

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
June 17, 2008, 7:00 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

OPERATION P.R.I.D.E. AWARDS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting June 3, 2008 and Special Meeting June 10, 2008

PUBLIC COMMENTS

CONSENT AGENDA:

1. Municipal Order No. 2008 – 135 Municipal Order authorizing the submission of a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for Edward Byrne Memorial Justice Assistance Grant (JAG) funds in the amount of \$6,443.50 (Filed 06/06/2007, 9:30 a.m.)

2. Municipal Order No. 2008 – 136 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for the 2008 Homeland Security Grant Program in the amount of \$55,741 (Filed 06/10/2008, 12:00 p.m.)

3. Municipal Order No. 2008 – 137 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for the 2008 Homeland Security Grant Program in the amount of \$433,545.20 (Filed 06/10/2008, 12:00 p.m.)

(Agenda-June 17, 2008)

4. Municipal Order No. 2008 – 138 Municipal Order authorizing the submission of a grant application to the Kentucky Office of Homeland Security for the 2008 Homeland Security Grant Program in the amount of \$732,719.93 (Filed 06/10/2008, 12:00 p.m.)

5. Municipal Order No. 2008 – 139 Municipal Order authorizing the submission of an application to the Fiscal Year 2008 Commercial Equipment Direct Assistance Program (CEDAP) through the U.S. Department of Homeland Security (Filed 06/10/2008, 10:00 a.m.)

6. Municipal Order No. 2008 – 140 Municipal Order approving the reappointment of Mark Boling to the City of Bowling Green Code Enforcement Board (Filed 06/10/2008, 2:00 p.m.)

7. Municipal Order No. 2008 – 141 Municipal Order approving the reappointment of David Coverdale to the City-County Board of Adjustments (Filed 06/11/2008, 10:00 a.m.)

8. Municipal Order No. 2008 – 142 Municipal Order approving the reappointment of Jerald Manning and appointment of Marshall Gray, Jr. to the Housing Authority of Bowling Green (Filed 06/06/2008, 3:00 p.m.)

9. Municipal Order No. 2008 – 143 Municipal Order approving the reappointments of Thomas W. Richards and Lewis H. Burke, Jr. to the Board of Park Commissioners (Filed 05/22/2008, 7:30 a.m.)

10. Municipal Order No. 2008 – 144 Municipal Order approving the reappointment of Alex Nottmeier to the Bowling Green Municipal Utilities Board (Filed 05/15/2008, 4:00 p.m.)

11. Municipal Order No. 2008 – 145 Municipal Order approving the appointment of John C. Atkerson to the Historic Preservation Board (Filed 05/22/2008, 10:30 a.m.)

12. Municipal Order No. 2008 – 146 Municipal Order approving the appointment of James McGinley “Mac” Jefferson to serve on the Warren County Downtown Economic Development Authority, Incorporated (Filed 06/11/2008, 9:00 a.m.)

REGULAR AGENDA ITEMS FOR CONSIDERATION:

13. Ordinance No. BG2008 – 27
(Second Reading) **ORDINANCE REPEALING CHAPTER 15 OF THE CODE OF ORDINANCES**
Ordinance repealing Chapter 15 (Library) of the City of Bowling Green Code of Ordinances due to the creation of the Warren County Library District and directing staff to reduce the City’s property tax rate in the Fiscal Year 2008/2009 annual budget
14. Ordinance No. BG2008 – 28
(Second Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of Old 7th Avenue to include a portion of Center Street
15. Ordinance No. BG2008 – 29
(Second Reading) **ORDINANCE REZONING REAL ESTATE**
Ordinance rezoning a tract of land containing 8.46 acres from LI (Light Industry) and GB (General Business) to PUD (Planned Unit Development) located at the proposed Block “8” of the TIF District, with binding elements, presently owned by or under contract by Alliance Corporation et al
16. Ordinance No. BG2008 – 30
(Second Reading) **ORDINANCE APPROVING DOCUMENTS RELATED TO THE WKU GATEWAY TO DOWNTOWN BOWLING GREEN DEVELOPMENT AREA**
Ordinance approving an Amended and Restated Local Participation Agreement, the WKU Gateway to Downtown Bowling Green Interlocal Cooperation Agreement, the Amended and Restated Master Development Agreement and the 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

(Agenda-June 17, 2008)

17. Ordinance No. BG2008 – 31
(Second Reading As Amended) **ORDINANCE PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS**
An Ordinance of the City of Bowling Green, Kentucky authorizing the issuance of (I) General Obligation Public Project Bonds, Series 2008A in the aggregate principal amount of \$25,000,000 for the purpose of financing the costs of the construction and installation of a baseball stadium and related approved public infrastructure costs (II) General Obligation Public Project Bonds, Series 2008B in an aggregate principal amount not to exceed \$7,200,000 for the purposes of financing the costs of the acquisition, construction, installation and equipping of the Greenwood Fire Station and the expansion of Fire Department Headquarters and the Airport Fire Station; approving forms of bonds; authorizing designated officers to execute and deliver the bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the bonds; creating bond payment funds and construction funds; authorizing acceptance of the bid of the bond purchasers for the purchase of the bonds following the advertised sale of the bonds; and repealing inconsistent ordinances
18. Municipal Order No. 2008 – 147 Municipal Order approving delegation of authority to act as Environmental Certifying Officer to the Executive Director of the Housing Authority of Bowling Green (Filed 06/11/2008, 10:30 a.m.)
19. Municipal Order No. 2008 – 148 Municipal Order approving the probationary appointment of Adam Wesley Bennett to the position of Police Officer in the Police Department (Filed 06/11/2008, 12:00 p.m.)
20. Municipal Order No. 2008 – 149 Municipal Order approving the promotion of M. B. Stoner to the position of Housing Recertification Specialist in the Housing and Community Development Department (Filed 06/11/2008, 12:00 p.m.)
21. Municipal Order No. 2008 – 150 Municipal Order approving recommendation from the Bowling Green Area Convention and Visitors Bureau to distribute \$80,000 of transient room taxes to the Bowling Green Area Lodging Association (Filed 06/10/2008, 4:00 p.m.)

(Agenda-June 17, 2008)

22. Municipal Order No. 2008 – 151 Municipal Order of the City of Bowling Green, Kentucky authorizing and approving the termination of three interest rate exchange agreements heretofore entered into in connection with City of Bowling Green, Kentucky General Obligation Bonds, Series 2000 and authorizing the engagement of Morgan Keegan & Company, Inc. and Peck Shaffer & Williams LLP to provide financial and legal advisory services with respect thereto (Filed 06/11/2008, 9:40 a.m.)
23. Municipal Order No. 2008 – 152 Municipal Order authorizing payment to the Warren County Property Valuation Administrator for Fiscal Year 2009 (Filed 06/11/2008, 9:40 a.m.)
24. Ordinance No. BG2008 – 32
(First Reading) **ORDINANCE ADOPTING ANNUAL CITY BUDGET**
Ordinance adopting the City of Bowling Green, Kentucky annual operating budget for Fiscal Year beginning July 1, 2008 and ending June 30, 2009, by estimating revenues and appropriating funds for the operation of city government (Filed 06/11/2008, 11:30 a.m.)
25. Ordinance No. BG2008 – 33
(First Reading) **ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULE**
Ordinance amending the Classification/Pay Schedules “G” for General Classified, “S” for Protective/Sworn, Schedule “D” for Department Head / Management and the schedule for Unclassified Part-Time Employees of the City of Bowling Green for Fiscal Year 2009 (Filed 06/11/2008, 12:00 p.m.)
26. Municipal Order No. 2008 – 153 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 2009 (Filed 06/10/2008, 12:00 p.m.)
27. Municipal Order No. 2008 – 154 Municipal Order authorizing adoption of the revised City of Bowling Green Public Safety Promotional Procedures (Filed 06/11/2008, 12:00 p.m.)

28. Municipal Order No. 2008 – 155 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, buildings and property, and business automobile for the Convention Center Corporation for Fiscal Year 2009 (Filed 06/04/2008, 8:00 a.m.)
29. Municipal Order No. 2008 – 156 Municipal Order approving amendment to Beverage Marketing Agreement with Pepsi-Cola General Bottlers, Inc., d/b/a PepsiAmericas to extend term for a three month period (Filed 06/11/2008, 11:30 a.m.)
30. Municipal Order No. 2008 – 157 Municipal Order approving extension of lease agreement between the City of Bowling Green and the Bowling Green-Warren County Regional Airport (Filed 06/11/2008, 11:45 a.m.)
31. Municipal Order No. 2008 – 158 Municipal Order authorizing payments to AT&T, Bowling Green Municipal Utilities and Insight Communications for relocation of utilities for the Broadway Curve Realignment Road Project (Filed 06/10/2008, 3:00 p.m.)
32. Ordinance No. BG2008 – 34
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning four tracts of land containing 3.692 +/- acres from RM-3 (Multi-Family Residential), GB (General Business) and HB (Highway Business) to OP-C (Office Professional-Commercial) and HB (Highway Business) located at the intersection of Fairview Avenue and Riverwood Avenue, with binding elements, presently owned by Lucky Seven, LLC (Filed 06/03/2008, 9:30 a.m.)
33. Ordinance No. BG2008 – 35
(First Reading) ORDINANCE REZONING REAL ESTATE
Ordinance rezoning a tract of land containing 2.165 acres from HB (Highway Business) and P (Public) to HB (Highway Business) located on U.S. 31W Bypass, with binding elements, presently owned by Bowling Green-Warren County Community Hospital Corporation and Park Medical Plaza, LLC, contract vendee (Filed 06/03/2008, 9:30 a.m.)

(Agenda-June 17, 2008)

34. Municipal Order No. 2008 – 159 Municipal Order approving the advertisement for bids and distribution of a preliminary official statement for the purchase of \$25,000,000 City of Bowling Green, Kentucky General Obligation Public Project Bonds, Series 2008A and City of Bowling Green, Kentucky General Obligation Public Project Bonds, Series 2008B in an aggregate principal amount not to exceed \$7,200,000 (Filed 06/11/2008, 8:00 a.m.)
35. Municipal Order No. 2008 – 160 Municipal Order rescinding Municipal Order No. 2007-341 related to the approval of the Shive Lane widening and extension road project plans and authorizing acquisition of properties necessary for this road project (Filed 06/11/2008, 2:00 p.m.)

NEXT SCHEDULED MEETING Regular Meeting July 1, 2008

ADJOURNMENT