

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 3, 2019**

Mayor Gorton called the meeting to order at 3:05pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Farmer, Evans, F. Brown, Mossotti, Bledsoe and Reynolds were present. Council Members Worley and Plomin were absent.

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

Motion by Farmer to Approve to approve the docket for the December 3, 2019 Council meeting. Seconded by Ellinger II. Motion passed without dissent as amended.

Motion by Farmer to place on the docket for the December 3, 2019, Council meeting, a resolution authorizing the Mayor to execute Amendment No. 1 to Work Order No. 8 under the Agreement with Computer Sciences Corporation for Riskmaster upgrade, at no additional cost to the Urban County Government. Seconded by Ellinger. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the December 3, 2019 Council meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Software as a Service (SaaS) Services Agreement with Benevate, Inc. to allow two additional users for the Neighborly software program, for the Office of the Chief Development Officer, at an additional cost not to exceed \$5,700.00. Seconded by Farmer. Motion passed without dissent.

Motion by Evans to place on the December 3, 2019 Council meeting docket, under resolutions-First Reading, a resolution authorizing and directing the Mayor to execute a Memorandum of Understanding (MOU), with the Lexington Housing Authority, to provide assistance with the Lexington Housing Authority's Family Unification Program. Seconded by Farmer. Motion passed without dissent.

Motion by F. Brown to place on the docket for the December 3, 2019 Council meeting a resolution approving and directing the permanent barricading of Ivy Bridge Drive at its southern terminus and waiving the procedures set forth in resolution 339-81. Seconded by McCurn. Motion failed 6-7. Moloney, Ellinger, Gibbs, Lamb, F. Brown and Reynolds voted yes. Kay, J. Brown, McCurn, Farmer, Evans, Mossotti and Bledsoe voted no.

Motion by Lamb to place on the docket for the December 3, 2019 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Kentucky Humanities Council, Inc., (\$200) for the Office of the Urban County Council at a cost not to exceed the sum stated. Seconded by Ellinger. Motion passed without dissent.

Motion by Lamb to place on the docket for the December 3, 2019 Council meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to the Purchase of Services Agreement with the Lexington Children's Museum, Inc. d/b/a Explorium of Lexington, increasing the Government's FY2020 funding by \$41,500.00. Seconded by Bledsoe. Motion passed without dissent.

Motion by Lamb to place on the docket for the December 3, 2019 Council meeting, under first reading resolutions, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Consultant Services Agreement with EOP Architects for the Design Services of the Government Center Building Elevator Evaluation increasing the amount by the sum of \$14,452.285. Seconded by Farmer. Motion passed without dissent.

Motion by J. Brown to reconsider the Ivy Bridge motion. Seconded by Bledsoe. Motion passed 9-4. Moloney, Ellinger, J. Brown, McCurn, Lamb, Gibbs, F. Brown, Bledsoe and Reynolds voted yes. Kay, Farmer, Evans and Mossotti voted no.

Motion by Kay to postpone the Ivybridge proposal until Council Member Plomin returns in January. Seconded by J. Brown. Motion passed 12-1. Kay, Moloney, Ellinger, J. Brown, McCurn, Gibbs, Lamb, Farmer, F. Brown, Mossotti, Bledsoe and Reynolds voted yes. Evans voted no.

III. Approval of Summary

Motion by Farmer to approve the November 19, 2019 work session summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments

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

Motion by Kay to amend the list budget amendments on page 7 of the work session to add budget amendments so that they may receive two readings before the end of the year. These budget amendments will 1) recognize a donation to Family Services (\$400), 2) establish bond budget for the Government Center fire escape project (\$260,000), 3) provide CDBG funds for the Charles Young Center gymnasium project (\$4,941), 4) establish grant budget for the Kentucky American Water Fire Grant (\$500), 5) reallocate funds for the remedial measures projects for Water Quality (\$48,792.34), and 6) provide funds for opioid addiction and recovery workgroup and collective impact program by recognizing revenues for this purpose (\$45,000). Seconded by Farmer. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

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

Council Member Bledsoe provided a summary of the October 29, 2019 Budget, Finance & Economic Development Committee meeting. There were no motions to report from this meeting.

Council Member Bledsoe also provided an abbreviated summary of the December 3, 2019 Budget, Finance & Economic Development Committee meeting.

Motion by Bledsoe to Approve to accept the amendments to the 2020 council calendar on page 21-23 of the packet. Seconded by Farmer. Motion passed without dissent.

Motion by Bledsoe to Approve to approve the ordinance on page 24 of the packet that suspends ordinance no. 292-2005 for the submission of the Mayor's proposed annual operating and capital improvements budgets for FY2021 and directing that these budgets be submitted to the urban county council by no later than April 28, 2020. . Seconded by Farmer. Motion passed without dissent.

Motion by Bledsoe to Approve to approve item 3b to support the proposed outline of budget requests and questions for Links and the assignment of divisions to each link. . Seconded by Farmer. Motion passed without dissent.

Motion by Bledsoe to Approve to move forward with the Budget, Finance and Economic Development Committee's financial report presentations occurring quarterly as outlined in the calendar on page 29 of the packet. Seconded by Farmer. Motion passed without dissent.

Bledsoe stated that she would designate a subcommittee to develop a pilot for division level in-depth analyses in the Budget, Finance and Economic Development Committee and start work in January, 2020. Farmer, J. Brown, Evans, Kay and Lamb volunteered to serve on committee.

There were no additional motions to report at this time.

Council Member Lamb provided an abbreviated summary of the October 15, 2019 General Government & Social Services Committee meeting.

Motion by Lamb to make a \$1.00 increase to the CDL supplement for a half-year starting January 6, 2020 and deleting the increase to the hazardous duty supplement. Seconded by J. Brown. Motion passed without dissent.

Motion by Lamb to amend move forward contingent on the fund balance reallocation on the docket for the council meeting tonight. Seconded by Kay. Motion passed 11-2. Kay, Moloney, Ellinger, J. Brown, McCurn, Lamb, Evans, F. Brown, Mossotti, Bledsoe and Reynolds voted yes. Gibbs and Farmer voted no.

VII. Council Reports

Motion by Mossotti to remove \$40,000 from the fund balance reallocation tonight and allocate to the jail to move forward with the jail assessment, recruiting and marketing. Seconded by J. Brown. Motion was withdrawn.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 4:58pm. Seconded by Bledsoe. Motion passed without dissent.