

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 5, 2020**

Mayor Gorton called the virtual meeting to order at 3:00pm. All Council Members were present.

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-teleconference 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 May 7, 2020 virtual council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by F. Brown to place on the docket for the Thursday, May 7, 2020, Council Meeting, a Resolution authorizing and directing the Mayor to request that Governor Andy Beshear allow members of the Lexington-Fayette County Council to begin meeting in person in Council Chambers to conduct official government business at the beginning of Phase 2 of the Governor's Health at Work initiative, so long as Councilmembers are able to observe social distancing, CDC guidelines, and other guidelines as may be directed by the Governor, and the meetings remain closed to the public, but accessible as provided in Senate 150. Seconded by Ellinger. Motion failed 7-8. Ellinger, McCurn, Farmer, Worley, F. Brown, Bledsoe and Reynolds voted yes. Kay, Moloney, J. Brown, Lamb, Evans, Mossotti, Plomin and Swanson voted no.

Motion by Reynolds to amend the motion to allow the council to start meeting again on May 20, 2020. Seconded by Ellinger. Motion failed 7-8. Ellinger, McCurn, Farmer, Worley, F. Brown, Bledsoe and Reynolds voted yes. Kay, Moloney, J. Brown, Lamb, Evans, Mossotti, Plomin and Swanson voted no.

Motion by Kay to amend to replace the word "allow" with "to consider including the Urban County Government in groups allowed to meet in phase 2". Seconded by Plomin. Motion failed 6-9. Kay, J. Brown, Worley, Bedsoe, Plomin and Swanson voted yes. Moloney, Ellinger, McCurn, Lamb, Farmer, Evans, F. Brown, Mossotti and Reynolds voted no.

Motion by Lamb to place on the docket for the Virtual Council meeting on May 7, 2020 a resolution accepting the bid of Structural Systems Repair Group, LLC, in the amount of \$697,000 for the Government Center Envelope Improvements, and authorizing and directing the Mayor to execute an agreement related to the bid. Seconded by Plomin. Motion passed without dissent.

Motion by Mossotti to place on the docket for the Thursday, May 7, 2020, Council Meeting, a Resolution authorizing and directing the Mayor to execute and submit a grant application to the Kentucky Department of Juvenile Justice, which grant funds are in the amount of \$198,070.60 for fiscal years 2021 and 2022, and are for the Division of Youth Services, the acceptance of which obligates the Urban County Government for the expenditure of \$312,085.00 in funds for fiscal years 2021 and 2022. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the April 28, 2020 virtual work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Plomin to approve new business. Seconded by Evans. Motion passed without dissent with the exception of item A. Moloney voted no on item A.

VI. Continuing Business/Presentations

Motion by Kay to approve the Council Capital Projects list for May 5, 2020. Seconded by Mossotti. Motion passed without dissent.

Motion by Plomin to amend the Council Capital Projects list for May 5, 2020 to change Hobbs Way to Forest Lake Drive. Seconded by Kay. Motion passed without dissent.

Farmer provided a summary of the February 4, 2020 Environmental Quality & Public Works Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Kay to adjourn at 4:50pm. Seconded by Ellinger. Motion passed without dissent.