



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

**Tuesday, July 18, 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 27, 2017, and June 30, 2017, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – RESOLUTIONS

1. Consider Resolution No. R-xx-17 entitled: **A RESOLUTION NAMING THE BASKETBALL COURT AND SHELTER AT RANDOLPH PARK FOR TWO OF THE COMMUNITY'S MEMBERS.**

NEW BUSINESS – ORDERS

2. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF _____ TO THE POSITION OF ASSISTANT FIRE CHIEF IN THE COVINGTON FIRE DEPARTMENT.**

NEW BUSINESS – CONSENT AGENDA

3. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR CONTRACT WITH BUSINESS AND LEGAL RESOURCES (BLR) FOR ON-LINE HUMAN RESOURCES COMPLIANCE TRAINING, AT A COST OF \$5,273.00.**
4. Consider Order No. ORD-xx-17 entitled: **AN ORDER AMENDING THE CITY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY REFLECTING INCLUSION SPECIFICALLY FOR GENDER IDENTITY AND SEXUAL ORIENTATION.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH GUARDIAN TRACKING LLC FOR SOFTWARE FOR THE POLICE DEPARTMENT, AT A COST OF \$2,786.00.**
6. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF ROBERT WILDER AS A DEVOU PARK RANGER, IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JULY 23, 2017.**
7. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH 911 FLEET AND FIRE FOR THE EMERGENCY PURCHASE OF A BREATHING AIR COMPRESSOR FILL STATION AND CASCADE SYSTEM, IN AN AMOUNT OF \$51,375.08, PAYABLE FROM THE INFRASTRUCTURE FUND.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF THIRTEEN FIREFIGHTER RECRUITS FOR TRAINING AFTER COMPLETION OF ALL PROCESSING REQUIREMENTS.**
9. Consider Order No. ORD-xx-17 entitled: **AN ORDER ADOPTING PROGRAM GUIDELINES FOR PROGRAM YEAR 2017-2018 FOR THE CODE ENFORCEMENT HARDSHIP PROGRAM, THE HOMEOWNER REPAIR PROGRAM, THE UPPER FLOOR RESIDENTIAL REHAB PROGRAM, THE COVINGTON HOMEBUYER ASSISTANCE PROGRAM DNA THE NKY CONSORTIUM HOMEBUYER ASSISTANCE PROGRAM TO FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS.**

10. 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.**
11. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH HENDY, INC. FOR ANNUAL CONCRETE MAINTENANCE, IN AN AMOUNT NOT TO EXCEED \$347,020.00, PAYABLE FROM CDBG FUNDS AND MUNICIPAL ROAD AID FUNDS, AND REJECTING ALL OTHER BIDS.**
12. 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.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER ESTABLISHING POLICIES AND PROCEDURES FOR PROCESSING CITY OF COVINGTON BOARD APPOINTMENTS.**
14. **SETTLEMENT AGREEMENT**

FIRST READING OF ORDINANCES

15. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING CHAPTER 76 TRAFFIC SCHEDULES, SCHEDULE II ONE WAY STREETS AND ALLEYS, TO RECLASSIFY SEVENTH STREET BETWEEN MAIN STREET AND PHILADELPHIA STREET AS A WESTBOUND ONE-WAY STREET AND EIGHTH STREET BETWEEN PHILADELPHIA STREET AND MAIN STREET AS AN EASTBOUND ONE-WAY STREET.**

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, August 8, 2017.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, August 1, 2017.

COMMISSIONERS' COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT