URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
September 8 through September 15, 2008

Monday, September 8

No Meetings Scheduled

Tuesday, September 9

Federal Legislative Agenda Update Workshop.....11:00 am
5th Floor Conference Room, Government Center
Services Committee..... 1:00 pm
Council Chambers 2nd Floor, Government Center
Special Council Meeting, Ad Valorem Property Taxes.....3:00 pm
Council Chambers 2nd Floor, Government Center
Council Work Session..... 3:00 pm
Council Chambers 2nd Floor, Government Center
Special Council Meeting, Zone Change Public Hearing..... 6:00 pm
Council Chambers 2nd Floor, Government Center

Wednesday, September 10

Police and Fire Pension Fund Meeting..... 9:00 am
Council Chambers 2nd Floor, Government Center
Transportation Technical Coordinating Committee Meeting..... 9:00 am
7th Floor Conference Room, Phoenix Building
Traffic Safety Coalition Meeting.....10:30 am
3rd Floor Conference Room, Phoenix Building
Tree Board Meeting.....10:30 am
5th Floor Conference Room, Government Center
TIF Delegation Meeting.....1:30 pm
5th Floor Conference Room, Government Center
Congestion Management Committee Meeting.....1:30 pm
7th Floor Conference Room, Phoenix Building
Downtown Development Entertainment Task Force Meeting.....4:30 pm
Commerce Lexington Conference Room, 330 East Main Street
Noise Ordinance Task Force.....5:00 pm
5th Floor Conference Room, Government Center
Masterson Station Park Advisory Board Meeting..... 7:00 pm
Masterson Station Park, Indoor Arena

Thursday, September 11

Mobile Home Quality of Life Meeting..... 4:00 pm
5th Floor Conference Room, Government Center
Citizen's Advocate Work Group.....4:00 pm
8th Floor Conference Room, Government Center
Destination 2040 Progress Report Workshop.....5:30 pm
5th Floor Conference Room, Government Center
Public Hearing/Proposed 2008 (FY 2009) Tax Rates.....7:00 pm
Council Chambers 2nd Floor, Government Center
Council Meeting..... 7:00 pm
Council Chambers 2nd Floor, Government Center

Friday, September 12

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

Monday, September 15

Tree Study Group.....4:00 pm
Council Chambers 2nd Floor, Government Center
Human Rights Commission Community Relations Meeting.....4:30 pm
5th Floor Conference Room, Government Center
Human Rights Commission Monthly Meeting.....5:30 pm
5th Floor Conference Room, Government Center

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

September 9, 2008

I. Public Comment – Issues on Agenda

II. Requested Rezonings / Docket Approval – Yes

III. Approval of Summary – Yes PP 7-10

IV. Budget Amendments – Yes PP 11-22

V. New Business PP 26-56

VI. Continuing Business / Presentations

A. Budget & Finance Committee PP 57-84

B. UK Proposed Seizure Trial in Fayette County
Dr. Roger Humphries

VII. Council Report

VIII. Mayor's Report – Yes

IX. Public Comment – Issues Not on Agenda

ADMINISTRATIVE SYNOPSIS

New Business Items

A. Authorization to Amend Sections 8, 10 and 12 of Ordinance No. 183-2008. (470-08) (Allen/Koch)
This request will authorize amendments to Ordinance No. 183-2008 to correct the line numbers in Section 8 from *250. 49 3 423 111N Engineering Technician; 720. 63 16 633 112N Skilled Trades Worker Sr.; and 720.105 5 602 106N Public Service Worker* to *250. 49 1 423 11N Engineering Technician; 720. 63 18 633 112N Skilled Trades Worker Sr.; and 720.105 6 602 106N Public Service Worker* and correct a line number in Section 10 from *210.50 1 110 112N Administrative Specialist Sr. to 220.50 1 110 112N Administrative Specialist Sr.* Section 12 is amended to show the transfer of the incumbents from the Division of Fire and Emergency Services at their current pay grade, job classification and salary to the Division of Fleet and Facilities Management. There is no fiscal impact associated with this action. **P 26**

B. Authorization to Approve the Fayette County Sheriff's Settlement of 2007 Taxes. (472-08) (Koch)
This request will authorize approval of the Fayette County Sheriff's Settlement of 2007 Taxes prepared by Potter & Company LLP. The audit report indicates that all taxes collected were appropriately accounted for and remitted. **P27**

C. Authorization to Execute a Special Warranty Deed Transferring Title to the Julia R. Ewan Elementary School Property to the Fayette County Board of Education in Consideration of the Payment in Full of Bonds Previously Issued by the County of Fayette. (484-08) (Sledd/Askew)
This request will authorize approval of a special warranty deed transferring title to the Julia R. Ewan Elementary School to the Board of Education. Bonds which were issued as part of a school building revenue bond project to construct or improve the property have been paid in full since 1997 and the Urban County Government is required to return title to the School Board. No budgetary impact. **P28**

D. Authorization to Amend Section 21-5 of the Code of Ordinances, within the Division of Waste Management. (485-08) (Allen/Taylor)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances abolishing one (1) position of Staff Assistant (Grade 107N), and creating one (1) position of Landfill Inspector (Grade 108N) within the Division of Waste Management. The fiscal impact for FY2009 (19 pay periods) is $1,420.61 and will be funded from fund balance. **P29**

E. Authorization to Enter into an Agreement Between Judy Construction Co. and the LFUCG for Clarifier #8 Repair at the West Hickman Wastewater Treatment Plant. (489-08) (Martin/Taylor)
This request will authorize an agreement between the LFUCG and Judy Construction Co. to provide investigation, demolition and design services for repair of clarifier #8 that was damaged in a flood September 2006. The repair is under claim #0411BB02 with an estimated cost of $156,917. **P30**

F. Authorization to Execute a Facility Usage Agreement Between LFUCG Parks and Recreation and the Hyatt Regency for Guests and Participants to the 2009 Bluegrass Invitational Wheelchair Tournament. (473-08) (Hancock/Cole)
This request will authorize a facility agreement between the Hyatt Regency Lexington and the LFUCG Parks and Recreation for the Bluegrass Invitational Wheelchair Basketball Tournament February 5 to February 8, 2009. Discounted room rates are paid by the participants and guests with no financial impact to LFUCG. **P31**

G. Authorization to Accept Monetary Donations in Memorial of Ms. Hilda Ecton for Improvements to Ecton Park. (474-08) (Hancock/Cole)
This request will authorize the acceptance of monetary donations totaling $475 from Mr. & Mrs. C.B. Lovell III. Dr. Robert H. Spedding, Mr. & Mrs. E.T. Dillender, Mr. Richard E. Vimont, Dr. & Mrs. Raynor Mullins, Dr. Mary T. Unruh, Ms. Janet D. Ellinger, and Mrs. Edna Land Naylor in memory of Ms. Hilda Ecton. Funds will be used exclusively for improvements to Ecton Park. **P32**

H. Authorization for Award of Engineering Services Agreement for Design to Construct the McConnell Springs Stormwater Quality Wetland Pond (476-08) (Martin/Cole)
This request will authorize a resolution for the award of an Engineering Services Agreement to CARMAN to complete design services to construct water quality improvements at McConnell Springs consistent with the requirements of a Section 319 Grant previously awarded to LFUCG. This $314,114.00 grant, awarded in 2003 will expire in December 2009. The maximum not to exceed value associated with this Agreement is $76,800.00. Funds are budgeted. **P33**

I. Authorization to Approve the 2008 – 2009 Work Plan with Simon & Company, Inc. on Behalf of LFUCG. (471-08) (Sheehy/Webb)
This request will authorize approval of the 2008 – 2009 Work Plan with Simon & Company, Inc. as the Federal Affairs Assistance in Washington DC on behalf of LFUCG regarding intergovernmental relations and federal affairs at a cost of $39,000. Funds are budgeted. **P34**

J. Authorization to Allocate Funds to Kinzelman Kline Gossman LLC Regarding the Design of Sidewalks and Streetscape Improvements for Downtown. (478-08) (P. King/Webb)
This request will authorize a purchase order for the allocation of $1,408,100 to Kinzelman Kline Gossman LLC under Resolution No. 579-2008 dated November 1, 2008 for the design development which is based on 4% of the budgeted construction costs and construction development which is based on 3% of the budgeted construction costs and utility design fees of the Sidewalks and Streetscape Improvements for Downtown. **P35**

K. Authorization of an Affiliation Agreement with UK HealthCare Programs on Behalf of the Department of Public Safety, Division of Fire and Emergency Services. (469-08) (Hendricks/Bennett)
This request will authorize approval of an Affiliation Agreement with UK HealthCare Programs on behalf of the Division of Fire and Emergency Services for clinical training of Paramedics at no cost to LFUCG. **P36**

L. Authorization to Approve a Renewed Agreement of Affiliation with Bluegrass Crime Stoppers, Inc. on Behalf of the Department of Public Safety, Division of Police. (475-08) (Bastin/Bennett)
This request will authorize approval of a Renewed Agreement of Affiliation with Bluegrass Crime Stoppers, Inc. on behalf of the Division of Police to allow Crime Stoppers to continue operating in Lexington-Fayette County and receive a One Dollar ($1.00) fee added to all court costs collected in the county pursuant to KRS Chapter 431. There is no budgetary impact. **PP37-39**

M. Authorization to Amend Section 21-5 of the Code of Ordinances, within the Division of Emergency Management/911. (486-08) (Allen/Bennett)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances abolishing one (1) position of Telecommunicator Sr. (Grade 113N), and creating one (1) position of Administrative Specialist Principal (Grade 114N) within the Division of Emergency Management/911. The fiscal impact for FY2009 (19 pay periods) is $2,341.72. This will be a savings to the General Fund since the cost will be picked up by the Enhanced 911 Fund. **P40**

N. Authorization of a Resolution to Change Street Names and Individual Addresses within Council Districts 2, 6, 7, and 8 for the Enhanced 9-1-1 System. (488-08) (Lucas/Bennett)
This request will authorize a resolution to change various street names within Council District. **PP41-46**

O. Authorization to Execute a Lease Agreement Between Employment Solutions, Inc. and the LFUCG for the East Sector Roll Call Facility. (487-08) (Bastin/Bennett)
This request will authorize execution of a Lease Agreement between Employment Solutions, Inc., and the LFUCG effective July 1, 2008 for a term of five (5) years. The location is 1165 Centre Parkway for the East Sector Roll Call Facility. Annual budgetary impact is $33,744.00 and is budgeted in FY2009. **P47**

P. Authorization to Execute a Memorandum of Agreement (MOA) with Kentucky Department of Juvenile Justice Regarding the Juvenile Delinquency Prevention Program and Execute an Agreement with Croney & Clark, Inc. for the Operation of Truancy Reduction Initiative for FY2009. (477-08) (P. King/Helm)
This request will authorize the execution of a MOA to accept additional state funds of $44,619 offered by the Kentucky Department of Juvenile Justice for operation of limited programming for support of the Lexington-Fayette Juvenile Delinquency Prevention Council and authorize the execution of an agreement with Croney & Clark, Inc. for the amount of additional state funds for the continuation of the Truancy Reduction Initiative. This Initiative serves approximately 75 to 100 youth in the Winburn, Bryan Station, and Crawford Middle Schools to reduce unexcused absences by 25% for participating habitually truant youth. **P48**

Q. Authorization of a Mental Health Services Agreement Between LFUCG & Bluegrass Mental Health/Mental Retardation, Inc. for Court Ordered Mental Health Evaluations of Clients Referred to the Division of Youth Services. (483-08) (Gales/Helm)
This request will authorize approval for the Division of Youth Services to enter into an agreement with the Bluegrass Regional Mental Health-Mental Retardation Board, Inc., to provide Mental Health Assessments, Psychological Assessments and Competency Evaluations to youth under court ordered jurisdiction or supervision of the Division of Youth Services. The Agreement will be effective July 1, 2008 – June 30, 2009 at a cost not to exceed $2,500. Funds are budgeted. **P49**

R. Authorization to Execute Supplemental Agreement No. 5 to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the Richmond Road Multi-Use Path. (479-08) (P. King/Webb)
This request will authorize the execution of Supplemental Agreement No. 5 to Agreement for additional federal funds of $11,486 for design, $152,000 for acquisition of right-of-way, and $92,000 for the utilities phase. These funds are offered by KYTC regarding the Richmond Road Multi-Use Path. A local match of 20% ($188,872) is required by LFUCG for all phases of the project, a portion of which has been previously

approved by Council. This Supplement also provides for a completion date of June 30, 2009. **PP50-51**

S. Authorization to Execute Supplemental Agreement No. 2 to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the Clays Mill Road Improvements Project. (480-08) (P. King/Webb)
This request will authorize the execution of Supplemental Agreement No. 2 to Agreement for additional federal funds of $770,000 from KYTC for the utilities phase of the Clays Mill Road Improvements Project. This project will widen Clays Mill Road from New Circle Road to Twain Ridge Drive. A local match of 20% ($192,500) is required. **P52**

T. Authorization to Proceed with the Annual Urban Service Legal Process for 2008. (482-08) (Webb)
This request will authorize the Department of Public Works and Development to proceed with the annual Urban Service Legal Process for 2008 for streets that petitioned to vote to add an urban service. Each property owner will be notified by certified mail of a proposed increase in property tax with a **Public Hearing** to be held on Tuesday, November 13, 2008 at 1:30pm. **PP53-56**

URBAN COUNTY COUNCIL

WORK SESSION SUMMARY

August 26, 2008

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

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval - None

III. Approval of Summary

Motion by Beard to approve the 8-19-08 summary, seconded by Ellinger motion passed.

IV. Budget Amendments - None

V. New Business

Motion by Gorton to approve new business items, seconded by Blues, motion passed.

VI. Continuing Business/Presentations

Motion by Blevins to add Discussion & Setting of Tentative Property Tax Rates as item "G" under continuing Business/Presentations, seconded by Gorton, motion passed.

Corridors Committee update from the 8-19-08 meeting given by David Stevens. No motions came from this report.

Planning Committee update from the 8-19-08 meeting given by Linda Gorton. Several motions came for this report.

Motion by Gorton to move the smoking (clean air act) ordinance review from the Planning Committee to Services Committee seconded by Ellinger, motion passed.

Motion by Gorton to endorse the Downtown Street Scape Master Plan with the condition an oversight committee be established , seconded by Crosbie, motion passed.

Motion by Gorton to remove the TIF issue from the Planning Committee agenda, seconded by James, motion passed.

Motion by Gorton to remove the Eastern State Site Plan from the Planning Committee agenda, seconded by Crosbie, motion passed.

Motion by Gorton to remove the issue of constructive wetlands from the Planning Committee agenda, seconded by Crosbie, motion passed.

Motion by Blues to hold an extended Planning Committee meeting on Tuesday, 9-23-08 changing the start time to 11:00 am from 1:00 pm, seconded by Beard, motion passed.

Services Committee update from the 8-12-08 meeting given by Chuck Ellinger who asked Dick DeCamp to give an update on the News Rack Task Force. Two motions came from this report.

Motion by Ellinger to refer the issue of residential parking on Transylvania Park to the Parking Authority, seconded by Blevins, motion passed.

Motion by Ellinger to combine the Citizen's Advocate Standards and Citizen's Advocate Policy and Procedures, and place into Intergovernmental Committee, seconded by Myers, motion passed.

TIF Task Force Report - Mr. Parsons, Attorney with the firm of Taft, Hollister gave council an overview of TIF concept and update on the recent work of the task force. He touched on understanding the process, participation, creating TIF districts, local and state governments' roles, development plans, project lists and timelines.

After a lengthy question and answer phase, David Stevens proposed a resolution of intent and to tentatively hold a public hearing 9-11-08.

Several council members had questions about project lists, development plans and debit issues. They expressed concern about moving forward with a resolution of intent and preparing an ordinance before a public meeting could be held. Some council members stated they were expecting only an update on the TIF Task Force and were not prepared to vote on either a resolution of intent or ordinance at this time.

Motion by Myers to table the proposed resolution of intent to move the TIF process forward until the 9-9-08 Work Session, seconded by James, motion carried with a vote of 11 in favor, 4 opposed.

Disaster Preparedness Proclamation was presented to Pat Dugger, DEEM by Mayor Newberry

Bourbon Heritage Month Proclamation was present to Eric Gregory, President of Kentucky Distillers' Association by Mayor Newberry.

Discussion & Setting of Tentative Property Tax Rates

Motion by Blevins to schedule a special meeting of the council regarding advolerum taxes on 9-9-08, seconded by Gorton, motion passed.

Motion by Blevins for the general services fund 1101 to adopt option number 1 which leaves taxes unchanged when they are advertised for a first reading at the special meeting on 9-9-08, seconded by Stevens, motion passed.

Motion by Blevins to adopt option number 1as the proposed advolerum tax rates for the Health Department & Soil Conservation District, seconded by Beard, motion passed.

Motion by Blevins to adopt option number 1 as the proposed advolerum tax rates for the LFUCG Urban Services Fund, seconded by Beard, motion passed.

Council Report

Blues thanked the quick work of the LFUCG Parks and Recreation Dept. when they responded to fix a broken tree limb in the Highlands Park neighborhood park.

Motion by Crosbie to approve the 8-26-08 NDF List, seconded by Henson, motion passed.

Beard announced the Lansdowne Neighborhood Assoc. picnic to be held 9-8-08 at the Signature Club on Lansdowne Drive.

Motion by Stevens to adopt an amendment to the current ordinance addressing police enforcement by permitting front lawn parking on University of Kentucky ball game dates, seconded by Beard, motion passed.

Decamp pointed out most of the UK area mentioned in the motion above was in the third district and many were opposed to front lawn parking. He urged residents to comment.

Mayor Newberry announced a neighborhood meeting to be held this Thursday at 4:30 pm at the Senior Citizen Center, which would also be attended by Mr. DeCamp. He encouraged residents who would like to comment on the UK game day parking issue to attend.

VII. Mayor's Report - None

Motion by Beard the Urban County Council enter into closed session pursuant to KRS 61.810(1)(C) to discus pending litigation against Lexington Fayette Urban County Government, pursuant to KRS 61.810 1 M for discussion of public record exempt from disclosure under KRS 61.878 1 M pertaining to security and response needs assessments, seconded by Stevens, motion passed.

Meeting adjourned 5:44 pm

BUDGET AMENDMENT REQUEST LIST

JOURNAL	KC00055	**DIVISION**	Government Communication	**Fund Name**	General Fund
				Fund Impact	62,500CR
					62,500CR

To correct the FY 2009 transfers of LexCall operating funds from the Urban Services Districts and Water Quality Funds from a positive amount to a negative amount.

JOURNAL	KC00056	**DIVISION**	Government Communication	**Fund Name**	Urban Service Fund
				Fund Impact	59,320.00
					59,320.00

To correct the FY 2009 transfer of LexCall operating funds to the General Fund from a negative amount to a positive amount.

JOURNAL	KC00057	**DIVISION**	Government Communication	**Fund Name**	Sanitary Sewer Fund
				Fund Impact	3,180.00
					3,180.00

To correct the FY 2009 transfer of LexCall operating funds to the General Fund from a negative amount to a positive amount.

JOURNAL	KC00058-59	**DIVISION**	Friend of the Court	**Fund Name**	General Fund
				Fund Impact	2,500.00
					2,500.00CR
					.00

To provide funds for one part-time position in the office of the Friend of the Court for about a one-month period after grant funding expires, with the cost to be reimbursed to LFUCG by the office of the Friend of the Court.

JOURNAL	26359	**DIVISION**	Council	**Fund Name**	General Fund
				Fund Impact	141,060.94
					141,060.94

To reappropriate funds remaining in FY 2008 for Council Capital Projects.

JOURNAL	26361	**DIVISION**	Corridors	**Fund Name**	General Fund
				Fund Impact	1,200.00
					1,200.00CR

To transfer funds to support public meetings the Corridors Committee will have during the year.

JOURNAL	26423-24	**DIVISION**	Council Clerk	**Fund Name**	General Fund
				Fund Impact	1,524.12
					1,524.12CR
					.00

To provide funds to pay for the cost of publication for the bid/Ordinance No. 175-2008 and to reimburse amount in excess of publication cost to utility companies per Ordinance No. 175-2008.

JOURNAL	26458	**DIVISION**	Family Care	**Fund Name**	Donation Fund
				Fund Impact	26,912.00
					26,912.00

To provide funds for donations received in prior fiscal years and not yet recognized.

JOURNAL	26178	**DIVISION**	Government Communication	**Fund Name**	Urban Service Fund
				Fund Impact	35,000.00
					35,000.00

To provide funds for GTV3's educational programming and other work done by GTV3 for the Urban Services District.

JOURNAL	26183	**DIVISION**	Traffic Engineering	**Fund Name**	Special Revenue Fund
				Fund Impact	15,000.00
					15,000.00CR
					.00

To provide for the purchase of Traffic Signal materials and safety equipment to perform signal upgrades and maintenance on state routes.

JOURNAL	26461	**DIVISION**	Water Quality	**Fund Name**	Sanitary Sewer Fund
				Fund Impact	25,000.00
					25,000.00CR
					.00

To provide funds for specialized design services related to electrical repairs (arc flash) and maintenance required to replace failing equipment at Town Branch Wastewater Treatment Plant. by decreasing funds for remodeling.

JOURNAL	25826	**DIVISION**	Fire	**Fund Name**	2008 Bond Projects
				Fund Impact	2,026.00
					2,026.00CR
					.00

To provide funds to correct the overspent account related to purchase of extractor.

JOURNAL	26174-75	**DIVISION**	Community Development	**Fund Name**	Health & Human Srvcs
				Fund Impact	679.00
					679.00CR
					.00

To recognize additional federal revenue for the Senior citizens grant budget - FY 2009.

JOURNAL	26171	**DIVISION**	Community Development	**Fund Name**	General Fund
				Fund Impact	680.00CR
					680.00CR

To budget additional personnel recovery for Senior Citizens project -FY 2009.

JOURNAL	26184-85	**DIVISION**	Community Development	**Fund Name**	US Dept of Justice
				Fund Impact	50,000.00
					50,000.00CR
					.00

To establish budget for program income for 2009 Street Sales Drug Enforcement Project.

JOURNAL	26181	**DIVISION**	Community Development	**Fund Name**	US Dept of Justice
				Fund Impact	150.00
					150.00CR
					.00

To provide funds for purchase of a photo negative scanner for the Cold Case Project.

JOURNAL	26172	**DIVISION**	Community Development	**Fund Name**	Health & Human Srvcs
				Fund Impact	6,000.00
					6,000.00CR
					.00

To budget overtime in Home Network-2008 to provide for additional home visitation services by one bilingual Family Support Worker while the other bilingual Family Support Worker is on sick leave.

JOURNAL	26419-20	**DIVISION**	Community Development	**Fund Name**	US Dept of Housing
				Fund Impact	82.00
					82.00CR
					.00

To budget additional expense and federal funds/match in accordance with actual federal award for HOME - FY 2009.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District – General Fund	77,880.94
Fund	1103	Donation Fund	26,912.00
Fund	1115	Urban Service District Fund	94,320.00
Fund	1141	Special Revenue Fund	.00
Fund	2517	2008 Bond Project Fund	.00
Fund	3120	US Department of Housing and Urban Development	.00
Fund	3140	US Department of Justice	.00
Fund	3190	US Department of Health and Human Services	.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	3,180.00

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number KC00000055-57 **Budget Journal Date** 8-13-2008

Requesting Division Budgeting

Fund Name General Services District

Fund Number 1101

Contact for Additional Information Kay Craft 258-3061

Description

KC00000055 - to make corrections to the FY 2009 adopted budget. All LexCall operating funds are budgeted by account number in the General Fund. The Urban Services Districts and Water Quality Funds pay their proportionate shares by making transfers to the General Fund. The transfers coming into the General Fund should be negative amounts (offsets to the total expenditures). Instead, they were included in the FY 2009 adopted budget as positive amounts. This will increase the General Fund budgeted fund balance by $62,500.

KC00000056 - to make corrections to the FY 2009 adopted budget. All LexCall operating funds are budgeted by account number in the General Fund. The Urban Services Districts and Water Quality Funds pay their proportionate shares by making transfers to the General Fund. The transfers budgeted in the Urban Services Fund should be positive amounts (LexCall expenditures). Instead, they were included in the FY 2009 adopted budget as negative amounts. This will decrease the Urban Services Districts Fund budgeted fund balance by $59,320.

KC00000057 - to make corrections to the FY 2009 adopted budget. All LexCall operating funds are budgeted by account number in the General Fund. The Urban Services Districts and Water Quality Funds pay their proportionate shares by making transfers to the General Fund. The transfers budgeted in the Water Quality Fund should be positive amounts (LexCall expenses). Instead, they were included in the FY 2009 adopted budget as negative amounts. This will decrease the Water Quality Fund budgeted fund balance by $3,180.

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number KC00000058-59 **Budget Journal Date** 8-21-2008

Requesting Division Circuit Judges/Friend of the Court

Fund Name General Services District

Fund Number 1101

Contact for Additional Information Barry Minton 246-2222; Kay Craft 258-3061

Description

This budget journal is to provide funds for one part-time position in the office of the Friend of the Court for approximately one month after grant funding ends and to create a miscellaneous income budget for the office of the Friend of the Court to reimburse LFUCG for the cost of the position for this period.

A new full-time position of Social Worker Senior is funded by LFUCG effective September 29, 2008, and it is anticipated that the part-time position incumbent will fill the new position effective that date.

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number	26178	**Budget Amendment Date**	08/12/08
Requesting Division	Government Communications – GTV3		
Fund Name	Urban Services District Fund		
Fund Number	1115		
Contact for Additional Information	Billie Jean Ayers 258-3015		

Description

To provide funds for television and audio equipment to be used in GTV3 programming for solid waste, sanitary sewers, and educational programming associated with the EPA consent decree. In addition, these funds will provide for the completion of projects that are already in progress.

Upgrade and replacement of outdated field audio equipment is required due to FCC auction of frequencies occupied by the equipment currently in use.

An additional editor is needed to replace an older version.

Remote council chamber camera project is over half complete and funds have already been spent on this project. The additional funds will allow for this system to be completed and placed in service.

Additional funds are for the completion of the GTV3 studio rebuild begun in fiscal year 08 which includes microphones, cables, foil packs, software for editing, and access readers for GTV3 offices.

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 26183 **Budget Amendment Date** 8/11/08

Requesting Division Traffic Engineering

Fund Name Special Miscellaneous Revenue Fund

Fund Number 1141

Contact for Additional Information Kimberly Ammeter 3496

Description

To provide for materials for state highway intersections (misc. electrical connectors, wire nuts, crimp-on, tape, wire ties, splice cases, cable markers, etc.). by decreasing funds for professional services and development.

Mayor Jim Newberry

LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number	26174-75 26171	**Budget Amendment Date**	08/07/2008
Requesting Division	Community Development		
Fund Name	US Department of Health and Human Services General Fund		
Fund Number	3190		
Contact for Additional Information	Irene Gooding--3079		

Description

Budget Journal 26174-75 - Actual grant award for Senior Citizens project is $679 greater than anticipated. Funds in the amount of $680 are being budgeted in Non-Civil Service Salaries (Account # 63121), and $1.00 is being subtracted from Operating Supplies (Account # 75101). Additional revenue in the amount of $679 is budgeted in Intergovernmental/Federal (Account # 44010)

Budget Journal 26171- Additional funds in the amount of $680 are budgeted in Personnel Recovery (Account # 63951).

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number	26184-85	**Budget Amendment Date**	8/08/2008
Requesting Division	Community Development--3079		
Fund Name	US Department of Justice		
Fund Number	3140		
Contact for Additional Information	Irene Gooding--3079		

Description

To establish program income for the Street Sales Drug Enforcement project to provide for use of funds in the amount of $25,000 for professional development and funds in the amount of $25,000 for operating supplies. Federal regulations provide that a portion of revenue generated by Asset Forfeiture be accounted for as program income to the federal funded project.

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number	26181	**Budget Amendment Date**	08/11/2008
Requesting Division	Community Development		
Fund Name	US Department of Justice		
Fund Number	3140		
Contact for Additional Information	Irene Gooding--3079		

Description

Provides for increase in funds in the amount of $150 for Equipment<$5,000 (Account 75801) for purchase of a photo negative scanner for conversion of old negatives in the investigation of cold cases under the Cold Case Grant. Overtime account is being decreased in the amount of $150 for this purpose.

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number	26172	**Budget Amendment Date**	08/11/2008
Requesting Division	Community Development		
Fund Name	US Department of Health and Human Services		
Fund Number	3190		
Contact for Additional Information	Irene Gooding--3079		

Description

To provide for overtime (maximum $6,000) so that a bilingual Family Support Worker can make client visits to the Spanish-speaking households assigned to the other bilingual Family Support Worker who is on sick leave. Family Support Worker #1 cannot assume all of the responsibilities of Family Support Worker #2 without working overtime. This project only generates revenue when home visits are made; therefore it is important to the project to continue home visits to clients even when there are staff shortages. Family Support Workers are non-exempt employees; therefore overtime must be paid. These funds for overtime are taken from funds in account # 63121 that remain in the 2008 budget. During 2008 this project generated more revenue than it expended.

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 26419-20 **Budget Amendment Date** 08/21/2008

Requesting Division Community Development

Fund Name US Department of Housing and Urban Development

Fund Number 3120

Contact for Additional Information Irene Gooding--3079

Description

To recognize additional federal funds in the amount of $68.00 in accordance with actual federal award for the HOME Investment Partnerships Program for FY 2009. Additional federal funds require additional match in the amount of $14.00. Total additional revenue is budgeted as follows:
$10.00 in Account #63111 (Civil Service Salaries) and $72.00 in Account #71299 (Other Professional Services) to be used for the development of rental housing.

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

September 9, 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
474-08 G	BA 1673	Parks and Recreation	To recognize funds donated to Parks and Recreation for improvements to Ecton Park in memory of Ms. Hilda Ecton. 1101 475 1101 475CR 0*
477-08 P	BA 1720	Community Development	To recognize additional revenue and expense for Community Juvenile Justice Partnership Grant. 3400 44,619 3400 44,619CR 0*
478-08 J	BA 1731	Community Development	To establish grant budget for Downtown Streetscape Design from UDAG repayment and to budget remaining UDAG funds for construction projects as design is completed. Also to adjust the Georgetown Street Project account to the approved amount by Council. 3300 1,700,000 3300 50,000CR 1,650,000*
479-08 R	BA 1732	Community Development	To establish grant budget for Richmond Road Multi Use Path. 3160 444,358 3160 444,358CR 0*
479-08 R	BA 1733	Community Development	To establish grant match for Richmond Road Multi Use Path. 1136 188,872 1136 188,872CR 0*
480-08 S	BA 1736	Community Development	To budget additional federal funds for Clays Mill Road – Utility Phase. 3160 962,500 3160 962,500CR 0*

NEW BUSINESS ITEM	BUDGET JOURNAL	DIVISION	DESCRIPTION OF REQUEST
480-08 S	BA 1737	Community Development	To budget additional grant match for Clays Mill Road Project – Utility Phase. 1136 192,500 1136 192,500CR 0*
485-08 D	CB0006	Waste Management	To provide funds for one position of Landfill inspector by reducing funds for Staff Assistant. 4121 1,420 1,420*
486-08 M	CB0007	Enhanced 911	To provide funds for one position of Administrative Specialist Principal by reducing funds for one position of Telecommunicator Sr. 1101 16,380 1101 36,710CR 20,330CR*
486-08 M	CB0008	Enhanced 911	To provide funds for one position of Administrative Specialist Principal by reducing funds for one position of Telecommunicator Sr. 4204 39,060 4204 16,390CR 22,670*

EFFECT ON FUND BALANCES

FUND 1101	**20,330***	**INCREASE TO:**	**GENERAL SERVICES DISTRICT**
FUND 1136	**0***	**NO EFFECT ON:**	**MUNICIPAL AID PROGRAM**
FUND 3160	**0***	**NO EFFECT ON:**	**US DEPARTMENT OF TRANSPORTATION**
FUND 3300	**1,650,000***	**DECREASE TO:**	**GRANTS – OTHER**
FUND 3400	**0***	**NO EFFECT ON:**	**GRANTS – STATE**
FUND 4204	**22,670**	**DECREASE TO:**	**ENHANCED 911 FUND**
FUND 4121	**1,420**	**DECREASE TO:**	**LANDFILL FUND**

Budget Information For New Business Items
September 9, 2008 Work Session

Item	Number	Amount	Fund	Name / Description
A	470-08	NA		
B	472-08	NA		
C	484-08	NA		
D	485-08	1,420	4121	Landfill Fund Budget Journal
E	489-08			
F	473-08	NA		
G	474-08	475	1101	General Service District – General Fund Budget Journal
H	476-08	76,800	2518	FY 2009 Bond Projects
I	471-08	39,000	1101	General Service District – General Fund
J	478-08	1,408,100	3300	Grants – Other Budget Journal
K	469-08	NA		
L	475-08	NA		
M	486-08	22,670 (20,330)	4204 1101	Enhanced 911 Fund General Service District – General Fund Budget Journal
N	488-08	NA		
O	487-08	33,744	1101	General Service District – General Fund
P	477-08	44,619	3400	Grants – State Budget Journal
Q	483-08	2,500	1101	General Service District – General Fund
R	479-08	444,358 188,872	3160 1136	US Department of Transportation Municipal Aid Program Fund Budget Journals
S	480-08	962,500 192,500	3160 1136	US Department of Transportation Municipal Aid Program Fund Budget Journals
T	482-08	NA		

470-08

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: August 25, 2008

SUBJECT: **Amend Ordinance No. 183-2008**

The attached action amends Ordinance No. 183-2008 Section 8 and Section 10 correcting line numbers, and amends Section 12 of the ordinance transferring the incumbents from the Division of Fire and Emergency Services at their current pay grade, job classification and salary to the Division of Fleet and Facilities 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:*

250. 49 3 423 111N Engineering Technician
720. 63 16 633 112N Skilled Trades Worker Sr.
720.105 5 602 106N Public Service Worker

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:*

250. 49 1 423 111N Engineering Technician
720. 63 18 633 112N Skilled Trades Worker Sr.
720.105 6 602 106N Public Service Worker

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:*

210. 50 1 110 112N Administrative Specialist Sr.

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:*

220. 50 1 110 112N Administrative Specialist Sr.

Section 12 of the ordinance is amended showing the transfer of the incumbents from the Division of Fire and Emergency Services at their current pay grade, job classification and salary to the Division of Fleet and Facilities Management.

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 # 09-0014

472-08

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Department of Finance & Administration

MEMORANDUM

TO: Mayor Jim Newberry
Members, Urban County Council

FROM: Kyna Koch, Commissioner
Department of Finance

DATE: August 22, 2008

SUBJECT: Sheriff's Settlement – 2007 Property Taxes

Attached is the *Fayette County Sheriff's Settlement – 2007 Taxes* prepared by Potter & Company, LLP. The audit report indicates that all taxes collected were appropriately accounted for and remitted.

Approval of this report is requested.

c: Kathy Witt, Fayette County Sheriff
Bill O'Mara, Director of Revenue

Attachment

484-08

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 29, 2008

RE: Transfer of Julia R. Ewan Elementary School Property to Board of Education (Log No. 08-CC1336

This is to request approval of a special warranty deed transferring title to the Julia R. Ewan Elementary school property to the Board of Education of Fayette County. Title to this property was conveyed to the County of Fayette by the School Board as part of a school building revenue bond project. The bond proceeds were used to construct or improve the property. The bonds have been paid in full since 1997 and the Urban County Government is required to return title to the School Board.

Glenda H. George by B. Sledd

Glenda H. George, Attorney Senior

cc: Joe Kelly, Senior Advisor
Council Office

X:\Cases\CO\08-LE0010\MEMO\00177785.DOC

485-08

Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Human Resources

MEMORANDUM

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

FROM: Michael Allen, Director
Division of Human Resources

DATE: September 2, 2008

RE: **Abolish/Create Position—Division of Waste Management**

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) position of Staff Assistant (Grade 107N) and creating one (1) position of Landfill Inspector (Grade 108N) in the Division of Waste Management, effective upon passage by Council.

The Division requests this action due to the growth of the Landfill. The duties of this position have changed. The duties now include, in addition to being the weigh master, inspecting the dump site, reviewing the work of landfill contractors, inspecting incoming trucks, maintaining landfill property free of debris and trash, inspecting the leachate manholes, inspecting fences, maintaining daily records of all dumping at the landfill, and interacting with the public and answering questions about the landfill.

The fiscal impact for FY2009 (19 pay periods) results in a cost of $1,420.61. All costs include benefits and will be funded from fund balance.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Landfill Inspector	$0	$26,243.62	$26,243.62
Vacant	Staff Assistant	$24,640.46	$0	($24,640.46)

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

cc: Cheryl Taylor, Commissioner, Department of Environmental Quality
Darrylyn Combs, Human Resources Manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Human Resources

Log #08-0045

200 East Main Street—8th Floor Lexington, KY 40507 (859) 258-3030 Fax (859) 258-3059 TDD (859)-258-3039 www.lfucg.com

489-08

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Water and Air Quality

To: Mayor Jim Newberry
Urban County Council

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

Date: August 26, 2008

Re: Contract for Investigation, Demolition and Design Services for the Repair of Clarifier #8 at West Hickman Creek Wastewater Treatment Plant.

The purpose of this memorandum is to request a resolution authorizing an agreement between the Lexington-Fayette Urban County Government (LFUCG) and Judy Construction Co. The contract with Judy Construction Co. will provide investigation, demolition and design services for clarifier #8 repair at the West Hickman Wastewater Treatment Plant. The purpose of this RFP it to get a design for repair of clarifier #8 that was damaged in a flood in September 2006. This repair is under claim # 0411BB02.

The estimated cost for the defined services is $156,917.00.

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

RECEIVED 473-08
AUG - 1 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: Facility Usage Agreements

DATE: July 28, 2008

This is a request for Council approval of a facility agreement between the Hyatt Regency Lexington and the LFUCG Parks and Recreation.

The facility usage agreement provides for a block reservation for 90 sleeping rooms for use during the Bluegrass Invitational Wheelchair Basketball Tournament participants and guests during the 2009 Bluegrass Invitational Wheelchair Tournament. The official Tournament dates are from February 5, 2009 until February 8, 2009. This agreement includes one complimentary suite to be used as the tournament headquarters.

Discounted room rates are paid by the participants and their guests and create no financial impact to the Lexington Fayette Urban County Government.

Please contact me if there are any questions.

CC: Kimra Cole, Commissioner of General Services

JEH/bac

474-08

RECEIVED
AUG - 1 2008
GENERAL SERVICES
COMMISSIONER'S OFFICE

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

MEMORANDUM

TO: Mayor Jim Newberry
Urban County Council Members
Commissioner Kimra Cole

FROM: Jerry Hancock, Director
Division of Parks & Recreation

RE: Ecton Park Donations

DATE: July 21, 2008

Attached is a Blue Sheet requesting council approval to accept donations totaling $475.00 in memory of Ms. Hilda Ecton, to be used exclusively for improvements to Ecton Park.

Donations as follows:

Mr. & Mrs. C. B. Lovell III	$ 50.00
Dr. Robert H. Spedding	$100.00
Mr. & Mrs. E. T. Dillender	$ 25.00
Mr. Richard E. Vimont	$100.00
Dr. & Mrs. Raynor Mullins	$100.00
Dr. Mary T. Unruh	$ 50.00
Ms. Janet D. Ellinger	$ 25.00
Ms. Edna Land Naylor	$ 25.00

We are requesting Council approval of these donations.

JEH/bc

476-08

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 18, 2008

Re: Award of Engineering Services Agreement
McConnell Springs Stormwater Quality Wetland Pond

The purpose of this memorandum is to request a resolution authorizing the award of an Engineering Services Agreement to CARMAN (formally Carman and Associates). The lump sum fee associated with the Agreement is $72,800.00. An additional unit price of $7.00 per linear foot for geo-probe rock soundings is included in this project, at an estimated total cost of $4,000.00. The maximum, not to exceed value associated with this Agreement is $76,800.00. Funds for this Agreement are budgeted in 2518-303204-3372-92210.

The purpose of this Engineering Services Agreement is to complete design services necessary to construct water quality improvements at McConnell Springs consistent with the requirements of a Section 319 Grant previously awarded to LFUCG. This $314,114.00 grant, awarded in 2003, will expire in December 2009.

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

pc: Cheryl Taylor, Commissioner, Department of Environmental Quality
Brian Marcum, Director, Central Purchasing
David Gabbard, P.E., Division of Water Quality

471-08

Lexington-Fayette Urban County Government

Jim Newberry, Mayor

TO: Mayor Jim Newberry
Urban County Councilmembers
SAM

FROM: Ned Sheehy
Director of Government Relations

DATE: August 22, 2008

SUBJECT: Authorization to accept the 2008 – 2009 Work Plan from Simon and Company, Inc. and Enter into an Agreement for Services Outlined in Plan

Request the acceptance and approval of the 2008 – 2009 Work Plan from Simon and Company, Inc. as the Federal Affairs Assistance in Washington DC on behalf of LFUCG regarding intergovernmental relations and federal affairs. The Plan contains specific and prioritized objectives for the best utilization of Simon and Company, Inc. as our representative in working closely with Congress and other Federal agencies.

Funds in the amount of $39,000 ~~is~~ are budgeted.

Lexington-Fayette Government Center
200 East Main Street • Lexington, Kentucky 40507 • (859) 258-3100 • FAX (859) 258-3194
mayor@lfucg.com

478-08

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: **AUGUST 27, 2008**

SUBJECT: **REQUEST COUNCIL TO AUTHORIZE FUNDS FOR DESIGN OF SIDEWALKS AND STREETSCAPE IMPROVEMENTS FOR DOWNTOWN WITH KINZELMAN KLINE GOSSMAN IN THE AMOUNT OF $1,408,100 FOR THE EXISTING CONTRACT**

On November 1, 2007 the Council authorized the acceptance of an agreement with Kinzelman Kline Gossman for the schematic design; design development based on 4 percent of budgeted construction costs, construction development based on 3 percent of budgeted construction costs; contract administration, a negotiated fee based on the final scope identification; and public relations and fundraising support by an outside consultant, Preston-Osborne Marketing, Communications & Research. At that time $170,000 was awarded for the schematic design, public relations and fundraising support. The consultants are now ready for design development which is based on 4 percent of the budgeted construction costs, construction development which is based on 3 percent of the budgeted construction costs and utility design fees.

A budget amendment is attached allocating funds in the account below:

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	AMOUNT
3300	160201	0001	91715	UDAG REPAYMENT	1992	$1,408,100

Council authorization to issue a purchase order to Kinzelman Kline Gossman in the amount of $1,408,100 is hereby requested.

Paula King
Director

Cc: Michael Webb, Acting Commissioner of Public Works
Kyna Koch, Commissioner of Finance and Administration

469-08

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Fire and Emergency Services
Robert G. Hendricks, Fire Chief

Wednesday, August 06, 2008

Mayor Newberry

Councilmembers

Commissioner Bennett

This request is to execute a contract with the University of Kentucky, UK Healthcare Programs, for Paramedic Clinical time for the Division of Fire and Emergency Service. The current contract has expired.

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

University of Kentucky, UK Healthcare Programs are providing this training opportunity to the Division of Fire and Emergency Service at no cost to the city.

Respectfully,

Robert Hendricks, Fire Chief

219 East Third Street Lexington, KY 40508 859-231-5643 (VOICE) 859-231-5652 (FAX) gribbinm@lfd.lfucg.com

LEXINGTON DIVISION OF POLICE
OFFICE OF THE CHIEF

475-08

TO: Mayor Jim Newberry
Urban County Council

FROM: Chief Ronnie Bastin
Division of Police

DATE: August 13, 2008

RE: Agreement of Affiliation – Bluegrass Crime Stoppers

Please find attached blue sheet and Agreement of Affiliation with the Lexington-Fayette Urban County Government and Bluegrass Crime Stoppers. This agreement (pursuant to KRS Chapter 431) allows for the crime stoppers organization operating in a county may enter into a written agreement with the governing body of that county whereby the crime stoppers organization may be funded in part by a $1.00 fee added to court costs collected in that county.

The Division of Police is requesting approval from the Urban County Council to authorize Mayor Jim Newberry to sign the attached agreement. Upon signing, please return the original agreement to the Division of Police.

There will be no budgetary impact.

R. Bastin

Ronnie Bastin
Chief of Police

Attachment

RB/rmh

cc: Tim Bennett, Commissioner of Public Safety

150 EAST MAIN STREET • LEXINGTON, KY 40507 • (859) 258-3621 • FAX (859) 258-3638

RENEWED AGREEMENT OF AFFILIATION 475-08

THIS AGREEMENT is made and entered into this 11 day of August, 2008, by and between BLUEGRASS CRIME STOPPERS, INC. of 150 E. Main Street, Lexington, Fayette County, Kentucky ("Crime Stoppers"), and the LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, the governing body of Lexington and Fayette County, Kentucky ("LFUCG").

WITNESSETH:

THAT, WHEREAS, pursuant to KRS Chapter 431 (effective July 15, 1998), a crime stoppers organization operating in a county may enter into a written agreement with the governing body of that county whereby the crime stoppers organization may be funded in part by a $1.00 fee added to court costs collected in that county; and

WHEREAS, Crime Stoppers and LFUCG are desirous of renewing their previous agreement under the following terms and conditions:

NOW, THEREFORE, in consideration of the mutual covenants contained herein, plus other good and valuable consideration, the receipt of which is hereby acknowledged, the parties hereto hereby agree as follows:

1. Crime Stoppers shall provide to the Urban County Department of Police, the Fayette County Sheriff's Office and other such law enforcement agencies that may operate within Fayette County, Kentucky, all such services and assistance as is customarily rendered by a crime stoppers board, including, but not limited to, accepting information from informants and providing such information to law enforcement agencies, paying cash rewards to such informants where appropriate, advertising such services, providing educational and informational services to the public and promoting the general welfare of the community.

475 -08

2. Crime Stoppers shall be entitled to receive a One Dollar ($1.00) fee to be added to all court costs collected in Fayette County, Kentucky, from every person who is:

(a) Convicted of any misdemeanor or violation, other than a violation of KRS Chapters 186, 187, 188, 189 or 189A; and

(b) Sentenced to pay a fine for the misdemeanor or violation, regardless of whether the person is also incarcerated or whether the fine is suspended, waived or otherwise not imposed.

3. Crime Stoppers shall account annually to the LFUCG for all funds raised by its organization from all sources and all funds expended by the organization for any purpose. All sources of funds raised may be identified generically rather than by name. Nothing herein shall be deemed to require Crime Stoppers to divulge the amounts of individual rewards nor the identity of any person to whom a reward was paid. Crime Stoppers may use the funds received pursuant to this agreement for any purpose authorized by KRS 431.575.

4. This agreement shall be valid for a period of two (2) years and may be renewed by mutual agreement of the parties hereto thereafter.

5. The Clerk of the LFUCG City Council shall cause a copy of this agreement to be provided to the Fayette County Clerk for notice to the Fayette Circuit Court pursuant to law.

486-08

Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Human Resources

MEMORANDUM

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

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

DATE: September 3, 2008

RE: **Abolish/Create Position—Division of Emergency Management/911**

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) position of Telecommunicator Sr. (Grade 113N) [66 percent General Fund; 34 percent E911 Fund] and creating one (1) position of Administrative Specialist Principal (Grade 114E) [10 percent General Fund; 90 percent E911 Fund] in the Division of Emergency Management/911, effective upon passage by Council.

The Division requests this action due to the growth of the Division as a result of the merger between Emergency Management and Enhanced 911. The completion of core administrative duties such as payroll, budgeting, scheduling, grant writing, meeting coordination, employee relations, and basic organization have been delayed or not completed. The Administrative Specialist Principal position will be assigned these duties that have been handled by the Director.

The fiscal impact for FY2009 (19 pay periods) is $2,341.72. This will be a savings to the General Fund of $20,327.47 and a cost to the E911 Fund of $22,669.19, which will be paid from E911 fund balance.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Administrative Specialist Prin	$0	$39,220.74	$39,220.74
Vacant	Telecommunicator Sr.	$36,578.10	$0	($36,578.10)

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

cc: Tim Bennett, Commissioner, Department of Public Safety
David Lucas, Director, Division of Emergency Management/911
Darrylyn Combs, Human Resources Manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Human Resources

Log #09-0003

200 East Main Street—8th Floor Lexington, KY 40507 (859) 258-3030 Fax (859) 258-3059 TDD (859)-258-3039 www.lfucg.com

488-08

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Enhanced 9-1-1

August 28, 2008

TO: Mayor Jim Newberry and Urban County Council

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

RE: Address changes for Enhanced 9-1-1 compliance

This request will change street names and individual numbers to addresses within various Council Districts. The attached listing reflects the individual addresses to be changed that are located within the 2nd, 6th, 7th and 8th Council Districts.

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

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

The following documents are attached:

1. Administrative review form (Blue sheet).
2. Spreadsheet listing of each address change and associated Council District number.
3. Individual address list/Draft of Resolution.

488-08

2nd Quarter Changes 2008

ID	OldNum	OldStreet	OldType	OldUnit	NewNum	NewStreet	NewType	NewUnit	AKAAddress	CouncilDistrict
606	2838	Liberty	Rd		2838	Cadentown	Rd			6
607	2852	Liberty	Rd		2852	Cadentown	Rd			6
608	2922	Liberty	Rd		2922	Cadentown	Rd			6
609	2926	Liberty	Rd		2926	Cadentown	Rd			6
610	2930	Liberty	Rd		2930	Cadentown	Rd			6
613	2933	Liberty	Rd		2933	Cadentown	Rd			6
614	2935	Liberty	Rd		2935	Cadentown	Rd			6
615	2937	Liberty	Rd		2937	Cadentown	Rd			6
616	2939	Liberty	Rd		2939	Cadentown	Rd			6
617	2941	Liberty	Rd		2941	Cadentown	Rd			6
618	2943	Liberty	Rd		2943	Cadentown	Rd			6
619	2945	Liberty	Rd		2945	Cadentown	Rd			6
627	2947	Liberty	Rd		2947	Cadentown	Rd			6
620	2949	Liberty	Rd		2949	Cadentown	Rd			6
611	2950	Liberty	Rd		2950	Cadentown	Rd			6
621	2951	Liberty	Rd		2951	Cadentown	Rd			6
622	2953	Liberty	Rd		2953	Cadentown	Rd			6
623	2955	Liberty	Rd		2955	Cadentown	Rd			6
624	2957	Liberty	Rd		2957	Cadentown	Rd			6
625	2959	Liberty	Rd		2959	Cadentown	Rd			6
628	2963	Liberty	Rd		2963	Cadentown	Rd			6
612	2968	Liberty	Rd		2968	Cadentown	Rd			6
629	2981	Liberty	Rd		2981	Cadentown	Rd			6
626	2986	Liberty	Rd		2986	Cadentown	Rd			6
571	1345	Todds	Rd		1345	Old Todds	Rd			7
509	150	Todds	Rd		150	Old Todds	Rd			7
510	162	Todds	Rd		162	Old Todds	Rd			7
510	162	Todds	Rd	Ste 280	162	Old Todds	Rd	Ste 280		7
510	162	Todds	Rd	Ste 260	162	Old Todds	Rd	Ste 260		7
510	162	Todds	Rd	Ste 240	162	Old Todds	Rd	Ste 240		7
510	162	Todds	Rd	Ste 220	162	Old Todds	Rd	Ste 220		7
510	162	Todds	Rd	Ste 110	162	Old Todds	Rd	Ste 110		7
510	162	Todds	Rd	Ste 150	162	Old Todds	Rd	Ste 150		7
573	1620	Todds	Rd		1620	Old Todds	Rd			7

488-08 43

ID	OldNum	OldStreet	OldType	OldUnit	NewNum	NewStreet	NewType	NewUnit	AKAAddress	CouncilDistrict
511	163	Todds	Rd		163	Old Todds	Rd			7
574	1650	Todds	Rd		1650	Old Todds	Rd			7
550	209	Todds	Rd	Ste 6101	209	Old Todds	Rd	Ste 6101		7
537	209	Todds	Rd	Ste 4106	209	Old Todds	Rd	Ste 4106		7
538	209	Todds	Rd	Ste 4107	209	Old Todds	Rd	Ste 4107		7
539	209	Todds	Rd	Ste 4108	209	Old Todds	Rd	Ste 4108		7
540	209	Todds	Rd	Ste 4109	209	Old Todds	Rd	Ste 4109		7
541	209	Todds	Rd	Ste 4110	209	Old Todds	Rd	Ste 4110		7
542	209	Todds	Rd	Ste 4111	209	Old Todds	Rd	Ste 4111		7
543	209	Todds	Rd	Ste 4112	209	Old Todds	Rd	Ste 4112		7
545	209	Todds	Rd	Ste 5101	209	Old Todds	Rd	Ste 5101		7
562	209	Todds	Rd	Ste 7103	209	Old Todds	Rd	Ste 7103		7
547	209	Todds	Rd	Ste 5103	209	Old Todds	Rd	Ste 5103		7
533	209	Todds	Rd	Ste 4103	209	Old Todds	Rd	Ste 4103		7
551	209	Todds	Rd	Ste 6101	209	Old Todds	Rd	Ste 6101		7
555	209	Todds	Rd	Ste 6102	209	Old Todds	Rd	Ste 6102		7
557	209	Todds	Rd	Ste 6104	209	Old Todds	Rd	Ste 6104		7
558	209	Todds	Rd	Ste 6105	209	Old Todds	Rd	Ste 6105		7
559	209	Todds	Rd	Ste 6106	209	Old Todds	Rd	Ste 6106		7
560	209	Todds	Rd	Ste 7101	209	Old Todds	Rd	Ste 7101		7
561	209	Todds	Rd	Ste 7102	209	Old Todds	Rd	Ste 7102		7
546	209	Todds	Rd	Ste 5102	209	Old Todds	Rd	Ste 5102		7
523	209	Todds	Rd	Ste 2109	209	Old Todds	Rd	Ste 2109		7
512	209	Todds	Rd	Ste 1101	209	Old Todds	Rd	Ste 1101		7
513	209	Todds	Rd	Ste 1102	209	Old Todds	Rd	Ste 1102		7
514	209	Todds	Rd	Ste 2101	209	Old Todds	Rd	Ste 2101		7
515	209	Todds	Rd	Ste 2102	209	Old Todds	Rd	Ste 2102		7
516	209	Todds	Rd	Ste 2103	209	Old Todds	Rd	Ste 2103		7

488-08 44

ID	OldNum	OldStreet	OldType	OldUnit	NewNum	NewStreet	NewType	NewUnit	AKAAddress	CouncilDistrict
584	3055	Todds	Rd		3055	Old Todds	Rd			7
586	3065	Todds	Rd		3065	Old Todds	Rd			7
587	3069	Todds	Rd		3069	Old Todds	Rd			7
588	3073	Todds	Rd		3073	Old Todds	Rd			7
589	3077	Todds	Rd		3077	Old Todds	Rd			7
590	3080	Todds	Rd		3080	Old Todds	Rd			7
592	3081	Todds	Rd		3081	Old Todds	Rd			7
593	3090	Todds	Rd		3090	Old Todds	Rd			7
594	3094	Todds	Rd		3094	Old Todds	Rd			7
595	3097	Todds	Rd		3097	Old Todds	Rd			6
596	3098	Todds	Rd		3098	Old Todds	Rd			7
602	3100	Todds	Rd		3100	Old Todds	Rd			7
605	3110	Todds	Rd		3110	Old Todds	Rd			7
565	601	Todds	Rd		601	Old Todds	Rd			7
568	901	Todds	Rd		901	Old Todds	Rd			7
569	920	Todds	Rd		920	Old Todds	Rd			7
473	3685	River Park	Dr		1325	Trent	Blvd	Ste 119		8
474	3687	River Park	Dr		1325	Trent	Blvd	Ste 120		8
475	3689	River Park	Dr		1325	Trent	Blvd	Ste 121		8
476	3691	River Park	Dr		1325	Trent	Blvd	Ste 122		8
477	3693	River Park	Dr		1325	Trent	Blvd	Ste 123		8
478	3695	River Park	Dr		1325	Trent	Blvd	Ste 124		8
479	3697	River Park	Dr		1325	Trent	Blvd	Ste 125		8
462	1287	Trent	Blvd		1325	Trent	Blvd	Ste 108		8
463	1289	Trent	Blvd		1325	Trent	Blvd	Ste 109		8
480	1315	Trent	Blvd		1325	Trent	Blvd	Ste 126		8
464	1291	Trent	Blvd		1325	Trent	Blvd	Ste 110		8
465	1293	Trent	Blvd		1325	Trent	Blvd	Ste 111		8
481	1313	Trent	Blvd		1325	Trent	Blvd	Ste 127		8
485	1309	Trent	Blvd		1325	Trent	Blvd	Ste 128		8
457	1273	Trent	Blvd		1325	Trent	Blvd	Ste 103		8
469	1301	Trent	Blvd		1325	Trent	Blvd	Ste 115		8
468	1299	Trent	Blvd		1325	Trent	Blvd	Ste 114		8
460	1283	Trent	Blvd		1325	Trent	Blvd	Ste 106		8
458	1279	Trent	Blvd		1325	Trent	Blvd	Ste 104		8
456	1275	Trent	Blvd		1325	Trent	Blvd	Ste 102		8
459	1281	Trent	Blvd		1325	Trent	Blvd	Ste 105		

488-08 45

ID	OldNum	OldStreet	OldType	OldUnit	NewNum	NewStreet	NewType	NewUnit	AKAAddress	CouncilDistrict
517	209	Todds	Rd	Ste 2104	209	Old Todds	Rd	Ste 2104		7
518	209	Todds	Rd	Ste 2105	209	Old Todds	Rd	Ste 2105		7
519	209	Todds	Rd	Ste 2106	209	Old Todds	Rd	Ste 2106		7
536	209	Todds	Rd	Ste 4105	209	Old Todds	Rd	Ste 4105		7
522	209	Todds	Rd	Ste 2108	209	Old Todds	Rd	Ste 2108		7
535	209	Todds	Rd	Ste 4104	209	Old Todds	Rd	Ste 4104		7
524	209	Todds	Rd	Ste 3101	209	Old Todds	Rd	Ste 3101		7
525	209	Todds	Rd	Ste 3102	209	Old Todds	Rd	Ste 3102		7
526	209	Todds	Rd	Ste 3103	209	Old Todds	Rd	Ste 3103		7
527	209	Todds	Rd	Ste 3104	209	Old Todds	Rd	Ste 3104		7
528	209	Todds	Rd	Ste 3105	209	Old Todds	Rd	Ste 3105		7
529	209	Todds	Rd	Ste 3106	209	Old Todds	Rd	Ste 3106		7
530	209	Todds	Rd	Ste 4101	209	Old Todds	Rd	Ste 4101		7
531	209	Todds	Rd	Ste 4102	209	Old Todds	Rd	Ste 4102		7
556	209	Todds	Rd	Ste 6103	209	Old Todds	Rd	Ste 6103		7
520	209	Todds	Rd	Ste 2107	209	Old Todds	Rd	Ste 2107		7
564	209	Todds	Rd	Ste 7105	209	Old Todds	Rd	Ste 7105		7
563	209	Todds	Rd	Ste 7104	209	Old Todds	Rd	Ste 7104		7
575	2700	Todds	Rd		2700	Old Todds	Rd			7
578	3011	Todds	Rd		3011	Old Todds	Rd			7
579	3017	Todds	Rd		3017	Old Todds	Rd			7
580	3051	Todds	Rd		3019	Old Todds	Rd		3019 Todds Rd	7
581	3031	Todds	Rd		3031	Old Todds	Rd			7
582	3041	Todds	Rd		3041	Old Todds	Rd			7
583	3045	Todds	Rd		3045	Old Todds	Rd			7

488-08 46

ID	OldNum	OldStreet	OldType	OldUnit	NewNum	NewStreet	NewType	NewUnit	AKAAddress	CouncilDistrict
466	1295	Trent	Blvd		1325	Trent	Blvd	Ste 112		8
471	1305	Trent	Blvd		1325	Trent	Blvd	Ste 117		8
472	1307	Trent	Blvd		1325	Trent	Blvd	Ste 118		8
461	1285	Trent	Blvd		1325	Trent	Blvd	Ste 107		8
455	1277	Trent	Blvd		1325	Trent	Blvd	Ste 101		8
467	1297	Trent	Blvd		1325	Trent	Blvd	Ste 113		8
470	1303	Trent	Blvd		1325	Trent	Blvd	Ste 116		8
553	2891	Richmond	Rd	A	2887	Richmond	Rd			7
570	991	Todds	Rd		919	McClanahan	Ln			7
572	1420	Todds	Rd		2885	Rio Dosa	Dr			7
576	2940	Todds	Rd		2700	Palumbo	Dr			7
585	3061	Todds	Rd		626	Caden	Ln			7
603	3105	Todds	Rd		2985	Liberty	Rd			6
604	3109	Todds	Rd		2997	Liberty	Rd			6
641	3280	Todds	Rd		203	Forest Hill	Dr			7
667	644	Forest Hill	Dr		664	Golf Town	Cir			7
505	2500	Flying Ebony	Dr		2789	Liberty	Rd			6
552	2801	Richmond	Rd		200	Old Todds	Rd		200 Todds Rd	7
642	639	Dodge	St		179	Payne	St			2

LEXINGTON DIVISION OF POLICE

487-08

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: August 26, 2008

RE: Lease Agreement – 1165 Centre Parkway (East Sector Roll Call Facility)

Please find attached blue sheet and documentation for a Lease Agreement between Employment Solutions, Inc., and the Lexington-Fayette Urban County Government. This lease agreement is for the location at 1165 Centre Parkway, East Sector Roll Call Facility. This agreement will be effective beginning July 1, 2008 for a term of five (5) years. The monthly lease fee is $2,812.00/per month. We are requesting approval for Mayor Newberry to sign the attached agreement.

The cost of the lease agreement is fully funded and will be budgeted in the appropriate fiscal years. Annual budgetary impact is $33,744.00.

Upon approval and signing, please forward a copy of the signed agreement to the Chief's Office.

R. Bastin

Ronnie Bastin
Chief of Police

Attachment

cc: Tim Bennett, Commissioner of Public Safety

477-08

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 26, 2008**

SUBJECT: **REQUEST COUNCIL AUTHORIZATION TO ACCEPT GRANT AWARD FROM THE KENTUCKY DEPARTMENT OF JUVENILE JUSTICE PROVIDING STATE FUNDS FOR THE SUPPORT OF THE JUVENILE DELINQUENCY PREVENTION PROGRAMMING AND TO EXECUTE AGREEMENT WITH CRONEY & CLARK, INC., FOR OPERATION OF TRUANCY REDUCTION INITIATIVE FOR FISCAL YEAR 2009**

On July 3, 2008 (Ordinance # 169-2008), Council approved the acceptance of state funds from the Kentucky Department of Juvenile Justice for support of the Lexington-Fayette Juvenile Delinquency Prevention Council. The state agency has now determined that it has funding for the operation of limited programming; therefore it has offered the LFUCG additional funding in the amount of $44,619 for the purpose of funding Croney & Clark, Inc., for continuation of the Truancy Reduction Initiative. The Truancy Reduction Initiative serves approximately 75-100 youth in the Winburn, Bryan Station, and Crawford Middle Schools. The objective is to reduce unexcused absences by 25% for participating habitually truant youth.

A written agreement with Croney & Clark, Inc., in the amount of $44,619 is attached for Council approval. Funds for this agreement are in process of being budgeted as:

FUND	DEPT ID	SECT	ACCOUNT	PROJECT NAME	BUD REF
3400	133005	0001	71299	COMM JUV JUS	2009

Council authorization to accept the award and to execute the agreement with Croney & Clark, Inc., for performance of services is hereby requested.

Paula King, Director

Xc: Marlene Helm, Commissioner of the Social Services

483-08

Mayor Jim Newberry

LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT

Division of Youth Services

MEMORANDUM

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

THRU: Marlene Helm, Commissioner
Department of Social Services

FROM: Priscilla Gales, Acting Director
Division of Youth Services

DATE: August 14, 2008

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

This memorandum requests approval for the Division of Youth Services to enter into an agreement with the Bluegrass Regional Mental Health-Mental Retardation Board, Inc., to provide Mental Health Assessments, Psychological Assessments and Competency Evaluations. These services will be provided to youth under court ordered jurisdiction or supervision of the Division of Youth Services. The agreement will be effective July 1, 2008 through June 30, 2009, at a cost not to exceed 2,500.00. Funds are fully budgeted.

Thank you for your assistance.

"Mission First – People Always"

479-08

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 28, 2008**

SUBJECT: **REQUEST COUNCIL AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 5 WITH KENTUCKY TRANSPORTATION CABINET FOR RICHMOND ROAD MULTI-USE PATH**

On July 8, 1999 (Ordinance No. 203-99), Council authorized acceptance of federal funds in the amount of $17,600 for design of Richmond Road Multi-Use Path between Eagle Creek Drive and Jacobson Park on the north side of Richmond Road. A 20% match in the amount of $4,400 was required. Total project design cost was $22,000.

On September 27, 2001 (Resolution No. 593-2001), Council authorized execution of First Amendment to Agreement providing for expiration date of June 30, 2002.

On June 27, 2002 (Resolution No. 325-2002), Council authorized execution of Second Amendment to Agreement providing for expiration date of June 30, 2003.

On April 24, 2003 (Ordinance No. 086-2003), Council authorized acceptance of additional federal funds in the amount of $4,800 for design, providing for a total federal amount of $22,400 for this project. Total local match required was $5,600. Total project design cost is $28,000.

On August 28, 2003 (Resolution No. 425-2003), Council authorized execution of Amendment to Agreement providing for expiration date of June 30, 2004.

On July 1, 2004 (Resolution No. 373-2004), Council authorized execution of Amendment to Agreement providing for expiration date of June 30, 2005.

The Kentucky Transportation Cabinet has offered Supplemental Agreement No. 5 providing additional federal funding in the amount of $11,486 for design, $152,000 for acquisition of right-of-way, and $92,000 for the utilities phase. The Kentucky Transportation Cabinet will assume responsibility for construction at a maximum federal

479-08

cost of $500,000. The LFUCG will be responsible for local match (20%) in the amount of $194,472 for all phases of the project (design, right-of-way, utilities relocation, and construction. Match will come from the Municipal Aid Program (fund 1136). Supplemental Agreement No. 5 also provides for a completion date of June 30, 2009.

Council authorization to execute the Supplemental Agreement No. 5 is hereby requested.

Paula King, Director

XC: Mike Webb, Acting Commissioner of Public Works

480-08

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 28, 2008**

SUBJECT: **REQUEST COUNCIL AUTHORIZATION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2, ACCEPTING ADDITIONAL FEDERAL FUNDING FROM THE KENTUCKY TRANSPORTATION CABINET FOR THE UTILTIES PHASE OF THE CLAYS MILL ROAD IMPROVEMENTS PROJECT**

On July 1, 2003 (Ordinance No. 174-2003), Council approved acceptance of award from Kentucky Transportation Cabinet in the amount of $644,000 in federal funding [Surface Transportation Lexington (SLX)] for the design phase of the Clay's Mill Road. Project required a 20% local match in the amount of $161,000 for a total design cost of $805,000. Project includes the area from the intersection with Harrodsburg Road to the intersection with Man O War Boulevard.

On June 7, 2007 (Ordinance No. 120-2007), Council approved execution of Supplemental Agreement No. 1, accepting additional federal funds in the amount of $487,760 for additional design costs and for the right-of-way acquisition phases of the project. These additional federal funds required $121,940 in local match.

The Kentucky Transportation Cabinet has offered the LFUCG Supplemental Agreement No. 2 for the utilities phase to widen Clays Mill Road from New Circle Road to Twain Ridge Drive. Supplemental Agreement No 2 provides $770,000 in federal funds for this phase, requiring a local match in the amount of $192,500. This match will come from the Municipal Aid Program (Fund 1136).

Total project cost is now $1,917,200 (Federal funds in the amount of $1,533,760 and local match in the amount of $383,440).

Council authorization to accept additional federal funding and to execute Supplemental Agreement No.2 is hereby requested.

Paula King, Director

Xc: Mike Webb, Acting Commissioner of the Department of Public Works

482-08

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Commissioners's Office

Department of Public Works

TO: Mayor Jim Newberry
Urban County Council

FROM: Kevin Wente
Administrative Office
Department of Public Works and Development

DATE: August 28, 2008

SUBJECT: Annual Urban Service Legal Process Schedule

The Department of Public Works and Development requests your approval, of the attached schedule, to proceed through the annual Urban Service Legal Process for 2008.

Before properties in the Urban Service boundary of Fayette County are developed, they are usually in Tax District 02 (General Service) which includes Police and Fire Protection. However, once a property is recorded, divided and platted for new development, the new properties are moved to the appropriate tax district for other needed services. For example, properties on public streets are placed in the full service (01) tax district that provides LFUCG garbage collection, streetlights, and street sweeping. Private streets are placed in the 03 tax district, which only includes LFUCG garbage collection given that private streets maintain their own streets and provide their own streetlights if desired.

Kentucky Law requires that the Urban County Government notify each property owner by certified mail of a proposed increase in property tax and hold a public hearing. Per the attached schedule, the public hearing will be held at 1:30 p.m. on Tuesday, November 13, 2008, immediately before Work Session should anyone wish to comment.

Attached is the current list of streets that will be added into the correct tax district. Should you have any questions, please feel free to contact me. Thank you for your consideration of this matter.

482-08

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Commissioner's Office
Department of Public Works

URBAN SERVICES CHANGES
2008 SCHEDULE

Blue sheet	August 26, 2008
Work Session Discussion	September 9, 2008
Resolution First Reading	September 11, 2008
Resolution Second Reading	September 18, 2008
Publish	September 24, 2008
Publish	October 1, 2008
Publish	October 8, 2008
Certified Mail	Week of October 13, 2008
Neighborhood Information Meetings	October 20, 2008 through October 31, 2008
Pre-Work Session Mtg. Public Works Conference Room	November 11, 2008 2:00 p.m.
Public Hearing Work Session	November 11, 2008 3:00 p.m.
Documents Due to Rochelle Boland	November 24, 2008
Ordinance First Reading	December 4, 2008
Ordinance Second Reading	December 9, 2008

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

482-08

Address Range	Street	CAB/Slide	Subdivision	Tax District
793-817	Burgess Ave	N-54	Johnson Property, Unit 1-I	1
1672-1676	Millbank Rd	N-54	Johnson Property, Unit 1-I	1
1668-1680	McCullough Dr	N-54	Johnson Property, Unit 1-I	1
1909-1961	Millbank Rd	N-53	Johnson Property, Unit 1-H	1
1684-1700	McCullough Dr	N-53	Johnson Property, Unit 1-H	1
2800-2921	Sullivans Trc	N-91	Ramsey/Sullivan Property, Unit 2-A	1
2800-2833	Cherry Blossom Way	N-91	Ramsey/Sullivan Property, Unit 2-A	1
3364-3396	Blackford Pkwy	N-100	Blackford Property, Phase 3, Unit 1-D	1
3024-3097	Our Tibbs Trail	N-64	Masterson Hills, Unit 1-A	1
1101-7107	Greendale Rd	N-38	Chesapeake Equine	1
188-293	Laclede Ave	N-78	Writt Station Subdivision	1
1101-1107	Townley Park	N-86	Sharkey Property, Unit 2C, Section 1	3
2428-2552	Treeline Way	N-109	Mullikin Property (Shady Hills)	1
2340-2397	Ice House Way	N-168	Clark Property, Unit 1-L	1
136-172	Towne Center Dr	N-160	Sharkey Property, Unit 3, Section 1	1
224-260	Towne Square Park	N-160	Sharkey Property, Unit 3, Section 1	1
3892-3936	Castleridge Lane	N-214	Gess Property, Unit 2-E, Section 1	2
4604-4657	Honeycomb Trail	N-174	Gess Property, Unit 5-C, Section 1	1
1516-1548	Winners Circle	N-203	Lexingtonian Estates, Section 2	3
964-1060	Jouett Creek Dr	N-300	Gess Property, Unit 4-H, Section1	1
1740-1789	Battery Street	N-272	Tuscany, Unit 4-C, Summerfield	1
3321-3361	Blackford Pkwy	N-99	Blackford Property, Phase 3, Unit 1-C	1
2500-2512	Dyer Cove	N-99	Blackford Property, Phase 3, Unit 1-C	1
2500-2512	Flint Cove	N-99	Blackford Property, Phase 3, Unit 1-C	1
601-629	Blandville Rd	N-214	Gess Property, Unit 2E, Section1	2
2260-2336	Icehouse Way	N-164	Clark Property, Unit 1-H	1
3205-3273	Orchard Grass Rd	N-165	Clark Property, Unit 1-I	1
3200-3232	Toll Gate Rd	N-166	Clark Property, Unit 1-J	1
3277-3297	Orchard Grass Rd	N-166	Clark Property, Unit 1-J	1
2500-2519	Kitten Joy Circle	N-279	Ramsey/Sullivan Property, Unit 3, Lot3, Section2	1
2705-2772	Meadow Sweet Ln	N-279	Ramsey/Sullivan Property, Unit 3, Lot3, Section2	1
2564-2592	Kearney Ridge Blvd	N-279	Ramsey/Sullivan Property, Unit 3, Lot3, Section2	1
2368-2409	Patchen-Wilkes Dr	N-271	Tuscany, Unit 4-B, Summerfield	1
1765-1773	Sandhurst Cove	N-271	Tuscany, Unit 4-B, Summerfield	1
1725-1757	Millbank Rd	N-228	Johnson Property, Unit 1-M	1
1737-1744	Elverton Rd	N-228	Johnson Property, Unit 1-M	1
700-713	Elverton Ct	N-229	Johnson Property , Unit 1-N, Section 1	1
1701-1732	Elverton Rd	N-229	Johnson Property , Unit 1-N, Section 1	1
(201) 2101-2107	Towne Square Park	N-241	Sharkey Property, Unit 2-C, Section 2	3
2425-2477	Fieldrush Rd	N-294	Myers Property, Unit 1-C	1

482-08

2480-2497	Fieldrush Rd	N-293	Myers Property, Unit 1-B	1
2428-2468	Calendula Rd	N-293	Myers Property, Unit 1-B	1
904-912	Crocus Ct	N-293	Myers Property, Unit 1-B	1
2400-2424	Calendula Rd	N-292	Myers Property, Unit 1-A	1
2400-2424	Fieldrush Rd	N-292	Myers Property, Unit 1-A	1
900-917	Serviceberry Dr	N-292	Myers Property, Unit 1-A	1
2317-2365	Patchen Wilkes Dr	N-270	Tuscany, Unit 4A, Summerfield	1
3261-3285	Polo Club Blvd	N-162	Clark Property, Unit 1-F	1
2205-2261	Pokeberry Park	N-162	Clark Property, Unit 1-F	1
3113-3117	Owls Head Lane	N-162	Clark Property, Unit 1-F	1
974-976	Beasley Street	N-103	Fortune Business Center, Unit 1, Lot 11	1
3289-3301	Polo Club Blvd	N-163	Clark Property, Unit 1-G	1
2200-2256	Ice House Way	N-163	Clark Property, Unit 1-G	1
3996-4108	Lochmere Loop	N-188	Lochmere Estates (Maple Ridge), Unit 1-A	3
701-832	Lochmere Place	N-188	Lochmere Estates (Maple Ridge), Unit 1-A	3
4172-4205	Reserve Rd	N-1	Higbee Mill Reserve	3
3298-3300	Versailles Rd	N-202	Lexingtonian Estates, Section 1	3
1500-1561	Winners Circle	N-202	Lexingtonian Estates, Section 1	3
209 (Unit 7106)	Todds Rd	N-196	Richmond Woods	3
1300-1339	Russell Springs Dr	N-193	Newtown Springs, Unit 1, Lot 9	3
701-749	Newtown Springs Dr	N-193	Newtown Springs, Unit 1, Lot 9	3
1680-1721	Millbank Rd	N-227	Johnson Property, Unit 1-L, Section 1	1
501-529	Lorenzo Place	N-216	Gess Property, Unit 2-G, Section 1	2
4001	Castlebridge Lane	N-216	Gess Property, Unit 2-G, Section 1	2
500-513	Dundee Ct	N-215	Gess Property, Unit 2-F	2
500-553	Hannon Way	N-215	Gess Property, Unit 2-F	2
2200-2277	War Admiral Way	N-140	Hamburg Place Farm, B-6P Area	3

URBAN COUNTY COUNCIL

BUDGET & FINANCE COMMITTEE SUMMARY

AUGUST 26, 2008

Dr. Stevens chaired the committee meeting, calling it to order at 1:00 pm. All committee members were present.

I. Revenue Report for the month of June & July 2008

Commissioner Koch gave an update of the revenue report for the months of June and July 2008. She stated the numbers have not been audited but have been turned over to the auditors. She stated they hope by the end of September the auditors will have finished their work. Commissioner Koch stated they have budgeted a carry forward in the General Fund $1.4M and the unaudited carry forward is $4.1M.

CM Lane asked if we have a carry forward that ends up being over $4M does that mean it will not be necessary to drawn funds out of the rainy day fund.

Commissioner Koch stated when they get the final audit number it will be up to the council to make the decision. She stated they will be bringing options back to council when they get the final audit number. Commissioner Koch stated they were only budgeted to go into the rainy day fund for retirement payouts so if they don't get the retirements then they will not need that money.

Commissioner Koch stated July was their first attempt at monthly budgeting (see attached). She stated it looks like revenue is holding through at least the first month.

CM Beard asked about numbers for June.

Commissioner Koch stated she can give them a month of June report similar to July's report.

CM James asked for a brief explanation of the $1.8M difference in Operating Expenses.

Commissioner Koch stated most of that would be they are doing a better job of encumbering money up front. She stated as far as reporting they treat it as already expended but if you were to look in the system it would show it being encumbered.

II. Next Steps for the Facility Master Plan

Commissioner Cole gave an overview of "Why a new Government Center" (See attached).

Dr. Stevens asked who the company would be to prepare the RFP.

Commissioner Cole stated it would be FM Solutions.

CM Gorton asked under scenario 5 it states "Keep a Police sector located in new Government Center" would this be a full police sector.

Commissioner Cole stated it would be an actual police sector.

CM Gorton asked what the square footage for the police sector part of this is.

Commissioner Cole stated she doesn't know but knows that what ever is required was included in the estimated space requirement for the government center.

CM Stinnett asked the cost differential for parking if they go above the 50% employee parking.

Commissioner Cole stated based upon FM Solutions estimates the difference between those two items is $6.5M more.

CM Stinnett asked how much parking do they now provide for employees.

Commissioner Cole stated 100% parking for employees.

CM Stinnett asked about other satellite parking areas if they go only 50%.

Commissioner Cole stated they have only explored that by sitting down and talking about it. She stated there was a thought of using some parks that need more parking during evenings and weekends when employees will not be using them. She stated the cost for more parking at the parks is included in scenario 5.

CM Stinnett asked if the RFP would be trying to find the architect to design the building.

Commissioner Cole stated yes the first step would be to confirm this is the pieces and components of the government center that is wanted. The second step would be putting together all the details that the architect would come back with their visions.

CM Stinnett asked if they have looked at TIF for this project as well.

Commissioner Cole stated they have and it does not appear that with the current projects being proposed that this fits with it because what they build will not go on the tax roll because it will be government.

CM Beard asked if the Phoenix parking garage is knocked down how saleable will that make the Phoenix building without parking.

Commissioner Cole stated there are a lot of buildings downtown that do not have parking garages that go with them.

CM Beard asked her to define the administration other than the Mayor's office and Council's office what other offices will be placed at the new government center.

Commissioner Cole stated scenario 5 has everyone that is here now would still be in the new government center.

Dr. Stevens stated occupants of the Phoenix building would be in the new center as well.

CM James asked if the general goal is to decrease operating and maintenance on our buildings collectively. She asked based on scenario 5 how do we know they will have a positive impact on the general fund.

Commissioner Cole stated they have to rely on the studies that are done. She stated in scoping scenario 5 out would include energy efficient alternatives that would drive that number down.

CM James asked if that is in the data they have been given.

Commissioner Cole stated it should be in the appendix.

CM McChord asked what the estimated time frame is.

Commissioner Cole stated just to get the RFP ready to go is 2 months, then once it goes out the selection is a couple of more months and then probably in design for a year.

CM Ellinger asked if they go along with the RFP does that mean they have to go along with the new building and how much does the RFP cost.

Commissioner Cole stated to prepare the RFP is about $25K. She stated there are many points along the way that the project can be stopped.

Vice Mayor Gray stated this piece of the process is not committing us at all it is creating a document that can then be distributed to architectural/planning firms that may be interested in the project.

CM Blevins stated he thinks it is well established we need to leave this building. He stated what is not well established is where we go. He stated since the FM Solution study the downtown landscape has changed drastically. CM Blevins stated there have been other locations thrown out there as to where the government center could be located. He stated they have a resolution in front of them that is for discussion purposes only.

Vice Mayor Gray stated his since would be they could do the examination process with a good firm leading it. He stated FM Solutions is a financially driven firm so they are very technical as it relates to examining the cost of operations.

CM Blevins stated that scenario 5 assumes a location but if a location is still on the table to be discussed he is willing to move forward.

Dr. Stevens asked if they can include in the RFP a location.

Vice Mayor Gray he agrees they do not need to determine a location today but they need to get the best of the best to the table to examine a 100 year decision.

CM Beard stated to create a RFP they have to have some vision in mind. He asked if there is any place they need to visit that has done a good job with government centers.

Commissioner Cole stated that would be part of the architect's job in their design process. She stated what CM Blevins and Vice Mayor Gray are talking about is taking a step back from what the administration wants. Commissioner Cole stated council needs to set some parameters on this.

CM Lane made a checklist of things that are being done in the downtown area at this time. He stated he is concerned that there needs to be some coordination with all these projects. He stated there are a lot of costs with these projects.

CM McChord mentioned some more projects to add to the list. He stated there needs to be some kind of overall coordination. CM McChord asked if there is opportunity to expand what Clete Benken and some of the folks are doing and include all this in the package.

Vice Mayor Gray stated that is exactly what he was thinking.

CM McChord stated he would like to see what this would cost to roll this into a more aggressive plan recognizing the Downtown Master Plan is more of a recommendation list.

Vice Mayor Gray stated Mr. Benken does have those sorts of skills that are needed for a project like this. He stated this would be a stepping back in order to confidently step forward.

CM Blevins stated he favors what the Vice Mayor is talking about. He stated he disagrees with Commissioner Cole because they have never had public input. He asked what is the way forward.

Vice Mayor Gray stated they need to ask Mr. Benken if they have the skill sets to examine this issue and confirm this will a project that will be good for this city the next 100 years.

Joe Kelly stated Mr. Benken has been aware of the FM Solutions study and recommendations.

Vice Mayor Gray stated they all are coming at this from different experiences. He stated he would like to see and hear someone like Mr. Benken confirming this is the best direction they can take today. He asked to have a meeting with Mr. Benken regarding this.

Mr. Kelly stated they can arrange a meeting with Mr. Benken at the next work session.

CM Beard asked if it is not wise to have a disinterested third party to validate what he has done.

Mr. Kelly stated if Mr. Benken uncovers something in the process he would be candid with council.

CM Blevins stated it would be wise to table the resolution until they hear from Mr. Benken.

A motion by CM Blevins to request the administration to arrange a presentation by Clete Benken at the next work session on September 9th to discuss the downtown possibilities, seconded by CM McChord, passed without dissent.

III. Mayor's AHTF Commission, Summary Report

David Christiansen, Executive Director, Central Ky Housing and Homeless Initiative, did a presentation regarding the Affordable Housing Trust Fund.

CM Stinnett asked how does funding from other sources come into play.

Mr. Christiansen stated the proposals coming in would be to develop a 10 or 20 unit building so matching fund would be coming from other potential funding sources such as HOME or CDBG. He stated this is gap financing.

CM Stinnett asked if this is for new housing.

Paula King, Community Development, stated it can be for existing but only if it was for a gap to keep a project going.

CM Stinnett asked if they have identified any projects yet.

Ms. King stated not yet. She stated the funding committee looked at projects that were denied.

CM Stinnett asked if she had a list of those projects.

Ms. King stated yes.

CM James asked what councils' role will be as they are listening.

Mr. Christiansen stated the formal report will go to the Mayor and from that point it needs to be accepted and translated into an ordinance. He stated ultimately it has to be passed to create the AHTF.

CM James stated it is clear there is an issue with affordable housing. She stated they need everyone's input.

CM Blevins asked if they did an analysis to what it would cost if someone put up the capital to build those units.

Mr. Christiansen stated it would be a pretty significant number. He stated rent assistance is allowed.

Dr. Stevens stated it looks like the initial funding would be tax dollars. He asked if there are other communities that have examples.

Mr. Christiansen stated about 40 states have affordable housing trust funds.

CM Myers asked how the rest of programs are funded across the country.

Mr. Christiansen stated most typical is a real estate transfer tax. He stated there is an annual report that is put out. He stated he can forward that to the committee.

CM Myers asked if the report speaks to outcomes.

Mr. Christiansen stated a lot of the affordable housing trust funds have been successful.

CM Myers asked what is the governing board's vision.

Mr. Christiansen stated that will come from the ordinance. He stated the recommendation is to do a needs assessment every 3 years to guide the governing board.

CM Myers asked what will be the initial recommendation from the board.

Mr. Christiansen stated they do not have it broken down except that permanent housing is the major focus of the fund.

The meeting adjourned at 3:02 pm.

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Budgeting

TO: Urban County Council Members

FROM: Kyna Koch, Commissioner of Finance
James E. Deaton, Director of Budgeting

DRAFT

DATE: August 25, 2008

SUBJECT: General Fund Summary Report of Revenues and Expenditures for July 2008

Attached for your information is the *General Services Fund Summary Report of Revenues and Expenditures for July 2008*. This initial monthly report contains schedules as detailed below:

- **Monthly Budget Report** – This schedule of both revenues and expenditures is using data from FY 2007 and FY 2008 to provide an average monthly budget for comparison against the FY 2009 data.
- **Month to Month Comparison** – This report uses the FY 2008 data in comparison with like data from FY 2009.
- **Revenue and Expenditure Notes** – While the first two schedules have some notes this report is used to provide greater detail and explanation.
- **Charts** – This report contains Revenue and Expenditure charts for the Fiscal Year ending June 30, 2008. Starting with the August report the charts will provide a picture of the activity within the Fiscal Year ending June 30, 2009.

---

xc:
Jim Newberry, Mayor
Shaye Rabold, Chief of Staff
Joseph Kelly, Senior Advisor for Management
Commissioners
Rebecca Langston, Council Administrator
Jerry Southers, Council Budget Analyst
Mary Fister, Director of Accounting
Bill O'Mara, Director of Revenue

Lexington Fayette Urban County Government
General Services Fund #1101
As of July 31, 2008

Monthly Budget Report

Notes:	Revenues:	Monthly Budget Report for July 2008			
		July Budget	FY 2009	Difference	Percent
	Licenses and Permits	11,052,000	11,239,938	187,938	101.7%
Motor Vehicle and Ommitted Taxes greater in collections	Property Tax Accounts	116,000	166,607	50,607	143.6%
	Charges for Services	2,009,000	1,975,446	(33,554)	98.3%
	Fines and Forfeitures	25,000	16,795	(8,205)	67.2%
	Intergovernmental Revenue	30,000	46,613	16,613	155.4%
Sales exceeded two year average	Property Sales	54,000	64,567	10,567	119.6%
	Investment Income	125,000	-	(125,000)	0.0%
	Other Financing Sources	-	-	-	
Pentalties and Interest increased	Other Income	78,000	128,116	50,116	164.3%
	Total Revenue	13,489,000	13,638,082	149,082	101.1%
	Expenses:				
	Personnel	12,786,000	9,940,006	(2,845,994)	77.7%
Outside Agencies, Contracts, Maintenace increased	Operating Expenses	9,505,000	10,234,762	729,762	107.7%
	Transfers	2,024,000	1,354,521	(669,479)	66.9%
	Capital	1,323,000	1,179,785	(143,215)	89.2%
	Total Expenditures	25,638,000	22,709,074	(2,928,926)	88.6%
	Net Difference	(12,149,000)	(9,070,992)		

DRAFT

DRAFT

Lexington Fayette Urban County Government
General Services Fund #1101
As of July 31, 2008

Month to Month Comparison

Notes:	Revenues:	Month of July Comparison			
		July 2007	July 2008	Difference	Percentage
	Licenses and Permits	11,425,389	11,239,938	(185,451)	98.4%
Motor Vehicle and Ommitted Taxes greater in collections	Property Tax Accounts	113,062	166,607	53,545	147.4%
	Charges for Services	1,881,919	1,975,446	93,527	105.0%
	Fines and Forfeitures	44,148	16,795	(27,353)	38.0%
	Intergovernmental Revenue	57,730	46,613	(11,117)	80.7%
Sale of surplus equipment down	Property Sales	84,257	64,567	(19,690)	76.6%
	Investment Income	90,638	-	(90,638)	0.0%
	Other Financing Sources	44	-	(44)	0.0%
Pentalties and Interest increased	Other Income	97,209	128,116	30,907	131.8%
	Total Revenue	13,794,396	13,638,082	(156,314)	98.9%
	Expenses:				
	Personnel	10,512,259	9,940,006	(572,253)	94.6%
	Operating Expenses	8,406,649	10,234,762	1,828,113	121.7%
	Transfers	1,459,339	1,354,521	(104,818)	92.8%
	Capital	1,066,836	1,179,785	112,949	110.6%
	Total Expenditures	21,445,083	22,709,074	1,263,991	105.9%
	Net Difference	(7,650,687)	(9,070,992)		

July 2007 as Compared to July 2008

July 2008 General Services Fund Report

Revenues
(Comparison made to Monthly Budget Report)

Licenses and Permits

- *Employee Withholdings* are budgeted to provide 55.8% of the total revenues. The July 2008 collections are $1,746,000 less than July 2007.
- *Business Returns* will provide 11.3% of the revenues in FY 2009. This category is up by $255,000 in July 2008.
- *Insurance Premium Fee* are budgeted to provide 7.9% of the General Fund revenues and the July 2008 collects are $745,000 ahead of last year
- *Franchise Fees* are up $52,000 for July.
- Other Licenses and Permits collections are up $242,000 in July 2008.

The combined individual accounts within this category of revenues are within $185,000 of the budget and prior year collections.

Property Tax Accounts collections are up $50,000 due to greater collections in Motor Vehicles and Omitted taxes.

Charges for Services 7.4% of the revenues come from the sale of government services and in July 2008 this classification is meeting the expected collections.

Fines and Forfeitures is very small and will not provide significant information until half of the year is completed.

Intergovernmental revenues come from federal or state sources and in July the collections are meeting expectations.

Property Sales This tracks the sale of surplus equipment and any major sale of real estate. The money reflected in the schedules is from sale of small equipment in July.

Investment Income This reflects the return of investments and because the month of July has not been closed is showing zero.

Other Income increased by $50,000 mainly driven by penalties and interest income.

Expenditures

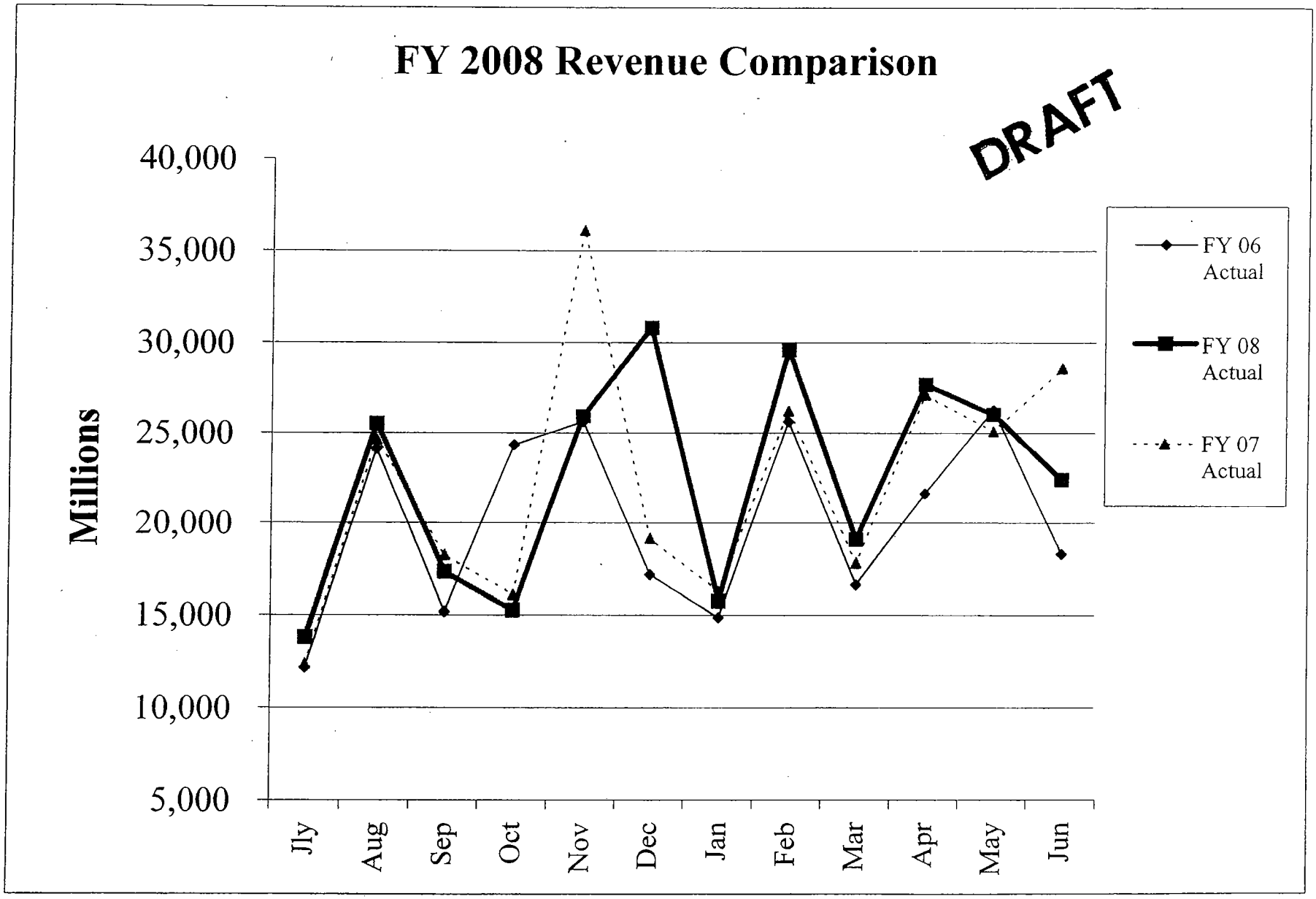
Personnel cost is scheduled to consume 68.1% of the General Fund Budget. July 2008 come in at $2.8 million less than the two year average monthly budget. To meet the expected goal of the FY 2009 Budget this trend will need to continue during the coming months.

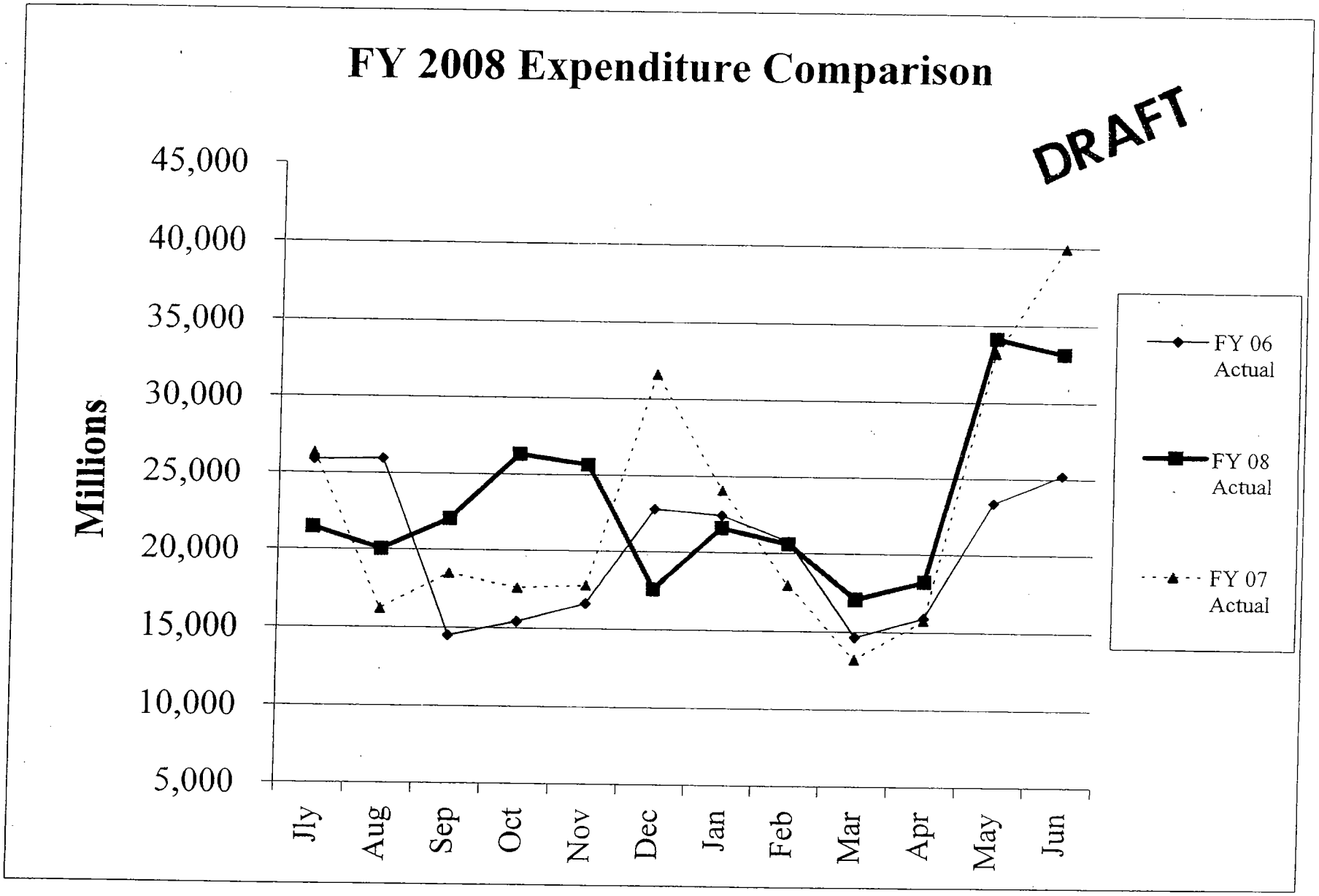
Operating Expense in the categories of Outside agencies, Professional and Contract Services, Telecommunications, and Repairs and Maintenance all were higher in July 2008 than in July 2007. This category of expense really needs at least three months of data to start providing meaningful information for trending.

Transfers contain both transfers into the general fund and out to other funds and on the Monthly Budget Schedule it is showing a significant under budget variance. Again this category of expense needs several months of information to provide meaningful trend information.

Capital represents items that are paid for in cash. The July amounts are mostly encumbered purchase orders that have been issued.

DRAFT


FY 2008 Revenue Comparison
DRAFT
Millions
40,000
35,000
30,000
25,000
20,000
15,000
10,000
5,000
Jly
Aug
Sep
Oct
Nov
Dec
Jan
Feb
Mar
Apr
May
Jun
FY 06 Actual
FY 08 Actual
FY 07 Actual


FY 2008 Expenditure Comparison
DRAFT
Millions
45,000
40,000
35,000
30,000
25,000
20,000
15,000
10,000
5,000
Jly
Aug
Sep
Oct
Nov
Dec
Jan
Feb
Mar
Apr
May
Jun
FY 06 Actual
FY 08 Actual
FY 07 Actual

Why a new Government Center?

Budget & Finance Committee 8/26/08

Economics

- We are throwing away - $668,000 in operating expenses
- Major maintenance overdue - $29,000,000
- Existing Assets – better use – back on tax role

FM Solutions

- Selected FM Solution to help us with the decisions facing our downtown facilities
- Professional examination of LFUCG's downtown facilities
- Prepared a 10-year Downtown Facility Master Plan
- Provided LFUCG with additional recommendations regarding facilities management

Process for evaluation

- Information Gathering
- Data Analysis – O&M and functions
- Goals – project goals were set
- Guiding Principles –
  - Location, perception & image
  - Site consolidations
  - Adaptability and functionality
  - Economic business factors

Process for Evalution (cont.)

- Scenario Development Workshops
  - – 3 were held with cross-section of participants
- Economics for resulting scenarios were developed
- Presentation to Steering Committee
- Recommendation of Scenario 5

Results from FM Solutions study

- Best option is to build new Government Center
- Downtown is most viable location
- Deferred Maintenance is a long standing issue with LFUCG
- Develop a Capital Renewal program for all facilities for future maintenance needs

Why Now?

- Losing $1800/day in excessive O&M costs for buildings
- Need to begin Major Maintenance now
- Construction costs are going up

Why build downtown?

- Interviews resulting in consensus that downtown location was desired for Mayor, Council & Administrative functions
- LFUCG to participate in the revitalization efforts
- Support the downtown businesses
- Central location for citizens

Scenario 5 components

- Police-HQ – locate outside downtown
  - Easy access for employees
  - Lower construction cost
  - Keep a Police sector located in new Government Center

County Clerk

- Keep vault and administration downtown
- Create citizen friendly offices outside the downtown area
- Lease temporary space
- Construct or lease long-term space for satellite locations

Demolish old buildings

- Demo Government Center Annex
- Demo Annex Garage
- Demo Police Headquarters
- Demo Phoenix Garage

Construct New Government Center

- Build new building for current occupants of Government Center, Switow, portions of GC Annex, Phoenix Building and new Police Sector
- Construct Parking Garage to accommodate 50% of employees and all customers
- Provide shuttling for other employees

Construct Parking Garage

- Garage to accommodate 50% of employees and all customers
- Determine shuttling/LexTran options
- Promote alternative transportation

Sell Remaining Facilities

- Government Center
- Switow
- Phoenix Building

Next Steps – Council Approval

- Hire an experienced company to prepare RFP
- RFP to include
  - a confirmation of Scenario 5 as best alternative in the RFP
  - Architectural services for new Government Center and garage