



City of Pensacola

CITY COUNCIL

Agenda Conference Minutes

September 21, 2020

3:30 P.M.

Council Chambers

The agenda conference was called to order by Council President Cannada-Wynn at 3:48 P.M. (immediately following the 3:30 P.M. Special Emergency Meeting).

ROLL CALL

Council Members Present: Jewel Cannada-Wynn, Jared Moore, Ann Hill, John Jerralds, P.C. Wu (arrived 3:38; attended by teleconference)

Council Members Absent: Sherri Myers, Andy Terhaar

Also Present: Mayor Grover C. Robinson, IV

To limit the potential spread of COVID-19, some Council Members attended by telephonic conferencing, and members of the public had the opportunity to attend and participate ***only via live stream or phone***. This change in format was consistent with [Executive Order 20-69](#) issued by Gov. Ron DeSantis and had been adopted at the direction of Council President Jewel Cannada-Wynn in consultation with the City Attorney. Public participation was available as follows:

To watch the meeting live visit: cityofpensacola.com/428/Live-Meeting-Video.

Note that the format of the meeting is subject to change due to continuing changes in meeting requirements due to the COVID-19 pandemic. The City's website will have the most current information regarding attendance at the meeting by the public.

To provide input:

- Public Input will only occur if an item is voted upon to remove from the agenda or add to the agenda (per Council's Rules & Procedures pertaining to agenda conferences)

o citizens may submit an online form here <https://www.cityofpensacola.com/ccinput> beginning at 1:00 P.M. until **that agenda item has been voted upon** to indicate they wish to speak to a motion specific to an item on the agenda **and include a phone number. Staff will call the person** at the appropriate time so the citizen can directly address the City Council using a telephone held up to a microphone. **Any form received after an agenda item has been voted upon will not be considered.**

PRESENTATION ITEMS

1. [20-00579 PRESENTATION FROM ANDREW ROTHFEDER WITH AN UPDATE ON THE WEST MAIN STREET PROJECT](#)

Recommendation: That City Council receive a presentation from Andrew Rothfeder providing an update on the West Main Street Project.

Andrew Rothfeder of Studer Properties provided an update of the development proposals for parcels at Community Maritime Park (CMP) and West Main Street Project. He indicated the proposals for CMP will be brought for Council's consideration at the 10/8/20 Council Meeting. Mayor Robinson and Council Member Wu made follow-up remarks.

2. [20-00577 PRESENTATION REGARDING MONUMENT PROPOSAL](#)

Recommendation: That City Council receive a presentation from Sean Linezo regarding a monument proposal.

Rescheduled for 10/5/20. **Withdrawn.**

3. [20-00578 PRESENTATION FROM MICHELLE CALDWELL REGARDING THE WOMEN'S VETERANS MEMORIAL](#)

Recommendation: That City Council receive a presentation from Michelle Caldwell regarding the Women's Veterans Memorial.

Rescheduled for 10/5/20. **Withdrawn.**

REVIEW OF CONSENT AGENDA ITEMS

4. [20-00415](#) AWARD OF BID #20-058 ALCANIZ STREET OUTFALL TO PENSACOLA BAY STORMWATER TREATMENT ENHANCEMENT PROJECT

Recommendation: That City Council award Bid #20-058 Alcaniz Street Outfall to Pensacola Bay Stormwater Treatment Enhancement Project to J Miller Construction of Pensacola Florida, the lowest and most responsible bidder with a base bid of \$646,371.46 plus a 10% contingency in the amount of \$64,637.15 for a total amount of \$711,008.61. Further, that City Council authorize the Mayor to execute the contract and take all actions necessary to complete the project.

Council President Cannada-Wynn inquired if this project has been impacted by Hurricane Sally with Mayor Robinson responding that it did not.

Place on Consent Agenda.

5. [20-00543](#) MEMORANDUM OF AGREEMENT RELATING TO SOLID WASTE SERVICES

Recommendation: That City Council approve the Memorandum of Agreement with Escambia County relating to Solid Waste Services. Further, that City Council authorize the Mayor to take all actions necessary relating to the execution of this agreement.

Deputy City Administrator Barker responded accordingly to questions from Council President Cannada-Wynn regarding the agreement.

Place on Consent Agenda.

6. [20-00513](#) APPOINTMENT OF ESCAMBIA COUNTY COMMISSIONER LUMON MAY TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE

Recommendation: That City Council approve the appointment of Escambia County Commissioner Lumon May as a member of the Affordable Housing Advisory Committee.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

7. [20-00510](#) AMENDMENT TO ESCAMBIA/PENSACOLA FY 2020-2022 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM INTERLOCAL AGREEMENT WITH ESCAMBIA COUNTY

Recommendation: That City Council approve an Amendment to the State Housing Initiatives Partnership (SHIP) Program Interlocal Agreement with Escambia County providing for the joint implementation and administration of the Escambia/Pensacola SHIP program.

Place on Consent Agenda.

8. [20-00515](#) CITY OF PENSACOLA HOUSING DEPARTMENT PUBLIC HOUSING AGENCY (PHA) ANNUAL PLAN (FY2020-2021) AND 5-YEAR PHA PLAN (FY 2021-2025)

Recommendation: That City Council approve the Public Housing Agency (PHA) Annual Plan for the Housing Choice Voucher program for Fiscal Year 2020-2021 and the 5-Year PHA Plan (FY2021-2025) for submission to the U.S. Department of Housing and Urban Development (HUD). Further, that City Council authorize the Mayor to execute all documents relating to the Plan's submission and Program's administration.

Place on Consent Agenda.

9. [20-00520](#) AMENDMENTS TO CITY OF PENSACOLA FY 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN AND FY 2015-2019 CDBG CONSOLIDATED PLAN

Recommendation: That City Council approve Amendments to the FY 2019-2020 CDBG Annual Action Plan and FY 2015-2019 CDBG Consolidated Plan in order to receive \$452,160 in CDBG-CV Program Coronavirus Aid, Relief, and Economic Security (CARES) Act funding and the Proposed CDBG-CV Program Budget and Activity Summary. Further, that City Council authorize the Mayor to execute all documents relating to the Program administration.

Place on Consent Agenda.

REVIEW OF CONSENT AGENDA ITEMS (CONT'D.)

10. [20-00518](#) FISCAL YEAR 2020-2021 SCHOOL RESOURCE OFFICER PROGRAM MEMORANDUM OF UNDERSTANDING (MOU) - BETWEEN THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA, AND THE CITY OF PENSACOLA POLICE DEPARTMENT

Recommendation: That the City Council ratify the Memorandum of Understanding (MOU) between the City of Pensacola and the Escambia County School Board for the purpose of providing School Resource Officers at Pensacola and Washington High Schools and Workman Middle School in the City of Pensacola, Escambia County, Florida for the Fiscal Year 2020-2021 in an amount not to exceed \$349,232.06.

Deputy Police Chief Christman responded accordingly to questions from Council President regarding the officer assignments.

Place on Consent Agenda.

REVIEW OF REGULAR AGENDA ITEMS

11. [20-00580](#) AFFORDABLE HOUSING TASK FORCE FINAL REPORT

Recommendation: That City Council accept and adopt the Affordable Housing Task Force's Final Report and use it as a guide for meeting the 500 units in 5 years initiative. Further that the Task Force be dissolved upon acceptance of the Final Report.

Place on Regular Agenda.

12. [20-00587](#) EXTENSION OF MAYORAL DECLARATION OF STATE OF EMERGENCY

Recommendation: That City Council approve the Mayor's request for an extension of the Declaration of Emergency until the Council meeting scheduled for October 22, 2020.

City Attorney Woolf provided clarification of the number of days of the proposed extension in response to questions from Council President Cannada-Wynn. Mayor Robinson also provided input. Some discussion took place.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

13. [20-00589](#) REPEAL OF ORDINANCE NUMBER 36-20 REQUIRING THE MANDATORY WEARING OF FACE COVERINGS IN BUSINESSES WITHIN THE CITY LIMITS

Recommendation: That City Council repeal Emergency Ordinance Number 36-20, requiring the wearing of face coverings in businesses within the city limits.

City Attorney Woolf clarified the intent of the recommendation and how it is tied and can be untied in how this item relates to the above (Item 13, 20-00589) extending the State of Emergency. Some discussion took place with City Attorney Woolf and Mayor Robinson fielding comments and questions.

Place on Regular Agenda.

14. [20-00530](#) INTERLOCAL AGREEMENT BETWEEN THE CITY OF PENSACOLA, FLORIDA, AND THE PENSACOLA DOWNTOWN IMPROVEMENT BOARD FOR EQUAL SHARED COSTS OF CLEANING SERVICES WITHIN THE DIB DISTRICT PROVIDED BY STREETPLUS COMPANY, LLC

Recommendation: That City Council approve an Interlocal Agreement with the Pensacola Downtown Improvement Board (DIB) for equal shared costs of cleaning services within the DIB District provided by Streetplus Company, LLC. at a rate of \$6,641.27 per month throughout the duration of the existing contract. Further, that City Council authorize the Mayor to take all actions necessary to execute the Interlocal Agreement.

Council President Cannada-Wynn inquired of costs related to the agreement with Deputy City Administrator Fiddler responding accordingly. Council President Cannada-Wynn requested additional information prior to Council's meeting on 9/24/20. Mayor Robinson also provided input.

Place on Regular Agenda.

15. [20-00572](#) PARKING MANAGEMENT - APPROVAL OF A LEASE AGREEMENT BETWEEN THE CITY OF PENSACOLA AND THE DOWNTOWN IMPROVEMENT BOARD

Recommendation: That City Council authorize the Mayor to execute a Lease Agreement with the Downtown Improvement Board (DIB) for space located at the Jefferson Street Parking Garage property for a trash compactor and to store bollards both owned and operated by the DIB. Further, that City Council authorize the Mayor to take all actions necessary relating to the execution of the Lease Agreement.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

16. [20-00550](#) PENSACOLA FIRE DEPARTMENT - FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT NO. EMW-2019-FG-10291 ASSISTANCE TO FIREFIGHTER GRANT FY 2019

Recommendation: That City Council authorize the Mayor to accept the Federal Emergency Management Agency (FEMA) grant no. EMW-2019-FG-10291 in the total amount of \$619,115.84 comprised of \$562,832.58 in FEMA funds and \$56,281.26 Pensacola Fire Department match. Further, that the City Council authorize the Mayor to take all actions necessary for the acceptance of the grant. Finally, that City Council adopt a supplemental budget resolution appropriating the grant funds.

City Administrator Wilkins and Fire Chief Cranor responded accordingly to questions from Council President Cannada-Wynn.

Place on Regular Agenda.

17. [2020-47](#) SUPPLEMENTAL BUDGET RESOLUTION 2020-47 - PENSACOLA FIRE DEPARTMENT - FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT NO. EMW-2019-FG-10291 ASSISTANCE TO FIREFIGHTERS GRANT FY 2019

Recommendation: That City Council adopt Supplemental Budget Resolution No. 2020-47.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)

18. [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 adopt Proposed Ordinance No. 40-20 on second 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 AUTHORITY TO REGULATE PARKING; AMENDING 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 11-2-80, PROVIDING FOR AUTHORITY OF MAYOR; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Place on Regular Agenda.

19. [41-20](#) PROPOSED ORDINANCE NO. 41-20 - AMENDMENT TO CITY CODE SECTION 4-3-97 - SANITATION EQUIPMENT SURCHARGE

Recommendation: That City Council adopt Proposed Ordinance No. 41-20 on second 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.

Place on Regular Agenda.

REVIEW OF REGULAR AGENDA ITEMS (CONT'D.)**20. [42-20](#) PROPOSED ORDINANCE NO. 42-20 - ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF PENSACOLA**

Recommendation: That City Council adopt Proposed Ordinance No. 42-20 on second reading.

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF PENSACOLA, FLORIDA; ESTABLISHING 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.

City Attorney Woolf referred to copies of revisions to the proposed ordinance addressing the effective date set, date of last ordinance included and the time to have the new code published. She responded accordingly to questions from Council Member Hill.

Place on Regular Agenda.

DISCUSSION

None

CONSIDERATION OF ANY ADD-ON ITEMS

None

READING OF ITEMS FOR COUNCIL AGENDA

City Clerk Burnett read the items as presented above.

No objections.

COMMUNICATIONS**CITY ADMINISTRATOR'S COMMUNICATION**

City Administrator Wilkins reported on the City's response to Hurricane Sally commending the response handled by City employees. Mayor Robinson made follow-up remarks concurring.

CITY COUNCIL COMMUNICATION

Council Members Jerrals and Hill made comments regarding Hurricane Sally.

CITY ATTORNEY'S COMMUNICATION

City Attorney Woolf informed Council that Deputy City Attorney Wells will be filling in for her at the 9/24/20 Council Meeting.

Mayor Robinson indicated the Citizens Police Advisory Committee meeting scheduled for 9/22/20 is cancelled and rescheduled for 10/6/20.

ADJOURNMENT

4:28 P.M.