City of Pensacola

CITY COUNCIL

MINUTES

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

May 23, 2024 | 5:30 PM | Hagler-Mason Conference Room, 2nd Floor

ROLL CALL

Council President Jones called the regular meeting to order at 5:30 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

INVOCATION

Moment of Silence

PLEDGE OF ALLEGIANCE

Council Member Delarian Wiggins

AWARDS

None

FIRST LEROY BOYD FORUM

Gloria Horning and Chris Curb (individually) addressed Council regarding flooding/stormwater issues and referenced the presentation provided at the 5/20/2024 agenda conference by Public Works & Engineering staff.

Sherri Myers: Addressed Council regarding a sidewalk school safety improvement project on College Parkway and referred to copies she provided of a picture of the entrance at Sam's club indicating the sidewalk is still broken up as it was prior to the project, indicating its condition is an ADA violation. She appealed to the Mayor to go take a look and get it fixed. Additionally, she referenced a notice regarding upcoming public input and workshop meetings being held by the Community Redevelopment Agency (CRA) and indicated there was not a statement providing for ADA accommodations.

APPROVAL OF MINUTES

1. 24-395 APPROVAL OF MINUTES: REGULAR MEETING DATED MAY 9, 2024

Recommendation: That City Council approve the regular meeting minutes dated May 9, 2024

A motion to approve was made by Council Member Bare and seconded by Council Member Brahier.

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

APPROVAL OF AGENDA

A motion to approve was made by Council Vice President Moore and seconded by Council Member Wiggins.

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

CONSENT AGENDA

2. 24-392 APPOINTMENT - ARCHITECT ADVISORS-COMMUNITY REDEVELOPMENT AREA URBAN DESIGN OVERLAY STANDARDS ABBREVIATED REVIEW PROCESS

Recommendation: That City Council reappoint John C. von Senden as an alternate architect, who is licensed by the State of Florida and licensed to conduct business within the City of Pensacola, to serve as advisor to the Community Redevelopment Area Urban Design Overlay Standards Abbreviated Review Process for a term of two years, expiring May 31, 2026.

3. 24-400 AIRPORT - AWARD OF CONTRACT TO BAUMTECH LLC FOR RFP #24-013 FOR ATM CONCESSION OPERATION AT PENSACOLA INTERNATIONAL AIRPORT

   Recommendation: That City Council approve the ranking of the selection committee and award a five-year contract to Baumtech LLC for Request for Proposals (RFP) No. 24-013 for Automatic Teller Machine (ATM) placement and operation at Pensacola International Airport. Further, that City Council authorize the Mayor to take those actions necessary to execute and administer a contract, consistent with the Mayor's Executive Powers as granted in the City Charter.

4. 24-410 AWARD OF MRO HANGAR 2 LOADING DOCK RECONSTRUCTION AT PENSACOLA INTERNATIONAL AIRPORT

   Recommendation: That City Council award Bid # 24-025, MRO Hangar 2 Loading Dock Repairs to Chavers Construction, Inc. of Cantonment, FL, the lowest and most responsible bidder with a base bid of $157,420.00 plus a 10% contingency of $15,742.00 for a total of $173,162.00. 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.

5. 24-491 AWARD OF CONTRACT TO TYLER TECHNOLOGIES FOR THE UPGRADE OF THE CITY'S ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM

   Recommendation: That City Council award a contract for Software as a Service Agreement to Tyler Technologies of Yarmouth, Maine, for $691,582 plus a contingency of $58,418 for a total of $750,000. 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 contracting documents and the Mayor’s Executive Powers as granted in the City Charter.

6. 24-450 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL PRESIDENT CASEY JONES - DISTRICT 3

   Recommendation: That City Council approve funding of $500 to Be Ready Alliance Coordinating for Emergencies from the City Council Discretionary Funds for District 3.

7. 24-459 REVISED - DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER JENNIFER BRAHIER - DISTRICT 1

Recommendation: That City Council approve funding of $500 to the Hotel for Dogs and Cats of Northwest Florida, Inc., $500 to Pearl's Feline Advocates United, Inc. and $500 to Be Ready Alliance Coordinating for Emergencies from the City Council Discretionary Funds for District 1.

8. 24-502 ADD-ON -- DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE-PRESIDENT JARED MOORE - DISTRICT 4

Recommendation: That City Council approve funding of $1,000 to Gulf Coast Kids House, $1,000 to the Children's Home Society of Florida, $1,000 to the Be Ready Alliance Coordinating for Emergencies and $1,000 to the Pensacola Perdido Bay Estuary Program from the City Council Discretionary Funds for District 4.

A motion to approve consent agenda items 2, 3, 4, 5, 6, 7, and 8 was made by Council Member Patton and seconded by Council Member Wiggins.

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

REGULAR AGENDA

9. 24-449 DECLARATION OF SURPLUS AND DISPOSITION OF REAL PROPERTY - 925 EAST JACKSON STREET

Recommendation: That City Council declare as surplus the real property located at 925 East Jackson Street (Parcel ID No. 00-0S-00-9025-005-082) and authorize the Mayor to dispose of the parcel via direct negotiation with a community land trust non-profit organization, to be selected via established criteria listed in the required public notice, pursuant to F.S. 163.380. Also, that City Council authorize the Mayor to take all action necessary to execute and administer the transaction consistent with the Mayor's Executive Powers as granted by the City Charter.

A motion to approve was made by Council Member Brahier and Council Member Patton.

Council Executive Kraher referred to copies at Council's places of a revised memorandum (adding verbiage to the summary, in the first bullet for project preferences, adding the words "with a remaining" - - on file with agenda package).

Mayor Reeves (sponsor) made comments and then called on Deputy City Administrator Forte who read details into the record (on file with agenda package).

Public input was heard from the following individuals:

Jewel Cannada-Wynn
Sherri Myers
Sam Young

Some Council Members asked questions of Mr. Young which he responded accordingly.

Public input continued:

Charlie Dyell

Mayor Reeves made follow-up remarks. Council Member Brahier requested Deputy City Administrator Forte reiterate details regarding area median income (AMI) which he responded accordingly.

Public input continued:

Sam Epstein

Mayor Reeves requested City Attorney Cobb explain types of controls that can be included in the land trust process to ensure affordability which he responded accordingly.

Public input continued:

Dashaun McKenzie

Discussion ensued among Council with input from Mayor Reeves and Deputy City Administrator Forte.

Upon conclusion of discussion, the vote was called.

The motion passed by the following vote:

Yes: 6	Casey Jones, Jared Moore, Jennifer Brahier, Teniade Broughton, Allison Patton, Delarian Wiggins
No: 1	Charles Bare

10. 24-402 PENSACOLA INTERNATIONAL AIRPORT - STATE OF FLORIDA

DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 446650-1-94-01 - REMOTE PARKING LOT - CONSTRUCTION AT THE PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council accept the Florida Department of Transportation, Public Transportation Grant Agreement No. 446650-1-94-01 for the Remote Parking Lot Construction in the amount of $2,200,000 with a $2,200,000 local match for a total grant value of $4,400,000. 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.

A motion to approve was made by Council Member Bare and seconded by Council Member Wiggins.

Mayor Reeves (sponsor) explained the urgency of this project. Airport Director Coughlin responded accordingly to questions from Council Member Bare and Council President Jones.

Upon conclusion of discussion, the vote was called.

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

11. 24-403 RESOLUTION NO. 2024-40 - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION AGREEMENT NO. 446650-1-94-01 - REMOTE PARKING LOT - CONSTRUCTION AT THE PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council adopt Resolution No. 2024-40.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE THE PUBLIC TRANSPORTATION GRANT AGREEMENT NO. 446650-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR REMOTE PARKING LOT – CONSTRUCTION AT THE PENSACOLA INTERNATIONAL AIRPORT; PROVIDING AN EFFECTIVE DATE.

A motion to adopt was made by Council Member Bare and seconded by Council Member Brahier.

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

12. 24-416 ACCEPTANCE OF AMENDMENT ONE TO GRANT AWARD G0109 - FLORIDA JOB GROWTH INFRASTRUCTURE, PROVIDING FOR ADDITIONAL FUNDING TO GRANT AWARD.

Recommendation: That City Council approve the acceptance of Amendment One to grant agreement No: G0109 to retrofit Warehouse #10 at the Port of Pensacola in support of American Magic. This amendment is in the amount of $1,623,426 for a total grant value of $5,586,546. 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.

A motion to approve was made by Council Member Bare and seconded by Council Member Patton.

Mayor Reeves (sponsor) commended City staff for their work on this grant and acknowledged Governor DeSantis for the award of funding.

There being no discussion, the vote was called.

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

13. 24-417 SUPPLEMENTAL BUDGET RESOLUTION NO: 2024-38: AMENDMENT TO GRANT AWARD G0109 - FLORIDA JOB GROWTH INFRASTRUCTURE

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-38.

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

A motion to adopt was made by Council Member Bare and seconded by Council Member Wiggins.

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

14. 24-464 AMENDMENT #1 TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND WEST FLORIDA HISTORIC PRESERVATION, INC., (WFHPI) FOR ZARAGOZA STREET IMPROVEMENTS PROJECT

Recommendation: That City Council approve and authorize the Mayor to execute Amendment #1 to the Interlocal Agreement between the City of Pensacola, Florida and West Florida Historic Preservation, Inc., a Florida non-profit corporation and direct support organization of the University of West Florida ("**WFHPI**") related to providing pedestrian and aesthetic improvements to Zaragoza Street between Tarragona and Adams Streets. Further that City Council authorize the Mayor to take the actions necessary to execute and administer this Interlocal Agreement consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter. Finally, that City Council adopt a Supplemental Budget Resolution appropriating the additional funds.

A motion to approve was made by Council Member Wiggins and seconded by Council Member Brahier.

Mayor Reeves (sponsor) explained the added improvements will be funded by UWF and responded accordingly to questions from Council President Jones.

There being no further discussion, the vote was called.

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

15. 24-468 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-42 - AMENDMENT #1 TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND WEST FLORIDA HISTORIC PRESERVATION, INC., (WFHPI) FOR ZARAGOZA STREET IMPROVEMENTS PROJECT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-42.

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

A motion to adopt was made by Council Member Bare and seconded by Council Member Wiggins.

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'S REPORT

Council Executive Kraher addressed Council regarding the ongoing strategic planning process.

MAYOR'S COMMUNICATION

Mayor Reeves acknowledged the following rankings recently given to Pensacola: *4th Safest City; 30th Best Place to Retire; and 31st Best Place to Live*. He also highlighted the recent historical marker at the Community Maritime Park recognizing the *Jaycees*. Further, he referenced the recent *CivicCon* event where Jon DeCarmine addressed the success of low barrier homeless shelters, and thanked Council Member Patton for her involvement. Finally, he advised that renovations to Council Chambers should be completed in time for the July 18th meeting.

COUNCIL COMMUNICATIONS & CIVIC ANNOUNCEMENTS

Council Member Wiggins also commented on the historical plaque honoring the *Jaycees*. Additionally, he expressed frustration with the new voting system (CivicClerk), but acknowledged that he knows City IT staff are doing the best they can to work through the issues. Mayor Reeves made follow-up remarks indicating he would get an update from the vendor on the status and timeline for improvements.

Council Member Bare made follow-up remarks regarding CivicClerk. He also shared recent travels he and his wife made through Pensacola International Airport. Additionally, he addressed his interview with WEAR TV 3 as a supporter of Advanced Life Support certification and equipment for the City through the Fire Department, which was discussed during the 5/20 agenda conference.

Council Member Patton also made follow-up remarks regarding the Jaycees historical marker and highlighted a Netflix documentary entitled *Long Time Coming* which tells their story. She also commended the police department's efforts in enforcement of loud (illegal) noise from vehicles downtown and noted it has made a positive impact.

Council Member Moore also indicated he is frustrated with CivicClerk. He also highlighted the upcoming *Bands on the Bayou* tomorrow evening.

Council Member Broughton highlighted the *Florida Emancipation Day* celebration at the Ella Jordan African-American Museum of History and other events leading up to Juneteenth.

Council Member Bare thanked Deputy City Adminstrator Forte and Public Works & Engineering Director Tootle for their response and information provided regarding traffic safety issues within neighborhoods.

President Jones shared that he recently had the opportunity to experience Port operations which he went out with the harbor pilot out about 1.5 mile offshore and then back to the Port in a sea vessel in rough weather.

SECOND LEROY BOYD FORUM

None

ADJOURNMENT

WHEREUPON the meeting was adjourned at 6:58 P.M.

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Adopted: June 13, 2024

Approved:

Casey Jones, President of City Council

Attest:

Ericka L. Burnett, City Clerk