

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, May 31, 2022

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

- I. **Public Comment - Issues on Agenda**
- II. **Requested Rezoning/ Docket Approval**
- III. **Approval of Summary**
  - a **[0553-22](#)** Table of Motions: Council Work Session, May 24, 2022  
  
**Attachments:** [ws motions 5 24 22.docx](#)
- IV. **Budget Amendments**
- V. **New Business**
- VI. **Continuing Business/ Presentations**
  - a **[0554-22](#)** Neighborhood Development Funds: May 31, 2022  
  
**Attachments:** [NDF List 5 31 22.pdf](#)
  - b **[0555-22](#)** Presentation: Fiscal Year 2023 Lextran Operating Budget  
  
**Attachments:** [Lextran FY23 Budget for Council.pdf](#)
- VII. **Council Reports**
- VIII. **Mayor's Report**
- IX. **Public Comment - Issues Not on Agenda**
- X. **Adjournment**

**Administrative Synopsis - New Business Items**

- a**        **0264-22**        Authorization to add net profit filings to the Lockbox Processing agreement with Fifth Third Bank under Resolution 572-2019 at a cost of \$5,000.00 in FY2022. The total cost for one year is \$30,000.00. Funds are budgeted. (L0264-22) (Holbrook/Hensley)
- Attachments:**    [Fifth Third Bluesheet Memo](#)
- b**        **0499-22**        Authorization to enter into a Purchase of Service Agreement with the Hope Center for the Detention Center Recovery Program in the amount of \$181,000.00 for FY2023. Funds are included in the FY2023 Mayor's Proposed Budget. (L0499-22) (Farmer/Armstrong)
- Attachments:**    [HOPE CENTER - BLUESHEET MEMO FY22-23 5-16-22](#)  
[Hope Center Agreement FY22-23 5 16 22 unsigned](#)
- c**        **0504-22**        Authorization to enter into an agreement with Gimmel for the Infolinx software upgrade and yearly cost of services for records tracking and retrieval, at a cost of \$30,000.00 in FY2022. Funds are budgeted. (L0504-22) (Allen/Hamilton)
- Attachments:**    [Gimmel upgrade Bluesheet](#)  
[Sole Source Certification Form Gimmel Upgrade](#)  
[Gimmel MSA](#)  
[Gimmel PSA \(002\)](#)  
[Gimmel SaaS Addendum \(002\)](#)
- d**        **0506-22**        Authorization to execute an agreement with the Lexington Philharmonic to set up and execute Lexington's Patriotic Concert as part of the July 4th festivities at a cost of \$40,000.00. Funds are budgeted. (L0506-22) (Conrad/Ford)
- Attachments:**    [Philharmonic Agreement Signed Memo 2022.docx](#)  
[2022 Philharmonic Patriotic Concert Agreement](#)
- e**        **0512-22**        Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreements to release retired Canine Destro to Officer Jackie Hoskins and Canine Tracker to Officer Shane Slark. No budgetary impact. (L0512-22) (Weathers/Armstrong)
- Attachments:**    [Cover Memo - Release of Claims Agreement - Destro & Tracker](#)  
[Release of all Claims - Canine Destro](#)  
[Release of all Claims - Canine Tracker](#)  
[Tracker and Destro Retirement Memorandum](#)  
[FA-9 - Destro](#)  
[FA-9 - Tracker](#)
- f**        **0513-22**        Authorization to accept Deeds of Easement from the owners of record

for properties needed for the construction of the East Loudon Avenue Sanitary Sewer Relocation project at a cost not to exceed \$906.00. Funds are budgeted. (L0513-22) (Martin/Albright)

**Attachments:** [Blue Sheet Memo - East Loudon Avenue Sanitary Sewer Easements](#)  
[Project Area Map - E. Loudon Sanitary Sewer](#)

**g**      **0516-22**

Authorization to execute an agreement with Stantec Consulting Services Inc. for engineering and consulting services related to the sanitary sewer system Capacity Assurance Program at a cost not to exceed \$600,000.00. Funds are included in the FY 2023 Mayor's Proposed Budget. (L0516-22) (Martin/Albright)

**Attachments:** [Blue Sheet Memo CAP RFP #13-2022-Signed](#)  
[CAP 2022 Unsigned Agreement](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)  
[Exhibit D](#)

**h**      **0529-22**

Authorization to execute the Search and Rescue Affiliation Agreement between the Divisions of Fire and Emergency Services and Emergency Management to establish responsibilities and chain of command within LFUCG for the Rescue Squad and related services. No budgetary impact. (L0529-22) (Dugger/Armstrong)

**Attachments:** [2022SAR.docx](#)  
[SAR2022.pdf](#)

**i**      **0531-22**

Authorization to issue Sole Source status to Cummins for the repairs made to unit 08408 (2016 Peterbilt front loader) at a cost of \$14,492.55. Funds are budgeted. (L0531-22) (Baradaran/Ford)

**Attachments:** [Cummins Sole Source Memo](#)  
[CUMMINS 8408-Sole Source Certificate](#)

**j**      **0532-22**

Authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$650,000 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center-FY 2023. No match required. Budget amendment in process. (L0532-22) (Rodes/Allen-Bryant)

**Attachments:** [22-Blue Sheet Memo HANDS](#)  
[FY23 HANDS Contract DRAFT](#)  
[HOME NET 2023 Budget Amendment](#)