

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

**Tuesday, October 10, 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 September 26, 2017 (or motion to dispense with reading and approve minutes).

NEW BUSINESS – ORDERS

1. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF OFFICER MEGAN MCNAMARA OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE OCTOBER 31, 2017.**

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – CONSENT AGENDA

2. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH R.A. KENNEDY FOR A PORTION OF THE BUILDING LOCATED AT 4 W. SOUTHERN AVENUE FOR USE AS A POLICE SUB-STATION.**
3. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE APPOINTMENT OF DAVID W. JOHNSTON AS A MEMBER OF THE COVINGTON ALCOHOLIC BEVERAGE CONTROL BOARD, EFFECTIVE OCTOBER 11, 2017.**

4. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE APPOINTMENT OF ROBERT C. NADER AS A MEMBER OF THE COVINGTON ALCOHOLIC BEVERAGE CONTROL BOARD, EFFECTIVE OCTOBER 11, 2017.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DISCLAIMER AND RELINQUISHMENT OF INTEREST IN CERTAIN UTILITY EASEMENT RIGHTS FOR THE 501 MAIN RIVERHAUS PROPERTY.**
6. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSENT TO A LICENSE AND MARKETING AGREEMENT, AND AN EASEMENT AGREEMENT WITH CINCINNATI BELL RELATED TO THE DUVENECK SQUARE DEVELOPMENT.**
7. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE BID OF HENDY, INC. FOR THE SCOTT AND SIXTH STREETScape PROJECT AND THE ELECTRIC ALLEY UNDERGROUND UTILITIES PROJECT, REJECTING ALL OTHER BIDS, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HENDY, INC. FOR THE CONSTRUCTION OF THE IMPROVEMENTS.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CSX TRANSPORTATION INC. FOR MANDATORY INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF THE LICKING RIVER GREENWAY PROJECT.**
9. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET TO ACCEPT AN ADDITIONAL \$50,000.00 IN GRANT FUNDS FOR PHASES II AND III OF THE LICKING RIVER GREENWAY PROJECT.**
10. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE ADMINISTRATOR OF GENERAL SERVICES FOR USE OF THE IRS LOT AT FOURTH AND JOHNSON STREET AS PUBLIC PARKING DURING CONSTRUCTION OF THE RIVERHAUS DEVELOPMENT.**

11. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROJECT-BASED VOUCHER PROGRAM HOUSING ASSISTANCE PAYMENTS CONTRACT WITH LINCOLN GRANT SCHOLAR HOUSE, LLLP.**
12. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE PUBLICATION OF A REQUEST FOR PROPOSALS RELATING TO GARAGE DOOR MAINTENANCE SERVICES.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR FINANCING ASSOCIATED WITH FLEET AND EQUIPMENT ACQUISITIONS.**
14. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PUBLICATION OF AN INVITATION FOR BIDS FOR PEST CONTROL SERVICES.**
15. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE CITY'S AWARD OF COMMUNITY DEVELOPMENT (CDBG) FUNDS.**
16. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE CITY'S AWARD OF HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS.**
17. Consider Resolution No. RES-xx-17 entitled: **A RESOLUTION AFFIRMING CONTINUATION OF A REGIONAL DESIGNATION STATUS FOR THE NORTHERN KENTUCKY SOLID WASTE MANAGEMENT PLAN 2018-2022, AND AUTHORIZING THE MAYOR TO EXECUTE AN UPDATE OF AREA DESIGNATION FORM.**

NEW BUSINESS – ORDERS

18. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH COVINGTON FC III AND TRI-STATE VALET, INC. FOR VALET SERVICES DURING CONSTRUCTION OF THE RIVERHAUS PROJECT.**

19. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PUBLICATION OF AN INVITATION FOR BIDS FOR CITY-WIDE PC REPLACEMENT AND SOFTWARE UPGRADES.**
20. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE APPOINTMENT OF CHRIS ROBINSON TO THE URBAN DESIGN REVIEW BOARD FOR A FOUR-YEAR TERM, EFFECTIVE NOVEMBER 1, 2017, AND EXPIRING OCTOBER 31, 2021.**
21. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPOINTING JENNIFER HOLT TO THE HOUSING AUTHORITY OF COVINGTON BOARD, FOR A FOUR-YEAR TERM, EFFECTIVE NOVEMBER 1, 2017 AND EXPIRING OCTOBER 31, 2021.**
22. Consider Order No. ORD-xx-17 entitled: **AN ORDER REAPPOINTING JESSICA SPENCER TO THE URBAN FORESTRY BOARD, FOR A THREE-YEAR TERM, EFFECTIVE JUNE 11, 2017 AND EXPIRING JUNE 10, 2020.**

NEW BUSINESS – FIRST READING OF ORDINANCES

23. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING CHAPTER 74 OF THE COVINGTON CODE OF ORDINANCES TO PROHIBIT THE OPERATION OF LOW-SPEED VEHICLES, GOLF CARTS AND UTILITY VEHICLES.**

OLD BUSINESS – SECOND READING OF ORDINANCES

24. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING COVINGTON CODE OF ORDINANCES SEC. 111.021 ALLOWING THE SALE OF DISTILLED LIQUOR, WINE, AND MALT BEVERAGES BY THE DRINK BEGINNING AT 9:00 A.M. ON SUNDAYS.**
25. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING CHAPTER 111, SECTION 111.025 ALCOHOLIC BEVERAGES ALLOWING FOR PRORATION OF LICENSE FEES FOR BATCH LICENSES.**

26. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING THE MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY, (O-37-06) TO APPROVE A PROPOSED MAP AMENDMENT AND STAGE I DEVELOPMENT PLAN CHANGING AN AREA OF APPROXIMATELY 101 ACRES LOCATED ON THE SOUTH SIDE OF HORSEBRANCH ROAD BETWEEN RUST DRIVE TO THE WEST AND THE TERMINUS OF HOLDSBRANCH ROAD TO THE EAST, FROM RS-7.5 (A SUBURBAN SINGLE-FAMILY RESIDENTIAL ZONE WITH A MAXIMUM DENSITY OF 5.8 DWELLING UNITS PER NET ACRE) AND R-1D (PUD)(A RESIDENTIAL UNIT DEVELOPMENT WITH A MAXIMUM DENSITY OF 4.8 DWELLING UNITS PER NET ACRE) TO RS-7.5 (PUD)(A RESIDENTIAL PLANNED UNIT DEVELOPMENT ZONE WITH A MAXIMUM DENSITY OF 5.8 DWELLING UNITS PER NET ACRE.**
27. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING CHAPTER 76 TRAFFIC SCHEDULES, SCHEDULE I THROUGH STREETS AND SCHEDULE II ONE WAY STREETS AND ALLEYS, TO RECLASSIFY PHILADELPHIA STREET BETWEEN SEVENTH STREET AND NINTH STREET AS A SOUTHBOUND ONE-WAY STREET.**

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, October 24, 2017.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, October 17, 2017.

**COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT**