### AGENDA BOARD OF COMMISSIONERS CITY OF BOWLING GREEN, KENTUCKY REGULAR MEETING - CITY HALL April 16, 2019, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

**ROLL CALL** 

PUBLIC HEARING The purpose of this public hearing is to receive comments

related to the Year 16 Annual Action Plan and Consolidated

Plan for Years 16, 17, 18, 19 and 20.

**AWARDS & RECOGNITIONS** 

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting March 19, 2019

ITEMS FOR CONSIDERATION:

1. Municipal Order No. 2019 – 47 Municipal Order approving the promotions of Justin Brooks to

the position of Assistant Chief of Suppression, Alan Dezern to the position of Company Commander and Drew Cassady to the position of Fire Apparatus Operator in the Fire Department

(Filed 04/08/2019, 2:00 p.m.)

2. Municipal Order No. 2019 – 48 Municipal Order approving the probationary appointments of

Cortney Paris to the position of Office Associate – Records Division and Cate Kilgore to the position of Office Associate – Criminal Investigations Division in the Police Department

(Filed 04/08/2019, 11:40 a.m.)

3. Ordinance No. BG2019 – 12 (First 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 bases 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 (Filed 04/11/2019, 7:30 a.m.)

4. Ordinance No. BG2019 – 6 (Second Reading)

### ORDINANCE CREATING FRANCHISE RELATING TO TELECOMMUNICATIONS SYSTEM

An Ordinance creating and establishing for bid a non-exclusive telecommunications (or related non-cable) franchise for the placement of facilities for the generation, transmission, distribution and sale of telecommunications or related noncable services within the public rights-of-way of City of Bowling Green for a ten (10) year duration; and providing for compliance with other relevant laws, regulations, standards, and ordinances; definitions; work, materials and construction standards; wire moving and tree trimming; indemnification; insurance; access to property and inspections; notice of filings with the public service commission; no vested rights; limited assignment; notice of foreclosure and bankruptcy; cancellation or termination; violations and penalties; permitting and inspection fees; additional permitting and other requirements for substantial new construction, and bid requirements, all effective on date of passage

5. Ordinance No. BG2019 – 7 (Second Reading)

#### ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 0.7002 acre from HB (Highway Business) to RM-4 (Multi-Family Residential) located at 3885 Old Nashville Road Loop #1, presently owned by Elijah Properties, LLC

6. Ordinance No. BG2019 – 8 (Second Reading)

#### ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 6.5 acres from GB (General Business) to PUD (Planned Unit Development) located at 618 Lovers Lane, presently owned by Propero II Bowling Green, LLC

## 7. Ordinance No. BG2019 – 9 (Second Reading)

#### ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a portion of a tract of land containing 0.2763 acre from RS-1A (Single Family Residential) to GB (General Business) located at 0 Memphis Junction Road, presently owned by B & B Cleaning Company, Inc. c/o Bruce Zachary

## 8. Ordinance No. BG2019 – 10 (Second Reading)

#### ORDINANCE REZONING REAL ESTATE

Ordinance rezoning a tract of land containing 14.20 acres from HB (Highway Business) to LI (Light Industrial) located at 0 Nashville Road, presently owned by Nine Seventy Nine, LLC c/o Tommy Hunt

# 9. Ordinance No. BG2019 – 11 (Second Reading)

#### ORDINANCE REZONING REAL ESTATE

Ordinance rezoning tracts of land containing 39.11 acres from AG (Agriculture), RM-3 (Multi-Family Residential), HB (Highway Business) and F (Floodplain) to RM-4 (Multi-Family Residential), HB (Highway Business) and F (Floodplain) located at 0 Veterans Memorial and 2337 Russellville Road, presently owned by Keystone Development Group, LLC c/o Matthew Tabor

10. Municipal Order No. 2019 – 49

Municipal Order authorizing and accepting Bid #2019-51 for Fiscal Year 2019 Stormwater Mitigation Program from Scott & Ritter, Inc. of Bowling Green, Kentucky in the amount of \$149,915 (Filed 04/08/2019, 7:30 a.m.)

11. Municipal Order No. 2019 – 50

Municipal Order approving purchases for golf course improvements at RiverView Golf Course from Parlayne Outdoor Solutions of Alvaton, Kentucky, Jackson Sand of Jackson, Tennessee, and Champion Turf Farms of Bay City, Texas in the total amount of \$175,750 (Filed 04/09/2019, 11:15 a.m.)

12. Municipal Order No. 2019 – 51

Municipal Order authorizing the approval and submission of Fiscal Year 2020 Annual Plan for the Housing Choice Voucher Program (Filed 04/02/2019, 3:45 p.m.)

13. Municipal Order No. 2019 – 52

Municipal Order authorizing the submission of an application to the Kentucky Transportation Cabinet for the Transportation Alternatives Program (TAP) funds in an amount up to \$640,000 (Filed 04/11/2019, 12:15 p.m.)

14. Municipal Order No. 2019 – 53

Municipal Order authorizing the Housing Authority of Bowling Green to retain the City's portion of the Payment in Lieu of Taxes (PILOT) for the 2018 tax year in the total amount of \$22,613.60 (Filed 03/18/2019, 8:30 a.m.)

15. Municipal Order No. 2019 – 54

Municipal Order approving an agreement between the Commonwealth of Kentucky Transportation Cabinet, Department of Highways, and the City of Bowling Green, Supplemental Agreement No. 1, providing additional funds for the construction costs of a connector road between Russellville Road and Kobe Way (Filed 04/09/2019, 11:00 a.m.)

16. Ordinance No. BG2019 – 13 (First 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 (Filed 04/08/2019, 1:50 p.m.)

17. Ordinance No. BG2019 – 14 (First 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 (Filed 04/09/2019, 9:30 a.m.)

18. Ordinance No. BG2019 – 15 (First 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 (Filed 04/09/2019, 9:30 a.m.)

19. Ordinance No. BG2019 – 16 (First 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 (Filed 04/09/2019, 9:30 a.m.)

20. Ordinance No. BG2019 – 17 (First 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 (Filed

03/27/2019, 7:30 a.m.)

21. Ordinance No. BG2019 – 18 (First 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 (Filed 03/27/2019, 7:30

a.m.)

PUBLIC COMMENTS

**NEXT SCHEDULED MEETING** 

May 7, 2019

**ADJOURNMENT**