

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 26, 2021**

Mayor Gorton called the meeting to order at 3:00pm. All Council Members were present.

Motion by Kay to that the presentation on the Police Collective Bargaining Agreement be taken out of order and given prior to Public Comment-Issues on the Agenda. Seconded by Ellinger, Motion passed without dissent.

I. Public Comment – Issues on Agenda

Motion by Kay to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing potential litigation. Seconded by Plomin. Motion passed without dissent.

Motion by Plomin to return from closed session. Seconded by Ellinger. Motion passed without dissent.

II. Requested Rezoning/Docket Approval

Motion by Baxter to approve the October 28, 2021 Council meeting docket. Seconded by Plomin, Motion passed without dissent.

Motion by J. Brown to place on the docket without a public hearing, an Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.32 net (0.47 gross) acre, for properties located at 309, 311 and 315 Race St. and 431 and 433 E. Third St. Seconded by Kay. Motion passed without dissent.

Motion by LeGris to place on the docket without a public hearing, an Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Restricted Light Industrial (I-1) zone, for 2.33 net (2.49 gross) acres, for property located at 720-740 National Ave., and for 1.69 net (2.41 gross) acres, for property located at 737 National Ave. Seconded by Worley. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the Thursday, October 28, 2021 Council Meeting, a Resolution allocating \$1,000,000.00 in federal funds awarded under the American Rescue Plan Act of 2021 to VisitLEX, authorizing the Mayor to execute any necessary agreements with VisitLEX related to these funds, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe that an ordinance for a Budget Amendment to allocate \$1 million of U.S. Department of Treasury American Rescue Plan Act funds for Visit Lex to fund a destination marketing campaign be added to Thursday's Council Meeting docket. Seconded by Sheehan, Motion passed without dissent.

Motion by Bledsoe that an ordinance for a Budget Amendment to allocate \$10 million of U.S. Department of Treasury American Rescue Plan Act funds for Affordable Housing projects be added to Thursday's Council Meeting docket. Seconded by Sheehan, Motion passed without dissent.

Motion by Bledsoe to place on the docket for the October 28, 2021 Council meeting, a resolution authorizing and directing the Mayor to execute any documents related to the Urban County Government's commitment of \$10,000 towards a Broadband Deployment Grant Program through the Kentucky Infrastructure Authority and in partnership with Spectrum Mid-America, LLC, for the provision of broadband to up to 250 households in Fayette County. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe that an ordinance for a Budget Amendment to allocate \$30,000 of U.S. Department of Treasury American Rescue Plan Act funds for broadband infrastructure be added to Thursday's Council Meeting docket. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe that an ordinance for Budget Amendments to allocate \$1,400,000 for winter weather temporary overnight shelter from U.S. Department of Treasury American Rescue Plan Act funds and decreasing funding of this program in the General Fund be added to Thursday's Council Meeting docket. Seconded by Sheehan. Motion passed without dissent.

Motion by Bledsoe to place on the docket of the October 28, 2021 Council meeting: (1) an ordinance suspending Ordinance No. 292-2005 for the submission off the Mayor's Proposed Annual Operating and Capital Improvements Budgets For FY2023, and directing that these budgets be submitted to the Urban County Council by no later than April 19, 2022; and (2) Amend item number 1069-21 on the work copy docket pertaining to the ordinance adopting the Council's meeting calendar for calendar year 2022 to reflect this change. Seconded by Baxter. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the October 19, 2021 work session summary. Seconded by Sheehan. Motion passed without dissent.

IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Baxter. Motion passed without dissent.

V. New Business

Motion by Ellinger to approve new business. Seconded by Reynolds. Motion passed without dissent with one no vote on item G and item H. Moloney voted no on items G and H.

VI. Continuing Business/Presentations

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

Council Member Bledsoe provided a summary of the September 28, 2021 Budget, Finance & Economic Development Committee meeting. There were no motions to report from the meeting.

Council Member Bledsoe provided a partial summary of the October 26, 2021 Budget, Finance & Economic Development Committee meeting.

Motion by Bledsoe to allocate \$403,500 from fund balance for parking repairs in the Government Center (as approved at the October 26, 2021 Budget, Finance & Economic Development Committee meeting). Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to allocate \$125,000 from fund balance for a compensation consultant (as approved at the October 26, 2021 Budget, Finance & Economic Development Committee meeting). Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to allocate \$150,000 from fund balance for IT infrastructure at Community Corrections (as approved at the October 26, 2021 Budget, Finance & Economic Development Committee meeting). Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to assign the remaining fund balance of \$26,709,827 to budget stabilization (as approved at the October 26, 2021 Budget, Finance & Economic Development Committee meeting). Seconded by Kay. Motion passed without dissent.

There were no additional motions to report at this time.

VII. Council Reports

Motion by Bledsoe to schedule a Special Committee of the Whole meeting on Tuesday, November 2, 2021 at 5pm for the purpose of allowing public input on ARPA funds. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to schedule a Special Committee of the Whole meeting on Thursday, November 4, 2021 at 4pm to continue the discussion of ARPA fund allocation. Seconded by Sheehan. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Baxter to adjourn at 4:15pm. Seconded by LeGris. Motion passed without dissent.

SAM, 10/26/21