URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS September 17, 2024

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

- I. Public Comment Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Ellinger II to approve the September 10, 2024 Work Session Summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments For Information Only
- VI. New Business

Motion by Reynolds to approve New Business. Seconded by Gray. Motion passed without dissent.

- VII. Communications from the Mayor- Appointments
- VIII. Communications from the Mayor- Donations
- IX. Communications from the Mayor- Procurements
- X. Continuing Business/Presentations

Motion by Wu to approve Council Capital Projects. Seconded by Gray. Motion passed without dissent.

Council Member Reynolds provided a summary of the July 2, 2024, Social Services & Public Safety Committee Meeting.

XI. Council Reports

Motion by J. Brown to place on the docket for the September 26, 2024 Council Meeting an Ordinance amending Ordinance No. 134-2023, as amended by Ordinance No. 23-2024, which adopted a schedule of meetings for the Council for Calendar Year 2024, to change the October 29, 2024 Budget, Finance, and Economic Development Committee meeting to a Budget

<u>Committee of the Whole meeting to be held on the same date at 10 am. Seconded by Wu.</u> <u>Motion passed without dissent.</u>

Social Services & Public Safety Committee Referral: support of the Office of Homelessness Prevention and Intervention through the possible creation of an encampment coordinator and additional outreach workers. Referred by: Reynolds, chair, SSPS Committee.

- XII. Public Comment Issues Not on Agenda
- XIII. Adjournment

Motion by Gray to adjourn at 3:45 p.m. Seconded by Fogle. Motion passed without dissent.