

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 18, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 11 - Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 4 - Amy Beasley, Whitney Elliott Baxter, Tyler Morton, and Jennifer Reynolds

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

Present 12 - Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 3 - Amy Beasley, Whitney Elliott Baxter, and Jennifer Reynolds

a Table of Motions: Council Work Session, March 11, 2025

A motion was made by Council Member Denise Gray, seconded by Council Member Emma Curtis, 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. 20. [Div. of Budgeting, Lueker]

A motion was made by Council Member Dan Wu, seconded by Council Member Liz Sheehan, that this Ordinance be Approved and Referred to Docket. and sent to the Urban County Council to return on 3/20/2025. The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

Present 13 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 2 - Whitney Elliott Baxter, and Jennifer Reynolds

VII. Communications From the Mayor - Appointments

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

VIII. Communications From the Mayor - Donations

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

X. Continuing Business/ Presentations

a Summary: Budget, Finance, and Economic Development Committee, February 18, 2025

Received and Filed

b A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Common Good Community Development Corporation (\$554); Greater Gardenside Association, LLC (\$1,000); Allegro Dance Project, Inc. (\$2,350); African American Forum, Inc. (\$1,500); Stonewall Equestrian Estates Association, Inc. (\$500); Lexcall 311 (\$1,000); Black Male Working Academy, Inc. (\$2,600); Golfview Estates Neighborhood Association, Inc. (\$400); Community Inspired Lexington Inc. (\$750); Lexington Gay Services Organization, Inc. (\$2,000); Community Inspired Lexington (\$4,550); Old Paris Place Community LLC (\$750); Partners for Youth Foundation, Inc. (\$1,900); Arts Connect, Inc. (\$2,000); Black Yarn Inc. (\$2,000); Lexarts Inc. (\$4,500); 16th District PTA c/o Stonewall PTA (\$1,000), 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 Denise Gray, 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 3/20/2025.The motion PASSED by unanimous vote.

c A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure Funds with Town Branch Park, Inc. (\$20,306) 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 3/20/2025.The motion PASSED by unanimous vote.

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Administrative Synopsis - New Business Items

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Engineering Services Agreement with UES Professional Solutions 25, LLC, to allow the entity to assume the price contract with Geotechnology, Inc. (previously authorized by Resolution No. 430-2021), at no additional cost to the Urban County Government. [Div. of Water Quality, Martin]
- A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet to relocate/replace existing sanitary sewers for the Aphids Way Widening Project at no cost to the Lexington-Fayette Urban County Government. [Div. of Water Quality, Martin]
- A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to amend four (4) existing lease Agreements with Crown Castle by adding one (1) renewal term of five (5) years to cell tower leases, located in various park locations. [Dept. of General Services, Ford]
- A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Contract with W. Principles, LLC d/b/a the Walker Co. of Ky., for Town Branch RAS/WAS Pump Station improvements, for the Div. of Water Quality, increasing the Contract by the sum of \$19,700.00, from \$3,109,669.98 to \$3,129,369.98. [Div. of Water Quality, Martin]
- A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.**
- e** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement with Thomson

Reuters (West Publishing Corporation), for a subscription to the Clear Government Background Investigation Database and Services, for the Div. of Revenue, at a cost not to exceed \$1,996.86 in FY 2025. [Div. of Revenue, Holbrook]

A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.

- f** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with I Was Here, Inc., 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 \$51,323. [Office of the Mayor, Lyons]

A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.

- g** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Department of Homeland Security, 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 \$25,000 in Federal funds under the 2025 Assistance to Firefighters Grant Program, to purchase smoke alarms, the acceptance of which obligates the Urban County Government to the expenditure of \$1,250 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Management, Wells]

A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.

- h** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (RFP No. 2-2025) with Tunnell-Spangler & Associates, Inc., d/b/a TSW, for the Blue Sky Activity Center Small Area Plan, at a cost not to exceed \$486,000. [Div. of Planning, Duncan]

A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.

- i** A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute the Grant Agreement with Central Ky. Business Park Authority to assist with the organization's start-up expenses, at a cost not to exceed \$60,000. [Office of the Mayor, Atkins]

A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.

- j A Resolution authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Terracon, for Special Inspections associated with the New Senior and Therapeutic Center construction, increasing the Contract price by the sum of \$15,320, from \$34,985 to \$50,305. [Dept. of General Services, Ford]

A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.

- k A Resolution approving the Granting of an inducement to Lexair, 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. [Office of the Mayor, Atkins]

A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.

- l A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Institute of Police Technology and Management, to host an Occupant Kinematics for the Traffic Crash Reconstructionist training course at a cost not to exceed \$16,500. [Div. of Police, Weathers]

A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.

- m A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky. Waste Tire Program, 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 \$8,065.00 in State funds, the acceptance of which obligates the Urban County Government to the expenditure of \$2,016.25 as a local match, 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 Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.

- n A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Federal Bureau of Investigation, Joint Terrorism Task Force (JTTF), for formalizing the relationship between the FBI and the Juvenile Probation and Court Services in the Div. of Youth Services, in order to maximize cooperation and create a cohesive unit and to delineate the responsibilities and commitment of the FBIJTTF and Juvenile Probation and Court Services. [Div. of Youth Services, Persley]

A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.

- o A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Settlement Agreement with Child Neurology Education and Research Foundation Corporation, related to the Organization's Incentive Agreement under the Jobs Fund Program, at no additional cost to the Urban County Government. [Mayor's Office, Glasscock]

A motion was made by Council Member Dan Wu, 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 3/20/2025.The motion PASSED by unanimous vote.