

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
June 7, 2022**

Mayor Gorton called the meeting to order at 3:00pm. Council Members Moloney, Ellinger, J. Brown, McCurn, Lamb, Sheehan, Kloiber, F. Brown, Bledsoe, Reynolds and Plomin were present. Council Members Kay, LeGris, Worley and Baxter were absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Ellinger approve the docket for the June 9, 2022 Council meeting. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Sheehan to approve the May 31, 2022 work session summary. Seconded by Reynolds. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Sheehan to approve new business. Seconded by Lamb. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Motion by J. Brown to amend the NDF list to add Neighborhood Development Fund allocations of \$250.00 to PearlZ of Wisdom, Inc., \$500.00 to the Movement Continuum, Inc. c/o Pam Miller Arts Center, \$500.00 to The Lexington Stryders, Inc., and \$250.00 to Bryan Station Alumni Foundation, Inc. Seconded by Bledsoe. Motion passed without dissent.

Council Member F. Brown provided a summary of the May 3, 2022 Environmental Quality & Public Works Committee meeting.

Motion by F. Brown to approve aesthetic crosswalk guidelines (as presented at the May 3, 2022 EQPW Committee meeting). Seconded by Bledsoe. Motion passed without dissent.

Motion by F. Brown to request that the administration issue an RFP to hire a consultant to study Lexington's waste stream and opportunities to develop a digester program at a cost not to exceed \$250,000 to be paid with landfill or urban service funding (as presented at the May 3, 2022 EQPW Committee meeting). Seconded by McCurn. Motion passed without dissent.

There were no additional motions to report from the meeting.

Jim Frazier provided an overview of the FY2023 Downtown Management District budget.

Motion by J. Brown to place on the docket for the June 9, 2022 Council meeting a resolution approving the FY 2023 budget for the Downtown Lexington Management District. I further move to schedule the required public hearing related to this approval at the regularly scheduled Council meeting on Thursday June 23, 2022 at 6 p.m. Seconded by Bledsoe. Motion passed without dissent.

VII. Council Reports

Motion by Sheehan to refer an Office of Homelessness Prevention and Intervention annual update to the General Government and Social Services Committee. Seconded by Reynolds. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Bledsoe to adjourn at 4:06pm. Seconded by Plomin. Motion passed without dissent.