



**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
TUESDAY, September 27, 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 September 13 and September 20, 2016 (or motion to dispense with reading and approve minutes).

PRESENTATIONS:

- 2015 Consolidated Annual Performance Evaluation Report (CAPER) – Jeremy Wallace, Community Development Manager
- Look Here! Covington Project Update – Emily Ahouse, Preservation and Planning Specialist

ITEMS FOR CONSIDERATION:

OLD BUSINESS – SECOND READING OF ORDINANCES

1. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE NAMING THE ALLEY THAT RUNS EAST TO WEST BETWEEN WASHINGTON AVENUE AND RUSSELL STREET, NORTH OF PIKE STREET AND SOUTH OF SIXTH STREET, TO “INNOVATION ALLEY.”**

Staff Reporting: Donald Warner, Development Manager

Recommendation: Approve Ordinance

2. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, TO CREATE THE POSITIONS OF PART-TIME BUSINESS ANALYST FIRE DEPARTMENT AND PART-TIME BUSINESS ANALYST DEPARTMENT OF PUBLIC IMPROVEMENTS.**

Staff Reporting: Jo Ann Simpson, Human Resources Director

Recommendation: Approve Ordinance

NEW BUSINESS – ORDER/RESOLUTIONS

3. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION RECOGNIZING ROBERT J. HAGEDORN FOR SUCCESSFULLY PASSING THE UNIFORM CERTIFIED PUBLIC ACCOUNTANT (CPA) EXAM AND FURTHER RECOGNIZING HIS ACHIEVEMENT IN ATTAINING THE HIGHEST GRADE IN KENTUCKY ON TWO PARTS OF THE FOUR PART EXAM.** *Bob scored a 99 out of 99 in the Auditing and Attestation section of the exam and a 93 out of 99 in the Financial Accounting and Reporting section. He will receive two Awards of Excellence from the Kentucky Society of Certified Public Accountants on October 28.*

Staff Reporting: Lisa Desmarais, Director of Finance and Operations

Recommendation: Approve Order/Resolution

4. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION SUPPORTING THE DEVELOPMENT OF A HISTORIC PRESERVATION TRADES PROGRAM AT GATEWAY COMMUNITY AND TECHNICAL COLLEGE.** *Progress with Preservation has been spearheading an effort to work with Gateway to develop a historic preservation trades program. A local historic preservation trades program will ensure that an adequate supply of craftsmen qualified to rehab our significant historic building stock.*

Staff Reporting: Emily Ahouse, Preservation and Planning Specialist

Recommendation: Approve Order/Resolution

5. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION APPROVING A CHANGE ORDER WITH CENTURY CONSTRUCTION IN AN AMOUNT OF \$570.00 FOR THE RANDOLPH PARK RESTROOM**

PROJECT. *Century Construction rehabbed the restrooms at Randolph Park and a change order was needed to make sure that the doors locked properly.*

Staff Reporting: Mike Yeager, Development Director/City Engineer

Recommendation: Approve Order/Resolution

6. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION ACCEPTING THE BID OF STRAND ASSOCIATES FOR DESIGN SERVICES OF ELECTRIC ALLEY, IN AN AMOUNT NOT TO EXCEED \$123,281.00, PAYABLE FROM A GRANT FUND (80%) AND BOND FUND (20%).** *The City received a grant of \$1M to design and construct improvements to Electric Alley. The project will include underground utilities, lighting, and landscaping. A large piece of the design work will be reliant upon the public outreach process to the adjacent property owners.*

Staff Reporting: Mike Yeager, Development Director/City Engineer

Recommendation: Approve Order/Resolution

7. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AMENDING O/R-130-16 CHANGING THE TERM OF THE EXTENSION OF THE MIDTOWN GARAGE PARKING AGREEMENT WITH GATEWAY COMMUNITY AND TECHNICAL COLLEGE FROM ONE YEAR TO FIVE YEARS AND RETAINING ALL OTHER TERMS AND CONDITIONS OF THE EXTENSION AGREEMENT.** *The agreement adjusts the rate from \$3,000 per month to \$7,500 per month which will increase by 3% annually. This agreement will lock the City and Gateway into a long-term deal.*

Staff Reporting: Mike Yeager, Development Director/City Engineer

Recommendation: Approve Order/Resolution

8. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE KENTON COUNTY PLANNING COMMISSION FOR A TEXT AMENDMENT TO AMEND SECTIONS 3.02.06(D) AND 3.04 OF THE COVINGTON ZONING CODE TO CREATE AN INTENSITY DESIGNATION OF “-6” AND TO PERMIT THE “-6” INTENSITY DESIGNATION WITHIN THE “CT, COMMERCIAL-TOURIST” ZONE.** *A plan has been proposed regarding the redevelopment of a number of parcels in the MainStrasse neighborhood collectively known as the John R. Green property. Through the predevelopment consultation process, an insufficiency in the Zoning*

Ordinance was identified. This text amendment would allow for this major redevelopment project to move toward zoning approval.

Staff Reporting: Donald Warner, Development Manager

Recommendation: Approve Order/Resolution

PROJECT UPDATE:

- OpenGov/Open Checkbook – Lisa Desmarais, Director of Finance and Operations

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, October 11, 2016.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, October 18, 2016.

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

CITY MANAGER'S COMMENTS

CITY SOLICITOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT