

AGENDA
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
REGULAR MEETING - CITY HALL
July 18, 2017, 4:30 p.m.

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL

AWARDS & RECOGNITIONS

CITY MANAGER COMMENTS

APPROVAL OF MINUTES Regular Meeting on June 20, 2017

ITEMS FOR CONSIDERATION:

1. Ordinance No. BG2017 – 26 ORDINANCE RELATING TO BUDGET AMENDMENT
(Second Reading) Ordinance approving Amendment Number Three to the City of Bowling Green, Kentucky Annual Operating Budget for Fiscal Year 2017

2. Ordinance No. BG2017 – 27 ORDINANCE REZONING REAL ESTATE
(Second Reading) Ordinance rezoning tracts of land containing 0.2296 acre from RM-3 (Multi-Family Residential) to RM-4 (Multi-Family Residential) located at 1318 Nutwood Street, presently owned by Brian Todd Utley

3. Municipal Order No. 2017 – 122 Municipal Order approving the probationary appointment of Nichole R. Lui to the position of Housing Recertification Specialist in the Neighborhood and Community Services Department (Filed 07/12/2017, 11:00 a.m.)

4. Municipal Order No. 2017 – 123 Municipal Order approving the probationary appointments of Maritza L. Arnett, Christen L. Johnson, Bobby D. Lee and Jeffrey B. Woosley to the position of Communications Dispatcher in the Police Department (Filed 07/12/2017, 11:00 a.m.)

(Agenda-July 18, 2017)

5. Municipal Order No. 2017 – 124 Municipal Order authorizing renewal of Bid #2016-55 for structural firefighting turnout gear for the Fire Department from 911 Fleet & Fire Equipment of Florence, Kentucky in the amount of \$207,200 (Filed 06/19/2017, 12:50 p.m.)

6. Municipal Order No. 2017 – 125 Municipal Order authorizing and approving a 5-year contract with Target Solutions, Inc. of San Diego, California for a fire training records management system for the Fire Department in the total amount of \$44,394.87 (Filed 07/11/2017, 11:00 a.m.)

7. Municipal Order No. 2017 – 126 Municipal Order authorizing and accepting Bid #2017-70 for golf/sports turf spray units from Kenney Corporation of Indianapolis, Indiana in the amount of \$115,664 (Filed 07/07/2017, 12:45 p.m.)

8. Municipal Order No. 2017 – 127 Municipal Order authorizing and accepting Bid #2017-67 for Panasonic security project from JBK Network Consulting, LTD of Bowling Green, Kentucky in the amount of \$158,176 (Filed 07/07/2017, 12:45 p.m.)

9. Municipal Order No. 2017 – 128 Municipal Order approving a contract through cooperative purchase with Ricoh USA, Inc. of Houston, Texas under the Kentucky State Pricing Contract for the purchase of Ricoh copiers, including a service agreement, in the amount of \$74,324.86 (Filed 07/07/2017, 12:45 p.m.)

10. Municipal Order No. 2017 – 129 Municipal Order authorizing and accepting negotiations after sealed bidding for Bid #2017-73 for court refinishing from Conrad Floors, Inc. of Smiths Grove, Kentucky in the amount of \$42,400 (Filed 07/10/2017, 2:20 p.m.)

11. Municipal Order No. 2017 – 130 Municipal Order authorizing and accepting Bid #2017-65 for Nutwood Street drainage improvements from Scott & Ritter, Inc. of Bowling Green, Kentucky in the amount of \$465,908 (Filed 07/07/2017, 12:45 p.m.)

(Agenda-July 18, 2017)

12. Municipal Order No. 2017 - 131 Municipal Order authorizing the Mayor to execute a Lease Agreement with Bowling Green International Festival, Inc. to lease Circus Square Park and designated streets for September 29 and 30, 2017, and further waiving the normal rental fees for the rental of Circus Square Park for this event (Filed 06/26/2017, 7:30 a.m.)
13. Municipal Order No. 2017 - 132 Municipal Order adopting the 2016 Barren River Regional Hazard Mitigation Plan for the City of Bowling Green, Kentucky (Filed 06/15/2017, 3:10 p.m.)
14. Municipal Order No. 2017 - 133 Municipal Order accepting and adopting the 2017 Bowling Green Fire Department Policy and Procedures Manual (Filed 06/12/2017, 2:35 p.m.)
15. Municipal Order No. 2017 - 134 Municipal Order accepting and approving revisions to the Computer Procedures and Ethics Policy (Filed 06/12/2017, 2:00 p.m.)
16. Ordinance No. BG2017 - 28
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning tracts of land containing approximately 1.97 acres from HB (Highway Business), LI (Light Industrial) and UG (Urban Growth Overlay) to HI (Highway Business) and LI (Light Industrial), removing the property from the Lovers Lane Overlay District, located on a portion of 2398 Scottsville Road, presently owned by Dis Is It, LLC (Filed 06/13/2017, 3:30 p.m.)
17. Ordinance No. BG2017 - 29
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning tracts of land containing 2.0189 acres from CB (Central Business) and PUD (Planned Unit Development) to PUD (Planned Unit Development) located at 700 and 705 State Street, presently owned by New Millennium Real Estate, LLC (Filed 06/19/2017, 3:00 p.m.)
18. Ordinance No. BG2017 - 30
 (First Reading) **ORDINANCE REZONING REAL ESTATE**
 Ordinance rezoning tracts of land containing 43.74 acres from LI (Light Industrial) and F (Floodplain) to HI (Heavy Industrial) and F (Floodplain) located on Louisville Road, presently owned by Raleigh and Gibby Shelton with Southern Recycling, LLC as the contract vendee (Filed 07/03/2017, 10:50 a.m.)

(Agenda-July 18, 2017)

19. Ordinance No. BG2017 – 31
(First Reading) **ORDINANCE CLOSING A PUBLIC RIGHT-OF-WAY**
Ordinance approving the closing of two unnamed alleys located on the property of 1010 State Street (Filed 07/07/2017, 11:00 a.m.)

20. Municipal Order No. 2017 – 135 Municipal Order approving the Fiscal Year 2018 sidewalk project locations, including design and survey and authorizing the City Law Department to negotiate the purchase of properties necessary for these projects, and further authorizing appropriate City Officials to execute deeds, easements and other documents related to land purchases necessary for the projects (Filed 07/07/2017, 3:00 p.m.)

21. Municipal Order No. 2017 – 136 Municipal Order approving construction and accepting maintenance of Corvette View Subdivision (Filed 07/10/2017, 7:30 a.m.)

22. Municipal Order No. 2017 – 137 Municipal Order approving the Disadvantaged Business Enterprises (DBE) Plan for the City of Bowling Green Transit Program and authorizing its submission to the Federal Transportation Administration (Filed 07/12/2017, 2:00 p.m.)

23. Municipal Order No. 2017 – 138 Municipal Order authorizing a Subrecipient Agreement between the City of Bowling Green and Bowling Green Human Rights Commission for Year 14 Community Development Block Grant (CDBG) program funding in the amount of \$33,000 (Filed 07/12/2017, 2:00 p.m.)

24. Ordinance No. BG2017 – 32
(First Reading) **ORDINANCE ANNEXING PROPERTY BY CONSENT**
Ordinance annexing a total of approximately 13.07 acres of property located at 5800 Scottsville Road, with property presently owned by VGF Investments, LLC, with said territory being contiguous to existing city limits; and further approving an associated Economic Development Annexation Incentive Agreement (Filed 07/11/2017, 8:25 a.m.)

(Agenda-July 18, 2017)

25. Ordinance No. BG2017 – 33
(First Reading)

ORDINANCE ANNEXING PROPERTY BY CONSENT
Ordinance annexing 33.87 acres of property located at 1854 Three Springs Road, Parcel #042A-51, presently owned by the Estate of Owen Sims, and 12.48 acres of Interstate 65 right-of-way, for a total of 46.35 acres with said territory being contiguous to existing city limits; and further approving an associated Economic Development Annexation Incentive Agreement (Filed 07/11/2017, 8:25 a.m.)

26. Ordinance No. BG2017 – 34
(First Reading)

ORDINANCE AMENDING CODE OF ORDINANCES
Ordinance amending Chapter 15 (Business and General Regulations) of the City of Bowling Green Code of Ordinances to make revisions to Subchapter 15-6 (Storage, Sale and Use of Fireworks) (Filed 7/12/2017, 11:00 a.m.)

DISCUSSION

Presentation of the Downtown Square Improvement Project proposal for architect and engineering design services.

PUBLIC COMMENTS

NEXT SCHEDULED MEETING

August 1, 2017

ADJOURNMENT