

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 8, 2019**

Vice Mayor Kay called the meeting to order at 3:00 p.m. Council Members Moloney, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin were present.

Motion by Mossotti to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation. Seconded by Farmer. Motion passed without dissent.

Motion by F. Brown to come back into open session. Seconded by Ellinger. Motion passed without dissent.

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

Motion by Farmer to approve the October 10, 2019 Council Meeting docket. Seconded by Ellinger. Motion passed without dissent.

Motion by Lamb to remove Ordinance #7 [An Ordinance changing the zone from a Community Center (CC) zone to an Expansion Area Residential (EAR-2) zone, for 16.53 net (17.14 gross) acres, and to an Expansion Area Residential (EAR-3) zone for 8.09 net and gross acres for property located at 6600 Man O' War Boulevard (a portion of). (Ball Homes, Inc. (AMD.); Council District 12. Approval 7-2 OBJECTORS] from the October 10, 2019 Council Meeting docket and move it to its respective public hearing date on October 29, 2019. Seconded by F. Brown. Motion passed without dissent.

Motion by Ellinger to place on the docket for the October 10, 2019 Council Meeting a resolution authorizing the Mayor to execute a Settlement Agreement and Release and other necessary documents with Lexington Downtown Housing Fund LLC related to the workout of the funds loan agreement to Center Court One LLC under which payment will be made to the government in the amount of \$230,000 with additional charitable contributions in the amount of \$45,000. Seconded by J. Brown. Motion passed without dissent.

Motion by Farmer to place on the docket for the October 10, 2019 Council Meeting a resolution lowering the speed limit on Cooper Drive from Tates Creek Road to Chinoe to 25 mph. Seconded by Ellinger. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the October 10, 2019 Council Meeting a resolution assigning the economic incentive previously granted to Galmont Consulting LLC pursuant to resolution 665-2010 to Trissential LLC or its successors in interest or affiliates as may be approved by the Economic Development Finance Authority. Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the September 24, 2019 Work Session summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Farmer to approve new business. Seconded by Ellinger. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Bledsoe to approve neighborhood development funds. Seconded by Evans. Motion passed without dissent.

Council Member J. Brown provided a summary of the July 2 2019 Special Planning and Public Safety Committee meeting. There were no motions to report.

VII. Council Reports

Motion by Reynolds to place in the Planning & Public Safety Committee a comprehensive review of code enforcement, including but not limited to the process for violations and citations, scope of authority and work, how many properties are cited each year, where they are located geographically and personnel. Seconded by Evans. Motion passed without dissent.

Motion by Reynolds to place into the Planning & Public Safety Committee a full review of how the Division of Community Corrections works with ICE, including but not limited to how the jail reports its foreign born detainees, holds and records applications for grants, and when ICE is or is not informed about detainees. Seconded by J.Brown. Motion passed with a 12 - 1 vote. (Kay, Moloney, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Farmer, Evans, Worley, Bledsoe, and Reynolds voted yes; F. Brown voted no; Mossitti and Plomin were absent)

Motion by J. Brown on behalf of Mossotti to place in the Planning & Public Safety Committee the issue of concerns related to community corrections, including but not limited to staffing levels, excessive overtime, safety, and work environment. Seconded by Evans. Motion passed without dissent.

Motion by Lamb to schedule a workshop on Thursday November 14, 2019 at 4:30 p.m. in the 2nd floor caucus room on LFUCG's project management and delivery process. Seconded by J. Brown. Motion passed without dissent.

Motion by Farmer to place on the docket for the October 10, 2019 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government and the Urban County Government Public Facilities Corporation, to execute a quitclaim deed and any other documents necessary to transfer an unused parcel at the northeast corner of the property located at 2128 Nicholasville Road to SJP Properties, LLC. Seconded by McCurn. Motion passed without dissent.

VIII. Mayor's Report

Motion by Farmer to Approve to approve the Mayor's report. Seconded by Chuck Ellinger. Motion passed without dissent. (McCurn abstained)

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Bledsoe to adjourn at 4:28 p.m. Seconded by J. Brown. Motion passed without dissent.