URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS January 29, 2019

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

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

Motion by McCurn to place ordinance #4 [an ordinance changing the zone from a restricted High Density Apartment (R-4) zone to a Light Industrial (I-1) zone, for 4.43 net (4.81 gross) acres, for property located at 2370 Sandersville Rd.] on the docket without a public hearing. Seconded by Kay. Motion passed without dissent.

Motion by Plomin to place ordinance #5 [an ordinance changing the zone from a restricted Planned Neighborhood Residential (R-3) zone to an unrestricted Planned Neighborhood Residential (R-3) zone, for 28.44 net (29.74 gross) acres, and from a restricted Planned Neighborhood Residential (R-3) zone to a High Density Apartment (R-4) zone, for 9.3 net (12.81 gross) acres, for property located at 2811 Spurr Rd.] on the docket without a public hearing. Seconded by Mossotti. Motion passed without dissent.

Motion by Gibbs to place on the docket for the January 31, 2019 Council meeting, a resolution imposing a moratorium on zone map amendment applications and demolition permits for all properties located within the proposed Pensacola Park area historic districts (H-1 overlay zone), more specifically defined as the following properties: 1733-1915 Nicholasville Road (odd addresses only) (excluding 1847 Nicholasville Road); Chesapeake Drive (no addresses); 96-171 Goodrich Avenue; 101-224 Lackawanna Road; 1855-1859 Norfolk Drive; 101-177 Penmoken Park; 1847-1877 Pensacola Drive; 108-199 Rosemont Garden; 105-175 Suburban Court; and 101-166 Wabash Drive; directing the Division of Planning to refuse to accept or process applications for a zone change and directing the Division of Building Inspection to refuse to accept applications for demolition permits for those properties; establishing the purpose of this moratorium is to give the Planning Commission and the Urban County Government time to consider and take final action on an H-1 overlay zone application to be initiated by the Planning Commission for these properties; and setting the duration of the moratorium to be six months or until the Council takes final action on the proposed Pensacola Park area H-1 overlay zone, whichever event occurs first. Seconded by Plomin. Motion passed 11-2, with one recusal. Kay, Moloney, J. Brown, McCurn, Gibbs, Lamb, Worley, Mossotti, Bledsoe, Reynolds and Plomin voted yes. Evans and F. Brown voted no. Ellinger recused from the vote.

Motion by Plomin to approve the January 31, 2019 Council meeting docket as amended. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Kay to approve the January 22, 2019 work session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Plomin to approve new business. Seconded by Ellinger. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Ellinger to approve neighborhood development funds. Seconded by Evans. Motion passed without dissent.

Council Member Bledsoe provided a summary of the November 28, 2018 Budget, Finance & Economic Development Committee meeting.

Motion by Bledsoe to accept a resolution rescinding resolution No. 156-94, which directed the appropriation for payment of a 27th pay period, and authorizing and directing the department of finance and division of budgeting to eliminate the reservation of any existing funding toward a 27th pay period, with any such funding allocated or reallocated in accordance with the FY2018 fund balance determinations. Seconded by Lamb. Motion passed without dissent.

There were no additional motions to bring forward from this meeting.

VII. Council Reports

Motion by Lamb to refer the issue of homeless camps to the General Government and Social Services Committee to have a thorough conversation regarding what we currently do in our community and how we can improve going forward. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to refer a review and update of the city and state's efforts to reduce barriers to second chance and re-entry employees to the Budget, Finance & Economic Development Committee. Seconded by Ellinger. Motion passed without dissent.

Motion by Bledsoe to refer a presentation from Terry Sweeny to provide updates from the Downtown Lexington Partnership's efforts for family friendly events this year to the General Government & Social Services Committee. Seconded by Lamb. Motion passed without dissent. Motion by J. Brown to refer the summer job training program to the General Government & Social Services Committee to discuss how to improve the program and make it more sustainable going forward. Seconded by Lamb. Motion passed without dissent.

VIII. Mayor's Report

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

- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Motion by Evans to adjourn at 4:20pm. Seconded by Ellinger. Motion passed without dissent.

SAM, 1/30/19