



CALLED CITY COMMISSION MEETING
 AGENDA FOR AUGUST 5, 2014
 4:00 P.M.
 LOWER LEVEL TRAINING ROOM
 OF CITY HALL
 300 SOUTH FIFTH ST

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADDITIONS/DELETIONS

	I.	<u>MOTION</u>
		A. R & F Called Meeting Notice
	II.	<u>ORDINANCES – ADOPTION</u>
		A. Authorize an Agreement for Engineering Design Services Related to Revisions of the Riverfront Phase I-B Project – R. MURPHY
		B. Approve Execution of Documents to Settle Estate for Property Located at 5065 Concord Avenue – CITY MGR PEDERSON
	III.	<u>WORKSHOP</u>
		A. City Hall Project Values – CITY MGR PEDERSON
	VI.	<u>CITY MANAGER REPORT</u>
	V.	<u>MAYOR & COMMISSIONER COMMENTS</u>
	VI.	<u>PUBLIC COMMENTS</u>
	VII.	<u>EXECUTIVE SESSION</u>

Agenda Action Form Paducah City Commission

Meeting Date: July 22, 2013

Short Title: Approve execution of related documents to finalize the settlement of the insurance claim and purchase of the reserved life estate on the real property at 5065 Concord Avenue in Paducah with Allstate Insurance Company and Betty J. Owens.

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Glenn Denton, Jeff Pederson

Presentation By: Jeff Pederson

Background Information: The City entered into a purchase agreement to purchase the property located at 5065 Concord Avenue in Paducah, McCracken County from Betty Owens in 2013. Pursuant to this agreement Ms. Owens reserved a life estate in order to continue to live in her home.

On December 9, 2013, a fire erupted destroying the home located on the property and its contents. A dispute arose between Betty J. Owens, Allstate Insurance Company and the City of Paducah as to the insurance proceeds. After lengthy negotiations, a settlement has been reached to receive all of the insurance proceeds and to purchase and extinguish the life estate. The attached documents when executed, will settle any and all claims existing between Allstate Insurance Company, Betty J. Owens and the City of Paducah.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Insurance Fund
Account Number: ~~50~~ ST0027

 7/18/2014
Finance

Staff Recommendation: That the Mayor and Commission approve the proposed documents for execution and settlement of claims associated with the property and life estate at 5065 Concord Avenue.

Attachments: Settlement Agreement and Release, Purchase Agreement and Release, Quitclaim Deed

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

Agenda Action Form

Paducah City Commission

Meeting Date: July 22, 2014

Short Title: Authorize an Agreement with Bacon Farmer Workman Engineering & Testing, Inc., for Engineering Design Services related to revisions of the Riverfront Phase 1-B Project

Ordinance Emergency Municipal Order Resolution Motion

Staff Work By: Angela Weeks, EPW Proj Mgr

Presentation By: Rick Murphy, P.E., City Engineer-Public Works Director

Background Information:

On April 1, 2014, Paducah Riverfront Development Authority (PRDA) recommended to the City of Paducah Board of Commissioners that certain revisions be made to the Riverfront plans and specifications in order to reduce the overall cost of the Riverfront Phase 1-B Project. Upon reviewing the recommendations, the Board of Commissioners agreed with PRDA's recommended revisions to the Project.

In order to proceed with the Riverfront Phase 1-B Project as recommended by PRDA (with the exception of including the sanitary wastewater system as required by the BIG grant), the Project plans and specifications are in need of being revised and updated by a professional engineer. To complete this engineering design task, Bacon Farmer Workman Engineering & Testing, Inc., (BFW), a local engineering firm, has submitted a cost estimate in the amount of \$90,340.00. This cost estimate includes the revision of the plans and specifications and professional assistance during the bidding process. BFW is aware of the crucial timeline associated with the BIG grant and has agreed to expedite the revisions as soon as possible. When the plans and specifications are finalized by BFW and approved by the Kentucky Transportation Cabinet Office of Local Programs, the Project will be ready to advertise for receipt of bids. It is our desire that the Project be advertised this fall/winter, so that the gangway and transient dock can be manufactured during the winter months and then be installed next spring when the Ohio River levels are low enough for construction.

Goal: Strong Economy Quality Services Vital Neighborhoods Restored Downtowns

Funds Available: Account Name: Riverfront Development
Phase 1-B
Account Number: 040-3315-532-2307
Project DT0020

Finance

Staff Recommendation:

To adopt an Ordinance authorizing the Mayor to execute a contract with Bacon Farmer Workman Engineering & Testing, Inc., in an amount not to exceed \$90,340.00 for Engineering Design Services related to revisions of the Riverfront Phase I-B Project.

Attachments:

Proposal, Agreement

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

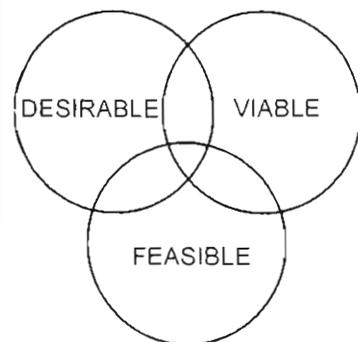
MEMORANDUM

TO: Mayor and City Board of Commissioners
FROM: Jeff Pederson, City Manager
DATE: August 1, 2014
RE: City Hall Building Project Values Workshop
WHEN: Tuesday, August 5, 2014 at 4:00 PM
WHERE: Lower Level Training Room of City Hall

Next Tuesday, the City Hall Building Process will take another deliberate step forward. It's important at this juncture to check your pulse and that of the community with regards to several foundational topics.

Much of the discussion so far has focused on the need for a new or improved City Hall, and as might have been expected there developed a quick consensus to move forward with one option or the other. In this workshop we will take the discussion forward to a focus on "what ought to be" with regard to Paducah's City Hall. I think if the commission builds a thoughtful foundation of guiding principles, supported by agreed upon values, then most, if not all, of the subsequent decisions can be made to reflect those main beliefs.

Going forward, we will have to temper our inclination to include all ideas into the project. We will be inundated with a wide range of concepts generated by the professional staff and the community. Striking that correct balance will, again, be guided through the lens of the principles we will be adopting early in the process.



At the workshop, I will ask you to bring greater articulation to the following list of project values to consider. Please reflect upon the outcomes that must be formulated for the project:

1. *Customer Experience*
2. *Functional Building & Workspaces*
3. *Siting Impacts*

4. *Image*

5. *Sustainability*

Each of these broad categorical areas should have respective sub-areas. I expect some of the sub-areas will overlap and may likely conflict with others. For example:



It's easy to imagine that elements of building functionality, such as security, may conflict with a goal of making the building open and accessible for customer use. We need to recognize those values and seek to balance them.

After the workshop, we will create web and social media pages to gather further comment and input on the values discussed. After a period of a few weeks, we will compile the public input and merge it with the Commission's thoughts to establish the Guiding Principles that will become the basis for the decision making process going forward. It is anticipated that the first step for the Project Working Group will be to apply the Guiding Principles to the issue of "renovation" or "build new" and bring a recommendation forward to the City Commission for direction on that pivotal issue.

The purpose of the Workshop is not to develop a prioritized list of considerations around each of the project values, but rather to generate input and gain knowledge on what each might mean for the new design or renovation. The Director Team will participate with you in the Workshop, and I am confident that together we can be as productive as we all were at last year's Next Steps Workshop that followed the Citizens Survey.