

### City of Pensacola

### **City Council**

### Agenda - Final

Thursday, February 27, 2020, 5:30 PM

**Council Chambers, 1st Floor** 

### **ROLL CALL**

### **INVOCATION**

Rev. Lonnie D. Wesley, III, Pastor - Greater Little Rock Baptist Church

### PLEDGE OF ALLEGIANCE

Council Member Sherri Myers

### FIRST LEROY BOYD FORUM

### **AWARDS**

### **APPROVAL OF MINUTES**

1. <u>20-00115</u> APPROVAL OF MINUTES: REGULAR MEETING DATED FEBRUARY 13, 2020

Attachments: Draft: Regular Minutes Dated 2/13/20

### APPROVAL OF AGENDA

### **CONSENT AGENDA**

# 2. <u>20-00030</u> AWARD OF BID #20-008 DAVIS HIGHWAY AT CARPENTER'S CREEK (NORTHSIDE) STORMWATER TREATMENT ENHANCEMENT PROJECT

Recommendation: That City Council award Bid #20-008 Davis Highway at Carpenter's

Creek (Northside) Stormwater Treatment Enhancement Project to Site and Utility, LLC of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$445,111.00 plus a 10% contingency in the amount of \$44,511.10 for a total amount of \$489,622.10. Further, that City Council authorize the Mayor to execute the contract and take all

actions necessary to complete the project.

Sponsors: Grover C. Robinson, IV

Attachments: Bid Tabulation, Bid No. 20-008

Final Vendor Reference List, Bid No. 20-008

Map-Davis Highway at Carpenter's Creek (Northside) Stormwater Treatmer

## 3. <u>20-00070</u> AWARD OF RFP NO. 19-033, PENSACOLA INTERNATIONAL AIRPORT PERIMETER INTRUSION DETECTION SYSTEM

Recommendation: That City Council award RFP No. 19-033, Perimeter Intrusion Detection

System, to Security Engineering of Pensacola, Inc., the only responsible proponent, with a base proposal of \$242,181.67, plus a 10% contingency in the amount of \$24,218 for a total amount of \$266,399.67. Further, that City Council authorize the Mayor to execute the contract and take all

actions necessary to complete the project.

**Sponsors:** Grover C. Robinson, IV

Attachments: RFP No. 19-033 Proposal Tabulation

RFP No. 19-033 Final Vendor Reference List

#### 4. 20-00094 FEDERAL COURTHOUSE PARKING LEASE - NORTH PALAFOX LOT

**Recommendation:** That the City Council approve a lease with the United States Government

for Federal Courthouse parking at the North Palafox Parking Lot. Further

that City Council authorize the Mayor, if necessary, to execute all

necessary documents.

Sponsors: Jared Moore

Attachments: <u>Lease of Real Property - GSA Form 3626</u>

Lease Amendment No.1
Section 889 Addendum
Parking Plan Map

<u>Supplemental Lease Requirements</u>

Facility Security Level I

General Clauses - GSA Form 3517A

#### 5. 20-00095 APPOINTMENTS - ENVIRONMENTAL ADVISORY BOARD

Recommendation: That City Council reappoint Calvin Avant, William "Blase" Butts, Katie Fox,

Michael Lynch, and Neil Richards, who are employed or retired environmental professionals, or members of local environmental

organizations, or a business with an interest in City environmental issues; and reappoint Kyle Kopytchak and appoint Alexander Kozmon, who are residents or property owners of the City as at large members for a term of

two (2) years, expiring March 1, 2022.

Sponsors: Jewel Cannada-Wynn

Attachments: <u>Member List</u>

Application of Interest - Calvin Avant

<u>Application of Interest - William Blase Butts</u>

Application of Interest - Katie Fox

<u>Application of Interest - Kyle Kopytchak</u> <u>Nomination Form - Alexander Kozmon</u>

<u>Application of Interest - Alexander Kozmon</u>

Resume - Alexander Kozmon

<u>Application of Interest - Michael Lynch</u> <u>Application of Interest - Neil Richards</u>

**Ballot** 

**6.** 20-00108 MEMORANDUM OF UNDERSTANDING BETWEEN THE ESCAMBIA

COUNTY PROPERTY APPRAISER, ESCAMBIA COUNTY TAX COLLECTOR, AND THE CITY OF PENSACOLA FOR COLLECTION OF FRAUDULENTLY CLAIMED HOMESTEAD EXEMPTIONS LEADING TO

**UNPAID TAXES** 

**Recommendation:** That City Council approve the Memorandum of Understanding between

the Escambia County Property Appraiser, Escambia County Tax

Collector, and the City of Pensacola. Further, that City Council authorize the Mayor to execute all documents related to the Memorandum of

Understanding.

Attachments: <u>Memorandum of Understanding (MOU) - Escambia County</u>

**PRESENTATION** 

### **REGULAR AGENDA**

# 7. <u>20-00079</u> AWARD OF CONTRACT FOR ITB 20-024 - STREET LIGHT FOUNDATION AND CONDUIT REPLACEMENT

Recommendation: That City Council award a contract for ITB 20-024 Street Light

Foundations and Conduit Replacement to Ingram Signalization Inc., the lowest and most responsible bidder with a base bid amount of \$448,560, plus a 5% contingency of \$22,428, plus \$24,700 for miscellaneous

construction items for a total amount of \$495,688.

**Sponsors:** Grover C. Robinson, IV

Attachments: Tabulation of Bids Bid No 20-024 Street Light Foundation and Conduit Rep.

Final Vendor Reference List Street Light Foundation and Conduit Replacem

Street Light Foundation and Conduit Replacement layout

## **8.** <u>20-00080</u> AWARD OF CONTRACT FOR ITB 20-021- FY 2020 STREET REHABILITATION

Recommendation: That City Council award a contract for ITB 20-021 Fiscal Year 2020 Street

Rehabilitation Bid. 20-021 Project to Midsouth Paving Inc. the lowest and most responsible bidder with a base bid amount of \$1,071,649.00 and

Alternate 1 bid amount of \$133,814.50 for a total bid amount of

\$1,205,463.50 plus a 5% contingency of \$60,273.18 plus \$6,000.00 for miscellaneous construction items for a total amount of \$1,271,736.68.

**Sponsors:** Grover C. Robinson, IV

Attachments: Tabulation of Bids FY 2020 Street Rehabilitation Project

FY 2020 Street Rehabilitation Project - Vendor List

FY 2020 Street Rehabilitation Map FY 2020 Street Rehabilitation List

#### 9. 20-00046 FY 2019 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Recommendation: That City Council accept the City of Pensacola Comprehensive Annual

Financial Report for the year ended September 30, 2019 as prepared by the Financial Services Department and the Independent Auditors Report

issued thereupon.

**Sponsors:** Grover C. Robinson, IV

Attachments: FY19 CAFR

SAS 114 Auditor Letter

Financial Condition Assessment

**10.** 20-00099 WORKSHOP FOR CITY COUNCIL TO DISCUSS THEIR PRIORITIES

WITHIN THE STRATEGIC PLAN, THE COUNCIL'S BUDGET AND

COUNCIL'S PRIORITIES FOR THE FY21 BUDGET

Recommendation: That City Council conduct a workshop to discuss their priorities within the

City's Strategic Plan, discuss the City Council's Budget and Priorities for the FY21 Budget. Further, that Council authorize the Council President to

schedule the workshop to be held within the month of March.

Sponsors: Sherri Myers

Strategic Plan 7-18-19 Attachments:

11. PROPOSED ORDINANCE NO. 02-20 - REQUEST FOR ZONING MAP 02-20

AMENDMENT - COMMUNITY MARTITIME PARK PARCELS

Recommendation: That City Council adopt Proposed Ordinance No. 02-20 on second

reading:

ΑN **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.

Grover C. Robinson, IV Sponsors:

Attachments: Proposed Ordinance No. 02-20

> Proposed WRD-1 Rezoning Map WRD-1 Rezoning Application

Planning Board Minutes December 10, 2019 Planning Board Memo December 3, 2019

**12.** <u>05-20</u> REVISED: PROPOSED ORDINANCE NO. 05-20 - VACATION OF RIGHT OF WAY - BAPTIST ANNEXATION AREA

Recommendation: That City Council adopt Proposed Ordinance No. 05-20 on second

reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING RAWSON LANE FROM BRENT LANE TO CORDAY STREET, CORDAY STREET FROM DIXIE DRIVE TO I-110, AND JOE ELLIOTT WAY IN ITS ENTIRETY; IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; REPEALING CLAUSE, AND PROVIDING AN EFFECTIVE

DATE.

**Sponsors:** Grover C. Robinson, IV

Attachments: REVISED Proposed Ordinance No. 05-20

INITIAL Proposed Ordinance No. 05-20 Vacation of Right of Way Application

Planning Board Minutes December 10, 2019 DRAFT

MAP: Annex Baptist Street Vacation
MAP: Annex Baptist Aerial Parcels

**13.** <u>13-20</u> PROPOSED ORDINANCE NO. 13-20 - ESTABLISHING THE URBAN CORE REDEVELOPMENT BOARD

Recommendation: That City Council adopt Proposed Ordinance No. 13-20 on second

reading:

AN ORDINANCE ESTABLISHING AN URBAN CORE REDEVELOPMENT BOARD; REPEALING CLAUSE; SEVERIBILITY;

AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Jared Moore

Attachments: Proposed Ord 13-20 - Establishing the Urban Core Redevelopment Board

Establishing the Urban Core Redevelopment Board Area Boundary Map Da

#### 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.

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