

City of Frankfort
Capital of Kentucky

Mayor
William I. May, Jr.

315 West Second Street, P.O. Box 697
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(502) 875-8500

www.frankfort.ky.gov

Commissioners
John R. Sower
Scott Tippet
Katrisha Waldrige
Eric E. Whisman

NOTICE

Per KRS 61.826 the Board of Commissioners Work Session being held on March 9, 2020 is a video teleconference meeting. One Commissioner will participate via Skype or a similar video teleconferencing system. The primary location will be in the City Hall Council Chamber, 315 West Second Street.

AGENDA

WORK SESSION
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500 ~ www.frankfort.ky.gov

March 9, 2020
5:00 PM

CALL TO ORDER/ROLL CALL

EMPLOYEE RECOGNITION

- Cheers for Peers recipients for February were Roger Gay from the Street Department and Matt Burriss from the Sewer Department.

CITIZEN COMMENTS (SIGN IN SHEET)

STAFF REPORTS / COMMENTS

DISCUSSION ITEMS - *Suggested direction: 1) refer to staff or 2) direct to be brought to the voting meeting*

1. *Wanda Joyce Robinson Foundation - Ms. Snow*
2. *Farmdale Agreement discussion – Kenny Hogsten*
3. *Homeless Housing Update – Tommy Russell*
4. *Stage specifications – Mayor May*
5. *Dolly Graham Park Project Update – Shawn Pickens*
6. *Discussion of Finance Director hiring process – Keith Parker*
7. *Approval to apply for Transit Grants related to a new transit facility. Related grants are the 5339 (b), 5339 and 5311 – Keith Parker*
8. *First reading*
"AN ORDINANCE REPEALING AND REPLACING THE CITY OF FRANKFORT CODE OF ORDINANCES SECTIONS 71.50, 71.51, 71.52, 71.53, 71.56, 71.57, 71.58, 71.59, 71.60, 71.61, AND 71.62 RELATED TO PARADES AND SPECIAL EVENTS". Summary: Sections 71.50 to 71.62 replace "special event/parade" and "special event/parade permit" with "Special Event" and "Special Event Permit" throughout. Section 71.50 is amended to add sub definitions of special events. Section 71.52 is amended to change the filing deadline from 45 days to 30; to add a \$500 late filing fee excluding first time events; to allow applications to be filed beginning January 1 for the calendar year; to remove the "Special Events Committee" and replace with community partners and regulatory entities, and to change permit fees to \$150 for all Special Events Permits and \$50 for Barricaded Side Street Closures. Section 71.53 is amended to designate one Capital Avenue Parade Route, and one Downtown Race Route with 3K and 5K options. Section 71.56 is amended to designate the Office of Emergency Management as the contact for security plans and to add ranks of police officers who may provide event security. Sections 71.57 and 71.58 are amended to allow social media as an acceptable means of public notification of the event. Section 71.59 is amended to require a refundable damage deposit of \$250.00 for all Special Events and to clarify that one deposit may be retained for multiple events. Section 71.61 is amended to require the City Manager or designee to respond to a permit within 30 days.

Attachments: Memo, Ordinance, Ordinance No. 6, 2018 Series

Suggested Disposition: Receive and File; Approve for second reading

9. *Second Street TIGER Grant Project Consent & Release Agreement at 415-419 West Second St. – Chuck Knowles Authorization for the Mayor to sign the Consent & Release Agreement.*

Attachments: Consent & Release Agreement

Suggested Disposition: Receive and File; Approve

10. *Presentation by the Franklin County Trust for Historic Preservation and Working Bridges – Eric Whisman*

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

CITIZENS COMMENTS (SIGN IN SHEET)

EXECUTIVE SESSION:

EXECUTIVE SESSION PER KRS 61.810(1)(b) - DISCUSSION ON THE FUTURE ACQUISITION OF REAL PROPERTY WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE OF THE PROPERTY.

ADJOURNMENT