

James
DeCamp
Gray
Blues
Beard
Stinnett
Crosbie
Myers
Blevins
Henson

INTER-GOVERNMENTAL COMMITTEE

May 13, 2008
1:00 P.M.

A G E N D A

1. **Boards/Commissions – Myers**
The Administration has Requested Postponement of This Item
2. **Grievance Procedures – James** (1-7)
3. **Council Standing Committees – Myers** (8-36)
4. **Update on Committee Items** (37)

“Inter-Governmental Committee, to which should be referred matters relating to wages and classification, personnel, government organization, employee relations, government buildings and property maintenance.”

Council Rules & Procedures, Section 2.102(2)

Chapter 14. Grievance Procedure [Sections 21-49,22-32 and 23-48]

The LFUCG has established a formal four-step procedure for promptly and fairly addressing a grievance you might have. The procedure emphasizes a method of obtaining the facts, ensuring that those facts are reported accurately to the proper authority, and providing for a decision based on those facts.

The steps in the procedure are as follows:

- Step I—You verbally present your grievance to your immediate supervisor or to the party causing the grievance within 10 working days of its occurrence. This discussion initiates the grievance process and, if not resolved at this level, the grievance proceeds to Step II.
- Step II—You must write out the specific cause of your grievance, and your immediate supervisor or the other party must respond in writing. If your grievance is not resolved at this level, your supervisor must submit the grievance to Step III.
- Step III—The Division Director reviews your grievance and renders a written response. If your grievance is not resolved in this step, the Division Director submits the grievance to Step IV for review by the Chief Administrative Officer (CAO) or his or her designee.
- Step IV—The CAO or his or her designee reviews the grievance and makes a final decision regarding the matter.

Your supervisor must complete a copy of the Grievance Form when you initiate a grievance. The form also lists the steps and requirements of the grievance procedure. For a copy of the grievance form or for more information contact the Division of Human Resources.

31; employee performance evaluation for members of the division of fire and emergency services and division of police, § 23-47.

Sec. 21-49. Grievance procedure.

(a) If, at any time, any classified civil service employee considers himself aggrieved (hereinafter "aggrieved employee") by another urban county government employee's alleged abuse of discretion in his treatment of the former (hereinafter "accused employee"), the aggrieved employee may seek to rectify the situation through the following grievance procedure:

(1) The aggrieved employee shall orally discuss his grievance with the accused employee or with the employee designated by his supervisor to handle grievances within ten (10) working days of the event or occurrence giving rise to the grievance. Every effort shall be made to reach a satisfactory settlement by informal adjustment. If the grievance is not settled in the initial discussion, the aggrieved employee may in writing, on the form designated by the chief administrative officer, formally present the grievance to the accused employee within five (5) working days after receiving the accused employee's oral answer. The written grievance shall set forth the nature of the alleged wrong, the date of the occurrence and the remedy sought. An employee who is presented with a written grievance shall give his written answer to the aggrieved employee within five (5) working days after receiving the grievance. If the grievance is not resolved at this stage, a copy of the grievance may be referred by the aggrieved employee in writing within five (5) working days after receipt of the accused employee's answer to his supervisor.

(2) Upon receipt of the written grievance, the supervisor shall notify his own supervisor of the grievance. The aggrieved employee's supervisor or his designated representative shall discuss the grievance with the aggrieved employee within ten (10) working days after receiving the appeal. If no settlement is reached at this meeting, the supervisor or his designated representative shall give a written answer to the employee within ten (10) working days following the meeting; however, this answer shall receive the prior written approval of his own supervisor. If the grievance is not settled at this stage of the proceedings, the aggrieved employee may refer the written grievance to the chief administrative officer within ten (10) working days after receipt of the answer from the supervisor or his designated representative.

(3) The chief administrative officer or his designated representative shall discuss the grievance with the aggrieved employee within ten (10) calendar days after receiving the appeal at a time and place designated by the chief administrative officer or his representative. The chief administrative officer's decision is final and shall be placed in writing within five (5) working days from the date of the meeting. A copy shall be sent to both the aggrieved and accused employees and the appropriate supervisors. If the accused employee is found to have abused his discretion, appropriate action will be taken to correct the error.

(b) The provisions of this section shall apply to all classified civil service employees below the level of division director. However, probationary employees shall have the right to appeal any grievances only through the second stage of this procedure; and in no case shall they have the right of appeal to the chief administrative officer.

(c) If at any time in this procedure the time limit imposed on the appropriate employee or supervisor is exceeded, the aggrieved employee may automatically appeal to the next level.

(d) Disputes concerning matters vested in the director and the commission by KRS 67A.210 et seq. and section 21-3 shall not be heard through the grievance procedure described herein. Employees may first consult the director and, if not satisfied, the commission concerning those matters.

(Ord. No. 139-78, § 1(21-49), 6-29-78)

Cross references: Grievances procedure for unclassified civil service employees, § 22-32; grievance procedure for employees of divisions of fire and emergency services and police, § 23-48.

Sec. 21-50. Secretary of the civil service commission.

The director shall recommend a secretary within his division to serve as secretary to the commission, subject to the commission's approval.

(Ord. No. 139-78, § 1(21-50), 6-29-78)

Sec. 21-51. Political activity.

(1) No person shall be appointed to any position because of political, partisan service rendered by him or his family, or because of political sentiment or affiliation; nor shall any person be dismissed, suspended or reduced in grade or pay because of any political opinion.

(2) The appointment and continuance of employment of all persons shall depend solely upon their ability and willingness to perform their duties and shall not be a reward for political activity or contribution to campaign funds.

(3) No employee shall be forced to pay or collect any assessments made by political organizations, contributions to political campaign funds, or be active in politics.

(4) No employee shall be active in politics or work for the election of candidates while on duty.

(Ord. No. 139-78, § 1(21-51), 6-9-78; Ord. No. 98-84, § 5, 6-28-84)

Cross references: Political and other activities by members of divisions of fire and emergency services and police, § 23-49.

Sec. 21-52. Drug free workplace policy.

(a) It is the policy of the urban county government to maintain an alcohol and drug free workplace. This policy provides for drug and alcohol screening of certain employees to protect employees and the general public from injury and damage caused by the actions of employees impaired by drugs or alcohol.

(b) The alcohol and drug free workplace policy, as it exists on May 16, 1996, is hereby adopted and incorporated herein by reference, as the instrument by which the above policy shall be implemented, monitored and enforced. True copies of said alcohol and drug free workplace policy shall be lodged in the office of the clerk of the urban county council and in the division of human resources for inspection by the public.

(c) Current classified civil service employees shall receive a copy of the alcohol and drug free workplace policy as soon as the policy is implemented. New employees shall receive a copy upon employment.

(Ord. No. 212-94, § 1, 10-20-94; Ord. No. 269-95, § 2, 11-30-95; Ord. No. 89-96, § 2, 5-30-96)

Cross references: Drug free workplace policy for unclassified civil services employees, § 22-34; drug free workplace policy for fire and emergency services employees, § 23-50.

Sec. 22-31. Employee performance evaluation.

For those positions covered by this chapter which are on a grade and step plan:

- (1) The director shall establish criteria for the supervisor's use in measuring, reporting and recording the job performance of individuals holding such positions.
- (2) Job performance evaluations shall be used for determinations made regarding salary increases, transfers, and, in the case of equal seniority, the order of layoff.
- (3) In preparing job performance evaluations, supervisors shall discuss evaluations with the person being evaluated. Individuals shall be given a copy of the completed evaluation.
- (4) Individuals may appeal decisions made with respect to their job performance evaluation through the grievance procedure outlined in section 22-32.

(Ord. No. 230-83, § 1, 11-22-83)

Charter references: Office of administrative services, § 6.04; unclassified civil service, § 9.06.

Cross references: Employee performance evaluation of classified civil service employees, § 21-48; employee performance evaluation of employees of divisions of fire and emergency services and division of police, § 23-47.

Sec. 22-32. Grievance procedure.

(1) If at any time, any individual holding a position covered by this chapter considers himself aggrieved (hereinafter "aggrieved individual") by another urban county government officer or employee's alleged abuse of discretion in his treatment of the former (hereinafter "accused individual"), the aggrieved individual may seek to rectify the situation through the following grievance procedure:

(a) The aggrieved individual shall orally discuss his grievance with the accused individual or with the individual designated by his supervisor to handle grievances within ten (10) working days of the event or occurrence giving rise to the grievance. Every effort shall be made to reach a satisfactory settlement by informal adjustment. If the grievance is not settled in the initial discussion, the aggrieved individual may, in writing, on the form designated by the chief administrative officer, formally present the grievance to the accused individual within five (5) working days after receiving the accused individual's oral answer. The written grievance shall set forth the nature of the alleged wrong, the date of the occurrence, and the remedy sought. An individual who is presented with a written grievance shall give his answer to the aggrieved individual within five (5) working days after receiving the grievance. If the grievance is not resolved at this stage, a copy of the grievance may be referred by the aggrieved individual, in writing, within five (5) working days after receipt of the accused individual's answer to his supervisor.

(b) Upon receipt of the written grievances the supervisor shall notify his own supervisor of the grievance. The aggrieved individual's supervisor or his designated representative shall discuss the grievance with the aggrieved individual within ten (10) working days after receiving the appeal. If no settlement is reached at this meeting, the supervisor or his designated representative shall give a written answer to the individual within ten (10) working days following the meeting; however, this answer shall receive the prior written approval of his own supervisor. If the grievance is not settled at this stage of the proceedings, the aggrieved individual may refer the written grievance to the chief administrative officer within ten (10) working days after receipt of the answer from the supervisor or his designated representative.

(c) The chief administrative officer or his designated representative shall discuss the grievance with the aggrieved individual within ten (10) calendar days after receiving the appeal at a time and place designated by the chief administrative officer or his representative. The chief administrative officer's decision is final and shall be placed in writing within five (5) working days from the date of the meeting. A copy shall be sent to both the aggrieved and accused individuals and the appropriate supervisors. If the accused individual is found to have abused his discretion, appropriate action will be taken to correct the error.

(2) The provisions of this section shall apply to all individuals below the level of division director.

(3) If at any time in this procedure the time limit imposed on the appropriate individual or supervisor is exceeded, the aggrieved individual may automatically appeal to the next level.

(Ord. No. 230-83, § 1, 11-22-83)

Charter references: Unclassified civil service, § 9.06.

Cross references: Grievance procedure for classified civil service employees, § 21-49; grievance procedure for employees of division of fire and emergency services and division of police, § 23-48.

Sec. 22-33. Reserved.

Sec. 22-34. Drug free workplace policy.

(a) It is the policy of the urban county government to maintain an alcohol and drug free workplace. This policy provides for drug and alcohol screening of certain employees to protect employees and the general public from injury and damage caused by the actions of employees impaired by drugs or alcohol.

(b) The alcohol and drug free workplace policy, as it exists on May 16, 1996, is hereby adopted and incorporated herein by reference, as the instrument by which the above policy shall be implemented, monitored and enforced. True copies of said alcohol and drug free workplace policy shall be lodged in the office of the clerk of the urban county council and in the division of human resources for inspection by the public.

(c) Current classified civil service employees shall receive a copy of the alcohol and drug free workplace policy as soon as the policy is implemented. New employees shall receive a copy upon employment.

(Ord. No. 212-94, § 2, 10-20-94; Ord. No. 269-95, § 3, 11-30-95; Ord. No. 89-96, § 3, 5-30-96)

Cross references: Drug free workplace policy for civil services employees, § 21-52; drug free workplace policy for fire and emergency services employees, § 23-50.

Secs. 22-35--22-39. Reserved.



Lexington-Fayette Urban County Government

EMPLOYEE GRIEVANCE FORM

This form includes qualified applicants with disabilities.

6

This form is to be filled in by your supervisor at the time he/she is presented with your grievance in verbal form. The supervisor shall retain the original and furnish you with a copy. If your grievance is against your division director, you should submit Step III to the commissioner of your department. (Qualified applicants with disabilities should present any grievance to the Employment Manager of the Division of Human Resources.)

STEP 1

Statement of the verbal grievance. This is to be completed by the employee's supervisor or the Director of Human Resources for qualified applicants with disabilities.

Supervisor's Name

Department or Division

Date Grievance Occurred

Date Grievance Stated Verbally to Supervisor
(Within 10 working days of date grievance occurred)

Date Verbal Answer is Given by Supervisor

Employee's Signature

Date

☐

I concur with the answer received and consider the grievance resolved.

☐

I do not concur with the answer received and wish to go on to Step II.

If your grievance is not answered to your satisfaction in Step I, then within five (5) working days from the date of the verbal answer, you must submit your grievance in formal written form, as outlined below. A copy shall be made for your records. (If a qualified disabled applicant does not concur with the verbal reply to his/her grievance in Step I, the grievance is to be submitted to the Director of Human Resources who will respond in Step II.)

STEP II

Date Submitted in Writing to Supervisor

Employee's Signature

Cause of Grievance? (Be specific.)

What should be done to resolve this grievance?

Supervisor's written answer.

The date answered by the Supervisor, or the Director of Human Resources for qualified applicants with disabilities, should be within five (5) working days from receipt.

Supervisor's Signature

Employee's Signature

Date

☐

I concur with the answer received and consider the grievance resolved.

☐

I do not concur with the answer received and wish to go on to Step III.

(1)

STEP III

If your grievance is not settled to your satisfaction in Step II, then the supervisor shall submit the Grievance Form, with Steps I and II completed to the Division Director (Commissioner) within five (5) working days. The Division Director (Commissioner), or his/her designee, shall meet with the aggrieved employee within ten (10) working days after receiving the written appeal. (For qualified disabled applicants for employment whose grievance is not settled at Step II, it shall be submitted in writing, within five (5) working days, to the Civil Service Commission in Step III, who shall review same at its next available meeting, and whose decision shall be final.)

Date Submitted to Division Director (Commissioner)

Meeting Date

Division Director's (Commissioner's) Written Decision

Division Director's (Commissioner's) Signature

Date Answered by Division Director (Commissioner)
(Within 10 working days of meeting.)

Signature Indicates Concurrence of Commissioner

Date

Employee's Signature

Date

☐

I concur with the answer received and consider the grievance resolved.

☐

I do not concur with the answer received and wish to go on to Step IV.

STEP IV

If your grievance is not settled to your satisfaction in Step III, the Division Director (Commissioner) shall submit all previous steps to the Mayor's Designee, the Director of Human Resources, within ten (10) working days of the written answer in Step III. The Director of Human Resources, or his/her designee, shall meet with the employee and other parties, within ten (10) calendar days after receipt, to investigate the complaint and present such facts, as found, to the Chief Administrative Officer (CAO), with a written recommendation, within five (5) working days after the investigation is completed. The CAO's decision is final.

For disabled employees who have a grievance relative to any aspect of the Americans with Disabilities Act, the Director of Human Resources and the EEO Officer/ADA Coordinator will investigate the complaint and present the facts, as found, to the Mayor along with a written recommendation within five (5) working days after the investigation is completed. The Mayor's decision shall be final.

Date Submitted to the Director of Human Resources

Date Report is Submitted to the Mayor or CAO

Director of Human Resources Recommendations

Signature of Director of Human Resources

Mayor's or CAO's Approval

Mayor's or CAO's Disapproval

Mayor's and CAO's Comments



Office of George G. Myers, MSW
8th District Councilman

8

MEMORANDUM

TO: Logan Askew, Commissioner
Department of Law

CC: Councilman Richard Moloney, Chair
Intergovernmental Committee

FROM: George Myers
George Myers

DATE: January 18, 2007

RE: Council Standing Committees

FYI

Upon my motion, the Council has placed into the Intergovernmental Committee a review of the Council's authority to establish standing committees, with an eye toward possible recommendations for changing the committee structure.

In preparation for the committee's work, I am requesting an opinion from the Department of Law addressing the following questions:

- 1) What is the legal basis for the standing committees as they exist today?
- 2) Does the Council have the legal authority to create, abolish, and/or modify the charge of standing committees?
- 3) By what process can standing committees be created, abolished or otherwise changed?
- 4) Are there any other legal considerations that the Council should be aware of if it considers changes?

If you have any questions, or I may be of assistance in any way, please contact me or my Legislative Aide, Joe Schuler.

I look forward to your response.

HORSE CAPITAL OF THE WORLD

200 East Main Street • Lexington, KY 40507 • (859) 258-3200 • FAX (859) 258-3838 • georgem2@lfucg.com



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Department of Law

TO: George Myers, 8th District Councilmember
Council Office

FROM: Logan B. Askew, Commissioner
Department of Law

DATE: January 29, 2007

RE: Council Standing Committees
File No. 07-CC0125

I write in response to your Memorandum dated January 18, 2007, and to confirm the below responses in our discussion at a recent Council meeting.

1. What is the legal basis for the standing committees as they exist today?

The Kentucky Revised Statutes and LFUCG Charter are silent about standing committees. Section 2.102 of Council rules establishes four standing committees: Planning, Intergovernmental, Budget and Finance, and Services.

2. Does the Council have the authority to create, abolish and/or modify the charge of standing committees? Yes.

3. By what process can standing committees be created, abolished or otherwise changed? Section 5.104 of the Council Rules provides:

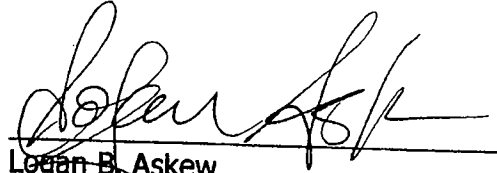
No permanent change shall be made to these rules without notice specifying the purpose and wording of the change given prior to the consideration of the change and the adoption of the permanent change by a majority of all councilmembers through an amending resolution.

HORSE CAPITAL OF THE WORLD

200 East Main Street Lexington, KY 40507 (859) 258-3500 Fax: (859)258-3538 www.lfucg.com

George Myers
January 29, 2007
Page 2 of 2

4. Are there any other legal considerations that the Council should be aware of if it considers changes? I am unaware of any other legal considerations other than expressed above. If you have a specific legal concern in mind, please advise.

A handwritten signature in black ink, appearing to read "Logan B. Askew", written over a horizontal line.

Logan B. Askew
Commissioner of Law

X:\LBA\Cases\CO\07-CC0125\MEMO\00113960.DOC

CHAPTER II. COMMITTEES

PART 1. GENERAL RULES

Sec. 2.101. Appointment of committees.

Except in the case of ex officio members, the vice-mayor shall appoint the members of the standing committees of the council and such special committees as may be established by the vice-mayor or by majority vote of the council. All appointments to the standing committees shall be made for the term of the vice-mayor making the appointment, and all appointments to special committees shall be made for the term of the committee. Except for the budget and finance committee acting as a committee of the whole, the standing committees shall elect their own chairmen, who shall appoint vice-chairmen. The vice-mayor shall designate the chairman of any special committee. Ad hoc committees are a form of special committee and are subject to the same appointment and chair designation procedures as provided in this section for special committees.

(Res. No. 352-83, § 2, 10-6-83; Res. No. 113-2000, § 2, 3-9-00)

Sec. 2.102. Standing committees.

As soon as possible after the election of the vice-mayor, the vice-mayor shall make appointments to the standing committees, as required by these rules. The planning, intergovernmental and services committees shall each consist of ten (10) councilmembers; and each councilmember shall be appointed to serve on two (2) of these committees. The budget and finance committee shall consist of ten (10) councilmembers, as follows: The three (3) at-large councilmembers, the chairmen of the planning, intergovernmental and services committees, and four (4) district councilmembers appointed in accordance with rule 2.101; provided, however, that if an at-large councilmember serves as chairman of one (1) of the aforementioned standing committees, the vice-mayor shall appoint another district councilmember in his or her place. During the actual review of the annual budget, the budget and finance committee shall become a de facto committee of the whole with all councilmembers serving as committee members, the vice-mayor serving as chairman, and the committee chairman serving as vice-chairman. The standing committees shall be as follows:

- (1) Planning committee, to which should be referred matters relating to parks, planning and zoning, housing, transportation, grants, legislation, and social services. The regular meetings of the planning committee shall be held on the dates and times specified in a schedule of meetings adopted annually by the council by ordinance, in the council chambers of the Lexington-Fayette Government Center at 200 East Main Street.
- (2) Intergovernmental committee, to which should be referred matters relating to wages and classification, personnel, government organization, employee relations, government buildings, and property maintenance. The regular meetings of the intergovernmental committee shall be held on the dates and times specified in a schedule of meetings adopted annually by the council by ordinance, in the council chambers of the Lexington-Fayette Government Center at 200 East Main Street.
- (3) Services committee, to which should be referred matters relating to public safety, public works, urban county courts, and constitutional officers. The regular meetings of the services committee shall be held on the dates and times specified in a schedule of meetings adopted annually by the council by ordinance, in the council chambers of the

Lexington-Fayette Government Center at 200 East Main Street.

(4) Budget and finance committee, to which should be referred matters relating to fiscal operations of the government, revenues and expenditures of the government, and organization changes which affect the fiscal operations of the government (consideration limited to operational aspects only). Additionally, this committee shall review the final audit report and management letter of the accounting firm recommended by the mayor and selected by the council to conduct the annual financial audit of the urban county government and shall report its findings concerning the same to the mayor and council for appropriate action. The regular meetings of the budget and finance committee shall be held on the dates and times specified in a schedule of meetings adopted annually by the council by ordinance, in the council chambers of the Lexington-Fayette Government Center at 200 East Main Street.

(Res. No. 352-83, § 2, 10-6-83; Res. No. 117-97, § 2, 3-20-97; Res. No. 744-2001, § 2, 12-13-01)

Sec. 2.103. Special committees.

Special or ad hoc committees may be appointed or created by the mayor or vice-mayor or may be created by a majority vote of council for any specific purpose proper for council consideration. Non-council members may be appointed to serve on special or ad hoc committees when assistance of others is required. When such committee is created, its task and a time frame will be established. Upon making its final report to the body that created it, such a special or ad hoc committee shall be dissolved.

(Res. No. 113-2000, § 2, 3-9-00)

Sec. 2.104. Subcommittees.

The chairman of a standing or special committee may appoint one (1) or more subcommittees, consisting of one (1) or more members of the committee, to study individual bills or particular matters within the committee's jurisdiction. Subcommittees must consist of members of the committee, except when otherwise authorized by the council in cases where the committee is appointed to take action that requires the assistance of others. The final report from the subcommittee shall be made to the committee that created it and shall have the effect of dissolving the subcommittee.

(Res. No. 113-2000, § 2, 3-9-00)

Sec. 2.105. Committee of the whole.

The council may resolve itself into a committee of the whole. The vice-mayor shall be chairman of the committee of the whole council, but may designate another member to preside or act as chairman at such times and for such periods as he or she may desire. In the absence of the vice-mayor, council may elect one of its members to preside. A quorum for the committee of the whole council shall be eight (8).

Sec. 2.106. Investigative committees. (Section 4.08 of Charter)

Council committees created under this section of the Charter will be assigned specific areas of investigation and a date set for the delivery of a final report. These committees will be dissolved when tasks are completed and recommendations are returned to council.

Sec. 2.107. Confirmation committee.

A committee shall be created under this section subject to the following:

- (1) The council shall not exercise the confirmation power granted in section 5.04 of the Charter until it conducts a minimum of one (1) hearing to determine the qualifications and suitability of any department commissioner recommended by the mayor for confirmation.
- (2) Any hearing(s) held pursuant to subsection (1) shall commence within ten (10) working days of receipt of notice from the mayor recommending confirmation of a department commissioner and shall conclude within twenty-five (25) working days of receipt of notice as provided herein. Confirmation shall require a vote of a majority of the council at a regular or special meeting of the council.
- (3) All meetings held pursuant to subsection (1) shall be conducted in accordance with the provisions of section 2.105 of these rules and procedures.
- (4) Nothing in this section is to be construed as an infringement by the council upon the appointive powers of the mayor pursuant to section 5.04 of the Charter.

(Res. No. 155-84, § 2, 4-19-84)

Sec. 2.108. Oversight committees.

- (a) Oversight committees may be appointed or created by the mayor or vice-mayor or may be created by a majority vote of council to examine specific governmental operations or functions proper for council oversight. Non-councilmembers may be appointed to serve on an Oversight Committee when assistance of others is required. Only councilmembers shall be voting members of an oversight committee. A quorum of an oversight committee shall be a majority of its voting members. When an oversight committee is created, it shall be given a task, which shall include its mission and purpose, and a time frame for its existence. For any oversight Committee already in existence, its task and time frame shall be established within thirty (30) days of adoption of this rule.
- (b) Prior to making appointments to any oversight committee created by council or the vice-mayor and whose members are appointed by the vice-mayor, the vice-mayor shall consider recommendations from the council and the mayor. The Provisions of Rule 2.101 not withstanding, members shall serve for the life of the committee or one year from the date of appointment, whichever is shorter. Members may be re-appointed to the committee. The membership roster of every oversight committee shall be updated and circulated to every councilmember and the mayor at least once a year. The roster shall be made available to the public at all times.
- (c) Each oversight committee shall establish a schedule of regular meetings stating the time and place of each meeting and shall make an agenda for each meeting available to the public prior to the meeting. Minutes of oversight committee meetings shall be taken and shall be made available to the public and circulated to every councilmember no later than immediately following the next meeting of the committee. Recommendations for ordinance amendments, resolutions, or policy changes shall be presented at work session by the chair of the oversight committee.

(Ord. No. 595-2006, § 1, 10-5-06)

PART 2. RULES AND PROCEDURES

14

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL
Memorandum

TO: George Myers, Councilmember
8th District

FROM: Paul Schoninger
Staff to Council

DATE: January 24, 2008

SUBJECT: Council Committee Structure

This memo is in response to your request for information regarding improvements to the Council committee structure and process.

There are several committee models to consider, each having its own strength and weaknesses.

The Lexington-Fayette Urban County Council utilizes four (4) standing committees as well as several oversight committees and ad hoc committees as needed.

Alternatively the Louisville Metro Council utilizes numerous committees that somewhat mirrors the Metro government administration. The committees include Appropriations; NDF & CIF; Budget; Committee of the Whole; Committee on Committees; Contracts/Appointments; Government Rules, Ethics & Audit; Health & Human Services; Labor & Economic Development; Minority Affairs; Parks, Libraries & Cultural Activities; Planning/Zoning, Land Design & Development; Public Safety; and Transportation/Public Works.

Similar to Louisville the Chattanooga Council utilizes committees that oversee administration functions including Budget & Finance; Economic Development; Environment & Planning; Public Works; Housing Codes & Standards; Safety & Security; Legal & Legislative; Parks & Recreation; Education, Arts & Culture; and Health & Human Services.

Raleigh has organized their commission committees around administration functions as well including Budget & Economic Development; Law & Public Safety; Comprehensive Planning and Public Works.

Committees could also be developed around the shared goals or pillars that the Council adopted including Environment; Community Vision; 21st Century Economic Development; Planning; Open Government and Governmental Efficiencies.



15

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL
Memorandum

TO: George Myers, Councilmember
8th District

FROM: Paul Schoninger
Staff to Council

DATE: January 24, 2008

SUBJECT: Council Committee Structure

This memo is in response to your request for information regarding improvements to the Council committee structure and process.

There are several committee models to consider, each having its own strength and weaknesses.

The Lexington-Fayette Urban County Council utilizes four (4) standing committees as well as several oversight committees and ad hoc committees as needed.

Alternatively the Louisville Metro Council utilizes numerous committees that somewhat mirrors the Metro government administration. The committees include Appropriations; NDF & CIF; Budget; Committee of the Whole; Committee on Committees; Contracts/Appointments; Government Rules, Ethics & Audit; Health & Human Services; Labor & Economic Development; Minority Affairs; Parks, Libraries & Cultural Activities; Planning/Zoning, Land Design & Development; Public Safety; and Transportation/Public Works.

Similar to Louisville the Chattanooga Council utilizes committees that oversee administration functions including Budget & Finance; Economic Development; Environment & Planning; Public Works; Housing Codes & Standards; Safety & Security; Legal & Legislative; Parks & Recreation; Education, Arts & Culture; and Health & Human Services.

Raleigh has organized their commission committees around administration functions as well including Budget & Economic Development; Law & Public Safety; Comprehensive Planning and Public Works.

Committees could also be developed around the shared goals or pillars that the Council adopted including Environment; Community Vision; 21st Century Economic Development; Planning; Open Government and Governmental Efficiencies.

George Myers, 8th District Councilmember
January 24, 2008
Council Committee Structure
Page Two

In 2004 the Spokane City Council abolished its standing committee structure and replaced it with ad hoc committees that have been utilized as specific issues have been raised. While this is an interesting notion I think it lends itself to the Council reacting to issues rather than being proactive force.

The San Diego city Council has recently re-organized its committee structure. In addition they have agreed to review committees have 2 years. The Committees include Budget; Rules, Openness & Inter Governmental; Land Use & Housing; City Operations & Neighborhood Services; and Natural Resources & Culture

The present system probably offers the best model if the Council wants to concentrate on policy matters. However over the past few years it seems that the ad hoc and oversight committees have been very constructive and it can be argued that they have accomplished more than the standing committees.

As demonstrated above Lexington Fayette County Council has many choices regarding committee structure, including:

- a. Do nothing and retain the existing structure;
- b. Restructure committees based on administration functions;
- c. Restructure committees based on the adopted pillars; or
- d. Abolish existing structure and replace with oversight and ad hoc committees as needed.

Should you need any further information please do not hesitate to contact me at 258-3208.



Paul Scholinger
Staff to Council

c: Joseph Schuler



DEWEY SQUARE GROUP

**COMMITTEE STRUCTURE PRELIMINARY REPORT
SAN DIEGO CITY COUNCIL
COUNCIL-MAYOR GOVERNMENT TRANSITION PROCESS
APRIL 12, 2005**

CHARTER SECTION 270 (E)

"The Council shall have the right to establish committees of the Council and to establish advisory boards and citizen committees as provided for in Charter section 43."

CONSIDERATIONS

As San Diego considers restructuring its Council committee system DSG recommends Council begin with a conversation about the following topics:

1. What is the purpose of committees?

Emphasis on one type of task over others has consequences for the organization of the committee system. DSG wants to weigh this Council's particular needs with its more objective understanding of committee structure in making recommendations. This means it is important for DSG to understand the value that members place on each of the following possibilities:

- Provide a forum for information gathering
- Allow Council as a whole to take advantage of expertise; specialization, and division of labor of its members to improve policy making
 - This function is key for the Council to be able to compete with the professional experience of the Executive bureaucracy
- Build stable coalitions before bringing legislation to the floor
- Offer members added control over selected policy areas that may be of particular concern to their constituents or themselves
- Make the Council's policy making process open to the public

2. How much decision making power should the Council President have? How much decision making power should the committee chairs have?

Inherently there is a tradeoff between efficiency and minority voice. A committee system that creates the most streamlined process for policy making is also a process that is most likely to require dissenting voices to conform to the majority.

When decision making power is dispersed, minority interests tend to be better represented and the policy making process slower. However, the smaller number of people to whom decision making power is delegated, the more efficient the policy process. There are a number of tradeoffs that might be made: more or less authority can be provided to the Council President at the expense or benefit of committee chairs, a majority of the Council, or the Council as a whole. For instance, docketing procedures might be handled completely by the Council President, by the Council President and committee chairs jointly, solely by committee chairs, by a majority vote, or unanimous consent. Or committee chairs might be selected by the Council President, a vote of the committee, a vote of the whole Council, or seniority.

3. How will committees be staffed?

Will members rely on their own staff for analysis and support or will the committee have dedicated staff. If committees have permanent staff, who will make the hiring decisions? This could be handled by the Council, City Clerk, Council President, Committee Chair, Committee, or the Office of Analysis. The choice can make the staff member a more or less politicized role. For instance, having the City Clerk or the Office of Analysis determine the staffing will tend to professionalize and insulate the role. Having the Committee Chair or the Council President determine staffing will tend to politicize the role.

4. Should all committees be thought of as equals?

Certain committees are likely to handle more politically powerful material. Typically the most important legislative committees are the Budget and Rules committees. These committees are often oversized representing their larger role in the process.

5. How many committees should there be?

This question is intimately related to the first point of discussion – the goals that the committees will serve. If, for instance, the goal of committees is to provide each member with policy control this might dictate a large number of committees. Having as many committees as there are members is strategy that some cities (e.g. Los Angeles, Seattle) employ. But this strategy comes at a cost – more potential “veto players.” In other words, the more committees a legislature has, the more people there are in the policy process that can derail legislation. This may have the effect of slowing down the policy making process. Additionally, if there is not enough work for a larger number of committees, inefficiency will be introduced into the process and precious time may be wasted. When there are a smaller number of committees than members, legislators must negotiate with each other for key positions. This negotiation can help to build coalitions, encourage members to be sensitive to each others’ political needs, and inherently means that some members will have less decision making control than others. This may mean that some voters are not as well represented by the system as a whole.

If on the other hand the primary goal of committees is to balance the expertise of the executive branch, committees should be arranged to have clear connections with bureaucratic agencies, and the committees should have strong control over legislation in that policy area (e.g. they should be able to control their calendars and amend legislation).

6. How institutionalized should the committees be?

There is a tradeoff between stability and responsiveness. A committee system that is well-entrenched and therefore stable (e.g. consisting of standing committees, with long term appointments, and stable committee staff vs. ad hoc or short term) is also likely to be a system resistant to change.

In general academic evidence suggests that in order for legislatures to take advantage of a division of labor and expertise of different members, the committees should be permanent, have authority in their policy realm, and have control over the docketing process. In other words committees that exist from session to session have permanent staffs, are able to amend legislation, and determine their own agenda generate the most incentives for members to become and remain informed.

Additional considerations for the longer term:

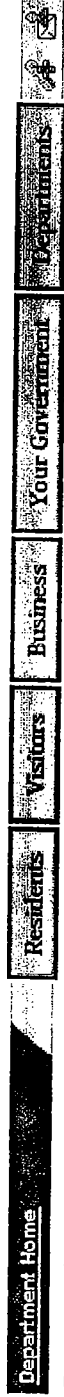
- What will be the process for docketing?
- Will all legislation be referred to a committee?
- Can measures be forced out of committee?
- If a committee reports an ordinance will it automatically come before the whole Council?
- Is there a date after which legislation becomes inactive if not acted upon by committees or Council?
- Should ordinances be approved by the City Attorney prior to introduction?

RECOMMENDATIONS

DSG has outlined the main considerations the Council must make to establish a well thought out committee structure. In addition DSG is providing preliminary recommendations based on initial academic and anecdotal research:

- Council President is elected by a majority vote for a 2 year term
 - A Council President may be removed prior to the end of the 2-year term by a majority vote of the Council
- Council President appoints committee chairs, vice-chairs, and members for 2 year terms
 - Committees should have 1 chair, 1 vice-chair and either 2 or 3 additional members
 - This slate should be subject to majority vote
 - Committee assignments can be changed prior to the end of the 2 year term by a 3/4ths vote of the Council
- Budget and Rules committee should be oversized = 5 members (2/3rds of Council)
- 5 Standing committees in total
 - Rules & Openness & Intergovernmental Relations (5 members)
 - Nominations, International Airports, Port District, Interagency/Bi-national and Agreements, City Charter, Telecommunications/Data Processing, Intergovernmental Relations; the Ralph M. Brown Act, Permanent Rules of Council, Public Records Act, Community Right to Know, Accuracy of Government Information, Citizen's Right to Privacy, Consumer Protection, Efficiency and Effectiveness of Government Services
 - Budget & Finance (5 members)
 - Economic Development, Taxes, Fees, Assessments, NTC/BRAC, Labor Relations
 - Land Use & Housing Committee (4 members)

- Affordable Housing, Mobile-homes, Engineering and Development, General Plan Amendments, Subdivisions and Exactions, Community Facility Finance, Annexations, Transportation Planning, Transit Services, Parking Planning, Building Code/Inspection, Land Development/Zoning Code Update, Utilities, Infrastructure Finance, Airport Enterprise Funds and Housing Commission Quarterly Report
- City Operations & Neighborhood Services (4 members)
 - Police, Fire, Paramedics, Neighborhood Parks, Recreation Programs, Youth Services, Senior Services, Neighborhood Revitalization, BIDs, Litter Control, MBE/WBE, Community Development Block Grant, Code Enforcement, Graffiti Abatement, and Parking Regulations and Enforcement
- Natural Resources & Culture Committee (4 members)
 - Clean Water Program, Energy, Water, MSCP, CEQA/NEPA, State and Federal Endangered Species Acts, Arts and Culture, TOT, Solid Waste Disposal, Recycling, APCD/Air Quality, Hazardous Waste, Open Space Planning/Preserves, and Regional Parks
- Council President refers matters (proposed legislation and hearings) to committees
- Committee chairs determine whether and when to calendar matters for the committee's agenda
- Committees may report, amend, continue, or table legislation
 - Legislation can be reported with or without recommendation
- Committees will be appointed 2 staff members (one policy analyst and one fiscal analyst) from the Office of Analysis



Committees

Below are all of the Committees currently active in the Louisville Metro Council.

- [Ad Hoc - Transportation - 86/64 Proposal](#)
- [Appropriations, NDFs and CIFs](#)
- [Budget](#)
- [Committee of the Whole](#)
- [Committee on Committees](#)
- [Contracts/Appointments](#)
- [Government Administration, Rules, Ethics & Audit](#)
- [Health & Human Services](#)
- [Labor & Economic Development](#)
- [Minority Affairs](#)
- [Parks, Libraries & Cultural Activities](#)
- [Planning/Zoning, Land Design & Development](#)
- [Public Safety](#)
- [Transportation/Public Works](#)



© 2003-2007. City of Louisville, Kentucky. All rights reserved.



Appropriations, NDFs and CIFs

Committee Description

Recommends legislation to the full Council concerning acceptance of grants and donations. Reviews and approves council applications for Neighborhood Development Funds (NDFs). Reviews and approves proposed council allocation of Capital Infrastructure Funds (CIFs).

For any Appropriations, NDFs and CIFs agenda after November 21, 2006 click [here](#).

To view an archived Appropriations, NDFs and CIFs Agenda from before November 20, 2006, click [here](#).

Committee Members:

(D) - Cheri Bryant Hamilton (5)* (D) - Vicki Aubrey Welch (13) (D) - Marianne Butler (15)
(D) - Dan Johnson (21) (R) - Robin Engel (22) (R) - Doug Hawkins (25)
(R) - Ellen Call (26)

* Denotes the Committee Chair(s)

There are currently 10 items before this committee.

[R-190-11-06](#)

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF A NORWAY SPRUCE TREE VALUED AT APPROXIMATELY \$10,000 FROM DEBBY AND SCOTTIE MCCORKLE TO BE USED AS THE CHRISTMAS TREE FOR LIGHT UP LOUISVILLE.

Status: On Council Agenda - New Business | Appropriations, NDFs and CIFs

Sponsors: [David Tandy](#) (4)

Attachments: None

[O-227-11-06](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PUBLIC WORKS DEPARTMENT FOR TREE REMOVAL FOR LOW-INCOME



Budget

Committee Description

Recommends the original annual operating and capital budget ordinances as well as all subsequent budget ordinances. At least quarterly, reviews the financial results as compared to budget and recommends changes to the operating or capital budget. Reviews lawsuit settlements and authorizes the execution of contracts as recommended by the Jobs and Economic Development and Contracts/Appointments Committees.

For any Budget agenda after November 21, 2006 click [here](#).

To view an archived Budget Agenda from before November 20, 2006, click [here](#).

Committee Members:

(D) - Madonna Flood (24)* (D) - Barbara Shanklin (2) (D) - Mary C. Woolridge (3)
 (D) - Cheri Bryant Hamilton (5) (D) - George Unseid (6) (R) - Kenneth C. Fleming (7)
 (D) - Jim King (10) (R) - Kevin Kramer (11) (R) - Kelly Downard (16)
 (R) - Hal Heiner (19) (R) - Stuart Benson (20) (D) - Dan Johnson (21)

* Denotes the Committee Chair(s)

There are currently 4 items before this committee.

R-183-11-06

A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 4904 RED FERN ROAD (0897-0321-0000), OWNED BY THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - Consent Calendar | Budget

Sponsors: [Barbara Shanklin \(2\)](#)

Attachments: None



Committee of the Whole

Committee Description

This committee consists of the full Metro Council. At the direction of the President of the Council, it informally discusses issues before the council. This committee meets regularly immediately prior to the regular council meeting. There is no agenda and legislation is not voted upon during this meeting.

For any Committee of the Whole agenda after November 21, 2006 click [here](#).

To view an archived Committee of the Whole Agenda from before November 20, 2006, click [here](#).

Committee Members:

(D) - Rick Blackwell (12)*	(D) - Judith Green (1)	(D) - Barbara Shanklin (2)
(D) - Mary C. Woolridge (3)	(D) - David Tandy (4)	(D) - Cheryl Bryant Hamilton (5)
(D) - George Unseld (6)	(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)
(D) - Tina Ward-Pugh (9)	(D) - Jim King (10)	(R) - Kevin Kramer (11)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(R) - Kelly Downard (16)
(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)	(R) - Hal Heiner (19)
(R) - Stuart Benson (20)	(D) - Dan Johnson (21)	(R) - Robin Engel (22)
(R) - James Peden (23)	(D) - Madonna Flood (24)	(R) - Doug Hawkins (25)
(R) - Ellen Call (26)		

* Denotes the Committee Chair(s)

There are currently no items before this committee.



© 2003-2007. City of Louisville, Kentucky. All rights reserved.



Contracts/Appointments

Committee Description

This committee reviews proposed professional services contracts and considers appointments to Boards and Commissions submitted by the Mayor.

For any Contract/Appointments agenda after November 21, 2006 [click here](#).

To view an archived Contract/Appointments Agenda from before November 20, 2006, [click here](#).

Committee Members:

(R) - Kenneth C. Fleming (7)* (D) - David Tandy (4) (D) - George Unseid (6)
(D) - Marianne Buller (15) (D) - Dan Johnson (21) (R) - Robin Engel (22)
(R) - Doug Hawkins (25)

* Denotes the Committee Chair(s)

There are currently 9 items before this committee.

R-192-11-06

A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (CLARK AND ASSOCIATES PHYSICAL REHAB, P.S.C. - \$100,000.00).

Status: On Council Agenda - Addendum | [Contracts/Appointments](#)

Sponsors: [Mary C. Woolridge](#) (3)

Attachments: [5769.pdf](#) [5770.pdf](#)

R-189-11-06

A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING THIRD CONTRACT AMENDMENT - (BRAVURA CORPORATION - \$50,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$106,000.00).



Government Administration, Rules, Ethics & Audit

Committee Description

This committee considers legislation at the State and Federal levels. Sets priorities on legislation to pursue on behalf of the city at the Kentucky General Assembly and intergovernmental relations. Provides oversight and investigation as well as oversees information technology. The committee considers issues regarding transition and remedial ordinances related to governmental structure as required. Considers and makes recommendations relating to the operations of the Council, the operation of Council offices, rules regarding the Council conduct and sets travel regulations. Also oversees renovation and construction of Council Chambers and offices

For any Government Administration, Rules, Ethics & Audit agenda after November 21, 2006 click [here](#).

To view an archived Government Administration, Rules, Ethics & Audit Agenda from before November 20, 2006, click [here](#).

Committee Members:

(R) - James Peden (23)* (D) - Barbara Shanklin (2) (D) - Cheri Bryant Hamilton (5)
(D) - Rick Blackwell (12) (D) - Robert Henderson (14) (R) - Glen Stuckel (17)
(R) - Robin Engel (22)

* Denotes the Committee Chair(s)

There are currently 4 items before this committee.

R-113-8-06

A RESOLUTION AMENDING SECTION 12 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES TO ESTABLISH COMPENSATION ADMINISTRATION GUIDELINES.

Status: In-Committee | [Government Administration, Rules, Ethics & Audit](#)

Sponsors: [Rick Blackwell \(12\)](#) [Robin Engel \(22\)](#)

Attachments: None

O-41-02-06

AN ORDINANCE CREATING AN ANIMAL WELFARE/CONTROL ADVISORY BOARD. (Reintroduced 8-29-06)



Government Administration, Rules, Ethics & Audit

Committee Description

This committee considers legislation at the State and Federal levels. Sets priorities on legislation to pursue on behalf of the city at the Kentucky General Assembly and intergovernmental relations. Provides oversight and investigation as well as oversees information technology. The committee considers issues regarding transition and remedial ordinances related to governmental structure as required. Considers and makes recommendations relating to the operations of the Council, the operation of Council offices, rules regarding the Council conduct and sets travel regulations. Also oversees renovation and construction of Council Chambers and offices

For any Government Administration, Rules, Ethics & Audit agenda after November 21, 2006 click [here](#).

To view an archived Government Administration, Rules, Ethics & Audit Agenda from before November 20, 2006, click [here](#).

Committee Members:

(R) - James Peden (23)* (D) - Barbara Shanklin (2) (D) - Cheri Bryant Hamilton (5)
 (D) - Rick Blackwell (12) (D) - Robert Henderson (14) (R) - Glen Stuckel (17)
 (R) - Robin Engel (22)

* Denotes the Committee Chair(s)

There are currently 4 items before this committee.

R-113-8-06

A RESOLUTION AMENDING SECTION 12 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES TO ESTABLISH COMPENSATION ADMINISTRATION GUIDELINES.

Status: In-Committee | [Government Administration, Rules, Ethics & Audit](#)

Sponsors: [Rick Blackwell \(12\)](#) [Robin Engel \(22\)](#)

Attachments: None

O-41-02-06

AN ORDINANCE CREATING AN ANIMAL WELFARE/CONTROL ADVISORY BOARD. (Reintroduced 8-29-06)



Health & Human Services

Committee Description

Recommends matters relating to Metro Health Department, inspections and social service programs. This committee reviews complaints regarding a particular health or environmental licensee or on a new application with the community. The Committee also recommends Operational/Regulatory Services department issues dealing with Inspections (health & environment); and Neighborhood Services Recommends policy for Inspections, the Metro Health Department and Community Health Centers.

For any Health & Human Services agenda after November 21, 2006 click [here](#).

To view an archived Health & Human Services Agenda from before November 20, 2006, click [here](#).

Committee Members:

(D) - Mary C. Woolridge (3)* (D) - David Tandy (4) (D) - Vicki Aubrey Welch (13)
(R) - Hal Heiner (19) (R) - Stuart Benson (20)

* Denotes the Committee Chair(s)

There are currently 3 items before this committee.

R-191-11-06

A RESOLUTION ENCOURAGING THE ENVIRONMENTAL AND PUBLIC PROTECTION CABINET TO CONTINUE TO FUND THE WEST JEFFERSON COUNTY COMMUNITY TASK FORCE AND THE UNIVERSITY OF LOUISVILLE IN MONITORING TOXIC AIR CONTAMINANTS IN WEST LOUISVILLE.

Status: On Council Agenda - New Business | [Health & Human Services](#)

Sponsors: Mary C. Woolridge (3)

Attachments: None

O-232-11-06

AN ORDINANCE AMENDING SECTIONS 39.100-39.104 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") RELATING TO THE SMOKING POLICY FOR METRO



Committee on Committees

Committee Description

Comprised of Democratic Leadership, Republican Leadership and the President of the Council, this committee assigns ordinances and resolutions to standing committees. The Committee on Committees makes recommendations on the hiring and firing of Council Office Staff and members of each standing committee.

For any Committee on Committees agenda after November 21, 2006 click [here](#).

To view an archived Committee on Committees Agenda from before November 20, 2006, click [here](#).

Committee Members:

(D) - Rick Blackwell (12)* (D) - David Tandy (4) (D) - Jim King (10)
(R) - Kevin Kramer (11) (R) - Robin Engel (22)

* Denotes the Committee Chair(s)

There are currently 2 items before this committee.

O-233-11-06

AN ORDINANCE PROHIBITING THE SALE OF FOODS CONTAINING TRANS FAT PRODUCTS IN ANY FOOD SERVICE ESTABLISHMENT IN JEFFERSON COUNTY.

Status: On Council Agenda - New Business | [Committee on Committees](#)

Sponsors: [Dan Johnson \(21\)](#)

Attachments: None

O-206-10-06

Removed per the request by the Sponsor.

Status: On Council Agenda - New Business | [Committee on Committees](#)

Sponsors: Cheri Bryant Hamilton (5) George Unseld (6) Jim King (10) Rick Blackwell (12) Vicki Aubrey Welch



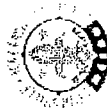
Labor & Economic Development

Committee Members:

(D) - David Tandy (4)* (D) - Cheri Bryant Hamilton (5) (R) - Kenneth C. Fleming (7)
(D) - Tom Owen (8) (D) - Robert Henderson (14) (R) - James Peden (23)
(R) - Doug Hawkins (25)

* Denotes the Committee Chair(s)

There are currently no items before this committee.



© 2003-2007. City of Louisville, Kentucky. All rights reserved.



Minority Affairs

Committee Description

This committee considers issues relating to minorities.

For any Minority Affairs agenda after November 21, 2006 click [here](#).

To view an archived Minority Affairs Agenda from before November 20, 2006, click [here](#).

Committee Members:

(D) - Barbara Shanklin (2)* (D) - Judith Green (1) (D) - George Unseid (6)
(R) - Julie Raque Adams (18) (R) - Ellen Call (26)

* Denotes the Committee Chair(s)

There are currently no items before this committee.



© 2003-2007. City of Louisville, Kentucky. All rights reserved.



Parks, Libraries & Cultural Activities

Committee Description

This committee works to improve the quality of life, through recommendations on matters relating to libraries, parks and recreation, zoo, arts, human relations and International/Cultural Activities.

For any Parks, Libraries & Cultural Activities agenda after November 21, 2006 click [here](#).

To view an archived Parks, Libraries & Cultural Activities Agenda from before November 20, 2006, click [here](#).

Committee Members:

- (R) - Glen Stuckel (17)* (D) - Judith Green (1) (D) - Tina Ward-Pugh (9)
(D) - Jim King (10) (D) - Vicki Aubrey Welch (13) (R) - Robin Engel (22)
(R) - James Peden (23)

* Denotes the Committee Chair(s)

There are currently no items before this committee.



© 2003-2007. City of Louisville, Kentucky. All rights reserved.



Planning/Zoning, Land Design & Development

Committee Description

Considers amendments to the Land Use Development Code. Affirms decisions of the Metro Planning Commission. Considers appeals from the decisions of the Planning Commission including applications for conditional use permits, subdivisions, site plan reviews and final plats. Other areas of review include environmental, facilities brownfields revitalization, air pollution control, inspections, permits and licensing.

For any Planning/Zoning, Land Design & Development agenda after November 21, 2006 click [here](#).

To view an archived Planning/Zoning, Land Design & Development Agenda from before November 20, 2006, click [here](#).

Committee Members:

(D) - Tom Owen (8)* (D) - Cheri Bryant Hamilton (5) (D) - Jim King (10)
 (R) - Glen Stuckel (17) (R) - Julie Raque Adams (18) (R) - Hal Heiner (19)
 (D) - Madonna Flood (24)

* Denotes the Committee Chair(s)

There are currently 11 items before this committee.

O-230-11-06

12

AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 10204 WESTPORT ROAD, CONTAINING 2.41 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-31-06).

Status: On Council Agenda - New Business | [Planning/Zoning, Land Design & Development](#)

Sponsors: [Madonna Flood \(24\)](#)

Attachments: None



Public Safety

Committee Description

The Public Safety Committee reviews and approves policy for the Corrections, Inspections, Police, Fire, Emergency Management, Homeland Security, Emergency Medical Services, and Animal Control Departments. The committee makes recommendations on all matters relating to these Metro Government departments.

For any Public Safety agenda after November 21, 2006 click [here](#).

To view an archived Public Safety Agenda from before November 20, 2006, click [here](#).

Committee Members:

(R) - Kevin Kramer (11)* (D) - Judith Green (1) (D) - Barbara Shanklin (2)
 (D) - Mary C. Woolridge (3) (R) - Kelly Downard (16) (R) - James Peden (23)
 (D) - Madonna Flood (24)

* Denotes the Committee Chair(s)

There is currently 1 item before this committee.

O-235-12-05

AN ORDINANCE PROHIBITING CHILD SEX OFFENDERS FROM BEING IN OR RESIDING NEAR PUBLIC PARKS AND FACILITIES PROVIDING PROGRAMS OR SERVICES DIRECTED AT PERSONS UNDER THE AGE OF 18. (re-introduced on 6/22/2006) (Tabled)

Status: In Committee - Tabled | [Public Safety](#)

Sponsors: [David Tandy](#) (4)

Attachments: None



© 2003-2007. City of Louisville, Kentucky. All rights reserved.



Transportation/Public Works

Committee Description

The committee considers infrastructure improvements such as street lighting, street maintenance, bridges, sanitary sewers and storm drains, water treatment and traffic control facilities. This committee considers recycling and solid waste disposal issues, TARC, Louisville International Airport, utilities, MSD and SWMS.

For any Transportation/Public Works agenda after November 21, 2006 click [here](#).

To view an archived Transportation/Public Works Agenda from before November 20, 2006, click [here](#).

Committee Members:

(R) - Hal Heiner (19)* (D) - Tom Owen (8) (D) - Tina Ward-Pugh (9)
 (D) - Jim King (10) (D) - Robert Henderson (14) (R) - Julie Raque Adams (18)
 (R) - Stuart Benson (20)

* Denotes the Committee Chair(s)

There are currently 3 items before this committee.

R-187-11-06

A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING A PROJECT FOR CITYWIDE TRAFFIC SIGNAL SYSTEM ENHANCEMENTS.

Status: On Council Agenda - New Business | [Transportation/Public Works](#)

Sponsors: [Tom Owen \(8\)](#)

Attachments: None

R-184-11-06

A RESOLUTION RELATING TO THE NOMINATION OF BLANKENBAKER PARKWAY AS A DESIGNATED PARKWAY WITHIN LOUISVILLE METRO AT A POINT BEGINNING AT THE INTERSECTION OF TAYLORSVILLE

Intergovernmental Committee Items-Pending

5/7/2008

<u>Item</u>	<u>Referred By</u>	<u>Date Referred</u>
Grievance Procedures	James	4-8-08
Citizens' Advocate Office Draft Policy & Procedures Manual	Ellinger	2-5-08
Boards & Commissions That Adhere to Ethics Commission	Myers	8-14-07
Review Current Boards & Commissions	Myers	6-12-07
Council Standing Committees	Myers	1/16/07
High Risk Pay Supplement	Gorton	2/14/06
Proposed New Compensation System	Gorton	1/15/05 Next Update 6/10/08