



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council

Tuesday, June 12, 2018

3:00 PM

Council Chambers

2nd Reading of the Budget

I. Roll Call

Present 12 - Fred Brown; James Brown; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Joseph Smith; Kevin Stinnett and Preston Worley

Absent 3 - Amanda Bledsoe; Angela Evans and Peggy Henson

II. Public Hearing

[0664-18](#) Coal Severance Fund

III. Ordinance – Second Reading

- [0644-18](#) An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District Fund, the Family Care Center Health Services Fund, the Tenant Relocation 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 Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the Lexington Jobs Fund, the Affordable Housing and Homelessness Fund, the FY 2019 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 Lexington-Fayette Urban County Government Public Parking Corporation 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 Prisoner Account Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation 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 the Reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2019, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for fiscal years (FY) 2019 through (FY) 2024, as a portion of the fiscal year (FY) 2019 Annual Capital Improvements Budget; 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; and suspending the application and operation of Ordinance No. 50-2016 (Contingency Designation Fund and Policy) as to any funding requirements in FY 2019. **PUBLIC HEARING on Coal Severance Fund June 12, 2018 at 3:00 p.m.** [Council Office, Maynard]

A motion was made by Council Member Farmer, Jr., seconded by Council Member Plomin, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 12 - Fred Brown; James Brown; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Joseph Smith; Kevin Stinnett and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Angela Evans and Peggy Henson

Enactment No: O-31-2018

IV. Public Comments

Adjournment

A motion was made by CM Stinnett, seconded by CM Kay, that the meeting be Adjourned. The motion PASSED by unanimous vote.