



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

**Tuesday, June 13, 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 May 23, 2017 and June 8, 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 FOR RETIREMENT OF DETECTIVE NICHOLAS KLAISS OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 1, 2017.**
2. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH JIVASOFT CORPORATION FOR SUPPORT AND UPGRADES FOR THE ON DUTY POLICE SCHEDULING SOFTWARE, IN AN AMOUNT OF \$2,000.00.**

3. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR EXTENSION OF THE LEASE AGREEMENT BETWEEN THE CITY OF COVINGTON AND THE HOUSING AUTHORITY OF COVINGTON FOR THE HOUSING CHOICE VOUCHER PROGRAM OFFICES LOCATED AT 2300 MADISON AVENUE.**
4. 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.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER REJECTING ALL BIDS RECEIVED MARCH 15, 2017, FOR REPAIRS AT COMPANY 2 FIREHOUSE.**
6. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE DWYER COMPANY, INC. FOR REPAIRS TO THE FOUNDATION WALL FLOOR AT COMPANY 2 FIREHOUSE, AND REJECTING ALL OTHER BIDS, IN AN AMOUNT OF \$31,900.00, PAYABLE FROM FISCAL STABILITY FUND.**
7. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH CIVIL SOLUTIONS ASSOCIATES FOR FINAL GEOTECHNICAL WORK, RAILROAD COORDINATION, AND PLANS FOR THE SOUTHWEST WALL OF THE CAROLINE UNDERPASS PROJECT, IN AN AMOUNT NOT TO EXCEED \$7,500.00.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PURCHASE OF UP TO 4,000 TONS OF SALT FROM MORTON SALT, INC. IN AN AMOUNT OF \$54.00 PER TON DELIVERED, PAYABLE FROM THE GENERAL FUND, THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH THE KENTON COUNTY FISCAL COURT PURSUANT TO KRS 45A.420(1).**
9. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH NATIONAL RECREATION AND PARK ASSOCIATION CONFIRMING THE TERMS GOVERNING A \$10,000.00 GRANT MADE AVAILABLE FOR THE IMPLEMENTATION OF**

COMMUNITY ENGAGEMENT ACTIVITIES AT THE LICKING RIVER GREENWAY PROJECT.

10. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATIONS OF THOMAS McDANIEL, RICK FOX, AND MIKE STEM OF THE CODE ENFORCEMENT DIVISION OF THE DEVELOPMENT DEPARTMENT, EFFECTIVE MAY 22, 2017.**
11. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RITA RILEY IN ORDER TO FACILITATE THE PAYMENT OF A FAÇADE INCENTIVE PURSUANT TO THE COVINGTON SMALL BUSINESS DEVELOPMENT PROGRAM, PAYABLE FROM THE ECONOMIC DEVELOPMENT FUND.**
12. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH SUN LIFE FOR STOP LOSS COVERAGE AT AN ANNUAL RATE OF \$332,386.68.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PAYCOR FOR THE USE OF THEIR RECRUITING AND ON-BOARDING MODULE, AT A MONTHLY COST OF \$375.00.**
14. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPOINTING STEVE FRANK TO THE COVINGTON ECONOMIC DEVELOPMENT AUTHORITY (CEDA), FOR A FOUR-YEAR TERM, EFFECTIVE JUNE 13, 2017, AND EXPIRING JUNE 12, 2021.**
15. Consider Order No. ORD-xx-17 entitled: **AN ORDER REAPPOINTING PETE NERONE TO THE BOARD OF OVERSEERS FOR LINDEN GROVE CEMETERY, FOR A TWO-YEAR TERM, EFFECTIVE JUNE 1, 2017, AND EXPIRING MAY 31, 2019.**
16. Consider Resolution No. R-xx-17 entitled: **A RESOLUTION FORMALIZING A REQUEST TO THE KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES FOR A LIST OF RESIDENTIAL CARE FACILITIES WITHIN THE CITY'S BOUNDARIES PURSUANT TO KRS 65.879(3)(a).**

NEW BUSINESS – ORDERS

17. Consider Order No. ORD-xx-17 entitled: **AN ORDER AMENDING THE ADMINISTRATIVE PLAN FOR THE CITY OF COVINGTON’S HOUSING CHOICE VOUCHER/SECTION 8 PROGRAM.**
18. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR “ONE STOP SHOP” WITH PLANNING AND DEVELOPMENT SERVICES OF KENTON COUNTY FOR FISCAL YEAR 2017-2018.**
19. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF WALT MACE TO THE POSITION OF CODE ENFORCEMENT MANAGER IN THE DEVELOPMENT DEPARTMENT, EFFECTIVE JUNE 17, 2017.**
20. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND INTERIM CITY MANAGER TO EXECUTE A WORKING AGREEMENT WITH THE AFSCME, AFL-CIO, LOCAL 237, EFFECTIVE THROUGH DECEMBER 31, 2017.**
21. **BRADFORD BUILDING**

NEW BUSINESS – FIRST READING OF ORDINANCES

22. 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.**
23. 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.

24. 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.**
25. 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.**
26. 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, June 27, 2017.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, June 20, 2017.

COMMISSIONERS' COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

DRAFT