URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS May 28, 2024

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu, Council Members J. Brown, Ellinger II, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present.

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Fogle to approve the May 14, 2024 Work Session Summary. Seconded by Gray. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments For Information Only
- VI. New Business

Motion by Wu to approve New Business. Seconded by Plomin. Motion passed without dissent.

- VII. Communications from the Mayor- Appointments
- VIII. Communications from the Mayor- Donations
- IX. Communications from the Mayor- Procurements
- X. Continuing Business/Presentations

Motion by Ellinger II to approve Neighborhood Development Funds. Seconded by Fogle. Motion passed without dissent.

Motion by Sheehan to approve Council Capital Projects. Seconded by Gray. Motion passed without dissent.

XI. Council Reports

Vice Mayor Wu placed the item, LexArts Finance & Equity Review, in the Budget, Finance, and Economic Development Committee.

Motion by J. Brown to ratify the Mayor's Proposed Budget for FY2025 as amended by the Council in its Committee of the Whole meeting regarding the budget. Seconded by Worley. Motion passed without dissent.

Motion by Wu to place the FY2025 Budget on the docket for first reading at the Urban County Council meeting at 5 p.m. on June 11, 2024. Seconded by Reynolds. Motion passed without dissent.

Motion by Plomin to place the budget amendments related to prefunding certain items in the FY2025 Budget, as amended by Council, on the docket for first reading at the Urban County Council meeting at 5 p.m. on June 11, 2024. Seconded by Sheehan. Motion passed without dissent.

- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

Motion by Baxter to adjourn at 3:45 p.m. Seconded by Sevigny. Motion passed without dissent.