

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 1, 2020**

Mayor Gorton called the meeting to order at 3:02pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, Swanson, Lamb, Farmer, Worley, F. Brown, Mossotti, Bledsoe, Reynolds and Plomin were present. Council Member Higgins-Hord 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

Motion by Kay to add a presentation for Ed Chaney to the agenda. Seconded by Farmer. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Plomin to approve the docket for the December 1, 2020 Council meeting. Seconded by Kay. Motion passed without dissent as amended.

Motion by Lamb to continue postponement of ordinance 3 to the February 2, 2021 work session. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to place on the docket for the December 1, 2020 Council meeting a resolution authorizing the Mayor to execute the 2021 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. Seconded by Kay. Motion passed without dissent.

Motion by Lamb to place on the docket under first reading resolutions, a resolution in support of amendments to KRS 67A giving the Urban County Government the ability to furlough classified civil service employees in order to meet financial obligations and address budgetary shortfalls. Seconded by Moloney. Motion passed without dissent.

Motion by Kay to place on the docket for the December 1, 2020 Council meeting a resolution authorizing and directing the Mayor, on behalf of the government, to execute and submit an application and other related documents for additional Coronavirus Relief funds from the Commonwealth of Kentucky, to accept any such funding, which is anticipated to be in the amount of \$2,000,000.00, and to take any other necessary related action. Seconded by Plomin. Motion passed without dissent.

Motion by Mossotti to place on the Council Meeting docket for Tuesday, December 1, 2020, a Resolution authorizing and directing the Mayor to execute an Amendment to

the Agreement with the University of Kentucky Research Foundation related to the Lexington Overdose Outreach Project (LOOP), in order to extend the contract term to September 30, 2021, and reduce the compensation in the contract from \$198,638.00 to \$108,639.00. Seconded by Farmer. Motion passed without dissent.

Motion by Mossotti to place on the Council Meeting docket for Tuesday, December 1, 2020, a Resolution authorizing and directing the Mayor to accept a grant from the Kentucky Department of Military Affairs, Division of Emergency Management, which grant funds are in the amount of \$103,545.50 in Federal funds under the FY 2021 Emergency Management Assistance Project, for the support of emergency preparedness in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$106,900.00 as local match. Seconded by McCurn. Motion passed without dissent.

Motion by Mossotti to place on the Council Meeting docket for Tuesday, December 1, 2020, a Resolution authorizing and directing the Mayor to execute an Agreement with Vitality DX, LLC, d/b/a SphereDX Laboratory, LLC, to provide coronavirus testing for the Fayette County Detention Center, at a cost not to exceed \$500,000.00. Seconded by McCurn. Motion passed without dissent.

Motion by Mossotti to place on the docket under first reading resolutions, a resolution granting all Full-Time Classified, Unclassified and Sworn employees an additional half day of leave time to be added to the holiday leave balance for Calendar Year 2020. Seconded by Lamb. Motion passed without dissent.

Motion by Ellinger to place on the Council Meeting docket for Tuesday, December 1, 2020, a Resolution authorizing and directing the Mayor to execute an Agreement with Big Brothers/Big Sisters of the Bluegrass, Inc., to assist in their bike campaign, and authorizing payment of \$2,300.00 to Big Brothers/Big Sisters of the Bluegrass pursuant to that Agreement. Seconded by McCurn. Motion passed without dissent.

Motion by Lamb to amend the agenda to add a partial report out of the November 10, 2020 General Government and Social Services Committee meeting under continuing business/presentations. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Swanson to approve the November 17, 2020 work session summary. Seconded by Kay. 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 Plomin. Motion passed without dissent as amended.

Motion by Mossotti to Amend Item I under new business items to reflect that the total expenses shall not exceed \$175,000.00. Seconded by Bledsoe. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by McCurn to approve neighborhood development funds. Seconded by Kay. Motion passed without dissent as amended.

Motion by Reynolds to amend the list of Neighborhood Development Funds under continuing business items to increase the allocation to The Lexington Public Library Foundation from \$1,075.00 to \$1,125.00. Seconded by Farmer. Motion passed without dissent.

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

Council Member Bledsoe provided a summary of the October 27, 2020 Budget, Finance & Economic Development Committee meeting.

Lamb provided a partial report out of the November 10, 2020 General Government and Social Services Committee meeting.

Motion by Lamb to Approve and Refer to Docket to place on the docket for the December 1, 2020 Council meeting, a resolution amending the change order approval process by authorizing designated personnel, on behalf of the Urban County Government, to execute any necessary changes orders and related documents. Seconded by Reynolds. Motion passed without dissent.

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

VII. Council Reports

Motion by J. Brown to fund implicit bias training up to \$120K to come out of budget stabilization fund. Seconded by McCurn. Motion passed 13-1. Kay, Moloney, Ellinger, J. Brown, McCurn, Swanson, Lamb, Farmer, Worley, Mossotti, Bledsoe, Reynolds and Plomin voted yes. F. Brown voted no.

Motion by Bledsoe to remove this item from the Budget, Finance & Economic Development and send to the General Government & Social Services Committee. Seconded by Lamb. Motion passed without dissent.

Motion by Lamb to clarify the date of the postponement of ordinance #3 to be postponed to the work copy docket for the February 9, 2021 work session. Seconded by Swanson. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Adjournment

Motion by Plomin to adjourn at 5:42pm. Seconded by Ellinger. Motion passed without dissent.

Click [here](#) to view the video of this meeting.

SAM, 12/3/20