

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, April 15, 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 Ellinger, seconded by Council Member Curtis, that the be Approved The motion PASSED by unanimous vote.

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Resolution be Approved and Referred to Docket.The motion PASSED by unanimous vote.

An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Light Industrial (I-1) zone, for 0.99 net (1.31 gross) acres for property located at 125 Canebrake Dr. (D&J Realty, Inc.; Council District 12). Approval 10-0 (To Be Heard by May 28, 2025) [Div of Planning, Duncan]

A motion was made by Council Member Hilary Boone, seconded by Council Member Chuck Ellinger II, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 4/17/2025.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, March 18, 2025

A motion was made by Council Member Dan Wu, seconded by Council Member Jennifer Reynolds, that this Summary be Received and Filed.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 2025 SCHEDULE NO. 0021.

A motion was made by Council Member Denise Gray, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/17/2025.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 Council Member Sevigny, seconded by Council Member Gray, that the be Approved The motion PASSED by unanimous vote.

VIII. Communications From the Mayor - Donations

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

X. Continuing Business/ Presentations

a Council Capital Projects, April 15, 2025

A motion was made by Council Member Dan Wu, seconded by Council Member Dave Sevigny, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/17/2025.The motion PASSED by unanimous vote.

b Summary: Social Services and Public Safety Committee, February 25, 2025

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/17/2025.The motion PASSED by unanimous vote.

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/17/2025.The motion PASSED by unanimous vote.

A motion was made by Council Member Denise Gray, seconded by Council Member Emma Curtis, that this Agenda Item be Tabled and sent to the Urban County Council to return on 10/14/2025.The motion PASSED by unanimous vote.

c Proclamation: National Telecommunicators Week

Received and Filed

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to approve a sole source purchase of (1) Telma braking system install from Atlantic Emergency Solutions on a Pierce Enforcer Aerial apparatus at a cost of \$59,613.65. Funds are budgeted. (L0270-25)(Wells/Armstrong)
- A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.**
- b** Authorization to execute Change Order No. 5 with Marrillia Design and Construction Inc., for the Town Branch Park Access Improvements Project in the amount of \$129,913.00 increasing the contract amount to \$5,483,002. The Division of Engineering needs this action to address buried KU duct bank conflicts, addressing sidewalk joints, and repair roadway base failures. Funds are budgeted. (L0271-25) (Burton/Albright)
- A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.**
- c** Authorization to execute Change Order #1 with Atlantic Emergency Solutions for the refurbishment of an LFUCG-owned ladder fire apparatus in the amount of \$269,331.11, increasing the contract amount from \$1,151,768.00 to \$1,421,099.11. is for additional non-negotiable repairs identified. Funds are budgeted. (L0272-25) (Wells/Armstrong)
- A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.**
- d** Authorization to renew a PSA Agreement with the Children's Advocacy Center of the Bluegrass, which will allow the Department to provide funding to assist with forensic interviews. The funding will allow the Center to have extended hours of operation and additional slots for Police Department forensic interviews. The agreement is for a 12-month period beginning on July 1, 2024, at a cost of \$50,000. Funds are budgeted. (L0273-25)(Weathers/Armstrong)
- A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The**

motion PASSED by unanimous vote.

- e** Authorization to enter into a software service agreement with ESO for fire incident reporting software that will be compliant with the National Fire Incident Reporting System and National Emergency Response Information System. At an annual cost of \$22,570.43. Funds are budgeted. (L0302-25)(Wells/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

- f** Authorization to purchase a set of 4 mobile vehicle lifts and accessories for the Vehicle Maintenance Bureau from ARI Phoenix, Inc. The mobile vehicle lifts will increase the efficiency, safety, and ergonomics of repairing fire apparatus. At a cost of \$62,766.69. Funds are budgeted. (L0304-25)(Wells/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

- g** Authorization to approve an FY25 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for CBZ Enterprise, LLC. in the amount of \$331,500.00 for a project relating to reducing flooding hazards and stormwater runoff and improving water quality at the property located at 938 Manchester Street. Funds are budgeted. (L0307-25)(Martin/Albright)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

- h** Authorization to approve a 3-year maintenance agreement with Cummins Sales and Service for generators that supply emergency power to the Public Safety radio infrastructure at a cost of \$3,429.31 per year for three years 2025 - 2027. Funds are budgeted. (L0308-25) (Patton/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

- i** Authorization to appoint Theresa Reynolds as the Applicant Agent for LFUCG. It is a requirement to designate an Applicant's Agent that has the authority to execute for and on behalf of LFUCG for the purposes of obtaining certain federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) and/or other assistance

available from the President's Disaster Relief Fund. No budgetary impact. (L0309-25)(Larkin/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

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Authorization to enter into a lease agreement with Metro Employees Credit Union for the first floor space located at the Phoenix Building, 101 East Vine Street and consists of approximately 604 square feet. The initial term will be for one year beginning on July 1, 2025, with the option for two additional annual renewals. Year one rental revenue is \$13,237.50. (L0310-25)(Ford)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

k

Authorization to execute Supplemental No. 1 agreement and accept federal funds in the amount of \$100,000 for the design of the Citation Boulevard Phase 3B Project as funded under the Kentucky Transportation Cabinet from the Coronavirus Response and Relief Supplemental Act (CRRSA). No matching funds required. (L0311-25) (Burton/Albright)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

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Authorization to accept an award from the Kentucky Justice and Public Safety Cabinet 2024 Project Safe Neighborhood (PSN) Eastern grant in the amount of \$79,206 for FY2025. The funds will be used to purchase an IBIS program subscription to allow use of National Integrated Ballistics Information Network system. There are no matching funds required. (L0312-25)(Weathers/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

m

Authorization to execute an agreement with Saint Joseph Health Systems, Inc. in the amount of \$3,000 to use the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program for FY 2025. Funds are budgeted. (L0313-25) (Weathers/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The

motion PASSED by unanimous vote.

n Authorization to approve a sole source purchase of replacement parts for the Headworks Bar Screen at West Hickman WWTP at a cost not to exceed \$57,181.00, including freight. Replacement is necessary to avoid additional capital costs. Funds are budgeted. (L0316-25) (Martin/Albright)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

o Authorization to execute Change Order #2 with Johnson Early Architects for Design Services associated with the Valley Park Building Renovation & Expansion in the amount of \$25,000.00 increasing the contract amount from \$217,500.00 to the \$242,500.00 due to the increased project scope associated with implementing the parking master plan. Funds are budgeted. (L0317-25)(Ford)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

p Authorization to execute Change Order #2 with Champlin/Haupt Architects Inc d/b/a EOP Architects for Design Services associated with the New Senior & Therapeutic Center in the amount of \$42,000.00 increasing the contract amount from \$951,617.00 to the \$993,617.00. For an increased project scope associated with traffic mitigation. Funds are budgeted. (L0318-25)(Ford)

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Amended.The motion PASSED by unanimous vote.

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

q Authorization to execute a price contract with Republic Services of Kentucky LLC for the Municipal Solid Waste and Wastewater Sludge Disposal, as well as Transfer Station Operations, related to RFP 45-2024. The contract will begin on July 1, 2025 and the estimated FY 26 cost will be approximately \$11,000,000. Funds are to be included in the FY 26 Mayor's Proposed Budget. (L0320-25)(Dugas/Albright)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

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- r** Authorization to enter into an agreement with the Kentucky Blood Center Inc, to supply blood, components, and related services for the implementation of a pre-hospital whole blood program in cooperation with UK Healthcare Trauma Services and other regional EMS services to store and use blood products on emergency vehicles for trauma victims. At a cost of \$10,000. Funds are budgeted. (L0321-25) (Wells/Armstrong)
- A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.**
- s** Authorization to establish MillerMendel, Inc. as a sole source vendor and to approve the purchase of the eSOPH Background Software System at a cost of \$6,468.75. eSOPH will be used by the Lexington Police Department as a cloud based system to streamline much of the background hiring process. Funds are budgeted. (L0323-25) (Weathers/Armstrong)
- A motion was made by Council Member Liz Sheehan, 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 4/17/2025.The motion PASSED by unanimous vote.**
- t** Authorization to abolish one (1) unclassified position of Grants Manager (Grade 524E) and create one (1) classified position of Parks & Recreation Superintendent (Grade 526E), in the Division of Parks and Recreation, effective upon passage of Council. The estimated 12-month impact is a cost of \$9,669.86. (L0324-25) (George/Hamilton)
- A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.**
- u** Authorization to approve Change Order No. 1 to increase purchase order LF00207797 to Gresham Smith for additional professional services on LFUCG Kelleys Landing Phase 0. The increased amount is \$27,900.00 bringing the new contract total to \$55,800.00. Funds are budgeted. (L0326-25)(Conrad/Ford)
- A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.**
- v** Authorization to execute a consultant services agreement pursuant to RFP# 09-2025 with Patrick D. Murphy Co., Inc. for professional design services of the Robert F. Stephens District and Circuit Courthouses Roof Replacement at a cost of \$150,000. Funds are budgeted. (L0327-25)(Baradaran/Ford)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

w

Authorization to execute Amendment #1 to the agreement with Community Action Council (CAC), to allocate an additional \$54,981 (\$177,804 total) for operation of Temporary Winter Motel Shelter Services which provides temporary emergency shelter during the winter season for families with minor children. The increased allocation was based on the level of community need. Funds are budgeted. (L0329-25)(Herron/Lanter)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

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Authorization to execute agreements with Arbor Youth Services, Inc. (\$100,000), and Community Action Council (\$200,000), pursuant to RFP No. 5-2025, for the administration of the Lex End Homelessness Housing Flex Fund, a housing-focused financial assistance fund, at a total cost not to exceed \$300,000. Funds are budgeted. (L0330-25) (Herron/Lanter)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

y

Authorization to execute agreements with Arbor Youth Services, Inc. (\$39,999.00), Community Action Council (\$39,999.00), GreenHouse17, Inc. (\$38,700.00), and the Lighthouse Ministries, Inc. (\$39,950.00), to provide one-time funding to address identified system gaps and barriers to reducing homelessness pursuant to RFP 6-2025, at a total cost not to exceed \$158,648.00. Funds are budgeted. (L0331-25)(Herron/Lanter)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

z

Authorization to execute Engineering Service Agreements pursuant to RFP 41-2024 with Strand Associates, Palmer Engineering, Stantec Consulting Services, GRW Engineers, Prime AE Group, and Banks Engineering to provide design services through the Division of

Engineering's Indefinite Services Contract. No budgetary impact. (L0333-25)(Burton/Albright)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

aa

Authorization to execute Engineering Service Agreements pursuant to RFP 41-2024 with Lochner, Johnson, Mirmiran & Thompson, and Prime AE Group to provide construction inspection services through the Division of Engineering's Indefinite Services Contract. No budgetary impact. (L0334-25)(Burton/Albright)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

bb

Authorization to execute Engineering Service Agreements pursuant to RFP 41-2024 with Palmer Engineering, Lochner, and Strand Associates to provide right-of-way services through the Division of Engineering's Indefinite Services Contract. No budgetary impact. (L0335-25)(Burton/Albright)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

cc

Authorization to enter into an agreement with the law firm of Frost Brown Todd (lead attorney Jason Halligan) for negotiating and related services for the proposed Government Center Project at a cost not to exceed \$160,000. Funds are budgeted. (L0336-25)(Barberie)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

dd

Authorization to approve an agreement with INdigital Inc. (d/b/a INdigital) for their MEVO system that would provide service continuity and disaster recovery platform with an initial cost of \$20,250.00, which covers equipment, initial configuration, deployment and testing; the annual renewal/recurring costs will be \$14,640.00. Funds are budgeted. (L0337-25)(Patton/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

ee

Authorization for a resolution requesting support from Lexington-Fayette Urban County Government (LFUCG) for a Congressional Community Project Funding Request on behalf of the Central Kentucky Regional Business Park Authority from the Office of United States Congressman Andy Barr in the amount of \$10 million for the business park in Berea. (L0338-25)(Atkins)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

ff

Authorization to accept award from Marathon Community Investment Programs - First Responder Grant in the amount of \$3,405 for the purchase of a washable and re-usable hazmat suit for the Division of Fire and Emergency Services - FY2025. No match is required. (L0339-25)(Wells/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.

gg

Authorization to abolish one (1) unclassified position of Emergency Planning Coordinator (Grade 516E) and create one (1) classified position of Emergency Planning Coordinator (Grade 516E), in the Division of Emergency Management, effective upon passage of Council. This request is budget neutral. (L0340-25)(George/Hamilton)

A motion was made by Council Member Dave Sevigny, 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 4/17/2025.The motion PASSED by unanimous vote.