

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 24, 2019**

Vice Mayor Kay called the meeting to order at 3:10 pm. Council Members Ellinger, McCurn, Lamb, Evans, Worley, F. Brown, Bledsoe, Reynolds and Plomin were present. Council Members Moloney, Farmer, J. Brown, Gibbs, Farmer and Mossotti were absent.

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

Motion by Ellinger to approve the September 26, 2019 Council Meeting Docket. Seconded by Plomin. Motion passed without dissent, as amended.

Motion by Plomin to place ordinance #9, [an ordinance changing the zone from a Community Center (CC) zone to an Expansion Area Residential (EAR-2) zone, for 16.53 net (17.14 gross) acres, and to an Expansion Area Residential (EAR-3) zone for 8.09 net and gross acres for property located at 6600 Man O' War Boulevard] on the docket with a public hearing on October 22, 2019 at 5 p.m., Seconded by F. Brown. The motion passed without dissent, as amended.

Motion by Plomin to amend the date of the public hearing to October 29, 2019 at 5 p.m. Seconded by F. Brown. The motion passed without dissent.

Motion by McCurn to place ordinance #8 [an ordinance changing the zone from a High Density Apartment (R-4) zone to a Downtown Frame Business (B-2A) zone, for .119 net (.135 gross) acres, for property located at 171 Saunier St.] on the docket with a public hearing on November 12, 2019 at 5 p.m., Seconded by F. Brown. The motion passed without dissent.

Motion by Reynolds to place on the docket for Thursday, September 26, 2019, Council Meeting, a resolution authorizing and directing the Division of Traffic Engineering pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Gibson Avenue between Devonshire and South Broadway. Seconded by Lamb. The motion passed without dissent.

Motion by Lamb to place on the docket for the September 26, 2019 Council Meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Kentucky Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, and to provide any additional information requested in connection with the Application, which Grant funds are in the amount of \$15,000 Commonwealth of Kentucky funds, and are for the operation of a public education program to promote the safe use of streets and trails. Seconded by Reynolds. Motion passed without dissent.

Motion by Lamb to amend the Work Copy Docket to include an ordinance for NDF in the amount of \$1,125 for Parks & Recreation AmeriCorps Program. The allocation was approved at the September 17, 2019 Work Session and inadvertently left off the Work Copy Docket. Seconded by Reynolds. The motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the September 17, 2019 Work Session summary. Seconded by Lamb. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Bledsoe to approve new business. Seconded by Plomin. Motion passed without dissent, as amended.

Motion by Ellinger to amend Item f, under New Business Items, which pertains to the Lexington-Fayette Urban County Airport Board General Revenue Refunding Bonds, to increase the not to exceed amount of the issuance from \$30 million to \$32 million and to provide for the issuance of a Revenue Bond for the 2019 project. Seconded by McCurn. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Plomin to approve Neighborhood Development Funds, September 24, 2019. Seconded by Bledsoe. Motion passed without dissent, as amended.

Motion by Lamb to amend the Neighborhood Development Funds list on p. 34 of the packet to change the amount to LexArts to \$1,000. Seconded by F. Brown. Motion passed without dissent.

Council Member Bledsoe provided a summary of the August 27, 2019 Budget, Finance & Economic Development Committee meeting. There were no motions from the meeting to report to the full council.

Council Member F. Brown provided a summary of the August 20, 2019 Environmental Quality & Public Works Committee meeting. There were no motions from the meeting to report to the full council.

VII. Council Reports

VIII. Mayor's Report

Motion by Plomin to approve the Mayor's report. Seconded by Reynolds. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Plomin to adjourn at 3:47 pm. Seconded by Ellinger. Motion passed without dissent.