



City of Pensacola

City Council

Agenda

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

June 13, 2024, 5:30 PM

Hagler-Mason Conference Room, 2nd Floor

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

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

Council Member Charles Bare

AWARDS

FIRST LEROY BOYD FORUM

APPROVAL OF MINUTES

1. 24-396 APPROVAL OF MINUTES: REGULAR MEETING DATED MAY 23, 2024
Recommendation: That City Council approve regular meeting minutes dated May 23, 2024.
Sponsors: Council President Casey Jones
Attachments: *Draft: Regular Meeting Dated 5/23/2024*

APPROVAL OF AGENDA

CONSENT AGENDA

2. 24-503 MAYORAL APPOINTMENT - DOWNTOWN IMPROVEMENT BOARD
Recommendation: That City Council affirm the Mayor's reappointment of Chris McKean to the Downtown Improvement Board (DIB) for a term of three (3) years expiring June 30, 2027.
Sponsors: Mayor D.C. Reeves
Attachments: *Member List*
Application of Interest - Chris McKean

3. 24-533 APPOINTMENTS - ENVIRONMENTAL ADVISORY BOARD

Recommendation: That City Council appoint Mark Gottschalk, an individual who is an employed or retired environmental professional, or member of local environmental organizations or businesses with an interest in City environmental issues; and appoint Jordan Poole, an individual who is a resident or property owner of the City to a term of two (2) years, expiring March 1, 2026.

Sponsors: Council President Casey Jones

Attachments: *Member List*
Nomination Form - Mark Gottschalk
Application of Interest - Mark Gottschalk
Nomination Form - Jordan Poole
Application of Interest - Jordan Poole
Ballot

4. 24-509 CITY OF PENSACOLA HOUSING DEPARTMENT PUBLIC HOUSING AGENCY 2024-2025 ANNUAL PLAN

Recommendation: That City Council approve the Public Housing Agency 2024-2025 Annual Plan for the Housing Choice Voucher program for submission to the U.S. Department of Housing and Urban Development. Further, that City Council authorize the Mayor to take the actions necessary to execute the Plan documents and administer the program, consistent with the terms of the program and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *FY2024-25 Public Housing Annual Plan*

5. 24-506 LOCAL GOVERNMENT AREA OF OPPORTUNITY FOR 9% HOUSING TAX CREDIT APPLICATION

Recommendation: That City Council authorize funding in the amount of \$460,000 to support a Local Government Area of Opportunity application for Kupfrian Manor for Florida Housing Finance Corporation's RFA 2024-201 Housing Credit Financing for Affordable Housing Developments located in Medium and Small Counties. Further, that City Council authorize the Mayor to sign the Local Government Verification of Contribution Form as required by Florida Housing Finance Corporation.

Sponsors: Mayor D.C. Reeves

Attachments: *Local Government Verification of Contribution-Loan Form*
Proposed Site Map-Kupfrian Manor
LGAO application Kupfrian Manor

6. 24-418 AIRPORT - U.S. GENERAL SERVICES ADMINISTRATION (GSA) LEASE AGREEMENT

Recommendation: That City Council authorize the Mayor to execute the lease agreement with U.S. General Services Administration (GSA) to provide for office and training space for the Transportation Security Administration at the Pensacola International Airport. Further, that City Council authorize the Mayor to execute any amendments to the lease agreement governing the annual terminal building rental rate adjustment. Finally, that City Council authorize the Mayor to take the actions necessary to execute and administer this lease 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: *Lease Agreement with US General Services Administration 2024
REVISED - Lease Agreement with US General Services
Administration 2024*

7. 24-492 FLORIDA LOCAL GOVERNMENT CYBERSECURITY PROGRAM GRANT AGREEMENT NO. DMS-24/25-071

Recommendation: That City Council approve acceptance of Florida Local Government Cybersecurity Grant Contract No. DMS-24/25-071 to provide for the continued funding of Endpoint-Based Asset Discovery and Security Operations Platform, and that City Council authorize the Mayor to take the actions necessary relating to the acceptance and execution of this grant, 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: *24-25 Round 1 Award Letter
2024-05-13 Cybersecurity Grant Award Memo
Grant Agreement DMS 24/25-071
Grant Agreement DMS 22/23-436 - Approved on 5/25/23*

8. 24-508 COMMUNITY DEVELOPMENT BLOCK GRANT-CV AGREEMENT FOR SERVICES WITH OPENING DOORS NORTHWEST FLORIDA, INC.

Recommendation: That City Council approve the Community Development Block Grant-CV Agreement for Services with Opening Doors Northwest Florida, Inc. to provide direct financial assistance for Emergency Housing Voucher program clients. Further, that City Council authorize the Mayor to take the action necessary to execute and administer the 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: CDBG-CV Agreement for Services

9. 24-538 STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT - STATEWIDE MUTUAL AID AGREEMENT

Recommendation: That City Council approve the State of Florida Division of Emergency Management Statewide Mutual Aid Agreement. Further, the City Council authorize the Mayor to take the actions necessary to execute and administer this Memorandum of 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: Statewide Mutual Aid Agreement 2023

10. 24-507 REVISED - DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

Recommendation: That City Council approve funding of \$500 to the Muscogee Nation of Northwest Florida, \$250 to Safe Women and Girls, \$200 to the East Hill Neighborhood Association, \$500 to the University of West Florida (UWF) Historic Trust, \$500 to the Gulf Coast Minority Chamber of Commerce from the City Council Discretionary Funds for District 5.

Sponsors: Council Member Teniadè Broughton

Attachments: None

11. 24-500 ADD-ON: AIRPORT - AWARD OF BID NO. 24-028 - PENSACOLA INTERNATIONAL AIRPORT TIPPIN AVENUE PARKING LOT

Recommendation: That City Council award Bid # 24-028, Pensacola International Airport Tippin Avenue Parking Lot to C.W. Roberts Contracting, Inc. of Pensacola, FL, the lowest and most responsible bidder with a base bid of \$2,845,539.10 plus a 10% contingency of \$284,553.91 for a total of \$3,130,093.01. 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: ITB No. 24-028 Tabulation of Bids
ITB No. 24-028 Final Vendor Reference List

12. 24-578 ADD-ON -- SECOND ADDENDUM TO OPTION AGREEMENT WITH INSPIRED COMMUNITIES OF FLORIDA, LLC FOR LOTS 4 AND 5 AT THE COMMUNITY MARITIME PARK

Recommendation: That City Council approve and authorize the Mayor to execute the

Second Addendum to the Option Agreement with Inspired Communities of Florida, LLC for the development of Lots 4 and 5 of Vince J. Whibbs Sr. Community Maritime Park, extending the agreement through July 31, 2024. Also, that City Council authorize the Mayor to take 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: *Second Addendum to Inspired Option Agreement for Lots 4 and 5*

REGULAR AGENDA

- 13. 24-554** PUBLIC HEARING -- DISPOSTION OF REAL PROPERTY - 1491 N. E. ST., 2300 W. JACKSON ST., 113 N. SPRING ST.

Recommendation: That City Council conduct a Public Hearing regarding the disposition of real property located at 1491 N. E. Street, 2300 W. Jackson Street, and 113 N. Spring Street, in accordance with Chapter 163, Part III, Florida Statutes.

Sponsors: Council President Casey Jones

Attachments: *Land Donation Agreement with NWFL CLT - June 2024*

- 14. 24-511** DISPOSITION OF REAL PROPERTY - THREE RESIDENTIAL INFILL LOTS (COMMUNITY LAND TRUST)

Recommendation: That City Council authorize the Mayor to dispose of each of three previously-surplused residential infill parcels located at 1491 North E Street (formerly addressed as 901 West Blount Street), 2300 West Jackson Street, and 113 North Spring Street via a land donation agreement in direct negotiation with Northwest Florida Community Land Trust LLC, as selected using the criteria of the required public notice, pursuant to Florida Statute 163.380. Also, that City Council authorize the Mayor to take all action necessary to execute and administer the transactions consistent with the Mayor's Executive Powers as granted by the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: *Land Donation Agreement with NWFL CLT - June 2024*

- 15. 24-553** APPROVAL OF LAND DONATION AGREEMENT WITH COMMUNITY LAND TRUST FOR AFFORDABLE HOUSING INFILL

Recommendation: That City Council approve the land donation agreement with the Northwest Florida Community Land Trust for the redevelopment of 2300 W Jackson Street, A (Parcel ID# 000S009060020172) and 113 N. Spring

Street (Parcel ID#000S009003001462) and the rehabilitation of 1491 N E Street (Parcel ID# 000S009050016054) for long-term affordable housing.

Sponsors: Council Member Jennifer Brahier

Attachments: *Land Donation Agreement*
Ground Lease Form
Special Warranty Deed (Form)
IROI Final Submittal 5.24.24
(6-5) 113 N Spring St-PROGRESS SET
N Spring St - Concrewall SCIP Structural Plans
(5-17) 1491 E St Rehab Aff Housing-PRELIM

- 16. 24-499** PRELIMINARY RATE RESOLUTION TO IMPOSE AN ANNUAL STORMWATER ASSESSMENT ON REAL PROPERTY IN THE CITY OF PENSACOLA

Recommendation: That City Council adopt Resolution No. 2024-45.

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES; ESTIMATING THE COST OF STORMWATER MANAGEMENT SERVICES PROVIDED BY THE CITY'S STORMWATER UTILITY; DESCRIBING THE METHOD OF CHARGING THE STORMWATER SERVICE COST OF STORMWATER MANAGEMENT SERVICES AGAINST ASSESSED PROPERTY; DIRECTING THE STORMWATER UTILITY DIRECTOR TO PREPARE OR DIRECT THE PREPARATION OF A STORMWATER ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING FOR THE PROPOSED STORMWATER SERVICE ASSESSMENTS AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR COLLECTION; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: *Resolution No. 2024-45*

- 17. 24-512** DECLARATION OF SURPLUS AND DISPOSITION OF REAL PROPERTY - 101 WEST MAIN STREET (SHORT TERM LEASE)

Recommendation: That City Council declare as surplus the real property located at 101 West Main Street (Parcel ID No. 000S009100080026) and authorize the CRA to dispose of the parcel via direct negotiation with Hixardt Technologies, Inc. for a short term lease in the interim of previously-approved redevelopment of the site. Also, that City Council authorize the Mayor to take all action necessary to administer the transaction consistent with the Mayor's Executive Powers as granted by the City

Charter.

Sponsors: Mayor D.C. Reeves

Attachments: None

18. 24-530 APPROVAL OF SHORT TERM LEASE AGREEMENT WITH HIXARDT TECHNOLOGIES, INC. FOR 101 W. MAIN STREET

Recommendation: That City Council ratify the CRA Board's recommendation to approve a lease agreement with Hixardt Technologies, Inc. for the property located at 101 West Main Street for a period of twelve (12) months, terminating on June 15, 2025, reverting to month-to-month lease thereafter, until terminated.

Sponsors: Council Member Jennifer Brahier

Attachments: Lease - 101 W. Main Street - final 5.31.2024

19. 24-513 ACQUISITION OF REAL PROPERTY - 2301 WEST CERVANTES STREET

Recommendation: That City Council approve the purchase of real property located at 2301 West Cervantes Street (Parcel No. 000S009060030173) from Rosario Danzie dba Amerasian LLC for \$18,000 plus an estimated \$7,500 in closing costs and lien abatement, for a total amount not to exceed \$25,500. Also, that City Council authorize the Mayor to take the necessary actions to execute and administer the acquisition, consistent with the Mayor's Executive Powers as granted in the City Charter.

Sponsors: Mayor D.C. Reeves

Attachments: Property Appraiser Info - 2301 W Cervantes

20. 24-514 RESOLUTION NO. 2024-46 - ACQUISITION OF REAL PROPERTY AT 2301 WEST CERVANTES STREET WITH COMMUNITY REDEVELOPMENT AGENCY (CRA) FUNDS

Recommendation: That City Council adopt Resolution No. 2024-46:

A RESOLUTION OF THE CITY OF PENSACOLA, FLORIDA RELATING TO COMMUNITY REDEVELOPMENT WITHIN THE WESTSIDE COMMUNITY REDEVELOPMENT AREA; PROVIDING FINDINGS; APPROVING AND AUTHORIZING THE EXPENDITURE OF CRA FUNDS TO ACQUIRE CERTAIN REAL PROPERTY THEREIN LOCATED AT 2301 WEST CERVANTES STREET IN FURTHERANCE OF THE PURPOSES ESTABLISHED IN CHAPTER 163, PART III, FLORIDA STATUTES AND THE WESTSIDE REDEVELOPMENT PLAN; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: *Resolution No. 2024-46*
Property Appraiser Info - 2301 W Cervantes

- 21. 24-455** PENSACOLA INTERNATIONAL AIRPORT - STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION
GRANT AGREEMENT NO. 446645-1-94-01 TAXIWAY A7 & TAXIWAY A/B
INTERSECTION RECONFIGURATION

Recommendation: That City Council accept the Florida Department of Transportation, Public Transportation Grant Agreement No. 446645-1-94-01 for the Taxiway A7 & Taxiway A/B Intersection Reconfiguration in the amount of \$450,000 with a \$545,160 local match and \$8,961,840 federal ask for a total grant value of \$9,957,000. 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.

Sponsors: Mayor D.C. Reeves

Attachments: *State of Florida Department of Transportation Public
Transportation Grant Agreement No. 446645-1-94-01*
Resolution No. 2024-41

- 22. 24-456** RESOLUTION NO. 2024-41 - STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION PUBLIC TRANSPORTATION AGREEMENT NO.
446645-1-94-01 - TAXIWAY A7 & TAXIWAY A/B INTERSECTION
RECONFIGURATION

Recommendation: That City Council adopt Resolution No. 2024-41.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE THE PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 446645-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TAXIWAY A7 & A/B INTERSECTION RECONFIGURATION – CONSTRUCTION/ CONSTRUCTION ADMINISTRATION AT THE PENSACOLA INTERNATIONAL AIRPORT; PROVIDING AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: *Resolution No. 2024-41*
*State of Florida Department of Transportation Public
Transportation Grant Agreement No. 446645-1-94-01*

COUNCIL EXECUTIVE'S REPORT

MAYOR'S COMMUNICATION

COUNCIL COMMUNICATIONS & CIVIC ANNOUNCEMENTS**SECOND LEROY BOYD FORUM****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.