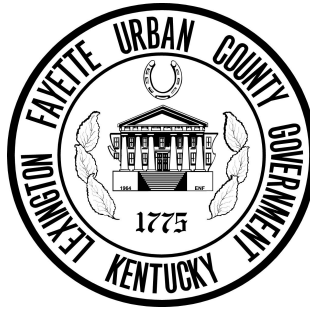


Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, February 10, 2026

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

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

III. Approval of Summary

a Table of Motions: Council Work Session, February 3, 2026

A motion was made by Council Member Emma Curtis, seconded by Vice Chair Dan Wu, that this Summary be Approved.The motion PASSED by unanimous vote.

IV. Budget Amendments

Approved

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. 23. [Div. of Budgeting, Lueker]

A motion was made by Vice Chair Dan Wu, 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 2/12/2026.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

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

Absent 0

VII. Communications From the Mayor - Appointments

A motion was made by Vice Chair Wu, seconded by Council Member Reynolds, that the be Approved The motion PASSED by majority vote (Council Member Ellinger recused).

VIII. Communications From the Mayor - Donations

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

Approved

- a 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 African American Forum, Inc. (\$6,419.94); the Southland Association, Inc. (\$2,000.00); Lyric Theatre and Cultural Arts Center Corporation (\$3,500.00); Tates Creek Baseball Booster Club, Inc. (\$3,499.95); and Community Inspired Lexington Inc. (\$2,324.88), 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 Jennifer Reynolds, 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 2/12/2026.The motion PASSED by unanimous vote.

- b Summary: General Government and Planning Committee, January 20, 2026

Received and Filed

- c Presentation: STREEET Safety Task Force Final Report

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with A Caring Place, Inc., to expand the Village Model, including the pilot testing of neighborhood social hubs, at a cost not to exceed \$50,000. [Div. of Aging and Disability Services, Stambaugh]
- 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 2/12/2026.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Watershed Watch in Ky., Inc., to coordinate volunteers for water quality monitoring to fulfill the Municipal Separate Storm Sewer System Permit Requirements, at a cost not to exceed \$5,000. [Div. of Water Quality, Martin]
- 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 2/12/2026.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Rozzi's Famous Fireworks to furnish and deliver a Fireworks display on July 4, 2026, or the postponement date of July 5, 2026, for a cost of \$25,300 with an additional fee of ten percent (10%) if fired on the postponement date. [Div. of Parks and Recreation, Conrad]
- 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 2/12/2026.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing and directing the Mayor, or her designee on behalf of the Urban County Government and the Lexington-Fayette Urban County Government Public Facilities Corporation, to execute a Ground Lease Agreement (awarded pursuant to RFP #35-2025 Haley Pike Solar Lease) and any additional necessary documents related thereto, except the Community Benefit Agreement referenced therein which shall require separate approval by the Urban County Council prior to execution, with Social Impact Solar LLC, leasing approximately 357 acres of the Haley Pike Landfill for the development, construction, and operation of a Solar Photovoltaic Project, in consideration of anticipated revenue in the amount of \$30,345 as a base lease payment in the first year. [Dept. of Environmental Quality and Public Works, Albright]

A motion was made by Council Member Dave Sevigny, seconded by Council Member Tyler Morton, that this Agenda Item be Table and sent to the Urban County Council to return on 2/17/2026. The motion PASSED by unanimous vote.

- e** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an amended Flexible Spending Benefits Plan with Chard, Snyder & Associates, Inc., for the purpose of adopting a new limit increase from \$5,000 to \$7,500 for the Dependent Care Flexible Spending Account, effective January 1, 2026. [Div. of Human Resources, George]

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 2/12/2026. The motion PASSED by unanimous vote.

- f** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an addendum to the Health Services Agreement with Marathon Health, LLC, for certain health care services offered at the Samuel Brown Health Center, extending the Agreement through December 31, 2026, at a cost not to exceed \$1,069,068, effective January 1, 2026. [Div. of Human Resources, George]

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 2/12/2026. The motion PASSED by unanimous vote.

- g** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award from Kentucky American Water of \$500 from the 2025 Fire Fighting Support Grant for purchase of Personal Protective Equipment for the Div. of Fire and Emergency Services and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

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 2/12/2026. The motion PASSED by unanimous vote.

- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Kentucky Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$100,000 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), and further authorizing an expenditure of \$57,644 as a voluntary local match for the purposes of continuing the Green Dot Program, subject to sufficient funds being appropriated in FY2027. [Dept. of Social Services, Allen-Bryant]

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 2/12/2026.The motion PASSED by unanimous vote.

- i A Resolution authorizing payment in the amount of \$32,000 to the Commonwealth of Ky., Ky. State Treasurer, and \$32,000 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Div. of Water Quality, Martin]

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 2/12/2026.The motion PASSED by unanimous vote.

- j A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dr. Robert Gregory McMorrow as a volunteer physician for the Community Paramedicine Program at a cost not to exceed \$9,998. [Div. of Fire and Emergency Services, Wells]

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 2/12/2026.The motion PASSED by unanimous vote.