

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 2, 2020**

Mayor Gorton called the meeting to order at 3:06pm. 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 Bill 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.”

Motion by McCurn to amend the agenda to allow a representative from the Lexington Police Department to speak. Seconded by Lamb. Motion passed without dissent.

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

- III. Approval of Summary

Motion by Farmer to approve the May 26, 2020 Work Session summary. Seconded by Mossotti. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

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

- VI. Continuing Business/Presentations

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

Farmer provided a summary of the May 5, 2020 Environmental Quality and Public Works Committee meeting. There were no motions to report from the meeting.

- VII. Council Reports

Motion by Kay to ratify the Mayor’s Proposed Budget for FY2021 as amended by the Council in its meetings regarding the budget. A summary of those amendments will be provided. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to place the FY2021 Budget on the docket for the Urban County Council meeting at 3 p.m. on June 9, 2020. Seconded by Plomin. Motion passed without dissent.

Motion by Kay to place on the docket for the June 11, 2020 Council Meeting a resolution authorizing and directing the Department of Finance to place the first \$6,400,000 of reimbursement funds received from the Department for Local Government under the Coronavirus Aid, Relief, and Economic Security Act into the Urban County Government's Contingency Designation Fund and any additional funds received into the 1101 Fund (Budget Stabilization Fund), with the Council to Discuss potential uses of these 1101 funds on at least a quarterly basis. Seconded by Lamb. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Mossotti to adjourn at 4:47pm. Seconded by Kay. Motion passed without dissent.

SAM, 6/3/20