

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 9, 2020**

Mayor Gorton called the meeting to order at 3:10pm. All Council Members were present.

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic, state of emergency and Governor Beshear's Executive Orders regarding social distancing, this meeting of the Urban County Council is being held via video-teleconference pursuant to Senate 150 (as signed by the Governor on March 30, 2020) and Attorney General Opinion 20-05, 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/Docket Approval

Motion by Kay to place on today's agenda a presentation from the administration related to the Coronavirus Relief Funds that are being applied for from the Department for Local Government. Seconded by McCurn. Motion passed without dissent.

Motion by Kay to approve the docket for the June 11, 2020 Council meeting. Seconded by Plomin. Motion passed without dissent as amended.

Motion by Lamb to place on the docket for the June 11, 2020 Council meeting a resolution authorizing the Mayor to execute agreements with Thomson Reuters related to legal research for the Department of Law at a cost not to exceed \$36,912.01 in FY 2021. Seconded by Kay. Motion passed without dissent.

Motion by Kay to place on the docket for the June 11, 2020 Council Meeting a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Coronavirus Relief Fund application(s) for reimbursement of certain eligible expenses to the Department for Local Government, to execute a memorandum of agreement, to provide any additional information or documentation required, to act as the authorized correspondent for reimbursement, and to take any other necessary related action. Seconded by McCurn. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the Thursday, June 11, 2020, Council Meeting, a Resolution authorizing and directing the Mayor to execute and submit a Grant Application to the U.S. Department of Commerce, which grant funds are in the amount of \$3,000,000.00 and are for the Lexington Revolving Loan Fund, to provide any additional information requested in connection with this grant application, and to accept this grant if the application is approved, the acceptance of which obligates the Urban County Government for the expenditure of \$750,000.00 as a local match. This amount is budgeted within the JOBS Fund/Lexington Economic Development Investment Board. Seconded by Lamb. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the June 2, 2020 work session summary. Seconded by Lamb. Motion passed without dissent.

Motion by Farmer to approve the summary of the June 2, 2020 Committee of the Whole Budget meeting. Seconded by Kay. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by Lamb. Motion passed without dissent as amended.

Motion by Bledsoe to amend the list of budget amendments on pages 6-8 of the Work Session packet to add budget amendments so that they may receive two readings before the end of the fiscal year. These BAs will: 1. Recognize a donation to Aging and Disability Services 2. Provide grant match and establish grant budget for FY 2020 Continuum of Care grant 3. Provide federal grant funds for construction phase of Brighton Trail Pedestrian Bridge project. 4. Reallocate Federal Highway FY 2020 grant budget to match current expenses. Seconded by McCurn. Motion passed without dissent.

V. New Business

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

VI. Continuing Business/Presentations

Motion by Plomin to approve Council Capital Projects. Seconded by Evans. Motion passed without dissent.

Lamb provided a summary of the February 11, 2020 General Government and Social Services Committee meeting. There were no motions to report from the meeting.

Lamb provided an abbreviated summary from the June 9, 2020 General Government and Social Services Committee meeting.

Motion by Lamb to approve to not move forward with the payment of FY18, FY19, and FY20 member dues to the BGADD, as approved in the June 9, 2020 General Government and Social Services Committee meeting. Seconded by Moloney. Motion passed without dissent.

Motion by Lamb to amend the list of budget amendments on pages 6-8 of the Work Session packet to add a budget amendment to provide funds for computer equipment by reallocating budget for Bluegrass Area Development District dues in the amount of \$58,600. Seconded by Moloney. Motion passed without dissent.

There were no additional motions to bring forward at this time.

VII. Council Reports

Motion by Kay to refer a presentation and discussion to the Planning & Public Safety Committee in PPS, of the set of issues raised in recent protests, including information relevant to issues about policing in Lexington. Seconded by Reynolds. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Kay to adjourn at 4:59pm. Seconded by Farmer. Motion passed without dissent.