

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL
WORK SESSION AGENDA

September 23, 2008

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, September 16, 2008, pp. 5-8**
- IV. Budget Amendments – None**
- V. New Business, pp.12-22**
- VI. Continuing Business / Presentations**
 - A. Down Syndrome Awareness and Buddy Walk Day Proclamation**
 - B. Intergovernmental Committee (separate, not in packet)**
 - C. Leaf Vacuuming Program Presentation**
 - D. Downtown Survey Presentation – Renee Jackson, President, Downtown Lexington Corporation**
- VII. Council Report**
- VII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Amend Section 21-5 of the Code of Ordinances within the Departments of Finance and Administration, and Law. (502-08) (Allen/Askew)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to transfer one (1) position of Claims Adjuster (Grade 115E) and incumbent, from the Department of Finance and Administration, Division of Risk Management to the Department of Law. This position was transferred to the Department of Finance and Administration pending a determination of duplication of services as recommended by the Management Partners. It was determined there was no duplication of services. The fiscal impact for the remainder of FY2009 is budget neutral.**p.12**
- B. *Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Water Quality. (499-08) (Allen/Taylor)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to abolish one (1) position of Engineering Aide Sr. (Grade 109N) and one (1) position of Engineering Technician (Grade 111N) within the Division of Water Quality and create two (2) positions of Engineering Technician Sr. (Grade 113E) within the Division of Water Quality. The fiscal impact for FY2009 is \$13,866.35 and is funded from the Division's Personnel Contingency Account.**p.13 Consent Decree**
- C. *Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Environmental Policy. (501-08) (Allen/Taylor)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create two (2) positions of Program Manager Sr. (Grade 120E) within the Division of Environmental Policy. The fiscal impact for FY2009 is \$110,964.61 and will be funded from the Urban Service Fund.**p.14 Consent Decree**
- D. Authorization to Amend Section 21-5 of the Code of Ordinances within the Department of Environmental Quality, Division of Environmental Policy. (500-08) (Allen/Taylor)
This request will authorize an amendment to Section 21-5 of the Code of Ordinances to create one (1) position of Administrative Specialist Sr. (Grade 112N) within the Division of Environmental Policy. The fiscal impact for FY2009 is \$30,928.32 and will be funded from the Urban Service Fund.**p.15**

- E. Authorization to Accept Award from the Kentucky Office of Homeland Security on Behalf of the Department of Public Safety, Division of Environmental Management / 911. (503-08) (P. King/Bennett)
This request will authorize the acceptance of an award of federal funds in the amount of \$22,000 on behalf of the Division of Environmental Management / 911 to hire a contractor to develop a disaster preparedness plan for the 2010 World Equestrian Games.**p.16**
- F. Authorization to Amend Resolution No. 479-2008 to Correct Salary of a Probationary Civil Service Appointment. (506-08) (Allen/Koch)
This request will authorize an amendment to Resolution No. 479-2008, Section 1. This amendment is retroactive to August 21, 2008. There is no fiscal impact associated with this action.
pp.17-18
- G. Authorization to Increase Hourly Salary of Full-Time, non-Contract Bargaining Units' Employees who are Below the Living Wage. (507-08) (Allen/Koch)
This request will authorize an increase of hourly salary to the Living Wage of \$11.15 for full-time, non-contract bargaining units' employees retroactive to June 23, 2008. Funds will come from the Urban Services Fund - \$1,372.08, the Water Quality - \$2,855.14, and the General Fund - \$23,921.27. The fiscal impact for FY2009 is \$28,148.49. Funding was approved in the FY2009 Budget.**p.19**
- H. Authorization to Accept Award from the US Department of Health and Human Services on Behalf of the Department of Social Services, Family Care Center for Continuation of Healthy Tomorrows Project – FY2008. (510-08) (P. King/Helm)
This request will authorize the acceptance of an award of federal funds in the amount of \$49,126 from the US Department of Health and Human Services, Health Resources and Services Administration, Maternal and Child Health Bureau on behalf of the Family Care Center's Children's Clinic for the 4th year continuation of the Healthy Tomorrows project. This project provides health care to approximately 4,000 children who are at or below 200% of the poverty level with most being below 150% of the poverty level. The Parent Resource Center for a Bright Futures provides pediatric care with a bilingual (Spanish) employee. This project also provides poor families with the connection to available community resources. Funds will be used for salary of an Eligibility Counselor. A match of \$100,874 is required and will be documented through existing salaries in the Family Care Center's Children's Clinic. Total project cost is \$150,000.**p.20**

- I. Authorization of a Facility Use Agreement with the Fayette County Board of Education on Behalf of the Department of General Services, Division of Parks and Recreation. (508-08) (Hancock/Cole)
 This request will authorize a Facility Use Agreement at a cost of \$263.38 with the Fayette County board of Education on behalf of the Division of Parks and Recreation for the use of the auditorium at Bryan Station High School on September 25, 2008, for a public meeting to receive inputs from citizens regarding the Hisle Park Master Plan. Funds are budgeted. **p.21**
- J. Authorization to Execute an Engineering Services Agreement with CDP Engineers, Inc. on Behalf of the Department of Public Works and Development, Division of Engineering, Regarding the South Elkhorn Trail. (509-08) (P. King/Webb)
 This request will authorize the execution of an Engineering Services Agreement at a cost of \$33,500 with CDP Engineers, Inc. on behalf of the Division of Engineering for the final design, bidding and negotiating of a construction project, and inspection during the design for the South Elkhorn Trail, Section 3. This trail will connect South Elkhorn Trail, Section 1 south of Man O' War Boulevard with Shillito Park north of Man O' War Boulevard. Funding is provided by the Surface Transportation-Lexington Program (SLX) authorized by Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). **p.22**

*** MP Recommendation, prior MP Recommendation or EPA Consent Decree**

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY

September 16, 2008

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

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval – Yes

Motion by DeCamp to place item 15 on the docket for Thursday, September 18, 2008 without a public hearing, seconded by Stinnett, motion passed.

Motion by Lane to place on the docket for Thursday, September 18, 2008, a resolution authorizing and directing the Dept. of Law, on behalf of the Urban County Government to accept a deed from Lynn D. Williams and James R. Williams and Ball Homes, LLC for a temporary construction easement at 4037 and 4041 Whitewater Drive and authorizing the Mayor on behalf of the Urban County Government, to execute the deed of easement, at no cost to the Urban County Government, seconded by Myers, motion passed.

Motion by Blevins to schedule item 17 on the docket for Thursday, September 18, 2008 for a public hearing on October, 28, 2008 at 6:00 p.m., seconded by Gorton, motion passed.

Motion by Lane to place item 18 on the docket for Thursday, September 18, 2008 without a public hearing, seconded by Crosbie, motion passed.

Motion by Stevens to approve docket for Thursday, September 18, 2008 as amended, seconded by Beard, motion passed.

- III. Approval of Summary

Motion by Gorton to approve the September 9, 2008 work session summary, seconded by Myers motion passed.

- IV. Budget Amendments – Yes

Motion by Blevins to approve budget amendments, seconded by Stinnett, motion passed.

V. New Business

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

VI. Continuing Business/Presentations

Services Committee update by Ellinger, with one motion coming forward:

Motion by Ellinger to table the news rack ordinance until it is determined the self imposed enforcement by publishers is successful, if not the issue can be brought back off the table, seconded by Crosbie, motion passed.

Storm Water Oversight Committee update by Gorton with one motion coming forward:

Motion by Gorton requesting the internal auditor and council representatives, Stevens and Myers to review an Engineering issue, seconded by Blevins, motion passed.

Waste buster Presentation by Penny McFadden

Council Report

Motion by Gorton to set a confirmation hearing for October 2, 2008 for Board of Adjustment appointees, seconded by Myers, motion passed.

Gorton requested a future presentation to the council on leaf collection and pick up. She also told the council about the seat belt enforcement program "Buckle Up".

Motion by Blevins to refer a review of the list of items recommended to improve the budget process to the Budget & Finance Committee, seconded by Gorton, motion passed.

Motion by Blues to refer the issue of offering "Staying Union Free" as a training course by LFUCG to the Intergovernmental Committee, seconded by Gorton, motion passed.

James expressed concern about the feasibility of continuing the training course while the issue was in committee. Mayor Newberry asked Michael Allen, HR Director to postpone conducting the course until after committee findings.

Motion by Stevens to prepare a resolution asking the Mayor to notify NAH in support of conducting a study of seizure medication, seconded by Gorton, Motion passed, with James voting nay.

Mayor Newberry asked Logan Askew, Law Dept. Commissioner to brief the Council on a Collective Bargaining Agreement with Bluegrass Fraternal Order of Police for Officers and Sergeants. A copy of the agreement was distributed to council members. Several council members had questions specifically about the council's involvement and role in approval of any negotiations, etc. Mr. Askew stated the Kentucky Legislature would have to provide interpretation & direction regarding the need or not for council approval.

Vice Mayor Gray recognized all the effort that goes into these types of negotiations and suggested a having meeting before Thursday, September 18, 2008 for further questions and discussion if necessary.

After a lengthy discussion, Stevens asked Michael Allen to "walk thru" the contract. Mr. Allen pointed out the contract before them only listed those articles being amended and would be glad to highlight them.

Motion by Beard to place on the docket for Thursday, September 18, 2008 discussion and vote to execute a Collective Bargaining Agreement with the Bluegrass Fraternal Order of Police, Lodge no. 4, for Police Officers and Sergeants, effective July 1, 2008 and remaining in effect until June 30, 2011, seconded by Stevens motion passed with Gorton and James voting nay.

Crosbie told council about students from the Academy's visit to the fire station to present candy bars to fire personnel on September, 11, 2008. She also announced meeting of the Eagle Creek Neighborhood Assoc. meeting on September 29, 2008.

VII. Mayor's Report - Yes

Tim Bennett, Public Safety Commissioner gave council an update on tract of land on Leestown Road where LFUCG applied to build a new fire station. He talked about mutual use of the property by Fayette County School System. There were two representatives from the school system talking about an expanded agriculture, equine science program, plans for stables and using "green" concepts.

Motion by Stinnett to place on the docket for Thursday, September 18, 2008 the matter of releasing 30 acres on Leestown Road to the Fayette County Public Schools, seconded by Gray, motion passed.

Mary Ann Blodgett from the Mayor's Office announced the Neighborhood Summit to be held on Saturday, October 25, 2008 at the Government Center, 200 E. Main from 8:00 am until 1:00 pm. Lori Henry is the Council Office liaison for the summit. Mrs. Blodgett welcomed input and feedback from neighborhoods' and council members.

VIII. Public Comment – Issues Not on Agenda

Two citizens signed up to speak to the council regarding Centre Point, the courthouse and TIF application.

Motion by Henson to go into closed session pursuant to KRS 61.810(1) (b) and (g) to discuss an economic development matter involving real property. An open discussion would likely affect the value of a specific piece of property to be acquired for public use and would jeopardize the siting, retention, expansion or upgrading of a business, seconded by Stinnett, motion passed.

Open Session adjourned at 4:45 p.m.

NEW BUSINESS ITEMS REQUIRING BUDGET AMENDMENTS

9

September 23, 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
499-08 B	CB 0009	Water Quality	To provide funds for two new positions of Engineering Technician Sr. by abolishing funds for one position of Engineering Aide Sr. and one position of Engineering Technician and by reducing funds for contingency. 4002 69,052 4002 69,052CR 0*
500-08 D	KC 0061	Environmental Policy	To provide funds for one civil service position of Administrative Specialist Senior. 1115 30,930 30,930*
502-08 A	KC 0060	Law / Risk Management	To provide funds for one position of Claims Adjuster in the Department of Law by removing funds from the Division of Risk Management for one position of the same. 1101 51,310 1101 51,310CR 0*
503-08 E	27196-97	Community Development	To establish grant budget for the State Homeland Security "All Hazards" Disaster Plan for the 2010 World Equestrian Games. 3200 22,000 3200 22,000CR 0*
510-08 H	BA 1758	Community Development	To decrease personnel recovery and grant match for Healthy Tomorrows. 1101 8,680 1101 7,816CR 864*
510-08 H	BA 1759	Community Development	To establish grant budget for Healthy Tomorrows Year 4 - 2008. 3190 150,000 3190 150,000CR 0*

EFFECT ON FUND BALANCES

FUND 1101	864*	DECREASE TO:	GENERAL SERVICES DISTRICT
FUND 1115	30,930*	DECREASE TO:	FULL URBAN SERVICES DISTRICT
FUND 3200	0*	NO EFFECT ON:	US DEPARTMENT OF HOMELAND SECURITY
FUND 4002	0*	NO EFFECT ON:	SANITARY SEWER REVENUE AND OPERATING
FUND 3190	0*	NO EFFECT ON:	US DEPARTMENT OF HEALTH AND HUMAN SERVICES

Budget Information For New Business Items
September 23, 2008 Work Session

Item	Number	Amount	Fund	Name / Description
A	502-08	Budget Neutral	1101	General Service District – General Fund Budget Journal
B	499-08	13,870	4002	Sanitary Sewer Revenue and Operating Fund Budget Journal
C	501-08	110,964	1115	Urban Service District Fund
D	500-08	30,928	1115	Urban Service District Fund Budget Journal
E	503-08	22,000	3200	Grants – State Budget Journal
F	506-08	NA		
G	507-08	23,921 1,372 2,855	1101 1115 4002	General Service District – General Fund Urban Service District Fund Sanitary Sewer Revenue and Operating Fund
H	510-08	150,000 864	3190 1101	US Department of Health and Human Services General Service District – General Fund Budget Journals
I	508-08	263.38	1101	General Service District – General Fund
J	509-08	33,500	3160	US Department of Transportation



502-08

Jim Newberry, Mayor

LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT
Division of Human Resources

MEMORANDUM

TO: Mayor Jim Newberry
Joe Kelly, Senior Advisor
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: September 12, 2008

SUBJECT: Abolish Position - Division of Risk Management
Create Position - Department of Law

The attached action amends Section 21-5 of the Code of Ordinances, transferring one (1) position of Claims Adjuster (Grade 115E) from the Division of Risk Management to the Department of Law and its incumbent, effective upon passage by Council.

The purpose of this action is to transfer the Claims Adjuster position, Grade 115E, and the incumbent from the Department of Finance to the Department of Law. This position handles auto/physical damage claims and subrogation claims for the Department of Law. This position was transferred to the Department of Finance pending a determination of whether there was a duplication of services as recommended by Management Partners. A determination has been made that there are currently no duplication of services and council authorization is requested to transfer this position back to the Department of Law.

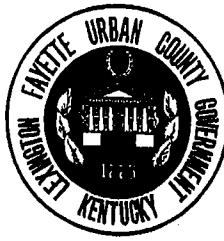
The fiscal impact for the remainder of FY 2009 is budget neutral.

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

Attachment
DF

cc: Logan Askew, Commissioner, Department of Law
Kina Koch, Commissioner, Department of Finance and Administration
Patrick Johnston, Director, Division of Risk Management
Darrylyn Combs, Human Resources Manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Human Resources

Log # 09-0021

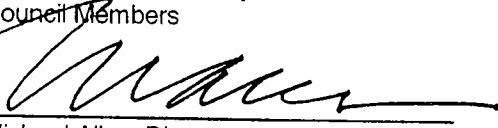


*499-08

Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Human Resources**MEMORANDUM**

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: September 12, 2008

RE: Abolish/Create Positions—Division of Water Quality

The attached action amends Section 21-5 of the Code of Ordinances, abolishing one (1) position of Engineering Aide Sr. (Grade 109N), abolishing one (1) position of Engineering Technician (Grade 111N) and creating two (2) positions of Engineering Technician Sr. (Grade 113E) all within the Division of Water Quality, effective upon passage by Council.

The Division of Water Quality requests this as part of the continuing development of the organization to best meet the requirement of the Consent Decree with the U.S. Environmental Protection Agency. Given the rigorous oversight needed to assure environmental regulation and Consent Decree compliance for new construction and rehabilitation projects, the higher level engineering skill set will be helpful to the Government and Division meet the goals as set by the Consent Decree.

The fiscal impact for FY2009 (17 pay periods) results in a cost of \$13,866.35 and will be funded from the Divisions Personnel Contingency account. All costs include benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Engineering Technician Sr. (2 positions)	\$0	\$77,368.20	\$77,368.20
Vacant	Engineering Tech	\$31,907.68	\$0	(\$31,907.68)
Vacant	Engineering Aide Sr.	\$27,972.36	\$0	(\$27,972.36)
Total Annual Impact/ Salary and Benefits \$21,207.36				

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

Attachment

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

Log #09-0023

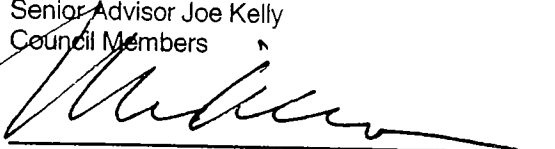


*501-08

Jim Newberry, Mayor

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Human Resources**MEMORANDUM**

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: September 11, 2008

RE: Create Positions—Division of Environmental Policy

The attached action amends Section 21-5 of the Code of Ordinances, creating two (2) positions of Program Manager Sr. (Grade 120E) within the Division of Environmental Policy, effective upon passage by Council.

The Division of Environmental Policy is responsible for keeping L.F.U.C.G. divisions in compliance with environmental laws and regulations, assisting in compliance of the consent decree, developing air quality and enforcement programs, heading sustainability initiatives, providing guidance on environmental policy, and helping to educate L.F.U.C.G. employees and the public on environmental issues. The creation of these positions will provide the Division with one Program Manager Sr. to oversee compliance and enforcement, the other Program Manager Sr. will lead the efforts in education and outreach.

The fiscal impact for FY2009 (17 pay periods) results in a cost of \$110,964.61. This was included in the approved in the FY2009 budget, and is funded from Urban Service Fund. All costs include benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Program Manager Sr.	\$0	\$65,120.64	\$65,120.64
Vacant	Program Manager Sr.	\$0	\$65,120.64	\$65,120.64
Total Annual Impact/ Salary and Benefits \$169,710.58				

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

Attachment

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

Log #09-0011

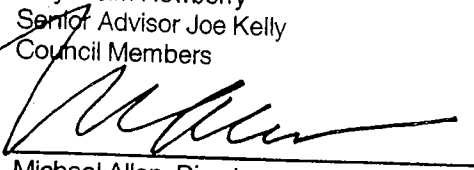


500-08

Jim Newberry, Mayor
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Human Resources

MEMORANDUM

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: September 11, 2008

RE: Create Positions—Division of Environmental Policy

The attached action amends Section 21-5 of the Code of Ordinances, creating one (1) position of Administrative Specialist Sr. (Grade 112N) within the Division of Environmental Policy, effective upon passage by Council.

The Division requests this action in an effort to provide a support person for the administrative functions of the Division. This person will oversee all purchasing, timekeeping, and reception for the Division. In addition this position will help in providing guidance on environmental policy and help to educate Lexington Fayette Urban County Government employees and the public on environmental issues.

The fiscal impact for FY2009 (17 pay periods) results in a cost of \$30,928.32 and will be funded from Urban Service Fund. All costs include benefits.

Name	Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Vacant	Administrative Specialist Sr	\$0	\$34,151.52	\$34,151.52
Total Annual Impact/ Salary and Benefits \$47,302.13				

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

Attachment

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

Log #09-0009



503-08

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**

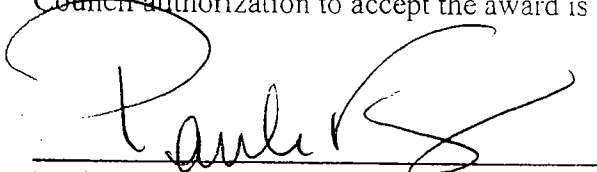
DATE: SEPTEMBER 11, 2008

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD
OF FEDERAL FUNDS FROM THE KENTUCKY OFFICE OF
HOMELAND SECURITY FOR DEVELOPMENT OF A WORLD
EQUESTRIAN GAMES DISASTER/SECURITY PLANNING
PROJECT FOR THE DIVISION OF EMERGENCY
MANAGEMENT/911**

On June 12, 2008 (Resolution No. 311-2008), Council approved the submission of an application to the Kentucky Office of Homeland Security requesting federal funds to hire a contractor to develop an "All Hazards" disaster preparedness plan for the 2010 World Equestrian Games for the Division of Emergency Management/911.

The Kentucky Office of Homeland Security has offered the Lexington-Fayette Urban County Government federal funding in the amount of \$22,000 for implementation of this project. The source of federal funds is the Department of Homeland Security. No local match is required.

Council authorization to accept the award is hereby requested.


Paula King, Director

Xc: Tim Bennett, Commissioner, Department of Public Safety

HORSE CAPITAL OF THE WORLD200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com

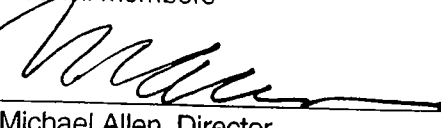


506-08

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
Joe Kelly, Senior Advisor
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: September 15, 2008

SUBJECT: Amend Resolution No. 479-2008

The attached action amends Resolution No. 479-2008 Section 1 correcting the salary of a Probationary Civil Service appointment, retroactive to August 21, 2008.

Section 1 currently reads:

That the following Probationary Civil Service appointment made by the Mayor, be and hereby are ratified:

Byron Mitchell, Engineering Technician, Grade 111N, \$19.474 hourly, in the Division of Water Quality, effective August 4, 2008.

Amanda Williamson, Customer Service Specialist, Grade 110N, \$13.147 hourly, in the Division of Government Communications, effective August 18, 2008.

Kyle Cooksey, Telecommunicator Sr., Grade 113N, \$17.036 hourly, in the Division of Emergency Management/911, effective August 18, 2008.

Darryl Clay, Equipment Operator Sr., Grade 109N, \$18.244 hourly, in the Division of Waste Management, effective August 18, 2008.

Mitchum Coyle, Equipment Operator, Grade 108N, \$12.249 hourly, in the Division of Water Quality, effective August 4, 2008.

Gary Robertson, Public Service Worker Sr., Grade 107N, \$13.231 hourly, in the Division of Streets, Roads and Forestry, effective August 18, 2008.

Thad Scott, Engineering Technician, Grade 111N, \$16.108 hourly, in the Division of Water Quality, effective August 18, 2008.

Section 1 should be amended to read:

506-08

That the following Probationary Civil Service appointment made by the Mayor, be and hereby are ratified:

Byron Mitchell, Engineering Technician, Grade 111N, \$19.474 hourly, in the Division of Water Quality, effective August 4, 2008.

Amanda Williamson, Customer Service Specialist, Grade 110N, \$13.147 hourly, in the Division of Government Communications, effective August 18, 2008.

Kyle Cooksey, Telecommunicator Sr., Grade 113N, \$17.036 hourly, in the Division of Emergency Management/911, effective August 18, 2008.

Darryl Clay, Equipment Operator Sr., Grade 109N, \$18.244 hourly, in the Division of Waste Management, effective August 18, 2008.

Mitchum Coyle, Equipment Operator, Grade 108N, \$12.249 hourly, in the Division of Water Quality, effective August 4, 2008.

Gary Robertson, Public Service Worker Sr., Grade 107N, \$13.231 hourly, in the Division of Streets, Roads and Forestry, effective August 18, 2008.

Thad Scott, Engineering Technician, Grade 111N, \$15.642 hourly, in the Division of Water Quality, effective August 18, 2008.

There is no fiscal impact associated with this action.

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

Attachment

cc: Darrylyn Combs, Human Resources Manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Human Resources

Log # 09-0022

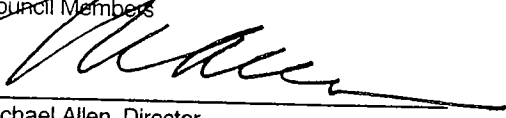


507-08

Jim Newberry, Mayor
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
Division of Human Resources

MEMORANDUM

TO: Mayor Jim Newberry
Senior Advisor Joe Kelly
Council Members

FROM: 
Michael Allen, Director
Division of Human Resources

DATE: September 5, 2008

RE: Living Wage Increase

The attached action will increase the hourly rate for those employees of the Lexington-Fayette Urban County Government that currently make below the Living Wage of \$11.15 hourly, retroactive to June 23, 2008.

In the FY'09 budget, Council approved a "Living Wage" increase for full time, non Contract Bargaining Units to the hourly rate of \$11.15 hourly. The following employees are eligible for the "Living Wage" increase.

Name	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Tyrone Alexander	\$20,837.44	\$23,192.00	\$2,354.56
Erin Back	\$21,143.20	\$23,192.00	\$2,048.80
Joe Clift	\$20,970.56	\$23,192.00	\$2,221.44
Arnold Coffey	\$21,548.80	\$23,192.00	\$1,643.20
Gerald Combs	\$22,626.24	\$23,192.00	\$565.76
Kristin Corbitt	\$22,942.40	\$23,192.00	\$249.60
Bridgette Crutchfield	\$20,731.36	\$23,192.00	\$2,460.64
George Cummins	\$21,898.24	\$23,192.00	\$1,293.76
Joe Hawkins	\$21,817.12	\$23,192.00	\$1,374.88
Joseph Higgins	\$22,528.48	\$23,192.00	\$663.52
Patricia Jackson	\$21,817.12	\$23,192.00	\$1,374.88
Derek Lamarr	\$22,231.04	\$23,192.00	\$960.96
Heidi Lawson	\$22,536.80	\$23,192.00	\$655.20
Tereal Lunsford	\$22,859.20	\$23,192.00	\$332.80
Donald Mott	\$20,970.56	\$23,192.00	\$2,221.44
Joseph Plowman	\$20,970.56	\$23,192.00	\$2,221.44
Candice Smith	\$22,626.24	\$23,192.00	\$565.76

The fiscal impact for FY2009 (26 pay periods) is \$28,148.49 (Urban Services Fund = \$1,372.08, Water Quality = \$2,855.14 and General Fund = \$23,921.27) which was included in the approved FY 09 budget.

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

cc: Kina Koch, Commissioner, Department of Finance
Michael Allen, Director, Division of Human Resources
Darrylyn Combs, Human Resources Manager, Division of Human Resources
Jim Dodson, Human Resources Analyst, Division of Human Resources

Log #09-0019



510-08

Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Community Development

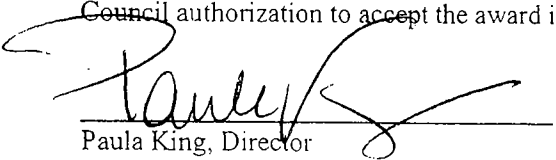
**TO: JIM NEWBERRY, MAYOR
URBAN COUNTY COUNCIL****FROM: PAULA KING, DIRECTOR
DIVISION OF COMMUNITY DEVELOPMENT****DATE: SEPTEMBER 15, 2008****SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD OF
FEDERAL FUNDS FROM THE U.S. DEPARTMENT OF HEALTH AND
HUMAN SERVICES FOR FOURTH YEAR CONTINUATION OF HEALTHY
TOMORROWS PROJECT—FY 2008**

On March 24, 2005 (Ordinance # 73-2005), the Urban County Council approved the acceptance of an award from the U.S. Department of Health and Human Services/Health Resources and Services Administration/Maternal and Child Health Bureau, for implementation of a Parent Resource Center for a Bright Future under the Healthy Tomorrows initiative at the LFUCG Family Care Center. The Healthy Tomorrows Partnership for Children Program is a collaborative partnership between the American Academy of Pediatrics and the federal government's Maternal and Child Health Bureau. This represented the first year of a five-year project. Second year project was approved for submission and acceptance by Council on October 20, 2005 (Ordinance # 290-2005.) Third Year project was approved by Council on December 12, 2006 (Ordinance # 399-2006). On December 6, 2007 (Resolution No. 650-2007), Council authorized submission of a grant application requesting fourth year funding for this project.

The Family Care Center's Children's Clinic serves the health care needs of a broad population of approximately 4000 children, all of whom are at or below 200% of poverty level, with most being below 150% of poverty level. Most of these children and their parents are not enrolled in other Family Care Center programs and are in need of more extensive family resource development supports than can be provided in a medical visit to the clinic. The Parent Resource Center for a Bright Future serves as a parent resource center that is fully integrated with pediatric care, and is staffed with a bilingual (Spanish) employee. The purpose is to provide poor families with the connection to available community resources.

The amount of federal funding offered for the fourth year of program operation is \$49,126. Funds will be used to pay salary, pension, FICA, and fringe benefits for an Eligibility Counselor. This project requires a match of \$100,874. Total project cost is \$150,000. This match will be documented through existing salaries in the Family Care Center Children's Clinic.

Council authorization to accept the award is hereby requested.


Paula King, Director

Xc: Marlene Helm, Commissioner of the Department of Social Services

HORSE CAPITAL OF THE WORLD200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com



508-08

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

MEMORANDUM

RECEIVED

SEP 12 2008

GENERAL SERVICES
COMMISSIONER'S OFFICE

To: Jim Newberry, Mayor
Urban County Council Members
Joe Kelly, Senior Advisor to the Mayor

FROM:


Jerry Hancock

RE: Facility Usage Agreement

DATE: September 10, 2008

This is a request for Council approval of a facility agreement between the Fayette County Board of Education and the LFUCG Parks and Recreation.

The facility usage agreement provides for a reservation of the Bryan Station High School Auditorium for use on Thursday September 25, 2008 from 6:00 – 9:30 PM, for a public meeting to receive input from interested individuals regarding the Hisle Park Master Plan.

Please contact me if there are any questions.

CC: Kimra Cole, Commissioner of General Services

JEH/bac



509-08

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 16, 2008

SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE ENGINEERING SERVICES AGREEMENT WITH CDP ENGINEERS, INC., FOR DESIGN OF SOUTH ELKHORN TRAIL SECTION 3—RFP 21-2008

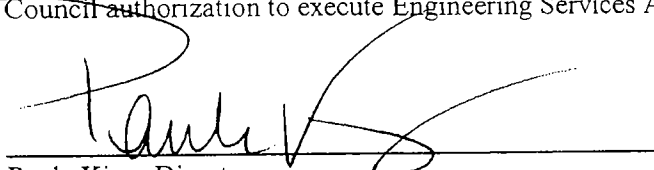
Two proposals were received in response to RFP 21-2008, issued for the Division of Engineering, for engineering design services for South Elkhorn Trail Section 3, a trail to connect South Elkhorn Trail Section 1 south of Man O' War Boulevard with Shillito Park north of Man O' War Boulevard. The selection committee reviewed the proposals and selected CDP Engineers, Inc., based upon its own experience and strength in bike and pedestrian trail design and the experience of its subconsultant, Alta Planning + Design, in trail projects that involve negotiations with railroads.

CDP Engineers, Inc., will perform final design, bidding and negotiating of construction project, and inspection during design at a cost of \$33,500. Funds are budgeted as follows:

FUND	DID	SECT	ACCOUNT	PROJECT	ACTIVITY
3160	303202	3225	71205	S_ELK_BIKE	DEFAULT

The source of federal funds is the Surface Transportation-Lexington program (SLX), authorized by Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU.)

Council authorization to execute Engineering Services Agreement is hereby requested.


Paula King, Director

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

HORSE CAPITAL OF THE WORLD200 East Main Street 6th Fl Lexington, KY 40507 (859)258-3070 (859)258-3081 fax www.lfucg.com