

City of Pensacola

City Council

Agenda - Final

Thursday, September 13, 2018, 5:30 PM

Council Chambers, 1st Floor

ROLL CALL

INVOCATION

Pastor Dave Snyder, First Baptist Church of Pensacola

PLEDGE OF ALLEGIANCE

Council Member Jewel Cannada-Wynn

FIRST LEROY BOYD FORUM

PRESENTATIONS

1. <u>18-00336</u> PRESENTATION FROM OPENING DOORS NWFL (FORMERLY THE

ESCAROSA COALITION ON THE HOMELESS)

Recommendation: That City Council permit a presentation from Opening Doors at the September 13,

2018 City Council Meeting.

Sponsors: Gerald Wingate

2. 18-00339 PRESENTATION FROM FLORIDA WEST ECONOMIC DEVELOPMENT

ALLIANCE

Recommendation: That City Council permit a presentation by Florida West Economic Development

Alliance at the September 13, 2018 City Council Meeting.

Sponsors: Gerald Wingate

3. 18-00338 PRESENTATION REGARDING A MONUMENT TO WOMEN VETERANS

Recommendation: That City Council permit a presentation to be given regarding a Monument to

Women Veterans at the September 13, 2018 City Council meeting.

Sponsors: Sherri Myers

AWARDS

APPROVAL OF MINUTES

4. <u>18-00358</u> APPROVAL OF MINUTES: REGULAR MEETING DATED AUGUST 9,

2018

Attachments: Draft Minutes: 8/9/18

APPROVAL OF AGENDA

CONSENT AGENDA

5. <u>18-00321</u> AWARD OF BID #18-027, PENSACOLA INTERNATIONAL AIRPORT -

DOLLAR RENT A CAR PARKING LOT REHABILITATION PROJECT

PHASE 2

Recommendation: That City Council award Bid #18-027, Pensacola International Airport - Dollar

Rent A Car Parking Lot Rehabilitation Project Phase 2 to J. Miller Construction, Inc., the lowest and most responsive bidder in the amount of \$190,592.60 for parking lot repairs as outlined in the bid specifications plus a 10% contingency of \$19,059.26 for a total amount of \$209,651.86. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the

project.

Sponsors: Ashton J. Hayward, III

Attachments: Bid #18-027 Tabulation

Final Vendor Reference List

6. 18-00330 FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT -

CORPORATE APRON REHABILITATION AND ACQUISITION OF REPLACEMENT INTERACTIVE EMPLOYEE TRAINING SYSTEM

Recommendation: That City Council approve and authorize the Mayor to execute the acceptance of

the Federal Aviation Administration Airport Improvement Program (AIP) Grant 3-12-0063-042-2018 in the amount of \$1,880,142 for the rehabilitation of the corporate general aviation apron at the Pensacola International Airport, and the acquisition of a replacement interactive employee training system at the Pensacola International Airport. Further, that City Council authorize the Mayor to take all

actions necessary relating to the finalization of the grant.

Sponsors: Ashton J. Hayward, III

Attachments: Grant Agreement No. 3-12-0063-042-2018

7. <u>18-00333</u> AWARD OF BID #18-023, PENSACOLA INTERNATIONAL AIRPORT - CORPORATE APRON REHABILITATION

Recommendation: That City Council award Bid #18-023, Pensacola International Airport - Corporate

Apron Rehabilitation to Panhandle Grading & Paving, Inc., the lowest and most responsive bidder in the amount of \$2,020,046.75, which includes the base bid and bid alternate number 1, for the rehabilitation of the corporate general aviation apron as outlined in the bid specifications plus a 10% contingency of \$202,004.68 for a total amount of \$2,222,051.43. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Sponsors: Ashton J. Hayward, III

Attachments: Bid #18-023 Tabulation

Final Vendor Reference List

8. <u>18-00322</u> PENSACOLA ENERGY - AWARD OF TASK ORDER 1, DEEP TYPE IMPRESSED CURRENT CATHODIC PROTECTION SYSTEM

Recommendation: That City Council award Task Order 1, Deep Type Impressed Current Cathodic

Protection System (ICCP) located in the Hillview Road area for cathodic protection system improvements on Invitation-to-Bid (ITB) 17-034 - Natural Gas Pipeline Cathodic Protection System Survey and Repair Recommendations, to Bass

Engineering Company for \$41,230. Further, that Council authorize Mayor Hayward

to execute the task order and take all actions necessary to complete the work.

Sponsors: Ashton J. Hayward, III

Attachments: Bass Engineering Task Order 1

APPOINTMENTS - AFFORDABLE HOUSING ADVISORY COMMITTEE 9. 18-00331

Recommendation: That City Council approve the following eight (8) Escambia County appointees as members to the Affordable Housing Advisory Committee for a term of three (3) years, expiring September 30, 2021:

> George E. Brown, Jr Frances S. Cutshaw Timothy H. Evans Laura Gilmore Heidi Palmquist John G. Ralls Kris Waters Renee' Wilhoit

Sponsors: Ashton J. Hayward, III

Affordable Housing Advisory Committee Application George Ed Brown, Jr. Attachments:

> Affordable Housing Advisory Committee Application Frances S. Cutshaw Afforadable Housing Advisory Committee Application Timothy H. Evans

Affordable Housing Advisory Committee Application Laura Gilmore

Affordable Housing Advisory Committee Application Heidi Palmquist

Affordable Housing Advisory Committee Application John G. Ralls

Affordable Housing Advisory Committee Application Kris Waters

Affordable Housing Advisory Committee Application Renee' Wilhoit

10. 18-00354 APPOINTMENTS - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint Anna Fogarty and Derek Salter as representatives from

the University of West Florida Historic (UWFHT) Trust and reappoint Carter Quina registered architect to the Architectural Review Board for a term of two

years, expiring September 30, 2020.

Sponsors: Gerald Wingate

Attachments: <u>Member List</u>

<u>Application of Interest - Carter Quina</u> <u>ARB Cover Letter - Anna Fogarty</u> <u>UWFHT ARB Letter - Anna Fogarty</u>

<u>Resume - Anna Fogarty</u> <u>ARB Request - Derek Salter</u>

<u>UWFHT ARB Letter - Derek Salter</u> <u>Application of Interest - Derek Salter</u>

Ballot - Registered Architect

Ballot - Representing the UWF Historic Trust

REGULAR AGENDA

11. <u>18-00347</u> REFERRAL TO PLANNING BOARD - PROPOSED AMENDMENT TO

SECTION 12-12-4 - OF THE CODE OF THE CITY OF PENSACOLA-

-VACATION OF STREETS, ALLEYS

Recommendation: That City Council refer to the Planning Board for review and recommendation a

proposed amendment to Section 12-12-4 of the City Code - Vacation of streets,

alleys.

Sponsors: Brian Spencer

Attachments: <u>Proposed Amendment Section 12-12-4</u>

12. 18-00353 MORATORIUM ON OPENING BRUCE BEACH FOR PUBLIC ACCESS

Recommendation: That City Council place a moratorium on opening Bruce Beach for public access

until a plan has been submitted to the City Council and the Community

Redevelopment Agency Board addressing the following:

- 1. Evaluation of the environmental impact on wildlife habitats
- 2. Evaluation of environmental impact on vegetation
- 3. Impact on the displacement of homeless residents and their pets that may be left behind
- 4. Access for persons with disabilities

Sponsors: Sherri Myers

13. <u>18-00356</u> ACQUISITION OF PROPERTY LOCATED AT 605 W. INTENDENCIA, WHICH LIES WITHIN THE FOOTPRINT OF THE CORINNE JONES PARK

Recommendation: That City Council authorize the Mayor to pursue the acquisition of property located

at 605 W. Intendencia, which lies within the footprint of the Corinne Jones Park. Further that Council authorize the means necessary to obtain this property up to and including the use of the eminent domain process. Also, that City Council authorize a

property appraisal be done on this piece of property.

Sponsors: Jewel Cannada-Wynn

Attachments: 605 W. Intendencia (1)

605 W. Intendencia (2)
Eminent Domain Statute

Parcel information-605 W Intendencia Street

14. 18-00269 ANALYSIS OF GENTRIFICATION DUE TO URBAN REVITALIZATION

Recommendation: That City Council allocate up to \$200,000 or an amount approved by City Council,

to hire a consultant to perform an analysis of the impact of urban revitalization in the CRA urban core on the African American population in the city limits and that the consultant provide Council with recommendations to mitigate the dislocation, displacement, economic loss of affordable housing, and community resources in historically African American and low income communities. Further, the City Council direct the Council Executive to partner with the Community Redevelopment

Agency staff in developing an RFP for engaging said consultant.

Sponsors: Sherri Myers

Attachments: Demographic for CRA Urban Core Population for 2000

Partners for Economic Solutions (PES) Housing Needs Assessment Draft Sci

15. <u>18-00334</u> AEROSPACE MAINTENANCE REPAIR AND OVERHAUL (MRO) CAMPUS EXPANSION AT PENSACOLA INTERNATIONAL AIRPORT

Recommendation: That City Council commit funding in the amount of \$10 million from Local Option

Sales Tax Series IV in support of the aerospace maintenance repair and overhaul (MRO) campus expansion. Funding will support the construction of certain airfield infrastructure associated with the proposed development of a second MRO hangar

and buildout of an aerospace campus at Pensacola International Airport.

Sponsors: Ashton J. Hayward, III, Gerald Wingate

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16. 18-00355 COMMUNITY MARITIME PARK OPTION AGREEMENT

Recommendation: That City Council authorize the Mayor to execute an option agreement with Studer

Properties, LLP through the Direct Negotiation Option for lots 3, 4, 5, 6, 7, 8, and

9 of the Community Maritime Park (CMP).

Sponsors: Ashton J. Hayward, III

Attachments: Community Maritime Parcel and Vicinity Map

NAI Pensacola CMP Listing

Option Agreement

17. <u>18-00258</u> FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. (FOP) POLICE OFFICERS TENTATIVE COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the

City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police

Officers Unit.

Sponsors: Ashton J. Hayward, III

Attachments: Tentative Collective Bargaining Agreement - FOP Police Officers

18. 18-00264 FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. (FOP) POLICE

SERGEANTS TENTATIVE COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the

City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police

Sergeants Unit.

Sponsors: Ashton J. Hayward, III

Attachments: Tentative Collective Bargaining Agreement - FOP Police Sergeants

19. <u>18-00265</u> FLORIDA STATE FRATERNAL ORDER OF POLICE, INC. (FOP) POLICE

LIEUTENANTS TENTATIVE COLLECTIVE BARGAINING AGREEMENT

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the

City of Pensacola and the Florida State Fraternal Order of Police, Inc. (FOP) Police

Lieutenants Unit.

Sponsors: Ashton J. Hayward, III

Attachments: Tentative Collective Bargaining Agreement - FOP Police Lieutenants

20. 18-00337 PENSACOLA AMERICAN FEDERATION OF STATE, COUNTY, AND

MUNICIPAL EMPLOYEES (AFSCME) TENTATIVE COLLECTIVE

BARGAINING AGREEMENT

Recommendation: That City Council ratify the Tentative Collective Bargaining Agreement between the

City of Pensacola and the American Federation of State, County, and Municipal

Employees (AFSCME).

Sponsors: Ashton J. Hayward, III

Attachments: Tentative Collective Bargaining Agreement - AFSCME

21. <u>18-00293</u> STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC

TRANSPORTATION GRANT AGREEMENT

Recommendation: That City Council authorize the Mayor to accept and execute the State of Florida

Department of Transportation Public Transportation Grant Agreement Financial Project 441494-2-94-01 in the amount of \$3,000,000 for Pensacola International Airport Facilities Development related to MRO expansion. 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 the supplemental budget resolution appropriating the grant funds.

Sponsors: Ashton J. Hayward, III

Attachments: State of Florida Department of Transportation Public Transportation Grant

Resolution for Grant

<u>Supplemental Budget Resolution No. 18-28</u> Supplemental Budget Explanation No. 18-28

22. 18-30 RESOLUTION 18-30 - STATE OF FLORIDA DEPARTMENT OF

TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT

Recommendation: That City Council approve Resolution No. 18-30.

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PENSACOLA TO EXECUTE PUBLIC TRANSPORTATION GRANT AGREEMENT FINANCIAL PROJECT 441494-2-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FACILITIES DEVELOPMENT AT THE PENSACOLA INTERNATIONAL AIRPORT AIR

COMMERCE PARK; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Resolution No. 18-30

23. 18-28 SUPPLEMENTAL BUDGET RESOLUTION 18-28 - STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT

Recommendation: That City Council approve Supplemental Budget Resolution No. 18-28.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30,

2018; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Supplemental Budget Resolution No. 18-28

Supplemental Budget Explanation No. 18-28

24. 23-18 PROPOSED ORDINANCE NO. 23-18 - AMENDING SECTION 6-2-3 OF THE CODE OF THE CITY OF PENSACOLA- DUTIES - PARKS AND

RECREATION BOARD

Recommendation: That City Council approve Proposed Ordinance No. 23-18 on first reading.

AN ORDINANCE AMENDING SECTION 6-2-3 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; DUTIES - PARKS AND RECREATION BOARD; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE;

PROVIDING AN EFFECTIVE DATE

Sponsors: Sherri Myers

Attachments: Proposed Ordinance No. 23-18

25. 18-33 RESOLUTION NO. 18-33 - AUTHORIZING THE MODIFICATION OF THE TERMS OF THE EXISTING AIRPORT TAXABLE CUSTOMER FACILITY CHARGES REVENUE NOTE.

Recommendation: That City Council adopt Resolution No. 18-33.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, AUTHORIZING THE MODIFICATION TO THE TERMS OF A LOAN TO FINANCE THE COST OF THE RENTAL CAR SERVICE FACILITY AT THE PENSACOLA INTERNATIONAL AIRPORT: APPROVING CERTAIN AMENDMENTS TO THE LOAN AGREEMENT; AUTHORIZING CERTAIN **OTHER MATTERS** CONNECTION IN THEREWITH: PROVIDING FOR OTHER ADMINISTRATIVE ACTIONS APPROVALS; **PROVIDING** FOR SEVERABILITY; REPEALING INCONSISTENT PROVISIONS AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Resolution No. 18-33

26. 18-34 SUPPLEMENTAL BUDGET RESOLUTION NO. 18-34 - APPROPRIATING FUNDING IN CONNECTION WITH THE MODIFICATION OF THE TERMS OF THE EXISTING AIRPORT TAXABLE CUSTOMER FACILITY

CHARGES REVENUE NOTE.

Recommendation: That City Council adopt Supplemental Budget Resolution No. 18-34.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30,

2018; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Supplemental Budget Resolution No. 18-34

Supplemental Budget Explanation No. 18-34

27. 18-43 RESOLUTION NO. 18-43 - AUTHORIZING THE COMMUNITY
REDEVELOPMENT AGENCY (CRA) TO APPLY FOR AND ACCEPT A
FDOT BEAUTIFICATION GRANT FOR GARDEN STREET LANDSCAPE
IMPROVEMENTS

Recommendation: That City Council adopt Resolution No. 18-43.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE COMMUNITY REDEVELOPMENT AGENCY APPLY FOR AND ACCEPT A FDOT BEAUTIFICATION GRANT AND ENTER INTO A BEAUTIFICATION GRANT AGREEMENT AND A LANDSCAPE CONSTRUCTION AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA **DEPARTMENT** OF TRANSPORTATION

Sponsors: Ashton J. Hayward, III

Attachments: Resolution No. 18-43

28. 18-42 SUPPLEMENTAL BUDGET RESOLUTION NO. 18-42 - AMENDING THE FISCAL YEAR 2018 BUDGET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 18-42.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCALYEAR ENDING SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Supplemental Budget Resolution No. 18-42

Supplemental Budget Explanation No. 18-42

29. 11-18 PROPOSED ORDINANCE NO. 11-18 - AMENDING LAND

DEVELOPMENT CODE SECTION 12-2-10 (C)(4)(B) HISTORIC AND

PRESERVATION LAND USE DISTRICT; OLD EAST HILL

PRESERVATION ZONING DISTRICT; CONDITIONAL USES PERMITTED;

OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT

Recommendation: That City Council adopt Proposed Ordinance No. 11-18 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-10 (C)(4)(b) OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING THE HISTORIC AND PRESERVATION LAND USE DISTRICT; OLD EAST HILL PRESERVATION ZONING DISTRICT; CONDITIONAL USES PERMITTED; OEHC-1 NEIGHBORHOOD COMMERCIAL DISTRICT PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: <u>Proposed Ordinance No. 11-18</u>

Applicant's Request, LDC Amendment 12-2-10, Dr. Laura Hall

GIS Map of Impacted Commercial Districts in Old East Hill

Coorespondence from Citizens, LDC Amendment 12-2-10, Dr. Laura Hall

Ruling from Code Enforcement Authority, 805 E. Gadsden, Dr. Laura Hall

April 10, 2018 Planning Board Minutes

PROOF OF PUBLICATION FOR 8/9/18 MTG

PROOF OF PUBLICATION FOR 2ND READING ON 9/13/18

30. <u>16-18</u> PROPOSED ORDINANCE NO. 16-18 - AMENDMENT TO SECTION

4-3-97, SANITATION COLLECTION FEE AND EQUIPMENT

SURCHARGE

Recommendation: That City Council adopt Proposed Ordinance No. 16-18 on second reading.

AN ORDINANCE AMENDING SECTION 4-3-97 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR INCREASE IN SANITATION FEES AND SANITATION EQUIPMENT SURCHARGE; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND

PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: <u>Proposed Ordinance 16-18</u>

PROOF OF PUBLICATION ON 2ND READING

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31. <u>20-18</u> PROPOSED ORDINANCE NO. 20-18, AMENDMENT TO SECTION 10-4-19 - SCHEDULE OF GAS RATES AND CHARGES

Recommendation: That City Council adopt Proposed Ordinance No. 20-18 on second reading.

AN ORDINANCE AMENDING SECTION 10-4-19 OF THE CODE OF THE CITY OF PENSACOLA ENTITLED: "SCHEDULE OF RATES AND CHARGES"; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE;

PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: Proposed Ordinance No. 20-18

PROOF OF PUBLICATION FOR 2ND READING

DISCUSSION

32. 18-00343 BOARDS, COMMISSIONS AND AUTHORITIES

Sponsors: Sherri Myers

33. 18-00352 HISTORIC BUILDING DEMOLITION REVIEW

Sponsors: Brian Spencer

COUNCIL EXECUTIVE'S REPORT

MAYOR'S COMMUNICATION

COUNCIL COMMUNICATIONS

CIVIC ANNOUNCEMENTS

SECOND LEROY BOYD FORUM

ADJOURNMENT

Any opening invocation that is offered before the official start of the Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Council or the city staff, and the City is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the City Council meeting are invited to stand during the invocation and to stand and recite the Pledge of Allegiance. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the City Council Chambers or exit the City Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

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.

The City of Pensacola adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Request must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.