

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, March 4, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 0

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Gray, seconded by Council Member LeGris, that the be Approved The motion PASSED by majority vote (Councilmember Tyler Morton was absent).

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 0.520 net (0.756 gross) acres, for property located at 940 Higbee Mill Rd. (Realty Unlimited Bluegrass, LLC; Council District 9). Approval 7-1-1 (**To Be Heard by April 30, 2025**) [Div of Planning, Duncan]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Emma Curtis, that this Ordinance be Approved and Referred to Docket.and sent to the Urban County Council to return on 3/6/2025.The motion PASSED by majority vote (Council Member Denise Gray voted nay; Council Member Tyler Morton was absent).

III. Approval of Summary

a Table of Motions: Council Work Session, February 25, 2025

A motion was made by Council Member Shayla Lynch, seconded by Council Member Emma Curtis, that this Summary be Approved.The motion PASSED by majority vote Council Member Tyler Morton was absent).

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. 19. [Div. of Budgeting, Lueker]

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 3/6/2025.The motion PASSED by majority vote (Council Member Tyler Morton was absent).

V. Budget Adjustments - For Information Only

VI. New Business

Present 15 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Chuck Ellinger, Whitney Elliott Baxter, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 0

VII. Communications From the Mayor - Appointments

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

VIII. Communications From the Mayor - Donations

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

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

b Summary: General Government and Planning Committee, February 4, 2025

Received and Filed

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Adjourned

Administrative Synopsis - New Business Items

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexipol, LLC., for the purchase of a Fire & EMS Learning Platform with Services, at a cost not to exceed \$32,004. [Div. of Fire and Emergency Management, Wells]
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/6/2025.The motion PASSED by unanimous vote.**
- b** Authorization to execute a Lexington JOBS Fund Incentive Agreement with SIMPLYWORX LLC in the amount of \$250,000 for the creation of at least ten (10) new full-time jobs at a mean hourly wage of at least \$28. The Lexington Economic Development Investment Board voted unanimously to approve. Funds are budgeted. (L0196-25) (Glasscock/Atkins)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/6/2025.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with The Cincinnati, New Orleans and Texas Pacific Railway Co. (Norfolk Southern Railway Co.) to permit the replacement of sanitary sewer infrastructure on railroad property, at a cost not to exceed \$27,600. [Div. of Water Quality, Martin]
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/6/2025.The motion PASSED by unanimous vote.**
- d** Authorization to enter into a Facility Usage Contract between Fayette County Public Schools, Frederick Douglas High School (FDHS), and LFUCG, Division of Environmental Services for the purpose of using FDHS's facilities to host the Department of Environmental Quality & Public Works' annual Truck-a-Palooza (TaP) event, showcasing the various trucks utilized within the department, on June 7, 2025, at a cost not to exceed \$555.59. Funds are budgeted. (L0199-25) (Carey/Albright)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/6/2025.The motion PASSED by unanimous vote.**

- e** Authorization to execute an agreement with Partners for Economic Solutions, pursuant to RFP No. 56-2024, for the development of an Infrastructure Funding Plan for infrastructure in the newly identified Urban Growth Areas, in an amount not to exceed \$744,195. Funds are budgeted. (L0206-25) (Denney/Horn)
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Denise Gray, that this Agenda Item be Approved and Referred to Docket.The motion PASSED by unanimous vote.**
- f** Authorization to execute Amendment No. 1 and accept an additional award from the Lexington-Fayette County Health Department in the amount of \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program, also known as Kentucky Health Access Nurturing Development Services (HANDS) for administrative expenses to include staff salary and related fringe benefits at the Family Care Center. No match is required. (L0208-25) (Horton-Holt/Allen-Byrant)
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/6/2025.The motion PASSED by unanimous vote.**
- g** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with EnergyCAP, LLC, for subscription services related to energy EnergyCAP cap utility management software, at a cost not to exceed \$14,406.63 in the first year (f EnergyCAP y26), and to establish EnergyCAP, LLC, as a sole-source provider; all contingent upon Budgeting of sufficient funds. [Div. of Environmental Services, Carey]
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/6/2025.The motion PASSED by unanimous vote.**
- h** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Element Design, for the LFUCG Phoenix Reimagined, increasing the Contract price by the sum of \$7,500, from \$207,450 to \$214,950. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Whitney Elliott Baxter, 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 3/6/2025.The motion PASSED by unanimous vote.**
- i** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Environmental Protection - Div. of Waste

Management in the amount of \$110,000 for the support of a household hazardous waste collection event for Fayette County, and to accept this Grant, if awarded, to provide any additional information requested in connection with this Grant Application, the acceptance of which obligates the Urban County Government to the expenditure of \$27,500 as a local match, if the full Grant award is not utilized at a one-day event, authorizing requested to apply for supplemental, second event during FY26 to utilize any remaining funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Baldon]

A motion was made by Council Member Whitney Elliott Baxter, 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 3/6/2025.The motion PASSED by unanimous vote.

j A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if these Grants are awarded, which Grant funds are in the amount of \$1,089,320 ((\$525,000 - FHWA planning), (\$108,000 - Federal Transit Administration Section 5303), (\$456,320 - Surface Transportation Block Grant (SLX)) in Federal funds and \$65,625 in Commonwealth of Ky. funds for FY 2026 transportation planning activities under the Unified Planning Work Program (UPWP), the acceptance of which obligates the Urban County Government to the expenditure of \$206,705 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

A motion was made by Council Member Whitney Elliott Baxter, 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 3/6/2025.The motion PASSED by unanimous vote.

k A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$109,350 in Federal funds to the Ky. Office of Homeland Security, under the Law Enforcement Protection Program, for the Div. of Police, to purchase rifle kits for all sworn officers, authorizing the Mayor to provide any additional information requested in connection with this Grant Application, authorizing the Mayor to accept this award, if offered, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, 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 3/6/2025.The motion **PASSED** by unanimous vote.

I

Authorization to submit necessary application materials and accept \$10,000,000.00 from the Kentucky Department for Local Government (DLG) to support Lexington's Transformational Housing Affordability Partnership planned for property formerly owned by Transylvania University; and authorizing and directing the mayor to execute any documents which are deemed necessary by DLG to carry out this project; and authorizing the mayor to act as the authorized correspondent for this project. (L0601-24) (Ruddick/Lanter)

A motion was made by Council Member Whitney Elliott Baxter, 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 3/6/2025.The motion PASSED by unanimous vote.