

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
August 11, 2020**

Mayor Gorton called the meeting to order at 3:10pm. All Council Members were present. The 6th District Council seat was vacated by Angela Evans. Lisa Higgins-Hord was present as the newly appointed representative for the 6th Council District.

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic, state of emergency and Governor Beshear's Executive Orders regarding social distancing, this meeting of the Urban County Council is being held via video-conference pursuant to Senate 150 (as signed by the Governor on March 30, 2020) and Attorney General Opinion 20-05, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

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

Motion by Farmer to approve the August 13, 2020 council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Swanson to place ordinance #1 [An Ordinance changing the zone from a Single Family Residential (R 1D) zone to Neighborhood Business (B 1) zone, for 0.061 net (.095 gross) acres, for property located at 706 Aurora Ave. (Schilling Properties; Council District 3). Approval 8 0 (To be heard by September 23, 2020) [Div. of Planning, Duncan]] on the docket without a public hearing. Seconded by Mossotti. Motion passed without dissent.

Motion by Higgins-Hord to place ordinance #3 [An Ordinance changing the zone from a Highway Service Business (B 3) zone to a Wholesale and Warehouse Business (B 4) zone, for 1.744 net (2.745 gross) acres, for properties located at 1540 Eastland Parkway (a portion of). (Centennial American Properties; Council District 6). Approval 10 0 (To be heard by September 23, 2020) [Div. of Planning, Duncan]] on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by McCurn to place ordinance #2 [An Ordinance changing the zone from a Neighborhood Business (B 1) zone to a Wholesale and Warehouse Business (B 4) zone, for 0.6 net (0.69 gross) acre, from a Light Industrial (I 1) zone to a Wholesale and Warehouse Business (B 4) zone, for 0.466 net (0.482 gross) acre, and from a Planned Neighborhood Residential (R 3) zone to a Wholesale and warehouse Business (B 4) zone (ROW) for 0.038 gross acre, for properties located at 132 and 148 Louie Pl. (Centennial American Properties; Council District 2). Approval 10 0 (To be heard by September 23, 2020) [Div. of Planning, Duncan]] on the docket without a public hearing. Seconded by Plomin. Motion passed without dissent.

Motion by McCurn to place ordinance #4 [An Ordinance changing the zone from a Highway Service Business (B 3) zone to a High Density Apartment (R 4) zone, for 8.163 net (8.727 gross) acres, and from a Professional Office (P 1) zone to a High Density Apartment (R 4)

zone, for 0.027 net (1.352 gross) acres, for properties located at 2679 Leestown Rd. (a portion of). (MVO Acquisitions, LLC; Council District 2) Approval 10 0 (To be heard by September 23, 2020) [Div. of Planning, Duncan]] on the docket without a public hearing. Seconded by Swanson. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the July 7, 2020 work session summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

A motion by J. Brown to Approve to suspend public comment because there isn't a way to check they are valid, seconded by Susan Lamb, the motion passed without dissent.

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent. Reynolds recused from item S.

Motion by J. Brown to suspend public comment for this meeting. Seconded by Lamb. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Kay to approve council capital projects. Seconded by Higgins-Hord. Motion passed without dissent.

Lamb provided a summary of the June 9, 2020 General Government & Social Services Committee meeting.

Motion by Lamb to approve an ordinance creating section 21-34.2 of the code of ordinances to create a leave category related to organ or bone marrow donation and define benefits provided under such leave category (as presented at the June 9, 2020 General Government & Social Services Committee meeting). Seconded by Plomin. Motion passed without dissent.

There were no additional motions to report from the meeting.

Co-Chairs of the Mayor's Commission on Racial Justice and Equity, Roszalyn Akins and Dr. Gerald L. Smith, provided an update on the commission's work.

Mayor Gorton and Brandi Peacher and provided a presentation on the covid relief fund.

Motion by J. Brown to refer to the Budget, Finance & Economic Development Committee tasking Grants, social Services, and Finance to develop a plan for what a residential assistance program would look like. Seconded by Farmer. Motion passed without dissent.

Bledsoe talked about potentially scheduling a special BFED Committee instead of the 8/25 BFED meeting to handle all CARES Act discussion topics (administration, Kay, and Bledsoe are to discuss the best schedule)

Motion by Bledsoe to put all CARES Act funding recommendations into the August 25, 2020 Budget, Finance & Economic Development Committee [as amended twice: at the same time move forward with \$1.9M for the household assistance program; the approval is contingent upon council satisfied with a plan for the program. Seconded by McCurn. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, Lamb, Farmer, Higgins-Hord, Worley, F. Brown, Mossotti, Bledsoe, Reynolds, Plomin and Swanson voted yes. Moloney voted no.

Motion by Kay to Amend to amend and allocate \$1.9M for the household assistance program [as amended: contingent upon council is satisfied with a plan for the program]. Seconded by Swanson. Motion passed 13-2. Kay, Moloney, Ellinger, J. Brown, McCurn, Lamb, Higgins-Hord, Worley, Mossotti, Bledsoe, Reynolds, Plomin and Swanson voted yes. Farmer and F. Brown voted no.

Motion by Worley to amend the amendment to add that the approval is contingent upon council satisfied with a plan for the program. Seconded by Kay. Motion passed 13-2. Kay, Moloney, Ellinger, J. Brown, McCurn, Lamb, Higgins-Hord, Worley, Mossotti, Bledsoe, Reynolds, Plomin and Swanson voted yes. Farmer and F. Brown voted no.

VII. Council Reports

Mayor Gorton asked, in response to Farmer's request for another practice session of an in-person meeting, Stacey and Chris to work on another test meeting.

Motion by Swanson to suspend all public comment until IT can work up a better solution. 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

A motion by Farmer to adjourn at 6:41 pm. Seconded by Ellinger. Motion passed without dissent.