

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 19, 2021**

Mayor Gorton called the meeting to order at 3:00pm. All Council Members were present.

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

I. Public Comment

II. Requested Rezonings/Docket Approval

III. Approval of Summary

Motion by Plomin to approve the January 12, 2021 work session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

V. New Business

Motion by Lamb to approve new business. Seconded by Plomin. Motion passed without dissent. Council Member Moloney voted no on item D (authorization to execute Contract Modification No. 7 to the agreement with AECOM Technical Services, Inc. D/B/A AECOM, for additional construction engineering and observation services on an as-needed basis to support the required oversight of Town Branch Commons construction, at a cost not to exceed \$402,500.).

VI. Continuing Business/Presentations

Council Member Fred Brown provided a summary of the October 6, 2020 Environmental Quality & Public Works Committee meeting.

Motion by F. Brown to approve the Capacity Assurance Plan Audit (as presented at the October 6, 2020 Environmental Quality & Public Works Committee meeting). Seconded by Kay. Motion passed without dissent.

There were no additional motions to report from the meeting.

VII. Council Reports

Motion by Lamb to refer to the General Government & Social Services Committee, a review of the Civic Lex public comment proposal to see if a change should be made to the pre-pandemic comment process. Seconded by Reynolds. Motion passed without dissent.

Motion by Lamb to refer to the General Government & Social Services Committee, an item to share the Lexington Nonprofit Coalition ideas and partnerships to meet critical community needs now and ensure a thriving Lexington in the future. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to amend the Council Project Expenditure Policy adopted pursuant to Resolution No. 227-2016 to extend the date for encumbering project funds to March 31, 2021. Seconded by McCurn. Motion passed without dissent.

VIII. Mayor's Report

IX. Adjournment

Motion by Baxter to adjourn to adjourn at 3:19pm. Seconded by Plomin. Motion passed without dissent.

SAM, 1/20/21