

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
September 15 through September 22, 2008**

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

Tuesday, September 16

Citizen's Advocate Work Group.....10:00 am
 5th Floor Conference Room, Government Center
Corridors Committee Meeting.....11:30 am
 3rd Floor Conference Room, Phoenix Building
Outside Agency Oversight Committee Meeting.....11:30 am
 5th Floor Conference Room, Government Center
Intergovernmental Committee Meeting..... 1:00 pm
 Council Chambers 2nd Floor, Government Center
Council Work Session.....3:00 pm
 Council Chambers 2nd Floor, Government Center
Mayor's Youth Council..... 5:30 pm
 5th Floor Conference Room, Government Center

Wednesday, September 17

Exaction Credit Committee Meeting.....9:00 am
 9th Floor Conference Room, Government Center
TIF Delegation Meeting..... 1:30 pm
 5th Floor Conference Room, Government Center
Town and Gown Commission Meeting.....Cancelled
 Maxwell St. Presbyterian Church, 180 East Maxwell Street

Thursday, September 18

LFUCG Fiscal Policy Task Force.....9:30 am
 3rd Floor Conference Room, Phoenix Building
Economic Development Task Force.....4:00 pm
 5th Floor Conference Room, Government Center
Citizens Advocate Work Group.....5:30 pm
 5th Floor Conference Room, Government Center
Council Meeting.....7:00 pm
 Council Chambers 2nd Floor, Government Center

Friday, September 19

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

Monday, September 22

News Rack Ordinance Task Force Meeting.....10:00 am
5th Floor Conference Room, Government Center

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

September 16, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary-Yes, September 9, 2008, pp.4-9**
- IV. Budget Amendments – Yes, pp.10-13**
- V. New Business, pp.16-21**
- VI. Continuing Business / Presentations**
 - A. Services Committee Update-CM Ellinger(separate)**
 - B. Stormwater Oversight Committee – CM Gorton**
 - B. Wastebuster Presentation – Penny McFadden**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization for a Memorandum of Understanding (MOU) Between the LFUCG and the University of Kentucky College of Design, Department of Historic Preservation. (481-08) (Boland/Kelly)
This request will authorize a Memorandum of Understanding (MOU) with the University of Kentucky College of Design, Department of Historic Preservation. LFUCG will donate \$12,500 to be used for a variety of student community-based experiential education and training activities and in exchange UK agrees to perform an Historic Building Survey (HABS) documentation of two structures as one of those support activities during the Fall, 2008 semester. Funds are budgeted.**p.16**
- B. Authorization to Advertise Internally the Position of Social Worker Senior in the Department of Social Services. (490-08) (Allen/Koch)
This request will authorize the internal advertisement of the position of Social Worker Senior in the Department of Social Services. There is a balanced EEO pool of internal candidates who could apply and are qualified for the position. Funds are budgeted.**p.17**
- C. Authorization to Amend the Original Joiner Agreement to Allow Only One Outstanding Loan per Calendar Year Against Their 457 ICMA Deferred Compensation Plan. (491-08) (Allen/Koch)
This request will authorize an amendment to the original Joiner Agreement between the LFUCG and ICMA Retirement Corporation allowing only (1) loan per account. Previously (5) loans could be outstanding at one time. Employees currently having more than (1) loan will be grandfathered and allowed to keep the loans until they expire.**p.18**
- D. Authorization to Execute Agreement with Volunteers of America for Financial Support of Emergency Housing Services – FY 2009. (498-08) (King/Koch)
This request will authorize an agreement with Volunteers of America to support the costs of emergency housing for homeless families. The FY 2009 General Fund budget provides for \$8,000.**p.19**

- E. Authorization for Acceptance of a Grant and Execution of a Subgrant Recipient Agreement With the Financial Commission for Appalachia High Intensity Drug Trafficking Area (HIDTA). (494-08) (Bastin/Bennett)
This request will authorize a Subgrant Recipient Agreement between the LFUCG and the Financial Commission for Appalachia High Intensity Drug Trafficking Area (HIDTA). The United States Office of National Drug Control Policy has awarded funds in the amount of \$5,000 to the Lexington Division of Police for overtime for Narcotics Investigation administered by the Financial Commission and the HIDTA.**p.20**
- F. Authorization to Accept Award From the Kentucky Division of Forestry for Implementation of the Firewise Program. (497-08) (King/Bennett)
This request will authorize the acceptance of an award of federal funds in the amount of \$6,197 from the Kentucky Division of Forestry through the 2008 Kentucky Firewise Community Grant Program. Funds are from the U.S. Department of Agriculture, Forestry Service and will be used for educational materials, equipment for presentations, and purchase and rental of equipment for risk reduction activities. Matching funds in the amount of \$1,550 (20%) are required.**p.21**

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
SEPTEMBER 9, 2008

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

I. Public Comment – Issues on Agenda-None

Laurie Daugherty, attorney with background in commercial real estate, finance and development spoke on TIF.

II. Requested Rezoning / Docket Approval

A motion by Dr. Stevens to place on the docket for the Council meeting on Thursday, September 11, 2008, a resolution authorizing and directing the Mayor to execute a Purchase of Service Agreement with Blue & Co., LLC, for a comprehensive financial audit of the Division of Family Services Health Care Clinic at the Family Care Center at a cost not to exceed \$47,500, seconded by CM Gorton, passed without dissent.

A motion by CM Blues to place on the docket for the Council meeting on Thursday, September 11, 2008, a resolution approving a form lease of horses from the Friends of the Lexington Mounted Police, Inc. and authorizing the execution of such leases with the Friends of the Lexington Mounted Police, Inc. on an as needed basis, seconded by CM Beard, passed without dissent.

A motion by CM Myers to place on the docket for the Council meeting on Thursday, September 11, 2008, a resolution authorizing the execution of an agreement with W.S. Farish, the Carnegie Center, Inc., and the Board of Trustees of the Lexington Public Library for funding of the Carnegie Center at a cost not to exceed \$36,000, seconded by CM DeCamp, passed without dissent.

A motion by Dr. Stevens to approve the docket as amended, seconded by CM Gorton, passed without dissent.

III. Approval of Summary

A motion by CM Blevins to approve the summary of 8/26/08 with one change, seconded by Dr Stevens, passed without dissent.

IV. Budget Amendments

A motion by CM Ellinger to add budget journal 26695 to the budget amendment list, seconded by CM Blevins, passed without dissent.

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

V. New Business

- A. Authorization to Amend Sections 8, 10 and 12 of Ordinance No. 183-2008. (470-08) (Allen/Koch)
- B. Fayette County Sheriff's Settlement of 2007 Taxes. (472-08) (Koch)
- 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)
- D. Authorization to Amend Section 21-5 of the Code of Ordinances, within the Division of Waste Management. (485-08) (Allen/Taylor)
- 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)
- 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)
- G. Authorization to Accept Monetary Donations in Memorial of Ms. Hilda Ecton for Improvements to Ecton Park. (474-08) (Hancock/Cole)
- H. Authorization for Award of Engineering Services Agreement for Design to Construct the McConnell Springs Stormwater Quality Wetland Pond (476-08) (Martin/Cole)
- I. Authorization to Approve the 2008 – 2009 Work Plan with Simon & Company, Inc. on Behalf of LFUCG. (471-08) (Sheehy/Webb)
- 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)

- 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)
- 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)
- M. Authorization to Amend Section 21-5 of the Code of Ordinances, within the Division of Emergency Management/911. (486-08) (Allen/Bennett)
- 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)
- 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)
- 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)
- 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)
- 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)
- 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)
- T. Authorization to Proceed with the Annual Urban Service Legal Process for 2008. (482-08) (Webb)

A motion by CM Blevins to modify the docket for Thursday, September 11, 2008 to include discussion of UDAG fund status, seconded by Dr. Stevens, passed without dissent.

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

CM Henson recused from item O.

VI. Continuing Business / Presentations

A. Budget & Finance

Dr. Stevens gave an update of the items discussed during the Budget & Finance committee on August 26, 2008.

At the request of the Budget & Finance committee, Clete Benken, Kinzelman Kline and Gossman, gave a Powerpoint presentation today on "LFUCG Downtown Facilities Site Evaluation Review".

Several council members asked questions.

A motion by Dr. Stevens to amend Thursday, September 11, 2008 docket to include a resolution to retain FM Solutions to prepare a RFP for determining the location and design of the new government center with a task force appointed by the Vice Mayor to work with the consultants, seconded by CM McChord, passed without dissent.

B. UK Proposed Seizure Trial in Fayette County

Dr. Roger Humphries, Chair, U.K. Dept of Emergency Medicine, gave a Powerpoint presentation of the proposed seizure trial.

Several council members asked questions.

C. Consent Decree Update

Charlie Martin gave an update of the consent decree.

VII. Council Report

CM Myers spoke regarding why he made the motion last week to table the proposed resolution of intent to move the TIF process forward. He stated the reason for setting up the delegation was to put together a TIF district boundary and a list of projects that would be looked at down the road to do as a TIF and then to be voted up or down. He stated the resolution that was brought forward did not do that. He stated after that meeting he asked Commissioner Askew to go on and prepare the applications and the three attachments.

Commissioner Askew gave an update as to where they are at this time.

CM Myers asked how long it would take to get the development plan ready.

Mr. Parsons, attorney with the firm of Taft, Hollister stated the actual writing of the plan will not take that long. He stated the issue is working with staff and getting the information that goes into the plan. He stated assuming they can get the information it should be ready to go by the first week of October.

Darby Turner gave an update as to where they are now. He stated they have signed an investment agreement with investors. A major US law firm has agreed to act as trustees for those funds. He stated JW Marriott has signed on as the hotel. Mr. Turner stated Bovis has been selected as the contractor. He stated they expect to sign a contract with Bovis within the next 30 to 45 days.

A motion by CM Myers to remove from the table the discussion of the resolution relating to the TIF Delegation recommendations and the TIF process that was tabled at the September 2, 2008 work session and further move to substitute the new resolution for one previously submitted, seconded by CM Beard, passed.

Several council members spoke regarding the TIF.

A motion by CM Myers to place the substituted resolution on Thursday, September 11, 2008 docket, seconded by CM Beard, passed with a vote of 8-7. Yea: McChord, Beard, Myers, Crosbie, Ellinger, Lane, Stevens, and Stinnett. Nay: Blevins, Blues, DeCamp, Gray, Gorton, Henson and James.

A motion by CM Myers for the Division of Planning to present to Planning Committee concerning their request for changes in the state law governing special districts and penalties for violations of zoning ordinance, seconded by CM McChord, passed without dissent.

A motion by CM Stinnett to place on the docket for the Council meeting on Thursday, September 11, 2008 the issue of a multi - way stop at Star Shoot Pkwy and Pink Pigeon Pkwy, seconded by CM Myers, passed without dissent.

CM Gorton announced that on September 26th McConnell Springs will be having their Fall Fling from 5:30 p.m. until 9:00 p.m. She also thanked the 822 dogs that came out to the dog paddle on Saturday.

A motion by CM DeCamp to place the sign ordinance into Services Committee for review, seconded by CM Myers, passed without dissent.

CM McChord stated the Friends of the Dog Park are finalizing a fenced in paddock in Wellington Park. He thanked those involved for what they do.

CM Blues announced the Northside Library grand opening is on Friday, September 12th at 11:00 a.m. He announced the Highland Neighborhood Assoc will meet on Thursday, September 11th at 7:00 p.m. and Winburn Neighborhood Assoc will meet on Monday, September 15th at 6:30 p.m. He also wished Fred Mills well.

A motion by CM Beard to approve the NDF list, seconded by CM Lane, passed without dissent.

A motion by CM Ellinger to refer the matter of the budget surplus to the Budget & Finance committee, seconded by CM Crosbie, passed without dissent.

VIII. Mayor's Report-None

Mayor Newberry stated the report was modified on Monday to remove the CASA appointments.

A motion by CM Crosbie to approve the Mayor's report as modified, seconded by CM Blues, passed without dissent.

IX. Public Comment-Issues not on the agenda-None

Mr. Lewis Cobb spoke.

Ms. Jan Eisenhower spoke regarding the Carnegie Center.

A motion by CM McChord to adjourn work session, seconded by Dr. Stevens, passed without dissent.

Work Session adjourned at 7:05 p.m.

BUDGET AMENDMENT REQUEST LIST

10

JOURNAL	26682	DIVISION	Waste Management	Fund Name	Urban Service Fund
				Fund Impact	150,000.00
					150,000.00

To provide additional funds in the Repairs and Maintenance account by utilizing funds in the Fund Balance.

JOURNAL	26710-11	DIVISION	Police	Fund Name	Police Confiscated Fund
				Fund Impact	355,300.00
					355,300.00CR
					.00

To provide funds for conference and other training, helicopter blades, the purchase of (85) desktop computers, (2) scanners, (1) mower and additional costs of renovations for the Technical Services Building by recognizing revenues/ DEA deposits in Asset Forfeiture (federal).

JOURNAL	26704	DIVISION	Community Development	Fund Name	US Dept of Justice
				Fund Impact	383.93
					383.93CR
					.00

To reduce funds remaining from capital accounts to provide for purchase of min-recorders for use by patrol.

JOURNAL	26698-99	DIVISION	Human Resources	Fund Name	Medical Insurance Fund
				Fund Impact	1,975,824.00
					1,975,824.00CR
					.00

To reallocate health insurance revenue to account for dental and vision income properly and also reallocate total LFUCG and Satellite income so that budgets are balanced.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1115	Urban Service District Fund	150,000.00
Fund	1131	Police Confiscated Funds - Federal	.00
Fund	3140	US Department of Justice	.00
Fund	6002	Medical insurance Fund	.00



Mayor Jim Newberry

LEXINGTON FAYETTE URBAN CO. GOVERNMENT

Budget Amendment Number 1735
Requesting Division Police
Fund Name Asset Forfeiture-Federal
Fund Number 1131
Contact for Additional Information Lieutenant Dwayne Holman-Police
Lorie Gambill-Police
Description

To provide funds for conference and other training, helicopter blades, the purchase of (85) replacement desktop computers, (2) high-speed scanners, (1) lawn mower and additional costs of renovations for the Technical Services Building by recognizing revenues/ DEA deposits in Asset Forfeiture (federal).



Mayor Jim Newberry

FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 26704
Requesting Division Community Development
Fund Name US Department of Justice
Fund Number 3140
Contact for Additional Information Irene Gooding--3079

Description

To provide funds in account # 75801 in the amount of \$383.93 for purchase of mini-recorders for use by Patrol. These funds are left over in capital account #96451 (Animals).



Mayor Jim Newberry

FAYETTE URBAN COUNTY GOVERNMENT

Budget Journal Number 26698-99

Requesting Division Human Resources

Fund Name Medical Insurance Fund

Fund Number 6002

Contact for Additional Information Nora Cheek x3040

Description

Reallocate LFUCG income to account for dental and vision income. The total budgeted income is currently all in medical only. Also reallocate total LFUCG and Satellite income so that budgets are balanced. Original budget has a loss in LFUCG and profit in Satellites. This will allow more detailed tracking of income.

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

September 16, 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	
494-08 E	BA 1752	Community Development	To establish grant budget for the High Intensity Drug Trafficking Area Project (HIDTA).	
			3140	5,000
			3140	5,000CR
				0*
497-08 F	BA 1745	Community Development	To establish grant budget for Firewise Community Grant.	
			3100	7,747
			3100	7,747CR
				0*
497-08 F	BA 1746	Community Development	To establish grant match for the Firewise Community Grant.	
			1101	1,140
			1101	1,140CR
				0*

EFFECT ON FUND BALANCES

FUND 1101	0*	NO EFFECT ON:	GENERAL SERVICES DISTRICT
FUND 3100	0*	NO EFFECT ON:	US DEPARTMENT OF AGRICULTURE
FUND 3140	0*	NO EFFECT ON:	US DEPARTMENT OF JUSTICE

Budget Information For New Business Items
September 16, 2008 Work Session

Item	Number	Amount	Fund	Name / Description
A	481-08	12,500	3300	Grants – Other
B	490-08	NA		
C	491-08	NA		
D	498-08	8,000	1101	General Service District – General Fund
E	494-08	5,000	3140	US Department of Justice Budget Amendment
F	497-08	7,747 1,140	3100 1101	US Department of Agriculture General Service District – General Fund Budget Journals



481-08

Mayor Jim Newberry
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Office of the Senior Advisor for Management

MEMORANDUM

To: Mayor Jim Newberry
Joe Kelly, Sr. Advisor for Management
Urban County Councilmembers

From: Charlie Boland, Sr. Administrative Officer

Date: September 5, 2008

Re: Memorandum of Understanding with UK College of Design

This is to request approval of the attached Memorandum of Understanding (MOU) with the University of Kentucky College of Design, Department of Historic Preservation. Under this MOU, LFUCG will donate \$12,500 to the college to be used for a variety of student community-based experiential education and training activities, and in exchange, the college agrees to perform an Historic American Building Survey (HABS) documentation of two structures located at 898 Georgetown Street as one of those support activities during the Fall, 2008 semester.

This provides a mutually beneficial opportunity to cooperate with the university, in that students receive the opportunity to gain experiential education by working on real community projects in an arrangement that will also save money for LFUCG. Funds are budgeted.

I recommend approval, and please advise me of any questions that you may have.

HORSE CAPITAL OF THE WORLD

200 East Main Street Lexington, KY 40507 859-258-3155 www.lfucg.com

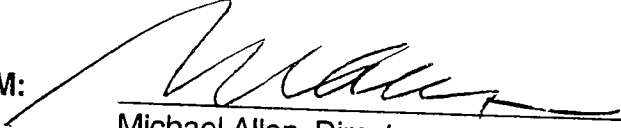


490-08

Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Human Resources**M E M O R A N D U M**

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: September 4, 2008

SUBJECT: Internal Advertisement for Department of Social Services

The Division of Human Resources is requesting your concurrence and approval of the internal advertisement of the position of Social Worker Senior in the Department of Social Services. Current employees will be eligible to compete.

It has been determined that we do have a balanced EEO pool of internal candidates who could apply and are qualified for the position. It is our goal that, whenever possible we provide internal promotional opportunities.

If there are any questions, please call Daniel H. Fischer at 258-3030.

df

attachments

cc: Darrylyn Combs, HR Manager, Division of Human Resources

Log # 09-0018



491-08


Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Human Resources

M E M O R A N D U M

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: September 3, 2008

SUBJECT: Amendment to the ICMA Retirement Corporation's 457 Deferred Compensation Plan

Attached please find a contract to amend the original Joiner agreement between Lexington-Fayette Urban County Government (LFUCG) and ICMA Retirement Corporation. This amendment will provide only one (1) loan per account. The current loan program allows participants to have no more than five (5) loans outstanding at one time causing problems with loans defaulting. Employees who have current loans will be grandfathered in and allowed to keep their current loans in force until they expire.

Log # 09-0017



498-08

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**

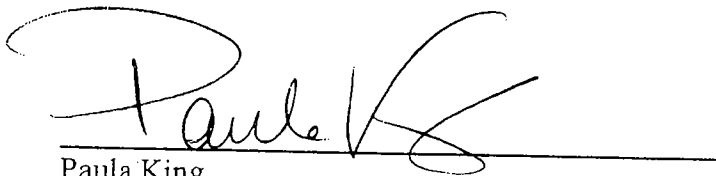
DATE: SEPTEMBER 9, 2008

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
AGREEMENT WITH VOLUNTEERS OF AMERICA FOR
FINANCIAL SUPPORT OF EMERGENCY HOUSING SERVICES -
FY 2009**

The FY 2009 General Fund budget provides for the use of \$8,000 to support the costs of emergency housing for homeless families with Volunteers of America. The funds will be used for deposits of rental units and rent payments for eligible families.

Funds are budgeted in account #1101-160201-0001-71300.

Council authorization to execute the agreement is hereby requested.



Paula King
Director

Cc: Kyna Koch, Commissioner of Finance and Administration

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





494-08

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Community Development

TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL

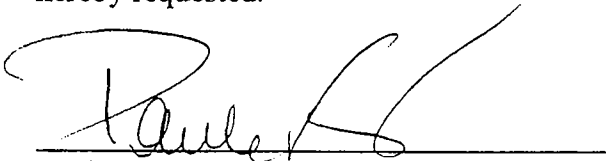
FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT

DATE: SEPTEMBER 11, 2008

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE SUBGRANT
RECIPIENT AGREEMENT WITH THE FINANCIAL COMMISSION
FOR APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA
FOR NARCOTICS INVESTIGATION ACTIVITIES BY THE DIVISION
OF POLICE—FY 2009

The LFUCG has been offered federal funds in the amount of \$5,000 from the United States Office of National Drug Control Policy for narcotics investigation activities by the Division of Police. These funds will be used for overtime by the Division of Police. The administering agency for these federal funds is the Financial Commission for Appalachia High Intensity Drug Trafficking Area ("Financial Commission"), hence the subgrant recipient agreement between the Financial Commission and the LFUCG.

Council authorization to execute the subgrant recipient agreement accepting federal funds is hereby requested.



Paula King
Director

Xc: Tim Bennett, Commissioner, Department of Public Safety

HORSE CAPITAL OF THE WORLD

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





497-08

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

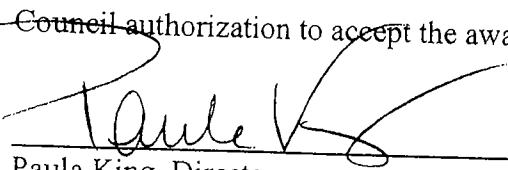
DATE: SEPTEMBER 9, 2008

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD
FROM THE KENTUCKY DIVISION OF FORESTRY FOR
IMPLEMENTATION OF THE FIREWISE PROGRAM

On July 3, 2008 (Resolution # 413-2008), Council approved the submission of a grant application, prepared by the Division of Fire and Emergency Services, to the Kentucky Division of Forestry requesting federal funds from the 2008 Kentucky Firewise Community Grant Program. The Kentucky Division of Forestry has approved an award in the amount of \$6,197. The objective of this program is to support public education and fire prevention efforts for citizens living in the rural and limited access parts of Fayette County. Federal funds are from the U.S. Department of Agriculture, Forestry Service. Funds will be used for educational materials, equipment for presentations, and purchase and rental of equipment for risk reduction activities.

Matching funds in the amount of \$1,550 (20%) are required. This match will be documented by time worked on the project by existing personnel in the Division of Fire and Emergency Services and by volunteers. These persons will present public education seminars and other events to promote Firewise goals. Fire personnel time will also be spent on the development of community and business partnerships to assist with Firewise activities.

Council authorization to accept the award is hereby requested.


Paula King, Director

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

HORSE CAPITAL OF THE WORLD

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

