

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
September 1, 2015**

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Moloney, J. Brown, Akers, Gibbs, Lamb, Farmer, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Hensley were present. Council Member Stinnett was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval
- III. Approval of Summary

Motion by Scutchfield to approve the August 25, 2015 work session summary. Seconded by Kay. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent.

Motion by Farmer amend the synopsis of item new business Items to read as follows: authorization to submit various applications to the Kentucky Transportation Cabinet—Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds from the Transportation Alternative Program (TAP). TAP projects in Lexington are the Brighton Rail Trail Bridge, the West Hickman Trail south, and the Legacy Trail Horse Park. If funded this project will begin in fiscal year 2017 and will require a 20% local match. The funds requested are \$5,475,187. The local match required will be \$557,652. Seconded by Akers. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Mossotti to approve neighborhood development funds. Seconded by Scutchfield. Motion passed without dissent.

- VII. Council Reports

Motion by Bledsoe to refer the World Trade Center into the Budget, Finance & Economic Development Committee for updates and review. Seconded by Akers. Motion passed without dissent.

Motion by Bledsoe to refer SCORE to the Budget, Finance & Economic Development Committee for updates and review. Seconded by Farmer. Motion passed without dissent.

Motion by Gibbs to refer a review of nuisance ordinances to the Planning & Public Safety Committee. Seconded by Akers. Motion passed without dissent.

Motion by Scutchfield to refer the Lyric Theater, Kentucky Theater and LexArts to the Budget, Finance & Economic Development Committee to review income and expenses. Seconded by Kay. Motion passed without dissent.

Motion by Evans to refer a review of reducing turnover among detention center personnel to the Planning & Public Safety Committee. Seconded by Akers. Motion passed without dissent.

Motion by Akers to refer the role of the Downtown Development Authority and projects to the Budget, Finance & Economic Development Committee. Seconded by Scutchfield. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Farmer to adjourn at 3:46pm. Seconded by Scutchfield. Motion passed without dissent.