

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 25, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
June 24, 2024 – July 1, 2024

Monday, June 24

Special Corridors Commission Meeting.....2:00 p.m.
Via Video Teleconference

Tuesday, June 25

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, June 26

Parks & Recreation Advisory Board.....4:00 p.m.
Wellington Park – 565 Wellington Way

Masterson Station Park Advisory Board.....6:00 p.m.
Via Video Teleconference

Thursday, June 27

Public Input Subcommittee Meeting.....12:00 p.m.
Government Center – Council Conference Room, 5th Fl.

Confirmation Hearings: Planning Commission.....5:00 p.m.
Government Center – Council Chamber, 2nd Fl.

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

Friday, June 28

No Meetings

Monday, July 1

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
June 25, 2024

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval - Yes**
- III. Approval of Summary - Yes**
 - a** Table of Motions: Council Work Session, June 18, 2024, pp. 1-2
- IV. Budget Amendments – Yes, pp. 3-5**
- V. Budget Adjustments - For Information Only – Yes, pp. 6-10**
- VI. New Business – Yes, pp. 11-31**
- VII. Communications From the Mayor – Appointments - Yes**
- VIII. Communications From the Mayor – Donations - No**
- IX. Communications From the Mayor – Procurements - No**
- X. Continuing Business/ Presentations - Yes**
 - a** Summary: Budget, Finance, and Economic Development Committee, March 19, 2024, pp. 32-33
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0627-24** Authorization to execute an agreement with CHS TX, Inc. d/b/a YesCare for the Inmate Medical and Mental Health Services at the Division of Community Corrections, for a term of three (3) years, with two (2) additional one-year extensions, beginning July 1, 2024. The cost of the program for FY 2025 is \$10,278,132. Funds are included in the FY 2025 approved budget. (L0627-24) (Colvin/Armstrong), p. 11
- b** **0631-24** Authorization to execute an agreement with Aramark Correctional Services LLC for Inmate Food Services at the Division of Community Corrections for a term of four (4) years, with three (3) one-year renewals, beginning July 1, 2024, for an annual cost of the program of \$1,336,608. Funds are budgeted in the FY 2025 approved budget. (L0631-24) (Colvin/Armstrong), p. 12
- c** **0636-24** Authorization to amend Resolution 221-2024 to execute the necessary documents to procure software and related services from Konica Minolta Business Solutions U.S.A, Inc. under the same terms and conditions as 030321-KON and 090320-KON, both contracts between Konica Minolta Business Solutions U.S.A, Inc. and Sourcewell. This includes a Statement of Work related to digital transformation of forms for the Division of Human Resources (cost estimated not to exceed \$51,000 and funds are budgeted) and any future Statements of Work related to the procurement of software and service solutions for various departments and divisions of the urban county government, as determined to be necessary, cost effective and feasible by the Chief Information Officer and the Division of Procurement, all subject to the appropriation of sufficient funds. (L0636-24) (Stewart/Rodgers), pp. 13-14
- d** **0650-24** Authorization to execute a Memorandum of Agreement with the Nami Lexington, Inc. related to the operation of the Fayette Mental Health Court, at a cost not to exceed \$100,000.00, using funds allocated from the FY 2025 General Fund. (L0650-24) (Lanter), p. 15
- e** **0655-24** Authorization to amend Section 23-30 in the Code of Ordinances to accommodate the approved increase for the Battalion Chief's and Assistant Fire Chief's stipends, for a total increase of \$401,879.00. Funds are budgeted in the FY 2025 approved budget. (L0655-24) (Wells/Armstrong), p. 16
- f** **0656-24** Authorization to execute a Memorandum of Agreement between Fayette County Public Schools and Lexington-Fayette Urban County Government, for the transition and continuity of Day Treatment Services at the Audrey Grevious Center, at a cost of \$300,000 for FY 2025. Funds are budgeted in the FY 2025 approved budget. The executed agreement is for two fiscal years (L0656-24) (Allen-Bryant), p. 17

g	0658-24	Authorization to enter into a lease agreement with Fayette County Public Schools (FCPS) for premises located at 1177 Harry Sykes Way, Lexington, Kentucky, also known as the Audrey Grevious Center, for an initial term of two (2) years, beginning July 1, 2024. Yearly annual rental revenue is \$1. (L0658-24) (Allen-Bryant), p. 18
h	0659-24	Authorization to execute Change Order No. 1 to consultant services agreement #305-2023 with Champlin/Haupt Architects Inc. dba EOP Architects for professional services of the New Senior & Therapeutic Center in the amount of \$215,617.00, bringing the new contract total to 951,750.00. Funds are budgeted. (L0659-24) (Baradaran/Ford), pp. 19-21
i	0660-24	Authorization to increase the salaries of all eligible classified and unclassified employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 3%. This action also amends the unified pay plan's salary schedules by adjusting the schedules by 1.5% and amends section 23-28 of the Code of Ordinances by increasing the existing step structure of Police Chief and Fire Chief by 3.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 3.0%: Council Administrator (1), Law Clerk P/T (3), Park Patrol Coordinator P/T (1), Police and Fire Pension Benefits Specialist. All actions are effective July 1, 2024. All funding for the increase is included in the FY 2025 budget. (L0660-24) (George/Hamilton), p. 22
j	0661-24	Authorization to execute an agreement and accept an award from the Lexington-Fayette County Health Department in the amount of \$457,000 to continue the Home Network Program also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center for FY 2025. (L0661-24) (Horton-Holt/Allen-Bryant), p. 23
k	0662-24	Authorization to accept an award of \$4,000 from the Energy and Environment Cabinet, Department of Environmental Protection, Division of Waste Management for waste tire disposal/recycling for FY 2025. (L0662-24) (Thurman/Albright), p. 24
l	0663-24	Authorization to execute an amendment to the Garden Meadows Homeowners Association Neighborhood Action Match agreement providing an extension of the project to December 1, 2024, due to delays, at no additional cost. (L0663-24) (Reynolds/Lanter), p. 25
m	0664-24	Authorization to accept a Memorandum of Understanding (MOU) with the U.S. Department of Treasury, Financial Crimes Enforcement Network (FinCEN) for continued access to FinCEN, and for authorized users to access investigative data that is beneficial to financial investigations. No budgetary impact. (L0664-24) (Weathers/Armstrong), p. 26

- n** **0667-24** Authorization to execute Purchase Service Agreements with the following seven (7) Extended Social Resource (ESR) Program grantee agencies, pursuant to administrative Agreements and RFP 25-2024 or RFP 34-2024 (Emergency Shelter): Hope Center, Inc. (\$850,000.00), GreenHouse17 (\$190,000.00), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$245,406.00), Arbor Youth Services (\$269,116.00), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$87,650.00), New Life Day Center, Inc. (\$150,715.00), and the Salvation Army (\$125,127.00) to provide emergency shelter services, at a total cost not to exceed \$1,918,014.00. (L0667-24) (Herron/Lanter), p. 27
- o** **0668-24** Authorization to execute Grant Agreements totaling \$491,131.55 with the following nine (9) applicants, selected by the Tree Canopy Ad Hoc Committee to receive Lex Grow Trees Grants: Andover Forest Homeowners Association, Bluegrass Greensource, Bread & Circuses Media, Eastland Parkway Neighborhood Association, Friends of the Parks, Friends of Wolf Run, Hartland Homeowners Association, Pensacola Park Neighborhood Association and Trees Lexington!. Funds are budgeted. (L0668-24) (Carey/Albright), pp. 28-29
- p** **0669-24** Authorization to change all Early Child Care Teacher FLSA status from exempt to non-exempt positions, effective beginning July 1, 2024. (L0669-24) (George/Hamilton), pp. 30-31

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 18, 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, Baxter, Sevigny, Reynolds, and Plomin were present. Council Member F. Brown was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

III. Approval of Summary

Motion by Gray to approve the June 18, 2024 Work Session Summary. Seconded by Reynolds. Motion passed without dissent.

IV. Budget Amendments

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Sheehan to approve New Business. Seconded by Plomin. Motion passed without dissent.

VII. Communications from the Mayor- Appointments

VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

X. Continuing Business/Presentations

Motion by Sheehan to approve an ordinance amending section 16-203 of the Lexington-Fayette Urban County Code of Ordinances to update division titles in the Division of Environmental Services and remove the penalty reduction for failing to contest citations. Seconded by Plomin. Motion passed without dissent.

Motion by Sheehan to approve the proposed amendments to Chapter 17B of the Code of Ordinances, relating to street trees, as presented to the Environmental Quality and Public Works Committee, and as set forth in the committee packet. Seconded by Wu. Motion passed without dissent.

XI. Council Reports

XII. Public Comment – Issues Not on Agenda

Communications from the Mayor – Veto Message

Mayor Linda Gorton issued a veto message for the FY2025 budget for the Lexington-Fayette Urban County Government, vetoing ten (10) positions added to the budget by the Urban County Council.

XIII. Adjournment

Motion by Fogle to adjourn at 3:38 p.m. Seconded by Gray. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	148607	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Capital Fund 706,541.00 706,541.00CR .00
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To provide funds for Police West Envelope project by reallocating funds remaining from other facility projects, within the General Fund Capital Project Fund.

JOURNAL	148609	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	2017 Bond Projects Fund 38,683.94 38,683.94CR .00
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To provide funds for Police West Envelope project by reallocating funds remaining from other facility projects, within the 2017 Bond Projects Fund.

JOURNAL	148611	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	2020 Bond Projects 288,128.12 288,128.12CR .00
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To provide funds for Police West Envelope project by reallocating funds remaining from other facility projects, within the 2020 Bond Projects Fund.

JOURNAL	148613	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	2021 Bond Projects 32,416.00 32,416.00CR .00
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To provide funds for Police West Envelope project by reallocating funds remaining from other facility projects, within the 2021 Bond Projects Fund.

JOURNAL	148618	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	2024 Bond Projects 11,350.00 11,350.00CR .00
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To provide funds for motorized equipment by utilizing bond funds remaining from vehicle purchases.

JOURNAL	148640-41	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 409,306.00 409,306.00CR .00
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To establish grant budget for Emergency Solutions FY 2025 grant.

JOURNAL	148642-43	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 2,515,927.00 2,515,927.00CR .00
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To establish grant budget for Community Development Block Grant (CDBG) - FY 2025.

JOURNAL	148646-47	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 1,849,360.00 1,849,360.00CR .00
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To establish grant budget for Home FY 2025 grant.

JOURNAL	148638-39	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 600,000.00 600,000.00CR .00
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To establish grant budget for ITS/CMS (Intelligent Transportation System/Congestion Management System)
Traffic Improvements - FY 2025 grant.

JOURNAL	148632-33	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 41,931.73 41,931.73CR .00
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To establish grant budget for Senior Citizens Center ARPA FY 2025.

JOURNAL	148634-35	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 50,000.00 50,000.00CR .00
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To establish grant budget for Community Paramedicine Quick Response Team grant - FY 2025.

JOURNAL	148656-57	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 457,000.00 457,000.00CR .00
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To establish grant budget for Home Network - FY 2025.

JOURNAL	148630-31	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 4,000.00 4,000.00CR .00
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To establish grant budget for Waste Tire - FY 2025.

JOURNAL	148636-37	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 137,500.00 137,500.00CR .00
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To establish grant budget for Kentucky Household Hazardous Waste FY 2025.

BUDGET AMENDMENT REQUEST SUMMARY

1105	General Fund Capital Projects	.00
2607	2017 Bond Projects Fund	.00
2610	2020 Bond Projects	.00
2611	2021 Bond Projects	.00
2614	2024 Bond Projects	.00
3120	US Department of Housing & Urban Development	.00
3160	US Department of Transportation	.00
3190	US Department of Health & Human Services	.00
3400	Grants - State	.00

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED JUNE 3 THROUGH JUNE 14, 2024

JOURNAL	148175	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	100,392.00
					100,392.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in General Fund for lump and sick payouts for the month of April.

JOURNAL	148300	DIVISION	Facilities and Fleet Management	Fund Name	General Fund
				Fund Impact	8,500.00
					8,500.00CR
					.00

To provide funds for contracted janitorial services for the remainder of the fiscal year by decreasing other operating accounts.

JOURNAL	148301	DIVISION	Community and Resident Services	Fund Name	General Fund
				Fund Impact	1,896.00
					1,896.00CR
					.00

To provide funds for operating expenses by reducing funds in required certification and training.

JOURNAL	148352	DIVISION	Planning	Fund Name	General Fund
				Fund Impact	30,000.00
					30,000.00CR
					.00

To move funds from Professional Service-Engineer to Grant Match for Complete Streets grant.

JOURNAL	148369	DIVISION	Engineering	Fund Name	General Fund
				Fund Impact	12,000.00
					12,000.00CR
					.00

To provide additional match for Lane Allen Sidewalk Connectivity Project by decreasing funds for professional services.

JOURNAL	148383	DIVISION	Emergency Management	Fund Name	General Fund
				Fund Impact	1,200.00
					1,200.00CR
					.00

To reallocate grant match to cover current match expense for Sexual Assault Nurse Examiner (SANE) FY 2022.

INFORMATION ONLY

JOURNAL	148384	DIVISION	Office Of The Mayor	Fund Name	General Fund	400.00
				Fund Impact		400.00CR .00

To provide funds for professional services by reducing funds from operating supplies, all within Project Management.

JOURNAL	148413	DIVISION	Historic Preservation	Fund Name	General Fund	500.00
				Fund Impact		500.00CR .00

To provide funds for Board of Architectural Review meeting equipment by decreasing funds for newspaper advertising.

JOURNAL	148468	DIVISION	Council Office	Fund Name	General Fund	560.04
				Fund Impact		560.04CR .00

To reallocate funds in the 11th District Council office to accommodate end of year spending.

JOURNAL	148522	DIVISION	Grants and Special Programs	Fund Name	General Fund	2,656.52
				Fund Impact		2,656.52CR .00

To move grant match remaining from Emergency Solutions 2019 to Old Frankfort Pike Scenic Byway Viewing Area.

JOURNAL	148532	DIVISION	Social Services Administration	Fund Name	General Fund	650.00
				Fund Impact		650.00CR .00

To provide funds for Substance Use Disorder Intervention for accounts over budget by reducing funds in Professional Services

JOURNAL	148585	DIVISION	Social Services Administration	Fund Name	General Fund	240.00
				Fund Impact		240.00CR .00

To provide funds for Charles Young Center's budget in Cell phones by reducing funds in Landline Phones.

JOURNAL	148586	DIVISION	Council Office	Fund Name	General Fund	215.00
				Fund Impact		215.00CR .00

To provide funds for conferences and other training by reducing funds for operating supplies, all within At Large 1 cost center.

INFORMATION ONLY

JOURNAL	148591	DIVISION	Community Corrections	Fund Name	General Fund
				Fund Impact	295,000.00
					295,000.00CR
					.00

To adjust funds within utility accounts to provide funds needed for fire hydrant rentals.

JOURNAL	B148219	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	4,400.00
					4,400.00CR
					.00

To provide Neighborhood Development Funds to the Division of Aging Services for the Senior Intern Program, approved by resolution 293-2024.

JOURNAL	B148233	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	3,000.00
					3,000.00CR
					.00

To provide Neighborhood Development Funds to the Division of Planning to send staff to conferences for professional development, approved by resolution 293-2024.

JOURNAL	148345	DIVISION	Community Corrections	Fund Name	General Capital Fund
				Fund Impact	59,000.00
					59,000.00CR
					.00

To update account code for for Inmate Transport vehicle to match purchase type.

JOURNAL	148347	DIVISION	Community Corrections	Fund Name	General Capital Fund
				Fund Impact	147,300.00
					147,300.00CR
					.00

To update account code for for Inmate Transport vehicle to match purchase type.

JOURNAL	148470	DIVISION	Facilities and Fleet Management	Fund Name	Urban Fund
				Fund Impact	348,133.25
					348,133.25CR
					.00

To reallocate funds for vehicle and related equipment to accurately reflect accounts where vehicles and equipment were purchased within the Urban Fund.

JOURNAL	148587	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	15,000.00
					15,000.00CR
					.00

To provide additional funds for cell phones expenses by decreasing funds for professional services.

INFORMATION ONLY

JOURNAL	148469	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	Sanitary Sewer Fund 338,640.01 338,640.01CR .00
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To reallocate funds for vehicle and related equipment to accurately reflect accounts where vehicles and equipment were purchased within the Sanitary Sewer Fund.

JOURNAL	148533	DIVISION	Revenue	Fund Name Fund Impact	Sanitary Sewer Fund 245.99 245.99CR .00
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To provide funds for Sanitary Sewer Fund portion of replacement of Lexserv payment center printers due to failure of old equipment.

JOURNAL	148181	DIVISION	Finance	Fund Name Fund Impact	Water Quality Mgmt Fund 2,485.00 2,485.00CR .00
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To reallocate budget from Contingency to divisions where expenses occurred in Water Quality Management Fund for lump and sick payouts for the month of April.

JOURNAL	148535	DIVISION	Revenue	Fund Name Fund Impact	Water Quality Mgmt Fund 385.32 385.32CR .00
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To provide funds for Water Quality Management Fund portion of replacement of Lexserv payment center printers due to failure of old equipment.

JOURNAL	148577	DIVISION	Water Quality	Fund Name Fund Impact	Water Quality Construction 110,437.20 110,437.20CR .00
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To reallocate professional services savings from MS4 to Construction.

JOURNAL	148534	DIVISION	Revenue	Fund Name Fund Impact	Landfill Fund 292.83 292.83CR .00
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To provide funds for Landfill Fund portion of replacement of Lexserv payment center printers due to failure of old equipment.

JOURNAL	148182	DIVISION	Finance	Fund Name Fund Impact	Enhanced 911 Fund 5,284.00 5,284.00CR .00
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To reallocate budget from Contingency to divisions where expenses occurred in Enhanced 911 Fund for lump and sick payouts for the month of April.

INFORMATION ONLY

JOURNAL	148327	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 73,021.20 73,021.20CR .00
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To amend HOME FY 2017 to provide for expected expenditures for assisted housing projects in the correct accounting.

JOURNAL	148218	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 10,886.20 10,886.20CR .00
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To reallocate funds for Eastern KY Flood Reimbursement.

JOURNAL	148379	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 2,500.00 2,500.00CR .00
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To reallocate funds to cover personnel costs for exercise grant benchmark for Police and Fire on Chemical Stockpile Emergency Preparedness Program (CSEPP) FY 2023.

JOURNAL	148211	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 1,447.33 1,447.33CR .00
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To reallocate funds for Extended School Program grant through Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1105	General Fund Capital Projects	.00
1115	Full Urban Services District Fund	.00
3120	US Department of Housing & Urban Development	.00
3200	US Department of Homeland Security	.00
3230	US Department of Treasury	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4051	Water Quality Management Fund	.00
4052	Water Quality Construction Fund	.00
4121	Landfill Fund	.00
4204	Enhanced 911 Fund	.00

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: June 7, 2024

SUBJECT: CHS TX, Inc. d/b/a YesCare Agreement

Request

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

Why are you requesting?

CHS TX, Inc. d/b/a YesCare will be providing Medical and Mental Health services for the Inmate population at the Fayette County Detention Center.

Funds are budgeted in the upcoming FY25 budget. The annual cost of the program is \$10,278,132 for FY25. The term of the agreement is for three (3) years with two (2) additional one-year extension beginning July 1, 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 FY25 - \$10,278,132

Are the funds budgeted? Yes.

File Number: L0627-24

Director/Commissioner: Chief G.S. Colvin





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: June 10, 2024

SUBJECT: Aramark Correctional Services, LLC Agreement Approval

Request

Council authorization is requested to enter into an agreement with Aramark Correctional Services, LLC for Inmate food services at the Division of Community Corrections.

Why are you requesting?

Aramark Correctional Services, LLC will be providing food services for the Inmate population at the Fayette County Detention Center.

Funds are budgeted in the upcoming FY25 budget. The annual cost of the program is \$1,336,608. The term of the agreement is for four (4) years with three (3) one-year renewals beginning July 1, 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 FY25 - \$1,336,608

Are the funds budgeted? Yes.

File Number: L0631-24

Director/Commissioner: Chief G.S. Colvin



MAYOR LINDA GORTON



LEXINGTON

LIZ RODGERS

CHIEF INFORMATION OFFICER

TO: Mayor Linda Gorton,
Honorable Members, Urban County Council

FROM: Liz Rodgers, Chief Information Officer

DATE: June 7, 2024

SUBJECT: Digital transformation for the Division of Human Resources

Request:

Requesting amendment to Resolution 221-2024, which authorizes the Mayor or the Chief Information Officer, on behalf of the Lexington-Fayette Urban County Government, to execute the necessary documents for the Lexington-Fayette Urban County Government to procure software and related services from Konica Minolta Business Solutions U.S.A, Inc. under the same terms and conditions as 030321-KON and 090320-KON, both contracts between Konica Minolta Business Solutions U.S.A, Inc. and Sourcewell. This includes a Statement of Work related to digital transformation of forms for the Division of Human Resources (cost estimated not to exceed \$51,000), which is attached hereto and incorporated herein by reference, and any future Statements of Work related to the procurement of software and service solutions for various departments and divisions of the urban county government, as determined to be necessary, cost effective and feasible by the Chief Information Officer and the Division of Procurement, all subject to the appropriation of sufficient funds.

Purpose:

The Urban County Government has demonstrated a growing demand for document digitization and automation of document workflows as a means of streamlining handling, processing, and retention, and Hyland OnBase is the UCG's enterprise technology standard for such capabilities. Konica Minolta provides professional services for developing workflow solutions on the OnBase platform, and for scanning of paper documents into digital formats by way of cooperative contracts 030321-KON and 090320-KON. The Division of Human Resources seeks to use these services to create electronic forms and document processing workflows for improved processing, error control, and retention.

Budgetary Implication:

Cost for FY24 is projected to be \$51,000



Are the funds budgeted? Yes

\$12,000: 1101-210101-0001-71208

\$39,000: 1101-160502-1821-71299

File Number: 0636-24

Director/Commissioner: Stewart/Rodgers



MAYOR LINDA GORTON



LEXINGTON

COMMISSIONER CHARLIE LANTER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
HOUSING ADVOCACY & COMMUNITY DEVELOPMENT

DATE: June 13, 2024

SUBJECT: Memorandum of Understanding- NAMI Lexington, Inc. - Aftercare Alumni Program

Request: Authorization to execute a Memorandum of Understanding with NAMI Lexington, Inc., related to the operation of the Fayette Mental Health Court, at a cost not to exceed 100,000.00, using funds allocated from the FY2025 General Fund to support the Organization's Aftercare Alumni Program and to fund improvements to the Organizations data collection software (the Project).

Purpose of Request:

To give NAMI the financial support to run the Aftercare Alumni Program and to fund improved data collection software.

What is the cost in this budget year and future budget years? \$100,000.00 for FY2025. Future years to be determined.

Are the funds budgeted? Yes, 1101-900349-0001-71101

File Number: 0650-24

Director/Commissioner: Lanter

MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: June 13, 2024
SUBJECT: Amendment to Section 23-30 in the Code of Ordinances

The Division of Fire and Emergency Services request authorization to amend section 23-30 of the Code of Ordinances.

Why are you requesting? We are requesting because the increase of the stipend for the appointed position of Battalion Chief increased from \$300.00 biweekly to \$771.00 biweekly and the appointed position of Assistant Fire Chief stipend increased from \$600.00 biweekly to \$1,471.00 biweekly in the approved budget for FY25.

Department needs this action completed because: The request for the stipend increases for FY25 were approved in the budget and Section 23-30 needs to be amended.

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

The cost for this FY is: increase of \$401,879.00

The cost for future FY is: increase of \$401,879.00

Are the funds budgeted? Yes

File Number:

Director/Commissioner: Wells/Armstrong



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: June 14, 2024

SUBJECT: Memorandum of Agreement between Fayette County Public Schools (FCPS)
and Lexington-Fayette Urban County Government

Request:

Request Council Authorization for the Mayor to execute a Memorandum of Agreement between Fayette County Public Schools and Lexington-Fayette Urban County Government, for the transition and continuity of Day Treatment Services at the Audrey Grevious Center.

Why are you requesting?

FCPS intends, with the concurrence of LFUCG, to pursue responsibility for the provision of Day Treatment Program services under KRS Chapter 605 pursuant to the terms of a proposed agreement with the Kentucky Department of Juvenile Justice (DJJ). LFUCG shall cooperate fully in the transition of the Day Treatment Program at the Audrey Grevious Center to FCPS, in order to provide for continuity of services. FCPS shall enter into and manage all necessary inter-agency agreements with the Commonwealth of Kentucky and its agencies in order for FCPS to operate, manage, supervise, and control the Day Treatment Program at the Audrey Grevious Center.

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

\$300,000.

Are the funds budgeted?

Yes, in the FY25 Budget in 1101-606101-6001-71299.

File Number: 0656-24

Director/Commissioner: Kacy Allen-Bryant



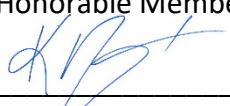
MAYOR LINDA GORTON



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: June 14, 2024

SUBJECT: Facility Lease Agreement at the Audrey Grevious Center
Fayette County Public Schools

Request:

Request Council Authorization for the Mayor to enter into a lease agreement with Fayette County Public Schools (FCPS) for premises located at 1177 Harry Sykes Way, Lexington, Kentucky, also known as the Audrey Grevious Center. The initial term will be for 2 years, beginning July 1, 2024, and ending on June 30, 2026.

Why are you requesting?

For the continued use of the premises exclusively for the operation of a day treatment program, and in recognition of the substantial public purposes inherent in the proposal by FCPS to operate, manage, supervise, and control the Day Treatment Program at the Audrey Grevious Center.

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

Yearly annual rental revenue: \$1

Are the funds budgeted?

Not budgeted.

File Number: 0658-24

Director/Commissioner: Kacy Allen-Bryant



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: June 14, 2024

SUBJECT: Request Council authorization to execute Change Order #1 to consultant services agreement #305-2023 with Champlin/Haupt Architects Inc. dba EOP Architects for professional services for the New Senior & Therapeutic Center in the amount of \$215,617.00.

Request:

Request Council authorization to execute Change Order #1 to consultant services agreement #305-2023 with Champlin/Haupt Architects Inc. dba EOP Architects for professional services for the New Senior & Therapeutic Center in the amount of \$215,617.00.

Purpose:

Consultant contract #305-2023 is being amended to include the Bidding & Construction Administration Phases for the construction of the New Senior & Therapeutic Center in the amount of \$215,617.00. Costs are based on the proposal submitted in response to RFP #40-2023.

Budgetary Implication:

\$215,617.00

Are the funds budgeted?

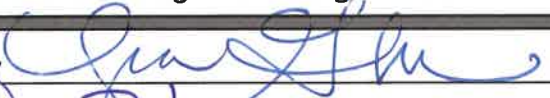
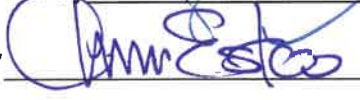
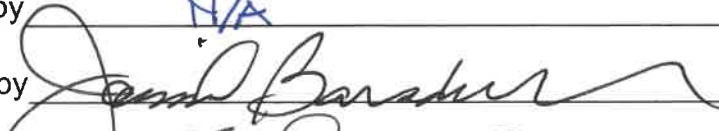
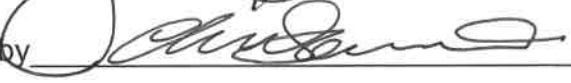
Yes, budgeted in 1105-606102-6051-71206-2023-SENIOR_CTR_2023-DESIGN_CAP

File Number: 0659-24

Director/Commissioner: Jamshid Baradaran/Chris Ford



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE:	June 14, 2024		20
					Contract Mod #:	1		0659-24
					CONTRACT #:	305-2023		
Project: Consultant Services Agreement - New Senior & Therapeutic Center								
TO: Jamplin/Haupt Architects Inc. dba EOP Architects								
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	ADD	Increase contract for Bidding & Construction Administration Phases	LS	1	\$ 215,617.00	\$ -	\$ 215,617.00	
2								
3								
4						\$ -	\$ -	
5						\$ -	\$ -	
6						\$ -	\$ -	
7						\$ -	\$ -	
8						\$ -	\$ -	
9						\$ -	\$ -	
10						\$ -	\$ -	
11						\$ -	\$ -	
12						\$ -	\$ -	
13						\$ -	\$ -	
14						\$ -	\$ -	
15						\$ -	\$ -	
Total decrease						\$ -		
Total increase							\$ 215,617.00	
Net (increase) in contract price							\$ 215,617.00	

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		21
		0659-24
DATE:		June 14, 2024
Contract Modification		1
CONTRACT #:		305-2023
PROJECT: Consultant Services Agreement - New Senior & Therapeutic Center		
TO: Champlin/Haupt Architects Inc. dba EOP Architects		
Original Contract Amount		\$736,133.00
Cumulative Amount of Previous Contract Modifications		\$0.00
Percent Change of Previous Contract Modifications		0%
Existing Contract Amount		\$736,133.00
Net (increase/decrease) in Contract Amount - (From following pages)		\$215,617.00
Percent Change of This Contract Modification		29%
Original Contract Amount		\$736,133.00
Cumulative Amount of all Contract Modifications		\$215,617.00
Percent Change of all Contract Modifications		29%
New Contract Amount Including this Change Order		\$951,750.00
Recommended by 	(Proj. Engr.)	Date <u>6-14-24</u>
Accepted by 	(Consultant)	Date <u>6/14/24</u>
Accepted by <u>N/A</u>	(Contractor)	Date <u>N/A</u>
Approved by 	(Director)	Date <u>6-14-24</u>
Approved by 	(Commissioner)	Date <u>6/14/24</u>
Approved by _____	(Mayor or CAO)	Date _____

MAYOR LINDA GORTON



LEXINGTON

GLEND A 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: June 12, 2024

RE: Pay Increases and Salary Structure Movement – Division of Human Resources

Request:

The attached action increases the salaries of all eligible classified and unclassified employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 3%. This action also amends the unified pay plan's salary schedules by adjusting the schedules by 1.5% and amends section 23-28 of the Code of Ordinances by increasing the existing step structure of Police Chief and Fire Chief by 3.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 3.0%: Council Administrator (1), Law Clerk P/T (3), Park Patrol Coordinator P/T (1), Police and Fire Pension Benefits Specialist. All actions are effective July 1, 2024.

Why are you requesting:

All funding for the increase is included in the FY 2025 proposed budget.

File Number: 0660-24

Director/Commissioner:

Glenda Humphrey George/Sally Hamilton

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





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: JUNE 14, 2024

SUBJECT: FY25 Home Network Program at the Family Care Center

Request: Council authorization to execute an agreement and accept an award from the Lexington-Fayette County Health Department in the amount of \$457,000 to continue the Home Network Program also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center for FY 2025.

Purpose of Request: The Family Care Center operates a home visitation program to address many of the limitations observed among existing prevention efforts aimed at low-income families and to create a system of support more responsive to emerging social and familial realities. The Home Network Program provides home visitation services for high-risk families from birth of the first child up to age two. This program is based upon evidence that home visitation programs are effective in reducing child abuse and neglect.

The Home Network Program is supported by the Kentucky Cabinet for Health and Family Services as a pass-through arrangement with the Lexington-Fayette County Health Department as the granting agency. The source of federal funds is Medicaid. A portion of Kentucky's tobacco settlement dollars have also been earmarked for support of this program. State General Fund dollars also provide funding to support services for families with more than one child. The federal award in the amount of \$356,000 and a state award of \$101,000.

What is the cost in this budget year and future budget years? The Home Network Program is a "fee for service" program, in that the Lexington Fayette Urban County Government only receives funding for services that it delivers. For 2025, the Kentucky Cabinet for Health and Family Services has estimated the following allocations: Federal funds in the amount of \$356,000 (Medicaid), and state funds in the amount of \$60,000 (non-Medicaid and multi-child families), and \$41,000 for 853 Home Visiting Service grant funds for a total of \$457,000. No match is required. Funding for future budget years is dependent upon availability of federal and state funding.

Are the funds budgeted? FY25 Budget amendment is in process.

File Number: 0661-24

Director/Commissioner: Horton-Holt/Allen-Bryant





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

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

DATE: JUNE 14, 2024

SUBJECT Acceptance of FY 2025 Disposal/Recycling of Waste Tires Grant

Request: Council authorization to accept an award of \$4,000 from the Energy and Environment Cabinet, Department of Environmental Protection Division of Waste Management for waste tire disposal/recycling for Fiscal Year 2025.

Purpose of Request: The Department of Environmental Quality and Public Works submitted an application requesting state funds of \$4,000 from the Energy and Environment Cabinet Department of Environmental Protection Division of Waste Management for the disposal/recycling of waste tires. Funding for this grant comes from the Waste Tire Trust Fund established in KRS 224.50-880.

What is the cost in this budget year and future budget years? \$4,000 has been awarded for Fiscal Year 2025. Funds for future fiscal years are dependent upon available state funds.

Are the funds budgeted? FY25 budget amendment is in process.

File Number: 0662-24

Director/Commissioner: Thurman/Albright



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: JUNE 14, 2024

**SUBJECT: Amendment to the agreement for Garden Meadows Homeowners
Association, Inc. under the Neighborhood Action Match Program**

Request: Council Authorization to execute an amendment to the Garden Meadows Homeowners Association Neighborhood Action Match agreement providing an extension of the project to December 1, 2024 at no additional cost due to delays.

Purpose of Request: On September 22, 2022 (Resolution 557-2022), Council authorized the award of \$8,000 in Neighborhood Action Match Program funds to the Garden Meadows Homeowners Association, Inc. To build a fence in the neighborhood cemetery, adding foliage to the cemetery, placing signs at the entrance of the neighborhood “Deed Restricted Community”, and enhancing the appearance of the main entrance by repainting the neighborhood sign.

Garden Meadows Homeowners Association request an extension to December 1, 2024 due to weather related setbacks with contractors.

Cost in this Budget year: N/A

Are the funds budgeted? Yes, funds previously budgeted.

File Number: 0663-24

Director/Commissioner: Reynolds/Lanter





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: June 16, 2024

SUBJECT: Memorandum of Understanding – U.S. Department of Treasury, Financial Crimes
Enforcement Network

Request

Authorization to accept the attached Memorandum of Understanding (MOU) with the U.S Department of Treasury, Financial Crimes Enforcement Network (FinCEN).

Why are you requesting?

This MOU allows continued access to FinCEN, and allows authorized users to access investigative data that is beneficial to financial investigations. The attached MOU requires Mayor Gorton's signature and Council approval. Upon acquiring Mayor's signature, please return to the Chief's Office to acquire additional signature.

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

Are the funds budgeted? N/A

File Number: 0664-24

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

LBW/rmh



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

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

DATE: June 17, 2024

SUBJECT: Purchase Service Agreements – FY25 and FY26 Emergency Shelter

Request: Council authorization to execute Purchase Service Agreements with the following seven Extended Social Resource (ESR) Program grantee agencies, pursuant to administrative agreements and RFP 25-2024 or RFP 34-2024 (Emergency Shelter): Hope Center, Inc. (\$850,000.00), GreenHouse17 (\$190,000.00), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$245,406.00), Arbor Youth Services (\$269,116.00), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$87,650.00), New Life Day Center, Inc. (\$150,715.00), and the Salvation Army (\$125,127.00) to provide emergency shelter, at a cost not to exceed \$1,918,014.00.

Purpose of Request: The Office of Homelessness Prevention and Intervention oversees the Emergency Shelter priority area of the Extended Social Resource (ESR) Program. Emergency Shelter component funding is awarded for specific program implementation. A total of 7 programs will be funded. Exhibits defining the program(s) and establishing expectations for outcomes contained in grantee's RFP responses are attached to each Purchase of Service Agreement. The agencies will demonstrate impact and compliance through regular program and financial reporting to the Office of Homelessness Prevention and Intervention. ESR funding awards have been approved by the LFUCG Homelessness Prevention and Intervention Board's Program Performance and Evaluation Committee.

What is the Cost in this budget year and future budget years? Cost in FY25 is \$1,918,014.00
The cost for future FY26 is: \$1,918,014.00

Are the funds budgeted? Yes, funds are approved in the FY25 budget. BA in process to move funds into unique department IDs for each agency.

Account number: Arbor Youth Services	1101-900313-0001-71101: \$269,116.00
Bluegrass Care Navigators	1101-900368-0001-71101: \$87,650.00
Community Action Council	1101-900307-0001-71101: \$245,406.00
GreenHouse17	1101-900304-0001-71101: \$190,000.00
Hope Center	1101-900311-0001-71101: \$850,000.00
New Life Day Center	1101-900343-0001-71101: \$150,715.00
Salvation Army	1101-900317-0001-71101: \$125,127.00

File Number: 0667-24

Director/Commissioner: Herron/Lanter



MAYOR LINDA GORTON



LEXINGTON

JENNIFER CAREY
DIRECTOR
ENVIRONMENTAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jennifer M. Carey, P.E., Director
Division of Environmental Services

DATE: June 17, 2024

SUBJECT: Grant Agreements with Lex Grow Trees Grant Recipients

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute Grant Agreements with the nine (9) applicants selected by the Tree Canopy Ad Hoc Committee to receive Lex Grow Trees Grants.

Why are you requesting?

The Tree Canopy Ad Hoc Committee allocated up to \$500,000 of the \$1.5M approved by Council to improve and support Lexington's Tree Canopy to be awarded to local non-profit groups, for profit entities, and active neighborhood and homeowners associations who applied and were selected to receive Lex Grow Trees Grants. The following organizations were selected to receive a grant for the amount shown, and the organization has executed their grant agreement:

- Andover Forest Homeowners Association - \$100,000
- Bluegrass Greensource - \$95,312.50
- Bread & Circuses Media - \$6,000
- Eastland Parkway Neighborhood Association - \$18,271.85
- Friends of the Parks - \$4,172
- Friends of Wolf Run - \$97,935
- Hartland Homeowners Association - \$76,785.20
- Pensacola Park Neighborhood Association - \$6,000
- Trees Lexington! - \$86,655



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

The cost in FY25 is \$491,131.55.

Are funds budgeted?

Yes, funds are budgeted in 1105-313201-3703-78112 2022 TREECANOPY_2022 LAND_IMPRO.

File Number: 0668-24

Director / Commissioner: Carey / Albright



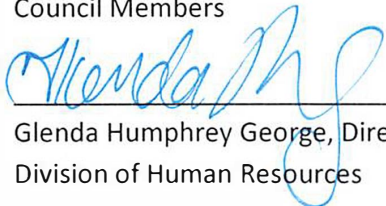
MAYOR LINDA GORTON



GLEND A 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: June 18, 2024

SUB JECT: FLSA change from Exempt to Non-Exempt

Request:

Council authorization is requested to change all Early Child Care Teacher FLSA status from exempt to non-exempt positions, effective beginning July 1, 2024.

Why are you requesting:

On April 24, 2024 the United States Department of Labor announced a final rule, Defining and Delimiting the Exemptions for Executive, Administrative, Professional, Outside Sales and Computer Employees. This rule affects the Fair Labor Standards Act salary threshold for all the positions of Early Child Care Teacher in the Division of Family Services. The salary threshold will now be \$844 per week, \$43,888 annually (was previously \$684 per week, \$35,568 annually). To avoid a split exemption classification and another salary threshold movement in January 2025 (\$1,128 per week, \$58,656 annually), the FLSA status for these positions will be changing from "Exempt" to "Non-Exempt" effective the beginning of the pay period July 1, 2024.

The current incumbents are as follows:

Division	Employee Name	Current Grade	New Grade
Family Services	Vicki McCurry	512E	512N
Family Services	Toni Stinson	512E	512N



Family Services	Teresa Childers	512E	512N
Family Services	Dragica Busbaher	512E	512N
Family Services	Amber Stevens	512E	512N
Family Services	Hosna Ara	512E	512N
Family Services	Whitney Mattingly-Peacock	512E	512N
Family Services	Rhonda Jones	512E	512N
Family Services	Jo Ballard	512E	512N

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

While the base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees will become eligible for overtime pay.

File Number: 0669.24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton





Budget, Finance & Economic Development Committee

March 19, 2024

Summary and Motions

Chair James Brown called the meeting to order at 1:01 p.m. Council Members Chuck Ellinger, Hannah LeGris, Liz Sheehan, Fred Brown, Jennifer Reynolds, and Kathy Plomin were in attendance. Council Members Tayna Fogle, Shayla Lynch, Brenda Monarrez, Denise Gray, and Dave Sevigny were also present as non-voting members.

I. Approval of February 27, 2024 Committee Summary

A motion by Plomin to approve the February 27, 2024 Committee Summary, seconded by Ellinger, the motion passed without dissent.

II. Monthly Financial Update – March 2024

Commissioner Hensley provided a brief update on the monthly financials. Revenue continues to run a positive variance to budget, primarily due to greater than budgeted insurance premium tax collections and investment income. Payroll withholdings tax collections returned to 6.1% growth over prior year, which was the level experienced for the first six months of the fiscal year. While there are significant budgetary savings shown, it should be noted that more operating dollars to date have been spent than what was spent during eight periods in FY2023. As of this date, taking into consideration revenue, expenses, and transfers, FY2024 performance reflects a surplus of \$21 million or more.

No action was taken on this item.

III. Commerce Lexington Regional Competitiveness Plan Update

Andi Johnson, Chief Policy Officer and Director of Regional Engagement, presented on the Commerce Lexington (CLEX) Regional Competitiveness Plan. LFUCG has invested \$300,000 in CLEX for economic development in Lexington-Fayette County.

To date, LFUCG has invested \$322,000 in CLEX for the Regional Competitiveness Plan. Funding is being used to: create a regional brand identity, refresh regional job attraction website, increase visibility of Greater Lex assets to site selectors and industry targets, educate regional leaders on regional competitiveness strategies, develop a regional talent attraction marketing website, develop talent attraction social media and marketing campaign, and develop strategies to increase student and business connections.

Measurable goals are to increase regional job, wage, and GDP growth rates to the national average, increase regional labor force including attraction and retention of young professionals,

and attract state and federal funding and advocate for policy improvements to support the plan.

The Regional Competitiveness Plan has 3 execution tactics: economic development, workforce talent, and policy/advocacy. Strategic targets for economic development are biopharma and life sciences, Agbio, AgTech, business and financial services, medical devices, marketing and design, automotive, food and beverage processing, and warehousing and logistics.

The talent attraction strategy for workforce includes: creating a regional talent attraction website, creating talent social media and marketing campaign, hosting internal stakeholder workshops and talent campaign launch, and developing a strategy to connect businesses with students to enhance retention. The new talent attraction website is lookatlex.com and will include a cost-of-living calculator, job boards, connections to social media and digital marketing, and employer toolkits and media.

Policy advocacy funding is going towards the Kentucky Product Development Initiative (KPD I) and talent attraction marketing for the state campaign and local/regional grants. KPD I has 12 approved projects, \$12.4 million in state funding and a total of \$43.9 million in local and state investments. "Greater Lex" branding has support from our regional partners and is the name of the Regional Competitiveness Plan moving forward.

No action was taken on this item.

IV. Parks Funding Ballot Referendum

This item was reported out early at the April 9th, 2024 Work Session.

V. Adjournment

A motion by Plomin to adjourn at 2:42pm, seconded by Ellinger, the motion passed without dissent.