

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Tuesday, August 28, 2018

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 [0898-18](#) Table of Motions: Council Work Session, August 21, 2018

IV. Budget Amendments**V. New Business****VI. Continuing Business/ Presentations**

- a [0899-18](#) Neighborhood Development Funds: August 28, 2018

- b [0890-18](#) Committee Summary: Budget, Finance & Economic Development, March 20, 2018

- c [0900-18](#) Proclamation: Albert Miller

VII. Council Reports**VIII. Mayor's Report****IX. Public Comment - Issues Not on Agenda****X. Adjournment**

Administrative Synopsis - New Business Items

- a [0769-18](#) Authorization to provide additional funding to the PeopleSoft Upgrade Project to allow Metaformers to provide professional services to complete the upgrade of Oracle's PeopleSoft Finance and Human Resources modules to the most current version (9.2). The total cost for Fiscal Year 2019 is \$304,000. Funds are budgeted. (L0769-18) (Stiefel/Valicenti)
- b [0806-18](#) Authorization to execute an agreement with SMART Systems to provide industrial dishwasher supplies and maintenance at the Family Care Center. This Fiscal Year impact is \$2,400. Funds are budgeted. (L0806-18) (Rodes/Ford)
- c [0808-18](#) Authorization to execute Amendment to sub agreement with Lexington Community Land Trust extending the period of performance through December 31, 2018 for completion of the project funded under the National Mortgage Foreclosure Settlement. No budgetary impact. (L0808-18) (Lanter/Hamilton)
- d [0858-18](#) Authorization to procure Buildingeye Software. The cost for this Fiscal Year is \$40,000. Funds are budgeted. (L0858-18) (Wente/Paulsen)
- e [0868-18](#) Authorization to approve renewal of agreement in the amount of \$90,000 with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC,) for WebEOC coordinator services. Funds are budgeted. (L0868-18) (Dugger/Armstrong)
- f [0877-18](#) Authorization to execute an amendment to an existing agreement (R249-2016) with Fayette County Public Schools (FCPS), which permits its sworn law enforcement officers and Telecommunicators to receive Law Information Network of Kentucky and FBI National Crime Information Center (LINK/NCIC) services via this division's Information Channel operator. No budgetary impact. (L0877-18) (Stack/Armstrong)
- g [0880-18](#) Authorization to approve the execution and delivery of a sixth supplemental lease agreement between the Lexington-Fayette Urban County Airport Board and LFUCG in connection with the issuance of the Lexington-Fayette Urban County Airport Board General Airport Revenue Obligation, 2018 Series A (Credit Note) in a maximum amount not to exceed \$15,000,000. The

Lexington-Fayette Urban County Airport Board seeks to provide interim financing for certain airport facilities at the Bluegrass Airport. There is no budgetary impact to LFUCG. (L0880-18) (O'Mara)

- h** **0882-18** Authorization to adopt a Section 3 Plan as required by the United States Department of Housing and Urban Development (HUD) Requirements in Title 24, Part 135 of the Code of Federal Regulations. No budgetary impact. (L0882-18) (Lanter/Hamilton)
- i** **0883-18** Authorization to execute Change Order No. 2 with Pro Landscape Group, Inc., in the amount of \$68,000 for renovation of Gainesway Park Tennis Courts. Budget Amendment is in process. (L0883-18) (Conrad/Hamilton)