



**CITY OF COVINGTON, KENTUCKY  
LEGISLATIVE MEETING  
BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 15, 2015, 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 December 1 and December 8, 2015, (or motion to dispense with reading and approve minutes).

**PRESENTATIONS:**

- 2015 Accomplishments - Year in Review – Frank Warnock, Assistant City Manager/City Solicitor

**ITEMS FOR CONSIDERATION:**

**NEW BUSINESS – FIRST READING OF ORDINANCES**

1. Consider Ordinance No. O-xx-15 entitled: **AN ORDINANCE AMENDING SCHEDULE IV OF CHAPTER 76 OF THE COVINGTON CODE OF ORDINANCES TO EXPRESSLY PERMIT SCHOOL BUSES TO OPERATE UPON CITY STREETS AND ROADWAYS THAT ARE NOT LISTED WITHIN SCHEDULE IV.** *The language in Chapter 76, Schedule IV, as it is currently written, prohibits school buses on routes that are used daily. This ordinance will update the language.*

**Staff Reporting:** Mike Yeager, City Engineer/Community Services Manager  
**First Reading, No Vote**

## **OLD BUSINESS – SECOND READING OF ORDINANCES**

2. Consider Ordinance No. O-xx-15 entitled: **AN ORDINANCE AMENDING CHAPTER 76 TRAFFIC SCHEDULES, SCHEDULE IV BUS ROUTES OF THE COVINGTON CODE OF ORDINANCES TO INCLUDE EASTERN AVENUE FROM JAMES AVENUE TO WALLACE AVENUE.** *The Transit Authority of Northern Kentucky (TANK) is planning a minor route change on bus route No. 25 in Latonia. The route currently detours between Kentucky Route 16 and Eastern Avenue via Wallace Avenue, West 20<sup>th</sup> Street, and Madison Avenue. Beginning in November, 2015, TANK rerouted the No. 25 buses through Eastern Avenue from the intersection with James Avenue. This rerouting makes the trip more direct and saves 3 to 4 minutes of travel time on every trip, currently about 50 trips per day. This is one of the TANK 2013 Service Plan Recommendations. The segment of Madison Avenue between James Avenue and West 20<sup>th</sup> Street is served by three other TANK routes (Nos. 33, 7 and 9), while Eastern Avenue between James Avenue and Wallace Avenue doesn't have any service at all.*

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

**Recommendation:** Approve Ordinance. Approval allows TANK to change its route and increase efficiency and service for its customers in Covington.

3. Consider Ordinance No. O-xx-15 entitled: **AN ORDINANCE RELATING TO ENHANCING FISCAL STABILITY TO ENACT A FORMAL POLICY FOR THE ESTABLISHMENT, MAINTENANCE AND USE OF CERTAIN FUND BALANCES WITHIN THE CITY'S GENERAL FUND AND OTHER FUNDS.** *An Ordinance approving and adopting a Fiscal Stability plan for the establishment, maintenance, and use of certain fund balances within the City's General and other Funds, and providing for a formal policy in the development of the City's annual budget.*

**Staff Reporting:** Larry Klein, City Manager, and Lisa Desmarais, Operations Director/Interim Finance Director

**Recommendation:** Approve Ordinance. In the FY 2015-2016 Annual Budget, the themes of Responsibility, Sustainability, and Investment were outlined in the "On to Our Third Century and our Future" section, reprinted as follows:

### **RESPONSIBILITY**

First, and foremost, the City must be responsible as to our legal and financial obligations.

Our annual budget must be structurally balanced. That is a simple matter of law. Current expenditures cannot exceed current revenues.

We must meet the City's legal obligations to repay our long term debt and the Tax Anticipation Note and to fund the City Employees and Police and Fire Retirement Funds.

When the City's revenues begin to grow, these legal and financial obligations must receive primary consideration for funding to a reasonable level to be determined by the City Commission and established by City Ordinance.

## **SUSTAINABILITY**

The City must maintain certain "reserve" funds in order to meet our ongoing needs. The City cannot "raid" these reserve funds to balance the budget in a given year when current expenditures exceed current revenues. If we do, the consequences can be disastrous for our residents and the long term fiscal health of our City.

We must establish and maintain a minimum amount of cash reserve in order to meet the demand of bi-weekly payroll and benefit expenditures, and ongoing operational costs, that are constant, unlike our cash flow that is dependent on seasonal receipts of property tax, waste fees, payroll and net profits tax receipts.

We must establish and maintain a minimum amount of cash reserves for our Self-Insured Medical Plan. The City provides an outstanding health and dental plan to its employees and families. The City pays for all claims directly. The City budgets a fixed amount per employee in each budget year, at \$14,000 in FY 2015-2016. That is an estimate of course as no one can accurately predict the health needs of employees or their families. In some years the \$14,000 is enough to cover the claims. In some years it is not enough. In years when it is enough to cover the claims, the City must "reserve" any unexpended amounts that were budgeted for the claims, in the event that the following year the \$14,000 per employee is not enough. The City cannot use the "savings" in the "good" years, because when the "bad" years occur, then something else has to be cut from the budget, and the consequences can be severe.

We must establish and maintain a minimum amount of cash reserves for our Self-Insured Liability. The City does not purchase a liability policy to cover claims for damage to City property or property of others. The City pays for these claims directly. In some years, enough is budgeted to cover those legal claims. In some years, claims exceed what was budgeted. In those years when claims do not exceed what is budgeted, the City must "reserve" any unexpended amounts in the event that the following year what was budgeted does not cover the claims. The City cannot use the "savings" in the "good"

years, because when the “bad” years occur, then something else has to be cut from the budget, and the consequences can be severe.

We must provide for the ongoing business needs of the City such as police cars, fire trucks, ambulances, snow plows, dump trucks, lawn mowers, computers, etc. We cannot rely on grants to provide regular funding for these items. Grants help and extend our efforts, but they are not reliable, and when equipment wears out, it needs to be replaced, grant or no grant. We must provide the tools necessary to our employees so they can deliver quality services to our residents, businesses and visitors. We must provide regular funding for our infrastructure needs. Grants help and extend our efforts, but they are not reliable and not sustainable.

When the City’s revenues begin to grow, our sustainability needs must receive consideration, second only to consideration for our legal and financial obligations, for funding to a reasonable level to be determined by the City Commission and established by City Ordinance.

## **INVESTMENT**

With limited funds for investment in the City from bonded indebtedness, grants, federal and state sources, and our private partners such as the Catalytic Development Funding Corporation and others, where do we invest and what tangible and intangible returns on investment do we seek?

## **OUR NEIGHBORHOODS**

As we set our goals each year, the City must remain steadfast in its efforts to improve property values, retain and attract residents, businesses, investment and jobs, and in a financially responsible and sustainable manner, despite pressures on our General Fund. The City’s strategy to improve property values and encourage other investment; improve our appearance and public realm and appeal, and retain and attract new jobs, is the long term strategy to grow and improve our economic base and to increase our General Fund revenues. Improving property values is accomplished by encouraging and supporting private and public investment; elimination of blight and depressing factors that decrease property value in our neighborhoods through demolition of unsafe and dilapidated buildings; rehabilitation of properties where structurally and economically feasible; and unified, aggressive enforcement of all City codes and laws by our Legal, Police, Fire, Finance, and Development Departments using every tool at our disposal to ensure that buildings and occupants are safe and orderly and not a hazard, nuisance or detriment to the neighborhood. We will move from blight to bright, clean and nice.

## **INVESTMENT IN OUR INFRASTRUCTURE, FLEET, AND EQUIPMENT**

The City must invest in its own infrastructure to improve property values and quality of life, if we want others to invest here. Better property values, more jobs, more residents, more private and public investment, more revitalization in our neighborhoods and business districts, means more revenue in our General Fund, the funding source of our services and programs. It also means more fiscal stability so the City can reduce its reliance on short term debt instruments such as the Tax Anticipation Note that the City has historically used to cover seasonal fluctuations in revenue; grow its financial reserves and; continue to reinvest in itself.

The City Commission in 2015 has acted boldly to transform our five–year Community Investment Plan that was adopted in 2013, into a continuous five-year plan, “Fiscal Stability: Meeting the City’s Business Needs”, by adopting a dedicated revenue source for sustainability. This action demonstrated its commitment to good equipment and continued investment in infrastructure with adoption of an increase in the City’s insurance premium license fee, restricted to such capital expenditures only. This Plan will improve funding for City equipment, facilities, and infrastructure, and ensure that our workforce has the equipment and tools they need to provide a high level of public services.

### **INVESTMENT IN OUR GREATEST PHYSICAL ASSET - LOCATION**

Covington has not one, but two, natural bodies of water, the mighty Ohio River, and the more serene Licking River. The City must continue to pursue development of our Ohio riverfront taking advantage of our greatest physical asset, our location in a thriving and successful metropolitan region. One only needs to look at the Cincinnati, Ohio and Newport, Kentucky riverfronts to envision what Covington can accomplish. The ongoing Licking River Greenway is providing an immense quality of life improvement for residents and visitors and connecting neighborhoods and commercial areas.

All of the elements of the above themes were also include as FY 2015-2016 Budget Goals.

In addition, the Board of Commissioners’ Spirit of Progress 2015 Vision Statement (Order Resolution OR-202-15, June 16, 2015) adopted the following tenets:

“Together, we will strive for transparency and openness in our City government.”

“Together, we will become more efficient and effective in the internal operations of our City government.

“Together, we will create a sustainability plan for our City.”

The day has now arrived when these goals can be acted upon and achieved, and these tenets of the Spirit of Progress 2015 Vision Statement given life.

Due to the hard work and sacrifice of this City Commission, and all City employees, there are very positive financial results in the FY 2014-2015 Comprehensive Annual Financial Report to be presented at the December 8, 2015 City Commission meeting.

As a result, it is recommended to approve and adopt a comprehensive Fiscal Stability Ordinance for the establishment, maintenance, and use of certain fund balances within the City's General and other Funds, and providing for a formal policy for guidance in the development of the City's annual budget, all designed to meet and achieve the FY 2015-2016 Budget Goals that are based upon the three themes outlined above, Responsibility, Sustainability, and Investment.

The Fiscal Stability Ordinance contains the following Sections that include specific goals and timelines

#### Responsibility

- 1) Police and Fireman's Retirement Plan Fund
- 2) City Employees' Retirement Plan Fund
- 3) Minimum General Fund Unreserved Fund
- 4) Self-Insured Liability Fund
- 5) Self-Insured Employee Health Plan Fund
- 6) Tax Anticipation Note (TAN) - Ordinance O-18-15

#### Sustainability

- 1) Personnel and Benefits Fund
- 2) Fleet, Equipment, Technology, Facilities, and Other Capital Projects Fund - Ordinance O-5-15

#### Investment

- 1) Infrastructure Fund
- 2) Covington Economic Development Program Fund
- 3) Tax Increment Financing (TIF) District – Ordinance O-58-12

The Fiscal Stability Ordinance is strongly and enthusiastically recommended for approval and adoption.

### **NEW BUSINESS – ORDER/RESOLUTIONS**

4. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF JENNA SKOP AS INTERNAL AUDITOR, EFFECTIVE JANUARY 20, 2016.** *Ms. Skop is a graduate of Xavier University with a Bachelor's degree in Political Science and a graduate of the*

*University of Kentucky with a Master's degree in Public Administration. She has over two years of experience working for the Performance Audit Division of the State of Georgia Department of Audits and Accounts. She currently lives in Atlanta and will be relocating to the Greater Cincinnati region.*

**Staff Reporting:** Larry Klein, City Manager

**Recommendation:** Approve Order/Resolution

5. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION ACCEPTING THE BID OF BUCKEYE POWER FOR GENERATOR MAINTENANCE SERVICES IN AN AMOUNT OF \$2,492.00 PER YEAR, PAYABLE FROM THE GENERAL FUND, FOR A PERIOD OF THREE (3) YEARS AS THE LOWEST EVALUATED BID AND REJECTING ALL OTHER BIDS.** *Three companies responded to the City's request for bids for annual generator maintenance service, to include load testing, for the generators at the Police Department and Fire Department (Company 1).*

**Staff Reporting:** Lisa Desmarais, Operations Director/Interim Finance Director

**Recommendation:** Approve Order/Resolution. Approval allows the City to contract with a services provider who will provide annual maintenance services, including load testing, of the City's backup power generators located at the Police Department Headquarters building and the Fire Department Company 1 building. These generators provide backup electrical power to these buildings when power is lost due to an outage.

6. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION ACCEPTING THE BID OF TASER INTERNATIONAL FOR THE PURCHASE OF 95 TASER X26P UNITS AND RELATED ACCESSORIES, AND REJECTING ALL OTHER BIDS, AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH TASER INTERNATIONAL IN AN AMOUNT NOT TO EXCEED \$89,810.42, TO BE PAID WITH \$30,000.00 FROM A PRIVATE DONOR, \$30,000.00 FROM THE POLICE DEPARTMENT ASSET FORFEITURE FUND, AND \$28,810.42 FROM THE GENERAL FUND.** *The Police Department is upgrading its compliment of Tasers. The present Tasers need to be replaced as technology has advanced. This purchase will equip the Police Department patrol officers with necessary, more reliable and up-to-date equipment.*

**Staff Reporting:** Bryan Carter, Police Chief

**Recommendation:** Approve Order/Resolution. Approval allows the Police Department to proceed to acquire 95 Tasers and related equipment that is necessary for the Department to operate effectively.

7. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF TIFFANY SCHULER AS A CADET IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 21, 2015.** *Ms. Schuler is a graduate of Scott High Schools and is currently a*

*student at Northern Kentucky University. She has also participated in the Taylor Mill Police Explorers' program.*

**Staff Reporting:** Bryan Carter, Police Chief

**Recommendation:** Approve Order/Resolution. Approval fills the remaining vacant part time Police Cadet position.

8. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425 WITH ANY PROCEEDS FROM THE SALE BEING DEPOSITED IN THE GENERAL FUND.** *The Police Department has identified many pieces of electronic equipment and desktop printers that are no longer serviceable.*

**Staff Reporting:** Bryan Carter, Police Chief

**Recommendation:** Approve Order/Resolution. Approval allows the City to dispose of obsolete and/or inefficient equipment and to maximize the resale potential.

9. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION APPROVING A CHANGE IN PAY STATUS FOR WILL STEVIE AND KEVIN VOGELPOHL FROM GRADE 1 FIREFIGHTER TO GRADE 1 PARAMEDIC/FIREFIGHTER, EFFECTIVE DECEMBER 20, 2015.** *There are currently three positions available within the paramedic ranks. A change in pay status for these two firefighters would increase the number of paramedics to 29.*

**Staff Reporting:** Dan Mathew, Fire Chief

**Recommendation:** Approve Order/Resolution. Approval allows the Fire Department to increase the number of personnel assigned as paramedics.

10. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION APPROVING THE PROMOTION OF JOE FINAN FROM FIREFIGHTER/EMT TO ENGINEER/EMT IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE DECEMBER 31, 2015.** *With the addition of a Captain's position and the recent promotions, an engineer's position is now available. Mr. Finan is at the top of the Engineer's promotional list.*

**Staff Reporting:** Dan Mathew, Fire Chief

**Recommendation:** Approve Order/Resolution.

11. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION APPROVING THE PROMOTION OF MIKE DAVIS FROM ENGINEER/EMT TO LIEUTENANT/EMT IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE DECEMBER 31, 2015.** *With the addition of a Captain's position and the recent promotions, a Lieutenant position is now available. Mr. Davis is at the top of the Lieutenant's promotional list.*

**Staff Reporting:** Dan Mathew, Fire Chief  
**Recommendation:** Approve Order/Resolution.

12. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION APPROVING THE PROMOTION OF MIKE LEE FROM LIEUTENANT/EMT TO CAPTAIN/EMT IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE DECEMBER 31, 2015.** *An additional Captain position has been recreated with the amendment of O-30-12. Mr. Lee is at the top of the promotional list and he is well qualified and capable of performing the duties of Captain.*

**Staff Reporting:** Dan Mathew, Fire Chief  
**Recommendation:** Approve Order/Resolution.

13. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION AMENDING COMMISSIONERS' ORDER/RESOLUTION NO. O/R-32-13 TO GRANT THE AUTHORITY TO APPROVE SUBORDINATION REQUESTS OF CITY MORTGAGES TO THE FOLLOWING POSITIONS: CITY SOLICITOR, ASSISTANT CITY SOLICITOR, COMMUNITY DEVELOPMENT MANAGER, AND ASSISTANT CITY MANAGER FOR DEVELOPMENT.** *This O/R reflects the reorganization in the Department of Development and will allow other personnel the authority to execute subordination documents.*

**Staff Reporting:** Larisa Sims, Assistant City Manager for Development  
**Recommendation:** Approve Order/Resolution.

14. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO A PARKING AGREEMENT WITH MADISON AVENUE HOLDINGS, LLC FOR TWELVE (12) SPACES IN THE CITY-OWNED PARKING LOT LOCATED AT 22-26 EAST 9TH STREET AT A COST OF \$11.25 PER SPACE FOR A TERM OF THREE (3) YEARS.** *Madison Avenue Holdings, LLC are responsible for the attraction of several potentially high-impact businesses to the City and this parking incentive would only help them in attracting more businesses to their building.*

**Staff Reporting:** Geoff Milz, Economic Development Manager  
**Recommendation:** Approve Order/Resolution.

15. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH 638 MADISON, LLC TO FACILITATE THE INSTALLATION OF PRIVATE UTILITIES WHICH REQUIRES ACCESS TO THE CITY-OWNED PROPERTY ON THE SIDEWALK ADJACENT TO 638 MADISON AND PARALLEL TO MADISON AVE. AND THE CITY-OWNED PROPERTY IN THE ALLEY**

**BETWEEN THE MID-TOWN GARAGE AND 638 MADISON.** *As part of the Hotel Covington construction project, there is a need to connect private utilities to the public mains. Access to the public mains runs through the alley between the building and the city Center parking garage. The alley is a separate parcel with the address of 26 East 7<sup>th</sup> Street. The revocable license will grant the Hotel Covington owner the permission to do the work and allows the city to retain ownership of the alley parcel moving forward.*

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

**Recommendation:** Approve Order/Resolution.

16. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ACCEPTING THE FUNDING AND GUIDELINES ASSOCIATED WITH A TRANSPORTATION ALTERNATIVES (TA) GRANT, IN AN AMOUNT OF \$1,000,000.00 FOR THE DESIGN AND RECONSTRUCTION OF ELECTRIC ALLEY FROM WEST 5<sup>TH</sup> STREET TO WEST 6<sup>TH</sup> STREET.** *The goal of this project is to transform Electric Alley between 5<sup>th</sup> and 6<sup>th</sup> Streets from a seldom used vehicular alley to a non-vehicular, pedestrian and bicycle friendly alley. The work will include underground utilities, landscaping and lighting and will provide a much safer connection for people that are visiting the library or walking between buildings at Gateway College.*

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

**Recommendation:** Approve Order/Resolution. Approval allows the City and Gateway Community and Technical School to proceed with a major infrastructure project related to its urban campus.

17. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH ATC GROUP SERVICES FOR PROFESSIONAL AND TECHNICAL SERVICES TO PERFORM SPECIAL INSPECTIONS FOR THE DEVOU PARK GOLF COURSE CLUBHOUSE, IN AN AMOUNT NOT TO EXCEED \$20,161, PAYABLE FROM DEVOU PARK ADVISORY COMMITTEE DESIGN FUNDS.** *This bid is to contract services for special inspection. Thelen & Associates completed the initial geotechnical report. The special inspections include concrete testing, inspection of reinforced steel, anchors, concrete mix designs, inspection of pre-stressed concrete, testing/density of compacted soils, et. cet.*

**Staff Reporting:** Rick Davis, Department of Public Improvements Director/Assistant City Engineer

**Recommendation:** Approve Order/Resolution. Approval is consistent with the Devou Park project and its budget.

18. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION AUTHORIZING A PAYMENT IN THE AMOUNT OF \$350,000 TO BB&T BANK ON THE CITY'S TAX ANTICIPATION NOTE (TAN) BY NO LATER THAN JUNE 29TH, 2016.** *In September 2015, the City made a \$350,000 payment on the principal balance of the TAN and with this additional payment during the FY16 budget, the principal balance would be reduced to \$2.45M dollars.*

**Staff Reporting:** Larry Klein, City Manager

**Recommendation:** Approve Order/Resolution. Approval is consistent with the Fiscal Stability Ordinance and assignment of FY 15 carryover funds which allow for this "additional" TAN payment to be made in the current FY 16 budget year. The original TAN repayment plan was for a ten year period. This additional payment and the FY 16 budgeted payment, will allow the City to have reduced the overall TAN note balance by \$1,050,000, or 30%, in the first year, from its original \$3.5 million in the summer of 2015 to \$2,450,000 by June 30, 2016.

19. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE PAYMENT OF \$300,000.00, PURSUANT TO KRS 416.630, TO THE KENTON COUNTY CIRCUIT CLERK IN ORDER TO OBTAIN POSSESSION OF 830-850 HIGHWAY AVENUE SO THAT THE CITY CAN COMPLETE THE RIVERFRONT COMMONS PUBLIC IMPROVEMENT PROJECT, SAID AMOUNT SHALL BE PAID FROM CAPITAL BOND FUNDS.** *This property is owned by Meredith Lawrence and is needed by the City to construct the Riverfront Commons project and tie the trail into the existing sidewalk along Highway Avenue. City has attempted to obtain an easement but Mr. Lawrence was not agreeable to that. The property was appraised and the City made an offer of \$81,000 to purchase the property and Mr. Lawrence was again no agreeable. Eminent domain was filed on the property and at this point the City can obtain title to the property by paying the court \$300,000. A trial will eventually be held and a final valuation will be determined.*

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

**Recommendation:** Approve Order/Resolution.

20. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF PETE NERONE TO THE DEVOU PARK ADVISORY COMMITTEE FOR A THREE YEAR TERM, EFFECTIVE JANUARY 1, 2016 AND EXPIRING DECEMBER 31, 2018.** *Mr. Nerone has been the Chair of DPAC for the past four years and has worked passionately for the improvements in Devou Park.*

**Staff Reporting:** Larry Klein, City Manager

**Recommendation:** Approve Order/Resolution. Mr. Nerone is highly qualified and experienced for reappointment to the Devou Park Advisory Committee. He has served as Chair in the past and been a tremendous asset to DPAC and Devou Park. He is highly recommended for reappointment.

**PROJECT UPDATES:**

- None

**Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, January 12, 2015.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, January 18, 2015.**

**PUBLIC COMMENTS**

**COMMISSIONERS' COMMENTS**

**CITY MANAGER'S COMMENTS**

**CITY SOLICITOR'S COMMENTS**

**MAYOR'S COMMENTS**

**ADJOURNMENT**

**DRAFT**