

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, July 1, 2025

5:00 PM

Work Copy

Council Chambers

Urban County Council

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

[0683-25](#) Minutes of the June 10, 2025 Council Meeting

IV. Presentations

[0657-25](#) Tom Harris Day

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

1. [0620-25](#) An Ordinance changing the zone from a Single-Family Residential (R-1A) zone to a Planned Neighborhood Residential (R-3) zone, for 11.587 net (11.924 gross) acres for property located at 1899 Parkers Mill Rd. (Rose Holdings-Lexington, LLC: Council District 10). Approval 10-1(To Be Heard by August 20, 2025) [Div. of Planning, Duncan]
2. [0621-25](#) An Ordinance amending Article 8-20 of the Lexington-Fayette Urban County Zoning Ordinance, relating to the Corridor Business (B-3) zone, to remove the minimum building lot coverage requirement. Approval 6-5 [Div of Planning, Duncan]

VII. Resolutions – Second Reading

1. [0601-25](#) A Resolution accepting the bid of L-M Asphalt Partners, Ltd. d/b/a ATS Construction, in the amount of \$1,686,289.20 for the Mason Headley Improvements Project, 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. [2 Bids, Low] (Burton)
2. [0639-25](#) A Resolution accepting the bid of Judy Construction Co., in the amount of \$2,945,000 for the East Hickman Pump Station Phase 2, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute

an Agreement with Judy Construction Co., related to the bid. [2 Bids, Low] (Martin)

3. [0646-25](#) A Resolution ratifying the Permanent Sworn Appointment of: Benjamin Stratton, Police Lieutenant, Grade 317E, \$4,363.66 biweekly in the Div. of Police, effective June 2, 2025. [Div. of Human Resources, George]

4. [0567-25](#) A Resolution authorizing the Div. of Police to purchase iVe Forensic Vehicle System from Berla Corporation, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Berla Corporation, related to the procurement at a cost not to exceed \$3,791. [Div. of Police, Weathers]

5. [0580-25](#) A Resolution authorizing the Div. of Police to purchase DVR Examiner and AXIOM Essentials from Magnet Forensics, LLC., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Magnet Forensics, LLC., related to the procurement at a cost not to exceed \$19,110. [Div. of Police, Weathers]

6. [0581-25](#) Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Dept. of Finance, Hensley]

7. [0582-25](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Jubilee Jobs of Lexington, Inc., pursuant to RFP #35-2024, to assist with the WORK-Lexington Program, at a cost not to exceed the sum of \$62,718.42. [Mayor's Office, Glasscock]

8. [0584-25](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Commerce Lexington, Inc., pursuant to RFP #35-2024, to assist with new business development and existing business retention and expansion, at a cost not to exceed the sum of \$209,061.41. [Mayor's Office, Glasscock]

9. [0585-25](#) A Resolution authorizing the Mayor, on behalf of the Urban

County Government, to execute a Purchase of Service Agreement (PSA) with Community Ventures Corporation, pursuant to RFP #35-2024, to assist with small business owner connections and networking, entrepreneurial development/start-up assistance, minority owned business development, and women owned business development, at a cost not to exceed the sum of \$63,220.17. [Mayor's Office, Glasscock]

10. [0588-25](#) A Resolution approving the granting of an inducement to Bespoken Spirits, Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]
11. [0589-25](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Strand Associates Inc., for engineering services for the Town Branch Park Access Improvements Project, increasing the Contract price by the sum of \$50,000, from \$150,000 to \$200,000. [Div. of Engineering, Burton]
12. [0594-25](#) A Resolution authorizing and directing the Mayor on behalf of the Urban County Government, to execute a first Amendment to the Pinnacle Homeowners Association Neighborhood Action Match Agreement to extend the period of performance to December 31, 2025, at no additional expense to the Urban County Government. [Div. of Grants and Special Programs, Reynolds]
13. [0596-25](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, 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 \$40,000 for the continuation of the Street Sales Drug Enforcement Project for FY 2026, the acceptance of which obligates the Urban County

Government to the expenditure of \$13,334 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

14. [0598-25](#) A Resolution authorizing and directing the Mayor on behalf of the Urban County Government, to execute a third amendment to the Garden Meadows Homeowners Association Neighborhood Action Match Agreement to extend the period of performance to December 31, 2025, at no additional expense to the Urban County Government. [Div. of Grants and Special Programs, Reynolds]
15. [0599-25](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award for the Police Training Incentive Grant in an amount up to \$4,388,118 for FY 2026 from the Ky. Justice and Public Safety Cabinet under the Ky. Law Enforcement Foundation Program Fund to provide eligible Police Officers with supplemental pay for participation in training programs and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
16. [0600-25](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award for the Fire Training Incentive Grant in an amount up to \$4,347,043 for FY 2026 from the Commission on Fire Protection, Personnel, Standards, and Education to provide eligible Firefighters with supplemental pay for participation in training programs and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]
17. [0602-25](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with CASA of Lexington, Inc., for child advocacy services in Fayette County at a cost not to exceed the sum of \$278,000. [Dept. of Social Services, Maynard]
18. [0610-25](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC) for the acceptance of Federal funds, which Grant funds are in the amount of \$480,000 for the Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvements Project for FY2026, the acceptance of which

obligates the Urban County Government to the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]

19. [0611-25](#) A Resolution authorizing the Mayor or the Chief Information Officer, on behalf of the Lexington-Fayette Urban County Government to execute the necessary documents for the Urban County Government to procure software and related services under the same terms and conditions as Contract #060624-KON, a Contract between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including the Statement of Work related to the digitization of Net Profits filings for the Div. of Revenue (cost estimated not to exceed \$91,500), which is attached hereto and incorporated herein by reference, and any future statements of work related to the procurement of software and service solutions for various Depts. and Divs. of the Urban County Government, as further determined to be necessary, cost effective and feasible by the Chief Information Officer and the Div. of Procurement, all subject to the appropriation of sufficient funds. [Dept. of Information Technology, Rodgers]
20. [0612-25](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, Dept. of Environmental Protection, Div. of Waste Management, which Grant funds are in the amount of \$4,000 in Commonwealth of Ky. funds for Fiscal Year 2026 for the disposal and recycling of waste tires, 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 Waste Management, Baldon]
21. [0613-25](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 4 and accept additional federal funding in the amount of \$73,600 from the Ky. Transportation Cabinet for the Right of Way Phase of the West Loudon Avenue Streetscape Project, the acceptance of which obligates the Urban County Government to the expenditure of \$18,400 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

22. [0614-25](#) A Resolution designating the speed limit on Dogwood Trace Blvd., from Agape Dr. eastward to the end of the street, 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]
23. [0615-25](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court, accepting and establishing funding for Fiscal Year 2026 County Road Aid Projects in the Rural Service Area. [Div. of Engineering, Burton]
24. [0616-25](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., on behalf of the Singletary Center for the Arts, and any other documents necessary, for the lease of rehearsal space, performance space, and technical requirements related to a community concert to be held as part of the 250Lex Celebration, at a cost estimated not to exceed \$16,000. [Mayor's Office, Lyons]
25. [0617-25](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds from owners of record, for property interests needed for the West Loudon Ave. Streetscape Project, at a cost not to exceed \$32,000. [Div. of Engineering, Burton]
26. [0618-25](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Engineering Services Agreement with Palmer Engineering, Inc., for additional engineering services related to the West Loudon Ave. Streetscape Project, for the Div. of Engineering, increasing the Contract by the sum of \$60,000, from \$96,600 to \$156,600. [Div. of Engineering, Burton]
27. [0619-25](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$100,000 in Federal funds under the Victim Assistance Formula Grant

funded by the Victims of Crime Act (VOCA), the acceptance of which obligates the Urban County Government to an expenditure of \$57,644 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Theakston]

28. [0622-25](#) 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]
29. [0623-25](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a two-year Purchase of Service Agreement with additional renewal options (awarded pursuant to RFP No. 15-2025) with Jubilee Jobs of Lexington, Inc., for the WORK-Lexington Second Chance Academy, at a cost not to exceed \$200,000 (\$100,000 in FY 2026), with future fiscal years contingent upon the appropriation of sufficient funds. [Mayor's Office, Glasscock]
30. [0625-25](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with LexArts, Inc., for various services relating to providing support to the arts community and community at-large, at a cost not to exceed \$400,000. [Office of Chief Administrative Officer, Hamilton]
31. [0626-25](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington History Museum, Inc., for the management and operation of a history museum, at a cost not to exceed the sum of \$261,300 in FY 2026. [Office of Chief Administrative Officer, Hamilton]
32. [0627-25](#) 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 (\$675), and St. Martin's Village Neighborhood Association, Inc. (\$1,950), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

VIII. Resolutions – First Reading

33. 0671-25 A Resolution accepting the bid of Geospecialties LLC, in the amount of \$849,525 for the Jacks Creek Pike Slope Repair, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Geospecialties LLC, related to the bid. (1 Bid) [Albright]

IX. Communications From The Mayor - For Information Only

- 0677-25
- (1) Probationary Classified Civil Service Appointment of Jessica McClung, Revenue Compliance Analyst, Grade 518N, \$27.295 hourly in the Div. of Revenue, effective June 30, 2025;
 - (2) Probationary Classified Civil Service Appointment of Alfred Godfrey, Equipment Operator, Grade 512N, \$18.511 hourly in the Div. of Streets and Roads, effective June 30, 2025;
 - (3) Probationary Classified Civil Service Appointment of Robbie Richards, Industrial Mechanic, Grade 517N, \$25.439 hourly in the Div. of Waste Management, effective July 14, 2025;
 - (4) Probationary Classified Civil Service Appointment of David Mauck, Facilities Manager, Grade 526E, \$2,927.76 biweekly in the Div. of Facilities and Fleet Management, effective July 14, 2025;
 - (5) Probationary Classified Civil Service Appointment of Joseph Whitlock, Building Inspector, Grade 518N, \$26.195 hourly in the Div. of Building Inspection, effective June 30, 2025;
 - (6) Probationary Classified Civil Service Appointment of Norman Sinclair, Parks & Recreation Superintendent, Grade 526E, \$3,461.60 biweekly in the Div. of Parks and Recreation, effective June 30, 2025;
 - (7) Probationary Classified Civil Service Appointment of William Adams, HVAC Technician Sr., Grade 520N, \$30.879 hourly in the Div. of Parks and Recreation, effective July 14, 2025;
 - (8) Probationary Sworn Appointment of Thomas Hensley, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective June 18, 2025;
 - (9) Probationary Sworn Appointment of Delaney Bowles, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective June 18, 2025;
 - (10) Probationary Sworn Appointment of Andrew Didelot, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective June 18, 2025;

- (11) Classified Civil Service Temporary Appointment of Ashkya Santiago, Early Child Care Teacher, Grade 512N, \$21.363 hourly in the Div. of Family Services, effective February 17, 2025 through May 18, 2025;
- (12) Resignation of Patricia Bishir, Equipment Operator Sr., in the Div. of Waste Management, effective May 30, 2025;
- (13) Resignation of Miriam Volper, Police Officer- Trainee, in the Div. of Police, effective June 2, 2025;
- (14) Resignation of Andrew Oisten, Corrections Officer, in the Div. of Community Corrections, effective June 4, 2025;
- (15) Resignation of William Burgess, Mailroom Clerk, in the Div. of General Services, effective June 6, 2025;
- (16) Resignation of Jonathan Marti, Corrections Officer, in the Div. of Community Corrections, effective June 6, 2025;
- (17) Resignation of William Springfield, Resource Recovery Operator, in the Div. of Waste Management, effective June 11, 2025;
- (18) Resignation of Austin Madry, Resource Recovery Operator, in the Div. of Waste Management, effective June 12, 2025;
- (19) Resignation of Dawn Davis, Commercial Building Inspector, in the Div. of Building Inspection, effective June 15, 2025;
- (20) Resignation of Patricia Nolan, Telecommunicator Sr., in the Div. of Enhanced 911, effective June 15, 2025;
- (21) Resignation of Zoe Steele, Corrections Officer, in the Div. of Community Corrections, effective June 15, 2025;
- (22) Resignation of Clint Leach, Police Officer, in the Div. of Police, effective June 18, 2025;
- (23) Resignation of Jace Piersol, Human Resources Analyst, in the Div. of Human Resources, effective June 20, 2025;
- (24) Resignation of Tangela Jessee, Resource Recovery Operator, in the Div. of Waste Management, effective June 24, 2025; and,
- (25) Resignation of Kerry Glancy, Early Childcare Assistant Teacher, in the Div. of Family Services, effective June 25, 2025.

X. Fire/Police Discipline - NO

XI. Announcements

XII. Public Comment - Issues Not on Agenda

Adjournment

