



**CITY COMMISSION MEETING  
AGENDA FOR APRIL 12, 2022  
5:00 PM  
CITY HALL COMMISSION CHAMBERS  
300 SOUTH FIFTH STREET**

*Any member of the public who wishes to make comments to the Board of Commissioners is asked to fill out a Public Comment Sheet and place it in the box located at the end of the Commissioner's desk on the left side of the Commission Chambers. The Mayor will call on you to speak during the **Public Comments** section of the Agenda.*

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION** Duke of Paducah Presentation to Secretary of State Michael Adams

**PROCLAMATION** Sexual Assault Awareness & Prevention Month: Amberly Haverstock, Lotus Sexual Violence Resource Center Program Director

**PRESENTATION** McCracken County Coroner Annual Update - Amanda Melton

**ADDITIONS/DELETIONS**

**MAYOR'S REMARKS**

*Items on the Consent Agenda are considered to be routine by the Board of Commissioners and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered separately. The City Clerk will read the items recommended for approval.*

	<b>I.</b>	<b><u>CONSENT AGENDA</u></b>	
	A.	Approve Minutes for March 22, 2022	
	B.	Receive & File Documents	
	C.	Personnel Actions	
	D.	Approve 2022 Annual Plan and Administrative Plan for the Section 8 Program - <b>TOMMY HOLLIMON, JR.</b>	
	E.	2022 Kentucky League of Cities (KLC) Insurance Services Workers' Safety Grant Application and Acceptance in the amount of \$3,000 - <b>S SUAZO</b>	
	F.	Annual 911 Radio service agreement with Mobile Communications America in an amount of \$32,626.28 - <b>B LAIRD</b>	

		G.	Contract Between the City of Paducah, Kentucky and Kenny's Lawn Care & More for Maintenance of City Surplus Lots - <b>G CHERRY</b>
		H.	Authorize an Agreement with Central Paving Company of Paducah for Compost Grinding of Tree Debris and Yard Waste - <b>C YARBER</b>
	<b>II.</b>	<b><u>MUNICIPAL ORDERS</u></b>	
		A.	Approve an Agreement with Beautiful Paducah, LLC for the 2022 BBQ on the River Event - <b>D JORDAN</b>
	<b>III.</b>	<b><u>ORDINANCE(S) - ADOPTION</u></b>	
		A.	Zoning Text Amendments - <b>J SOMMER</b>
		B.	Zoning Text Amendment for Signage - <b>J SOMMER</b>
	<b>IV.</b>	<b><u>ORDINANCE(S) - INTRODUCTION</u></b>	
		A.	Approve Contract Modification to Professional Services Contract with BFW Engineering & Testing for the S. 24th Street-S 25th Street Improvement Project in the amount of \$48,241.00 - <b>R MURPHY</b>
		B.	Approve of Construction Contract for Buckner Lane Bridge Replacement Project with Jim Smith Contracting, LLC in the amount of \$1,985,514.37 - <b>R MURPHY</b>
		C.	Approve Contract Modification #1 of Flapgate Construction Contract with Jim Smith Contracting, LLC in the amount of (\$463,400.00) - <b>R MURPHY</b>
		D.	Approve Consensual Annexation of 5250 & 5266 US Highway 60 West - <b>J SOMMER</b>
		E.	FY2022 Budget Amendment in the amount of \$3 Million to allocate funding and authorize payment for the Airport Terminal Project from the 2020A GOB Bond Proceeds - <b>D JORDAN</b>
		F.	FY2022 Budget Amendment in the amount of \$600,000 from Investment Fund Fund Balance Reserve to be used for City Facilities Improvements (PF0079) - <b>D JORDAN</b>
	<b>V.</b>	<b><u>DISCUSSION</u></b>	
		A.	Grants Update - <b>H REASONS</b>

	<b>VI.</b>	<b><u>COMMENTS</u></b>
		A. Comments from the City Manager
		B. Comments from the Board of Commissioners
		C. Comments from the Audience
	<b>VII.</b>	<b><u>EXECUTIVE SESSION</u></b>

# **Agenda Action Form**

## **Paducah City Commission**

Meeting Date:

Short Title: Approval of the 2022 Annual Plan and Administrative Plan for Section 8 Program

Category: Municipal Order

Staff Work By: Lasica McEwen,  
Tommy Hollimon  
Presentation By:

**Background Information:** Required annually, this Administrative Plan outlines how the Housing Choice Voucher program, also known as Section 8, is to operate. While most of the program's regulations are established by HUD, a few local preferences can be made, however these elements must be founded in the Administrative Plan. Current FMR and adjusted Utility Allowances are also included.

Paralleling the preferences of previous years, the 2022 plan gives local preference to recent victims of domestic violence, full-time students, families displaced by a federally declared disaster, working families, disabled and elderly households. Also, a local customization, the 2022 plan continues to require a minimum payment by the tenant of at least \$50.00.

Local preferences include continued participation in the HUD-Veterans Affairs Supportive Housing (HUD-VASH) program which continues to house 15 veterans, and continued promotion of both the Scholar House and the Merryman House Initiative.

The 2022 Administrative also includes a more detailed description and procedures regarding the VASH program.

A public hearing for this Administrative Plan was held on March 11, 2022. No comments were received.

Does this Agenda Action Item align with a Strategic Plan Action Step? No

If yes, please list the Action Step Item Codes(s):

Funds Available: Account Name:  
Account Number:

Staff Recommendation: Approval

Attachments:

Revised 2022 Administrative Plan

\*HUD Form 50077-CR (to be signed by Mayor)

\*HUD Form 50077 (to be signed by Mayor)

Annual Plan HUD Form 50075-HCV

# **Agenda Action Form**

## **Paducah City Commission**

Meeting Date: April 12, 2022

**Short Title:** 2022 Kentucky League of Cities (KLC) Insurance Services Workers' Safety Grant Application and Acceptance in the amount of \$3,000 - **S SUAZO**

**Category:** Municipal Order

**Staff Work By:** Hope Reasons

**Presentation By:** Stefanie Suazo

**Background Information:** The KLCIS Safety Grant Program was developed in 1999 as a way for members to enhance their safety budgets through this opportunity. This grant has a 50/50 matching requirement. The safety grant program will reimburse a city up to \$3,000 for prior-approved items/equipment that will reduce Workers' Compensation exposures.

The Human Resources Department is requesting approval for the application and acceptance of a \$3,000 reimbursement grant for telematics and camera equipment installed on refuse trucks. We installed the software and cameras to streamline the way we run our routes, improve clarity and confusion when incidents occur, enforce fleet safety by monitoring speed and emergency warning systems, and overall improve the way our Solid Waste division operates. The 50/50 matching requirement will be fulfilled by prior purchases related to reducing worker's compensation exposures.

**Does this Agenda Action Item align with a Commission Priority? No**

**If yes, please list the Commission Priority:**

**Communications Plan:**

**Funds Available:** Account Name:  
Account Number:

**Staff Recommendation:** Authorize and direct the Mayor to execute all required grant application and acceptance documents.

**Attachments:**

1. MO app & award - klc safety grant 2022

# Agenda Action Form

## Paducah City Commission

Meeting Date: April 12, 2022

Short Title: Annual 911 Radio service agreement with Mobile Communications America in an amount of \$32,626.28 - **B LAIRD**

Category: Municipal Order

Staff Work By: Anthony Copeland

Presentation By: Brian Laird

**Background Information:** This is a recurring annual agreement with Mobile Communications America (MCA) previously known as Jackson Purchase 2-Way Radio Service. It is for 24/7 service to our 800 MHz Smartnet radio system and Motorola Gold Elite dispatch console system. The total amount of the agreement is \$32,626.28, to be paid in quarterly installments of \$8,156.57.

The current agreement expires June 30, 2022.

Does this Agenda Action Item align with a Commission Priority? No

If yes, please list the Commission Priority:

Communications Plan:

Funds Available: Account Name: 911 Communications Services Fund

Account Number: 2000-40-4001-522060

Staff Recommendation: Approve the service agreement.

Attachments:

1. MO contract-Mobile Communications America 4-2022
2. Paducah 911 FY 2022-2023 Contract

# Agenda Action Form Paducah City Commission

Meeting Date: April 12, 2022

**Short Title:** Contract Between the City of Paducah, Kentucky and Kenny's Lawn Care & More for Maintenance of City Surplus Lots - **G CHERRY**

**Category:** Municipal Order

Staff Work By: Greg Cherry

Presentation By: Greg Cherry

**Background Information:** This Municipal Order authorizes the City to enter into a contract with Kenny's Lawn Care & More for mowing and lawn maintenance for City of Paducah controlled lots.

The bid opening was March 10th, 2022. Kenny's Lawn Care & More provided the lowest responsive bid out of 4 contractors. Kenny's Lawn Care & More will maintain approximately 120 lots at the following unit prices:

<b>Lot Type</b>	<b>Lot Description</b>	<b>Unit Price Per Cut</b>
A Lots	Lots in high visibility areas Three times per month *Not Used at this time	N/A
B Lot	Residential lots of typical size - lawn care twice per month	\$17.50
C Lots	Larger and/or commercial lots - lawn care twice per month	\$70.00

The contractor will provide grounds maintenance (grass cutting, weedeating/edging, blowing off sidewalks, limbs/trash removal, etc.) in every detail of the work and furnish all labor, materials, equipment, tools, transportation, and supplies required to complete the work in accordance with the Contract documents. The terms of this Contract shall end December 31, 2023.

Does this Agenda Action Item align with a Commission Priority? No

If yes, please list the Commission Priority:

Communications Plan:

Funds Available: Account Name: Tree/Weed/Debris Mgmt.

Account Number: 10001803523100

**Staff Recommendation:** To accept the bid of Kenny's Lawn Care & More and authorize the Mayor to execute a Contract for the mowing and maintenance of City controlled lots.

**Attachments:**

1. MO contract-surplus lots maintenance-Kenny's Lawn 4-2022
2. Contract
3. Bid List 2022



# **Agenda Action Form**

## **Paducah City Commission**

Meeting Date: April 12, 2022

**Short Title:** Authorize an Agreement with Central Paving Company of Paducah for Compost Grinding of Tree Debris and Yard Waste - **C YARBER**

**Category:** Municipal Order

**Staff Work By:** Debbie Collins

**Presentation By:** Chris Yarber

**Background Information:** On February 17, 2022, sealed bids were opened and read aloud for the Compost Grinding of Tree Debris and Yard Waste Contract. This contract requires the Contractor to periodically furnish all equipment, operator, tools, transportation, supplies and items necessary on an as-needed basis to grind and stack all accumulated tree debris and yard waste collected at the Compost Facility at a contract hourly rate. Central Paving Company of Paducah, Inc., submitted the only evaluated and responsible bid at an hourly rate of \$625.00 per hour for this work. The contract time will be for the remaining portion of the 2022 calendar year with three optional one-year term renewals if both parties agree.

**Does this Agenda Action Item align with a Commission Priority? No**

**If yes, please list the Commission Priority:**

**Communications Plan:**

**Funds Available:** Account Name: Rental Equipment - Solid Waste Compost

Account Number: 50002211 524010

**Staff Recommendation:** To adopt a Municipal Order authorizing the City of Paducah Public Works Compost Facility to enter into a contract with Central Paving Company of Paducah, Inc., for Compost Grinding of Tree Debris and Yard Waste at an hourly rate of \$625.00 for the remaining portion of the 2022 calendar year; and to authorize the Mayor, subsequent to the recommendation of the Public Works Director, the option to execute three optional one-year term renewals upon the mutual agreement of both parties.

**Attachments:**

1. MO - compost grinding 2022
2. Proposed Agreement - Compost Grinding
3. Bid Tab
4. Compost Grinding Bid - Central Paving
5. Evaluation Form

# **Agenda Action Form**

## **Paducah City Commission**

Meeting Date: April 12, 2022

**Short Title:** Approve an Agreement with Beautiful Paducah, LLC for the 2022 BBQ on the River Event - **D JORDAN**

**Category:** Municipal Order

**Staff Work By:** Daron Jordan

**Presentation By:** Daron Jordan

**Background Information:** This Municipal Order approves an agreement with Beautiful Paducah, LLC (BP, LLC) for the BBQ on the River Event. BBQ on the River is an annual festival and community charitable event held in Paducah. The event is now organized and operated by BP, LLC after having acquired all assets and liabilities from the previous organizing entity, BBQ on the River, Inc. It is a tourism event and a charity fundraiser that is linked to the City of Paducah's goal to make Paducah a great place to live and a fun city to enjoy, but it is neither owned nor operated by the City of Paducah.

This event has become a significant fundraising event for numerous other non-profits, charities and worthy causes, who depend upon the festival for their annual fundraising efforts. Numerous interests, stakeholders, sponsors, businesses and citizens have demonstrated their support for Barbeque on, and off, the River by volunteering countless hours of service and donating substantial financial resources.

The success of the event requires extensive coordination with the City of Paducah, as well as other public agencies, and the City of Paducah desires to support BP, LLC through in-kind and financial contributions.

The agreement is for a term beginning May 1, 2022 and ending December 31, 2022. The agreement allocates a one-time contribution of \$25,000 to BP, LLC for the purpose of promotion and advertising for the 2022 BBQ on the River event.

**Does this Agenda Action Item align with a Commission Priority? No**

**If yes, please list the Commission Priority:**

**Communications Plan:**

**Funds Available:** Account Name: Board of Commissioners Other Contractual

Account Number: 10000102-523070

**Staff Recommendation:** Approval.

**Attachments:**

1. MO contract for services – Beautiful Paducah – BBQ on the River 2022
2. BBQ on River Agreement with Beautiful Paducah

# **Agenda Action Form Paducah City Commission**

Meeting Date: April 12, 2022

Short Title: Zoning Text Amendments - **J SOMMER**

Category: Ordinance

Staff Work By: Josh Sommer, Nicholas Hutchison

Presentation By: Josh Sommer

**Background Information:** Zoning Text Amendments for Definitions, Planned unit development, Qualified manufactured homes, Awnings & canopies, Cryptocurrency mining, accessory dwelling unit (ADU), Medium Density Residential Zone, R-3 and Light Industrial Zone, M-1

Does this Agenda Action Item align with a Commission Priority? Yes

If yes, please list the Commission Priority: These text amendments align with the Southside enhancements, Housing and Annexation/ Planned Growth.

Communications Plan:

Funds Available: Account Name:  
Account Number:

Staff Recommendation: Staff recommends approval

Attachments:

1. ORD Zoning Code Update 2022
2. Signed Resolution Zoning Text Amendments

# **Agenda Action Form**

## **Paducah City Commission**

Meeting Date: April 12, 2022

Short Title: Zoning Text Amendment for Signage - **J SOMMER**

Category: Ordinance

Staff Work By: Josh Sommer, Nicholas Hutchison

Presentation By: Josh Sommer

Background Information: Zoning Text Amendment to bring the sign code into compliance with Federal Law and simplifying signage requirements

Does this Agenda Action Item align with a Commission Priority? Yes

If yes, please list the Commission Priority: This aligns with the Downtown Priority and the Annexation/Planned Growth priority.

Communications Plan:

Funds Available: Account Name:  
Account Number:

Staff Recommendation: Staff recommends approval

Attachments:

1. 126-76 Sign Regulations Repeal & Replace 2022
2. Signed Resolution Zoning Text Amendments

# Agenda Action Form

## Paducah City Commission

Meeting Date: April 12, 2022

**Short Title:** Approve Contract Modification to Professional Services Contract with BFW Engineering & Testing for the S. 24th Street-S 25th Street Improvement Project in the amount of \$48,241.00 - **R MURPHY**

**Category:** Ordinance

Staff Work By: Melanie Townsend

Presentation By: Rick Murphy

**Background Information:** Background Information:

**Summary:** Expansion of scope of professional services to include waterline design, utility company coordination, and construction inspection. BFW Engineering & Testing has proposed the following schedule of additional fees:

	24th St	25th St	
Water Line Design	\$ 4,500	\$ 5,000	
Utility Coordination	\$ 4,100	\$ 4,100	
Construction	<u>\$ 15,081</u>	<u>\$ 15,460</u>	
Inspection			
<b>TOTAL NTE Fee Increase</b>	<b>\$ 23,681</b>	<b>\$ 24,560</b>	<b>\$ 48,241</b>

**Background:** On November 24, 2020 , Ordinance 2020-11-8661 was approved by the Paducah Board of Commissioners authorizing a professional services contract with BFW Engineering & Testing in the amount of \$159,775.00.

On March 11, 2021, the American Rescue Plan Act funding was signed into law. The City of Paducah was notified of \$6,439,016.00 of available funding. On July 13, 2021, Municipal Order 2481 was authorized by the Paducah Board of Commissioners to appropriate \$4M of ARPA funding toward specific stormwater mitigation projects.

On September 28, 2021, Ordinance 2021-09-8704, in the amount of \$106,500.00 for additional scope of design to provide additional professional services. This additional scope includes fees of \$58,500.00 for BFW Engineering and \$48,000.00 additional for Strand & Associates as a subcontractor to BFW Engineering.

BFW Engineering has submitted a Not To Exceed fee proposal modification in the amount of \$48,241.00 for additional professional services.

**Does this Agenda Action Item align with a Commission Priority? Yes**

If yes, please list the Commission Priority: Stormwater Mitigation

**Communications Plan:** Coordinate with affected property owners for right-of-way and easements

Work with Communications Manager for press releases, social media posts, and other

communications

Coordinate with contractor during road closures

Funds Available: Account Name: S 25th Improvement Project

Account Number: ST0040

**Staff Recommendation:** Authorize and direct the Mayor to accept and execute Contract Modification #2 and any associated documents. Authorization increases BFW's contract by \$48,241.00. The approval of the contract amendment will increase the total contract amount from \$266,275.00 to a Not To Exceed fee of \$314,516.00.

**Attachments:**

1. ORD - Contract Mod #2- BFW Engineering – 24th Street – S 25th Street Improvement
2. 24th 25th St. Contract Modification #2

# Agenda Action Form

## Paducah City Commission

Meeting Date: April 12, 2022

Short Title: Approve of Construction Contract for Buckner Lane Bridge Replacement Project with Jim Smith Contracting, LLC in the amount of \$1,985,514.37 - **R MURPHY**

Category: Ordinance

Staff Work By: Melanie Townsend

Presentation By: Rick Murphy

**Background Information: Summary:** Approving construction contract with Jim Smith Contracting, LLC for the construction of a replacement structure for the Buckner Lane bridge over Crooked Creek and the installation of a new culvert under Oakcrest Drive, as well as, associated asphalt roadway widening and utility relocations. The project limits are between Hansen Road and Pecan Drive.

**Background:** On April 26, 2018, a major disaster declaration, FEMA-4361-DR-KY, was signed by the President for the 2018 Flooding and Severe Weather Events occurring from February 21, 2018 through March 21, 2018. As a result, the City of Paducah applied for and received Disaster Relief Funding for the restoration of the Buckner Lane Bridge under Event 4361DR-KY. The Federal Emergency Management Agency (FEMA) has estimated \$438,774.00 total bridge rehab cost with 75% Federal Share and 25% Non-Federal Share. FEMA has obligated \$329,081.00 in Federal funds for the Buckner Lane Bridge Replacement Project. The Non-Federal Share of \$109,693.00 is split between State (\$52,652.00) and Local (\$57,041.00) cost shares.

On March 11, 2021, the American Rescue Plan Act funding was signed into law. The City of Paducah was notified of \$6,439,016.00 of available funding. On July 13, 2021, Municipal Order 2481 was authorized by the Paducah Board of Commissioners to appropriate \$4M of ARPA funding toward specific stormwater mitigation projects. On September 28, 2021, Ordinance 2021-09-8703 was approved to increase the scope to include additional stormwater mitigation using ARPA funding.

On March 23, 2022, the Engineering Department opened sealed bids for the Buckner Lane Bridge Replacement Project. BFW Engineering & Testing performed bid evaluation and recommended Jim Smith Contracting, LLC as submitting the lowest responsive bid at \$1,985,514.37. Two (2) bids were received as follows:

(1) Harold Coffey Construction: \$2,194,900.93

(2) Jim Smith Contracting: \$1,985,514.37

Currently, the project has existing funding to be used for engineering administration, construction oversight, and a portion for construction. In order to fully fund the project, the Finance Director is authorized to transfer \$1.7M from the ARPA Project Fund into the Buckner Lane Bridge Replacement Project Account (PF0078).

Does this Agenda Action Item align with a Commission Priority? Yes

If yes, please list the Commission Priority: Stormwater mitigation

Communications Plan: Coordinate with Communication Manager for press releases and social media posts.

In person communication with affected property owners before, during and after the project.

Funds Available: Account Name: Buckner Lane Bridge Project

Account Number: PF0078

**Staff Recommendation:** To receive and file the bids and adopt an ordinance authorizing the Mayor to execute a contract with Jim Smith Contracting, LLC in the amount of \$1,985,514.37 for the Buckner Lane Bridge Replacement Project. Additionally, to authorize the Finance Director to transfer \$1.7M from the ARPA Project Fund into the Buckner Lane Bridge Replacement Project Account (PF0078).

**Attachments:**

1. ORD agree- Jim Smith Contracting Buckner Lane Bridge Project - 2022



# Agenda Action Form

## Paducah City Commission

Meeting Date: April 12, 2022

**Short Title:** Approve Contract Modification #1 of Flapgate Construction Contract with Jim Smith Contracting, LLC in the amount of (\$463,400.00) - **R MURPHY**

**Category:** Ordinance

Staff Work By: Melanie Townsend, Rick Murphy

Presentation By: Rick Murphy

**Background Information: Summary:** Contract Modification #1 to Flapgate Construction Contract with Jim Smith Contracting, LLC in the amount of (\$463,400.00) due to a change in vendor supplying the materials required for this project, we are able to significantly reduce the total contract cost resulting in a final contract amount of \$1,688,600.00.

**Background:** On July 27, 2021, Ordinance 2021-07-8696 was approved by the Paducah Board of Commissioners to award a construction contract to Jim Smith Contracting, LLC in the amount of \$2,152,000.00 for the Floodwall Flapgate Replacement Project.

Due to supply chain issues, vendor non-responsiveness, and excessive cost of materials and items to fulfill the Buy American Act, the City issued a waiver of the Buy American Act to Jim Smith Contracting, LLC. The City consulted with the U.S. Army Corps of Engineers to verify authority to issue the waiver.

The Floodwall Flapgate Replacement Project is part of the larger US Army Corps of Engineers' Paducah Local Flood Protection Project (LFPP) System rehabilitation project. This approximately \$36M project involves the rehabilitation of all pump stations, discharge pipes, flapgates and other structures associated with the Paducah Local Flood Protection Project (LFPP) System.

The federal government is a 65% partner with the City contributing 35% to the total project. The Floodwall Flapgate Replacement Project is part of the City's in-kind match and counts toward the City's 35% project portion.

Does this Agenda Action Item align with a Commission Priority? No

If yes, please list the Commission Priority: Stormwater mitigation

**Communications Plan:** Coordinate with Communication Manager for public announcements and social media posts.

**Funds Available:** Account Name: Flapgates

Account Number: FW0010

**Staff Recommendation:** Authorize and direct the Mayor to sign Contract Modification #1 with Jim Smith Contracting, LLC for the construction contract on Floodwall Flapgate Replacement Project in the amount of (\$463,400.00) with a final contract amount of \$1,688,600.00

**Attachments:**

1. ORD Contract Amend No. 1 – Jim Smith Contracting Flapgate Replacement Project
2. Paducah Flap Gate Revised Price Proposal

# **Agenda Action Form**

## **Paducah City Commission**

Meeting Date: April 12, 2022

Short Title: Approve Consensual Annexation of 5250 & 5266 US Highway 60 West - **J SOMMER**

Category: Ordinance

Staff Work By: Nicholas Hutchison, Josh Sommer

Presentation By: Josh Sommer

**Background Information:** The Overland Group has requested consensual annexation into the City of Paducah for the above-referenced addresses. These properties are the Sonic Drive-In, Taco John's and a portion of US 60 ROW. They intend to take advantage of the City of Paducah Real Estate Property Tax reimbursement and the Sanitation Pick-up incentives.

Does this Agenda Action Item align with a Commission Priority? Yes

If yes, please list the Commission Priority: It aligns with the Community Growth Priority

Communications Plan:

Funds Available: Account Name:  
Account Number:

Staff Recommendation: Approval of the consensual annexation

Attachments:

1. ORD Annex - Consensual 5250 and 5266 U.S. Highway 60 West
2. REVISED LEGAL DESCRIPTION
3. REVISED TACO JOHN ANNEXATION
4. Signed Annexation request

# Agenda Action Form

## Paducah City Commission

Meeting Date: April 12, 2022

Short Title: FY2022 Budget Amendment in the amount of \$3 Million to allocate funding and authorize payment for the Airport Terminal Project from the 2020A GOB Bond Proceeds - **D JORDAN**

Category: Ordinance

Staff Work By: Lindsay Parish, Jonathan Perkins, Daron Jordan  
Presentation By: Daron Jordan

**Background Information:** The Board of Commissioners approved Ordinance No. 2021-08-8701 which authorized an Interlocal Agreement with McCracken County and the Barkley Regional Airport to make a local share payment in an anticipated amount of \$2.9 million (but not exceeding \$3 million) for the Barkley Regional Airport Terminal Project. This ordinance authorizes a budget amendment to move funding from the 2020A GOB Bond Proceeds into the Capital Improvement Project Fund (Airport Terminal Project) and authorizes the Finance Director to make said payment to the Barkley Regional Airport in accordance with said Interlocal Agreement from the Airport Terminal Project account upon receipt of required documentation from the Barkley Regional Airport.

Does this Agenda Action Item align with a Commission Priority? Yes

If yes, please list the Commission Priority: 2021 Priority - Airport

Communications Plan:

Funds Available: Account Name: Capital Improvement Projects - Airport Terminal

Account Number: ED0XXX

Staff Recommendation: Approval.

Attachments:

1. ORD budget amend 2021-22 - April 2022 – Barkley Regional Airport Terminal

# Agenda Action Form

## Paducah City Commission

Meeting Date: April 12, 2022

Short Title: FY2022 Budget Amendment in the amount of \$600,000 from Investment Fund Fund Balance Reserve to be used for City Facilities Improvements (PF0079) - **D JORDAN**

Category: Ordinance

Staff Work By: Daron Jordan, Jonathan Perkins, Michelle Smolen  
Presentation By: Daron Jordan

**Background Information:** With the FY2022 budget, the City Commission appropriated \$200,000 to the '*City Facilities Improvement Project (PF0079)*' set aside for future use for major facility improvements. In order to make such improvements, sufficient funds must be accumulated. Future budgets will likely contain additional annual funding, but may take many years to be of sufficient value to take on major improvement projects. To further enhance the project's available balance, it is recommended that \$600,000 from the Investment Fund be transferred to this project funded with FY2022 Investment Fund reserves. Such a transfer would bring the project's balance to \$800,000.

Does this Agenda Action Item align with a Commission Priority? No

If yes, please list the Commission Priority: CI - Facilities

Communications Plan:

Funds Available: Account Name: Investment Fund to City Improvements Project

Account Number: PF0079

**Staff Recommendation:** Staff recommends for approval to amend the FY2022 Investment Fund budget by moving \$600,000 from Fund Balance Reserves to the City Improvement project (PF0079).

Attachments:

1. budget amend 2021-22 - April 2022 – City Facilities