

**Urban County Council**  
**Committee of the Whole: FY21 Budget**  
**Table of Motions**  
**June 2, 2020**

Vice Mayor Kay called the meeting to order at 9:05am. All Council Members were present.

Kay opened the meeting with the following statement: "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 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."

I. Continuation of Individual Council Member Recommendations

Motion by Lamb to approve a resolution authorizing and directing the Department of Finance to place the first \$6.4 million [total amount withdrawn from fund] or reimbursement funds received from the Department for Local Government under Coronavirus Aid, Relief, and Economic Security Act into the Urban County Government's contingency designation fund (ORDINANCE NO. 50-2016) upon receipt of said funds, with any subsequent withdrawal and use requiring further action, amended to place any additional funds into an 1101 fund to be discussed when Council returns and to be reviewed quarterly. Seconded by Mossotti. Motion passed without dissent as amended.

Motion by Farmer to amend to send further cares funds beyond the amount today to a separate fund for the council to deliberate on as we return and review quarterly. Seconded by Bledsoe. Motion passed without dissent.

Motion by Farmer to amend and place additional funds beyond the amount today to an 1101 fund. Seconded by Mossotti. Motion passed without dissent.

Motion by Kay to allocate \$1.8M to Office of Affordable Housing from the Economic Contingency Fund. Seconded by J. Brown. Motion passed without dissent.

Motion by Lamb to amend and consider adding \$1.2M today. Motion failed for lack of second.

Motion by Kay to allocate \$400,000 to Office of Homelessness Prevention and Intervention from the Economic Contingency Fund. Seconded by McCurn. Motion was withdrawn.

Motion by Kay to allocate \$2.1M for the ESR program from the Economic Contingency Fund, amended to include a quarterly review (by Social Services) and COVID-19 clarification, a complete assessment of the ESR program in August 2020 and to decrease the funding cycle from two years to one year. Seconded by Reynolds. Motion passed without dissent as amended.

Motion by Mossotti to amend and review quarterly. Seconded by McCurn. Motion was withdrawn.

Motion by J. Brown to amend to include a full review of ESR program in August. Seconded by Kay. Motion was withdrawn.

Motion by Mossotti to amend to have a quarterly review (by Social Services) and to add a COVID-19 clarification. Seconded by McCurn. Motion passed without dissent.

Motion by J. Brown to Amend have a complete assessment of the ESR program in August 2020 and decrease the funding cycle from two years to one year. Seconded by Lamb. Motion passed without dissent.

Motion by Kay to allocate \$5,000 for the Environmental Commission from the Economic Contingency Fund. Seconded by Mossotti. Motion was withdrawn.

Motion by Worley to allocate \$2.5M for Local, Small Business Stimulus Package with the item and its administration to be referred to BFED committee, amended to state the funds be placed in the Economic Development Fund (fund 1144) and that at least 50% be allocated to minority and women owned businesses located in Fayette Co., with a quarterly review. Seconded by J. Brown. Motion passed without dissent, as amended.

Motion by Moloney to amend to include only businesses with less than \$1M in net profits and by Fayette Co. residents. Seconded by Evans. Motion failed 13-2. Moloney and Evans voted yes. Kay, Ellinger, J. Brown, McCurn, Lamb, Farmer, Worley, F. Brown, Mossotti, Bledsoe, Reynolds, Plomin and Swanson voted no.

Motion by Ellinger to amend and allocate at least 50% to minority and women owned businesses. Seconded by J. Brown. Motion passed without dissent.

Motion by Mossotti to amend to have a quarterly review. Seconded by Lamb. Motion passed 12-2 with one abstention. Evans, Lamb, Kay, Worley, Ellinger, Farmer, Bledsoe, Moloney, Plomin, Mossotti, J. Brown and Swanson voted yes. F. Brown and Reynolds voted no. McCurn abstained from the vote.

Motion by Fred Brown to amend and place the \$2.5M into the economic development fund (fund 1144). Seconded by Lamb. Motion passed without dissent.

Motion by Moloney to reduce the Council Office budget by \$50,000 (amended to \$35,000 to be placed in the 1105 fund for a discussion in the Budget, Finance & Economic Development Committee as to how to allocate it). Seconded by Mossotti. Motion passed 12-3 as amended. Lamb, Kay, Worley, Reynolds, Bledsoe, F. Brown, Moloney, McCurn, Swanson, Mossotti, Ellinger and Plomin voted yes. Evans, Farmer and J. Brown voted no.

Motion by J. Brown to amend the amount of the reduction to \$35,000. Seconded by Reynolds. Motion passed 12-3. Kay, Ellinger, J. Brown, McCurn, Farmer, Worley, F. Brown, Mossotti, Bledsoe, Reynolds, Plomin and Swanson voted yes. Moloney, Evans and Lamb voted no.

Motion by Farmer to amend and give the \$35,000 to the Urban League, amended to place the \$35,000 into the 1105 fund with a discussion in the Budget, Finance & Economic Development Committee to determine how to allocate it. Seconded by J. Brown. Motion passed 9-5. Kay, Reynolds, Bledsoe, F. Brown, Moloney, McCurn, Swanson, Mossotti, Ellinger voted yes. Evans, Lamb, Worley, Farmer and J. Brown voted no. Plomin was not present for the vote.

Motion by Evans to reduce each Council Member's neighborhood development funds budget from \$8,500 to \$5,000 (reduction of \$3,500 x 15 = \$52,500) and reduce each Council Member's operating budget from \$5,000 to \$3,000 (reduction of \$2,000 x 15 = \$30,000). Seconded by Moloney. Motion failed 6-9. Evans, Lamb, Moloney, Swanson, Mossotti and Ellinger voted yes. Kay, Worley, Farmer, Reynolds, Bledsoe, F. Brown, J. Brown, McCurn and Plomin voted no.

Motion by Bledsoe to allocate, assuming pools remain closed, \$250,000 to the Economic Development RFP for a total of \$550,000 and stipulate that every recipient of the funding match half of every dollar with private funding at a dollar for dollar match (for instance, if X agency receives \$100,000 then they would need to show privately raised dollars of \$50,000) with the source of the funds being a reduction to line item 7606-63312 of \$60,000, a reduction to line item 7610-63312 of \$80,000, a reduction to line item 7611-63312 of \$30,000, a reduction to line item 7601-63312 of \$15,000, a reduction to line item 7609-63312 of \$65,000, for a total of \$250,000. Seconded by Moloney. Motion passed 14-1. Kay, Moloney, Ellinger, J. Brown, Swanson, McCurn, Lamb, Farmer, Evans, Worley, Mossotti, Bledsoe, Reynolds and Plomin voted yes. F. Brown voted no.

Motion by J. Brown that we proceed with freezing two positions (Planning Manager and Building Inspection) and reallocate roughly \$180,000 to fund the current vacant Director of Revenue Position at \$130,000 and fund the Neighborhood Action Match Grants at \$50,000 in the 2021 Budget. Seconded by Bledsoe. Motion passed without dissent.

Motion by Kay to allocate \$5,000 to the Environmental Commission (from the Council funds placed in the 1105 fund). Seconded by Swanson. Motion passed 13-2. Kay, Ellinger, J. Brown, McCurn, Lamb, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe, Reynolds and Swanson voted yes. Moloney and Plomin voted no.

Farmer announced that the Environmental Quality & Public Works Committee meeting would start at 1:30pm rather than 1pm.

Motion by McCurn to Adjourn 1:00pm. Seconded by Farmer Motion passed without dissent.