

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
August 15-August 22, 2011**

Monday, August 15

No Meetings

Tuesday, August 16

General Government Committee Meeting.....1:00 pm
Council Chambers-2nd Floor Government Center

Committee of the Whole Work Session Meeting.....3:00 pm
Council Chambers-2nd Floor Government Center

Commission on Youth Development and Public Safety Sub-Committee Meeting.....5:30 pm
Conference Room-5th Floor Government Center

Wednesday, August 17

Itinerant Merchant Task Force Meeting.....10:00 am
Conference Room-5th Floor Government Center

Charles Young Center Task Force.....5:30 pm
Conference Room-5th Floor Government Center

Thursday, August 18

Keep Lexington Beautiful Commission Meeting.....9:00 am
Conference Room-5th Floor Government Center

Redistricting Committee Meeting.....10:00 am
Conference Room-3rd Floor Phoenix Building

Council Meeting.....6:00 pm
Council Chambers-2nd Floor Government Center

Friday, August 19

No Meetings

Monday, August 22

No Meetings

URBAN COUNTY COUNCIL
COMMITTEE OF THE WHOLE WORK SESSION MINUTES
AND MOTIONS

June 7, 2011

Vice Mayor Gorton chaired the meeting, calling it to order at 3:00 pm. All Council Members were present.

A motion by CM Farmer to approve moving the Community Corrections presentation up to be after approval of the summary, seconded by CM Myers, passed without dissent.

I. Public Comment – Issues on Agenda-Yes

Citizen, Yolanda Bradford, requested to speak. She spoke about returning funds to their particular line item.

II. Approval of Summary-None

III. Review of Docket-Yes

Several CMs asked questions and they were answered by employees from the appropriate departments.

A motion by CM Lane recommending that #4 and #5 under Ordinances 1st Reading be placed on the docket without a hearing, seconded by CM Farmer, passed without dissent.

A motion by CM Lawless recommending that #12 under Resolutions 2nd Reading be tabled until the next COW WS on 6.21.11, seconded by CM Ellinger, passed without dissent.

IV. Review of Budget Amendments-Reviewed and no questions asked.

V. Agenda Items Referred from Council Members

A. 6.7.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

A motion by CM Stinnett to recommend approving 3 additional NDFs for Dist. 6 (Eastland Pkwy NA-\$3000; Laclede Farm Village HO-\$500; Cottages of Liberty Woods NA-\$500) seconded by CM Blues, passed without dissent.

A motion by CM Stinnett to place on the docket for the Thursday, June 9, 2011 Council Meeting under 1st Reading Ordinances, an ordinance amending Section 18-129(2) of the Code of Ordinances to prohibit parking in the back yards in a residential district, seconded by CM Lane, passed by a 13-1 vote.

A motion by CM Farmer to recommend the approval of the NDF request of \$ 4000 from Bluegrass Community Foundation to be used to aid in the repairs of tennis courts in Ecton Park, seconded from CM Ellinger, passed without dissent.

B. Div. of Community Corrections Report, Ron Bishop and Comm. Mason

This report was given by Dir. Bishop. Several CMs asked questions.

C. Police Dept. Report on Community Corrections

This report was given by Asst. Chief Boggs. Several CMs asked questions.

A motion by CM Myers to recommend placing into the Public Safety & Public Works and Development Committee the issue of who should run the jail-the sheriff or best practices, seconded by CM Crosbie, passed with a 10-4 vote.

VI. Committee Report-Yes

A. 5.10.11 Public Safety & Public Works and Development Committee

CM Lawless gave the report. No motions came forward.

B. 5.26.11 Quarterly Committee of Whole

VM Gorton gave report; she stated that the motion to suspend the rules was already on the docket.

VII. Council Report

CM Stinnett-Gave update on the core staff work group; asked for information about the location change of Red, White, and

Boom from Lori Houlihan.

CM Ford- Stated that he was concerned about the recent crimes and violence with our youths; announced that there will be a press conference about this tomorrow a 1:30 pm.

CM McChord- Announced that this weekend is 2nd Sunday and the runways will be closed at the airport from 1-5 pm; the aviation museum will be open- got to website for more information.

CM Lawless- Announced the Ayelsford NA meeting tonight at 7 pm at Woodland Christian Church; on 7/12 the inaugural garden tour will be hosted; on 7/13 Suburban Ct NA will meet at 7:30 pm at Good Foods Co op; on 7/21 there will be a porch party in the Bell Ct area; sent congratulations to Officer Keith Gaines on his retirement- he will be missed.

CM Ellinger- Reiterated what CM Stinnett said about the core work group; interviews will begin on 6.13.11 at 10 am for the Council Administrator position.

CM Crosbie- Announced the state fire school will be in Lexington this weekend.

CM Farmer- Stated that it is important that citizens realized that they are responsible and should use the police dept.'s insight and advice; there is a form that they have at all meetings called a Property Identification Record that you can write down all serial and model #s for your property in case it is stolen.

VM Gorton- Thanked CM Ford for being proactive on this initiative in the neighborhood; announced the next Budget Cow is 6.9.11; spoke about the work that Ofc Keith Gaines had down with Town & Gown and how he will be missed; stated that the annual meeting of Friends of the Dog Park will be at 6 pm at Parks & Recreation on Harrodsburg Rd.

CM Martin- Announced that the Southland Jamboree will be held at the Collins Bowling Lanes tonight- wonderful Bluegrass music; also starting on Thursday night will be Moondance at Midnight Pass at Beaumont- movies for grown-ups; on Saturdays new Farmer's Market at Azure's.

VIII. Public Comment – Issues Not on Agenda-None

IX. Adjournment

A motion by CM Stinnett to adjourn, seconded by CM Crosbie, passed without dissent.

COW Work Session adjourned at 5:22 pm.

URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION MINUTES

AND MOTIONS

June 21, 2011

Vice Mayor Gorton chaired the meeting, calling it to order at 3:00 pm. All Council Members were present, except CMs Beard, Farmer, Henson, and Myers.

CM Ellinger recognized the Senior Interns who participated in the program this year.

Senior Advisor Kevin Atkins recognized some of the businesses who either are new to Lexington or are expanding their business here.

- I. Public Comment – Issues on Agenda-None
- II. Approval of Summary-None
- III. Review of Docket-Yes

Several CMs asked questions and they were answered by employees from the appropriate departments.

A motion by VM Gorton to recommend amending item #3 under Ordinances 2nd Reading by transferring the Div. of Budgeting into the CAO's Office, seconded by CM Blues, failed by a 4-7 vote.

A motion by CM Martin to recommend eliminating the office of Economic Development died for lack of second.

A motion by CM Lawless recommending that #7 under Resolutions 2nd Reading be tabled until the COW WS on 8.16.11, seconded by CM Crosbie, passed by a 6-5 vote.

CM Blues requested by 8.16.11 that David Lucas, Dir. of E 911, provide Council with a complete record from the beginning of this process (address change) to the date of this discussion.

- IV. Review of Budget Amendments-Reviewed and no questions asked.
- V. Agenda Items Referred from Council Members-None

A motion by CM Stinnett to recommend approving the Core Staff Work Group recommendations, seconded by CM McChord, passed without dissent.

A motion by VM Gorton to recommend amending the Code of Ordinances, Sect. 2.189-2.197 to change the name of the Commission OF Community Service for Older Persona (CSOP) to Sr. Services Commission, seconded by CM Blues, passed without dissent.

- VI. Committee Report-Yes

A. 5.12.11 Special Social Services Committee

A motion by CM Lane to table report until 7.5.11 when Chair CM Myers could be present, seconded by CM McChord, passed without dissent.

B. 6.7.11 General Government Committee

This report was given by Chair CM Lane. Several CMs asked questions about the Open Data Resolution.

A motion by CM Lane recommending a resolution promoting open and transparent government and open data and directing the Lexington-Fayette Urban County Government to: develop agreements with regional partners to publish and maintain public data sets that are open and freely available; develop a strategy to adopt prevailing open standards for data, documents, maps, and other formats of media; and organize regional contest(s) to encourage the development of software applications to collect, organize, and share public data, seconded by CM Martin, passed without dissent.

- VII. Council Report

CM Stinnett-Reminded everyone about KY hosting Nascar Sprint Cup Race in Sparta and on 7.6.11 the haulers will be at Hamburg, at Lowe's and Wal-Mart, at 10-12 pm; the parade through downtown Lexington back to Newtown and the interstate will begin at 12 pm. The Autumn Ridge NA will meet at 6:30 pm on Monday at the Crossroads Church on Todds Rd.

CM Blues-Announced the Oakwood NA meeting on 6.27 at 7 pm.

CM Kay-Brought back up a question for recommendation from a motion that CM Myers made referencing the jail.

A motion by CM Kay to amend the referral to the Public Safety Committee to remove direct reference to the sheriff's office and to read as a referral to the Public Safety Committee to review the report (both reports) of the jail and discussion of the best system of management for the Fayette County jail, seconded by CM McChord, passed without dissent. (VM Gorton asked CM Kay if he wanted both reports included and he said yes-that is why it is in parenthesis).

CM McChord-Thanked Bluegrass Airport, Airport Chief of Police, parking director, and the entire board for allowing 2nd Sunday at the airport; thanked Mayor and VM for coming out; stated that LFUCG is recognizing health challenges and Parks is doing it correct by implementing the healthy foods at Southland and Woodland pools-congrats to Stacy Dimon.

CM Ford-Spoke about the earlier vote on the budget; wanted to discuss the email from Connie Underwood; asked if the Council's Budget Analyst had reviewed numbers with administration; VM said that she believes that Connie did with Ryan Barrow, Dir. of Budgeting. CM Ford asked if there was anything that Council can do in the interim to summarize the budget that Council is passing. VM Gorton asked if the budget was online; Comm. Driskell says it is not; CM Stinnett said that this has been a concern before-the mayor sends a press release out about the budget, when proposed and when Council passes it; maybe in the future Council might do the same; VM Gorton stated that Comm. Driskell wants to get started earlier next year with this process.

CM Lawless-Announced that this Saturday and Sunday the Goodrich NA will be hosting a work day in Goodrich Park; reminded everyone about Farmers' Market being open downtown on Saturday and on S. Broadway on Tuesdays and Thursdays and Sundays on Southland Dr; announced the Southland Jamboree each Tuesday at 7 pm.

CM Martin-Reminded everyone of the Southland Jamboree and the Moondance at Midnight Pass at Beaumont Center on Thursdays.

VM Gorton-Stated that the quarterly COW met yesterday and as soon as the Dept. of Law gets the changes completed, there will be a

resolution for them placed on the docket.

VIII. Public Comment – Issues Not on Agenda-None

IX. Adjournment

A motion by CM Ellinger to adjourn, seconded by CM Crosbie, passed without dissent.

COW Work Session adjourned at 5:09 pm.

URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION MINUTES

AND MOTIONS

July 5, 2011

Vice Mayor Gorton chaired the meeting, calling it to order at 3:00 pm. All Council Members were present except CM Crosbie.

- I. Public Comment – Issues on Agenda-None
- II. Approval of Summary-None
- III. Review of Docket-Yes

Several CMs asked questions and they were answered by employees from the appropriate departments.

A motion by CM Blues to recommend placing on the docket without a hearing an ordinance changing the zone from a Neighborhood Business (B-1) zone to a Professional Office (P-1) zone for 2.70 net (3.43 gross) acres; and from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone 2.31 net (2.69 gross) acres, with a conditional use permit and a dimensional variance, for property located at 119, 124, and 125 Louis Place (Dennis Anderson Inv. 1700, LLC), seconded by CM Beard, passed without dissent.

A motion by CM Lawless to recommend removing #8 under Ordinances 1st Reading, seconded by CM Martin, failed by a 5-9 vote.

- IV. Review of Budget Amendments-Reviewed and no questions asked.
- V. Agenda Items Referred from Council Members
 - A. 7.7.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

A motion by CM Lane to recommend a resolution establishing the procedure for approval of collective bargaining agreements by the

Lexington-Fayette Urban County Council, seconded by CM Martin, passed by a 11-3 vote.

VI. Committee Report

A. 5.12.11 Special Social Services Committee

This report was given by Chair CM Myers. No motions came forward.

VII. Council Report

CM Stinnett-Reminded everyone about the NASCAR haulers coming to Town on tomorrow; -will be parading through downtown Lexington to Newtown Pike to the interstate; asked Comm. Graham about the fireworks noise in the recent state legislation; asked CAO Moloney to bring the new language forward to Council; VM Gorton stated that this issue has been placed in the Public Safety Committee.

CM McChord-Thanked administration and staff for making everything work so well for the July 4th celebration; also thanked Renee Jackson and the DLC; asked Acting Comm. Baradaran and Parks to give Council a plan or proposal by Nov. 15, 2011 about what it would take for golf to not lose a dime or break even; stated that last Monday, Lexington made national news-Men's Health magazine said that Lexington is the most sedentary city in America; and was also called out on Steven Colbert's show; invited the mayor, FCPS superintendent and UK president to go with him to PA to Men's Health and ask them to do a follow-up article on Lexington in a year.

CM Beard-Stated that Council does not need to paint itself in a corner about July 4th fireworks; the issue is the noise, not the event.

CM Lawless-Announced that the Ayelsford NA will meet tonight at 7 pm at the Woodland Christian Church and on 7/12/11 at 6 pm the Historic South Hill NA will meet in the basement of the 1st United Methodist Church; the Southland Jamboree will feature the Mountain Connection tonight at 7 pm at the side of Collins Bowling Alley; stated that she forwarded information to Kevin Atkins about KABOOM! On 7/6 Summer fest at the Arboretum begins.

CM Martin-Reminded everyone of the Moon dance at Midnight Pass every Thursday out Beaumont; also stated that Forbes magazine

ranked Lexington one of the best places to do business.

CM Ford-Asked David Barberie of the Law Dept. to explain the process for the veto.

VM Gorton-Asked about the 13 resignations from Community Corrections that was listed in today's COW WS packet.

A motion by VM Gorton to recommend placing on the docket for Thursday night the changes to the rules and procedures and Council structuring with the elements as follows: the Work Sessions will revert to every Tuesday; the Mayor will chair the Work Sessions; we will maintain the six current Standing Committees and the Economic Development Committee will change to a quarterly meeting of the Committee of the Whole; every Standing Committee will have 10 members; every Standing Committee will meet monthly, and we will start the new system on Sept. 12, 2011, seconded by CM Beard, passed without dissent.

CM Lane-Stated that the most recent unemployment rate in Lexington is 7.3%; the lowest of the state.

VIII. Public Comment – Issues Not on Agenda-Yes

Citizen, Billie Mallory, made a statement about the location of the upcoming Charles Young Center Task Force meeting.

IX. Closed Session

A motion by CM Ellinger to go into closed session pursuant to KRS 61.810 (1)(f) for a discussion that may lead to the employment of an individual, seconded by CM Kay, passed without dissent.

A motion by CM Farmer to go back into open session, seconded by CM Ellinger, passed without dissent.

X. Adjournment

A motion by CM Ellinger to adjourn, seconded by CM Lawless, passed without dissent.

COW Work Session adjourned at 4:37 pm.

URBAN COUNTY COUNCIL
COMMITTEE OF THE WHOLE WORK SESSION MINUTES
AND MOTIONS

July 12, 2011

CM Ellinger chaired the meeting calling it to order at 3:00 pm. All Council Members were present except VM Gorton and CM Crosbie.

I. Public Comment – Issues on Agenda-None

II. Approval of Summary-Yes, July 5, 2011

A motion by CM Farmer to approve the 7.5.11 summary, seconded by CM Beard, passed without dissent.

A motion by CM Blues to go into closed session pursuant to KRS 61.810 (1)(f) for a discussion that may lead to the employment of an individual, seconded by CM Kay, passed without dissent.

A motion by CM Blues to return to open session, seconded by CM Farmer, passed without dissent.

III. Review of Docket-Yes

Several CMs asked questions and they were answered by employees from the appropriate departments.

IV. Review of Budget Amendments-Reviewed and no questions asked.

V. Agenda Items Referred from Council Members

A. 7.12.11 NDF List (for informational purposes only)-No action needed; already placed on docket.

A motion by CM Henson to recommend placing the spay/neuter fund in the Public Safety Committee, seconded by CM McChord, passed without dissent.

A motion by CM Stinnett to recommend a multiway stop at Pink Pigeon and Plaudit Place, seconded by CM McChord, passed without dissent.

A motion by CM Blues to recommend placing on the docket for 7.12.11 a resolution authorizing the Mayor to execute a FY2012 Purchase of Service Agreement with Lexington's Children's Museum, Inc. d/b/a Explorium of Lexington, to provide education and cultural experience for children and their caregivers, at a cost not to exceed \$169,047.00, seconded by CM Henson, passed without dissent.

A motion by CM Lawless to recommend placing into the Public Safety/Public Works Committee the issue of rental signs in yards, seconded by CM Farmer, passed without dissent.

CM Lane asked a question about \$43 under Resolutions^{1st} Reading.

VI. Committee Report

A. 6.21.11 Environmental Quality Committee

This report was given by Chair CM Blues. No motions came forward.

VII. Council Report

CM Stinnett-Asked Susan Bush, Dir. of Environmental Policy, information about the streetlight fund (a handout was passed out); Kevin Wenthe spoke about the road resurfacing list and that he would need it back from the CMs within 2-3 weeks.

Several CMs asked questions about the resurfacing list.

CM McChord-Sent condolences to the family of Jerry Elam, from Parks, who passed away from complications from a motorcycle accident; thanked Parks for their 'tween program health menu at the pools; stated that the city and state need to push aggressively to make Lexington not so sedentary.

CM Farmer-Invited citizens of District 5 to district-wide meeting on 7/14/11 at 6 pm at the Keswick Community Center; asked for a presentation after break from the Lexington Parking Authority.

CM Beard-Asked Kevin Wenthe, Dept. of Environmental Quality & Public Works, a question.

CM Lane-Asked Leslie Jarvis, Acting Dir. of HR about the supplemental pay for the Div. of IT.

VIII. Public Comment – Issues Not on Agenda-Yes

Citizen, Nora Ward, spoke about the impact that the fireworks are having on the wildlife.

IX. Adjournment

A motion by CM Farmer to adjourn, seconded by CM Myers, passed without dissent.

COW Work Session adjourned at 3:44 pm.

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION AGENDA

August 16, 2011

- I. Public Comment – Issues on Agenda**
- II. Approval of Summary-Yes, June 6 & 21 and July 5 & 12, 2011, pp.1-14**
- III. Review of Docket below, pp.15-23; Complete Docket, pp.56-64**

Items will remain on docket unless one of the following actions are taken:

- a. Refer a matter to a council committee*
- b. Recommend that the administration provide additional information*
- c. Recommend that an item be removed*

ORDINANCES – FIRST READING (New Business)

- 1. An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone for 2.55 net (3.05 gross) acres, for property located at 4268 Saron Dr. (a portion of), subject to certain use and buffering restrictions imposed as conditions of granting the zone change (Thunder Properties, LLC). Conditional Approval 8-0 (To Be Heard by September 21, 2011) **[Div. of Planning, King] [REQUIRES A MOTION TO PLACE ON THE DOCKET WITH OR WITHOUT A PUBLIC HEARING]**
- 2. An Ordinance amending Articles 5-9, 17-14, 23C-13, and 26-12 of the Zoning Ordinance to provide for administrative warrants and civil penalties related to zoning enforcement and disapproving a proposed amendment of Article 5-1(a) to provide for right-of-entry. Approval of the proposed amendments to Articles 5-9, 17-14, 23C-13, and 26-12 7-0; Disapproval of the proposed amendment to Article 5-1(a) 7-0 **[Div. of Planning, King]**
- 3. An Ordinance amending Articles 1-11, 8-17(d), 8-19(d), 8-20(d), 8-21(d), 8-22(d), 8-23(d), 8-24(d), 23A-4(d), 23A-9(d), 23A-10(d), 28-3(d), and 28-4(d) to define and regulate temporary structures. Approval 7-0 **[Div. of Planning, King]**
- 4. An Ordinance amending Articles 1-11, 8-16(b), and (d), 8-17(d), 8-20(b) and (d), 8-21(b) and (d), 8-22(d), 8-23(d), 23A-9(b) and (d), 11-2(i) and 11-4 to define and further regulate circuses and carnivals. Approval of the Staff Alternative Text 7-0 **[Div. of Planning, King]**
- 5. An Ordinance accepting the bid of Sensabaugh Design & Construction, in the amount of \$189,000, for a Pole Barn Storage Building, for the Div. of Police, and appropriating funds pursuant to Schedule No. 24. (2 Bids, Low) **[Div. of Police, Bastin]**

6. An Ordinance accepting the bid of Godwin Pumps of America, Inc., in the amount of \$25,900, for a Sewer Overflow Response Program (SORP) Emergency Response Trailer, for the Div. of Water Quality, and appropriating funds pursuant to Schedule No. 25. (1 Bid) **[Div. of Water Quality, Martin]**
7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 27. **[Div. of Budgeting, Barrow]**
8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$225 from Neighborhood Development Funds in the Div. of Code Enforcement for property abatement, and appropriating and re-appropriating funds, Schedule No. 28. **[Council Office, Williams]**
9. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,277 from Neighborhood Development Funds in the Div. of Parks and Recreation for William Wells Brown Community Center summer programs, and appropriating and re-appropriating funds, Schedule No. 29. **[Council Office, Williams]**
10. An Ordinance closing Still Alley; determining that property owners abutting the street to be closed have been identified, provided with written notice of the proposed closing and consented thereto in writing; and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a quitclaim deed transferring the former right-of-way to the abutting owners, subject to the reservation of easements for access and maintenance of existing utilities in the former right-of-way. **[Dept. of Environmental Quality & Public Works, Taylor, BS 272-11, p.29]**
11. An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating four (4) positions of Program Specialist, Grade 112E, abolishing four (4) positions of Administrative Specialist Sr., Grade 112N, in the Office of the Mayor. **[Div. of Human Resources, Jarvis, BS 270-11, p.30]**
12. An Ordinance redistricting the districts of the Fiscal Court Commissioners, Justices of the Peace (Magistrates), and Constables. **[Dept. of Law, Graham, BS 273-11, pp.31-42]**

RESOLUTIONS – FIRST READING (New Business)

2. A Resolution accepting the bid of Environmental Landscape, LLC, in the amount of \$219,275, for the Newtown Pike Enhancement Project, for the Council Office. (2 Bids, Low) **[Council Office, Williams]**
3. A Resolution accepting the bid of Disponette Service Co., Inc., in the amount of \$465,200, for the Dunbar Community Center Retrofit, for the Div. of Environmental Policy, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Disponette Service Co., Inc., related to the bid. (2 Bids, Low) **[Div. of Environmental Policy, Bush]**

4. A Resolution accepting the bids of Advanced Turf Solutions; Harrell's, LLC; John Deere Landscapes; Agrium Advanced Technologies; Regal Chemical Co.; Resedix-Turfgrass, LLC, and Pennington Seed, establishing price contracts for Golf Course Horticulture products, for the Div. of Parks and Recreation. (7 Bids, Low) **[Div. of Parks & Recreation, Hancock]**
5. A Resolution accepting the bid of Adamson Industries Corp., establishing a price contract for prisoner restraint cages, for the Div. of Police. (3 Bids, Low) **[Div. of Police, Bastin]**
6. A Resolution accepting the bid of Vanhook Enterprises, Inc., in the amount of \$699,000, for the West Hickman Creek Waste Water Treatment Plant Solids Building Odor-HVAC improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Vanhook Enterprises, Inc., related to the bid. (3 Bids, Low) **[Div. of Water Quality, Martin]**
7. A Resolution accepting the bid of Univar USA, establishing a price contract for liquid chlorine, for the Div. of Water Quality. (3 Bids, Low) **[Div. of Water Quality, Martin]**
8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with YMCA of Central Ky. (\$200), William Wells Brown Neighborhood Association, Inc. (\$500), Lexington-Fayette County Branch NAACP, Inc. (\$500), and The Southland Association, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Williams]**
9. A Resolution amending Resolution No. 297-2011 which established a Residential Parking Permit Program for the 700 block of Tremont Ave. to combine the 700 block of Tremont Ave. with the Residential Parking Permit Zone for Beaumont Ave. and the 700 block of Melrose Ave. established by Resolution No. 75-2010 and retaining all other provisions of Resolution No. 297-2011. **[Council Office, Williams]**
10. A Resolution changing the street names and property address numbers of 3064 Beaumont Centre Circle to 3084 Lakecrest Circle, of 1 Imperial Ct. to 779 Newtown Pike, of 1012 Wellington Way to 3705 Palomar Centre Dr., and of 1201 Devonshire Ave. to 1035 Red Mile Rd.; changing the property address numbers of 196 Arceme Ave. to 204 Arceme Ave., of 4141 Boone Creek Rd. to 4153 Boone Creek Rd., of 1710 and 1726 Bryant Rd. to 1730 and 1740 Bryant Rd., of 117, 111, and 109 ½ Burley Ave. to 121, 119, and 115 Burley Ave., of 270 Driscoll St. to 272 Driscoll St., of 1100 Horsemen's Ln. (Units B1, B2, B3, B4, B5, B6, B7, B8, B9, B10, B11, and B12) to 1050 Horsemen's Ln. (Units 101, 104, 102, 103, 201, 204, 202, 203, 301, 304, 302, and 303), of 1100 Horsemen's Ln. (Units A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, and A12) to 1054 Horsemen's Ln. (Units 101, 104, 102, 103, 201, 204, 202, 203, 301, 304, 302, and 303), of 165 Jefferson St. to 167 Jefferson St., of 500 Laketower Dr. (Units 110 and 111) to 500 Laketower Dr. (Units 145 and 146), of 445, 449, 447, 445, and 431 Patchen Dr. to 455, 457, 459,

461, and 463 Patchen Dr., of 3457 and 3459 Red Coach Trail to 3470 and 3468 Red Coach Trail, of 363 Woodview Dr. (Unit 8A) to 365 Woodview Dr., and of 365 Woodview Dr. (Unit 8B) to 363 Woodview Dr.); and changing the street name of 164 Delmont Ct. (Units A and B) to 164 Delmont Dr. (Units A and B), of 154 Delmont Ct. (Units A and B) to 154 Delmont Dr. (Units A and B), of 1192 Devonport Dr. to 1192 Devonport Circle, of 1519, 1523, 1527, 1533, 1537, 1541, 1549, 1553, 1601, 1609, 1613, 1617, 1621, 1625, 1629, 1633, 1637, 1641, 1645, and 1649 Leestown Rd. to 1519, 1523, 1527, 1533, 1537, 1545, 1549, 1553, 1601, 1609, 1613, 1617, 1621, 1625, 1629, 1633, 1637, 1641, 1645, and 1649 Old Leestown Rd. and of 239, 243, 245, 247, 251, 257, 261, 265, 269, and 271 Ann St. to 239, 243, 245, 247, 251, 257, 261, 265, 269, and 271 Shropshire Ave.; all effective thirty days from passage. **[Div. of Emergency Management/911, Lucas, BS 279-11, p.43-45]**

11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Commonwealth of Ky. Transportation Cabinet, Dept. of Highways, to increase the amount of reimbursement to the Ky. Transportation Cabinet by the amount of \$56,957.76 from up to \$216,098.97 to up to \$273,056.73, for installation of Mast Arm Pole System for the Newtown Pike Extension (Oliver Lewis Way) Project. **[Div. of Engineering, Rayan, BS 280-11, p.46]**
12. A Resolution declaring as surplus and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute deeds and any other necessary documents for the sale and transfer of property located at 183 Old Georgetown St. and 183 ½ Old Georgetown St. **[Dept. of General Services, Baradaran, BS 271-11, p.47]**
13. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the FY 2008 Fiber Optic Cable Installation Project through July 9, 2012, at no cost to the Urban County Government. **[Div. of Grants & Special Programs/Dept. of Environmental Quality & Public Works, Gooding/Taylor, BS 276-11, p.48]**
14. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following: Colleen West, Social Worker Sr., Grade 113E, \$1,387.20 bi-weekly, in the Dept. of Social Services, Tara Mills, Social Worker Sr., Grade 113E, \$1,596.80 bi0weekly, in the Div. of Youth Services, William Azevedo, Municipal Engineer Sr., Grade 119E, \$3,088.88 bi-weekly, in the Div. of Water Quality, and authorizing the beginning of probationary civil service probationary period upon successful completion of a physical or medical examination as required; authorizing the Div. of Human Resources to make a conditional offer to the following: Maxwell J. Dowling, Deputy Coroner, Grade 112N, \$16.00 hourly, in the Office of the Coroner, Kali Kearns, Family Support Worker Sr., Grade 112N, \$15.144 hourly, in the Div. of Family Services, and authorizing the beginning employment upon

successful completion of a physical or medical examination as required, effective upon passage of Council. **[Div. of Human Resources, Jarvis]**

15. A Resolution ratifying the probationary civil service appointments of: Michael Keith Horn, \$3,504.16 bi-weekly, Glenda H. George, \$3,346.08 bi-weekly, David J. Barberie, \$3,425.12 bi-weekly, Grade 123E, Managing Attorney, in the Dept. of Law, effective September 12, 2011, Marie Lundin, Environmental Inspector, Grade 113N, \$18.388 hourly, in the Div. of Water Quality, effective August 22, 2011, Mary C. Felty, Deputy Director of Administrative Services – Water Quality, Grade 120E, \$2,949.84 bi-weekly, in the Div. of Water Quality, effective August 22, 2011; approving the unclassified civil service appointments of: Laura Hatfield, Administrative Aide to Mayor, Grade 118E, \$2,082.72 bi-weekly, in the Dept. of Social Services, effective August 15, 2011, Joan Dickes, Family Support Worker Sr., P/T, Grade 112N, \$16.610 hourly, in the Div. of Family Services, effective August 29, 2011, Paul Simms, Microcomputer Support Specialist, Grade 113N, \$20.992 hourly, in the Div. of Police, effective August 1, 2011, Scott Shapiro, Senior Administrative Aide to Mayor, Grade 120E, \$3,192.31 bi-weekly, in the Office of the Mayor, effective August 11, 2011; approving the unclassified civil service pay increase in the Office of the Urban County Council: Willard J. Fogle, Aide to Council, Grade 000E, increase from \$2,058.80 bi-weekly, to \$2,089.56 bi-weekly, effective July 1, 2011; approving Council Leave for Rebecca McFarland, Financial Coordinator, Grade 112N, in the Div. of Grants and Special Programs, requests ninety days Council approved leave without pay from August 9, 2011 through November 9, 2011. **[Div. of Human Resources, Jarvis]**
16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Service Agreement with Hanna Resource Group, LLC, for services related to compensation structure for twenty-three computer related technical positions, for the Div. of Human Resources, at a cost not to exceed \$8,500, effective June 20, 2011. **[Div. of Human Resources, Jarvis, BS 291-11, p.49]**
17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Sanitary Sewer Easement, releasing a sanitary sewer easement on property located at 1490 Citation Blvd., 1850 Bull Dog Ln. and 1350 Bull Lea Rd. **[Dept. of Law, Graham, BS 281-11, p.50]**
18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Commerce Lexington (\$496,578), Downtown Lexington Corp. (\$42,710), Ky. World Trade Center (\$90,950), Lexington Ky. Chapter of SCORE (\$5,540), Lyric Theatre and Cultural Arts Center, Inc. (\$135,000), Bluegrass Community Foundation (\$5,000), Bluegrass Area Development District (\$75,110), Environmental Quality Commission (\$1,910), Downtown Development Authority (\$211,230), and Roots & Heritage Festival, Inc. (\$35,415) at a total cost not to exceed \$1,094,443. **[Dept. of Law, Graham, BS 292-11, p.51]**

19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Ms. Wanda Shepherd, of a Victorian couch and chair, for use at the Bell House, at no cost to the Urban County Government. **[Div. of Parks & Recreation, Hancock, BS 275-11, p.52]**
20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for the Extended School Program and Recreational Enrichment and Learning Program. **[Div. of Parks & Recreation, Hancock, BS 282-11, p.53]**
21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Baby Health Services (\$14,990), Big Brothers, Big Sisters (\$8,570), Bluegrass Community Action Agency (\$24,980), Bluegrass Domestic Violence Program, Inc. (\$67,500), Bluegrass Rape Crisis Center (\$62,440), Center for Women, Children & Families (\$41,630), Chrysalis House, Inc. (\$33,300), Bluegrass Comprehensive Care Center (\$262,030), Community Action Council (\$149,850), Hope Center, Inc. (\$666,000), M.A.S.H. Services of the Bluegrass, Inc. (\$142,200), Moveable Feast Lexington (\$33,300), Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$41,630), Salvation Army (\$180,000), and Sunflower Kids (\$20,820) to provide services to the public, at a cost not to exceed \$1,749,240. **[Dept. of Social Services, Mills, BS 274-11, p.54]**
22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements with Area Health Education Center, Bluegrass Community Action Agency, Legal Aid of the Bluegrass, Lexington Fayette County Urban League, National Alliance for the Mentally Ill, National Association for the Advancement of Colored People, and West End Community Empowerment Program (WECEP), for use of space at the Black and Williams Neighborhood Center. **[Dept. of Social Services, Mills, BS 277-11, p.55]**
23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Crimson King/Coldstream Stormwater Improvement Project, at a cost not to exceed \$975,000. **[Div. of Water Quality, Martin, BS 278-11, p.56]**

RESOLUTIONS – SECOND READING

1. A Resolution changing the property address numbers of 3, 2, 5, 4, 7, 6, 9, 8, 11, 10, 13, 12, 15, 14, 17, 16, 19, 18, 21, 20, 23, 22, 25, 24, 27, 26, 29, 28, 31, 28 ½, 33, 30, 35, 32, 37, 34, 39, 36, 41, 38, 43, 40, 43 ½, 42, 45, 44, 47, and 51 Richmond Ave. to 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179 and 181 Richmond Ave., effective thirty days from passage. **[Div. of Emergency Management/911, Lucas, BS 163-**

11] [TABLED AT 6-23-11 URBAN COUNTY COUNCIL MEETING TO 8-16-11 COMMITTEE OF THE WHOLE WORK SESSION.]

IV. Review of Budget Amendments-Yes, pp.24-28

V. Agenda Items Referred from Council Members-Yes

Items will remain on docket unless one of the following actions are taken:

- a. Refer a matter to a council committee*
- b. Recommend that the item be placed on the docket of an official session of the Urban County Council*
- c. Recommend that no action be taken*

A. 8.16.11 NDF List (for informational purposes only),p.55

B. Richmond Ave Chronology List (for informational purposes)

C. Lexington Parking Authority Presentation-Dir. Gary Means

D. Ad Valorem Tax Rate Presentation-Dir. Ryan Barrow and Comm. Driskell

E. Ad Valorem (cont.) & Urban Services Presentation

(Items B-E made the packet to large to print, so they are available in the back of the room)

VI. Committee Reports

A. 7.12.11 Public Safety & Public Works and Development Committee

VII. Council Reports

VIII. Public Comment – Issues Not on Agenda

IX. Adjournment

X. Closed Session

BUDGET AMENDMENT REQUEST LIST

JOURNAL	53887-88	DIVISION	Purchase of Development Rights	Fund Name Fund Impact	General Fund 1,200.00 1,200.00CR .00
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To provide funds for mileage reimbursement by recognizing PDR application fees.

JOURNAL	53919-20	DIVISION	Streets and Roads	Fund Name Fund Impact	General Fund 13,806.20 13,806.20CR .00
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To provide funds for clothing allowance by recognizing a reimbursement from scrap metal materials.

JOURNAL	54419	DIVISION	Environmental Policy	Fund Name Fund Impact	General Fund 7,000.00 7,000.00CR .00
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To provide funds for fuel and maintenance cost associated with two vehicles transferred from Streets and Roads to Environmental Quality.

JOURNAL	54420-21	DIVISION	Human Resources	Fund Name Fund Impact	General Fund 112.00 112.00CR .00
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To provide funds for operating supplies by recognizing a payment from Non-LFUCG employees for training materials.

JOURNAL	CB0059	DIVISION	Various	Fund Name Fund Impact	General Fund 2,269,104.00 2,269,104.00CR .00
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To provide funds for transfer of personnel due to reorganizing of certain departments and divisions approved through Ordinance 69-2011.

JOURNAL	CB0063	DIVISION	Public Works & Environmental Quality	Fund Name Fund Impact	General Fund 46,308.00 46,308.00CR .00
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To reallocate personnel funds position added during the late item budget approval process into the correct detail personnel accounts.

JOURNAL	53893	DIVISION	Police	Fund Name Fund Impact	Police Confiscated State 861,000.00 861,000.00
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To provide funds in various accounts by recognizing fund balance earned in the Asset Forfeiture-State fund.

JOURNAL	53890	DIVISION	Traffic Engineering	Fund Name	Municipal Aid Program
				Fund Impact	92,221.00
					92,221.00CR
					.00

To reallocate funds from resurfacing to Traffic Engineering for replacement of vehicle detection loops damaged during resurfacing. LFUCG provides 1.5% of the resurfacing budget to cover these costs.

JOURNAL	CB0058	DIVISION	Traffic Engineering	Fund Name	Misc Special Revenue
				Fund Impact	75,160.00
					75,160.00

To provide funds for personnel expenses related to the Traffic Engineering State Signal Reimbursement Contract. Revenues are received for this purpose from the state and personnel expenses were inadvertently left out of the FY 2012 budget.

JOURNAL	54070-71	DIVISION	Purchase of Development Rights	Fund Name	US Dept Of Agriculture
				Fund Impact	1,000,000.00
					1,000,000.00CR
					.00

To recognize match grant funds from the Federal Farm and Ranch Lands Protection Program for FY12 PDR conservation easement acquisition.

JOURNAL	53730-31	DIVISION	Grants and Special Projects	Fund Name	US Dept Of Justice
				Fund Impact	7,911.91
					7,911.91CR
					.00

To budget additional program income for Street Sales - 2011.

JOURNAL	53734-35	DIVISION	Grants and Special Projects	Fund Name	US Dept Of Justice
				Fund Impact	79,500.00
					79,500.00CR
					.00

To budget receipt of program income (asset forfeiture) for Street Sales - 2012.

JOURNAL	54363-64	DIVISION	Grants and Special Projects	Fund Name	US Dept Of Justice
				Fund Impact	17,981.00
					17,981.00CR
					.00

To establish grant budget for Juvenile Accountability Block Grants - 2012.

JOURNAL	53889	DIVISION	Grants and Special Projects	Fund Name	US Dept Of Transp
				Fund Impact	26,079.48
					26,079.48CR
					.00

To amend accounts in Fiber Optic - FY 2007 for realignment with actual expenditures.

JOURNAL	53892	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Of Transp 74,310.00 74,310.00CR .00
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To reduce personnel costs in ITS/CMS - FY 2011 to provide for additional traffic signal equipment. Personnel costs for installation of traffic signal equipment was over-estimated.

JOURNAL	53922-23	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept Of Transp 350,000.00 350,000.00CR .00
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To amend Traffic grant to reflect actual award and to provide for all funds to be used for a study of the potential to convert all one-way streets in the downtown area to two-way streets.

JOURNAL	53732-33	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Health & Human Svcs 71,903.00 71,903.00CR .00
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To reduce grant budget for New Chance - 2012 to reflect actual award from the Cabinet for Family and Health Services.

JOURNAL	54361-62	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Health & Human Svcs 49,937.00 49,967.00CR .00
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To amend Home Network - 2012 budget to reflect actual revenue. Sufficient funds remain in Home Network - 2011 to offset all decreases in personnel costs.

JOURNAL	54251-52	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Homeland Security 20,000.00 20,000.00CR .00
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To budget additional funds in CSEPP - FY 2011 to provide for purchase of Zumro tent systems.

JOURNAL	54253	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Homeland Security 6,071.00 6,071.00CR .00
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To amend CSEPP - FY 2010 to move funds from professional services to part-time salaries to support new administrative position.

JOURNAL	53894-95	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants State 29.00 29.00CR .00
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To amend Law Enforcement - FY 2012 grant to provide for actual grant award.

JOURNAL	54065	DIVISION	Grants and Special Projects	Fund Name	Grants State
				Fund Impact	5,589.20
					5,589.20CR
					.00

To amend Commercial Mobile Radio Service - 2011 grant to increase funds for professional services and to reduce funds for computer equipment to provide for needed expenditures.

JOURNAL	54424	DIVISION	Parks and Recreation	Fund Name	PFC Parks
				Fund Impact	31,600.00
					31,600.00

To reappropriate funds received from the Commonwealth of Kentucky at the end of FY 2011 for improvements to the Masterson Station Park related to the widening of Leestown Road.

JOURNAL	CB0060	DIVISION	Human Resources/ Accounting	Fund Name	Police & Fire Retirement
				Fund Impact	66,494.00
					66,494.00CR
					.00

To provide funds for transfer of personnel from Human Resources to Accounting due to reorganizing of certain departments and divisions within LFUCG (per Ordinance 69-2011).

JOURNAL	Various	DIVISION	Various	Fund Name	See Below
				Fund Impact	

To provide funds for open purchase orders identified by the Division of Purchasing to be brought forward into FY 2012. Budget equal to the remaining balances is being placed in FY 2012 to cover future charges and was reserved for this purpose in FY 2011. This is in keeping with prior procedures as is necessary due to Peoplesoft processing requirements.

General Fund	727,197.30
Urban Fund	1,841,665.75
Police Confiscated Federal	2,168.30
Municipal Aid Program	845,639.39
County Road Aid Program	226,226.88
Police Confiscated Treasury	2,120.00
Sanitary Sewer Fund	393,308.80
Water Quality Management Fund	3,827,554.07
Landfill Fund	401,490.17
Public Parking Corporation	9,260.00
Extended School Program	3,921.30
Enhanced 911 Fund	72,908.40

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Fund	727,197.30
Fund	1115	Urban Fund	1,841,665.75
Fund	1131	Police Confiscated Federal	2,168.30
Fund	1132	Police Confiscated State	861,000.00
Fund	1136	Municipal Aid Program	845,639.39
Fund	1137	County Road Aid Program	226,226.88

Fund	1141	Miscellaneous Special Revenue Fund	75,160.00
Fund	1142	Police Confiscated Treasury	2,120.00
Fund	4002	Sanitary Sewer Fund	393,308.80
Fund	4024	PFC – Parks Projects Fund	31,600.00
Fund	4051	Water Quality Management Fund	3,827,554.07
Fund	4121	Landfill Fund	401,490.17
Fund	4161	Public Parking Corporation	9,260.00
Fund	4202	Extended School Program	3,921.30
Fund	4204	Enhanced 911 Fund	72,908.40
Fund	5003	Police and Fire Retirement Fund	.00



Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

Cheryl Taylor
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council
Richard Maloney, CAO
Cheryl Taylor, Commissioner, Environmental Quality & Public Works

From: Kevin Wente, Administrative Officer *KW*

Date: July 7, 2011

RE: Request for transfer of right-of-way via Quit Claim Deed – Still Alley

This memorandum is to request Council approval for the transfer of LFUCG right-of-way (Still Alley) to the property owners located at 170 & 176 Jefferson St. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. The adjacent property owners will accept full responsibility of the maintenance and repair of the right-of-way. The Consent Certificates have been signed, and submitted to the Law Department. I am requesting Council authorization of the closure as presented and execution of all related documents. Should you have any questions regarding this request please feel free to contact me at 258-3407.



Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

MEMORANDUM

TO: Jim Gray, Mayor
Richard Moloney, Chief Administrative Officer
Council Members

FROM: *Leslie T. Jarvis*
Leslie Jarvis, Acting Director
Division of Human Resources

DATE: June 27, 2011

RE: Reclassify Positions - Office of the Mayor

The attached action amends Section 22-5 of the Code of Ordinances creating four (4) position of Program Specialist (Grade 112E) in the Office of the Mayor and abolish four (4) positions of Administrative Specialist Sr. (Grade 112N) in the Office of the Mayor, effective upon passage of Council.

At their request, the Division of Human Resources conducted the FLSA studies according to standardized procedures using the provided Position Analysis Questionnaires (PAQ) and the FLSA Exempt Test. The positions were analyzed according to FLSA standards for Administrative exemption. In addition, these positions were compared to existing positions within government for consistency.

As a result, the recommendations are as follows:

Abolish	Class/ Grade	Create	Class/ Grade	Reclassify Incumbent
(1) Administrative Specialist Senior	110/ 112N	(1) Program Specialist	108/ 112E	John Wilkinson
(1) Administrative Specialist Senior	110/ 112N	(1) Program Specialist	108/ 112E	Hilary Perrine
(1) Administrative Specialist Senior	110/ 112N	(1) Program Specialist	108/ 112E	Lori Houlihan
(1) Administrative Specialist Senior	110/ 112N	(1) Program Specialist	108/ 112E	Shauntae Hall

This action is budget neutral.

If you have questions or need additional information, please contact Daniel H. Fischer at 258-3030.

Attachment

cc:

Darrylyn Combs, HR Senior Manager, Division of Human Resources
12-0002



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet Graham
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

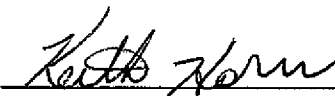
FROM: Department of Law

DATE: July 18, 2011

RE: Reapportioning Fayette County Magisterial
Commissioner and Constable Districts

The reapportionment commissioners which were recently appointed jointly by the Urban County Council and the Fiscal Court met and prepared a report showing the boundaries of the revised districts for Fayette County Commissioners (Fiscal Court), Magistrates (Justices of the Peace) and Constables. The Fiscal Court approved the report on June 30, 2011, as presented (a copy is attached). Council approval of the report is also required to redistrict these offices.

If you have any questions, please let me know.



Keith Horn
Attorney Sr.

Attachment

cc: Richard Moloney, CAO
Jeannette Williams, Acting Council Administrator


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**REPORT OF
COMMISSIONERS FOR REAPPORTIONING
MAGISTERIAL, COMMISSIONER AND CONSTABLE DISTRICTS OF
FAYETTE COUNTY**

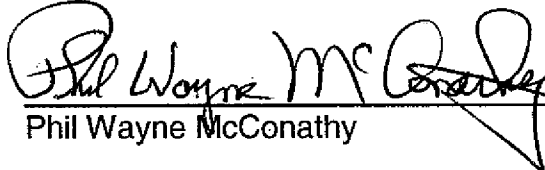
DATED AT LEXINGTON, KENTUCKY ON June 27, 2011

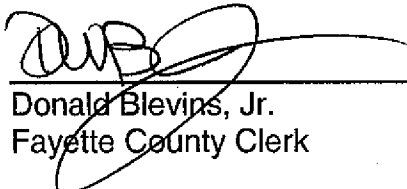
We, the undersigned, James Edward Kemp, Joseph Daniel Reed,
and Phil Wayne McConathy having been appointed and approved by the Fayette
County Fiscal Court on May 19, 2011 and by the Lexington-Fayette Urban County
Council on June 9, 2011 to serve along with Donald . Blevins, Jr., Fayette
County Clerk who will be a non-voting member, for the purpose of reapportioning the
Magisterial, Commissioner and Constable Districts of Fayette County, Kentucky, and after
having examined the existing boundary lines of the three districts of Fayette County,
Kentucky do hereby file with the Fayette County Fiscal Court and the Lexington-Fayette
Urban County Council, a report showing the boundaries of each new district and estimated
population contained in each.

WITNESS OUR HANDS this 27 day of June, 2011.


James Edward Kemp

Joseph Daniel Reed


Phil Wayne McConathy


Donald Blevins, Jr.
Fayette County Clerk

**REPORT OF
COMMISSIONERS FOR REAPPORTIONING
MAGISTERIAL, COMMISSIONER AND CONSTABLE DISTRICTS OF
FAYETTE COUNTY**

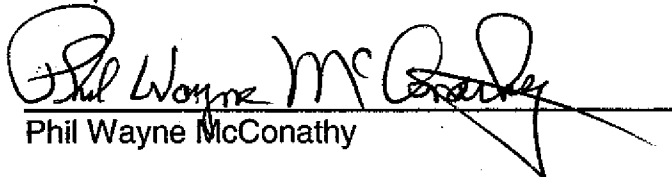
DATED AT LEXINGTON, KENTUCKY ON June 27, 2011

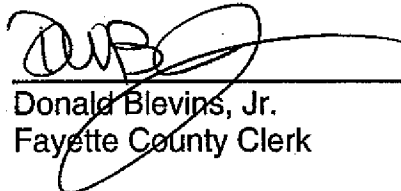
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having examined the existing boundary lines of the three districts of Fayette County,
Kentucky do hereby file with the Fayette County Fiscal Court and the Lexington-Fayette
Urban County Council, a report showing the boundaries of each new district and estimated
population contained in each.

WITNESS OUR HANDS this 27 day of June, 2011.


James Edward Kemp

Joseph Daniel Reed


Phil Wayne McConathy


Donald Blevins, Jr.
Fayette County Clerk

MAGISTERIAL MAP CHANGES – MAY, 2011

Target Population 98,602
 +/- 5% (4930) 93,673 – 103,532
 +/- 3% (2958) 95,644 – 101,560

MAGISTERIAL DISTRICT	2010 POPULATION
Magisterial District 1	102,927
Magisterial District 2	93,283
Magisterial District 3	99,595
Totals	295,805

	Population before Changes	Population after Changes	Precincts Added or Lost
District 1	102,927	99,726 (101.3%)	<u>Remove:</u> Towers (3,201)
District 2	93,283	97,748 (99.1%)	<u>Add:</u> Towers (3,201) Ellerslie (340) Mt. Vernon (924)
District 3	99,595	98,331 (99.7%)	<u>Remove:</u> Ellerslie (340) Mt. Vernon (924)

PROPOSED MAGISTERIAL PRECINCT LIST

DISTRICT 1

Precinct Code	Precinct	2010 Census Population
A148	Alabama	1,635
A101	Alexandria	726
A174	Arlington	957
A158	Armory	849
A182	Ashbrooke	888
A149	Aspendale Bluegrass	611
A102	Barker	965
A103	Beaumont	908
A180	Beaumont Centre	1,102
A104	Bell School House	3,534
A168	Blue Acres	831
A184	Bunker	1,437
A150	Campsie	1,521
A192	Cardinal Run	1,016
A106	Cardinal Valley	1,460
A169	Castlewood	1,311
A178	Caywood	868
A151	Clays Mill	687
A161	Coolavin	2,043
A108	Donerail	582
A109	Douglas Washington	1,710
A188	Dunbar	946
A163	Fairgrounds	2,323
A111	Fairlawn	1,682
A199	Ferndale	884
A113	Garden Springs	1,305
A114	Gibson Park	1,606
A115	Green Acres	1,068
A190	Greenway	959
A165	Griffin Gate	412
A117	Hampton Court	1,611
A157	Harrods Hill	1,025
A181	Headley Green	1,086
A193	Hemingway	1,102
A152	Highlands	1,331
A118	Holiday Hills	1,063
A164	Hollow Creek	1,315
A191	Hopewell Park	1,248
A175	Horse Park	349

A173	Imperial	2,433
A120	Julius Marks	1,883
A121	Keys	1,355
A123	Lane Allen	1,089
A185	Lawrence	2,774
A194	Majestic View	769
A160	Mansion	50
A126	Marlboro	970
A170	Meadow Lane	858
A128	Meadowthorpe	1,050
A171	Northern	1,032
A130	Oakwood	570
A155	Ohio Walnut	1,993
A131	Oxford	1,155
A167	Pasadena	635
A156	Pershing	663
A177	Phoenix Park	591
A132	Pine Meadows	1,471
A195	Prescott	921
A133	Preston Inn	974
A134	Radcliffe	737
A200	Red Clover	1,485
A183	Silver Creek	804
A136	Skycrest	985
A135	St Martins	1,799
A196	Stallion Run	769
A176	Sungale	683
A138	The Colony	1,072
A187	Town Branch	1,202
A116	Trailside	2,523
A146	Triangle Park	1,648
A139	Turfland	1,064
A166	Twin Oaks	919
A197	Valley Brook	982
A179	Valley Farm	2,075
A140	Versailles Road	1,115
A162	Village	2,413
A172	Warfield Place	1,437
A143	West Main	1,171
A189	Westhampton	0
A202	Westmorland	570
A198	Whiteberry	853
A144	Winburn	1,545
A201	Winding Oak	839
A145	Wolf Run	844

DISTRICT 2

Precinct Code	Precinct	2010 Census Population
B197	Aqueduct	878
B155	Ascot	1,361
B204	Atwood	558
B102	Barkley	952
B212	Bay Meadows	1,109
B156	Bayswater	785
B213	Beaver Place	589
B214	Bittersweet	1,029
B205	Blackhorse	649
B151	Blairmore	586
B164	Blueberry Hills	700
B198	Bridgemont	962
B104	Brigadoon	928
B105	Brookhaven	813
B188	Castlegate	791
B183	Cave Hill	743
B133	Cedar Run	1,264
B209	Charwood	918
B128	Chinoe	590
B101	Clemens Heights	910
B215	Copper Creek	893
B108	Deerfield	994
B123	Ecton Park	744
B152	Edgewater	862
B228	Ellerslie From District 3	340
B208	English Station	684
B179	Fairhaven	1,144
B110	Fairway	759
B210	Fiddler Creek	1,550
B216	Foleys Trail	934
B207	Fox Harbour	1,034
B111	Gainesway	1,716
B112	Glendover	545
B186	Glenview	802
B225	Gordon Trophy	708
B113	Goodrich	1,000
B167	Gray Hawk	601
B201	Harrods View	756
B217	Hidden Woods	682
B114	Hill N Dale	703
B226	Hollyberry	1,024

B199	Indian Hills	1,156
B117	Keithshire	978
B146	Kenlock	1,318
B157	Kirklevington	773
B189	Kittiwake	1,491
B118	Lafayette	933
B119	Laketower	844
B166	Lakeview	653
B120	Lansdowne	433
B190	Laredo	1,471
B218	Laurelwood	906
B121	Leawood	1,227
B219	Lee Adams	896
B221	Magnolia Gardens	749
B125	Malabu	928
B127	Merrick	1,114
B168	Montavesta	955
B182	Montclair	404
B129	Monticello	942
B169	Mt Rainier	557
B229	Mt Vernon From District 3	750
B165	Oaks	1,347
B130	Open Gates	1,172
B192	Palmetto	1,060
B184	Palomar	782
B158	Park Hills	1,162
B132	Picadome	843
B170	Pickway	1,493
B202	Pinnacle	1,118
B163	Plantation	1,020
B211	Rhodora Ridge	1,307
B150	Robinwood	848
B206	Rolling Creek	914
B103	Sayre Village	946
B185	Scenicview	1,106
B135	Seven Parks	2,321
B137	Shadeland	715
B138	Shady Lane	761
B172	Shillito	644
B139	Shrine	741
B227	Silverbell	666
B140	Southeastern Hills	1,147
B159	Southview	866
B196	Springhouse	924
B141	Stone	869
B187	Stone Creek	831

B142	Stonewall	569
B181	Taborlake	1,212
B143	Tates Creek	869
B230	Towers From District 1	3,201
B154	Tudor	636
B195	Walden Grove	1,496
B191	Waverly	778
B222	Wellington Gardens	1,073
B174	Whispering Hills	1,099
B200	White Pine	769
B106	Wildwood	1,095
B223	Willow Oak	1,037
B224	Windstar	1,057
B203	Wyndsong	977
B147	Zandale	1,035

DISTRICT 3

Precinct Code	Precinct	2010 Census Population
C144	Alsab	2,001
C190	Amherst	1,344
C103	Ashland Avenue	864
C114	Autumn Ridge	871
C105	Aylesford	1,916
C102	Barren River	601
C224	Bay Springs Park	1,139
C211	Biloxi	1,070
C225	Boone Station	891
C179	Brandywine	1,053
C170	Breckinridge	864
C180	Broadmoor	1,010
C212	Brookewind	932
C109	Bryan Station	812
C173	Buckhorn	760
C226	Burkewood	674
C234	Cassidy	0
C174	Century Hills	1,226
C213	Chatsworth	1,057
C194	Chestnut Hill	956
C192	Chetford	701
C113	Chevy Chase	905
C187	Chilesburg	879
C115	Clifton	2,383
C151	Cove Lake	903
C165	Crestview	1,419
C205	Crystal Falls	1,058
C118	Deep Springs	1,108
C200	Deer Crossing	896
C148	Delaware	1,178
C120	Duke	924
C164	East Hills	922
C175	East Lake	1,182
C121	Eastland	1,639
C124	Fontaine	846
C227	Fortune Hill	785
C215	Four Wynds	711
C203	Gingermill	1,069
C163	Greenbrier	642
C171	Groves Point	987
C152	Hartland	985

C216	Heartwood	533
C125	Helm	1,098
C127	Hermitage	974
C128	Hollywood	1,596
C204	Horseshoe	9
C129	Idle Hour	573
C217	Jouett Creek	1,136
C130	Julia R Ewan	590
C182	Kenesaw Village	860
C153	Kingston	875
C126	Kingswood	748
C218	Levi Todd	776
C132	Liberty Heights	1,106
C195	Liberty Station	933
C154	Man O War	857
C228	Many Oaks Park	866
C196	Mapleleaf	1,034
C219	Market Garden	983
C155	Mary Todd	1,303
C183	Millcreek	1,055
C210	Mint Hill	875
C197	Mooreland	729
C184	Mt Foraker	342
C198	Mt Rushmore	927
C185	Niagara	1,582
C162	North Elkhorn	368
C207	North Pointe	1,197
C186	Old Farm	1,155
C220	Park Place	746
C156	Patchen Village	1,092
C191	Plainview	1,339
C178	Pleasant Grove	673
C229	Raven Run	916
C230	Red Leaf	1,094
C157	Richmond Road	1,476
C221	Ridgebrook	715
C167	Rio Dosa	1,454
C231	Rockminster	1,168
C137	Rookwood	897
C222	Rosewood	1,157
C208	Rothbury	726
C189	Saddlebrook	837
C209	Shaker Run	1,045
C159	Shandon Park	760
C193	Sheffield Place	805
C176	Squire Oak	955

C188	Stephen Foster	1,023
C177	Summerhill	1,304
C161	Tatesbrook	789
C201	Timber Creek	887
C232	Turtle Creek	968
C138	Victory	1,058
C233	Walnut Creek	549
C160	Walnut Hill	787
C140	Walton	1,103
C223	Wilkes Run	985
C150	Winter Garden	1,072
C199	Woodfield	661
C142	Woodland	1,095
C143	Woodspoint	1,126



BS 279-11
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Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Jim Gray
Mayor

Clay Mason
Commissioner

MEMORANDUM

TO: Mayor Jim Gray and Urban County Council

FROM: David Lucas, Enhanced 9-1-1 Director *DL*

DATE: July 13, 2011

RE: 2nd Quarter 2011 Address Changes for Enhanced 9-1-1 Compliance

This request will change street names and individual numbers of addresses within various Council Districts. The attached listing reflects the individual addresses to be changed and are located within the 1st, 2nd, 5th, 6th, 7th, 10th and 11th Council Districts.

The street name and/or number changes are needed to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate several confusing, duplicate and/or improperly named and numbered addresses in Fayette County.

The official date of change should be thirty (30) days from date of passage, to allow for new sign placement, utility and Post Office notification and final citizen notification.

The following documents are attached:

1. Administrative Review Form
2. Spreadsheet listing of each address change and associated Council District number
3. Individual address list/Draft of Resolution

DSL/alc

2nd Quarter 2011 Address Changes

ID	Old Number	Old Direction	Old Street	Old Type	Old Unit	New Direction	New Street	New Type	New Unit	AKA Address	Old Address	New Address	Council District	Comments
18851			Imperial	Ct			Newtown	Pike					1	Undo change on 641-2008 for a parcel that did not exist.
3099 239			Ann	St			Shropshire	Ave					1	LFUCG Property. Ann St has been eliminated
3099 243			Ann	St			Shropshire	Ave					1	LFUCG Property. Ann St has been eliminated
3099 245			Ann	St			Shropshire	Ave					1	LFUCG Property. Ann St has been eliminated
3099 247			Ann	St			Shropshire	Ave					1	LFUCG Property. Ann St has been eliminated
3099 251			Ann	St			Shropshire	Ave					1	LFUCG Property. Ann St has been eliminated
3099 257			Ann	St			Shropshire	Ave					1	LFUCG Property. Ann St has been eliminated
3099 261			Ann	St			Shropshire	Ave					1	LFUCG Property. Ann St has been eliminated
3099 261			Ann	St			Shropshire	Ave					1	LFUCG Property. Ann St has been eliminated
3099 265			Ann	St			Shropshire	Ave					1	LFUCG Property. Ann St has been eliminated
3099 269			Ann	St			Shropshire	Ave					1	LFUCG Property. Ann St has been eliminated
3099 271			Ann	St			Shropshire	Ave					1	LFUCG Property. Ann St has been eliminated
3045 270			Driscoll	St			Driscoll	St					2	E911 Database Discrepancy - PVA change to match what owner is using
3148 185			167 Jefferson	St			Jefferson	St					2	New Building Assignment
3071 1519			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3072 1523			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3073 1527			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3074 1533			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3075 1537			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3076 1541			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3077 1549			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3078 1553			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3079 1601			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3080 1609			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3081 1613			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3082 1617			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3083 1621			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3084 1625			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3085 1629			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3086 1633			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3087 1637			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3088 1641			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3089 1645			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3090 1649			Leestown	Rd			Old Leestown	Rd					2	Met with Neighborhood Rep - See May 2011 AC
3106 3457			Redcoach	Trl			Redcoach	Trl					4	Correct "odd/even" & sequence of numbers. May 2011 AC
3107 3459			Redcoach	Trl			Redcoach	Trl					4	Correct "odd/even" & sequence of numbers. May 2011 Address Committee
3041 500			Laketower	Dr	110		Laketower	Dr	145				5	PVA Request See April 2011 Address Committee Minutes
3042 500			Laketower	Dr	111		Laketower	Dr	146				5	PVA Request See April 2011 Address Committee Minutes
3048 1710			Bryant	Rd			Bryant	Rd					6	Match parcel & Address - See April 2011 Address Committee
3050 1726			Bryant	Rd			Bryant	Rd					6	Match parcel & Address - See April 2011 Address Committee
2898 4141			Boone Creek	Rd			Boone Creek	Rd					7	PVA Change - Owner Using 4153
3043 501			Darby Creek	Rd			Darby Creek	Rd					7	E911 Database Discrepancy - PVA Change to match what residents are using
3118 445			Patchen	Dr			Patchen	Dr					7	To correct sequence and old GIS incorrect data changes. May 2011 AC
3119 449			Patchen	Dr			Patchen	Dr					7	To correct sequence and old GIS incorrect data changes. May 2011 AC

2nd Quarter 2011 Address Changes

ID	Old Number	Old Direction	Old Street	Old Type	Old Unit Number	New Direction	New Street	New Type	New Unit	AKA Address	Old Address	New Address	Council District	Comments
3120 447			Patchen	Dr	459		Patchen	Dr		449 Patchen Dr			7	To correct sequence and old GIS incorrect data changes. May 2011 AC
3121 445			Patchen	Dr	461		Patchen	Dr		451 Patchen Dr			7	To correct sequence and old GIS incorrect data changes. May 2011 AC
3122 431			Patchen	Dr	463		Patchen	Dr		453 Patchen Dr			7	To correct sequence and old GIS incorrect data changes. May 2011 AC
3053 363			Woodview	Dr	8A		Woodview	Dr					7	To correct error made after original plat was recorded - To correct sequence
3054 365			Woodview	Dr	8B		Woodview	Dr					7	To correct error made after original plat was recorded - To correct sequence
3105 3064			Beaumont Centre	Cir	3084		Lakecrest	Cir					10	To match what residents are using. May 2011 AC
3040 1012			Wellington	Way	3705		Palomar Centre	Dr					10	From Water Quality — PVA Change to Match Address
3101 117			Burley	Ave	121		Burley	Ave					11	To eliminate 1/2 address and correct numbering sequence
3102 111			Burley	Ave	119		Burley	Ave					11	To eliminate 1/2 address and correct numbering sequence
3103 109			1/2 Burley	Ave	115		Burley	Ave					11	To eliminate 1/2 address and correct numbering sequence
3036 164			Delmont	Ct	164		Delmont	Dr	A				11	E911 Database Discrepancy - PVA Record Change
3036 164			Delmont	Ct	164		Delmont	Dr	B				11	E911 Database Discrepancy - PVA Record Change
3037 154			Delmont	Ct	154		Delmont	Dr	A				11	E911 Database Discrepancy. PVA Record Change
3037 154			Delmont	Ct	154		Delmont	Dr	B				11	E911 Database Discrepancy. PVA Record Change
3032 192			Devonport	Dr	1192		Devonport	Cir					11	To match what owner is using
3069 1100			Horsemans	Ln	1050		Horsemans	Ln	101				11	Individual Unit Changes (Parcel change effective 5-28-11)
3069 1100			Horsemans	Ln	1050		Horsemans	Ln	104				11	Individual Unit Changes (Parcel change effective 5-28-11)
3069 1100			Horsemans	Ln	1050		Horsemans	Ln	102				11	Individual Unit Changes (Parcel change effective 5-28-11)
3069 1100			Horsemans	Ln	1050		Horsemans	Ln	103				11	Individual Unit Changes (Parcel change effective 5-28-11)
3069 1100			Horsemans	Ln	1050		Horsemans	Ln	201				11	Individual Unit Changes (Parcel change effective 5-28-11)
3069 1100			Horsemans	Ln	1050		Horsemans	Ln	204				11	Individual Unit Changes (Parcel change effective 5-28-11)
3069 1100			Horsemans	Ln	1050		Horsemans	Ln	202				11	Individual Unit Changes (Parcel change effective 5-28-11)
3069 1100			Horsemans	Ln	1050		Horsemans	Ln	203				11	Individual Unit Changes (Parcel change effective 5-28-11)
3069 1100			Horsemans	Ln	1050		Horsemans	Ln	301				11	Individual Unit Changes (Parcel change effective 5-28-11)
3069 1100			Horsemans	Ln	1050		Horsemans	Ln	304				11	Individual Unit Changes (Parcel change effective 5-28-11)
3069 1100			Horsemans	Ln	1050		Horsemans	Ln	302				11	Individual Unit Changes (Parcel change effective 5-28-11)
3069 1100			Horsemans	Ln	1050		Horsemans	Ln	303				11	Individual Unit Changes (Parcel change effective 5-28-11)
3070 1100			Horsemans	Ln	1054		Horsemans	Ln	101				11	Building and Individual Unit Change
3070 1100			Horsemans	Ln	1054		Horsemans	Ln	104				11	Building and Individual Unit Change
3070 1100			Horsemans	Ln	1054		Horsemans	Ln	102				11	Building and Individual Unit Change
3070 1100			Horsemans	Ln	1054		Horsemans	Ln	103				11	Building and Individual Unit Change
3070 1100			Horsemans	Ln	1054		Horsemans	Ln	201				11	Building and Individual Unit Change
3070 1100			Horsemans	Ln	1054		Horsemans	Ln	204				11	Building and Individual Unit Change
3070 1100			Horsemans	Ln	1054		Horsemans	Ln	202				11	Building and Individual Unit Change
3070 1100			Horsemans	Ln	1054		Horsemans	Ln	203				11	Building and Individual Unit Change
3070 1100			Horsemans	Ln	1054		Horsemans	Ln	301				11	Building and Individual Unit Change
3070 1100			Horsemans	Ln	1054		Horsemans	Ln	304				11	Building and Individual Unit Change
3070 1100			Horsemans	Ln	1054		Horsemans	Ln	302				11	Building and Individual Unit Change
3070 1100			Horsemans	Ln	1054		Horsemans	Ln	303				11	Building and Individual Unit Change
3104 1201			Devonshire	Ave	1035		Red Mile	Rd					11	To match what residents are using. May 2011 AC
3169 196			Arcteme	Ave	204		Arcteme	Ave						To Correct Sequence



BS 280-11

RM, CT

RECEIVED

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JUL 27 2011

OFFICE OF THE MAYOR

Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & DEVELOPMENT

Jim Gray
Mayor

Cheryl A. Taylor
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council

From: Marwan A. Rayan, P.E., Director
Division of Engineering

Date: July 25, 2011

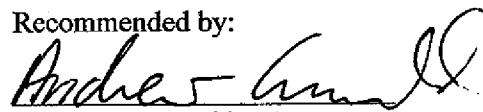
RE: Newtown Pike Extension Phase IV
Funding for Mast Arm poles at intersections

Resolution 370-2010 (passed Urban County Council July 1, 2010) established a reimbursement to the Kentucky Transportation Cabinet (KYTC) upgrading the Mast Arm poles at the intersection of Newtown Pike Extended (Oliver Lewis Way) and US 25, Newtown Pike Extended (Oliver Lewis Way) and KY 1681 and Newtown Pike Extended (Oliver Lewis Way) and US 60. At that time the estimated cost of this reimbursement was \$216,098.97. While completing the work at these intersections the KYTC experienced additional cost and have requested that the Lexington Fayette Urban County Government (LFUCG) increase the reimbursement amount to \$273,056.73 (an increase of \$56,957.76).

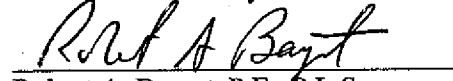
We are requesting that the Lexington-Fayette Urban County Council rescind Resolution 370-2010 and authorize the Mayor to sign the revised "Agreement for Services to be Performed for Governmental Agencies" for the subject project.

The funds to increase the original amount are available in 1136-303202-3251-91715.


Recommended by:


Andrew Grunwald, P.E.,
Municipal Engineer Senior

Reviewed by:


Robert A. Bayert, P.E., P.L.S.
Engineering Section Manager

Approved by:


Marwan A. Rayan, P.E.
Urban County Engineer

Cc: Ron Herrington, P.E.
Jeff Neal, P.E.
Kim Ammeter
Tony McGaha, PE

KYTC: 3115 Kearney Rd, Lexington, KY 40511

11.P031.411.mast arm memo-7-25-11.doc



BS 271-11

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Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Jamshid Baradaran
Acting Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council

FROM: Jamshid Baradaran
Acting Commissioner General Services

DATE: July 7, 2011

RE: Disposal of Surplus Properties

It is our request that Urban County Council grant approval for authorization of the disposal of the following two parcels of land and structure, whereas LFUCG and LFUCG Public Facilities are shown as the owner in the PVA records. The parcels are listed as follows:

NO	Street Name	Parcel ID	Acres	Square Ft	Council Dist	Owner
183	Old Georgetown St	04012100	0.164	7,121	2	LFUCG Public Facilities
183 ½	Old Georgetown St	04039000	0.164	7,121	2	LFUCG

The Department of General Services conducted a request for information from various departments within LFUCG to determine ownership by the government that could potentially be considered for disposal as surplus. As a result, and after a review was conducted by the Department of Law, General Services desires to offer these two parcels and the structure for consideration for disposal. The addresses will be offered for bid as an individual parcel with LFUCG reserving the right to reject any and all bids with no reserve placed on the parcels. The structure that is located on these parcels once housed the arson investigation services and is block construction of approximately 1,056 square feet. Should there be no bidders for structure and parcels, other avenues will be explored for the disposal.



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Community Development

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, ACTING DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JULY 20, 2011

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AMENDMENT
TO AGREEMENT WITH THE KENTUCKY TRANSPORTATION
CABINET FOR THE FY 2008 FIBER OPTIC CABLE INSTALLATION
PROGRAM**

On June 26, 2008 (Ordinance No. 149-2008), Council authorized acceptance of federal funds from the Kentucky Transportation Cabinet for the conversion of communication and data lines in the Lexington traffic signal system. The source of federal funds is the Congestion Management/Air Quality Program. The project has two goals: (1) to provide a more reliable communication medium for the traffic signal system, with the objective of reducing harmful emissions, and (2) to lessen the impact of severe electrical storms and other inclement weather conditions, in addition to aberrant telephone line communications on traffic signal communications. Funds are used to support the costs of fiber optic cable installation and to support the costs of video equipment/data communications integration.

On October 14, 2010 (Ordinance No. 168-2010), Council approved Amendment to the Agreement, providing for modifications to the grant budget. This project expires on July 10, 2011.

The Kentucky Transportation Cabinet has offered the LFUCG an Amendment to the Agreement providing for an extension through July 9, 2012.

No other changes are proposed.

Council authorization to execute the amendment is hereby requested.



Irene Gooding, Acting Director

XC: Cheryl Taylor, Commissioner of Environmental Quality and Public Works

HORSE CAPITAL OF THE WORLD



BS 291-11

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Lexington-Fayette Urban County Government
DIVISION OF HUMAN RESOURCES

Jim Gray
Mayor

Janet Graham
Commissioner

M E M O R A N D U M

TO: Jim Gray, Mayor
Richard Moloney, Chief Administrative Officer
Council Members

FROM: Leslie Jarvis, Acting Director
Division of Human Resources

DATE: August 11, 2011

SUBJECT: Agreement Hanna Resource Group

Attached please find a Master Service Agreement with the Hanna Resource Group and the Lexington-Fayette Urban County Government effective June 20, 2011.

Hanna Resource Group ("HRG") will research, analyze and update a compensation structure for approximately twenty-three (23) LFUOG technical positions. The process will include the following elements:

- Establishment of a compensation philosophy,
- Analysis of market-based compensation rates, and
- Review of pay ranges/pay grades.

The cost of this research is estimated to fall within the range of \$7,500 - \$8,500. Funds are budgeted in the Human Resources Professional Services account.

Log # 12-0005



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet Graham
Commissioner

TO: Jim Gray, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: August 2, 2011

RE: Release of Easement
1490 Citation Boulevard, 1850 Bull Dog Lane and 1350 Bull Lea Road

This memo is to request a Resolution authorizing the Mayor to sign a Release of Sanitary Sewer Easement releasing a sanitary sewer easement on property located at 1490 Citation Boulevard, 1850 Bull Dog Lane and 1350 Bull Lea Road.

The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

A handwritten signature in dark ink, appearing to read "Edward W. Gardner", is written over a horizontal line.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Richard Moloney, CAO
Council Office

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Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet Graham
Commissioner

To: Jim Gray, Mayor
Members, Urban County Council

From: Department of Law

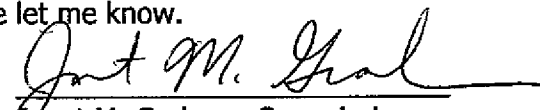
Date: August 10, 2011

Re: FY 2012 Purchase of Service Agreements—Partner Agencies and Roots & Heritage Festival

Council authorization is requested for the Mayor to execute Purchase of Service Agreements with the following eight partner agencies and the Roots & Heritage Festival for FY 2012:

Agency Name	Fund	Dept	Section	Account	Amount
Commerce Lexington	1101	900101	0001	71101	\$496,578.00
Downtown Lexington Corp.	1101	900103	0001	71101	\$42,710.00
Kentucky World Trade Center	1101	900104	0001	71101	\$90,950.00
SCORE	1101	900105	0001	71101	\$5,540.00
Lyric Theatre	1101	900107	0001	71101	\$135,000.00
Bluegrass Area Dev District	1101	900302	0001	71101	\$75,110.00
Environmental Quality Comm.	1101	900309	0001	71101	\$1,910.00
Downtown Development Auth.	1101	900609	0001	82101	\$211,230.00
Roots and Heritage Festival	1101	134201	1430	71299	\$35,415.00

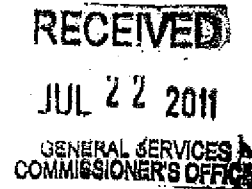
I have attached a copy of the standard purchase of service agreement form that will be used with each agency. If you have any questions, please let me know.


Janet M. Graham, Commissioner

ATTACH

cc: Richard Moloney
Jeannette Williams

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BS 275-11

50

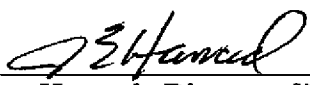
Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Richard Moloney
Chief Administrative Officer

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council Members

FROM: 
Jerry Hancock, Director of Parks and Recreation

RE: Donation

DATE: July 21, 2011

This is a request for Council approval of a donation to Parks and Recreation of a Victorian couch and chair and to recognize Ms. Wanda Shepherd of Lexington, Kentucky for this generous donation.

This Victorian couch and chair will make a wonderful addition to the Bride's Room at historic Bell House.

Please contact me if there are any questions.

CC: Richard Maloney, Acting Commissioner of General Services

JEH/bac



Lexington-Fayette Urban County Government
DEPARTMENT OF GENERAL SERVICES

Jim Gray
Mayor

Richard Moloney
Chief Administrative Officer

MEMORANDUM

To: Jim Gray, Mayor
Urban County Council Members
Geoff Reed, Senior Advisor to Mayor

FROM: 
Jerry Hancock

RE: Facility Usage Contract

DATE: August 2, 2011

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

This Facility Usage Contract is for the purpose of using FCPS facilities for our ESP and REAL program. This contract covers the 2011-2012 school year and will expire June 3, 2012 or the last day of school for students. An honorarium is paid from the ESP fund in lieu of rental fees.

Please contact me if there are any questions.

CC: Robert Moloney, Division of General Services

JEH/bac



BS 274-11

52

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members of the Council

FROM: Beth K. Mills
Beth Mills, Commissioner

DATE: July 18, 2011

SUBJECT: Purchase of Service Agreements with Partner Agencies for FY 2012

I am requesting approval for the Lexington-Fayette Urban County Government to enter in to Purchase of Service Agreements with fifteen (15) partner agencies for Fiscal Year 2012. These agencies, as well as the level of funding budgeted for each, are as follows:

<u>Agency Name</u>	<u>Funding Level</u>	<u>Dept. ID</u>
Baby Health Services	\$14,990	900301
Big Brothers Big Sisters of the Bluegrass	\$8,570	900328
Bluegrass Community Action Agency	\$24,980	900303
Bluegrass Domestic Violence Program	\$67,500	900304
Bluegrass Rape Crisis Center	\$62,440	900316
Center for Women, Children and Families	\$41,630	900306
Chrysalis House	\$33,300	900209
Community Action Council	\$149,850	900307
Comprehensive Care Center	\$262,030	900308
Hope Center	\$666,000	900311
M.A.S.H. Services of the Bluegrass (Metro Group Homes)	\$142,200	900313
Moveable Feast Lexington	\$33,300	900324
Nursing Home Ombudsman Program	\$41,630	900314
Salvation Army	\$180,000	900317
Sunflower Kids	\$20,820	900216

An Addendum outlining the scope of work to be performed, and/or service to be provided by each agency is attached to each Purchase of Service Agreement. The Department of Social Services maintains a file on each agency that includes: copy of the Agreement; scope of work; budget narrative, invoices; quarterly financial and program reports; and other documentation.

Funds of \$1,749,240 to cover these costs are reflected in the adopted budget for FY 2012.



BS277-11

53

Lexington-Fayette Urban County Government
DEPARTMENT OF SOCIAL SERVICES

Jim Gray
Mayor

Beth Mills
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Urban County Council
Richard Moloney, CAO

FROM: Cheryl Talbert
Cheryl Talbert, Director
Adult & Tenant Services

THROUGH: Beth K. Mills
Beth Mills, Commissioner
Department of Social Services

DATE: July 22, 2011

SUBJECT: Lease agreements for occupants of the Black & Williams Neighborhood Center

This action authorizes the Mayor to enter into a lease agreement on behalf of the Lexington-Fayette Urban County Government with the following agencies:

National Alliance for the Mentally Ill (NAMI)
Bluegrass Community Action Agency
National Association for the Advancement of Colored People (NAACP)
Area Health Education Center (AHEC)
Legal Aide of the Bluegrass
Lexington Fayette County Urban League, Inc.
West End Community Empowerment Program

The agreements with each agency are in effect until June 30, 2012, can be cancelled by either party with 90 days written notice and renewable annually.



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC WORKS & DEVELOPMENT

Jim Gray
Mayor

Cheryl A. Taylor
Commissioner

MEMORANDUM

To: Mayor Jim Gray
Urban County Council

From: James R. Wray *JRW*
Engineering Technician Principal

Date: July 26, 2011

Subject: Approval for Home Acquisitions for Stormwater Improvements
Project No. 607 – Crimson King/Coldstream Stormwater Improvement Project

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds from the owners of record for the fee simple acquisition of the remaining properties needed for the Crimson King/Coldstream Stormwater Improvement Project. The purchase price is based on appraisals obtained by the Division of Water Quality. The cost of the acquisition is not to exceed \$975,000.00.

The purpose of these acquisitions is for storm water management and mitigation to the existing watershed. Recommendation for the purchase comes from the Division of Water Quality personnel. The DWQ staff agrees that acquisition would allow for positive storm water mitigation in the immediate area.

Funds for the payment are currently budgeted in 4051 – 303204 – 3334 - 92211.

Approved by:

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

Cheryl A. Taylor
Cheryl A. Taylor, Commissioner
Department of Environmental Quality and Public Works

Attachments

c: Darryl Bennett, P.E. Benjamin Krebs, P.E. Cassie Felty Keith Horn File

11.P607.406.blueProject607 7-26-11

**Neighborhood Development Funds
August 16, 2011
COW Work Session**

Amount	Recipient	Purpose
\$ 200.00	YMCA of Central Kentucky 239 East High Street Lexington, KY 40507 Nicola Fleming	Funding for back to school rally
\$ 500.00	William Wells Brown Neighborhood Association, Inc. 549 Mustang Crossing Drive Lexington, KY 40508 Joyce E Parks	Funding for 3rd Annual East End Reunion
\$ 500.00	Lexington-Fayette County Branch NAACP, Inc. 498 Georgetown Street Lexington, KY 40508 Jojuana Greene	Funding for the 64th annual meeting of the NAACP Kentucky State Conference
\$ 1,000.00	The Southland Association, Inc. PO Box 4756 Lexington, KY 40544 Phil Wyant	Funding for public art projects
\$ 4,277.00	Budget Amendment Parks and Recreation	Funding for the William Wells Brown Community Center
\$ 225.00	Budget Amendment Code Enforcement	Funding for property abatement

DOCKET-REGULAR MEETING-LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT COUNCIL MEETING

August 18, 2011 – 6:00 P.M.

I. ROLL CALL

II. INVOCATION

III. MINUTES OF THE PREVIOUS MEETINGS

March 15, April 26, June 9 & 23, July 7 & 12, 2011

IV. COMMITTEE REPORTS – Committee of the Whole – VM Gorton

V. ORDINANCES – FIRST READING (New Business)

1. An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone for 2.55 net (3.05 gross) acres, for property located at 4268 Saron Dr. (a portion of), subject to certain use and buffering restrictions imposed as conditions of granting the zone change (Thunder Properties, LLC). Conditional Approval 8-0 (To Be Heard by September 21, 2011) **[Div. of Planning, King] [REQUIRES A MOTION TO PLACE ON THE DOCKET WITH OR WITHOUT A PUBLIC HEARING]**
2. An Ordinance amending Articles 5-9, 17-14, 23C-13, and 26-12 of the Zoning Ordinance to provide for administrative warrants and civil penalties related to zoning enforcement and disapproving a proposed amendment of Article 5-1(a) to provide for right-of-entry. Approval of the proposed amendments to Articles 5-9, 17-14, 23C-13, and 26-12 7-0; Disapproval of the proposed amendment to Article 5-1(a) 7-0 **[Div. of Planning, King]**
3. An Ordinance amending Articles 1-11, 8-17(d), 8-19(d), 8-20(d), 8-21(d), 8-22(d), 8-23(d), 8-24(d), 23A-4(d), 23A-9(d), 23A-10(d), 28-3(d), and 28-4(d) to define and regulate temporary structures. Approval 7-0 **[Div. of Planning, King]**
4. An Ordinance amending Articles 1-11, 8-16(b), and (d), 8-17(d), 8-20(b) and (d), 8-21(b) and (d), 8-22(d), 8-23(d), 23A-9(b) and (d), 11-2(i) and 11-4 to define and further regulate circuses and carnivals. Approval of the Staff Alternative Text 7-0 **[Div. of Planning, King]**
5. An Ordinance accepting the bid of Sensabaugh Design & Construction, in the amount of \$189,000, for a Pole Barn Storage Building, for the Div. of Police, and appropriating funds pursuant to Schedule No. 24. (2 Bids, Low) **[Div. of Police, Bastin]**
6. An Ordinance accepting the bid of Godwin Pumps of America, Inc., in the amount of \$25,900, for a Sewer Overflow Response Program (SORP) Emergency Response Trailer, for the Div. of Water Quality, and appropriating funds pursuant to Schedule No. 25. (1 Bid) **[Div. of Water Quality, Martin]**

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7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 27. **[Div. of Budgeting, Barrow]**
8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$225 from Neighborhood Development Funds in the Div. of Code Enforcement for property abatement, and appropriating and re-appropriating funds, Schedule No. 28. **[Council Office, Williams]**
9. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,277 from Neighborhood Development Funds in the Div. of Parks and Recreation for William Wells Brown Community Center summer programs, and appropriating and re-appropriating funds, Schedule No. 29. **[Council Office, Williams]**
10. An Ordinance closing Still Alley; determining that property owners abutting the street to be closed have been identified, provided with written notice of the proposed closing and consented thereto in writing; and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a quitclaim deed transferring the former right-of-way to the abutting owners, subject to the reservation of easements for access and maintenance of existing utilities in the former right-of-way. **[Dept. of Environmental Quality & Public Works, Taylor, BS 272-11, p.29]**
11. An Ordinance amending Section 22-5(2) of the Code of Ordinances, creating four (4) positions of Program Specialist, Grade 112E, abolishing four (4) positions of Administrative Specialist Sr., Grade 112N, in the Office of the Mayor. **[Div. of Human Resources, Jarvis, BS 270-11, p.30]**
12. An Ordinance redistricting the districts of the Fiscal Court Commissioners, Justices of the Peace (Magistrates), and Constables. **[Dept. of Law, Graham, BS 273-11, pp.31-42]**

VI. RESOLUTION – SECOND READING

1. A Resolution changing the property address numbers of 3, 2, 5, 4, 7, 6, 9, 8, 11, 10, 13, 12, 15, 14, 17, 16, 19, 18, 21, 20, 23, 22, 25, 24, 27, 26, 29, 28, 31, 28 ½, 33, 30, 35, 32, 37, 34, 39, 36, 41, 38, 43, 40, 43 ½, 42, 45, 44, 47, and 51 Richmond Ave. to 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179 and 181 Richmond Ave., effective thirty days from passage. **[Div. of Emergency Management/911, Lucas, BS 163-11] [TABLED AT 6-23-11 URBAN COUNTY COUNCIL MEETING TO 8-16-11 COMMITTEE OF THE WHOLE WORK SESSION.]**

VII. RESOLUTIONS – FIRST READING (New Business)

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2. A Resolution accepting the bid of Environmental Landscape, LLC, in the amount of \$219,275, for the Newtown Pike Enhancement Project, for the Council Office. (2 Bids, Low) **[Council Office, Williams]**
3. A Resolution accepting the bid of Disponette Service Co., Inc., in the amount of \$465,200, for the Dunbar Community Center Retrofit, for the Div. of Environmental Policy, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Disponette Service Co., Inc., related to the bid. (2 Bids, Low) **[Div. of Environmental Policy, Bush]**
4. A Resolution accepting the bids of Advanced Turf Solutions; Harrell's, LLC; John Deere Landscapes; Agrium Advanced Technologies; Regal Chemical Co.; Resedix-Turfgrass, LLC, and Pennington Seed, establishing price contracts for Golf Course Horticulture products, for the Div. of Parks and Recreation. (7 Bids, Low) **[Div. of Parks & Recreation, Hancock]**
5. A Resolution accepting the bid of Adamson Industries Corp., establishing a price contract for prisoner restraint cages, for the Div. of Police. (3 Bids, Low) **[Div. of Police, Bastin]**
6. A Resolution accepting the bid of Vanhook Enterprises, Inc., in the amount of \$699,000, for the West Hickman Creek Waste Water Treatment Plant Solids Building Odor-HVAC improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Vanhook Enterprises, Inc., related to the bid. (3 Bids, Low) **[Div. of Water Quality, Martin]**
7. A Resolution accepting the bid of Univar USA, establishing a price contract for liquid chlorine, for the Div. of Water Quality. (3 Bids, Low) **[Div. of Water Quality, Martin]**
8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with YMCA of Central Ky. (\$200), William Wells Brown Neighborhood Association, Inc. (\$500), Lexington-Fayette County Branch NAACP, Inc. (\$500), and The Southland Association, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated. **[Council Office, Williams]**
9. A Resolution amending Resolution No. 297-2011 which established a Residential Parking Permit Program for the 700 block of Tremont Ave. to combine the 700 block of Tremont Ave. with the Residential Parking Permit Zone for Beaumont Ave. and the 700 block of Melrose Ave. established by Resolution No. 75-2010 and retaining all other provisions of Resolution No. 297-2011. **[Council Office, Williams]**

10. A Resolution changing the street names and property address numbers of 3064 Beaumont Centre Circle to 3084 Lakecrest Circle, of 1 Imperial Ct. to 779 Newtown Pike, of 1012 Wellington Way to 3705 Palomar Centre Dr., and of 1201 Devonshire Ave. to 1035 Red Mile Rd.; changing the property address numbers of 196 Arceme Ave. to 204 Arceme Ave., of 4141 Boone Creek Rd. to 4153 Boone Creek Rd., of 1710 and 1726 Bryant Rd. to 1730 and 1740 Bryant Rd., of 117, 111, and 109 ½ Burley Ave. to 121, 119, and 115 Burley Ave., of 270 Driscoll St. to 272 Driscoll St., of 1100 Horsemans Ln. (Units B1, B2, B3, B4, B5, B6, B7, B8, B9, B10, B11, and B12) to 1050 Horsemans Ln. (Units 101, 104, 102, 103, 201, 204, 202, 203, 301, 304, 302, and 303), of 1100 Horsemans Ln. (Units A1, A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, and A12) to 1054 Horsemans Ln. (Units 101, 104, 102, 103, 201, 204, 202, 203, 301, 304, 302, and 303), of 165 Jefferson St. to 167 Jefferson St., of 500 Laketower Dr. (Units 110 and 111) to 500 Laketower Dr. (Units 145 and 146), of 445, 449, 447, 445, and 431 Patchen Dr. to 455, 457, 459, 461, and 463 Patchen Dr., of 3457 and 3459 Red Coach Trail to 3470 and 3468 Red Coach Trail, of 363 Woodview Dr. (Unit 8A) to 365 Woodview Dr., and of 365 Woodview Dr. (Unit 8B) to 363 Woodview Dr.); and changing the street name of 164 Delmont Ct. (Units A and B) to 164 Delmont Dr. (Units A and B), of 154 Delmont Ct. (Units A and B) to 154 Delmont Dr. (Units A and B), of 1192 Devonport Dr. to 1192 Devonport Circle, of 1519, 1523, 1527, 1533, 1537, 1541, 1549, 1553, 1601, 1609, 1613, 1617, 1621, 1625, 1629, 1633, 1637, 1641, 1645, and 1649 Leestown Rd. to 1519, 1523, 1527, 1533, 1537, 1545, 1549, 1553, 1601, 1609, 1613, 1617, 1621, 1625, 1629, 1633, 1637, 1641, 1645, and 1649 Old Leestown Rd. and of 239, 243, 245, 247, 251, 257, 261, 265, 269, and 271 Ann St. to 239, 243, 245, 247, 251, 257, 261, 265, 269, and 271 Shropshire Ave.; all effective thirty days from passage. **[Div. of Emergency Management/911, Lucas, BS 279-11, pp.43-45]**
11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Commonwealth of Ky. Transportation Cabinet, Dept. of Highways, to increase the amount of reimbursement to the Ky. Transportation Cabinet by the amount of \$56,957.76 from up to \$216,098.97 to up to \$273,056.73, for installation of Mast Arm Pole System for the Newtown Pike Extension (Oliver Lewis Way) Project. **[Div. of Engineering, Rayan, BS 280-11, p.46]**
12. A Resolution declaring as surplus and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute deeds and any other necessary documents for the sale and transfer of property located at 183 Old Georgetown St. and 183 ½ Old Georgetown St. **[Dept. of General Services, Baradaran, BS 271-11, p.47]**
13. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to

Agreement with the Ky. Transportation Cabinet, for extension of the FY 2008 Fiber Optic Cable Installation Project through July 9, 2012, at no cost to the Urban County Government. **[Div. of Grants & Special Programs/Dept. of Environmental Quality & Public Works, Gooding/Taylor, BS 276-11, p.48]**

14. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following: Colleen West, Social Worker Sr., Grade 113E, \$1,387.20 bi-weekly, in the Dept. of Social Services, Tara Mills, Social Worker Sr., Grade 113E, \$1,596.80 bi-weekly, in the Div. of Youth Services, William Azevedo, Municipal Engineer Sr., Grade 119E, \$3,088.88 bi-weekly, in the Div. of Water Quality, and authorizing the beginning of probationary civil service probationary period upon successful completion of a physical or medical examination as required; authorizing the Div. of Human Resources to make a conditional offer to the following: Maxwell J. Dowling, Deputy Coroner, Grade 112N, \$16.00 hourly, in the Office of the Coroner, Kali Kearns, Family Support Worker Sr., Grade 112N, \$15.144 hourly, in the Div. of Family Services, and authorizing the beginning employment upon successful completion of a physical or medical examination as required, effective upon passage of Council. **[Div. of Human Resources, Jarvis]**
15. A Resolution ratifying the probationary civil service appointments of: Michael Keith Horn, \$3,504.16 bi-weekly, Glenda H. George, \$3,346.08 bi-weekly, David J. Barberie, \$3,425.12 bi-weekly, Grade 123E, Managing Attorney, in the Dept. of Law, effective September 12, 2011, Marie Lundin, Environmental Inspector, Grade 113N, \$18.388 hourly, in the Div. of Water Quality, effective August 22, 2011, Mary C. Felty, Deputy Director of Administrative Services – Water Quality, Grade 120E, \$2,949.84 bi-weekly, in the Div. of Water Quality, effective August 22, 2011; approving the unclassified civil service appointments of: Laura Hatfield, Administrative Aide to Mayor, Grade 118E, \$2,082.72 bi-weekly, in the Dept. of Social Services, effective August 15, 2011, Joan Dickes, Family Support Worker Sr., P/T, Grade 112N, \$16.610 hourly, in the Div. of Family Services, effective August 29, 2011, Paul Simms, Microcomputer Support Specialist, Grade 113N, \$20.992 hourly, in the Div. of Police, effective August 1, 2011, Scott Shapiro, Senior Administrative Aide to Mayor, Grade 120E, \$3,192.31 bi-weekly, in the Office of the Mayor, effective August 11, 2011; approving the unclassified civil service pay increase in the Office of the Urban County Council: Willard J. Fogle, Aide to Council, Grade 000E, increase from \$2,058.80 bi-weekly, to \$2,089.56 bi-weekly, effective July 1, 2011; approving Council Leave for Rebecca McFarland, Financial Coordinator, Grade 112N, in the Div. of Grants and Special Programs, requests ninety days Council approved leave without pay from August 9, 2011 through November 9, 2011. **[Div. of Human Resources, Jarvis]**

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16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Service Agreement with Hanna Resource Group, LLC, for services related to compensation structure for twenty-three computer related technical positions, for the Div. of Human Resources, at a cost not to exceed \$8,500, effective June 20, 2011. **[Div. of Human Resources, Jarvis, BS 291-11, p.49]**
17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Sanitary Sewer Easement, releasing a sanitary sewer easement on property located at 1490 Citation Blvd., 1850 Bull Dog Ln. and 1350 Bull Lea Rd. **[Dept. of Law, Graham, BS 281-11, p.50]**
18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Commerce Lexington (\$496,578), Downtown Lexington Corp. (\$42,710), Ky. World Trade Center (\$90,950), Lexington Ky. Chapter of SCORE (\$5,540), Lyric Theatre and Cultural Arts Center, Inc. (\$135,000), Bluegrass Community Foundation (\$5,000), Bluegrass Area Development District (\$75,110), Environmental Quality Commission (\$1,910), Downtown Development Authority (\$211,230), and Roots & Heritage Festival, Inc. (\$35,415) at a total cost not to exceed \$1,094,443. **[Dept. of Law, Graham, BS 292-11, p.51]**
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Ms. Wanda Shepherd, of a Victorian couch and chair, for use at the Bell House, at no cost to the Urban County Government. **[Div. of Parks & Recreation, Hancock, BS 275-11, p.52]**
20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for the Extended School Program and Recreational Enrichment and Learning Program. **[Div. of Parks & Recreation, Hancock, BS 282-11, p.53]**
21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Baby Health Services (\$14,990), Big Brothers, Big Sisters (\$8,570), Bluegrass Community Action Agency (\$24,980), Bluegrass Domestic Violence Program, Inc. (\$67,500), Bluegrass Rape Crisis Center (\$62,440), Center for Women, Children & Families (\$41,630), Chrysalis House, Inc. (\$33,300), Bluegrass Comprehensive Care Center (\$262,030), Community Action Council (\$149,850), Hope Center, Inc. (\$666,000), M.A.S.H. Services of the Bluegrass, Inc. (\$142,200), Moveable Feast Lexington (\$33,300), Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$41,630), Salvation Army (\$180,000), and Sunflower Kids (\$20,820) to provide services to the public, at a cost not to exceed \$1,749,240. **[Dept. of Social Services, Mills, BS 274-11, p.54]**

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22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements with Area Health Education Center, Bluegrass Community Action Agency, Legal Aid of the Bluegrass, Lexington Fayette County Urban League, National Alliance for the Mentally Ill, National Association for the Advancement of Colored People, and West End Community Empowerment Program (WECEP), for use of space at the Black and Williams Neighborhood Center. **[Dept. of Social Services, Mills, BS 277-11, p.55]**
23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Crimson King/Coldstream Stormwater Improvement Project, at a cost not to exceed \$975,000. **[Div. of Water Quality, Martin, BS 278-11, p.56]**

VIII. REPORT

1. Div. of Building Inspection for the 2nd Quarter (April - June) of 2011.

IX. COMMUNICATIONS FROM THE MAYOR

1. Recommending the reappointment of Ms. Pamela Weeks and the appointment of Mr. Tom Kim to the CASA Board, with terms to expire 6-11-2015.
2. Recommending the appointments of Ms. Arianna Jill Barnett and Mr. Jerry Kersey to the Commission for Citizens with Disabilities, with terms to expire 1-1-2013. Ms. Barnett and Mr. Kersey will fill the unexpired terms of Ms. Tammie Hollar and Ms. Kristy Stambaugh.
3. Recommending the appointment of Mr. James Ziliak to the Community Action Council, with a term to expire 12-31-2014.
4. Recommending the reappointments of Councilmember Tom Blues, representing 1st, 2nd or 6th Districts, and Mr. Logan K. Baker, as Ky. Dept. of Transportation District 7 representative, to the Corridors Commission, with terms to expire 8-1-2015.
5. Recommending the appointments of Mr. Michael Speaks and Mr. Darren Teodoro to the Courthouse Area Design Review Board, with terms to expire 6-30-2015.
6. Recommending the appointment of Mr. Jonathan Ware to the Environmental Commission, with a term to expire 10-1-2014.
7. Recommending the appointments of Ms. Leslie Beatty, as neighborhood representative, Ms. Lauren Campbell, as Convention and Visitors Bureau representative, Ms. Karen Deprey, as Lexington Board of Realtors representative, Mr. Dan Graves, as builder/developer representative, Ms. Faith Harders, as neighborhood representative, Mr. Michael Kovash, as neighborhood representative, and Mr. Bill Sallee, as Div. of

WORK COPY

Planning representative, to the Historic Preservation Commission, with terms to expire 6-30-2013.

Also, recommending the appointments of Mr. Lee Bagley, as American Institute of Architects representative, Mr. David Cohen, as neighborhood representative, Mr. Greg Hosfield, as Board of Architectural Review representative, Mr. Robert Kelly, as banking representative, Mr. Carl Leonard, as neighborhood representative, Ms. Sharon Reed, as neighborhood representative, and Mr. John Rhorer, as Blue Grass Trust representative, to the Historic Preservation Commission, with terms to expire 6-30-2015.

8. Recommending the appointment of Ms. Joan Whitman to the Housing Authority Board, with a term to expire 6-30-2015.
9. Recommending the appointment of Councilmember Julian Beard, as ex-officio member, to the Lexington Center Corp. Board of Directors, with a term to expire 8-18-2014. Councilmember Kevin Stinnett is no longer serving on the Board.
10. Recommending the appointment of Ms. Susan Wright to the Library Board of Advisors, with a term to expire 1-1-2014. Ms. Wright will fill the unexpired term of Ms. Debbie Goodman.
11. Recommending the appointment of Mr. John Stempel to the Library Board of Trustees, with a term to expire 7-20-2015.
12. Recommending the reappointment of Mr. George Miller to the Transit Authority Board, with a term to expire 6-30-2015.

Also, recommending the appointments of Mr. Larry Herman and Ms. Andrea Strassburg to the Transit Authority Board, with terms to expire 6-30-2015 and 6-30-2012, respectively. Ms. Strassburg will fill the unexpired term of Mr. Robert Starkweather.

13. Recommending the reappointment of Ms. Wallis Miller to the Urban County Arts Review Board, with a term to expire 6-6-2015.

X. COMMUNICATIONS FROM THE MAYOR (FOR INFORMATION ONLY)

1. Temporary appointment of Cory House, Engineering Technician, Grade 111N, in the Div. of Traffic Engineering, effective July 18, 2011.
2. Temporary appointment of Eric Beauregard, Telecommunicator Supervisor, Grade 116E, in the Div. of Emergency Management/911, effective July 18, 2011.
3. Temporary appointment of Karen Beatty, Administrative Specialist Sr., Grade 112N, in the Div. of Traffic Engineering, effective August 1, 2011.
4. Temporary appointment of Tamara Walters, Human Resources Manager Sr., Grade 121E, in the Div. of Human Resources, effective August 1, 2011.

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5. Resignation of David Todd Copeland, Records Management Analyst, Grade 111N, in the Council Clerk's Office, effective July 13, 2011.
6. Resignation of Herbert Stamper, Code Enforcement Officer, Grade 113N, in the Div. of Code Enforcement, effective July 14, 2011.
7. Resignation of Jose Rincon, Environmental Inspector, Grade 113N, in the Div. of Water Quality, effective July 16, 2011.
8. Resignation of John Carey, Telecommunicator Supervisor, Grade 116E, in the Div. of Emergency Management/911, effective July 16, 2011.
9. Resignation of Ronald Bishop, Director Community Corrections, Grade 123E, in the Div. of Community Corrections, effective July 31, 2011.
10. Transfer of Danny Tankersley, Equipment Operator Sr., Grade 109N, from the Div. of Water Quality to the Div. of Streets and Roads, effective July 1, 2011.
11. Transfer of Mitchell Knipper, Equipment Operation Sr., Grade 109N, from the Div. of Streets and Roads to the Div. of Water Quality, effective July 1, 2011.

XI. ANNOUNCEMENTS

XII. PUBLIC COMMENT