

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky June 9, 2020

Due to the COVID-19 pandemic, state of emergency and Governor Beshear's Executive Orders regarding social distancing, this meeting of the Urban County Council is being held via video-teleconference pursuant to Senate Bill 150 (as signed by the Governor on March 30, 2020) and Attorney General Opinion 20-05, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 9, 2020 at 3:02 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the council: Lamb, McCurn, Moloney, Mossotti, Plomin, Reynolds, Swanson, F. Brown, J. Brown, Ellinger, Evans, Farmer, and Kay. Absent were Council Members Worley, and Bledsoe.

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

Ordinances No. 43-2020 through 48-2020, inclusive, and Resolutions No. 204-2020 through 226-2020, inclusive, were reported as having been signed and published and ordered to record.

* * *

The Invocation was given by Councilmember Bill Farmer.

* * *

The following ordinance received first reading and was ordered to be placed on file for public inspection until June 11, 2020:

An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District 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 Industrial Revenue Bond 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 Economic Development Fund,

the Affordable Housing and Homelessness Fund, the FY 2021 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 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, any other funds as provided in attached Exhibit "A", and the reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2021, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for fiscal years (FY) 2021 through (FY) 2026, as a portion of the fiscal year (FY) 2021 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; suspending the operation in full or in part of certain Ordinances and Resolutions related to funding; placing certain contingencies on the use of the Extended Social Resource Program funds; and placing certain contingencies on the use of the Local Small Business Economic Stimulus Package (Fund 1144) Funds.

* * *

Mr. Worley and Ms. Bledsoe joined the meeting at 3:06 p.m.

* * *

Mr. F. Brown inquired on the balance of the General Fund Expense Budget as was included in the reading of the ordinance. Director Melissa Lueker, Div. of Budgeting, responded that the total amount was \$378,863,565. Mr. F. Brown asked how much came from the Economic Contingency Fund. Dir. Lueker responded that \$20 million of the budget was moved from the Economic Contingency Fund.

Upon motion by Mr. Farmer, seconded by Ms. Lamb, and approved by unanimous vote, the meeting adjourned at 3:09 p.m.

Deputy Clerk of the Urban County Council