LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

W O R K S E S S I O N A G E N D A

October 2, 2007

I. Public Comment – Issues on Agenda

II. Requested Rezonings / Docket Approval – Yes

III. Approval of Summary, Yes: September 25, 2007, pp.4-7

IV. Budget Amendments – Yes, pp.8-16

V. New Business, pp.19-57

VI. Continuing Business / Presentations

- **A. Budget & Finance Committee Update, pp.58-62**
- **B. Bluegrass Domestic Violence Presentation**
- **C. Downtown Entertainment Task Force**
- **D. Community Vision Exercise**

VII. Council Report

VIII. Mayor's Report – None

IX. Public Comment – Issues Not on Agenda

X. Closed Session – Pending Litigation

A D M I N I S T R A T I V E S Y N O P S I S

New Business Items

A. Authorization of a Facility Usage Contract with the Fayette County Board of Education on behalf of the Division of Parks and Recreation for use of Winburn Middle School. (503-07) (Cole)
This request will authorize a Facility Usage Contract with the Fayette County Board of Education on behalf of the Division of Parks and Recreation for the use of Winburn Middle School for facilities, grounds, and/or equipment for noncommercial activities during non-instructional time either before or after the school day for the 2007 – 2008 school year for $23,467. Funds are budgeted.**p.19**

B. Authorization of a Purchase of Service Agreement (PSA) with the Lexington Humane Society on behalf of the Department of Public Safety for the Spay and Neuter Grant Fund Program. (504-07) (Bennett)
This request will authorize a PSA with the Lexington Humane Society on behalf of the Department of Public Safety for the Spay and Neuter Grant Fund program. Funds will be used to determine eligibility to spay or neuter applicant's dog or cat. Funds are budgeted.**pp.20-29**

C. Authorization of a Purchase of Service Agreement (PSA) with the Lexington-Fayette Animal Care and Control, LLC. (505-07) (Bennett)
This request will authorize a PSA with the Lexington-Fayette Animal Care and Control, LLC, for animal control services for compensation of $830,680 to the Humane Society. This agreement also lease up to nine (9) vehicles and up to ten (10) mini-Digital Video Device (DVD) video recorders. Funds are budgeted.**pp.30-42**

D. Authorization of an Amendment to Resolution No. 287-2007 regarding Arts Power, Inc. (507-07) (Langston)
This request will authorize an amendment to Resolution No. 287-2007 to void and delete the Neighborhood Development Fund allocation of $150 to Arts Power, Inc. This program no longer requires funding.**pp.43-45**

E. Authorization of a Voting Membership Agreement with the National White Collar Crime Center (NW3C) on behalf of the Division of Police. (506-07) (Bennett)
This request will authorize a Voting Membership Agreement with NW3C to allow the Division of Police to become a voting member agency of the NW3C. There is no budgetary impact.**pp.46-48**

F. Authorization of an Amendment to Resolution No. 411-2007 with Jane Brake, Ph.D. (508-07) (Helm)

This request will authorize an amendment to Resolution No. 411-2007 with Jane Brake, PhD to increase allotted funds from $1,000 to $2,500. Dr. Brake provides mental health services to clients served by the Division of Youth Services. Funds are budgeted.**pp.49-50**

G. Authorization to Amend Section 23-5 of the Code of Ordinances for the Division of Police. (509-07) (Allen/Bennett)
This request will authorize an amendment to Section 23-5 of the Code of Ordinances to create twenty-five (25) sworn Police Officers in the Division of Police effective December 10, 2007. This request was included in the FY2008 budget. Funds are budgeted.**p.51**

H. Authorization to Accept Federal Funds from the Kentucky Transportation Cabinet (KYTC), Department of Highways, for the Design of a Bike Lane on Rose Street. (510-07) (King/D. Kelly)
This request will authorize the acceptance of $12,800 in federal funds from the KYTC, Department of Highways, for the design of a bike lane on Rose Street. The source of federal funds is the Surface Transportation Lexington (SLX) Program. A 20% ($3,200) match is required and will come from the Municipal Aid Program. Total project cost is $16,000. **pp.52-55**

I. Authorization of the Approval of Documents Relating to the Community Development Block Grant (CDBG) Sanitary Sewer Financial Assistance Program for Unsewered Areas. (511-07) (King/Koch)
This request will authorize of the approval of documents relating to the CDBG Sanitary Financial Assistance program, providing for a five-year deferred mortgage loan for owner-occupied residence for the construction of private lateral service lines to connect to public sanitary sewer collector lines in previously unsewered area. The loan amount can be up to 100% of the cost for families less then 50% of median income (currently $30,900 for a family of 4) or up to 50% for families less then 80% of median income (currently $49,450 for a family of 4) depending on family size. This request will authorize the Mayor to execute all required documents in regards to closing of the loans with the property owners. The maximum award would be $10,000. It is anticipated the average award will be $5,000. This Sanitary Sewer Financial Assistance Program was established for $100,000 by Ordinance No. 104-2005 dated April 25, 2005.**p.56**

J. Authorization to Amend Section 22-5 of the Code of Ordinances to Create the Senior Advisor Position for the Office of Policy and Budget. (455-07) (Allen/Koch)
This request will authorize an amendment to Section 22-5 of the Code of Ordinances to create one (1) unclassified civil service position of Senior Advisor (Grade 212) for a fiscal impact of 109,919.47 for FY2008. Funding will originate from fund balance.**p.57**