

**Urban County Council
Work Session
Table of Motions
July 5, 2022**

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

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed or pending litigation. Seconded by McCurn. Motion passed without dissent.

Motion by Kay to return from closed session. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to amend the work session agenda and move proclamations and KU presentation to the top of the agenda followed by public comment for issues on the agenda. Seconded by Ellinger. Motion passed without dissent.

Mayor Gorton issued two proclamations.

Kentucky Utilities provided an update on their vegetation management policy.

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

Motion by Plomin to approve the July 5, 2022 Council Meeting docket. Seconded by McCurn. Motion passed without dissent as amended.

Motion by Lamb to place on the docket for the Tuesday, July 5, 2022, Council Meeting a Resolution authorizing the Mayor to execute an amendment to a HOME Investment Partnerships Program agreement with Ballard Apartments, LLC, extending the performance period to September 30, 2022. Seconded by LeGris. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the July 5, 2022, Council Meeting, a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute a ten-year forgivable Incentive Agreement and related documents with RalphVR Inc., in an amount not to exceed \$100,000.00, for the creation of at least five new full time jobs, with an average hourly wage of at least \$41.00, exclusive of benefits. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to place on the docket for the July 5, 2022, Council Meeting, a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter of Agreement with NaphCare, Inc. related to payment for emergency medical services at the Federal Bureau of Prisons, at no cost to the Urban County Government. Seconded by Bledsoe. Motion passed without dissent.

Motion by Kay to place on the docket of the July 5, 2022, Council meeting a resolution authorizing the Department of Law, on behalf of the Urban County Government, to enter into a Memorandum of Understanding with Kentucky Utilities Company related to its tree cutting practices, to dismiss the government's injunction lawsuit against the company (Fayette Circuit Court, Case No. 21-CI-03574), and to take any related actions. Seconded by Bledsoe. Motion passed without dissent.

Motion by Ellinger to amend and place on the docket for the July 7, 2022 Council meeting, with second reading on August 18, 2022, and to allow emergency vegetation maintenance only during the interim period. Seconded by Sheehan. Motion passed without dissent.

Motion by Moloney to place on the docket for the July 5, 2022, Council Meeting, a Resolution authorizing the Division of Streets and Roads to purchase GPS monthly service from Routeware, a sole source provider, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Routeware related to the procurement, at a cost not to exceed \$35,736.72. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the June 28, 2022 work session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

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

Motion by Bledsoe to amend the proposed Budget Amendments on the Work Session Agenda to include Budget Amendments for Fiscal Year-End activity including Rolled Purchase Orders and Pre-Paid items. Consistent with normal practices the Divisions of Purchasing and Accounting have reviewed certain purchase orders and pre-paid items as follows and moved them from FY 2022 to FY 2023: (1) Open Purchase Orders for items specifically approved by Council, contains Claims (Insurance) accounts, or for ongoing construction or professional services projects. (2) Purchases that should be more accurately charged to FY 2023, including purchases through May. Budget to cover these purchase orders and pre-paid items must be rolled forward to cover these items. An additional budget amendment for the FY 2022 June pre-paid items will be provided for consideration after Council recess. Seconded by Plomin. Motion passed without dissent.

V. New Business

Motion by Kay to approve new business. Seconded by LeGris. Motion passed without dissent, except for one no vote on items G and V. Reynolds voted no on item G. Moloney voted no on item V.

VI. Continuing Business/Presentations

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

Council Member F. Brown provided a summary of the June 7, 2022 Environmental Quality and Public Works Committee meeting.

Motion by F. Brown to repeal sections 2-326; 2-327; 2-328; 2-329; 2-330; 3-331; 2-332; 2-333; and 2-334 of the code of ordinances related to the Greenspace Commission (as approved at the June 7, 2022 Environmental Quality and Public Works Committee meeting). Seconded by Ellinger. Motion passed without dissent.

Motion by F. Brown to accept the amendments to the Greenspace Trust (as approved at the June 7, 2022 Environmental Quality and Public Works Committee meeting). Seconded by Sheehan. Motion passed without dissent.

Motion by F. Brown to amend section 14-10(f)(5) of the code of ordinances related to citation officers to add enforcement of article 18 of the zoning ordinance and section 4-8(d) of the land subdivision regulations (as approved at the June 7, 2022 Environmental Quality and Public Works Committee meeting). Seconded by McCurn. Motion passed without dissent.

There were no additional motions to report from the meeting.

VII. Council Reports

Motion by McCurn to refer planned unit development zones to the Planning and Public Safety Committee. Seconded by Plomin. Motion passed without dissent.

Motion by McCurn to refer mass transit and regional zones to the Planning and Public Safety Committee. Seconded by Baxter. Motion passed without dissent.

Motion by McCurn to refer the trimming of street trees for public safety to the Environmental Quality and Public Works Committee. Seconded by Sheehan. Motion passed without dissent.

Motion by Sheehan to refer updating our ADA improvement plan to the General Government & Social Services Committee. Seconded by Lamb. Motion passed without dissent.

Motion by LeGris to refer the assessment and enforcement of the noise ordinance to the Planning and Public Safety Committee. Seconded by Kay. Motion passed without dissent.

VIII. Mayor's Report

Motion by Worley to approve the Mayor's Report. Seconded by F. Brown. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Kay to adjourn at 5:50pm. Seconded by Baxter. Motion passed without dissent.

SAM, 7/6/22