

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
March 17, 2020**

Mayor Gorton called the meeting to order at 3:01pm. Council Members Moloney, Ellinger, J. Brown, Lamb, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin were present. Vice Mayor Kay and Council Member McCurn were absent. The 3rd District seat was vacant.

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

Motion by Farmer to approve the docket for the March 17, 2020 special council meeting. Seconded by Plomin. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the March 10, 2020 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

Motion by Farmer to approve new business. Seconded by Ellinger. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Mossotti to approve the council capital project list. Seconded by Plomin. Motion passed without dissent.

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

- VII. Council Reports

Motion by Mossotti to place on the docket for Tuesday, March 17, 2020, under first reading resolutions, a resolution authorizing the Division of Human Resources to make conditional offers of employment to certain probationary sworn appointments. Seconded by Farmer. Motion passed without dissent.

Motion by J. Brown to place on the docket for Tuesday, March 17, 2020, under first reading resolutions, a resolution authorizing the Division of human Resources to make conditional and promotional offers to the successful candidates for classified civil service, unclassified civil service and sworn positions and directing the mayor to provide a list of names of the successful candidates, pay grades and salaries no later than August 13, 2020. This authorization shall expire on August 13, 2020. Seconded by Lamb. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the special council meeting on March 17, 2020 at 4pm the following: 1) a resolution authorizing the advertisement for bids and the distribution of preliminary official statement for the purchase of the principal amount of its general obligation pension funding refunding bonds, series 2020A, in an aggregate principal amount of \$17,775,000. and 2) an ordinance authorizing the issuance of Lexington-Fayette Urban County Government general obligation pension funding refunding bonds, series 2020A, (federally taxable) in one or more subseries, in an aggregate principal amount of \$17,775,000, for the purpose of refunding all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government taxable general obligation pension funding bonds, Series 2012A; and taking other related action. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the Tuesday, March 17, 2020, a resolution for the adoption expansion area exaction rate tables for January 1, 2015 and March 1, 2020 for roads, parks, stormwater, open space, sewer transmission, and sewer capacity to reflect actual and/or contracted costs for eligible system improvements contracted for the department of finance, the department of environmental quality and public works, and the divisions of planning and engineering with the inclusion of additional language to section 3 "That the Administration be and hereby is authorized and directed to engage necessary consultants to perform a comprehensive review of the existing exactions program to determine whether alternatives exist to equitably allocate and distribute the costs of improvements in the Expansion Areas, with the ultimate objective of bringing the program to a full and final conclusion. Seconded by Farmer. Motion passed without dissent.

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's Report. Seconded by Plomin. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Bledsoe to adjourn at 3:44pm. Seconded by Farmer. Motion passed without dissent.