



CITY COMMISSION MEETING
AGENDA FOR MAY 17, 2016
5:30 P.M.
CITY HALL COMMISSION CHAMBERS
300 SOUTH FIFTH STREET

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

	I. <u>MINUTES</u>
	II. <u>APPOINTMENT</u>
	A. Paducah-McCracken County Riverport Authority
	III. <u>ORDINANCES - ADOPTION</u>
	A. Accept 2014 Land & Water Conservation Fund Grant Award – S. ERVIN
	B. Authorize Execution of Hotel Modification Agreement – CITY MGR PEDERSON
	C. Transfer Real Property Located at 619 North 6 th Street to the Paducah-McCracken County Convention Center Corporation – CITY MGR PEDERSON
	IV. <u>CITY MANAGER REPORT</u>
	V. <u>MAYOR & COMMISSIONER COMMENTS</u>
	VI. <u>PUBLIC COMMENTS</u>
	VII. <u>EXECUTIVE SESSION</u>

MAY 10, 2016

At a Regular Meeting of the Board of Commissioners, held on Tuesday, May 10, 2016, at 5:30 p.m., in the Commission Chambers of City Hall located at 300 South 5th Street, Mayor Kaler presided, and upon call of the roll by the City Clerk, the following answered to their names: Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

PRESENTATIONS

DUCHESS OF PADUCAH

Mayor Kaler presented local artist BiLan Liao with a Duchess of Paducah.

PADUCAH SYMPHONY ORCHESTRA BEER FEST FUNDRAISER

Daniel Sene, Executive Director, invited everyone to the first Paducah PA*BREW*CAH Beer Fest. It is Paducah's newest festival selling craft beer. It is on Saturday, June 18th from noon until 5:00 p.m. at the corner of 2nd and Broadway.

PADUCAH CHIEF'S BASEBALL

General Manager Greg McKeel wanted everyone to know the Paducah Chiefs Baseball Club, a member of the Ohio Valley Summer Collegiate Baseball League, is back in Paducah after being gone for 60 years. They will be playing at Brooks Stadium for the 2016 season. Mr. McKeel, on behalf of the Baseball Club, thanked the City for its support.

Mayor Kaler presented Mr. McKeel and Doc Hideg with Duke of Paducah awards.

MINUTES

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the reading of the Minutes for the April 26, 2016, City Commission meeting be waived and that the Minutes of said meeting prepared by the City Clerk be approved as written.

Adopted upon call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

MOTION

R & F DOCUMENTS

Commissioner Gault offered motion, seconded by Commissioner Abraham, that the following document be received and filed:

DOCUMENTS

1. Notice of Cancellation for the Board of Commissioners of the City of Paducah, Kentucky for May 3, 2016
2. Certificates of Liability Insurance
 - a. Premier Fire Protection, Inc.
 - b. Vanguard Contractors, LLC
 - c. Municipal Equipment, Inc.
3. Quitclaim Deed with Christ Temple Apostolic Church for 1018 North 14th Street, Tract 1 & 2 (MO # 1888)
4. Contracts/Agreements:
 - a. Memorandum of Agreement with the Department for Local Government Office of Federal Grants for a walking trail in the Health Park (ORD # 2016-04-8356)

MAY 10, 2016

- b. Contract for Services with the Greater Paducah Sustainability Project, Inc. (Executed by CM)
- c. Contract Modification for Memorandum of Agreement with the Kentucky Department of Fish and Wildlife Resources to extend time and balance of the grant for construction of a transient boat dock (ORD # 2014-09-8186)
5. City of Paducah Department of Finance Financial Report for period ending February 29, 2016
6. Paducah Water Works Financial Highlights for March 2016
7. Paducah-McCracken County Convention & Visitors Bureau Financial Statements for period ended June 30, 2015

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

MUNICIPAL ORDERS

PERSONNEL ACTIONS

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that upon the recommendation of the City Manager, the Board of Commissioners of the City of Paducah order that the personnel changes on the attached list be approved.

(SEE MUNICIPAL ORDER BOOK)

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5).

KLC WORKER'S COMPENSATION SAFETY GRANT

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that a Municipal Order entitled, "A MUNICIPAL ORDER AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO OBTAIN A 2016 MATCHING INSURANCE SERVICES SAFETY GRANT AWARD IN THE AMOUNT OF \$1,950 FROM THE KENTUCKY LEAGUE OF CITIES FOR ISOMETRIC TESTING FEES AND REIMBURSEMENT FOR INDIVIDUALS TO ATTEND THE KENTUCKY LEAGUE OF CITIES SAFETY CONFERENCE," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5). M.O.1904; BK 9

APPROVE APPLICATION FOR BULLETPROOF VEST PARTNERSHIP GRANT

Commissioner Abraham offered motion, seconded by Commissioner Gault, that a Municipal Order entitled, "A MUNICIPAL ORDER AUTHORIZING THE CITY OF PADUCAH PLANNING DEPARTMENT TO APPLY FOR A 2016 U.S. BULLETPROOF VEST PARTNERSHIP GRANT IN AN AMOUNT NOT TO EXCEED \$7,030 THROUGH THE U.S. DEPARTMENT OF JUSTICE FOR USE BY THE POLICE DEPARTMENT," be adopted.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5). M.O.#1905; BK 9

MAY 10, 2016

ORDINANCE – ADOPTION

CONTRACT WITH PADUCAH CONVENTION & VISITORS BUREAU

Commissioner Gault offered motion, seconded by Commissioner Abraham, that the Board of Commissioners adopt an Ordinance entitled, “AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE PADUCAH-MCCRACKEN COUNTY CONVENTION AND VISITORS BUREAU FOR SPECIFIC SERVICES.” This ordinance is summarized as follows: The Mayor is hereby authorized to execute a contract with the Paducah-McCracken County Convention and Visitors Bureau in the amount of \$25,000 to be used for marketing and promoting events and venues related to the 2016 American Quilters Society Show. This contract shall expire June 30, 2016.

Adopted on call of the roll, yeas, Commissioners Abraham, Gault, Rhodes, Wilson and Mayor Kaler (5). ORD.#2016-5-8363; BK 34

ORDINANCES – INTRODUCTION

ACCEPT 2014 LAND & WATER CONSERVATION FUND GRANT AWARD

Commissioner Rhodes offered motion, seconded by Commissioner Wilson, that the Board of Commissioners introduce an Ordinance entitled, “AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT AND ALL DOCUMENTS RELATING THERETO WITH THE KENTUCKY GOVERNOR’S OFFICE FOR LOCAL DEVELOPMENT FOR A 2014 LAND AND WATER CONSERVATION FUND GRANT.” This ordinance is summarized as follows: Authorizing the Mayor to execute a grant agreement and all documents relating thereto with the Kentucky Governor’s Office for Local Development to obtain a matching grant in the amount of \$75,000.00 for a National Park Service Land and Water Conservation Fund Grant for the construction of Phase I of the health park located at 421 North 13th Street. The City will provide 50% in-kind/cash match.

AUTHORIZE EXECUTION OF HOTEL MODIFICATION AGREEMENT

Commissioner Wilson offered motion, seconded by Commissioner Rhodes, that the Board of Commissioners introduce an Ordinance entitled, “AN ORDINANCE OF THE CITY OF PADUCAH, KENTUCKY, APPROVING A FIRST AMENDMENT TO HOTEL DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PADUCAH, KENTUCKY, AND PADUCAH RIVERFRONT HOTEL LP, WITH RESPECT TO A PUBLIC PROJECT: AUTHORIZING THE EXECUTION OF THE AMENDMENT.” This ordinance is summarized as follows: This Ordinance authorizes the City of Paducah to execute a First Amendment to the Hotel Development Agreement between the City and Paducah Riverfront Hotel LP, eliminating Paducah Riverfront Hotel LP’s commitment to operate and manage the publically owned convention center, generally known as the Julian Carroll Convention, William and Meredith Schroeder Expo Center.

TRANSFER REAL PROPERTY LOCATED AT 619 NORTH 6TH STREET TO THE PADUCAH-McCRACKEN COUNTY CONVENTION CENTER CORPORATION

Commissioner Abraham offered motion, seconded by Commissioner Gault, that the Board of Commissioners introduce an Ordinance entitled, “AN ORDINANCE AUTHORIZING AND APPROVING THE SALE OF SURPLUS MUNICIPALLY OWNED REAL PROPERTY AND

MAY 10, 2016

IMPROVEMENTS LOCATED AT 619 NORTH 6TH STREET, PADUCAH, MCCRACKEN COUNTY, KENTUCKY, FOR PURPOSES OF PROMOTING TOURISM AND ECONOMIC DEVELOPMENT.” This ordinance is summarized as follows: This Ordinance authorizes the City of Paducah to execute a special warranty deed and bill of sale to convey the real property and improvements located at 619 North 6th Street to the Paducah McCracken County Convention Center Corporation for purposes of promoting tourism and economic development.

CITY MANAGER REPORT

- Last week Planning Director Steve Ervin, Mayor Kaler and the City Manager had a conversation with RATIO, the consultants for the city hall project, regarding separating the plans for renovations into phases. At this time, the City wants Phase I to include stabilizing the overhang and repair of the roof; items which are necessary for keeping the building safe for the public and employees. The preliminary cost RATIO has given is \$3.4 million. The City Manager is going to discuss with the Finance Department options for funding and will come back to the commission to discuss the alternatives to find out how they want to proceed. There has not been any discussion with RATIO about future phases. They are on hold until directed to proceed.
- Demolition contract should be authorized for the nursing home building located at 501 North 3rd Street, next to the new hotel site by the end of the week.
- Lower Town Arts & Music Festival is this weekend, May 13th (3:00 p.m. to 10:30 p.m.) and May 14th (10:00 a.m. to 10:30 p.m.)
- Budget presentation is going to be two weeks from tonight

MAYOR & COMMISSIONER COMMENTS

None were given.

PUBLIC COMMENTS

None were given.

Upon motion the meeting adjourned.

ADOPTED: May 17, 2016

City Clerk

Mayor

**Agenda Action Form
Paducah City Commission**

Meeting Date: 10 May 2016

Short Title: 2014 Land and Water Conservation Fund (LWCF)

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Mark Thompson, Rick Murphy, Steve Ervin, Sheryl Chino

Presentation By: Steve Ervin

Background Information: The LWCF provides federal grant funds to protect important natural areas, acquire land for outdoor recreation and to develop or renovate public outdoor recreation facilities such as campgrounds, picnic areas, sports & playfields, swimming facilities, boating facilities, fishing facilities, trails, natural areas and passive parks.

The Paducah Department of Planning and Parks Services Department received funding in amount of \$75,000 for construction of the outdoor health located at 421 North 13th Street in Fountain Ave. The grant application was approved under municipal order 1768 on April 22, 2014. LWCF funding will be used for excavation/grading of the property and the creation of a multi-use open area for field sports and free play. The LWCF program requires a 50 percent in-kind/cash match. Matching funds in the amount of \$75,000 have been set aside in the FY2014 budget.

Additional funding awarded to this project includes \$400,000 from the Foundation for a Health Kentucky and \$68,095 from the Recreational Trails Program. Baptist Hospital and Lourdes Hospital donated \$25,000 each to the project and the Rotary Club of Paducah is constructing the playground in June 2016.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available:

Account Name:

Account Number: CD-083 CD-1083

Project Number:

 5/5/16 Finance

Staff Recommendation: Authorize and direct the Mayor to sign all required grant related documents including the Memorandum of Agreement.

Attachments: N/A

 Department Head	City Clerk	 City Manager
--	------------	--

Agenda Action Form Paducah City Commission

Meeting Date: May 10, 2016

Short Title: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PADUCAH RIVERFRONT HOTEL LP TO AMEND THE DEVELOPMENT AGREEMENT AND EXECUTE ALL DOCUMENTS NECESSARY RELATED TO THE DEVELOPMENT OF THE HOLIDAY INN HOTEL PROJECT LOCATED AT 600 NORTH 4TH STREET

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Pederson
Presentation By: Pederson

Background Information:

When the city previously adopted a development agreement with Lingate Hospitality (Paducah Riverfront Hotel LP) to construct the Holiday Inn in downtown Paducah, it carried with it a number of conditions that had to be met before the city put in its commitments. One of those requirements was that Lingate was to negotiate and execute definitive management and/or operational agreements with PMCCC to operate the Convention Center. That has not happened and it appears as though it will not happen anytime soon. Lingate and the PMCCC both negotiated in good faith for a significant period of time. They came to an impasse. City and County officials were invited in to help resolve the differences. But ultimately Lingate demanded a staffing and fee model that could not be paid by the PMCCC without a subsidy or financial help from other sources.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
Account Number: NA

Finance

Staff Recommendation:

The staff recommends approval

<i>Steve Donahoe</i> Department Head	City Clerk	City Manager
---	------------	--------------

Agenda Action Form Paducah City Commission

Meeting Date: May 10, 2016

Short Title: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED AND BILL OF SALE AND ALL DOCUMENTS NECESSARY WITH THE PADUCAH MCCRACKEN COUNTY CONVENTION CENTER CORPORATION FOR THE TRANSFER OF LAND LOCATED AT 619 NORTH 6TH STREET

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Pederson
Presentation By: Pederson

Background Information:

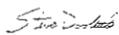
In October of 2015 the city acquired 4.831 acres of real estate at 619 N. 6th Street (N. 6th and Campbell Street) from the P&L Railroad to relocate the Pavilion Dome. The City is transferring the real estate and improvements to the Corporation for \$1 to be used for convention center activities. The transfer is part of the overall plan to use transient room tax proceeds to finance the debt associated with the acquisition, subsequent improvements to the land and the dome itself.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name:
Account Number:

Finance

Staff Recommendation:
The staff recommends approval

 Department Head	City Clerk	City Manager
--	------------	--------------