

*AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 15, 2004, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

CITY MANAGER COMMENTS

ITEMS FOR CONSIDERATION:

1. Approval of Minutes Regular Meeting on June 1, 2004

2. Ordinance No. BG2004 – 26 (Second Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning two tracts of land containing 0.25 acre from RM-2 (Two-Family Residential) to NB (Neighborhood Business) and RM-2 (Two-Family Residential) to RS-1D (Single Family Residential) located at 1011 East Tenth Avenue and 1001 Magnolia Street, presently owned by Phillip and Cheryl Taylor

3. Ordinance No. BG2004 – 27 (Second Reading) ORDINANCE APPROVING LOCAL HISTORIC DISTRICT DESIGNATION (as amended)
Ordinance accepting and approving the recommendation by the City-County Planning Commission to create a local historic district to be known as the “College Hill Local Historic District”

4. Ordinance No. BG2004 – 28 (Second Reading) ORDINANCE ADOPTING KRS CHAPTER 99 PLAN
Ordinance approving and adopting a KRS Chapter 99 Community Development Plan (Urban Renewal Plan) for the Western Kentucky University Growth Area Revitalization Project

5. Ordinance No. BG2004 – 29 ORDINANCE RELATING TO BUDGET AMENDMENT

(Agenda-June 15, 2004)

(Second Reading)

Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2004

6. Ordinance No. BG2004 – 30
(Second Reading)

**ORDINANCE APPROVING GENERAL OBLIGATION
LEASE AGREEMENT**

Ordinance approving a lease with Branch Banking and Trust (BB&T) Company for the permanent financing of the Cave Mill Widening and Dishman Lane Project; providing for the payment and security of the lease; and authorizing the execution of various documents related to such lease

7. Municipal Order No. 2004 – 128

Municipal Order authorizing the submission of an application for continuation of the Family Self-Sufficiency (FSS) Program Coordinator funds and requesting funds for an initial FSS Homeownership position to the U. S. Department of Housing and Urban Development (Filed 06/08/2004, 7:30 a.m.)

8. Municipal Order No. 2004 – 129

Municipal Order authorizing and accepting Bid #2004-19 for street resurfacing for Fiscal Year 2004 from Scotty's Contracting & Stone of Bowling Green, Kentucky in the amount of \$608,385.76 (Filed 06/08/2004, 9:25 a.m.)

9. Municipal Order No. 2004 – 130

Municipal Order authorizing an agreement between the City of Bowling Green and Housing Assistance and Development Services, Inc. (HANDS) for the Lee Square Housing Project (Filed 06/08/2004, 2:15 p.m.)

10. Municipal Order No. 2004 – 131

Municipal Order authorizing the participation in a grant application to the Kentucky Office of Homeland Security for the Federal Homeland Security Grant Program in the amount of \$171,000 through the Warren County Fiscal Court (Filed 06/08/2004, 3:30 p.m.)

11. Municipal Order No. 2004 – 132

Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for the Federal Homeland Security Grant Program in the amount of \$100,000 (Filed 06/08/2004, 4:15 p.m.)

12. Municipal Order No. 2004 – 133

Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for the Federal Homeland Security Grant Program in the amount

of \$60,000 (Filed 06/08/2004, 4:15 p.m.)

13. Municipal Order No. 2004 – 134 Municipal Order approving the reappointment of Scott Ringham to the Bowling Green Area Convention and Visitors Bureau (Filed 06/08/2004, 4:15 p.m.)

14. Municipal Order No. 2004 – 135 Municipal Order approving the promotion of Tigrace L. Tooley to the position of Senior Office Associate for the Public Works Department (Filed 06/09/2004, 10:15 a.m.)

15. Municipal Order No. 2004 – 136 Municipal Order authorizing insurance premium payments to the Kentucky League of Cities Insurance Services for insurance coverages of general liability, public officials errors and omissions, law enforcement liability, automobile, buildings and property, and workers compensation for Fiscal Year 2005 (Filed 06/09/2004, 10:50 a.m.)

16. Ordinance No. BG2004 – 31
 (First Reading) **ORDINANCE APPROVING GENERAL OBLIGATION
LEASE AGREEMENT**
 Ordinance approving a lease agreement with U.S. Bank National Association for the refunding and retirement of a lease agreement dated February 21, 2001 relating to the financing of the L&N Train Depot Project; providing for the payment and security of the lease; and authorizing the execution of various documents related to such lease (Filed 06/09/2004, 12:00 p.m.)

17. Municipal Order No. 2004 – 137 Municipal Order renaming Hobson Grove Golf Course to The Golf Course At Riverview (Filed 06/09/2004, 12:05 p.m.)

18. Ordinance No. BG2004 – 32
 (First Reading) **ORDINANCE APPROVING APPOINTMENT TO CITY BOARD**
 Ordinance approving the appointment of Alex Nottmeier to the Bowling Green Municipal Utilities Board (Filed 06/09/2004, 12:30 p.m.)

19. Municipal Order No. 2004 – 138 Municipal Order authorizing and accepting Bid #2004-41 for development of the Riverfront Master Plan from John L. Carman & Associates, Inc. of Lexington, Kentucky in the amount of \$31,750 (Filed 06/09/2004, 1:10 p.m.)

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20. Municipal Order No. 2004 – 139 Municipal Order authorizing and accepting Bid #2004-20 for construction of Ken Bale Boulevard from Scotty's Contracting & Stone LLC of Bowling Green, Kentucky in the amount of \$1,345,000 (Filed 06/09/2004, 1:45p.m.)
21. Municipal Order No. 2004 – 140 Municipal Order approving the appointment of David Coverdale to the City-County Board of Adjustments (Filed 06/09/2004, 4:15 p.m.)
22. Municipal Order No. 2004 – 141 Municipal Order approving the appointment of Joseph W. Allen to the Urban Growth Design Review Board (Filed 06/09/2004, 4:15 p.m.)
23. Ordinance No. BG2004 – 33
 (First Reading) **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
 Ordinance adopting the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year Beginning July 1, 2004 and ending June 30, 2005, by estimating revenues and appropriating funds for the operation of City government (Filed 06/09/2004, 4:30 p.m.)
24. Municipal Order No. 2004 – 142 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with the Bowling Green-Warren County Regional Airport Board for an appropriation in the amount of \$53,625 (Filed 06/09/2004, 4:30 p.m.)
25. Municipal Order No. 2004 – 143 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with Capitol Arts Alliance, Inc. for the appropriation amount of \$58,500 (Filed 06/09/2004, 4:30 p.m.)
26. Municipal Order No. 2004 – 144 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with Central Region Innovation and Commercialization Center, Inc. for the appropriation amount of \$50,000 (Filed 06/09/2004, 4:30 p.m.)
27. Municipal Order No. 2004 – 145 Municipal Order approving Agency Appropriation Agreements for Fiscal Year 2005 with Community Action of Southern Kentucky for the total appropriation amount of \$187,932 related to Transportation and Family Services (Filed 06/09/2004, 4:30 p.m.)
28. Municipal Order No. 2004 – 146 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with the Downtown

Redevelopment Authority for the appropriation amount of \$61,200 related to the administration of the Kentucky Renaissance Program and the revitalization of the downtown (Filed 06/09/2004, 4:30 p.m.)

29. Municipal Order No. 2004 – 147 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with the Bowling Green-Warren County Drug Task Force for the appropriation amount of \$28,795 related to the suppression of illegal drugs and narcotics (Filed 06/09/2004, 4:30 p.m.)
30. Municipal Order No. 2004 – 148 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with Bowling Green Area Economic Development Authority, Inc. for the appropriation amount of \$97,000 (Filed 06/09/2004, 4:30 p.m.)
31. Municipal Order No. 2004 – 149 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with Bowling Green/Warren County Emergency Management for the appropriation amount of \$15,015 related to disaster mitigation, preparedness, response and recovery (Filed 06/09/2004, 4:30 p.m.)
32. Municipal Order No. 2004 – 150 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with the Hobson House Commission for the appropriation amount of \$48,846 related to the operation of the historic Hobson House (Filed 06/09/2004, 4:30 p.m.)
33. Municipal Order No. 2004 – 151 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with the Bowling Green Human Rights Commission for the appropriation amount of \$56,570 related to the promotion of fair treatment and equal opportunities (Filed 06/09/2004, 4:30 p.m.)
34. Municipal Order No. 2004 – 152 Municipal Order approving Agency Appropriation Agreements for Fiscal Year 2005 with the Bowling Green Public Library for a total appropriation amount of \$1,623,313 for the operation of the Library and the Digital Branch at the Historic Depot (Filed 06/09/2004, 4:30 p.m.)
35. Municipal Order No. 2004 – 153 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with Operation P.R.I.D.E., Inc. for the appropriation amount of \$52,650 related to enhancing the City's quality of life by improving its general

appearance and image (Filed 06/09/2004, 4:30 p.m.)

36. Municipal Order No. 2004 – 154 Municipal Order approving Agency Appropriation Agreements for Fiscal Year 2005 with the City-County Planning Commission for Operations, Code Enforcement, Geographic Information System (GIS), Greenways and Historic Preservation in a total appropriation amount of \$504,620 (Filed 06/09/2004, 4:30 p.m.)
37. Municipal Order No. 2004 – 155 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with the Bowling Green-Warren County Primary Care Center for the appropriation amount of \$219,375 related to providing equal access to primary medical care (Filed 06/09/2004, 4:30 p.m.)
38. Municipal Order No. 2004 – 156 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with Prime Time Events for the appropriation amount of \$29,250 related to the aesthetic, cultural, educational, charitable and economic development of the City (Filed 06/09/2004, 4:30 p.m.)
39. Municipal Order No. 2004 – 157 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with Warren County and the Bowling Green-Warren County Humane Society for the appropriation amount of \$65,000 related to the operation of an Animal Shelter (Filed 06/09/2004, 4:30 p.m.)
40. Municipal Order No. 2004 – 158 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with Warren County and the Warren County Regional Jail for an appropriation amount not to exceed \$28,099 related to the Warren County Regional Jail Inmate Mowing Project (Filed 06/09/2004, 4:30 p.m.)
41. Municipal Order No. 2004 – 159 Municipal Order approving an Agency Appropriation Agreement for Fiscal Year 2005 with the Bowling Green-Warren County Welfare Center for the appropriation amount of \$34,125 related to emergency assistance to low income families (Filed 06/09/2004, 4:30 p.m.)

NEXT SCHEDULED MEETING

Special meeting on June 29, 2004 (TBD); regular meeting on July 6, 2004

ADJOURNMENT