URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS January 24, 2023

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

I. Public Comment – Issues on Agenda

Motion by Ellinger to move the public hearing to the start of the meeting. Seconded by Reynolds. Motion passed without dissent.

Mayor Gorton opened the public hearing on Urban Service Changes at 3:02pm. There was one person present to speak. The hearing was closed at 3:05pm.

Several people were present to speak to the LexPark fee increase.

- II. Requested Rezoning/Docket Approval
- III. Approval of Summary

Motion by Gray to approve the January 17, 2023 work session summary. Seconded by Fogle. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments For Information Only
- VI. New Business

Motion by Plomin to approve new business. Seconded by Sheehan. Motion passed without dissent with two recusals on item I. Councilmembers LeGris and Sheehan recused on item I.

Motion by Baxter to place on the docket of the January 31, 2023 Council meeting a resolution accepting a Memorandum of Agreement with the Fraternal Order of Police Town Branch Lodge #83, representing the Corrections Officers and Sergeants in the Division of Community Corrections, to increase base salaries and address retention issues. Seconded by Ellinger. Motion passed without dissent.

VII. Continuing Business/Presentations

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

Gary Means and Jim Frazier presented on the Lexington & Fayette County Parking Authority.

Motion by Ellinger to allow three (3) additional minutes for the presentation. Seconded by Worley. Motion passed 12-2. Wu, J. Brown, Ellinger, Lynch, LeGris, Sheehan, Worley, F. Brown, Baxter, Reynolds and Plomin voted yes. Fogle and Gray voted no.

Jeff Herron presented the Housing Stabilization Program Proposed Changes and New Initiatives.

VIII. Council Reports

Motion by Wu to refer eviction diversion and the right to counsel to the Social Services and Public Safety Committee. Seconded by Reynolds. Motion passed without dissent.

Motion by Lynch to refer giving more boards and commissions seats to tenants in the community and ensuring that all boards and commissions are equitably served, including our tenants groups to the General Government and Planning Committee. Seconded by Reynolds. Motion passed without dissent.

- IX. Mayor's Report
- X. Mayor's Report-Price Contract Bid Recommendations
- XI. Public Comment Issues Not on Agenda
- XII. Adjournment

Motion by Ellinger to adjourn at 6:08pm. Seconded by Fogle. Motion passed without dissent.

SAM, 1/26/23