



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, January 16, 2018

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, Joseph Smith, and Preston Worley

Absent 0

II. Requested Rezonings/ Docket Approval

A motion was made by CM Mossotti, seconded by CM Plomin, that the Docket be Approved. The motion PASSED by unanimous vote.

III. Approval of Summary

a [0052-18](#) Table of Motions: Council Work Session, December 5, 2017

A motion was made by Council Member Peggy Henson, seconded by Council Member Kathy Plomin, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

[0061-18](#) 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. 29. [Div. of Budgeting, Lueker]

A motion was made by Council Member Peggy Henson, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: O-003-2018

V. New Business

VI. Continuing Business/ Presentations

- a [0053-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Institute 193 (\$500), March Madness Marching Band (\$2,350) and Stonewall Equestrian Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-056-2018

VII. Council Reports

- [0063-18](#) A Resolution designating the speed limit as 25 miles per hour on the following street segments: Jesselin Dr., from Nicholasville Rd. to Crestwood Dr.; Crestwood Dr., from Jesselin Dr. to Albany Rd.; Albany Rd., from Crestwood Dr. to Bates Creek Rd.; and Bellefonte Dr., from Zandale Dr. to Glendover Rd.; and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Council Office, Maynard]

A motion was made by Council Member Susan Lamb, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-057-2018

VIII. Mayor's Report

- [0065-18](#)
- (1) Recommending the appointment of Mr. Gerald Ross, Attorney Representative, to the Administrative Hearing Board with term expiring July 1, 2020;
 - (2) Recommending the appointment of Council Member Susan Lamb, as Council Member Representative, to the Corridors Commission, with term expiring August 1, 2021;
 - (3) Recommending the appointment of Mr. Jack Hillard, as Food and Beverage Industry Representative, and the reappointment of Ms. Coe-Ee Shelby, as Code Enforcement Representative, to the Keep Lexington Beautiful Commission, with terms expiring August 27, 2019 and February 1, 2022, respectively;
 - (4) Recommending the appointment of Ms. Linda Bebrowsky, Ms. Megan George, and Ms. Laura Hatfield, and the reappointment of Mr. John Keith Bohart, Ms. Kimberly Brennan and Ms. Stephanie Nallia to the Library Board of Advisors, all with terms expiring January 1, 2022;

- (5) Recommending the appointment of Mr. Brian Rogers, as Director of Parks and Recreation Designee, and Council Member Joe Smith, as 2nd District Representative, to the Masterson Station Park Advisory Board; with terms expiring January 18, 2022;
- (6) Recommending the reappointment of Ms. Polly Marquett and Ms. Susan Roberts to the Sister Cities Program Commission, with terms expiring January 28, 2022; and
- (7) Recommending the appointment of Ms. Barbara Fischer, Mr. Kenneth Jones, and Mr. Nathan Zamarron to the Social Services Advisory Board, with terms expiring January 28, 2022.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by majority vote. (Ms. Lamb recused herself.)

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a [1357-17](#) A Resolution changing the street names and property address numbers of 2050 Newtown Pike to 1098 Aspiration Drive, 414 De Roode Street to 419 Chair Avenue, and 3275 Blazer Parkway to 211 Fountain Court, all effective thirty (30) days from passage. [Div. of Emergency Management/911, Stack]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-022-2018
- b [1378-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Orders to the Contract with Olympic Construction, LLC, which contract is for the construction of Fire Station #24, in the amount of \$4,443,100, provided: budgeted funds are available for such Change Orders; the cumulative total for all such Change Orders shall not exceed \$120,000; no individual Change Order shall exceed \$12,000; no Change Order shall have the effect of materially changing the scope of the contract; and a summary of all Change Orders executed pursuant to this Resolution shall be furnished to the Urban County Council quarterly, unless more frequent reporting is requested by the Council; further authorizing the Mayor, on behalf of the Urban County Government, to execute all Change Orders to the Contract that have a net effect of decreasing the amount of the contract. [Div. of Facilities and Fleet Management, Baradaran]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-023-2018
- c [1383-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with New Life Day Center, Inc., for the operation of the Jobs Van Program, at a cost not to exceed \$50,000. [Office of Homelessness Prevention and Intervention, Ruddick]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-024-2018
- d [1387-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute Amendment No. 3 to the Agreement with the Ky. Transportation Cabinet, for extension of the period of performance for the Legacy Trail Enhancements Project to June 30, 2018, at no cost to the Urban County Government. [Div. of Engineering, Burton]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-025-2018

- e [1388-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$214,400 for the construction phase of the Winchester Rd. Intersection Improvements at East Seventh Street/Liberty Rd. Project and extending the period of performance through December 31, 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$53,600 as a local match. [Div. of Traffic Engineering, Neal]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-026-2018

- f [1391-17](#) A Resolution amending Resolution No. 362-2017, pertaining to bids for tractor and mower parts for the Div. of Facilities and Fleet Management to also accept the bid of, and establish a price contract with, NAPA Auto Parts. [Div. of Purchasing, Slatin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-027-2018

- g [1394-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract for services with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for transportation services for the Family Care Center, at a cost not to exceed \$363.51. [Div. of Family Services, Rodes]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-028-2018

- h** [1396-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, which Grant funds are in the amount of \$10,000 Commonwealth of Ky. funds, and are for the operation of a Public Education Program for Bike and Pedestrian Safety, 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. [Dept. of Environmental Quality and Public Works, Hosksins-Squier]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-029-2018
- i** [1397-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with QX.Net, Co., for Ethernet connection services and general internet service provider (ISP) services, at an annual cost not to exceed \$23,700, with future fiscal years subject to the sufficient appropriation of funds. [Div. of Computer Services, Nugent]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-030-2018
- j** [1399-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 41-2017) with Hazen & Sawyer, P.S.C., for investigation, design, and construction inspection services for the West Hickman Waste Water Treatment Plant Final Clarifiers #7 and #8 Structural Repair Project, at a cost estimated not to exceed \$179,835. [Div. of Water Quality, Martin]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-031-2018
- k** [1400-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Stonewall Equestrian Estates Association, Inc., for stormwater quality projects, at a cost not to exceed

\$80,000. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-032-2018

I [1401-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Gardenside Neighborhood Association, Inc., for stormwater quality projects, at a cost not to exceed \$8,985. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-033-2018

m [0005-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the Div. of Ky. Emergency Management of a 2002 Pace America Trailer, for use at the Div. of Emergency Management, at no cost to the Urban County Government. [Div. of Emergency Management/911, Dugger]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-034-2018

n [0006-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a fee neutral multi-year Letter Agreement (awarded pursuant to RFP No. 19-2017) and any other necessary related Agreements with JP Morgan Chase Bank, N.A., to provide general banking and purchasing card/electronic payables services. [Div. of Purchasing, Slatin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-035-2018

o [0008-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Rural and Inner City Adopt-A-Spot Program Agreements with Christian Youth Fellowship (\$1,942.48); Royal Priesthood Ministries (\$2,191.56); Greater Faith Apostolic Church BSA #228 (\$523.00); First United Methodist Church BSA Troop 1789

(\$772.00); Ambassadors Christ Ministry (\$400.00); El Shaddai Temple House of Yahweh (\$1,992.32); Bluegrass Chapter Order of Demolay (\$360.00); Phillips Memorial Church (\$448.28); Bluegrass Baseball Club (\$921.44); Phillips Memorial Church (\$636.12); Lexington Swingers Golf Club, Inc. (\$1,616.00); U EDUCATE U (\$1,658.92); El Shaddai Temple House of Yahweh (\$1,472.00); Ambassadors Christ Ministry (\$1,980.00); New Beginnings Youth Dept. (\$1,736.12); JRC Crew 728 (\$2,057.32); Lexington Swingers Golf Club, Inc. (\$2,238.45); U EDUCATE U (\$1,979.40); Royal Priesthood Ministries (\$1,704.12); CKY Magic (\$828.10); Bluegrass Baseball Club (\$722.08); Christ United Methodist Church BSA #220 (\$1,304.12); Bluegrass Chapter Order of Demolay (\$1,332.32); Dunbar Men Soccer Team (\$1,103.60); Tates Creek Christian Church BSA #59 (\$1,567.20); Immanuel Baptist Church BSA #41 (\$1,231.68); New Beginnings House of Prayer (\$1,265.40); BSA Troop 98 (\$1,157.40); JRC Crew 728 (\$1,038.28); New Beginnings House of Prayer (\$1,401.00); Dunbar Men Soccer Team (\$1,621.40); Boy Scout Troop #110 (\$1,820.85); Sisters Road to Freedom (\$2,024.00); Apostolic House of Prayer (\$1,705.95); JRC Crew 728 (\$1,980.24) for participation in the Adopt-A-Spot Roadway Cleanup Program, at a cost not to exceed \$48,733.15. [Div. of Environmental Services, Plueger]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-036-2018

p [0009-18](#)

A Resolution approving and adopting substantial amendments to the 2016 and 2017 Annual Action Plans increasing funds for the Black & Williams Neighborhood Center Window Replacement Project, the Canaan House Roof Replacement Project, LFUCG Parks Improvements, and the Arbor Youth Services Rehabilitation Project and reallocating funds from the Center for Family and Community Project, Leestown Rd. Waterline Extension Project, the 2016 and 2017 LFUCG Housing Rehabilitation Programs and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter] Public Hearing on Jan. 30, 2018 at 6:00 p.m.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-037-2018

q [0010-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal of the Software Maintenance and End User License Agreement with Horizon Information Systems, Inc.,

for the Dept. of Social Services, at a cost not to exceed \$626.50. [Div. of Adult Services, Godfrey]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-038-2018

r [0011-18](#)

A Resolution authorizing the Div. of Emergency Management, on behalf of the Urban County Government, to procure services for the installation of 3M safety and security film for the Public Safety Operations Center (PSOC) from Glare Control, Inc., a sole source provider, at a cost not to exceed \$26,226. [Div. of Emergency Management, Dugger]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-039-2018

s [0016-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bluegrass Greensource, Inc., for stormwater quality projects, at a cost not to exceed \$202,202.60. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-040-2018

t [0020-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,000,000 Federal funds, under the 2017 Assistance to Firefighters Grant Program, and are for the purchase of 350 Self Contained Breathing Apparatus (SCBAS). [Div. of Fire and Emergency Services, Chilton]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-041-2018

u [0021-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute and submit a Grant Application to the Ky. Board of Emergency Medical Services, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$10,000 Commonwealth of Ky. funds, and are for the purchase of equipment for the Div. of Fire and Emergency Services. [Div. of Fire and Emergency Services, Chilton]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-042-2018

- v [0023-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement (Modification) with Ky. Community and Technical College System on behalf of Bluegrass Community and Technical College, providing instructors for two courses and waiver of fees. [Div. of Police, Compton]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-043-2018

- w [0024-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the South Elkhorn Watershed, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-044-2018

- x [0025-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Subrecipient Agreement with AIDS Volunteers, Inc. (AVOL), extending the period of performance through January 31, 2018, under the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-045-2018

- y** [0026-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. National Guard Counterdrug Task Force, for operational support. [Div. of Police, Compton]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-046-2018
- z** [0030-18](#) 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, which Grant funds are in the amount of \$95,445 Commonwealth of Ky. funds, under the Victim Assistance Formula Grant, are for the operation of the Underserved Minority Victims Advocacy Program, for the Dept. of Social Services, the acceptance of which obligates the Urban County Government for the expenditure of \$32,773 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Ford]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-047-2018
- aa** [0031-18](#) A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Saginaw Ct., Birkenhead Dr., and Fraserdale Dr. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-079-2018
- bb** [0034-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Benefit Insurance Marketing to comply with HIPAA regulations, at no cost to the Urban County Government. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The**

motion PASSED by unanimous vote.

Enactment No: R-048-2018

cc [0035-18](#)

A Resolution amending Section 1 of Resolution No. 749-2017, which ratified Probationary Classified Civil Service Appointments, correcting the grade for Sandra Lopez, from Grade 523E to Grade 526E, effective retroactive to December 11, 2017. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-049-2018

dd [0036-18](#)

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 Florida Tile, Inc., in an amount not to exceed \$50,000, for the creation and retention of at least twelve (12) new jobs with an average hourly wage of at least \$39.82, exclusive of benefits. [Mayor's Office, Atkins]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-050-2018

ee [0037-18](#)

A Resolution amending Section 1 of Resolution No. 732-2017, which authorized the Div. of Human Resources to make conditional offers of employment, correcting the pay for Deepika Eyunni, from \$2,601.63 biweekly to \$2,601.60 biweekly, effective retroactive to January 2, 2018. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-051-2018

ff [0038-18](#)

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 TEC Biosciences, Inc., in an amount not to exceed \$50,000, for the creation and retention of at least four (4) new jobs with an average hourly wage of at least \$31.85, exclusive of benefits. [Mayor's Office, Atkins]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-052-2018

gg [0039-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute an Amendment to Incentive Agreement and related documents with Maketime, Inc., increasing the amount of the incentive from \$100,000 to \$150,000 in consideration of the creation and retention of at least five (5) additional new jobs with an average hourly wage of at least \$35.00, exclusive of benefits. [Mayor's Office, Atkins]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-053-2018

hh [0040-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Select Communications, for video conferencing services, at a cost not to exceed \$3,564. [Div. of Emergency Management/911, Dugger]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-054-2018

ii [0041-18](#)

A Resolution establishing Deaf Link, Inc., as a sole source provider for the Accessible Hazard Alert System, and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Deaf Link, Inc., related to the purchase of the Accessible Hazard Alert System, at a cost not to exceed \$34,750 for FY 2018. [Div. of Emergency Management/911, Dugger]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 01/18/2018. The motion PASSED by unanimous vote.

Enactment No: R-055-2018