

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, April 22, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Denise Gray, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 1 - Joseph Hale

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a Table of Motions: Council Work Session, April 15, 2025

A motion was made by Council Member Dan Wu, 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 2025 SCHEDULE NO. 0022.

A motion was made by Council Member Dave Sevigny, 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 4/24/2025. 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

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

- a** Summary: Environmental Quality and Public Works Committee, March 11, 2025
Received and Filed
- b** Presentation: Downtown Lexington Management District Recertification Process
Received and Filed
- c** Presentation: Lexington & Fayette County Parking Authority FY26 Proposed Budget
A motion was made by Council Member James Brown, 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 4/24/2025. The motion PASSED by unanimous vote.
- d** Presentation: Complete Streets Update
Received and Filed

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

- Present** 12 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Denise Gray, Hannah LeGris, Shayla Lynch, Dave Sevigny, Liz Sheehan, and Dan Wu
- Absent** 3 - Joseph Hale, Tyler Morton, and Jennifer Reynolds

XIII. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** An Ordinance amending Section 5-76(1) of the Code of Ordinances related to required fees for electrical wiring work not exceeding thirty thousand (\$30,000) dollars to increase the rates as follows: rough wire inspections for the first 10 (ten) circuits from \$55 to \$65, rewire inspections from \$55 to \$65, re-inspection from \$35 to \$45, final inspection from \$55 to \$65 for up to 10 (ten) circuits, temporary on permanent inspections from \$55 to \$65, manufactured or mobile home service from \$55 to \$65, apartments-rough wire and temporary inspection from \$35 to \$55 and apartments-final inspections from \$35 to \$55; amending Section 5-76(2) of the Code of Ordinances related to required fees to change fees on Contracts for \$40,000 and above to Contracts for \$30,000 and above to 1(one) percent of the total cost. [Div. of Building Inspection, Carpenter]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/24/2025.The motion PASSED by unanimous vote.**
- b** Authorization to accept award in the amount of \$30,000 from The Fayette Education Foundation, via Bluegrass Community Foundation, related to the administration of ONE Lexington, It Takes A Village Summer Program (ITAV). For sessions relating to college preparation and workforce readiness. No matching funds required. (L0343-25) (Carama/Scott)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/24/2025.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a MOA with Fayette County Public Schools, to establish guidelines for the EMT Program. [Div. of Fire and Emergency Management, Wells]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/24/2025.The motion PASSED by unanimous vote.**
- d** Authorization to execute a Lexington JOBS Fund First Amendment to the Loan Agreement with Space Tango, LLC to lower the loan amount from \$250,000 to \$187,000 to reflect Space Tango, LLC's increased profitability and their decision to avoid taking on additional debt. The final loan disbursement will be \$125,000 in FY 25. Funds are budgeted. (L0356-25)(Atkins)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/24/2025.The motion PASSED by unanimous vote.

- e** Authorization to re-establish and continue the Downtown Lexington Management District (DLMD) for a period of 10-years through July 1, 2035. The DLMD was originally established in 2015 per Ordinance 52-2015 and renewed in 2020 per Ordinance 32-2020. No budgetary impact. A public hearing is required and requested for May 8, 2025, meeting prior to the second reading of the ordinance. (L0366-25)(Atkins)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/24/2025.The motion PASSED by unanimous vote.

- f** An Ordinance amending Section 22-53.1 of the Code of Ordinances, relating to the Police Academy examination for appointment, to authorize the making of conditional offers earlier in the hiring process and to simplify the hiring process by eliminating the phased approach to the examination. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/24/2025.The motion PASSED by unanimous vote.

- g** An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Behavioral Health and Wellness Coordinator, Grade 523E, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/24/2025.The motion PASSED by unanimous vote.

- h** An Ordinance amending the authorized strength by creating two (2) classified positions of Overdose Prevention Project Coordinator, Grade 519N, in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/24/2025.The motion PASSED by unanimous vote.

- i** A Resolution authorizing the Div. of Police to purchase transport harnesses from Safe Restraints Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Safe Restraints Inc., related to

the procurement at a cost not to exceed \$43,527.24. [Div. of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/24/2025.The motion PASSED by unanimous vote.

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Authorization to submit the 2025 Consolidated Plan, accepting awards of federal funds for Community Development Block Grant Program in the amount of \$2,320,758, HOME Investment Partnerships Program in the amount of \$1,206,372.03, and Emergency Solutions Grants Program in the amount of \$205,743, from the U.S. Department of Housing and Urban Development for FY 2026, and to authorize execution of agreements with subrecipients in accordance with approved plan subject to final Federal allocation amounts for Fiscal Year 2026. Matching funds in the amount of \$361,000 are included in the FY26 Mayor's Proposed Budget. (L0373-25)(Reynolds/Lanter)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/24/2025.The motion PASSED by unanimous vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements and related order forms with Granicus, LLC, for Legislative Management Software and other related subscriptions, for the Office of the Council Clerk, at a cost estimated not to exceed \$110,531.31 in FY2026, with annual increases estimated not to exceed 10%, subject to sufficient funds being appropriated in future fiscal years. [Council Clerk's Office, Allan]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/24/2025.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 the Professional Services Agreement (awarded pursuant to RFP No. 3-2025) with TSW, Inc. for Access and Sport Court redevelopment schematic design and cost estimates at Castlewood Park, at a cost not to exceed \$36,900. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/24/2025.The motion PASSED by unanimous vote.