

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

**Tuesday, March 5, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Meyer

ROLL CALL

**PRESENTATIONS**

- Historic Linden Grove Cemetery & Arboretum Annual Presentation – Rick Ludlum
- Bike Rack Installation - Ride the Cov

**ITEMS FOR CONSIDERATION**

1. **Administration**
2. **Fire Department – Staff Reporting Chief Mark Pierce**
  - Mutual Aid Agreement with other EMS Providers in Kenton County
3. **Legal Department – Staff Reporting Michael Bartlett**
  - File Amended Complaint
4. **Finance Department – Staff Reporting Muhammed Owusu**
  - Updated Finance Department Policies and Procedures Manual
  - Budget Amendment – first reading
  - Agreement with Avenu Insights & Analytics, LLC
  - Debt Management Policy – first reading
5. **Economic Development Department – Staff Reporting Tom West**
  - Rent Subsidy Agreement with Head 2 Toe Salon NKY, LLC
  - Forgivable Façade Incentive Agreement with Kenneth E. Smith
  - Forgivable Façade Incentive Agreement with Ace Restaurant Group, LLC
  - Forgivable Façade Incentive Agreement with K & A Holdings, LLC
  - Amended Forgivable Façade Incentive Agreement with Fessler Properties LLC
  - Amended Forgivable Façade Incentive Agreement with MW & MW Properties Inc.
  - Preferred Development Agreement with the Center for Great Neighborhoods

**6. Neighborhood Services – Staff Reporting Ken Smith**

- Disposition and Development Agreement with CURB Development, LLC
- Declaration of Surplus Property and Solicitation of Proposals for the Sale and Redevelopment of City-Owned Real Estate on Philadelphia Street
- RFQ for City-Wide Park Master Plan

**7. Board of Commission Agenda/Discussion Items**

**SECOND READING OF ORDINANCES AT 3/12/19 LEGISLATIVE MEETING**

- Repeal Ordinance No. 0-14-17, the City's Fiscal Stability Ordinance, and Create a New Chapter of the Code of Ordinances titled General Fund Operating Reserve Fund Policy, Establish a Revised Formal Policy Regarding the Level of General Fund Operating Reserve Funds to be Held for Contingencies, and Other Approved Purposes and the Conditions when the Balances shall be Expended or Committed
- Amend Chapter 93, Sections 93.30-93.99 regarding Special Event Permits

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Caucus Meeting.