# City of Pensacola



# **Community Redevelopment Agency**

# **Agenda**

The City of Pensacola Community Redevelopment Agency was created by the City Council and is a dependent special district in accordance with the Florida State Statutes Chapter 189 (Resolution No. 55-80 adopted on September 25, 1980; and amended Resolution No. 22-10 adopted on August 19, 2010.)

Monday, June 10, 2019, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

#### **CALL MEETING TO ORDER**

Members:Jewel Cannada-Wynn, Chairperson, Jared Moore, Vice Chairperson, Ann Hill, Sherri Myers, Andy Terhaar, Gerald Wingate,P.C. Wu

### **BOARD MEMBER DISCLOSURE**

Board Members disclose ownership or control of interest directly or indirectly of property in the Community Redevelopment Area

### **CHAIRMAN'S REPORT**

# **APPROVAL OF MINUTES**

1. 19-00270 MINUTES OF CRA MEETING - 5/13/19

**Sponsors:** Jewel Cannada-Wynn

Attachments: 051319CRAmin

# **PRESENTATIONS**

2. <u>19-00265</u> UPDATE REGARDING CITY GRANT APPLICATION FOR HISTORIC

**MARKERS** 

Recommendation: That the Community Redevelopment Agency (CRA) receive an update on the City's

grant application for historic markers from the City's Historic Preservation Planner,

Gregg Harding.

**Sponsors:** Ann Hill

# **ACTION ITEMS**

3. <u>19-00263</u> AWARD OF CONTRACT - ITB # 19-021 JEFFERSON STREET SIDEWALK PROJECT

Recommendation: That the Community Redevelopment Agency (CRA) award a contract for

construction of the Jefferson Street Sidewalk Project to Gulf Atlantic Constructors, Inc., Pensacola, Florida the lowest and most responsible bidder with a base bid of

\$190,775.00 plus a 10% contingency of \$19,077.50 for a total amount of

\$209,852.50.

Attachments: <u>ITB #19-021 Bid Tab</u>

ITB # 19-021 Final Vendor Reference List

**4.** <u>19-00264</u> AWARD OF CONTRACT - BID # 19-018 PALAFOX PIER RAILING AND PAINTING PROJECT

**Recommendation:** That the Community Redevelopment Agency (CRA) award a contract for painting

and fabrication services for the Palafox Pier Railing and Painting Project to D & R Painting, the lowest and most responsible bidder, with a base bid of \$210,284.00,

plus a 10% contingency of \$21,028.40 for a total amount of \$231,312.40.

**Sponsors:** Jewel Cannada-Wynn

Attachments: <u>ITB # 19-018 Bid Tabulation</u>

ITB # 19-018 Final Vendor Reference List

5. <u>19-00266</u> CRA RETAIL STOREFRONT FACADE IMPROVEMENT PROGRAM

**AWARD** 

**Recommendation:** That the Community Redevelopment Agency (CRA) approve the release of funds in

the amount of \$50,000 awarded for Masonic Lodge, LLC (4 S. Palafox St.) as a forgivable loan under the Downtown CRA Retail Storefront Façade Improvement

Program.

**Sponsors:** Jewel Cannada-Wynn

Attachments: Program Funding Agreement - Masonic Lodge LLC

Palafox Facade Rendering 2019

Vinvl Music Hall -Permitting Submittal Package

Expenditure Documentation May 17, 2019

Structural Steel Beam Description

#### **DISCUSSION ITEMS**

6. 19-00268 UPDATE REGARDING CRA OVERLAY AND STREETSCAPE PROJECTS

**Sponsors:** Ann Hill

# 7. <u>19-00288</u> HAWKSHAW SITE (9TH AND ROMANA) REDEVELOPMENT

Attachments: Development Agreement - Executed 111417

Declaration of Conditions Covenants Restrictions 022118

Preliminary Design 012918
Approved Schedule 012918
Hawkshaw Survey 092116

Hawkshaw 1st Amendment to June 30 2019-recorded

**8.** 19-00267 DISCUSSION REGARDING ESTABLISHMENT OF A URBAN CORE CRA

CITIZEN'S ADVISORY COMMITTEE

**Sponsors:** Sherri Myers

### **OPEN FORUM**

# **ADJOURNMENT**

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.