

6/7/20

AMENDED 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

**SPECIAL RECOGNITION – June 5, 2020 March on Frankfort Organizers
Katima McMillan, Jordon Smith, Trish Freeman, Natalee Cleveland, Barbara Petty, James McGraw, Erik Jarboe**

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

9. Discussion of US Conference of Mayors Working Group on Police Reform and Racial Justice

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

11. Recycling program update

12. Frankfort Independent Schools – Reimbursement

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