

**Urban County Council
Work Session
Table of Motions
June 23, 2015**

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

Motion by Kay to remove the Planning & Public Safety Report Out from the work session agenda for the Tuesday, June 23, 2015 meeting. Seconded by Farmer. Motion passed without dissent.

I. Public Comment - Issues on Agenda

Motion by Scutchfield to extend speaker time. Seconded by Farmer. Motion passed without dissent.

II. Requested Rezonings/ Docket Approval

Motion by Stinnett to approve the docket for the July 2, 2015 Council meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Kay to remove the Design Excellence ZOTA from the Planning and Public Safety committee and place it on the docket for the July 2, 2015 Council meeting. Seconded by Mossotti. Motion failed 4 - 9. Kay, Mossotti, Gibbs and J. Brown voted yes. Akers, Farmer, Stinnett, Henson, Lane, F. Brown, Lamb, Bledsoe and Moloney voted no. Scutchfield and Evans were absent for the vote.

Motion by Stinnett to place on the July 2, 2015 Council meeting docket, a declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to various capital improvement projects of the Lexington-Fayette Urban County Government. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to place on the July 2, 2015 Council meeting docket, a declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to the Town Branch Waterway. Seconded by Akers. Motion passed without dissent.

Motion by Stinnett to place on the July 2, 2015 Council meeting docket, a declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to the restoration and renovation of the historic

Lexington Courthouse. Seconded by F. Brown. Motion passed without dissent.

Motion by J. Brown to place ordinance #3 on docket without a public hearing. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the June 16, 2015 summary. Seconded by Akers. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Scutchfield. Motion passed without dissent.

Motion by Lamb to Amend to amend the list of FY2015 budget amendments on page 8 of the work session packet to add \$600,000 for the Police Body Camera project by recognizing additional revenues received for Franchise Fees during FY2015. Seconded by Mossotti. Motion passed without dissent.

V. New Business

Motion by Stinnett to approve new business. Seconded by Scutchfield. Motion passed without dissent.

VI. Continuing Business/ Presentations

Motion by Farmer to adopt the resolution for needle exchange. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

Motion by Stinnett to approve the Mayor's report. Seconded by Scutchfield. Motion passed without dissent.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn at 5:35pm. Seconded by F. Brown. Motion passed without dissent.