

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, November 21, 2019

6:00 PM

Council Chambers

Urban County Council

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

- 0921-19** Recognition of Miss Kentucky
- 0972-19** Kentucky Veterans Hall of Fame Presentation
- 1182-19** Recognition of Landrum & Shouse

IV. Ordinances – Second Reading

1. **1241-19** 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. 18. [Div. of Budgeting, Lueker]
2. **1242-19** An Ordinance amending Section 17-164 of the Lexington-Fayette Urban County Code of Ordinances to require applicants to the Sidewalk Replacement Grant Program to reside upon the property for which they seek assistance, directing that Grants be awarded for replacement projects completed within the fiscal year the Grants are awarded, and requiring that applicants for a 100% Grant receive approval from the Div. of Code Enforcement prior to undertaking sidewalk replacement; further amending Section 17-165 of the Code of Ordinances to decrease the percentage of Grant funds that must be reserved for qualified individuals, and permitting any unused, reserved Grant funds to be made available to all individuals thirty (30) days before the end of the fiscal year. [Council Office, Maynard]

V. Ordinances – First Reading

3. **1223-19** An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Expansion Area Residential (EAR-1) zone for 26.34 net (27.19 gross) acres and an Expansion Area Residential (EAR-2) zone, for 11.92 net (13.30 gross) acres, for property located at 2575 Polo Club Boulevard (a portion of). (Ball Homes, Inc. (Amd.); Council District 12) [Div. of Planning, Duncan]
4. **1222-19** An Ordinance creating a Historic District (H-1) zone for the Pensacola Park Neighborhood for 92.68+ gross acres, for

properties located at 96-171 Goodrich Ave., 101-224 Lackawanna Rd., 1801-1909 Nicholasville Rd. (odd addresses only), 1855-1859 Norfolk Dr., 101-177 Penmoken Park, 1847-1877 Pensacola Dr., 108-199 Rosemont Garden, 105-175 Suburban Ct., and 101-166 Wabash Dr. (Urban County Planning Commission; Council District 3) Approval 7-0 OBJECTORS (To Be Heard By January 22, 2020). [Div. of Planning, Duncan]

5. **1288-19** 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. 19. [Div. of Budgeting, Lueker]
6. **1048-19** An Ordinance amending Subsection 2-483(f) of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to the Affordable Housing Governing Board, specifically the purpose of the fund, changing the requirement of inspection of Affordable Housing Units funded by the Affordable Housing Fund to the inspection of Affordable Housing Developments funded by the Affordable Housing Fund. [Div. of Grants and Special Programs, Lanter]
7. **1198-19** An Ordinance creating Subsection 6-53(b)(5) of the Code of Ordinances relating to pensions - other than Police and Firemen, specifically, pensions on retirement, to provide for an increase of four percent (4%) to each retiree's annuity or the annuity paid to the retiree's widow or dependent children. [Council Clerk's Office, Allan]

VI. Resolutions – Second Reading

1. **1053-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amended Memorandum of Understanding with the Commonwealth of Kentucky, Finance and Administration Cabinet, and the Commonwealth of Kentucky, Kentucky Communications Network Authority, granting the Urban County Government the right to purchase a twenty-eight (28) year indefeasible right of use to fiber optic cable already installed in Lexington-Fayette County at a cost of \$63,588. [Div. of Computer Services, Nugent]
2. **1105-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) Partner Sponsor Agreement and an Internal Revenue Service Civil Rights

- Assurance, for provision of the 2020 Volunteer Income Tax Assistance Program at the Charles Young Center, at no cost to the Urban County Government. [Dept. of Social Services, Ford]
3. **1143-19** A Resolution authorizing and directing 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 Litter Pickup Services with Panhandler Participation Program, increasing the Contract price by the sum of \$20,000, from \$100,000 to \$120,000. [Div. of Environmental Services, Plueger]
4. **1150-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from Anthem Ky. Medicaid, which Grant funds are in the amount of \$25,000, are for a transitional housing assistance fund for youth ages 18 to 24, 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, and authorizing and directing the Mayor to execute an Agreement With Arbor Youth Services, for the operation of a transitional housing program for youth ages 18 to 24 experiencing homelessness, at a cost not to exceed \$25,000. [Office of Homelessness Prevention and Intervention, Ruddick]
5. **1103-19** A Resolution accepting the bids of Tom Chesnut Excavation and Construction Services, LLC, and Woodall Construction Co., Inc., establishing price contracts for Equipment Rental with Operator, for the Div. of Streets and Roads. (2 bids, Low) [Allen]
6. **1148-19** A Resolution accepting the bids of Finley Fire Equipment Co.; 911 Fleet and Fire Equipment Holdings, LLC d/b/a 911 Fleet & Fire Equipment; America's Bravest Equipment Co.; The Public Safety Store, LLC; and Vogelpohl Fire Equipment, Inc., establishing price contracts for Emergency Fire Equipment, for the Div. of Fire and Emergency Services. (5 Bids, Low) [Chilton]
7. **1158-19** A Resolution accepting the bid of Bachman Auto Group, establishing a price contract for Chevrolet Silverado Trucks, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
8. **1174-19** A Resolution accepting the bids of Path Master, Inc.; Traffic Control Products; Baldwin & Sours, Inc.; Iron Armour, LLC; Traffic Parts, Inc.; Gridsmart Technologies, Inc.; Precision Traffic & Safety Systems Information; and General Traffic Equipment Corporation, establishing price contracts for Traffic Signal and Control Equipment, for the Div. of Traffic Engineering. (10 Bids, Low) [Neal]

9. **1185-19** A Resolution accepting the bid of MAC Construction & Excavating, Inc., in the amount of \$10,963,000, for the UK Trunk Sewer C, D & E, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MAC Construction & Excavating, Inc., related to the bid. (4 bids, Low) [Martin]
10. **1194-19** A Resolution accepting the bid of Basham Construction & Rental Co., Inc., in the amount of \$643,000, for the Shandon, Windburn & Thoroughbred Acres Trunk Sewer Connector, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Basham Construction & Rental Co., Inc., related to the bid. (5 bids, Low) [Martin]
11. **1214-19** A Resolution accepting the bid of Crown Trophy, establishing a price contract for Trophies, Plaques and Awards, for the Div. of Central Purchasing. (1 Bid) [Slatin]
12. **1200-19** A Resolution ratifying the Probationary Classified Civil Service Appointments of: James Duff, Equipment Operator Sr., Grade 512N, \$18.092 hourly in the Div. of Water Quality, effective November 25, 2019, Jeremy Asbery, Heavy Equipment Technician, Grade 518N, \$21.760 hourly in the Div. of Facilities and Fleet Management, effective November 25, 2019 and Donna Lewis, Administrative Specialist, Grade 513N, \$23.468 hourly in the Div. of Planning, effective November 25, 2019; and ratifying the Permanent Classified Civil Service Appointments of: Judith Cox, Telecommunicator Supervisor, Grade 520E, \$1,933.76 biweekly in the Div. of Enhanced 911, effective October 15, 2019, David Wilson, Heavy Equipment Technician, Grade 518N, \$25.035 hourly in the Div. of Facilities and Fleet Management, effective October 15, 2019 and Gary Edwards, Heavy Equipment Mechanic - Apprentice, Grade 511N, \$16.830 hourly in the Div. of Facilities and Fleet Management, effective November 20, 2019. [Div. of Human Resources, Maxwell]
13. **1240-19** A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate Aurora Ave., between Walton Ave. and North Ashland Ave., as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Council Office, Maynard]

- 14. 1086-19** A Resolution changing the street names and property address numbers of 205-207 Wickliffe St. to 208 E. Second St. and 2280 Nicholasville Rd. to 125 E. Lowry Ln., all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]
- 15. 1159-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Lexington Center Corporation for use of portions of the Lexington Convention Center and ancillary services for the Martin Luther King, Jr., Holiday Memorial Program, at a cost not to exceed the sum of \$9,000. [Mayor's Office, Scott]
- 16. 1166-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for the operation of preschool classrooms for the 2019-2020 academic school year, at the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Rodes]
- 17. 1169-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, Office of Local Programs, under the Congestion Mitigation and Air Quality (CMAQ) program, for the acceptance of additional Federal funds in the amount of \$206,400 for the Right of Way Phase of the Improvements on Mercer Rd. at Greendale Project, the acceptance of which obligates the Urban County Government for the expenditure of \$51,600 as a local match. [Div. of Engineering, Burton]
- 18. 1175-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an addendum to the Agreement with Bates Security, for a new alarm panel and monitoring, at a cost not to exceed \$1,178. [Div. of Police, Weathers]
- 19. 1176-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with WSP USA, Inc., for the completion of the U.S. 27/Nicholasville Rd. Coordinated Corridor Land Use Plan and Transportation Study, in response to RFP No. 27-2019, at a cost not to exceed \$220,000. [Div. of Planning, Duncan]
- 20. 1177-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 5 to the Agreement with Gresham Smith and Partners, for the Construction

- Administration Services related to the Town Branch Commons Corridor Project, increasing the Contract price by the sum of \$199,949.00 from \$3,185,795.39 to \$3,385,744.39. [Mayor's Office, Peacher]
- 21. 1178-19** A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with CASA of Lexington, Inc., Fayette County Family Courts and the Fayette County Attorney's Office, for the provision of statutorily required services for children who enter the Fayette Court System as a result of dependency, neglect and/or abuse. [Dept. of Social Services, Ford]
- 22. 1180-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Kentucky Office of Homeland Security, which Grant funds are in the amount of \$123,100 Federal funds, under the 2020 State Homeland Security Grant Program, are for the purchase of two (2) Digital X-Ray System Upgrades, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
- 23. 1183-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Axon Enterprise Inc., for a new docking station for body worn cameras, at a cost not to exceed \$2,139. [Div. of Police, Weathers]
- 24. 1187-19** 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 \$42,405. [Div. of Water Quality, Martin]
- 25. 1188-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with AECOM, for the update of the ITS (Intelligent Transportation System) Architecture, in response to RFP No. 36-2019 at a cost not to exceed \$75,000. [Div. of Traffic Engineering, Neal]
- 26. 1189-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and Barbara K. Maddox Trust and the Maddox Irrevocable Family Trust, to provide sanitary

- sewer conveyance and treatment capacity to the Drakes Landing Unit 1 development in Jessamine County. [Div. of Water Quality, Martin]
- 27. 1190-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Wooldridge Homes, Inc., for the Baker Court Pump Station Project, increasing the contract price by the sum of \$24,792.25, from \$328,969.00 to \$353,761.25, and extending the date of completion by 53 calendar days, to July 30, 2019. [Div. of Water Quality, Martin]
- 28. 1191-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Justice (DOJ), under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - FY 2020, which Grant funds are in the amount of \$148,589 Federal funds, are for the purchase of equipment for 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, Weathers]
- 29. 1195-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept two (2) Grants from the Ky. Office of Homeland Security, which total Grant funds are in the amount of \$44,280 Federal funds, under the 2020 Ky. Office of Homeland Security Grant Program, are for the replacement/purchase of equipment for the Div. of Fire and Emergency Services' Special Operations Team, 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]
- 30. 1197-19** A Resolution changing the property street names of 1112 Manchester St. to 1112 Manchester Pl., 1116 Manchester St. to 1116 Manchester Pl., 1118 Manchester St. to 1118 Manchester Pl., 1120 Manchester St. to 1120 Manchester Pl., 1122 Manchester St. to 1122 Manchester Pl., 1180 Manchester St. to 1180 Manchester Pl. and changing the street names and property address numbers of 1250 Deer Haven Ln. to 3725 Polo Club Blvd., all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]
- 31. 1239-19** A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain

temporary easements upon portions of the property located at 2285 Versailles Rd. for the Wolf Run Trunks B & C Waste Water System Improvements Project. [Council Office, Maynard]

VII. Resolutions – First Reading

- 32. 1243-19** A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Frontloader, for the Div. of Facilities and Fleet Management. (3 Bids, non-Low) [Baradaran]
- 33. 1256-19** A Resolution accepting the bid of Olympic Construction, LLC, in the amount of \$50,200, for the Concrete Slab Replacement Project for Fire Stations #1 and #16, for the Div. of Fire and Emergency Services, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid. (6 Bids, Low) [Chilton]
- 34. 1259-19** A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$1,499,350, for the Town Branch Waste Water Treatment Plant Secondary Digester Complex Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid. (2 Bids, Low) [Martin]
- 35. 1266-19** A Resolution ratifying the Probationary Classified Civil Service Appointments of: Michael Vaught, Fleet Operations Manager, Grade 521E, \$2,515.39 biweekly in the Div. of Facilities and Fleet Management, effective November 25, 2019, James Begley, Traffic Signal Technician Sr., Grade 515N, \$18.797 hourly in the Div. of Traffic Engineering, effective December 2, 2019, and Nathan Robinson, Equipment Operator, Grade 510N, \$15.259 hourly in the Div. of Parks and Recreation, effective November 18, 2019; ratifying the Permanent Civil Service Appointments of: Andrea Bolin, Administrative Specialist, Grade 513N, \$17.134 hourly in the Div. of Police, effective September 4, 2019, Brian Estes, Permit Clerk, Grade 512N, \$18.091 hourly in the Div. of Police, effective October 01, 2019, Michelle Deas, Staff Assistant Sr., Grade 510N, \$16.410 hourly in the Div. of Police, effective October 29, 2019, Kelli Brewer, Staff Assistant Sr., Grade 510N, \$17.317 hourly in the Div. of Police, effective October 29, 2019, and James Baker, Fleet Operations Supervisor, \$28.000 hourly in the Div. of Facilities and Fleet Management, effective December 10, 2019, and ratifying the Classified Civil Service Demotion of: Heath Jackson, Public Service Worker, Grade 507N, \$14.037 hourly in the Div. of Parks and Recreation, effective November 18, 2019. [Div. of Human Resources, Maxwell]

36. **1267-19** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointment: Vanessa Israel, Life Skills Program Specialist, Grade 515N, \$18.797 hourly in the Div. of Community Corrections, effective December 16, 2019. [Div. of Human Resources, Maxwell]
37. **1289-19** A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Glendover Rd., between Jesselin Dr. and Bellafonte Dr. [Council Office, Maynard]
38. **1270-19** A Resolution of the Lexington-Fayette Urban County Government directing the Lexington-Fayette Urban County Government Public Facilities Corporation to take certain formal actions as the agency and instrumentality and as the constituted authority of the Lexington-Fayette Urban County Government; specifically directing the issuance of and authorizing and approving Lease Revenue Refunding Bonds (Eastern State Hospital Project), Series 2021 (the "Series 2021 Bonds") of the Lexington-Fayette Urban County Government Public Facilities Corporation; and authorizing other actions in connection therewith. [Dept. of Finance, O'Mara]
39. **1211-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Consumer Product Safety Commission, which Grant funds are in the amount of \$2,500, are for the purchase of supplies for a Fire Safety and Prevention 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 Fire and Emergency Services, Chilton]
40. **1213-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Supplemental Agreement No. Four (4) with the Kentucky Transportation Cabinet, amending language to allow for reimbursements to be paid directly to the Lexington Community Land Trust for gap financing on single family homes constructed as part of the Newtown Pike Extension Project. [Div. of Engineering, Burton]
41. **1217-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. Four (4) with the Kentucky Transportation Cabinet, for the

acceptance of additional Federal funds in the amount of \$13,200,000 for the Construction Phase of Section 1 of the Clays Mill Rd. Improvement Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Engineering, Burton]

- 42. 1218-19** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Service Agreement with Marinda Beasley, for service as Sexual Assault Nurse Examiner on an on-call basis for the performance of sexual assault examinations through December 31, 2020, at a cost not to exceed \$16,210. [Div. of Police, Weathers]
- 43. 1224-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Trademark Excavating Co., LLC, for the Firethorn Detention Basin Water Quality Improvements Project, decreasing the contract price by the sum of \$22,000, from \$115,000 to \$93,000. [Div. of Water Quality, Martin]
- 44. 1225-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with North Limestone Community Development Corp. d/b/a NoLi CDC corporation, for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$3,624.54, from \$80,588.50 to \$76,963.96. [Div. Of Water Quality, Martin]
- 45. 1226-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with North Limestone Community Development Corp. d/b/a NoLi CDC Corporation, for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$4,028.00, from \$91,298.92 to \$87,270.92. [Div. of Water Quality, Martin]
- 46. 1227-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with William Henderson d/b/a UeducateU, Inc., for a Stormwater Quality Project, terminating the Grant Award in its entirety, in the amount of \$2,496.10. [Div. of Water Quality, Martin]
- 47. 1228-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Friends of Wolf Run, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$5,435.27, from \$32,820.00 to \$27,384.73. [Div. of Water Quality, Martin]

- 48. 1229-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Friends of Wolf Run, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$7,766.27, from \$43,520.00 to \$35,753.73. [Div. of Water Quality, Martin]
- 49. 1230-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Gardenside Neighborhood Association, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$474.69, from \$16,100.00 to \$15,625.31. [Div. of Water Quality, Martin]
- 50. 1231-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Gardenside Neighborhood Association, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$471.63, from \$6,000.00 to \$5,528.37. [Div. of Water Quality, Martin]
- 51. 1232-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with the Living Arts and Science Center, Inc., for a stormwater quality project, decreasing the Grant Award by the sum of \$50.06, from \$34,920.00 to \$34,869.94. [Div. of Water Quality, Martin]
- 52. 1233-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Stonewall Community Association, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$3,660.49, from \$11,864.00 to \$8,203.51. [Div. of Water Quality, Martin]
- 53. 1234-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Tanbark Association of Neighbors, Inc., for a stormwater quality project, decreasing the Grant Award by the sum of \$220.11, from \$31,650.00 to \$31,429.89. [Div. of Water Quality, Martin]
- 54. 1238-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Official Use System Map Delivery and Non-Disclosure Agreement with Kentucky-American Water Co. to allow the Urban County Government to access confidential hydrant data at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Chilton]
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- 55. 1254-19** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with FDHS Boys Basketball Booster Club, Inc. (\$500), and Garrett Morgan PTA c/o Ky. PTA (\$650), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

VIII. Fire/Police Discipline - NO

IX. Announcements

X. Public Comments

Adjournment