

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
June 5, 2018**

Mayor Gray called the meeting to order at 3:01pm. All Council Members were present.

Motion by Kay to Enter Closed Session To go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending and potential litigation. Seconded by Farmer. Motion passed without dissent.

Motion by Farmer to return from closed session. Seconded by Lamb. Motion passed without dissent.

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

Motion by Henson to approve the docket for the June 7, 2018 Council Meeting. Seconded by Farmer. Motion passed without dissent.

Motion by Stinnett to ratify the Mayor’s Proposed Budget for FY2019 as amended by the Council in its meetings regarding the budget. A summary of those amendments is attached. I further move to place the FY2019 Budget on the docket for the Council Meeting on June 7, 2018. Seconded by Henson. Motion passed without dissent.

Motion by Stinnett to schedule a public hearing on the FY2019 Coal Severance Budget at the June 12, 2018 Council Meeting scheduled for 3:00pm. Seconded by Farmer. Motion passed without dissent.

Motion by Lamb to Approve and Refer to Docket To place on the docket for the June 7, 2018, Council meetings an ordinance amending Section 1 of Ordinance No. 21-2018 amending and adopting a schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2018, to add a Budget, Finance & Economic Development Committee meeting at 1:00pm and a Council Work Session at 3:00pm on August 28. Seconded by Henson. Motion passed without dissent.

Motion by Farmer to place ordinance #2 on the June 7, 2018 Council Meeting docket without a public hearing [an Ordinance changing the zone from a Two-Family Residential (R-2) Zone to a Light Industrial (I-1) Zone, for 0.24 net (0.28 gross) acres, for property located at 910 and 912 Delaware Avenue. (Clay Ingels Co., Inc.; Council District 5). Approval 10-0 (to be heard by July 25, 2018) [Div. of Planning, Duncan] without Hearing ordinance zone change w/o hearing. Seconded by Henson. Motion passed without dissent.

Motion by Farmer to place on the docket for the June 7, 2018 Council Meeting, a resolution relating to the issuance by the Kentucky Economic Development Finance Authority of Revenue Bonds in order to refinance costs incurred by Baptist Healthcare System, Inc. in constructing and acquiring certain hospital facilities in Fayette County. Seconded by Plomin. Motion passed without dissent.

Motion by Plomin to place on the docket for Thursday, June 7, 2018 Council Meeting, a resolution expressing support for and continued for the Purchase of Development Rights program. Seconded by Henson. Motion passed without dissent.

III. Approval of Summary

Motion by Stinnett to approve the March 15, 2018 Work Session summary. Seconded by Farmer. Motion passed without dissent.

IV. Budget Amendments

Motion by Stinnett to approve budget amendments. Seconded by Farmer. Motion passed without dissent as amended.

Motion by Gibbs to amend the list of FY 2018 budget amendments on page 4 of the Work Session packet to add budget amendments so that they may receive two readings before the end of this fiscal year. These BAs will: 1) Close out three 2017 grants – Mobility, Air Quality, and Bike/Pedestrian, 2) Recognize donation to the Homelessness Program and Streets and Roads, 3) Move donated funds for Family Services Courtyard table and chairs in the correct account and 4) Transfer funds between the Qualified Energy Conservation Bond and General Fund for extraordinary mandatory redemption debt service payments related to the QECB. Seconded by Mossotti. Motion passed without dissent. Council Member Lamb voted no on journal 110141.

Motion by Lamb to pull journal 110141 from the BA request list and allow the Administration to go through the normal process for vetting the property, knowing that these funds could be used at the end of the process. Seconded by Farmer. Motion failed 5-9. Lamb, Farmer, Evans, F. Brown and Bledsoe voted yes. Stinnett, Plomin, J. Brown, Gibbs, Mossotti, Moloney, Henson, Smith and Worley voted no.

V. New Business

Motion by Farmer to approve new business. Seconded by Kay. Motion passed without dissent.

Motion by Plomin to postpone item s for further discussion, scheduled for Tuesday June 19, 2018. Seconded by Lamb. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Stinnett to approve neighborhood development funds. Seconded by Kay. Motion passed without dissent.

Council Member Lamb provided a summary of the May 1, 2018 General Government & Social Services Committee meeting. There were no actions to bring forward from this meeting.

Council Member Farmer provided a summary of the May 15, 2018 Environmental Quality & Public Works Committee meeting.

Motion by Farmer to accept the pavement management plan and amend the resolution to include the FY2019 budget allocation of \$12 million and percentages as they were presented at the Environmental Quality & Public Works committee meeting on May 15, 2018. Seconded by F. Brown. Motion passed without dissent.

There were no additional items to bring forward from the meeting.

VII. Council Reports

Motion by Mossotti to refer a Fayette County Public Schools security update to the Planning & Public Safety Committee for discussion at the August 21, 2018 meeting. Seconded by Plomin. Motion passed without dissent.

Motion by Lamb to refer presentation about the LexServ system and how it is being managed in-house to the General Government & Social Services Committee. Seconded by Bledsoe. Motion passed without dissent.

Motion by Lamb to schedule a Special Committee of the Whole (COW) meeting to discuss Council Staff positions on Thursday, July 5th at 4:30pm. Seconded by Bledsoe. Motion passed 13-1. Kay, Stinnett, J. Brown, Smith, Gibbs, Lamb, Farmer, Evans, Worley, F. Brown, Mossotti, Bledsoe, Henson and Plomin voted yes. Moloney voted no.

VIII. Mayor's Report

Motion by Farmer to approve the Mayor's Report. Seconded by Henson. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Kay to adjourn at 4:32pm. Seconded by Farmer. Motion passed without dissent.