



City of Pensacola

Agenda Conference

Agenda

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

November 12, 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. 24-1056 PRESENTATION: CITY WIDE STRATEGIC PLAN STRIVE TO THRIVE 2035

Recommendation: That City Council receive a presentation from GEHL on the City Wide Strategic Plan that they completed.

Sponsors: Mayor D.C. Reeves

Attachments: PRESENTATION

REVIEW OF CONSENT AGENDA ITEMS

2. 24-1014 AWARD OF BID NO. 24-049 - THREE (3) YEAR CONTRACT FOR UNDERGROUND SEDIMENT TANK CLEANING SERVICES

Recommendation: That City Council award Bid No. 24-049, a Three (3) Year Contract for Underground Sediment Tank Cleaning Services to Ashton Mechanical, Inc. & Ranger Environmental Services, LLC of Creola, AL, the lowest and most responsible bidder with a base bid of \$245,920 per fiscal year. 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: Draft: Bid Tabulations

3. 24-1029 SEVENTH ADDENDUM TO THE PARTIAL ASSIGNMENT TO VALENCIA DEVELOPMENT CORPORATION OF THE OPTION AGREEMENT BETWEEN THE CITY OF PENSACOLA AND STUDER PROPERTIES LLP (LOT 7 AT THE COMMUNITY MARITIME PARK)

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

Seventh Addendum to the Parital Assignment to Valencia Development Corporation of the Option Agreement between the City of Pensacola and Studer Properties LLP for the development of Parcel 7 of the Vince J. Whibbs Sr. Community Maritime Park, extending the agreement through March 31, 2025. Also, 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.

Sponsors: Mayor D.C. Reeves

Attachments: *Seventh Addendum to the Valencia Option Agreement for Lot 7*

4. 24-1036 SECOND AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT WITH HARBOURMASTER PENSACOLA, LLC (JACO'S BAYFRONT BAR AND GRILLE)

Recommendation: That City Council approve and authorize the Mayor to execute the Second Amendment to Amended and Restated Lease Agreement with Harbourmaster Pensacola, LLC for the kitchen expansion, egress, and amenities at 997 South Palafox Street, contingent upon expiration of the statutorily-required notice period on December 2, 2024. Also, that City Council authorize the Mayor to take the actions necessary to execute and administer the 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: *997 S. Palafox Street Sensitive Properties Review Letter*
Second Amendment to Harbourmaster Jaco's Lease

5. 24-966 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PENSACOLA AND ESCAMBIA COUNTY FOR USE OF THE FIRE TRAINING FACILITY

Recommendation: That City Council approve a Memorandum of Understanding between the City of Pensacola and Escambia County for the use of the Fire Training Facility located at Pensacola Fire Sation 4. Further, the City Council authorizes the Mayor to take the actions necessary to execute and administer this memorandum of understanding, 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: *Memorandum of Understanding*

6. 24-1024 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$600 for the 100 Black Men of Pensacola, Inc., \$600 for the H.Y.P.E. Annual Turkey Drive, \$700 to The Watson Family Foundation Annual Thanksgiving Food Giveaway, \$600 to the Rosa Verde Foundation, \$500 to Ecomfort, Inc. at the Epps Christian Center, \$500 to Ruffin It Up, Inc., \$400 to the Westside Garden District Neighborhood Association and \$400 to the Tanyard Neighborhood Community Association from the City Council Discretionary Funds for District 7.

Sponsors: Council Member Delarian Wiggins

Attachments: None

7. 24-1034 REVISED - DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE-PRESIDENT JARED MOORE - DISTRICT 4

Recommendation: That City Council approve funding of \$500 to Ecomfort, Inc. at the Epps Christian Center, \$1,000 to Children's Home Society of Florida's Social Services Navigator Program, \$1,000 to Big Brothers/Big Sisters of Northwest Florida, \$1,000 to the YMCA Reads Program, \$1,000 to Gulf Coast Kids House, \$500 to Bluffline and \$500 to Valerie's House Food for the Soul Program from the City Council Discretionary Funds for District 4.

Sponsors: Council Vice President Jared Moore

Attachments: None

8. 24-1035 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER CHARLES BARE - DISTRICT 2

Recommendation: That City Council approve funding of \$300 to The Parker Circle Neighborhood Association from the City Council Discretionary Funds for District 2.

Sponsors: Council Member Charles Bare

Attachments: None

9. 24-1037 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER ALLISON PATTON - DISTRICT 6

Recommendation: That City Council approve funding of \$500 to Ecomfort, Inc. at the Epps Christian Center from the City Council Discretionary Funds for District 6.

Sponsors: Council Member Allison Patton

Attachments: None

REVIEW OF REGULAR AGENDA ITEMS

10. 24-1033 APPOINTMENTS - PARKS AND RECREATION BOARD

Recommendation: That City Council appoint two individuals to the Parks and Recreation Board to fill an unexpired term ending March 31, 2025 and an unexpired term ending March 31, 2026.

Sponsors: Council President Casey Jones

Attachments: *Member List*
Nomination Form - Bradley Boes
Application of Interest - Bradley Boes
Nomination Form - Justine Williams Roper
Application of Interest - Justine Williams Roper
Resume - Justine Williams Roper
Nomination Form - Sam Young
Application of Interest - Sam Young
Resume - Sam Young
Ballots

11. 24-905 **EQUITABLE DEVELOPMENT FRAMEWORK PLAN FINAL PRINCIPLES -
HOLLICE T. WILLIAMS STORMWATER PARK PROJECT**

Recommendation: That City Council approve the Equitable Development Framework Plan which includes community-driven principles and example applications for the Hollice T. Williams Stormwater Park Project and development with public funding within the 1/2 mile radius around the park area.

Sponsors: Council Member Jennifer Brahier

Attachments: *Plan Slides*

12. 24-859 **AWARD OF BID NO. 24-040 - ROGER SCOTT POOL FACILITIES**

Recommendation: That City Council award Bid No. 24-040, Roger Scott Pool Facilities to Biggs Construction Co. Inc, of Pensacola, Florida, the lowest and the best responsible bidder, for a base price of \$845,742.00 plus 8% contingency in the amount of \$67,659.36 for a total price of \$913,401.36. Further, the City Council authorize the Mayor to take the actions necessary to execute and administer this contract and complete this 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 and Bid Tabulation*
MAP
Email Confirmation from Design Consultant

13. 24-962 **ENERGY AND EFFICIENCY BLOCK GRANT PROGRAM DEPARTMENT
OF ENERGY - GRANT NO. IA-0000001061 - BAYVIEW COMMUNITY
CENTER SOLAR PROJECT**

Recommendation: That City Council approve the acceptance of grant funds, in the amount of \$122,770.00, from the Department of Energy's Energy and Efficiency Conservation Block Grant Program, Grant No. IA-0000001061 for the Bayview Community Resource Center Solar Project. 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: *Equipment Rebate Terms and Conditions*
EECS-City of Pensacola-7-26-2024
Individual Application_ IA-0000001061
Supplemental Budget Resolution No. 2024-82
Supplemental Budget Explanation No. 2024-82

14. 24-963 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-82 - ENERGY AND EFFICIENCY BLOCK GRANT PROGRAM DEPARTMENT OF ENERGY - GRANT NO. IA-0000001061 - BAYVIEW COMMUNITY CENTER SOLAR PROJECT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-82.

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. 2024-82*
Supplemental Budget Explanation No. 2024-82
EECS-City of Pensacola-7-26-2024
Equipment Rebate Terms and Conditions
Individual Application_ IA-0000001061

15. 24-1015 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-87 - ADVANCEMENT AND RE-ALLOCATION OF FUNDS FOR MAIN STREET FLOODING AND ADAPTATION AND BARRANCAS AVENUE DRAINAGE IMPROVEMENTS PROJECT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-87:

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. 2024-87*
 Supplemental Budget Explanation No. 2024-87
 Bid Tabulation
 Interlocal Cost-Sharing Agreement

16. 24-995 AWARD OF BID NO. 24-052 - MAIN STREET FLOODING AND ADAPTATION AND BARRANCAS AVENUE DRAINAGE IMPROVEMENTS PROJECT

Recommendation: That City Council award Bid No. 24-052, Main Street Flooding and Adaptation and Barrancas Avenue Drainage Improvements Project to Site & Utility, LLC of Pensacola, Florida, the lowest and most responsible bidder, with a base bid of \$5,826,427.15, plus Bid Alternates of \$540,194.50, plus a 10% contingency of \$636,662.17, for a project total of \$7,003,283.82. 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 adopt a supplemental budget resolution advancing the FY 2026 Pine Street Outfall Project and shifting the balance of the "L" Street to Kiwanis Park project to this project.

Sponsors: Mayor D.C. Reeves

Attachments: *Bid Tabulation*
 Interlocal Cost-Sharing Agreement

17. 24-1016 SUPPLEMENTAL BUDGET RESOLUTION NO. 2024-88 - FY 2024 ENCUMBRANCE CARRYOVER BUDGET RESOLUTION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2024-88.

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. 2024-88*
 Supplemental Budget Explanation No. 2024-88

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 adopt Proposed Ordinance No. 12-24 on second 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.

Sponsors: Mayor D.C. Reeves

Attachments: *Proposed Ordinance No. 12-24*
Business Impact Estimate

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.

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