

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

May 16, 2013
2:00 PM

Welcome to the City of St. Petersburg City Council meeting. To assist the City Council in conducting the City's business, we ask that you observe the following:

1. If you are speaking under the Public Hearings, Appeals or Open Forum sections of the agenda, please observe the time limits indicated on the agenda.
2. Placards and posters are not permitted in the Chamber. Applause is not permitted except in connection with Awards and Presentations.
3. Please do not address Council from your seat. If asked by Council to speak to an issue, please do so from the podium.
4. Please do not pass notes to Council during the meeting.
5. Please be courteous to other members of the audience by keeping side conversations to a minimum.
6. The Fire Code prohibits anyone from standing in the aisles or in the back of the room.
7. If other seating is available, please do not occupy the seats reserved for individuals who are deaf/hard of hearing.

GENERAL AGENDA INFORMATION

For your convenience, a copy of the agenda material is available for your review at the Main Library, 3745 Ninth Avenue North, and at the City Clerk's Office, 1st Floor, City Hall, 175 Fifth Street North, on the Monday preceding the regularly scheduled Council meeting. *The agenda and backup material is also posted on the City's website at www.stpete.org and generally electronically updated the Friday preceding the meeting and again the day preceding the meeting. The updated agenda and backup material can be viewed at all St. Petersburg libraries.* An updated copy is also available on the podium outside Council Chamber at the start of the Council meeting.

If you are deaf/hard of hearing and require the services of an interpreter, please contact the City Clerk, 893-7448, or call our TDD Number, 892-5259, at least 24 hours prior to the meeting and we will provide that service for you.

A. Meeting Called to Order and Roll Call.

Invocation and Pledge to the Flag of the United States of America.

B. Approval of Agenda with Additions and Deletions.

Open Forum

*If you wish to address City Council on subjects other than **public hearing or quasi-judicial items listed on this agenda**, please sign up with the Clerk prior to the meeting. Only the individual wishing to speak may sign the Open Forum sheet and only City residents, owners of property in the City, owners of businesses in the City or their employees may speak. All issues discussed under Open Forum must be limited to issues related to the City of St. Petersburg government.*

Speakers will be called to address Council according to the order in which they sign the Open Forum sheet. In order to provide an opportunity for all citizens to address Council, each individual will be given three (3) minutes. The nature of the speakers' comments will determine the manner in which the response will be provided. The response will be provided by City staff and may be in the form of a letter or a follow-up phone call depending on the request.

C. Consent Agenda (see attached)

D. Awards and Presentations

E. New Ordinances - (First Reading of Title and Setting of Public Hearing)

Setting June 6, 2013 as the public hearing date for the following proposed Ordinance(s):

1. [Ordinance amending certain definitions in Section 11-47; amending Section 11-53 \(1\) by deleting Subsections \(e\) and \(g\); and amending Subsections 11-53 \(2\) c. and d. related to publicly owned outdoor places.](#)

F. Reports

1. [Acknowledging receipt of the Schematic Design Phase report for the new St. Petersburg Pier prepared by Michael Maltzan Architecture, Inc.; authorizing the Mayor or his designee to execute all documents necessary for Michael Maltzan Architecture, Inc. to proceed with the Design Development Phase and for Skanska USA Builders, Inc. to continue providing pre-construction phase services; approving the First Amendment to the Construction Manager at Risk Agreement with Skanska for additional pre-construction phase costs in an amount not to exceed seventy-five thousand dollars \(\\$75,000\) for engineered shop drawings for the design assist portions of the new Pier; and approving the transfer of \\$1,540,817 from the Downtown Redevelopment District Fund \(1105\) to the General Capital Improvement Fund \(3001\).](#)
2. [Manhattan Casino Update.](#)
3. [St. Petersburg Preservation Update. \(Oral\)](#)

4. [Resolution accepting payments in lieu of taxes in the amount of \\$63,068.91 from the St. Petersburg Housing Authority for the years ending December 31, 2010 and December 31, 2011; providing authorization to the Mayor or his designee to return these payments in lieu of taxes in the amount of \\$63,068.91 to the St. Petersburg Housing Authority to support the facility maintenance and operations of the Dr. Carter G. Woodson African American Museum, property owned by the St. Petersburg Housing Authority and to execute all documents necessary to effectuate this resolution; and approving a supplemental appropriation in the amount of \\$63,068.91 from the unappropriated balance of the General Fund \(0001\) to the Budget & Management Department General Purpose Revenues and Transfers Aid to Private Organizations \(0001 250 3201 5810120\) resulting from these payments in lieu of taxes.](#)
5. [Resolution recommending that Project #B3040845224 \("Project"\), a confidential project pursuant to Section 288.075, Florida Statutes, be approved as a Qualified Target Industry \(QTI\) Business, pursuant to Section 288.106, Florida Statutes, committing \\$120,000 as the City's share of the local financial support for the Project under the Tax Refund Program for Qualified Target Industry Businesses.](#)
6. [Resolution authorizing the Mayor to enter into an agreement with the Urban Land Institute to convene an Advisory Service Panel concerning the downtown waterfront.](#)
7. [Announcement of a Brownfield public meeting to be held on Thursday, June 6, 2013 at the Gladden Park Recreation Center at 6:30 p.m. for the purpose of designating a new State of Florida Brownfields Area in the City of St. Petersburg, Florida. The new designation will include properties on the southwest corner of 22nd Avenue North and 29th Street North.](#)
8. [Tourist Development Council \(TDC\). \(Councilmember Curran\) \(Oral\)](#)
9. [Tampa Bay Regional Planning Council. \(Councilmember Newton\) \(Oral\)](#)
10. [Pinellas Planning Council. \(Councilmember Kennedy\) \(Oral\)](#)
11. [City's Summer Food Program to the Parks & Recreation Department:](#)
 - (a) Authorizing the Mayor or his designee to accept a grant from the State of Florida Department of Agriculture ("Department") in an amount not to exceed \$544,746 for the City's summer food program and to execute a grant agreement and all other documents necessary with the Department; and approving a supplemental appropriation in the amount of \$544,746 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department.
 - (b) Renewing a blanket purchase agreement with G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc. for the Summer Food Service Program for the Parks and Recreation Department at an estimated annual amount of \$422,057.
12. [Awarding a blanket purchase agreement to Times Publishing Company dba Tampa Bay Times for newspaper advertisements at an estimated annual cost of \\$150,000.](#)

G. New Business

1. [Referring to the Public Services & Infrastructure Committee for discussion the use of "golf carts" and/or similar vehicles on City streets/roadways. \(Councilmember Dudley\)](#)

2. [Requesting City Council support a resolution urging the Administrator of the Environmental Protection Agency and President Barack Obama to reduce greenhouse gas pollution under the Clean Air Act. \(Chair Nurse\)](#)

H. Council Committee Reports

1. [Budget, Finance & Taxation Committee. \(5/9/13\)](#)
2. [Public Services & Infrastructure Committee. \(5/9/13\)](#)

I. Legal

13. [An Attorney-Client Session, pursuant to Florida Statute 286.011\(8\), to be heard at 2:00 p.m., or soon thereafter as the same may be heard, in conjunction with the lawsuit styled City of St. Petersburg v. Wells Fargo, etc., et al \(formerly Wachovia Bank\) Case No. 8:10-CV-693-T30-TBM.](#)

J. Public Hearings and Quasi-Judicial Proceedings - 6:00 P.M.

Public Hearings

*NOTE: The following Public Hearing items have been submitted for **consideration** by the City Council. If you wish to speak on any of the Public Hearing items, please obtain one of the **YELLOW** cards from the containers on the wall outside of Council Chamber, fill it out as directed, and present it to the Clerk. You will be given 3 minutes **ONLY** to state your position on any item but may address more than one item.*

1. [Confirming the preliminary assessment for Lot Clearing Number 1517.](#)
2. [Confirming the preliminary assessment for Building Securing Number 1176.](#)
3. [Confirming the preliminary assessment for Building Demolition Number 403.](#)

K. Open Forum

14. [Open Forum](#)

L. Adjournment

1. [On Thursday, May 16, 2013 at 2:00 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 City of St. Petersburg v. Wells Fargo, etc., et al \(formerly Wachovia Bank\) Case No. 8:10-CV-693-T30-TBM. Any or all of the following persons will be attending: Karl Nurse, Chair, Bill Dudley, Vice Chair, Charles Gerdes, James Kennedy, Steve Kornell, Leslie Curran, Jeff Danner, Wengay “Newt” Newton, Mayor Bill Foster; John C. Wolfe, City Attorney; Mark A. Winn, Chief Assistant City Attorney; Jacqueline M. Kovilaritch, Assistant City Attorney, and Robert R. Marcus, of the Smith Moore Leatherwood LLP law firm. 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.](#)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda A
May 16, 2013**

NOTE: Business items listed on the yellow Consent Agenda cost more than one-half million dollars while the blue Consent Agenda includes routine business items costing less than that amount.

(Leisure & Community Services)

1. City's Summer Food Program to the Parks & Recreation Department: [MOVED to Reports as F-11]
 - (a) Authorizing the Mayor or his designee to accept a grant from the State of Florida Department of Agriculture ("Department") in an amount not to exceed \$544,746 for the City's summer food program and to execute a grant agreement and all other documents necessary with the Department; and approving a supplemental appropriation in the amount of \$544,746 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department.
 - (b) Renewing a blanket purchase agreement with G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc. for the Summer Food Service Program for the Parks and Recreation Department at an estimated annual amount of \$422,057.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B May 16, 2013

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

(Purchasing)

1. [Awarding a blanket purchase agreement to Times Publishing Company dba Tampa Bay Times for newspaper advertisements at an estimated annual cost of \\$150,000. \[MOVED to Reports as F-12\]](#)
2. [Awarding a contract to New Vista Builders Group LLC \(Tampa, FL\), in the amount of \\$309,500.00 for the construction of the Mirror Lake Complex Upgrades Project \(Engineering Project No. 11201-017; Oracle No. 12868\).](#)
3. [Awarding three-year blanket purchase agreements for electrical supplies to Mayer Electric Supply Company, Inc., Southern Electric Supply Company, Inc dba Rexel, and Electric Supply of Tampa, Inc. at estimated contract cost of \\$270,000.](#)
4. [Renewing blanket purchase agreements with Cross Construction Services, Inc., Cross Environmental Services, Inc., EnviroRem, Inc. and three other contractors for asbestos abatement services for the Codes Compliance Department at an estimated annual cost of \\$105,000.](#)

(City Development)

5. [Approving the Poynter Plat, generally located at 801 - 3rd Street South. \(City File 09-20000003\)](#)
6. [Authorizing the Mayor or his designee to execute a License Agreement with Palmetto Park Crime Watch and Neighborhood Association, Inc., a Florida not-for-profit corporation, for the use of a surplus, unimproved City-owned parcel located at 2519 – 3rd Avenue South, St. Petersburg, as a “Community Garden” for a term of three \(3\) years for nominal consideration.](#)

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(Public Works)

7. [Approving a Local Agency Program Agreement \(“Agreement”\) between the City of St. Petersburg, Florida \(“City”\), and the State of Florida Department of Transportation \(“FDOT”\) for participation by FDOT in the design/build activities of the Pinellas Trail Extension Landscaping Project \(“Project”\) in an amount not to exceed \\$373,605; authorizing a supplemental appropriation in the amount of \\$373,605 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants CIP Fund \(3004\),](#)

resulting from these additional revenues, to the Pinellas Trail Extension Landscaping Project (TBD); finding that \$2,607 is an amount sufficient to pay for trail landscaping maintenance of the Project over its useful life of fifteen (15) years; authorizing a supplemental appropriation in the amount of \$2,607 from the unappropriated balance of the General Fund (0001) to fund future trail landscaping maintenance required by the agreement between the City and FDOT; providing that the maintenance funds shall not need annual re-appropriations and shall be considered encumbered for the useful life of the project with only authorized expenditures from that project being for maintenance of the Project (TBD); finding that execution of the agreement shall not be considered an unlawful act under Florida Statute 166.241, and authorizing the Mayor or his designee to execute the Agreement and all documents necessary to effectuate this transaction.

8. Resolution rescinding an unencumbered appropriation in the Water Resources Capital Projects Fund (4003) in the amount of \$126,000 from the SAN FM Design (AW) FY12 Project (13370); and approving supplemental appropriations from the unappropriated balance of the Water Resources Capital Projects Fund (4003), partially resulting from this rescission, in the amount of \$126,000 to the WRF SW Biosolids Dewatering Facility FY13 Project (14034) and \$94,000 to the WRF SW Solids Thickening Improvements FY13 Project (14035).

(Appointments)

9. Approving the appointment of Gregory R. Holzwart as a regular member, non-category, to the Code Enforcement Board to serve an unexpired three-year term ending December 31, 2015.

(Miscellaneous)

10. Approving the minutes of February 7, February 14, and February 21, 2013 City Council meetings.

MEETING AGENDA

CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming City Council meetings.

City Council Workshop - FY14 CIP Budget

Tuesday, May 7, 2013, 1:00 p.m., Room 100

Budget, Finance & Taxation Committee

Thursday, May 9, 2013, 8:00 a.m., Room 100

Public Services & Infrastructure Committee

Thursday, May 9, 2013, 9:15 a.m., Room 100

CRA/Agenda Review & Administrative Updates

Thursday, May 9, 2013, 1:30 p.m., Room 100

City Council Meeting

Thursday, May 9, 2013, 3:00 p.m., Council Chamber

City Council Workshop - FY14 Operating Budget

Tuesday, May 14, 2013, 8:30 a.m., Room 100

Fiscal Year 2014 Budget Public Summit

Wednesday, May 15, 2013 - J.W. Cate Center - 5801 - 22nd Ave. N., 6:00 p.m.

Consolidated Plan Review Committee

Thursday, May 16, 2013, 8:30 a.m., Room 100

Youth Services Committee

Thursday, May 16, 2013, 1:00 p.m., Room 100

Fiscal Year 2014 Budget Public Summit

Wednesday, June 12, 2013 - Enoch Davis Center - 1111 - 18th Ave. S., 6:00 p.m.

CITY OF ST. PETERSBURG
Board and Commission Vacancies



PROCEDURES TO BE FOLLOWED FOR QUASI-JUDICIAL PROCEEDINGS:

1. **Anyone wishing to speak must fill out a yellow card and present the card to the Clerk. All speakers must be sworn prior to presenting testimony. No cards may be submitted after the close of the Public Hearing. Each party and speaker is limited to the time limits set forth herein and may not give their time to another speaker or party.**
2. At any time during the proceeding, City Council members may ask questions of any speaker or party. The time consumed by Council questions and answers to such questions shall not count against the time frames allowed herein. Burden of proof: in all appeals, the Appellant bears the burden of proof; in variance application cases, the Applicant bears the burden of proof; in rezoning and Comprehensive Plan land use cases, the Owner bears the burden of proof except in cases initiated by the City Administration, in which event the City Administration bears the burden of proof. Waiver of Objection: at any time during this proceeding Council Members may leave the Council Chamber for short periods of time. At such times they continue to hear testimony because the audio portion of the hearing is transmitted throughout City Hall by speakers. If any party has an objection to a Council Member leaving the Chamber during the hearing, such objection must be made at the start of the hearing. If an objection is not made as required herein it shall be deemed to have been waived.
3. Initial Presentation. Each party shall be allowed ten (10) minutes for their initial presentation.
 - a. Presentation by City Administration.
 - b. Presentation by Applicant and/or Appellant. If Appellant and Applicant are different entities then each is allowed the allotted time for each part of these procedures. The Appellant shall speak before the Applicant. In connection with land use and zoning ordinances where the City is the applicant, the land owner(s) shall be given the time normally reserved for the Applicant/Appellant, unless the land owner is the Appellant.
 - c. Presentation by Opponent. If anyone wishes to utilize the initial presentation time provided for an Opponent, said individual shall register with the City Clerk at least one week prior to the scheduled public hearing.
4. Public Hearing. A Public Hearing will be conducted during which anyone may speak for 3 minutes. Speakers should limit their testimony to information relevant to the ordinance or application and criteria for review.
5. Cross Examination. Each party shall be allowed five (5) minutes for cross examination. All questions shall be addressed to the Chair and then (at the discretion of the Chair) asked either by the Chair or by the party conducting the cross examination of the speaker or of the appropriate representative of the party being cross examined. One (1) representative of each party shall conduct the cross examination. If anyone wishes to utilize the time provided for cross examination and rebuttal as an Opponent, and no one has previously registered with the Clerk, said individual shall notify the City Clerk prior to the conclusion of the Public Hearing. If no one gives such notice, there shall be no cross examination or rebuttal by Opponent(s). If more than one person wishes to utilize the time provided for Opponent(s), the City Council shall by motion determine who shall represent Opponent(s).
 - a. Cross examination by Opponents.
 - b. Cross examination by City Administration.
 - c. Cross examination by Appellant followed by Applicant, if different.
6. Rebuttal/Closing. Each party shall have five (5) minutes to provide a closing argument or rebuttal.
 - a. Rebuttal by Opponents.
 - b. Rebuttal by City Administration.
 - c. Rebuttal by Appellant followed by the Applicant, if different.

Attached documents for item Ordinance amending certain definitions in Section 11-47; amending Section 11-53 (1) by deleting Subsections (e) and (g); and amending Subsections 11-53 (2) c. and d. related to publicly owned outdoor places.

MEMORANDUM

TO: The Honorable Chair and City Council Members
FROM: Mark A. Winn, Chief Assistant City Attorney
DATE: May 1, 2013
RE: Proposed Ordinance

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Attached please find a proposed ordinance that makes minor amendments to the City's Noise Ordinance in Chapter 11. Several of these respond to specific requests by Council Members. Several are related to the recent Supreme Court decision upholding the plainly audible standard and several are intended to make certain language more clear.

I recommend that you conduct first reading of this ordinance on May 16 and schedule a public hearing for June 6, 2013. If you have any questions, please feel free to contact me.



Mark A. Winn

Attachment

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING CERTAIN DEFINITIONS IN SECTION 11-47; AMENDING SECTION 11-53(1) BY DELETING SUBSECTIONS (e) AND (g); AMENDING SUBSECTIONS 11-53(2)c and d RELATED TO PUBLICLY OWNED OUTDOOR PLACES; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. The definitions of "privately-owned outdoor place" and "residential zoning district" in Section 11-47 are hereby amended to read as follows:

Privately owned outdoor place means any real property and the outside of structures thereon, that is owned or controlled by a private person or other private entity, including any publicly owned outdoor place that is leased to a private person or private entity ~~and~~ but does not include any publicly owned outdoor place that a private person or private entity has received a permit to use (e.g., park or street closure permit).

Residential zoning district shall have the meaning set forth in chapter 16, as amended, which as of the date of this amendment includes all NT, NS, NMH, NPUD, CRT or CRS zoning districts.

SECTION 2. Section 11-53(1) of the St. Petersburg City Code is hereby amended by deleting subsections (e) and (g) and renumbering subsection (f) to be (e).

SECTION 3. Section 11-53(2)c and d of the St. Petersburg City Code are hereby amended to read as follows:

(2) *Publicly-owned outdoor places including right-of-way.*

c. For activities which have received a park or street closure permit from the City, playing, using, operating or permitting to be played, used, or operated any radio, compact disc or tape player, musical instrument, drum, phonograph, sound amplifier or other machine or device that produces, reproduces or amplifies sound in any parks, playgrounds, beaches, recreation areas or any other outdoor publicly owned outdoor place or right-of-way so that the sound is plainly audible to any person at a distance of 5,000 feet or more from the source of the sound between the hours of 8:00 a.m. and 11:00 p.m. This distance is primarily intended to be utilized for permitted outdoor concerts and other large gatherings, it being understood that because of the unique location of the parks along the waterfront that sound may travel greater distances over the water so that at times some of the sound may be briefly audible at a distance greater than those set forth herein. In any park or street closure permit, the POD may reduce the maximum distance from the distance set forth herein, based on the number of the expected participants of the permitted event and the area reserved for the event. The reduced distance shall be specifically identified in the permit.

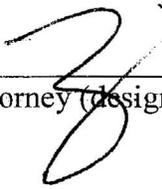
d. For activities which are sponsored or cosponsored by the City, playing, using, operating or permitting to be played, used, or operated any radio, compact disc or tape player, musical instrument, drum, phonograph, sound amplifier or other machine or device that produces, reproduces or amplifies sound in any park or right-of-way shall comply with any conditions of the sponsorship or cosponsorship which place a specific, lesser distance limitation on any amplified sound than is otherwise set forth in subsection c.

SECTION 4. Words in struck-through type shall be deleted. Underlined words constitute new language that shall be added. Provision not specifically amended shall continue in full force and effect.

SECTION 5. The provisions of this Ordinance shall be deemed severable. The unconstitutionality or invalidity of any word, sentence or portion of this ordinance shall not affect the validity of the remaining portions.

SECTION 6. In the event that this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall take effect immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approved as to form and content:



City Attorney (designee)

Attached documents for item Acknowledging receipt of the Schematic Design Phase report for the new St. Petersburg Pier prepared by Michael Maltzan Architecture, Inc.; authorizing the Mayor or his designee to execute all documents necessary for Michael Maltzan Architecture, Inc. to p

ST. PETERSBURG CITY COUNCIL
Meeting of May 16, 2013

TO: The Honorable Karl Nurse, Chair, and Members of City Council
FROM: Eva Andujar, City Clerk *EA*
DATE: May 3, 2013
SUBJECT: Schematic Design Phase Report for the new St. Petersburg Pier

Staff is researching and compiling the additional information requested by Council at yesterday's Council meeting. The additional information will be delivered with the Adds/Deletes on May 10.

Please contact me if you have any questions.

ST. PETERSBURG CITY COUNCIL
Meeting of May 16, 2013

Report

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

SUBJECT: A Resolution acknowledging receipt of the Schematic Design Phase report for the new St. Petersburg Pier prepared by Michael Maltzan Architecture, Inc.; authorizing the Mayor or his designee to execute all documents necessary for Michael Maltzan Architecture, Inc. to proceed to the design development phase and for Skanska USA Builders, Inc. to continue providing pre-construction phase services; approving a First Amendment to the Construction Manager at Risk Agreement with Skanska for additional pre-construction phase costs in an amount not to exceed seventy-five thousand dollars (\$75,000) for engineered shop drawings for the design assist portions of the new Pier; approving a transfer of funds already appropriated in the amount of \$1,540,817 from the Downtown Redevelopment District Fund (1105) to the General Capital Improvement Fund (3001); and providing an effective date.

EXPLANATION: On August 26, 2010, City Council adopted Resolution 2010-435, establishing the process and schedule for redevelopment of the St. Petersburg Municipal Pier. After multiple workshops and public forums, an international design competition was conducted and the "Lens" by Michael Maltzan Architecture was selected by the jury and accepted by City Council on February 2, 2012.

On May 17, 2012, City Council approved the architect/engineering agreement between the City of St. Petersburg and Michael Maltzan Architecture, Inc. ("MMA") in the amount of \$4,698,355 for design and construction administration services for the new St. Petersburg Municipal Pier. The services to be provided by MMA are divided into five phases. Payment to MMA for the initial (first) phase, Basis of Design Phase, was authorized in the amount of \$557,687 on May 17, 2012. The Basis of Design Phase is intended to provide a process to evaluate the "Lens" concept relative to the construction cost budget and to ensure that the concept can be constructed within the budget.

On October 4, 2012, City Council approved the Construction Manager at Risk Agreement between the City of St. Petersburg and Skanska USA Builders, Inc. ("Skanska") for pre-construction and construction services for the new St. Petersburg Pier. City Council authorized payment to Skanska in the amount of \$50,000 for the Basis of Design pre-construction phase services only. The remaining pre-construction services were deferred until the City proceeded to the Schematic Design Phase. The remaining Skanska pre-construction services include the refinement of cost estimates during the design phases, constructability reviews, value engineering, and project scheduling and procurement coordination. In addition, Skanska will perform the Geotechnical Testing required for the project.

On December 6, 2012, City Council approved the Basis of Design Report and authorized Michael Maltzan Architecture, Inc. to proceed with the Schematic Design and authorized Skanska to proceed with Schematic Design pre-construction services. The amount authorized by City Council through completion of the Schematic Design Phase was \$1,650,000. The Schematic Design Phase included the performance of detailed site investigations including geotechnical testing, structural wind testing, wave modeling, land and water surveys and development of the final geometry for the new pier. The deliverables include Schematic Design

documents and outline specifications which illustrate the scale and relationship of the project components as well as a Schematic Design Phase cost estimate.

Upon acceptance of the Schematic Design Phase deliverables, with any revisions, Administration will authorize Michael Maltzan Architecture, Inc. to commence with the next phase of the design, the Design Development Phase. The Design Development Phase, along with the subsequent more detailed design phases, will consist of comprehensive design and preparation of construction documents for use by Skanska in providing a Guaranteed Maximum Price and constructing the new St. Petersburg Pier. Concurrent with the detailed design phases, the MMA team will continue to work with the regulatory agencies to complete the environmental permitting of the new St. Petersburg Pier, further refine the concept and inform the public of the project's development.

The Construction Manager at Risk Agreement with Skanska includes compensation and payment for Preconstruction Phase services in the amount of \$390,000 for Basis of Design through Construction Documents. In addition, the Agreement includes an amount not-to-exceed \$500,000 for geotechnical services. Additional Preconstruction Phase services have been requested to provide detailed design assistance on the wave attenuated marina and the aluminum canopy. The work will include preparation of signed and sealed shop drawings and the construction of mock-ups for the two components. The cost of these services additional Preconstruction Phase services is \$75,000.

Design Development phase work is planned to be completed within 90 days, or by late July 2013. Phase IV fees for the preparation of construction documents in the amount of \$1,279,560 in mid August 2013 will require City council authorization.

It is anticipated that the design and construction document preparation, along with all the regulatory permitting could be completed such that construction of the new St. Petersburg Pier could commence in early 2014.

The Design Development Phase fees and costs to Michael Maltzan Architecture, Inc. are:

Phase III – Design Development	\$ 1,195,817
Reimbursable Cost	<u>\$ 30,000</u>
Total A/E fees and cost	\$ 1,225,817

The pre-construction fees and shop drawing engineering cost to Skanska for the Design Development Phase are:

Preconstruction – Design Development	\$ 100,000
Additional Preconstruction Services	<u>\$ 75,000</u>
Total Skanska fees and cost	\$ 175,000

In addition, Administration anticipates the following other project costs for the remainder of the design and pre-construction phases of the project:

Engineering Project Administration Services	\$ 120,000
Project Administration Contingency	<u>\$ 20,000</u>
Total Other Project Cost	\$ 140,000

Total Amount of Design Development Phase transfer \$ 1,540,817

COST/FUNDING INFORMATION: Funds for the design and permitting phases have previously been appropriated as part of the existing \$50,000,000 budget in the Pier Visioning Project (11988). However, \$1,540,817 will need to be transferred for the above outlined work and services, from the Downtown Redevelopment Fund (1105), the Fund used to account for the Tax Increment revenues received by the City, to the General Capital Improvement Fund (3001). This appropriation in Fund 1105 enables transferring of monies to the CIP Project, where it will be expended for design and other services.

Demolition of the existing Pier and construction of the new St. Petersburg Pier will require the City to obtain debt proceeds, supported by TIF revenues, in compliance with the existing Interlocal Agreement between the City and Pinellas County. This future funding will be brought forward to City Council for approval at the conclusion of the Construction Document Phase along with a Guaranteed Maximum Price Amendment to the Construction Manager at Risk Agreement between the City and Skanska.

RECOMMENDATION: Administration recommends approval of the attached resolution acknowledging receipt of the Schematic Design Phase report for the new St. Petersburg Pier prepared by Michael Maltzan Architecture, Inc.; authorizing the Mayor or his designee to execute all documents necessary for Michael Maltzan Architecture, Inc. to proceed to the design development phase and for Skanska USA Builders, Inc. to continue providing pre-construction phase services; approving a First Amendment to the Construction Manager at Risk Agreement with Skanska for additional pre-construction phase costs in an amount not to exceed seventy-five thousand dollars (\$75,000) for engineered shop drawings for the design assist portions of the new Pier; approving a transfer of funds already appropriated in the amount of \$1,540,817 from the Downtown Redevelopment District Fund (1105) to the General Capital Improvement Fund (3001); and providing an effective date.

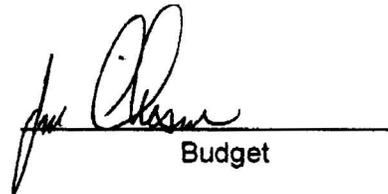
ATTACHMENTS: Resolution

APPROVALS:

rq **TBG**



Administrative



Budget

RESOLUTION NO. 2013- _____

A RESOLUTION ACKNOWLEDGING RECEIPT OF THE SCHEMATIC DESIGN PHASE REPORT FOR THE NEW ST. PETERSBURG PIER PREPARED BY MICHAEL MALTZAN ARCHITECTURE, INC.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY FOR MICHAEL MALTZAN ARCHITECTURE, INC. TO PROCEED TO THE DESIGN DEVELOPMENT PHASE AND FOR SKANSKA USA BUILDERS, INC. TO CONTINUE PROVIDING PRE-CONSTRUCTION PHASE SERVICES; APPROVING A FIRST AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH SKANSKA FOR ADDITIONAL PRE-CONSTRUCTION PHASE COSTS IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) FOR ENGINEERED SHOP DRAWINGS FOR THE DESIGN ASSIST PORTIONS OF THE NEW PIER; APPROVING A TRANSFER OF FUNDS ALREADY APPROPRIATED IN THE AMOUNT OF \$1,540,817 FROM THE DOWNTOWN REDEVELOPMENT DISTRICT FUND (1105) TO THE GENERAL CAPITAL IMPROVEMENT FUND (3001); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On May 17, 2012, City Council approved an architectural/engineering agreement ("A/E Agreement") between the City of St. Petersburg, Florida, and Michael Maltzan Architecture, Inc. ("MMA") in the amount of \$4,698,355 for design and construction administration services for the new St. Petersburg Pier; and

WHEREAS, such services were divided into five phases: (1) Basis of Design; (2) Schematic Design; (3) Design Development; (4) Construction Documents; and (5) Construction Administration; and

WHEREAS, on May 17, 2012, City Council authorized payment to MMA in the amount of \$557,687 for Phase 1, Basis of Design; and

WHEREAS, on October 4, 2012, City Council approved a Construction Manager at Risk Agreement with a Guaranteed Maximum Price between the City of St. Petersburg, Florida and Skanska USA Builders, Inc. ("Skanska"), for pre-construction and construction services for the new St. Petersburg Pier and authorized payment to Skanska in the amount of \$50,000 for the Basis of Design pre-construction phase services; and

WHEREAS, on December 6, 2012, City Council adopted Resolution No. 2012-561, wherein City Council acknowledged receipt of the Basis of Design Report, authorized the Mayor or his designee to execute all documents necessary for MMA to proceed with the design of the new pier and for Skanska to continue providing pre-construction phase services, and approved a

supplemental appropriation in the amount of \$4,747,825, provided, however that Administration was not authorized to spend more than \$1,650,000 until City Council took future action; and

WHEREAS, City Council recommends that the Mayor or his designee execute all documents necessary to allow MMA to proceed to the Design Development Phase and for Skanska to continue providing pre-construction phase services, which includes approval of the First Amendment to the Construction Manager at Risk Agreement with Skanska for engineered shop drawings for design assist portions of the new pier in an amount not to exceed \$75,000; and

WHEREAS, funding for the above-referenced design phase and pre-construction phase services and cost will require a transfer of \$1,540,817 from the Downtown Redevelopment District Fund (1105) to the General Capital Improvement Fund (3001).

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council acknowledges receipt of the Schematic Design Phase Report prepared by Michael Maltzan Architecture, Inc.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary for Michael Maltzan Architecture, Inc. to proceed to the Design Development Phase and for Skanska USA Builders, Inc. ("Skanska") to continue providing pre-construction phase services.

BE IT FURTHER RESOLVED that the First Amendment to the Construction Manager at Risk Agreement between the City of St. Petersburg, Florida and Skanska for additional pre-construction phase costs in the amount not to exceed seventy-five thousand dollars (\$75,000) for engineered shop drawings for the design assist portions of the new pier is hereby approved.

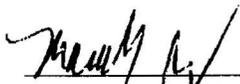
BE IT FURTHER RESOLVED that there is hereby approved the following transfer of funds already appropriated from the Downtown Redevelopment District Fund to the General Capital Improvement Fund for Fiscal Year 2013:

Downtown Redevelopment District Fund (1105)

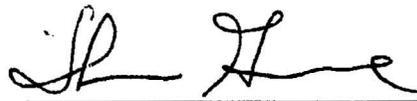
Transfer to: General Capital Improvement Fund (3001) \$1,540,817

This resolution shall become effective immediately upon its adoption.

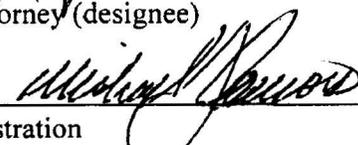
APPROVALS:



City Attorney (designee)



Budget



Administration
V2 May 2 City Council Meeting
Document #173661

MEMORANDUM

TO: The Honorable Karl Nurse, Chairman, St. Petersburg City Council

FROM: Mike Connors, PE, Public Works Administrator 

DATE: Meeting of May 16, 2013

SUBJECT: The New St. Petersburg Pier - Design Development Phase Authorization

On May 2, 2013, City Council voted to delay action on a Resolution acknowledging receipt of the Schematic Design Phase report and approving the transfer of \$1,540,817 to proceed with the Design Development Phase of the project until May 16, 2013. City Council's decision was based on the desire to obtain additional information on the anticipated maintenance schedule and cost for the major components of the new Pier; to provide a more detailed breakdown of the Design Development expenses and to confirm the role of the Third-Party peer review.

The objective of the Report on May 16, 2013 is to provide City Council the information requested so that the Resolution authorizing proceeding with the Design Development Phase can be approved. The Design Development Phase will allow further design of materials and systems, including technical documents for the Construction Manager's use in developing the Design Development cost estimate. The analysis during this phase is critical to establish and confirm service life expectations for materials and systems selected. The work of this phase will also provide clear information for the public in advance of any prospective referendum.

A maintenance matrix for the Canopy and other major elements of the project is attached. The maintenance matrix identifies the maintenance activity, its frequency, anticipated life span and the replacement cost.

The breakdown of the requested Design Development Phase cost is as follows:

Architectural Services	\$ 522,922
Structural & MEP Services	\$ 423,337
Fire, Civil & Marine	\$ 103,546
Lighting Design	\$ 50,000
Marine Permitting	\$ 38,500
Wave & Current Study	\$ 18,012
Wind Testing	<u>\$ 39,500</u>
Subtotal A/E Fees	\$ 1,195,817
Reimbursable Cost	<u>\$ 30,000</u>
Total A/E Fees and Cost	\$ 1,225,817

Skanska Pre-construction	\$ 100,000
Additional Services	<u>\$ 75,000</u>
Total Skanska Fees and Cost	\$ 175,000

Staff Project Admin	\$ 120,000
Project Admin Contingency	<u>\$ 20,000</u>
Total Staff & Contingency	\$ 140,000

Total Design Development \$ 1,540,817

Attached is a letter from Mr. Carl Larosche, Principal with Wiss, Janney, Elstner (WJE) to Tim Williams of Michael Maltzan Architecture summarizing the anticipated third-party peer review intent for the new Pier project. In addition, attached is a letter from Mr. Phil Buhr to Michael McGrath, the potential manufacturer and installer of the Aluminum Canopy, describing PPG's proposed intent to issue a 30 year warranty for the coating system.

Attachments:

Pier Maintenance Matrix.

Third-Party Peer Review Letter from WJE to Tim Williams dated May 9, 2013.

30 Year Warranty Letter from PPG Industrial Coatings Product Manager Phil Buhr dated May 2, 2013.

cc: Mayor Bill Foster
Tish Elston
Rick Mussett
Tom Gibson
Chris Ballestra
Raul Quintana

Maintenance Matrix - The New St. Petersburg Pier

5/8/2013

MATERIAL	WARRANTY		MAINTENANCE		LIFE SPAN		NOTES
	Period	Activity	Frequency	Anticipated	Replacement Cost*		
CANOPY							
1/8" aluminum canopy panels	30 years	Clear drainage paths	Annually	75+ years	N/A		
Kynar coating on panels	30 years	Fresh water rinse	Annually	30+ years	\$250,000		
Ultra-Grace waterproofing	1 year	Inspect / replace	Once every 30 years	30+ years	\$222,363		
Sealants	20 years	Inspect	Once every 5 years	20+ years	\$31,776		
Aluminum tertiary structure	30 years	Inspect	Once every 30 years	75+ years	N/A	Included in metal panel warranty	
Bond breaker material between aluminum and steel	1 year	Inspect	Once every 30 years	75+ years	N/A		
PVC or nylon bushings	1 year	Inspect	Once every 30 years	75+ years	N/A		
Galvanized steel superstructure	1 year	Inspect / spot repair	Once every 30 years	75+ years	N/A		
Epoxy coating over superstructure	1 year	Inspect / spot repair	Once every 20-30 years	20+ years	N/A	Epoxy does not need to be reapplied	
Composite concrete/ galvanized steel column	1 year	Inspect	Once every 10-15 years	75+ years	N/A		
SUPERSTRUCTURE							
Pre-cast concrete piles	1 year	FDOT Inspection	Once every 2 years	75+ years	N/A	The City will seek out and obtain FDOT services for the bridge and superstructure inspections to add to the list of other City bridges inspected	
Concrete pile caps	1 year	FDOT Inspection	Once every 2 years	75+ years	N/A		
Concrete caissons	1 year	FDOT Inspection	Once every 2 years	75+ years	N/A		
Florida I-beams	1 year	FDOT Inspection	Once every 2 years	75+ years	N/A		
Cast in place concrete slab with integral wearing surface	1 year	FDOT Inspection	Once every 2 years	75+ years	N/A		
Expansion joints	1 year	FDOT Inspection	Once every 2 years	20 Years	TBD		
Bearing pads	1 year	FDOT Inspection	Once every 2 years	30 Years	TBD		
Concrete spall repair	1 year	Inspect / spot repair	Annually	75+ years	N/A		
RAILINGS							
Kynar coating on railings	30 years	Fresh water rinse	Annually	30+ years	TBD		
Aluminum railings	30 years	Inspect	Once every 6 months	75+ years	N/A		
DECKING							
Ipe boardwalk decking	1 year	Inspect	Once every 6 months	40-75 years	\$163,600		
Ipe cladding to marina stairs	1 year	Inspect	Once every 6 months	40-75 years	\$87,000		
Ipe clad aluminum benches	1 year	Inspect	Once every 6 months	40-75 years	\$28,800		
UTILITIES							
Electrical services embedded in concrete slab	1 year	N/A	N/A	20+ years	\$177,400		
Fire alarms	1 year	Inspect / Test	Annually	20+ years	\$52,000		
Pumps/HVAC	10 years	Inspect / Test	Annually	15+ years	\$43,324		
Plumbing services piping suspended below OWD	1 year	Inspect	Annually	40 years	\$118,400		
MARINA							
Marina Floating Dock concrete sections	2 Years	Inspect	Annually	40 years	\$1,171,800		
Marina Floating Dock pilings	1 year	Inspect	Annually	75+ years	N/A		
Aluminum sub-structure to marina stair Ipe cladding	1 year	Inspect	Once every 6 months	40-75 years	\$56,400		
Aluminum gangways	1 year	Replace hinges	Every 15 years	25 Years	\$100,800		
LIGHTING							
STE01 - Aluminum railing LED lighting	5 years	Inspect	Every 4 months	10 years	\$70/LF		
SU04 - Underwater LED light at marina piles	5 years	Inspect	Every 2 years	5-10 years	\$900/unit		
STE04 - Balcony LED lighting	3 years	Inspect	Every 3 months	TBD	TBD		
BOE01 - Bollard lighting at Hub	3 years	Inspect	Every 3 months	20+ years	\$1239/unit	Replace source only if necessary	
SU01 - Underwater LED light under marina dock sections	5 years	Inspect	Every 6 months	5 years	\$204/LF		
SLE01 - Marina stair step lighting	3 years	Inspect	Annually	TBD	TBD	Replace source only if necessary	
SU03 - Underwater marina lighting (Deep Glow)	1 year	Inspect	Annually	10 years	\$255/unit	Replace source / ballast only if necessary	
BOE02 - Drive-over curb lighting	3 years	Inspect / clean	Every 3 months	20+ years	\$952/unit	Replace source only if necessary	
POE01 - Exterior pedestrian light pole at washrooms	TBD	TBD	TBD	TBD	TBD		
STE02 - Learning Steps step lighting	5 years	Inspect / clean	Every 4 months	5 years	\$32/LF		
DLE01 - Underwater flood light under Learning steps	5 years	Inspect / clean	Annually	10-15 years	\$535/unit		
STE03 - Bench LED lighting	5 years	Inspect / clean	Every 6 months	5 years	\$150/LF		
SLE02 - Accessible ramp lighting	3 years	Inspect	Annually	TBD	TBD	Replace source only if necessary	
STE05 - Flexible LED effect lighting at bay window	5 years	Inspect	Annually	10 years	\$70/LF		
ELEVATOR							
Elevator - Kone EcoSpace	1 year	According to service plan	Once every 3 months	25-30 years	\$133,500	Service free for one year	

- Notes:
- 1) Routine maintenance activities and expenses are included in annual Operating Budget
 - 2) Major maintenance activities and expenses are included in annual Capital Improvement Program.
 - 3) Replacement costs reflect estimates for original installation (present worth).
 - 4) Matrix is subject to change based on Detail Design and Construction Document project phases.

Via Email: TWilliams@mmaltzan.com

May 9, 2013

Mr. Tim Williams
Managing Principal
Michael Maltzan Architecture, Inc.
2801 Hyperion Avenue
Los Angeles, California

Re: The New St. Petersburg Pier
Third-Party Peer Review / QA-QC Process
WJE No. 2013.1555

Dear Mr. Williams:

At your request, Wiss, Janney, Elstner Associates, Inc. (WJE) has developed a summary of the anticipated peer review and associated construction inspection required to achieve the expected 75-year service life of the New St. Petersburg Pier (Pier) located in St. Petersburg, Florida.

Background

WJE recently completed an initial evaluation of the anticipated service life of the metal canopy for the Pier as described in our report dated April 22, 2013. The Pier has a targeted design life of 75 years and is located in a marine environment, which is subject to high UV exposure, heat, and humidity of the Gulf Coast of Florida. Our report summarizes the results of our literature review, describes our evaluation of the expected service life, provides recommendations for changes to improve the expected service life, and identifies potential laboratory testing that may be used ensure project expectations.

We understand the City of St. Petersburg has requested additional information regarding the third-party peer review, Quality Assurance (QA), and Quality Control (QC) processes that were described in our above referenced report. This letter summarizes each of these processes and provides additional information regarding the anticipated level of peer review and inspection throughout the design and construction process for the Pier.

Third-party Peer Review

As described in our above referenced report, design details that are not yet finalized will likely influence the service life longevity of the Pier. In a marine environment, water is a destructive force that must be considered and addressed; accordingly, the details should be designed to shed water and avoid crevices that can promote corrosion. Connectivity and integration of the various drainage, ventilation, and/or waterproofing systems will also require significant attention. Furthermore, because concrete will absorb chlorides from marine environments, the concrete must be properly designed to mitigate corrosion of any embedded ferrous elements, including the reinforcing steel and embedded steel columns. To ensure that these objectives are realized, third-party peer review is encouraged throughout the design process.

A third-party review is performed by a qualified independent consulting firm retained directly by the Owner. The third-party reviewer represents the Owner's interests by working collaboratively alongside the design and construction teams to ensure that established objectives for long-term durability, serviceability, and performance are maintained throughout the Schematic Design, Design Development, and Construction Document phases of the design process.

During the Pre-Construction and Construction phases of the project, the third-party reviewer will work closely with the Owner and its design and construction teams to further develop and refine the design details. For the Pier, these details will likely include the anchorage, drainage, ventilation, and waterproofing systems, and if requested by City staff, the service life design considerations of the concrete substructure. The third-party reviewer then coordinates and provides technical oversight during pre-construction laboratory and field testing to both validate the design and allow the contractor to verify constructability and the appropriate sequencing of the work necessary to deliver the fully-integrated design. The third-party peer reviewer also reviews contractor submittals, shop drawings, test reports, samples, and mock-ups for general conformance with the Owner's specific project requirements and the design intent of the Architect-of-Record, as well as recognized industry standards. During construction, the third-party reviewer may also perform some of the QA testing and inspections described below.

Quality Assurance / Quality Control

As described in our above referenced report, the construction of each part of the canopy, superstructure framing, and substructure is an important consideration in the service life performance of the structure. From application of galvanizing and coating procedures to material handling and final placement, there is a potential for compromising the integrity of the various materials, coatings, and/or systems, which could compromise the entire protection scheme. As such, a higher level quality control and quality assurance is mandatory for the Pier to ensure the design integrity is realized during each phase of the construction process.

QA is performed by the Owner and/or their delegated representatives throughout the construction process to ensure construction is completed in a manner that meets the intent and requirements of the design. These procedures will include observations, inspections, testing, verification, monitoring, and other procedures deemed necessary during the design and peer review process. QC is the Contractor's means of assurance that construction complies with the requirements of the Construction Documents, which are independent of the Owner's QA procedures. QC procedures typically include additional oversight by qualified personnel, field testing, mock-ups, and other procedures deemed necessary during the design and peer review process.

At a minimum, the QA/QC procedures for the Pier should include verification and testing of the surface preparation prior to coating application, measurement of wet- and dry-film thicknesses of coatings, pull-off strength testing of coatings, mock-up requirements, and various other inspection requirements. A summary of the inspection requirements, along with any required project hold points, should be considered for inclusion in the project specifications to ensure the Contractor does not proceed without proper review by the Owner's representative. The QA/QC requirements for the Pier will most likely exceed the typical special inspections and threshold inspections performed by the City of St. Petersburg on a regular basis.

Closing

At this juncture of the project, we understand the Owner's Project Requirements (OPR) for the various component systems have not been completely established or vetted as they pertain to the service life of the Pier and the expected level of operation and maintenance requirements. The OPR for the Pier should be resolved and clearly defined as early in the design process as possible. Once the OPR is established, the design team and third-party peer reviewer can proceed with design detailing as appropriate and should develop the required QA and QC procedures during development of the Construction Documents to fully support the OPR.

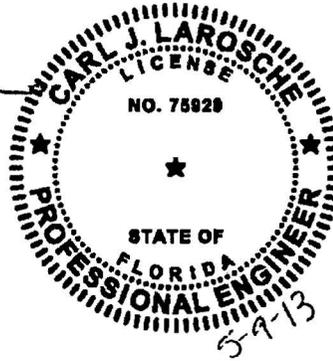
We appreciate this opportunity to continue assisting the design team and the City of St. Petersburg with this project. WJE is available to support the design and construction process, as well as help develop the OPR as they pertain to the service life of the Pier. Please do not hesitate to contact us if you have any questions or comments regarding this letter or our above referenced report.

Sincerely,

WISS, JANNEY, ELSTNER ASSOCIATES, INC.



Carl J. Larosche, PE
Principal and Project Manager



Stephen W. Foster
Associate III



PPG Industries

Bringing innovation to the surface.™

PPG Industrial Coatings

PPG Industries, Inc.
125 Colfax Street
Springdale, PA 15144 USA
Telephone 724.274.3094

Phil Buhr

Product Manager
Building Products

buhr@ppg.com

May 2, 2013

Michael McGrath
President, MG McGrath
1387 E. Cope Avenue
Maplewood, MN 55109

RE: St. Petersburg Pier 30 year warranty

Thank you for considering PPG's premium Duranar® Fluoropolymer coatings for the St. Petersburg Pier project. In light of the location and environmental conditions of the project, we recommend the following coating process as applied by a PPG certified applicator:

- 1) Chrome metal pretreatment
- 2) PPG's UC51742, Duranar Flash Primer
- 3) PPG's UC43350, Duranar Bone White Topcoat
- 4) PPG's UC51132, Duranar XL Clear

PPG has prided itself with over 45 years of Fluoropolymer experience with major monumental projects around the globe utilizing this coating system including projects on the seacoast. This letter is to confirm that we will warrant this project for 30 years to the following conditions;

1. 30 years for Film Integrity that is defined as the absence of peeling, checking, chipping or cracking.
2. 30 years for Color Change $\Delta E \leq 5.0$, that is defined as freedom from fade or change as warranted in ΔE units calculated in accordance with ASTM D2244-02, paragraph 6.2.2 CIEL*a*b*, 10° Observer, specular included. Color change is measured on an exposed painted surface that has been cleaned of surface soils and chalk and then compared to corresponding values measured on the original or unexposed coated surface.
3. 30 years for Chalking or oxidation ≥ 8 rating. That is defined as a numerical rating as warranted when measured in accordance with the standard procedures specified in ASTM D4214-98.

As we discussed, because of the location of this project we require as stated in our warranty that the coating be maintained with a fresh water rinse that is documented annually.

We are confident that you have chosen the correct supplier in PPG and coating systems in Duranar for this project and are excited to be apart of its construction. If you have any further questions please feel free to contact me.

Sincerely,

Phil Buhr

Revised

RESOLUTION NO. 2013- 192

A RESOLUTION ACKNOWLEDGING RECEIPT OF THE SCHEMATIC DESIGN PHASE REPORT FOR THE NEW ST. PETERSBURG PIER PREPARED BY MICHAEL MALTZAN ARCHITECTURE, INC.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY FOR MICHAEL MALTZAN ARCHITECTURE, INC. TO PROCEED TO THE DESIGN DEVELOPMENT PHASE AND FOR SKANSKA USA BUILDERS, INC. TO CONTINUE PROVIDING PRE-CONSTRUCTION PHASE SERVICES ONLY TO THE EXTENT AUTHORIZED BY THIS RESOLUTION; APPROVING A FIRST AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH SKANSKA FOR ADDITIONAL PRE-CONSTRUCTION PHASE COSTS FOR ENGINEERED SHOP DRAWINGS FOR THE DESIGN ASSIST PORTIONS OF THE NEW PIER; APPROVING A TRANSFER OF FUNDS ALREADY APPROPRIATED IN THE AMOUNT OF \$869,421 FROM THE DOWNTOWN REDEVELOPMENT DISTRICT FUND (1105) TO THE GENERAL CAPITAL IMPROVEMENT FUND (3001); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On May 17, 2012, City Council approved an architectural/engineering agreement (“A/E Agreement”) between the City of St. Petersburg, Florida, and Michael Maltzan Architecture, Inc. (“MMA”) in the amount of \$4,698,355 for design and construction administration services for the new St. Petersburg Pier; and

WHEREAS, such services were divided into five phases: (1) Basis of Design; (2) Schematic Design; (3) Design Development; (4) Construction Documents; and (5) Construction Administration; and

WHEREAS, on May 17, 2012, City Council authorized payment to MMA in the amount of \$557,687 for Phase 1, Basis of Design; and

WHEREAS, on October 4, 2012, City Council approved a Construction Manager at Risk Agreement with a Guaranteed Maximum Price between the City of St. Petersburg, Florida and Skanska USA Builders, Inc. (“Skanska”), for pre-construction and construction services for the new St. Petersburg Pier and authorized payment to Skanska in the amount of \$50,000 for the Basis of Design pre-construction phase services; and

WHEREAS, on December 6, 2012, City Council adopted Resolution No. 2012-561, wherein City Council acknowledged receipt of the Basis of Design Report, authorized the Mayor or his designee to execute all documents necessary for MMA to proceed with the design of the new pier and for Skanska to continue providing pre-construction phase services, and approved a supplemental appropriation in the amount of \$4,747,825, provided, however that Administration was not authorized to spend more than \$1,650,000 until City Council took future action; and

FEJ

WHEREAS, City Council recommends that the Mayor or his designee execute all documents necessary to allow MMA to proceed with a portion of the Design Development Phase and for Skanska to continue providing pre-construction phase services, which includes costs for engineered shop drawings, only to the extent authorized by this Resolution; and

WHEREAS, funding for a portion of the above-referenced design phase and pre-construction phase services and costs, including City staff project administration costs, will require a transfer of \$869,421 from the Downtown Redevelopment District Fund (1105) to the General Capital Improvement Fund (3001).

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council acknowledges receipt of the Schematic Design Phase Report prepared by Michael Maltzan Architecture, Inc.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary for Michael Maltzan Architecture, Inc. (“MMA”), to proceed with a portion of the Design Development Phase, which includes mutually agreed upon design deliverables and services (i.e., approximately 57% completion of the design deliverables and services, including wind tunnel testing), for total fees and costs not to exceed \$699,421.

BE IT FURTHER RESOLVED that the First Amendment to the Construction Manager at Risk Agreement between the City of St. Petersburg, Florida, and Skanska USA Builders, Inc. (“Skanska”) for engineered shop drawings for the design assist portions of the new pier is hereby approved and that the Mayor or his designee is authorized to execute all documents necessary, including the First Amendment, for Skanska to continue providing pre-construction phase services for total fees and costs not to exceed \$100,000.

BE IT FURTHER RESOLVED that the City’s project administration costs, which includes a third party review consultant and contingency for the above referenced portion of the Design Development Phase, shall not exceed \$70,000.

BE IT FURTHER RESOLVED that there is hereby approved the following transfer of funds already appropriated from the Downtown Redevelopment District Fund to the General Capital Improvement Fund for Fiscal Year 2013:

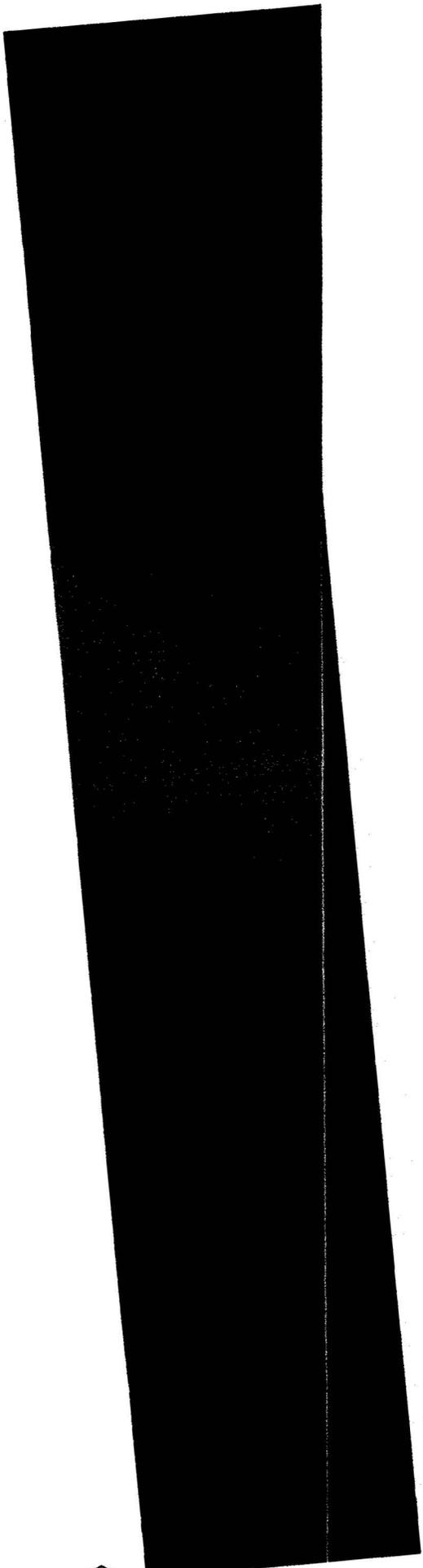
Downtown Redevelopment District Fund (1105)

Transfer to: General Capital Improvement Fund (3001) \$869,421

BE IT FURTHER RESOLVED that any work performed or services provided by MMA and/or Skanska beyond the authorization approved by this Resolution shall be done at MMA’s and/or Skanska’s own risk and expense.

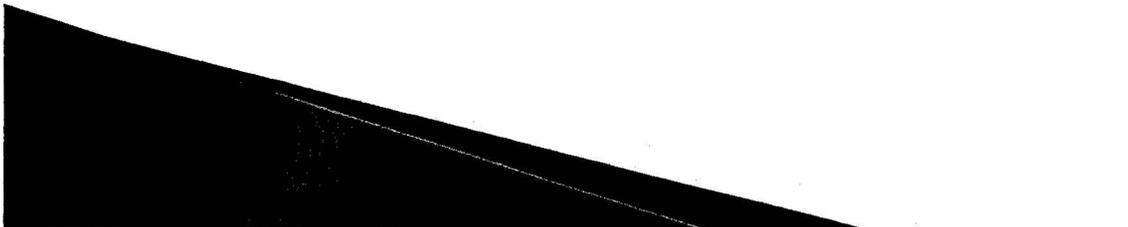
This resolution shall become effective immediately upon its adoption.

A/E Scope of Services

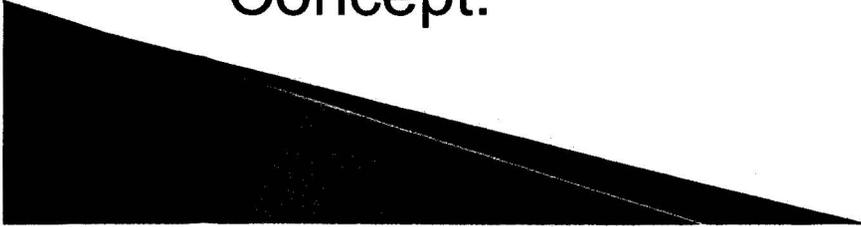


I. BASIS OF DESIGN PHASE

- ▶ The Basis of Design is intended to provide the City and the A/E with a process to evaluate the Concept relative to the Construction Cost Budget.
- ▶ The Basis of Design report shall include drawings depicting a solution for the Concept with the Basic Elements, in accordance with the cost plan, a program narrative for the Concept, identification of key building systems, opportunities for sustainability, design criteria and permitting.



II. SCHEMATIC DESIGN PHASE

- ▶ The Schematic Design shall include site plans, floor plans, elevations, sections and other documents illustrating the scale and relationship with respect to the Construction Cost Budget, of the components of the Concept.
 - ▶ Provide materials for the early submission of environmental permit applications necessary for the Concept.
 - ▶ Conduct preliminary site investigations that are necessary and required for the development of the Concept.
- 

III. DESIGN DEVELOPMENT PHASE

- ▶ Design Development documents shall include site plans, floor plans, elevations, sections and other documents which fix and describe the size and character of the Concept as to architectural, civil, landscape, marine, structural, mechanical and electrical systems, geotechnical analysis, survey data, materials and other essential elements.



III. DESIGN DEVELOPMENT PHASE

(continued)

- ▶ Options regarding scope, material and design detailing to consider as part of the final Design Development documents with respect to the Construction Cost Budget.
- ▶ All documents required by the City for approval of the regulatory agencies.



IV. CONSTRUCTION DOCUMENT PHASE

- ▶ Construction Documents shall mean written and graphic documents prepared or assembled by the A/E for communicating the Concept, for inclusion in the Construction Manager Contract and for use by the Construction Manager in constructing the Work. Documents shall include, detailed site plans, floor plans, elevations, sections, construction details and other drawings and specifications setting forth in detail the requirements for the construction of the Work.



The New St. Petersburg Pier

City Grant Application for Underwater Feature

Grant Agency: U.S. Army Corps of Engineers

Funding Program: Estuary Habitat Restoration Program

Application Submitted: February 12, 2013

Expected Response: July 30, 2013

Grant Origin/Goals

- ▶ Based on initial outreach effort to local marine science experts from the Tampa Bay Watch, Tampa and Sarasota Bay Estuary Program, Agency on Bay Management, USF College of Marine Science, Florida Wildlife Research Institute, Sarasota Bay Estuary Program, Mote Marine Laboratory, National Marine Fisheries Service, St. Petersburg Downtown Partnership and SRI International
- ▶ Our goals became to provide the infrastructure and framework for a feature that could then grow over time as funding and research needs became available
- ▶ Experts Consensus: The project provides incredible potential as a platform for environmental education and research to include a well designed water feature in the eastern basin

Project Objectives

Revitalize local ecological function of an altered bay area and provide a platform for public education of the Tampa Bay Estuary

Project Name: St. Petersburg Pier Estuary Restoration

Scope:

- Retain existing Pier support piles in Eastern Basin of New Pier
- Cut piles to 3' below mean water level
- Design, fabricate and install habitat structure to include natural limestone rock

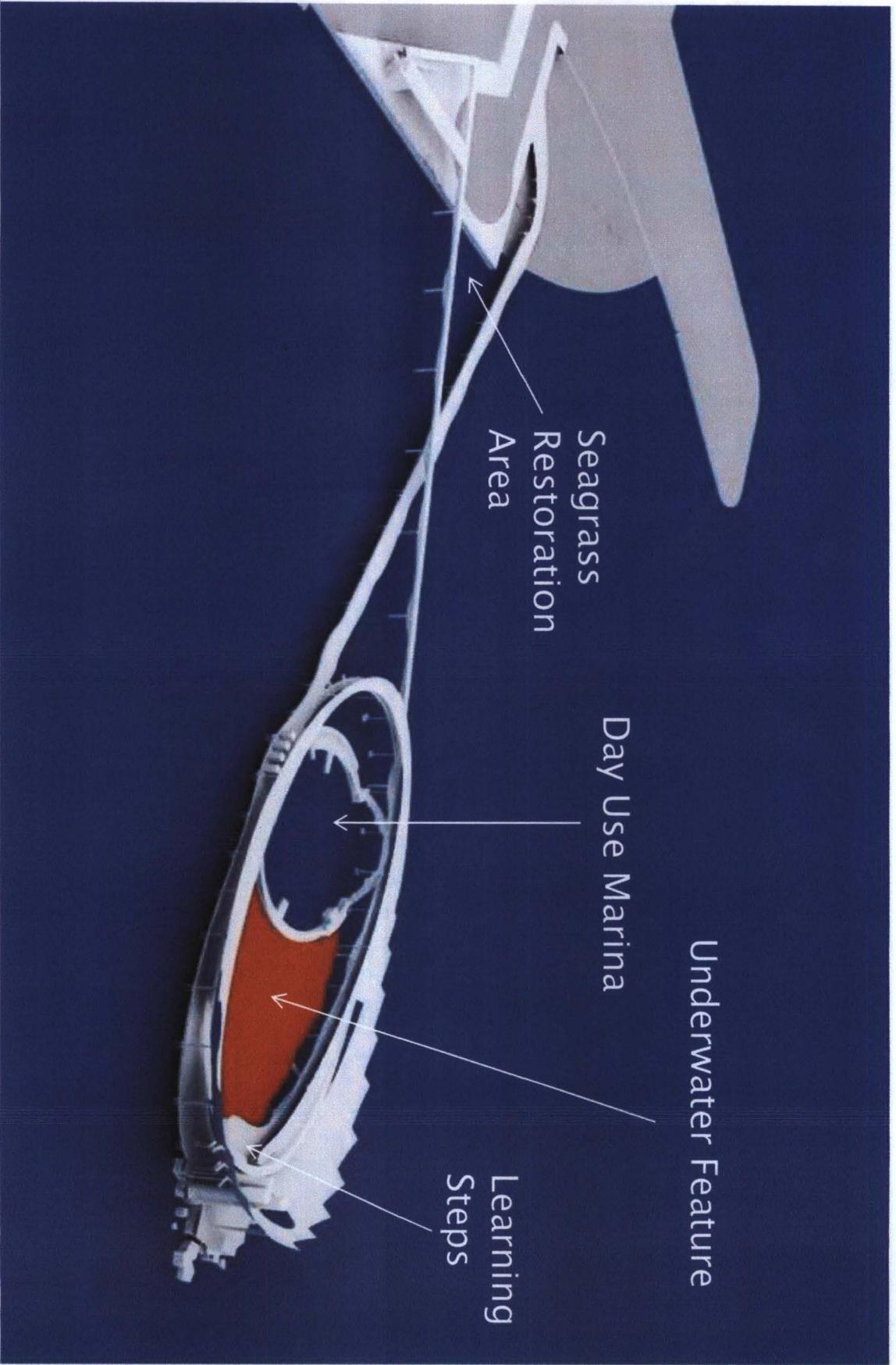
Schedule:

- Receive Grant Summer 2013
- Design Fall 2013
- Construct 2014 – 2015

Budget:

- | | |
|--|------------|
| ◦ Stabilization and preparation of existing piles | \$150,000* |
| ◦ Schematic design of feature | \$50,000 |
| ◦ Fabrication, installation and post-construction monitoring of the structural habitat units | \$800,000 |
| ◦ Construction of the Learning Steps | \$140,000* |
| ◦ Underwater lighting | \$80,000* |
| ◦ USACOE administrative oversight | \$100,000 |
| ◦ Soft costs (in-kind services) | \$143,757* |

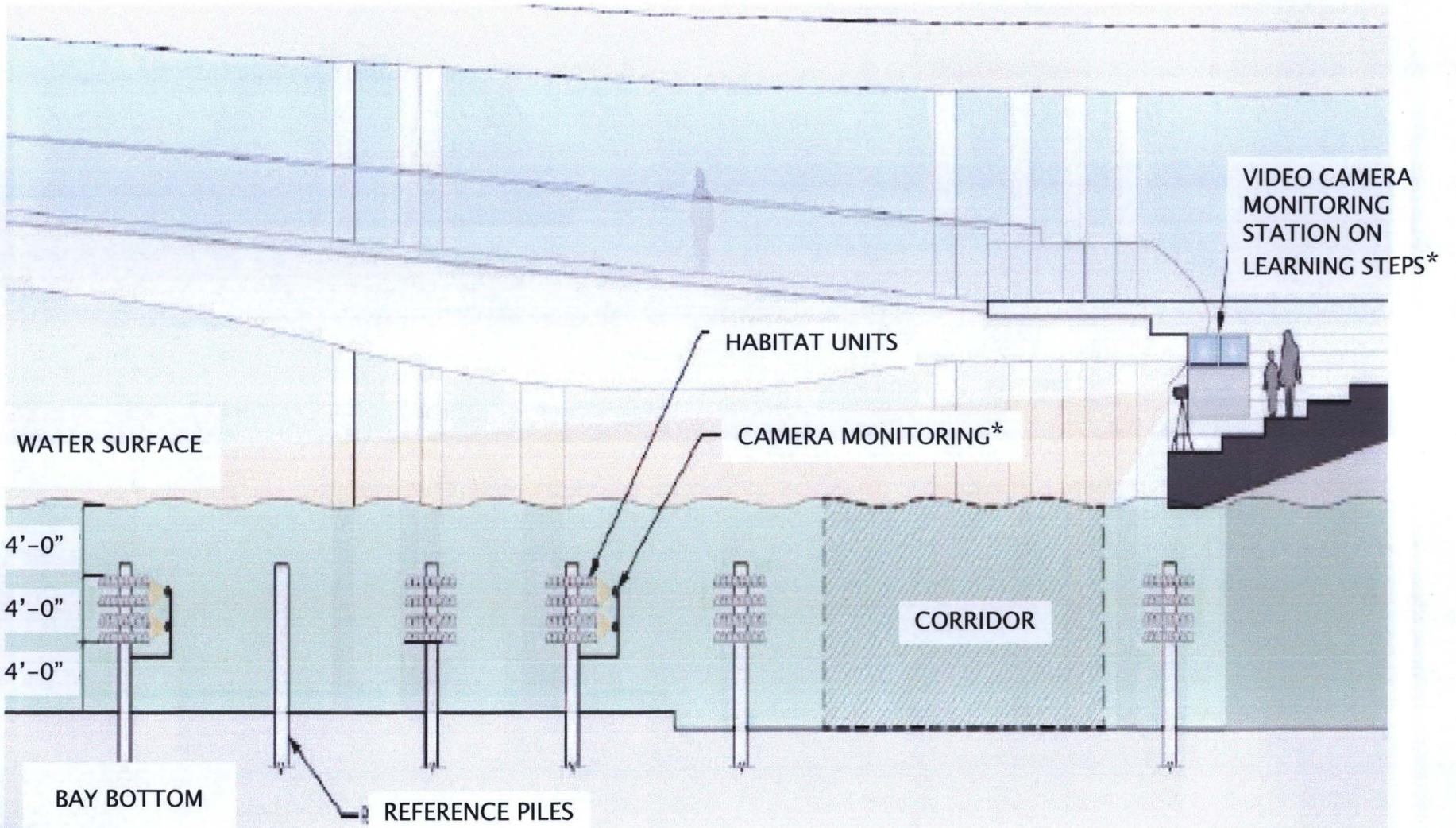
*Within New Pier Budget



One of Several Potential Design Options



www.reefmaker.com



*Not part of Grant Project Scope

Tampa Bay Species (Examples) That May Be Observed Periodically Near The Water Surface

Common Name	Season	Common Name	Season
Bottlenose Dolphin	Year Round	Mullet	Year Round
Cownose Ray	Year Round	Tarpon	May–Oct
Spotted Eagle Ray	Mar–May	Cobia	Mar–May
Crevalle Jack	Mar–June	Sheepshead	Nov–May
Bay Anchovy	Mar–Oct	Atlantic Spadefish	Year Round
Scaled Sardine	May–Oct	Mangrove Snapper	Year Round

- Structural complexity, provided by the habitat units, will increase the likelihood that these species will investigate the feature and be seen

Letters of Support

- ▶ Peter Clark, President, Tampa Bay Watch
- ▶ Catherine (C.J.) Reynolds, Executive Director, International Ocean Institute, College of Marine Science, USF
- ▶ William T. Hogarth, Interim Regional Chancellor, USFSP

Partial Fee Approval Option

▶ Rationale for Partial Fee

- Procurement of Permits for Demolition
- Testing/Analysis of Existing Caissons
- Canopy Wind Tunnel/Analysis
 - Marina Details
 - Fishing Platforms

▶ Partial Fees

◦ A/E Fees (57%)	\$682,421	
◦ Reimbursable Costs		<u>17,000</u>
◦ Total A/E Fees & Costs		\$699,421
◦ Skanska Pre-Construction		\$ 50,000
◦ Additional Services		<u>50,000</u>
◦ Total Skanska Fee	\$100,000	
◦ Staff Project Admin		\$ 60,000
◦ Contingency		<u>10,000</u>
◦ Total Staff & Contingency	\$ 70,000	
Total (Partial) Detailed Design Phase	\$869,421	

The New St. Petersburg Pier Construction & Administration Services

A/E Team

- Periodic Inspections
- Shop Drawings
- Field Orders
- Pay Approvals
- Clarifications
- Certifications
- Final Close Out Documents
- Material Testing Schedule

Development Review Services

- Building Code Compliance

Skanska

- All of the Above in Relation to Their Subcontractors
- Job Safety

City Engineering & Capital Improvements

- Budget and Grant Compliance
- Contract Compliance (including SBE goals)
- Permit Compliance
- Full Time Inspection
- Threshold Inspection (Third Party)
- Pile Driving
- Material Testing (Aluminum/Concrete, Etc.)
- Project Approvals (Shop Drawings, Field Orders, Certifications, Payments, Close Out Documents, Warranties)



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: NIC WEATHERS BEE

ADDRESS: 620 - 45 AVE N.

REPRESENTING: VOTE ON THE PIER / STOP THE LENS

AGENDA ITEM NO. : F 1

FOR: _____ AGAINST: X

MAY 16 2013 3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Howard Taylor

ADDRESS: 316 812 St S Unit 504

REPRESENTING: self

AGENDA ITEM NO. : Lens (F1)

FOR: _____ AGAINST: _____

MAY 16 2013 3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Robert ~~NEFF~~ NEFF

ADDRESS: 4304 38th way S 416F

REPRESENTING: STOP THE LENS

AGENDA ITEM NO. : F 1

FOR: _____ AGAINST: X

MAY 16 2013 3 MINUTE TIME LIMIT

573

F-1



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Jessica Rospondek

ADDRESS: 1300 76th Ave N

REPRESENTING: MC

AGENDA ITEM NO. : _____

FOR: ~~FI~~ AGAINST: FI

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Chris Lovett

ADDRESS: 4925 38 way S

REPRESENTING: _____

AGENDA ITEM NO. : FI

FOR: MAY 16 2013 AGAINST: ✓

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Carole Cowan

ADDRESS: 818 17th Ave N

REPRESENTING: Stop the hens

AGENDA ITEM NO. : FI (Not speaking)

FOR: _____ AGAINST: X

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: HAL FREEDMAN
 ADDRESS: 1 BEACH DR SE
 REPRESENTING: SELF
 AGENDA ITEM NO.: F1
 FOR: X AGAINST: _____

MAY 16 2013 **3 MINUTE TIME LIMIT**

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: HUGH TULLOCH
 ADDRESS: 555 5TH AVE NG
 REPRESENTING: SELF
 AGENDA ITEM NO.: F1 LCNS
 FOR: _____ AGAINST: ✓

MAY 16 2013 **3 MINUTE TIME LIMIT**

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: WILLI RUDOWSKY
 ADDRESS: 1 Beach Dr SE #2705
 REPRESENTING: Self
 AGENDA ITEM NO.: F-1
 FOR: ✓ AGAINST: _____

MAY 16 2013 **3 MINUTE TIME LIMIT**

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: BILL STOVER

ADDRESS: 2152 COFFEE POT BLVD NE

REPRESENTING: _____

AGENDA ITEM NO. : _____

FOR: _____ AGAINST: THE LENS

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Donna Timmerman

ADDRESS: 829 88th Ave N St. Petersburg, FL 33702

REPRESENTING: _____

AGENDA ITEM NO. : F1

FOR: _____ AGAINST: X

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Joshua S. Black

ADDRESS: 2505 US 9 N, Lot 23

REPRESENTING: Self

AGENDA ITEM NO. : F1

FOR: _____ AGAINST: X

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Lorraine Margeson

ADDRESS: 439 Tennessee Ave NE

REPRESENTING: self

AGENDA ITEM NO. : F1

FOR: MAY 16 2013 AGAINST: X

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: David Viola

ADDRESS: 1210 12 St N

REPRESENTING: self

AGENDA ITEM NO. : F1

FOR: MAY 16 2013 AGAINST: ✓

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: BUD BISSER

ADDRESS: 1844 Brightwaters Blvd NE

REPRESENTING: Self + Concerned CITIZENS

AGENDA ITEM NO. : _____

FOR: MAY 16 2013 AGAINST: pending

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Kathleen Ford
 ADDRESS: 7477 18th Street NE
 REPRESENTING: self
 AGENDA ITEM NO. : F1
 FOR: grouping contract AGAINST: _____

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Jillian Busk
 ADDRESS: 1523 Eden Isle Blvd NE Apt 236
 REPRESENTING: St. Petersburg Area Chamber
 AGENDA ITEM NO. : F1
 FOR: _____ AGAINST: _____

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Shirley O'Sullivan
 ADDRESS: 701 Mirror Lake Dr. No.
 REPRESENTING: Self
 AGENDA ITEM NO. : F1
 FOR: _____ AGAINST: _____

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: James DeRusha

ADDRESS: 1111 32nd St. N.

REPRESENTING: Self - (People)

AGENDA ITEM NO. : F1

FOR: _____ AGAINST: The lens

MAY 16 2013 3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Dot Admire

ADDRESS: 3390 Maple St NE

REPRESENTING: AM NOT SPEAKING

AGENDA ITEM NO. : F1

FOR: ~~Stop the lens~~ AGAINST: F1

3 MINUTE TIME LIMIT

573

MAY 16 2013



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: JOE REED

ADDRESS: 705 16th Ave NE

REPRESENTING: SELF

AGENDA ITEM NO. : F1

FOR: ~~Stop the lens~~ AGAINST: X

MAY 16 2013 3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Pamela West
 ADDRESS: 1101 30th Ave N. 33704
 REPRESENTING: Not Speaking
 AGENDA ITEM NO.: F1
 FOR: ~~STOP THE LENS~~ AGAINST: F1

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Peter G. Palmer
 ADDRESS: 1144-23 Ave No
 REPRESENTING: Self
 AGENDA ITEM NO.: F-1
 FOR: AGAINST: X

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: AIMEE PAVLOVICH
 ADDRESS: 562 43rd AVE NE, ST. PETE
 REPRESENTING: VOTE ON THE PIER, STOP THE LENS
 AGENDA ITEM NO.: F1 (NOT SPEAKING)
 FOR: AGAINST: X

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Carlton Bauman *Do not wish to speak*

ADDRESS: 1721 49th Ave N

REPRESENTING: _____

AGENDA ITEM NO. : F-1

FOR: _____ AGAINST: X

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: ALEX DUENSING

ADDRESS: 4720 31st Ave N

REPRESENTING: _____

AGENDA ITEM NO. : F1

FOR: _____ AGAINST: _____

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Lee Palmer

ADDRESS: 1721 49th Ave No

REPRESENTING: _____

AGENDA ITEM NO. : F-1

FOR: _____ AGAINST: X

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: DAVID MCKAY
ADDRESS: 437 SW ISLAND ST. PETERS
REPRESENTING: Self
AGENDA ITEM NO.: LENS - (F-1)
FOR: _____ AGAINST: X

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Susan Myskowski
ADDRESS: 301 4th Ave. N. #205
REPRESENTING: _____
AGENDA ITEM NO.: F1
FOR: _____ AGAINST: X

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: CINDY MILLER
ADDRESS: 487 9th Ave
REPRESENTING: _____
AGENDA ITEM NO.: F1
FOR: _____ AGAINST: X

MAY 16 2013

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: ANTHONY SULLIVAN

ADDRESS: 142 WEST PLANT ST SUITE 100

REPRESENTING: _____

AGENDA ITEM NO. : F1

FOR: PER AGAINST: FOR

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Ashton Willingham

ADDRESS: 753 Brightwaters buld

REPRESENTING: Myself

AGENDA ITEM NO. : F15

FOR: _____ AGAINST: _____

3 MINUTE TIME LIMIT

573



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: Weston Willingham

ADDRESS: 753 Brightwaters Blvd NE

REPRESENTING: myself and the youth of St. Pete

AGENDA ITEM NO. : F1

FOR: AGAINST: _____

3 MINUTE TIME LIMIT

573

CITY OF ST. PETERSBURG, PUBLIC HEARING / 7
 NAME: John Stone
 ADDRESS: 246 22nd Ave NE 33704
 REPRESENTING: self
 AGENDA ITEM NO. : PER NO MORE AND 4/1.0000

MAY 16 2013

Attached documents for item Manhattan Casino Update.

ST. PETERSBURG CITY COUNCIL

Meeting of May 16, 2013

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

SUBJECT

Historic Manhattan Casino Update

OBJECTIVE

Urban Development Solutions ("UDS") and its architect will provide Council an update on the design plans for the site and building improvements for the Manhattan Casino. Thereafter, Council will be requested to approve the following agreements:

- A. Second Amendment to Lease and Development Agreement
- B. Parking Lot License Agreement

PRESENT SITUATION

A Lease and Development Agreement for the Historic Manhattan Casino ("Lease") with Urban Development Solutions, Inc., a Florida non-profit corporation ("UDS"), was authorized on July 26, 2012 by Resolution No. 2012-341, and subsequently modified on November 19, 2012 by Resolution No. 2012-547 which authorized the Mayor to execute the modified Lease after certain conditions were met. Additionally, pursuant to City of St. Petersburg City Council's approval of Resolution 2012-588 on December 20, 2012, a First Amendment to Manhattan Casino Lease and Development Agreement ("First Amendment") was executed to adjust the cure periods and identify the lending entities participating in the New Markets Tax Credit financing as parties to receive notices under the Lease. UDS has closed on its financing and is moving forward with development of its architectural and engineering plans for the site. UDS has submitted plans for permitting its proposed modifications to the second floor and is finalizing its construction drawings for submission related to the Sylvia's Restaurant that will occupy the first floor space.

As the site plan was developed to accommodate the ninety-five (95) paved parking spaces required by the Lease, it was discovered by UDS that the stormwater design could not accommodate all of the additional impervious surface area that would be created without significant changes to the stormwater system which would create delays in the project or considerable unbudgeted expense. With the site constraints, UDS has developed an alternative site plan and has requested that the Lease requirement for parking be reduced to eighty-five (85) spaces. Currently, fifty-three (53) parking spaces exist on the site, which must be increased to accommodate the restaurant and banquet room use to comply with the current City Code. Since the number of parking spaces required by City Code for the Manhattan Casino property, including the Sylvia's Restaurant and the upstairs banquet facility, is approximately sixty-seven (67), the fact that the reconfigured site parking plan will result in eighty-five (85) parking spaces (exceeding the City Code requirements)

makes the UDS request to reduce the parking spaces required by the Lease reasonable. Accordingly, the proposed Second Amendment to Lease and Development Agreement would modify the Lease requirement from ninety-five (95) paved parking spaces to eighty-five (85) parking spaces inclusive of any approved grass parking approved in accordance with the City Code.

Notwithstanding the foregoing, in anticipation of the Manhattan Casino having major success and to provide for additional parking to be used for employees and valet service, UDS requested the right to create a temporary parking lot for its use on City-owned lots located on the northeast corner of 22nd Street South and 9th Avenue South.

A Parking Lot License Agreement (“Agreement”) for a term of five (5) years (“Term”), subject to City Council approval, has been developed to accommodate UDS’s request. The Term may be renewed upon mutual agreement as to terms and conditions by the Parties at the end of the initial Term.

As part of the consideration of the License Agreement, UDS has proposed to improve the Premises as an employee and valet temporary parking lot to accommodate approximately thirty (30) parking spaces prior to the Commencement Date of the Term. UDS will solely operate and maintain the Premises as temporary parking lot for the exclusive use of employees and visitors of Manhattan Casino/Sylvia’s Restaurant and for no other purpose. UDS has submitted a preliminary construction cost estimate for the parking lot improvements in the amount of \$15,300 (“Estimated Costs”) which includes site preparation, car parking stops, fencing along alley and landscaping to the Premises.

The parking fee will be \$450.00 per month (“Fee”), plus applicable taxes. The Fee will be increased annually by three percent (3%) on the anniversary of the Commencement Date of the Term. UDS will deliver a written accounting of the actual costs required to complete the improvements (“Actual Costs”) prior to the Commencement Date of the Term. The Fee will be offset by the Estimated Costs or Actual Costs, whichever is less, and applied monthly until exhausted or until earlier termination of the Agreement. The Agreement provides that UDS shall be responsible for all applicable costs (including installation, deposits, and usage) for utilities and services associated with UDS’s use of the Premises. UDS shall obtain any and all permits necessary to construct and operate the Premises as a parking lot.

The Agreement reserves the right for the City to unilaterally terminate the Agreement with not less than one (1) year written notice. However, if UDS is not in default of the Agreement, the City would be required to reimburse UDS for any unamortized balance of the Estimated Costs or Actual Costs, whichever is less.

Additionally, UDS will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims that may arise or be claimed on account of UDS’s use of the Premises. UDS shall maintain the Premises at its own cost and expense, and deliver up the Premises in good condition, clean and clear of trash and other debris at the expiration of this Agreement. The subject property is zoned Commercial Traditional (CT).

RECOMMENDATION

Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a Second Amendment to the Lease and Development Agreement with Urban Development Solutions, Inc. , a Florida non-profit corporation (“UDS”), for development and operation of the Historic Manhattan Casino; and to execute a five (5) year Parking Lot License Agreement with UDS for the use of City-owned vacant property located at approximately 850 - 22nd Street South, St. Petersburg, to upgrade the property for use as an employee and valet service parking lot to accommodate approximately thirty (30) parking spaces; and to execute all documents necessary to effectuate same; and providing an effective date.

ATTACHMENTS

Illustration
Resolution

Legal: 00174604.doc V. 3

ILLUSTRATION



Resolution No. 2013 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A SECOND AMENDMENT TO THE LEASE AND DEVELOPMENT AGREEMENT WITH URBAN DEVELOPMENT SOLUTIONS, INC., A FLORIDA NON-PROFIT CORPORATION ("UDS"), FOR DEVELOPMENT AND OPERATION OF THE HISTORIC MANHATTAN CASINO; AND TO EXECUTE A FIVE (5) YEAR PARKING LOT LICENSE AGREEMENT WITH UDS FOR THE USE OF CITY-OWNED VACANT PROPERTY LOCATED AT APPROXIMATELY 850 - 22ND STREET SOUTH, ST. PETERSBURG, TO UPGRADE THE PROPERTY FOR USE AS AN EMPLOYEE AND VISITOR PARKING LOT TO ACCOMMODATE APPROXIMATELY THIRTY (30) PARKING SPACES; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, A Lease and Development Agreement for the Historic Manhattan Casino ("Lease") with Urban Development Solutions, Inc., a Florida non-profit corporation ("UDS"), was authorized on July 26, 2012 by Resolution No. 2012-341 and subsequently modified on November 19, 2012 by Resolution No. 2012-547 which authorized the Mayor to execute the modified Lease after certain conditions weremet; and

WHEREAS, pursuant to City of St. Petersburg City Council's approval of Resolution 2012-588 on December 20, 2012, a First Amendment to Manhattan Casino Lease and Development Agreement ("First Amendment") was executed to adjust the cure periods and identify the lending entities participating in the New Markets Tax Credit financing as parties to receive notices under the Lease; and

WHEREAS, UDS has closed on its financing and is moving forward with development of its architectural and engineering plans for the site; and

WHEREAS, UDS has submitted plans for permitting its proposed modifications to the second floor and is finalizing its construction drawings for submission related to the Sylvia's Restaurant that will occupy the first floor space; and

WHEREAS, as the site plan was developed to accommodate the ninety-five (95) paved parking spaces required by the Lease, it was discovered by UDS that the stormwater design could not accommodate all of the additional impervious surface area that would be created without significant changes to the stormwater system which would create delays in the project or considerable unbudgeted expense; and

WHEREAS, UDS developed an alternative site plan and has requested that the Lease requirement for parking be reduced to eighty-five (85) spaces; and

WHEREAS, currently, fifty-three (53) parking spaces exist on the site, which must be increased to accommodate the restaurant and banquet room use to comply with current City Code; and

WHEREAS, since the number of parking spaces required by City Code for the Manhattan Casino property, including the Sylvia's Restaurant and the upstairs banquet facility, is approximately sixty-seven (67), the fact that the reconfigured site parking plan will result in eighty-five (85) parking spaces (exceeding the City Code requirements) makes the UDS request to reduce the parking spaces required by the Lease reasonable; and

WHEREAS, accordingly, the proposed Second Amendment to Lease and Development Agreement would modify the Lease requirement from ninety-five (95) paved parking spaces to eighty-five (85) parking spaces inclusive of any approved grass parking approved in accordance with the City Code; and

WHEREAS, in anticipation of the Manhattan Casino having major success and to provide for additional parking to be used for employees and valet service for visitors, UDS requested the right to create a temporary parking lot for its use on City-owned lots located on the northeast corner of 22nd Street South and 9th Avenue South; and

WHEREAS, a Parking Lot License Agreement ("Agreement") for a term of five (5) years ("Term"), subject to City Council approval, has been developed to accommodate UDS's request; and

WHEREAS, the Term may be renewed upon mutual agreement as to terms and conditions by the Parties at the end of the initial Term; and

WHEREAS, as part of the consideration of the Agreement, UDS has proposed to improve the Premises for use as an employee and visitor temporary parking lot to accommodate approximately thirty (30) parking spaces prior to the Commencement Date of the Term; and

WHEREAS, UDS will solely operate and maintain the Premises as a temporary parking lot for the exclusive use of employees and visitors of UDS and for no other purpose; and

WHEREAS, UDS has submitted a preliminary construction cost estimate for the parking lot improvements in the amount of \$15,300 ("Estimated Costs") which includes site preparation, car parking stops, fencing along alley, and landscaping to the Premises; and

WHEREAS, the fee will be \$450.00 per month ("Fee"), plus applicable taxes and be increased annually by three percent (3%) on the anniversary of the Commencement Date of the Term; and

WHEREAS, UDS will deliver a written accounting of the actual costs required to complete the improvements ("Actual Costs") prior to the Commencement Date of the Term; and

WHEREAS, the Fee will be offset by the Estimated Costs or Actual Costs, whichever is less, and applied monthly until exhausted or until earlier termination of the Agreement; and

WHEREAS, the Agreement provides that UDS shall be responsible for all applicable costs (including installation, deposits, and usage) for utilities and services associated with UDS's use of the Premises; and

WHEREAS, UDS shall obtain any and all permits necessary to construct and operate the Premises as a parking lot; and

WHEREAS, the Agreement reserves the right for the City to unilaterally terminate the Agreement with not less than one (1) year written notice provided if UDS is not in default of the Agreement, the City would be required to reimburse UDS for any unamortized balance of the Estimated Costs or Actual Costs, whichever is less; and

WHEREAS, UDS will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims that may arise or be claimed on account of UDS's use of the Premises and

WHEREAS, UDS shall maintain the Premises at its own cost and expense, and deliver up the Premises in good condition, clean and clear of trash and other debris at the expiration of this Agreement; and

WHEREAS, the subject property is zoned Commercial Traditional (CT).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his Designee, is authorized to execute a Second Amendment to the Lease and Development Agreement with Urban Development Solutions, Inc., a Florida non-profit corporation ("UDS"), for development and operation of the Historic Manhattan Casino; and to execute a five (5) year Parking Lot License Agreement with UDS for the use of City-owned vacant property located at approximately 850 - 22nd Street South, St. Petersburg, to upgrade the property for use as an employee and visitor parking lot to accommodate approximately thirty (30) parking spaces; and to execute all documents necessary to effectuate same.

This Resolution becomes effective immediately upon its adoption

LEGAL:



City Attorney (Designee)

APPROVED BY:



Administration

Legal: 00174604.doc V. 3

Eva Andujar - Re: Sylvia's Presentation - City Council

From: Rick Mussett
To: Clemmons, Tim <tim.c@mesh.ws>; Andujar, Eva <Eva.Andujar@stpete.org>; Go...
Date: 5/13/2013 11:41 PM
Subject: Re: Sylvia's Presentation - City Council
CC: ljnewsomesr@yahoo.com <ljnewsomesr@yahoo.com>

Tim,

The Manhattan Casino agenda item is scheduled to come up fairly early in the meeting; however, a report on the new Pier project is scheduled to be heard ahead of your report, and the Pier item will probably generate a lot of speakers. Therefore, I suggest you and Larry be prepared to speak any time between 3:30 and 5:30.

Bruce Grimes will start the Mahattan Casino report, then turn it over to you and/or Larry. After your presentation, Bruce will ask Council to approve an amendment to the existing lease, and ask Council to approve the agreement for the temporary parking lot at 9th Avenue South. By copy of this email I am requesting that Bruce email the written Council report to Larry and you, if he has not already done so.

Sorry for the uncertainty about the start time.

Thanks,
 Rick

>>> "Tim Clemmons" <tim.c@mesh.ws> 5/13/2013 6:16:36 PM >>>
 Eva,

Thank you. I will email you the presentation tomorrow. What time is the presentation on Thursday?

Tim Clemmons AIA LEED AP
 PRINCIPAL

x mesh_arc_logo small

727.823.3760
www.mesh.ws

From: Eva Andujar [mailto:Eva.Andujar@stpete.org]
Sent: Monday, May 13, 2013 3:05 PM
To: tim.c@mesh.ws; Dave Goodwin; Rick Mussett
Subject: Re: Sylvia's Presentation - City Council

Please e-mail a copy to me and bring a copy on a thumb drive as backup. Thank you.

Eva

F-2

>>> Rick Mussett 5/13/2013 2:35 PM >>>

Eva,

Can you please help Mr. Clemmons? He will be presenting on the Manhattan Casino Report item this Thursday.

Thanks,

Rick

>>> "Tim Clemmons" <tim.c@mesh.ws> 5/13/2013 2:03:59 PM >>>

Hi Dave,

Larry Newsome has asked me to make the design presentation to city council on Thursday (a condensed version of what we presented to the mayor a couple of weeks ago). How do I get a PowerPoint presentation to the clerk? Can I bring it with me that day on a thumb drive or do I need to deliver it beforehand?

Thanks.

Tim Clemmons AIA LEED AP
PRINCIPAL

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727.823.3760

www.mesh.ws

Attached documents for item St. Petersburg Preservation Update. (Oral)

Attached documents for item Resolution accepting payments in lieu of taxes in the amount of \$63,068.91 from the St. Petersburg Housing Authority for the years ending December 31, 2010 and December 31, 2011; providing authorization to the Mayor or his designee to return these payment

SAINT PETERSBURG CITY COUNCIL

Meeting of May 16, 2013

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

SUBJECT: A resolution accepting payments in lieu of taxes in the amount of \$63,068.91 from the St. Petersburg Housing Authority for the years ending December 31, 2010 and December 31, 2011; providing authorization to the Mayor or his designee to return these payments in lieu of taxes in the amount of \$63,068.91 to the St. Petersburg Housing Authority to support the facility maintenance and operations of the Dr. Carter G. Woodson African American Museum, property owned by the St. Petersburg Housing Authority and to execute all documents necessary to effectuate this resolution; approving a supplemental appropriation in the amount of \$63,068.91 from the unappropriated balance of the General Fund (0001) to the Budget & Management Department General Purpose Revenues and Transfers Aid to Private Organizations (0001 250 3201 5810120) resulting from these payments in lieu of taxes; and providing an effective date.

EXPLANATION: On February 1, 2012, the St. Petersburg Housing Authority submitted its payment in lieu of taxes ("PILOT") in the amount of \$31,072.15 to the City of St. Petersburg ("City") for the year ending December 31, 2010. On February 7, 2013, the Housing Authority submitted its payment in lieu of taxes ("PILOT") in the amount of \$31,996.76 to the City for the year ending December 31, 2011.

During the past several years the City has either returned the PILOT payment to the Housing Authority to offset costs of resident services, deposited the funds in the City's General Fund or provided the funds to non-profit organizations to help sustain their operations. Since 2009 the funds have been earmarked for appropriation to the Dr. Carter G. Woodson African American Museum.

On March 13, 2013, the Housing Authority requested that the City return its PILOT payments for the years ending 2010 and 2011 for the purpose of supporting the facility maintenance and sustaining the operations of the Dr. Carter G. Woodson African American Museum, as the Housing Authority's Board of Commissioners works with the museum's board of directors and other community groups over the next 12-18 months to develop a locally and nationally recognized museum.

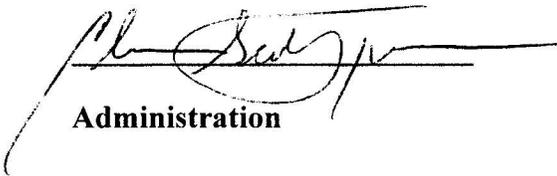
RECOMMENDATION: Administration recommends that City Council approve the attached resolution accepting payments in lieu of taxes in the amount of \$63,068.91 from the St. Petersburg Housing Authority for the years ending December 31, 2010 and December 31, 2011; providing authorizing to the Mayor or his designee to return these payments in lieu of taxes in the amount of \$63,068.91 to the St. Petersburg Housing Authority to support the facility maintenance and operations of the Dr. Carter G. Woodson African American Museum, property owned by the St. Petersburg Housing Authority and to execute all documents necessary to

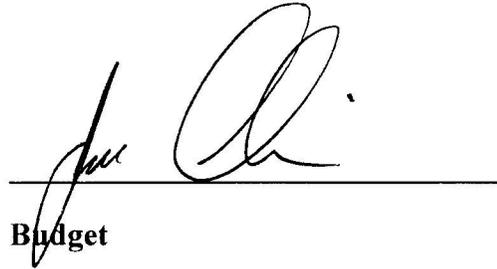
effectuate this resolution; approving a supplemental appropriation in the amount of \$63,068.91 from the unappropriated balance of the General Fund (0001) to the Budget & Management Department General Purpose Revenues and Transfers Aid to Private Organizations (0001 250 3201 5810120) resulting from these payments in lieu of taxes; and providing an effective date.

COSTS/FUNDING INFORMATION: Funds will be available after a supplemental appropriation in the amount of \$63,068.91 from the unappropriated balance of the General Fund (0001) to the Budget & Management Department General Purpose Revenues and Transfers Aid to Private Organizations (0001 250 3201 5810120).

Attachments: Resolution

Approvals:


Administration


Budget

A RESOLUTION ACCEPTING PAYMENTS IN LIEU OF TAXES IN THE AMOUNT OF \$63,068.91 FROM THE ST. PETERSBURG HOUSING AUTHORITY FOR THE YEARS ENDING DECEMBER 31, 2010 AND DECEMBER 31, 2011; PROVIDING AUTHORIZATION TO THE MAYOR OR HIS DESIGNEE TO RETURN THESE PAYMENTS IN LIEU OF TAXES IN THE AMOUNT OF \$63,068.91 TO THE ST. PETERSBURG HOUSING AUTHORITY TO SUPPORT THE FACILITY MAINTENANCE AND OPERATIONS OF THE DR. CARTER G. WOODSON AFRICAN AMERICAN MUSEUM , PROPERTY OWNED BY THE ST. PETERSBURG HOUSING AUTHORITY AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$63,068.91 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND TO THE BUDGET & MANAGEMENT DEPARTMENT GENERAL PURPOSE REVENUES AND TRANSFERS AID TO PRIVATE ORGANIZATIONS RESULTING FROM THESE PAYMENTS IN LIEU OF TAXES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the St. Petersburg Housing Authority ("Housing Authority") has submitted its payment in lieu of taxes in the amount of \$31,072.15 to the City of St. Petersburg ("City") for the year ending December 31, 2010; and

WHEREAS, the Housing Authority has submitted its payment in lieu of taxes in the amount of \$31,996.76 to the City for the year ending December 31, 2011; and

WHEREAS, the Housing Authority has requested that the City return these payments in lieu of taxes to the Housing Authority for the purpose of supporting the facility maintenance and operations of the Dr. Carter G. Woodson African American Museum, property owned by the Housing Authority; and

WHEREAS, the City appreciates the significance of the Dr. Carter G. Woodson African American Museum to sustaining the ongoing revitalization of the Jordan Park neighborhood and the broader St. Petersburg community.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that this Council accepts the payments in lieu of taxes in the amount of \$63,068.91 from the St. Petersburg Housing Authority for the years ending December 31, 2010 and December 31, 2011.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to return these payments in lieu of taxes in the amount of \$63,068.91 to the St. Petersburg Housing

Authority to support the facility maintenance and operations of the Dr. Carter G. Woodson African American Museum, property owned by the St. Petersburg Housing Authority and to execute all documents necessary to effectuate this resolution.

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the General Fund, resulting from these additional funds, the following supplemental appropriation for FY 2013:

General Fund

Budget & Management Department General Purpose Revenues
and Transfers Aid to Private Organizations (0001 250 3201 5810120) \$63,068.91

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: *Maurice M.*

Administration: *John D. ...*

Budget: *Donna M. ...*

V6
174039
May 16 City Council Meeting

Attached documents for item Resolution recommending that Project #B3040845224 ("Project"), a confidential project pursuant to Section 288.075, Florida Statutes, be approved as a Qualified Target Industry (QTI) Business, pursuant to Section 288.106, Florida Statutes, committing \$120,

ST. PETERSBURG CITY COUNCIL

Meeting of May 16, 2013

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

SUBJECT: A resolution recommending that Project #B3040845224 (“Project”), a confidential project pursuant to Section 288.075, be approved as a Qualified Target Industry Business pursuant to Section 288.106, Florida Statutes; finding that the commitments of local financial support necessary for the Project exist; committing \$120,000 as the City’s share of the local financial support for the Project, beginning in State FY2015, under the Tax Refund Program for Qualified Target Industry Businesses to be paid to the Florida Economic Development Trust Fund, subject to annual appropriation and conditioned on the Project meeting statutory requirements; determining that the basis of the Project’s average private sector wage commitment calculation shall be 150% of the average Pinellas County wage; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this resolution; and providing an effective date.

EXPLANATION: The Qualified Target Industry (“QTI”) Tax Refund Program (“Program”) is an incentive program administered through the State of Florida that allows Florida communities to encourage quality job growth in targeted high value-added businesses. The Program provides tax refunds per new job created by new or expanding businesses in targeted industries or a corporate headquarters. The amount of the tax refund per job is cumulative as follows: \$3,000 per new job created above 115% of the average Pinellas County wage; an additional \$1,000 per new job above 150% of the average wage or \$2,000 per new job above 200% of the average wage; \$2,000 per new job if located in a high impact sector; \$3,000 per new job in an Enterprise Zone; and a bonus of \$2,500 per job if located in a state designated Brownfield for a maximum potential of \$12,500 per job created. The business must submit an application to the State of Florida and demonstrate that the tax refund is necessary for it to locate or expand in the community. The governing board of the municipality in which the applicant will be located must provide a resolution recommending approval of the project as a QTI Project and stating that the commitments of local financial support necessary for the target industry business exist.

The Project has filed a QTI Program application with the State of Florida, Pinellas County, and the City of St. Petersburg, and has requested confidentiality under Florida Statute 288.075. The Project is engaged in the technology and marketing sector and will create 200 full time positions by December 31st 2016, with an annual average salary of at least \$75,000 per year, in addition to an estimated benefit package of \$23,000 per job. When all jobs are created, this will represent an approximate annual payroll of \$15 million dollars.

The tax refund requested by the Project is based on a Program award of \$6,000 per job created at 150% of the average Pinellas County wage of \$62,715.00 for the 200 new jobs, in a high impact sector, totaling \$1,200,000. Administration recommends that the basis of the Project’s average private sector wage commitment calculation shall be 150% of the average Pinellas County wage. The QTI Program requires a local match of 20% of the total award, or \$240,000. The City would be responsible for providing 50% of the local match or a maximum of \$120,000. Pinellas County is willing to accept financial responsibility for the other 50% of the required local match

(\$120,000) and is expected to pass its Resolution of support on May 21, 2013. The QTI tax refund amount is *reimbursed* to the business by the State of Florida, only after the company has documented the required job creation and state tax payments made. If the Project does not generate sufficient tax revenue or falls short of its employment creation requirements, the refund will be reduced and the City's share will also be reduced on a pro rata basis.

In addition to direct revenue benefits of the Project, indirect benefits would also be realized, including projected capital investment of \$2,819,100, absorption of existing vacant office space, which should bolster taxable values in the market, and additional spending in services and retail trade. Pinellas County's Economic Impact Analysis shows that the direct and indirect earnings impact of the creation of the 200 new jobs of the type and wage level proposed in St. Petersburg is \$17,576,242.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution recommending that Project B3040845224 ("Project"), a confidential project pursuant to Section 288.075, be approved as a Qualified Target Industry Business pursuant to Section 288.106, Florida Statutes; finding that the commitments of local financial support necessary for the Project exist; committing \$120,000 as the City's share of the local financial support for the Project, beginning in State FY2015, under the Tax Refund Program for Qualified Target Industry Businesses to be paid to the Florida Economic Development Trust Fund, subject to annual appropriation and conditioned on the Project meeting statutory requirements; determining that the basis of the Project's average private sector wage commitment calculation shall be 150% of the average Pinellas County wage; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this resolution; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funding for this item will be required beginning in State FY 2015. Funding will be provided subject to annual appropriation and conditioned on the Project meeting statutory requirements.

ATTACHMENTS: Resolution

APPROVALS:

Administrative: R. Mussett 4-29-13 

Legal: 

Budget: 

Legal: 00174223.doc v. 2

Resolution No. 2013 - _____

A RESOLUTION RECOMMENDING THAT PROJECT B3040845224 ("PROJECT"), A CONFIDENTIAL PROJECT PURSUANT TO SECTION 288.075 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES; FINDING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR THE PROJECT EXIST; COMMITTING \$120,000 AS THE CITY'S SHARE OF THE LOCAL FINANCIAL SUPPORT FOR THE PROJECT, BEGINNING IN STATE FY 2015, UNDER THE TAX REFUND PROGRAM FOR QUALIFIED TARGET INDUSTRY BUSINESSES TO BE PAID TO THE FLORIDA ECONOMIC DEVELOPMENT TRUST FUND, SUBJECT TO ANNUAL APPROPRIATION AND CONDITIONED ON THE PROJECT MEETING STATUTORY REQUIREMENTS; DETERMINING THAT THE BASIS OF THE PROJECT'S AVERAGE PRIVATE SECTOR WAGE COMMITMENT CALCULATION SHALL BE 150% OF THE AVERAGE PINELLAS COUNTY WAGE; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Project B3040845224 ("Project"), a confidential project pursuant to Section 288.075, as defined in Section 288.106, Florida Statutes; and

WHEREAS, the Project will benefit the City of St. Petersburg by creating 200 new jobs that pay an average wage of at least \$62,715, which is at least 150% of the average annual wage for Pinellas County, and cause an estimated capital investment of \$2,819,100; and

WHEREAS, the Project has applied to the State of Florida's Qualified Target Industry Tax Refund Program ("Program") for a tax refund of \$1,200,000 to complete this plan; and

WHEREAS, this City Council has determined the basis of the Project's average private sector wage commitment calculation shall be 150% of the average Pinellas County wage; and

WHEREAS, under the Program the local community must provide 20% of the funding for the tax refund; and

WHEREAS, Pinellas County is willing to accept financial responsibility for 50% of the local funds required.



If you wish to speak on a PUBLIC HEARING item or an APPEAL HEARING item listed on your agenda, please fill out this card and place in the box on the center table.

CITY OF ST. PETERSBURG, PUBLIC HEARING

NAME: William C. Ballard

ADDRESS: 1255 Brightwaters Blvd NE

REPRESENTING: Concerned Citizens of St. Pete.

AGENDA ITEM NO. : FS

FOR: _____ AGAINST: _____

3 MINUTE TIME LIMIT

Attached documents for item Resolution authorizing the Mayor to enter into an agreement with the Urban Land Institute to convene an Advisory Service Panel concerning the downtown waterfront.

ST. PETERSBURG CITY COUNCIL

Meeting of May 16, 2013

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

SUBJECT: A resolution authorizing the Mayor to enter into an agreement with the Urban Land Institute (ULI) to conduct an Advisory Service Panel (ASP) about the Downtown Waterfront in 2013; and providing an effective date.

EXPLANATION: As discussed at the Downtown Waterfront Master Plan Process Workshops on October 25 and December 13, 2012, the City wishes to engage the services of ULI to conduct an Advisory Service Panel (ASP) for the purpose of injecting new insights and fresh ideas into the process of creating the Charter mandated Downtown Waterfront Master Plan. The cost of engaging ULI for this purpose is \$125,000. On January 10, 2013, City Council approved a resolution appropriating \$25,000 as the City's share of the costs with the understanding that the remaining \$100,000 would be raised from the community to demonstrate broad support for a ULI Panel.

The St. Petersburg Area Chamber of Commerce formed a Downtown Waterfront Master Plan Task Force to help ensure broad community participation in the development of the Master Plan. As part of those efforts, the Chamber partnered with the City to raise the additional \$100,000 for the ULI Panel. The contributions have come from many generous sources. A complete list will be provided to Council at the May 16, 2013 Council meeting. The location and dates for the Advisory Service Panel will also be provided at the May 16 Council meeting.

The attached resolution authorizes the Mayor to enter into an agreement with ULI as a "sponsor" of the Advisory Service Panel. The Chamber, because of their diligent efforts to raise the funds and otherwise partner with the City to bring ULI to St. Petersburg, is also a "sponsor" and signatory to the agreement.

Attached to the Agreement is the "ULI Assignment" that defines the scope of work for the Panel.

APPROVALS:

04
Administration

Legal

Budget

RESOLUTION ____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE URBAN LAND INSTITUTE (ULI) FOR THE PERFORMANCE OF A ULI ADVISORY SERVICE PANEL CONCERNING THE DOWNTOWN WATERFRONT IN 2013; AND PROVIDING AND EFFECTIVE DATE.

WHEREAS, the City, pursuant to Section 1.02.g., of the City Charter of the City of St. Petersburg, is in the process of creating a Downtown Waterfront Master Plan, and

WHEREAS, the City wishes to inject new insights and fresh ideas into the development of the Downtown Waterfront Master Plan, and

WHEREAS, the Urban Land Institute (ULI) is generally recognized internationally as the preeminent non-profit planning and real estate organization, and

WHEREAS, ULI's Advisory Service Panel process is specifically designed to link experienced planning and development professionals to community planning projects, and

WHEREAS, the ULI Advisory Service Panel will identify and examine the issues and opportunities of the Downtown Waterfront and create a report that will provide a valuable resource to St. Petersburg as the community works toward the creation of the final Downtown Waterfront Master Plan, and

WHEREAS, the ULI Advisory Service Panel Report will cost \$125,000, of which the City will pay \$25,000 with the balance (\$100,000) being raised from contributions from the community, and

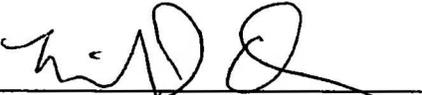
WHEREAS, City Council appropriated \$25,000 for the ULI Advisory Service Panel on January 10, 2013 (Resolution #2013-15), and

WHEREAS, the St. Petersburg Area Chamber of Commerce has formed a Downtown Waterfront Task Force and partnered with the City to raise the additional \$100,000 and is a Sponsor of the ULI Advisory Service Panel.

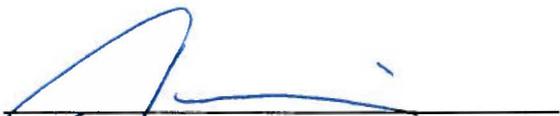
NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of St. Petersburg, Florida, that the Mayor is authorized to sign the attached agreement with ULI for the performance of an Advisory Service Panel on the Downtown Waterfront.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content



City Attorney (designee)



Planning and Economic Development Department



ULI-The Urban Land Institute Advisory Services Agreement Downtown Waterfront of the City of St. Petersburg, Florida

This Agreement constitutes a binding contract between the City of St. Petersburg, Florida ("City"), the St. Petersburg Area Chamber of Commerce ("Chamber") (collectively referred to herein as "Sponsors") and ULI-the Urban Land Institute (Institute or ULI). As part of its purpose, the Institute maintains an Advisory Services Program for the purpose of benefiting the general public through improved planning and utilization of urban land. The Sponsors wish to obtain advice and recommendations from the Institute on future planning and development, of the St. Petersburg downtown waterfront. See Attachment A for a detailed Scope of Work.

Pursuant to this Agreement, the Institute agrees:

- 1. To provide a panel composed of members of the Institute and others who collectively have a varied and broad experience and knowledge applicable to the particular problems to be considered.
2. To arrange for the panel members to visit the location upon which its recommendations are sought for a period of not less than five days, starting on or about _____. During that time the panel, directly and through its staff, will study the designated area; consult with public and private officials, representatives of other relevant organizations, and other individuals familiar with the problems involved; and prepare its conclusions and recommendations which will be presented to the Sponsors and their invited guests in oral form at the close of the on-site assignment.
3. To provide the Sponsors with a full-color written summary of its conclusions and recommendations illustrated with photographs and drawings, as appropriate. The Sponsors will be provided draft copies of the report within 30 days of the panel completion and a final report within 90 days of the panel completion.
4. To absorb the travel and living expenses of its panel and staff while on site.
5. To provide customary workers' compensation and liability insurance for the panel members and the Institute's employees.

The Sponsors agree, at their expense:

- 1. To furnish each panel member, at the City's direction, with support as-needed from the Chamber, not less than 10 days in advance of the panel meeting, such pertinent background data in the form of reports, plans, charts, etc., as may be presently available or readily developed for the preliminary study of the panel, prior to its inspection on site. Two copies are to be sent to the ULI Project Manager.

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Carl Weisbach, New York, NY
Katherine W. Wainwright, MD
F. Karl Zankowski, Dallas, TX

2. To arrange, insofar as possible, to have appropriate persons, including public and private officials, representatives of the relevant organizations, and others, available for the purpose of consulting with and furnishing information to the panel on specific matters relevant to the assignment as may be necessary and advisable during the period of the panel's visit.

3. In return for the advice and recommendations of the Institute, the Chamber and City will pay the Institute the amounts set forth below. The first installment of \$60,000 will be paid upon signing of this agreement, and shall be paid in its entirety by the Chamber. The second installment of \$60,000 will be paid upon presentation of the panel's recommendations, with \$40,000 paid by the Chamber, and \$20,000 paid by the City. The third and final payment of \$5,000 shall be paid in its entirety by the City when the Sponsors receive the final report prepared in accordance with this Agreement. In the event the Sponsors cancel the panel assignment, the initial payment is non-refundable and Sponsors may be responsible for additional costs incurred by ULI, at an amount mutually agreed upon by the parties, in no event to exceed the actual costs incurred by ULI for the cancelled panel, up to the date of cancellation. The Sponsors will share the costs of any mutually agreed additional costs as follows: 80% Chamber and 20% City.

It is understood that the fee paid by the Sponsors to the Institute is to be used to cover the costs of the panel assignment and to support and encourage the Institute's research and educational programs, as described in the following paragraph.

The Sponsors may make such noncommercial use of the report as it may deem desirable. It is further understood that the Institute may make such noncommercial use of the report prepared of the panel's findings and recommendations as it may deem desirable, and the Sponsors herewith specifically agrees that the Institute may publish and disseminate such report or any part thereof in conjunction with its research and educational programs.

ULI is acting in the capacity of an independent contractor hereunder and not as an employee, or agent of, or joint venturer with Sponsors.

The performance of this Agreement by either party is subject to acts of God, war or threat of war, government regulation, acts of terrorism, disaster, fire, strikes, civil disorder, public health crises, curtailment of transportation facilities or other circumstance beyond the control of the parties unreasonably delaying or making it inadvisable, illegal or impossible for either party to perform its obligations hereunder. This Agreement may be terminated without penalty for any one (1) or more of such reasons by written notice from one party to the other; provided that the party delayed or unable to perform shall promptly advise the other party of such delay or impossibility of performance, and provided further that the party so delayed or unable to perform shall take reasonable steps to mitigate the effects of any such delay or nonperformance.

Either party shall have the right to assign this Agreement to an affiliate upon prior written notice to the other party. In all other instances, neither party shall assign its rights or duties under this Agreement without prior written consent of the other party. Subject to the

foregoing, this Agreement shall bind and inure to the benefit of the respective parties and their successors and assigns.

This agreement constitutes the entire agreement between the parties regarding the services described herein and supersedes all prior agreements or understandings between the parties on this subject matter, whether written or verbal.

This Agreement may not be altered, amended or modified except by written document signed by all parties.

This Agreement shall be subject to and construed under the laws of the state of Florida. Should there be any legal action it will be located in Pinellas County, Florida. In the event of any litigation, the prevailing party shall recover attorneys fees and other costs incurred.

The undersigned parties and their duly authorized representatives represent and warrant that they have authority to enter into this Agreement and hereby agree to the terms set forth above.

ULI—the Urban Land Institute

City of St. Petersburg, Florida

Patrick Phillips, CEO

Bill Foster, Mayor

Date

Date

Gayle Berens, Senior Vice President, Education,

Date

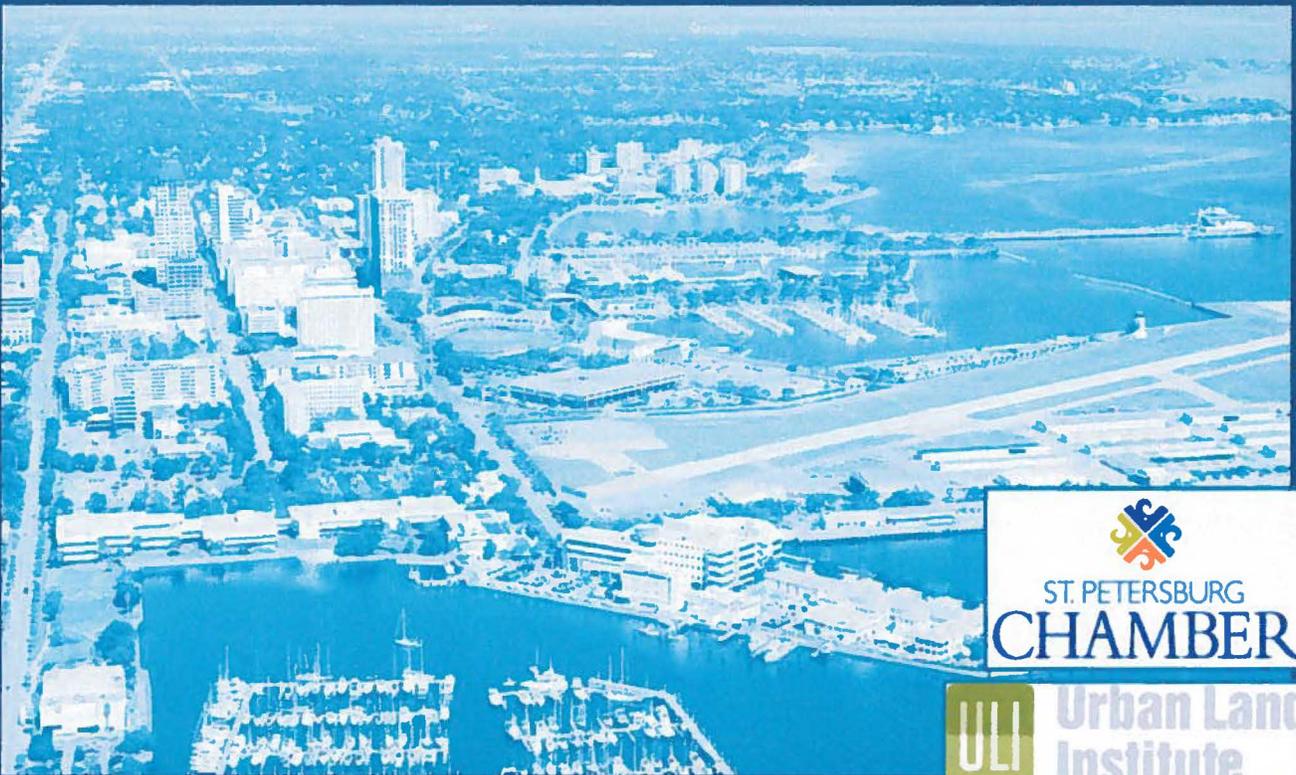
St. Petersburg Area Chamber of Commerce

Tom Eitler, Vice President, Advisory Services

Chris Steinocher, President and CEO

Date

Date



URBAN LAND INSTITUTE: Advisory Panel Assignment
DOWNTOWN WATERFRONT MASTER PLAN

City of St. Petersburg, Florida
Draft v8 Published: April 4, 2013



**St. Petersburg
Downtown Waterfront Master Plan**

**Urban Land Institute
Advisory Panel Assignment**

**(Draft v8)
April 4, 2013**

The Assignment

The Downtown Waterfront has long been St. Petersburg's greatest physical asset. It has grown and evolved over the decades from its creation as a visionary public asset in the early 1900s to its present day status as one of the finest urban waterfronts in the world. Its importance to St. Petersburg's quality of life, as both a community amenity and economic driver, cannot be overstated. In November of 2011, in recognition of the importance of the Downtown Waterfront, the voters of St. Petersburg approved a Charter Amendment mandating the creation of a Downtown Waterfront Master Plan (DWMP) and that it be adopted by July of 2015. Although many planning activities (most recently the planning and design of the new St. Petersburg Pier) have occurred in and around the Downtown Waterfront, there has never been a single integrated and overarching plan that encompasses the many parks, and facilities that constitute the downtown waterfront.

As a beginning step in undertaking this important venture, the community wishes to engage the Urban Land Institute (ULI) in presenting a ULI Advisory Panel to identify and examine the issues and opportunities of the Downtown Waterfront. The work of the ULI Panel will provide a resource to St. Petersburg as the community works toward the creation of the final DWMP.

The Study Area:

The study area for the DWMP is the generally contiguous public waterfront beginning at Northeast Exchange Club/Coffee Pot Park to the north and Poynter Park to the south. This area includes several waterfront parks that have many different purposes and uses, the North Shore Pool complex, a softball field, a dog park, three yacht basins, the new St. Petersburg Pier, the Museum of Fine Arts, the St. Petersburg Museum of History, the St. Petersburg Yacht Club, the St. Petersburg Municipal Marina, Albert Whitted Municipal Airport, the Port of St. Petersburg, the U.S. Coast Guard Base, the soon to be decommissioned Albert Whitted Water Reclamation Facility, Al Lang Field, the Progress Energy Center for the Arts, including the Mahaffey Theater and the Dali Museum and portions of the campus of USF St. Petersburg and other stakeholders in proximity to the downtown waterfront.

The Panel is asked to:

Review the existing use of downtown waterfront, including parks and facilities in the context of: the larger downtown area and its relationship to waterfront activities and the marine environment; the city and the region to identify viable enhancements; potential future uses; facility and transportation modifications that will enhance public access and enjoyment; and further the development of the downtown waterfront as an economic driver. For example:

- 1 Integration of the new Pier into the larger downtown waterfront
- 2 Review of water basin functions and water access
- 3 Improved connection to Mirror Lake and Williams Park
- 4 Spa Beach uplands uses
- 5 Future use of land made available by the decommissioning of the Albert Whitted Water Reclamation Facility
- 6 Improving investment and economic development opportunities at the Port of St. Petersburg
- 7 Future use options for the Al Lang Stadium and parking lot site to specifically include the Beach Drive extension concept and others, as the Panel may discuss
- 8 General urban design considerations with the goal of improving the functionality and beauty of the downtown waterfront

Review multimodal linkages to and within the downtown waterfront to identify desirable enhancements, including:

- 1 Pedestrian connections
- 2 Auto, including parking
- 3 Bicycle
- 4 Mass transit
- 5 Water craft, including transient docking
- 6 Conceptual consideration of extending airport runways

Review of current waterfront park functions and amenities to identify potential viable enhancements, including:

- 1 Active and passive park uses, including live performance spaces
- 2 Public art
- 3 Events
- 4 Facilities

Review of existing non-city facilities located on the waterfront for potential improved integration and function:

- 1 Museum of History (leased)
- 2 Museum of Fine Arts
- 3 Yacht Club
- 4 Sailing Center (leased)
- 5 Dali (leased)
- 6 US Coast Guard Station
- 7 USF St. Petersburg
- 8 Vinoy and Harborage Marinas (leased)

For all of these specific topics the Panel is asked to lay out a potential consolidated vision for the downtown waterfront, suggest general approaches to achieving that vision, articulate defensible best practices that support these approaches, and highlight case study examples from across North America that demonstrate the successful application of such an approach, including, where possible, specific lessons learned.

http://www.stpete.org/downtown_waterfront_master_plan

Planning and Economic Development Department
Urban Planning and Historic Preservation
Municipal Services Center
One Fourth Street North, 8th Floor
St. Petersburg, Florida 33711
Waterfront.Plan@stpete.org
727.893-7872



Attached documents for item Announcement of a Brownfield public meeting to be held on Thursday, June 6, 2013 at the Gladden Park Recreation Center at 6:30 p.m. for the purpose of designating a new State of Florida Brownfields Area in the City of St. Petersburg, Florida. The new de

CITY OF ST. PETERSBURG
M E M O R A N D U M

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

DATE: Meeting of May 16, 2013

SUBJECT: Announcement of a public meeting to be held Thursday, June 6, 2013 at the Gladden Park Recreation Center, at 6:30 pm for the purpose of designating a new State of Florida Brownfields Area in the City of St. Petersburg, Florida established in accordance with Section 376.77-85, Florida Statutes, on parcels located on the southwest corner of 22nd Avenue North & 29th Street North.

EXPLANATION: On Wednesday August 6, 1986 the Jones Chemical Inc. plant at 3000 22nd Avenue North caught fire. The fire released chlorine vapor into the air, hospitalizing 44 people and evacuating a 20-block square area. Over 1,000 people were evacuated and nearly 6,000 people fled their homes over fear of the toxic fumes. Today, the former Jones Chemical Inc. plant site lies vacant amid concerns of environmental contamination. Designating the site a Brownfield would allow businesses and developers access to financial and regulatory incentives provided by the Florida Brownfields Program including the Voluntary Cleanup Tax Credit and the Brownfield Bonus incentive. Exhibit "A" displays a map of the site boundaries.

The State of Florida established the Brownfields Program to assist local governments with redevelopment projects. The State Brownfields Program provides incentives to businesses and local governments to redevelop designated brownfield sites and/or areas. Evidence of contamination is not an eligibility requirement for State Brownfields designation, and designation alone does not imply that a property is contaminated. However, to receive program incentives a site or area must be designated a brownfield. The designation does not render the City of St. Petersburg liable for costs of site rehabilitation or contamination source removal.

The first step in the designation process is to conduct a public meeting in the vicinity of the property. Notice of this meeting must be announced at a meeting of the local governing body. This Council Agenda item complies with the public meeting announcement requirement to be scheduled as follows:

Thursday, June 6, 2013
6:30 p.m.
Gladden Park Recreation Center
3901 30th Avenue North, St. Petersburg, FL 33713

Resolutions that finalize the designation process will then be presented to City Council after a public hearing scheduled for the June 20, 2013 meeting.

Under Florida Statue, local government may designate a Brownfields Area outside community redevelopment areas, enterprise zones, empowerment zones, closed military bases, or designated brownfield pilot project areas, after considering the following:

1. Whether the brownfields area warrants economic development and has a reasonable potential for such activities; Response: *The area lies along a major City corridor, 22nd Avenue North, between 34th Street North and I-275. The site remains the last undeveloped property along the corridor. The area is zoned Corridor Commercial Suburban – 1, indicating the site is suitable for a variety of economic development opportunities. Several new private developments have recently occurred in close proximity to the site including Publix at 1700 34th Street North and Sam’s Club at 1725 34th Street North. In addition, the market area includes 22,831 people within a 3 minute drive time of the site.*
2. Whether the proposed area to be designated represents a reasonably focused approach and is not overly large in geographic coverage; Response: *The area contains two parcels for a total of 2.5 acres.*
3. Whether the area has potential to interest the private sector in participating in rehabilitation; Response: *The site is the last remaining undeveloped area along 22nd Avenue North between 34th Street North and I-275. A private developer has expressed an interest to rehabilitate the site and add new retail development to the corridor.*
4. Whether the area contains sites or parts of sites suitable for limited recreational open space, cultural or historical preservation purposes; Response: *This site is not suitable for the uses specified above.*

RECOMMENDATION: Administration recommends that City Council make this required announcement of a Brownfield public meeting to be held on Thursday, June 6, 2013 at the Gladden Park Recreation Center, at 6:30 pm for the purpose of designating a new State of Florida Brownfields Area in the City of St. Petersburg, Florida. The new designation will include properties on the southwest corner of 22nd Avenue North & 29th Street North.

COST/FUNDING ASSESSMENT: N/A

ATTACHMENTS: Exhibit “A”

APPROVALS:

Administrative:


_____ 09

Budget:

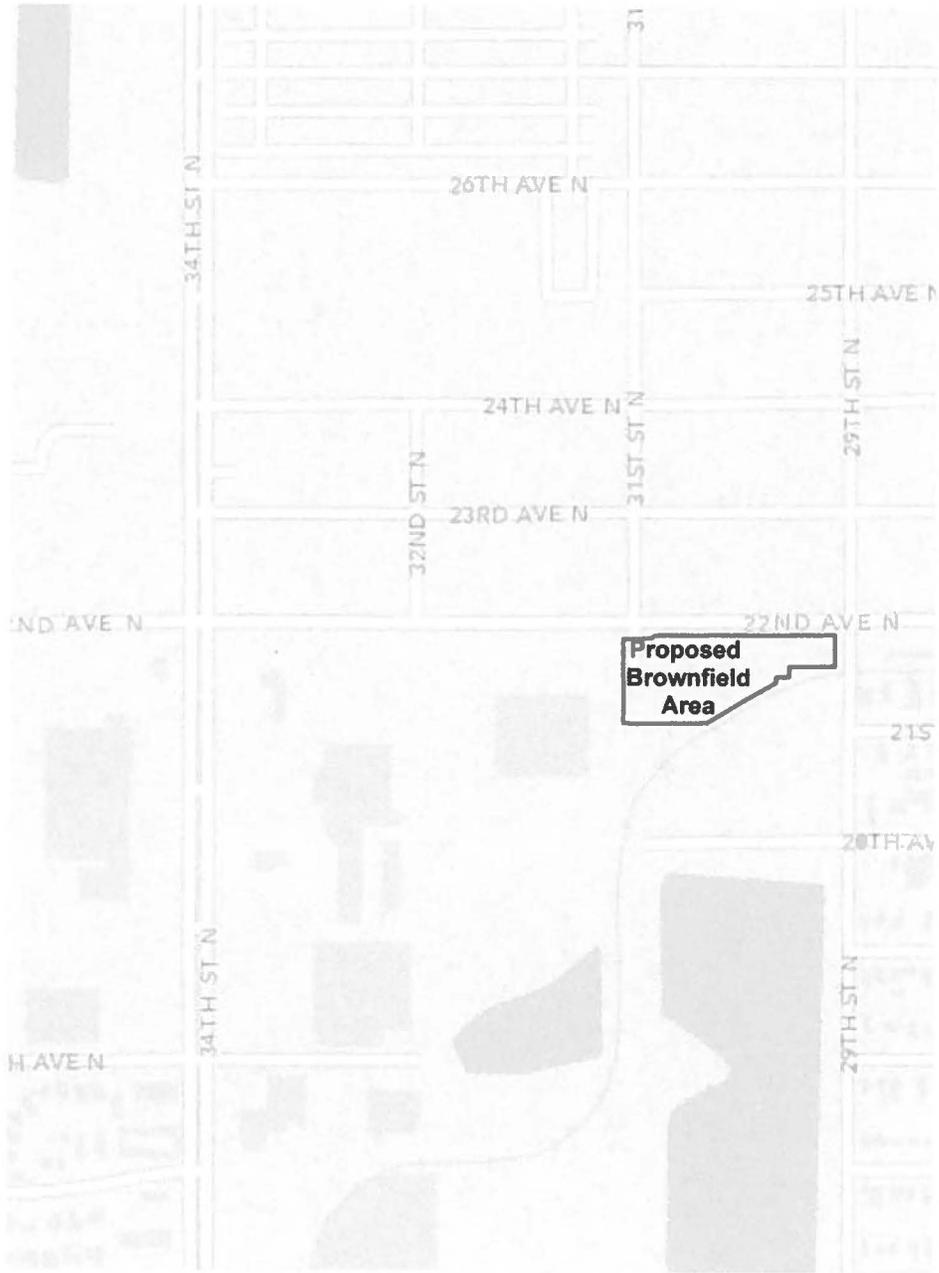
N/A

Legal:



Exhibit A

Map



Attached documents for item Tourist Development Council (TDC). (Councilmember Curran) (Oral)

Eva Andujar - 2013-04-09- Cultural-Tourism-Report.pptx

From: Judy Tenison
To: Preston, Amelia
Date: 4/23/2013 9:33 AM
Subject: 2013-04-09- Cultural-Tourism-Report.pptx
CC: Andujar, Eva; Curran, Leslie; Scott, Terri
Attachments: 2013-04-09- Cultural-Tourism-Report.pptx

F8

4/23/13

Good Morning Amelia,

Attached please see a power point presentation Council Member Curran would like to show as part of her oral TDC report to Council on May 2nd.

Thank you,

Judy

F-8



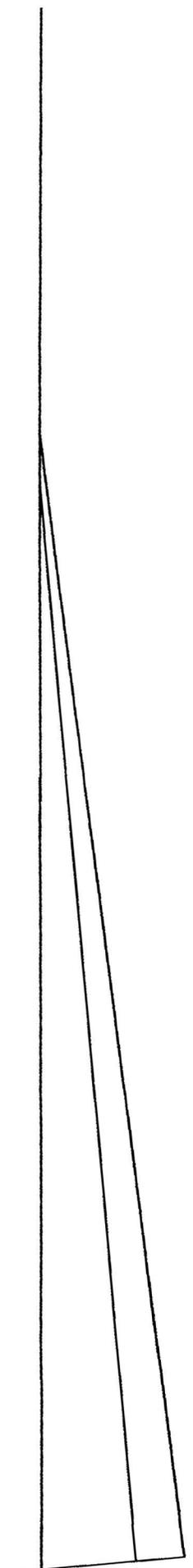
cc 5/16/13 FS



ST. PETERSBURG
CLEARWATER

Cultural Tourism

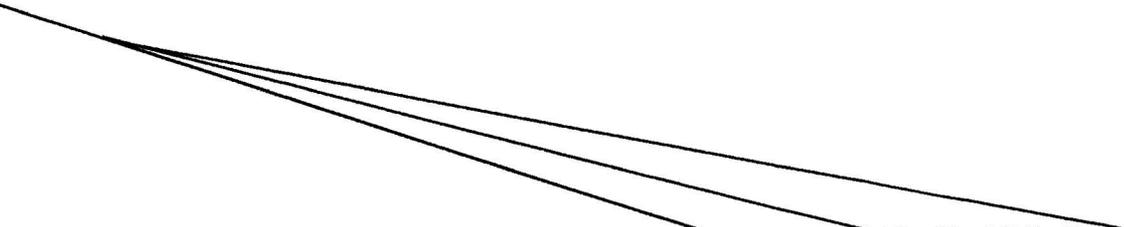
Marketing for the Arts



Print Ads 2012-13

44 Ad Insertions

Over 8,578,000+ Impressions

- ▶ Playbill Magazine – NYC Edition (with Tampa Bay & Co)
 - ▶ Tampa Tribune Newspaper – Friday Extra Section Back Cover
 - ▶ Creative Loafing Magazine – Tampa Bay Edition
 - ▶ Watermark Magazine & Special Issues (GLBT)
 - ▶ Tampa Bay Times “Bay” Magazine
 - ▶ Tampa Bay Times Newspaper – Weekend Entertainment Section Back Cover
 - ▶ Florida Travel & Life Magazine – Viva Florida 500 Special Issue
 - ▶ NY Times Sunday Magazine – Voyages Arts Editorial Issue
 - ▶ Ruth Eckerd Hall Program/ Playbill – Back Cover
 - ▶ Villages Daily Sun Newspaper
- 

ST. PETERSBURG
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Carroll Marine Aquarium

Great Explorations Children's Museum

SCIENCE, STORY, WHOLE PIECES

Don't miss the sphere of power and knowledge you can't see beyond our feet. The pull of the sea is like the Caspian Sea. The pull of the beach is Pier 60, and the pull of the museum is the Florida Holocaust Museum. Plus, museums at the beach are history and natural wonder. CoolCulture.com

Carroll Marine Aquarium
Great Explorations Children's Museum
Museum of History

ST. PETERSBURG
CLEARWATER



Largo's Heritage Village

Florida Holocaust Museum

TAKE AND PLAN

If beaches are legendary, you should know that lies beyond them. The St. Petersburg area is a hot spot for attractions steeped in history. Like Largo's Heritage Village - where history lives every day. Or the St. Petersburg Museum of History and the Florida Holocaust Museum. Each, a step back in time you'll look forward to discovering. Find more at CoolCulture.com.

Largo's Heritage Village
Florida Holocaust Museum
St. Petersburg Museum of History

ST. PETERSBURG
CLEARWATER

Attractions

ST. PETERSBURG
CLEARWATER

Ruth Eckerd Hall

The Mahaffey Theater

American Stage Theatre Company

IT'S CURVED
ED
BUREAU

Should you go to the beach to watch the American Stage Theatre Company and American Stage Theatre Company will set the stage for your cupping getaway. Find more at Culture.com



Ruth Eckerd Hall | 1000 Third St. S.
The Mahaffey Theater | 100 Mahaffey Ave.
American Stage Theatre Company | 400 1st St. S.



ST. PETERSBURG
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Official City Seal of St. Petersburg, Florida

Dunedin Historical Society and Museum

Weedon Island Preserve Cultural & Natural History Center

Tarpon Springs Historic Train Depot Museum

HERE YOU
ALSO EX
THE SAN
OF TIME.

Feel you can resist the allure of the sun, sand, and surf? Gulf breezes, but nature beauty. Get out and back in time and you'll find a world of surprises. From generations of traditions in Tarpon Springs and Dunedin, to traces of ancient Native American settlements at Weedon Island. Find more at Cool4Culture.com



Dunedin Historical Society and Museum
1000 1st St. S.
Weedon Island Preserve Cultural & Natural History Center
1000 1st St. S.
Tarpon Springs Historic Train Depot Museum
1000 1st St. S.



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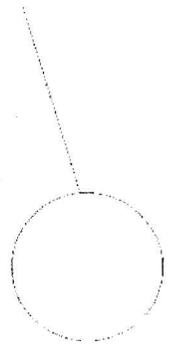
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Performing Arts
Attractions

Hertz Hang Tag Program

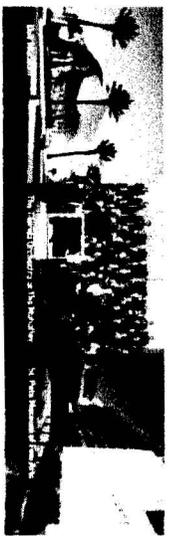
Summer 2012

- Distributed at Tampa International Airport and St. Petersburg/Clearwater International Airport



Clearwater

St. Petersburg

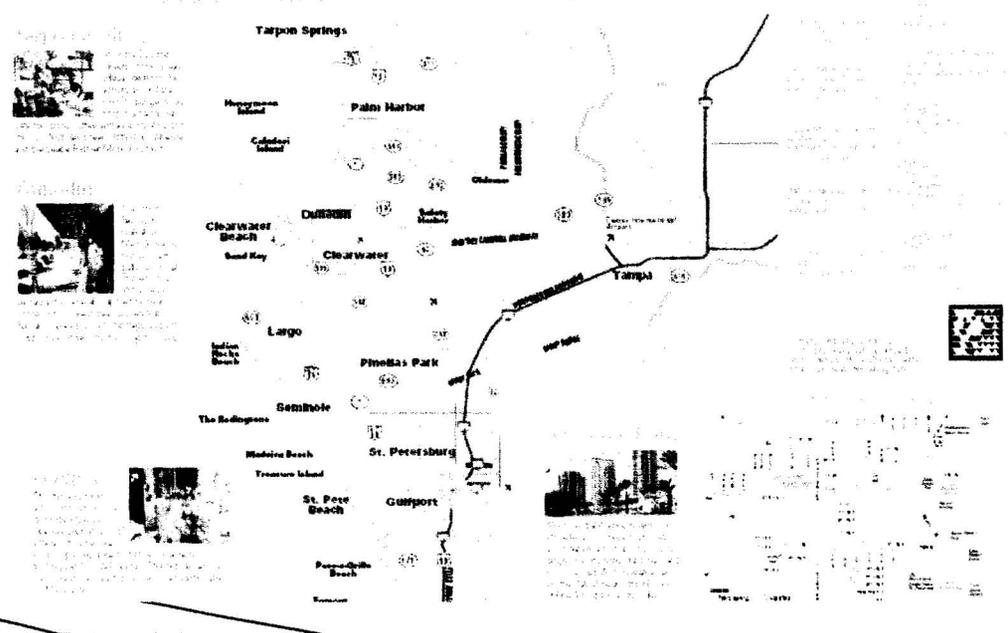


Visit St. Peter's Clearwater.com

Beach & Culture Map

2012 & 2013

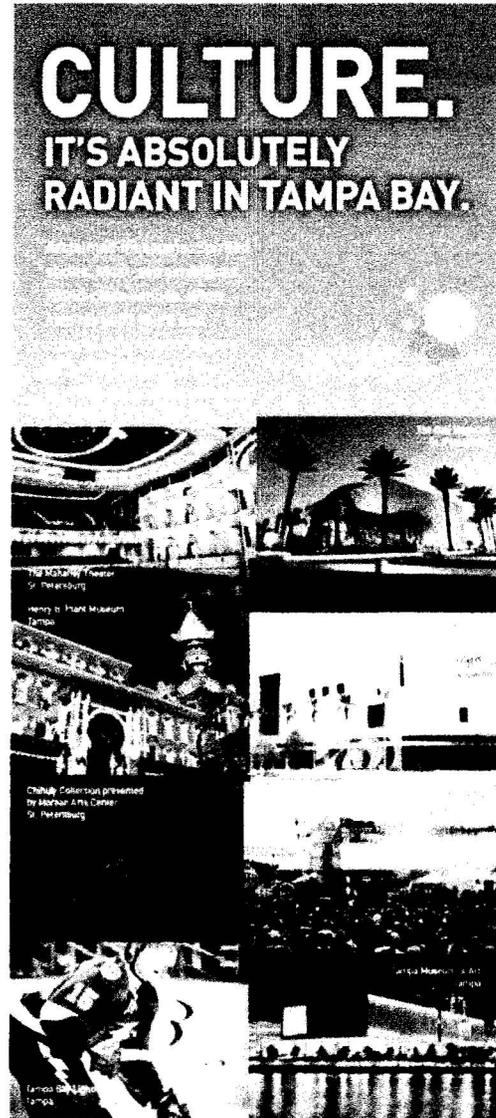
- Distributed at
tradeshows
throughout the world,
local conferences
and sporting events,
VISIT FLORIDA
welcome centers,
AAA offices, and
hotel and attraction
brochure racks.



Arts Tampa Bay Rack Card

2012 & 2013

- Joint project with Tampa Bay & Company, and VISIT FLORIDA.
- Distributed at AAA offices and hotel and attraction brochure racks throughout the state, and volunteer trainings.
- Promotes Arts Tampa Bay calendar of events.



ARTiculate Website

Creative Pinellas

ARTICULATE



BLOGS

EVENTS

DISTRICTS

VENUES

GALLERY



MEET OUR BLOGGERS



READ THIS

 Concert Calendar: April 4 - 10

 Read It and Weep

WATCH THIS

Michele Tuegel Contemporary



ATTEND THIS

Concert Calendar: April 4 - 10

Exhibition: Michele Tuegel Contemporary
Michele Tuegel Contemporary

ST. PETERSBURG
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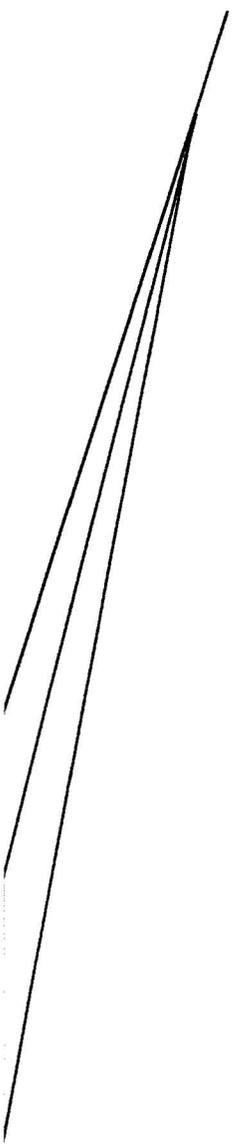
VisitStPeteClearwater.com

"Arts & Entertainment" Home Page Splash Panel

ST. PETERSBURG
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ST. PETERSBURG
CLEARWATER
SUNSHINE



VisitStPeteClearwater.com/Cultural-Tourism

➤ Print Ads are directed to this page

➤ Live content pulled in from ARTiculate bloggers

➤ Videos

➤ Articles

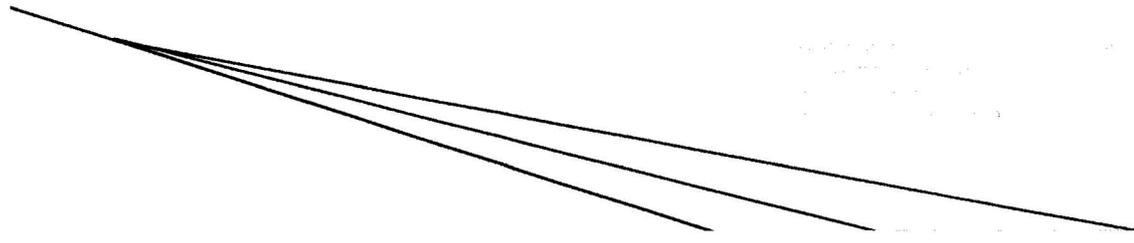
➤ Social Integration



By Peter Liveridge | 10/11/14 | 10:00 AM | [Read More](#) | [Share This](#) | 13

ART + DESIGN
The city's new art scene is a mix of old and new, with a focus on local talent and community engagement.

ART + DESIGN
The city's new art scene is a mix of old and new, with a focus on local talent and community engagement.



Social Media Posts

➤ Facebook posts to more than 159,000 followers.

Visit St. Pete Clearwater

Downtown St. Pete just got more exciting as "Titan of the Atlantic Exhibition" debuted at The Manhattan Theater. The award-winning exhibit on the ship artifacts recovered from the greatest ship ever built features the oldest plan of passengers Aboard being re-created, and would require taking a trip to visit some of America's best arts sites.



Visit St. Pete/Clearwater

First look at 7 brand new pieces known as Sealife Stoppers at St. Pete's own Chihuly Collection. The public can get a glimpse of the amazing glass pieces starting Saturday through June 30th



Like Comment Share Tag Friends

at St. Pete Clearwater from St. Pete Clearwater on June 29, 2015

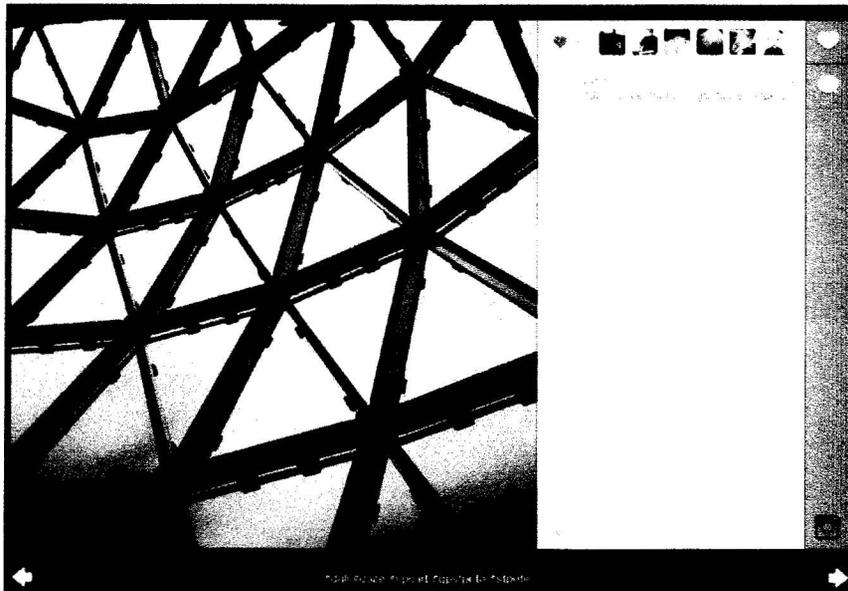
159,000 followers

Shirley Ward (profile picture)

Largo Carefree Boats (profile picture)

Social Media Posts

- Twitter and Instagram Posts
- Tagging Posts #SPCArt



St. Pete/Clearwater

Works of the late Dodie O'Keefe hitting @MFASTpete March 15 through April 6. Check out this eccentric work! #SPCArt #SPCArt #SPCArt #SPCArt #SPCArt #SPCArt #SPCArt #SPCArt #SPCArt #SPCArt

St. Pete Clearwater



St. Pete/Clearwater

@VSPC

A year shy of his 90th birthday, American realist painter Phillip Pearlstein's has 62 works of art hitting @MFASTpete on Saturday. #SPCArt

Reply Delete Favorite More

1
REPLY

1
FAVORITE



9:05 AM · Feb 13

ST. PETERSBURG
CLEARWATER

Emeril's Florida

St. Pete/Clearwater's
Emeril's Florida
episode premiered on
the Cooking Channel
on Sunday, February
24th 2013, and will air
five additional times in
2013.

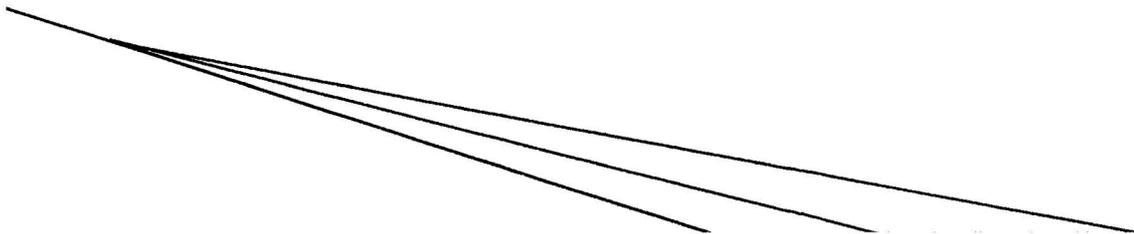


Emeril Lagasse walking through the
Chihuly Collection presented by the
Morean Arts Center with Wayne Atherholt.

Rich Media Online Campaign

Summer 2013: June – August

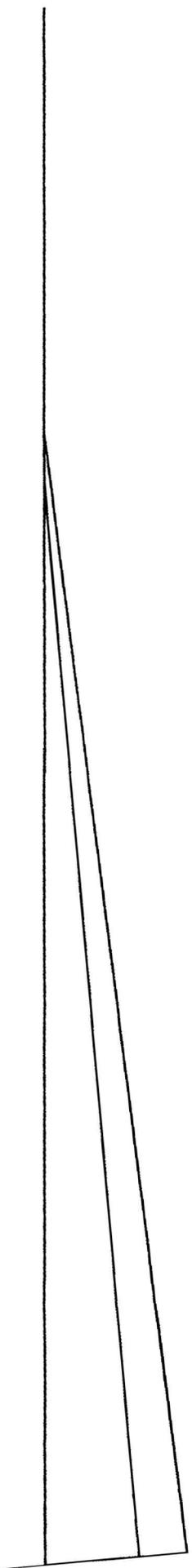
- **2,000,000 impressions**
- **Roll over to expand banners (rich media) and non-expanding banners (standard flash)**
- **Geographically targeted campaign to Tampa Bay & Orlando**
In-market travel, Family vacations, In market travel to Florida, Psychographic interests - arts/crafts, cultural events, with home & garden, travel & entertainment, plus site retargeting.



ST. PETERSBURG
CLEARWATER

Questions?

Thank You!



Attached documents for item Tampa Bay Regional Planning Council. (Councilmember Newton)
(Oral)

Attached documents for item Pinellas Planning Council. (Councilmember Kennedy) (Oral)

PPC RESOLUTION NO. 06 – 3

A RESOLUTION OF THE PINELLAS PLANNING COUNCIL RECOMMENDING POLICIES TO GUIDE THE REVIEW OF AMENDMENTS TO THE COUNTYWIDE FUTURE LAND USE PLAN REGARDING PROPERTIES CLASSIFIED AS INDUSTRIAL LIMITED AND INDUSTRIAL GENERAL; AND FURTHER PROVIDING THAT SUCH POLICIES SHALL NOT PRECLUDE A LOCAL GOVERNMENT FROM HAVING MORE RESTRICTIVE POLICIES.

WHEREAS, the Pinellas Planning Council (the PPC) was created pursuant to Chapter 88-464, Laws of Florida, as amended (the Act); and granted the power to develop and implement a Countywide Comprehensive Plan (the Countywide Plan); and

WHEREAS, the Council is authorized pursuant to Section 5(7)(b) of the Act to develop rules, standards, policies, and objectives that will implement the Countywide Future Land Use Plan; and

WHEREAS, the Rules Concerning the Administration of the Countywide Future Land Use Plan (the Rules) implement the Countywide Plan; and

WHEREAS, the Board of County Commissioners, sitting in their capacity as the Countywide Planning Authority (the CPA), pursuant to the Act, adopted the Countywide Plan and Rules; and

WHEREAS, the adopted Countywide Plan recognizes that residential and commercial development pressures threaten to decrease supplies of land needed for essential employment opportunities vital to the local economy; and

WHEREAS, *Pinellas By Design*, An Economic Development and Redevelopment Plan for the Pinellas Community, stresses the importance of retaining industrially-designated property to foster essential employment opportunities for primary high wage jobs; and

WHEREAS, it is desirable to retain industrially-designated land that provides for those employment opportunities and to limit the conversion of parcels designated Industrial Limited and Industrial General on the Countywide Plan Map to other designations; and

WHEREAS, it is desirable to have explicit policies based on the Countywide Plan and *Pinellas by Design* to aid the PPC and CPA in the review of proposed amendments

SECTION 5. A copy of this Resolution shall be forwarded to the Pinellas County Board of County Commissioners, in their capacity as the CPA, for their consideration and approval, and to each local government in Pinellas County.

This Resolution offered and adopted at the May 17, 2006, meeting of the Pinellas Planning Council as hereinafter set forth:

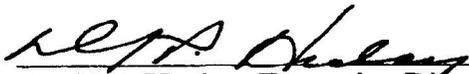
Councilmember Beverland offered the foregoing Resolution, which was seconded by Councilmember Steingold and the vote was: 9-1.

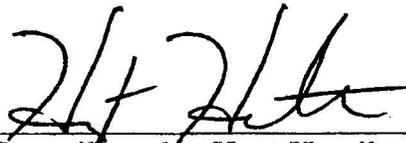
AYES: Sandra Bradbury, Jerry Beverland, Pat Gerard, Bob Hackworth, Hoyt Hamilton, Dick Holmes, Jerry Knight, Mary Maloof, Andy Steingold.

NAYS: John Morroni.

ABSENT AND NOT VOTING: Beverley Billiris, Bill Foster, Linda Lerner.

ATTEST:


David P. Healey, Executive Director
Pinellas Planning Council


Councilmember Hoyt Hamilton, Chairman
Pinellas Planning Council

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By _____
Attorney

RESOLUTION NO. 06 - 55**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS APPROVING ADVISORY CRITERIA FOR THE REVIEW OF AMENDMENTS TO THE PINELLAS COUNTY FUTURE LAND USE MAP REGARDING PROPERTIES CLASSIFIED AS INDUSTRIAL LIMITED AND INDUSTRIAL GENERAL.**

WHEREAS, the Pinellas County Board of County Commissioners ("the BCC") is granted the power to develop and implement a Comprehensive Plan for Pinellas County which includes a Future Land Use Map ("the FLUM"); and

WHEREAS, the BCC is authorized to develop rules and standards that will implement the FLUM; and

WHEREAS, the BCC recognizes that residential and commercial development pressures threaten to decrease supplies of land needed for employment centers and businesses vital to the local economy that are designated as Industrial Limited and/or Industrial General; and

WHEREAS, it is desirable to retain industrially designated land and to limit the conversion of parcels designated Industrial Limited and/or Industrial General on the County FLUM to other designations; and

WHEREAS, the Economic Development and Redevelopment Plan for the Pinellas Community ("Pinellas By Design"), and the Pinellas County "Planning to Stay" Comprehensive Plan element stress the importance of retaining the industrial base; and

WHEREAS, it is desirable to have criteria to aid the BCC in the review of proposed land use amendments to the County FLUM involving the potential reduction in the amount of land designated as Industrial Limited and/or Industrial General; and

WHEREAS, the BCC has determined it necessary to identify criteria to be used in the review of proposed amendments that would potentially convert land designated as Industrial Limited and/or Industrial General on the County FLUM.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that:

1. The advisory criteria as set forth below are approved for use by the BCC as the basis for the review of land use amendments to the County FLUM Map that propose to convert land designated as Industrial Limited and/or Industrial General.

Commissioner Latvala offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Duncan, and upon roll call the vote was:

Ayes: Welch, Duncan, Stewart, Harris, Seel, Latvala and Morrioni.

Nays: None.

Absent and not voting: None.

Attached documents for item City's Summer Food Program to the Parks & Recreation Department:

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of May 16, 2013

TO: City Council Chair & Members of City Council

SUBJECT:

Authorizing the Mayor or his designee to accept a grant from the State of Florida Department of Agriculture ("Department") in an amount not to exceed \$544,746 for the City's summer food program and to execute a grant agreement and all other documents necessary with the Department; approving a supplemental appropriation in the amount of \$544,746 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department; and providing an effective date.

EXPLANATION:

The State of Florida Department of Agriculture - Food and Nutrition Management will award the City of St. Petersburg funding to provide breakfast and lunch for any child age 18 or under at 14 recreation sites during the summer - five days a week from June 10 until August 16. This program is funded by the US Department of Agriculture through the state and is accessible by anyone age 18 or under. A child need not be registered in a City program. The times that the meals are available are posted at each site and any child can receive breakfast and/or lunch. The grant pays for the meals and provides for an administrative cost to run the program. The reimbursement is based on how many meals are provided.

RECOMMENDATION:

The Administration recommends that the City Council adopt the attached resolution authorizing the Mayor or his designee to accept a grant from the State of Florida Department of Agriculture ("Department") in an amount not to exceed \$544,746 for the City's summer food program and to execute a grant agreement and all other documents necessary with the Department; approving a supplemental appropriation in the amount of \$544,746 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION:

Revenues of approximately \$544,746 will be received from the State of Florida Department of Agriculture. A supplemental appropriation in the amount of \$544,746 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department, Parks & Recreation Administration (190-1573) is required.

ATTACHMENTS: Resolution

APPROVALS:

Administration: _____

Budget: _____



RESOLUTION NO. 2013- _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF AGRICULTURE ("DEPARTMENT") IN AN AMOUNT NOT TO EXCEED \$544,746 FOR THE CITY'S SUMMER FOOD PROGRAM AND TO EXECUTE A GRANT AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY WITH THE DEPARTMENT; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$544,746 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE PARKS & RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of St. Petersburg's youth are an important and valuable resource; and

WHEREAS, the City of St. Petersburg Parks & Recreation Department applied for and will receive a grant from the State of Florida Department of Agriculture in the amount not to exceed \$544,746 to provide funding for the City's Summer Food Program providing breakfast and lunch for any child age 18 or under.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to accept a grant from the State of Florida Department of Agriculture ("Department") in an amount not to exceed \$544,746 for the City's Summer Food Program and to execute a grant agreement and all other documents necessary with the Department.

BE IT FURTHER RESOLVED, that there is hereby approved from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, the following supplemental appropriation for fiscal year 2013:

General Fund (0001)

Parks & Recreation Department, Parks & Recreation Administration (190-1573)	\$544,746
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This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: Marshall My

Administration: [Signature]

Budget: [Signature]

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of May 16, 2013

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

Subject: Renewing a blanket purchase agreement with G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc. for the Summer Food Service Program for the Parks and Recreation Department at an estimated annual amount of \$422,057.

Explanation: On June 3, 2010 City Council approved a one year agreement with G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc. with four one-year renewal options. On May 17, 2012 City Council approved the second renewal. Under the renewal of contract clause, the City reserves the right to extend the contract for a third period of one year if mutually agreeable. The vendor provides breakfast and lunch meals to children at 14 recreation sites, five days per week from June 10, 2013 through August 16, 2013. The menu is in accordance with the United States Department of Agriculture (USDA) program requirements.

The Procurement Department in cooperation with the Parks and Recreation Department, recommends renewal:

G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc.....\$ 422,057

70,974 Breakfast Meals @ 1.31 each
119,232 Lunch Meals @ 2.76 each

Administration recommends renewal of the agreement based upon the vendor's past satisfactory performance and demonstrated ability to comply with the terms and conditions of this contract. The renewal will be effective from date of approval through May 31, 2014 and is binding for actual services rendered. The program is funded by the Florida Department of Agriculture, Food and Nutrition Management through a grant from the U.S. Department of Agriculture.

Cost/Funding/Assessment Information: Funds will be appropriated in the General Fund (0001), Parks & Recreation Department, Parks & Recreation Administration account (1901573) through a grant from the U.S. Department of Agriculture provided by the Florida Department of Agriculture, Food and Nutrition Management.

Attachments: Price History
Site Information List (3 pages)
15-day Menu Cycle – Breakfast (2 pages)
15-day Menu Cycle – Lunch (2 pages)
Resolution

Approvals:



Administrative
BY: AS



Budget

Price History
952-83 Summer Food Service Program

Item No.	Description	2009	2010	2011	2012	2013	% Change
1.	Breakfast	\$1.16	\$1.22	\$1.22	\$1.28	\$1.31	2.8%
2.	Lunch	\$2.44	\$2.58	\$2.58	\$2.69	\$2.76	2.8%

**Schedule A
Site Information List
Summer 2013 Food Program**

Site Information	Begin Date	End Date	Days Oper.	Meal Type	Average Meals/Day	Maximum Meals/Day	Total Meals	Serving Time	
								Starts	Ends
1 - Campbell Park 601 4 th Street South St. Petersburg, FL 33705 Contact: Verline Moore Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	154	300	7,889	08:30	09:30
				A.M. Suppl.					
				Lunch	193	350	9,898	12:00	01:30
				P.M. Suppl.					
				Supper					
2 - Childs Park Recreation Center, 4301 13 th Avenue South Petersburg, FL 33711 Contact: Yolanda Anderson Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	132	275	6,762	08:00	09:30
				A.M. Suppl.					
				Lunch	206	300	10,584	12:00	02:00
				P.M. Suppl.					
				Supper					
3 - Frank Pierce Recreation Center, 2000 7 th Street South St. Petersburg, FL 33705 Contact: Trish Hope Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	123	275	6,321	08:15	09:30
				A.M. Suppl.					
				Lunch	211	300	10,829	12:00	02:00
				P.M. Suppl.					
				Supper					
4 - Gladden Park Recreation Center, 3901 30 th Avenue North St. Petersburg, FL 33713 Contact: Angela Farber Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	142	300	7,252	08:00	09:30
				A.M. Suppl.					
				Lunch	226	375	11,564	11:45	02:00
				P.M. Suppl.					
				Supper					
5 - Lake Vista Recreation Center 1401 62 nd Avenue South St. Petersburg, FL 33701 Contact: Toma Stubbs Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	129	275	6,615	08:00	09:30
				A.M. Suppl.					
				Lunch	242	375	12,397	12:00	02:00
				P.M. Suppl.					
				Supper					

6 – J.W. Cate Recreation Center 5801 22 nd Avenue North St. Petersburg, FL 33710 Contact: Jen Ross Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	204	325	10,437	08:30	09:30
				A.M. Suppl.					
				Lunch	241	375	12,348	12:00	02:00
				P.M. Suppl.					
				Supper					
7 - Redbird at Azalea Elementary 1680 74 th Street North St. Petersburg, FL 33710 Contact: Barbie Van Camp Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/9/13	44	Breakfast	25	60	1,188	07:30	08:30
				A.M. Suppl.					
				Lunch	46	90	2,112	12:00	01:00
				P.M. Suppl.					
				Supper					
8 - Roberts Recreation Center 1246 50 th Avenue North St. Petersburg, FL 33703 Contact: Stephanie Nicely Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	158	250	7,987	08:00	09:30
				A.M. Suppl.					
				Lunch	226	325	11,564	11:30	01:30
				P.M. Suppl.					
				Supper					
9 - Shore Acres Recreation Center 4230 Shore Acres Blvd. St. Petersburg, FL 33703 Contact: Lynn Bittner Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	29	100	1,519	08:00	09:30
				A.M. Suppl.					
				Lunch	86	210	4,410	12:00	01:30
				P.M. Suppl.					
				Supper					
10 - Walter Fuller Recreation Center 7891 26 th Avenue North St. Petersburg, FL 33710 Contact: Chuck Boehme Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	121	250	6,174	08:00	09:30
				A.M. Suppl.					
				Lunch	210	350	10,731	12:00	12:45
				P.M. Suppl.					
				Supper					

11 - Wildwood Recreation Center 1001 28 th Street South St. Petersburg, FL 33712 Contact: Paul Morrison Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	81	325	4,116	08:00	09:30
				A.M. Suppl.					
				Lunch	278	425	14,210	12:00	01:30
				P.M. Suppl.					
				Supper					
12 - Willis S. Johns Center 6635 M.L. King Street St. Petersburg, FL 33702 Contact: Brad Rice Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	134	225	6,909	08:15	09:30
				A.M. Suppl.					
				Lunch	177	350	9,065	12:00	01:30
				P.M. Suppl.					
				Supper					
13 - TASCOS Office 1320 5 th Street N. St. Petersburg, FL 33701 Contact: Robert Norton Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	19	26	980	08:00	09:30
				A.M. Suppl.					
				Lunch	20	26	1,029	12:30	01:30
				P.M. Suppl.					
				Supper					
14 - Boyd Hill Nature Preserve 1101 Country Club Way S. St. Petersburg, FL 33705 Contact: Barbara Stalbird Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	NA	NA	NA	NA	NA
				A.M. Suppl.					
				Lunch	76	100	3,920	12:00	01:00
				P.M. Suppl.					
				Supper					

Summary	Meal Type				
	Breakfast	A.M. Supplement	Lunch	P.M. Supplement	Supper
Average Daily Service	1,451	0	2,438	0	0
Est. Total Meals to be Served	70,974	0	119,232	0	0

Sponsor Name: City of St. Petersburg Parks & Recreation Agreement Number: 04-0911

SFSP 2013 Breakfast: Minimum Meal Pattern- 8 oz. Fluid Milk, ½ c. Fruit/Juice/
Vegetable, and 1 serving Grain/Bread. May add Meat/Meat Alternate.

Component		Day 1	Day 2	Day 3	Day 4	Day 5
Milk	Item	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK
	Portion Size	8 oz.	8 oz.	8 oz.	8 oz.	8 oz.
F/V	Item	APPLE JUICE 100%	STRAWBERRY KIWI JUICE 100%	BLENDED JUICE 100%	GRAPE JUICE 100%	BLUE RASPBERRY JUICE 100%
	Portion Size	4oz.	4 oz.	4 oz.	4 oz.	4 oz.
G/B	Item	ENRICHED COLD CEREAL (Fruit Loops)	ENRICHED COLD CEREAL (Cinnamon Toast Crunch)	PLAIN BAGEL	ENRICHED COLD CEREAL (Apple Jacks)	STRAWBERRY FROSTED POPTART
	Portion Size	1 oz.	1 oz.	1 oz.	1 oz.	3.67 oz.
M/MA (Optional)	Item	STRAWBERRY YOGURT		CREAM CHEESE PACKET		
	Portion Size	4 oz.		1 oz.		
Other (Optional)	Item		FRESH GRAPES	FRESH STRAWBERRIES	BREAKFAST BAR (Cinnamon Toast Crunch Milk-n Cereal Bar)	FRESH BANANA
	Portion Size		½ cup	½ cup	1.4 oz.	½ cup
Component		Day 6	Day 7	Day 8	Day 9	Day 10
Milk	Item	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK
	Portion Size	8 oz.	8 oz.	8 oz.	8 oz.	8 oz.
F/V	Item	ORANGE JUICE 100%	GREEN APPLE JUICE 100%	BLENDED JUICE 100%	APPLE JUICE 100%	ORANGE PINEAPPLE JUICE 100%
	Portion Size	4oz.	4oz.	4oz.	4oz.	4oz.
G/B	Item	ENRICHED COLD CEREAL (Cocoa Crispies)	BLUEBERRY MUFFIN	ENRICHED COLD CEREAL (Frosted Flakes)	ENRICHED COLD CEREAL (Cinnamon Toast Crunch)	ENRICHED COLD CEREAL (Eggo)
	Portion Size	1 oz.	1.8 oz.	1 oz.	1 oz.	1 oz.
M/MA (Optional)	Item		MARGARINE PACKET		PEACH YOGURT	
	Portion Size		1 oz.		4 oz.	
Other (Optional)	Item	BREAKFAST BAR Nature Valley Oat & Honey Bar	BREAKFAST BAR Nutri-Grain Apple Cinnamon Cereal Bar)	FRESH SLICED WATERMELON		FRESH APPLE
	Portion Size	1.5 oz.	1.3 oz.	½ cup		½ cup

Sponsor Name: City of St. Petersburg Parks & Recreation Agreement Number: 04-0911

SFSP 2013 Breakfast: Minimum Meal Pattern- 8 oz. Fluid Milk, ½ c. Fruit/Juice/
Vegetable, and 1 serving Grain/Bread. May add Meat/Meat Alternate.

Component		Day 11	Day 12	Day 13	Day 14	Day 15
Milk	Item	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK
	Portion Size	8 oz.	8 oz.	8 oz.	8 oz.	8 oz.
F/V	Item	GRAPE JUICE 100%	BLUE RASPBERRY JUICE 100%	STRAWBERRYKIWI JUICE 100%	GREEN APPLE JUICE 100%	ORANGE JUICE 100%
	Portion Size	4oz.	4oz.	4oz.	4oz.	4oz.
G/B	Item	ENRICHED COLD CEREAL (Honey Nut)	BLUEBERRY MUFFIN	ENRICHED COLD CEREAL (Trix)	ENRICHED COLD CEREAL (Frosted Flakes)	ENRICHED COLD CEREAL (Cinnamon Toast Crunch)
	Portion Size	1 oz.	1.8 oz	1 oz.	1 oz.	1 oz.
M/MA (Optional)	Item		MARGARINE PACKET	STRING CHEESE		
	Portion Size		1 oz.	1 oz.		
Other (Optional)	Item	FRESH ORANGE	FRUITY CHEERIOS BAR		BREAKFAST BAR Nutri-grain Strawberry Cereal Bar	FRESH GRAPES
	Portion Size	½ cup	1.3 oz.		1.4 oz.	½ cup

Sponsor Name: City of St. Petersburg Parks & Recreation Agreement Number: 04-0911

SFSP 2013 Lunch: Minimum Meal Pattern- 8 oz. Fluid Milk, ¾ c. Total Serving Fruit/Juice/Vegetable (from 2 items)(juice can not be counted as more than ½ of the F/V requirement), 1 serving Grain/Bread, and 2 oz. (or equivalent) Meat/Meat Alternate

Component		Day 1	Day 2	Day 3	Day 4	Day 5
Milk	Item	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)
	Portion Size	8 oz.	8 oz.	8 oz.	8 oz.	8 oz.
M/MA	Item	Pizza (pizza to be delivered hot) (PF)	Turkey and Cheese Wrap Roast Turkey Swiss Cheese	Ham and Cheese Sandwich Boiled Ham	Chicken Breast Sandwich Roast Chicken Breast/American Cheese	Club Sandwich Boiled Ham Roast Turkey & String Cheese
	Portion Size	2 Slices of Pizza – See specs. (2 M/MA)	Meat 2 oz Cheese .5 oz.	Meat 2.4 oz Cheese .5 oz.	Meat 1.5oz(cooked) Cheese .5 oz.	Meat 1.5 oz each Cheese 1 oz.
1 st F/V	Item	Blue Raspberry 100% Juice	Grape Juice 100%	Green Apple Juice 100%	Strawberry Kiwi Juice 100%	Orange Juice 100%
	Portion Size	4 oz.	4 oz.	4 oz.	4 oz.	4 oz.
2 nd F/V	Item	Fresh Strawberries	Sliced Fresh Watermelon	Sliced Fresh Orange	Seedless Grapes	Diced Peaches
	Portion Size	1/2 cup	1/2 cup	1/2 cup	1/2 cup	1/2 cup
G/B	Item	crust	7" Flour Tortilla	Whole Wheat Bread	Regular White Bread	Hoagie Roll
	Portion Size	2 slices (4 G/B)	1 oz.	2 slices (2 oz.)	2 slices (2 oz.)	1 Roll (1 oz.)
Other (Optional)	Item		Mustard & Mayonnaise	Mustard & Mayonnaise	Mustard & Mayonnaise/ lettuce & tomato slice	Mustard & Mayonnaise
	Portion Size		1 packet each	1 packet each	1 packet each/ 1 slice each	1 packet each
Component		Day 6	Day 7	Day 8	Day 9	Day 10
Milk	Item	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)
	Portion Size	8 oz	8 oz	8 oz	8 oz	8 oz
M/MA	Item	Pizza (pizza to be delivered hot) (PF)	Hot Chicken Breast Sandwich	Ham and Cheese Sandwich Boiled Ham Swiss Cheese	Turkey & Cheese Sandwich Roast Turkey Breast/Provolone	Chicken Breast Sandwich Roast Chicken / American Cheese
	Portion Size	2 Slices of Pizza – See specs. (2 M/MA)	2 oz. (Cooked)	Meat 2.4 oz Cheese .5 oz.	Meat 2 oz Cheese .5 oz.	Meat 1.5oz (cooked) Cheese .5 oz.
1 st F/V	Item	Green Apple Juice 100%	Blue Raspberry 100% Juice	Orange Juice 100%	Pineapple Juice 100%	Grape Juice 100%
	Portion Size	4 oz.	4 oz.	4 oz.	4 oz.	4 oz.
2 nd F/V	Item	Lettuce and Tomato Salad	Banana	Fresh Ripe Nectarine	Sliced Fresh Watermelon	Fresh Strawberries
	Portion Size	1/2 cup	1/2 cup	1/2 cup	1/2 cup	1/2 cup
G/B	Item	crust	White Bun	7" Flour Tortilla	Regular White Bread	Regular White Bread
	Portion Size	2 slices (4G/B)	1 bun (1 oz.)	1 oz.	2 slices (2 oz.)	2 slices (2 oz.)
Other (Optional)	Item	Italian Dressing Packet	BBQ Sauce & Mayonnaise	Mustard & Mayonnaise	Mustard & Mayonnaise	Mustard & Mayonnaise
	Portion Size	1 packet each	1 packet each	1 packet each	1 packet each	1 packet each

Sponsor Name: City of St. Petersburg Parks & Recreation Agreement Number: 04-0911

SFSP 2013 Lunch: Minimum Meal Pattern- 8 oz. Fluid Milk, ¾ c. Total Serving Fruit/Juice/Vegetable (from 2 items)(juice can not be counted as more than ½ of the F/V requirement), 1 serving Grain/Bread, and 2 oz. (or equivalent) Meat/Meat Alternate

Component		Day 11	Day 12	Day 13	Day 14	Day 15
Milk	Item	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)
	Portion Size	8 oz	8 oz	8 oz	8 oz	8 oz
M/MA	Item	Pizza (pizza to be delivered hot) (PF)	Hot Chicken Nuggets (CN) & String Cheese	Bologna Sandwich Bologna American Cheese	Turkey & Cheese Sandwich Roast Turkey Breast/Provolone	Ham and Cheese Sandwich American Cheese
	Portion Size	2 Slices of Pizza – See specs. (2 M/MA)	Meat 3 oz. Cheese 1 oz.	Meat 2 oz Cheese .5 oz	Meat 2 oz Cheese .5 oz.	Meat 2.4 oz Cheese .5 oz.
1 st F/V	Item	Apple Juice 100%	Orange Pineapple Juice 100%	Grape Juice 100%	Strawberry Kiwi Juice 100%	Blended Juice 100%
	Portion Size	4 oz.	4 oz.	4 oz.	4 oz.	4 oz.
2 nd F/V	Item	Sliced Fresh Watermelon	Fresh Apple	Sliced Fresh Orange	Seedless Grapes	Fresh Apple
	Portion Size	1/2 cup	1/2 cup	1/2 cup	1/2 cup	1/2 cup
G/B	Item	crust	White Roll	Regular White Bread	Regular White Bread	Whole Wheat Bread
	Portion Size	2 slices (4 G/B)	1 roll (1 oz.)	2 slices (2 oz.)	2 slices (2 oz.)	2 slices (2 oz.)
Other (Optional)	Item		BBQ Sauce & Mayonnaise	Mustard & Mayonnaise	Mustard & Mayonnaise	Mustard & Mayonnaise
	Portion Size		1 packet each	1 packet each	1 packet each	1 packet each

A RESOLUTION APPROVING THE THIRD ONE-YEAR RENEWAL OPTION OF AN AGREEMENT (BLANKET AGREEMENT) WITH G.A FOOD SERVICES OF PINELLAS COUNTY, INC., D/B/A G.A. FOOD SERVICE, INC. FOR THE SUMMER FOOD SERVICE PROGRAM FOR THE PARKS AND RECREATION DEPARTMENT AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$422,057; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On June 3, 2010 City Council approved the award of a one-year agreement (Blanket Agreement) with four one-year renewal options to G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc. ("Vendor") for the Summer Food Service Program for the Parks and Recreation Department pursuant to IFB No. 7002 dated April 30, 2010; and

WHEREAS, On May 19, 2011 City Council approved the first one-year renewal option to the agreement with the Vendor; and

WHEREAS, On May 17, 2012 City Council approved the second one-year renewal option to the agreement with the Vendor; and

WHEREAS, the City desires to exercise the third one-year renewal option of the Agreement; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Parks and Recreation Department, recommends renewal of the Agreement; and

WHEREAS, the Administration recommends renewal of the agreement.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the third one-year renewal of an Agreement (Blanket Agreement) with G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc. for the Summer Food Service Program for the Parks and Recreation Department, at an estimated annual cost not to exceed \$422,057 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 through May 31, 2014.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Awarding a blanket purchase agreement to Times Publishing Company dba Tampa Bay Times for newspaper advertisements at an estimated annual cost of \$150,000.

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of May 16, 2013

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

Subject: Awarding a blanket purchase agreement to Times Publishing Company dba Tampa Bay Times for newspaper advertisements at an estimated annual cost of \$150,000.

Explanation: The vendor will run advertisements which include public notices and hearings, notices for City elections, ordinance and zoning notices and hearings, special assessments, notices to taxpayers, notices of intent, orders to show cause and notices to bidders. They will also run classified advertisements including advertisements for employment, grant notices, inserts, and special events. Retail advertisements will also be placed for special events, shows, and festivals.

The Procurement Department recommends for award:

Times Publishing Company dba Tampa Bay Times.....\$150,000

The vendor meets the terms and conditions of RFP No. 7398 dated March 26, 2013. A blanket purchase agreement will be issued and will be binding only for the actual advertisements placed. The agreement will be effective through May 31, 2014.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Parks and Recreation Department (190) [\$18,000], City Clerk Department (210) [\$27,000], Sanitation Operating Fund (4021), Neighborhood Services Demolition (110) [\$15,000], Water Resources Operating Fund (4001), Water Resources Department (420) [\$19,000], Law Enforcement Trust Fund (1023), Police Department (140) [\$6,000], and other departments such as Planning and Economic Development (370) [\$7,000], Billing and Collections (350) [\$4,000], Downtown Enterprise Facilities (282) [\$3,700].

Attachments: Resolution

Approvals:

Don Tish Elston 5/1/13
Administrative

Don J. Fuly 5-1-13
Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF A ONE-YEAR AGREEMENT (BLANKET AGREEMENT) WITH FOUR ONE-YEAR RENEWAL OPTIONS TO TIMES PUBLISHING COMPANY D/B/A TAMPA BAY TIMES IN AN AMOUNT NOT TO EXCEED \$150,000 FOR NEWSPAPER ADVERTISEMENTS; 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 two bids for newspaper advertisements pursuant to Bid No. 7461 dated March 13, 2013; and

WHEREAS, the Times Publishing Company d/b/a Tampa Bay Times has met the specifications, terms and conditions of Bid No. 7461; and

WHEREAS, the Procurement & Supply Management 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 one-year agreement (Blanket Agreement) with four one-year renewal options to the Times Publishing Company d/b/a Tampa Bay Times in an amount not to exceed \$150,000 for advertisements is hereby approved and the Mayor or Mayor's designee is hereby authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

A handwritten signature in black ink, appearing to be 'A. B. S.', is written over a horizontal line.

City Attorney (Designee)

Attached documents for item Referring to the Public Services & Infrastructure Committee for discussion the use of “golf carts” and/or similar vehicles on City streets/roadways. (Councilmember Dudley)

COUNCIL AGENDA NEW BUSINESS

To: The Honorable Members of City Council

Date: May 9, 2013

Council Date: May 16, 2013

RE: Golf carts and/or similar vehicles on City streets/roadways

Action Requested:

Respectfully referring to the Public Services & Infrastructure Committee for discussion the use of “golf carts” and/or similar vehicles on City streets/roadways.

*Councilmember Bill Dudley
District 3*

Attached documents for item Requesting City Council support a resolution urging the Administrator of the Environmental Protection Agency and President Barack Obama to reduce greenhouse gas pollution under the Clean Air Act. (Chair Nurse)

COUNCIL AGENDA

NEW BUSINESS ITEM

TO: The Mayor and Members of City Council

DATE: May 9, 2013

COUNCIL

DATE: May 16, 2013

RE: Resolution to Reduce Greenhouse Gas Pollution under the Clean Air Act

ACTION DESIRED:

Respectfully requesting City Council support a resolution urging the Administrator of the Environmental Protection Agency and President Barack Obama to reduce greenhouse gas pollution under the Clean Air Act.

Attachment

Karl Nurse, Chair
City Council

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF ST. PETERSBURG TO
THE ADMINISTRATOR OF THE
ENVIRONMENTAL PROTECTION
AGENCY AND PRESIDENT BARACK
OBAMA IN SUPPORT OF REDUCING
GREENHOUSE GAS POLLUTION UNDER
THE CLEAN AIR ACT; AND PROVIDING
AN EFFECTIVE DATE.

WHEREAS, the decade from 2000 to 2010 was the warmest on record¹, 2005 and 2010 tied for the hottest years on record²; and January through September 2012 were the warmest first nine months of any year on record for the contiguous U.S.³; and

WHEREAS, the current level of CO2 in the atmosphere is approximately 392 parts per million⁴ (ppm); and

WHEREAS, one of the world's leading climate scientists, Dr. James Hansen, stated in 2008: "If humanity wishes to preserve a planet similar to that on which civilization developed and to which life on Earth is adapted, paleoclimate evidence and climate change suggest that CO2 will need to be reduced from its current 385 ppm to at most 350 ppm⁵; and

WHEREAS, the Environmental Protection Agency determined that current and future greenhouse gas concentrations endanger public health⁶, and according to the Global Humanitarian Forum climate change is already responsible every year for some 300,000 deaths, 325 million people seriously affected, and economic losses worldwide of U.S. \$125 billion⁷; and

WHEREAS, extreme weather events, most notably heat waves and precipitation extremes, are striking with increased frequency⁸, with deadly consequences for people and wildlife; in the United States in 2011 alone, a record 14 weather and climate disasters occurred, including droughts, heat waves, and floods, that cost at least \$1 billion each in damages and loss of human lives⁹; and

WHEREAS, climate change creates conditions that lead to more destructive storms like 2012's Superstorm Sandy¹⁰, by loading storms with more energy and more rainfall¹¹, raising sea levels and causing storm surge to ride on a higher sea surface so that more coastline floods¹², and warming the Arctic and melting sea ice, which causes changes in the jet stream that are bringing more extreme weather to the U.S.¹³; and

WHEREAS, climate change is affecting food security by reducing the growth and yields of important crops¹⁴; droughts, floods and changes in snowpack are altering water

Resolution_1.docx

supplies¹⁵; as of October 2, 2012, 64.6 percent of the contiguous U.S. was experiencing moderate-to-exceptional drought¹⁶; and in 2012, the U.S. Department of Agriculture designated more than half (50.3 percent) of all U.S. counties disaster areas, mainly due to drought¹⁷; and

WHEREAS, scientists have concluded that by 2100 as many as one in 10 species may be on the verge of extinction due to climate change¹⁸; and

WHEREAS, the world's land-based ice is rapidly melting, threatening water supplies in many regions and raising sea levels¹⁹, and Arctic summer sea ice extent has decreased to about half what it was several decades ago²⁰, and reached a record low in 2012²¹, with an accompanying drastic reduction in sea-ice thickness and volume²², which is severely jeopardizing ice-dependent animals²³; and

WHEREAS, global sea level is rising 60 percent faster than projected by the Intergovernmental Panel on Climate Change²⁴; the U.S. East Coast is a hotspot for sea level rise with rates three to four times faster than the global average²⁵; sea level rise is accelerating in pace²⁶; and sea level could rise by one to two meters in this century, threatening millions of Americans with severe flooding²⁷; and

WHEREAS, for four decades, the Clean Air Act has protected the air we breathe through a proven, comprehensive, successful system of pollution control that saves lives and creates economic benefits exceeding its costs by many times²⁸; and

WHEREAS, with the Clean Air Act, air quality in this country has improved significantly since 1970, despite major growth both in our economy and industrial production; and

WHEREAS, between 1970 and 1990, the six main pollutants covered by the Clean Air Act — particulate matter and ground-level ozone (both of which contribute to smog and asthma), carbon monoxide, lead, sulfur and nitrogen oxides (the pollutants that cause acid rain) — were reduced by between 47 percent and 93 percent, and airborne lead was virtually eliminated; and

WHEREAS, the Clean Air Act has produced economic benefits valued at \$2 trillion or 30 times the cost of regulation; and

WHEREAS, the U.S. Supreme Court ruled in *Massachusetts vs. EPA* (2007) that greenhouse gases are “air pollutants” as defined by the Clean Air Act and the Environmental Protection Agency has the authority to regulate them; and

WHEREAS, St. Petersburg is surrounded by water on three sides and tens of thousands

of residents live within the flood zone, including many of our most expensive neighborhoods, which makes our risks from extreme weather higher than most communities and is driving up our insurance bills significantly; and

WHEREAS, St. Petersburg is Florida's first Green city and has been a leader in a broad range of energy efficiency, pollution reduction, conservation and clean energy efforts;

NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF ST PETERSBURG, FLORIDA, that climate change is not an abstract problem for the future or one that will only affect far-distant places but rather climate change is happening now, we are causing it, and the longer we wait to act, the more we lose and the more difficult the problem will be to solve; and we, the City Council of the City of St. Petersburg, Florida, on behalf of the residents of St. Petersburg, do hereby urge the administrator of the Environmental Protection Agency and President Barack Obama to move swiftly to fully employ and enforce the Clean Air Act to do our part to reduce carbon in our atmosphere to no more than 350 parts per million.

BE IT FURTHER RESOLVED that the City Clerk shall forward a copy of this resolution To the Administrator of the Environmental Protection Agency and President Barack Obama.

Approved as to form and content:

City Attorney (designee)

ENDNOTES

¹ Press Release, National Aeronautic Space Association, *NASA Research Finds Last Decade was Warmest on Record, 2009 One of the Warmest Years* (Jan. 21, 2010),

www.nasa.gov/home/hqnews/2010/jan/HQ_10017_Warmest_temps.html. ² National Oceanic and Atmospheric Administration, *NOAA: 2010 Tied for Warmest Year on Record*,

www.noaanews.noaa.gov/stories2011/20110112_globalstats.html (last visited on 3/30/12). ³

<http://www.ncdc.noaa.gov/sotc/national/2012/9>. ⁴ Co2now.org, *What the World Needs to Watch*, <http://co2now.org> (last visited on 3/30/12); Earth System Research Laboratory of NOAA, *Trends in Atmospheric Carbon Dioxide*, www.esrl.noaa.gov/gmd/ccgg/trends/ (last visited on 4/2/12).

⁵ J. Hansen et al., *Target atmospheric CO₂: Where should humanity aim?*, *Open Atmos. Sci.* 2, 217 (2008), <http://pubs.giss.nasa.gov/abs/ha00410c.html>. ⁶ U.S. Environmental Protection Agency, *Endangerment and Cause or Contribute Findings for Greenhouse Gases under Section 202(a) of the Clean Air Act*, 74 Federal Register 66496-66546 (Dec. 15, 2009) (to be codified at 40

ch. 1), <http://epa.gov/climatechange/endorsement.html> (last visited 4/2/12).⁷ Global Humanitarian Forum, *The Anatomy of a Silent Crisis* (2009), www.eird.org/publicaciones/humanimpactreport.pdf, p.1 of pdf.⁸ Intergovernmental Panel on Climate Change (IPCC), *Managing the Risks of Extreme Events and Disasters to Advance Climate Change Adaptation (SREX)* (2012), <http://ipcc-wg2.gov/SREX/>; U.S. Global Change Research Program, *Global Climate Change Impacts in the US: Global Climate Change* (2009), <http://www.globalchange.gov/publications/reports/scientific-assessments/us-impacts/full-report/global-climate-change>;

Coumou and S. Rahmstorf, *A decade of weather extremes*, *Nature Climate Change* (2012), <http://dx.doi.org/10.1038/NCLIMATE1452>.⁹ National Oceanic and Atmospheric Administration, *Extreme Weather 2011*, <http://www.noaa.gov/extreme2011/> (last visited April 2, 2012); Press Release, World Meteorological Organization, *2011: world's 10th warmest year, warmest year with La Niña on record, second-lowest Arctic sea ice extent* (2012), www.wmo.int/pages/mediacentre/press_releases/gcs_2011_en.html.¹⁰

<http://www.marketwatch.com/story/sandy-to-cost-new-york-42-billion-2012-11-26>.¹¹

<http://www.pnas.org/content/early/2012/10/10/1209542109.abstract>.¹²

http://www.usgs.gov/newsroom/article.asp?ID=3256&from=rss_home#.UJBC22eHPAU.¹³

<http://www.agu.org/pubs/crossref/2012/2012GL051000.shtml>;

<http://www.pnas.org/content/109/11/4074>.¹⁴ D.B. Lobell et al., *Climate Trends and Global Crop Production Since 1980*, *Science* 333, 616 (July 29, 2011), www.sciencemag.org/content/early/2011/05/04/science.1204531.abstract; U.S. Global Change Research Program, *Global Climate Change Impacts in the US: Agriculture* (2009), www.globalchange.gov/publications/reports/scientificassessments/us-impacts/full-report/climate-change-impacts-by-sector/agriculture.¹⁵

U.S. Global Change Research Program, *Global Climate Change Impacts in the US: Water Resources* (2009), www.globalchange.gov/publications/reports/scientific-assessments/us-impacts/full-report/climate-change-impacts-bysector/water-resources.¹⁶

October 2, 2012 U.S. Drought Monitor; <http://www.ncdc.noaa.gov/sotc/national/2012/9>.¹⁷

<http://www.usda.gov/wps/portal/usda/usdahome?contentidonly=true&contentid=2012/08/0260.xml>.¹⁸

I.M.D. Maclean and R.J. Wilson, *Recent ecological responses to climate change support predictions of high extinction risk*, *PNAS* 108, 12337 (2011), <http://www.pnas.org/content/108/30/12337>, summary at <http://www.sciencedaily.com/releases/2011/07/110711151457.htm>.¹⁹

Intergovernmental Panel on Climate Change (IPCC), *Climate Change 2007: Synthesis Report* (2007), http://www.ipcc.ch/publications_and_data/publications_ipcc_fourth_assessment_report_synthesis_report.htm, pp. 30, 49 of pdf.²⁰

J. Stroeve et al., *Arctic Sea Ice Extent Plummetts in 2007*, *EOS* 89, 2 (January 8, 2008), <http://www.agu.org/pubs/crossref/2008/2008EO020001.shtml>, p. 13 of pdf.²¹

<http://nsidc.org/arcticseaicenews/2012/09/arctic-sea-ice-extent-settles-at-record-seasonal-minimum/>.²² Polar Science Center, *Arctic Sea Ice Volume Anomaly, version 2*, Resolution_1.docx

<http://psc.apl.washington.edu/wordpress/research/projects/arctic-sea-ice-volume-anomaly/> (last visited April 3, 2012);

Kwok and D.A. Rothrock, *Decline in Arctic sea ice thickness from submarine and ICES at records: 1958-2008*, *Geophysical Research Letters* 36, L15501 (2009),

<http://www.agu.org/pubs/crossref/2009/2009GL039035.shtml>.²³ Center for Biological Diversity and Care for the Wild International, *Extinction: It's Not Just for Polar Bears* (2010),

http://www.biologicaldiversity.org/programs/climate_law_institute/the_arctic_meltdown/arctic_extinction_report.html.²⁴ <http://iopscience.iop.org/1748-9326/7/4/044035/article>.²⁵

http://www.usgs.gov/newsroom/article.asp?ID=3256&from=rss_home#.ULZ_yGeHMmR²⁶

M.A. Merrifield et al., *An Anomalous Recent Acceleration of Global Sea Level Rise*, *Journal of Climate* 22, 5772 (2008), <http://journals.ametsoc.org/doi/abs/10.1175/2009JCLI2985.1>.²⁷ B.H.

Strauss, *Tidally adjusted estimates of topographic vulnerability to sea level rise and flooding for the contiguous United States*, *Environmental Research Letters* 7 (2012),

<http://iopscience.iop.org/1748-9326/7/1/014033>, summary at

<http://www.sciencedaily.com/releases/2012/03/120314111738.htm>;

<http://dels.nas.edu/Report/LevelRise-Coasts/13389>.²⁸ For Clean Air Act facts, see Center for Biological Diversity, *The Clean Air Act Works* (2011),

http://www.biologicaldiversity.org/programs/climate_law_institute/global_warming_litigation/clean_air_act/pdfs/CleanAirActWorks_032011.pdf; and U.S. Environmental Protection Agency, *The Benefits and Costs of the Clean Air Act, 1970 to 1990* (1997),

<http://www.epa.gov/air/sect812/>; and U.S. Environmental Protection Agency, *The Benefits and Costs of the Clean Air Act, 1990 to 2010* (1999), <http://www.epa.gov/air/sect812/>.

Attached documents for item Budget, Finance & Taxation Committee. (5/9/13)

ST. PETERSBURG CITY COUNCIL BUDGET, FINANCE & TAXATION COMMITTEE

Committee Report for May 9, 2013

Members & Alternate: Budget, Finance & Taxation Committee: Chair James R. “Jim” Kennedy, Jr.; Vice-Chair Charles Gerdes; Karl Nurse; Leslie Curran and William Dudley (alternate).

Support Staff: Tom Hoffman, Controller, Finance Department
Angela Ramirez, Budget Analyst II, Budget Department

Call to Order
Approval of Agenda
Approval of Minutes

1. New / Deferred Business

2nd Quarter Financials Report (Anne Fritz/Tom Greene)

The Second Quarter Financials Report was given by Anne Fritz, Finance Director, and Tom Greene, Budget Director.

Ms. Fritz presented the March 31, 2013 Quarterly Investment Report which has an amortized book value of \$420.4 million and corresponding market value of \$423.3 million, resulting in an unrealized gain of \$2.9 million. The change in market value will not be realized unless the investment is sold or significantly impaired. When all sources of interest income are combined for the twelve months ended March 31, 2013, the City’s investment earnings were \$4.6 million, with an average return of 1.26%. Investment earnings are expected to remain low as the unfavorable rate environment continues with little recovery in returns being expected in 2014.

Ms. Fritz presented the March 31, 2013 Quarterly Debt report providing future funding sources required to service General Governmental Debt, annual General Governmental debt service which currently extends to 2026, future funding sources required to service Enterprise Debt and annual Enterprise debt service which currently extends to 2043.

Ms. Fritz presented the March 31, 2013 Pension Funds Report which reflects the activity in the City’s Employees Retirement Fund, Fire Pension Fund and Police Pension Fund for the six months ending March 31, 2013. Included in the report are comparative financial statements for the six months ending March 31, 2013 to the year ended September 30, 2012, details of the investments held by the Pension Plans and report of the solvency tests utilizing the October 1, 2012 actuarial report for each of the Pension Plans. During the six month reporting period, the Pension Plans experienced an aggregate interest and dividend income earnings of approximately \$26.7 million and realized and unrealized investment gains of \$35.3 million. Future implementation of GASBs 67 and 68 are expected to have an adverse impact on the City’s financial statements.

Ms. Fritz presented the March 31, 2013 Parks Preservation Fund report providing the activity in the fund from inception in 2001 through March 31, 2013. The report provides detailed year to date activities, identifying revenues, expenditures and transfers in and out, reports the fund balance. During the reporting period for the year, the fund has interest and dividend income earnings of \$89,143 and realized and unrealized investment gains of \$1.2 million. The fund balance at March 31, 2013 was \$17.9 million, of which \$14.6 is designated and \$3.1 million is undesignated.

Mr. Greene presented the Fiscal Year 2013 Second Quarter Budgetary Analysis and Fund Balance Report providing a comparison of projected ending fund balances to established targets. The second quarter results indicate that most of the City's funds are expected to operate within expense budgets for the year. It was noted that the City continues to be challenged by the lingering effects of the most recent recession, adversely impacting revenues in the General Fund and several Enterprise Funds. During the second quarter, four Penny Capital Projects were closed with an aggregate unspent amount of \$183,971 which is recommended to be used as a portion of the match requirement for an Albert Whitted Airport grant. Water Resource closed fourteen capital projects during the quarter, coming in under the budget amount by \$113,037.

2. New Business Item Referrals – None

3. Continued Business/Deferred Business

Health Insurance Fund Balance

Gary Cornwell, Human Resources Director, provided information relative to the anticipated September 30, 2013 Health Insurance Fund balance falling short of the targeted amount. Mr. Cornwell explained that premium contributions are lagging expenditures stemming from a timing difference and stated that he does not believe a subsidy is necessary.

4. Reports - None

5. Next Meetings Agenda Tentative Issues

1. May 30, 2013

- a. **2nd Quarter Lease Report (Bruce Grimes)**
- b. **2nd Quarter Grants Update (Wayne Finley)**

2. June 13, 2013

- a. **Community Brownfield Fund – Follow up (Sophia Sorolis)**

3. July 18, 2013

- a. **3rd Quarter Grants Update (Wayne Finley)**

6. Adjournment – meeting adjourned at 9:22 a.m.

Attached documents for item Public Services & Infrastructure Committee. (5/9/13)

City of St. Petersburg
Public Services & Infrastructure Committee
Meeting of May 9, 2013 – 9:30
City Hall, Room 100

Members: Chair Bill Dudley; Vice-Chair Jeff Danner (absent)
Council Members: Steve Kornell and Wengay Newton (absent) Karl Nurse
(Alternate.)

Support Staff: David Dickerson, primary staff support; Ken Betz, backup staff support

Others Present: Councilmember Curran and Kennedy, Tish Elston, Mark Winn, Dave Goodwin,
Philip Lazzara, Amelia Preston, Jeanne Hoffmann.

- A. Call to Order and Roll Call: 9:30 a.m.
- B. Approval of Agenda: (3-0)
- C. Approval of Minutes
 - 1. Minutes of April 25, 2013: (3-0)
- D. New & Continued Business
 - 1. Subject Sidewalk Cafés – Philip Lazzara

Opening Discussion and Presentation

Chair Dudley opened the meeting and introduced Philip Lazzara. Mr. Lazzara made a slide presentation regarding information and a review of sidewalk cafés. The review process started in December of 2012 and received public input in January and February of 2013. Mr. Lazzara noted that as cafés have grown in quantity and popularity, new ideas, techniques and concerns have also developed. The presentation covered three main points: The purpose and intent of the sidewalk café program, the existing regulations of the program, and an overview of possible changes. The presentation also included photos of the different components of sidewalk cafés and the varying techniques used by the businesses when implementing them. At the conclusion of the presentation, Mr. Lazzara noted if the committee would approve, staff would develop an ordinance to include the ideas presented at the meeting, and would move the process along.

Committee and Staff Discussion

The committee had general discussion regarding the presentation. There was a general consensus that the program is on track and that not many changes are needed. Any changes made to the program should be enforceable. The height of certain café features, such as umbrellas and faux hedge delineations are a point of concern. Noise and amplified music is another main concern and a suggestion made to incorporate an acoustic music parameter. Other concerns included: Alcohol served on sidewalks, sidewalk maintenance conditions included in café permits, congestion on the pedestrian path and using plastic instead of glass containers.

Another suggestion was made to incorporate an open container component into an ordinance in order to alleviate any confusion when patrons move from café to café. Mark Winn noted that a complementary, but separate, ordinance could be developed to cover an open container component. The committee requested that staff incorporate the suggested changes into an ordinance and then bring it back before the committee for review.

- E. Next Meeting – May 30, 2013
 - 1. Mobile Food Trucks – Derek Kilborn
- F. Adjournment. Meeting Adjourned at 10:12 am.

Attached documents for item An Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be heard at 2:00 p.m., or soon thereafter as the same may be heard, in conjunction with the lawsuit styled City of St. Petersburg v. Wells Fargo, etc., et al (formerly Wachovia Bank) C

Attached documents for item Confirming the preliminary assessment for Lot Clearing Number 1517.

ST. PETERSBURG CITY COUNCIL

MEETING OF: May 16, 2013

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for
Lot Clearing Number LCA 1517

EXPLANATION: The Sanitation Department has cleared the following number of properties under Chapter 16, Article XIII, of the St. Petersburg City Code. The interest rate is **12%** per annum on the unpaid balance.

LCA:	<u>1517</u>
NUMBER OF STRUCTURES:	<u>35</u>
ASSESSABLE AMOUNT:	<u>\$7,005.62</u>

According to the City Code, these assessments constitute a lien on each property. It is recommended that the assessments be confirmed.

COST/FUNDING/ASSESSMENT INFORMATION:

The total assessable amount of \$7,005.62 will be fully assessable to the property owners.

ATTACHMENTS:

MAYOR: _____

COUNCIL ACTION: _____

FOLLOW-UP: _____

AGENDA NO. _____

4/18/13
10:54:54

CITY OF ST. PETERSBURG, FLORIDA
OWNERS NAME AND ADDRESS LISTING
LCA - LOT CLEARING

PAGE: 1
SASONA1P

PROJECT	RELATED PARTY NAME	PROPERTY ADDRESS	ASSESS AMOUNT
1517	AIDS HEALTHCARE FOUNDATION INC	2601 34TH ST S	364.79
	ALLBRITTON, WILLIAM E	3396 70TH WAY N	244.52
	BENNETT, KEVIN L	130 40TH AVE NE	184.38
	BROWN, JACQUELINE	1675 13TH AVE S	184.38
	BUTTOCOVOLO, DAVID S	931 12TH ST N	184.38
	CHRYSLER, ROBERT C	4662 10TH AVE S	184.38
	COCKE, WILLIAM R III TRE	2445 WOODLAWN CIR W	184.38
	CONNON, KEVIN J	4660 6TH AVE S	194.40
	CORNELIUS, MARY L	2305 13TH ST S	184.38
	DUNBAR, GALE A	1117 27TH AVE S	184.38
	FAY, PATRICIA R	310 APPIAN WAY NE	184.38
	FENG, JENNY	3535 14TH AVE S	184.38
	GEORGE, JOSHUA	921 17TH AVE S	264.56
	GRIFFITH, ALVIN B EST	4701 31ST AVE N	225.00
	GROSSMAN, JENNIFER NICOLE	3851 15TH AVE S	184.38
	HART, MARCUS	2550 6TH ST S	204.43
	HENSLER, ALBERT H	4800 25TH AVE S	184.38
	JOHNSTON, KATHRYN A	4040 18TH ST N	184.38
	KIMBALL, JEFFREY	6501 15TH ST N	225.00
	LITTLE, DAVID E	307 87TH AVE NE	184.38
	LOEFFLER, LORI	5124 VENETIAN BLVD NE	184.38
	LUCK, JAMES R TRUST	1821 27TH ST S	184.38
	MARS 1 LLC	2409 4TH AVE S	184.38
	MC GOVERN, MICHAEL	3819 ALABAMA AVE NE	184.38
	MISCAVISH, LINDA	620 53RD AVE S	184.38
	RATH, MICHAEL B	790 HILLSIDE DR S	184.38

4/18/13
10:54:54

CITY OF ST. PETERSBURG, FLORIDA
OWNERS NAME AND ADDRESS LISTING
LCA - LOT CLEARING

PAGE: 2
SASONA1P

PROJECT	RELATED PARTY NAME	PROPERTY ADDRESS	ASSESS AMOUNT
	S & S INVESTMENT CORP OF ST PE	1312 9TH AVE N	204.43
	SAUTERNES V LLC	1500 21ST AVE N	184.38
	SUNNY BAY PROPERTIES LC	2300 13TH ST S	184.38
	TITAN DEVELOPMENT GROUP LLC	1753 TIFTON TERR S	184.38
	TOLISANO, THOMAS A	811 11TH ST S	244.52
	TUNITY PROPERTIES LLC	2800 CENTRAL AVE	184.38
	WARD, SCOTT M	676 25TH AVE S	184.38
	WILLIAMS, BEULAH EST	2014 20TH ST S	224.47
	7TH CAVALRY CORP	1915 10TH ST S	184.38

4/18/13
10:54:54

CITY OF ST. PETERSBURG, FLORIDA
OWNERS NAME AND ADDRESS LISTING
LCA - LOT CLEARING

PAGE: 3
SASONA1P

PROJECT	RELATED PARTY NAME	PROPERTY ADDRESS	ASSESS AMOUNT
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*** END OF REPORT ***

PROJECT TOTAL	7,005.62
GRAND TOTAL	7,005.62

LOT CLEARING NUMBER 1517
COST / FUNDING / ASSESSMENT INFORMATION

CATEGORY ASSESSED

AMOUNT TO BE ASSESSED

LOT CLEARING COST

\$ 4,860.62

ADMINISTRATIVE FEE

\$ 2,145.00

TOTAL:

\$ 7,005.62

A RESOLUTION CONFIRMING AND APPROVING
PRELIMINARY ASSESSMENT ROLLS FOR LOT
CLEARING NO. 1517; PROVIDING FOR AN
INTEREST RATE ON UNPAID ASSESSMENTS; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, preliminary assessment rolls for Lot Clearing No. 1517 has been submitted by the Mayor to the City Council pursuant to St. Petersburg Code Section 16.40.060.4.4; and

WHEREAS, notice of the public hearing was duly published in accordance with St. Petersburg City Code Section 16.40.060.4.4; and

WHEREAS, City Council did meet at the time and place specified in the notice and heard any and all complaints that any person affected by said proposed assessments wished to offer; and

WHEREAS, City Council has corrected any and all mistakes or errors appearing on said preliminary assessment rolls.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the preliminary assessment rolls for Lot Clearing No. 1517 is approved; and

BE IT FURTHER RESOLVED that the principal amount of all assessment liens levied and assessed herein shall bear interest at the rate of 12% per annum from the date this resolution.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Confirming the preliminary assessment for Building Securing Number 1176.

ST. PETERSBURG CITY COUNCIL

MEETING OF: May 16, 2013

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for Building Securing Number **SEC 1176**

EXPLANATION: Codes Compliance Assistance has secured the attached structures which were found to be unfit or unsafe under Chapter 8, Article VII, of the St. Petersburg City Code. The interest rate is 12% per annum on the unpaid balance.

SEC:	<u>1176</u>
NUMBER OF STRUCTURES	<u>39</u>
ASSESSABLE AMOUNT:	<u>\$5,428.89</u>

According to the City Code, these assessments constitute a lien on each property. It is recommended that the assessments be confirmed.

COST/FUNDING/ASSESSMENT INFORMATION:

The total assessable amount of **\$5,428.89** will be fully assessable to the property owners.

ATTACHMENTS:

MAYOR: _____

COUNCIL ACTION: _____

FOLLOW-UP: _____

AGENDA NO. _____

4/18/13
10:55:30

CITY OF ST. PETERSBURG, FLORIDA
OWNERS NAME AND ADDRESS LISTING
SEC - SECURING/SANITATION

PAGE: 1
SASONA1P

PROJECT	RELATED PARTY NAME	PROPERTY ADDRESS	ASSESS AMOUNT
1176	ACE SECURITIES CORP HOME EQUIT	6821 3RD ST N	141.97
	ADAMS, MARY	715 32ND AVE N	129.41
	ALLBRITTON, WILLIAM E	3396 70TH WAY N	118.17
	ANTINORE, RICHARD F	4835 10TH AVE S	223.68
	ATLANTIC CAPITAL/MARCO BANK	805 14TH ST S	93.17
	AURORA LOAN SERVICES LLC	4413 22ND ST N	93.17
	BENCH, PAUL R EST	3235 21ST ST N	79.08
	BLANKENSHIP, NOAH	1734 38TH AVE N	107.41
	CHASE HOME FINANCE LLC	4025 8TH ST S	80.61
	DALLAND PROPERTIES LP	2005 AUBURN ST S	157.88
	DEMPS, KAREN A	725 21ST AVE S	145.41
	DUFOUR, KATHERINE	4227 4TH AVE S	157.88
	FASSNACHT, MICHAEL	773 4TH AVE N	155.41
	FEDERAL HOME LOAN MTG CORP	4752 5TH AVE S	100.03
	FRED, GLORIA E	2579 38TH AVE N	110.67
	GENERAL HOME DEVELOPMENT CORP	4834 10TH AVE S	158.88
	GREGOIRE, RANDY	1900 17TH ST S	233.88
	HUFF, AUSTIN M JR EST	7200 MEADOWLAWN DR N	131.33
	HUYNH, TOMMY	1832 35TH ST S	269.21
	HYDE, REBECCA	940 23RD AVE S	151.41
	KITCHENS, JOE L	305 28TH ST S	110.61
	LUCIO, ANGEL	4063 5TH AVE S	126.97
	M D L R ACQUISITIONS LLC	850 17TH AVE S	78.17
	MARTINO, THOMAS TRE	859 17TH AVE S	160.41
	MEFFORD, JESS IV	713 88TH AVE N	112.88
	MELLOUKI, ABDELGHANI	3034 6TH AVE S	111.97

4/18/13
10:55:30

CITY OF ST. PETERSBURG, FLORIDA
OWNERS NAME AND ADDRESS LISTING
SEC - SECURING/SANITATION

PAGE: 2
SASONA1P

PROJECT	RELATED PARTY NAME	PROPERTY ADDRESS	ASSESS AMOUNT
	M2 INTERNATIONAL INC	4443 16TH AVE S	95.61
	ORTIZ, JOSEPH	2801 28TH AVE N	93.17
	RAMEY, BETTY J EST	4350 19TH ST N	167.93
	REDDISH, WILLIE L	4823 10TH AVE S	94.08
	RUSS, MAGGIE C EST	4226 13TH AVE S	80.61
	STAFF, LINDSEY	657 FOLSOM ST S	132.13
	SUKHASAM, MANIT	5027 4TH AVE S	232.38
	TARPON IV LLC	1121 FARGO ST S	154.88
	TOWLE, TRACY	4339 16TH AVE S	131.33
	WESTOVER PROPERTIES	2490 16TH AVE S	132.88
	ZAMBRANO, ROBERT	4357 1ST AVE N	199.08
	4642 19TH AVE S LAND TRUST	4642 19TH AVE S	197.13
	601 34TH STREET SOUTH LAND TRU	601 34TH ST S	178.01

. 4/18/13
10:55:30

CITY OF ST. PETERSBURG, FLORIDA
OWNERS NAME AND ADDRESS LISTING
SEC - SECURING/SANITATION

PAGE: 3
SASONA1P

PROJECT	RELATED PARTY NAME	PROPERTY ADDRESS	ASSESS AMOUNT
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*** END OF REPORT ***		PROJECT TOTAL	5,428.89
		GRAND TOTAL	5,428.89

BUILDING SECURING NUMBER SEC 1176

COST/FUNDING/ASSESSMENT INFORMATION

<u>CATEGORY</u>	<u>AMOUNT TO BE ASSESSED</u>
SECURING COST	\$ 2,070.00
MATERIAL COST	\$ 827.30
LEGAL AD	\$ 776.59
ADMIN. FEE	<u>\$ 1,755.00</u>
TOTAL:	\$ 5,428.89

A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1176 ("SEC 1176") 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 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg has proceeded under the provision of Chapter 8, of the St. Petersburg City Code to secure certain properties; and

WHEREAS, the structures so secured are listed on Securing Building No. 1176 ("SEC 1176"); and

WHEREAS, Section 8-270 of the St. Petersburg City Code provides that the City Council shall assess the entire cost of such securing against the property on which the costs were incurred and that assessments shall become a lien upon the property superior to all others, except taxes; and

WHEREAS, the City Council has held a public hearing on May 16, 2013, to hear all persons who wished to be heard concerning this matter.

NOW THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council assesses the costs of securing listed on Securing Building No. 1176 ("SEC 1176") as liens against the respective real property on which the costs were incurred and that pursuant to Section 8-270 of the St. Petersburg City Code said liens shall be superior in dignity to all other liens except taxes; and

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute and record notice(s) of the lien(s) provided for herein in the public records of the County.

BE IT FURTHER RESOLVED that the Special Assessment Certificates to be issued hereunder shall bear interest at the rate of 12% per annum on the unpaid balance from the date of the adoption of this resolution.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Confirming the preliminary assessment for Building Demolition Number 403.

ST. PETERSBURG CITY COUNCIL

MEETING OF: May 16, 2013

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for Building Demolition Number **DMO 403**

EXPLANATION: The privately owned structures on the attached list were condemned by the City in response to unfit or unsafe conditions as authorized under Chapter 8, Article VII of the St. Petersburg City Code. The City's Codes Compliance Assistance Department incurred costs of condemnation/securing/appeal/abatement/demolition and under the provisions of City Code Section 8-270, these costs are to be assessed to the property. The interest rate is 12% per annum on the unpaid balance.

DMO:	<u>403</u>
NUMBER OF STRUCTURES:	<u>5</u>
ASSESSABLE AMOUNT:	<u>\$72,528.59</u>

According to the City Code, these assessments constitute a lien on each property. It is recommended that the assessments be confirmed.

COST/FUNDING/ASSESSMENT INFORMATION:

The total assessable amount of **\$72,528.59** will be fully assessable to the property owners.

ATTACHMENTS:

MAYOR: _____

COUNCIL ACTION: _____

FOLLOW-UP: _____ **AGENDA NO.** _____

BUILDING DEMOLITION NUMBER DMO 403

OWNERS NAME AND ADDRESS LISTING

<u>RELATED PARTY NAME</u>	<u>PROPERTY ADDRESS</u>	<u>ASSESSMENT AMOUNT</u>
Da Salla, Adriano	543 Dr. ML King Jr St N	\$ 15,358.33
Mac Donald, Carl J Est	169 80th Ave N	\$ 28,668.02
Shoemaker, Daniel	2250 2nd Ave N	\$ 12,106.73
Taylor, Quintin	813 14th Ave S	\$ 10,903.63
Vu, Nguyet-Hang Ashley	2010 Carolina Cir NE	\$ 5,491.88
TOTAL		\$ 72,528.59

BUILDING DEMOLITION NUMBER DMO 403
COST/FUNDING/ASSESSMENT INFORMATION

<u>CATEGORY</u>	<u>AMOUNT TO BE ASSESSED</u>
Demolition Cost	\$ 38,329.80
Asbestos Cost	\$ 30,542.00
Legal Ad	\$ 866.82
Engineer's Chg	\$ 700.00
Administrative Fee	\$ <u>2,089.97</u>
TOTAL:	\$ 72,528.59

A RESOLUTION ASSESSING THE COSTS OF DEMOLITION LISTED ON BUILDING DEMOLITION NO. 403 ("DMO 403") 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 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg has proceeded under the provision of Chapter 8, of the St. Petersburg City Code to demolish certain properties; and

WHEREAS, the structures so demolished are listed on Building Demolition No. 403 ("DMO 403"); and

WHEREAS, Section 8-270 of the St. Petersburg City Code provides that the City Council shall assess the entire cost of such demolition against the property on which the costs were incurred and that assessments shall become a lien upon the property superior to all others, except taxes; and

WHEREAS, the City Council has held a public hearing on May 16, 2013, to hear all persons who wished to be heard concerning this matter.

NOW THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council assesses the costs of the demolition listed on Building Demolition No. 403 ("DMO 403") as liens against the respective real property on which the costs were incurred and that pursuant to Section 8-270 of the St. Petersburg City Code said liens shall be superior in dignity to all other liens except taxes; and

BE IT FURTHER RESOLVED that the Special Assessment Certificates to be issued hereunder shall bear interest at the rate of 12% per annum on the unpaid balance from the date of the adoption of this resolution.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute and record notice(s) of the lien(s) provided for herein in the public records of the County.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Open Forum

OPEN FORUM SIGN-UP

Council Meeting Date: 5/16/13

Note: Individuals wishing to address City Council must be a Business Owner, Live within the City, Own Property or be a City Employee.

Please Print

Name	Address	Subject
1. ✓ Matt Florell	114 17 th Ave N.	red light cameras
2. ✓ John Schaepp	1330 41 Ave NE	TU Station
3. ✓ Dr. David Markop	471 SWILSON	Budget
4. ✓ Jim Allen	8245 Forest	MIRROR LAKE
5. ✓ DAN HARVEY		Per CAISSONS + PLAN
6. ✓ Richard Lee, Publisher,	St. Pete Bulletin Newspaper 3838-1 st Ave. SE	Newspaper Ads
7. ✓ Stephen Urgo	115 16 th Ave NE	St. Petersburg, FL
8. ✓ John Roll	316 16 th Ave NE	St Pete 33704
9. Jessica		
10. ✓ Will Grant	200 HAS	
11. ✓ Mark Ellis		— Lens (con)
12.		
13.		

Attached documents for item On Thursday, May 16, 2013 at 2:00 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 City of St. Petersburg v. Wells Fargo, etc., et

Attached documents for item City's Summer Food Program to the Parks & Recreation Department:
[MOVED to Reports as F-11]

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of May 16, 2013

TO: City Council Chair & Members of City Council

SUBJECT:

Authorizing the Mayor or his designee to accept a grant from the State of Florida Department of Agriculture ("Department") in an amount not to exceed \$544,746 for the City's summer food program and to execute a grant agreement and all other documents necessary with the Department; approving a supplemental appropriation in the amount of \$544,746 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department; and providing an effective date.

EXPLANATION:

The State of Florida Department of Agriculture - Food and Nutrition Management will award the City of St. Petersburg funding to provide breakfast and lunch for any child age 18 or under at 14 recreation sites during the summer - five days a week from June 10 until August 16. This program is funded by the US Department of Agriculture through the state and is accessible by anyone age 18 or under. A child need not be registered in a City program. The times that the meals are available are posted at each site and any child can receive breakfast and/or lunch. The grant pays for the meals and provides for an administrative cost to run the program. The reimbursement is based on how many meals are provided.

RECOMMENDATION:

The Administration recommends that the City Council adopt the attached resolution authorizing the Mayor or his designee to accept a grant from the State of Florida Department of Agriculture ("Department") in an amount not to exceed \$544,746 for the City's summer food program and to execute a grant agreement and all other documents necessary with the Department; approving a supplemental appropriation in the amount of \$544,746 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department; and providing an effective date.

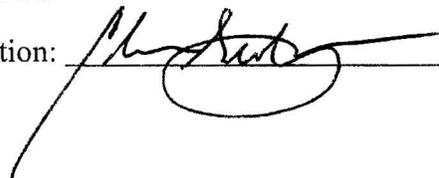
COST/FUNDING/ASSESSMENT INFORMATION:

Revenues of approximately \$544,746 will be received from the State of Florida Department of Agriculture. A supplemental appropriation in the amount of \$544,746 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department, Parks & Recreation Administration (190-1573) is required.

ATTACHMENTS: Resolution

APPROVALS:

Administration:



Budget:



RESOLUTION NO. 2013- _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF AGRICULTURE ("DEPARTMENT") IN AN AMOUNT NOT TO EXCEED \$544,746 FOR THE CITY'S SUMMER FOOD PROGRAM AND TO EXECUTE A GRANT AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY WITH THE DEPARTMENT; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$544,746 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE PARKS & RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of St. Petersburg's youth are an important and valuable resource; and

WHEREAS, the City of St. Petersburg Parks & Recreation Department applied for and will receive a grant from the State of Florida Department of Agriculture in the amount not to exceed \$544,746 to provide funding for the City's Summer Food Program providing breakfast and lunch for any child age 18 or under.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to accept a grant from the State of Florida Department of Agriculture ("Department") in an amount not to exceed \$544,746 for the City's Summer Food Program and to execute a grant agreement and all other documents necessary with the Department.

BE IT FURTHER RESOLVED, that there is hereby approved from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, the following supplemental appropriation for fiscal year 2013:

General Fund (0001)

Parks & Recreation Department, Parks & Recreation Administration (190-1573)	\$544,746
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This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: Marshall My

Administration: [Signature]

Budget: [Signature]

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of May 16, 2013

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

Subject: Renewing a blanket purchase agreement with G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc. for the Summer Food Service Program for the Parks and Recreation Department at an estimated annual amount of \$422,057.

Explanation: On June 3, 2010 City Council approved a one year agreement with G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc. with four one-year renewal options. On May 17, 2012 City Council approved the second renewal. Under the renewal of contract clause, the City reserves the right to extend the contract for a third period of one year if mutually agreeable. The vendor provides breakfast and lunch meals to children at 14 recreation sites, five days per week from June 10, 2013 through August 16, 2013. The menu is in accordance with the United States Department of Agriculture (USDA) program requirements.

The Procurement Department in cooperation with the Parks and Recreation Department, recommends renewal:

G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc.....\$ 422,057

70,974 Breakfast Meals @ 1.31 each
119,232 Lunch Meals @ 2.76 each

Administration recommends renewal of the agreement based upon the vendor's past satisfactory performance and demonstrated ability to comply with the terms and conditions of this contract. The renewal will be effective from date of approval through May 31, 2014 and is binding for actual services rendered. The program is funded by the Florida Department of Agriculture, Food and Nutrition Management through a grant from the U.S. Department of Agriculture.

Cost/Funding/Assessment Information: Funds will be appropriated in the General Fund (0001), Parks & Recreation Department, Parks & Recreation Administration account (1901573) through a grant from the U.S. Department of Agriculture provided by the Florida Department of Agriculture, Food and Nutrition Management.

Attachments: Price History
Site Information List (3 pages)
15-day Menu Cycle – Breakfast (2 pages)
15-day Menu Cycle – Lunch (2 pages)
Resolution

Approvals:



Administrative
BY: AS



Budget

Price History
952-83 Summer Food Service Program

Item No.	Description	2009	2010	2011	2012	2013	% Change
1.	Breakfast	\$1.16	\$1.22	\$1.22	\$1.28	\$1.31	2.8%
2.	Lunch	\$2.44	\$2.58	\$2.58	\$2.69	\$2.76	2.8%

**Schedule A
Site Information List
Summer 2013 Food Program**

Site Information	Begin Date	End Date	Days Oper.	Meal Type	Average Meals/Day	Maximum Meals/Day	Total Meals	Serving Time	
								Starts	Ends
1 - Campbell Park 601 4 th Street South St. Petersburg, FL 33705 Contact: Verline Moore Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	154	300	7,889	08:30	09:30
				A.M. Suppl.					
				Lunch	193	350	9,898	12:00	01:30
				P.M. Suppl.					
				Supper					
2 - Childs Park Recreation Center, 4301 13 th Avenue South Petersburg, FL 33711 Contact: Yolanda Anderson Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	132	275	6,762	08:00	09:30
				A.M. Suppl.					
				Lunch	206	300	10,584	12:00	02:00
				P.M. Suppl.					
				Supper					
3 - Frank Pierce Recreation Center, 2000 7 th Street South St. Petersburg, FL 33705 Contact: Trish Hope Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	123	275	6,321	08:15	09:30
				A.M. Suppl.					
				Lunch	211	300	10,829	12:00	02:00
				P.M. Suppl.					
				Supper					
4 - Gladden Park Recreation Center, 3901 30 th Avenue North St. Petersburg, FL 33713 Contact: Angela Farber Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	142	300	7,252	08:00	09:30
				A.M. Suppl.					
				Lunch	226	375	11,564	11:45	02:00
				P.M. Suppl.					
				Supper					
5 - Lake Vista Recreation Center 1401 62 nd Avenue South St. Petersburg, FL 33701 Contact: Toma Stubbs Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	129	275	6,615	08:00	09:30
				A.M. Suppl.					
				Lunch	242	375	12,397	12:00	02:00
				P.M. Suppl.					
				Supper					

<p>6 – J.W. Cate Recreation Center 5801 22nd Avenue North St. Petersburg, FL 33710 Contact: Jen Ross</p> <p>Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover</p>	6/10/13	8/16/13	49	Breakfast	204	325	10,437	08:30	09:30	
				A.M. Suppl.						
				Lunch	241	375	12,348	12:00	02:00	
				P.M. Suppl.						
				Supper						
<p>7 - Redbird at Azalea Elementary 1680 74th Street North St. Petersburg, FL 33710 Contact: Barbie Van Camp</p> <p>Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover</p>	6/10/13	8/9/13	44	Breakfast	25	60	1,188	07:30	08:30	
				A.M. Suppl.						
				Lunch	46	90	2,112	12:00	01:00	
				P.M. Suppl.						
				Supper						
<p>8 - Roberts Recreation Center 1246 50th Avenue North St. Petersburg, FL 33703 Contact: Stephanie Nicely</p> <p>Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover</p>	6/10/13	8/16/13	49	Breakfast	158	250	7,987	08:00	09:30	
				A.M. Suppl.						
				Lunch	226	325	11,564	11:30	01:30	
				P.M. Suppl.						
				Supper						
<p>9 - Shore Acres Recreation Center 4230 Shore Acres Blvd. St. Petersburg, FL 33703 Contact: Lynn Bittner</p> <p>Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover</p>	6/10/13	8/16/13	49	Breakfast	29	100	1,519	08:00	09:30	
				A.M. Suppl.						
				Lunch	86	210	4,410	12:00	01:30	
				P.M. Suppl.						
				Supper						
<p>10 - Walter Fuller Recreation Center 7891 26th Avenue North St. Petersburg, FL 33710 Contact: Chuck Boehme</p> <p>Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover</p>	6/10/13	8/16/13	49	Breakfast	121	250	6,174	08:00	09:30	
				A.M. Suppl.						
				Lunch	210	350	10,731	12:00	12:45	
				P.M. Suppl.						
				Supper						

11 - Wildwood Recreation Center 1001 28 th Street South St. Petersburg, FL 33712 Contact: Paul Morrison Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	81	325	4,116	08:00	09:30
				A.M. Suppl.					
				Lunch	278	425	14,210	12:00	01:30
				P.M. Suppl.					
				Supper					
12 - Willis S. Johns Center 6635 M.L. King Street St. Petersburg, FL 33702 Contact: Brad Rice Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	134	225	6,909	08:15	09:30
				A.M. Suppl.					
				Lunch	177	350	9,065	12:00	01:30
				P.M. Suppl.					
				Supper					
13 - TASCOS Office 1320 5 th Street N. St. Petersburg, FL 33701 Contact: Robert Norton Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	19	26	980	08:00	09:30
				A.M. Suppl.					
				Lunch	20	26	1,029	12:30	01:30
				P.M. Suppl.					
				Supper					
14 - Boyd Hill Nature Preserve 1101 Country Club Way S. St. Petersburg, FL 33705 Contact: Barbara Stalbird Plan for Excess Meals: Serve Following Day Storage Facilities: Leftover	6/10/13	8/16/13	49	Breakfast	NA	NA	NA	NA	NA
				A.M. Suppl.					
				Lunch	76	100	3,920	12:00	01:00
				P.M. Suppl.					
				Supper					

Summary	Meal Type				
	Breakfast	A.M. Supplement	Lunch	P.M. Supplement	Supper
Average Daily Service	1,451	0	2,438	0	0
Est. Total Meals to be Served	70,974	0	119,232	0	0

Sponsor Name: City of St. Petersburg Parks & Recreation Agreement Number: 04-0911

SFSP 2013 Breakfast: Minimum Meal Pattern- 8 oz. Fluid Milk, ½ c. Fruit/Juice/
Vegetable, and 1 serving Grain/Bread. May add Meat/Meat Alternate.

Component		Day 1	Day 2	Day 3	Day 4	Day 5
Milk	Item	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK
	Portion Size	8 oz.	8 oz.	8 oz.	8 oz.	8 oz.
F/V	Item	APPLE JUICE 100%	STRAWBERRY KIWI JUICE 100%	BLENDED JUICE 100%	GRAPE JUICE 100%	BLUE RASPBERRY JUICE 100%
	Portion Size	4oz.	4 oz.	4 oz.	4 oz.	4 oz.
G/B	Item	ENRICHED COLD CEREAL (Fruit Loops)	ENRICHED COLD CEREAL (Cinnamon Toast Crunch)	PLAIN BAGEL	ENRICHED COLD CEREAL (Apple Jacks)	STRAWBERRY FROSTED POPTART
	Portion Size	1 oz.	1 oz.	1 oz.	1 oz.	3.67 oz.
M/MA (Optional)	Item	STRAWBERRY YOGURT		CREAM CHEESE PACKET		
	Portion Size	4 oz.		1 oz.		
Other (Optional)	Item		FRESH GRAPES	FRESH STRAWBERRIES	BREAKFAST BAR (Cinnamon Toast Crunch Milk-n Cereal Bar)	FRESH BANANA
	Portion Size		½ cup	½ cup	1.4 oz.	½ cup
Component		Day 6	Day 7	Day 8	Day 9	Day 10
Milk	Item	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK
	Portion Size	8 oz.	8 oz.	8 oz.	8 oz.	8 oz.
F/V	Item	ORANGE JUICE 100%	GREEN APPLE JUICE 100%	BLENDED JUICE 100%	APPLE JUICE 100%	ORANGE PINEAPPLE JUICE 100%
	Portion Size	4oz.	4oz.	4oz.	4oz.	4oz.
G/B	Item	ENRICHED COLD CEREAL (Cocoa Crispies)	BLUEBERRY MUFFIN	ENRICHED COLD CEREAL (Frosted Flakes)	ENRICHED COLD CEREAL (Cinnamon Toast Crunch)	ENRICHED COLD CEREAL (Eggo)
	Portion Size	1 oz.	1.8 oz.	1 oz.	1 oz.	1 oz.
M/MA (Optional)	Item		MARGARINE PACKET		PEACH YOGURT	
	Portion Size		1 oz.		4 oz.	
Other (Optional)	Item	BREAKFAST BAR Nature Valley Oat & Honey Bar	BREAKFAST BAR Nutri-Grain Apple Cinnamon Cereal Bar)	FRESH SLICED WATERMELON		FRESH APPLE
	Portion Size	1.5 oz.	1.3 oz.	½ cup		½ cup

Sponsor Name: City of St. Petersburg Parks & Recreation Agreement Number: 04-0911

SFSP 2013 Breakfast: Minimum Meal Pattern- 8 oz. Fluid Milk, ½ c. Fruit/Juice/
Vegetable, and 1 serving Grain/Bread. May add Meat/Meat Alternate.

Component		Day 11	Day 12	Day 13	Day 14	Day 15
Milk	Item	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK	1% WHITE MILK
	Portion Size	8 oz.	8 oz.	8 oz.	8 oz.	8 oz.
F/V	Item	GRAPE JUICE 100%	BLUE RASPBERRY JUICE 100%	STRAWBERRYKIWI JUICE 100%	GREEN APPLE JUICE 100%	ORANGE JUICE 100%
	Portion Size	4oz.	4oz.	4oz.	4oz.	4oz.
G/B	Item	ENRICHED COLD CEREAL (Honey Nut)	BLUEBERRY MUFFIN	ENRICHED COLD CEREAL (Trix)	ENRICHED COLD CEREAL (Frosted Flakes)	ENRICHED COLD CEREAL (Cinnamon Toast Crunch)
	Portion Size	1 oz.	1.8 oz	1 oz.	1 oz.	1 oz.
M/MA (Optional)	Item		MARGARINE PACKET	STRING CHEESE		
	Portion Size		1 oz.	1 oz.		
Other (Optional)	Item	FRESH ORANGE	FRUITY CHEERIOS BAR		BREAKFAST BAR Nutri-grain Strawberry Cereal Bar	FRESH GRAPES
	Portion Size	½ cup	1.3 oz.		1.4 oz.	½ cup

Sponsor Name: City of St. Petersburg Parks & Recreation Agreement Number: 04-0911

SFSP 2013 Lunch: Minimum Meal Pattern- 8 oz. Fluid Milk, ¾ c. Total Serving Fruit/Juice/Vegetable (from 2 items)(juice can not be counted as more than ½ of the F/V requirement), 1 serving Grain/Bread, and 2 oz. (or equivalent) Meat/Meat Alternate

Component		Day 1	Day 2	Day 3	Day 4	Day 5
Milk	Item	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)
	Portion Size	8 oz.	8 oz.	8 oz.	8 oz.	8 oz.
M/MA	Item	Pizza (pizza to be delivered hot) (PF)	Turkey and Cheese Wrap Roast Turkey Swiss Cheese	Ham and Cheese Sandwich Boiled Ham	Chicken Breast Sandwich Roast Chicken Breast/American Cheese	Club Sandwich Boiled Ham Roast Turkey & String Cheese
	Portion Size	2 Slices of Pizza – See specs. (2 M/MA)	Meat 2 oz Cheese .5 oz.	Meat 2.4 oz Cheese .5 oz.	Meat 1.5oz(cooked) Cheese .5 oz.	Meat 1.5 oz each Cheese 1 oz.
1 st F/V	Item	Blue Raspberry 100% Juice	Grape Juice 100%	Green Apple Juice 100%	Strawberry Kiwi Juice 100%	Orange Juice 100%
	Portion Size	4 oz.	4 oz.	4 oz.	4 oz.	4 oz.
2 nd F/V	Item	Fresh Strawberries	Sliced Fresh Watermelon	Sliced Fresh Orange	Seedless Grapes	Diced Peaches
	Portion Size	1/2 cup	1/2 cup	1/2 cup	1/2 cup	1/2 cup
G/B	Item	crust	7" Flour Tortilla	Whole Wheat Bread	Regular White Bread	Hoagie Roll
	Portion Size	2 slices (4 G/B)	1 oz.	2 slices (2 oz.)	2 slices (2 oz.)	1 Roll (1 oz.)
Other (Optional)	Item		Mustard & Mayonnaise	Mustard & Mayonnaise	Mustard & Mayonnaise/ lettuce & tomato slice	Mustard & Mayonnaise
	Portion Size		1 packet each	1 packet each	1 packet each/ 1 slice each	1 packet each
Component		Day 6	Day 7	Day 8	Day 9	Day 10
Milk	Item	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)
	Portion Size	8 oz	8 oz	8 oz	8 oz	8 oz
M/MA	Item	Pizza (pizza to be delivered hot) (PF)	Hot Chicken Breast Sandwich	Ham and Cheese Sandwich Boiled Ham Swiss Cheese	Turkey & Cheese Sandwich Roast Turkey Breast/Provolone	Chicken Breast Sandwich Roast Chicken / American Cheese
	Portion Size	2 Slices of Pizza – See specs. (2 M/MA)	2 oz. (Cooked)	Meat 2.4 oz Cheese .5 oz.	Meat 2 oz Cheese .5 oz.	Meat 1.5oz (cooked) Cheese .5 oz.
1 st F/V	Item	Green Apple Juice 100%	Blue Raspberry 100% Juice	Orange Juice 100%	Pineapple Juice 100%	Grape Juice 100%
	Portion Size	4 oz.	4 oz.	4 oz.	4 oz.	4 oz.
2 nd F/V	Item	Lettuce and Tomato Salad	Banana	Fresh Ripe Nectarine	Sliced Fresh Watermelon	Fresh Strawberries
	Portion Size	1/2 cup	1/2 cup	1/2 cup	1/2 cup	1/2 cup
G/B	Item	crust	White Bun	7" Flour Tortilla	Regular White Bread	Regular White Bread
	Portion Size	2 slices (4G/B)	1 bun (1 oz.)	1 oz.	2 slices (2 oz.)	2 slices (2 oz.)
Other (Optional)	Item	Italian Dressing Packet	BBQ Sauce & Mayonnaise	Mustard & Mayonnaise	Mustard & Mayonnaise	Mustard & Mayonnaise
	Portion Size	1 packet each	1 packet each	1 packet each	1 packet each	1 packet each

Sponsor Name: City of St. Petersburg Parks & Recreation Agreement Number: 04-0911

SFSP 2013 Lunch: Minimum Meal Pattern- 8 oz. Fluid Milk, ¾ c. Total Serving Fruit/Juice/Vegetable (from 2 items)(juice can not be counted as more than ½ of the F/V requirement), 1 serving Grain/Bread, and 2 oz. (or equivalent) Meat/Meat Alternate

Component		Day 11	Day 12	Day 13	Day 14	Day 15
Milk	Item	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)	1% Milk (75%Choc/25%Wht)
	Portion Size	8 oz	8 oz	8 oz	8 oz	8 oz
M/MA	Item	Pizza (pizza to be delivered hot) (PF)	Hot Chicken Nuggets (CN) & String Cheese	Bologna Sandwich Bologna American Cheese	Turkey & Cheese Sandwich Roast Turkey Breast/Provolone	Ham and Cheese Sandwich American Cheese
	Portion Size	2 Slices of Pizza – See specs. (2 M/MA)	Meat 3 oz. Cheese 1 oz.	Meat 2 oz Cheese .5 oz	Meat 2 oz Cheese .5 oz.	Meat 2.4 oz Cheese .5 oz.
1 st F/V	Item	Apple Juice 100%	Orange Pineapple Juice 100%	Grape Juice 100%	Strawberry Kiwi Juice 100%	Blended Juice 100%
	Portion Size	4 oz.	4 oz.	4 oz.	4 oz.	4 oz.
2 nd F/V	Item	Sliced Fresh Watermelon	Fresh Apple	Sliced Fresh Orange	Seedless Grapes	Fresh Apple
	Portion Size	1/2 cup	1/2 cup	1/2 cup	1/2 cup	1/2 cup
G/B	Item	crust	White Roll	Regular White Bread	Regular White Bread	Whole Wheat Bread
	Portion Size	2 slices (4 G/B)	1 roll (1 oz.)	2 slices (2 oz.)	2 slices (2 oz.)	2 slices (2 oz.)
Other (Optional)	Item		BBQ Sauce & Mayonnaise	Mustard & Mayonnaise	Mustard & Mayonnaise	Mustard & Mayonnaise
	Portion Size		1 packet each	1 packet each	1 packet each	1 packet each

A RESOLUTION APPROVING THE THIRD ONE-YEAR RENEWAL OPTION OF AN AGREEMENT (BLANKET AGREEMENT) WITH G.A FOOD SERVICES OF PINELLAS COUNTY, INC., D/B/A G.A. FOOD SERVICE, INC. FOR THE SUMMER FOOD SERVICE PROGRAM FOR THE PARKS AND RECREATION DEPARTMENT AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$422,057; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, On June 3, 2010 City Council approved the award of a one-year agreement (Blanket Agreement) with four one-year renewal options to G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc. ("Vendor") for the Summer Food Service Program for the Parks and Recreation Department pursuant to IFB No. 7002 dated April 30, 2010; and

WHEREAS, On May 19, 2011 City Council approved the first one-year renewal option to the agreement with the Vendor; and

WHEREAS, On May 17, 2012 City Council approved the second one-year renewal option to the agreement with the Vendor; and

WHEREAS, the City desires to exercise the third one-year renewal option of the Agreement; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Parks and Recreation Department, recommends renewal of the Agreement; and

WHEREAS, the Administration recommends renewal of the agreement.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the third one-year renewal of an Agreement (Blanket Agreement) with G.A. Food Services of Pinellas County, Inc. d/b/a G.A. Food Service, Inc. for the Summer Food Service Program for the Parks and Recreation Department, at an estimated annual cost not to exceed \$422,057 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 through May 31, 2014.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Awarding a blanket purchase agreement to Times Publishing Company dba Tampa Bay Times for newspaper advertisements at an estimated annual cost of \$150,000.
[MOVED to Reports as F-12]

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of May 16, 2013

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

Subject: Awarding a blanket purchase agreement to Times Publishing Company dba Tampa Bay Times for newspaper advertisements at an estimated annual cost of \$150,000.

Explanation: The vendor will run advertisements which include public notices and hearings, notices for City elections, ordinance and zoning notices and hearings, special assessments, notices to taxpayers, notices of intent, orders to show cause and notices to bidders. They will also run classified advertisements including advertisements for employment, grant notices, inserts, and special events. Retail advertisements will also be placed for special events, shows, and festivals.

The Procurement Department recommends for award:

Times Publishing Company dba Tampa Bay Times.....\$150,000

The vendor meets the terms and conditions of RFP No. 7398 dated March 26, 2013. A blanket purchase agreement will be issued and will be binding only for the actual advertisements placed. The agreement will be effective through May 31, 2014.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Parks and Recreation Department (190) [\$18,000], City Clerk Department (210) [\$27,000], Sanitation Operating Fund (4021), Neighborhood Services Demolition (110) [\$15,000], Water Resources Operating Fund (4001), Water Resources Department (420) [\$19,000], Law Enforcement Trust Fund (1023), Police Department (140) [\$6,000], and other departments such as Planning and Economic Development (370) [\$7,000], Billing and Collections (350) [\$4,000], Downtown Enterprise Facilities (282) [\$3,700].

Attachments: Resolution

Approvals:

Don Tish Elston 5/1/13
Administrative

Don J. Fuly 5-1-13
Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF A ONE-YEAR AGREEMENT (BLANKET AGREEMENT) WITH FOUR ONE-YEAR RENEWAL OPTIONS TO TIMES PUBLISHING COMPANY D/B/A TAMPA BAY TIMES IN AN AMOUNT NOT TO EXCEED \$150,000 FOR NEWSPAPER ADVERTISEMENTS; 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 two bids for newspaper advertisements pursuant to Bid No. 7461 dated March 13, 2013; and

WHEREAS, the Times Publishing Company d/b/a Tampa Bay Times has met the specifications, terms and conditions of Bid No. 7461; and

WHEREAS, the Procurement & Supply Management 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 one-year agreement (Blanket Agreement) with four one-year renewal options to the Times Publishing Company d/b/a Tampa Bay Times in an amount not to exceed \$150,000 for advertisements is hereby approved and the Mayor or Mayor's designee is hereby authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

A handwritten signature in black ink, appearing to be 'A. B. S.', is written over a horizontal line.

City Attorney (Designee)

Attached documents for item Awarding a contract to New Vista Builders Group LLC (Tampa, FL), in the amount of \$309,500.00 for the construction of the Mirror Lake Complex Upgrades Project (Engineering Project No. 11201-017; Oracle No. 12868).

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of May 16, 2013

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

Subject: Awarding a contract to New Vista Builders Group LLC (Tampa, FL), in the amount of \$309,500.00 for the construction of the Mirror Lake Complex Upgrades Project (Engineering Project No. 11201-017; Oracle No. 12868).

Explanation: The Procurement Department received 4 responsive bids for the Mirror Lake Complex Upgrades Project (see below).

The work consists of furnishing all labor, material, equipment, supplies and services required to construct accessibility, fire safety, and restroom improvements in the Ballroom, Comfort Station, and Courtyard. Work includes removal of selected non fire rated doors and walls in the Ballroom stairwells, and construction of fire rated walls, doors, and ceilings in two stairwells that provide egress from the second floor of the ballroom building. Work includes the construction of two new family-style ADA accessible restrooms on the first floor of the Ballroom. Renovations to the existing Comfort Station restrooms include new water supply piping, waste piping, electrical wiring, fixtures and lighting fixtures, new toilet partitions and accessories, new lavatories, repair and painting of walls and ceilings, limited floor tile replacement, and restoration of decorative metal scrollwork, metal gates, and window components. The existing courtyard will be raised and reconstructed using the historic hexblock materials with new drainage piping, and slopes from the sidewalk to the interior of the complex will provide ADA compliant access to the Comfort Station, Ballroom, and Shuffleboard Clubhouse buildings.

In November of 2008 City Council authorized a supplemental appropriation for priority facility improvements necessary to comply with fire and accessibility requirements, and extend the service life of the 1920's vintage buildings at the Mirror Lake Complex, located at 559 Mirror lake Drive North. The improvements completed to date include restoration of the historic wood windows at the Shuffleboard Clubhouse, the Ballroom and the Cue Building; lead abatement, restoration of the grandstand bleachers, exterior painting of all the buildings; upgrade of the electrical service and additional lighting of shuffleboard courts; sidewalk repairs, security upgrades and repairs to the existing exterior courts. This project completes planned improvements and includes the restoration of the Comfort Station restrooms, including ADA accessibility upgrades to the Comfort Station, Courtyard, and Ballroom, and Fire Safety upgrades to the two egress stairs serving the Ballroom.

The contractor will begin work approximately ten (10) days from Notice to Proceed and is scheduled to complete the work within one hundred twenty (120) consecutive calendar days thereafter. Bids were opened on April 16, 2013 and are tabulated as follows:

<u>Bidder</u>	Base Bid & Selected Alternates
New Vista Builders Group LLC (Tampa, FL)	\$309,500.00
Certus Builders, Inc. (Tampa, FL)	\$325,745.00
EMJAY Constructors, Inc. (Tampa, FL)	\$337,213.00
Dodson Construction, Inc. (Tampa, FL)	\$349,500.00

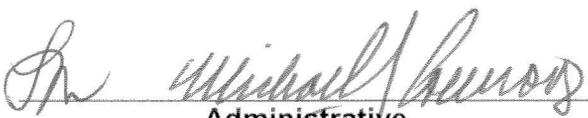
The lowest responsive bidder New Vista Builders Group LLC, has met the specifications, terms and conditions of Bid No. 7469 dated April 16, 2013, and has satisfactorily performed similar work for the City of St. Petersburg, City of Tampa and Pinellas County Government. New Vista Builders Group, LLC has met the SBE requirements. The principals of New Vista Builders Group, LLC are Matthew Carlson, Manager and Lazaro Fernandez, Manager.

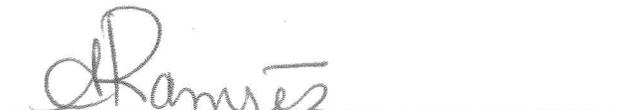
Recommendation: Administration recommends awarding this Contract to New Vista Builders Group LLC, in the amount of \$309,500 for the Mirror Lake Complex Upgrades Project.

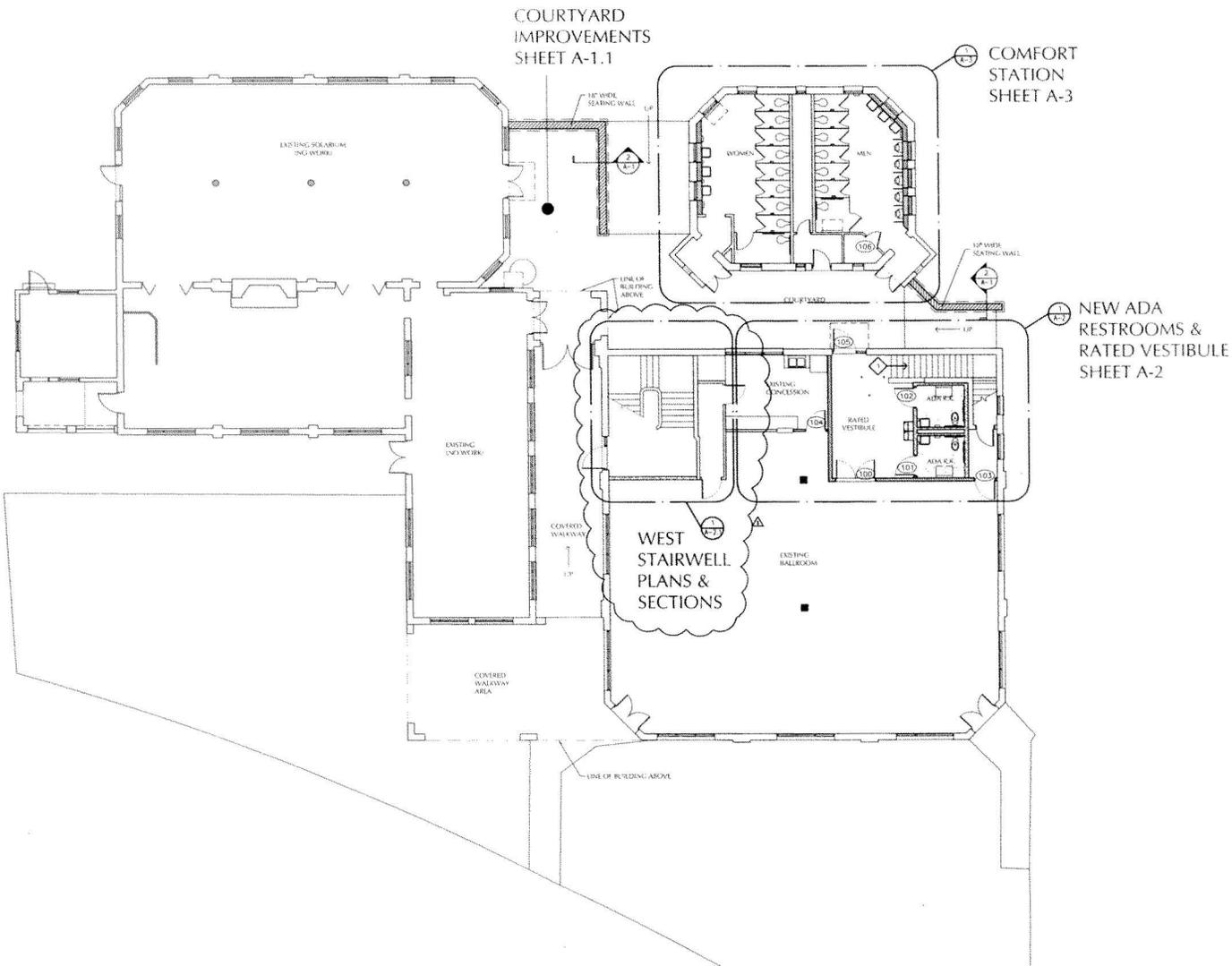
Cost/Funding/Assessment Information: Funds have been previously appropriated in the Recreation and Culture Capital Improvement Fund (3029), Mirror Lake Complex Upgrade FY11 Project (12868).

Attachments: Site Plan
Resolution

Approvals:


Administrative


Budget



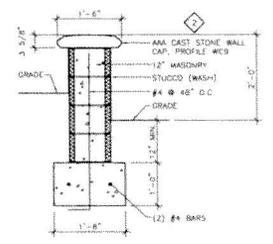
CODED NOTES:

◆ NOTE TO FARE OFFICIAL: THE EXISTING CONCRETE AND MASONRY STAIR ENCLOSURE IS BEING PROVIDED WITH COMPLETE AND CONTINUOUS ONE HOUR SEPARATION FROM ASSEMBLY OCCUPANCIES ON THE FIRST AND SECOND FLOORS. SEE ADDITIONAL INFORMATION ON SHEET A-2 AND VERTICAL SECTIONS AS NOTED ON SHEET A-5.

◆ CAST STONE BY AAA CAST STONE INC. PALMETTO FL. 34271 941-721-8092. SEE PROFILE BELOW.

WALL LEGEND: SEE SHEET A-2

- [N1]** INDICATES 1/2" MIN. PARTITION GA. FREE END 1/4" RIGID. ONE LAYER 1/4" THK. & 2" MIN. WALLBOARD FOR EYEPLATE VESTIBULE. PARTITION PARALLEL OR AT RIGHT ANGLES TO EACH OTHER ON 6" O.C. GA. STEEL STUDS 1/2" O.C. WITH 1" TYPE "X" MINIMAL SCREWS PER DECK. METAL FINISH AND 1/2" O.C. AT 2' O.C. AND CEILING REINFORCED AND INTERMEDIATE STUDS. JOINTS STAGGERED 2" ON EACH SIDE AND END JOINTS STAGGERED. WALL GAVES WITH 1/4" G.A. AND BRACK FOR 1/2" IN STUDS. WALL TO EXTEND FROM TOP OF FLOOR TO UNDERSIDE OF CEILING OR DECK ABOVE.
- [N2]** INDICATES 5/8" TYPE "X" BOARD ON ONE SIDE OR 1" 1/2" 1/4" GA. METAL VULC AT 16" O.C. FROM SLAB TO UNDERSIDE OF DECK OR DECK. EXTENT EYEPLATE BOARD TO A MINIMUM OF 1/4" ABOVE THE CEILING. BRACK STUD PARTITION FROM TO DECK FOR STUDS. REFER TO RECOMMENDATIONS FOR HEIGHT. A GAUGE COORDINATE BRACKING COORDINATE WITH OTHER BRACK.
- [N3]** INDICATES 5/8" TYPE "X" BOARD ON BOTH SIDES AT 22" O.C. METAL STUDS AT 16" O.C. AS INDICATED ON PLAN. FROM SLAB TO UNDERSIDE OF ROOF DECK AND FULL WALL CAVITY WITH 1/4" TYPE "X" BOARD. BRACK STUD PARTITION FROM TO DECK FOR STUDS. REFER TO RECOMMENDATIONS FOR HEIGHT. A GAUGE COORDINATE BRACKING COORDINATE WITH OTHER BRACK.
- [N4]** INDICATES 5/8" TYPE "X" BOARD ON BOTH SIDES. METAL STUDS 1/2" VERT. 1/2" AND MATCH EXISTING AT 24" O.C. AS INDICATED ON PLAN. FROM SLAB TO A HEIGHT TO MATCH EXISTING APPROX. 1/4" BELOW EXISTING CEILING. GAV WALL AS REQUIRED BY MATCH EXISTING.



FLOOR PLAN, COURTYARD & BUILDING IMPROVEMENTS
SCALE: 1/8"=1'-0"

SEAT WALL DETAIL
SCALE: 1/4"=1'-0"

MIRROR LAKE COMPLEX IMPROVEMENTS
559 MIRROR LAKE DRIVE NORTH, ST. PETERSBURG, FLORIDA



DESIGNED BY: AAA
DRAWN BY: MTL
CHECKED BY: RJA
ISSUED FOR: PERMIT
DATE: NOVEMBER 30, 2012

REVISIONS	BY	DATE
PERMIT COMMENT RESPONSE	ME	1.15.2013

MIRROR LAKE COMPLEX IMPROVEMENTS
CITY OF ST. PETERSBURG
CITY PROJECT NO. 11201-017
RAA PROJECT NO. 12-007

ENGINEERING AND CAPITAL IMPROVEMENTS DEPARTMENT
CITY OF ST. PETERSBURG

FLOOR PLAN, COURTYARD & BUILDING IMPROVEMENTS

DATE: NOVEMBER 30, 2012
SCALE: 1/8"=1'-0"
DRAWING NO.: 10879-6
A-1

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO NEW VISTA BUILDERS GROUP LLC IN AN AMOUNT NOT TO EXCEED \$309,500 FOR COMPLETION OF THE MIRROR LAKE COMPLEX UPGRADES PROJECT (11201-017); 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 four bids for the Mirror Lake Complex Upgrades Project (11201-017) pursuant to Bid No. 7469 dated April 16, 2013; and

WHEREAS, New Vista Builders Group LLC has met the specifications, terms and conditions of Bid No. 7469; and

WHEREAS, the Administration recommends approval of this award.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, the bid and award of an agreement to New Vista Builders Group in an amount not to exceed \$309,500 for completion of the Mirror Lake Complex Upgrades Project is hereby approved and the Mayor or Mayor's designee is hereby authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Awarding three-year blanket purchase agreements for electrical supplies to Mayer Electric Supply Company, Inc., Southern Electric Supply Company, Inc dba Rexel, and Electric Supply of Tampa, Inc. at estimated contract cost of \$270,000.

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of May 16, 2013

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

Subject: Awarding three-year blanket purchase agreements for electrical supplies to Mayer Electric Supply Company, Inc., Southern Electric Supply Company, Inc dba Rexel, and Electric Supply of Tampa, Inc. at estimated contract cost of \$270,000.

Explanation: The Procurement Department received three bids for electrical supplies. The vendors will furnish for delivery and pick-up electrical supplies such as wire, conduit, switches, circuit breakers, transformers, enclosures, and cords. These supplies are used to repair equipment such as pumps, exhaust fan motors, ballasts, and traffic signals; and are also used in electrical system maintenance in City facilities. Multiple awards are recommended due to the variety and volume of supplies and to ensure availability and compatibility.

The Procurement Department recommends for award:

Electrical Supplies.....\$270,000

Mayer Electric Supply Company, Inc.
Southern Electric Supply dba Rexel
Electric Supply of Tampa, Inc.

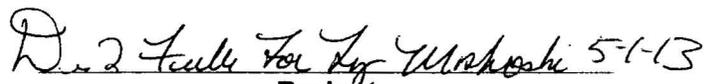
The vendors have met the specifications, terms, and conditions of Bid No. 7461 dated March 13, 2013. Blanket Purchase Agreements will be issued and will be binding only for actual quantities ordered. The agreements will be effective through July 31, 2016 with two one-year renewal options. Amounts paid to awardees pursuant to these agreements shall not exceed a combined total of \$90,000 during the initial term of the agreement.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Fund (4001), Water Resources Department (420) (\$50,000), and the General Fund (0001), Stormwater, Pavement and Traffic Operation Department (400) (\$20,000), Parks and Recreation Department (190) (\$20,000).

Attachments: Resolution

Approvals:


Administrative


Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF THREE-YEAR AGREEMENTS (BLANKET AGREEMENTS) WITH TWO ONE-YEAR RENEWAL OPTIONS TO MAYER ELECTRIC SUPPLY COMPANY, INC., SOUTHERN ELECTRIC SUPPLY COMPANY, INC D/B/A REXEL, AND ELECTRIC SUPPLY OF TAMPA, INC. IN AN AMOUNT NOT TO EXCEED \$270,000 FOR ELECTRICAL SUPPLIES; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received three bids for electrical supplies pursuant to Bid No. 7461 dated March 13, 2013; and

WHEREAS, Mayer Electric Supply Company, Inc., Southern Electric Supply d/b/a Rexel and Electric Supply of Tampa, Inc. have met the specifications, terms and conditions of Bid No. 7461; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water Resources Department, recommends approval of these awards.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, the bids are accepted and the award of three-year agreements (Blanket Agreements) with two one-year renewal options to Mayer Electric Supply Company, Inc., Southern Electric Supply Company, Inc d/b/a Rexel, and Electric Supply of Tampa, Inc. in an amount not to exceed \$270,000 for electrical supplies are hereby approved and the Mayor or Mayor's designee is hereby authorized to execute all documents necessary to effectuate these transactions.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Renewing blanket purchase agreements with Cross Construction Services, Inc., Cross Environmental Services, Inc., EnviroRem, Inc. and three other contractors for asbestos abatement services for the Codes Compliance Department at an estimated annual cost of

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of May 16, 2013

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

Subject: Renewing blanket purchase agreements with Cross Construction Services, Inc., Cross Environmental Services, Inc., EnviroRem, Inc. and three other contractors for asbestos abatement services for the Codes Compliance Department at an estimated annual cost of \$105,000.

Explanation: On June 17, 2010 City Council approved three-year agreements with qualified contractors for asbestos abatement services. There are two renewals on the agreements. Under the renewal of contract clause, the City reserves the right to extend the contracts for this first one-year period if mutually agreeable. The vendors remove asbestos prior to the demolition or renovation of structures. The primary users of these agreements are the Housing and Community Development, Sanitation, Engineering and Capital Improvements, Neighborhood Services, and Real Estate and Property Management departments. It is estimated that asbestos will be removed from 60 to 70 structures during the next 12 months. This pool of qualified contractors ensures availability to provide quotations and perform abatement services upon short notice.

The Procurement Department in cooperation with the Codes Compliance Department recommends for renewal:

Asbestos Abatement Services.....\$105,000

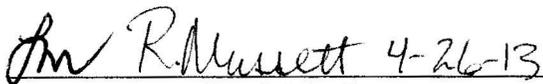
- Cross Construction Services, Inc. (Lutz)
- Cross Environmental Services, Inc. (Crystal Springs)
- EnviroRem, Inc. (Tampa)
- Krane Development, Inc. dba ADS Services, Inc. (St. Petersburg SBE)
- Lang Environmental, Inc. (Tampa)
- Simpson Environmental Services, Inc. (Trilby)

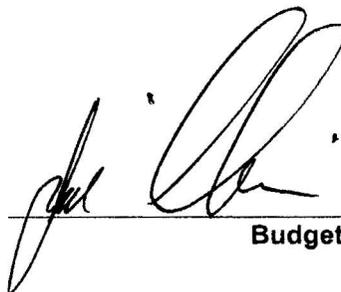
These contractors have agreed to hold prices firm under the terms and conditions of Bid No. 6895 dated March 22, 2010. Administration recommends renewal of the agreements based upon the vendors' past satisfactory performance, demonstrated ability to comply with the terms and conditions of the contract, and no requested increase in unit prices. One of the six contractors is also a certified SBE. Amounts paid to contractors under this renewal period shall not exceed a combined total of \$105,000. The renewal will be effective from date of approval through June 30, 2014.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Sanitation Operating Fund (4021) [\$70,000] Codes Compliance Department (1101129) and in various capital improvement projects in the General Capital Improvements Fund (3001) [\$10,000], the Recreation and Culture Capital Improvement Fund (3029)], and the City Facilities Capital Improvement Fund (3031).

Attachments: Resolution

Approvals:


Administrative


Budget

A RESOLUTION APPROVING THE FIRST ONE-YEAR RENEWAL OPTIONS TO AGREEMENTS (BLANKET AGREEMENTS) WITH CROSS CONSTRUCTION SERVICES, INC., CROSS ENVIRONMENTAL SERVICES, INC., ENVIROREM, INC., KRANE DEVELOPMENT, INC. D/B/A ADS SERVICES, INC, LANG ENVIRONMENTAL, INC., AND SIMPSON ENVIRONMENTAL SERVICES, INC. FOR ASBESTOS ABATEMENT SERVICES FOR THE CODES COMPLIANCE DEPARTMENT AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$105,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 17, 2010 City Council approved the qualifications of All Catastrophe Construction Team Inc. d/b/a ACT, Cross Construction Services, Inc., Cross Environmental Services, Inc., EnviroRem, Inc., Krane Development Inc. d/b/a ADS Services, Inc, Lang Environmental, Inc., and Simpson Environmental Services, Inc. ("Vendors") for asbestos abatement services; and

WHEREAS, on June 17, 2010 City Council approved the award of three-year agreements with two one-year renewal options to the Vendors pursuant to Bid No. 6895 dated March 22, 2010; and

WHEREAS, the City desires to exercise the first one-year renewal options of the Agreements with Cross Construction Services, Inc., Cross Environmental Services, Inc., EnviroRem, Inc., Krane Development Inc. d/b/a ADS Services, Lang Environmental, Inc., and Simpson Environmental Services, Inc.; and

WHEREAS, Cross Construction Services, Inc., Cross Environmental Services, Inc., EnviroRem, Inc., Krane Development Inc. d/b/a ADS Services, Inc, Lang Environmental, Inc., and Simpson Environmental Services, Inc. have agreed to hold their prices firm under the terms and conditions of Bid No. 6895; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Codes Compliance Department, recommends renewal of these Agreements.

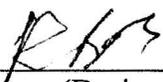
NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the first one-year renewal of Agreements (Blanket Agreements) with Cross Construction Services, Inc., Cross Environmental Services, Inc., EnviroRem, Inc., Krane Development Inc. d/b/a ADS Services, Inc, Lang Environmental, Inc., and Simpson

Environmental Services, Inc. for asbestos abatement services for the Codes Compliance Department at an estimated annual cost not to exceed \$105,000 are hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate these transactions; and

BE IT FURTHER RESOLVED that these renewals will be effective from the date of approval through June 30, 2014.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Approving the Poynter Plat, generally located at 801 - 3rd Street South. (City File 09-20000003)



SAINT PETERSBURG CITY COUNCIL

Meeting of May 16, 2013

TO: THE HONORABLE KARL NURSE, CHAIR, AND MEMBERS OF CITY COUNCIL

SUBJECT: Resolution approving the *Poynter Plat*, generally located at 801 3rd Street South (Our File: 09-20000003).

RECOMMENDATION: The Administration recommends **APPROVAL**.

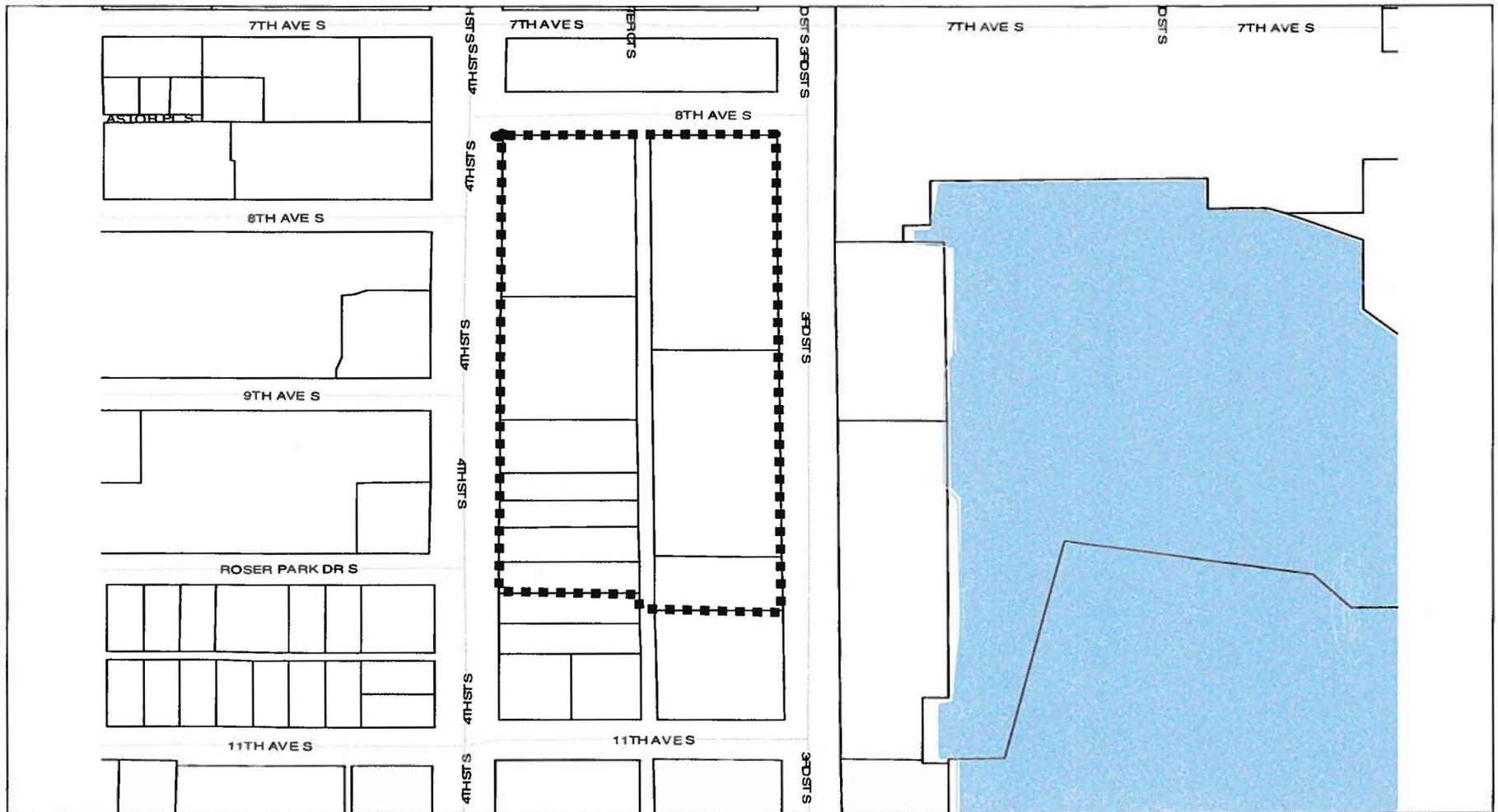
DISCUSSION:

The applicant is requesting approval of a replat of multiple platted lots zoned Institutional Center (IC) and the abutting vacated alley. City Council approved the vacation of the alley on May 1, 2008. Completing this replat was a condition of City Council's approval of the alley vacation. The proposed replat will consolidate the contiguous lots and vacated alley into one (1) parcel and dedicate a replacement alley segment connection to 3rd Street South, which was a condition of approval associated with vacating the original north-south alley within the center of the subject property. The applicant is consolidating the land for future redevelopment.

Attachments: Map, Aerial, Resolution

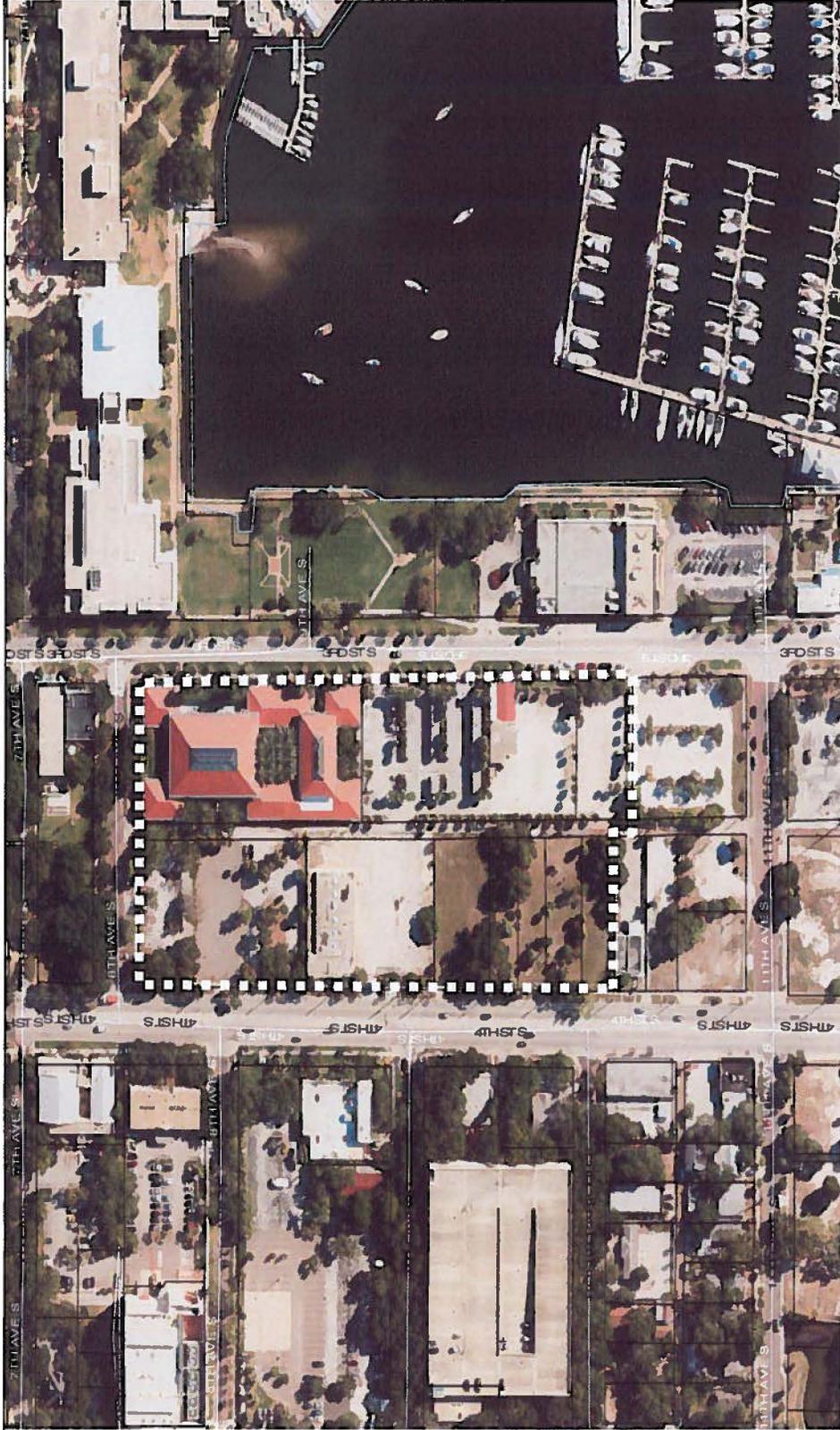
APPROVALS:

Administrative: _____ *Chris B...* 09
Budget: NA _____
Legal: _____ *JH*



Planning & Economic Development Department
 Case No.: 09-20000003
 Address: 801 3rd Street South





st.petersburg
www.stpete.org

Planning & Economic Development Department
Case No.: 09-20000003
Address: 801 3rd Street South



"POYNTER PLAT"

A RE-PLAT OF ALL OF LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 AND 14, BLOCK 2 AND ALL OF LOTS 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 AND 17, BLOCK 3 AND A PORTION OF A 25 FOOT WIDE ALLEY LYING BETWEEN BLOCKS 2 AND 3 OF W.J. OVERMAN'S REARRANGEMENT OF J.P. TITCOMBS PLAN OF BAYBORO, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 1, PAGE 19, PINELLAS COUNTY RECORDS, AND LOT A AND A 17.50-FOOT VACATED ALLEY LYING EAST OF SAID LOT A, COMMERCIAL CENTER, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 16, PAGE 46, PINELLAS COUNTY RECORDS, AND LOT A AND A 1/2' VACATED ALLEY LYING EAST OF SAID LOT A OF COMMERCIAL CENTER, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 16, PAGE 46, PINELLAS COUNTY RECORDS AND A PORTION OF THE NORTHWEST ONE-QUARTER (NW 1/4) OF THE NORTHEAST ONE-QUARTER (NE 1/4) OF SECTION 30, TOWNSHIP 31 SOUTH, RANGE 17 EAST CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA

LEGAL DESCRIPTION:

A PARCEL OF LAND BEING A PORTION OF W.J. OVERMAN'S REARRANGEMENT OF J.P. TITCOMBS PLAN OF BAYBORO, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 1, PAGE 19, PINELLAS COUNTY RECORDS, AND LOT A AND A 17.50-FOOT VACATED ALLEY LYING EAST OF SAID LOT A, COMMERCIAL CENTER, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 16, PAGE 46, PINELLAS COUNTY RECORDS, LYING WITHIN SECTION 30, TOWNSHIP 31 SOUTH, RANGE 17 EAST, SAID PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 14, BLOCK 2 OF SAID BAYBORO PLAT;

THENCE SOUTH, ALONG THE EAST LINE OF BLOCKS 2 AND 3, A DISTANCE OF 800.00 FEET TO THE NORTHEAST CORNER OF LOT 6, BLOCK 3, BAYBORO;

THENCE WEST, ALONG THE NORTH LINE OF SAID LOT 6 AND THE WESTERLY PROJECTION THEREOF, A DISTANCE OF 200.00 FEET TO A POINT ON THE WEST LINE OF A 25 FOOT WIDE ALLEY (NOW PARTIALLY VACATED) AND THE EAST LINE OF COMMERCIAL CENTER, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 16, PAGE 46 OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA;

THENCE NORTH, ALONG SAID WEST LINE, A DISTANCE OF 30.00 FEET TO THE SOUTHEAST CORNER OF LOT A, OF SAID COMMERCIAL CENTER PLAT;

THENCE WEST, ALONG THE SOUTH LINE OF SAID LOT A, A DISTANCE OF 194.28 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF 4TH STREET SOUTH, A PUBLIC THOROUGHFARE (RIGHT-OF-WAY WIDTH VARIES);

THENCE NORTH 00°48'15"E., ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 800.09 FEET TO THE NORTHWEST CORNER OF LOT 1, BLOCK 2, BAYBORO PLAT;

THENCE EAST ALONG THE NORTH LIMITS OF SAID BAYBORO PLAT, A DISTANCE OF 382.10 FEET TO THE POINT OF BEGINNING.

SAID LANDS SITUATE WITHIN PINELLAS COUNTY, FLORIDA, CONTAINING 7.71 ACRES (335,000 SQ. FT.).

DEDICATION:

THE UNDERSIGNED CERTIFIES THAT THE POYNTER INSTITUTE FOR MEDIA STUDIES, INC. IS THE OWNER OF THE TRACT OF LAND DESCRIBED HEREIN AND THAT BESIDES ITS INTEREST THEREIN THERE ARE NO OUTSTANDING INTERESTS IN SAID PROPERTY WHICH IS HEREBY PLATTED AS "POYNTER PLAT" AND THAT THE PUBLIC UTILITY EASEMENT AND ALLEY SHOWN ON THIS PLAT SHALL BE DEEMED TO HAVE BEEN DEDICATED TO THE PUBLIC FOR THE USES AND PURPOSES THEREIN STATED.

WITNESS
PRINT NAME:

THE POYNTER INSTITUTE FOR MEDIA STUDIES, INC.
801 3RD STREET SOUTH, ST. PETERSBURG, FL 33704

KAREN BROWN DUNLAP
VICE PRESIDENT

WITNESS
PRINT NAME:

THE POYNTER INSTITUTE FOR MEDIA STUDIES, INC.
801 3RD STREET SOUTH, ST. PETERSBURG, FL 33704

WILLIAM WARD
VICE SECRETARY

ACKNOWLEDGMENT

COUNTY OF PINELLAS
STATE OF FLORIDA

I HEREBY CERTIFY THAT ON THIS _____ DAY OF _____, 2013 BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY, PERSONALLY APPEARED TO ME, KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE HEREIN CERTIFICATE OF DEDICATION AND GENERALLY ACKNOWLEDGES THE EXECUTION THEREOF TO BE HIS OWN FREE ACT AND DEED, AS SUCH OFFICERS, FOR THE USES AND PURPOSES THEREIN MENTIONED.

WITNESS MY HAND AND OFFICIAL SEAL AT THE STATE OF FLORIDA, COUNTY OF PINELLAS, THE DAY AND YEAR AFORESAID.

MY COMMISSION EXPIRES: _____ COMMISSION NO. _____

SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

PRINT NAME OF NOTARY PUBLIC
OR PLATE STAMP OR SEAL HERE

CERTIFICATE OF APPROVAL BY THE CITY OF ST. PETERSBURG

APPROVED FOR THE CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA, THIS _____ DAY OF _____, A.D. 2013, PROVIDED THAT THIS PLAT IS RECORDED IN THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, WITHIN SIX (6) MONTHS FROM THE DATE OF THIS APPROVAL.

MAYOR _____

CERTIFICATE OF APPROVAL OF CITY COUNCIL

APPROVED BY THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, PINELLAS COUNTY, FLORIDA, THIS _____ DAY OF _____, A.D. 2013.

COUNCIL CHAIR _____

CERTIFICATE OF APPROVAL OF COUNTY CLERK

STATE OF FLORIDA
COUNTY OF PINELLAS

I, KEN BURKE, CLERK OF THE CIRCUIT COURT OF PINELLAS COUNTY, FLORIDA, HEREBY CERTIFY THAT THIS PLAT HAS BEEN EXAMINED AND THAT IT COMPLIES IN FORM WITH ALL THE REQUIREMENTS OF THE STATUTES OF THE STATE OF FLORIDA PERTAINING TO MAPS AND PLATS, AND THAT THIS PLAT HAS BEEN FILED FOR RECORD IN PLAT BOOK _____, PAGE _____, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, THIS _____ DAY OF _____, 2013, AT _____.

KEN BURKE, CLERK
PINELLAS COUNTY, FLORIDA

BY DEPUTY CLERK _____

CERTIFICATE OF CONFORMITY BY SURVEYOR

REVIEWED FOR CONFORMITY TO CHAPTER 177, PART 1, FLORIDA STATUTES BY SURVEYOR AND MAPPER UNDER CONTRACT BY THE CITY OF ST. PETERSBURG.

MATTHEW D. PIRREL
PROFESSIONAL SURVEYOR AND MAPPER
FLORIDA CERTIFICATE No. 6125

DATE _____

SURVEYOR'S CERTIFICATE

I, JAVIER DE LA ROCHA, HEREBY CERTIFY THAT ON APRIL 12, 2012 THIS PROPERTY WAS SURVEYED AND THIS PLAT IS A TRUE REPRESENTATION OF THE LANDS DESCRIBED AND SHOWN, THAT IT WAS PREPARED UNDER THE DIRECTION AND SUPERVISION AND THAT PERMANENT REFERENCE MONUMENTS HAVE BEEN PLACED AS INDICATED HEREON IN ACCORDANCE WITH THE STATUTES OF THE STATE OF FLORIDA THEREIN TO APPERTAINING, AND THAT THIS PLAT COMPLIES WITH ALL OF THE SURVEY REQUIREMENTS OF CHAPTER 177, PART 1, OF THE LAWS OF THE STATE OF FLORIDA AND THAT THE PLAT MEETS ALL MATERIAL IN COMPOSITION REQUIRED BY FLORIDA STATUTE NO. 177.001, SUBSECTION 1A AND 1B.

JAVIER DE LA ROCHA
FLORIDA SURVEYOR AND MAPPER NO. 8080

DATE _____

EXACTA COMMERCIAL SURVEYORS, INC. L.B. 7551

TELEPHONE NO. 881-314-0789 FAX NO. 881-314-0770



3400 FAIRLANE FARMS ROAD, SUITE 6, WELLINGTON, FL 33414

Attached documents for item Authorizing the Mayor or his designee to execute a License Agreement with Palmetto Park Crime Watch and Neighborhood Association, Inc., a Florida not-for-profit corporation, for the use of a surplus, unimproved City-owned parcel located at 2519 – 3rd Aven

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of May 16, 2013

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Palmetto Park Crime Watch and Neighborhood Association, Inc., a Florida not-for-profit corporation, for the use of a surplus, unimproved City-owned parcel located at 2519 – 3rd Avenue South, St. Petersburg, as a “Community Garden” for a term of three (3) years for nominal consideration; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate and Property Management received a request from Palmetto Park Crime Watch and Neighborhood Association, Inc. (“Licensee”) to renew the License Agreement for the use of a surplus, unimproved City-owned parcel located at 2519 – 3rd Avenue South, St. Petersburg, as a community garden to grow vegetables that will be distributed to the residents within the Palmetto Park neighborhood, that it has utilized since June 2001.

The subject parcel has dimensions of 50 ft. x 127 ft. and is zoned NT-2 (Neighborhood Traditional Single-Family-2). The subject parcel is legally described as follows:

Lot 14, Block 6, COLONIAL PLACE REVISED
Pinellas County Parcel I.D. No.: 23/31/16/17442/006/0140
Street Address: 2519 – 3rd Avenue South, St. Petersburg

The Licensee has executed a License Agreement (“Agreement”) for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The Agreement provides that the Licensee shall be responsible for all applicable costs (including installation, deposits, and usage) for utilities associated with the Licensee’s use of the subject parcel. The Licensee shall pay a nominal fee to the City for the entire term. Additionally, the Licensee shall maintain a \$1,000,000 Commercial General Liability policy protecting the City against all claims which may arise or be claimed on account of the Licensee’s use of the subject parcel in accordance with the State of Florida Statutory requirements. The Agreement may be terminated without cause by either party with thirty (30) days written notice prior to the scheduled date of termination. Under the terms of the Agreement, “the City is under no obligation to provide a replacement facility under any circumstances.”

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Palmetto Park Crime Watch and Neighborhood Association, Inc., a Florida not-for-profit corporation, for the use of a surplus, unimproved City-owned parcel located at 2519 – 3rd Avenue South, St. Petersburg, as a “Community Garden” for a term of three (3) years for nominal consideration; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration, Resolution

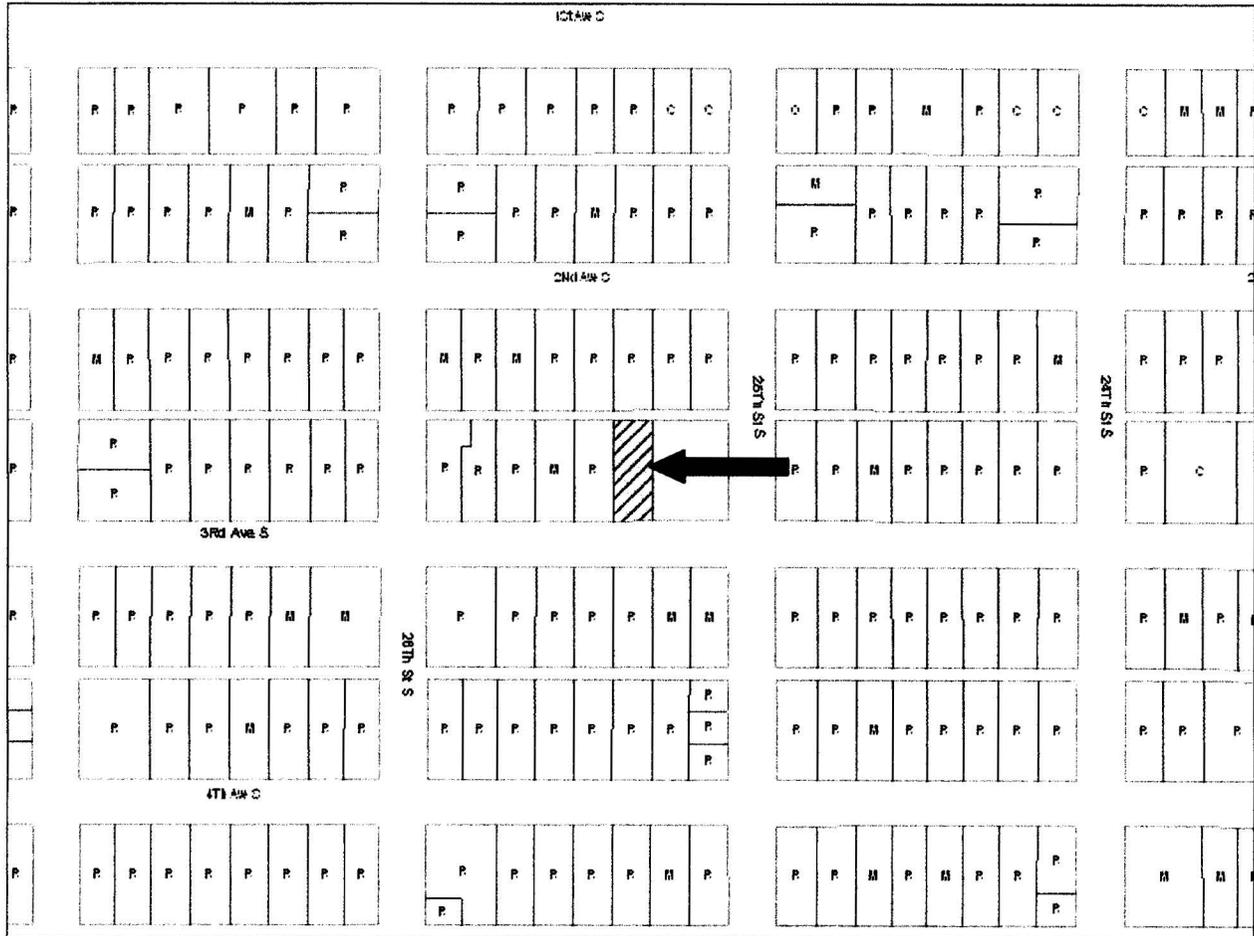
APPROVALS: Administration: R. Mussett 4-22-13 *RM*

Budget: N/A

Legal: *R. [Signature]*

(As to consistency w/attached legal documents)
Legal: 00173802.doc

ILLUSTRATION



Lot 14, Block 6, COLONIAL PLACE REVISED
Pinellas County Parcel I.D. No.: 23/31/16/17442/006/0140
Street Address: 2519 – 3rd Avenue South, St. Petersburg

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH PALMETTO PARK CRIME WATCH AND NEIGHBORHOOD ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF A SURPLUS, UNIMPROVED CITY-OWNED PARCEL LOCATED AT 2519 – 3RD AVENUE SOUTH, ST. PETERSBURG, AS A “COMMUNITY GARDEN” FOR A TERM OF THREE (3) YEARS FOR NOMINAL CONSIDERATION; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate and Property Management received a request from Palmetto Park Crime Watch and Neighborhood Association, Inc. (“Licensee”) to renew the License Agreement for the use of a surplus, unimproved City-owned parcel located at 2519 – 3rd Avenue South, St. Petersburg, as a community garden to grow vegetables that will be distributed to the residents within the Palmetto Park neighborhood, that it has utilized since 2001; and

WHEREAS, the subject parcel has dimensions of 50 ft. x 127 ft. and is zoned NT-2 (Neighborhood Traditional Single-Family-2); and

WHEREAS, the subject parcel is legally described as follows:

Lot 14, Block 6, COLONIAL PLACE REVISED
Pinellas County Parcel I.D. No.: 23/31/16/17442/006/0140
Street Address: 2519 – 3rd Avenue South, St. Petersburg; and

WHEREAS, the Licensee has executed a License Agreement (“Agreement”) for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term; and

WHEREAS, the Licensee shall be responsible for all applicable costs (including installation, deposits, and usage) for utilities associated with the Licensee’s use of the subject parcel; and

WHEREAS, the Licensee shall pay a nominal fee to the City for the entire term; and

WHEREAS, the Licensee shall maintain a \$1,000,000 Commercial General Liability policy protecting the City against all claims which may arise or be claimed on account of the Licensee's use of the subject parcel in accordance with the State of Florida Statutory requirements; and

WHEREAS, the Agreement may be terminated without cause by either party with thirty (30) days written notice prior to the scheduled date of termination; and

WHEREAS, under the terms of the Agreement, "the City is under no obligation to provide a replacement facility under any circumstances."

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his Designee, is authorized to execute a License Agreement with Palmetto Park Crime Watch and Neighborhood Association, Inc., a Florida not-for-profit corporation, for the use of a surplus, unimproved City-owned parcel located at 2519 - 3rd Avenue South, St. Petersburg, as a "Community Garden" for a term of three (3) years for nominal consideration; and to execute all documents necessary to effectuate same.

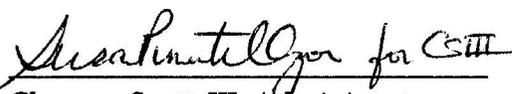
This Resolution shall become effective immediately upon its adoption.

LEGAL:



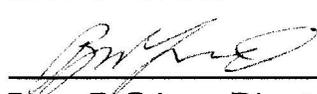
City Attorney (Designee)
Legal: 00173802.doc

APPROVED BY:



Clarence Scott, III, Administrator
Leisure & Community Services

APPROVED BY:



Bruce E. Grimes, Director
Real Estate and Property Management

Attached documents for item Approving a Local Agency Program Agreement (“Agreement”) between the City of St. Petersburg, Florida (“City”), and the State of Florida Department of Transportation (“FDOT”) for participation by FDOT in the design/build activities of the Pinellas Trail Ex

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of May 16, 2013

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

SUBJECT: A Resolution approving a Local Agency Program Agreement ("Agreement") between the City of St. Petersburg, Florida ("City"), and the State of Florida Department of Transportation ("FDOT") for participation by FDOT in the design/build activities of the Pinellas Trail Extension Landscaping Project ("Project") in an amount not to exceed \$373,605; authorizing a supplemental appropriation in the amount of \$373,605 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants CIP Fund (3004), resulting from these additional revenues, to the Pinellas Trail Extension Landscaping Project (TBD); finding that \$2,607 is an amount sufficient to pay for trail landscaping maintenance of the Project over its useful life of fifteen (15) years; authorizing a supplemental appropriation in the amount of \$2,607 from the unappropriated balance of the General Fund (0001) to fund future trail landscaping maintenance required by the agreement between the City and FDOT; providing that the maintenance funds shall not need annual re-appropriations and shall be considered encumbered for the useful life of the project with only authorized expenditures from that project being for maintenance of the Project (TBD); finding that execution of the agreement shall not be considered an unlawful act under Florida Statute 166.241, authorizing the Mayor or his designee to execute the Agreement and all documents necessary to effectuate this transaction; and providing an effective date (FDOT Financial Project No. 4245651 58 01).

EXPLANATION: The proposed agreement will provide Federal Highway grant funding through the FDOT'S Local Agency Program for engineering design and construction work for the Pinellas Trail Extension Landscaping Project.

The scope of work includes design and construction of amenities to enhance approximately 6.5 miles of the Pinellas Trail, from Central Avenue near 70th Street to Bayshore Drive. The amenities may consist of concrete pads with benches, trash receptacles, and/or bicycle racks, shade trees, and trees to screen industrial properties along the trail.

Maintenance of the Pinellas Trail west of 34th Street North (US 19) is performed by Pinellas County, and east of 34th Street is performed by the City.

A 30 percent design build document will be developed and coordinated with Transportation Planning, Parks, and Pinellas County. A low bid design built firm will then be selected to complete the design and construction.

This project will be developed under FDOT's Local Agency Program (LAP). The City received LAP certification in August 2000 to provide design, bid/award, and construction oversight services for federally funded projects within City limits. The City is also approved to provide design/build services for federally funded projects within City limits. The LAP Agreement provides for estimated design/build costs of \$373,605. Project costs for the design/build Contractor and City staff will be borne initially by the City, and the City will recoup all related project costs from FDOT.

This project will be performed in accordance with all applicable FDOT procedures, guidelines, manuals, standards, and directives as described in the FDOT LAP Manual.

RECOMMENDATION: Administration recommends that City Council approve the attached resolution approving a Local Agency Program Agreement ("Agreement") between the City of St. Petersburg, Florida ("City"), and the State of Florida Department of Transportation ("FDOT") for participation by FDOT in the design/build activities of the Pinellas Trail Extension Landscaping Project ("Project") in an amount not to exceed \$373,605; authorizing a supplemental appropriation in the amount of \$373,605 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants CIP Fund (3004), resulting from these additional revenues, to the Pinellas Trail Extension Landscaping Project (TBD); finding that \$2,607 is an amount sufficient to pay for trail landscaping maintenance of the Project over its useful life of fifteen (15) years; authorizing a supplemental appropriation in the amount of \$2,607 from the unappropriated balance of the General Fund (0001) to fund future trail landscaping maintenance required by the agreement between the City and FDOT; providing that the maintenance funds shall not need annual re-appropriations and shall be considered encumbered for the useful life of the project with only authorized expenditures from that project being for maintenance of the Project (TBD); finding that execution of the agreement shall not be considered an unlawful act under Florida Statute 166.241, authorizing the Mayor or his designee to execute the Agreement and all documents necessary to effectuate this transaction; and providing an effective date (FDOT Financial Project No. 4245651 58 01).

COST/FUNDING/ASSESSMENT INFORMATION: Funds will be available after a supplemental appropriation in the amount of \$373,605 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants CIP Fund (3004), resulting from these additional revenues, to the Pinellas Trail Extension Landscaping Project (TBD).

ATTACHMENTS: Resolution

APPROVALS: Michael Dawson TBG Administrative
Blahofshe Budget

RESOLUTION NO. 2013-__

A RESOLUTION APPROVING A LOCAL AGENCY PROGRAM AGREEMENT ("AGREEMENT") BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA ("CITY"), AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR PARTICIPATION BY FDOT IN THE DESIGN/ BUILD ACTIVITIES OF THE PINELLAS TRAIL EXTENSION LANDSCAPING PROJECT ("PROJECT") IN AN AMOUNT NOT TO EXCEED \$373,605; AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$373,605 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE BICYCLE/PEDESTRIAN SAFETY GRANTS CIP FUND (3004), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE PINELLAS TRAIL EXTENSION LANDSCAPING PROJECT (TBD); FINDING THAT \$2,607 IS AN AMOUNT SUFFICIENT TO PAY FOR TRAIL LANDSCAPING MAINTENANCE OF THE PROJECT OVER ITS USEFUL LIFE OF FIFTEEN (15) YEARS; AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,607 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001) TO FUND FUTURE TRAIL LANDSCAPING MAINTENANCE REQUIRED BY THE AGREEMENT THE CITY AND FDOT; PROVIDING THAT THE MAINTENANCE FUNDS SHALL NOT NEED ANNUAL RE-APPROPRIATIONS AND SHALL BE CONSIDERED ENCUMBERED FOR THE USEFUL LIFE OF THE PROJECT WITH ONLY AUTHORIZED EXPENDITURES FROM THAT PROJECT BEING FOR MAINTENANCE OF THE PROJECT (TBD); FINDING THAT EXECUTION OF THE AGREEMENT SHALL NOT BE CONSIDERED AN UNLAWFUL ACT UNDER FLORIDA STATUTE 166.241, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION, AND PROVIDING AN EFFECTIVE DATE (FDOT FINANCIAL PROJECT NO. 4245651 58 01).

WHEREAS, the State of Florida Department of Transportation ("FDOT") has agreed to participate in the engineering design and construction activities of the Pinellas Trail Extension Landscaping Project ("Project"); and

WHEREAS, as a requirement for FDOT's participation in the Project, the City of St. Petersburg, Florida ("City") must enter into a Local Agency Program Agreement ("Agreement") setting forth the obligations of FDOT and the City; and

WHEREAS, the source of the funds to be provided to the City pursuant to the Agreement by FDOT is the federal government; and

WHEREAS, federal law governing the use of such funds requires FDOT to cause a project built with such funds to be maintained for the useful life of the project; and

WHEREAS, the Agreement requires the City to maintain the improvements of the Project for its useful life, while FDOT is responsible for the maintenance of all other Project elements; and

WHEREAS, Florida Statute 166.241 provides that "...it is unlawful for any officer of a municipal government to expend or contract for expenditures in any fiscal year except in pursuance of budgeted appropriations"; and

WHEREAS, the City's professional staff has advised City Council that in its professional opinion, the maintenance of the improvements of the Project for its useful life of fifteen (15) years will cost \$2,607; and

WHEREAS, City Council finds that \$2,607 is an amount sufficient to pay for the maintenance of the improvements of the Project over its useful life.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that a Local Agency Program Agreement ("Agreement") between the City of St. Petersburg, Florida and the State of Florida Department of Transportation ("FDOT"), for participation by FDOT in the design and construction activities of the Pinellas Trail Extension Landscaping Project ("Project") in an amount not to exceed \$373,605, is hereby approved.

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants Capital Improvement Fund (3004) resulting from these additional revenues, the following supplemental appropriation for FY13:

<u>Bicycle/Pedestrian Safety Capital Improvement Fund (3004)</u>	
FDOT-LAP – Pinellas Trail Extension Landscaping Project (TBD)	\$373,605

BE IT FURTHER RESOLVED by the City Council of the City of St. Petersburg, Florida, that \$2,607 is an amount sufficient to pay for the maintenance of the Project over its useful life of 15 years.

BE IT FURTHER RESOLVED that there is hereby approved the following supplemental appropriation from the unappropriated balance of the General Fund:

<u>General Fund (0001)</u>	
FDOT-LAP – Pinellas Trail Extension Landscaping Project Project (TBD)	\$2,607

BE IT FURTHER RESOLVED that the appropriation for the maintenance of the improvements shall be placed in an operating project which will carry forward from year to year and will not need annual re-appropriations and shall be considered encumbered for the useful life of the Project with the only authorized expenditures from that project being for maintenance of the improvements of the Project.

BE IT FURTHER RESOLVED that at the end of the useful life of the Project any funds remaining in the maintenance project shall be returned to the City's General Fund.

BE IT FURTHER RESOLVED that this Council finds that because sufficient funds have been appropriated into the maintenance project to fund the maintenance of the improvements of the Project for the useful life of the Project, it shall not be considered an unlawful act under Florida Statute 166.241 for the Mayor or his designee to execute the Agreement.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the Agreement and all documents necessary to effectuate this transaction.

This resolution shall become effective immediately upon its adoption.

Approved by:



Legal Department
By: (City Attorney or Designee)

Approved by:



Thomas B. Gibson, P.E.
Engineering Director



Tom Greene
Budget Director

Attached documents for item Resolution rescinding an unencumbered appropriation in the Water Resources Capital Projects Fund (4003) in the amount of \$126,000 from the SAN FM Design (AW) FY12 Project (13370); and approving supplemental appropriations from the unappropriated balance

o

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of May 16, 2013

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

SUBJECT: Approving a resolution rescinding an unencumbered appropriation in the Water Resources Capital Projects Fund (4003) in the amount of \$126,000 from the SAN FM Design (AW) FY12 Project (13370); approving supplemental appropriations from the unappropriated balance of the Water Resources Capital Projects Fund (4003), partially resulting from this rescission, in the amount of \$126,000 to the WRF SW Biosolids Dewatering Facility FY13 Project (14034) and \$94,000 to the WRF SW Solids Thickening Improvements FY13 Project (14035); and providing an effective date.

EXPLANATION: The Water Resources Department has initiated a significant Biosolids project at the Southwest Water Reclamation Facility. In conjunction with this effort, a new dewatering facility and improvements to the solids thickening are necessary. The annual consultants URS Corporation Southern and Carollo Engineering, Inc. will provide a Basis of Design Report for each of these projects to determine the equipment requirements and facility location within the Southwest Water Reclamation Facility property. The Task Orders with URS and Carollo are each under \$100,000 and do not require Council approval. However, funding for each project requires funds to be rescinded and/or appropriated.

The project known as SAN FM Design (AW) FY12 provided the funding for the design of each part of the Force Main construction related to the decommissioning and rerouting of sewer from the Albert Whitted Water Reclamation Facility to the Southwest facility. Remaining funds in that project are being transferred to the WRF SW Biosolids Dewatering project. Additionally, unappropriated funds are being appropriated to the WRF SW Solids Thickening Improvements project.

COST/FUNDING/ASSESSMENT INFORMATION: Funds will be available after the rescission of an unencumbered appropriation in the Water Resources Capital Projects Fund (4003) in the amount of \$126,000 from SAN FM Design (AW) FY12 Project (13370) and the approval of supplemental appropriations from the unappropriated balance of the Water Resources Capital Projects Fund (4003), partially resulting from this rescission, in the amount of \$126,000 to the WRF SW Biosolids Dewatering Facility FY13 Project (14034) and \$94,000 to the WRF SW Solids Thickening Improvements FY13 Project (14035)

ATTACHMENTS:

APPROVALS:  
SKL Administrative Budget

RESOLUTION NO. _____

A RESOLUTION RESCINDING AN UNENCUMBERED APPROPRIATION IN THE WATER RESOURCES CAPITAL PROJECTS FUND (4003) IN THE AMOUNT OF \$126,000 FROM THE SAN FM DESIGN (AW) FY12 PROJECT (13370); APPROVING SUPPLEMENTAL APPROPRIATIONS FROM THE UNAPPROPRIATED BALANCE OF THE WATER RESOURCES CAPITAL PROJECTS FUND (4003), PARTIALLY RESULTING FROM THIS RESCISSION, IN THE AMOUNT OF \$126,000, TO THE WRF SW BIOSOLIDS DEWATERING FACILITY FY13 PROJECT (14034) AND \$94,000 TO THE WRF SW SOLIDS THICKENING IMPROVEMENTS FY13 PROJECT (14035); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Water Resources Department has initiated a significant Biosolids project at the Southwest Water Reclamation Facility; and

WHEREAS, in conjunction with this effort, a new dewatering facility and improvements to the solids thickening are necessary; and

WHEREAS, a Basis of Design Report is necessary for each of these projects to determine the equipment requirements and facility location within the Southwest Water Reclamation Facility property; and

WHEREAS, Task Orders, each under \$100,000, with URS Corporation Southern and Carollo Engineering, Inc. will provide the Basis of Design Reports; and

WHEREAS, funding for each project requires funds to be rescinded and/or appropriated.

NOW, THEREFORE, BE IT RESOLVED by the City Council of St. Petersburg, Florida that the unencumbered appropriation in the Water Resources Capital Projects Fund (4003) in the amount of \$126,000 from the SAN FM Design (AW) FY12 Project (13370) is hereby rescinded; and

BE IT FURTHER RESOLVED that there is hereby approved from the unappropriated balance of the Water Resources Capital Projects Fund (4003), partially resulting from this rescission, the following supplemental appropriations for Fiscal Year 2013:

Water Resources Capital Projects Fund (4003)

WRF SW Biosolids Dewatering Facility FY13 Project (14034)	\$126,000
WRF SW Solids Thickening Improvements FY13 Project (14035)	\$94,000

This Resolution shall become effective immediately upon adoption.

Approved as to form and content:



Legal Department
By: (City Attorney or Designee)



Tom Greene
Budget Director



Water Resources Director

Attached documents for item Approving the appointment of Gregory R. Holzwart as a regular member, non-category, to the Code Enforcement Board to serve an unexpired three-year term ending December 31, 2015.



MEMORANDUM

Council Meeting of May 16, 2013

TO: Members of City Council
FROM: Mayor Bill Foster *BA*
RE: Appointment to the Code Enforcement Board

I respectfully request that Council appoint Gregory R. Holzwart as a regular member, non-category, to the Code Enforcement Board to serve an unexpired three-year term ending December 31, 2015.

A copy of his resume has been provided to the Council office for your information.

DWF/ea

Attachment

cc: C. Scott, Leisure & Community Services Administrator
G. Bush, Code Compliance and Assistance Director

A RESOLUTION APPOINTING A
REGULAR MEMBER TO THE CODE
ENFORCEMENT BOARD; AND
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby appoints Gregory R. Holzwart as a regular member, non-category, to the Code Enforcement Board to serve an unexpired three-year term ending December 31, 2015.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

City Attorney or (Designee)

Attached documents for item Approving the minutes of February 7, February 14, and February 21, 2013 City Council meetings.

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of May 16, 2013

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of February 7, February 14, and February 21, 2013 are submitted for your approval. A copy of all resolutions and ordinances have been provided to your office.

A RESOLUTION APPROVING THE MINUTES OF THE
CITY COUNCIL MEETINGS HELD ON FEBRUARY 7,
FEBRUARY 14, AND FEBRUARY 21, 2013; 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 February 7, February 14, and February 21, 2013 are hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

mins.res.wpd

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, FEBRUARY 7, 2013, AT 8:33 A.M.

Chair Karl Nurse called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, William H. Dudley, Leslie Curran, Steven Kornell, Wengay M. Newton, Sr. and Jeff Danner. Mayor Bill Foster, City Administrator Tish Elston, City Development Senior Administrator Richard Mussett, City Attorney John Wolfe, Chief Assistant City Attorney Mark Winn, Assistant City Attorneys Macall Dyer, Michael Dema and Jeanne Hoffmann, City Clerk Eva Andujar and Deputy City Clerk Cathy Davis were also in attendance.

Councilmember Kornell 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 amended:

- ADD Presentation: Resolution of Bereavement to the family of Vyrle Davis, former Pinellas County School Board Area Superintendent.

- MOVE CA-2 Accepting a proposal from Federal Property Registration Corporation to create a foreclosure registry and collect registration fees for the Codes Compliance Assistance Department. *[Moved to Reports as E-4]*

- MOVE CB-2 Approving the purchase of 13 replacement vehicles from Garber Chevrolet- Buick-Pontiac-GMC Truck, Inc. for the Police Department at a total cost of \$243,686.30. *[Moved to Reports as E-5]*

- MOVE CB-6 Authorizing the Mayor or his designee to execute an agreement between the City of St. Petersburg, Florida and the Early Learning Coalition of Pinellas County, Inc., to provide the school readiness program for qualified families for one year commencing April 1, 2013, and ending March 31, 2014. *[Moved to Reports as E-6]*

- MOVE CB-8 Authorizing the Mayor or his designee to enter into a Cooperative Funding Agreement with the Southwest Florida Water Management District for the City of St. Petersburg Phase Toilet Replacement Program Phase 13 in the amount of \$150,000. *[Moved to Reports as E-7]*

- MOVE CB-10 Approving all programs/projects as approved by the Chief of Police as a part of the FY2013 Law Enforcement Fund Grant Award Program; authorizing the Mayor or his designee to execute agreements and all of the documents necessary to effectuate these awards; and authorizing a supplemental appropriation in the amount of \$42,347.40 from the unappropriated balance of the Law Enforcement Fund (1023), to the Police Department, Local Law Enforcement State Trust (140-2857) to fully fund the awards. *[Moved to Reports as E-8]*
- MOVE CB-11 ~~*[Revised language]* Approving Memorandum of Understanding between the City of St. Petersburg Police Department and the Crime Stoppers of Pinellas County, Inc. Crime Stoppers' mission is to make our communities a safer place to live, work, and to visit by providing law enforcement with an additional tool in the fight against crime through community involvement while offering anonymity and rewards for information resulting in arrests, criminal charges and the removal of illegal guns and other contraband from the streets of our communities. Approving a supplemental appropriation in the amount of \$58,200 from the unappropriated balance of the Law enforcement Fund (1023) to the Police Department, Local Law enforcement state fund (140-2857) to pay monetary awards to citizens for criminal tips pertaining to the illegal gun bounty program; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction. *[Moved to Reports as E-9]*~~
- INFO CB-12 ~~*[Backup and Revised language]* Authorizing the Mayor or his designee to accept \$47,604 from Pinellas County ("County") as the City's share of the countywide 2009 JAG ARRA Grant earmarked for the Countywide Prison Transport Service, and to execute all documents necessary to effectuate this transaction; and approving a supplemental appropriation in the amount of \$47,604 from the increase in the unappropriated balance of the Police Grants Fund (1702), resulting from these additional revenues, to the Police Department, Fiscal Support (140-1389), Pinellas 2009 JAG ARRA. Authorizing the Mayor or his designee to accept \$47,604 from Pinellas County as the City's share of the FY2009 JAG ARRA Edward Byrne Memorial Justice Assistance Grant earmarked for the Countywide Prison Transport Service to fund special project overtime, and to execute all documents necessary to effectuate this transaction.~~
- ADD CB-13 Authorizing the Mayor to execute a 5-year renewal of the existing Interlocal Agreement by and among Pinellas County Law Enforcement Agencies for information sharing.

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- REVISE E-2 Resolution to allocate ~~\$512,000~~ \$500,000 in the General Fund Contingency. *[Revised language]*
- ADD E-10 Tampa Bay Regional Planning Council. (Councilmember Newton) (Oral)
- ADD G-2 Referring to the Committee of the Whole, or alternatively to the Budget, Finance & Taxation Committee for discussion the proposed Eleventh Amendment Use Agreement between the City of St. Petersburg and the Tampa Bay Rays. (Councilmember Gerdes)
- INFO H-2 Budget, Finance & Taxation Committee. (1/31/13)
(a) Resolution authorizing the Mayor or his designee to execute a Mortgage Assumption Agreement, a Mortgage Modification Agreement, and an Agency Agreement between the City of St. Petersburg and St. Petersburg Free Clinic, Inc. ("Free Clinic") to allow the Free Clinic to assume the operation of the property located at 423 - 437 11th Avenue South, St. Petersburg, Florida previously operated by ASAP Homeless Services, Inc.; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this Resolution.
- INFO H-3 Public Services & Infrastructure Committee. (1/31/13)
- INFO H-4 Housing Services Committee. (1/31/13)

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

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

1. Vince Cocks, 2950 63rd Avenue South, spoke concerning the U.S. Conference of Mayors support of an assault weapons ban. He presented Council with citizen petitions supporting the U.S. Conference of Mayors position and asked for Council's support.
2. Matt Florell, 114 17th Avenue North, spoke concerning the citation issued to Mr. Andy Lopez for running the light one tenth of a second after it turned red. The light should have stayed red for 4.3 seconds, but it was short. This is not an isolated incident, it occurred 1,645 times in the first 13 months of the red light camera program.
3. Leonard Schmiede, 3024 25th Avenue North, commented on the red light camera issue and stated the City is overpaying for these services/contract. He stated our yellow times are not what they should be.

4. Ed Helm, 2900 68th Avenue South, stated that on February 18 Mr. David Cobb will be speaking at the Unitarian Universalist Church of St. Petersburg, located at 719 Arlington Avenue North, at 7 p.m. Mr. Cobb will be speaking concerning an amendment to the U.S. Constitution to end corporate rule by building a multiracial, cross-class democracy movement. Mr. Helm read from the New Hampshire Constitution, Article 83.

Transportation & Parking Director Joe Kubicki stated we have completed permitting for the new red light cameras, but they have not been installed. Mayor Foster stated that Council voted not to kill the contract and he felt Council was not receptive to installing additional cameras. As a result, the installation of additional cameras is currently on hold. Mr. Kubicki commented on Mr. Florell's report on yellow lights and stated that Traffic Operations has confirmed that all yellow lights are correct. Staff will verify the accuracy of our controllers and report back to Council.

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

- 13-42 Approving the purchase of two replacement fire apparatus for the Fire Department from The Sutphen Corporation at a total cost of \$763,915.48.
- 13-43 Approving annual service agreement for I/CAD and I/LEADS applications with Intergraph, Inc., a sole source supplier, at a cost of \$286,044.92.
- 13-44 Renewing a blanket purchase agreement with Rowland, Inc. for unscheduled utility infrastructure repairs for the Water Resources Department at an estimated annual cost of \$100,000.
- 13-45 Authorizing the Mayor or his designee to sell the surplus, improved City-owned property located at 2901 Fairfield Avenue South, St. Petersburg, to Christopher J. Cantrelle for \$50,000, subject to the City's affordable housing program requirements.
- 13-46 Authorizing the Mayor or his designee to execute a First Amendment to Lease Agreement with VK, Inc., a Florida profit corporation, for the use of facilities located at 421 Eighth Avenue S.E., St. Petersburg ("Premises"), within Albert Whitted Airport for a period of five (5) years at a rental rate of \$1,027 per month, with the right to request extensions for two (2) additional five (5) year terms, subject to approval by City Council; and authorizing VK, Inc. to sublease variable space within the Premises to Aristiz, Inc. for the operation of an aircraft upholstery fabrication and repair service. (Requires affirmative vote of at least six (6) members of City Council.)

- 13-47 Authorizing the Mayor or his designee to accept a grant of \$96,539 from the Florida Housing Finance Corporation (FHFC) for FY 2012-2013 to fund the State Housing Initiatives Partnership (“SHIP”) Program for the purpose of providing affordable housing opportunities for low- and moderate-income persons; authorizing the submission of the 2012-2013 SHIP Funding Strategies Summary Certification form to FHFC; authorizing the Mayor or his designee to execute a grant agreement with FHFC and all other documents necessary to effectuate this transaction; and approving a supplemental appropriation in the amount of \$96,539 from the increase in the unappropriated balance of the SHIP Fund (1019), resulting in these additional revenues to the SHIP Program, Housing and Community Development Department (082) Division (1089).
- 13-48 Confirming the appointment of Vito D. Sheeley as a regular member to the International Relations Committee to serve a three-year term ending December 31, 2015.
- 13-49 Authorizing the Mayor or his designee to accept \$47,604 from Pinellas County as the City’s share of the FY2009 JAG ARRA Edward Byrne Memorial Justice Assistance Grant earmarked for the Countywide Prison Transport Service to fund special project overtime, and to execute all documents necessary to effectuate this transaction.
- 13-50 Authorizing the Mayor to execute a 5-year renewal of the existing Interlocal Agreement by and among Pinellas County Law Enforcement Agencies for information sharing.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

Mayor Foster presented the following Resolution of Memorial Tribute to the Family of Vyrle Davis, former Pinellas County School Board Area Superintendent.

Whereas, our Lord in His infinite wisdom has called from us a devoted brother and consummate public servant; and

Whereas, we are profoundly grieved at the passing of a friend, and the loss to the community of an outstanding educator, administrator, trailblazer, mentor and citizen who gave wholeheartedly of himself to make St. Petersburg a better place to live, work and play; and

Whereas, Vyrle Davis blazed a path for many when building a career in 1960 as a teacher in Pinellas County rising through the district’s ranks to become an assistant principal at Gibbs High School, and in 1973 becoming St. Petersburg High School’s first African American principal; and

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Whereas, Vyrle Davis, furthered his historic mark locally when becoming Pinellas County School system's first African American Area Superintendent; and

Whereas, Vyrle Davis' career was a lifelong commitment as he never relinquished his role as an educator and mentor. Some of his most noted legacies include the founding of the Ebony Scholars motivational program; the Ebony Scholars Academic Club; Founder of Concerned Organizations for Quality Education for Black Students and Co-Founder of African American Voters Registration and Education Committee; and

Whereas, Vyrle Davis has been revered by many as an iconic figure who paved the way for countless school professionals; and

Whereas, Vyrle Davis was admired not only as professional and advisor, but a loving husband to his wife of more than 50 years, Mozelle and father to daughters Celeste and Desiree; and

Whereas, Vyrle Davis was an enthusiastic, committed individual, who steadfastly served this city for the benefit of all; and

Whereas, I, Mayor Bill Foster, have requested to join with City Council in this resolution;

Now, Therefore, Be It Resolved that we express to the family of Vyrle Davis our heartfelt condolences in this deep hour of grief, with the hope that they will take some measure of consolation in the knowledge that he gave himself wholeheartedly for the betterment of the community he loved and served so well.

Be It Further Resolved that a copy of this Resolution is spread upon the minutes of the City Council, and a copy thereof, properly embossed and transmitted to the family of Vyrle Davis.

The Clerk read the title of proposed Ordinance 66-H (City File LDR-2012-04). Urban Design & Historic Preservation Manager Derek Kilborn made a PowerPoint presentation and reviewed specific amendments to the current policy. Councilmember Gerdes moved with the second of Councilmember Danner that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 66-H, entitled:

PROPOSED ORDINANCE NO. 66-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING CHAPTER 16 OF THE CITY CODE; PROVIDING FOR ADDITIONAL RESIDENTIAL DENSITY, INTENSITY (FLOOR-AREA-RATIO) AND BUILDING HEIGHT FOR PROPERTY LOCATED WITHIN AN ACTIVITY CENTER AND DESIGNATED WITH CRT-1 (CORRIDOR RESIDENTIAL TRADITIONAL) AND CCT-1 (CORRIDOR COMMERCIAL TRADITIONAL) ZONING; 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. Gene Smith, 1023 Locust Street NE, spoke in support of the proposed ordinance and suggested the private application process be changed.

Roll call. Ayes. Kennedy. Dudley. Curran. Nurse. Newton. Danner. Gerdes. Nays. Kornell. Absent. None.

The Clerk read the title of proposed Ordinance 1046-V (City File 12-33000018) and Zoning Official Philip Lazzara stated this vacation was initiated by City Council last year. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Kai Warren, 691 10th Avenue South, spoke in support of the proposed ordinance.

Councilmember Danner 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 1046-V, entitled:

PROPOSED ORDINANCE NO. 1046-V

AN ORDINANCE APPROVING THE PARTIAL STREET VACATIONS OF 2ND AVENUE SOUTH AND 5TH STREET SOUTH ABUTTING THE SOUTHERN AND WESTERN SIDES OF 116 - 5TH STREET SOUTH (LOTS 11 - 14, BLOCK 38, REVISED MAP OF THE CITY OF ST. PETERSBURG), AND THE ASSOCIATED PORTION OF THE INTERSECTION; PROVIDING AN EXCEPTION TO CERTAIN CONDITIONS IN THE CITY CODE; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading as amended to include language that if the historic use no longer exists, the vacation shall revert to the public.

Ms. Heidi Horak, property owner's attorney, provided comments. Chair Nurse deferred roll call on this item to allow Legal sufficient time to draft the amended language. (See page 39.)

In connection with a public hearing concerning a resolution authorizing removal of the existing hexagon block sidewalk located within a portion of the 2nd Street North right-of-way between 3-4 Avenues North, Urban Design & Development Coordinator Cory Malyszka made a presentation. Councilmember Danner moved with the second of Councilmember Gerdes that the following resolution be adopted:

13-51 Resolution authorizing the removal of the existing hexagon block sidewalk located within a portion of the 2nd Street North right-of-way between 3rd Avenue North and 4th Avenue North. This request is related to the applicant's proposal to develop the southern half of the block with a new 8-story, 309-unit multi-family project.

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

1. Kai Warren, 691 10th Avenue South, spoke in opposition to the proposed ordinance. He would prefer new hexblocks or hexblock stamp sidewalks be installed.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Danner. Gerdes. Nays. None. Absent. Newton.

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The Clerk read the title of proposed Ordinance 67-H. Councilmember Curran moved with the second of Councilmember Danner that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, February 21, 2013, at 6:00 p.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 67-H, entitled:

PROPOSED ORDINANCE NO. 67-H

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF SUBSECTIONS 27-302(a) AND (b), 27-307(a)(7) AND (14), 27-307(g)(1),(2)AND (3), 27-309(e)(5) AND (11), 27-309(g) AND (j), SECTION 27-310, SUBSECTIONS 27-311(a) AND (f) AND 27-312(a)(5), SECTION 27-312 AND SUBSECTION 27-313 (3) OF DIVISION 3 OF ARTICLE V OF THE ST. PETERSBURG CITY CODE RELATING TO INDUSTRIAL WASTEWATER PRE-TREATMENT; ADDING NEW DEFINITIONS; AMENDING THE DEFINITIONS OF AUTHORIZED REPRESENTATIVE, SIGNIFICANT INDUSTRIAL USER AND SIGNIFICANT NONCOMPLIANCE; ADDING NEW ABBREVIATIONS; AMENDING PROVISIONS FOR FATS, OILS AND GREASE; AMENDING PROVISIONS RELATING TO COLOR; AMENDING SAMPLING AND ANALYTICAL REQUIREMENTS; REQUIRING SAMPLING LOCATIONS BE SHOWN ON SITE PLANS AND DOCUMENTATION OF COMPLIANCE WITH BEST MANAGEMENT PRACTICES BE SUBMITTED; AMENDING INDUSTRIAL WASTE-WATER DISCHARGE PERMIT REQUIREMENTS AND RESTRICTIONS; AMENDING REPORTING AND SAMPLING REQUIREMENTS; REQUIRING ANNUAL CERTIFICATION OF NON-SIGNIFICANT CATEGORICAL INDUSTRIAL USERS; MODIFYING PROVISIONS RELATING TO ENTRY OF PROPERTY AND MONITORING FACILITIES; AMENDING ADMINISTRATIVE ENFORCEMENT PROVISIONS AND CREATING A NEW PROVISION FOR CEASE AND DESIST ORDERS; ADDING PROVISIONS RELATED TO VIOLATIONS AND FINES; MODIFYING PROVISIONS RRELATED TO UPSET

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AND BYPASS; EXPLAINING THE MEANING OF WORDS STRUCK THROUGH OR UNDERLINED; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Nays. None. Absent. Gerdes.

In continuation with the public hearing item regarding proposed Ordinance 1046-V, Chief Assistant City Attorney Mark Winn read into the record language for a new Section 4 stating that “if at any time the existing historic YMCA building abutting this vacated area no longer exists or is no longer designated as historic pursuant to City ordinances, then the property owner shall rededicate the entire portion of the vacated right of way to the City for right of way purposes....” Roll call for approval of 1046-V as amended. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None. (See pages 36 and 37.)

In connection with a report item concerning an oral Police Update, Police Chief Chuck Harmon made a presentation concerning crime statistics and provided Council with two Number of Reported UCR Offenses handouts which show that both property and violent offenses have gone down. Chief Harmon reviewed deployment efforts taken to reduce overtime, etc. The Chief indicated the Police Department will be posting updates and general information to Twitter and suggested Council create an account at www.twitter.com to follow them on Twitter. City Attorney John Wolfe suggested Council only receive information in order to avoid violating the Sunshine Law. Chief Harmon discussed the Gun Bounty Program and report items E-5 (purchase of 13 replacement vehicles) and E-8 (approving programs/projects approved by the Chief as part of the FY2013 Law Enforcement Grant Award Program). Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolutions be adopted:

- 13-52 Approving the purchase of 13 replacement vehicles from Garber Chevrolet-Buick-Pontiac-GMC Truck, Inc. for the Police Department at a total cost of \$243,686.30.
- 13-53 Approving all programs/projects as approved by the Chief of Police as a part of the FY2013 Law Enforcement Fund Grant Award Program; authorizing the Mayor or his designee to execute agreements and all of the documents necessary to effectuate these awards; and authorizing a supplemental appropriation in the amount of \$42,347.40 from the unappropriated balance of the Law Enforcement Fund (1023), to the Police Department, Local Law Enforcement State Trust (140-2857) to fully fund the awards.

13-54 Approving a supplemental appropriation in the amount of \$58,200 from the unappropriated balance of the Law enforcement Fund (1023) to the Police Department, Local Law enforcement state fund (140-2857) to pay monetary awards to citizens for criminal tips pertaining to the illegal gun bounty program; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

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

13-55 Requesting Administration draft a resolution to the state in support of universal background checks for obtaining a gun permit.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

Chief Harmon discussed capacity at Pinellas Safe Harbor and Assistant Police Chief Luke Williams commented on homeless counts. Mayor Foster indicated he will provide Council with weekly homeless counts. Chief Harmon recognized his staff and the selection of two of the City's Police Officers to receive the Outstanding Officers for the State Award. Several of our officers will also be going to Washington, D.C. to receive the Presidential Medal of Valor for their involvement in the January 24 attempted rescue of Officer Yaslowitz. The Chief announced that all homicide cases from 2012 have been closed.

In connection with a report item concerning the allocation of \$500,000 in the General Fund Contingency, City Administrator Elston made a presentation. Councilmember Kennedy 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 appropriate \$400,000 for the Rehabilitation Incentive Program and leave \$100,000 in the Contingency until the City has the RFP results for the proposed After School Youth Employment Program.

Councilmember Curran requested the motions be separated.

13-56 Allocating \$400,000 from the General Fund Contingency to a Rehabilitation Incentive Program and authorizing the transfer of \$400,000 from the General Fund, Budget Department Contingency (250-3201), to the Planning & Economic Development Department (370-2609) for the implementation of a Rehabilitation Incentive Program.

Roll call. Ayes. Kennedy. Dudley. Kornell. Nurse. Newton. Gerdes. Nays. Curran. Danner. Absent. None.

- 13-57 Reserving \$100,000 in the General Fund Contingency for an After School Youth Employment Program contingent upon the issuing of a RFP.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with a report item concerning a foreclosure registry, Codes Operations Manager David Dickerson and City Development Senior Administrator Richard Mussett made a presentation. Councilmember Newton moved with the second of Councilmember Kennedy that the following amended resolution be adopted:

- 13-58 Accepting the proposal and approving the award of an agreement with two one-year renewal options to Federal Property Registration Corp. to create a foreclosure registry and collect registration fees for the Codes Compliance Assistance Department and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

Roll call. Ayes. Kennedy. Dudley. Nurse. Newton. Gerdes. Nays. Curran. Kornell. Danner. Absent. None.

The meeting was recessed at 12:22 p.m.

The meeting was reconvened at 1:03 with all members present.

In connection with a report item, Parks & Recreation Director Sherry McBee made a presentation. Councilmember Newton moved with the second of Councilmember Kornell that the following resolution be adopted:

- 13-59 Authorizing the Mayor or his designee to execute an agreement between the City of St. Petersburg, Florida and the Early Learning Coalition of Pinellas County, Inc., to provide the school readiness program for qualified families for one year commencing April 1, 2013, and ending March 31, 2014.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Nays. None. Absent. Gerdes.

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

- 13-60 Authorizing the Mayor or his designee to enter into a Cooperative Funding Agreement with the Southwest Florida Water Management District for the City of St. Petersburg Phase Toilet Replacement Program Phase 13 in the amount of \$150,000.

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Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with an oral report item concerning a transportation update, Councilmember Danner 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 the oral update on the Pinellas Suncoast Transit Authority (PSTA), the Metropolitan Planning Organization (MPO) and the Tampa Bay Area Regional Transportation Authority (TBARTA) presented by Councilmember Danner.

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

1. David McKalip, 431 Southwest Boulevard North, asked Council to oppose the one cent sales tax referendum for transportation and send a letter to the County.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

Councilmember Newton deferred the Tampa Bay Regional Planning Council report to the February 21, 2013 Council meeting.

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 televise all CRA/Agenda Review and Administrative Update meetings.

Roll call. Ayes. Curran. Newton. Gerdes. Nays. Kennedy. Dudley. Kornell. Nurse. Danner. Absent. None. (Motion failed.)

In connection with a new business item concerning a proposed Eleventh Amendment to the Use Agreement with the Tampa Bay Rays, City Attorney Wolfe expressed concern with the amendment which is not consistent with the desires of this Council and Mayor and can only lead to weakening the City's position. He would need time to review the current agreement, case law and confer with the City's outside counsel. Mr. Wolfe offered to meet individually with Council to further discuss this issue. Mayor Foster stated the binding document is the Use Agreement (it is not a lease); the economic impact to the taxpayers will continue to 2027 (not cease in 2016), etc. He strongly suggested Council listen to their Attorneys. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. David McKalip, 431 Southwest Boulevard North, spoke in support of the proposed amendment and discussion in a public setting.

Councilmember Gerdes 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 the Eleventh Amendment be referred to Legal for a 30-day review of Section 11.04 and the Stadium Use Agreement.

Roll call. Ayes. Curran. Nurse. Newton. Gerdes. Nays. Kennedy. Dudley. Kornell. Danner. Absent. None. (Motion failed.) City Attorney Wolfe stated Legal will review the proposed amendment.

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

- 13-61 Authorizing the City Attorney to use interns paid by a law school or university and approving they be covered by the City's self-insurance program.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with a Youth Services Committee report, Councilmember Kornell 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 January 24, 2013 Youth Services Committee report presented by Councilmember Kornell.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Nays. None. Absent. Gerdes.

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

- 13-62 Authorizing the Mayor or his designee to execute a Mortgage Assumption Agreement, a Mortgage Modification Agreement, and an Agency Agreement between the City of St. Petersburg and St. Petersburg Free Clinic, Inc. ("Free Clinic") to allow the Free Clinic to assume the operation of the property located at 423 437 11th Avenue South, St. Petersburg, Florida previously operated by ASAP Homeless Services, Inc.; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this Resolution.

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Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Nays. None. Absent. Gerdes. 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 January 31, 2013 Budget, Finance & Taxation Committee report presented by Councilmember Kennedy.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Nays. None. Absent. Gerdes.

In connection with a Public Services & Infrastructure Committee report, Councilmember Dudley moved with the second of Councilmember Kennedy 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 January 31, 2013 Public Services & Infrastructure Committee report presented by Councilmember Dudley.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with a Housing Services Committee report, 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 January 31, 2013 Housing Services Committee report presented by Council Chair Nurse.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

Mayor Foster announced that the Police executed a warrant which took 34 guns off the street in the vicinity of 22 Avenue North and 34 Street. A Press Release will be issued later today.

There being no further business, the meeting was adjourned at 3:28 p.m.

Karl Nurse, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Eva Andujar, City Clerk

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, FEBRUARY 14, 2013, AT 3:01 P.M.

Chair Karl Nurse called the meeting to order with the following members present: James R. Kennedy, William H. Dudley, Leslie Curran, Steven Kornell, Wengay M. Newton, Jeff Danner and Charles Gerdes. Absent: None. Mayor Bill Foster, City Administrator Tish Elston, City Attorney John Wolfe and Deputy City Clerk Cathy E. 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 submitted.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with a Resolution of Bereavement, Mayor Foster presented the following Resolution of Memorial Tribute to the family of Elder Clarence Welch, Pastor of Prayer Tower Church of God in Christ:

**Resolution of Memorial Tribute to the Family of
Elder Clarence Welch**

Whereas, the Lord in His infinite wisdom has called from us a devoted servant and consummate public servant; and

Whereas, we are profoundly grieved at the passing of a friend and a lost to this city of an outstanding minister of the gospel, United States Army veteran, educator, mentor and friend; and

Whereas, Elder Clarence Welch served as pastor of Prayer Tower Church of God in Christ for 48 years; ministering to the countless needs of area residents seeking a closer relationship with God; and

Whereas, Elder Clarence Welch was a passionate educator who dedicated 30 years of his life to teaching area youth within the Pinellas County School system; and

Whereas, Elder Clarence Welch's love for others was further noted when he created the Clarence and Marilyn Welch Foundation which was designed to support the research and development of technologies to improve

communication devices for the hearing impaired which were provided for disadvantaged youth; and

Whereas, Elder Clarence Welch's compassion grew out of the needs he identified as a minister when championing his vision for a comprehensive community service center in south St. Petersburg to serve patients, families and communities throughout St. Petersburg and south Pinellas; and

Whereas, Elder Clarence Welch affiliation with the YMCA's Neighbor to Neighbor Christmas Program along with the Interdenominational Ministerial Alliance, the Urban League, NAACP, Concerned Organization for Quality Education of Black Students and countless other associations which further demonstrated his commitment while serving mankind; and

Whereas, Elder Clarence Welch was admired by many as a devoted and loving husband to his wife of 58 years Marilyn; and father to two extraordinary children, daughter Sharon, son Ricky along with five grandchildren and 5 great grandchildren; and

Whereas, Elder Clarence Welch's impact on this community will leave an indelible mark on the hearts and minds of many for years to come; and

Whereas, I, Mayor Bill Foster have requested to join with City Council in this Resolution;

Now, Therefore, Be it Resolved that we express to the family of Elder Clarence Welch our heartfelt condolences in this deep hour of grief with the hope that they will take some measure of consolation in the knowledge that he gave himself wholeheartedly for the betterment of the community he loved and served so well.

Be it Further Resolved that a copy of this Resolution is spread upon the minutes of the City Council, and a copy thereof, properly embossed and transmitted to the family of Elder Clarence Welch.

In connection with a performance before Council, Councilmember Kornell introduced performer Fran Snyder, Listening Room Network, who performed a song entitled "I Am The Moon". Following the performance Councilmember Kornell presented a Proclamation declaring Sunday March 3, 2013 as "Listening Room Festival Day" in the City of St. Petersburg. Mr. Snyder commented briefly regarding the upcoming festival to be held at the St. Petersburg Palladium Theatre on Sunday, March 3, 2013 and extended an invitation to all.

In connection with a presentation of the Key to the City, Councilmember Newton introduced Dr. Michael Carrera, Director of Adolescent Sexuality Pregnancy & Prevention Program for the Children's Aids Society in New York City and Founder of the "Carrera Program" for adolescent boys and girls ages 11-12. Councilmember Newton stated that the City of St. Petersburg was 1 of 15 sites in the United States to have such a program and that

the program is in operation at the Enoch Davis Center and serves 30 boys and girls afterschool and during the summer at no cost to the students. Dr. Carrera commented briefly regarding the core values of the "Carrera Program. In Closing representatives of the Pinellas County School Board, Pinellas County Health Department and Juvenile Welfare Board all commented regarding their partnership with the program.

In connection with a presentation by Center Against Spouse Abuse (CASA), Councilmember Kennedy introduced Tuesdi Dyer, CASA Advocacy Consultant. Ms. Dyer commented briefly regarding issues regarding domestic violence arrests and injunctions and stated the CASA's Training Video was developed as an additional training tool to offer support and strengthen the relationship between advocates for domestic violence survivors and the police department. In closing Ms. Dyer thanked the city for its continued support.

In connection with a Legal item, City Attorney Wolfe commented briefly regarding a request to use paid and unpaid interns from Stetson University College of Law "Local Government Clinic Program". Mr. Wolfe stated the proposed resolution would supplement Resolution No. 2003-145 to include individuals who are paid by another entity or volunteer to work for no pay and who have passed the Bar or who have been certified to be allowed to practice prior to passing the Bar in the same Manner that Resolution No. 2003-145 permits Clinic Interns to represent the City. Councilmember Curran moved with the second of Councilmember Kennedy that the following resolution be approved:

13-63 Resolution Supplementing Resolution No. 2003-145; Authorizing the City Attorney to use Interns Paid by a Law School or University or Volunteer Unpaid Interns in situations the City Attorney deems appropriate where the Interns are appropriately certified in accordance with the rules of the Florida bar or who have passed the Florida Bar to Represent the City under the supervision of the City Attorney, An Assistant City Attorney or Special Legal Counsel to the City; and providing an effective date.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with a presentation recognizing National Day of Service, Chair Nurse introduced Dr. Linda Hogan who addressed the council on behalf of State Representative Darryl Rouson and provided report of the First National Day of Service in recognition of Dr. Martin Luther King Jr. Day. Dr. Hogan stated a total of 90 applications were received for service projects with a request for dollars totaling over \$500,000 dollars. Dr. Hogan further stated a \$100,000 dollars was available for projects and 55 projects were selected with a total of 1,671 volunteers and that an additional \$6,000 dollars in cash was donated for projects and that \$14,000 dollars of in-kind services were received as well. Dr. Hogan concluded her comments and stated all project awardees have expressed an interest in participating in the 2014 Day of Services and that a recognition luncheon would be held on Saturday, February 23, 2013 with awards presented for projects that were implemented this year. Ms. Leila Wilson,

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year. Ms. Leila Wilson, Executive Assistant to Representative Darryl Rouson thanked the City, St. Petersburg College and the Community for their support of the 2013 National Day of Service in St. Petersburg. Councilmember Kennedy moved with the second of Councilmember Curran that the following resolution be approved:

13-64 Resolution of thanks to Representative Darryl Rouson and the Legislative Delegation and all involved in the organizing of the 2013 National Day of Service in celebration of Dr. Martin Luther King Jr. Day in the City of St. Petersburg.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

There being no further business, the meeting was adjourned at 4:53 p.m.

Karl Nurse, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Cathy E. Davis, Deputy City Clerk

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, FEBRUARY 21, 2013, AT 3:05 P.M.

Chair Karl Nurse called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, William H. Dudley, Leslie Curran, Steven Kornell, Wengay M. Newton, Sr. and Jeff Danner. Mayor Bill Foster, City Administrator Tish Elston, City Attorney John Wolfe, Chief Assistant City Attorney Mark Winn, Assistant City Attorneys Jacqueline Kovilaritch and Kim Streeter, City Clerk Eva Andujar and Deputy City Clerk Cathy Davis were also in attendance.

Councilmember Dudley moved with the second of Councilmember Kornell 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:

ADD Presentation: Association of Volleyball Professionals Presentation.

MOVE CA-1 Lift Station 85 Albert Whitted Master, Force Main Part E, and Related Projects (Engineering Project Nos. 12016-111, 12013-511, 12017-111, and 12030-110; Oracle Nos., 13819, 13978, and 13378 and 14013): *[MOVED to Reports as E-7]*

- (a) Awarding a contract to PCL Construction, Inc. in the amount of \$10,687,294.03 for the Lift Station 85 Albert Whitted Master, Force Main Part E, and related projects (Engineering Project Nos. 12016-111, 12013-511, 12017-111, and 12030-110; Oracle Nos., 13819, 13978, and 13378 and 14013); rescinding an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$391,000 from the Golf Creek Culvert Project (12548); and approving an appropriation in the amount of \$391,000 from the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from this rescission, to the 8th Ave SE Storm Drainage Improvements Project (14013).

- (b) Authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 08-5-A/W to the agreement between the City of St. Petersburg and AECOM Technical Services, Inc. (AECOM) in the amount of \$198,669 for professional construction phase services for the Lift Station 85 Albert Whitted Master. (Engineering Project No. 12016-111, Oracle No. 13819)
- (c) Authorizing the Mayor or his designee to execute Amendment No.1 to Task Order No. 08-8-CE/W to the agreement between the City of St. Petersburg and Carollo Engineers, P.C. in the amount of \$30,567 for professional construction phase services for Albert Whitted Water Reclamation Facility Decommissioning. (Engineering Project No. 12017-111, Oracle No.13378)

- MOVE CB-8 Authorizing the Mayor or his designee to accept \$146,559 from Pinellas County (“County”) as the City’s share of the FY2012 Edward Byrne Memorial Justice Assistance Grant (“JAG”) to continue funding of law enforcement initiatives as set out in the County’s grant application, and to execute all documents necessary to effectuate this transaction; and approving a supplemental appropriation in the amount of \$146,559 from the increase in the unappropriated balance of the Police Grants Trust Fund (1702), resulting from these additional revenues, to the Police Department, Fiscal Support (140-1389), JAG 2012 Project (TBD). *[MOVED to Reports as E-8]*
- INFO E-1 Bayfront Medical Center Amended and Restated Lease Agreement.
- ADD E-6 Tampa Bay Water. (Chair Nurse) (Oral)
- ADD E-9 Pinellas Planning Council. (Councilmember Kennedy) (Oral)
- ADD E-10 Advisory Committee on Pinellas Transportation (ACPT) & Intelligent Traffic System (ITS). (Councilmember Kennedy) (Oral)
- ADD F-1 Requesting to amend the Central Avenue Revitalization Plan to reflect the desire of Council to not have brick medians or bulb-outs constructed on Central Avenue. (Councilmember Danner)
- ADD F-2 Referring to the Budget, Finance & Taxation Committee a discussion regarding allocating a percentage of total deposits to a local bank. (Councilmember Kornell)
- ADD F-3 Requesting a City Council Workshop or Committee of the Whole to discuss city public use days at Tropicana Field. (Councilmember Newton)

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- ADD F-4 Requesting City Council change the start time of the March 21, 2013 City Council meeting to 8:30 a.m. (Chair Nurse)
- INFO G-1 Emergency Medical Services (EMS) Committee. (2/7/13)
- REVISE G-2 Budget, Finance & Taxation Committee. (2/14/13)
- INFO G-3 Public Services & Infrastructure Committee. (2/14/13)
- INFO H-1 Approving the issuance of not to exceed \$45,000,000 City of St. Petersburg Health Facilities Authority Health Care Facilities Revenue Bond (OneBlood, Inc. Project), Series 2013, as required by the federal Tax Exempt Financing Reform Act ("TEFRA").
- INFO CRA Resolution of the St. Petersburg Community Redevelopment Agency (CRA) finding the substantial renovation of "The Shops at St. Pete," located at 153 - 2nd Avenue North, consistent with the Intown Redevelopment Plan, as reviewed in Community Redevelopment Agency report IRP 13-1a. *[To be heard at 3:30 p.m.]*

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

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

1. Tee Lassiter, 963 27th Avenue South, reminded Council and invited the public to the Town Hall Meeting at Enoch Davis Center on Tuesday, March 5, 2013, 6:00-9:00 p.m. She invited the public to share their concerns with the Mayor, Police Chief Chuck Harmon, Pinellas County Sheriff Bob Gualtieri, Pinellas County Superintendent Dr. Michael Grego, the Juvenile Welfare Board, Pinellas County Urban League, Pinellas Opportunity Council and others will be represented. Items for discussion are education, housing, homelessness, Police, the Lens, etc.
2. John Centinaro, 2704 W. Juneau Street, Tampa, wrote a song, "Moonlit Night in Tampa Bay," for the City. He asked for the City's support and endorsement for this to become a reality.
3. Tim Reid, 422 NE 4th Street, Boca Raton, Director of the Committee to Commemorate Babe Ruth. 2014 is the centennial celebration of Babe Ruth's career in baseball which will be celebrated throughout the country. It will be celebrated in St. Petersburg on New Year's Eve with the Babe Ruth Centennial Ball scheduled to be held at the St. Petersburg Coliseum and working with the City to rename 1st Street SE after Babe Ruth. He will follow up with letters to City Council.

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

- 13-65 Awarding three-year blanket purchase agreements to Action Fabrication and Truck Equipment, Inc., Atlas Hydraulics, Inc., Bay Area Truck Sales, Inc. dba Kenworth of Central Florida, Inc. and 11 other companies for vehicle and heavy equipment maintenance and repairs for the Fleet Management Department at an estimated annual cost of \$600,000.
- 13-66 Awarding a blanket purchase agreement to T. Wayne Hill Trucking, Inc. for biosolids removal and disposal for the Water Resources Department at an estimated annual cost of \$538,340.
- 13-67 Accepting proposals from Hydra-Service(s), Inc.; Carl Eric Johnson, Inc.; Tencarva Machinery Co. d/b/a Hudson Pump & Equipment; Xylem Water Solutions Florida, LLC formerly ITT Water & Wastewater Florida, LLC; and Alttec Corporation d/b/a Digital Control Company, sole source providers, for pumps, pump parts and repair services for the Water Resources Department at an estimated annual cost of \$400,000.
- 13-68 Awarding a blanket purchase agreement to Resource Efficiency Solutions, Inc. for induction and LED lighting replacement parts at an estimated annual amount of \$325,000.
- 13-69 Renewing blanket purchase agreements with Southern Electric Supply Company, Inc. d/b/a Rexel, Inc.; Tampa Armature Works, Inc.; and DJ/PJ Inc. d/b/a JW Appley, Inc. & Son for pumps, pump parts and repair services for the Water Resources Department at an estimated annual cost of \$150,000.
- 13-70 Authorizing the Mayor or his designee to execute a Supplemental Joint Participation Agreement Number 4 - (FPN: 422501-1-94-01, Contract No: AOZ18 ("SJPA")) between the City of St. Petersburg and the Florida Department of Transportation, which provides \$300,000 for wharf and infrastructure repair at the Port, establishes an expiration date for the SJPA of June 30, 2016, and requires City matching funds in the amount of \$100,000; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.
- 13-71 Accepting a grant from the Coordinated Child Care of Pinellas, Inc. ("CCC") in the amount of \$111,494 for the Walter Fuller Recreation Center's 21st Century Community Learning Centers (21st CCLC) program; authorizing the Mayor or his designee to execute an agreement and all other documents necessary to effectuate this transaction with CCC; and approving a supplemental appropriation of \$111,494 from the increase in the unappropriated balance of the General Fund resulting from these additional revenues to the Parks and Recreation Department WF 21 CCLC FY13 Project.

- 13-72 Authorizing the Mayor or his designee to execute Task Order No. 12-01-URS/AWA to the agreement between the City of St. Petersburg and URS Corporation in the amount not to exceed \$104,952 for design and bidding phase services related to new Terminal Hangar Facility at Albert Whitted Airport. (Engineering Project No. 13045-119; Oracle No. 13279)
- 13-73 Approving the second renewal of a Maintenance Agreement with the State of Florida Department of Transportation for the purpose of performing roadway sweeping on selected primary roadways in Pinellas County, Florida; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.
- 13-74 Resolution amending Resolution 2012-471 to amend the list of social service agencies funded and the amount received by such agencies for period October 1, 2012 through September 30, 2013; and authorizing the Mayor or his designee to execute amendments with the agencies receiving additional grant funds.
- 13-75 Approving the Minutes of the City Council Meetings of November 1, November 8 and November 19, 2012.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

Chair Nurse introduced Mr. Mario Farias with the Association of Volleyball Professionals (AVP) presented a brief video. He introduced the Executive of Operations and owner and CEO Donald Sun. Mr. Farias commented on the opportunity for the City to host an AVP tournament, a two day event, Saturday and Sunday in mid October of this year. We are talking with Administration and would like to finalize our schedule within the next two weeks.

The meeting was recessed at 3:30 p.m.

The meeting was reconvened at 3:42 p.m. with all members present.

In connection with an oral Tampa Bay Estuary Program report, Councilmember Kornell moved with the second of Councilmember Danner that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive the oral Tampa Bay Estuary Program report presented by Councilmember Kornell.

Roll call. Ayes. Kennedy. Dudley. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. Curran.

In connection with an oral WorkNet Pinellas Youth Economic Opportunity report, Councilmember Newton moved with the second of Councilmember Danner that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive the oral WorkNet Pinellas Youth Economic Opportunity report presented by Councilmember Newton.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. Kennedy.

In connection with an oral Tampa Bay Regional Planning Council report, Councilmember Newton moved with the second of Councilmember Danner that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive the oral Tampa Bay Regional Planning Council report presented by Councilmember Newton.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Nays. None. Absent. Gerdes.

In connection with a report concerning the Bayfront Medical Center Amended and Restated Lease Agreement, Real Estate & Property Management Director Bruce Grimes reviewed changes and minor clarifications to the Restated Lease Agreement. Mr. Grimes stated the following change to Section 25.3.3 was agreed to this afternoon: "It is further agreed that the Parties shall have the right of specific performance of this Lease notwithstanding if such remedy is available under applicable laws." The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. David McKalip, 431 Southwest Boulevard North, commented this is a good deal and Bayfront Medical needs a partner. Dr. McKalip explained how charity care works; no one is turned away. He stated that Bayfront cannot survive without a partner and asked Council to approve the Restated Lease.
2. Bernadette "Bernie" Young, 2860 59th Circle South, Bayfront Health System Board of Trustee Member, spoke in support of the Restated Lease Agreement and reviewed the hospital's criteria used in looking for a partner.
3. James Gillespie, 4804 Windmill Palm Terrace NE, is an 11 year Bayfront Health System Board of Trustee Member and Governing Board Member for the last four years. He discussed the process used to select HMA and encouraged Council to approve the Lease.

4. Steven Dupre, 200 Central Avenue, Suite 2300, Bayfront Health System Board of Trustee Member, asked Council to approve the Restated Lease. He stated the Board invested hundreds of hours evaluating alternatives, pursued all available options for a partner, etc. We found an enthusiastic partner in HMA who is willing to invest in this community.
5. Katie Pemble, 615 16th Avenue NE, Bayfront Health System Board of Trustee Member, asked Council to approve this Restated Lease. She commented on their diligence in selecting a partner which will allow the 100-year legacy of quality care to St. Petersburg residents to continue.
6. Jeff Hearn, 105 Maron Street NE, Bayfront Health System Board of Trustee Member and 22 year Raymond James employee. He spoke in support of the Restated Lease and asked for Council's support.
7. Larry J. Davis, 764 71st Terrace South, Bayfront Health System Board of Trustee Member and Bayfront Health Foundation Chair. Dr. Davis reviewed the process which was arduous, focused, professional and refined. Bayfront Medical had to do something to continue to prosper and grow and to continue our commitment to the community. He asked Council to approve the Restated Lease.
8. Debi Mazer, 300 2nd Avenue SE #30, asked if the Trauma Center will move out of St. Petersburg. Ms. Brody responded to her concern.

Councilmember Kennedy moved with the second of Councilmember Danner that the following resolution be adopted as amended:

- 12-76 Finding that the continued operation of a fully functional licensed acute care hospital and ancillary services to City residents and the general public, including but not limited to the provision of charity care, and the provision of other community benefits as annually reported by Tenant, on the City-owned real property commonly referred to as the Bayfront Medical Center located at 701 6th Street S, St. Petersburg ("Premises") pursuant to an Amended and Restated Lease Agreement ("Lease"), and the surrender and/or conveyance to the City at the expiration, or earlier termination of the Lease, of all real property and improvements, and trade fixtures, furnishings, and equipment necessary to operate a fully functional licensed acute care hospital, constitutes sufficient consideration for the Lease with Bayfront HMA Medical Center, LLC, a Florida limited liability company joined by Bayfront HMA Healthcare Holdings, LLC, a Florida limited liability company, for the use of the premises (collectively, "Entities") for an initial term of fifty (50) years with two (2) options to renew and extend the term of the Lease of ten (10) years each for nominal monetary rent together with non-monetary consideration; finding that the Lease serves a public purpose and is in the best interests of the affected community; authorizing the Mayor or his Designee to

execute the Lease and all other documents necessary to effectuate this transaction after verification by the Mayor and City Attorney that the Entities have been legally created, have demonstrated the ability to perform as contemplated in the Lease, and that the persons executing the Lease have the authority to bind the Entities; authorizing the Mayor or his designee, with the consent of the City Attorney to make non-substantial changes to the Lease prior to its execution.

9. Tee Lassiter, 963 27th Avenue South, spoke in support of the Restated Lease and asked for Council's approval.

Roll call. Ayes. Kennedy. Dudley. Curran. Nurse. Newton. Danner. Gerdes. Nays. Kornell. Absent. None.

The meeting was recessed at 5:34 p.m.

The meeting was reconvened at 6:12 p.m. with the following members present: Chair Nurse and Councilmembers Kennedy, Dudley, Curran, Newton, Danner and Gerdes. Absent: Councilmember Kornell.

In connection with a report item, Police Administrative Services Bureau Assistant Director Michael McDonald made a presentation. Councilmember Kennedy moved with the second of Councilmember Gerdes that the following resolution be adopted:

- 13-77 Authorizing the Mayor or his designee to accept \$146,559 from Pinellas County ("County") as the City's share of the FY2012 Edward Byrne Memorial Justice Assistance Grant ("JAG") to continue funding of law enforcement initiatives as set out in the County's grant application, and to execute all documents necessary to effectuate this transaction; and approving a supplemental appropriation in the amount of \$146,559 from the increase in the unappropriated balance of the Police Grants Trust Fund (1702), resulting from these additional revenues, to the Police Department, Fiscal Support (140-1389), JAG 2012 Project (TBD).

Roll call. Ayes. Kennedy. Dudley. Curran. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. Kornell.

In connection with a report item concerning Lift Station 85 Albert Whitted Master, Force Main Part E, and Related Projects (Engineering Project Nos. 12016-111, 12013-511, 12017-111, and 12030-110; Oracle Nos., 13819, 13978, and 13378 and 14013), Public Works Administrator Michael Connors made a presentation. Councilmember Kennedy moved with the second of Councilmember Gerdes that the following resolutions be adopted:

- 13-78 Awarding a contract to PCL Construction, Inc. in the amount of \$10,687,294.03 for the Lift Station 85 Albert Whitted Master, Force Main Part E, and related projects (Engineering Project Nos. 12016-111, 12013-511, 12017-111, and 12030-110; Oracle Nos., 13819, 13978, and 13378 and 14013); rescinding an unencumbered appropriation in the Stormwater Drainage Capital Projects Fund (4013) in the amount of \$391,000 from the Golf Creek Culvert Project (12548); and approving an appropriation in the amount of \$391,000 from the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from this rescission, to the 8th Ave SE Storm Drainage Improvements Project (14013).
- 13-79 Authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 08-5-A/W to the agreement between the City of St. Petersburg and AECOM Technical Services, Inc. (AECOM) in the amount of \$198,669 for professional construction phase services for the Lift Station 85 Albert Whitted Master. (Engineering Project No. 12016-111, Oracle No. 13819)
- 13-80 Authorizing the Mayor or his designee to execute Amendment No.1 to Task Order No. 08-8-CE/W to the agreement between the City of St. Petersburg and Carollo Engineers, P.C. in the amount of \$30,567 for professional construction phase services for Albert Whitted Water Reclamation Facility Decommissioning. (Engineering Project No. 12017-111, Oracle No.13378)

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

1. David McKalip, 431 Southwest Boulevard North, expressed concern with the amount of money and asked if the plan had been modified based on the lack of high speed rail which would have had an impact on water flow. He asked if the City needs more reclaimed water and asked if this is the best use of the land.

Roll call. Ayes. Kennedy. Dudley. Curran. Nurse. Newton. Gerdes. Nays. Kornell. Absent. Danner.

The Clerk read the title of proposed Ordinance 67-H and Water Resources Director Steven Leavitt made a PowerPoint presentation. 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 proposed Ordinance 67-H, entitled:

PROPOSED ORDINANCE NO. 67-H

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF SUBSECTIONS 27-302(a) AND (b), 27-307(a)(7) AND (14), 27-307(g)(1),(2)AND (3), 27-309(e)(5) AND (11), 27-309(g) AND (j), SECTION 27-310, SUBSECTIONS 27-311(a) AND (f) AND 27-312(a)(5), SECTION 27-312 AND SUBSECTION 27-313 (3) OF DIVISION 3 OF ARTICLE V OF THE ST. PETERSBURG CITY CODE RELATING TO INDUSTRIAL WASTEWATER PRE-TREATMENT; ADDING NEW DEFINITIONS; AMENDING THE DEFINITIONS OF AUTHORIZED REPRESENTATIVE, SIGNIFICANT INDUSTRIAL USER AND SIGNIFICANT NONCOMPLIANCE; ADDING NEW ABBREVIATIONS; AMENDING PROVISIONS FOR FATS, OILS AND GREASE; AMENDING PROVISIONS RELATING TO COLOR; AMENDING SAMPLING AND ANALYTICAL REQUIREMENTS; REQUIRING SAMPLING LOCATIONS BE SHOWN ON SITE PLANS AND DOCUMENTATION OF COMPLIANCE WITH BEST MANAGEMENT PRACTICES BE SUBMITTED; AMENDING INDUSTRIAL WASTE-WATER DISCHARGE PERMIT REQUIREMENTS AND RESTRICTIONS; AMENDING REPORTING AND SAMPLING REQUIREMENTS; REQUIRING ANNUAL CERTIFICATION OF NON-SIGNIFICANT CATEGORICAL INDUSTRIAL USERS; MODIFYING PROVISIONS RELATING TO ENTRY OF PROPERTY AND MONITORING FACILITIES; AMENDING ADMINISTRATIVE ENFORCEMENT PROVISIONS AND CREATING A NEW PROVISION FOR CEASE AND DESIST ORDERS; ADDING PROVISIONS RELATED TO VIOLATIONS AND FINES; MODIFYING PROVISIONS RRELATED TO UPSET AND BYPASS; EXPLAINING THE MEANING OF WORDS STRUCK THROUGH OR UNDERLINED; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final hearing.

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The Chair asked if there were any persons present wishing to be heard and there was no response. Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

The Clerk read the titles of proposed Ordinances 59-H and 60-H. 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 proposed Ordinances 59-H and 60-H, entitled:

PROPOSED ORDINANCE NO. 59-H

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA; AMENDING CHAPTER 3, THE FUTURE LAND USE ELEMENT, TO AMEND REFERENCES TO SCHOOL CONCURRENCY; AMENDING CHAPTER 10, THE CAPITAL IMPROVEMENTS ELEMENT, TO AMEND REFERENCES AND CERTAIN OBJECTIVES AND POLICIES RELATED TO SCHOOL CONCURRENCY; AMENDING CHAPTER 11, THE INTERGOVERNMENTAL COORDINATION ELEMENT, TO AMEND REFERENCES AND CERTAIN OBJECTIVES AND POLICIES RELATED TO SCHOOL CONCURRENCY; AMENDING CHAPTER 13, THE PUBLIC SCHOOL FACILITIES ELEMENT, TO DELETE FIGURES 1, 2, 3 AND 12, AS DEPICTED IN EXHIBITS 1, 2, 3 AND 4 AND TO AMEND CERTAIN GOALS, OBJECTIVES AND POLICIES; RENUMBERING OF CERTAIN OBJECTIVES AND POLICIES IN THE PUBLIC SCHOOL FACILITIES ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

PROPOSED ORDINANCE NO. 60-H

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA; AMENDING CHAPTER 9, POTABLE WATER SUBELEMENT, REGARDING THE TEN-YEAR WATER SUPPLY FACILITIES WORK PLAN; AMENDING CHAPTER 10, CAPITAL IMPROVEMENTS ELEMENT, REGARDING THE COASTAL HIGH HAZARD AREA; AMENDING CHAPTER 6, TRANSPORTATION ELEMENT, DELETING EXISTING MAPS 20 AND 21 AND REPLACING THEM WITH NEW MAPS 20 AND 21; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second reading and second hearing.

Development Services Planner II Paul Geisz made a brief presentation. The Chair asked if there were any persons present wishing to be heard and there was no response. Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with public hearings confirming preliminary assessments, Councilmember Danner moved with the second of Councilmember Gerdes that the following resolutions be adopted:

- 13-81 Confirming and approving preliminary assessment rolls for Lot Clearing Nos. 1511, 1512 and 1513 and providing for an interest rate of 12% per annum on unpaid assessments
- 13-82 Confirming and approving preliminary assessment rolls for Lot Clearing No. 1514 and providing for an interest rate of 12% per annum on unpaid assessments
- 13-83 Assessing the costs of securing listed on Securing Building No. 1173 (SEC 1173) 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 8-270; 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.

13-84 Assessing the costs of demolition listed on Building Demolition No. 400 (DMO 400) 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 8-270; providing for an interest rate of 12% on unpaid balances; and authorizing the Mayor to execute and record Notices of Lien(s) in the public records of the County.

The Chair asked if there were any persons present wishing to be heard and there was no response. Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with a Legal item, Chief Assistant City Attorney Mark Winn made a presentation. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. David McKalip, 431 Southwest Boulevard North, expressed concern with the issuance of the \$45 million bond issue and the impact to taxpayers and the economy.

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

13-85 Approving the issuance of not to exceed \$45,000,000 City of St. Petersburg Health Facilities Authority Health Care Facilities Revenue Bond (OneBlood, Inc. Project), Series 2013, as required by the federal Tax Exempt Financing Reform Act ("TEFRA").

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with an oral report, Councilmember Curran moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive the oral Tourist Development Council report presented by Councilmember Curran.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with an oral report, Councilmember Danner 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 the oral Tampa Bay Water report presented by Chair Nurse.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with two oral reports, 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 the oral Pinellas Planning Council and Advisory Committee on Pinellas Transportation (ACPT) and Intelligent Traffic System (TS) reports presented by Councilmember Kennedy.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with a new business item, Councilmember Danner 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 clarify its desire that the Central Avenue Revitalization Plan include landscaping in the medians; no brick medians or bulb-outs.

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

13-85A Requesting Legal submit to Council amended language, reflecting Council discussion, for the Central Avenue Revitalization Plan.

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

1. David McKalip, 431 Southwest Boulevard North, asked why the City is spending money on bulb-outs which make it difficult to make vehicular turn and slows traffic. Asked Council to stop wasting money.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with a new business item, Councilmember Kennedy moved with the second of Councilmember Gerdes 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 Budget, Finance & Taxation Committee a discussion on the allocation of a percentage of total City deposits to a local bank.

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Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

No action was taken on a new business item submitted by Councilmember Newton requesting a workshop or Committee of the Whole meeting to discuss City public use days at Tropicana Field

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

13-86 Approving a change in start time for the March 21, 2013 City Council meeting from 3:00 p.m. to 8:30 a.m. with public hearings at 9:00 a.m.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

In connection with an Emergency Medical Services (EMS) Committee report, 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 February 7, 2013 Emergency Medical Services (EMS) Committee report presented by Councilmember Kennedy.

Roll call. Ayes. Kennedy. Dudley. Curran. Nurse. Danner. Nays. Newton. Absent. Kornell. Gerdes.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council amend the Investment Policy to include Alternative Investments for the Weeki Wachee Fund.

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

1. David McKalip, 431 Southwest Boulevard North, suggested the City look at gold for investment purposes; stock market and equities are bad investments.

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Roll call. Ayes. Kennedy. Nurse. Gerdes. Nays. Dudley. Curran. Kornell. Newton. Danner. Absent. None. (Motion failed.) Councilmember Curran moved with the second of Councilmember Danner 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 February 14, 2013 Budget, Finance & Taxation Committee report presented by Councilmember Kennedy.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

13-87 was inadvertently omitted.

In connection with a Public Services & Infrastructure Committee report, Councilmember Dudley 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 February 14, 2013 Public Services & Infrastructure Committee report presented by Councilmember Dudley.

Roll call. Ayes. Kennedy. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. None.

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

4. David McKalip, 431 Southwest Boulevard North, commented on the Redistricting Report and recommended Council reject it, stated he received a violation notice from the City's Codes Enforcement Department in connection with electronic messaging at his business location (yet Shore Acres has text that changes every four seconds). He also commented on the closing of Midtown Sweetbay.

There being no further business, the meeting was adjourned at 8:39 p.m.

Karl Nurse, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Eva Andujar, City Clerk