

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 16, 2021**

Mayor Gorton called the meeting to order at 3:20pm. Council Members Kay, Moloney, Ellinger, J. Brown, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin. Council Member McCurn was absent.

Gorton opened the meeting with the following statement: “Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.”

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

Motion by Kay to approve the March 18, 2021 Council meeting docket. Seconded by Baxter. Motion passed without dissent.

Motion by Lamb to postpone ordinance number 7 (an Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone, for 0.876 net (1.191 gross) acres, for property located at 1918 and 1922 Nicholasville Rd.) to April 20, 2021 work session. Seconded by Kay. Motion passed without dissent.

Motion by Lamb to place on the Council Meeting docket for Thursday, March 18, 2021, a Resolution authorizing and directing the Mayor to execute an Amendment to an Agreement with the U.S. Department of Housing and Urban Development for the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program, in order to extend the period of performance through April 30, 2021, and to shift funding from one eligible activity to another. Seconded by Kay. Motion passed without dissent.

Motion by Lamb to place on the docket for the March 18, 2021 Council meeting a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement and any necessary documents, including amendments that do not require the expenditure of additional funds, with Catholic Charities of the Diocese of Lexington to provide additional relocation services to the public, at a total cost not to exceed \$204,016.00. Seconded by Plomin. Motion passed without dissent.

Motion by Kay to place on the Council Meeting docket for Thursday, March 18, 2021, a Resolution authorizing and directing the Mayor to accept a direct allocation of Federal grant funds from the United States Treasury under the American Rescue Plan Act of 2021, which grant funds are up to \$9 million and are for the purpose of providing emergency rental assistance to residents of Fayette County, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. , seconded by J. Brown. Motion passed without dissent.

Motion by J. Brown to place on the Council Meeting docket for Thursday, March 18, 2021, a Resolution authorizing and directing the Mayor to execute a Laboratory Services Agreement with Wild Health, Inc., and its subsidiary, C19 Laboratories, Inc., in order to provide COVID-19 testing. Seconded by Lamb. Motion passed without dissent.

III. Approval of Summary

Motion by Moloney to move presentation of SPOKE award. Seconded by Lamb. Motion passed without dissent.

Motion by Worley to approve the March 9, 2021 work session summary. Seconded by Kloiber. Motion passed without dissent.

IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Plomin. Motion passed without dissent.

V. New Business

Motion by Baxter to approve new business. Seconded by Kay. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Motion by Lamb to approve council capital projects. Seconded by Baxter. Motion passed without dissent.

Bledsoe provided a summary of the February 23, 2021 Budget, Finance and Economic Development Committee meeting.

Motion by Bledsoe to allocate the \$30,000 set aside from the Council budget to increase each Council Member's Neighborhood Development Funds (NDF) account by \$1,500 and transfer the remainder to parks. Seconded by Baxter. Motion passed without dissent.

There were no additional motions to report from the meeting.

Bledsoe provided a partial summary of the March 16, 2021 Budget, Finance and Economic Development Committee meeting.

Motion by Bledsoe to move the Small Business Economic Stimulus Program to the April 6, 2021 Council work session. Seconded by J. Brown. Motion passed without dissent.

There were no additional motions to report from the meeting at this time.

VII. Council Reports

VIII. Mayor's Report

Motion by Kay to approve the Mayor's report. Seconded by Lamb. Motion passed without dissent.

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) to discuss proposed or pending litigation. Seconded by Plomin. Motion passed without dissent.

Motion by Kay to return from closed session. Seconded by Plomin. Motion passed without dissent.

IX. Adjournment

Motion by Kay to adjourn at 4:53pm. Seconded by Lamb. Motion passed without dissent.

SAM, 3/18/21