URBAN COUNTY COUNCIL WORK SESSION TABLE OF MOTIONS September 21, 2021

Mayor Gorton called the meeting to order at 3:01pm. Council Members Kay, Ellinger, J. Brown, MCurn, LeGris, Sheehan, Kloiber, F. Brown, Baxter, Bledsoe and Reynolds were present. Council Members Moloney, Lamb, Worley and Plomin were absent.

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

Motion by Sheehan to approve the September 14, 2021 work session summary. Seconded by Baxter. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Sheehan to approve new business. Seconded by Ellinger. Motion passed without dissent.

VI. Continuing Business/Presentations

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

Council Member J. Brown provided a summary of the August 10, 2021 Planning & Public Safety Committee meeting. There were no motions to report from the meeting.

Finance Commissioner, Erin Hensley provided an overview of the ARPA project life cycle.

VII. Council Reports

Motion by F. Brown to place on the docket for the September 30, 2021 Council meeting, an allocation of up to \$15M in ARPA funds to compensate qualified front line Urban County Government employees for exposure pay during the pandemic. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to amend and direct the administration to come back to the next COW (September 30, 2021) with more detailed information related to the number of employees and different payment amount scenarios. Seconded by Reynolds. The motion was withdrawn.

Bledsoe referred the discussion of a one-time salary supplement for non ARPA personnel to the October Budget, Finance & Economic Development Committee meeting.

Motion by Bledsoe to schedule a workshop to discuss the compensation policy and recommendations to strengthen the recruitment and retention of non-sworn employees with the Urban County Government. Seconded by Kay. Motion passed without dissent. Motion by Baxter to refer a presentation of crime reduction technology by police to the Planning & Public Safety Committee. Seconded by Ellinger. Motion passed without dissent.

Motion by J. Brown to place on the Council Meeting docket for Thursday, September 30, 2021, an Ordinance amending the Richmond Road Landscape Ordinance, Ordinance 213-83, to allow for installation of a privacy fence on the Richmond Road frontage of the properties located at 3604 through 3672 Green Park Court. Seconded by Bledsoe. Motion passed without dissent.

Motion by J. Brown to refer a presentation on housing rehab grants to the General Government & Social Services Committee. Seconded by Sheehan. Motion passed without dissent.

- VIII. Mayor's Report
- IX. Public Comment Issues Not on Agenda
- X. Adjournment

Motion by Baxter to adjourn at 4:15pm. Seconded by LeGris. Motion passed without dissent.

SAM, 9/22/21