

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 2, 2024**

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu, 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

Motion by Baxter to approve the July 2, 2024 Council Meeting Docket, as amended. Seconded by Monarrez. Motion passed without dissent.

Motion by Plomin to place on the docket for the July 2, 2024 Council Meeting a resolution authorizing the mayor on behalf of the Urban County Government to execute a Purchase of Services Agreement with LexArts, Inc. for various services relating to providing support to the arts community and community at-large at a cost not to exceed \$325,000. Seconded by Gray. Motion passed without dissent.

III. Approval of Summary

Motion by Fogle to approve the June 25, 2024 Work Session Summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

Motion by Plomin to approve Budget Amendments. Seconded by Baxter. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Gray to approve New Business. Seconded by Monarrez. 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 LeGris to approve Council Capital Projects. Seconded by Sheehan. Motion passed without dissent.

Motion by J. Brown to advance to the full Council the ordinance relating to the Public Infrastructure Program [including the addition of language to increase housing]. Seconded by Wu. Motion passed without dissent, as amended.

Motion by Lynch to amend the Public Infrastructure Program ordinance, Sec. 1(B) adding “but not required” to the underlined portion after the word “emphasis”, and Sec. 1(E)(1) adding “but not required” to the underlined portion after the word “emphasis”. Seconded by Baxter. Motion passed without dissent.

Motion by Reynolds to Approve Sec. 21-37.4 of the code of ordinances of the LFUCG to authorize up to fifty-six (56) hours of paid leave and up to two hundred and forty (240) hours of unpaid leave per calendar year for classified civil service employees who are victims of domestic violence or a crime, for needs related to or resulting from domestic violence or the crime, including the following amendment: leave granted under this section is not available for (1) work-related incidents or (2) work-related injuries, effective upon passage of Council. Seconded by Gray. Motion passed without dissent.

- XI. Council Reports
- XII. Public Comment – Issues Not on Agenda
- XIII. Adjournment

Motion by Fogle to adjourn at 4:00 p.m. Seconded by Monarrez. Motion passed without dissent.