

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, April 14, 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, 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

## II. Requested Rezonings/ Docket Approval

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

An Ordinance modifying the conditional zoning restrictions to allow additional principal, accessory, and conditional uses in the existing Corridor Business (B-3) zone for 1.16 net (1.88 gross) acres, for property located at 532 and 550 South Broadway and 659 Plunkett St. (Kenneth V. Littrell; Council District 3). Conditional Approval 8-0 [To Be Heard By April 16, 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 4/16/2026.The motion PASSED by unanimous vote.**

Authorization to approve a Sanitary Sewer Service Site Specific Agreement with Acquisition II, LLC (FUQUA) and Gateway Lofts Stonedale, LLC (HALLMARK) and Jessamine-South Elkhorn Water District (JSEWD). No budgetary impact. (L0290-26)(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 4/16/2026.The motion PASSED by unanimous vote.**

## III. Approval of Summary

Table of Motions: Council Work Session, March 24, 2026

**A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, 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. 0027.

A motion was made by Council Member James Brown, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Amended. The motion PASSED by unanimous vote.

A motion was made by Vice Chair Dan Wu, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 4/16/2026. 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 Vice Chair Wu, seconded by Council Member Elliott Baxter, that the be Approved The motion PASSED by unanimous vote.

## **VIII. Communications From the Mayor - Donations**

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

## **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 Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project expenditure funds with FoodChain, Inc. (\$3,022.56), the Tradition at Parks Edge Townhome Association, Inc. (\$4,000.00), and Northside Common Market Corporation (\$2,186.63), 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 Vice Chair Dan Wu, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 4/16/2026. The motion PASSED by unanimous vote.

Summary: Social Services and Public Safety Committee, March 17, 2026

Received and Filed

Presentation: Mint Lane Pump Station Relocation Study, EQPW Acting Commissioner Charlie Martin

Received and Filed

## **XI. Council Reports**

**Present** 13 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Tom Eblen, Emma Curtis, Liz Sheehan, Lisa Higgins-Hord, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Hilary Boone

**Absent** 2 - Joseph Hale, and Amy Beasley

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

## **XIII. Adjournment**

Adjourned

## Administrative Synopsis - New Business Items

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFP NO. 40-2025), with Hazen and Sawyer, Banks Engineering, Palmer Engineering, Tetra Tech, Strand Associated, Inc., and Stantec Consulting Services Inc., for storm water management projects for the Div. of Water Quality under an Indefinite Services Contract, with future work awarded and funds budgeted on a project basis. [Div. of Water Quality, Martin]

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**

- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an updated Mutual Aid Agreement with Clark County for multi-jurisdictional responses. [Div. of Fire and Emergency Services, Wells]

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**

- c** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with NAC Heavy Highway Inc., to reflect actual quantities of odorous wastewater processed, for the Div. of Water Quality, increasing the Contract by the sum of \$49,695.52, from \$94,686.00 to \$144,381.52. [Div. of Water Quality, Martin]

**A motion was made by Council Member Dave Sevigny, 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 4/16/2026.The motion PASSED by unanimous vote.**

- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement with Ky. Transportation Cabinet for construction of sanitary sewer infrastructure, part of the Liberty Rd. Improvement Project (7-8902.00), for the Div. of Water Quality, at a cost not to exceed \$556,074.14. [Div. of Water Quality, Martin]

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**

- e** Authorization to execute Facility Usage and Concession agreements between LFUCG and various youth baseball and softball leagues for the 2026 calendar year. The term of the agreement shall be for one year commencing on the date of execution. After the initial term, the agreement shall renew automatically for two (2) successive one (1) year periods, unless the agreement is terminated. The franchisees are responsible for day-to-day maintenance and operation costs. Funds are budgeted for utilities and all repair costs associated with structural, roofing, electric, HVAC and plumbing. (L0265-26) (Conrad/Ford)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**
- f** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to an existing Grant Agreement with the Ky. Transportation Cabinet (KYTC), bringing that Grant Agreement into compliance with current KYTC policies and extending the period of performance for the Complete Streets Design Manual Project to December 31, 2026. [Div. of Planning, Duncan]
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**
- g** Authorization to approve agreements and establish price contracts with 8 contractors, pursuant to RFP 6-2026, to scale up equipment and personnel to manage storms, disasters and emergencies, and to authorize the Mayor to execute additional necessary agreements related to the RFP. Contractors include: ATS Construction, ClearPath Facility Services, Concentric Corporation of America, Davis H. Elliot Construction Company, DRC Emergency Services, Emergency Disaster Services, Integrated Services and Woodall Construction. Funds are requested in the Mayor's Proposed Budget. (L0270-26)(Slatin/Hensley)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**
- h** Authorization to execute a Memorandum of Understanding with the Church of Jesus Christ of Latter-Day Saints for the placement of Missionary Volunteers with the Department of Social Services. No budgetary impact. (L0272-26)(Stambaugh/Allen-Bryant)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**

- i A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Central Bank Center and Levy Catering, for the Police Awards Banquet. [Div. of Police, Weathers]
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**
- j Authorization to accept federal award, if offered, from the Kentucky Justice and Public Safety Cabinet in the amount of \$100,526 under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA) for the Division of Police to add a victim services supervisor position to the existing staff of victim advocates. No local match is required. (L0275-26)(Weathers/Armstrong)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**
- k Authorization to submit a grant application, and accept award if offered, to the Kentucky 911 Service Board in the amount of \$253,714 for the purchase of hardware, media servers, project management, installation services, and shipping of the Solacom Guardian system for the Division of Enhanced 911. Matching funds in the amount of \$28,190 are required. (L0276-26)(Patton/Armstrong)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**
- l Authorization to execute an Extension Deposit Agreement and Letters of Agreement for the installation of water main infrastructure, water main relocation, and the installation of a master meter with Kentucky American Water for the Legacy Business Park project at a cost of \$1,410,241.00, \$1,139,549.00 of which is a partially refundable deposit. Budget amendment in process. (L0278-26)(Bencz/Atkins)
- A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**
- m Authorization to approve an agreement with Fister Distribution, Inc. for Warehouse Storage and Handling for the receiving, storage and delivery of equipment and new purchases for the New Senior and Therapeutic Recreation Center, beginning May 1st, 2026 through the completion of the center. At a cost not to exceed \$20,000. Funds are budgeted. (L0279-26)

(Stambaugh/Allen-Bryant)

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**

- n** Authorization to sign a Project Acceptance with GoodMaps for wayfinding technology for the implementation and license subscription for wayfinding technology to assist people with low vision/no vision, limited English, and non-readers in navigating the Lexington Senior Center independently. At an annual cost of \$5,000. The first year is covered by a donation from the Friends of the Lexington Senior Center. (L0280-26)  
(Stambaugh/Allen-Bryant)

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**

- o** Authorization to execute Change Order #4 with Calhoun Construction for the New Senior & Therapeutic Center in the amount of \$547,828.28 increasing the contract from \$16,561,019.91 to \$17,108,848.19 for electrical modifications, New Reynolds Road right in right out at multipurpose field lot, and exterior canopy/soffit framing modifications. There is a (73) calendar day change to the contract time due to weather delays. Funds are budgeted. (L0281-26)(Ford)

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**

- p** Authorization to enter into a sole source agreement with L4 Security Group to enable the Division of Fire and Emergency Services to conduct national background checks on personnel that staff Kentucky Board Emergency Medical Services (KBEMS) licensed vehicles. The background checks are required due to change in Title 202/Chapter 007/Regulation 005. At a cost of \$11,430 for FY26. Funds are budgeted. (L0282-26)(Wells/Armstrong)

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**

- q** Authorization to execute an Amendment/Revision to the service and partnership agreements with Liturgical Publications Inc. (LPI), Resolution #R-665-2023 for design layout and printing of the Lexington Senior Center monthly newsletter. No budgetary impact. (L0283-26)  
(Stambaugh/Allen-Bryant)

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**A motion was made by Council Member Dave Seigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**

**r** Authorization to execute contracts with Uniti Solutions for bandwidth expansion at both the Primary PSOC location of 115 Cisco Rd 40504 and at the Co-Location at 151 N. Martin Luther King Blvd 40507 for a total annual cost of \$32,201.76. Funds are budgeted. (L0286-26) (Patton/Armstrong)

**A motion was made by Council Member Dave Seigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**

**s** Authorization to use grant funds in the amount of \$70,000 to host four Institute of Police Technology and Management 40-hour training courses. Each training course costs \$17,500 and allows up to 30 officers to attend. The courses include: Pedestrian/Bicycle Crash Investigation, Investigation of Motorcycle Crashes, Interviewing Techniques for the Traffic Crash Investigator, and Event Data Recorder Use in Traffic Reconstruction. Funds are budgeted. (L0287-26)(Weathers/Armstrong)

**A motion was made by Council Member Dave Seigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**

**t** Authorization to apply for and accept a federal grant award, if offered, for a total of \$300,000.00 from the U.S. Department of Justice, under the Matthew Shepard and James Byrd, Jr. Hate Crimes Program in FY 2027 to purchase an interview and interrogation course. No matching funds are required. (L0286-26)(Weathers/Armstrong)

**A motion was made by Council Member Dave Seigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.**

**u** Authorization to execute a revised multi-year agreement with Metaformers for the continued support of LFUCG's Oracle PeopleSoft HCM and Finance modules in Oracle's cloud platform through June 30, 2029, and commencing new services for additional nonproduction infrastructure, and to authorize the Chief Information Officer to execute any future documents necessary for the continued operation, support, or maintenance of the same, subject to the appropriation of sufficient funds. At a cost not to exceed \$492,499.80 for FY27. Funds are requested in the Mayor's Proposed Budget. (L0289-26)(D'Andrea/Rodgers)

**A motion was made by Council Member Dave Seigny, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and**

Referred to Docket.and sent to the Urban County Council to return on 4/16/2026.The motion PASSED by unanimous vote.