

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

Mayor Gorton called the meeting to order at 3:27pm, announcing that the meeting was starting late due to technical issues. 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 Bill 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.”

I. Requested Rezonings/Docket approval

Motion by Plomin to approve the docket for the September 3, 2020 Council meeting. Seconded by Mossotti. Motion passed without dissent as amended.

Kay made the following motions for resolutions related to the Household Assistance Program:

Motion by Kay to place on the docket for the September 3, 2020 Council meeting, a resolution authorizing the Mayor to execute 8 purchase of service agreements and any necessary amendments with the following housing stabilization partners to provide rental assistance and/or relocation services to the public, with an administrative fee not to exceed 10% and payment of 50% of the funding to be withheld until the partner has established satisfactory performance and additional need: (1) Urban League of Lexington-Fayette County, Inc. (up to \$220,000), (2) Step by Step, Inc. (up to \$66,000), (3) Catholic Charities of the Diocese of Lexington, Inc. (up to \$220,000), (4) AVOL Kentucky, Inc. (up to \$176,000), (5) Greenhouse17, Inc. (up to \$220,000), (6) The Nest – Center for Women, Children and Families (up to \$220,000), (7) New Life Day Center, Inc. (up to \$110,000), and (8) Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (up to \$220,000), at a total cost not to exceed \$1,452,000. Seconded by Reynolds. Motion passed without dissent.

Motion by Kay to place on the docket for the September 3, 2020 Council meeting, a resolution authorizing the Mayor, to execute a Memorandum of Agreement with the Blue Grass Community Foundation and the United Way of the Bluegrass, Inc., to provide funding for the Coronavirus Response Fund, to provide food relief, in an amount not to exceed \$100,000. Seconded by Plomin. Motion passed without dissent.

Motion by Kay to place on the docket for the September 3, 2020 Council meeting, a resolution authorizing the Mayor, to execute a purchase of service agreement with the Lexington-Fayette Urban County Housing Authority to provide an Affordable Housing Market Partnership for rental assistance to benefit Housing Choice Voucher Program participants, in an amount not to exceed \$100,000. Seconded by Reynolds. Motion passed without dissent.

Motion by Mossotti to place on the Council Meeting docket for Thursday, September 3, 2020 under Resolutions – First Reading, a Resolution authorizing and directing the Mayor to accept three (3) grants from the Kentucky Transportation Cabinet, Office of Highway Safety, which

grant funds are in the amount of \$162,783.00 in Federal funds and are for Police Traffic Services Enforcement – FY 2021, the Occupant Protection Program, and the Impaired Driving Program, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. Seconded by Ellinger. Motion passed without dissent.

II. Approval of summary

Motion by Kay to approve the August 25, 2020 Work Session summary. Seconded by McCurn. Motion passed without dissent.

III. Budget Amendments

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

IV. New Business

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

V. Continuing Business

Motion by Lamb to approve Council capital projects. Seconded by Kay. Motion passed without dissent.

Motion by Plomin to approve neighborhood development funds. Seconded by Reynolds. Motion passed without dissent

Council Member Farmer provided a summary of the July 7, 2020 Environmental Quality and Public Works Committee meeting. There were no motions to report from the meeting.

Commissioner Bill O'Mara and Melissa Lueker, Budget Director, presented the 2020 Ad Valorem options.

Motion by Bledsoe to set the General Services Fund ad valorem **real property tax** rate at Option 1. Seconded by McCurn. Motion passed without dissent.

Motion by Bledsoe 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 Ellinger. Motion passed without dissent.

Motion by Bledsoe to maintain the prior year ad valorem tax rates for **motor vehicles, tobacco in storage, agricultural products in storage, insurance companies' capital, and abandoned urban property**. Seconded by Reynolds. Motion passed without dissent.

Motion by Bledsoe to set the Urban Services Fund – **Refuse Collection** ad valorem real property tax rate at Option 1. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to set the Urban Services Fund – **Street Lights** ad valorem real property tax rate at Option 1. Seconded by Higgins-Hord. Motion passed without dissent.

Motion by Bledsoe 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 Bledsoe to set the Urban Services Fund – **Public Service Companies** ad valorem tax rate at 1. Seconded by Ellinger. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the Thursday September 3, 2020 Council meeting an ordinance pertaining to all of the tax rates for general services and urban services and levying them at these rates on each \$100 of assessed valuation. Seconded by Reynolds. Motion passed without dissent.

Motion by Bledsoe to set the **public health** ad valorem real property tax rate at \$0.028 and the **public health** ad valorem personal property tax rate at \$0.028, and to place an ordinance on the docket for the Thursday September 3, 2020 Council meeting levying the taxes at these rates on each \$100 of assessed valuation. Seconded by Higgins-Hord. Motion passed without dissent.

Motion by Bledsoe to set the **soil and water conservation district** ad valorem real property tax rate at \$0.0006, and to place an ordinance on the docket for the Thursday September 3, 2020 Council meeting levying the tax at this rate on each \$100 of assessed valuation. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to set the **agricultural extension office** ad valorem real property tax rate at \$0.0035, the **agricultural extension office** ad valorem personal property tax rate at \$0.0041, and the **agricultural extension office** ad valorem motor vehicles and watercraft tax rate at \$0.0032 and to place an ordinance on the docket for the Thursday September 3, 2020 Council meeting levying the taxes at these rates on each \$100 of assessed valuation. Seconded by Plomin. Motion passed without dissent.

VI. Council Reports

Motion by J. Brown to place into the General Government and Social Services Committee a complete review of youth services. Seconded by Lamb. Motion passed without dissent.

VII. Mayor's Report

Motion by Lamb to approve the Mayor's report. Seconded by Ellinger. Motions passed without dissent.

VIII. Adjournment

Motion by Lamb to adjourn at 4:27pm. Seconded by Plomin. Motion passed without dissent.