

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 9, 2009

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of April 2, April 9 and April 16, 2009 are submitted for your approval.

A RESOLUTION APPROVING THE MINUTES OF
THE CITY COUNCIL MEETINGS HELD ON
APRIL 2, APRIL 9 AND APRIL 16, 2009; AND
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on April 2, April 9 and April 16, 2009 are hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

minres.wpd

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, APRIL 2, 2009, AT 8:31 A.M.

* * * * *

Chair Jeff Danner called the meeting to order with the following members present: Herbert E. Polson, James R. Kennedy, Jr., William H. Dudley, Leslie Curran, James S. Bennett, Karl Nurse, and Wengay M. Newton, Sr. Mayor Rick Baker, First Deputy Mayor/City Administrator Tish Elston, Deputy Mayor David Metz, City Attorney John Wolfe, Assistant City Attorney Mark Winn, Assistant City Attorneys Jeanne Hoffmann and Deborah Glover-Pearcey, City Clerk Eva Andujar and Deputy City Clerk Cathy Davis were also in attendance.

Councilmember Curran moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda as amended with the following changes:

- MOVE CB-2 Approving the purchase of a replacement fire rescue vehicle from Wheeled Coach Industries, Inc. for the Fire Department at a total cost of \$139,104. *(Moved to Reports as E-6 (a))*

- DELETE CB-5 Approving the plat of World Office and Retail Plaza, generally locate at the northwest corner of Central Avenue and 16th Street North. (City File 08–20000010)

- REVISE D-2 Ordinance 924-G amending City Code Chapter 16 regarding temporary parking regulations.

- REVISE E-3 Pinellas Planning Council. (Councilmember Kennedy) *(To be heard at 2:00 p.m.)*
 - (a) Resolution opposing the Pinellas Planning Council's proposed amendment to the Countywide Rules regarding the Countywide Coastal Storm Area (CSA).

- INFO E-5 Water Restrictions/Conservation.

- ADD E-6 Pinellas County EMS Proposal. (To follow Public Hearings)

4/2/09

- ADD G-2 Referring to the Public Services & Infrastructure Committee for review water rates for extreme users. (Councilmember Nurse)
- REVISE G-3 Referring to the Public Services & Infrastructure Committee to address uniform enforcement of tree line and yard parking. (Councilmember Newton)
- ADD G-4 Referring to the Council Procedures Committee for review and consideration, City Council redistricting. (Councilmember Nurse)
- INFO H-2 Housing Services Committee. (3/26/09)
- (a) Resolution finding that disposition of real property that is acquired in accordance with the Housing and Economic Recovery Act of 2008 ("HERA") and the Neighborhood Stabilization Program ("NSP") or foreclosure by the City below appraised value as herein described serves a City purpose; establishing certain City Real Estate policies to run concurrently with HERA and NSP; and authorizing the Mayor to execute all documents necessary to effectuate this resolution.
 - (b) Resolution authorizing the Mayor to execute a second amendment to the lease agreement by and between the City of St. Petersburg and Midtown Green, LLC, a Florida Limited Liability Company, to amend the effective date to May 1, 2010 and to execute all documents necessary to effectuate same.
- DELETE H-3 Council Procedures Committee. (3/26/09)

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

Councilmember Curran moved with the second of Councilmember Newton that the following resolutions be adopted:

- 09-183 Authorizing the Mayor to execute Supplement No. 2 to the Local Agency Program Agreement between the City of St. Petersburg, Florida and the State of Florida Department of Transportation ("FDOT") in an amount not to exceed \$275,000, for a total project cost not to exceed \$2,130,155, for additional funding of the construction activities of the US 92 (4th Street) Sidewalk Project; and authorizing a supplemental appropriation of \$275,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001) resulting from these additional revenues. (FPN 406315-1-38/58-01) (Engineering Project No. 05107-110, Oracle No.10967)

4/2/09

- 09-184 Awarding a contract to MTM Contractors, Inc. in the amount of \$1,810,010.50 for the construction of sidewalk, curb, ADA and signalization improvements along 4th Street North (SR 687/US 92) from 5th Avenue to 30th Avenue North. (Engineering Project Nos. 05107-110 and 05107-112; Oracle No. 10967, CP31144 and C120402)
- 09-185 Authorizing the Mayor to execute Amendment No. 1 to Task Order No. 06-01-AA/GC to the agreement between the City of St. Petersburg and Ayres Associates, Inc. in the amount not to exceed \$44,994.00 for construction phase services for 4th Street North (SR687/US 92) between 5th and 30th Avenues - Sidewalk, Curb, ADA and Signalization Improvements, for a total amount of \$314,071.00. (Engineering Project No. 05107-110; FDOT FPN 406315-1-52-01; Oracle No. 10967)
- 09-186 Renewing an agreement with BA Merchant Services LLC and Bank of America N.A. for merchant credit card services at an estimated annual fee of \$360,000.
- 09-187 Renewing an agreement with Bank of America, NA a wholly-owned subsidiary of Bank of America Corporation for banking services for the Finance Department at an estimated annual amount of \$89,000.
- 09-188 Renewing a blanket purchase agreement with Beck Disaster Recovery, Inc. for post-disaster debris compliance monitoring services.
- 09-189 Resolution concurring with the Administration's proposal for an Urban and Community Forestry Grant in the amount of \$10,000 through the Florida Department of Agriculture and Consumer Services, Division of Forestry for a project at the Clam Bayou Nature Preserve; authorizing the Mayor to submit the proposal; to execute an Urban and Community Forestry Grant Memorandum of Agreement with the Department in accordance with the Department's Request for Proposals and City procedures, if awarded a grant; and to execute all documents necessary to effectuate this transaction.
- 09-190 Confirming the appointment of Linda Worcester Dobbs and Catherine C. Kennedy as regular members to the International Relations Committee to fill unexpired three-year terms ending December 31, 2011.
- 09-191 Confirming the appointment of Christopher M. Davey and Shirley A. Scott as regular members to the City Beautiful Commission to fill unexpired three-year terms ending December 31, 2011 and December 31, 2009 respectively.
- 09-192 Confirming the appointment of Benjamin E. Fisher as an alternate member to the Planning & Visioning Commission to serve the remainder of a three-year term ending September 30, 2010.

4/2/09

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a report item, Real Estate and Property Management Director Bruce Grimes made a presentation. Councilmember Bennett moved with the second of Councilmember Curran that the following resolution be adopted:

09-193 Authorizing the Mayor to execute a Fifth Amendment to the December 8, 2004, Property Disposition Agreement (“PDA”) by and among the City of St. Petersburg, the Community Redevelopment Agency of the City of St. Petersburg, PEF St. Petersburg FL, LLC, as assignee of Florida Power Corporation, d/b/a Progress Energy Florida, Inc., and Grand Bohemian SP, LLC, as assignee of the Kessler Enterprise, Inc., that modifies the dates of the commencement of construction and completion of construction set forth in the PDA and to execute all documents necessary to effectuate same.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

The meeting was recessed at 8:43 a.m.

The meeting was reconvened at 8:47 a.m. with all members present.

No action was taken in connection with a report item concerning Water Restrictions/Conservation presented by Water Resources Director George Cassady.

The Clerk read the title of proposed Ordinance 1001-V and Zoning Official Philip Lazzara made a presentation. The Chair asked if there were any persons present wishing to be heard and there was no response. Councilmember Newton moved with the second of Councilmember Curran that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1001-V, entitled:

4/2/09

PROPOSED ORDINANCE NO. 1001-V

AN ORDINANCE APPROVING A VACATION OF THE EAST-WEST ALLEY AND ALLEY EASEMENT IN THE BLOCK BOUND BY 6TH AVENUE SOUTH, 3RD STREET SOUTH, 1ST STREET SOUTH, AND BAYBORO HARBOR; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

The Clerk read the title of proposed Ordinance 924-G and Development Services Director Julie Weston made a presentation. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Marilyn Olsen, 100 Beach Drive NE, representing the Downtown Neighborhood Association, supports establishing a clear buffer between Tropicana and the neighborhood and is opposed to temporary parking lots and extensions in the area. She stated the Association does not oppose the proposed ordinance.

Councilmember Newton moved with the second of Councilmember Bennett that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 924-G, entitled:

PROPOSED ORDINANCE NO. 924-G

AN ORDINANCE AMENDING THE PARKING REGULATIONS FOR THE CITY OF ST. PETERSBURG; AMENDING SECTION 16.40.090.3.6 TO PROVIDE CLARIFICATION; REMOVING THE EXISTING REGULATIONS CONCERNING TEMPORARY PARKING LOTS AND COMMERCIAL PARKING LOTS AND REPLACING THEM WITH NEW REGULATIONS FOR COMMERCIAL PARKING LOTS AND FOR TEMPORARY PARKING LOTS IN THE DOWNTOWN CENTER ZONING DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading as amended.

4/2/09

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

The Clerk read the title of proposed Ordinance 925-G and City Services Administrator Scott Clarence made a presentation. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Alice Tenny, 315 15th Avenue NE, representing the St. Petersburg Audubon Society, made a short PowerPoint presentation and spoke in support of the proposed ordinance.
2. Mauri Peterson, St. Petersburg, representing the St. Petersburg Audubon Society, spoke in support of the proposed ordinance.

Councilmember Bennett moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 925-G, entitled:

PROPOSED ORDINANCE NO. 925-G

AN ORDINANCE ADDING A NEW SUBSECTION 21-87(8) TO THE CITY CODE; PROVIDING FOR THE RENAMING OF A PORTION OF PINELLAS POINT PARK TO KATHERINE B. TIPPETTS PARK; AMENDING AN ORDINANCE AMENDING SECTION 21-86(2) OF THE CITY CODE TO INSERT PINELLAS POINT PARK; ADDING A NEW SUBSECTION 21-87(8); PROVIDING FOR THE RENAMING OF A PORTION OF PINELLAS POINT PARK TO KATHERINE B. TIPPETTS PARK; ADDING A NEW SUBSECTION 21-87(9); PROVIDING FOR CODIFYING THE RENAMING OF A PORTION OF NORTSHORE PARK AS ELVA ROUSE PARK; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

The Clerk administered the oath to those present wishing to present testimony in connection with the quasi-judicial proceedings.

4/2/09

The Clerk read the title of proposed Ordinance 070-HL. A presentation was made by Ms. Aimee Angel, representing the City who is also the applicant. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Paxton Mendelssohn, 209 Park Street South, the property owner, spoke in support of the proposed ordinance.

Cross examination and rebuttal were waived by Ms. Angel. Councilmember Curran moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 070-HL, entitled:

PROPOSED ORDINANCE NO. 070-HL

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE MCKEAGE RESIDENCE (LOCATED AT 209 PARK STREET SOUTH) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a report item, Fire Chief James Large provided comments and Assistant City Attorney Jeanne Hoffmann reviewed the laws concerning EMS and previous litigation. Fire Captain Steven Knight made a PowerPoint presentation which included a general overview, a review of the Public Utility Model, impact to St. Petersburg Fire Rescue, Priority Dispatch, 2009 County EMS Standards, Disallowed Costs, list of City Concerns, Fire Department Solutions, Hybrid Model, Strategies for the Future, etc. Councilmember Kennedy moved with the second of Councilmember Bennett that the following amended resolution be adopted:

- 09-194 Providing that City staff be requested to continue to negotiate with the County for a resolution of the issue related to EMS funding and services that will not reduce the level of services received by our citizens with the County continuing to provide funding for reasonable and customary cost; providing instruction to the Legal Department to continue to preserve our ability to enforce the City's legal rights; and providing that staff report back to Council during the April 16, 2009 City Council meeting.

4/2/09

Councilmember Curran moved with the second of Councilmember Dudley that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida,
that Council call the question and close debate on this item.

Roll call. Ayes. Curran. Bennett. Nurse. Danner. Polson. Kennedy. Dudley. Nays. Newton. Absent. None. Roll call of Resolution 09-194: Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None. Councilmember Curran moved with the second of Councilmember Bennett that the following resolution be adopted:

09-195 Approving the purchase of a replacement fire rescue vehicle from Wheeled Coach Industries, Inc. for the Fire Department at a total cost of \$139,104.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a Legal item, City Attorney John Wolfe and Assistant City Attorney Deborah Glover-Pearcey made a presentation. Councilmember Newton moved with the second of Councilmember Curran that the following resolution be adopted:

09-196 Accepting a partial settlement, in the amount of \$100,000, in the case of the City vs. Total Contaminant, Inc.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

The meeting was recessed at 12:15 p.m.

The meeting was reconvened at 1:25 p.m. with all members present except Councilmember Curran.

In connection with a New Business Item, G-5, added to the agenda by Chair Danner, Councilmember Bennett moved with the second of Councilmember Kennedy that the following resolution be adopted:

09-197 Rescheduling the April 16, 2009 Public Hearing portion of the Council Agenda from 6:00 p.m. to 4:00 p.m.

Roll call. Ayes. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. Curran. Councilmember Curran was reported present.

4/2/09

No action was taken in connection with a report item concerning an update on the Pinellas Suncoast Transit Authority (PSTA), Metropolitan Planning Organization (MPO) and Tampa Bay Area Regional Transportation Authority (TBARTA) which was deferred by Chair Danner to the May agenda.

In connection with a new business item, Councilmember Bennett moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer a proposal to strengthen Land Development Regulations, as they relate to historic preservation, to the Public Services and Infrastructure Committee.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a new business item, Councilmember Nurse moved with the second of Councilmember Bennett that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer a review of water rates for extreme users, to include a discussion of residential water meter sizes, to the Public Services and Infrastructure Committee.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a new business item, Councilmember Newton moved with the second of Councilmember Bennett that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer a review of uniform enforcement of tree line and yard parking to the Public Services and Infrastructure Committee.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a new business item, Councilmember Nurse moved with the second of Councilmember Bennett that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer a review of the Council Redistricting process to a Committee of the Whole.

4/2/09

Councilmember Kennedy moved with the second of Councilmember Newton that the following substitute resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council schedule a workshop to review the Council Redistricting process.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

No action was taken in connection with a report item concerning a Stimulus Package Update. Internal Services Administrator Michael Connors and Contracts and Grants Officer Wayne Finley made a presentation and announced that a Stimulus Summit has been scheduled for Monday, April 6, 2009, from 4-7 p.m., at the Coliseum.

In connection with a report item concerning the Pinellas Planning County's proposed amendment to the Countywide Rules, Urban Design & Historic Preservation Manager Rick MacAulay presented the City's position and Pinellas Planning Council Executive Director David Healey presented the County's position. Councilmember Kennedy moved with the second of Councilmember Dudley that the following amended resolution be adopted:

09-198 Opposing the amendment to the Countywide Rules regarding inclusion of a Coastal Storm Area.

Roll call. Ayes. Bennett. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. Curran. Nurse.

The Clerk read the title of proposed Ordinance 926-G, Councilmember Bennett moved with the second of Councilmember Curran that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, April 16, 2009, at 4:00 p.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 926-G, entitled:

PROPOSED ORDINANCE NO. 926-G

AN ORDINANCE AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO FLORIDA POWER CORPORATION D/B/A PROGRESS ENERGY FLORIDA INC., A FLORIDA CORPORATION, TO PROVIDE ELECTRICAL SERVICE AT THE PORT OF ST. PETERSBURG AT 300 8TH AVENUE SOUTHEAST, ST. PETERSBURG; TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

4/2/09

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Kennedy. Dudley. Nays. None. Absent. Polson.

In connection with a Budget, Finance and Taxation Committee, Councilmember Kennedy moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the March 26, 2009 Budget, Finance & Taxation Committee report.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a Housing Services Committee, Councilmember Curran moved with the second of Councilmember Nurse that the following resolution be adopted:

09-199 Resolution finding that disposition of real property that is acquired in accordance with the Housing and Economic Recovery Act of 2008 ("HERA") and the Neighborhood Stabilization Program ("NSP") or foreclosure by the City below appraised value as herein described serves a City purpose; establishing certain City Real Estate policies to run concurrently with HERA and NSP; and authorizing the Mayor to execute all documents necessary to effectuate this resolution.

Roll call. Ayes. Curran. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. Bennett. Councilmember Curran moved with the second of Councilmember Polson that the following resolution be adopted:

09-200 Resolution authorizing the Mayor to execute a second amendment to the lease agreement by and between the City of St. Petersburg and Midtown Green, LLC, a Florida Limited Liability Company, to amend the effective date to May 1, 2010 and to execute all documents necessary to effectuate same.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None. Councilmember Curran moved with the second of Councilmember Polson that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the March 26, 2009 Housing Services Committee Report.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Dudley. Nays. None. Absent. Kennedy.

4/2/09

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Mattie Wright, 3634 2nd Avenue South, spoke concerning the Police Department Accreditation.
2. Gonzales J. Ortez, 3724 76th Street North, commented on utility and franchise taxes.
3. Tee Lassiter, 937 Union Street South, commented on various topics.

There being no further business, the meeting was adjourned at 3:45 p.m.

Jeff Danner, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Eva Andujar, City Clerk

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, APRIL 9, 2009, AT 3:05 P.M.

Chair Jeff Danner called the meeting to order with the following members present: Leslie Curran, James S. Bennett, Karl Nurse, Wengay Newton, Herbert Polson, James Kennedy and William Dudley. Absent: None. Mayor Rick Baker, Deputy Mayor/City Administrator Tish Elston, Deputy Mayor Neighborhood Services David Metz, City Attorney John Wolfe, Chief Assistant City Attorney Mark Winn, and Deputy City Clerk Cathy E. Davis were also in attendance.

Councilmember Newton moved with the second of Councilmember Curran that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda as submitted.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

Councilmember Newton recognized Canterbury School Envirothon and Ocean Bowl Teams. Councilmember Newton congratulated the students for their outstanding scholastic achievements and presented each student with a "Making the Grade" certificate. School representatives Shawn Murphy, Dr. Scottie Smith and Dan Otis commented briefly regarding the teams achievements. Mr. Murphy stated students won 1st and 3rd place in the region. Mr. Murphy also shared with Council that the Ocean Bowl Team would be traveling to Washington, D.C. to compete in the National Competition and the Envirothon Team would be competing in a State competition on April 25th at Hillsborough River State Park.

Internal Services Administrator Michael Connors introduced the new Budget and Management Director Timothy Finch who has ten years of experience in budget and finance.

In connection with a presentation regarding the Mainsail Arts Festival Chairperson Lisa Wells presented signed copies of the 2009 Mainsail Arts Festival Poster to Council. Ms. Wells thanked the City for its support over the years, and extended an invitation to the Council and citizens to attend the 34th Annual Mainsail Arts Festival to be held in Vinoy Park on April 18 and April 19. Ms. Wells stated over 250 artists would be participating in the event.

4/9/09

Mayor Baker presented a proclamation declaring the Month of May as “Make May Moffitt Month.” Moffitt Center Foundation representatives Shanna Seid, Luanna Lopez and Pinellas Partners Group representatives Julie Shannon and Jackie Edgington were also in attendance to receive the proclamation. Foundation representative Shanna Seid commented briefly and thanked Mayor and Council for their support of the Moffitt Cancer Center. Ms. Seid stated that the month long program was in its fourth year and that the purpose is to raise funds and bring awareness of the Center to the community. Mayor and Council commented briefly stating the Moffitt Cancer Center is a great asset to the community.

Mayor Baker presented a proclamation declaring the week of April 9, 2009 as National Drinking Water Week. Water Treatment Distribution Manager Richard Voakes, Chief Equipment Operator Frank Martin and Equipment Operator Victor Gregory were in attendance to receive the proclamation.

Mayor Baker presented a proclamation recognizing April 2009 as Water Conservation Month. Water Conservation Coordinator Chris Clause was in attendance to receive the proclamation. Ms. Clause shared information regarding Conservation Efforts by the City of St. Petersburg. Ms. Stacie Lehmann, Customer Relations Officer, shared with the Mayor and Council first place and school contest winners for the “Drop Saver” Poster Contest.

In connection with a presentation regarding One Bay/Regional Visioning Initiative, Tampa Bay Partnership President & CEO Stuart Rogel and Mr. Greg Miller, Tampa Bay Regional Planning Council, were present. Mr. Rogel informed the Mayor and Council that a team of individuals had worked on the project for two years. Mr. Rogel then provided a status report regarding the One Bay/Regional Visioning Initiative.

In connection with an item of correspondence, Dr. Arnett Smith, Chair of the St. Petersburg Housing Authority, requested their disbursement of Payment in Lieu of Taxes be allocated to the Carter G. Woodson African American Museum, Inc. Chair Danner thanked Mr. Smith for addressing the Council. No action was taken in connection with the request.

In connection with a Legal item, Councilmember Curran moved with the second of Councilmember Nurse that the following resolution be adopted:

09-201 Authorizing the Mayor to execute a Memorandum of Understanding with Pinellas County (“County”) and various municipalities within Pinellas County (“Cities”) that authorizes a joint application for a Justice Assistance Grant (“JAG Grant”) from the U.S. Department of Justice; sets forth the parameters of distribution of grant funds; and appoints the Pinellas County Sheriff’s Office as the applicant and fiscal agent for the JAG Grant; and to execute all other documents necessary to effectuate this resolution; and providing an effective date.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

4/9/09

In connection with a Legal item, City Attorney John Wolfe announced the scheduling of an Attorney/Client Session on April 16, 2009, at 4:15 p.m., in conjunction with the lawsuit styled City of St. Petersburg v. Pinellas County EMS Authority, Case No. 09-1839C113. Councilmember Curran Moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the scheduling of an Attorney/Client Session, in conjunction with the lawsuit styled City of St. Petersburg v. Pinellas County EMS Authority, Case No. 09-1839C113, on April 16, 2009, at 4:15 p.m.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

There being no further business, the meeting was adjourned at 4:36 p.m.

Jeff Danner Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Cathy E. Davis, Deputy City Clerk

SPECIAL SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, APRIL 16, 2009, AT 2:07 P. M.

Chair Jeff Danner called the meeting to order with the following members present: Herbert E. Polson, James R. Kennedy, Jr., William H. Dudley, James S. Bennett, Karl Nurse, and Wengay M. Newton, Sr. Absent: Leslie Curran. Mayor Rick Baker, First Deputy Mayor/City Administrator Tish Elston, City Attorney John Wolfe, Assistant City Attorney Mark Winn and City Clerk Eva Andujar were also in attendance.

Chair Danner announced a "Hometown Hero" presentation to the Tampa Bay Rays, the 2008 American League Champions and staff presented a brief Rays video. Mayor Baker invited Tampa Bay Rays President Matt Silverman and Tampa Bay Rays Executive Vice President for Baseball Operations Andrew Friedman to the podium and presented a proclamation proclaiming April 13-19, 2009 Rays Championship Week. Chair Danner and Mayor Baker unveiled artwork, created by Marketing Department Graphic Designer Janeth Brown. Mayor Baker presented two of five banners signed by Rays' fans during the post-season rallies and events.

Messrs. Friedman and Silverman provided comments and thanked the community for their support and presented replica American League Championship Rings to the Mayor and City Council. City Council provided comments.

There being no further business, the meeting was adjourned at 2:43 p.m.

Jeff Danner, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Eva Andujar, City Clerk

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, APRIL 16, 2009, AT 3:07 P. M.

* * * * *

Chair Jeff Danner called the meeting to order with the following members present: Herbert E. Polson, James R. Kennedy, Jr., William H. Dudley, Leslie Curran, James S. Bennett, Karl Nurse, and Wengay M. Newton, Sr. Mayor Rick Baker, First Deputy Mayor/City Administrator Tish Elston, City Attorney John Wolfe, Assistant City Attorney Mark Winn, Assistant City Attorney Kim Streeter, City Clerk Eva Andujar and Deputy City Clerk Cathy Davis were also in attendance.

Councilmember Nurse moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda as amended with the following changes as amended:

- MOVE CA-1 To Reports as E-5: Approving the City's Local Housing Assistance Plan (LHAP) under the State Housing Initiatives Partnership ("SHIP") program for 2009/10 through 2011/12 ("Proposed Plan"); approving an amendment ("Amendment") to the City's SHIP Local Housing Assistance Plan for 2006-2009 ("Current Plan"); authorizing the submission of the Proposed Plan and the Amendment to the Florida Housing Finance Corporation; authorizing the Mayor to execute all documents necessary to effectuate the Proposed Plan and the Current Plan, as amended; and to expend funds in accordance with the Proposed Plan and Current Plan, as amended, upon approval by the Florida Housing Finance Corporation; finding that 5% of the SHIP local housing distribution plus 5% of SHIP Program Income is insufficient to pay the administrative costs of the City's SHIP program; authorizing up to ten percent (10%) of the City's SHIP allocation plus five percent (5%) of the City's SHIP Program Income for administrative costs of the City's SHIP Program; and establishing a procedure for setting maximum sales prices under the SHIP and HOME programs.

- ADD CA-2 Renewing blanket purchase agreements with Morelli Landscaping, Inc., GDK Leasing, Inc. dba Amplex, Inc., Landscape Flower Growers, Inc., and Amerson Nurseries, Inc. for trees, shrubbery and flowers at an estimated annual amount of \$1,740,000.

- MOVE CB-2 To Reports as E-6: Renewing an agreement with Viewtech Financial Services, Inc for management services for the toilet replacement program for the Water Resources department at an estimated annual amount of \$220,000.

- MOVE CB-5 To Reports as E-7 (a): Approving the 2008 Annual Report for the Intown Areawide Development of Regional Impact (IADRI). *[Revised Backup]*
- MOVE CB-6 To Reports as E-7 (b): Approving the 2008 Annual Report for the Gateway Areawide Development of Regional Impact (GADRI).
- MOVE CB-14 To Reports as E-8: Calling Primary Election for the Tuesday in September which is nine weeks prior to the General Municipal Election.
- ADD CB-16 Authorizing the Mayor to execute an Interlocal Agreement (“Agreement”) between the Cities of St. Petersburg, Clearwater, Largo, Gulfport, Pinellas Park, St. Pete Beach, and Tarpon Springs (“Cities”) , and the Sheriff of Pinellas County, Florida (“Sheriff”) to provide prisoner transportation services for the Cities to the Pinellas County Jail and/or the Pinellas Juvenile Assessment Center, and to execute all documents necessary to effectuate this transaction.
- ADD Awards & Presentations: (1) Proclamation recognizing Firefighters Appreciation Month.
- ADD E-9 Current Water Shortage Oral Update, to be provided by Southwest Florida Water Management District Executive Director David L. Moore. *(To be heard at 4:30 p.m.)*
- ADD E-10 Pinellas Planning Council (PPC) Update. (Councilmember Kennedy) (Oral)
- ADD F-1 Requesting the scheduling of a Waterfront Master Plan Workshop. (Chair Danner)
- ADD F-2 Referring to the Public Services & Infrastructure Committee a review of City policies regarding accessibility for the disabled when attending City events and local businesses. (Councilmember Newton)
- ADD F-3 Requesting the Public Services & Infrastructure Committee coordinate representatives from the Downtown Business Association, Dome District, M.L. King Business Association, Grand Central District as well as Council Chair Danner, Councilmember Newton, Councilmember Nurse and Councilmember Curran for the purpose of coordinating a solid, unified corridor along Central Avenue from the Bay to 34th Street. (Vice Chair Curran)

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- ADD F-4 Requesting City Council consider amending Resolution #2005-702 to establish revised salaries for Mayor and Members of City Council. (Chair Danner)
- ADD F-5 Requesting City Council refer to the Public Services & Infrastructure Committee, Deputy Mayor Metz, Social Services and the Police Department the development of a plan of action to reduce the number of homeless on our streets who do not want assistance. (Councilmember Nurse)
- INFO G-1 Budget, Finance & Taxation Committee. (4/9/09 and 4/16/09)
- (a) Resolution approving the restated City of St. Petersburg Investment Plan for Municipal Funds.
 - (b) Resolution accepting the proposal and approving the award of a consulting agreement to AMS Planning & Research Corporation for a Management Evaluation of the City's Progress Energy Center's Mahaffey Theater. (*Revised resolution.*)
- ADD H-1 Attorney-Client Session, City of St. Petersburg v. Pinellas County Emergency Medical Services Authority, Case No. 09-1839-CI-13.
- REVISE I-1 Ordinance 926-G authorizing the grant of a Public Utility Easement to Florida Power Corporation d/b/a Progress Energy Florida, Inc., a Florida Corporation, at the Port of St. Petersburg at 300 - 8th Avenue Southeast, St. Petersburg. [*Revised agenda language only*]

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

Councilmember Curran moved with the second of Councilmember Kennedy that the following resolutions be adopted:

- 09-202 Renewing blanket purchase agreements with Morelli Landscaping, Inc., GDK Leasing, Inc. dba Amplex, Inc., Landscape Flower Growers, Inc., and Amerson Nurseries, Inc. for trees, shrubbery and flowers at an estimated annual amount of \$1,740,000.
- 09-203 Renewing a blanket purchase agreement with Neptune Technology Group, Inc., a sole source supplier, for water meters for the Water Resources Department at an estimated annual cost of \$325,000.

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- 09-204 Awarding a blanket purchase agreement to DesignLab, Inc., for work uniforms at an estimated annual cost of \$130,000.
- 09-205 Renewing blanket purchase agreements with Cross Construction Services, Inc., Cross Environmental Services, Inc., EnviroRem, Inc., and All Catastrophe Construction Team, Inc. doing business as ACT, for asbestos abatement services at an estimated annual cost of \$120,000.
- 09-206 Authorizing the Mayor to execute an agreement with the Greater St. Petersburg Officials Association of America, Inc. to provide trained and qualified persons to officiate competitive team sports leagues offered by the City's Athletics Office and all other documents necessary to effectuate this transaction.
- 09-207 Approving a License and Use Agreement ("Agreement") with St. Anthony's Hospital, Inc., for a three year term with two (2) one-year renewal options to stage a triathlon event in the City of St. Petersburg; and authorizing the Mayor to execute the Agreement and all documents necessary to effectuate this transaction.
- 09-208 Renewing an agreement with Rowland, Inc. dated November 30, 2006 for the Water Resources Unscheduled Repairs Project (Oracle Project No. 11398) for two additional one-year terms through November 30, 2009 and increase the contract amount by \$160,000 for a total contract amount of \$210,000.
- 09-209 Authorizing the Mayor to execute a Subordination Agreement with the Florida Department of Transportation ("FDOT") to subordinate the City of St Petersburg's interest in a portion of the City's water transmission main easement located generally at U.S. 19 North and Nursery Road (S.R. 55) associated with FDOT's Roadway Improvement Project No. 256881-1-52-01 concurrent with the execution of utility work by Highway Contractor Agreements and Loan Agreements between the City and FDOT for FDOT's Roadway, Bridge and Drainage improvements to U.S. 19 from south of Seville Boulevard to north of State Road 60, FPID #256881-2-56-01 (Engineering Project No. 06100-411; Oracle No. 11380) and U.S. 19 from north of Whitney Road to south of Seville Boulevard, FPID #256881-1-56-01. (Engineering Project No. 06100-311; Oracle No. 11382)
- 09-210 Authorizing the Mayor to execute a Joint Project Agreement between the City of St. Petersburg and Pinellas County in the estimated sum of \$173,998.13 for relocation of the City's Water Mains on the County's Bear Creek Channel Improvements Phase II Project, located between Rosati Lane and Hibiscus Avenue South. (County Project PID No. 922306) (Engineering Project No. 08083-111; Oracle No. 12212)

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- 09-211 Authorizing the Mayor to execute a Local Agency Program Agreement between the City of St. Petersburg, Florida and the State of Florida Department of Transportation ("FDOT") for design and construction activities of the 1st Street Bicycle Trail Project (North Bay Trail - Phase 2) in an amount not to exceed \$270,500; and authorizing a supplemental appropriation in the amount of \$270,500 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Improvements Fund (3004) resulting from these additional revenues. (FDOT Financial Project No. 424532 738 01)
- 09-212 Authorizing the Mayor to execute Supplement No. 1 to the Local Agency Program Agreement between the City of St. Petersburg, Florida and the State of Florida Department of Transportation ("FDOT") reducing construction costs by \$98,600 for a total project cost not to exceed \$286,400, resulting from savings during the construction phase of the City of St. Petersburg - Mid-Town Bicycle Lanes Project. (FDOT Financial Project No. 413104 1 38 01) (Engineering Project No. 08047-112, Oracle No. 11912)
- 09-213 Approving minutes of the January 22, February 5, February 12 and February 19, 2009 City Council meetings.
- 09-214 Authorizing the Mayor to execute an Interlocal Agreement ("Agreement") between the Cities of St. Petersburg, Clearwater, Largo, Gulfport, Pinellas Park, St. Pete Beach, and Tarpon Springs ("Cities"), and the Sheriff of Pinellas County, Florida ("Sheriff") to provide prisoner transportation services for the Cities to the Pinellas County Jail and/or the Pinellas Juvenile Assessment Center, and to execute all documents necessary to effectuate this transaction.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

Mayor Baker presented a proclamation proclaiming May 2009 MDA and Firefighter Appreciation Month.

Councilmember Polson introduced Benefits Supervisor Jason Hall and Personnel Technician Sherri McLean with Human Resources who presented the Mayor and City Council an award from the Pinellas County Health Department for the City's participation in the Step Up Florida and Pinellas on the Move Programs which promote the awareness and importance of daily physical activity to reduce obesity, asthma and diabetes.

Boy Scouts Troop 202 members, working on their merit badges for communication, introduced themselves.

4/16/09

No action was taken on a report item concerning the Pilot Neighborhood Noise Program. Deputy Mayor David Metz provided background information on this recent pilot program which involves residents in reporting vehicular noise complaints to the Neighborhood Partnership Department for verification of vehicle ownership with the information then forwarded to the Police Department who issue a standardized letter to the vehicle owner requesting they comply with F. S. Section 316.3045 (which prohibits the playing of music or any other noise from a vehicle loud enough to be heard at a distance of 25 feet). The Police Department is transitioning this program into a permanent program in cooperation with CONA. Ms. Judy Ellis provided comments.

In connection with a Budget, Finance & Taxation Committee Report, Finance Director Jeff Spies made a presentation. Mayor Baker thanked the members of the Investment Oversight Committee for their efforts and recognized Committee Members James Camp and Brian Wilder who were in attendance. Councilmember Kennedy expressed his gratitude to the Committee for their assistance. Councilmember Kennedy moved with the second of Councilmember Bennett that the following resolution be adopted:

09-215 Approving the restated City of St. Petersburg Investment Plan for Municipal Funds.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None. Councilmember Kennedy moved with the second of Councilmember Curran that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the April 9, 2009 Budget, Finance & Taxation Report.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None. Councilmember Kennedy moved with the second of Councilmember Newton that the following resolution be adopted:

09-216 Accepting the proposal and approving the award of a Consulting Agreement to AMS Planning and Research Corporation for a Management Evaluation of the City's Progress Energy Center's Mahaffey Theater in an amount not to exceed \$50,000, authorizing the negotiation and finalization of the Statement of Work for the Agreement and authorizing the City Council Chair to execute all documents necessary to effectuate this transaction upon finalization of the Statement of Work.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

4/16/09

In connection with a new business item, Councilmember Curran moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council schedule a Waterfront Master Plan Workshop.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a new business item, Councilmember Newton moved with the second of Councilmember Curran that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer a review of City policies regarding accessibility for the disabled attending the Grand Prix, other City events and venues and local businesses to the Public Services & Infrastructure Committee.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a new business item, Councilmember Bennett moved with the second of Councilmember Polson that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to the Public Services & Infrastructure Committee and representatives from the Downtown Business Association, Dome District, M. L. King Business Association, Main Street, etc. to discuss what the various groups are doing, what funds are available, etc. in an effort to coordinate activities along the Central Avenue corridor.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a new business item concerning a 2.5% salary reduction for the Mayor and City Council, Councilmember Nurse moved with the second of Councilmember Bennett that the following resolution be adopted:

09-217 Amending Resolution 2005-702 establishing revised salaries for the position of Mayor and Council Members.

Roll call. Ayes. Curran. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. None.

4/16/09

In connection with a new business item, Councilmember Nurse moved with the second of Councilmember Curran that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer the development of a plan to reduce the number of homeless on our streets, who do not want assistance, to the Public Services and Infrastructure Committee.

Roll call. Ayes. Curran. Bennett. Nurse. Danner. Polson. Kennedy. Dudley. Nays. Newton. Absent. None.

The Clerk read the title of proposed Ordinance 926-G. Councilmember Polson moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 926-G, entitled:

PROPOSED ORDINANCE NO. 926-G

AN ORDINANCE AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO FLORIDA POWER CORPORATION D/B/A PROGRESS ENERGY FLORIDA INC., A FLORIDA CORPORATION, TO PROVIDE ELECTRICAL SERVICE AT THE PORT OF ST. PETERSBURG AT 300 8TH AVENUE SOUTHEAST, ST. PETERSBURG; TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Gonzalez J. Ortiz, 3724 76th Street North, spoke in opposition to the proposed ordinance.

Roll call. Ayes. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. Curran.

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In connection with public hearings concerning confirmation of preliminary assessments, the Chair asked if there were any persons present wishing to be heard and there was no response. Councilmember Bennett moved with the second of Councilmember Newton that the following resolutions be adopted:

- 09-218 Confirming and approving preliminary assessment rolls for Lot Clearing Nos. 1454 and 1455 and providing for an interest rate of 12% per annum from the date of this resolution.
- 09-219 Assessing the costs of securing listed on Securing Building No. 1115 (SEC 1115) as liens against the respective real property on which the costs were incurred; providing that said liens have a priority as established by City Code Section 8-373; providing for an interest rate of 12% per annum on unpaid balances; and authorizing the Mayor to execute and record Notices of Lien(s) in the public records of the County.

Roll call. Ayes. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. Curran.

In connection with a report item, Assistant City Attorney Kim Streeter reviewed the changes made to the Reclaimed Water Policies and Regulations. Councilmember Kennedy moved with the second of Councilmember Bennett that the following resolution be adopted:

- 09-220 Approving amendments to the Reclaimed Water Policies and Regulations to allow for Seasonal Reclaimed Water Service subject to certain conditions and making other modifications necessary to update the Policies and Regulations.

Roll call. Ayes. Bennett. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. Curran.

No action was taken in connection with an oral EMS Update provided by First Mayor/City Administrator Tish Elston.

Chair Danner announced the commencement of an attorney-client session, pursuant to Florida Statute 286.011(8), will be held in conjunction with the lawsuit styled City of St. Petersburg v. Pinellas County Emergency Medical Services Authority, Case No. 09-1839-CI-13 and announced those individuals who will be in attendance.

The meeting was closed at 5:03 p.m.

The meeting was reopened at 6:00 p.m. and the Attorney/Client session was terminated with no action taken. The following members were present: Chair Danner, Councilmembers Nurse, Newton, Polson, Kennedy, and Dudley. Absent: Councilmembers Curran and Bennett.

4/16/09

In connection with a report item concerning the current water shortage, Southwest Florida Water Management District Executive Director David L. Moore made a presentation. Mr. Moore asked the City to consider an ordinance establishing a drought surcharge for high end users. He thanked the City for their leadership in water conservation. No action was taken on this item.

In connection with an oral report on a Stimulus Package Update, Contracts and Grants Officer Wayne Finley made a presentation. Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolution be adopted:

09-221 Directing staff to move forward with the proposals for the Local Youth Mentoring and EPA Diesel Emission Reduction Grants.

Roll call. Ayes. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. Curran. Bennett.

In connection with a report item, Housing Finance & Rehabilitation Manager Tom deYampert made a presentation. Councilmember Kennedy moved with the second of Councilmember Newton that the following resolution be adopted:

09-222 Approving the City's Local Housing Assistance Plan (LHAP) under the State Housing Initiatives Partnership ("SHIP") program for 2009/10 through 2011/12 ("Proposed Plan"); approving an amendment ("Amendment") to the City's SHIP Local Housing Assistance Plan for 2006-2009 ("Current Plan"); authorizing the submission of the Proposed Plan and the Amendment to the Florida Housing Finance Corporation; authorizing the Mayor to execute all documents necessary to effectuate the Proposed Plan and the Current Plan, as amended; and to expend funds in accordance with the Proposed Plan and Current Plan, as amended, upon approval by the Florida Housing Finance Corporation; finding that 5% of the SHIP local housing distribution plus 5% of SHIP Program Income is insufficient to pay the administrative costs of the City's SHIP program; authorizing up to ten percent (10%) of the City's SHIP allocation plus five percent (5%) of the City's SHIP Program Income for administrative costs of the City's SHIP Program; and establishing a procedure for setting maximum sales prices under the SHIP and HOME programs.

Roll call. Ayes. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. Curran. Bennett.

In connection with a report item, Water Resources Director George Cassady made a presentation. Councilmember Newton moved with the second of Councilmember Kennedy that the following resolution be adopted:

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09-223 Renewing an agreement with Viewtech Financial Services, Inc for management services for the toilet replacement program for the Water Resources department at an estimated annual amount of \$220,000.

Roll call. Ayes. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. Curran. Bennett.

In connection with report items concerning Development of Regional Impact, Economic Development Director David Goodwin made a presentation. Councilmember Kennedy moved with the second of Councilmember Polson that the following resolutions be adopted:

09-224 Approving the 2008 Annual Report for the Intown Areawide Development of Regional Impact (IADRI).

09-225 Approving the 2008 Annual Report for the Gateway Areawide Development of Regional Impact (GADRI).

Roll call. Ayes. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. Curran. Bennett.

In connection with a report item, City Clerk Eva Andujar made a presentation. Councilmember Polson moved with the second of Councilmember Nurse that the following resolutions be adopted:

09-226 Calling Primary Election for the Tuesday in September which is nine weeks prior to the General Municipal Election.

09-227 Setting the date for canvassing election returns and designating the Pinellas County Supervisor of Elections as the person to count absentee ballots from the September 1, 2009 Primary Election and that the City Clerk report the results to the Canvassing Board on September 10, 2009.

Roll call. Ayes. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. Curran. Bennett.

No action was taken in connection with an oral report concerning the Pinellas Planning Council provided by Councilmember Kennedy.

In connection with a Public Services and Infrastructure Committee report, Councilmember Nurse moved with the second of Councilmember Polson that the following resolution be adopted:

4/16/09

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the April 9, 2009 Public Services and Infrastructure Committee report.

Roll call. Ayes. Nurse. Newton. Danner. Polson. Kennedy. Dudley. Nays. None. Absent. Curran. Bennett.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Thomas Begley, 3945 49th Avenue South, discussed the Honda Grand Prix and the cost for the Albert Whitted Airport Inground Improvements and the Race Circuit Safety System (at an estimated cost of \$3 million). Mr. Begley indicated he would follow up with a letter to City Council.
2. Seville Brown, 3235 16th Avenue South, with the support of the family of Paris Whitehead Hamilton discussed the Helping Paris Connect the Dots Campaign to encourage residents to report crimes and to come forward with information.
3. Ingrid Comberg, 620 5th Street North, stated she had requested a copy of a tape concerning her claim against the City (#07-P-01276-01) and was advised by City staff that the tape was inaudible. She requested Council ask Ms. Vickie Ryan, the Adjuster, how the meeting was conducted. (Councilmember Kennedy requested Administration provide Council with a written report on this matter.)
4. Hamilton Hanson, 204 37th Avenue North, expressed concerns with drug dealing and prostitution in his neighborhood and the lack of quality of life. He discussed the high rate of homicides and killing of a child.

There being no further business, the meeting was adjourned at 7:51 p.m.

Jeff Danner, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Eva Andujar, City Clerk