

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 10, 2017**

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

I. Public Comment – Issues on Agenda

Motion by Stinnett to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing potential litigation. Seconded by Plomin. Motion passed without dissent.

Motion by Stinnett to return from closed session. Seconded by Lamb. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Henson to approve the docket for the Thursday, October 12, 2017 Council Meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to place on the docket for the October 12, 2017 Council meeting a resolution directing Charter Communications, Inc. (Spectrum) to comply with certain provisions of Ordinance No. 152-2014 within 30 days of the passage of this resolution and to take other appropriate and related actions. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to place on the docket for the Thursday, October 12, 2017, Council Meeting, a Resolution of the Urban County Council, affirming and adopting the Charter for Compassion for Lexington-Fayette County and designating Lexington-Fayette County as a Compassionate City. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the September 26, 2017 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Plomin. Motion passed without dissent as amended.

Motion by Farmer to remove the budget amendment for council capital project clean up from the BA list. Seconded by Gibbs. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

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

Council Member Lamb provided a summary of the September 12, 2017 General Government & Social Services Committee meeting.

Motion by Lamb to approve an ordinance creating the Commission on Veterans Affairs as presented at the September 12, 2017 General Government & Social Services Committee meeting. Seconded by Farmer. Motion passed without dissent.

VII. Council Reports

Motion by Stinnett to direct the Law Department to prepare all necessary documents and resolutions to rescind the restoration agreement as it relates to the CentrePointe parking structure. Seconded by Farmer. Motion passed 8-7. Stinnett, Plomin, Scutchfield, Lamb, Farmer, Moloney, F. Brown and Bledsoe voted yes. Kay, J. Brown, Mossotti, Evans, Gibbs, Henson and Smith voted no.

VIII. Mayor's Report

Motion by Henson to approve the Mayor's Report. Seconded by Stinnett. Motion passed without dissent with one recusal. Lamb recused on the International Affairs Advisory item.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 4:12pm. Seconded by Henson. Motion passed without dissent.