Lexington- Fayette Urban County Government Council Meeting Lexington, Kentucky June 11, 2024

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 11, 2024 at 5:01 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Gray, LeGris, Lynch, Monarrez, Plomin, Reynolds, Sevigny, Sheehan, Worley, Wu, J. Brown, Ellinger, Elliott Baxter, and Fogle. Absent was Council Member F. Brown.

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

Ordinances No. 046-2024 through 050-2024, inclusive, and Resolutions No. 239-2024 through 281-2024, inclusive, were reported as having been signed and published and ordered to record.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until June 13, 2024:

An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District 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 Road Aid Program Fund, the Mineral Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated Treasury Fund, the Lexington Economic Development Fund, the Affordable Housing and Homelessness Fund, the FY 2025 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 Enhanced 911 Fund, the Central Ky. 911 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, 2025, for the Lexington- Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2025 through (FY) 2030, as a portion of the Fiscal Year (FY) 2025 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.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to pre-fund various components of the Fiscal Year 2025 Budget, as approved at work session May 28, 2024, and appropriating and re-appropriating funds, Schedule No. 47.

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Mayor Gorton recognized five visiting North Carolina scholars and noted their attendance at the meeting.

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Upon motion by Mr. Sevigny, seconded by Ms. Gray, and approved by unanimous vote, the meeting adjourned at 5:04 p.m.

Clerk of the Urban County Council