



REPLACEMENT AGENDA

COMMITTEE OF THE WHOLE WORKSHOP BOARD OF COUNTY COMMISSIONERS

Board Chambers
Suite 100
Ernie Lee Magaha Government Building - First Floor
221 Palafox Place

March 8, 2016
9:00 a.m.

Notice: This meeting is televised live on ECTV and recorded for rebroadcast on the same channel. Refer to your cable provider's channel lineup to find ECTV.

1. Call to Order

(PLEASE TURN YOUR CELL PHONE TO THE SILENCE OR OFF SETTING.)
2. Was the meeting properly advertised?
3. Florida Department of Transportation (FDOT) State Road 30 (US 98) Gregory Street and Bayfront Parkway at 17th Avenue Intersection Improvement Study
(J. Brandon Bruner, FDOT Project Manager - 10 min)
 - A. Board Discussion
 - B. Board Direction
4. Achieve Escambia, Cradle to Career Initiative
(Bill Dagnall and Jennifer McFarren of the "Achieve Escambia" Working Group - 30 min)
 - A. Board Discussion
 - B. Board Direction
5. OLFx/OLF8 (NO BACKUP PROVIDED)
(Jim Cronley - 15 min)
 - A. Board Discussion
 - B. Board Direction

6. Dredging Issues in Escambia County (REFERRED FROM THE FEBRUARY 11, 2016, COMMITTEE OF THE WHOLE)
(Chips Kirschenfeld and Robert Turpin - 30 min)
 - A. Board Discussion
 - B. Board Direction

7. Placement of Smoke Detectors in Low Income Neighborhoods (REFERRED FROM THE FEBRUARY 18, 2016, BOARD OF COUNTY COMMISSIONERS' MEETING) (NO BACKUP PROVIDED)
(Michael D. Weaver - 30 Minutes)
 - A. Board Discussion
 - B. Board Direction

8. Request for Proposals for Professional Services Related to RESTORE Act
(Chips Kirschenfeld - 30 min)
 - A. Board Discussion
 - B. Board Direction

9. Temporary Auto Sales
(Commissioner Robinson/Alison Rogers - 15 min)
 - A. Board Discussion
 - B. Board Direction

10. The 2017 Pensacon Dates (NO BACKUP PROVIDED)
(Commissioner Robinson - 15 min)
 - A. Board Discussion
 - B. Board Direction

11. Adjourn

Committee of the Whole

3.

Meeting Date: 03/08/2016

Issue: FDOT State Road 30 (US 98) Gregory Street and Bayfront Parkway at 17th Ave. Intersection Improvement Study

From: Joy D. Blackmon, P.E., Director

Information

Recommendation:

Florida Department of Transportation (FDOT) State Road 30 (US 98) Gregory Street and Bayfront Parkway at 17th Avenue Intersection Improvement Study
(J. Brandon Bruner, FDOT Project Manager - 10 min)

A. Board Discussion

B. Board Direction

Attachments

Map

Presentation

PENSACOLA

Project Study Area

14th Avenue

17th Avenue

East Gregory Street

S.R. 30

98

Palafox Street

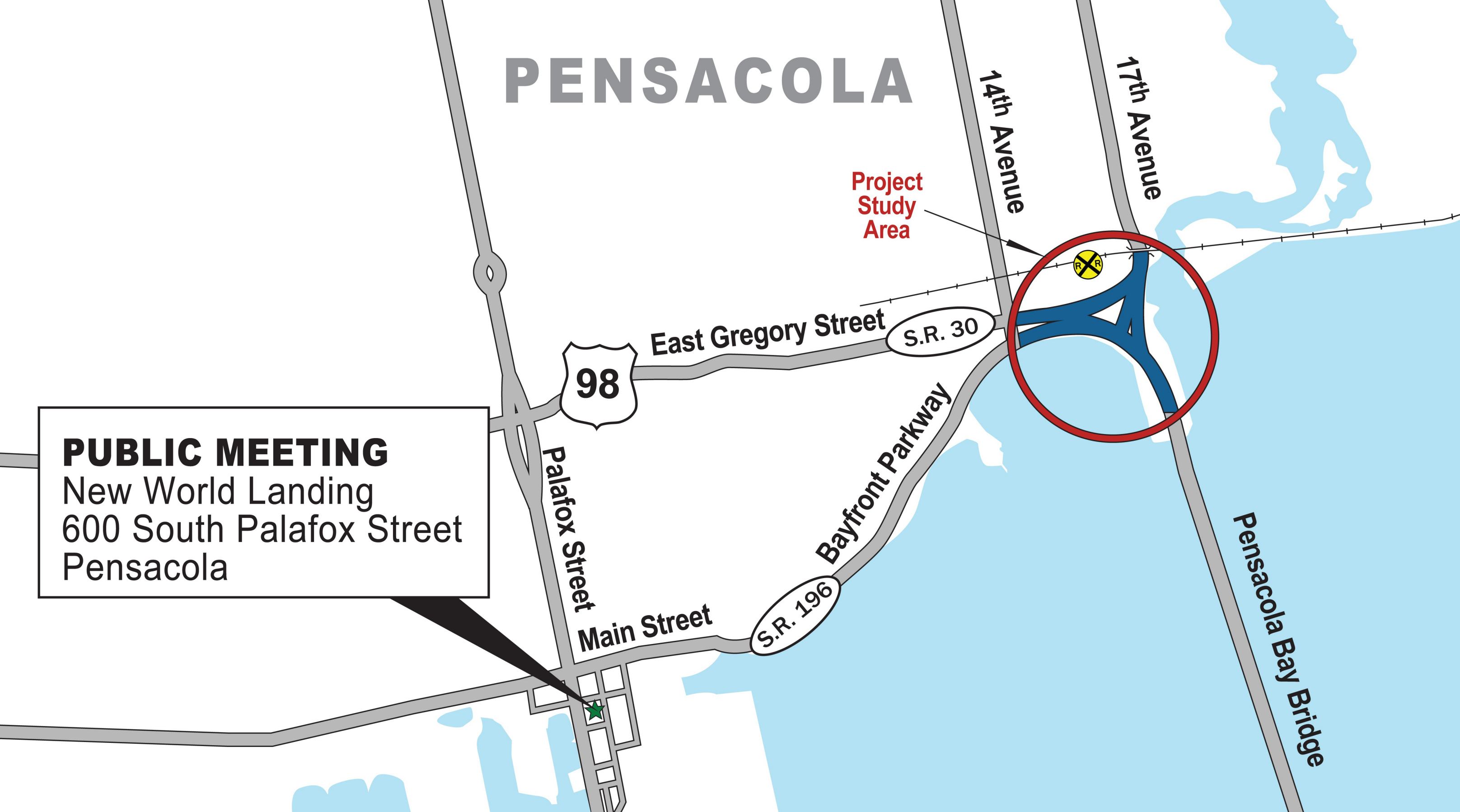
Bayfront Parkway

S.R. 196

Main Street

Pensacola Bay Bridge

PUBLIC MEETING
New World Landing
600 South Palafox Street
Pensacola



Project Development and Environmental Study (PD&E)

S.R. 30 (U.S.) 98 Gregory Street and Bayfront Parkway at 17th Avenue Intersection

Financial Project Number: 437844-1-22-01



Project Location



PROJECT LOCATION

- **Improve the overall safety conditions for vehicular and multi-modal traffic, emergency evacuation and traffic operations to serve future travel demand while minimizing impacts to the surrounding environment.**

Why is the Project Needed?



- Improve the overall safety condition
- Improve mobility and multi-modal access for all forms of transportation
- Improve hurricane evacuation efficiency
- Improve traffic operations
- Transportation plan consistency
- System linkage
- Social demands and economic development

Improve the Overall Safety Condition



- Reduce the number and severity of crashes approaching, departing and within the 17th Avenue intersection
- Evaluate multiple types and configurations of intersections
- Minimize the number of potential conflict points
- Manage intersection approach speeds using context sensitive solutions
- Evaluate existing roadway lighting

Improve Mobility and Multi-Modal Access for all forms of surface transportation



- Provide designated pedestrian and bicycle facilities
- Enhance/Improve bicycle and pedestrian (multi-modal) connectivity to the new Pensacola Bay Bridge, Bayfront Parkway, waterfront and to the wayside parks
- Enhance/Improve bicycle and pedestrian crossings
- Evaluate transit routes, connectivity and stops

- Population of Escambia County is projected to increase from 300,000 in year 2015 to 323,500 in year 2040
- Santa Rosa County, of which there is substantial daily commuting between both counties, is projected to increase from 163,300 in year 2015 to 229,300 in year 2040
- Employment within the counties is also projected to grow

- Projected population growth further necessitates the need for hurricane evacuation efficiency and reliability
 - Evaluate current and projected hurricane evacuation times
 - Improve hurricane evacuation reliability
-

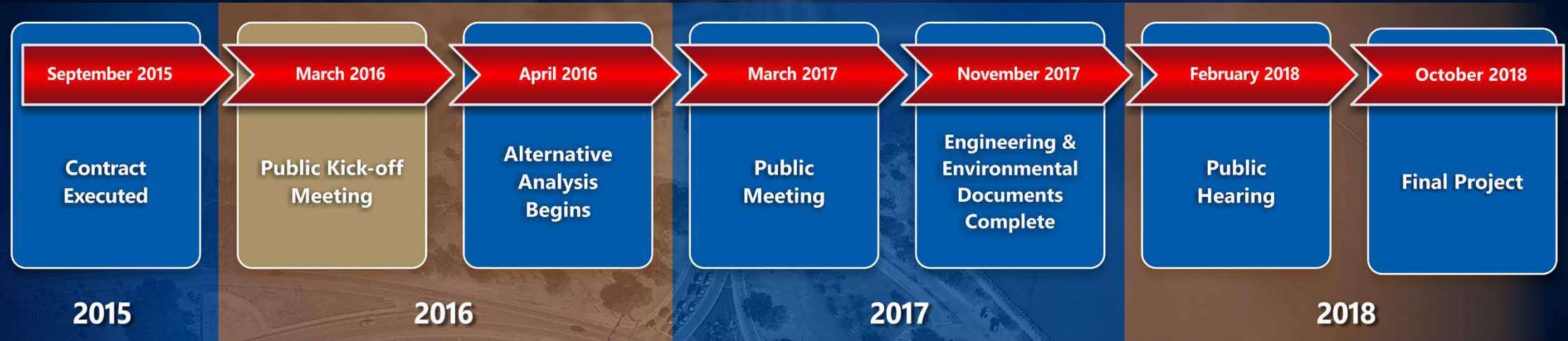
- Identified as a project within the Florida-Alabama Transportation Planning Organization (FL-AL TPO) 2040 Financially Feasible Plan
- Improvements and realignment of the intersection of S.R. 30 (U.S. 98) (Gregory Street) & Bayfront Parkway @ 17th Avenue is located in the FL-AL TPO's 2016-2020 Transportation Improvement Plan (TIP)

- This corridor connects Gulf Breeze, Pensacola Beach, and Navarre with Pensacola via the Pensacola Bay Bridge (southern Escambia and Santa Rosa Counties)
- S.R. 30 (U.S. 98) connects to Interstate 110 (I-110) which in turn connects to Interstate 10 (I-10)
- Portions of U.S. 98 and S.R. 196 (Bayfront Parkway) to the immediate west of the intersection is a Strategic Intermodal System (SIS) connector
- 17th Avenue is classified as an “urban collector” road

Project Process and Schedule



SCHEDULE FOR PD&E STUDY



TRANSPORTATION DEVELOPMENT PROCESS



Proposed Public Kick-off Meeting Date



- Public Kick-off Meeting scheduled
 - Tuesday, March 29, 2016 from 5:30 p.m. to 6:30 p.m
New World Landing
600 South Palafox Street
Pensacola



THANK YOU

Committee of the Whole

4.

Meeting Date: 03/08/2016

Issue: Achieve Escambia, Cradle to Career Initiative

From: Jack Brown, County Administrator

Information

Recommendation:

Achieve Escambia, Cradle to Career Initiative

(Bill Dagnall and Jennifer McFarren of the "Achieve Escambia" Working Group - 30 min)

A. Board Discussion

B. Board Direction

Attachments

Achieve Escambia Presentation

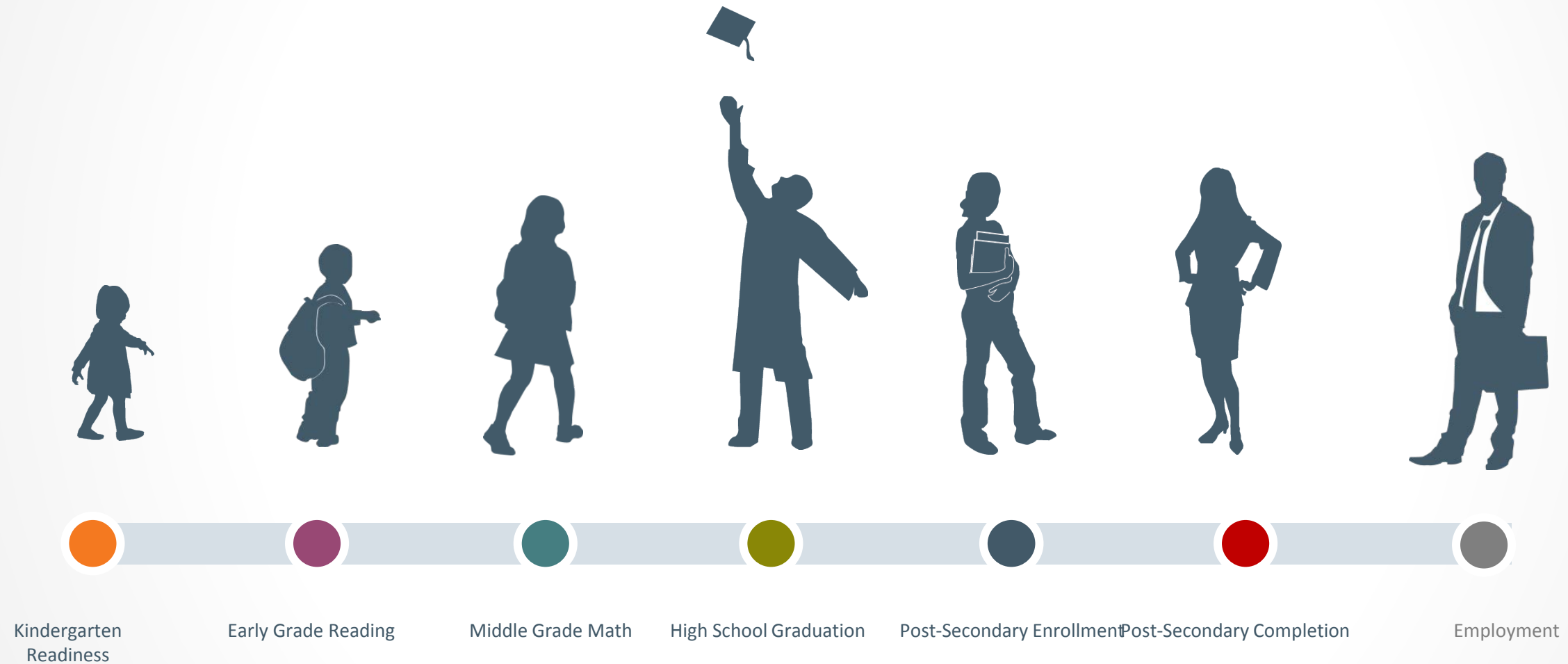
Achieve Escambia

Every Child. Cradle to Career.

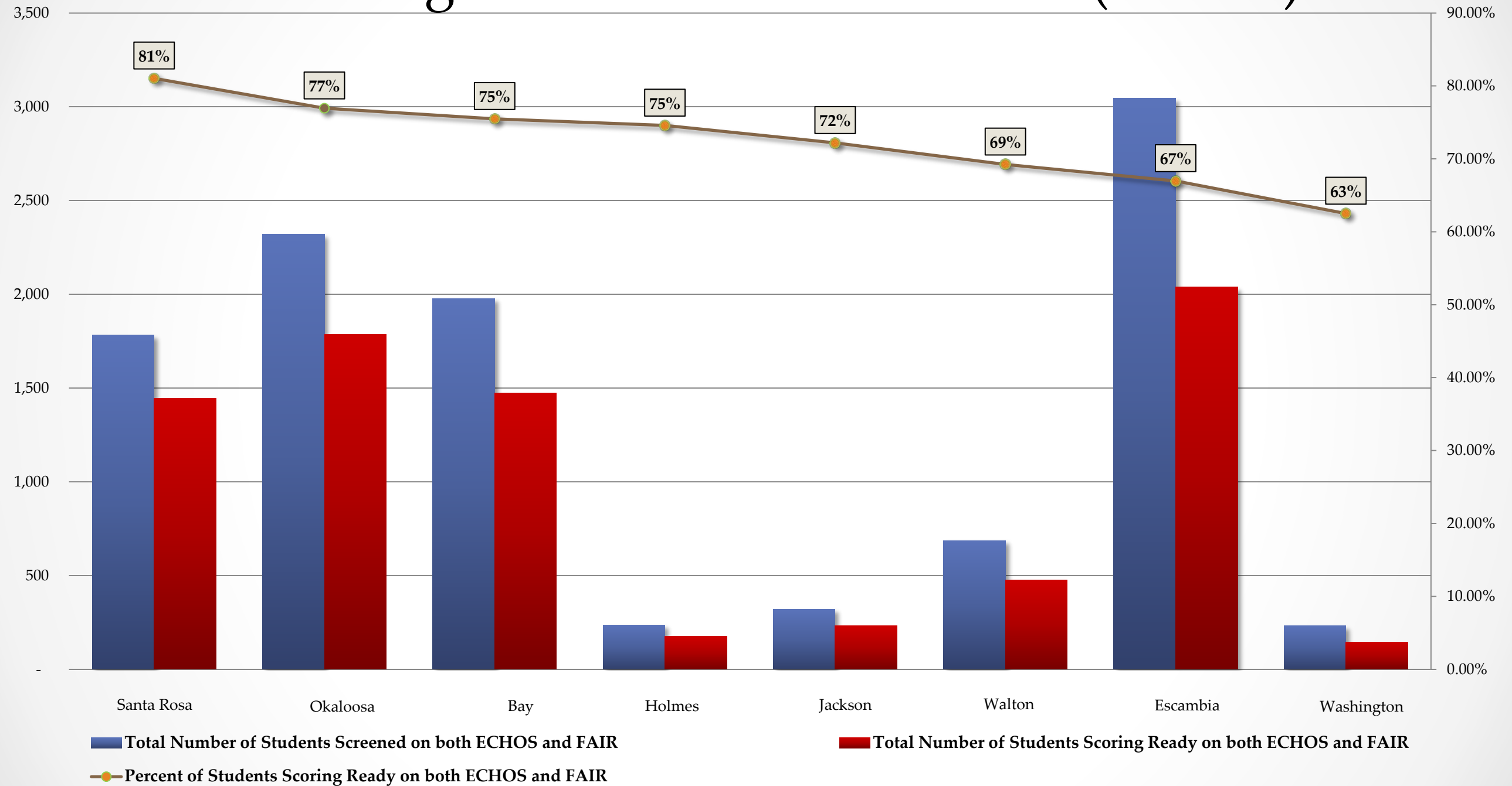
March 8, 2016

Why the Time is Right

Cradle to Career Outcome Areas



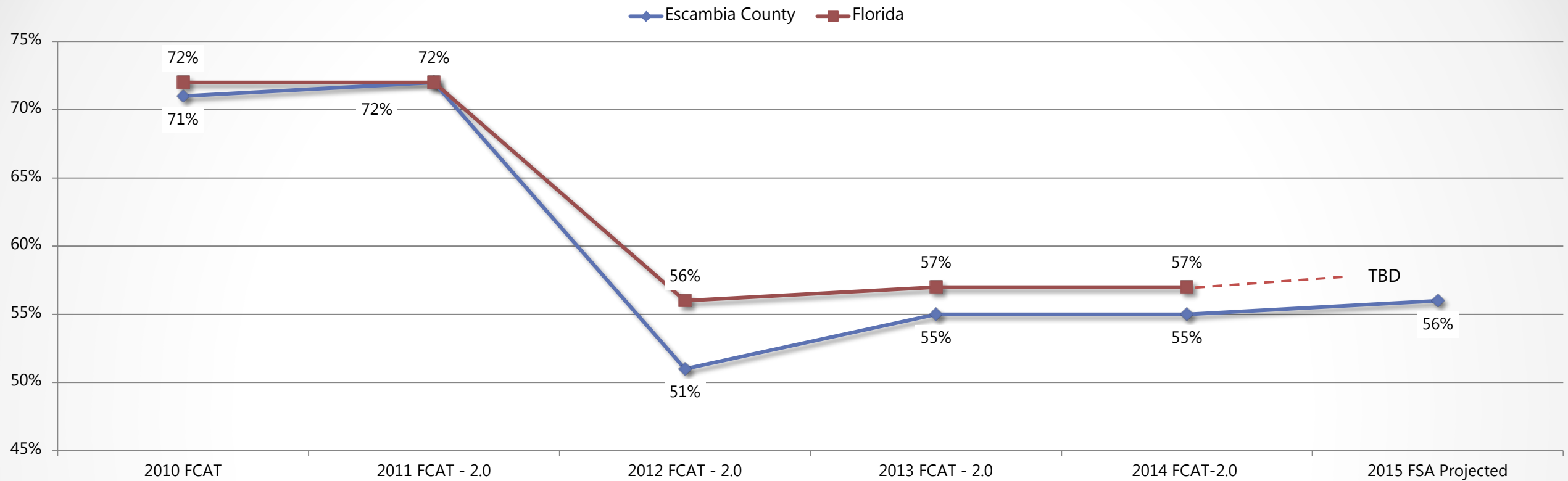
Kindergarten Readiness Screener (FLKRS)



Source: State of Florida, Office of Early Learning (2013/2013 school year)

3rd Grade Reading Level Proficiency Rate

Percent of Students Testing Proficient

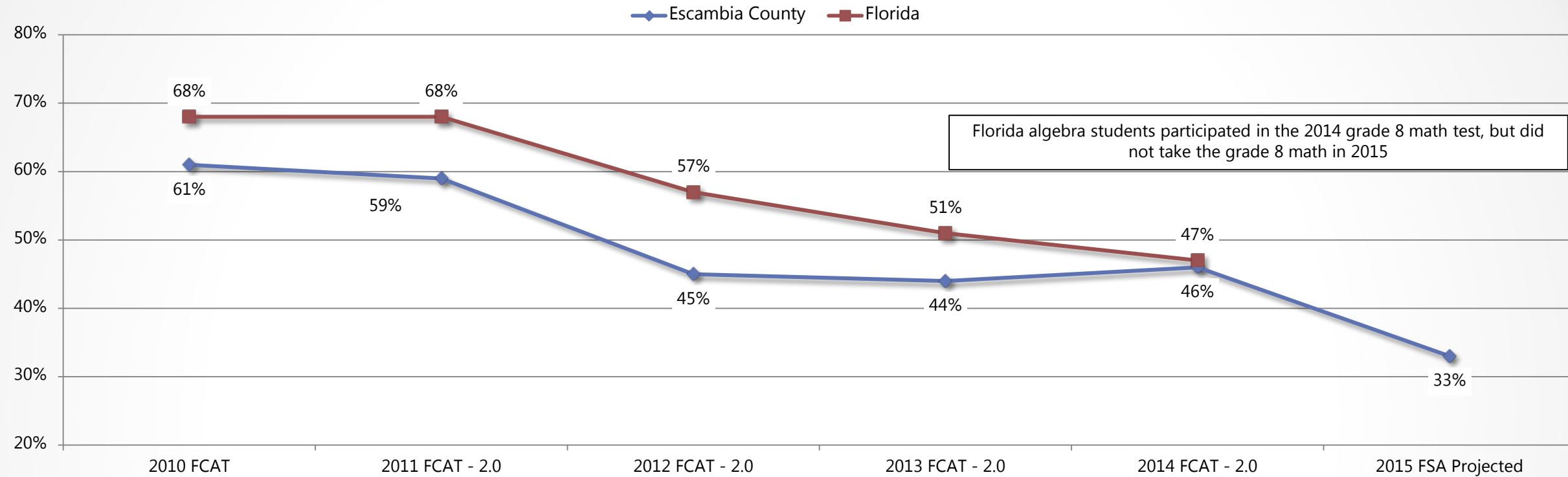


* Proficient defined as scoring a 3 or above on a scale of 1-5

3rd Grade Reading Level Proficiency Rate Percent of Students Testing Proficient		
Year	Escambia County	Florida
2010 FCAT	71%	72%
2011 FCAT - 2.0	72%	72%
2012 FCAT - 2.0	51%	56%
2013 FCAT - 2.0	55%	57%
2014 FCAT-2.0	55%	57%
2015 FSA Projected	56%	TBD

8th Grade Math Proficiency Rate

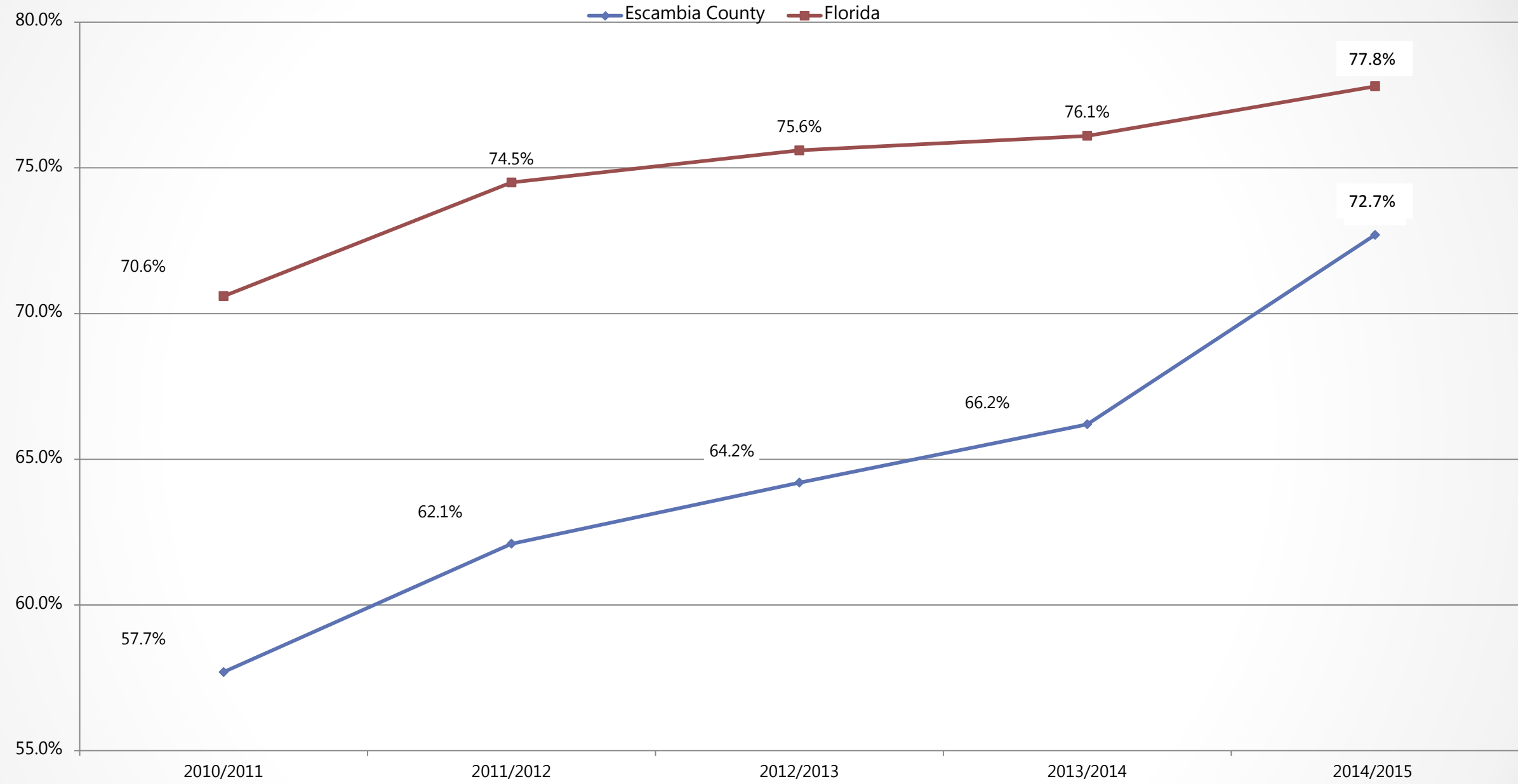
Percent of Students Testing Proficient



* Proficient defined as scoring a 3 or above on a scale of 1-5

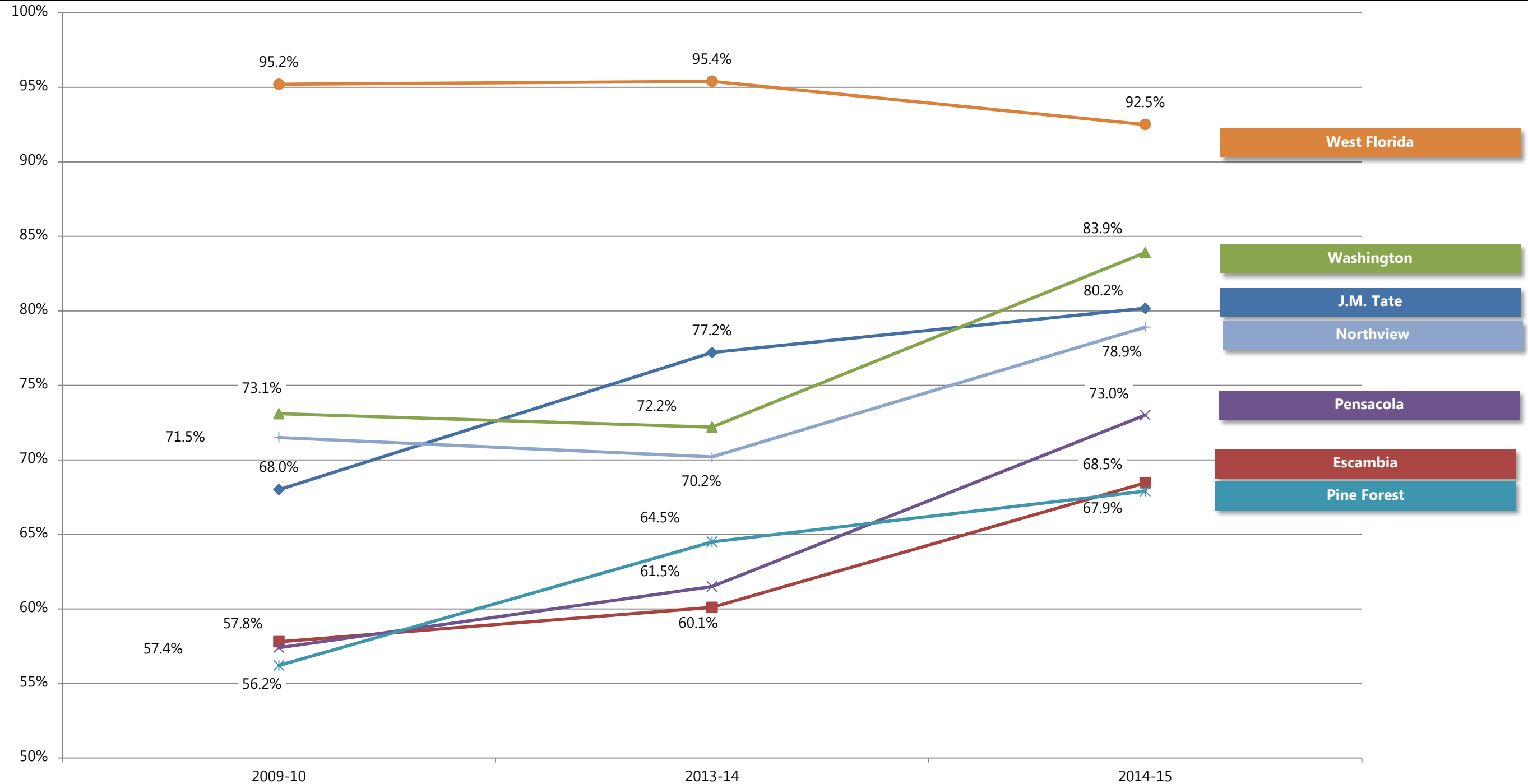
8 th Grade Math Proficiency Rate Percent of Students Testing Proficient		
Year	Escambia County	Florida
2010 FCAT	61%	68%
2011 FCAT - 2.0	59%	68%
2012 FCAT - 2.0	45%	57%
2013 FCAT - 2.0	44%	51%
2014 FCAT-2.0	46%	47%
2015 FSA Projected	33%	No Data

High School Cohort Graduation Rate

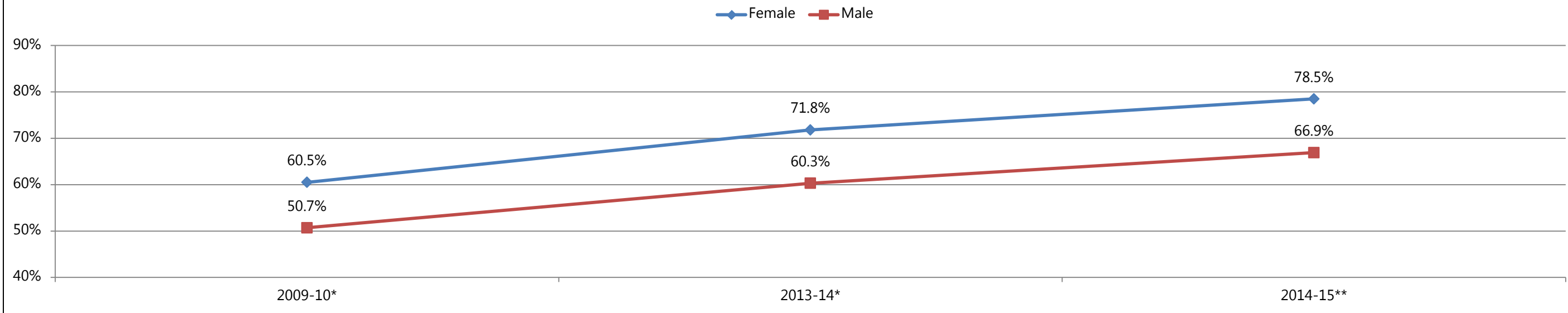


Source: Florida Department of Education & Escambia County School District
Data provided beginning with implementation of the Federal Uniform Graduation Rate

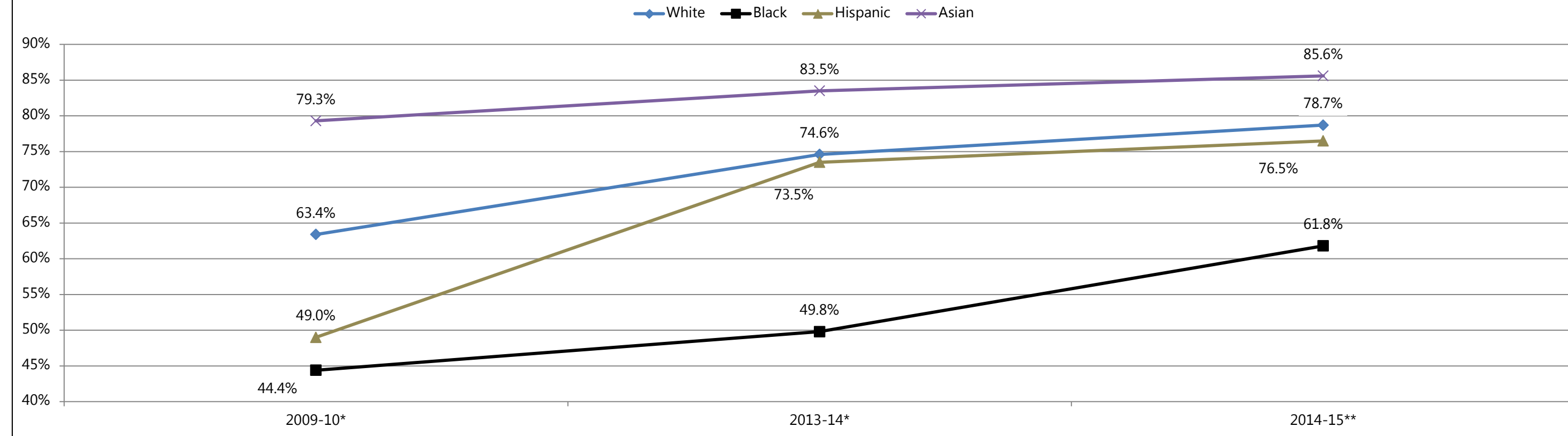
Graduation Rate by High School



Graduation Rates by Gender



Graduation Rates by Race

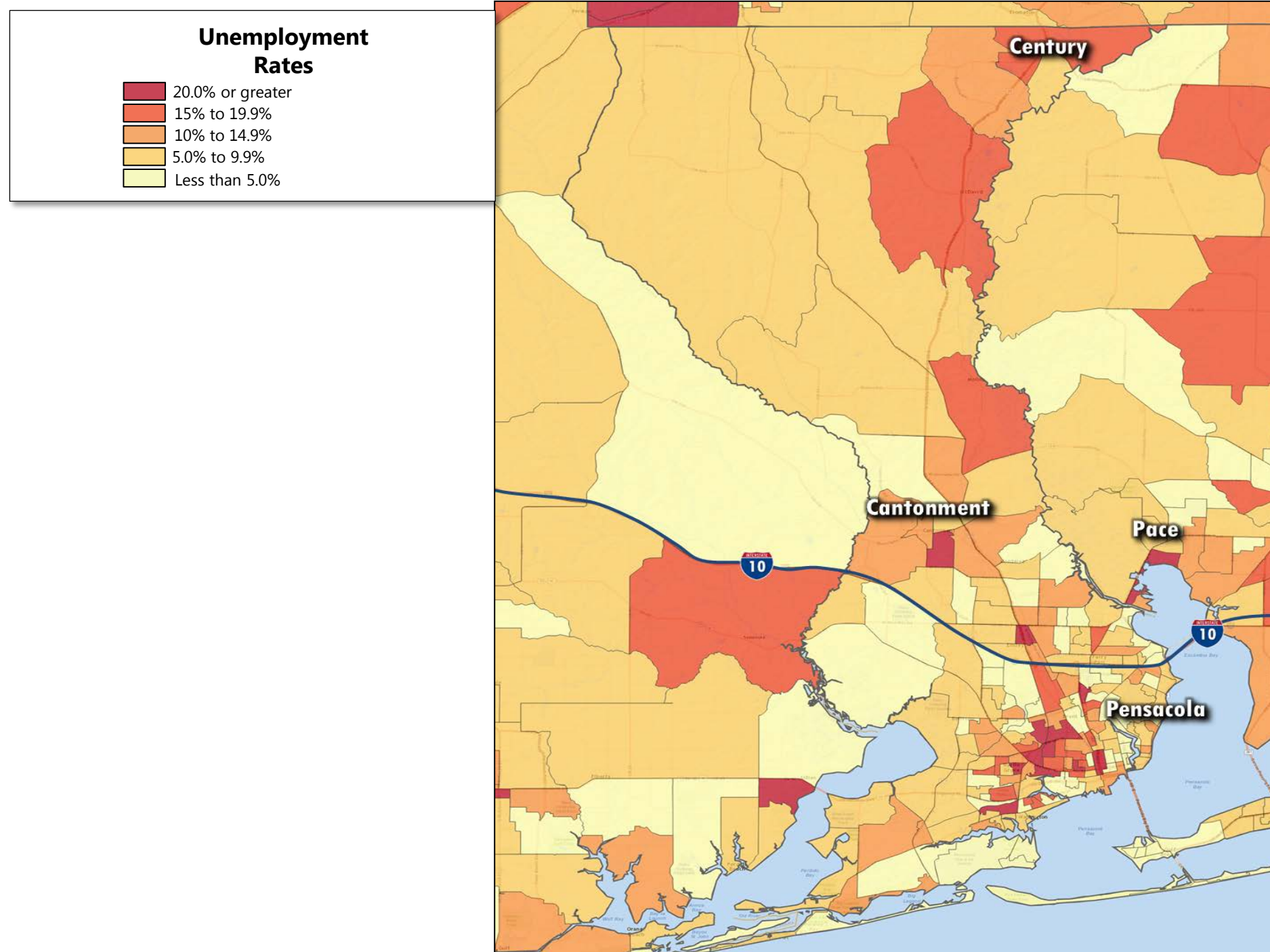


Post-Secondary Completion

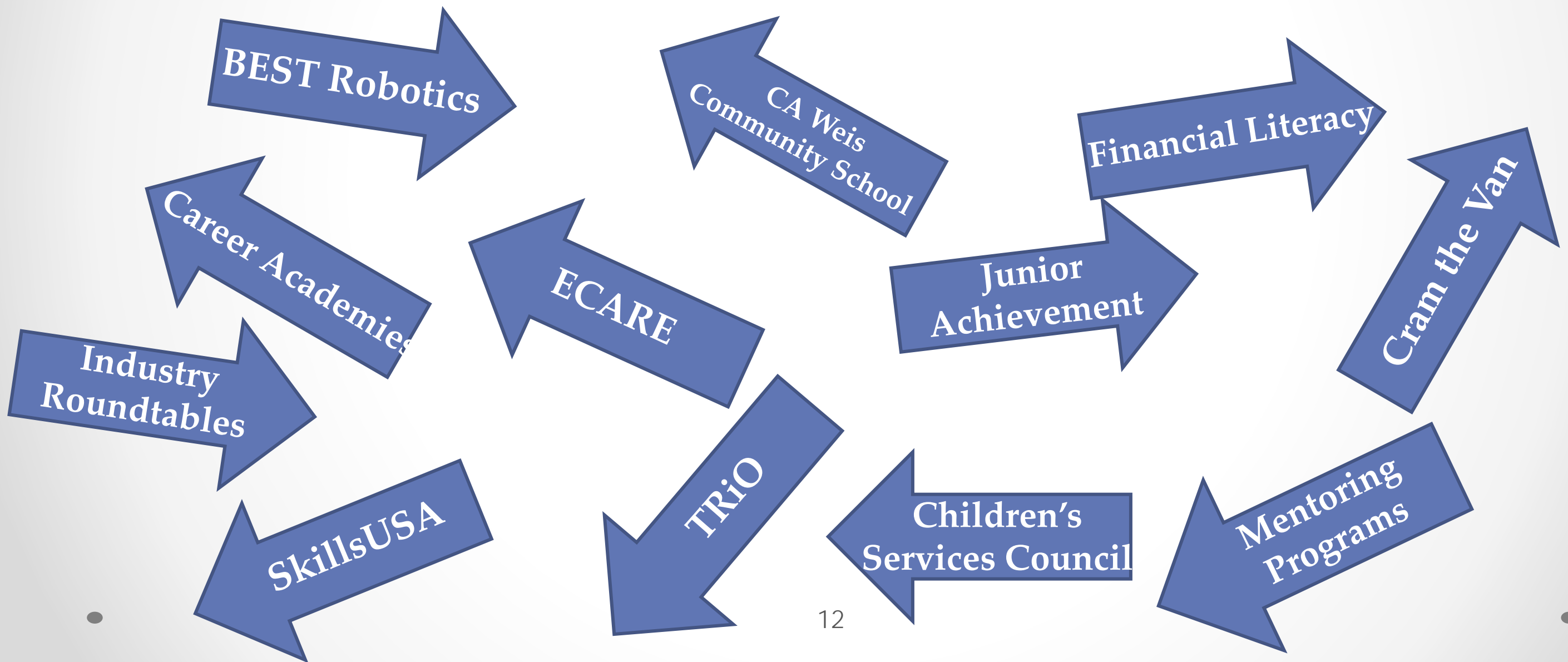
Higher education retention and graduation rates by selected student characteristics: 2013

Institution	Type	Undergrad enrollment (2013)	Retention rate	Overall grad. rate	Male	Female	Asian	Black	Hispanic/Latino	White
Pensacola State College	4-year, Public	10,317		33%	32%	34%	41%	21%	20%	35%
The University of West Florida	4-year, Public	10,072	74%	51%	47%	55%	62%	44%	57%	52%
Fortis Institute-Pensacola	2-year, Private for-profit	712	62%	49%	42%	50%	25%	49%	88%	48%
George Stone Technical Center	2-year, Public	456	85%	64%	58%	91%	75%	72%	100%	60%
Virginia College-Pensacola	2-year, Private for-profit	384	52%	40%		40%		0%		50%
ITT Technical Institute-Pensacola	4-year, Private for-profit	229		NA						

Unemployment Rate by Block Group



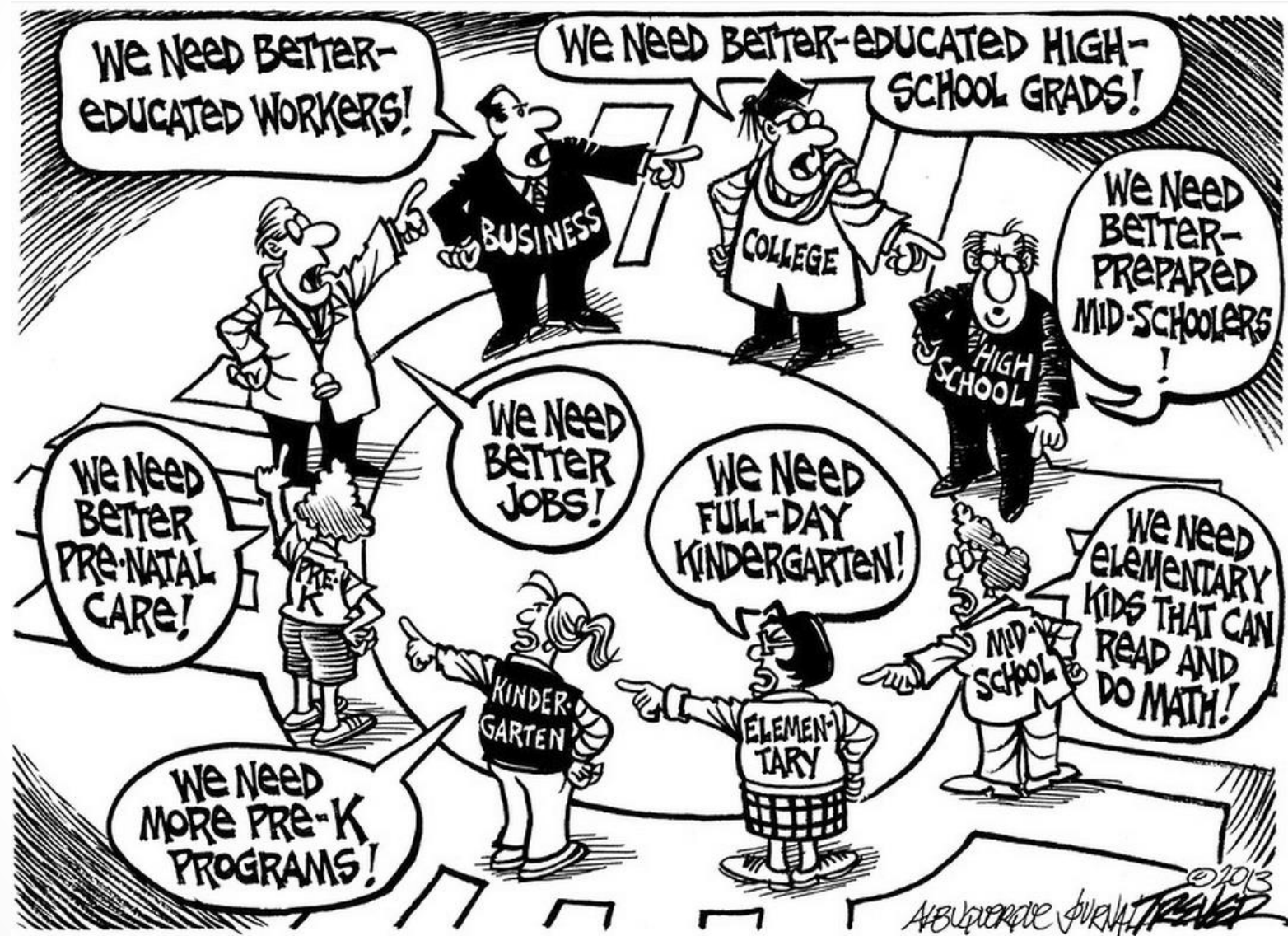
Program Rich & System Poor





Need Coordinated Vision & Action

WHY SYSTEMS CHANGE?



Collective Impact

“The commitment of a group of actors from different sectors to a common agenda for solving a complex social problem”

- ❑ Collective impact is best employed for problems that are complex and systemic rather than technical in nature
- ❑ All actors involved collaborate in a highly-structured manner to make a true impact on a complex issue
- ❑ Collective impact is NOT about a single organization/entity and it's NOT like anything we've done before

Conditions for Collective Impact



Shared
Community
Vision



Evidence Based
Decision Making



Collaborative
Action



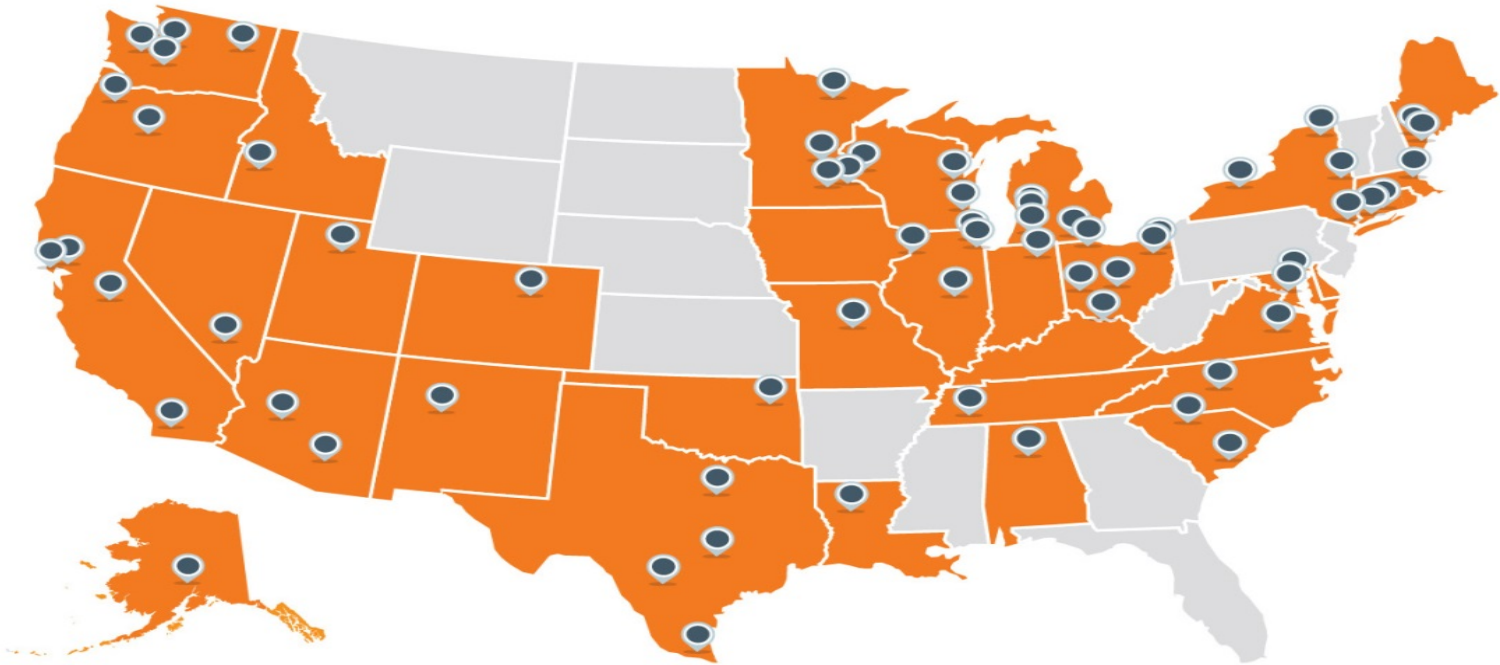
Investment &
Sustainability

StriveTogether Cradle to Career Network

65

COMMUNITY PARTNERSHIPS

building local infrastructure to improve education outcomes for every child



9,750+
ORGANIZATIONS
ENGAGED



32 STATES
+ DISTRICT OF COLUMBIA

Where Are We Now?

Planning Retreat: January 6



Work Teams

• • •

Data | Cradle to Career Roadmap (outcomes & indicators)

Mission/Vision | Name, Logo, Mission & Vision

Governance | Governance Structure & Accountability

Communications/Community Engagement | Strategic Communication Plan

What's Next?

- ❑ Community Summit:
 - ❑ Monday, April 11: 1:00-5:00 p.m.
 - ❑ Sanders Beach Community Center (913 S. I Street)

Thoughts/Discussion?

**“Coming together is a beginning,
staying together is progress, and
working together is success.”**

—Henry Ford

Committee of the Whole

5.

Meeting Date: 03/08/2016

Issue: OLFx/OLF8

From: Jack Brown, County Administrator

Information

Recommendation:

OLFx/OLF8 (NO BACKUP PROVIDED)

(Jim Cronley - 15 min)

A. Board Discussion

B. Board Direction

Attachments

No file(s) attached.

Committee of the Whole

6.

Meeting Date: 03/08/2016

Issue: Escambia County Dredging Policy

From: Chips Kirschenfeld, Division Manager

Information

Recommendation:

Dredging Issues in Escambia County (REFERRED FROM THE FEBRUARY 11, 2016, COMMITTEE OF THE WHOLE)

(Chips Kirschenfeld and Robert Turpin - 30 min)

A. Board Discussion

B. Board Direction

Attachments

Dredging Policy Presentation-Mar 2016

ResumePage-06032011-Dredging

Escambia County Dredging Policy

8 March 2016

Robert Turpin, Division Manager

Taylor “Chips” Kirschenfeld, Interim Director
Department of Natural Resources Management

Summary of 2 June 2011 BCC Approved Policy:

- Established MSBU for Siguenza Canal maintenance dredging
- Establish MSBU if desired by property owners; alternatively property owners can maintain
- Not to maintain other canals without impacted property owners forming MSBU to defray costs

Potential Dredging Projects in Escambia County

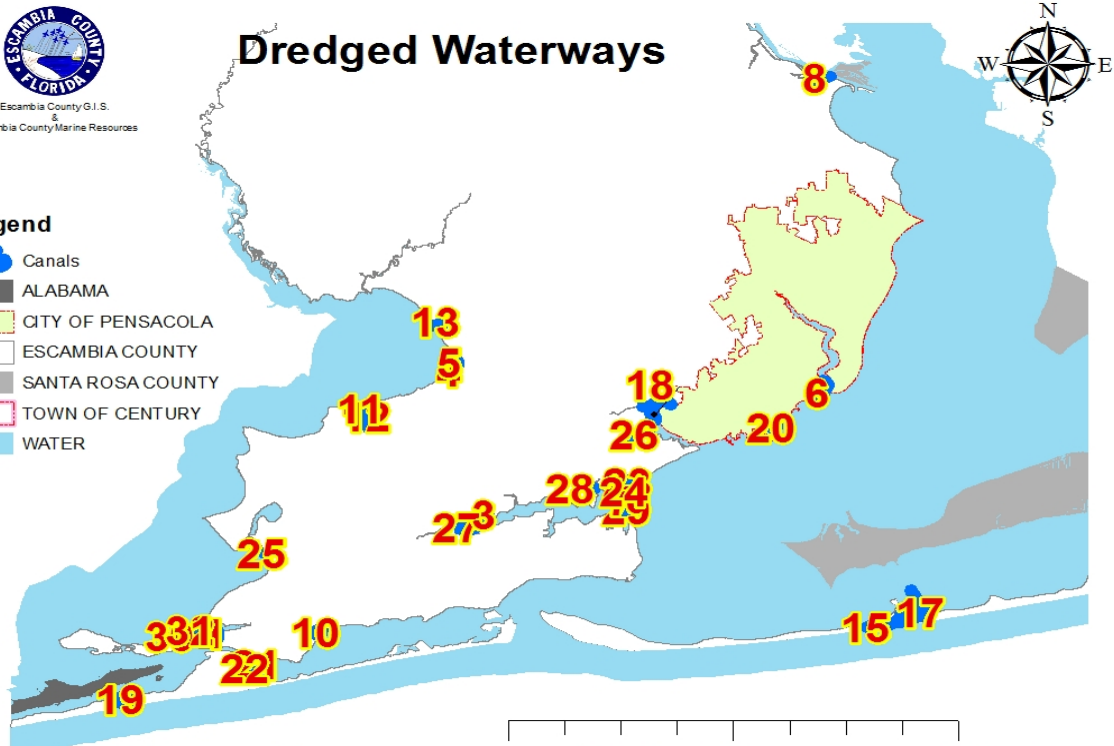


Escambia County G.I.S.
&
Escambia County Marine Resources

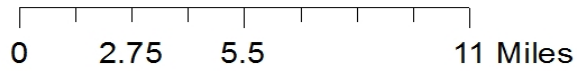
Dredged Waterways

Legend

- Canals
- ALABAMA
- CITY OF PENSACOLA
- ESCAMBIA COUNTY
- SANTA ROSA COUNTY
- TOWN OF CENTURY
- WATER



Path: Q:\marine_resources\Canals\Canals_Dredge_Landscape_map2016.mxd
Last Update: 3/1/2016 4:17:10 PM
Created by: ofgonzal



Other Local Government Examples

- City of Pensacola – Stormwater Utility Fee
- Santa Rosa County - MSBU
- Bay County – Public Works Dept. Dredge
- Sarasota County – MSBU + Inland Navigation District Funding

Additional Board Direction?

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

C. Report of the May 12, 2011, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Establish Policy Relating to Canals



A. Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled, *Escambia County Canal Dredging Policy*, presented by Robert Turpin, Community & Environment Department; and

B. Board Direction – The C/W recommends that the Board take the following action:

(1) Approve establishing a Municipal Services Benefit Unit (MSBU) for maintenance dredging of Siguenza canal navigation channel;

(2) Approve establishing an MSBU for maintenance dredging, if desired by the property owners; alternatively, *(the property)* owners can maintain; and

(3) Approve not to maintain or improve other canals; i.e., Lafitte Cove and Bayou Grande Villa, without impacted properties forming an MSBU to defray costs.

Recommended 5-0

For Information: County Attorney Rogers disclosed that her husband operates his business from the Lafitte Cove marina and canal.

(Continued on Page 11)

6/2/2011

BCC

Committee of the Whole

7.

Meeting Date: 03/08/2016

Issue: Placement of Smoke Detectors in Low Income Neighborhoods

From: Mike Weaver, Department Director

Information

Recommendation:

Placement of Smoke Detectors in Low Income Neighborhoods (REFERRED FROM THE FEBRUARY 18, 2016, BOARD OF COUNTY COMMISSIONERS' MEETING) (NO BACKUP PROVIDED)

(Michael D. Weaver - 30 Minutes)

A. Board Discussion

B. Board Direction

Attachments

No file(s) attached.

Committee of the Whole

8.

Meeting Date: 03/08/2016

Issue: Request for Proposals for Professional Services Related to RESTORE Act

From: Chips Kirschenfeld, Division Manager

Information

Recommendation:

Request for Proposals for Professional Services Related to RESTORE Act
(Chips Kirschenfeld - 30 min)

A. Board Discussion

B. Board Direction

Attachments

ScopeSvcs-RFP ProfessionalSvcs-RESTORE

ResumePage-12102015-ConsultantSvcs

DWHorizonRestorationTeam

PROFESSIONAL SERVICES FOR ESCAMBIA COUNTY, FLORIDA

RELATED TO RESTORE ACT

RESTORE Act Funding Opportunities

Background:

The Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012, also known as the “RESTORE Act”, ensures that the federal government distributes a substantial portion of fines and settlement amounts collected as a result of the Deepwater Horizon Oil Spill to communities affected by the oil spill. The RESTORE Act specifies numerous components, or “pots” of funds, and numerous agencies and entities that are tasked with distributing these funds. The Escambia County RESTORE Act Advisory Committee has been tasked with considering only one of the numerous components of funding, the Direct Component or Pot 1 funds. Escambia County requires the professional services of a qualified firm to coordinate, leverage, and secure funding from the other numerous components and sources of potential funding.

Scope of Services:

The selected firm will provide general guidance and support to Escambia County staff and advise the County of potential leveraging, coordination, and funding opportunities available through the RESTORE Act and other sources.

Mandatory tasks include:

1. Report to Escambia County Department of Natural Resources Management (DNRM) staff, on a weekly basis, the potential leveraging, coordination, and funding opportunities available through the four other components of funding specified in the RESTORE Act (Pots 2, 3, 4, and 5) besides the Direct Component (Pot 1).
2. Report to Escambia County DNRM staff, on a weekly basis, the potential leveraging, coordination, and funding opportunities available through the National Fish and Wildlife Foundation (NFWF) and other Non-Governmental Organizations (NGOs).
3. Report to Escambia County DNRM staff, on a weekly basis, the potential leveraging, coordination, and funding opportunities available through Natural Resource Damage Assessment (NRDA).
4. Report to Escambia County DNRM staff, on a weekly basis, the potential leveraging, coordination, and funding opportunities available through federal governmental agencies including the Department of Commerce (DoC), the U. S. Environmental Protection Agency (USEPA), the U. S. Fish & Wildlife Service (USFWS), the National Oceanographic and Atmospheric Administration (NOAA), and others.
5. Report to Escambia County DNRM staff, on a weekly basis, the potential leveraging, coordination, and funding opportunities available through State of Florida governmental agencies including the Florida Department of Environmental Protection (FDEP), the Northwest

Florida Water Management District (NFWWMD), the Florida Fish & Wildlife Conservation Commission (FWC), and others.

6. Report to Escambia County DNRM staff, on a weekly basis, the status of Triumph Gulf Coast meetings, leveraging, and funding opportunities, and work to protect the 75% allocation of funds for Northwest Florida counties.
7. Report to Escambia County DNRM staff, on a weekly basis, the status of the Florida Consortium of 23 Counties meetings, leveraging, and funding opportunities.

Criteria for Selection:


	<u>Points</u>
1. Experience with Successfully Leveraging, Coordinating, and Obtaining Funding for Local Governments	35
2. Past Record and Performance, Background Experience, and Technical Expertise of Firm and Individual Team Members	35
3. Ability to Meet Project Specific Schedule and be Readily Accessible	20
4. Recent and Current Workload	10

Award(s) resulting from this solicitation shall be subject to provisions of Chapter 1-9-5, CONSULTANTS of the Ordinances of Escambia County and Procedure PP-250 VENDOR PERFORMANCE EVALUATIONS of the Purchasing Policies and Procedures of Escambia County.

RESUME OF THE REGULAR BCC MEETING – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

- 
6. Recommendation: That the Board discuss the following items relating to the Statecraft, LLC, contract extension that expires on December 16, 2015:
- A. The current contract extension with Statecraft, LLC (William "Bill" Williams), that expires on December 16, 2015, for RESTORE Professional Consulting Service; and
 - B. If the Board approves a contract extension, subject to Legal sign-off, the Board needs to approve the terms and conditions of the Agreement and authorize the Chairman to sign the contract with Statecraft, LLC (William "Bill" Williams).

Approved 4-1, with Commissioner Underhill voting "no," to task the County Administrator with drafting a Scope of Work to go out for requests for consultants to lobby on behalf of Escambia County for the "Pot 2 money" and to continue the contract with Statecraft, up to \$2,000 per month, until the competitive contract is placed

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

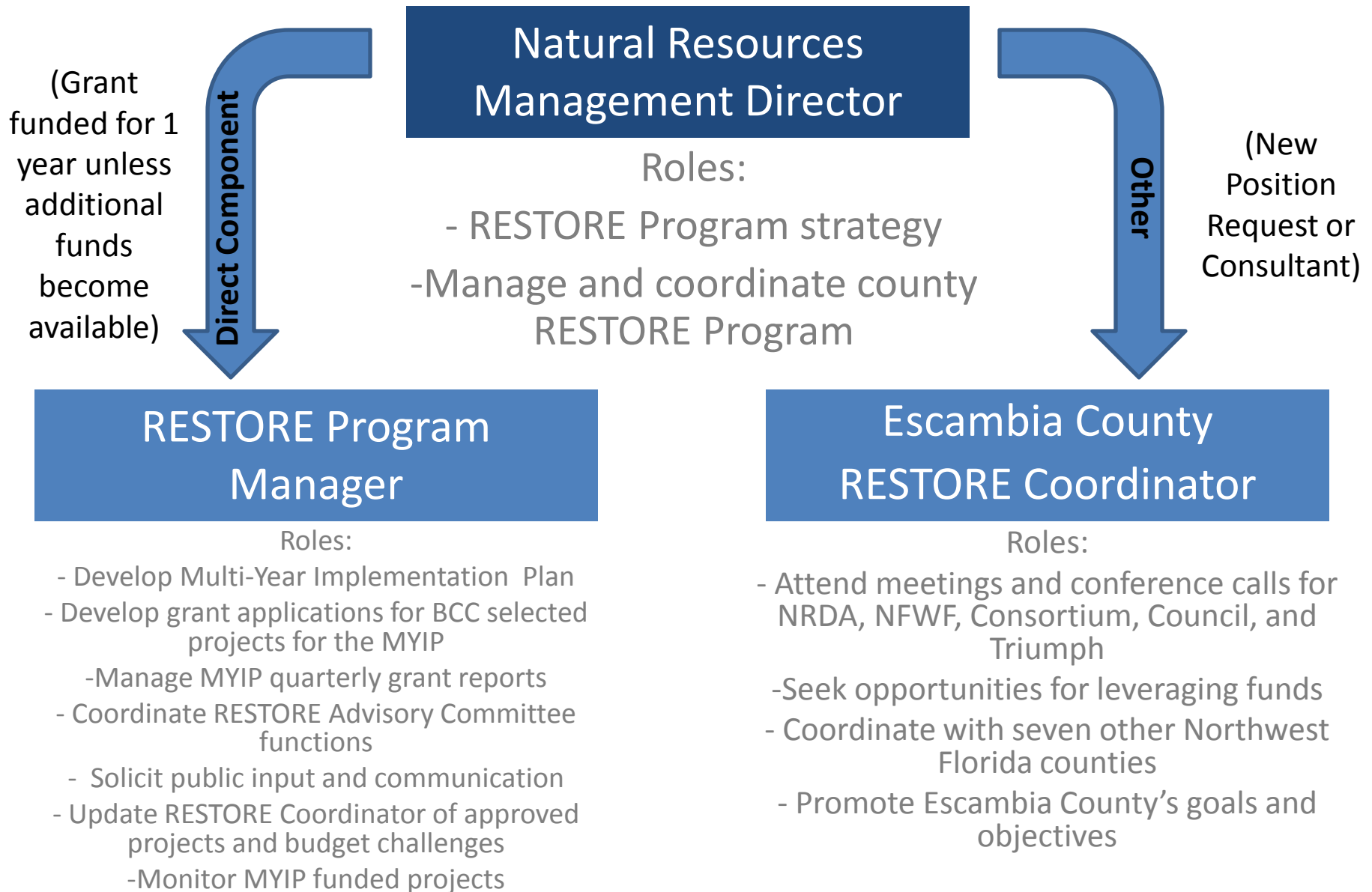
1. Recommendation: That the Board authorize the County Attorney's Office to intervene in the Florida Retirement System appeal filed by employee Daniel Smillie, Jr., regarding qualification as a Special Risk Class.

Approved 5-0

2. Recommendation: That the Board take the following action concerning Kenneth Brian Malarik, Sr. v. Escambia County Area Transit, Escambia County, and First Transit, Inc., Case No.: 2015 CA 001616:
- A. Approve First Transit, Inc., through its liability carrier, National Interstate Insurance Company, to provide a defense for and to indemnify the County in the pending lawsuit brought by Kenneth Brian Malarik, Sr., as shown above; and

(Continued on Page 49)

Deepwater Horizon Oil Spill Restoration Team



Committee of the Whole

9.

Meeting Date: 03/08/2016

Issue: Temporary Auto Sales

From: Alison Rogers, County Attorney

Information

Recommendation:

Temporary Auto Sales

(Commissioner Robinson/Alison Rogers - 15 min)

A. Board Discussion

B. Board Direction

Attachments

Proposed Options for Permitted Uses under HC/LI district

Sec. 3-2.11 Heavy Commercial and Light Industrial district (HC/LI).

(b) Permitted uses. Permitted uses within the HC/LI district are limited to the following:

(2) Retail sales. Retail sales, including sales of alcoholic beverages, sales of automotive fuels, and sales of new and used automobiles, motorcycles, boats, and manufactured (mobile) homes. Temporary sales of automobiles are permitted when conducted by a licensed dealership with a permanent sales location within the County.

Or

(2) Retail sales. Retail sales, including sales of alcoholic beverages, sales of automotive fuels, and sales of new and used automobiles, motorcycles, boats, and manufactured (mobile) homes. Temporary sales of automobiles are permitted when conducted by a licensed dealership with a permanent sales location within the County or with a County temporary land use certificate issued by the Development Services Department.

Committee of the Whole

10.

Meeting Date: 03/08/2016

Issue: The 2017 Pensacon Dates

From: Grover Robinson, District 4 Commissioner

Information

Recommendation:

The 2017 Pensacon Dates (NO BACKUP PROVIDED)

(Commissioner Robinson - 15 min)

A. Board Discussion

B. Board Direction

Attachments

No file(s) attached.
