

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**CITY OF BOWLING GREEN, KENTUCKY**  
**REGULAR MEETING - CITY HALL**  
*August 17, 2010, 7:00 p.m.*

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARINGS

The purpose of this public hearing is to review and receive comments on proposed amendments to the Annual Action Plans for Year 7 (Fiscal Year 2011) and Year 6 (Fiscal Year 2010) for the Community Development Block Grant Program.

The purpose of this public hearing is to obtain comments from citizens regarding the proposed 2010 property tax rates.

AWARDS AND RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES

Regular Meeting August 3, 2010

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2010 – 28  
(Second Reading)      **ORDINANCE RELATING TO BUDGET AMENDMENT**  
Ordinance approving Amendment Number Six to the City of Bowling Green, Kentucky annual operating budget for Fiscal Year 2010
  
2. Municipal Order No. 2010 – 154      Municipal Order authorizing software subscription services from New World Systems in the amount of \$81,872 for Fiscal Year 2011 (Re-filed 08/04/2010, 7:30 a.m.)

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3. Municipal Order No. 2010 – 160 Municipal Order authorizing and accepting Bid #2010-46 for South Campus Greenways Connector, Phase III from IKON Construction, Inc. of Bowling Green, Kentucky in the amount of \$66,040.90 (Filed 08/04/2010, 4:30 p.m.)
4. Municipal Order No. 2010 – 161 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2010-37 for the Airport Fire Station renovation and addition from Scott, Murphy & Daniel, LLC of Bowling Green, Kentucky in the amount of \$679,840 (Filed 08/05/2010, 3:00 p.m.)
5. Municipal Order No. 2010 – 162 Municipal Order authorizing and accepting Bid #2011-04 for Cisco Smartnet Agreement Renewal from Prosys of Nicholasville, Kentucky in the amount of \$47,015.42 (Filed 08/09/2010, 8:40 a.m.)
6. Municipal Order No. 2010 – 163 Municipal Order approving a contract through noncompetitive negotiations with John Deere Company of Cary, North Carolina, through Hartland Equipment Corporation of Bowling Green, Kentucky under the Kentucky State Pricing Contract for the purchase of a John Deere 6130D tractor with cab and CX 20 batwing style rotary cutter in the total amount of \$66,209.04 (Filed 08/11/2010, 1:00 p.m.)
7. Municipal Order No. 2010 – 164 Municipal Order approving the submission of the Fiscal Year 2009/2010 Section Eight Management Assessment Program (SEMAP) certification for the Section 8 Housing Choice Voucher Program (Filed 08/10/2010, 3:00 p.m.)
8. Municipal Order No. 2010 – 165 Municipal Order authorizing an agreement between the City of Bowling Green and the Housing Authority of Bowling Green for the Small Business Training and Technical Assistance Program (Filed 08/10/2010, 3:00 p.m.)
9. Municipal Order No. 2010 – 166 Municipal Order authorizing an agreement between the City of Bowling Green and Barren River Area Safe Space for the construction of the Economic Justice Institute (Filed 08/10/2010, 3:00 p.m.)

10. Municipal Order No. 2010 – 167 Municipal Order authorizing an agreement between the City of Bowling Green and Bowling Green Human Rights Commission, Inc. for the provision of fair housing education services (Filed 08/10/2010, 3:00 p.m.)
11. Municipal Order No. 2010 – 168 Municipal Order approving the donation of a City of Bowling Green surplus vehicle and authorizing conveyance to the Warren County Regional Jail (Filed 08/09/2010, 9:40 a.m.)
12. Resolution No. 2010 – 1 Resolution of the City of Bowling Green, Kentucky requesting the Commonwealth of Kentucky build a Veterans Nursing Facility in the Bowling Green area (Filed 08/10/2010, 11:05 a.m.)
13. Municipal Order No. 2010 – 169 Municipal Order authorizing and approving reimbursement to the Housing Authority of Bowling Green for storm water improvements near Double Springs Road and Webb Drive that benefit City residents, with such improvements being in conjunction with a project already underway by the Housing Authority (Filed 08/10/2010, 1:45 p.m.)
14. Municipal Order No. 2010 – 170 Municipal Order approving the submission of a grant application to the U.S. Department of Housing and Urban Development through the Department of Transportation TIGER II Planning Grant Program for Smallhouse Road realignment at Cave Mill Road project design in the amount of \$120,000 (Filed 08/10/2010, 2:00 p.m.)
15. Municipal Order No. 2010 – 171 Municipal Order approving amendment to Traffic Feature Map related to the installation of stop signs on Hampton Drive at the intersection of Hampton Drive with Broadview Way and Newberry Street, to convert the existing two-way stop to a four-way stop (Filed 08/09/2010, 4:00 p.m.)
16. Municipal Order No. 2010 – 172 Municipal Order approving amendment to Traffic Feature Map related to the installation of rumble strips on Broadview Way in the block between Richland Drive and Hampton Drive (Filed 08/09/2010, 4:00 p.m.)

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17. Municipal Order No. 2010 – 173    Municipal Order approving amendment to Traffic Feature Map related to the installation / relocation of three crosswalks on Normal Drive, and the installation of in-street crosswalk signs (Filed 08/11/2010, 10:00 a.m.)
18. Municipal Order No. 2010 – 174    Municipal Order approving amendment to Traffic Feature Map related to the removal of on-street parking along State Street between Normal Drive and College Heights Boulevard and approving the installation of new sidewalks and bike lanes within the City right-of-way (Filed 08/11/2010, 10:00 a.m.)
19. Ordinance No. BG2010 – 29            **ORDINANCE RELATED TO WKU GATEWAY TO  
(First Reading)                            DOWNTOWN BOWLING GREEN TIF DEVELOPMENT  
AREA**  
Ordinance approving Sub-Developer Agreement and Assignment and Assumption of Rights and Obligations Under Master Developer Agreement which includes a City TIF Application related to Block 12 of the WKU Gateway to Downtown Bowling Green Development Area with Ferguson Hotel Development, LLC (Filed 08/11/2010; 12:30 p.m.)

NEXT SCHEDULED MEETING            September 7, 2010

ADJOURNMENT