

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

**Tuesday, March 12, 2019, 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 meeting of February 26, 2019, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE BID OF AVENU INSIGHTS & ANALYTICS, LLC FOR DELINQUENT TAX COLLECTION SERVICES, REJECTING ALL OTHER BIDS, AND AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT FOR THE COLLECTION SERVICES.**
2. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HEAD 2 TOE SALON NKY, LLC TO FACILITATE THE PAYMENT OF A \$3,570.00 RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 3629 DECOURSEY AVENUE.**

3. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KENNETH E. SMITH TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 3616 DECOURSEY AVENUE.**
4. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ACE RESTAURANT GROUP, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FOREGIVABLE FAÇADE INCENTIVE FORPROPERTY LOCATED AT 604 MAIN STREET.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH K & A HOLDINGS, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FACDE INCENTIVE FOR PROPERTY LOCATED AT 266 PIKE STREET.**
6. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED FAÇADE INCENTIVE AGREEMENT WITH FESSLER PROPERTIES, LLC EXTENDING THE CONSTRUCTION DEADLINE FOR THREE ADDITIONAL MONTHS.**
7. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED FAÇADE INCENTIVE AGREEMENT WITH MW & MW PROPERTIES, INC. EXTENDING THE CONSTRUCTION DEADLINE FOR THREE ADDITIONAL MONTHS.**
8. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE EXTENSION OF A PREFERRED DEVELOPER AGREEMENT WITH THE CENTER FOR GREAT NEIGHBORHOODS FOR SIX MONTHS FOR THE SITE KNOWN AS ORCHARD PARK SITE B LOCATED ON MARTIN LUTHER KING, JR. BOULEVARD BETWEEN HOLMAN AND BANKLICK STREETS.**
9. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DISPOSITION AND DEVELOPMENT AGREEMENT WITH CURB DEVELOPMENT, LLC FOR THE SALE AND REDEVELOPMENT OF CITY-OWNED PROPERTY LOCATED 1118 LEE STREET.**

10. Consider Order No. ORD-xx-19 entitled: **AN ORDER DECLARING CITY-OWNED REAL PROPERTY LOCATED AT 951, 954 AND 956 PHILADELPHIA STREET AS SURPLUS PROPERTY AND AUTHORIZING STAFF TO SOLICIT PROPOSALS FOR THEIR SALE AND REDEVELOPMENT.**
11. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR QUALIFICATIONS FOR A CITY-WIDE PARK MASTER PLAN.**
12. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE REAPPOINTMENTS OF MATT BUTLER AND DENNIS WILLIAMS TO THE DEVOU PROPERTIES, INC. BOARD FOR TWO-YEAR TERMS, EFFECTIVE MARCH 14, 2019 THROUGH MARCH 13, 2021.**

NEW BUSINESS – ORDERS

13. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID AGREEMENT WITH EMS PROVIDERS IN KENTON COUNTY.**
14. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING AND ACCEPTING AN UPDATED FINANCE DEPARTMENT POLICIES & PROCEDURES MANUAL.**

NEW BUSINESS – FIRST READING OF ORDINANCES

15. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE CREATING A NEW CHAPTER OF THE COVINGTON CODE OF ORDINANCE TITLED CITY DEBT MANAGEMENT POLICY.**
16. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING ORDINANCE O-26-18, THE CITY'S BUDGET ORDINANCE, TO ADDRESS AUDITOR RECOMMENDED ADJUSTMENTS, NEW ITEMS, AND ERRORS AND RE-APPROPRIATING AND RE-APPROPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES**

AS INDICATED IN THE “RECOMMENDED ALL FUNDS OPERATING BUDGET 2018/2019” TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR SAID FISCAL YEAR.

OLD BUSINESS – SECOND READING OF ORDINANCES

17. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE REPEALING ORDINANCE NO. O-14.17, THE CITY’S FISCAL STABILITY ORDINANCE, AND CREATING A NEW CHAPTER OF THE CODE OF ORDINANCES TITLED GENERAL FUND OPERATING RESERVE FUND POLICY, ESTABLISHING 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.**

18. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING 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 Legislative Meeting.

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, March 26, 2019.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, March 19, 2019.

**COMMISSIONERS’ COMMENTS
MAYOR’S COMMENTS
ADJOURNMENT**