City of Pensacola

CITY COUNCIL

Regular Meeting Minutes

March 28, 2019 5:30 P.M. Council Chambers

Council President Terhaar called the meeting to order at 5:38 P.M.

ROLL CALL

Council Members Present: Andy Terhaar, P.C. Wu, Ann Hill, Sherri Myers, Jared Moore, Jewel Cannada-Wynn

Council Members Absent: Gerald Wingate

Also Present: Mayor Grover C. Robinson, IV

INVOCATION

Pastor Frank Jenkins, Sr., Mount Olive Missionary Baptist Church

PLEDGE OF ALLEGIANCE

Council Member Sherri Myers

FIRST LEROY BOYD FORUM

Sharon Dickinson: Addressed Council regarding the proposed expansion of soccer facilities at Hitzman Optimist Park urging further transparency in the planning process, in order to be accurately advised of all impacts to equipment and facilities. She made comments suggesting further examining the Roger Scott Complex to accommodate expansion of soccer facilities.

Mayor Robinson made follow-up remarks.

J. C. Lee: Addressed Council regarding his concern regarding impacts of stormwater impacting his property at 12 East Strong Street related to new construction. He expressed he also concerned about gentrification of the neighborhood.

Mayor Robinson made follow-up remarks.

Gloria Horning: Speaking as Chair of the Environmental/Climate Justice Committee for NAACP Branch #5124, made follow-up remarks regarding Mr. Lee's (above) concerns.

FIRST LEROY BOYD FORUM (CONT'D.)

Council Member Myers made follow-up remarks (related to above mentioned concerns expressed by Mr. Lee and Dr. Horning).

Rand Hicks: Praised the *Ciclovia* event which took place downtown on March 23rd and thanked the City for all the support in making this year's event successful.

Charletha Powell: First, made comments related to *Ciclovia.* She then addressed Council regarding small business operators/vendors within the area of Palafox Street and providing diverse entrepreneurial opportunities.

That concluded this segment of LeRoy Boyd Forum.

AWARDS

None.

APPROVAL OF MINUTES

1. 19-00171 APPROVAL OF MINUTES: REGULAR MEETING DATED MARCH 14, 2019

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

APPROVAL OF AGENDA

Council President Terhaar indicated he will entertain a motion to approve the agenda.

A motion to approve as presented was made by Council Member Cannada-Wynn and seconded by Council Member Moore.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

CONSENT AGENDA

2. 19-00044 HAZARD MITIGATION GRANT PROGRAM (HMGP) GRANT - ACQUISITION OF PROPERTIES LOCATED AT 1104, 1106, 1108, AND 1112 EAST FISHER STREET

Recommendation: That City Council authorize the purchase of 1104 East Fisher Street Parcel ID#00-0S-00-9025-030-349 for $153,800.00; 1106 East Fisher Street Parcel ID#00-0S-00-9025-170-349 for $182,000.00; 1108 East Fisher Street Parcel ID#00-0S-00-9025-160-349 for $182,000.00 and 1112 East Fisher Street Parcel ID#00-0S-00-9025-150-349 for $104,000.00 for a total amount of $621,800.00. Further, that City Council authorize the Mayor to take all actions necessary to complete the transactions.

3. 19-00106 APPROVAL OF THE PROJECT DEVELOPMENT AGREEMENT AND THE MASTER LEASE OF REAL PROPERTY WITH VT MOBILE AEROSPACE ENGINEERING, INC.

Recommendation: That City Council approve the Project Development Agreement and the Master Lease of Real Property between VT Mobile Aerospace Engineering, Inc. and the City of Pensacola. Further, that City Council authorize the Mayor to execute the Project Development Agreement and the Master Lease of Real Property and to execute all documents necessary to complete the transaction.

4. 19-00127 PENSACOLA ENERGY - AWARD OF CONTRACT FOR PHASE 2 WAREHOUSE UPGRADE

Recommendation: That City Council award a contract in the amount of $164,210.90 to CMAC Technology Solutions, Inc. of Alpharetta,, Georgia to provide project management support for the maintenance tool room, meter room, and meter paint room and for the installation of racks, warehouse fixtures, and equipment to complete the upgrade in the Pensacola Energy warehouse. Further, that Council authorize the Mayor to execute the contract and take all actions necessary to complete the work.

5. 19-00149 RESCHEDULE THE STARTING TIME OF THE APRIL 11, 2019 MEETING OF THE CITY COUNCIL.

Recommendation: That City Council reschedule the starting time of the April 11, 2019 City Council Meeting, to begin at 4:30 p.m.

6. 19-00112 APPOINTMENT TO THE POLICE OFFICERS' RETIREMENT FUND

Recommendation: That City Council ratify the appointment of Rodney Randle as the fifth member trustee of the Police Officers' Retirement Fund.

CONSENT AGENDA (CONT'D.)

7. 19-00140 APPOINTMENTS - CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS

Recommendation: That City Council reappoint Donald Hanto a general contractor and Clay Whittaker an at-large member from the public for a term of there (3) years, expiring March 31, 2022.

8. 19-00142 APPOINTMENT - ESCAMBIA COUNTY MASS TRANSIT ADVISORY COMMITTEE (MTAC)

Recommendation: That City Council appoint Dr. Charletha Powell to the Escambia County Mass Transit Advisory Committee as its representative filling an unexpired term ending May 1, 2021, subject to confirmation by a majority vote of the Board of County Commissioners.

9. 19-00146 APPOINTMENT - WESTSIDE COMMUNITY REDEVELOPMENT BOARD

Recommendation: That City Council Jimmie Perkins who is either a redevelopment area resident, member of an area neighborhood association or owner or operator of a business located in the redevelopment area, to serve on the Westside Community Redevelopment Board to fill an unexpired term ending January 31, 2021.

A motion to approve consent agenda Items 2 through 9 was made by Council Member Cannada-Wynn and seconded by Ann Hill.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

REGULAR AGENDA

10. 19-00159 ESCAMBIA - PENSACOLA HUMAN RELATIONS COMMISSION (HRC)

Recommendation: That City Council terminate the Interlocal Agreement regarding the HRC effective April 1, 2019 with the operation of the HRC to be suspended for a period of thirty (30) days in order to allow for the restructuring of the organization.

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

REGULAR AGENDA (CONT'D.)

The motion (to approve Item 10) carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

11. 19-00151 RECOMMENDATION FROM THE ENVIRONMENTAL ADVISORY BOARD - CITY JOIN THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVE - LOCAL GOVERNMENTS FOR SUSTAINABILITY USA

Recommendation: That the City Council follow the recommendation of the Environmental Advisory Board (EAB), recommending that the City (Mayor and City Council) become a member of the International Council for Local Environmental Initiatives (ICLEI) - Local Governments for Sustainability USA.

Council Member Myers (sponsor) clarified the intent of this action item.

Mayor Robinson made comments and **suggested Council table action on this issue.**

A motion to table this item was made by Council Member Myers.

Motion dies due to lack of a second.

Council Member Myers withdrew this item.

******COUNCIL MEMBER MYERS (SPONSOR) WITHDREW THE FOLLOWING ITEM******

12. 19-00154 RECOMMENDATION FROM THE ENVIRONMENTAL ADVISORY BOARD (EAB) - THE CITY CONDUCT A GREENHOUSE GAS (GHG) EMISSIONS INVENTORY TO SERVE AS THE BASELINE FOR MEASURING PROGRESS ON CLIMATE CHANGE.

Recommendation: *That the City Council adopt and recommend to the Mayor that the City conduct a Greenhouse Gas (GHG) emissions inventory to serve as the baseline for measuring progress on climate change.*

Withdrawn.

REGULAR AGENDA (CONT'D.)

******COUNCIL MEMBER MYERS (SPONSOR) WITHDREW THE FOLLOWING ITEM******

13. 19-00156 RECOMMENDATION FROM THE ENVIRONMENTAL ADVISORY BOARD FOR THE CITY TO ESTABLISH AN OFFICE OF SUSTAINABILITY.

Recommendation: *That a recommendation is made to the Mayor, within FY2020 and no later than FY 2021, establish an Office of Sustainability in accordance with the Climate Mitigation and Adaptation Task Force Report and Recommendations. Further, that City Council fund such Office of Sustainability at the time presented.*

Withdrawn.

Council President Terhaar advised that any speakers signed up to speak to (above) Items 11 (19-00151), 12 (19-00154), and 13 (19-00156) may do so during the second segment of LeRoy Boyd Forum (at the end of the meeting).

14. 19-00111 TRIUMPH GULF COAST, INC. GRANT AWARD AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the Triumph Gulf Coast, Inc. Grant Award Agreement in the amount of $66,000,000 related to Pensacola MRO Expansion/Project #120. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant. Finally, that City Council approve a supplemental budget resolution appropriating the funds for the project.

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

Public input was heard from Jerry Holzworth.

Mayor Robinson made follow-up remarks.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)

15. 2019-11 RESOLUTION NO. 2019-11 - TRIUMPH GULF COAST, INC. GRANT AWARD AGREEMENT

Recommendation: That City Council adopt Resolution No. 2019-11.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE GRANT AWARD AGREEMENT PENSACOLA AIRPORT MRO/PROJECT #120 WITH TRIUMPH GULF COAST, INC. FOR AN AIRCRAFT MAINTENANCE, REPAIR, OVERHAUL AVIATION CAMPUS AT PENSACOLA INTERNATIONAL AIRPORT; PROVIDING AN EFFECTIVE DATE.

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

16. 2019-13 SUPPLEMENTAL BUDGET RESOLUTION 2019-13 - TRIUMPH GULF COAST, INC. GRANT AWARD AGREEMENT

Recommendation: That City Council approve Supplemental Budget Resolution No. 2019-13.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING AN EFFECTIVE DATE.

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)

17. 2019-15 RESOLUTION NO. 2019-15 - AUTHORIZING THE ISSUANCE OF A TAXABLE AIRPORT FACILITIES SPECIAL REVENUE NOTE, IN THE PRINCIPAL AMOUNT NOT TO EXCEED $20,000,000 TO FINANCE A PORTION OF THE COST OF THE EXPANSION AND IMPROVEMENT OF THE AEROSPACE MAINTENANCE, REPAIR AND OVERHAUL CAMPUS AND RELATED FACILITIES AT THE PENSACOLA INTERNATIONAL AIRPORT.

Recommendation: That City Council adopt Resolution No. 2019-15.

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF PENSACOLA, FLORIDA OF A TAXABLE AIRPORT FACILITIES SPECIAL REVENUE NOTE, IN THE PRINCIPAL AMOUNT NOT TO EXCEED $20,000,000 TO FINANCE A PORTION OF THE COST OF THE EXPANSION AND IMPROVEMENT OF THE AEROSPACE MAINTENANCE, REPAIR AND OVERHAUL CAMPUS AND RELATED FACILITIES AT THE PENSACOLA INTERNATIONAL AIRPORT; PROVIDING FOR THE PAYMENT OF SUCH NOTE FROM CERTAIN LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE CITY BUDGETED AND APPROPRIATED THEREFOR; ESTABLISHING CRITERIA FOR DETERMINING THE DATE, INTEREST RATES, SERIES DESIGNATION AND MATURITY SCHEDULE FOR SUCH NOTE; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT; AUTHORIZING THE EXECUTION OF OTHER RELATED FINANCING DOCUMENTS IN CONNECTION WITH SUCH NOTE; AUTHORIZING THE AWARD OF THE SALE OF SUCH NOTE ON A NEGOTIATED BASIS; AUTHORIZING FURTHER OFFICIAL ACTION IN CONNECTION WITH THE DELIVERY OF SUCH NOTE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

A motion to adopt as amended was made by Council Member Cannada-Wynn and seconded by Council Member Wu.

Council Executive Kraher clarified the revisions to the resolution (hardcopies provided at Council's places) is drafted as discussed during agenda conference.

Council Member Myers made follow-up remarks thanking Budget Consultant to City Council Butch Hansen for his review of this resolution and providing feedback.

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)

18. 19-00132 STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the State of Florida Department of Economic Opportunity Florida Job Growth Infrastructure Grant Agreement G0050 when finalized in the amount of $10,000,000 related to the Pensacola International Airport Maintenance, Repair and Overhaul (MRO) Aviation Campus expansion project. Further, that City Council approve the grant resolution and authorize the Mayor or his designee to take all actions necessary related to the finalization of the grant.

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: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

19. 2019-16 RESOLUTION NO. 2019-16 - STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT AGREEMENT

Recommendation: That City Council adopt Resolution No. 2019-16.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE DEO AGREEMENT NO. G0050, FLORIDA JOB GROWTH INFRASTRUCTURE GRANT AGREEMENT, WITH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE PENSACOLA INTERNATIONAL AIRPORT MAINTENANCE, REPAIR AND OVERHAUL (MRO) AVIATION CAMPUS EXPANSION PROJECT; 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: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)

20. 19-00117 FY18 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local Solicitation, between the City of Pensacola and the U.S. Department of Justice, Office of Justice Programs in the amount of $27,010 upon award of grant. Further, that City Council authorize the Mayor to take all actions necessary relating to the finalization of the grant. Finally, that City Council adopt the supplemental budget resolution appropriating the grant funds.

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: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

21. 2019-12 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-12 - FY18 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: LOCAL SOLICITATION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-12.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019; PROVIDING FOR 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: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)

22. 2019-20 RESOLUTION NO. 2019-20 - ESTABLISHING YOUTH IN GOVERNMENT DAY

Recommendation: That City Council adopt Resolution No. 2019-20.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA ESTABLISHING A YOUTH IN GOVERNMENT DAY TO BE HELD APRIL 22, 2019 WITHIN THE CITY OF PENSACOLA; PROVIDING AN EFFECTIVE DATE.

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

23. 07-19 PROPOSED ORDINANCE NO. 07-19 - REQUEST FOR ZONING MAP AMENDMENT - 3100 NAVY BOULEVARD

Recommendation: That City Council adopt Proposed Ordinance No. 07-19 on second reading.

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY PURSUANT TO AND CONSISTENT WITH THE COMPREHENSIVE PLAN OF THE CITY OF PENSACOLA; AMENDING THE ZONING MAP OF THE CITY OF PENSACOLA; REPEALING CLAUSE AND EFFECTIVE DATE. **(Ordinance No. 06-19)**

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

REGULAR AGENDA (CONT'D.)

24. 09-19 PROPOSED ORDINANCE NO. 09-19 - AMENDMENT TO SECTION 14-1-136 - DEMOLITION

Recommendation: That City Council adopt Proposed Ordinance No. 09-19 on second reading:

AN ORDINANCE AMENDING SECTION 14-1-136 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA ENTITLED "DEMOLITION"; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE. **(Ordinance No. 07-19)**

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

The motion carried by the following vote:

Yes: 6 Andy Terhaar, P.C. Wu, Ann Hill, Jared Moore, Jewel Cannada-Wynn, Sherri Myers
No: 0 None

COUNCIL EXECUTIVE'S REPORT

Council Executive Kraher advised of the following:

- A workshop to be scheduled for April 22nd (immediately following the 3:30 P.M. Agenda Conference) regarding *Fiscal Year 2020 Budget for Office of the City Council*.
- A workshop to be scheduled for May 9th for a Mayor and City Council *Strategic Planning Session.* The purpose is to discuss implementation of recommendations made by the Mayoral Transition Team and set priorities.
- A workshop will be scheduled with the Mayor and City Council regarding *Fiscal Year 2020 Budget* - - date to be announced.
- Regarding the City Council's Strategic Budget Planner Position, Council Executive Kraher and Budget Consultant to City Council Hansen are currently evaluating submitted applications to conduct initial interviews; then will present top two (2) candidates to Council for consideration.

MAYOR'S COMMUNICATION

Mayor Robinson advised of (his) recent activities in Tallahassee and announced Governor DeSantis will be planning a visit to Pensacola in the near future.

He also made follow-up remarks to Council Member Myers regarding the recommendations from the Environmental Advisory Board which she submitted for consideration earlier in this meeting (Items 11 (19-00151), 12 (19-00154), and 13 (19-00156)).

COUNCIL COMMUNICATIONS

Council Member Myers made comments about recent award of funds for Carpenter's Creek from Natural Environmental Resource Damage Assessment (NERDA).

Council Member Cannada-Wynn made follow up remarks thanking Charletha Powell (appointed to Mass Transit Advisory Board) and Jimmie Perkins (appointed to Westside Community Redevelopment Board) for volunteering (their) time and talents. Further, she addressed the housing crisis within the State of Florida, recognizing substantial numbers of households expending more than fifty percent (50%) of their income to pay for the cost of rent, and thanked Mayor Robinson for addressing the issue in his recent trip to Tallahassee.

Mayor Robinson made comments advising he recently visited with Council Member Wingate (who has been ill) and was happy to report he appeared in much better health and looking forward to returning to his work with City Council.

CIVIC ANNOUNCEMENTS

None.

SECOND LEROY BOYD FORUM

The following individuals addressed Council regarding the recommendations from the Environmental Advisory Board withdrawn by Council Member Myers (sponsor) earlier in this meeting (Items 11 (19-00151), 12 (19-00154), and 13 (19-00156)):

Gloria Horning
Neil Richards (no longer in attendance)
Beverly Perry
Christian Wagley
Jeh Zhang
Allee McDonald
Paige Plier

Council Member Myers and Mayor Robinson made follow-up remarks throughout public input.

ADJOURNMENT

WHEREUPON the meeting was adjourned at 6:54 P.M.

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Adopted: _____

Approved: _____
R. Andy Terhaar, President of City Council

Attest:

_____
Ericka L. Burnett, City Clerk