



City of Pensacola

Agenda Conference

Agenda

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

September 9, 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

1. 24-792 PRESENTATION: URBAN DESIGN ASSOCIATES - EQUITABLE DEVELOPMENT FRAMEWORK PLAN DRAFT PRINCIPLES - HOLLICE T. WILLIAMS STORMWATER PARK PROJECT

Recommendation: That City Council receive a presentation from Urban Design Associates (UDA) regarding the draft principles created for the Hollice T. Williams Stormwater Park Project Equitable Development Framework Plan.

Sponsors: Council Member Jennifer Brahier

Attachments: *Updated Presentation*
Presentation

REVIEW OF CONSENT AGENDA ITEMS

2. 24-824 APPOINTMENTS - FIRE PREVENTION BOARD OF APPEALS

Recommendation: That City Council reappoint Michael Ritz and appoint Melanie Luna to a three-year term expiring August 31, 2027; and appoint Don Hackett, Jr. to an unexpired term ending August 31, 2025.

Sponsors: Council President Casey Jones

Attachments: *Member List*
Nomination Form - Don Hackett Jr.
Application of Interest - Don Hackett Jr.
Resume - Don Hackett Jr
Nomination Form - Melanie Luna
Application of Interest - Melanie Luna
Resume - Melanie Luna
Application of Interest - Michael Ritz

3. 24-719 AWARD OF BID NO. 24-039 - 2024 ADA SIDEWALK REPAIR PROJECT PHASE 1

Recommendation: That City Council award the contract for Bid No. 24-039 to Gulf Beach Construction, the lowest and most responsible bidder, for a base price of \$179,592.00, plus a 10% contingency in the amount of \$17,959.20, for a total contract price of \$197,551.20 for 2024 ADA Sidewalk Repair Phase I Project. 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: *Notice of Intent to Award - Bid No. 24-039*
Attachment C - Map and Scope

4. 24-804 PENSACOLA INTERNATIONAL AIRPORT - FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT NO. 3-12-0063-054-2024 - AIRPORT PARKING APRON DESIGN

Recommendation: That City Council approve the acceptance of the Federal Aviation Administration Airport Infrastructure Grant Agreement No. 3-12-0063-054-2024 for Aircraft Parking Apron design in the amount of \$329,945.00 with a \$36,661.00 local match for a total grant value of \$366,606.00. 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: *FAA Grant Agreement No. 3-12-0063-054-2024*

5. 24-818 PENSACOLA INTERNATIONAL AIRPORT - FEDERAL AVIATION ADMINISTRATION GRANT - TAXIWAY A REHABILITATION (SOUTH) DESIGN

Recommendation: That City Council approve the acceptance of the Federal Aviation Administration Airport Infrastructure Grant for Taxiway A Rehabilitation (South) - Design in the estimated amount of \$1,170,000.00 with a \$130,000.00 local match requirement for a total grant value of \$1,300,000.00. 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: *FAA Letter of Support-Taxiway A Rehabilitation (South) - Design*

6. 24-819 PENSACOLA INTERNATIONAL AIRPORT - FEDERAL AVIATION ADMINISTRATION GRANT - TAXIWAY A7 & A/B INTERSECTION RECONFIGURATION

Recommendation: That City Council approve the acceptance of the Federal Aviation Administration Airport Infrastructure Grant for Taxiway A7 and A/B Intersection Reconfiguration in the estimated amount of \$7,922,649.00 with a \$880,295.00 local match requirement for a total grant value of \$8,802,944.00. 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: *FAA Letter of Support-Taxiway A7 & AB Intersection Reconfiguration*

7. 24-733 APPROVAL OF MUTUAL AID AGREEMENT BETWEEN PENSACOLA POLICE DEPARTMENT AND GULF BREEZE POLICE DEPARTMENT FOR VOLUNTARY COOPERATION AND REQUESTED OPERATIONAL ASSISTANCE

Recommendation: That City Council approve the Mutual Aid Agreement between the City of Pensacola and the Gulf Breeze Police Department for voluntary cooperation and requested operational assistance for the Fiscal Year 2024-2028. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Mutual Aid 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: *2024-2028 Mutual Aid Agreement*

8. 24-726 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER ALLISON PATTON - DISTRICT 6

Recommendation: That City Council approve funding of \$1,000 to the Waterfront Rescue Mission, \$500 to Bright Bridge Ministries and \$500 to Re-Entry Alliance Pensacola (REAP) from the City Council Discretionary Funds for District 6.

Sponsors: Council Member Allison Patton

Attachments: *None*

REVIEW OF REGULAR AGENDA ITEMS

9. 24-802 FY2024 HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) - DRUG

ENFORCEMENT ADMINISTRATION (DEA) FEDERAL GRANT AWARD
#G24GC0007A

Recommendation: That City Council approve the acceptance of the FY2024 High Intensity Drug Trafficking Area (HIDTA) grant with the Santa Rosa County Sheriff's Office (SRCO) being the fiscal agent on behalf of the Gulf Coast High Intensity Drug Trafficking Area for the Drug Enforcement Administration in the amount of \$1,419.57. 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: *Pensacola Police Department Letter for Memorandum of Agreement 2024*
Sub-grantee Memorandum of Agreement - Santa Rosa County Sheriff's Office 2024
Supplemental Budget Resolution No. 2024-64
Supplemental Budget Explanation No. 2024-64

10. 24-788 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-64 -
APPROPRIATING FUNDING IN CONNECTION WITH THE FY2024 HIGH
INTENSITY DRUG TRAFFICKING AREA (HIDTA) - DRUG
ENFORCEMENT ADMINISTRATION (DEA) FEDERAL GRANT AWARD
#G24GC0007A

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-64.

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. 2024-64*
Supplemental Budget Explanation No. 2024-64

11. 24-790 STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL
PROTECTION (DEP) - GRANT AGREEMENT NO. RES12 - CARPENTER
CREEK BAYOU TEXAR WATERSHED OUTFALLS

Recommendation: That City Council approve the acceptance of the State of Florida DEP Grant Agreement No. RES12 for planning, design, and permitting of five (5) improved stormwater outfalls into Bayou Texar, along with the development of a monitoring plan to measure the effectiveness of the improved outfalls in the amount of \$830,000. 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. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Sponsors: Mayor D.C. Reeves

Attachments: *Grant Agreement No. RES12 Carpenter Creek Bayou Texar Map*

- 12. 24-791** SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-65 - STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT - CARPENTER CREEK

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-65

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. 2024-65
Supplemental Budget Explanation No. 2024-65
Carpenter Creek Bayou Texar Watershed Outfalls Grant Agreement - RES12 Map*

- 13. 24-769** RESOLUTION NO. 2024-62 - SUPPORTING FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TEMPORARY ROAD CLOSURE - PURSUANT TO COMPLETION OF THE MILLING AND RESURFACING OF SR 8A (I-110) FROM SR 30 (US 98) TO SR 8 (I-10), FPID 222467-3-52-01

Recommendation: That City Council adopt Resolution No. 2024-62.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, SUPPORTING A TEMPORARY ROAD CLOSURE PURSUANT TO COMPLETION OF THE MILLING AND RESURFACING OF SR 8A (I-110) FROM SR 30 (US 98) TO SR 8 (I-10), FPID 222467-3-52-01

Sponsors: Mayor D.C. Reeves

Attachments: *Resolution No. 2024-62
Exhibit "A"*

- 14. 24-722** SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-60 - LAW

ENFORCEMENT TRUST FUND (LETF) PURCHASE OF SUPPLIES AND
PROMOTIONAL ITEMS FOR PENSACOLA POLICE DEPARTMENT'S
SHOWCASE AT BLUE ANGEL'S HOMECOMING EVENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-60.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND
APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER
30, 2025; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Mayor D.C. Reeves

Attachments: *Supplemental Budget Resolution No. 2024-60*
Supplemental Budget Explanation No. 2024-60
Letter of Certification No. 2024-60

15. 24-733 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-61 -
APPROPRIATING INSURANCE PROCEEDS FOR GENERATOR AT FIRE
STATION 1

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-61.

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

Sponsors: Mayor D.C. Reeves

Attachments: *Supplemental Budget Resolution No. 2024-61*
Supplemental Budget Explanation No. 2024-61

16. 24-773 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-63 - AUTHORIZING
THE USE OF OSCEOLA GOLF FUND BALANCE TO REPLACE HVAC
SYSTEM AT OSCEOLA PRO SHOP

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-63.

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

Sponsors: Mayor D.C. Reeves

Attachments: *Supplemental Budget Resolution No. 2024-63*
Supplemental Budget Explanation No. 2024-63

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.