

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 20, 2024**

Mayor Gorton called the meeting to order at 3:00pm. Vice Mayor Wu, Council Members J. Brown, Ellinger, Fogle, Lynch, LeGris, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present. Council Member Monarrez was absent.

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

Motion by Ellinger to approve the Thursday, August 22, 2024 Council Meeting docket. Seconded by Sheehan. Motion passed without dissent (as amended).

Motion by F. Brown to place on the Thursday, August 22, 2024 Council Meeting docket without a public hearing, An Ordinance modifying a Conditional Zoning Restriction to increase allowable square footage from 60,000 to 80,000 square feet for 5.124 net (5.510 gross) acres, for property located at 3743 Red River Dr. Seconded by Ellinger. Motion passed without dissent.

Motion by LeGris to place on the Thursday, August 22, 2024 Council Meeting docket without a public hearing, An Ordinance changing the zone from a Neighborhood Business (B-1) Zone to a Medium-Density Residential (R-4) Zone, for .31 net (0.52 gross) acres, for property located at 226, 228, and 232 W. Maxwell Street. Seconded by Wu. Motion passed without dissent.

- III. Approval of Summary

Motion by Wu to approve the July 9, 2024 Work Session Summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

Motion by Plomin to approve Budget Amendments. Seconded by Baxter. Motion passed without dissent.

- V. New Business

Motion by Baxter to approve New Business. Seconded by Fogle. Motion passed without dissent.

Motion by Fred Brown to separate item ii. Seconded by Chuck Ellinger. Motion failed 6 – 8 (Yes: Ellinger, Lynch, Sheehan, F. Brown, Baxter, Plomin; No: Wu, J. Brown, Fogle, LeGris, Gray, Worley, Sevigny, Reynolds)

- VI. Communications from the Mayor- Appointments
Motion by Reynolds to approve Communications from the Mayor - Appointments. Seconded by Fogle. Motion passed without dissent
- VII. Communications from the Mayor- Donations
Motion by Plomin to approve Communications from the Mayor - Donations. Seconded by Sheehan. Motion passed without dissent
- VIII. Communications from the Mayor- Procurements
Motion by Wu to approve Communications from the Mayor - Procurements. Seconded by Gray. Motion passed without dissent
- IX. Continuing Business/Presentations
Motion by Fogle to approve Council Capital Projects, August 20, 2024. Seconded by Reynolds. Motion passed without dissent.

Chair Sheehan provided a report-out summary of the June 18, 2024 Environmental Quality & Public Works Committee meeting. There were no motions to report from the meeting.

Chair Sheehan provided a partial report-out summary of the August 20, 2024 Environmental Quality & Public Works Committee meeting.

Motion Sheehan to approve proposed resolution approving “Empower Lexington: a plan for a resilient community,” a community-wide sustainability plan designed to reduce greenhouse gas emissions and energy use in Lexington-Fayette County, and further supporting community efforts in furtherance of its implementation. Seconded by LeGris. Motion passed without dissent.

Motion by J. Brown to set the General Services Fund ad valorem real property tax rate at Option 1. Seconded by Ellinger. Motion passed with a 13 - 1 (Yes: Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Sheehan, Gray, Worley, Baxter, Sevigny, Reynolds, Plomin; No: F. Brown).

Motion by J. Brown to set the General Services Fund ad valorem personal property tax rate including public service companies, noncommercial aircraft and noncommercial watercraft at Option 1. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to set the General Services Fund ad valorem tax rates for motor vehicles, tobacco in storage, agricultural products in storage, insurance companies’ capital, and abandoned urban property at the same rates as the prior fiscal year (the current rates) (.088, .015, .045, .15, and 1.00). Seconded by Sevigny. Motion passed without dissent.

Motion by J. Brown to set the Urban Services Fund – Refuse Collection ad valorem real property tax rate at Option 1. Seconded by Baxter. Motion passed with a 13 - 1 vote (Yes: Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Sheehan, Gray, Worley, Baxter, Sevigny, Reynolds, Plomin; No: F. Brown).

Motion by J. Brown to set the Urban Services Fund – Street Lights ad valorem real property tax rate at Option 1. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to Approve to set the Urban Services Fund – Street Cleaning ad valorem real property tax rate at Option 1. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to set the Urban Services Fund – Public Service Companies ad valorem tax rate at Option 1 (the combined amount of the 3 urban service rates) and Insurance Co. Capital at .0920, the same rate as the prior fiscal year. Seconded by Fogle. Motion passed without dissent.

Motion by J. Brown to place on the docket for the Thursday, August 22, 2024 Council meeting an ordinance pertaining to all of the tax rates for general services and urban services as provided in the respective amounts from the above motions, and levying them at these rates on each \$100 of assessed valuation. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to set the public health ad valorem real property tax rate at 0.0243 and the public health ad valorem personal property tax rate at 0.0243, and to place an ordinance on the docket for the Thursday, August 22, 2024 Council meeting levying the taxes at these rates on each \$100 of assessed valuation. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to set the soil and water conservation district ad valorem real property tax rate at 0.001, and to place an ordinance on the docket for the Thursday, August 22, 2024 Council meeting levying the tax at this rate on each \$100 of assessed valuation. Seconded by LeGris. Motion passed without dissent.

Motion by J. Brown to schedule a public hearing on ad valorem tax rates for the Special meeting of the Urban County Council scheduled on September 3, 2024 at 1 p.m. Seconded by Wu. Motion passed without dissent.

X. Council Reports

Motion by Reynolds to refer to EQPW Committee: the coordination of ongoing maintenance for plans that include infrastructure, beautification, and planting projects. Seconded by Baxter. Motion passed without dissent.

Motion by Sheehan to refer to EQPW Committee: Neighborhood Traffic Management Program. Seconded by Reynolds. Motion passed without dissent.

A motion by Sheehan to refer to EQPW Committee: Traffic Calming with Public Art and Quick Installations. Seconded by Wu. Motion passed without dissent.

Motion by Lynch to refer to SSPS Committee: Villages Model Initiative for Lexington. Seconded by Sevigny. Motion passed without dissent.

Motion by Gray to refer to GGP Committee: Absentee Landlords. Seconded by Wu. Motion passed without dissent.

Motion by Gray to refer to SSPS Committee: Youth Council. Seconded by Sevigny. Motion passed without dissent.

Motion by J. Brown to refer to BFED Committee: Digital Equity Plan. Seconded by Wu. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Sevigny to adjourn at 4:57pm. Seconded by Gray. Motion passed without dissent.