



City of Pensacola

City Council

Agenda - Final

Thursday, January 12, 2017, 5:30 PM

Council Chambers, 1st Floor

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

FIRST LEROY BOYD FORUM

AWARDS

APPROVAL OF MINUTES

1. [17-00017](#) REGULAR MINUTES DATED DECEMBER 8, 2016

Attachments: [Draft Minutes Dated 12/8/16](#)

APPROVAL OF AGENDA

CONSENT AGENDA

2. [16-00348](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2410 - COLLEGE HEIGHTS

Recommendation: That City Council authorize the purchase of E2410 (Parcel ID# 141S292100230001) from Tanya Hatfield for \$75,000 along with relocation assistance of \$74,900, closing costs of \$1,900, 5% contingency in the amount of \$7,590, and moving costs of \$5,000 for a total amount of \$164,390.

Sponsors: Ashton J. Hayward, III

Attachments: [Airport Commerce Park Map, Updated January 2017](#)
[Summary Appraisal Report, Client File #E2410](#)
[Technical Appraisal Review, #E2410](#)

3. [16-00324](#) AIRPORT COMMERCE PARK - PROPERTY ACQUISITION E2413 -
COLLEGE HEIGHTS

Recommendation: That City Council authorize the purchase of E2413 (Parcel ID# 141S292100007002) from James W. Stegall for \$78,000 along with relocation assistance of \$71,900, closing costs of \$1,900, 5% contingency in the amount of \$7,590, and moving costs of \$5,000 for a total amount of \$164,390.

Sponsors: Ashton J. Hayward, III

Attachments: [Air Commerce Park Map, Updated January 2017.pdf](#)
 [Summary Appraisal Report, Client File #E2413.PDF](#)
 [Technical Appraisal Review, #E2413.PDF](#)

4. [16-00325](#) AIRPORT - APPROVAL OF LEASE AGREEMENT WITH THE
UNITED SERVICES ORGANIZATION

Recommendation: That City Council authorize the Mayor to execute a Lease Agreement with the United Services Organization at the Pensacola International Airport. Further that City Council authorize the Mayor to take all actions necessary relating to the execution of the Lease Agreement.

Sponsors: Ashton J. Hayward, III

Attachments: [Airport USO Lease Agreement.pdf](#)

5. [16-00323](#) AIRPORT - AWARD OF CONTRACT, RFP NO. 16-042 BAGGAGE
HANDLING SYSTEM AND PASSENGER LOADING BRIDGE
OPERATION AND MAINTENANCE SERVICES

Recommendation: That City Council award a contract for RFP No. 16-042 Baggage Handling System and Passenger Loading Bridge Operation and Maintenance Services to Elite Line Services, Inc. for the maintenance and operation of the baggage handling system and passenger loading bridges at the Pensacola International Airport. Further, that Council authorize the Mayor to execute all contract and related documents and take all related actions necessary to complete the project.

Sponsors: Ashton J. Hayward, III

Attachments: [Airport Baggage Handling System and Passenger Loading Bridge Operatio](#)
 [Tabulation of Proposals for RFP No. 16-042](#)

6. [16-00330](#) ACQUISITION OF THE FORMER AMERICAN CREOSOTE WORKS
PROPERTY (ACW) AT TAX SALE AUCTION

Recommendation: That the City Council authorize the Mayor to enter into the County Tax Sale Auction, if necessary, for the potential acquisition of the former American Creosote Works property, reference number 00-0S-00-9080-001-164 located at 700 BLK South I Street.

Sponsors: Ashton J. Hayward, III, Jewel Cannada-Wynn

Attachments: [Property Appraiser Sheet](#)
 [American Creosote Works Superfund Site Status Letter dated July 5, 2016](#)
 [EPA Fact Sheet \(EPA-330-F-11-003\) CERCLA Liability and Local Governn](#)
 [Conceptual Reuse Plan Reuse of the American Creosote Works Superfund S](#)
 [Reuse Assessment for the American Creosote Works Superfund Site June 201](#)

REGULAR AGENDA

7. [16-00268](#) AWARD OF CONTRACT - BID# 17-001 BILL GREGORY PARK
REGIONAL STORMWATER TREATMENT FACILITY PROJECT

Recommendation: That City Council award a contract for construction of the Bill Gregory Park Regional Stormwater Treatment Facility Project to Gulf Coast Utility Contractors of Panama City, Florida, the lowest and most responsible bidder with a base bid of \$1,519,080.50 plus Bid Alternate #1 of \$9,500.00, plus Bid Alternate #2 of \$25,000.00, plus Bid Alternate #3 of \$25,000.00, plus Bid Alternate #4 of \$144,985.00, plus a 10% contingency of \$172,356.55 for a total amount of \$1,895,922.05.

Sponsors: Ashton J. Hayward, III

Attachments: [Bid Tabulation, Bid No. 17-001](#)
 [Final Vendor Reference List, Bid No. 17-001](#)
 [Bill Gregory Park Regional Stormwater Treatment Facility Project Map](#)
 [Council Memo NFWF Grant 10-8-15](#)

8. [16-00326](#) AWARD OF CONTRACT TO CALDWELL ASSOCIATES ARCHITECTS, INC. FOR RFQ #16-024 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF BAYVIEW COMMUNITY RESOURCE CENTER.

Recommendation: That City Council award contract to Caldwell Associates Architects, Inc. of Pensacola for RFQ # 16-024 for Architectural and Engineering Services for the Construction of a Community Resource Center at Bayview Park, for an agreed upon fee of 7.00% of construction costs, estimated at \$315,828, plus eligible reimbursable expenses and additional services estimated at \$404,500, for a total estimated cost of \$720,328. Further, that Council authorize the Mayor to execute all contracts and related documents and take all related actions necessary to complete the project.

Sponsors: Ashton J. Hayward, III

Attachments: [Fee Proposal.pdf](#)
 [Tabulation Sheet.pdf](#)
 [Oral Presentation Ranking Matrix.pdf](#)
 [Final Vendor Reference List.pdf](#)

9. [16-00327](#) APPOINTMENTS - BOARD OF TRUSTEES-POLICE OFFICERS' RETIREMENT FUND

Recommendation: That City Council appoint two residents of the City to the Board of Trustees, Police Officers' Retirement Fund for a term of two years, expiring December 31, 2018.

Sponsors: Brian Spencer

Attachments: [Member List Board of Trustees - Police Officers' Retirement Fund.pdf](#)
 [Nomination Form Bryan Ball.pdf](#)
 [Application of Interest Brian Ball.pdf](#)
 [Application of Interest Richard Petersono.pdf](#)
 [Ballot Board of Trustees - Police Officers' Retirement Fund.pdf](#)

10. [16-00328](#) APPOINTMENT - BOARD OF TRUSTEES, FIREMEN'S RELIEF AND PENSION FUND
- Recommendation:** That City Council appoint a resident of the City to the Board of Trustees, Firemen's Relief and Pension Fund for a term of two years, expiring December 31, 2018.
- Sponsors:** Brian Spencer
- Attachments:** [Member List Board of Trustees - Firemen's Relief and Pension Fund.pdf](#)
 [Application of Interest - Veronica Dias](#)
 [Resume - Veronica Dias](#)
 [Ballot Board of Trustees - Firemen's Relief and Pension Fund.pdf](#)
11. [16-00318](#) PUBLIC HEARING: PROPOSED AMENDMENT TO SECTION 12-12-5 (BUILDING PERMITS) OF THE LAND DEVELOPMENT CODE - HISTORIC BUILDING DEMOLITION REVIEW
- Recommendation:** That City Council conduct the first of two public hearings on January 12, 2017 to consider an amendment to the Land Development Code, Section 12-12-5 (Building Permits), by including Historic Building Demolition Review.
- Sponsors:** Brian Spencer
- Attachments:** [Proposed Amendment to Section 12-12-5 of the LDC - Historic Building De](#)
12. [16-00362](#) PUBLIC HEARING -- AMENDMENT TO THE LAND DEVELOPMENT CODE - SECTION 12-2-10 - HISTORIC & PRESERVATION LAND USE DISTRICT, (A)(4) PROCEDURE FOR REVIEW
- Recommendation:** That City Council conduct the first of two Public Hearings on January 12, 2017, proposing an amendment to the Land Development Code, Section 12-2-10 - Historic & Preservation Land Use District, (A)(4) Procedure for review, by adding subsection (f) allowing for Conceptual review and approval.
- Sponsors:** Brian Spencer
- Attachments:** [9-15-16 ARB Minutes](#)
 [Proposed Language to 12-2-10\(A\)\(4\)\(f\)](#)
13. [16-00360](#) SUPPORT OF REPEAL OF, OR IN THE ALTERNATIVE, AN AMENDMENT TO SECTION 403.7033, FLORIDA STATUTES, ALLOWING FOR LOCAL REGULATION OF NON-DEGRADABLE BAGS AND CONTAINERS
- Recommendation:** That City Council adopt a Resolution in support of the repeal of, or in the alternative, an amendment to Section 403.7033, Florida Statutes, allowing local regulation of non-degradable bags and containers.
- Sponsors:** Sherri Myers
- Attachments:** [Resolution.Non-Degradable Containers.2017](#)

14. [16-00315](#) PUBLIC HEARING: PROPOSED AMENDMENT TO SECTION 12-2-8 (B) (1) OF THE LAND DEVELOPMENT CODE - ADDITION OF MEDICAL MARIJUANA DISPENSARY

Recommendation: That City Council conduct the first of two public hearings on January 12, 2017 to consider an amendment to the Land Development Code, Section 12-2-8 (B) (1), Commercial land use district, to add “Medical Marijuana Dispensary” under the uses permitted section.

Sponsors: Andy Terhaar

Attachments: [Sec 12 2 8 Medical Marijuana Commercial land use district \(002\)rev](#)
[10-11-16 - Planning Board Minutes - Medical Marijuana](#)

15. [16-00261](#) DISPOSITION OF CITY OWNED PROPERTY AT 113 NORTH “C” STREET (FORMER BLOUNT SCHOOL)

Recommendation:

That the City Council declare as surplus the property located at 113 North “C” Street (Parcel ID number 00-0S-00-9080-001-018), and authorize the Mayor to dispose of the property through a Request for Proposals.

Sponsors: Ashton J. Hayward, III, Jewel Cannada-Wynn

Attachments: [Blount Location Map](#)
[Council Property Disposition Policy](#)
[Report of Council Action, Property Acquisition - 113 North C Street](#)

16. [16-00354](#) DECLARATION AND DISPOSAL OF SURPLUS CITY PROPERTY - 400 BLOCK WEST BELMONT

Recommendation: That City Council declare the City-owned unimproved real property located at 400 Block West Belmont Street, Parcel Identification Number 000S009060030022, Account Number 150263000, as surplus and authorize the Mayor to engage the services of a real estate professional from the City’s list of qualified real estate professionals to market and sell the parcel.

Sponsors: Ashton J. Hayward, III

Attachments: [Parcel Map - 400 Block West Belmont](#)
[Escambia County Property Appraiser Parcel Information - 400 Block West Belmont](#)
[Special Master's Deed, Deed Book 1564, Page 55 - 400 Block West Belmont](#)
[City Council Resolution Number 30-80](#)

17. [16-00355](#) DECLARATION AND DISPOSAL OF SURPLUS CITY PROPERTY - WEST INTENDENCIA STREET
- Recommendation:** That City Council declare the City-owned unimproved real property located at West Intendencia Street, Parcel Identification Number 000S009080014094, Account Number 153145000, as surplus and authorize the Mayor to engage the services of a real estate professional from the City's list of qualified real estate professionals to market and sell the parcel.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Parcel Map - West Intendencia Street](#)
 [Escambia County Property Appraiser Parcel Information - West Intendencia](#)
 [Special Master's Deed, Deed Book 309, Page 518 - West Intendencia Street](#)
18. [16-00356](#) DECLARATION AND DISPOSAL OF SURPLUS CITY PROPERTY - 1000 BLOCK NORTH "E" STREET
- Recommendation:** That City Council declare the City-owned improved real property located at 1000 Block North "E" Street, Parcel Identification Number 000S009060015048, Account Number 150596000, as surplus and authorize the Mayor to engage the services of a real estate professional from the City's list of qualified real estate professionals to market and sell the parcel.
- Sponsors:** Ashton J. Hayward, III
- Attachments:** [Parcel Map - 1000 Block North "E" Street](#)
 [Escambia County Property Appraiser Parcel Information - 1000 Block North](#)
 [Warranty Deed, Deed Book 309, Page 312 - 1000 Block North "E" Street](#)
19. [16-00374](#) AMENDMENT TO SECTION 3 OF ORDINANCE NO. 23-15, GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION (EDATE) TO REAL PROPERTY AT 101 E. ROMANA STREET AND TANGIBLE PROPERTY FOR DAILY CONVO, LLC
- Recommendation:** That City Council adopt an ordinance amending Section 3 of Ordinance No. 23-15, granting an Economic Development Ad Valorem Tax Exemption (EDATE) for certain improvements to real property located at 101 East Romana Street and tangible property for Daily Convo, LLC, to read: The period of time for which the exemption will remain in effect is ten (10) years, beginning with the first year that the improvements for which the exemption is being granted are placed on the ad valorem tax rolls.
- Sponsors:** P.C. Wu
- Attachments:** [DAILY CONVO-PROPOSED ORDINANCE](#)
 [ORD 23-15](#)

20. [01-17](#) PROPOSED ORDINANCE NO. 01-17 - AMENDMENT TO SECTION 3 OF ORDINANCE NO. 23-15, GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION (EDATE) TO REAL PROPERTY AT 101 E. ROMANA STREET AND TANGIBLE PROPERTY FOR DAILY CONVO, LLC.

Recommendation: That City Council approve Proposed Ordinance No. 01-17 on first reading.

AN ORDINANCE AMENDING ORDINANCE NO. 23-15, GRANTING AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION FOR CERTAIN IMPROVEMENTS TO REAL PROPERTY LOCATED AT 101 EAST ROMANA STREET AND TANGIBLE PROPERTY FOR DAILY CONVO, LLC; REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

Sponsors: P.C. Wu

Attachments: [Daily Convo – Proposed Ordinance No. 01-17](#)
 [Ordinance 23-15](#)

21. [16-00364](#) AMENDMENT TO CITY COUNCIL RULES AND PROCEDURES-SECTION(S) 2.05 AND 2.09

Recommendation: That City Council amend Council Rules and Procedures, Section(s) 2.05 and 2.09 to clear up currently existing ambiguity and conflict.

Sponsors: Brian Spencer

Attachments: [City Council Rules and Procedures, Section 2.05 Agenda Conference - Orde](#)
 [City Council Rules and Procedures, Section 2.09 Presentations](#)

22. [16-00339](#) AMENDMENT TO CITY COUNCIL RULES AND PROCEDURES-SECTION 3.04

Recommendation: That City Council amend Section 3.04 of the City Council Rules and Procedures, Council Established Boards, by mandating yearly Ethics and Sunshine Law training, establish April 1st of each year as the date by which the training must be completed, require training within 30-days of appointment and create a reporting mechanism to ensure compliance.

Sponsors: Sherri Myers

Attachments: [Proposed Amendment to the City Council Rules and Procedures](#)

23. [16-00345](#) AMENDMENT TO POLICIES OF THE CITY COUNCIL - FUND
BALANCE POLICY SECTION (D)(3)(C)

Recommendation: That City Council amend the Fund Balance Policy of the City Council, Section (D)(3)(c) changing the minimum reserve from 15 percent to 20 percent.

Sponsors: Andy Terhaar

Attachments: Fund Balance Policy - Proposed Amendment -Terhaar

24. [16-00375](#) AMENDMENT TO SECTION 3-3-2 OF THE CODE OF THE CITY OF PENSACOLA - CONTRACTS FOR PUBLIC WORK AND PURCHASES OF OTHER COMMODITIES AND SERVICES; LOWEST AND BEST RESPONSIBLE BIDDER; REJECTION OF BIDS; APPROVAL OF COUNCIL AND MAYOR; EMERGENCY PURCHASES

Recommendation: That City Council adopt an ordinance amending Section 3-3-2 of the Code of the City of Pensacola - Contracts for public work and purchases of other commodities and services; lowest and best responsible bidder; rejection of bids; approval of Council and Mayor; emergency purchases - by including Purchasing of Lobbying and/or Lobbyist services.

Sponsors: Sherri Myers

Attachments: [ORD re Sec 3-3-2 City Code - Lobbyist Services](#)

25. [02-17](#) PROPOSED ORDINANCE NO. 02-17 -- AMENDMENT TO SECTION 3-3-2 OF THE CODE OF THE CITY OF PENSACOLA - CONTRACTS FOR PUBLIC WORK AND PURCHASES OF OTHER COMMODITIES AND SERVICES; LOWEST AND BEST RESPONSIBLE BIDDER; REJECTION OF BIDS; APPROVAL OF COUNCIL AND MAYOR; EMERGENCY PURCHASES

Recommendation: That City Council adopt proposed ordinance 02-17 on first reading.

AN ORDINANCE AMENDING SECTION 3-3-2 OF THE CODE OF THE CITY OF PENSACOLA, FLORIDA, CONTRACTS FOR PUBLIC WORK AND PURCHASES OF OTHER COMMODITIES AND SERVICES; LOWEST AND BEST RESPONSIBLE BIDDER; REJECTION OF BIDS; APPROVAL OF COUNCIL AND MAYOR; EMERGENCY PURCHASES; CREATING A NEW SECTION (C) TO PROVIDE FOR THE PURCHASING OF LOBBYING AND/OR LOBBYIST SERVICES; PROVIDING FOR SEVERABILITY; R E P E A L I N G C L A U S E ; PROVIDING AN EFFECTIVE DATE.

Sponsors: Sherri Myers

Attachments: [ORD re Sec 3-3-2 City Code - Lobbyist Services](#)

26. [16-00350](#) EAST HILL NEIGHBORHOOD ASSOCIATION REQUEST FOR AN OVERLAY DISTRICT

Recommendation: That City Council refer to the Planning Board for its review and recommendation, a request from the East Hill Neighborhood Association for an overlay district. Further, that the Planning Board work with the neighborhood groups in gathering input for this overlay district.

Sponsors: Brian Spencer

27. [16-00334](#) SETTING MEETING DATES FOR THE CLIMATE ADAPTATION AND MITIGATION TASK FORCE AND THE PORT ECONOMIC FEASIBILITY STUDY COMMITTEE

Recommendation: That City Council set the date of the first Climate adaptation and Mitigation Task Force meeting to take place no later than February 15, 2017 and the first meeting of the Port Economic Feasibility Study Committee to take place no later than March 15, 2017.

Sponsors: Sherri Myers

28. [16-00340](#) BOARDS, COMMISSIONS AND AUTHORITIES ANNUAL REPORT
AND RECOGNITION RECEPTION

Recommendation: That City Council schedule a special meeting whereby each Council created Board, Commission or Authority will present their annual report and that after this special meeting, a reception be held in recognition of the board members.

Sponsors: Sherri Myers

Attachments: [Yearly Board Reports Reception - Myers](#)

29. [16-00349](#) SCHEDULE A CITY COUNCIL GOALS & OBJECTIVES WORKSHOP

Recommendation: That City Council schedule a workshop to discuss the City Council's Goals & Objectives for the upcoming two (2) years.

Sponsors: Jewel Cannada-Wynn

30. [16-00358](#) LAW ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE
PENSACOLA POLICE DEPARTMENT

Recommendation: That the City Council approve a request to expend \$107,900 from the Law Enforcement Trust Funds to purchase various items for the Pensacola Police Department and its personnel. Further, that City Council approve the supplemental budget resolution to provide funding for these items.

Sponsors: Ashton J. Hayward, III

Attachments: [Letter of Certification](#)
 [Supplemental Budget Resolution](#)
 [Supplemental Budget Explanation](#)

31. [17-01](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-01 - LAW
ENFORCEMENT TRUST FUND (LETF) PURCHASES FOR THE
PENSACOLA POLICE DEPARTMENT

Recommendation: That the City Council adopt Supplemental Budget Resolution No. 17-01.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND
APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30,
2017; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 17-01](#)
 [Supplemental Budget Explanation](#)

32. [17-02](#) RESOLUTION NO. 17-02 - SUPPORT OF REPEAL OF, OR IN THE ALTERNATIVE, AN AMENDMENT TO SECTION 403.7033, FLORIDA STATUTES, ALLOWING FOR LOCAL REGULATION OF NON-DEGRADABLE BAGS AND CONTAINERS

Recommendation: That City Council Adopt Resolution No. 17-02.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA SUPPORTING LEGISLATIVE EFFORTS TO REPEAL, OR IN THE ALTERNATIVE, AMEND SECTION 403.7033, FLORIDA STATUTES, SO THAT LOCAL GOVERNMENTS ARE NO LONGER PREEMPTED FROM ENACTING LEGISLATION REGULATING NON-DEGRADABLE CONTAINERS.

Sponsors: Sherri Myers

Attachments: [Resolution.Non-Degradable Containers.2017](#)

33. [16-00371](#) FY 2017 STREET REHABILITATION - GROUP 7

Recommendation: That City Council award a contract for Fiscal Year 2017 Street Rehabilitation Project Group 7 to Roads Inc., the lowest and most responsible bidder with a base bid amount of \$2,693,298.02 plus a 5% contingency of \$134,664.90 and \$10,000.00 for miscellaneous construction items for a total amount of \$2,837,962.92. Further, that City Council approve the supplemental budget resolution appropriating the funds for this project.

Sponsors: Ashton J. Hayward, III

Attachments: [Tabulation of Bids; Bid No: 17-0007, Title: FY 2017 Street Rehabilitation G](#)
 [Final Vendor Reference List, 2017 Street Rehabilitation, Public Works & Fa](#)
 [Rehabilitation Group 7 Map](#)
 [FY 2017 Street Rehabilitation Group 7 List](#)
 [Supplemental Budget Resolution](#)
 [Supplemental Budget Explanation](#)

34. [17-03](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-03 - FY 2017
STREET REHABILITATION - GROUP 7

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-03.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 17-03](#)
 [Supplemental Budget Explanation](#)

35. [16-00351](#) FY 2017 STREET REHABILITATION - GROUP 8

Recommendation: That City Council award a contract for Fiscal Year 2017 Street Rehabilitation Project Group 8 to MidSouth Paving Inc. the lowest and most responsible bidder with a base bid amount of \$1,896,310.00 plus a 5% contingency of \$94,815.50 and \$6,000.00 for miscellaneous construction items for a total amount of \$1,997,125.50. Further, that City Council approve the supplemental budget resolution appropriating the funds for this project.

Sponsors: Ashton J. Hayward, III

Attachments: [Tabulation of Bids; Bid No: 17-0008, Title: FY 2017 Street Rehabilitation G](#)
 [Final Vendor Reference List, 2017 Street Rehabilitation, Public Works & Fa](#)
 [Rehabilitation Group 8 Map](#)
 [FY 2017 Street Rehabilitation Group 8 List](#)
 [Supplemental Budget Resolution](#)
 [Supplemental Budget Explanation](#)

36. [17-04](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-04 - FY 2017
STREET REHABILITATION - GROUP 8

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-04.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 17-04](#)
 [Supplemental Budget Explanation](#)

37. [16-00352](#) FY 2017 STREET REHABILITATION - GROUP 9

Recommendation: That City Council award a contract for Fiscal Year 2017 Street Rehabilitation Project Group 9 to MidSouth Paving Inc. the lowest and most responsible bidder with a base bid amount of \$1,744,394.00 plus a 5% contingency of \$87,219.70 and \$6,000.00 for miscellaneous construction items for a total amount of \$1,837,613.70. Further, that City Council approve the supplemental budget resolution appropriating the funds for this project.

Sponsors: Ashton J. Hayward, III

Attachments: [Tabulation of Bids; Bid No: 17-0009, Title: FY 2017 Street Rehabilitation G](#)
 [Final Vendor Reference List, 2017 Street Rehabilitation, Public Works & Fa](#)
 [Rehabilitation Group 9 Map](#)
 [FY 2017 Street Rehabilitation Group 9 List](#)
 [Supplemental Budget Resolution](#)
 [Supplemental Budget Explanation](#)

**38. [17-05](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-05 - FY 2017
STREET REHABILITATION - GROUP 9**

Recommendation: That City Council adopt Supplemental Budget Resolution No. 17-05.

A RESOLUTION AUTHORIZING AND MAKING REVISIONS AND APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Supplemental Budget Resolution No. 17-05](#)
 [Supplemental Budget Explanation](#)

**39. [16-00344](#) GENERAL DANIEL “CHAPPIE” JAMES JR. MUSEUM AND FLIGHT
ACADEMY FUNDING**

Recommendation: That City Council authorize the Mayor to transfer \$440,000 from the City’s General Fund to the Community Redevelopment Agency’s (CRA’s) Eastside Tax Increment Financing District specifically for the General Daniel “Chappie” James Jr. Museum & Flight Academy Project.

Also, that the City Council approve a supplemental budget resolution.

Sponsors: Gerald Wingate

Attachments: [Map of sites for parking 052014 Chappie James Museum](#)
 [January 2017 Chappie James Funding Resolution](#)
 [January 2017 Chappie James Funding Explanation](#)

40. [17-06](#) SUPPLEMENTAL BUDGET RESOLUTION NO. 17-06 - GENERAL DANIEL “CHAPPIE” JAMES JR. MUSEUM AND FLIGHT ACADEMY

Recommendation: That City Council adopt supplemental budget resolution No. 17-06.

Sponsors: Gerald Wingate

Attachments: [Supplemental Budget Resolution No. 17-06 January 2017 Chappie James Jr. Museum and Flight Academy](#)
 [Supplemental Budget Resolution No. 17-06 January 2017 Chappie James Jr. Museum and Flight Academy](#)

41. [16-00338](#) ESTABLISHMENT OF A HOUSING INITIATIVES FUND

Recommendation: That Council approve the establishment of an assigned Fund Balance which would be restricted for the Housing Initiatives Fund, dedicated to receiving specified funds to supplement existing and future adopted Housing Program Initiatives. Further that City Council allocate the General Fund portion of the proceeds from the sale of 16 South Palafox into the Housing Initiatives Fund. Finally that City Council allocate 50% of the proceeds from the sales of 1015 N “E” Street, 300 Block of W. Intendencia Street and 50% of all future proceeds from the sale of affordable housing designated surplus properties into the Housing Initiatives Fund.

Sponsors: Ashton J. Hayward, III

42. [16-00365](#) SELECTION OF TOPICS FOR CITY COUNCIL - BOARD OF COUNTY COMMISSIONERS JOINT MEETING

Recommendation: That City Council select the topics they wish to include on the agenda for the Joint Meeting between the City Council and the Escambia County Board of County Commissioners.

Sponsors: Brian Spencer

Attachments: [Joint Meeting Council Member Submitted List of Potential Topics](#)

43. [47-16](#) PROPOSED ORDINANCE NO. 47-16 - AMENDMENT TO SECTION 12-2-24 OF THE LAND DEVELOPMENT CODE--NORTH 9TH AVENUE CORRIDOR MANAGEMENT OVERLAY DISTRICT

Recommendation: That City Council approve Proposed Ordinance No. 47-16 on second reading.

AN ORDINANCE AMENDING SECTION 12-2-24 OF THE CODE OF THE CITY OF PENSACOLA; AMENDING THE LAND DEVELOPMENT CODE, NORTH 9TH AVENUE CORRIDOR MANAGEMENT OVERLAY DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Sherri Myers

Attachments: [Proposed Ordinance-9th Avenue Corridor](#)

44. [48-16](#) PROPOSED ORDINANCE NO. 48-16 - AMENDMENT TO GROUP INSURANCE AMENDING SECTION 9-7-2

Recommendation: That City Council adopt Proposed Ordinance 48-16 on second reading.

AN ORDINANCE AMENDING THE CODE OF THE CITY OF PENSACOLA, FLORIDA; PROVIDING FOR CONTINUED INSURANCE COVERAGE AFTER EMPLOYMENT; AMENDING SECTION 9-7-2; PROVIDING FOR SEVERABILITY; REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Ashton J. Hayward, III

Attachments: [Proposed Ordinance No. 48-16](#)

45. [17-00013](#) RESOLUTION REGARDING A JOINT SESSION OF THE PENSACOLA CITY COUNCIL AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

Recommendation: That City Council adopt a resolution regarding the joint session of the Pensacola City Council and the Escambia County Board of County Commissioners

Sponsors: Brian Spencer

Attachments: [Resolution - Joint City County Session.2017](#)

46. [17-08](#) RESOLUTION NO. 17-08 - RESOLUTION REGARDING A JOINT SESSION OF THE PENSACOLA CITY COUNCIL AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

Recommendation: That City Council adopt Resolution No. 17-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PENSACOLA, FLORIDA, PRESCRIBING THE DATE, TIME AND LOCATION TO CONDUCT A JOINT SESSION OF THE PENSACOLA CITY COUNCIL AND THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

Sponsors: Brian Spencer

Attachments: [Resolution No. 17-08 - Joint City County Session . 2017](#)

DISCUSSION

47. [16-00386](#) UPDATE(S) ON THE GOVERNMENT ST. STORM WATER PROJECT

Recommendation: That City Council have a discussion about and seek the answers to the following questions:

1. Update on complaints lodged by the Tanyard Neighborhood residents
2. Update on the status of the Government St. Storm Water Project
3. Cost updates on the project
4. Is / will the playground be handicapped accessible

Sponsors: Sherri Myers

COUNCIL EXECUTIVE’S REPORT**MAYOR’S COMMUNICATION****COUNCIL COMMUNICATIONS****CIVIC ANNOUNCEMENTS****SECOND LEROY BOYD 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.