



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

**Tuesday, June 27, 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 June 13, 2017 and June 15, 2017, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF MELINDA HERTHEL OF THE COVINGTON POLICE RECORDS SECTION, EFFECTIVE MAY 31, 2017.**
2. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A MASTER SUBSCRIPTION AND LICENSE AGREEMENT WITH ESO SOLUTIONS, INC. FOR USE OF THEIR PRODUCT ESO HEALTH DATA EXCHANGE.**
3. Consider Order No. ORD-xx-17 entitled: **AN ORDER ADOPTING THE CITY OF COVINGTON AND THE NORTHERN KENTUCKY HOME CONSORTIUM'S ANNUAL ACTION PLAN FOR THE PROGRAM YEAR**

BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018, AND FURTHER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENT SIN CONNECTION WITH THE SUBMISSION FOR FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM.

4. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE ADOPTION OF THE 501 PARKING MITIGATION PLAN.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH KENTUCKY EMPLOYER'S MUTUAL INSURANCE AUTHORITY FOR WORKER'S COMPENSATION INSURANCE COVERAGE, AT AN ANNUAL AMOUNT OF \$442,403.47.**
6. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE ADOPTION OF THE INTERNAL AUDIT PLAN FOR FISCAL YEAR 2018.**
7. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LANDLORD ESTOPPEL CERTIFICATE ON BEHALF OF THE CITY OF COVINGTON AND THE CITY OF COVINGTON, KENTUCKY MUNICIPAL PROPERTIES CORPORATION.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER DIRECTING THE CITY MANAGER, ON BEHALF OF THE FINANCE DEPARTMENT, TO PUBLISH AN INVITATION FOR BIDS FOR LOCK BOX SERVICES FOR THE PROCESSING OF PAYMENTS TO THE CITY.**
9. Consider Order No. ORD-xx-17 entitled: **AN ORDER DIRECTING THE CITY MANAGER TO REESTABLISH AN INFORMATION SHARING AGREEMENT BETWEEN THE FINANCE DEPARTMENT AND THE KENTUCKY REVENUE CABINET.**

NEW BUSINESS – ORDERS

10. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ACCEPTING \$134,200.00 IN GRANT FUNDS FOR THE LICKING RIVER GREENWAY TRAIL PROJECT.**

11. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A DEVELOPMENT TERM SHEET WITH R.A.H. REALTY, LLC TO PROVIDE ECONOMIC DEVELOPMENT INCENTIVES PURSUANT TO THE COVINGTON ECONOMIC DEVELOPMENT PROGRAM.**
12. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A ONE-YEAR RENEWAL CONTRACT WITH ABM PARKING SERVICES FOR PARKING MANAGEMENT AND ENFORCEMENT SERVICES, EFFECTIVE AUGUST 1, 2017.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER DIRECTING THE FIRE CHIEF TO RESTORE FULL STAFFING AT THE SOUTH COVINGTON FIRE STATION FOR FIRE AND AMBULANCE SERVICES.**
14. Consider Order No. ORD-xx-17 entitled: **AN ORDER DIRECTING THE CITY MANAGER TO BEGIN RENEGOTIATIONS WITH RUMPKE OF THE SOLID WASTE CONTRACT.**

OLD BUSINESS – SECOND READING OF ORDINANCES

15. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING CHAPTER 92, SECTION 92.13, 92.17 AND 92.22, OF THE COVINGTON CODE OF ORDINANCES, NUISANCES, TO REFLECT MODIFICATIONS TO CODE ENFORCEMENT PROCEDURES AUTHORIZED BY HOUSE BILL 318 OF THE 2017 REGULAR SESSION OF THE GENERAL ASSEMBLY WHICH MADE ADDITIONAL CHANGES TO THE STATUTES AUTHORIZING AND GOVERNING CODE ENFORCEMENT BOARDS AND TO MAKE OTHER REVISIONS.**
16. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING SECTION 152.21 OF THE COVINGTON CODE OF ORDINANCES TO REFLECT NECESSARY REVISIONS BASED ON CHANGES TO CHAPTER 92 OF THE COVINGTON CODE OF ORDINANCES AND BASED ON ADDITIONAL CHANGES TO THE STATUTES AUTHORIZING AND GOVERNING CODE ENFORCEMENT BOARDS AND CODE ENFORCEMENT PROCEDURES AUTHORIZED BY HOUSE BILL 318 OF THE 2017 REGULAR SESSION OF THE GENERAL ASSEMBLY.**

17. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING ORDINANCES NOS. O-50-15 AND O-11-16, THE CITY'S FISCAL STABILITY ORDINANCE, TO COMBINE THE CAPITAL RESERVE FUND (SECTION 5.2) WITH THE INFRASTRUCTURE FUND (SECTION 5.1) AND TO ELIMINATE THE PERSONNEL AND BENEFITS FUND (SEC. 4.1) AND TRANSFER ALL EXISTING AMOUNTS WITHIN THE PERSONNEL AND BENEFITS FUND TO THE GENERAL FUND.**
18. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE RE-APPROPRIATING AND RE-APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE ANTICIPATED REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2016, AND ENDING JUNE 30, 2017, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "RECOMMENDED ALL FUNDS OPERATING BUDGET 2016/2017" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY FOR THE SAID FISCAL YEAR.**
19. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE APPROPRIATING AND APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE ANTICIPATED REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018, AMONG THE VARIOUS DEPARTMENTS FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "FY 2018 RECOMMENDED ALL FUNDS BUDGET" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR THE SAID FISCAL YEAR.**

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, July 18, 2017.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, July 11, 2017.

COMMISSIONERS' COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT