

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 6, 2018**

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

Mayor Gray opened a public hearing on the Urban Service Changes for addresses that have petitioned to receive city garbage collection at 3:02pm. There was nobody present to speak. The public hearing was closed at 3:02pm.

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

Motion by Farmer to approve the docket for the Thursday, March 8, 2018 Council Meeting. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place on the docket for the March 8, 2018, Council meeting an ordinance amending Section 1 of Ordinance No. 168-2018 adopting a schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2018, to add Committee of the Whole meetings on April 24 at 11:00am, May 24 at 10:00am, and June 5 at 9:00am; and to change the date of the first reading of the FY19 budget to the regular Council meeting on June 7 and the second reading of the budget to June 12 at 3:00pm. Seconded by Farmer. Motion passed without dissent.

- III. Approval of Summary

Motion by Kay to approve the February 27, 2018 work session summary. Seconded by Plomin. 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 Lamb to add an allocation to America in Bloom, in the amount of \$500 to the list of Neighborhood Development Funds on page 39 of the work session packet. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to approve neighborhood development funds as amended. Seconded by Kay. Motion passed without dissent.

Council Member Lamb provided a summary of the February 6, 2018 General Government & Social Services Committee meeting.

Motion by Lamb to approve a resolution requiring that all proposals to name or dedicate a government facility, other than a facility covered by CAO policy 49, in honor of an individual or group, be submitted by a council member to the General Government & Social Services Committee for review prior to adoption or approval by the Urban County Council (as approved at the February 6, 2018 General Government & Social Services Committee meeting). Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Farmer to refer a presentation on proposed public works skills academy to the Environmental Quality & Public Works Committee. Seconded by Henson. Motion passed without dissent.

Motion by J. Brown to refer a presentation on One Lexington to the Planning & Public Safety Committee. Seconded by Bledsoe. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 3:35pm. Seconded by Plomin. Motion passed without dissent.