

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
May 4, 2021**

Mayor Gorton called the meeting to order at 3:00pm. All Council Members were present.

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
- II. Requested Rezonings/Docket Approval

Motion by Plomin to approve the May 6, 2021 Council meeting docket. Seconded by Lamb. Motion passed without dissent as amended.

Motion by F. Brown to refer ordinance number 6 (An Ordinance amending Articles 1, 6-4(a), 6-8(b), 6-8(d)(1) and (2), and 6-8(f) of the Land Subdivision Regulations to revise standards for street patterns and continuity.) to the Planning & Public Safety Committee. Seconded by McCurn. Motion passed without dissent.

Motion by LeGris to add a presentation recognizing the UK Rifle team to the May 6, 2021 Council meeting docket, immediately before public comment. Seconded by McCurn. Motion passed without dissent.

Motion by Lamb to place on the Council Meeting docket for Thursday, May 6, 2021, a Resolution authorizing the Mayor to accept a grant from the U.S. Department of Housing and Urban Development in the amount of \$1,441,081.00 in federal funds, for continuation of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to execute a subrecipient agreement with AVOL Kentucky, Inc., for continuation of the project, at a cost not to exceed \$1,397,849.00. Seconded by Kay. Motion passed without dissent.

Motion by Kay to place on the May 6, 2021 Council meeting docket, a resolution amending resolution no. 269-2020, which placed \$6,400,000 of Federal Reimbursement Funds received from the Department for Local Government into the Contingency Designation Fund (ordinance no. 50-2026), to reduce the amount to \$1,800,000 with the difference of \$4,600,000 being placed into the General Fund (Budget Stabilization Reserve). Seconded by F. Brown. Motion passed 13-2. Kay, Ellinger, J. Brown, McCurn, LeGris, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Moloney and Lamb voted no.

III. Approval of Summary

Motion by McCurn to approve the April 27, 2021 work session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by LeGris. Motion passed without dissent.

Motion by J. Brown to place on the docket for the May 6, 2021 Council meeting, a Resolution instructing and directing the Division of Planning to use any and all tools to address housing scarcity in Lexington- Fayette County when developing recommendations for goals and objectives for the 2023 comprehensive plan update and to begin development and implementation of said plan as soon as practicable (as approved at the April 6, 2021 Planning & Public Safety Committee meeting). Seconded by Kloiber. Motion passed without dissent as amended.

Motion by Kay to amend and remove "instructing and directing" and replace with "urging"; to remove the "update and implement as soon as practicable" from heading; remove section from page 1 starting with "the Commission further found..."; add language in last whereas "any and all contributing factors to these issues" and remove "housing scarcity"; update final paragraph in section 1 to match the proposed amendments to the preamble. Seconded by Lamb. Motion passed without dissent.

Motion by Kloiber to amend the amendment and restore the language in the "whereas" paragraphs. Seconded by F. Brown. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

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

IX. Adjournment

Motion by Bledsoe to adjourn at 4:17pm. Seconded by Baxter. Motion passed without dissent.

SAM, 5/5/21