



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

May 22, 2023

3:30 P.M.

Council Chambers

The agenda conference was called to order by Council President Wiggins at 3:30 P.M.

ROLL CALL

Council Members Present: Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier, Teniade Broughton, Allison Patton

Council Members Absent: Jared Moore

Also Present: Mayor D.C. Reeves

PRESENTATION ITEMS

None

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

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.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

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.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

8. [23-00339](#) 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.

Airport Director Coughlin addressed Council regarding this project and last week's events related to an electrical fire affecting runway lighting which is under investigation.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

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.

Place on Regular Agenda.

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 OF 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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

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.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

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.

Place on Regular Agenda.

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 FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

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 OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FIREFIGHTER PENSION BENEFITS SUPPLEMENTAL TO BENEFITS PROVIDED BY STATE STATUTE; TO COMPLY WITH CHAPTER 2019-21, LAWS OF FLORIDA, AS AMENDED; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

Council Executive Kraher referenced hardcopies at Council’s places of **six (6) add-on items:**

23-00432 FLORIDA LOCAL GOVERNMENT CYBER SECURITY PROGRAM GRANT AGREEMENT NO. DMS-22-23-436

Council Executive Kraher indicated the urgency for this item is that acceptance of the grant needs to be executed by May 31st.

Mayor Reeves (sponsor) elaborated.

A motion to add-on (to consent agenda) was made by Council Member Bare and seconded by Council Member Brahier.

There being no discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,
 Teniade Broughton, Allison Patton
No: 0 Jared Moore

23-00297 AGREEMENT BETWEEN THE ESCAMBIA CHILDREN’S TRUST AND CITY OF PENSACOLA

Council Executive Kraher indicated the urgency for this item is that it will assist with funding of summer programming.

A motion to add-on was made by Council Member Bare and seconded by Council Member Patton.

Council Member Bare made comments and asked questions with Mayor Reeves (sponsor) and Assistant Parks & Recreation Director Byrd responding accordingly.

Upon conclusion of discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,
 Teniade Broughton, Allison Patton
No: 0 Jared Moore

CONSIDERATION OF ANY ADD-ON ITEMS (CONT'D.)

2023-034 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-034 - AGREEMENT BETWEEN THE ESCAMBIA CHILDREN'S TRUST AND CITY OF PENSACOLA

A motion to add-on was made by Council Member Brahier and seconded by Council Member Jones.

There being no discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,
 Teniade Broughton, Allison Patton
No: 0 Jared Moore

Council Executive Kraher indicated the next three (3) items are being requested as add-ons due to not realizing the events (for which funding is being requested) will take place prior to the next Council meeting.

2023-041 SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-041 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT - BOOKER T. WASHINGTON HIGH SCHOOL PROJECT GRADUATION

A motion to add-on was made by Council Member Patton and seconded by Council Member Bare.

There being no discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,
 Teniade Broughton, Allison Patton
No: 0 Jared Moore

Council Executive Kraher suggested the next two (2) items could be placed on the consent agenda.

23-00431 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER TENIADE BROUGHTON - DISTRICT 5

A motion to add-on (to consent agenda) was made by Council Member Bare and seconded by Council Member Jones.

CONSIDERATION OF ANY ADD-ON ITEMS (CONT'D.)

There being no discussion, the vote was called (to add-on Item 23-00431).

The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,
Teniade Broughton, Allison Patton
No: 0 Jared Moore

23-00436 DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL VICE PRESIDENT CASEY JONES - DISTRICT 3

A motion to add-on (to consent agenda) was made by Council Member Wiggins and seconded by Council Member Patton.

There being no discussion, the vote was called.

The motion carried by the following vote:

Yes: 6 Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier,
Teniade Broughton, Allison Patton
No: 0 Jared Moore

FOR DISCUSSION

READING OF ITEMS FOR COUNCIL AGENDA

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

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

None

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Council Member Broughton addressed Council regarding upcoming Juneteenth events.

ADJOURNMENT

3:50 P.M.