [0502-25](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Conscious Consulting LLC, pursuant to RFP No. 13-2025, for a city-wide gun violence prevention campaign, at a cost not to exceed \$40,000. [Dept. of Social Services, Allen-Bryant]
19.     [0503-25](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept Federal funds in the amount of \$1,500,000 from the Ky. Transportation Cabinet as funded under the National Highway Funds (NH) Program for the design of the Versailles Rd. Corridor Improvement Project, the acceptance obligates LFUCG to \$375,000 in local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]
20.     [0504-25](#)     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 University of Ky. Research Foundation, for a Stormwater Quality Project, at a cost not to

exceed \$41,034. [Div. of Water Quality, Martin]

21.     [0505-25](#)     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 University of Ky. Research Foundation, for a Stormwater Quality Project, at a cost not to exceed \$322,000. [Div. of Water Quality, Martin]
22.     [0506-25](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 10-2025) with Ky. Engineering Group, LLC, for investigation and design services for West Hickman Ash Tank Blower Improvements, at a cost not to exceed \$156,300. [Div. of Water Quality, Martin]
23.     [0507-25](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with HDR Engineering, for the Citation Boulevard Phase IIIA Project, increasing the Contract price by the sum of \$65,868, from \$451,380 to \$517,248. [Div. of Engineering, Burton]
24.     [0510-25](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with HDR Engineering, Inc., for engineering services for the Citation Boulevard Phase 111B Project, increasing the Contract price by the sum of \$75,123, from \$249,802 to \$324,925. [Div. of Engineering, Burton]
25.     [0514-25](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Salary Data Agreement with Salary.com for access to salary research and salary studies for all classified and unclassified positions, for the Div. of Human Resources, at a cost not to exceed \$10,700 in Fiscal Year 2026, subject to sufficient funds being appropriated. [Div. of Human Resources, George]
26.     [0517-25](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure Funds with Lexington-Fayette Urban County Government Div. of Streets and Roads (\$10,345) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

**VIII. Resolutions – First Reading**

27.     [0516-25](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Non-Endowed Designated Fund Agreement with Bluegrass Community Foundation (BGCF) for the creation and operation of an expenditure fund, known as the Kelley's Landing Fund, to support the development of the Parks and Recreation's Kelley's Landing property, the execution of which does not require an expenditure of funds on behalf of the Urban County Government. [Div. of Parks and Recreation, Conrad]
28.     [0518-25](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Non-Disclosure Agreement with Procure Software, to obtain PCI Compliance Report for the Extended School Program. [Div. of Parks and Recreation, Conrad]
29.     [0521-25](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Agreement with the Counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott, and Woodford, setting roles and responsibilities between the counties to increase the effectiveness of the area's workforce development system, at no additional cost to the Urban County Government. [Mayor's Office, Glasscock]
30.     [0534-25](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Commonwealth of Ky. Education and Labor Cabinet, Office of Unemployment Insurance, to receive wage information at a cost not to exceed \$2,400. [Div. of Police, Weathers]
31.     [0542-25](#)     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 LFUCG Div. of Parks and Recreation (\$17,500.00), LFUCG Corridors Commission (\$36.00), Walnut Ridge Homeowner's Association, Inc. (\$2,000.00), and LexArts Inc. (\$4,225.22), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]
32.     [0550-25](#)     A Resolution accepting the bid of NAC Heavy Highway Inc., in the



amount of \$110,425 for the repairs to Concrete Flood Wall Reservoir 3, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with NAC Heavy Highway Inc., related to the bid. (2 Bids, Low) [Martin]

33.      [0569-25](#)      A Resolution accepting the bid of DelMae LLC, in the amount of \$285,295 for the North Broadway Median Greening Project, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with DelMae LLC, related to the bid. (2 Bid, Low) [Carey]
34.      [0586-25](#)      A Resolution ratifying the Permanent Classified Civil Service Appointment of: Crystal Goodwin, Administrative Specialist Sr., Grade 518N, \$26.960 hourly in the Dept. of General Services, effective June 2, 2025. [Div. of Human Resources, George]

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

- [0587-25](#)      (1) Probationary Classified Civil Service Appointment Jeffrey May, Equipment Operator, Grade 512N, \$21.393 hourly in the Div. of Streets and Roads, effective June 9, 2025;
- (2) Probationary Classified Civil Service Appointment Kyle Miller, Environmental Inspector, Grade 517N, \$29.000 hourly in the Div. of Water Quality, effective June 2, 2025;
- (3) Probationary Classified Civil Service Appointment William Springfield, Resource Recovery Operator, Grade 518N, \$26.960 hourly in the Div. of Waste Management, effective June 2, 2025;
- (4) Probationary Classified Civil Service Appointment Essence Collins, Resource Recovery Operator, Grade 518N, \$24.907 hourly in the Div. of Waste Management, effective May 5, 2025;
- (5) Probationary Classified Civil Service Appointment Richard Jones, Attorney, Grade 526E, \$2,901.20 biweekly in the Dept. of Law, effective June 23, 2025;
- (6) Probationary Classified Civil Service Appointment Kurt Buterbaugh, Emergency Planning Coordinator, Grade 516E, \$2,307.76 biweekly in the Div. of Emergency Management, effective July 7, 2025;
- (7) Probationary Classified Civil Service Appointment Joy Himmelsbach, Radio/Electronics Specialist, Grade 517N, \$24.335 hourly in the Div. of Fire and Emergency Services, effective June 16, 2025;
- (8) Probationary Classified Civil Service Appointment Ashkya Santiago, Early Child Care Teacher, Grade 512N, \$21.363 hourly

- in the Div. of Family Services, effective June 9, 2025;
- (9) Probationary Classified Civil Service Appointment James Norris, Public Service Worker Sr., Grade 510N, \$16.887 hourly in the Div. of Parks and Recreation, effective June 9, 2025;
- (10) Probationary Classified Civil Service Appointment Sean Taylor, Skilled Trades Worker, Grade 515N, \$22.975 hourly in the Div. of Parks and Recreation, effective June 23, 2025;
- (11) Probationary Sworn Appointment of Jeremy McClain, Corrections Sergeant, Grade 112N, \$33.523 hourly in the Div. of Community Corrections, effective May 19, 2025;
- (12) Probationary Sworn Appointment of Samuel Wier, Police Sergeant, Grade 315N, \$42.968 hourly in the Div. of Police, effective July 14, 2025;
- (13) Probationary Sworn Appointment of Raymond Miller, Police Lieutenant, Grade 317E, \$4,450.92 biweekly in the Div. of Police, effective July 14, 2025;
- (14) Probationary Sworn Appointment of Byron Bradford, Fire Lieutenant, Grade 315N, \$40.427 hourly in the Div. of Fire, effective June 2, 2025;
- (15) Unclassified Civil Service Appointment to the Office of the Urban County Council of Sylvia Cassidy, Aide to Council, Grade 518E, \$2,500.00 biweekly in the Office of the Urban County Council, effective June 3, 2025;
- (16) Termination of Jose Zavala, Skilled Trades Worker, in the Div. of Streets and Roads, effective May 21, 2025;
- (17) Resignation of Eric Robinson, Corrections Officer, in the Div. of Community Correction, effective April 20, 2025;
- (18) Resignation of Keziah Thomas, Corrections Officer, in the Div. of Community Correction, effective April 25, 2025;
- (19) Resignation of Jillian Riseman, Information Officer, in the Council Office, effective April 25, 2025;
- (20) Resignation of Chad Prisk, Treatment Plant Operator, in the Div. of Water Quality, effective April 25, 2025;
- (21) Resignation of Phillip Heise, Corrections Officer, in the Div. of Community Correction, effective April 26, 2025;
- (22) Resignation of Mark Grimes, Equipment Operator, Sr., in the Div. of Streets and Roads, effective April 28, 2025;
- (23) Resignation of Jimmy Coots, Skilled Trades Worker, in the Div. of Streets and Roads, effective April 30, 2025;
- (24) Resignation of Deidre Jewell, Accountant, in the Div. of Grants and Special Programs, effective May 1, 2025;
- (25) Resignation of Russell Brown, Resource Recovery Operator, in the Div. of Waste Management, effective May 2, 2025;

- (26) Resignation of Dalton Bartram, Heavy Equipment Operator, in the Div. Streets and Roads, effective May 2, 2025;
- (27) Resignation of Thomas Carnes, Corrections Officer, in the Div. of Community Correction, effective May 2, 2025;
- (28) Resignation of Samuel Gordon, Public Works Apprentice, in the Div. of Streets and Roads, effective May 2, 2025;
- (29) Resignation of Brandon Davenport, Corrections Officer, in the Div. of Community Correction, effective May 4, 2025;
- (30) Resignation of Juston Patterson, Firefighter- 56, in the Div. of Fire and Emergency Services, effective May 5, 2025;
- (31) Resignation of Ilse Chavez, Corrections Officer, in the Div. of Community Correction, effective May 6, 2025;
- (32) Resignation of Nathan Lynch, Corrections Officer, in the Div. of Community Correction, effective May 14, 2025;
- (33) Resignation of Nathaniel Taylor, Corrections Officer, in the Div. of Community Correction, effective May 20, 2025;
- (34) Resignation of Peter Jones, Corrections Officer, in the Div. of Community Correction, effective May 22, 2025;
- (35) Resignation of Westley Conway, Police Officer, in the Div. of Police, effective May 23, 2025; and,
- (36) Resignation of J'La Herring, Customer Account Specialist, Sr., in the Div. of LexCall, effective May 30, 2025.

**X. Fire/Police Discipline - NO**

**XI. Announcements**

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

**Adjournment**