

City of Frankfort
Capital of Kentucky

Mayor
William I. May, Jr.

315 West Second Street, P.O. Box 697
Frankfort, Kentucky 40602
(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 Regular Meeting being held on May 20, 2019 is a video teleconference meeting. One Commissioner will participate via Skype or a similar video conferencing system. The primary location will be in the City Hall Council Chamber, 315 West Second Street.

AGENDA

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

May 20, 2019
5:00 PM

INVOCATION

RETIRED - REV. JACK BREWER – FIRST UNITED METHODIST CHURCH

PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN COMMENTS--PLEASE USE THE SIGN IN SHEET. INDIVIDUAL REMARKS ARE LIMITED TO FIVE MINUTES.

Presentations:

Introduction of ICMA Fellows

The City will once again be hosting two ICMA Fellows this spring. Our Fellows for this round are two gentlemen, Ida Bagus Mandhara Broisker from Bali and Pang Zaw Zaw from Myanmar.

Logo Winners for Reforest 2019

1st Place (\$50) – Emily Davis /Western Hills High School
2nd Place (\$35) – Adam Gritton/Franklin County High School
3rd Place (\$20) – Katelyn Judd/Frankfort High School

CONSENT CALENDAR

Items on the Consent Calendar are considered by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Calendar and considered separately. The City Manager will read the items recommended for approval.

- 1. Minutes - April 8, 2019 Work Session; April 10, 2019 Special Meeting; April 15, 2019 Special Meeting**

Attachments: 1. Minutes April 2019
Suggested Disposition: Receive and File
Approve

2. E 911 EMD Upgrade - E 911

To consider authorizing the purchase and upgrade of the 911 Emergency Medical Dispatch Protocol (EMD) Technology and authorizing the Mayor to sign purchase related documents. E 911 continues to assure that we stay in compliance and up to date on all EMD protocols and technology training using a time-tested approach that encourage continuous improvement within our agency. The total amount requested and is available in our 911 account 590-00-51100 not to exceed \$54,016.00.

Attachments: 1. Memo E 911 EMD Upgrade
2. E911 EMD Upgrade Quote

Suggested Disposition: Receive and File
Approve

3. Purchase of Flow Meters for CSO Outfalls - Sewer

The purpose of this memo is to request to purchase seven (7) flow meters to replace the failing or failed flow meters for the CSO Outfalls and to authorize the Mayor to sign all related documents. This will be purchased through a sole source purchase where staff is standardizing the flow meters that are used. The total cost of the flow meters are \$49,569.70. Funds are available in Account 300.68.5655. The Project number is 68150-18 which is the Emergency Repairs.

Attachments: 1. Memo Flow Meters for CSO
2. Quote DM Anderson Inc Flow Meters
3. Sole Source - Flow Meters

Suggested Disposition: Receive and File
Approve

4. Professional Services Agreement with HMB - Sewer

The purpose of this memo is to request approval of an Engineering Agreement with HMB to provide Engineering Services related to the completion of the Sewer Rehab at the Boone National Guard Center and to authorize the Mayor to sign all related documents. This agreement will provide final design services and bidding services to prepare this project for construction. The Center is sharing 50% of the cost for the total project. The cost of this agreement is \$65,515.00.

Attachments: 1. Memo PSA with HMB for BNGC
2. FSD BNG Sewer Replacement HMB Agr

Suggested Disposition: Receive and File
Approve

5. **Amendment #2 with HMB for Old Lawrenceburg pump station upgrade - Sewer**
The purpose of this memo is to request approval of Amendment #2 with HMB for the Old Lawrenceburg Road Pump Station Upgrade and to authorize the Mayor to sign all related documents. This amendment will reduce the total size and cost of the upgrade. The change will allow this project to fall in line with the changes being made related to the Long Term Control Plan. Cost of Amendment #2 to HMB is \$132,500.00.

Attachments: 1. Memo PSA with HMB for Old Lawrenceburg Road Pump Station
2. Amend No. 2 HMB

Suggested Disposition: Receive and File
Approve

6. **Professional Services Agreement with Kenvirons - Capital Ave Pump Station CSS Force Main Project - Sewer**
The purpose of this memo is to request approval of an Engineering Agreement with Kenvirons for the Capital Ave Pump Station CSS force main Project and to authorize the Mayor to sign all documents related to the project. This Agreement is for Kenvirons to perform Design and Bidding Services, Construction Services and Resident Project Representation. The cost of this agreement is \$ 88,440.00. The 5-year Budget Total for the force main is \$600,000.00.

Attachments: 1. Memo EA Kenvirons Capital Ave CSS FM
2. Kenvirons Engineering Services Agreement

Suggested Disposition: Receive and File
Approve

7. **FY2019 Body-Worn Camera Policy and Implementation Grant - Grants/Police**
Staff requests permission to submit a FY2019 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies application to the Department of Justice in the amount of \$45,000.00 for the purchase of body worn cameras and training for all program equipment and to authorize the Mayor to execute all grant documents pertaining to this application. The entire project will cost an estimated \$90,000.00. If funded, the BWCPIP-LEA will cover 50%, or \$45,000.00, of the project. The \$45,000.00 match (50%) would be funded from the Federal Asset Forfeiture Account which has sufficient funds.

Attachments: 1. Memo 2019 Body-Worn Camera Implementation

Suggested Disposition: Receive and File
Approve

8. Interlocal Agreement Extension - Fire

The purpose of this memo is to request the Board of Commissioners approve a 6 month renewal of the Interlocal Agreement between the City of Frankfort and the Franklin County Fiscal Court regarding Emergency Medical Services and to authorize the Mayor to sign any related documents. The Interlocal agreement has existed between the City of Frankfort and the Franklin County Fiscal Court since August of 1999 with a renewal in 2008. While mandated by 202 KAR 7, the Interlocal agreement contains detailed specific provisions for medical direction, BLS treatment and response protocols, geographical service area, dispatching criteria, training, quality assurance, and liability insurance; it also includes cost sharing reimbursement language. These provisions are mandated by administrative regulations to create a synergistic, efficient, and a cohesive integration of other non-licensed response agencies in the delivery of pre-hospital emergency care. While the current agreement is expired and negotiations for renewal are ongoing, the delivery of service to our community has remained and will remain unchanged. We will continue to deliver the high quality service our community deserves and grown to expect despite ongoing negotiations.

Attachments: 1. Memo Interlocal Extension
 2. Interlocal EMS Contract Extension

Suggested Disposition: Receive and File
 Approve

9.

Personnel Action	Employee	Department	Date	Position
Resignation	Chris McKinney	PW/Solid Waste	4/26/19	Public Works Tech II Authorize payout of accrued leave
Resignation	Matthew Dean	PW/Solid Waste	4/26/19	Public Works Tech II Authorize payout of accrued leave
Resignation	Laura Daum	PW/Transit	6/3/19	Transit Driver Authorize payout of accrued leave
Resignation	Amanda Hockensmith	Public Works	4/17/19	Administrative Aide
Resignation	Stephen Clark	Police	4/23/19	Patrol Officer I
Resignation	Andrew Royce	Police	5/24/19	Patrol Officer I
Appointment	Jared Southerland	PW/Solid Waste	5/28/19	PW Tech I
Appointment	Brad Wilson	PW/Solid Waste	6/4/19	PW Tech I
Appointment	Brandon Crawford	PW/Garage	5/28/19	Mechanic I

Attachments: 1. Andrew Royce letter of resignation
 2. Lora Daum letter of resignation
 3. Stephen Clark letter of resignation
 4. Chris McKinney letter of resignation

Suggested Disposition: Receive and File

4. A RESOLUTION OF THE LEGISLATIVE BODY OF THE CITY OF FRANKFORT TO BECOME A CERTIFIED CITY OF ETHICS - LEGAL

Attachments: 1. Resolution Certified City of Ethics 2
Suggested Disposition: Approve
Adopt Resolution

5. Second Reading

AN ORDINANCE REPEALING CITY OF FRANKFORT CODE OF ORDINANCES SECTION 101.01 REGARDING A TEMPORARY MORATORIUM ON MURALS AND CREATING A NEW CHAPTER 101 OF THE CITY OF FRANKFORT CODE OF ORDINANCES RELATING TO HISTORIC DISTRICT MURAL GUIDELINES. This Ordinance had its First Reading on May 13, 2019. Summary: This ordinance creates and adopts Chapter 101 of the City of Frankfort Code of Ordinances relating to historic district mural guidelines. The ordinance creates a set of guidelines and a process for the review and regulation of murals to be applied to buildings within Frankfort's National Register Historic Districts and repeals the temporary mural moratorium.

Attachments: 1. Memo Mural Guidelines
2. Mural Ordinance
Suggested Disposition: Approve
Adopt Ordinance

6. Discussion about allowing mountain bike trails at Fort Hill - Action may be taken - City Manager

Attachments: 1. Mountain bike trail attachments
Suggested Disposition: Receive and File
Approve

7. Curator Court house surplus Order - Legal

Attachments: 1. Order 101 Curator Court
Suggested Disposition: Approve
Adopt Order

8. Resolution & consideration of the recommendation for the Development Advisory Committee (DAC) to dissolve the MOA considering the addition of approximately 5 acres that includes the hotel and YMCA - City Manager

Attachments: 1. Memo Parcel B MOA Dissolution
2. DAC Information
3. Resolution Dissolving Parcel B MOA
Suggested Disposition: Approve
Adopt Resolution

UNFINISHED BUSINESS

NEW BUSINESS

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ADJOURNMENT