

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

**Tuesday, October 24, 2017, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Vice Mayor Michelle Williams

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Reading of Minutes of the meetings of October 10, 2017 (or motion to dispense with reading and approve minutes).

**PUBLIC COMMENT** (Maximum 30 minutes)

**NEW BUSINESS – CONSENT AGENDA**

1. Consider Resolution No. ORD-xx-17 entitled: **A RESOLUTION PROCLAIMING TUESDAY, OCTOBER 31, 2017, BETWEEN THE HOURS OF 6:00 PM AND 8:00 PM, AS THE OFFICIAL “TRICK OR TREAT” CELEBRATION IN THE CITY OF COVINGTON.**
2. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR THE REDEVELOPMENT OF THE IRS SITE, BOUNDED BY FOURTH STREET TO THE SOUTH, JOHNSON STREET TO THE WEST, AND THIRD STREET TO THE NORTH, PURSUANT TO ORDER ORD-182-17.**
3. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF ANDREW LUCAS AND SAMUEL MATHEWS AS GRADE I PATROL OFFICERS IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE OCTOBER 29, 2017.**

4. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF MONICA BEAVERS, PUBLIC INFORMATION OFFICER, EFFECTIVE OCTOBER 23, 2017.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH HOUSING OPPORTUNITIES OF NORTHERN KENTUCKY, INC. (HONK), FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED AT 910 GREENUP STREET, COVINGTON, KENTUCKY, IN AN AMOUNT NOT TO EXCEED \$140,426.00, PAYABLE FROM PROGRAM YEAR 2017 COVINGTON HOME CHDO DEVELOPMENT PROJECT FUNDS.**
6. 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.**
7. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DUKE ENERGY FOR THE PURCHASE OF PUBLIC STREET LIGHTS SURROUNDING THE DUVENECK DEVELOPMENT PROJECT.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH JOY AMANN FOR A BALCONY EXTENDING INTO THE AIR RIGHTS OF A CITY ALLEY LOCATED BETWEEN FOURTH AND FIFTH STREETS.**
9. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE WITH THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE ADMINISTRATOR OF GENERAL SERVICES, FOR THE INSTALLATION OF SECURITY EQUIPMENT IN AN ALLEY RUNNING FROM EAST THIRD STREET TO EAST FOURTH STREET BETWEEN MADISON AVENUE AND SCOTT BOULEVARD.**
10. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING A CHANGE ORDER TO THE CONTRACT WITH PERFORMANCE CONSTRUCTION FOR THE DEVOU GOLF & EVENT CENTER, IN AN AMOUNT OF \$88,638.93, PAYABLE FROM THE DEVOU PARK CLUBHOUSE FUND.**

## **NEW BUSINESS – ORDERS**

11. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE CITY MANAGER BEGIN EXPLORATION INTO THE POSSIBLE CREATION OF A PARKING AUTHORITY FOR THE CITY OF COVINGTON.**
12. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR LEASE RENEWAL WITH THE COMMONWEALTH OF KENTUCKY AND THE CITY OF COVINGTON FOR OFFICE SPACE FOR THE KENTUCKY HUMAN RIGHTS COMMISSION.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS WITH THE BRADFORD ON SCOTT, LLC TO PROVIDE ECONOMIC DEVELOPMENT INCENTIVES FOR THE PROPERTY LOCATED AT 326-336 SCOTT STREET.**
14. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS WITH MADISON FLATS, LLC TO PROVIDE ECONOMIC DEVELOPMENT INCENTIVES PURSUANT TO THE COVINGTON ECONOMIC DEVELOPMENT PROGRAM.**
15. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING A CHANGE ORDER TO THE CONTRACT WITH HUB & WEBER FOR THE DEVOU GOLF & EVENT CENTER, IN AN AMOUNT OF \$8,031.10, PAYABLE FROM THE DEVOU PARK CLUBHOUSE FUND.**

## **NEW BUSINESS – FIRST READING OF ORDINANCES**

16. Consider Order No. ORD-xx-17 entitled: **AN ORDINANCE AMENDING §110.14 - INFORMATION TO REMAIN CONFIDENTIAL, TO REQUIRE A SIGNED ACKNOWLEDGEMENT OF CONFIDENTIALITY OF TAX INFORMATION FORM FROM CITY FINANCE DEPARTMENT EMPLOYEES AND OTHER SPECIFIED INDIVIDUALS.**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

17. 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.**
  
18. 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.**

**Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, November 14, 2017.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, November 7, 2017.**

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