Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Tuesday, February 27, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
February 26 – March 4, 2024

Monday, February 26
No Meetings

Tuesday, February 27
Budget, Finance & Economic Development Committee……1:00 p.m.
Government Center, Council Chamber, 2nd Fl.

Council Work Session……3:00 p.m.
Government Center, Council Chamber, 2nd Fl.

Wednesday, February 28
Parks & Recreation Advisory Board……4:00 p.m.
Artworks at Carver School, 522 Patterson St.

Transportation Policy Committee……1:30 p.m.
LFUCG Phoenix Bldg, 101 E. Vine St., 3rd Fl. Conference Room

Thursday, February 29
Public Input Subcommittee……10:00 a.m.
Government Center, Council Conference Room, 5th Fl.

Friday, March 1
Senior Services Commission……8:30 a.m.
Zoom Video Conference- Meeting ID: 850 9022 4684 Passcode: 861753

Monday, March 4
No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
February 27, 2024

I. **Public Comment - Issues on Agenda**

II. **Requested Rezonings/ Docket Approval- No**

III. **Approval of Summary- Yes**

a. Table of Motions: Council Work Session, February 13, 2024, pp. 1 - 2

IV. **Budget Amendments- No**

V. **Budget Adjustments - For Information Only- No**

VI. **New Business- Yes, pp. 3 - 37**

VII. **Continuing Business/ Presentations- Yes**

a. Neighborhood Development Funds, February 27, 2024, p. 38

b. Summary: Budget, Finance, and Economic Development Committee, January 30, 2024, pp. 39 - 40

c. Presentation: Division of Building Inspection National Accreditation, p. N/A

d. Presentation: Alpha Phi Alpha Fraternity, Inc., p. N/A

e. Presentation: Central Bank Center Annual Update, pp. 41 - 53

VIII. **Council Reports**

IX. **Mayor's Report- No**

X. **Mayor's Report - Price Contract Bid Recommendations- No**

XI. **Public Comment - Issues Not on Agenda**

XII. **Adjournment**

Administrative Synopsis - New Business Items

a	**0176-24**	Authorization to approve a decreasing Change Order in the amount of $1,679 to the Stormwater Quality Projects Incentive Grant with Lakes Edge Condominium Association, Inc., contract #061-2021. The final grant award totaled $10,321. (L0176-24) (Martin/Albright), pp. 3 - 7
b	**0177-24**	Authorization to approve The Verdin Company as a sole source vendor for repairs to the historic Skuller's Clock at a cost of $75,775. Funds are budgeted, using Property and Casualty Claims Funds. (L0177-24) (Baradaran/Ford), p. 8
c	**0178-24**	Authorization to approve a decreasing Change Order in the amount of $5,818.08 to the Stormwater Quality Projects Incentive Grant with Friends of Wolf Run, Inc., contract #066-2021. The final grant award totaled $23,566.92. (L0178-24) (Martin/Albright), pp. 9 - 13
d	**0179-24**	Authorization to approve a decreasing Change Order in the amount of $12,454.36 to the Stormwater Quality Projects Incentive Grant with the Living Arts & Science Center, Inc., contract # 060-2021. The final grant award totaled $18,045.64. (L0179-24) (Martin/Albright), pp. 14 - 18
e	**0180-24**	Authorization to approve a decreasing Change Order in the amount of $10,087.97 to the Stormwater Quality Projects Incentive Grant with Friends of Wolf Run, Inc., contract #029-2020. The final grant award totaled $22,096.03. (L0180-24) (Martin/Albright), pp. 19 - 23
f	**0183-24**	Authorization to approve a decreasing Change Order in the amount of $4,640.70 to the Stormwater Quality Projects Incentive Grant with Bluegrass Greensource, Inc., contract #040-2021. The final grant award totaled $30,359.30. (L0183-24) (Martin/Albright), pp. 24 - 27
g	**0184-24**	Authorization to execute an amendment with CHS TX, Inc. d/b/a YesCare for additional staffing to support the newly created Medication-Assisted Treatment (MAT) Program at the Division of Community Corrections. The additional cost of the program for the remaining months of FY24 is $281,369.68 (or $70,342.72 monthly). Funds are budgeted. (L0184-24) (Colvin/Armstrong), p. 28

h	**0186-24**	Authorization to change the posted speed limit of Viley Road from 25 mph to 35 mph. No budgetary impact. (L0186-24) (Neal/Albright), pp. 29 - 30
i	**0187-24**	Authorization to establish a posted speed limit of 35 mph on Crawley Lane, between Tates Creek Pike to Jack's Creek Pike. No budgetary impact. (L0187-24) (Neal/Albright), pp. 31 - 32
j	**0196-24**	Authorization to approve an Ordinance to amend the authorized strength by creating one (1) Classified Civil Service Position of Public Service Supervisor (Grade 517N) in the Division of Environmental Services, effective July 1, 2023. The fiscal impact for FY 2024 (26 pay periods) is budget-neutral. All funding for the new position is included in the FY 2024 approved Budget. (L0196-24) (George/Hamilton), p. 33
k	**0197-24**	Authorization to execute amendment No. 5 of the TIGER agreement with the U.S. Department of Transportation for the Town Branch Commons Project that recognizes and accepts modifications to update the budget to reflect actual and final estimated project costs and move remaining funds from the option phase to the base phase, pending FHWA approval. Federal funds and grant match have been budgeted. (L0197-24) (Peacher/Scott), p. 34
l	**0198-24**	Authorization to execute an agreement and accept award of $300,000 from The Recycling Partnership, Inc. for the Division of Waste Management to purchase equipment to optimize the sortation, recovery, and marketing of polypropylene and other recyclable materials, as well as outreach activities. No grant match is required. (L0198-24) (Thurman/Albright), p. 35
m	**0201-24**	Authorization to execute an Amendment to an Agreement with Community Action Council to provide additional funding in the amount of $40,000 for the operation of limited capacity Temporary Winter Motel Shelter Services for Families, increasing the total funding to $88,500. Funds are budgeted. (L0201-24) (Herron/Lanter), p. 36
n	**0202-24**	Authorization to amend Resolution No. 158-2021 that directs the Extended Social Resource (ESR) Program by amending Sections 3 and 7 to add a fourth priority area of Mental Health to the Community Based Initiatives Program, administered by the Department of Social Services. The priority areas would consist of Community Wellness and Safety, Childhood and Youth Development, Food Insecurity and Nutritional Access, adding a fourth priority area of Mental Health. All funding would continue to be provided through grants. No budgetary impact. (L0202-24) (Allen-Bryant), p. 37

URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 13, 2024

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu, Council Members J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present.

Motion by Wu to move the Time Out for People Award, under Continuing Business and Presentations, to the top of the February 13 Work Session agenda. Seconded by Ellinger II. Motion passed without dissent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Plomin to approve the Thursday, February 15, 2024 Council Meeting Docket. Seconded by Wu. Motion passed without dissent.

III. Approval of Summary

Motion by Gray to approve the February 6, 2024 Work Session Summary. Seconded by Sevigny. Motion passed without dissent.

IV. Budget Amendments

Motion by Wu to approve Budget Amendments. Seconded by Sheehan. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Reynolds to approve New Business. Seconded by Gray. Sheehan recused on item b. Motion passed without dissent.

VII. Continuing Business/Presentations

Worley provided a summary of the January 16, 2024 General Government and Planning Committee Meeting.

VIII. Council Reports

IX. Mayor's Report

Motion by Wu to approve the Mayor's Report. Seconded by Sheehan. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Gray to approve the Mayor's Report – Price Contract Bid Recommendations. Seconded by Plomin. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Fogle to adjourn at 4:10 p.m. Seconded by Sheehan. Motion passed without dissent.

MAYOR LINDA GORTON

LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: Charles H. Martin, P.E., Director
Division of Water Quality

DATE: February 1, 2024

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #061-2021

Request

Requesting approval of a decreasing change order of $1,679.00 to the Stormwater Quality Projects Incentive Grant with Lakes Edge Condominium Association, Inc., Contract #061-2021.

Purpose of Request

The original grant award to the Lakes Edge Condominium Association, Inc., was for $12,000.00 however, the grant-funded project came in under budget. The final grant award totaled $10,321.00.

The $1,679.00 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY21.

Project Cost in FY24 and in Future Budget Years

The decreasing change order savings of $1,679.00 will be returned to fund 4052 for FY24 grant awards. These grant funds will be moved to FY25 when that budget is created.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in:
4052 – 303204 – 3373 – 78112 – WQINCENTIVE_21 – WQ_GRANT
However, once the change order is approved, there will be a budget amendment to move the funds into:
4052 – 303204 – 3373 – 78112 – WQINCENTIVE_24 – WQ_GRANT

Albright/Martin

PROJECT SITE: 2414 LAKE PARK RD
LAKE PARK RD
Lake Park Rd
E NEW CIRLCE RD
E New Circle Rd
RICHMOND PLZ
RICHMOND RD
GRIBBIN DR
PATCHIN DR
LEXINGTON RESERVOIR #4
LAKES EDGE CONDOMINIUM ASSOCIATION, INC.

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER	DATE:	30-Jan-24
	Contract Modification:	1
	CONTRACT #:	C-061-2021

PROJECT: Lakes Edge Condominium Association, Inc., FY21 Stormwater Quality Project Incentive Grant

TO: Lakes Edge Condominium Association, Inc.

Original Contract Amount	$12,000.00
Cumulative Amount of Previous Contract Modifications	$0.00
Percent Change of Previous Contract Modifications	0%
Existing Contract Amount	$12,000.00
Net (increase/decrease) in Contract Amount - (From following pages)	-$1,679.00
Percent Change of This Contract Modification	-14%
Original Contract Amount	$12,000.00
Cumulative Amount of all Contract Modifications	-$1,679.00
Percent Change of all Contract Modifications	-14%
New Contract Amount Including this Change Order	$10,321.00

Recommended by Frank H. Miller (Proj. Engr.) Date 2/1/2024

Accepted by _____ (Consultant) Date 1/30/24

Accepted by _____ (Contractor) Date _____

Approved by _____ (Director) Date 2-1-24

Approved by Nancy Albright (Commissioner) Date 2/5/24

Approved by _____ (Mayor or CAO) Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION	DATE:	30-Jan-24
	Contract Mod #:	1
	CONTRACT #:	#061-2021

Project: Lakes Edge Condominium Association, Inc., - FY21 Stormwater Quality Project Incentive Grant

TO: Lakes Edge Condominium Association, Inc.

You are hereby requested to comply with the following changes from the contract plans and specifications;

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	DEL		LS	1	$ 1,679.00	$ 1,679.00	$ -
2						$ -	$ -
3						$ -	$ -
4						$ -	$ -
5						$ -	$ -
6						$ -	$ -
7						$ -	$ -
8						$ -	$ -
9						$ -	$ -
10						$ -	$ -
11						$ -	$ -
12						$ -	$ -
13						$ -	$ -
14						$ -	$ -
Total decrease						$ 1,679.00	
Total increase							$ -
Net (increase) in contract price							$ (1,679.00)

JUSTIFICATION FOR CHANGE		
	PROJECT:	Lakes Edge Condominium Association, Inc., FY21 Stormwater Quality Project Incentive
	CONTRACT NO.	061-2021
	CHANGE ORDER:	1

1. Necessity for change: Stormwater Quality Projects Incentive Grant completed under budget

2. Is proposed change an alternate bid? ___Yes _X_No

3. Will proposed change alter the physical size of the project? ___Yes _X_No

   If "Yes", explain.

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? ___Yes _X_Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ___Yes _X_No

   If "Yes", will the policies be extended? ___Yes ___No

7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

_____ _____

Mayor Date

MAYOR LINDA GORTON

LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

FROM: Jamshid Baradaran, Director, Facilities & Fleet Management

DATE: February 8, 2024

SUBJECT: Sole Source -The Verdin Company

Request:

Request Council Authorization to approve The Verdin Company as a sole source vendor for repairs to the historic Skuller's Clock.

Purpose:

The Verdin Company was selected by Bettie Kerr, Historic Preservation, to make repairs to the historic Skuller's Clock on Main Street. It was damaged last September when a vehicle jumped a curb, hit a planter and pushed the planter into the clock. The Verdin Company has the skill to renovate and repair historical items such as this one. The repairs have been approved by the Claims Manager in the Law Department and will be paid from the Property and Casualty Claims Fund (see account string below).

Budgetary Implication:

The cost for Fiscal Year 2024 is $75,775.00.

Are the funds budgeted?

Yes. Claim #305175. 6021-160906-0001-73204-CLAIMS_2024-CASUALTY_L.

File Number: 0177-24

Director/Commissioner: Jamshid Baradaran

MAYOR LINDA GORTON

LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: Charles H. Martin, P.E., Director
Division of Water Quality

DATE: February 1, 2024

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #066-2021

Request

Requesting approval of a decreasing change order of $5,818.08 to the Stormwater Quality Projects Incentive Grant with the Friends of Wolf Run, Inc., Contract #066-2021.

Purpose of Request

The original grant award to the Friends of Wolf Run, Inc., was for $29,385.00 however, the grant-funded project came in under budget. The final grant award totaled $23,566.92.

The $5,818.08 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY24.

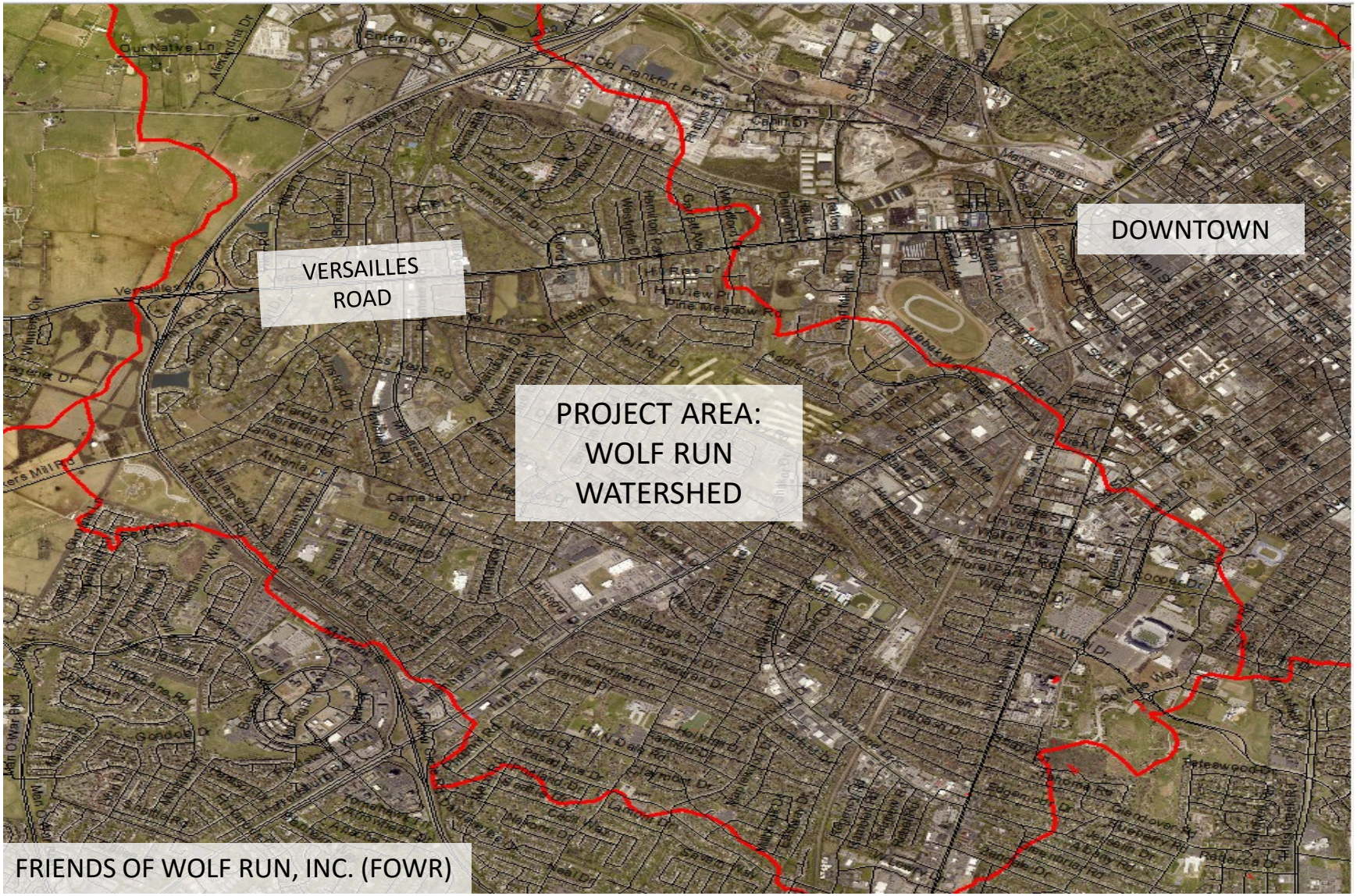
Project Cost in FY24 and in Future Budget Years

The decreasing change order savings of $5,818.08 will be returned to fund 4052 for FY24 grant awards. These grant funds will be moved to FY25 when that budget is created.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in:
4052 – 303204 – 3373 – 78112 – WQINCENTIVE_21 – WQ_GRANT
However, once the change order is approved, there will be a budget amendment to move the funds into:
4052 – 303204 – 3373 – 78112 – WQINCENTIVE_24 – WQ_GRANT

Albright/Martin


VERSAILLES ROAD
DOWNTOWN
PROJECT AREA: WOLF RUN WATERSHED
FRIENDS OF WOLF RUN, INC. (FOWR)

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER	DATE:	07-Apr-23
	Contract Modification:	1
	CONTRACT #:	C-066-2021

PROJECT: Friends of Wolf Run, Inc., FY21 Stormwater Quality Project Incentive Grant

TO: Friends of Wolf Run, Inc.

Original Contract Amount	$29,385.00
Cumulative Amount of Previous Contract Modifications	$0.00
Percent Change of Previous Contract Modifications	0%
Existing Contract Amount	$29,385.00
Net (increase/decrease) in Contract Amount - (From following pages)	-$5,818.08
Percent Change of This Contract Modification	-20%
Original Contract Amount	$29,385.00
Cumulative Amount of all Contract Modifications	-$5,818.08
Percent Change of all Contract Modifications	-20%
New Contract Amount Including this Change Order	$23,566.92

Recommended by Frank H. Mc (Proj. Engr.) Date 1/30/2024

Accepted by _____ (Consultant) Date _____

Accepted by Ken Cooke (Contractor) Date 4/7/2023

Approved by _____ (Director) Date _____

Approved by _____ (Commissioner) Date _____

Approved by _____ (Mayor or CAO) Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION	DATE:	07-Apr-23
	Contract Mod #:	1
	CONTRACT #:	#066-2021

Project: Friends of Wolf Run, Inc., - FY21 Stormwater Quality Project Incentive Grant

TO:

You are hereby requested to comply with the following changes from the contract plans and specifications;

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	DEL		LS	1	$ 5,818.08	$ 5,818.08	$ -
2						$ -	$ -
3						$ -	$ -
4						$ -	$ -
5						$ -	$ -
6						$ -	$ -
7						$ -	$ -
8						$ -	$ -
9						$ -	$ -
10						$ -	$ -
11						$ -	$ -
12						$ -	$ -
13						$ -	$ -
14						$ -	$ -
Total decrease						$ 5,818.08	
Total increase							$ -
Net (increase) in contract price							$ (5,818.08)

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0178-24

JUSTIFICATION FOR CHANGE		
	PROJECT:	Friends of Wolf Run, Inc., FY21 Stormwater Quality Project Incentive Grant
	CONTRACT NO.	066-2021
	CHANGE ORDER:	1

1. Necessity for change: Stormwater Quality Projects Incentive Grant completed under budget

2. Is proposed change an alternate bid? ___Yes __X__No

3. Will proposed change alter the physical size of the project? ___Yes _X__No

   If "Yes", explain.

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? ___Yes __X_Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ___Yes _X_No

   If "Yes", will the policies be extended? ___Yes ___No

7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

_____ _____

Mayor Date

MAYOR LINDA GORTON

LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: Charles H. Martin, P.E., Director
Division of Water Quality

DATE: February 1, 2024

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #060-2021

Request

Requesting approval of a decreasing change order of $12,454.36 to the Stormwater Quality Projects Incentive Grant with the Living Arts and Science Center, Inc., Contract #060-2021.

Purpose of Request

The original grant award to the Living Arts and Science Center was for $30,500.00 however, the grant-funded project came in under budget. The final grant award totaled $18,045.64.

The $12,454.36 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY24.

Project Cost in FY24 and in Future Budget Years

The decreasing change order savings of $12,454.36 will be returned to fund 4052 for FY24 grant awards. These grant funds will be moved to FY25 when that budget is created.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in:
4052 – 303204 – 3373 – 78112 – WQINCENTIVE_21 – WQ_GRANT
However, once the change order is approved, there will be a budget amendment to move the funds into:
4052 – 303204 – 3373 – 78112 – WQINCENTIVE_24 – WQ_GRANT

Albright/Martin

N MARTIN LUTHER KING BLVD
FOURTH
KLEISER ALY
CAMPSIE
PROJECT AREA:
362 N MARTIN LUTHER KING BLVD.
THE LIVING ARTS AND SCIENCE CENTER, INC. (LASC)

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER	DATE:	13-Feb-23
	Contract Modification:	
	CONTRACT #:	C-060-2021

PROJECT: Living Arts and Science Center, Inc. - FY21Class B Education Stormwater Quality Project Incentive Grant

TO: Living Arts and Science Center, Inc.

Original Contract Amount	$30,500.00
Cumulative Amount of Previous Contract Modifications	$0.00
Percent Change of Previous Contract Modifications	0%
Existing Contract Amount	$30,500.00
Net (increase/decrease) in Contract Amount - (From following pages)	-$12,454.36
Percent Change of This Contract Modification	-41%
Original Contract Amount	$30,500.00
Cumulative Amount of all Contract Modifications	-$12,454.36
Percent Change of all Contract Modifications	-41%
New Contract Amount Including this Change Order	$18,045.64

Recommended by Frank H. Miller (Proj. Engr.) Date 1/31/2024

Accepted by _____ (Consultant) Date _____

Accepted by _____ (Contractor) Date 2/14

Approved by _____ (Director) Date 2-1-24

Approved by Nancy Albright (Commissioner) Date 2/5/24

Approved by _____ (Mayor or CAO) Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION	DATE:	13-Feb-23
	Contract Mod #:	1
	CONTRACT #:	#060-2021

Project: Living Arts and Science Center, Inc. - FY21Class B Education Stormwater Quality Project Incentive Grant

TO:

You are hereby requested to comply with the following changes from the contract plans and specifications;

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	DEL		LS	1	$ 12,454.36	$ 12,454.36	$ -
2						$ -	$ -
3						$ -	$ -
4						$ -	$ -
5						$ -	$ -
6						$ -	$ -
7						$ -	$ -
8						$ -	$ -
9						$ -	$ -
10						$ -	$ -
11						$ -	$ -
12						$ -	$ -
13						$ -	$ -
14						$ -	$ -
Total decrease						$ 12,454.36	
Total increase							$ -
Net (increase) in contract price							$ (12,454.36)

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0179-24

JUSTIFICATION FOR CHANGE		
	PROJECT:	Living Arts and Science Center, Inc. FY21 Class B Education Stormwater Quality Project Incentive Grant
	CONTRACT NO.	060-2021
	CHANGE ORDER:	1

1. Necessity for change: Stormwater Quality Projects Incentive Grant completed under budget

2. Is proposed change an alternate bid? ___Yes __X__No

3. Will proposed change alter the physical size of the project? ___Yes __X__No

   If "Yes", explain.

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? ___Yes __X__Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ___Yes __X__No

   If "Yes", will the policies be extended? ___Yes ___No

7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

_____ _____

Mayor Date

MAYOR LINDA GORTON

LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: Charles H. Martin, P.E., Director
Division of Water Quality

DATE: February 1, 2024

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #029-2020

Request

Requesting approval of a decreasing change order of $10,087.97 to the Stormwater Quality Projects Incentive Grant with the Friends of Wolf Run, Inc., Contract #029-2020.

Purpose of Request

The original grant award to the Friends of Wolf Run, Inc., was for $32,184.00 however, the grant-funded project came in under budget. The final grant award totaled $22,096.03.

The $10,087.97 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY24.

Project Cost in FY24 and in Future Budget Years

The decreasing change order savings of $10,087.97 will be returned to fund 4052 for FY24 grant awards. These grant funds will be moved to FY25 when that budget is created.

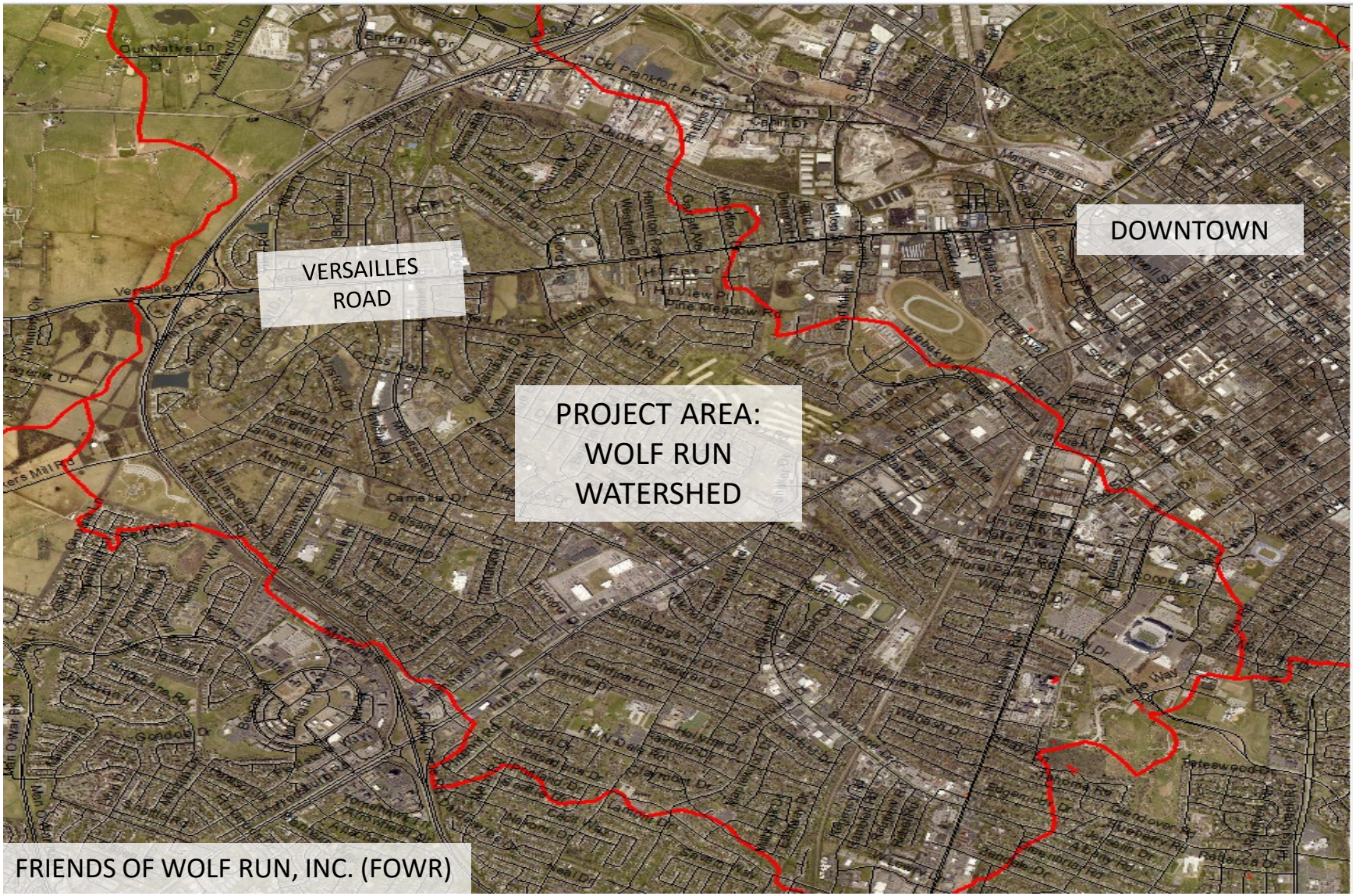
Are Funds Budgeted

Savings from this decreasing change order are budgeted in:
4052 – 303204 – 3373 – 78112 – WQINCENTIVE_20 – WQ_GRANT
However, once the change order is approved, there will be a budget amendment to move the funds into:
4052 – 303204 – 3373 – 78112 – WQINCENTIVE_24 – WQ_GRANT

Albright/Martin

Stormwater Quality Projects Incentive Grant Program

20
0180-24



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER	DATE:	19-Oct-22
	Contract Modification:	1
	CONTRACT #:	C-029-2020

PROJECT: Friends of Wolf Run, Inc., Stormwater Quality Project Incentive Grant

TO: Friends of Wolf Run, Inc.

Original Contract Amount	$32,184.00
Cumulative Amount of Previous Contract Modifications	$0.00
Percent Change of Previous Contract Modifications	0%
Existing Contract Amount	$32,184.00
Net (increase/decrease) in Contract Amount - (From following pages)	-$10,087.97
Percent Change of This Contract Modification	-31%
Original Contract Amount	$32,184.00
Cumulative Amount of all Contract Modifications	-$10,087.97
Percent Change of all Contract Modifications	-31%
New Contract Amount Including this Change Order	$22,096.03

Recommended by Frank H. Mc (Proj. Engr.) Date 1/30/2024

Accepted by _____ (Consultant) Date _____

Accepted by Ryan Cobb (Contractor) Date 10/19/2022

Approved by _____ (Director) Date 2-1-24

Approved by Nancy Albright (Commissioner) Date 2/5/24

Approved by _____ (Mayor or CAO) Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION	DATE:	19-Oct-22
	Contract Mod #:	1
	CONTRACT #:	#029-2020

Project: Friends of Wolf Run, Inc., Stormwater Quality Project Incentive Grant

TO:

You are hereby requested to comply with the following changes from the contract plans and specifications;

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	DEL		LS	1	$ 10,087.97	$ 10,087.97	$ -
2						$ -	$ -
3						$ -	$ -
4						$ -	$ -
5						$ -	$ -
6						$ -	$ -
7						$ -	$ -
8						$ -	$ -
9						$ -	$ -
10						$ -	$ -
11						$ -	$ -
12						$ -	$ -
13						$ -	$ -
14						$ -	$ -
Total decrease						$ 10,087.97	
Total increase							$ -
Net (increase) in contract price							$ (10,087.97)

22
0180-24

JUSTIFICATION FOR CHANGE		
	PROJECT:	Friends of Wolf Run, Inc., Stormwater Quality Project Incentive Grant
	CONTRACT NO.	029-2020
	CHANGE ORDER:	1

1. Necessity for change: Stormwater Quality Projects Incentive Grant completed under budget

2. Is proposed change an alternate bid? ___Yes _X_No

3. Will proposed change alter the physical size of the project? ___Yes _X_No

   If "Yes", explain.

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? ___Yes _X_Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ___Yes _X_No

   If "Yes", will the policies be extended? ___Yes ___No

7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

_____ _____

Mayor Date

MAYOR LINDA GORTON

LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: Charles H. Martin, P.E., Director
Division of Water Quality

DATE: February 1, 2024

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #040-2021

Request

Requesting approval of a decreasing change order of $4,640.70 to the Stormwater Quality Projects Incentive Grant Program with Bluegrass Greensource, Inc., Contract #040-2021.

Purpose of Request

The original grant award to Bluegrass Greensource, Inc., was for $35,000.00 however, the grant-funded project came in under budget. The final grant award totaled $30,359.30.

The $4,640.70 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY24.

Project Cost in FY24 and in Future Budget Years

The decreasing change order savings of $4,640.70 will be returned to fund 4052 for FY24 grant awards. These grant funds will be moved to FY25 when that budget is created.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in:
4052 – 303204 – 3373 – 78112 – WQINCENTIVE_21 – WQ_GRANT
However, once the change order is approved, there will be a budget amendment to move the funds into:
4052 – 303204 – 3373 – 78112 – WQINCENTIVE_24 – WQ_GRANT

Albright/Martin

Stormwater Quality Projects Incentive Grant Program

25
0183-24

BLUEGRASS GREENSOURCE, INC.
(CLASS B EDUCATION PROJECT)

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER	DATE:	09-Jun-23
	Contract Modification:	
	CONTRACT #:	C-040-2021

PROJECT: Bluegrass Greensource, Inc., FY21 Stormwater Quality Project Incentive Grant

TO: Bluegrass Greensource, Inc.

Original Contract Amount	$35,000.00
Cumulative Amount of Previous Contract Modifications	$0.00
Percent Change of Previous Contract Modifications	0%
Existing Contract Amount	$35,000.00
Net (increase/decrease) in Contract Amount - (From following pages)	-$4,640.70
Percent Change of This Contract Modification	-13%
Original Contract Amount	$35,000.00
Cumulative Amount of all Contract Modifications	-$4,640.70
Percent Change of all Contract Modifications	-13%
New Contract Amount Including this Change Order	$30,359.30

Recommended by Frank H. Mc... (Proj. Engr.) Date 6/20/2023

Accepted by _____ (Consultant) Date _____

Accepted by Maurice B Rudder (Contractor) Date 6/21/23

Approved by _____ (Director) Date 2-1-24

Approved by Nancy Albright (Commissioner) Date 2/5/24

Approved by _____ (Mayor or CAO) Date _____

JUSTIFICATION FOR CHANGE		
	PROJECT:	Bluegrass Greensource, Inc., FY21 Stormwater Quality Project Incentive Grant
	CONTRACT NO.	040-2021
	CHANGE ORDER:	1

1. Necessity for change: Stormwater Quality Projects Incentive Grant completed under budget

2. Is proposed change an alternate bid? ___Yes _X_No

3. Will proposed change alter the physical size of the project? ___Yes _X_No

   If "Yes", explain.

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? ___Yes _X_Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ___Yes _X_No

   If "Yes", will the policies be extended? ___Yes ___No

7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

_____ _____

Mayor Date

MAYOR LINDA GORTON

LEXINGTON

G. SCOTT COLVIN
CHIEF OF CORRECTIONS
COMMUNITY CORRECTIONS

TO: Mayor Linda Gorton
Urban County Council

FROM: Chief G.S. Colvin
Division of Community Corrections

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: February 8, 2024

SUBJECT: YESCARE amendment for Medication-Assisted Treatment Staffing

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Request

Council authorization is requested to enter into an amendment to the existing agreement with CHS TX, Inc. d/b/a YesCare for Inmate Medical Services at the Division of Community Corrections.

Why are you requesting?

CHS TX, Inc. d/b/a YesCare is currently providing medical services for the Inmate population. We are requesting an amendment for additional staffing to support the newly created Medication-Assisted Treatment (MAT) Program at the Fayette County Detention Center.

Funds are budgeted in the current FY24 budget. The monthly cost of Inmate medical services presently are $481,525.58. This will increase the monthly costs to $551,868. The difference equates to an additional $70,342.42 monthly or $281,369.68 total for the remaining months of FY24 (March, April, May, and June 2024). The term of the agreement is from the date of the signing of the agreement through June 30, 2024. The agreement can be terminated by giving not less than thirty (30) days written notice of termination.

What is the cost in this budget year and future budget years? Funds for this agreement are budgeted for FY24 - $281,369.68

Are the funds budgeted? Yes.

File Number: 0184-24

Director/Commissioner: Chief G.S. Colvin

MAYOR LINDA GORTON

LEXINGTON

JEFFERY NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: Jeffery Neal, Director
Division of Traffic Engineering

DATE: February 9, 2024

SUBJECT: Speed Limit Change – Viley Road (Versailles Road to Alexandria Drive)

Request

Authorization to change the posted speed limit of Viley Road from 25 mph to 35 mph.

Why are you requesting?

A group of area residents through the Council Office requested a speed limit review by Traffic Engineering. Viley Road was reclassified from a local to a collector street in 2022 and a review indicated the existing speed limit should be raised to 35 mph to more closely reflect speeds at which drivers are traveling along the corridor. The rural cross-section, relatively few driveways, and low crash rate further justify a higher speed limit.

What is the cost in this budget year and future budget years?

The cost for this FY is: $ 0.00
The cost for future FY is: $ 0.00

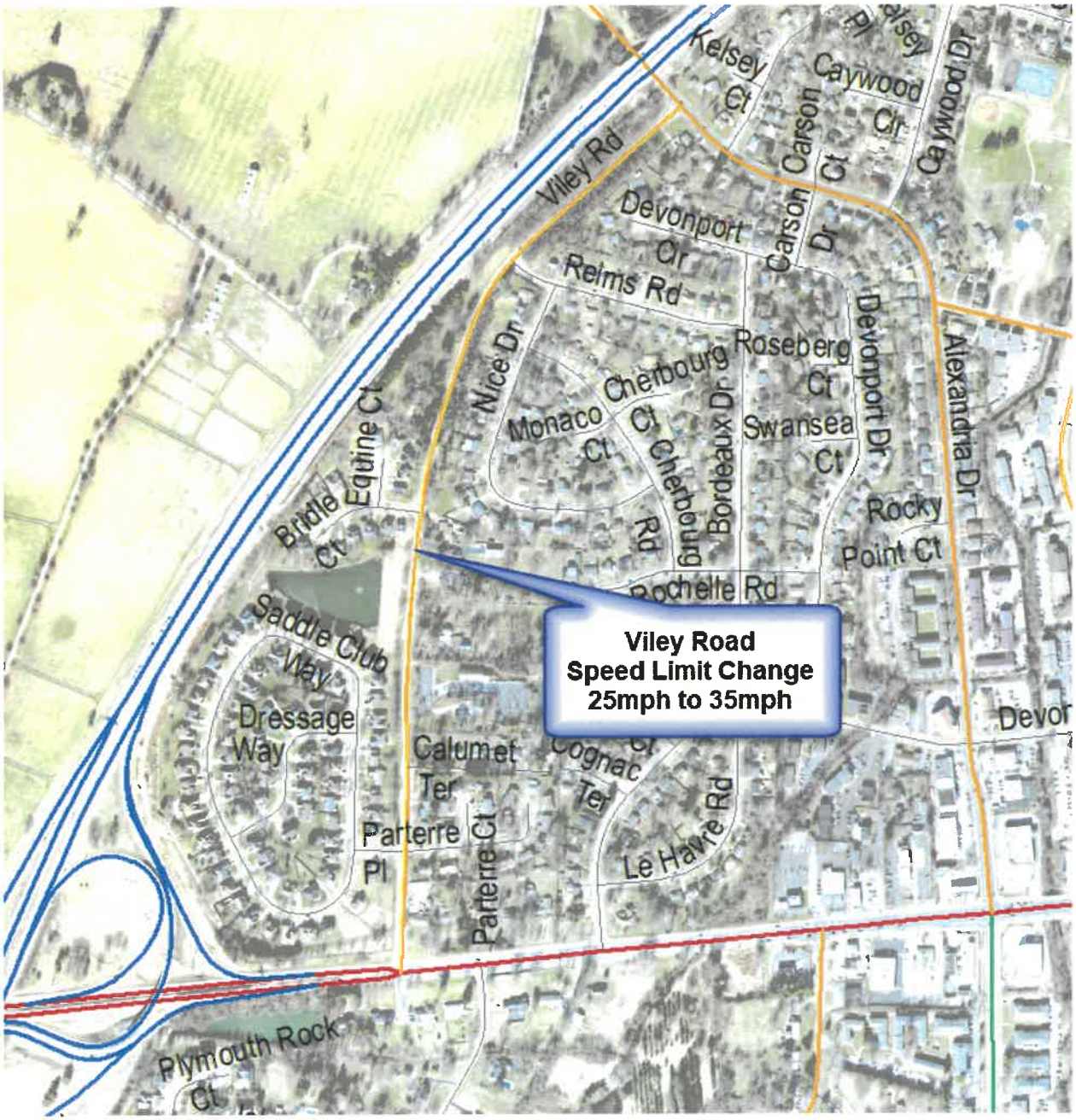
Are the funds budgeted?

Yes

File Number: 0186-24

Director/Commissioner: Neal/Albright

Map - Viley Road (Versailles Road to Alexandria Drive)



MAYOR LINDA GORTON

LEXINGTON

JEFFERY NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: Jeffery Neal, Director
Division of Traffic Engineering

DATE: February 9, 2024

SUBJECT: Speed Limit Change – Crawley Lane (Tates Creek Pike to Jack's Creek Pike)

Request

Authorization to establish a posted speed limit of 35 mph on Crawley Lane.

Why are you requesting?

Crawley Lane is a county road in southern Fayette County. A safety review at the end of 2023 revealed the absence of a posted speed limit on a road approximately sixteen feet wide with sections of abrupt curvature. Conditions along the road indicate that a 35 mph speed limit is appropriate.

What is the cost in this budget year and future budget years?

The cost for this FY is: $ 0.00
The cost for future FY is: $ 0.00

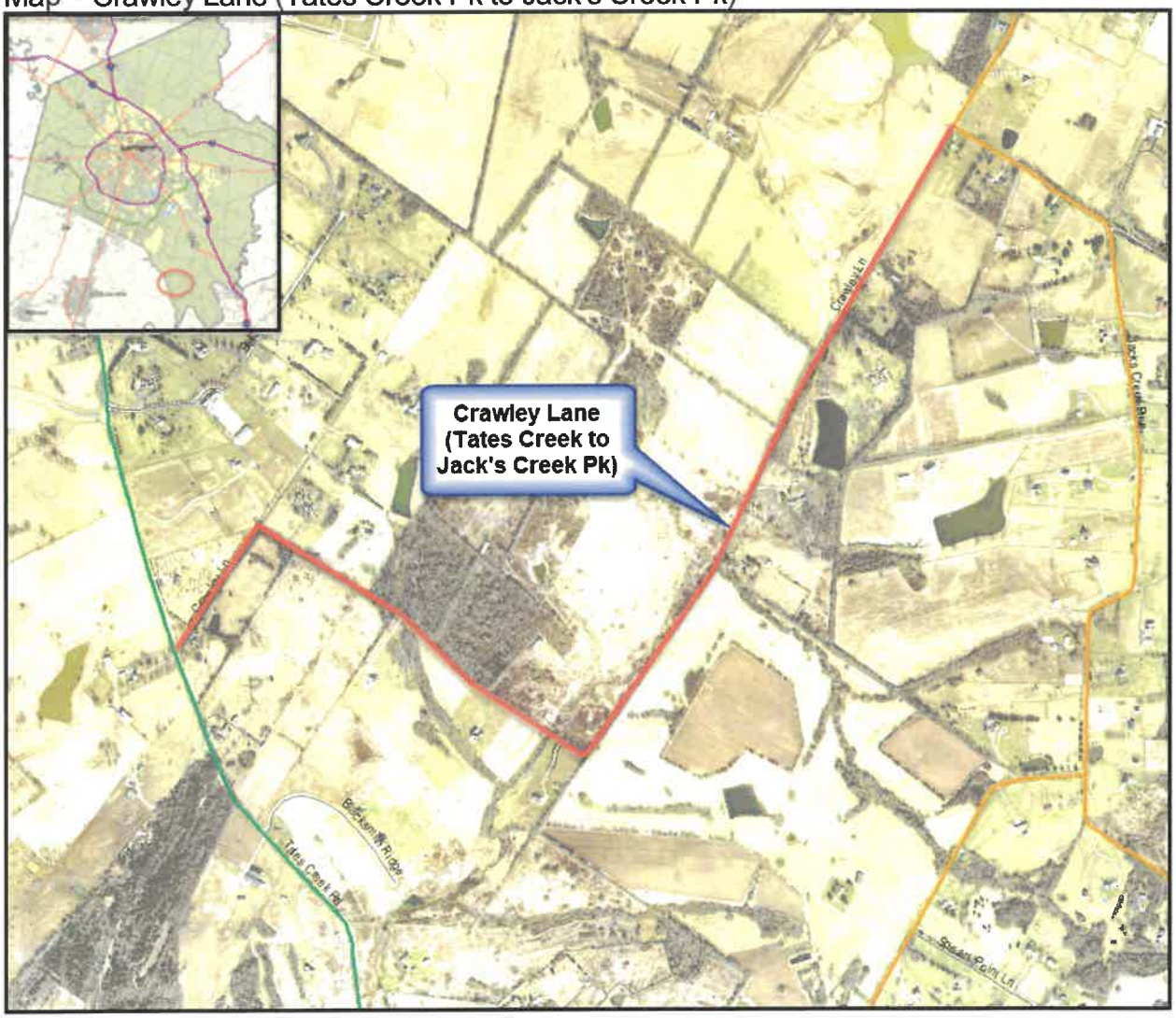
Are the funds budgeted?

Yes

File Number: 0187-24

Director/Commissioner: Neal/Albright

Map – Crawley Lane (Tates Creek Pk to Jack's Creek Pk)



MAYOR LINDA GORTON

LEXINGTON

GLENDA HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: Glenda Humphrey George, Director
Division of Human Resources

DATE: February 12, 2024

RE: Amendment to Authorized Strength - FY 2024 Budget

The attached action amends the classified civil service authorized strength by creating a position as approved in the FY 2024 budget process within the Lexington-Fayette Urban County Government.

- Create one (1) classified civil service position of Public Service Supervisor (Grade 517N) in the Division of Environmental Services.

File Number:

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

If you have questions or need additional information, please contact Alana Morton 859-258-3037.

MAYOR LINDA GORTON

LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: **LINDA GORTON, MAYOR**
URBAN COUNTY COUNCIL

FROM: **THERESA REYNOLDS, DIRECTOR**
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: **FEBRUARY 13, 2024**

SUBJECT: **Authorization to Execute Amendment #5 of the TIGER agreement for Town Branch Commons**

Request: Council authorization to direct the Mayor to execute amendment #5 of the TIGER agreement with the U.S. Department of Transportation for the Town Branch Commons Project that recognizes and accepts modifications to update the budget to reflect actual and final estimated project costs and move remaining funds from the option phase to the base phase, pending FHWA approval.

Purpose of Request: On April 21, 2016 (Resolution No. 230-2016), Council approved submission of an application to the U.S. Department of Transportation requesting federal funds for the construction of sections of the Town Branch Commons Project. The U.S. Department of Transportation offered LFUCG an award in the amount of $14,095,887 for right-of-way acquisition, utility relocation, infrastructure, streetscape, drainage, signals and signage. On December 6, 2016 (Resolution 730-2016), Council approved the acceptance of federal funds and authorized the expenditure of $3,523,972 as match. On December 14, 2017 (Resolution No. 763-2017), Council approved the execution of the grant agreement between the city and the U.S. Department of Transportation. Amendment #1 was approved August 29, 2019 (Resolution No. 475-2019), amendment #2 was approved on July 7, 2020 (Resolution No. 296-2020), amendment #3 was approved on September 30, 2021 (Resolution No. 536-2021), and amendment #4 was approved on September 22, 2022 (Resolution No. 554-2022).

The fifth amendment to this agreement amends the budget by rolling any remaining funds from the Right-of-way and Construction phases to Design in the Base Phase so that funds may be used for previously expensed design professional services.

Cost in this Budget year and future budget years: The federal award amount is $14,095,887. The grant requires a 20% local match in the amount of $3,523,972. Federal funds and grant match have been budgeted.

Are the funds budgeted? Yes

File Number: 0197-24

Director/Commissioner: Peacher/Scott

MAYOR LINDA GORTON

LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: **LINDA GORTON, MAYOR**
URBAN COUNTY COUNCIL

FROM: **THERESA REYNOLDS, DIRECTOR**
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: **FEBRUARY 13, 2024**

SUBJECT **Acceptance of Grant Award from The Recycling Partnership, Inc.**

Request: Council authorization to execute an agreement and accept award of $300,000 from The Recycling Partnership, Inc. The Department of Environmental Quality and Public Works - Division of Waste Management will use $250,000 for the direct purchase of equipment to optimize the sortation, recovery, and marketing of polypropylene and other recyclable materials, and $50,000 to be allocated to outreach activities. No grant match is required.

Purpose of Request: The Department of Environmental Quality and Public Works - Division of Waste Management has been offered a grant award in the amount of $300,000 from The Recycling Partnership, Inc. The purpose of the grant project is to support equipment upgrades and to optimize the sortation, recovery, and marketing of PP rigid recyclable packaging and other recyclable materials at the Division of Waste Management MRF. Grant funds in the amount of $250,000 will be used for the direct purchase of equipment to optimize the sortation, recovery and marketing of polypropylene and other recyclable materials, and $50,000 will be allocated to outreach activities. Total project cost is $300,000.

What is the cost in this budget year and future budget years? $300,000 has been awarded for Fiscal Year 2024. Future budget years are dependent upon fund availability.

Are the funds budgeted? Budget amendment is in process.

File Number: 0198-24

Director/Commissioner: Thurman/Albright

MAYOR LINDA GORTON

LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: **LINDA GORTON, MAYOR**
URBAN COUNTY COUNCIL

FROM: **CHARLIE LANTER, COMMISIONER**
DEPARTMENT OF HOUSING ADVOCACY & COMMUNITY DEVELOPMENT

DATE: **February 15, 2024**

SUBJECT: **Amendment to Agreement with Community Action Council**

Request: Council authorization to execute amendment to an agreement with Community Action Council to provide additional funding for operation of Temporary Winter Motel Shelter Services. This program provides temporary emergency shelter during the winter season for families with minor children.

Purpose of Request: On November 16, 2023 (Resolution 623-2023, Council authorized execution of an agreement in the amount of $48,500 with Community Action Council for operation of Temporary Winter Motel Shelter Services. This funding allows Community Action Council to maintain a limited number of motel rooms as emergency shelter to assist families with minor children presenting within the homeless response system and lacking other shelter options. Under this program, Community Action Council provides short-term hotel stays, assists with basic needs, and provides case management to move households to permanent housing. This program operates between November 1, 2023, and April 1, 2024.

Based upon the level of community need, the Homelessness Prevention and Intervention Board approved a commitment of an additional $40,000 in funding for this program. The Office of Homelessness Prevention and Intervention seeks authorization to amend the agreement with Community Action Council to increase total funding to an amount not to exceed $88,500.

What is the Cost in this budget year and future budget years? Cost in FY24 is $40,000.
The cost for future FY25 is: $0

Are the funds budgeted? Yes
Account number: 3230-155003-0001-78112 (AR_OHPI_2024)

File Number: 0201-24

Director/Commissioner: Herron/Lanter

MAYOR LINDA GORTON

LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Kacy Allen-Bryant, Commissioner of Social Services

DATE: February 16, 2024

SUBJECT: Amendment to Resolution #158-2021 Extended Social Resource (ESR) Program

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Request:

Request Council authorization to execute a First Amendment to Resolution #158-2021 and authorizing the Mayor to execute any other necessary amendments related to that Agreement.

Why Are You Requesting?

To amend Resolution #R-158-2021, which divided the Extended Social Resource (ESR) Program into two distinct and operationally independent components: the Community Based Initiative Program (CBI), administered by the Department of Social Services, and Overnight Emergency Shelter, administered by the Office of Homelessness Prevention and Intervention. The amendment in Sections 3 and 7 would be to add a priority area to the CBI, which would consist of Community Wellness and Safety, Childhood and Youth Development, Food Insecurity and Nutritional Access, adding a fourth priority area of Mental Health, which would provide funding through grants.

What is the cost in this budget year and future budget years?

No cost pertaining to the Amendment, the Extended Social Resource Grant program is a line item in the annual budget.

Are the funds budgeted?

Will apply to the Extended Social Resources grant cycle process beginning in Fiscal Year 2025.

File Number: 0202-2024

Director/Commissioner: Theresa Maynard / Kacy Allen-Bryant

Neighborhood Development Funds
February 27, 2024
Work Session

Amount	Recipient	Purpose
$ 4,049.00	Sayre Christian Village Miranda Snow 3775 Belleau Wood Drive Lexington, KY 40517	For aging beds
$ 2,000.00	Kentucky Refugee Ministries Lindsay Mattingly 501 W. 6th Street Unit 250 Lexington, KY 40508	For the support of the Kentucky Refugee and Immigrant Inclusion Summit which is held to create a stronger infrastructure in our community to empower immigrants and
$ 1,000.00	Innercity Breakthrough Ministries Inc. Jesse Morris 501 Ashley Way Lexington, KY 40503	To be used toward the purchase of food, beverages, and supplies to feed the unhoused people in District 1.
$ 525.00	Hill N Dale Neighborhood Association, Inc. Gail Lightner 279 Clearview Drive Lexington, KY 40503	For the mailing of their spring newsletter
$ 1,100.00	Seize Your Given Opportunities Inc. Andre Wilson 928 Lima Ct Lexington, KY 40511	To assist with neighborhood cleanup
$ 500.00	Fayette County Farm Bureau Todd Clark 1316 Versailles Rd Lexington, KY 40504	To support their fundraiser auction event that raises funds for their scholarship program that benefits Fayette County students
$ 1,000.00	Fayette Alliance Natalie Appel 169 N. Limestone, Suite 1B Lexington, KY 40507	To support Grow Smart Academy, a free educational event, particularly to offset expenses such as food and supplies for their agricultural day
$ 1,000.00	Tates Creek High School PTSA 1111 Centre Parkway Lexington, KY 40502 Amy Beasley	For senior breakfast, including food, decorations and trophys
$ 4,647.70	Veterans Park Elementary PTA 4351 Clearwater Way Lexington, KY 40515 Heather Robbins	For 3 picnic tables, 3 surface mount clamps, a 6-foot bench with back, and a 4-foot bench with back
$ 318.00	Castlegate Maintenance Association 3616 Hidden Pond Rd Lexington, KY 40502	For reimbursement of graffiti removal on the neighborhoods brick fence

Budget, Finance & Economic Development Committee
January 30, 2024
Summary and Motions

Chair James Brown called the meeting to order at 1:31 p.m. Vice Mayor Dan Wu, and Council Members Chuck Ellinger, Hannah LeGris, Liz Sheehan, Fred Brown, Jennifer Reynolds, and Kathy Plomin were in attendance. Council Members Shayla Lynch, Denise Gray, and Dave Sevigny were also present as non-voting members.

I. Approval of November 28, 2023 Committee Summary

A motion by Ellinger to approve the November 28, 2023 Committee Summary, seconded by Baxter, the motion passed without dissent.

II. Quarter 2 Financial Update – January 2024

Commissioner Hensley introduced the Quarter 2 Financial Update. Notable transfers are $55.9 million from the FY23 General Fund Balance to the General Capital Fund, Economic Development Fund, and Affordable Housing Fund for Council obligations determined at the October 31, 2023 Budget Committee of the Whole meeting. If these transfers were not accounted for, LFUCG would have a surplus of nearly $17 million.

Revenues continue to run a positive variance to budget, primarily due to greater than budgeted insurance premium tax collections, investment income, and service fees related to EMS. Net profit collections have not come in as strong this year. March, April, and May will be the true testament to this number. Personnel costs are right at or below budgeted costs and operating costs to budget are underspent.

No action was taken on this item.

III. Annual Comprehensive Financial Review

Jeanna Jones from Strothman and Company presented the results of the June 30, 2023 audit of the annual comprehensive financial review. The Audit was conducted September-November of 2023. LFUCG received an unmodified opinion, fairly presented, in all material respects. Ms. Jones reviewed the General Fund activity from FY22 to FY23. Net change in general fund from FY22 was $44.80 million versus FY23 at $46.40 million. General fund balances in FY22 were $150.26 as compared to $196.24 in FY23.

Ms. Jones reported having no issues communicating with LFUCG as required as part of the audit. Strothman and Company will provide reports as required by GAGAS for internal control over financial reporting and on compliance and other matters based on the audit. They will also

provide reports as required by OMB Uniform Guidance for opinion on compliance for each major federal award program, report on internal control over compliance, and schedule of expenditures of federal awards. New accounting standards that will go into effect for the FY24 audit are GASB 100, accounting changes and error corrections and GASB 101, compensated absences. Particularly sensitive financial statements disclosures consist of long-term debt, self-insurance program, contingent liabilities and commitments, leases and SBITAS, and defined benefit pension plans and other post-employment benefits.

No action was taken on this item.

IV. Technology Ecosystem Development

Sevigny introduced the Technology Ecosystem Development item and presenter, Nick Such. The Technology Association of the Bluegrass (TAB) is a non-profit member organization with the goal of expanding and improving the technology industry in Lexington/Fayette County. Lexington once was a tech hub that began with IBM in 1956. This led to significant growth in public schools and support for local nonprofits. This also led to the launch of Lexmark in 1991. Lexington was not the only city to land a major IBM office in the 1950-1960s. Other communities have embraced and invested in technology while Lexington has let the once thriving tech industry decline. Location quotient, which is the relative concentration of tech workers, for Lexington is .68 while the average for a US city our size is 1.0.

Tech is a desirable occupation for high wages, diverse workers, minimal land use, low barriers to entry level jobs, above average job growth, and growing diversity rankings. As part of the regional competitiveness plan, tech growth is necessary, a regional plan growth goal, and needs purposeful and focused growth.

Lexington is lacking a tech friendly identity, ease of finding and hiring employees, tech conferences and events, decreased barriers to entry for startups, city help to drive angel-funding, research that drives jobs, and average or above average wages. More than 25% of Lexington's jobs are at risk of automation in the coming decades. UK has been the largest employer for many decades, but there is an impending education enrollment cliff expected in 2025, and Lexmark and IBM continue to lay off employees. TAB is working on employment, supporting future tech professionals, and supporting community building. Funding for TAB would be used on best practices such as creating an employment rich environment, engaging future tech professionals, and accelerating community building.

No action was taken on this item.

V. Adjournment

A motion by LeGris to adjourn at 2:50pm, seconded by Wu, the motion passed without dissent.

THE POSITIVE DISRUPPTION STORY

THE PUBLIC PRIVATE PATH TO PROSPERITY

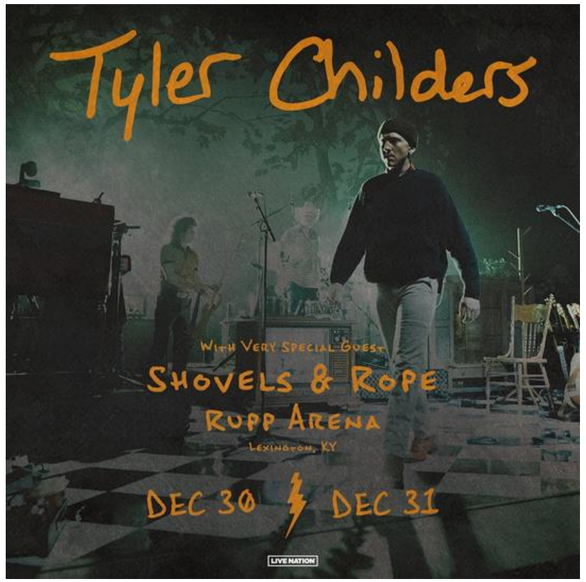
OVG 360

RUPP ARENA at Central Bank Center

VISITLEX

RUPP ARENA ACCOMPLISHMENTS

- 2022 Arena of The Year Nominee - Academy of Country Music
- In 2023, Rupp Arena hosted more public non-UK Athletics events in the venue's history
- Also in 2023, Rupp Arena hosted the most UK Athletics Events in its' history (MBB, WBB, VB, and Gymnastics)
- 'Kentucky Rising' raised over $2.9M for flood relief & Nominated for The Live Music is Better Award at the 34th Annual Pollstar Awards
- Hosted major tours including Olivia Rodrigo, Lizzo, blink-182, Guns N Roses, & The Eagles. Morgan Wallen had 3 sold out nights, with 40K tickets sold , and Tyler Childers had 2 sold out nights, with 29K tickets sold
- The Judds Final Show

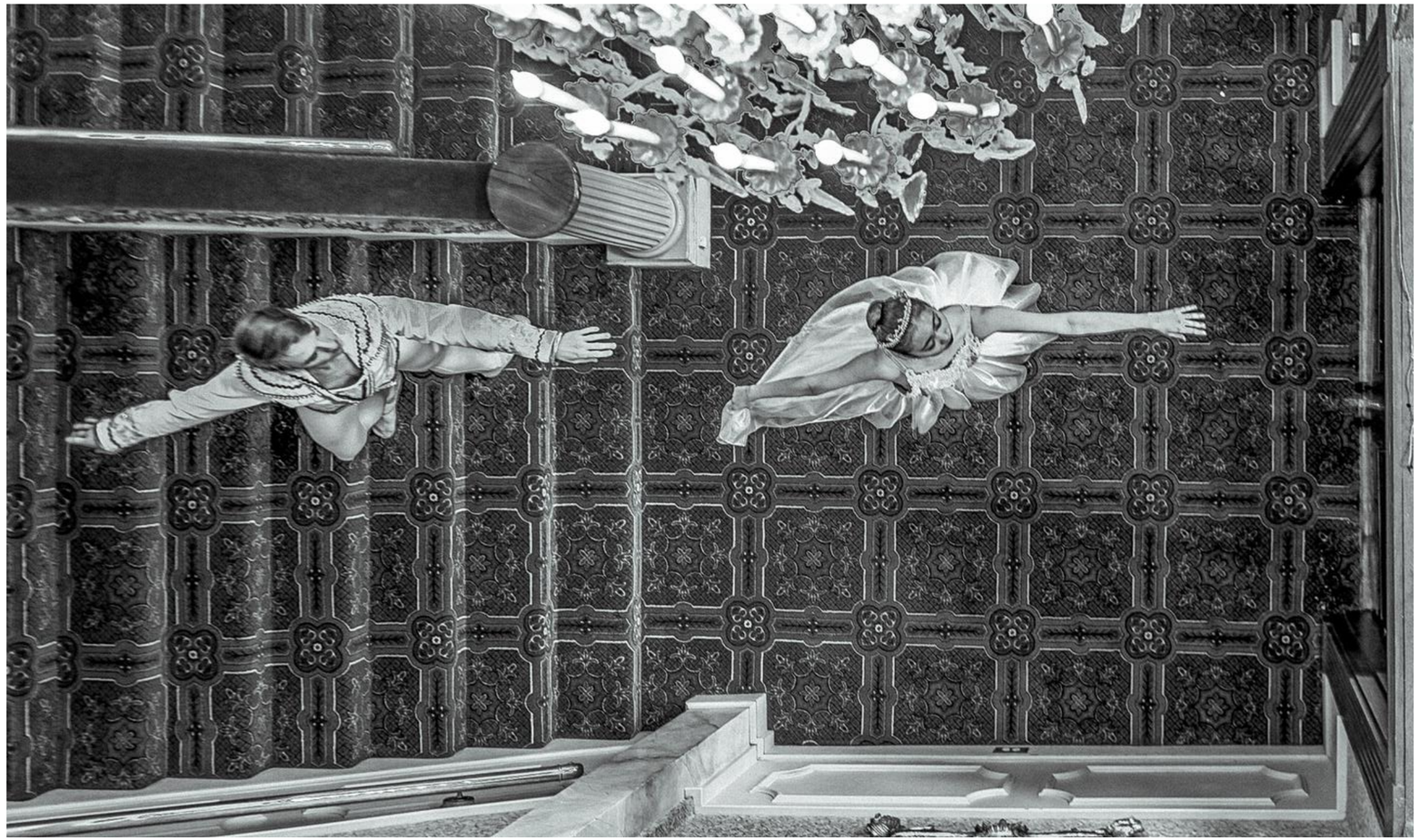


LEXINGTON OPERA HOUSE ACCOMPLISHMENTS

- The Opera House hosted both Leanne Morgan and Heather McMahan's first ever Netflix Special Tapings
- Working with VisitLEX to leverage the KY Film Incentive for more tapings/national exposure events
- The Opera House had more events in 2023 than ever before in it's 47 year history, leading the way with non traditional touring events like live podcasts, symphonies, family shows, tribute shows, etc

LOCAL ARTS GROUPS THAT PERFORM AT LEXINGTON OPERA HOUSE

- Bluegrass Opera & Music Theatre
- Bluegrass Youth Ballet, Inc.
- Central Kentucky Concert Band
- Central Kentucky Youth Orchestra
- Chamber Music Festival of Lexington
- Diane Evans School of Dance
- Jane's School of Dance
- Kentuckians Chorus
- Kentucky Ballet Theatre
- LexArts
- The Lexington Ballet Company
- Lexington Children's Theatre
- Lexington Philharmonic Society, Inc.
- The Lexington Singers
- The Lexington Theatre Company
- LFUCG Parks & Recreation
- SCAPA
- University of Kentucky Opera

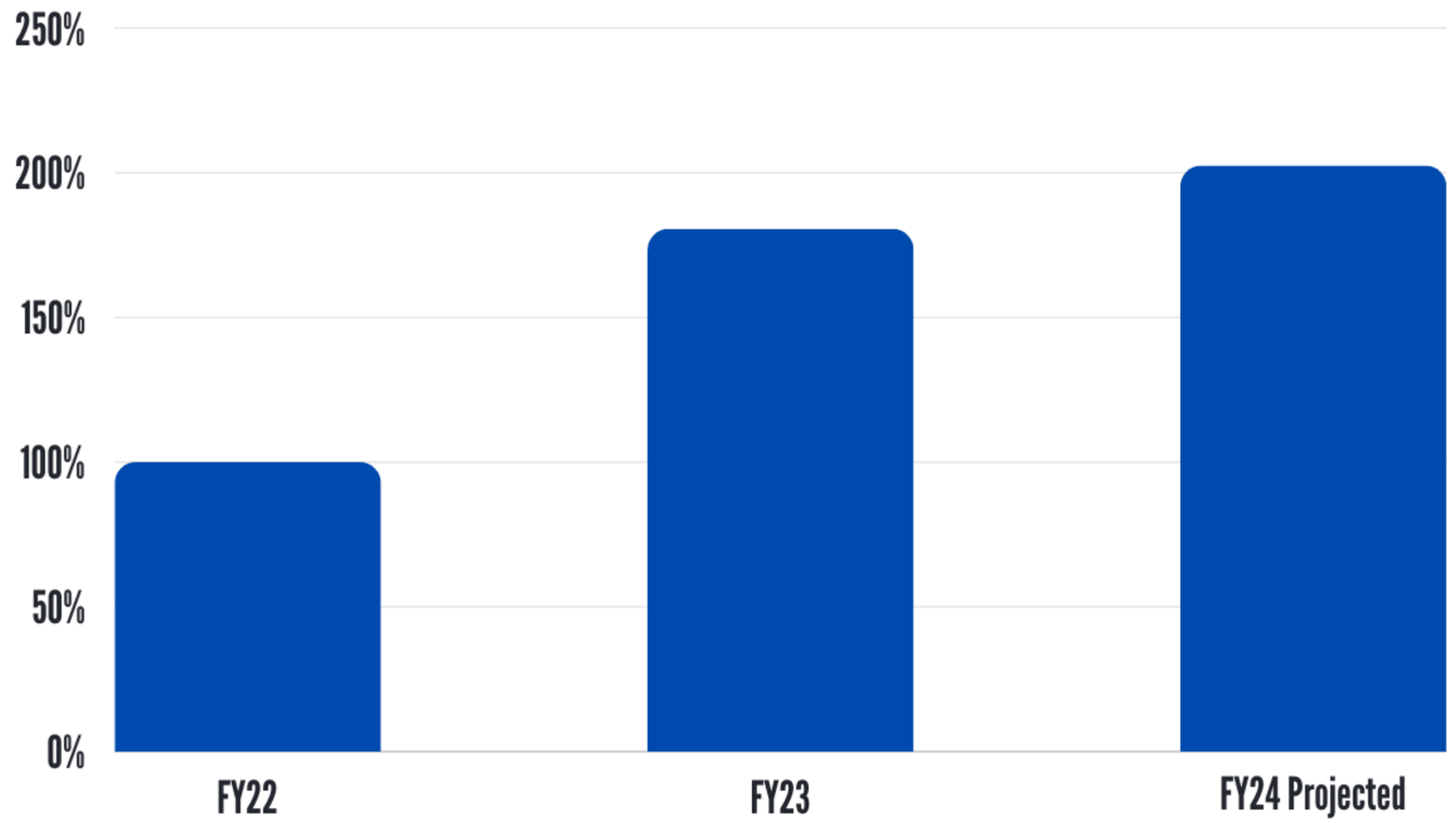


CENTRAL BANK CENTER ACCOMPLISHMENTS

- In 2023, KY Society of Human Resource Managers held it's first convention outside of Louisville at Central Bank Center, representing 720 room nights for Lexington. They are contracted to return in 2025.
- The Retail Jewelers Organization will bring 1,820 room nights to Lexington in 2026. CBC could not have accommodated this group without the expanded space.
- Southeastern Theatre Conference outgrew the old convention center, but with the renovations, they brought their event back to CBC in March 2023 - bringing over 4,000 room nights to Lexington.
- The International Conference on Missions had also outgrown our capacity. With the new CBC, they will return in November 2024 - with 8,000 in attendance and over 4,000 room nights.
- With the new exhibit halls, CBC has hosted large cheer, basketball and volleyball events, including:
  - Academy Volleyball tournaments, of 150 teams, each in spring of 2024
  - Made Hoops Basketball tournament, with 150 teams, in spring 2024
  - Champions Force National Cheerleading Championships, with 4,000 attendees, in July 2024

CONVENTION CENTER GROWTH

GROSS EVENT REVENUE

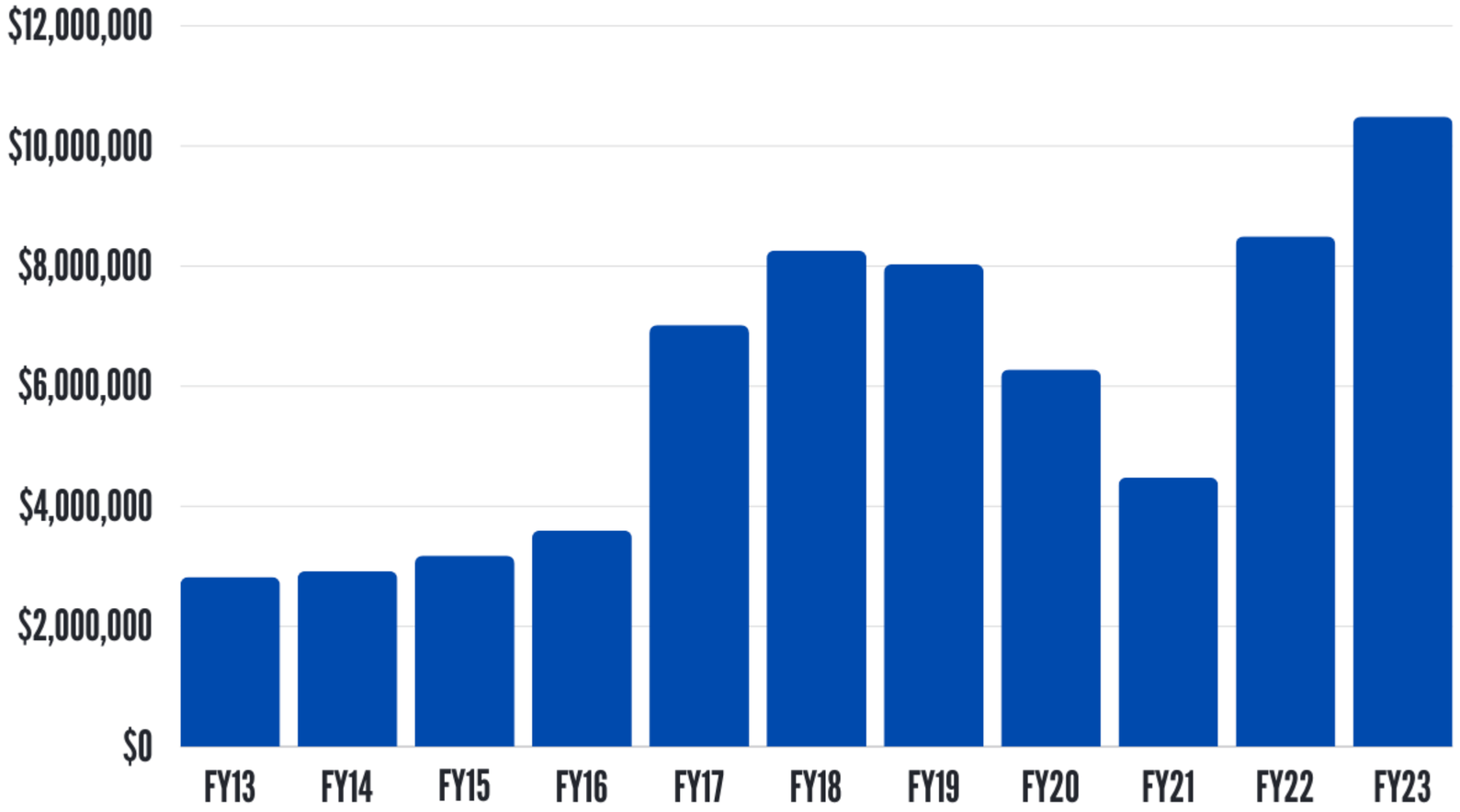


- The newly renovated Central Bank Center hosted 391 event days in FY23; its' first full year since opening.
- FY23 Gross Revenue was over 80% increase compared to FY22.
- FY24 is projected to be over 100% increase from FY22.

RUPP ARENA at Central Bank Center

- OVG and VisitLEX have put a strong emphasis on partnership to ensure continued growth.
- FY23 Transient Room Tax Revenue new highest in LCC history.
- FY24 Transient Room Tax Revenue on trend to set a new high for LCC for third year straight.

LEXINGTON CENTER TRANSIENT ROOM TAX REVENUE



**Lexington Center Transient Tax share increased from 4% to 4.5% in FY17*
***Renovated Central Bank Center grand opening was April 2022.*

TRADE SHOW BOOTH

- As a result of attending 30 out of town meeting planner shows, the team acquired 66 meeting requests representing 100,000 room nights.

2025 BIRTHDAY BASH

incentive produced 30 qualified meeting requests during our need months.

10 groups to arrive in LEX in 2025 representing 4,000 people and 10,000 room nights.

$4.5 million in economic impact.

VISITLEX

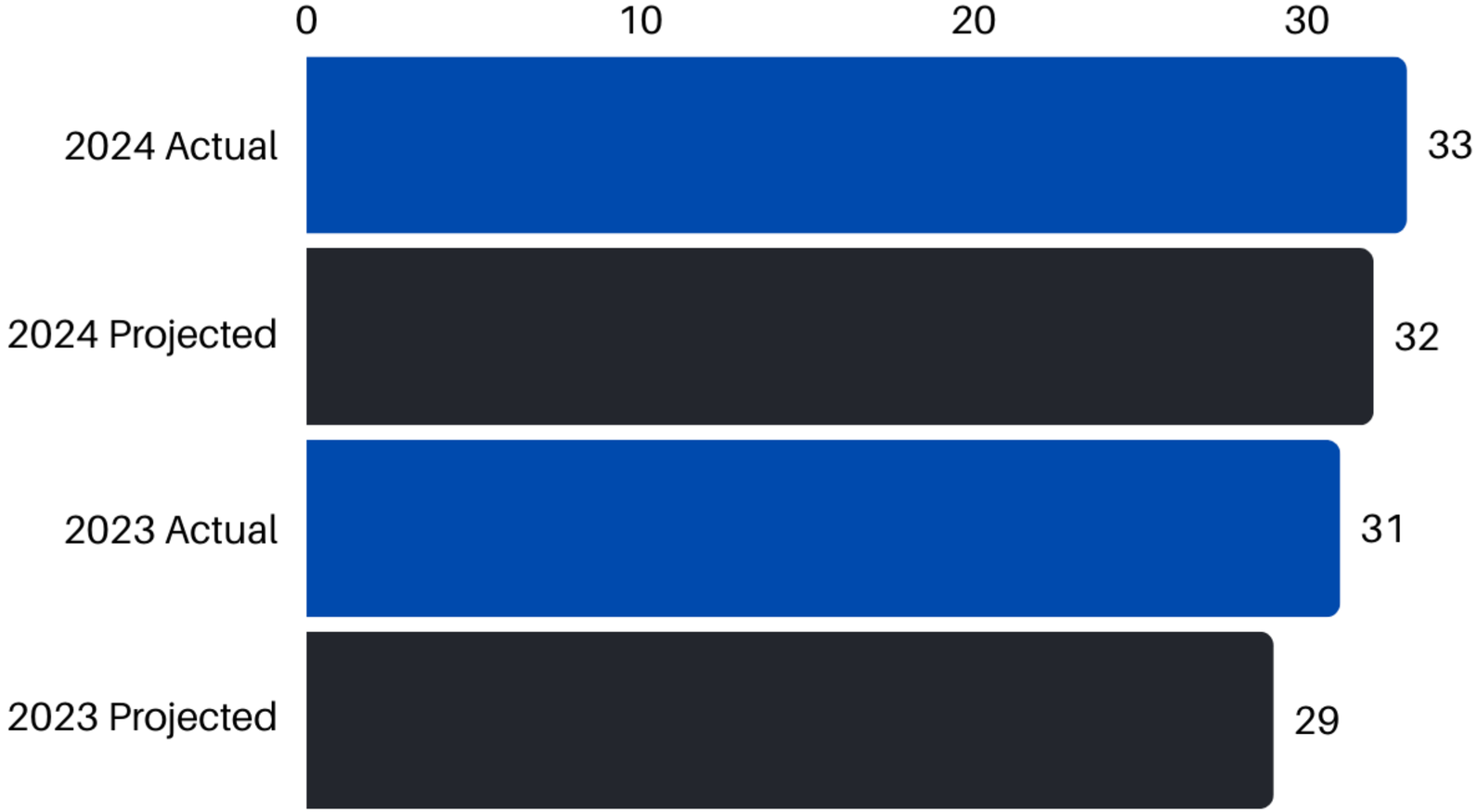
LEXINGTON FAMILIARIZATION TOURS

- Hosted two meeting planner Lexington Familiarization Tours, resulting in 26 meeting requests, representing 23,000 room nights.
- Hosted 80 local meeting planners during a VisitLEX Local Experience event to showcase new venues in Lexington.
- Hosted 50 meeting planner site visits to Lexington in 2023.
- When a meeting planner comes to Lex, VisitLEX's conversion ratio is 85%!

VISITLEX

- In 2023, VisitLEX booked 31 conventions representing 30,000 room nights, $13.5 Million in economic impact.
- In 2024, VisitLEX booked 33 conventions representing 36,000 room nights, $16.2 Million in economic impact.
- VisitLEX rooms booked for the center 2023-2026 are up 41% compared to the strongest 4 historical years.

CONVENTION SPORTS & LEISURE STUDY ON CENTRAL BANK CENTER



VISITLEX

- Lexington will host the Religious Conference Management Association in February of 2026.
- 1,000 people/faith-based meeting planners.
- 2,500 room nights.
- $1.2 million in economic impact plus residual future bookings.

"The brand-new Central Bank Center and Rupp Arena are exceptional facilities to accommodate groups of any size and are easily navigable within downtown Lexington. The support and partnership with the Central Bank Center and VisitLEX were invaluable through the planning process and helped facilitate a safe and successful in-person event! If you are looking for a centrally located destination with a vibrant downtown, superior facilities and supportive hospitality community, do not overlook Lexington. It is truly a gem!" - *Alissa Bush,* ***Arrowhead***

"Lexington has a great presence in terms of a destination, unique attractions, and a pretty downtown. The city has taken huge leaps forward in the past 15-20 years. Your downtown Lexington hospitality crew did a super job of our 2022 Annual Convention and the new Central Bank Center is an outstanding venue." - *Matt Chaliff,* ***KY Association FFA***

VISITLEX

QUESTIONS

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RUPP ARENA at Central Bank Center

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