



City of Pensacola

CITY COUNCIL

Meeting Minutes

June 14, 2018

5:30 P.M.

Council Chambers

Council President Wingate called the meeting to order at 5:35 P.M.

ROLL CALL

Council Members Present: Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn, Larry Johnson (left 11:26), Brian Spencer, Andy Terhaar, P.C. Wu

Council Members Absent: None

INVOCATION

Senior Pastor James Watson, Highway to Heaven Apostolic Church

PLEDGE OF ALLEGIANCE

Council Member Wu

FIRST LEROY BOYD FORUM

Colvin Rancifer: Addressed Council regarding the need for improvements at the park for Morris Court and addressed pedestrian safety in the area of West Cervantes Street and Pace Boulevard.

Walter Wallace: Addressed Council regarding Woodland Heights Resource Center indicating it was intended to be an arts and cultural center. He indicated there is a lack of attention to basic needs in the parking lot as well as programming for the community.

Quint Studer: Provided a brochure for each Council Member highlighting the outside education being brought to the community through *Civicon* and the events and speakers scheduled through the end of 2018.

Hazel Johnson: Identified herself as a longtime resident of the Tanyards neighborhood and relayed her issues with vehicles driving down her one-way street (West Intendencia) the wrong way.

AWARDS

None.

APPROVAL OF MINUTES

1. [18-00244 APPROVAL OF MINUTES: REGULAR MEETING DATED 05/10/18](#)

A motion to approve was made by Council Member Terhaar and seconded by Council Member Spencer.

The motion carried by the following vote:

Yes: 7 Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel
 Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0 None

APPROVAL OF AGENDA

Council President Wingate referenced (hardcopies of) an **action item being requested for add-on to the regular agenda**:

RESOLUTION NO. 18-23 – FUNDING FOR SHORT TERM SAFETY IMPROVEMENTS TO WEST CERVANTES STREET CORRIDOR

A motion to approve adding to the regular agenda was made by Council Member Cannada-Wynn and seconded by Council Member Spencer.

The motion carried by the following vote:

Yes: 7 Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel
 Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0 None

A motion to approve the agenda as amended was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

Council Member Spencer (sponsor) indicated he is pulling Item 12, Approval of Downtown Improvement Board (DIB) By-Law Amendment and Ratification of 2009 Amendments as well as Any Other Amendments Not Previously Approved.

The motion carried by the following vote:

Yes: 7 Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel
 Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0 None

CONSENT AGENDA

2. 18-00224 APPOINTMENTS - GATEWAY REVIEW BOARD

Recommendation: That City Council reappoint Sergio A. Hernandez, Robert Montgomery, and Robert Wilson, who own property in the district; reappoint Elizabeth Fleischhauer, W. Brett Janson, and Michael C. Wolf, representing the architectural, architectural landscape, engineering or building contracting professions who do not own property in the district; and reappoint Eric Schmitz, as an at-large member who does not own property in the district for a term of two years, expiring June 30, 2020.

3. 18-00225 APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council reappoint Paul Ritz, a member of the City of Pensacola Planning Board and appoint John Rickmon, a city resident to the Affordable Housing Advisory Committee for a term of three (3) years, expiring September 30, 2021.

4. 18-00210 AIRPORT - APPROVAL OF AMENDMENT NO. 1 TO THE SIGNATORY AIRLINE OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH UNITED AIRLINES, INC.

Recommendation: That City Council authorize the Mayor to execute Amendment No. 1 to the Signatory Airline Operating Agreement and Terminal Building Lease with United Airlines, Inc. Further, that City Council authorize the Mayor to take all necessary actions to execute Amendment No. 1.

5. 18-00206 CITY OF PENSACOLA HOUSING DIVISION PUBLIC HOUSING AGENCY ANNUAL PLAN (FY2018-2019)

Recommendation: That City Council approve the Public Housing Agency (PHA) Annual Plan for the Housing Choice Voucher program for Fiscal Year 2018-2019 for submission to the U.S. Department of Housing and Urban Development (HUD). Further, that City Council authorize the Mayor to execute all documents necessary relating to the Plan's submission and Program's administration.

A motion approve Consent Agenda Items 2, 3, 4, and 5 was made by Council Member Terhaar and seconded by Council Member Cannada-Wynn.

The motion carried by the following vote:

Yes: 7	Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0	None

REGULAR AGENDA

6. [18-00188 INTERLOCAL AGREEMENT - ESCAMBIA COUNTY - NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM \(NPDES\)](#)

Recommendation: That City Council authorize the Mayor to execute the Interlocal Agreement with Escambia County, Florida for the City's share of stormwater tasks related to annual NPDES required monitoring and fees. Further, that City Council authorize the Mayor to take all actions necessary to execute the Interlocal Agreement.

A motion to approve was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

The motion carried by the following vote:

Yes: 7 Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0 None

7. [18-00211 AWARD OF CONTRACT TO LARRY HALL CONSTRUCTION, INC. FOR INVITATION TO BID \(ITB\) #18-011 GULL POINT REPAIRS & RENOVATION](#)

Recommendation: That City Council award a contract to Larry Hall Construction, Inc. for ITB #18-011 Gull Point Repairs & Renovation for \$254,500.00 plus a 10% contingency of \$25,450 for a total amount of \$279,950.00. Further, that City Council authorize the Mayor to execute all contracts, related documents, and take all related actions necessary to complete the project.

A motion to approve was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

The motion carried by the following vote:

Yes: 7 Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0 None

REGULAR AGENDA (CONT'D)

8. [18-21 RESOLUTION NO. 18-21 - RECOGNIZING THE 25TH ANNIVERSARY OF TRUTH FOR YOUTH, INC. AND COMMENDING REVEREND JOHN POWELL](#)

Recommendation: That City Council adopt Resolution No. 18-21.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, RECOGNIZING THE 25TH ANNIVERSARY OF TRUTH FOR YOUTH, INC. AND COMMENDING REVEREND JOHN POWELL FOR HIS LEADERSHIP, WORK AND INVOLVEMENT IN PROVIDING QUALITY YOUTH ACTIVITIES FOR AT RISK, INNER-CITY YOUTH AND IN ESTABLISHING THE BELMONT CULTURAL CENTER.

A motion to adopt was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

The motion carried by the following vote:

Yes: 7	Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0	None

Following the vote, Council President Wingate invited Reverend Powell to the dais to be formally recognized. Council Member Cannada-Wynn (sponsor) read Resolution No. 18-21 in its entirety and presented a framed copy to him.

REGULAR AGENDA (CONT'D)

9. [18-20 RESOLUTION NO. 18-20 - AUTHORIZING THE ISSUANCE OF AN AIRPORT REFUNDING REVENUE NOTE, SERIES 2018, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \\$30,000,000 TO REFUND ALL OR A PORTION OF THE CITY'S OUTSTANDING AIRPORT REVENUE BONDS, SERIES 2008 \(AMT\) CURRENTLY OUTSTANDING IN THE AGGREGATE PRINCIPAL AMOUNT OF \\$30,745,000.](#)

Recommendation: That City Council adopt Resolution No. 18-20.

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF PENSACOLA, FLORIDA OF AN AIRPORT REFUNDING REVENUE NOTE, SERIES 2018, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 TO REFUND ALL OR A PORTION OF THE REMAINING AMOUNT OUTSTANDING OF THE AIRPORT REVENUE BONDS, SERIES 2008 (AMT), WHICH BONDS FINANCED CERTAIN CAPITAL IMPROVEMENTS AT THE PENSACOLA INTERNATIONAL AIRPORT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH NOTE; PROVIDING FOR THE PAYMENT THEREOF; FIXING THE MATURITY, INTEREST RATE, PREPAYMENT PROVISIONS, AND OTHER DETAILS WITH RESPECT TO SUCH NOTE; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AWARDING THE SERIES 2018 NOTE; APPROVING A FORM OF ESCROW DEPOSIT AGREEMENT; APPOINTING AN ESCROW HOLDER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING AN EFFECTIVE DATE.

A motion to adopt was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

The motion carried by the following vote:

Yes: 7	Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0	None

REGULAR AGENDA (CONT'D)

10. [18-00217 AMERICAN CREOSOTE SITE](#)

Recommendation: That City Council provide direction regarding the future of the American Creosote Site.

A motion to approve was made by Council Member Terhaar and seconded by Council Member Cannada-Wynn.

Assistant City Administrator Wilkins introduced student from UWF in attendance to present their conceptual idea for the future reuse of the American Creosote Site (presentation on file with background materials).

Following the presentation, discussion ensued among Council with Assistant City Administrator providing a history of the property and studies done to date. He indicated the City has received ample public input over the years regarding reuse of the property and explained the timeline to complete remediation and acquisition of the subject property and surrounding parcels. He responded accordingly to questions from Council Members.

A motion was made by Council Member Spencer and seconded by Council Member Cannada-Wynn that City Council schedule a workshop to further discuss the future of the property.

Discussion took place regarding the motion.

Motion was withdrawn.

A motion was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar the City Council direct City Administration to inquire of the status of the parcels and how to obtain ownership.

There being no further discussion, the vote was called.

The motion carried by the following vote:

Yes: 7	Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0	None

REGULAR AGENDA (CONT'D)

11. 18-00182 PUBLIC HEARING: PROPOSED AMENDMENT TO LAND DEVELOPMENT CODE SECTION 12-2-10 (C)(4)(b) HISTORIC AND PRESERVATION LAND USE DISTRICT ; OLD EAST HILL PRESERVATION ZONING DISTRICT; USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT.

Recommendation: That City Council conduct the first of two required public hearings on June 14, 2018 to consider the proposed amendment to the Land Development Code Section 12-2-10 (C)(4)(b) Historic and Preservation Land Use District; Old East Hill Preservation Zoning District; Uses Permitted; OEHC-1, Neighborhood Commercial District.

Planning Services Administrator Morris summarized the proposed amendment of the Land Development Code before Council as outlined in the memorandum dated 6/14/18 and provided an overhead graphic map of the district. **She further indicated that the Planning Board recommended approval of the requested amendment with the stipulation that outside exercise areas must be supervised and limited to five (5) or fewer animals at one time.** She responded accordingly to questions of Council Members.

Public input was heard from the following individuals:

Susan Beck	Bev Elliott
David Kelley	J. Miles McDaniel
Laura Hall	Stacia McGuffey
Will Stokes	Amber Hoverson
Laura Dean	Lou Courtney
Ken Norris	Michael Courtney
Barbara Chapman	Steven Shelley
Melanie Nichols	George Mead
Susan Agnew	Maria Harrell

Discussion took place during public input with Council Members asking questions of speakers. Planning Services Administrator Morris also responded to questions.

No action taken at this time - - move to second hearing scheduled for July 19th.

REGULAR AGENDA (CONT'D)

*****THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR*****

12. 18-00119 APPROVAL OF DOWNTOWN IMPROVEMENT BOARD (DIB) BY-LAW AMENDMENT AND RATIFICATION OF 2009 AMENDMENTS AS WELL AS ANY OTHER AMENDMENTS NOT PREVIOUSLY APPROVED

Recommendation: That City Council approve the submitted amendment to the DIB By-Laws as required by said By-Laws as well as the State Enabling Act, Chapter 72-655, Laws of Florida. Further, that City Council ratify previous amendments made in 2009 as well as any other amendments not previously approved.

Withdrawn.

13. 18-00223 BAYVIEW COMMUNITY RESOURCE CENTER

Recommendation: That City Council set a maximum expenditure for the Bayview Community Resource Center at \$8,250,000 which amount is to be inclusive of any interest fees experienced by the project; further that the City design to build within these parameters.

Council Member Myers (sponsor) referenced hard copies of a revised recommendation at Council's places and read it into the record for consideration:

Revised Recommendation: That City Council set a maximum expenditure for the Bayview Community Resource Center at \$8,250,000, requiring the architect to design to build not to exceed that amount and that a modified AIA contract be presented for approval.

A motion to approve was made by Council Member Myers and seconded by Council Member Spencer.

Chief Financial Officer Barker was provided an opportunity to address Council which he provided an overhead presentation highlighting the costs of the project, timeline, and comparison to other centers built in recent years (on file with background materials).

Director of Parks & Recreation Director Cooper and architect for the project Harry Miller Caldwell, III of Caldwell & Associates each were provided an opportunity to address Council and respond to questions.

Public input was heard from the following individuals:

David Johnstone
Tom Schneider
Robert Bennett

Steven Shelley
Deborah Emmanuel

REGULAR AGENDA (CONT'D)

Discussion continued among Council (regarding Item 13) with Chief Financial Officer Barker and City Administrator Olson responding to comments and questions.

Upon conclusion of discussion, called for the vote.

The motion carried by the following vote:

Yes: 6 Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, P.C. Wu
No: 1 Larry Johnson

*****THE FOLLOWING ITEM WAS WITHDRAWN BY THE SPONSOR DUE TO THE ACTION TAKEN ON ITEM 13*****

14. 18-00216 AWARD OF CONTRACT - BID #18-009 BAYVIEW COMMUNITY RESOURCE CENTER

Recommendation: That City Council award a contract to Green-Simmons Company, Inc. of Pensacola, Florida, the lowest and most responsible bidder for construction of the Bayview Community Resource Center, Invitation to Bid #18-009, with a Base Bid of \$7,875,000, plus Additive Alternate #1 of \$46,000; Additive Alternate #3 of \$11,000; and Additive Alternate #4 of \$75,000, plus a 3% project contingency of \$240,653 for a total amount of \$8,247,653. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Withdrawn.

15. 18-00237 BRUCE BEACH LEASE

Recommendation: That City Council authorize the Mayor to execute an amendment to Section 12 of the lease agreement with the Florida Fish and Wildlife Conservation Commission. Further, that City Council authorize the Mayor to terminate the amended lease agreement. Finally, that City Council authorize the Mayor to take all actions necessary to execute said termination agreement.

A motion to approve was made by Council Member Myers and seconded by Council Member Spencer.

Some Council Members made comments and asked questions with City Attorney Bowling responding accordingly regarding the intent of the recommended actions.

Public input was heard from Marian Williams.

Upon conclusion of discussion, the vote was called.

REGULAR AGENDA (CONT'D)

The motion (to approve Item 15) carried by the following vote:

Yes: 7 Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
 No: 0 None

16. [18-00218](#) APPROVAL OF REAL PROPERTY PURCHASE AND SALE AGREEMENT FOR 901 W. BLOUNT STREET

Recommendation: That the City Council approve the Real Property Purchase and Sale Agreement for the purchase of the property at 901 W. Blount Street from Billiken Group, LLC in the amount of \$190,500. Further, that the City Council authorize the CRA Chairperson to execute all documents necessary for purchase of the property.

A motion to approve was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

The motion carried by the following vote:

Yes: 7 Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
 No: 0 None

17. [18-00234](#) INTERLOCAL AGREEMENT FOR THE ACCEPTANCE AND PROCESSING OF SOURCE SEPARATED RECYCLABLES WITH EMERALD COAST UTILITIES AUTHORITY

Recommendation: That City Council approve an Interlocal Agreement for the Acceptance and Processing of Source Separated Recyclables with Emerald Coast Utilities Authority. Further, that City Council authorize the Mayor to take all action necessary to execute an agreement.

A motion to approve was made by Council Member Terhaar and seconded by Council Member Cannada-Wynn.

City Administrator Olson addressed Council explaining the recommended action.

Some Council Members made comments.

Public input was heard from the following individuals:

Mike Horgraw

Hilary Turner

Upon conclusion of discussion, the vote was called.

REGULAR AGENDA (CONT'D)

The motion (to approve Item 17) carried by the following vote:

Yes: 7 Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0 None

18. [18-00241 SETTLEMENT PROPOSAL ENCOMPASSING THE LEASE OF SOUTH PALAFOX PROPERTY FOR DEVELOPMENT OF A MIXED USE RESIDENTIAL/COMMERCIAL CONDOMINIUM BUILDING, THE SALE OF THE PITT SLIP PARCELS, AND AN AGREEMENT ADDRESSING SATISFACTION OF PAYMENT OF PREVAILING PARTY ATTORNEYS' FEES IN THE FISH HOUSE LAWSUIT](#)

Recommendation: That the City Council approve a settlement proposal from Seville Harbour, Inc. encompassing: the Ground Lease of South Palafox property for development of a mixed use residential/commercial condominium building with a necessary declaration of surplus by City Council declaring an exigent circumstance exists; and the Purchase and Sale Agreement of the Pitt Slip parcels IA, I and III, with a necessary declaration of surplus and disposition by sale by City Council declaring an exigent circumstance exists; and an agreement addressing Satisfaction of Payment/Release of Prevailing Party Attorneys' Fees in the Fish House lawsuit; and authorize the Mayor to execute all agreements and take all action necessary to complete the transactions.

A motion to approve was made by Council Member Terhaar and seconded by Council Member Johnson.

Council Member Spencer stated he will abstain from discussion and voting on this item due to his conflict of interest in this matter.

Public input was heard from Ray Russenberger.

Discussion ensued among Council regarding what exigent circumstances exist in order for Council to declare such findings regarding the parcels. Council Member Myers suggested this item be pulled and referred to a handout at Council's places citing City Code Section 2-3-4 *Disposition of Property south of Bayfront/Main Streets*, as well as a legal definition of "exigent circumstances". Outside legal counselor John Daniel of Beggs & Lane addressed Council Members' questions regarding the circumstances and settlement proposal.

A substitute motion was made by Council Member Cannada-Wynn and seconded by Council Member Myers that City Council authorize attorneys to settle the lawsuit agreement on behalf of the City up to \$425,000.

Ed Fleming attorney for the Fish House briefly addressed Council (from the audience).
REGULAR AGENDA (CONT'D)

Discussion continued among Council (regarding Item 18) with outside legal counselor John Daniel responding accordingly to questions and comments.

Public input was heard from Mikela Hill.

Ed Fleming attorney for the Fish House (again) addressed Council regarding legal filing related to the settlement of this case.

Upon conclusion of discussion, the vote was called **on the substitute motion.**

The substitute motion failed by the following vote:

Yes: 3 Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn
No: 3 Andy Terhaar, Larry Johnson, P.C. Wu

There being no further discussion, the vote was called **on the main motion.**

The main motion failed by the following vote:

Yes: 3 Andy Terhaar, Larry Johnson, P.C. Wu
No: 3 Gerald Wingate, Sherri Myers, Jewel Cannada-Wynn

ADD-ON ITEM: RESOLUTION NO. 18-23 - FUNDING FOR SHORT TERM IMPROVEMENT TO THE WEST CERVANTES STREET CORRIDOR

Recommendation: That City Council adopt Resolution No. 18-23- Funding for Short Term Safety Improvements to the West Cervantes Street Corridor:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA APPROVING AND ALLOCATING FUNDING OF SHORT TERM SAFETY IMPROVEMENTS TO THE WEST CERVANTES STREET CORRIDOR.

A motion to adopt was made by Council Member Cannada-Wynn and seconded by Council Member Terhaar.

The motion carried by the following vote:

Yes: 7 Gerald Wingate, Sherri Myers, Andy Terhaar, Brian Spencer, Jewel
 Cannada-Wynn, Larry Johnson, P.C. Wu
No: 0 None

DISCUSSION

*****THE FOLLOWING ITEM WAS PULLED BY THE SPONSOR*****

19. [18-00228](#) UPDATE ON BURGESS ROAD PROJECT AND ESCAMBIA COUNTY'S FINANCIAL PARTICIPATION

Withdrawn.

22. [18-00231](#) UPDATE ON BLAKE DOYLE SKATE PARK AT HOLLICE T. WILLIAMS PARK AND HOLLICE T. WILLIAMS PARK RESTORE PROJECT

Council Member Myers (sponsor) inquired of City Administrator Olson regarding this project, which he referred to the verbal update provided by Assistant City Administrator Wilkins during the (June 11th) agenda conference.

Jon Shell founder of *Upward Intuition* was in attendance and addressed Council regarding current funding they have obtained and indicated they are at a point where they are looking for public resources to meet the full cost of the project.

Council Member Cannada-Wynn made comments indicating it was her understanding from when Mr. Shell first addressed Council regarding this project that the intent was for all funds to be raised through volunteer efforts.

Some Council Members made follow-up remarks.

20. [18-00229](#) UPDATE ON SHADE MEETING FOR COLLECTIVE BARGAINING NEGOTIATIONS

Council Executive Kraher informed that the meeting will be scheduled the week of June 25th.

*****THE FOLLOWING ITEM WAS PULLED BY THE SPONSOR*****

21. [18-00230](#) UPDATE ON SECURITY TRAINING FOR CITY COUNCIL

Withdrawn.

23. [18-00232](#) UPDATE ON BUDGET WORKSHOPS AND STRATEGIES

Council Executive Kraher informed that he is working to schedule the workshop for July 9th.

*****THE FOLLOWING ITEM WAS PULLED BY THE SPONSOR*****

24. [18-00233](#) HISTORIC PRESERVATION BOARD

Withdrawn.

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher addressed Council regarding the following:

- Thanked City Technology Resources staff for assistance with making access to the meeting agendas more user-friendly.
- Council staff, as an internal policy with regard to (individual) Council Members requesting information, will be distributed to all Council Members.

Council Member Johnson inquired as to the policy on employees running for a City Council seat while being employed here. Council Executive Kraher indicated he is working on obtaining a legal opinion.

MAYOR'S COMMUNICATION

City Administrator Olson advised of the new ferry service beginning downtown on June 22nd and invited all Council Members to the 11:00 A.M. "christening".

COUNCIL COMMUNICATIONS

Council Member Spencer made follow-up remarks related to Council Member Johnson's inquiry (above under Council Executive's Report).

Council Member Cannada-Wynn made comments thanking the community for their support and response to the deadly hit and run on West Cervantes Street.

CIVIC ANNOUNCEMENTS

Council Members Wu and Myers made announcements regarding upcoming events within the community.

Council Member Myers indicated she made a request to the Mayor's office for a proclamation for an upcoming event, which City Administrator Olson indicated that he will follow-up on that request with Public Information Officer Vernon Stewart.

Council President Wingate made comments referring to recent mass shootings, particularly within schools, and warned that even threats of such violence are serious and will bring about serious consequences.

SECOND LEROY BOYD FORUM

None.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 11:29 P.M.

Adopted: _____

Approved: _____
Gerald C. Wingate, President of City Council

Attest:

Ericka L. Burnett, City Clerk