



City of Pensacola

AGENDA CONFERENCE

MINUTES

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

October 21, 2024

3:30 PM

Hagler-Mason Conference Room,
2nd Floor

ROLL CALL

Council President Jones called the agenda conference to order at 3:30 P.M.

Council Members Present: Casey Jones, Jared Moore, Charles Bare, Jennifer Brahier, Delarian Wiggins

Council Members Absent: Teniade Broughton, Allison Patton

PRESENTATION ITEMS

None

REVIEW OF CONSENT AGENDA ITEMS

1. 24-825 APPROVAL OF ADDING MONUMENT/MEMORIAL WALL AT THE GARDEN OF PEACE AND HOPE LOCATED AT CORINNE JONES PARK

Recommendation: That City Council approve the addition of a monument/memorial wall at the Garden of Peace and Hope located at Corinne Jones Park. Further, the City Council authorize the Mayor to take all actions necessary to facilitate and manage the installation of the wall in accordance with this Council action and the Mayor's executive powers as granted in the City Charter.

Place on Consent Agenda.

2. 24-913 AWARD OF CONTRACT - RFQ NO. 24-030 PORT OF PENSACOLA - PROFESSIONAL ENGINEERING DESIGN SERVICES AND ENVIRONMENTAL ASSESSMENT FOR PORT OF PENSACOLA ROAD, RAIL, AND STORMWATER INFRASTRUCTURE REPAIR PROJECT

Recommendation: That City Council award a contract to HDR, Inc. for professional engineering design services and environmental assessment for road, rail, and

stormwater infrastructure repair project as published in RFQ No. 24-030. Further, that City Council authorize the Mayor to take the actions necessary to negotiate, execute, and administer the contract and complete the work, consistent with the contracting documents and the Mayor's Executive Powers as granted in the City Charter.

Place on Consent Agenda.

3. 24-849 APPROVAL OF AMENDMENT NO. 2 - CONTRACT RELATED TO BID NO. 16-042 MAINTENANCE AND OPERATION OF THE BAGGAGE HANDLING SYSTEM AND PASSENGER LOADING BRIDGES - DAIFUKU SERVICES AMERICA CORPORATION F/K/A ELITE LINE SERVICES, INC.

Recommendation: That City Council approve Amendment No. 2 for a term extension to the contract under RPF No. 16-042 with Daifuku Services America Corporation f/k/a Elite Line Services, Inc. for maintenance and operation of the baggage handling system and passenger loading bridges. Further, that City Council authorize the Mayor to take all actions necessary to execute and administer Amendment No.2, consistent with the Mayor's Executive Powers as granted in the City Charter.

Place on Consent Agenda.

4. 24-941 AWARD OF BID NO. 24-043 - 9TH AVENUE OUTFALL TO PENSACOLA BAY

Recommendation: That City Council award Bid No. 24-043 for 9th Avenue Outfall to Pensacola Bay to Site and Utility, Inc., of Pensacola, Florida, the lowest and most responsible bidder with a base bid of \$1,874,282.00, plus a bid alternate amount of \$17,500.00, with a 10% contingency of \$189,178.20 for a total of \$2,080,960.20. 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. Finally, that City Council approve the reallocation of \$914,719.00 within the Stormwater Capital Projects Fund from the Cordova Square Pond Rehab project balance, the Bayou Texar Dredging project balance, the Summit Boulevard Drainage project balance, and Stormwater Vault City-Wide.

Place on Consent Agenda.

5. 24-954 TITLE CLEARANCE PROGRAM AGREEMENT WITH LEGAL SERVICES OF NORTH FLORIDA, INC.

Recommendation: That City Council approve a Title Clearance Program Agreement with Legal Services of North Florida, Inc. in the amount of \$50,000. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer the Program Agreement consistent with the terms of the Agreement and the Mayor's Executive Powers as granted in the City Charter.

Place on Consent Agenda.

6. 24-968 HANDBOOK FOR APPOINTED BOARDS, COMMISSIONS AND AUTHORITIES

Recommendation: That City Council approve the Handbook for Appointed Boards, Commissions and Authorities

Place on Consent Agenda.

7. 24-961 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

Recommendation: That City Council approve funding of \$500 to The University of West Florida Historic Trust from the City Council Discretionary Funds for District 5.

Place on Consent Agenda.

8. 24-997 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE-PRESIDENT JARED MOORE - DISTRICT 4

Recommendation: That City Council approve funding of \$500 to SAFER Santa Rosa Inc. from the City Council Discretionary Funds for District 4.

Place on Consent Agenda.

9. 24-1006 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER JENNIFER BRAHIER - DISTRICT 1

Recommendation: That City Council approve funding of \$1,000 to Family Promise and \$500 to Be Ready Alliance Coordinating for Emergencies from the City Council Discretionary Funds for District 1.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

10. 24-895 PUBLIC HEARING - DISPOSITION OF REAL PROPERTY - 2301 WEST CERVANTES STREET

Recommendation: That City Council conduct a public hearing on October 10, 2024, regarding the disposition of real property located at 2301 West Cervantes Street to provide for the overarching goal of complementing and furthering the redevelopment objectives of the adjacent site at 2305 W Cervantes Street (the former Pensacola Motor Lodge), which includes, among other objectives, providing for affordable multifamily rental housing in accordance with the adopted Westside Redevelopment Plan and Chapter 163, Part III, Florida Statutes.

Place on Regular Agenda.

11. 24-975 DECLARATION OF SURPLUS AND DISPOSITION OF REAL PROPERTY
- 2301 WEST CERVANTES STREET

Recommendation: That City Council declare as surplus the real property at 2301 West Cervantes Street (Parcel ID No. 000S009060030173) in furtherance of current redevelopment at the adjacent 2305 West Cervantes Street, and authorize the Mayor to dispose of the parcel via direct negotiation. Also, that City Council authorize the Mayor to take all action necessary to execute and administer the disposition consistent with the Mayor's Executive Powers as granted by the City Charter.

Place on Regular Agenda.

12. 24-964 APPROVAL TO REALLOCATE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO FUND THE FACILITY REORGANIZATION AND SECURITY UPGRADES AT CITY HALL AND TO FUND A PORTION OF A CONTRIBUTION TO FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE REDESIGN OF DAVIS HIGHWAY AND DR. MARTIN LUTHER KING, JR. DRIVE

Recommendation: That City Council approve the reallocation of American Rescue Plan Act (ARPA) funding from the Gibson School project (\$490,000) and Housing Assistance project (\$310,000) to new projects, the Facility Reorganization and Security Project and the Redesign of Dr. Martin Luther King, Jr. Drive and Davis Highway.

Council Member Bare inquired regarding the redesign of Davis Highway and Dr. Martin Luther King, Jr Drive with Public Works & Engineering Director Tootle responding accordingly. Council Vice President Moore inquired of the security upgrades at City Hall with Facilities & Fleet Management Director Sweatt responding accordingly.

Place on Regular Agenda.

13. 24-957 RESOLUTION NO. 2024-81 – APPROVAL OF TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

Recommendation: That City Council adopts Resolution No. 2024-81.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE THE TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

14. 24-965 APPROVAL OF TRAFFIC SIGNAL MAINTENANCE AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION

Recommendation: That City Council accept and approve the Traffic Signal Maintenance and Compensation Agreement with Florida Department of Transportation Contract No. ASZ48 in an amount to be determined each fiscal year and to be effective July 1, 2024 through June 30, 2025 and allow annual renewals of the agreement. Further, that City Council authorize the Mayor to take actions necessary to execute, administer, and renew 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.

15. 24-947 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-80 - FEDERAL LAW ENFORCEMENT TRUST FUND (LETF) PURCHASE FOR THE PENSACOLA POLICE DEPARTMENT - PPD MOBILE COMMAND CENTER

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-80.

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

Place on Regular Agenda.

16. 24-976 ACCEPTANCE OF GRANT AGREEMENT NO. WL095 WITH FLORIDA DEPARTMENT OF COMMERCE - DEMOLITION OF "THE OLD BAPTIST HOSPITAL" CAMPUS

Recommendation: That City Council approve the acceptance of Grant Agreement No. WL095 from Florida Department of Commerce in the amount of \$7,000,000 with a \$9,000,000 match requirement, for a total grant value of \$16,000,000.

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.

Place on Regular Agenda.

17. 24-998 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-84 - GRANT AGREEMENT NO. WL095 WITH FLORIDA DEPARTMENT OF COMMERCE - DEMOLITION OF "THE OLD BAPTIST HOSPITAL" CAMPUS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-84.

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

Place on Regular Agenda.

18. 24-958 PROPOSED ORDINANCE NO. 12-24 - AMENDING SECTION 10-4-17 - SCHEDULE OF RATES AND CHARGES FOR THE SALE OF NATURAL GAS

Recommendation: That City Council approve Proposed Ordinance No. 12-24 on first reading:

AN ORDINANCE AMENDING SECTION 10-4-17 OF THE CODE OF THE CITY OF PENSACOLA ENTITLED: "SCHEDULE OF RATES AND CHARGES"; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE

Place on Regular Agenda.

19. 24-1011 PROPOSED ORDINANCE NO. 10-24 - CREATING SECTION 8-1-24 OF THE CODE OF THE CITY OF PENSACOLA - CAMPING ON PRIVATE PROPERTY PROHIBITED

Recommendation: That City Council adopt Proposed Ordinance No. 10-24 as revised on second reading.

AN ORDINANCE CREATING SECTION 8-1-24 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, CAMPING ON PRIVATE PROPERTY PROHIBITED: EXCEPTIONS; ENFORCEMENT AND PENALTIES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AND EFFECTIVE DATE.

Place on Regular Agenda.

20. 24-1012 PROPOSED ORDINANCE NO. 11-24 - AMENDING SECTION 8-1-19 OF THE CODE OF THE CITY OF PENSACOLA - CAMPING ON PUBLIC PROPERTY PROHIBITED

Recommendation: That City Council adopt Proposed Ordinance No. 11-24 as revised on second reading.

AN ORDINANCE AMENDING SECTION 8-1-19 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, CAMPING ON PUBLIC PROPERTY PROHIBITED: EXCEPTIONS; ENFORCEMENT AND PENALTIES; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AND EFFECTIVE DATE.

Council Member Brahier referenced hard copies at Council's places of Proposed

Ordinance No. 11-24 with further suggested revisions. Council Executive Kraher clarified that an amendment would need to be moved for consideration at Thursday's meeting during second reading.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

None

DISCUSSION ITEMS

None

READING OF ITEMS FOR COUNCIL AGENDA

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

CITY ADMINISTRATOR'S COMMUNICATION

None

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Council Member Brahier highlighted last Saturday's *Scenic Heights Trunk or Treat* event and thanked Fire and Police teams for their participation.

ADJOURNMENT

3:42 P.M.