

**Urban County Council
Schedule of Meetings
August 27, 2007 through September 3, 2007**

MONDAY, AUGUST 27

No meetings

TUESDAY, AUGUST 28

Storm Water Oversight Committee Meeting. 11:30 am
Conference Room-5th Floor Government Center

Budget & Finance Committee Meeting 1:00 pm
Council Chambers-2nd Floor Government Center

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

Dog Task Force Meeting 6:00 pm
Conference Room-5th Floor Government Center

WEDNESDAY, AUGUST 29

No Meetings

THURSDAY, AUGUST 30

Commission for Citizens w/Disabilities Meeting. 9:30 am
Conference Room-5th Floor Government Center

Commission on Immigration Meeting 5:30 pm
Conference Room-5th Floor Government Center

FRIDAY, AUGUST 31

No Meetings

MONDAY, SEPTEMBER 3

No Meetings

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

August 28, 2007

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes: August 14, 2007, pp.5-12 & August 21, 2007, pp.13-16**
- IV. Budget Amendments – None**
- V. New Business, pp. 19-29**
- VI. Continuing Business / Presentations**
 - A. Corridors Committee**
 - B. Planning Committee, pp. 30-66**
 - C. Saron Drive Connection**
 - D. LemonAid Presentation**
- VII. Council Report**
- VIII. Mayor's Report – No**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session – Potential Litigation**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Submit Application to the March of Dimes Greater Kentucky Chapter Community Grants Program for the Family Care Center's Home Network Program. (428-07) (King/Helm)
 This request will authorize the submission of an application to the March of Dimes Greater Kentucky Chapter Community Grants Program in the amount of \$23,500 for the Family Care Center's Home Network Program to support a project to assess perinatal and postpartum mood disorders that impact birth outcomes. This program will be conducted in conjunction with the Home Network's HANDS program. Funding will be used to support 40% of an existing FTE Licensed Clinical Social Worker to work with a team of providers to address the myriad issues contributing to perinatal mood disorders, purchase educational materials, and support local travel for counseling home visits.**p.19**
- B. Authorization to Accept Donated Items from Home Depot and Kentucky Utilities for the Division of Police, Police Firearms Training Facility. (429-07) (Bennett)
 This request will authorize the acceptance of building and electrical materials donated by Home Depot, and 450 feet of underground wire donated by Kentucky Utilities for the upgrade / renovation of the storage building at the Police Firearms Training Facility.**p.20**
- C. Authorization of a Mental Health Services Agreement with Bluegrass Mental Health / Mental Retardation, Inc. on behalf of the Division of Youth Services. (430-07) (Helm)
 This request will authorize the approval of a Mental Health Services Agreement with Bluegrass Mental Health / Mental Retardation, Inc. on behalf of the Division of Youth Services at a cost not to exceed \$3,000. This service will provide mental health and psychological assessments, and competency evaluations of youth under court-ordered jurisdiction or supervision of the division. The agreement is from July 1, 2007 through June 30, 2008. Funds are budgeted.**p.21**
- D. Authorization of a Support Services Agreement with Northrop Grumman Commercial Information Services, Inc. (CIS) on behalf of the Division of Computer Services. (433-07) (Koch)
 This request will authorize a Support Services Agreement with Northrop Grumman CIS for \$6,999.96 on behalf of the Division of Computer Services for maintenance support to the Memorex – Telex Tape Backup System. Funds are budgeted.**p.22**

- E. Authorization of an Affiliation Agreement with Baptist HealthCare System, Inc. (d/b/a Central Baptist Hospital) on behalf of the Division of Fire & Emergency Services. (434-07) (Bennett)
This request will authorize an Affiliation Agreement with Baptist HealthCare System, Inc. to provide clinical experience for paramedic training under the guidelines of the Kentucky Paramedic Training Program for the Division of Fire & Emergency Services. This training is provided at no cost to LFUCG.**p.23**
- F. Authorization of a Purchase of Service Agreement with the Lexington Heritage Classic, Inc. (435-07) (Cole)
This request will authorize a Purchase of Service Agreement with Lexington Heritage Classic, Inc. for \$10,000 to assist in hosting the 6th Annual Historical Black College Football Classic on September 22, 2007, at Commonwealth Stadium. Proceeds from the Football Classic will be used to support the organization's mission of providing education and scholarship opportunities to deserving youth that desire to attend colleges and universities. Funds are budgeted.**p.24**
- G. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of Environmental Quality. (437-07) (Allen/Kelly)
This request will authorize an amendment to Section 22-5 of the Code of Ordinances to create one (1) temporary position of Staff Assistant Sr. (Grade 108N) beginning October 1, 2007 and ending September 30, 2008 within the Department of Environmental Quality, in the Office of Compliance. The impact for FY2008 is \$30,298.14 and will be funded from the General Fund balance account.**p.25**
- H. Authorization to Amend Sections 22-5 and 21-5 of the Code of Ordinances within the Department of General Services. (438-07) (Allen/Cole)
This request will authorize an amendment to Section 22-5 of the Code of Ordinances to abolish one (1) position of Security Officer (Grade 106N) and amend Section 21-5 of the Code of Ordinances to create one (1) position of Security Officer (Grade 106N) within the Department of General Services. There is no fiscal impact.**p.26**
- I. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of General Services. (439-07) (Allen/Cole)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to abolish one (1) position of Clerical Assistant (Grade 104N) and create one (1) position of Mailroom Clerk (Grade 108N), and reclassify the incumbent, within the Department of General Services retroactive to July 9, 2007. The impact for FY2008 will be \$13,600 and will be funded using monies from the Contingency Funds for small division reclassifications.**p.27**

- J. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Government Communications. (441-07) (Allen/Koch)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create two (2) positions of Customer Services Specialist (Grade 110N) within the Division of Government Communications. Funding for these positions was included in the FY2008 budget.**p.28**
- K. Authorization to Accept a \$100 Donation from Gray Construction for the Safety City Program. (401-07) (Bennett)
This request will authorize the acceptance of a \$100 donation from Gray Construction for the Safety City Program. Funds will be used toward the refurbishing of the Safety City facility.**p.29**

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

August 14, 2007

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

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

Bobby Clark, President of Bell Ct NA spoke on the issue of property located at 225 Walton Ave. CM DeCamp stated that after speaking with the Dept. of Law, this issue would be placed on the docket for 1st reading on Thursday, August 16th to allow the neighborhood association time to meet and decide if they would like a public hearing on this issue. They would advise at next Tuesday's Work Session.

A motion by CM Moloney to place on the docket a public hearing on 10/2/07 at 6 pm the issue of changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone for 1.140 net (1.476 gross) acres of property located at 1388 Alexandria Drive, seconded by CM Stinnett, passed without dissent.

A motion by CM Stinnett to place on the docket, without a hearing, the issue of amending Article 15-(9a)(3) of the Zoning Ordinance to allow an existing accessory structure to remain at its current location when a principal residential structure is expanded to project past the front wall of that accessory structure in a residential zone, provided that the accessory structure is at least eighteen inches from any adjoining property line, seconded by CM Ellinger, passed without dissent.

A motion by CM DeCamp to place on the docket a public hearing on 9/13/07 at 8 pm the issue of changing the zone from a High Density Apartment (R-4) zone to a Downtown Frame Business (B2-A) zone for 0.2195 net (0.3672 gross) acre of property located at 252 East High Street, seconded by CM Ellinger, passed without dissent.

A motion by CM McChord to place on the docket for 8/16/07 an Ordinance authorizing the issuance of Industrial Revenue Bonds for Anchor Baptist Church,

Inc not to exceed 4.2 million dollars, seconded by CM Stinnett, passed without dissent.

A motion by CM Stinnett to take off the table and place on the docket for 8/16/07 Resolution 286-07 pertaining to reclassification of Risk Management employees, seconded by CM Gorton, passed without dissent.

A motion by CM Lane to approve the docket as amended, seconded by CM Stinnett, passed without dissent.

III. Approval of Summary – Yes

A motion by CM Gorton to approve the July 10, 2007 summary, seconded by CM Crosbie, passed without dissent.

IV. Budget Amendments-Yes

A motion by CM Gorton to approve the budget amendments, seconded by CM Ellinger, passed without dissents.

V. New Business

- A. Authorization for Mayor to Execute Change Orders to Contract with Past Respects, LLC for Renovation of Cadentown School Project. (386-07) (King/Koch)
- B. Authorization of Change Order No. 1 to Contract with Jarboe Construction, Inc. for the Gainesway Park Community Building Project. (395-07) (Cole)
- C. Authorization to Amend Resolution No. 649-2005 to Correct a Street Address Incorrectly Assigned. (384-07) (Bennett)
- D. Authorization of a Bill of Donation of a Horse by Priscilla Menard to the Division of Police, Mount Patrol Unit. (385-07) (Bennett)
- E. Authorization of an Agreement with the Fayette County Sheriff's Office under the Encourage Arrest Policies and Enforcement of Protection Orders Program. (387-07) (King/Bennett)
- F. Authorization of Agreements with the Madison County Fiscal Court and the City of Richmond and Award of Funds to the Division of Police under the 2006 Project Safe Neighborhood Grant Program. (389-07) (King/Bennett)
- G. Authorization of Agreements with the Kenton County Commonwealth Attorney's Office and the Office of the Commonwealth's Attorney, 28th Judicial Circuit under the Project Safe Neighborhood Grant Program. (388-07) (King/Bennett)

- H. Authorization of a Contractual Agreement Between the Bluegrass Regional Mental Health – Mental Retardation Boards, Inc. (d/b/a Comprehensive Care Center and the Division of Community Corrections. (394-07) (Bennett)
- I. Authorization of an Agreement with Jane F. Brake, PhD, on behalf of the Division of Youth Services. (396-07) (Helm)
- J. Authorization of a Clinical Services Agreement with UK Chandler Medical Center, College of Dentistry on behalf of the Division of Family Services. (402-07) (Helm)
- K. Authorization of a Clinical Services Agreement with the UK Chandler Medical Center, College of Nursing on behalf of the Division of Family Services. (403-07) (Helm)
- L. Authorization of a Contract to Receive Services with the Lexington-Fayette County Health Department on behalf of the Division of Family Services. (404-07) (Helm)
- M. Authorization of a Group Sales Agreement with Hyatt Regency Lexington on behalf of the Division of Parks & Recreation for Hosting and Co-Sponsoring the Annual Bluegrass Invitational Wheelchair Tournament. (405-07) (Cole)
- N. Authorization of a Cost Reimbursement Agreement with the Federal Bureau of Investigation (FBI) on behalf of the Division of Police. (406-07) (Bennett)
- O. Authorization of an Option and Ground Lease Agreement and Lease Agreement with SprintCom, Inc. for placement of a Cell Tower at Coldstream Park, 1500 Newtown Pike. (413-07) (Cole)
- P. Authorization of an Agreement with Roberts and Kay, Inc., to Provide Consulting Services and Guidance to the Department of Social Services Needs Assessment Project. (414-07) (Helm)
- Q. Authorization of an Amendment to Agreement with Asbury College for Additional Services under the 2003 Project Safe Neighborhoods Grant – FY2008. (390-07) (King/Bennett)
- R. Authorization to Submit Application to the Kentucky Division of Emergency Management for a Search and Rescue Project on behalf of the Division of Fire & Emergency Services – 2008. (391-07) (King/Bennett)
- S. Authorization of a Memorandum of Agreement (MOA) with Transit Authority of the Lexington-Fayette Urban County Government and Art in Motion, Inc. under the Versailles Road Corridor Enhancement Project – FY2008. (392-07) (King/Langston)

- T. Authorization to Amend the 2007 Consolidated Plan for the Establishment of a New Community Development Block Grant (CDBG) Project with Public Hearing on August 16, 2007. (398-07) (King/Koch)
- U. Authorization to Approve Payment to Zambelli Fireworks Internationale for the 4th of July Fireworks Display. (399-07) (J. Kelly)
- V. Authorization to Approve Payment to the Lexington Philharmonic Society for the Patriotic Concert as part of the 4th of July Celebration. (400-07) (J. Kelly)
- W. Authorization to Rescind Resolution No. 319-2005 and Authorize a New Agreement with the Kentucky Transportation Cabinet (KYTC) and Division of Traffic Engineering. (411-07) (D. Kelly)
- X. Authorization to Accept Award from the Kentucky Justice and Public Safety Cabinet on behalf of the Division of Police for Participation in the Law Enforcement Service Fee Grant Program – FY2008. (409-07) (King/Bennett)
- Y. Authorization to Accept Award from the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Enforcement Project on behalf of the Division of Police and the Office of the Fayette Commonwealth's Attorney – FY2008. (410-07) (King/Bennett)
- Z. Authorization to Submit Application to the Kentucky Justice and Public Safety Program and Accept Award if Offered on behalf of the Division of Police for the Operation of a Motor Carrier Safety Assistance Program (MCSAP) – FY2008. (408-07) (King/Bennett)
- AA. Authorization to Submit Application to the US Department of Homeland Security on behalf of the Division of Police for the Transfer of Equipment under the Commercial Equipment Direct Assistance Program (CEDAP). (407-07) (King/Bennett)
- BB. Authorization to Submit Application to the National Association of Police Athletic / Activities League, Inc., and Accept the Award if Offered for a NFL Youth Football Grant for the Division of Police. (412-07) (King/Bennett)
- CC. Authorization to Submit Application to the Kentucky Department of Juvenile Justice and Accept the Award if Offered for the Continuation of the Truancy Assessment Center – FY2008. (420-07) (King/Koch)
- DD. Authorization to Amend Section 21-5 of the Code of Ordinances within the Division of Government Communications. (416-07) (Allen/Koch)
- EE. Authorization to Amend Section 22-5 of the Code of Ordinances within the Division of Family Services. (417-07) (Allen/Helm)

FF. Authorization to Amend Section 12 of Ordinance No. 132-2007 to Correct a Typographical Error. (418-07) (Allen/Helm)

GG. Authorization to Approve the Fayette County Sheriff's Settlement 2006 Taxes. (419-07) (Koch)

HH. Authorization of a Claim Request Form for the Removal of Two Underground Storage Tanks at South Base within the Division of Parks & Recreation and Approval for the Department of Public Works & Development to Sign Future Claim Forms Regarding this Issue. (421-07) (D. Kelly)

II. Authorization to Execute Necessary Settlement Documents in the Columbia Gas Rate Case before the Public Service Commission (PSC). (422-07) (Askew)

JJ. Authorization to Amend Section 22-5 of the Code of Ordinances within the Department of General Services. (423-07) (Allen/Cole)

CM Gorton stated that a correction to item 'H' from mediation to medication be done.

A motion by CM Moloney to table item 'S' in order to correct the wording/address, seconded by CM Gorton, passed with 2 dissents.

Discussion on items U and W.

A motion by CM Stinnett to approve new business items A-JJ, except S, seconded by CM Gorton, passed without dissent.

VI. Continuing Business / Presentations

A. Anchor Baptist Church Industrial Revenue Bond Proposal

This presentation was cancelled due to the earlier motion on this issue.

B. Discussion and Tentative Adoption of Ad Valorem Property Tax Rates

This presentation was done by Jim Deaton, Dir. of Budgeting and Connie Underwood, Budgeting.

A motion by CM Lane maintain the prior years' property tax rates with the exception of the refuse collection rates reduced to 15.9 cents/per \$100 assessment, seconded by CM Myers, passed without dissents.

C. Management Team Audit

This presentation was done by Jerry Newfarmer and Julia Novak.

VII. Council Report

VM Gray-No Report.

CM DeCamp-No Report.

CM Crosbie-Thanked everyone who worked on the Back-to-School events; Police Dept; Steve White-DJ; Welcome Back!

CM Lane-Made comment on the Management Audit.

CM Blues-Thanked Catherine Warner of Lexline for the success of the Back-to-School Rally; announced tonight at 6 pm there will be a meeting at the Northside Library for the Matador North Apts-referencing inspections; on 8/16/07 at 7:30 pm, the Speigle Heights NA will meet at the Antioch Baptist Church-representatives from Traffic Engineering will be there. On 8/20/07 at 7 pm the Highlands NA will meet in reference to ER Preparedness Initiative at the park shelter; also on 8/20/07 at 6:30 pm, Winburn NA will meet at the MLK Park shelter.

CM James-Stated that a citizen just sent an email requesting that the campground area at the KY Horse Park be improved before the WEG; requested that all CMs who have not submitted their street repaving list please do so ASAP. Not having all requests in is holding up the ones who have submitted theirs. The William Wells Brown NA will meet on 8/16/07 at 6:30 pm at the Brenda Cowan Center and the MLK NA will meet tonight at 7 pm at the Living Arts and Science Center.

Mayor Newberry asked Comm. Kelly to take a look at the intersection of Winchester Rd and Brown Ave.

CM Myers-Asked Comm. Kelly for an update on Saron Drive; also assistance in the process for requesting a 'No Outlet' sign on Golfcourse Ct; announced 2 neighborhood association meetings tonight at 7 pm: Centre Parkway NA at St John Church and Gainesway NA at Tates Creek Golf Course. CM Myers also brought up the issue of e-watch, a notification system. Mayor Newberry stated that he and Comm. Bennett would get specifics from the CM and would look at this system.

A motion by CM Myers to add the review of which Board or Commission is subject to the Ethics Act Ordinance to Intergovernmental Committee, seconded by CM McChord, passed with 1 dissent.

CM Blevins-Thanked and congratulated Susan Lamb for her hard work on the new Council Chamber voting system.

CM Moloney-Asked Charlie Martin for explanation on the odor problem @ Town Branch. Mr. Martin stated that the problem was an air-handling situation that had already been fixed; stated that he hoped that Meadowbrook Golf Course did not leave UCG hands. There was discussion on the cancelled Employee Appreciation picnic and ½ day off issue.

CM Stinnett-Welcomed the citizens to the new live web streaming; asked Chief Hendricks to explain the different colored fire hydrants; thanked Leigh Karr, Bob Bayert, and Keith Lovan from the Dept. of Engineering for the assistance in the Liberty Road project; thanked FCPS for being able to get the parking lot at the new Bryan Station High School complete.

A motion by CM Stinnett to place into Budget & Finance Committee the issue of a tax relief for the private neighborhoods that have been paying property tax and KU for the maintenance of their street lights, seconded by CM Myers, passed without dissent.

CM McChord-Thanked Cong. Ben Chandler for his efforts in getting the bill passed for the earmarked \$\$\$ for the study and planning for downtown Lexington; congratulated the Cal Ripken 12-yr olds of South Lexington League in Shilto Park for going undefeated in the Ohio Valley Conference and moved on to the World Series in Arkansas and the Dunbar Bearcats track team where 11 members qualified for the National Jr. Olympic Games; thanked Chief Beatty for his effort, energy, and his service toward the city of Lexington and also stated that his professionalism was appreciated; thanked Ron Bishop for his inmate cleanup initiative; thanked Gov. Fletcher and the Transportation Cabinet for the money for the paving of the streets in the city; asked the Mayor for a better communication for the changes that will be occurring; stated that he had citizen input to give Joe Kelly on the Economic Development/Commerce Lexington issue.

Mayor Newberry stated that Comm. Kimra Cole will be the primary responsibility holder for the Management Audit Team and Anthony Wright who will be joining the city and will be the primary responsibility holder for the Economic Development/Commerce Lexington issue.

CM Gorton-Thanked Artie Green of the Mayor's staff for his efforts on improving the application for Boards & Commissions.

A motion by CM Gorton to have Intergovernmental Committee evaluate party affiliation with any boards and commissions, seconded by CM McChord, passed with dissents.

CM Beard-Made a motion to add 4 discretionary hours for employees but there was another motion to table that over rid this original motion.

A motion by VM Gray to table the issue of the 4 additional discretionary hours, seconded by CM DeCamp, passed with a 9/6 vote.

CM Stevens-A motion by CM Stevens to refer the question of the new par 3 golf course partnering with the Larry Gilbert Foundation to Services Committee, seconded by CM McChord, passed without dissents.

CM Ellinger-No Report.

VIII. Mayor's Report-Yes

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

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

---Citizen, Atheena Stigall, 3340 Mt Foraker, spoke.

X. Closed Session-Personnel

A motion by CM Blevins to go into closed session, seconded by CM Gorton, passed without dissent at 3:43 pm.

Work Session was adjourned from closed session.

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

& TABLE OF MOTIONS

August 21, 2007

Mayor Newberry chaired the meeting, calling it to order at 3:10 pm. All Council Members were present, except CM McChord

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

A motion by CM Stevens to place on the docket for the Thursday, August 23, 2007 Council Meeting an ordinance to amend Section 3-9.1 through 3-9.3 and Section 3-21 of the Code of Ordinances to expand the hours for alcohol beverage sales on Sunday, seconded by CM Ellinger, passed with 1 Dissent: CM James.

A motion by CM DeCamp to place on the docket for the August 23, 2007 meeting a resolution authorizing the execution of a purchase of service agreement with LexArts at a cost not to exceed \$350,000.00 plus up to \$150,000.00 to match contributions, seconded by CM Gorton, passed without dissents.

A motion by CM DeCamp to place on the docket a public hearing on 9/18/07 at 5 pm the issue of changing the zone from a Light Industrial (I-1) zone to a Mixed Use Community (MU-3) zone for 1.10 net (0.16 gross) acres and from a Neighborhood Business(B-1) zone to a Mixed Use Community (MU-3) zone for 5.07 net (5.44 gross) acres of property located at 25 Walton Avenue, subject to certain use and buffering restrictions imposed as conditions of granting the zone change, seconded by CM Ellinger, passed without dissents.

A motion by CM James to place on the docket for the Thursday, August 23, 2007 Council Meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with Roots and Heritage Festival, Inc for the 2007 Roots and Heritage Festival activities, seconded by CM Myers, passed without dissent.

A motion by CM Lane to approve the docket as amended, seconded by CM Stinnett, passed without dissents.

- III. Approval of Summary – None
- IV. Budget Amendments-Yes

A motion by CM Gorton to approve the budget amendments, seconded by CM Beard, passed without dissents.

V. New Business

- A. Authorization of a Pass Through Agreement with M.A.S.H. Services of the Bluegrass, Inc. for Operation of the M.A.S.H. Drop Inn Facility. (424-07) (King/Helm)
- B. Authorization of a Supplemental Agreement No. 1 for Additional Funds from the Kentucky Transportation Cabinet (KYTC) for the Construction Phase of the Loudon Avenue Improvements Project. (425-07) (King/D. Kelly)
- C. Authorization to Accept Award from the Kentucky Transportation Cabinet (KYTC) for Traffic Signal Upgrades and ITS Traffic Control Projects – FY2008. (426-07) (King/D. Kelly)

A motion by CM Gorton to approve new business items A-C, seconded by CM Ellinger, passed without dissents.

VI. Continuing Business / Presentations

A. Services Committee Update

This update came from Chair CM Ellinger. There were 2 motions to come from this meeting.

A motion by CM Ellinger to direct Traffic Engineering to implement the project of median cuts at Beaumont Centre Lane, seconded by CM Gorton, passed without dissents.

A motion by CM Ellinger to request a multi-way stop at 6th St and Headley Ave, seconded by CM Gorton, passed without dissents.

B. Government Center ADA Elevator

This presentation was done by Greg Fitzsimons of Fitzsimons Office of Architectures.

C. Hope Center

This presentation was done by Kim Livesay. Ms. Livesay thanked UCG for their support of the Hope Center. She also invited Council Members to attend an event on 9/13/07 in order for UCG to be recognized as a most faithful donor.

VII. Council Report

VM Gray-No Report.

CM Ellinger-No Report.

CM Beard-No Report.

CM Blevins-A motion by CM Blevins to approve the NDF list, seconded by CM Myers, passed without dissents.

CM Moloney-Thanked Comm. Bennett and Code Enforcement for work done in the 11th District recently;

A motion by CM Moloney to add to Thursday's docket to amend section 21-38 to increase holiday leave an additional 4 hours on Christmas Eve, seconded by CM Beard, passed unanimously.

CM Blues-Announced that on 8/27/07 at 7 pm Oakwood NA will meet at the park shelter and on 8/28/07 at 5:30 pm there will be a Community Needs Assessment Summit at 1st Baptist Church Bracktown.

CM DeCamp-Announced that the 2nd meeting of the News Rack Task Force was held.

CM James-Reiterated the importance of attendance at the Needs Assessment Summit; passed out a list of primary offense counts with the current jail population to show the number of drug/alcohol related charges.

CM Crosbie-Announced that the 7th District will be holding a President's meeting on 8/30/07 @ 7 pm at the Eagle Creek Library-re: Traffic Management Study; also wanted to remind citizens about the kids being at the bus stops now in the mornings and for everyone to be more conscious of the traffic and their speed.

CM Lane-Spoke with Jim Clark at LexArts. They have raised \$100,000 of the matching money approved by UCG; acknowledged UBS for underwriting the 1st Chamber Music Festival that was held at Fasig-Tipton; stated that he has given written notice about a meeting on 8/28/07 referencing Saron Drive to the CMs and stakeholders.

CM Stevens-Announced that Corridors Committee had submitted a grant application for funds to work on Newtown Pike out to Ironworks and received \$600,000-the good news; now UCG has to find a way to come up with matching funds-the bad news.

CM Myers-Announced that KY Transportation Cabinet provided a grant of \$500,000

for Gainesway Trail-we have the match for this already; thanked the staffs of the Planning and Engineering departments along with his Legislative Aide, Joe Schuler and Sec. Nighbert.

CM Stinnett-Stated that Council needs to remember to budget money for the maintenance of the trails in the future; announced the next Dog Task Force meeting will be on 8/28/07 at 6 pm in the 5th Floor Conference Room.

A motion by CM Stinnett to place into the Services Committee the issue of a 4-way stop at Brynell & Northside, seconded by CM James, passed without dissents.

CM Gorton-Announced that on 9/8/07 from 9am-3 pm the 6th Annual Dog Paddle will be held at Woodland Park; the cost is \$10/dog and proof of vaccinations; stated also that next week she will be reporting out from today's Planning Committee's meeting.

VIII. Mayor's Report-Yes

A motion by CM Lane to approve the Mayor's Report, seconded by CM Ellinger, passed without dissents.

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

Citizen, Lewis Cobb, requested to speak.

X. Closed Session-Litigation

A motion by CM Stinnett to go into closed session pursuant to KRS 61.810(1)(b) and (1)(c) to discuss the acquisition of real property and proposed litigation, seconded by CM Gorton, passed without dissents.

A motion by CM Gorton to come out of closed session, seconded by CM Ellinger, passed without dissents.

A motion by CM James to place on the docket for August 23, 2007, resolutions authorizing and directing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain title to the properties located at 547 and 549 Goodloe Street, 245 An Street, 528 E Third Street, and 253 Ann Street for the construction of the extension of the Shropshire Blvd. for the Bluegrass-Aspendale Project, seconded by CM Gorton, passed without dissents.
A motion by CM Gorton to adjourn, seconded by CM Ellinger, passed without dissents.

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

17

August 28, 2007 Work Session

If the item listed below is on the Agenda, approval of the listed Item includes approval of the attached Budget Amendment. These Budget Amendments are not voted upon as part of section IV on the Agenda and are for information only.

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST	
401-07	12105-106	Police	To provide funds for repairs and maintenance at the Safety City facility using funds donated by Gray Construction.	
K			1101	100
			1101	100CR
				0*
437-07	00001	Compliance - Environmental Quality	To provide funds for one temporary position of Staff Assistant Sr.	
G			1101	30,300
				30,300*
438-07	00002	General Services	To provide funds for one position of civil service Security Officer by deleting funds for one non-civil service position of the same title.	
H			1101	19,030
			1101	19,030CR
				0*
439-07	00003	General Services	To provide funds for one position reclassification by reducing funds for contingency- small division reclassifications.	
I			1101	13,600
			1101	13,600CR
				0*

EFFECT ON FUND BALANCES

FUND 1101 30,300* DECREASE TO: GENERAL SERVICES DISTRICT - GENERAL FUND

Budget Information For New Business Items
August 21, 2007 Work Session

Item	Number	Amount	Fund	Name / Description
A	428-07	NA		
B	429-07	NA		
C	430-07	3,000	1101	General Fund
D	433-07	7,000	1101	General Fund
E	434-07	NA		
F	435-07	10,000	1101	General Fund
G	437-07	30,300	1101	General Fund Budget Journal
H	438-07	0	1101	General Fund Budget Journal
I	439-07	13,600	1101	General Fund Budget Journal
J	441-07	64,760	1101	General Fund
K	401-07	100	1101	General Fund Budget Journals



428-07

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

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

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


DATE: AUGUST 15, 2007

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION TO
THE MARCH OF DIMES FOR A HOME NETWORK PROGRAM AT THE
FAMILY CARE CENTER**

The Family Care Center's Home Network program has prepared a grant application for submission to the March of Dimes Greater Kentucky Chapter Community Grants Program requesting funding to support a project that will assess and treat perinatal and postpartum mood disorders that impact birth outcomes. This project will be conducted in conjunction with the Home Network's HANDS program which is part of a state-wide early intervention home-based program designed to promote prenatal health, healthy child development and enhance family functioning in overburdened families. Services may be initiated prenatally. Research indicates that perinatal depression impacts 15 to 20 percent of the women giving birth every year in the U.S. Currently no services are in place to address this assessment need and to provide intervention for the population using the Home Network program.

Funds in the amount of \$23,500 are requested to utilize a Licensed Clinical Social Worker (LCSW) to work with a team of providers to address the myriad issues contributing to perinatal mood disorders. If approved, funds will be used to support a 40% FTE LCSW, purchase educational materials, and support local travel for counseling home visits.

Council authorization to submit the application is hereby requested.



Paula King, Director

Cc: 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\OTHER GRANTS\MARCH OF DIMES\8-10-07.c





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

DATE OF ISSUE

August 8, 2007

EFFECTIVE DATE

429-07

NUMBER

20

COP:
07/0720

To:

Jim Newberry, Mayor
Urban County Council

SUBJECT:

Council Approval (Blue Sheet) –
Approval of Donated Items for
Police Range Building Project

From:


Anthony Beatty
Chief of Police

Please find attached a blue sheet requesting approval to accept the listed donated items from various businesses for the upgrade/renovation of the storage building located at the Police Firearms Training Facility, 4300 Airport Road.

Donated Items:

- Home Depot Store – Donation of building and electrical materials, valued at \$2000.
- Kentucky Utilities – Donation of 450 feet of underground service wire, valued at \$1000.

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


Anthony Beatty
Chief of Police

AB/rmh

Attachment

cc: Tim Bennett, Commissioner



430-07

RECEIVED

AUG 14

Social Services

Mayor Jim Newberry

LEXINGTON, KENTUCKY

Division of Youth Services

MEMORANDUM

TO: Mayor Jim Newberry
Joe Kelly, SAM
Urban County Council

THRU: Marlene Helm
Marlene Helm, Commissioner
Department of Social Services

FROM: William Kendrick 8/9/07
William Kendrick, Director
Division of Youth Services

DATE: August 8, 2007

RE: Blue Sheet – Service Agreement with Bluegrass Mental Health-Mental
Retardation Board

This memorandum requests approval for the Division of Youth Services to enter into an agreement with the Bluegrass Regional Mental Health-Mental Retardation Board, Inc., to provide Mental Health Assessments, Psychological Assessments and Competency Evaluations. These services will be provided to youth under court ordered jurisdiction or supervision of the Division of Youth Services. The agreement will be effective July 1, 2007 through June 30, 2008, at a cost not to exceed 3,000.00. Funds are fully budgeted.

Thank you for your assistance.

“Mission First – People Always”

cc: File



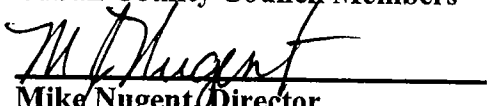
433-07

Mayor Jim Newberry

Division of Computer Services

MEMORANDUM

TO: Mayor Jim Newberry
Urban County Council Members

FROM: 
Mike Nugent, Director
Division of Computer Services

DATE: August 7, 2007

RE: Annual Service Agreement with Northrop Grumman

This is a request for Council authorization for the annual Support Services Agreement between LFUCG and Northrop Grumman for maintenance support to the Memorex-Telex tape backup system in the Division of Computer Services. We are requesting the Mayor's signature on the attached agreement form.



434-07

Mayor Jim Newberry**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT****Division of Fire and Emergency Services****Robert G. Hendricks, Fire Chief****Michael Gribbin, Battalion Chief Emergency Medical Service**

Thursday, August 16, 2007

Mayor Newberry

Councilmembers

Commissioner Bennett

Chief Hendricks

This request is to execute a contract with Central Baptist Hospital, for Paramedic Clinical time for the Division of Fire and Emergency Service. The current contract expires on December 31, 2007.

Clinical time is an integral part of a Paramedics training; it is where class room training is first used under supervised conditions on real patients.

Central Baptist Hospital is providing this training opportunity to the Division at no cost to the city.

Respectfully,

Michael Gribbin, Battalion Chief

HORSE CAPITAL OF THE WORLD



435-07

Mayor Jim Newberry

LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT
Department of General Services

TO: Jim Newberry, Mayor
Urban County Council

FROM: Kimra Cole
Department of General Services

DATE: August 17, 2007

RE: Purchase of Service Agreement with the Lexington Heritage Classic

For the FY 2008 Budget the Mayor proposed and the Urban County Council appropriated \$10,000 to assist the Lexington Heritage Classic, Inc. in hosting the 6th Annual Historical Black College Football Classic on September 22nd, 2007 at Commonwealth Stadium. Proceeds from the Football Classic will be used to support the Organization's mission of providing education and scholarship opportunities to deserving youth that desire to attend colleges and universities.

I am asking for Council approval of a Purchase of Service Agreement with the Lexington Heritage Classic to effect the transfer of funds per the appropriation.

HORSE CAPITAL OF THE WORLD

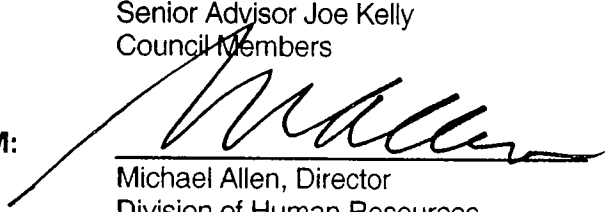


437-07

Jim Newberry, Mayor

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

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: July 30, 2007

RE: Create Position—Department of Environmental Quality

The attached action amends Section 22-5 of the Code of Ordinances, creating one (1) temporary position of Staff Assistant Sr. (Grade 108N). The term of the position will be for one year, beginning October 1, 2007 and ending September 30, 2008 within the Department of Environmental Quality, effective upon passage by Council.

The Office of Environmental Compliance requests this action as a result of the recent reorganization within the Department of Public Works and the creation of Department of Environmental Quality. This position will be the administrative support person for the Office of Compliance.

The duties described on the PAQ fall within the existing job description for this classification; therefore, this action will be reported as *information only* to the Mercer Job Evaluation Committee.

The fiscal impact for FY2008 (21 pay periods) results in a cost of \$30,298.13 and will be funded from the General Fund balance account. All costs include benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Staff Assistant Sr.	\$0	\$25,653.58	\$25,653.58
Total Annual Impact/ Salary and Benefits \$37,511.97				

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

Attachment

cc: Don Kelly, P.E., Acting Commissioner, Department of Environmental Quality
Darrylyn Combs, Human Resources Manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Human Resources
Log #08-0006



438-07

Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Human Resources

MEMORANDUM

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

FROM: _____
Michael Allen, Director
Division of Human Resources

DATE: August 16, 2007

RE: Abolish/Create Position—Department of General Services

The attached action amends Section 22-5 of the Code of Ordinances, abolishing one (1) position of Security Officer (Grade 106N). This action amends Section 21-5 of the Code of Ordinances, creating one (1) position of Security Officer (Grade 106N) all within the Department of General Services, effective upon passage by Council.

The Department of General Services requests this action to help in the recruitment of longer term candidates to fill the position of Security Guard therefore better meeting the security needs of the Government.

The duties described on the PAQ fall within the existing job description for this classification; therefore, this action will be reported as *information only* to the Mercer Job Evaluation Committee.

There is no fiscal impact for FY2008 as a result of this action.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Security Officer	\$22,639.50	\$22,639.50	\$0

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

Attachment

cc: Kimra Cole, Commissioner, Department of General Services
Tim Clark, Administrative Officer, Department of General Services
Darrylyn Combs, Human Resources Manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Human Resources

Log #08-0018



439-07

Jim Newberry, Mayor
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Human Resources

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

FROM:

M. Allen
Michael Allen, Director
Division of Human Resources

DATE: August 16, 2007

RE: Reclassify Position—Department of General Services

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) position of Clerical Assistant (Grade 104N) and creating one (1) position of Mailroom Clerk (Grade 108N) and reclassifying the incumbent within the Department of General Services, effective retroactive to July 9, 2007.

The department requests this action due to the fact that the duties of the Clerical Assistant position in the Mailroom have changed significantly over the past several years. This position has been required to provide training and supervision of part time, seasonal and light duty employees assigned to the Mailroom.

Based on staff analysis, which includes whole job rank, factor comparison and review by the Mercer Job Evaluation Committee, it is recommended that this position be classified as stated above.

The fiscal impact for FY2008 (25 pay periods) will be \$13,600 and will be funded using monies from the contingency funds for small division reclassifications. All costs include benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Keith Harris	Mailroom Clerk	\$24,084.32	\$35,493.12	\$11,408.80
Total Annual Impact/ Salary and Benefits \$13,600.65				

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

Attachment
TS/dhf

cc: Kimra Cole, Commissioner, Department of General Services
Bob Drakeford, Administrative Officer, Department of General Services
Darrylyn Combs, Human Resources Manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Human Resources

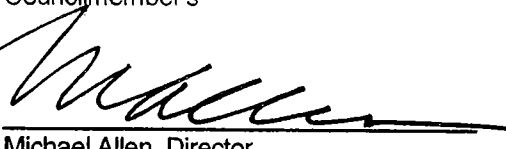
Log # 07-1023



44 1-07

Jim Newberry, Mayor
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Human Resources

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Councilmember's

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: August 7, 2007

RE: Create Position—Division of Government Communications

The attached action amends Section 21-5 of the Code of Ordinances creating two (2) positions of Customer Service Specialist (Grade 110N), all within the Division of Government Communications effective upon passage by Council.

The Division requests this action to enhance LexCall operations, specifically to extend hours beyond normal Lexington-Fayette Urban County Government business hours to provide additional level of customer service to Citizens.

The duties described on the PAQ fall within the existing job description for this classification; therefore, this action will be reported as *information only* to the Mercer Job Evaluation Committee.

The fiscal impact for FY2008 was included in the FY 08 budget.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Customer Service Specialist	\$0	\$29,185.52	\$29,185.52
Vacant	Customer Service Specialist	\$0	\$29,185.52	\$29,185.52
Total Annual Impact with benefits \$83,568.60				

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

Attachment
TS/dhf

cc: David Sullivan, Director, Division of Government Communications
Darrylyn Combs, Human Resources Manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Human Resources

Log # 08-0019



Lexington-Fayette Urban County
Division of Police

MEMORANDUM

Lexington, Kentucky

DATE OF ISSUE

July 24, 2007

EFFECTIVE DATE

401-07

NUMBER

29

COP:
07/0663

To:

Jim Newberry, Mayor
Urban County Council

SUBJECT:

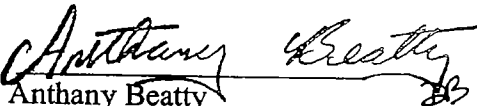
Council Approval (Blue Sheet) –
Approval of \$100 Donation
from Gray Construction

From:

Anthony Beatty
Chief of Police

Please find attached a blue sheet requesting approval to accept a donation of \$100 for the Safety City program from Gray Construction. The donation will be utilized towards the refurbishing of the Safety City facility.

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


Anthony Beatty
Chief of Police

AB/rmh

Attachment

cc: Tim Bennett, Commissioner

URBAN COUNTY COUNCIL
PLANNING COMMITTEE SUMMARY

AUGUST 21, 2007

Ms. Gorton chaired the meeting, calling it to order at 1:00 pm. All committee members were present except CM McChord.

I. I-64 Louisville Water Pipeline

This presentation was done by Greg Heitzman, President, Vince Guenther, Government Affairs Manager, and Jim Smith, Infrastructure Planning Manager. (PowerPoint presentation attached)

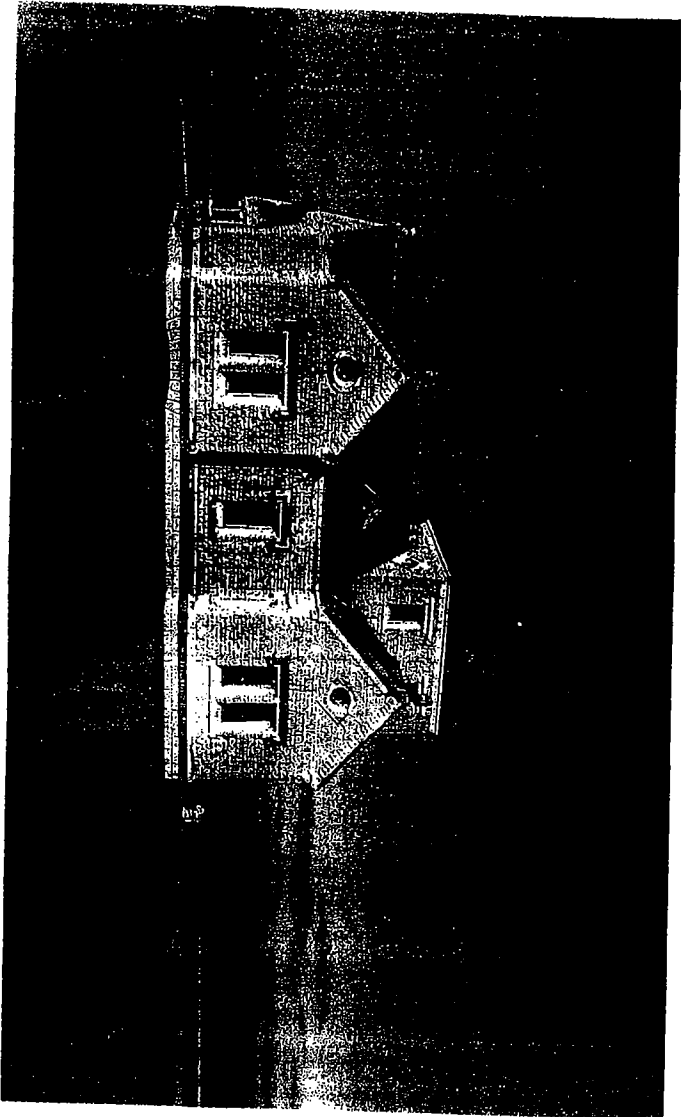
Mr. Charlie Martin, LFUCG representative to the Bluegrass Water Supply Commission made a presentation. (Powerpoint presentation attached)

Kentucky American Water Co. made presentation. This presentation was done by Nick Rowe, President, and Linda Bridwell, Project Delivery & Developer Services Manager – Southeast Region. Others present were A.W. Turner, Legal Counsel, David Whitehouse, Director of Government Affairs, Valeria Swope, Communication Manager, and Michael Galavoni, Senior Operations Engineer. (PowerPoint presentation attached)

Mayor Ed Burtner, City of Winchester spoke regarding this issue.

Motion by Dr. Stevens to continue discussion of I-64 Louisville Water Pipeline to the September 18th meeting along with other items on today's agenda seconded by CM Blues, passed without dissent.

Planning Committee meeting adjourned at 3:00 pm.



**Louisville Water Company
Presentation to
Lexington - Fayette Urban County Council
July 10, 2007**

Introduction

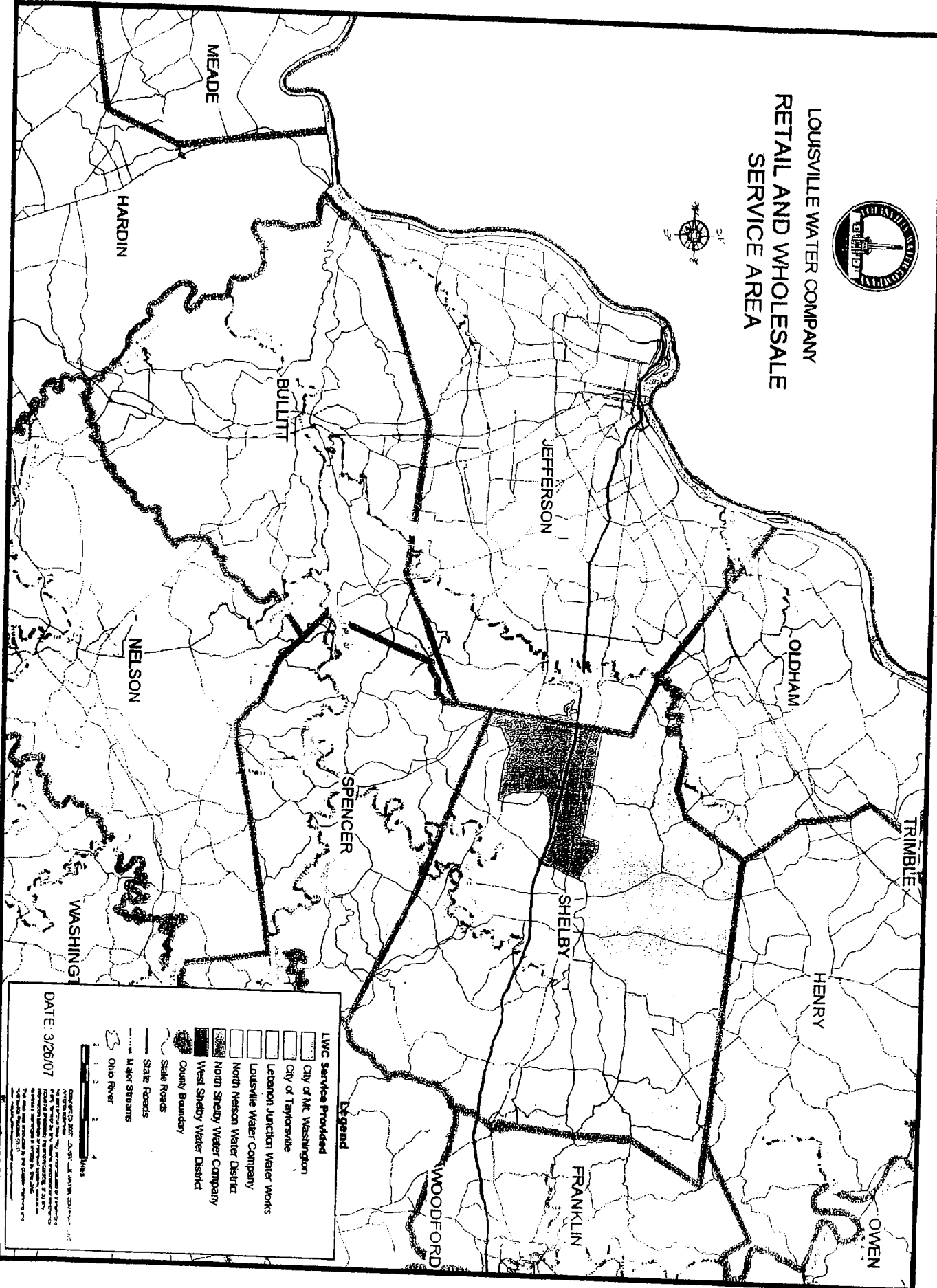
- Securing a safe and reliable water supply is an important issue for Central Kentucky.
- Determining the source of this water supply needs to be resolved by the water supply professionals, community and elected leaders of Central Kentucky.
- LWC has an unlimited source of supply in the Ohio River with enough reserve capacity to supply the current and future water supply deficits of Central Kentucky.
- LWC is a low-cost component of a twin rivers solution for reliability and drought protection for Central Kentucky.

Background

- LWC was chartered in 1854 as a municipal corporation.
- LWC is a nationally recognized utility with demonstrated technical, managerial and financial capacity in all areas of water utility operations.
- LWC water quality exceeds all US EPA and Ky Division of Water regulatory requirements, as well as the high standards of the EPA Partnership for Safe Drinking Water.
- LWC provides retail and wholesale water service to 850,000 people in Metro Louisville and the following counties:
 - Bullitt County
 - Nelson County
 - Oldham County
 - Shelby County
 - Spencer County



LOUISVILLE WATER COMPANY RETAIL AND WHOLESALE SERVICE AREA



Legend

- LWC Service Provided
- City of Mt. Washington
- City of Taylorsville
- Lebanon Junction Water Works
- Louisville Water Company
- North Nelson Water District
- North Shelby Water Company
- West Shelby Water District
- County Boundary
- State Roads
- State Roads
- Major Streams
- Ohio River

Scale: 1 inch = 2 miles

DATE: 3/26/07

Copyright © 2007, Louisville Water Company, Inc.
All rights reserved. This map is a reproduction of the original map created by the Louisville Water Company, Inc. and is not to be used for any other purpose without the written permission of the Louisville Water Company, Inc.

LWC Supply Capacity

- LWC's water source is the Ohio River, an abundant, reliable source that will meet all water supply requirements in the region.
- The Ohio River is virtually an unlimited source of water for Kentucky, with an average flow of nearly 90 billion gallons of water per day. During the 1999 drought, LWC used less than one-half of one percent of the available capacity of the Ohio River.
- LWC has two treatment plants with a current capacity of 240 million gallons per day (MGD) which can be easily expanded to 300 MGD. LWC's historical maximum day pumping was 205 MGD in 2005.
- LWC has enough reserve capacity to meet the water supply needs of Central Kentucky. LWC has existing reserve capacity of 35 MGD that can easily be increased to 95 MGD.

LWC Technical and Managerial Capacity

- LWC is an industry leader in water quality and treatment research and was instrumental in the establishment of the Partnership for Safe Drinking Water with the USEPA.
- LWC is an industry leader in drinking water quality, with performance consistently better than regulatory standards.
- LWC is an industry leader in infrastructure rehabilitation and renewal and benchmarked by utilities from around the world.
- LWC is an industry leader in customer satisfaction, with high ratings for quality, service and value.

LWC Financial Capacity

- LWC Revenue Bonds are rated AA+ by Standard and Poor's Corporation and Aa1 by Moody's Investors Service. These ratings are among the highest in the United States.
- LWC has the capacity to finance capital improvements to extend service to Central Kentucky.
- LWC has the organizational flexibility to enter into a wide range of partnership opportunities.

LWC Water Rates

- LWC establishes water rates on cost-of-service principles established by the American Water Works Association (AWWA).
- LWC water rates are among the lowest in the state. The typical residential monthly water bill is \$18.40 for 6,000 gallons of consumption.
- LWC standard wholesale rate is \$1.71 per thousand gallons.
- LWC will provide alternative wholesale rates based upon minimum purchase, duration of contract, capacity reserved, and contributed capital.

Central Kentucky Water Supply Needs

- Additional reliable source of supply by 2010.
- Additional capacity of 20 – 25 MGD.
- Low cost solution.

Proposed Interstate 64 Pipeline Solution for Central Kentucky

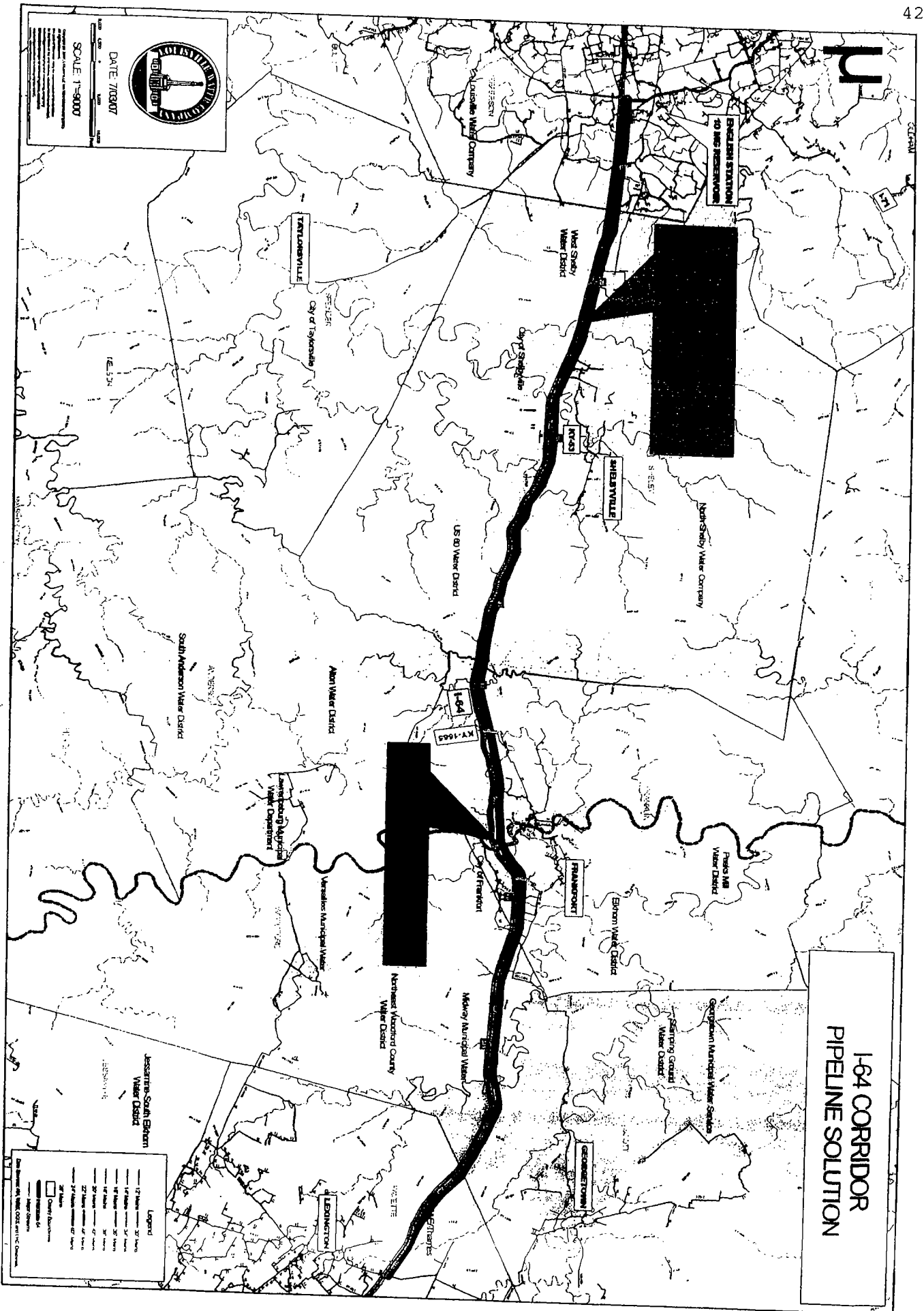
- LWC proposes a 36 inch pipeline be built from Jefferson County to Fayette County, along Interstate 64.
- LWC will build and fund a 36 inch pipeline along Interstate 64 from Snyder Freeway (I-265) to KY Hwy 53 in Shelby County.
- If needed, LWC will finance the portion of the pipeline from KY Highway 53 to Fayette County.
- LWC will provide water service to wholesale customers connecting to the pipeline at the LWC wholesale rate of \$1.71 per thousand gallons (2007 standard wholesale rate).
- Pipeline will be built by 2010.

Interstate 64 Pipeline Solution

- A 36-inch pipeline will provide up to 30 MGD of supply capacity.
- Other pipeline sizes are available:

<i>Size</i>	<i>Minimum Capacity</i>	<i>Minimum Take or Pay</i>
42-inch	31 MGD	6 MGD
36-inch	23 MGD	5 MGD
30-inch	16 MGD	3 MGD
24-inch	10 MGD	2 MGD

- The cost for an Interstate 64 pipeline from Jefferson County to Fayette County is estimated at \$ 82 million. LWC will build and fund the \$ 26 million portion from Jefferson County to KY Hwy 53 in Shelby County.



Benefits of an Interstate 64 Pipeline Solution

- Provides an unlimited source of supply from the Ohio River.
- Provides a low cost and timely regional solution.
- Is attractive for state and federal grants.
- Provides long term drought protection and a reliable, redundant source.
- Provides connectivity for water providers in the Central Kentucky Region.

Contact Information

Louisville Water Company
550 South Third Street
Louisville, KY 40202

Greg Heitzman
President
502-569-3681
gheitzman@lwcky.com

Jim Smith
Infrastructure Planning Manager
502-569-3687
jsmith@lwcky.com

Vince Guenther
Government Affairs Manager
502-569-3640
vguenther@lwcky.com

LFUCG PLANNING COMMITTEE

August 21, 2007

PROPOSED PARTNERSHIP POTABLE WATER SUPPLY FOR THE BLUEGRASS REGION

Bluegrass Water Supply Commission
Kentucky American Water Company

BWSC Commission

- Nicholasville
- Frankfort
- Georgetown
- Paris
- Cynthiana
- Winchester
- Mt. Sterling
- Lancaster
- LFUCG
- Berea

HISTORY

The Bluegrass Water Supply Consortium formed in 2000 to resolve the long running potable water supply problems facing the Bluegrass Region. In August 2004, former Mayor Isaac signed Executive Order No. 2004-002 forming the Bluegrass Water Supply Commission with LFUCG as a member.

Actions of the Consortium

- Established dialogue with appropriate regulatory agencies to establish criteria for developing a regional potable water supply.
- Facilitated a feasibility study for development of a regional potable water supply meeting needs through 2020.
- Engaged in multiple public workshops / meetings during development of the feasibility study.

State Agency Input

- Kentucky River Authority
- Kentucky Division of Water
- Kentucky Infrastructure Authority
- Kentucky Public Service Commission
- Bluegrass Area Development District

Feasibility Study

Comprehensive Evaluation of Water Supply Alternatives

- Consortium of 18 governmental agencies / water utilities.
- Study funded by Consortium members, Kentucky Infrastructure Authority and congressional grant.
- Final report completed in February 2004.

Feasibility Study

Comprehensive Evaluation Criteria

- Water Supply Capacity
- Water Quality
- Cost
- Implementability / Risk of Delay
- Flexibility

Feasibility Study

Comprehensive Evaluation of Water Supply Alternatives

- Conducted review of previous studies
- Water supplies providing less than 10 MGD eliminated
- Over 40 unique water supply alternatives separated into near-term and long-term categories.

Feasibility Study

Comprehensive Evaluation of Water Supply Alternatives

- 16 near-term (3 to 5 years) alternatives considered
- Matrix using the evaluation criteria was developed to further evaluate the final 8 alternatives

The Top Three

- Kentucky River withdrawal / new treatment plant on Pool 3 – supplemental raw water supply from Ohio River
- Treated Water Purchase from Louisville Water Company
- Ohio River withdrawal / new treatment plant near Maysville

The Recommendation

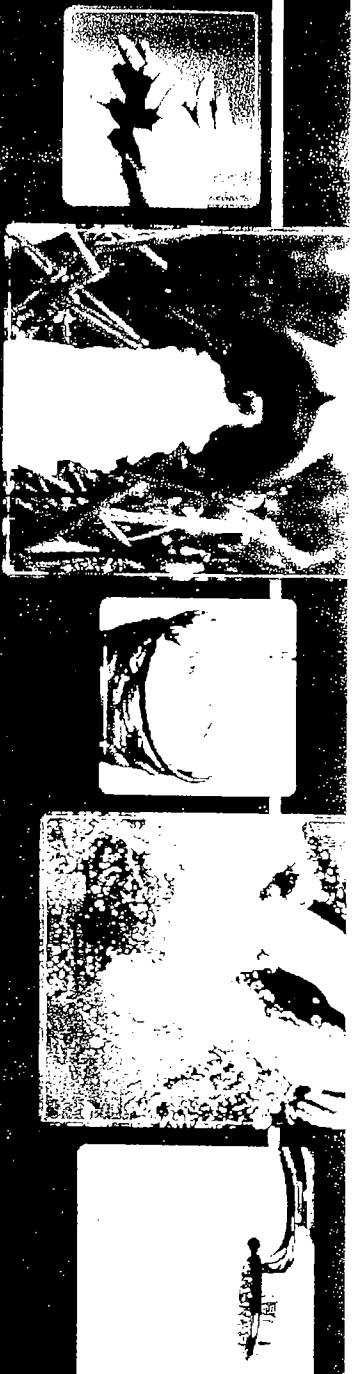
The Kentucky River Pool 3 alternative was selected based on its highest overall score. The Pool 3 alternative scored 1st in implementability, flexibility and water quality. Scored 2nd in cost.

Public Participation

- Between November 2002 and December 2003, six (6) all day public workshops were held (two in Fayette County).
- Two (2) separate, evening public meetings were held in Lexington (August 2002 and September 2003)
- Augmented with press coverage and exposure through affiliated agencies

THE PLAN

- Partnership with KAWC
- Construction of 25 MGD water treatment plant and 42-inch transmission main to Fayette County
- 80% ownership – KAWC
- 20% ownership - BWSC



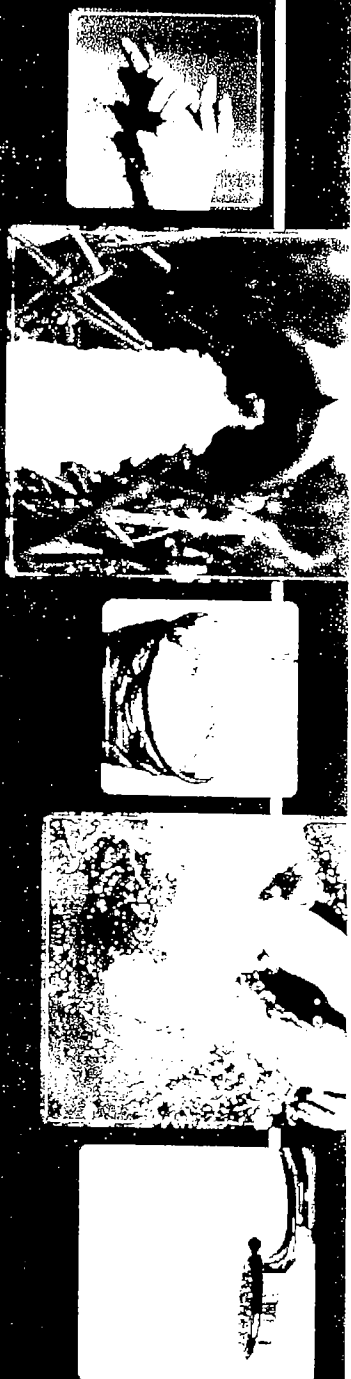
Bluegrass Water

A regional need. A regional solution.



Kentucky
American Water®

www.bluegrasswater.com

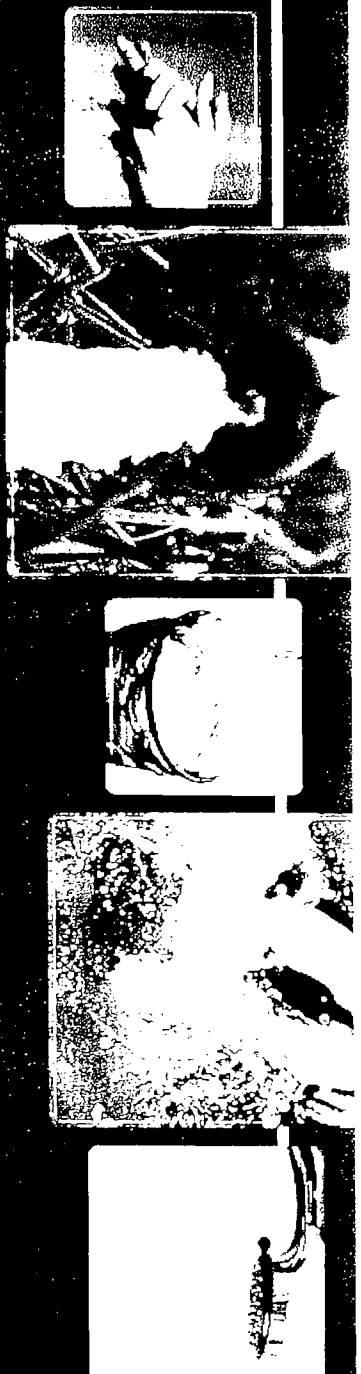


Purpose of Our Presentation

- Present the best water supply solution for Central Kentucky
- Answer questions



www.bluegrasswater.com



Kentucky American Water

- Serve 115,000 customers in 10 counties
- Century of high quality water & reliable service
- Good employer
- Respected corporate citizen
- Official water provider



Kentucky
American Water

www.bluegrasswater.com



Kentucky American Water

- Employ 140 water professionals
- 3 water treatment plants providing 71 MGD
- 2 wastewater treatment plants
- 4,630 miles of water lines
- Average help



Kentucky
American Water®

www.bluegrasswater.com

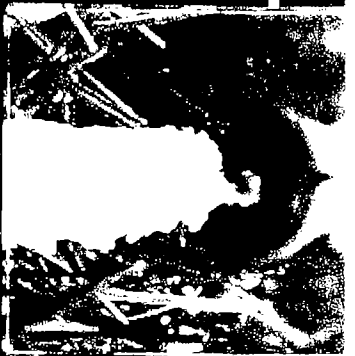


American Water

- Largest provider of water and wastewater services in North America
- Serves more than 17 million people in 29 states, Puerto Rico and Ontario, Canada
- Owns and/or operates 789 water treatment plants and 6,000 miles of water mains



www.bluegrasswater.com

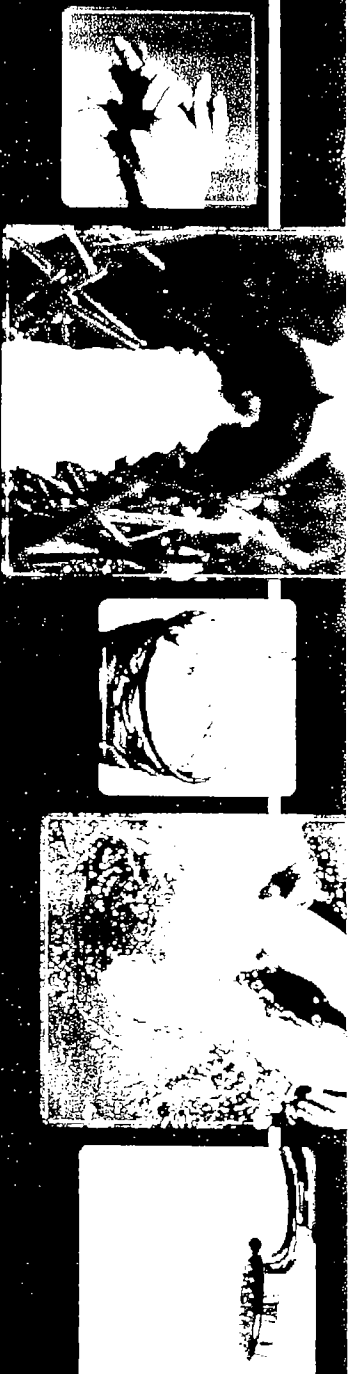


Service Area

- Bourbon
- Clark
- Fayette
- Harrison
- Jessamine
- Owen
- Warren



www.bluegrasswater.com



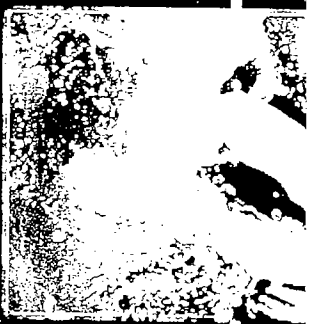
Broad Regional Support

- Bluegrass Water Supply Commission
- Attorney General
- Bluegrass Area Development District
- Kentucky River Authority

Central Kentucky Regional Council



www.bluegrasswater.com



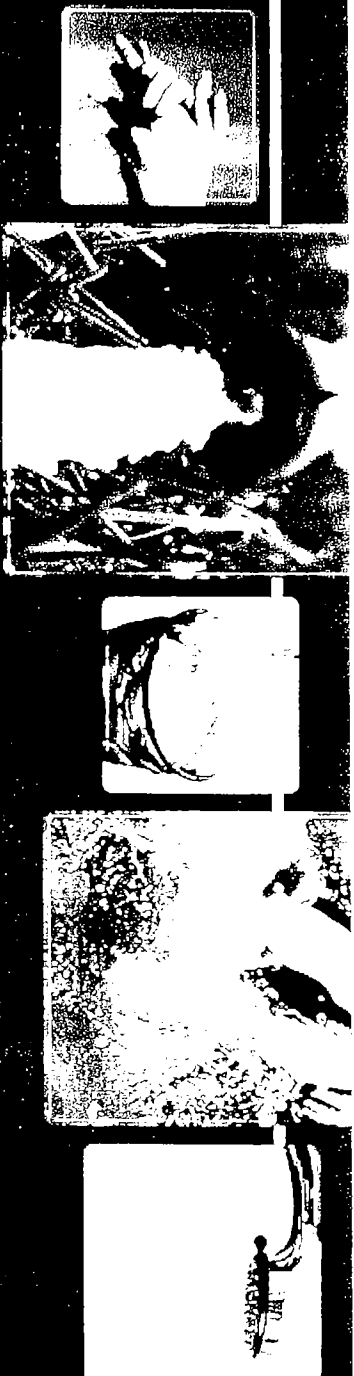
History

- Need for new supply identified 20 years ago
- Successful, long-term conservation program
- A Kentucky River solution



Kentucky
American Water®

www.bluegrasswater.com



Best Solution for Central Kentucky

- Historic partnership
- The right solution, at the right time



www.bluegrasswater.com



Project Overview

- 20-mgd plant expandable to 30-mgd
 - Meets current and future needs

• 30.7 mile underground transmission line

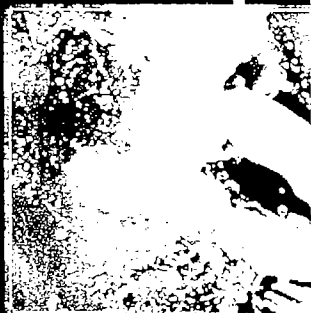
Project is fully designed

Construction scheduled to begin by October



Kentucky
American Water®

www.bluegrasswater.com



Cost

- Reviewed a full array of options
- Found the right solution

Estimated cost of \$450-\$470 million

Almost 100% both

Open



Kentucky
American Water

www.bluegrasswater.com



Cost-- KAW/BWSC Proposal

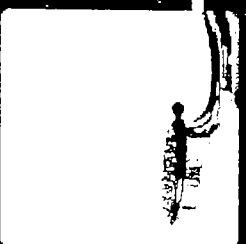
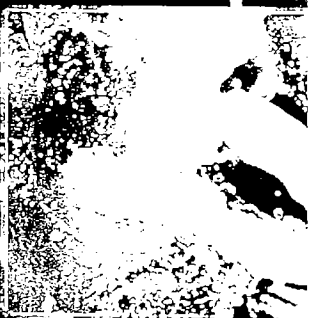
- 25 mgd treatment plant, 30 mi of 42" pipe, Booster pump & tank
- Design complete, all permits applied for, pending PSC approval out to bid Aug 2007

Cost-- KAW/BWSC Proposal
Design complete, all permits applied for, pending PSC approval out to bid Aug 2007



Kentucky
American Water®

www.bluegrasswater.com



Cost-- LWC Proposal

- 42 mi of 36" pipe from KY 53 in Shelby County to Fayette County
- Use I-64 Right-of-Way?
- General 2-3 year completion?
- No design or performance approvals

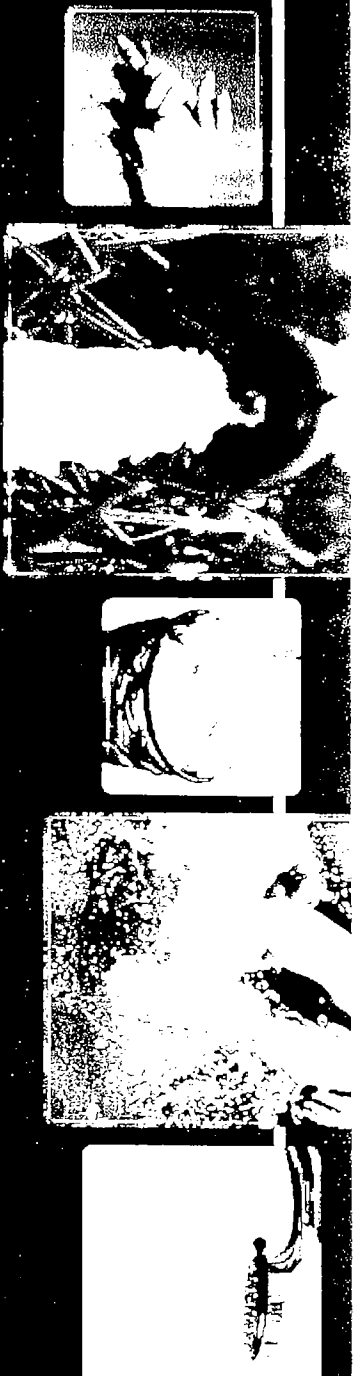


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KAW-BWSC vs. LWC Costs

	KAWC/BWSC Pool 3 Plant/Water Main	LWC Water Main* <small>*Operating costs based on details proposed to the BWSC in October 2006.</small>	LWC Water Main 42" Main Est.*
Capital Cost – Treatment Plant	\$68.9		
Booster & Tank	\$6.5		\$6.5
Pipeline	\$61.9 (\$390/ft)	\$56.0 (\$252/ft)	\$86.7 (\$390/ft)
Sub-Total	\$137.3	\$56.0	\$86.7
Facilities to connect		\$5.2	\$5.2
Eng, Interest, Contingencies	\$32.4	\$14.4	\$25.4
Total Capital Expenditures	\$169.7	\$75.6	\$123.8
30-year Operating Expenses	\$33.1	\$181.9	\$181.9
Total Costs	\$202.8	\$257.6	\$305.7



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H₂O through 2030 and beyond



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