

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 15, 2017**

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

I. Public Comment – Issues on Agenda

Motion by Farmer to move the discussion on the relocation of the confederate statues to the beginning of the meeting. Seconded by Evans. Motion passed 13-2. Kay, Stinnett, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Mossotti, Bledsoe, Henson and Plomin voted yes. Scutchfield and F. Brown voted no.

Motion by J. Brown to a resolution of the Lexington-Fayette Urban County Council expressing support for relocation of the John Hunt Morgan and John C. Breckinridge statues, located at 215 and 251 West Main Street, respectively in Lexington, Kentucky, to an appropriate location and requesting that the Mayor present a recommendation to the Council concerning the appropriate location within thirty (30) days of the passage of this resolution. Seconded by Farmer. Motion passed without dissent.

Motion by F. Brown to amend and place this item in the General Government & Social Services Committee to allow for additional discussion failed for a lack of second.

Motion by Scutchfield to move item b under continuing business/presentation: Fayette Housing Demand Study. Seconded by Farmer. Motion passed without dissent.

J. Hartling with Urban Partners presented the item.

Motion by Moloney to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing potential litigation. Seconded by Lamb. Motion passed 14-1. Kay, Stinnett, Moloney, J. Brown, Smith, Gibbs, Lamb, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe, Henson and Plomin voted yes. Farmer voted no.

Motion by Kay to return from closed session. Seconded by Farmer. Motion passed without dissent.

II. Requested Rezoning/Docket Approval

Motion by Farmer to approve the docket for the August 17, 2017 Council Meeting. Seconded by Kay. Motion passed without dissent.

Motion by Plomin to place ordinance #1 [an ordinance changing the zone from a Single Family Residential (R-1B) zone to a Highway Service Business (B-3) zone, for 4.66 net (6.29 gross) acres, for property located at 2300 Paris Pike] on the August 17, 2017 Council Meeting docket with a public hearing on Thursday, Sept. 12, 2017 at 5pm. Seconded by Evans. Motion passed without dissent.

Motion by Bledsoe to place ordinance #2 [an ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Shopping Center (B-6P) zone, for 5.78 net (7.58 gross) acres, for property located at 4379 Old Harrodsburg Rd] on the August 17, 2017 Council Meeting docket without a public hearing. Seconded by Lamb. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the July 11, 2017 Work Session summary. Seconded by Stinnett. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to Approve IV. Budget Amendments Seconded by Stinnett. Motion passed without dissent.

V. New Business

Motion by Farmer to approve new business. Seconded by Stinnett. Motion passed without dissent. Moloney voted no on item z.

VI. Continuing Business/Presentations

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

Melissa Lueker, Division of Budgeting presented the FY2018 Ad Valorem options.

Motion by Stinnett to set the Urban Services Fund refuse collection, street lights, street cleaning and public service companies ad valorem tax rate at option 3. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to set the General Services Fund ad valorem real property tax rate at option 1. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to set the General Services Fund ad valorem personal property tax rate, including public service companies, noncommercial aircraft and

noncommercial watercraft, at option 1. Seconded by Mossotti. Motion passed without dissent.

Motion by Stinnett to maintain the prior year ad valorem tax rates for motor vehicles, tobacco in storage, agricultural products in storage, insurance companies' capital and abandoned property. Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett to place on the docket for the Thursday, August 17, 2017 Council meeting, an ordinance pertaining to all of the tax rates for general services and urban services and levying them at these rates on each \$100 of assessed value. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to set the public health ad valorem real property tax rate at 0.028 and the public health ad valorem personal property tax rate at 0.028, and to place an ordinance on the docket for the Thursday, August 17, 2017 Council meeting levying the taxes at these rates on each \$100 of assessed valuation. Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett to set the soil and water conservation district ad valorem real property tax rate at 0.0006, and to place an ordinance on the docket for the Thursday, August 17, 2017 Council meeting levying the tax at this rate on each \$100 of assessed valuation. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to set the agricultural extension office ad valorem real property tax rate at 0.0035 and the agricultural extension office ad valorem personal property tax rate at 0.0038, and to place an ordinance on the docket for the Thursday, August 17, 2017 Council meeting levying the taxes at these rates on each \$100 off assessed valuation. Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett to schedule a public hearing related to all of these ad valorem tax rates for Thursday, August 31, 2017 at 6:00pm. Seconded by Scutchfield. Motion passed without dissent.

VII. Council Reports

Motion by Moloney to place on the docket for the August 17, 2017 Council meeting a resolution authorizing the Department of Law to negotiate and execute a Legal Services Agreement with and retain the law firm of Levin, Papatonio, Thomas, Mitchell, Rafferty & Proctor and associated firms to pursue all available civil remedies against those in the chain of distribution of prescription opiates responsible for the opioid epidemic that is plaguing Lexington-Fayette County. Seconded by Stinnett. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 6:36pm Seconded by Scutchfield. Motion passed without dissent.

SAM, 8/16/17