

**URBAN COUNTY COUNCIL  
WORK SESSION SUMMARY  
& TABLE OF MOTIONS  
July 7, 2020**

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

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic, state of emergency and Governor Beshear's Executive Orders regarding social distancing, this meeting of the Urban County Council is being held via video-teleconference pursuant to Senate 150 (as signed by the Governor on March 30, 2020) and Attorney General Opinion 20-05, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

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

Motion by Farmer to approve the July 7, 2020 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to place on the docket for the July 7, 2020 Council Meeting an ordinance amending certain of the budgets of the government to reflect current requirements for funds in the amount of \$30,000 to provide funds for Council Projects in the Division of Parks and Recreation for signage in the East End and Isaac Murphy Memorial Art Garden, and appropriating and re-appropriating funds Schedule No. 5. Seconded by Reynolds. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the Tuesday, July 7, 2020, Council Meeting, a Resolution authorizing and directing the Mayor to execute an Agreement with the Bluegrass Area Development District for the acceptance of grant funds in the amount of \$130,000.00 in Federal and Commonwealth of Kentucky funds for the operation of the Lexington Senior Center for FY 2021, the acceptance of which obligates the Urban County Government for the expenditure of \$274,928.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by Farmer. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the July 7, 2020 Council Meeting a resolution of 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 Plomin. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the June 23, 2020 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments

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

Motion by Bledsoe to amend the list of budget amendments on pages 3-8 of the Work Session packet to add a budget amendment establishing the budget for Senior Citizens Center FY 2021 grant so that the amendment may receive two readings before Council goes on Summer Recess. Seconded by Farmer. Motion passed without dissent.

V. New Business

Motion by Plomin to approve new business. Seconded by Ellinger. Motion passed without dissent, except for item W, which passed with a 14-1 vote. Moloney voted no to item W.

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to add an NDF for \$150 to Winburn Neighborhood Association for annual weekend bash. Seconded by McCurn. Motion passed without dissent.

Motion by Kay to approve Council Capital Projects. Seconded by Reynolds. Motion passed without dissent.

Council Member Farmer provided a summary of the June 2, 2020 Environmental Quality & Public Works Committee meeting.

Motion by Farmer to approve option 2 of the proposed FY2021 paving budget allocation as presented at the June 2, 2020 Environmental Quality & Public Works Committee meeting. Seconded by Kay. Motion passed without dissent.

There were no additional motions to report from the meeting.

Council Member Bledsoe provided a partial summary of the June 23, 2020 Budget, Finance & Economic Development Committee meeting, including approval of the Lexington Small Business Economic Stimulus Program.

VII. Council Reports

VIII. Mayor's Report

Motion by Ellinger to approve the Mayor's Report. Seconded by McCurn. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 5:17pm. Seconded by Evans. Motion passed without dissent.

SAM, 7/8/20