

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 20, 2018**

Mayor Gray called the meeting to order at 3:01pm. All Council Members were present.

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

Motion by Plomin to approve the docket for the February 22, 2018 Council Meeting. Seconded by Mossotti. Motion passed without dissent.

Motion by Farmer to place on the docket for the February 22, 2018 Council Meeting, a resolution of the Declaration of Official Intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to the Lexington Convention Center Project. Seconded by Kay. Motion passed 14-1. Kay, Stinnett, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe, Henson and Plomin voted yes. Moloney voted no.

A motion by James Brown to Approve and Refer to Docket to place on the docket for the Thursday, February 22, 2018 Council Meeting, a resolution of the Urban County Council, authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a proposal to the Cabinet for Economic Development requesting that the Governor nominate certain census tracts in Lexington-Fayette County as "Opportunity Zones" at no cost to the Urban County Government. Seconded by Bledsoe. Motion passed without dissent.

- III. Approval of Summary

Motion by Plomin to approve the February 13, 2018 Work Session summary. Seconded by Henson. Motion passed without dissent.

- IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Henson. Motion passed without dissent.

- V. New Business

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

- VI. Continuing Business/Presentations

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

Council Member Farmer provided a summary of the January 23, 2018 Environmental Quality & Public Works Committee meeting.

Motion by Mossotti to adopt the Burr Oak as official tree of Lexington (as presented and approved at the February 20, 2018 Environmental Quality & Public Works Committee meeting). Seconded by Plomin. Motion passed without dissent.

Motion by Farmer to approve recommended changes to Chapter 16 of the Code of Ordinances as presented at the January 23, 2018 Environmental Quality & Public Works Committee meeting and amended at the February 20, 2018 meeting. Seconded by Lamb. Motion passed without dissent.

There were no additional items to report from this meeting.

VII. Council Reports

Motion by Mossotti to refer sustainability into the Environmental Quality & Public Works Committee for discussion. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to refer a presentation by NAMI (Mental Health Court) to the General Government & Social Services Committee. Seconded by Plomin. Motion passed without dissent.

Motion by Farmer to refer the Division of Water Quality Pilot Program to the Environmental Quality & Public Works Committee. Seconded by Henson. Motion passed without dissent.

Motion by Farmer to refer a Stornwater Priority List to the Environmental Quality & Public Works Committee. Seconded by Henson. Motion passed without dissent.

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's Report. Seconded by Kay. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:39pm. Seconded by Kay. Motion passed without dissent.