



City of Pensacola

Agenda Conference

Agenda

Monday, February 6, 2023, 3:30 PM

Council Chambers, 1st Floor

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

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. [23-00090](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL
PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$650 to the General Daniel "Chappie" James, Jr. Museum of Pensacola and \$1,000 to Warrington Youth Sports for the Pensacola Youth Basketball League from the City Council Discretionary Funds for District 7.

Sponsors: Delarian Wiggins
2. [23-00113](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER
ALLISON PATTON - DISTRICT 6

Recommendation: That City Council approve funding of \$500 to Youths Left Behind from the City Council Discretionary Funds for District 6.

Sponsors: Allison Patton

3. [23-00101](#) TENTATIVE AGREEMENT WITH AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) AND MEMORANDA OF UNDERSTANDING WITH THE FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE, INC. (FOP SERGEANTS AND LIEUTENANTS) REGARDING JUNETEENTH.
- Recommendation:** That City Council approve the Tentative Agreement with AFSCME (subject to ratification of tentative agreement by the union) and the Memoranda of Understanding between the City of Pensacola and the Florida State Lodge Fraternal Order of Police, Inc. (FOP Sergeants and Lieutenants).
- Sponsors:** D.C. Reeves
- Attachments:** [Juneteenth MOUs and TA Signed](#)
[Memorandum of Understanding \(MOU\) - FOP Sergeants](#)
[Tentative Agreement - AFSCME](#)
4. [23-00112](#) APPOINTMENT: BOARD OF TRUSTEES - POLICE OFFICERS' RETIREMENT FUND
- Recommendation:** That City Council appoint one individual to the Board of Trustees - Police Officers' Retirement Fund for a term of two (2) years, expiring December 31, 2024.
- Sponsors:** Delarian Wiggins
- Attachments:** [Member List](#)
[Application of Interest - Stephanie Taylor](#)
5. [23-00103](#) MAYORAL APPOINTMENT - DOWNTOWN IMPROVEMENT BOARD (DIB)
- Recommendation:** That City Council affirm the Mayor's appointment of Chris McKean to the Downtown Improvement Board to fill an unexpired term ending June 30, 2024.
- Sponsors:** D.C. Reeves
- Attachments:** [Resume - Chris McKean](#)
[Application of Interest - Chris McKean](#)

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

6. [23-00124](#) CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF ERICA GRANCAGNOLO AS ECONOMIC & NEIGHBORHOOD DEVELOPMENT DIRECTOR
- Recommendation:* That City Council consent to the Mayor's appointment of Erica Grancagnolo as Economic & Neighborhood Development Director in accordance with City Charter Section 4.01 (a)(7).
- Sponsors:* D.C. Reeves
- Attachments:* [Grancagnolo Resume](#)
7. [23-00045](#) APPROVAL OF AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN ESCAMBIA COUNTY, FLORIDA AND THE CITY OF PENSACOLA REGARDING THE ROGER SCOTT TENNIS CENTER IMPROVEMENTS PROJECT
- Recommendation:* That City Council approve the Amendment to the Interlocal Agreement between Escambia County, Florida and the City of Pensacola regarding the Roger Scott Tennis Improvements Project. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Amended Interlocal Agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.
- Sponsors:* D.C. Reeves
- Attachments:* [Amendment of Interlocal Agreement between Escambia County, Flo](#)
8. [23-00006](#) AWARD OF BID #23-004 ROGER SCOTT TENNIS CENTER IMPROVEMENTS
- Recommendation:* That City Council award Bid #23-004 Roger Scott Tennis Center Improvements to Biggs Construction Company, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$3,090,559.44 plus Bid Alternate in the amount of \$68, 907.00 plus 10% contingency in the amount of \$315,946.64 for a total amount of \$3,475,413.08. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this contract and complete this work, consistent with the bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.
- Sponsors:* D.C. Reeves
- Attachments:* [Bid Tabulation, Bid No. 23-004](#)
 [Final Vendor Reference List, Bid No. 23-004](#)
 [Map - Roger Scott Tennis Center Improvements](#)

9. [23-00081](#) PURCHASE AND INSTALLATION OF BLEACHERS AND SHADE STRUCTURES AT MAGEE FIELD

Recommendation: That City Council approve the purchase and installation of bleachers and shade structures for Magee Field from GameTime C/O Struthers Recreation, LLC through Omini Partners cooperative purchasing (Contract #2017001135) for \$34,771.89. Further that City Council authorize the Mayor to take the actions necessary to execute and administer this contract and complete this work, consistent with the bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: D.C. Reeves

Attachments: [Magee Field Bleachers and Shade Structures Quote](#)
 [Location Map Magee Field](#)
 [Magee Field Aerial Map](#)

10. [2023-006](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-006 - FEDERAL LAW ENFORCEMENT TRUST FUND PURCHASE FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-006.

 A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: [Supplemental Budget Resolution No. 2023-006](#)
 [Supplemental Budget Explanation No. 2023-006](#)
 [Letter of Certification](#)

11. [23-00046](#) PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #422354-3-94-04- SEAPORT SECURITY GRANT

Recommendation: That City Council accept Florida Seaport Transportation Economic Development (FSTED) Grant #422354-3-94-04 for seaport security in the amount of \$34,680 with a \$11,560 local match for a total grant value of \$46,240. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this grant, consistent with the terms of the grant and the Mayor's Executive Powers as granted in the City Charter. Also, that City Council adopt a supplemental budget resolution appropriating the funds.

Sponsors: D.C. Reeves

Attachments: [Public Transportation Grant Agreement #422354-3-94-04](#)
[Supplemental Budget Resolution](#)
[Supplemental Budget Explanation](#)

12. [2023-007](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-007 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #422354-3-94-04 - SEAPORT SECURITY GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-007.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: [Supplemental Budget Resolution No. 2023-007](#)
[Supplemental Budget Explanation No. 2023-007](#)

13. [23-00074](#) FY2023 FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION
LIFESAVING EQUIPMENT GRANT

Recommendation: That City Council accept FY 2023 Firehouse Subs Public Safety Foundation Lifesaving Equipment Grant in the amount of \$27,900.00. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this grant, consistent with the terms of the grant and the Mayor's Executive Powers as granted in the City Charter. Also, that City Council adopt a supplemental budget resolution allocating the funds.

Sponsors: D.C. Reeves

Attachments: [Firehouse Subs Public Safety Foundation Lifesaving Equipment Grant](#)
[Budget Summary Cardiac Science G5 AED](#)
[Grant Award Letter](#)
[Supplemental Budget Resolution No. 2023-009](#)
[Supplemental Budget Explanation No. 2023-009](#)

14. [2023-009](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-009 - FY2023
FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION LIFESAVING
EQUIPMENT GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-009

A RESOLUTION AUTHORIZING AND MAKING REVISIONS
AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING
SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: [Supplemental Budget Resolution No. 2023-009](#)
[Supplemental Budget Explanation No. 2023-009](#)

15. [2023-010](#) RESOLUTION NO. 2023-10 - INTERLOCAL AGREEMENT:
PARTICIPATION IN A LOCAL GOVERNMENT INVESTMENT POOL

Recommendation: That City Council approve Resolution Number 2023-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA; APPROVING THE ENTRANCE INTO AN INTERLOCAL AGREEMENT WITH OTHER GOVERNMENTAL PARTICIPANTS FOR THE PURPOSE OF EXERCISING INVESTMENT POWER JOINTLY TO INVEST FUNDS IN CONCERT WITH OTHER PARTICIPANTS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: [Resolution No. 2023-010](#)
[Exhibit A-FLCLASS Interlocal Agreement](#)
[FLCLASS Investment Policy](#)
[FLCLASS Portfolio Composition](#)

16. [07-23](#) PROPOSED ORDINANCE NO. 07-23 - AMENDING SECTIONS 6-3-10, 6-3-12, 6-3-15 AND 6-3-19 OF THE CODE OF THE CITY OF PENSACOLA - ALLOWING DOWNTOWN IMPROVEMENT BOARD (DIB) TO OPERATE PALAFOX MARKET WITHIN PLAZA FERDINAND

Recommendation: That City Council approve Proposed Ordinance No. 07-23 on first reading.

AN ORDINANCE AMENDING SECTIONS 6-3-10, 6-3-12, 6-3-15 AND 6-3-19 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ALLOWING DOWNTOWN IMPROVEMENT BOARD (DIB) TO OPERATE PALAFOX MARKET WITHIN PLAZA FERDINAND; REQUIRING INTERLOCAL AGREEMENT BETWEEN DIB AND CITY TO GOVERN OPERATION OF PALAFOX MARKET; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: [Proposed Ordinance No. 07-23](#)

CONSIDERATION OF ANY ADD-ON ITEMS

FOR DISCUSSION

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION**CITY ATTORNEY'S COMMUNICATION****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.