



City of Pensacola

AGENDA CONFERENCE

MINUTES

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

April 22, 2024

3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

Council President Jones called the agenda conference to order at 3:33 P.M.

Council Members Present: Casey Jones, Jared Moore, Charles Bare, Jennifer Brahier, Teniade Broughton, Allison Patton, Delarian Wiggins

Council Members Absent: None

Also Present: Mayor D.C. Reeves

PRESENTATION ITEMS

None

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

7. 24-39 REVISED: 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 (\$252,140) and Bayview Erosion Project (\$127,842) 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).

Council Executive Kraher referred to hard copies of a revised memorandum correcting funding amounts in the recommendation for FEMA Covid and Bayview Erosion Project.

Place on Regular Agenda.

8. 24-198 REVISED: 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.

Council Executive Kraher referred to hard copies at Council's places of a revised memorandum correcting funding information.

Place on Regular Agenda.

9. 24-251 REVISED: 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.

Council Executive Kraher referred to hard copies at Council's places of a revised memorandum and resolution correcting funding information.

Place on Regular Agenda.

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.

Place on Regular Agenda.

11. 24-232 REVISED: 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.

Council Executive Kraher referred to hard copies at Council's places of a revised resolution correcting fund balance information.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

16. 24-383 ADD-ON -- CORRECTIVE QUIT CLAIM DEED FOR 118 N. COYLE STREET

Recommendation: That City Council approve a Corrective Quit Claim Deed for property located at 118 N. Coyle Street.

Council Member Wiggins (sponsor) addressed Council regarding the item. City Attorney Cobb provided an explanation as to the corrective action.

A motion to add-on was made by Council Member Brahier and seconded by Council Member Patton.

The motion passed by the following vote:

Yes: 7 Casey Jones, Jared Moore, Charles Bare, Jennifer Brahier, Teniade Broughton, Allison Patton, Delarian Wiggins

No: 0 None

Council Executive Kraher suggested that this item be placed on the consent agenda. Council President Jones asked for clarification regarding the (original) intent for the property when conveyed by the City with City Attorney Cobb responding accordingly. *No objections to placing on consent agenda.*

DISCUSSION ITEMS

None

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read as indicated above. *No objections.*

CITY ADMINISTRATOR'S COMMUNICATION

None

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

None

ADJOURNMENT

3:43 P.M.