



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, September 20, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 11 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Jake Gibbs, Amanda Bledsoe, and James Brown

Absent 4 - Kevin Stinnett, Susan Lamb, Richard Moloney, and Russ Hensley

II. Requested Rezonings/ Docket Approval

III. Approval of Summary

a [1056-16](#) Table of Motions: Council Work Session, September 13, 2016

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Amanda Bledsoe, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

V. New Business

VI. Continuing Business/ Presentations

a [1067-16](#) Neighborhood Development Funds, September 20, 2016

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/29/2016. The motion PASSED by unanimous vote.

b [0628-15](#) Committee Summary: Environmental Quality & Public Works, August 23, 2016

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this meeting Adjourn. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** [1009-16](#) 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)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/29/2016. The motion PASSED by unanimous vote.**
- b** [1042-16](#) 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)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/29/2016. The motion PASSED by unanimous vote.**
- c** [1044-16](#) 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)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 9/29/2016. The motion PASSED by unanimous vote.**