



**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
TUESDAY, APRIL 19, 2016, 6:00 PM**

**20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Sherry Carran

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Reading of Minutes of the meetings of April 5, 2016 (or motion to dispense with reading and approve minutes).

PRESENTATIONS:

- Senator Chris McDaniel – Legislative Update
- Variable Rate Debt Refinancing - Lisa Desmarais, Director of Finance and Operations

ITEMS FOR CONSIDERATION:

NEW BUSINESS – FIRST READING OF ORDINANCES

1. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE READOPTING THE CITY OF COVINGTON CODE OF ORDINANCES, 1984 EDITION, TO INCLUDE THE 2016 S-27 SUPPLEMENT AND ALL PREVIOUSLY ADOPTED SUPPLEMENTS.**

First Reading, No Vote

2. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE AMENDING A PORTION OF CHAPTER 70 OF THE COVINGTON CODE OF ORDINANCES, PARKING VIOLATION AND TRAFFIC CITATIONS AND IMPOUNDMENT PROCEDURES TO REFLECT MODIFICATIONS AND IMPROVEMENTS THAT HAVE BEEN MADE TO THE CITY'S ENFORCEMENT PRACTICES AS THEY RELATE TO PARKING REGULATIONS AND PARKING CITATION PROCEDURES WITHIN THE CITY.** *The City's parking ordinances are undergoing a comprehensive update to eliminate unused section and to refine and update remaining sections. Chapter 70 consists of parking regulations which will become redundant and obsolete after the ordinance updates are enacted.*

First Reading, No Vote

3. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE REPEALING AND REENACTING CHAPTER 75 OF THE COVINGTON CODE OF ORDINANCES, PARKING VIOLATIONS AND TRAFFIC CITATIONS AND IMPOUNDMENT PROCEDURES TO REFLECT MODIFICATIONS AND IMPROVEMENTS THAT HAVE BEEN MADE TO THE CITY ENFORCEMENT PRACTICES AS THEY RELATE TO PARKING REGULATIONS AND PARKING CITATION PROCEDURES WITHIN THE CITY.** *The City's parking ordinances are undergoing a comprehensive update to eliminate unused section and to refine and update remaining sections. Chapter 75 will be amended to reflect updates regarding residential parking plans, parking meters, service vehicle parking passes, city-wide parking rates, and citation and appeal procedures.*

First Reading, No Vote

NEW BUSINESS – ORDER/RESOLUTIONS

4. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF POLICE OFFICER RECRUIT BRENT MULLANEY, EFFECTIVE APRIL 17, 2016.** *Recruit Mullaney is resigning to pursue employment outside of law enforcement.*

Staff Reporting: Bryan Carter, Police Chief

Recommendation: Approve Order/Resolution

5. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF JERRY HEIST, PART-TIME**

INSPECTOR IN THE HOUSING CHOICE VOUCHER PROGRAM, EFFECTIVE APRIL 26, 2016. *Mr. Heist has been a part-time inspector in the Housing Department since 2012. His knowledge and expertise will be missed.*

Staff Reporting: Kim Phillips, HCV Program Coordinator

Recommendation: Approve Order/Resolution

6. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION APPROVING A CHANGE IN PAY GRADE FOR ERIC DEARDORFF OF THE COVINGTON FIRE DEPARTMENT, FROM PARAMEDIC/FIREFIGHTER GRADE IV TO FIREFIGHTER GRADE IV, EFFECTIVE APRIL 10, 2016.** *In accordance with Article XI "Wage Rate", any paramedic that has served 6.5 years and wishes to voluntarily discontinue their paramedic status may do so provided that there is a minimum of 27 paramedics remaining on the job.*

Staff Reporting: Dan Mathew, Fire Chief

Recommendation: Approve Order/Resolution

7. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH LIGHTHOUSE TRANSPORTATION SERVICES TO PROVIDE BUSINESS INCENTIVES PURSUANT TO CITY OF COVINGTON CODE OF ORDINANCES CHAPTER 116.** *Lighthouse Transportation is a third-party logistics company currently headquartered in Edgewood. They are relocating their headquarters to 100 West 6th Street along with 13 jobs.*

Staff Reporting: Geoff Milz, Economic Development Manager

Recommendation: Approve Order/Resolution

8. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY STATE POLICE FOR THE PURCHASE OF SURPLUS LAW ENFORCEMENT EQUIPMENT.** *The Police Department participates in the Department of Defense 1033 program which allows the department to obtain surplus equipment from the federal government at a reduced price.*

Staff Reporting: Bryan Carter, Police Chief

Recommendation: Approve Order/Resolution

9. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AMENDING THE MAINSTRASSE AND MUTTER GOTTES PARKING PLAN TO MODIFY THE RATE FOR THE FIFTH STREET LOT FROM ONE DOLLAR (\$1.00) PER HALF HOUR WITH A MAXIMUM RATE OF TWO DOLLARS (\$2.00) TO A FLAT RATE OF \$2.00 EFFECTIVE FOR UP TO TWELVE (12) HOURS.** *The initial fee structure for the 5th Street lot has caused some confusion for parkers and changing the fee structure to a flat \$2 rate will alleviate the confusion and simplify the payment process at the pay stations.*

Staff Reporting: Mike Yeager, Community Services Manager/City Engineer

Recommendation: Approve Order/Resolution

10. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE COVINGTON INDEPENDENT PUBLIC SCHOOLS BOARD OF EDUCATION FOR A PARTNERSHIP FOR THE COVINGTON SUMMER YOUTH PROGRAM, AND AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$69,000.00, WITH \$35,000.00 PAYABLE FROM CDBG PROGRAM ACTIVITIES FUND AND \$34,000.00 PAYABLE FROM GENERAL FUND.** *The City and the school district work collaboratively to provide safe and enriching summer program activities for Covington youth from June 20 through July 22.*

Staff Reporting: Rosie Santos, Recreation Specialist

Recommendation: Approve Order/Resolution

11. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION APPROVING THE APPOINTMENT OF THOMAS A. HAGGARD TO THE DEVOU PARK ADVISORY COMMITTEE FOR A THREE-YEAR TERM, EFFECTIVE APRIL 20, 2016, AND EXPIRING APRIL 19, 2019.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution

12. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION APPROVING THE APPOINTMENT OF KERAM J. CHRISTENSEN TO THE COVINGTON HUMAN RIGHTS COMMISSION TO FILL AN UNEXPIRED TERM EXPIRING MAY 15, 2018.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution

13. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO EXTEND THE CONSORTIUM AGREEMENT AND OPERATING PLAN (INCLUDING ALL SUBSEQUENT AMENDMENTS PERTAINING TO EITHER DOCUMENT) BETWEEN THE CITY OF COVINGTON, WHICH MANAGES THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM, AND THE HOUSING AUTHORITY OF COVINGTON, WHICH MANAGES HOUSING AND RELATED PROGRAMS INCLUDING FOUR DEVELOPMENT SITES WITHIN THE CITY, FOR A PERIOD OF THREE YEARS.** *In 2010 the city entered into a consortium agreement with the Housing Authority of Covington for the purpose of aligning the work of the City's Housing Choice Voucher program. The programs have been operating under this agreement which now needs to be renewed.*

Staff Reporting:

Recommendation: Approve Order/Resolution

14. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION SUPPORTING PROPOSED LEGISLATION BY THE KENTON COUNTY FISCAL COURT REFERRED TO AS THE VACANT PROPERTY REGISTRATION ORDINANCE THAT REQUIRES THE REGISTRATION OF VACANT PROPERTIES THAT ARE IN FORECLOSURE.**

Staff Reporting:

Recommendation: Approve Order/Resolution

15. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO SEEK QUOTATIONS FOR REFUNDING OF A PRIOR ISSUANCE OF GENERAL OBLIGATION BONDS TO MOVE FROM A VARIABLE RATE TO A FIXED RATE.**

Staff Reporting: Lisa Desmarais, Director of Finance and Operations

Recommendation: Approve Order/Resolution

PROJECT UPDATE: A Celebration of Successful Public Art: Decommissioning of the Devine Proportion of All Things, a Tina Westerkamp Mural, Sponsored by ArtWorks and Be Concerned.

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, May 3, 2016.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, May 17, 2016.

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

CITY MANAGER'S COMMENTS

CITY SOLICITOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

DRAFT