



City of Pensacola

Agenda Conference

Agenda

City of Pensacola
222 W. Main Street
Pensacola, FL 32502

April 22, 2024, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

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

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. 24-336 APPROVAL OF THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH PORT WAREHOUSE 4 , LLC, FOR PORT OF PENSACOLA WAREHOUSE #4

Recommendation: That City Council approve the First Amendment to the Lease Agreement between the City of Pensacola and Port Warehouse 4 , LLC for Port of Pensacola Warehouse #4. Further, that City Council authorize the Mayor to take those actions necessary to finalize, execute and administer this Lease, consistent with the terms of the attached draft lease agreement and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *Draft First Amendment to Warehouse 4 Lease*
Exhibit 2 Warehouse 4 Revised Site Layout

2. 24-86 AWARD OF CONTRACT - BID NO. 24-019 PORT OF PENSACOLA - MAINTENANCE DREDGING - BERTHS 1 & 2

Recommendation: That City Council award a contract for Bid No. 24-019 Port of Pensacola Maintenance Dredging to H.G. Harders & Son, Inc., the lowest and most responsible bidder, with a base bid of \$417,537.00 plus a 10% contingency of \$41,753.70 for a total of \$459,290.70. Further, that City Council authorize the Mayor to take those actions necessary to finalize, execute and administer this contract, consistent with the terms and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *Tabulation of Bids*
Proposal

3. 24-360 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER JENNIFER BRAHIER - DISTRICT 1

Recommendation: That City Council approve funding of \$2,000 to Family Promise of Escambia County from the City Council Discretionary Funds for District 1.

Sponsors: Council Member Jennifer Brahier

Attachments: None

4. 24-370 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$500 to the Rosa Verde Foundation and \$500 to My Brothers and Sisters from the City Council Discretionary Funds for District 7.

Sponsors: Council Member Delarian Wiggins

Attachments: None

REVIEW OF REGULAR AGENDA ITEMS

5. 24-361 SWIMMING FACILITY MANAGEMENT AGREEMENT

Recommendation: That City Council approve the Swimming Facility Management Agreement with Young Men's Christian Association (YMCA) of Northwest Florida, Inc., for the operation and management of the Cecil Hunter Swimming Facility and the Roger Scott Swimming Facility. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *City of Pensacola Swimming Facility Management Agreement*

6. 24-345 RESOLUTION NO. 2024-33 - AMENDMENT TO THE PARKS AND RECREATION SWIMMING POOLS FEE SCHEDULE FOR FISCAL YEAR 2024.

Recommendation: That City Council adopt resolution NO. 2024-33.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING AND MAKING REVISION TO THE FY24 BUDGET FEE SCHEDULE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; APPROVING AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: *Resolution No. 2024-33
2024 Approved Budget P&R Fee Schedule Swimming Pools
2024 Pool Scholarship Summer Camp Rack Card*

7. 24-39 REALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDS - MOORING FIELD, AMTRAK CENTER, EMERGENCY MANAGEMENT PLAN REWRITE, AND DEFERRED MAINTENANCE IN PARKS & CENTERS ANALYSIS

Recommendation: That City Council approve reallocation of funding in the American Rescue Plan Act (ARPA) from the following projects: FEMA Covid (\$268,037) and Bayview Erosion Project (\$111,945) to the following projects: Mooring Field Study (\$50,000), Amtrak Center Remodel (\$84,533), Emergency Management Plan Rewrite (\$145,449) and Deferred Maintenance in Parks and Community Centers Analysis (\$100,000).

Sponsors: Mayor D.C. Reeves

Attachments: *ARPA Project Allocations thru 02/29/2024*

8. 24-198 AGREEMENT RENEWAL - ESCAMBIA CHILDREN'S TRUST - AFTERSCHOOL PROGRAMMING AT CITY RESOURCE CENTERS

Recommendation: That City Council approve the renewal of the agreement between Escambia Children's Trust and the City of Pensacola for funding of free after-school programming at City Resource Centers. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Agreement consistent with the terms of the Agreement and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *Agreement Between The Escambia Children's Trust and City of Pensacola*

9. 24-251 SUPPLEMENTAL BUDGET RESOLUTION 2024-26 - AGREEMENT RENEWAL BETWEEN THE ESCAMBIA CHILDREN'S TRUST AND CITY OF PENSACOLA

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-26.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: Supplemental Budget Resolution No. 2024-26
Supplemental Budget Explanation No. 2024-26

10. 24-225 PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT NO. 422354-3-94-05- SEAPORT SECURITY GRANT

Recommendation: That City Council approve the acceptance of the State of Florida, Florida Seaport Transportation Economic Development (FSTED) Grant No. 422354-3-94-05 for seaport security system upgrades and maintenance in the amount of \$37,276 with a \$12,426 in Port of Pensacola matching funds for a total grant value of \$49,702. 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. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Sponsors: Mayor D.C. Reeves

Attachments: FSTED Grant No. 422354-3-94-05

11. 24-232 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-36 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT NO. 422354-3-94-05 - SEAPORT SECURITY GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-36.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: Supplemental Budget Resolution No. 2024-36
Supplemental Budget Explanation No. 2024-36

12. 24-237 AUTHORIZATION TO ACCEPT ADDITIONAL FUNDING PROVIDED THROUGH AMENDMENT 1 TO THE JOINT PARTICIPATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND CITY OF PENSACOLA, FLORIDA FOR CONSTRUCTION OF A WELCOME SIGN AND FEATURE BETWEEN BAYFRONT PARKWAY AND GREGORY STREET.

Recommendation: That City Council accept Amendment 1 to Florida Department of Transportation JPA 409334-1-58-02 for Pensacola Welcome Sign in the amount of \$100,000.00. Further, that City Council authorize the Mayor to take the actions necessary to continue to administer this agreement,

consistent with the terms of the Mayor's Executive Powers as granted in the City Charter and Resolution No. 18-55. Also, that City Council adopt a supplemental budget resolution appropriating the funds.

Sponsors: Mayor D.C. Reeves

Attachments: *ASU29-4509334-1-58-02_Welcome Sign_City of Pensacola-SA01-DRAFT Amendment*
Supplemental Budget Resolution No. 2024-37
Supplemental Budget Explanation No. 2024-37
JPA 409334-1-58-02

- 13. 24-238** SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-37 - USE OF FUNDING PROVIDED THROUGH AMENDMENT 1 TO THE JPA BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND CITY OF PENSACOLA, FLORIDA FOR THE CONSTRUCTION OF A WELCOME SIGN AND FEATURE BETWEEN BAYFRONT PARKWAY AND GREGORY STREET.

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-37.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2024; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: *Supplemental Budget Resolution No. 2024-37*
Supplemental Budget Explanation No. 2024-37
ASU29-4509334-1-58-02 - Welcome Sign - City of Pensacola-SA01- DRAFT Amendment
JPA 409334-1-58-02

- 14. 24-209** AWARD OF BID NO. 24-018 - CITY OF PENSACOLA WELCOME STRUCTURE PROJECT

Recommendation: That City Council award Bid No. 24-018, City of Pensacola Welcome Structure Project to Hewes & Company, LLC of Pensacola, the lowest and most responsible bidder with a base bid of \$483,700.00, with a Bid Alternate of \$28,000, plus a 10% contingency of \$51,170.00 for a total of \$562,870.00. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this contract and complete the work, consistent with the bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *Proposal*
Tabulation of Bids

*Project Specifications**Draft Amendment No. ASU29-4509334-1-58-02 Welcome Sign**JPA No. 409334-1-58-02 dated 10/22/2022*

- 15. 24-362** RESOLUTION NO. 2024-16 - AMENDMENT TO THE PARKS AND RECREATION ROGER SCOTT TENNIS CENTER FEE SCHEDULE FOR FISCAL YEAR 2024

Recommendation: That City Council adopt Resolution No. 2024-16.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING AND MAKING REVISION TO THE FY 24 BUDGET FEE SCHEDULE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; APPROVING AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: Resolution No. 2024-16
Roger Scott Tennis Center Fee Schedule-23 Approved Budget
Roger Scott Tennis Center Fee Schedule-24 Approved Budget

CONSIDERATION OF ANY ADD-ON ITEMS**DISCUSSION ITEMS****READING OF ITEMS FOR COUNCIL AGENDA****CITY ADMINISTRATOR'S COMMUNICATION****CITY ATTORNEY'S COMMUNICATION****CITY COUNCIL COMMUNICATION****ADJOURNMENT**

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

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.