

General Government Committee

Ed Lane – Chair – 12th

Jay McChord – Vice Chair – 9th

Steve Kay – At Large

Chris Ford – 1st

K. C. Crosbie – 7th

Doug Martin – 10th

George Myers – 8th

Staff

Scott Seymour – (258-3221)

AGENDA

GENERAL GOVERNMENT COMMITTEE

April 12, 2011

1:00 P.M.

1. Citizens' Advocate Work Group-update on part-time employment options
Councilmember Jay McChord
Glenda George, senior attorney, Dept. of Law
2. Facilities Use Policy Work Group- update review of draft ordinance, p. 1
Councilmember George Myers
Mike Sanner, attorney senior, Dept. of Law
2. Internal Audit- update on bylaws and ordinance
Internal Auditor Bruce Sahli
Keith Horn, attorney senior, Dept. of Law
4. Items Referred to Committee, p. 2

“The General Government Committee, to which shall be referred matters relating to the general administration of government; The Department of Law; The Department of General Services; each department’s respective divisions; and, any related partner agencies.”—Council Rules & Procedures, Section 2.102 (1). Effective January 1, 2011; Adopted by Urban County Council October 14, 2010.

Committee Schedule 1:00 PM except noted

February 1, 2011

March 22, 2011 – 3:00 PM

April 12, 2011

June 7, 2011

August 16, 2011

October 11, 2011

RESOLUTION NO. _____2011

A RESOLUTION DIRECTING THE DEPARTMENT OF GENERAL SERVICES TO DRAFT A FACILITY USAGE POLICY TO BE SUBMITTED AND APPROVED BY COUNCIL AND THAT ANY DEVIATION FROM THE FACILITY USAGE POLICY MUST BE APPROVED BY COUNCIL.

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

Section 1 - That the Department of General Services is hereby directed to draft a Facility Usage Policy for usage of all facility space owned by the Lexington-Fayette Urban County Government.

Section 2 – That the Facility Usage Policy shall be submitted and approved by Council and reviewed by Council on a periodic basis.

Section 3 – That any request for deviation from the Facility Usage Policy must be approved by Council.

Section 4 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

PUBLISHED:

General Government Committee Items

<u>Item</u>	<u>Referred By</u>	<u>Date Referred</u>	<u>Status</u>
Franchise Agreements	Ellinger	1-13-11	3-22-11
State Auditor - Internal Audit Recommendations	Crosbie	1-27-11	4-12-11
Facilities Use Policy	Myers	1-27-11	4-12-11
Review of Citizens Advocate Position	Blues	1-27-11	4-12-11
Open Standards/Open Data	Martin	2-17-11	
Purchase of Energy Efficient Vehicles	Myers	3-15-11	