Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Minutes

Tuesday, October 6, 2026

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 16 - Dan Wu, James Brown, Chuck Ellinger, Tyler Morton, Shayla Lynch, Tom Eblen, Emma Curtis, Liz Sheehan, Lisa Higgins-Hord, Joseph Hale, Amy Beasley, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, Hilary Boone, and Linda Gorton

Absent 0

II. Requested Rezonings/ Docket Approval

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

An Ordinance changing the zone from a Professional Office (P-1) zone to a Downtown Frame Business (B-2A) zone for 0.509 net (0.595 gross) acres, for property located at 512 and 518 E. Main St. (Cowgill Development, LLC; Council District 3). Conditional Approval 7-1 OBJECTORS [**To Be Heard By November 25, 2026**] [Div. of Planning, Duncan]

A motion was made by Council Member Tom Eblen, seconded by Council Member Dan Wu, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 10/8/2026.The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Professional Office (P-1) zone to a Medium Density Residential (R-4) zone for 4.724 net (4.724 gross) acres, for property located at 2501 Sir Barton Way. (RAK Properties Lexington, LLC; Council District 6). Approval 7-2 OBJECTORS [**PUBLIC HEARING NOVEMBER 17, 2026 at 6 P.M.**] [Div. of Planning, Duncan]

A motion was made by Council Member Lisa Higgins-Hord, seconded by Council Member Tyler Morton, that this Ordinance be Approved and Referred to Docket with Hearing.Scheduled November 17, 2026 at 6 p.m. and sent to the Urban County Council to return on 10/8/2026.The motion PASSED by unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky., Dept. for Local Government, to provide any additional information requested in connection with this Grant Application, and to accept this Grant, if awarded, which Grant funds are in the amount of $250,000, under the Ky. Recreational Trails Program, for improvements at Kelley's Landing, for the Div. of Parks and Recreation, the acceptance of which obligates the Urban County Government to a local match to be provided by Bluegrass Community Foundation donors; further authorizing the Mayor to execute any other documents related to the application for or acceptance of this Grant; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office,

Hall]

A motion was made by Council Member Hilary Boone, 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 10/8/2026.The motion PASSED by unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky., Dept. for Local Government, to provide any additional information requested in connection with this Grant Application, and to accept this Grant, if awarded, which Grant funds are in the amount of $1,000,000 under the Land and Water Conservation Fund, and are for improvements at Kelley's Landing, for the Div. of Parks and Recreation, the acceptance of which obligates the Urban County Government to the expenditure of a local match to be provided by Bluegrass Community Foundation donors; further authorizing the Mayor to execute any other documents related to the application for or acceptance of this Grant; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Hall]

A motion was made by Council Member Hilary Boone, 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 10/8/2026.The motion PASSED by unanimous vote.

III. Approval of Summary

a. Table of Motions: Council Work Session, September 15, 2026

A motion was made by Council Member Dan Wu, seconded by Council Member Whitney Elliott Baxter, that this Summary be Approved.The motion PASSED by unanimous vote.

IV. Budget Amendments

a. Budget Amendments

A motion was made by Council Member Emma Curtis, 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 10/8/2026.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

a. Budget Adjustments - For Information Only

VI. New Business

VII. Communications From the Mayor - Appointments

a. Communications from the Mayor - Appointments

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Communication (Appointments) be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/8/2026.The motion PASSED by unanimous vote.

VIII. Communications From the Mayor - Donations

a. Communications from the Mayor - Donations

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Communications (Donations) be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/8/2026.The motion PASSED by unanimous vote.

IX. Communications From the Mayor - Procurements

a. Communications from the Mayor - Procurements

A motion was made by Council Member Liz Sheehan, seconded by Council Member Whitney Elliott Baxter, that this Communication (Procurements) be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/8/2026.The motion PASSED by unanimous vote.

X. Continuing Business/ Presentations

a. General Government and Planning (GGP) Committee, September 8, 2026

Received and Filed

Drive-Thru Facilities & Drive-Up Windows

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

A motion was made by Council Member Shayla Lynch, seconded by Council Member Joseph Hale, that this Agenda Item be Amended.The motion PASSED by unanimous vote.

A motion was made by Council Member Liz Sheehan, 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 10/8/2026.The motion PASSED by unanimous vote.

XI. Council Reports

XII. Public Comment - Issues Not on Agenda

XIII. Adjournment

Administrative Synopsis - New Business Items

a Authorization to approve an FY27 (Class B Education) Stormwater Quality Projects Incentive Grant for Bluegrass Area Development District, Inc., in the amount of $39,999.60, for a year-long public education and involvement campaign on stormwater management. Funds are budgeted. (L0801-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

b Authorization to approve an FY27 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Harrods Park Townhouse Association, Inc. in the amount of $12,000 for a feasibility study. Funds are budgeted. (L0802-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

c Authorization to approve an FY27 (Class B Education) Stormwater Quality Projects Incentive Grant for Kids Place Lex, Inc. in the amount of $10,259.00 for the Clean Water Creators program. Funds are budgeted. (L0804-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

d Authorization to approve an FY27 (Class B Education) Stormwater Quality Projects Incentive Grant for the Living Arts and Science Center, Inc. in the amount of $39,000, for “Water Explorers,” a program that provides free field trips. Funds are budgeted. (L0806-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

e Authorization to approve an FY27 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, INC (FOWR) in the amount of $55,405.00, to address impairments in the Wolf Run Creek watershed and its tributaries. Funds are budgeted. (L0807-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

f Authorization to execute an agreement with the Kentucky Transportation Cabinet, Department of Highways. The agreement will provide $223,000, with a local match of $56,000 (20%), to repave Berea Road (CR-1305) from Iron Works Pike to Georgetown Road (1.1 Miles). Budget amendment in process. (L0814-26) (Grunwald/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

g Authorization to execute an Agreement with Love to Ride, a bicycle promotion and behavior change platform for the Lexington Area MPO to increase bicycling in Lexington, at cost not to exceed $28,500. Funds are Budgeted. (L0816-26) (Duncan/Horn)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

h Authorization to approve an FY27 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Taborlake Subdivision Association, Inc. in the amount of $1,000, for tree canopy and plantings to stabilize the soil and reduce erosion. Funds are budgeted. (L0825-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

i Authorization to approve a Sole Source Service Contract with Southern Sales for service and parts for Blower #4 at West Hickman WWTP at the cost of $80,210.00. Funds are budgeted. (L0826-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

j Authorization to enter into a Lease Agreement with Vulcan Construction Materials, LLC, for a term of 10 years with an option for three renewal terms, of 10 years each, for the extraction of minerals (stone aggregate) from beneath LFUCG property on Old Frankfort Pike. Vulcan agrees to pay LFUCG a yearly royalty of 5.00% of the average unit sell price per ton of stone quarried, processed, sold and removed from the Premises each calendar year. The agreement guarantees a minimum annual Royalty of

$100,000 for the first (2) years. No cost to LFUCG. (L0828-26) (Denney/Horn)

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Amy Beasley, that this Agenda Item be Refer.and sent to the Environmental Quality & Public Works (EQPW) Committee The motion PASSED by majority vote (Council Member Brown voted no).

k Authorization to re-establish Tyler Technologies, Inc. as a sole-source vendor and approval of the purchase of Computer-Aided Dispatch (CAD) upgrade services to maintain functionality, at a cost of $52,090. Tyler Technologies is the manufacturer of the Public Safety CAD Software. Funds are budgeted. (L0829-26) (Weathers/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

l Authorization to execute a residential lease agreement with Vernon Todd Wade for a residential park caretaker property located at 3990 Raven Run Way, rented for $649.00 a month. The term of this lease is October 1, 2026, through July 31, 2027. (L0830-26) (Conrad/Ford)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

m Authorization to execute change order #2 with Elaine Allen LLC, for the Whitney Young community building renovation project for additional work needed to refinish the restroom floors, increasing the contract by $5,779.01, bringing the new contract total to $253,698.38. Funds are budgeted. (L0831-26) (Conrad/Ford)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

n Authorization to renew maintenance and support for Elements XS: Asset Management and permitting software with Accela (formerly Novotx) for sign and signal management and traffic calming request intake. At a cost not to exceed $12,094.13 this fiscal year. Funds are budgeted. (L0832-26) (Neal/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

o Authorization to execute a one-year trial software agreement for the SYO Demo, an intelligent traffic operations and diagnostic platform by

Synapse, for remote monitoring of safety devices to prevent unsafe or conflicting signals, at no cost. (L0833-26) (Neal/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

p Authorization to abolish one (1) unclassified civil service position of Project Manager (Grade 520N) and create one (1) classified civil service position of Project Manager (Grade 520N) in the Division of Parks and Recreation, effective upon passage of Council. This request is budget-neutral. (L0834-26) (George/Hamilton)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

q Authorization to amend the authorized strength by abolishing one (1) classified position of Electronic/Computer Controls Specialist (Grade 517N), abolishing three (3) classified positions of Electrician (Grade 519N), abolishing two (2) classified positions of Production Maintenance Technician (Grade 517N), creating two (2) classified positions of Instrumentation and Controls Technician (Grade 517N), creating four (4) classified positions of Instrumentation and Controls Specialist (Grade 521N) and changing the classification title of one (1) classified civil service position of Electronic/Computer Controls Manager (Grade 523E) and the incumbent to Instrumentation and Controls Manager (Grade 523E), all in the Division of Water Quality, effective upon passage of Council. This has a 12-month fiscal impact cost of $37,421.41. (L0835-26) (George/Hamilton)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

r Authorization to execute a first amendment to the management agreement with the Friends of the Kentucky Theatre (FOKT) for operations of the Kentucky and State Theaters, extending the term for an additional three (3) years, with expiration on November 1, 2029. FOKT will remit 10 percent of gross receipts generated, plus additional funds for special events. (L0837-26) (Baradaran/Ford)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

s Authorization to reestablish Idemia Identity & Security USA LLC as a sole

source vendor and accept a Maintenance and Support Agreement, for the MorphoBis Latent Expert Workstation, an automated fingerprint identification system, effective November 18, 2026 - November 17, 2027, at a cost of $9,173. Funds are budgeted. (L0838-26) (Weathers/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

t Authorization to execute a Memorandum of Agreement with Seven Hills Properties, LLC, to allow grading on LFUCG-owned property located at 1960 Old Higbee Mill Rd. that is necessary for the development of an apartment complex on a neighboring property, at no cost to LFUCG. (L0839-26) (Carey/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

u Authorization to execute a Memorandum of Agreement (MOA) with Workforce Development partner agency Jubilee Jobs of Lexington to purchase a software subscription to support career exploration and training opportunities for WORK-Lexington clients, summer career exploration camp attendees, and Second Chance Academy participants. The term is October 1, 2026, to July 31, 2027, in the amount of $10,156.25. Funds are budgeted. (L0840-26) (Glasscock/Atkins)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

v Authorization to approve a Sole Source contract with Southern Sales for service and parts for repair to Blower #2 at West Hickman WWTP at a cost of $67,190.00. Funds are budgeted. (L0841-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

w Authorization to approve Change Order No. 2 with MAC Construction for the North Elkhorn Force Main Relocation project, increasing the contract price by the sum of $162,011.73 from $923,279.07 to $1,085,290.80. This request is to change import products to BABA (Build American, Buy American) including Tap Sleeves, and other Sanitary Sewer Force Main related products, and removing and replacing a Brick Manhole. All adjusted costs will be reimbursed by the Kentucky Transportation

Cabinet. (L0842-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

x Authorization to execute change order #2 with Shunar Concrete and Construction for the Constitution Park Concessions and Restroom Building project, due to an increase in materials and fuel cost, trail pavement adjustment at pipe crossing, sanitary sewer manhole replacement, raising finish floor elevation, and door hardware revisions. The total increase is $123,320, bringing the new contract total to $655,742.00. Funds are budgeted. (L0844-26) (Conrad/Ford)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

y Authorization to approve a Sole Source purchase of SCADA Citect/Historian Support from ATR Automation at a cost of $65,110.40. SCADA allows for monitoring and control of the Town Branch WWTP & West Hickman WWTP, and the monitoring of over 80 pump stations. Funds are budgeted. (L0845-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

z Authorization to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2027 through December 31, 2027. Funds are budgeted. (L0848-26) (George/Hamilton)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

aa Authorization to approve a partial release of a Sanitary Sewer Easement at 795 Manchester St. The easement is no longer needed. No budgetary impact. (L0849-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

bb Authorization to execute a Master Agreement for Utility Paving Share with Columbia Gas of Kentucky, Inc., for coordination of paving restoration work in the public right-of-way, for a term of one year from the date of

execution, with, by mutual agreement, two additional one-year renewals. No cost to the Urban County Government. (L0850-26) (Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

cc Authorization to approve an FY27 (Class A Neighborhood) Storm Water Quality Projects Incentive Grant for Willow Glen Association Inc. to reduce stormwater runoff through tree canopy expansion and enhancement, in the amount of $5,057.00. Funds are budgeted. (L0853-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

dd Authorization to accept a $50,000 grant from Blue Grass Community Foundation (BGCF) and execute a Memorandum of Understanding in support of the Martin Luther King Boulevard Complete Streets Project, undertaken as part of the Reimagining the Civic Commons (RCC) initiative. No matching funds are required. (L0855-26) (Peacher/Scott)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

ee Authorization for approval of Change Order No. 2 with Herrick Company, Inc., for the Town Branch and West Hickman WWTP UV Disinfection Process Replacement Project. Approval of this change order results in an increase the contract by $68,661.95, bringing the revised contract total to $15,784,595.45. Funds are budgeted. (L0856-26) (Sanders/Martin)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

ff Authorization to approve the Master Services Agreement and necessary documents with Ethico to provide Ethics Tipline Service for the LFUCG for FY 27, with an option for two (2) 1-year renewals, contingent upon funding. The amount is not to exceed $3,450.98 in FY27. Funds are budgeted. (L0857-26) (Ensslin/Hamilton)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.

gg Authorization to approve the modification of SCIP-2025-0066 Agreement with the KY Department of Justice for the FY 26 Byrne State Crisis Intervention Program, extending the expiration date from 6/30/2027 to 9/30/2027. No budgetary impact. (L0858-26) (Patton/Armstrong)

A motion was made by Council Member Dave Sevigny, 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 10/8/2026.The motion PASSED by unanimous vote.