Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Tuesday, September 20, 2016

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/ Docket Approval
- III. Approval of Summary
- a 1056-16 Table of Motions: Council Work Session, September 13, 2016
- IV. Budget Amendments
- V. New Business
- VI. Continuing Business/ Presentations
- a 1067-16 Neighborhood Development Funds, September 20, 2016
- **b** O628-15 Committee Summary: Environmental Quality & Public Works, August 23, 2016
- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Administrative Synopsis - New Business Items

Authorization to enter into a lease agreement with NAMI Lexington (KY), Inc. for their continued occupancy of space within the Black & Williams Neighborhood Center located at 498 Georgetown Street. The cost for this Fiscal Year is \$4,809.72 (revenue.) (L1009-16) (Baradaran/Reed)

Authorization to execute Amendment to Agreement with Friends of Wolf Run extending the period of performance through December 31, 2016 and reducing funds available for services from \$16,000 to \$13,200 for activities under the Wolf Run Creek Watershed Based Plan. No additional cost in this Fiscal Year. (L1042-16) (Plueger/Hoskins-Squier)

Authorization to approve Change Order #1 (FINAL) to the LFUCG contract with Smith Contractors, Inc. for construction services associated with the Expansion Area 2A Wastewater System Improvements Contract 1 - Pump Station project. This change order results in a decrease of \$18,978.08 to the contract. The revised contract amount including this change order will be \$4,842,021.92. (L1044-16) (Martin/Hoskins-Squier)