

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky June 12, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 12, 2018 at 3:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Lamb, Moloney, Mossotti, Plomin, Smith, Stinnett, Worley, F. Brown, J. Brown, Farmer, Gibbs, and Kay. Absent were Council Members Bledsoe, Evans, and Henson.

The reading of the Minutes of the previous meeting was waived.

Ordinance No. 30-2018, and Resolutions No. 343-2018 through 349-2018, inclusive, were reported as having been signed and published and ordered to record.

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At 3:00 p.m., Mayor Gray opened the public hearing on the Coal Severance Fund.

No one having appeared to speak, Mayor Gray closed the public hearing at 3:01 p.m.

An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District Fund, the Family Care Center Health Services Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal aid Program Fund, the County Road Aid Program Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the Lexington Jobs Fund, the Affordable Housing and Homelessness Fund, the FY 2019 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Lexington-Fayette Urban County Government Public Parking Corporation Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoner Account Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the Reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2019, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for fiscal years (FY) 2019 through (FY) 2024, as a portion of the fiscal year (FY) 2019 Annual Capital Improvements Budget; approving funding for the Lexington-Fayette

Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax; and suspending the application and operation of Ordinance No. 50-2016 (Contingency Designation Fund and Policy) as to any funding requirements in FY 2019 received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the ordinance was approved by the following vote:

Aye: Lamb, Moloney, Mossotti, Plomin, Smith, -----12
Stinnett, Worley, F. Brown, J. Brown,
Farmer, Gibbs, Kay

Nay: -----0

Upon motion by Mr. Stinnett, seconded by Vice Mayor Kay, and approved by unanimous vote, the meeting adjourned at 3:05 p.m.

Deputy Clerk of the Urban County Council