

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Tuesday, January 20, 2026

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - 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, and Hilary Boone

Absent 0

II. Requested Rezonings/ Docket Approval

Approved

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Medium Density Residential (R-4) zone, for 0.585 net (0.793 gross) acres for property located at 401 Woodland Avenue. (Anderson Midtown Apartments, LLC; Council District 3. Approval 10-0 [To Be Heard By March 18, 2026] [Div of Planning, Duncan]

A motion was made by Vice Chair Dan Wu, 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 1/22/2026. The motion PASSED by unanimous vote.

A Resolution expressing support for the work of CivicLex in organizing a Lexington civic assembly for the purpose of examining the Urban County Government charter, affirming the intent of Lexington Fayette Urban County Council to collaborate with CivicLex and the Lexington Civic Assembly on public engagement efforts to elicit diverse and inclusive perspectives regarding same, and committing to receive and to consider recommendations from the Lexington Civic Assembly relating to the Urban County Government charter upon a presentation made to the Council General Government and Planning Committee. [Council Office, Hall]

Approved and Referred to Docket to the Urban County Council due back on 1/22/2026

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Corridor Business (B-3) zone, for 0.658 net (0.885 gross) acres for property located at 2788 Ruby River Dr. (a portion of). (Anderson Village at Great Acres; Council District 2). Approval 10-0 [To Be Heard By March 18, 2026] [Div of Planning, Duncan]

A motion was made by Council Member Shayla Lynch, 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 1/22/2026.The
motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, January 13, 2026

A motion was made by Vice Chair Dan Wu, 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 2026 SCHEDULE NO. 0022.

A motion was made by Council Member Emma Curtis, seconded by Council
Member Lisa Higgins-Hord, that this Agenda Item be Approved and Referred to
Docket.and sent to the Urban County Council to return on 1/22/2026.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 Hale, that
the be Approved The motion PASSED by unanimous vote.

VIII. Communications From the Mayor - Donations

IX. Communications From the Mayor - Procurements

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

X. Continuing Business/ Presentations

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 Common Good Community
Development Corporation (\$2,000.00); the Living Arts and Science
Center, Inc. (\$1,000.00); Sayre Christian Village Nursing Home, Inc.
(\$3,483.65); LFUCG Div. of Parks and Recreation (\$5,000.00); Keep

Lexington Beautiful, Inc (\$5,000.00); the Black Soil Charitable Fund, Inc. (\$5,000.00); and LFUCG - Complete Streets (\$50,000.00), 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 Emma Curtis, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/22/2026.The motion PASSED by unanimous vote.

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Summary: General Government and Planning Committee, December 2, 2025

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 1/22/2026.The motion PASSED by unanimous vote.

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Cooperative Purchasing Master Agreement with Safariland LLC through NASPO ValuePoint, establishing a price contract for the purchase of body armor and ballistic resistant products, and further authorizing the director 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 Dave Sevigny, 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 1/22/2026.The motion PASSED by unanimous vote.**
- b** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Officer Pat Murray Jr., for care of retired Canine Echo. [Div. of Police, Weathers]
- A motion was made by Council Member Dave Sevigny, 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 1/22/2026.The motion PASSED by unanimous vote.**
- c** A Resolution authorizing the Mayor, on behalf of the Urban County Government, or the Chief Information Officer as the Mayor's designee, to execute a renewal Agreement with RecTrac LLC, d/b/a Vermont Systems, for RecTrac and WebTrac software for the Div. of Parks and Recreation, at a cost estimated not to exceed \$30,000 in FY2026, and further authorizing the Mayor, or the Chief Information Officer as the Mayor's designee, to execute any other documents, including future renewals, necessary for continued implementation, operation, support, or maintenance of same, subject to annual increases in an amount not to exceed five percent (5%), contingent upon the appropriation of sufficient funds in future fiscal years. [Div. of Computer Services, Stewart]
- A motion was made by Council Member Dave Sevigny, 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 1/22/2026.The motion PASSED by unanimous vote.**
- d** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 38-2025) with Tetra Tech, Inc., for services related to the North Elkhorn PS WWS Tank NE-1, required by the

Consent Decree, at a cost not to exceed \$1,495,000, contingent upon the approval of a pending Budget Amendment. [Div. of Water Quality, Martin]

A motion was made by Council Member Dave Sevigny, 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 1/22/2026.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 pay for Output Agreement with Lynn Imaging to lease a large format printer and related supplies for the Dept. of General Services, at a cost not to exceed \$960 in FY26, with increases of up to ten percent (10%) annually thereafter. [Dept. of General Services, Ford]

A motion was made by Council Member Dave Sevigny, 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 1/22/2026.The motion PASSED by unanimous vote.

- f** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Consultant Services Agreement with GRW, for Professional Design Services for the Div. of Water Quality Headquarters and Operations Building Project, increasing the Contract by the sum of \$64,353, from \$443,965 to \$508,318. [Dept. of Environmental Quality and Public Works, Albright]

A motion was made by Council Member Dave Sevigny, 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 1/22/2026.The motion PASSED by unanimous vote.

- g** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute the First Amendment to the Purchase of Service Agreement with the Lexington-Fayette Animal Care and Control, LLC., to add enforcement of sections 4-13 and 4-13.1 of the Lexington-Fayette Urban County Government Revised Code of Ordinances, relating to the prohibiting of the sale of cats and dogs in certain areas, at no cost to the Urban County Government, effective upon passage of Council. [Div. of Public Safety, Armstrong]

A motion was made by Council Member Dave Sevigny, 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 1/22/2026.The motion PASSED by unanimous vote.

- h** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hyatt Regency

Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$8,000. [Div. of Aging & Disability Services, Stambaugh]

A motion was made by Council Member Dave Sevigny, 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 1/22/2026.The motion PASSED by unanimous vote.

A Resolution approving and adopting substantial amendments to the 2019, 2020, and 2023 Annual Action Plans reallocating funding from existing Community Development Block Grant (CDBG) projects, and decreasing funding for 2019 Community Development Block Grant Care Act Administration (\$3,600.11), 2020 Community Development Block Grant Care Act Administration (\$3,431.72), Office of Homelessness Prevention and Intervention (\$7,031.83), Radio Eye (\$8,910.47), Application Fees and Deposit Assistance (\$88,763.27), and Meadows Northland Arlington Public Improvement (\$57,790.26), and reallocating those funds to Arbor Youth (\$155,464.00), and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

A motion was made by Council Member Dave Sevigny, 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 1/22/2026.The motion PASSED by unanimous vote.