

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
June 20, 2017**

Mayor Gray called the meeting to order at 3:02pm. Council Members Kay, Stinnett, Moloney, J. Brown, Smith, Gibbs, Evans, Scutchfield, F. Brown, Mossotti, Bledsoe and Plomin were present. Council Members Lamb, Farmer and Henson were absent.

Motion by Mossotti to add a proclamation for America in Bloom to the agenda. Seconded by Kay. Motion passed without dissent.

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

Motion by Scutchfield to approve the docket for the June 22, 2017 Council Meeting. Seconded by Plomin. Motion passed without dissent.

Motion by Moloney to place on the docket for the June 22, 2017 Council Meeting, a resolution authorizing the Division of Water Quality to purchase services and equipment for the repair of emergency vapor scrubber systems at the Town Branch and West Hickman Waste Water Treatment Plants from Evoqua Water Technologies, LLC, a sole source provider, and authorizing the Mayor to execute any necessary agreement related thereto, at a cost estimated not to exceed \$136,115.00. Seconded by Stinnett. Motion passed without dissent.

Motion by Moloney to place on the docket for the June 22, 2017 Council Meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a statement of work agreement with Metaformers, Inc., for professional services relating to the implementation of upgrades to the PeopleSoft Finance and Human Resources modules, at a cost not to exceed \$3,075,723.16. Seconded by Stinnett. Motion passed without dissent.

Motion by Evans to place ordinance #11 [an ordinance changing the zone from a Professional Office (P-1) zone to a Planned Shopping Center (B-6P) zone, for 2.88 net (3.33 gross) acres, for property located at 1937 Star Shoot Parkway (a portion of)] on the docket without a public hearing. Seconded by Mossotti. Motion passed without dissent.

A motion by Gibbs to place ordinance #10 [an ordinance changing the zone from a Two Family Residential (R-2) zone to a Neighborhood Business (B-1) zone, for 0.37 net (0.52 gross) acre, for property located at 834 & 838 W. Maxwell Street and 412 Cross Street; and from a High Density Apartment (R-4) zone to a Neighborhood Business (B-1) zone, for 1.53 net (1.90 gross) acres, for property located at 701-731 Pine Street (odd addresses only) and a portion of 420 Cross Street] on the docket without a public hearing. Seconded by Bledsoe. Motion passed without dissent.

Motion by Stinnett to place on the docket for the June 22, 2017 Council Meeting, a resolution related to a declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to various capital improvement

projects of the Lexington-Fayette Urban County Government. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Kay to approve the June 13, 2017 work session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

Motion by Scutchfield to approve new business. Seconded by Plomin. Motion passed without dissent.

VI. Continuing Business/Presentations

Alison Davis, PhD, UK Professor of Ag. Economics and Executive Director, Community & Economic Development Initiative of KY presented on the influence of the agricultural cluster on the Fayette Co. Economy.

VII. Council Reports

Motion by Gibbs to refer naming the Burr Oak as the official city tree for Lexington to the Environmental Quality & Public Works Committee. Seconded by Kay. Motion passed without dissent.

Motion by Plomin to refer regional land use planning to the Planning & Public Safety Committee. Seconded by Brown. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Bledsoe to adjourn at 4:12pm. Seconded by Scutchfield. Motion passed without dissent.