



City of Pensacola

Agenda Conference

Agenda - Final

Tuesday, January 18, 2022, 3:30 PM

Hagler-Mason Conference Room,
2nd Floor

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

The meeting can be watched via live stream at cityofpensacola.com/video.

ROLL CALL

PRESENTATION ITEMS

1. [22-00050](#) PRESENTATION FROM CHRISTIAN WAGLEY REGARDING THE GONZALEZ STREET SHAREWAY
Sponsors: Ann Hill
2. [22-00051](#) PRESENTATION REGARDING HABITAT FOR HUMANITY
Sponsors: Jennifer Brahier
3. [22-00068](#) PRESENTATION -- DOCKLESS SHARED MICROMOBILITY DEVICES PILOT PROGRAM UPDATE
Sponsors: Ann Hill
4. [22-00058](#) PRESENTATION FROM MAYOR GROVER ROBINSON REGARDING ORGANIZATIONAL CHANGES WITHIN THE CITY
Sponsors: Ann Hill
Attachments: [Organizational Chart - Revised](#)

REVIEW OF CONSENT AGENDA ITEMS

5. [22-00060](#) APPOINTMENT OF MIKE WIGGINS TO CHARTER REVIEW COMMISSION TO FILL A VACANCY CREATED BY THE WITHDRAWAL OF THOMAS WILLIAMS.
Sponsors: Casey Jones
Attachments: [Application of Interest - Michael Wiggins](#)

6. [22-00025](#) AWARD OF CONTRACT - BID #22-004 PORT OF PENSACOLA SHORELINE PROTECTION REPAIRS
- Sponsors: Grover C. Robinson, IV
- Attachments: [Final Bid Tabulation No. 22-004](#)
 [Vendor Reference List Bid No. 22-004](#)
7. [22-00036](#) AWARD OF ARCHITECTURAL AND URBAN DESIGN CONTINUING SERVICES CONTRACTS FOR RFQ# 21-042 PROFESSIONAL ARCHITECTURAL AND URBAN DESIGN CONSULTING SERVICES FOR DEVELOPMENT AND REDEVELOPMENT PROJECTS & INITIATIVES
- Sponsors: Grover C. Robinson, IV
- Attachments: [Tabulation of Qualifications - RFQ No. 21-042](#)
 [Selection Committee Scoring Matrix](#)
 [Final Vendor Reference List.pdf](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

8. [22-00052](#) DISTRICTING COMMISSION PROPOSED PLAN FOR DIVIDING THE CITY INTO DISTRICTS FOR THE ELECTION OF COUNCIL MEMBERS.
- Sponsors: Ann Hill
- Attachments: [Districting Commissions Proposed Plan - Map](#)
 [Data Analysis Districting Commission Proposed Plan 01-06-22](#)
 [Data Analysis Districting Commission Proposed Plan 01-06-22](#)
 [Proposed Council District 1 - FINAL \(A4441746xA3759\)](#)
 [Proposed Council District 2 - FINAL \(A4441936xA3759\)](#)
 [Proposed Council District 3 - FINAL \(A4440266xA3759\)](#)
 [Proposed Council District 4 - FINAL\(002\)](#)
 [Proposed Council District 5 - FINAL \(002\)](#)
 [Proposed Council District 6 - FINAL \(A4438975xA3759\)](#)
 [Proposed Council District 7 - FINAL \(A4438976xA3759\)](#)
 [ORD 10-21-- Redistricting Timeline](#)
 [Redistricting Time Line Comparison](#)

9. [22-00053](#) PUBLIC HEARING: PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE SECTION 12-3-31 - COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY
- Sponsors:** Teniade Broughton
- Attachments:** [Proposed Ordinance No. 03-22](#)
 [Planning Board Minutes 12-14-21 - Draft](#)
10. [03-22](#) PROPOSED ORDINANCE NO. 03-22 - AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-3-31 (6) AND TABLE 12-3-31.12 - COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY
- Sponsors:** Teniade Broughton
- Attachments:** [Proposed Ordinance No. 03-22](#)
 [Planning Board Minutes 12-14-21](#)
11. [22-00008](#) LEASE-LIGHTHOUSE PRIVATE CHRISTIAN ACADEMY, INC. FOR THE MALCOLM YONGE GYMNASIUM - 900 EAST JACKSON STREET
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Malcolm Yonge Gymnasium Lease Agreement - Draft](#)
12. [22-00003](#) PENSACOLA INTERNATIONAL AIRPORT - CONCESSIONS RENT RELIEF AIRPORT RESCUE GRANT NO. 3-12-0063-050-2022
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Grant Agreement No. 3-12-0063-050-2022](#)
 [Supplemental Budget Resolution No. 2022-002](#)
 [Supplemental Budget Explanation No. 2022-002](#)
13. [2022-002](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-002 - CONCESSIONS RENT RELIEF AIRPORT RESCUE GRANT NO. 3-12-0063-050-2022
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Supplemental Budget Resolution No. 2022-002](#)
 [Supplemental Budget Explanation No. 2022-002](#)

14. [22-00006](#) FY21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: STATE
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Application and Summary of Subgrant No. 2021-JAGC-ESCA-3-3B-1](#)
 [Certificate of Sub-Award Subgrant No. 2021-JAGC-ESCA-3-3B-134](#)
 [Supplemental Budget Resolution No. 2022-003](#)
 [Supplemental Budget Explanation No. 2022-003](#)
15. [2022-003](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-003 - FY21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: STATE
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Supplemental Budget Resolution No. 2022-003](#)
 [Supplemental Budget Explanation No. 2022-003](#)
16. [22-00013](#) BUREAU OF JUSTICE ASSISTANCE (BJA) FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Grant Award 2020-VD-BX-0265](#)
 [Budget Summary Laptops BJA-2020-18553](#)
 [Project Abstract BJA-2020-18553](#)
 [Award Letters](#)
 [Supplemental Budget Resolution No. 2022-004](#)
 [Supplemental Budget Explanation No. 2022-004](#)
17. [2022-004](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-004 - BUREAU OF JUSTICE ASSISTANCE (BJA) FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Supplemental Budget Resolution No. 2022-004](#)
 [Supplemental Budget Explanation No. 2022-004](#)

18. [22-00012](#) STATE OF FLORIDA - FLORIDA FISH AND WILDLIFE
CONSERVATION COMMISSION GRANT AGREEMENT NO. 21130 -
BAARS PARK AND SANDER BEACH KAYAK FISHING TRAIL ACCESS
UPGRADES PROJECT
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Grant Agreement No. 21130- Pensacola Baars Park and Sanders Be](#)
 [Supplemental Budget Resolution No. 2022-007.pdf](#)
 [Supplemental Budget Explanation No. 2022-007](#)
19. [2022-007](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-007 - STATE OF
FLORIDA - FLORIDA FISH AND WILDLIFE CONSERVATION
COMMISSION GRANT AGREEMENT NO. 21130 - BAARS PARK AND
SANDERS BEACH KAYAK FISHING TRAIL ACCESS UPGRADES
PROJECT
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Supplemental Budget Resolution No. 2022-007.pdf](#)
 [Supplemental Budget Explanation No. 2022-007](#)
20. [22-00019](#) PUBLIC WORKS AND FACILITIES - STATE OF FLORIDA - FLORIDA
FISH AND WILDLIFE CONSERVATION COMMISSION (FWC) GRANT
AGREEMENT NO. 21129 PENSACOLA MARITIME PARK PUBLIC
FISHING MARINA
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Pensacola Maritime Park - Grant Agreement](#)
 [Attachment A - Scope of Work Pensacola Maritime Park](#)
 [Attachment B - Requirements of the Federal and Florida Single Audi](#)
 [Attachment C - Monitoring Guidelines](#)
 [Attachment D - Cost Reimbursement Requirements](#)
 [Attachment E - Boating Access Performance Tracking and Reporting](#)
 [Attachment F - Notice of Grant Agreement \(Site Dedication Form\)](#)
 [Supplemental Budget Resolution](#)
 [Supplemental Budget Explanation](#)
 [CMP Day Use Marina 100% Plans](#)

21. [2022-008](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-008 - STATE OF FLORIDA - FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FWC) GRANT AGREEMENT NO. 21129 - PENSACOLA MARITIME PARK PUBLIC FISHING MARINA
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Supplemental Budget Resolution No. 2022-008](#)
 [Supplemental Budget Explanation No. 2022-008](#)
22. [2022-005](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-005 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Supplemental Budget Resolution No. 2022-005](#)
 [Supplemental Budget Explanation No. 2022-005](#)
 [Letter of Certification](#)
 [JBWES LETF Application](#)
23. [2022-006](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-006 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Supplemental Budget Resolution No. 2022-006](#)
 [Supplemental Budget Explanation No. 2022-006](#)
 [Letter of Certification](#)
 [East Pensacola Student Athlete Program \(EPSAP\)](#)
24. [22-00035](#) AWARD OF BID #21-046 CECIL T. HUNTER POOL FACILITY REPLACEMENT PROJECT
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Bid Tabulation, Bid No. 21-046](#)
 [Final Vendor Reference List, Bid No. 21-046](#)
 [Supplemental Budget Resolution No. 2022-009](#)
 [Supplemental Budget Explanation No. 2022-009](#)
25. [2022-009](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-009 CECIL T. HUNTER POOL FACILITY REPLACEMENT PROJECT
- Sponsors:** Grover C. Robinson, IV
- Attachments:** [Supplemental Budget Resolution No. 2022-009](#)
 [Supplemental Budget Explanation No. 2022-009](#)

26. [2022-011](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-011 - GARDEN STREET LANDSCAPE PROJECT - "A" STREET TO ALCANIZ STREET
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Supplemental Budget Resolution No. 2022-011](#)
 [Supplemental Budget Explanation No. 2022-011](#)
27. [22-00057](#) BAYVIEW PARK PLAYGROUND FUNDING FOR A POURED IN PLACE BASE VS. ENGINEERED WOOD FIBER.
- Sponsors:* Jared Moore
28. [22-00056](#) REFERRAL FROM ENVIRONMENTAL ADVISORY BOARD - REDUCTION AND REMOVAL OF STYROFOAM PRODUCTS INCLUDING DRINK CONTAINERS AND TO USE ALTERNATIVE PAPER BASED PRODUCTS
- Sponsors:* Ann Hill, Sherri Myers
- Attachments:* [Report of Council Item No. 19-00034](#)
29. [01-22](#) PROPOSED ORDINANCE NO. 01-22: PROPOSED AMENDMENT TO CHAPTER 7-9 OF THE CODE OF THE CITY OF PENSACOLA - DOCKLESS SHARED MICROMOBILITY DEVICES PILOT PROGRAM
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Proposed Ord. 01-22](#)
 [Proposed Shared Micromobility Devices Franchise Area Map](#)
30. [05-22](#) PROPOSED ORDINANCE NO. 05-22 - AMENDING SECTION 11-4-182 OF THE CITY CODE, USE OF RIGHTS-OF-WAY BY WIRELESS COMMUNICATIONS FACILITIES
- Attachments:* [Proposed Ord. 05-22 --](#)
31. [52-21](#) PROPOSED ORDINANCE NO. 52-21 - GENERAL PENSION & RETIREMENT PLAN ORDINANCE AMENDING TERMS OF EMPLOYEE ELECTED BOARD MEMBERS
- Sponsors:* Grover C. Robinson, IV
- Attachments:* [Proposed Ordinance No. 52-21](#)

CONSIDERATION OF ANY ADD-ON ITEMS

FOR DISCUSSION

32. [22-00054](#) UPDATE ON PARCELS 4 & 5 - COMMUNITY MARITIME PARK
- Sponsors:* Ann Hill

READING OF ITEMS FOR COUNCIL AGENDA**COMMUNICATIONS****CITY ADMINISTRATOR'S COMMUNICATION****CITY ATTORNEY'S COMMUNICATION****QUARTERLY FINANCIAL REPORT - Finance Director Amy Lovoy**

33. [22-00074](#) QUARTERLY FINANCIAL REPORT - TWELVE MONTHS ENDING
 SEPTEMBER 30, 2021 (UNAUDITED) - FINANCE DIRECTOR AMY
 LOVOY

Sponsors: Grover C. Robinson, IV

Attachments: [Financial Report - Twelve Months Ending September 30, 2021 \(Unaudited\)](#)
 [Financial Report Presentation - Twelve Months Ending September 30, 2021](#)

CITY COUNCIL COMMUNICATION**ADJOURNMENT**

If any person decides to appeal any decision made with respect to any matter considered at such meeting, he will need a record of the proceedings, and that for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.