



**CITY OF COVINGTON, KENTUCKY  
LEGISLATIVE MEETING  
BOARD OF COMMISSIONERS  
TUESDAY, MARCH 14, 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 February 20 and February 21, 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 URGING THE ELECTED LEADERS OF THE CITY OF FORT WRIGHT TO OPPOSE A PROPOSED ZONING MAP AMENDMENT THAT WOULD ALLOW THE DEVELOPMENT OF A FLEXIBLE OFFICE WAREHOUSE BUILDING LOCATED ADJACENT TO A COVINGTON RESIDENTIAL NEIGHBORHOOD IN LATONIA, AND TO ACCEPT THE RECOMMENDATIONS OF THE PLANNING COMMISSION TO DENY THE ZONING MAP AMENDMENT.**

**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 AN INTERLOCAL AGREEMENT WITH THE CITIES OF NEWPORT AND LUDLOW RELATED TO FUNDING OBLIGATIONS FOR THE RIVERFRONT COMMONS PROJECT.**
3. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SUNESIS CONSTRUCTION COMPANY FOR A PORTION OF THE MULTI-CITY RIVERFRONT COMMONS PROJECT, IN AN AMOUNT NOT TO EXCEED \$1,280,480.00, CONTINGENT UPON PARTICIPATION BY NEWPORT AND LUDLOW IN AN INTERLOCAL AGREEMENT GOVERNING REIMBURSEMENT TO COVINGTON.**
4. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH F&C DEVELOPMENT, INC. TO PERMIT THE ENCROACHMENT OF CERTAIN PROJECT ELEMENTS OF THE 501 MAIN DEVELOPMENT INTO THE AIR RIGHTS OF THE CITY-OWNED PUBLIC RIGHT-OF-WAY.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO ENTER INTO TWO ECONOMIC DEVELOPMENT AGREEMENTS WITH LOCK LOGISTICS, LLC, PURSUANT TO THE COVINGTON SMALL BUSINESS DEVELOPMENT PROGRAM AND COVINGTON CODE OF ORDINANCES CHAPTER 116, PAYABLE FROM THE COVINGTON ECONOMIC DEVELOPMENT PROGRAM FUNDS.**
6. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING A CHANGE IN THE OPERATING EXPENSES IN ABM'S PARKING MANAGEMENT CONTRACT WITH THE CITY.**
7. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE PUBLICATION OF A REQUEST FOR BIDS FOR THE MAINTENANCE OF PROPERTY ALONG THE CSX RAILROAD THROUGHOUT THE CITY.**

8. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING A CHANGE ORDER WITH HENDY INC. IN THE AMOUNT OF \$86,055.90 TO FILL IN THE BASEMENT UNDER THE SIDEWALK AT 19 EAST PIKE STREET AND TO COMPLETE THE MADISON AVENUE STREETScape PROJECT.**
9. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE DEEDS ACCEPTING NINE (9) PARCELS ALONG MARTIN LUTHER KING JR. BLVD. FROM THE KENTUCKY TRANSPORTATION CABINET.**
10. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE PUBLICATION OF A REQUEST FOR BIDS FOR THE ANNUAL STREET RESURFACING PROGRAM.**
11. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE CENTER FOR GREAT NEIGHBORHOODS TO ASSIST IN ORGANIZING A PARK PLANNING ADVISORY GROUP, IN AN AMOUNT NOT TO EXCEED \$2,500.00.**
12. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE BEHRINGER-CRAWFORD MUSEUM BOARD OF TRUSTEES, INC., FOR SERVICES RELATED TO THE OPERATION OF THE DEVOU PARK MUSEUM, IN AN AMOUNT NOT TO EXCEED \$10,000.00.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING HOME CHDO OPERATING FUNDS IN AN AMOUNT NOT TO EXCEED \$300,432.00 TO ENTRYWAY, INC. AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE CONTRACTS WITH ENTRYWAY, INC., FOR THE REHABILITATION OF FOUR HOMES, PAYABLE FROM PROGRAM YEAR 2016-2017 NORTHERN KENTUCKY HOME CONSORTIUM FUNDS.**
14. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING A CONTRACT RENEWAL WITH ARCGIS FOR MAPPING, SURVEYING, AND DATA MANAGEMENT SERVICES.**
15. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE CITY TO HIRE AN INTERN THROUGH THE CORNELL UNIVERSITY DEPARTMENT OF CITY AND REGIONAL PLANNING'S COOPERATIVE**

**SUMMER INTERNSHIP PROGRAM, AND AUTHORIZING THE MAYOR TO SIGN THE LETTER OF INTENT AND COOPERATIVE SUMMER INTERNSHIP AGREEMENT ON BEHALF OF THE CITY.**

16. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MOBILCOMM, INC. FOR MAINTENANCE OF THE FIRE DEPARTMENT'S COMMUNICATIONS EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$9,321.60.**
17. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION WITH MORPHO TRAK, LLC FOR TECHNICAL MAINTENANCE AND SUPPORT OF THE LATENT STATION AT THE POLICE DEPARTMENT AT AN ANNUAL RATE OF \$10,470.00, PAYABLE FROM GENERAL FUND.**
18. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATIONS OF DAVID MATHEWS, INTERIM FINANCE DIRECTOR AND ROBERT HAGEDORN, SENIOR ACCOUNTING MANAGER IN THE FINANCE DEPARTMENT, EFFECTIVE MARCH 17, 2017.**
19. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPOINTING BRANDON MIMS TO THE COVINGTON HUMAN RIGHTS COMMISSION FOR A THREE-YEAR TERM, EFFECTIVE MARCH 14, 2017, AND EXPIRING MARCH 13, 2020.**
20. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPOINTING MATT BUTLER TO THE BOARD OF DEVOU PROPERTIES, INC., FOR A TWO-YEAR TERM, EFFECTIVE MARCH 14, 2017, AND EXPIRING MARCH 13, 2019.**
21. Consider Order No. ORD-xx-17 entitled: **AN ORDER REAPPOINTING JENNIFER ALLEN TO THE HOUSING AUTHORITY OF COVINGTON BOARD, FOR A FOUR-YEAR TERM, EFFECTIVE MARCH 14, 2017, AND EXPIRING MARCH 13, 2021.**
22. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO IDENTIFY RESOURCES, PROGRAMS AND RELATIONSHIPS THAT WILL ENHANCE AND SUPPORT THE EFFORT OF THE COVINGTON PUBLIC SCHOOLS TO IMPROVE EDUCATIONAL ATTAINMENT LEVELS PARTICULARLY THROUGH EARLY**

**CHILDHOOD PROGRAMS, EXTRACURRICULAR ACTIVITIES AND EXPOSURE TO WORKFORCE OPPORTUNITIES IN THE REGION.**

**NEW BUSINESS – ORDERS**

23. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING AN AMENDED RITTE’S CORNER SMALL BUSINESS PROGRAM.**
24. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT WITH KICKSTART KITCHEN, LLC FOR A FORGIVABLE LOAN IN THE AMOUNT OF \$15,000.00 FOR THE INITIAL CAPITAL PURCHASE OF RENTAL AMENITIES, LEASEHOLD IMPROVEMENTS, AND MARKETING MATERIALS RELATED TO A BUSINESS AND PROPERTY LOCATED AT 1032 MADISON AVENUE, PAYABLE THROUGH THE COVINGTON ECONOMIC DEVELOPMENT PROGRAM.**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

25. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE CLOSING A PORTION OF THE RIGHT-OF-WAY LOCATED TO THE EAST OF THE PARKING LOT AT 102 WEST EIGHTH STREET PURSUANT TO KRS 82.405.**

**Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, March 28, 2017.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, March 21, 2017.**

**COMMISSIONERS’ COMMENTS**

**MAYOR’S COMMENTS**

**ADJOURNMENT**