

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

**Tuesday, January 30, 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 meetings of January 16, 2018, (or motion to dispense with reading and approve minutes).

PRESENTATION

- Fiscal Year 2017 Covington Comprehensive Annual Financial Report (CAFR) – Heather Cochran, RFH, PLLC

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF TWO PART-TIME CODE ENFORCEMENT INSPECTORS.**
2. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE APPOINTMENT OF DAWN BAYLESS TO THE POSITION OF BUSINESS ANALYST/EXECUTIVE ASSISTANT, IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 31, 2018.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH EATON POWERWARE FOR EMERGENCY POWER SUPPLY AT THE POLICE DEPARTMENT, IN AN ANNUAL AMOUNT OF \$2,691.00, PAYABLE FROM GENERAL FUND.**

4. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR THE RECONSTRUCTION OF RIVERCENTER BOULEVARD AND JOHNSON STREET.**
5. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF TAX AUDITOR FAY SIEGEL FROM THE COVINGTON FINANCE DEPARTMENT, EFFECTIVE JANUARY 31, 2018.**
6. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING AN AMENDMENT TO THE 2017-18 HUD ANNUAL ACTION PLAN AND AUTHORIZING THE COMMUNITY DEVELOPMENT MANAGER TO ADVERTISE A LEGAL NOTICE AND THIRTY DAY PUBLIC COMMENT PERIOD.**
7. 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 SINGLE-FAMILY HOME LOCATED AT 1934 GLENWAY AVENUE, COVINGTON, KENTUCKY, IN AN AMOUNT NOT TO EXCEED \$89,893.00, PAYABLE FROM PROGRAM YEAR 2017 COVINGTON HOME CHDO DEVELOPMENT PROJECT FUNDS.**
8. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF COVINGTON AND BB RIVERBOATS, INC. ALLOWING BB RIVERBOATS, INC. TO TEMPORARILY DOCK FLOATING FACILITIES IN THE OHIO RIVER ADJACENT TO THE AREA KNOWN AS THE COVINGTON LANDING.**
9. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT AND DISTRIBUTION AGREEMENT RELATED TO LEGAL CLAIMS FOR PAST DUE PAYROLL TAXES FROM CERTAIN BEER DISTRIBUTORS.**
10. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF RISK MANAGER BOB STARK, EFFECTIVE JANUARY 24, 2018.**

11. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH AMEC FOSTER WHEELER FOR ENVIRONMENTAL CONSULTING SERVICES ASSOCIATED WITH THE COMPLETION OF A FIVE-YEAR REVIEW AT 2125-2141 DONALDSON AVENUE, IN AN AMOUNT NOT TO EXCEED \$3,000.00, PAYABLE FROM GENERAL FUND.**
12. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE PURCHASE OF ONE F550 MECHANIC'S TRUCK FROM FULLER FORD, WITH ASSOCIATED EQUIPMENT FROM K.E. ROSE, AND NINE FORD SUV INTERCEPTORS FROM FULLER FORD, WITH ASSOCIATED EQUIPMENT FROM CAMP SAFETY EQUIPMENT, AND REJECTING ALL OTHER PROPOSALS FOR THE FLEET AND VEHICLE EQUIPMENT RFP.**
13. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR CITY-WIDE WORK ORDER MANAGEMENT SOFTWARE.**
14. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH C-FORWARD FOR THE PURCHASE AND INSTALLATION OF A BARRACUDA 450 MESSAGE ARCHIVER, IN AN AMOUNT NOT TO EXCEED \$18,707.00, PAYABLE FROM THE COMPUTER AND SERVER REPLACEMENT INFRASTRUCTURE FUND.**
15. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AND CITY STAFF TO SUBMIT AN APPLICATION FOR A \$3,000.00 2018-2019 CERTIFIED LOCAL GOVERNMENT GRANT TO BE USED FOR THE 2019 NORTHERN KENTUCKY RESTORATION WEEKEND.**
16. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AND CITY STAFF TO SUBMIT AN APPLICATION FOR A \$10,000.00 2019-2019 CERTIFIED LOCAL GOVERNMENT GRANT TO BE USED FOR PHASE II IN THE DEVELOPMENT OF THE NATIONAL PARK SERVICE'S CR SURVEYOR FOR USE IN THE COMMONWEALTH OF KENTUCKY.**
17. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING A REVISION TO THE 2017-2018 CERTIFIED LOCAL GOVERNMENT**

GRANT FOR THE DEVELOPMENT OF AN APPLICATION FOR A MOBILE DEVICE OR TABLET FOR THE COLLECTION OF HISTORIC SURVEY DATA AND AUTHORIZING THE MAYOR TO EXECUTED AN UPDATED CONTRACT.

18. Consider Order No. ORD-xx-18 entitled: **AN ORDER DIRECTING THE CITY SOLICITOR TO REVIEW ALL CITY BOARDS AND AGENCIES TO IDENTIFY ANDY “GOVERNING BODIES” OF THE CITY OR CITY AGENCY WHICH ARE GOVERNED BY THE CITY’S CODE OF ETHICS.**
19. Consider Order No. ORD-xx-18 entitled: **AN ORDER DIRECTING THE CITY MANAGER TO MAKE RECOMMENDATIONS TO THE BOARD OF COMMISSIONERS FOR POLICIES CONCERNING THE USE OF SPECIFIC CITY ASSETS AND TECHNOLOGY FOR PRIVATE USE AS DISCUSSED IN THE CITY’S CODE OF ETHICS.**
20. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPOINTING COMMISSIONER JORDAN HUIZENGA AS THE CITY OF COVINGTON’S ALTERNATE REPRESENTATIVE TO THE OKI EXECUTIVE COMMITTEE BOARD.**
21. Consider Order No. ORD-xx-18 entitled: **AN ORDER REAPPOINTING TERRY HUGHES TO THE BOARD OF TRUSTEES FOR THE CITY EMPLOYEES RETIREMENT FUND, FOR A ONE-YEAR PERIOD, EFFECTIVE FEBRUARY 1, 2018.**

NEW BUSINESS – ORDERS

22. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH REHRIG PACIFIC FOR THE PURCHASE OF ONE HUNDRED SIXTY RECYCLING CARTS, IN AN AMOUNT NOT TO EXCEED \$19,119.57, PAYABLE FROM GENERAL FUND.**
23. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE CITY MANAGER TO SUBMIT A TEXT AMENDMENT APPLICATION TO PLANNING AND DEVELOPMENT SERVICES FOR A HEARING BEFORE THE KENTON COUNTY PLANNING COMMISSION TO AMEND SECTIONS 3.03.05 OF THE COVINGTON ZONING CODE TO ALLOW “RESTAURANT WITH OR WITHOUT BEER, WINE, OR ALCOHOL” AND “RETAIL SALES AND SERVICE, OTHER (NOT**

SPECIFICALLY LISTED ABOVE OR SPECIFICALLY EXCLUDED HEREIN)” AS CONDITIONAL USES IN THE “IL-INDUSTRIAL LIMITED” ZONE.

NEW BUSINESS – FIRST READING OF ORDINANCES

24. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING ORDINANCE O-16-17, TO REFLECT CHANGES TO SECTION 4 OF FISCAL YEAR 2017-2018 BUDGET.**

OLD BUSINESS – SECOND READING OF ORDINANCES

25. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE REGULAR LEGISLATIVE MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR 2018.**
26. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE REGULAR CAUCUS MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR 2018.**
27. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 32 OF THE COVINGTON CODE OF ORDINANCES, DEPARTMENTS, BOARDS, AND COMMISSIONS, TO CREATE SECTION § 32.20 TITLED THE COVINGTON MOTOR VEHICLE PARKING AUTHORITY.**
28. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 36 OF THE COVINGTON CODE OF ORDINANCES, CITY OF COVINGTON CODE OF ETHICS, TO REFLECT THE ETHICS COMMITTEE’S RECOMMENDED REVISIONS.**
29. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 31 OF THE COVINGTON CODE OF ORDINANCES, OFFICERS AND EMPLOYEES, CREATING A NEW SUBCHAPTER REQUIRING THE CITY MANAGER TO MAINTAIN A MEMBERSHIP WITH THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION AND ABIDE BY THE ICMA CODE OF ETHICS.**
30. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE REPEALING AND REENACTING CHAPTER 35 OF THE COVINGTON CODE OF**

ORDINANCES, SUBCHAPTER 35.40, EMPLOYEES AND BOARD MEMBERS' RESTRICTIONS ON RUNNING FOR MAYOR OR CITY COMMISSION, TO REFLECT THE ETHICS COMMITTEE'S RECOMMENDED REVISIONS.

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, February 13, 2018.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, February 6, 2018.

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

DRAFT