Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, August 18, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- a 1039-15 Table of Motions, August 11, 2015 Work Session
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations

а	<u>1035-15</u>	Neighborhood Development Funds, August 18, 2015
b	<u>1036-15</u>	Summary: General Government & Social Services Committee, July 7, 2015
С	<u>1037-15</u>	Summary: Environmental Quality & Public Works Committee, June 16, 2015
d	<u>1038-15</u>	Presentation: Historic Fayette County Courthouse Rehabilitation Project

- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

a <u>0979-15</u>

Authorization to execute an extension of the contract between the LFUCG and Fayette County Attorney's Office for a Driver's Education Program at 1631 Old Frankfort Pike. This will be the first amendment to the agreement and will extend the program that is currently in place. There is no budgetary impact. (L0979-15)(Thurman/Holmes)

b 0986-15

Authorization to execute an agreement between the LFUCG and Kentucky Energy and Environment Cabinet to facilitate a 2015 tire collection event in Fayette County on October 1-3, 2015. The program takes place every three years in Fayette County and was established to help clear Kentucky's landscape of waste tires. This work will be done by a certified vendor selected by bid process through the Commonwealth of Kentucky. Waste Management will safely manage all aspects of the event. The cost will be \$5,000 for fiscal year 2016. Funds are budgeted. (L0986-15)(Thurman/Holmes)

c <u>0988-15</u>

Authorization to sign the Mayor-Council Plan for Continuity of Government. The continuity of Government will provide an orderly succession of the Mayor in the event of absence or disability of the Mayor. The continuity of government is a required in KRS 39A.100(200)) and is in accordance with our Emergency Preparedness Grant. There is no budgetary impact. (L0988-15)(Dugger/Bastin)

d <u>1011-15</u>

Authorization to abolish one (1) vacant classified position of Staff Assistant Sr., (Grade 510N), and creating one (1) classified position of Community Program Coordinator (Grade 514N), effective upon passage of Council. The Community Program Coordinator will work within the Bureau of Special Operations in the Community Services Section and will be responsible for development and coordination of our Police Activities League. This position will work specifically with the youth of our community and will enhance the programs that we can offer our youth and broaden our community partnerships. This will add a non-sworn position to Community Services Section, which is necessary for program development. Upon the request of the Division and in accordance with Section 21-2 of the Code of Ordinances, the Division of Human Resources

conducted a classification study on the requested position. The study was conducted according to standard procedures using the Job Analysis Questionnaire (JAQ) and position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action. Funds are budgeted. To illustrate, this has a 12-month future impact of a savings of \$1,379.99. (L1011-15)(Maxwell/Bastin)

1012-15

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Authorization to create one (1) unclassified position of Records Management Assistant P/T (Grade 507N) in the Office of the Clerk of the Urban County Council, effective upon passage by Council. Recently it was determined that a long standing legal hold could be lifted and records can be reviewed for disposition. As such, a part-time staff person is warranted to fill 15-20 hours per week to help complete deliveries of record requests, pick-up record transmittal and free the Records Management Analyst Sr. to handle more important matters requiring attention. Upon the request of the division, and in accordance with Section 22-2 Code of Ordinances. the of the Division Resources conducted a classification study on the requested position of Records Management Assistant P/T within the Clerk's Office. The positions were analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action. Funds are budgeted. This has a 12-month future impact of a cost of \$15,079.82.(L1012-15)(Maxwell/Hamilton)

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