

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, November 1, 2022

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

- a [1111-22](#) Public Hearing: Urban Service Changes

**II. Requested Rezoning/ Docket Approval****III. Approval of Summary**

- a [1131-22](#) Table of Motions: Council Work Session, November 1, 2022

*Attachments:* [ws motions 10 25 22.pdf](#)

**IV. Budget Amendments****V. Budget Adjustments - For Information Only****VI. New Business****VII. Continuing Business/ Presentations**

- a [1082-22](#) Presentation: SPOKE Award

- b [1083-22](#) Proclamation: LFUCG Audit Team

- c [1121-22](#) Summary: Environmental Quality & Public Works Committee, October 11, 2022

*Attachments:* [eqpw\\_2022-10-11 Summary](#)

- d [1087-22](#) Summary: General Government & Social Services Committee, September 6, 2022

*Attachments:* [9-6-22 GGSS summary.pdf](#)

- e [1088-22](#) Partial Summary: Special General Government & Social Services Committee, October 27, 2022

**VIII. Council Reports****IX. Mayor's Report****X. Mayor's Report - Price Contract Bid Recommendations****XI. Public Comment - Issues Not on Agenda**

## **XII. Adjournment**

**Administrative Synopsis - New Business Items**

- a      [1074-22](#)      Authorization to execute an agreement between the LFUCG and U.S. Fish and Wildlife Services to fund project at Lakeside Golf Course to restore Monarch habitat for the benefit of Federal trust species on private lands. USFWS will reimburse costs up to \$2,000. (L1074-22) (Conrad/Ford)
- Attachments:*    [Monarch Habitat Partnership with Fish and Wildlife Memo Signed LakesideGCLandowner AgreementCM\\_FY22 - Final](#)
- b      [1076-22](#)      Authorization to execute the Kentucky Easter Seal Society's Industrial Revenue Bond (IRB) Healthcare Revenue Bonds Series 2022 by Clark County Fiscal Court for Kentucky Easter Seal Society, Inc. at an amount not to exceed \$10,000,000.00. No budgetary impact and it does not affect the liability of LFUCG in any way. (L1076-22) (Atkins)
- Attachments:*    [Kentucky Easter Seals IRB Blue Sheet Memo 2022](#)
- c      [1077-22](#)      Authorization to accept an End User License Agreement with Grayshift LLC to utilize Grayshift software to examine electronic evidence seized by the Police Department in the furtherance of investigations. No budgetary impact. (L1077-22) (Weathers/Armstrong)
- Attachments:*    [Cover Memo - Grayshift LLC - End User License Agreement](#)  
[Grayshift LLC - End User License Terms](#)  
[Letter - Grayshift LLC - Limited Source Justification](#)  
[Resolution - 551-2022](#)
- d      [1084-22](#)      Authorization to execute an addendum to the Information System Agreement with Systems and Software, Inc. to upgrade the enQuesta system to version 6 and to install the Capricorn customer portal at a cost of \$691,174. Funds are budgeted. (1084-22) (Holbrook/Hensley)
- Attachments:*    [Bluesheet Memo enQuesta Upgrade](#)  
[LEX Addendum enQuesta v6 FINAL 10.14](#)
- e      [1085-22](#)      Authorization to renew the annual MOU with the Kentucky Board of Emergency Medical Services for the continuation of the Paramedicine program. No budgetary impact. (L1085-22) (Wells/Armstrong)
- Attachments:*    [KBEMS blue sheet memo 2022](#)  
[KBEMS 2022 Lexington Fire MOU](#)

- f**      **1086-22**      Authorization to execute a contract with Hazen and Sawyer for program management services needed to implement the Consent Decree Remedial Measures Plan, for a term of one (1) year at a cost of \$900,000, with up to four (4) annual renewals. Funds are budgeted. (L1086-22) (Martin/Albright)
- Attachments:*    [Blue Sheet Memo \(signed\)](#)  
                          [ESA CONSENT DECREE 2022](#)  
                          [Exhibit A RMP Implementation Plan Schedule 022016](#)  
                          [Exhibit C](#)  
                          [RFP # 56-2022](#)
- g**      **1089-22**      Authorization to donate a 2005 Ford Explorer to the Neon Volunteer Fire Department in Neon, KY. They have a need for an incident command vehicle due to the flooding in Eastern KY. (L1089-22) (Wells/Armstrong)
- Attachments:*    [Blue Sheet Memo Donation Ford Explorer for Neon VFD 2022](#)
- h**      **1105-22**      Authorization to establish Oracle as a sole source provider to provide ongoing software maintenance for PeopleSoft Financials and Human Capital Management modules over the next five years at a cost not to exceed \$200,000 annually and to authorize the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents for the continuation of maintenance and support services. Cost is \$147,528.86 for FY23, subject to 5% annual increases. Funds are budgeted. (L1105-22) (Stiefel/Valicenti)
- Attachments:*    [Oracle PeopleSoft Maintenance Legistar Memorandum](#)  
                          [Oracle PSoft maintenance Legistar Sole Source Certification FY23](#)
- i**      **1112-22**      Authorization to establish Municipal Equipment as a sole source provider for the purchase of parts and services to support the Marathon Baler at the Materials Recovery Facility. (L1112-22) (Thurman/Albright)
- Attachments:*    [Bluesheet memo - Municipal Equipment Sole Source 2022.pdf](#)  
                          [SOLE SOURCE CERTIFICATION FORM Municipal.pdf](#)
- j**      **1113-22**      Authorization to extend the current contract with Humana for the Medicare Advantage Plan for the Police and Fire Retirement Fund for the period beginning January 1, 2023 through December 31, 2023. The cost for the Medicare Advantage Plan is \$233.72 per retiree per month. Funds are budgeted. (L1113-22) (Walters/Hamilton)

**Attachments:** [BlueSheet Memo 23.0018](#)  
[Renewal](#)  
[Humana Contract 2023 \(not signed\) - Case Document](#)

- k**      **1114-22**      Authorization to accept an award of federal funds in the amount of \$175,000 from the U.S. Department of Justice under the Office of Community Oriented Policing Services (COPS) for the Law Enforcement Mental Health & Wellness Act Grant Program (LEMHWA) for FY 2023 and FY 2024. No matching funds are required. (L1114-22) (Weathers/Armstrong)

**Attachments:** [Award Letter - COPS](#)  
[Blue Sheet Memo- LEMHWA](#)  
[BA 11933](#)

- l**      **1115-22**      Authorization to execute modifications to agreements with the Kentucky Office of Homeland Security in partnership with the State Board of Elections (SBE) for the purchase of Cradlepoint Devices including installation and services fees for up to two (2) years for election security at no additional costs. (L1115-22) (Reynolds/Lanter)

**Attachments:** [23-Blue Sheet Memo Cradlepoint](#)  
[SC 094 2300000751 1 POCNTRCT FORM - Unsigned](#)  
[BA 11934 to move funds to close out](#)  
[BA 11935](#)

- m**      **1116-22**      Authorization to accept an award of additional federal funds in the 2022 Consolidated Plan from the U.S. Department of Housing and Urban Development for the HOME Investment Partnerships Program, in the amount of \$134,713, and to execute any other agreements or amendment with subrecipients to the use of CDBG, HOME and ESG funds. (L1116-22) (Reynolds/Lanter)

**Attachments:** [23-Bluesheet Memo Con Plan](#)  
[FY2022 HOME - Lexington Grant Agreement - Fully Executed](#)  
[B22MC210004 FY22 Lexington CDBG Fully Executed GA](#)  
[E22MC210004 FY22 Lexington ESG Fully Executed GA](#)  
[BA 11936 add'l funds](#)  
[BA 11937 to reflect actual award](#)