

AGENDA

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

April 12, 2021
5:00 PM

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS (AGENDA ITEMS ONLY)

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

1. ***Proposed Ordinance regarding Chickens in the City limits***
2. ***Funding Request from the Salvation Army***
Attachments: Letter from Salvation Army
3. ***Tree Plan***
4. ***Remote Frankfort Initiative***
5. ***Frankfort CARES Coalition/ Homelessness***

ACTION ITEMS

6. ***TIF Development Agreement & Resolution***
Attachments: TIF Development Agreement, Resolution
Suggested Disposition: Receive and File; Approve
7. ***City Manager Contract & Order***
Attachments: Contract, Order
Suggested Disposition: Receive and File; Approve & Adopt Order

8. ***2020 Phase II MS4 Annual Report – Public Works***

The Public Works Department is seeking approval for authorization for the Mayor to sign the 2020 Phase II MS4 Annual Report for the City of Frankfort and Franklin County on behalf of the City. Every year the City of Frankfort is required to submit a report to the Kentucky Division of Water summarizing the City's Phase II program and its activities. Some of the activities reported include public education and outreach, public participation and involvement, illicit discharge detection and elimination, construction site runoff, post construction runoff, and pollution prevention and good housekeeping. This report is due annually by April 15th. Since Frankfort and Franklin County are co-permittees, a shared consultant assists in preparing the Annual Report each year and the report is required, by state and federal law, to be signed by the highest elected official in the governing body. The Mayor's is the required signature for the City and the Judge Executive will sign on behalf of Franklin County

Attachments: Memo, 2020 Phase II Annual Report (to be provided)
Suggested Disposition: Receive and File; Approve

9. Earmark Requests for Representative Barr

- Blanton's Landing
- Broadway Bridge
- Gun Technology Shot Spotter

Attachments: Letters of support

Suggested Disposition: Receive and File; Approve

DISCUSSION OF TENTATIVE AGENDA & RESUMPTION OF IN PERSON MEETINGS

EXECUTIVE SESSION:

EXECUTIVE SESSION PER KRS 61.810(1)(f), PERSONNEL DISCUSSION OF AN EMPLOYEE'S REQUEST FOR A HEARING AND PER KRS 61.810(1)(c), DISCUSSION OF PROPOSED LITIGATION AGAINST THE CITY RELATED TO PAST PERSONNEL AND KRS 61.878(1)(m), DISCUSSION OF PUBLIC INFRASTRUCTURE RECORDS RELATED TO INFORMATION TECHNOLOGY EXEMPTED FROM DISCLOSURE UNDER KRS 61.878(1)(M), PUBLIC RECORDS WHICH, IF DISCLOSED, HAVE A REASONABLE LIKELIHOOD OF THREATENING THE PUBLIC SAFETY BY EXPOSING A VULNERABILITY IN PREVENTING, PROTECTING AGAINST, MITIGATING, OR RESPONDING TO A TERRORIST ACT.

ADJOURNMENT