



City of Pensacola

Community Redevelopment Agency

Agenda - Final

The City of Pensacola Community Redevelopment Agency was created by the City Council and is a dependent special district in accordance with the Florida State Statutes Chapter 189 (Resolution No. 55-80 adopted on September 25, 1980; and amended Resolution No. 22-10 adopted on August 19, 2010.)

Monday, September 11, 2017, 3:31 PM

Hagler-Mason Conference Room,
2nd Floor

(Immediately following Agenda Conference)

CALL MEETING TO ORDER

Members: Jewel Cannada-Wynn, Chairperson, Andy Terhaar, Vice Chairperson, Larry B. Johnson, Sherri Myers, Brian Spencer, Gerald Wingate, P.C. Wu

BOARD MEMBER DISCLOSURE

Board Members disclose ownership or control of interest directly or indirectly of property in the Community Redevelopment Area

CHAIRMAN'S REPORT

APPROVAL OF MINUTES

1. [17-00518](#) MINUTES OF CRA MEETING - 07/7/17

Sponsors: Jewel Cannada-Wynn

Attachments: [CRA Meeting Minutes - 7/7/17](#)

PRESENTATIONS

2. [17-00397](#) COMMUNITY POLICING SERVICES IN THE CRA

Recommendation: That the Community Redevelopment Agency (CRA) receive a presentation on Community Policing services provided under the interlocal agreement with the Pensacola Police Department.

Sponsors: Jewel Cannada-Wynn

Attachments: [FY17-18 Community Policing Interlocal Agreement](#)

ACTION ITEMS

3. [17-00479](#) HAWKSHAW PROPOSAL SELECTION COMMITTEE
RECOMMENDATION
- Recommendation:** That the Community Redevelopment Agency (CRA) approve the proposal submitted by Robert Montgomery as the top ranking proposal for purchase and development of the property at 9th Avenue and Romana Street (Hawkshaw) and authorize staff to bring back a development agreement for CRA approval.
- Attachments:** [Hawkshaw Proposal - Robert Montgomery](#)
[Hawkshaw Proposal - Gunther](#)
4. [17-00528](#) AWARD OF CONTRACT FOR SALE OF 120 WEST GOVERNMENT
STREET
- Recommendation:** That the Community Redevelopment Agency (CRA) approve the award of a contract for sale of the surplus property at 120 West Government Street to Steven P. Grimes and Paul A. Grimes, or their permitted assigns, in the amount of \$670,000. Further, that the Community Redevelopment Agency (CRA) request the City Council to approve the award of a contract for sale. Finally, that the Community Redevelopment Agency (CRA) authorize the CRA Chairperson to execute all documents necessary for the sale of the property.
- Attachments:** [Purchase and Sale Agreement – 120 West Government 9-1-17](#)
[120 West Government Street Development Brief](#)
[Appraisal - 120 W Governmentt - 092816](#)
5. [17-00503](#) ADMINISTRATIVE SERVICES INTERLOCAL AGREEMENT BETWEEN
THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT
AGENCY
- Recommendation:** That the Community Redevelopment Agency (CRA) approve an Interlocal Agreement for Administrative Services with the City of Pensacola.
- Sponsors:** Jewel Cannada-Wynn
- Attachments:** [Administrative Services Interlocal Agreement](#)

6. [17-00464](#) URBAN CORE LANDSCAPE MAINTENANCE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE COMMUNITY REDEVELOPMENT AGENCY
- Recommendation:** That the Community Redevelopment Agency (CRA) approve an Interlocal Agreement for Landscape, Park, Public Space Enhancement and Accessibility Improvement Maintenance Services with the City of Pensacola.
- Sponsors:** Jewel Cannada-Wynn
- Attachments:** [Urban Core Landscape Maintenance Interlocal Agreement](#)
7. [17-00502](#) WAIVER OF DOCKING FEES FOR USCGC CYPRESS
- Recommendation:** That the Community Redevelopment Agency (CRA) approve a fee waiver for three (3) consecutive years in support of the visit of the USCGC Cypress for the 2017, 2018 and 2019 Haunted Ship events.
- Sponsors:** Jewel Cannada-Wynn
- Attachments:** [2017 USCGC Cypress Berth Application and Cost Estimate](#)
8. [17-00472](#) APPROVAL OF STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT - COMMUNITY REDEVELOPMENT AREA OVERLAY
- Recommendation:** That the Community Redevelopment Agency (CRA) approve the acceptance of the State of Florida Department of Economic Opportunity (DEO) Community Planning Technical Assistance grant, in an amount not to exceed \$40,000, for the establishment of a Community Redevelopment Area Overlay. Further that the CRA authorize the CRA Chairperson to take any and all action necessary to execute the grant agreement and finalize the award. Finally that the CRA approve the supplemental budget resolution appropriating the grant funds.
- Sponsors:** Jewel Cannada-Wynn
- Attachments:** [FY 2017-2018 CRA Work Plan](#)
[Award Notification Letter](#)
[FY 2017-2018 Grant Application Packet](#)
[Supplemental Budget Resolution](#)
[Supplemental Budget Explanation](#)

9. [2017-13
CRA](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2017 - 13 CRA - STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT - COMMUNITY REDEVELOPMENT AREA OVERLAY

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2017 - 13 CRA.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017, PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Jewel Cannada-Wynn

Attachments: [Supplemental Budget Resolution No. 2017-13 CRA](#)
[Supplemental Budget Explanation No. 2017-13 CRA](#)
[FY 2017/2018 CRA Work Plan](#)
[Award Notification Letter](#)
[FY 2017-2018 Grant Application Packet](#)

10. [2017-12
CRA](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2017-12 CRA - AMENDING THE FISCAL YEAR 2017 BUDGET

Recommendation: That the Community Redevelopment Agency adopt Supplemental Budget Resolution No. 2017-12 CRA.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 2017-12](#)
[Supplemental Budget Explanation No. 2017-12](#)

DISCUSSION ITEMS

11. [17-00319](#) DISCUSSION ON THE IMPACT OF COMMUNITY REDEVELOPMENT AGENCY ACTIVITIES ON GENTRIFICATION OF MINORITY AND LOW INCOME COMMUNITIES AND SUPPLY OF AFFORDABLE RENTAL HOUSING

Recommendation: That the Community Redevelopment Agency discuss the impact of CRA activities on gentrification of minority and low income communities and supply of affordable rental housing.

Sponsors: Sherri Myers

Attachments: [Thesis - A Model of Gentrification: Monitoring Community Change](#)
[Map of CRA Areas and City Council Districts](#)
[CRA Projected Revenues by Source - FY 2017 to 2019](#)
[Inner City CRA Demographic Summary - 2000 to 2016](#)
[Urban Core CRA Demographic Summary - 2000 to 2016](#)
[Westside CRA Demographic Summary - 2000 to 2016](#)
[Eastside CRA Demographic Summary - 2000 to 2016](#)

INFORMATION ITEMS

12. [17-00510](#) CRA PROJECT MAINTENANCE

Attachments: [FY2018 Unfunded Maintenance](#)

OPEN FORUM

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.

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