



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

February 6, 2023

3:30 P.M.

Council Chambers

The agenda conference was called to order by Council President Wiggins at 3:31 P.M.

ROLL CALL

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

Council Members Absent: None

Also Present: Mayor D.C. Reeves

The meeting can also be watched live stream at: cityofpensacola.com/428/Live-Meeting-Video.

PRESENTATION ITEMS

None

REVIEW OF CONSENT AGENDA ITEMS

1. [23-00090](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL PRESIDENT DELARIAN WIGGINS - DISTRICT 7

Recommendation: That City Council approve funding of \$650 to the General Daniel "Chappie" James, Jr. Museum of Pensacola and \$1,000 to Warrington Youth Sports for the Pensacola Youth Basketball League from the City Council Discretionary Funds for District 7.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

2. [23-00113](#) DISCRETIONARY FUNDING ALLOCATION - CITY COUNCIL MEMBER ALLISON PATTON - DISTRICT 6

Recommendation: That City Council approve funding of \$500 to Youths Left Behind from the City Council Discretionary Funds for District 6.

Place on Consent Agenda.

3. [23-00101](#) TENTATIVE AGREEMENT WITH AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) AND MEMORANDA OF UNDERSTANDING WITH THE FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE, INC. (FOP SERGEANTS AND LIEUTENANTS) REGARDING JUNETEENTH.

Recommendation: That City Council approve the Tentative Agreement with AFSCME (subject to ratification of tentative agreement by the union) and the Memoranda of Understanding between the City of Pensacola and the Florida State Lodge Fraternal Order of Police, Inc. (FOP Sergeants and Lieutenants).

Council Executive Kraher referenced hardcopies of a revised memorandum and attachments and indicated that any reference to memorandum of "understanding" has been changed to memorandum of "agreement".

Place on Consent Agenda.

4. [23-00112](#) APPOINTMENT: BOARD OF TRUSTEES - POLICE OFFICERS' RETIREMENT FUND

Recommendation: That City Council appoint one individual to the Board of Trustees - Police Officers' Retirement Fund for a term of two (2) years, expiring December 31, 2024.

Place on Consent Agenda.

5. [23-00103](#) MAYORAL APPOINTMENT - DOWNTOWN IMPROVEMENT BOARD (DIB)

Recommendation: That City Council affirm the Mayor's appointment of Chris McKean to the Downtown Improvement Board to fill an unexpired term ending June 30, 2024.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

6. [23-00124](#) CITY COUNCIL CONSENT TO THE MAYOR'S APPOINTMENT OF ERICA GRANCAGNOLO AS ECONOMIC & NEIGHBORHOOD DEVELOPMENT DIRECTOR

Recommendation: That City Council consent to the Mayor's appointment of Erica Grancagnolo as Economic & Neighborhood Development Director in accordance with City Charter Section 4.01 (a)(7).

Place on Regular Agenda.

7. [23-00045](#) APPROVAL OF AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN ESCAMBIA COUNTY, FLORIDA AND THE CITY OF PENSACOLA REGARDING THE ROGER SCOTT TENNIS CENTER IMPROVEMENTS PROJECT

Recommendation: That City Council approve the Amendment to the Interlocal Agreement between Escambia County, Florida and the City of Pensacola regarding the Roger Scott Tennis Improvements Project. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this Amended Interlocal Agreement, consistent with the terms of the agreement and the Mayor's Executive Powers as granted in the City Charter.

Mayor Reeves responded accordingly to questions from Council Member Bare.

Place on Regular Agenda.

8. [23-00006](#) AWARD OF BID #23-004 ROGER SCOTT TENNIS CENTER IMPROVEMENTS

Recommendation: That City Council award Bid #23-004 Roger Scott Tennis Center Improvements to Biggs Construction Company, Inc., of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$3,090,559.44 plus Bid Alternate in the amount of \$68, 907.00 plus 10% contingency in the amount of \$315,946.64 for a total amount of \$3,475,413.08. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this contract and complete this work, consistent with the bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.

Finance Director Lovoy responded accordingly to questions from Council Member Bare.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS

9. [23-00081](#) PURCHASE AND INSTALLATION OF BLEACHERS AND SHADE STRUCTURES AT MAGEE FIELD

Recommendation: That City Council approve the purchase and installation of bleachers and shade structures for Magee Field from GameTime C/O Struthers Recreation, LLC through Omini Partners cooperative purchasing (Contract #2017001135) for \$34,771.89. Further that City Council authorize the Mayor to take the actions necessary to execute and administer this contract and complete this work, consistent with the bid, contracting documents, and the Mayor's Executive Powers as granted in the City Charter.

Mayor Reeves and Parks & Recreation Director Stills responded accordingly to questions from Council Member Bare.

Place on Regular Agenda.

10. [2023-006](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-006 - FEDERAL LAW ENFORCEMENT TRUST FUND PURCHASE FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-006.

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.

11. [23-00046](#) PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #422354-3-94-04- SEAPORT SECURITY GRANT

Recommendation: That City Council accept Florida Seaport Transportation Economic Development (FSTED) Grant #422354-3-94-04 for seaport security in the amount of \$34,680 with a \$11,560 local match for a total grant value of \$46,240. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this grant, consistent with the terms of the grant and the Mayor's Executive Powers as granted in the City Charter. Also, that City Council adopt a supplemental budget resolution appropriating the funds.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS

12. [2023-007](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-007 - PORT OF PENSACOLA - FLORIDA SEAPORT TRANSPORTATION ECONOMIC DEVELOPMENT (FSTED) GRANT #422354-3-94-04 - SEAPORT SECURITY GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-007.

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.

13. [23-00074](#) FY2023 FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION LIFESAVING EQUIPMENT GRANT

Recommendation: That City Council accept FY 2023 Firehouse Subs Public Safety Foundation Lifesaving Equipment Grant in the amount of \$27,900.00. Further, that City Council authorize the Mayor to take the actions necessary to execute and administer this grant, consistent with the terms of the grant and the Mayor's Executive Powers as granted in the City Charter. Also, that City Council adopt a supplemental budget resolution allocating the funds.

Place on Regular Agenda.

14. [2023-009](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 2023-009 - FY2023 FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION LIFESAVING EQUIPMENT GRANT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2023-009

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

15. [2023-010](#) RESOLUTION NO. 2023-10 - INTERLOCAL AGREEMENT: PARTICIPATION IN A LOCAL GOVERNMENT INVESTMENT POOL

Recommendation: That City Council approve Resolution Number 2023-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA; APPROVING THE ENTRANCE INTO AN INTERLOCAL AGREEMENT WITH OTHER GOVERNMENTAL PARTICIPANTS FOR THE PURPOSE OF EXERCISING INVESTMENT POWER JOINTLY TO INVEST FUNDS IN CONCERT WITH OTHER PARTICIPANTS; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

16. [07-23](#) PROPOSED ORDINANCE NO. 07-23 - AMENDING SECTIONS 6-3-10, 6-3-12, 6-3-15 AND 6-3-19 OF THE CODE OF THE CITY OF PENSACOLA - ALLOWING DOWNTOWN IMPROVEMENT BOARD (DIB) TO OPERATE PALAFOX MARKET WITHIN PLAZA FERDINAND

Recommendation: That City Council approve Proposed Ordinance No. 07-23 on first reading.

AN ORDINANCE AMENDING SECTIONS 6-3-10, 6-3-12, 6-3-15 AND 6-3-19 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; ALLOWING DOWNTOWN IMPROVEMENT BOARD (DIB) TO OPERATE PALAFOX MARKET WITHIN PLAZA FERDINAND; REQUIRING INTERLOCAL AGREEMENT BETWEEN DIB AND CITY TO GOVERN OPERATION OF PALAFOX MARKET; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Some discussion took place with Mayor Reeves responding accordingly to questions from Council Members. City Attorney Peppler and DIB Executive Director Wilson also provided input.

Place on Regular Agenda.

CONSIDERATION OF ANY ADD-ON ITEMS

Reference was made to hardcopies at Council's places for **an add-on item**:

2023-012 RESOLUTION NO. 2023-012 - SUPPORT OF NATIONAL ESTUARY PROGRAM DESIGNATION FOR THE PENSACOLA AND PERDIDO BAYS ESTUARY PROGRAM

Council Member Moore (sponsor) advised of the intent of bringing this item forward at this time for consideration at the February 9th meeting.

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

The motion carried by the following vote:

Yes: 7	Delarian Wiggins, Casey Jones, Charles Bare, Jennifer Brahier, Teniade Broughton, Jared Moore, Allison Patton
No: 0	None

DISCUSSION

None

READING OF ITEMS FOR COUNCIL AGENDA

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

COMMUNICATIONS

CITY ADMINISTRATOR'S COMMUNICATION

City Administrator Fiddler made follow-up comments regarding Item 6 (23-00124) indicating that Ms. Grancagnolo will be in attendance for the February 9th meeting to answer any questions Council may have regarding her appointment as Economic & Neighborhood Development Director.

CITY ATTORNEY'S COMMUNICATION

None

CITY COUNCIL COMMUNICATION

Council Member Patton advised of her meeting today with an international delegation from Pakistan.

Council Member Broughton advised of the annual *General Daniel “Chappie” James Jr. Museum Gala Fundraiser* event that was held last Saturday evening.

ADJOURNMENT

4:00 P.M.