

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 23, 2023**

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

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

Motion by Ellinger to approve the May 25, 2023 Council meeting docket. Seconded by Baxter. Motion passed without dissent as amended.

Motion by Baxter to place on the docket for the May 25, 2023 Council meeting a resolution authorizing the Mayor to enter into a multi-year Purchase of Service Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., for the administration of One Lexington’s Gun Violence Prevention Grant Programming, in an amount not to exceed \$111,000.00 in FY2024, inclusive of administrative fees. Seconded by LeGris. Motion passed without dissent.

Motion by Sevigny to place on the docket for the May 25, 2023 Council Meeting a Resolution authorizing the Mayor, on behalf of the Urban County Council, to execute and submit a Grant Application to the Kentucky Division of Emergency Management, under the Federal Emergency Management Performance Grant (EMPG) 2021 Cycle, seeking up to \$25,000.00 in additional Emergency Management Assistance Funds, and further authorizing the Mayor to accept funds if awarded, with such acceptance obligating the Urban County Government to the expenditure of up to \$25,000 as a local match, and further authorizing the Mayor or her designee to provide additional information requested in connection with this Grant Application. Seconded by Gray. Motion passed without dissent.

Motion by Sevigny to place ordinance #8 (An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 1.16 net (1.36 gross) acres, for property located at 950 Midnight Pass.) on the May 25, 2023 docket without a public hearing. Seconded by Baxter. Motion passed without dissent.

Motion by LeGris to place on the docket for the May 25, 2023 Council Meeting a Resolution authorizing the Mayor, on behalf of the Urban County Council, to execute and submit a Grant Application to the USDA Forest Service, under the Urban and Community Forestry Inflation Reduction Act Grant program, seeking \$250,000.00 in federal funds to train forestry stewards. Seconded by Sheehan. Motion passed without dissent.

Motion by LeGris to place ordinance #9 (An Ordinance changing the zone from a Neighborhood Business (B-1) zone, a Light Industrial (I-1) zone, and a Mixed Use Community (MU-3) zone to a Downtown Frame Business (B-2A) zone, for 2.93 net (3.61 gross) acres, for property located at 262-276 Midland Ave. and 604 Winchester Rd.) on

the May 25, 2023 docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Reynolds to place on the docket for the May 25, 2023 Council meeting a resolution initiating a zone map amendment for 37.219 acres at 1301 Viley Road to modify conditional zoning restrictions pertaining to New Circle Road and Viley Road frontages. Seconded by Sevigny. Motion passed without dissent.

III. Approval of Summary

Motion by Ellinger to approve the May 9, 2023 work session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

Motion by Sheehan to approve budget amendments. Seconded by Fred Brown. Motion passed without dissent.

Motion by J. Brown to amend the list of budget amendments on pages 3-5 of the Work Session packet to add budget amendments. These BAs will 1. Transfer unexpended funds in the General Fund, Urban Fund, and Landfill Fund to their respective capital project funds for projects still in process. Projects include Community Corrections and Fire vehicles, phone system upgrades, HVAC repairs, Police networking/computing equipment, salt barn and training pad, Jefferson Street Viaduct, and Parks capital equipment. 2. Transfer \$226,403.84 within Parks and Recreation from personnel to various operating expenses for the remainder of the fiscal year. Seconded by Sheehan. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Sheehan to approve new business. Seconded by Gray. Motion passed without dissent.

VII. Continuing Business/Presentations

Motion by Sheehan to approve neighborhood development funds. Seconded by Baxter. Motion passed without dissent.

Motion by Sevigny to amend the NDF list to increase the allocation to CASA from \$2,500 to \$3,400. Seconded by Gray. Motion passed without dissent.

Sheehan provided a summary of the April 18, 2023 EQPW meeting.

Motion by Sheehan to approve the draft ordinance for the Capacity Assurance Program (CAP) changing the time period between audits (as approved at the April 18, 2023 Environmental

Quality & Public Works Committee meeting). Seconded by LeGris. Motion passed without dissent.

Motion by Sheehan to approve a resolution directing the Administration to include Fifteen (15) Million Dollars in the budget for the Pavement Management Plan annually beginning in FY2024 (as approved at the April 18, 2023 Environmental Quality & Public Works Committee meeting). Seconded by Worley. Motion passed without dissent.

Motion by Sheehan to approve a resolution authorizing council acceptance of the Pavement Management Plan (as approved at the April 18, 2023 Environmental Quality & Public Works Committee meeting). Seconded by Worley. Motion passed without dissent.

There was nothing additional to report from the meeting.

Jill Barnett presented the Lextran 2024 Proposed Operating Budget.

Motion by Ellinger to place on the May 25, 2023 council meeting docket, a resolution approving the FY2024 budget of Lextran and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to Lextran collected from the ad valorem tax. Seconded by Worley. Motion passed without dissent.

Jim Frazier presented the Lexington & Fayette County Parking Authority FY2024 Proposed Operating Budget.

Motion by Ellinger to place on the May 25, 2023 council meeting docket, a resolution approving the FY2024 budget of the Lexington & Fayette County Parking Authority. Seconded by Sevigny. Motion passed without dissent.

VIII. Council Reports

IX. Mayor's Report

Motion by Gray to approve the Mayor's Report. Seconded by Sevigny. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Sheehan to approve the Mayor's Report - Price Contract Bid Recommendations. Seconded by Gray. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

With no additional business, the meeting adjourned at 4:53pm.