Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Tuesday, May 14, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
May 13 – 20, 2024

Monday, May 13
No Meetings

Tuesday, May 14
Social Services & Public Safety 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, May 15
Access Lexington Commission………………………………………………………………………………………..10:30 a.m.
Lexington Senior Center, 195 Life Lane | Zoom Video Teleconference
Meeting ID: 811 6185 3811
Passcode: 992802

Thursday, May 16
Corridors Commission…………………………………………………………………………………………………..12:00 p.m.
Government Center, Council Conference Room, 5th Fl.

Council Workshop: ADA Transition Plan Update……………………………………………………………….4:00 p.m.
Government Center, Council Caucus Room, 2nd Fl.

Council Meeting……6:00 p.m.
Government Center, Council Chamber, 2nd Fl.

Friday, May 17
No Meetings

Monday, May 20
No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
May 14, 2024

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval- Yes

III. Approval of Summary- Yes

- **a.** Table of Motions: Council Work Session, May 7, 2024, pp. 1 - 2

IV. Budget Amendments- No

V. Budget Adjustments - For Information Only- Yes, pp. 3 - 4

VI. New Business- Yes, pp. 5 - 25

VII. Continuing Business/ Presentations- Yes

- **a.** Summary: Social Services and Public Safety Committee, April 9, 2024, pp. 26 - 32
- **b.** Presentation: Downtown Lexington Management District FY2025 Proposed Budget, pp. 33 - 44
- **c.** Presentation: Lextran FY2025 Proposed Budget, pp. 45 - 65

VIII. Council Reports

IX. Mayor's Report- Yes

X. Mayor's Report - Price Contract Bid Recommendations- Yes, p. 66

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

a.	**0436-24**	Authorization to abolish two (2) classified positions of Staff Assistant Sr. (Grade 511N) and create two (2) classified positions of Administrative Specialist (Grade 516N) in the Division of Human Resources, effective upon passage of Council. This has a 12-month future impact cost of $28,007.31. (L0436-24) (George/Hamilton), pp. 5 - 6
b.	**0487-24**	Authorization to approve Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program, for the 2023-2024 school year at a cost of $39,500. Funds are budgeted. (L0487-24) (Conrad/Ford), p. 7
c.	**0490-24**	Authorization to execute Change Order No. 1 with Wooldridge Construction Group for additional labor and machinery required to remove the barge at Kelley's Landing, 8949 Old Richmond Road (Contract# 29-2023). The increased contract amount is $20,784.35, bringing the new contract total to $165,369.35. Funds are budgeted. (L0490-24) (Conrad/Ford), pp. 8 - 11
d.	**0492-24**	Authorization to approve an agreement between the Lexington Fayette Urban County Government (LFUCG) and the United States Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and rain gauges for the period July 1, 2024, through June 30, 2025, for a cost of $123,000. Funds are included in the FY 2025 Mayor’s Proposed Budget. (L0492-24) (Martin/Albright), pp. 12 - 14
e.	**0495-24**	Authorization to execute an Agreement with Independence Place, Inc. for operation of Intensive Housing-Focused Case Management Services for individuals experiencing homelessness with complex physical and mental health needs, in the amount of $98,065. Funds are budgeted. (L0495-24) (Herron/Lanter), p. 15
f.	**0502-24**	Authorization to approve ESChat as a sole source provider for a product that allows for radio over internet protocol (ROIP) communications for the Division of Police at a cost not to exceed $95,160. Budget Amendment in process. (L0502-24) (Weathers/Armstrong), p. 16

g. **0511-24** Authorization to enter into a lease agreement with United Way of the Bluegrass (UWBG) for space (approximately 797 square feet) located at the Black and Williams Neighborhood Center, 498 Georgetown Street. The initial term will be for one (1) year beginning July 1, 2024, with an option for two (2) subsequent terms of one (1) year each. Year one rental revenue is $8,081.64. (L0511-24) (Ford), p. 17

h. **0519-24** Authorization to execute a Central Bank Center License Agreement and Levy Catering Agreement with the Lexington Fayette Urban County Government for the Police Awards Banquet to be held on Monday, June 24, 2024. No budgetary impact. The awards banquet will be funded by ticket sales and donated funds from the Community Police Academy Alumni Association (CPAAA). (L0519-24) (Weathers/Armstrong), p. 18

i. **0520-24** Authorization to execute construction and pedestrian overhead crossing agreements with R.J. Corman Railroad/Central Kentucky Lines, a Kentucky Limited Liability Company, for a proposed shared-use path bridge for Town Branch Trail Phase V at a cost not to exceed $73,585. (L0520-24) (Burton/Albright), p 19

j. **0524-24** Authorization to approve Corken Steel as a sole source vendor for the purchase of 13 water source heating/ventilation units at a cost of $47,251.57. Funds are budgeted. (L0524-24) (Baradaran/Ford), p. 20

k. **0525-24** Authorization to enter into a mutual aid agreement with the University of Kentucky Healthcare, required by the Kentucky Board of EMS, to allow respective agencies to provide assistance in the event of a mass casualty incident, emergency conditions, natural disasters, and other appropriate situations for which assistance is requested. No budgetary impact. (L0525-24) (Wells/Armstrong), p. 21

l. **0526-24** Authorization to abolish one (1) classified position of Administrative Specialist Sr. (Grade 518N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council. This action has a cost savings of $77,170.22. (L0526-24) (George/Hamilton), pp. 22 - 23

m. **0527-24** Authorization to submit an application to the Kentucky Transportation Cabinet, Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds in the amount of $3,477,920 from the Transportation Alternatives Program (TAP) for the Lane Allen Road Sidewalks and Harrodsburg Road Trail projects. A 20 percent match of $869,480 will be requested in FY 2026 MAP funds. (L0527-24) (Burton/Albright), pp. 24 -25

URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 7, 2024

Mayor Gorton called the meeting to order at 3:01 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.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger II to approve the May 9, 2024 Council Meeting Docket. Seconded by Baxter. Motion passed without dissent.

III. Approval of Summary

Motion by Wu to approve the April 30, 2024 Work Session Summary. Seconded by Gray. Motion passed without dissent.

IV. Budget Amendments

Motion by Fogle to approve Budget Amendments. Seconded by Plomin. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Plomin to approve New Business. Seconded by LeGris. Lynch recused on item a. Motion passed without dissent.

VII. Continuing Business/Presentations

Motion by Wu to remove the SPOKE Award presentation from the May 7, 2024 Work Session agenda. Seconded by Ellinger II. Motion passed without dissent.

Motion by Worley to approve the resolution and ordinances pertaining to the consent agenda. Seconded by Ellinger II. Motion passed without dissent.

Motion by Worley to approve the resolution pertaining to the Disparity Study Update. Seconded by LeGris. Motion passed without dissent.

VIII. Council Reports

IX. Mayor's Report

Motion by Fogle to approve the Mayor's Report. Seconded by Wu. 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 Baxter to adjourn at 3:46 p.m. Seconded by Lynch. Motion passed without dissent.

FOR INFORMATION ONLY

BUDGET AMENDMENT REQUEST LIST
APPROVED APRIL 29 THROUGH MAY 3, 2024

JOURNAL	147679	**DIVISION**	Environmental Services	**Fund Name** **Fund Impact**	General Fund	3,580.00 3,580.00CR .00

To provide funds for equipment under $5,000 by reducing funds for professional services, all within Urban Forestry.

JOURNAL	147701	**DIVISION**	Fire and Emergency Services	**Fund Name** **Fund Impact**	General Fund	7,800.36 7,800.36CR .00

To provide funds for copier expenses by decreasing funds for rent/lease.

JOURNAL	147717	**DIVISION**	Code Enforcement/ Community Resident Serv	**Fund Name** **Fund Impact**	General Fund	60,000.00 60,000.00CR .00

To transfer funds from Code Enforcement demolitions and mowing accounts to Community and Resident Services for additional Emergency Financial Assistance funds.

JOURNAL	147732	**DIVISION**	Family Services	**Fund Name** **Fund Impact**	General Fund	12,077.28 12,077.28CR .00

To provide funds for Head Start FY 2024 grant match by reallocating grant match funds for grants that have ended.

JOURNAL	147649	**DIVISION**	Environmental Services	**Fund Name** **Fund Impact**	Urban Fund	1,300.00 1,300.00CR .00

To provide funds for Rent/Lease to cover expenses for Environmental Education and Outreach in the Urban Fund.

JOURNAL	147692	**DIVISION**	Waste Management	**Fund Name** **Fund Impact**	Urban Fund	700,000.00 700,000.00CR .00

To provide funds for composting ($350,000), yard waste hauling ($250,000) and yard waste coupon program ($100,000) related to multiple storm events in this fiscal year and additional cost associated with the change in the leaf collection services.

FOR INFORMATION ONLY

JOURNAL	147658	**DIVISION**	Police	**Fund Name**	Police Confiscated Federal
				Fund Impact	20,000.00
					20,000.00CR
					.00

To provide funds for conferences and other training by reallocating funds from repair and maintenance.

JOURNAL	147746	**DIVISION**	Environmental Services	**Fund Name**	Water Quality Mgmt Fund
				Fund Impact	614.14
					614.14CR
					.00

To reallocate funds to increase operating supplies and expenses by decreasing rent/lease equipment, all with in Environmental Education and Outreach.

JOURNAL	147716	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Transportation
				Fund Impact	14,004.00
					14,004.00CR
					.00

To move funds from Professional Service-Other to Repairs and Maintenance on Federal Highway FY 2024 grant.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1115	Full Urban Services District Fund	.00
1131	Police Confiscated Federal Fund	.00
3160	US Department of Transportation	.00
4051	Water Quality Management Fund	.00

MAYOR LINDA GORTON

LEXINGTON

GLENDA HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: ______________________
Glenda Humphrey George, Director
Division of Human Resources

DATE: April 22, 2024

SUBJECT: Create position – Division of Human Resources

Request:
The attached action is requesting authorization to abolish two (2) classified positions of Staff Assistant Sr. (Grade 511N) and create two (2) classified positions of Administrative Specialist (Grade 516N) in the Division of Human Resources, effective upon passage of Council.

Why are you requesting:
The Division of Human Resources requests to create Administrative Specialist positions to assist with increasing administrative duties that will expand from one section to multiple sections throughout the division.

What is the cost in this budget year and future budget year?
This has a 12-month future impact cost of $28,007.31.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Staff Assistant Sr.	$38,675.52	$0	($38,675.52)
Staff Assistant Sr.	$38,675.52	$0	($38,675.52)
Administrative Specialist	$0	$49,362.56	$49,362.56
Administrative Specialist	$0	$49,362.56	$49,362.56

Total Annual Impact/ Salary and Benefits $28,007.31

File Number: 0436-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton
If you have questions or need additional information, please contact Alana Morton at (859) 258-3037.

LINDA GORTON
MAYOR

LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

TO: **Linda Gorton, Mayor**
Sally Hamilton, CAO
Urban County Council Members

FROM:
Monica Conrad, Director
Parks and Recreation

RE: **ESP 2023-2024 School Year FCPS Honorarium with Facilitron Permits**

DATE: **April 29, 2024**

Request

This is a request for Council approval of Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program.

Why are you requesting?

Department needs this action completed because:

The Facilitron Permits are for the 2023-2024 school year. Those schools are: Stonewall Elementary, Millcreek Elementary, Garrett Morgan Elementary, Yates Elementary, Julius Marks Elementary, EJ Hayes Middle School and Jessie Clark Middle School.

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

The cost for this FY is: $39,500.00

The cost for future FY is: determined by usage

Are the funds budgeted? Yes

The funds are budgeted or a budget amendment is in process: Budgeted

Account numbers: 4202 707606 7511 71299 and 3230 707606 7511 71299

File Number: 0487-24

Director/Commissioner: Conrad/Ford

200 East Main Street, Lexington, KY 40507 / 859.258.3900 Phone / 859.258.3909 Fax / lexingtonky.gov

LINDA GORTON
MAYOR

LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

TO: Todd Slatin
Director of Procurement

FROM: Monica Conrad, Director, Division of Parks and Recreation

DATE: 4/30/2024

SUBJECT: Change Order #1 Wooldridge Construction Group Demolition at Kelley River Property

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Request

Authorization to execute Change Order #1 with Wooldridge Construction Group for addition labor and machinery required to remove the barge at Kelley's Landing 8949 Old Richmond Road. (Contract # 29-2023). The increased contract amount is $20,784.35 bringing the new contract total to $165,369.35

Why are you requesting?

This change order is to pay for environmental pumping, cleaning, and disposal of discovered 1000 gallon fuel tank inside the barge hull. Different machinery is required to safely dismantle the barge.

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

The cost for this FY is: $20,784.35
The cost for future FY is: $0.00

The funds are budgeted in:

KELLEYPROP_2023 / CONSTRUCT_CAP 1105-707602-7221-90319-794

Cc: Project File

File Number: 0490-24

Director/Commissioner: Monica Conrad/Chris Ford

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER

Page 1 of 2

Date:	April 30, 2024
Project:	Demolition at Kelley River Property
Location:	8949 Old Richmond Road
Contract No.	269-2023
Original Contract Amt.	$144,585.00
Cumulative Amount of Previous Change Orders	$0.00
Percent Change - Previous Change Orders	0.00%
Total Contract Amount Prior to this Change Order	$144,585.00
Change Order No.	1

TO: Jason Wooldridge

Wooldridge Construction Group Wooldridge Homes, Inc

15002 Railroad Street

Memphis, IN 47143

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

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Enviormental company pump and clean tank		$6,109.14	
2	Fuel tank disposal		$2,300.00	
3	Excavator with metal shear		$12,375.21	
	Total decrease	$0.00		
	Total increase		$20,784.35	
	Net Amount of this Change Order	$20,784.35		
	New Contract Amount Including this Change Order	$165,369.35		
	Percent Change - This Change Order			14.38%
	Percent Change - All Change Orders			14.38%

The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Recommended by ______ (Proj. Mngr.) Date 04-30-2024

Accepted by ______ (Contractor) Date 4/30/24

Approved by ______ (Director) Date 4/30/24

Approved by ______ (Commissioner) Date 4/30/24

Approved by ______ (Mayor or CAO) Date ______

JUSTIFICATION FOR CHANGE	
	CONTRACT NO. 269-2023
	CHANGE ORDER: 1

1. Necessity for change: Remediation of unsuitable building soils.

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: None

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: None

8. Effect on contract completion date: None

______________________ Mayor ______________ Date

WOOLDRIDGE CONSTRUCTION GROUP CHANGE ORDER

KELLY RIVER PROPERTY 109-2021A
Project Name / ID

#1
Change Order Number

8949 OLD RICHMOND RD LEXINGTON KY
Project Address

04/25/2024
Change Order Date

JASON WOOLDRIDGE/ WOOLDRIDGE CONSTRUCTION GROUP
Project Manager Name / Firm Name

DESCRIPTION / COST OF CHANGES:

1. While attempting to raise the barge it was found that the barge had multiple anchors attached to the barge and river bed. This resulted in an underwater diver needing to be called in.

2. While raising the barge, a large fuel tank was discovered inside the barge. This discovery prevents us from using traditional means, i.e. oxygen and acetylene "cutting torch" to demo the barge for removal. With this change to the project we will need to bring in an excavator with a hydraulic steel shear attachment on it to cut the barge into manageable pieces.

3. The fuel tank will have to be pumped and cleaned out.

Please see the list of prices for these changes below.

1. Environmental Co. Pump & Clean Tank-	$6,109.14
2. Excavator with metal shear-	$12,375.21
3. Fuel tank disposal-	$2,300.00
TOTAL-	$20,784.35

Current total for barge removal- $79,000.00

Grand Total with change order #1- $99,784.35

Jeffrey Nalley
Owner Signature

Contractor Signature

Jeffrey Nalley
Printed Name

04/30/2024
Date

Printed Name

Date

MAYOR LINDA GORTON

LEXINGTON

CHARLES H. MARTIN, P.E.
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM:
Gregory S. Lubeck, P.E., Deputy Director
Division of Water Quality

DATE: April 30, 2024

SUBJECT: USGS Gage Network Agreement FY 2025

Request

The purpose of this memorandum is to request approval of an agreement between the Lexington-Fayette Urban County Government (LFUCG) and the United States Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and rain gauges.

Purpose of Request

The existing stream flow and rain gauges were installed in 1997 by the USGS, and this agreement will assure necessary maintenance for the period July 1, 2024 through June 30, 2025.

The USGS will provide complete maintenance and collect all data. Any station that fails to operate or is damaged will be repaired by USGS at no cost to LFUCG. Each station will be checked and calibrated monthly by USGS. All data is retrieved via satellite and is made available to us. The data collected by the gauge network is used by LFUCG and others for MS4, Stormwater, and other activities.

Project Cost in FY25

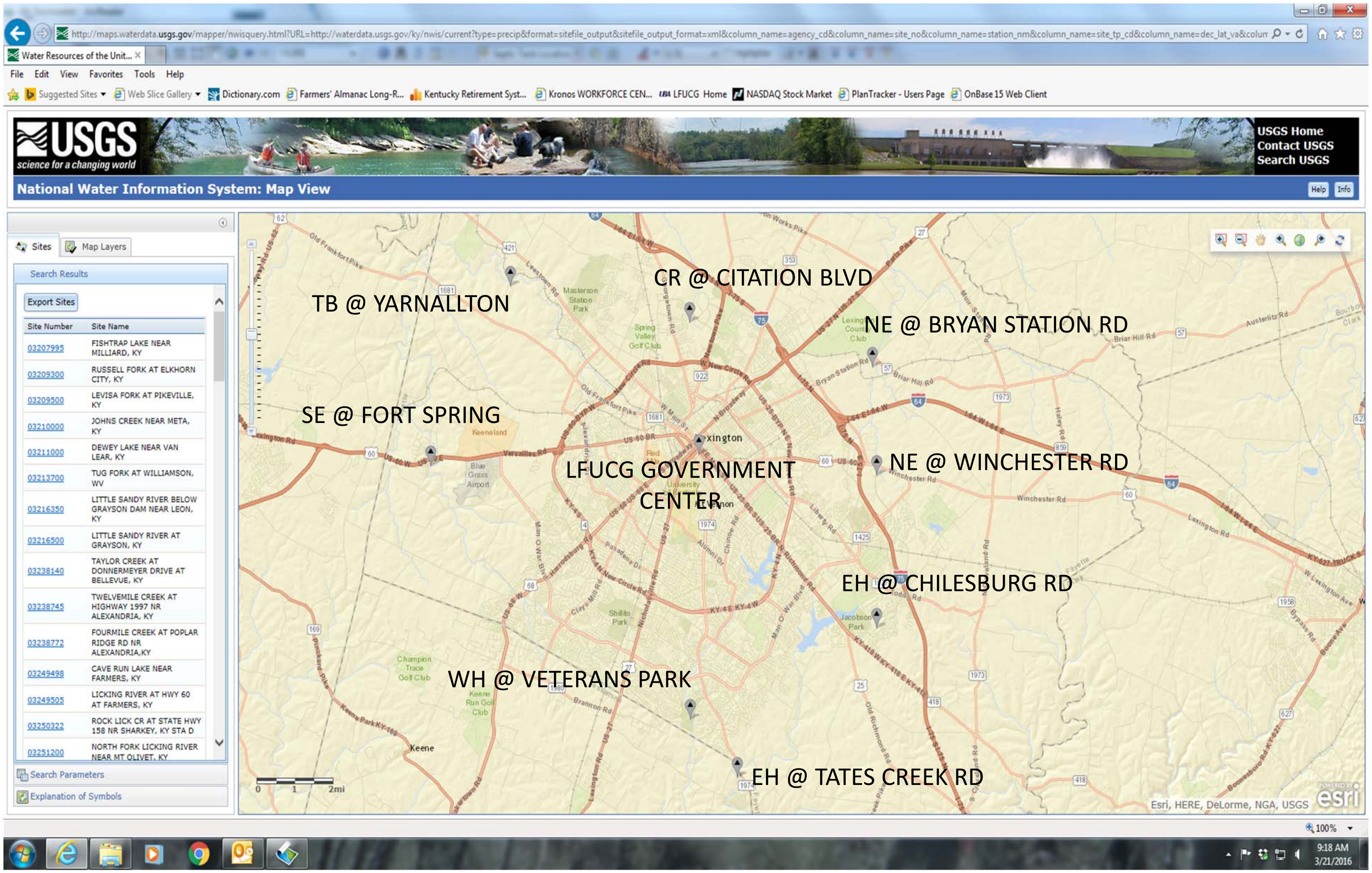
Project Costs will be $123,000.00 and is budgeted in:
4051 303204 3363-71205

Are the funds budgeted?

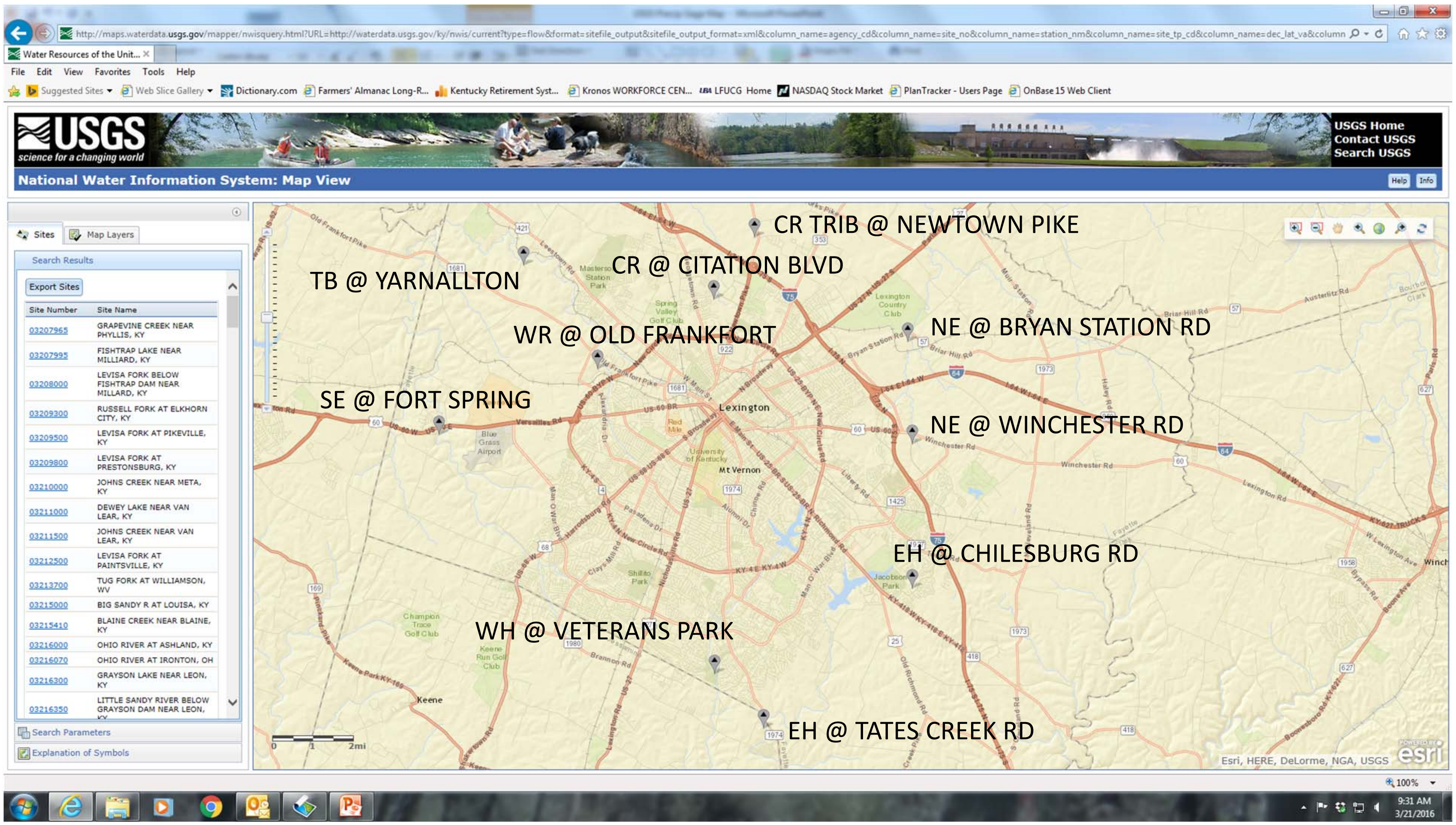
Funds have been requested in the FY 2025 budget.

Director/Commissioner
Martin/Albright

USGS PRECIPITATION GAGE LOCATIONS



USGS STREAMFLOW GAGE LOCATIONS



MAYOR LINDA GORTON

LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: May 2, 2024

SUBJECT: Intensive Housing-Focused Case Management for Persons Experiencing Homelessness

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Request: Council authorization to execute an agreement with Independence Place, Inc., for operation of Intensive Housing-Focused Case Management Services in the amount of $98,065.00. This program will provide case management supports to individuals experiencing homelessness with complex physical and mental health needs.

Purpose of Request: The Office of Homelessness Prevention and Intervention (OHPI) facilitates access to the community's homeless housing programs via its Coordinated Entry system of intake, assessment, and referral. However, due to the level of community need, placements in housing are not immediate and may involve significant wait times. Many individuals are awaiting placement for permanent supportive housing programs and are of high acuity with complex needs, such as physical and mental health needs.

The OHPI seeks to connect such individuals with Intensive Housing-Focused Case Management Services. This service would provide case management supports to persons experiencing homelessness with complex needs by facilitating access to needed services during the time they are experiencing literal homelessness. Additionally, this service would explore any and all pathways to permanent housing and appropriate levels of care. As a result, individuals will experience a decreased length of time homeless, improved physical and/or mental health, and be less likely to experience returns to homelessness through appropriate service connection.

What is the Cost in this budget year and future budget years? Cost in FY24 is $98,065.
The cost for future FY25 is: $0

Are the funds budgeted? Yes
Account number: 1145-155003-0001-78112

File Number: 0495-24

Director/Commissioner: Herron/Lanter

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: MAY 1, 2024

SUBJECT: **Approval of ESChat, as a Sole Source Provider for the Division of Police**

Request: Council authorization to approve ESChat, as a sole source provider for a product that allows for radio over internet protocol (ROIP) communications for Division of Police at a cost not to exceed $95,160.

Purpose of Request: The Division of Police is requesting to establish ESChat as a sole source provider that manufactures a product that allows for radio over internet protocol (ROIP) communications, essentially allowing investigators to use cellular phones as radios alongside the current Lexington radio network for a cost of $95,160.

What is the cost in this budget year and future budget years? $95,160 is the cost in FY24, fully funded by PSN (Project Safe Neighborhood) grant. No future costs are anticipated.

Are the funds budgeted? Budget amendment 13032 is in process. 3140-505502-5521-72204, PROJSAFNE2_2022 FED_GRANT ($95,160)

File Number: 0502-24

Director/Commissioner: Weathers/Armstrong

MAYOR LINDA GORTON

LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: ______________________________
Chris Ford, Commissioner of General Services

DATE: May 3, 2024

SUBJECT: Facility Lease Agreement at Black & Williams Neighborhood Center
United Way of the Bluegrass (UWBG)

Request:

Request Council Authorization for the Mayor to enter into a lease agreement with United Way of the Bluegrass (UWBG) for space located at the Black and Williams Neighborhood Center, 498 Georgetown Street. The area is approximately 797 square feet. The initial term will be for 1 year, with option for two (2) subsequent terms of one-year each. Lease terms begin on July 1, 2024.

Purpose:

The United Way manages a WayPoint Center to provide programming for underserved communities, which include human service resource navigation and leveraging community stakeholder partnerships. United Way has leased space at Black & Williams Center since March 2021.

Budgetary Implication:

Year one annual rental revenue: $8,081.64

Are the funds budgeted?

Yes, 1101-011001-0001-42181

File Number: 0511-24

Director/Commissioner: Chris Ford

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: May 2, 2024

SUBJECT: 2024 Police Awards Banquet
Central Bank Center License Agreement
Levy Catering Agreement

Request
Authorization to enter into an agreement with the Central Bank Center License Agreement and Levy Catering Agreement with the Lexington Fayette Urban County Government for the Police Awards Banquet to be held on Monday, June 24, 2024.

Why are you requesting?
We are requesting council approval to authorize Mayor Gorton to sign the attached agreements for our upcoming Police Awards Banquet. Upon approval and signing, please return to the Chief's Office to appropriately acquire additional signatures.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted?
There will be no budgetary impact. The awards banquet will be funded by ticket sales and donated funds from the Community Police Academy Alumni Association (CPAAA).

File Number: 0519-24

Director/Commissioner: **Lawrence B. Weathers, Chief**
Lexington Police Department

LBW/rmh

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: **MAY 2, 2024**

SUBJECT: **Execute Agreements with R.J. Corman/Central Kentucky Lines LLC for Bridge Construction and Crossing for Town Branch Trail Phase V**

Request: Council authorization to execute construction and Pedestrian Overhead Crossing agreements with R.J. Corman Railroad/Central Kentucky Lines, a Kentucky Limited Liability Company for a proposed shared-use path bridge for Town Branch Trail Phase V at a cost not to exceed $73,585.

Purpose of Request: The Division of Engineering needs this action to construct Town Branch Trail Phase V. The agreement is to to construct a shared-use path bridge above the Railroad near Milepost 91.7. Details of the changes are shown in the agreements.

What is the cost in this budget year and future budget years? The cost for FY 2024 is $73,585. Anticipated costs in future budget years is a $7,000 annual fee due on each anniversary of the date the Overhead Crossing Agreement is executed.

Are the funds budgeted? A budget amendment will be processed after this agreement is approved and the project moves to construction to reallocate the funds into the correct accounting.

File Number: 0520-24

Director/Commissioner: Burton/Albright

MAYOR LINDA GORTON

LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

FROM: Jamshid Baradaran, Director, Facilities & Fleet Management

DATE: May 6, 2024

SUBJECT: Sole Source Corken Steel

Request:

Request Council Authorization to approve Corken Steel as a sole source vendor for water source heating/ventilation units.

Purpose:

The purchase of 13 water source heating/ventilation/air conditioning units to replace aged and/or damaged units.

Budgetary Implication:

The cost for Fiscal Year 2024 is $47,251.57.

Are the funds budgeted?

Yes. This will be paid from 1101-707501-7041-76101.

File Number: 0524-24

Director/Commissioner: Jamshid Baradaran / Chris Ford

MAYOR LINDA GORTON **LEXINGTON** Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: May 6, 2024

SUBJECT: Mutual Aid Agreement UK Healthcare

The Division of Fire and Emergency Services request authorization to enter into a mutual aid agreement with the University of Kentucky Healthcare.

Why are you requesting? The Kentucky Board of EMS requires a written mutual aid agreement to be on file. This agreement will allow respective agencies to provide assistance in the event of a mass casualty incident, emergency conditions, natural disasters, and other appropriate situations for which assistance is requested.

Department needs this action completed because: To be able to provide the necessary assistance when it is needed.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

File Number: 525-24

Director/Commissioner: Wells/Armstrong

200 East Main St., Lexington, KY 40507 / 859.258.3133 Phone / 859.258.3879 Fax / lexingtonky.gov

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: May 6, 2024

SUBJECT: Abolish Position – Department of Housing Advocacy & Community Development

Request:
The attached action is requesting authorization to abolish one (1) classified position of Administrative Specialist Sr. (Grade 518N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council.

Why are you requesting?
Due to the Administrative Specialist Principal position created within the Department of Housing Advocacy, the Administrative Specialist Sr. position is no longer needed.

What is the cost in this budget year and future budget year?
This action has a future impact of a cost of ($77,170.22).

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Administrative Specialist Senior	$54,423.20	$0	($54,423.20)
Total Annual Impact/ Salary and Benefits ($77,170.22)			

File Number: 0526-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

If you have questions or need additional information, please contact Alana Morton at (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: **May 6, 2024**

SUBJECT: **TRANSPORTATION ALTERNATIVES PROGRAM**

Request: Council authorization to submit an application to the Kentucky Transportation Cabinet--Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds in the amount of $3,477,920 from the Transportation Alternatives Program (TAP) for the Lane Allen Road Sidewalks and Harrodsburg Road Trail.

Purpose of the Request: The Division of Engineering is preparing grant applications requesting federal funds from the Transportation Alternatives Program. The deadline for submitting the applications to the Kentucky Transportation Cabinet (KYTC) is June 14, 2023. Applications will be submitted concurrently to the Lexington Area Metropolitan Planning Organization (MPO) and the KYTC for consideration. The MPO Transportation Policy Committee will review and rank the applications; however, final funding selection will be determined by KYTC.

The following table summarizes all projects and project phases for which applications are being prepared. All TAP applications are 80% federal funds and 20% local match.

Division	Project	Phase	Federal Amount	Local Match	Total
Engineering	Lane Allen Rd. Sidewalks	C	$ 1,277,920.00	$ 319,480.00	$ 1,597,400.00
Engineering	Harrodsburg Rd. Trail (Phase I)	R,U,C	$ 2,200,000.00	$ 550,000.00	$ 2,750,000.00
		Totals	**$ 3,477,920.00**	**$ 869,480.00**	**$ 4,347,400.00**

1. **Lane Allen Rd. Sidewalks** – Complete sidewalk gaps from Harrodsburg Road to Traveller Road, and make ADA intersection improvements at Alexandria Dr. and Harrodsburg Rd. The design of this project was funded via the Surface Transportation Block Grant (STBG-SLX) and is scheduled to be complete in 2024.
2. **Harrodsburg Rd. Trail (Phase I)** – Build a shared use path from Man O'War Blvd. to Dogwood Trace/Overlake Blvd. along Harrodsburg Rd. The design of this project was funded via the America Rescue Plan Act (ARPA) and is scheduled to be complete in 2024.

The cost in this budget year and future budget years: Total federal funding being requested is $3,477,920. LFUCG is required to provide a 20% match of $869,480 which will be requested in the FY 2026 MAP Fund budget if the funding request is approved by KYTC. The total cost of all projects is $4,347,400.

Are the funds budgeted? If funding is approved, funds will be budgeted in FY26 MAP fund budget.

File Number: 0527-24

Director/Commissioner: Burton/Albright

Social Services and Public Safety Committee

April 9, 2024

Summary and Motions

Chair Reynolds called the meeting to order at 1:01 p.m. Committee Members Ellinger, J. Brown, Fogle, Monarrez, Gray, F. Brown, Baxter, Sevigny, and Plomin were in attendance. Council Members Lynch, LeGris, and Vice Mayor Wu were also present as non-voting members.

I. Approval of March 5, 2024 Committee Meeting Summary

Motion by Baxter to approve the March 5, 2024 Committee Summary. Seconded by Monarrez. Motion passed without dissent.

II. Lexington Humane Pet Sales Ordinance

Todd Blevins, Director of the Humane Society of the United States (HSUS), began the presentation by providing background on the issue(s). He mentioned there are currently 15 pet stores in Lexington, 2 of which sell cats and dogs in stores. The remaining dozen or so do not sell cats/dogs, or they partner with shelters and rescues to promote adoptable pets. He spoke about the puppy/kitten mill to pet store pipeline. Research shows pet stores participate in this retail practice sourcing from large scale commercial breeders (mills) that put profit over the well-being of vulnerable animals.

Included in the packet is a draft Humane Pet Sales Ordinance for the Committee's review. This ordinance would protect puppies, consumers, and ease the burden of Lexington Humane Society and Lexington-Fayette Animal Care and Control (LFACC). This also sends a clear message that puppy and kitten mills and their inhumane practices are not welcome in Lexington. Blevins pointed out the ordinance would not ban the acquisition of dogs of any kind from responsible breeders, animal shelters, or rescue agencies. He also noted 492 communities nationwide have passed similar legislation and shared a list of community partners that are in support of this ordinance.

Speaking about the bill filed at the state, Blevins explained the state was trying to prevent local governments from passing ordinances like this, but for now that has stalled. When asked who decides what a responsible breeder is, Blevins said (responsible breeder) is a general term and it states where the dog and parents came from, but it is not a defined industry term. Speaking about penalties, Blevins said it doesn't make sense that the store would continue getting fine after fine. He said LFACC would step in to enforce this and they would have an inspection. When asked if there is a way to regulate rather than prohibit, Blevins mentioned the regulatory route might require more enforcement. Speaking about selling in outdoor spaces, Blevins clarified that direct sales are still okay.

Motion by Monarrez to approve an ordinance prohibiting the sale of dogs and cats by retail pet stores. Seconded by Baxter. Motion passed 9 - 1 (Yes - J. Brown, Ellinger, Fogle, Monarrez, F. Brown, Baxter, Sevigny, Reynolds, and Plomin; No - Gray).

III. Gun Violence Task Force Report-Out

Chair Reynolds, Chair of the Social Services and Public Safety Committee and Chair of the Gun Violence Task Force, provided the presentation. She provided an overview of the task force which was established in October 2022 and met from August 2023 until March 2024. The task force met in 2 separate groups (Community Pillars and City Leaders) to look at the issue from different angles and to answer questions more easily. The task force had productive conversations which allowed them to develop a list of recommendations which were agreed upon by all members. She reviewed the list of recommendations that came out of each group.

The Community Pillars brought forward 3 recommendations: define gun violence as a public health crisis; support a 3-month long gun violence awareness movement; and expand access and services at all community centers in the city. The City Leaders group brought forward 7 recommendations: a flowchart to show how Council can get involved and share information; provide continued support for co-response teams and mobile crisis teams to allow for rapid response to acute behavioral health emergencies in the city; establish a grant for victim services for the needs of families impacted by gun violence; expand the scope to address gun violence for all ages (not just ages 13-29); support funding for extensive counseling for youth and families impacted by gun violence; support funding for youth group trauma informed care sessions for youth impacted by gun violence; and continued communication with the community about the work and services dealing with gun violence while having transparency and accountability about the budget.

When asked if each recommendation would be submitted as an action item, Reynolds said the plan is to have the report-out approved and brought forward to the full Council as a group of recommendations and she confirmed the task force will continue their work. Speaking about the funding for these suggestions, Reynolds said the task force discussed adding budget numbers to each recommendation, but there were no decisions made on actual numbers to include. There was a request for data to be included in the recommendations and to have Fayette County Public Schools and social workers involved in the conversations.

Addressing what is involved in making gun violence a public health crisis, Reynolds mentioned partnering with the Health Department to run PSAs. There was a suggestion to have the Health Department involved and to make this an official local action which would open the door to additional resources. There was some discussion about the recent changes to the ESR grants and making mental health a priority. When asked if addressing victims of gun violence is something we are going to provide the funding and services for, Allen-Bryant explained the 4 priority areas for ESR. There was a suggestion that we communicate to agencies that mental health is a focus for the current ESR grant allocation so they can submit grants that focus on gun violence. When asked how we can support making the recommendations actionable, Reynolds said it was the intent of the task force to bring this forward and have the Council and Administration determine how to implement the recommendations. The item will remain in committee for future updates. <u>No action was taken on this item.</u>

IV. Items Referred to Committee

<u>No action was taken on this item.</u>

<u>The meeting was adjourned at 2:40 p.m.</u>

ORDINANCE NO. ______- 2024

AN ORDINANCE AMENDING SECTION 4-13 OF THE CODE OF ORDINANCES, PROHIBITING THE SALE OF DOGS AND CATS BY PET RETAIL STORES; ESTABLISHING DEFINITIONS; AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF; AND CREATING SECTION 4-13.1, PROHIBITING THE SALE OF DOGS AND CATS BY INDIVIDUALS ON PUBLIC PROPERTY, EFFECTIVE THIRTY (30) DAYS FOLLOWING PASSAGE OF COUNCIL.

WHEREAS, the Lexington-Fayette Urban County Council ("Council") has determined that current regulations do not properly address the sale of puppy and kitten mill dogs and cats in and out of pet stores; and

WHEREAS, Council has received a presentation suggesting that most puppies and kittens sold in pet stores come from large-scale, commercial breeding facilities where the health and welfare of the animals are disregarded in order to maximize profits ("puppy mills" and "kitten mills," respectively), and that, according to The Humane Society of the United States, an estimated 10,000 puppy mills produce more than 2,400,000 puppies per year in the United States, and that most pet store dogs and cats come from puppy mills and kitten mills; and

WHEREAS, Council has reviewed materials suggesting that the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of adequate exercise and enrichment; and lack of sanitation; and

WHEREAS, Council has received a presentation suggesting that pet store puppies and kittens, ~~are often sick and have behavioral problems because of the substandard conditions they were born into, including:~~ being taken from ~~their mothers at a very young age; being transported in trucks filled with other young puppies; and being~~

~~placed in a pet store cage with or near other puppies who are often sick~~ said puppy and kitten mills at a young age and sold via commercial retail stores, often receive substandard care and treatment, which contributes to the cycle of abuse perpetuated by puppy and kitten mills; and

WHEREAS, Council has received a presentation suggesting that pet stores often mislead consumers as to where the puppies in the stores came from and make false health and behavior guarantees, and that many consumers end up paying hundreds or thousands of dollars in veterinary bills and suffer the heartbreak of having their new pet suffer and, in some cases pass away; and

WHEREAS, Council believes that prohibiting the retail sale of dogs and cats will help protect local consumers from misinformation and a lack of information about the source and health of animals provided by retail pet shops; and

WHEREAS, according to the U.S. Centers for Disease Control and Prevention, pet store puppies pose a health risk to consumers, as over one hundred Americans have contracted an antibiotic-resistant Campylobacter infection from contact with pet store puppies; and

WHEREAS, Council believes that current regulations do not adequately address the animal welfare and consumer protection problems that the pet store sale of dogs and cats from puppy and kitten mills pose; and

WHEREAS, Council believes that prohibiting pet stores from selling dogs and cats is likely to decrease the local demand for these animals that are bred in mills, and decrease the burden that pet store dogs and cats that end up in animal shelters place on local agencies and taxpayers; and

WHEREAS, this ordinance is not intended to ~~will not~~ affect a consumer's ability to obtain a dog or cat of his or her choice from an animal rescue, shelter, or breeder who sells directly to the public; and

WHEREAS, ~~the Lexington-Fayette Urban County~~ Council believes it is in the best interest of the community to adopt reasonable regulations to reduce costs to the community and its residents, protect citizens who may purchase dogs or cats from a pet store, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in Lexington-Fayette County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That Section 4-13 of the Code of Ordinances of Lexington-Fayette Urban County Government, be and ~~is~~ hereby is amended ~~by adding a section, to be numbered 4-24, which said section reads~~ to read as follows:

Sec. 4-~~24~~ 4-13. Sale of dogs and cats by retail pet stores prohibited.

(a) As used in this section:

(1) *Retail pet store* means a commercial establishment that sells or offers for sale animals on its premises at retail.

(2) *Sell or offer for sale* means to display for sale or exchange for consideration, adopt out, barter, auction, trade, lease, or otherwise transfer.

(3) *Animal rescue organization* means a non-profit organization incorporated under the law of any state and exempt from federal taxation under Section 501(c)(3) of the federal Internal Revenue Code, as amended, and whose principal purpose is the prevention of cruelty to animals and whose principal activity is to rescue

sick, injured, abused, neglected, unwanted, abandoned, orphaned, lost or displaced animals and to adopt them to good homes. “Animal rescue organization” does not include any person or entity that breeds animals or that (1) is located on the same premises as; (2) has any personnel in common with; (3) obtains, in exchange for payment or any other form of compensation, dogs or cats from; or (4) facilitates the sale of dogs or cats obtained from; a person that breeds animals.

(b) It shall be unlawful for a retail pet store, as defined in subsection (a)(1), to sell or offer for sale a dog or cat.

(c) Nothing in subsection (b) shall prevent a retail pet store from providing space to either an animal rescue organization, as defined in this section, or an adoption agency, as defined in Section 4-1.1, for the purpose of showcasing adoptable dogs or cats to the public, provided that the retail pet store shall have no ownership interest in the dogs or cats and nor shall the retail pet store receive a fee for providing such space.

(d) A retail pet store that sells or offers for sale a dog or cat in violation of subsection (b) shall, upon conviction thereof, be subject to a fine of five hundred dollars ($500.00). Each sale or offer for sale in violation of subsection (b) shall constitute a separate offense. A retail pet store that provides space in violation of subsection (c) shall, upon conviction thereof, be subject to a fine of five hundred dollars ($500.00). Each provision of space in violation of subsection (c) shall constitute a separate offense.

Section 2 – That a new section of the Code of Ordinances of Lexington-Fayette Urban County Government be and hereby is created, to be numbered as Section 4-13.1 of the Code, to read as follows:

Sec. 4~~-25~~ 4-13.1. Sale of dogs and cats in public places prohibited.

(a) It shall be unlawful for any person to offer for sale any dog or cat at or on any street, public right-of-way, parkway, median, park, recreation area, outdoor market, or parking lot regardless of whether such access is authorized by the owner.

(b) This section shall not apply to the display or offer for sale of dogs or cats by an animal adoption agency, or the display of dogs or cats as part of a state or county fair exhibition, 4-H program, or similar exhibitions or educational programs.

Section ~~II~~ 3 – That this Ordinance shall become effective thirty (30) days after its passage.

PASSED URBAN COUNTY COUNCIL:

____
MAYOR

ATTEST:

____
CLERK OF URBAN COUNTY COUNCIL
PUBLISHED:

xxxx-24:GET:4859-7799-3914, v. 1

DOWNTOWN
LEXINGTON
MANAGEMENT
DISTRICT

ORDINANCE

The Downtown Lexington Management District (DLMD) was established May 7, 2015 when Lexington Fayette Urban County Council passed Ordinance 52-2015. The first levy was collected in January 2016 and DLMD began operation later that year.

The District received recertification in 2020 for a five-year period.

ORDINANCE NO. 52 -2015

AN ORDINANCE CREATING AND ESTABLISHING, PURSUANT TO KRS 91.750, ET SEQ., THE "DOWNTOWN LEXINGTON MANAGEMENT DISTRICT" AND PROVIDING FOR ITS BOUNDARIES; A FIFTEEN MEMBER BOARD, THE REQUIREMENTS AND APPOINTING PROCESS FOR BOARD MEMBERS, AND THEIR TERM LIMITS; THE POWERS OF THE BOARD; A FISCAL YEAR COMMENCING ON JULY 1ST, THE UNDERTAKING OF ECONOMIC IMPROVEMENTS BY THE BOARD; A BUDGET AND AUDIT PROCESS; AN AFFIRMATIVE ACTION PLAN; PUBLIC INFORMATION; AN ASSESSMENT NOT TO EXCEED $.10 OF $100 OF THE ASSESSED PROPERTY VALUE FOR EACH ASSESSED PROPERTY WITHIN THE DISTRICT; A CONTESTING AND APPEAL PROCESS; LIENS; AN ANNUAL REPORT TO PROPERTY OWNERS; ETHICAL REQUIREMENTS ON BOARD MEMBERS; TERMINATION OF THE DISTRICT IN NO LATER THAN 5 YEARS; BOARD GUIDELINES; CONTRACTING REQUIREMENTS; MANAGEMENT, MARKETING, AND ADMINISTRATION; REPORTING REQUIREMENTS; AN ADVISORY COUNCIL TO THE BOARD; SEVERABILITY; ALL EFFECTIVE UPON DATE OF PASSAGE WITH THE MANAGEMENT DISTRICT ASSESSMENT OF PROPERTIES WITHIN THE DISTRICT TO TAKE PLACE NO EARLIER THAN ALLOWABLE BY LAW.

WHEREAS, the Mayor received a formal request and petition to create a management district in a portion of downtown Lexington, Kentucky, on February 23, 2015; and

WHEREAS, the petition satisfies the minimum requirements for the creation of a management district pursuant to KRS 91.754 and the Mayor has forwarded the petition to the Urban Council for further consideration; and

WHEREAS, the Urban County Council desires to create the requested management district as further provided herein.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That an official copy of the petition requesting creation of the district shall be maintained by the Council Clerk and is incorporated herein by reference.

Section 2 - That the Urban County Council accepts the determination of the Mayor that the petition satisfies the minimum requirements of KRS 91.754, and hereby creates and establishes a management district pursuant to applicable state statute as follows:

Section 1. Downtown Lexington Management District.

This Ordinance shall be referred to hereinafter as the "Downtown Lexington Management District Ordinance" or the "Ordinance".

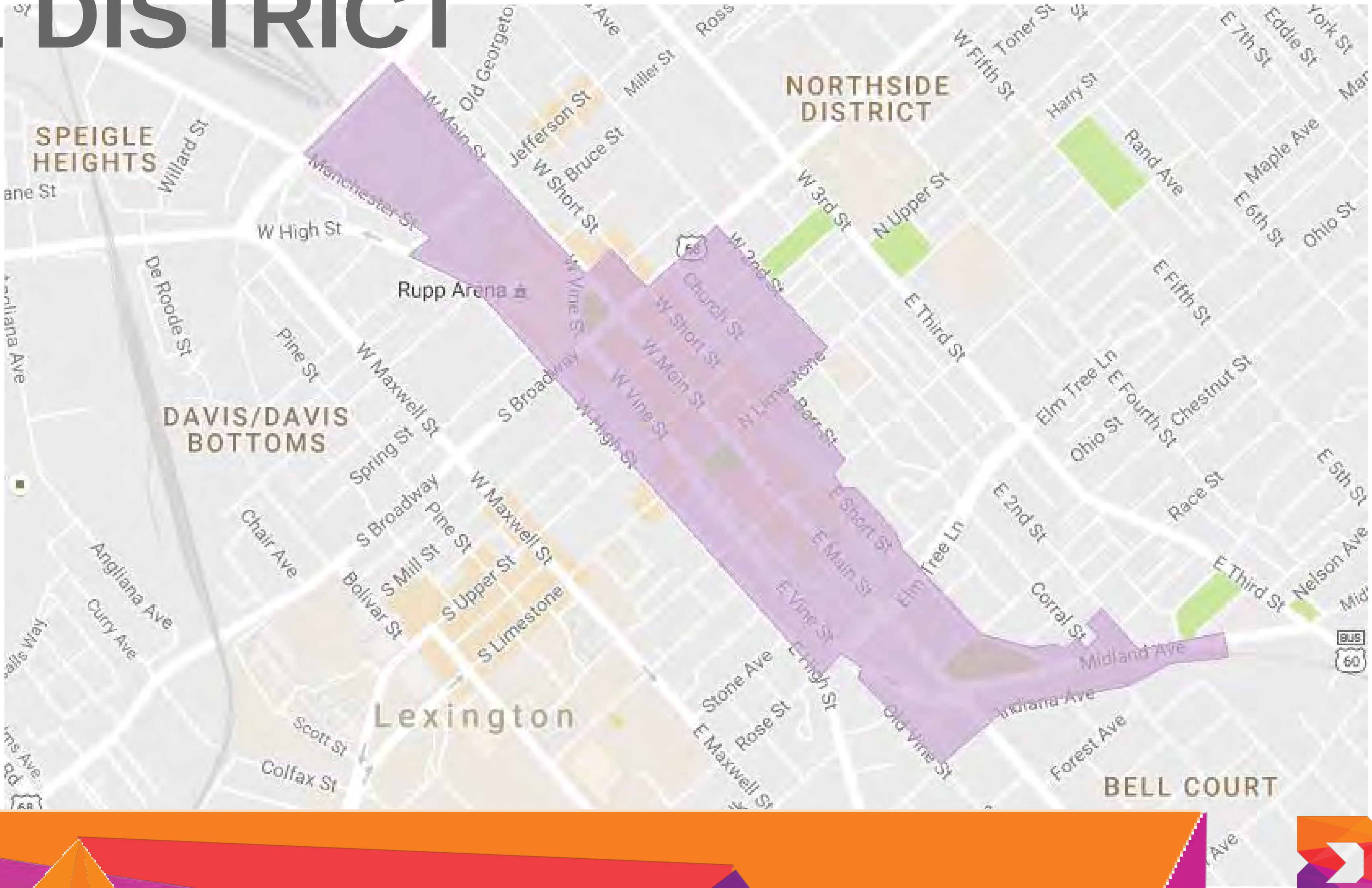
DOWNTOWN LEXINGTON MANAGEMENT DISTRICT

OUR THREE MANDATES

- Beautification: providing enhanced cleaning services to create a foundation for business development.
- Safety: providing enhanced safety resources to address worker, visitor and resident safety.
- Marketing: supporting public art initiatives and economic development and business support programs.

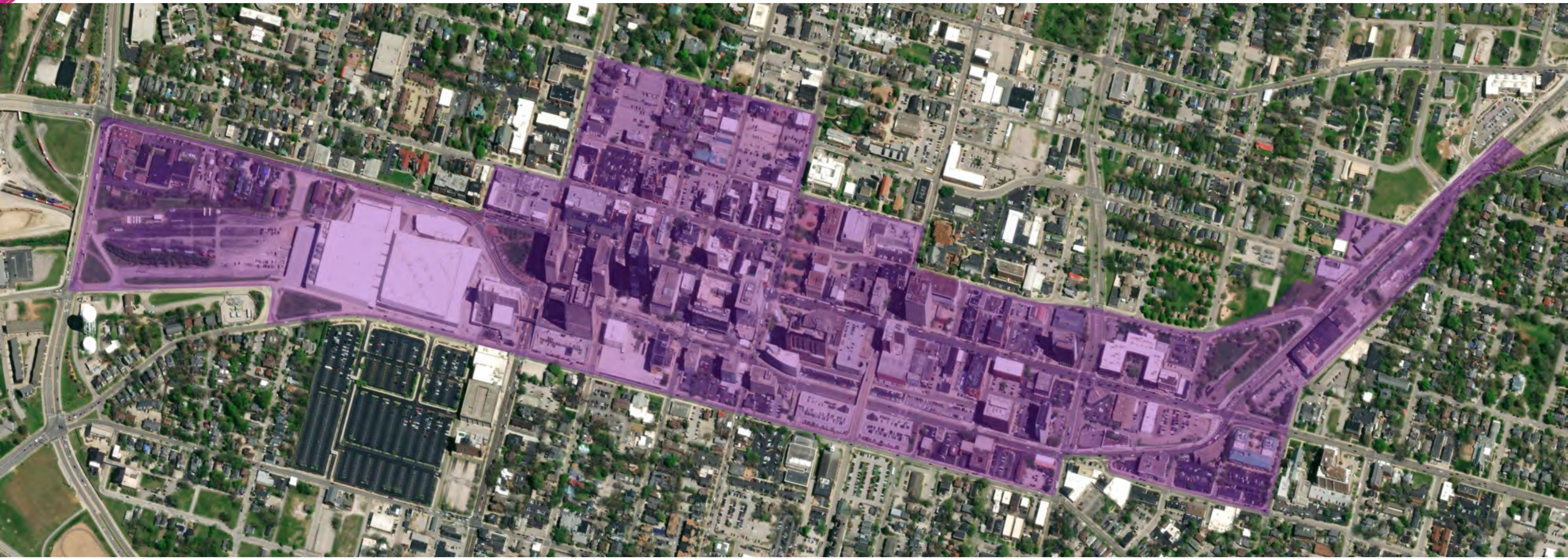
DOWNTOWN
LEXINGTON
MANAGEMENT
DISTRICT

THE DISTRICT



DOWNTOWN LEXINGTON MANAGEMENT DISTRICT

THE DISTRICT



DOWNTOWN LEXINGTON MANAGEMENT DISTRICT

LFUCG Councilmember Districts within Downtown Lexington Management District

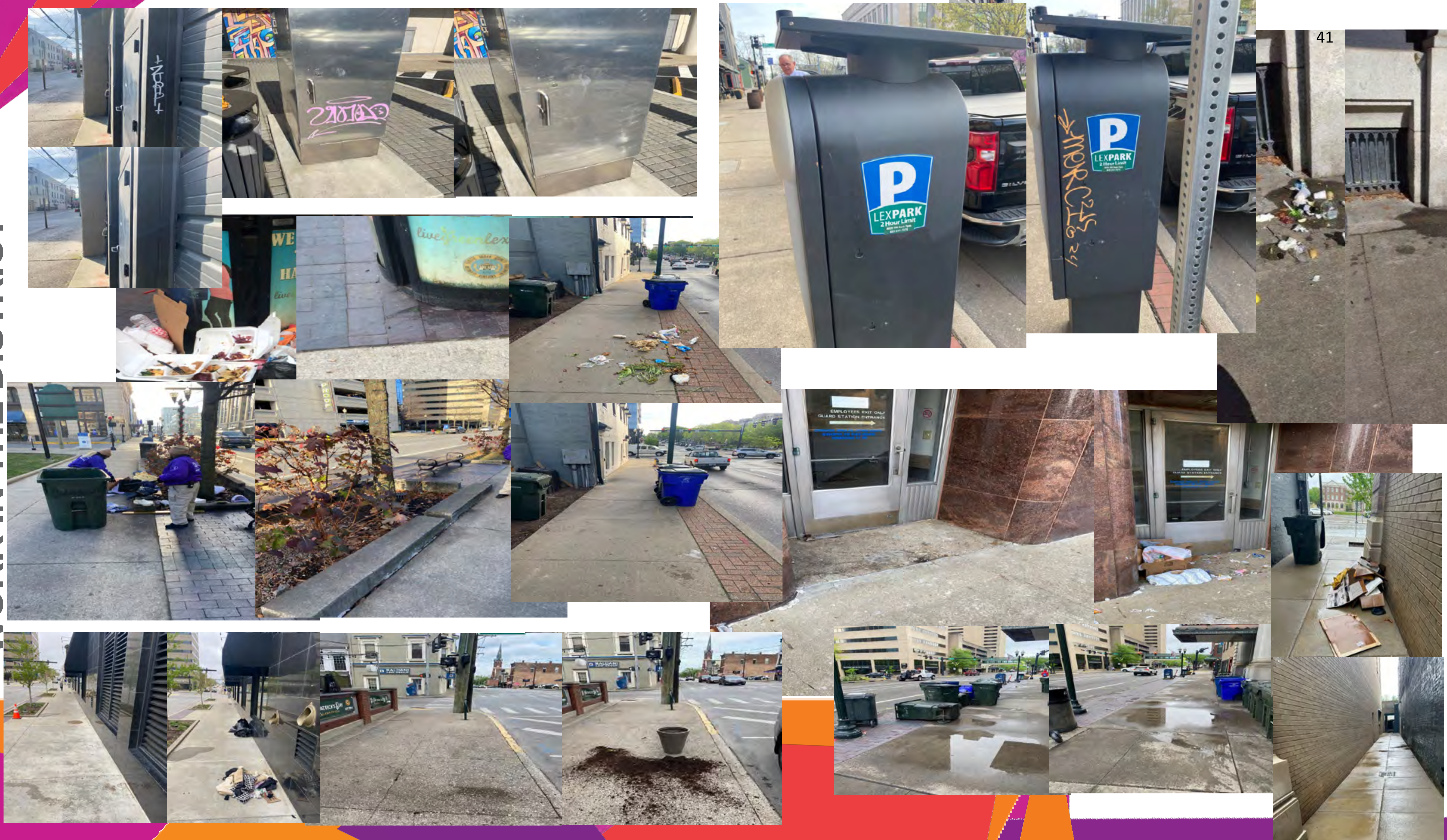
- Hannah LeGris, District 3
- Tayna Fogle, District 1
- Jennifer Reynolds, District 11

DLMD Board

- **James H. Frazier III, Chair**
  Office Representative
  McBrayer PLLC
- **Dougie Allen, Vice Chair**
  Hospitality/Entertainment Representative
  Creaux
- **Scott Davidson, Secretary**
  Office Representative
  Langley Properties Company
- **Juan Castro, Treasurer**
  Member At Large
  The JCC Group
- **Rachel Savane**
  Retail Business Representative
  Savane Silver
- **Mary Quinn Ramer**
  Tenant Representing Owners
  VisitLEX
- **Clay Angelucci**
  Office Representative
  Block+Lot
- **Kevin Atkins**
  Mayor Designee
  City of Lexington
- **Bryanna Carroll**
  Parking Facility Representative
  Kentucky League of Cities
- **Lawrence W. Wetherby, III**
  Tenant Representative
  Republic Bank
- **James Brown**
  Council Member At-Large
  City of Lexington
- **Hannah LeGris**
  Council Member Third District
  City of Lexington
- **Thomas Pettit**
  Residential Property Representative
- **Beverly Fortune**
  Member at Large
- **Ron Tritschler**
  Hospitality and Entertainment Representative
  The Webb Companies

WORK IN THE DISTRICT

WORK IN THE DISTRICT



BUDGET 2024-2025

Downtown Lexington Management District

Comparative Statement of Activities

For the Period of 07/01/2023 to 04/30/2024

Acct #	Account Name	Current Period April	YTD April
Income			
	Property Tax Collections		
4100	Downtown District Property Tax	0.00	529,340.60
4110	Penalties & Interest	0.00	1,726.15
4120	Minus 2% Discount	0.00	-9,053.66
4130	Minus Sherriff Fee (4.25%)	0.00	-22,185.56
	Total Downtown Property Tax		
	Total Income	**$ -**	**$ 499,827.53**
Expense			
	Special Projects, Art & New Opportunities		
6110	Downtown Art Project	0.00	0.00
	Total District Service	$ -	$ -
	District Services (Cleaning & Safety)		
6200	Block by Block Ambassadors	30,774.67	300,802.21
6210	Block by Block Hospitality Ambassadors	1,300.00	13,436.34
6220	Additional Security	25,000.00	25,000.00
6230	Supplies & Equipment	0.00	0.00
	Total District Service	**$ 57,074.67**	**$ 339,238.55**
	Marketing & Communications		
6310	Advertising & Promotion	0.00	0.00
6320	Website Design & Maintenance	300.00	300.00
6325	Website Hosting	0.00	0.00
	Total Marketing & Communications	$ 300.00	$ 300.00
	Business Support/Economic Development/Recruitment		
6400	Improvement Grants	0.00	9,000.00
6410	Lighting Grants	0.00	0.00
6450	State of Downtown	0.00	4,000.00
	Total Business Support/Economic Development	$ -	$ 13,000.00
	Management & Planning		
6510	Management Services	2,491.67	24,916.70
6510	Accoutning Software Subscription	0.00	1,188.00
6560	Office Expense	0.00	0.00
	Total Management & Planning & Communications	$ 2,491.67	$ 26,104.70
	Total Expense	**$ 59,866.34**	**$ 378,643.25**
	Net Income (Loss)	**$ (59,866.34)**	**$ 121,184.28**

DOWNTOWN LEXINGTON MANAGEMENT DISTRICT

Downtown Lexington Management District
Comparative Statement of Activities with Last Year
For the Period of 07/01/2023 to 04/30/2024

Acct #	Account Name	YTD April, 2024	YTD April, 2023	Difference
Income				
	Property Tax Collections			
4100	Downtown District Property Tax	529,340.60	515,591.18	13,749.42
4110	Penalties & Interest	1,726.15	0.00	1,726.15
4120	Minus 2% Discount	-9,053.66	-8,587.92	-845.60
4130	Minus Sherriff Fee (4.25%)	-22,185.56	-21,339.96	-465.74
	Total Downtown Property Tax			
	Total Income	**$ 499,827.53**	**$ 485,663.30**	**$ 14,164.23**
Expense				
	Special Projects, Art & New Opportunities			
6110	Downtown Art Project	0.00	0.00	0.00
	Total District Service	$ -	$ -	$ -
	District Services (Cleaning & Safety)			
6200	Block by Block Ambassadors	300,802.21	279,263.86	21,538.35
6210	Block by Block Hospitality Ambassadors	13,436.34	12,053.76	1,382.58
6220	Additional Security	25,000.00	35,881.48	-10,881.48
6230	Supplies & Equipment	0.00	2,386.58	-2,386.58
	Total District Service	**$ 339,238.55**	**$ 329,585.68**	**$ 9,652.87**
	Marketing & Communications			
6310	Advertising & Promotion	0.00	0.00	0.00
6320	Website Design & Maintenance	300.00	986.57	-686.57
6325	Website Hosting	0.00	0.00	0.00
	Total Marketing & Communications	$ 300.00	$ 986.57	$ (686.57)
	Business Support/Economic Development/Recruitment			
6400	Improvement Grants	9,000.00	10,000.00	-1,000.00
6410	Lighting Grants	0.00	0.00	0.00
6450	State of Downtown	4,000.00	0.00	4,000.00
	Total Business Support/Economic Development	$ 13,000.00	$ 10,000.00	$ 3,000.00
	Management & Planning			
6510	Management Services	24,916.70	25,000.00	-83.30
6510	Accoutning Software Subscription	1,188.00	948.00	240.00
6560	Office Expense	0.00	304.22	-304.22
	Total Management & Planning & Communications	$ 26,104.70	$ 26,252.22	$ (147.52)
	Total Expense	**$ 378,643.25**	**$ 366,824.47**	**$ 11,818.78**
	Net Income (Loss)	**$ 121,184.28**	**$ 118,838.83**	**$ 2,345.45**

BUDGET 2024-2025

DOWNTOWN LEXINGTON MANAGEMENT DISTRICT

BUDGET 2024-2025

Downtown Lexington Management District
2024-2025 Proposed Budget
Approved Budget

Account Number	Account Name	2023-2024 YTD Approved Budget	2023-2024 YTD Estimated to June 30,2024	2024-2025 Proposed Budget	Notes
Income					
Property Tax Collections					
4100	Downtown District Property Tax	515,000.00	529,340.60	529,700.00	Most Likely Scenario - Conservative
4110	Penalties & Interest	0.00	1,726.15	0.00	
4110	Minus Sheriff Fee 4.25%	-21,887.50	-22,185.56	-22,512.25	4.25% of taxes received
4120	Minus 2% Discount	-9,000.00	-9,053.66	-9,500.00	2% discounts for early payment
Total Property Tax Collections		484,112.50	499,827.53	497,687.75	
Other Income					
4300	City of Lexington Security Grant	0.00	0.00	50,000.00	City match for additional security in Donwtown's Entertainment District
Total Other Income		0.00	0.00	50,000.00	
Total Income		484,112.50	499,827.53	547,687.75	
		1% From FYE 2024 Budget	11% From FYE 2024 Budget		
Expense					
Special Projects, Art & New Opportunities					
6110	Downtown Art Project	12,500.00	0.00	5,000.00	Decrease to Account for Recertification & Added Security
Total Special Projects, Art & New Opportunities		12,500.00	0.00	5,000.00	
District Services (Cleaning & Safety)					
6200	Block by Block Services	375,000.00	369,296.04	377,000.00	Will not be able to absorb much of an increase due to recertification Project
6210	Block by Block Hospitality Ambassadors	18,000.00	17,000.00	17,300.00	Adjusted based on Actual expenses paid
6220	Downtown Additional Security	0.00	0.00	75,000.00	Additional Security for Downton's Entertainment District. $25,000 from 2023-2024 Budget paid from DLMD Funds. Included in FYE 2024 Rerpots
6240	Ambassadors Care	0.00	0.00	500.00	New account to take care of our ambassadors
Total District Services (Cleaning & Safety)		393,000.00	386,296.04	469,800.00	
Marketing & Communications					
6310	Advertising & Promotion	300.00	0.00	100.00	Decrease to account for Recertification Project
6320	Website Design & Maintenance	250.00	0.00	0.00	
6325	Website Hosting	400.00	0.00	300.00	
6340	Merchant Marketing	500.00	0.00	0.00	
6350	Communications	500.00	0.00	100.00	
Total Marketing & Communications		1,950.00	0.00	500.00	
Business Support/Economic Development/Recruitment					
6400	Downtown Improvement Grants	27,000.00	9,000.00	12,000.00	Decrease to account for recertification & Added Security
6410	Lighting Grants	12,000.00	0.00	0.00	Decrease to account for recertification & Added Security
6450	State of Downtown	4,000.00	4,000.00	4,000.00	Kept as previous year to support his event
Total Business Support/Economic Development/Recruitment		43,000.00	13,000.00	16,000.00	
Management & Planning					
6500	Management Services	29,900.00	29,900.00	29,900.00	Contract to remain the same for 2024-2025 budget
6510	Accounting Software Subscription	1,500.00	1,188.00	1,200.00	Small adjustments to account for recertification
6560	Office Supplies	750.00	196.50	200.00	
6900	Recertification Project	0.00	0.00	25,000.00	Recertification Project - 10 year certification
Total Management & Planning		32,150.00	31,284.50	56,300.00	
Total Expense		482,600.00	430,580.54	547,600.00	
Net Income (Loss)		1,512.50	69,246.99	87.75	Extremely Tight Budget due to Added Security

Proposed FY2025 Operating Budget and Five-Year Capital Plan

Presented to the Lexington-Fayette Urban County Council

Presentation by
Fred Combs, General Manager

Lextran

May 14, 2024

WE SERVE PEOPLE AND OUR COMMUNITY WITH MOBILITY SOLUTIONS.

LEXTRAN AT A GLANCE

25 FIXED ROUTES

3.68 MILLION PASSENGER TRIPS (2023)

12,444 TRIPS PER WEEKDAY (2023)

51% OF TRIPS ARE FOR WORK OR SCHOOL

886 BUS STOPS

106 SHELTERS AT STOPS

76 VEHICLES IN OUR DIVERSE FLEET

53 WHEELS PARATRANSIT VEHICLES

64% LOW-NO EMISSION BUSES

HIGHLIGHTS FOR FY2024

- Lextran's 50th Anniversary Celebration included a Greyline Station Block party, an event at the Clerestory, and a Mayoral Proclamation.
- Our fixed-route service is on pace for about 3.75 million trips in FY24.
- Received 21 new vehicles (ten fixed-route, nine paratransit, two non-revenue).
- For paratransit, we launched a new Rider Guide and conducted listening sessions.
- Progress on capital projects, include the Transit Center renovation, the CNG fueling infrastructure, and an on-board technology project.
- Completed on-route infrastructure improvement projects at 13 bus stops in the Lextran service area (RAMP program):
    - 3 new shelter installations and 6 replacements
    - 4 additional locations received improvements such as benches, sidewalk connections, and ADA-accessibility improvements
- Work remains to conclude the year: Contract Negotiations & Paratransit Services

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FIXED-ROUTE OUTLOOK

- Lextran projects about 3,750,00 trips this fiscal year, a growth of 8.3% from last fiscal year.
- The majority of trips on Lextran are for work and school (from the 2022 Comprehensive Operations Analysis).

Year	Total Ridership	Prior Year Percent Change
FY2020	3,737,254	
FY2021	2,388,917	-36.1%
FY2022	2,725,430	14.1%
FY2023	3,462,146	27.0%
FY2024	*3,750,000** *(Projected)*	8.3%

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LEXTRAN'S FIXED-ROUTE FLEET

- 59 active vehicles (52 needed to make service)
- 17 vehicles will be beyond their useful life in FY2025
- Seven vehicles are on order and will arrive in the next two years
- Lextran owns an additional 17 vehicles that are out of service, awaiting disposal, or in the contingency fleet
- Lextran's fleet replacement strategy is to aim for 6-7 vehicles per year

Fuel Type	Quantity	Average Age	Percent of Total
CNG	33	4.9	56%
Diesel	15	13.0	25%
Electric	6	3.0	10%
Hybrid	5	13.3	8%
Total	**59**	**7.9**	

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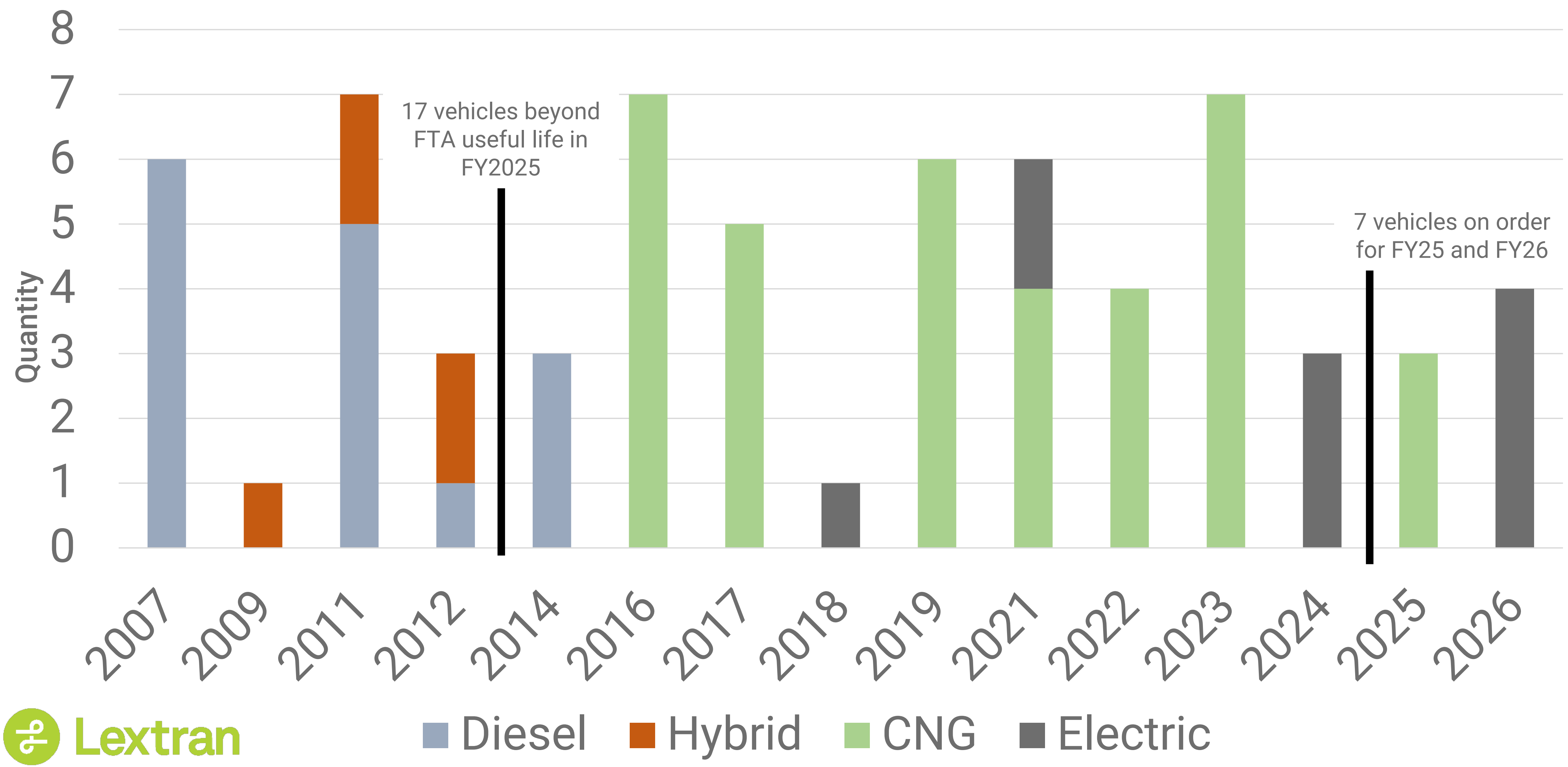
LEXTRAN'S FIXED ROUTE FLEET



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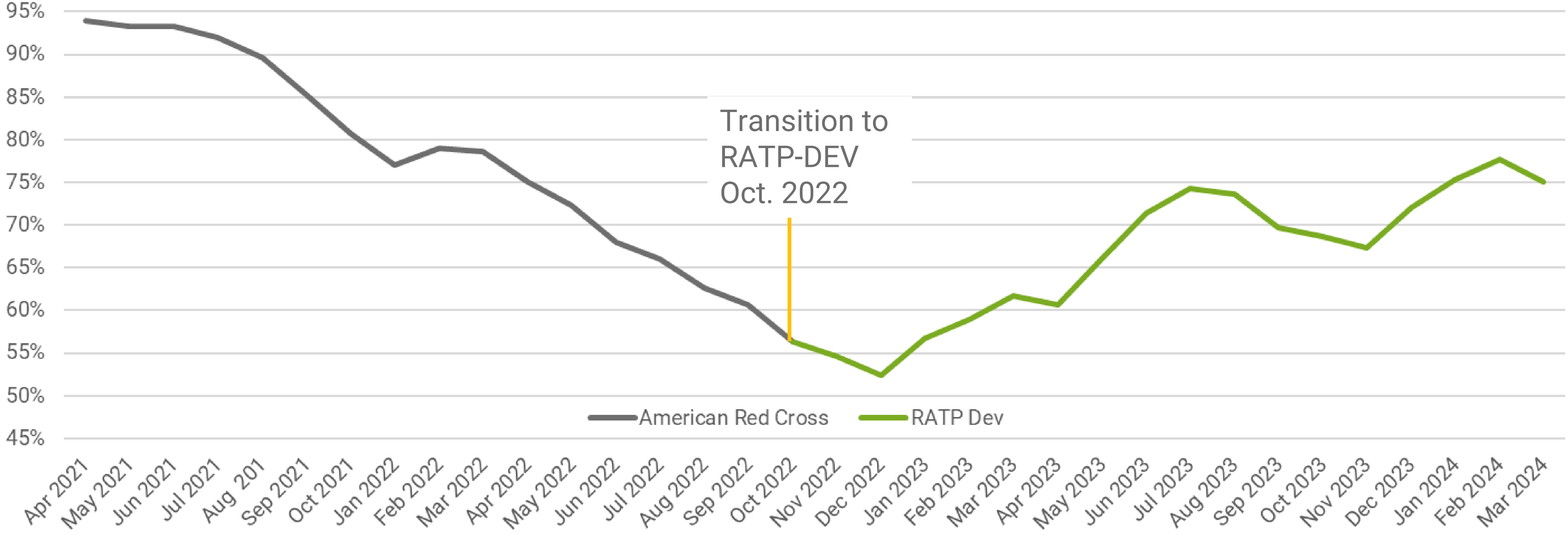
PARATRANSIT SERVICE OUTLOOK

- Paratransit service is intended to complement fixed-route service for people who cannot access the bus system by nature of their disability.
- Recent efforts to improve service include:
  - Implemented a new Rider Guide
  - Transitioned paratransit eligibility assessments
  - Held the first set of listening sessions to glean input from the community
  - Improved internal operations in partnership with RATP-Dev
- Improving paratransit performance Paratransit service is a key priority for FY2025, including:
  - Continued listening sessions
  - Working with major trip generators to manage demand
  - Acquiring new vehicles

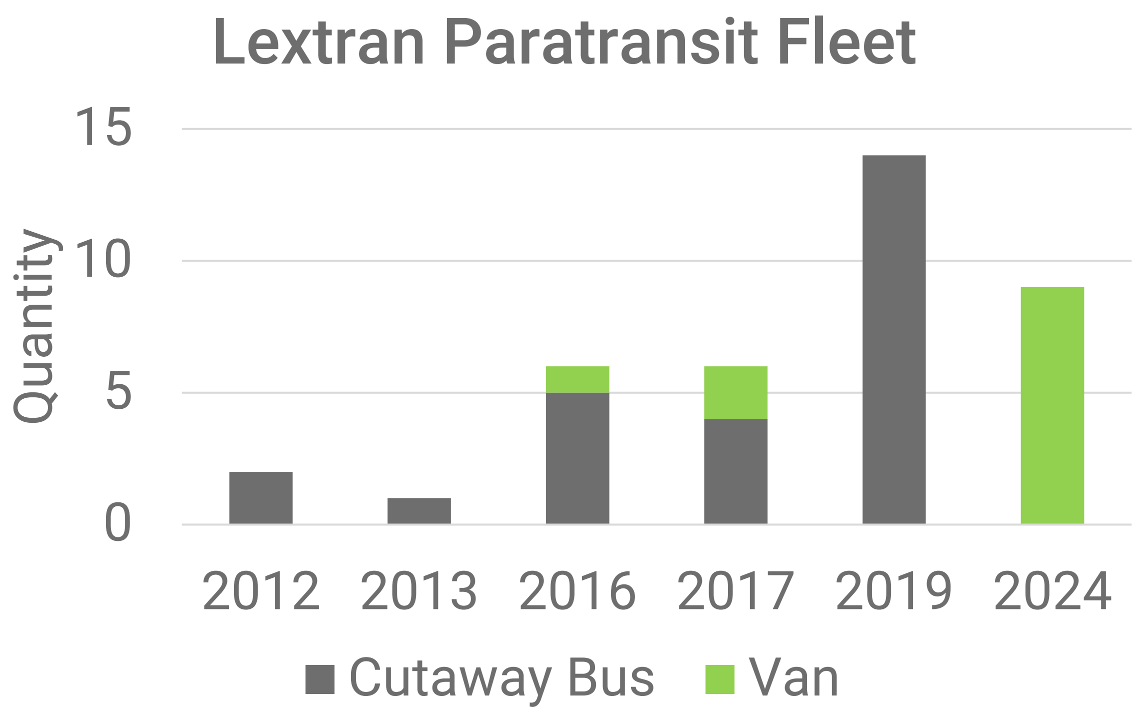
Year	Ridership	Prior Year Percent Change
FY2020	200,595	
FY2021	159,474	-20%
FY2022	174,412	9%
FY2023	155,006	-11%
FY2024	*166,000*	7%

PARATRANSIT ON-TIME PERFORMANCE THREE-MONTH ROLLING AVERAGE



PARATRANSIT FLEET REPLACEMENT

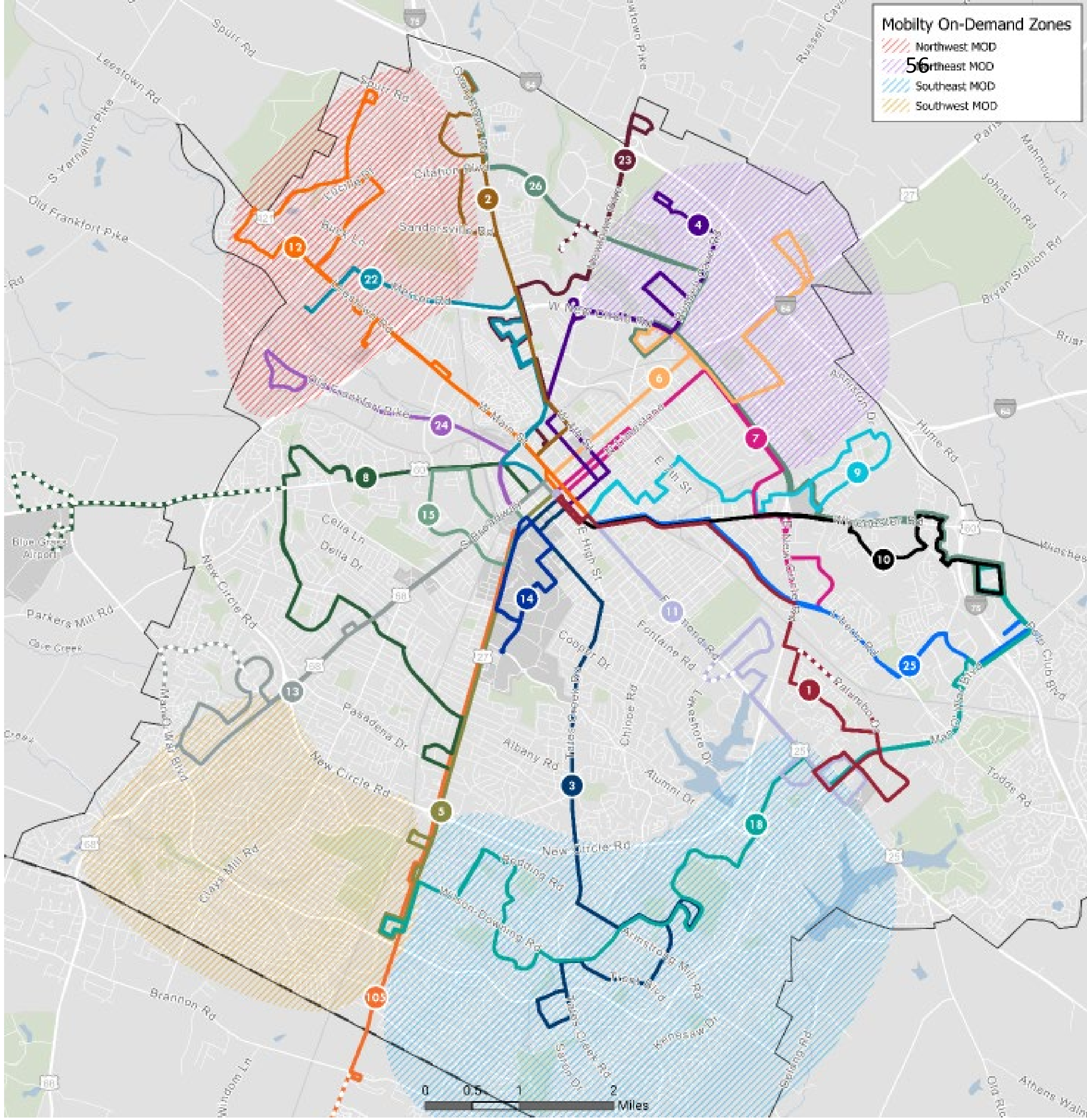
- Current fleet has 29 vehicles in service, all of which are at or beyond their useful life (5 years for cutaways, 4 years for vans)
- An additional 9 vans will be placed into service later in May
- Lextran currently leases 19 additional vans through the paratransit services contract



FAQs (from Lextran's COA)	Fixed-Route	Paratransit	On-Demand Service (Microtransit)[55]
Where will I be picked up or dropped off?	Bus Stop	Front Door	Nearby Intersection
Where can I ride?	Trips must begin or end at fixed-route bus stop	Trips must begin and end within Fayette County	Trips must begin and end within defined on-demand zone
Do I need to book a ride in advance?	No advance booking is required	24-hour advance booking is required	Same-day booking. Typical wait time of 30 minutes or less.
Who can ride?	Anyone can ride	Pre-approved customers only	Anyone can ride
Is the service ADA-accessible?	Wheelchair accessible	Wheelchair accessible + Assistance provided	Wheelchair accessible
Will I share a ride with another passenger?	Yes	Sometimes	Sometimes

MICROTRANSIT IN LEXINGTON

- $75,000 budgeted for a microtransit feasibility study
  - Potential zone areas connecting to fixed-route
  - Recommendations on service structure:
    - Point-to-point
    - Curb-to-curb
    - Door-to-door
  - Hours of service
  - Fare structures
- Cost estimations for multiple scenarios



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BUDGET OUTLOOK

- Proposed budget is balanced: $35,495,147
- FY2025 budget includes a focus on training & employee development
- End of pandemic-era federal funding assistance
- Expenses increased substantially
  - Uncertainty remains around upcoming contract negotiations and an increase in heath insurance costs
  - Wages and Fringe, along with paratransit costs, account for about 80% of total expenses

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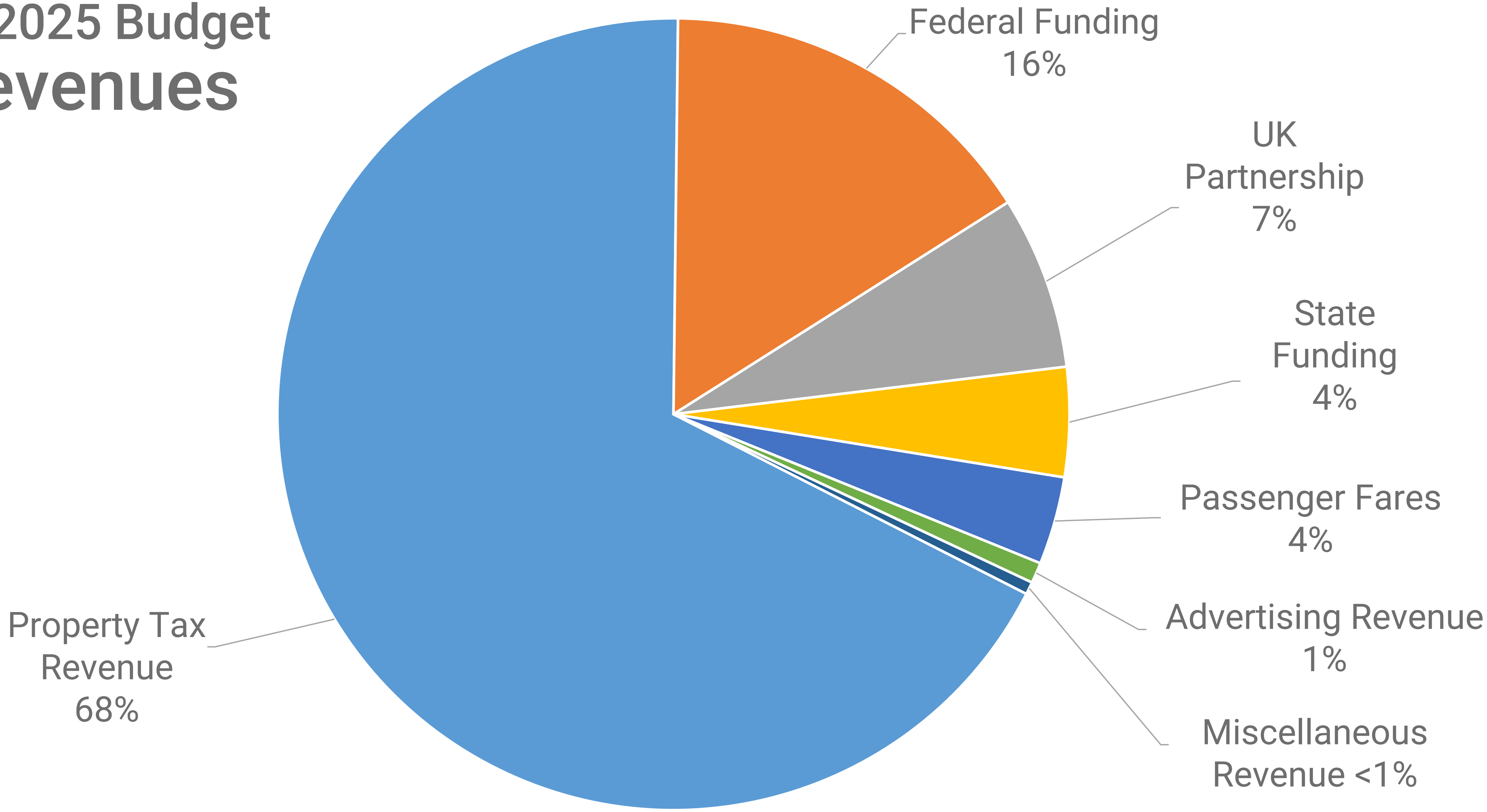
FY2025 BUDGET-REVENUES

REVENUE SOURCE	FY2025 Budget	FY2024 Projected	FY2024 Budget
Property Tax Revenue	$24,023,978	$23,324,250	$22,418,240
Federal Funding	$5,617,465	$5,666,356	$8,761,413
UK Partnership	$2,511,104	$2,521,937	$2,511,104
State Funding	$1,587,548	$1,216,025	$1,216,025
Passenger Fares	$1,274,153	$1,248,830	$1,207,223
Advertising Revenue	$300,000	$275,000	$260,000
Miscellaneous Revenue	$180,900	$175,643	$166,500
TOTAL REVENUE	**$35,495,147**	**$34,428,041**	**$36,540,505**

Lextran

FY2025 Budget
Revenues



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FY2025 BUDGET-EXPENSES

OPERATING EXPENSES	FY2025 Budget	FY2024 Projected	FY2024 Budget
Wages & Fringe	$19,770,224	$17,126,454	$18,009,309
Paratransit Expense	$8,067,918	$8,213,665	$8,080,000
Fuel & Oil	$1,964,959	$1,437,621	$2,273,650
Professional Services	$1,907,601	$1,553,477	$1,979,735
Materials & Supplies	$1,451,500	$1,366,166	$1,428,500
Property & Liability Insurance	$980,383	$933,698	$870,515
Utilities & Phone	$495,297	$389,928	$502,500
Professional Development & Employee Engagement	$325,182	$160,044	$264,799
Miscellaneous Expenses	$297,584	$305,003	$324,584
Media Advertising	$234,500	$222,556	$230,000
TOTAL EXPENSES	**$35,495,147**	**$31,708,612**	**$33,963,592**

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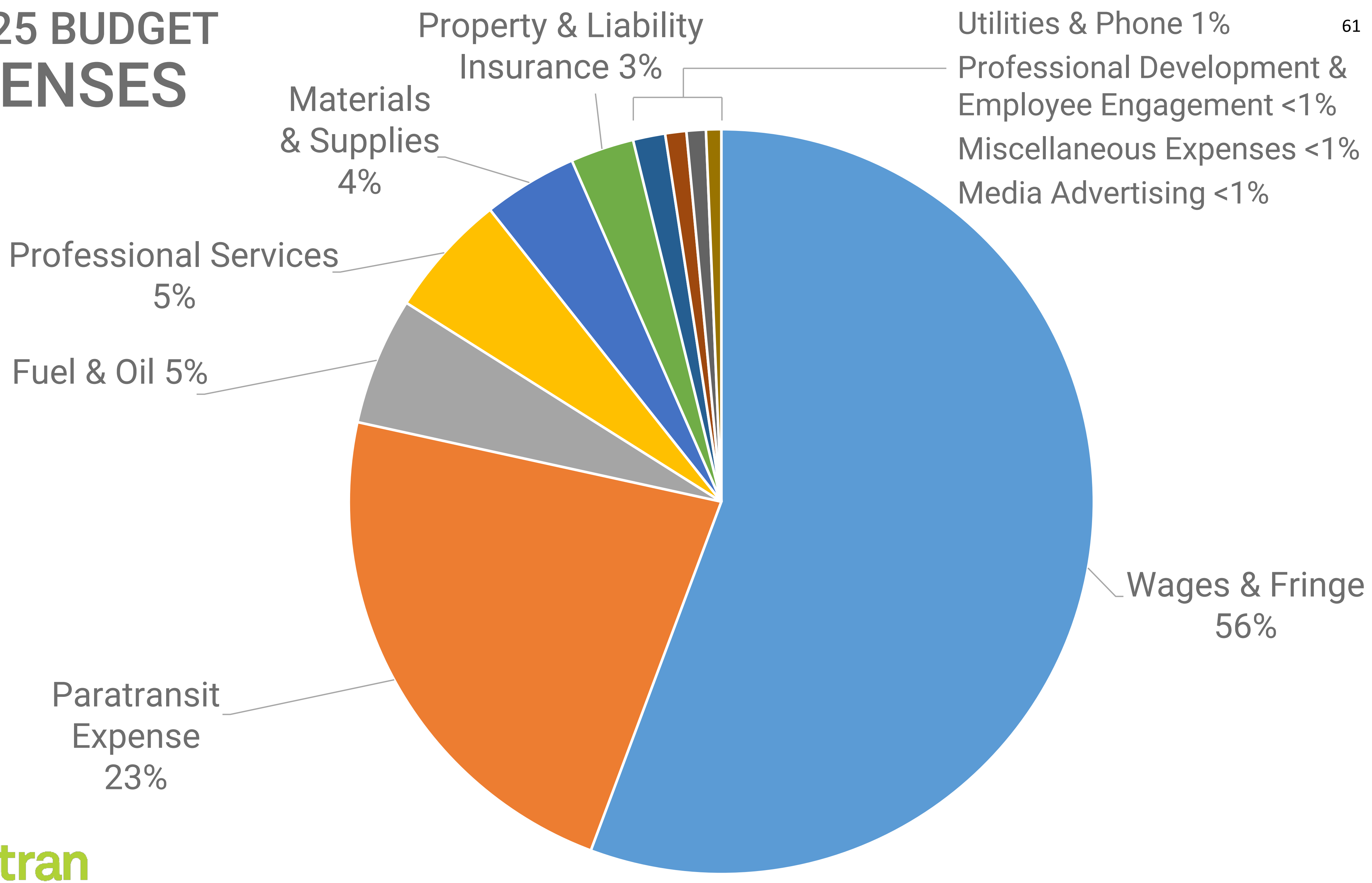
FY2025 BUDGET EXPENSES



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LOOKING AHEAD TO FY2025

- Continued paratransit improvements: focus on fleet & implementation of a new paratransit services contract
- Launching a new strategic planning effort & a microtransit feasibility study
- Focus on employee development
- Completing Major Capital Projects
  - Transit Center (both phases)
  - CNG Facilities
- RAMP Phase IV: Solar Lighting Bus Stops

Lextran

Lextran

MEMORANDUM

DATE: May 14, 2024

TO: Mayor Linda Gorton and the Lexington-Fayette Urban County Council

FROM: Fred Combs, General Manager

SUBJECT: FY2025 Operating Budget and Capital Plan

Each year, Lextran prepares a one-year operating budget along with a rolling five-year capital plan. The Lextran FY2025 operating budget and 5-Year Capital Plan are attached for the Council's consideration. I am pleased to bring forward a balanced budget for FY2025, with revenues and expenses equaling $35,495,147. While expenses are rising much more quickly than revenues, our FY2025 budget maintains Lextran's current levels of service. The FY2025 operating budget marks a significant departure from previous budget cycles as for the first time in several years we are not expecting additional federal funding related to the pandemic. On the expenses side, most of the growth is driven by wages & fringe benefits and paratransit services, both of which will be key priorities in FY2025.

In October of 2022, RATP-Dev began operation of Wheels, Lextran's complementary paratransit service providing door-to-door transportation for individuals who cannot access the fixed-route system due to the nature of their disability. In the months prior to RATP-Dev operating service through the remainder of 2022, Wheels on-time performance ranged from 50-60 percent, far below Lextran's goal of 90 percent. The Wheels service is now consistently between 70-80 percent on-time per month, which shows considerable improvement. While we acknowledge that more work remains to improve service, I am confident that we are on the right trajectory.

Included in our capital plan is $75,000 to conduct a microtransit feasibility study. Microtransit is an emerging service delivery model that implements technology to dynamically match supply and demand in designated zones that augments fixed-route transit service. A feasibility study will help Lexington clarify key questions about a potential microtransit service, including cost.

While we are looking forward to FY2025, we have made tremendous progress so far in the current fiscal year. The Transit Center renovation project will vastly improve the customer and employee experience downtown and is currently out for bid. Lextran has made a significant investment in on-board and back-end technology systems that will enhance real-time information for our customers while giving staff better tools to complete their work. We've also continued our progress towards being a more environmentally friendly fleet with an upgrade to our compressed natural gas infrastructure at our Loudon Avenue maintenance facility that will double our fueling capacity.

I look forward to discussing this budget with you in greater detail. If you have any questions, please call me at 859.255.7756.

FY2025 Operating Budget

REVENUE	FY2025 Budget	FY2024 Projected	FY2024 Budget
Property Tax Revenue	$24,023,978	$23,324,250	$22,418,240
Federal Funding	$5,617,465	$5,666,356	$8,761,413
UK Partnership	$2,511,104	$2,521,937	$2,511,104
State Funding	$1,587,548	$1,216,025	$1,216,025
Passenger Fares	$1,274,153	$1,248,830	$1,207,223
Advertising Revenue	$300,000	$275,000	$260,000
Miscellaneous Revenue (fuel tax, vending)	$180,900	$175,643	$166,500
TOTAL REVENUE	**$35,495,147**	**$34,428,041**	**$36,540,505**

OPERATING EXPENSES			
Wages & Fringe	$19,770,224	$17,126,454	$18,009,309
Paratransit Expense	$8,067,918	$8,213,665	$8,080,000
Fuel & Oil	$1,964,959	$1,437,621	$2,273,650
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Materials & Supplies	$1,451,500	$1,366,166	$1,428,500
Property & Liability Insurance Expense	$980,383	$933,698	$870,515
Utilities & Phone	$495,297	$389,928	$502,500
Miscellaneous Expenses (Bank fees, fuel tax)	$295,400	$286,397	$250,400
Media Advertising	$234,500	$222,556	$230,000
Professional Development & Employee Engagement	$325,182	$160,044	$264,799
Vanpool Expense	$0	$16,423	$72,000
Leases-Facility-Admin	$2,184	$2,184	$2,184
TOTAL EXPENSES	**$35,495,147**	**$31,708,612**	**$33,963,592**

5 Year Capital Plan

CAPITAL PROJECTS	FY2024	FY2025	FY2026	FY2027	FY2028
Bus Purchase (CNG)	6,000,000	4,000,000	850,000	875,500	901,765
Electric Buses & Chargers		943,581	-	-	-
Paratransit Vehicles	-	850,474	-	-	-
Bus Canopy (carry over)	2,200,000	-	-	-	-
CAD AVL System	3,500,000	-	-	-	-
ITS Technology Services	928,491	1,025,000	1,125,000	1,125,000	1,125,000
Planning, Research & Development	350,000	75,000		500,000	500,000
Service Vehicles	-	-	85,000		95,000
Capital Cost of Contracting (Paratransit)	3,500,000	3,017,465	3,079,339	2,731,633	3,245,285
Capital Maintenance	2,600,000	2,600,000	2,600,000	2,600,000	2,058,804
Transit Center Project (TAP) (carry over)	2,650,000	350,000	-	-	-
Transit Enhancements (Shelters, Benches, Trash Cans)	150,000	50,000	150,000	150,000	150,000
Hardware & Software (IT Projects)	113,000	170,000	190,000	190,000	190,000
Shop Tools/Equipment/Facilities	3,212,412	1,100,000	1,200,000	1,200,000	1,200,000
Security Equipment	63,502	73,138	73,870	74,608	75,355
SUBTOTAL CAPITAL PROJECTS	**25,267,405**	**14,254,658**	**9,353,209**	**9,446,741**	**9,541,208**

Section 5307 Formula Funding	6,350,193	6,803,573	6,871,609	6,940,325	7,009,728
Section 5339 Bus & Bus Facilities Funding	553,533	604,909	610,958	617,068	623,238
Section 5339 LoNo Grant (includes canopy carryover)	8,559,880	-	-	-	-
Section 5310 Enhanced Mobility Seniors & Disabilities	-	240,379	-	-	-
State Funding	1,380,745	1,852,121	1,870,642	1,889,348	1,908,242
Carbon Reduction Program (through MPO)	-	754,865	-	-	-
Congestion Mitigation & Air Quality Improvement (CMAQ)	-	3,000,000	-	-	-
Coronavirus Aid, Relief & Economic Security Act (CARES)	3,500,000	-	-	-	-
Transit Center Project (TAP) (carry over)	428,000	-	-	-	-
Local Share from Mass Transit Fund	4,495,054	998,811	-	-	-
TOTAL	**25,267,405**	**14,254,658**	**9,353,209**	**9,446,741**	**9,541,208**

**Local match may be required for new grant funds.
Grant funds carry over if not completed during the fiscal year.

MAYOR LINDA GORTON

LEXINGTON

TODD SLATIN
DIRECTOR
PROCUREMENT

Urban County Council
Council Meeting
May 16, 2024

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the May 16, 2024 Council Meeting;

(1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:

(a) Division of Water Quality – Phosphorus Reduction Chemicals – 62-2024 – Water Solutions Unlimited

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200 East Main St., Lexington, KY 40507 / 859.258.3320 Phone / 859.258.3322 Fax / lexingtonky.gov