

City of Pensacola

Agenda Conference

Agenda

Monday, May 23, 2022, 3:30 PM

Hagler-Mason Conference Room, 2nd Floor

Members of the public may attend the meeting in person. City Council encourages those not fully vaccinated to wear face coverings that cover their nose and mouth.

The meeting can be watched via live stream at cityofpensacola.com/video.

ROLL CALL

PRESENTATION ITEMS

1.	<u>22-00388</u>	PRESENTATION - BAPTIST HOSPITAL - E AND MORENO STREET CAMPUS REDEVELOPMENT
	Recommendation:	That City Council receive a presentation from Baptist Hospital representative regarding the E and Moreno Street Campus Redevelopment.
	Sponsors:	Ann Hill
2.	<u>22-00480</u>	PRESENTATION - J. BRUCE WOODY, ECUA EXECUTIVE DIRECTOR, BRUCE BEACH & CONTAMINATION WITHIN THE CITY'S STORM SEWER SYSTEM
	Recommendation:	That City Council receive a presentation from ECUA Executive Director, J. Bruce Woody regarding the Bruce Beach redevelopment and contamination within the City's Storm Sewer System.
	Sponsors:	Sherri Myers

REVIEW OF CONSENT AGENDA ITEMS

3.	<u>22-00409</u>	AWARD OF CONTRACT TO KIMLEY-HORN AND ASSOCIATES, INC. FOR RFQ NO. 22-009 PROFESSIONAL CONSULTING SERVICES FOR CITY OF PENSACOLA ACTIVE TRANSPORTATION PLAN
	Recommendation:	The City Council approve the ranking of the selection committee and award a contract to Kimley-Horn and Associates, Inc. from the Request for Qualifications (RFQ) No. 22-009 Professional Consulting Services the City of Pensacola Active Transportation plan for an agreed upon fee in the amount of \$149,802. Further, that Council authorize the Mayor to execute the contract and any related documents and take all actions necessary to complete the project.
	Sponsors:	Grover C. Robinson, IV
	Attachments:	Tabulations of Qualifications
		Selection Committee Oral Presentation Evaluation
		Final Vendor Reference List
		Contract with Kimley-Horn and Associates, Inc.
4.	<u>22-00416</u>	APPOINTMENTS - ARCHITECT ADVISORS-COMMUNITY REDEVELOPMENT AREA URBAN DESIGN OVERLAY STANDARDS ABBREVIATED REVIEW PROCESS
	Recommendation:	That City Council appoint one primary architect and one alternate architect, both who are licensed by the State of Florida and licensed to conduct business within the City of Pensacola, to serve as advisors to the Community Redevelopment Area Urban Design Overlay Standards Abbreviated Review Process, for a term of two years, expiring May 31, 2024.
	Sponsors:	Ann Hill
	Attachments:	Nomination Form - Sarah Sisson
	Attachments:	<u>Nomination Form - Sarah Sisson</u> Application of Interest - Sarah Sisson
	Attachments:	
	Attachments:	Application of Interest - Sarah Sisson
	Attachments:	Application of Interest - Sarah Sisson Resume - Sarah Sisson
	Attachments:	Application of Interest - Sarah Sisson Resume - Sarah Sisson Nomination Form - John C von Senden

REVIEW OF REGULAR AGENDA ITEMS (Sponsor)

5.	<u>22-00360</u>	VETERANS MEMORIAL PARK FOUNDATION REQUEST FOR EXTENSION OF THE TEMPORARY RESTROOMS LOCATED AT ADMIRAL MASON PARK
	Recommendation:	restrooms at Admiral Mason Park to remain for a period not to exceed one (1) year. Further, that the restrooms be open to the public.
	Sponsors:	Ann Hill
	Attachments:	Temporary Restrooms at Admiral Mason Park
		Veterans-Memorial-Park-Permanent-Facilities2022-04-01(5)
		Sequence of Significant Events 20220310
		LETTER PROVIDED TO COUNCIL BY ED FLEMING TO JEFFREY
6.	<u>22-00462</u>	FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WORK ALONG CARPENTERS CREEK AT THE WATERFORD AT CREEKSIDE
	Recommendation:	That City Council direct the Council Executive to compose a letter to FDOT asking for information regarding the work the agency is performing on Carpenters Creek at the Waterford at Creekside, to address erosion and the many trees taken down by FDOT. Further, that the Council Executive inquire as to whether FDOT plans to restore the tree canopy that the agency has removed. Finally, that such information be made available to the City Council within two (2) weeks of making a request for information.
	Sponsors:	Sherri Myers
	Attachments:	Carpenters Creek @ the Waterford (1)
		Carpenters Creek @ the Waterford (2)
		Emails re Carpenter Creek & Bayou Texar - Item 22-00462
7.	<u>2022-057</u>	RESOLUTION NO. 2022-057 - SUPPORTING THE BAPTIST HOSPITAL E AND MORENO STREET CAMPUS REDEVELOPMENT AND FUNDING OF STREET RE-OPENINGS AND A PUBLIC PARK WITHIN THE CAMPUS REDEVELOPMENT AREA
	Recommendation:	That the City Council adopt Resolution No. 2022-057.
		A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA SUPPORTING THE BAPTIST HOSPITAL E AND MORENO STREET CAMPUS REDEVELOPMENT AND FUNDING OF STREET RE-OPENINGS AND A PUBLIC PARK WITHIN THE CAMPUS REDEVELOPMENT AREA; PROVIDING FOR AN EFFECTIVE DATE.
	Sponsors:	Grover C. Robinson, IV, Delarian Wiggins
	. . .	

Attachments: <u>Resolution No. 2022-057</u>

8. 2022-048 RESOLUTION NO. 22-048 - EXTENSION OF THE DOCKLESS SHARED MICROMOBILTY DEVICE PILOT PROGRAM THROUGH MARCH 1, 2023.

Recommendation: The City Council adopt Resolution No. 22-048:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA APPROVING EXTENSION OF THE DOCKLESS SHARED MICROMOBILITY DEVICE PILOT PROGRAM; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

Attachments: <u>Resolution No. 22-048</u> <u>Adopted Ordinance No. 02-22</u> Adopted Micromobility Map Service Area Map

- 9. 2022-049 RESOLUTION NO. 2022-049 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE CITY TO ENTER INTO A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND ACCEPT FUNDING FOR DESIGN OF WEST MAIN STREET IMPROVEMENTS.
 - *Recommendation:* That City Council adopt Resolution No. 2022-049:

Α RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA AUTHORIZING THE CITY TO ENTER INTO A LOCAL PROGRAM AGREEMENT THE **FLORIDA** AGENCY WITH DEPARTMENT OF TRANSPORTATION AND ACCEPT FUNDING DESIGN FOR OF WEST MAIN STREET IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

Sponsors: Grover C. Robinson, IV

 Attachments:
 Resolution No. 22-049

 Draft Local Agency Program Agreement

 Main Street Corridor Management Plan

 Main Street CMP - Preferred Concept

Agenda Conference		Agenda	May 23, 2022
10.		SUPPLEMENTAL BUDGET RESOLUTION NO. 2022-054 - OVERTURE" DONATION FOR BARTRAM PARK AND "CHUTE D CUBES SCULPTURE" DONATION FOR ADMIRAL MASON PARK	
	Recommendation:	That City Council adopt Supplemental Budget R 2022-054.	esolution No.
		A RESOLUTION AUTHORIZING AND MAKING REV APPROPRIATIONS FOR THE FISCAL YEAR ENDING 30, 2022; PROVIDING FOR AN EFFECTIVE DATE.	VISIONS AND SEPTEMBER
	Sponsors:	Grover C. Robinson, IV	
	Attachments:	Supplemental Budget Resolution No. 2022-054	
		Supplemental Budget Explanation No. 2022-054	
		Overture Sculpture	
		Chute Des Cubes Sculpture	
11.	[SUPPLEMENTAL BUDGET RESOLUTION NO. 2022 - 056 - FLOF DEPARTMENT OF TRANSPORTATION FUNDING FOR ENGINES DESIGN OF WEST MAIN STREET.	
	Recommendation:	That City Council adopt Supplemental Resolution No. 2022-056.	
		A RESOLUTION AUTHORIZING AND MAKING REV APPROPRIATIONS FOR THE FISCAL YEAR ENDING 30, 2022, PROVIDING FOR AN EFFECTIVE DATE.	VISIONS AND SEPTEMBER
	Sponsors:	Grover C. Robinson, IV	
	Attachments:	<u>Supplemental Budget Resolution No. 2022-056</u> <u>Supplemental Budget Explanation No. 2022-056</u> <u>West Main Street Corridor Management Plan</u>	

- 12. 26-22 PROPOSED ORDINANCE NO. 26-22 RENEWAL OF AUTHORIZATION AND APPROVAL OF THE LIBRARY MUNICIPAL SERVICES TAXING UNIT (MSTU) WITHIN THE CITY LIMITS
 - *Recommendation:* That City Council adopt Proposed Ordinance No. 26-22 on first reading:

AN ORDINANCE PROVIDING FOR THE RENEWAL OF AUTHORIZATION AND APPROVAL OF THE APPLICATION OF THE SERVICES MUNICIPAL TAXING UNIT FOR LIBRARY SERVICES WITHIN THE CITY LIMITS OF THE CITY OF PENSACOLA: PROVIDING FOR SEVERABILITY: PROVIDING REPEALING Α CLAUSE; PROVIDING AN EFFECTIVE DATE.

- Sponsors: Grover C. Robinson, IV
- Attachments:Ordinance No. 27-12 Authorizing and Approving the Library MuniciProposed Ordinance. No. 26-22 Renewal of the Authorization and .

CONSIDERATION OF ANY ADD-ON ITEMS

FOR DISCUSSION

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.

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.