

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, May 6, 2025

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

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

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 Sevigny, seconded by Council Member Gray, that the be Approved The motion PASSED by unanimous vote.

A motion was made by Council Member Amy Beasley, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 5/8/2025.The motion PASSED by unanimous vote.

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 5/8/2025.The motion PASSED by unanimous vote.

An Ordinance amending the Lexington-Fayette County Zoning Ordinance as follows: amending Articles 1-11; 6-1; 6-5; 6-7; 9-3; 9-5; 9-6; 9-7; 9-8; 11-6; 11-7; 11-8; 12-7;12-8; 12-9; 12-10; 15-2; 16-6; 16-7; 16-9; 16-12; 18-2; 18-3; 21-4; 21-6; 21-7; 23B-4; 23b-5; 28-3; 28-4; 28-5; and 28-6; creating Articles 16-15, 16-16, and 21-9; and deleting Article 28-7, all in order to adopt Ordinances clarifying objective standards to be ministerially applied to the Development Plan review. (Urban County Planning Commission). Approval of the Planning Commission Alternative Text 8-2 [Div. of Planning, Duncan]

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

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Emma Curtis, that this Agenda Item be Table.and sent to the Urban County Council Work Session to return on 5/13/2025.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, April 29, 2025

A motion was made by Council Member Emma Curtis, seconded by Council Member Denise Gray, 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 2025 SCHEDULE NO. 0023.

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 5/8/2025. 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 Gray, seconded by Council Member Sevigny, 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 Elliott Baxter, seconded by Council Member Sheehan, that the be Approved The motion PASSED by unanimous vote.

X. Continuing Business/ Presentations

a Council Capital Projects, May 6, 2025

A motion was made by Council Member Jennifer Reynolds, 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 5/8/2025. The motion PASSED by unanimous vote.

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

c Proclamation: Building Safety Month

Received and Filed

d Presentation: Lextran FY2026 Budget

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Tyler Morton, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 5/29/2025. The motion PASSED by unanimous vote.

XI. Council Reports

Present 14 - Amy Beasley, Hilary Boone, James Brown, Emma Curtis, Whitney Elliott Baxter, Denise Gray, Joseph Hale, Hannah LeGris, Shayla Lynch, Tyler Morton, Jennifer Reynolds, Dave Sevigny, Liz Sheehan, and Dan Wu

Absent 1 - Chuck Ellinger

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Administrative Synopsis - New Business Items

- a** Authorization to execute an agreement with Love to Ride, for professional services for the Lexington Area MPO to increase bicycling in Lexington, at a cost not to exceed \$26,162. Funds are budgeted. (L0382-25) (Duncan/Horn)
- A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.**
- b** Authorization to approve Crosslin, PLLC to conduct the Sheriff's Compilation for preparation of the Sheriff's Settlement of the 2024 Property Tax year, at a cost not to exceed \$9,500.00. This is the second year of a multi-year engagement with Crosslin, PLLC, Contract 206-2024. Funds are budgeted. (L0386-25)(Hensley)
- A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.**
- c** Authorization to repeal Article XXVII of Chapter 2 of the Lexington-Fayette Urban County Code of Ordinances to abolish the Animal Care and Control Advisory Committee. (L0415-25)(Armstrong)
- A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.**
- d** Authorization to approve an agreement with the United States Geological Survey for continued operation and maintenance of existing stream flow and rain gauges for a term of one year at a cost of \$125,000. Funds are included in the FY26 Mayor's Proposed Budget. (L0417-25) (Martin/Albright)
- A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.**
- e** Authorization to enter into a lease agreement with Lexington & Fayette County Parking Authority for space located at 162 East Main Street within the Annex Building for a period of one year with the option of two additional annual renewals. Year one annual revenue is \$14,229.34 with a 3% increase for each additional renewal and is included in the FY 2026

Mayor's Proposed Budget. (L0418-25)(Ford)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

- f** Authorization to approve the First Amendment to the lease agreement with Ridgefield Investments, LLC located at 4071 Tates Creek Centre Drive to provide office space for the Division of Police's Behavioral Health and Wellness Advocate. The extended term will be for two years, beginning on July 1, 2025. At an annual cost of \$11,144.64. Funds are budgeted in the FY26 Mayor's Proposed Budget. (L0424-25)(Ford)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

- g** Authorization to trade eight (8) used manual Ferno stretchers for one (1) used Ferno iNX Stretcher with the Scott County Coroner's Office. No budgetary impact. (L0425-25)(Ginn)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

- h** Authorization to execute an agreement with Buildingeye, Inc., for the renewal of a data visualization application relating to the Accela software application for the Division of Computer Services. At a cost not to exceed \$44,326 for FY26. Funds are budgeted in the Mayor's FY26 Proposed Budget. (L0426-25)(Stewart/Rodgers)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

- i** Authorization to execute Change Order #2 with BMI LLC for the Valley Park Building Renovation & Expansion in the amount of \$123,592.00 increasing the contract from \$1,671,409.26 to \$1,795,001.26 with a (35) calendar day change to the contract time. This includes the replacement of concrete & door/toilet partitions, and accessories for restroom finishes and concession window. Funds are budgeted. (L0427-25)(Ford)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

- j** Authorization to install two (2) speed tables on Hawthorne Lane between Russell Cave Road and Cane Run Road at a cost not to exceed \$10,000.

Funds are budgeted. (L0432-25)(Neal/Albright)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

- k** Authorization to execute an agreement and accept an award from the Kentucky Division of Emergency Management under the FY2025 Search and Rescue (SAR) Aid Fund Program in the amount of \$14,762.00 for Division of Fire and Emergency Services. No matching funds are required. (L0436-25) (Wells/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

- l** Authorization to accept a rental agreement with the Signature Club of Lansdowne for the Police Activities League (PAL) to host their 40th Anniversary Luncheon at a cost of \$900. Funds are budgeted. (L0437-25)(Weathers/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

- m** Authorization to execute Modification No. 2 to the agreement and accept additional funding in the amount of \$200,000 from the Kentucky Opioid Response Effort (KORE), administered by the Commonwealth of Kentucky, Cabinet for Health and Family Services and extend the performance period through June 30, 2026. These funds are for the Community Paramedicine Program. No matching funds are required. (L0438-35)(Wells/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

- n** Authorization to amend the Code of Ordinances, Chapter 26 - Rural Land Management Board, to allow board members to serve three (3) consecutive terms as recommended by the RLMB. No budgetary impact. (L0441-25)(Overman/Horn)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

- o** Authorization to accept the Memorandum of Understanding with the Federal Bureau of Investigation, Joint Terrorism Task Force. This is a

renewal and is to formalize the relationship between the FBI and the Lexington Police Department to maximize cooperation and to create a cohesive unit capable of addressing the most complex terrorism investigations. No budgetary impact. (L0442-25)(Weathers/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

p Authorization to execute an agreement with Highbridge Spring Water for a hydration station. The hydration station provides free spring water to the participants of the Bluegrass 10,000 and Fun Run plus patrons of the July 4 Festival from 6 a.m. to 3 p.m. at an estimated cost of \$1,700. Funds are budgeted. (L0444-25)(Conrad/Ford)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

q Authorization to accept a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation, Louisville Child Exploitation and Human Trafficking Task Force (CEHTTF) to delineate the responsibilities and formalize relationships between participating agencies. The agreement is for the duration of CEHTTF's work. No budgetary impact. (L0445-25) (Weathers/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

r Authorization to execute Change Order #2 to Contract #66-2024 with AE Electrical Solutions for additional fees associated with the Government Center Emergency Generator Replacement project, increasing the amount by \$11,180, from \$242,980.82 to \$254,160.82. For the cost relating to a new regulator and extended rental of the temporary generator. Funds are budgeted. (L0447-25)(Baradaran/Ford)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

s Authorization to utilize an Omnia Partners Cooperative Contract to execute a professional services agreement with Garland / DBS, Inc for the Pam Miller Downtown Arts Center Roof Replacement in the amount of \$974,005.00. Funds are budgeted. (L0448-25)(Ford)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.

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Authorization to execute the contract with Regroup for a period of three years, at a cost not to exceed \$24,692 for the first year. Regroup is a service that allows for community wide notifications in the event of emergencies. Funds are budgeted. (L0452-25)(Larkin/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 5/8/2025.The motion PASSED by unanimous vote.