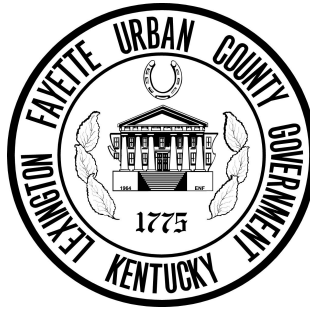


Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, May 26, 2026

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 13 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Tom Eblen, Liz Sheehan, Lisa Higgins-Hord, Joseph Hale, Amy Beasley, Dave Sevigny, Jennifer Reynolds, and Hilary Boone

Absent 2 - Emma Curtis, and Whitney Elliott Baxter

II. Requested Rezonings/ Docket Approval

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

An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.6049 net (0.6436 gross) acres, for property located at 456 East High St. (Bread and Roses, LLC; Council District 3) (To Be Heard By May 28, 2026) [Div. of Planning, Duncan]

A motion was made by Council Member Tom Eblen, seconded by Council Member Joseph Hale, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 5/28/2026.The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Townhouse Residential (R-1T) zone to a Neighborhood Business (B-1) zone, for 0.368 net (0.379 gross) acres, for property located at 3433 Country Club Dr. (a portion of). (Anderson Andover Country Club, LLC; Council District 7). Approval 9-0 (To Be Heard By May 28, 2026) [Div. of Planning, Duncan]

A motion was made by Council Member Joseph Hale, seconded by Vice Chair Dan Wu, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 5/28/2026.The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Medium Density Residential (R-4) zone, for 5.45 net (5.59 gross) acres, for property located at 3000 Clays Mill Rd. (Board of Trustees, Clays Mill Rd. Baptist Church; Council District 10) (To Be Heard By May 28, 2026) [Div. of Planning, Duncan]

A motion was made by Council Member Dave Sevigny, seconded by Vice Chair Dan Wu, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 5/28/2026.The motion PASSED by unanimous vote.

III. Approval of Summary

Present 14 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Tom Eblen, Emma Curtis, Liz Sheehan, Lisa Higgins-Hord, Joseph Hale, Amy Beasley, Dave Sevigny, Jennifer Reynolds, and Hilary Boone

Absent 1 - Whitney Elliott Baxter

Table of Motions: Council Work Session, May 12, 2026

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.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. 0031.

A motion was made by Council Member Liz Sheehan, 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 5/28/2026.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 Vice Chair Wu, seconded by Council Member Sheehan, 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 Curtis, 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 Hale, that the be Approved The motion PASSED by unanimous vote.

X. Continuing Business/ Presentations

Neighborhood Development Funds, May 26, 2026

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

XI. Council Reports

A motion was made by Council Member James Brown, 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 6/4/2026.The motion PASSED by unanimous vote.

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 6/4/2026.The motion PASSED by unanimous vote.

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Administrative Synopsis - New Business Items

- a** Authorization to execute an education agreement with the Eastern Kentucky University Department of Social Work for the placement of students within the Department of Social Services for a period of five years. No budgetary impact. (L0363-26)(Allen-Bryant)
- A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.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 (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 Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.**
- c** A Resolution designating the speed limit on Agape Drive, from Dogwood Trace Boulevard to Bellerive Boulevard, 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 Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.**
- d** A Resolution designating the speed limit on Winthrop Drive, from Man o' War Boulevard to the Jessamine County Line, as 30 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 Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.**
- e** A Resolution designating the speed limit on Kearney Ridge Boulevard, from Georgetown Rd. to the end of the street, as 30 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 Jennifer Reynolds, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket. The motion PASSED by unanimous vote.

- f** A Resolution authorizing and directing the Div. of Traffic Engineering to install four (4) speed humps on Glenn Place, between Bryan Avenue and North Limestone, at a cost not to exceed \$16,400. [Div. of Traffic Engineering, Neal]

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026. The motion PASSED by unanimous vote.

- g** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Ky. Administrative Office of the Courts, to provide for the sharing of data regarding evictions or forcible detainers in Fayette County with the Dept. of Housing Advocacy & Community Development, at no cost to the Urban County Government. [Dept. of Housing Advocacy and Community Development, Lanter]

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026. The motion PASSED by unanimous vote.

- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with GRW engineers, Inc., for design services for Town Branch WWTP Dewatering Pump Station Improvements, for the Div. of Grants and Special Programs, increasing the Contract by the sum of \$22,890.00, from \$379,754.00 to \$402,644.00. [Div. of Grants and Special Programs, Reynolds]

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026. The motion PASSED by unanimous vote.

- i** Authorization to approve a Decreasing Change Order to cancel the unused FY24 Stormwater Quality Project Incentive Grant for Beaumont Residential Association in the amount of \$6,000.00. Contract #019-2024. (L0382-26)(Sanders/Martin)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026. The motion PASSED by unanimous vote.

- j** Authorization to execute a Professional Services Agreement with Anthony Moody to provide weekly group trauma counseling support to participants in the It Takes a Village Summer Youth Program for 8 weeks, June 9, 2026, through July 30, 2026. At a cost of \$7,000. Funds are budgeted and will be split between FY 2026 and FY 2027. (L0385-26) (Carama/Scott)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Shayla Lynch, that this Agenda Item be Amended. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026. The motion PASSED by unanimous vote.**
- k** Authorization to accept the bids of the following entities in response to RFP No. 12-2026 to provide information technology consulting and technical services, and establishing price contracts and authorizing the Mayor, on behalf of the Urban County Government, to enter into any additional necessary Agreements with each: Metaformers, Trace3, STEP CG, SJN Data Center dba Encore Technologies, World Wide Technology, TEKsystems Global Services, HealthTech Solutions, KIZAN Technologies, Ellipsis Information Security, DLZP Group, Deloitte Consulting, Insight Public Sector, APAX Software Development, Strategic Communications, Objective Results, DatamanUSA and Fastek. No budgetary impact. (L0392-26)(Slatin/Hensley)
- A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026. The motion PASSED by unanimous vote.**
- l** Authorization to amend Ordinance No. 47-2010, as amended and re-enacted by Ordinance No. 27-2012, related to the Red Mile Tax Increment Financing Development Area, to include additional property within the designated development area. No budgetary impact. (L0395-26)(Atkins)
- A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026. The motion PASSED by unanimous vote.**
- m** Authorization to enter into a consulting contract with WSP USA Inc. to evaluate and recommend timing changes for signalized crosswalks throughout Fayette County in response to RFP 10-2026 at a cost not to exceed \$150,000. Funds are budgeted. (L0397-26)(Neal/Martin)
- A motion was made by Council Member Jennifer Reynolds, 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**

5/28/2026.The motion PASSED by unanimous vote.

- n Authorization to approval of a Decreasing Change Order for an FY23 Stormwater Quality Projects Incentive Grant canceled by The University of Kentucky Research Foundation (UKRF) in the amount of \$360,000.00. (L0404-26)(Sanders/Martin)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

- o Authorization to execute a Consultant Services Agreement with NOMI Design for the Renovations of the West Hickman Wastewater Treatment Plant Locker Rooms in the amount of \$74,800.00, pursuant to RFP #22-2026. Funds are budgeted. (L0405-26)(Baradaran/Ford)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

- p Authorization to execute a Memorandum of Agreement with the Foundation for Latin American Culture and Art (FLACA) to formalize the partnership between FLACA and LFUCG Division of Parks and Recreation to co-host a Festival Latino De Lexington for the City of Lexington to showcase and celebrate the culture and heritage of Latin America to be held September 18 - 19, 2026. At a cost of \$7,500. Funds are included in the Mayor's Proposed Budget. (L0408-26)(Conrad/Ford)

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Accounting to return on 5/28/2026.The motion PASSED by unanimous vote.

- q Authorization to approve a sanitary sewer service Site Specific Agreement between Lexington-Fayette County Government (LFUCG), Long Ridge Development LLC. and Jessamine-South Elkhorn Water Development in accordance with the Master Agreement (Reso. 690-2002). No budgetary impact. (L0409-26)(Sanders/Martin)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

- r Authorization to accept the Collective Bargaining Agreement between LFUCG and Fraternal Order of Police, Town Branch Lodge #83, Community Corrections Officers and Sergeants, and authorizing the Mayor to execute the same. All of the costs for FY 2026 are fully budgeted; is anticipated to cost an estimated additional amount of approximately \$6.8 million for its term of four years, which expires June

30, 2030. (L0410-26)(Barberie)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

s Authorization to execute Amendment No. 1 to the agreement with Arbor Youth Services Inc. (Reso. 034-2026) to extend the period of performance to December 31, 2026, and authorizing the Mayor to execute any other agreements or amendments with Arbor Youth Services, Inc. related to the use of these funds. No budgetary impact. (L0414-26)(Reynolds/Lanter)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

t Authorization to accept the Interlocal Cooperation Agreement with Jessamine County Sheriff, for the Lexington Police Department and Jessamine County Sheriff in the performance of their duties under an interlocal agreement, while outside their own jurisdiction, full power of arrest and all powers they possess in their own jurisdiction, and shall have the same immunities and privileges as if the duties were performed in their own jurisdiction. No budgetary impact. (L0415-26) (Weathers/Armstrong)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

u Authorization to execute any and all documents necessary for the reallocation of all Kentucky Cleaner Water Grant funds so that the excess funds assigned to completed projects can be reallocated to active projects that are not fully grant funded. The total value of the awarded grant is \$37,805,834, which is providing funding for nine (9) distinct, Kentucky Infrastructure Authority (KIA) approved stormwater and sanitary sewer projects. There is no additional cost associated with this action. (L0416-26)(Sanders/Martin)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

v Authorization to create one (1) classified civil service position of Plumber (Grade 518N) in the Division of Parks and Recreation, effective upon passage of Council. This request has a 12-month future impact cost of \$76,663.39. (L0417-26) (George/Hamilton)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

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Authorization to execute a First Amendment to an agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (Reso. 495-2025) to provide additional funding for operation of Temporary Winter Motel Shelter Services in the amount of \$177,750.00, for a total amount not to exceed \$355,000.00. Funds are budgeted. (L0418-26)(Herron/Lanter)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

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Authorization to execute an Agreement with Arbor Youth Services, Inc. to increase the funding for installation of a fire sprinkler system in an amount not to exceed \$56,000.00. Funds are budgeted. (L0419-26)
(Herron/Lanter)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

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Authorization to approve an agreement with Vector Solutions, a sole source provider, to implement a scheduling solution software to improve shift coverage, communication and staff coordination through a customizable and fully automated workforce management solution. The initial term is 7/1/2026 through 6/30/2029 with 5% annual increase. At a cost of \$1,706.94 for FY 26 and \$13,082.09 for FY27. Funds are included in the Mayor's Proposed Budget. (L0420-26)(Patton/Armstrong)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

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Authorization to accept a subaward of Federal financial assistance from the Commonwealth of Kentucky Department of Public Health (DPH) in the amount of \$733,100 for FY27 Home Visiting Services and \$733,100 for FY28 Home Visiting Services respectively for the Family Care Center's home visitation program. (L0421-26)(Horton-Holt/Allen-Bryant)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

aa Authorization to execute an agreement with Solar Energy Solutions LLC, to install a roof-mounted solar photovoltaic system at the Black & Williams Gymnasium, pursuant to RFP 21-2026, in an amount not-to-exceed \$35,189.75. Funds are budgeted. (L0422-26) (Carey/Martin)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.

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Authorization to execute a Memorandum of Understanding with Lextran for a microtransit pilot project to provide an on-demand, flexible, curb-to-curb transportation service in the Northwest zone (Newtown Pike and Versailles Road) of Lexington, designed to supplement Lextran's fixed-route bus and paratransit network. The pilot project is expected to last 12 months. Total cost to LFUCG is \$725,000. Funds are budgeted. (L0425-26) (Angelucci/Hamilton)

A motion was made by Council Member Jennifer Reynolds, 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 5/28/2026.The motion PASSED by unanimous vote.