

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
August 14, 2018**

Mayor Gray called the meeting to order at 3:00pm. Council Members Kay, Stinnett, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe and Plomin were present. Council Member Henson was absent.

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

Motion by Plomin to approve the docket for the Thursday, August 1, 2018 Council Meeting. Seconded by Mossotti. Motion passed without dissent.

Motion by Worley to place ordinance #5 [an Ordinance modifying the conditional zoning restrictions in a Planned Neighborhood Residential (R-3) zone and in a High Density Apartment (R-4) zone for 20.01 net and gross acres, for property located at 478 Squires Rd.] on the docket without a public hearing. Seconded by Stinnett. Motion passed without dissent.

Motion by Bledsoe to place ordinance #2 [an Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.57 net and gross acre, for property located at 3601 Palomar Centre Dr.] on the docket without a public hearing. Seconded by Plomin. Motion passed without dissent.

Motion by Evans to place ordinance #3 [an Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Wholesale and Warehouse Business (B-4) zone, for 0.20 net (0.32 gross) acre, for property located at 2853 Liberty Rd.] on the docket without a hearing. Seconded by Mossotti. Motion passed without dissent.

Motion by J. Brown to place ordinance #1 [an Ordinance changing the zone from a Neighborhood Business (B-1) zone to a High Density Apartment (R-4) zone, for 0.842 net (1.202 gross) acres, for property located at 1104, 1106, 1186 & 1190-1194 N. Limestone St.] on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by J. Brown to place ordinance #4 [an Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Planned Neighborhood Residential (R-3) zone, for 0.49 net (0.75 gross) acre, for property located at 912, 914, 916 and 918 North Limestone St.] on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Gibbs to place on the docket for the August 16, 2018 Council meeting, a resolution amending resolution no. 346-2018, relating to a one-year pilot Personal Mobility Vehicle Sharing Program (Public Bike Share Program), to authorize the Division of Planning to facilitate the deployment of electric scooters with Skinny Labs Inc., d/b/a Spin, no earlier than April 2019, at no cost to the Urban County Government. Seconded by Plomin. Motion failed 6-8. Kay, J. Brown, Smith, Gibbs, Lamb and Plomin voted yes. Stinnett, Moloney, Farmer, Evans, Worley, F. Brown, Mossotti and Bledsoe voted no.

Motion by Bledsoe to the place on the docket for the August 16, 2018, Council meeting a resolution approving the execution and delivery of Kentucky Educational Development Revenue Bonds for the Lexington School Project) by Clark County, in an amount not to exceed \$10 million, and the City of Midway, in an amount not to exceed \$5 million. I also move to schedule a public hearing related to these bonds at the regularly scheduled meeting of the Urban County Council on August 30, 2018 at 6 p.m. Seconded by J. Brown. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the July 3, 2018 Work Session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

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

Motion by Lamb to approve a resolution and the reorganization of the Public Arts Commission to empower us for a Public Arts Master Plan and a funding mechanism with the addition of a section 2 to the resolution that states this is for projects over \$10 million which will have 1% budgeted for art for site specific projects (as presented at the June 5, 2018 General Government & Social Services Committee meeting). Seconded by Farmer. Motion passed 9-5. Kay, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Mossotti and Plomin voted yes. Stinnett, Evans, Worley, F. Brown and Bledsoe voted no.

Motion by Lamb to approve an ordinance to reorganize the Public Arts Commission. 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 F. Brown. 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 F. Brown. 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 urban property. Seconded by Plomin. Motion passed without dissent.

Motion by Stinnett to set the Urban Services Fund – refuse collection ad valorem real property tax rate at option 1. Seconded by Kay. Motion passed without dissent.

Motion by Stinnett to set the Urban Services Fund – Street Lights ad valorem real property tax rate at option 1. Seconded by Plomin. Motion passed without dissent.

Motion by Stinnett to set the Urban Services Fund – Street Cleaning ad valorem real property tax rate at option 1. Seconded by Kay. Motion passed without dissent.

Motion by Stinnett to set the Urban Services Fund – Public Service Companies ad valorem tax rate at option 1. Seconded by F. Brown. 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 16, 2018 Council meeting levying the taxes at these rates on each \$100 of assessed valuation. Seconded by F. Brown. Motion passed without dissent.

Motion by Stinnett to set the soil and water conservation district ad valorem real property tax rate at 0.00006, and to place an ordinance on the docket for the Thursday, August 16, 2018 Council meeting levying the tax at this rate on each \$100 of assessed valuation. Seconded by Kay. 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 0.0035, and to place an ordinance on the docket for the Thursday, August 16, 2018 Council meeting levying the taxes at these rates on each \$100 of assessed valuation. Seconded by Kay. Motion passed without dissent.

Motion by Stinnett to place on the docket for the Thursday, August 16, 2018 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 valuation. Seconded by F. Brown. Motion passed without dissent.

Motion by Stinnett to schedule a public hearing related to all of these ad valorem tax rates for Thursday, August 30, 2018 at 6:00pm. Seconded by Mossotti. Motion passed without dissent.

Lisa Adkins, Blue Grass Community Foundation, gave an “On the Table 2018” presentation to Council.

VII. Council Reports

Motion by Farmer, to schedule a Public Hearing on the proposed development plan for the Lexington Center TIF Development Area on Thursday, August 30, 2018 at 6:00 p.m. in the Council Chambers, 2nd Floor, Government Center, 200 E. Main Street, Lexington, Kentucky,

to receive public comment regarding the plan. Seconded by Mossotti. Motion passed without dissent.

Motion by Gibbs to refer to the Planning & Public Safety Committee an amendment to the public bike share program to allow electric scooters. Seconded by Mossotti. Motion passed without dissent. Kay, Stinnett, Moloney, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Worley, Mossotti, Bledsoe and Plomin voted yes. F. Brown voted no.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 4:46pm. Seconded by Bledsoe. Motion passed without dissent.