

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, May 28, 2026

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger II; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Absent 0

II. Invocation

III. Minutes of the Previous Meetings

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Liz Sheehan, that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

Received and Filed

V. Public Comment - Issues on Agenda

VI. Ordinances – Second Reading

1. An Ordinance repealing Article LI of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Opioid Abatement Commission. [Mayor's Office, Scott]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Lisa Higgins-Hord, that this Ordinance be Approved. The motion PASSED by unanimous vote.

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

2. An Ordinance amending Section 2-316(2) of the Code of Ordinances, relating to Lexington Children's Museum Inc., to allow directors of the board to serve up to three (3) consecutive terms. [Mayor's Office, Scott]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Higgins-Hord, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

3. 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. 30. [Council Office, Hall]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Higgins-Hord, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

VII. Ordinances – First Reading

4. 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 July 22, 2026) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 6/4/2026

5. 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 July 22, 2026) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 6/4/2026

6. 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 July 22, 2026) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 6/4/2026

7.

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. 31. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 6/4/2026

8.

An Ordinance amending and reenacting Ordinance No. 47-2010, as amended and reenacted by Ordinance No. 27-2012, to expand the Red Mile Development Area which was created for Tax Increment Financing purposes to include additional property within the development area, without changing the list of approved public infrastructure improvements or their cost, or the amount of tax revenue that has been previously approved or committed for reimbursement by the Lexington-Fayette Urban County Government and the Commonwealth of Ky. in regard to the Red Mile Mixed Use Project; adopting the Red Mile Development Area as amended herein; making certain findings of the government in support of its decision; and authorizing the Mayor and other appropriate officials to take such other actions that are necessary or required in connection with making improvements within the Red Mile Development Area in conformity with Tax Increment Financing requirements. **(Public Hearing on June 4, 2026 at 6 p.m.)** [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 6/4/2026

9.

An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Plumber, Grade 518N, in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 6/4/2026

VIII. Resolutions – Second Reading

1.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Utility Access Agreement with Metro Fibernet, LLC, and any similar, necessary Agreements with other utilities, for installation and maintenance of utility infrastructure for the Legacy Business Park, at no cost to the Urban County Government. [Mayor's Office, Bencz]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

2.

A Resolution accepting the bid of the Allen Co., Inc., in the amount of \$688,040.56 for the Wilson Downing Intersection Improvements, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Allen Co., Inc., related to the bid. (3 Bids, Low) [Burton]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

3.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with Atlantic Emergency Solutions, Inc., for one Custom Fire Apparatus Pierce Enforcer Pumper at a cost not to exceed \$1,343,000. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

4.

A Resolution authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute a Service Order Agreement with Charter Communications Operating, LLC on behalf of Spectrum, for cable television services for the new Senior and Therapeutic Recreation Center, at a cost not to exceed \$2,460 in FY27. [Div. of Aging and Disability Services, Stambaugh]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

5. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Downtown Lexington Corporation d/b/a Downtown Lexington partnership, to present public events on behalf of, and in partnership with, LFUCG, including Luminare Lexington Christmas Tree Lighting, Christmas Parade, and Thursday Night Live. [Mayor's Office, Scott]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Town Branch Park, Inc. d/b/a Gatton Park on The Town Branch, to fund a public art project, with funds from the Percent for Art Fund, in an amount not to exceed \$150,000. [Mayor's Office, Scott]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

7. A Resolution establishing Emergent as a sole source provider of nasal Narcan for United States Substance Abuse and Mental Health Services Administration (SAMSHA) FY2022 First-Responders Comprehensive

Addiction and Recovery Support Services Act Grant for Year 4 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP), for the Dept. of Social Services, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Emergent related to the procurement of these goods, at a cost not to exceed \$98,175. [Dept. of Social Services, Allen-Bryant]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Officer Nathaniel Church, for care of retired Canine Lexi. [Div. of Police, Weathers]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept bid responses to RFQ 13-2026 for the following engineering firms: MEP Engineering; Clark Dietz; Gresham Smith; Luckett & Farley; Strand; Banks; Bowman; Brandstetter Carroll; EHI; Mark Yanik; MKSK; TSW; Viox and Viox; Bell Engineering; Element Design; GAI; Joseph and Joseph; Lord Aeck Sargent; Cornerstone; McCoy; and Palmer, to provide services for the Div. of Parks and Recreation under indefinite services Contracts for design and engineering services, with future work awarded and funds Budgeted on a project basis. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

10.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award if offered from the Ky. Justice and Public Safety Cabinet of \$60,000, in Federal funds under the 2023 Title II Formula Grant Program to expand and stabilize the existing Police Activities League, to provide any additional information requested in connection with this Grant, no local match is required, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

11.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Agreement/Cooperative Purchasing Master Agreement with Tait North America, Inc. by and through Sourcewell, establishing a price contract for the purchase of public safety communications technology and hardware solutions, and further authorizing the Dir. of Procurement or his designee to execute any other necessary documents related to the price contract. [Div. of Procurement, Slatin]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

12.

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 - Corridors Commission (\$2,500); United Way of the Bluegrass, Inc. (\$50,300) LFUCG - Corridors Commission (\$45,700); the Black Soil Charitable Fund, Inc. (\$2,000); Gatton Park Conservancy, Inc. (\$17,545); Lyric Theatre and Cultural Arts Center Corporation (\$25,000); Idle Hour Neighbors Alliance, Inc. (\$3,225); the Ginkgo Foundation, Inc. (\$1,000); LFUCG Div. of Parks and Recreation (\$2,000); Fairway Neighborhood Association, Inc. (\$6,632); and LFUCG Div. of Parks and Recreation (\$14,600), at a cost not to exceed the sum stated. [Council Office, Hall]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

- 13.** A Resolution approving the FY2027 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the Ad Valorem Tax approved by voters on November 9, 2004. [Council Office, Hall]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

- 14.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Brandi Morse, Administrative Specialist Principal, Grade 520N, \$30.770 hourly in the Div. of Streets and Roads, effective May 10, 2026, Rodricuse Jackson, Pavement Marking Technician, Grade 512N, \$21.779 hourly in the Div. of Streets and Roads, effective May 10, 2026. [Div. of Human Resources, George]

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the

following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

IX. Resolutions – First Reading

- 15.** A Resolution accepting the bid of Pace Contracting, LLC, in the amount of \$846,932.50 for the South Elkhorn Odor Control Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pace Contracting, LLC, related to the bid. (4 Bids, Low) [Sanders]

Received First Reading to the Urban County Council due back on 5/28/2026

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

- 16.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement with Eastern Kentucky University, for the placement of students within the Dept. of Social Services, at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 6/4/2026

- 17.** 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]

Received First Reading to the Urban County Council due back on 6/4/2026

- 18. 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]

Received First Reading to the Urban County Council due back on 6/4/2026

- 19. 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]

Received First Reading to the Urban County Council due back on 6/4/2026

- 20. 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]

Received First Reading to the Urban County Council due back on 6/4/2026

- 21. 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]

Received First Reading to the Urban County Council due back on 5/28/2026

A motion was made by Council Member Tyler Morton, seconded by Council Member Emma Curtis, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

- 22. 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]

Received First Reading to the Urban County Council due back on 6/4/2026

23. 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, from \$379,754 to \$402,644. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 6/4/2026

24. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the FY24 Stormwater Quality Projects Incentive Grant Agreement with the Beaumont Residential Association, canceling a Stormwater Quality Project, decreasing the Contract by the sum of \$6,000, from \$6,000 to \$0.00. [Div. of Water Quality, Sanders]

Received First Reading to the Urban County Council due back on 6/4/2026

25. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Anthony Moody to provide counseling support to participants of the It Takes A Village Summer Youth Program for ONE Lexington, at a cost not to exceed \$3,500 in FY26 and \$3,500 in FY27 subject to sufficient funds being appropriated. [Mayor's Office, Carama]

Received First Reading to the Urban County Council due back on 6/4/2026

26. A Resolution accepting 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 of the following, all contingent upon the appropriation of sufficient funds: Metaformers Inc., Trace3, LLC, STEP CG, LLC, SJN Data Center, LLC d/b/a Encore Technologies, World Wide Technology, LLC, TEKsystems Global Services, LLC, Healthtech Solutions, L.L.C., KiZAN Technologies, LLC, Ellipsis Information Security LLC, DLZP Group LLC, Deloitte Consulting, llp, Insight Public Sector, Inc., APAX Software Development, LLC, Strategic Communications, LLC, Objective Results, Inc., DatamanUSA, LLC, and Fastek Inc. [Div. of Procurement, Slatin]

Received First Reading to the Urban County Council due back on 6/4/2026

- 27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Consultant Services Agreement (awarded pursuant to RFP No. 10-2026) with WSP USA Inc., to evaluate signalized crosswalks, for the Div. of Traffic Engineering, at a cost not to exceed \$150,000. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 6/4/2026

- 28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the FY23 Stormwater Quality Projects Incentive Grant Agreement with the University of Ky. Research Foundation, canceling a Stormwater Quality Project, decreasing the Contract by the sum of \$360,000, from \$360,000 to \$0.00. [Div. of Water Quality, Sanders]

Received First Reading to the Urban County Council due back on 6/4/2026

- 29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Consultant Services Agreement (awarded pursuant to RFP No. 22-2026) with NOMI Design for the renovations of the West Hickman Wastewater Treatment Plant Locker Rooms, at a cost not to exceed \$74,800. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 5/28/2026

A motion was made by Council Member Liz Sheehan, seconded by Council Member Emma Curtis, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

- 30. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Foundation for Latin American Culture and Art (FLACA), for the coordination and production of the Festival Latino De Lexington, at a cost not to exceed \$7,500. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 6/4/2026

- 31.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site-Specific Agreement with the Jessamine South Elkhorn Water District and Long Ridge Development LLC, to provide sanitary sewer conveyance and treatment capacity to portions of property in Jessamine County. [Div. of Water Quality, Sanders]
Received First Reading to the Urban County Council due back on 6/4/2026
- 32.** A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Fraternal Order of Police, Town Branch Lodge #83, on behalf of Community Corrections Officers and Sergeants in the Div. of Community Corrections and authorizing the Mayor, on behalf of the Urban County Government, to execute the Bargaining Agreement. [Dept. of Law, Barberie]
Received First Reading to the Urban County Council due back on 5/28/2026
A motion was made by Council Member Tyler Morton, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member Amy Beasley recused).
A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:
Aye: 14 - Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu
Nay: 0
Absent: 0
Recuse: 1 - Amy Beasley
- 33.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with Arbor Youth Services, Inc. under the Community Development Block Grant (CDBG) Program, extending the performance period to December 31, 2026, and authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]
Received First Reading to the Urban County Council due back on 6/4/2026
- 34.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Jessamine County Sheriff, for interlocal cooperation. [Div. of Police, Weathers]
Received First Reading to the Urban County Council due back on 6/4/2026
- 35.** A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute any and all documentation necessary for the reallocation of awarded Ky. Cleaner Water Grant Funding (ARPA), reallocating excess project funds from completed grant projects to grant projects not otherwise fully funded, and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Water Quality, Sanders]

Received First Reading to the Urban County Council due back on 6/4/2026

36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for additional funding for the operation of Temporary Winter Motel Shelter Services, at an additional cost not to exceed \$177,750. [Office of Homelessness Prevention and Intervention, Herron]

Received First Reading to the Urban County Council due back on 6/4/2026

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Agreement with Arbor Youth Services, Inc., to provide funding for installation of a fire sprinkler system, at a cost not to exceed \$56,000. [Office of Homelessness Prevention and Intervention, Herron]

Received First Reading to the Urban County Council due back on 6/4/2026

38. A Resolution authorizing the Div. of E911 to purchase scheduling solution software from Vector Solutions, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Vector Solutions, related to the procurement at a cost not to exceed \$1,706.94 FY26, \$13,082.09 FY27, upon appropriation of funds. [Div. of Enhanced 911, Patton]

Received First Reading to the Urban County Council due back on 6/4/2026

39. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant from the Commonwealth of Ky., Cabinet for Health and Family Services, Dept. for Public Health in the amount of \$733,100 in FY 2027 and \$733,100 in FY 2028 in Federal and State funds for the Health Access Nurturing Development Services (HANDS) Program, for the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 6/4/2026

- 40.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 21-2026) with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at the Black & Williams Gymnasium, at a cost not to exceed \$35,189.75. [Div. of Environmental Services, Carey]
Received First Reading to the Urban County Council due back on 6/4/2026
- 41.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Transit Authority of the Lexington-Fayette Urban County Government (LexTran), to provide funding for the Microtransit Pilot Project, at a cost not to exceed \$725,000. [Office of the Chief Administrative Officer, Hamilton]
Received First Reading to the Urban County Council due back on 5/28/2026
A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Amy Beasley, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.
A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:
- Aye:** 15 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Shayla Lynch; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu
- Nay:** 0
- Absent:** 0
- 42.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Chenault Rd. Neighborhood Association, Inc. (\$1,000.00); Friends of Ky. Theatre, Inc. (\$1,185.00); the Ky. Center for Grieving Children and Families, Inc. (\$1,500.00); Junior League of Lexington (\$1,750.00); Ashland Neighborhood Association, Inc. (\$1,000.00); Pralltown Neighborhood Association, Inc. (\$1,500.00); Blackford Oaks Place Neighborhood Association, Inc. (\$2,000.00); Gleneagles Owner's Association, Inc. (\$2,000.00); Belleau Wood Neighborhood Association, Inc. (\$299.00); International Book Project, Inc. (\$1,000.00); Friends of Lexington Senior Center Inc. (\$1,000.00); Georgetown Street Area Neighborhood Association, Inc. (\$2,505.00); Oakwood Neighborhood Association, Inc. (\$750.00); Greenhouse17, Inc. (\$1,830.00); the Children's Advocacy Center of the Bluegrass, Inc.

(\$2,000.00); the Northside Neighborhood Association, Inc. (\$750.00); Castlewood Neighborhood Association, Inc. (\$750.00); Smithtown Community Neighborhood Organization, Inc. (\$750.00); Life Is Sports Co. (\$2,500.00); Stonewall Community Association, Inc. (\$1,000.00); the Justin King Foundation Incorporated (\$1,500.00); Lansdowne-Merrick Neighborhood Association, Corporation (\$2,000.00); Greenbrier Residents, Inc. (\$1,385.00); Hartland Homeowner Association, Inc. (\$2,770.00); Fraternal Order of Police Town Branch Lodge #83 (\$2,080.00); the Southland Association, Inc. (\$800.00); Moondance Foundation, Inc. (\$ 1,000.00); St. Paul African Methodist Episcopal Church, Inc. (\$600.00); Blue Grass Community Foundation, Inc. (\$12,501.00); Northside Common Market Corporation (\$1,006.33); Georgetown Street Area Neighborhood Association, Inc. (\$1,000.00); Allegro Dance Project, Inc. (\$2,900.00); Arbor Youth Services, Inc. (\$1,900.00); Speigle Heights Neighborhood Association, Inc. (\$1,650.00); Autism Society Of Ky. Bluegrass LLC (\$2,235.00); Grin Grant Inc. (\$6,375.00); the Ky. Center for Grieving Children and Families, Inc. (\$ 1,090.00); the Ginkgo Foundation, Inc. (\$910.00); Lady Veterans Connect, Inc. (\$1,350.00); Fayette County FFA Alumni Inc. (\$1,000.00); Coventry Homeowners Association, Inc. (\$1,500.00); LFUCG Div. of Parks and Recreation (\$2,000.00); S&P Transitional Living, Inc. (\$715.00); Hill-N-Dale Neighborhood Association, Inc. (\$326.00); the Open Gates Neighborhood Association, Inc. (\$500.00); and Young Men's Christian Association of Central Ky., Inc. (\$900.00), at a cost not to exceed the sum stated. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 6/4/2026

A motion was made by Council Member Emma Curtis, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 14 - Amy Beasley; Hilary Boone; James Brown; Emma Curtis; Tom Eblen; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Lisa Higgins-Hord; Tyler Morton; Jennifer Reynolds; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 0

Recuse: 1 - Shayla Lynch

X. Communications From The Mayor - Appointments

(1) Recommending the appointment of Elizabeth Hench, filling an unexpired term, to the Social Services Advisory Board, with a term expiring September 1, 2029.

A motion was made by Council Member Dan Wu, seconded by Council Member Liz Sheehan, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.

XI. Communications From The Mayor - Donations

Accepting and approving the following donations for the following depts. and divs.:

- a. Parks and Recreation - accepting a donation from Valvoline: 15 trees from Glenn's Nursery to plant at Pleasant Ridge Park for the Park's Adopt-A-Park Partners (estimated value \$1,045);
- b. Parks and Recreation - accepting a donation from Ctrl+Z: electrolyte packets to be distributed at the end of the Bluegrass 10,000 race for race participants to mix into their water (estimated value \$3,250); and,
- c. Social Services - accepting a donation from Richmond Brothers Mechanical: flowers and plants for the Charles Young Center flower garden, in front of the building (estimated value \$500).

A motion was made by Council Member Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Communications (Donations) be Approved. The motion PASSED by unanimous vote.

XII. Communications From The Mayor - Procurements

- (1) Accepting and approving the following bids and establishing price contracts for the following depts. or divs. as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Div. of Police - Patrol Rifle Kits - 46-2026 - Kiesler Police Supply; and,
 - (b) Div. of Police - Towing for Police, Code Enforcement and Parking Authority - 45-2026 - Roberts Heavy Duty Towing, Inc.

- (2) Accepting and approving the following vendors as sole source providers:
 - (a) Div. of Facilities & Fleet Management - Zip's Car Wash - Vehicle Washing Services.

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Dan Wu, that this Communication (Procurements) be Approved. The motion PASSED by unanimous vote.

XIII. Communications From The Mayor - For Information Only

- (1) Probationary Classified Civil Service Appointment of Elaine Stookey, Director Accounting, Grade 532E, \$5000.00 biweekly in the Div. of Accounting, effective, June 15, 2026;
- (2) Probationary Classified Civil Service Appointment of Thomas Sellers, Inventory Control Clerk, Grade 511N, \$19.447 hourly in the Div. of Streets and Roads, effective June 1, 2026;
- (3) Probationary Classified Civil Service Appointment of Carl Williams, General Maintenance Worker, Grade 515N, \$23.638 hourly in the Div. of Community Corrections, effective June 15, 2026;
- (4) Probationary Classified Civil Service Appointment of Prenell Mitchell, Project Manager, Grade 520N, \$30.168 hourly in the Div. of Facilities and Fleet Management, effective June 1, 2026;
- (5) Probationary Classified Civil Service Appointment of Mai Horn, Early Childcare Assistant Teacher, Grade 512N, \$19.505 hourly in the Div. of Family Services, effective June 1, 2026;
- (6) Unclassified Civil Service Appointment of Darrell Parker, Public Works Apprentice, Grade 506N, \$16.469 hourly in the Div. of Streets and Roads, effective June 15, 2026;
- (7) Sworn Appointment of Julius Starbuck, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective March 9, 2026;
- (8) Sworn Appointment of George Simpson, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective March 9, 2026;
- (9) Sworn Appointment of Isaac Wolfe, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective March 9, 2026;
- (10) Sworn Appointment of Jacob Peterson, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective March 9, 2026;
- (11) Sworn Appointment of Desiree Webb, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective March 9, 2026;
- (12) Sworn Appointment of Dennis Anthony, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective March 9, 2026;

- (13) Sworn Appointment of Michael Gilmet, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective March 16, 2026;
- (14) Sworn Appointment of Kaydance Kaiser, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective March 23, 2026;
- (15) Sworn Appointment of Marianne Manning, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 6, 2026;
- (16) Sworn Appointment of John Robinson, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 6, 2026;
- (17) Sworn Appointment of Donevan Berry, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 6, 2026;
- (18) Sworn Appointment of Jamal Sayeed, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 6, 2026;
- (19) Sworn Appointment of Shawn Steed, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 20, 2026;
- (20) Sworn Appointment of Joseph Castillo, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 20, 2026;
- (21) Sworn Appointment of Margarita Quarles, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 20, 2026;
- (22) Sworn Appointment of Brittney Blair, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 20, 2026;
- (23) Sworn Appointment of Isiah Kelly, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 20, 2026;
- (24) Sworn Appointment of Joseph Edgington, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 20, 2026;
- (25) Sworn Appointment of McCaulley McGuire, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 20, 2026;

- (26) Sworn Appointment of Robert Farmer, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 20, 2026;
- (27) Sworn Appointment of Samantha Norris, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 20, 2026;
- (28) Sworn Appointment of Tanner McCarty, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 20, 2026;
- (29) Sworn Appointment of Vincent Longhany, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 20, 2026; and,
- (30) Sworn Appointment of Jacob Asiedu, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective April 20, 2026.

Received and Filed

XIV. Fire/Police Discipline - NO

XV. Announcements

XVI. Public Comment - Issues Not on Agenda

Adjournment

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