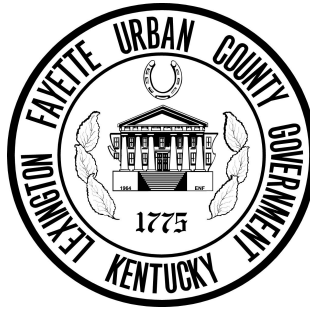


Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, June 24, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 0

c Presentation: American Jail Manager Certification Association

Received and Filed

d Presentation: Community Paramedicine Recognition

Received and Filed

e Presentation: Moosnick Service Award Recognition

Received and Filed

II. Requested Rezonings/ Docket Approval

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

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]

A motion was made by Council Member Dan Wu, seconded by Council Member Whitney Elliott Baxter, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 6/26/2025.The motion PASSED by majority vote (Council Member Dave Sevigny and Council Member Chuck Ellinger recused).

III. Approval of Summary

a Table of Motions: Council Work Session, June 10, 2025

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Summary be Approved.The motion PASSED by unanimous vote.

IV. Budget Amendments

V. Budget Adjustments - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

A motion was made by Council Member Wu, seconded by Council Member Curtis, 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 Curtis, seconded by Council Member Sevigny, 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 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]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/26/2025.The motion PASSED by unanimous vote.

b Summary: Budget, Finance, and Economic Development Committee, March 18, 2025

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** 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]
- A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.**
- b** 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]
- A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.**
- c** 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]
- A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.**
- d** 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]
- A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.**
- e** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with

the Hope Center, Inc., for the Fayette County Detention Center Recovery Program to provide daily recovery services to the inmates of the Fayette County Detention Center, effective July 1, 2025, through June 30, 2026, at an estimated cost not to exceed \$228,000, for FY2026. [Div. of Community Corrections, Colvin]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

f 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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

g 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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

h 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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

- i
- 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]
- A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.**
- j
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Friends of Waverly Park with the Friends of the Parks in Fayette Co., Inc. as Fiscal Agent, to fund a Public Art Project, with funds from the Percent for Art Fund, through the Public Art Commission's Collaborative Grant Program, in an amount not to exceed \$30,020. [Mayor's Office, Lyons]
- A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.**
- k
- 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]
- A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.**
- l
- 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]
- A motion was made by Council Member Chuck Ellinger II, 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**

6/26/2025.The motion PASSED by unanimous vote.

m

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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

n

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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

o

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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

p

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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

q

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]

Approved and Referred to Docket to the Urban County Council due back on 6/26/2025

r 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]

Approved and Referred to Docket to the Urban County Council due back on 6/26/2025

s 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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

t 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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

u

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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

v

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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

w

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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

x

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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

y 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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

z 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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

aa 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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

bb 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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

cc

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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.

dd

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]

A motion was made by Council Member Chuck Ellinger II, 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 6/26/2025.The motion PASSED by unanimous vote.