

# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St Lexington, KY 40507

# **Urban County Council**

Tuesday, June 17, 2014 3:00 PM Council Chambers

#### 1st Reading of the Budget

#### I. Roll Call

Present 13 - Julian Beard; Chuck Ellinger; Diane Lawless; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield and Harry Clarke

Absent 2 - Bill Farmer, Jr. and George Myers

### II. Ordinance – First Reading

0628-14

An Ordinance appropriating the Revenues, Expenditures/Expenses and Interfund Transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund. the Public Safety Fund, the Municipal Aid Program Fund, the County Aid Program Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the FY 2015 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoners' Account Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the Fiscal Year ending June 30, 2015, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2015 through (FY) 2020, as a portion of the Fiscal Year (FY) 2015 Annual Capital Improvements Budget; and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission

from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 06/19/2014

#### III. Announcements

## IV. Public Comments

## **Adjournment**

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that this Meeting be Adjourned. The motion PASSED by an unanimous vote.