

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, November 18, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

d Presentation: SPOKE Award

I. Public Comment - Issues on Agenda

Present 15 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Hannah LeGris, 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 Ellinger, seconded by Council Member Reynolds, that the be Approved The motion PASSED by unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Purchase of Service Agreements with the following Extended Social Resource (ESR) Program Grantee agencies, authorizing additional funding for services provided to the public pursuant to RFP #20-2024 (Food Insecurity and Nutritional Access): FoodChain, Inc. (\$24,184); Glean Ky. (\$4,000); God's Pantry Food Bank, Inc. (\$108,480); Greenhouse17 (\$10,000); Lexington Gay Services Organization d/b/a Lexington Pride Center (\$15,561); Moveable Feast Lexington, Inc. (\$23,000); and the Nathaniel Mission (\$22,800), at an additional cost not to exceed \$208,025 in Fiscal Year 2026. [Council Office, Hall]

A motion was made by Vice Chair Dan Wu, seconded by Council Member Emma Curtis, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/18/2025.The motion PASSED by unanimous vote.

Ordinance of the Council of the Lexington-Fayette Urban County Government authorizing and approving the execution of a Tenth Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the lessor and the Lexington-Fayette Urban County Government as the lessee in connection with the issuance of a Line of Credit Agreement dated as of December 10, 2025, by and between Lexington-Fayette Urban County Airport Board and Pinnacle Bank with respect to (i) Lexington-Fayette Urban County Airport Board General Airport Revenue Obligation, 2025 Series A (Credit Note) (Lexington- Fayette Urban County Government General Obligation), pursuant to a 2025a Credit Note in a maximum aggregate principal amount not to exceed \$25,000,000, for the purpose of providing interim

financing for certain airport facilities at the Blue Grass Airport in Fayette County, Ky. and (II) Lexington-Fayette Urban County Airport Board General Airport Revenue Obligation, 2025 Series B (Credit Note) (Federally Taxable) (Lexington- Fayette Urban County Government General Obligation), pursuant to a 2025b Credit Note in a maximum aggregate principal amount not to exceed \$40,000,000 for the purpose of providing interim financing for certain airport facilities at the Blue Grass Airport in Fayette County, Ky. [Council Office, Hall]

A motion was made by Council Member James Brown, seconded by Council Member Dave Sevigny, that this Ordinance be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/18/2025.The motion PASSED by unanimous vote.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Northern Ky. Legal Aid Society, Inc., dba Legal Aid of the Bluegrass, to extend the provision of housing stability services through August 31, 2026, at a cost not to exceed \$150,000, contingent upon approval of a necessary Budget amendment. [Council Office, Hall]

A motion was made by Council Member James Brown, 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 11/18/2025.The motion PASSED by unanimous vote.

An Ordinance modifying the conditional zoning restriction in a commercial Center (B-6P) zone relating to the maximum gross building area limitation for 56.27 net (71.45 gross) acres, for property located at 2300-2350 Grey Lag Way, 2320 and 2344 Elkhorn Rd., and 2200-2277 War Admiral Way. (War Admiral Place, LLC; Council District 6). Conditional Approval 10-0 [To Be Heard By January 21, 2026] [Div of Planning, Duncan]

A motion was made by Council Member Lisa Higgins-Hord, seconded by Council Member Chuck Ellinger II, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 11/18/2025.The motion PASSED by unanimous vote.

a Public Hearing: Urban Services

Received and Filed

III. Approval of Summary

a Table of Motions: Council Work Session, October 21, 2025

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Chuck Ellinger II, 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. 15. [Div. of Budgeting, Lueker]

A motion was made by Vice Chair Dan Wu, seconded by Council Member Jennifer Reynolds, that this Ordinance be Approved and Referred to Docket and sent to the Urban County Council to return on 11/18/2025. The motion PASSED by unanimous vote.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Committee of the Whole appropriations as approved during FY 2025 fund balance discussions, and appropriating and re-appropriating funds, Schedule No. 16. [Div. of Budgeting, Lueker]

A motion was made by Vice Chair Dan Wu, seconded by Council Member Jennifer Reynolds, that this Ordinance be Approved and Referred to Docket and sent to the Urban County Council to return on 11/18/2025. 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 Morton, 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 Reynolds, 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 Center for Women, Children and Families, Inc. (\$7,000); the Friends of the Parks in Fayette County, Inc. (\$1,392); and 16th District PTA Inc. C/o Britton PTSA (\$800), 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 Emma Curtis, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/18/2025.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 LFUCG Div. of Traffic Engineering (\$30,000.00); LFUCG Div. of Environmental Services (\$15,000.00); LFUCG Div. of Environmental Services (\$632.00); Garden Meadows Homeowners Association, Inc. (\$1,500.00); Voices of Hope- Lexington, Inc. (\$1,381.96); the Hope Center, Inc. (\$850.00); LFUCG Div. of Traffic Engineering (\$9,000.00); LFUCG Div. of Parks and Recreation (\$30,000.00); and LFUCG Div. of Environmental Services (\$2,574.00), 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 Whitney Elliott Baxter, seconded by Council Member Joseph Hale, that this Resolution be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/18/2025.The motion PASSED by unanimous vote.

- c** Summary: Environmental Quality and Public Works, October 7, 2025

Received and Filed

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

A motion was made by Council Member Ellinger, seconded by Council Member Morton, that the be Adjourned The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor, or the Chief Information Officer as the Mayor's designee, on behalf of the Urban County Government, to execute Amendment No. 2 to The Riskmaster Accelerator AWS Software as a Service (SaaS) Access Agreement with Computer Sciences Corporation (CSC), extending the term of Work Order No. 8 for thirty-six (36) months, from October 1, 2025 to September 30, 2028, at a cost estimated not to exceed \$60,039.30 annually, and further authorizing the Mayor or the Chief Information Officer as the Mayor's designee to execute any other documents, including future renewals, necessary for the operation, support, or maintenance of the same, all subject to the appropriation of sufficient funds in future fiscal years. [Div. of Computer Services, Stewart]
- Approved and Referred to Docket to the Urban County Council due back on 11/18/2025**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Atlantic Emergency Solutions, for a Custom Pierce Enforcer Custom Pumper at a cost not to exceed \$1,150,000. [Div. of Fire and Emergency Management, 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 11/18/2025.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with CASA of Lexington, Inc., Fayette County Family Courts and the Fayette County Attorney's Office, for the provision of statutorily required services for children who enter the Fayette County Court System as a result of dependency, neglect and/or abuse. [Div. of Youth Services, Persley]
- 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 11/18/2025.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Grant Agreement with Bluegrass Agtech Development Corp. for challenge grants to improve agriculture technology, at a cost not to exceed \$250,000. [Mayor's Office, Atkins]
- 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 11/18/2025.The motion PASSED by unanimous vote.**
- e** A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute an Agreement with Lexington Christian Academy, to host the annual Kiddie Kapers Holiday Show, at an estimated cost not to exceed \$1,500. [Div. of Parks and Recreation, Conrad]

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 11/18/2025.The motion PASSED by unanimous vote.

f

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$12,577.96 from the Ky. Dept. of Education/Div. of School and Community Nutrition in Federal funds for participation in the United States Dept. of Agriculture's Child Care Food Program, for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's Childcare and Pre-School Programs in FY 2025, 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 Family Services, Horton-Holt]

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 11/18/2025.The motion PASSED by unanimous vote.

g

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with A Caring Place, Inc., to revise the audit requirements and further authorizing the Mayor to execute any other necessary amendments with A Caring Place, Inc., related to the Agreement. [Div. of Aging and Disability Services, Stambaugh]

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 11/18/2025.The motion PASSED by unanimous vote.

h

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2026 General Term Orders for the Fayette County Clerk, establishing the number of deputies and assistants allowed to the County Clerk and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. [Dept. of Finance, Hensley]

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 11/18/2025.The

motion PASSED by unanimous vote.

- i A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police-Vehicle Enforcement Div., 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 \$64,864.10 in Federal funds for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2025, the acceptance of which obligates the Urban County Government to the expenditure of \$3,413.90 as a local match, 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 11/18/2025.The motion PASSED by unanimous vote.

- j A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$200,000 in Federal funds from the U.S. Dept. of Justice, Office of Community Oriented Policing Services (COPS), under the Law Enforcement Mental Health & Wellness Act Grant Program (LEMHWA) for FY 2026 through FY 2028, for the expansion of the Wellness Unit in the Div. of Police, 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 for this Grant. [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 11/18/2025.The motion PASSED by unanimous vote.

- k A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant Award of \$33,500 from the Bluegrass Community Foundation to support programming along Town Branch Commons, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]

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 11/18/2025.The motion PASSED by unanimous vote.

- l A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Tribute Contracting & Consultants, LLC, for the Blenheim Way Sewer

Replacement Project, decreasing the Contract price by the sum of \$140,380.57, from \$999,451.00 to \$859,070.43, to delete bid items that were not necessary to complete the project. [Div. of Water Quality, Martin]

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 11/18/2025.The motion PASSED by unanimous vote.

m

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to 1000 Delaware, LLC, for a Stormwater Quality Project, at a cost not to exceed \$231,984.38. [Div. of Water Quality, Martin]

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 11/18/2025.The motion PASSED by unanimous vote.

n

A Resolution authorizing and directing the Mayor, or her designee, on behalf of the Urban County Government, to execute a Non-Binding Letter of Intent with Social Impact Solar LLC, setting forth the parties' mutual intent and process for negotiating and drafting definitive Agreements for the development, construction, and operation of a Solar Photovoltaic Project located on a portion of the Haley Pike Landfill, at no cost to the Urban County Government. [Dept. of Environmental Quality and Public Works, Albright]

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 11/18/2025.The motion PASSED by unanimous vote.

o

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with the Norfolk Southern Railway Co., for preliminary engineering services regarding quite zones, for the Div. of Traffic Engineering, at a cost not to exceed \$30,000. [Div. of Traffic Engineering, Neal]

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 11/18/2025.The motion PASSED by unanimous vote.

p

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Federal Equitable Sharing Agreement with the Dept. of Justice to reflect changes in the Equitable Sharing Funds spent. [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 11/18/2025.The motion PASSED by unanimous vote.

q

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Lexington Habitat for Humanity, Inc. ("Habitat") and LHH Transformation Housing Affordability, LLC ("LHH"), Habitat's wholly owned subsidiary, to pass through \$10,000,000 in Commonwealth of Ky. funds to LHH, for payment of costs related to a housing project proposed by Lexington's Transformational Housing Affordability Partnership, and authorizing the Mayor to execute any other needed Agreements or amendments with Habitat and/or LHH related to these funds. [Office of Affordable Housing, McQuady]

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 11/18/2025.The motion PASSED by unanimous vote.

r

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant Funds are in the amount of \$461,997 in Federal funds, under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant, to support the Year 4 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project, 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. [Dept. of Social Services, Allen-Bryant]

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 11/18/2025.The motion PASSED by unanimous vote.

s

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase Supervisory Control and Data Acquisition (SCADA) Citect/Historian Support Services for the Town Branch and West Hickman Waste Water Treatment Plants and Pump Stations, from ATR Distributing Co., Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with ATR Distributing Co., Inc. related to the procurement, at a cost not to exceed \$61,171.90. [Div. of Water Quality, Martin]

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 11/18/2025.The motion PASSED by unanimous vote.

- t** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC), for acquisition of former state right-of-way located near the intersection of KY 922 (Oliver Lewis Way) and Manchester St., and further authorizing the Mayor to accept a deed and to execute any other documents related to the transfer. [Dept. of Environmental Quality and Public Works, Albright]
- 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 11/18/2025.The motion PASSED by unanimous vote.**
- u** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2025 and 2026 property tax years, at a cost not to exceed one percent (1%) of the amount of Fiscal Year 2026 Ad Valorem Urban Service District Taxes collected; two percent (2%) of the amount of Fiscal Year 2027 Ad Valorem Urban Service District Taxes collected; and four and one quarter percent (4.25%) of the amount of Ad Valorem Parks Taxes collected, with the payments to be treated as a commission and the Urban County Government to receive any related payment from the Commonwealth of Ky. [Dept. of Finance, Hensley]
- 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 11/18/2025.The motion PASSED by unanimous vote.**
- v** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Agreement with Commonwealth of Ky. Transportation Cabinet, Dept. of Highways, to increase the reimbursement to the Urban County Government by \$60,000, from up to \$426,000 to up to \$486,000, for operation and maintenance of traffic signals and electrical traffic control devices on the state primary road system. [Div. of Traffic Engineering, Neal]
- 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 11/18/2025.The motion PASSED by unanimous vote.**
- w** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a volunteer site information sheet and any related documents, for the provision of the 2026 Volunteer Income Tax Assistance Program at the Charles Young Center, at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]

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 11/18/2025.The motion PASSED by unanimous vote.

- x** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Modification No. 1 to the Agreement with Ky. Dept. of Military Affairs, Div. of Emergency Management to extend the performance period. [Div. of Emergency Management, Larkin]

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 11/18/2025.The motion PASSED by unanimous vote.

- y** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to an Agreement with New Beginnings, Bluegrass, Inc., related to the Housing Navigation Permanent Supportive Housing Program, to extend the period of performance to April 30, 2026, and further authorizing the Mayor to execute any other necessary amendments related to the use of these funds. [Div. of Grants and Special Programs, Reynolds]

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 11/18/2025.The motion PASSED by unanimous vote.

- z** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2026 General Term Orders for the Fayette County Sheriff, establishing the number of deputies and assistants allowed to the County Sheriff and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. [Dept. of Finance, Hensley]

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 11/18/2025.The motion PASSED by unanimous vote.

- aa** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to BBPH Properties, LLC, for a Stormwater Quality Project, at a cost not to exceed \$113,800. [Div. of Water Quality, Martin]

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 11/18/2025.The motion PASSED by unanimous vote.

bb A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Andover Neighborhood Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$36,900. [Div. of Water Quality, Martin]

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 11/18/2025.The motion PASSED by unanimous vote.

cc A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 8 to the Agreement with Marrillia Design and Construction Inc., for the Town Branch Park Access Improvements Project, increasing the Contract price by the sum of \$341,948.32, from \$5,483,002.00 to \$5,824,950.32. [Div. of Engineering, Burton]

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 11/18/2025.The motion PASSED by unanimous vote.

dd A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Agreement with L-M Asphalt Partners, Ltd dba ATS construction, for the Clays Mill Rd. Section 1 Project, increasing the Contract price by the sum of \$1,085,012.44, from \$12,056,925.97 to \$13,141,938.41. [Div. of Engineering, Burton]

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 11/18/2025.The motion PASSED by unanimous vote.

ee A Resolution authorizing the Div. of Police to purchase FARO 3D Crime Scene Scanner from FARO Technologies Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with FARO Technologies Inc., related to the procurement at a cost not to exceed \$5,973.73. [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 11/18/2025.The motion PASSED by unanimous vote.

ff A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Rumpke of Ky., Inc., for trash collection services at Raven Run Nature Sanctuary, at a cost estimated

not to exceed \$5,000 for FY26 and \$8,000 for future fiscal years. [Div. of Parks and Recreation, Conrad]

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 11/18/2025.The motion PASSED by unanimous vote.

gg

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase field service repairs and parts for rebuild of the fine screens and wash presses, from Huber Technology, Inc., a sole source provider, at a cost estimated not to exceed \$123,628.57. [Div. of Water Quality, Martin]

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 11/18/2025.The motion PASSED by unanimous vote.

hh

A Resolution authorizing the Div. of Emergency Management to purchase an outdoor warning siren from Federal Signal, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Federal Signal, related to the procurement at a cost not to exceed \$40,692. [Div. of Emergency Management, Larkin]

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 11/18/2025.The motion PASSED by unanimous vote.

ii

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 6 to the Agreement with L-M Asphalt Partners, Ltd. dba ATS Construction, for repairs to the Mainline Rd. at Cardinal Run North Park, at a cost of \$175,885.00, raising the Contract total to \$7,773,960.94. [Div. of Parks and Recreation, Conrad]

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 11/18/2025.The motion PASSED by unanimous vote.

jj

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette County Health Dept. for the expanded First Responders and Community Partners Overdose Prevention Project (EFRCPPOP), funded under the U.S. Dept. of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant (FR-CARA), at a cost not to exceed \$165,000. [Mayor's Office, Combs Marks]

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 11/18/2025.The motion PASSED by unanimous vote.

kk

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Morehead University, offering a 35% tuition waiver for any online course for full-time Lexington-Fayette Urban County Government employees, at no cost to the Urban County Government. [Div. of Human Resources, George]

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 11/18/2025.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 Addendum No. 3 to the Agreement with the University of Ky. Research Foundation (UKRF), for the provision of evaluation services for Year Four of the expanded First Responders and Community Partners Overdose Prevention Project, at a cost not to exceed \$99,998. [Mayor's Office, Combs Marks]

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 11/18/2025.The motion PASSED by unanimous vote.

mm

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Stanard & Associates, Inc., for the Police Officer Selection Test for LFUCG Police recruit candidates, at a cost not to exceed \$5,000. [Div. of Human Resources, George]

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 11/18/2025.The motion PASSED by unanimous vote.

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An Ordinance amending the authorized strength by abolishing one (1) classified position of Systems Analyst, Grade 523E, and creating one (1) classified position of Technical Architect, Grade 528E, all in the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Ordinance be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/18/2025.The motion PASSED by unanimous vote.

oo

An Ordinance amending the authorized strength by creating one (1) classified position of Security Officer, Grade 511N, in the Dept. of Public Safety, and creating two (2) positions of Recreation Specialist Sr., Grade 516N, and creating one (1) Public Service Worker, Grade 508N, both in the Div. of Aging and Disability Services, all effective retroactive to July 1,

2025. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Ordinance be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/18/2025.The motion PASSED by unanimous vote.

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An Ordinance amending the authorized strength by creating one (1) classified position of Accountant Sr., Grade 524E, in the Div. of Accounting, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Ordinance be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/18/2025.The motion PASSED by unanimous vote.

An Ordinance amending the authorized strength by adopting revised pay grades, job codes, job classifications, job titles, and salary ranges for positions in the Divs. of Engineering, Streets and Roads, Water Quality, Waste Management, Environmental Services, Community Corrections, Police, Fire and Emergency Services, Aging and Disability Services, Family Services, Youth Services, Facilities and Fleet Management, and Parks and Recreation, based on a market study performed by the Div. of Human Resources, and directing the administration to transfer incumbents as appropriate and to implement any recommended salary adjustments for classified and Unclassified Civil Service employees in these positions, effective the first payroll Monday following passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member James Brown, seconded by Council Member Tyler Morton, 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 Ordinance be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/18/2025.The motion PASSED by unanimous vote.

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An Ordinance amending the authorized strength by abolishing one (1) classified position of Code Enforcement Officer, Grade 517N, and creating one (1) classified position of Code Enforcement Officer Sr., Grade 518N, all in the Div. of Code Enforcement, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Vice Chair Dan Wu, that this Ordinance be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/18/2025.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

Baptist Healthcare System, Inc., for use of their helipad. [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 11/18/2025.The motion PASSED by unanimous vote.

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An Ordinance related to constructing and leasing to own a new Government Center (awarded pursuant to RFP #51-2024 Government Center Development & Lease Proposal) to be located at 200 West Vine Street and 260 West Vine Street, Suite 400, and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute the following documents, and any additional necessary documents related to this project, with LOF Development, LLC and/or the Lexington Opportunity Fund, LLC, or their affiliate(s), and/or a to-be-formed Kentucky non-profit corporation or limited liability co.: (1) Development Agreement, (2) Real Estate Purchase and Sale Agreement, (3) Ground Lease, and (4) Facilities Lease; with an initial payment of \$30 million towards the purchase of the properties and the construction of the project, and the terms of the ground lease and facilities lease not to exceed 35 years from the issuance of the lease obligations or an estimated annual payment of \$3.5 million per year; authorizing the taking of any additional necessary actions related to this matter; and appropriating funds pursuant to Schedule No. 17; with the final closing and full notice to proceed with the project contingent upon the approval of the Ky. Local Government Public-Private Partnership Board pursuant to KRS 65.028(12), if applicable. [Dept. of General Services, Ford]

A motion was made by Council Member Dave Sevigny, seconded by Council Member Emma Curtis, that this Ordinance be Approved and Referred to Docket.and sent to the Urban County Council to return on 11/20/2025.The motion PASSED by unanimous vote.