

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 27, 2020**

Mayor Gorton called the meeting to order at 3:10pm. 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 – Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Kay to approve the October 20, 2020 Work Session summary. Seconded by Ellinger. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Kay to approve new business. Seconded by Ellinger. Motion passed without dissent as amended.

Motion by Mossotti to amend item "g", resolution 1041-20 on the October 27, 2020 work session docket to change the payment terms from \$8,899.00 per month to \$8,899.00 per year. Seconded by McCurn. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Kay to approve the introduction of Lisa Farmer, Director of Community Corrections. Seconded by Lamb. Motion passed without dissent.

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

Motion by Bledsoe to allocate \$300,000 for the renovation and remediation of the Palmer's Pharmacy building (Fifth and Chestnut) and issue an RFP for interested partners to provide services at the facility (as approved in the September 22, 2020 BFED Committee Meeting). Seconded by J. Brown. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, Lamb, Farmer, Higgins-Hord, Worley, F. Brown, Mossotti, Bledsoe, Reynolds, Plomin and Swanson voted yes. Moloney voted no.

Motion by Amanda Bledsoe to allocate \$500,000 from COVID relief funds/fund balance to a minority business enterprise disparity study (as approved in the October 27, 2020 BFED Committee Meeting). Seconded by Kay. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, Lamb, Farmer, Higgins-Hord, Worley, F. Brown, Mossotti, Bledsoe, Reynolds, Plomin and Swanson voted yes. Moloney voted no.

Motion by Bledsoe to allocate \$50,000 from COVID relief funds/fund balance to a Safety Net Initiative (as approved in the October 27, 2020 BFED Committee Meeting). Seconded by Kay. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, Lamb, Farmer, Higgins-Hord, Worley, F. Brown, Mossotti, Bledsoe, Reynolds, Plomin and Swanson voted yes. Moloney voted no.

Motion by Bledsoe to allocate \$60,000 from COVID relief funds/fund balance to the Paramedicine Program (as approved in the October 27, 2020 BFED Committee Meeting). Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to allocate \$100,000 from COVID relief funds/fund balance to the juvenile treatment court (as approved in the October 27, 2020 BFED Committee Meeting). Seconded by Kay. Motion passed with a 13-2. Kay, Ellinger, J. Brown, McCurn, Lamb, Farmer, Higgins-Hord, Worley, F. Brown, Bledsoe, Reynolds, Plomin and Swanson voted yes. Moloney and Mossotti voted no.

Motion by Bledsoe to redirect \$250,000 approved in FY21 budget for economic development partner agencies funds for DBE/MBE initiatives. Seconded by Plomin. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, Lamb, Farmer, Higgins-Hord, Worley, F. Brown, Mossotti, Bledsoe, Reynolds, Plomin and Swanson voted yes. Moloney voted no.

Motion by Bledsoe to allocate \$100,000 from COVID relief funds/fund balance to the Department of Environmental Quality & Public Works mowing (\$50k) and the street tree program (\$50k) (as approved in the October 27, 2020 BFED Committee Meeting). Seconded by Farmer. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, Lamb, Farmer, Higgins-Hord, Worley, F. Brown, Mossotti, Bledsoe, Reynolds, Plomin and Swanson voted yes. Moloney voted no.

Motion by Bledsoe to allocate \$150,000 from COVID relief funds/fund balance for the Neighborhood Traffic Management Program (as approved in the October 27, 2020 BFED Committee Meeting). Seconded by McCurn. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, Lamb, Farmer, Higgins-Hord, Worley, F. Brown, Mossotti, Bledsoe, Reynolds, Plomin and Swanson voted yes. Moloney voted no.

Motion by McCurn to delay the Coldstream Property Memorandum of Understanding presentation to November 10, 2020. Seconded by Ellinger. Motion passed without dissent.

- VII. Council Reports
- VIII. Mayor's Report
- IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Kay to adjourn at 4:21. Seconded by Ellinger. Motion passed without dissent.

SAM, 10/27/20