

**Urban County Council
Schedule of Meetings
July 9, 2007 through July 16, 2007**

Council Summer Break July 11-August 13, 2007

MONDAY, JULY 9

No Meetings

TUESDAY, JULY 10

Sanitary Sewers Oversight Committee Meeting 11:30 am
Conference Room-5th Floor Government Center

COW- Budget Debriefing (continuation) 1:00 pm
Council Chambers-2nd Floor Government Center

Council Work Session 3:00 pm
Council Chambers-2nd Floor Government Center

Mayor's Youth Council Meeting 5:30 pm
Conference Room-5th Floor Government Center

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

WEDNESDAY, JULY 11

Lexington & Fayette County Parking Authority Meeting 11:00 am
Conference Room-12th Floor Government Center

Live Where You Work Meeting 12:00 pm
Conference Room-6th Floor Government Center

Tree Board Meeting 3:30 pm
Conference Room-5th Floor Government Center

THURSDAY, JULY 12

News Rack Ordinance Task Force Meeting 4:00 pm
Conference Room-5th Floor Government Center

FRIDAY, JULY 13

Mayor's Task Force Against Breast Cancer 10:00 am
Conference Room-5th Floor Government Center

MONDAY, JULY 16

Human Rights Commission Community Relations Committee Meeting 4:00 pm
Conference Room-5th Floor Government Center

Human Rights Commission Monthly Meeting 5:30 pm
Conference Room-5th Floor Government Center

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

July 10, 2007

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, June 26, 2007, pp 5-9**
- IV. Budget Amendments – No**
- V. New Business-Yes, pp.11-34**
- VI. Continuing Business / Presentations**
 - A. Committee of the Whole Report**
 - B. Louisville Water Company Presentation**
 - C. Downtown Traffic Study)**
 - D. Tates Creek High School – International Baccalaureate Program**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session - Litigation**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Change Order No. 2 to Contract with Leak Eliminators, LLC for the Wilderness Road / Woodward Lane Sanitary Sewer Project. (358-07) (King/ D. Kelly)
This request will authorize change order no. 2 for \$137,625.10 to contract with Leak Eliminators, LLC for the Wilderness Road / Woodward Lane Sanitary Sewer project for increases and decreases of quantities of unit priced items. Original contract amount was \$1,812,247. New contract amount is \$1,997,482.10. Funds are budgeted.**pp.11-15**
- B. Authorization of a Change Order No. 1 to Contract with Pearce Blackburn Roofing for the Government Center Garage Roof Replacement Project. (359-07) (Cole)
This request will authorize change order no. 1 for \$2,110 to contract with Pearce Blackburn Roofing to extend the detail for wood blocking of an additional 216 linear feet and installing a new 3 inch retro fit drain in one (1) existing roof drain. Original contract amount was \$247,310. New contract amount is \$249,420. Funds are budgeted.**pp.16-17**
- C. Authorization of a Change Order No. 1 to Contract with Asphalt Paving & Maintenance, Inc. for the Idle Hour Park. (376-07) (Cole)
This request will authorize change order no. 1 for \$1,395 to contract with Asphalt Paving & Maintenance, Inc. for the removal of 139.5 per CY of soft unstable soil and replace with no. 2 stone compacted at \$10 per CY for the Idle Hour Park parking lot renovation project. Funds are budgeted.**pp.18-20**
- D. Authorization of an Agreement with the Fayette Fiscal Court and Sandra M. Varellas, Fayette County Judge Executive on behalf of the Department of Public Works and Development for the FY2008 County Road Aid Fund Program. (361-07) (D. Kelly)
This request will authorize an agreement with the Fayette Fiscal Court and Sandra M. Varellas, Fayette County Judge Executive for \$1,240,223.98 on behalf of the Department of Public Works and Development for the FY2008 County Road Aid Fund program for the resurfacing, sealing, and shouldering roadways within Lexington-Fayette County as outlined in agreement.**pp.21-25**
- E. Authorization of an Amendment to Agreement with Brenda D. Cowan Center under the Transition Plus Program – FY2008. (362-07) (King/Helm)

This request will authorize an amendment to agreement with the Brenda D. Cowan Center approved by Ordinance No. 210-2006 dated July 11, 2006 to provide an additional year and additional funds of \$40,000 for the Transition Plus Program. This is an intensive after school program designed to supervise adjudicated youth from residential treatment back into the community.**p.26**

F. Authorization to Accept Donation from Windstream Communications. (365-07) (Bennett)

This request will authorize the acceptance of donated items of Back-to-School supplies and painting of a Safety City building, refurbishing of the mini-cars, and cleanup the grounds of Safety City.**p.27**

G. Authorization to Purchase Properties at 548, 550 and 552 – 554 Grinstead Street for the Ann Street Acquisition Project. (367-07) (King)

This request will authorize the purchase of 548, 550 and 552 – 554 Grinstead at the fair market value of \$68,000 for the construction of the road extension for the Bluegrass – Aspendale project under the Ann Street Acquisition project. This project is funded by the Urban Development Action Grant (UDAG) Repayment funds originating from closed out UDAG projects.**p.28**

H. Authorization of Lease Agreements with Agencies at Black & Williams Neighborhood Center. (369-07) (Helm)

This request will authorize lease agreements with the National Alliance for the Mentally Ill (NAMI), Bluegrass Community Action Agency, National Association for the Advancement of Colored People (NAACP), Eldercrafters, Community Reinvestment Alliance (CRAL), Legal Aide of the Bluegrass, Lexington Fayette County Urban League, LexCare, Area Health Education Center (AHEC), and the West End Community Empowerment Project (WECEP) for space at the Black & Williams Neighborhood Center. Agencies receive rent-free space, utilities and janitorial services in exchange for their services to residents of the neighborhood. The agreements are for one year beginning July 1, 2007 and expiring June 30, 2008.**p.29**

I. Authorization of a Purchase of Service Agreement with the University of Kentucky Women's Place. (370-07) (Rabold)

This request will authorize a purchase of service agreement with the University of Kentucky's Women's Place for \$10,000, for implementing a research driven program to address physical, sexual and psychological violence against women in the UK community as well as the broader Lexington community. Research shows that one in three women will be victimized while attending UK. Funds will be from the FY2007 Special Projects funds to support a year-long pilot program aimed at reducing the prevalence of violence against women by increasing bystander intervention.**p.30**

J. Authorization to Submit Application to the Kentucky Department of Education for Continuation of Programming at the Gainesway Empowerment Center. (366-07) (King)

This request will authorize the submission of an application to the Kentucky Department of Education for Federal funds from the 21st Century Community Learning Center Program for the continuation of the Homework Huddle and Dare to Be You programs at Gainesway Community Empowerment Center and to continue the afterschool program at Tates Creek Elementary School for \$112,500. Funds will be used for salary of the Early Childhood Violence Prevention Manager (part-time position), staff for Gainesway Empowerment Center, contractual services provided by Fayette County Public Schools, evaluation services, professional development, purchase of program materials, supplies and food for the Dare to Be You evening program for parents, other program supplies and copying costs, stipends for youth participants and incentives and field trips. No matching funds are required.**p.31**

K. Authorization of an Amendment to Purchase of Service Agreement with the Salvation Army. (375-07) (Rabold)

This request will authorize an amendment to a purchase of service agreement with the Salvation Army for additional funding of \$10,000 for financial assistance for their emergency shelter for homeless women and children. The shelter is exceeding its capacity to serve more families in desperate need of food and shelter. Funds will provide additional beds and shelter services to homeless women & their children. Funds will be from the FY2007 Special project funds.**p.32**

L. Authorization of a Release of a Utility Easement at 2089 Lakeside Place. (377-07) (Askew)

This request will authorize a utility easement at 2089 Lakeside Place. Release has been reviewed and approved by the Divisions of Engineering, Sanitary Sewers, and Traffic Engineering, and the Department of Law. There is no budgetary impact.**p.33**

M. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Internal Audit. (371-07) (Allen/J. Kelly)

This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create two (2) positions of Internal Auditor (grade 118E) within the Division of Internal Audit. The fiscal impact for FY2008 will be \$124,335 and was approved in the FY2008 budget. The annual cost will be approximately \$67,820.**p.34**

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

June 26, 2007

Mayor Newberry chaired the meeting, calling it to order at 3:10 pm. All council members were present, except CM Stevens.

- I. Public Comment – Issues on Agenda-None
- II. Requested Rezoning / Docket Approval-None

A motion by CM James to place on the docket for the July 5, 2007 meeting, a resolution authorizing the execution of a purchase of service agreement with Urban League of Lexington-Fayette County at a cost not to exceed \$100,000.00, seconded by CM Myers, passed without dissent.

A motion by CM Moloney to place on the docket for the July 5, 2007 meeting, an ordinance authorizing the acceptance of a grant from the U.S. Department of Justice in the amount of \$79,127.00 for reimbursement of costs related to the incarceration of undocumented criminal aliens, seconded by CM Crosbie, passed without dissent.

A motion by CM Lane to place on the docket for Thursday, July 5, 2007 meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for installation of fiber optic cable and conduit along portions of Newtown Pike and Iron Works Pike and providing for reimbursement of the Cabinet by the Urban County Government in an amount estimated to be \$342,234.25 under a future reimbursement resolution, seconded by CM McChord, passed without dissent.

A motion by CM McChord that the Budget Amendment Request List in the packet be amended to include the early re-appropriation of HOPE VI grant monies received in FY 2007 to continue operations in early July and August 2007, seconded by CM Gorton, passed without dissent.

A motion by CM Blues to place on the docket for the meeting on July 5, 2007, an ordinance authorizing the acceptance of a grant from the Kentucky Heritage Council in the amount of \$8,500.00 for the Division of Historic Preservation's survey and planning project, seconded by CM DeCamp, passed without dissent.

III. Approval of Summary – Yes

A motion by CM Gorton to approve the June 19, 2007 summary, seconded by CM Beard, passed without dissent.

IV. Budget Amendments-Yes

A motion by CM Stinnett to approve the budget amendments, seconded by CM McChord, passed without dissent.

V. New Business

- A. Authorization to Execute Second Amendment to Agreement with the University of Kentucky Research Foundation (UKRF) under the Project Safe Neighborhood Grant Program. (337-07) (King/Bennett)
- B. Authorization of an Amendment to Agreement with Insight Kentucky Partners II, LP, for a Cable Television Franchise or Approval of Application of Insight or any Company that may Acquire Insight Assets, Whichever Occurs First. (343-07) (Boland)
- C. Authorization of Change Order No. 1 to Contract with CDP Engineers, Inc. for the Clays Mill Road Improvement Project. (336-07) (King/Kelly)
- D. Authorization to Execute Agreements with Bluegrass Regional Mental Health – Mental Retardation Board, Inc., the Board of Education of Fayette County, Croney and Clark Inc., and the Partners for Youth Foundation for Performance of Services under the Community Juvenile Justice Partnership Grant Program – FY2008. (338-07) (King)
- E. Authorization to Amend Ordinance No. 175-2004 Regarding Castlegate Neighborhood Private Streets. (339-07) (Boland)
- F. Authorization to Purchase Property at 265 – 267 Ann Street for the Ann Street Acquisition Project. (340-07) (King)
- G. Authorization to Purchase Property at 546 Grinstead Street for the Ann Street Acquisition Project. (353-07) (King)
- H. Authorization to Accept Donated Items from Windstream Communications on behalf of the Division of Police. (341-07) (Bennett)
- I. Authorization of a Memorandum of Understanding (MOU) with Insight Kentucky Partners II, LP, for Certain Operational Considerations and Donations to LFUCG. (344-07) (Boland)
- J. Authorization to Amend Resolution No. 274-2007 to Change or Correct Name of Organization Receiving NDF Allocation. (345-07) (Southers)

- K. Authorization of an Ordinance to Amend Sections 2-200(b), 2-201, 2-203 and 2-205 of the Code of Ordinances pertaining to the Picnic with the Pops Commission. (346-07) (Southers)
- L. Authorization to Execute a Purchase of Service Agreement with the Lexington-Fayette Urban County Human Rights Commission. (349-07) (King)
- M. Authorization to Execute a Purchase of Service Agreement with Road to Homeownership, Inc. (350-07) (King)
- N. Authorization to Accept Award from CITI Foundation on behalf of the Family Care Center for Support of New Leaf Program. (351-07) (King/Helm)
- O. Authorization to Accept Award from the Kentucky Cabinet for Health & Family Services under the Prevent Child Abuse Kentucky Initiative for an Expanded Healthy Access Nurturing Development Services (HANDS) Project and Provide Additional Family Visitation Services at the Family Care Center – FY2008. (356-07) (King/Helm)
- P. Authorization to Submit Grant Application to the Department of Transportation for a Transportation Equity and Emergency Preparedness Project. (347-07) (King/Bennett)
- Q. Authorization to Submit Application and Accept Award from the Kentucky Department of Juvenile Justice under the Juvenile Accountability Block Grant Program (JABG) – FY2008. (352-07) (King/Helm)
- R. Authorization to Submit Application to the US Department of Justice under the 2007 State Criminal Alien Assistance Program (SCAAP). (348-07) (King/Bennett)

A motion by CM DeCamp to approve new business, items A-R, seconded by CM Gorton, passed with 1 recusal: CM Myers on item M.

VI. Continuing Business / Presentations

A. Planning Committee Report

This report was made by CM Gorton, Chairperson. There was 1 motion from CM James that came from this meeting.

A motion by CM James, through CM Gorton, to place the PDR process in the Infill & Redevelopment Steering Committee for study & review as a mechanism that could be used in the infill and redevelopment area, seconded by CM Ellinger, passed without dissent.

VII. Council Report

CM Moloney-Asked questions about the enforcement of fireworks before July 4th and enforcement of the theft of copper. Asst. Chief Bastin responded.

CM Stinnett-Asked about noise violations in reference to fireworks; welcomed new Council Administrator Rebecca Langston; thanked fellow CMs for unanimous vote on the budget; commended Streets, Roads, & Forestry and Engineering Divisions for repair, over the weekend, on several streets in the 6th District; also thanked Jerry Southers for his time serving as the Council Administrator.

CM Lane-Complimented Mayor's staff on budget presentation; announced the hiring of his new aide, Scott Seymour. He will begin on July 2nd; also thanked Vicki Steele for her time as his aide.

CM Beard-A motion by CM Beard to place into the Services Committee a study to initiate a signal at Saron Dr/Hartland Rd/Tates Creek Rd was withdrawn; asked Chief Hendricks about an audit to determine if emergency vehicles can get through on some city streets.

A motion by CM Beard to place the issue of on street parking into the Planning Committee, seconded by CM McChord, passed without dissent.

CM McChord-Welcomed Rebecca Langston; stated that there was another fatality in his district this past weekend. Because of this incident, CM McChord asked if we could have a flow of information, from Police & Fire, to Council about specific incidents of concern (Mayor Newberry suggests that this information come through Comm. Bennett. CM McChord announced that the Mayor will be touring District 9 on Friday. Congratulated Mayor Newberry for his budget process and also for being rewarded from the Governor's office for some healthy issues that he is pushing forward, along with Jan Bucato from the YMCA and our own Keith Lovan who serves as Director for the state of the Rails to Trails effort. Congratulations to 2 Lexingtonians for winning at the US Track & Field competition over the weekend: Tyson Gay and Dana Pounds.

Mayor Newberry also stated that Healthway Trails received recognition for their healthy initiatives.

CM Gorton-Welcomed Rebecca Langston; announced that Lexington has been selected as the best Sister Cities Program in cities between 100,000-300,000 people.

VM Gray-Welcomed Rebecca Langston as the new Council Administrator.

CM Ellinger-No Report.

CM Myers-Welcomed Rebecca Langston; expressed appreciation to Mayor and Commissioners for the budget process.

CM DeCamp-Reminded everyone of the Public Hearing on Thursday night at 6 pm.

CM Crosbie-Thanked CM Gorton for her suggestion of bringing the head of the Louisville Water Co; also stated that she saw teens from out-of-state working on homes for low-income in her district; commended these teens for spending a portion of their summer performing this task.

CM James-Thanked CMs Stinnett and Lane, especially, along with the rest of the CMs and all of administration, for their assistance in her understanding the budget; thanked CM Blevins for suggesting the budget debriefings; also, thanked District 1 residents who have been active in the district since she came on board in January.

CM Blues-Announced that tomorrow night (Wednesday) at 6 pm the new Great Acres NA will have an organizational meeting at the Masterson Station Clubhouse and also he will be running in the Bluegrass 10K on July 4th at 8 pm.

CM Blevins-No Report.

VIII. Mayor's Report-Yes

A motion by CM Gorton to approve the Mayor's Report, seconded by CM McChord, passed without dissent.

IX. Public Comment-Issues not on the agenda-Yes

Citizen, Lillie Miller-Johnson, spoke.

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

Work Session was adjourned at 3:57 pm.

Budget Information For New Business Items
July 10, 2007 Work Session

Item	Number	Amount	Fund	Name / Description
A	358-07	137,625	3400	Grants – State
B	359-07	2,110	1101	General Services District – General Fund
C	376-07	1,395	4024	PFC – Parks Projects
D	361-07	1,240,224	1137	County Road Aid
E	362-07	40,000	3400	Grants – State (Transition Plus, Brenda Cowan)
F	365-07	NA		
G	367-07	68,000	3300	Grants – Other (Urban Development Action)
H	369-07	NA		
I	370-07	10,000	1101	General Services District – General Fund
J	366-07	NA		
K	375-07	10,000	1101	General Services District – General Fund
L	377-07	NA		
M	371-07	67,820	1101	General Services District – General Fund



358-07

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL
CHARLIE BOLAND, ACTING CHIEF ADMINISTRATIVE OFFICER

FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: JUNE 21, 2007

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO APPROVE CHANGE
ORDER NO. 2 TO THE CONTRACT WITH LEAK ELIMINATORS, LLC
FOR THE WILDERNESS ROAD/WOODWARD LANE SANITARY
SEWER PROJECT

On December 7, 2006 (Resolution # 714-2006), Council approved the construction contract for the Wilderness Road/Woodward Lane Sanitary Sewer Project with Leak Eliminators, LLC, in the amount of \$1,812,247. Change Order No. 1 in the amount of \$47,610, for a total of \$1,859,857.00, was approved by Council on March 8, 2007 (Resolution #105-2007). The Division of Engineering has negotiated Change Order No. 2 in the amount of \$137,625.10 for a new total of \$1,997,482.10. Change Order No. 2 provides for both increases and decreases in some quantities of unit priced items.

Funds for construction are budgeted in account:

Fund	Dept ID	Section	Project	Budget Reference	Account
3400	303401	3401	Unsewered Areas	2006	92811

Council authorization to Change Order No. 2 with Leak Eliminators, LLC, is hereby requested.

Paula King
Director

Xc: Don Kelly, Commissioner of the Department of Public Works

HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com

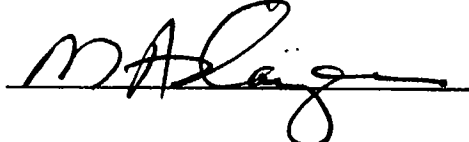


CONTRACT HISTORY FORM

12

358-07**Leak Eliminators, LLC****Contractor:****Wilderness Road Sanitary Sewer Project****Project Name:****#889 – December 7, 2006****Contract Number and Date:****Engineering****Responsible LFUCG Division:****CHANGE ORDER DETAILS**

A.	Original Contract Amount:	\$	1,812,247.00	
	Next Lowest Bid Amount:		1,924,720.50	
	\$			
B.	Amount of Selected Alternate or Phase:	\$	1,812,247.00	
C.	Cumulative Amount of All Previous Alternates or Phases:	\$	-0-	
D.	Amended Contract Amount:	\$	1,812,247.00	
E.	Cumulative Amount of All Previous Change Orders:	\$	47,610.00	0.00
				%
				(Line E / Line D)
F.	Amount of This Change Order:	\$	137,625.10	7.61
				%
				(Line F / Line D)
G.	Total Contract Amount:	\$	1,997,482.10	

SIGNATURE LINES**Project Manager:****Date:****6/5/07****Reviewed by:****Date:****6/14/07****Division Director:****Date:****6/14/07**

LEXINGTON-FAYETTE

URBAN COUNTY GOVERNMENT

CONTRACT CHANGE ORDER

Page 1 of 2

Date: June 4, 2007 358-07 13

Project: Wilderness Road
Sanitary Sewer Project.Location: Liberty/Wilderness
Road Area.

To (Contractor).

Leak Eliminators, LLC
1004 Parker Ridge Road.
Frankfort, Kentucky 40601

Contract No. 889

Change Order No. (2)


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

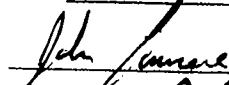
Item No. (1)	Description of changes-quantities, unit prices, change in completion, etc. (2)	Decrease in contract price (3)	Increase in contract price (4)
1	8"PVC Gravity Sewer (0' to 6') decrease By 4300 LF @ \$64.00/ LF	275,200.00	
2	8" PVC Gravity Sewer (6' to 10' deep), Increase by 4300 LF @ \$71.00/LF		305,300.00
3	8" PVC Gravity Sewer (10' to 15' deep), Increase by 218 LF @ \$91.00/ LF		19,838.00
5	8" DI Gravity Sewer (6' to 10' Deep), Increase by 115 LF @ \$90.00/LF		10,350.00
8	3" PVC Force Main, decrease by 16 LF @ \$33.00/LF	528.00	
10	4'0" Dia. Shallow MH (5' Deep Max), Decrease by 13 @ \$2500.00 Ea.	32,500.00	
11	4'0" Dia. Standard MH (up to 6' Deep) Increase by 13 @ \$2800.00 Ea.		36,400.00
12	4'0" Dia, MH Barrel Extension, increase By 6 VLF @ \$200.00/XLF		1200.00
13	4'0" Dia, Drop MH, increase by 1 @ \$3,800.00 Ea.		3800.00
17A	Wilderness Road Class D Pump Station Change to LFUCG requested equipment		


	And associated changes. Increase by		
	\$8,474.75		8,474.75
18A	Harbor Freight Class D Pump Station		
	Change to LFUCG requested equipment,		
	Increases by \$4,444.75		4,444.75
20	Concrete Pavement Replacement increase		
	By 22LF @ \$75.00/LF		1650.00
28	Gravity Sewer Fittings, 8"x8"x6",		
	Increases by 4 @ \$200.00/ Ea.		800.00
32	Manhole Vacuum Testing, increases by		
	4@ \$125.00/ Ea.		500.00
35	6" PVC Lateral Sewer, increases by 650		
	LF @ \$57.00/LF		37,050.00
36	Bi- Directional Residential Cleanout,		
	Increases by 5 @ \$650.00 Ea.		3,250.00
38	Traffic Control Line '0', increases		
	1 LS @ \$1508.80		1,508.80
39	Removed and Reset MH, increase by		
	1 LS \$690.00		690.00
40	Point Repair on Existing Sewer,		
	Increases by 1LS @ \$1200.00		1,200.00
41	Drain and Backfill Septic Tank,		
	Increases by 1 LS @ \$769.55		769.55
42	Electrical Conduit for Wilderness Pump		
	Station, increases by 1 LS @ \$6930.00		6,930.00
43	Tree Removal, increases by 1LS @		
	1,697.25		1,697.25
	Change in contract price due to this Change Order:		
	Total decrease	308,228.00	XXXXXXXXXXXX.XX
	Total increase	XXXXXXXXXXXX.XX	445,853.10
	Net (increase) contract price		137,625.10

The sum of **\$137,625.10** is hereby added to the total contract price, and the total adjusted contract price to date thereby is **\$1,997,482.10**

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

Recommended by  ^{RAP}_{6/14/07} (Proj. Engr.) Date 6/5/07

Accepted by  (Contractor) Date 6-5-07

Approved by  (Urban Co. Engr.) Date

Approved by  (Commissioner) Date

Approved by _____ (Mayor or CAO) Date



359-07

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Building Maintenance and Construction

MEMORANDUM

To: Mayor Jim Newberry
Urban County Council Members

From: Wayne Wilson
Director

Re: Government Center Garage Roof Replacement

Date: June 21, 2007

The attached blue sheet and documentation requests approval of Change Order number 1 with Pearce Blackburn Roofing for work related to replacement of the Government Center Garage Roof. The changes provide for extending the detail for wood blocking by an additional 216 linear feet (\$1,360.00) and installing a new 3" retro fit drain in 1 existing roof drain location (\$750.00).

This change will increase the contract by a \$2,110.00 increasing from an existing total of \$247,310.00 to a new total of \$249,420.00. Funds to provide for this change are budgeted in account 1101 707104 0001 91018.

HORSE CAPITAL OF THE WORLD

1555 Old Frankfort Pike

Lexington, KY 40504

859.258.3920

Fax 859.258.3925

www.lfucg.com

CONTRACT HISTORY FORM

Contractor: Pearce Blackburn Roofing

Project Name: Government Ctr. Garage Roof Repalcement

Contract Number and Date: 276-2007 June 7, 2007

Responsible LFUCG Division: Building Maintenance & Construction

CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 247,310.00

Next Lowest Bid Amount: \$ 256,900.00

B. Amount of Current Selected Alternate or Phase: _____

C. Cumulative Amount of All Previous Alternates or Phases: \$ -

D. Amended Contract Amount: \$ 247,310.00

E. Cumulative Amount of All Previous Change Orders: \$ - 0%
Line E/Line D

F. Amount of This Change Order: \$ 2,110.00 1%
Line F/Line D

G. Total Contract Amount: \$ 249,420.00

SIGNATURE LINES

Project Manager:

HA _____
Date

Reviewed by:

HA _____
Date

Division Director:

LL [Signature] _____
6-21-07
Date



376-07

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Parks and Recreation

RECEIVED

JUL 3 - REC'D

GENERAL SERVICES
COMMISSIONER'S OFFICE

TO: Mayor Jim Newberry
Urban County Council Members

FROM: Wardell Johnson
Wardell Johnson, Acting Director
Parks and Recreation

SUBJECT: Change Order Request

DATE: July 2, 2007

This is a request for Council's approval to increase the amount of contract no. 895 with Asphalt Paving & Maintenance for the Idle Hour parking lot renovation. This increase request is \$1,395.00 making the total amount \$66,931.06. This additional expense is fully covered in the project budget.

Please contact me if there are any questions.

Cc: Kimra Cole, Commissioner of General Services

WJ:msm

HORSE CAPITAL OF THE WORLD

376-07

CONTRACT HISTORY FORMContractor: Ashalt Paving & Maintenance Inc.Project Name: Idle Hour Park - Parking Lot RenovationContract Number and Date: Contract #895, April 12, 2007Responsible LFUCG Division: Parks & Recreation**CHANGE ORDER DETAILS****Summary of Previous Change Orders To Date****Dollar Amount****Percent Change to Original Contract**

A.	Original Contract Amount:	\$	<u>65,536.06</u>	
B.	Cumulative Amount of Previous Change Orders:	\$	<u>0.00</u>	<u>0%</u> % (Line B / Line A)
C.	Total Contract Amount Prior to this Change Order:	\$	<u>65,536.06</u>	
<u>Current Change Order</u>				
D.	Amount of This Change Order:	\$	<u>1,395.00</u>	<u>2%</u> % (Line D / Line A)
E.	New Contract Amount Including this Change Order:	\$	<u>66,931.06</u>	<u>102%</u> % (Line E / Line A)

SIGNATURE LINESProject Manager: Mark MorganDate: 6/27/07

Reviewed by: _____

Date: _____

Division Director: Wardell JohnsonDate: 7/2/07

20



361-07

Mayor Jim Newberry

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT
Division of Engineering

MEMORANDUM

TO: Mayor Jim Newberry
Urban County Council

FROM: Marwan Rayan, P.E.
Urban County Engineer

Don C. Kelly, P.E.
Department of Public Works

DATE: June 20, 2007

RE: County Road Aid Fund Program Fiscal Year 2008

Attached is an Agreement to be entered into with the Fayette Fiscal Court and Sandra M. Varellas, Fayette County Judge/Executive, for the FY-2008 County Road Aid Fund Program. The Agreement outlines the projects for the next fiscal year.

Approval of this agreement shall establish a budget of \$1,240,223.98 including current projects, new projects and resurfacing projects.

MR:AFG

Attachments

C: Robert Bayert, P.E.
Andrew Grunwald, P.E.
Leo McMillen
Ed Lane, 12th District
File

07.P9023.400.Agreement-County Aid FY-2008

HORSE CAPITAL OF THE WORLD

361-07**AGREEMENT**

THIS AGREEMENT, made and entered into on the _____ day of _____, 2007, by and between the LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT (hereinafter LFUCG), an Urban County Government of the Commonwealth of Kentucky created pursuant to KRS Chapter 67A (hereinafter Government), on behalf of its Department of Public Works and FAYETTE FISCAL COURT, a Fiscal Court of the Commonwealth of Kentucky (hereinafter Court) and SANDRA M. VARELLAS, Fayette County Judge/Executive (hereinafter County Judge).

WITNESSETH

That for and in consideration of the mutual promises and covenants herein expressed, the parties agree as follows:

1. All sums payable to Fayette County pursuant to KRS 179.415 County Road Aid Fund for the period of July 1, 2007 until June 30, 2008, including any sums due from prior years, shall be paid directly to the LFUCG.
2. County Judge shall be entitled to all sums payable for Fayette County pursuant to the KRS 67.722 County Road Program Expense Fund for the period from July 1, 2007 until June 30, 2008.
3. Government by and through its Department of Public Works, shall, subject to the receipt of funds provided for in paragraph 1 above, perform all duties and services with respect to the following County Road Aid Fund projects; except as otherwise specified in this AGREEMENT, and shall not exceed the specified amount for each project:

FY 2008 Re-appropriations

Resurfacing	- 1203	\$ 102,228.19
Crack Sealing	- 1207	\$ 0.00
Guardrail	- 1212	\$ 15,950.00
Kenny Lane Bridge	- 1214	\$ 75,000.00
Grimes Mill Bridge	- 1215	\$ 199,191.34
Pipe/Headwall Extensions	- 1218	\$ 80,362.85
Culvert Repair	- 1226	\$ 173,162.75
Emergency Fund	- 3040	\$ 23,000.00

Total Re-appropriations	\$ 668,895.13
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FY 2008 Re-allocations

From Evans Mill Cross Drain -1235 \$ 864.35 shall be transferred to the Resurfacing Fund-1203

Resurfacing	- 1203	\$ 864.35
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From Fort Spring Pinkard Fund - 5200 \$ 876.50 shall be transferred to the Resurfacing Fund-1203

Resurfacing	- 1203	\$ 876.50
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Total Re-allocations		\$ 1,740.85
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The FY-2008 Allocations is proposed as follows:

Public Hearing Advertisement	\$ 50.00
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Resurfacing & Shouldering Program – 1203 - Priority order

Shouldering & Resurfacing	Distance (Miles)
Houston Antioch Road from Ware Road to the county line	0.66
Swanton Drive from Blue Sky to the end	0.07
Plantagent Drive from Tropic Drive to the end	0.34
Hamilton Lane from Yarnallton Road to the end	0.39
<u>Mount Horeb Pike from Iron Works to tie end</u>	<u>2.65</u>
Total	4.11

Slurry Seal	Distance (Miles)
Kearney Road from Golf Course to the railroad tracks	1.14
Falcon Wood Lane from Bethel Road to Yarnallton Road	1.40
Adios Drive from Dan Patch Drive	0.17
Adios Court from Adios Drive to the end	0.14
Dan Patch Drive from Donelwal Drive to the end	0.44
Donelwal Drive from Berea Road to the end	0.49
Florican Circle from Donelwal Drive to Cul-De-Sac	0.11
Greyhound Road from Berea Road to the end	0.20
Tillybrook Court from Donelwal Drive to Cul-De-Sac	0.11
<u>Volomite Circle from Donelwal Drive to Cul-De-Sac</u>	<u>0.08</u>
Total	4.28

Pavement preservation using asphalt rejuvenating agent	Distance (Miles)
Huffman Mill Road from the bridge to Lemons Mill Road	0.80
McCalls Mill Road from Athens - Boonesboro Road to	
Grimes Mill Road excluding the culvert	1.51
Adams Lane from Richmond Road to the end	0.06
<u>Delong Road from Armstrong Mill Road to Walnut Hill</u>	<u>1.83</u>
Total	4.20

Total Resurfacing, Slurry Sealing & Shouldering	\$ 549,538.00
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The FY-2008 Individual Funds

Crack Sealing	- 1207	\$ 18,000.00
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Culvert Repair/Replacement - 1226	\$ 0.00
Guardrail - 1212	\$ 0.00
Pipe/Headwall Extensions - 1218	\$ 0.00
Emergency Fund - 3040	\$ 2,000.00
Total Allocations	\$ 569,588.00
Total Budget FY 2008	\$1,240,223.98

4. The parties understand that the cost of the projects referred to in paragraph 3 above exceed the expected funds available for the period covered by this AGREEMENT and it is understood by the parties that once the funds available for the period covered by this AGREEMENT are committed, no additional projects shall be undertaken and any project not completed will be given first consideration for completion during the next fiscal year.

5. Government recognizes that the projects referred to in paragraph 3 are listed in order of intended priority, but it is agreed by the parties that such listing shall not require a specified order for beginning or completing projects, nor shall it preclude the use of County Road Aid Funds for any regular, routine maintenance or emergencies on county roads, as specified by an amendment to this AGREEMENT approved by the parties hereto.

6. It is further agreed by and between the parties that any sums provided in paragraph 1 above which are not expended for the projects specified in paragraph 3 shall be used for resurfacing on county roads and/or repairs to the county roads, as specified by Amendment to this AGREEMENT approved by the parties hereto.

7. For the projects specified in paragraph 3 of this AGREEMENT, County Judge shall:

- a. Personally inspect the site of each during the course of the project:
- b. Relate to the Commissioner of Public Works, or his designee, within a reasonable time, not to exceed ten (10) days from receipt, any and all complaints received concerning these projects, with copies to the Mayor, Urban County Council Office, and members of the Court; and
- c. Process an amendment to this AGREEMENT, as provided for in paragraph 5 or 6 hereof, for approval by Government and Court for 2007-2008 regular routine maintenance or emergencies on county roads and resurfacing.

8. For the purpose of selecting projects to be done during the period from July 1, 2007 until June 30, 2008, County Judge shall:

- a. Forward to the Commissioner of Public Works, within a reasonable time, not to exceed ten (10) days from receipt, any and all complaints, requests, or comments received concerning the condition of county roads, so that these may be

considered for funding from either 2007-2008 or 2008-2009 funds.

- b. Schedule a public hearing for the Court for the purpose of receiving comments from the public as to the use of 2007-2008 KRS 179.415 funds. The County Judge shall notify the Urban County Council, the Division of Public Information so that the media can be notified and notify the Clerk of the Urban County Council so that notices can be published.
- c. Process a resolution and 2007-2008 Agreement through the Court for the purpose of designating which projects shall be funded the next year. The County Judge shall thereafter forward the same to the Commissioner of Public Works and the Urban County Council.

9. County Judge shall promptly respond to any and all citizen complaints, calls, etc., she receives relating to the county roads. In her absence, inquiries regarding immediate attention shall be directly referred to the Office of the Commissioner of Public Works.

10. The records of all parties to this AGREEMENT which pertain in any respect to the County Road Aid Fund or to the county roads generally, shall be made available upon request, for inspection by either party.

11. County Judge shall be present at the Government's meetings when requested, for purposes of discussing the County Road Aid Fund or the county roads.

12. County Judge shall forward to the Mayor, all correspondence other than citizen's inquiries, pertaining to the KRS 179.415 County Road Aid Fund within a reasonable time of her receipt of the same. County Judge shall also forward to the Mayor immediately all other correspondence, notices, etc., pertaining to the Government which are unrelated to her official duties, such as letters concerning the KRS 177.365 Municipal Aid Program, KRS 42.450 Local Government Economics Assistance Fund, KRS 186.535 Operator's License Fee Revenues, notification of special grants; programs applying only to counties, etc. In order to reduce confusion for everyone, County Judge further agrees to affirmatively notify appropriate agencies, officials, and individuals that matters not related to her official duties such as those listed above, should be directed to Government's Mayor.

13. This AGREEMENT shall continue in effect until completion of the projects specified in paragraph 3.

14. Government shall provide County Judge and members of the Court general liability insurance coverage in the amount of at least \$5,000,000.00 to insure them against omissions or acts of negligence that may be committed in their official capabilities.

15. County Judge shall execute a bond for faithful performance of her duties as provided in KRS 67.720. Government shall pay the premium on such bond as provided in KRS 62.150.

16. This instrument contains the entire AGREEMENT between the parties, and no statement, promises, or inducements made by any party or agent of either party that is not contained in this written AGREEMENT shall be valid and binding; and this AGREEMENT may not be enlarged, modified, or altered, except in writing signed by the parties endorsed hereon.

362-07



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Community Development

**TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL
CHARLIE BOLAND, ACTING CHIEF ADMINISTRATIVE OFFICER**

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: JUNE 22, 2005

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AMENDMENT
TO AGREEMENT WITH BRENDA D. COWAN CENTER FOR
PERFORMANCE OF SERVICES UNDER THE TRANSITION PLUS
PROGRAM—FY 2008**

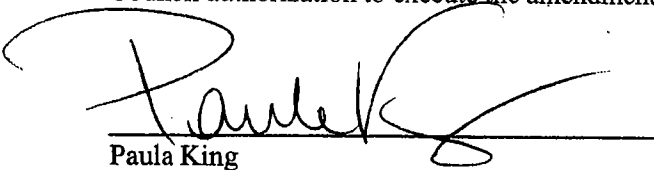
The Lexington-Fayette Urban County Government and Brenda D. Cowan Center (Organization) entered into an Agreement dated July 11, 2006, (Ordinance # 210-2006), in which the Organization agreed to operate the Transition Plus program as an intensive after school program designed to supervise adjudicated youth from residential treatment back into the community. The original agreement was for \$40,000 and was for a period of one year, expiring June 30, 2007. The amendment provides for an additional year and an additional \$40,000 for program operation.

The source of funds is the state general fund as provided by the Kentucky Department of Juvenile Justice. The Urban County Council approved acceptance of these funds for a two year period (FY 2007-2008) from the Kentucky Department of Juvenile Justice on July 11, 2006 (Ordinance No. 210-2006). The Kentucky Department of Juvenile Justice has approved these funds for operation of the Transition Plus program by Brenda D. Cowan Center. The LFUCG serves in the role of fiscal agent for this project.

Funds are budgeted as follows:

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF
3400	606101	6013	71200	TRANSITION PLUS	2007

Council authorization to execute the amendment is hereby requested.


Paula King
Director

Xc: Marlene Helm, Commissioner of the Department of Social Services

HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com

F:\WP51\HCD\GRANTS\STATE\TRANSITION PLUS\7 



Lexington-Fayette Urban County
Division of Police
MEMORANDUM
Lexington, Kentucky

DATE OF ISSUE

June 22, 2007

EFFECTIVE DATE

365 -07

NUMBER

COP:
07/0565

27

To:

Jim Newberry, Mayor
Charlie Boland, Acting CAO
Urban County Council

SUBJECT:

Council Approval (Blue Sheet) –
Approval of Donated Items
from Windstream

From:

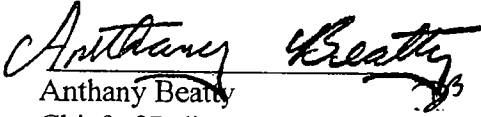
Anthany Beatty
Chief of Police

Please find attached a blue sheet requesting approval to accept the listed donated items from Windstream. Estimated value of donated items is more than \$4,000.

Donated Items:

- Back to School Supplies
- Painting a Safety City building, refurbish the fleet of mini-cars and to help spruce up the grounds

There will be no budgetary impact. If you have any questions or require additional information, please contact me.


Anthany Beatty
Chief of Police

AB/rmh

Attachment

cc: Tim Bennett, Commissioner



367-07

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

**TO: CHARLIE BOLAND, ACTING CHIEF ADMINISTRATIVE OFFICER
OFFICE OF THE MAYOR**

**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: JUNE 27, 2007

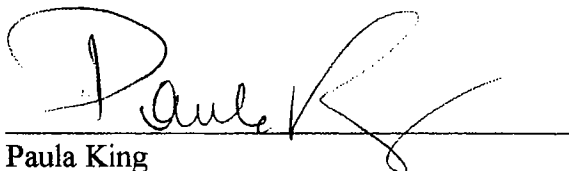
**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO PURCHASE PROPERTIES
AT 548, 550, AND 552-554 GRINSTEAD STREET FOR THE ANN
STREET ACQUISITION PROJECT**

It is necessary for the government to purchase 548, 550, and 552-554 Grinstead Street for the construction of the road extension for the Bluegrass-Aspendale Project. This project is funded by the Urban Development Action Grant (UDAG) Repayment fund, which is program income received from closed out UDAG projects. The homeowners, Terrence & Debra Tichenor have accepted the offer at the Fair Market Value of \$68,000.00.

Sufficient funds are budgeted in the following account:

3300-160201-0001-90110-1992-UDAG REPAYMENT-DEFAULT

Council authorization to purchase the property is requested.



Paula King
Director

F:\WP51\HCD\BG ASPENDALE BLVD\OFFER TO PURCHASE\bs548,550,552-554Grinstead.doc

HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com





369-07

Mayor Jim Newberry

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT
Division of Adult & Tenant Services

TO: MAYOR JIM NEWBERRY
LEXINGTON FAYETTE URBAN COUNTY COUNCIL

FROM: CHERYL LEWIS, DIRECTOR
ADULT SERVICES

THROUGH: MARLENE HELM, COMMISSIONER OF SOCIAL SERVICES

DATE: JUNE 29, 2007

SUBJECT: LEASE AGREEMENTS FOR OCCUPANTS OF THE BLACK AND
WILLIAMS NEIGHBORHOOD CENTER

This action authorizes the Mayor to enter into a lease 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)
- Eldercrafters
- Community Reinvestment Alliance (CRAL)
- Legal Aide of the Bluegrass
- Lexington Fayette County Urban League
- LexCare
- Area Health Education Center (AHEC)
- West End Community Empowerment Project (WECEP)

The lease agreements with each agency are in effect until June 30, 2008, can be cancelled by either party with 90 days written notice, and are renewable annually.

Agencies receive rent free space, utilities and janitorial services in exchange for providing services to residents of the neighborhood.

H O R S E C A P I T A L O F T H E W O R L D

130 North Broadway Lexington, KY 40507 (859) 258-3810 www.lfucg.com



370-07

Mayor Jim Newberry

LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL
JOE KELLY, SENIOR ADVISOR FOR MANAGEMENT

FROM: SHAYE RABOLD, CHIEF OF STAFF
MAYOR'S OFFICE

DATE: JULY 3, 2007

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE A PURCHASE OF
SERVICE AGREEMENT WITH UNIVERSITY OF KENTUCKY WOMEN'S
PLACE FOR \$10,000

The University of Kentucky Women's Place is committed to implementing creative, research driven strategies to effectively address physical, sexual and psychological violence against women in the UK community as well as the broader Lexington community. Research shows that one in three women will be victimized while attending UK. Furthermore, of the sexual and physical assaults that have already occurred against women attending the University of Kentucky, 72.4% of sexual assaults and 75.2% of physical assaults happened off campus, making this issue not just one of concern for the University of Kentucky, but for the entire Lexington community.

Through a Purchase of Service Agreement, FY07 Special Projects funds will be used to support a year-long pilot program aimed at reducing the prevalence of violence against women by increasing bystander intervention. Women's Place has been awarded a grant from the United States Department of Education to evaluate the program in an effort to successfully replicate it on campuses as well as communities as a whole. This pilot-program provides a unique opportunity for the Urban County Government to partner with the University of Kentucky in an effort to prevent violence against women in Lexington.

Council authorization to execute agreement is requested.

Shaye Rabold
Chief of Staff
Mayor's Office

UNIVERSITY OF THE WORLD



366-07

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL
CHARLIE BOLAND, ACTING CHIEF ADMINISTRATIVE OFFICER

FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

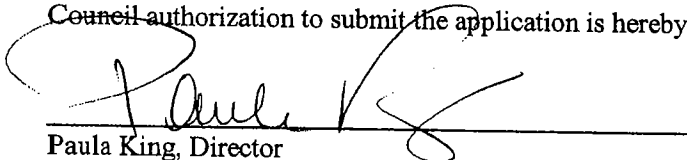
DATE: JUNE 26, 2007

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION
TO THE KENTUCKY DEPARTMENT OF EDUCATION REQUESTING
FEDERAL FUNDING FROM THE 21ST CENTURY COMMUNITY
LEARNING CENTER PROGRAM FOR CONTINUATION OF
PROGRAMMING AT THE GAINESWAY EMPOWERMENT CENTER
AND TATES CREEK ELEMENTARY SCHOOL

In an effort to sustain programming in the Gainesway area begun by the Early Childhood Violence Prevention Project and the 21st Century Learning Center, an application has been prepared requesting federal funds from the Kentucky Department of Education under the 21st Century Learning Center for continuation of the Homework Huddle and Dare to Be You programs at Gainesway Community Empowerment Center, and to continue afterschool programming at Tates Creek Elementary School. The source of federal funds is the Department of Education, as authorized under the No Child Left Behind Act, Title IV, Part B.

The amount of funds requested for the fourth year (FY 2008) is \$112,500. Funds will be used for salary and benefits of existing Early Childhood Violence Prevention Manager (part-time position-.20 FTE), staff for Gainesway Empowerment Center, contractual services provided by Fayette County Public Schools, evaluation services, professional development, purchase of program materials, supplies and food for the Dare To Be You evening program for parents, other program supplies and copying costs, stipends for youth participants and incentives for the Dare to Be You program, and field trips for children. No matching funds are required.

Council authorization to submit the application is hereby requested.


Paula King, Director

Cc: Marlene Helm, Commissioner, Department of Social Services

HORSE CAPITAL OF THE WORLD

200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com





375-07

Mayor Jim Newberry

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL
JOE KELLY, SENIOR ADVISOR FOR MANAGEMENT

FROM: SHAYE RABOLD, CHIEF OF STAFF
MAYOR'S OFFICE

DATE: JULY 3, 2007

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO AMEND THE FY07 PURCHASE OF
SERVICE AGREEMENT WITH THE SALVATION ARMY BY ADDING AN
ADDITIONAL \$10,000

The Salvation Army has requested financial assistance for their Emergency Shelter for homeless women and children. Currently the shelter is exceeding its capacity and is in the process of raising funds to expand its ability to serve more families who are in desperate need of food and shelter.

Through an amendment to the FY07 Purchase of Service Agreement with the Salvation Army, FY07 Special Projects funds will be used to provide additional beds and shelter services to homeless women and their children within Lexington.

Council authorization to amend agreement is requested.

Shaye Rabold
Chief of Staff
Mayor's Office

HORSE CAPITAL OF THE WORLD



377-07

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Department of Law

TO: Jim Newberry, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: July 5, 2007

RE: Release of Easement
2089 Lakeside Place

This memo is to request a Resolution authorizing the Mayor to sign a Release of Easement, releasing a utility easement located on property at 2089 Lakeside Place.

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

Edward W. Gardner
Corporate Counsel

Enclosure

cc: Joe Kelly, Mayor's Office
Council Office

G:EWG/mem070507Release

00129725.DOC

HORSE CAPITAL OF THE WORLD

200 East Main Street Lexington, KY 40507 (859) 258-3500 Fax: (859)258-3538 www.lfucg.com




371-07

Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Human Resources**MEMORANDUM**

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Councilmembers

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: July 3, 2007

RE: Create Positions—Division of Internal Audit

The attached action amends Section 21-5 of the Code of Ordinances as follows: create two (2) positions of Internal Auditor (Grade 118E) within the Division of Internal Audit, effective January 7, 2008.

The division requested and received funding and approval for the creation of these positions in the Fiscal Year 2008 budget.

The fiscal impact for the remainder of FY 2008 (12 pay periods) will be \$67,820 and was approved in the Fiscal Year 2008 Budget. The annual cost of this action will be approximately \$146,942. All costs include benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Internal Auditor	\$0	\$73,471.17	\$73,471.17
Vacant	Internal Auditor	\$0	\$73,471.17	\$73,471.17
Total Annual Impact \$146,942.34				

If you have questions or need additional information, please contact Tracey Stephenson at 258-3030.

Attachment

TS/dhf

cc: Darrylyn Combs, Human Resources Manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Human Resources

Log # 08-0002