

City of St. Petersburg

PUBLIC SERVICES AND INFRASTRUCTURE COMMITTEE

Meeting of October 22, 2009 – 9:15 a.m.

City Hall, Room 100

Members and Alternates: Chair Karl Nurse, Vice Chair Herbert Polson, Council Member Jeff Danner, Council Member Leslie Curran, and alternate, Council Member Jim Kennedy.

Others present: Council Member Bill Dudley, Amelia Preston, Rick Craft, John Wolfe, Julie Weston, Tish Elston, Michael Fredrick, Cliff Footlick, Mike Vineyard, Dave Reed, Judy Tenison, Mark Winn and Joe Kubicki.

Call to Order

Approval of Agenda: *Agenda was approved.*

Approval of Minutes: *Minutes of October 8, 2009.*

1. New Business

- a. ***Intermodal Center Studies - Site Selection*** – Joe Kubicki provided a report to the committee detailing the site selection process for the Downtown Intermodal Facility. Mr. Kubicki indicated that PSTA will be in charge of choosing a temporary site. Discussion was held regarding the viability of some of the sites listed in the report and site compatibility with rail systems.

Action Item: *Committee requested Mr. Kubicki return in January with to update the them on the process.*

- b. ***Oak Tree Removal on Right of Way*** – Council Member Curran reported receiving concerns from citizen regarding the Oak Tree removal process from right of ways. Dave Reed explained that when a tree is identified for removal, a door hanger is placed on the residents or businesses door, an orange X is placed on the tree and a work order is submitted to the Parks Department requesting removal. Discussion was held regarding the possibility of replacing trees once removed.

Action Item: *Committee requested administration gather all available funding options for tree replacement and return on December 10, 2009 for further discussion.*

2. Continued/Deferred Business

- a. ***Downtown Temporary Parking and Condition of Vacant Land with Development Approval*** – Council Member Curran invited Marilyn Olsen from the Downtown Neighborhood Association to express the concerns of the downtown residents to the committee. Discussion was then held regarding the end date of temporary parking approval.

Action Item: Committee moved to have administration prepare an ordinance in which existing temporary parking lots in the downtown area will expire on May 16, 2010 if no redevelopment plan is in place.

3. Next Meeting – November 12, 2009, 9:15 a.m., Meeting in Room 100.

- a. **Downtown Temporary Parking and Condition of Vacant Land with Development Approval, referred by Council Members Curran/Nurse**
- b. **Discussion of Proposal for Historic TDR - Disposition of Potential Funds Received by City - referred by Council Member Bennett**
- c. **Historic Old Northeast and Perry Bayview Neighborhood Plan Update, referred by staff (Ajoc)**
- d. **Neighborhood Partnership Grants, referred by staff (Ajoc)**
- e. **Review of City Noise Ordinance, referred by Council Member Curran**

4. Adjournment