



**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
TUESDAY, MARCH 28, 2017, 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 meetings of March 14, 2017 (or motion to dispense with reading and approve minutes).

ITEMS FOR CONSIDERATION:

NEW BUSINESS – RESOLUTIONS

1. Consider Resolution No. R-xx-17 entitled: **A RESOLUTION HONORING HOLMES HIGH SCHOOL LADY BULLDOGS' BASKETBALL TEAM AND ITS REMARKABLE 2016-2017 SEASON.**

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – CONSENT AGENDA ITEMS

2. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RELEASE DISCHARGING SAFE AUTO**

INSURANCE AND ITS INSURED, MANUEL AJANEL-MORENTE, FROM LIABILITY FOR PROPERTY DAMAGE TO A CITY-OWNED VEHICLE, AN ODOMETER DISCLOSURE STATEMENT, AND A POWER OF ATTORNEY ENABLING SAFE AUTO TO OBTAIN A SALVAGE TITLE AND/OR TRANSFER TITLE FOR THE VEHICLE.

3. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COVINGTON COFFEE COMPANY TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE LOAN FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 322 MARTIN LUTHER KING, JR. BOULEVARD, PAYABLE FROM THE ECONOMIC DEVELOPMENT FUND.**
4. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH DESIGNS DIRECT, LLC TO PROVIDE BUSINESS INCENTIVES PURSUANT TO CITY OF COVINGTON CODE OF ORDINANCES CHAPTER 116.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MOBILE LIFE SOLUTIONS LLC FOR THE CREATION OF A MOBILE APP FOR THE POLICE DEPARTMENT, AT A COST OF \$4,750.00 AND AN ANNUAL SUBSCRIPTION FEE OF \$750.00, PAYABLE FROM THE POLICE ASSET FORFEITURE FUND.**
6. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH KENTON COUNTY FOR THE INSTALLATION OF A NEW SQL SERVER LICENSE FOR ATACAIDS SOFTWARE TO BE INSTALLED ON A SERVER OWNED BY KENTON COUNTY.**
7. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENTERPRISE LICENSE AGREEMENT AND A BUSINESS ASSOCIATE AGREEMENT WITH COMMUNICARE TECHNOLOGY, INC. dba PULSA FOR USE OF THE PULSARA MOBILE APPLICATION.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER AWARDING THE FIRE FLEET FINANCING BID TO BANK OF AMERICA, NATIONAL ASSOCIATION, AND AUTHORIZING THE MAYOR TO EXECUTE A**

MASTER LEASE AGREEMENT, FINANCING SCHEDULES, AN ESCROW AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS TO FACILITATE THE FINANCING OF CERTAIN FIRE DEPARTMENT VEHICLES AND EQUIPMENT, IDENTIFIED IN THE ATTACHED EXHIBIT A, IN AN AMOUNT NOT TO EXCEED \$2,985,734.00, AND REJECTING ALL OTHER PROPOSALS.

9. Consider Order No. ORD-xx-17 entitled: **AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.**
10. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR VEHICLE AND EQUIPMENT PARTS MANAGEMENT AND SUPPLY.**
11. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING HE PUBLICATION OF AN INVITATION FOR BIDS FOR A NEW ROOF FOR THE DEPARTMENT OF PUBLIC IMPROVEMENTS BUILDING LOCATED AT 4399 BORON DRIVE.**
12. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE BID FROM ALTEC INDUSTRIES FOR THE PURCHASE OF A FORD 550 BUCKET TRUCK, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PURCHASE, IN AN AMOUNT NOT TO EXCEED \$102,213.00.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER WITH PERFORMANCE CONSTRUCTION FOR THE DEVOU GOLF & EVENT CENTER PROJECT INCREASING THE CONTRACT AMOUNT TO \$5,490,833.53.**
14. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE JOINT RECOMMENDATIONS OF DEVOU PROPERTIES, INC. AND THE DEVOU PARK ADVISORY COMMITTEE FOR THE 2016 RESERVE ACCOUNT FROM THE EARNINGS OF THE DREES PAVILION AT DEVOU MEMORIAL OVERLOOK FOR USE IN DEVOU PARK.**

NEW BUSINESS – ORDERS

- 15. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MUNICIPAL SOLUTIONS, LLC IN AN AMOUNT NOT TO EXCEED \$29,000.00, TO PROVIDE SERVICES RELATED TO THE RECRUITMENT AND HIRING OF A CITY MANAGER.**
- 16. Small Area Study – Wallace Woods
- 17. Budget meetings

NEW BUSINESS – FIRST READING OF ORDINANCES

- 18. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE CHANGING THE NAME OF THE STREET COMMONLY KNOWN AS JILLIAN’S WAY TO SIMON KENTON WAY.**

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, April 11, 2017.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, April 4, 2017.

COMMISSIONERS’ COMMENTS

MAYOR’S COMMENTS

ADJOURNMENT