

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
July 5, 2016, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on June 21, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 20 **ORDINANCE REZONING REAL ESTATE**
 (Second Reading) Ordinance rezoning a tract of land containing 0.2069 acre from P (Public) to RM-4 (Multi-Family Residential) located on East 12th Avenue, presently owned by Dan Harbison

2. Ordinance No. BG2016 – 21 **ORDINANCE RELATING TO BUDGET AMENDMENT**
 (Second Reading) Ordinance approving Amendment Number Four to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2016

3. Municipal Order No. 2016 – 123 Municipal Order authorizing and accepting the purchase of Pulsar Chlorine Briquettes from Spear Corporation of Roachdale, Indiana for Fiscal Year 2017 in an amount not to exceed \$55,000 for the Parks and Recreation Department (Filed 06/28/2016, 10:00 a.m.)

4. Municipal Order No. 2016 – 124 Municipal Order authorizing and accepting Bid #2016-31 for Canton Avenue drainage improvements from Fletcher Excavation, LLC of Bowling Green, Kentucky in the amount of \$115,754.80 (Filed 06/28/2016, 10:00 a.m.)

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5. Municipal Order No. 2016 – 125 Municipal Order authorizing and accepting Bid #2016-46 for Glen Lily municipal leachate pump and haul services from B & H Environmental Services of Louisville, Kentucky in an amount not to exceed \$50,000 (Filed 06/28/2016, 10:00 a.m.)

6. Municipal Order No. 2016 - 126 Municipal Order approving the Fiscal Year 2017 sidewalk project locations, including design and survey and authorizing the City Law Department to negotiate the purchase of properties necessary for these projects, and further authorizing appropriate City Officials to execute deeds, easements and other documents related to land purchases necessary for the projects (Filed 06/22/2016, 10:00 a.m.)

7. Municipal Order No. 2016 – 127 Municipal Order authorizing a subrecipient agreement between the City of Bowling Green and Big Brothers Big Sisters of South Central Kentucky for Year 13 Community Development Block Grant (CDBG) Program funding in the amount of \$20,000 (Filed 06/29/2016, 8:20 a.m.)

8. Municipal Order No. 2016 – 128 Municipal Order authorizing a subrecipient agreement between the City of Bowling Green and Bowling Green Human Rights Commission for Year 13 Community Development Block Grant (CDBG) Program funding in the amount of \$30,000 (Filed 06/29/2016, 8:20 a.m.)

9. Municipal Order No. 2016 – 129 Municipal Order authorizing a subrecipient agreement between the City of Bowling Green and Bowling Green-Warren County Welfare Center for Year 13 Community Development Block Grant (CDBG) Program funding in the amount of \$25,000 (Filed 06/29/2016, 8:20 a.m.)

10. Municipal Order No. 2016 – 130 Municipal Order authorizing a subrecipient agreement between the City of Bowling Green and Community Action of Southern Kentucky for Year 13 Community Development Block Grant (CDBG) Program funding in the amount of \$10,000 (Filed 06/29/2016, 8:20 a.m.)

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11. Municipal Order No. 2016 – 131 Municipal Order authorizing a subrecipient agreement between the City of Bowling Green and South Central Kentucky Kids on the Block for Year 13 Community Development Block Grant (CDBG) Program funding in the amount of \$10,000 (Filed 06/29/2016, 8:20 a.m.)

12. Municipal Order No. 2016 – 132 Municipal Order authorizing a subrecipient agreement between the City of Bowling Green and Housing Authority of Bowling Green for Year 13 Community Development Block Grant (CDBG) Program funding in the amount of \$40,400 (Filed 06/29/2016, 8:20 a.m.)

13. Municipal Order No. 2016 – 133 Municipal order authorizing the filing of a grant application with the U.S. Department of Transportation, Federal Transit Administration for Assistance under the Mobility on Demand Sandbox Demonstration Program in an amount not to exceed \$576,250 (Filed 06/29/2016, 2:00 p.m.)

14. Municipal Order No. 2016 – 134 Municipal Order approving the creation of a Syringe Access Exchange Program by the Warren County Health Department (Filed 06/28/2016, 10:00 a.m.)

15. Municipal Order No. 2016 – 135 Municipal Order of the City of Bowling Green, Kentucky approving recommendations of Warren County Downtown Economic Development Authority, Inc. to amend the Local Development Area of the WKU Gateway to Downtown Bowling Green Tax Increment Financing District, expressing its intent to approve a new development project located partially in the existing development area and partially in the amended development area, and directing City staff, in cooperation with Warren County Downtown Economic Development Authority, Inc. and Warren County to initiate the statutory actions necessary to amend the local development area (Filed 06/28/2016, 9:15 a.m.)

16. Municipal Order No. 2016 – 136 Municipal Order authorizing the Mayor to release City interest in the easement, lease and option to purchase of a lot between Lots 34 and 35 of Hartland Subdivision, Section 3 (Filed 06/28/2016, 11:30 a.m.)

(Agenda-July 5, 2016)

17. Municipal Order No. 2016 – 137 Municipal Order approving a Job Development Incentive Program Employee Withholdings Credit Agreement with General Motors, LLC (Filed 06/29/2016, 9:00 a.m.)

DISCUSSION Mutual Aid Policy, Protocol and Practice

NEXT SCHEDULED MEETING July 19, 2016

ADJOURNMENT