

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 22, 2021**

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

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

Motion by Ellinger to approve the June 24, 2021 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by LeGris to place ordinance #8 (An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) Zone to a Highway Service Business (B-3) Zone, for 0.99 net (1.46 gross) acre, from a Light Industrial (I-1) Zone to a Planned Neighborhood Residential (R-3) Zone, for 5.72 net (6.72 gross) acres, and from a Light Industrial (I-1) Zone to a Mixed Use (MU-2) Zone, for 3.10 net (4.50 gross) acres, for property located at 508-619 De Roode St., 564 & 568 McKinley St., 555-565 Merino St., 800 & 833 Neville St., 565-637 Patterson St. (portions of odd addresses only), and 813 & 816 Pine St.) without a public hearing. Seconded by Ellinger. Motion passed without dissent.

- III. Approval of Summary

Motion by Kay to approve the June 15, 2021 work session summary. Seconded by Ellinger. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

Motion by Plomin to approve new business. Seconded by Kay. Motion passed without dissent.

- VI. Continuing Business/Presentations

CM F. Brown provided a summary of the May 18, 2021 Environmental Quality & Public Works meeting. There were no motions to report from the meeting.

Council Member F. Brown provided a partial report of the June 22, 2021 Environmental Quality & Public Works Committee meeting.

Motion by F. Brown to approve a resolution requesting that the Mayor negotiate an agreement with Kentucky Utilities Company related to clear cutting or removing trees in

certain areas of Lexington-Fayette County. Seconded by Ellinger. Motion passed with a 13 - 2 as amended. Kay, Moloney, Ellinger, J. Brown, McCurn, LeGris, Sheehan, Kloiber, Worley, Baxter, Bledsoe, Reynolds and Plomin voted yes. Lamb and F. Brown voted no.

Motion by Lamb to amended whereas #4 of the proposed resolution to remove "including requiring the undergrounding of existing above ground facilities at the expense of the utilities. Seconded by Ellinger. Motion passed without dissent.

There were no additional motions to report from the meeting at this time.

Council Member Lamb provided a partial summary of the June 15, 2021 General Government & Social Services Committee meeting.

Motion by Lamb to approve a resolution of the Urban County Council adopting a diversity, equity and inclusion statement in order to create a more inclusive and equitable work environment, increase government accessibility and improve the ability to serve all residents. Seconded by Sheehan. Motion passed without dissent.

There were no additional motions to report from the meeting at this time.

Monica Conrad provided a presentation on the Shillito Park Aquatics Facility. There was no action taken on the item.

Mayor Gorton provided a presentation on the creation of a permanent Commission of Racial Justice & Equality.

Motion by F. Brown to refer the creation of a permanent Commission of Racial Justice & Equality to the Planning & Public Safety Committee. Seconded by McCurn. Motion failed with a 1-14. F. Brown voted yes. Kay, Moloney, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, Baxter, Bledsoe, Reynolds and Plomin voted no.

Motion by J. Brown to approve the creation of a permanent Commission of Racial Justice & Equality. Seconded by Reynolds. Motion passed without dissent.

VII. Council Reports

Motion by Bledsoe to refer the issue of wrong way driving to the Environmental Quality & Pubic Works Committee. Seconded by LeGris. Motion passed without dissent.

Motion by J. Brown to place on the Council Meeting docket Thursday June 24, 2021, a resolution authorizing and directing the Mayor to execute an agreement with Believing in Forever, Inc., at a cost not to exceed \$350. Seconded by McCurn. 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

Motion by Bledsoe to adjourn at 5:19pm. Seconded by Plomin. Motion passed without dissent.

SAM, 6/23/21