

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, June 21, 2018

6:00 PM

Work Copy

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Presentation**

[0688-18](#) Downtown Lexington Management District (DLMD) FY2019 Budget

IV. Minutes of the Previous Meetings

[0687-18](#) Minutes of the April 10, 2018 Budget Address, and the April 12 and 26, 2018, and May 3, 2018 Council Meetings

V. Ordinances – Second Reading

1. [0567-18](#) An Ordinance changing the zone from a Two-Family Residential (R-2) Zone to a Light Industrial (I-1) Zone, for 0.24 net (0.28 gross) acres, for property located at 910 and 912 Delaware Avenue. (Clay Ingels Co., Inc.; Council District 5). Approval 10-0 (to be heard by July 25, 2018) [Div. of Planning, Duncan]
2. [0641-18](#) 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. 43. [Div. of Budgeting, Lueker]
3. [0642-18](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for various FY2018 projects as presented at the April 17, 2018 Council Budget Retreat, and appropriating and re-appropriating funds, Schedule No. 39. [Div. of Budgeting, Lueker]
4. [0601-18](#) An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Engineering Technician Sr., Grade 516N, and creating one (1) Unclassified Civil Service Position of Engineering Technician, Grade 514N, in the Div. of Engineering, effective upon passage of Council. [Div. of Human Resources, Maxwell]
5. [0603-18](#) An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Corrections Captain, Grade 115E, and creating one (1) Classified Civil Service Position

of Administrative Specialist Sr., Grade 516N, in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Maxwell]

6. [0608-18](#) An Ordinance providing that all full-time and part-time employees included in the unified pay plan who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a two percent (2.0%) pay increase; providing that sections 21-29(C) and 22-26(5) notwithstanding, all employees at or above the maximum of the grade salary range shall receive a two percent (2.0%) pay increase; amending Section 23-32(d) of the Code of Ordinances increasing the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E by two percent (2.0%) and adjusting the salaries accordingly; and increasing the salary by two percent (2.0%) for three (3) positions of Law Clerk - P\T, within the Dept. of Law; one (1) position of Council Administrator within the Office of the Urban County Council; and one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, all to become effective June 25, 2018. [Div. of Human Resources, Maxwell]
7. [0645-18](#) An Ordinance amending Section 1 of Ordinance No. 21-2018, which amended and established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2018, to add a Budget, Finance & Economic Development Committee meeting at 1:00 p.m. and a Council Work Session at 3:00 p.m. on August 28. [Council Office, Maynard]

VI. Ordinances – First Reading

8. [0668-18](#) An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Light Industrial (I-1) zone, for 5.09 net (5.92 gross) acres, for property located at 2375 Fortune Drive (a portion of). (Shoppers Village Of Richmond, LLC: Council District 6). Approval 10-0 (To Be Heard By August 22, 2018) [Div. of Planning, Duncan]
9. [0670-18](#) An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Planned Neighborhood Residential (R-3) zone, for 51.53 net (54.55 gross) acres, for property located at 2451 and 2525 Armstrong Mill Road. (Overbrook Farm, LLC (AMD): Council District 7). Approval 10-0 Objectors (To Be Heard By August 22, 2018) [Div. of Planning, Duncan]

VII. Resolutions – Second Reading

1. **0562-18** A Resolution accepting the bid of Rexel USA, Inc., in the amount of \$13,113.50, for LED Street and Area Outside Light Replacement for West Hickman, for the Dept. of Environmental Quality and Public Works. (5 Bids, Low) [Hoskins-Squier]

2. **0578-18** A Resolution accepting the bids of Hillyard-Kentucky.; Clint Chemical & Janitorial Supplies, Inc.; Kenway Distributors; Staples Business Advantage; and the Baldie Corp., establishing price contracts for Janitorial Chemicals and Supplies, for the Div. of Facilities and Fleet Management. (15 Bids, Low) [Baradaran]

3. **0597-18** A Resolution accepting the bid of Tribute Contracting & Consultants, LLC, in the amount of \$6,412,416, for the Town Branch Commons-Midland Trunk Sewer, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Tribute Contracting & Consultants, LLC, related to the bid. (1 Bid) [Martin]

4. **0604-18** A Resolution accepting the bid of James Miles Construction, Inc., in the amount of \$238,155.75, for the Old Frankfort Pike Stone Fence Repair, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with James Miles Construction, Inc., related to the bid. (1 Bid) [Plueger]

5. **0611-18** A Resolution accepting the bids of KOI Auto Parts and Peterbilt of Louisville, establishing price contracts for Light Duty Automotive Parts (Supplemental), for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

6. **0612-18** A Resolution accepting the bids of KOI Auto Parts, Paul Miller Ford, and Peterbilt of Louisville, establishing price contracts for Automotive and Truck Parts OEM (Supplemental), for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

7. **0613-18** A Resolution accepting the bid of Performance Safety Group, Inc., establishing a price contract for Disposable Gloves, for the Div. of Central Purchasing. (9 Bids, Low) [Slatin]

8. **0614-18** A Resolution accepting the bid of Staples Business Advantage,

establishing a price contract for Office Supplies, for the Div. of Central Purchasing. (3 Bids, Low) [Slatin]

9. [0619-18](#) A Resolution accepting the bids of ABR Construction, Inc.; Bri-Den Roofing, A Tecta America Co.; Pearce-Blackburn Roofing; and Tri-State Roofing & Sheet Metal Co., establishing price contracts for Roof Repairs and Maintenance, for the Div. of Facilities and Fleet Management. (5 Bids, Low) [Baradaran]
10. [0629-18](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Hugh Snowden, Network Systems Administrative Sr., Grade 522E, \$2,692.32 biweekly in the Div. of Computer Services, effective June 25, 2018, Benjamin Rasor, Systems Analyst, Grade 520E, \$1,921.20 biweekly in the Div. of Computer Services, effective June 25, 2018, Charles Begley, Plant Operation Supervisor Sr., Grade 525E, \$2,817.92 biweekly in the Div. of Water Quality, effective June 25, 2018, Jeff Baumgardner, Project Manager, Grade 517E, \$2,194.56 biweekly in the Div. of Water Quality, effective June 25, 2018, Alex Olszowy, Director of Code Enforcement, Grade 526E, \$3,202.56 biweekly in the Div. of Code Enforcement, effective June 25, 2018, Edward Morris, Security Supervisor, Grade 514N, \$19.000 hourly in the Commissioner's Office of Public Safety, effective June 11, 2018 and Norman Sinclair, Public Service Supervisor, Grade 514N, \$18.633 hourly in the Div. of Parks and Recreation, effective June 11, 2018; ratifying the Permanent Classified Civil Service Appointments of: Robert Warren, Public Service Worker Sr., Grade 509N, \$14.073 hourly in the Div. of Streets and Roads, effective May 6, 2018, Larry Carrier, Vehicle & Equipment Mechanic, Grade 512N, \$18.132 hourly in the Div. of Streets and Roads, effective May 20, 2018, Sarah Farley, Administrative Specialist, Grade 513N, \$17.067 hourly in the Div. of Traffic Engineering, effective May 27, 2018, Audrey Jones, Human Resources Analyst, Grade 520E, \$1,881.60 biweekly in the Div. of Human Resources, effective May 13, 2018, Larnasia Brown, Telecommunicator, Grade 514N, \$18.721 hourly in the Div. of Emergency Management/911, effective May 13, 2018, Brandi Chase, Telecommunicator Sr., Grade 517N, \$20.660 hourly in the Div. of Emergency Management/911, effective May 13, 2018, Lafleesha Patton, Administrative Specialist, Grade 513N, \$17.305 hourly in the Div. of Police, effective February 21, 2018, Kimberley Gipson, Family Services Center Manager, Grade 524E, \$2,447.28 biweekly in the Div. of Family Services, June 18, 2018, Richard Strange, Trades Supervisor, Grade 518N, \$26.660 hourly in the Div. of Parks and Recreation, effective June 11, 2018,

Rosemary Olive, Administrative Specialist Sr., Grade 516N, \$23.232 hourly in the Div. of Parks and Recreation, effective May 13, 2018, Jason Nelson, Golf Course Superintendent Sr., Grade 520E, \$2,095.60 biweekly in the Div. of Parks and Recreation, effective June 18, 2018, Parker Sherwood, Planner, Grade 517N, \$20.555 hourly in the Div. of Planning, effective May 13, 2018, and Christopher Taylor, Administrative Officer, Grade 523E, \$2,340.56 biweekly in the Div. of Planning, effective May 27, 2018; ratifying the Unclassified Civil Service pay increase to the Office of the Urban County Council: Zachary Losey, Aide to Council, Grade 518E, from \$2,199.46 to \$2,461.53 biweekly in the Office of the Urban County Council, effective June 11, 2018; and ratifying Probationary Sworn Appointments of: Adam Sorrell, Fire major, Grade 318E, \$3,916.85 biweekly in the Div. of Fire and Emergency Services, effective May 21, 2018, Seth Lockard, Fire Captain, Grade 316N, \$25.841 hourly in the Div. of Fire and Emergency Services, effective May 21, 2018, and Alex Wood, Fire Lieutenant, Grade 315N, \$20.189 hourly in the Div. of Fire and Emergency Services, effective May 21; and ratifying the Unclassified Civil Service Council leave of: Clifton Davis, Public Service Worker, Grade 507N, \$14.208 hourly in the Div. of Waste Management, effective May 14, 2018 through August 11, 2018. [Div. of Human Resources, Maxwell]

11. [0437-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$82,476 Federal funds, and are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$27,500 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute an Agreement with the Fayette County Commonwealth's Attorney's Office, for a full-time prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$71,725 for FY 2019. [Div. of Police, Weathers]
12. [0509-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three-year Agreement with AmeriNat, for loan servicing for the HOME and CDBG Housing Rehabilitation and Homeownership Programs, at a cost not to

exceed \$70,000 for FY 2019. [Div. of Grants and Special Programs, Lanter]

13. [0518-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreements with New Beginnings, Bluegrass, Inc., to allow reimbursable costs for the operation of the Housing Navigator for Permanent Supportive Housing Program under the Community Development Block Grant Program, at no additional cost to the Urban County Government. [Div. of Grants and Special Programs, Lanter]
14. [0524-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Walnut Ridge Homeowners Association, under the Neighborhood Action Match Program, extending the period of performance to June 30, 2018. [Div. of Grants and Special Programs, Lanter]
15. [0526-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Addendum No. 7 and Work Order No. 7 with Computer Sciences Corp. (CSC), reinstating the terms governing the RISKMASTER Mesa/On-Premise Software Solution, to provide updated maintenance & security features, at a cost not to exceed \$39,876.90 in FY 2018. [Div. of Computer Services, Nugent]
16. [0546-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Circuit Court Clerk, for the creation and support of the Homeless Identification Project, at a cost not to exceed \$6,000. [Office of Homelessness Prevention and Intervention, Ruddick]
17. [0547-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way for Phase III of the Legacy Trail Project and for the Fourth Street Corridor Enhancements Project, at a cost not to exceed \$92,650, which costs are reimbursable by the Ky. Transportation Cabinet (KYTC). [Div. of Engineering, Burton]
18. [0552-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with United States Special Operations Command, for

definition of roles and responsibilities in the event of a terrorist threat or attack. [Div. of Police, Weathers]

19. [0557-18](#) A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase Sparling Instruments flow meters, equipment, and setup, diagnostic, and programming services, from Meters and Controls Co., Inc., a sole source provider, at a cost not to exceed \$48,104. [Div. of Water Quality, Martin]
20. [0558-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Finance and Administration Cabinet for eligibility to receive Federal surplus property, and further authorizing the Director of Central Purchasing to execute and submit any other necessary documents related to the application and provide any additional information requested in connection with this application. [Div. of Purchasing, Slatin]
21. [0559-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Corrections, which Grant funds are in the amount of \$113,400 Commonwealth of Ky. funds, are for the operation of a Substance Abuse Recovery Program at the Fayette County Detention Center for FY 2019 and FY 2020, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Community Corrections, Haney]
22. [0561-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement with New Life Day Center, Inc., extending the term of Agreement through September 1, 2018, for the operation of the Jobs Van Program, at no additional cost to Urban County Government. [Office of Homelessness Prevention and Intervention, Ruddick]
23. [0564-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Pace Contracting, LLC, for the Castlewood and Douglass Park Sprayground Projects, increasing the contract price by the sum of \$2,050.23 from \$933,971.22 to \$936,021.45. [Div. of Parks and Recreation, Conrad]

24. [0565-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AskReply, Inc. d/b/a B2Gnow (awarded pursuant to RFP No. 54-2017), for services relating to a Diversity Tracking Management Software Solution, to facilitate compliance with the Urban County Government's Minority Business Enterprise (MBE) goals, at a cost not to exceed \$59,000 in FY 2018. [Div. of Purchasing, Slatin]
25. [0566-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Owensboro Police Dept. a 1996 Dodge International 4700/HYDRO Bomb Truck that was taken out of service. [Div. of Police, Weathers]
26. [0570-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute an Incentive Agreement and related documents with Hanna Resource Group, LLC, in an amount not to exceed \$30,000, for the creation and retention of at least two (2) new jobs with an average hourly wage of at least \$19.23, exclusive of benefits. [Mayor's Office, Atkins]
27. [0572-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (final) to the Agreement with Olympic Construction, LLC, for the West Hickman Waste Water Treatment Plant Electrical Shop Project, decreasing the contract price by the sum of \$1,482.25 from \$316,406.82 to \$314,924.57, and extending the date of completion by sixty-one (61) calendar days, to March 28, 2018. [Div. of Water Quality, Martin]
28. [0573-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2018 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,805,246 Federal funds, are for FY 2019 Community Development Block Grant (CDBG) Program (\$2,303,582), HOME Program (\$1,314,292), and Emergency Solutions Grant (ESG) program (\$187,372), the acceptance of which obligates the Urban County Government for the expenditure of \$318,380 from various funding sources as a local cash match and \$154,708 in-kind match; authorizing the Mayor to execute Agreements for the approved plan and authorizing the Mayor to

transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]

29. [0574-18](#) A Resolution authorizing the director of the Div. of Water Quality, on behalf of the Urban County Government, to execute an Agreed Order with the Ky. Energy and Environment Cabinet, resolving water quality violations, and further authorizing the Div. of Water Quality to implement a Supplemental Environmental Project (SEP), with a minimum expenditure of \$35,000, in lieu of a civil penalty. [Div. of Water Quality, Martin]
30. [0575-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Smith Management Group, Inc., for an audit of the Waste Water Treatment Plant Safety Program and Post-Audit Implementation Services, increasing the contract price by the sum of \$197,511.25 from \$334,800.00 to \$532,311.25. [Div. of Water Quality, Martin]
31. [0576-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$2,973,030 Commonwealth of Ky. funds, and are for Fire Training Incentives for Firefighters for FY 2019, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Chilton]
32. [0577-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, under the Ky. Law Enforcement Foundation Program Fund, which Grant funds are in the amount of \$3,157,200 Commonwealth of Ky. funds, are for Police Training Incentives for FY 2019, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
33. [0579-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Phase 6 of the Town Branch Trail Project, at a cost not to exceed \$6,500,000. [Div. of Engineering, Burton]

34. [0580-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Zone 1 of the Town Branch Commons Project, at a cost not to exceed \$886,175. [Div. of Engineering, Burton]
35. [0581-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Zones 3, 4, and 7 of the Town Branch Commons Project, at a cost not to exceed \$400,000. [Div. of Engineering, Burton]
36. [0587-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Master Agreement (Price Contract) with Tait North America, Inc., under the U.S. Communities Government Purchasing Alliance, for radios and accessories, and further authorizing the Director of Central Purchasing to execute any other necessary documents related to the price contract. [Div. of Purchasing, Slatin]
37. [0589-18](#) A Resolution approving and authorizing a First Supplemental Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide an additional \$31,944,188 in loan funds for the West Hickman Wet Weather Storage Tanks Project. [Div. of Water Quality, Martin]
38. [0590-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 3 to the Agreement with AECOM Technical Services, Inc. d/b/a AECOM, for additional professional program management services related to the Town Branch Commons Project, increasing the contract price by the sum of \$606,328.00 from \$2,699,469.50 to \$3,305,797.50. [Mayor's Office, Peacher]
39. [0591-18](#) A Resolution authorizing the Div. of Water Quality to purchase GPS Hardware and Database Maintenance Services from Routeware, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Routeware, Inc., related to the procurement, at a cost estimated not to exceed \$39,586.80. [Div. of Water Quality, Martin]

40. [0592-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Certificate of Consideration and other necessary documents, and to accept a deed for the property located at 2019 Russell Cave Rd., for the Shandon Park Trunk Sewer Remedial Measures Project, at a cost not to exceed \$1,314.38 (FY2019). [Div. of Water Quality, Martin]
41. [0594-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement for cost sharing for the Central Ky. 911 Network with the existing members of the Network and with any additional jurisdictions approved by Lexington-Fayette Urban County Government's E-911 Board, adjusting the cost share rates by 2% for FY 2019 and allowing future annual rate increases, at no cost to the Urban County Government. [Div. of Emergency Management/911, Stack]
42. [0595-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Zone 2 of the Town Branch Commons Project, at a cost not to exceed \$200,000. [Div. of Engineering, Burton]
43. [0599-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, to provide any additional information requested in connection with this Grant Application and to accept this Grant if the application is approved, which Grant funds are in the amount of \$63,530 Federal funds, under the Victim Assistance Formula Grant, and are for the support of a bi-lingual victims' advocate position for the Div. of Police, the acceptance of which obligates the Urban County Government for the expenditure of \$12,706 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
44. [0647-18](#) A Resolution expressing support for and continued commitment to the Purchase of Development Rights Program. [Council Office, Maynard]
45. [0648-18](#) A Resolution authorizing Council acceptance of the Fiscal Year 2019 Pavement Management Plan and Budget Allocation. [Council Office, Maynard]

VIII. Resolutions – First Reading

46. [0661-18](#) A Resolution accepting the bid of America's Bravest Equipment Co., establishing a price contract for Fire Helmets, for the Div. of Fire and Emergency Services. (3 Bids, Low) [Chilton]
47. [0662-18](#) A Resolution accepting the bid of Arrow Electric Co., Inc., in the amount of \$327,509, for the Man O' War Boulevard/Clays Mill Rd. Fiber Optic Cable Project, for the Div. of Traffic Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Arrow Electric Co., related to the bid. [Traffic Engineering, Neal]
48. [0683-18](#) A Resolution accepting the bid of Jones Contracting, Inc., in the amount of \$230,226, for the Liberty Road Pump Station Replacement, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Jones Contracting, Inc., related to the bid. (4 Bids, Low) [Martin]
49. [0689-18](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Sammy Rose, Heavy Equipment Technician, Grade 516N, \$21.671 hourly in the Div. of Facilities and Fleet Management, effective July 9, 2018; ratifying the Permanent Classified Civil Service Appointments of: James Garthee, Computer Analyst, Grade 520E, \$2,587.20 biweekly in the Div. of Streets and Roads, effective March 11, 2018, Brandon Neal, Public Service Worker Sr., Grade 509N, \$14.612 hourly in the Div. of Streets and Roads, effective May 13, 2018, Ronald Hinton, Public Service Worker Sr., Grade 509N, \$14.222 hourly in the Div. of Streets and Roads, effective May 6, 2018, Jeffrey Lewis, Public Service Worker, Grade 507N, \$14.054 hourly in the Div. of Waste Management, effective July 2, 2018, Eric Hobson, Administrative Officer, Grade 523E, \$2,307.69 biweekly in the Commissioner's Office of Public Safety, effective June 11, 2018; and ratifying Probationary Community Corrections Officer Appointments of: Nicholas Elko, Community Corrections Captain, Grade 115E, \$2,761.00 biweekly in the Div. of Community Corrections, effective June 25, 2018, Wesley West, Community Corrections Lieutenant, Grade 114E, \$2,289.00 biweekly in the Div. of Community Corrections, effective June 25, 2018. [Div. of Human Resources, Maxwell]

50. [0690-18](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Shad Allen, Accountant, Grade 516N, \$21.711 hourly in the Div. of Accounting, effective July 9, 2018, Margaret McClanahan, Administrative Specialist, Grade 513N, \$17.550 hourly in the Div. of Accounting, effective July 2, 2018, David Miracle, Technical Specialist, Grade 515N, \$18.797 hourly in the Div. of Computer Services, effective upon passage of Council, Frances Short, Human Resources Manager, Grade 525E, \$2,653.68 biweekly in the Div. of Human Resources, effective July 9, 2018, Kristin Wallace, Telecommunicator, Grade 514N, \$18.633 hourly in the Div. of Emergency Management/911, effective July 9, 2018, Cory Mundy, Property & Evidence Technician, Grade 513N, \$18.917 hourly in the Div. of Police, effective upon passage of Council, Walter Frazier, Vehicle & Equipment Technician, Grade 514N, \$20.000 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Jeffrey Nalley, Code Enforcement Officer, Grade 516N, \$20.477 hourly in the Div. of Grants and Special Programs, effective July 2, 2018, Anthony Jackson, Recreation Supervisor, Grade 514E, \$1,592.08 biweekly in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]
51. [0701-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with LexArts (\$925), One World Films (\$1,200), Step By Step, Inc. (\$1,000), Jessie M. Clark Middle School PTSA (\$500), Copperfield Neighborhood Association, Inc. (\$500), Bryan Station Boys Lacrosse Booster Club, Inc. (\$500), Central Ky Radio Eye (\$1,705), Christian Church (Disciples of Christ) in Ky, Inc. (\$1,050), Sisters Road to Freedom, Inc. (\$950), and R.A.R.E. Innercity Ministries (\$1,600) 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)

- [0691-18](#)
- 1) Classified Civil Service Temporary Appointment of Charles Martin, Commissioner of Environmental Quality & Public Works, Grade 536E, \$5,296.72 biweekly in the Dept. of Environmental Quality & Public Works, effective July 13, 2018; and
 - 2) Classified Civil Service Temporary Appointment of Tasha Stevens, Administrative Officer, Grade 523E, \$2,178.16 biweekly in the Division of Waste Management, effective June 1, 2018.

X. Announcements

XI. Public Comments

Adjournment