

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
August 11 through August 18, 2008**

Monday, August 11

No Meetings Scheduled

Tuesday, August 12

Council Confirmation Hearings.....11:30 am
Fifth Floor Conference Room, Government Center

Services Committee Meeting.....1:00 pm
Council Chambers

Council Work Session..... 3:00 pm
Council Chambers

Wednesday, August 13

Transportation Technical Coordinating Committee.....9:00 am
Seventh Floor Conference Room; Phoenix Building

Tree Board Meeting.....10:30 am
Fifth Floor Conference Room, Government Center

Student Housing Meeting.....4:00 pm
Fifth Floor Conference Room, Government Center

Noise Ordinance Task Force Meeting.....5:00 pm
Fifth Floor Conference Room, Government Center

Thursday, August 14

Bonding Workshop.....2:30 pm
Central Library, Meeting Room A, 140 East Main Street

Council Meeting..... 7:00 pm

Friday, August 15

No Meetings Scheduled

Monday, August 18

Human Rights Commission Community Relations Meeting.....4:30 pm
Fifth Floor Conference Room, Government Center

Human Rights Commission Monthly Meeting..... 5:30 pm
Fifth Floor Conference Room, Government Center

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

August 12, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary – Yes, July 8-08, pp 12-15**
- IV. Budget Amendments – Yes, pp 16-34**
- V. New Business pp 35-89**
- VI. Continuing Business / Presentations**
 - A. Intergovernmental Committee pp 90**
 - B. Lexington Center Corporation Bond Request –
Bill Owen, President and CEO, Lexington Center
Corporation**
 - C. Newtown Pike Extension Project Update – Andrew
Grunwald, Division of Engineering and Brian Cash,
ENTRAN**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Finance and Administration, Division of Revenue. (408-08) (Allen/Koch)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to abolish one (1) classified civil service position of Administrative Specialist (Grade 110N) and create one (1) classified civil service position of License Inspector (Grade 110N) within the Division of Revenue. The fiscal impact for FY2009 is budget neutral. **pp 35-36**
- B. Authorization of a Master Consulting Services Agreement with Cooperative Personnel Services (CPS) (d/b/a CPS Human Resource Services) on Behalf of the Department of Finance and Administration, Division of Human Resources. (409-08) (Allen/Koch)
This request will authorize a Master Consulting Services Agreement at a cost not to exceed \$53,000 with CPS on behalf of the Division of Human Resources for testing applicants in the Division of Police who apply for promotion to Police Sergeant and Lieutenant. Funding is included in the Division's FY2009 Budget. **pp 37**
- C. Authorization to Amend Section 10 of Ordinance No. 183-2008 and Section 22-5 of the Code of Ordinances. (417-08) (Allen/Koch)
This request will authorize an amendment to Section 10 of Ordinance No. 183-2008 to correct: **760.20 1 116 115E Program Supervisor** to read: **760.21 1 116E Program Supervisor**. This action also amends Section 22-5 of the Code of Ordinances to list the transfer two (2) positions of unclassified civil service Telecommunicator P/T (Grade 111N) from the Division of Enhanced 911 to the Division of Emergency Management / 911 that was inadvertently left off in the position transfers. There is no budgetary fiscal impact. **pp 38-39**
- D. Authorization to Amend Sections 8 and 12 of Ordinance No. 183-2008 and Section 21-5 of the Code of Ordinances. (436-08) (Allen/Koch)
This request will authorize amendments to Ordinance No. 183-2008 to correct clerical errors in Sections 8 and 12 and amend Section 21-5 of the Code of Ordinances.. This corrects Section 8: **720. 90 3 104 108N Staff Assistant Sr.** to **720. 90 4 104 108N Staff Assistant Sr.**; **720. 47 1 775 114E Electrical Instrument Tech Sr.** to **720. 47 1 775 114E Electrical Instrumentation Technician Sr.**; and **720.57 3 776 113N Electrical Instrument Technician** to **720 57 3 776 113N Electrical Instrumentation Technician**. This also amends Section 21-5 of the Code of Ordinances to transfer the one (1) position of Staff Assistant (Grade 107N) (and incumbent) that was transferred to the Division of Government Communications from Division of Parks and Recreation back

to the Division of Parks and Recreation. This also amends Section 12 of Ordinance No. 183-2008 to transfer the incumbents from the Division of Parks and Recreation at their current pay grade, job classification and salary to the Division of Fleet and Facilities Management, and abolishes one (1) position of Safety Specialist (Grade 115E) in the Division of Risk Management. These amendments are retroactive to July 8, 2008. There is no fiscal impact associated with this action. **pp 40-41**

E. Authorization to Amend Sections 3 and 9 of Ordinance No. 180-2008. (437-08) (Allen/Koch)

This request will authorize an amendment to Ordinance No. 180-2008 to correct clerical errors in Sections 3 and 9. This corrects Section 3: **760. 25 30 897 \$14881 hourly Park Patrol Officer – P/T to 760. 3 30 897 \$14.881 hourly Park Patrol Officer – P/T** and amends Section 9 from: ***That all employees holding the positions of Aide to Council, who receive a satisfactory score on their performance evaluation, shall receive two and three tenths (2.3%) increase in pay not to exceed the maximum salary amount of \$53,790.88.*** to ***That all employees holding the positions of Aide to Council and Staff to Council II, who receive a satisfactory score on their performance evaluation, shall receive a two and three tenths (2.3%) increase in pay. (The maximum salary for Aide to Council is \$53,790.88).*** There is no fiscal impact associated with this action. **pp 42**

F. Authorization to Execute an Amendment to Agreement with AIDS Volunteers, Inc. (AVOL) for the Continuation of the Housing Opportunities for Persons with AIDS (HOPWA) Project – FY2006. (424-08) P. King/Koch)

This request will authorize the execution of an amendment to agreement with AVOL to extend the HOPWA project from June 12, 2008 to December 31, 2008 for completion of the project. LFUCG is required by regulations to be the applicant and assume responsibility for this project and AVOL will continue to serve as the project sponsor. The Rainbow Apartments provides independent living for up to seven (7) HIV-infected homeless person or infected persons who are at-risk of becoming homeless. The Solomon House is a community residence for up to seven (7) HIV / AIDS persons who required personal care, supervision, and supportive services following an acute medical episode or are in the advanced state of their illness. The US Department of Housing and Urban Development is the source of federal funds for this project which begun in 1994. There are no other changes associated with this amendment. **pp 43**

- G. Authorization of a Plan Management Agreement with Humana Insurance Company for Health Insurance Plans. (425-08) (Allen/Koch)
This request will authorize a Plan Management Agreement with Humana Insurance Company for Platinum PPO, Gold PPO and Silver HDHP health insurance plans from January 1, 2008 through December 31, 2008. **pp 44**
- H. Authorization of the Restructuring of the Corporation's Series 2001 A Bonds for Lexington Center Corporation. (438-08) (Koch)
This request will authorize the restructuring of the Corporation's Series 2001 A Bonds for Lexington Center Corporation. Currently the bonds are in variable rate mode that has resulted in extremely low interest payments over the past 7 years. Current market conditions warrant the restructuring of the bonds to a fixed rate. This will reduce the Corporation's exposure to current and future interest rate risk and will take advantage of still historically low interest rates. **pp 45**
- I. Authorization of a Reimbursement Resolution for Capital and Operating Capital Bonded Projects – FY2009. (446-08) (Koch)
This request will authorize the approval a Reimbursement Resolution to allow bonded capital and operating capital projects and acquisitions in FY2009 budget to move forward in anticipation of bonds being sold after January 2009. Total authorization in this Reimbursement Resolution is \$16,106,910. **pp 46-48**
- J. Authorization of an Accreditation Agreement with the Council on Accreditation (COA) on Behalf of the Department of Social Services. (430-08) (Helm)
This request will authorize an Accreditation Agreement at a cost of \$16,061 with COA to provide reaccreditation for the Department of Social Services. This accreditation ensures LFUCG meets the high standards of quality practice, fiscal responsibility and accountability and that sound administration and effective management is utilized with public resources. This accreditation is recognized in 44 states. Funds are budgeted. **pp 49**
- K. Authorization of a Service Agreement with Norment Security Group, Inc. on Behalf of the Department of Public Safety, Division of Community Corrections. (410-08) (Bishop/Bennett)
This request will authorize a Service Agreement in the amount of \$45,000 with Norment Security Group, Inc. for the secure detention equipment of security locks, locking devices and electronic systems for the Division of Community Corrections. Norment is the sole source provider for this equipment. Funds are budgeted **pp 50-51**

- L. Authorization of a Memorandum of Understanding (MOU) with the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) on Behalf of the Department of Public Safety, Division of Police. (411-08) (Bastin/Bennett)
This request will authorize a MOU with ATF on behalf of the Division of Police for use / sharing of Bomb Arson Tracking System (BATS) software application. The BATS will allow the operation and administration of an online secure internet based intelligence and information system for the collection, analysis, and dissemination of incidents involving arson and the suspected criminal misuse of explosives. **pp 52**
- M. Authorization of Memorandum of Understandings (MOUs) with the Kentucky Horse Park Police, the Blue Grass Airport Public Safety, the Fayette County School Law Enforcement, the Transylvania University Public Safety and the Fayette County Sheriff's Office on Behalf of the Department of Public Safety, Division of Police. (412-08) (Bastin/Bennett)
This request will authorize MOUs with the Kentucky Horse Park Police, the Blue Grass Airport Public Safety, the Fayette County School Law Enforcement, the Transylvania University of Public Safety, and the Fayette County Sheriff's Office on behalf of the Division of Police regarding the Homeland Security grant funds for purchase of Mobile Data Computers (MDCs), radio equipment and other related equipment. The MDCs will allow statewide network access for officers to query persons and property, and complete reports and issue citations. MOUs must be completed before grant funds can be encumbered. There is no budgetary impact. **pp 53**
- N. Authorization to Accept Award from the Kentucky Justice and Public Safety Cabinet on Behalf of the Department of Public Safety, Division of Police under the Law Enforcement Service Fee Grant Program – FY2009. (418-08) (P. King/Bennett)
This request will authorize the acceptance of an award of \$39,998 of state funds from the Kentucky Justice and Public Safety Cabinet under the Law Enforcement Service Fee Grant Program. Funds will support the cost of overtime hours for approximately 1,025 police officers for a Traffic Alcohol Patrol. No matching funds are required. **pp 54**
- O. Authorization to Accept Donation from Critter Sitters of Lexington, Inc. on Behalf of the Department of Public Safety, Division of Police. (419-08) (Bastin/Bennett)
This request will authorize the acceptance of six (6) Canine Stab / Level II Bullet Resistant Dog Vests donated by Critter Sitters of Lexington, Inc. on behalf of the Division of Police, Canine Unit. **pp 55**
- P. Authorization of Memoranda of Understanding (MOU) / Mutual Aid Procedures with Local Law Enforcement Agencies on Behalf of the Department of Public Safety, Division of Police. (423-08) (Bastin/Bennett)

This request will authorize MOUs / Mutual Aid Procedures with Eastern Kentucky University, Division of Public Safety; Fayette County Public Schools, Division of Law Enforcement; and the Madison County Sheriff's Department, on behalf of the Division of Police for procedures to be followed by requesting and responding agencies in the event of a request for assistance pursuant to KRS 431.007 and Section 23-9(j)(2) of the Code of Ordinances. **pp 56-57**

- Q. Authorization to Accept Donated Items from the Financial Institutions' Security Officers' Association of Central Kentucky (FISOA) on Behalf of the Department of Public Safety, Division of Police. (433-08) (Bastin/Bennett)
This request will authorize the acceptance of one (1) Forensic Recovery of Evidence Device, one (1) Paraben Device Seizure Toolbox, and one (1) Tarabyte Data Server donated by FISOA on behalf of the Division of Police, Computer Forensics Unit. These items will be used to investigate computer facilitated crimes. **pp 58**
- R. Authorization to Accept an Award from the Kentucky Justice and Public Safety Cabinet on Behalf of the Department of Public Safety, Division of Police under the Police Training Incentive Program – FY2009. (431-08) (P. King/Bennett)
This request will authorize the acceptance of an award of \$2,154,562 of state funds from the Kentucky Justice and Public Safety Cabinet on behalf of the Division of Police under the Police Training Incentive Program. This program provides each eligible police officer (589 sworn positions) with \$3,100 in supplemental pay for participation in training programs for a total of \$1,825,900. In addition, the program contributes 18% of that total towards the pension of participants for a total of \$328,662. No matching funds are required. **pp 59**
- S. Authorization to Accept an Award from the Commission on Fire Protection, Personnel, Standards, and Education on Behalf of the Department of Public Safety, Division of Fire and Emergency Services under the Training Incentive for Firefighters Program – FY2009. (432-08) (P. King/Bennett)
This request will authorize the acceptance of an award of \$2,037,506 of state funds from the Commission on Fire Protection, Personnel, Standards, and Education on behalf of the Division of Fire and Emergency Services under the Training Incentive for Firefighters Program. This program provides each eligible firefighter (557 sworn officers) with \$3,100 in supplemental pay for participation in training programs for a total of \$1,726,700. In addition, the program contributes 18% of that total towards the pension of participants for a total of \$310,806. No matching funds are required. **pp 60**

- T. Authorization of Modifications to Agreements with the Kentucky Department of Military Affairs, Division of Emergency Management Regarding the Chemical Stockpile Emergency Preparedness Program (CSEPP) – FY2007 and FY2008. (435-08) (P. King/Bennett)
This request will authorize modifications to agreements with Kentucky Department of Military Affairs, Division of Emergency Management regarding the CSEPP by Ordinance No. 13-2007 dated January 25, 2007 and Ordinance No. 257-2007 dated November 15, 2007 to extend both performance periods from June 30, 2008 to June 30, 2010. CSEPP funds are used to support emergency preparedness activities in a nine-county area that surrounds the stockpile of chemical weapons at Blue Grass Army Depot in Richmond. **pp 61**
- U. Authorization to Accept an Award From the Kentucky Justice and Public Safety Cabinet on Behalf of the Department of Public Safety, Division of Police under the 2008 Office of Drug Control Policy Supplemental Awards to Drug Task Forces. (447-08) (P. King/Bennett)
This request will authorize the acceptance of an award of state funds in the amount of \$65,000 from the Kentucky Justice and Public Safety Cabinet on behalf of the Division of Police under the 2008 Office of Drug Control Policy Supplemental Award to Drug Task Forces. Funds will be used for overtime within the Bureau of Investigation for drug enforcement activities. The source of funds is from the Kentucky Office of Drug Control Policy and supplements federal funds awarded under the Street Sales Drug Enforcement Grant Program. No matching funds are required. **pp 62**
- V. Authorization to Accept an Award from the Kentucky Justice and Public Safety Cabinet on Behalf of the Department of Public Safety, Division of Police and the Fayette County Commonwealth Attorney's Office under the Street Sales Drug Enforcement Project – FY2009. (448-08) (P. King/Bennett)
This request will authorize the acceptance of federal funds totaling \$50,000 for continuation of the Street Sales Drug Enforcement Project. The Division of Police will receive \$17,336 for confidential funds in the Narcotics Unit and the Fayette County Commonwealth Attorney's Office will receive \$49,331 to support the cost of one full-time Assistant Prosecutor in their attempts to arrest and convict street-level drug dealers. A local match of 25% (\$16,667) is required and budgeted in the Division's General Fund Budget. The source of federal funds is the Edward Byrne Memorial Justice Assistance Grant Program in the US Department of Justice. **pp 63**
- W. Authorization of a Service Agreement with Hensley Elam and Associates (HEA) on behalf of the Department of Public Safety, Division of Emergency Management / 911. (434-08) (Dugger/Bennett)
This request will authorize a Service Agreement at a cost of a hosting service fee of \$600 per month, not to exceed \$7,200 per year and \$1,750

for professional services for support and transfer of data. This agreement is to host and manage a backup server for the software and data storage for the Lexington Fayette Regional Emergency Operations Center. Funding of \$8,950 for this project will come from the Metropolitan Medical Response System Grant Program. **pp 64**

X. Authorization of a Copier Lease with IKON Office Solutions, Inc. on Behalf of the Office of the Council. (414-08) (Langston)

This request will authorize a copier lease in the amount of \$6,084 with IKON Office Solutions, Inc. for a Canon IRC 51851 copier for a term of 48 months. Funds are budgeted.

Y. Authorization to Approve the Statement of Compliance Required by the National Bridge Inspection Standards, Bridge Posting Requirement. (415-08) (Rayan/D. Kelly)

This request will authorize the approval of the "Statement of Compliance" for bridges within Fayette County. This inspection was completed by the Kentucky Department of Highways, District Seven. Bridges within Fayette County were found to be in compliance with the "National Bridge Inspection Standards, Bridge Posting Requirement." This compliance allows LFUCG to remain eligible for Federal Bridge Rehabilitation or Replacement Funds. **pp 66-68**

Z. Authorization to Amend Section 21-5 of the Code of Ordinances on Behalf of the Department of Public Works and Development, Division of Traffic Engineering. (416-08) (Allen/D. Kelly)

This request will authorize an amendment to Section 21-5 of the Code of Ordinances to abolish one (1) classified civil service position of Traffic Signal Technician Master (Grade 114N) and one (1) classified civil service position of Traffic Signal Technician (Grade 108N), and create two (2) classified civil service positions of Traffic Signal Technician Senior (Grade 112N) within the Division of Traffic Engineering. The fiscal impact for FY2009 is budget neutral. **pp 69-70**

AA. Authorization to Execute a Supplemental Agreement No. 1 to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the Rose Street Widening Project. (420-08) (P. King/D. Kelly)

This request will authorize a Supplemental Agreement No. 1 to Agreement with KYTC for the acceptance of additional federal funds of \$8,000 for the design of a bike lane on Rose Street from Rose Lane to Euclid Avenue under the Rose Street Widening Project. The source of federal funds is the Surface Transportation Lexington Program. An additional local match of \$2,000 is required and will come from the Municipal Aid Program. Total of federal funds received for this project is \$20,800. Total local match funds provided is \$5,200. Total project cost is now \$26,000. **pp 71**

BB. Authorization to Execute Amendments to Agreements with the Kentucky Transportation Cabinet (KYTC) for Extension of Projects. (421-08) (P. King/D. Kelly)

This request will authorize the execution of amendments to agreements with KYTC. KYTC has offered to extend completion dates to June 30, 2009, for the following projects:

1. West Hickman Trail – sixth amendment to SLX funds Agreement No. C-04482975.
2. Traffic Signal Upgrades / TIS Traffic Control – first amendment to SLX funds Agreement No. 0700012692.
3. ITS Traffic Control – first amendment to SLX funds Agreement No. 0600004655.
4. Traffic Signal Upgrades – first amendment to SLX funds Agreement No. 0700006368.
5. Loudon Avenue – third amendment to SLX funds Agreement No. C-05355734.
6. South Limestone Multimodal Traffic Study – first amendment to FHWA Planning Agreement No. 0800015399.

There are no other changes to the proposed amendments. **pp 72-73**

CC. Authorization to Execute an Engineering Services Agreement with Hall – Harmon Engineers, Inc. Regarding the Rose Street Widening Project. (422-08) (P. King/D. Kelly)

This request will authorize the execution of an Engineering Services Agreement in the amount of \$20,000 with Hall – Harmon Engineers, Inc. to complete a design with construction and bid documents for the widening of Rose Street from Rose Lane to Euclid Avenue to include bike lanes under the Rose Street Widening Project. **pp 74**

DD. Authorization of Change Order No. 1 to Contract with Mcllwain & Associates Regarding the Shillito Trail Project. (426-08) (Hancock/Cole)

This request will authorize Change Order No. 1 to contract with Mcllwain & Associates to increase amount by \$9,031 regarding the Shillito Trail Project. This increase for additional professional services will allow the trail to be extended further than originally anticipated. The original contract amount was \$38,030. New contract amount is \$47,061. Funds are budgeted. **pp 75**

EE. Authorization of Change Order No. 1 to Contract with Mcllwain & Associates Regarding the Lafayette / Shillito Trail Project. (427-08) (Hancock/Cole)

This request will authorize Change Order No. 1 to contract with Mcllwain & Associates to increase amount by \$4,974 regarding the Lafayette / Shillito Trail Project. This increase for professional services will allow the trail to be extended further than originally anticipated. Original contract amount was \$19,270. New contract amount is \$24,244. Funds are budgeted. **pp 76**

- FF. Authorization of a Lease Agreement with Pilgrim Baptist Church on Behalf of the Department of General Services, Division of Parks and Recreation. (429-08) (Hancock/Cole)
This request will authorize a 3-year Lease Agreement with Pilgrim Baptist Church for \$1,000 for a vacant lot located adjacent to Coolavin Park on behalf of the Division of Parks and Recreation. The vacant lot will be used for additional parking for Adult Baseball League and groups hosting events at the park. As part of the agreement Parks will keep the property fence cleaned out, gravel the lot, and install KU leased lights to illuminate the lot. The agreement is from September 1, 2008 through August 31, 2011. Funds are budgeted for in the current fiscal year. **pp 77**
- GG. Authorization to Record a Deed of Notice for Potential Purchasers of the Old Frankfort Pike Landfill at 1631 Old Frankfort Pike. (428-08) (McFadden/Taylor)
This request will authorize the recording of a Deed of Notice informing potential purchasers of the Old Frankfort Pike Landfill at 1631 Old Frankfort Pike is a closed landfill and future disturbances of the area are prohibited without permission of the Kentucky Division of Waste Management. **pp 78-80**
- HH. *Authorization of a Railroad License Agreement with the Cincinnati, New Orleans and Texas Pacific Railway Company, Norfolk Southern Activity No. 1094234 on Behalf of the Department of Environmental Quality, Division of Water Quality Regarding the South Elkhorn Diversion Wastewater Project. (439-08) (Martin/Taylor)
This request will authorize a Railroad License Agreement at a cost of \$26,000 with the Cincinnati, New Orleans and Texas Pacific Railway Company on behalf of the Division of Water Quality for the installation of an underground 36-inch iron pipeline encased in a 48-inch steel sanitary sewer force main within the railroad right-of-way for the South Elkhorn Diversion Wastewater Project. This is necessary to complete the South Elkhorn Force Main and Pump Station required under the Consent Decree with USEPA. Funds are budgeted. **Consent Decree pp 81-82**
- II. Authorization of an Application for Wire or Cable Line Crossing Under / Over Properties and Track with R.J. Corman Railroad Company on Behalf of the Department of Environmental Quality, Division of Water Quality. (441-08) (Martin/Taylor)
This request will authorize an Application for Wire or Cable Line Crossing Under / Over Properties and Track at a cost of \$300 with R.J. Corman Railroad Company on behalf of the Division of Water Quality for the temporary installation of equipment to monitor the illicit discharge of wastewater from Mystery Spring into the Town Branch Creek. This application is a precursor to an agreement which will allow entry by LFUCG. The annual fee will be determined after the application is reviewed by R.J. Corman. **pp 83**

- JJ. Authorization of an Entry Permit Agreement with R.J. Corman Railroad Company / Central Kentucky Lines on Behalf of the Department of Environmental Quality, Division of Water Quality. (440-08) (Martin/Taylor)
This request will authorize an Entry Permit Agreement with R.J. Corman Railroad Company / Central Kentucky Lines on behalf of the Division of Water Quality for a temporary installation of equipment to monitor the illicit discharge of wastewater from Mystery Spring into the Town Branch Creek. **pp 84**
- KK. *Authorization of an Engineering Services Agreement with Stantec Consulting Services, Inc. on Behalf of the Department of Environmental Quality, Division of Water Quality. (442-08) (Martin/Taylor)
This request will authorize an Engineering Services Agreement with Stantec Consulting, Inc. at a cost of \$5,123,777.60 to prepare the Sanitary Sewer Assessment (SSA) for Group 1 which includes the East Hickman, West Hickman and Wolf Run sewersheds. This assessment is to identify sources of inflow and infiltration and to assess the capacity and condition of the sanitary sewer system. **Consent Decree pp 85**
- LL. Authorization to Approve Collins & Company, Inc. as Third Party Administrator of LFUCG's Workers' Compensation Claims for FY2009. (443-08) (Bowman/Askew)
This request will authorize the approval of Collins & Company, Inc. at a cost of \$11,600 per month to provide workers' compensation claims services for LFUCG as the Third Party Administrator for claims processing for Kentucky League of Cities (KLC) related to workers' compensation insurance obtained from KLC. Funds are budgeted. **pp 86-88**
- MM. Authorization of a Partial Release of Easement on Property Located at 3175 Beaumont Centre Circle (formerly part of 3161 Beaumont Centre Circle). (444-08) (Gardner/Askew)
This request will authorize the partial release of easement of a portion of a landscape, drainage and utility easement on property located at 3175 Beaumont Centre Circle (formerly part of 3161 Beaumont Centre Circle). This release has been reviewed by the Divisions of Engineering, Water Quality, Traffic Engineering and the Department of Law. There is no budgetary impact. **pp 89**

***Denotes Consent Decree, MP Recommendation, or Prior MP Recommendation**

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS

July 8, 2008

Mayor Newberry chaired the meeting. All Council Members were present.

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

A motion by CM Blues to place on the docket for July 8th a special meeting public hearing on September 9th at 6 pm for an ordinance changing the zone from a Light Industrial (I-1) zone to a Planned Neighborhood Residential (R-3) zone for 15.21 net (17.10 gross) acres; and from a Light Industrial (I-1) zone to a Highway Business (B-3) zone subject to certain use restrictions imposed as conditions of granting the zone change, for 0.87 net (1.94 gross) acres, for properties located at 709-715 Byars Street; 701-870 DeRoode Street (excluding 757 and 763 DeRoode); 714-726 Deshort Circle; 906 West High Street (a portion of); 555-621 McKinley Street (odd addresses only); 800-833 Neville Street; 565-637 Patterson Street (portions of odd addresses only); and 812-820 Pine Street, seconded by CM Ellinger, passed without dissent.

A motion by CM Lane to place on the docket for July 8, 2008 council meeting, a resolution expressing the support of the Mayor and the Council for the Kentucky Horse Park's Application for Transportation Enhancement Funds, seconded by CM DeCamp, passed without dissent.

A motion by CM Blues to place on the docket for July 8, 2008, a resolution authorizing and directing the Division of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multiway stop controls at Sandersville Road and Bay Colony Lane and at Sandersville Road and Prichard Drive, seconded by CM James, passed without dissent.

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

III. Approval of Summary – Yes

A motion by CM Stevens to approve the summary of 7/1/08 with minor changes and additions, seconded by CM Myers, passed without dissent.

IV. Budget Amendments-None

V. New Business

- A. Authorization of an Agreement with Marriott Griffin Gate Resort & Spa on Behalf of the Department of Public Safety, Division of Police, Regarding the Annual Police Awards Banquet. (364-08) (Bastin/Bennett)
- B. Authorization to Accept Donation from Tempur-Pedic, Inc. on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (395-08) (Hendricks/Bennett)
- C. Authorization to Amend Resolution No. 330-2008 Regarding a Bid by Alertus Technologies, LLC, on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM) for a FM Emergency Alert System. (400-08) (Dugger/Bennett)
- D. Authorization of a Modification to Agreement with the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Environmental and Emergency Management (DEEM), for Metropolitan Medical Response System (MMRS) Project. (402-08) (P. King/Bennett)
- E. Authorization of a Contractual Agreement with Bluegrass Regional Mental Health – Mental Retardation Board, Inc. (d/b/a Comprehensive Care Center) on Behalf of the Department of Public Safety, Division of Community Corrections. (404-08) (Bishop/Bennett)
- F. Authorization of Change Order No. 2 to Contract with Jarboe Construction Company, Inc. Regarding the Gainesway Community Center Project. (399-08) (Hancock/Cole)
- G. Authorization to Close a Portion of the Right-of-Way between 3336 and 3340 Mt. Foraker Drive. (403-08) (Boland/J. Kelly)
- H. *Authorization to Submit Application to the Environmental Protection Agency (EPA) on Behalf of the Department of Environmental Quality under the Environmental Justice Small Grant Program. (401-08) (P. King/Taylor)

*** Environmental Justice Grant**

A motion by CM Gorton to approve new business items A-H, seconded by CM Stevens, passed without dissent.

V. Continuing Business / Presentations

Mayor Newberry recognized Capt. Jeff Garris of LFD for dedication and outstanding service during a Project Life Saver Conference.

A. Services Committee Update

This update was given by Chair CM Ellinger. There was one motion to come forward from this meeting.

A motion by CM Ellinger to send a letter to Dept. of Transportation asking for full consideration at the intersection of US 27 and Waveland Museum Lane to safety, seconded by CM Crosbie, passed without dissent.

B. Lexington Distillery District

This presentation was made by Brook Asbell and Stan Harvey. These two men wanted to share concepts and vision of the Distillery District. Several CMs asked questions.

VII. Council Report

CM Henson-A motion by CM Henson to approve the 7/8/08 NDF List, seconded by CM Crosbie passed without dissent.

A motion by CM Henson to refer to the Planning Committee the following items related to current zoning ordinances: review civil penalties and fines imposed on property owners who operate a home office or home occupation in violation of the zoning ordinance; impose restrictions on issuing permits to individuals/property owners when there are pending written complaints regarding violations of zoning ordinances; and place reasonable time limits for completion of construction projects approved for existing 1 & 2 Family Residential Building Permits and Fence/Retaining Wall Permits, seconded by CM Crosbie, passed without dissent.

CM Ellinger-Spoke on the issue of on-street parking; Atty. Dick Murphy was present to speak; CM DeCamp also spoke on this issue.

A motion by CM Ellinger to refer the issue of on-street parking to the Services Committee, seconded by CM DeCamp, passed without dissent.

CM Gorton-Introduced Council and the public to a bit of beauty, the "Deauville Dahlia" flowers, now blooming in Lexington.

CM Beard-A motion by CM Beard to refer a 3 way stop at the intersection of SW to NE leg of Glendover Dr to EW Glendover Dr and Valley Rd, seconded by CM Crosbie, passed without dissent.

VIII. Mayor's Report-Yes

CM James asked for a list of Board and Commission vacancies.

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

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

Citizens, Knox van Nagell, Fayette Alliance and Lewis Cobb, spoke.

A motion by CM Blues to adjourn work session, seconded by CM Gorton, passed without dissent.

Work Session adjourned at 4:10 pm.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	24858	DIVISION	Emerg Mgmt/ E911	Fund Name	General Fund
				Fund Impact	200.00
					200.00CR
					.00

To provide funds to update software for the Endec at Police that receives the NOAA weather statements by decreasing funds for rent/lease.

JOURNAL	24859	DIVISION	Human Resources	Fund Name	General Fund
				Fund Impact	540.00
					540.00CR
					.00

To provide funds to purchase a desktop for the scanner by reducing funds for operating supplies.

JOURNAL	24863	DIVISION	Board of Elections	Fund Name	General Fund
				Fund Impact	26,950.00
					26,950.00CR
					.00

To provide funds for Board of Elections Non-Civil Service Salaries by reducing funds for Civil Service Salaries in order to correct error in FY 2009 Budget.

JOURNAL	25236-37	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	1,930.00
					1,930.00CR
					.00

To provide funds to reimburse Traffic Engineering for thermoplastic material by recognizing a deposit for that purpose.

JOURNAL	25412-13	DIVISION	Social Services	Fund Name	General Fund
				Fund Impact	12,500.00
					12,500.00CR
					.00

To provide funds for Executive Director of the Domestic Violence Prevention Board by recognizing a contribution from United Way of the Bluegrass.

JOURNAL	25445	DIVISION	Community Development	Fund Name	General Fund
				Fund Impact	11,750CR
					11,750CR

To provide funds for personnel recovery and grant match for the 21st Century and Urban Forestry grants. These items were inadvertently omitted in the FY 2009 adopted budget.

JOURNAL	25518	DIVISION	Community Development	Fund Name	General Fund
				Fund Impact	3,450.00CR
					3,450.00CR

To increase personnel recovery for New Chance, Mentoring, and Governance Council projects based on actual award.

JOURNAL	25410-11	DIVISION	Social Services	Fund Name	Donation Fund
				Fund Impact	284.00
					284.00CR
					.00

To provide funds for office incidentals for the Executive Director of the Domestic Violence Prevention Board by recognizing a contribution from United Way of the Bluegrass.

JOURNAL	25769	DIVISION	Various	Fund Name	General Fund
				Fund Impact	2,959,564.77
					2,959,564.77

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25771	DIVISION	Various	Fund Name	Family Care Health Fund
				Fund Impact	91,480.43
					91,480.43

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25774	DIVISION	Various	Fund Name	Urban Services Fund
				Fund Impact	877,943.18
					877,943.18

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25775	DIVISION	Various	Fund Name	Police Confiscated - Fed
				Fund Impact	88,260.50
					88,260.50

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25776	DIVISION	Various	Fund Name	Municipal Aid Fund
				Fund Impact	2,422,850.51
					2,422,850.51

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25777	DIVISION	Various	Fund Name	County Aid Fund
				Fund Impact	12,493.85
					12,493.85

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25778	DIVISION	Various	Fund Name	Public Library Corp.
				Fund Impact	270.00
					270.00

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25779	DIVISION	Various	Fund Name	Sanitary Sewer
				Fund Impact	1,034,223.17
					1,034,223.17

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25780	DIVISION	Various	Fund Name	PFC – General Fund
				Fund Impact	254,919.24
					254,919.24

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25784	DIVISION	Various	Fund Name	PFC – Parks Projects
				Fund Impact	192,238.90
					192,238.90

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25785	DIVISION	Various	Fund Name	Landfill Fund
				Fund Impact	367,867.62
					367,867.62

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25786	DIVISION	Various	Fund Name	Public Parking Corp.
				Fund Impact	5,772.00
					5,772.00

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25787	DIVISION	Various	Fund Name	Right of Way Fund
				Fund Impact	4,209.36
					4,209.36

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	25789	DIVISION	Various	Fund Name	Enhanced 911 Fund
				Fund Impact	50,520.04
					50,520.04

To provide budget for purchase orders remaining in FY 2008 and moved into FY 2009.

JOURNAL	24963	DIVISION	Traffic Engineering	Fund Name	Special Revenue Fund
				Fund Impact	10,000.00
					10,000.00CR
					.00

To provide funds for Traffic Signal Equipment to purchase traffic signal materials and safety equipment to perform signal upgrades/maintenance on state routes by decreasing funds for professional services.

JOURNAL	24692-93	DIVISION	PDR	Fund Name	US Dept of Agriculture
				Fund Impact	2,466,081.00
					2,466,081.00CR
					.00

To accept grant funds from Federal Farm and Ranch Lands Protection Program for Round 7 Conservation Easement Acquisition.

JOURNAL	25234	DIVISION	Community Development	Fund Name	US Dept of Transpor.
				Fund Impact	25,000.00
					25,000.00CR
					.00

To amend the revenue accounts for the Grimes Mill Bridge project to increase federal funds by \$25,000 and to decrease state funds by \$25,000.

JOURNAL	25512	DIVISION	Community Development	Fund Name	US Dept of Justice
				Fund Impact	10,000.00
					10,000.00CR
					.00

To provide for additional prosecutor services for the Cold Case project by reducing the overtime amount.

JOURNAL	25523-24	DIVISION	Community Development	Fund Name	US Dept of Agriculture
				Fund Impact	5,200.00
					5,200.00CR
					.00

To establish grant budget for US Department of Agriculture's Commodities Food Program for Family Care Center for FY 2009.

JOURNAL	25519-20	DIVISION	Community Development	Fund Name	US Dept of Health
				Fund Impact	163,370.00
					163,370.00CR
					.00

To amend New Chance, Mentoring, and Governance Council grants to reduce General Fund amounts, increase federal revenues personnel costs. KY Cabinet for Health and Family Services provided \$574,306, an increase of \$163,366 over anticipated amount.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District – General Fund	2,944,334.99
Fund	1102	Family Care Health Fund	91,480.43
Fund	1103	Donation Fund	.00
Fund	1115	Urban Service District Fund	877,943.18
Fund	1131	Police Confiscated – Federal Fund	88,260.50
Fund	1136	Municipal Aid Program Fund	2,422,850.51
Fund	1137	County Aid Fund	12,493.85
Fund	1141	Special Revenue Fund	.00
Fund	1181	Public Library Corporation	270.00
Fund	3100	US Department of Agriculture	.00
Fund	3140	US Department of Justice	.00
Fund	3160	US Department of Transportation	.00
Fund	3190	US Department of Health and Human Services	.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	1,034,223.17
Fund	4022	Public Facilities Corporation – General Fund	254,919.24
Fund	4024	Public Facilities Corporation – Parks Projects	192,238.90
Fund	4121	Landfill Fund	367,867.62
Fund	4161	Public Parking Corporation	5,772.00
Fund	4201	Right of Way Fund	4,209.36
Fund	4204	Enhanced 911 Fund	50,520.04



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 24858 **Budget Amendment Date** 07/08/08
Requesting Division Division of Emergency Management/911
Fund Name General Services District – General Fund
Fund Number 1101
Contact for Additional Information Hazel Lambert 425-2491

Description

To provide funds for the newest version of the ENDEC software. The ENDEC is located at the 911 dispatch center and receives NOAA weather statements directly from the weather service office and are used in beginning the activation of our numerous alert and notification systems. The current software is outdated and is causing errors on this equipment.

We need to reduce the Rent and Lease line for the alert and notification system 1101 505204 5242 71303 and increase the Software line 1101 505204 5242 96202 in the amount of \$200.00 to allow for this expense.



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 24863 **Budget Journal Date** 7/28/08
Requesting Division Division of Budgeting
Fund Name General Services District – General Fund
Fund Number 1101
Contact for Additional Information Cheri Bryant

Description

To provide funds for Board of Elections Non-Civil Service Salaries in the correct account. One (1) Non-Civil Service Salary was budgeted in Civil Service Salaries in the FY 2009 Budget.



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 25412-13 **Budget Amendment Date** July 25, 2008
Requesting Division Department of Social Services, Commissioner's Office
Fund Name General Services District – General Fund
Fund Number 1101
Contact for Additional Information Loretta Cory - 3804
Description

Establish a revenue account to accept contributions from the United Way of the Bluegrass as their portion of salary for the Executive Director of the Domestic Violence Prevention Board. Total costs of the salary of \$25,000 for this part time position are divided equally between the Urban County Government and the United Way.



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 25518 **Budget Amendment Date** 07/21/2008
Requesting Division Community Development
Fund Name General Services District – General Fund
Fund Number 1101
Contact for Additional Information Irene Gooding--3079

Description

Cabinet for Health and Family Services awarded the LFUCG \$574,306 in federal funds for the operation of New Chance, Mentoring, and Governance Council programs. Only \$410,940 had been anticipated. In addition to reducing the local amounts needed for these projects, personnel costs were increased in the amount of \$3,450, increasing the recovery by \$3,450.



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 25410-11 **Budget Amendment Date** July 25, 2008
Requesting Division Department of Social Services, Commissioner's Office
Fund Name Donation Fund
Fund Number 1103
Contact for Additional Information Loretta Cory - 3804
Description

Establish a revenue account to accept contributions from the United Way of the Bluegrass for office supplies and incidentals for the office of the Executive Director of the Domestic Violence Prevention Board.

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number	<u>25769; 25771;</u> <u>25774; 25775-</u> <u>25780; 25784 -</u> <u>25787; 25789</u>	Budget Amendment Date	<u>08/06/2008</u>
Requesting Division	<u>Budgeting</u>		
Fund Name	<u>Various</u>		
Fund Number	<u>Various</u>		
Contact for Additional Information	<u>Connie Underwood - 3062</u>		
Description			

These budget amendments provide funding for the open purchase orders have been rolled forward from FY 2008 into FY 2009. Funding for this comes from the fund balance that is reserved for encumbrances at the end of FY 2008. This does not affect the use of unreserved fund balance.



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 24692-93 **Budget Amendment Date** 7/7/08

Requesting Division Purchase of Development Rights

Fund Name US Department of Agriculture

Fund Number 3100

Contact for Additional Information Billy Van Pelt, Program Manager

Description

To accept grant funds from the Federal Farm and Ranch Lands Protection Program for FY09 Conservation Easement Acquisition.



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 25234 **Budget Amendment Date** 7/10/2008
Requesting Division Community Development
Fund Name US Department of Transportation
Fund Number 3160
Contact for Additional Information Irene Gooding 3079

Description

The design phase of the Grimes Mill Bridge was originally set up with revenue of \$100,000 from Federal Bridge Replacement Funds and \$25,000 from state funds. The project is now funded with 100% federal funds. This budget amendment provides for a decrease of \$25,000 in account 44040 (Intergovernmental Funds-State) and an increase of \$25,000 in account 44010 (Intergovernmental Funds-Federal).



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 25512 **Budget Amendment Date** 07/21/2008
Requesting Division Community Development
Fund Name US Department of Justice
Fund Number 3140
Contact for Additional Information Irene Gooding--3079
Description

Budge Amendment provides for an additional \$10,000 to be allocated to the Commonwealth Attorney's office for prosecution services for the Cold Case Squad. The Overtime Account is being reduced by \$10,000. Division of Police has requested this budget amendment because the project has been extended and it has been found that more prosecutor services are needed than originally anticipated.



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 25519-20 **Budget Amendment Date** 07/21/2008
Requesting Division Community Development
Fund Name US Department of Health and Human Services
Fund Number 3190
Contact for Additional Information Irene Gooding--3079

Description

Cabinet for Health and Family Services awarded the LFUCG \$574,306 in federal funds for the operation of these three programs. Only \$410,940 had been anticipated. The budget amendment reduces the local amount needed for New Chance by \$120,570, reduces the local amount needed for Mentoring by \$20,160, and the local amount needed for Governance Council by \$19,190. Also, the personnel cost for these three projects is increased by \$3,450.

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

August 12, 2008 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
418-08	BA 1648	Community Development	To establish grant budget for Law Enforcement Service Fee Project – FY 2009. 3400 39,998 3400 39,998CR 0*
420-08	25230-31	Community Development	To provide additional funds for the Rose Street Bike Lane Grant Project – FY 2009. 3160 10,000 3160 10,000CR 0*
420-08	25229	Community Development	To budget grant match for the Rose Street Bike Lane Grant Project – FY 2009. 1136 2,000 1136 2,000CR 0*
431-08	BA 1670	Community Development	To establish grant budget for the Police Training Incentive Grant – FY 2009. 3400 2,154,562 3400 2,154,562CR 0*
432-08	BA 1669	Community Development	To establish grant budget for the Fire Training Incentive Grant – FY 2009. 3400 2,037,506 3400 2,037,506CR 0*
436-08	KC 0054	Government Communications /Parks	To reallocate funds for one position of Staff Assistant from Government Communications to Parks. 1101 41,280 1101 41,280CR 0*
447-08	BA 1679	Community Development	To establish grant budget for the Drug Control Supplemental Project – FY 2009. 3400 65,000 3400 65,000CR 0*

32
448-08

BA 1678

Community
Development

To establish grant budget for Street Sales
Drug Enforcement Project – FY 2009.

3140	66,667
3140	66,667CR
	0*

EFFECT ON FUND BALANCES			
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FUND 1101	0*	NO EFFECT ON:	GENERAL SERVICES DISTRICT
FUND 1136	0*	NO EFFECT ON:	MUNICIPAL AID PROGRAM
FUND 3140	0*	NO EFFECT ON:	US DEPARTMENT OF JUSTICE
FUND 3160	0*	NO EFFECT ON:	US DEPARTMENT OF TRANSPORTATION
FUND 3400	0*	NO EFFECT ON:	GRANTS - STATE

Budget Information For New Business Items
August 12, 2008 Work Session

Item	Number	Amount	Fund	Name / Description
A	408-08	NA		
B	409-08	53,000	1101	General Service District – General Fund
C	417-08	NA		
D	436-08	NA	1101	General Service District – General Fund Budget Journal
E	437-08	NA		
F	424-08	NA		
G	425-08	Budgeted	6002	Health Insurance Fund
H	438-08	NA		
I	446-08	16,106,910	2518	FY 2009 Bond Projects Fund
J	430-08	16,060	1101	General Service District – General Fund
K	410-08	45,000	1101	General Service District – General Fund
L	411-08	NA		
M	412-08	NA		
N	418-08	39,998	3400	Grants – State Budget Journal
O	419-08	NA		
P	423-08	NA		
Q	433-08	NA		
R	431-08	2,154,562	3400	Grants – State (Police Training Incentive Grant – FY 2009) Budget Amendment
S	432-08	2,037,506	3400	Grants – State (Fire Training Incentive Grant – FY 2009) Budget Amendment
T	435-08	NA		
U	447-08	65,000	3400	Grants – State (Drug Control Supplemental Grant – FY 2009) Budget Amendment
V	448-08	50,000	3140	US Department of Justice (Street Sales Drug Enforcement Project – FY 2009)

Budget Information For New Business Items
August 12, 2008 Work Session

		16,667	1101	General Service District – General Fund
				Budget Amendment
W	434-08	8,950	3200	US Department of Homeland Security ((MMRS Grant)
X	414-08	6,084	1101	General Service District – General Fund
Y	415-08	NA		
Z	416-08	NA		
AA	420-08	10,000 2,000	3160 1136	US Department of Transportation Municipal Aid Program Fund
				Budget Journals
BB	421-08	NA		
CC	422-08	20,000	3160	US Department of Transportation
DD	426-08	9,031	2517	2008 Bond Projects Fund
EE	427-08	4,974	2517	2008 Bond Projects Fund
FF	429-08	1,000	1101	General Service District – General Fund
GG	428-08	NA		
HH	439-08	26,000	4003	Sanitary Sewer Construction
II	441-08	300	4002	Sanitary Sewer R & O
JJ	440-08	NA		
KK	442-08	5,123,778	4003	Sanitary Sewer Construction
LL	443-08	139,200	6021	Property and Casualty Claims
MM	444-08	NA		



408-08

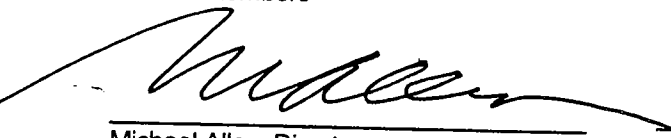
35

Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Human Resources

MEMORANDUM

TO: Mayor Jim Newberry
Joe Kelly, Senior Advisor
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: June 30, 2008

RE: Abolish/Create position – Division of Revenue

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) classified civil service position of Administrative Specialist (Grade 110N); and creating one (1) classified civil service position of License Inspector (Grade 110N), to become effective upon passage of Council.

The Division requests this action to create a position that will be more in line with the needs of the Division. The Division currently has one (1) License Inspector. The current work load has a greater need for a License Inspector rather than an Administrative Specialist as created in the approved FY'09 budget.

The fiscal impact for FY2009 is budget neutral.

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

Attachment

cc: Kyna Koch, Commissioner, Department of Finance
Bill O'Mara, Director, Division of Revenue
Darrylyn Combs, HR Manager, Division of Human Resources
Jim Dodson, HR Analyst, Division of Human Resources

Log # 09-0002

Lexington-Fayette Urban County Government

Changes in Authorized Positions

Date: June 30, 2008

AMEND SECTION 21-5 OF THE CODE OF ORDINANCES

Changes From:							Changes To:								
Div. Line #	No. Pos.	Class Code	Pay Grade	Position Title	Prog. #	Employee Name	Hourly or Bi-weekly Salary	Div. Line #	No. Pos.	Class Code	Pay Grade	Position Title	Prog. #	Employee Name	Hourly or Bi-weekly Salary
<u>Division of Revenue (260)</u>								<u>Division of Revenue (260)</u>							
260.050	6	105	110N	Administrative Specialist	261(6)	-----	-----	260.050	5	105	110N	Administrative Specialist	261(5)	-----	-----
260.045	1 ✓	707	110N	License Inspector	261(1)	-----	-----	260.045	2	707	110N	License Inspector	261(2)	-----	-----

408-08



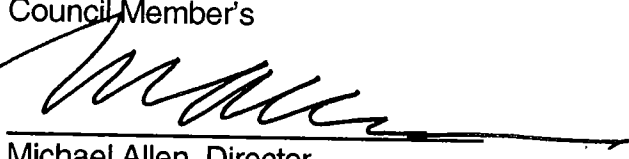
409-08

37

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

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Member's

FROM:


Michael Allen, Director
Division of Human Resources

DATE: June 30, 2008

RE: **Master Consulting Services Agreement-CPS**

The attached action authorizes a Master Consulting Services Agreement between CPS and the Lexington-Fayette Urban County Government for testing applicants applying for promotion to Police Sergeant and Lieutenant positions, effective as of the date it is signed by both parties.

The agreement defines CPS's terms and conditions.

The cost should not exceed \$53,000. The cost was included in the divisions FY 2009 budget.

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

Attachment

DF/

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

09-0001



417-08


Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Human Resources

M E M O R A N D U M

TO: Mayor Jim Newberry
Joe Kelly, Senior Advisor
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: July 14, 2008

SUBJECT: Line Number Correction—Amend Ordinance No. 183-2008

The attached action amends Section 10 of Ordinance No. 183-2008, correcting one clerical error and amends 22-5 of the Code of Ordinance retroactive to July 8, 2008.

Section 10 currently reads: *That the following subsection line numbers of Section 22-5(2) of the Code of Ordinances be and hereby is amended to read as follows:*

760. ~~(20)~~ 1 116 115E Program Supervisor

Section 10 should be amended to read: *That the following subsection line numbers of Section 22-5(2) of the Code of Ordinances be and hereby is amended to read as follows:*

760. ~~(21)~~ 1 116 115E Program Supervisor

In the original ordinance, one item was left off in the position transfers. The transfer of two (2) positions of unclassified civil service Telecommunicator P/T (Grade 111N) from the Division of Enhanced 911 to the Division of Emergency Management/911.

There is no fiscal impact associated with this action.

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

Attachment

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

Log # 09-0005

Lexington-Fayette Urban County Government

Changes In Authorized Positions

Date: 7/14/08

AMEND SECTION 22-5 OF THE CODE OF ORDINANCES

Changes From:							Changes To:										
Div. Line #	No. Pos.	Class Code	Pay Grade	Position Title	Prog. #	Employee Name	Salary	Div. Line #	No. Pos.	Class Code	Pay Grade	Position Title	Prog. #	Employee Name	Salary		
Division of Enhanced 911(560)								Division of Enhanced 911(560)									
560.005	2	903	111N	Telecommunicator P/T	562 (2)												
Division of Emergency Management/911 (530)								Division of Emergency Management/911 (530)									
								530.005	2	903	111N	Telecommunicator P/T	531(2)				

417-08



436-08

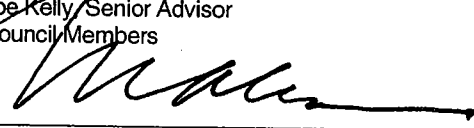
Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Human Resources

M E M O R A N D U M

TO: Mayor Jim Newberry
 Joe Kelly, Senior Advisor
 Council Members

FROM: 
 Michael Allen, Director
 Division of Human Resources

DATE: August 4, 2008

SUBJECT: Amend Ordinance No. 183-2008

The attached action amends Ordinance No. 183-2008 Section 8 correcting one clerical error, and amends 21-5 of the Code of Ordinance transferring one position of Staff Assistant (Grade 107N) and its incumbent from the Division of Government Communications to the Division of Parks and Recreation, amends Section 12 of the ordinance transferring the incumbents from the Division of Parks and Recreation at their current pay grade, job classification and salary to the Division of Fleet and Facilities Management, and abolishes one position of Safety Specialist (Grade 115E) from the Division of Risk Management retroactive to July 8, 2008.

Section 8 currently reads: *That the following subsection line numbers of Section 21-5(2) of the Code of Ordinances be and hereby is amended to read as follows:*

720. 90 3 104 108N Staff Assistant Sr.
 720. 47 1 775 114E Electrical Instrument Tech Sr.
 720. 57 3 776 113N Electrical Instrument Technician

Section 8 should be amended to read: *That the following subsection line numbers of Section 21-5(2) of the Code of Ordinances be and hereby is amended to read as follows:*

720. 90 4 104 108N Staff Assistant Sr.
 720. 47 1 775 114E Electrical Instrumentation Technician Sr.
 720. 57 3 776 113N Electrical Instrumentation Technician

In the original ordinance, one position of Staff Assistant and the incumbent was transferred from the Division of Parks and Recreation to the Division of Government Communications. It has been the decision of the Departments that this position better serves the Lexington-Fayette Urban County Government in the Division of Parks. This position and the incumbent will be transferred back to the Division of Parks and Recreation. Section 12 of the ordinance is amended showing the transfer of the incumbents from the Division of Parks and Recreation at their current pay grade, job classification and salary to the Division of Fleet and Facilities Management. One position of Safety Specialist that is vacant should have been abolished.

There is no fiscal impact associated with this action.

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

Attachment

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

Log # 09-0010

Lexington-Fayette Urban County Government

Changes in Authorized Positions

Date: 7/20/08

AMEND SECTION 21.5 OF THE CODE OF ORDINANCES

Changes From:					Changes To:										
Div. Line #	No. Pos.	Class Code	Pay Grade	Position Title	Progr. #	Employee Name	Salary	Div. Line #	No. Pos.	Class Code	Pay Grade	Position Title	Progr. #	Employee Name	Salary
<u>Division of Government Communication (090)</u>								<u>Division of Government Communication (090)</u>							
90.037	2	103	107N	Staff Assistant	091(1) 092(1)	Carol Drury	-----	90.037	1	103	107N	Staff Assistant	091(1)	-----	-----
<u>Division of Parks and Recreation (760)</u>								<u>Division of Parks and Recreation (760)</u>							
760.155	1	103	107N	Staff Assistant	763(1)	-----	-----	760.155	2	103	107N	Staff Assistant	763(2)	Carol Drury	-----
<u>Division of Risk Management (470)</u>								<u>Division of Risk Management (470)</u>							
470.075	1	146	115E	Safety Specialist	473(1)	-----	-----								

436-28



437-08

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

M E M O R A N D U M

TO: Mayor Jim Newberry
 Joe Kelly, Senior Advisor
 Council Members

FROM: Michael Allen by DN7
 Michael Allen, Director
 Division of Human Resources

DATE: August 4, 2008

SUBJECT: **Amend Ordinance No. 180-2008**

The attached action amends Section 3 and 9 of Ordinance No. 180-2008, correcting clerical errors, retroactive to July 8, 2008.

Section 3 currently reads: *That the following subsection line numbers of Section 22-5(2) of the Code of Ordinances be and hereby is amended to read as follows:*

760. 25 30 897 \$14.881 hourly Park Patrol Officer – P/T.

Section 3 should be amended to read: *That the following subsection line numbers of Section 22-5(2) of the Code of Ordinances be and hereby is amended to read as follows:*

760. 3 30 897 \$14.881 hourly Park Patrol Officer – P/T.

Section 9 currently reads: *That all employees holding the positions of Aide to Council, who receive a satisfactory score on their performance evaluation, shall receive two and three tenths (2.3%) increase in pay not to exceed the maximum salary amount of \$53,790.88.*

Section 9 should be amended to read: *That all employees holding the positions of Aide to Council and Staff to Council II, who receive a satisfactory score on their performance evaluation, shall receive a two and three tenths (2.3%) increase in pay. (The maximum salary for Aide to Council is \$53,790.88.)*

There is no fiscal impact associated with this action.

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

Attachment

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

Log # 09-0013



424-88

43

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Community Development

TO: JIM NEWBERRY, MAYOR

FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: JULY 21, 2008

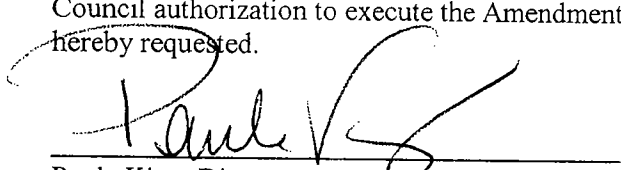
SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AMENDMENT TO AGREEMENT WITH AIDS VOLUNTEERS, INC., FOR CONTINUATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROJECT—FY 2006

In Fiscal Year 2005, The U.S. Department of Housing and Urban Development (HUD) granted the Lexington-Fayette Urban County Government federal funds to continue the Housing Opportunities for Persons with AIDS (HOPWA) project for a three-year period through June 29, 2008, approved by Council on April 14, 2005 (Ordinance # 81-2005). HUD offered a six-month extension through December 31, 2008, approved by Council on June 12, 2008 (Resolution # 316-2008).

Regulations require that the local government be the applicant and assume responsibility for the project. AIDS Volunteers, Inc., (AVOL) continues to serve as the project sponsor. A subrecipient agreement with AVOL for a three-year period through June 29, 2008, was approved by Council on June 23, 2005 (Resolution # 336-2005). The proposed Amendment to Agreement with AVOL extends the performance period through December 31, 2008.

The purpose of this project is to continue the HOPWA project begun in 1994 when the LFUCG was a successful applicant for HOPWA funding. Two properties were developed for use as supportive housing for persons with AIDS. The first is Rainbow Apartments which provides independent living for up to seven HIV-infected homeless persons or HIV-infected persons who are at-risk of becoming homeless. Supportive services are provided with the goal of helping them maintain their health and transitioning them into permanent housing. The other property, Solomon House, is a community residence for up to seven individuals living with HIV/AIDS who require personal care, supervision, and supportive services following an acute medical episode or who are in the advanced stages of their illness.

Council authorization to execute the Amendment to Agreement with AIDS Volunteers, Inc., is hereby requested.


Paula King, Director

Xc: Kyna Koch, Commissioner of Finance and Administration

HORSE CAPITAL OF THE WORLD

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



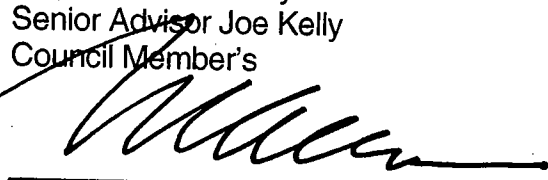


425-08

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

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Member's

FROM:


Michael Allen, Director
Division of Human Resources

DATE: July 18, 2008

RE: Plan Management Agreement—Humana Insurance

The attached action authorizes the Mayor to execute a Plan Management Agreement with Humana Insurance Company for health insurance plans—Platinum PPO, Gold PPO and Silver HDHP health insurance plans—for the period beginning January 1, 2008 through December 31, 2008.

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

Attachment
DF/

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

08-0078

489 East Main Street
Lexington, KY 40507
Direct: (859) 232-8249
WATS: (800) 937-0161
Fax: (859) 232-8255



Memo

To: Mayor Jim Newberry
From: Kristen Millard
Date: 8/5/08
Re: Lexington Center Corporation – Restructuring of the Corporation's Series 2001 A Bonds

Lexington Center Corporation's Series 2001 A Bonds are currently in variable rate mode. While the variable rate bonds have resulted in extremely low interest payments over the past seven years, current market conditions warrant the restructuring of the 2001 A Bonds to a fixed rate. This restructuring will reduce the Corporation's exposure to current and future interest rate risk, as well as take advantage of still historically low interest rates.

The restructuring of these bonds will not alter the financial relationship between the Corporation and Lexington-Fayette Urban County Government. As with the prior bonds of the Corporation, this financing has been structured such that the LFUCG will not incur any general obligation, and the documents are clear that the proposed 2008 A Bonds will not be a direct debt of LFUCG. Since the Corporation itself is not a municipality, it cannot borrow directly through a bond issuance without first obtaining the cooperation of LFUCG. To enable Lexington Center Corporation to complete the proposed transaction, a resolution has been submitted for consideration by the Urban County Council. The 2008 A Bonds would be issued and secured in the same manner as the prior bonds, including the pledge of the Corporation's revenues, which are derived by virtue of the Corporation's management and maintenance of the Lexington Center facilities. The proposed Series 2008 A Bonds would also be on parity as to security with the bond issue approved by the Urban County Government in 1993.

We will also be glad to answer any questions that the members of Council may have.



446-88

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Department of Finance and Administration

MEMORANDUM

TO: Mayor Jim Newberry
Urban County Councilmembers

FROM: Kyna Koch, Commissioner *Kyna*
Department of Finance and Administration

DATE: August 5, 2008

SUBJECT: Reimbursement Resolution
FY 2009 Capital and Operating Capital Bonded Projects

The attached Reimbursement Resolution will allow bonded capital and operating capital projects and acquisitions approved in the FY 2009 budget to move forward in anticipation of bonds being sold after January 2009. Consistent with the agreement with Council to NOT move forward on some of the larger projects, you will note there is no additional authorization sought for the Emergency Operations Center. The Council has already approved spending of \$6.5 million in prior Reimbursement Resolutions. Also, no authorization for spending is requested for the Lyric Theater or radio equipment for Public Safety pending the outcome of our capital planning process. Total authorization in this Reimbursement Resolution is \$16,106,910.

KK/lyb

Attachment

HORSE CAPITAL OF THE WORLD

2009 CAPITAL IMPROVEMENT PLAN**Approved****County Clerk**

Elections - County Court Clerk	Climate control facility for voting machines	500,000
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Coroner

Coroner	Upgrade Restrooms	30,000
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CIO

Information Technology	Network Components	175,000
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Public Works and Development

Commissioner's Office	Traffic Device Non-Elec	100,000
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Commissioner's Office	PDR	2,466,280
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Engineering	Infrastructure program for council members	150,000
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Streets and Roads	Man O War Sidewalk Repair	110,000
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Street Maintenance & Construction	Small Projects for Storm	
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Traffic Engineering	Sewer Repairs	100,000
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	Fiber Installations	200,000
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Traffic Engineering	Traffic Signal Equipment and Intersection Improvements	230,000
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Environmental Quality

Water and Air Quality	McConnell Springs	375,000
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Public Safety

Fire and Emergency Services	Generators and Overhead	
Fire and Emergency Services	Door Opener Repairs	48,000

Fire and Emergency Services	Maintenance Parking Lot	35,000
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Fire and Emergency Services	Remodeling Station 14	20,000
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Fire and Emergency Services	Roof Structure on Jordon Bldg	45,000
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Social Services

Adult & Tenant Services	Repaving Central Ky Job Center	35,000
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General Services

Building Maintenance	HVAC Downtown Arts Center	130,000
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Parks and Recreation	Trails	1,000,000
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	Ecton Park Shelter	40,000
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	Replace Septic Tanks	150,000
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	Coolavin Community Bldg	50,000
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	Parks Parity	250,000
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Parks and Recreation	Resurface Tennis Courts	260,000
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	Renovate Glendover Tennis	150,000
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	Bell House to Code	135,000
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TOTAL

6,784,280

2009 OPERATING CAPITAL

Approved

County Attorney

County Attorney	Computer Equipment	55,630
County Attorney	Desktops and Laptops	4,000

CIO

Computer Services	Network Components	10,000
Computer Services	Software	25,000
Computer Services	Desktops and Laptops	175,000
Computer Services	Servers	250,000

Public Works and Development

Streets, Roads and Forestry	Pavement Roller	70,000
Streets, Roads and Forestry	Manhole Machine	50,000
Streets, Roads and Forestry	Boom Truck	160,000
Streets, Roads and Forestry	Paving	3,000,000

Public Safety

DEEM	Software	30,000
E-911	Software	41,000
Fire and Emergency Services	Vehicles and Equipment	2,000,000
Animal Control	Vans	84,300

General Services

General Services Administration	Telephone Systems	70,000
General Services Administration	Security Systems & Equipment	48,700
Fleet Services	Tire Changer for heavy truck repair	12,000
Fleet Services	Fleet Replacement Schedule	3,237,000

TOTAL

9,322,630



430-28

49

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Department of Social Services

MEMORANDUM

To: Mayor Jim Newberry
Members of the Council
Joe Kelly, Sr. Advisor for Management

FROM: Marlene Helm (RC)
Marlene Helm, Commissioner

DATE: July 22, 2008

SUBJECT: Agreement with Council on Accreditation

I am requesting approval to enter into an agreement with Council on Accreditation to provide reaccreditation for the Department of Social Services. Accreditation insures that we are meeting high standards of quality practice, fiscal responsibility and accountability and that sound administration and effective management is utilized with public resources. This accreditation is recognized in 44 states.

Cost for accreditation is \$16,061 plus the costs for peer review visits.

HORSE CAPITAL OF THE WORLD

200 East Main Street Lexington, KY 40507 859.258.3800 Fax 859.258.3406 www.lfucg.com

410-08



Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Corrections

Ronald L. Bishop
Director

To: Joseph Kelly, SAM
Mayor Jim Newberry
Councilmembers

From: Ron Bishop, Director *RLB*
Division of Community Corrections

Date: July 9, 2008

Subject: Request Council Approval of a Service Agreement with Norment Security Group, Inc.

Request approval of a Service Agreement with Norment Security Group, Nc. In the amount of \$45,000, for the secure detention equipment (security locks, locking devices, and electronic systems) for the Division of Community Corrections. The service agreement is for one year from July 1, 2008 to June 30, 2009. Funds are budgeted in 1101-505401-5412-76101. Norment is the sole source for this equipment. This was authorized by Resolution No. 324-2002. The service agreement provides quarterly site visits.

cc: Tim Bennett, Commissioner
Department of Public Safety

HORSE CAPITAL OF THE WORLD

RESOLUTION NO. 324-2002

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A SERVICE AGREEMENT WITH NORMENT SECURITY GROUP, INC., FOR MAINTENANCE OF SECURITY LOCKS, LOCKING DEVICES, AND ELECTRONIC SYSTEMS, AT A COST NOT TO EXCEED \$25,000.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Service Agreement, which is attached hereto and incorporated herein by reference, with Norment Security Group, Inc., for maintenance of security locks, locking devices, and electronic systems.

Section 2 - That an amount, not to exceed the sum of \$25,000, be and hereby is approved for payment to Norment Security Group, Inc., from FY 2003 account #111-490-541-730, pursuant to the terms of the Service Agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: June 27, 2002

/s/ Pam Miller
MAYOR

ATTEST:

/s/ Liz Damrell
CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: July 3, 2002-1t

TH/res083



411-28

LEXINGTON DIVISION OF POLICE**150 East Main Street • Lexington, KY 40507 • (859) 258-3600**

TO: Mayor Jim Newberry
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: June 18, 2008

RE: Memorandum of Understanding – Bureau of Alcohol, Tobacco, Firearms and Explosives

Please find attached blue sheet and documentation for a Memorandum of Understanding between the Bureau of Alcohol, Tobacco, Firearms and Explosives and the Lexington-Fayette Urban County Government Division of Police. This MOU pertains to the use of new ATF software known as Bomb Arson Tracking System (BATS). The agreement allows for software installation on a Division computer with a responsible user assigned to the Division of Police (ATF Task Force representative). This software would serve as an effective database tool to capture information about suspects/offenders. I have attached three (3) original sets of the Memorandum of Understanding requiring the Mayor's signature.

Upon approval and signing, please forward two (2) original sets of the Memorandum of Understanding to the Chief's Office.

There will be no budgetary impact.

A handwritten signature in cursive script, appearing to read "R. Bastin".

Ronnie Bastin
Chief of Police

Attachment

cc: Tim Bennett, Commissioner of Public Safety



412-88

53

LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

TO: Mayor Jim Newberry
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: June 25, 2008

RE: Memorandum of Understanding – Homeland Security Funds (Mobile Data Computers)

Please find attached documentation and blue sheet requesting approval of the attached Memorandum of Understanding between the below listed Kentucky law enforcement agencies and Lexington-Fayette Urban County Government.

Each year, the Division of Police seeks Homeland Security funds for Mobile Data Computers, radio equipment and other equipment. Through Mobile Data Computers, we are able to access a state wide network allowing officers to query persons, and property, complete reports and issue citations. Our last homeland security grant included money for the purchase of Mobile Data Computers and related equipment for the Kentucky Horse Park Police, Blue Grass Airport Public Safety, Fayette County School Law Enforcement and Transylvania University Public Safety. All four agencies will be able to connect with LFUCG police officers and members of the Fayette County Sheriff's Office with this equipment. We have now learned that we must have a Memorandum of Understanding with each group before we can encumber the funds.

Upon approval and signing, please forward a copy of each agreement to my office. There will be no budgetary impact.

Ronnie Bastin
Chief of Police

Attachment

cc: Tim Bennett, Commissioner of Public Safety



418-08

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: JULY 11, 2008

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD
FROM THE KENTUCKY JUSTICE AND PUBLIC SAFETY
CABINET FOR LAW ENFORCEMENT SERVICE FEE GRANT
PROGRAM - FY 2009

On April 10, 2008 (Resolution No. 165-2008), Council approved the submission of a grant application to the Kentucky Justice and Public Safety Cabinet requesting funding in the amount of \$35,000 from the Law Enforcement Service Fee Program.

The Kentucky Justice and Public Safety Cabinet has approved and award in the amount of \$39,998. These funds will be used to support the costs of approximately 1,025 police officer overtime hours for a Traffic Alcohol Patrol. No matching funds are required. The source of funds is the state's Law Enforcement Service Fee Fund.

Council authorization to accept the award is hereby requested.

Paula King, Director

Xc: Tim Bennett, Commissioner of Public Safety

HORSE CAPITAL OF THE WORLD

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418-28

55

LEXINGTON DIVISION OF POLICE

150 East Main Street • Lexington, KY 40507 • (859) 258-3600

TO: Mayor Jim Newberry
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: July 10, 2008

RE: Donated Canine Bullet Proof Vest

Please find attached a blue sheet requesting approval for the Lexington Division of Police to accept a donation of six (6) Canine Stab/Level II Bullet resistant dog vests donated by Critter Sitters of Lexington, Inc. The dog vests will be utilized by our Canine Unit. The donated vests are valued at \$825.00 each.

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

A handwritten signature in cursive script, appearing to read "R. Bastin".

Ronnie Bastin
Chief of Police

RB/rmh

cc: Tim Bennett, Commissioner of Public Safety



423-08

LEXINGTON DIVISION OF POLICE**150 East Main Street • Lexington, KY 40507 • (859) 258-3600**

TO: Mayor Jim Newberry
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: July 15, 2008

RE: Memorandum of Understanding – (3) Various Kentucky Law Enforcement Agencies

Please find attached documentation and blue sheet requesting approval of the attached Memorandum of Understanding/Mutual Aid Agreement between the below listed Kentucky law enforcement agencies and Lexington-Fayette Urban County Government Division of Police. The Mutual Aid Procedure shall outline the procedure to be followed by the requesting and responding agencies in the event of a request for assistance pursuant to Kentucky Revised Statutes 431.007 and Section 23-9(j)(2) of the Code of Ordinances. The attached agreement requires the signature of Mayor Newberry.

Eastern Kentucky University Division of Public Safety
Fayette County Public Schools Division of Law Enforcement
Madison County Sheriff's Department

Upon approval and signing, please forward a copy of each agreement to my office. There will be no budgetary impact.

A handwritten signature in cursive script that reads "R. Bastin".

Ronnie Bastin
Chief of Police

Attachment

cc: Tim Bennett, Commissioner of Public Safety

423-08

MUTUAL AID PROCEDURE

This Mutual Aid Procedure shall outline the procedure to be followed by the requesting and responding agencies in the event of a request for assistance pursuant to Kentucky Revised Statutes 431.007 and Section 23-9(j)(2) of the Code of Ordinances:

- I. In the event of an emergency, the highest-ranking officer of a law enforcement agency present at the site of an emergency may request assistance from another law enforcement agency when the officer has established the need for additional manpower or equipment.
- II. Unless otherwise agreed, the highest-ranking officer of the responding agency present at the site of the emergency may provide the aid and assistance requested, when in his/her opinion, the manpower and equipment is available.
- III. If the responding agency agrees to provide mutual aid, all personnel of the responding agency shall report to and shall work under the direction and supervision of the highest-ranking officer of the responding agency who is present at the site of the emergency.
- IV. All personnel and equipment may be recalled by the highest ranking on site officer of the responding agency when the officer determines that the emergency no longer exists, the situation is beyond the capabilities of the responding agency, or the personnel and equipment are needed by the responding agency.
- V. Each law enforcement agency shall have primary responsibility for the investigation of offenses occurring within their jurisdictional boundaries; however, any agency may request the assistance of another agency.
- VI. Reimbursement for services and equipment, if any, shall be determined based on the size and duration of the response.
- VII. Communications between agencies shall be conducted on the requesting agency's police radio frequency, if possible. Users of this frequency shall use "plain language" and identify themselves with agency name and unit number when contacting other agencies.
- VIII. The Madison Co Sheriff's Department and the Lexington Division of Police shall each be liable for the actions of its employees as required by law.
- IX. Any images (video or photographs) will be primary custody of the Lexington Division of Police and can be distributed through formal request.

R. Bastin
Ronnie Bastin, Chief of Police

02-22-08
 Date

Nelson O'Donnell
Nelson O'Donnell
 Madison County Sheriff

03-28-08
 Date



433-28

LEXINGTON DIVISION OF POLICE**150 East Main Street • Lexington, KY 40507 • (859) 258-3600**

TO: Mayor Jim Newberry
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: July 21, 2008

RE: Financial Institutions' Security Officers' Association of Central Kentucky (FISOA)
Donated Items

Please find attached a blue sheet requesting approval for the Lexington Division of Police, Computer Forensics Unit to accept the listed items donated from the Financial Institutions' Security Officers' Association of Central Kentucky (FISOA). The listed items will assist in our efforts to investigate computer facilitated crimes.

Donated Items:

- (1) Forensic Recovery of Evidence Device.
- (1) Paraben Device Seizure Toolbox.
- (1) Tarabyte Data Server.

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

A handwritten signature in cursive script that reads 'R. Bastin'.

Ronnie Bastin
Chief of Police

RB/rmh

cc: Tim Bennett, Commissioner of Public Safety



431-28

59

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL

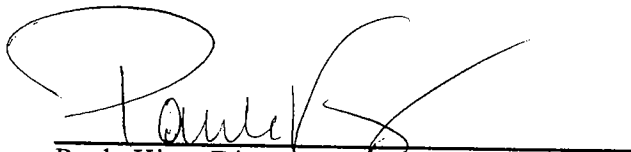
FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: JULY 30, 2008

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD FOR
POLICE TRAINING INCENTIVE GRANT FOR FY 2009 FROM THE
KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET

Police Training Incentive funds are used to provide eligible police officers with supplemental pay for participation in training programs. Supplemental pay in the amount of \$3,100.00 for each eligible officer (589 sworn positions) is provided for a total of \$1,825,900. In addition, the program contributes 18.00% of that total towards the pension of participants, totaling 328,662. The total funds amount to \$2,154,562 with no local match required. Funds are from the state of Kentucky and are awarded by the Kentucky Justice and Public Safety Cabinet.

Council authorization to accept the grant is hereby requested.



Paula King, Director

Xc: Tim Bennett, Commissioner of Public Safety

HORSE CAPITAL OF THE WORLD

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432-08

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL

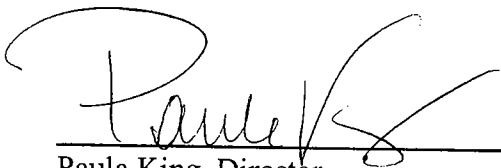
FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: JULY 30, 2008

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD
OF \$2,037,506 IN FY 2009 FUNDS FROM THE COMMISSION ON
FIRE PROTECTION, PERSONNEL, STANDARDS, AND
EDUCATION FOR TRAINING INCENTIVE FOR FIREFIGHTERS

The Commission on Fire Protection, Personnel, Standards, and Education makes state funds available to provide eligible firefighters with supplemental pay for participation in various training programs. Supplemental pay in the amount of \$3,100 for each eligible firefighter (557 sworn officers) is provided for a total of \$1,726,700. In addition, the program contributes 18.00% of that total towards the pension of participants, totaling \$310,806. Total funds amount to \$2,037,506. No local match is required under this program.

Council authorization to accept award is hereby requested.



Paula King, Director

Xc: Tim Bennett, Commissioner of Public Safety

HORSE CAPITAL OF THE WORLD

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435-08

61

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: JULY 25, 2008

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
MODIFICATIONS TO AGREEMENTS WITH THE KENTUCKY
DEPARTMENT OF MILITARY AFFAIRS, DIVISION OF EMERGENCY
MANAGEMENT FOR FEDERAL FUNDS UNDER THE CHEMICAL
STOCKPILE EMERGENCY PREPAREDNESS PROGRAM (CSEPP)
FOR FY 2007 AND FY 2008**

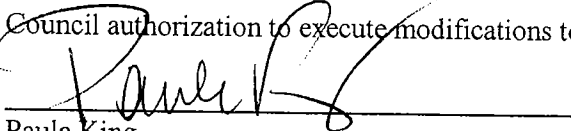
On January 25, 2007 (Ordinance # 13-2007), the Urban County Council accepted award of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$161,098 for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2007. The Performance Period for these funds expired on June 30, 2008.

On November 15, 2007 (Ordinance # 257-2007), the Urban County Council accepted award of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$125,320 for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2008. The Performance Period for these funds expired on June 30, 2008.

The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency. CSEPP funds are used to support emergency preparedness activities in a nine county area that surrounds the Blue Grass Army Depot in Richmond, the site of a stockpile of chemical weapons.

The Kentucky Department of Military Affairs, Division of Emergency Management has offered the LFUCG modifications to these agreements extending them through June 30, 2010.

Council authorization to execute modifications to agreements is hereby requested.


Paula King
Director

Xc: Tim Bennett, Commissioner of Public Safety

HORSE CAPITAL OF THE WORLD

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





447-88

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Community Development

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

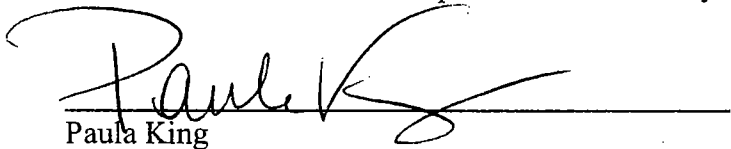
**FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT**

DATE: AUGUST 5, 2008

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT DRUG
CONTROL SUPPLEMENTAL AWARD FROM THE KENTUCKY
JUSTICE AND PUBLIC SAFETY CABINET FOR OPERATION OF
THE DRUG TASK FORCE IN THE DIVISION OF POLICE—FY
2009**

The Kentucky Justice and Public Safety Cabinet has approved an award in the amount of \$65,000 for the Division of Police under the 2008 Office of Drug Control Policy Supplemental Awards to Drug Task Forces. These funds will be used for overtime in the Division of Police Bureau of Investigation for drug enforcement activities. These are state funds originating from the Kentucky Office of Drug Control Policy and are intended to supplement federal funds awarded under the Street Sales Drug Enforcement Grant. No match is required.

Council authorization to accept the award is hereby requested.


Paula King
Director

Xc: Tim Bennett, Commissioner of the Department of Public Safety

HORSE CAPITAL OF THE WORLD200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com



448-08

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 5, 2008

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD OF FEDERAL FUNDS FROM THE KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET FOR THE CONTINUATION OF THE STREET SALES DRUG ENFORCEMENT PROJECT FOR FY 2009

On April 10, 2008 (Resolution # 164-2008), Council approved the submission of an application prepared by the Division of Police to the Kentucky Justice and Public Safety Cabinet requesting federal funding for continuation of the Street Sales Drug Enforcement project for Fiscal Year 2009. The Kentucky Justice and Public Safety Cabinet has offered the LFUCG an award in the amount of \$50,000 to continue the activities of the Lexington-Fayette Urban County Government's Division of Police and the Fayette County Commonwealth Attorney's Office in their attempts to arrest and convict the street level drug dealers. A local match of 25% (\$16,667) is required. This match is included in the Division of Police's 2009 General Fund budget. Total project cost is \$66,667.

The Division of Police will use funds in the amount of \$17,336 for confidential funds in the Narcotics Unit. The Commonwealth Attorney's Office will use funds in the amount of \$49,331 to support the cost of one full-time Assistant Prosecutor. The source of these federal funds is the Edward Byrne Memorial Justice Assistance Grant Program in the U.S. Department of Justice.

Council authorization to accept the award is hereby requested.

Paula King
Director

Xc: Tim Bennett, Commissioner of Public Safety

HORSE CAPITAL OF THE WORLD

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





434-08

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
 Department of Public Safety
 Division of Emergency Management/911

M E M O R A N D U M

TO: Jim Newberry, Mayor
 Joe Kelly, Senior Advisor for Management
 Urban County Council
P119

FROM: Patricia L. Dugger, Director, RS, MPA

RE: Hosting Service Agreement

DATE: July 23, 2008

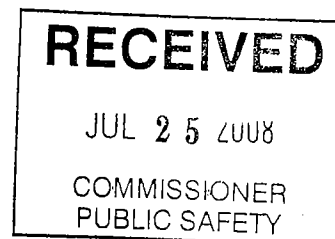
Attached is a hosting service agreement between the Lexington Fayette Urban Government Division of Emergency Management / 911 and Hensley, Elam & Associates.

This agreement is to host and manage a back up server for the software and data storage for the Lexington Fayette Regional Emergency Operations Center. The monthly hosting service fee is \$600.00 not to exceed \$7,200 a year. Professional Services for support and transfer of data has been budgeted as \$1,750 for a total of \$8,950. The Metropolitan Medical Response System (MMRS) grants are providing the funding sources for this project.

Please contact me should you have any questions about this issue.

Attachments

xc: Commissioner of Public Safety File
 MMRS File



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



Lexington-Fayette Urban County Council

Jim Gray
Vice Mayor

July 12, 2008

Linda Gorton
At-Large Member

Chuck Ellinger II
At-Large Member

Andrea James
1st District

Tom Blues
2nd District

Dick DeCamp
3rd District

Julian Beard
4th District

David B. Stevens
5th District

Kevin O. Stinnett
6th District

K. C. Crosbie
7th District

George G. Myers
8th District

Jay McChord
9th District

Don Blevins
10th District

Richard P. Moloney
11th District

Ed Lane
12th District

The current copier lease for the shared and networked copier in the Council Office will soon expire. This proposed lease will provide for a new shared and networked copier for the Council Office. The term of the new lease will be 48 months. IKON Office Solutions is an approved vendor under current State Price Contract Master Agreement.

Rebecca Langston
Council Administrator



415-08


Mayor Jim Newberry

LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT

Division of Engineering

MEMORANDUM

TO: Mayor Jim Newberry

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

DATE: July 9, 2008

RE: Bridge Posting Requirements

We are requesting that the Mayor and Council authorize the signing of the attached "Statement of Compliance" bridge posting requirements.

Each year the Kentucky Department of Highways informs the LFUCG of our bridge weight limit posting needs. According to the attached memo from Mr. Robert C. Lewis, P.E., Chief District Engineer, all substandard bridges in Fayette County were found to be properly posted, and therefore, are in compliance with the "National Bridge Inspection Standards, Bridge Posting Requirement". In order to remain in compliance with and be eligible to receive Federal Bridge Rehabilitation or Replacement funds, we must sign and return the attached form as soon as possible.

As of April, 2008 all bridge posting requirements have been met and were confirmed visually by Traffic Engineering. A copy of LFUCG Division of Traffic Engineering, posting inventory is included for review.

After signing, please return the form to us, and we will get it to the appropriate State personnel. Please call Andrew Grunwald or myself if you need additional information.

MR:AG:NT

Attachment

C: Bob Bayert, P.E.
Andrew Grunwald, P.E.
File

08.1000.116.Bridge Posting Requirements7-9-08.doc

HORSE CAPITAL OF THE WORLD

101 East Vine Street 4th Floor Lexington, KY 40507 (859) 258-3410 Fax: (859) 258-3458 www.lfucg.com



415-08

TRANSPORTATION CABINET

Steven L. Beshear
Governor

Department of Highways District 7 Office
763 West New Circle Rd., Building 2
P.O. Box 11127
Lexington, KY 40512
(859) 246-2355

Joseph W. Prather
Secretary

May 30, 2008

The Honorable Jim Newberry, Mayor
200 East Main Street
Lexington, KY 40507

Dear Mayor Newberry:

Inspections of all bridges in Fayette County were completed by the Kentucky Department of Highways, District Seven in accordance with the National Bridge Inspection Standards. Attached are copies of the inspection reports for each Fayette County bridge.

To be in compliance with the "National Bridge Inspection Standards, Bridge Posting Requirements," all substandard county bridges with a safe load capacity of 18 tons or less must be posted. Following is a list of all substandard bridges with weight limits of 18 tons and below and the posting status of each:

<u>Project Number</u>	<u>Tons</u>	<u>Posted</u>
CR 034-5001-C00001	15	Yes
CR 034-5121-C00009	15	Yes
CR 034-5122-C00010	03	Yes
CR 034-9999-C00038	15	Yes
CR 034-9999-C00044	15	Yes
CR 034-9999-C00045	15	Yes



An Equal Opportunity Employer M/F/D

JUN - 3 2008

415-08

In order for Fayette County to be eligible for Federal Bridge Replacement Funds, the bridges as listed herein must be signed for the weight limits shown. Those listed for less than 3 tons capacity must be physically barricaded. All signs must conform to the Manual of Uniform Traffic Control Devices and are available from various sign manufacturers. A list of sign manufacturers is attached for your use. Upon receipt of this letter Fayette County has 30 days to post the required County bridges and return a signed copy of the attached Statement of Compliance form to this office.

Attached inspection reports are detailed listing of all substandard county bridges with recommended posting, physical closure, maintenance and repairs. If there are any questions concerning Fayette County bridges and their load carrying capacities, please contact Jessica Wheeler, District Bridge Engineer of this office.

Sincerely,



Robert C. Lewis, P.E.
Chief District Engineer

cc: The Honorable Sandra M. Varellas
County Judge/Executive
1310 First National Building
167 West Main Street
Lexington, KY 40507

Dr. Stu Silverman, School Superintendent
Fayette County Board Of Education
701 East Main Street
Lexington, KY 40502



416-88

Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Human Resources

MEMORANDUM

TO: Mayor Jim Newberry
Joe Kelly, Senior Advisor
Council Members

FROM: Michael Allen by DNF
Michael Allen, Director
Division of Human Resources

DATE: July 14, 2008

RE: **Abolish/Create position – Division of Traffic Engineering**

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) classified civil service position of Traffic Signal Technician Master (Grade 114N), and one (1) classified civil service position of Traffic Signal Technician (Grade 108N); and creating two (2) classified civil service position of Traffic Signal Technician Sr. (Grade 112N), to become effective upon passage of Council.

Traffic Signal Technician is more in line with the needs of the Division. These two (2) positions of Traffic Signal Technician were recommended by the Council Links instead of the originally created positions.

The fiscal impact for FY2009 is budget neutral.

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

Attachment

cc: Don Kelley, P.E., Commissioner, Department of Public Works and Development
Ron Herrington, Director, Division of Traffic Engineering
Darrylyn Combs, HR Manager, Division of Human Resources
Jim Dodson, HR Analyst, Division of Human Resources

Log # 09-0004

Lexington-Fayette Urban County Government

Changes in Authorized Positions

Date: July 11, 2008

AMEND SECTION 21-5 OF THE CODE OF ORDINANCES

Changes From:

Changes To:

Div. Line #	No. Pos.	Class Code	Pay Grade	Position Title	Prog. #	Employee Name	Hourly or Bi-weekly Salary	Div. Line #	No. Pos.	Class Code	Pay Grade	Position Title	Prog. #	Employee Name	Hourly or Bi-weekly Salary
<u>Division of Traffic Engineering (360)</u>								<u>Division of Traffic Engineering (360)</u>							
360.042	3	666	114N	Traffic Signal Technician Mast	362(3)	----	----	360.042	2	666	114N	Traffic Signal Technician Mast	362(2)	----	----
360.100	1	664	108N	Traffic Signal Tech	362(1)	----	----	-----	-----	-----	-----	-----	-----	-----	-----
360.070	9	665	112N	Traffic Signal Technician Sr	362(9)	----	----	360.070	11	665	112N	Traffic Signal Technician Sr	362(11)	----	----

416-08



420-08

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

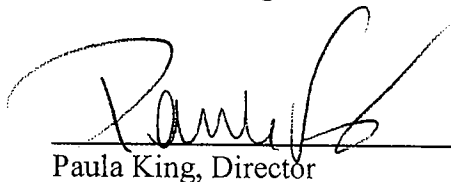
DATE: JULY 14, 2008

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
SUPPLEMENTAL AGREEMENT NO. 1, ACCEPTING
ADDITIONAL FEDERAL FUNDS FROM THE KENTUCKY
TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS
FOR DESIGN OF BIKE LANE ON ROSE STREET

On October 18, 2007 (Ordinance No. 236-2007), Council approved acceptance of federal - funds in the amount of \$12,800 for the design of a bike lane on Rose Street from Rose Lane to Euclid Avenue. The Transportation Cabinet has agreed to provide an additional \$8,000 in federal funds for this project. An additional local match in the amount of \$2,000 is required. Local match will come from the Municipal Aid Program (Fund 1136). Total project cost is now \$26,000 (\$20,800 in federal funds and \$5,200 in local match).

The source of federal funds for this project is Surface Transportation Lexington (SLX) program.

Council authorization to accept additional federal funding, approving the execution of the Supplemental Agreement No. 1 is hereby requested.



Paula King, Director

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

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421-08

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: JULY 15, 2008

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AMENDMENTS TO AGREEMENTS WITH KENTUCKY
TRANSPORTATION CABINET FOR EXTENSION OF PROJECTS**

The Kentucky Transportation Cabinet has offered the Lexington-Fayette Urban County Government amendments extending the term of various agreements for completion of project activities. The following amendments have been offered:

- Sixth Amendment to the West Hickman Trail Project. Original agreement was approved by Council on December 5, 2002 (Ordinance # 325-2002). First Amendment was dated July 1, 2004 (Resolution # 373-2004). Second Amendment was dated September 22, 2005 (Resolution #498-2005). Third Amendment was approved by Council on June 22, 2006 (Resolution # 399-2006). SLX funds Agreement Number C-04482975. Fourth Amendment was approved by Council on June 21, 2007 (Resolution # 330-2007). Fifth Amendment was approved by Council on May 19, 2008 (Ordinance # 89-2008). SLX funds Agreement C-04482975.
- First Amendment to Traffic Signal Upgrades/ITS Traffic Control Project. Original agreement was approved by Council on September 13, 2007 (Ordinance #202-2007). SLX funds Agreement 0700012692.
- First Amendment to ITS Traffic Control Project. Original agreement was approved by Council on October 5, 2006 (Ordinance #287-2006). SLX funds Agreement Number 0600004655.
- First Amendment to Traffic Signal Upgrades. Original agreement was approved by Council on February 8, 2007 (Ordinance #30-2007) SLX funds Agreement Number 0700006368.

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

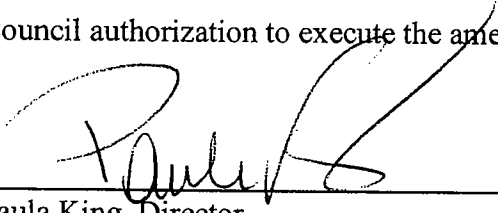


421-08

- Third Amendment to Loudon Avenue Project. Original agreement was approved by Council on September 22, 2005 (Ordinance #268-2005). First Amendment was approved on June 22, 2006 (Resolution #399-2006). Second Amendment was approved on June 21, 2007 (Resolution # 330-2007). SLX funds Agreement Number C-05355724.
- First Amendment to South Limestone Multimodal Traffic Study. Original agreement was approved by Council on January 24, 2008 (Ordinance No. 19-2008). FHWA Planning Agreement Number 0800015399.

All amendments provide for a June 30, 2009 termination date. No other changes are proposed by these amendments.

Council authorization to execute the amendments is hereby requested.



Paula King, Director

XC: Don Kelly, Commissioner of Public Works



422-88

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: JULY 14, 2008

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
ENGINEERING SERVICES AGREEMENT WITH HALL-
HARMON ENGINEERS, INC. FOR DESIGN SERVICES FOR
ROSE STREET WIDENING PROJECT TO INCORPORATE BIKE
LANES**

On October 18, 2007 (Ordinance No. 236-2007), Council approved acceptance of federal funds for the design of a bike lane on Rose Street from Rose Lane to Euclid Avenue. The Division of Engineering has selected Hall-Harmon Engineers, Inc., to complete a design with construction and bid documents for the widening of Rose Street from Rose Lane to Euclid Avenue to include bike lanes. The cost of these services is \$20,000. Funds are in process of being budgeted in the following account:

FUND	DEPT ID	SECTION	PROJECT	BUD REF	ACCOUNT
3160	303202	3225	ROSE_ST_BIKE	2008	90313

Council authorization to execute Engineering Services Agreement with Hall-Harmon Engineers, Inc., is hereby requested.

Paula King, Director

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

HORSE CAPITAL OF THE WORLD200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com



RECEIVED
JUL 17 2008
GENERAL SERVICES
COMMISSIONER'S OFFICE

Jim Newberry, Mayor
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Parks & Recreation
Jerry Hancock, Director

MEMORANDUM

To: Jim Newberry, Mayor
Urban County Council Members
Joe Kelly, Senior Advisor to the Mayor

FROM:


Jerry Hancock

RE: Change Order Request

DATE: July 15, 2008

This is a request for Council approval to increase the amount of contract no. 624-2007 with McIlwain & Associates for improvements to Shillito Park. This increase request is \$9,031.00 for additional professional services reflecting an increase in project budget and scope. This increase will allow more length of trail to be built than originally anticipated to Shillito Trail. This change order will increase the original contract amount from \$38,030.00 to \$47,061.00.

Please contact me if there are any questions.

CC: Kimra Cole, Commissioner of General Services

JEH/bac



427-08

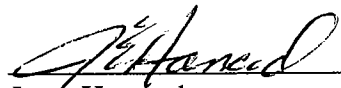
Jim Newberry, Mayor
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Parks & Recreation
Jerry Hancock, Director

MEMORANDUM

RECEIVED
JUL 1 / 2008
GENERAL SERVICES
COMMISSIONER'S OFFICE

To: Jim Newberry, Mayor
Urban County Council Members
Joe Kelly, Senior Advisor to the Mayor

FROM:


Jerry Hancock

RE: Change Order Request

DATE: July 15, 2008

This is a request for Council approval to increase the amount of contract no. 625-2007 with McIlwain & Associates for improvements to Shillito Park. This increased project budget will allow more length of trail to be built than originally anticipated to Lafayette Trail. This increase request is \$4,974.00 for additional professional services reflecting an increase in project budget and scope. This change order will increase the original contract amount from \$19,270.00 to \$24,244.00.

Please contact me if there are any questions.

CC: Kimra Cole, Commissioner of General Services

JEH/bac



429-08

Mayor James Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Parks and Recreation

Jerry E. Hancock, Director

RECEIVED

JUL 23 2008

GENERAL SERVICES
COMMISSIONER'S OFFICE

To: Jim Newberry
Urban County Council Members

From: Jerry Hancock, Director Parks and Recreation

Date: July 21, 2008

Subj: Parking lease for Coolivan Park

This is a request for the Urban County Council to approve a 3 year lease on property adjacent to Coolavin Park, at 603 West Fifth Street, at the annual cost of \$1,000.00. Funds will be paid from the budget of Parks and Recreation.

The space will be used for additional parking at this site on Fifth Street, primarily for use by the Adult Baseball League and for other groups hosting events in Coolavin Park. Parking on street has been a source of neighborhood complaints and this opportunity to rent a vacant lot from the Pilgrim Baptist church will help reduce the congestion.

Our agreement includes cleaning out the fence row, putting gravel on the lot and installing KU leased lights to illuminate the parking lot.

cc: Kimra Cole, Commissioner of General Services



428-08

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Environmental Policy

Department of Environmental Quality

TO: Mayor Jim Newberry
Urban County Council

FROM: Penny S. McFadden
Penny S. McFadden, Acting Director

DATE: July 25, 2008

Please find attached a deed notice for the Old Frankfort Pike Landfill located at 1631 Old Frankfort Pike.

This deed notice is required by the Kentucky Division of Waste Management as part of the closure of the landfill. The purpose of the deed notice is to document and notify any potential purchaser of the property that it is a closed landfill and any disturbance is prohibited without the permission of the Kentucky Division of Waste Management.

The Division of Environmental Policy recommends approval. If you have additional questions, please call me at 425-2800.

HORSE CAPITAL OF THE WORLD

428-08

NOTICE

The property described in Exhibit "A" attached hereto ("Landfill Property") and recorded in Deed Book 192, page 147, Deed Book 213, page 35, and Deed Book 288, page 495 in Fayette County, Kentucky, in the Office of the Fayette County Clerk has been utilized as a residential landfill for the disposal of various types of non-hazardous solid waste including incinerator ash and digested, partially digested and undigested liquid sewage sludge. Such disposal activities commenced in the 1940's and continued through 1977.

Pursuant to 401 KAR 47:080, Section 5(1)(c)6, the undersigned hereby gives notice of this waste disposal activity. Further, any potential purchaser is cautioned against future disturbance of the landfill area. Additional information concerning the disposal activities that occurred at this property may be obtained by contacting the Custodian of Records of the Natural Resources and Environmental Protection Cabinet, Division of Waste Management at 14 Reilly Road, Frankfort, Kentucky 40601.

Future disturbances of the area, including, but not limited to, any construction of any nature whatsoever, are prohibited unless permission is granted from the Kentucky Division of Waste Management after an examination of potential gas and leachate migration problems has been conducted.

IN WITNESS WHEREOF, this Notice is executed this _____ day of _____, 2008, by a duly authorized representative of the Lexington-Fayette Urban County Government, record title owner of the subject property.

428-08

LEXINGTON-FAYETTE URBAN
COUNTY GOVERNMENT

BY: _____
JIM NEWBERRY, MAYOR

COMMONWEALTH OF KENTUCKY)
)
COUNTY OF FAYETTE)

The foregoing Notice was subscribed, sworn to and acknowledged before me, by
Jim Newberry, as Mayor of the Lexington-Fayette Urban County Government, for and on
behalf of the Government, on this ____ day of _____, 2008.

My commission expires: _____

Notary Public, Kentucky, State-at-Large

PREPARED BY:

Michael Keith Horn, Corporate Counsel
Lexington-Fayette Urban
County Government
Department of Law
200 East Main Street
Lexington, Kentucky 40507
(859) 258-3500

00163872



439-08

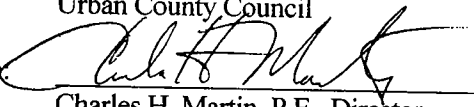
Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Water Quality

Memorandum

To: Mayor Jim Newberry
Urban County Council

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

Date: August 5, 2008

Re: Execution of a Railroad License Agreement with
The Cincinnati, New Orleans and Texas Pacific Railway Company
Norfolk Southern Activity No. 1094234
For the South Elkhorn Diversion Wastewater Project
CONSENT DECREE REQUIRED

The purpose of this memorandum is to request a resolution authorizing the execution of a railroad license agreement with The Cincinnati, New Orleans and Texas Pacific Railway Company for the purpose of installing a sanitary sewer force main within the railroad right of way. Fees associated with obtaining this license agreement are \$26,000.

This license agreement is necessary to complete the South Elkhorn Force Main and Pump Station as required under the terms of the Consent Decree with USEPA. The license agreement is limited to installing an underground 36-inch iron pipeline encased in a 48-inch steel pipe.

If you have any questions, please contact Julie Mantrom at 425-2402.

pc: Cheryl Taylor, Commissioner, Department of Environmental Quality
Councilmember Don Blevins, Chair of the SSOC
Councilmember Linda Gorton, Chair of the SWOC
Ed Gardner, Department of Law
David Barberie, Department of Law
Rick Day, Division of Water Quality

CHM/jm

HORSE CAPITAL OF THE WORLD

DMJM Harris

The Atlantic Building, 280 South Broad Street, Suite 1500, Philadelphia, PA 19102
 T 215.735.0932 F 215.735.0903 www.dmjmharris.com

439-08

July 8, 2008

Mr. Charles H. Martin, PE
 Acting Commissioner
 Fayette County Department of Public Works
 200 E. Main Street
 Lexington, KY 40507

Subject: Brannon, Fayette County, Kentucky
 Milepost 87.13, Cincinnati-Danville Line, Central Division

Norfolk Southern Activity No. 1094234

Install underground 36-inch iron sewer pipeline encased in a 48-inch steel pipe

Dear Mr. Martin:

Enclosed are two revised original counterparts of the License Agreement for execution on behalf of Lexington - Fayette Urban County Government. The county name, address and section 10 with page 5 were added in this package. Please sign, witness and return both counterparts to this DMJM Harris office. Please do not date this document as the license will not be in effect until final execution by Railway. Railway will date the agreement and will return a fully executed original for your records.

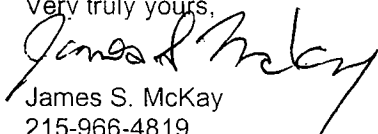
A check in the amount of \$26,000 (payable to **The Cincinnati, New Orleans and Texas Pacific Railway Company**) to cover the insurance fee (\$1,000) and the one-time license fee (\$25,000) and the certificate for general liability insurance (as per Paragraph 11.ii) is to be forwarded with both the agreement and check to this office.

Please refer to Paragraph 11 in the License Agreement for information regarding insurance requirements, and direct all questions in this regard to Norfolk Southern's Risk Manager, Mr. Scott Dickerson (757/629-2364).

No work on railroad right of way is authorized until you are in receipt of a fully executed agreement and instructions are obtained from Railway's designated construction representative. The contact information for Railway's construction representative(s) will be provided upon return of the fully executed counterpart.

The terms and conditions of this License Agreement shall be valid for 60 calendar days after the date of this letter. If you are unable to execute the License Agreement within this 60 calendar day time frame, please advise this office in writing of your intent. This activity will be automatically cancelled in 60 calendar days if the agreement is not executed, or we do not receive your request for a time extension. Reactivation of cancelled activities may require a new application along with appropriate application fees, and license agreements will be re-drafted in accordance with then current Norfolk Southern terms and conditions.

Very truly yours,



James S. McKay
 215-966-4819
 james.mckay@dmjmharris.com

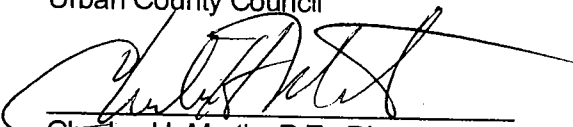


441-08

83

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Water Quality

To: Mayor Jim Newberry
Urban County Council

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

Date: August 4, 2008

Re: APPLICATION FOR WIRE OR CABLE LINE CROSSING UNDER/OVER PROPERTIES
AND TRACK.

The purpose of this memorandum is to request a resolution, authorizing signature for Application for wire line crossing under properties and track of the RJ Corman Railroad Company. The application is a precursor to an agreement, which will allow LFUCG to enter RJ Corman's property, for the purpose of installation and maintenance of temporary equipment associated with an illicit discharge of wastewater from Mystery Spring into the Town Branch Creek. The property, known as Lexington Yard, is located west of Cox Street between Manchester Street and West Main Street.

Lexington-Fayette Urban County Government (LFUCG) will be responsible for an annual fee, the amount to be determined upon review of the application.

Questions regarding this agreement should be directed to Charles Martin at 425-2455.

HORSE CAPITAL OF THE WORLD

301 Lisle Industrial Ave. Lexington, KY 40511 (859) 425-2400

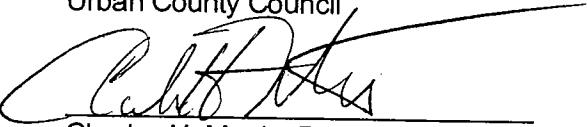
LexCall (859) 425-2255 www.lfucg.com



440-08

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Water Quality

To: Mayor Jim Newberry
Urban County Council

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

Date: August 4, 2008

Re: APPLICATION FOR ENTRY PERMIT

The purpose of this memorandum is to request a resolution authorizing an agreement between the Lexington-Fayette Urban County Government (LFUCG) and RJ Corman Railroad Company. The agreement will allow LFUCG to enter RJ Corman's property, for the purpose of installing and monitoring temporary equipment associated with an illicit discharge of wastewater from Mystery Spring into the Town Branch Creek. The property, known as Lexington Yard, is located west of Cox Street between Manchester Street and West Main Street.

Questions regarding this agreement should be directed to Charles Martin at 425-2455.

HORSE CAPITAL OF THE WORLD

301 Lisle Industrial Ave Lexington, KY 40511 (859) 425-2400

LexCall (859) 425-2255 www.lfucg.com



442-08


Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Water Quality

Memorandum

To: Mayor Jim Newberry
Urban County Council

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

Date: August 5, 2008

Re: Award of Engineering Services Agreement for a
Sanitary Sewer Assessment (SSA) for Group 1 Sewersheds Field Activity
CONSENT DECREE REQUIRED

The purpose of this memorandum is to request a resolution authorizing the award of an engineering services agreement to Stantec Consulting Services, Inc. to prepare the Sanitary Sewer Assessment (SSA) for Group 1 which includes the East Hickman, West Hickman and Wolf Run sewersheds. Inflow and infiltration (I/I), along with capacity needs, can greatly impact the performance of the sanitary sewer system. These problems in the overall system can also impact the performance of the wastewater treatment plants. The purpose of the SSA reports is to identify sources of I/I and to assess the capacity and condition of the sanitary sewer system.

The recommended value of this engineering services agreement is \$5,123,777.60—which was the lowest proposal. Funds for this project are reflected in the 2008 Sanitary Sewer Financial Model, which was the basis for the 2008 Sewer User Fee increase. Funding has also been included for this work in the FY 2009 and FY 2010 Budgets; however, the estimated budget for the SSA Group 1 sewersheds field activity is \$4,517,138. A budget amendment will move the \$1 million budgeted in FY 2009 for the collector system rehabilitation and maintenance to this project since over 20% (\$1.2 million) of this agreement is devoted to cleaning sewer lines.

The purpose of this engineering agreement is to complete deliverables associated with LFUCG's Federal Consent Decree. The Consent Decree requirements include completing a system wide SSA, and the Group 1 SSA is the first of three assessments that will ultimately cover all the sewersheds. Reports for each SSA will be submitted to the United States Environmental Protection Agency (USEPA) and the Kentucky Environmental Public Protection Cabinet (EPPC). The Group 1 SSA Report is due to USEPA/EPPC 36 months + 30 days from Lodging or April 14, 2011.

Questions regarding this agreement should be directed to Charles Martin at 425-2455.

pc: Cheryl Taylor, Commissioner, Department of Environmental Quality
Councilmember Don Blevins, Chair of the SSOC
Councilmember Linda Gorton, Chair of the SWOC
Brian Marcum, Director, Division of Central Purchasing
David Barberie, Department of Law
Rod Chervus, P.E., Division of Water Quality

HORSE CAPITAL OF THE WORLD



443-08

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

MEMORANDUM

TO: Jim Newberry, Mayor
LFUCG Councilmembers

FROM: Leslye M. Bowman
Leslye M. Bowman, Director of Litigation
Department of Law

DATE: August 5, 2008

RE: Workers' Compensation Third Party Claims Administration – FY 2009

Approval is requested to hire Collins & Company, Inc. to provide professional services for workers' compensation claims for FY2009. As passed by Council on June 26, 2008, Excess Workers' Compensation Insurance was purchased through Kentucky League of Cities (KLC). The Third Party Administrator for claims processing for KLC is Collins and Company. Resolution No. 388-2008 included cancelling the contracts with the prior TPA, Underwriters Safety and Claims (US&C).

The proposal offered by Collins and Company is a cost of \$11,600 per month. A Scope of Work document, attached hereto, details the proposed services.

Funding is budgeted for Fiscal Year 2009 in account 6021 – 160906 – 0001 – 73200 – LFUCG - CLAIMS – Professional Services.

cc: Leslye Bowman, Director – Department of Law
Tom Sweeney, Claims Manager – Department of Law

attachments

HORSE CAPITAL OF THE WORLD



Collins & Company, Incorporated

225 East Main, Suite 7

Georgetown, Kentucky 40324

Phone: (502) 863-4177

Fax: (502) 863-4476

e-mail: georgetown@collinsandco.com

Lexington-Fayette Urban County Government

Third Party Administrator Workers' Compensation Fee

Our Workers' Compensation base fee for July 2008 is \$11,600.00/month.
(See our Service Bill GT0100989)

Scope of Work

Included in the fee are the following items:

1. Handling of ALL claims with an experienced, licensed adjuster (Med Only, Lost Time, and Record Only Cases). You would have a right of refusal of the handling dedicated adjuster.
2. Field adjustment and field expenses (Mileage, time, photos, or whatever else may be needed) for claims needing on site or personal handling.
3. Inclusion in the Pharmacy Program. We are averaging savings over 17% below average wholesale cost. Current generic RX use average around 70% or all written prescriptions through the program. First fill cards would be provided and use of our formulary. (This is the KLC Program.)
4. Setting of all reserves properly and timely and documentation of ALL reserve changes with an amount and reason for changes.
5. All required reporting to reinsurers. We would be completely responsible for all reporting, updates, etc.
6. Setup, handling, and reporting of all record only claims and proper notification to reinsurers. According to our meeting last week, this is over 300 claims some years. We will also notify reinsurers of any that require notice. Your current agreements specifically exclude this.
7. Handling of all med only and lost time claims reported to LFUCG including the Record only claims. Per our conversation, we agree to drop the additional fees for claims overages.
8. Aggressive pursuit of all subrogation. LFUCG would receive 85% of all funds recovered. Our 15% fee would include our collection expenses. If nothing is collected, nothing would be charged.
9. Litigation management as required (working with attorney's of your choosing, either internal or external) to include attending settlement conferences, hearings, etc., including out time and expenses for such)
10. After hours claims services and response to serious cases as is present on GL claims.
11. Online claims reporting for all claims through the KLC system. (Claims can also be reported by fax or phone.)
12. Accurate loss runs through the KLC system for reporting.

443-08

Scope of Work continued

13. NO PPO Access fees. Your current contract calls for a \$45.00/claim fee and 30% of savings. Our program through Bridgeway averages well over 50% savings on EVERY medical bill and has NO PPO access fee and only 27% charge for savings. This would reduce costs on every claim three ways: Greater savings percentage, no PPO fee (we pay those fees) and a lower savings percent cost (30% vs 27%). (I have attached the savings report for March of this year for KLC which is the most recent. Note savings at 54.6% of every dollar submitted. Bill did request that this report remain confidential to you as this contains names and bill information) Each and every medical bill would be processed through bill review, regardless of the size. THERE IS NO COST OF ANY KIND if there is no reduction.
14. All electronic filing fees on all WC claims for LFUCG to include timely filing of the reports (which do effect loss payments as some of these reports do begin the tolling of the statute).
15. All costs associated with obtaining index bureau reports which would be obtained on all lost time claimants.
16. All postage, office, filing, and other material fees.
17. All costs incurred from reinsurance audits.
18. Use of Best Practices claims handling on all claims and adherence to fair claims practices.
19. The following of fair claims practices.
20. Dedicated fraud procedures and fraud supervisor to assist adjusters who are dealing with potential fraud cases.

At no time would Collins and Company, Inc. ever process a check payable to itself or any company we have any ownership interest in for any reason. For us to do this work, however, we would have to process claims through the KLC payment system. We have no problem with a 10K limit on checks or authority as has been suggested. The bill review programs and RX programs are automatically entered and paid which amounts to significant amounts of time when checks are not issued through KLC and which can result in delays. We believe in prompt payment of all OWED bills and fees to gain the maximum consideration and reductions from medical providers and to prevent fines and problems with dealing with providers.

NOT Included in these fees are the following items:

1. Cost of Medical treatment for injured employees
2. Medical Case Management and bill review.



444-88

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Department of Law

TO: Jim Newberry, Mayor
Members, Urban County Council

FROM: Department of Law

DATE: August 5, 2008

RE: Partial Release of Easement
3175 Beaumont Centre Circle

This memo is to request a Resolution authorizing the Mayor to sign a Partial Release of Easement releasing a portion of a landscape, drainage and utility easement on property at 3175 Beaumont Centre Circle (formerly part of 3161 Beaumont Centre Circle).

The release has been reviewed by the Divisions of Engineering, Water Quality, Traffic Engineering and the Department of Law. There is no budgetary impact on LFUCG.

Edward W. Gardner
Attorney Sr.

Enclosure

cc: Joe Kelly, Mayor's Office
Council Office

EWG/X:\Cases\ENGINEER\08-CC1090\MEMO\00173776.DOC

HORSE CAPITAL OF THE WORLD

URBAN COUNTY COUNCIL
Inter-Governmental Committee

JULY 8, 2008

CM James chaired the meeting, calling it to order at 1:00 pm. All members were present except Vice Mayor Gray and CM Myers. CM Ellinger was present also.

I. Citizen's Advocate Draft Policy & Procedure Manual

Joan Beck, Citizen's Advocate did a PowerPoint presentation for the committee.

CM Ellinger asked if the item in Services Committee and this item could be combined.

Ms. Beck stated they could be.

CM Crosbie asked about the recommendation of having a working group and who would be a part of that working group.

Ms. Beck stated a few Council Members.

A motion by CM Crosbie to form a sub committee working group to review Citizen's Advocate's Policy and Procedures, seconded by CM Stinnett, passed unanimously.

II. Update on Committee Items

No motions came from this item.

The meeting adjourned at 1:15 p.m.