

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
July 11, 2023**

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

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

Motion by Baxter to approve the July 11, 2023 council meeting docket. Seconded by Sheehan. Motion passed without dissent.

Motion by Baxter to place on the July 11, 2023 Council Meeting docket a resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Purchase of Service Agreement with Lexington's Children's Museum, Inc. d/b/a Explorium of Lexington, for management of the Explorium of Lexington, at a cost not to exceed \$225,000.00 in FY 2024. Seconded by LeGris. Motion passed without dissent.

Motion by LeGris to place on the July 11, 2023 Council Meeting docket a resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a multi-year Master Subscription Agreement and related order form with Granicus for Engagement HQ and support, for the Office of the Council Clerk at a cost not to exceed \$56,500.00 in FY 2024, with annual increases not to exceed 10% in future fiscal years. Seconded by Sheehan. Motion passed without dissent.

Motion by J. Brown to place on the docket for the July 11, 2023 Council meeting a resolution authorizing and directing the mayor to execute the Vendor Agreement, and any other necessary related documents, with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., to allow LexServ to Receive assistance payments from the Low Income Home Water Assistance Program, at no cost to the Urban County Government. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to place on the docket for tonight's Council Meeting a Resolution authorizing and directing the Mayor, on behalf of the Urban County Council, to execute an Agreement related to Council Capital Project Expenditure Funds with Lyric Theatre and Cultural Arts Center Corporation (\$23,000.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. Seconded by Ellinger. Motion passed without dissent.

Motion by Plomin to place on the docket for the July 11, 2023 Council Meeting a resolution authorizing and directing the Mayor, or her designee, on behalf of the Urban County Government, to execute a Letter of Intent with Lexington Equine Medical Group, PLLC, for the purchase of 5.92 acres of the Coldstream Research Campus, for the amount of \$1,213,600.00, and authorizing the Mayor to execute a Purchase and Sale Agreement that materially

complies with the Letter of Intent, as well as all other necessary and related documents, and authorizing other necessary actions related to the transfer of property. Seconded by Baxter. Motion passed without dissent.

III. Approval of Summary

Motion by Sheehan to approve the June 27, 2023 work session summary. Seconded by Gray. Motion passed without dissent.

IV. Budget Amendments

Motion by Reynolds to approve budget amendments. Seconded by Sheehan. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Baxter to approve new business. Seconded by LeGris. Motion passed without dissent with one recusal on item N. Sheehan recused on item N.

VII. Continuing Business/Presentations

Motion by Plomin to approve neighborhood development funds. Seconded by Gray. Motion passed without dissent.

Motion by J. Brown to amend the NDF list to add Neighborhood Development Fund allocations to the following organizations in the following amounts: Georgetown Street Area Neighborhood Association, \$200 and Share Kentucky, \$500. Seconded by Sheehan. Motion passed without dissent.

Motion by Baxter to approve Council Capital Projects. Seconded by Ellinger. Motion passed without dissent.

Council Member Sheehan provided a summary of the May 23, 2023 Environmental Quality and Public Works Committee meeting. There were no motions to report from the meeting.

VIII. Council Reports

Motion by Gray to refer an update on grants related to blasting (chapter 8 Code of Ordinances) mining/quarrying to the Environmental Quality and Public Works Committee. Seconded by Baxter. Motion passed without dissent.

Motion by Baxter to refer a paid parental leave policy update to the General Government and Planning Committee. Seconded by Lynch. Motion passed without dissent.

Motion by Sheehan to further postpone proposed amendments to the Code of Ordinances relating to the Environmental Commission, which were previously postponed to the work

session on July 11, 2023, to a work session following a presentation on this item to the Council Environmental Quality and Public Works Committee. Seconded by LeGris. Motion passed without dissent.

IX. Mayor's Report

Motion by Sevigny to approve the Mayor's Report. Seconded by LeGris. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

Motion by Sevigny to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed litigation. Seconded by Sheehan. Motion passed without dissent.

Motion by Ellinger to return to open session. Seconded by Gray. Motion passed without dissent.

Motion by Sevigny to Approve and Refer to Docket to place on the docket for the July 11, 2023, Council Meeting a resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 287 Lafayette Parkway for the Wolf Run Main Trunk F Remedial Measures Project, a Remedial Measures Project required by the Consent Decree. Seconded by Gray. Motion passed without dissent.

XII. Adjournment

The meeting adjourned at 4:37pm.