

City of Frankfort

Capital of Kentucky

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

www.frankfort.ky.gov

Mayor
William I. May, Jr.

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

4-10-20

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, April 13, 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, April 13, 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, April 13 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**

**APRIL 13, 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. Net Profit & Regulatory deadline extension**
- 2. Update on Revenue Projections for FY 2020 & FY 2021**
- 3. Local COVID-19 Relief Fund**

4. Caliber CAD Software Agreement – Police & Fire

The purpose of this memo is to request the City of Frankfort enter into an agreement with Caliber Public Safety (Caliber) to provide computer aided dispatch (CAD) and mobile CAD software for the Frankfort/Franklin County Dispatch Center and public safety agencies in Frankfort and Franklin County, and allow the Mayor to sign all related documents. The City currently has an agreement with Geoconex for our CAD and mobile CAD software and this agreement is ending. When the City entered into this agreement, it was understood that the software was in development, that there would be problems early, and that it would take some time to work out the problems. The agreement has been in place for approximately 5 years and the software still does not work reliably, putting first responders in unnecessary danger. Caliber is the same software company that supplies the Kentucky State Police and several local agencies in surrounding counties. Caliber has agreed to enter into this agreement with the City of Frankfort with the understanding that no payments will be made until the next budget year (2020-21). This agreement will allow them to start the work of implementing the software. The first year total cost of the agreement will be \$277,055.00. The City will include the cost (\$277,055.00) of the agreement into the Capital Budget. The annual costs for the agreement for year 2 through year 5 will be \$83,324.00, \$87,490.00, \$91,865.00, and \$96,458.00 respectively with the County requested to pay 25% of that cost each year and any other related costs that may occur for their mobile units. The total cost of the agreement will be \$636,192.00.

Attachments: Memo, MOU, Quote, Vendor Master Agreement, Statement of Work
Suggested Disposition: Receive and File; Approve for second reading

5. Review of Executive Order

6. First Reading

"AN ORDINANCE AMENDING SECTION 90.23(B) OF THE CITY OF FRANKFORT CODE OF ORDINANCES RELATING TO THE HUMANE SOCIETY TRAP, NEUTER AND RELEASE PILOT PROGRAM". Summary: This ordinance amends Section 90.23(B) of the City of Frankfort Code of Ordinances to extend the pilot program whereby the Humane Society traps, neuters and releases feral cats within the city for an additional year from May 1, 2020.

Attachments: Memo, Ordinance, FCHS TNR Report
Suggested Disposition: Receive and File; Approve for second reading

DISCUSSION OF TENTATIVE AGENDA

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