

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 13, 2019**

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

Motion by Farmer to approve the August 15, 2019 Council meeting docket. Seconded by Ellinger. Motion passed without dissent.

Motion by Gibbs to place ordinance #4 (an ordinance changing the zone from a Planned Neighborhood Residential (R-3) Zone to a Two Family Residential (R-2) Zone, for 1.48 net (1.69 gross) acres, for property located at 316-408 Rose Ln.) on the docket without a public hearing. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to remove item resolution #5 (a resolution accepting the bid of Republic Services of Ky., LLC, establishing a price contract for Transportation of Leaf and Yard Waste, for the Div. of Waste Management.) from the docket. Seconded by Farmer. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the August 15th Council Meeting a resolution designating the speed limit on Wellington Way, between Lyon Drive and Harrodsburg Road, as 25 miles per hour, and authorizing and directing the Division of Traffic Engineering to install proper and appropriate signs in accordance with the designation. Seconded by J. Brown. Motion passed without dissent.

Motion by Reynolds to place ordinance #3 (an ordinance changing the zone from a Two Family Residential (R-2) Zone to a Planned Neighborhood Residential (R-3) Zone, for 3.82 net (3.92 gross) acres, for property located at 1812 Versailles Rd.) on the docket without a public hearing. Seconded by Mossotti. Motion passed without dissent.

Motion by Gibbs to place on the docket for Thursday, August 13, 2019, a resolution amending resolution no. 93-2019, which declared 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 (excluding 1871 Pensacola Drive); 108-199 Rosemont Garden; 105-175 Suburban Court; to allow the Planning Commission and the Urban County Government sufficient 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 extending the duration of the previous moratorium through March 7, 2020. Seconded by Plomin. Motion passed 10-0, with two (2) recusals and three (3) abstentions. Kay, Moloney, J. Brown, McCurn, Gibbs, Lamb, Evans, Mossotti, Reynolds and Plomin voted yes. Worley and Ellinger recused. Bledsoe, F. Brown and Farmer abstained.

III. Approval of Summary

Motion by Plomin to approve the July 9, 2019 work session summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

Motion by Bledsoe to postpone item DD (authorization to establish a Tax Increment Finance (TIF) Development Area for The Fountains at Palomar Redevelopment Project and for the Mayor and Commissioner of Finance to execute the Local Participation Agreement and Master Development Agreement and any other related documents.) until the August 20, 2019 work session. Seconded by Kay. Motion passed without dissent.

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

VI. Continuing Business/Presentations

Council Member Mossotti provided an abbreviated summary of the July 2, 2019 Planning & Public Safety Committee meeting.

Motion by Mossotti to approve a residential parking permit proposal for the 400 block of West Second Street. Seconded by Kay. Motion passed without dissent.

There were no additional motions to bring forward at this time.

Council Member Lamb provided a summary of the July 9, 2019 General Government & Social Services Committee meeting.

Motion by Lamb to approve the office of homelessness prevention and intervention standard operating procedures in relation to encampment removals in Fayette County. Seconded by Kay. Motion passed without dissent.

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

Melissa Lueker provided the FY2020 Ad Valorem options presentation.

Motion by Bledsoe to set the General Services Fund ad valorem real property tax rate at Option 1. Seconded by J. Brown. Motion passed without dissent.

Motion by Kay to amend the motion and set the General Services Fund ad valorem real property tax rate at Option 3. Seconded by Evans. Motion failed 3-12. Kay, Gibbs and Evans voted yes. Moloney, Ellinger, J. Brown, McCurn, Lamb, Farmer, Worley, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin voted no.

Motion by Bledsoe 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 Mossotti. Motion passed without dissent.

Motion by Bledsoe 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 Farmer. Motion passed without dissent.

Motion by Bledsoe to set the Urban Services Fund – Refuse Collection ad valorem real property tax rate at Option 1. Seconded by Mossotti. Motion passed without dissent.

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

Motion by Bledsoe to Approve to set the Urban Services Fund – Street Lights ad valorem real property tax rate at Option 1 (amended to set the rate at option 3). Seconded by Worley. Motion passed 10-5 as amended. Kay, J. Brown, Gibbs, Lamb, Farmer, Evans, F. Brown, Mossotti, Reynolds and Plomin voted yes. Moloney, Ellinger, McCurn, Worley and Bledsoe voted no.

Motion by F. Brown to amend and set the rate for the Urban Services Fund – Street Lights ad valorem real property tax rate at Option 3. Seconded by Mossotti. Motion passed 10-5. Kay, J. Brown, Gibbs, Lamb, Farmer, Evans, F. Brown, Mossotti, Reynolds and Plomin voted yes. Moloney, Ellinger, McCurn, Worley and Bledsoe voted no.

Motion by Bledsoe to Approve to set the Urban Services Fund – Public Service Companies ad valorem tax rate at 0.1736. Seconded by Evans. Motion passed 10-5. Kay, J. Brown, Gibbs, Lamb, Farmer, Evans, F. Brown, Mossotti, Reynolds and Plomin voted yes. Moloney, Ellinger, McCurn, Worley and Bledsoe voted no.

Motion by Bledsoe to place on the docket for the Thursday August 15, 2019 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 J. Brown. Motion passed without dissent.

Motion by Bledsoe to Approve to set the ad valorem property tax rates for the Lexington-Fayette County Health Department at the respective rates that it has requested, which are an ad valorem property tax rate of \$0.028 on each \$100 of assessed valuation for all real property, personal property, motor vehicles and watercraft, and to place an ordinance on the docket for the Thursday August 15, 2019 Council meeting levying the taxes at these rates. Seconded by Evans. Motion passed without dissent.

Motion by Bledsoe to Approve to set the ad valorem property tax rate for the Soil and Water Conservation District at the rate it has requested, which is an ad valorem real property tax rate of \$0.0006 on each \$100 of assessed value, and to place an ordinance on the docket for the Thursday August 15, 2019 Council meeting levying the tax at this rate. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to Approve to set the ad valorem property tax rates for the Agricultural Extension Office at the respective rates that that it has requested on each \$100 of assessed valuation of the respective taxable property, which are a rate of \$0.0035 on real property, \$0.0041 on personal property, and \$0.0032 on motor vehicles and watercraft, and to place and ordinance on the docket for the Thursday August 15, 2019 Council meeting levying the taxes at these rates. Seconded by J. Brown. Motion passed without dissent.

Motion by Bledsoe to Approve to schedule a public hearing related to all of these ad valorem tax rates for Thursday August 29, 2019 at 6:00 pm. Seconded by Evans. Motion passed without dissent.

VII. Council Reports

Motion by J. Brown to place in the Budget, Finance & Economic Development Committee, a review of the current civil service pay scale in addition to exploring annual compensation increases for city employees. Seconded by Reynolds. Motion passed without dissent.

Motion by Plomin to place the removal of wire signs in the Planning & Public Safety Committee. Seconded by Evans. Motion passed without dissent.

Motion by Farmer to schedule a work session presentation on September 10 regarding short term rentals. Seconded by J. Brown. Motion passed without dissent.

Motion by Farmer to place in the Budget, Finance & Economic Development Committee the issues of franchise fees and street light funds. Seconded by McCurn. Motion passed without dissent.

Motion by Lamb to allow the Veterans Hall of Fame ten (10) minutes to comment. Seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Kay to adjourn at 5:05pm. Seconded by Ellinger. Motion passed without dissent.