Lexington- Fayette Urban County Government Council Meeting Lexington, Kentucky June 13, 2023

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 13, 2023 at 6:23 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Lynch, Monarrez, Reynolds, Sevigny, Sheehan, Wu, F. Brown, J. Brown, Ellinger, Elliott Baxter, Gray, and LeGris. Absent were Council Members Fogle, Plomin, and Worley.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 50-2023 through 56-2023, inclusive, and Resolutions No. 271-2023 through 303-2023, inclusive, were reported as having been signed and published and ordered to record.

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At 6:24 Mr. Worley joined the meeting.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until June 15, 2023:

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to pre-fund various components of the Fiscal Year 2024 Budget, as approved at Work Session May 30, 2023 and appropriating and re-appropriating funds, Schedule No. 43.

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 Industrial Revenue Bond Fund, the Municipal Aid Program Fund, the County Road Aid Program Fund, the Mineral Severance Fund, the Miscellaneous Special Revenue Fund, the Lexington Economic Development Fund, the Affordable Housing and Homelessness Fund, the FY 2024 Bond Projects Funds, the United States Dept. of Treasury Fund (American Rescue Plan Act), 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 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 any other funds as provided in Exhibit "A", on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2024, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2024 through (FY) 2029, as a portion of the Fiscal Year (FY) 2024 Annual Capital Improvements Budget; 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; and suspending in full or in part the application and operation of Ordinance No. 253-2008 (Tenant Relocation Fund) related to funding for FY 2024.

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The following resolutions received first reading and were ordered to be placed on file for public inspection until June 15, 2023:

A Resolution adopting goals and objectives for the 2023 Comprehensive Plan-Imagine Lexington 2045.

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Upon motion by Ms. Elliott Baxter, seconded by Mr. Sevigny, and approved by unanimous vote, the meeting adjourned at 6:27 p.m.

Clerk of the Urban County Council