

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
July 7, 2015**

Mayor Gray called the meeting to order at 3:07pm. All Council Members were present.

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

Motion by Stinnett to approve the July 7, 2015 Council meeting docket. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to place on the docket for the Council meeting scheduled at 6 p.m. tonight an ordinance amending certain of the budgets of the Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY2015 into FY 2016, and appropriating and re-appropriating funds, Schedule No. 0004. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to amend the NDF list to allocate \$500 to the Bryan Station High School Alumni Association, Inc. Seconded by Akers. Motion passed without dissent.

Motion by Farmer to amend the NDF list to include \$2,150 to the African American Forum, Inc. Seconded by Henson. Motion passed without dissent.

Motion by Evans to place on the docket, under First Reading of Resolutions, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Bluegrass State Games, Inc. (\$60,000), Roots & Heritage Festival, Inc. (\$35,500), and the Kentucky Classical Theatre Conservatory (\$9,000), to provide services to the public. Seconded by Mossotti. Motion passed without dissent.

Motion by Farmer to place on the docket for the Council meeting scheduled at 6 p.m. tonight a resolution accepting the bid of Pack's Nursery and Landscaping, LLC, in the amount of \$214,298.78, for the Man O' War Boulevard Landscape, and authorizing the Mayor to execute an agreement related to the bid. Seconded by Akers. Motion passed without dissent.

Motion by Lamb to place on the docket under first reading resolutions, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Cooperative Agreement with the Kentucky Counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford, for the continued operation of and participation in the Bluegrass Workforce Investment Board. Seconded by Henson. Motion passed without dissent.

Motion by Lamb to amend the Mayor's Report to add Gross and Needham to BOA and Frank Penn to planning commission. Seconded by Scutchfield. Motion passed without dissent.

Motion by Bledsoe to place on the docket a resolution authorizing the Department of Environmental Quality and Public Works, on behalf of the Urban County Government, to procure the replacement of six (6) wayfinding signs from Architectural Graphics, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement related to the procurement, at a cost not to exceed \$61,000. Seconded by Akers. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the Council meeting scheduled at 6 p.m. tonight an ordinance amending certain of the budgets of the Urban County Government to provide funds for the Wayfinding project within the FY 2011/2012 Bond Project Fund, and appropriating and re-appropriating funds, Schedule No. 0005. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Farmer to approve the June 23, 2015 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments

V. New Business

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

Motion by Moloney to table Item XX. Seconded by Stinnett. Motion passed 9-3. Kay, Stinnett, Moloney, J. Brown, Gibbs, Lamb, F. Brown, Bledsoe and Henson voted yes. Akers, Farmer and Lane voted no.

VI. Continuing Business/Presentations

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

Motion by Lane to remove item xx from table for discussion. Seconded by Kay. Motion passed without dissent.

Motion by Farmer to approve item xx and place on the docket for the July 7, 2105 Council meeting. Seconded by Henson. Motion passed without dissent.

VII. Council Reports

Motion by Kay to place into the Planning & Public Safety Committee consideration of where we want to allow community gardens and where we want to allow market gardens. Seconded by Henson. Motion was withdrawn.

Motion by Kay pursuant to council rule 4.45 that the minimum wage issue be recalled from BFED for discussion as amended. Seconded by Mossotti. Motion passed 11-4. Kay,

Stinnett, Moloney, J. Brown, Akers, Gibbs, Lamb, Evans, Mossotti, Henson and Lane voted yes. Farmer, Scutchfield, F. Brown and Bledsoe voted no.

Motion by Kay to schedule a Special COW on August 20, 2015 at 4pm for the purpose of discussing the minimum wage issue. Seconded by Gibbs. Motion passed without dissent.

Motion by Gibbs to place the issue of curbs in the Environmental Quality and Public Works Committee. Seconded by Farmer. Motion passed without dissent.

Motion by Scutchfield to place Boards and Commissions into General Government & Social Services Committee. Seconded by F. Brown. Motion passed without dissent.

VIII. Mayor's Report

Motion by Lamb to approve the Mayor's report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Scutchfield to adjourn at 5:30pm. Seconded by Akers. Motion passed without dissent.