



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

December 9, 2019

3:30 P.M.

Hagler/Mason Conference Room

The agenda conference was called to order by Council President Cannada-Wynn at 4:11 P.M. (immediately following the 3:30 Community Redevelopment Agency (CRA) Board meeting.

ROLL CALL

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

Council Members Absent: Sherri Myers

Also Present: Mayor Grover C. Robinson, IV

PRESENTATION ITEMS

1. 19-00290 PRESENTATION FROM THE ST. PAUL ROBOTICS CLUB REGARDING MIRAFLORES PARK

Recommendation: That City Council receive a presentation from the St. Paul Robotics Club.

Several students from St. Paul Robotics Club presented their idea for handicap accessible ramp to be installed at the Miraflores Park building (former Boy Scout building).

Council Members and Mayor Robinson made follow-up remarks.

Carolyn Grawi of the Center for Independent Living was provided an opportunity to make comments.

REVIEW OF CONSENT AGENDA ITEMS

2. 19-00290 AWARD OF BID #19-019 12TH AVENUE AND CROSS STREET HMGP STORMWATER IMPROVEMENT PROJECT

Recommendation: That City council award Bid #19-019 12th Avenue and Cross Street HMGP Stormwater Treatment Enhancement Project to Site and Utility, LLC, of Pensacola, Florida, the lowest and most responsible bidder with a base bid of \$657,904.00 plus a 10% contingency in the amount of \$65,790.40 for a total amount of \$723,694.40. Further that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Place on Consent Agenda.

3. 19-00514 AWARD OF BID #20-003 PENSACOLA INTERNATIONAL AIRPORT NURSING ROOM MODIFICATION

Recommendation: That City Council award Bid #20-003 Pensacola International Airport Nursing Room Modification to McDelt LLC, the lowest and most responsible bidder with a base bid of \$54,600 plus a 10% contingency in the amount of \$5,460 for a total amount of \$60,060. Further that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Place on Consent Agenda.

4. 19-00499 DISPOSTION OF SURPLUS PROPERTY - 2420 NORTH 7TH AVENUE, PARCEL REFERENCE NUMBER 00-0S-00-9020-043-090

Recommendation: That City Council approve the conveyance via quit claim deed of 2420 North 7th Avenue, parcel reference number 00-0S-00-9020-043-090, account number 133609100 to Escambia County Housing Finance Authority. Further, that City Council authorize the Mayor to negotiate and execute all necessary documents related to the conveyance of the property. Finally, that any proceeds, after costs associated with the final transaction, are allocated to the City Housing Initiatives Fund.

Place on Consent Agenda.

5. 19-00526 ACCEPTANCE OF PROPERTY- 900 BLOCK W. BLOUNT STREET

Recommendation: That the City Council approve the recommendation of the Community Redevelopment Agency (CRA) to accept the donation of property located within the 900 Block of W. Blount Street.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

6. 19-00527 APPROVAL OF OVERFLOW PARKING AGREEMENT WITH MOUNT CANAAN MISSIONARY BAPTIST CHURCH FOR THE CHAPPIE JAMES MUSEUM AND FLIGHT ACADEMY

Recommendation: That the City Council approve the Community Redevelopment Agency recommendation to approve the agreement for use of the Mount Canaan Missionary Baptist Church parking lot as overflow parking for the Chappie James Museum and Flight Academy.

Place on Consent Agenda.

7. 19-00528 APPROVAL OF OVERFLOW PARKING AGREEMENT WITH MOVEMENT FOR CHANGE FOR THE CHAPPIE JAMES MUSEUM AND FLIGHT ACADEMY

Recommendation: That the City Council approve the recommendation from the Community Redevelopment Agency (CRA) to approve the agreement for use of the Movement for Change parking lot as overflow parking for the Chappie James Museum and Flight Academy.

Place on Consent Agenda.

8. 19-00511 APPOINTMENT - BOARD OF TRUSTEES-FIREMEN'S RELIEF & PENSION FUND

Recommendation: That City Council reappoint Samuel A. Horton, a city resident, to the Board of Trustees - Firemen's Relief and Pension Fund for a term of two years, expiring December 31, 2021.

Place on Consent Agenda.

9. 19-00512 APPOINTMENTS - INTERNATIONAL RELATIONS ADVISORY BOARD

Recommendation: That City Council reappoint Laverne Baker, Nan Harper, Jena Melancon, Elizabeth Partington, and Douglas Trefla to the International Relations Advisory Board for a term of two years, expiring December 31, 2021.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

10. 19-00479 PUBLIC HEARING - REQUEST FOR VOLUNTARY ANNEXATION - BAPTIST HOSPITAL OWNED PROPERTIES

Recommendation: That City Council conduct the second of two (2) required public hearings on December 12, 2019 to consider the voluntary annexation of thirty-four (34) parcels owned by Baptist Hospital.

Place on Regular Agenda.

11. 37-19 PROPOSED ORDINANCE NO. 37-19 - REQUEST FOR VOLUNTARY ANNEXATION - BAPTIST HOSPITAL OWNED PROPERTIES

Recommendation: That City Council adopt Proposed Ordinance No. 37-19 on first reading.

AN ORDINANCE INCORPORATING AND ANNEXING A CERTAIN AREA CONTIGUOUS AND ADJACENT TO THE CITY OF PENSACOLA INTO THE CITY OF PENSACOLA, AND DECLARING SAID AREA TO BE A PART OF THE CITY OF PENSACOLA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

12. 19-00506 APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD CHAIR

Recommendation: That City Council appoint one member of the Community Redevelopment Agency (CRA) Board as Chair of the Board for a period of one year, expiring in December 2020.

Place on Regular Agenda.

13. 19-00507 APPOINTMENT - COMMUNITY REDEVELOPMENT AGENCY BOARD VICE CHAIR

Recommendation: That City Council appoint one member of the Community Redevelopment Agency (CRA) Board as Vice Chair of the Board for a period of one year, expiring December 2020.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

14. 19-00515 DEDICATION OF COURT 22 AT ROGER SCOTT TENNIS CENTER IN THE NAME OF BRIAN SAKEY

Recommendation: That City Council approve the dedication of Court 22 at the Roger Scott Tennis Center in the name of Brian Sakey.

Place on Regular Agenda.

15. 19-00529 2020 CITY COUNCIL MEETING SCHEDULE

Recommendation: That City Council adopt the 2020 City Council Meeting Schedule.

Brief discussion took place. Council Executive Kraher suggested this item be placed on the consent agenda.

No objections.

Place on Consent Agenda.

16. 19-00497 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUBGRANT FOR HIGHWAY TRAFFIC SAFETY FUNDS

Recommendation: That City Council accept the FY 2020 Florida Department of Transportation (FDOT) Subgrant for Highway Traffic Safety Funds in the amount of \$46,000. Further, that City Council ratify the Mayor's action taken to accept the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

Place on Regular Agenda.

17. 2019-68 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-68 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUBGRANT FOR HIGHWAY TRAFFIC SAFETY FUNDS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-68.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

18. 2019-69 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-69 - LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE PENSACOLA POLICE DEPARTMENT

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-69.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

19. 2019-70 SUPPLEMENTAL BUDGET RESOLUTION NO. 2019-70 - FY 2020 NON-ENCUMBERED CARRYOVER BUDGET RESOLUTION

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2019-70.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

20. 35-19 PROPOSED ORDINANCE NO. 35-19 - REQUEST FOR ZONING MAP AMENDMENT - 14 WEST JORDAN STREET

Recommendation: That City Council adopt Proposed Ordinance No. 34-19 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.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

- 21. 36-19 PROPOSED ORDINANCE NO. 36-19 - REQUEST FOR FUTURE LAND USE AMENDMENT - 14 WEST JORDAN STREET

Recommendation: That City Council adopt Proposed Ordinance No. 36-19 on second reading:

Place on Regular Agenda.

FOR DISCUSSION

None

CONSIDERATION OF ANY ADD-ON ITEMS

Council President indicated there will be an add-on item presented at the 12/12 Council Meeting regarding *Transportation Alternatives Program (TAP) Funding for Multi-Modal Facilities* resolution of support for adoption in order to apply for grant funding to provide for facilities within the Urban Core and Westside Redevelopment Districts.

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

COMMUNICATIONS

Mayor Robinson introduced Keith Wilkins (former Assistant City Administrator) as the new City Administrator; Chief Financial Officer Barker will be promoted as a Deputy City Administrator (but will retain CFO title until 3/31/20); Amy Lovoy will be acting Finance Director (until Council's consents to appointment as Finance Director which an item will be coming forward in January).

CITY ADMINISTRATOR'S COMMUNICATION

City Administrator Wilkins made remarks stating he is honored to serve. Brief discussion took place.

CITY ATTORNEY'S COMMUNICATION

None

COMMUNICATIONS (CONT'D.)

22. 19-00241 MONTHLY FINANCIAL REPORT – NOVEMBER 2019 - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

Chief Financial Officer Barker provided a presentation (hardcopies provided at Council's places due to City network downed by a cyber attack on December 7th - - on file with background materials).

23. 19-00508 QUARTERLY FINANCIAL REPORT – TWELVE MONTHS ENDING SEPTEMBER 30, 2019 (UNAUDITED) - CHIEF FINANCIAL OFFICER RICHARD BARKER, JR.

Chief Financial Officer Barker provided a presentation (hardcopies provided at Council's places due to City network downed by a cyber attack on December 7th - - on file with background materials).

COUNCIL COMMUNICATIONS

None

ADJOURNMENT

5:08 P.M.