



City of Pensacola

CITY COUNCIL AGENDA CONFERENCE

Meeting Minutes

June 10, 2019

5:00 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council Vice President Wu (immediately following the regular meeting of the Community Redevelopment Agency Board) at 5:00 P.M.

ROLL CALL

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

Council Members Absent: Andy Terhaar, Gerald Wingate

Also Present: Mayor Grover C. Robinson, IV

PRESENTATION ITEMS

1. 19-00278 EMERALD COAST REGIONAL COUNCIL

Request: That City Council receive a presentation from the Emerald Coast Regional Council.

Chief Executive Officer Austin Mount made opening comments and introduced their consultant Ben Faust, PE and serves as a Vice President of DRMP. Mr. Faust provided an overhead presentation (on file with background materials along with several other attachments referenced in the memorandum dated 6/10/19). The presentation focused on a proposed *Advanced Traffic Management System (ATMS)* for the two-county area among several entities to be brought forth in a Memorandum of Agreement (MOA) through the FL-AL Transportation Planning Organization. Following the presentation, Mr. Mount and Mr. Faust fielded comments and questions from Council Members. Assistant City Attorney Wells also responded to questions; and input was heard from Mayor Robinson. **It was indicated during discussion that the MOA would be brought forward for Council's consideration at the July 18th meeting.**

Further, Transportation Planner Jill Lavender provided an update on transportation planning project priorities 2021-2025 and responded to questions regarding the process. Mr. Mount also responded to questions; and input was heard from Mayor Robinson.

REVIEW OF CONSENT AGENDA ITEMS

2. 19-00277 CHANGE OF AUGUST 2019 AGENDA CONFERENCE AND CITY COUNCIL MEETING DATES

Recommendation: That City Council change the August 2019 Agenda Conference and City Council Meeting Dates to August 5th and August 8th, 2019, respectively.

Place on Consent Agenda.

3. 19-00279 APPOINTMENT – GENERAL PENSION BOARD

Recommendation: That City Council appoint one individual to the General Pension Board for a term of six (6) years, expiring June 30, 2025.

Place on Consent Agenda.

4. 19-00281 APPOINTMENT – PENSACOLA-ESCAMBIA DEVELOPMENT COMMISSION

Recommendation: That City Council appoint one individual to the Pensacola-Escambia Development Commission for a term of two (2) years, expiring June 30, 2021.

Place on Consent Agenda.

5. 19-00289 MAYORAL APPOINTMENT TO THE DOWNTOWN IMPROVEMENT BOARD (DIB)

Recommendation: That the City Council affirm the Mayor's appointment(s) of Aaron L. Watson, Kevin J. Lehman, and Adam C. Cobb to the Downtown Improvement Board (DIB) for a term of three (3) years expiring June 30, 2022.

Council Executive Kraher indicated it is his understanding that Mayor Robinson will be providing a revised recommendation for the agenda to consider at Thursday's meeting (6/13), **replacing Aaron L. Watson with Jean-Pierre N'Dione.** Mayor Robinson made follow-up remarks.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)6. 19-00235 PORT TARIFF REVISIONS

Recommendation: That City Council approve the proposed revisions to Port of Pensacola Tariff No. 5A. Further, that City Council authorize the Mayor take all actions necessary to implement the changes.

Place on Consent Agenda.

7. 19-00244 CITY OF PENSACOLA HOUSING DIVISION PUBLIC HOUSING AGENCY (PHA) ANNUAL PLAN (FY 2019-2020) AND 5-YEAR PHA PLAN (FY 2020-2024)

Recommendation: That City Council approve the Public Housing Agency (PHA) Annual Plan for the Housing Choice Voucher Program (FY 2019-2020) and the 5-Year PHA Plan (FY 2020-2024) for submission to the U.S. Department of Housing and Urban Development (HUD). Further, that City Council authorize the Mayor to take all actions necessary to execute all documents relating to the Plans' submission and Program's administration.

Council Member Cannada-Wynn indicated she could not access one of the attachments within the agenda package related to this item. It was explained that there was an issue with the City's website, but it has been resolved and she should be able to access now.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS8. 19-00261 PUBLIC HEARING: REQUEST TO VACATE RIGHT-OF-WAY - 400 BLOCK OF 11TH AVENUE

Recommendation: That City Council conduct a public hearing on June 13, 2019 to consider the request to vacate a portion of the 400 Block of 11th Avenue.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

9. 21-19 PROPOSED ORDINANCE NO. 21-19 - REQUEST TO VACATE RIGHT-OF-WAY - 400 BLOCK OF 11TH AVENUE

Recommendation: That City Council approve Proposed Ordinance No. 21-19 on first reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF THE 400 BLOCK OF 11TH AVENUE RIGHT OF WAY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

10. 19-00249 PUBLIC HEARING – PROPOSED AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA – LAND DEVELOPMENT CODE SECTION 12-2-11 AIRPORT LAND USE DISTRICT – RECREATIONAL FACILITIES NOT FOR PROFIT

Recommendation: That City Council conduct the second of two Public Hearings on June 13, 2019 to consider an amendment to the Code of the City of Pensacola, Land Development Code Section 12-2-11- Airport Land Use District - Recreational Facilities - Not-For-Profit.

Place on Regular Agenda.

11. 10-19 PROPOSED ORDINANCE NO. 10-19 - AMENDMENT TO THE CODE OF THE CITY OF PENSACOLA - LAND DEVELOPMENT CODE - CREATING SECTION 12-2-25, PROVIDING FOR THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT

Recommendation: That City Council approve Proposed Ordinance No. 10-19 on second reading.

AN ORDINANCE CREATING SECTION 12-2-25 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR THE COMMUNITY REDEVELOPMENT AREA (CRA) URBAN DESIGN OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)12. 19-00273 CITY OF PENSACOLA/YMCA REAL PROPERTY EXCHANGE

Recommendation: That City Council approve and confirm the Mayor's authority to exchange a portion of City-owned real property located at 2130 Summit Boulevard with real property owned by the Young Men's Christian Association of Northwest Florida, Inc. ("YMCA") located at 3215 Langley Avenue. Further authorize the Mayor to execute all contracts, related documents, and take all actions necessary to complete the transfer.

Council Members were provided with copies of a revised item at their places (on file with background materials).

Council Member Myers made comments indicating sufficient information has not been provided in a timely manner and made a motion to remove (this) item from the agenda. Council Member Hill seconded.

Discussion ensued among Council. Reference was made to an email recently received by Council Members from Council Budget Consultant Hansen which he raised several issues. **Council Members Cannada-Wynn and Myers requested a response to each issue raised by the June 13th meeting which Mayor Robinson said he will ensure answers are provided for the meeting.**

Public input was heard from the following individuals:

Christopher Lewis
Krista Hobgood

Jennifer Brahier
Ms. (?) Smith

Discussion took place throughout public input with Mayor Robinson fielding comments and questions. Assistant City Attorney Wells responded to questions accordingly.

Upon conclusion of discussion, the vote was called.

The motion failed by the following vote:

Yes: 2 Ann Hill, Sherri Myers
No: 3 P.C. Wu, Jared Moore, Jewel Cannada-Wynn

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)13. 19-00274 CITY OF PENSACOLA/YMCA USE AND PROGRAM AGREEMENT FOR THE VICKREY RESOURCE CENTER

Recommendation: That City Council approve and authorize the Mayor to execute a Use and Program Agreement between the City of Pensacola and the Young Men's Christian Association of Northwest Florida, Inc. ("YMCA") to partially lease the Vickrey Resource Center. Further authorize the Mayor to execute all contracts, related documents, and take all actions necessary.

Council Members were provided with copies of a revised item at their places (on file with background materials).

Council Member Myers made a motion to remove (this) item from the agenda. Council Member Hill seconded.

Public input was heard from the following individuals:

Dorothy Dubuisson
Christopher Lewis
Krista Hobgood

Frenchy Moore
Jennifer Brahier

Discussion took place throughout public input with Mayor Robinson fielding comments and questions. Assistant City Attorney Wells responded to questions accordingly.

Upon conclusion of discussion, the vote was called.

The motion failed by the following vote:

Yes: 2 Ann Hill, Sherri Myers
No: 3 P.C. Wu, Jared Moore, Jewel Cannada-Wynn

Place on Regular Agenda.

DISCUSSION14. 19-00287 DISCRETIONARY FUNDS POLICY

Council Executive Kraher introduced the proposed policy in absence of Council President Terhaar (sponsor) and indicated Chief Financial Officer Barker supports the proposed policy. Council Budget Consultant provided an overview of the proposed policy as outlined in the memorandum (dated 6/10/19) and referenced the attachments of forms proposed to facilitate funding. Mayor Robinson also provided input. Council Executive Kraher responded accordingly to questions of Council Members.

CONSIDERATION OF ANY ADD-ON ITEMS

None.

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

CITY ADMINISTRATOR'S COMMUNICATION

City Administrator Holley referenced hardcopies provided at Council Members' places of a working draft of *City of Pensacola – Strategic Plan* (attached) which is still an on-going process. He encouraged Council Members to reach out to him to provide additional feedback. He also addressed the recently released *Employee Engagement Survey – Results and Summary* (on file in the Mayor's Office).

Further, he reminded of the workshop scheduled on June 17, 2019 beginning at 8:30 A.M. to receive a presentation from SCAPE regarding conceptual redevelopment of the waterfront. And Florida Department of Transportation (FDOT) has a public meeting scheduled on June 11th, 5:30 P.M. at the Studer Institute regarding a proposed roundabout for 17th Avenue and Highway 98.

Mayor Robinson referenced the (blue) water bottles provided to each Council Member and each City employee in an effort to reduce plastic waste. He mentioned the filtered water stations placed in City Hall as well.

CITY ATTORNEY'S COMMUNICATION

None.

MONTHLY FINANCIAL REPORT

None.

CITY COUNCIL COMMUNICATION

None.

ADJOURNMENT

7:20 P. M.

Mission

We desire the highest quality of life for all our citizens

We do that by:

- Providing cost effective municipal services, including public safety, infrastructure, and public amenities
- Working together with the community to create a healthy environment and growing economy

Values

Transparency	Service Orientation	Accountability	Inclusivity	Collaborate for Impact	Sustainability Mindset
We exist to serve the people and the people should have visibility into what we're doing, and why.	We are in service of the people. As a result we strive to: <ul style="list-style-type: none"> • Provide a good service experience • Listen to citizens • Find ways for citizens to make a contribution to solutions. 	We use the people's money and we should be able to demonstrate where it went and what we got for it.	We need to be mindful of all of our citizens' unique circumstances We strive to distribute resources equitably for the benefit of all our citizens	We work together with intergovernmental and private partners on things that benefit the community but are not the core mission of City Government	We need to think for the long term and ensure that we take actions that can be sustained and supported over time

Priority Areas

Prioritization Criteria

- Alignment with Core Mission
- Feasibility
- Reach across the Community
- Partnership Possibilities

Organizational Excellence

- COMPLETE**
- Create mission, vision, values
 - Establish organizational structure
 - Conduct employee engagement survey
 - Fully staff City attorney's office

- IN PROGRESS**
- Create city-wide dashboard with measurable goals
 - Invest in training and development of employees
 - Commit to succession planning
 - Implement performance-based pay system
 - Create HR manual
 - Implement competitive pay class system
 - Maintain financial sustainability

Crime and Safety

- Maintain a safe community
- Ensure adequate staffing based on call volume
- Provide adequate funding for vehicle and equipment needs

Neighborhoods

- Improve neighborhood infrastructure (Lighting, stormwater management, walkability)
- Implement complete streets concept
- Adopt neighborhood focused approach or structure
- Maintain high quality parks and open spaces
- Honor historical culture

Economic Development

- Increase affordable housing inventory
- Target development zones including West Cervantes, 9th Avenue
- Enhance public access to waterfront
- Maintain momentum on downtown redevelopment
- Collaborate with private sector to build a more resilient economy

Environment

- Complete strategic stormwater quality projects
- Collaborate with supportive agencies to stem the spread of exotic/invasive species and restore natural habitats
- Protect and restore surface water quality within the bays and bayous
- Work with the appropriate agencies to preserve and protect air quality