City of Pensacola

Agenda Conference

Agenda

Tuesday, February 22, 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. 22-00138 PRESENTATION: ST AEROSPACE ENGINEERING - WORKFORCE DEMOGRAPHICS AND RECRUITMENT EFFORTS TO HIRE WOMEN AND MINORITIES AND UPDATE ON JOB CLASSIFICATIONS

Recommendation: That City Council receive a presentation from a representative of ST Aerospace Engineering regarding their workforce demographics and recruitment efforts to hire women and minorities. Further, an update on the job classifications of women being employed and their salary range.

Sponsors: Sherri Myers

2. 22-00183 PRESENTATION REGARDING THE 2021 QUALITY OF LIFE SURVEY

Recommendation: That City Council receive a presentation from Claire Kirchharr, Pensacola Young Professionals Vice President of Quality of Life.

Sponsors: Jared Moore

Attachments: *2021 Pensacola Young Professionals Quality Of Life Survey*

REVIEW OF CONSENT AGENDA ITEMS

3. 22-00116 APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council approve the following seven (7) Escambia County appointees as members to the Affordable Housing Advisory Committee for a term of three (3) years, expiring December 31, 2024:

George Ed Brown, Jr.
Laura Gilmore
Brenton Goodman
Patricia Mackovic
Deborah Mays
Maya Moss
John Shelton

Sponsors: Ann Hill

Attachments:
Affordable Housing Advisory Committee Application George Ed Brow
Affordable Housing Advisory Committee Application Laura Gilmore
Affordable Housing Advisory Committee Application Brenton Goodm
Affordable Housing Advisory Committee Application Patricia Mackov
Affordable Housing Advisory Committee Application Deborah Mays
Affordable Housing Advisory Committee Application Maya Moss
Affordable Housing Advisory Committee Application John Shelton

4. 22-00163 APPOINTMENTS - ENVIRONMENTAL ADVISORY BOARD

Recommendation: That City Council appoint five (5) citizens who are employed or retired environmental professionals, or members of local environmental organizations or businesses with an interest in City environmental issues; and three (3) residents or property owners of the City to a term of two (2) years, expiring March 1, 2024.

Sponsors: Ann Hill

Attachments:
EAB Member List
Application of Interest - Blase Butts
Application of Interest - Katie Fox
Application of Interest - Kelly Hagen
Application of Interest - Kristin Bennett
Application of Interest - Kyle Kopytchak
Application of Interest - Michael Lynch
Application of Interest - P. Jay Massey
Resume - P. Jay Massey
Application of Interest - Neil Richards
Ballot

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

5. 22-00189 FEASIBILITY STUDY -- ELECTRIC UTILITY

Recommendation: That City Council request that an RFP be developed to conduct a feasibility study regarding an electric utility. Further, that the RFP be returned to City Council for approval prior to advertisement and that the approved RFP be advertised within 60 days of City Council's action. Finally, that City Council allocate $75,000 for the feasibility study.

Sponsors: Jennifer Brahier

6. 22-00185 RE-ENTRY ALLIANCE PENSACOLA (REAP) ADDITIONAL FUNDING

Recommendation: That City Council allocate an additional $42,000 to Re-Entry Alliance Pensacola, Inc. for the Safe Outdoor Shelter at Camp One (the Pathways for Change property). A scope of services is attached.

Sponsors: Ann Hill

Attachments: *Budget for Safe Outdoor Shelter at Camp One*

7. 22-00117 CODE ENFORCEMENT AUTHORITY SPECIAL MAGISTRATE REQUEST FOR LIEN RESCIND - CASE # 18-243

Recommendation: That City Council approve the recommendation from the Code Enforcement Authority Special Magistrate to rescind code enforcement fines recorded against the property located at 880 Tanglewood Drive and authorize the Mayor to execute the appropriate documents.

Sponsors: Grover C. Robinson, IV

8. 22-00127 ADMINISTRATIVE PLAN FOR THE PENSACOLA HOUSING DEPARTMENT HOUSING CHOICE VOUCHER PROGRAM

Recommendation: That City Council approve the amendment to the Administrative Plan for the Pensacola Housing Department Housing Choice Voucher program.

Sponsors: Grover C. Robinson, IV

Attachments: *Administrative Plan for the Pensacola Housing Department Housing*

9. 22-00177 POLICY FOR ACQUISITION OF REAL PROPERTY

Recommendation: That City Council adopt the Policy for Acquisition of Real Property, with an effective date of February 24, 2022.

Sponsors: Grover C. Robinson, IV

Attachments: *Acquistion of Real Property Policy - final draft*

10. 22-00171 LOAN AGREEMENT WITH NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE (NMUSAF) FOR DECOMMISSIONED F-4C PHANTOM II FIGHTER JET AT THE GENERAL DANIEL "CHAPPIE" JAMES MEMORIAL PLAZA IN WAYSIDE PARK

Recommendation: That City Council authorize the Mayor to execute the 2022-2024 Loan Agreement, SDA0443, with the National Museum of the United States Air Force (NMUSAF) Community Static Display Loan Program for the loan of historical property, a decommissioned F-4C Phantom II fighter jet, in a static display at General Daniel "Chappie" James Memorial Plaza in Wayside Park. Also, that City Council authorize the Mayor to take all actions necessary to accept, execute, and administer the Agreement and subsequent renewals of the Agreement.

Sponsors: Grover C. Robinson, IV

Attachments: *Loan Agreement with Attachments*

11. 2022-029 RESOLUTION NO. 2022-029 - ADDITIONAL ROAD DIET DESIGN - PALAFOX STREET FROM SCOTT STREET TO CERVANTES STREET - FLORIDA DEPARTMENT OF TRANSPORTATION PLANNED RESURFACING, RESTORATION AND REHABILITATION PROJECT

Recommendation: That City Council adopt Resolution No. 2022-029:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, EXPRESSING SUPPORT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INCORPORATE ADDITIONAL ROAD DIET DESIGN ON PALAFOX STREET, FROM SCOTT STREET SOUTH TO CERVANTES STREET, INTO THEIR PLANNED RESURFACING, RESTORATION, AND REHABILITATION PROJECT; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: *Resolution No. 2022-029*

Palafox Road Diet Map

12. 06-22 PROPOSED ORDINANCE NO. 06-22 - AMENDING SECTION 3-1-8 - ADDING PROVISIONS FOR THE PURCHASE OF OUTSIDE LEGAL SERVICES

Recommendation: That City Council approve Proposed Ordinance No. 06-22 on first reading:

AN ORDINANCE AMENDING SECTION 3-1-8 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ADDING PROVISIONS FOR THE PURCHASE OF OUTSIDE LEGAL SERVICES; PROVIDING FOR SEVERABILITY, REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Sherri Myers

Attachments: *Proposed Ordinance No. 06-22*

13. 08-22 PROPOSED ORDINANCE NO. 08-22 - AMENDING SECTION 3-3-1 REGULATING CONTRACTING AND PURCHASE OF LEGAL SERVICES

Recommendation: That City Council approve Proposed Ordinance No. 08-22 on first reading:

AN ORDINANCE AMENDING SECTION 3-3-1 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; REGULATING CONTRACTING AND PURCHASE OF LEGAL SERVICES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

Sponsors: Sherri Myers

Attachments: *Proposed Ordinance No. 08-22*

14. 02-22 PROPOSED ORDINANCE NO. 02-22 - AMENDING SECTION 3-1-11 COUNCIL RESERVE (GENERAL FUND)

Recommendation: That City Council adopt Proposed Ordinance No. 02-22 on second reading.

AN ORDINANCE AMENDING SECTION 3-1-11 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, COUNCIL RESERVE (GENERAL FUND) TO PROVIDE THE FINANCE DIRECTOR THE AUTHORITY TO DETERMINE IF ANNUAL INTEREST EARNINGS SHOULD BE APPLIED TO THE RESERVE BALANCE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: *Proposed Ordinance No. 02-22*

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.

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