## URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS June 8, 2021

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

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

I. Public Comment

Motion by Reynolds to suspend Council rules for this meeting and allow commenters to state their name and their council district instead of their full address and for those outside of Lexington, to state the city in which they reside. Seconded by LeGris. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Plomin to approve the June 10, 2021 Council meeting docket. Seconded by Kay. Motion passed without dissent as amended.

Motion by F. Brown to place on the Docket for the June 10, 2021 Council meeting, Ordinance #11, an Ordinance changing the zone from a Single Family Residential (R-1C) zone to a planned Neighborhood Residential (R-3) zone, for 5.04 net and gross acres, from a Single Family Residential (R-1D) zone to a planned Neighborhood Residential (R-3) zone, for 0.18 net (0.38 gross) acre, and from a Townhouse Residential (R-1T) zone to a planned Neighborhood Residential (R-3) zone for 0.64 net and gross acre, for property located at 1100 Armstrong Mill Rd. Seconded by McCurn. Motion passed without dissent.

Motion by Bledsoe to schedule a public hearing for Ordinance #10, an Ordinance changing the zone from a Neighborhood Business (B-1) zone to a High Density Apartment (R-4) zone, for 1.56 net (1.86 gross) acres, for property located at 1009 and 1017 Wellington Way on Tuesday, August 17, 2021 at 5:00 p.m. Seconded by Ellinger. Motion passed without dissent. Worley recused from the vote.

Motion by McCurn to schedule a public hearing related to the approval of a Resolution of the Lexington-Fayette Urban County Government, giving Preliminary Approval of an Industrial Revenue Bond Financing for Astana LLC, and related matters at the regularly scheduled Council meeting on Thursday June 24, 20201 at 6 p.m. Seconded by Worley. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the May 25, 2021 work session summary. Seconded by Kay. Motion passed without dissent.

## IV. Budget Amendments

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

V. New Business

Motion by Lamb to approve new business. Seconded by Sheehan. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by McCurn to approve neighborhood development funds. Seconded by Kay. Motion passed without dissent.

J. Brown provided a summary of the May 4, 2021 Planning and Public Safety Committee meeting.

Motion by J. Brown to place on the docket for the June 10, 2021 Council meeting, an ordinance enacting section 23-51 of the code of ordinances of the Lexington-Fayette Urban County Government, banning the use of no-knock warrants by the Division of Police; requiring Lexington police officers to knock and announce themselves before entering a premises to execute a warrant; and requiring any Lexington police officer present in the initial entry and securing of the scene of a warrant to be equipped with and activate a body worn camera (effective July 1, 2021). Seconded by Ellinger. Motion passed 9-6. Kay, Ellinger, J. Brown, McCurn, LeGris, Sheehan, Kloiber, Reynolds, and Plomin voted yes. Moloney, Lamb, Worley, F. Brown, Baxter, and Bledsoe voted no.

Motion by Lamb to amend and replace with an ordinance enacting section 23-51 of the Code of Ordinances of the Lexington-Fayette Urban County Government, regulating the use of no-knock warrants by the Division of Police; and requiring any Lexington Police officer involved in executing a no-knock warrant to be equipped with and activate a bodyworn camera. Seconded by Bledsoe. Motion failed 7-8. Moloney, McCurn, Lamb, Worley, F. Brown, Baxter, and Bledsoe voted yes. Kay, Ellinger, J. Brown, LeGris, Sheehan, Kloiber, Reynolds, and Plomin voted no.

There were no additional motions to report from the meeting.

Motion by LeGris to place on the docket for the June 10, 2021 Council meeting, a resolution approving the FY 2022 budget for the Downtown Lexington Management District and to schedule the required public hearing related to this approval at the regularly scheduled Council meeting on Thursday June 24, 2021 at 6 p.m. Seconded by Kay. Motion passed without dissent.

Motion by McCurn to place on the Docket for the June 10, 2021 Council meeting, a resolution of the Urban County Council expressing the support of the Urban County Council for the expansion and continued permitting of the Central Kentucky Landfill. Seconded by Moloney.

The motion passed 8-4. Moloney, J. Brown, McCurn, Sheehan, Kloiber, Worley, Reynolds, and Plomin voted yes. Kay, LeGris, Lamb, and Baxter voted no. Ellinger, F. Brown, and Bledsoe were absent for the vote.

VII. Council Reports

Motion by Reynolds to place on the Docket for the June 10, 2021 Council meeting, a resolution amending appendix A – rules and procedures of the Lexington-Fayette Urban County Council to allow members of the public to state their council district instead of their address before making public comment or the city or county of residence if the person resides outside Fayette County. Seconded by Kay. Motion passed without dissent.

Motion by Kay to refer to Planning and Public Safety Committee a report from the Infill and Development Committee regarding the issue of language of context sensitivity in the Comprehensive Plan. Seconded by Plomin. Motion passed without dissent.

Motion by Moloney to refer to the General Government and Social Services Committee, a resolution expressing the Lexington-Fayette Urban County Government's support of an amendment to KRS 67a to allow for the creation of an Arts Authority with the power to issue bonds for the purpose of promoting the arts to provide unique local experiences, attract tourism, spur economic revitalization and reduce barriers to cultural participation. Seconded by Lamb. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Adjournment

Motion by Kay to adjourn at 6:51 pm. Seconded by Reynolds. Motion passed without dissent.

KJT, 6/9/21