

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
January 30, 2024**

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu, Council Members J. Brown, Ellinger II, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present. Council Member Tayna Fogle was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Gray to approve the Thursday, February 1, 2024 Council Meeting Docket (as amended). Seconded by LeGris. Motion passed without dissent.

Motion by Monarrez to place on the docket for the Thursday, February 1, 2024 Council Meeting, a resolution authorizing the Mayor to execute an agreement with Hinkle Construction Services, LLC (RFP No. 110-2023) for construction costs related to the Squires Road and Wilson Downing Sidewalk Projects, at a cost not to exceed \$1,764,435.25, pending Council's approval of the necessary budget amendments. Seconded by Baxter. Motion passed without dissent.

Motion by Monarrez to place on the docket for the Thursday, February 1, 2024 Council Meeting, a resolution authorizing the Mayor to execute Supplemental Agreement No. 5 with the Kentucky Transportation Cabinet to accept \$700,000.00 in federal funds (SLX) for the construction phase of the Wilson Downing Sidewalk Project, the acceptance of which requires the expenditure of \$175,000.00 as a local match, which is conditioned upon Council's approval of the necessary budget amendments. Seconded by Reynolds. Motion passed without dissent.

Motion by Monarrez to place on the docket for the Thursday, February 1, 2024 Council Meeting, a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet to accept \$300,000.00 in federal funds (SLX) for the construction phase of the Squires Road Sidewalk Project, the acceptance of which requires the expenditure of \$75,000.00 as a local match, which is conditioned upon Council's approval of the necessary budget amendments. Seconded by Baxter. Motion passed without dissent.

Motion by J. Brown to place on the docket for the February 1, 2024 Council Meeting an ordinance amending Ordinance No. 134-2023, which adopted a schedule of meetings for the Council for Calendar Year 2024, to change the time of the Budget Committee of the Whole scheduled for May 28, 2024 to 10am and to add a Budget Committee of the Whole on May 30, 2024 at 1pm.

- III. Approval of Summary

Motion by Wu to approve the January 23, 2024 Work Session Summary. Seconded by LeGris. Motion passed without dissent.

IV. Budget Amendments

Motion by Gray to approve Budget Amendments (as amended). Seconded by Sheehan. Motion passed without dissent.

Motion by Monarrez to amend the Budget Amendment Request List on pages 3-4 of the Work Session Packet to add three (3) Budget Journals for Grants and Special Programs: a Budget Journal to budget total grant match in the amount of \$250,000 for both the Squires Road and Wilson Downing Sidewalk Projects; a Budget Journal to budget additional grant funds in the amount of \$375,000 for the Squires Road Sidewalk Project; and, a Budget Journal to budget additional grant funds in the amount of \$875,000 for the Wilson Downing Sidewalk Project.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Wu to approve New Business. Seconded by Ellinger II. Motion passed without dissent. Sheehan recused on Item g.

VII. Continuing Business/Presentations

Motion by Wu to approve Neighborhood Development Funds. Seconded by Baxter. Motion passed without dissent.

J. Brown provided a summary of the November 28, 2023 Budget, Finance and Economic Development Committee Meeting. There were no motions to report.

Reynolds provided a summary of the January 23, 2024 Social Services and Public Safety Committee Meeting.

Motion by Reynolds to place on the docket for the February 1, 2024 Council Meeting, an ordinance creating section 2-31.2 of the Lexington-Fayette Urban County Government code of ordinances, to prohibit discrimination in housing on the basis of lawful source of income or payment, all effective March 1, 2024. Seconded by Sevigny. Motion passed 12-2. (Yes- Wu, J. Brown, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Baxter, Sevigny, Reynolds, Plomin. No- Ellinger II, F. Brown)

Motion by Ellinger II to table to March 5, 2024 an ordinance creating section 2-31.2 of the Lexington-Fayette Urban County Government code of ordinances, to prohibit discrimination in housing on the basis of lawful source of income or payment, all effective March 1, 2024. Seconded by F. Brown. Motion failed 4-10. (Yes- Ellinger II, F. Brown, Baxter, Plomin. No- Wu, Brown, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Sevigny, Reynolds.)

VIII. Council Reports

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Wu to approve the Mayor's Report- Price Contract Bid Recommendations. Seconded by Sheehan. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Plomin to adjourn at 3:55 p.m. Seconded by Gray. Motion passed without dissent.