

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

**Tuesday, December 11, 2018, 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 November 20, 2018, (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-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF JOEL JOHNSON AS A DEVOU PARK RANGER, EFFECTIVE DECEMBER 16, 2018.**
2. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE COMMENCEMENT OF LITIGATION AGAINST ALLSTATE INSURANCE COMPANY AND ITS INSURED, TARIK CARTER, ARISING FROM A MOTOR VEHICLE ACCIDENT.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO SIGN A PARKING MANAGEMENT AGREEMENT AMENDMENT AND COMMENCEMENT DATE MEMORANDUM WITH 638 MADISON, LLC.**

4. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE COVINGTON MOTOR VEHICLE PARKING AUTHORITY.**
5. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING STAFF TO FINALIZE A TEXT AMENDMENT FOR APPROVAL BY THE BOARD OF COMMISSION AMENDING SECTION 15 OF THE COVINGTON ZONING ORDINANCE REGARDING PENALTIES AND VIOLATIONS OF THE ZONING ORDINANCE.**
6. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LUDLOW FAMILY PROPERTIES, LLC TO BENEFIT DAVON AUTO, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 4343 BORON DRIVE.**
7. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH JOHNNY CHU TO BENEFIT HALF & HALF, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 3630 DECOURSEY AVENUE.**
8. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KKW, LLC TO FACILITATE THE PAYMENT OF TWO (2) \$6,000.00 FORGIVABLE FAÇADE INCENTIVES FOR PROPERTIES LOCATED AT 8-14 WEST SEVENTH STREET AND 16 WEST SEVENTH STREET**
9. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RICH'S PROPER FOOD AND DRINK TO FACILITATE THE PAYMENT OF A \$6,000.00 RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 703 MADISON AVENUE.**
10. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WORK ARCHITECTURE AND DESIGN, LTD., CO. TO FACILITATE THE PAYMENT OF A \$6,000.00 RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED 20 EAST FIFTH STREET.**

11. Consider Order No. ORD-xx-18 entitled: **AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTUCKY, AUTHORIZING THE ISSUANCE OF UP TO \$17,500,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REFUNDING AND REVENUE BONDS, SERIES 2018, TO REFUND THE \$14,950,000 CITY OF COVINGTON, KENTUCKY TAXABLE INDUSTRIAL REVENUE BONDS, SERIES 2016 (DUVENECK SQUARE PROJECT), ISSUED TO ASSIST DUVENECK SQUARE LLC, OR ASSIGNS, TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN INDUSTRIAL BUILDING FACILITY LOCATED WITHIN THE CITY OF COVINGTON, KENTUCKY AND TO IMPROVE SAID FACILITY, AND PROVIDING ADDITIONAL FUNDS TO REIMBURSE COSTS RELATED TO THE PROJECT; AUTHORIZING THE ISSUANCE OF ADDITIONAL BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING AN AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY OF COVINGTON, KENTUCKY AND DUVENECK SQUARE LLC, OR ASSIGNS, WITH RESPECT TO THE FACILITY (THE “AMENDED AND RESTATED AGREEMENT”); AUTHORIZING A TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AUTHORIZING A HOME OFFICE PAYMENT AGREEMENT; AND AUTHORIZING THE EXECUTION OF A JOINDER TO A FEE AND LEASEHOLD MORTGAGE, ASSIGNMENT OF LEASES, SECURITY AGREEMENT AND FIXTURE FILING.**
12. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH HOUSING OPPORTUNITIES OF NORTHERN KENTUCKY, INC. FOR THE REHABILITATION OF A SINGLE FAMILY HOME LOCATED AT 3913 LESLIE AVENUE, COVINGTON, KENTUCKY, IN AN AMOUNT NOT TO EXCEED \$127,589.00, PAYABLE FROM PROGRAM YEAR 2018 COVINGTO NHOME CHODO DEVELOPMENT PROJECT FUNDS.**
13. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH iWorQ FOR CODE ENFORCEMENT, ZONING, AND PARKS WORK ORDER AND ASSET MANAGEMENT SOFTWARE.**
14. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF NICOLE GOLLER AS A SECTION 8 SERVICE**

REPRESENTATIVE, EFFECTIVE DECEMBER 13, 2018, SUBJECT TO SUCCESSFUL BACKGROUND SCREENING.

15. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF TROY MCCAIN AS A FULL-TIME SUPERVISOR IN THE GENERAL MAINTENANCE DIVISION OF THE PUBLIC WORKS DEPARTMENT, EFFECTIVE DECEMBER 12, 2018.**
16. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SMARTWATT ENERGY FOR ENERGY EFFICIENT LIGHTING AT THE PUBLIC WORKS FACILITY.**
17. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE REAPPOINTMENT OF JOHN HAMMONS TO THE TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY FOR A TWO-YEAR TERM, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2020.**
18. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE REAPPOINTMENT OF ALAN WILKINSON TO THE CITY EMPLOYEES' NON-UNIFORM CIVIL SERVICE COMMISSION FOR A THREE-YEAR TERM, EFFECTIVE DECEMBER 12, 2018 THROUGH DECEMBER 11, 2021.**
19. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE REAPPOINTMENT OF KRIS KNOCHELMANN TO THE COVINGTON ECONOMIC DEVELOPMENT AUTHORITY FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.**
20. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE REAPPOINTMENT OF PETE NERONE AND STEVE HAYDEN TO THE DEVOU PARK ADVISORY COMMITTEE FOR THREE-YEAR TERMS, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.**

NEW BUSINESS – ORDERS

21. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BRAXTON BUILDINGS, LLC TO FACILITATE THE PAYMENT OF A \$5,717.00**

FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED 27 WEST SEVENTH STREET.

22. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GARNER ECONOMICS LLC FOR THE PURPOSE OF PREPARING A CITY-WIDE ECONOMIC DEVELOPMENT STRATEGY.**
23. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CINCINNATI BELL FOR TELECOMMUNICATION SERVICES.**

OLD BUSINESS - SECOND READING OF ORDINANCES

24. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE COVINGTON BOARD OF COMMISSIONERS LEGISLATIVE AND CAUCUS MEETINGS FOR JANUARY 2019.**
25. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING SECTIONS 75.53 AND 75.54 OF THE COVINGTON CODE OF ORDINANCES, PARKING REGULATIONS, UPDATING THE HOURS OF OPERATION AND FEES FOR ALL CITY-OWNED GARAGES AND SURFACE LOTS AND UPDATING ENFORCEMENT PROVISIONS.**
26. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 35 OF THE COVINGTON CODE OF ORDINANCES, CITY POLICY, TO ESTABLISH CONTRACT APPROVAL AND MANAGEMENT POLICIES.**
27. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE ESTABLISHING A NEW TITLE AND CHAPTERS RELATING TO FINANCIAL REGULATIONS OF THE COVINGTON CODE OF ORDINANCES AND CREATING A NEW CHAPTER TITLED CITY INDUSTRIAL REVENUE BOND POLICY.**
28. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 155 OF THE COVINGTON CODE OF ORDINANCES, RENTAL DWELLING LICENSING, TO CHANGE THE RENTAL LICENSE RENEWAL DATE FROM JANUARY 15 TO APRIL 15.**

29. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE RENAMING A PORTION OF SEVENTH STREET RUNNING EAST FROM GARRARD STREET TO ITS END, BATTELLE LANE.**

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, January 15, 2019.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, January 8, 2019.

**COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT**

DRAFT