

City of Pensacola

Agenda Conference

Agenda

Monday, May 22, 2023, 3:30 PM

Council Chambers, 1st Floor

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

ROLL CALL

PRESENTATION ITEMS

REVIEW OF CONSENT AGENDA ITEMS

1. 23-00392 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER

JARED MOORE - DISTRICT 4

Recommendation: That City Council approve funding of \$1,000 for the Rally! Foundation

for Childhood Cancer Research from the City Council Discretionary

Funds for District 4.

Sponsors: Jared Moore

2. 23-00416 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER

ALLISON PATTON - DISTRICT 6

Recommendation: That City Council approve funding of \$500 to the Grace and Mercy

Community Outreach from the City Council Discretionary Funds for

District 6.

Sponsors: Allison Patton

3. 23-00417 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL

PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$400 for Twisted Motorcycle Club

Pensacola, Inc. and \$300 to the Pensacola High School Football Booster Club from the City Council Discretionary Funds for District 7.

Sponsors: Delarian Wiggins

4. 23-00367 APPOINTMENT - GENERAL PENSION BOARD

Recommendation: That City Council appoint one individual to the General Pension Board

for a period of six (6) years, expiring June 30, 2029.

Sponsors: Delarian Wiggins

Attachments: Member List

Application of Interest - Debra Little

Ballot

5. 23-00370 APPOINTMENT - PENSACOLA-ESCAMBIA DEVELOPMENT

COMMISSION (PEDC)

Recommendation: That City Council appoint one individual to the Pensacola-Escambia

Development Commission for a term of two (2) years, expiring June 30,

2025.

Sponsors: Delarian Wiggins

Attachments: Member List - Council's Appointees.pdf

Application of Interest - Lusharon Wiley

Bio - Lusharon Wiley

Ballot

6. 23-00378 AWARD OF QUOTE FOR THE PROJECT TITAN HANGAR 2 PARKING LOT MODIFICATIONS

Recommendation:

That City Council award the quote for the Project Titan Hangar 2 Parking Lot Modifications to Gulf Beach Construction of Gulf Breeze, Florida, the lowest and most responsible bidder, for a base price of \$98,920.00 plus 10% contingency amount of \$9,892.00 for the total contract value of \$108,812.00. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer a contract and complete the work, consistent with the bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.

Sponsors: D.C. Reeves

Attachments: Quote Tabulation – Hanger 2 Parking Lot Modifications

Project Manual and Plans – Hanger 2 Parking Lot Modifications

Project Location Map

7. 23-00383 AWARD OF MASTER AGREEMENT FOR PROFESSIONAL MARITIME AND OTHER ENGINEERING SERVICES AT THE PORT OF PENSACOLA

Recommendation: That City Council award contracts to APTIM Port Services, LLC, and

HDR Engineering, Inc. for professional maritime and other engineering services for the Port of Pensacola requested through RFQ #23-006 for an initial term of five years. Further, that Council authorize the Mayor take the actions necessary to negotiate, execute, and administer the necessary contracts, including the two one-year renewal options specified in the RFQ, consistent with the terms of the contracts and the

Mayor's Executive Powers as granted in the City Charter.

Sponsors: D.C. Reeves

Attachments: Tabulation of Respondents to RFQ No. 23-006

Selection Committee Scoring Matrix

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

8. <u>23-00339</u> PENSACOLA INTERNATIONAL AIRPORT - FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT 3-12-0063-053-2023 -

RUNWAY GUARD LIGHTS DESIGN AND CONSTRUCTION

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

acceptance of the Federal Aviation Administration Airport Improvement Program (AIP) Grant 3-12-0063-053-2023 in the amount of \$1,170,000 to provide partial funding for the Runway Guard Lights Design and Construction. Further, that City Council authorize the Mayor to take the actions necessary relating to the acceptance and execution of the grant, consistent with the terms of the agreement and the Mayor's

Executive Powers as granted in the City Charter.

Sponsors: D.C. Reeves

Attachments: FAA Grant Agreement No. 3-12-0063-053-2023

9. 23-00295

PENSACOLA INTERNATIONAL AIRPORT - FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION AGREEMENT NO. 452606-1-A801 - PARTIAL FUNDING: DESIGN OF TERMINAL EXPANSION AND RENEWAL

Recommendation:

That City Council approve the acceptance of the Public Transportation Grant Agreement No. 452606-1-A801 in the amount of \$2,000,000 to provide partial funding for the design of the terminal expansion and renewal at the Pensacola International Airport. Further, that City Council authorize the Mayor to take the actions necessary relating to the acceptance and execution of this grant, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter. Also, that City Council adopt a resolution accepting the grant award and authorizing the Mayor to execute the grant.

Sponsors: D.C. Reeves

Attachments: State of Florida Department of Transportation Public Transportation

Resolution No. 2023-032

10. 2023-032 RESOLUTION NO. 2023-032 - STATE OF FLORIDA DEPARTMENT OF

TRANSPORTATION PUBLIC TRANSPORTATION AGREEMENT NO. 452606-1-A801 - DESIGN OF TERMINAL EXPANSION AND RENEWAL

Recommendation: That City Council adopt Resolution No. 2023-032.

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY **PENSACOLA** TO EXECUTE THE **PUBLIC** TRANSPORTATION **GRANT AGREEMENT** NO. 452606-1-A801 WITH THE **FLORIDA** DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF THE **TERMINAL EXPANSION** AND RENEWAL AT THE **PENSACOLA** INTERNATIONAL AIRPORT; PROVIDING AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: Resolution No. 2023-032

State of Florida Department of Transportation Public Transportation

11. 2023-033 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-033 - PENSACOLA

INTERNATIONAL AIRPORT - DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION AGREEMENT NO. 452606-1-A801 - PARTIAL FUNDING: DESIGN OF TERMINAL EXPANSION AND

RENEWAL

Recommendation: That City Council adopt Supplemental Budget Resolution No.

2023-033.

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. 2023-033

Supplemental Budget Explanation No. 2023-033

12. 2023-037 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-037 - LAW

ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE

PENSACOLA POLICE DEPARTMENT - SUMMER YOUTH ACTIVITIES

Recommendation: That the City Council adopt Supplemental Budget Resolution No.

2023-037.

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

SEPTMEBER 30, 2023; PROVIDING AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: Supplemental Budget Resolution No. 2023-037

Supplemental Budget Explanation No. 2023-037

Letter of Certification

13. 23-00403 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESILIENCY PROGRAM AGREEMENT NO. 22FRP82 - PARTIAL DESIGN: FLOOD MITIGATION AND RETROFITTING OF MAIN STREET

Recommendation:

That City Council approve acceptance of Florida Department of Environmental Protection Agreement No. 22FRP82 in the amount of \$1,991,000 to provide partial funding for the design of flood mitigation and retrofitting of Main Street Retrofit in the City of Pensacola. Further, that City Council authorize the Mayor to take the actions necessary relating to the acceptance and execution of this grant, 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 grant funds.

Sponsors: D.C. Reeves

Attachments: Grant Agreement No. 22FRP82 Main Street Flooding and Adaption F

Supplemental Budget Resolution No. 2023-043
Supplemental Budget Explanation No. 2023-043

14. 2023-043 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-043 - ACCEPTING

FUNDING FROM FLORIDA DEPARTMENTAL ENVIRONMENTAL

PROTECTION RESILIENT FLORIDA PROGRAM - GRANT

AGREEMENT NO. 22FRP82 - PARTIAL DESIGN: FLOOD MITIGATION

AND RETROFITTING OF MAIN STREET

Recommendation: That City Council adopt Supplemental Budget Resolution No.

2023-043.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATION SOR THE FISCAL YEAR ENDING SEPTEMBER

30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: Supplemental Budget Resolution No. 2023-043

Supplemental Budget Explanation No. 2023-043

Grant Agreement No. 22FRP82 Main Street Flooding and Adaptation

15. 23-00409

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENCY PROGRAM AGREEMENT NO. 22FRP84 - PARTIAL FUNDING: DESIGN OF FLOOD MITIGATION AND RETROFITTING OF 9TH AVENUE

Recommendation:

That City Council approve acceptance of Florida Department of Environmental Protection Agreement No. 22FRP84 in the amount \$587,489 to provide partial funding for the design of flood mitigation and retrofitting of 9th Avenue in the City of Pensacola. Further, that City Council authorize the Mayor to take the actions necessary relating to the acceptance and execution of this grant, 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 grant funds.

Sponsors: D.C. Reeves

Attachments: Grant Agreement No. 22FRP84 - 9th Ave Flooding Retrofit Project

Supplemental Budget Resolution No. 2023-044
Supplemental Budget Explanation No. 2023-044

16. 2023-044

SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-044 - ACCEPTING FUNDING FROM FLORIDA DEPARTMENTAL ENVIRONMENTAL PROTECTION RESILIENT FLORIDA PROGRAM AGREEMENT NO. 22FRP84 - PARTIAL FUNDING: DESIGN OF FLOOD MITIGATION AND RETROFITTING OF 9TH AVENUE

Recommendation:

That City Council adopt Supplemental Budget Resolution: No 2023-044.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATION SOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: Supplemental Budget Resolution No. 2023-044

Supplemental Budget Explanation No. 2023-044

Grant Agreement No. 22FRP84 - 9th Ave Flooding Retrofit Project

17. 11-23 PROPOSED ORDINANCE NO. 11-23 - AMENDING SECTION 9-10-1 OF THE CITY CODE - FIREFIGHTER SUPPLEMENTAL BENEFITS

Recommendation: That City Council adopt Proposed Ordinance No. 11-23 on second

reading.

AN ORDINANCE AMENDING SECTION 9-10-1 OF THE CODE PENSACOLA, OF THE CITY OF FLORIDA: **PROVIDING** FIREFIGHTER **PENSION BENEFITS SUPPLEMENTAL** TO STATE STATUTE: TO COMPLY BENEFITS PROVIDED BY WITH CHAPTER 2019-21. LAWS OF FLORIDA. AS **REPEALING** AMENDED: **PROVIDING** FOR SEVERABILITY:

CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: D.C. Reeves

Attachments: Letter - DMS re Page 5 Cancer Presumption.pdf

Proposed Ordinance No. 11-23

CONSIDERATION OF ANY ADD-ON ITEMS

FOR DISCUSSION

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

CITY ATTORNEY'S COMMUNICATION

CITY COUNCIL COMMUNICATION

ADJOURNMENT

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.