

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Thursday, November 16, 2017**

**6:00 PM**

**Council Chambers**

**Urban County Council**

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

- 1269-17** Recognition of Nurse Practitioner Week
- 1229-17** Diabetes Awareness Month Presentation
- 1270-17** Recognition of National Adoption Month

**IV. Ordinances – Second Reading**

- 1. 1223-17** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,000 in the Div. of Traffic Engineering from the Council Projects Funds for improvements to the new pedestrian intersection located at the intersection of South Ashland Avenue and Ashland Avenue, and appropriating and re-appropriating funds, Schedule No. 12. [Div. of Budgeting, Lueker]
- 2. 1224-17** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$9,000 in the Div. of Traffic Engineering from the Council Projects Funds for speed tables on Bullock Place and appropriating and re-appropriating funds, Schedule No. 13. [Div. of Budgeting, Lueker]
- 3. 1225-17** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$26,414.80 from the Council Projects Funds for Ky. Theatre renovation and appropriating and re-appropriating funds, Schedule No. 14. [Div. of Budgeting, Lueker]
- 4. 1235-17** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 11. [Div. of Budgeting, Lueker]
- 5. 1233-17** An Ordinance amending section 12-1(a) of the Code of Ordinances related to the Property Maintenance Code to delete

the 1998 Edition and include the 2015 Edition of the International Property Maintenance Code; amending Section 12-1(b) of the Code of Ordinances related to the Property Maintenance Code to not incorporate the following sections of the 2015 Property Maintenance Code 111.1, 111.2.1, 111.2.2, 111.2.3, 111.2.4, 111.2.5, 111.3, 111.4, 111.4.1, 111.5, 111.6, 111.6.1, 111.6.2, 111.7, 111.8, 302.4, 304.17, 308.2, 308.2.1, 308.2.2, 308.3, 308.3.1, 308.3.2, and 309.5, to include PM-102.3 application of other codes, to allow for delegation of enforcement in PM-103.1, to renumber PM-103.4 to PM-103.45, to allow for designation in PM-104.6, to revise the penalty schedule to include violations from 30 to 41 or above and add fines of \$600 to \$2,500 in PM-106.4.1(b), to delete the publication requirement and require posting of the property in PM-107.1 to include PM-107.6 transfer of ownership, to delete PM-108.1 utility removal and replace it with PM-108.1 general, to raise the administrative cost from \$75 to \$250 in PM-108.2, to include PM-108.2.1 disconnection of utility services, to include PM-108.5, prohibited occupancy, to include PM-108.5.1 occupying a condemned structure, to include PM-108.5.2 violation of PM-108.5, to delete PM-110.4, to include PM-112.4 failure to comply with an order, to include PM-201.3 related to other codes, to renumber PM-303.19 to PM-301.4 and revising the reference to KAR, to include PM-302.2.1 discharge of storm water, to include PM-304.3.1 unit identification, to renumber PM-304.15 to PM-304.14, creating PM-304.15 doors, creating PM-309.3 single occupancy, creating PM-309.4 multiple occupancy, creating PM-402.2 halls and stairways, creating PM-503.4 floor surfaces, deleting PM-504.4, deleting PM-602.2.1, deleting PM-602.2.2, creating PM-602.3 heat supply, renumbering PM-602.3 to PM-602.4 and changing from nonresidential structures to occupiable work spaces, renumbering PM-602.5 to PM-602.6, amending PM-605.2 to include ground fault interrupters, deleting PM-701.1, creating PM-702.4.1 means of escape, creating PM-704.2 smoke alarms, creating PM-704.2.1.5 smoke alarms, deleting PM-705.5.2, deleting PM-901.1, deleting PM-901.2, deleting PM-901.2.1, deleting PM-902.2, deleting PM-902.3, deleting PM-903.1, deleting PM-904.1, deleting PM-905.1, deleting PM-906.1; amending Section 12-2(a) of the Code of Ordinances related to nuisances to include definitions of ashes, debris, garbage, trash, and weed; amending Section 12-2(b) of the Code of Ordinances related to nuisances to delete the requirement of substantial diminution; amending Section 12-2(c)(1) of the Code of Ordinances related to nuisances to include non-licensed, improper licensed or inoperative vehicles,

amending 12-2(c)(3) of the Code of Ordinances related to nuisances to include garbage, debris, ashes, trash or any other kind of waste; amending Section 12-2(c)(4)(a) of the Code of Ordinances to add a variety of weeds to this section including those classified by the United States Dept. of Agriculture; amending Section 12-2(c)(4)(b) of the Code of Ordinances related to nuisances to replace the 12 inch height requirement with 10 inches that does not apply to crops, trees, bushes, shrubs, flowers or ornamental plants; creating a new Section 12-2(c)(4)(d) of the Code of Ordinances related to nuisances to provide for maintenance of bushes, shrubs, plants, vines and other vegetation, creating Section 12-2(c)(4)(e) of the Code of Ordinances related to nuisances to renumber former Section 12-2(c)(4)(d) to 12-2(c)(4)(e), deleting Section 12-2(c)(5) of the Code of Ordinances related to nuisances; amending Section 12-2(c)(6) of the Code of Ordinances related nuisances to renumber to 12-2(c)(5) to include other inoperable or demolished objects; deleting Section 12-2(c)(7) of the Code of Ordinances related to nuisances and renumbering it as 12-2(c)(6) and to include the accumulation of mud, dirt and moss; amending the second Section 12-2(c) of the Code of Ordinances related to nuisances to include carports and decks and renumbering to 12-2(d); creating Section 12-2(e) of the Code of Ordinances related to nuisances to maintain compost piles; amending Section 12-2(d) of the Code of Ordinances related to nuisances to renumber the Section to 12-2(f); creating Section 12-2(g) of the Code of Ordinances related to nuisances to renumber former Section 12-2(e) to 12-2(g); creating Section 12-2(h) of the Code of Ordinances related to nuisances to renumber former Section 12-2(f) to 12-2(h); amending section 12-5(b) of the Code of Ordinances related to penalties to increase the period from 12 months to 24 months and to increase the maximum fine to \$1,500; amending Section 12-5(c) of the Code of Ordinances related to penalties to increase the period from 12 months to 24 months and to increase the maximum fine to \$1,500; amending Section 12-8.4(b) of the Code of Ordinances related to accumulation of snow as a nuisance to change the referenced section of the code from 12-7 to 12-3. [Council Office, Maynard]

- 6.           0892-17**       An Ordinance amending Articles 1, 3, 8, 9, 10, 12, 15, 16, 17, 22A & B, 23, and 24 of the Zoning Ordinance to move several uses from the conditional use category to either the principal permitted or the accessory use category. (Planning Commission). [Div. of Planning, Duncan]

7.       **1169-17**       An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) position of Equipment Operator, Grade 510N, and creating one (1) position of Educational Program Aide, Grade 508N, in the Div. of Youth Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
8.       **1209-17**       An Ordinance pursuant to section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Council for the calendar year 2018. [Council Office, Maynard]

## **V. Ordinances – First Reading**

9.       **1278-17**       An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 15. [Div. of Budgeting, Lueker]
10.      **1275-17**       An Ordinance creating a ten (10) year, non-exclusive franchise for a cable television system within the confines of the Lexington-Fayette Urban County Government said franchise providing for: full financial and shareholder disclosure; indemnification by the franchise Grantee and adequate insurance coverage; a \$50,000 letter of credit to ensure franchise compliance; payment to the government; requirements for providing data, testing the system, and meeting minimum operational standards; conditions of street occupancy; use of poles; minimum construction standards; minimum requirements for extending the system; access to community facilities; public, educational and government access channels; emergency alert override; antenna switches; two hour stand-by power; testing and analyzing the system and proof of performance; establishment of consumer services standards; establishment of standards for billing practices; establishment of a complaint procedure; refunds to subscribers for failure of service; rate regulation; Council approval required for a transfer of control or assignment of the franchise; standards and procedures established for forfeiture of the franchise, assessment of penalties and valuation of the system; foreclosure and receivership provisions; reserving government rights in the franchise; assurances of nondiscrimination; protections of subscriber privacy; administrative supervision of the franchise; government access to property and records. [Council Office, Maynard]

- 11. 1219-17** An Ordinance amending the Classified Civil Service authorized strength by creating one (1) position of Infrastructure Program Manager, Grade 522E, creating one (1) position of Project Manager, Grade 517E, creating one (1) position of Engineering Technician Sr., Grade 516N and creating two (2) positions of Treatment Plant Operator, Grade 515N, all in the Div. of Water Quality, effective July 1, 2017. [Div. of Human Resources, Maxwell]

## **VI. Resolutions – Second Reading**

- 1. 1174-17** A Resolution accepting the bid of the Allen Co., Inc., in the amount of \$951,165, for Wilson Downing Drainage Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Allen Co. Inc., related to the bid. (2 Bids, Low) [Martin]
- 2. 1183-17** A Resolution accepting the bid of Bobcat Enterprises, Inc., establishing a price contract for Equipment Rental Without Operator, for the Div. of Streets and Roads. (1 Bid) [Miller]
- 3. 1214-17** A Resolution ratifying the Probationary Classified Civil Service Appointments of: Gary Robertson, Equipment Operator, Grade 510N, \$17.050 hourly, and Larry Carrier, Vehicle & Equipment Mechanic, Grade 512N, \$18.132 hourly, both in the Div. of Streets and Roads, effective November 20, 2017, Dustin Himes, Maintenance Mechanic, Grade 515N, \$18.428 hourly in the Div. of Water Quality, effective November 27, 2017, Anne Greis, Telecommunicator Sr., Grade 517N, \$21.300 hourly in the Div. of Emergency Management/911, effective December 11, 2017, Dominique Rawlings, \$2,461.54 biweekly in the Div. of Facilities and Fleet Management, effective November 13, 2017 and Christopher Taylor, \$2,340.56 biweekly in the Div. of Planning, effective November 27, 2017, both Administrative Officer, Grade 523E, and Rosemary Olive, Administrative Specialist Sr., Grade 516N, \$23.232 hourly in the Div. of Parks and Recreation, effective November 13, 2017; ratifying the Permanent Civil Service Appointments of: Joshua Dezarn, Municipal Engineer Sr., Grade 525E, \$2,640.88 biweekly in the Div. of Engineering, effective November 8, 2017, Randall Wilson, Trades Worker Sr., Grade 511N, \$15.964 hourly in the Div. of Streets and Roads, effective November 1, 2017, Christopher Holtzclaw, Environmental Inspector, Grade 516N, \$21.053 hourly in the Div. of Water Quality, effective September 6, 2017, Elizabeth Irwin and Joyce Probus, both Billing Specialist, Grade 516N, \$21.694 hourly, effective November 1, 2017, Michael Miller, Treatment Plant

Operator, Grade 515N, \$19.392 hourly, effective June 5, 2017, Anthony Nesbitt, Equipment Operator, Grade 510N, \$15.588 hourly, effective September 27, 2017, Brent Ross, Public Service Worker Sr., Grade 509N, \$14.530 hourly, effective November 22, 2017 all in the Div. of Water Quality, Timothy Gentry, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective November 15, 2017 and Claire McBride, Telecommunicator Sr., Grade 517N, \$20.724 hourly in the Div. of Emergency Management/911, effective October 17, 2017. [Div. of Human Resources, Maxwell]

4.       **1121-17**       A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Unique Security, Inc., for the Div. of Community Corrections for Jail Security System Replacement, at a total cost not to exceed \$3,422,840. [Div. of Community Corrections, Haney]
5.       **1143-17**       A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Smart Growth America, for the acceptance of Grant funds in the amount of \$8,000 and participation in the Safe Streets Academy, the acceptance of which obligates the Urban County Government for the expenditure of \$8,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]
6.       **1144-17**       A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$41,200 Federal funds, under the 2017 State Homeland Security Grant Program, are for the purchase of equipment kits to improve response to explosive/firearm threats by the Div. of Police, 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, Barnard]
7.       **1145-17**       A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$24,000 Federal funds, under the 2017 State Homeland Security Grant Program, are for the purchase of Personal Protective Equipment (PPE) for the Div. of Fire and Emergency Services, 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]
8.       **1158-17**       A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Blue Grass Community Foundation, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$7,240, and are for the operation of Crocks and Kicks Program for the Div. of Parks and Recreation. [Div. of Parks and Recreation, Conrad]
9.       **1159-17**       A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Kroger Community Fields Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$25,000, and are for repair of ball fields for the Div. of Parks and Recreation. [Div. of Parks and Recreation, Conrad]
10.       **1164-17**       A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Wilson Downing Rd. Flood Mitigation Project, at a cost not to exceed \$30,000. [Div. of Water Quality, Martin]
11.       **1170-17**       A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year True Lease Schedule with Dell Financial Services, LLC, pursuant to Master Lease Agreement No. 6705564, for the lease of desktop computers for the Urban County Government, at an estimated cost not to exceed \$89,901.80. [Div. of Computer Services, Nugent]
12.       **1172-17**       A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 26-2017) with GRW Engineers, Inc., for investigation and design services for the Town Branch Waste Water Treatment Plant Thickening Process Evaluation and Equipment Upgrades Project, at a cost estimated not to exceed \$261,140. [Div. of Water Quality, Martin]
13.       **1176-17**       A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Order Form with Routeware, for GPS monthly service fees, at a cost not to exceed \$30,026.63. [Div. of Streets and Roads, Miller]
14.       **1177-17**       A Resolution authorizing the Mayor, on behalf of the Urban County

- Government, to execute Certificates of Consideration and all other documents necessary to accept Deeds for property interests needed for Sections 1 and 2 of the Versailles Rd. Corridor Improvement Project, at a cost not to exceed \$51,000, plus usual and appropriate closing costs. [Div. of Engineering, Burton]
- 15. 1180-17** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Banks Engineering, for the design of the Citation Trail Project, at a cost not to exceed \$117,101. [Div. of Engineering, Burton]
- 16. 1184-17** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Blue Grass Community Foundation, which Grant funds are in the amount of \$2,000, under the What's Next Grant Program, are for the Let Art Rain Project, 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 Parks and Recreation, Conrad]
- 17. 1185-17** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Service Contract with Dunbar Armored, Inc., for the Div. of Community Corrections, to transport deposits from the division to Chase Bank, at a total cost not to exceed \$10,000. [Div. of Community Corrections, Haney]
- 18. 1186-17** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with Pace Contracting, LLC, for the Jacobson and Masterson Station Park Spraygrounds Project, increasing the contract price by the sum of \$21,170.24 from \$1,215,134.42 to \$1,236,304.66 and adding twenty (20) calendar days to the construction schedule. [Div. of Parks and Recreation, Conrad]
- 19. 1187-17** A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase Supervisory Control and Data Acquisition (SCADA) Citect/Historian Support Services for the Town Branch and West Hickman Waste Water Treatment Plants and Pump Stations from Advantage Industrial Automation, Inc., a sole source provider, at a cost not to exceed \$36,795. [Div. of Water Quality, Martin]
- 20. 1190-17** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Friends of Raven Run, Inc., of a Land Pride WC1504 wood chipper and three (3) Stihl Forestry Helmets for use at Raven Run Nature Sanctuary, at an

- estimated value of \$3,425.15. [Div. of Parks and Recreation, Conrad]
21.      **1127-17**      A Resolution amending Resolution 416-2017 to include 467, 471 and 473 West Second Street as part of a Residential Parking Permit Program for the south side of the 400 block of West Second Street, between Bruce Street and Jefferson Street, twenty-four (24) hours per day, Monday through Sunday. [Council Office, Maynard]
22.      **1234-17**      A Resolution adopting Goals and Objectives for the 2018 Comprehensive Plan. [Council Office, Maynard]

## **VII. Resolutions – First Reading**

23.      **1211-17**      A Resolution accepting the bid of Lexington Truck Sales, Inc., establishing a price contract for Cab and Chassis Truck with Front Loading Refuse Collection Body, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]
24.      **1237-17**      A Resolution accepting the bid of L & W Emergency Services Equipment, Inc. d/b/a LW Emergency Equipment, establishing a price contract for Reflective Vehicle Decals, for the Div. of Police. (2 Bids, Low) [Barnard]
25.      **1239-17**      A Resolution accepting the bid of Vance Outdoors, Inc., establishing a price contract for Tactical Body Armor, for the Div. of Police. (2 Bids, Low) [Barnard]
26.      **1253-17**      A Resolution accepting the bid of Paul Miller Ford, Inc., establishing a price contract for Police Interceptors, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]
27.      **1262-17**      A Resolution ratifying the Probationary Classified Civil Service Appointments of: Tina Gdowski, Administrative Specialist Sr., Grade 516N, \$20.079 hourly in the Div. of Revenue, effective November 27, 2017, Jessica Allinder, Buyer, Grade 517E, \$1,625.44 biweekly in the Div. of Purchasing, effective November 27, 2017, Sarah Farley, Administrative Specialist, Grade 513N, \$17.067 hourly in the Div. of Traffic Engineering, effective November 27, 2017, Tracey Johnson, Administrative Specialist, Grade 513N, \$20.101 hourly in the Div. of Community Corrections, effective December 11, 2017 and Oliver Steele, Code Enforcement Supervisor, Grade 520E, \$2,352.00 biweekly in the Div. of Code Enforcement, effective December 11, 2017; ratifying the Permanent Civil Service Appointments of: Jeffrey Carter, Deputy Director Community Corrections, Grade 526E, \$3,782.32 biweekly in the Div. of Community Corrections, effective May 14,

2017, Susan Schaefer, Body Worn Camera Administrator, Grade 517N, \$22.278 hourly in the Div. of Police, effective October 17, 2017, Garry Sennett, Technical Services Supervisor, Grade 521E, \$2,250.32 biweekly in the Div. of Police, effective October 24, 2017, William Hamilton, Skilled Trades Worker Sr., Grade 517N, \$23.047 hourly in the Div. of Parks and Recreation, effective September 20, 2017 and Charlie Lanter, Director of Grants and Special Programs, Grade 530E, \$3,850.64 biweekly in the Div. of Grants and Special Programs, effective September 20, 2017. [Div. of Human Resources, Maxwell]

- 28.        1263-17**        A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Angeles Leath, Staff Assistant Sr., Grade 510N, \$16.124 hourly in the Div. of Revenue, effective December 11, 2017; Kimberly Clark, Laboratory Technician, Grade 513N, \$18.038 hourly in the Div. of Water Quality, effective December 4, 2017, Jarrod Keltner, Laboratory Technician, Grade 513N, \$17.161 hourly in the Div. of Water Quality, effective December 4, 2017, Carley Solomon, Child Care Program Aide, Grade 508N, \$13.800 hourly in the Div. of Family Services, effective December 4, 2017, Kimberley Gipson, Family Services Center Manager, Grade 524E, \$2,447.28 biweekly in the Div. of Family Services, effective December 18, 2017 and Aliza Tourkow, Planner Sr., Grade 521N, \$29.808 hourly in the Div. of Planning, effective January 8, 2018. [Div. of Human Resources, Maxwell]
- 29.        0920-17**        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC), for the exchange of a total of approximately 34.658 road lane miles located in Lexington-Fayette County, with KYTC to receive approximately 19.6 road lane miles and the Urban County Government to receive approximately 15.058 road lane miles; and authorizing the Mayor, or his designee, to sign any necessary documents related to the exchange. [Council Office, Maynard]
- 30.        1079-17**        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Right-of-Way Agreement with Columbia Gas of Ky., Inc., granting permanent and temporary easements at 1345 Old Frankfort Pike for the installation, operation, and maintenance of gas lines, in consideration of \$2,206. [Div. of Engineering, Burton]
- 31.        1142-17**        A Resolution authorizing the Mayor, on behalf of the Urban County

- Government, to execute Change Order No. 1 to the Agreement with ZKB Service LLC, for the Versailles Rd. Tornado Shelter Project, increasing the contract price by the sum of \$5,000 to include prevailing wage rates, from \$26,500 to \$31,500. [Div. of Emergency Management/911/Dugger]
32.      **1191-17**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Axon Enterprise, Inc., for future purchase of supplies, at which time funds will be budgeted. [Div. of Police, Barnard]
33.      **1195-17**      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Lexington Lions Club, Inc., of a Toro Groundskeeper Mower for grounds maintenance at the Masterson Station Fairgrounds and other public parks, at an estimated value of \$21,267.84. [Div. of Parks and Recreation, Conrad]
34.      **1197-17**      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Board of Education of Fayette County, Ky., for stormwater quality projects, at a cost not to exceed \$4,900. [Div. of Water Quality, Martin]
35.      **1198-17**      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Episcopal Church in the Diocese of Lexington d/b/a St. Raphael the Archangel Church, for stormwater quality projects, at a cost not to exceed \$12,000. [Div. of Water Quality, Martin]
36.      **1202-17**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ESO Solutions, for electronic patient care supporting software, at a cost not to exceed \$1,400. [Div. of Fire and Emergency Services, Chilton]
37.      **1212-17**      A Resolution approving and adopting an amendment to the 2015 - 2019 Consolidated Plan, adding Slum/Blight Removal Activity in the amount of \$100,000 and amending the 2016 Annual Action Plan, increasing funding to the Canaan House Roof Replacement Project in the amount of \$16,000. [Div. of Grants and Special Programs, Lanter] **Public Hearing on Nov. 16, 2017 at 6:00 PM**
38.      **1215-17**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Service

- Agreement with Securus Technologies, Inc., for the provision of telephone service for the offender population at the Detention Center, at no cost to the Urban County Government. [Div. of Community Corrections, Haney]
- 39. 1221-17** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 2944 Trailwood Lane. [Div. of Water Quality, Martin]
- 40. 1222-17** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$200,000 Commonwealth of Ky. funds under the Juvenile Justice Fiscal Incentive Program, are for the operation of the Justice Reinvestment Program for the Div. of Youth Services. [Div. of Youth Services, Hong]
- 41. 1226-17** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute all necessary documents and to accept property interests for the Expansion Area 3 Pump Station and Force Main Project, at a cost not to exceed \$18,764.25, plus usual and appropriate closing costs. [Div. of Water Quality, Martin]
- 42. 1250-17** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Douglass Baseball Booster Club (\$700), Salvation Army (\$2,075), Henry Clay Girls Basketball Boosters (\$650), Lady Veterans Connect (\$1,100), and Ky. Coalition, Inc. (\$1,600), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
- 43. 1125-17** A Resolution establishing a residential parking permit program for both sides of Blackburn Avenue, 335 linear feet of curb line from the corner of Blackburn Avenue and Third Street, to the approximate midpoint of the 300 block of Blackburn Avenue, 24 hours per day, Monday through Sunday. [Council Office, Maynard]
- 44. 1272-17** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., extending the term of the Agreement to March 3, 2018 and providing additional funds for the operation of the Emergency

Family Housing Program, at a cost not to exceed \$25,000.

### **VIII. Communications From the Mayor**

- 1261-17**
- (1) Recommending the appointment of Mr. James Womack, filling an unexpired term on the Administrative Hearing Board, with term expiring July 1, 2018;
  - (2) Recommending the appointments to the Environmental Commission of Mr. Caleb Fligor, District 3 Additional Member, Mr. Marty Marchaterre, District 5 Additional Member, and Ms. Beth Posedly, District 12 Member, and the reappointment of Mr. Larry Rhodes, District 10 Additional Member, with terms expiring November 16, 2021, November 16, 2021, October 1, 2018, and October 1, 2021, respectively;
  - (3) Recommending the appointments to the Human Rights Commission of Ms. Barbara Ellerbrook and Dr. Jamil Farooqui, both filling unexpired terms, with terms expiring September 29, 2020 and January 1, 2019, respectively;
  - (4) Recommending the appointment of Mr. Roscoe Klausing, District 3 Resident, to the Parks and Recreation Advisory Board, with term expiring November 16, 2021;
  - (5) Recommending the appointment of Ms. Jessica Cobb, Commissioner of Health Designee, to the Senior Services Advisory Board, with term expiring December 31, 2018; and,
  - (6) Recommending the reappointment to the Water Quality Fees Board of Mr. George Ely and Mr. George Woolwine, both Fayette County Resident members, with terms expiring December 1, 2021.

### **IX. Communications From the Mayor (For Information Only)**

- 1264-17**
- (1) Classified Civil Service Lateral Transfer of Juan Lewis, Public Service Supervisor, Grade 514N, \$19.679 hourly in the Division of Facilities and Fleet Management, effective November 27, 2017.

### **X. Announcements**

### **XI. Public Comments**

### **Adjournment**