

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

6-5-20

NOTICE
SPECIAL MEETING VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

I, William I. May, Jr. hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, June 8, 2020, at 5:00 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. This meeting will be in lieu of the Work Session scheduled for Monday, June 8, 2020. All items on the agenda will be considered and action will be taken.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners will participate via Skype or a similar video conferencing system. The primary location will be in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing. Public comments on **agenda items only** will still be accepted for the meeting, by emailing comments to bhecker@frankfort.ky.gov by Monday, June 8 at 4:00 PM.

The meeting will be broadcast via Frankfort Plant Board Cable 10 Live and Facebook Live: Frankfort, Kentucky - City Hall www.facebook.com/CityofFrankfortKY/.

Please see www.frankfortema.org for additional information.



Mayor

AGENDA

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

JUNE 8, 2020
5:00 PM

CALL TO ORDER/ROLL CALL

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

1. ***Budget process update***
2. ***Recycling program cost comparison***
3. ***Approval of an amended MOU for Second Street TIGER Project – Right of Way Acquisition – Parcel #5***

During the May 18, 2020 Special Regular Meeting the Board of Commissioners approved an MOU and Grant of Easement for the TIGER Project. After that meeting, Strand Associates informed us that the types of easements and the corresponding square footage areas shown in the MOU were incorrect. We have since received a corrected MOU, which has already been forwarded to you, with the correct type of easement (permanent utility) with a total area of 3,016 square feet (0.069 acres).

Attachments: Memo, Amended MOU
Suggested Disposition: Receive and File; Approve

4. ***Second Street TIGER Project -- East Main Street Curb Box Inlet Project***
Approval to reject bid received and re-advertise the project.

Attachments: Memo
Suggested Disposition: Receive and File; Approve

5. ***Capitol View Park lighting RFP recommendation***

6. ***Canoe KY Riverboat Tours***

The purpose of this agenda item is to seek Commission approval for the Parks Department to enter into a Memorandum of Agreement (MOA) with Canoe KY to offer Kentucky River Boat Tours, based out of River View Park. And approval for the Mayor to sign any related documents.

Attachments: Memo, MOA
Suggested Disposition: Receive and File; Approve

7. ***Parks Master Plan Steering Committee***

The purpose of this agenda item is to provide recommended suggestions and seek Commission input for the creation of a Steering Committee for the Parks Comprehensive Master Plan.

Attachments: Memo, DRAFT recommendation
Suggested Disposition: Receive and File; Approve

8. ***Discussion of ordinance improvements and future activities/ policies to support Frankfort Police Department, in light of recent Black Lives Matter protests and response***

9. ***Upgrades at Capital View Park including but not limited to lighting, sewer upgrades, upgrades to fields, concession building(s) and restroom facilities***

10. ***Recycling program update***

11. ***Dolly Graham Park***

DISCUSSION OF TENTATIVE AGENDA

EXECUTIVE SESSION:

EXECUTIVE SESSION PER KRS 61.810(1)(B), DELIBERATIONS ON FUTURE ACQUISITION OF REAL PROPERTY RELATED TO ECONOMIC DEVELOPMENT AND EXPANSION OF CITY SERVICES, WHERE PUBLICITY WOULD LIKELY AFFECT THE VALUE OF THE PROPERTY.

ADJOURNMENT