

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
December 7, 2010, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting November 16, 2010

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2010 – 37 **ORDINANCE AMENDING CODE OF ORDINANCES**
 (Second Reading) Ordinance amending Chapters 19 (Police) and 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances to amend language related to off-duty employment and payment of Police services for special events

2. Municipal Order No. 2010 – 248 Municipal Order approving the appointment of Sandra Butler McAllister to the Historic Preservation Board (Filed 11/15/2010, 12:00 p.m.)

3. Municipal Order No. 2010 – 249 Municipal Order approving the promotion of Matthew S. Johnson to the position of Equipment Technician in the Public Works Department (Filed 11/23/2010, 8:30 a.m.)

4. Municipal Order No. 2010 – 250 Municipal Order approving the probationary appointments of Richard J. Bessette, Jr., John G. Dubarry II, Justin B. Hendrix, Danny T. Perry and Caleb G. Richardson to the position of Police Officer in the Police Department (Filed 11/29/2010, 1:15 p.m.)

5. Municipal Order No. 2010 – 251 Municipal Order amending Municipal Order No. 2009-92 to reflect correct grant award amount and approving a contract through noncompetitive negotiations with Motorola of Charlotte, North Carolina under the Kentucky State Pricing Contract for the purchase of Motorola radios for the City of Bowling Green and Warren County in the total amount not to exceed \$650,414 (Filed 11/10/2010, 12:00 p.m.)

6. Municipal Order No. 2010 – 252 Municipal Order authorizing and accepting the purchase of pictometry aerial photography for the Police Department Communications Center from Pictometry International Corporation in the total amount of \$272,297.60 (Filed 11/30/2010, 11:15 a.m.)

7. Municipal Order No. 2010 – 253 Municipal Order approving a contract through noncompetitive negotiations with BT Conferencing Video, Inc. of Westminster, Colorado under GSA Contract for the purchase of video conferencing equipment in the total amount of \$57,615.30 (Filed 11/30/2010, 11:00 a.m.)

8. Municipal Order No. 2010 – 254 Municipal Order authorizing and accepting Bid #2011-12 for Police Department ammunition from Craig’s Firearm Supply, Inc. of Knoxville, Tennessee, Gulf States Distributors, Inc. of Montgomery, Alabama and Kiesler Police Supply, Inc. of Jeffersonville, Indiana in an amount not to exceed \$71,478.92 (Filed 11/30/2010, 11:15 a.m.)

9. Municipal Order No. 2010 – 255 Municipal Order approving a contract through noncompetitive negotiations with Paul Miller Ford of Lexington, Kentucky under the Kentucky State Pricing Contract for the purchase of two Ford Crown Victoria CVPI vehicles in the total amount of \$44,502 for the Police Department (Filed 11/30/2010, 11:25 a.m.)

10. Ordinance No. BG2010 – 38
(First Reading) ORDINANCE GRANTING FRANCHISE RELATED TO TELECOMMUNICATIONS SYSTEM
Ordinance granting a non-exclusive telecommunications franchise to Bluegrass Network, LLC for the use of rights-of-way for the installation of a telecommunications system within the City of Bowling Green and Warren County, Kentucky (Filed 12/01/2010, 9:30 a.m.)

11. Municipal Order No. 2010 – 256 Municipal Order authorizing the Housing Authority of Bowling Green to retain the City’s portion of the Payment in Lieu of Taxes (PILOT) for the 2010 tax year in the amount of \$18,821 (Filed 11/24/2010, 10:30 a.m.)

12. Municipal Order No. 2010 – 257 Municipal Order authorizing the Extension of the Depot Operations and Management Agreement with the Friends of L & N Depot, Inc. (Filed 11/30/2010, 9:00 a.m.)

13. Ordinance No. BG2010 – 39
 (First Reading) **ORDINANCE AMENDING CODE OF ORDINANCES**
 Ordinance amending Chapter 22 (Traffic and Motor Vehicles) of the City of Bowling Green Code of Ordinances to amend language related to Parking Enforcement (Filed 11/30/2010, 9:00 a.m.)

14. Ordinance No. BG2010 – 40
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning a tract of land containing 2.473 acres from HB (Highway Business) and AG (Agriculture) to RM-4 (Multi-Family Residential) located at 269 Old Porter Pike presently owned by William L. Jr. and Kim Ferguson (Filed 11/29/2010, 4:00 p.m.)

15. Municipal Order No. 2010 – 258 Municipal Order approving construction and accepting maintenance of various streets in Cumberland Ridge Subdivision, Sections Two, Three and Four (Filed 12/01/2010, 8:30 a.m.)

16. Ordinance No. BG2010 – 41
 (First Reading) **ORDINANCE APPROVING AMENDMENTS TO DOCUMENTS RELATED TO THE WKU GATEWAY TO DOWNTOWN BOWLING GREEN DEVELOPMENT AREA**
 Ordinance approving the Amended and Restated Local Participation Agreement #3, the Amended and Restated Master Development Agreement #2 and the Amended and Restated Agreement on the Sharing of Revenues, all related to the establishment, financing and implementation of a Development Area Tax Increment Financing District known as the WKU Gateway to Downtown Bowling Green (Filed 12/01/2010, 1:30 p.m.)

(Agenda-December 7, 2010)

NEXT SCHEDULED MEETING Regular Meeting December 21, 2010

ADJOURNMENT