

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, June 10, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - Amy Beasley, Hilary Boone, 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 1 - James Brown

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.

III. Approval of Summary

a Table of Motions: Council Work Session, June 3, 2025

A motion was made by Council Member Dan Wu, seconded by Council Member Whitney Elliott Baxter, 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 2025 SCHEDULE NO. 0025.

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025. 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 Wu, seconded by Council Member Curtis, that the be Approved The motion PASSED by unanimous vote.

VIII. Communications From the Mayor - Donations

A motion was made by Council Member Elliott Baxter, seconded by Council Member Gray, that the be Approved The motion PASSED by unanimous vote.

IX. Communications From the Mayor - Procurements

A motion was made by Council Member Wu, seconded by Council Member Elliott Baxter, that the be Approved The motion PASSED by unanimous vote.

X. Continuing Business/ Presentations

a Council Capital Projects, June 10, 2025

A motion was made by Council Member Dan Wu, 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 6/12/2025.The motion PASSED by unanimous vote.

b Summary: Environmental Quality and Public Works, May 13, 2025

Received and Filed

HB 443 Updates: Engineering & Waste Management

A motion was made by Council Member Hannah LeGris, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 6/12/2025.The motion PASSED by unanimous vote.

c Presentation: Downtown Lexington Management District FY2026 Budget

A motion was made by Council Member Hannah LeGris, 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 6/12/2025.The motion PASSED by unanimous vote.

d Presentation: Lexington-Fayette Urban County Industrial Authority FY2026 Budget

Received and Filed

e Proclamation: Waste and Recycling Workers Week

Received and Filed

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute an agreement with Accruent for the renewal of an asset and maintenance management software system for the Division of Parks and Recreation at a cost not to exceed \$23,050.20 for a period of one year. Funds are budgeted in the FY26 Mayor's Proposed Budget. (L0524-25)(Stewart/Rodgers)
- A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.**
- b** Authorization to approve a 2-month extension to the Reimbursement Agreement with 4 property owners to continue the relocation and boarding of horses while the Blenheim Sanitary Trunk Sewer project is under construction, pursuant to Resolution #560-2024. At a cost of \$9,589.16. Funds are budgeted. (L0536-25)(Martin/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.**
- c** Authorization to award the Electrical Safety Compliance Management Contract, pursuant to RFP #11-2025, to e-Hazard, LLC, in the amount of \$339,950.00. Funds are budgeted. (L0539-35)(Martin/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.**
- d** Authorization to approve an agreement with the University of Kentucky College of Nursing to formalize an educational partnership with the Division of Fire and Emergency Services. This partnership will provide university students with valuable real-world experience through participation in field-based operations like Community Paramedicine. No budgetary impact. (L0541-25)(Wells/Armstrong)
- A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.**
- e** Authorization to approve the Lexington-Fayette Urban County Industrial Authority's FY 2026 budget at a cost of \$146,000. Funds are budgeted. (L0544-25)(Bencz/Atkins)
- A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

- f** Authorization to enter into a Sole Source Agreement with Lexington Habitat for Humanity for the recycling and reuse of latex paint material at a cost not to exceed \$60,000 per year. Funds are included in the FY 26 Mayor's Proposed Budget. (L0551-25)(Baldon/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

- g** Authorization to approve Change Order 1 for an FY23 Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation, decreasing the full award amount of \$35,000. The recipient has canceled the grant. (L0552-25)(Martin/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

- h** Authorization to approve Change Order 1 for a FY23 Stormwater Quality Projects Incentive Grant for Walnut Hill Club at Chilesburg Owners Association, Inc., decreasing the award amount by \$79,500. The recipient has canceled the grant. (L0553-25)(Martin/Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

- i** Authorization to apply and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$68,280 under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA) for the continued support of contract forensic nursing advocates. The acceptance obligates local match of \$17,070. (L0554-25)(Weathers/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

- j** Authorization to apply to and accept, if offered, the U.S. Department of Homeland Security under the 2024 Assistance to Firefighters Grant (AFG) Program - Fire Prevention and Safety (FP&S) federal funding in the amount of \$100,000 to fund research aimed at reducing firefighter line of duty fatalities and injuries and improving overall firefighter safety, health, and well-being. The acceptance obligates local match \$5,000.

(L0555-25)(Wells/Armstrong)

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

- k** Authorization to execute agreement and accept additional federal funds in the amount of \$7,273 from the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program under the American Rescue Plan Act (HOME-ARP) of 2021. HUD HOME -ARP funds are to assist qualified individuals by providing housing and supportive services. No matching funds are required. (L0556-25) (Reynolds/Lanter)

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

- l** Authorization to execute an agreement with L-M Asphalt Partners Ltd dba ATS Construction, for the temporary utilization of LFUCG property located at 1960 Bryan Station Road for the period from July 2025 to December 2025. No budgetary impact. (L0557-25)(Albright)

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

- m** Authorization to execute a Purchase of Service Agreement for \$451,710 with Lexington-Fayette Urban County Human Rights Commission for FY 2026. Funds are included in the FY26 Mayor's Proposed Budget. (L0558-25)(Reynolds/Lanter)

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

- n** Authorization to execute a software agreement with Home for Life Design, a software program that is used for the HUD Older Adult Home Modification Program. The annual cost of the software will not exceed \$5,000 per year for the three-year grant, for a total not to exceed \$15,000. Funds are budgeted. (L0559-25)(Reynolds/Lanter)

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

- o** Authorization to amend Section 21-34(a) of the Code of Ordinances to provide that classified and unclassified civil service employees

(non-sworn) hired on or after July 1, 2025, who accumulate more than 600 sick leave hours will not be paid out for any accumulation in excess of 600 hours nor will they be allowed to carry the excess accumulation over to the next calendar year. (L0560-25) (George/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

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Authorization to increase the salaries of all eligible classified and unclassified employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 3%, to amend the unified pay plan's salary scales by adjusting the scales by 1.5% and to amend section 23-28 of the Code of Ordinances by increasing the existing step structure of Police Chief and Fire Chief by 3.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 3.0%: Council Administrator (1), Law Clerk P/T (3), School Crossing Guards, Police and Fire Pension Benefits Specialist. All actions are effective June 30, 2025. FY 2026 funds are budgeted. (L0561-25) (George/Hamilton)

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

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Authorization to accept the proposals for FY 2026 for excess liability insurance from Marsh & McLennan Insurance Agency, and to execute any necessary Contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker Marsh & McLennan Agency: aviation from Westchester Fire Insurance (CHUBB) at a cost of \$59,094.90; general, public officials, auto, employer, and law enforcement liabilities from Safety National Casualty Corporation at a cost of \$1,066,966.18; on the road auto from Safety National Casualty Corporation at a cost of \$82,893.89; excess liability from Obsidian at a cost of \$660,240.00; property from Affiliated Factory Mutual (FM) at a cost of \$1,001,181.00; cyber from Axis Co. at a cost of \$76,906.85; pollution from Allied New World at a cost of \$25,465.65; and workers' compensation from Safety National Casualty Corporation at a cost of \$570,708.00; workers compensation audit and bonds from Safety National Casualty Corporation at a cost of \$23,389.00. Insurance policies represent \$3,566,845.47 in premiums. Funds are included in the FY 2026 budget.

A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.

- r** Authorization to amend the classified civil service authorized strength by creating one (1) position of Encampment Coordinator in the Department of Housing Advocacy & Community Development, as approved in the FY 2026 budget process, to become effective July 1, 2025. (L0563-25) (George/Hamilton)
- A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.**
- s** Authorization to amend the authorized strength by reallocating positions within the Division of Family Services and the Division of Youth Services, effective July 1, 2025. Funds are included in the FY 2026 Budget. (L0564-25) (George/Hamilton)
- A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.**
- t** Authorization to enter into an agreement with Stonewell Bodies and Machine, Inc. for the purchase of one truck command box for the Hazardous Materials unit, 220, at the cost of \$79,308.00. This agreement will end upon delivery of the unit. Funds are budgeted. (L0565-25)
- A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.**
- u** Authorization to approve a Purchase of Service Agreement with the Lexington Children's Museum, to provide an initial \$400,000 in funding toward the development of a reimaged children's museum in Lexington. Future annual contributions for a period of three (3) additional years are authorized, contingent on matching funds and subject to future budget allocations. Budget amendment is in progress. (L0566-25) (Sutton/Hamilton)
- A motion was made by Council Member Whitney Elliott Baxter, 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 6/12/2025.The motion PASSED by unanimous vote.**