

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, December 5, 2017

5:00 PM

Work Copy

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

[1353-17](#) Minutes of the September 14 and 28, 2017 Council Meetings

IV. Presentation

[1373-17](#) CAPRA Accreditation Update

V. Ordinances – Second Reading

1. [1278-17](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 15. [Div. of Budgeting, Lueker]
2. [1219-17](#) An Ordinance amending the Classified Civil Service authorized strength by creating one (1) position of Infrastructure Program Manager, Grade 522E, creating one (1) position of Project Manager, Grade 517E, creating one (1) position of Engineering Technician Sr., Grade 516N and creating two (2) positions of Treatment Plant Operator, Grade 515N, all in the Div. of Water Quality, effective July 1, 2017. [Div. of Human Resources, Maxwell]

VI. Ordinances – First Reading

3. [1268-17](#) An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Computer Systems Manager, Grade 524E, and creating one (1) Classified Civil Service Position of Computer Analyst, Grade 520E, in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
4. [1271-17](#) An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Arborist, Grade 517N, and creating one (1) Classified Civil Service Position of Operations Supervisor, Grade 518E, in the Div. of Streets and Roads, effective upon passage of Council. [Div. of Human Resources, Maxwell]

5. [1276-17](#) An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Affordable Housing Manager, Grade 526E, and creating one (1) Unclassified Civil Service Position of Affordable Housing Manager P/T, Grade 526N, and reallocating the incumbent, in the Office of the Commissioner of Planning, Preservation and Development, effective January 8, 2018. [Div. of Human Resources, Maxwell]

6. [1257-17](#) An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Single Family Residential (R-1D) zone, for 0.53 net (0.64 gross) acre, for property located at 4907 Tates Creek Rd. (Chris and Jenna Walker; Council District 12). Approval 9-0 OBJECTORS (To Be Heard By January 24, 2018) [Div. of Planning, Duncan]

7. [1258-17](#) An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Economic Development (ED) zone, for 7.70 net (9.53 gross) acres, for property located 2050 Newtown Pike. (Anderson Acquisitions, LLC; Council District 12). Approval 9-0 (To Be Heard By January 24, 2018) [Div. of Planning, Duncan]

8. [1259-17](#) An Ordinance changing the zone from an Expansion Area Residential (EAR-2) zone to a Community Center (CC) zone, for 4.92 net (5.13 gross) acres, for property located at 6800 Man O'War Boulevard (a portion of). (Jason L. Justice; Council District 12). Approval 9-0 (To Be Heard By January 24, 2018) [Div. of Planning, Duncan]

9. [1260-17](#) An Ordinance amending Articles 4 and 5 of the Land Subdivision Regulations to update the process for major subdivision plans. (Planning Commission). [Div. of Planning, Duncan]

10. [1316-17](#) An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Brookridge Dr., Covington Dr., Covington Point, Ellen Court, Ellerslie Park Blvd., Green Valley Dr., Grimball Trace, Haddrell Cove, Haddrell Point, Harrison, Kelli Rose Way, Kings Glen Park, Larue, Lawton Flat, Leestown Rd., Lucille Dr., Man O War Blvd., Nicholasville Rd., Old Harrodsburg Rd., Our Tibbs Trail, Pascoli Cove, Pascoli Place, Patchen Wilkes Dr., Polo Club Blvd., Prichard Dr., Real Quiet Lane, Silver Charm Lane, Silverbell Trace, Somersly Cove, Sprull Walk, Spurr Rd., Summit at Fritz Farm,

Sunny Slope Trace, Sweetspire Dr., Vendue Row, and Winning Colors Lane. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

11. [1317-17](#) An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following street: Reserve Rd. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]
12. [1318-17](#) An Ordinance expanding and extending Partial Urban Services District #4 for the Urban County Government for the provision of street lighting, to include the area defined as certain properties on the following streets: Carrie Circle and Mandeville Way. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

VII. Resolutions – Second Reading

1. [1211-17](#) A Resolution accepting the bid of Lexington Truck Sales, Inc., establishing a price contract for Cab and Chassis Truck with Front Loading Refuse Collection Body, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]
2. [1237-17](#) A Resolution accepting the bid of L & W Emergency Services Equipment, Inc. d/b/a LW Emergency Equipment, establishing a price contract for Reflective Vehicle Decals, for the Div. of Police. (2 Bids, Low) [Barnard]
3. [1239-17](#) A Resolution accepting the bid of Vance Outdoors, Inc., establishing a price contract for Tactical Body Armor, for the Div. of Police. (2 Bids, Low) [Barnard]
4. [1253-17](#) A Resolution accepting the bid of Paul Miller Ford, Inc., establishing a price contract for Police Interceptors, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]
5. [1262-17](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Tina Gdowski, Administrative Specialist Sr., Grade 516N, \$20.079 hourly in the Div. of Revenue, effective November 27, 2017, Jessica Allinder, Buyer, Grade 517E, \$1,625.44 biweekly in the Div. of Purchasing, effective November 27, 2017, Sarah Farley, Administrative Specialist, Grade 513N, \$17.067 hourly in the Div. of Traffic Engineering, effective November 27, 2017, Tracey Johnson, Administrative Specialist,

Grade 513N, \$20.101 hourly in the Div. of Community Corrections, effective December 11, 2017 and Oliver Steele, Code Enforcement Supervisor, Grade 520E, \$2,352.00 biweekly in the Div. of Code Enforcement, effective December 11, 2017; ratifying the Permanent Civil Service Appointments of: Jeffrey Carter, Deputy Director Community Corrections, Grade 526E, \$3,782.32 biweekly in the Div. of Community Corrections, effective May 14, 2017, Susan Schaefer, Body Worn Camera Administrator, Grade 517N, \$22.278 hourly in the Div. of Police, effective October 17, 2017, Garry Sennett, Technical Services Supervisor, Grade 521E, \$2,250.32 biweekly in the Div. of Police, effective October 24, 2017, William Hamilton, Skilled Trades Worker Sr., Grade 517N, \$23.047 hourly in the Div. of Parks and Recreation, effective September 20, 2017 and Charlie Lanter, Director of Grants and Special Programs, Grade 530E, \$3,850.64 biweekly in the Div. of Grants and Special Programs, effective September 20, 2017. [Div. of Human Resources, Maxwell]

6. [1079-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Right-of-Way Agreement with Columbia Gas of Ky., Inc., granting permanent and temporary easements at 1345 Old Frankfort Pike for the installation, operation, and maintenance of gas lines, in consideration of \$2,206. [Div. of Engineering, Burton]

7. [1142-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with ZKB Service LLC, for the Versailles Rd. Tornado Shelter Project, increasing the contract price by the sum of \$5,000 to include prevailing wage rates, from \$26,500 to \$31,500. [Div. of Emergency Management/911/Dugger]

8. [1191-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Axon Enterprise, Inc., for future purchase of supplies, at which time funds will be budgeted. [Div. of Police, Barnard]

9. [1195-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Lexington Lions Club, Inc., of a Toro Groundskeeper Mower for grounds maintenance at the Masterson Station Fairgrounds and other public parks, at an estimated value of \$21,267.84. [Div. of Parks and Recreation, Conrad]

10. [1197-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Board of Education of Fayette County, Ky., for stormwater quality projects, at a cost not to exceed \$4,900. [Div. of Water Quality, Martin]
11. [1198-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Episcopal Church in the Diocese of Lexington d/b/a St. Raphael the Archangel Church, for stormwater quality projects, at a cost not to exceed \$12,000. [Div. of Water Quality, Martin]
12. [1202-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ESO Solutions, for electronic patient care supporting software, at a cost not to exceed \$1,400. [Div. of Fire and Emergency Services, Chilton]
13. [1212-17](#) A Resolution approving and adopting an amendment to the 2015 - 2019 Consolidated Plan, adding Slum/Blight Removal Activity in the amount of \$100,000 and amending the 2016 Annual Action Plan, increasing funding to the Canaan House Roof Replacement Project in the amount of \$16,000. [Div. of Grants and Special Programs, Lanter] Public Hearing on Nov. 16, 2017 at 6:00 PM
14. [1215-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Service Agreement with Securus Technologies, Inc., for the provision of telephone service for the offender population at the Detention Center, at no cost to the Urban County Government. [Div. of Community Corrections, Haney]
15. [1222-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$200,000 Commonwealth of Ky. funds under the Juvenile Justice Fiscal Incentive Program, are for the operation of the Justice Reinvestment Program for the Div. of Youth Services. [Div. of Youth Services, Hong]
16. [1226-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute all necessary documents and to accept property interests for the Expansion Area 3 Pump Station and Force Main Project, at a cost not to exceed \$18,764.25, plus usual and appropriate closing costs. [Div. of Water Quality, Martin]

17. [1125-17](#) A Resolution establishing a residential parking permit program for both sides of Blackburn Avenue, 335 linear feet of curb line from the corner of Blackburn Avenue and Third Street, to the approximate midpoint of the 300 block of Blackburn Avenue, 24 hours per day, Monday through Sunday. [Council Office, Maynard]
18. [1272-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., extending the term of the Agreement to March 3, 2018 and providing additional funds for the operation of the Emergency Family Housing Program, at a cost not to exceed \$25,000. [Council Office, Maynard]

VIII. Resolutions – First Reading

19. [1192-17](#) A Resolution accepting the bid of Olympic Construction, LLC, in an amount not to exceed \$4,443,100, for construction of Fire Station No. 24, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid. (5 Bids, Low) [Reed]
20. [1241-17](#) A Resolution accepting the bid of Rock Trucking, LLC, in the amount of \$255,839.66, for the MLK and Johnson Heights Park Sports Field Construction, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Rock Trucking, LLC, related to the bid. (2 Bids, Low) [Lanter]
21. [1246-17](#) A Resolution accepting the bid of Pace Contracting, LLC, in the amount of \$925,000, for Castlewood and Douglass Spraygrounds and Pool Improvements, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pace Contracting, LLC, related to the bid. (1 Bid) [Conrad]
22. [1273-17](#) A Resolution accepting the bid of Drellishak & Drellishak d/b/a Pro-Tech Security Sales, establishing a price contract for

- Respiratory Protection Systems (Masks and Filters), for the Div. of Police. (1 Bid) [Barnard]
23. [1277-17](#) A Resolution accepting the bid of Glenn Ford Lincoln, establishing a price contract for Ford Interceptor Utility AWD, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]
24. [1284-17](#) A Resolution accepting the bid of Paul Miller Ford, Inc., establishing a price contract for 2018 Ford F350 XLT 4x4 with Options, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]
25. [1297-17](#) A Resolution accepting the bid of Pro Landscape Group, Inc., in the amount of \$354,719.90, for the Gainesway, Kirklevington and Mt. Tabor Park Improvements, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pro Landscape Group, Inc., related to the bid. (4 Bids, Low) [Lanter]
26. [1304-17](#) A Resolution accepting the bid of C & R Asphalt, LLC, establishing a price contract for Crack Sealing, for the Div. of Streets and Roads. (4 Bids, Low) [Miller]
27. [1310-17](#) A Resolution accepting the bid of Labor Works Lexington, LLC, establishing a price contract for Temporary Services for Material Recovery Facility, for the Div. of Waste Management. (2 Bids, Non-Low) [Thurman]
28. [1311-17](#) A Resolution accepting the bid of Environmental Recycling, Inc., establishing a price contract for Recycling of White Goods, for the Div. of Waste Management. (1 Bid) [Thurman]
29. [1314-17](#) A Resolution accepting the bid of Olympic Construction, LLC, in an amount not to exceed \$271,000, for the Family Care Center Courtyard Restoration and Accessibility Project for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid. (4 Bids, Low) [Reed]
30. [1323-17](#) A Resolution accepting the bid of Smith Contractors, Inc., in the amount of \$10,453,000, for the West Hickman 7 Pump Station and Wet Weather Storage Tank, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Smith Contractors, Inc., related to the bid. (4 Bids, Low) [Martin]

31. [1327-17](#) A Resolution accepting the bid of CMN-RUS, Inc., in accordance with the provisions of Ordinance No. 169-2017, creating and offering for sale a ten (10) year franchise for the operation of a non-exclusive cable television system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with CMN-RUS, Inc., incorporating the terms and conditions of Ordinance No. 169-2017. [Div. of Purchasing, Slatin]
32. [1328-17](#) A Resolution accepting the bid of MCImetro Access Transmission Services Corp., d/b/a Verizon Transmission Services, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with MCImetro Access Transmission Services Corp., d/b/a Verizon Transmission Services, incorporating the terms and conditions of Ordinance No. 69-2016. (1 Bid) [Slatin]
33. [1337-17](#) A Resolution accepting the bids of Bluegrass Contracting Corp.; Clayton Ray Jr. Excavating, Inc.; and Tom Chesnut Excavation & Construction, LLC, establishing price contracts for Equipment Rental with Operator, for the Div. of Streets and Roads. (5 Bids, Low) [Miller]
34. [1338-17](#) A Resolution accepting the bids of L-M Asphalt Partners, Ltd. d/b/a ATS Construction and Woodall Construction Co., Inc., establishing price contracts for Equipment Rental with Operator Supplemental, for the Div. of Streets and Roads. (2 Bids, Low) [Miller]
35. [1355-17](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Nicholas Thornton, Public Service Worker Sr., Grade 509N, \$14.245 hourly in the Div. of Streets and Roads, effective December 18, 2017; William Johnson, Equipment Operator Sr., Grade 512N, \$16.330 hourly in the Div. of Water Quality, effective January 8, 2018, Mark Grimes, Equipment Operator Sr., Grade 512N, \$16.397 hourly in the Div. of Water Quality, effective January 8, 2018, Maruice Harris, Resource Recovery Operator, Grade 513N, \$17.314 hourly in the Div. of Waste Management, effective upon passage of Council, Alfred Godfrey, Public Service Worker, Grade 507N, \$12.568 hourly in

the Div. of Waste Management, effective upon passage of Council, Dante Stewart, Public Service Worker, Grade 507N, \$12.820 hourly in the Div. of Waste Management, effective upon passage of Council, Pecola Cowan, Public Service Worker, Grade 507N, \$12.760 hourly in the Div. of Waste Management, effective upon passage of Council, Daymarcus Byrd, Public Service Worker, Grade 507N, \$12.983 hourly in the Div. of Waste Management, effective upon passage of Council, Marcellus Lewis, Public Service Worker, Grade 507N, \$13.181 hourly in the Div. of Waste Management, effective upon passage of Council, Shawn Willhite, Public Service Worker, Grade 507N, \$13.929 hourly in the Div. of Waste Management, effective upon passage of Council, Jeffrey Lewis, Public Service Worker, Grade 507N, \$13.778 hourly in the Div. of Waste Management, effective upon passage of Council, Deepika Eyunni, Traffic Engineer Sr., Grade 525E, \$2,601.63 biweekly in the Div. of Traffic Engineering, effective January 2, 2018, Jeff Allen, Traffic Signal Technician Sr., Grade 515N, \$21.00 hourly in the Div. of Traffic Engineering, effective January 2, 2018, Lucille Baron, Staff Assistant Sr., Grade 510N, \$15.342 hourly in the Div. of Human Resources, effective upon passage of Council, Julie Garver, Administrative Specialist, Grade 513N, \$16.715 hourly in the Div. of Community Corrections, effective December 18, 2017, Arti Patel, Staff Assistant, Grade 508N, \$14.625 hourly in the Div. of Police, effective upon passage of Council, Sophia Shalash, Social Worker, Grade 513E, \$1,576.93 biweekly in the Div. of Family Services, effective January 8, 2018; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Woodford Jones, Public Service Worker, Grade 507N, \$12.827 hourly in the Div. of Waste Management, effective upon passage of Council and Jeffrey Shelby, Public Service Worker, Grade 507N, \$12.765 hourly in the Div. of Waste Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

36. [1354-17](#)

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Stephen Bryant, Equipment Operator Sr., Grade 512N, \$15.919 hourly in the Div. of Streets and Roads, effective November 27, 2017, Steven Gilliam, Equipment Operator Sr., Grade 512N, \$15.945 hourly in the Div. of Streets and Roads, effective November 27, 2017, Christopher Bond, Environmental Inspector, Grade 516N, \$19.737 hourly in the Div. of Water Quality, effective December 18, 2017, Anthony Nesbitt, Equipment Operator Sr., Grade 512N, \$17.147 hourly in the Div. of Water Quality, effective December 11, 2017, William Gahafer, Public

Service Supervisor, Grade 514N, \$19.965 hourly in the Div. of Water Quality, effective December 11, 2017, Fredrick Haar, Administrative Specialist, Grade 513N, \$17.554 hourly in the Div. of Water Quality, effective December 11, 2017, Sandra Lopez, Administrative Officer Sr., Grade 523E, \$3,025.82 biweekly in the Office of the Commissioner of General Services, effective December 11, 2017, and Eric Hobson, Administrative Officer, Grade 523E, \$2,307.69 biweekly in the Dept. of Public Safety, effective December 11, 2017; ratifying the Permanent Civil Service Appointments of: Adam Tackett, Public Service Supervisor, Grade 514N, \$19.409 hourly in the Div. of Streets and Roads, effective November 22, 2017, Christopher Jodarski, Public Service Worker Sr., Grade 509N, \$14.834 hourly in the Div. of Streets and Roads, effective November 22, 2017, William Caudell, Stores Clerk, Grade 508N, \$14.202 hourly in the Div. of Streets and Roads, effective December 12, 2017, Dustin Williamson, Equipment Operator Sr., Grade 512N, \$16.346 hourly in the Div. of Streets and Roads, effective November 22, 2017, David Cooper, Public Service Worker, Grade 507N, \$12.761 hourly in the Div. of Waste Management, effective December 12, 2017, James Wray, Engineering Technician, Grade 514N, \$19.991 hourly in the Div. of Engineering, effective November 15, 2017, Jordan Holt, Administrative Specialist Sr., Grade 516N, \$19.737 hourly in the Office of the Commissioner of General Services, effective November 22, 2017 and Norman Sinclair, Public Service Worker Sr., Grade 509N, \$16.063 hourly in the Div. of Parks and Recreation, effective November 29, 2017. [Div. of Human Resources, Maxwell]

37. [1163-17](#) A Resolution accepting the response of MSW Consultants to RFP No. 024-2017 Organics Recycling Feasibility Study, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendor related to the RFP, at a cost not to exceed \$50,100. [Div. of Waste Management, Thurman]
38. [1181-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 32-2017) with Stantec Consulting Services, Inc., for the update of the Lexington-Fayette Hazard Mitigation Plan, at a cost not to exceed \$88,014. [Div. of Emergency Management/911, Dugger]
39. [1203-17](#) A Resolution authorizing the Div. of Fire and Emergency Services,

on behalf of the Urban County Government, to purchase Nasal Narcan from Adapt Pharma, a sole source provider, at a cost not to exceed \$80,000. [Div. of Fire and Emergency Services, Chilton]

40. [1238-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of fitness equipment from the Senior Emergency Medical Program, for the Lexington Senior Center. [Office of Aging Services, Stambaugh]
41. [1254-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with the R.J. Corman Railroad Co./Central Ky. Lines, LLC, for use of an existing at-grade crossing within a portion of the right-of-way owned by R.J. Corman on Loudon Avenue, for the Legacy/Hope Center Trail System, at no cost to the Urban County Government. [Div. of Engineering, Burton]
42. [1256-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Lagco, Inc., for the construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 5E & 5F, increasing the contract price by the sum of \$1,028,917.40 from \$1,334,582.50 to \$2,363,499.90. [Div. of Engineering, Burton]
43. [1265-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Bluegrass.org, for the offender mental health services, at the Div. of Community Corrections, at a total cost not to exceed \$1,137,660 in FY 2018, with future fiscal years subject to the appropriation of sufficient funds. [Div. of Community Corrections, Haney]
44. [1266-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Vending Services Agreement with Canteen, for vending services at West Sector Roll Call Facility. [Div. of Police, Barnard]
45. [1283-17](#) A Resolution accepting the response of Keller Partners & Co., LLC, to RFP No. 34-2017 Lobbying and Representation Services, be and hereby is accepted, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Keller Partners & Co., LLC, to provide services related to the RFP, at a cost estimated not to exceed

\$79,500 (\$6,500 per month plus reasonable expenses). [Mayor's Office, Emmons]

46. [1293-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Radio Eye, Inc. (\$1,550), and Pearls of Service Foundation, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

IX. Communications From the Mayor (For Information Only)

[1356-17](#)

- (1) Classified Civil Service Temporary Appointment of Mark Putty, Code Enforcement Supervisor, Grade 520E, \$1,888.96 biweekly in the Div. of Code Enforcement, effective November 8, 2017;
- (2) Classified Civil Service Temporary Appointment of Steve Coleman, Administrative Specialist, Grade 513N, \$16.965 hourly in the Div. of Facilities and Fleet Management, effective November 13, 2017;
- (3) Resignation of Timothy Nichols, Telecommunicator Sr., Grade 517N, Div. of Emergency Management/911, effective November 21, 2017;
- (4) Resignation of Wayne Wallen, Public Service Worker, Sr., Grade 509N, Div. of Water Quality, effective November 12, 2017;
- (5) Resignation of Angela Martin, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective November 8, 2017;
- (6) Resignation of Stephanie Love, Social Worker, Grade 513E, Div. of Family Services, effective November 24, 2017;
- (7) Resignation of Jason Parker Kelly, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective October 31, 2017;
- (8) Resignation of Ryan Stull, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective November 8, 2017;
- (9) Resignation of Alvin Parr, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective November 10, 2017;
- (10) Resignation of Tabitha A. Kail, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective October 31, 2017;
- (11) Resignation of Cory Damron, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective November 9, 2017;
- (12) Resignation of Clinton Diven, Police Officer Trainee, Grade 311N, Div. of Police, effective November 13, 2017; and,
- (13) Resignation of William Browning, Jr., Police Officer Trainee,

Grade 311N, Div. of Police, effective November 5, 2017.

X. Announcements

XI. Public Comments

Adjournment