## URBAN COUNTY COUNCIL WORK SESSION SUMMARY & TABLE OF MOTIONS March 21, 2023

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

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

Motion by Ellinger to approve the March 23, 2023 Council meeting docket. Seconded by Gray. Motion passed without dissent as amended.

Motion by Sheehan to place on the docket for the March 23, 2023 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with the U.S. Green Building Council, Inc., in order for the Urban County Government to participate in the 2023 LEED for Cities Local Government Leadership Program. Seconded by Wu. Motion passed without dissent.

Motion by Sheehan to place on the docket for the March 23, 2023 Council meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, and pursuant to Resolution 181-74 and Ordinance 4-75, to execute a four year Meet and Confer Memorandum of Understanding with the American Federation of State, County, and Municipal Employees, AFSCME Local 4468, relating to non-wage related benefits and working conditions for certain employees in the Division of Waste Management. Seconded by Reynolds. Motion passed without dissent.

Motion by Reynolds to place on the docket for the March 23 Council meeting a resolution authorizing the Mayor to execute agreements with recipients of ONE Lexington's Gun Violence Prevention Grant Program. Seconded by Plomin. Motion passed without dissent.

Motion by Lynch to place ordinance #12 (An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Light Industrial (I-1) zone for 0.823 net (1.037 gross) acres, for property located at 1793 Atoma Dr.) on the docket without a public hearing. Seconded by Baxter. Motion passed without dissent.

Motion by J. Brown to place ordinance #11 (An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Light Industrial (I-1) zone for 1.80 net (2.22 gross) acres, for property located at 1301 Winchester Rd.) on the docket without a public hearing. Seconded by Wu. Motion passed without dissent.

Motion by Worley to postpone ordinance #10 (An Ordinance changing the zone from Planned Neighborhood (R-3) zone to a Neighborhood Business (B-1) zone, for 0.2916 net (0.3516 gross) acres, for property located at 507 S. Limestone (a portion of) pending

<u>public hearing until April 18th work session. Seconded by Ellinger. Motion passed without</u> dissent.

III. Approval of Summary

Motion by Plomin to approve the March 14, 2023 work session summary. Seconded by Sevigny. Motion passed without dissent.

IV. Budget Amendments

Motion by Ellinger to approve budget amendments. Seconded by Reynolds. Motion passed without dissent.

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

Motion by Baxter to approve new business. Seconded by Gray. Motion passed without dissent with one recusal on item d and f. Gray recused on d and f.

VII. Continuing Business/Presentations

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

Motion by Plomin to approve council capital projects. Seconded by Baxter. Motion passed without dissent.

J. Brown provided a summary of the February 28, 2023 BFED Committee meeting. There were no motions to report from the meeting.

Pat Hoagland, Brandstetter Caroll, Inc., presented the Cardinal Run Park, Phase I Development plan to council.

Commissioner Lanter presented proposed ordinance changes for Community and Resident Services Financial Programs.

VIII. Council Reports

Motion by Sheehan to refer VIII. Council Reports - sustainability piece to SSPS. Seconded by Plomin. Motion passed without dissent.

IX. Mayor's Report

Motion by Sevigny to approve the Mayor's Report. Seconded by Gray. Motion passed without dissent.

X. Mayor's Report-Price Contract Bid Recommendations

- XI. Public Comment Issues Not on Agenda
- XII. Adjournment

Motion by Baxter to adjourn at 4:23pm. Seconded by Gray. Motion passed without dissent.

SAM, 3/24/23