Mayor
William I. May, Jr.

City of Frankfort
Capital of Kentucky

315 West Second Street, P.O. Box 697
Frankfort, Kentucky 40602
(502) 875-8500

www.frankfort.ky.gov

Commissioners
John R. Sower
Scott Tippett
Katrisha Waldridge
Eric E. Whisman

9-11-20

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, September 14, 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, September 14, 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 teleconferencing 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, September 14 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.

William I. May Jr.

Mayor

AGENDA

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

September 14, 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. ***Emergency Shelter Grants Fund Authorization – Certificates of local approval***
2. ***CARES MOA & funds***
3. ***Frankfort Economic Recovery Fund Grants for small businesses***
4. ***Open Records Request Policy***
5. ***Tourism funding request***
6. ***Blanton's Landing RFP***
7. ***Parking Study RFP***
8. ***Golf Cart Ordinance discussion***
9. ***Sidewalks, Paving & Potholes***
10. ***US Conference of Mayors Police Reform and Minority Outreach Program***
11. ***First Reading – AN ORDINANCE FIXING THE RATE OF TAXATION FOR THE YEAR 2021 ON ALL MOTOR VEHICLES AND LEVYING SAID TAX FOR ALL CITY PURPOSES***
12. ***First Reading – AN ORDINANCE FIXING THE RATE OF TAXATION FOR THE YEAR 2020 ON ALL TAXABLE CAPITAL OF DOMESTIC LIFE INSURANCE COMPANIES SUBJECT TO TAX AND LEVYING SAID TAX FOR ALL CITY PURPOSES***
13. ***First Reading - AN ORDINANCE FIXING THE RATE OF TAXATION FOR THE YEAR OF 2020 ON ALL REAL AND TANGIBLE PERSONAL PROPERTY SUBJECT TO TAX, PUBLIC SERVICE COMPANIES AND LEVYING SAID TAX FOR ALL CITY PURPOSES***
14. ***Parks Projects Update - Dolly Graham Park, Capitol View and Fort Hill***

DISCUSSION OF TENTATIVE AGENDA

EXECUTIVE SESSION:

EXECUTIVE SESSION PER KRS 61.810(1)(b), DELIBERATIONS ON FUTURE ACQUISITION OF REAL PROPERTY RELATED TO CITY FACILITY IMPROVEMENTS AND EMERGENCY HOUSING WHERE PUBLICITY WOULD LIKELY AFFECT THE VALUE OF THE PROPERTY.

ADJOURNMENT