



Area Agency on Aging and Independent Living
Area Development District
Metropolitan Planning Organization



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

FEBRUARY BOARD OF DIRECTORS' MEETING

**KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY 40299**

**PARTICIPATION WILL ALSO BE AVAILABLE THROUGH ZOOM
AND THE MEETING WILL BE STREAMED ON THE AGENCY'S
YOUTUBE PAGE.**

THURSDAY, FEBRUARY 22, 2024 – 2:00 p.m.

These topics will be among the items discussed and acted upon at the February Kentuckiana Regional Planning and Development Agency's Board of Directors' meeting.

- 1. CALL TO ORDER:**
Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

- 2. ROLL CALL:**
Jarrett Haley
Executive Director
KIPDA

- 3. WELCOME:**
Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

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4. JANUARY BOARD MEETING MINUTES:

Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

The Board will be asked to approve the January Board of Directors meeting minutes. Action is requested.

5. JANUARY FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be presented with the Agency's January Financial Statements. Action is requested.

6. FY 2023 AGENCY AUDIT:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be presented with the final FY 2023 Agency audit. Action is requested.

7. TRANSPORTATION POLICY COMMITTEE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, February 22, 2024, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

8. NET ZERO ADVISORY GROUP:

Ryan Lloyd
Spencer Williams
KIPDA

The Board will hear a report on the Net Zero Advisory Group.



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**9. CED DIVISION
CONTRACTS:**

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve contracts for the CED Division. Action is requested.

**10. AVAILABLE FUNDING
OPPORTUNITIES:**

Dustin Duncan
Grants Compliance Coordinator
KIPDA

The Board will hear information on funding opportunities that are currently available.

**11. KENTUCKY LEGISLATIVE
UPDATE:**

Ethan Schrage
CED Planner
KIPDA

The Board will hear updates on the Kentucky Legislative Session.

**12. INDIANA LEGISLATIVE
UPDATE:**

Ethan Schrage
CED Planner
KIPDA

The Board will hear updates on the Indiana Legislative Session.

**13. FY 2024 SOCIAL
SERVICES BUSINESS:**

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve FY 2024 business items for the Division of Social Services. Action is requested.



**14. MEALS PROGRAM
UPDATE:**

Jessica Elkin
Director of Social Services
KIPDA

The Board will hear an update on the Division of Social Services' Meals Program.

**15. ARPA
UPDATE:**

Jessica Elkin
Director of Social Services
KIPDA

The Board will hear an update on American Rescue Plan Act (ARPA) funding in the Division of Social Services.

16. OPEN ENROLLMENT:

Mia Anderson
Kynector Program Manager
KIPDA

The Board will hear an update on Medicaid open enrollment.

**17. AGENCY SURPLUS
PROPERTY:**

Cheryl Vandiver
Director of Admin. Services
KIPDA

The Board will hear an update on the Agency surplus property.

**18. PROCUREMENT FOR
SMALL PURCHASES:**

Cheryl Vandiver
Director of Admin. Services
KIPDA

The Board will be asked to approve an update to the procurement process for small purchases. Action is requested.



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19. TRAVEL POLICIES & PROCEDURES UPDATE:

Cheryl Vandiver
Director of Admin. Services
KIPDA

The Board will be asked to approve an update to the KIPDA Travel Policies and Procedures. Action is requested.

20. FY 2024 MID-YEAR BUDGET REVISION:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be asked to approve the Agency’s FY 2024 mid-year budget revision. Action is requested.

21. FEBRUARY PERSONNEL REPORT:

Meagen Peden Agnew
Director of Human Resources
KIPDA

The Board will hear the Agency’s February personnel report. Action is requested.

22. INTERGOVERNMENTAL REVIEW PROCESS:

Jarrett Haley
Executive Director
KIPDA

The Board will hear a presentation on the intergovernmental review process.

23. INTERGOVERNMENTAL REVIEWS:

Jarrett Haley
Executive Director
KIPDA

A. Jefferson County, Kentucky, East Market (US 31E) NuLu Streetscape South Brook Street to Baxter Avenue (KIPDA File No. K4-2023)

The applicant, Louisville Metro Government, is requesting \$8,700,000.00 from the U.S. Department of Transportation (DOT), \$4,037,500.00 in state funds, and



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\$2,185,000.00 in local funds to improve and increase bicycle mobility through the conversion of the existing eastbound lane to a buffered bike lane extending from South Brook Street to South Preston Street and continuing with a separated bike lane that will extend from South Preston Street to Baxter Avenue. The separated bike lane will be constructed at-grade along the reconstructed existing curb line while navigating the existing crown at intersecting cross streets. This facility will be constructed of concrete to provide a more distinctive appearance for pedestrian crossings to the adjacent on-street parking bays. Westbound bicycle mobility will be supported using a designated sharrow travel lane approach recognizing that the paired one-way West Main Street includes a companion westbound bike lane as an alternative for purposes of bicycle mobility.

**B. Jefferson County, Kentucky, I-65 Brook St. Ramp
(KIPDA File No. K5-2023)**

The applicant, Louisville Metro Public Works, is requesting \$12,000,000.00 from the U.S. Department of Transportation (DOT), \$250,000.00 in state funds, and \$2,500,000.00 in local funds to extend and reconstruct the I-65 southbound ramp to Brook Street and Floyd Street and include considerations for bicycle and pedestrian facilities. This will reduce congestion and queue lengths on the southbound exit ramp from I-65 to Jefferson Street. Additionally, safety and operations will be improved at the ramp termini.

**C. Jefferson County, Kentucky, River Road West Extension
(KIPDA File No. K6-2023)**

The applicant, Louisville Metro Public Works, is requesting \$11,000,000.00 from the U.S. Department of Transportation (DOT), \$250,000.00 in state funds, and \$2,500,000.00 in local funds to extend River Road west from 7th Street to Northwestern Parkway to provide a more direct connection between the Central Business District and the Portland area.



D. Shelby County, Kentucky, Shelbyville 30-Inch Gravity Sewer – Phase I (KIPDA File No. K7-2023)

The applicant, Shelbyville Municipal Water & Sewer Commission, is requesting \$1,827,551.00 from the American Rescue Plan Act (ARPA) Cleaner Water Grants Program and \$244,165.00 in local funds to construct a new 30-inch gravity sewer main from Brighton Pump Station to the new Shelbyville Wastewater Treatment Plant (WWTP) and eliminate two sewage pumping stations in the process. This Phase I of the project will also construct approximately 2,800 linear feet (LF) of the 30-inch gravity sewer main that will end just north of I-64 after passing underneath it.

E. Jefferson County, Kentucky, River Road Multimodal Improvements (KIPDA File No. K8-2023)

The applicant, Louisville Metro Public Works, is requesting \$1,700,000.00 from the U.S. Department of Transportation (DOT), \$26,000.00 in state funds, and \$400,000.00 in local funds to widen the existing multi-use path along the north side of River Road between 3rd Street and 7th Street by relocating the existing barrier wall and re-allocating the westbound travel lanes. Lighting will also be installed to illuminate the multi-use path and roadway. Additional plans include traffic signals at the 6th Street intersection and crosswalks at the 4th Street and 6th Street intersections.

F. Jefferson County, Kentucky, River Road SS4A (KIPDA File No. K9-2023)

The applicant, Louisville Metro Public Works, is requesting \$3,600,000.00 from the U.S. Department of Transportation (DOT) and \$900,000.00 in local funds to improve safety on River Road from Witherspoon Street to Beargrass Creek by converting the existing four-lane roadway to a three-lane roadway with a median barrier with turn lanes at intersections and designated parking. Systemic signing and striping improvements at Frankfort Ave., installation of LED lighting on new poles along the corridor and refreshing the ladder style crosswalk at the HAWK pedestrian signal will also be included.



**G. Jefferson County, Kentucky, Zorn Ave SS4A
(KIPDA File No. KI0-2023)**

The applicant, Louisville Metro Public Works, is requesting \$3,400,000.00 from the U.S. Department of Transportation (DOT) and \$900,000.00 in local funds to improve safety on Zorn Ave. from Madelle Ave. to River Road by converting the existing four-lane divided roadway to a two-lane divided roadway with separated bike lanes in each direction. Sidewalks are proposed on both sides of the roadway with the construction of curb and gutter and proposed sidewalk on the east side of Zorn Ave. Pavement will be removed and the existing median at Mellwood Ave. will be closed. The curbs will be extended, and systemic signing and striping improvements will be made at Madelle Ave. / Riedling Drive.

**H. Jefferson County, Kentucky, Main and Story Intersection Improvements
(KIPDA File No. I1-2023)**

The applicant, Louisville Metro Public Works, is requesting \$3,700,000.00 from the U.S. Department of Transportation (DOT), \$25,000.00 in state funds, and \$900,000.00 in local funds to rebuild the unsignalized Story Ave. / Main St. / Baxter Ave. intersection, transforming it into a more traditional four-legged intersection that will support future two-way traffic on any leg and increase safety for non-vehicular users. Specific components of the project will include a new traffic signal, lane markings, crosswalks, and related lane-assignment signage. In addition, one traffic signal will be removed at Main and Johnson, the intersection just to the east, as it is redundant and not needed when the Story and Main signal comes online. The crosswalks at this intersection will be removed across Main but the crosswalks across Johnson will remain.

**I. Oldham County, Kentucky, Mattingly/Old LaGrange Road Trail Project
(KIPDA File No. KI2-2023)**

The applicant, Oldham County Fiscal Court, is requesting \$1,000,000.00 from the U.S. Department of Transportation (DOT) and is providing \$250,000.00 to continue the 10' shared use path along Mattingly Road and then south towards I-71 along Old LaGrange Road to the existing pedestrian bridge over I-71 at Exit 18. It



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will also extend north from the intersection with Mattingly Road along Old LaGrange Road to the intersection with KY-146.

J. Oldham County, Kentucky, U.S. 42 West Improvements Project – Phase I (KIPDA File No. KI3-2023)

The applicant, Oldham County Water District, is requesting \$1,615,152.00 from the American Rescue Plan Act (ARPA) Cleaner Water Grants Program and \$10,363.00 in local funds to construct a 1-million gallon elevated water tank at the intersection of U.S. 42 and Liberty Lane and also provide infrastructure improvements along U.S. 42. This project will increase water pressure in the area.

K. Jefferson County, Kentucky, West Indian Trail Stormwater Improvements (KIPDA File No. KI4-2023)

The applicant, Louisville MSD, is requesting \$2,000,000.00 from the U.S. Environmental Protection Agency (EPA) to install new roadside drainage infrastructure along both sides of West Indian Trail from the intersection at Preston Highway to the outlet at Guardian Ditch. This work will include the installation of paved ditches, pipes, catch basins; replacement of driveway aprons; and other appurtenant work.

L. Bullitt, Shelby, and Spencer Counties, Kentucky, Community Ventures 2024 CHDO Homebuyer Program* (KIPDA File No. KI-2024)

The applicant, Community Ventures Corporation, is requesting \$500,000.00 from Housing and Urban Development (HUD) and is providing \$523,421.00 to newly construct and/or acquire, rehabilitate, resell five single-family homes. This project is scatter-site with no sites yet identified. Homes will typically have 3 bedrooms, 1.5 to 2 bathrooms, and average 1,300 square feet.

*Final approval of project is pending more accurate/specific location information.



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24. EXECUTIVE DIRECTOR'S REPORT:

Jarrett Haley
Executive Director
KIPDA

The Board will be asked to approve the Executive Director's report, including any Agency travel items. Action is requested.

25. OTHER BUSINESS:

Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

26. ADJOURNMENT:

Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

MINUTES

**KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY
(KIPDA)**

JANUARY BOARD OF DIRECTORS' MEETING

**KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY 40299**

**PARTICIPATION ALSO AVAILABLE THROUGH ZOOM
AND STREAMED ON THE AGENCY'S YOUTUBE PAGE**

THURSDAY, JANUARY 25, 2024 – 2:00 P.M.

The 583rd meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, January 25, 2024. Members in attendance were:

Honorable Bernard Bowling, Jr., Chairman, City Council, St. Matthews, Jefferson County, Kentucky

Honorable Jack Coffman, Vice President, President, Clark County Commissioners, Clark County, Indiana

Honorable Jerry Summers, Secretary/Treasurer, Bullitt County Judge/Executive, Bullitt County, Kentucky

Mr. Keith Griffiee, Bullitt County Fiscal Court, Bullitt County, Kentucky

Mr. Albert "Tubby" Purcell, representing Honorable Treva Hodges, Mayor of Charlestown, Clark County, Indiana

Ms. Tammi Gibson, representing Mr. Kevin Baity, Clarksville Town Manager, Clark County, Indiana

Honorable John Schellenberger, Floyd County Commissioners, Floyd County, Indiana

Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky

Mr. Krisjans Streips, representing Honorable Jeff Gahan, Mayor of New Albany, Floyd County, Indiana

Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky

Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky

Honorable Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

Mr. Matt Meunier, representing Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

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Honorable Rick Tonini, Mayor of St. Matthews, Jefferson County, Kentucky
Honorable David Voegelé, Oldham County Judge/Executive, Oldham County, Kentucky
Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky
Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky
Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky
Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky
Ms. Diana Arnold, Trimble County Planning and Zoning, Trimble County, Kentucky

OTHERS IN ATTENDANCE

REPRESENTING

| | |
|---------------------------|-------------------------|
| Mr. Jarrett Haley | KIPDA |
| Ms. Freida Winkfield Shaw | KIPDA |
| Ms. Meagen Peden Agnew | KIPDA |
| Ms. Rachael Miller | KIPDA |
| Mr. Paul Sangalli | KIPDA |
| Ms. Jennifer Wahle | KIPDA |
| Ms. Felicia Harper | KIPDA |
| Mr. Justin Carter | KIPDA |
| Ms. Jennifer Wilson | KIPDA |
| Mr. Dustin Duncan | KIPDA |
| Mr. Ryan Lloyd | KIPDA |
| Mr. Ethan Schrage | KIPDA |
| Mr. Andy Rush | KIPDA |
| Mr. Zach Herzog | KIPDA |
| Mr. Mick Logsdon | KIPDA |
| Mr. Greg Burress | KIPDA |
| Mr. Spencer Williams | KIPDA |
| Ms. Chris Nicolas | KIPDA |
| Mr. Brady Hill | KIPDA |
| Ms. Jessica Elkin | KIPDA |
| Ms. Tricia Forbis | KIPDA |
| Ms. Beth Mathis | KIPDA |
| Ms. Dia Erpenbeck | KIPDA |
| Honorable Kay Parrish | Bullitt County |
| Honorable Kevin Nuss | Oldham County |
| Ms. Mitzi Wyrick | Wyatt, Tarrant, & Combs |
| Ms. Jeanna Jones | Strothman & Co./LBMC |
| Ms. Kylie Foushee Hubbard | Congressman Guthrie |

CALL TO ORDER

Vice Chairman Coffman called the meeting to order at 2:02 p.m.

ROLL CALL

Executive Director Haley called roll and stated a quorum was present.

WELCOME

Vice Chairman Coffman welcomed and thanked everyone for attending the meeting.

MINUTES

Judge Ison moved to approve the minutes of the Board of Directors meeting held November 14, 2023. Judge Bates seconded. Motion carried unanimously on a voice vote.

DECEMBER FINANCIAL STATEMENTS

Ms. Winkfield Shaw stated that along with the December Financial Statements, the October and November Financial Statements are included in the packet for review. As of December 31, 2023 the Agency is about 50% through fiscal year 2024.

The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$474,074.00; the Transportation Division has spent \$1,488,681.00; and the Division of Social Services (DSS) has spent \$2,829,611.00. The Agency-wide Line Item Revenues and Expenditures shows that the Agency's year-to-date revenue is \$14,350,696.76, and the year-to-date expenditures are \$14,536,612.94. As of December 2023, the Agency has spent 41.37% of its budget.

The Balance Sheet shows a balance of \$2,345,870.00 in the Agency's Cash Account, which includes the Consumer Directed Option (CDO) and the Participant Directed Services (PDS) programs. The total accounts receivable amount is \$3,056,620.00, and total liabilities are \$20,369,901.24.

Mayor Chapman moved to approve the report. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

FY23 AGENCY AUDIT

Ms. Jones with LBMC stated that the FY 2023 audit is still being worked on, and it just needs final approval from the Auditor of Public Accounts. The first page of the audit shows the independent auditor's report, and it states that it is an unmodified or clean opinion. This is the highest level of opinion that an organization can receive. The second paragraph on page one states, "In our opinion based on our audit, the financial statements referred to above present fairly in all material respects in accordance with Governmental Accounting Standards Board (GASB)."

The independent auditor's report also goes over the responsibilities of management related to the financial statements. Page two states the auditor's responsibilities and some additional required disclosures about different statements that are in this report.

The management's discussion and analysis on page four is a summary of the financial statements and the financial performance for fiscal year 2023 compared to fiscal year 2022. This information is required by GASB and also contains any other significant changes that occurred during the year at the organization. Page nine shows the statement of net position, which is basically the balance sheet for the Agency. This statement includes capital assets, compensated absences, and also the pension and Other Post-Employment Benefits (OPEB) liability.

The Agency's total assets are \$6.4 million, which was an increase of about \$340,000.00 or about 5.6% versus the total assets of \$6 million in 2022. The total assets and deferred output of resources is \$10,790,000.00, and that is up about 1% or \$1 million from 2022. The current liabilities, accounts payable, and other liabilities of \$3.4 million, and it was about \$3.1 million in 2022. The pension and OPEB liabilities fall within the non-current liabilities and are \$10.8 million for the 2023 pension and \$2.9 million for the OPEB liability.

The total net position or deficit is \$10.2 million, which is basically the equity for the retained earnings of the organization. In 2022, the total was \$10.6 million, an increase of \$400,000.00. The change in net position is \$414,619.00 for the year, and in 2022 that was \$124,000.00.

The Agency's operating grants were \$28.4 million for fiscal year 2023, and the prior year it was \$22.1 million. This was an increase of \$6.3 million or 29% versus 2022. The expenses have increased by about the same amount, which is what is expected to be in line with the revenues.

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The governmental fund balance sheet on page eleven is the same as the monthly report from the Agency but does not include any debt or long-term liabilities, which is the pension or the capital assets. The Agency's total assets were \$6.2 million, and the total liabilities and fund balance was also \$6.2 million. This is an increase of about \$300,000.00 versus 2022, which was about \$5.9 million.

Page 12 contains a required statement to reconcile the government-wide financial statements. Page 13 contains that statement of revenues and expenditures and changes in the fund balance. The actual change in fund balance of the governmental funds is \$63,000.00 and was \$414,000.00 in the government wide statements. This was the difference in accruals. Page 14 shows the reconciliation of the fund balance to the net position on the government wide statements going from the \$63,000.00 to \$414,000.00.

The financial statement disclosures on page 15 discusses Note A which gives an overview of the Agency, and Note B lists all the significant accounting principles. Notes H and I are the required disclosures for the pension liability and the OPEB liability. Page 30 lists the required disclosures related to the pension and OPEB liability plans, which are required by GASB. Pages 36 through 38 show the schedule of federal awards which details all the programs that the organization participates in and the amount of federal money that is spent during the year, and the total was \$9,817,000.00. Ms. Jones stated that this was a clean audit, and there were no findings to report.

Mayor Black moved to approve the draft version of the fiscal year 2023 Agency audit. Mayor Tonini seconded. Motion carried unanimously on a voice vote.

REPORT ON YOU DECIDE, KENTUCKY!

Ms. Lena Muldoon, Executive Director at You Decide, Kentucky!, stated that You Decide, Kentucky! is a statewide initiative focused on engaging, educating, and galvanizing people and organizations across the Commonwealth to achieve a shared goal: Empowering local governments and citizens to decide what revenue streams will improve the quality of life in their communities.

Doing that requires modernizing the outdated and complex tax code of the Kentucky Constitution, giving authority to the General Assembly to enable revenue-raising options at the county and municipal level.

Learning from and building upon previous efforts, You Decide, Kentucky! places a significant focus on creating a strong, multi-partisan coalition of citizens - rural and urban, progressive and conservative, private citizens and public officials – needed to influence change in Frankfort and positively impact communities around the state.

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The mission of You Decide, Kentucky! is to empower citizens and local governments to decide what revenue streams will improve the quality of life in their communities. The organization believes that by giving people a say in how their tax dollars are used, growth, flexibility, and innovation are encouraged, leading to empowered and transformed communities statewide.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, January 25, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the November 14, 2023 TPC meeting.

The Committee heard a presentation from Megan Thoben from the Louisville Regional Airport Authority (LRAA) regarding updates happening at the Louisville Muhammad Ali International Airport.

The Committee elected the 2024 Transportation Policy Committee Chair and Vice-Chair and the 2024 Transportation Technical Coordinating Committee (TTCC) Chair and Vice-Chair.

KIPDA Transportation Division staff provided updates on the Federal Railroad Administration (FRA) Corridor Grant, including the latest news and timeline for the FRA planning KIPDA recently received. Staff disseminated information related to the latest Quarterly Project meeting from the state of Indiana and also discussed the latest developments for the Safe Streets and Roads for All (SS4A) grant.

A status update for Amendment 5 to the Connecting Kentuckiana 2050 (CK2050) Metropolitan Transportation Plan (MTP) and the FY 2024-2026 Transportation Improvement Plan (TIP) was presented to the Committee. Staff also provided information on Administrative Modification 8 to the FY 2023-2026 TIP and CK2050 MTP.

The next Transportation Policy Committee meeting will be held on Thursday, February 22, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

Mayor Tonini moved to approve the report. Judge Summers seconded. Motion carried unanimously on a voice vote.

APPROVAL OF 2024 TPC OFFICERS

Mr. Rush stated that the Transportation Policy Committee (TPC) elected Mayor Byron Chapman as Chair and Mr. Keith Griffie as Vice-Chair. Mr. Rush requested Board ratification of the 2024 TPC Officers.

Judge Summers moved to ratify the request. Mayor Tonini seconded. Motion carried unanimously on a voice vote.

PROCUREMENT PROCESS FOR FRA GRANT

Mr. Rush stated that the procurement process for a Federal Railroad Administration (FRA) grant is well underway, and there is a consultant under contract. Mr. Rush requested Board approval for KIPDA staff to pursue the procurement process by issuing a Request for Proposal (RFP).

Mr. Griffie moved to approve the request. Mayor Tonini seconded. Motion carried unanimously on a voice vote.

REGIONAL TRANSPORTATION COUNCIL

Mr. Logsdon reported that the Regional Transportation Council (RTC) met on Thursday, January 25, 2024 at 1:00 p.m. in KIPDA Conference Room A. At the meeting, the Council approved the minutes from the November 14, 2023 RTC meeting.

Mr. Derek Morris, Federal Program Specialist at the Kentucky Transportation Cabinet (KYTC), gave a presentation on the Section 5310 and Section 5311 programs. These programs utilize federal funding to provide transportation services throughout the Kentucky counties in the KIPDA region.

The Council also heard county updates from Henry, Shelby, Spencer, and Trimble counties.

The next Regional Transportation Council meeting will be held on Thursday, April 25, 2024 at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference.

Judge Bates moved to approve the report. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

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CED DIVISION CONTRACTS

Ms. Harper requested Board approval for the following Community and Economic Development (CED) Division contracts:

| Contract | Project | Grant Number | Contract Amount |
|---------------------------------|--|--------------|-----------------|
| RECOVERY HOUSING PROGRAM | | | |
| The Haven Ministries | <p>The Haven Ministries New Dawning House Recovery Kentucky Project:</p> <p>The Haven Ministries (THM) will construct a 5-bedroom, 2-bathroom housing unit, known as New Dawning House, to serve up to nine women at one time who are in recovery from substance use disorder until they obtain stable housing. The project will directly support sobriety, stability and self-sufficiency and will serve clients regardless of religious background/affiliation or other factors.</p> | 22R-052 | \$18,291.00 |
| CLEANER WATER PROGRAM | | | |
| The Louisville Water Company | <p>Huckleberry Lane/Oaks Way Main Extension:</p> <p>This project includes the installation of 1015 linear feet of 6" ductile iron water main along Huckleberry Lane and Oaks Way from 14432 Oldham Acres Rd to 14514 Oldham Acres Road.</p> | WX21185061 | \$12,500.00 |

Judge Travis moved to approve the above contracts. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

ADF FUND TRANSFER AND CALL FOR PROJECTS

The Area Development Fund (ADF) was established by the 1976 General Assembly to fund capital projects, which contribute to community or industrial development. Funds are distributed through Area Development Districts (ADDs) and

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applications must be approved by the local ADD Board of Directors before being submitted to the Department for Local Government (DLG).

| FY 2024 Area Development Funds – KIPDA Region Allocation | |
|---|--------------------|
| County | FY 2024 Allotment |
| Bullitt | \$4,629.77 |
| Henry | \$4,629.77 |
| Jefferson | \$27,778.58 |
| Oldham | \$4,629.77 |
| Shelby | \$4,629.77 |
| Spencer | \$4,629.77 |
| Trimble | \$4,629.77 |
| Total | \$55,557.20 |

Ms. Harper stated that last year the KIPDA CED Division had a surplus in the Joint Funding Administration (JFA) funds in the amount of \$55,103.23. The Board approved a transfer of those JFA funds to the ADF fund, and KIPDA also received approval from DLG to complete that transfer of funds.

Ms. Harper requested Board approval for KIPDA to transfer the \$55,103.23 from the JFA fund to the ADF fund.

Mayor Black moved to approve the request. Mayor Tonini seconded. Motion carried unanimously on a voice vote.

LOCAL DUES DISCUSSION

Mr. Haley stated that this is the first time the Board has heard a discussion about the dues in over 30 years. KIPDA began working on the dues structure over the summer and presented it to the Executive Committee in September. The feedback from the Executive Committee was taken into consideration, and Mr. Haley and Mr. Rush met with the mayors and judges individually to discuss the dues structure.

The last update to the dues structure took place in April 1993. The formula for KIPDA dues is not currently in its charter, but Mr. Haley would like that to be codified moving forward. At this time, the only language in KIPDA's charter that touches on the dues structure expresses how dues are collected states that, "The Agency, by action of the Agency policy body, may establish an operating budget to meet expenses of the approved programs. All such expenditures, if any, shall be authorized by each member of government

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unit and shall be borne by member by member units in proportionate shares as determined by the Agency.” Historically, the shares have been based on population.

To determine how dues were collected, Mr. Haley and Mr. Rush began looking back through the KIPDA Board meeting minutes. In April of 1993, the KIPDA Board approved a formula consisting of two components. The first component is 10 cents per capita based on the 1990 U.S. Census and would go towards general dues. The second component is proportionate by capita to make the Transportation match.

The funding that KIPDA receives to conduct the activities in its Transportation Division requires local match. KIPDA operates almost entirely with restricted funds, so the only opportunity to provide match is through the Agency’s local dues. KIPDA’s Metropolitan Planning Organization (MPO) activities in Bullitt, Jefferson, Oldham, Clark, and Floyd counties require 20% local match with the exception of the Federal Highways Planning Program in which Kentucky provides 5% of the match. The Regional Transportation program in Henry, Shelby, Spencer, and Trimble counties requires a 10% match.

Mr. Rush presented information on the federal funding received, the required KIPDA funding match, and the state match that KIPDA receives for the Kentucky MPO counties in the region. He then presented the same information for regional transportation planning, and the local match needed for the Indiana MPO counties – Clark and Floyd.

Mr. Haley discussed KIPDA’s current dues structure as it applies to Bullitt, Henry, Oldham, Shelby, Spencer, and Trimble counties as well as Louisville Metro and showed the comparison with the amount of dues in dollars and per capita that would be implemented using the current method but based on the 2020 U.S. Census population numbers. He then discussed the same information for the Indiana cities and counties in the KIPDA region.

Next, Mr. Rush presented a graph with information on the required Indiana transportation match versus the dues collected, which shows a large discrepancy between the two from 2001 and 2024. Dues collection with the baseline of fiscal year 1994 were compared to the rate of inflation over the last 30 years. The dues KIPDA has collected have remained flat with only a \$3,601.00 increase during this period with no increase in last 20 years. This means that every Kentucky member pays less in fiscal year 2024 than they did in fiscal year 1994. While dues increased by \$8,252.00 for KIPDA’s Indiana members, the Kentucky members are cumulatively paying \$4,561.00 less. In fiscal year 2024, the \$240,967.00 in fiscal year 1994 would translate to a spending power of \$510,121.00, or more than a quarter of a million dollars increase from what is currently collected. It is important to note that this increase does not factor in population growth.

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Mr. Haley then gave an overview of what the dues structure would look like today if it were based on the fiscal year 1994 formula but not taking inflation into account. The application of the fiscal year 1994 formula creates a significant variance from what is currently being collected. In Kentucky, the variance is \$236,282.00 or 123.71%. In Indiana, the variance is \$134,696.00 or 151.71%, with Floyd County having the most significant increase of over 520%. Overall, had the fiscal year 1994 formula been continually updated over the years, KIPDA would be receiving an additional \$317,402.00 in local dues versus what is currently being collected, or a 129.78% increase.

Other Area Development Districts (ADDs) across the Commonwealth were surveyed to determine how they calculate dues, and all use a specified dues per capita without consideration for match. The only ADDs that house MPO activities are the Lincoln Trail Area Development District (LTADD) in Elizabethtown and the Green River Area Development District (GRADD) in Owensboro. These are small MPOs that employ maybe one full-time dedicated staff member to MPO activities. Therefore, they receive significantly fewer federal dollars and carry a significantly smaller match burden.

Mr. Haley presented a table that displays the local dues that would be collected by KIPDA if it adopted the per capita dues structure of the other ADDs. Rather than having the local dues go towards match, the other ADDs are able to use their local dues for operating costs. Only one ADD currently collects less per capita than KIPDA, and that is the Bluegrass Area Development District (BGADD) in Lexington, and they do not perform MPO activities. GRADD has the highest dues per capita at \$1.00, but their Board intends to increase that to \$1.25 for fiscal year 2025.

Mr. Haley then presented a graph that visually demonstrates the previous table by showing the dues KIPDA currently collects versus the dues KIPDA would currently collect if the fiscal year 1994 formula was applied. Using this method, the dues would still be lower than the average rate of pay compared to other the structure of other ADDs.

Mr. Rush stated that compared to other MPOs, KIPDA received fewer per capita dues than any other large MPO in the region. KIPDA dues adjusted to fiscal year 1994 rates would still be lower than the average rate paid by benchmark MPOs. Federal transportation funds are provided based on the population of the Louisville (KY-IN) urbanized area, and Indiana provides nearly 70% more per capita than Kentucky.

The proposed dues structure would be based on the population numbers from the 2020 U.S. Census and at \$.10 per capita. The transportation match would also be taken into account in the proposed dues structure, with Non-MPOs paying \$.101 and MPOs paying \$0.338 per capita for Kentucky members. As with Kentucky, the proposed dues

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structure for Indiana members would be based on the population numbers from the 2020 U.S. Census at rate of \$.10 per capita, but Indiana's MPO match would be \$0.568.

Mr. Haley requested Board approval to update KIPDA's dues structure to reflect the current population and transportation match requirements.

Judge Ison moved to approve the request. Judge Bates seconded. Mayor Black abstained from the vote. Motion carried unanimously on a voice vote.

AVAILABLE FUNDING OPPORTUNITIES

Mr. Duncan stated that KIPDA staff are available to assist cities, counties, and local non-profits with grant applications for community and economic development projects. Below are selected funding opportunities for 2024.

2024 Land and Water Conservation Fund (LWCF) Grants

Source: National Park Service, administered by the Kentucky Department for Local Government

Eligible applicants: All Kentucky cities and counties

Funding may be used to acquire land for recreational development, construct new outdoor recreational facilities or renovate existing facilities

Amount: Up to **\$250,000**

Match: **50/50** (cash or in-kind)

Deadline: **May 31, 2024**

2024 Recreational Trails Program (RTP)

Source: Federal Highway Administration, administered by the Kentucky Department for Local Government

Eligible applicants: All Kentucky cities and counties

Funding may be used to acquire land and easements for recreational trails and to develop and renovate trails for motorized and non-motorized use

Amount: Up to **\$250,000**

Match: **80/20** (cash or in-kind)

Deadline: **May 31, 2024**

EDA Public Works and Economic Adjustment Assistance Grants

Source: US Economic Development Administration

Eligible applicants: All Kentucky cities and counties

The **Public Works** program provides resources to meet construction and/or infrastructure design needs of communities to foster economic competitiveness.

The **Economic Adjustment Assistance** program supports construction and upgrading of public infrastructure, sectoral partnerships for workforce training, design and engineering, technical assistance, economic recovery strategies, and Revolving Loan Funds.

Applications are accepted on an **ongoing basis**.

Match: **20%** of project costs

EDA Planning Grants

Source: US Economic Development Administration

Eligible applicants: All Kentucky cities and counties

Funding may be used for planning and local technical assistance to support economic development, foster job creation, and attract private investment in economically distressed areas

Applications are accepted on an **ongoing basis**.

Match: **20%** of project costs

Assistance to Firefighters Grant (AFG)

Source: Federal Emergency Management Agency (FEMA)

Eligible applicants: Fire departments and nonaffiliated EMS organizations

Funding may be used to provide critical equipment, protective gear, emergency vehicles, training and other resources to fire departments and emergency medical service organizations

Match: **up to 15%** of project costs (**5%** for rural applicants serving a population of under 20k)

Deadline: **March 8, 2024**

Upcoming opportunities:

- Crumb Rubber Program – anticipated February 2024
- Staffing for Adequate Fire and Emergency Response (SAFER) grant (FEMA) – anticipated spring 2024
- KOHS State Homeland Security Grant Program – anticipated spring 2024
- COPS Hiring Program – anticipated spring 2024
- Community Development Block Grant (CDBG) Program – opens April 2024

REGIONAL PLANNING COUNCIL

Mr. Lloyd reported that the KIPDA Regional Planning Council (RPC) met on Tuesday, January 9, 2024 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes of the RPC meeting held on October 10, 2023 and heard updates from Bullitt, Henry, Jefferson, Shelby, Spencer, and Trimble counties.

Mr. Lloyd stated that the KIPDA Community and Economic Development (CED) Division staff have been working on Cleaner Water grants for the Louisville Water Company. Mr. Lloyd has also been working on the Clean Energy and Resilience project. Area Development Districts (ADDs) across the state are partnering with the U.S. Energy and Environment Cabinet on this project, and Mr. Lloyd has been working with the systems in the KIPDA region to collect data on energy resilience and critical facilities.

Mr. Chad Reischl, Director of Planning and Zoning for the City of Jeffersonville, IN, gave a presentation on the City's updated Comprehensive Plan. The Plan is the primary vision for the City and includes policy and projects for land use, transportation, utilities and public services, economic development, and quality of life.

The Council elected Mr. Ryan Libke as the RPC Chair and Judge Scott Bates as Vice-Chair for 2024.

The next Regional Planning Council meeting will be held on Tuesday, April 9, 2024 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference.

Judge Ogburn moved to approve the report. Mayor Black seconded. Motion carried unanimously on a voice vote.

BRIC PROGRAM UPDATE

The Building Resilient Infrastructure and Communities (BRIC) program supports states, local communities, and tribes and territories as they undertake hazard mitigation projects, reducing the risks they face from disasters and natural hazards.

KIPDA Comprehensive and Economic Development (CED) Division staff have been working on the BRIC program in partnership with the Energy and Environment Cabinet on critical infrastructure in the KIPDA region. The second stakeholder meeting was just scheduled for this project, and it will coincide with the next Regional Planning Council (RPC) meeting on April 9, 2024.

So far, with the help of local government officials and county emergency managers, KIPDA has been collecting data on the energy needs of some of the critical infrastructure across the region. Also, significant progress has been made in the last couple of months. Mr. Lloyd has been working with the Louisville Metropolitan Sewer District (MSD), Louisville Water Company, and Oldham County Water District to collect some system level data.

Mr. Lloyd requested that any local government critical infrastructure data be provided to him. The data collected as part of this project will be used to inform the next update of the KIPDA Hazard Mitigation Plan in 2025 along with any applicable projects identified through this program. Projects can receive BRIC program funding through the Federal Emergency Management Agency (FEMA).

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Carter reported that the KIPDA Regional Water Management Council (RWMC) met on Tuesday, January 9, 2024 at 1:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes of the RWMC meeting held on October 10, 2023 and the Special RWMC meeting held on October 25, 2023.

Ms. Dowling, Environmental Scientist at the Kentucky Division of Water (KDOW), gave a presentation on the updated requirements for lead service line inventory for 2024. She provided information on the due dates and necessary documentation for lead line replacement, new tap sampling protocol, new corrosion treatment requirements, etc.

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She stated that KDOW can provide assistance with geolocating, service line inventory spreadsheets, GIS, records identification and review, records organization, and more to the water systems in the KIPDA region.

The Council approved five new water and wastewater projects. Also, the Council heard updates from Mr. Carter on funding for project applications and upcoming conferences for water system employees.

The Council elected Mr. Russ Rose as the 2024 RWMC Chair and Mr. Arthur Jones as Vice-Chair.

Judge Bates moved to approve the report. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

BEAD CONTRACT APPROVAL

The Broadband Equity Access and Deployment (BEAD) program provides \$42.45 billion to expand high-speed internet access by funding planning, infrastructure deployment, and adoption programs in all 50 states. The Kentucky portion of this funding will be managed by the Office of Broadband Development, and data from the National Telecommunications and Information Administration (NTIA) will determine how the funds will be spent.

Mr. Herzog presented a map that shows broadband availability in the KIPDA region. The color-coded dots on the map provide information from NTIA as to where broadband internet access is available. KIPDA staff will schedule meetings with the region's local government officials to review, make corrections, and post challenges to the data. Internet providers will provide information and post challenges to this data as well during this process.

After determining the unserved and underserved areas, the next stage of this process will focus on securing funding and finding projects that will bring broadband internet access to those areas of the region.

Mr. Herzog requested Board approval for KIPDA to enter into the BEAD program contract.

Judge Bates moved to approve the request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

KENTUCKY LEGISLATIVE UPDATE

Mr. Schrage gave an update on some Bills of note that are making their way through the current Kentucky legislative session.

- HB 1: Appropriations for Government Agencies – an act relating to government agencies, making an appropriation therefor, and declaring an emergency.
- HB 6: Executive Branch Budget – create appropriation measures providing funding for the operations, maintenance, support, and functioning of the government of the Commonwealth of Kentucky and its various officers, cabinets, departments, boards, commissions, institutions, subdivisions, agencies, and other state-supported activities.
- HB 27: Conservation District Audits – create conservation district audits that would amend KRS 65A.010 to add specificity to the definition of “special purpose government entity” to include soil and water conservation services.
- HB 29: Motor Vehicles – amend KRS 189.503 to allow a local government to issue permits for racing events on state-maintained highways subject to approval by KYTC.
- HB 40: Water and Wastewater Systems – amend KRS 223.170 to require the board of certification for water treatment and distribution system operators to submit recommendations.
- HB 58: Economic Fiscal Matters – create new sections of KRS Chapter 7A to establish the Tax Expenditure and Economic Development Incentive Review Board.
- HB 70: Soil Conservations – create new sections of KRS Chapter 262 to establish a Healthy Soils Program and a Healthy Soils Program fund.
- HB 72: Cannabis – create a new section of KRS Chapter 218A to make possession of a personal use quantity of cannabis exempt from civil or criminal penalty.
- HB 90: Regulation of Cannabis – establish KRS Chapter 245 to regulate cannabis cultivation, processing, transportation, sale, use, taxation, and licensing.

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- HB 110: Transportation Cabinet Appropriations – create appropriations providing financing for the operations, maintenance, support, and functioning of KYTC.
- HB 116: PFAS Substances – create a new section of KRS Chapter 211 to establish a PFAS Working Group to research the effect that exposure to PFAS has on health outcomes in the Commonwealth.
- HB 160: Possession of Cannabis – create a new section of the Constitution of Kentucky to guarantee the right of an individual 21 years of age or older to possess, buy, or sell one ounce or less of cannabis and to cultivate, harvest, and store up to 5 cannabis plants for personal use.
- HB 296: Temporary Structures – amend KRS 198B.050 to exempt temporary structures from building code compliance if erected by or for a state or government agency, city, or municipality.
- HB 297: Establishment of Minimum Wages – amend KRS 65.016 and 337.275 to allow local governments to pass an ordinance setting employees’ minimum wages at a higher rate than that found in KRS 337.275 for employer located within that government’s jurisdiction.
- HB 299: Establishment of a Grant Database – create a new section of KRS Chapter 14 to define terms; require the Secretary of State to create a grant database that will be a central repository for all state grants; require agencies to report grant opportunities to the Secretary of State for inclusion in the grant database.
- HB 303: Road Projects – set out the Governor’s recommended 2024-2026 Biennial Highway Construction Plan.
- SB 24: Managed Care Organizations – create a new section of KRS Chapter 205 to limit the number of managed care organizations contracted by the Department for Medicaid Services to no more than three.

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- SB 26: Medicaid Oversight and Advisory Committee – create a new section of KRS Chapter 6 to establish the Medicaid and Advisory Oversight Committee, the membership of the committee, and the committee’s duties.

- SB 73: Marijuana – amend KRS 218A.1421, 218A.1422, and 218A.1423 to remove penalties for possession, cultivation, or trafficking of up to eight ounces, or five plants, or marijuana; create a new section of KRS Chapter 431 to allow expungement of certain convictions relating to cannabis; and amend KRS 218A.276 to conform.

- SB 76: Local Governments – create a new section of KRS Chapter 65 to prohibit local governments from adopting or enforcing an ordinance relating to landlord or tenant laws that is in conflict with the laws of this Commonwealth.

FY24 DIVISION OF SOCIAL SERVICES BUSINESS

The Division of Social Services requested approval by the Board for the following items:

| Business Action for Consideration | Reason for Action | Action Requested by the Board |
|--|--|--|
| Jewish Family and Career Services | KIPDA is requesting the Board to approve an amendment to the Title III-B Contract for Jewish Family and Career Services (JFCS) to add \$93,481 in ARPA funding for III-B Senior Service Centers to expand services and meet growing demand in West Louisville. This request has been made by DAIL. | Authorize the Executive Director to sign the contract amendment. |

Mayor Black moved to approve the request. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

JANUARY PERSONNEL REPORT

Ms. Peden Agnew presented the January Personnel Report to the Board for approval.

Departures:

- Brittany Baines resigned as ADRC Coordinator, effective December 21, 2023.
- Susanna Kennady resigned as part-time Case Manager in Homecare, effective January 5, 2024.
- Mariah Owens resigned as Service Advisor, effective January 19, 2024.
- Nita Robinson resigned as Customer Service and Database Coordinator for Every Commute Counts, effective January 25, 2024.
- Jeremeih Shaw resigned as Transportation Planning Analyst, effective January 26, 2024.

New Hires:

- Mackenna Johnson was hired as Budget and Contracts Assistant, effective November 20, 2023.
- Des'Mona Neal was hired as a kynector, effective November 27, 2023.
- Olivia Crossland returned to KIPDA as a Case Manager in Homecare, effective December 1, 2023.
- Colleen Curran returned to KIPDA as a part-time Case Manager in Homecare, effective January 17, 2024.

Promotion:

- Amber Rosario was promoted from Nutrition Assessor to Waiver Coordinator, effective January 8, 2024.

Transfer:

- Debbie Brown will transfer from Accounting Tech I in the Finance Division to Customer Service and Database Coordinator for Every Commute Counts, effective February 5, 2024.

Vacancies:

- Two Nutrition Assessor positions (Social Services Division)
- Michelle P Waiver Case Manager (Social Services Division)

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- ADRC Coordinator (Social Services Division)
- Service Advisor (Social Services Division)
- Transportation Planning Analyst (Transportation Division)

Job postings may be found on the KIPDA website at www.kipda.org/careers.

Staff Count:

- 78 Full-time Permanent
- 3 Part-time Permanent
- 3 Part-time Temporary

Judge Bates moved to approve the report. Judge Travis seconded. Motion carried unanimously on a voice vote.

INTERGOVERNMENTAL REVIEWS

A. Jefferson County, Kentucky, BRIC Louisville MSD Western Flood Pumping Station Project Scoping (KIPDA File No. K65-2023)

The applicant, Louisville MSD, is requesting \$300,000.00 from the Federal Emergency Management Agency (FEMA) and \$100,000.00 in local funds to create a physical model of the pump station and develop a design for pump station expansion and upstream movements.

B. Jefferson County, Kentucky, BRIC Louisville MSD Evangel Basin Project Scoping (KIPDA File No. K66-2023)

The applicant, Louisville MSD, is requesting \$262,500.00 from the Federal Emergency Management Agency (FEMA) and \$87,500.00 in state funds to complete modeling and design for a flooding detention facility in Jefferson County, just southeast of the Louisville Muhammad Ali International Airport.

C. Jefferson County, Kentucky, QuikTrip – E15 and Biodiesel Addition (KIPDA File No. K67-2023)

The applicant, QuikTrip Corporation, is requesting \$282,500.00 from the U.S. Department of Agriculture (USDA) and is providing \$282,500.00 for

reimbursement of funds for equipment and labor of installing E15 and Biodiesel blending at NWC National Turnpike and Outer Loop, Louisville, KY 40214.

D. Bullitt County, Kentucky, Pump Station Reliability & Safety Rehabilitation
(KIPDA File No. K68-2023)

The applicant, Louisville MSD, is requesting \$1,700,000.00 from the Environmental Protection Agency (EPA)'s Clean Water State Revolving Funds (CWSRF) to rehabilitate 4 pump stations (Hillview #1, Hillview #3, Running Creek, and Zoneton Road) to include the replacement of pumps and controls, access improvements, new piping, electrical service replacement, and safety improvements. This project will also eliminate the existing Hillview #2 Pump Station and replace it with a gravity sewer.

E. Jefferson County, Kentucky, BRIC Louisville MSD Western Flood Pumping Station Project Scoping
(KIPDA File No. K69-2023)

The applicant, Louisville & Jefferson Co. MSD, is requesting \$62,991,000.00 from the Environmental Protection Agency (EPA) and is providing \$170,289,000.00 to construct a new flood pumping station that will provide a total estimated pumping capacity of 1,900 MGD. This project will also include the installation of six new flood pumps, motors, trash rack, and discharge pipes. All necessary SCADA, electrical, and mechanical components to operate new flood pumps, in addition to the required aesthetic, plumbing, and HVAC equipment will also be installed.

F. Bullitt, Shelby, and Spencer Counties, Kentucky, Community Ventures 2024 CHDO Homebuyer Program
(KIPDA File No. KI-2024)

The applicant, Community Ventures Corporation, is requesting \$500,000.00 from Housing and Urban Development (HUD) and is providing \$523,421.00 to newly construct and/or acquire, rehabilitate, resell five single-family homes. This project is scatter-site with no sites yet identified. Homes will typically have 3 bedrooms, 1.5 to 2 bathrooms, and will average 1,300 square feet.

After some discussion, the Board decided to table this intergovernmental review until more information regarding the project is received.

G. Spencer County, Kentucky, Spencer Village Rehab (KIPDA File No. K2-2024)

The applicant, Spencer Place LLC, is requesting \$3,020,604.00 from the Supportive Housing Program Kentucky Housing Corporation, \$430,738.00, and is providing \$159,060.00 to rehabilitate the existing 26 units of the Spencer Village Apartments in Taylorsville, Kentucky. The rehabilitation will include energy efficient lighting, energy star exhaust fans, programmable thermostats, new HVAC systems, all new appliances, and fixtures that are low flow and efficient, as well as new kitchens and flooring throughout.

Judge Ison moved to approve the Intergovernmental Reviews, with the exception of the Community Ventures 2024 CHDO Homebuyer Program project. Judge Bates seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

2024 NADO & DDAA Washington Conference

- a. March 10 – 13, 2024
- b. Washington, DC
- c. Registration – \$575
- d. Per Diem - \$44 per day w/documented receipts - \$124
- e. Hotel - \$876
- f. Travel – Air - \$285
- g. Three staff member(s) attending: Jarrett Haley, Felicia Harper, Ethan Schrage
- h. Total estimate for all travelers - \$5,580.00

Mr. Purcell moved to approve the travel request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

B. MEETINGS:

Transportation Technical
Coordinating Committee
February 14, 2024 – 12:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
February 22, 2024 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

February KIPDA Board of Directors
February 22, 2024 – 2:00 p.m.
KIPDA Conference A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley stated that there was no other business to discuss.

ADJOURNMENT

Judge Summers moved that the meeting be adjourned. Judge Travis seconded. Motion carried unanimously on a voice vote.

Honorable Bernard Bowling, Jr.
City Council, St. Matthews

Date

Chairman, KIPDA Board of Directors
Office – KIPDA Board of Directors

AGENDA ITEM 5

| KIPDA FY 24 Summary of Elements | FY 24 Budget | Expenses 1/31/2024 | Budget Balance | % of Budget to Date |
|-------------------------------------|-------------------|-----------------------|-------------------|------------------------|
| Community & Economic Dev | 201,811 | 164,858 | 36,953 | 81.69% |
| DLG - CDBG | 12,397 | 7,217 | 5,180 | 58.22% |
| EDA | 116,058 | 68,090 | 47,968 | 58.67% |
| Program Administration | 221,029 | 150,676 | 70,353 | 68.17% |
| ARPA Projects | 73,783 | 32,130 | 41,653 | 43.55% |
| CWP | 91,195 | 33,662 | 57,533 | 36.91% |
| WRIS Maintenance | 61,000 | 49,401 | 11,599 | 80.99% |
| BRIC | 13,894 | 11,611 | 2,283 | 83.57% |
| BEAD | 45,407 | 3,139 | 42,268 | 6.91% |
| MSD Multi | 18,253 | 11,972 | 6,281 | 65.59% |
| MSD Ash Ave | 8,277 | 4,873 | 3,404 | 58.87% |
| MSD Ohio River | 5,672 | - | 5,672 | 0.00% |
| Elderserve CDBG | 9,018 | 2,838 | 6,180 | 31.47% |
| Angel's Envy CDBG | 8,230 | 973 | 7,257 | 11.82% |
| Haven Recovery CDBG | 4,775 | - | 4,775 | 0.00% |
| Bullitt Cty Roe Hill CDBG | 5,814 | - | 5,814 | 0.00% |
| HMGF Lebanon Junction Pump Station | 2,358 | 796 | 1,562 | 33.76% |
| Angel's Envy EDA | 12,665 | 3,284 | 9,381 | 25.93% |
| Weiland CDBG | 3,465 | 1,865 | 1,600 | 53.82% |
| CED Totals | 915,101 | 547,385 | 367,716 | 59.82% |
| System Monitoring | 413,280 | 258,434 | 154,846 | 62.53% |
| Long Range Plan | 583,241 | 351,233 | 232,008 | 60.22% |
| Short Range Plan | 330,029 | 169,935 | 160,094 | 51.49% |
| Administration | 351,472 | 213,377 | 138,095 | 60.71% |
| MPO Contracts | 230,838 | 153,389 | 77,449 | 66.45% |
| Commuter Pool | 1,664,966 | 467,367 | 1,197,599 | 28.07% |
| Statewide Planning | 83,454 | 53,150 | 30,304 | 63.69% |
| Local Road Updates | 21,800 | 5,550 | 16,250 | 25.46% |
| Air Pollution - CMAQ | 250,000 | - | 250,000 | 0.00% |
| SS4A Safe Streets | 750,000 | - | 750,000 | 0.00% |
| City of Jtown Gaslight Square | 80,000 | - | 80,000 | 0.00% |
| Metro Bike Implementation Plan | 300,000 | - | 300,000 | 0.00% |
| Transportation Totals | 5,059,080 | 1,672,435 | 3,386,645 | 33.06% |
| Area Agency Admin - Title III | 305,908 | 182,067 | 123,841 | 59.52% |
| III B ARPA Admin | 23,189 | 703 | 22,486 | 3.03% |
| SHIP Admin | 9,000 | 6,118 | 2,882 | 67.98% |
| ESMP Admin | 74,258 | 40,467 | 33,791 | 54.50% |
| KY Caregivers Admin | 19,325 | 13,953 | 5,372 | 72.20% |
| Homecare Admin | 370,165 | 276,232 | 93,933 | 74.62% |
| Title III B In-House Services | 173,031 | 87,586 | 85,445 | 50.62% |
| III C 2 In-House Services | 215,672 | 118,392 | 97,280 | 54.89% |
| III E Caregivers In-house | 207,338 | 106,365 | 100,973 | 51.30% |
| SHIP In-House Services | 95,554 | 67,062 | 28,492 | 70.18% |
| HC Assessment & Case Mgmt. | 852,190 | 456,169 | 396,021 | 53.53% |
| KY Caregivers In-House | 102,101 | 65,703 | 36,398 | 64.35% |
| ADRC | 426,685 | 220,505 | 206,180 | 51.68% |
| ADRC Medicaid | 200,000 | 111,008 | 88,992 | 55.50% |
| MIPPA | 85,750 | 40,324 | 45,426 | 47.03% |
| ADVC Grant Services | 77,000 | 32,020 | 44,980 | 41.58% |
| INNU Grant Services | 4,301 | 3,106 | 1,195 | 72.22% |
| Medicaid Support Broker & Fin Mgmt. | 1,385,187 | 878,939 | 506,248 | 63.45% |
| KHBE | 2,271,539 | 555,565 | 1,715,974 | 24.46% |
| GWEP Grant | 18,000 | 182 | 17,818 | 1.01% |
| Social Services Totals | 6,916,193 | 3,262,466 | 3,653,727 | 47.17% |
| Local Funds Other | 32,000 | 19,987 | 12,013 | 62.46% |
| Capital Purchase | 40,000 | 40,000 | - | 100.00% |
| Local Funds - Transfer for Program | - | 271,434 | - | - |
| Agency Operating Costs | 12,962,374 | 5,813,707 | 7,148,667 | 44.85% |
| Aging - Program Related | 20,730,213 | 11,052,727 | 9,677,486 | 53.32% |
| TOTAL | 33,692,587 | 16,866,434 | 16,826,153 | 50.06% |

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 1/31/2024
 With Indirect Detail

Run Date: 02/21/2024
 Run Time: 5:01:18 pm
 Page 1 of 6

| Code | Description | Budget | Current | YTD | Un/Over | % Bud |
|-----------------|--|------------|-----------|------------|-----------|---------|
| Revenues | | | | | | |
| 40000 | Bullitt County | 7,167.00 | 597.25 | 4,180.75 | 2,986.25 | 58.33 % |
| 40100 | Charlestown | 2,844.00 | 237.00 | 1,659.00 | 1,185.00 | 58.33 % |
| 40200 | Clark County | 8,464.00 | 705.33 | 4,937.31 | 3,526.69 | 58.33 % |
| 40300 | Clarksville | 9,579.00 | 798.25 | 5,587.75 | 3,991.25 | 58.33 % |
| 40400 | Floyd County | 4,597.00 | 383.08 | 2,681.56 | 1,915.44 | 58.33 % |
| 40500 | Henry County | 1,675.00 | 139.58 | 977.06 | 697.94 | 58.33 % |
| 40700 | Jeffersonville | 10,549.00 | 879.08 | 6,153.56 | 4,395.44 | 58.33 % |
| 40800 | Louis/Jeff Metro Gov't | 172,310.00 | 14,359.17 | 100,514.19 | 71,795.81 | 58.33 % |
| 40900 | New Albany | 17,543.00 | 1,461.92 | 10,233.44 | 7,309.56 | 58.33 % |
| 41000 | Oldham County | 4,890.00 | 407.50 | 2,852.50 | 2,037.50 | 58.33 % |
| 41100 | Shelby County | 2,875.00 | 239.58 | 1,677.06 | 1,197.94 | 58.33 % |
| 41200 | Spencer County | 1,073.00 | 89.42 | 625.94 | 447.06 | 58.34 % |
| 41300 | Trimble County | 1,002.00 | 83.50 | 584.50 | 417.50 | 58.33 % |
| 41410 | LWC Eagles Rd CWP | 1,180.00 | 0.00 | 0.00 | 1,180.00 | 0.00 % |
| 41411 | La Grange CWP | 45.00 | (407.81) | 44.16 | 0.84 | 98.13 % |
| 41414 | LWC Oak St CWP | 2,768.00 | 1.08 | 409.00 | 2,359.00 | 14.78 % |
| 41415 | LWC Muhammad Ali CWP | 2,590.00 | 2.14 | 817.99 | 1,772.01 | 31.58 % |
| 41416 | Shelbyville CWP | 9,046.00 | 4.08 | 1,554.18 | 7,491.82 | 17.18 % |
| 41417 | MSD Multi Pump Station Projects | 18,253.00 | 3,244.19 | 14,671.17 | 3,581.83 | 80.38 % |
| 41418 | MSD Ash Ave Area Interceptor Project | 8,277.00 | 542.13 | 4,873.10 | 3,403.90 | 58.88 % |
| 41419 | MSD Ohio River Lift Station Project | 5,672.00 | 0.00 | 0.00 | 5,672.00 | 0.00 % |
| 41420 | Oldham County Water CWP | 437.00 | 0.00 | 0.00 | 437.00 | 0.00 % |
| 41424 | City of Bedford CWP | 727.00 | 0.00 | 0.00 | 727.00 | 0.00 % |
| 41427 | North Interceptor Sewer Project Round 1 | 5,225.00 | 1,146.69 | 1,717.78 | 3,507.22 | 32.88 % |
| 41428 | OCWD Highway 1694 | 1,817.00 | 0.00 | 49.45 | 1,767.55 | 2.72 % |
| 41429 | North Interceptor Sewer Project Round 2 | 2,410.00 | (564.85) | 2,372.15 | 37.85 | 98.43 % |
| 41430 | Madison Water Line Replacement | 7,597.00 | 574.96 | 1,472.37 | 6,124.63 | 19.38 % |
| 41431 | Elderserve CDBG | 9,018.00 | 573.61 | 2,838.23 | 6,179.77 | 31.47 % |
| 41432 | OWCD Shelby Det Center RD2 CWP | 9,146.00 | 4.86 | 1,869.76 | 7,276.24 | 20.44 % |
| 41434 | TCWD1 US421 CWP | 4,833.00 | 578.17 | 2,699.36 | 2,133.64 | 55.85 % |
| 41435 | HCWD2 Water Tank Prj | 363.00 | 0.00 | 0.00 | 363.00 | 0.00 % |
| 41438 | Trimble Carmon Creek Rd/Louden Ln Wtrlir | 10.00 | (571.07) | 9.81 | 0.19 | 98.10 % |
| 41439 | Shelbyville 36 Gravity Sewer Prj | 10.00 | 0.02 | 9.81 | 0.19 | 98.10 % |
| 41440 | Simpsonville WWTP Project | 9,643.00 | 4.30 | 1,640.52 | 8,002.48 | 17.01 % |
| 41441 | HCWD2 Cane Run Rd Upgrade Round 2 | 278.00 | (570.36) | 276.48 | 1.52 | 99.45 % |
| 41442 | BRIC | 13,894.00 | 1,684.90 | 11,610.99 | 2,283.01 | 83.57 % |
| 41443 | HCWD2 Filter Rehab #1 Round 2 | 2,063.00 | 2.79 | 1,063.37 | 999.63 | 51.54 % |
| 41444 | LWC Tom Wallace | 3,911.00 | 5.30 | 2,016.77 | 1,894.23 | 51.57 % |
| 41445 | CWP John Lee Rd Extension Round 2 | 2,035.00 | 0.70 | 265.39 | 1,769.61 | 13.04 % |
| 41446 | CWP Eagles Rd Extension Round 2 | 1,180.00 | 0.00 | 0.00 | 1,180.00 | 0.00 % |
| 41447 | CWP Muhammad Ali MRRP Round 2 | 4,599.00 | 6.63 | 2,523.03 | 2,075.97 | 54.86 % |
| 41448 | CWP Sylvania NO. 6 Extension Round 2 | 5,929.00 | 477.17 | 5,307.85 | 621.15 | 89.52 % |
| 41449 | CWP Hwy 1694 Extension Round 2 | 2,930.00 | 2.27 | 862.51 | 2,067.49 | 29.44 % |
| 41451 | Shelbyville Road Pump Station | 4,360.00 | 0.00 | 0.00 | 4,360.00 | 0.00 % |
| 41452 | Salt River BPS to Chapeze BPS | 6,062.00 | 539.88 | 3,980.90 | 2,081.10 | 65.67 % |
| 41453 | Haven Recovery CDBG | 4,775.00 | 0.00 | 0.00 | 4,775.00 | 0.00 % |
| 41454 | BEAD | 45,407.00 | 3,139.33 | 3,139.33 | 42,267.67 | 6.91 % |
| 41455 | Bullitt Cty Roe Hill CDBG | 5,814.00 | 0.00 | 0.00 | 5,814.00 | 0.00 % |
| 41460 | Angel's Envy CDBG | 8,230.00 | 2.57 | 973.11 | 7,256.89 | 11.82 % |
| 41611 | Weiland CDBG | 3,465.00 | 4.91 | 1,865.14 | 1,599.86 | 53.83 % |
| 41620 | City of Eminence ARPA | 4,171.00 | 3.94 | 1,499.64 | 2,671.36 | 35.95 % |

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy

Period: 7/1/2023 to 1/31/2024

With Indirect Detail

Run Date: 02/21/2024

Run Time: 5:01:18 pm

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| Code | Description | Budget | Current | YTD | Un/Over | % Bud |
|-------|------------------------------------|--------------|-----------|------------|------------|---------|
| 41621 | City of Forest Hills ARPA | 741.00 | 0.21 | 74.99 | 666.01 | 10.12 % |
| 41622 | City of New Castle ARPA | 666.00 | 0.00 | 0.00 | 666.00 | 0.00 % |
| 41623 | City of Westwood ARPA | 666.00 | 0.00 | 0.00 | 666.00 | 0.00 % |
| 41624 | City of Shepherdsville ARPA | 8,449.00 | 11.82 | 4,498.90 | 3,950.10 | 53.25 % |
| 41630 | City of Shelbyville ARPA | 18,490.00 | 9.86 | 3,749.08 | 14,740.92 | 20.28 % |
| 41632 | City of Prospect ARPA | 1,334.00 | 0.00 | 0.00 | 1,334.00 | 0.00 % |
| 41633 | City of Douglass Hills ARPA | 666.00 | 0.00 | 0.00 | 666.00 | 0.00 % |
| 41640 | City of Pleasureville ARPA | 1,507.00 | 3.94 | 1,499.64 | 7.36 | 99.51 % |
| 41641 | City of Hillview ARPA | 10,196.00 | 19.71 | 7,498.13 | 2,697.87 | 73.54 % |
| 41642 | City of Richlawn ARPA | 334.00 | 0.00 | 0.00 | 334.00 | 0.00 % |
| 41643 | City of Graymoor-Devondale ARPA | 334.00 | 0.00 | 0.00 | 334.00 | 0.00 % |
| 41650 | City of Middletown ARPA | 4,505.00 | 3.94 | 1,499.64 | 3,005.36 | 33.29 % |
| 41651 | City of Hurstbourne ARPA | 2,131.00 | 0.00 | 0.00 | 2,131.00 | 0.00 % |
| 41652 | City of Rolling Fields ARPA | 334.00 | 0.00 | 0.00 | 334.00 | 0.00 % |
| 41653 | City of Houston Acres ARPA | 753.00 | 1.96 | 749.79 | 3.21 | 99.57 % |
| 41660 | City of St. Regis Park ARPA | 1,507.00 | 3.94 | 1,499.64 | 7.36 | 99.51 % |
| 41661 | City of Lebanon Junction ARPA | 1,841.00 | 3.94 | 1,499.64 | 341.36 | 81.46 % |
| 41662 | City of Rolling Hills ARPA | 334.00 | 0.00 | 0.00 | 334.00 | 0.00 % |
| 41663 | City of Indian Hills ARPA | 1,841.00 | 3.94 | 1,499.64 | 341.36 | 81.46 % |
| 41670 | City of Pewee Valley ARPA | 666.00 | 0.00 | 0.00 | 666.00 | 0.00 % |
| 41671 | City of Lyndon ARPA | 1,841.00 | 3.94 | 1,499.62 | 341.38 | 81.46 % |
| 41672 | City of Shively ARPA | 1,665.00 | 0.00 | 0.00 | 1,665.00 | 0.00 % |
| 41673 | City of Lincolnshire ARPA | 68.00 | 0.00 | 0.00 | 68.00 | 0.00 % |
| 41680 | Spencer Cty ARPA | 2,230.00 | 2.46 | 937.26 | 1,292.74 | 42.03 % |
| 41681 | City of Meadow Vale ARPA | 666.00 | 374.90 | 374.90 | 291.10 | 56.29 % |
| 41682 | City of Taylorsville ARPA | 1,409.00 | 0.21 | 74.99 | 1,334.01 | 5.32 % |
| 41683 | City of Parkway Village ARPA | 1,507.00 | 3.94 | 1,499.64 | 7.36 | 99.51 % |
| 41690 | City of Plantation ARPA | 1,665.00 | 826.57 | 1,499.64 | 165.36 | 90.07 % |
| 41692 | City of Watterson Park ARPA | 1,266.00 | 674.85 | 674.85 | 591.15 | 53.31 % |
| 41750 | HMGP Lebanon Junction Pump Station | 2,358.00 | 796.18 | 796.18 | 1,561.82 | 33.77 % |
| 42000 | DLG - CDBG Federal | 6,199.00 | (45.38) | 3,608.62 | 2,590.38 | 58.21 % |
| 42100 | DLG - CDBG Match | 6,199.00 | (45.39) | 3,608.63 | 2,590.37 | 58.21 % |
| 42200 | DLG - Unmatched | 422,839.00 | 41,544.03 | 315,533.34 | 107,305.66 | 74.62 % |
| 42800 | WRIS | 61,000.00 | 5,770.51 | 49,401.24 | 11,598.76 | 80.99 % |
| 42899 | EDA - State | 23,212.00 | 2,580.75 | 13,618.08 | 9,593.92 | 58.67 % |
| 42900 | EDA - Federal | 92,847.00 | 10,323.02 | 54,472.34 | 38,374.66 | 58.67 % |
| 42901 | Angel's Envy EDA | 12,665.00 | 8.52 | 3,284.15 | 9,380.85 | 25.93 % |
| 43000 | KY FHWA | 1,349,600.00 | 69,053.38 | 601,484.75 | 748,115.25 | 44.57 % |
| 43100 | KY FTA | 250,000.00 | 12,791.45 | 111,419.03 | 138,580.97 | 44.57 % |
| 43300 | KY Statewide Program | 83,454.00 | 6,792.03 | 47,834.74 | 35,619.26 | 57.32 % |
| 43400 | KY STP | 1,204,973.00 | 31,663.12 | 338,261.20 | 866,711.80 | 28.07 % |
| 43500 | KTC Match | 74,103.00 | 4,315.88 | 37,593.21 | 36,509.79 | 50.73 % |
| 43700 | SS4A Safe Streets & Roads for All | 600,000.00 | 0.00 | 0.00 | 600,000.00 | 0.00 % |
| 43800 | INDOT CMAQ | 200,000.00 | 0.00 | 0.00 | 200,000.00 | 0.00 % |
| 44000 | IN FHWA | 385,161.00 | 19,707.06 | 171,657.03 | 213,503.97 | 44.57 % |
| 44100 | IN FTA | 72,996.00 | 3,734.93 | 32,532.79 | 40,463.21 | 44.57 % |
| 44400 | IN STP | 127,000.00 | 3,335.35 | 35,632.02 | 91,367.98 | 28.06 % |
| 44600 | Vanpool Fees | 332,993.00 | 8,749.62 | 93,473.31 | 239,519.69 | 28.07 % |
| 44700 | Other Match | 280,000.00 | 0.00 | 0.00 | 280,000.00 | 0.00 % |
| 44800 | TARC Share FTA | 27,000.00 | 1,572.52 | 13,697.38 | 13,302.62 | 50.73 % |
| 45000 | Local Road Updates | 21,800.00 | 848.69 | 5,549.62 | 16,250.38 | 25.46 % |
| 45900 | KHBE - FED | 976,762.00 | 0.00 | 0.00 | 976,762.00 | 0.00 % |

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 1/31/2024
 With Indirect Detail

Run Date: 02/21/2024
 Run Time: 5:01:18 pm
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| Code | Description | Budget | Current | YTD | Un/Over | % Bud |
|-------|----------------------------------|--------------|------------|--------------|--------------|----------|
| 45901 | KHBE - STATE | 0.00 | 38,088.24 | 277,681.48 | (277,681.48) | 0.00 % |
| 45903 | KHBE - KCHIP | 863,185.00 | 26,175.30 | 183,011.25 | 680,173.75 | 21.20 % |
| 45904 | KHBE - SNAP | 431,592.00 | 6,125.23 | 67,802.91 | 363,789.09 | 15.71 % |
| 46000 | III B Admin FED | 56,677.00 | 2,759.08 | 52,653.55 | 4,023.45 | 92.90 % |
| 46010 | III B Admin STATE | 25,772.00 | 0.00 | 25,773.00 | (1.00) | 100.00 % |
| 46021 | III B Admin ARPA | 23,189.00 | 0.00 | 706.39 | 22,482.61 | 3.05 % |
| 46100 | III B Support Svcs FED | 662,831.00 | 13,184.21 | 13,184.21 | 649,646.79 | 1.99 % |
| 46110 | III B Support Svcs STATE | 134,965.00 | 0.00 | 134,965.00 | 0.00 | 100.00 % |
| 46120 | III B Support Svcs FED Carryover | 497,517.00 | 66,654.55 | 497,517.38 | (0.38) | 100.00 % |
| 46130 | III B Ombudsman FED | 50,970.00 | 5,536.22 | 5,536.22 | 45,433.78 | 10.86 % |
| 46135 | III B Ombudsman FED Carryover | 28,431.00 | 150.83 | 28,431.00 | 0.00 | 100.00 % |
| 46140 | III B Ombudsman STATE | 3,887.00 | 0.00 | 3,887.00 | 0.00 | 100.00 % |
| 46160 | III B Supp ARPA Fed | 984,207.00 | 16,815.65 | 82,366.91 | 901,840.09 | 8.37 % |
| 46165 | III B Ombuds ARPA | 34,478.00 | 992.81 | 4,897.97 | 29,580.03 | 14.21 % |
| 46200 | III C 1 Services FED | 575,839.00 | 0.00 | 310,347.66 | 265,491.34 | 53.89 % |
| 46210 | III C 1 Admin FED | 75,984.00 | 5,325.50 | 22,234.45 | 53,749.55 | 29.26 % |
| 46220 | III C 1 Admin STATE | 25,328.00 | 0.00 | 25,328.00 | 0.00 | 100.00 % |
| 46230 | III C 1 Svcs STATE | 20,277.00 | 0.00 | 20,277.00 | 0.00 | 100.00 % |
| 46240 | III C 1 Svcs FED Carryover | 190,127.00 | 0.00 | 190,127.57 | (0.57) | 100.00 % |
| 46262 | III C 1 Admin ARPA | 13,113.00 | 0.00 | 0.00 | 13,113.00 | 0.00 % |
| 46263 | III C 1 Svcs ARPA | 652,302.00 | 80,488.27 | 80,488.27 | 571,813.73 | 12.34 % |
| 46300 | III C 2 Svcs FED | 935,865.00 | 4.45 | 935,865.00 | 0.00 | 100.00 % |
| 46310 | III C 2 Admin FED | 51,016.00 | 4,159.64 | 15,464.96 | 35,551.04 | 30.31 % |
| 46320 | III C 2 Admin STATE | 17,005.00 | 0.00 | 17,005.00 | 0.00 | 100.00 % |
| 46323 | III C 2 Admin ARPA | 13,113.00 | 0.00 | 0.00 | 13,113.00 | 0.00 % |
| 46330 | III C 2 Svcs STATE | 70,348.00 | 0.00 | 0.00 | 70,348.00 | 0.00 % |
| 46340 | III C 2 Svcs STATE | 0.00 | 0.00 | 70,348.00 | (70,348.00) | 0.00 % |
| 46350 | III C 2 Svcs FED Carryover | 8,795.00 | 0.00 | 8,795.14 | (0.14) | 100.00 % |
| 46361 | III C 2 Svcs ARPA | 893,652.00 | 103,431.15 | 103,431.15 | 790,220.85 | 11.57 % |
| 46400 | III D Prev Health Svcs FED | 41,350.00 | 0.00 | 0.00 | 41,350.00 | 0.00 % |
| 46420 | III D Prev Health FED Carryover | 58,729.00 | 0.00 | 0.00 | 58,729.00 | 0.00 % |
| 46421 | III D Prev Health Svcs ARPA | 98,363.00 | 0.00 | 0.00 | 98,363.00 | 0.00 % |
| 46500 | III E CG Supp Svcs FED | 276,034.00 | 0.00 | 41,222.88 | 234,811.12 | 14.93 % |
| 46510 | III E Admin FED | 27,900.00 | 572.34 | 18,121.12 | 9,778.88 | 64.95 % |
| 46540 | III E CG Supp Svcs STATE | 167,962.00 | 0.00 | 156,386.83 | 11,575.17 | 93.11 % |
| 46550 | III E CG Supp Svcs FED Carryover | 250,210.00 | 55,183.77 | 103,291.92 | 146,918.08 | 41.28 % |
| 46570 | III E GP Supp Svcs STATE | 0.00 | 0.00 | 11,575.17 | (11,575.17) | 0.00 % |
| 46580 | III E GP Supp Svcs FED Carryover | 0.00 | 1,953.18 | 2,893.74 | (2,893.74) | 0.00 % |
| 46591 | III E Supp ARPA | 315,921.00 | 988.00 | 988.00 | 314,933.00 | 0.31 % |
| 46600 | VII Elderabuse FED | 8,310.00 | 0.00 | 6,233.81 | 2,076.19 | 75.02 % |
| 46601 | VII Elderabuse FED Carryover | 1,499.00 | 0.00 | 1,499.01 | (0.01) | 100.00 % |
| 46602 | VII Elderabuse STATE | 547.00 | 0.00 | 547.00 | 0.00 | 100.00 % |
| 46700 | Homecare Admin | 370,165.00 | 42,005.40 | 276,232.42 | 93,932.58 | 74.62 % |
| 46710 | HC Svcs - Non Meals | 2,721,978.00 | 165,216.42 | 1,234,017.38 | 1,487,960.62 | 45.34 % |
| 46740 | ESMP Admin | 74,258.00 | 5,437.17 | 40,467.08 | 33,790.92 | 54.50 % |
| 46750 | ESMP Svcs | 990,103.00 | 183,742.57 | 802,478.55 | 187,624.45 | 81.05 % |
| 47000 | NSIP July- Sept | 18,481.00 | 0.00 | 18,480.74 | 0.26 | 100.00 % |
| 47050 | NSIP Oct - Sept | 204,832.00 | 22,760.74 | 91,042.96 | 113,789.04 | 44.45 % |
| 47400 | SHIP Admin FED | 9,000.00 | 166.01 | 6,117.74 | 2,882.26 | 67.97 % |
| 47410 | SHIP Svcs FED | 101,000.00 | 4,546.96 | 69,700.59 | 31,299.41 | 69.01 % |
| 47500 | ADRC Medicaid FED | 100,000.00 | 5,650.00 | 41,375.00 | 58,625.00 | 41.38 % |
| 47510 | ADRC Medicaid STATE | 100,000.00 | 5,650.00 | 41,375.00 | 58,625.00 | 41.38 % |

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 1/31/2024
 With Indirect Detail

Run Date: 02/21/2024
 Run Time: 5:01:18 pm
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| Code | Description | Budget | Current | YTD | Un/Over | % Bud |
|-----------------|---------------------------------------|----------------------|---------------------|----------------------|----------------------|----------------|
| 47600 | VII Ombudsman FED | 22,246.00 | 0.00 | 0.00 | 22,246.00 | 0.00 % |
| 47602 | VII Ombudsman FED Carryover | 21,967.00 | 3,635.15 | 21,542.81 | 424.19 | 98.07 % |
| 47603 | VII Ombudsman STATE | 1,152.00 | 0.00 | 1,152.00 | 0.00 | 100.00 % |
| 47604 | VII Ombudsman ARPA | 3,377.00 | 0.00 | 2,039.67 | 1,337.33 | 60.40 % |
| 47610 | GWEP #1 | 18,000.00 | 181.89 | 181.89 | 17,818.11 | 1.01 % |
| 47700 | Medicaid Client Costs | 11,366,060.00 | 1,031,398.06 | 6,832,454.79 | 4,533,605.21 | 60.11 % |
| 47710 | Medicaid Staff Costs | 1,385,187.00 | 139,593.21 | 850,762.61 | 534,424.39 | 61.42 % |
| 47750 | Medicaid Client Fees | 0.00 | 385.00 | 3,355.00 | (3,355.00) | 0.00 % |
| 47800 | LTC Ombudsman | 164,924.00 | 5,858.76 | 109,037.93 | 55,886.07 | 66.11 % |
| 47920 | ADVC DAIL Grant | 77,000.00 | 4,177.52 | 32,020.10 | 44,979.90 | 41.58 % |
| 47930 | INNU DAIL Grant | 4,301.00 | 490.10 | 3,106.06 | 1,194.94 | 72.22 % |
| 48000 | KY Caregivers Program | 242,573.00 | 16,105.96 | 186,734.60 | 55,838.40 | 76.98 % |
| 48400 | GF Transfer Exps in excess of Revenue | 0.00 | (8,921.57) | 82,095.04 | (82,095.04) | 0.00 % |
| 48700 | MIPPA Ends AUGUST | 9,180.00 | 0.00 | 8,841.31 | 338.69 | 96.31 % |
| 48710 | MIPPA Starts SEPTEMBER | 76,570.00 | 609.08 | 31,483.13 | 45,086.87 | 41.12 % |
| 49000 | Homecare Client Fees | 0.00 | 391.55 | 5,455.18 | (5,455.18) | 0.00 % |
| 49500 | Interest Income | 12,000.00 | 1,062.86 | 6,802.20 | 5,197.80 | 56.69 % |
| 49700 | Transfer from General Fund | 60,000.00 | 21,378.86 | 189,339.23 | (129,339.23) | 315.57 % |
| 49800 | In-kind Match | 50,000.00 | 0.00 | 0.00 | 50,000.00 | 0.00 % |
| 49890 | Miscellaneous CDO | 0.00 | (369.97) | (1,946.20) | 1,946.20 | 0.00 % |
| 49900 | Miscellaneous | 0.00 | 0.00 | 880.12 | (880.12) | 0.00 % |
| Revenues | | 33,937,155.00 | 2,335,999.74 | 16,686,696.50 | 17,250,458.50 | 49.17 % |

Expenses

| | | | | | | |
|-------|-----------------------------------|--------------|-------------|--------------|--------------|----------|
| 50000 | Salaries | 4,684,641.00 | 359,754.65 | 2,778,422.31 | 1,906,218.69 | 59.31 % |
| 50500 | Fringe Benefits | 2,647,719.00 | 188,780.55 | 1,377,647.69 | 1,270,071.31 | 52.03 % |
| 51500 | Internet Fees | 17,976.00 | 1,498.00 | 10,411.10 | 7,564.90 | 57.92 % |
| 51600 | Equipment & Computer Maintenance | 12,618.00 | 0.00 | 7,442.98 | 5,175.02 | 58.99 % |
| 51700 | Temporary Services | 246,592.00 | 7,878.69 | 134,449.09 | 112,142.91 | 54.52 % |
| 51800 | Postage/Shipping | 24,331.00 | 1,121.30 | 10,525.05 | 13,805.95 | 43.26 % |
| 51900 | Subscriptions & Publications | 7,711.00 | 209.32 | 3,253.38 | 4,457.62 | 42.19 % |
| 52000 | Insurance - Other | 40,604.00 | 0.00 | 40,378.90 | 225.10 | 99.45 % |
| 52100 | Registration Fees | 28,040.00 | 2,379.25 | 17,648.90 | 10,391.10 | 62.94 % |
| 52200 | Software Maintenance &/or License | 254,163.00 | 3,612.63 | 214,573.10 | 39,589.90 | 84.42 % |
| 52300 | Membership Dues | 14,612.00 | 1,104.91 | 19,520.74 | (4,908.74) | 133.59 % |
| 52400 | Legal | 8,806.00 | 475.00 | 8,792.51 | 13.49 | 99.85 % |
| 52500 | Advertising | 45,153.00 | 733.31 | 16,593.33 | 28,559.67 | 36.75 % |
| 52600 | Audit | 51,000.00 | 4,250.00 | 29,750.00 | 21,250.00 | 58.33 % |
| 52800 | Contract Services | 2,256,815.00 | 14,282.75 | 265,454.09 | 1,991,360.91 | 11.76 % |
| 52900 | Drug Screens/TB Test | 4,560.00 | 230.00 | 960.00 | 3,600.00 | 21.05 % |
| 53000 | Background Checks | 4,585.00 | 0.00 | 1,486.46 | 3,098.54 | 32.42 % |
| 53100 | Fifth Third Bank Fees | 9,650.00 | 841.85 | 5,757.54 | 3,892.46 | 59.66 % |
| 53200 | Telephone | 44,622.00 | 3,136.19 | 24,795.16 | 19,826.84 | 55.57 % |
| 53400 | Car Expenses & Related | 3,472.00 | (37,159.96) | 1,645.87 | 1,826.13 | 47.40 % |
| 53600 | Travel in Region | 78,486.00 | 3,044.36 | 32,224.55 | 46,261.45 | 41.06 % |
| 53700 | Board Travel | 1,691.00 | 0.00 | 2,000.04 | (309.04) | 118.28 % |
| 53800 | Travel out of Region | 49,890.00 | 0.00 | 20,675.67 | 29,214.33 | 41.44 % |
| 53900 | Utilities | 25,759.00 | 1,886.96 | 14,319.22 | 11,439.78 | 55.59 % |
| 54000 | Meeting Expense | 5,335.00 | 1,759.40 | 1,985.62 | 3,349.38 | 37.22 % |
| 54100 | Office Maintenance | 75,187.00 | 8,404.10 | 32,001.66 | 43,185.34 | 42.56 % |
| 54200 | Equipment Rental | 5,871.00 | 177.39 | 3,038.13 | 2,832.87 | 51.75 % |
| 54300 | Office Rent | 80,196.00 | 6,734.61 | 46,523.22 | 33,672.78 | 58.01 % |

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 1/31/2024
 With Indirect Detail

Run Date: 02/21/2024
 Run Time: 5:01:18 pm
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| Code | Description | Budget | Current | YTD | Un/Over | % Bud |
|-------|---|------------|-----------|------------|--------------|----------|
| 54400 | Office Supplies | 27,970.00 | 2,173.22 | 12,121.42 | 15,848.58 | 43.34 % |
| 54500 | Van Maintenance Supplies | 10,686.00 | 500.00 | 1,800.69 | 8,885.31 | 16.85 % |
| 54600 | Printing | 16,479.00 | 38.65 | 6,693.69 | 9,785.31 | 40.62 % |
| 54700 | Copying | 15,266.00 | 485.74 | 3,960.41 | 11,305.59 | 25.94 % |
| 54900 | Depreciation | 20,022.00 | 1,335.15 | 9,346.05 | 10,675.95 | 46.68 % |
| 55000 | Vanpool Subsidies | 54,334.00 | 0.00 | 32,868.00 | 21,466.00 | 60.49 % |
| 55100 | Emergency Ride Home | 500.00 | 0.00 | 0.00 | 500.00 | 0.00 % |
| 55200 | Outreach Materials | 221,301.00 | 12,313.65 | 64,711.33 | 156,589.67 | 29.24 % |
| 55300 | Fleet Operating Expense | 290,435.00 | 19,183.87 | 156,224.10 | 134,210.90 | 53.79 % |
| 55400 | Vanpool Bank Fees | 17,126.00 | 1,375.74 | 9,949.62 | 7,176.38 | 58.10 % |
| 55500 | Minor Equipment | 60,615.00 | 33,455.85 | 43,247.02 | 17,367.98 | 71.35 % |
| 58800 | Interpreters | 3,257.00 | 224.08 | 1,607.28 | 1,649.72 | 49.35 % |
| 59000 | Miscellaneous | 37,778.00 | 768.58 | 26,960.69 | 10,817.31 | 71.37 % |
| 59100 | Assets Purchased w/Grant | 9,080.00 | 0.00 | 0.00 | 9,080.00 | 0.00 % |
| 59300 | Equipment Purchases | 18,672.00 | 0.00 | 671.75 | 18,000.25 | 3.60 % |
| 59500 | Transfer from General Fund | 40,000.00 | 52,457.29 | 311,434.27 | (271,434.27) | 778.59 % |
| 60000 | Supplies - HC | 0.00 | 0.00 | 282.89 | (282.89) | 0.00 % |
| 60100 | Guardian Med Monitoring - HC | 10,000.00 | 1,030.00 | 7,948.00 | 2,052.00 | 79.48 % |
| 60110 | VRI - HC | 0.00 | 1,788.35 | 12,341.05 | (12,341.05) | 0.00 % |
| 60200 | Home Repair | 80,000.00 | 0.00 | 46.14 | 79,953.86 | 0.06 % |
| 61200 | PMF - HC | 0.00 | 1,466.75 | 12,093.60 | (12,093.60) | 0.00 % |
| 61300 | HDIS - HC | 0.00 | 0.00 | 21,394.14 | (21,394.14) | 0.00 % |
| 61600 | Louisville Wheels, Inc. - III B | 195,063.00 | 7,539.00 | 64,892.00 | 130,171.00 | 33.27 % |
| 62100 | Catholic Charities - Elderabuse | 10,356.00 | 553.57 | 8,833.39 | 1,522.61 | 85.30 % |
| 62200 | Catholic Charities - III B | 75,514.00 | 5,687.05 | 37,854.22 | 37,659.78 | 50.13 % |
| 62210 | Catholic Charities -- IIIB ARPA | 0.00 | 992.81 | 4,897.97 | (4,897.97) | 0.00 % |
| 62250 | Catholic Charities - VII OMB ARPA | 0.00 | 0.00 | 2,039.67 | (2,039.67) | 0.00 % |
| 62300 | Catholic Charities - Ombudsman | 48,742.00 | 3,635.15 | 22,694.81 | 26,047.19 | 46.56 % |
| 62400 | Catholic Charities - LTC | 161,858.00 | 5,858.76 | 105,971.79 | 55,886.21 | 65.47 % |
| 62900 | Uber Health - III B | 0.00 | 1,448.95 | 4,634.10 | (4,634.10) | 0.00 % |
| 63100 | Highlands Community Ministries - III B | 32,994.00 | 1,929.64 | 20,125.81 | 12,868.19 | 61.00 % |
| 63150 | Highlands Community Ministries - III B ARP/ | 0.00 | 0.00 | 600.00 | (600.00) | 0.00 % |
| 63200 | Highlands Community Ministries - III D | 2,279.00 | 0.00 | 0.00 | 2,279.00 | 0.00 % |
| 63210 | Highland Community Ministries - ADVC | 0.00 | 500.00 | 3,500.00 | (3,500.00) | 0.00 % |
| 63400 | Jewish Family & Career Services - III E | 127,648.00 | 10,382.40 | 58,261.00 | 69,387.00 | 45.64 % |
| 63600 | Jewish Family & Career Service - III B | 166,969.00 | 18,095.65 | 141,400.05 | 25,568.95 | 84.69 % |
| 63650 | Jewish Family & Career Service - III B ARPA | 0.00 | 1,093.45 | 19,156.80 | (19,156.80) | 0.00 % |
| 63700 | JFCS - ADVC | 0.00 | 500.00 | 3,500.00 | (3,500.00) | 0.00 % |
| 63900 | Legal Aid Society - III B | 38,250.00 | 0.00 | 38,250.00 | 0.00 | 100.00 % |
| 63950 | Legal Aid Society - ARPA | 0.00 | 9,180.00 | 16,920.00 | (16,920.00) | 0.00 % |
| 64000 | Louisville Metro - III C | 911,689.00 | 97,051.00 | 656,634.98 | 255,054.02 | 72.02 % |
| 64210 | Masterson's - NSIP | 223,313.00 | 22,760.74 | 109,518.29 | 113,794.71 | 49.04 % |
| 64220 | Louisville Metro Parks - III D | 6,684.00 | 0.00 | 0.00 | 6,684.00 | 0.00 % |
| 64300 | Multi-Purpose - III B | 176,826.00 | 13,523.26 | 112,359.22 | 64,466.78 | 63.54 % |
| 64310 | MPCAA - ADVC | 0.00 | 500.00 | 3,500.00 | (3,500.00) | 0.00 % |
| 64490 | UofL Trager Institute - III E | 98,584.00 | 12,889.94 | 66,802.76 | 31,781.24 | 67.76 % |
| 64700 | Tri-County - III B | 165,216.00 | 19,182.26 | 145,468.73 | 19,747.27 | 88.05 % |
| 64710 | Tri-County III B Travel Services | 118,917.00 | 0.00 | 0.00 | 118,917.00 | 0.00 % |
| 64800 | Tri-County - III D | 20,481.00 | 0.00 | 0.00 | 20,481.00 | 0.00 % |
| 64810 | TCCAA - ADVC | 0.00 | 500.00 | 3,500.00 | (3,500.00) | 0.00 % |
| 65000 | U of L Medication Management | 2,140.00 | 0.00 | 0.00 | 2,140.00 | 0.00 % |
| 65500 | Bullitt - Vouchers | 0.00 | 720.00 | 4,986.00 | (4,986.00) | 0.00 % |

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 1/31/2024
 With Indirect Detail

Run Date: 02/21/2024
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| Code | Description | Budget | Current | YTD | Un/Over | % Bud |
|-----------------------|--|----------------------|---------------------|----------------------|----------------------|----------------|
| 65550 | Shelby - Vouchers | 0.00 | 0.00 | 288.00 | (288.00) | 0.00 % |
| 67300 | CDO Client Payroll | 10,742,069.00 | 966,735.58 | 6,527,076.66 | 4,214,992.34 | 60.76 % |
| 67400 | CDO Employer Taxes | 491,853.00 | 49,375.39 | 229,692.08 | 262,160.92 | 46.70 % |
| 67500 | CDO Goods Purchased | 132,138.00 | 15,287.09 | 75,686.05 | 56,451.95 | 57.28 % |
| 67700 | Vouchers FCG & KY Caregivers | 97,744.00 | 5,446.83 | 89,731.07 | 8,012.93 | 91.80 % |
| 67900 | Get There - IIIB Trans | 75,000.00 | 3,160.00 | 22,100.00 | 52,900.00 | 29.47 % |
| 68000 | Homecare | 1,575,196.00 | 0.00 | 0.00 | 1,575,196.00 | 0.00 % |
| 68110 | TCCAA - HC | 0.00 | 8,172.19 | 56,632.91 | (56,632.91) | 0.00 % |
| 68120 | Lifeline - HC | 0.00 | 32,872.41 | 271,573.58 | (271,573.58) | 0.00 % |
| 68130 | Masterson's - HC | 0.00 | 19,863.71 | 127,219.36 | (127,219.36) | 0.00 % |
| 68140 | Southern - HC | 0.00 | 21,522.24 | 166,237.35 | (166,237.35) | 0.00 % |
| 68180 | Commonwealth Care - HC | 0.00 | 20,280.13 | 129,024.68 | (129,024.68) | 0.00 % |
| 68210 | TCCAA III B ADC | 8,000.00 | 564.00 | 3,820.00 | 4,180.00 | 47.75 % |
| 69000 | Respite - Other | 0.00 | 0.00 | 1,995.00 | (1,995.00) | 0.00 % |
| 69200 | Support Services - Other | 105,599.00 | 15,932.82 | 57,845.33 | 47,753.67 | 54.78 % |
| 69400 | Support Services - GP | 10,974.00 | 0.00 | 0.00 | 10,974.00 | 0.00 % |
| 69500 | Program Costs | 3,066.00 | 0.00 | 0.00 | 3,066.00 | 0.00 % |
| 71000 | Legal Aid - Caregivers | 11,490.00 | 0.00 | 9,419.00 | 2,071.00 | 81.98 % |
| 76000 | Jewish Community Assoc of Louisville | 57,550.00 | 5,642.57 | 37,391.97 | 20,158.03 | 64.97 % |
| 76100 | Masterson's - III C | 2,276,920.00 | 199,784.44 | 1,385,169.68 | 891,750.32 | 60.84 % |
| 76200 | Multi-Purpose - III C | 125,012.00 | 11,812.51 | 67,816.93 | 57,195.07 | 54.25 % |
| 76300 | Tri-County - III C | 173,844.00 | 13,013.90 | 86,517.88 | 87,326.12 | 49.77 % |
| 76310 | Tri-County III C ARPA Non-Services | 0.00 | 0.00 | 6,916.81 | (6,916.81) | 0.00 % |
| 79200 | Northern Kentucky Area Agency on Aging - | 20,958.00 | 0.00 | 0.00 | 20,958.00 | 0.00 % |
| 79900 | Unallocated | 108,637.00 | 0.00 | 0.00 | 108,637.00 | 0.00 % |
| 79910 | Unallocated CED | 27,101.00 | 0.00 | 0.00 | 27,101.00 | 0.00 % |
| 79920 | Unallocated Social Services | 3,067,713.00 | 0.00 | 0.00 | 3,067,713.00 | 0.00 % |
| 79930 | Unallocated Transportation | 334,594.00 | 0.00 | 0.00 | 334,594.00 | 0.00 % |
| Expenses | | 33,692,587.00 | 2,327,721.62 | 16,866,434.38 | 16,826,152.62 | 50.06 % |
| Agency Balance | | 244,568.00 | 8,278.12 | (179,737.88) | | |

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2023 to 1/31/2024

Run Date: 2/20/24
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Assets:

| | | |
|-------|-----------------------------|---------------------|
| 10100 | Cash Account | 1,526,291.94 |
| 10110 | CDO Payroll Account | 910,893.44 |
| 10200 | A/R CDO Credit Card | (19.06) |
| 11500 | GASB 68 Pension Outflow | 2,729,997.00 |
| 11600 | GASB 75 OPEB Outflows | 1,647,934.00 |
| 12000 | Accounts Receivable | 147,261.58 |
| 12100 | Accounts Receivable - Other | 4,493.46 |
| 12110 | A/R - CDO Other | 1,000.27 |
| 12200 | A/R DAIL | 1,733,551.69 |
| 12250 | A/R DSS Contract/Grants | 4,752.13 |
| 12300 | A/R Medicaid | 501,607.17 |
| 12400 | A/R Transportation | 524,699.38 |
| 12500 | A/R Contracts | 34,051.52 |
| 12600 | A/R DLG | 54,354.87 |
| 12900 | A/R CDO Patient Liability | 752.64 |
| 15100 | Prepaid Expenses | 10,712.01 |
| 15200 | Prepaid Postage | 174.60 |
| 16000 | Fixed Assets | 1,436,364.58 |
| 16500 | Accumulated Depreciation | (1,278,672.45) |
| | Total Assets: | 9,990,200.77 |

Liabilities:

| | | |
|-------|---------------------------------|---------------|
| 20000 | Accounts Payable | 1,294,677.81 |
| 20200 | FICA Tax W/H | 10,724.77 |
| 20400 | Local Tax W/H | 3,558.80 |
| 20500 | GASB 68 Deferred Inflow Pension | 1,718,302.00 |
| 20510 | GASB 68 Pension Liability | 10,856,316.00 |
| 20520 | GASB 75 OPEB Liability | 2,963,428.00 |
| 20530 | GASB 75 Deferred Inflows OPEB | 1,835,071.00 |
| 20900 | Vision - 125K | 12.72 |
| 21000 | Medical Ins - 125K | (2.82) |
| 21300 | AFLAC W/H | 258.24 |
| 21400 | Dental - 125K | 21.82 |
| 21500 | Life Insurance - After Tax | 0.14 |
| 21600 | AFLAC - 125K | (240.49) |
| 21900 | FSA - Medical | (33.32) |
| 23100 | Retirement W/H | 39,464.30 |
| 24900 | Fan Donations | 4,267.06 |
| 25100 | CDO Federal Tax W/H | 803.30 |
| 25200 | CDO State Tax W/H | 19,647.66 |
| 25300 | CDO Local Tax W/H | 9,683.83 |
| 25400 | CDO FICA Tax W/H & Accrued | (11,364.69) |
| 25500 | State Unemployment Ins (CDO) | (2,429.34) |
| 25600 | Federal Unemployment (CDO) | 7,970.52 |
| 26000 | Accrued Payroll | 172,505.45 |
| 26100 | Accrued Travel Expenses | 1,419.87 |

AGENDA ITEM 5

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2023 to 1/31/2024

Run Date: 2/20/24
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| | | |
|-------|--------------------------------------|----------------------|
| 26400 | A/P - DLG | 1,445.77 |
| 26500 | Accrued Annual Leave | 242,151.66 |
| 26700 | A/P - Other Contracts | 99,877.46 |
| 27300 | A/P Tarc | 13,306.94 |
| 27400 | Vanpool Fees Due Tarc | 19,183.87 |
| 27410 | Deferred Vanpool Fees | 215,367.39 |
| 27420 | Deferred Hite Creek Revenue | 77,744.97 |
| 27450 | Deferred ARPA Contract Funds | 257,250.71 |
| 27460 | Deferred Bedford SRF/CDBG | 4,747.94 |
| 27480 | Deferred Weiland CDBG | 2,958.83 |
| 27500 | Vanpool Deposits | 14,825.76 |
| 27550 | Deferred Match | 150,000.00 |
| 27610 | GWEP #1 | 5,818.11 |
| 27710 | Mental Health Grant | 14,946.52 |
| 27720 | MOWA | 9,592.38 |
| 27800 | Edith Grigsby | 341.99 |
| 27930 | Deferred PDS-CDO Medicaid Staff Fees | 336,755.81 |
| | Total Liabilities: | 20,390,378.74 |

Projects

| | | |
|-------|--|------------------------|
| 30200 | Inventory Project | 0.01 |
| 30300 | CED ARPA Contracts | (0.02) |
| 30700 | Contract Work | 0.02 |
| 32000 | Aging | 1,761.07 |
| 36800 | KHBE Project | 0.01 |
| 38000 | General Fund | (181,074.19) |
| 39000 | Fund Balance | 2,775,241.13 |
| 39100 | GASB 68 Pension Equity | (10,446,985.00) |
| 39200 | GASB 75 OPEB Equity | (2,548,201.00) |
| | Total Projects | (10,399,257.97) |
| | Total Liabilities and Projects | 9,991,120.77 |
| | Net Difference to be Reconciled | (920.00) |
| | Total Adjustment | (920.00) |
| | Unreconciled Balance | 0.00 |

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2023 to 1/31/2024

Run Date: 2/20/24
 Run Time: 10:06:04 am
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Reconciling Items

| | | |
|-----|--|--|
| (1) | Paid Salaries are Timesheets show Difference | 2,779,342.32 2,779,342.32 0.00 |
| (2) | Leave accrued this year | (920.00) |
| (3) | Fringe Pool is Fringe allocated Difference | 1,377,647.71 1,377,647.68 (0.03) |
| (4) | Indirect Pool is Indirect Allocated Difference | 1,062,787.67 1,062,787.70 0.03 |
| | Total adjustments | (920.00) |

AGENDA ITEM 6

Strothman and Company

Certified Public Accountants and Advisors

325 West Main Street

Suite 1600

Louisville, KY 40202

502 585 1600



Communication of Audit Matters To Those Charged With Governance

Board of Directors
Kentuckiana Regional Planning and Development Agency
Louisville, Kentucky

We have audited the financial statements of the governmental activities, the discretely presented component unit, and the major fund of Kentuckiana Regional Planning and Development Agency (the "Organization") for the year ended June 30, 2023 and have issued our report thereon dated January 25, 2024. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards, *Government Auditing Standards*, and the Uniform Guidance, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated March 31, 2023. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Matters

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Organization are described in Note B to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during the fiscal year ended June 30, 2023.

We noted no transactions entered into by the Organization during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based in management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected.

The most sensitive estimates affecting the Organization's financial statements were:

- Compensated Absences – This estimate was provided by KIPDA and was reviewed for reasonableness.
- Net Pension Liability – This represents the estimated excess of the total pension liability over the fiduciary net position of the pension plan as a net pension liability. This estimate was provided by KIPDAI and was reviewed for reasonableness.

Net OPEB Liability – This represents the long-term obligation for postemployment benefits other than pensions. This estimate was provided by KIPDA and was reviewed for reasonableness.

- Depreciation Expense – Management's estimate of the lives of its property and equipment is based on prior experience with the various proper and equipment. The estimate was reviewed and recalculated on a sample basis in determining that it is reasonable in relation to the financial statements taken as a whole.

Certain financial statement disclosures are particularly sensitive because of their significance to financial statement users. The most sensitive disclosure affecting the financial statements was:

- Note H – Defined Benefit Pension Plan
- Note I – Other Postemployment Benefits

The financial statement disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are clearly trivial, and communicate them to the appropriate level of management. There were no such misstatements.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditors' report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated January 31, 2024.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a “second opinion” on certain situations. If a consultation involves application of an accounting principle to the Organization’s financial statements or a determination of the type of auditors’ opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the Organization’s auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

We applied certain limited procedures to Management’s Discussion and Analysis, the Schedule of Proportionate Share of the Net Pension Liability – CERS Pension, Schedule of Contributions – CERS Pension, Schedule of Proportionate Share of the Net OPEB Liability, and Schedule of Employer Contributions – OPEB, which are required supplementary information (“RSI”) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management’s responses to our inquiries, the basic financial statements and other knowledge we obtained during our audit. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

Restriction on Use

This information is intended solely for the use of the Board of Directors of the Organization and is not intended to be and should not be used by anyone other than these specified parties.

Strothman and Company

Louisville, Kentucky
January 31, 2024

CED Contracts for KIPDA Board Approval

| CLEANER WATER PROGRAM | | | |
|-------------------------------------|---|---------------------------|------------------------|
| Contract | Project | Grant Number | Contract Amount |
| Oldham County Water District | <p>U.S. 42 West Improvements Project Phase I This project will construct a 1-million-gallon elevated water tank at the intersection of US 42 and Liberty Lane and provide infrastructure improvements along US 42. This project will increase water pressure in the area.</p> | 21CWW344 (Round 1) | \$15,615.00 |
| Oldham County Water District | <p>U.S. 42 West Improvements Project</p> | 22CWW356 (Round 2) | \$9,900.00 |
| City of Milton | <p>Milton Wastewater Collection System Improvements This project will address infiltration and inflow (I & I) issues within the City of Milton's wastewater collection system to better be able to evaluate the needs and costs associated with the functions of a new wastewater treatment plant for the City of Milton in Trimble County.</p> | 22CWS166 | \$4,375.00 |

AGENDA ITEM 9

| | | | |
|--|---|------------------------|--------------------------|
| <p>Louisville Water Company</p> | <p>Oak Street 48-inch Rehabilitation Phase II Reallocation This phase includes the rehabilitation of the existing 48-inch cast iron (4,300 LF) by sliplining and open trench installation methods. The new pipeline installation includes: sliplining 3,800+/- lineal feet of 42-inch OD welded steel pipe and open cut 500+/- lineal feet of 42-inch OD welded steel pipe and appurtenances along the existing route. Also included in this project are eight (8) distribution tie-in connections to the proposed 42" water main, three (3) drain valve assemblies, four (4) 42-inch gate valves and the replacement of one (1) 48-inch gate valve.</p> | <p>22CWW361</p> | <p>\$5,353.46</p> |
|--|---|------------------------|--------------------------|



Funding Opportunities

KIPDA staff are available to assist cities, counties, and local non-profits with grant applications for community and economic development projects. Below are selected funding opportunities for **Spring 2024**.

2024 Biodiversity Conservation Grant



Source: National Environmental Education Foundation

Eligible applicants: All Kentucky cities and counties

Funding supports shovel-ready pollinator habitat enhancement projects on America's Public Lands, including creation, restoration, remediation, improvement, and/or protection of habitats.

Amount: **\$50,000 to \$100,000**

Match: None.

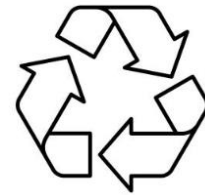
Deadline: Letters of Intent due **March 1, 2024**; full applications due **May 1, 2024**

Crumb Rubber/Tire Derived Products Grant

Source: Kentucky Energy and Environment Cabinet

Eligible applicants: All Kentucky cities and counties

Funding supports the use of recycled KY waste tires; can be used for landscaping mulch, walking trails, poured-in-place playgrounds, sidewalks or other services, horse trailer or stall mats, tree wells or other products.



Match: **75/25**

Deadline: **April 1, 2024**

2024 Land and Water Conservation Fund (LWCF) Grants

Source: National Park Service, administered by the Kentucky Department for Local Government

Eligible applicants: All Kentucky cities and counties

Funding may be used to acquire land for recreational development, construct new outdoor recreational facilities or renovate existing facilities

Amount: Up to **\$250,000**

Match: **50/50** (cash or in-kind)

Deadline: **May 31, 2024**



2024 Recreational Trails Program (RTP)

Source: Federal Highway Administration, administered by the Kentucky Department for Local Government

Eligible applicants: All Kentucky cities and counties

Funding may be used to acquire land and easements for recreational trails and to develop and renovate trails for motorized and non-motorized use

Amount: Up to **\$250,000**

Match: **80/20** (cash or in-kind)

Deadline: **May 31, 2024**



EDA Public Works and Economic Adjustment Assistance Grants

Source: US Economic Development Administration

Eligible applicants: All Kentucky cities and counties

The **Public Works** program provides resources to meet construction and/or infrastructure design needs of communities to foster economic competitiveness.

The **Economic Adjustment Assistance** program supports construction and upgrading of public infrastructure, sectoral partnerships for workforce training, design and engineering, technical assistance, economic recovery strategies, and Revolving Loan Funds.

Applications are accepted on an **ongoing basis**.

Match: **20%** of project costs



EDA Planning Grants

Source: US Economic Development Administration

Eligible applicants: All Kentucky cities and counties

Funding may be used for planning and local technical assistance to support economic development, foster job creation, and attract private investment in economically distressed areas

Applications are accepted on an **ongoing basis**.

Match: **20%** of project costs



Assistance to Firefighters Grant (AFG)

Source: Federal Emergency Management Agency (FEMA)

Eligible applicants: Fire departments and nonaffiliated EMS organizations

Funding may be used to provide critical equipment, protective gear, emergency vehicles, training and other resources to fire departments and emergency medical service organizations

Match: **up to 15%** of project costs (**5%** for rural applicants serving a population of under 20k)

Deadline: **March 8, 2024**



Upcoming opportunities:

- Staffing for Adequate Fire and Emergency Response (SAFER) grant (FEMA) – anticipated spring 2024
- KOHS State Homeland Security Grant Program – anticipated spring 2024
- COPS Hiring Program – anticipated spring 2024
- Community Development Block Grant (CDBG) Program – opens April 2024

Legislative Report

February 21, 2024
Prepared by: Jarrett
Haley

2024 REGULAR SESSION BILL TRACKER


Bill Information

HB1 APPROPRIATIONS FOR GOVERNMENT AGENCIES *(PETRIE, JASON)*

AN ACT relating to government agencies, making an appropriation therefor, and declaring an emergency. Appropriate General Fund moneys from the Budget Reserve Trust Fund Account in fiscal years 2023-2024, 2024-2025, and 2025-2026 to the following: Kentucky Infrastructure Authority for drinking water and wastewater infrastructure grants; Department for Local Government to provide matching funds under the Government Resources Accelerating Needed Transformation Program; Kentucky Public Pensions Authority to be applied to the unfunded liability of the State Police Retirement Systems and the Kentucky Employees Retirement System Nonhazardous pension funds; Teachers' Retirement System to be applied to the unfunded actuarially accrued liability; Cabinet for Economic Development to support the KEDFA loan pool and development projects; Department of Kentucky State Police for lab equipment; Transportation Cabinet to improve public riverports, to implement the Short Line Infrastructure Preservation and Industrial Access and Safety Improvement pilot projects, and support grants to each General Aviation airport; APPROPRIATION; EMERGENCY. House Committee Substitute (1) Retain, delete, and add to original provisions; appropriate General Fund moneys from the Budget Reserve Trust Fund Account in fiscal years 2023-2024, 2024-2025, and 2025-2026 to the following: Kentucky Infrastructure Authority for drinking water and wastewater infrastructure grants; Department for Local Government to provide matching funds under the Government Resources Accelerating Needed Transformation Program; Kentucky Public Pensions Authority to be applied to the unfunded liability of the State Police Retirement Systems and the Kentucky Employees Retirement System Nonhazardous pension funds; Teachers' Retirement System to be applied to the unfunded actuarially accrued liability; Cabinet for Economic Development to support mega-development projects, the KEDFA loan pool, and other development projects; Department of Kentucky State Police for lab equipment; Transportation Cabinet to improve public riverports, to implement the Short Line Infrastructure Preservation and Industrial Access and Safety Improvement pilot projects, and support grants to each General Aviation airport; APPROPRIATION; EMERGENCY.

RECENT STATUS

- 2/6/2024 - (S) Referred to Committee Senate Appropriations & Revenue (S)
- 2/2/2024 - received in Senate
- 2/1/2024 - (H) THIRD READING, passed 96-0 with Committee Substitute (1)

[HB1 Bill Page](#) 

HB4 AMEND CONSTITUTION OF KENTUCKY RELATING TO SESSIONS OF THE GENERAL ASSEMBLY *(OSBORNE, DAVID W.)*

AN ACT proposing to amend the Constitution of Kentucky relating to sessions of the General Assembly. Propose to create a new section of the Constitution of Kentucky to establish that the General Assembly shall determine the date a regular session shall end unless another date is agreed upon by three-fifths of the membership of each House; establish that the General Assembly may be convened upon a Joint Proclamation of the President of the Senate and the Speaker of the House for no more than 12 legislative days annually; provide ballot language; submit to voters for ratification or rejection.

RECENT STATUS

**HB5** **CRIMES AND PUNISHMENTS** (BAUMAN, JARED)

AN ACT relating to crimes and punishments.

Create sections of KRS Ch. 532 to define "violent felony" and enhance sentencing for a person convicted of a third violent felony; prohibit probation, parole, or other form of release for a person who commits a crime using a weapon that is stolen, defaced, loaded with restricted ammunition, or otherwise violates state law; amend KRS 610.070 to require a parent, legal guardian, or custodian to be present at court proceedings involving a child in the juvenile justice system; create section of KRS Ch. 610 to establish penalty; amend KRS 507.020 to expand offense of murder; amend KRS 507.030 to expand offense of manslaughter in the first degree; amend KRS 507.040 to expand offense of manslaughter in the second degree; amend KRS 218A.1412 to provide increased penalties for certain trafficking offenses; create section of KRS Ch. 515 to create new offense of carjacking; amend KRS 512.020 and 512.030 to lower the threshold for criminal mischief in the first degree to \$500; amend KRS 149.410, 506.160, and 525.220 to conform; amend KRS 520.050 to enhance promoting contraband to a Class B felony if the dangerous contraband is fentanyl, carfentanil, or a fentanyl derivative; amend KRS 16.220 to allow purchase of a confiscated firearm by a person who bids under the condition that they not take possession of the firearm, but instead leave it with the Dept. of Kentucky State Police for destruction; prohibit government agencies from purchasing the firearm; make technical corrections; create sections of KRS Chs. 511, 198A, and 65 to establish offense of criminal street camping and provide exceptions; amend KRS 503.080 to conform; amend KRS 202C.050 to reduce requirements to find a person subject to involuntary commitment pursuant to KRS Ch. 202C; amend KRS 186.417 to include felony offenders released from county jails and local correctional facilities among those who may be issued personal identification cards or operator's licenses under certain conditions; amend KRS 431.510 to define terms; prohibit any charitable bail organization from posting bail in excess of \$5,000; prohibit any charitable bail organization from posting bail for any offense of domestic violence and abuse or dating violence and abuse, and for any offense under a civil court order or warrant under KRS 222.430 to 222.437; establish that any bond ordered forfeited following a new criminal offense shall be distributed to the victim of the new offense; require publication of records and annual reporting to the General Assembly; create section of KRS Ch. 507 to create offense of murder of a first responder and establish penalties; amend KRS 506.010 to conform; amend KRS 532.025 to include the murder of first responders as an aggravating circumstance for the death penalty; amend KRS 532.036 to allow restitution following a conviction for Murder of a first responder; amend KRS 439.320 to provide that members of the Parole Board shall serve at the pleasure of the Governor, that panels of the board shall consist of not less than three and not more than six members, and that all members of the panel must agree on a decision or the matter shall be referred to the full board; amend KRS 439.330 to require that parole be granted upon a two-thirds vote of the full board; amend KRS 433.236 to limit liability for shopkeepers; amend KRS 439.3401 to add a person who has been convicted of or entered a plea of guilty to a Class B felony violation of KRS 520.050 to the definition of "violent offender" and to include carjacking and attempted murder in the list of violent offenses; amend KRS 508.075 and 508.078, relating to terroristic threatening, to include any workplace or any gathering of 3 or more persons; amend KRS 524.040 to include harassing communications as conduct constituting intimidation of a participant in the legal process; amend KRS 439.340 to allow the Parole Board to order participation in a specific violence reduction program as a condition of parole; amend KRS 533.030 to allow a court to require participation in a specific violence reduction program as a condition of probation or conditional discharge; amend KRS 403.763 and 456.180 to enhance a second or subsequent violation of an order of protection within a five-year period to a Class D felony; amend KRS 500.080 to include family members, members of an unmarried couple, and persons in a dating relationship, in application of a particular definition of serious physical injury; amend KRS 514.020 to reduce the time required to establish prima facie evidence of theft by deception of rented or leased property that is not returned to the owner from 10 days to four days; amend KRS 196.031 to require the annual report to also include the percentage of offenders who commit new offenses within two years; amend KRS 520.095 to enhance fleeing or evading police in the first degree to a Class C felony; provide that the defendant shall not be released on probation, shock probation, conditional discharge, or parole until he or she has served at least 50 percent of the sentence imposed; amend KRS 520.100 to enhance fleeing or evading police in the second degree to a Class D felony; amend KRS 532.100 to provide sentences for two or more felony sec crimes shall run consecutives; provide that the defendant shall not be released on probation, shock probation, conditional discharge, or parole until he or she has served at least 50 percent of the sentence imposed; amend KRS 158.155 to require school employees to report certain enumerated crimes to law enforcement; repeal KRS 512.040, which establishes the crime of criminal mischief in the third degree and KRS 158.154, which deals with discipline in schools; EFFECTIVE, in part, August 1, 2025. HCS (1) Retain original provisions, except Sections 29 and 30, KRS 439.320 and 439.330 related to the Parole Board; change definition of "first responder" in Section 25; create new section of KRS Ch. 520 to create offense of fleeing or evading police in the third degree; amend KRS 514.030 to lengthen time period for aggregating theft offenses and establish venue; add severability clause. HFA (27) Delete section 2 and replace with a new section of KRS Ch. 532 to establish that defendants who meet certain criteria are not eligible

AGENDA ITEM II

for probation or parole; amend section relating to carjacking to require that the defendant act without lawful authority; amend section relating to unlawful camping to exempt temporarily sleeping in an automobile; exempt statutorily created housing programs from limitations on funding; amend section relating to involuntary commitment; amend KRS 439.3401 to amend the definition of "violent offender" to include the attempted commission of any offense listed, a felony involving the death of the victim or serious physical injury to a victim, burglary in the first degree as described in KRS 511.020 if a person other than a participant in the crime was present in the building during the commission of the offense, robbery in the second degree as described in KRS 515.030, arson in the first degree, and strangulation in the first degree; provide that a violent offender shall serve at least 85 percent of the sentence imposed before probation, shock probation, parole, conditional discharge, or other form of early release is permitted; provide that a violent offender shall only receive credit on their sentence for time spent in custody prior to the commencement of the sentence; amend KRS 525.045 to conform; amend sections relating to violation of an order of protection to require that subsequent violations, in order to be punishable as Class D felony, be intentional, in-person violations; amend section relating to notification required by school personnel to make uniform; delete section relating to murder; amend KRS 218.133 to conform with provisions of the bill; limit application of new requirements for issuance of identifying documents, based on availability of funds; clarify civil liability in shopkeeper's statute.

RECENT STATUS

2/7/2024 - (S) Referred to Committee Senate Judiciary (S)

1/26/2024 - received in Senate

1/25/2024 - (H) THIRD READING, passed 74-22 with Committee Substitute (1) and Floor Amendment (27)

HB5 Bill Page



HB6 EXECUTIVE BRANCH BUDGET (PETRIE, JASON)

AN ACT relating to appropriations measures providing funding and establishing conditions for the operations, maintenance, support, and functioning of the government of the Commonwealth of Kentucky and its various officers, cabinets, departments, boards, commissions, institutions, subdivisions, agencies, and other state-supported activities.

The State/Executive Branch Budget: Detail Part I, Operating Budget; detail Part II, Capital Projects Budget; detail Part III, General Provisions; detail Part IV, State Salary/Compensation, Benefit, and Employment Policy; detail Part V, Funds Transfer; detail Part VI, General Fund Budget Reduction Plan; detail Part VII, General Fund Surplus Expenditure Plan; detail Part VIII, Road Fund Budget Reduction Plan; detail Part IX, Road Fund Surplus Expenditure Plan; detail Part X, Phase I Tobacco Settlement; and detail Part XI, Executive Branch Budget Summary; APPROPRIATION. House Committee Substitute (1) The State/Executive Branch Budget: Retain, delete, and add to original provisions; detail Part I, Operating Budget; detail Part II, Capital Projects Budget; detail Part III, General Provisions; detail Part IV, State Salary/Compensation, Benefit, and Employment Policy; detail Part V, Funds Transfer; detail Part VI, General Fund Budget Reduction Plan; detail Part VII, General Fund Surplus Expenditure Plan; detail Part VIII, Road Fund Budget Reduction Plan; detail Part IX, Road Fund Surplus Expenditure Plan; detail Part X, Phase I Tobacco Settlement; and detail Part XI, Executive Branch Budget Summary; APPROPRIATION.

RECENT STATUS

2/6/2024 - (S) Referred to Committee Senate Appropriations & Revenue (S)

2/2/2024 - received in Senate

2/1/2024 - (H) THIRD READING, passed 77-19 with Committee Substitute (1)

HB6 Bill Page



HB7 AUTONOMOUS VEHICLES (BRAY, JOSH)

AN ACT relating to autonomous vehicles.

Create various sections of KRS Chapter 186 to establish a regulatory framework for the operation of fully autonomous vehicles on

AGENDA ITEM II

public highways; define terms; establish requirements for autonomous vehicles and automated driving systems; require submission of a law enforcement interaction plan with the Transportation Cabinet and the Kentucky State Police and identify required elements of the plan; establish requirements for proof of insurance or self-insurance in the amount of \$1 million for death or bodily injury and property damage for personal and commercial fully autonomous vehicles; require titling and registration of fully autonomous vehicles; establish the Transportation Cabinet as the sole agency responsible for administering statutes and regulations regarding fully autonomous vehicles; limit the regulatory authority of local governments in regard to the operation of fully autonomous vehicles; amend KRS 186.410 to establish that when an automated driving system is installed and engaged on a motor vehicle, the owner of a fully autonomous vehicle shall be considered operator of the vehicle for the purpose of assessing compliance with traffic or motor vehicle laws, and that the automated driving system is considered to be the licensed to operate the vehicle; create a new section of KRS Chapter 189 to exempt fully autonomous vehicles designed to be operated exclusively by an automated driving system from any vehicle equipment requirements of KRS 189.020 to KRS 189.205 that relate to vehicle operation by a human driver; amend KRS 189.635 to establish responsibility for the filing of accident reports and notification of law enforcement after accidents involving fully autonomous vehicles; amend KRS 281.010 to define terms relating to the operation of fully autonomous vehicles as motor carriers; amend KRS 281.630 to establish that any administrative regulations promulgated by the department that apply only to a human driver shall not apply to a fully autonomous vehicle; amend KRS 281.764 to require only the lead vehicle in a truck platoon to have a human driver behind the wheel of their vehicle; amend KRS 281.655 to establish minimum insurance requirements fully autonomous vehicles operating under a certificate issued under KRS Chapter 281 in the amount of \$1 million for death or bodily injury and property. House Committee Substitute (1) Retain original provisions, except amend the definition of "SAE J3016" to include amendments to the standards; allow a person to operate a motor vehicle equipped with an automated driving system when the system achieves a minimal risk condition; provide that from the effective date of the Act until July 31, 2026, any fully autonomous vehicle for which the declared gross weight is more than 62,000 pounds shall be required to have an appropriately credentialed human driver in the vehicle to monitor the automated driving system and intervene if necessary; Section 14 of the Act, regarding platooning vehicles, EFFECTIVE August 1, 2026.

RECENT STATUS

2/20/2024 - (S) Referred to Committee Senate Economic Development, Tourism, & Labor (S)

2/16/2024 - received in Senate

2/15/2024 - (H) THIRD READING, passed 61-31 with Committee Substitute (1)

HB7 Bill Page →

HB18 RIGHTS OF PROPERTY OWNERS (DOTSON, RYAN)

AN ACT relating to the rights of property owners and declaring an emergency.

Create new sections of KRS Chapter 65 to prohibit local governments from adopting or enforcing ordinances that prohibit owners of housing accommodations from refusing to lease or rent the housing accommodation to a person when the person's source of income to pay rent includes funding from a federal housing assistance program; prohibit local governments from requiring an owner of property occupied by an individual other than the owner to pay an emergency response fee that arises out of the actions of another over which the owner has no control; EMERGENCY. Senate Committee Substitute (1) Retain original provisions, except create a new section of KRS Chapter 383 to prohibit local governments from adopting or enforcing any ordinance relating to landlord or tenant laws that is in conflict with state law.

RECENT STATUS

2/20/2024 - (S) THIRD READING, passed 25-11 with Committee Substitute (1)

2/20/2024 - (S) Posted for Passage in Regular Orders of the Day; w/ SCS 1

2/15/2024 - (S) Posted for Passage in Regular Orders of the Day for Tuesday, February 20, 2024

HB18 Bill Page →

HB26 UNEMPLOYMENT INSURANCE *(FISTER, DANIEL)*

AN ACT relating to unemployment insurance and declaring an emergency.

Amend KRS 341.030 to provide that reimbursements paid to volunteer firefighters for traveling to respond to emergencies or for the use of his or her personal vehicle or other equipment in responding to emergencies, shall not be considered wages for purposes of unemployment insurance; RETROACTIVE to March 6, 2020; EMERGENCY.

RECENT STATUS

1/2/2024 - Introduced

[HB26 Bill Page](#) →

HB27 CONSERVATION DISTRICT AUDITS *(FISTER, DANIEL)*

AN ACT relating to conservation district audits.

Amend KRS 65A.010 to add specificity to the definition of "special purpose governmental entity" to include soil and water conservation services; amend KRS 262.097 to conform; amend KRS 262.280 to exempt a soil and water conservation district from the requirements set forth in KRS 65A.030; amend KRS 262.763 to exempt a watershed conservancy district from the requirements set forth in KRS 65A.030. House Floor Amendment (1) Amend KRS 262.097 to increase the audit threshold to one million dollars; amend KRS 262.763 to increase the audit threshold to one million dollars.

RECENT STATUS

2/8/2024 - received in Senate

2/7/2024 - (H) THIRD READING, passed 95-0 with Floor Amendment (1)

2/7/2024 - (H) Posted for Passage in Regular Orders of the Day; w/ HFA 1

[HB27 Bill Page](#) →

HB29 MOTOR VEHICLES *(LEWIS, DEREK)*

AN ACT relating to motor vehicles.

Amend KRS 189.503 to allow a local government to issue permits for racing events on state-maintained highways subject to approval by the Transportation Cabinet; amend KRS 189.505 to conform.

RECENT STATUS

2/9/2024 - received in Senate

2/8/2024 - (H) THIRD READING, passed 95-0

2/8/2024 - (H) Posted for Passage in Regular Orders of the Day

[HB29 Bill Page](#) →

HB37 RECORDING OF INTEREST IN REAL PROPERTY *(KING, KIM)*

AN ACT relating to the recording of interests in real property.

Create a new section of KRS Chapter 382 to define "greenhouse gas emissions reduction agreement"; require that a greenhouse gas emissions reduction agreement be properly recorded pursuant to the requirements of KRS 382.110 for it to be binding on subsequent purchasers or creditors.

RECENT STATUS

1/2/2024 - Introduced

[HB37 Bill Page](#) →

HB40 WATER AND WASTEWATER SYSTEMS *(MCCOOL, BOBBY)*

AN ACT relating to water and wastewater systems.

Amend KRS 223.170 to require the board of certification for water treatment and distribution system operators to submit to the Energy and Environment Cabinet on or before December 31, 2024, recommendations for the establishment of a voluntary certification program for supervisors of certified operators in primary responsible charge of water treatment plants or distribution systems as well as recommendations for the establishment of a program or strategy for recruiting applicants to work in the operation of water treatment plants or distribution systems who are not currently participating in apprenticeships or certification programs administered by the cabinet; amend KRS 224.73-110 to require the Kentucky Board of Certification of Wastewater System Operators to submit to the Energy and Environment Cabinet on or before December 31, 2024, recommendations for the establishment of a voluntary certification program for supervisors of certified operators in primary responsible charge of public or private sewage systems as well as recommendations for the establishment of a program or strategy for recruiting applicants to work in the operation of public or private sewage systems who are not currently participating in apprenticeships or certification programs administered by the cabinet.

RECENT STATUS

1/2/2024 - Introduced

[HB40 Bill Page](#) →

HB43 FIRE PROTECTION *(HODGSON, JOHN)*

AN ACT relating to fire protection.

Create a new section of KRS 75.100 to 75.260 to require a fire protection district, volunteer fire department district, or subdistrict when making a change to fire protection services involving communications, firefighting resources, or water supply that will likely downgrade fire service ratings to host a public hearing and provide notice of the hearing.

RECENT STATUS

1/25/2024 - received in Senate

1/24/2024 - (H) THIRD READING, passed 93-0

1/24/2024 - (H) Posted for Passage in Regular Orders of the Day

[HB43 Bill Page](#) →

HB44 VOTER REGISTRATION (HODGSON, JOHN)

AN ACT relating to voter registration.

Amend KRS 30A.145 to require that each circuit clerk prepare, on the first Tuesday of each month, a list of all persons who were excused from jury duty for not being a United States citizen; create a new section of KRS Chapter 116 to require the Secretary of State, in cooperation with the State Board of Elections, to issue a comprehensive status report regarding voter registration records cleanup and maintenance on or before July 1 each year; establish information to be included in the report; require that the report be issued to the Legislative Research Commission and made available to the public on the Secretary of State's and State Board of Elections' official websites; require that persons only be contacted about their voter registrations by mail; provide that anomalies and discrepancies may be reported via a publicly available web link; amend KRS 116.113 to require that the Cabinet for Health and Family Services provide a lifetime copy of the Kentucky death records to the State Board of Elections on or before February 1 each year; require the State Board of Elections remove from voter registration records the name of a person who has been excused from jury duty for not being a United States citizen; amend KRS 116.0452 to conform.

RECENT STATUS

2/16/2024 - (H) SECOND READING, to Rules
2/15/2024 - (H) FIRST READING
2/15/2024 - (H) Reported Favorably w/ HCS 1

[HB44 Bill Page](#) →

HB55 LIMITED LIABILITY ENTITY TAX (FLEMING, KEN)

AN ACT relating to the limited liability entity tax.

Amend KRS 141.0401 to sunset the limited liability entity tax for taxable years beginning on January 1, 2025; amend KRS 141.0205 to sunset tax credits afforded by the limited liability entity tax for taxable years beginning on January 1, 2025.

RECENT STATUS

1/2/2024 - Introduced

[HB55 Bill Page](#) →

HB56 SOCIAL WORK LICENSURE COMPACT (FLEMING, KEN)

AN ACT relating to the Social Work Licensure Compact.

Create a new section within KRS Chapter 335.010 to 335.170 to declare the purpose of the Social Work Licensure Compact; define terms; set requirements for states that want to enter the compact; grant a multistate licensure privilege to practice for regulated social workers; establish provisions for active duty military personnel or their spouses; recognize a multistate licensure privilege to practice for regulated social workers in any member state via telehealth; designate procedures for adverse actions a home and member state can take against a social worker; create the Social Work Licensure Compact Commission; establish and elect an executive committee; provide immunity for party states, officers, employees, or representatives of the commission who act in accordance with the compact; require the commission to create, maintain, operate, and use a coordinated database and reporting system containing licensure, adverse actions, and investigative information on all licensed individuals in member states; establish rulemaking procedures; authorize the commission to attempt to resolve disputes related to the compact that arise among member states and between member and nonmember states; create compact withdrawal procedures for a member state; include severability for any provision in the compact that is contrary to the constitution of any party state or of the United States or the applicability to any government,

agency, person, or circumstance; describe Kentucky state procedures that affect the applicability of the compact.

RECENT STATUS

2/21/2024 - House Licensing, Occupations, & Administrative Regulations (H), (Bill Scheduled for Hearing)
2/13/2024 - (H) recommitted to committee House Licensing, Occupations, & Administrative Regulations (H)
2/13/2024 - (H) Posted for Passage in Regular Orders of the Day

[HB56 Bill Page](#) →

HB58 ECONOMIC FISCAL MATTERS *(FLEMING, KEN)*

AN ACT relating to economic fiscal matters.

Create new sections of KRS Chapter 7A to establish the Tax Expenditure and Economic Development Incentive Review Board and specify the board's membership, authority, powers and duties; establish requirements for board meetings; establish requirements for when the General Assembly enacts new tax expenditures or economic development incentives; require agencies to assign taxpayers a unique number for purposes of reporting tax expenditures and economic development incentives; amend KRS 11.068 to require the annual production of a detailed estimate of the revenue loss resulting from each tax expenditure and economic development incentive from the general fund and road fund; amend KRS 131.020 to require the Department of Revenue to collect, report, and provide data to the Tax Expenditure and Economic Development Incentive Review Board; amend KRS 131.190 to allow the Department of Revenue to provide confidential data to the Tax Expenditure and Economic Development Incentive Review Board.

RECENT STATUS

1/18/2024 - House Economic Development & Workforce Investment (H), (Bill Scheduled for Hearing)
1/17/2024 - (H) Referred to Committee House Economic Development & Workforce Investment (H)
1/2/2024 - Introduced

[HB58 Bill Page](#) →

HB59 AMEND SECTION 170 OF KENTUCKY CONSTITUTION RELATING TO TAXATION

(MASSARONI, CANDY)

AN ACT proposing an amendment to Section 170 of the Constitution of Kentucky relating to taxation.

Propose to amend Section 170 of the Constitution of Kentucky to provide the General Assembly the authority to exempt all or a portion of any class of property from taxation or eliminate all or a portion of any tax and the related provisions of that tax; provide ballot language; submit to voters for ratification or rejection.

RECENT STATUS

1/2/2024 - Introduced

[HB59 Bill Page](#) →

HB61 PROPERTY TAX HOMESTEAD EXEMPTION *(DOTSON, RYAN)*

AGENDA ITEM II

AN ACT relating to the property tax homestead exemption.

Amend KRS 132.810 to remove the requirement that the homestead exemption be construed to mean \$6,500 in terms of the purchasing power of the dollar in 1972 and the cost-of-living indexing requirement; require the amount of the homestead exemption to be 50% of the first \$250,000 in assessed value for qualifying real property; EFFECTIVE only upon the ratification by voters of an amendment to Section 170 of the Kentucky Constitution.

RECENT STATUS

1/2/2024 - Introduced

[HB61 Bill Page](#) →

HB62

AMEND SECTION 170 OF KENTUCKY CONSTITUTION RELATING TO PROPERTY EXEMPT FROM TAXATION

(DOTSON, RYAN)

AN ACT proposing an amendment to Section 170 of the Constitution of Kentucky relating to property exempt from taxation.

Propose to amend Section 170 of the Constitution of Kentucky to remove the \$6,500 homestead exemption amount for property taxation and provide the General Assembly the authority to set the amount of the homestead exemption; provide ballot language; submit to voters for ratification or rejection.

RECENT STATUS

1/2/2024 - Introduced

[HB62 Bill Page](#) →

HB70 SOIL CONSERVATION (KULKARNI, NIMA)

AN ACT relating to soil conservation and making an appropriation therefor.

Create new sections of KRS Chapter 262 to establish a Healthy Soils Program and a Healthy Soils Program fund in the Department for Natural Resources, Division of Conservation; require the department to provide technical advice and assistance and to assist with soil health assessments and soil health plans; require the commissioner to approve applications for grants and other types of financial assistance under the Healthy Soils Program; authorize the department to promulgate administrative regulations to implement the Healthy Soils Program and the Healthy Soils Program fund; amend KRS 146.100 to require the director of the Division of Conservation to have experience in healthy soil practices; amend KRS 224.71-110 to require the Agriculture Water Quality Authority to promote soil restoration and include an organic agriculture organization among appointments to the authority and add healthy soil practices as a committee; amend KRS 262.010 to define "healthy soil practices," "soil health," "soil health assessment," and "watershed health"; amend KRS 262.020 to add restoration, biological diversity, watershed health, and healthy soil practices to the purpose of soil and water conservation districts; amend KRS 262.748 and 262.778 to conform; APPROPRIATION.

RECENT STATUS

1/2/2024 - Introduced

[HB70 Bill Page](#) →

HB72 CANNABIS *(KULKARNI, NIMA)*

AN ACT relating to cannabis.

Create a new section of KRS Chapter 218A to make possession of a personal use quantity of cannabis exempt from civil or criminal penalty; amend KRS 218A.010 to define "cannabis," "personal use quantity of cannabis," and "cannabis accessory"; amend KRS 218A.1422 regarding cannabis possession to conform; amend KRS 218A.1423 regarding cannabis cultivation to conform; amend KRS 218A.500 regarding drug paraphernalia to exempt personal use cannabis accessories; amend KRS 218A.1421 regarding cannabis trafficking to exempt personal use quantities; amend KRS 138.872 to exclude personal use quantities from the cannabis stamp tax; amend KRS 218A.410 and 533.030 to conform; create a new section of KRS Chapter 431 to allow expungement of certain convictions relating to cannabis and to apply expungement retroactively; EFFECTIVE, in part, January 1, 2025.

RECENT STATUS

1/2/2024 - Introduced

[HB72 Bill Page](#) →

HB75 ABANDONED PROPERTY *(KULKARNI, NIMA)*

AN ACT relating to abandoned property.

Amend KRS 383.020 to specify duties of landlord with respect to abandoned personal property.

RECENT STATUS

1/2/2024 - Introduced

[HB75 Bill Page](#) →

HB76 RIGHTS AND OBLIGATIONS OF LANDLORDS AND TENANTS *(KULKARNI, NIMA)*

AN ACT relating to rights and obligations of landlords and tenants to a residential lease.

Repeal and reenact various sections of KRS Chapter 383 to update the Uniform Residential Landlord and Tenant Act; create new sections of KRS Chapter 383 to conform; amend KRS 383.715 to conform; repeal KRS 383.300, 303.302, 383.500, 383.505, 383.515, 383.525, 383.540, 383.580, 383.620, and 383.665.

RECENT STATUS

1/2/2024 - Introduced

[HB76 Bill Page](#) →

HB90 REGULATION OF CANNABIS *(ROBERTS, RACHEL)*

AN ACT relating to the regulation of cannabis and making an appropriation therefor.

AGENDA ITEM II

Establish KRS Chapter 245, relating to adult use cannabis, to administer its cultivation, processing, transportation, sale, use, taxation, and licensing; define terms; establish the Adult Use Cannabis Control Board and its membership, procedures, powers, and duties; direct the board to promulgate administrative regulations for the administration and enforcement of the chapter; set up advisory committees appointed by the board; create the Department of Cannabis Control within the Public Protection Cabinet for the oversight of cannabis operations and to provide administrative support for the board; establish various one-year business licenses under the chapter; grant administrative hearings under KRS Chapter 13B to appeal a license denial or revocation; forbid an employer from discriminating against applicants or employees who use cannabis outside of working hours as long as the use does not affect job performance; prohibit a person under the age of 21 from purchasing, possessing, consuming, or using cannabis; establish a revolving account called the cannabis fund to collect cannabis licensing fees, fines, excise taxes, and any other funds; form the Social Impact Council as a public agency authorized to distribute moneys from the cannabis fund; set council membership, procedures, powers, and duties; amend KRS 2.015 to require a person to be 21 years of age or older to purchase cannabis and its products and accessories; create a new section of KRS Chapter 65 to authorize local governments to levy up to a 5% license fee on the gross receipts of a retailer or microbusiness; allow overlapping local governments to agree to levy a combined license fee, with set fee amounts absent an agreement; create new sections of KRS Chapter 138 to define terms; impose an initial excise tax rate of 9% on the first sale or transfer of harvested cannabis; allow the Adult Use Cannabis Control Board to set the excise tax rate in each subsequent year; establish excise tax reporting, collection, and liability; amend KRS 138.870 and 260.850 to exclude adult use cannabis from the definitions of "controlled substance," "marijuana," "hemp," and "hemp products"; create new sections of KRS 218A and amend KRS 218A.010, 218A.1421, 218A.1422, 218A.1423, and 218A.500 to exempt licensed adult use cannabis activities from criminal marijuana offenses; create a new section of KRS Chapter 431 to allow a person to petition the court to expunge the person's misdemeanor marijuana convictions; amend KRS 431.079 to exclude the expungement petition from the certification of eligibility requirement; amend KRS 131.1815 to notify the Adult Use Cannabis Control Board if a cannabis licensee is a delinquent taxpayer; amend KRS 600.020 to include cannabis offenses in the list of juvenile status offenses; amend KRS 12.020 to add the governmental entities created in KRS Chapter 245 to the list of executive branch government bodies; set initial terms for members of the Adult Use Cannabis Control Board and Social Impact Council; apply the excise tax beginning on July 1, 2025, and allow cannabis sales beginning on July 1, 2026; Section 35 of Act, relating to expungement, is RETROACTIVE; APPROPRIATION.

RECENT STATUS

1/31/2024 - (H) WITHDRAWN

1/3/2024 - Introduced

[HB90 Bill Page](#) →

HB94

AMEND SECTION 42 OF THE CONSTITUTION OF KENTUCKY RELATING TO SESSIONS OF THE GENERAL ASSEMBLY

(LOCKETT, MATT)

AN ACT proposing to amend Section 42 of the Constitution of Kentucky relating to sessions of the General Assembly.

Propose to amend Section 42 of the Constitution of Kentucky to eliminate the existing dates by which the General Assembly must adjourn in any regular session; provide that no session shall extend beyond December 31.

RECENT STATUS

1/3/2024 - Introduced

[HB94 Bill Page](#) →

HB102 HOUSING OPPORTUNITIES (DOAN, STEVEN)

AN ACT relating to housing opportunities.

AGENDA ITEM II

Create new sections of KRS Chapter 100, relating to local planning and zoning, to require local governments to prioritize housing within applicable zones by easing minimum square footage requirements and aesthetic design requirements; facilitating the location of multifamily housing, accessory dwelling units, tiny homes, and manufactured housing; facilitating the permitting and variance process; easing minimum parking requirements, and standards for home occupations; and requiring that zoning laws have a substantial connection to protection of public safety, health, and usage of property; provide legal remedies; set conditions for the construction of the Act; amend KRS 141.435 and 141.437 to conform; provide that the Act may be cited as the Housing Opportunities Made Easier Act or the HOME Act; repeal KRS 100.348, relating to standards for manufactured homes.

RECENT STATUS

1/9/2024 - (H) Referred to Committee House Local Government (H)

1/3/2024 - Introduced

[HB102 Bill Page](#) →

HB110 TRANSPORTATION CABINET APPROPRIATIONS *(GRAHAM, DERRICK)*

AN ACT relating to appropriations providing financing and conditions for the operations, maintenance, support, and functioning of the Transportation Cabinet of the Commonwealth of Kentucky.

The Governor's recommended Transportation Cabinet Budget: Detail Part I, Operating Budget; detail Part II, Capital Projects Budget; detail Part III, Funds Transfer; detail Part IV, Transportation Cabinet Budget Summary; APPROPRIATION.

RECENT STATUS

1/3/2024 - Introduced

[HB110 Bill Page](#) →

HB111

AMEND SECTION 170 OF THE CONSTITUTION OF KENTUCKY RELATING TO PROPERTY EXEMPT FROM TAXATION

(HUFF, THOMAS)

AN ACT proposing an amendment to Section 170 of the Constitution of Kentucky relating to property exempt from taxation.

Propose to amend Section 170 of the Constitution of Kentucky to include in the homestead exemption for owners who are 65 years of age or older any increase in the valuation of the real property that is assessed after the later of the year the owner turned 65 or the year the owner purchased the property; apply the exemption to increases in valuation that occur after the date the amendment is ratified by the voters; provide ballot language; submit to voters for ratification or rejection.

RECENT STATUS

1/3/2024 - Introduced

[HB111 Bill Page](#) →

HB112 VALUATION OF REAL PROPERTY *(HUFF, THOMAS)*

AGENDA ITEM II

AN ACT relating to the valuation of real property for tax purposes.

Amend KRS 132.810 to require the assessed value of property qualifying for the homestead exemption with an owner who is 65 years of age or older be assessed at a value that is equal to or less than the value of the property in the year the owner turns 65 or the year the owner purchased the property, whichever occurs later; apply to property assessed on or after January 1, 2025.

RECENT STATUS

1/3/2024 - Introduced

[HB112 Bill Page](#) →

HB114 EXECUTIVE BRANCH APPROPRIATIONS *(GRAHAM, DERRICK)*

AN ACT relating to appropriations measures providing funding and establishing conditions for the operations, maintenance, support, and functioning of the government of the Commonwealth of Kentucky and its various officers, cabinets, departments, boards, commissions, institutions, subdivisions, agencies, and other state-supported activities.

The Governor's recommended State/Executive Branch Budget: Detail Part I, Operating Budget; detail Part II, Capital Projects Budget; detail Part III, General Provisions; detail Part IV, State Salary/Compensation, Benefit, and Employment Policy; detail Part V, Funds Transfer; detail Part VI, General Fund Budget Reduction Plan; detail Part VII, General Fund Surplus Expenditure Plan; detail Part VIII, Road Fund Budget Reduction Plan; detail Part IX, Road Fund Surplus Expenditure Plan; detail Part X, Phase I Tobacco Settlement; and detail Part XI, Executive Branch Budget Summary; APPROPRIATION.

RECENT STATUS

1/3/2024 - Introduced

[HB114 Bill Page](#) →

HB116 PFAS SUBSTANCES *(KULKARNI, NIMA)*

AN ACT relating to perfluoroalkyl and polyfluoroalkyl substances.

Create a new section of KRS Chapter 211 to establish a PFAS Working Group to research the effect that exposure to PFAS has on health outcomes in the Commonwealth; create new sections of Subchapter 10 of KRS Chapter 224 to define the terms "consumer product," "intentionally added," "PFAS," "product component," and "wastewater treatment facility"; establish a reporting requirement for manufacturers that intentionally include PFAS in products manufactured for sale or distribution in the Commonwealth; establish a reporting requirement for PFAS releases in the Commonwealth by manufacturers that intentionally include PFAS in manufactured products.

RECENT STATUS

1/3/2024 - Introduced

[HB116 Bill Page](#) →

HB120 LIMITED LIABILITY ENTITY TAX *(FLANNERY, PATRICK)*

AGENDA ITEM II

AN ACT relating to the limited liability entity tax.

Amend KRS 141.0401 to prevent entities doing business in Kentucky with gross receipts of less than \$100,000 from paying the limited liability entity tax for taxable years beginning on or after January 1, 2025.

RECENT STATUS

1/18/2024 - (H) Referred to Committee House Appropriations & Revenue (H)

1/3/2024 - Introduced

[HB120 Bill Page](#) →

HB121 OFF-HIGHWAY VEHICLES *(FLANNERY, PATRICK)*

AN ACT relating to off-highway vehicles.

Create new sections of KRS Chapter 189 to define "off-highway vehicle" or "OHV"; allow the registration of an OHV as a motor vehicle in accordance with KRS 186.050(3)(a); require proof of insurance and the payment of all registration and clerk fees as identified in KRS 186.050(3)(a) and KRS 186.040; allow the Transportation Cabinet or a local government to prohibit OHV operation on roadways under its jurisdiction; provide for nonresident reciprocity; require the Transportation Cabinet to promulgate administrative regulations; allow nonresidents to operate an OHV on roadways of the Commonwealth; outline requirements, fees, and length of permit validity; amend KRS 189.515 to specify that that section shall not apply to OHVs that have been registered as a motor vehicle; amend KRS 189.990 to establish penalties; amend KRS 186.010 to specify that OHVs registered under Section 1 or 2 of this Act shall be considered motor vehicles; amend KRS 186A.070 to allow OHVs registered as motor vehicles to operate on roadways of the Commonwealth; repeal KRS 189.281, which allows establishment of a pilot program for off-highway vehicles; EFFECTIVE January 1, 2025.

RECENT STATUS

1/3/2024 - Introduced

[HB121 Bill Page](#) →

HB128 LIVING WAGE *(HERRON, KETURAH)*

AN ACT relating to a living wage.

Create a new section of KRS Chapter 337 to require any employer doing business in Kentucky that receives governmental incentives or subsidies to pay its employees a living wage.

RECENT STATUS

1/3/2024 - Introduced

[HB128 Bill Page](#) →

HB130 SOIL AND WATER CONSERVATION *(MCPHERSON, SHAWN)*

AN ACT relating to soil and water conservation and declaring an emergency.

Create a new section of KRS 262.700 to 262.795 to establish the procedure for the discontinuance of watershed conservancy district

AGENDA ITEM II

boards; allow any soil and water conservation district or fiscal court where the watershed conservancy district lies to initiate the discontinuance if the watershed conservancy board fails to meet over the course of one year or longer or fails to adopt and fund a budget; provide for public notice requirements; allow for a public hearing to be requested; require a vote on the discontinuance to be held by the body proposing the discontinuance within 30 days of the public hearing, or if no public hearing is requested, within 30 days of the expiration of the time period in which the public hearing could be requested; require that if the proposing body votes in favor of discontinuance, then all soil and water conservation districts and fiscal courts where any portion of the watershed conservancy district lies shall hold discontinuance votes within 30 days; provide that if all voting entities vote in favor of discontinuance or fail to vote, then the watershed conservancy district board shall be discontinued; provide that if the watershed conservancy district board is discontinued, then the watershed conservancy district shall remain intact and the landowners within the district shall continue to pay the watershed conservancy district tax to the soil and water conservation district or districts in which the watershed conservancy district lies; require the soil and water conservation district board or boards where the discontinued watershed conservancy district lies to assume all of the rights and responsibilities of the watershed conservancy district board; allow a discontinued watershed conservancy district board to be reestablished; amend KRS 147A.029 to allow soil and water conservation districts and watershed conservancy districts to use funds appropriated for the Local Match Participation Program for flood-related projects with federal government agencies, including the United States Department of Agriculture Natural Resources Conservation Service; amend KRS 262.240 to provide immunity to a supervisor serving on a soil and water conservation board; amend KRS 262.740 to provide immunity to a director serving on a watershed conservancy district board; amend KRS 262.742 to require that when a vacancy occurs on a watershed conservancy district board, the board of the soil and water conservation district wherein the watershed conservancy district lies shall give public notice of the vacancy; amend KRS 262.760 to provide that if a watershed conservancy district fails to prepare and fund a budget within the first quarter of the year, the soil and water conservation district board or boards where the watershed conservancy district lies may prepare and fund a budget for the watershed conservancy district; amend KRS 262.793 to allow soil and water conservation board or boards who inherit funds and taxing authority from a discontinued watershed conservancy district board to make periodic adjustments to the revenues they collect and to spend the funds collected on the same works of improvement that are within the watershed conservancy district, even if they are outside of the soil and water conservation district collecting the revenue; repeal KRS 262.791 relating to district discontinuance; EMERGENCY.

RECENT STATUS

2/8/2024 - received in Senate

2/7/2024 - (H) THIRD READING, passed 95-0

2/7/2024 - (H) Posted for Passage in Regular Orders of the Day

[HB130 Bill Page](#) →

HB133 TAX CREDIT VOLUNTEER FIREFIGHTERS *(TACKETT LAFERTY, ASHLEY)*

AN ACT relating to a tax credit for volunteer firefighters.

Create a new section of KRS Chapter 141 to establish a refundable income tax credit for certain volunteer firefighters; declare the purpose of the credit; require annual reporting to the Legislative Research Commission and the Interim Joint Committee on Appropriations and Revenue to evaluate the impact of the credit; amend KRS 141.0205 to provide the ordering of the credit; amend KRS 131.190 to allow confidential tax return information to be shared with the Legislative Research Commission and Interim Joint Committee on Appropriations and Revenue.

RECENT STATUS

1/3/2024 - Introduced

[HB133 Bill Page](#) →

HB134 TAXATION RETIREMENT DISTRIBUTIONS *(TACKETT LAFERTY, ASHLEY)*

AN ACT relating to the taxation of retirement distributions.

Amend KRS 141.019 to increase the retirement distribution exclusion from \$31,110 to \$41,110 for taxable years beginning on or after January 1, 2025.

RECENT STATUS

1/3/2024 - Introduced

[HB134 Bill Page](#) →

HB135 SOLID WASTE MANAGEMENT & SERVICE COMPANIES *(BAUMAN, JARED)*

AN ACT relating to solid waste management and service companies.

Create a new section of KRS Chapter 109 to define "confidential business information"; provide that no county or waste management district shall compel the production or submission of confidential business information from a solid waste management service company. House Committee Substitute (1) Retain original provisions, except provide that "confidential business information" relates to privately contracted solid waste management services that are not provided pursuant to a franchise agreement.

RECENT STATUS

2/14/2024 - received in Senate

2/13/2024 - floor amendment (1) filed to Committee Substitute

2/13/2024 - (H) THIRD READING, passed 73-18 with Committee Substitute (1)

[HB135 Bill Page](#) →

HB136 ENVIRONMENTAL AUDITS *(BAUMAN, JARED)*

AN ACT relating to environmental audits.

Create a new section of KRS Chapter 77 to define "environmental audit" and to provide that a person or facility subject to the requirements of KRS Chapter 77 that performs an environmental audit according to the requirements of KRS 224.1-040 shall be entitled to all of the benefits, privileges, and protections afforded by that section; amend KRS 224.1-040 to allow facilities regulated by air pollution control districts established under KRS Chapter 77 to avail themselves of the same environmental audit process available to facilities regulated by the Energy and Environment Cabinet under KRS Chapter 224; allow owners or operators of facilities regulated by air pollution control boards under KRS Chapter 77 to make voluntary disclosures as a result of the findings of an environmental audit; create an environmental audit privilege to protect the confidentiality of communications relating to voluntary internal environmental audits of facilities regulated under KRS Chapter 77; prohibit an air pollution control district from seeking civil penalties against a facility for a violation of KRS Chapter 77 or the rules, orders, or administrative regulations promulgated thereunder if certain conditions are met. House Floor Amendment (1) Require that, as part of the conditions for civil penalties to be barred for the voluntary disclosure of a violation of KRS Chapters 77 or 224 and the administrative regulations promulgated thereunder, the violation not be part of a pattern of violations occurring in the past five years at a facility or facilities owned by the same entity.

RECENT STATUS

1/26/2024 - (S) Referred to Committee Senate State & Local Government (S)

1/24/2024 - received in Senate

1/23/2024 - (H) THIRD READING, passed 80-12 with Floor Amendment (1)

[HB136 Bill Page](#) →

HB137 ASSISTANT COUNTY ATTORNEYS *(BRATCHER, KEVIN D.)*

AN ACT relating to assistant county attorneys.
Amend KRS 69.300 to remove the residency requirement for assistant county attorneys.

RECENT STATUS

1/24/2024 - (S) Referred to Committee Senate State & Local Government (S)
1/22/2024 - received in Senate
1/19/2024 - (H) THIRD READING, passed 78-0

[HB137 Bill Page](#) →

HB141 WATER FLUORIDATION PROGRAMS *(HART, MARK)*

AN ACT relating to water fluoridation programs.
Amend KRS 211.190 to make water fluoridation programs optional; allow the governing bodies of water systems subject to regulation by the Cabinet for Health and Family Services to decide whether they participate in water fluoridation programs; provide that a water fluoridation program in place on the effective date of the Act continues until action is taken by its governing body to end its participation; provide that any decision regarding participation in a water fluoridation program made by the governing body of a water system shall be binding on all water systems it supplies.

RECENT STATUS

2/9/2024 - (H) SECOND READING, to Rules
2/8/2024 - (H) FIRST READING
2/8/2024 - (H) Reported Favorably

[HB141 Bill Page](#) →

HB142 NICOTINE PRODUCTS *(HART, MARK)*

AN ACT relating to products that contain nicotine.
Create a new section of KRS 438.305 to 438.340 to require the Department of Alcoholic Beverage Control to establish a vapor retail license and require retailers to have a retail license to sell vapor products; amend KRS 438.310 to increase penalties for violations related to the sale of tobacco products, alternative nicotine products, or vapor products; amend KRS 438.311 to establish penalties for individuals under the age of 18 and individuals over the age of 18 but under 21 who purchase or attempt to purchase alternative nicotine products, tobacco products, or vapor products; amend KRS 438.313 to increase penalties for violations related to the distribution and retail of cigarettes, tobacco products, alternative nicotine products, or vapor products; amend KRS 438.345 to require local boards of education to include policies that penalize students for possessing alternative nicotine products, tobacco products, or vapor products on school grounds and list those penalties; amend KRS 438.350 to establish penalties for individuals under the age of 18 and individuals over the age of 18 but under 21 who are caught in possession of alternative nicotine products, tobacco products, or vapor products; amend KRS 600.020, 610.010, and 630.020 to include tobacco, alternative nicotine product, or vapor product violations as status offenses; amend KRS 138.195 to conform.

RECENT STATUS

2/15/2024 - floor amendment (1) filed to Committee Substitute

2/14/2024 - (H) SECOND READING, to Rules
 2/13/2024 - (H) FIRST READING

[HB142 Bill Page](#) →

HB143 RETIREMENT BENEFITS *(ROBERTS, RACHEL)*

AN ACT relating to retirement benefits for state and county employees in hazardous positions.

Create a new section of KRS 16.505 to 16.652 to change the retirement benefits for members participating in the State Police Retirement System (SPRS) or in a hazardous position in either the Kentucky Employees Retirement System (KERS) or County Employees Retirement System (CERS) who are hired after January 1, 2014, but before January 1, 2025, so that, in lieu of continued participation in the hybrid cash balance plan (Tier 3 benefits), these members receive the benefits provided to members in a hazardous position who began participating immediately prior to January 1, 2014 (Tier 2 benefits); for those eligible hazardous employees, create a presumption that service credit in a hazardous position earned after January 1, 2014, is service credit earned immediately prior to January 1, 2014; for eligible hazardous members transitioning to Tier 2, require that accumulated contributions in the hybrid cash balance plan remain in the member's account, but any employer credit be transferred to the retirement allowance account; allow a member in a hazardous position subject to a change from Tier 3 to Tier 2 benefits to make a one-time election to opt out of the change of benefits within 30 days; establish exclusions; amend KRS 16.576, 16.577, 16.578, 16.582, 61.546, 51.552, 61.597, 61.615, 78.5512, 78.5514, 78.5524, 78.5528, and 78.616 to grant to members in a hazardous position who begin participating after January 1, 2025, or whose participation is presumed under Section 1 to begin immediately prior to January 1, 2014, the same benefits provided to members whose participation began immediately prior to January 1, 2014 (Tier 2 benefits), including death and disability benefits, benefit factors and service credit that includes service credit for unused sick leave, and eligibility for early retirement and service purchases; make technical corrections; amend KRS 16.583 and 78.5516 to limit the hybrid cash balance plan (Tier 3 benefits) only to members participating in SPRS or in hazardous positions in KERS or CERS who make an election to opt out of Tier 2 benefits under Section or who make an election, prior to the effective date of the Act, under KRS 61.5955; amend KRS 61.5955 to provide that only a member in a nonhazardous position who began participating in KERS or CERS as a Tier 2 member may elect to receive Tier 3 benefits in the hybrid cash balance plan in lieu of Tier 2 benefits; amend KRS 16.505, 61.510, and 78.510 to amend definitions of various terms to conform and make technical changes; amend KRS 16.560, 61.575, and 78.640 to allow interest credited on the accounts of members participating in SPRS or in a hazardous position in KERS or CERS to be adjusted to conform; amend KRS 61.592 and 78.5520 to exempt only hazardous members who opt out of receiving Tier 2 benefits from eligibility for an employer payment to convert nonhazardous service to hazardous service; amend KRS 61.680 to require that a member who is eligible under Section 1 and who has nonhazardous service credit as a Tier 3 member of either KERS or CERS to have his or her nonhazardous and hazardous service consolidated to determine eligibility and benefits; amend KRS 78.545 to add Section 1 as one of the provisions that shall be administered for the CERS in the same manner as for the KERS.

RECENT STATUS

1/4/2024 - Introduced

[HB143 Bill Page](#) →

HB147 PROPERTY TAX RATES *(FLEMING, KEN)*

AN ACT relating to local property tax rate levies.

Amend KRS 132.017 to define "next regular election" as it pertains to placing on the ballot the question on whether a local property tax rate shall be levied to specify that the election may occur in the same or a subsequent calendar year as the levy; require the question to the voters to be framed to ask whether the voter is for the levy of the property tax rate; make technical corrections.

RECENT STATUS

1/22/2024 - (H) Referred to Committee House Elections, Const. Amendments & Intergovernmental Affairs (H)

1/4/2024 - Introduced

[HB147 Bill Page](#) →

HB150 AD VALOREM TAXES *(FLANNERY, PATRICK)*

AN ACT relating to ad valorem taxes.

Create a new section of KRS Chapter 132 to exempt motor vehicles, recreational vehicles, trailers, and semitrailers from state and local ad valorem taxes; amend various sections of KRS Chapters 92, 132, 133, 134, 136, 141, 186, 186A, and 235 to conform; repeal KRS 132.227, 132.485, 132.4851, 132.487, 136.188, 186.193, and 186A.030; EFFECTIVE January 1, 2025.

RECENT STATUS

1/18/2024 - (H) Referred to Committee House Appropriations & Revenue (H)

1/4/2024 - Introduced

[HB150 Bill Page](#) →

HB160 POSSESSION OF CANNABIS *(KULKARNI, NIMA)*

AN ACT proposing to create a new section of the Constitution of Kentucky relating to the possession of cannabis.

Propose to create a new section of the Kentucky Constitution to guarantee the right of an individual 21 years of age or older to possess, use, buy, or sell one ounce or less of cannabis and to cultivate, harvest, and store up to 5 cannabis plants for personal use; and for the production, processing, and sale of cannabis and cannabis-derived products to be controlled by the General Assembly; specify the question to be printed on the ballot; direct the Secretary of State to publish the proposed amendment in a newspaper of general circulation; direct the Secretary of State to certify the proposed amendment to the county clerk of each county.

RECENT STATUS

1/4/2024 - Introduced

[HB160 Bill Page](#) →

HB172 EMINENT DOMAIN *(DOAN, STEVEN)*

AN ACT relating to eminent domain.

Amend KRS 416.580 and 416.660 to require property owners who are required to relocate as result of a condemnation to be compensated for discount points necessary to maintain interest rate.

RECENT STATUS

1/5/2024 - Introduced

[HB172 Bill Page](#) →

HB175 HOSPITALS (FLANNERY, PATRICK)

AN ACT relating to hospitals.

Amend KRS 216B.065 to require the University of Kentucky and the University of Louisville, or the medical systems thereof, to obtain approval from the General Assembly before acquiring a hospital that requires a license issued under KRS 216B.042.

RECENT STATUS

1/8/2024 - Introduced

[HB175 Bill Page](#) →

HB180 PUBLIC UTILITIES (WILLNER, LISA)

AN ACT relating to public utilities.

Create a new section of KRS Chapter 278 to create winter and summer temperature standards for disconnection of service by retail electric and gas utilities; allow resumption of disconnection only after a 72-hour period during which the temperature standard is exceeded; establish a certificate of need for persons who are at risk if utility service is disconnected that can be provided by a physician, physician assistant, community-based service organization, or faith-based service organization; prohibit disconnection of service on holidays and weekends and before 8 a.m. and after 5 p.m. on weekdays; allow for reconnection of service for partial payment with a payment plan; require waiver of termination fees, reconnection fees, and late fees for customers having obtained a certificate of need; require utility to make reasonable effort towards reestablishing service for a customer terminated after having obtained a certificate of need but no more than 24 hours after repayment is commenced; require separate, written notice 14 days prior to a disconnection to residential household; require that notice be distinguishable from the regular billing notices; establish font size and typeset for material to be printed on the notice; require a hardship reconnection order for persons at risk who have had service terminated by the utility after meeting specific repayment requirements; require the Public Service Commission to issue an order setting forth any applicable rules and procedures.

RECENT STATUS

1/8/2024 - Introduced

[HB180 Bill Page](#) →

HB192 HIGHWAY WORK ZONES (BLANTON, JOHN)

AN ACT relating to highway work zones and making an appropriation therefor.

Create new sections of KRS Chapter 189 to define "automated speed enforcement device," "owner," "program," and "recorded images"; direct the Transportation Cabinet to establish a pilot program for automated speed enforcement in highway work zones and issue a civil citation to an operator of a motor vehicle traveling more than 10 miles per hour over the posted speed limit when a bona fide worker is present; establish procedures for citation issuance; direct the Transportation Cabinet to install signage and to promulgate administrative regulations to implement the program; establish civil fines for violations issued under the program; specify that all fines and penalties assessed be deposited into the automated speed enforcement fund; require the Transportation Cabinet to annually report to the Legislative Research Commission the status of the program; establish the automated speed enforcement fund; specify that moneys collected be used to defray the costs of administering the program; specify that any moneys collected in excess of program costs be deposited into the highway work zone safety fund and used for the purposes of that fund; provide that the provisions be repealed effective July 1, 2028; provide that the Act may be cited as the Jared Lee Helton Act of 2024; APPROPRIATION.

RECENT STATUS

2/20/2024 - floor amendment (2) filed to Committee Substitute
2/8/2024 - floor amendment (1) filed to Committee Substitute
1/31/2024 - (H) SECOND READING, to Rules

[HB192 Bill Page](#) →

HB193 MOTOR VEHICLES IN A HIGHWAY WORK ZONE *(BLANTON, JOHN)*

AN ACT relating to motor vehicles in a highway work zone.

Amend KRS 189.290 to prohibit a person from operating a vehicle in or near a highway work zone in a manner that endangers persons or property; provide that violators shall be subject to revocation of their operator's license; amend KRS 189.960 to require operators of motor vehicles yield to workers in or near a highway work zone; remove condition that workers must be present or that work is being performed for a violation to occur; amend KRS 189.2327 to increase fines for highway work zone traffic offenses; amend KRS 189.990 to establish fines for causing physical injury or death to a person while operating a vehicle in or near a highway work zone; amend KRS 189.010 to define "highway work zone"; amend KRS 186.560 to require revocation of an operator's license for certain highway work zones violations; amend KRS 189.2325 to conform.

RECENT STATUS

1/31/2024 - (H) SECOND READING, to Rules
1/30/2024 - (H) FIRST READING
1/30/2024 - (H) FIRST READING

[HB193 Bill Page](#) →

HB213 DRIVER LICENSING OFFICES *(RAWLINGS, STEVE)*

AN ACT relating to driver licensing offices.

Create a new section of KRS Chapter 186 to require the Transportation Cabinet to expand driver licensing services by either setting up a system where a county clerk issues operators licenses and personal identification cards, or maintain a permanent full-time driver licensing office in each county where a regional driver licensing office is not currently located; allow county clerks to retain a \$5 fee for each document processed; amend KRS 186.531 to conform; EFFECTIVE July 1, 2025.

RECENT STATUS

1/9/2024 - Introduced

[HB213 Bill Page](#) →

HB246 NAMING OF ROADS AND BRIDGES *(DOAN, STEVEN)*

AN ACT relating to the naming of roads and bridges.

Create a new section of KRS Chapter 177 to establish the procedures for the Transportation Cabinet and local governments to enter into a lease agreement with private entities for the naming rights of roads or bridges and for the installation of signage.

RECENT STATUS

1/11/2024 - Introduced

[HB246 Bill Page](#) →

HB248 REINSTATEMENT OF POLICE AND FIRE DEPARTMENT EMPLOYEES *(TIMONEY, KILLIAN)*

AN ACT relating to reinstatement of police and fire department employees.

Amend KRS 95.440 to remove the requirement that a person shall only be eligible for reinstatement to a police or fire department within one year following separation from employment.

RECENT STATUS

2/14/2024 - (H) SECOND READING, to Rules

2/13/2024 - (H) FIRST READING

2/13/2024 - (H) Reported Favorably

[HB248 Bill Page](#) →

HB249 LOW-SPEED VEHICLES *(RAYMER, REBECCA)*

AN ACT relating to low-speed vehicles and declaring an emergency.

Amend KRS 189.282, regarding low-speed vehicles, to expressly exempt low-speed vehicles which meet the standards of 49 C.F.R. sec. 571.500 from any other federal motor vehicle safety standards or any of the equipment provisions of KRS Chapter 189 that are not applicable; EMERGENCY.

RECENT STATUS

2/7/2024 - (H) SECOND READING, to Rules

2/6/2024 - (H) FIRST READING

2/6/2024 - (H) Reported Favorably

[HB249 Bill Page](#) →

HB250 DRIVER LICENSE SERVICES *(BRATCHER, STEVE)*

AN ACT relating to driver license services.

Create a new section of KRS Chapter 186 to require the Transportation Cabinet to expand driver licensing services by either setting up a system where a county clerk issues operators licenses and personal identification cards, or maintain a permanent full-time driver licensing office in each county; allow county clerks to retain a \$10 fee for each document processed; amend KRS 186.531 to conform.

RECENT STATUS

1/11/2024 - Introduced

[HB250 Bill Page](#) →

HB256 PROMOTION OF STRONGER HOMES *(POLLOCK, MICHAEL SARGE)*

AN ACT relating to the promotion of stronger homes to resist losses due to catastrophic weather events and making an appropriation therefor.

Create a new section of Subtitle 2 of KRS Chapter 304 to establish the Strengthen Kentucky Homes Program; establish purpose; create the Strengthen Kentucky Homes Program fund; require the commissioner of insurance to promulgate administrative regulations to implement and administer program; create new sections of Subtitle 13 of KRS Chapter 304 to require property insurance companies to provide a premium discount or rate reduction for properties that have received a qualifying certificate of compliance under certain circumstances; permit the insurance commissioner to promulgate administrative regulations to establish standard discount amounts, targets, or benchmarks for coverage; require property insurance companies to offer an optional rider, endorsement, or supplemental policy provision to upgrade non-FORTIFIED single-family dwellings under certain circumstances; provide that Sections 2 and 3 of Act apply to insurance policies and contracts issued or renewed on or after March 1, 2026; provide when submissions are required for premium discounts or rate reductions and the optional rider, endorsement, or supplemental policy provision under Sections 2 and 3 of this Act; provide that the Act may be cited as the Strengthen Kentucky Homes Act; APPROPRIATION.

RECENT STATUS

2/2/2024 - (H) recommitted to committee House Appropriations & Revenue (H)

2/1/2024 - (H) SECOND READING, to Rules

1/31/2024 - (H) FIRST READING

[HB256 Bill Page](#) →

HB260 LEGISLATIVE BRANCH BUDGET *(OSBORNE, DAVID W.)*

AN ACT making appropriations for the operations, maintenance, and support of the Legislative Branch of the Commonwealth of Kentucky.

The LRC Director's recommended Legislative Branch Budget: Detail Part I, Operating Budget; detail Part II, General Provisions; detail Part III, Budget Reduction or Surplus Expenditure Plan; APPROPRIATION.

RECENT STATUS

1/16/2024 - Introduced

[HB260 Bill Page](#) →

HB261 JUDICIAL BRANCH BUDGET *(OSBORNE, DAVID W.)*

AN ACT making appropriations for the operations, maintenance, support, and functioning of the Judicial Branch of the government of the Commonwealth of Kentucky and its various officers, boards, commissions, subdivisions, and other state-supported activities.

The Chief Justice's recommended Judicial Branch Budget: Detail Part I, Operating Budget; detail Part II, Capital Projects Budget; detail Part III, General Provisions; detail Part IV, Budget Reduction or Surplus Expenditure Plan; APPROPRIATION.

RECENT STATUS

1/16/2024 - Introduced

[HB261 Bill Page](#) →

HB262 AMENDING 2022-2024 EXECUTIVE BRANCH BUDGET *(PETRIE, JASON)*

AN ACT amending the 2022-2024 State/Executive Branch biennial budget, making an appropriation therefor, and declaring an emergency.

Amend the 2022-2024 State/Executive Branch biennial budget to implement a cap for disaster or emergency aid funds under the Military Affairs budget unit in fiscal year 2023-2024 and for the necessary government expense under the Adult Correctional Institutions budget unit in fiscal year 2023-2024; APPROPRIATION; EMERGENCY. House Committee Substitute (1) Retain, delete, and add to original provisions; amend the 2022-2024 State/Executive Branch biennial budget to implement a cap for disaster or emergency aid funds under the Military Affairs budget unit in fiscal year 2023-2024 and for the necessary government expense under the Adult Correctional Institutions budget unit in fiscal year 2023-2024; APPROPRIATION; EMERGENCY.

RECENT STATUS

2/6/2024 - (S) Referred to Committee Senate Appropriations & Revenue (S)

2/2/2024 - received in Senate

2/1/2024 - (H) THIRD READING, passed 80-15 with Committee Substitute (1)

[HB262 Bill Page](#) →

HB263 LEGISLATIVE BRANCH BUDGET *(PETRIE, JASON)*

AN ACT making appropriations for the operations, maintenance, and support of the Legislative Branch of the Commonwealth of Kentucky.

The Legislative Branch Budget: Detail Part I, Operating Budget; detail Part II, General Provisions; detail Part III, Budget Reduction or Surplus Expenditure Plan; APPROPRIATION. House Committee Substitute (1) The Legislative Branch Budget: Retain and add to original provisions; detail Part I, Operating Budget; detail Part II, General Provisions; detail Part III, Budget Reduction or Surplus Expenditure Plan; APPROPRIATION.

RECENT STATUS

2/6/2024 - (S) Referred to Committee Senate Appropriations & Revenue (S)

2/2/2024 - received in Senate

2/1/2024 - (H) THIRD READING, passed 90-2 with Committee Substitute (1)

[HB263 Bill Page](#) →

HB264 JUDICIAL BRANCH BUDGET *(PETRIE, JASON)*

AN ACT making appropriations for the operations, maintenance, support, and functioning of the Judicial Branch of the government of the Commonwealth of Kentucky and its various officers, boards, commissions, subdivisions, and other state-supported activities.

AGENDA ITEM II

The Judicial Branch Budget: Detail Part I, Operating Budget; detail Part II, Capital Projects Budget; detail Part III, General Provisions; detail Part IV, Budget Reduction or Surplus Expenditure Plan; APPROPRIATION. House Committee Substitute (1) The Judicial Branch Budget: Retain, delete, and add to original provisions; detail Part I, Operating Budget; detail Part II, Capital Projects Budget; detail Part III, General Provisions; detail Part IV, Budget Reduction or Surplus Expenditure Plan; APPROPRIATION.

RECENT STATUS

2/6/2024 - (S) Referred to Committee Senate Appropriations & Revenue (S)

2/2/2024 - received in Senate

2/1/2024 - (H) THIRD READING, passed 92-0 with Committee Substitute (1)

[HB264 Bill Page](#) →

HB265 TRANSPORTATION CABINET APPROPRIATIONS *(PETRIE, JASON)*

AN ACT relating to appropriations providing financing and conditions for the operations, maintenance, support, and functioning of the Transportation Cabinet of the Commonwealth of Kentucky.

The Transportation Cabinet Budget: Detail Part I, Operating Budget; detail Part II, Capital Projects Budget; detail Part III, Funds Transfer; detail Part IV, Transportation Cabinet Budget Summary; APPROPRIATION.

RECENT STATUS

2/20/2024 - Introduced

[HB265 Bill Page](#) →

HB266 ROAD PROJECTS *(PETRIE, JASON)*

AN ACT relating to road projects and declaring an emergency.

Set out the 2024-2026 Biennial Highway Construction Plan; EMERGENCY.

RECENT STATUS

2/20/2024 - Introduced

[HB266 Bill Page](#) →

HB293 REGULATION OF KRATOM *(MOSEY, KIMBERLY POORE)*

AN ACT relating to the regulation of kratom.

Create new sections of KRS Chapter 217 to define terms related to kratom; direct the Department of Alcoholic Beverage Control to license and regulate processors and retailers of kratom products; charge kratom processors an annual licensing fee of \$1,000 and kratom retailers an annual licensing fee of \$500; prohibit the manufacture and sale of certain kratom extracts and kratom products; prohibit the sale of kratom extracts and kratom products to any individuals under 21 years of age; establish penalties; declare the supremacy of any future federal regulations on kratom.

RECENT STATUS

2/21/2024 - (H) Posted for Passage in Regular Orders of the Day; w/ HCS 1 and HCA 1t
2/20/2024 - (H) Posted for Passage in Regular Orders of the Day for Wednesday, February 21, 2024
2/16/2024 - (H) SECOND READING, to Rules

[HB293 Bill Page](#) →

HB296 TEMPORARY STRUCTURES *(LAWRENCE, WILLIAM)*

AN ACT relating to temporary structures.

Amend KRS 198B.050 to exempt temporary structures from building code compliance if erected by or for a state or government agency, city, or municipality.

RECENT STATUS

1/23/2024 - (H) Referred to Committee House Local Government (H)
1/18/2024 - Introduced

[HB296 Bill Page](#) →

HB297 ESTABLISHMENT OF MINIMUM WAGES *(AULL, CHAD)*

AN ACT relating to the establishment of minimum wages by local governments.

Amend KRS 65.016 and 337.275 to allow local governments to pass an ordinance setting employees' minimum wages at a rate higher than that found in KRS 337.275 for employers located within that government's jurisdiction.

RECENT STATUS

1/18/2024 - Introduced

[HB297 Bill Page](#) →

HB299 ESTABLISHMENT OF A GRANT DATABASE *(TACKETT LAFERTY, ASHLEY)*

AN ACT relating to the establishment of a grant database.

Create new section of KRS Chapter 14 to define terms; require the Secretary of State to create a grant database that will be a central repository for all state grants; require agencies to report grant opportunities to the Secretary of State for inclusion in the grant database. House Floor Amendment (1) Require counties and area development districts to place a link to the grants database on their websites.

RECENT STATUS

2/8/2024 - received in Senate
2/7/2024 - (H) THIRD READING, passed 95-0 with Floor Amendment (1)
2/7/2024 - (H) Posted for Passage in Regular Orders of the Day; w/ HFA 1

[HB299 Bill Page](#) →

HB303 ROAD PROJECTS *(GRAHAM, DERRICK)*

AN ACT relating to road projects and declaring an emergency.
Set out the Governor's recommended 2024-2026 Biennial Highway Construction Plan; EMERGENCY.

RECENT STATUS

1/23/2024 - floor amendment (1) filed
1/18/2024 - Introduced

[HB303 Bill Page](#) →

HB305 BUILDING CODE VIOLATIONS *(CALLOWAY, JOSH)*

AN ACT relating to building code violations.
Amend KRS 198B.130 to establish criteria for a violation for deviation from the Uniform State Building Code.

RECENT STATUS

1/18/2024 - Introduced

[HB305 Bill Page](#) →

HB308 INHERITANCE AND ESTATE TAXES *(LOCKETT, MATT)*

AN ACT relating to inheritance and estate taxes.
Create a new section of KRS Chapter 140 to limit inheritance and estate taxes to deaths occurring before August 1, 2024; amend various sections of KRS Chapter 140 to include a sunset clause for taxes and deductions imposed within the chapter; repeal KRS 140.130 and 140.140, relating to levy and payment of estate tax.

RECENT STATUS

1/18/2024 - Introduced

[HB308 Bill Page](#) →

HB309 LOBBYING *(RABOURN, FELICIA)*

AGENDA ITEM II

AN ACT relating to lobbying.

Create a new section of KRS Chapter 48 to prohibit a public agency or any other entity created by an act of the General Assembly from using public funds for lobbying activity or to employ or enter into a contract with a lobbyist; define terms; exempt public agency employees who perform lobbying activities as part of their fiduciary duties; create a new section of KRS Chapter 61 to prohibit a public agency from using public funds for lobbying activity or to employ or contract with a lobbyist; define terms; exempt public agency employees who perform lobbying activities as part of their fiduciary duties; create new sections of KRS 6.601 to 6.849 to permit a person to file a complaint with the Legislative Ethics Commission if a public agency or entity created by an act of the General Assembly is using public funds to hire a lobbyist or for lobbying activity; require the commission to transfer a complaint to the Executive Branch Ethics Commission if the alleged violator is an employee of the executive branch of state government; require a public agency to report to the Legislative Ethics Commission if the agency procures a contract with a legislative agent to engage in federal lobbying or uses federal funds to employ or procure a contract with a legislative agent or as part of compensation or salary of an employee to engage in lobbying activity on behalf of the agency; require the report to be filed within 30 days of the decision to engage in federal lobbying activity or use federal funds to engage in lobbying activity; require all public agencies to submit to the Auditor of Public Accounts and State Treasurer a list of all contracts they have procured with a legislative agency for all types of lobbying activity, regardless of the source of funds, by June 30 each year; allow the Attorney General, Commonwealth's attorney, county attorney, or their designee to investigate violations; create a new section of KRS Chapter 164 to prohibit public postsecondary education institutions from employing or contracting with a lobbyist or using public funds to employ or contract with a lobbyist; allow a president of the public postsecondary institution to lobby on behalf of the institution in his or her fiduciary capacity; amend KRS 6.611 to include as lobbying any public agency to hire or procure a contract with a public relations, media, or social media company to indirectly promote, advocate, or oppose passage of any legislation or action taken by the General Assembly, the Governor, the secretary of any cabinet or any staff members; amend KRS 6.691 to allow the Legislative Ethics Commission to issue a fine of not less than \$2,000 but not more than \$10,000 to any public agency that uses public funds for lobbying purposes; amend KRS 6.945 to provide that the lobbying restrictions are not affected by the requirements of Section 1 or 2 of this Act; amend KRS 61.990 to provide that an officer or employee of a public agency who intentionally violates the lobbying restrictions shall be guilty of a Class A misdemeanor for the first offense, and a Class D felony for any subsequent offenses; amend KRS 11A.201 to conform; provide that the Act may be cited as the Bye Bye BULL Act.

RECENT STATUS

1/18/2024 - Introduced

[HB309 Bill Page](#) →

HB314 COMMUNITY RESTORATION INCENTIVE PROGRAM *(LAWRENCE, WILLIAM)*

AN ACT relating to the community restoration incentive program.

Create a new section of KRS Chapter 141 to establish the community restoration tax credit for taxable years beginning on or after January 1, 2025, but before January 1, 2029, for financial institutions making loans to a community development financial institution; establish the annual credit cap at \$20 million; require the Department of Revenue to report tax credit data to the Legislative Research Commission and the Interim Joint Committee on Appropriations and Revenue; amend KRS 141.0205 to order the credit; amend KRS 131.190 to allow the Legislative Research Commission to receive confidential data about the community restoration tax credit from the Department of Revenue.

RECENT STATUS

1/19/2024 - Introduced

[HB314 Bill Page](#) →

HB315 VEGETATION AROUND RAIL ROAD CROSSINGS *(TATE, NANCY)*

AGENDA ITEM II

AN ACT relating to vegetation around railroad crossings and declaring an emergency.

Create a new section of KRS Chapter 277 to require railroad companies to destroy or remove obstructive vegetation upon and within the geographical bounds of its right-of-way at each intersection with a public road or highway; require the Transportation Cabinet to destroy or remove obstructive vegetation when a railroad company fails to do so; require the railroad company to reimburse the Transportation Cabinet for costs of the removal; EMERGENCY.

RECENT STATUS

1/19/2024 - Introduced

[HB315 Bill Page](#) →

HB326 PUBLIC CONTRACTS *(BLANTON, JOHN)*

AN ACT relating to public contracts.

Create new sections of KRS Chapters 45A, 56, and 65 to require that state and local contracts contain a provision that any iron, steel, aluminum, or manufactured goods used in all state and local projects be manufactured in the United States unless a waiver is granted; amend KRS Chapters 45A.343, 45A.352, 65.027, 162.070, 164A.575, 176.070, 176.080, and 424.260 to conform; provide that Section 1 to 3 may be cited as the Kentucky Buy American Act.

RECENT STATUS

1/22/2024 - Introduced

[HB326 Bill Page](#) →

HB336

AMEND SECTION 29 OF THE CONSTITUTION OF KENTUCKY RELATING TO CITIZEN BALLOT INITIATIVES

(RAYMOND, JOSIE)

AN ACT proposing an amendment to Section 29 of the Constitution of Kentucky relating to citizen ballot initiatives.

Propose to amend Section 29 of the Constitution of Kentucky to establish the initiative power of the people to propose laws and to enact or reject proposed initiatives at an election; establish procedures for initiatives, effect of adopted initiatives, and parameters for the subject of any initiative; provide ballot language; submit to voters for ratification or rejection.

RECENT STATUS

1/22/2024 - Introduced

[HB336 Bill Page](#) →

HB337 LOCAL REGULATORY ACTIONS *(RAYMOND, JOSIE)*

AN ACT relating to local regulatory actions.

AGENDA ITEM II

Create a new section of KRS Chapter 82 to define "city," "project labor agreement," and "public construction project"; permit a city to establish a mandatory preference for awarding public construction project contracts to unions through a negotiated project labor agreement; permit cities to negotiate wages that are higher than the state or federal minimum wage as a condition of the project labor agreement; create a new section in KRS Chapter 337 to define "city," "prevailing wage," "prevailing wage rate," and "public works project"; permit a city to enact prevailing wage ordinances; amend KRS 65.016 to grant local governments the authority to adopt and enforce ordinances that require employers in their jurisdiction to provide leave to employees and set a higher minimum wage than state and federal rates; amend KRS 65.870 to remove state preemption of local firearms regulations and allow local governments to enact ordinances regulating firearms; amend KRS 237.115 to conform; amend KRS 383.210 and 383.215, relating to forcible entry and detainer, to allow a local government to set an alternative time period from the date of the service of the warrant and the date of the hearing to more than the minimum of three days; require the local government to notify the sheriff, the court of jurisdiction, and the administrative office of the courts of that action; and amend KRS 65.1591 to conform.

RECENT STATUS

1/22/2024 - Introduced

[HB337 Bill Page](#) →

HB338 CELLULAR ANTENNA TOWERS *(BRATCHER, KEVIN D.)*

AN ACT relating to cellular antenna towers.

Amend KRS 100.987 to require planning commissions to receive complaints regarding a public nuisance located at a cellular antenna tower site; require planning commission to hold a public meeting, require owners of a cellular antenna to attend the public meeting and take all necessary actions to address the public nuisance.

RECENT STATUS

1/22/2024 - Introduced

[HB338 Bill Page](#) →

HB344 HOUSING DISCRIMINATION *(BURKE, LINDSEY)*

AN ACT relating to housing discrimination.

Amend KRS 344.010 to define "source of income"; amend KRS 344.360, 344.367, and 344.370 to prohibit housing discrimination based on an individual's source of income.

RECENT STATUS

1/23/2024 - Introduced

[HB344 Bill Page](#) →

HB356 FIRE PROTECTION *(NEIGHBORS, AMY)*

AN ACT relating to fire protection.

AGENDA ITEM II

Amend KRS 75.450 to allow nonprofit fire departments to increase their fees charged when responding to fires or other emergencies at properties that are not subscribers, and specify that in the case of a fire or other emergency in which more than one department responds, that the jurisdictional fire department may charge up to \$1,500 to the nonmember or nonsubscriber and any other responding fire departments may charge up to \$500.

RECENT STATUS

1/26/2024 - (H) Referred to Committee House Local Government (H)

1/24/2024 - Introduced

[HB356 Bill Page](#) →

HB381 LOCAL SCHOOL BOARD STUDENT REPRESENTATIVES *(WILLNER, LISA)*

AN ACT relating to local school board student representatives.

Create a new section of KRS Chapter 160 to require each local school board to include at least one student representative; require each local school board to adopt a school board student representative policy, set minimum requirements for the school board student representative policy.

RECENT STATUS

1/25/2024 - Introduced

[HB381 Bill Page](#) →

HB388 LOCAL GOVERNMENT *(NEMES, JASON)*

AN ACT relating to local government and declaring an emergency.

Amend KRS 67C.147, relating to urban service taxing districts in consolidated local governments, to require the consolidated local government to reimburse fire districts operating under KRS Chapter 75 that made emergency medical runs within the area of the urban service tax district; require no more than 10 percent of funding of the services contracted with the consolidated local government by the urban service tax district come from taxes levied by the consolidated local government from areas outside the urban service tax district between July 1, 2025, and June 30, 2030; provide that no such funding come from outside the urban service tax district on or after July 1, 2030; amend KRS 67C.111, regarding incorporation and annexation of cities in a county containing a consolidated local government, to adjust the number of signatures required in a petition for mandatory action; prohibit a city in a county containing a consolidated local government from annexing manufacturing areas, as defined, primarily for the purpose of obtaining occupational license tax revenue unless the annexation is consented to by each property owner in the area to be annexed; create a new section of KRS Chapter 65 to provide that members of local boards, commission, committees, and other bodies created by or appointed by local governments have geographic and political party affiliation diversity; amend KRS 67C.103 to require the election of council members in a consolidated local government to be nonpartisan; amend KRS 67C.105 to require the election of a mayor in a consolidated local government to be nonpartisan; amend KRS 117.125 to conform; amend KRS 177.360 to direct consolidated local governments to establish procedures to prioritize projects undertaken with county road aid funds; establish the Property Valuation Review Commission to review assessments in a county containing a consolidated local government; ensure that the assessments are consistent and uniform; provide for appointments by mayor from recommendations of various entities; require that the commission report to the Legislative Research Commission, the mayor and metro council of the consolidated local government, and the Finance and Administration Cabinet no later than December 31, 2024; Sections 4, 5, and 6 EFFECTIVE January 1, 2025; EMERGENCY, in part. House Committee Substitute (1) Retain original provisions, except distinguish between services provided in an urban service tax district that are in addition to services performed by the consolidated local government in the remainder of the county; provide that an action of the consolidated local government legislative council relating to incorporation shall not be subject to mayoral veto; make provision for areas that are vacant or otherwise unimproved land where no persons reside and prohibit annexation for commercial real estate with the prior consent of each owner of record in that area; make the provisions relating to

AGENDA ITEM II

geographic parity only applicable to entities being appointed in a consolidated local government and delete provision relating to political parity; amend noncodified language, relating to the Property Valuation Review Commission, to have three members submitted for approval from an association of realtors in the county, of which one is to be a real estate broker, and one, rather than two, members submitted for approval by a commercial real estate association.

RECENT STATUS

2/14/2024 - received in Senate

2/13/2024 - (H) THIRD READING, passed 70-20 with Committee Substitute (1)

2/13/2024 - Floor Amendment (1) defeated

[HB388 Bill Page](#) →

HB389 MOTOR VEHICLE USAGE TAX (CALLAWAY, EMILY)

AN ACT relating to motor vehicle usage tax and declaring an emergency.

Amend KRS 138.470 to exempt active members of the Armed Forces assigned to Kentucky who are on temporary duty in other locations and members of the Kentucky National Guard from motor vehicle usage tax on vehicles purchased from Kentucky motor vehicle dealers; EFFECTIVE July 1, 2024; EMERGENCY.

RECENT STATUS

1/26/2024 - Introduced

[HB389 Bill Page](#) →

HB393 PROHIBIT RESIDENCY REQUIREMENTS FOR FIRE DEPARTMENT EMPLOYEES (TIMONEY, KILLIAN)

AN ACT relating to residency requirements for employees and volunteers of fire departments.

Create new sections of KRS Chapters 67, 67A, 67C, 75, 75A, 95, 183, and 273 to prohibit residency requirements for employees or volunteers of a fire department while allowing a response time requirement in counties, charter county governments, unified local governments, urban-county governments, consolidated local governments, fire districts, consolidated emergency services districts, cities, local air boards, and nonprofit fire departments.

RECENT STATUS

2/13/2024 - (H) Referred to Committee House Local Government (H)

1/29/2024 - Introduced

[HB393 Bill Page](#) →

HB394 AMEND CONSTITUTION OF KENTUCKY RELATING TO REDISTRICTING (BURKE, LINDSEY)

AN ACT proposing to amend the Constitution of Kentucky relating to redistricting.

Propose to create a new section of the Constitution of Kentucky to establish a Citizens Redistricting Commission; require that the

AGENDA ITEM II

commission consist of 13 members randomly selected by the Secretary of State; require the commission to adopt a redistricting plan for state Senatorial, state Representative, and Congressional Districts; grant the commission exclusive authority to adopt plans, seek experts and legal counsel, conduct hearings and meetings, purchase software and equipment, hire staff and consultants, and any other activity necessary in its preparation of redistricting plans; permit the General Assembly to create or amend laws to assist the commission in performance of its duties, but prohibit the General Assembly from creating or amending laws that would alter the number of votes required to adopt a plan, alter the selection process of commissioners, or otherwise prevent the commission from performing its constitutional duties with respect to redistricting; require the commission to conduct at least 12 public hearings throughout the state to inform the public about the redistricting process and solicit information from the public about potential plans; require at least 10 commissioners to vote to adopt a plan; require the commissioners to rank submitted plans by preference if the commission cannot obtain the required votes to adopt a plan; require the Secretary of State to publish adopted plans and any supporting materials; provide that a plan becomes law 60 days after publication; prohibit any body other than the commission from adopting redistricting plans; allow the Supreme Court of Kentucky to review challenges to plans and remand any plan to the commission that fails to comply with constitutional of other requirements; propose to amend Section 33 of the Constitution of Kentucky to require the Citizens Redistricting Commission to redistrict the plans every 10 years; provide ballot language; submit to voters for their ratification or rejection.

RECENT STATUS

1/29/2024 - Introduced

[HB394 Bill Page](#) →

HB395 REDISTRICTING *(BURKE, LINDSEY)*

AN ACT relating to redistricting.

Create new sections of KRS Chapter 5 to establish the Citizens Redistricting Commission; define terms; require the commission be composed of 13 members who meet certain requirements and submit applications; require the Secretary of State to mail random applications for commissioner and make applications for commissioner available on its website; require the Secretary of State to randomly select commissioners from pools of qualifying applicants; establish commissioner pay, conditions, powers, and duties; require commissioners' terms correlate with obligations of each census cycle; establish the conditions, powers, and duties of the commission; require the commission to draft redistricting plans for legislative and congressional districts, with parameters prescribed; establish standards to be followed by the commission for commissioners who develop plans; provide for penalties and fine upon conviction of persons attempting to influence, or commissioners attempting to influence, the duties of the commission; require the Secretary of State to publish adopted redistricting plans and provide that plans become law 60 days after publication; amend KRS 5.005 to replace the Legislative Research Commission with the Citizens Redistricting Commission as authorized intervenors in any action challenging the constitutionality of any legislative district; repeal KRS 5.031; include severability clause;

RECENT STATUS

1/29/2024 - Introduced

[HB395 Bill Page](#) →

HB398 ELECTRIC VEHICLE POWER TAX *(HUFF, THOMAS)*

AN ACT relating to the electric vehicle power tax and declaring an emergency.

Amend KRS 138.477 to exclude from the electric vehicle power tax any electric vehicle power dealer with a charging station having a charging capacity of less than 50 kilowatts; RETROACTIVE to January 1, 2024; EMERGENCY.

RECENT STATUS

2/6/2024 - (H) Referred to Committee House Appropriations & Revenue (H)

1/29/2024 - Introduced

[HB398 Bill Page](#) →

HB402 ADULT-ORIENTED BUSINESSES (TATE, NANCY)

AN ACT relating to adult-oriented businesses and declaring an emergency.

Create new sections of KRS Chapter 231 to express the findings of the General Assembly relating to adult-oriented businesses and the need for regulation; define terms; establish distance parameters for the location of adult-oriented businesses in proximity to identified entities and locations; establish transition provisions for existing businesses; affirm the authority of local governmental units to supplement regulation of adult-oriented businesses; EMERGENCY.

RECENT STATUS

1/30/2024 - Introduced

[HB402 Bill Page](#) →

HB413 TAX CREDIT FOR RENTERS (STEVENSON, PAMELA)

AN ACT relating to a tax credit for renters.

Create a new section of KRS Chapter 141 to establish a refundable renter tax credit for taxable years beginning on or after January 1, 2025, but before January 1, 2029, in the amount of 25 percent of the qualified rent payments made during the taxable year, not to exceed \$1,000; amend KRS 141.0205 to order the tax credit; amend KRS 131.190 to allow reporting by the Department of Revenue.

RECENT STATUS

1/30/2024 - Introduced

[HB413 Bill Page](#) →

HB418 AGRICULTURAL DISTRICTS (POLLOCK, MICHAEL SARGE)

AN ACT relating to agricultural districts.

Amend KRS 262.850 to decrease the minimum number of acres to qualify as an agricultural district from 250 acres to 50 acres; add cities that are within one mile of the agricultural district to the list of entities to be notified of the proposal, approval, and withdrawal of property from, an agricultural district; allow a district board of supervisors of supervisors to consider possible dissolution of an agricultural district if an owner's withdrawal of property results in the remaining land no longer qualifying as agricultural land.

RECENT STATUS

2/20/2024 - (H) THIRD READING, passed 95-0

2/20/2024 - (H) Posted for Passage in Regular Orders of the Day

2/16/2024 - (H) Posted for Passage in Regular Orders of the Day

HB418 Bill Page →

HB420 REGULATION OF CANNABIS (ROBERTS, RACHEL)

AN ACT relating to the regulation of cannabis and making an appropriation therefor.

Establish KRS Chapter 245, relating to adult use cannabis, to administer its cultivation, processing, transportation, sale, use, taxation, and licensing; define terms; establish the Adult Use Cannabis Control Board and its membership, procedures, powers, and duties; direct the board to promulgate administrative regulations for the administration and enforcement of the chapter; set up advisory committees appointed by the board; create the Department of Cannabis Control within the Public Protection Cabinet for the oversight of cannabis operations and to provide administrative support for the board; establish various one-year business licenses under the chapter; grant administrative hearings under KRS Chapter 13B to appeal a license denial or revocation; forbid an employer from discriminating against applicants or employees who use cannabis outside of working hours as long as the use does not affect job performance; prohibit a person under the age of 21 from purchasing, possessing, consuming, or using cannabis; establish a revolving account called the cannabis fund to collect cannabis licensing fees, fines, excise taxes, and any other funds; form the Social Impact Council as a public agency authorized to distribute moneys from the cannabis fund; set council membership, procedures, powers, and duties; amend KRS 2.015 to require a person to be 21 years of age or older to purchase cannabis and its products and accessories; create a new section of KRS Chapter 65 to authorize local governments to levy up to a 5% license fee on the gross receipts of a retailer or microbusiness; allow overlapping local governments to agree to levy a combined license fee, with set fee amounts absent an agreement; create new sections of KRS Chapter 138 to define terms; impose an initial excise tax rate of 9% on the first sale or transfer of harvested cannabis; allow the Adult Use Cannabis Control Board to set the excise tax rate in each subsequent year; establish excise tax reporting, collection, and liability; amend KRS 138.870 and 260.850 to exclude adult use cannabis from the definitions of "controlled substance," "marijuana," "hemp," and "hemp products"; create new sections of KRS 218A and amend KRS 218A.010, 218A.1421, 218A.1422, 218A.1423, and 218A.500 to exempt licensed adult use cannabis activities from criminal marijuana offenses; create a new section of KRS Chapter 431 to allow a person to petition the court to expunge the person's misdemeanor marijuana convictions; amend KRS 431.079 to exclude the expungement petition from the certification of eligibility requirement; amend KRS 131.1815 to notify the Adult Use Cannabis Control Board if a cannabis licensee is a delinquent taxpayer; amend KRS 600.020 to include cannabis offenses in the list of juvenile status offenses; amend KRS 12.020 to add the governmental entities created in KRS Chapter 245 to the list of executive branch government bodies; set initial terms for members of the Adult Use Cannabis Control Board and Social Impact Council; apply the excise tax beginning on July 1, 2025, and allow cannabis sales beginning on July 1, 2026; Section 35 of Act, relating to expungement, is RETROACTIVE; APPROPRIATION.

RECENT STATUS

1/30/2024 - Introduced

HB420 Bill Page →

HB427 SEWER CHARGES (RABOURN, FELICIA)

AN ACT relating to sewer charges imposed by sanitation districts.

Amend KRS 220.510 to prohibit a sanitation district from imposing any fee, tax, surcharge, or other charge for the provision of service to a property unless the property is connected to a sanitary sewer owned or maintained by the sanitation district or there is an approved plan to connect the property to a sanitary sewer owned or maintained by the sanitation district within two years, the property discharges storm water to a storm sewer or storm water improvement owned or operated by the sanitation district and if it discharges to a new improvement or facility that it not be more than one mile from the nearest property boundary, the person responsible for the charge has agreed to the charges in writing with the sanitation district that provides the service; amend KRS 220.515 to conform; provide that the Act may be cited as the Ensuring Fair Sewer Charges Act.

RECENT STATUS

1/30/2024 - Introduced

[HB427 Bill Page](#) →

HB443 LAND USE *(RUDY, STEVEN)*

AN ACT relating to land use.

Create a new section of KRS Chapter 100 to require that local laws dealing with subdivision plats and development plans are to be set out by objective standards and applied ministerially; set out conditions for application of discretion; EFFECTIVE July 1, 2025.

RECENT STATUS

2/21/2024 - House Local Government (H), (Bill Scheduled for Hearing)

2/8/2024 - (H) Referred to Committee House Local Government (H)

2/1/2024 - Introduced

[HB443 Bill Page](#) →

HB445 RETIREMENT OF FOSSIL FUEL-FIRED ELECTRIC GENERATING UNITS *(SMITH, TOM)*

AN ACT relating to the retirement of fossil fuel-fired electric generating units.

Amend KRS 278.264 to prohibit the Public Service Commission from approving the retirement of a fossil fuel-fired electric generating unit unless the commission finds that the utility has no undepreciated investment in the unit and that the costs to operate the unit are greater than the revenue that it generates.

RECENT STATUS

2/1/2024 - Introduced

[HB445 Bill Page](#) →

HB455 ALCOHOLIC BEVERAGES *(TIMONEY, KILLIAN)*

AN ACT relating to alcoholic beverages and declaring an emergency.

Create a new section of KRS Chapter 243 to establish requirements for persons delivering alcoholic beverages on behalf of a retail package licensee; amend KRS 241.066 to limit the number of quota retail package licenses to one license for every 2,000 residents in any wet county or urban-county government with more than 100,000 residents; amend KRS 241.069 to allow a city, county, or urban-county government to petition for an increase in the number of quota retail package licenses; amend KRS 242.021 to prohibit a city or urban-county government from seeking an increase in the number of quota retail package licenses until at least one year has passed since the certification of the local option election; amend KRS 243.200 to remove vehicle requirement provisions from a transporter's license; EMERGENCY.

RECENT STATUS

2/13/2024 - (H) recommitted to committee House Licensing, Occupations, & Administrative Regulations (H)

2/13/2024 - (H) Posted for Passage in Regular Orders of the Day

2/12/2024 - (H) Posted for Passage in Regular Orders of the Day

[HB455 Bill Page](#) →

HB472 RESIDENTIAL PLANNED COMMUNITIES *(FREELAND, CHRIS)*

AN ACT relating to residential planned communities.

Create a new section of KRS Chapter 381 to allow the appointment of a receiver for a planned community when it fails to maintain the infrastructure, common area, storm water detention or retention area, or other facility that it is legally obligated to maintain; allow a city to recover funds expended to repair, renovate, maintain, or otherwise bring violations up to code.

RECENT STATUS

2/13/2024 - (H) Referred to Committee House Local Government (H)

2/6/2024 - Introduced

[HB472 Bill Page](#) →

HB479 PROPERTY FEES *(MASSARONI, CANDY)*

AN ACT relating to property fees and making an appropriation therefor.

Create a new section of KRS Chapter 75 to define "premises"; allow a fire protection district or subdistrict, or a volunteer fire department district, to assess a fee against a premises for the costs of maintaining necessary fire protection measures; establish billing and appeals process; set reporting requirements; create a new section of KRS Chapter 75A to define "premises"; allow a consolidated emergency services district board to assess a fee against a premises for the costs of maintaining necessary fire protection measures; establish billing and appeals process; set reporting requirements; create a new section of KRS Chapter 244 to establish a process for distilled spirits aging facilities to reimburse nearby property owners for cleaning expenses relating to whiskey fungus; require the Department of Alcoholic Beverage Control to promulgate administrative regulations to administer the program; define terms; include any affected property within a three mile radius of aging facilities; determine cleaning expenses based on costs incurred by the property owner and verify through an independent entity; direct the department to determine the cleaning expenses in the absence of an agreement; impose fines on distilled spirits licensees who disregard the reimbursement process; pay all cleaning expense reimbursements from moneys in the distilled spirits environmental fund; create a new section of KRS Chapter 138 to require distilled spirits barrel aging facilities to pay to the Department of Revenue a \$0.25 environmental fee on each barrel stored on January 1 of each year; apply all provisions of KRS Chapter 131 to the fee; create a new section of KRS Chapter 244 to establish the distilled spirits environmental fund; authorize the fund to consist of moneys received from the barrel environmental fee and cleaning expense fines; direct the Department of Alcoholic Beverage Control to administer the fund; EFFECTIVE, in part, January 1, 2025; APPROPRIATION.

RECENT STATUS

2/13/2024 - (H) Referred to Committee House Appropriations & Revenue (H)

2/7/2024 - Introduced

[HB479 Bill Page](#) →

HB485 NEW MARKETS DEVELOPMENT PROGRAM TAX CREDIT *(LAWRENCE, WILLIAM)*

AN ACT relating to the New Markets Development Program tax credit.

Amend KRS 141.433 to allow amounts received as repayment on a qualified low-income community investment and reinvested in

AGENDA ITEM II

another qualified low-income community investment during the same calendar year to be considered continuously held; amend KRS 141.434 to increase the cap on total New Markets Development Program tax credits to \$20 million in each fiscal year.

RECENT STATUS

2/7/2024 - Introduced

[HB485 Bill Page](#) →

HB488 LEGAL INSTRUMENTS (MEREDITH, MICHAEL)

AN ACT relating to legal instruments.

Amend KRS 382.297 to establish when a county clerk shall admit any amendment, renewal, modification, or extension of a recorded mortgage to record; establish when a county clerk shall admit affidavits of amendment prepared and executed by an attorney to record; establish recording requirements and construction of section; amend KRS 413.100 to establish when a promise, acknowledgment, or payment of money operates as an extension of a lien in a recorded mortgage or deed; establish recording requirements for extension.

RECENT STATUS

2/21/2024 - (H) Posted for Passage in Regular Orders of the Day

2/20/2024 - (H) Posted for Passage in Regular Orders of the Day

2/16/2024 - (H) Posted for Passage in Regular Orders of the Day for Tuesday, February 20, 2024

[HB488 Bill Page](#) →

HB492 BACKGROUND CHECKS (LOCKETT, MATT)

AN ACT relating to background checks.

Create a new section of KRS Chapter 65 to define "qualified local government"; require that each employee of a qualified local government who has access to federal tax information submit to a criminal background check by the Department of Kentucky State Police and the Federal Bureau of Investigation; require that the fee charged by the Department of Kentucky State Police be no more than the actual cost of processing the background check; authorize the Department of Kentucky State Police to promulgate administrative regulations necessary to implement this section.

RECENT STATUS

2/21/2024 - House Local Government (H), (Bill Scheduled for Hearing)

2/16/2024 - (H) Referred to Committee House Local Government (H)

2/8/2024 - Introduced

[HB492 Bill Page](#) →

HB522 CELLULAR ANTENNA TOWERS (CALLOWAY, JOSH)

AN ACT relating to cellular antenna towers.

AGENDA ITEM II

Amend KRS 100.987 and 278.650 to prohibit the siting of cellular towers capable of fifth generation mobile communication service within 1,640 feet of any residentially zoned area; create a new section of KRS 211.842 to 211.852 to establish a registry for wireless radiation exposure; require cellular antenna tower owners to register annually with the Cabinet for Health and Family Services; require the cabinet to establish a registry of cellular antenna tower owners.

RECENT STATUS

2/13/2024 - Introduced

[HB522 Bill Page](#) →

HB524 GRANT PROGRAM TO PROMOTE INVESTMENTS IN KENTUCKY BUSINESSES (BLANTON, JOHN)

AN ACT relating to the establishment of a grant program to promote investments in Kentucky businesses, making an appropriation therefor, and declaring an emergency.

Create new sections of Subchapter 20 of KRS Chapter 154 to establish the Kentucky Rural Jobs Act of 2024; allow the Cabinet for Economic Development to begin accepting applications from entities seeking approval as a growth fund; allow no more than \$50 million of grants to be awarded as state matching capital for investments in growth businesses; establish the rural jobs development fund; appropriate \$50 million in fiscal year 2024-2025 to the Rural Jobs Development Fund; provide that the Act may be cited as the Kentucky Rural Jobs Act of 2024; APPROPRIATION; EMERGENCY.

RECENT STATUS

2/13/2024 - Introduced

[HB524 Bill Page](#) →

HB528 911 SERVICES (HART, MARK)

AN ACT relating to 911 services.

Amend KRS 65.7631 to extend the 5% rate of total monthly revenues deposited into the CMRS fund for assisting with the adoption and operation of next generation statewide 911 initiatives to July 1, 2025, with the 2.5% rate after that date; extend the 7.5% rate of total monthly revenues deposited into the CMRS fund for grants, matching money, or funds relating to 911 services to July 1, 2025, with a 10% rate after that date.

RECENT STATUS

2/16/2024 - (H) Referred to Committee House Veterans, Military Affairs, & Public Protection (H)

2/14/2024 - Introduced

[HB528 Bill Page](#) →

HB533 ECONOMIC DEVELOPMENT (NEIGHBORS, AMY)

AN ACT relating to economic development and declaring an emergency.

AGENDA ITEM 11

Amend KRS 103.240 to include the payment of working capital expenditures as an allowable use for the moneys received from the sale of bonds; EMERGENCY.

RECENT STATUS

2/20/2024 - (H) Referred to Committee House Economic Development & Workforce Investment (H)

2/14/2024 - Introduced

[HB533 Bill Page](#) →

HB563 PUBLIC WATER AND WASTEWATER SYSTEMS (BRAY, JOSH)

AN ACT relating to public water and wastewater systems and making an appropriation therefor.

Create new sections of KRS Chapter 224A to define terms; establish the Kentucky Water and Wastewater Assistance for Troubled or Economically Restrained Systems Program under the Kentucky Infrastructure Authority (KIA) to provide for a loan application and evaluation process for eligible public water and wastewater systems to seek loan funds from the General Assembly; require the KIA to make available applications under the program, verify eligibility of proposed recipients, award loans as directed by the General Assembly, enforce compliance with loan conditions, and report quarterly to the General Assembly on the status of all loans under the program; allow the Kentucky Rural Water Association (KRWA) to contract or consult with third-party consultants, state agencies, or special purpose governmental entities in discharging its duties; require finalized loan applications to be made available to the public; allow eligible public water and wastewater systems to submit applications for regional projects; provide for forfeiture and repayment of loans; require the KRWA to evaluate applications according to specified criteria and to submit an annual report to the Legislative Research Commission containing the evaluations and scores of the proposed loan recipients; establish the Kentucky water and wastewater assistance for troubled or economically restrained systems fund; provide that all moneys in the fund shall be allocated by the General Assembly for providing loans for eligible projects; require that interest rates for loans be set in the same manner as the interest rates for loans from the federally-assisted wastewater and water supply resolving funds, except that the interest rates shall be one-half of a percent lower; establish the emergency Kentucky water and wastewater assistance for troubled or economically restrained systems fund; provide that moneys from the fund be dedicated to providing loans for capital and non-capital expenses relating solely to restoring or avoiding imminent interruption of utility service provided by a public water or wastewater system after a statewide or local emergency has been declared; allow the authority to require a corrective action plan to be submitted with a loan application; require that interest rates for loans be set in the same manner as the interest rates for loans from the federally-assisted wastewater and water supply resolving funds; create a new section of KRS Chapter 96 to define terms; create a forbearance period of three years for a utility acquiring a public water or wastewater system with existing violations; require the acquiring utility to correct past violations during the forbearance period; defer fines and penalties during the forbearance period; prioritize funding from the KIA for projects where the acquiring utility is making improvements to the acquired system; allow for a waiver of accrued fines and penalties if all deficiencies have been corrected and the public water or wastewater system has been sold to the acquiring utility or if the utility adopts a management and operations agreement handled by a well-operated utility; require the acquiring utility to make records available to ensure compliance; after the expiration of the forbearance period, allow the Energy and Environment Cabinet and the Public Service Commission to either waive fines and penalties, collect fines and penalties, or grant a discretionary extension of the forbearance period; allow priority in funding from the KIA to be predicated on timely payment of deferred fines and penalties; prohibit an acquired water or wastewater systems to which a forbearance period applied from being eligible for any additional forbearance periods; amend KRS 224A.316 to remove repetitive language and to require the KIA to prioritize funding for a utility acquiring a public water or wastewater system for the correction of deficiencies in the system identified in state and federal violations; APPROPRIATION.

RECENT STATUS

2/15/2024 - Introduced

[HB563 Bill Page](#) →

HB565 WASTE MANAGEMENT DISTRICTS (CALLAWAY, EMILY)

AN ACT relating to waste management districts.

Amend KRS 109.115 to allow a director on a waste management district board to serve until his or her successor is appointed, not to exceed 60 days after the expiration of his or her term; require that the board director's position be vacated after the 60 day period; provide that the requirements of the Act apply to current directors on waste management district boards; RETROACTIVE.

RECENT STATUS

2/15/2024 - Introduced

[HB565 Bill Page](#) →

HB575 ACQUISITION OF AGRICULTURAL LAND *(HEATH, RICHARD)*

AN ACT relating to the acquisition of agricultural land.

Create new sections of KRS Chapter 247 to define terms, prohibit a nonresident alien, foreign business, foreign agent, trustee, or fiduciary associated with the government of any proscribed country referenced in 22 C.F.R. sec. 126.1 from the purchase, lease, or acquisition of agricultural land in Kentucky or participation in programs administered by the Department of Agriculture, Agricultural Development Board, and Kentucky Agricultural Finance Corporation; allow an existing foreign-owned business to purchase adjacent agricultural land to expand the operations of the business; exempt foreign ownership or leasing of up to 350 acres for research purposes; establish the Kentucky Foreign Investment Review Board to review applications for appeal for those on the prohibited countries list wishing to purchase, lease, or acquire agricultural land, set forth requirements of the board to approve or deny an application for appeal, establish a process for an application for appeal, authorize the board to promulgate administrative regulations; allow an applicant who is denied an appeal to purchase agricultural land to appeal the final decision in Circuit Court; require a county clerk to record an affidavit on any deed that conveys agricultural land and report the affidavit recordings monthly to the Kentucky Foreign Investment Review Board, require the Kentucky Foreign Investment Review Board to report to the Committee on Foreign Investment in the United States each month; set forth requirements to divest land that has been purchased, leased, or denied without approval of the Kentucky Foreign Investment Review Board, and direct the distribution of sale proceeds.

RECENT STATUS

2/15/2024 - Introduced

[HB575 Bill Page](#) →

HB577 PROPERTY VALUATION ADMINISTRATORS *(MCPHERSON, SHAWN)*

AN ACT relating to property valuation administrators, making an appropriation therefor, and declaring an emergency.

Amend KRS 132.590 to find and determine that property valuations administrators are officers whose jurisdiction and duties are coextensive to that of the state within the meaning of Section 246 of the Constitution; update the salary schedule; prohibit PVAs' salaries from exceeding that in the Constitution; provide that certain PVAs who did not receive an eight percent raise and who are still in office shall receive a lump-sum payment of eight percent of the sum they received for the time between the effective date of the Act and July 1, 2022.

RECENT STATUS

2/15/2024 - Introduced

[HB577 Bill Page](#) →

HB580 ELECTIONS (DECKER, JENNIFER)

AN ACT relating to elections, making an appropriation therefor, and declaring an emergency.

Amend KRS 116.112 to allow the Secretary of State to enter into agreements on behalf of the State Board of Elections to further voter list maintenance practices; require that a voter confirm his or her residence has changed either through a letter submitted to the State Board of Elections or a form provided by the State Board of Elections on its website; amend KRS 116.145 increase the fee for registration of voters from 25 cents to one dollar; amend KRS 117.035 to provide that appointed members of a county board of elections shall serve four year terms that expire June 30 of the year following a presidential election; provide that a member of the county board of elections appointed by the State Board of Elections may be removed for just cause; increase the amount of compensation for members of the county board of elections to not less than \$50 for each day the board meets; amend KRS 117.065 to require that the county board of elections shall establish the voting place for each precinct not later than January 15 of each year; allow the county board of elections to designate certain buildings as voting places on election day and all days of early voting; amend KRS 117.066 to require petitions to consolidate precincts be submitted at least 120 days before a primary election and that the approved petitions shall apply for the entire year; amend KRS 117.076 to allow any person prevented from voting in person at the polls on election day and from casting a no-excuse in-person absentee ballot because of absence from the county of his or her residence to cast an excused in-person absentee ballot; amend KRS 117.085 to require that mail-in absentee ballots be mailed to a student's residence or current address at the educational institution where he or she is enrolled; require that mail-in absentee ballots for persons incarcerated in jail who have been charged with but not convicted of a crime be sent to the correctional facility where he or she is in custody; require county clerks to keep lists of persons who return absentee ballots; require the county clerk to send a copy of the lists to the State Board of Elections and Secretary of State; prohibit the lists from being made public until after the close of business hours on the day of a primary or regular election; require that the county clerk and Secretary of State keep a record of the number of votes cast; amend KRS 117.235 to prohibit persons from electioneering within one hundred feet of a mail-in absentee drop-box or receptacle for 45 days before any election; amend KRS 117.265 to prohibit any candidate who is disqualified in a primary from running for the same office in the regular election; amend KRS 117.275 to require that the copy of the precinct-by-precinct summary of tabulation showing the results from each precinct include votes cast during all absentee voting; amend KRS 117.295 to allow the county clerk to dispose of video surveillance of voting equipment after 60 days; require that the keys to voting equipment and ballot boxes remain in the possession of the county clerk; amend KRS 117.343 to increase the reimbursement to the county clerk from the State Board of Elections for necessary costs to not more than one dollar and 50 cents per registered voter; amend KRS 117.345 to require the State Board of Elections to direct the State Treasurer to provide county treasurers 50 cents per voter; amend KRS 117.389 to remove the 30-day restriction for county clerks to have automatic tabulating equipment tested; amend KRS 117A.070 to inform voters who have applied after seven days before an election for a military-overseas ballot of their ability to use a federal write-in absentee ballot; amend KRS 118.125 to remove the requirement that a candidate's precinct be listed on his or her notification and declaration oath; amend KRS 118.345 to prohibit any candidate who is disqualified in a primary from running for the same office in the regular election; amend KRS 118.415 to remove references to participation by the Attorney General in the formation of a ballot question for a proposed constitutional amendment; amend KRS 118.445 to allow the Secretary of State to designate the location where presidential electors shall convene on the first Tuesday after the second Wednesday in December after their election; amend KRS 118.740 to require copies of certain proclamations or writs of election be forwarded by mail to the sheriff of a county at least 63 days before an election and that the sheriff shall give notice at least 56 days before the day of an election; amend KRS 118.770 to require that certain certificates of nomination be filed at least 56 days before an election; amend KRS 118A.060 to require names of judicial candidates be printed on the ballot in accordance with the requirements in KRS 118.129; amend KRS 118A.090 to conform; amend KRS 118A.100 to remove language to clarify that this chapter applies to a vacancy in office; amend KRS 160.180 to require that members of a board of education shall sign an affidavit and provide proof evidencing his or her completion of twelfth grade; amend KRS 160.190 to require candidates for school board vacancies to file nominating petitions not later than the second Tuesday in August preceding the regular election, and to file declarations of intent in accordance with KRS 117.265; require the State Board of Elections to reappoint appointed members of the county boards of elections whose terms expire on June 30, 2024 for a term of one year to expire on June, 20, 2025; APPROPRIATION; EMERGENCY.

RECENT STATUS

2/20/2024 - (H) Referred to Committee House Elections, Const. Amendments & Intergovernmental Affairs (H)

2/16/2024 - Introduced

[HB580 Bill Page](#)



HB581 RETAIL FILLING STATIONS *(UPCHURCH, KEN)*

AN ACT relating to retail filling stations.

Create a new section of KRS Chapter 100 to define "retail filling station" and "electric vehicle charging station"; prohibit local governments from using the zoning process or adopting any measure that prohibits or restricts the ability of a retail filling station from locating in areas in which similar businesses may locate, discriminates against the use or location of a retail filling station, or treats retail filling stations differently than electric vehicle charging stations; allow restrictions on retail filling stations provided they are similar to those for other businesses, do not prohibit their operation, and are not in conflict with state or federal law.

RECENT STATUS

2/16/2024 - Introduced

[HB581 Bill Page](#) →

HB582 OWNERSHIP FEES FOR HYBRID VEHICLES *(PALUMBO, RUTH ANN)*

AN ACT relating to ownership fees for hybrid vehicles.

Amend KRS 138.475 to exclude hybrid vehicles from the ownership fee paid annually when registering an electric or hybrid vehicle; amend KRS 186.010 and 186.050 to conform; make technical corrections; apply to registrations of vehicles completed on or after August 1, 2024.

RECENT STATUS

2/16/2024 - Introduced

[HB582 Bill Page](#) →

HB583 ENVIRONMENTAL EMERGENCIES *(LAWRENCE, WILLIAM)*

AN ACT relating to environmental emergencies.

Amend KRS 224.1-401 to require that the chief executive officers of all forms of local government and mayors receive notification of a declaration of an environmental emergency in their jurisdiction.

RECENT STATUS

2/16/2024 - Introduced

[HB583 Bill Page](#) →

HB596 ANNEXATION *(DIXON, JONATHAN)*

AN ACT relating to annexation.

Amend KRS 81A.420 to require a city to provide written notice to a county of annexation; eliminate the election in opposition to

AGENDA ITEM II

annexation but allow a petition to defeat annexation proposal; create a new section of KRS 65.210 to 65.300 to make interlocal agreements concerning the sharing of occupational or insurance premium tax revenue between a city and a county terminable only with the consent of both parties; amend KRS 65.250 to conform; create new sections of KRS Chapter 81A that allow a county subject to occupational tax crediting to have standing to challenge a proposed annexation; require cities that annex territory in counties subject to occupational tax crediting to remit payments to a county or negotiate with a county for investment in a project associated with the annexation in certain circumstances; allow counties to establish designated county industrial districts; define terms; prohibit annexation by a city of territory within a district without consent of the county; provide method to establish a new district or dissolve an existing district; require certain uses within a district; set a maximum number and size of districts within a county; provide landowners and cities with standing to bring suit against a county concerning a district.

RECENT STATUS

2/20/2024 - Introduced

[HB596 Bill Page](#) →

HB607 AFFORDABLE AND RELIABLE UTILITY SERVICE (GOOCH JR., JIM)

AN ACT relating to affordable and reliable utility service.
Amend KRS 278.030 to require utilities to furnish affordable and reliable utility service.

RECENT STATUS

2/20/2024 - Introduced

[HB607 Bill Page](#) →

HJR28 STUDY COST AND BENEFITS OF INCREASING THE MAXIMUM INTERSTATE HIGHWAY SPEED LIMIT

(DOAN, STEVEN)

A JOINT RESOLUTION directing the Transportation Cabinet to study the cost and benefits of increasing the maximum interstate highway speed limit.
Direct the Transportation Cabinet to conduct a study on the cost and benefits of increasing the maximum interstate highway speed limit.

RECENT STATUS

1/3/2024 - Introduced

[HJR28 Bill Page](#) →

HJR48 ROAD PROJECTS (GRAHAM, DERRICK)

A JOINT RESOLUTION relating to road projects.

Provide that the General Assembly shall adopt the last four years of the Governor's recommended six-year road plan as a joint resolution.

RECENT STATUS

1/23/2024 - floor amendment (1) filed

1/18/2024 - Introduced

[HJR48 Bill Page](#) →

HJR56 RELEASE OF CAPITAL CONSTRUCTION FUNDS TO THE DEPARTMENT OF PARKS (PETRIE, JASON)

A JOINT RESOLUTION authorizing the release of capital construction funds to the Department of Parks for improvements to Kentucky State Parks and declaring an emergency.

Authorize the Office of State Budget Director to release a portion of the capital construction funds totaling \$62,502,500 to the Department of Parks for specific upgrades; require action by the General Assembly to release the remaining funds appropriated by 2022 Ky. Acts ch. 199; require reporting on the status of state park projects by the Department of Parks to the Legislative Research Commission and the Interim Joint Committee on Appropriations and Revenue; APPROPRIATION; EMERGENCY.

RECENT STATUS

2/2/2024 - (H) recommitted to committee House Appropriations & Revenue (H)

2/1/2024 - floor amendment (1) filed

2/1/2024 - (H) Reported Favorably to Rules

[HJR56 Bill Page](#) →

HJR91 ROAD PROJECTS (PETRIE, JASON)

A JOINT RESOLUTION relating to road projects.

Set out the last four years of the Six-Year Road Plan.

RECENT STATUS

2/20/2024 - Introduced

[HJR91 Bill Page](#) →

HJR92 ROAD PROJECTS (PETRIE, JASON)

A JOINT RESOLUTION relating to road projects.

Set out the County Priority Projects portion of the Six-Year Road Plan.

RECENT STATUS

2/20/2024 - Introduced

HJR92 Bill Page →

SB10 AMEND SECTION 95 OF CONSTITUTION (MCDANIEL, CHRISTIAN)

AN ACT proposing to amend Section 95 of the Constitution of Kentucky relating to the election of state officers. Propose to amend Section 95 of the Constitution of Kentucky to hold the election of the Governor, Lieutenant Governor, Treasurer, Auditor of Public Accounts, Attorney General, Secretary of State, and Commissioner of Agriculture, Labor and Statistics in even-numbered years, every four years, beginning after the November 2027 election; provide transitional calendar; submit to voters for ratification or rejection.

RECENT STATUS

1/18/2024 - received in House
 1/17/2024 - (S) THIRD READING, passed 26-9
 1/17/2024 - (S) Posted for Passage in Regular Orders of the Day

SB10 Bill Page →

SB12 CHILD TAX CREDIT (ARMSTRONG, CASSIE CHAMBERS)

AN ACT relating to the Kentucky child tax credit. Create a new section of KRS Chapter 141 to establish a refundable Kentucky child tax credit for taxpayers with qualifying children under the age of six; authorize a maximum credit of \$1,000 per qualifying child for individuals with income below \$50,000 for single taxpayers and \$100,000 for married taxpayers filing jointly; provide that individuals with incomes above the specified thresholds may be eligible for a reduced child tax credit; amend KRS 141.0205 to order the tax credit; amend KRS 131.190 to allow the Department of Revenue to report on the tax credit.

RECENT STATUS

1/3/2024 - (S) Referred to Committee Senate Appropriations & Revenue (S)
 1/2/2024 - Introduced

SB12 Bill Page →

SB16 AGRICULTURAL KEY INFRASTRUCTURE ASSETS (SCHICKEL, JOHN)

AN ACT relating to agricultural key infrastructure assets. Create a new section of KRS Chapter 511 to define terms; prohibit the operation of unmanned aircraft, video or audio recording devices, or photography equipment on or above a concentrated animal feeding operation or commercial food manufacturing or processing facility without written consent of the owner or authorized representative of the facility; establish a Class B misdemeanor for violations. Senate Committee Substitute (1) Delete original provisions; amend KRS 511.100, relating to trespass upon key infrastructure assets, to add commercial food manufacturing or processing facility, animal feeding operation, and concentrated animal feeding operation to the definition of "key infrastructure assets"; penalize those who operate an unmanned aircraft system,

AGENDA ITEM II

video recording device, audio recording device, or photography equipment on or above the assets without consent; penalize those who record or distribute unauthorized images or material of a concentrated animal feeding operation, animal feeding operation, or commercial food manufacturing or processing facility; allow any electric, water, or natural gas utility company or a person acting on behalf of an electric, water, or natural gas utility company to operate any unmanned aircraft system, video or audio recording device, or photography equipment on or above a concentrated animal feeding operation, animal feeding operation, or commercial food manufacturing or processing facility without consent of the owner or authorized representative of the facility for legitimate business purposes.

RECENT STATUS

2/16/2024 - received in House

2/15/2024 - (S) THIRD READING, passed 30-6 with Committee Substitute (1) and Committee Amendment (1-title)

2/15/2024 - (S) Posted for Passage in Regular Orders of the Day; w/ SCS 1 SCA 1t

SB16 Bill Page



SB21 TAXATION *(DENEEN, MATTHEW)*

AN ACT relating to taxation and declaring an emergency.

Amend KRS 132.810 to remove the requirement that totally disabled persons filing for the homestead exemption apply annually and only require a person to reapply if the disability status of the person changes; create a new section of KRS Chapter 140 to sunset inheritance and estate taxes; repeal KRS 140.130 and 140.140 to conform; EMERGENCY.

RECENT STATUS

1/3/2024 - (S) Referred to Committee Senate Appropriations & Revenue (S)

1/2/2024 - Introduced

SB21 Bill Page



SB23

AMEND CONSTITUTION OF KENTUCKY RELATING TO PROPERTY EXEMPT FROM TAXATION

(NEMES, MICHAEL J.)

AN ACT proposing to create a new section of the Constitution of Kentucky relating to property exempt from taxation.

Propose to amend Section 170 of the Constitution of Kentucky to include in the homestead exemption for owners who are 65 years of age or older any increase in the valuation of the real property that is assessed after the later of the year the owner turned 65 or the year the owner purchased the property; apply the exemption to increases in valuation that occur after the date the amendment is ratified by the voters; provide ballot language; submit to voters for ratification or rejection. Senate Floor Amendment (2) Propose to create a new section of the Constitution of Kentucky to exempt for homeowners who are 65 years of age or older any increase in the valuation of their permanent residence that is assessed after the later of the year the homeowner turned 65 or the year the homeowner purchased the property.

RECENT STATUS

2/13/2024 - received in House

2/12/2024 - (S) THIRD READING, passed 32-2-1 with Floor Amendment (2) and Floor Amendment (1-title)

2/12/2024 - (S) Posted for Passage in Regular Orders of the Day; w/ SFA 1t and SFA 2

[SB23 Bill Page](#) →

SB24 **MANAGED CARE ORGANIZATIONS** (MEREDITH, STEPHEN)

AN ACT relating to Medicaid managed care.

Create a new section of KRS Chapter 205 to limit the number of managed care organizations contracted by the Department for Medicaid Services to no more than three; EFFECTIVE January 1, 2025.

RECENT STATUS

1/17/2024 - received in House

1/16/2024 - (S) THIRD READING, passed 32-0-1

1/16/2024 - (S) Posted for Passage in Regular Orders of the Day

[SB24 Bill Page](#) →

SB25 **LANDLORD AND TENANT ORDINANCES** (WEST, STEPHEN)

AN ACT relating to local landlord and tenant ordinances.

Create new sections of KRS Chapter 383 to prohibit local governments from adopting or enforcing an ordinance that requires a landlord to participate in a housing program under Section 8 of the United States Housing Act of 1937; prohibit local governments from adopting or enforcing an ordinance relating to landlord and tenant laws that is in conflict with state law.

RECENT STATUS

1/25/2024 - received in House

1/24/2024 - (S) THIRD READING, passed 30-6

1/24/2024 - (S) Posted for Passage in Regular Orders of the Day

[SB25 Bill Page](#) →

SB26 **MEDICAID OVERSIGHT AND ADVISORY COMMITTEE** (MEREDITH, STEPHEN)

AN ACT relating to the establishment of the Medicaid Oversight and Advisory Committee.

Create a new section of KRS Chapter 6 to establish the Medicaid Oversight and Advisory Committee, the membership of the committee and the committee's duties.

RECENT STATUS

1/8/2024 - (S) Referred to Committee Senate State & Local Government (S)

1/2/2024 - Introduced

[SB26 Bill Page](#) →

SB27 DRUG PRICE DISCRIMINATION *(MEREDITH, STEPHEN)*

AN ACT relating to pharmaceutical drug price discrimination.

Create a new section of KRS Chapter 315 to define terms, prohibit discrimination against 340B covered entities by pharmaceutical manufacturers, and authorize the Attorney General to investigation violations.

RECENT STATUS

2/21/2024 - Senate Health Services (S), (Bill Scheduled for Hearing)

1/31/2024 - Senate Health Services (S), (Bill Scheduled for Hearing)

1/3/2024 - (S) Referred to Committee Senate Health Services (S)

[SB27 Bill Page](#) →

SB35 TRAIL TOWN OPERATIONS *(DENEEN, MATTHEW)*

AN ACT relating to the Trail Town operations grant fund and making an appropriation therefor.

Create a new section of KRS Chapter 148 to establish the Trail Town operations grant fund; require the Tourism, Arts and Heritage Cabinet to promulgate administrative regulations; APPROPRIATION.

RECENT STATUS

1/5/2024 - (S) Referred to Committee Senate Appropriations & Revenue (S)

1/2/2024 - Introduced

[SB35 Bill Page](#) →

SB37 OPEN RECORDS *(SOUTHWORTH, ADRIENNE)*

AN ACT relating to open records.

Create a new section of KRS 61.870 to 61.884, the Open Records Act, to require officers, employees, and official custodians of public agencies to complete specified open records training; require official custodians to complete open records training every two years so long as they remain the official custodian; require the Attorney General to provide open records training to officers, employees, and official custodians of public agencies, but allow public agencies to provide their own training if the training would qualify as open records training and is approved by the Attorney General; require the training to be in a live format, but permit training to be performed remotely; amend KRS 61.870 to define "open records training"; amend KRS 61.876 to require every public agency to submit to the Attorney General contact information for its official custodian; require the Attorney General to maintain a database and publish on its website the contact information of each official custodian; amend KRS 15.257 to require the Attorney General to distribute information regarding any amendment to the Open Meetings or Open Records Acts to all official; require official custodians to disseminate the information provided by the Attorney General to employees of their respective agencies; amend KRS 61.872 to conform; make technical corrections.

RECENT STATUS

1/12/2024 - (S) Referred to Committee Senate State & Local Government (S)

1/2/2024 - Introduced

[SB37 Bill Page](#) →**SB44 HIGHWAY WORK ZONES** (YATES, DAVID)

AN ACT relating to highway work zones and making an appropriation therefor.

Create new sections of KRS Chapter 189 to define "automated speed enforcement device," "owner," "program," and "recorded images"; direct the Transportation Cabinet to establish a pilot program for automated speed enforcement in highway work zones and issue a civil citation to an operator of a motor vehicle traveling more than 10 miles per hour over the posted speed limit when a bona fide worker is present; establish procedures for citation issuance; direct the Transportation Cabinet to install signage and to promulgate administrative regulations to implement the program; establish civil fines for violations issued under the program; specify that all fines and penalties assessed be deposited into the automated speed enforcement fund; require the Transportation Cabinet to annually report to the Legislative Research Commission the status of the program; establish the automated speed enforcement fund; specify that moneys collected be used to defray the costs of administering the program; specify that any moneys collected in excess of program costs be deposited into the highway work zone safety fund and used for the purposes of that fund; provide that the provisions be repealed effective July 1, 2028; APPROPRIATION.

RECENT STATUS

1/8/2024 - floor amendment (1) filed

1/3/2024 - (S) Referred to Committee Senate Appropriations & Revenue (S)

1/2/2024 - Introduced

[SB44 Bill Page](#) →**SB50 ALCOHOLIC BEVERAGES** (WEST, STEPHEN)

AN ACT relating to alcoholic beverages.

Amend KRS 243.0305 to allow a craft distiller to self-distribute up to 5,000 gallons of distilled spirits per year directly to a licensed retailer; direct the distiller to register, deliver, report, and pay all applicable taxes on self-distributed distilled spirits; allow a distiller to extend credit to a retailer for up to 30 days from the invoice date; establish distiller reporting requirements to both wholesalers and the Department of Alcoholic Beverage Control; amend KRS 243.710 and 243.884 to require a distiller to pay wholesale taxes on any self-distributed distilled spirits.

RECENT STATUS

2/9/2024 - (H) Referred to Committee House Licensing, Occupations, & Administrative Regulations (H)

2/2/2024 - received in House

2/1/2024 - (S) THIRD READING, passed 34-1

[SB50 Bill Page](#) →**SB58 PROPERTY TAX RATES** (BOSWELL, GARY)

AN ACT relating to property tax rates.

Amend KRS 132.017 to allow any registered voter who resides in the district to file a petition; remove the requirement that a petition

AGENDA ITEM II

committee be formed and an affidavit to be filed with the county clerk; remove the requirement that the county clerk publish a notice about the tax rate challenge in the newspaper; allow each sheet of the petition to contain the names of voters from more than one voting precinct; remove the requirement that the petition signees put their Social Security number or the name and number of their designated voting precinct on the petition; amend KRS 132.018 to conform.

RECENT STATUS

1/4/2024 - (S) Referred to Committee Senate State & Local Government (S)

1/3/2024 - Introduced

[SB58 Bill Page](#) →

SB61 ELECTIONS (SCHICKEL, JOHN)

AN ACT relating to elections.

Amend KRS 117.076 to eliminate no-excuse in-person absentee voting; provide that excused in-person absentee voting shall be conducted during normal business hours for at least 13 working days before an election; amend KRS 117.085 and 117.086 to conform.

RECENT STATUS

1/8/2024 - (S) Referred to Committee Senate State & Local Government (S)

1/4/2024 - Introduced

[SB61 Bill Page](#) →

SB65 DEFICIENT ADMINISTRATIVE REGULATIONS (WEST, STEPHEN)

AN ACT relating to deficient administrative regulations and declaring an emergency.

Create a new section of KRS Chapter 13A to nullify three emergency administrative regulations relating to Medicaid services after those administrative regulations were found deficient during the 2023 legislative interim; EMERGENCY.

RECENT STATUS

2/21/2024 - (S) Posted for Passage in Regular Orders of the Day

2/20/2024 - (S) Passed Over and retained in the Orders of the Day

2/20/2024 - (S) Posted for Passage in Regular Orders of the Day

[SB65 Bill Page](#) →

SB68 WINE CORKAGE (WEBB, ROBIN L.)

AN ACT relating to wine corkage.

Create a new section of KRS Chapter 243 to authorize wine corkage in conjunction with a meal by a limited restaurant or NQ2 retail drink licensee; establish conditions to remove a bottle of opened wine from the premises; amend KRS 242.260 to exempt corkage from dry and moist territory violations; amend KRS 243.020, 243.034, and 243.084 to conform.

RECENT STATUS

1/8/2024 - (S) Referred to Committee Senate Licensing & Occupations (S)

1/4/2024 - Introduced

[SB68 Bill Page](#) →

SB69 AD VALOREM TAX RATE (BOSWELL, GARY)

AN ACT relating to the levy of an ad valorem tax rate.

Repeal and reenact KRS 132.017 to require the portion of a property tax rate which will produce revenue from real property, exclusive of revenue from new property, more than four percent over the amount of revenue produced by the compensating tax rate to be subject to recall by the voters of the district; establish requirements for the ballot question, notifying the public, the election process, and recalling the rate; allow the cancellation of the election; disallow local, state, and federal tax dollars to be used to advocate for the rate; amend various statutes to conform; EFFECTIVE January 1, 2025.

RECENT STATUS

1/8/2024 - (S) Referred to Committee Senate State & Local Government (S)

1/4/2024 - Introduced

[SB69 Bill Page](#) →

SB72 DRIVING UNDER THE INFLUENCE (YATES, DAVID)

AN ACT relating to driving under the influence of intoxicating hemp products.

Amend KRS 189A.010 to prohibit driving under the influence of intoxicating hemp products.

RECENT STATUS

1/8/2024 - (S) Referred to Committee Senate Judiciary (S)

1/5/2024 - Introduced

[SB72 Bill Page](#) →

SB73 MARIJUANA (YATES, DAVID)

AN ACT relating to marijuana.

Amend KRS 218A.1421, 218A.1422, and 218A.1423 to remove penalties for possession, cultivation, or trafficking of up to eight ounces, or five plants, of marijuana; create a new section of KRS Chapter 431 to allow expungement of certain convictions relating to cannabis; amend KRS 218A.276 to conform; RETROACTIVE; EFFECTIVE, IN PART; January 1, 2025.

RECENT STATUS

1/8/2024 - (S) Referred to Committee Senate Veterans, Military Affairs, & Public Protection (S)

1/5/2024 - Introduced

SB73 Bill Page →

SB76 LOCAL GOVERNMENTS (WEST, STEPHEN)

AN ACT relating to local governments.

Create a new section of KRS Chapter 65 to prohibit local governments from adopting or enforcing an ordinance relating to landlord or tenant laws that is in conflict with the laws of this Commonwealth.

RECENT STATUS

1/8/2024 - (S) Referred to Committee Senate State & Local Government (S)

1/5/2024 - Introduced

SB76 Bill Page →

SB102 FIRE PROTECTION DISTRICTS (SCHICKEL, JOHN)

AN ACT relating to fire protection districts.

Amend KRS 75.260 to increase the maximum per meeting salary of fire district board members to \$150.

RECENT STATUS

2/7/2024 - (S) reassigned to committee Senate State & Local Government (S)

1/12/2024 - (S) Referred to Committee Senate Licensing & Occupations (S)

1/10/2024 - Introduced

SB102 Bill Page →

SB107 TRANSPORTATION (HIGDON, JIMMY)

AN ACT relating to transportation and making an appropriation therefor.

Amend KRS 186.040 to direct \$30 of the registration fee for vehicles in excess of 44,000 pounds to the county clerk of the county in which the truck is registered; amend KRS 186.050 to set registration fees for vehicles in excess of 44,000 pounds; amend KRS 189.340 to prohibit the operation of a truck tractor, trailer, or semitrailer in the far left lane of any roadway that has been divided into three or more clearly marked lanes for travel; amend KRS 281.926 to require towing companies to submit their rate schedules to the nearest Department of Kentucky State Police (KSP) post in addition to making them available to the public upon request, and direct the KSP to remove companies that do not comply with these requirements from the KSP wrecker log for a period of six months for the first violation and one year for any subsequent violation; amend KRS 189.222 to provide a weight limit allowance of 400 pounds for any vehicle with an auxiliary power unit; amend KRS 189.221 to conform; amend KRS 75.450 to increase the limit that subscription fire departments may charge for accident response from \$500 to \$1,000; amend KRS 189.270, 189.271, 189.2713, 189.2716, and 189.2717 to require the Transportation Cabinet to promulgate administrative regulations to set fees for overweight and overdimensional permits; amend KRS 132.487 to direct the state portion of vehicle property taxes on electric vehicles and hybrid vehicles to the road fund; amend KRS 186.480 to require the KSP to include information about the organ donor program in educational materials for driver training; APPROPRIATION; EFFECTIVE, in part, January 1, 2025.

RECENT STATUS

2/21/2024 - (S) Posted for Passage in Regular Orders of the Day; w/ SCS 1 and SCS 2
2/15/2024 - (S) Posted for Passage in Regular Orders of the Day for Wednesday, February 21, 2024
2/14/2024 - (S) Reported Favorably w/ SCS1 and SCS2, to Rules

[SB107 Bill Page](#) →

SB116 ALCOHOLIC BEVERAGES (WEST, STEPHEN)

AN ACT relating to alcoholic beverages.

Amend KRS 243.0305 to allow a craft distiller to self-distribute up to 5,000 gallons of distilled spirits per year directly to a licensed retailer; direct the distiller to register, deliver, report, and pay all applicable taxes on self-distributed distilled spirits; allow a distiller to extend credit to a retailer for up to 30 days from the invoice date; establish distiller reporting requirements to both wholesalers and the Department of Alcoholic Beverage Control; amend KRS 243.710 and 243.884 to require a distiller to pay wholesale taxes on any self-distributed distilled spirits.

RECENT STATUS

1/22/2024 - (S) WITHDRAWN
1/18/2024 - Introduced

[SB116 Bill Page](#) →

SB120 LOBBYING (WILLIAMS, GEX)

AN ACT relating to lobbying.

Create a new section of KRS Chapter 48 to prohibit a public agency or any other entity created by an act of the General Assembly from using public funds for lobbying activity or to employ or enter into a contract with a lobbyist; define terms; exempt public agency employees who perform lobbying activities as part of their fiduciary duties; create a new section of KRS Chapter 61 to prohibit a public agency from using public funds for lobbying activity or to employ or contract with a lobbyist; define terms; exempt public agency employees who perform lobbying activities as part of their fiduciary duties; create new sections of KRS 6.601 to 6.849 to permit a person to file a complaint with the Legislative Ethics Commission if a public agency or entity created by an act of the General Assembly is using public funds to hire a lobbyist or for lobbying activity; require the commission to transfer a complaint to the Executive Branch Ethics Commission if the alleged violator is an employee of the executive branch of state government; require a public agency to report to the Legislative Ethics Commission if the agency procures a contract with a legislative agent to engage in federal lobbying or uses federal funds to employ or procure a contract with a legislative agent or as part of compensation or salary of an employee to engage in lobbying activity on behalf of the agency; require the report to be filed within 30 days of the decision to engage in federal lobbying activity or use federal funds to engage in lobbying activity; require all public agencies to submit to the Auditor of Public Accounts and State Treasurer a list of all contracts they have procured with a legislative agency for all types of lobbying activity, regardless of the source of funds, by June 30 each year; allow the Attorney General, Commonwealth's attorney, county attorney, or their designee to investigate violations; create a new section of KRS Chapter 164 to prohibit public postsecondary education institutions from employing or contracting with a lobbyist or using public funds to employ or contract with a lobbyist; allow a president of the public postsecondary institution to lobby on behalf of the institution in his or her fiduciary capacity; amend KRS 6.611 to include as lobbying any public agency to hire or procure a contract with a public relations, media, or social media company to indirectly promote, advocate, or oppose passage of any legislation or action taken by the General Assembly, the Governor, the secretary of any cabinet or any staff members; amend KRS 6.691 to allow the Legislative Ethics Commission to issue a fine of not less than \$2,000 but not more than \$10,000 to any public agency that uses public funds for lobbying purposes; amend KRS 6.945 to provide that the lobbying restrictions are not affected by the requirements of Section 1 or 2 of this Act; amend KRS 61.990 to provide that an officer or employee of a public agency who intentionally violates the lobbying restrictions shall be guilty of a Class A misdemeanor for the first offense, and a Class D felony for any subsequent offenses; amend KRS 11A.201 to conform.

RECENT STATUS

2/2/2024 - (S) Referred to Committee Senate Appropriations & Revenue (S)

1/22/2024 - Introduced

[SB120 Bill Page](#) →

SB125 OFF-HIGHWAY VEHICLES *(WHEELER, PHILLIP)*

AN ACT relating to off-highway vehicles.

Amend KRS 189.281 to extend the ability for local governments to start off-highway vehicle pilot programs to July 1, 2027; expand the definition of local government to include any local government that operates a public OHV trail system.

RECENT STATUS

1/30/2024 - received in House

1/30/2024 - (S) THIRD READING, passed 34-0

1/30/2024 - (S) Posted for Passage in Regular Orders of the Day

[SB125 Bill Page](#) →

SB129 MODIFIED NEW REVENUES *(GIVENS, DAVID P.)*

AN ACT relating to modified new revenues for income tax.

Amend KRS 154.30-010 to allow modified new revenues for income tax to be used for calendar years beginning on or after January 1, 2023.

RECENT STATUS

1/25/2024 - (S) Referred to Committee Senate Appropriations & Revenue (S)

1/23/2024 - Introduced

[SB129 Bill Page](#) →

SB141 VOLUNTEER FIREFIGHTERS *(WHEELER, PHILLIP)*

AN ACT relating to volunteer firefighters.

Create a new section of KRS Chapter 141 to establish a refundable individual income tax credit for certain volunteer firefighters; declare the purpose of the credit; require annual reporting to the Legislative Research Commission and the Interim Joint Committee on Appropriations and Revenue to evaluate the impact of the credit; amend KRS 141.0205 to provide the ordering of the credit; amend KRS 131.190 to allow confidential tax return information to be shared with the Legislative Research Commission and Interim Joint Committee on Appropriations and Revenue; amend KRS 75.400 to allow a volunteer fire department to have a minimum of six members; amend KRS 342.140, relating to workers' compensation, to allow income benefits for volunteer firemen, police, and emergency management agency members or trainees to be based on 50% of the state average weekly wage if that is greater than the average weekly wage of their regular employment.

RECENT STATUS

1/31/2024 - (S) Referred to Committee Senate Appropriations & Revenue (S)

1/29/2024 - Introduced

[SB141 Bill Page](#) →

SB147 ADULT-ORIENTED BUSINESSES *(TICHENOR, LINDSEY)*

AN ACT relating to adult-oriented businesses and declaring an emergency.

Create new sections of KRS Chapter 231 to express the findings of the General Assembly relating to adult-oriented businesses and the need for regulation; define terms; establish distance parameters for the location of adult-oriented businesses in proximity to identified entities and locations; establish transition provisions for existing businesses; affirm the authority of local governmental units to supplement regulation of adult-oriented businesses; EMERGENCY.

RECENT STATUS

2/1/2024 - (S) Referred to Committee Senate Veterans, Military Affairs, & Public Protection (S)

1/30/2024 - Introduced

[SB147 Bill Page](#) →

SB161 SITING OF CELLULAR ANTENNA TOWERS *(SOUTHWORTH, ADRIENNE)*

AN ACT relating to the siting of cellular antenna towers.

Amend KRS 100.987 to prohibit a planning unit, legislative body, or fiscal court that has adopted planning and zoning regulations from approving the siting of a cellular antenna tower capable of providing fifth generation mobile communications service if it is within 1,640 feet of any inhabitable building or any outdoor space where 10 or more people gather; amend KRS 278.650 to prohibit the commission from approving the siting of a cellular antenna tower capable of providing fifth generation mobile communication service if it is within 1,640 feet of any inhabitable building or any outdoor space where 10 or more people gather.

RECENT STATUS

2/6/2024 - (S) Referred to Committee Senate Natural Resources & Energy (S)

2/1/2024 - Introduced

[SB161 Bill Page](#) →

SB186 CUSTOMER NOTICES FROM BROADBAND PROVIDERS *(BERG, KAREN)*

AN ACT relating to customer notices from broadband service providers.

Amend KRS 278.5462 to require broadband service providers to give their retail customers notification of planned or unplanned outages; require the broadband service provider notice to include an estimate of when service will be restored; prohibit notification being predicated on enrollment by the customer; require the notification provision be in all customer contracts and franchise agreements with local governments; place jurisdiction for resolving customer complaints regarding notifications with the Kentucky Public Service Commission.

RECENT STATUS

2/12/2024 - (S) Referred to Committee Senate Natural Resources & Energy (S)

2/8/2024 - Introduced

[SB186 Bill Page](#) →

SB220 COMBINED MUNICIPAL ELECTRIC AND WATER UTILITIES *(WILLIAMS, GEX)*

AN ACT relating to combined municipal electric and water utilities.

Amend KRS 96.171 to define "governing body" and "customer"; amend KRS 96.172 to increase the combined electric and water plant board membership from five to seven; require that vacancies on the board be filled in a manner that will bring the board membership closest to being proportionately representative of customers of the board who live inside and outside of the city limits of the city served by the combined system or plant; provide for the nomination of board members and appointment by the mayor; apply anti-nepotism restrictions relating to board membership and operations to the county judge/executive; amend KRS 96.175 to remove the combined plant board's authority to perform any act not repugnant to law; amend KRS 96.179 to require instead of allow the combined plant board to pay, in lieu of ad valorem property taxes, an equivalent amount to each taxing jurisdiction within which its properties lie; amend KRS 96.182 to only allow for the combined plant board's excess revenues to be used to purchase outstanding bonds or to reduce rates; make the combined plant board's expenditures relating to the board's public projects subject to prior governing body approval; prohibit a combined plant board's use of revenues from its electric or water utility service to be used to subsidize unrelated activities undertaken by the board; amend KRS 96.184 to make the combined plant board's issuance of revenue bonds subject to approval of the governing body; amend KRS 96.185 to require that in conjunction with their required audits, in each even-numbered fiscal year, the combined plant board shall have independent appraisals prepared for the properties and associated services for all projects and operations undertaken by the combined electric and water plant board that are unrelated to the provision of water or electric utility services; amend KRS 96.187 to make the 60 day time period after which challenges to ordinances or resolutions relating to the combined plant board are barred begin after the ordinance or resolution is published in accordance with KRS Chapter 424; create a new section of KRS 96.171 to 96.188 to define terms; prohibit the combined plant board from using any funds derived from the provision of any of its services for political or institutional advertising; allow the combined electric and water plant board to use funds not related to the provision of water or electric service on promotional advertising for public projects; create a new section of KRS 278 to require the Public Service Commission to assist in the resolution of consumer complaints by customers of combined electric and water system boards and to review their rates at least once per year.

RECENT STATUS

2/20/2024 - Introduced

[SB220 Bill Page](#) →

SB229 MUNICIPAL UTILITIES *(WILSON, MIKE)*

AN ACT relating to municipal utilities.

Amend KRS 42.747 to replace the member serving on the Blockchain Technology Working Group representing the Kentucky Municipal Utilities Association with a member representing municipal utilities and designated by the Kentucky League of Cities; amend KRS 96.530 to increase from \$2,400 to \$4,800 the maximum annual pay of a member of municipal utility commission in a city of the home rule class or an urban-county government; amend KRS 96.750 to increase from \$2,400 to \$4,800 the maximum annual pay of a member of municipal utility commission in a city contracting with the Tennessee Valley Authority (TVA) for the provision of electric utility service; amend KRS 96.780 to increase the maximum amount from \$20,000 to \$40,000 that a superintendent employed by an electric plant board contracting with the TVA may spend on behalf of the board without board approval; amend KRS 224A.030 to replace the member serving on the Kentucky Infrastructure Authority board representing the Kentucky Municipal Utilities Association with a member representing a municipal utility that provides water and wastewater services and is designated by the Kentucky League of Cities.

RECENT STATUS

2/20/2024 - Introduced

[SB229 Bill Page](#) →

SB233 SOLAR ENERGY *(WEST, STEPHEN)*

AN ACT relating to solar energy.

Create a new section of KRS Chapter 96 to define terms; prohibit any utility operating under the chapter from constructing a facility that generates electricity using solar energy if constructing the facility would result in more than one percent of the total land area of any county where the proposed construction is to be located being occupied by solar electric generating facilities; amend KRS 278.020 to prohibit the Public Service Commission from granting an application for a certificate of public convenience and necessity for a facility that uses solar energy to produce electricity if constructing the facility would result in more than one percent of the total land area of any county where the proposed construction is to be located being occupied by solar electric generating facilities; define terms; amend KRS 278.706 to require that as part of its construction certificate application to the siting board, a merchant electric generating facility owner shall certify that no portion of the proposed construction site will be located on land that was acquired through eminent domain and that the proposed site would not result in more than one percent of the total land area of any county where the proposed construction is to be located being occupied by solar electric generating facilities; define terms; create a new section of KRS Chapter 416 to prohibit the construction of any facility that generates electricity using solar energy on any land that was acquired by eminent domain; amend KRS 416.570 to require that as part of the verified petition required to be filed prior to an exercise of eminent domain, a condemnor shall certify that the proposed condemnation will not violate the prohibition on constructing solar electric generating facilities on condemned land.

RECENT STATUS

2/20/2024 - Introduced

[SB233 Bill Page](#) →

SB234 SHORT-TERM RENTALS *(WEST, STEPHEN)*

AN ACT relating to short-term rentals.

Create new sections of KRS Chapter 100 to define terms related to short-term rentals; make owner-occupied short-term rentals a permitted residential use; permit non-owner-occupied short-term rentals to be subject to a conditional use permit or variance; permit regulation of short-term rentals in certain circumstances if enforcement is in the same manner as other properties; allow planning unit to require permitting for the operation of short-term rentals and enumerate the contents of a permit application, procedures for application, revocation of a permit, benefits of permit, and penalties for operating without a permit when planning unit has adopted a permitting ordinance; state that the Act shall not be construed to affect regulations of a homeowner's association or other similar property owner association; state that any ordinance that conflicts with provisions of the Act is unenforceable; provide that the Act may be cited as the Kentucky Short-Term Rental Regulation Act.

RECENT STATUS

2/20/2024 - Introduced

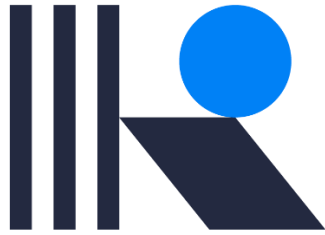
[SB234 Bill Page](#) →

**KIPDA DIVISION OF SOCIAL SERVICES
DIVISION BUSINESS – FEBRUARY 22, 2024**

The Division of Social Services is requesting approval by the Board for the following items:

| Business Action for Consideration | Reason for Action | Action Requested by the Board |
|---|---|--|
| New Homecare Contract Awards for FY25 | KIPDA DSS is requesting Board approval to award recommended contracts for Homecare: In-Home Services, State Funded Meals, Emergency Response Systems, and Incontinent Supplies. | Review and approve Advisory Council recommendations for FY25-FY27 Homecare contracts. |
| Jewish Family and Career Services Title III-D Funding | Amend the Jewish Family and Career Services contract to increase Title III-D funds from \$6,683 to \$10,683 in KIPDA funds. This amendment is due to a request from JFCS to provide the Matter of Balance Program in place of the Arthritis Foundation Exercise Program, including staff training for program implementation. | Authorize an amendment to the contract to increase Title III-D funds to Jewish Family and Career Services to \$10,863. |

| KIPDA Surplus Equipment 2023 | | | | | |
|------------------------------|--------|--|------------|--------------------|---|
| Type | KIPDA# | Description | Serial# | Invoice Date | Notes |
| Desktop | 4414 | Dell Optiplex 3010, i3-3240-3.4, 4 Mem, 250 Hd, W10 | 5CMLJ02 | Mar-14 | |
| Desktop | 4449 | Dell Optiplex 3020, i3-4130-3.5, 4 Mem, 500 Hd, W10 | H7M6332 | Jan-15 | |
| Desktop | 4592 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | G8SZFB2 | Apr-16 | |
| Desktop | 4594 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | G8T1GB2 | Apr-16 | |
| Desktop | 4595 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | G8T2GB2 | Apr-16 | |
| Desktop | 4608 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | 6B8TGB2 | May-16 | |
| Desktop | 4651 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | 1YYKCH2 | Feb-17 | |
| Desktop | 4661 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | 2H0YDH2 | Mar-17 | |
| Desktop | 4662 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | 2H14HH2 | Mar-17 | |
| Desktop | 4663 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | 2H0VDH2 | Mar-17 | |
| Desktop | 4664 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | 2H13HH2 | Mar-17 | |
| Desktop | 4665 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | 2H0VDH2 | Mar-17 | |
| Desktop | 4666 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | 2H12HH2 | Mar-17 | |
| Desktop | 4680 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | JPMVHH2 | May-17 | |
| Desktop | 4681 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | JPMXHH2 | May-17 | |
| Desktop | 4684 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | JPN0JH2 | May-17 | |
| Desktop | 4685 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | JPN1JH2 | May-17 | |
| Desktop | 4693 | Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10 | 19Z4LH2 | Jun-17 | |
| Desktop | 4713 | Dell Optiplex 3050, i3-7100-3.9, 8 Mem, 500 Hd, W10 | HKB99N2 | Mar-18 | |
| Desktop | 4716 | Dell Optiplex 3050, i3-7100-3.9, 8 Mem, 500 Hd, W10 | 6JX2MN2 | Mar-18 | |
| Desktop | 4752 | Dell Optiplex 3060, i3-8100-3.6, 8 Mem, 256 ssHd, W10 | 2D64IS2 | Oct-18 | |
| Desktop | 4772 | Dell Optiplex 3060, i3-8100-3.6, 8 Mem, 256 ssHd, W10 | B6M9IT2 | Dec-18 | |
| Desktop | 4789 | Dell Optiplex 3060, i3-8100-3.6, 8 Mem, 256 ssHd, W10 | 8C3CDW2 | May-19 | |
| Traffic Equip | | Diamond Traffic Counter (tube type) | 7110019726 | Jun-11 | This line of counter has been discontinued. However, this particular counter responds when turned on and, therefore, seems capable of performing counts. On the other hand, it has not been used in some time and may need to be tested to determine its ability to count accurately. For software to be used with the Traffic Counter above, contact High Leah Electronics, Inc., P. O. Box 1455, Oakridge, OR or 1-541-782-3903 |
| Traffic Equip | | MHCorbin NC300 Traffic Analyzer & Cover & connection for charging, programming, and reading the analyzer | 300288 | Oct-23 | Appears to have been working in 2021 -- has not been used since then. For Software to be used, contact MH Corbin, 6077 Franz Rd, Suite 203, Dublin, OH or 1-800-380-1718. |
| Traffic Equip | | MHCorbin NC300 Traffic Analyzer & Cover & connection for charging, programming, and reading the analyzer | 300289 | Oct-23 | Appears to have been working in 2021 -- has not been used since then. For Software to be used, contact MH Corbin, 6077 Franz Rd, Suite 203, Dublin, OH or 1-800-380-1718. |
| Traffic Equip | | MHCorbin NC200 Traffic Analyzer & Cover & connection for charging, programming, and reading the analyzer | 200107 | Jun-11 | Appears to have been working in 2021 -- has not been used since then. For Software to be used, contact MH Corbin, 6077 Franz Rd, Suite 203, Dublin, OH or 1-800-380-1718. |
| Traffic Equip | | MHCorbin NC200 Traffic Analyzer & Cover & connection for charging, programming, and reading the analyzer | 200108 | Jun-11 | Appears to have been working in 2021 -- has not been used since then. For Software to be used, contact MH Corbin, 6077 Franz Rd, Suite 203, Dublin, OH or 1-800-380-1718. |
| Traffic Equip | | MHCorbin NC200 Traffic Analyzer & Cover & connection for charging, programming, and reading the analyzer | 200109 | Jun-11 | Appears to have been working in 2021 -- has not been used since then. For Software to be used, contact MH Corbin, 6077 Franz Rd, Suite 203, Dublin, OH or 1-800-380-1718. |
| Traffic Equip | | Vaisala NC200 Traffic Analyzer & Cover & connection for charging, programming, and reading the analyzer | 133584 | Prior to June 2011 | Appears to have been working in 2021 -- has not been used since then. For Software to be used, contact MH Corbin, 6077 Franz Rd, Suite 203, Dublin, OH or 1-800-380-1718. |
| Traffic Equip | 1547 | Electronic Turning Movement Counter | | Vrs | For software to be used with Electronic Turning Movement Counters above, contact JAMAR Technologies, Inc., 1500 Industry Rd., Suite C, Hatfield, PA 19440 or 1-800-776-0940 |
| Traffic Equip | | Electronic Turning Movement Counter | DI -- 1524 | Vrs | For software to be used with Electronic Turning Movement Counters above, contact JAMAR Technologies, Inc., 1500 Industry Rd., Suite C, Hatfield, PA 19440 or 1-800-776-0940 |
| Traffic Equip | 3270 | Electronic Turning Movement Counter | T12 -- 130 | Vrs | For software to be used with Electronic Turning Movement Counters above, contact JAMAR Technologies, Inc., 1500 Industry Rd., Suite C, Hatfield, PA 19440 or 1-800-776-0940 |



**Kentuckiana
Regional Planning &
Development Agency**

PROCUREMENT STANDARDS

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KIPDA PROCUREMENT STANDARDS

All procurements of KIPDA will be made in accordance with the following procurement standards, except contracts between KIPDA, the Commonwealth of Kentucky, its political subdivisions, or other governments which may be exempt from these requirements.

All procurement will be reviewed by KIPDA's Executive Director and KIPDA's legal counsel (when deemed necessary) prior to the release of any solicitation or request for proposal.

All proposals, unless otherwise noted in the procurement instructions, shall be sealed and opened only after the time for submittal has elapsed. All proposals shall be submitted to KIPDA to the attention of the Executive Director or his designee.

The Executive Director may delegate to a Division Director such authority as may be appropriate. After such delegation, the Division Director shall proceed with procurement in accordance with the following Procurement Standards.

1. GENERAL STANDARDS

A. Oversight

KIPDA will maintain oversight to ensure that contractors perform in accordance with terms, conditions, and specifications of their contracts or purchase orders.

B. Code of Conduct

1. Conflict of Interest - No elected official, employee, or their designees, or an immediate family member of an employee, board member or their designee shall directly or indirectly take part or have an interest in the award of any procurement transaction if a conflict of interest, real or apparent, exists. A conflict of interest occurs when an organization that employs or intends to employ a KIPDA board member, employee or their designees has a financial or other interest in any of the bidding/competing firms.
2. Acceptance of Gratuities - No elected official, employee, or designated agent of KIPDA shall solicit or accept gratuities, favors or anything of a significant monetary value from contractors, potential contractors, subcontractors or potential subcontractors.

3. Penalties - Any elected official, employee, or designated agent of KIPDA who knowingly and deliberately violates the provisions of this code will be subject to legal action by KIPDA without the legal protection of KIPDA. Furthermore, such a violation of these procurement standards may be grounds for removal/dismissal by KIPDA.

Any contractor, potential contractor, or subcontractor who knowingly and deliberately violates the provisions of these procurement standards may be barred from future transactions with KIPDA.

- C. Protests, Disputes and Claims
Protests, disputes and/or claims regarding procurement awards shall be resolved in accordance with the Commonwealth of Kentucky Revised Statutes. Any complaint regarding the method of procurement (IFB, RFP, or RFQ form and content) shall be made within ten (10) calendar days from the date that KIPDA releases the IFB, RFP, or RFQ.
- D. Acquisition of Unnecessary or Duplicative Items
KIPDA will avoid the acquisition of unnecessary or duplicative items. Consideration should be given to consolidating or breaking out procurements to obtain a more economical purchase. Where appropriate, an analysis will be made of lease versus purchase alternatives, and any other appropriate analysis to determine the most economical approach.
- E. Intergovernmental Agreements
To foster greater economy and efficiency, KIPDA will enter into state and local intergovernmental agreements, where appropriate, for procurement or use of common or shared goods and services.
- F. Responsible Contractors
KIPDA must award contracts only to responsible contractors possessing the ability to perform successfully under the terms and conditions of a proposed procurement. Consideration will be given to such matters as contractor integrity, compliance with public policy, record of past performance, and financial and technical resources.
- G. Documentation of Procurement
KIPDA will maintain records sufficient to detail the history of procurement. These records will include but are not limited to the following: rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price.

H. Time and Materials Contract

KIPDA may use a time-and-materials type contract only after a determination that no other contract is suitable and if the contract includes a ceiling price that the contractor exceeds at its own risk. Time and materials type contract is a contract whose cost to KIPDA is the sum of:

- The actual costs of materials; and
- Direct labor hours charged at fixed hourly rates that reflect wages, general and administrative expenses, and profit.

Since the formula generates an open-ended contract price, a time-and-materials contract provides no positive profit incentive to the contractor for control or labor efficiency. Therefore, each contract must set a ceiling price that the contractor exceeds at its own risk. Awarding such a contract must assert a high degree of oversight by KIPDA in order to obtain reasonable assurance that the contractor is using efficient methods and effective cost controls.

II. COMPETITION

All procurement transactions must be conducted in a manner providing full and open competition consistent with the standards of this section. In order to ensure objective contractor performance and eliminate unfair competitive advantage, contractors that develop or draft specifications, requirements, statements of work, or invitations for bids or requests for proposals must be excluded from competing for such procurements. Some of the situations considered to be restrictive of competition include but are not limited to:

- Placing unreasonable requirements on firms in order for them to qualify to do business;
- Requiring unnecessary experience and excessive bonding;
- Noncompetitive pricing practices between firms or between affiliated companies;
- Noncompetitive contracts to consultants that are on retainer contracts; Organizational conflicts of interest;
- Specifying only a “brand name” product instead of allowing “an equal” product to be offered and describing the performance or other relevant requirements of the procurement; and
- Any arbitrary action in the procurement process.

KIPDA will conduct procurements in a manner that prohibits the use of statutorily or administratively imposed state, local, or tribal geographical preferences in the evaluation of bids or proposals, except in those cases where applicable Federal statutes expressly mandate or encourage geographic preference. Nothing in this section preempts state licensing laws. When contracting for architectural and engineering (A/E) services, geographic location may be a selection criterion provided its application leaves

an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract.

KIPDA will have written procedures for procurement transactions. These procedures must ensure that all solicitations:

- Incorporate a clear and accurate description of the technical requirements for the material, product, or service to be procured. Such description must not, in competitive procurements, contain features which unduly restrict competition. The description may include a statement of the qualitative nature of the material, product or service to be procured and, when necessary, must set forth those minimum essential characteristics and standards to which it must conform if it is to satisfy its intended use. Detailed product specifications should be avoided if at all possible. When it is impractical or uneconomical to make a clear and accurate description of the technical requirements, a “brand name or equivalent” description may be used as a means to define the performance or other salient requirements of procurement. The specific features of the named brand which must be met by offers must be clearly stated; and
- Identify all requirements which the offerors must fulfill and all other factors to be used in evaluating bids or proposals.

KIPDA will ensure that all prequalified lists of persons, firms, or products which are used in acquiring goods and services are current and include enough qualified sources to ensure maximum open and free competition. Also, KIPDA will not preclude potential bidders from qualifying during the solicitation period.

III. METHODS OF PROCUREMENT

KIPDA's Executive Director or Division Director(s) must seek prior approval from KIPDA's Board of Directors to procure goods or services involving an expenditure in excess of \$40,000 by one of the following methods:

- Competitive sealed bids
- Competitive negotiation
- Non-competitive proposals
- State price list purchasing

A. Competitive Sealed Bids

1. Invitation for Bids (IFB)

Competitive sealed bidding will be utilized when complete, adequate, and realistic specifications for the goods or services to be procured can be prepared, two or

more responsible bidders are willing and able to compete effectively for the business, and the primary basis for award is cost.

Division Directors shall determine the need for items requested, the approximate cost and whether the expenditure is provided for in the budget. After receiving approval from the Executive Director, the Division Director or designee shall place a formal advertisement in the newspaper. This notice will be published at least once in an official newspaper of general circulation within the area. This newspaper notice will appear in the legal notices section not less than seven (7) nor more than twenty-one (21) working days before the due date for bid proposal submission. The date the advertisement appears shall not be counted as advertising time.

The Executive Director or his designee may also solicit sealed bids from responsible prospective suppliers by sending them a copy of such notice after said notice appears in the newspaper.

The IFB will include a general description of the goods or services to be procured, any incidental costs or bonding requirements, the location where the bid forms and specifications may be located, the time and place for opening bids, and whether the bid award will be made on the basis of the lowest bid price or the lowest evaluated price. If the lowest evaluated price is used, the measurable criteria to be utilized will be stated in the IFB.

It shall be the bidder's responsibility to assure that his/her bid is in the KIPDA office by the due date and time. Upon receipt of a sealed bid, KIPDA's receptionist will date stamp, write the time received, and initial the outside of the bid. A bid received after the date and time established for bid receipt shall be returned to the bidder.

Sealed bids will be opened at KIPDA at the date and time stated in the IFB's. The time for opening shall be established by the clock in the KIPDA reception area. A designated staff person will record the bids at the time of bid opening. KIPDA staff will examine the bid document for accuracy and compliance with specifications, terms and conditions.

The bids will be evaluated based on factors established in the IFB. The results shall be made available to the public upon written request.

KIPDA may cancel an IFB or reject all bids if it is determined in writing that doing so is in the best interest of the Agency. A bidder may withdraw a bid, if requested, at any time prior to the bid opening.

The KIPDA Board of Directors shall make the decision whether to award a contract and, if so, to whom the contract shall be awarded (the most responsible firm whose

proposal is most advantageous to the program, with price and other factors considered). After the bid award is made by the KIPDA Board, a contract (when necessary) will be prepared for execution with the successful bidder.

The Executive Director will notify unsuccessful bidders by mail within seven (7) days of the KIPDA Board's decision (when required by law).

B. Competitive Negotiation

KIPDA will utilize competitive negotiations upon determination that use of Competitive Sealed Bidding is either not practicable or not advantageous to KIPDA, or the services to be procured are professional or personal in nature.

Competitive negotiations will be accomplished through a Request for Proposal (RFP) or a Request for Qualifications (RFQ).

1. Request for Proposal

If the Executive Director determines that competitive negotiation is necessary to complete a specific procurement, proposals will be solicited through newspaper advertisement requesting written proposals; additionally, an RFP may be prepared and mailed to qualified vendors after publication of legal newspaper notice. The newspaper advertisement must be published in the legal notices section of the newspaper at least seven (7) and not more than twenty-one (21) working days before the date for receipt of the proposals. The date the advertisement appears shall not be counted as advertising time.

The RFP shall include the following:

- a) A description of the goods and/or services needed (scope of work);
- b) Evaluation criteria including selection factors of proposals and (if relevant) the relative weights assigned to each factor, including cost;
- c) Where further details regarding the RFP may be obtained;
- d) The required date, time and place for submission of offers;
- e) The desired performance schedule;
- f) Property to be furnished (if any);
- g) Any pertinent law and regulations.

In order not to jeopardize contract negotiations, proposals shall be opened in a manner that avoids disclosure of contents to competing vendors.

The proposals will be evaluated (based on the factors set forth in the RFP) by KIPDA staff.

Awards will be made to the responsible firm whose proposal is determined by the KIPDA Board of Directors (in consultation with appropriate KIPDA staff) to be the most advantageous to the Agency, with price and other factors considered.

Unsuccessful vendors will be notified by KIPDA's Executive Director by mail within seven (7) days of the KIPDA Board's decision (when required by law).

KIPDA staff may contact the firms regarding their proposals for the purpose of clarification and record in writing the nature of the clarification. Each vendor shall, when requested by the purchasing official responsible for the procurement, clarify or explain in writing any matter contained in his/her proposal which the purchasing official determines needs clarification or explanation. The proposal of any vendor who fails to provide such written clarification or explanation of his/her proposal when such clarification or explanation is requested shall not be considered for award. The written clarification or explanation of an offer shall be incorporated in and become part of any contract awarded on the basis of that proposal.

KIPDA may cancel an RFP or reject all proposals if it is determined that doing so is in the best interest of the Agency. New proposals may be solicited on the same or revised terms, or the procurement may be abandoned. A proposal received after the time set for submission shall be returned to the vendor.

2. Request for Qualifications

For the procurement of certain other services, an alternative to RFPs may be used. KIPDA may publish an RFQ. RFQs are handled in a similar method to the RFPs with the exception that cost is not a factor in the initial evaluation. A review committee will evaluate the responses, rank them by comparative qualifications, and make recommendations to the Executive Director.

The highest scoring person(s) or firm(s) will be contacted and KIPDA staff (negotiator) will negotiate cost. If staff are unable to negotiate a satisfactory cost arrangement, the second highest scoring person or firm will be invited to negotiate. The negotiator will record all such negotiations. In all instances of the RFQ pre-established criteria or a scoring tool will be utilized and made available to those interested in submitting qualifications.

OR

Person(s) or Firm(s) which are found to be qualified in the initial review will be asked to submit a sealed bid for price only. Lowest bids will receive the award

unless it is found and documented that the price is artificially low, and service may be in jeopardy as a result.

Awards will be made to the person(s) or firm(s) determined by the KIPDA Board of Directors to be the most advantageous to the Agency and who possess the ability to perform successfully under the terms and conditions of the proposed procurement.

KIPDA may cancel an RFQ or reject all proposals if it is determined that doing so is in the best interest of the Agency. New proposals may be solicited on the same or revised terms, or the procurement may be abandoned. Proposals received after the time set for submission shall be returned to the vendor.

C. Non-Competitive Proposals

Procurement by noncompetitive proposals is procurement through solicitation of a proposal from only one source, or after solicitation of numerous sources, competition is determined inadequate.

Documentation shall include assurance that only one responsible provider is available, capable, and qualified to provide the service; and that by using noncompetitive proposals, open and free competition will not be restricted.

KIPDA will maintain records sufficient to detail the significant history of the procurement. These shall include, but are not limited to, information pertinent to the following: rationale for the method of procurement, selection of contract type, contractor selection or rejection and the basis for the cost (including a cost analysis i.e. verifying the proposed cost data, the projections of the data, and the evaluation of the specific elements of costs and profit). KIPDA shall provide funders, if required, copies supporting all noncompetitive proposals.

The Agency may purchase goods and services through noncompetitive proposals when it is determined by the Executive Director that competitive sealed bidding, competitive negotiations, or small purchase procedures are infeasible and one of the following circumstances applies:

1. An emergency exists which will cause public harm as a result of the delay caused by following competitive purchasing procedures, or
2. The product or service can be obtained only from one source, or
3. Only one satisfactory proposal is received through RFP or RFQ or
4. The funding agency has authorized the particular type of noncompetitive proposals.

D. State Cooperative Purchasing

KIPDA may purchase materials and supplies in accordance with contracts for supplies and materials entered into by the Finance and Administration Cabinet for the Commonwealth of Kentucky, including those contracts negotiated by the Cabinet with vendors who maintain a General Services Administration price agreement. KIPDA must comply with other provisions of the Kentucky Revised Statutes which require purchase by competitive bidding, before participating in the contract, unless the state contract has been led by competitive bidding, or the contract was negotiated as provided in the statutes.

IV. INFORMAL PURCHASE PROCEDURES

Informal purchases apply to purchases of property, supplies, or services including construction when the aggregate amount does not exceed \$40,000. Procurements shall not be parceled, split, divided or purchased over a period of time in order to not exceed the dollar limitation. Informal purchases are accomplished through negotiated procurement. It should be remembered that informal purchase procedures do not mean sole or uncompetitive source selection. It means simplified purchase procedures can be observed rather than fully advertised or RFP issuance procedures. Informal purchase procedures differ for micro purchases and small purchases.

A. Micro Purchases (Under \$10,000)

May be awarded without soliciting competitive price or rate quotations if it is determined and documented by the designated purchasing staff person that the price to be paid is reasonable bases on research, experience, purchase history or other information and documents.

B. Small Purchases (over \$10,000 but not exceeding \$40,000)

Requires that written or oral bids be received and documented from three (3) qualified sources as determined appropriate for price comparison.

Before any purchase can be made, a Purchase Request (PR) form must be completed, attaching documentation, signed and submitted to the Division Director. The Division Director reviews the request, verifies the availability of money in their Division's budget, and that grantor requirements are being met before signing the PR and forwarding it to the Executive Director.

The Executive Director reviews the PR and, if the purchase is approved, signs the form and forwards it to KIPDA's Administrative Services Specialist. The Administrative Services Specialist completes the purchase provided the purchase price is \$40,000 or less. Small purchases are completed by KIPDA's Administrative Services Specialist only, unless prior approval has been delegated to another staff member by KIPDA's Executive Director, Director of Finance, or Director of Human Resources and Administrative Services.

After the product or service has been received, along with an invoice/bill, the invoice is routed to KIPDA's Purchasing Officer. The invoice/bill will be stamped with a place for two or possibly three

signatures by the persons: (1) who received the item; (2) who authorized payment for the item; and, (3) who checked and compared the charge to the contract (if applicable). The Purchasing Officer will ensure these signatures are on the invoice/bill and will forward them to the Finance Department for payment.

All records for Small Purchases, including Micro Purchases (except paid invoices that are maintained by the KIPDA Finance Division), shall be maintained by the Director of Administrative Services.

V. SMALL AND MINORITY BUSINESSES

KIPDA will take all necessary steps to assure that minority businesses, women's business enterprises and labor surplus area firms are used when possible, KIPDA will:

- Maintain a solicitation list of qualified small and minority businesses and women's business enterprises;
- Seek and consider small and minority businesses and women's business enterprises as potential subcontractors or suppliers, prior to any contractual agreement;
- When economically feasible, divide total requirements into smaller tasks or quantities to permit maximum participation by small and minority businesses and women's business enterprises;
- Where the requirement permits, establish delivery schedules which encourage participation by small and minority businesses and women's business enterprises;
- As appropriate, use the services and assistance of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
- Require prime contractors to take affirmative steps listed in this Section V.

VI. PROCUREMENT OF RECOVERED MATERIALS

KIPDA will comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Act (EPA) at 40CFR Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired during the preceding fiscal year exceeded \$10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.

VII. CONTRACT COST AND PRICE

KIPDA shall perform a cost or price analysis in connection with every procurement action in excess of Small Purchase limits including contract modification. The method and degree of analysis is dependent on the facts surrounding the procurement situation; however, KIPDA will make independent estimates before receiving bids or estimates.

KIPDA will negotiate profit as a separate element of the price for each contract in which there is no price competition and, in all cases, where cost analysis is performed. To establish a fair and reasonable profit, consideration will be given to the complexity of the work to be performed, the risk borne by the contractor, the contractor's investment, the amount of subcontracting, the quality of its record of past performance, and industry profit rates in the surrounding geographical area for similar work.

Costs or prices based on estimated costs for contracts under grants will be allowable only to the extent that costs incurred, or cost estimates included in negotiated prices are consistent with Federal cost principles.

The cost plus a percentage of cost and percentage of construction cost methods of contracting shall not be used.

No contract shall be awarded for an amount that exceeds the sum authorized by the budget for the procurement. Contracts must contain applicable provisions as required by KIPDA and the appropriate funding sources as described in Appendix II to CFR Part 200 — Contract Provisions for non-Federal Entity Contracts Under Federal Awards.

The type of contract shall be specified in the procurement. Contracts shall be awarded using one of the following types:

A. Cost Reimbursement

A cost reimbursement contract provides reimbursement, at actual cost (with or without a fee), to the contractor for performing at a certain level of effort. Actual labor rates, overhead rates (usually within a specified maximum), and material costs are reimbursed provided they were expended on goods or services that fall within the contracted scope of work, approved budget, and are allowable costs. Cost reimbursement contracts are most appropriate when the work to be performed cannot be described in highly quantitative terms or when neither party to the contract can estimate its costs with confidence. The contractor must document all expenses associated with the contract, certify that costs are allowable and associated with the scope of work, and operate within the maximum budget allocation.

B. Fixed Price

A fixed price contract provides for a set payment for the performance of a specific task or delivery of a certain product or service. The fixed price may not be adjusted, no matter what costs the contractor incurs in performing the activities, supplying the products, or delivering the required number of services. Fixed price contracts should be used when more than one provider or supplier is able to compete for the contract; the service or goods can be adequately described and later measured in unambiguous terms; and providers and suppliers (bidders) have considerable experience in delivering the services or product and consequently have information on which to base the bid.

Some of the ways in which the fixed contracts may be paid include, but are not limited to:

- In several partial payments, the amount of each agreed upon in advance, and the “milestone” or event triggering the payment also agreed upon in advance, and set forth in the contract;
- On a unit price basis, for a defined unit or units, at a defined price or prices, agreed to in advance of performance of the contract and set forth in the contract; or,
- In one payment at contract completion.

In certain situations, under federal regulations, a fixed amount award cannot be used in programs which require mandatory cost sharing or match.

A contractor must certify in writing to KIPDA at the end of a contract that the project or activity was completed, or the level of effort was expended. If the required level of activity or effort was not carried out, the amount of the contract must be adjusted.

Periodic reports may be established for contracts.

Changes in principal investigator, project leader, project partner, or scope of effort must receive prior written approval by KIPDA.

VIII. DOCUMENTATION

All source documents supporting any given transaction (RFP/RFQ data and bid materials) will be retained and filed in an appropriate manner. Where feasible, source documents pertinent to each individual procurement shall be separately filed and maintained. Where it is not feasible to maintain individual procurement files, source documents will be filed and maintained in a reasonable manner (examples include chronologically, by vendor, by type of procurement, etc.). Whatever form of documentation and filing is employed, the purpose of this section is to ensure that a clear and consistent audit trail is established. At a minimum, source document data must be enough to establish the basis for selection or rejection, basis for cost (including the issue of

reasonableness of cost), basis for payment, rationale for method of procurement, and selection of contract type.

Documentation shall be retained by each Division of KIPDA.

IX. REVIEW BY FUNDING SOURCE

KIPDA will make available, upon request of a funding source, technical specifications on proposed procurements where the funding source believes such review is needed to ensure that the item or service specified is the one being proposed for acquisition. This review generally will take place prior to the time the specification is incorporated into a solicitation document. However, if KIPDA desires to have the review accomplished after a solicitation has been developed, the funding source may still review the specifications, with such review usually limited to the technical aspects of the proposed purchase.

KIPDA will make available, upon request from the funding source, pre-procurement review, procurement documents, such as requests for proposals or invitations for bids, or independent cost estimates, when:

- KIPDA's procurement procedures or operation fails to comply with the procurement standards in this part;
- The procurement is expected to exceed the Small Purchase limit and is to be awarded without competition or only one bid or offer is received in response to a solicitation;
- The procurement, which is expected to exceed the Small Purchase limit specifies a "brand name" product;
- The proposed contract is more than the Small Purchase limit and is to be awarded to other than the apparent low bidder under a sealed bid procurement; or
- A proposed contract modification changes the scope of a contract or increases the contract amount by more than the Small Purchase limit.

KIPDA will be exempt from pre-procurement review if the funding source determines that its procurement systems comply with the standards of this part.

- KIPDA may request that its procurement system be reviewed by a funding source to determine whether its system meets these standards for its system to be certified. Generally, these reviews must occur where there is continuous high-dollar funding, and third-party contracts are awarded on a regular basis;
- KIPDA may self-certify its procurement system. Such self-certification must not limit the funding source's right to survey the system. Under a self-certification procedure, the funding source may rely on written assurances from KIPDA that it is complying with the standards. KIPDA must cite specific policies, procedures, regulations, or standards as being in compliance with these requirements and have its system available for review.

AGENDA ITEM 18

Approved as to legality:

Approved by KIPDA Board of Directors:

Mitzi Wyrick
Attorney at Law

Date of Passage

Date: _____

Jarett Haley
Executive Director

Date: _____



TRAVEL POLICIES

I. Statement

Based on certain federal and state regulations, KIPDA’s Travel Policies are designed to serve as guidance for KIPDA Board of Directors and staff members when traveling is necessary to perform their official KIPDA duties.

II. General

- A. The approved number of travel requests per employee, per fiscal year, is dependent upon the Division’s budget, any associated contract restrictions, and at the discretion of the Executive Director.
- B. Abuse of KIPDA’s Travel Policies, including falsifying Travel Expense Vouchers, can be grounds for disciplinary action, up to and including termination.
- C. All travel related expenses paid by KIPDA, on behalf of a KIPDA Board or staff member’s spouse or family member, will be invoiced to the Board or staff member.

III. Routine Travel – In-Region

In-region travel consists of traveling within KIPDA’s seven (7) Kentucky counties, two (2) Indiana counties, and Frankfort, Kentucky, and Indianapolis and Seymour, Indiana.

Prior authorization is not required for staff to travel in-region on routine trips to conduct business. Mileage should be documented on a Travel Expense Voucher and submitted every two (2) weeks with a timesheet to receive reimbursement.

KIPDA’s mileage reimbursement rate is based on the Commonwealth of Kentucky’s Finance and Administration Cabinet’s (Office of Controller) State Employee Travel section, which is updated quarterly. The determination of KIPDA’s mileage reimbursement rate is subject to change.

For conferences/trainings within the KIPDA region, staff must submit a Purchase Request, with appropriate back-up documentation (cost, location, registration info, etc.), and a brief narrative on the benefits of the travel/conference for approval by their Division Director

and the Executive Director. If the request is not submitted in a timely manner, the request may not be approved.

IV. Routine Travel – Out-of-Region (overnight stay is not required)

Staff must complete and submit a Travel Request Form, with appropriate back-up documentation (cost, location, registration info, etc.), and a brief narrative on the benefits of the travel/conference to their Division Director for review and approval for routine travel outside of the KIPDA region. Routine travel out-of-region does not include overnight lodging. Division Directors must forward the Travel Request Form, documentation and narrative to the Travel Coordinator. The Travel Request Form must be approved by the Executive Director before staff may travel out-of-region. Failure to obtain prior authorization may result in denial of reimbursement of expenses.

A. Meals

1. KIPDA will reimburse meal expenses for Board or staff members when they are out-of-region for a minimum of ten (10) hours.
2. Per diem meal rates are based on the Office of the Controller, Finance and Administration guidelines. Per diem rates include meal, tax, and gratuity. Gratuity cannot exceed twenty (20) percent of the cost of the meal.
3. Itemized receipts are required for ALL meals, including Per diem.

B. Transportation

1. Staff members shall be reimbursed for authorized use of privately owned vehicles in conducting agency business at the authorized rate per mile recognized by the Office of the Controller, Finance and Administration Cabinet.

V. Out of Region Travel – Overnight Stay Required – Board Approval Required

- A. All out-of-region travel must be approved via a fully signed Travel Request Form, with appropriate backup documentation (cost, location, registration info, etc.) and a brief narrative on the benefits of the travel/conference. Approval of Out of Region travel requires KIPDA Board of Director's approval, therefore this information must be submitted to KIPDA's Travel Coordinator by close of business the Wednesday preceding the week of the Board of Directors' meeting. When required,

documentation of the funding agency's prior approval must be attached to the Travel Request Form.

- B. Approval of all staff conference travel and attendance is at the discretion of the Executive Director and KIPDA Board of Directors, even when expenses are paid or reimbursed by an outside organization.
- C. If a staff member would like to present at a conference, he/she must obtain an approved travel request *prior* to committing to the conference organizers. Presenting at conferences does not circumvent the travel approval process.
- D. To optimize cost savings on KIPDA's prepaid travel expenses, staff should submit out of region travel requests as far in advance as possible to benefit from discounts on early registration, airline, and lodging.
- E. When travel arrangements, registration fees and lodging accommodations are secured and deposits have been made for a Board or staff member's attendance to a conference, it is assumed that a commitment for attendance has been made and that Board or staff member is now financially responsible to KIPDA should he/she decide not to attend. Extreme situations and unforeseen hardships will be taken into consideration.
- F. All travel arrangements, registration fees and hotel accommodations for Board and staff members will be completed by KIPDA's Travel Coordinator ONLY. If a Board or staff member would like to earn travel reward points via a personal credit card, they must provide this information to KIPDA's Travel Coordinator prior to the travel arrangements being made.
- G. If KIPDA pays travel expenses on behalf of a Board or staff member's spouse or family member, KIPDA will invoice the respective Board or staff member.
- H. When a staff member would like to travel additional days (pre or post out-of-region travel), he/she must work with KIPDA's Travel Coordinator to determine the difference in costs and the staff member's method of paying the difference; this information must be documented and submitted with the Travel Request Form to the Executive Director. Approval of the additional travel days, including any use of annual leave and method of payment, will be approved at the discretion of the Executive Director.
- I. Any Board member desiring appointment to an office in a national committee, state committee, or local committee as it relates to agency functions requiring travel, must be recommended jointly to the Board by the Board Chairman (Vice Chair, if Chairman is desiring appointment) and Executive Director for consideration and approval before any travel related expenses will be honored by KIPDA.

- J. Any staff member desiring appointment to an office in a national committee, state committee or local committee as it relates to KIPDA's functions requiring travel, must get approval in advance from the Executive Director before any travel related expenses will be honored by KIPDA.
- K. Board and staff members will receive their travel information, including any airline itineraries and per diem information once all travel requests have been approved and reservation confirmations have been received.
- L. Meals
 - 1. KIPDA will reimburse breakfast and lunch expenses for staff and board members if authorized work requires an overnight stay and they are in travel status during the hours of:
 - i. Breakfast 6:30am – 9:00am
 - ii. Lunch 11:00am – 2:00pm
 - 2. KIPDA will reimburse dinner expenses for staff and board members if authorized work requires an overnight stay and:
 - i. The location is more than forty (40) miles from the individual's work station and home
 - ii. The employee or board member is in travel status during mealtime hours of 5:00pm – 9:00pm
 - 3. Per diem meal rates are based on the Office of the Controller, Finance and Administration Cabinet guidelines. Per diem rates include meal, tax, and gratuity. Gratuity cannot exceed twenty (20) percent of the cost of the meal.
 - 4. When all or part of the meals are furnished by the registration fee, the applicable maximum per diem rate shall be reduced by such amount. Finger foods/hors d'oeuvres and continental breakfasts do not constitute meals and the employee is entitled to the per diem for that meal.
 - 5. Board and staff members will be reimbursed for meals (excluding alcohol) upon submission of a Travel Expense Voucher with itemized receipts that distinguish which expenses are meals. Itemized receipts are required for ALL meals, including Per diem.

M. When necessary to conduct business on behalf of KIPDA, reimbursement can be requested for the cost of meals (excluding alcoholic beverages) provided to others, only with prior approval of the Executive Director.

N. Lodging

1. KIPDA will pre-pay for overnight lodging accommodations.
2. Lodging shall be economical; facilities providing government or commercial rates shall be used, if feasible.
3. Board and staff members may stay at a conference hotel when it is more economical to stay at the conference hotel considering additional parking and/or transportation costs.

O. Transportation

1. Official transportation should be economically advantageous modes via the most direct and usually traveled routes. Exceptions to this policy shall be allowed only when it is in KIPDA's best interest, recommended by the Executive Director, and approved by the Board.
2. Board and staff members shall be reimbursed for authorized use of privately owned vehicles in conducting agency business at the authorized rate per mile recognized by the Office of the Controller, Finance and Administration Cabinet.
3. If a Board or staff member would rather drive than fly to a conference, the total mileage reimbursement, tolls, hotel cost, meals associated during driving time, and parking fees at the destination hotel, shall not exceed the total flight, hotel transportation, parking, and other costs to the same destination. Reimbursement will be limited to total flight cost to the same destination only.
4. Commercial airline travel shall be by coach class. Exceptions to this policy shall be allowed only when it is in KIPDA's best interest.

VI. Travel Expense Voucher

KIPDA's Travel Expense Vouchers are used to pay mileage and any expenses incurred which are not pre-paid by KIPDA and are reimbursable under KIPDA's policies.

- A. Only necessary expenses authorized by the Executive Director shall be reimbursed.
- B. Travel expenses for reimbursement include mileage, tolls, parking, airline baggage fees, transportation to/from airport and meals. Staff will complete and submit Travel

- Expense Vouchers completed on a bi-weekly basis, signed, and dated by staff members requesting reimbursement, with appropriate receipts attached. Staff Travel Vouchers are submitted to Division Directors for review, signature, and dated, then submitted to KIPDA's Fiscal Officer for a final compliance review. Staff travel expenses are paid via bi-weekly payroll.
- C. When KIPDA Board members travel on behalf of KIPDA and incur allowable expenses, they must complete, sign, and submit a Travel Expense Voucher with receipts to KIPDA's Director of Finance to receive reimbursement; the per diem rates will be based on the Office of the Controller, Finance and Administration Cabinet guidelines.
 - D. Receipts for expenses under \$10.00 are not required. EXCEPTION: All meals require itemized receipts regardless of amount.
 - E. Reimbursement will not be made for the cost of entertainment, alcoholic beverages, traffic or parking violations, travel insurance, or guest travel expenses.
 - F. KIPDA reserves the right to deny reimbursement of any travel-related expense for failure to comply with KIPDA's Travel Policies.

VII. Non-Exempt Employee Travel

- A. Time spent traveling is compensable, unless it is normal home-to-work commute time, or when travel requires an overnight stay and the time spent traveling as a passenger falls outside of the employee's normal work hours.
- B. When an employee arrives at a conference and there are optional events to attend, the employee will not be paid to attend optional events. If it is listed on the conference program as an event of the conference, the employee will be paid for attendance. If the employee chooses to go shopping, sightseeing, etc., on his/her own time, the employee will not be paid for that time, nor will transportation fees be allowed for reimbursement.

VIII. Travel Reimbursed by Outside Organizations

In the event a KIPDA staff member is reimbursed for travel expenses by an outside organization, and these expenses are submitted to KIPDA for reimbursement, the reimbursement check from the outside organization should be made payable to KIPDA or the employee should sign over the check to KIPDA. In the event it is discovered that an employee is receiving double reimbursement for travel expenses, disciplinary action will be taken, up to and including termination.

**KIPDA
2024 BUDGET ALLOCATED TO:
MID-YEAR BUDGET**

| | TOTAL | INDIRECT | CED | TRANSP | SOCIAL SERVICES TOTAL | LOCAL FUNDS NOT REQUIRED FOR MATCH |
|---|-------------------|--------------------|----------------|------------------|------------------------------|---|
| 50000 Salaries | 4,633,728 | 838,039 | 414,265 | 1,067,285 | 2,314,139 | - |
| 50000 Salaries - PT | 50,913 | - | - | 11,277 | 39,636 | - |
| 50500 Fringe Benefits | 2,643,488 | 477,698 | 236,364 | 609,032 | 1,320,394 | - |
| 50500 Fringe Benefits -PT | 4,231 | - | - | 937 | 3,294 | - |
| 51500 Internet Fees | 17,976 | 17,976 | - | - | - | - |
| 51600 Equipment & Computer Maintenance | 12,618 | 350 | 7,268 | 5,000 | - | - |
| 51700 Temporary Services | 246,592 | 5,648 | - | - | 240,944 | - |
| 51800 Postage/Shipping | 24,331 | 696 | 82 | 536 | 23,017 | - |
| 51900 Subscriptions & Publications | 7,711 | 2,000 | 2,295 | 2,164 | 1,252 | - |
| 52000 Insurance - Other | 40,604 | 40,604 | - | - | - | - |
| 52100 Registration Fees | 28,040 | 1,285 | 5,139 | 6,616 | 15,000 | - |
| 52200 Software Maintenance &/or License | 254,163 | 59,008 | 4,637 | 89,736 | 100,782 | - |
| 52300 Membership Dues | 14,612 | 3,645 | 1,060 | 1,925 | 7,982 | - |
| 52400 Legal | 8,806 | 8,806 | - | - | - | - |
| 52500 Advertising | 45,153 | 636 | - | 15,026 | 29,491 | - |
| 52600 Audit | 51,000 | 51,000 | - | - | - | - |
| 52800 Contract Services | 2,256,815 | - | - | 1,928,125 | 328,690 | - |
| 52900 Drug Screens/TB Test | 4,560 | - | - | 250 | 4,310 | - |
| 53000 Background Checks | 4,585 | 121 | - | 500 | 3,964 | - |
| 53100 Fifth Third Bank Fees | 9,650 | 9,650 | - | - | - | - |
| 53200 Telephone | 44,622 | 11,888 | - | 1,386 | 31,348 | - |
| 53400 Car Expenses & Related | 3,472 | 1,395 | - | 2,077 | - | - |
| 53600 Travel in Region | 78,486 | 1,700 | 2,060 | 4,357 | 70,369 | - |
| 53700 Board Travel | 1,691 | 1,691 | - | - | - | - |
| 53800 Travel out of Region | 49,890 | 2,448 | 8,353 | 27,455 | 11,634 | - |
| 53900 Utilities | 25,759 | 25,759 | - | - | - | - |
| 54000 Meeting Expense | 5,335 | - | 100 | 1,785 | 3,450 | - |
| 54100 Office Maintenance | 75,187 | 75,187 | - | - | - | - |
| 54200 Equipment Rental | 5,871 | 5,721 | - | - | 150 | - |
| 54300 Office Rent | 80,196 | 80,196 | - | - | - | - |
| 54400 Office Supplies | 27,970 | 16,200 | 100 | 3,222 | 8,448 | - |
| 54500 Van Maintenance Supplies | 10,686 | - | - | 10,686 | - | - |
| 54600 Printing | 16,479 | 1,281 | 104 | 2,376 | 12,718 | - |
| 54700 Copying | 15,266 | 686 | 69 | 4,271 | 10,240 | - |
| 54900 Depreciation | 20,022 | 20,022 | - | - | - | - |
| 55000 Vanpool Subsidies | 54,334 | - | - | 54,334 | - | - |
| 55100 Emergency Ride Home | 500 | - | - | 500 | - | - |
| 55200 Outreach Materials | 221,301 | - | - | 6,000 | 215,301 | - |
| 55300 Fleet Operating Expense | 290,435 | - | - | 290,435 | - | - |
| 55400 Vanpool Bank Fees | 17,126 | - | - | 17,126 | - | - |
| 55500 Minor Equipment | 60,615 | 10,894 | - | 7,320 | 42,401 | - |
| 58800 Interpreters | 3,257 | - | - | - | 3,257 | - |
| 58900 Miscellaneous CDO | - | - | - | - | - | - |
| 59000 Miscellaneous | 37,778 | 2,025 | 246 | 2,038 | 1,469 | 32,000 |
| 59100 Assets Purchased w/Grant | 9,080 | - | - | - | 9,080 | - |
| 59200 Equipment Purchased w/Aging Funds | - | - | - | - | - | - |
| 59300 Equipment Purchases | 18,672 | 672 | - | 18,000 | - | - |
| 59400 In-kind Services | - | - | - | - | - | - |
| 59500 Transfer from General Fund | 40,000 | - | - | - | - | 40,000 |
| 79900 Unallocated | 108,637 | 108,637 | - | - | - | - |
| 79910 Unallocated CED | 27,101 | - | 27,101 | - | - | - |
| 79920 Unallocated Social Services | 918,436 | - | - | - | 918,436 | - |
| 79930 Unallocated Transportation | 334,594 | - | - | 334,594 | - | - |
| TOTALS | 12,962,374 | 1,883,564 | 709,243 | 4,526,371 | 5,771,196 | 72,000 |
| ALLOCATION OF INDIRECT | | (1,883,564) | 205,858 | 532,709 | 1,144,997 | |
| DIRECT & INDIRECT COSTS | 12,962,374 | - | 915,101 | 5,059,080 | 6,916,193 | 72,000 |
| PROGRAM RELATED | 20,730,213 | | | | 20,730,213 | |
| TOTALS (INCLUDING PROGRAM) | 33,692,587 | - | 915,101 | 5,059,080 | 27,646,406 | 72,000 |
| AVAILABLE FUNDS | 33,692,587 | | 915,101 | 5,059,080 | 27,646,406 | 72,000 |
| PROJECTED BALANCES | - | - | - | - | - | - |

February Personnel Report

Departures:

- Heather Cain resigned as kynector for Hardin, Meade, Breckinridge, and Grayson Counties, effective February 2, 2024.
- Des'Mona Neal resigned as kynector for Jefferson County, effective February 2, 2024.

New Hires:

- Jeanna Smith was hired as a full-time kynector for Hardin, Meade, Breckinridge, and Grayson Counties, effective February 20, 2024. Jeanna was formerly a temporary, part-time kynector working at Goodwill in Elizabethtown.
- Tyreta Diamond has been hired as a Nutrition Assessor, effective February 26, 2024.
- Eli Crowe has been hired as a Nutrition Assessor, effective February 26, 2024.
- Kari Willett has been hired as a Michelle P. Waiver Case Manager, effective February 26, 2024.
- Kayla Fitzgerald has been hired as a Service Advisor, effective March 11, 2024.
- Eronmonsale Esekhaigbe has been hired as a Transportation Planning Analyst. He will begin work in early April after he defends his PhD.

Promotion:

- Beth Morgan was promoted from Nutrition Assessor to ADRC Coordinator, effective March 18, 2024.

Vacancies:

- ADRC Specialist I (Social Services Division)
- kynector, full-time position in Jefferson County (Social Services Division)
- kynector, part-time, contract positions at Goodwill locations in downtown Louisville and in Elizabethtown (Social Services Division)

Job postings may be found on the KIPDA website at www.kipda.org/careers.

Staff Count:

- 79 Full-time Permanent
- 3 Part-time Permanent
- 2 Part-time Temporary

EXECUTIVE DIRECTOR'S REPORT

February 22, 2024

A. TRAVEL:

For Approval

Purdue Road School

- a. March 11 – 13, 2024
- b. West Lafayette, IN
- c. Registration – \$0
- d. Per Diem - \$36 per day w/ documented receipts - \$56
- e. Hotel - \$340
- f. Travel – Car - \$167
- g. Two staff members attending: Brady Hill, Chris Nicolas
- h. Total estimate for both - \$1,125.00

Grandparents as Parents Conference

- a. March 20 – 21, 2024
- b. Lexington, KY
- c. Registration – \$75
- d. Per Diem - \$36 per day w/ documented receipts - \$36
- e. Hotel - \$136
- f. Travel – Car - \$58
- g. One staff member attending: Mary Anne Hall
- h. Total estimate - \$305.00

B. MEETINGS:

Transportation Technical
Coordinating Committee
March 13, 2024 – 12:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
March 28, 2024 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

March KIPDA Board of Directors
March 28, 2024 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299



Area Agency on Aging and Independent Living
Area Development District
Metropolitan Planning Organization



February 22, 2024

YDK! Action Letter of Support/Endorsement Template (2024)

To Whom it May Concern:

The Kentuckiana Regional Planning and Development Agency's (KIPDA) mission is to encourage the growth of our region by providing the resources people in Kentuckiana require to thrive using partnerships with state and local governments. We strengthen mobility, quality of life, and economic opportunity for all community members by supporting local officials, older adults, those with disabilities, and their caretakers. As such, we are proud to endorse the You Decide, Kentucky! coalition and YDK! Action's tireless efforts and dedication to strengthening Kentucky communities by championing sustainable economic growth and community-driven decision-making.

YDK! Action and their statewide coalition of local citizens are the leaders of grassroots efforts to amend Section 181 of the Constitution of Kentucky to allow the Kentucky General Assembly to delegate authority to local governments to implement modernized and diverse revenue options — and we are proud to support them every step of the way.

Nationwide, Kentucky has one of the most restrictive constitutions with regard to local revenue generation. Our local governments are limited to taxing workers, property, and business, resulting in burdensome and unbalanced tax codes. Instead of relying on the antiquated and onerous options in the state constitution, we share YDK! Action's belief in a flexible framework that gives our elected leaders a greater degree of input over revenue-generating options to help our communities grow, compete, and thrive.

We believe this initiative would have a transformational economic impact on communities across the Commonwealth, both urban and rural. We also believe in the principle of Kentuckians choosing their own destiny, and this important economic development tool should be at their fingertips. We know that in order to compete with our neighbors, this step must be taken. That is why, as YDK! Action continues to organize its expansive grassroots engagement operations, fundraising, and research, we are supporting their efforts to educate Kentuckians on the need for this constitutional revision. We urge the Kentucky General Assembly to support a proposal during the current legislative session to place this measure on the November 2024 ballot.

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5047
TDD: 800.648.6056





Area Agency on Aging and Independent Living
Area Development District
Metropolitan Planning Organization



KIPDA views this constitutional amendment as an important part of our legislative agenda for the 2024 session, and our Board of Directors hope that decision-makers statewide will consider these factors and join us in this initiative to allow Kentuckians the opportunity to decide for stronger communities and a stronger Kentucky.

Thank you,

Jarrett Haley
Executive Director
Kentuckiana Regional Planning and Development Agency

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