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AGENDA
Escambia County Redevelopment Agency
Regular Meeting - January 7, 2021 - 9:00 AM
Ernie Lee Magaha Government Building – First Floor

1. Call to Order.

Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.

2. Proof of Publication.

3. Public Forum.

4. Technical/Public Service Consent Agenda

- I. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, November 5, 2020 -Clara Long, Neighborhood and Human Services Department Director
That the Board accept for filing with the Board's Minutes, the November 5, 2020, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Lily Blackburn, CRA Redeveloper 1.

5. Budget/Finance Consent Agenda

- I. Recommendation Concerning Residential Rehab Grant Program Funding and Lien Agreements -Clara Long, Neighborhood and Human Services Department Director
That the Board take the following action concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approve the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner:

Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
Michael E. and Marian Bean	203 Ruth Street	151	Warrington-370114	Roof Replacement	\$3,810	YES
Rhonda A. Eubanks	111 Northwest	151	Warrington-370114	Roof Replacement	\$2,538	YES

	Gilliland Road					
Mark Furay	3800-B Ward Boulevard	151	Brownsville-370113	Total Electrical Rewiring Upgrade	\$1,470	YES
Peggy S. Helms	115 Southeast Kalash Road	151	Warrington-370114	Roof Replacement	\$2,735	YES
Nancy A. Holman	204 Bryant Road	151	Warrington-370114	Roof Replacement	\$2,813	YES
Jeff C. Kennedy, Trustee of the Jeff C. Kennedy Trust Dated 10/1/12	111 Syrcle Drive	151	Warrington-307114	Windows Replacement	\$5,890	YES
Michael Oster	736 Lakewood Road	151	Barrancas-370116	Windows Replacement	\$5,990	YES
Gwendolyn D. Pellet	6215 Vicksburg Drive	151	Oakfield-370121	Windows Replacement	\$5,960	YES
Daniel L. Roberts	442 South Navy Boulevard	151	Warrington-370114	Roof Replacement	\$3,750	YES
Euletta Spatz, Trustee of the Euletta Spatz Living Trust Dated 9/12/19	406 Labree Road	151	Warrington-370114	Roof Replacement	\$5,283	YES
Joseph and Phyllis M. Tranchina	8457 Meliaceae Drive	151	Ensley- 370119	Windows Replacement	\$5,491	YES

B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

II. Recommendation Concerning the Cancellation of Residential Rehab Grant Program Liens -Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the cancellation of the Residential Rehab GrantProgram Liens:

A. Approve the following cancellations of twelve Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

Property Owners	Address	Amount
Eliasberg, LLC	2114 Eliasberg Avenue	\$2,075
Terry G. and Donna D. Johnson	7003 Dale Street	\$2,650
Tam Thanh and Anh Conetto	6111 Trent Street	\$4,410
Danilo A. and Lourdes D. Contreras	649 Shiloh Drive	\$1,815
Cathy L Cooksey and Sandra A. Jones	225 Payne Road	\$6,000
Joseph D. Cooper and Maria C. Cooper	6208 Confederate Drive	\$5,495
Leon V. Dulion, III and Nell B. Dulion	427 Sharpsburg Loop	\$3,816
Winston E. Evans	3 Audusson Avenue	\$3,048
Terrence J. and Samantha A. Garske	1205 Dexter Avenue	\$5,096
Michael H. and Rivka R. Kilmer	2818 W. Jackson Street	\$1,100
Dale E. and Deborah A. Schliep	401 Frisco Road	\$3,320
Linda J Stark	7091 Kelvin Terrace	\$3,950

B. Authorize the Chairman to execute the Cancellation of Lien documents.

III. Recommendation Concerning Residential Roof Program Funding and Lien Agreement - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Residential Roof Program Funding and Lien Agreements:

A. Approve the Residential Roof Program Funding and Lien Agreements between Escambia County CRA and Property Owners:

Property Owner	Address	Fund	Cost Center	Improvement	Amount
Felicia M. Meeks and Luvon Stallworth	3815 West Lee Street	151	Brownsville-370113	Roof Replacement	\$9,293

B. Authorize the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

IV. Recommendation Concerning the Issuance of a Fiscal Year 2020/2021 Purchase Order to The Four C's Landscaping Services, Inc, Within and in Excess of \$25,000 - Clara Long, Neighborhood & Human Services Department Director

That the Board, for Fiscal Year 2020/2021, approve the issuance of blanket and/or individual Purchase Orders in excess of \$25,000, based upon previously awarded

contracts, contractual agreements, or annual requirements for the Neighborhood and Human Services Department, as follows:

Vendor/Contractor	Fund/Cost Center/Object Code	Amount	Contract Number
The Four C's Landscaping Services, Inc	Fund: 151, Community Redevelopment Fund; Cost Centers: 370113, CRA Brownsville (\$10,569.00); 370114, CRA Warrington (\$22,564.00); 370116, CRA Barrancas (\$15,470.28); 370117, CRA Englewood (\$8,756.00); Object Code: 56301, Improvements Other Than Buildings	\$57,359.28	PD 18-19.093

V. Recommendation Concerning Gulf Power Street Lighting Retrofit Project Contract in the Warrington Redevelopment Area - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the Gulf Power Street Lighting Retrofit Project Contract:

A. Approve the Gulf Power Company Contract for Street and General Area Lighting Service Rate Schedule to Retrofit 522 Street lights to LED Street Lights in the Warrington Redevelopment Area;

B. Approve one of the following payment plans:

1. Pay upfront cost of \$330,892.45, which includes Installation cost; thereafter monthly Energy cost will be \$3,565.26;

OR

2. Pay no upfront cost, and the monthly Energy cost will be \$6,832.43; and

C. Authorize the Chairman to sign the Gulf Power Contract for Street and General Area Lighting Service for a full term of five years, and thereafter from year-to-year until terminated by notice to either party by the other party.

Project located in District 2.

6. For Discussion

7. Adjournment