



**Ashland Board of Commissioners
Friday, October 23, 2020
8:30 AM
Commissioners' Chambers**

AGENDA

I. CALL TO ORDER

II. RECEIVE AND FILE CALL LETTER

III. OLD BUSINESS

- a. *Second reading and final adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND FREDERICK & MAY CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$389,804.00 FOR THE DEBORD TERRACE SIDEWALK, STAIRS AND HANDRAIL PROJECT FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO BE FUNDED BY THE HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND THE ASHLAND HOUSING AUTHORITY AND REPEALING ORDINANCE NO. 132, SERIES OF 2020.

FISCAL NOTE: Total bid amount - \$503,693.00. Deletion of individual concrete step sections 12 - \$29,405.00, 13 - \$18,381.00 and 21 - 16,177.00 totaling \$63,963.00. Deletion of crosswalks and signage - \$8,625.00. Deletion of sidewalks - \$17,427.00. Deletion of storm sewer - \$23,874.00. Total amount deleted - \$113,889.00. \$503,693.00 minus \$203,904.00 - \$389,804.00. Project is included in the 2020 CDBG Action Plan. Funding through HUD CDBG Grant - \$292,353.00. Funding through Ashland Housing Authority - \$97,451.00.

- b. *Second reading and final adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND LIGHT'S ENTERPRISES, INC. FOR THE PURCHASE OF ALL LABOR & MATERIALS FOR TREE TRIMMING FOR A TWO (2) YEAR PERIOD FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF STREETS.

FISCAL NOTE: All bid prices equal to or lower than the 2018 contract prices. Amount budgeted for Tree Trimming in FY 2021 budget = \$20,000.

- c. *Second reading and final adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND OLIVE HILL TRUCKING, INC. FOR THE PURCHASE OF GRAVEL, STONE AND SAND FOR THE DEPARTMENT OF PUBLIC SERVICES AND THE DEPARTMENT OF UTILITIES.

FISCAL NOTE: Two line items on bid increased from prior year, #8 Stone went from \$25.25 to \$25.50 a ton and bank run sand went from \$14.00 to \$15.00 a ton. All other line items remained the same as the prior year.

- d. *Second reading and final adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 76, SERIES OF 2020, WHICH ADOPTED ASHLAND ASSISTED HOUSING COVID19 HOUSING CHOICE VOUCHER WAIVERS AND POLICIES FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, DIVISION OF ASSISTED HOUSING (SECTION 8) BY EXTENDING THE APPLICABILITY OF THE WAIVERS UNTIL DECEMBER 31, 2020 AS PERMITTED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

FISCAL NOTE: These are waivers on administrative regulations for Housing Choice Voucher (HCV) program.

- e. *Second reading and final adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE HOUSING CHOICE VOUCHER (HCV) PROGRAM UTILITY ALLOWANCE SCHEDULE FOR THE CITY OF ASHLAND, COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT, DIVISION OF ASSISTED HOUSING (SECTION 8).

FISCAL NOTE: The Department of Housing and Urban Development has allocated \$3,060,105.00 for housing assistance for Boyd County, Kentucky families. An additional \$308,962.00 is allocated for administrative fees.

- f. *Second reading and final adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING AMENDMENT NO. 1 BETWEEN THE CITY OF ASHLAND, KENTUCKY AND THE SALVATION ARMY OF ASHLAND, THE SUB-RECIPIENT OF \$10,000.00 FROM THE 2019 PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT-CV FUNDS EXTENDING THE CONTRACT TO DECEMBER 31, 2020.

FISCAL NOTE: Funded with 2019 CDBG-CV Allocation: \$10,000.00. This is an extension of time on contract.

- g. *Second reading and final adoption of an ordinance entitled:*

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING STEPHEN E. GILMORE, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY ASSISTED HOUSING AUTHORITY AND GLA-LOW OF ASHLAND, LLC TO ENTER INTO A HOUSING ASSISTANCE PAYMENTS CONTRACT (HUD 52530A) REGARDING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SECTION 8 PROJECT-BASED VOUCHER PROGRAM FOR THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT.

FISCAL NOTE: Estimated cost is \$39,024.00 per month; total of \$468,288.00 per year. The contract length is 15 years with one 5-year extension. Funds will be provided through the Housing Choice Voucher Program with funding by the Department of Housing and Urban Development.

IV. ADJOURNMENT OR RECESS