

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 6, 2021**

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

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

Motion by Plomin to the docket for the July 6, 2021 Council meeting. Seconded by Ellinger. Motion passed without dissent as amended.

Motion by Lamb to place on the docket for the Tuesday, July 6, 2021, Council Meeting a Resolution authorizing and directing the Mayor to execute an Agreement with the Bluegrass Area Development District for the acceptance of a grant in the amount of \$130,000.00 in Federal and Commonwealth of Kentucky funds for the operation of the Lexington Senior Center for FY 2022, the acceptance of which obligates the Urban County Government for the expenditure of \$261,086.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by Kay. Motion passed without dissent.

Motion by Lamb to place on the docket for the July 6, 2021 Council Meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Legal Aid of the Bluegrass to retain their professional services (awarded pursuant to RFP No. 18-2021) in support of the Eviction Court Intervention and Outreach Program, at a cost not to exceed \$365,000.00, paid for with federal funds under the American Rescue Plan Act of 2021. Seconded by J. Brown. Motion passed without dissent.

Motion by Lamb to amend the NDF list on page 31 of the packet to add Neighborhood Development Fund allocations of \$1,850.00 to the Kentucky Society of the Daughters of the American Revolution, \$750.00 to the Garrett Morgan Elementary PTA, \$1,700.00 to Fayette Alliance, Inc., \$250 to the Plantory, \$1,000 to the Lyric Theatre and Cultural Arts Center, \$1,000 Phoenix Rising of Lexington Kentucky, Inc., \$350 to Family and Children Together, LLC, \$1,850 to Arbor Youth Services, Inc. and \$850 to the Kentucky Veterans Hall of Fame, Inc. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the July 6, 2021, Council meeting an ordinance amending Section 1 of Ordinance No. 123-2020 adopting a schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2021, to change the date of the Work Session scheduled for November 16th at 3:00 p.m. to November 18th at 1:00 p.m., and the Environmental Quality and Public Works Committee scheduled for November 16th at 1:00 p.m. to November 30th at 11:00 a.m. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to place on the docket for the July 6, 2021 Council Meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a grant from the Kenan Charitable Trust in the amount of \$100,000.00 for the purpose of engaging with Cities United to help implement recommendations of the Mayor's Commission for Racial Justice & Equality, the acceptance of which does not obligate the Urban County Government to the expenditure of funds. Seconded by McCurn. Motion passed without dissent.

Motion by LeGris to place on the docket for the July 6, 2021 Council Meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 4 to the Agreement with the Kentucky Transportation Cabinet, in order to accept additional federal funding in the amount of \$50,000.00 for the right-of-way phase of the Town Branch Trail Project, Phase V, the acceptance of which obligates the Urban County Government to the expenditure of \$10,000.00 as a local match, to be provided by the Kentucky Transportation Cabinet through toll credits. Seconded by Reynolds. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Moloney voted no.

Motion by LeGris to place on the docket for the July 6, 2021 Council Meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 6 to the Agreement with the Kentucky Transportation Cabinet, in order to accept additional federal funding in the amount of \$50,000.00 for the design phase of the Town Branch Trail Crossing project, the acceptance of which obligates the Urban County Government to the expenditure of \$12,500.00 as a local match. Seconded by Lamb. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Moloney voted no.

III. Approval of Summary

Motion by Kay to approve the June 29, 2021 Work Session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

Motion by Lamb to approve budget amendments. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to amend the list of budget amendments on pages 3-6 of the Work Session packet to add grant budget amendments establishing the budget for Senior Citizens Center FY 2022 and accepting additional grant funds for Town Branch Trail Project Phase V and Town Branch Trail Crossing. This will allow these amendments to receive two readings before Council goes on Summer Recess. Seconded by J. Brown. Motion passed without dissent.

Motion by Bledsoe that the proposed Budget Amendments on the Work Session Agenda be amended to include Budget Amendments for Fiscal Year-End activity including Rolled

Purchase Orders and Pre-Paid items. Consistent with normal practices the Divisions of Purchasing and Accounting have reviewed certain purchase orders and pre-paid items as follows and moved them from FY 2021 to FY 2022: (1) Open Purchase Orders for items specifically approved by Council, contains Claims (Insurance) accounts, or for ongoing construction or professional services projects. (2) Purchases that should be more accurately charged to FY 2022, including purchases through May. Budget to cover these purchase orders and pre-paid items must be rolled forward to cover these items. An additional budget amendment for the FY 2021 June pre-paid items will be provided for consideration after Council recess. Seconded by Lamb. Motion passed without dissent.

V. New Business

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

Motion by McCurn to amend Item Q under New Business Items to reflect that this grant application will seek federal funds in the amount of \$15,460,000.00, and that the acceptance of this grant will require the expenditure of \$5,485,000.00 as a local match, which will increase the financial commitment of LFUCG from \$200,000.00 to \$1,000,000. Seconded by LeGris. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Lamb to add a presentation for National Parks and Recreation month. Seconded by Ellinger. Motion passed without dissent.

Motion by Plomin to approve the Neighborhood Development Funds list. Seconded by Baxter. Motion passed without dissent as amended earlier in the meeting.

Council Member J. Brown provided a summary of the May 4, 2021 Planning & Public Safety Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

VIII. Mayor's Report

Motion by Kay to approve the Mayor's Report. Seconded by Plomin. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

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

Motion by Ellinger to return from closed session. Seconded by Lamb. Motion passed without dissent.

X. Adjournment

Motion by Plomin to adjourn at 4:13pm. Seconded by Sheehan. Motion passed without dissent.

SAM, 7/7/21