

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

**Tuesday, March 24, 2020, 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 meetings of March 10 and March 12, 2020, (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-20 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY SOLICITOR TO EXECUTE THE REQUIRED LETTER OF INTENT FOR PARTICIPATION IN THE UNITED STATES ARMY CORPS OF ENGINEERS PROPOSED NORTHERN KENTUCKY RIVERFRONT ECOSYSTEM RESTORATION PROJECT.**
2. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF JOSHUA DURAIRAJ AS A POLICE OFFICER WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE MARCH 29, 2020.**
3. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING AND ADOPTING A REVISED INVESTMENT POLICY CREATED AND**

ESTABLISHED BY THE CITY'S FINANCE DIRECTOR IN ACCORDANCE WITH KRS 66.480(3) AND SECTION 30.03 OF THE COVINGTON CODE OF ORDINANCES.

4. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH GENTIS SOLUTIONS, LLC PROVIDING A BUSINESS JOBS DEVELOPMENT INCENTIVE.**
5. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH STEP CG, LLC PROVIDING A BUSINESS JOBS DEVELOPMENT INCENTIVE.**
6. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ZH HOLDINGS, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 908-910 MADISON AVENUE.**
7. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ZH HOLDINGS, LLC TO FACILITATE THE PAYMENT OF A \$5,008.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 906 MADISON AVENUE.**
8. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MADISON AVE VENTURES, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 512 MADISON AVENUE.**
9. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MUGSY DEVELOPMENT, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 331 PIKE STREET.**
10. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH 721 PIKE, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 721 PIKE STREET.**

11. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH IMPACT SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$33,225.00 FOR LEAD HAZARD REDUCTION SERVICES AT 3825 HUNTINGTON AVENUE.**
12. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH URBAN COMMUNITY DEVELOPERS, INC. EXTENDING THE CONTRACT TO JANUARY 1, 2021 FOR PROPERTY LOCATED AT 951, 954, AND 956 PHILADELPHIA STREET.**
13. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO PROVIDE A NOTICE OF TERMINATION OF AGREEMENT TO REPUBLIC SERVICES OF KENTUCKY, LLC PER THE 2008 AMENDED AND RESTATED TRANSFER STATION AGREEMENT.**

NEW BUSINESS – ORDERS

14. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH COVINGTON REPUBLIC, LLC PROVIDING FINANCIAL INCENTIVES FOR THE PROPERTY LOCATED AT 535 MADISON AVENUE.**
15. Consider Order No. ORD-xx-20 entitled: **AN ORDER AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COSTS OF REHABILITATING, CONSTRUCTING, EQUIPPING AND INSTALLING OF A COMMERCIAL PROJECT TO BE LOCATED IN THE DOWNTOWN BUSINESS DISTRICT AND TAKING OTHER PRELIMINARY ACTIONS.**
16. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH SWIMSAFE POOL MANAGEMENT FOR THE 2020 POOL SEASON.**

OLD BUSINESS – SECOND READING OF ORDINANCES

17. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE AMENDING CHAPTER 111 OF THE COVINGTON CODE OF ORDINANCES, CREATING A NEW SUBCHAPTER PROHIBITING SEXUAL**

ORIENTATION AND GENDER IDENTITY CHANGE EFFORTS WITH A MINOR AND ESTABLISHING AN ASSOCIATED CIVIL PENALTY.

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, April 14, 2020.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, April 7, 2020.

COMMISSIONERS' COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

DRAFT