

## City of Pensacola

## **City Council**

## Agenda - Final

Thursday, February 9, 2023, 5:30 PM

Council Chambers, 1st Floor

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

**ROLL CALL** 

INVOCATION

PLEDGE OF ALLEGIANCE

Council Member Teniade Broughton

FIRST LEROY BOYD FORUM

**AWARDS** 

### APPROVAL OF MINUTES

1. 23-00143 APPROVAL OF MINUTES: REGULAR MEETING DATED JANUARY 19,

2023

Attachments: <u>Draft: Regular Meeting Dated 1/19/2023</u>

#### APPROVAL OF AGENDA

### **CONSENT AGENDA**

2. <u>23-00090</u> DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL

PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$650 to the General Daniel

"Chappie" James, Jr. Museum of Pensacola and \$1,000 to Warrington Youth Sports for the Pensacola Youth Basketball League from the City

Council Discretionary Funds for District 7.

Sponsors: Delarian Wiggins

3. <u>23-00113</u> DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER

**ALLISON PATTON - DISTRICT 6** 

Recommendation: That City Council approve funding of \$500 to Youths Left Behind from

the City Council Discretionary Funds for District 6.

Sponsors: Allison Patton

4. 23-00101 TENTATIVE AGREEMENT WITH AMERICAN FEDERATION OF STATE,

COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) AND MEMORANDA OF UNDERSTANDING AGREEMENT WITH THE

FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE, INC. (FOP

SERGEANTS AND LIEUTENANTS) REGARDING JUNETEENTH.

Recommendation: That City Council approve the Tentative Agreement with AFSCME

(subject to ratification of tentative agreement by the union) and the Memoranda of <u>Understanding Agreement</u> between the City of Pensacola and the Florida State Lodge Fraternal Order of Police, Inc.

(FOP Sergeants and Lieutenants).

Sponsors: D.C. Reeves

Attachments: <u>Juneteenth MOAs and TA Signed</u>

Memorandum of Agreement (MOA) - FOP Sergeants

Tentative Agreement - AFSCME

5. 23-00112 APPOINTMENT: BOARD OF TRUSTEES - POLICE OFFICERS'

RETIREMENT FUND

Recommendation: That City Council reappoint Stephanie Taylor to the Board of Trustees -

Police Officers' Retirement Fund for a term of two (2) years, expiring

December 31, 2024.

Sponsors: Delarian Wiggins

Attachments: Member List

Application of Interest - Stephanie Taylor

6. 23-00103 MAYORAL APPOINTMENT - DOWNTOWN IMPROVEMENT BOARD

(DIB)

Recommendation: That City Council affirm the Mayor's appointment of Chris McKean to

the Downtown Improvement Board to fill an unexpired term ending

June 30, 2024.

Sponsors: D.C. Reeves

Attachments: Resume - Chris McKean

Application of Interest - Chris McKean

### **REGULAR AGENDA**

7. 23-00124 CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF

ERICA GRANCAGNOLO AS ECONOMIC & NEIGHBORHOOD

DEVELOPMENT DIRECTOR

Recommendation: That City Council consent to the Mayor's appointment of Erica

Grancagnolo as Economic & Neighborhood Development Director in

accordance with City Charter Section 4.01 (a)(7).

Sponsors: D.C. Reeves

Attachments: Grancagnolo Resume

8. <u>23-00045</u> APPROVAL OF AMENDMENT TO THE INTERLOCAL AGREEMENT

BETWEEN ESCAMBIA COUNTY, FLORIDA AND THE CITY OF PENSACOLA REGARDING THE ROGER SCOTT TENNIS CENTER

IMPROVEMENTS PROJECT

Recommendation: That City Council approve the Amendment to the Interlocal Agreement

between Escambia County, Florida and the City of Pensacola

regarding the Roger Scott Tennis Improvements Project. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Amended Interlocal Agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as

granted in the City Charter.

Sponsors: D.C. Reeves

Attachments: Amendment of Interlocal Agreement between Escambia County, Flor

9. <u>23-00006</u> AWARD OF BID #23-004 ROGER SCOTT TENNIS CENTER

**IMPROVEMENTS** 

Recommendation: That City Council award Bid #23-004 Roger Scott Tennis Center

Improvements to Biggs Construction Company, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$3,090,559.44 plus Bid Alternate in the amount of \$68, 907.00 plus 10% contingency in the amount of \$315,946.64 for a total amount of \$3,475,413.08. Further, that 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: D.C. Reeves

Attachments: <u>Bid Tabulation, Bid No. 23-004</u>

<u>Final Vendor Reference List, Bid No. 23-004</u>

Map - Roger Scott Tennis Center Improvements

10. 23-00081 PURCHASE AND INSTALLATION OF BLEACHERS AND SHADE STRUCTURES AT MAGEE FIELD

Recommendation: That City Council approve the purchase and installation of bleachers

and shade structures for Magee Field from GameTime C/O Struthers Recreation, LLC through Omini Partners cooperative purchasing (Contract #2017001135) for \$34,771.89. Further that 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: D.C. Reeves

Attachments: Magee Field Bleachers and Shade Structures Quote

<u>Location Map Magee Field</u> <u>Magee Field Aerial Map</u>

11. 2023-006 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-006 - FEDERAL

LAW ENFORCEMENT TRUST FUND PURCHASE FOR THE

PENSACOLA POLICE DEPARTMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No.

2023-006.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING

SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: Supplemental Budget Resolution No. 2023-006

Supplemental Budget Explanation No. 2023-006

**Letter of Certification** 

**12**. <u>23-00046</u> PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #422354-3-94-04-

SEAPORT SECURITY GRANT

Recommendation: That City Council accept Florida Seaport Transportation Economic

Development (FSTED) Grant #422354-3-94-04 for seaport security in the amount of \$34,680 with a \$11,560 local match for a total grant value of \$46,240. 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. Also, that City Council adopt a

supplemental budget resolution appropriating the funds.

Sponsors: D.C. Reeves

Attachments: Public Transportation Grant Agreement #422354-3-94-04

<u>Supplemental Budget Resolution</u> Supplemental Budget Explanation

13. 2023-007 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-007 - PORT OF

PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #422354-3-94-04 - SEAPORT

SECURITY GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No.

2023-007.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER

30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: Supplemental Budget Resolution No. 2023-007

Supplemental Budget Explanation No. 2023-007

# **14.** 23-00074 FY2023 FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION LIFESAVING EQUIPMENT GRANT

Recommendation: That City Council accept FY 2023 Firehouse Subs Public Safety

Foundation Lifesaving Equipment Grant in the amount of \$27,900.00. 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. Also, that City Council adopt a supplemental budget

resolution allocating the funds.

Sponsors: D.C. Reeves

Attachments: Firehouse Subs Public Safety Foundation Lifesaving Equipment Gra

Budget Summary Cardiac Science G5 AED

**Grant Award Letter** 

Supplemental Budget Resolution No. 2023-009
Supplemental Budget Explanation No. 2023-009

**15.** <u>2023-009</u> SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-009 - FY2023

FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION LIFESAVING

**EQUIPMENT GRANT** 

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-009

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING

SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: Supplemental Budget Resolution No. 2023-009

Supplemental Budget Explanation No. 2023-009

**16.** <u>2023-010</u> RESOLUTION NO. 2023-010 - INTERLOCAL AGREEMENT:

PARTICIPATION IN A LOCAL GOVERNMENT INVESTMENT POOL

Recommendation: That City Council approve Resolution Number 2023-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA; APPROVING THE ENTRANCE INTO AN INTERLOCAL AGREEMENT WITH OTHER GOVERNMENTAL PARTICIPANTS FOR THE PURPOSE OF EXERCISING INVESTMENT POWER JOINTLY TO INVEST FUNDS IN CONCERT WITH OTHER PARTICIPANTS;

PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: Resolution No. 2023-010

Exhibit A-FLCLASS Interlocal Agreement

<u>FLCLASS Investment Policy</u> <u>FLCLASS Portfolio Composition</u>

17. 07-23 PROPOSED ORDINANCE NO. 07-23 - AMENDING SECTIONS 6-3-10,

6-3-12, 6-3-15 AND 6-3-19 OF THE CODE OF THE CITY OF

PENSACOLA - ALLOWING DOWNTOWN IMPROVEMENT BOARD (DIB) TO OPERATE PALAFOX MARKET WITHIN PLAZA FERDINAND

Recommendation: That City Council approve Proposed Ordinance No. 07-23 on first

reading.

AN ORDINANCE AMENDING SECTIONS 6-3-10, 6-3-12, 6-3-15 AND 6-3-19 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; **ALLOWING DOWNTOWN** IMPROVEMENT BOARD (DIB) TO OPERATE PALAFOX WITHIN **PLAZA** FERDINAND; MARKET REQUIRING INTERLOCAL AGREEMENT BETWEEN DIB AND CITY **GOVERN** OPERATION OF PALAFOX MARKET: **PROVIDING** FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: Proposed Ordinance No. 07-23

18. 2023-012 RESOLUTION NO. 2023-012 - SUPPORT OF NATIONAL ESTUARY

PROGRAM DESIGNATION FOR THE PENSACOLA AND PERDIDO

**BAYS ESTUARY PROGRAM** 

Recommendation: That City Council adopt Resolution No. 2023-012 - Support of National

Estuary Program Designation for the Pensacola and Perdido Bays

**Estuary Program** 

Sponsors: Jared Moore

Attachments: Resolution 2023-012 -- Support of National Designation for PPBEP

### **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.