

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 13, 2023**

Mayor Gorton called the meeting to order at 3:02pm. Vice Mayor Wu and Council Members J. Brown, Ellinger, Lynch, LeGris, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds and Plomin were present. Council Members Fogle and Monarrez were absent.

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

Motion by Ellinger to approve the June 13, 2023 Council meeting docket. Seconded by Worley. Motion passed without dissent as amended.

Motion by Wu to place on the docket for the June 13, 2023 meeting of the Urban County Council, a resolution adopting goals and objectives for the Imagine Lexington 2045 Comprehensive Plan, as amended. Seconded by Gray. Motion passed without dissent.

Motion by Gray to amend Theme E, Goal 3, Objective C to read as follows: By December 1, 2024, adopt a new Expansion Area Master Plan to ensure the above acreage is responsibly developed while balancing the integrity of our agricultural land and the clear need for additional acreage to address Lexington's housing and economic development requirements. To ensure coordinated development, the master plan should plan for infrastructure, community facilities, and land uses that include a variety of housing types, with a focus on low and middle-income housing types, and a wide array of employment opportunities. It is the intention of the Urban County Council that the new Expansion Area Master Plan include provisions for the construction, creation and/or funding of additional affordable housing units, as defined by the Federal Department of Housing and Urban Development and middle-income housing. As such, the Planning Commission shall recommend to the Urban County Council mechanisms to create, construct and/or fund affordable housing units and middle-income housing in correlation to the development provided for in the Expansion Area Master Plan. Completion of this master plan shall be the priority of the work of the Division of Planning to ensure timely adoption and implementation of critical needs identified. Seconded by Ellinger. Motion passed 12-1. Wu, J. Brown, Ellinger, Lynch, LeGris, Sheehan, Gray, Worley, Baxter, Sevigny, Reynolds and Plomin voted yes. F. Brown voted no.

Motion by Plomin to amend Theme E, Goal 3, Objective A to replace "identify no less than 2,700 acres but no more than 5,000 acres" with "identify 2,700 acres". Seconded by Sevigny. Motion failed 6-7. Wu, Ellinger, LeGris, Sheehan, Sevigny and Plomin voted yes. J. Brown, Lynch, Gray, Worley, F. Brown, Baxter and Reynolds voted no.

Motion by Wu to amend to "up to 2700 acres". Seconded by Ellinger. Motion failed 3-10. Wu, Ellinger and LeGris voted yes. J. Brown, Lynch, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds and Plomin voted no.

Motion by Sevigny to amend to add "up to 3000 acres". Seconded by Ellinger. Motion failed 6-7. Wu, Ellinger, LeGris, Sheehan, Sevigny and Reynolds voted yes. J. Brown, Lynch, Gray, Worley, F. Brown, Baxter and Plomin voted no.

Motion by Baxter to approve the June 15, 2023 Council meeting docket. Seconded by Wu. Motion passed without dissent as amended.

Motion by Reynolds to place on the docket for the June 15, 2023 Council meeting, a resolution for rent of office space at 4701 Tates Creek Center Drive, at a cost not to exceed \$10,716. Seconded by Sheehan. Motion passed without dissent.

III. Approval of Summary

Motion by Baxter to approve the May 30, 2023 work session summary. Seconded by Gray. Motion passed without dissent.

IV. Budget Amendments

Motion by Wu to approve budget amendments. Seconded by Gray. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Ellinger to approve new business. Seconded by Baxter. Motion passed without dissent as amended.

Motion by Sheehan to amend and postpone item N (Authorization to amend Ordinance section 2-96 of the Code of Ordinances for the Environmental Commission to change officers' term length, the addition of an information officer, a reduction in membership from 40 to 25 members, the addition of a Council member seat, the designation of an ex officio member, and the name of the commission to The Environmental Commission of Lexington-Fayette County. No budgetary impact. (L0613-23) until the July 11, 2023 work session. Seconded by Sevigny. Motion passed without dissent.

VII. Continuing Business/Presentations

Council Member Reynolds provided a summary of the May 2, 2023 Social Services and Public Safety Committee meeting. There were no motions to report from the meeting.

Motion by LeGris to place on the docket for the June 15, 2023 Council meeting, a resolution approving the FY2024 budget for the Downtown Lexington Management District and further move to schedule the required public hearing related to this matter at the regularly scheduled Council meeting on Thursday, June 29, 2023 at 6pm. Seconded by Reynolds. Motion passed without dissent.

VIII. Council Reports

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Ellinger to adjournment at 6:11pm. Seconded by Gray. Motion passed without dissent.

SAM, 6/14/23