

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
September 20, 2016, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

The purpose of this public hearing is to obtain comments from citizens regarding the proposed 2016 property tax rates.

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting on September 6, 2016

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2016 – 28
(Second Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 20.586 acres from AG (Agriculture) to PUD (Planned Unit Development) located on Russellville Road, presently owned by Cook and Davenport, LLC

2. Ordinance No. BG2016 – 29
(Second Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT

Ordinance annexing a total of approximately 234.79 acres of property located on or near Bluegrass Farms Boulevard and Plano Road, with property presently owned by Stanley Darr, Kenneth and Mary Gregory, Natcher Parkway Holdings, LLC, Brian Keith Marr, Warren County School Board and the Commonwealth of Kentucky Transportation Cabinet, with said territory being contiguous to existing City limits; and further approving associated Economic Development Annexation Incentive Agreements

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3. Ordinance No. BG2016 – 30
(Second Reading) **ORDINANCE EXPANDING WKU GATEWAY TO
DOWNTOWN BOWLING GREEN TIF DEVELOPMENT
AREA**
Ordinance expanding the WKU Gateway to Downtown Bowling Green Tax Increment Financing (TIF) District to create a Local Tax Increment Financing Development Area in a portion of Block 203, approving a Tax Increment Financing Development Plan for the Local Tax Increment Financing Area and approving the Supplement to the Amended and Restated Local Participation Agreement #4

4. Municipal Order No. 2016 – 184 Municipal Order approving the appointment of Russell Brown to the Urban Growth Design Review Board (Filed 09/08/2016, 2:10 p.m.)

5. Municipal Order No. 2016 – 185 Municipal Order approving the appointment of Stephen Skinner to the Housing Authority of Bowling Green (Filed 09/13/2016, 3:25 p.m.)

6. Municipal Order No. 2016 – 186 Municipal Order approving the promotion of Jeffrey A. Walden to the position of Crew Leader in the Public Works Department (Filed 09/14/2016, 11:45 a.m.)

7. Municipal Order No. 2016 – 187 Municipal order approving the Career Path Advancements of Allen K. Papp and W. Derrick Sanders to the position of Operations Technician III, and Patrick T. Henderson and Wesley D. Jackson to the position of Operations Technician II in the Public Works Department (Filed 09/14/2016, 11:45 a.m.)

8. Municipal Order No. 2016 – 188 Municipal Order approving the probationary appointment of Kacy B. Brown to the position of Office Associate in the Police Department (Filed 09/14/2016, 11:45 a.m.)

9. Municipal Order No. 2016 – 189 Municipal Order approving the probationary appointment of Andrew J. Meffert to the position of Irrigation/Spray Technician in the Parks and Recreation Department (Filed 09/14/2016, 11:45 a.m.)

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10. Municipal Order No. 2016 – 190 Municipal Order authorizing and accepting Bid #2017-03 for Sloan Convention Center boiler replacement from Lyons Service Company of Bowling Green, Kentucky in the amount of \$98,745 (Filed 09/13/2016, 11:00 a.m.)

11. Municipal Order No. 2016 – 191 Municipal Order authorizing and accepting Bid #2017-04 for professional architectural and engineering services for Sloan Convention Center Fiscal Year 2017 capital projects from Brandstetter Carroll, Inc. of Lexington, Kentucky in the amount of \$48,400 (Filed 09/13/2016, 11:00 a.m.)

12. Municipal Order No. 2016 – 192 Municipal Order authorizing the continuation of software subscription and maintenance services from Open Text, Inc. in the amount of \$26,909.80 (Filed 09/13/2016, 11:00 a.m.)

13. Municipal Order No. 2016 – 193 Municipal Order authorizing and accepting Bid #2017-11 for storage for the Bowling Green Police Department body cameras from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$73,221 (Filed 09/13/2016, 11:00 a.m.)

14. Municipal Order No. 2016 – 194 Municipal Order authorizing and accepting the purchase of body worn cameras and accessories for the Police Department from COBAN Technologies, Inc. of Houston, Texas in an amount not to exceed \$75,170 (Filed 09/13/2016, 11:00 a.m.)

15. Municipal Order No. 2016 – 195 Municipal Order authorizing and accepting Bid #2017-07 for the demolition and sinkhole repair contract from Scott & Ritter, Inc. of Bowling Green, Kentucky in the total amount not to exceed \$130,000 (Filed 09/13/2016, 11:00 a.m.)

16. Municipal Order No. 2016 – 196 Municipal Order authorizing and accepting the purchase of a force simulator for the Police Department from Ti Training LE, LLC of Golden, Colorado in the amount of \$65,625 (Filed 09/13/2016, 11:00 a.m.)

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17. Municipal Order No. 2016 – 197 Municipal Order authorizing and accepting Bid #2017-09 for Police Department Headquarters parking lot paving from Scotty’s Contracting & Stone, LLC of Bowling Green, Kentucky in an amount not to exceed \$40,000 (Filed 09/13/2016, 11:00 a.m.)

18. Municipal Order No. 2016 – 198 Municipal Order authorizing and accepting Bid #2017-12 for the purchase of a ¾ ton full size truck from Glenn’s Freedom Dodge-Chrysler-Jeep-Ram of Lexington, Kentucky for the Public Works Department in the amount of \$27,809 (Filed 09/13/2016, 11:00 a.m.)

19. Municipal Order No. 2016 – 199 Municipal Order authorizing and accepting Bid #2017-13 for the purchase of Police vehicles from Gillie Hyde Chrysler of Glasgow, Kentucky for the Police Department in the amount of \$310,860 (Filed 09/13/2016, 11:00 a.m.)

20. Municipal Order No. 2016 – 200 Municipal Order authorizing and accepting the purchase of six additional mid-size, sport utility vehicles under Bid #2016-15 (Package C) from Jim Johnson Nissan of Bowling Green, Kentucky in the total amount of \$146,868 (Filed 09/13/2016, 11:00 a.m.)

21. Municipal Order No. 2016 – 201 Municipal Order authorizing and accepting Bid #2016-54 for Smallhouse Road Improvements, Phase I from Charles DeWeese Construction, Inc. of Franklin, Kentucky in the amount of \$2,677,604.08 (Filed 09/13/2016, 11:00 a.m.)

22. Municipal Order No. 2016 – 202 Municipal Order approving the amendment of the Year 7 and Year 10 Annual Action Plans of the Consolidated Plan for Community Development Block Grant (CDBG) entitlement funding and authorizing its submission to the U. S. Department of Housing and Urban Development (Filed 09/14/2016, 12:00 p.m.)

23. Municipal Order No. 2016 – 203 Municipal Order authorizing a Subrecipient Agreement between the City of Bowling Green and United Way of Southern Kentucky for Year 7 and Year 10 Community Development Block Grant (CDBG) Program funding and local funds in an amount not to exceed \$50,000 (Filed 09/14/2016, 12:00 p.m.)

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24. Municipal Order No. 2016 – 204 Municipal Order authorizing the submission of an application to the Kentucky Transportation Cabinet for Transportation Alternatives Program (TAP) funds on behalf of the Greenways Commission of Bowling Green and Warren County in an amount up to \$948,163 (Filed 09/14/2016, 12:00 p.m.)
25. Ordinance No. BG2016 – 31 **ORDINANCE RELATING TO PROPERTY TAX RATES**
 (First Reading) Ordinance setting 2016 property tax rates, franchise tax rates and improvement assessment rates, and setting forth guidelines for payment, penalty and interest (Filed 09/06/2016, 3:00 p.m.)
26. Municipal Order No. 2016 – 205 Municipal Order approving Information Security – Protection of Personal Information Policy (Filed 09/14/2016, 2:00 p.m.)
27. Municipal Order No. 2016 – 206 Municipal Order approving an Exchange of Information Agreement with the Kentucky Department of Revenue and authorizing specified employees of the City of Bowling Green, including Police Department, to request, receive and provide information (Filed 09/14/2016, 2:00 p.m.)

DISCUSSION

GO bg Transit proposal to expand routes.

NEXT SCHEDULED MEETING

The October 6, 2016 regular meeting will be canceled. The next regular meeting will be October 18, 2016.

ADJOURNMENT