



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council

Thursday, January 18, 2018

6:00 PM

Council Chambers

I. Roll Call

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

Absent 0

II. Invocation

III. Minutes of the Previous Meetings

[0018-18](#)

Minutes of the October 12 and 26, November 9 and 16, and December 5 and 7, 2017 Council Meetings

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that the Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

[0060-18](#)

Firefighter Combat Challenge Recognition

Received and Filed

[0073-18](#)

Red Cross Awards

Received and Filed

V. Ordinances – First Reading

1. [0027-18](#)

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Neighborhood Business (B-1) zone, for 0.256 net (0.299 gross) acre, for property located at 101 Dennis Drive. (Willstone, LLC; Council District 10). Approval 10-0 OBJECTORS (To Be Heard By February 28, 2018) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 01/30/2018

2. [0028-18](#)

An Ordinance amending Article 8-15 of the Zoning Ordinance to allow

hotels as a principal permitted use when located in professional office projects in the Professional Office (P-1) zone. (PWM Real Estate Holdings, LLC). Approval of the Staff Alternative Text 10-0 [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 01/30/2018

3. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

VI. Resolutions – First Reading

1. [1178-17](#) A Resolution accepting the bid of Arrow Electric Co., Inc., establishing a price contract for Fiber Optic Cable Installation and Repair, for the Div. of Traffic Engineering. (2 Bids, Low) [Neal]

Received First Reading to the Urban County Council due back on 01/30/2018

2. [1352-17](#) A Resolution accepting the bid of Walters Bayer Automotive Group d/b/a Glenn Ford Lincoln, establishing a price contract for Ford Automotive Repair for Ford Vehicles, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 01/30/2018

3. [1381-17](#) A Resolution accepting the bid of OC Rugged, Inc. d/b/a OC Rugged Laptops, establishing a price contract for Refurbished Mobile Data Computers, for the Div. of Police. (3 Bids, Low) [Compton]

Received First Reading to the Urban County Council due back on 01/30/2018

4. [1382-17](#) A Resolution accepting the bid of L&W Emergency Equipment, establishing a price contract for Prisoner Transport Partitions, for the Div. of Police. (3 Bids, Low) [Compton]

Received First Reading to the Urban County Council due back on 01/30/2018

5. [1389-17](#) A Resolution accepting the bid of Reconik, establishing a price contract for Portable Radio Earbuds, for the Div. of Police. (3 Bids, Low) [Compton]

Received First Reading to the Urban County Council due back on 01/30/2018

6. [1390-17](#) A Resolution accepting the bids of L&W Emergency Equipment, Inc., and Radio Communications Systems, Inc., establishing price contracts for Emergency Lighting and Equipment, for the Div. of Police. (3 Bids, Low) [Compton]

Received First Reading to the Urban County Council due back on 01/30/2018

7. [1392-17](#) A Resolution accepting the bids of Jersey Boy, Inc., d/b/a AAMCO Transmissions, and Clark's Auto Service, Inc., establishing price contracts for Automotive and Light Duty Truck Repairs, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
Received First Reading to the Urban County Council due back on 01/30/2018
8. [1393-17](#) A Resolution accepting the bid of eAccess Solutions, Inc., establishing a price contract for Smoke Alarms, for the Div. of Fire and Emergency Services. (1 Bid) [Chilton]
Received First Reading to the Urban County Council due back on 01/30/2018
9. [1395-17](#) A Resolution accepting the bid of Crown Trophy, establishing a price contract for Trophies and Plaques, for the Div. of Central Purchasing. (2 Bids, Low) [Slatin]
Received First Reading to the Urban County Council due back on 01/30/2018
10. [0003-18](#) A Resolution accepting the bid of Purni Automotive Systems, Inc., d/b/a Midas Service, establishing a price contract for Exhaust Repair (Reissued), for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
Received First Reading to the Urban County Council due back on 01/30/2018
11. [0012-18](#) A Resolution accepting the bid of Hydromax USA, LLC, in the amount of \$262,050, for Temporary Flow Monitoring, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Hydromax USA, LLC, related to the bid. (2 Bids, Low) [Martin]
Received First Reading to the Urban County Council due back on 01/30/2018
12. [0013-18](#) A Resolution accepting the bids of ZKB Services, LLC; Energy Management Group; and L-M Asphalt Partners Ltd dba ATS Construction, establishing price contracts for Site Restoration Services, for the Div. of Water Quality. (3 Bids, Low) [Martin]
Received First Reading to the Urban County Council due back on 01/30/2018
13. [0014-18](#) A Resolution accepting the bid of Leak Eliminators, LLC, establishing a price contract for Storm Sewer System Cleaning/Rehabilitation, for the Div. of Water Quality. (1 Bid) [Martin]
Received First Reading to the Urban County Council due back on 01/30/2018
14. [0015-18](#) A Resolution accepting the bid of Free Contracting, Inc., in the amount of

\$3,929,723.29, for the Shandon Park Trunk, Winburn Trunk and Thoroughbred Acres Trunk Sewers Phase 1, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Free Contracting, Inc., related to the bid. (6 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 01/30/2018

15. [0022-18](#)

A Resolution accepting the bid of Davis H. Elliot Construction Co., Inc., establishing a price contract for Traffic Signal Installation and Repair, for the Div. of Traffic Engineering. (2 Bids, Non-Low) [Neal]

Received First Reading to the Urban County Council due back on 01/30/2018

16. [0032-18](#)

A Resolution accepting the bid of Galls, Inc., establishing a price contract for a Web-Based Quartermaster Program, for the Divisions of Police, Fire and Emergency Services, and Community Corrections. (1 Bid) [Compton, Chilton, and Haney]

Received First Reading to the Urban County Council due back on 01/30/2018

17. [0033-18](#)

A Resolution accepting the bid of C.W. Nielsen Manufacturing Corp., establishing a price contract for Police Badges, for the Div. of Police. (5 Bids, Low) [Compton]

Received First Reading to the Urban County Council due back on 01/30/2018

18. [0044-18](#)

A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Low Entry Cab and Chassis Truck with Refuse Collection Body, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 01/30/2018

19. [0045-18](#)

A Resolution accepting the bid of Koetter Construction, Inc., establishing a price contract for Fall Protection Systems Installation, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 01/30/2018

20. [0056-18](#)

A Resolution ratifying the Probationary Civil Service Appointments of: Mathew Gdowski, Computer Analyst, Grade 520E, \$1,881.60 biweekly in the Div. of Computer Services, effective February 5, 2018, David Walker, Trades Worker Sr., Grade 511N, \$16.054 hourly in the Div. of Streets and Roads, effective January 22, 2018, Jonathan Adams, Building Inspector, Grade 517N, \$23.430 hourly in the Div. of Building Inspection, effective January 22, 2018, Melissa Blanch, Staff Assistant Sr., Grade 510N, \$16.184 hourly in the Div. of Police, effective February 5, 2018, Russell Pittman, Vehicle and Equipment Technician, Grade 514N, \$20.475 hourly in the Div. of Facilities and Fleet Management, effective

January 22, 2018, Daniel Partin, Public Service Supervisor, Grade 514N, \$17.551 hourly in the Div. of Family Services, effective February 5, 2018, and Mark Putty, Code Enforcement Supervisor, Grade 520E, \$1,888.96 biweekly in the Div. of Grants and Special Programs, effective February 5, 2018; ratifying the Permanent Civil Service Appointments of: Joseph Todd Henning, Attorney Sr., Grade 528E, \$3,153.85 biweekly in the Dept. of Law, effective January 17, 2018, Jeremy Hobbs, Human Resources Generalist, Grade 523E, \$2,224.00 biweekly in the Div. of Human Resources, effective January 10, 2018, William Mitchell, Skilled Trades Worker, Grade 515N, \$19.601 hourly in the Div. of Facilities and Fleet Management, effective December 12, 2017, Robert Mouser, Skilled Trades Worker Sr., Grade 517N, \$25.906 hourly in the Div. of Facilities and Fleet Management, effective December 26, 2017, Darryl Brisbay, Skilled Trades Worker, Grade 515N, \$23.497 hourly in the Div. of Facilities and Fleet Management, effective December 12, 2017, Jason Oesterling, Skilled Trades Worker Sr., Grade 517N, \$23.142 hourly in the Div. of Facilities and Fleet Management, effective December 12, 2017 and MARRISA Blackburn, Custodial Worker, Grade 505N, \$11.828 hourly in the Div. of Facilities and Fleet Management, effective November 15, 2017. William Shuffett, Public Service Worker, Grade 507N, \$13.470 hourly in the Div. of Parks and Recreation, effective January 24, 2018; ratifying the Unclassified Civil Service appointment of: Alicia Larmour, Aide to Council, Grade 518E, \$2,500.00 biweekly in the in the Council Office, effective January 2, 2018 and ratifying the Unclassified Civil Service Appointment of: Geoffrey Reed, Chief of Staff, Grade 537E, \$4,994.24 biweekly in the in the Office of the Mayor, effective December 11, 2017. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 01/30/2018

21. [0057-18](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Lavonte Kimbro, Administrative Specialist, Grade 513N, \$18.038 hourly in the Div. of Revenue, effective February 5, 2018, Charlene Ptasnik, Staff Assistant, Grade 508N, \$14.527 hourly in the Div. of Revenue, effective upon passage of Council. Joshua Huffman, Public Service Worker Sr., Grade 509N, \$14.497 hourly in the Div. of Water Quality, effective February 5, 2018, Kristie Tipton, Staff Assistant Sr., Grade 510N, \$15.415 hourly in the Div. of Police, effective upon passage of Council and Joshua Stevens, Building Inspector, Grade 517N, \$20.318 hourly in the Div. of Building Inspection, effective February 5, 2018. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 01/18/2018

Enactment No: R-001-2018

A motion was made by Council Member Peggy Henson, seconded by Council Member Kathy Plomin, that the Rules be Suspended for Second Reading. The

motion PASSED by unanimous vote.

Enactment No: R-001-2018

A motion was made by Council Member Henson, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

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

Nay: 0

Absent: 0

Enactment No: R-001-2018

22. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

23. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

24. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

25. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

26. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

27. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

28. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

29. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

30. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

31. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

32. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

33. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

34. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

35. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

36. [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]
- Received First Reading to the Urban County Council due back on 01/30/2018**
37. [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.
- Received First Reading to the Urban County Council due back on 01/30/2018**
38. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

39. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

40. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

41. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

42. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

43. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

44. [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]
Received First Reading to the Urban County Council due back on 01/30/2018
45. [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]
Received First Reading to the Urban County Council due back on 01/30/2018
46. [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]
Received First Reading to the Urban County Council due back on 01/30/2018
47. [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]
Received First Reading to the Urban County Council due back on 01/30/2018
48. [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]
Received First Reading to the Urban County Council due back on 01/30/2018
49. [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]
Received First Reading to the Urban County Council due back on 01/30/2018

50. [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]
Received First Reading to the Urban County Council due back on 01/30/2018
51. [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]
Received First Reading to the Urban County Council due back on 01/30/2018
52. [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]
Received First Reading to the Urban County Council due back on 01/30/2018
53. [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]
Received First Reading to the Urban County Council due back on 01/30/2018
54. [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]
Received First Reading to the Urban County Council due back on 01/30/2018
55. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

56. [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]

Received First Reading to the Urban County Council due back on 01/30/2018

57. [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 Tates 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]

Received First Reading to the Urban County Council due back on 01/30/2018

VII. Communications From the Mayor

[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. Coo-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 Peggy Henson, seconded by Council Member Bill Farmer, Jr., that the Communications be Approved. The motion PASSED by a majority vote. (Ms. Lamb recused herself.)

VIII. Communications From the Mayor (For Information Only)

0058-18

1. Classified Civil Service Temporary Appointment of Joseph Markey, Electronic Supervisor, Grade 519E, \$33.127 hourly in the Division of Traffic Engineering, effective January 1, 2018;
2. Resignation of Joshua Roberts, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Dec. 15, 2017;
3. Resignation of Bane McCracken, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Dec. 3, 2017;
4. Resignation of Jamie Emmons, Chief of Staff, Grade 537E, Mayor's Office, effective Dec. 8, 2017;
5. Resignation of Kristin Fields, Telecommunicator, Grade 514N, Div. of Emergency Management/911, effective Dec. 21, 2017;
6. Resignation of Dylon Dunaway, Public Service Worker Sr., Grade 509N, Div. of Parks and Recreation, effective Dec. 8, 2017;
7. Resignation of Andrew McIntyre, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective Dec. 21, 2017;
8. Resignation of Travis Bowman, Administrative Specialist Sr., Grade 516N, Div. of Human Resources, effective Dec. 22, 2017;
9. Resignation of Annie Marsh, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective Nov. 30, 2017;
10. Termination of Arecannon Jones, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective Dec. 8, 2017; and
11. Termination of Joquetta Wingate, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Dec. 21, 2017.

Received and Filed

IX. Announcements

X. Public Comments

Adjournment

A motion was made by CM Stinnett, seconded by CM Farmer, Jr., that the Meeting be Adjourned. The motion PASSED by unanimous vote.