AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL May 7, 2019, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting April 16, 2019

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2019 – 55 Municipal Order approving the probationary appointment of Daniel Colter to the position of Public Works Technician in the Public Works Department (Filed 04/29/2019, 3:00 p.m.)

2. Municipal Order No. 2019 – 56 Municipal Order approving the reappointments of Russell Brown and John Williams and appointment of Gregory Seaton to the Urban Growth Design Review Board (Filed 04/22/2019, 7:30 a.m.)

3. Municipal Order No. 2019 – 57 Municipal Order approving the reappointments of Johnston Boyd and Brian Lowder and appointment of Brenda Willoughby to the Bowling Green Historic Preservation Board (Filed 04/22/2019, 7:30 a.m.)

4. Municipal Order No. 2019 – 58 Municipal Order approving the reappointment of Todd Davis to the Bowling Green Municipal Utilities Board (Filed 04/22/2019, 7:30 a.m.)

5. Municipal Order No. 2019 – 59

Municipal Order authorizing and accepting Bid #2019-52 for the purchase and trade-in of golf carts and purchase of a personal transport cart, two (2) utility carts and an alternate option for GPS tracking systems for CrossWinds Golf Course from Club Car, LLC of Evans, Georgia in the total amount of \$239,883.77 (Filed 04/30/2019, 10:00 a.m.)

6. Municipal Order No. 2019 – 60

Municipal Order approving the Five Year Consolidated Plan for Years 16-20, which includes the Neighborhood Revitalization Strategy Area Plan, Analysis of Impediments to Fair Housing Choice, Citizens Participation Plan and a Residential Anti-Displacement and Relocation Assistance Plan, and further approving the Annual Action Plan for Year 16 for Community Development Block Grant Entitlement funding and authorizing submission to the U.S. Department of Housing and Urban Development (Filed 04/30/2019, 9:00 a.m.)

7. Municipal Order No. 2019 – 61

Municipal Order authorizing the submission of an application to the Kentucky Transportation Cabinet for Transportation Alternatives Program (TAP) funds in an amount up to \$846,483 for sidewalk replacement and rehabilitation (Filed 04/30/2019, 9:00 a.m.)

8. Municipal Order No. 2019 – 62

Municipal Order authorizing the submission of an application through the Kentucky Fire Commission Training Facility Grant Program in an amount up to \$67,410 for the purchase of a fire vent training prop for the Fire Department (Filed 04/30/2019, 9:00 a.m.)

- 9. Municipal Order No. 2019 63
- Municipal Order approving Riverview Property Agreement with Benjamin Turner d/b/a Combat Disc Golf (Filed 04/30/2019, 1:45 p.m.)
- 10. Municipal Order No. 2019 64

Municipal Order approving School Resource Officer Agreement with the Board of Education of Bowling Green, Kentucky (Filed 04/26/2019, 11:30 a.m.)

11. Ordinance No. BG2019 – 19 (First Reading)

ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.55 acre from RM-4 (Multi-Family Residential) to CB (Central Business) located at 1328 Adams Street, presently owned by J & T Property Management, Inc. and Wabuck Development Company, Inc. as contract vendee (Filed 04/23/2019, 9:20 a.m.)

12. Municipal Order No. 2019 – 65

Municipal Order accepting and adopting the City of Bowling Green Fire Promotional Procedures (Filed 04/29/2019, 4:05 p.m.)

13. Municipal Order No. 2019 - 66

Municipal Order approving Joinder Agreement with the Kentucky Public Employees' Deferred Compensation Authority regarding participation in the Authority's 457 and 401(k) supplemental retirement options (Filed 04/26/2019, 2:00 p.m.)

14. Ordinance No. BG2019 – 20 (First Reading)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

Ordinance annexing 13.895 acres of right-of-way located on U.S. 31-W between Stone Lane and Bristow Road, presently owned by the Commonwealth of Kentucky Transportation Cabinet with said territory being contiguous to existing City limits (Filed 04/29/2019, 10:00 a.m.)

15. Ordinance No. BG2019 – 21 (First Reading)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

Ordinance annexing 3.436 acres of right-of-way located on Lovers Lane between Old Lovers Lane and Steeplechase Way, presently owned by the Commonwealth of Kentucky Transportation Cabinet with said territory being contiguous to existing City limits (Filed 04/29/2019, 10:00 a.m.)

16. Ordinance No. BG2019 – 13 (Second Reading)

ORDINANCE RELATING TO CLASSIFICATION/PAY SCHEDULES

Ordinance amending the Classification/Pay Schedules to replace "S" for Protective / Sworn with "F" for Fire and "P" for Police of the City of Bowling Green for Fiscal Year 2020

17. Ordinance No. BG2019 – 14 (Second Reading)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

Ordinance annexing 12.28 acres of right-of-way located on the I-65 to U.S. 31-W Connector Road from Mizpah Road to U.S. 31-W, presently owned by the Commonwealth of Kentucky Transportation Cabinet with said territory being contiguous to existing City limits

18. Ordinance No. BG2019 – 15 (Second Reading)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

Ordinance annexing 0.56 acre of right-of-way located on the I-65 and U.S. 31-W Connector Road along U.S. 68-80, presently owned by the Commonwealth of Kentucky Transportation Cabinet with said territory being contiguous to existing City limits

19. Ordinance No. BG2019 – 16 (Second Reading)

ORDINANCE ANNEXING RIGHT-OF-WAY BY CONSENT

Ordinance annexing 20.51 acres of right-of-way located on Veterans Memorial Lane and Morgantown Road, presently owned by the Commonwealth of Kentucky Transportation Cabinet with said territory being contiguous to existing City limits

20. Ordinance No. BG2019 – 17 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 2 (Administration) of the City of Bowling Green Code of Ordinances to amend Subchapter 2-2 (Board of Commissioners) related to action by the Board of Commissioners as recommended by the Board of Ethics

21. Ordinance No. BG2019 – 18 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapter 25 (Code of Ethics) of the City of Bowling Green Code of Ordinances to amend subchapters related to definitions, nepotism and financial disclosure as recommended by the Board of Ethics

(Agenda-May 7, 2019)

22. Ordinance No. BG2019 – 12 (Second Reading)

ORDINANCE AMENDING CODE OF ORDINANCES

Ordinance amending Chapters 2 (Administration), 14 (Housing) and 17 (Personnel Policies) of the City of Bowling Green Code of Ordinances to add language prohibiting discrimination in housing accommodations and employment on the basis of sexual orientation or gender identity, prohibiting discrimination in public accommodations on the basis of disability, race, religion, national origin, sex, color, sexual orientation and gender identity, and providing for certain exceptions and exclusions to such prohibitions, including an exception for burdening freedom of religion

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

May 21, 2019

ADJOURNMENT