

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 15, 2014**

Mayor Gray called the meeting to order at 3:02pm. All council members were present.

I. Public Comment – Issues on Agenda

Motion by Gorton to move the IncrediPet presentation to the beginning of the agenda. Seconded by Farmer. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Kay to place on the docket for the April 24, 2014 Council Meeting a resolution: 1) Directing the Division of Budgeting, commencing with the preparation of the Fiscal Year 2016 Budget, to annually include in the budget an appropriation of General Services District Fund Revenues to be allocated to the Affordable Housing Fund; and 2) Providing that the amount of the appropriation each year shall be equal to Fifteen Percent (15%) of the total amount received by the Urban County Government during the previous fiscal year from all of the license fees imposed on the insurance companies pursuant to Section 13-44 of the Code of Ordinances. Seconded by Lawless. Motion failed 7 - 8. Ellinger, Kay, Ford, Akers, Lawless, Clarke and Henson voted yes. Gorton, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti and Lane voted no.

III. Approval of Summary

Motion by Farmer to approve the April 8, 2014 work session summary. Seconded by Scutchfield. Motion passed without dissent.

IV. Budget Amendments

V. New Business

Motion by Beard to approve new business. Seconded by Myers. Items A, B and D passed without dissent. Item C passed 14-1. Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Stinnett, Scutchfield, Myers, Mossotti, Clarke, Henson and Lane voted yes. Farmer voted no.

VI. Continuing Business/Presentations

Motion by Gorton to approve Neighborhood Development Funds. Seconded by Myers. Motion passed without dissent.

Motion by Ford to have the administration come back to the June 17, 2014 Social Services & Community Development Committee meeting with scenarios on how we can do a

systematic process to increase the number of dollars spent for funding to partner agencies. Seconded by Myers. Motion passed without dissent.

VII. Council Reports

Motion by Ford to place the issue of tenant relocation services to the Social Services & Community Development Committee. Seconded by Myers. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Stinnett to adjourn. Seconded by Scutchfield. Motion passed without dissent.