

COUNCIL MEETING

Municipal Building
175-5th Street North
Second Floor Council Chamber

CITY OF ST. PETERSBURG

March 14, 2013
3:00 PM

A. Meeting Called to Order and Roll Call.

B. Approval of Agenda with Additions and Deletions.

C. Awards and Presentations

1. [Presentation recognizing City Attorney Jeannine Williams, recipient of Pro Bono Award from the Florida Supreme Court.](#)
2. [Solar Energy Management Presentation.](#)
3. ["On Top of Your Game" Awards presented to members of the Lakewood High School Girls Basketball Team.](#)
4. ["On Top of Your Game" Awards presented to members of the St. Petersburg High School Boys Basketball Team.](#)
5. [Proclamation to James Prior recognizing March 2013 as Irish American Heritage Month.](#)
6. [Proclamation recognizing March 10-16, 2013, as Girl Scout Week.](#)
7. [Presentation of Sunshine Ambassador Awards to the Jr. Sungoddess Court.](#)
8. [State of the St. Petersburg Museum of History presentation by Joel Cohen, Executive Director of St. Petersburg Museum of History.](#)

D. Correspondence

NOTE: Only the person who has written the letter, or an authorized representative, will be permitted to speak in connection with an item of correspondence. The person speaking will be given three minutes ONLY to state the request. In some instances and at the discretion of City Council, more than three minutes speaking time will be granted.

1. [Mr. Thomas Mantz, Executive Director, Feeding America Tampa Bay, Tampa, Florida: Requesting to appear before City Council to discuss the issue of hunger.](#)

E. Legal

1. [Awarding a three-year blanket purchase agreement to Bright House Networks, LLC for dedicated Internet and intranet services for the Libraries at an estimated cost of \\$193,716.](#)

2. An Attorney-Client Session, to be heard at 3:30 p.m., or soon thereafter, pursuant to Florida Statute 286.011(8), in conjunction with the lawsuit styled Kathleen Ford, Fred Debardelaben, Gregory J. Cahinin, Frank Carter Karins, Joseph Reed, and Burton Kline v. City of St. Petersburg, FL, Inc., formerly known as 15,652 Petitioners and Kathleen Ford v. City Council, etc. Case No. 12-10312CI-19.
3. Worker's Compensation Case of Brad Westphal.

F. Adjournment

1. On Thursday, March 14, 2013 at 3:30 p.m. or as soon thereafter as the same may be heard, an attorney-client session, pursuant to Florida Statute 286.011(8), will be held in conjunction with the lawsuit styled Kathleen Ford, Fred Debardelaben, Gregory J. Cahinin, Frank Carter Karins, Joseph Reed, and Burton Kline v. City of St. Petersburg, FL, Inc., formerly known as 15,652 Petitioners and Kathleen Ford v. City Council, etc. Case No. 12-10312CI-19. Any or all of the following persons will be attending: Council Chair Karl Nurse, Council Vice-Chair Bill Dudley, Councilmembers Charles Gerdes, James Kennedy, Steve Kornell, Leslie Curran, Jeff Danner, Wengay "Newt" Newton; Mayor Bill Foster; City Attorney John C. Wolfe, Chief Assistant City Attorney Mark A. Winn, Assistant City Attorney Joseph P. Patner, Assistant City Attorney Jane Wallace, Assistant City Attorney Jacqueline Kovilaritch, and Assistant City Attorney Macall Dyer. The session will commence in City Council Chambers, 175 Fifth Street North, St. Petersburg, Florida. After the commencement of the session at the public meeting, the session will be closed and only those persons described above together with a certified court reporter will be allowed to be present. The subject matter of the meeting shall be confined to settlement negotiations and/or strategy related to litigation expenditures. At the conclusion of the session the meeting will be re-opened and the session will be terminated.

Attached documents for item Presentation recognizing City Attorney Jeannine Williams, recipient of Pro Bono Award from the Florida Supreme Court.

**CITY COUNCIL AGENDA
AWARDS & PRESENTATIONS**

TO: The Honorable Members of City Council

SUBJECT: Presentation recognizing City Attorney Jeannine Williams,
recipient of Pro Bono Award from the Florida Supreme
Court.

SCHEDULE FOR COUNCIL ON:

Agenda of March 14, 2013

Attached documents for item Solar Energy Management Presentation.

CITY COUNCIL AGENDA
AWARDS & PRESENTATIONS

February 7, 2013

TO: The Mayor and Members of City Council

SUBJECT:

Solar Energy Management Presentation

PRESENTER:

Karl Nurse, Chair
City Council

SCHEDULE FOR COUNCIL ON:

March 14, 2013

Attached documents for item "On Top of Your Game" Awards presented to members of the Lakewood High School Girls Basketball Team.

CITY COUNCIL AGENDA PRESENTATION

February 25, 2013

TO: The Honorable Members of City Council

SUBJECT: “On Top of Your Game” Awards Presented to members of the
Lakewood High School Girls Basketball Team

PRESENTER: Wengay Newton, Council Member

SCHEDULE FOR COUNCIL ON:
Agenda of March 14, 2013

Wengay Newton
Council Member

Attached documents for item “On Top of Your Game” Awards presented to members of the St. Petersburg High School Boys Basketball Team.

CITY COUNCIL AGENDA PRESENTATION

March 5, 2013

TO: The Honorable Members of City Council

SUBJECT: “On Top of Your Game” Awards Presented to members of the
St. Petersburg High School Boys Basketball Team

PRESENTER: Wengay Newton, Council Member

SCHEDULE FOR COUNCIL ON:
Agenda of March 14, 2013

Wengay Newton
Council Member

Attached documents for item Proclamation to James Prior recognizing March 2013 as Irish American Heritage Month.

CITY COUNCIL AGENDA
AWARDS AND PRESENTATIONS



TO: The Honorable Members of City Council

RE: Council Meeting of March 14, 2013

SUBJECT: Irish American Heritage Month

PRESENTATION: Mayor will present a proclamation to James Prior recognizing March 2013 as Irish American Heritage Month.

Attached documents for item Proclamation recognizing March 10-16, 2013, as Girl Scout Week.

**CITY COUNCIL AGENDA
AWARDS AND PRESENTATIONS**



TO: The Honorable Members of City Council

RE: Council Meeting of March 14, 2013

SUBJECT: Girl Scout Week

PRESENTATION: Mayor will present a proclamation recognizing March 10-16, Girl Scout Week.

Attached documents for item Presentation of Sunshine Ambassador Awards to the Jr. Sungoddess Court.

CITY COUNCIL AGENDA
AWARDS & PRESENTATIONS

March 12, 2013

TO: The Mayor and Members of City Council

SUBJECT:

*Sunshine Ambassador Awards presented to the
Jr. Sungoddess Court*

PRESENTER:

Charlie Gerdes
City Council

SCHEDULE FOR COUNCIL ON:

March 14, 2013

Attached documents for item State of the St. Petersburg Museum of History presentation by Joel Cohen, Executive Director of St. Petersburg Museum of History.

CITY COUNCIL AGENDA PRESENTATION

March 12, 2013

TO: *The Mayor and Members of City Council*

SUBJECT:

*Presentation: State of the St. Petersburg Museum of
History*

PRESENTER:

*Joel Cohen, Executive Director
St. Petersburg Museum of History*

SCHEDULE FOR COUNCIL ON:

March 14, 2013

*Leslie Curran
City Council Member*

Attached documents for item Mr. Thomas Mantz, Executive Director, Feeding America Tampa Bay, Tampa, Florida: Requesting to appear before City Council to discuss the issue of hunger.

CITY COUNCIL AGENDA
Item of Correspondence

February 19, 2013

TO: The Mayor and Members of City Council

SUBJECT:

*Requesting to appear before City Council to discuss the issue of
hunger.*

SCHEDULE FOR COUNCIL ON:

March 14, 2013

CORRESPONDENT:

Thomas Mantz, Executive Director
Feeding America Tampa Bay
4702 Transport Drive, Bldg. 6
Tampa, FL 33605

Karl Nurse, Chair
St. Petersburg City Council

Attached documents for item Awarding a three-year blanket purchase agreement to Bright House Networks, LLC for dedicated Internet and intranet services for the Libraries at an estimated cost of \$193,716.

SAINT PETERSBURG CITY COUNCIL

Meeting of March 14, 2013

To: The Honorable Karl Nurse, Chair and Members of City Council

Subject: Awarding a three-year blanket purchase agreement to Bright House Networks, LLC for dedicated Internet and intranet services for the Libraries at an estimated cost of \$193,716.

Explanation: The city received three bids for dedicated Internet and intranet services through the Federal Universal Service Administration Company (USAC). USAC conducts competitive bids for Internet and telecommunication services on behalf of eligible schools and libraries, based on requirements submitted by the entity. Bids submitted to USAC by providers reflect pricing that is heavily subsidized by the Federal Universal Service Fund ("E-Rate" funding). Pinellas County's E-Rate is currently 80 percent.

The vendor will provide Internet and intranet network services and related hardware, system peripherals and software. They will also provide installation, training, pro-active monitoring and outage detection, and maintenance and support.

The Procurement Department in cooperation with the Library Department recommends for award:

Bright House Networks, LLC.....\$193,716
3-years @ \$64,572.00 per year

Table with 4 columns: Location Name, Address, Connection, Annual Rate. Rows include Corporate - Fiber Host, Johnson Remote, Main Remote, Mirror Lake Remote, South Remote, North Remote, Childs Park Remote.

Bright House Networks, LLC has met the requirements of the E-Rate funding competitive bidding process through USAC Form 470 Application No. 85310001053607 dated 10/29/2012 This purchase is made in accordance with Section 2-234 (e) of the City Code which authorizes the Mayor or his designee to purchase supplies from a competitively bid proposal or contract secured by other governmental entities. The agreement will be effective from date of award through June 30, 2016 and will be binding only for actual services provided.

Cost/Funding/Assessment Information: Funds have been appropriated in the General Fund (0001) Library Automation (2001137).

Attachment: Resolution

Approvals:

Handwritten signature and Administrative stamp

Handwritten signature and Budget stamp

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF A THREE-YEAR AGREEMENT (BLANKET AGREEMENT) TO BRIGHT HOUSE NETWORKS, LLC AT AN ESTIMATED COST NOT TO EXCEED \$193,716 FOR DEDICATED INTERNET AND INTRANET SERVICES FOR THE LIBRARIES UTILIZING E-RATE FUNDING COMPETITIVE BIDDING PROCESS THROUGH THE FEDERAL UNIVERSAL SERVICE ADMINISTRATION COMPANY; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received three bids for dedicated internet and intranet services utilizing E-Rate funding competitive bidding process through the Federal Universal Service Administration Company Form 470 Application No. 85310001053607 dated October 29, 2012; and

WHEREAS, Brighthouse Networks, LLC has met the requirements of the E-Rate funding competitive bidding process through the Federal Universal Service Administration Company Form 470 Application No. 85310001053607; and

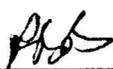
WHEREAS, the Procurement & Supply Management Department, in cooperation with the Library Department, recommends approval of this award.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the bid is accepted and the award of a three -year agreement (Blanket Agreement) to Brighthouse Networks, LLC at an estimated annual cost not to exceed \$193,716 utilizing E-Rate funding competitive bidding process through the Federal Universal Service Administration Company Form 470 Application No. 85310001053607 for dedicated internet and intranet services for the Libraries is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that this agreement will be effective from the date of award through June 30, 2016.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item An Attorney-Client Session, to be heard at 3:30 p.m., or soon thereafter, pursuant to Florida Statute 286.011(8), in conjunction with the lawsuit styled Kathleen Ford, Fred Debardeleben, Gregory J. Cahinin, Frank Carter Karins, Joseph Reed, and Burton Kli

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