

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 23, 2017**

Mayor Gray called the meeting to order at 3:02pm. All Council Members were present.

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending and potential litigation. Seconded by Bledsoe. Motion passed without dissent.

Motion by Lamb to return to open session. Seconded by Plomin. Motion passed without dissent.

Keith Horn requested a meeting date for a firefighter disciplinary hearing. Horn stated that these have been held previously on Monday's at 3pm and suggested Monday, June 26, 2017 at 3pm.

Motion by Farmer to schedule a Special Council Meeting on June 26, 2017 at 3:00pm. Seconded by Kay. Motion passed without dissent as amended (meeting scheduled for June 27, 2017 at 3pm in the Council Chamber).

Motion by Farmer to amend schedule the Special Council Meeting on June 27, 2017 at 3:00pm and cancel the Work Session scheduled at 3:00pm on June 27, 2017. Seconded by Henson. Motion passed without dissent.

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

Motion by Farmer to Approve to approve the docket for the Thursday, May 25, 2017 Council Meeting. Seconded by Stinnett. Motion passed without dissent.

Motion by Scutchfield to place on the docket for the May 25, 2017 Council Meeting, a resolution authorizing the Commissioner of Law to execute any necessary documents to settle litigation related to claims for unpaid wages brought by current and former firefighters in the Fayette Circuit Court matter of Blankenship et al., vs Lexington-Fayette Urban County Government. Seconded by Henson. Motion passed without dissent.

Motion by Scutchfield to place ordinance #22 [An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Light Industrial (I-1) zone, for 1.88 net (2.03 gross) acres, for property located at 1387 E. New Circle Rd. (a portion of)]

on the docket for the May 25, 2017 Council Meeting without a public hearing. Seconded by Stinnett. Motion passed without dissent.

Motion by Henson to place on the docket for the Thursday, May 25, Council Meeting, a resolution approving the FY2018 budget of Lextran and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to Lextran collected from the ad valorem tax.. Seconded by Kay. Motion passed without dissent.

Motion by J. Brown to Approve and Refer to Docket to place on the docket for the Thursday, May 25, 2017 Council Meeting, a resolution authorizing and directing the Mayor to execute an agreement with YMCA of Central Kentucky, for the provision of the Power Scholar Academy Summer Program, at a cost not to exceed \$10,000. Seconded by Bledsoe. Motion passed without dissent.

Motion by Bledsoe to place ordinance #23 [An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 1.09 net (1.41 gross) acres, for property located at 2301 Huguenard Drive] on the docket for the May 25, 2017 Council Meeting without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to place on the docket for the May 25, 2017 Council Meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter of Engagement to retain the professional services of Dean Dorton Allen Ford, PLLC (awarded pursuant to RFP No. 5-2017), to conduct an audit of utility franchise fee revenues received from Kentucky Utilities Co., Columbia Gas of Kentucky, Inc., and Bluegrass Energy Cooperative Corp., at a cost not to exceed \$45,000, to be reimbursed by the utility companies pursuant to the terms of their respective franchise agreements. Seconded by Farmer. Motion passed without dissent.

Motion by Plomin to place on the docket for the Thursday, May 25, 2017 Council Meeting. a resolution authorizing the Mayor to execute and submit a grant application to the Kentucky Justice and Public Safety Cabinet and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$175,000 federal funds, under the Victims of Crimes Act (VOCA) and are for the development and implementation of the Community Green Dot Program. Seconded by Mossotti. Motion passed without dissent.

Motion by Mossotti to place ordinance #21 [An Ordinance changing the zone from a Townhouse Residential (R-1T) zone to a Planned Neighborhood Residential (R-3) zone, for 3.77 net (4.80 gross) acres, for property located at 1580 Higbee Mill Rd. (a portion of)] on the docket for the May 25, 2017 Council Meeting without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by F. Brown to place ordinance #25 [An Ordinance changing the zone from a Professional Office (P-1) zone to a Townhouse Residential (R-1T) zone, for 0.26 net and gross acre, for property located at 3500 and 3520 Arbor Dr. (a portion of each)] on the docket for the May 25, 2017 Council Meeting without a public hearing. Seconded by Farmer. Motion passed without dissent.

III. Approval of Summary

Motion by Scutchfield to approve the May 16, 2017 Work Session summary. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

Motion by Henson to approve budget amendments. Seconded by Kay. Motion passed without dissent as amended.

Motion by J. Brown to amend the budget amendment request list on pages 3-7 of the Work Session packet to add Budget Journal 103417 to provide funds in Adult and Tenant Services for YMCA Summer youth programming at Black and Williams Neighborhood Center by reallocating seasonal salaries. Seconded by Henson. Motion passed without dissent.

V. New Business

Motion by Plomin to approve new business. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Gibbs to place into the Planning and Public Safety Committee the issue of Code of Ordinances Article IX, Section 18-122, twenty four hour parking. Seconded by Scutchfield. Motion passed without dissent.

Motion by Scutchfield to refer a comprehensive review of the Purchase of Development Rights (PDR) process to the Planning and Public Safety committee. Seconded by F. Brown. Motion passed without dissent.

Motion by Stinnett to refer the issue of planning commission member attendance to the Planning & Public Safety Committee. Seconded by Scutchfield. Motion passed without dissent.

VIII. Mayor's Report

Motion by Scutchfield to Approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.

In compliance with the Urban County Government Charter, we are providing an opportunity for residents to make comments about the budget for the upcoming fiscal year. A summary of the Mayor's Proposed Budget is on the table at the back of the room.

Mayor Gray opened the public hearing on the FY2018 Mayor's Proposed Budget at 4:28pm. There was no public input. The hearing was closed at 4:28pm.

Today we are holding a public hearing on the proposed FY 2018 Municipal Aid Program budget. As required by KRS 174.100, the hearing will include all proposed projects for FY 2018. Municipal Aid Program is estimated to have \$5,665,720 available during FY 2018. These funds may be used for supervising, inspecting, building, and all expenditures incidental to the construction, reconstruction, or maintenance of a road or street, including planning, locating, surveying and mapping, or preparing roadway plans, acquisition of rights of way, relocation of utilities, lighting, and the elimination of other hazards.

Proposed eligible projects for the FY 2018 Municipal Aid Program include (1) annual street resurfacing, (2) eligible labor costs in the Division of Streets and Roads, (3) debt service for resurfacing bonds, (4) major road improvements, (5) eligible labor costs in the Division of Engineering, and (6) traffic signal equipment.

A representative from the Department of Planning, Preservation, and Development is here to answer any questions the Council or public may have.

Mayor Gray opened the public hearing on the FY18 Municipal Aid Program at 4:35pm. There was no public input. The hearing was closed at 4:35pm.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Bledsoe to adjourn at 4:35pm. Seconded by Plomin. Motion passed without dissent.