

**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS**

**Tuesday, June 12, 2018, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Reading of Minutes of the meeting of May , 2018, (or motion to dispense with reading and approve minutes).

PUBLIC HEARING: 2018-2019 Draft Annual Action Plan

NEW BUSINESS – ORDERS

1. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE FOLLOWING PROMOTIONS IN THE COVINGTON FIRE DEPARTMENT: BATTALION CHIEF MICHAEL BLOEMER TO ASSISTANT CHIEF OF OPERATIONS AND TRAINING; CAPTAIN CHRISTOPHER ALSIP TO BATTALION CHIEF; LIEUTENANT JOSEPH BOWMAN TO CAPTAIN; ENGINEER/PARAMEDIC PATRICK AVERVECK TO LIEUTENANT/PARAMEDIC; FIREFIGHTER/PARAMEDIC MATHEW ARCHER TO ENGINEER/PARAMEDIC, EFFECTIVE JUNE 13, 2018.**

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-18 entitled: **AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.**

2. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE CITY MANAGER TO SUBMIT A SEALED BID TO THE CITY OF PARK HILLS, KENTUCKY TO PROVIDE ADVANCED LIFE SUPPORT AND EMERGENCY MEDICAL TREATMENT SERVICES.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER DECLARING THE OFFICIAL INTENT OF THE CITY OF COVINGTON, KENTUCKY WITH RESPECT TO REIMBURSEMENT OF TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE FROM SUBSEQUENT BORROWINGS.**
4. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF ECONOMIC DEVELOPMENT PROJECT MANAGER.**
5. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PREFERRED DEVELOPER AGREEMENT WITH THE CENTER FOR GREAT NEIGHBORHOODS FOR SITE B OF THE ORCHARD PARK DEVELOPMENT PROJECT.**
6. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AMENDMENT WITH LIL'S BAGELS IN ORDER TO FACILITATE THE PAYMENT OF A RENT SUBSIDY INCENTIVE PURSUANT TO THE COVINGTON SMALL BUSINESS DEVELOPMENT PROGRAM, PAYABLE FROM THE ECONOMIC DEVELOPMENT FUND.**
7. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A LEASE AMENDMENT WITH THE NORTHERN KENTUCKY AREA DEVLEOPMENT DISTRICT FOR ADDITIONAL LEASED SPACE AT THE KENTUCKY CAREER CENTER TO BENEFIT JOB CORPS.**
8. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION EASEMENT AND PROPERTY TRANSFER AGREEMENT WITH THE CENTER FOR GREAT NEIGHBORHOODS FOR ANNIE HARGRAVES PARK AND BASIL LEWIS PARK FOR THE INSTALLATION OF NEW PLAYGROUND EQUIPMENT AND PARK AMENITIES.**

NEW BUSINESS – ORDERS

9. Consider Order No. ORD-xx-18 entitled: **AN ORDER ADOPTING AN INVESTMENT POLICY, CREATED AND ESTABLISHED BY THE CITY'S FINANCE DIRECTOR, IN ACCORDANCE WITH THE CONSIDERATIONS OF KRS 66.480(3).**

10. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH TRI-STATE VALET, INC. FOR THE OPERATION OF A VALET SERVICE UTILIZING FOUR PUBLIC PARKING SPACES ON THE NORTHEAST CORNER OF SIXTH STREET AT MAIN STREET, IN AN ANNUAL AMOUNT OF \$250.00.**

11. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED MEMORANDUM OF UNDERSTANDING WITH COVINGTON FC III AND TRI-STATE VALET, INC. FOR VALET SERVICES DURING CONSTRUCTION OF THE RIVERHAUS PROJECT.**

12. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE ISSUANCE OF UP TO \$26,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2018, IN ORDER TO ASSIST KY COVINGTON WEST 7th, LLC, OR ITS ASSIGNS, TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN INDUSTRIAL BUILDING FACILITY LOCATED WITHIN THE CITY OF COVINGTON, KENTUCKY AND TO IMPROVE SAID FACILITY; AUTHORIZING THE ISSUANCE OF ADDITIONAL BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COVINGTON, KENTUCKY AND KY COVINGTON WEST 7th, LLC, OR ASSIGNS, WITH RESPECT TO THE FACILITY (THE "AGREEMENT"); AUTHORIZING A TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AND AUTHORIZING A HOME OFFICE PAYMENT AGREEMENT.**

NEW BUSINESS – FIRST READING OF ORDINANCES

13. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE CLOSING A PORTION OF THE FIRST ALLEY EAST OF AND RUNNING PARALLEL TO BAKEWELL STREET PURSUANT TO KRS 82.405.**
14. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE VACATING A PORTION OF THE WASHINGTON STREET RIGHT OF WAY AND VACATING THE UNNAMED ALLEY RUNNING NORTH OF WEST EIGHTH STREET AND 203 FEET SOUTH OF WEST SEVENTH STREET PURSUANT TO KRS 82.405.**
15. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF ECONOMIC DEVELOPMENT PROJECT MANAGER AND AMENDING THE SALARY ORDINANCE NO. O-42-16 ESTABLISHING A PAY RANGE AND CLASSIFICATION FOR THAT POSITION.**
16. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE ADOPTING THE RECOMMENDATION OF THE KENTON COUNTY PLANNING COMMISSION TO AMEND THE COVINGTON ZONING ORDINANCE AS REQUESTED BY BRADLEY AND LENA SNEAD ON BEHALF OF THE KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM TO CHANGE THE ZONING ON PROPERTY LOCATED AT 34 WEST FIFTH STREET FROM CO-1P(HP-O) TO RU-2B (HP-O).**

OLD BUSINESS – SECOND READING OF ORDINANCES

17. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE READOPTING THE CITY OF COVINGTON CODE OF ORDINANCES, 1984 EDITION, TO INCLUDE THE 2018 S-29 SUPPLEMENT AND ALL PREVIOUSLY ADOPTED SUPPLEMENTS.**

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Legislative Meeting.

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, June 26, 2018.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, June 19, 2018.

COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT

DRAFT