

City of Pensacola

Agenda Conference

Agenda

Tuesday, September 8, 2020, 3:30 PM

Council Chambers, 1st Floor

*Members of the public may attend and participate only via live stream or phone city of pensacola.com/428/Live-Meeting-Video

*Citizens may submit an online form here https://www.cityofpensacola.com/ccinput
BEGINNING AT 1 PM

ROLL CALL

PRESENTATION ITEMS

1. 20-00539 UNIVERSITY OF WEST FLORIDA (UWF) REOPENING PLAN

Recommendation: That City Council receive a presentation from Dr. Ed Ranelli regarding the

UWF Reopening Plan.

Sponsors: Grover C. Robinson, IV

2. 20-00535 5G TECHNOLOGY

Recommendation: That City Council receive a presentation regarding 5G technology.

Sponsors: Jared Moore

REVIEW OF CONSENT AGENDA ITEMS

3. <u>20-00491</u> PORT - SECOND LEASE AMENDMENT WITH CEMEX SOUTHEAST,

LLC

Recommendation: That City Council approve the proposed Second Amendment to Lease

Agreement with Cemex Southeast, LLC, and authorize the Mayor to execute the amendment and take all actions necessary to administer the

amended lease.

Sponsors: Grover C. Robinson, IV

Attachments: Location Diagram

Draft Second Lease Amendment

4. 20-00496 AWARD OF CONTRACT - BID #20-059 - PORT OF PENSACOLA

BERTHS 5 & 6 SHORE POWER PROJECT

Recommendation: That City Council award a contract for ITB #20-059 Port of Pensacola

Berths 5 & 6 Shore Power Project to Bill Smith Electric, Inc. of Gonzales,

Florida, the lowest and most responsible bidder with a base bid of

\$208,859 plus a 5% contingency of \$10,442.95 for a total of \$219,301.95. Further, that Council authorize the Mayor to execute the contract and take

all actions necessary to complete the project.

Sponsors: Grover C. Robinson, IV

Attachments: ITB 20-059 Final Bid Tab

ITB 20-059 Final Vendor Reference List

5. <u>20-00492</u> DECLARATION AND DISPOSITION OF REAL PROPERTY - 100 BLK

EAST JORDAN STREET

Recommendation: That the City Council declare the real property located at 100 Blk East

Jordan Street (Parcel Ref. No. 000S009010170127) as surplus and authorize the Mayor to dispose of through direct negotiation with the Escambia County Housing Finance Authority (ECHFA), per the terms of their Interlocal Agreement for Urban Infill Housing Development Initiatives with the City of Pensacola. Further, that the City Council authorize the Mayor to take all actions necessary to execute any contracts or related

documents to dispose of the property.

Sponsors: Grover C. Robinson, IV

Attachments: 100 Blk E Jordan St – Aerial from PA website

Interlocal Agreement with ECHFA
Letter of Interest from ECHFA

6. <u>20-00536</u> AGENDA CONFERENCE TAKING PLACE BEFORE THE MEETING OF

THE COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA).

Recommendation: That City Council follow Section 2.04 of the Council Rules and Procedures

regarding Agenda Conference - General; so that the Agenda Conference

shall occur prior to the CRA Board Meeting.

Sponsors: Sherri Myers

Attachments: Section 2.04 Rules and Procedures

7. <u>20-00537</u> INTERLOCAL AGREEMENT WITH THE COMMUNITY REDEVELOPMENT

AGENCY AND CITY OF PENSACOLA FOR IMPLEMENTATION OF

HOUSING INITIATIVES

Recommendation: That the City Council approve an Interlocal Agreement with Community

Redevelopment Agency (CRA) and the City of Pensacola for implementation of housing initiatives within the Urban Core, Westside and Eastside community redevelopment areas. Further, that the City Council authorize the Mayor to take all actions necessary to implement the

agreement.

Sponsors: Jared Moore

Attachments: Housing Initiatives Interlocal Agreement

8. 20-00538 AMENDMENT TO SECTION 2.01 - SUBMISSION OF ITEMS - TO THE

COUNCIL RULES AND PROCEDURES

Recommendation: That City Council amend Section 2.01 of the Council Rules and

Procedures to include the following sentence:

"All proposed Ordinances and Resolutions must go through review by the

Office of the City Attorney (Legal) prior to being placed on the agenda."

Sponsors: Jewel Cannada-Wynn

Attachments: Proposed Amendment to Section 2.01 - Council Rules and Procedure

20-00509 APPOINTMENTS - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint two (2) registered architects and two (2)

representatives from the University of West Florida Historic Trust

(UWFHT) to the Architectural Review Board for a term of two (2) years,

expiring September 30, 2022.

Sponsors: Jewel Cannada-Wynn

Attachments: <u>Member List</u>

<u>Application of Interest - Anna Fogarty</u> Nomination Form - Yuri L Ramos

Application of Interest - Yuri L Ramos.pdf

Resume - Yuri L. Ramos

<u>Application of Interest - Derek Salter</u> <u>Nomination Form - Jordan M Yee</u> <u>Application of Interest - Jordan M Yee</u>

Resume - Jordan M Yee
Ballot - Registered Architect

Ballot - Representatives from UWF Historic Trust

10. 20-00205 PURCHASE AND INSTALLATION OF A SPLASH PAD FOR LEGION

FIELD

Recommendation: That City Council approve the purchase and installation of a splash pad at

Legion Field Park from PlayCore Wisconsin,Inc. d/b/a GameTime the amount of \$212,339.40 plus a 10% contingency in the amount of

\$21,234.00 for a total cost not to exceed \$233,573.40. Further, that City Council authorize the Mayor to execute all contracts, related documents,

and take all related actions necessary to complete the project.

Sponsors: Grover C. Robinson, IV

11. 20-00473 AWARD OF CONTRACT TO PANHANDLE GRADING & PAVING, INC.

FOR INVITATION TO BID (ITB) #20-060 HITZMAN-OPTIMIST PARK

IMPROVEMENTS

Recommendation: That City Council award a contract to Panhandle Grading & Paving, Inc.

for ITB #20-060 Hitzman-Optimist Park Improvements for \$1,375,867.25 base bid, \$567,031.50 additive alternate #1, and a 10% contingency of \$194,289.88 for a total amount of \$2,137,188.63. Further, that City Council authorize the Mayor to execute all contracts, related documents, and take all related actions necessary to complete the project. Finally, that City Council adopt a supplemental budget resolution to appropriate

the additional funding needed to complete the project.

Sponsors: Grover C. Robinson, IV

Attachments: <u>Tabulation Sheet</u>

Final Vendor Reference List

Supplemental Budget Resolution No. 2020-45.pdf

Supplemental Budget Explanation

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

12. 20-00517 APPOINTMENT - ARCHITECTURAL REVIEW BOARD

Recommendation: That City Council appoint one property or business owner in the Palafox

Historic Business District or the Governmental Center District to fill an

unexpired term ending September 30, 2021.

Sponsors: Jewel Cannada-Wynn

Attachments: Member List

Nomination Form - Lauren Sceca

Application of Interest - Lauren Sceca

Nomination Forms - Brian Spencer

Application of Interest - Brian Spencer

Ballot

13. 20-00540 RENAMING THE ARMSTRONG PARK TENNIS COURTS IN HONOR OF

RONALD P. TOWNSEND

Recommendation: That City Council approve the renaming of the Armstrong Park Tennis

Courts in honor of Ronald P. Townsend, former District 7 City Council

Member.

Attachments: 20-07-16 Minutes Parks and Recreation Board Unapproved - Armstn

20-08-18 Council Recommendations-Armstrong Tennis Courts

14. 20-00439 FY20 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

(JAG) PROGRAM: STATE

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

acceptance the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: State, agreement between the City of Pensacola and the State of Florida Department of Law Enforcement, Office of Criminal Justice Grants, in the amount of \$73,132.00. Further, that City Council approve the supplemental budget resolution appropriating the grant funds.

Sponsors: Grover C. Robinson, IV

Attachments: Certificate of Sub-Award

Supplemental Budget Resolution
Supplemental Budget Explanation

Application for Funding Budget Narrative

15. 2020-31 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-31 - FY20 EDWARD

BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM:

STATE

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-31.

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

30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Supplemental Budget Resolution No. 2020-31

Supplemental Budget Explanation No. 2020-31

16. 2020-30 PROPOSED RESOLUTION NO. 2020-30 - COMMUNITY

REDEVELOPMENT AGENCY EXTENSION

Recommendation: That City Council adopt Resolution No. 2020-30:

RESOLUTION OF THE CITY COUNCIL OF THE CITY PENSACOLA. FLORIDA APPROVING THE CONTINUED EXISTENCE OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PENSACOLA THROUGH SEPTEMBER 30, 2046, WHICH SHALL **CERTAIN** CONDITIONAL UPON MEETING REQUIREMENTS TO PROVIDE PROGRAMS TO LOW INCOME AFRICAN **AMERICAN** COMMUNITIES TO ADDRESS INSTITUTIONALIZED AND SYSTEMIC RACISM IN THE URBAN CORE COMMUNITY REDEVELOPMENT AREA. AMENDING CITY RESOLUTION NO. 55-80 TO PROVIDE THAT THE AGENCY SHALL SUNSET OR TERMINATE ON SUCH DATE; PROVIDING FINDINGS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Sponsors: Sherri Myers

Attachments: <u>Proposed Resolution No. 2020-30</u>

Underlined Resolution No. 2020-30

17. 2020-46 RESOLUTION NO. 2020-46 - INDIGENOUS PEOPLES' DAY

Recommendation: That City Council adopt Resolution No. 2020-46:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA DESIGNATING THE SECOND MONDAY IN OCTOBER AS "INDIGENOUS PEOPLES' DAY" TO CELEBRATE AND HONOR INDIGENOUS PEOPLES AND THEIR SHARED HISTORY AND CULTLURE IN PENSACOLA AND NORTHWEST FLORIDA.

Sponsors: Sherri Myers

Attachments: Resolution No. 2020-46

18. 2020-38 RESOLUTION NO. 2020-38 - DESIGNATION OF STATE ROADWAY TO

HONOR FALLEN PENSACOLA POLICE OFFICERS, AS "PENSACOLA

POLICE FALLEN HEROES HIGHWAY"

Recommendation: That City Council adopt Resolution No. 2020-38:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, IN SUPPORT OF THE DESIGNATION OF BAYFRONT PARKWAY, FROM TARRAGONA STREET TO THE NEW PENSACOLA BAY BRIDGE, AS "PENSACOLA POLICE FALLEN

HEROES HIGHWAY"; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Resolution No. 2020-38

The Florida State Senate Review Requirements and Costs for Road

19. 2020-26 RESOLUTION NO. 2020-26 - CREATING A SPECIAL REVENUE FUND

OF THE CITY IN ORDER TO LIMIT THE USE OF PARKING ACTIVITY

REVENUE SOURCES REPORTED IN SUCH FUND

Recommendation: That City Council adopt Resolution No. 2020-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA STATING ITS DESIRE AND INTENTION TO FORMALLY LIMIT THE USE OF PARKING ACTIVITY REVENUE SOURCES REPORTED IN THE PARKING MANAGEMENT FUND TO SUPPORT RELATED EXPENDITURES; PROVIDING AN EFFECTIVE

DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Resolution No. 2020-26

20. 2020-36 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-36 - AFFORDABLE

HOUSING INITIATIVES

Recommendation: That City Council Adopt Supplemental Budget Resolution No. 2020-36.

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

30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Supplemental Budget Resolution No. 2020-36

Supplemental Budget Explanation No. 2020-36

21. 2020-39 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-39 - AMENDING

THE FISCAL YEAR 2020 BUDGET

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-39.

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

30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Supplemental Budget Resolution No. 2020-39

Supplemental Budget Explanation No. 2020-39

22. 2020-45 SUPPLEMENTAL BUDGET RESOLUTION NO. 2020-45 -

HITZMAN-OPTIMIST PARK IMPROVEMENTS

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-45.

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

30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Supplemental Budget Resolution No. 2020-45

Supplemental Budget Explanation No. 2020-45

23. 40-20

PROPOSED ORDINANCE NO. 40-20 - PROPOSED AMENDMENTS TO CHAPTER 11-2 OF THE CODE - PERTAINING TO THE REGULATION AND MANAGEMENT OF PARKING ACTIVITIES AND THE DESIGNATION OF THE CODE ENFORCEMENT SPECIAL MAGISTRATE TO HEAR AND DETERMINE OBJECTIONS TO FINES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE CITY OF PENSACOLA

Recommendation:

That the City Council approve Proposed Ordinance No. 40-20 on first reading.

AN ORDINANCE AMENDING CHAPTER 11-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; AMENDING **SECTION** 11-2-37. **PROVIDING PARKING** FINE **AMOUNTS** AND **APPOINTING** CODE ENFORCEMENT AUTHORITY SPECIAL MAGISTRATE TO HEAR AND DECIDE OBJECTIONS TO PARKING FINES: AMENDING SECTION 11-2-46, **PROVIDING MAYORAL AMENDING** AUTHORITY TO REGULATE PARKING: SECTION 11-2-46.1, PROVIDING TIME LIMITS, RATES AND FINES; AMENDING SECTION 11-2-47, PROVIDING PARKING TIME LIMITS; AMENDING SECTION 11-2-48, REGULATING PARKING SPACES; AMENDING SECTION PROVIDING FOR AUTHORITY OF 11-2-80. MAYOR: PROVIDING FOR SEVERABILITY: REPEALING CLAUSE: AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Proposed Ordinance No. 40-20

24. 41-20 PROPOSED ORDINANCE NO. 41-20 - AMENDMENT TO CITY CODE

SECTION 4-3-97 - SANITATION EQUIPMENT SURCHARGE

Recommendation: That City Council approve Proposed Ordinance No. 41-20 on first

reading.

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

EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Proposed Ordinance No. 41-20

25. 42-20 PROPOSED ORDINANCE NO. 42-20 - ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF PENSACOLA

Recommendation:

That City Council approve Proposed Ordinance No. 42-20 on first reading:

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF PENSACOLA, FLORIDA; ESTABLISHIG THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING AND SUPPLEMENTING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

Attachments: <u>Proposed Ordinance No. 42-20</u>

Index of Changes

<u>Title 1 - General</u>

Title 2 - Administration

Title 3- Finance

Title 4- Health & Sanitation

Title 5 - Human Resources

Title 6 - Parks & Recreation

Title 7- Licenses & Business Regulations

Title 8 - Offenses

Title 9 - Personnel

Title 10 - Public Enterprises and Utilities

Title 11 - Traffic

Title 12 - Land Development Code

Title 13 - Code Enforcement

Title 14 - Building Construction and Fire Codes

26. 39-20 PROPOSED ORDINANCE NO. 39-20: REQUEST TO VACATE RIGHT OF

WAY - 310 BAY BOULEVARD AND 306 BAY BOULEVARD

Recommendation: That City Council adopt Proposed Ordinance No. 39-20 on second

reading.

AN ORDINANCE CLOSING, ABANDONING AND VACATING A PORTION OF BAY BOULEVARD IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA; PROVIDING FOR SEVERABILITY;

REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: Proposed Ordinance No. 39-20

Vacation of Right of Way Application

Planning Board Minutes July 14 2020 DRAFT

27. 33-20 PROPOSED ORDINANCE NO. 33-20 - AMENDING SECTION 6-3-2 OF

THE CODE OF THE CITY OF PENSACOLA, RULES AND REGULATIONS GENERALLY, AND ADDING SUBSECTION (C) SPECIFYING PARK

HOURS

Recommendation: That City Council adopt Proposed Ordinance No. 33-20 on second

reading:

AN ORDINANCE AMENDING SECTION 6-3-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING RULES AND REGULATIONS GENERALLY; SPECIFYING PARK HOURS; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING

AN EFFECTIVE DATE

Sponsors: Grover C. Robinson, IV

Attachments: Proposed Ordinance No. 33-20

28. 38-20 PROPOSED ORDINANCE NO. 38-20 - AMENDING ORDINANCE NO.

18-07 AND ORDINANCE NO. 25-08 CLOSING, ABANDONING AND VACATING THE COLFAX STREET RIGHT OF WAY BETWEEN 9TH AVE

AND 10TH AVE

Recommendation: That City Council adopt Proposed Ordinance No. 38-20 on second

reading:

AN ORDINANCE AMENDING ORDINANCE NO. 18-07 AND ORDINANCE NO. 25-08 CLOSING, ABANDONING AND **VACATING** THE COLFAX STREET RIGHT OF WAY BETWEEN 9TH AVENUE AND **AVENUES:** AND A PORTION OF THE 10TH **AVENUE** RIGHT-OF-WAY IN PENSACOLA, ESCAMBIA COUNTY, STATE OF FLORIDA BY FURTHER ABANDONING A TWENTY-FOOT EASEMENT WITHIN 10TH AVENUE AND COLFAX STREET; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: Jewel Cannada-Wynn

Attachments: Proposed Ordinance No. 38-20

Ordinance No. 25-08
Ordinance No. 18-07

Hawkshaw 10th Ave Termination - 5-19-2020 Map

FOR DISCUSSION

29. 20-00532 COUNCIL MEMBER STATIONARY

Sponsors: Sherri Myers

30. 20-00533 REPAIRS TO COUNCIL CHAMBER DAIS PRIOR TO PUBLIC'S RETURN

Sponsors: Sherri Myers

CONSIDERATION OF ANY ADD-ON ITEMS

READING OF ITEMS FOR COUNCIL AGENDA

COMMUNICATIONS

City Administrator's Communication

City Attorney's Communication

City Council Communication

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.

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