

**URBAN COUNTY COUNCIL
WORK SESSION TABLE OF MOTIONS
December 10, 2013**

Mayor Gray called the meeting to order at 3:00pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Farmer, Stinnett, Scutchfield, Myers, Mossotti, Clarke and Henson were present. Council Member Lane was absent.

- I. Public Comment – Issues on Agenda – No
- II. Requested Rezonings/Docket Approval – Yes

Motion by Ellinger to approve the December 10, 2013 docket. Seconded by Myers. Motion passed without dissent.

Motion by Mossotti to place on the docket for Tuesday, December 10, 2013 a resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an expansion area development exaction agreement with Anderson-Ramsey, LLC ("Anderson") and Providence Business Center, LLC ("Providence") pursuant to article 23 of the zoning ordinance, providing for prepayment of exaction credits, transfer of exaction credits by Providence to Anderson, and deferral and/or transfer of certain exaction credits for system improvements constructed in expansion area 3 and adjoining off-site area. Seconded by Scutchfield. Motion passed without dissent.

Motion by Farmer to place on the docket for the Tuesday, December 10, 2013 Council meeting, under first reading of Resolutions, a Resolution approving a waiver for the Landscape Ordinance for 2349 Richmond Road. Seconded by Gorton. Motion passed without dissent.

Motion by Farmer to place on the docket for the December 10, 2013 Council meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Southland Christian Church of Lexington KY, Inc. for use of a portion of the church property during construction of the Senior Citizen's Center at Idle Hour Park. Seconded by Gorton. Motion passed without dissent.

Motion by Farmer to place on the docket for the December 10, 2013 Council meeting, a resolution authorizing the Mayor to execute a Line Extension Agreement with Columbia Gas for expansion of the natural gas line for the CNG fueling station at 669 Byrd Thurman Drive, at a cost not to exceed \$13,059.06. Seconded by Clarke. Motion passed without dissent.

Motion by Akers to place ordinance number 9 on the docket without a public hearing. Seconded by Gorton. Motion passed without dissent.

Motion by Ford to place ordinance number 8 on the docket without a public hearing. Seconded by Ellinger. Motion passed without dissent.

Motion by Lawless to place on the docket for the December 10, 2013 Council meeting a resolution authorizing the Mayor to execute a Conditional Restoration Agreement, and any

other necessary related documents, with Centrepointe Vertical, LLC; Fayette Land Company, LLC; Centrepointe Parking Company, LLC, and any necessary affiliates, for the Phoenix Park/Courthouse Project (Centrepointe). Seconded by Myers. Motion passed without dissent.

III. Approval of Summary - Yes

Motion by Beard to approve the December 3, 2013 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments – Yes

Motion by Gorton to approve the budget amendments. Seconded by Akers. Motion passed without dissent.

V. New Business – Yes

Motion by Gorton to approve new business. Seconded by Henson. Motion passed without dissent.

VI. Continuing Business/Presentations - Yes

Motion by Ellinger to approve neighborhood development funds. Seconded by Myers. Motion passed without dissent.

Motion by Ford to request that the Department of Social Services begin the process of pursuing an economic impact analysis on the issue of childcare funding cuts. Seconded by Ellinger. Motion passed without dissent.

Motion by Ellinger that council adopt the Debt Management Policy. Seconded by Gorton. Motion passed without dissent.

VII. Council Reports - Yes

Motion by Henson to place in the Budget & Finance Committee the issue of handicap parking violations and fines. Seconded by Myers. Motion passed without dissent.

VIII. Mayor's Reports - Yes

Motion by Gorton to approve the Mayor's report. Seconded by Farmer. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda – No

X. Adjournment

Motion by Stinnett to adjourn. Seconded by Ellinger. Motion passed without dissent.