URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS April 30, 2024

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu, Council Members J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present. Council Member Sheehan was absent.

Motion by Wu to add a presentation for International Firefighters Day to the April 30, 2024 Work Session agenda, to be made at the beginning of the meeting. Seconded by Reynolds. Motion passed without dissent.

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Ellinger II to approve the April 23, 2024 Work Session Summary. Seconded by Fogle. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments For Information Only
- VI. New Business

Motion by Baxter to approve New Business. Seconded by LeGris. LeGris recused on item m. Motion passed without dissent.

VII. Continuing Business/Presentations

Motion by Gray to approve Neighborhood Development Funds, as amended. Seconded by Reynolds. Monarrez and Fogle recused. Motion passed without dissent.

Motion by Ellinger II to amend the NDF amount granted to the Downtown Lexington Partnership, increasing his allocation by \$100, making the total \$5000. Seconded by Reynolds. Motion passed without dissent.

Motion by Wu to approve Council Capital Projects. Seconded by Ellinger II. Motion passed without dissent.

Motion by J. Brown to place on the docket for the May 9, 2024 Council Meeting a resolution approving the proposed FY2025 budget of the Lexington & Fayette County Parking Authority, pursuant to KRS 67A.921. Seconded by Ellinger II. Motion passed without dissent.

VIII. Council Reports

- IX. Mayor's Report
- X. Mayor's Report Price Contract Bid Recommendations
- XI. Public Comment Issues Not on Agenda

Motion by Wu to enter closed session, pursuant to KRS 61.810(1)(b), for the purpose of discussing the possible acquisition of real property. Seconded by Gray. Motion passed without dissent.

Motion by Sevigny to return from closed session. Seconded by Gray. Motion passed without dissent.

Motion by Wu to place on the docket for the May 9, 2024 Council Meeting, a resolution pursuant to KRS 65.028(10), rejecting all proposals submitted in response to Request for Proposal 48-2023, Downtown City Hall Development, and cancelling all remaining activity related to the RFP. Seconded by Fogle. Motion passed without dissent.

XII. Adjournment

Motion by Ellinger to adjourn. Seconded by Sevigny. Motion passed without dissent.