

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

July 11, 2013
8:30 AM

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. Public Hearings and Quasi-Judicial Proceedings - 9:00 A.M.

F. Reports

1. [2013 Legislative Report, William J. Peebles, P.A. & John Wayne Smith. \(Oral\)](#)
2. [Update on Pinellas Suncoast Transit Authority \(PSTA\), Metropolitan Planning Organization \(MPO\) and Tampa Bay Area Regional Transportation Authority \(TBARTA\). \(Councilmember Danner\) \(Oral\)](#)
3. [Central Avenue Revitalization Plan Update. \(Oral\)](#)
4. [Discussion related to the selection of an impartial third party to facilitate political debates for upcoming municipal elections and setting the time, date and locations of these debates.](#)
5. [Approving the purchase of 11 replacement commercial and residential refuse trucks from Kenworth of Central Florida, Inc., Tampa Truck Center, LLC and Rush Truck Centers of Florida, Inc. D/B/A Rush Truck Center, Tampa for the Sanitation Department at a total cost of \\$2,835,896.50.](#)
6. [Approving the purchase of 35 replacement trucks from Duval Ford, LLC doing business as Duval Ford for the Fleet Management department at a total cost of \\$1,453,318.](#)

7. Approving a Supplemental Appropriation of \$575,650 from the increase in the unappropriated balance of the General Fund (0001) resulting from the reimbursement of the General Fund for litigation related fees and costs from the proceeds of the Wells Fargo settlement to the Legal Department (030) for the payment of the contingent additional compensation to special legal counsel, Smith, Moore Leatherwood LLP, in the case of City of St. Petersburg v. Wachovia Bank, N.A. (Wells Fargo Bank, N.A. is the successor to Wachovia Bank, N.A.)
8. Accepting the award of a contract in the amount of \$900,000 annually for the provision of fire protection and emergency medical services for the East Highpoint Fire District.
9. Awarding a contract to Eveland Brothers, Inc. in the amount of \$245,628.79 for the construction of the Childs Park Linear Park Project; rescinding unencumbered appropriations from the following projects in the Recreation and Culture Capital Improvement Fund (3029): \$12,593.25 from the Childs Park Center Add-Improvements Project (12568) and \$4,000 from the Childs Park Linear Park Project (12870); approving a supplemental appropriation in the amount of \$12,593.25 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Childs Park Linear Park Project (12870); approving the transfer of \$4,000 from the increase in the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Arts in Public Places Fund (1901). (Engineering Project No. 11203-017; Oracle Project No. 12870)
10. Authorizing the Mayor or his designee to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 1767 Newark Street South, St. Petersburg, from Moon Castle Holdings, LLC.
11. Authorizing the Mayor or his designee to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 790 – 22nd Avenue South, St. Petersburg, from PPTS 1, LLC.

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

Setting July 25, 2013 as the public hearing date for the following proposed Ordinance(s):

1. Ordinance amending the St. Petersburg City Code by adding Division 5 to Chapter 2, Article V to create a Construction Incentive Program; amending Section 2-214 to allow for retainance until one hundred percent completion of a construction contract and to allow for a lower percentage retainage upon approval of the POD for participation in the Construction Incentive Program.

H. New Business

1. Requesting the Mayor, City Council and City Administration to remove any and all images of "The Lens Canopy" from all City Buildings, Website, Marketing Materials, City Staff Presentations, City TV, City Media Outlets, City PSA Media Outlets and City Vehicles. Current images should be provided to reflect what "The Lens Canopy" looks like now. (Councilmember Newton) (Oral)
2. Requesting City Council endorse the Edge Business District's application as a Main Street. (Chair Nurse)
3. Requesting City Council appoint the League of Women Voters to conduct and facilitate political debates for the primary and general elections. (Chair Nurse)

4. [Requesting the Mayor and City Administration end the practice of any and all take home city vehicles \(excluding K9 Units\) that leave the City limits. \(Councilmember Newton\)](#)
5. [Requesting the Mayor and City Administration provide an accurate accountability of any and all city vehicles under their control; up to and including all fuel, maintenance, accident repair and non-city mileage use \(commute mileage\). Provide quarterly reports to the Mayor and Council. \(Councilmember Newton\)](#)
6. [Requesting the Mayor and City Administration require reimbursement at the State or Federal IRS rate for all non-city mileage use for all city vehicles. \(Councilmember Newton\)](#)

I. Council Committee Reports

1. [Housing Services Committee. \(6/20/13\)](#)
 - (a) Resolution of the City of St. Petersburg City Council recommending that the State of Florida annually allocate full funding from the Local Government Housing Trust Fund to Local Governments for the State Housing Initiatives Partnership ("SHIP") Program in accordance with the provisions of the State Housing Initiatives Partnership Act for the purpose of providing affordable housing for low- and moderate- income persons.

J. Legal

1. [Announcement of an Attorney-Client Session, pursuant to Florida Statute 286.011\(8\), to be held July 25, 2013 at 2:00 p.m., or soon thereafter as the same may be heard, in conjunction with the lawsuit styled City of Treasure Island vs. City of St. Petersburg Case No. 08-15359-CI-11.](#)
2. [Announcement of an Attorney-Client Session, pursuant to Florida Statute 286.011\(8\), to be held July 25, 2013 at 2:30 p.m., or soon thereafter as the same may be heard, in conjunction with the lawsuit styled Jeffrey Joel Judy v. Pinellas County, Florida, Robert S. Lasala, City of St. Petersburg and Tish Elston, Case No. 8:12-cv-01386-JDW-TGW.](#)

K. Open Forum

L. Adjournment



**Consent Agenda A
July 11, 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.

(Purchasing)

1. [Approving the purchase of 11 replacement commercial and residential refuse trucks from Kenworth of Central Florida, Inc., Tampa Truck Center, LLC and Rush Truck Centers of Florida, Inc. D/B/A Rush Truck Center, Tampa for the Sanitation Department at a total cost of \\$2,835,896.50. \[MOVED to Reports as F-5\]](#)
2. [Approving the purchase of 35 replacement trucks from Duval Ford, LLC doing business as Duval Ford for the Fleet Management department at a total cost of \\$1,453,318. \[MOVED to Reports as F-6\]](#)
3. [Accepting a proposal from Intergraph Corporation, a sole source supplier, for software and licenses for the Police Department's Computer Aided Dispatch \(CAD\) and Records Management System \(RMS\) systems at a total cost of \\$894,290.](#)

(Miscellaneous)

4. [Approving a Supplemental Appropriation of \\$575,650 from the increase in the unappropriated balance of the General Fund \(0001\) resulting from the reimbursement of the General Fund for litigation related fees and costs from the proceeds of the Wells Fargo settlement to the Legal Department \(030\) for the payment of the contingent additional compensation to special legal counsel, Smith, Moore Leatherwood LLP, in the case of City of St. Petersburg v. Wachovia Bank, N.A. \(Wells Fargo Bank, N.A. is the successor to Wachovia Bank, N.A.\) \[MOVED to Reports as F-7\]](#)
5. [Accepting the award of a contract in the amount of \\$900,000 annually for the provision of fire protection and emergency medical services for the East Highpoint Fire District. \[Moved to Reports as F-8\]](#)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B July 11, 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. [Approving the purchase of a replacement directional boring machine from Vermeer Southeast Sales & Service Inc. for the Water Resources Department at a total cost of \\$295,140.29.](#)
2. [Awarding a contract to Vinmar Waterproofing & Concrete Restoration, LLC in the amount of \\$286,809.50 for Bridge Repair FY 2012. \(Engineering Project Number 12060-110; Oracle Number 13265 and 13719\)](#)
3. [Awarding a contract to Eveland Brothers, Inc. in the amount of \\$245,628.79 for the construction of the Childs Park Linear Park Project; rescinding unencumbered appropriations from the following projects in the Recreation and Culture Capital Improvement Fund \(3029\): \\$12,593.25 from the Childs Park Center Add-Improvements Project \(12568\) and \\$4,000 from the Childs Park Linear Park Project \(12870\); approving a supplemental appropriation in the amount of \\$12,593.25 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund \(3029\), resulting from this rescission, to the Childs Park Linear Park Project \(12870\); approving the transfer of \\$4,000 from the increase in the unappropriated balance of the Recreation and Culture Capital Improvement Fund \(3029\), resulting from this rescission, to the Arts in Public Places Fund \(1901\). \(Engineering Project No. 11203-017; Oracle Project No. 12870\) \[MOVED to Reports as F-9\]](#)
4. [Awarding blanket purchase agreements to All About Hauling, Inc., Angelo's Aggregate Materials, LLC d/b/a Angelo's Recycled Materials and Florida Dirt Source, LLC for road and landscape materials at an estimated annual cost of \\$150,000.](#)
5. [Awarding a three-year blanket purchase agreement to Buccaneer Landscape Management Corporation for right-of-way landscape maintenance services for the Parks and Recreation Department at an estimated annual amount of \\$107,560.](#)
6. [Awarding a contract to Service Works Commercial Roofing, Inc., in the amount of \\$102,467.00 for the NEWRF & SWWRF Miscellaneous Roof Repairs project. \(Engineering Project No. 13034-111; Oracle Nos.12965 and 13829\)](#)
7. [Accepting a proposal from CDW Government LLC to furnish and install a replacement Storage Area Network \(SAN\) for the Information and Communication Services Department at a cost of \\$229,451.](#)

(City Development)

8. Authorizing the Mayor or his designee to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 1767 Newark Street South, St. Petersburg, from Moon Castle Holdings, LLC. [MOVED to Reports as F-10]
9. Authorizing the Mayor or his designee to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 790 – 22nd Avenue South, St. Petersburg, from PPTS 1, LLC. [MOVED to Reports as F-11]
10. Approving the assignment of the Lease Agreement between the City of St. Petersburg and ITT Corporation to Exelis, Inc. (Requires affirmative vote of at least six (6) members of City Council.)
11. Authorizing the Mayor or his designee to execute an Agreement with the School Board of Pinellas County to continue to allow joint use of lighted recreation fields and other related improvements constructed by the City of St. Petersburg at the Azalea Middle School site for an initial period of five (5) years; and to execute subsequent renewals of this Agreement under the same basic terms and conditions.
12. Authorizing the Mayor or his designee to execute an Agreement with the School Board of Pinellas County to continue to allow joint use of lighted recreation fields and other related improvements constructed by the City of St. Petersburg at the Meadowlawn Middle School site for an initial period of five (5) years; and to execute subsequent renewals of this Agreement under the same basic terms and conditions.

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(Miscellaneous)

13. Approving the minutes of March 7, March 14, March 21, April 4, April 11, and April 18, 2013 City Council meetings.

MEETING AGENDA

CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming City Council meetings.

EMS Committee

Thursday, July 11, 2013, immediately following Council meeting, Room 100

Budget, Finance & Taxation Committee

Thursday, July 18, 2013, 8:00 a.m., Room 100

Public Services & Infrastructure Committee

Thursday, July 18, 2013, 9:15 a.m., Room 100

Housing Services Committee

Thursday, July 18, 2013, 10:30 a.m., Room 100

CRA/Agenda Review & Administrative Updates

Thursday, July 18, 2013, 1:30 p.m., Room 100

City Council Meeting

Thursday, July 18, 2013, 3:00 p.m., Council Chamber

Youth Services Committee

Thursday, July 25, 2013, 8:30 a.m., Room 100

City Council Workshop - Transportation

Thursday, July 25, 2013, 10:00 a.m., Room 100

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 2013 Legislative Report, William J. Peebles, P.A. & John Wayne Smith. (Oral)



MEMORANDUM

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

FROM: David M. Metz, Director, Downtown Enterprise Facilities Department *DMM*

DATE: Meeting of July 11, 2013

RE: 2013 Legislative Report

Please find attached a 2013 Legislative Report prepared by William J. Peebles, P.A. Mr. Peebles and his Associate, John Wayne Smith, will be attending the July 11th Council Meeting to present this information.

If you have any questions, please call me at 892-5350.

DMM/vjs
Attachment

Legislative Summary 2013 City of St. Pete

Bill Title/Number (Sponsor)	Bill Summary	Action/Fiscal Impact
National Mortgage Foreclosure Settlement SB 1852 (Gardiner)	Provides allocation policy for National Mortgage Foreclosure Settlement. See attachment for complete summary.	Passed. Estimated fiscal impact - \$200 million. SEE ATTACHMENT
Municipal Local Option Sales Tax Amendment by Rep. Fasano & Raulerson	Amendment proposed to allow a municipality with a population greater than 250,000 within a county with a population greater than 900,000 to levy the Charter County Transit Surtax by referendum.	Withdrawn. Fiscal Impact - Estimated impact between \$45 - \$50 million for City of St. Pete.
Regulation of Local Government Utilities HB 733 (Mayfield) & SB 1620 (Garcia)	The bill proposed authorizing the Public Service Commission regulatory jurisdiction over public utilities providing electric, water or wastewater and natural gas services. It also proposed limiting municipal corporate powers for the provision of utility services in unincorporated areas without consent of county. Bills were not heard.	Fiscal Impact - Indeterminate. However, the proposals would have had significant impact on the ability of municipalities to provide utility services.
Public Meetings SB 50 (Negron)	The bill creates a new section requiring members of the public to be given a reasonable opportunity to be heard on a proposition being considered by a board, council or commission of a state agency or local government.	This bill is an Enrolled Text.
Special Fire Districts CFO package	The language proposed to undermine agreement with St. Pete and local special fire control district.	Died. Language was removed at St. Pete's request.

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Legislative Summary 2013 City of St. Pete

<p>Growth Management/Concurrency HB 321 (LaRosa)/ SB 1716 (Garcia)</p>	<p>The bill proposed to exempt certain types of development from impact fees, proportionate share and concurrency tools used by local governments for a period of three years.</p>	<p>Died. Fiscal impact – Indeterminate.</p>
<p>Firefighter and Police Officer Pension Plans SB 458 (Ring) HB 1399 (Rooney)</p>	<p>The bill would have established 1999 as base year funding for insurance premium taxes and eliminated ability for cities and local unions to negotiate benefits below 1999 levels. Prospectively, it provided a distribution mechanism for increases in insurance tax revenues to be split between new benefits and existing benefits.</p>	<p>Died.</p>
<p>Local Business Tax Reform HB 7109 (Finance & Tax/Workman)</p>	<p>The bill would have eliminated existing rate structure for local business tax and established a new-tiered system for cities and counties. The bill would have authorized cities to levy within municipal jurisdictions and counties to impose in unincorporated areas of the county.</p>	<p>Died.</p>
<p>Defined Benefit Retirement Plans SB 534 (Brandes)</p>	<p>The bill requires each public pension plan (except FRS), to submit the following information to the Department of Management Services:</p> <ul style="list-style-type: none"> • Annual financial statements including GAAB 67 and GAAB 68; • Annual financial statements which use an assumed rate of return and an assumed discount rate that are equal to 200 basis points less than the plan’s assumed rate of return; • Report including number of months/years for the which the current market value are 	<p>Passed.</p>

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Legislative Summary 2013 City of St. Pete

	<p>adequate to sustain payment of expected benefits; and</p> <ul style="list-style-type: none"> • Report including the recommended contributions to the plan based on the plans latest actuarial value. 	
<p>Public-Private Partnerships HB 85 (Steube)</p>	<p>The bill authorizes public-private partnerships to contract for public service work with not-for-profit organizations. It creates an alternative procurement process and requirements for public-private partnerships to facilitate the construction of public purpose projects. The bill adds provisions for contracts for parkland and public education facilities.</p>	<p>Passed.</p>
<p>Red Light Cameras/Highway Safety & Motor Vehicles HB 7125 (Raburn)</p>	<p>The bill makes numerous changes to the administration of Department of Highway Safety and Motor Vehicles. In addition, the bill contains provisions that revise procedures related to red light camera enforcement. It provides a 60-day window in which a person must pay fines, identify a separate driver at the time of the infraction or request a hearing before a local hearing officer.</p>	<p>Passed.</p>
<p>Campus Development Agreements PCB APC 13-04 (Appropriations Committee)</p>	<p>The bill proposed eliminating the requirement that universities enter into campus development agreements with local government host communities. The campus master plan would be required to identify the level-of-service standard established by the local government and the entity that would provide the service to the campus facilities.</p>	<p>Died. Fiscal Impact - Indeterminate. However, local government host communities would receive less money from concurrency cost associated with universities under existing campus development agreements.</p>

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<p>Prohibition of Electronic Gaming Devices HB 155 (Trujillo and Patronis)</p>	<p>The bill updates the definition of slot machine and creates a rebuttable presumption that a device is a prohibited slot machine if it stimulates a game of chance; requires payment to play and awards something of value. It also broadens the definition of “racketeering activity” in the RICO statute to include the gaming statute (Chapter 849).</p>	<p>Passed.</p>
<p>Stormwater Fees</p>	<p>The language proposed to clarify burden of public entities to pay for fees associated with stormwater management systems.</p>	<p>Died. Language was withdrawn from HB 999 in final days of Session.</p>
<p>Communications Services Tax Reform HB 303 (Grant) & SB 1422 (Richter)</p>	<p>The bill proposed technical changes to Chapter 203 relating to Communications Services Tax. It would have deleted and/or modified several definitions including “enhanced zip code”, “video service”, and eliminating exemption for separately stated residential service.</p>	<p>Died. The Fiscal Impact Conference did not review this bill.</p>
<p>Communications Services Tax Reform PCB (Workman)</p>	<p>The bill would have consolidated local communications services taxes and expanded the tax base to include prepaid calling arrangements. It would have distributed revenues to cities and counties based on a new proposed allocation formula. The base year would have been 2012 with growth revenue distributed based on specific criteria.</p>	<p>Died. Bill was never heard in committee.</p>
<p>CST/ Prepaid HB 435 (Davis) & SB 290 (Galvano)</p>	<p>The bill proposed to amend the definition of “prepaid calling arrangement” applicable to State Sales & Use Tax, Communications Services Tax and Gross Receipts Tax. It would have broadened the</p>	<p>Died. The Fiscal Impact Conference did not prepare a fiscal impact statement.</p>

Legislative Summary 2013 City of St. Pete

	definition by two factors: including prepaid services originating by any means and including communications services other than telephone calls.	
Open Records/Internal Investigations HB 1075 (Rangel)	The bill provides an exemption from the public records requirements from information obtained during an internal investigation by an agency (state or local public entity) until a final determination is made by the agency.	Passed.
E911/Prepaid HB 807 (Steube)/ SB 1070 (Hays)	The bill proposed a mechanism for collection of E911 fees on prepaid wireless services by retailers at the point of sale. It proposed a fee of \$0.46 beginning November 1, 2013. The bill also proposed various increases in distribution of wireless funds to counties and expanded the list of authorized uses.	Died. Fiscal Impact - Proposal was designed to be revenue neutral. Allowing E911 board to adjust fee after January 1, 2015 by two-thirds vote.
Growth Management/Concurrency HB 319 (Ray)	The bill provides that an alternative funding system must provide a means for new development to pay for its impacts and proceed. It allows local governments to pool contributions from multiple applicants toward one planned facility improvement and clarifies when 163.3180(5)(h) applies to local governments implementing transportation concurrency or development agreements. Lastly, the bill requires local governments implementing an alternative mobility funding system to follow the same general principles as "transportation concurrency" and provides that an alternative mobility funding system may not be used to deny	Passed.

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Legislative Summary 2013 City of St. Pete

	<p>approvals if the developer agrees to pay for the identified transportation impacts. Enrolled.</p>	
<p>Tourist Development Tax SB 336 (Latvala)</p>	<p>The bill expands the authorized uses of the local tourist development tax.</p>	<p>Passed.</p>
<p>Public Records/Internal Investigations HB 1075 (Rangel)</p>	<p>Exempts information obtained during an internal investigation by a public entity until the agency makes a final determination.</p>	<p>Passed. No estimated fiscal impact.</p>
<p>Coast to Coast Connector SB 1500 (Conference Report)</p>	<p>Provides funding for multi-use trail from St. Pete to Titusville. Funds used for projects on the Florida Greenways and Trails priority list. Emphasis is given to projects that will help close the gaps for existing trails.</p>	<p>Passed. VETOED by Governor. Fiscal Impact - \$50 million provided in the Department of Transportation Budget for FY 2013-14.</p>
<p>Public Transit Study SB 1500 (Conference Report)</p>	<p>Proviso language provides study for consolidation of Hillsborough and Pinellas public transit systems.</p>	<p>Passed. Signed by Governor. Fiscal Impact - \$200,000</p>
<p>Economic Development/Gulf Coast Economic Corridor Act HB 7007 (Trujillo)</p>	<p>The bill made numerous changes to the state's economic development initiatives and programs. More specifically, the bill creates the Gulf Coast Economic Corridor Act establishing the Triumph Gulf Coast, Inc. (nonprofit corporation housed within the</p>	<p>Passed.</p>

Legislative Summary 2013 City of St. Pete

	<p>Department of Economic Opportunity) and earmarking 75% of a funds recovered by the Attorney General for economic damages from the Deepwater Horizon Oil Spill to the eight (8) disproportionately impacted counties. Fiscal Impact – State economic claim is \$5.4 billion.</p>	
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**Mortgage Foreclosure Settlement Summary
SB 1852**

Section 1. Florida Prepaid Tuition Scholarship Program - \$9,117,895

Section 2. State Courts System (Technology) - \$5,262,579

Section 3. State Courts System (Operations) - \$16,000,000

Section 4. Clerks of the Court (Operations) - \$9,700,000

Section 5. Office of the Attorney General (Operations) - \$10,000,000

Section 6. Department of Children & Families (Capital) - \$10,000,000

- Capital Improvement Grants for domestic violence centers

Section 7. Habitat for Humanity - \$20,000,000

- Acquisition and rehabilitation or reconstruction of existing housing (low income)
- Administrative costs – 1%
- Habitat for Humanity coordinating project list (released no later than 60 days after the effective date of the act)
 - Act becomes effective upon the deposit of the \$200 million in an escrow account.
- Grant awards must be used within a two-year period.

Section 8. State Apartment Incentive Loan Program (SAIL) - \$50,000,000

- Reduce rents on new or existing rental units
 - Elderly - \$25 million
 - Extremely low income - \$25 million

Section 9. State Apartment Incentive Loan Program (SAIL) - \$10,000,000

- Construction or reconstruction of rental units

Section 10. State Housing Initiative Program (SHIP) - \$40,000,000

- Funds expended pursuant to existing statutes and rules within local housing assistance plan.
- Funds expended targeted for one or more of the following strategies:
 - Rehabilitating or modifying owner-occupied houses, including blighted homes or neighborhoods;
 - Assisting with purchases of existing housing, with or without rehabilitation;
 - Providing housing counseling;
 - Providing lease-purchase assistance; and
 - Implementing strategies approved by the FHFC which related to assisting households and communities impacted by foreclosures, using existing housing stock.
- Twenty (20%) percent allocated for individuals with special needs.
- Administrative costs – 3%.
- Cities and counties receive funds.

Section 11. Florida Housing Finance Corporation (FHFC) - \$10,000,000

- Competitive grant program to provide housing for homeless persons.
- Awards to private nonprofit organizations.

- Purchase and renovate existing housing and to construct specialty housing of 15 units or less.
- Priority to extremely low income.

Section 12. Florida Housing Finance Corporation (FHFC) - \$10,000,000

- Competitive grant program to provide housing for developmental disabled.
- Include community residential homes and individual homes.
- New construction or renovation of existing housing.
- Consideration of local match (leverage).
- Cities and counties eligible for grants.

Attached documents for item Update on Pinellas Suncoast Transit Authority (PSTA), Metropolitan Planning Organization (MPO) and Tampa Bay Area Regional Transportation Authority (TBARTA). (Councilmember Danner) (Oral)

Attached documents for item Central Avenue Revitalization Plan Update. (Oral)

Attached documents for item Discussion related to the selection of an impartial third party to facilitate political debates for upcoming municipal elections and setting the time, date and locations of these debates.

Sec. 2-494. Political debates for municipal elections.

- (a) *Purpose and findings.*
- (1) The City wishes to afford citizens the opportunity to become more involved in and informed of the municipal political process.
 - (2) The City wishes to present a forum to the citizens whereby qualified candidates for Mayor and City Council have an opportunity to make their views known on issues that directly affect the citizens of the City.
 - (3) The City recognizes that the debates should be conducted in a manner that allows the participation of all qualified candidates for office.
 - (4) The City wishes to allow an independent third party to conduct the debates to ensure that the debates are conducted in an impartial manner.
- (b) *Debates time held.* Political debates between qualified candidates for the offices of Mayor and City Council must be held prior to each contested primary and each contested general election. Notwithstanding anything to the contrary in this article, the debates shall be televised on the City's government access channel and shall be open to the public. All qualified candidates for such offices will have the opportunity to participate in the debates.
- (c) *Impartial third party facilitation.* City Council, by resolution, will choose an impartial third party to conduct and facilitate the debates, and City Council, by resolution, will determine the time, date, and location of the debates. If no impartial third party agrees to conduct any debate, then no debate shall be required

(Ord. No. 904-G, § 1, 11-6-2008)

Attached documents for item Approving the purchase of 11 replacement commercial and residential refuse trucks from Kenworth of Central Florida, Inc., Tampa Truck Center, LLC and Rush Truck Centers of Florida, Inc. D/B/A Rush Truck Center, Tampa for the Sanitation Department at a tot

**SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 11, 2013**

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

Subject: Approving the purchase of replacement commercial and residential refuse trucks from Kenworth of Central Florida, Inc., Tampa Truck Center, LLC and Rush Truck Centers of Florida, Inc. D/B/A Rush Truck Center, Tampa for the Sanitation Department at a total cost of \$2,835,896.50.

Explanation: This purchase is being made from Florida Sheriffs Association Bid 12-10-0905. The vendors will furnish and deliver 11 refuse trucks with 66,000 lbs GVWR, 4x6 tandem axle cab and chassis and double frame rails; two with 345hp 6-cylinder Cummins ISL diesel engines and nine with Cummins ISLG 320 HP compressed natural gas (CNG) engines; two with 3000 RDS and nine with 4500 RDS automatic transmissions. The vehicles will be used for commercial and residential refuse collection and disposal. The new trucks, with life expectancies of eight years, are replacing eight to fourteen year-old units that have reached the end of their economic useful life. The old units will be sold at public auction. See attached summary for vehicle body, type, use, fuel system and age of replacement.

Multiple awards are recommended based on best pricing and availability for specified cab, chassis and body combinations. Kenworth's vehicles provide best pricing for commercial roll offs, Tampa Truck Center's American LaFrance vehicles provide best pricing for commercial front loaders and exclusively offer the specified low entry cab option. Rush's Peterbilt vehicles provide best pricing for residential side loaders, which are used for servicing the city's alleys due to ease of loading in narrow areas. The addition of the seven vehicles from Rush and the two from Tampa Truck Center will increase the city's current fleet of CNG powered refuse vehicles to a total of eleven.

The Procurement Department recommends for award utilizing Florida Sheriffs Association Bid No. 12-10-0905.

Kenworth of Central Florida, Inc. (Orlando).....\$325,700.00

Cab and Chassis, 2014 Kenworth T800 (Base)	1 Each	@	\$99,276.00	\$99,276.00
Upgrade T440	1 Each		7,305.00	7,305.00
Body, Roll-Off Loader, American	1 Each	@	36,800.00	36,800.00
Additional Options	1 Each	@	22,734.00	22,734.00
Delete Options	1 Each	@	<u>(9,439.00)</u>	<u>(9,439.00)</u>
			\$156,676.00	\$156,676.00

Cab and Chassis, 2014 Kenworth T800 (Base)	1 Each	@	\$99,276.00	\$99,276.00
Upgrade T440	1 Each		7,305.00	7,305.00
Body, Roll-Off, Heil	1 Each	@	41,983.00	41,983.00
Additional Options	1 Each	@	26,885.00	26,885.00
Delete Options	1 Each	@	<u>(6,425.00)</u>	<u>(6,425.00)</u>
			\$169,024.00	\$169,024.00

Tampa Truck Center, LLC. (Tampa).....\$531,888.00

Cab and Chassis, 2013 American LaFrance Condor (Base)	2 Each	@	\$149,425.00	\$298,850.00
Body, Front End Loader, Heil Half Pack	2 Each	@	104,884.00	209,768.00
Additional Options	2 Each	@	37,909.00	75,818.00
Delete Options	2 Each	@	<u>(6,829.00)</u>	<u>(13,658.00)</u>
Discount	2 Each	@	<u>(19,445.00)</u>	<u>(38,890.00)</u>
			\$265,944.00	\$531,888.00

Rush Truck Centers of Florida, Inc.				
dba Rush Truck Center, Tampa (Tampa).....				\$1,978,308.50
Cab and Chassis, 2014 Peterbilt 320 (Base)	7 Each	@	\$133,609.00	\$935,263.00
Body, Side Loader, Heil Durapack 7000	7 Each	@	108,484.00	759,388.00
Additional Options	7 Each	@	58,108.00	406,756.00
Fees	7 Each	@	339.50	2,376.50
Delete Options	7 Each	@	(4,700.00)	(32,900.00)
Discount	7 Each	@	<u>(13,225.00)</u>	<u>(92,575.00)</u>
			\$282,615.50	\$1,978,308.50

The vendor has met the specifications, terms and conditions of the Florida Sheriffs Association Bid No. 12-10-0905 effective through September 30, 2013. This purchase is made in accordance with Section 2-241 (f) of the City Code which authorizes the Mayor or his designee to purchase from the Sheriffs Association and Florida Association of Counties negotiated purchase programs for vehicles.

Cost/Funding/Assessment Information: Funds are available in the Sanitation Equipment Replacement Fund (4027), Sanitation Department, Commercial Support (4502265), Commercial Roll-Offs (4502273), and Residential Support (4502277).

Attachments: Summary
Resolution

Approvals:

Administrative

Budget

065-75 Refuse Vehicles

Refuse Trucks	Body	Type	Use	Fuel System	Age of Replacement
Kenworth T440	American	Roll-Off	Commercial	Diesel	8
Kenworth T440	Heil	Roll-Off	Commercial	Diesel	8
American LaFrance	Heil/Half Pack	Front Loader	Commercial & Residential	CNG	6
American LaFrance	Heil/Half Pack	Front Loader	Commercial & Residential	CNG	9
Peterbilt	Heil Durapack	Side Loader	Residential	CNG	8
Peterbilt	Heil Durapack	Side Loader	Residential	CNG	8
Peterbilt	Heil Durapack	Side Loader	Residential	CNG	8
Peterbilt	Heil Durapack	Side Loader	Residential	CNG	8
Peterbilt	Heil Durapack	Side Loader	Residential	CNG	11
Peterbilt	Heil Durapack	Side Loader	Residential	CNG	11
Peterbilt	Heil Durapack	Side Loader	Residential	CNG	11

A RESOLUTION APPROVING THE AWARD OF AGREEMENTS FOR THE PURCHASE OF 11 REPLACEMENT COMMERCIAL AND RESIDENTIAL REFUSE TRUCKS FROM KENWORTH OF CENTRAL FLORIDA, INC, TAMPA TRUCK CENTER, LLC AND RUSH TRUCK CENTERS OF FLORIDA, INC. D/B/A RUSH TRUCK CENTER, TAMPA FOR THE SANITATION DEPARTMENT AT A TOTAL COST NOT TO EXCEED \$2,835,896.50 UTILIZING FLORIDA SHERIFFS ASSOCIATION BID NOS. 12-10-0905; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to replace refuse trucks that have reached the end of their economic useful life; and

WHEREAS, pursuant to Section 2-241(f) of the City Code the City is permitted to purchase vehicles from the Sheriffs Association and Florida Association of Counties negotiated purchase programs for vehicles; and

WHEREAS, Kenworth of Central Florida, Inc, Tampa Truck Center, LLC and Rush Truck Centers of Florida, Inc. d/b/a Rush Truck Center, Tampa have met the specifications, terms and conditions of Florida Sheriffs Association Bid No. 12-10-0905; and

WHEREAS, the Procurement & Supply Management Department recommends approval of these awards.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida the award of agreements for the purchase of 11 replacement commercial and residential refuse trucks from Kenworth of Central Florida, Inc, Tampa Truck Center, LLC and Rush Truck Centers of Florida, Inc. d/b/a Rush Truck Center, Tampa for the Sanitation Department at a total cost not to exceed \$2,835,896.50 utilizing Florida Sheriffs Association Bid No 12-10-0905 is hereby approved and the Mayor or Mayor's Designee is 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 Approving the purchase of 35 replacement trucks from Duval Ford, LLC doing business as Duval Ford for the Fleet Management department at a total cost of \$1,453,318.

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 11, 2013

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

Subject: Approving the purchase of replacement trucks from Duval Ford, LLC doing business as Duval Ford for the Fleet Management department at a total cost of \$1,453,318.00.

Explanation: This purchase is being made from Florida Sheriff's Association Bid Nos. 12-10-0905 and 12-20-0905. The vendor will furnish and deliver 28 trucks with cabs and chassis with 6.7L V8 diesel engines and 6-speed automatic transmissions; and seven pick-up trucks with 5.0L V-8 gasoline engines and 6-speed automatic transmissions. They will all have power steering and brakes, air conditioning, and am/fm radios.

The new vehicles, with life expectancies of six years or more, are replacing 35 seven to seventeen-year-old units with original purchase prices ranging from \$26,665 to \$35,402 each. The old vehicles have reached the end of their economic life and will be sold at public auction.

The Procurement Department, in cooperation with the Fleet Management Department, recommends for award utilizing Florida Sheriff's Association Bid Nos. 12-10-0905 and 12-20-0905:

Duval Ford, LLC D/B/A Duval Ford (Jacksonville)\$1,453,318.00

Truck, Pick-up, Ford, F-250 (base)	7 EA	@	\$17,243.00	\$124,061.00
Options:				
Standard Service Unibody	7 EA	@	4,674.00	32,718.00
Spray-on bedliner	7 EA	@	770.00	5,390.00
Trailer Towing Package	7 EA	@	625.00	4,375.00
Power Coat for Utility Body	7 EA	@	550.00	3,850.00
Ltd Slip Differential	7 EA	@	389.00	2,723.00
Cab Steps	7 EA	@	319.00	2,233.00
Electric Brake Controller	7 EA	@	229.00	1,603.00
Third Key	7 EA	@	196.00	1,372.00
New City Tag	7 EA	@	130.00	910.00
Back-up alarm	7 EA	@	<u>124.00</u>	<u>868.00</u>
			\$25,249.00	\$176,743.00
Truck, Cab & Chassis, Ford, F-550 (base)	1 EA	@	\$32,318.00	\$32,318.00
Options:				
11 ft Utility Body	1 EA	@	7,395.00	7,395.00
Trailer Towing Package	1 EA	@	1,140.00	1,140.00
Spray-in liner includes compartment tops	1 EA	@	770.00	770.00
Power Coating for Utility Body	1 EA	@	650.00	650.00
Dual Alternators	1 EA	@	379.00	379.00
Ltd Slip Differential	1 EA	@	359.00	359.00
Cab Steps	1 EA	@	319.00	319.00
Electric Brake Controller	1 EA	@	229.00	229.00
Third Key	1 EA	@	196.00	196.00
84" Cab to Axle	1 EA	@	174.00	174.00
New City Tag	1 EA	@	130.00	130.00
Back Up Alarm	1 EA	@	<u>124.00</u>	<u>124.00</u>
			\$44,183.00	\$44,183.00

Truck, Cab & Chassis, Ford, F-550 (base)	2 EA	@	\$32,318.00	\$32,318.00
Options:				
Container Carrier, Model 8000	2 EA	@	19,986.00	39,372.00
PTO Transmission driven auto	2 EA	@	2,696.00	5,392.00
Ltd Slip Differential	2 EA	@	359.00	718.00
Cab Steps	2 EA	@	319.00	638.00
Third Key	2 EA	@	196.00	392.00
84" Cab to Axle	2 EA	@	174.00	348.00
New City Tag	2 EA	@	130.00	260.00
Back Up Alarm	2 EA	@	<u>124.00</u>	<u>248.00</u>
			\$56,302.00	\$112,604.00
Truck, Cab & Chassis, Ford, F-550 (base)	4 EA	@	\$32,318.00	\$129,272.00
Options:				
Dump Body, 2-3yd	4 EA	@	8,700.00	34,800.00
Crew Cab Model	4 EA	@	3,149.00	12,596.00
Trailer Towing Package	4 EA	@	1,140.00	4,560.00
Dual Alternators	4 EA	@	379.00	1,516.00
Cab Steps	4 EA	@	369.00	1,476.00
Ltd Slip Differential	4 EA	@	359.00	1,436.00
Electric Brake Controller	4 EA	@	229.00	916.00
Third Key	4 EA	@	196.00	784.00
84" Cab to Axle	4 EA	@	174.00	696.00
New City Tag	4 EA	@	130.00	520.00
Back Up Alarm	4 EA	@	<u>124.00</u>	<u>496.00</u>
			\$47,267.00	\$189,068.00
Truck, Cab & Chassis, Ford, F-550 (base)	3 EA	@	\$32,318.00	\$96,954.00
Options:				
Wide Service Body, 9'	3 EA	@	6,095.00	18,285.00
Crew Cab Model	3 EA	@	3,149.00	9,447.00
Trailer Towing Package	3 EA	@	1,140.00	3,420.00
Spray-in liner to include top of utility body	3 EA	@	770.00	2,310.00
Power Coating for utility Body	3 EA	@	650.00	1,950.00
Dual Alternators	3 EA	@	379.00	1,137.00
Cab Steps	3 EA	@	369.00	1,107.00
Ltd Slip Differential	3 EA	@	359.00	1,077.00
Electric Brake Controller	3 EA	@	229.00	687.00
Third Key	3 EA	@	196.00	588.00
New City Tag	3 EA	@	130.00	390.00
Back Up Alarm	3 EA	@	<u>124.00</u>	<u>372.00</u>
			\$45,908.00	\$137,724.00
Truck, Cab & Chassis, Ford, F-550 (base)	3 EA	@	\$32,318.00	\$96,954.00
Options:				
Stake Body with solid bulkhead 12ft	3 EA	@	5,100.00	15,300.00

Lift Gate, 1,500lb	3 EA	@	3,646.00	10,938.00
Trailer Towing Package	3 EA	@	1,140.00	3,420.00
Dual Alternators	3 EA	@	379.00	1,137.00
Ltd Slip Differential	3 EA	@	359.00	1,077.00
Cab Steps	3 EA	@	319.00	957.00
Electric Brake Controller	3 EA	@	229.00	687.00
Third Key	3 EA	@	196.00	588.00
84" Cab to Axle	3 EA	@	174.00	522.00
New City Tag	3 EA	@	130.00	390.00
Back Up Alarm	3 EA	@	<u>124.00</u>	<u>372.00</u>
			\$44,114.00	\$132,342.00

Truck, Cab & Chassis, Ford, F-550 (base)	2 EA	@	\$32,318.00	\$64,636.00
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Options:

Stake Body deletes stakes with solid bulkhead, 12 ft	2 EA	@	4,900.00	9,800.00
Trailer Towing Package	2 EA	@	1,140.00	2,280.00
Dual Alternators	2 EA	@	379.00	758.00
Ltd Slip Differential	2 EA	@	359.00	718.00
Cab Steps	2 EA	@	319.00	638.00
Electric Brake Controller	2 EA	@	229.00	458.00
Third Key	2 EA	@	196.00	392.00
84" Cab to Axle	2 EA	@	174.00	348.00
New City Tag	2 EA	@	130.00	260.00
Back Up Alarm	2 EA	@	<u>124.00</u>	<u>248.00</u>
			\$40,268.00	\$80,536.00

Truck, Cab & Chassis, Ford, F-550 (base)	9 EA	@	\$32,318.00	\$290,862.00
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Options:

Dump Body, 2-3yd	9 EA	@	8,700.00	78,300.00
Trailer Towing Package	9 EA	@	1,140.00	10,260.00
Dual Alternators	9 EA	@	379.00	3,411.00
Ltd Slip Differential	9 EA	@	359.00	3,231.00
Cab Steps	9 EA	@	319.00	2,871.00
Electric Brake Controller	9 EA	@	229.00	2,061.00
Third Key	9 EA	@	196.00	1,764.00
84" Cab to Axle	9 EA	@	174.00	1,566.00
New City Tag	9 EA	@	130.00	1,170.00
Back Up Alarm	9 EA	@	<u>124.00</u>	<u>1,116.00</u>
			\$44,068.00	\$396,612.00

Truck, Cab & Chassis (4x4), Ford, F-550 (base)	1 EA	@	\$35,143.00	\$35,143.00
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Options:

Utility Body, 11ft	1 EA	@	7,395.00	7,395.00
Trailer Towing Package	1 EA	@	1,140.00	1,140.00
Spray-in liner to include top of utility body	1 EA	@	770.00	770.00
Power Coating for Utility Body	1 EA	@	650.00	650.00
Dual Alternators	1 EA	@	379.00	379.00
Cab Steps	1 EA	@	319.00	319.00
Electric Brake Controller	1 EA	@	229.00	229.00
Third Key	1 EA	@	196.00	196.00

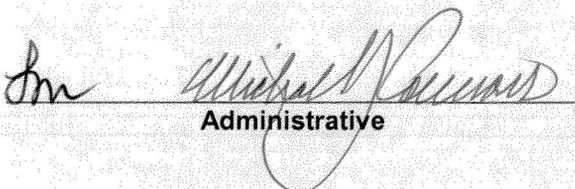
84" Cab to Axle	1 EA	@	174.00	174.00
New City Tag	1 EA	@	130.00	130.00
Back Up Alarm	1 EA	@	<u>124.00</u>	<u>124.00</u>
			\$46,838.00	\$46,838.00
Truck, Cab & Chassis (4x4), Ford, F-550 (base)	2 EA	@	\$35,143.00	\$70,286.00
Options:				
Stake Body with solid bulkhead, 12 ft	2 EA	@	5,100.00	10,200.00
Trailer Towing Package	2 EA	@	1,140.00	2,280.00
Dual Alternators	2 EA	@	379.00	758.00
Cab Steps	2 EA	@	319.00	638.00
Electric Brake Controller	2 EA	@	229.00	458.00
Third Key	2 EA	@	196.00	392.00
All Terrain Tires	2 EA	@	189.00	378.00
84" Cab to Axle	2 EA	@	174.00	348.00
New City Tag	2 EA	@	130.00	260.00
Back Up Alarm	2 EA	@	<u>124.00</u>	<u>248.00</u>
			\$43,123.00	\$86,246.00
Truck, Cab & Chassis (4x4), Ford, F-550 (base)	1 EA	@	\$35,143.00	\$35,143.00
Options:				
Dump Body, 2-3yd	1 EA	@	8,600.00	8,600.00
Crew Cab Model	1 EA	@	3,749.00	3,749.00
Trailer Towing Package	1 EA	@	1,140.00	1,140.00
Dual Alternators	1 EA	@	379.00	379.00
Cab Steps	1 EA	@	369.00	369.00
Electric Brake Controller	1 EA	@	229.00	229.00
Third Key	1 EA	@	196.00	196.00
All Terrain Tires	1 EA	@	189.00	189.00
84" Cab to Axle	1 EA	@	174.00	174.00
New City Tag	1 EA	@	130.00	130.00
Back Up Alarm	1 EA	@	<u>124.00</u>	<u>124.00</u>
			\$50,422.00	\$50,422.00

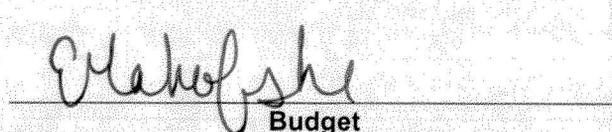
The vendor has met the specifications, terms and conditions of the Florida Sheriffs Association Bid Nos. 12-10-0905 and 12-20-0905 effective through September 30, 2013. This purchase is made in accordance with Section 2-241 (f) of the City Code which authorizes the Mayor or his designee to purchase automotive equipment from the Sheriffs Association and Florida Association of Counties negotiated purchase programs for vehicles.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Equipment Replacement Fund (5002), Fleet Management Department, Fleet Mechanical Costs (8002527).

Attachments: Vehicle Purchase Summary
 Resolution

Approvals:


 Administrative


 Budget

Vehicle Purchase Summary

Item No.	Description	Qty.	Department	Purpose	R	Age	Life Cycle
1.	Truck, F-550 Ford, 6.7 Liter diesel engine	3 EA	Water Resources & Parks	Transport materials to repair water lines, and maintain city parks	R	12-14 YRS	8YRS
2.	Truck, F-550 Ford, 6.7 Liter diesel engine	3 EA	Parks & Recreation	Transport materials to maintain parks, and to set up special event	R	13-14 YRS	8YRS
3.	Truck, F-550 Ford, 6.7 Liter diesel engine	1 EA	Parks & Recreation	Used to transport equipment and maintain city parks	R	13-14 YRS	8YRS
4.	Truck, F-550 Ford, 6.7 Liter diesel engine	4 EA	Parks & Recreation Stormwater	Used to maintain city park land and city streets	R	9-14 YRS	8YRS
5.	Truck, F-550 Ford, 6.7 Liter diesel engine	9 EA	Parks & Recreation, Stormwater, Water Resources	Used to maintain and repair water and stormwater line, and city park land	R	8-17 YRS	8YRS
6.	Truck, F-550 Ford, 6.7 Liter diesel engine	2 EA	Parks & Recreation	Used to transport equipment and fuel to city parks	R	9-11 YRS	8YRS
7.	Truck, F-550 Ford, 6.7 Liter diesel engine	1 EA	Parks & Recreation	Used to transport materials used to maintain city parks	R	14 YRS	8YRS
8.	Truck, F-550 Ford, 6.7 Liter diesel engine	1 EA	Water Resources	Used to transport equipment to repair water line	R	8 YRS	8YRS

Vehicle Purchase Summary

9.	Truck, F-550 Ford, 6.7 Liter diesel engine	1 EA	Stormwater	Used to transport material and equipment used to repair stormwater lines	R	14 YRS	8YRS
10.	Truck, F-550 Ford, 6.7 Liter diesel engine	2 EA	Sanitation	Used to transport commercial containers	R	14 YRS	8YRS
11.	Truck, F-250 Ford, 6.7 Liter diesel engine	3 EA	Parks & Recreation, Water Resources	Used equipment and materials to repair water and waste water lines, and city park land	R	7-14 YRS	7-8YRS

R = Replacement

A RESOLUTION APPROVING THE AWARD OF AN AGREEMENT FOR THE PURCHASE OF 28 REPLACEMENT TRUCKS FROM DUVAL FORD, LLC D/B/A DUVAL FORD FOR THE FLEET MANAGEMENT DEPARTMENT AT A TOTAL COST NOT TO EXCEED \$1,453,318 UTILIZING FLORIDA SHERIFFS ASSOCIATION BID NOS. 12-10-0905 AND 12-10-0906; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to replace trucks that have reached the end of their economic useful life; and

WHEREAS, pursuant to Section 2-241(f) of the City Code the City is permitted to purchase vehicles from the Sheriffs Association and Florida Association of Counties negotiated purchase programs for vehicles; and

WHEREAS, Duval Ford, LLC d/b/a Duval Ford has met the specifications, terms and conditions of Florida Sheriffs Association Bid No. 12-10-0905 and 12-10-0906; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida the award of an agreement for the purchase of 28 replacement trucks from Duval Ford, LLC d/b/a Duval Ford for the Fleet Management Department at a total cost not to exceed \$1,453,318 utilizing Florida Sheriffs Association Bid Nos. 12-10-0905 and 12-10-0906 is hereby approved and the Mayor or Mayor's Designee is 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 Approving a Supplemental Appropriation of \$575,650 from the increase in the unappropriated balance of the General Fund (0001) resulting from the reimbursement of the General Fund for litigation related fees and costs from the proceeds of the Wells Fargo s

**St. Petersburg City Council
Consent Agenda
Meeting of July 11, 2013**

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

Subject: Approving a Supplemental Appropriation in the amount of \$575,650 from the increase in the unappropriated balance of the General Fund (0001) resulting from the reimbursement of the General Fund for litigation related fees and costs from the proceeds of the Wells Fargo settlement to the Legal Department (030) for the payment of the contingent additional compensation to special legal counsel, Smith, Moore Leatherwood LLP, in the case of City of St. Petersburg v. Wachovia Bank, N.A. (Wells Fargo Bank, N.A. is the successor to Wachovia Bank, N.A.)

Explanation: In connection with the City's litigation against Wachovia, City Council confirmed the appointment by the Mayor of Smith Moore Leatherwood LLP as special legal counsel and approved the continued retention of Smith Moore Leatherwood LLP during such litigation pursuant to terms contained in an engagement agreement. The engagement agreement provides for contingent additional compensation to Smith Moore Leatherwood LLP above the \$250 reduced hourly rate in the event of settlement or final judgment. The amount of such additional compensation is \$100 for every billable hour in the case. The Legal Department has received an invoice from Smith Moore Leatherwood LLP in the amount of \$575,650 for this contingent additional compensation and requires an appropriation for payment.

Cost/Funding/Assessment Information: Funds for this \$575,650 supplemental appropriation to the Legal Department (030) will come from the increase in the General Fund balance resulting from reimbursing the General Fund (0001) for litigation related fees and costs from the proceeds of the Wells Fargo settlement. An explanation of these costs and the distribution of the balance of the settlement to the 22 funds involved in the securities lending program is being provided to Council under separate cover.

Attachments: Resolution

Approvals:



Administrative



Legal



Budget

Resolution No. _____

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$575,650 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001) RESULTING FROM THE REIMBURSEMENT OF THE GENERAL FUND FOR LITIGATION RELATED FEES AND COSTS FROM THE PROCEEDS OF THE WELLS FARGO SETTLEMENT TO THE LEGAL DEPARTMENT (030) FOR THE PAYMENT OF CONTINGENT ADDITIONAL COMPENSATION TO SPECIAL LEGAL COUNSEL SMITH MOORE LEATHERWOOD LLP; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in connection with the City's litigation against Wachovia Bank, N.A. (Wells Fargo Bank, N.A. is the successor to Wachovia Bank, N.A.), City Council confirmed the appointment by the Mayor of Smith Moore Leatherwood LLP as special legal counsel and approved the continued retention of Smith Moore Leatherwood LLP during such litigation pursuant to terms contained in an engagement agreement; and

WHEREAS, the engagement agreement provides for contingent additional compensation to Smith Moore Leatherwood LLP above the \$250 reduced hourly rate in the event of settlement or final judgment in the case; and

WHEREAS, the amount of such additional compensation is \$100 for every billable hour in the case; and

WHEREAS, the Legal Department has received an invoice from Smith Moore Leatherwood LLP in the amount of \$575,650 for this contingent additional compensation and requires an appropriation for payment.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that there is hereby approved from the increase in the unappropriated balance of the General Fund (0001) resulting from the reimbursement of the General Fund for litigation related fees and costs from the proceeds of the Wells Fargo settlement to the Legal Department (030) for the payment of contingent additional compensation to special legal counsel Smith Moore Leatherwood LLP the following supplemental appropriation for FY 2013:

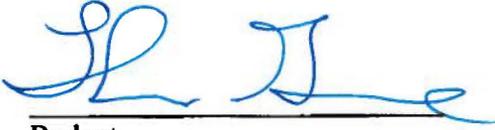
From: General Fund (0001)

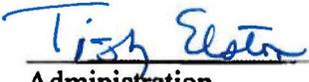
To: Legal (030) \$575,650

This Resolution shall become effective immediately upon its adoption.

Approvals:


City Attorney (Designee)


Budget

 7/2/13
Administration

Attached documents for item Accepting the award of a contract in the amount of \$900,000 annually for the provision of fire protection and emergency medical services for the East Highpoint Fire District.

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 11, 2013

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

Subject: Accepting the award of a contract for the provision of fire protection and emergency medical services for the East Highpoint Fire District.

Explanation: The East Highpoint Fire District is geographically located north and northwest of St. Petersburg's Gateway Neighborhood Fire Station #13. Pinellas County notified and requested bids, #123-0226-B(SS), for the provision of services for the entire Highpoint Fire District from each municipality that has contiguous property with the District. These agencies were Largo, Pinellas Park, Clearwater, and St. Petersburg. St. Petersburg submitted a bid on June 4, 2013 for only the East Highpoint Fire District and was awarded the bid for a period of five years beginning October 1, 2013.

The scope of services would include, but are not limited to, the following:

- Respond with Firefighting Apparatus and Personnel to the scene of a fire, life safety related emergency, man-made or natural disaster or public service request.
- Investigate any fire within the Primary Service Area to determine cause and origin.
- Inspect all commercial, industrial and multi-family dwellings within the Primary Service Area for compliance with the Florida Fire Prevention Code.
- Conduct plan reviews, as requested by the County's Building Department, fire inspections, sprinkler tests, fire alarm tests and final fire inspections within the Primary Service Area, in accordance with the Florida Fire Prevention Code.
- Participate in the Automatic Aid/Closest Unit Response Agreement.
- Response times must meet the minimum standards currently at 7 minutes and 30 seconds 90% of the time.
- The Firefighting Apparatus must at all times be operable, equipped and staffed, with a minimum of (3) personnel to operate on all emergency and non-emergency calls. One of the three firefighters must be trained and designated as a Company Officer, one must be a County Certified Firefighter/Paramedic, and at least one person must be a minimum of a County certified Firefighter/Emergency Medical Technician.
- Continue to adhere to the contractual requirements contained in St. Petersburg's ALS Fire Responder Agreement.

The Fire & Rescue Department recommends the acceptance of the following bid award:

East Highpoint Fire District.....\$900,000 Annually

Cost/Funding/Assessment Information: Payments will be made to the City of St. Petersburg in equal monthly installments.

Attachments: Resolution

Approvals:

Administrative

Budget

CB-14

Resolution No. 2013 - _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FIRE PROTECTION SERVICES AGREEMENT WITH THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE PROVISION OF FIRE PROTECTION AND SUPPRESSION TO THE EASTERN PORTION OF THE HIGHPOINT FIRE CONTROL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Pinellas County Resolution 78-539 and a subsequent referendum election, the Pinellas County Board of County Commissioners ("Board") created the Highpoint Volunteer Fire Control District ("District") to provide fire protection and suppression services to the unincorporated District; and

WHEREAS, historically, pursuant to County Resolution 83-675, the Board authorized the City of Largo and the City of Pinellas Park to expand their fire protection and Emergency Medical Services First Responder service areas into the District; and

WHEREAS, an Invitation to Bid was issued by the Board for fire protection and suppression services and Emergency Medical Services ALS First Responder services ("EMS") for the District on April 25, 2013; and

WHEREAS, the City of St. Petersburg ("City") participated in the bid process and was awarded the bid for the eastern portion of the Highpoint Fire District to provide both fire protection and suppression and EMS; and

WHEREAS, the provision of fire protection and suppression services and EMS to the District will be provided in two separate agreements; and

WHEREAS, the City and the Board wish to enter into the Highpoint Fire District Fire Protection Services Agreement ("Agreement") for fire protection and suppression services for the eastern portion of the District as described in Exhibit A of the Agreement; and

WHEREAS, the City will provide EMS to the District in accordance with the terms of the 2009 Emergency Medical Services ALS First Responder agreement between the City and the Pinellas County Emergency Medical Services Authority ("Authority"); and

WHEREAS, the Fiscal Year 2013/2014 extension of the 2009 Emergency Medical Services ALS First Responder agreement will amend the St. Petersburg EMS District, which is currently comprised of the St. Petersburg and Gandy Fire Districts, to include the eastern portion of the District as well as a lump sum line item for the funds to provide EMS to the District; and

WHEREAS, all other terms of the 2009 Emergency Medical Services ALS First Responder agreement, as may be amended from time to time, will remain in full force and effect; and

WHEREAS, the Agreement is for a five-year term beginning October 1, 2013, and ending September 30, 2018, and may be extended for one additional five year term by mutual written agreement.

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 the Fire Protection Services Agreement with the Pinellas County Board of County Commissioners for the provision of fire protection and suppression services to the eastern portion of the Highpoint Fire Control District.

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal:

A handwritten signature in black ink, appearing to be "James B. ...", is written over a horizontal line. The signature is cursive and somewhat stylized.

Attached documents for item Awarding a contract to Eveland Brothers, Inc. in the amount of \$245,628.79 for the construction of the Childs Park Linear Park Project; rescinding unencumbered appropriations from the following projects in the Recreation and Culture Capital Improvement F

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 11, 2013

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

Subject: Awarding a contract to Eveland Brothers, Inc. in the amount of \$245,628.79 for the construction of the Childs Park Linear Park Project; rescinding unencumbered appropriations from the following projects in the Recreation and Culture Capital Improvement Fund (3029): \$12,593.25 from the Childs Park Center Add-Improvements Project (12568) and \$4,000 from the Childs Park Linear Park Project (12870); approving a supplemental appropriation in the amount of \$12,593.25 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Childs Park Linear Park Project (12870); approving the transfer of \$4,000 from the increase in the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Arts in Public Places Fund (1901); and providing an effective date (Engineering Project No. 11203-017; Oracle Project No. 12870).

Explanation: The Procurement Department received four bids for the Childs Park Linear Park Project (see below).

The work consists of furnishing all labor, material, and equipment necessary to add improvements to this passive neighborhood park which surrounds a small lake. The scope includes the construction of five new grass block parking spaces and access drive of approximately 4400 SF, a brick textured courtyard of approximately 3400 SF, the extension of the trail around the lake which includes 525 LF 10' wide asphalt path and 350' LF of 10' concrete path, and the construction of a 145 LF boardwalk crossing the lake on the south side. Work also includes the installation of a 16' diameter gazebo, 200 LF of FDOT guardrail, an architectural park sign, and sodding disturbed areas. Other elements such as landscaping, turtle perches, bat house, benches, educational signage, aquatic plantings, and improvements to the curb along 11th Av South will be performed by others.

The Childs Park Linear Park is a component of the Greater Childs Park Strategic Plan. The community saw this passive park as an important neighborhood gathering space adjacent to the much larger and active Childs Park. The Park is also a welcome resting point along the Pinellas Trail and will provide an opportunity to educate the public about stormwater issues.

The contractor will begin work approximately ten (10) days from Notice to Proceed and is scheduled to complete the work within ninety (90) consecutive calendar days thereafter. The contractor will have an additional thirty (30) consecutive days to complete any identified punch list items. This bid was sheltered for SBEs. Bids were opened on May 30th, 2013 and are tabulated as follows:

<u>Bidder</u>	<u>Base Bid & Selected Alternates</u>
Eveland Brothers, Inc. (Clearwater, FL)	\$245,628.79
Bun Construction, Inc. (Tampa, FL)	\$272,079.74
Certus Builders, Inc. (Tampa, FL)	\$275,800.63
Tampa Bay Marine, Inc. (Gibsonton, FL)	\$327,548.45

The lowest responsive and responsible bidder Eveland Brothers Construction, Inc. has met the specifications, terms and conditions of Bid No. 4787 dated May 30, 2013 and has satisfactorily performed similar work for the City of St. Petersburg and City of Tampa. Eveland Brothers meets the SBE requirements. The Principal of the firm is Sheila Eveland.

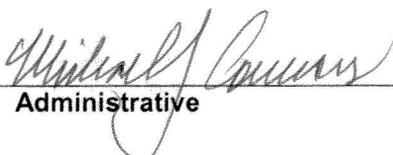
Recommendation: Administration recommends awarding this Contract to Eveland Brothers, Inc. in the amount of \$245,628.79 for the Childs Park Linear Park Project (12870); rescinding unencumbered appropriations from the following projects in the Recreation and Culture Capital Improvement Fund (3029): \$12,593.25 from the Childs Park Center Add-Improvements Project (12568) and \$4,000 from the

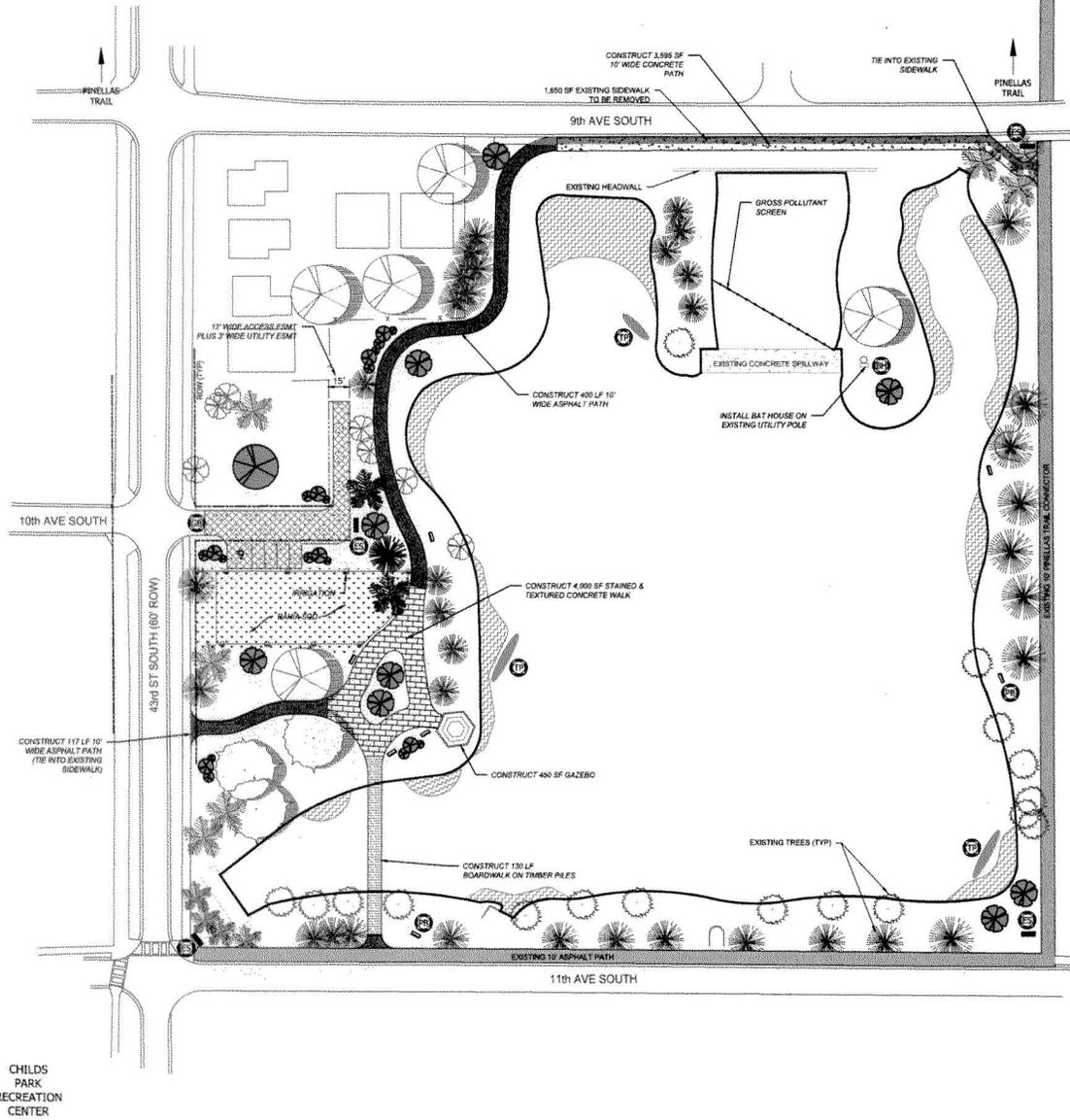
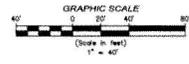
Childs Park Linear Park Project (12870); approving a supplemental appropriation in the amount of \$12,593.25 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Childs Park Linear Park Project (12870); approving the transfer of \$4,000 from the increase in the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Arts in Public Places Fund (1901); and providing an effective date (Engineering Project No. 11203-017; Oracle Project No. 12870).

Cost/Funding/Assessment Information: Funds will be available after the rescission of unencumbered appropriations in the Recreation and Culture Capital Improvement Fund (3029): \$12,593.25 from the Childs Park Center Add-Improvements Project (12568) and \$4,000 from the Childs Park Linear Park Project (12870), a supplemental appropriation in the amount of \$12,593.25 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029) to the Childs Park Linear Park Project (12870), and a transfer in the amount of \$4,000 from the increase in the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission to the Arts in Public Places Fund (1901).

Attachments: Site Plan
Resolution

Approvals:


Administrative
Budget



LEGEND

-  CONCRETE PATH
-  ASPHALT PATH
-  BOARDWALK/BRIDGE
-  WETLAND PLANTINGS
-  GRASS BLOCKS IN PARKING AREA & ACCESS DRIVE (4,380 SF)
-  BAHIA SOD (12,000 SF)
-  PROPOSED TREES/LANDSCAPING
-  EDUCATIONAL SIGN (X4)
-  BAT HOUSE (1)
-  PARK BENCH (RECYCLED MATERIAL) WITH TRASH CANS (4 EACH) SHALL BE INSTALLED BY THE CITY OF ST. PETERSBURG
-  GRASS BLOCKS (4,380 SF)
-  TURTLE PERCH (2)

CHILDS
PARK
RECREATION
CENTER

LWES
LAND & WATER ENGINEERING SCIENCE, INC.
9887 4TH ST. NORTH STE 319
ST. PETERSBURG, FL 33702

**REVISED
CONCEPT PLAN**
NOVEMBER, 2012



PREPARED FOR
CITY OF
ST. PETERSBURG

CHILDS PARK LAKE IMPROVEMENTS

M:\Projects\Childs Park Lake\DWG\SITE PLAN_24122012.dwg, PLN_24122012.dwg, 11/23/2012 11:02:20 AM, IT:ecw

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO EVELAND BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED \$245,628.79 FOR CONSTRUCTION OF THE CHILDS PARK LINEAR PARK PROJECT (12870); AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; RESCINDING UNENCUMBERED APPROPRIATIONS FROM THE FOLLOWING PROJECTS IN THE RECREATION AND CULTURE CAPITAL IMPROVEMENT FUND (3029): \$12,593.25 FROM THE CHILDS PARK CENTER ADD-IMPROVEMENTS PROJECT (12568) AND \$4,000 FROM THE CHILDS PARK LINEAR PARK PROJECT (12870); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$12,593.25 FROM THE UNAPPROPRIATED BALANCE OF THE RECREATION AND CULTURE CAPITAL IMPROVEMENT FUND (3029), RESULTING FROM THIS RESCISSION, TO THE CHILDS PARK LINEAR PARK PROJECT (12870); APPROVING A TRANSFER OF \$4,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE RECREATION AND CULTURE CAPITAL IMPROVEMENT FUND (3029) RESULTING FROM THIS RESCISSION TO THE ARTS IN PUBLIC PLACES FUND (1901); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received four bids for the Childs Park Linear Park Project (12870) pursuant to Bid No. 4787 dated May 30, 2013; and

WHEREAS, Eveland Brothers, Inc. has met the specifications, terms and conditions of Bid No. 4787; 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 Eveland Brothers, Inc. in an amount not to exceed \$245,628.79 for construction of the Childs Park Linear Park Project (12870) is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor or Mayor's designee is hereby authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that the unencumbered appropriations in the following projects in the Recreation and Culture Capital Improvement Fund (3029) are hereby rescinded: \$12,593.25 from the Childs Park Center Add-Improvements Project (12568) and \$4,000 from the Childs Park Linear Park Project (12870); and

BE IT FURTHER RESOLVED that the following supplemental appropriation for Fiscal Year 2013 resulting from these rescissions is hereby approved:

Recreation and Culture Capital Improvement Fund (3029)
Childs Park Linear Park Project (12870) \$12,593.25

BE IT FURTHER RESOLVED that there is hereby approved the following transfer from the increase in the unappropriated balance of the Recreation and Culture Improvement Fund (3029) resulting from these rescissions for Fiscal Year 2013:

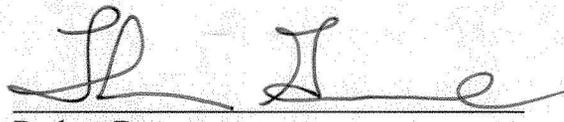
Recreation and Culture Improvement Fund (3029)
Transfer to: Arts in Public Places Fund (1901) \$4,000.00

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)



Budget Department

Attached documents for item Authorizing the Mayor or his designee to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 1767 Newark Street South, St. Petersburg, from Moon Castle Holdings, LLC.

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 11, 2013

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 1767 Newark Street South, St. Petersburg, from Moon Castle Holdings, LLC, and to execute all documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: On November 1, 2012, City Council through the adoption of City Council Resolution No. 2012-51 established a Special Assessment Lien Modification Program ("Program") that authorized the Mayor or his designee to take actions on requests for relief of Special Assessment liens pursuant to the Policies and Procedures approved for the Program. Option B of the Program allows a property owner to offer to convey to the City a Deed in Lieu of Paying Special Assessment Liens provided that the property shall have *clear unencumbered title*.

Billing and Collections received a Special Assessment Lien Modification application from Moon Castle Holdings, LLC ("Seller") requesting to convey an unimproved parcel located at approximately 1767 Newark Street South, St. Petersburg ("Property") to the City via deed in lieu of paying the special assessments owed on the Property. The application was forwarded to Real Estate and Property Management for review in accordance with the City's Real Estate policy. The Seller acquired the Property at a tax deed sale, and even though there do not appear to be any encumbrances on the Property, as required by the Program, the title is presently uninsurable without completing a quiet title suit or waiting four (4) years, which is a situation not covered in the Program. While these circumstances are not covered by the Program due to the uninsurable title, the Administration recommends accepting title to the Property so that it will be available to be developed in the future.

The Seller purchased the tax deed on April 24, 2012 paying \$3,703 for the Property. There are ±\$12,000 in special assessment City liens (principal and interest) on the Property which were existing liens (related to lot clearing and the demolition of a single-family dwelling unit that previously occupied the site) on the Property at the time of the Seller's purchase of the tax deed. There are no active codes cases against the Property, no other encumbrances of record, and no outstanding real estate taxes due. The Seller will be paying the current year's prorated real estate taxes through the date of closing. The Administration's recommendation is to accept the Property and to hold it for approximately four (4) years from the date of the tax deed sale, at which time title insurance should be available, and then offer the Property for sale for the redevelopment of a new infill single-family residence. The Property is zoned NT-1 (Neighborhood Traditional) and has lot dimensions of ±57 feet x 120 feet for a lot area of ±6,840 square feet.

The Property is legally described as follows:

Lot 29, ST. PETERSBURG INVESTMENT COMPANY'S SUB. ADDITION
Pinellas County Property I.D. No.: 27/31/16/78408/000/0290
Approx. Street Address: 1767 Newark Street South, St. Petersburg

The Seller will be paying for the state documentary stamps and recording fee on the deed.

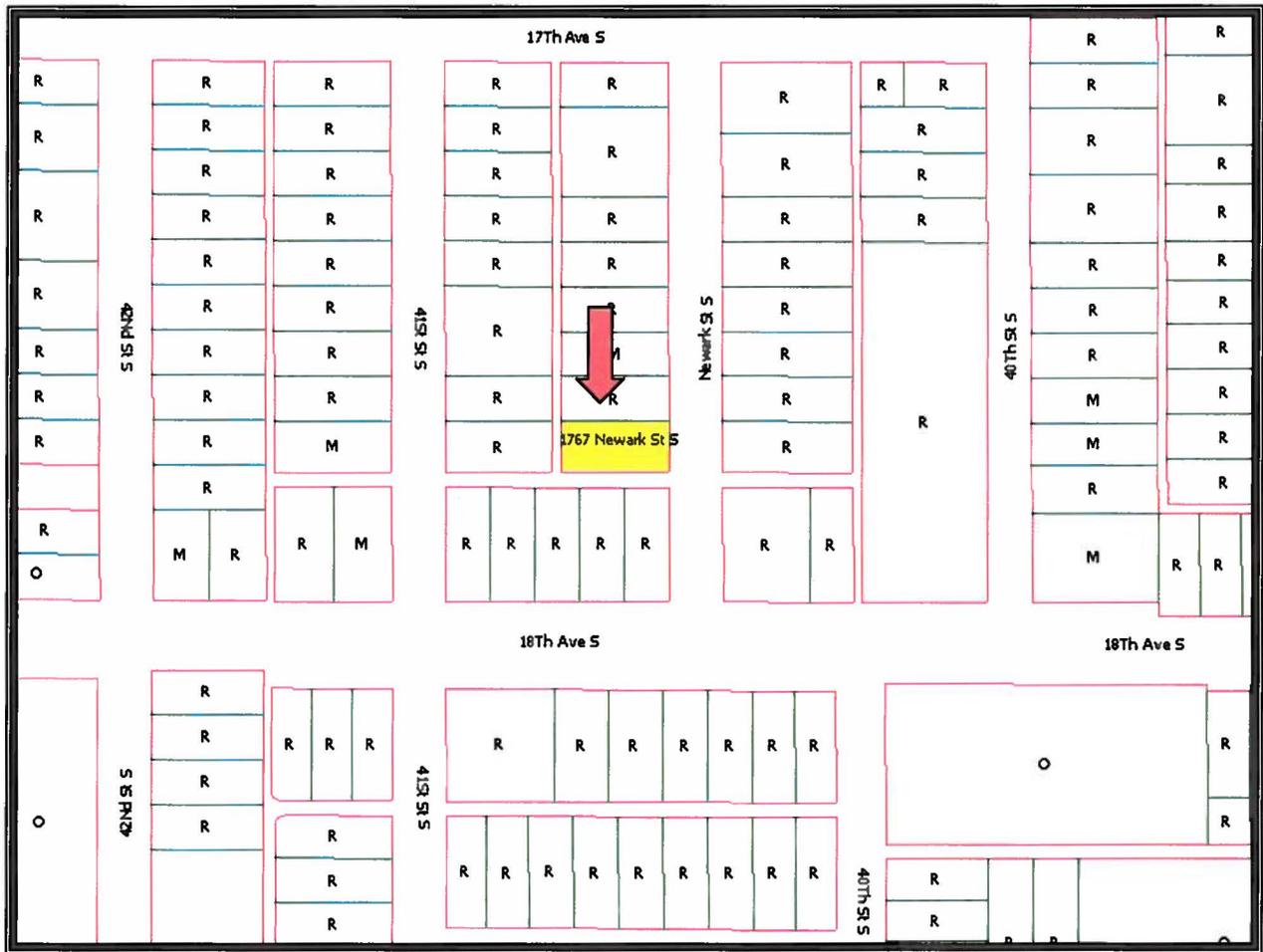
RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 1767 Newark Street South, St. Petersburg, from Moon Castle Holdings, LLC, and to execute all documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration: R. Mussett 6-17-13 BB
Budget: N/A
Legal: BB
(As to consistency w/attached legal documents)
Legal: 00176675.doc v. 3

ILLUSTRATION



Approximately 1767 Newark Street South, St. Petersburg

Resolution No. 2013 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT A DEED IN LIEU OF PAYING SPECIAL ASSESSMENTS ON AN UNIMPROVED PARCEL LOCATED AT APPROXIMATELY 1767 NEWARK STREET SOUTH, ST. PETERSBURG, FROM MOON CASTLE HOLDINGS, LLC; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 1, 2012, City Council through the adoption of City Council Resolution No. 2012-51 established the Special Assessment Lien Modification Program ("Program") that authorized the Mayor or his designee to take actions on requests for relief of Special Assessment liens pursuant to the Policies and Procedures approved for the Program; and

WHEREAS, Option B of the Program allows a property owner to offer to convey to the City a Deed in Lieu of Paying Special Assessment Liens provided that the property shall have *clear unencumbered title*; and

WHEREAS, Billing and Collections received a Special Assessment Lien Modification application from Moon Castle Holdings, LLC ("Seller") requesting to convey an unimproved parcel located at approximately 1767 Newark Street South, St. Petersburg ("Property") to the City via deed in lieu of paying the special assessments owed on the Property; and

WHEREAS, the application was forwarded to Real Estate and Property Management for review in accordance with the City's Real Estate policy; and

WHEREAS, the Seller acquired the Property at a tax deed sale, and even though there do not appear to be any encumbrances on the Property, as required by the Program, the title is presently uninsurable without completing a quiet title suit or waiting four (4) years, which is a situation not covered in the Program; and

WHEREAS, while these circumstances are not covered by the Program due to the uninsurable title, the Administration recommends accepting title to the Property so that it will be available to be developed in the future; and

WHEREAS, while the circumstances do not fully comply with the requirements established in the Program due to the uninsurable title, in an effort to bring this Property into a position to be developed in the future it is desirable for the City to accept title to the Property; and

WHEREAS, the Seller purchased the tax deed on April 24, 2012 paying \$3,703 for the Property; and

WHEREAS, there are ±\$12,000 in special assessment City liens (principal and interest) on the Property which were existing liens (related to lot clearing and the demolition of a single-family dwelling unit that previously occupied the site) on the Property at the time of the Seller's purchase of the tax deed; and

WHEREAS, there are no active codes cases against the Property, no other encumbrances of record, no outstanding real estate taxes due, and the Seller will be paying the current year's prorated real estate taxes through the date of closing; and

WHEREAS, the Administration's recommendation is to accept the Property and to hold it for approximately four (4) years from the date of the tax deed sale, at which time title insurance should be available, and then offer the Property for sale for the redevelopment of a new infill single-family residence; and

WHEREAS, the Property is zoned NT-1 (Neighborhood Traditional) and has lot dimensions of ±57 feet x 120 feet for a lot area of ±6,840 square feet and is legally described as follows:

Lot 29, ST. PETERSBURG INVESTMENT COMPANY'S SUB. ADDITION
Pinellas County Property I.D. No.: 27/31/16/78408/000/0290
Approx. Street Address: 1767 Newark Street South, St. Petersburg; and

WHEREAS, the Seller will be paying for the state documentary stamps and recording fee on the deed.

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 Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 1767 Newark Street South, St. Petersburg, as legally described above, from Moon Castle Holdings, LLC, and to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

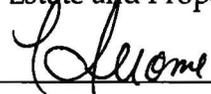
LEGAL:



City Attorney (Designee)
Legal: 00176675.doc v. 3

APPROVED BY:



Bruce E. Grimes, Director
Real Estate and Property Management


Tammy Jerome, Director
Billing and Collections

Attached documents for item Authorizing the Mayor or his designee to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 790 – 22nd Avenue South, St. Petersburg, from PPTS 1, LLC.

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 11, 2013

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 790 – 22nd Avenue South, St. Petersburg, from PPTS 1, LLC; and to execute all documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: On November 1, 2012, City Council through the adoption of City Council Resolution No. 2012-51 established a Special Assessment Lien Modification Program (“Program”) that authorized the Mayor or his designee to take actions on requests for relief of Special Assessment liens pursuant to the Policies and Procedures approved for the Program. Option B of the Program allows a property owner to offer to convey to the City a Deed in Lieu of Paying Special Assessment Liens provided that the property shall have *clear unencumbered title*.

Billing and Collections received a Special Assessment Lien Modification application from PPTS 1, LLC (“Seller”) requesting to convey an unimproved parcel located at approximately 790 – 22nd Avenue South, St. Petersburg (“Property”) to the City via deed in lieu of paying the special assessments owed on the Property. The application was forwarded to Real Estate and Property Management for review in accordance with the City’s Real Estate policy. The Seller acquired the Property at a tax deed sale, and even though there do not appear to be any encumbrances on the Property, as required by the Program, the title is presently uninsurable without completing a quiet title suit or waiting four (4) years, which is a situation not covered in the Program. While these circumstances are not covered by the Program due to the uninsurable title, the Administration recommends accepting title to the Property so that it will be available to be developed in the future.

The Seller purchased the tax deed on May 7, 2012 paying \$12,278 for the Property. There are ±\$23,500 in special assessment City liens (principal and interest) on the Property which were existing liens (related to lot clearing and the demolition of a 6-unit apartment building that previously occupied the site) on the Property at the time of the Seller's purchase of the tax deed. There are no active codes cases against the Property, no other encumbrances of record, and no outstanding real estate taxes due. The Seller will be paying the current year’s prorated real estate taxes through the date of closing. The Administration’s recommendation is to accept the Property and to hold it for approximately four (4) years from the date of the tax deed sale, at which time title insurance should be available, and then offer the Property for sale for the redevelopment of a new infill single-family residence or another use under its zoning classification NSM-1 (Neighborhood Suburban Multi-family). The Property has lot dimensions of ±45 feet x 117 feet for a lot area of ±5,265 square feet.

The Property is legally described as follows:

Lot 1, less the North 10 feet for Street, ERIE RENWICK SUB. NO. 2
Pinellas County Property I.D. No.: 31/31/17/74304/000/0010
Approx. Street Address: 790 - 22nd Avenue South, St. Petersburg

The Seller will be paying for the state documentary stamps and recording fee on the deed.

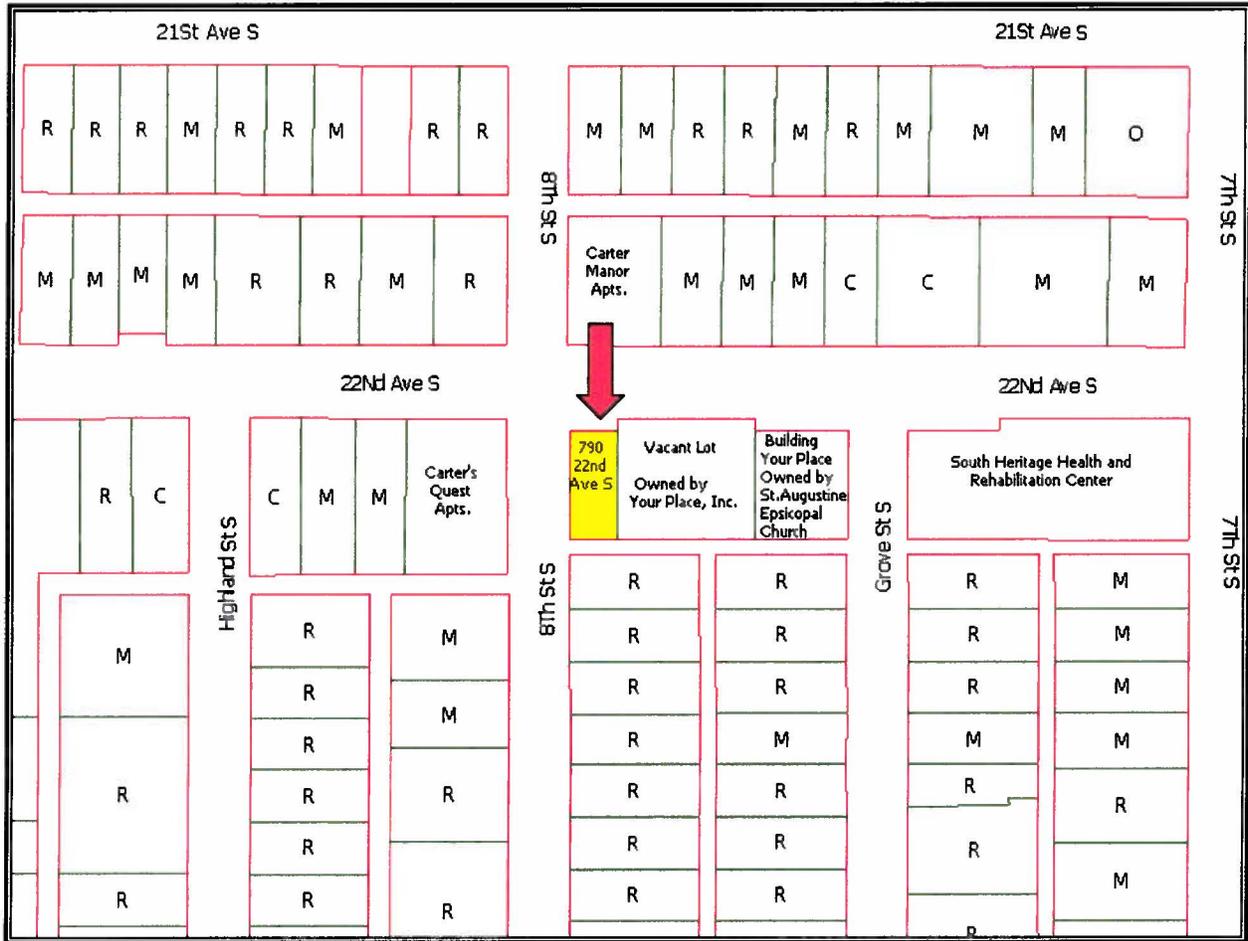
RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 790 – 22nd Avenue South, St. Petersburg, from PPTS 1, LLC; and to execute all documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration: R. Mussett 6-17-13 BE
Budget: N/A
Legal: KSS
(As to consistency w/attached legal documents)
Legal: 00176679.doc v. 3

ILLUSTRATION



Approximately 790 – 22nd Avenue South, St. Petersburg

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT A DEED IN LIEU OF PAYING SPECIAL ASSESSMENTS ON AN UNIMPROVED PARCEL LOCATED AT APPROXIMATELY 790 – 22ND AVENUE SOUTH, ST. PETERSBURG, FROM PPTS 1, LLC; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 1, 2012, City Council through the adoption of City Council Resolution No. 2012-51 established the Special Assessment Lien Modification Program (“Program”) that authorized the Mayor or his designee to take actions on requests for relief of Special Assessment liens pursuant to the Policies and Procedures approved for the Program; and

WHEREAS, Option B of the Program allows a property owner to offer to convey to the City a Deed in Lieu of Paying Special Assessment Liens provided that the property shall have *clear unencumbered title*; and

WHEREAS, Billing and Collections received a Special Assessment Lien Modification application from PPTS 1, LLC (“Seller”) requesting to convey an unimproved parcel located at approximately 790 – 22nd Avenue South, St. Petersburg (“Property”) to the City via deed in lieu of paying the special assessments owed on the Property; and

WHEREAS, the application was forwarded to Real Estate and Property Management for review in accordance with the City’s Real Estate policy; and

WHEREAS, the Seller acquired the Property at a tax deed sale, and even though there do not appear to be any encumbrances on the Property, as required by the Program, the title is presently uninsurable without completing a quiet title suit or waiting four (4) years, which is a situation not covered in the Program; and

WHEREAS, while these circumstances are not covered by the Program due to the uninsurable title, the Administration recommends accepting title to the Property so that it will be available to be developed in the future; and

WHEREAS, while the circumstances do not fully comply with the requirements established in the Program due to the uninsurable title, in an effort to bring this Property into a position to be developed in the future it is desirable for the City to accept title to the Property; and

WHEREAS, the Seller purchased the tax deed on May 7, 2012 paying \$12,278 for the Property; and

WHEREAS, there are ±\$23,500 in special assessment City liens (principal and interest) on the Property which were existing liens (related to lot clearing and the demolition of a 6-unit apartment building that previously occupied the site) on the Property at the time of the Seller's purchase of the tax deed; and

WHEREAS, there are no active codes cases against the Property, no other encumbrances of record, no outstanding real estate taxes due, and the Seller will be paying the current year's prorated real estate taxes through the date of closing; and

WHEREAS, the Administration's recommendation is to accept the Property and to hold it for approximately four (4) years from the date of the tax deed sale, at which time title insurance should be available, and then offer the Property for sale for the redevelopment of a new infill single-family residence or another use under its zoning classification of NSM-1 (Neighborhood Suburban Multi-family); and

WHEREAS, the Property is zoned NSM-1 (Neighborhood Suburban Multi-family) and has lot dimensions of ±45 feet x 117 feet for a lot area of ±5,265 square feet and is legally described as follows:

Lot 1, less the North 10 feet for Street, ERIE RENWICK SUB. NO. 2
Pinellas County Property I.D. No.: 31/31/17/74304/000/0010
Approx. Street Address: 790 - 22nd Avenue South, St. Petersburg; and

WHEREAS, the Seller will be paying for the state documentary stamps and recording fee on the deed.

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 Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 790 - 22nd Avenue South, St. Petersburg, as legally described above, from PPTS 1, LLC and to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

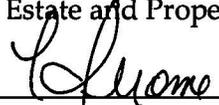
LEGAL:



City Attorney (Designee)
Legal: 00176679.doc v. 3

APPROVED BY:



Bruce E. Grimes, Director
Real Estate and Property Management


Tammy Jerome, Director
Billing and Collections

Attached documents for item Ordinance amending the St. Petersburg City Code by adding Division 5 to Chapter 2, Article V to create a Construction Incentive Program; amending Section 2-214 to allow for retainance until one hundred percent completion of a construction contract and to

ORDINANCE NO. ____

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE BY ADDING DIVISION 5 TO CHAPTER 2, ARTICLE V TO CREATE A CONSTRUCTION INCENTIVE PROGRAM; AMENDING SECTION 2-214 TO ALLOW FOR RETAINAGE UNTIL ONE HUNDRED PERCENT COMPLETION OF A CONSTRUCTION CONTRACT AND TO ALLOW FOR A LOWER PERCENTAGE RETAINAGE UPON APPROVAL OF THE POD FOR PARTICIPATION IN THE CONSTRUCTION INCENTIVE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the objective of the construction incentive program is to reduce the number of unemployed and underemployed workers in St. Petersburg; and

WHEREAS, the St. Petersburg City Council has made findings as indicated below regarding the importance of a construction incentive program to the City of St. Petersburg.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section 1. The St. Petersburg City Code is hereby amended by adding Division 5 to Chapter 2, Article V to read as follows:

Division 5. CONSTRUCTION INCENTIVE PROGRAM

Section 2-280. – Findings and Intent.

(a) Findings.

(1) The St. Petersburg unemployment rate is 7.1 percent and approximately 15.3 percent of St. Petersburg residents live below poverty level.

(2) St. Petersburg residents living in households with income of less than 80% of the area median income (AMI) are typically unemployed, underemployed or disadvantaged workers.

(3) A high unemployment rate severely impacts the economic well being of St. Petersburg's population and results in serious social problems, including increased crime.

(4) A high rate of poverty has a severe negative effect on St. Petersburg's property tax base, revenues and expenditures for city services.

(5) The establishment of a construction incentive program is necessary to encourage employment of unemployed, underemployed and disadvantaged workers which will benefit the city as a whole.

(b) Intent.

It is the intent and policy of St. Petersburg to help create career paths for residents and to increase employment to counteract the economic and social ills associated with the high unemployment levels that exist within St. Petersburg. In furtherance of this policy, St. Petersburg has established a construction incentive program to encourage the hiring and retention of unemployed, underemployed and disadvantaged workers on city construction projects.

Section 2-281. – Definitions.

(a) The definitions set forth in the Procurement Code in this chapter shall apply to this division with the exception of the definition of “construction” which is defined below.

(b) The following definitions shall apply only to this division:

(1) *Construction or construction project* means a city construction project of \$500,000 or more which involves the process of building, altering, repairing, improving, landscaping, or demolishing any public structure, building or roadway, or other public improvements of any kind to any public real property.

(2) *Disadvantaged worker* means a person who faces at least one of the following barriers to employment: being homeless, being a custodial single parent, receiving public assistance, lacking a high school diploma or having a criminal record.

(3) *Prime contractor* or *Contractor* means the entity which serves as the party of the first part to the contract, acting directly or through agents or employees, to perform a construction project for the City.

(4) *Subcontractor* means a person or entity that has a direct contract with the prime contractor to perform a portion of the construction project.

(5) *Unemployed or underemployed worker* means a person who (i) has not been employed during the 30-day time period immediately before the time work commences on a construction project (ii) has worked less than 1200 hours in the preceding 12 months before the time work commences on a construction project or (iii) has a household income of less than 80% of the area median income (AMI).

Section 2-282. Construction Incentive Program.

(a) *Eligibility.* Any contractor who has been awarded a construction project as defined in this division is eligible to participate in the construction incentive program.

(b) *Retainage Incentive Authority.* – The POD has the authority to approve reduction of the retainage held on portions of progress payments at each of the following levels of completion of the construction project: the 25% point of completion, the 50% point of completion and the point of substantial completion (99% completion rate). The maximum retainage reduction may result in a reduction from 10% to 7.5% at the 25% point of completion; a reduction from 10% to 5% retainage at the 50% point of completion; and a reduction from 5% to 2.5% retainage at the 99% point of substantial completion.

(c) *Requirements for Incentive.* If all other contract conditions are met by the Contractor, in addition to the requirements of this ordinance, the POD may approve a reduction in retainage to be held on portions of progressive payments at the 25%, 50%, and 99% points of completion if the contractor hires a determined number of unemployed or underemployed workers from a list provided by the database or agency designated by the POD as described in the following formulas.

(1) *Maximum retainage reduction.* The formula for determining the number of unemployed or underemployed workers which must be hired to qualify for the maximum retainage reduction equals the contract amount multiplied by 0.33 multiplied by 0.30 divided by 50,000, rounded to the nearest whole number. To qualify for the maximum retainage reduction, one out of every three required workers hired must be a disadvantaged worker. If the contractor hires the determined number of unemployed or underemployed workers and disadvantaged workers, the contractor will be eligible for a reduction of the retainage held on portions of progress payments at each level of completion of the construction project as long as the contractor maintains the determined number of workers.

(2) *Partial retainage reduction.* The reduction in retainage may be pro-rated when partial compliance is demonstrated. The formula for determining a partial retainage reduction equals the number of actual unemployed and underemployed workers hired from the list provided by the database or agency designated by the POD divided by the number of workers required for the maximum retainage reduction multiplied by the maximum retainage, rounded to the nearest 0.5%. To qualify for a partial retainage reduction, one out of every three workers hired must be a disadvantaged worker.

(d) *Affidavit of Compliance.* The contractor must submit an affidavit of compliance which includes a list of the names and phone numbers of those individuals from the database or agency designated by the POD that may be identified as a disadvantaged, unemployed or underemployed worker. The POD will review this affidavit to verify eligibility for a reduction of retainage on progressive payments. To qualify for a retainage reduction, the contractor must submit an affidavit of compliance at the 25%, 50% and substantial completion (99% completion rate) levels of project completion as measured by contract payments made by the City.

(e) *Record keeping.* The POD shall monitor contracts and contractors for compliance with the construction incentive program throughout the contract term. The POD shall maintain all records concerning the construction incentive program in accordance with record retention

policies. Each year, the POD shall provide a report to City Council regarding utilization of the construction incentive program during the previous fiscal year.

Sec. 2-283 – Compliance with federal regulations.

The provisions of this division shall be construed according to and in conformity with acts of Congress and the Legislature of the State concerning the bidding and awarding of contracts. Where a procurement involves the expenditure of state or federal assistance or contract funds, the POD shall comply with such state or federal law and authorized regulations which are mandatorily applicable, including those which dictate that the provisions of this division may not be required on a particular project.

Section 2. Section 2-214 of the St. Petersburg City Code is hereby amended to read as follows:

Any contract may provide for progressive payments. If progressive payments are provided a ten percent retainage must be held on all portions of the progressive payments made until 50 percent of the total job is complete; ~~no additional retainage need~~ unless the contractor has been approved for a lower percentage retainage by the POD pursuant to the construction incentive program. Five percent retainage must be withheld on the balance of the progressive payments until 100 percent completion unless the contractor has been approved for a lower percentage retainage by the POD pursuant to the construction incentive program. No payment shall be made under such progressive payment contract or any lump sum contract unless the payment has been approved by the POD.

Section 3. The unconstitutionality or invalidity of any word, sentence, or portion of this ordinance shall not affect the validity of the remaining portions.

Section 4. The administration is authorized and directed to take all actions necessary to implement the provisions of this Article within sixty (60) days after this ordinance is enacted.

Section 5. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of 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 become effective 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:

Administration:

Attached documents for item Requesting the Mayor, City Council and City Administration to remove any and all images of "The Lens Canopy" from all City Buildings, Website, Marketing Materials, City Staff Presentations, City TV, City Media Outlets, City PSA Media Outlets and City Vehi

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: **Members of City Council**

DATE: **June 24, 2013**

COUNCIL DATE: **July 11, 2013**

RE: ***Removal of any and all images of “The Lens Canopy”***

ACTION DESIRED:

Respectfully requesting the Mayor, City Council and City Administration remove any and all images of “The Lens Canopy” from all City buildings, website, marketing materials, City staff presentation, City TV, City media outlets, City PSA media outlets and City vehicles. As of June 20, 2013, only current images should be provided to reflect what “The Lens Canopy” looks like now.

RATIONAL:

Now that the ballot language has been set for the August 27, 2013 primary, elected officials have a moral obligation to make sure that only updated, truthful and factual images of “The Lens Canopy” are being promoted by the city.

Wengay Newton, Council Member
District 7

Attached documents for item Requesting City Council endorse the Edge Business District's application as a Main Street. (Chair Nurse)

COUNCIL AGENDA

NEW BUSINESS ITEM

TO: The Mayor and Members of City Council

DATE: June 25, 2013

COUNCIL DATE: July 11, 2013

RE: Resolution Endorsing the Edge Business District Main Street Application

ACTION DESIRED:

Respectfully requesting City Council endorse the Edge Business District's application as a Main Street.

RATIONALE:

St. Petersburg has seen the powerful impact that a Main Street designation and program has had in the Grand Central Business District and is beginning to have in the 22nd Street South Business District. The Edge Business District Association, which is the Central Avenue corridor between Dr. MLK, Jr. Street and 16th Street is applying to the State of Florida for a Main Street Designation. We have seen two significant housing projects, 1010 Central and Fusion 1560, built in recent years along the district. The need is to fill in the missing "teeth" or vacant lots while invigorating the businesses that are already there. The Main Street program is a vehicle to help make this happen.

Attachment

Karl Nurse, Chair
City Council

NO. _____

A RESOLUTION ENDORSING THE SUBMISSION OF APPLICATIONS TO PARTICIPATE IN THE FLORIDA MAIN STREET PROGRAM BY THE DOME BUSINESS DISTRICT ASSOCIATION, INC. dba EDGE BUSINESS DISTRICT ASSOCIATION; AUTHORIZING THE MAYOR, OR HIS DESIGNEE(S), TO PARTICIPATE IN THEIR ACTIVITIES; AND TO EXECUTE CERTIFICATIONS APPROPRIATE TO REFLECT THIS ENDORSEMENT AND SUPPORT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Main Street Program ("Program") has been created to assist Florida communities in developing public-private efforts to revitalize their "Main Street" area; and

WHEREAS, the Secretary of State will select a number of communities to participate in the Program in the upcoming year through a competitive application process; and

WHEREAS, the EDGE Business District Association. has elected to submit an application to participate in the Program; and

WHEREAS, the Program application requires endorsement by the local governing body and verification of a commitment to fund the program for at least three years; and

WHEREAS, the City of St. Petersburg supports the EDGE Business District Association's revitalization efforts using a Main Street approach.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of St. Petersburg, Florida, that it endorses submission of the EDGE Business District Association to participate in the Florida Main Street Program; and

BE IT FURTHER RESOLVED, that the Mayor, or his Designee, is authorized to participate in their activities and to execute any certifications appropriate to reflect this endorsement and support.

2013 –

Page 2

This Resolution shall become effective immediately upon its adoption.

Adopted at a regular session of the City Council held on ___ day of _____ 2013

Chair – Council Member

Presiding Officer of the City Council

ATTEST: _____

City Clerk

Attached documents for item Requesting City Council appoint the League of Women Voters to conduct and facilitate political debates for the primary and general elections. (Chair Nurse)

COUNCIL AGENDA

NEW BUSINESS ITEM

TO: The Mayor and Members of City Council

DATE: June 28, 2013

COUNCIL

DATE: July 11, 2013

RE: Scheduling Debates on City TV Station

ACTION DESIRED:

Respectfully requesting City Council appoint the League of Women Voters to conduct and facilitate political debates for the primary and general elections.

See attached resolution

Karl Nurse, Chair
City Council

NO. 2009-91

A RESOLUTION APPROVING THE SELECTION OF THE LEAGUE OF WOMEN VOTERS AS THE IMPARTIAL THIRD PARTY TO CONDUCT AND FACILITATE THE 2009 POLITICAL DEBATES FOR THE CITY OF ST. PETERSBURG MUNICIPAL ELECTIONS; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg that the selection of the League of Women Voters as the impartial third party to conduct and facilitate the 2009 political debates for the City of St. Petersburg municipal elections is hereby approved.

This Resolution shall become effective immediately upon its adoption.

Adopted at a regular session of the City Council held on the 5th day of February, 2009.


Jeff Danner Chair-Councilmember
Presiding Officer of the City Council

ATTEST:


Eva Andujar City Clerk



Attached documents for item Requesting the Mayor and City Administration end the practice of any and all take home city vehicles (excluding K9 Units) that leave the City limits. (Councilmember Newton)

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: **Members of City Council**

DATE: **July 9, 2013**

COUNCIL DATE: **July 11, 2013**

RE: ***Take Home Vehicle Program Termination***

ACTION DESIRED:

Respectfully request the Mayor and City Administration to end the practice of any and all take home city vehicles (excluding K9 Units) that leave the City limits.

RATIONAL:

The City has hundreds of vehicles that leave the City limits. This is a huge expense for gas and maintenance paid by the taxpayer with no benefit to the City of St. Petersburg.

Wengay Newton
Council Member

Attached documents for item Requesting the Mayor and City Administration provide an accurate accountability of any and all city vehicles under their control; up to and including all fuel, maintenance, accident repair and non-city mileage use (commute mileage). Provide quarterly rep

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: **Members of City Council**

DATE: **July 9, 2013**

COUNCIL DATE: **July 11, 2013**

RE: ***Take Home Vehicle Accurate Accountability***

ACTION DESIRED:

Respectfully request the Mayor and City Administration to provide an accurate accountability of any and all city vehicles under their control; up to and including all fuel, maintenance, accident repair and non-city mileage use (commute mileage). Provide quarterly reports to the Mayor and Council.

RATIONAL:

The City provides many vehicles across the system. We, as elected officials have a moral obligation to make sure these taxpayer assets are used to fully serve the City of St. Petersburg.

Wengay Newton
Council Member

Attached documents for item Requesting the Mayor and City Administration require reimbursement at the State or Federal IRS rate for all non-city mileage use for all city vehicles. (Councilmember Newton)

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: **Members of City Council**

DATE: **July 9, 2013**

COUNCIL DATE: **July 11, 2013**

RE: ***Take Home Vehicle Reimbursement***

ACTION DESIRED:

Respectfully request the Mayor and City Administration to require reimbursement at the State or Federal IRS rate for all non-city mileage use on any and all city vehicles.

RATIONAL:

This is an expense paid by the taxpayers for non-city use and needs to be reimbursed.

Wengay Newton
Council Member

Attached documents for item Housing Services Committee. (6/20/13)

ST. PETERSBURG CITY COUNCIL
Housing Services Committee Report
Council Meeting of July 11, 2013

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

FROM: Housing Services Committee: Karl Nurse, Committee Chair, Steve Kornell, Committee Vice-Chair, Jim Kennedy, Councilmember, Charlie Gerdes, Councilmember, Wengay Newton, Alternate

RE: Housing Services Committee Meeting of June 20, 2013

New Business:

Presentation of information on Pinellas County Housing Authority's Net Zero RFP, Debbie Johnson, Executive Director and Regina Booker, Director of Resident Services

Ms. Johnson opened the discussion by saying that in January 2013, the Pinellas Housing Authority issued an RFP for Net Zero homes on Pinellas Housing Finance Authority lots to build Net Zero homes for veterans. Ms. Johnson stated that the PHA will be a facilitator of the construction and provide a soft second on the loans for each veteran, who will secure a loan. The units will be constructed on Pinellas County's land trust which takes the cost of constructing the unit out of the equation and makes it easier and more reasonable for the homebuyer. The individual is responsible for the construction of the home and secures a loan from a lender. If a veteran needs American with Disabilities Act (ADA) compliant modifications to the home, it may increase the cost of construction. The selection of the contractor was based upon architecture, energy design, organizational capacity, financial fitness, water usage, and Net Zero Construction experience. The Committee selected Ronald King Construction of Brooksville Florida whose proposal was very thorough and said he would build a home for \$149,584 with the first home being discounted by \$7,500 selected at a bid amount of \$149,480 with discounts of up to \$7,500 on each home.

Ms. Regina Booker discussed that she was a member of the selection committee that found Ron King's bid to be the most responsive, based on his cost to build a 1,258 square foot 3 bedroom 2 bath, 1 car garage net zero home at \$149,480 or \$119 per square foot. He proposed using concrete block construction with reinforced lintel. He has extensive energy construction experience. The group toured a home in Spring Hill built by Mr. King and observed that it was built superbly and realized zero energy costs. Planet Green proposed a 1,630 square foot unit with 3 bedrooms and 2 bathrooms 2 car garage, net zero home cost \$168,843 or \$103.58 per square foot. Planet Green proposed using insulated precast concrete as its wall system which provides an extremely strong building envelope. The developer did not provide the net zero home information in their bid as required and was ranked second. Community Partners and Revitalization submitted a proposal to build a 3 bedroom 2 bathrooms, 1 car garage 1,200 square foot net zero home for \$155,512 or \$139 per square foot. The Committee toured a home

currently under construction on Bell Air Beach, but the package did not provide the required information.

Chair Nurse discussed that the City is building NSP-3 houses that if you were able to get \$95,000 on the sale of a home, you would be happy. When we went out for bid the last time, we only had one bidder whose bid to construct new homes was between the costs of \$126,110 to \$129,250. The City would like to develop housing at a reasonable cost.

Ms. Lampe discussed that we currently have three models in different neighborhood districts under construction. She also discussed that the City designed homes will be put out for bid shortly. The City would like to reach out to developers like Mr. King and notify him of the upcoming bid. Ms. Lampe discussed the requirement for securing a bond when the cost of a project exceeds \$100,000 and that the City has a policy that requires a bond for projects between \$50,000 and \$100,000.

Councilmember Gerdes questioned why was there a discussion to select Net Zero homes for veterans by the PHA and Ms. Johnson responded that it was a decision by the Board.

Councilmember Gerdes asked how much was the soft second, and Ms. Johnson responded \$60,000. If the candidate lives in the property for 10 years the entire amount is forgiven.

There was discussion on the City's purpose of investing in neighborhoods which results in instant equity for the homebuyer.

Clarence Scott, Leisure and Community Services Administrator responded that the overarching goal of the NSP program is to uplift the neighborhood. Government will work with the private sector to implement the program.

Chair Nurse discussed that houses in neighborhoods being improved are selling for \$30 per square foot and the goal is to get it to \$100 per square foot.

There were discussions in reference to the requirement for securing a bond and that we needed a bond for the construction of the cost of the entire house. There was discussion as to whether the bond requirement could be reduced as the construction of the house progress.

Action: The Committee requested that the Purchasing and Materials Management Department and a bond company attend the next Housing Services Committee meeting to discuss the procurement and bonding requirements.

Update of NSP-1 & NSP-3 funding, Stephanie Lampe, Sr. Housing Development Coordinator

Ms. Lampe discussed the NSP-1 and NSP-3 programs and its status. She discussed that there are currently five (5) NSP-3 new homes under construction on NSP-1 land banked properties. She also discussed that five (5) rehabilitations are under various stages of award. The City is currently at 46% expended with its NSP-3 funding and 100% budgeted.

A question was asked if we had to expend the grant amount and program income. Ms. Lampe responded that only the grant amount is required to be expended by March 2014.

A question was asked as to where are the five homes that have been approved by Council. Ms. Lampe responded that they will come forward when there are buyers. She also said that we will go out for City designed homes shortly.

A contractor by the name of Michael Reeves requested to speak in reference to the WIN and NSP Program and his ability to be awarded bid contracts.

He was advised that the City has a bid process procedure and he should take his concerns through that process.

Action: A request was made for the Housing and Community Development Department bring before the next meeting its process for assisting clients and selecting of contractors.

A presentation of a resolution by staff which request the State of Florida to continue to fund the State Housing Initiatives Partnership (SHIP) Program according to the Sadowski Act

Mr. Johnson discussed that the resolution that was prepared and included as part of the agenda is for submission to the Florida Legislature to request that they fund the State Housing Initiatives Partnership (SHIP) Program as intended in the Sadowski Act.

Action: Move to send resolution to full council for approval.

Next meeting: To be held July 25, 2013.

Topics:

Purchasing and Materials Management Department to discuss Housing and Community Development Department bid procedures and bonding requirements.

The Housing and Community Development Department to discuss and provide procedures for providing assistance of clients in need of housing services.

Update of the NSP-1 and NSP-3 Programs

Committee Members

Karl Nurse, Chair

Steve Kornell, Vice-Chair

Jim Kennedy, Councilmember

Charlie Gerdes, Councilmember

Wengay Newton, Councilmember (Alternate)

A RESOLUTION OF THE CITY OF ST. PETERSBURG CITY COUNCIL RECOMMENDING THAT THE STATE OF FLORIDA ANNUALLY ALLOCATE FULL FUNDING FROM THE LOCAL GOVERNMENT HOUSING TRUST FUND TO LOCAL GOVERNMENTS FOR THE STATE HOUSING INITIATIVES PARTNERSHIP ("SHIP") PROGRAM IN ACCORDANCE WITH THE PROVISIONS OF THE STATE HOUSING INITIATIVES PARTNERSHIP ACT FOR THE PURPOSE OF PROVIDING AFFORDABLE HOUSING FOR LOW- AND MODERATE-INCOME PERSONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State Housing Initiatives Partnership ("SHIP") Program, is created in the State Housing Initiatives Partnership Act, Chapter 420.907 – 420.9079, Florida Statutes ("Act") for the purpose of annually providing funds to counties and eligible municipalities as an incentive for the creation of local housing partnerships, to expand production of and preserve affordable housing, to further the housing element of the local government comprehensive plan specific to affordable housing, and to increase housing-related employment; and

WHEREAS, the Act provides for annually funding the SHIP Program through depositing "... a portion of the documentary stamp tax revenues as provided in s. 201.15, moneys received from any other source for the purposes of ss. 420.907-420.9076 and this section, and all proceeds derived from the investment of such moneys" ("Dedicated Revenues") in the Local Government Housing Trust Fund administered by the Florida Housing Finance Corporation ("FHFC") for distribution in accordance with the Act; and

WHEREAS, during the current legislative session the Governor requested SHIP Program allocations be awarded to local governments to implement affordable housing projects; and

WHEREAS, \$40 million of the \$200 million in funding awarded to the State as a result of the \$25 billion Mortgage Servicing Agreement ("Settlement") won by the Florida Attorney General and 48 other States' Attorneys General was appropriated by the Florida Legislature for the SHIP Program; and

WHEREAS, because the Florida Legislature used Settlement funding for the SHIP Program for FY 2014, the Dedicated Revenues were swept to the State's general fund instead of being used to provide affordable housing assistance to low- and moderate-income households in FY 2014, as provided for in the Act; and

WHEREAS, if the SHIP Program is not funded as intended by the Act, low- and moderate-income households who desperately need housing assistance will not be provided that assistance; and

WHEREAS, this information was discussed at the City of St. Petersburg City Council ("City Council") Housing Services Committee ("Committee") on May 30, and June 20, 2013; and

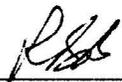
WHEREAS, the Committee requested that a resolution be prepared and presented to City Council recommending its support for annual State funding from Dedicated Revenues for the SHIP Program in accordance with the Act; and

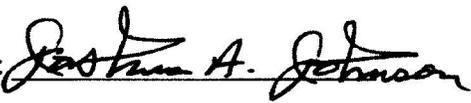
WHEREAS, this City Council finds that it is in the best interest of the City and the State of Florida for the funding of the SHIP Program to be provided annually from Dedicated Revenues as intended by the Act.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this City Council recommends that the State of Florida annually allocate full funding from the Local Government Housing Trust Fund to local governments for the State Housing Initiatives Partnership ("SHIP") Program in accordance with the provisions of the State Housing Initiatives Partnership Act for the purpose of providing affordable housing for low- and moderate-income persons.

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: 
Legal: 00176422.doc V. 2

Administration: 

Budget: 

Attached documents for item Announcement of an Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be held July 25, 2013 at 2:00 p.m., or soon thereafter as the same may be heard, in conjunction with the lawsuit styled City of Treasure Island vs. City of St. Petersburg

Attached documents for item Announcement of an Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be held July 25, 2013 at 2:30 p.m., or soon thereafter as the same may be heard, in conjunction with the lawsuit styled Jeffrey Joel Judy v. Pinellas County, Florida, R

Attached documents for item Approving the purchase of 11 replacement commercial and residential refuse trucks from Kenworth of Central Florida, Inc., Tampa Truck Center, LLC and Rush Truck Centers of Florida, Inc. D/B/A Rush Truck Center, Tampa for the Sanitation Department at a tot

Attached documents for item Approving the purchase of 35 replacement trucks from Duval Ford, LLC doing business as Duval Ford for the Fleet Management department at a total cost of \$1,453,318. [MOVED to Reports as F-6]

Attached documents for item Accepting a proposal from Intergraph Corporation, a sole source supplier, for software and licenses for the Police Department's Computer Aided Dispatch (CAD) and Records Management System (RMS) systems at a total cost of \$894,290.

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 11, 2013

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

Subject: Accepting a proposal from Intergraph Corporation, a sole source supplier, for software and licenses for the Police Department's Computer Aided Dispatch (CAD) and Records Management System (RMS) systems at a total cost of \$894,290.

Explanation: The city received a proposal for software, licenses, training and support services required to upgrade the Police Department's CAD and RMS systems. The vendor will provide 24/7 telephone support, access to its support database (Siebel eService), application and technology upgrades, program fixes and issue escalation management for all Intergraph products. The Intergraph applications are used to dispatch all 911 calls, and manage records and reports for the Police CAD and RMS systems. The current systems were initially installed in 2005 and are no longer supported or warranted. The requested new CAD and RMS software offers increased functionality which will enhance dispatcher and officer information flow and response capabilities, and will also resolve long-standing system problems. Intergraph is the exclusive provider of proprietary software and support for all current dispatch applications and interfaces, therefore a sole source procurement is recommended.

The Procurement Department, in cooperation with the Police Department, recommends award:

Intergraph Corporation.....\$894,290

This purchase is made in accordance with Section 2-241 (d) of the Sole Source Procurement of the Procurement Code, which authorizes City Council to approve the purchase of a supply or service over \$100,000 without competitive bidding if it has been determined that the supply or service is available from only one source.

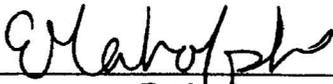
Cost/Funding/Assessment Information: Funds have been appropriated in the General Capital Improvement Fund (3001), Police CAD/RMS Upgrade Project Fund (13714).

Attachments: Sole Source
Resolution

Approvals:



Administrative



Budget

CITY OF ST. PETERSBURG
REQUEST FOR SOLE SOURCE

Department: Police Requisition No. _____
Check One: Sole Source Proprietary Specifications
Proposed Vendor: Intergraph, Inc
Estimated Total Cost:

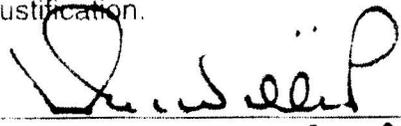
\$894,290

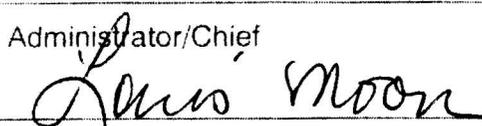
Description of Items (or Services) to be purchased: Upgrade the Computer Aided Dispatch (CAD) and Record Management (RMS) systems, which were initially installed in 2005. This upgrade will include all related software, licensing, training, support and warranty services. This upgrade will include BI Premium which will replace the current reporting tool used (I/Mars).
Licenses include CAD, BI Premium, WebRMS

Purpose of Function of items: The Intergraph suite of applications is used to dispatch all 911 calls, records management for all Police reports and uses Business Intelligence to provide all reporting capabilities from both the CAD and RMS systems.

Justification for Sole Source of Proprietary specification:
Intergraph is the sole provider for support services for the suite of applications currently used at the Police Department. These applications include the dispatch suite of applications (I/CAD), records management (WebRMS), Business Intelligence Premium and all interfaces currently being utilized.

I hereby certify that in accordance with Section 2-232(d) of the City of St. Petersburg Purchasing Code, I have conducted a good faith review of available sources and have determined that there is only one potential source for the required items per the above justification.

 6/21/13
Department Director for Chief Chas. Herman Date

 6/21/13
Date
Louis Moore, Director
Purchasing and Materials Management Date

A RESOLUTION DECLARING INTERGRAPH CORPORATION TO BE A SOLE SOURCE SUPPLIER; ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF AN AGREEMENT TO INTERGRAPH CORPORATION FOR THE PURCHASE OF SOFTWARE AND LICENSES FOR THE POLICE DEPARTMENT'S COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEMS AT A TOTAL COST NOT TO EXCEED \$894,290; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Police Department's Computer Aided Dispatch (CAD) and Records Management System (RMS) are no longer supported or warranted; and

WHEREAS, the City desires to replace these systems with new CAD and RMS software that offers increased functionality, enhanced dispatcher and officer information flow and response capabilities and resolve long-standing system problems; and

WHEREAS, Intergraph is the only vendor that can provide CAD and RMS upgrades that can interface with the existing Intergraph platform in use by the Police Department, and

WHEREAS, Section 2-241(d) of the City Code provides requirements for sole source procurement; and

WHEREAS, the Procurement & Supply Management Department recommends approval of the award of an agreement to Intergraph Corporation as a sole source supplier; and

WHEREAS, the Mayor or his designee has prepared a written statement to the City Council certifying the condition and circumstances for the sole source purchase.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that Intergraph Corporation is a sole source supplier; and

BE IT FURTHER RESOLVED that the award of an agreement to Intergraph Corporation for the purchase of software and licenses for the Police Department's Computer Aided Dispatch (CAD) and Records Management System (RMS) systems at a total cost not to exceed \$894,290 is hereby approved and the Mayor or the Mayor's designee is authorized to execute all necessary documents 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 Approving a Supplemental Appropriation of \$575,650 from the increase in the unappropriated balance of the General Fund (0001) resulting from the reimbursement of the General Fund for litigation related fees and costs from the proceeds of the Wells Fargo s

Attached documents for item Accepting the award of a contract in the amount of \$900,000 annually for the provision of fire protection and emergency medical services for the East Highpoint Fire District. [Moved to Reports as F-8]

Attached documents for item Approving the purchase of a replacement directional boring machine from Vermeer Southeast Sales & Service Inc. for the Water Resources Department at a total cost of \$295,140.29.

**SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 11, 2013**

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

Subject: Approving the purchase of replacement a directional boring machine from Vermeer Southeast Sales & Service Inc. for the Water Resources Department at a total cost of \$295,140.29.

Explanation: This purchase is being made from National Joint Powers Alliance Contract No. 081209-VRM. The vendor will furnish and deliver one directional boring machine weighing 18,440 lbs, with no cab option, diesel engine with gas powerpack, digitrak mult-function display with antenna, rack and pinion drive system, flowmeter, stationary stake down system, 3-speed gearbox, strike alert system, automated rod loader with 500 feet rod box, anti-freeze system, auto drill/rock adaptable terrain tool, one gallon auto greaser, rubber covered steel tracks, standard size aggressive stakedown, Aplex 50 GPM mud pump and drill head with hex collar connection. The vehicle will be assigned to the Water Resources Department to be used to install underground water lines without having to excavate. The new machine, with a life expectancy of eight years, is replacing a twelve year-old unit that has reached the end of its economic useful life. The old unit will be sold at public auction.

The Procurement Department, recommends for award utilizing National Joint Powers Alliance Contract No. 081209-VRM.

Vermeer Southeast Sales & Service Inc. (Orlando).....\$295,140.29

Directional Boring Machine, 2013 D24x40 Series II Navigator with John Deere 4045 Tier III Diesel Engine (Base)	1 Each	@	\$208,785.00	\$208,785.00
Options:				
Powerpack, gas, 750 gal tank, MX2400001	2 Each	@	14,620.00	29,240.00
Digitrak F5 System	1 Each	@	13,975.00	13,975.00
Trailer Package	1 Each	@	13,750.00	13,750.00
Reamers	1 Each	@	10,672.29	10,672.29
Dealer Freight, Prep & Training	1 Each	@	10,300.00	10,300.00
Track option, rubber covered steel	1 Each	@	4,737.00	4,737.00
Transmitter, Long Range	1 Each	@	2,950.00	2,950.00
Powerpack, diesel, 1000gal tank, MX240012	2 Each	@	323.00	646.00
Drill Head with Quickfire 400 connection	1 Each	@	85.00	<u>85.00</u>
				\$295,140.29

The vendor has met the specifications, terms and conditions of the National Joint Powers Alliance Contract No. 081209-VRM effective through September 30, 2013. This purchase is made in accordance with Section 2-243 (e) of the City Code which authorizes the Mayor or his designee to purchase supplies from a competitively bid proposal or contract secured by state, county or municipal government.

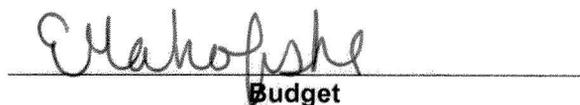
Cost/Funding/Assessment Information: Funds have been previously appropriated in the Equipment Replacement Fund (5002), Fleet Management Department, Fleet Mechanical Costs (8002527).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION APPROVING THE AWARD OF AN AGREEMENT FOR THE PURCHASE OF A REPLACEMENT DIRECTIONAL BORING MACHINE FROM VERMEER SOUTHEAST SALES AND SERVICE INC. FOR THE WATER RESOURCES DEPARTMENT AT A TOTAL COST NOT TO EXCEED \$295,140.29 UTILIZING FLORIDA NATIONAL JOINT POWERS ALLIANCE CONTRACT NO. 081209-VRM; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to replace a directional boring machine that has reached the end of its economic useful life; and

WHEREAS, pursuant to Section 2-243(e) of the City Code, the City is permitted to purchase supplies from a competitively bid proposal or contract secured by state, county or municipal government; and

WHEREAS, Vermeer Southeast Sales & Service Inc. has met the specifications, terms and conditions of National Joint Powers Alliance Contract No. 081209-VRM; 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 award of an agreement for the purchase of a replacement directional boring machine from Vermeer Southeast Sales & Service Inc. for the Water Resources Department at a total cost not to exceed \$295,140.29 utilizing National Joint Powers Alliance Contract No. 081209-VRM is hereby approved and the Mayor or Mayor's Designee is 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 a contract to Vinmar Waterproofing & Concrete Restoration, LLC in the amount of \$286,809.50 for Bridge Repair FY 2012. (Engineering Project Number 12060-110; Oracle Number 13265 and 13719)

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 11, 2013

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

Subject: Awarding a contract to Vinmar Waterproofing & Concrete Restoration, LLC in the amount of \$286,809.50 for Bridge Repair FY 2012, (Engineering Project Number 12060-110; Oracle Number 13265 and 13719).

Explanation: The Procurement Department received three bids for Bridge Repair FY 2012 (see below). The contractor will provide all labor, material, services, equipment and traffic control necessary to repair six concrete bridges, including: 90 CF of concrete spall repair, 40 SF of patching, 7,400 SF of epoxy overlay system, 85 LF of concrete crack injection, 120 LF of expansion joint system, 375 LF of expansion joint re-seal, 70 CF of undermining, 35 LF of concrete jacket pile, construct 320 SF of steel sheet piling, construct 270 LF of concrete barrier wall, 1,160 LF of concrete sidewalk, 6 curb cut ramps, apply 3,850 SF of finish coating, sandblast and repaint 91 LF of utility pipes, remove and replace 300 LF of steel guardrail, install 6 end anchorage assemblies, 175 LF picket railing and steel pipe hangers; re-set brick pavers, restore asphalt surfaces and re-sodding. This major maintenance work is necessary to extend the service life of the following bridge structures:

<u>Bridge No.</u>	<u>Location</u>
157130	8 th Street S. over Roser Park
157174	Dr. M.L. King Jr. Street (9 th Street) at 77 th Ave North
157236	7 th Street at 77 th Avenue North.
157237	77 th Avenue North west of 4 th Street
157238	16 th Street N at 77 th Avenue North, west of 4 th Street
157240	77 th Avenue North, west of 16 th Street

The contractor will begin work approximately ten (10) calendar days from written Notice to Proceed and is scheduled to complete the work within 100 consecutive calendar days thereafter. Bids were opened on April 30, 2013 and are tabulated as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Vinmar Waterproofing & Concrete Restoration, LLC (Lakeland, Florida)	\$286,809.50
Tagarelli Construction, Inc. (Tarpon Springs, Florida)	\$298,597.00
Bridge Masters Construction, LLC (Tarpon Springs, Florida)	\$388,198.00

The lowest responsive and responsible bidder, Vinmar Waterproofing & Concrete Restoration, LLC has met the specifications, terms and conditions of Bid No.7476 dated April 2, 2013. References have been checked. They have satisfactorily performed similar projects in the past for the City. The principals of the firm are Mercedes Gonzalez, Manager and Vincent G. Marsh, Manager.

Recommendation: Administration recommends awarding this contract to Vinmar Waterproofing & Concrete Restoration, LLC in the amount of \$286,809.50 (Engineering Project Number 12060-110; Oracle Number 13265 and 13719).

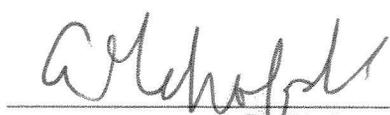
Cost/Funding/Assessment Information: Funds have previously been appropriated in the Neighborhood & Citywide Infrastructure CIP Fund (3027), Bridge Recon/Load Testing FY12 Project (13265) and Bridge Recon/Load Testing FY13 Project (13719).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO VINMAR WATERPROOFING & CONCRETE RESTORATION IN AN AMOUNT NOT TO EXCEED \$286,809.50 FOR BRIDGE REPAIR FY 2012 (PROJECT NO. 12-060-110); AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received three bids for Bridge Repair FY 2012 (Project No. 12-060-110) pursuant to Bid No. 7476 dated April 2, 2013; and

WHEREAS, Vinmar Waterproofing & Concrete Restoration has met the specifications, terms and conditions of Bid No. 7476; 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, that the bid is accepted and the award of an agreement to Waterproofing & Concrete Restoration in an amount not to exceed \$286,809.50 for replacement laboratory cabinets for the Bridge Repair FY 2012 (Project No. 12-060-110) 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 a contract to Eveland Brothers, Inc. in the amount of \$245,628.79 for the construction of the Childs Park Linear Park Project; rescinding unencumbered appropriations from the following projects in the Recreation and Culture Capital Improvement F

Attached documents for item Awarding blanket purchase agreements to All About Hauling, Inc., Angelo's Aggregate Materials, LLC d/b/a Angelo's Recycled Materials and Florida Dirt Source, LLC for road and landscape materials at an estimated annual cost of \$150,000.

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 11, 2013

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

Subject: Awarding blanket purchase agreements to All About Hauling, Inc., Angelo's Aggregate Materials, LLC d/b/a Angelo's Recycled Materials and Florida Dirt Source, LLC for road and landscape materials at an estimated annual cost of \$150,000.

Explanation: This purchase is being made from Pinellas County Bid No. 123-0215-B. Pinellas County's Purchasing Department received four bids for road and landscape materials (see below). The vendors will furnish and deliver various grades of limestone, sand, crushed concrete and shell that are used to maintain streets and alleys. The primary users are the Stormwater, Pavement and Traffic Operations and Parks & Recreation.

The Procurement Department recommends for award utilizing Pinellas County Bid No. 123-0215-B:

Road and Landscape Materials.....\$150,000

All About Hauling, Inc. (Palmetto)
Angelo's Aggregate Materials, LLC (Largo)
Florida Dirt Source, LLC (Naples)

This purchase is made in accordance with Section 2-243 (e) of the City Code which authorizes the Mayor or his designee to purchase supplies from a competitively bid proposal or contract secured by State, County or municipal government. All About Hauling, Inc., Angelo's Aggregate Materials, LLC d/b/a Angelo's Recycled Materials and Florida Dirt Source, LLC, the lowest responsive responsible bidders, have met the specifications, terms and conditions of Pinellas County Bid No. 123-0215-B dated March 14, 2013. Blanket purchase agreements will be issued to the vendors and will be binding only for actual material ordered. Amounts paid to awardees pursuant to these agreements shall not exceed a combined total of \$150,000 during the term of agreement. These agreements will be effective from August 1, 2013 through July 31, 2014 with four one-year renewal options.

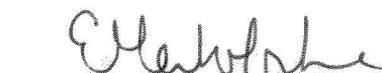
Recommendation: Administration recommends awarding these agreements to Angelo's Aggregate Materials, LLC d/b/a Angelo's Recycled Materials and Florida Dirt Source, LLC for road and landscape materials at an estimated annual cost of \$150,000.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Stormwater, Pavement & Traffic Operations Department, Traffic Support (4001265) [\$80,000], and Parks & Recreation Department, Athletic Fields Maintenance (1902437) [\$25,000].

Attachments: Resolution

Approvals:


_____ **Administrative**


_____ **Budget**

A RESOLUTION APPROVING THE AWARD OF ONE-YEAR AGREEMENTS (BLANKET AGREEMENTS) WITH FOUR ONE-YEAR RENEWAL OPTIONS FOR ROAD AND LANDSCAPE MATERIALS TO ALL ABOUT HAULING, INC., ANGELO'S AGGREGATE MATERIALS, LLC D/B/A ANGELO'S RECYCLED MATERIALS AND FLORIDA DIRT SOURCE, LLC AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$150,000 UTILIZING PINELLAS COUNTY BID NO. 123-0215-B; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has a need for road and landscape materials; and

WHEREAS, pursuant to Section 2-243(e) of the City Code, the City is permitted to purchase supplies from a competitively bid proposal or contract secured by state, county or municipal government; and

WHEREAS, All About Hauling, Inc., Angelo's Aggregate Materials, LLC and Florida Dirt Source, LLC have met the specifications, terms and conditions of Pinellas County Bid No. 123-0215-B; and

WHEREAS, the Procurement & Supply Management Department recommends approval of these awards.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida the award of agreements (Blanket Agreements) with four one-year renewal options for road and landscape materials to All About Hauling, Inc., Angelo's Aggregate Materials, LLC d/b/a Angelo's Recycled Materials and Florida Dirt Source, LLC at an estimated annual cost not to exceed \$150,000 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 agreements will be effective from August 1, 2013 through July 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 three-year blanket purchase agreement to Buccaneer Landscape Management Corporation for right-of-way landscape maintenance services for the Parks and Recreation Department at an estimated annual amount of \$107,560.

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 11, 2013

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

Subject: Awarding a three-year blanket purchase agreement to Buccaneer Landscape Management Corporation for right-of-way landscape maintenance services for the Parks and Recreation Department at an estimated annual amount of \$107,560.

Explanation: The Procurement Department received two bids for right-of-way landscape maintenance services (see below). The contractor will provide all labor, materials, supervision, tools, equipment and vehicles required for annual FDOT and non-FDOT right-of-way landscape maintenance services for the city's landscape beds. The contractor will provide services such as weeding, litter and debris removal and edging. The work includes maintenance of rights-of-way located on I-175; I-275 from Sunshine Lane northward to the west end of the Howard Frankland Bridge; I-375; four associated underpasses at 26th Avenue South, 5th Avenue North, 22nd Avenue North, and 38th Avenue North; and all cypress tree stands from 54th Avenue North to the west end of the Howard Frankland Bridge. Bids were opened on May 14, 2013 and are tabulated as follows:

<u>Bidder</u>	<u>Total</u>
Buccaneer Landscape Management Corporation (Pinellas Park)	\$82,560.00
Morelli Landscaping, Inc. (Clearwater)	\$146,376.00

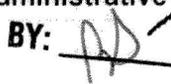
The low bidder, Buccaneer Landscape Management Corporation, the lowest responsive, responsible bidder, has met the specifications, terms and conditions of Bid No. 7472 dated April 19, 2013. Buccaneer has been in business since 2006 and is located in Pinellas Park. References have been checked and they have satisfactorily performed similar projects for the cities of Largo, Sarasota, Pinellas Park, and Pinellas County.

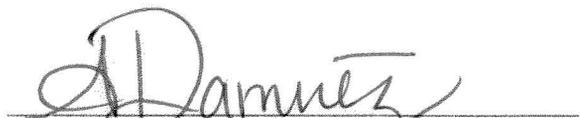
Recommendation: Administration recommends awarding this contract to Buccaneer Landscape Management Corporation at an estimated annual amount of \$107,560. The estimate includes a contingency in the amount of \$25,000 for additional maintenance services, including mulching as-needed. A blanket purchase agreement will be issued to the contractor and will be binding only for actual services rendered. This agreement will be effective from August 1, 2013 through July 31, 2016 with two one-year renewal options.

Cost/Funding/Assessment Information: Funds have been appropriated in the General Fund (0001), Parks & Recreation (190), FDOT Landscape (2377).

Attachments: Resolution

Approvals:


Administrative
BY: 


Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF A THREE-YEAR AGREEMENT (BLANKET AGREEMENT) WITH TWO ONE-YEAR RENEWAL OPTIONS TO BUCCANEER LANDSCAPE MANAGEMENT CORPORATION AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$107,560 FOR RIGHT-OF-WAY LANDSCAPE MAINTENANCE SERVICES FOR THE PARKS AND RECREATION DEPARTMENT; 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 right-of-way landscape maintenance services pursuant to Bid No. 7472 dated April 19, 2013; and

WHEREAS, Buccaneer Landscape Management Corporation has met the specifications, terms and conditions of Bid No. 7472; 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, that the bid is accepted and the award of a three-year agreement (Blanket Agreement) with two one-year renewal options to Buccaneer Landscape Management Corporation at an estimated annual cost not to exceed \$107,560 for right-of-way landscape maintenance service for the Parks and Recreation Department is hereby approved and the Mayor or Mayor's designee is hereby authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that this agreement will be effective from August 1, 2013 through July 31, 2016.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

Attached documents for item Awarding a contract to Service Works Commercial Roofing, Inc., in the amount of \$102,467.00 for the NEWRF & SWWRF Miscellaneous Roof Repairs project. (Engineering Project No. 13034-111; Oracle Nos.12965 and 13829)

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 11, 2013

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

Subject: Awarding a contract to Service Works Commercial Roofing, Inc., in the amount of \$102,467.00 for the NEWRF & SWWRF Miscellaneous Roof Repairs project (Engineering Project No. 13034-111; Oracle Nos.12965 and 13829); and providing an effective date.

Explanation: The Procurement Department received one bid for the Northeast Water Reclamation Facility ("NWWRF") and Southwest Water Reclamation Facility ("SWWRF") Miscellaneous Roof Repairs (see below).

The contractor will furnish and install a new weather and watertight High Performance Ethylene Interpolymer (KEE) Thermoplastic Roofing System on existing roof areas at three buildings at the NEWRF located at 1160 62nd Avenue Northeast and at two buildings at the SWWRF located at 3800 54th Avenue South.

These roofs, which average 30 years old, have reached the end of their useful life and require replacement.

The contractor will begin work approximately ten (10) days from Notice to Proceed and is scheduled to complete the work within sixty (60) consecutive calendar days thereafter. The bid was opened on June 4, 2013 and is tabulated as follows:

<u>Bidder</u>	<u>Bid</u>
Service Works Commercial Roofing, Inc. (Tampa, Fl)	\$102,467

Service Works Commercial Roofing, Inc. is the lowest responsive and responsible bidder, has met the specifications, terms and conditions for Bid No. 7493 dated May 6, 2013. They have satisfactorily performed similar work for City of Sarasota, City of Dunedin, and South Florida Community College in the past. The Principals of the firm are Jeff Anderson, President/Treasurer, Jason Willis, Vice-President/Secretary. References have been checked and are satisfactory.

Recommendation: Administration recommends awarding this Contract to Service Works Commercial Roofing, Inc. in the amount of \$102,467.

Cost/Funding/Assessment Information: Funds are available in the Water Resources Capital Projects Fund (4003), WRF NE Roof Replacement FY11 Project (12965) and WRF SW Improvements FY13 Project (13829).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO SERVICE WORKS COMMERCIAL ROOFING, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$102,467 FOR NEWRF & SWWRF MISCELLANEOUS ROOF REPAIRS PROJECT (PROJECT NO. 13034-111); 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 one bid for the NEWRF & SWWRF Miscellaneous Roof Repairs Project (Project No. 13034-111) pursuant to Bid No. 7493 dated May 6, 2013; and

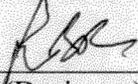
WHEREAS, Service Works Commercial Roofing, Inc. has met the terms and conditions of Bid No. 7493; and

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 Service Works Commercial Roofing, Inc. for the NEWRF & SWWRF Miscellaneous Roof Repairs Project (Project No. 13034-111) at a total cost not to exceed \$102,467 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 Accepting a proposal from CDW Government LLC to furnish and install a replacement Storage Area Network (SAN) for the Information and Communication Services Department at a cost of \$229,451.

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 11, 2013

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

Subject: Accepting a proposal from CDW Government LLC to furnish, and install a replacement Storage Area Network (SAN) for the Information and Communication Services Department at a cost of \$229,451.

Explanation: The Procurement Department received six proposals to furnish, install and provision a SAN. The contractor shall provide all labor, materials and equipment to install and provision a SAN solution; including all hardware and software components and accessories. The network will contain two SANs that are configured to mirror data between facilities for business continuity purposes. The system will store all the data for the city's virtual servers; the Oracle eBusiness Suite production and test databases; and the Novell GroupWise email client system which serves more than 3,000 mailboxes. Currently, the City's data storage environment consists of two Dell/EMC CLARiiON CX3-20 SAN systems. The current systems are more than seven years old, are close to capacity and are nearing end of useful service life.

Proposals were received from CDW Government LLC, VION Corporation, Myriad Computer Solutions, Mainline Information Systems and Eagle Datagistics. The proposals were evaluated by a team from ICS based on qualifications & experience, SAN hardware & software solution, proposal and cost. The recommended contractor met all requirements and provided a strong EMC based solution that directly supports and manages the City's existing CX3-20 systems and provides the most efficient data migration option of all the proposals. CDW's proposal provides a scalable solution that is easily expandable to meet the City's current and future requirements.

The Procurement Department, in cooperation with the ICS Department, recommends:

CDW Government LLC.....\$229,451

The contractor has met the requirements of RFP No. 7491 dated May 7, 2013. CDW Government LLC was incorporated in 1984. They are located in Chicago, IL and would be servicing the project from Tampa, FL (EMC Office). They have 6,800 employees worldwide and 35 employees located in the EMC Office located in Tampa, FL. CDWG and EMC have performed similar services for the city in the past and have performed satisfactorily. They comply with the city's conflict mineral ordinance.

Cost/Funding/Assessment Information: Funds have been appropriated in the Technology and Infrastructure Fund (5019), ICS Computer Operations account (850-2561).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF AN AGREEMENT TO CDW GOVERNMENT LLC FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT STORAGE AREA NETWORK AT A TOTAL COST NOT TO EXCEED \$229,451 FOR THE INFORMATION AND COMMUNICATION SERVICES DEPARTMENT; 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 six proposals for the purchase and installation of a replacement Storage Area Network for the Information and Communication Services ("ICS") Department pursuant to RFP No. 7491 dated May 7, 2013; and

WHEREAS, CDW Government LLC has met the requirements of RFP No. 7491; and

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the proposal is accepted and the award of an agreement to CDW Government LLC at total cost not to exceed \$229,451 for the purchase and installation of a replacement Storage Area Network for the Information and Communication Services Department 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 Authorizing the Mayor or his designee to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 1767 Newark Street South, St. Petersburg, from Moon Castle Holdings, LLC. [MOVED to Reports as F-10]

Attached documents for item Authorizing the Mayor or his designee to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 790 – 22nd Avenue South, St. Petersburg, from PPTS 1, LLC. [MOVED to Reports as F-11]

Attached documents for item Approving the assignment of the Lease Agreement between the City of St. Petersburg and ITT Corporation to Exelis, Inc. (Requires affirmative vote of at least six (6) members of City Council.)

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 11, 2013

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

SUBJECT: A resolution approving the assignment of the Lease Agreement between the City of St. Petersburg and ITT Corporation to Exelis, Inc.; authorizing the Mayor, or his Designee, to execute all documents necessary to effectuate same; and providing an effective date. *(Requires affirmative vote of at least six (6) members of City Council.)*

EXPLANATION: On March 3, 2011, through the approval of City Council Resolution No. 2011-93, the City of St. Petersburg ("City") entered into a 20-year Lease Agreement ("Lease"), with ITT Corporation ("ITT") for ITT to install, operate and maintain aviation surveillance and guidance system equipment under the Surveillance and Broadcast Services (SBS) Program throughout the United States, including Albert Whitted Airport.

Subsequently, ITT informed the City that it was separating the company's businesses into three (3) independent publically-traded corporations. One of these newly formed spinoff companies, Exelis Inc. ("Exelis"), was created as an aerospace, technology and security company that would retain the ITT Defense & Information Solutions Division contracts. Accordingly, ITT requested the City's consent to assign the Lease to Exelis, once the transactions were effective.

The ITT spinoff/creation of the three (3) independent publically-traded corporations has been fully implemented and it is now necessary for the City to finalize its approval of the assignment to Exelis. There will be no changes to any of the business terms of the existing Lease other than the name of the entity.

The Lease is in compliance with Section 1.02(c)(4) of the City Charter, which permits the leasing of property on Albert Whitted Airport not exceeding twenty-five (25) years with an affirmative vote of at least six (6) members of City Council.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution approving the assignment of the Lease Agreement between the City of St. Petersburg and ITT Corporation to Exelis, Inc.; authorizing the Mayor, or his Designee, to execute all documents necessary to effectuate same; and providing an effective date.

ILLUSTRATION

(Tower and Rail Mounted ADS-B Antennas)



A RESOLUTION APPROVING THE ASSIGNMENT OF THE LEASE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND ITT CORPORATION TO EXELIS, INC.; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 3, 2011, through the approval of City Council Resolution No. 2011-93, the City of St. Petersburg ("City") entered into a 20-year Lease Agreement ("Lease") with ITT Corporation ("ITT") for ITT to install, operate and maintain aviation surveillance and guidance system equipment under the Surveillance and Broadcast Services (SBS) Program throughout the United States, including Albert Whitted Airport; and

WHEREAS, subsequently, ITT informed the City that it was separating the company's businesses into three (3) independent publically-traded corporations; and

WHEREAS, one of these newly formed spinoff companies, Exelis Inc. ("Exelis"), was created as an aerospace, technology and security company that would retain the ITT Defense & Information Solutions Division contracts; and

WHEREAS, accordingly, ITT requested the City's consent to assign the Lease to Exelis, once the transactions were effective; and

WHEREAS, the ITT spinoff/creation of the three (3) independent publically-traded corporations has been fully implemented and it is now necessary for the City to finalize its approval of the assignment to Exelis; and

WHEREAS, there will be no changes to any of the business terms of the existing Lease other than the name of the entity; and

WHEREAS, the Lease is in compliance with Section 1.02(c)(4) of the City Charter, which permits the leasing of property on Albert Whitted Airport not exceeding twenty-five (25) years with an affirmative vote of at least six (6) members of City Council.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the assignment of the Lease Agreement between the City of St. Petersburg and ITT Corporation to Exelis, Inc. is hereby approved and the Mayor, or his Designee, is authorized to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)

Legal: 00176525.doc V. 1

APPROVED BY:



Bruce E. Grimes, Director

Real Estate and Property Management

APPROVED BY:



David M. Metz, Director

Downtown Enterprise Facilities

Attached documents for item Authorizing the Mayor or his designee to execute an Agreement with the School Board of Pinellas County to continue to allow joint use of lighted recreation fields and other related improvements constructed by the City of St. Petersburg at the Azalea Middl

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 11, 2013

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute an Agreement with the School Board of Pinellas County to continue to allow joint use of lighted recreation fields and other related improvements constructed by the City of St. Petersburg at the Azalea Middle School site for an initial period of five (5) years; to execute subsequent renewals of this Agreement under the same basic terms and conditions; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate and Property Management received a request from the School Board of Pinellas County ("School Board") to renew the Agreement for the joint use of open green space at the Azalea Middle School ("Azalea") site that has been utilized by the City since July 1, 2003 as a lighted recreation area, and improvements thereon constructed by the City including, but not limited to lighting, landscaping, fencing, a relocatable restroom/concessions building, scoreboards and a parking lot ("Recreation Area").

The proposed Agreement with the School Board is for an initial term of five (5) years. This Agreement may be renewed for additional periods of five (5) years each, upon approval by the Superintendent of Schools and the City, unless either party terminates this Agreement by providing (180) days written notice to the other party of termination. The City is responsible for maintenance within the Recreation Area including, but not limited to, irrigating, mowing, and fertilizing the grounds, the light poles and associated lighting fixtures and payment for all associated utility costs.

Upon expiration or earlier of this Agreement, the City is responsible for the costs associated with removal of improvements associated with the Recreation Area and restoration of any affected portions of the school site to at least as good a condition as existed prior to removal of said improvements.

The School Board is scheduled to take action on this Agreement at its Board meeting on July 30, 2013.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute an Agreement with the School Board of Pinellas County to continue to allow joint use of lighted recreation fields and other related improvements constructed by the City of St. Petersburg at the Azalea Middle School site for an initial period of five (5) years; to execute subsequent renewals of this Agreement under the same basic terms and conditions; to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

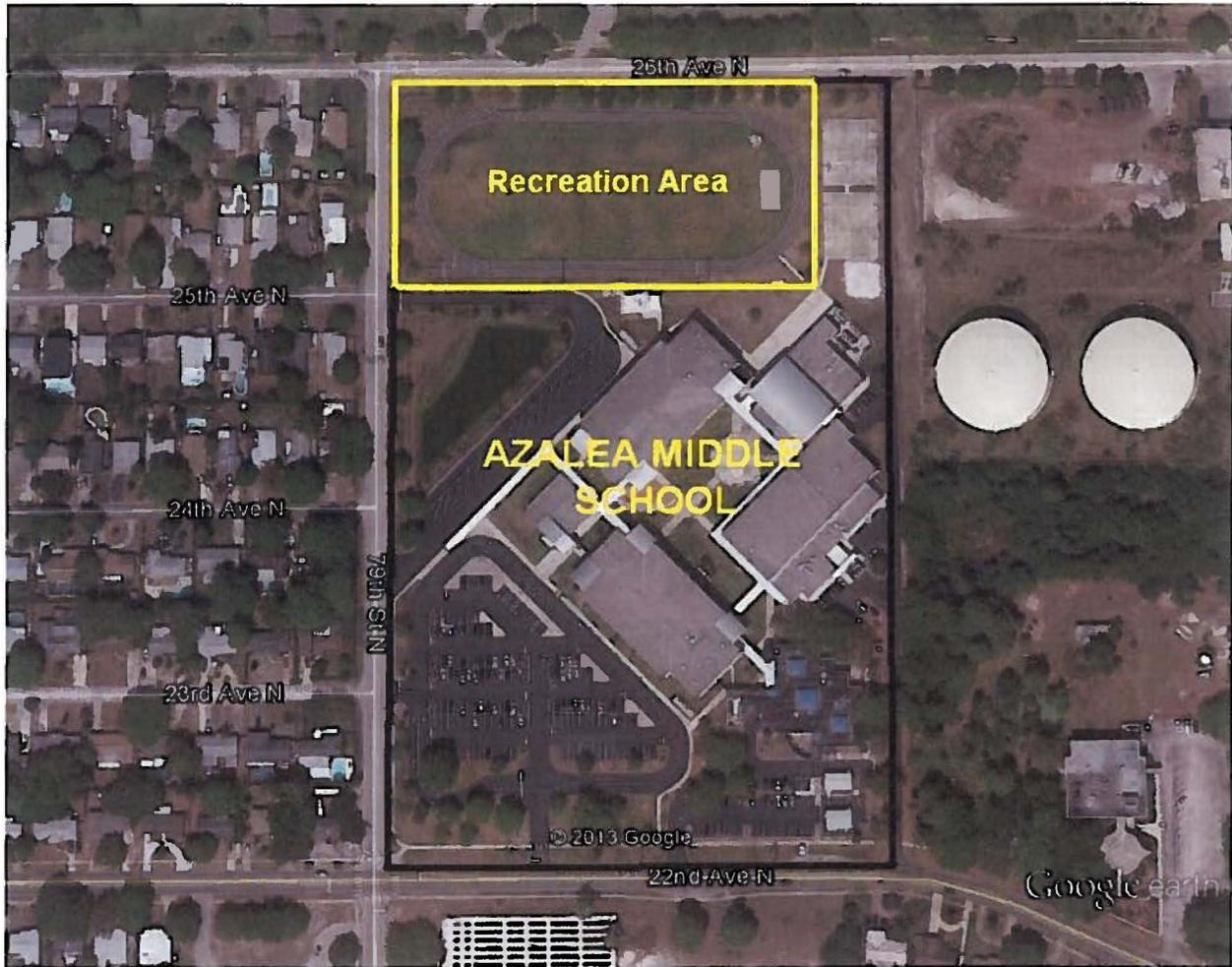
APPROVALS: Administration: R. Russell 6-20-13 RL

Budget: N/A

Legal: RL

(As to consistency w/attached legal documents)
Legal: 00176940.doc V. 2

ILLUSTRATION



A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE SCHOOL BOARD OF PINELLAS COUNTY TO CONTINUE TO ALLOW JOINT USE OF LIGHTED RECREATION FIELDS AND OTHER RELATED IMPROVEMENTS CONSTRUCTED BY THE CITY OF ST. PETERSBURG AT THE AZALEA MIDDLE SCHOOL SITE FOR AN INITIAL PERIOD OF FIVE (5) YEARS; AND TO EXECUTE SUBSEQUENT RENEWALS OF THIS AGREEMENT UNDER THE SAME BASIC TERMS AND CONDITIONS; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg ("City") desires to renew the Agreement with the School Board of Pinellas County ("School Board") for the joint use of open green space at the Azalea Middle School ("Azalea") site that has been utilized by the City since July 1, 2003 as a lighted recreation area, and improvements thereon constructed by the City including, but not limited to lighting, landscaping, fencing, a relocatable restroom/concessions building, scoreboards and a parking lot ("Recreation Area"); and

WHEREAS, the proposed Agreement with the School Board is for an initial term of five (5) years with renewals for additional periods of five (5) years each, upon approval by the Superintendent of Schools and the City, unless either party terminates this Agreement by providing (180) days written notice to the other party of termination; and

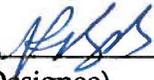
WHEREAS, the City is responsible for maintenance within the Recreation Area including, but not limited to, irrigating, mowing, and fertilizing the grounds, the light poles and associated lighting fixtures and payment for all associated utility costs; and

WHEREAS, upon expiration or earlier of this Agreement, the City is responsible for the costs associated with removal of improvements associated with the Recreation Area and restoration of any affected portions of the school site to at least as good a condition as existed prior to removal of said improvements.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his Designee, is hereby authorized to execute an Agreement with the School Board of Pinellas County to continue to allow joint use of lighted recreation fields and other related improvements constructed by the City of St. Petersburg at the Azalea Middle School site for an initial period of five (5) years; to execute subsequent renewals of this Agreement under the same basic terms and conditions; and to execute all documents necessary to effectuate same.

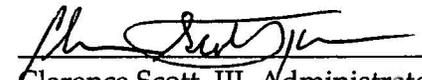
This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)
Legal: 00176940.doc V. 2

APPROVED BY:



Clarence Scott, III, Administrator
Leisure & Community Services

APPROVED BY:



Bruce E. Grimes, Director
Real Estate and Property Management

Attached documents for item Authorizing the Mayor or his designee to execute an Agreement with the School Board of Pinellas County to continue to allow joint use of lighted recreation fields and other related improvements constructed by the City of St. Petersburg at the Meadowlawn M

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 11, 2013

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute an Agreement with the School Board of Pinellas County to continue to allow joint use of lighted recreation fields and other related improvements constructed by the City of St. Petersburg at the Meadowlawn Middle School site for an initial period of five (5) years; to execute subsequent renewals of this Agreement under the same basic terms and conditions; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate and Property Management received a request from the School Board of Pinellas County ("School Board") to renew the Agreement for the joint use of open green space at the Meadowlawn Middle School ("Meadowlawn") site that has been utilized by the City since July 1, 2003 as a lighted recreation area, and improvements thereon constructed by the City including, but not limited to lighting, landscaping, fencing, a relocatable restroom/concessions building, scoreboards and a parking lot ("Recreation Area").

The proposed Agreement with the School Board is for an initial term of five (5) years. This Agreement may be renewed for additional periods of five (5) years each, upon approval by the Superintendent of Schools and the City, unless either party terminates this Agreement by providing (180) days written notice to the other party of termination. The City is responsible for maintenance within the Recreation Area including, but not limited to, irrigating, mowing, and fertilizing the grounds, the light poles and associated lighting fixtures and payment for all associated utility costs.

Upon expiration or earlier termination of this Agreement, the City is responsible for the costs associated with removal of improvements associated with the Recreation Area and restoration of any affected portions of the school site to at least as good a condition as existed prior to removal of said improvements.

The School Board is scheduled to take action on this Agreement at its Board meeting on July 30, 2013.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute an Agreement with the School Board of Pinellas County to continue to allow joint use of lighted recreation fields and other related improvements constructed by the City of St. Petersburg at the Meadowlawn Middle School site for an initial period of five (5) years; to execute subsequent renewals of this Agreement under the same basic terms and conditions; to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration: R. Mussett 6-20-13 

Budget: N/A

Legal: 

(As to consistency w/attached legal documents)

Legal: 00176920.doc V. 1

ILLUSTRATION



A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT WITH THE SCHOOL BOARD OF PINELLAS COUNTY TO CONTINUE TO ALLOW JOINT USE OF LIGHTED RECREATION FIELDS AND OTHER RELATED IMPROVEMENTS CONSTRUCTED BY THE CITY OF ST. PETERSBURG AT THE MEADOWLAWN MIDDLE SCHOOL SITE FOR AN INITIAL PERIOD OF FIVE (5) YEARS; AND TO EXECUTE SUBSEQUENT RENEWALS OF THIS AGREEMENT UNDER THE SAME BASIC TERMS AND CONDITIONS; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg ("City") desires to renew the Agreement with the School Board of Pinellas County ("School Board") for the joint use of open green space at the Meadowlawn Middle School ("Meadowlawn") site that has been utilized by the City since July 1, 2003 as a lighted recreation area, and improvements thereon constructed by the City including, but not limited to lighting, landscaping, fencing, a relocatable restroom/concessions building, scoreboards and a parking lot ("Recreation Area"); and

WHEREAS, the proposed Agreement with the School Board is for an initial term of five (5) years with renewals for additional periods of five (5) years each, upon approval by the Superintendent of Schools and the City, unless either party terminates this Agreement by providing (180) days written notice to the other party of termination; and

WHEREAS, the City is responsible for maintenance within the Recreation Area including, but not limited to, irrigating, mowing, and fertilizing the grounds, the light poles and associated lighting fixtures and payment for all associated utility costs; and

WHEREAS, upon expiration or earlier termination of this Agreement, the City is responsible for the costs associated with removal of improvements associated with the Recreation Area and restoration of any affected portions of the school site to at least as good a condition as existed prior to removal of said improvements.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his Designee, is hereby authorized to execute an Agreement with the School Board of Pinellas County to continue to allow joint use of lighted recreation fields and other related improvements constructed by the City of St. Petersburg at the Meadowlawn Middle School site for an initial period of five (5) years; to execute subsequent renewals of this Agreement under the same basic terms and conditions; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

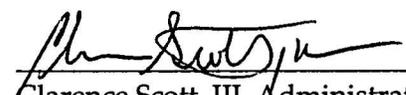
LEGAL:



City Attorney (Designee)

Legal: 00176939.doc V. 2

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 the minutes of March 7, March 14, March 21, April 4, April 11, and April 18, 2013 City Council meetings.

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 11, 2013

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of March 7, March 14, March 31, April 4, April 11, and April 18, 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 MARCH 7,
MARCH 14, MARCH 31, APRIL 4, APRIL 11, AND
APRIL 18, 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 March 7, March 14, March 31, April 4, April 11,
and April 18, 2013 are hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, MARCH 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 Attorney John Wolfe, Chief Assistant City Attorney Mark Winn, Assistant City Attorney Pamela Cichon, City Clerk Eva Andujar and Deputy City Clerk Amelia Preston were also in attendance.

Councilmember Curran 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 Consent Items moved to Reports be taken up immediately after approval of the Consent Agenda and that Council approve the agenda with the following changes as amended:

- DELETE CB-1 Awarding a three-year blanket purchase agreement to Bright House Networks, LLC for dedicated Internet and intranet services for the Libraries at an estimated cost of \$193,716.
- MOVE CB-8 Authorizing the Mayor or his designee to execute a twenty-six (26) month Lease Agreement with The Canterbury School of Florida, Inc., a Florida not-for-profit corporation, for the use of an area outside the referendum approved leased premises. *(Requires affirmative vote of at least six (6) members of City Council.) [Moved to Reports as F-4]*
- MOVE CB-13 Resolution pursuant to Section 3 of Ordinance No. 702-G approving the establishment of "Race Days" for the 2013 Honda Grand Prix of St. Petersburg beginning at 12:01 am, March 21, 2013 and ending at midnight on March 24, 2013. *[Moved to Reports as F-5]*

- MOVE CB-14 Authorizing the Mayor or his designee to execute a License Agreement with Greater Mt. Zion African Methodist Episcopal Church of St. Petersburg, Florida, Inc., a Florida non-profit corporation, for the use of the Vearl Scott Neighborhood Family Center, located at 1201 - 7th Avenue South within a portion of the City-owned Campbell Park, for a period of thirty-six (36) months at an aggregate rent of \$36.00; and to waive the reserve for replacement requirement. *(Requires affirmative vote of at least six (6) members of City Council.) [Moved to Reports as F-6]*
- MOVE CB-16 Authorizing the Mayor or his designee to execute a Local Agency Program 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 activities of the Treasure Island Causeway Trail Project ("Project") in an amount not to exceed \$152,915; authorizing a supplemental appropriation in the amount of \$152,915 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants CIP Fund (3004), resulting from these additional revenues, to the Treasure Island Causeway Trail Project (TBD). (FDOT Financial Project No. 415743 1 38 01) *[Moved to Reports as F-7]*
- INFO E-1 Appeal of the Community Preservation Commission (CPC) approval with conditions of a Certificate of Appropriateness (COA) requesting rehabilitation and an addition to the residence located at 2421 Brevard Road Northeast within the Local Landmark Granada Terrace Historic District. (City File COA 05-23 Appeal)
- ADD H-3 Requesting a report be made to City Council regarding red light cameras and the letter from Ken Burke, Clerk of the Circuit Court (attached). (Councilmember Newton)
- ADD H-4 Requesting City Council schedule a Committee of the Whole to consider funding of shade structures for the other City ball fields using Weeki Wachee funds. (Chair Nurse)
- REVISE I-1 Youth Services Committee. (2/21/13)
(a) Resolution establishing five primary categories of focus for the Youth Services Committee.
- INFO I-2 Budget, Finance & Taxation Committee. (2/28/13)
- INFO I-3 Public Services & Infrastructure Committee. (2/28/13)

- INFO I-4 Co-Sponsored Events Committee. (2/28/13)
- REVISE I-5 Legislative Affairs & Intergovernmental Relations Committee.
(2/28/13)

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Danner. Gerdes. Kennedy. Nays. None. Absent. Newton.

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

- 13-88 Awarding a blanket purchase agreement to H & H Liquid Sludge Disposal, Inc. for biosolids removal and disposal for the Water Resources Department at an estimated annual cost of \$875,580.
- 13-89 Approving the purchase of replacement sewer inspection vehicles from Duval Ford, LLC for the Fleet Management Department at a total cost of \$521,799.
- 13-90 Awarding a contract to Tampa Bay Marine, Inc., in the amount of \$520,570 for the Roser Park Drive Retaining Wall No. 3 and Creek Wall Improvements - Phase 3 Project. (Engineering Project No. 00083-310; Oracle No.10674)
- 13-91 Authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 08-8-TBE/GC to the agreement between the City of St. Petersburg and Cardno TBE in the amount of \$15,000 for construction phase services for the Roser Park Drive Retaining and Creek Channel Wall Improvements - Phase 3 Project. (Engineering Project No. 00083-310; Oracle No. 10674)
- 13-92 Renewing a blanket purchase agreement with Pinellas County Schools Food Service for the after school snack program for the Parks & Recreation Department at an estimated annual cost of \$148,500.
- 13-93 Renewing a blanket purchase agreement with Nite Owl Irrigation, Inc. for irrigation system design, installation and repairs at an estimated annual cost of \$135,000.
- 13-94 Awarding two-year blanket purchase agreements to Applied Industrial Technologies - Dixie, Inc. and Motion Industries, Inc. for bearings, seals, belts and related items for the Water Resources Department at an estimated annual cost of \$100,000.
- 13-95 Approving the plat of Oreilly at 34th, generally located at 350 34th Street South. (City File 12-20000003)

- 13-96 Authorizing the Mayor or his designee to execute a First Amendment to Parking Lot Lease Agreement with St. Anthony's Health Care, Inc., a Florida non-profit corporation, for the use of a parking lot located at approximately 1100 Fifth Avenue North, St. Petersburg ("Premises") to correct two (2) scrivener errors discovered in the Lease and modify the use provision to allow employee and visitor parking.
- 13-97 Authorizing the Mayor or his designee to sell the remaining surplus City-owned Railroad Right-of-Way parcels adjacent to Gunn Highway in Hillsborough County as legally described in Exhibit "A", to adjacent property owners, and retain a public utility easement, at the prices set forth in Exhibit "A", provided that owners executing contracts after December 19, 2013 shall pay for an update of the appraisal and pay the newly appraised price for their parcel.
- 13-98 Authorizing the Mayor or his designee to purchase one (1) improved property located at 4053 18th Avenue South, St. Petersburg ("Property"), under the Neighborhood Stabilization Program 3 ("NSP3"), for the sum of \$57,420, subject to the required Environmental Review Record report result being a Finding of No Significant Impact; to pay closing related costs not to exceed \$7,500; to assemble, temporarily manage, and dispose of the Property for the purpose of stabilizing the neighborhood; and to sell the Property in accordance with the requirements of the Department of Housing and Urban Development, and Section 2301(b) of the Housing and Economic Recovery Act of 2008, as amended, and NSP3 funding provided under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010.
- 13-99 Authorizing the Mayor or his designee to purchase one (1) improved property located at 745 15th Avenue South, St. Petersburg ("Property"), under the Neighborhood Stabilization Program 3 ("NSP3"), for the sum of \$20,000, subject to the required Environmental Review Record report result being a Finding of No Significant Impact; to pay closing related costs not to exceed \$1,500; to assemble, temporarily manage, and dispose of the Property for the purpose of stabilizing the neighborhood; and to sell the Property in accordance with the requirements of the Department of Housing and Urban Development, and Section 2301(b) of the Housing and Economic Recovery Act of 2008, as amended, and NSP3 funding provided under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010.
- 13-100 Authorizing the Mayor or his designee to bid for the purchase of one (1) abandoned property located at 810 14th Avenue South, St. Petersburg ("Property"), at the Pinellas County Foreclosure Sale scheduled for March 21, 2013, or any rescheduled sale, under the Neighborhood Stabilization Program 3, for an amount not to exceed \$47,520; to pay special assessment liens not to exceed \$821.97; to waive the accumulated outstanding special assessment interest; to pay closing related costs not to exceed \$7,500; to rehabilitate or reconstruct the

property for an amount not to exceed \$120,000; to assemble, temporarily manage, and dispose of the Property for the purpose of stabilizing the neighborhood; and to sell the Property in accordance with the requirements of the Department of Housing and Urban Development, and Section 2301(b) of the Housing and Economic Recovery Act of 2008, as amended, and NSP3 funding provided under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010.

- 13-101 Resolution rescinding City Council Resolution No. 2013-24 that authorized the Mayor, or his Designee, to purchase six (6) unimproved lots located at 1) 807 14th Avenue South, 2) 820 15th Avenue South, 3) 810 15th Avenue South, 4) 835 15th Avenue South, 5) 759 14th Avenue South, and 6) 850 15th Avenue South, St. Petersburg (collectively, "Property"), under the Neighborhood Stabilization Program 3 ("NSP3"); and authorizing the Mayor or his designee to purchase the Property, under the NSP3, for the sum of \$77,220, in the aggregate, subject to the required Environmental Review Record Report result being a Finding of No Significant Impact; to accept the Seller's proceeds of the sale for payment of closing costs not to exceed \$6,000, payment of outstanding real property taxes on the Property, and apply the balance of the proceeds as full satisfaction of the City's liens on the Property; to assemble, temporarily manage, and dispose of the Property for the purpose of stabilizing the neighborhood; and to sell the Property in accordance with the requirements of the Department of Housing and Urban Development, and Section 2301(b) of the Housing and Economic Recovery Act of 2008, as amended, and NSP3 funding provided under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010.
- 13-102 Authorizing the Mayor or his designee to execute an annual Master Agreement and up to three one-year renewal options between the City of St. Petersburg and Arcadis U.S., Inc., Carollo Engineers, Inc., and McKim & Creed, Inc. to furnish professional engineering consulting services with regard to Utility Information Systems Projects.
- 13-103 Confirming the appointments of Cynthia H. Sinclair, Trenia Cox, Ross Silvers and Paula S. Orandash as regular members to the Social Services Allocations Committee to fill unexpired three-year terms ending September 30, 2015.
- 13-104 Confirming the reappointment of Ada McFarley as a regular member to the Nuisance Abatement Board to serve a three-year term ending December 31, 2015.
- 13-105 Approving the minutes of December 6, December 13, and December 20, 2012 City Council meetings.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. 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, thanked Council, Mayor and staff for their support of the March 5 Town Hall Meeting at Enoch Davis.

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

- 13-106 Authorizing the Mayor or his designee to execute a twenty-six (26) month Lease Agreement with The Canterbury School of Florida, Inc., a Florida not-for-profit corporation, for the use of an area outside the referendum approved leased premises. (Requires affirmative vote of at least six (6) members of City Council.)

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with a report item, CDA Development Coordination, Managing Director Chris Ballestra presented a brief video of the Grand Prix. Councilmember Kennedy moved with the second of Councilmember Curran that the following resolution be adopted:

- 13-107 Resolution pursuant to Section 3 of Ordinance No. 702-G approving the establishment of "Race Days" for the 2013 Honda Grand Prix of St. Petersburg beginning at 12:01 am, March 21, 2013 and ending at midnight on March 24, 2013.

Mr. Tim Ramsberger with the Grand Prix provided comments. Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

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

- 13-108 Authorizing the Mayor or his designee to execute a License Agreement with Greater Mt. Zion African Methodist Episcopal Church of St. Petersburg, Florida, Inc., a Florida non-profit corporation, for the use of the Vearl Scott Neighborhood Family Center, located at 1201 7th Avenue South within a portion of the City-owned Campbell Park, for a period of thirty-six (36) months at an aggregate rent of \$36.00; and to waive the reserve for replacement requirement. (Requires affirmative vote of at least six (6) members of City Council.)

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

1. Tee Lassiter, 963 27th Avenue South, stated the services (academic support, mental health counseling, comprehensive youth mentoring, veterans' services and parental engagements) to be provided by Greater Mt. Zion are greatly needed in the community and asked Council for their support.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with a report item, Engineering Director Tom Gibson made a presentation and Transportation Planning Director Joe Kubicki provided comments. Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolution be adopted:

- 13-109 Authorizing the Mayor or his designee to execute a Local Agency Program 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 activities of the Treasure Island Causeway Trail Project ("Project") in an amount not to exceed \$152,915; authorizing a supplemental appropriation in the amount of \$152,915 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants CIP Fund (3004), resulting from these additional revenues, to the Treasure Island Causeway Trail Project (TBD). (FDOT Financial Project No. 415743 1 38 01)

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

Development Services Planner III Gary Jones recognized the efforts and time dedication of the Citizens Redistricting Commission. Commission Chair Dr. Linda Lucas provided comments and asked Council to consider their recommendations for the next Commission. The Clerk read the title of proposed Ordinance 68-H. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Matt Florell, 114 17th Avenue North, expressed concern that the Citizen Redistricting Commission's recommendations (start the process earlier, change the process to allow Councilmembers to be drawn out of their Districts and allow them to serve until the end of their term, provide more flexibility to split precincts, etc.) to improve the process for future Commissions was not part of the informational packet provided to Council.
2. Nick Finzer, 1245 46th Avenue North, Campaign Manager for David McKalip who is running in District 4 asked Council to reject the Redistricting proposal as it does not follow the law on compactness and subordinates this primary objective to protecting the seats of incumbent Council Members. He stated the Commission was misinformed on several occasions by staff and the Legal Department that they were required to keep incumbents in their seat. However, the Commission was not informed that the

incumbents could move into the new District and quoted from Mr. Winn's March 1 memorandum to Council concerning candidates' ability to move into the District. He stated Dr. McKalip has established a residence in the new District 4, has retained an attorney who is preparing a legal case and may pursue this matter in court. He reiterated that the new District 4 is not compact, the Commission was wrongly informed that dividing the precincts was not feasible, the Commission was denied review of a map desired by Dr Lucas and the Commission was split on the vote with three members rejecting the proposal.

Mr. Wolfe clarified that a candidate must have lived in the current Council District and moved into the new Council District; their time will count for the full year. Their residency in the district must be continuous during the required 12 month period. Mr. Winn stated he told the Commission there are challenges if a sitting Council Member was redistricted out of their district; the Charter does not provide for that. A recommendation of the Commission is that this issue be addressed at some future time. Mr. Winn specifically told the Commission that the Charter does not require them to not redistrict a sitting candidate; this creates issues if they do that. Mr. Wolfe suggested that Council review the Commission's recommendations and place those desired on the November ballot to eliminate some of the problems encountered by this Redistricting Commission. The new Council Districts take effect as soon as they are approved by City Council. 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 Thursday, March 21, 2013, at 9:00 a.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 68-H, entitled:

PROPOSED ORDINANCE NO. 68-H

AN ORDINANCE AMENDING CHAPTER 10 OF THE CITY CODE TO PROVIDE FOR NEW COUNCIL MEMBER ELECTION DISTRICT BOUNDARIES AS RECOMMENDED BY THE CITIZENS REDISTRICTING COMMISSION; CHANGING THE BOUNDARIES OF EACH ELECTION DISTRICT TO CONFORM TO THE DECENNIAL CENSUS DATA AND THE CITY CHARTER REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Kornell expressed concern with staff denying a map to a Commission Member. Planning & Economic Development Director David Goodwin discussed splitting precincts and the multiple maps which did not split precincts. Based on the Redistricting Commission's decision, staff did not provide a map with split precincts.

3. Tee Lassiter, 963 27th Avenue South, expressed concern and commented that she was never asked to sit on the Commission or other committees, etc.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None. 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 schedule a Committee of the Whole, within 30 days, to review and discuss the Redistricting Commission's recommendations.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

The meeting was recessed at 10:02 a.m.

The meeting was reconvened at 10:12 a.m. with all members present.

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

In connection with an appeal of the Community Preservation Commission (CPC) approval with conditions of a Certificate of Appropriateness (COA) requesting rehabilitation and an addition to the residence located at 2421 Brevard Road Northeast within the Local Landmark Granada Terrace Historic District (City File COA 05-23 Appeal), presentations were made by Historic Preservationist III Kim Hinder, representing the City, and Mr. John Stearman, the applicant/appellant, representing the property owners Mr. and Mrs. Tom and Karen Davis; Mrs. Davis provided comments. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Diana Naughton, 2500 coffee Pot Boulevard NE, stated she likes the windows and changing them would not enhance the house.
2. Amy Thomas, 2321 Brevard Road NE, stated she has purchased two additional houses on Coffee Pot which have been completely renovated. She supports the appeal.
3. Terea Kennedy, 2410 Andalusia Way NE, spoke in support of the windows and appeal.
4. Annette Baesel, 2300 Brevard Road NE, lives in a historical house and finds the windows very attractive and compatible with Granada Terrace. She commented on the conflict between City staff and Mr. Stearman. Ms. Baesel asked Council to approve the appeal.

5. Linda Dobbs, 2296 Coffee Pot Boulevard NE, owns a historic house and is pleased with the new windows installed at 2421 Brevard Road NE.
6. Peter Belmont, 102 Fareham Place North, spoke in support of staff's recommendation to deny the appeal and the integrity of the process. The process has been flexible and does not lack imagination. He expressed concern that in granting the appeal Council's message is that it's ok not to follow our preservation program.

The Chair closed the public hearing. Cross examination was waived by Ms. Hinder and presented by Mr. Stearman. Rebuttal was presented by Ms. Hinder and Mr. Stearman. Following Council discussion, Councilmember Danner 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 approve Resolution "A", denying the appeal and upholding the Community Preservation Commission approval with conditions of a Certificate of Appropriateness for property located at 2421 Brevard Road NE.

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

- 13-110 Approving the appeal and overturning the Community Preservation Commission's approval of a Certificate of Appropriateness with Conditions of Approval (City File: COA 05-23) and making findings of fact.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

No action was taken in connection with a report concerning a Billboard Update; Planning & Economic Development Director David Goodwin made a brief PowerPoint presentation.

The meeting was recessed at 12:06 p.m.

The meeting was reconvened at 1:20 p.m. with all members present.

In connection with a report item, Public Works Administrator Michael Connors and City Architect Raul Quintana made a PowerPoint presentation concerning the proposed new Police Headquarters Facility. Mr. Quintana reviewed the A/E Consultant Agreement Scope of Services, the project budget and schedule. Mr. Connors reviewed Council actions/interactions going forward (master plan, preliminary design, public engagement, final design and construction contract). Mayor Foster provided comments concerning the opportunity for the growth in penny monies. Administration will bring back to Council, in August, what will be

built in Phase 1, renovations and how remaining operations may expand. Ms. Elston responded to how the project will be funded (information was previously provided to Council at a workshop). Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

- 13-111 Approving an architect/engineering agreement between the City of St. Petersburg and Harvard Jolly, Inc. for design and construction administration services related to the new Police Department Headquarters project in the amount of \$3,131,330; and authorizing the Mayor or his designee to execute the A/E Agreement. (Engineering Project No.11234-018, Oracle No.12847)

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with an oral transportation 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 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.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer a discussion of all (Constitutional) amendments passed in the November 2012 election to the Legislative Affairs & International Relations (LAIR) Committee.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with a new business item concerning non-working street lights, Councilmember Newton moved with the second of Councilmember Curran that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer a discussion on the creation of a policy regarding non-working street lights in the City to the Public Services & Infrastructure Committee.

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Roll call. Ayes. Curran. Kornell. Nurse. Newton. Nays. Dudley. Danner. Gerdes. Kennedy. Absent. None. (Motion failed.)

In connection with a new business item concerning red light cameras and Clerk of the Circuit Court Ken Burke's February 20, 2013 letter to Mayor Foster, 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 terminate the contract with American Traffic Solutions (ATS).

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

1. Matt Florell, 114 17th Avenue North, stated that officials have acknowledged that the red light camera citations process is unfair, but the City's change in policy does not address all inequities; it replaces one unfair policy with another. He asked Council to stop the program until the state law is changed to make the process fair.

Councilmember Gerdes 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 debate on this issue be closed and the question be called.

Roll call. Ayes. Dudley. Kornell. Nurse. Danner. Gerdes. Kennedy. Nays. Curran. Newton. Absent. None. Roll call on terminating the ATS contract. Ayes. Curran. Kornell. Newton. Nays. Dudley. Nurse. Danner. Gerdes. Kennedy. Absent. None. (Motion failed.)

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 schedule a Committee of the Whole to consider funding ballfield shade structures with Weeki Wachee funds.

Roll call. Ayes. Dudley. Kornell. Nurse. Danner. Gerdes. Kennedy. Nays. Curran. Newton. Absent. None.

In connection with a Youth Services Committee report, Councilmember Kornell moved with the second of Councilmember Curran that the following resolution be adopted:

13-112 Establishing five primary categories (job opportunities for the youth, early learning/school readiness, school safety, legislative agenda and mentors) of focus for the Youth Services Committee.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Danner. Gerdes. Kennedy. Nays. None. Absent. Newton. Councilmember Kornell 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 February 21, 2013 Youth Services Committee report presented by Councilmember Kornell.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Danner. Gerdes. Kennedy. Nays. None. Absent. Newton.

In connection with a Budget, Finance & Taxation Committee report, Councilmember Gerdes 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 February 28, 2013 Budget, Finance & Taxation Committee report presented by Councilmember Gerdes.

Roll call. Ayes. Dudley. Nurse. Danner. Gerdes. Kennedy. Nays. None. Absent. Curran. Kornell. Newton.

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 February 28, 2013 Public Services & Infrastructure Committee report presented by Councilmember Dudley.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with a Co-Sponsored Events Committee report, Councilmember Kennedy moved with the second of Councilmember Curran that the following resolution be adopted:

- 13-113 Approving the applications for co-sponsored event status in name only for 1) Carson International, Inc. ("Carson") for an event entitled Purina Pro Plan Incredible Dog Challenge to be held on May 3-4, 2013 in Spa Beach Park from 9:00 a.m. to 5:00 p.m. each day; 2) Gulf Coast Iguana Sanctuary, Inc. ("Gulf Coast") for an event entitled Reptail Rally to be held on May 18-19, 2013 at the Pier Dolphin Parking Lot from 9:00 a.m. to 6:00 p.m. each day; 3) Miles for Hope, Inc ("Miles") for an event entitled Wig Out Against Brain Tumors 5K to be held on August 24, 2013 in South Straub Park, Demens Landing, and Vinoy Park and on adjacent City streets from 6:30 a.m. to 5:00 p.m.; 4) Robinson Sports, Inc. d/b/a Fit 2 Run Sporting Goods ("Robinson") for an event entitled Fit 2 Run 5K for Children to be held on June 1, 2013 in Vinoy Park and on adjacent City streets from 7:30 a.m. to 11:30 a.m.; 5) The Midtown Celebrity Club, Inc. ("Midtown") for an event entitled Juneteenth Family Festival to be held on June 22, 2013 in Campbell Park from 10:00 a.m. to 4:00 p.m.; and 6) Historic YMCA, Inc. ("YMCA") for an event entitled Summer Daze Music Festival to be held on July 20-21, 2013 in Vinoy Park from Noon to 10:00 p.m. each day; in accordance with City Council Resolution No. 2000-562, as amended; ("Resolution 2000-562") provided all City fees are paid 10 days prior to the event taking place; and provided that the approval of the Carson Event is conditioned on Carson providing written assurance to the Administration as to an estimated amount that it intends to provide to local charities; waiving the payment of the waiver fee required by City Council Resolution No. 2009-353 for applicants seeking a waiver of the six month requirement of Section "D" of Resolution 2000-562 as to Carson and Midtown; waiving the six month requirement of Section "D" of Resolution 2000-562, as to Carson, Gulf Coast, Robinson and Midtown; waiving the non-profit requirement of Resolution No. 2000-562(A)8 as to Carson and Robinson and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Danner. Gerdes. Kennedy. Nays. None. Absent. Newton. Councilmember Gerdes 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 February 28, 2013 Co-Sponsored Events Committee report presented by Councilmember Gerdes.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with a Legislative Affairs & Intergovernmental Relations Committee report, Councilmember Danner moved with the second of Councilmember Kennedy that the following resolution be adopted:

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13-114 A Resolution of the City Council of the City of St. Petersburg, Florida urging the Florida Legislature to enact legislation which requires universal background checks for all firearm sales.

Councilmember Kornell requested the resolution also be sent to the U.S. Congressional Delegation. Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Kennedy. Nays. None. Absent. Gerdes. Councilmember Danner 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 February 28, 2013 Legislative Affairs & Intergovernmental Relations Committee report presented by Councilmember Danner.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with a Legal item, City Attorney John Wolfe announced that an Attorney-Client Session, pursuant to Florida Statute 286.011(8), will be held March 14, 2013 at 3:30 p.m., or soon thereafter, in conjunction with the lawsuit styled styled Kathleen Ford, Fred Debardeleben, Gregory J. Cahinin, Frank Carter Karins, Joseph Reed, and Burton Kline v. City of St. Petersburg, FL, Inc., formerly known as 15,652 Petitioners and Kathleen Ford v. City Council, etc. Case No. 12-10312CI-19. There is a hearing scheduled for Wednesday, March 27, for dismissal and summary judgment.

There being no further business, the meeting was adjourned at 4:00 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, MARCH 14, 2013, AT 3:03 P.M.

Chair Karl Nurse called the meeting to order with the following members present: Charles Gerdes, William Dudley, Leslie Curran, Steve Kornell, Wengay Newton and Jeff Danner. Absent: James Kennedy. Mayor Bill Foster, Leisure & Community Services Administrator Clarence Scott, City Attorney John Wolfe, Chief Assistant City Attorney Mark Winn, Assistant City Attorney Joe Patner and Deputy City Clerk Amelia Preston were also in attendance.

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 Council approve the agenda as submitted.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. Kennedy.

In connection with a presentation, Mayor Bill Foster and City Attorney John Wolfe recognized Assistant City Attorney and past President of the St. Petersburg Bar Association Jeannine Williams, recipient of the prestigious Pro Bono Award presented by the Florida Bar and Chief Justice of the Florida Supreme Court on January 31, 2013. Council Members expressed thanks for her service of distinction to the citizens of St. Petersburg. Ms. Williams introduced her two daughters Alyssa and Jaylen. She thanked both Mayor and Council for the recognition. Ms. Williams also thanked Ms. Tee Lassiter for having the LawFest Program that provides free Legal Service to the citizens every year.

In connection with a presentation on Solar Energy Management, Scott McIntyre, CEO, showed a short video and made a presentation on how they installed the world's first hard foamed in solar power system on the SunTrust building at 3rd Street and 1st Avenue South in St. Petersburg recently. This system uses a patented distributed load attachment system that does not penetrate the roof and both the foam roof support system and the 50KW solar power system qualify for a 30% tax credit. This system is a huge break-through for solar in Florida where heavy rains and wind lift are a huge issue. Council thanked him for the presentation.

In connection with an "On Top of Your Game Awards" presented to members of the Lakewood High School "Spartan" Women Basketball Team, Councilmember Newton highlighted their record of 24-7 and stated they finished as Class 5A State Runner-ups. He introduced Head Coach Necole M. Tunsil who shared that these young ladies also get it done in the classroom with good grades. Ms. Tunsil introduced the Principal Bob Vicari who made some brief comments. Coach Tunsil and Council Member Newton presented "On Top of Your Game Certificates" to the following: Deja Swinton, Sydney Heyward; BreAsia Norton, Kyah

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Woody, Dyaire Kennedy, Kasey Drayton, Tianah Alvarado, Alexandria Peterson, Amina Riggins, Siyana Allen, Alexis Ungro, Meme Flowers and Aliyah Frazer. Coach Tunsil also introduced Assistant Coaches Dora Williams, Michael Zilton and Tia Miller and Managers Zakiya Johnson and Alexis Peterson. Mayor Foster and Council thanked the team for their basketball abilities.

In connection with an "On Top of Your Game Awards" presented to members of the St. Petersburg High School Boys Basketball Team, Councilmember Newton recognized their accomplishments this year and introduced Head Coach Chris Blackwell who presented On Top of Your Game Certificates to the following: Demontrae Adams, Justin Ellison, Travis Blanco, Pro Wells, LeAndre Thomas, Dayon Griffin, Nick Johnson, Andrew Graus, Terrell Burney, Kazy Zeh-Arndt, Reuben Russak-Pribble, Ben Clare and Jalin Caldwell. Coach Blackwell also introduced Assistant Coach Joe Denmark and Manager Chris Blackwell, Jr., who also received certificates. Mayor Foster and Council thanked them for an outstanding year and shared that the team is in need of travel money and made reference to where donations could be sent.

In connection with recognition of Irish American Heritage Month, Mayor Foster introduced James Prior and read a proclamation proclaiming the month of March as Irish American Heritage Month and asked all residents to observe this month by celebrating the contributions of Irish Americans to our Nation. Mr. Prior expressed thanks to Mayor and City Council for the recognition. Council also thanked him for sharing their Irish Culture with the world.

Mayor Bill Foster read a proclamation recognizing the week of March 10-16, 2013 as Girl Scouts Week in the City of St. Petersburg; stated that March 12, 2013 marks the 101st Anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912; and that there are more than 3 million current Girl Scout members nationwide who will be celebrating this American tradition. Kim Jowell, CEO Girl Scouts of West Central Florida, thanked Mayor and Council for the proclamation and commented briefly on their new Cookies from Home Program where you can donate cookies and they will send them overseas to the military.

In connection with the 2013 Jr. Sungoddess Court, Councilmember Gerdes introduced Jill Wilkins, Suncoaster & Chair of the Committee that oversees the program. He commented briefly that 68 applications were received; stated 28 applicants made the first cut and recognition was given to both Ms. Haley Lehmann for being selected as the 2013 Jr. Sungoddess and Ms. Molly Hellier as first runner up. They both were presented with Sunshine Ambassador Awards.

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In connection with a presentation on the State of the St. Petersburg Museum of History, Joel Cohen, Executive Director of the St. Petersburg Museum of History, commented they celebrated their 90th year; highlighted the fashion show that was held and provided a Powerpoint presentation on the baseball exhibit with a short video being shown at the end. Mr. Cohen stated next spring there is going to be an American photographic exhibit; they have updated their website, newsletter and they are going to hire a full-time Executive Director. Mayor and Council thanked Mr. Joel Cohen for his volunteer time and helping the museum make the turnaround it has achieved. A special thanks was also extended to former Councilmember Connie Kone for her volunteer time and efforts at the St. Petersburg Museum of History.

In connection with an item of correspondence received from Thomas Mantz, Executive Director of Feeding American Tampa Bay, who provided a general overview of what their organization does and the ability to move food locally to food banks. He shared that one in four children do not have enough to eat and commented on a broader aspect to be aware of the need. Information was shared on the statistics in our city and judging by the data, there are about 12,000 kids that don't have enough food. Sylvia Kapous, Agency Relations Manager, commented briefly that the majority of the people going hungry are middle class and last year over a ton of food was provided to help those struggling families who have jobs. It was shared that awareness is one of their goals. They can be reached at (813) 254-1190 ext 201 or www.feedingamerica and be directed to the nearest location. Mayor and Council thanked them for what they do for the citizens of St. Petersburg.

In connection with a Legal item, City Attorney John Wolfe made a brief presentation. Councilmember Curran moved with the second of Councilmember Newton that the following resolution be adopted:

13-115 Accepting the bid and approving the award of a three-year agreement to Brighthouse Networks, LLC at an estimated cost not to exceed \$193,716 for dedicated Internet and Intranet Services for the Libraries utilizing e-rate funding competitive bidding process through the Federal Universal Service Administration Company.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. Kennedy.

Chair Nurse announced the commencement of an attorney-client session, pursuant to Florida Statute 286.011 (8), in conjunction with the lawsuit styled Kathleen Ford, Fred Debardelaben, Gregory J. Cahinin, Frank Carter Karins, Joseph Reed, and Burton Kline v. City of St Petersburg, Fl., Inc., formerly known as 15,652 Petitioners and Kathleen Ford v. City Council, etc. Case No. 12-10312CI-19 and announced those individuals who will be in attendance.

The meeting was closed at 5:12 p.m.

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The meeting was reopened at 5:59 p.m. and the Attorney Client Session was terminated with the following members of Council present: Chair Nurse and Councilmembers Dudley, Curran, Kornell, Newton, Danner, and Gerdes. Absent: Councilmember Kennedy.

In connection with a legal item concerning a Worker's Compensation Case of Brad Westphal, City Attorney John Wolfe announced the scheduling of an Attorney-Client session, to be heard on March 21, 2013 at 10:00 a.m., or soon thereafter, in conjunction with the lawsuit styled Bradley Westphal v. City of St. Petersburg/St. Petersburg Risk Management & State of Florida, Workers' Compensation No. 10-019508SLR and First District Court of Appeal No. ID12-3563.

City Attorney John Wolfe announced the scheduling of an Attorney-Client session to be heard on April 4, 2013 at 11:00 a.m., or as soon thereafter, in conjunction with the lawsuit styled Kathleen Ford, Fred Debardeleben, Gregory J. Cahinin, Frank Carter Karins, Joseph Reed, and Burton Kline v. City of St. Petersburg, FL, Inc., formerly known as 15,652 Petitioners and Kathleen Ford v. City Council, etc. Case No. 12-10312CI-19.

There being no further business, the meeting was adjourned at 6:09 p.m.

Karl Nurse Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Amelia Preston Deputy City Clerk

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, MARCH 21, 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 Attorney John Wolfe, Chief Assistant City Attorney Mark Winn, Assistant City Attorney Joseph Patner, City Clerk Eva Andujar and Deputy City Clerk Amelia Preston were also in attendance.

Councilmember Danner 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 approve the agenda with the following changes as amended:

- MOVE CB-3 Renewing a blanket purchase agreement with Bank of America, NA, a wholly-owned subsidiary of Bank of America Corporation, for banking services at an estimated annual amount of \$144,000. *[Moved to Reports as F-7]*

- MOVE CB-7 Approving issuance of the historic property ad valorem tax exemption for the following properties and forwarding to the Pinellas County Board of County Commissioners: 7321 - 3rd Avenue North, Mathis Residence, residential; and Suite 700, 405 Central Avenue, Snell Arcade, residential. *[Moved to Reports as F-8]*

- ADD F-1 Florida League of Cities. (Chair Nurse) (Oral)

- ADD F-2 Tampa Bay Regional Planning Council. (Councilmember Newton) (Oral)

- ADD F-3 WorkNet Pinellas. (Councilmember Newton) (Oral)

- ADD F-4 Tourist Development Council. (Councilmember Curran) (Oral)

- ADD F-5 Art in Transit.

- ADD F-6 Tampa Bay Estuary. (Councilmember Kornell) (Oral)

- ADD G-1 Ordinance creating new Divisions One and Two in Article V, Chapter 20, and adding new Sections 20-150 through 20-154 relating to illicit synthetic drugs; providing for definitions; prohibiting the possession, use, provision, sale, advertisement, display, manufacture, or distribution of “illicit synthetic drugs” including “Spice”, synthetic cannabinoids, synthetic marijuana, “Bath Salts,” synthetic cathinones, synthetic stimulants, or misbranded drugs; prohibiting provision or sale of a product for human consumption when the product is labeled “not for human consumption” or contains similar warnings; providing defenses; and providing for filing of Ordinance and an effective date.
- DELETE H-2 Requesting City Council add domestic partner benefits for straight couples and requiring that they be registered as Domestic Partners to be eligible for the benefits. (Councilmember Kornell)
- ADD H-4 Requesting the implementation of a policy requiring a written monthly status report from the Legal Department to the City Council identifying all active litigation, including arbitration cases, and a general status for each identified case. (Councilmember Gerdes)
- INFO I-1 Budget, Finance & Taxation Committee. (3/14/13)
- (a) Resolution authorizing the acceptance of the Property Insurance Coverage proposal submitted by Brown and Brown, Inc.
- INFO I-2 Public Services & Infrastructure Committee. (3/14/13)
- INFO I-3 Co-Sponsored Events Committee. (3/14/13)
- (a) Resolution approving the application for co-sponsored event status “in name only” for Cooperwynn Capital, LLC, a Utah Company d/b/a Cooperwynn Events (“Cooperwynn”) for an event entitled Walk, Waddle and Wheel 5k and Family Wellness Festival to be held on May 11, 2013 in Spa Beach Park and adjacent City streets from 4:00 a.m. to 4:00 p.m. in accordance with City Council Resolution No. 2000-562, as amended; (“Resolution 2000-562”) provided all city fees are paid 10 days prior to the event taking place, waiving the six month requirement of Section “D” of Resolution 2000-562, as to Cooperwynn; waiving the non-profit requirement of Resolution No. 2000-562(a) 8 as to Cooperwynn; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

ADD J-1 An Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be heard at 10:00 a.m., or soon thereafter, in conjunction with the lawsuit styled Bradley Westphal v. City of St. Petersburg/City of St. Petersburg Risk Management & State of Florida, Workers' Compensation No. 10-019508SLR and First District Court of Appeal No. 1D12-3563.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Danner. Gerdes. Kennedy. Nays. None. Absent. Newton.

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

- 13-116 Renewing blanket purchase agreements with Playcore Wisconsin, Inc., Playpower LT Farmington, Inc., Miller Recreation Equipment and Design, Inc., Alpha Playground Services, Inc., Rep Services, Inc. and Playmore West, Inc. for play structures and safety surfacing for the Parks and Recreation Department at an estimated annual cost of \$778,000.
- 13-117 Accepting a proposal from Symetra Life Insurance Company for specific stop loss and aggregate stop loss insurance coverage for the Human Resources Department at an estimated annual premium of \$874,699; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.
- 13-118 Approving an increase to the allocation for water and wastewater chemicals to Carmeuse Lime & Stone, Inc. for the Water Resources Department in the amount of \$255,000 which increases the estimated annual amount to \$355,000.
- 13-119 Awarding a three-year blanket purchase agreement to Graybar Electric Company Inc. for electrical supplies at an estimated annual cost of \$120,000.
- 13-120 Authorizing the Mayor or his designee to purchase one (1) abandoned property located at 4101 14th Avenue South, St. Petersburg ("Property") under the Neighborhood Stabilization Program 3 ("NSP3"), for the sum of \$20,000, subject to the required Environmental Review Record report result being a Finding of No Significant Impact; to pay closing related costs not to exceed \$1,500; to assemble, temporarily manage, and dispose of the Property for the purpose of stabilizing the neighborhood; and to sell the Property in accordance with the requirements of the Department of Housing and Urban Development, and Section 2301(b) of the Housing and Economic Recovery Act of 2008, as amended, and NSP3 funding provided under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010.

- 13-121 Authorizing the Mayor or his designee to execute a twelve (12) month Parking Space Use Agreement with the Fish and Wildlife Research Institute, an agency of the State of Florida, for the use of thirty (30) parking spaces at the Port of St. Petersburg. (Requires affirmative vote of at least six (6) members of City Council.)
- 13-122 Authorizing the Mayor or his designee to execute a License Agreement with 909 Entertainment, Inc., a Florida for profit corporation, for use of the City-owned block of unimproved parcels located between 22nd Street South and 23rd Street South bounded by 7th Avenue South and Fairfield Avenue South, St. Petersburg, Florida, on March 31, 2013, for a use fee of \$500.00, to provide staging for a classic car and motorcycle show and parking for the public while hosting a community event.
- 13-123 Authorizing the Mayor or his designee to execute a Cooperative Funding Agreement ("Agreement") between the City of St. Petersburg and the Southwest Florida Water Management District that provides a grant to the City not to exceed \$500,000 for the construction of Riviera Bay and Snell Isle stormwater vaults (Engineering Project No. 11052-110, Oracle No. 13730): and all other documents necessary to effectuate this transaction.
- 13-124 Authorizing the Mayor or his designee to execute a five (5) year license agreement, with an additional five (5) year renewal option, with the State of Florida Department of Management Services for the City of St. Petersburg ("City") to permanently install and maintain a camera system and related equipment on the roof top of the Sebring Building at no cost to the City other than the initial installation cost and any maintenance costs.
- 13-125 Ratifying the proposed collective bargaining agreement between the City of St. Petersburg and the St. Petersburg Association of Firefighters, Local 747 (SPAFF) for the rank and file collective bargaining unit covering the job classifications of Firefighter, Paramedic, and Lieutenant, effective October 1, 2011 through September 30, 2013 (Fiscal Years 2012 and 2013).

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Danner. Gerdes. Kennedy. Nays. None. Absent. Newton.

In connection with a report item renewing a blanket purchase agreement with Bank of America, NA, 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 table the renewal of a blanket purchase agreement with Bank of America, NA and schedule a workshop to discuss banking services.

Councilmember Newton was reported present. Councilmember Kennedy moved with the second of Councilmember Dudley that the following substitute resolution be adopted:

- 13-126 Renewing a blanket purchase agreement with Bank of America, NA, a wholly-owned subsidiary of Bank of America Corporation, for banking services at an estimated annual amount of \$144,000.

Mayor Foster commented that Bank of America is a good corporate citizen and asked Council to approve the contract, schedule a workshop and invite Bank of America to participate. 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 take up Open Forum first, before the Consent Agenda. Commented he does not know why the City has its money in Bank of America; dollars should be kept in a local bank. He suggested Council include local banks and citizens in the proposed workshop.

Roll call on Resolution 2013-126. Ayes. Dudley. Nurse. Danner. Gerdes. Kennedy. Nays. Curran. Kornell. Newton. Absent. None. Councilmember Kornell 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 schedule a banking services workshop, within four weeks, to evaluate a banking services RFP, local banking and foreclosure issues.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

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

1. John Schoepp, 1330 41st Avenue NE, commented he has not had St. Pete TV for over a year. He stated the City sold the television station with the agreement that the buyer would provide St. Pete with a channel for programming; Channel 35.4 is running a color test pattern waiting for the City to deliver a signal.

Councilmember Newton requested a copy of the agreement concerning the sale of the City's TV station.

2. David Frazer, 2143 Camden Way, Clearwater, is member of the Fire Department who will be retiring this summer. He commented on the Westphal case and stated now is the time to do the right thing. He asked Council not to appeal the case.

3. Michael Wimmers, 6038 44th Avenue North, commented on the City's treatment of Brad Westphal and stated he should be treated fairly.
4. David McKalip, 431 Southwest Boulevard North, commented on the proposed Redistricting Ordinance 68-H which should be rejected by Council and stated he will not sue the City on this issue. He commented Brad Westphal deserves his benefits and that he has served as an expert witness on numerous cases, but the City never asked for his opinion on this case.

Council made an exception to their policy to allow Mr. Florell to discuss Public Hearing Item E-4, Ordinance 68-H approving the recommended City Council Districts from the St. Petersburg Citizens Redistricting Commission.

5. Matt Florell, 114 17th Avenue North, commented on the bike sharing program in Miami Beach which is a great program. He showed Council Orlando's Redistricting Map which is not contiguous and compact and stated the City does not have to go to referendum to amend the City Charter.
6. Sharon Russ, 4339 6th Street South, discussed social issues, the lack of education on how to parent, the need for jobs that pay a living wage, etc.

The Chair announced the Council Meeting would be recessed at 11:15 a.m. so that Council could attend a St. Petersburg Area Chamber of Commerce function and return to the meeting at 1:00 p.m.

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

- 13-127 Confirming and approving preliminary assessment rolls for Lot Clearing No. 1515 and providing for an interest rate of 12% per annum on unpaid assessments.
- 13-128 Assessing the costs of securing listed on Securing Building No. 1174 (SEC 1174) 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.

13-129 Assessing the costs of demolition listed on Building Demolition No. 401 (DMO 401) 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.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

The Clerk read the title of proposed Ordinance 68-H, Planning & Economic Development Director David Goodwin made a PowerPoint presentation and reviewed the Charter Requirements, the Council District Standards and commented on the Redistricting Commission's recommendations to change the redistricting process. Councilmember Danner 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 proposed Ordinance 68-H, entitled:

PROPOSED ORDINANCE NO. 68-H

AN ORDINANCE AMENDING CHAPTER 10 OF THE CITY CODE TO PROVIDE FOR NEW COUNCIL MEMBER ELECTION DISTRICT BOUNDARIES AS RECOMMENDED BY THE CITIZENS REDISTRICTING COMMISSION; CHANGING THE BOUNDARIES OF EACH ELECTION DISTRICT TO CONFORM TO THE DECENNIAL CENSUS DATA AND THE CITY CHARTER REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Council thanked staff for their effort and support and the Citizens Redistricting Commission members for volunteering their time. In response to a question from Council regarding residency requirements, Chief Assistant City Attorney Mark Winn stated that the Charter requires candidates to have lived at least a year in the Council District as of the date of the primary election. Mr. Winn reviewed his opinion (Memorandum dated March 1 to the City Clerk) interpreting the City Charter Residency Requirement which does not state you have to live in the same house in the district; whether you move during that one year prior to the primary is irrelevant as long as during that prior year your residence is in the district. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Sharon Russ, 4339 6th Street South, commented on the majority/minority districts.

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 Council defer action on proposed Ordinance 68-H until Legal has had an opportunity to review the Florida Constitution to see how incumbents/redistricting are addressed.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with an oral report item concerning last week's National League of Cities (NLC) Annual Conference in Washington, DC, Council Chair Nurse provided Council an update on the Conference. 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 National League of Cities report presented by Chair Nurse.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with an oral Tampa Bay Regional Planning Council report, 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 receive the oral Tampa Bay Regional Planning Council report presented by Councilmember Newton.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with an oral WorkNet Pinellas report, 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 receive the oral WorkNet Pinellas report presented by Councilmember Newton.

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Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with an oral Tourist Development Council 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. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with an Art in Transit Program report, Arts & International Relations Manager Elizabeth Brincklow made a presentation. Councilmember Newton moved with the second of Councilmember Kennedy that the following resolution be adopted:

13-130 Appropriating \$5,000 in the Arts in Public Places Fund (Fund 1901) for the Central Avenue Art in Transit Program.

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

1. Jeff Schorr, 2955 Central Avenue, representing the Craftsman House Gallery and the Downtown Arts Association, spoke in support of the Program.
2. Mark Aeling, 515 22nd Street South, Unit E, representing the Warehouse Arts District Association, spoke in support of the Program. He is from St. Louis where they have a great Art in Transit Program which has proven very beneficial to the City.
3. Dan Painter, 2338 Emerson Avenue South, representing Art Ideas by Painter, commented on art and suggested the City think about who and what it promotes.
4. Christian Zvonik, 562 25th Street South, representing V562 Gallery & Zen Glass Studio, spoke in support of the Program. He has seen how this model works and is looking forward to being involved in the Program.
5. Wendy Durand, 300 Beach Drive NE, spoke in support of the Program.

Ms. Brincklow described the process for the Program if approved. Transportation Planning Director Joe Kubicki provided comments concerning the RFP and common themes for the bus shelters. Roll call on Resolution 2013-130. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

Councilmember Curran announced the passing of Mr. Jerry Smitson on March 20, a local folk artist who was awarded Best In Show for his work at last year's Folkfest which draws artists from Florida and neighboring states.

In connection with a report item concerning issuance of the historic property ad valorem tax exemption, Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolutions be adopted:

- 13-131 A Resolution of the St. Petersburg City Council approving the ad valorem tax exemption for the Mathis Residence located at 7321 3rd Avenue North, a local historic landmark; recommending that the Pinellas County Board of County Commissioners approve an exemption to the county ad valorem tax and approving execution of a Historic Preservation Property Tax Exemption Covenant.
- 13-132 A Resolution of the St. Petersburg City Council approving the ad valorem tax exemption for Suite 700 of the Snell Arcade Condo (herein, the "Property"), a portion of a property formerly known as "Snell Arcade" (405 Central Avenue), which has been designated in its entirety as a local historic landmark and is also listed in the National Register of Historic Places; recommending that the Pinellas County Board of County Commissioners approve a exemption to the county ad valorem tax and approving execution of a Historic Preservation Property Tax Exemption Covenant.

Historic Preservationist III Kim Hinder made a PowerPoint presentation. Roll call. Ayes. Dudley. Curran. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. Kornell.

In connection with a Budget, Finance & Taxation Committee report, Human Resources Director Gary Cornwell made a brief presentation and reviewed the property insurance policies for the Water Resources Program which has two layers of coverage and the General Property Program (including Tropicana and excluding Water Resources). Councilmember Kennedy moved with the second of Councilmember Danner that the following resolution (which includes terrorism coverage for Tropicana Field) be adopted:

- 13-133 Resolution authorizing the acceptance of the Property Insurance Coverage proposal submitted by Brown and Brown, Inc.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, Council receive and file the March 14, 2013 Budget, Finance & Taxation Committee report presented by Councilmember Kennedy.

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Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

The meeting was recessed at 11:19 a.m.

The meeting was reconvened at 1:02 p.m. with the following members present: Chair Nurse and Councilmembers Curran, Kornell, Newton, Danner and Gerdes. Absent: Councilmembers Dudley and Kennedy.

In connection with an oral report item concerning the Tampa Bay Estuary, 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 receive the Tampa Bay Estuary oral report presented by Councilmember Kornell.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Nays. None. Absent. Dudley. Kennedy.

The Clerk read the title of proposed Ordinance 69-H and Chief Assistant City Attorney Mark Winn made a presentation. Councilmember Danner 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 Thursday, April 4, 2013, at 9:00 a.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 69-H, entitled:

PROPOSED ORDINANCE NO. 69-H

AN ORDINANCE CREATING NEW DIVISIONS ONE AND TWO IN ARTICLE V, CHAPTER 20, AND ADDING NEW SECTIONS 20-150 THROUGH 20-154 RELATING TO ILLICIT SYNTHETIC DRUGS; PROVIDING FOR DEFINITIONS; PROHIBITING THE POSSESSION, USE, PROVISION, SALE, ADVERTISEMENT, DISPLAY, MANUFACTURE, OR DISTRIBUTION OF "ILLICIT SYNTHETIC DRUGS" INCLUDING "SPICE," SYNTHETIC CANNABINOIDS, SYNTHETIC MARIJUANA, "BATH SALTS," SYNTHETIC CATHINONES, SYNTHETIC STIMULANTS, OR MISBRANDED DRUGS; PROHIBITING PROVISION OR SALE OF A

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PRODUCT FOR HUMAN CONSUMPTION WHEN THE PRODUCT IS LABELED "NOT FOR HUMAN CONSUMPTION" OR CONTAINS SIMILAR WARNINGS; PROVIDING DEFENSES; PROVIDING FOR FILING OF ORDINANCE AND AN EFFECTIVE DATE.

Mayor Foster provided comments and thanked Legal for addressing this problem so quickly. Assistant Police Chief David Dekay spoke in support of the proposed ordinance which attempts to limit the sale of Spice. Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In continuation with Council discussion concerning proposed Ordinance 68-H, Chief Assistant City Attorney Mark Winn found two sections in the Florida Constitution concerning redistricting, but neither applies to counties or cities. Councilmember Danner 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 proposed Ordinance 68-H, entitled:

PROPOSED ORDINANCE NO. 68-H

AN ORDINANCE AMENDING CHAPTER 10 OF THE CITY CODE TO PROVIDE FOR NEW COUNCIL MEMBER ELECTION DISTRICT BOUNDARIES AS RECOMMENDED BY THE CITIZENS REDISTRICTING COMMISSION; CHANGING THE BOUNDARIES OF EACH ELECTION DISTRICT TO CONFORM TO THE DECENNIAL CENSUS DATA AND THE CITY CHARTER REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with a new business item submitted by Chair Nurse, Councilmember Kennedy moved with the second of Councilmember Danner that the following resolution be adopted:

13-134 A resolution of the City of St. Petersburg proclaiming April 17, 2013 as Military Family and Community Covenant Day.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with a new business item, 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 request Administration prepare a report with recommendations on a bike sharing/rental program and submit it to the Public Safety & Infrastructure Committee for consideration.

Transportation Planning Director Joe Kubicki provided comments concerning the City of Tampa Program and will provide the Committee with business points, recommendations, etc. Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

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

13-135 Establishing Council policy that a quarterly written report be submitted by Legal to Council on current litigation other than garnishments, foreclosures, demolitions, evictions and bankruptcies.

City Attorney John Wolfe stated providing Council with a quarterly report will not be problematic and Legal will continue to bring Council information as may be necessary between reports. Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

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 March 14, 2013 Public Services & Infrastructure Committee report presented by Council Vice Chair Dudley.

Roll call. Ayes. Dudley. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. None.

In connection with a Co-Sponsored Events Committee report, Councilmember Kornell moved with the second of Councilmember Danner that the following resolution be adopted:

13-136 Approving the application for co-sponsored event status "in name only" for Cooperwynn Capital, LLC a Utah Company d/b/a Cooperwynn Events ("Cooperwynn") for an event entitled Walk, Waddle And Wheel 5k and Family Wellness Festival to be held on May 11, 2013 in Spa Beach Park and adjacent City streets from 4:00 a.m. to 4:00 p.m. in accordance with City Council Resolution No. 2000-562, as amended; ("Resolution 2000-562") provided all city fees are paid 10 days prior to the event taking place, waiving the six month requirement of Section "D" of Resolution 2000-562, as to Cooperwynn; waiving the non-profit requirement of Resolution No. 2000-562(a) 8 as to Cooperwynn; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

Roll call. Ayes. Dudley. Kornell. Nurse. Danner. Gerdes. Kennedy. Nays. Newton. Absent. Curran. Councilmember Gerdes 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 March 14, 2013 Co-Sponsored Events Committee report presented by Councilmember Gerdes.

Roll call. Ayes. Dudley. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Nays. None. Absent. Curran.

Chair Nurse announced the commencement of an Attorney Client Session pursuant to Florida Statute 286.011(8) in conjunction with the lawsuit styled Bradley Westphal v. City of St. Petersburg/City of St. Petersburg Risk Management & State of Florida, Workers' Compensation No. 10-019508SLR and First District Court of Appeal No. 1D12-3563. He announced the persons who would be in attendance and closed the meeting at 2:13 p.m. The meeting was reopened at 3:15 p.m. with all members present. No action was taken concerning the Attorney Client Session.

There being no further business, the meeting was adjourned at 3:29 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, APRIL 4, 2013, AT 8:34 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 Attorney John Wolfe, Chief Assistant City Attorney Mark Winn, Assistant City Attorneys Kim Streeter, Joseph Patner and Jane Wallace, City Clerk Eva Andujar and Deputy City Clerk Cathy Davis were also in attendance.

Councilmember Curran 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 with the following changes as amended:

- ADD C-8 Authorizing the Mayor or his designee to apply for and administer Florida Boating Improvement Program grants through the Florida Fish and Wildlife Conservation Commission on behalf of the City for improvements for the construction and repairs of seawalls, waterway markers, derelict vessel removal and other local boating-related activities; and to execute all documents necessary to effectuate this transaction.
- ADD C-9 Resolution of the St. Petersburg City Council urging members of the Florida Legislature to support Senate Bill 294 and House Bill 619 which make certain substances to be controlled substances.
- ADD H-2 Scheduling a Pier Workshop for April 18, 2013. (Chair Nurse)
- ADD H-3 Requesting a report from Transportation and Parking Management to the Public Services & Infrastructure Committee on feasibility and consequences/impact of increasing yellow light interval times at red light camera intersections. (Councilmember Gerdes)

INFO I-1 Budget Finance & Taxation Committee. (3/28/13) *[To be heard at 10:00 a.m.]*

- (a) Resolution amending the City's FY 2012/13 Annual Action Plan to modify the approval for the CDBG funding for PARC, Inc. d/b/a the Pinellas Association for Retarded Children ("PARC") to make improvements to PARC's existing buildings located at 3190 75th Street North and 3025/3101 76th Way North ("facilities"), that changes the priorities in rehabilitation of the facilities; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

INFO I-2 Public Services & Infrastructure Committee. (3/28/13)

- (a) Resolution approving a Termination Agreement between the City of St. Petersburg and the City of Pinellas Park relating to a Sanitary Sewer Treatment Agreement; and authorizing the Mayor or his designee to execute all documents necessary to effectuate the Termination Agreement.

INFO I-3 Housing Services Committee. (3/28/13)

- (a) Resolution of the City of St. Petersburg City Council requesting continued funding of the State Housing Initiatives Partnership ("SHIP") Program for the purpose of providing affordable housing for low- and moderate-income persons; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

ADD J-2 Settlement of the lawsuit William King v. City of St. Petersburg, Case No. 11-6389-CI-21.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Nays. None. Absent. None.

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

13-137 Renewing a blanket purchase agreement with Diamond Supply & Fastener, Inc. for fastener replenishment services at an estimated annual cost of \$115,000.

13-138 Resolution decreasing the size of the Consolidated Plan Ad Hoc Application Review Committee ("Committee") to eight (8); and confirming the Mayor's appointments to the Committee for FY 2013/2014.

- 13-139 Confirming the reappointment of Mark Chmielewski and Mark Waterbury as regular members to the Investment Oversight Committee to serve two-year terms ending March 31, 2015.
- 13-140 Confirming the appointment of David J. McDaniel as a regular member to the Commission on Aging to serve an unexpired three-year term ending December 31, 2013.
- 13-141 Confirming the appointment of Peter Betzer and Katherine "Katie" Ramsberger as regular members to the International Relations Committee to serve unexpired three-year terms ending December 31, 2013 December 31, 2014, respectively.
- 13-142 Confirming the appointment of Angela C. Strain as a regular member to the City Beautiful Commission to serve an unexpired three-year term ending December 31, 2015.
- 13-143 Approving the minutes of January 10, January 17, and January 24, 2013 City Council meetings.
- 13-144 Authorizing the Mayor or his designee to apply for and administer Florida Boating Improvement Program grants through the Florida Fish and Wildlife Conservation Commission on behalf of the City for improvements for the construction and repairs of seawalls, waterway markers, derelict vessel removal and other local boating-related activities; and to execute all documents necessary to effectuate this transaction.
- 13-145 Resolution of the St. Petersburg City Council urging members of the Florida Legislature to support Senate Bill 294 and House Bill 619 which make certain substances to be controlled substances.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Nays. None. Absent. None.

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

1. Gloria Julius, 6382 18 Street NE, submittal a proposal to expand the game of Bridge by adding senior rental apartments and a restaurant on City property located at the western end of Central Avenue which is currently leased. She asked the City for permission to explore use of the property.

Councilmember Gerdes stated he would not advocate for the proposal on this particular City property which is an entryway to the City and is waterfront parkland. He suggested Ms. Julius

pursue her idea for the Sunset Inn at Central Avenue and Park Street (located across the street) which is available. Council provided comments and Chair Nurse suggested Ms. Julius meet with Administration to further discuss her proposal.

In connection with an oral transportation 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 update on the Pinellas Suncoast Transit Authority (PSTA), the Metropolitan Planning Organization (MPO), the Tampa Bay Area Regional Transportation Authority (TBARTA) and Green Light Pinellas Program presented by Councilmember Danner.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Nays. None. Absent. None.

The Clerk read the title of proposed Ordinance 69-H. Councilmember Danner 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 proposed Ordinance 69-H, entitled:

PROPOSED ORDINANCE NO. 69-H

AN ORDINANCE CREATING NEW DIVISIONS ONE AND TWO IN ARTICLE V, CHAPTER 20, AND ADDING NEW SECTIONS 20-150 THROUGH 20-154 RELATING TO ILLICIT SYNTHETIC DRUGS; PROVIDING FOR DEFINITIONS; PROHIBITING THE POSSESSION, USE, PROVISION, SALE, ADVERTISEMENT, DISPLAY, MANUFACTURE, OR DISTRIBUTION OF "ILLICIT SYNTHETIC DRUGS" INCLUDING "SPICE," SYNTHETIC CANNABINOIDS, SYNTHETIC MARIJUANA, "BATH SALTS," SYNTHETIC CATHINONES, SYNTHETIC STIMULANTS, OR MISBRANDED DRUGS; PROHIBITING PROVISION OR SALE OF A PRODUCT FOR HUMAN CONSUMPTION WHEN THE PRODUCT IS LABELED "NOT FOR HUMAN CONSUMPTION" OR CONTAINS SIMILAR WARNINGS; PROVIDING DEFENSES; PROVIDING FOR FILING OF ORDINANCE AND AN EFFECTIVE DATE.

be adopted on second and final reading as amended.

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

1. Kurt Donley, 2036 Central Avenue, spoke in support of the proposed ordinance.
2. Markell Carter, 3919 15th Avenue South, expressed concern with ongoing Police chases and asked Council and the Mayor to prohibit speeding.
3. Tee Lassiter, 963 27th Avenue South, spoke in support of the proposed ordinance. Stated the Police need to do whatever is necessary to get the job done and asked Council to approve the ordinance.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Nays. None. Absent. None.

The Clerk read the titles of proposed Ordinances 1047-V, 70-H and 71-H. Councilmember Gerdes 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 Thursday, April 18, 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 Ordinances 1047-V, 70-H and 71-H, entitled:

PROPOSED ORDINANCE NO. 1047-V

AN ORDINANCE APPROVING A VACATION OF 16TH AVENUE SOUTH BETWEEN 3RD AND 4TH STREET SOUTH AND A DEAD-END ALLEY REMNANT LYING SOUTH OF 15TH AVENUE SOUTH AND WEST OF 3RD STREET SOUTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

PROPOSED ORDINANCE NO. 70-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO FLORIDA POWER CORPORATION D/B/A PROGRESS ENERGY FLORIDA, INC., A FLORIDA CORPORATION, WITHIN ALBERT WHITTED

PARK LOCATED AT 480 BAYSHORE DRIVE
SOUTHEAST, ST. PETERSBURG; AUTHORIZ-
ING THE MAYOR, OR HIS DESIGNEE, TO
EXECUTE ALL DOCUMENTS NECESSARY
TO EFFECTUATE THIS ORDINANCE; AND
PROVIDING AN EFFECTIVE DATE

PROPOSED ORDINANCE NO. 71-H

AN ORDINANCE AMENDING SECTION 22-
206 OF THE ST. PETERSBURG CITY CODE
TO AMEND THE MAXIMUM ALLOWABLE
MONTHS OF DROP PARTICIPATION; AND
PROVIDING AN EFFECTIVE DATE.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Nays.
None. Absent. None.

No action was taken in connection with a new business item, submitted by Councilmember Newton, requesting a discussion concerning City employees who pay for monthly parking and receive parking citations while on official City business. Transportation Planning Director Joe Kubicki reviewed City policy concerning parking. Mayor Foster stated City employees are treated like the public in terms of parking, however, they are reimbursed for mileage or amounts paid for parking when on City business. The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Tom Cally, 6718 31st Way South, expressed concern with limited parking available for the public to attend public meetings.

In connection with a new business item to schedule a Pier Workshop for April 18, 2013, the Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Ed Montanari, St. Petersburg, spoke against scheduling the Pier Workshop because of the process the City has gone through and stated he did not understand why The Lens group is the only group invited to participate.
2. William Ballard, 1255 Brightwaters Boulevard, representing Concerned Citizens, stated there is a high probability they will have a referendum based on the number of signed petitions gathered. Concerned Citizens has identified several issues concerning the design of the bridges over water, fire issues, etc.

3. Tee Lassiter, 963 27th Avenue South, stated she understands the Pier has to be removed, the judge needs to rule on the Pier lawsuit and the question should be put on the ballot. She stated Council does not need to make decisions for the public.

Public Works Administrator Michael Connors stated a Pier Report concerning the Schematic Design Phase scheduled for April 18 has been deferred to May 2 as cost estimates are still being developed. (Councilmember Newton made a motion, which was not seconded, that Council not spend any additional monies until the petition process is complete; included in the minutes per Councilmember Newton's request.) Councilmember Kennedy moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve scheduling a Pier Workshop on April 18 to be limited to technical issues, an explanation from Legal concerning referendum options and that presenters have professional/expert credentials.

Roll call. Ayes. Nurse. Newton. Gerdes. Kennedy. Dudley. Nays. Curran. Kornell. Danner. Absent. None. (Mayor Foster asked for clarification as to Council's expectations and Councilmember Kennedy responded that as stated in the Chair's New Business item, the Stop the Lens group (with representatives in attendance) provide a list of their technical concerns to Administration by April 11 and that staff be prepared to respond at the workshop.)

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

- 13-146 Amending the City's FY 2012/13 Annual Action Plan to modify the approval for the CDBG funding for PARC, Inc. d/b/a the Pinellas Association for Retarded Children ("PARC") to make improvements to PARC's existing buildings located at 3190 75th Street North and 3025/3101 76th Way North ("facilities"), that changes the priorities in rehabilitation of the facilities; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

Roll call. Ayes. Kornell. Nurse. Danner. Gerdes. Kennedy. Dudley. Nays. None. Absent. Curran. Newton. Finance Director Anne Fritz and External Auditor Laura Krueger Brock and her Audit team consisting of Ms. Laura Tatem, and Mr. David Goddeu were present and recognized for the City's exceptional "perfect" Citywide Post Audit for FY 2012. External Auditor Brock, with Mayer Hoffman McCann P.C., made a brief presentation on the results of the 2012 Audit. Ms. Fritz congratulated her staff and departmental staff and explained staff involvement in Payroll, Accounts Payable, Grant Managers, ICS, Budget, Internal Audit, Budget, etc. 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 March 28, 2013 Budget, Finance & Taxation Committee report presented by Councilmember Kennedy.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a Public Services & Infrastructure Committee report, Councilmember Danner moved with the second of Councilmember Newton that the following resolution be adopted:

13-147 Approving a Termination Agreement between the City of St. Petersburg and the City of Pinellas Park relating to a Sanitary Sewer Treatment Agreement; and authorizing the Mayor or his designee to execute all documents necessary to effectuate the Termination Agreement.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Kennedy. Dudley. Nays. None. Absent. Gerdes. 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 March 28, 2013 Public Services & Infrastructure Committee report presented by Councilmember Dudley.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Dudley. Nays. None. Absent. Gerdes. Kennedy.

In connection with a Housing Services Committee report, Councilmember Kornell moved with the second of Councilmember Newton that the following resolution be adopted:

13-148 Resolution of the City of St. Petersburg City Council requesting continued funding of the State Housing Initiatives Partnership ("SHIP") Program for the purpose of providing affordable housing for low- and moderate-income persons; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Nays. None. Absent. None. Following Council discussion on how to fund the remaining renovations at Jamestown, Mayor Foster agreed to bring a report on financing options to the Housing Services Committee next month. Councilmember Newton 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 receive and file the March 28, 2013 Housing Services Committee report presented by Chair Nurse.

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Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a new business item, Councilmember Gerdes 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 refer to the Public Services & Infrastructure Committee a report from Transportation & Parking Management on the feasibility and consequences/impacts of increasing yellow light interval times at red light camera intersections only.

City Attorney John Wolfe reviewed Council's ability to make policy recommendations. Councilmember Newton moved with the second of Councilmember Curran that the following substitute resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council recommend terminating the American Traffic Solutions (ATS) contract.

Councilmember Kornell 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 debate on this issue be closed and the question be called.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Nays. None. Absent. None. Roll call on the motion to terminate the ATS contract. Ayes. Curran. Kornell. Newton. Nays. Nurse. Danner. Gerdes. Kennedy. Dudley. Absent. None. (Motion failed.) Councilmember Kornell 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 debate on this issue be closed and the question be called.

Roll call. Ayes. Curran. Kornell. Nurse. Gerdes. Dudley. Nays. Newton. Danner. Kennedy. Absent. None. (Motion failed.) The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. Matt Florell, 114 17th Avenue North, asked Council to remember that the minimum recommended yellow light duration can be increased. Milton, Florida adds a half second increase which resulted in a decrease in red light running.

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Roll call on the motion to refer to PSI. Roll call. Ayes. Curran. Kornell. Nurse. Danner. Gerdes. Kennedy. Dudley. Nays. Newton. Absent. None.

In connection with a Legal item, Assistant City Attorney Joe Patner made a presentation. Councilmember Kennedy moved with the second of Councilmember Currant that the following resolution be adopted:

13-149 Authorizing an offer of settlement, in the amount of \$35,000, of the lawsuit William King v. City of St. Petersburg, Circuit Civil Case No. 11-6389-CI-21.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Nays. None. Absent. None.

In continuation with the open forum portion of the agenda, the Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

2. Tee Lassiter, 963 27th Avenue South, inquired as to the plans for the St. Petersburg College Midtown Campus. She expressed concern with the classes being approved in the evening, the lack of community meetings, the personnel changes, etc. She provided Council with a handout and suggested the community be provided with an update on Midtown Campus.
3. Matt Florell, 114 17th Avenue North, stated the Peoples Budget Review will be in front of City Hall in one hour to ask citizens about their vision for the City.

Chair Nurse announced the commencement of an Attorney Client Session pursuant to Florida Statute 286.011(8) in conjunction with the lawsuit styled Kathleen Ford, Fred Debardeleben, Gregory J. Cahinin, Frank Carter Karins, Joseph Reed, and Burton Kline v. City of St. Petersburg, FL, Inc., formerly known as 15,652 Petitioners and Kathleen Ford v. City Council, etc. Case No. 12-10312CI-19 and announced those who will be in attendance.

The meeting was closed at 12:02 p.m.

The meeting was reopened at 12:18 p.m. with all members present and the Attorney Client Session was terminated.

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City Attorney John Wolfe announced the scheduling of an Attorney Client session on April 11, 2013, at 3:30 p.m. or as soon thereafter as the same may be heard, pursuant to Florida Statute 286.011(8) in conjunction with the lawsuit styled Kathleen Ford, Fred Debardelaben, Gregory J. Cahinin, Frank Carter Karins, Joseph Reed, and Burton Kline v. City of St. Petersburg, FL, Inc., formerly known as 15,652 Petitioners and Kathleen Ford v. City Council, etc. Case No. 12-10312CI-19. Mr. Wolfe stated that the Session may be canceled if a ruling is rendered by the Court.

There being no further business, the meeting was adjourned at 12:26 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, APRIL 11, 2013, AT 3:03 P.M.

Chair Karl Nurse called the meeting to order with the following members present: Wengay M. Newton, Sr., Jeff Danner, Charles Gerdes, James R. Kennedy, William H. Dudley, and Steve Kornell. Absent: Leslie Curran. Mayor David Foster, City Administrator Tish Elston, Chief Assistant City Attorney Mark Winn and Deputy City Clerk Cathy E. Davis were also in attendance.

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 approve the agenda as submitted.

Roll call. Ayes. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Kornell. Nays. None. Absent. Curran.

In connection with presentation introducing Members of St. Pete Together, Councilmember Kennedy introduced Louis Brown III, Chair St. Pete Together. Councilmember Kennedy commented briefly that St. Pete Together was modeled after the former Community Alliance which assisted with race relations between the African American and White race within the community and stated the Vision and Mission of St. Pete Together. Mr. Brown commented briefly and made introduction of the following St. Pete Together members: Y'Desha Alsup, Barry Avedon, Deb Close, Laura Conley, Celeste Davis (Past Chair), Kurt Donley (Chair Elect), Lenice Emanuel, Fran Gammage, Josephine Gibson, Najwa Hahn, Angie Horvath, Mike Jefferis, Kevin King, Sharon Joy Kleitsch, Juan Lopez (Secretary), David McKalip, Rob Rehnke, Chris Steinocher, Stephan Thomas, Renetta Williams and Julie Wong.

In connection with presentation of a proclamation to Lenice Emanuel, CEO of the YWCA of Tampa Bay, Inc. Mayor Foster read proclamation and declared Friday, April 26, 2013 as Stand Against Racism Day in the City of St. Petersburg. Ms. Emanuel commented briefly and thanked the Mayor and Council for their continued support of the YWCA of Tampa Bay, Inc. Ms. Emanuel acknowledged Board President, Rosalyn Graham and Board Members Mary Wyatt Allen and Renetta Williams. Ms. Emanuel extended an invitation to all to attend their Stand Against Racism event on Friday, April 26, 2013 on the campus of Eckerd College from 6:30 p.m. to 8:30 p.m.

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In connection with presentation recognizing Brain Bowl Teams, Councilmember Newton introduced Ms. Joan Passley, Head Coach & Larry Collins, Assistant Coach Elite Team History & Culture, Ms. Esvicloria Blasingane, Head Coach, Radicals, Math 11-12, Ms. LaPresha Wright, Head Coach Power of 5 Team Coach, Math 6-8 commented briefly regarding the history of the organization in conjunction with the Florida Education Foundation and introduced coaches and team members. Mayor and council congratulated the students, coaches and parents for the accomplishments made.

Councilmember Curran was reported present at 3:41 p.m.

In connection with a Sunshine Ambassador Award Presentation, Councilmember Kornell recognized Christie Campla selected as a National Institute of Health, Oxford Cambridge Scholar. Ms. Campla commented regarding her plans to conduct cancer research and thanked Mayor and Council for the acknowledgement and recognition. Dr. Linda Lucas, University of South Florida, St. Petersburg and Mentor to Ms. Campla commented briefly regarding the numerous awards and scholarships received by Ms. Campla.

In connection with proclamation recognizing SWAT (Students Working Against Tobacco) Mayor Foster presented proclamation to Samantha Staley, Pinellas County Health Department SWAT Coordinator, recognizing Saturday, April 13, 2013 as "Students Working Against Tobacco Day" and declaring the St. Petersburg Municipal Beach at Treasure Island to be a tobacco free beach on that day. Ms. Staley thanked the Mayor and Council for their support of youth in the City and introduced members of SWAT from St. Petersburg High School.

In connection with proclamation recognizing Mothers Against Drunk Driving (MADD) Mayor Foster presented a proclamation to Sharon Hall, representing Mothers Against Drunk Driving (MADD) and recognizing Sunday, April 21, 2013 as PowerTalk21 Day in the City of St. Petersburg. Ms. Hall addressed the Council and commented briefly regarding the importance of parents talking with their children regarding the dangers of drinking and driving and thanked the Mayor and Council for the proclamation.

In connection with proclamation recognizing April as Water Conservation Month, Mayor Foster presented proclamation to Chris Claus, Water Conservation Coordinator, Steve Leavitt, Director Water Resources Administration and Estella Gray, Government Affairs Program Manager Southwest Florida Water Management District (SWFWMD). Ms. Gray commented briefly and thanked the City on behalf of the Southwest Florida Management District for consistent water conservation programming. Ms. Claus commented briefly regarding water conservation programs and current water restrictions within the City.

In connection with presentation recognizing April as National and Florida Volunteer Month Susan Ajoc, Director Community Services, provided an update regarding the Mayor's "I CAN" Initiative. Ms. Ajoc commented regarding the number of volunteers for 2012 and stated there was an increase of 23% for a total of 5,206 volunteers. Ms. Ajoc stated the

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number of volunteer hours totaled 113,972 and the value of volunteer service totaled \$2,523,335.87. Ms. Ajoc also commented regarding various volunteer opportunities for 2013 and thanked the community volunteers and sponsors for their support and participation.

There being no further business, the meeting was adjourned at 5:40 p.m.

Karl Nurse Chair -Councilmember
Officer of the City Council

ATTEST: _____
Cathy E. Davis, Deputy City Clerk

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, APRIL 18, 2013, AT 3:26 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, Chief Assistant City Attorney Mark Winn, Assistant City Attorneys Macall Dyer, Jacqueline Kovilaritch, Joseph Patner and Kim Streeter, City Clerk Eva Andujar and Deputy City Clerk Cathy Davis were also in attendance.

Councilmember Kennedy 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 defer the Tourist Development Council report to the next Council meeting and approve the agenda with the following changes as amended:

- DELETE CB-1 Awarding a contract to Precision Paving of Tampa, Inc. dba A R General Contractors, Inc., in the amount of \$481,750 for the construction of the Mirror Lake Park Improvements Project; rescinding unencumbered appropriations from the following projects in the Recreation and Culture Capital Improvement Fund (3029); \$100,000 from the Demen's Landing Improvements FY12 Project (13739) and \$125,000 from the Park Lighting Improvements FY 13 (13749); and approving a supplemental appropriation in the amount of \$290,000 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), partially resulting from these rescissions, to the Mirror Lake Park Improvements Project (13245). (Engineering & CID No. 12204-017; Oracle No. 13245) *[Moved to Reports as F-5]*
- MOVE CB-5 Authorizing the Mayor or his designee to execute a License Agreement with the University of South Florida Board of Trustees, a public body corporate, for the use of property located at 4240 35th Avenue South, St. Petersburg, within a portion of City-owned Clam Bayou, for a period of thirty-six (36) months, at a rent of \$10.00 for the entire term. *(Requires affirmative vote of at least six (6) members of City Council.)* *[Moved to Reports as F-6]*

- REVISE E-1 An Ordinance of the City of St. Petersburg adding a new subsection to Section 2-237 and a new subsection to Section 2-241 of the St. Petersburg City Code; providing for an exception to the Procurement Code for the purchase of hardware and software that meet certain criteria; and establishing the process for a design build project delivery method.
- DELETE F-1 Resolution authorizing the Mayor to enter into an agreement with the Urban Land Institute to convene an Advisory Service Panel concerning the downtown waterfront.
- INFO F-2 Referral from the Community Preservation Commission (CPC) regarding a 30 business day temporary hold on a partial demolition application to the Bishop Hotel located at 256 1st Avenue North.
- REVISE F-3 Approving the selection of Brown and Caldwell (Corporation) to provide design services related to the new Biosolids and Waste to Energy Project in the amount not to exceed \$2,921,138; authorizing the Mayor or his designee to execute an Architect/Engineering Agreement; approving a resolution rescinding an unencumbered appropriation in the Water Resources Capital Project Fund (4003) in the amount of \$1,850,000 from the SAN 34th S/S & Roser Park Lining FY13 Project (13818); and approving a supplemental appropriation in the amount of \$1,038,380 from the unappropriated balance of the Water Resources Capital Project Fund (4003), resulting from the rescission, to the WRF SW Digesters FY13 Project (13830). (Engineering Project No.13057-111, Oracle No.13830) *[Revised Resolution]*
- ADD F-4 Tourist Development Council. (Councilmember Curran) (Oral) (Deferred to the next Council Meeting.)
- ADD G-1 Requesting the Mayor and City Council delay the closing of the Pier until after the Primary Election on August 27, 2013. (Councilmember Newton)
- REVISE H-1 Budget, Finance & Taxation Committee. (4/11/13)
- INFO H-2 Public Services & Infrastructure Committee. (4/11/13)
- INFO H-3 Committee of the Whole. (4/11/13)
- ADD H-4 Youth Services Committee. (4/18/13) (Oral)

DELETE J-7 Appeal of Suspension of Extended Hours Permit for the Scene Premium Nightclub.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Nays. None. Absent. None.

In connection with a presentation, Society for Prevention of Cruelty to Animals (SPCA) for Tampa Bay CEO Martha Boden made a PowerPoint presentation concerning their new initiative Community Animal Connections.

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

- 13-150 Was inadvertently omitted.
- 13-151 Approving the purchase of replacement aerial trucks from Altec Industries, Inc. for the Fleet Management Department at a total cost of \$542,679.
- 13-152 Approving disbursement of up to \$719,000 from the Capital Repair, Renewal and Replacement Sinking Fund Account for Tropicana Field Capital Projects; and approving a supplemental appropriation in the amount of \$719,000 from the unappropriated balance of the Tropicana Field Capital Projects Fund (3081) to the Tropicana Field FY13 Improvements Project (13845)
- 13-153 Approving the plat of St. Petersburg Housing Authority Headquarters Subdivision, generally located at 2001 Gandy Boulevard North. (City File 11-20000008)
- 13-154 Approving the 2012 Annual Report for the Intown Areawide Development of Regional Impact (IADRI).
- 13-155 Approving the 2012 Annual Report for the Gateway Areawide Development of Regional Impact (GADRI).
- 13-156 Authorizing the Mayor or his designee to accept a Walmart Foundation grant in the amount of \$1,000 for the enhancement of life safety programs managed by St. Petersburg Fire & Rescue; and to execute all documents necessary to effectuate this transaction.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Gerdes. Kennedy. Dudley. Nays. None. Absent. None.

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

1. Arlin Briley, 219 4th Avenue North #300, spoke in favor of Pier Option #4 which was closer to shore. He stated The Lens design process was flawed and destined to go over budget. He suggested Council work with the petition group and delay further action until after the vote.
2. Lorraine Margeson, 439 Tennessee Avenue NE, commented on the waterfront Charter language designed to protect our waterfront park system and prevent development of the waterfront unless the public votes. She suggested the Pier be kept open until the vote to terminate the agreement with Michael Maltzan Architecture, Inc. occurs and with the likelihood that the ballot question passes, the Pier should be kept open until the Waterfront Master Plan is complete.
3. Scott Bitterli, 1721 49th Avenue North, commented on the functionality of The Lens design and requested Council pause and keep the current Pier open.
4. Wayne "Skipp" Fraser, 750 71st Terrace South, representing Concerned Citizens, stated he worked to collect signatures on the Pier which the people love. He requested Council pause the project.
5. Jeremy L. Witt, 1710 29th Street South, stated he will not be able to enjoy the new Pier without the public being heard.
6. Hani F. Matta, 265 8th Avenue North, is an architect who discussed the current Pier and the proposed Lens project. He suggested the City prepare a comprehensive program that addresses the needs of the community. When the program is approved by the community, an open design competition for an innovative design be scheduled.
7. Nicolas Weathersbee, 620 45th Avenue North, suggested Council not spend additional monies until after the vote on The Lens and that the Pier be kept open until after the election.
8. Hugh Tulloch, 555 5th Avenue NE, spoke in favor of delaying the closing of the Pier for four months until after the August election.
9. Burt Kline, 1122 2nd Street North, spoke in opposition to closing the Pier which can be refurbished. He spoke in opposition to The Lens.
10. Sherry Suttrich, 740 Bayou Boulevard South, commented on the City Charter and spoke in favor of a referendum.
11. Ahmaol Shamseddine, 3166 Shoreline Drive, Clearwater, is a Pier tenant who raised his family on a small business. He commented on the loss of jobs at the Pier.

12. Aimee Pavlovich, 562 53rd Avenue NE, does not support the demolition of the Pier or the building of The Lens. Commented that the public deserves to have their voices heard and it is fiscally irresponsible to keep spending money until residents vote on the fate of our waterfront. She asked Council to keep the Pier open.
13. Vince Cocks, 2950 63rd Avenue South, urged Council to delay any further funding on The Lens project until after the public has had an opportunity to vote.
14. John Bartalone, 1501 Imperial Palms Drive, commented that the existing Pier can be refurbished and asked that it not be demolished. He asked Council not to close the Pier and let the public vote.
15. Howard Taylor, 316 8th Street South, Unit 504, spoke in opposition to The Lens design.
16. Chris Lovett, 4925 38th Way South #54, suggested Council pause the project and delay allocating any additional funding until after the primary election. She suggested the Pier remain open.
17. Lee Palmer, 1721 49th Avenue North, asked that the Pier be kept open until after votes are counted and save jobs.
18. Fred Dudley, 440 4th Avenue North, requested a yellow light be placed facing the Senior Center. Traffic does not stop/slow down and several individuals have nearly been hit attempting to cross the street to access the Center.
19. Carol Grey, St. Petersburg, is employed at the Pier, will soon to be unemployed and does not believe Council and the Mayor listen to the public. She asked Council to refurbish the current Pier.
20. Jeff Sprinkmann, 3728 20th Street North, discussed the economic impact of the Pier to the City and asked Council to listen to the thousands of individuals who signed the petitions.
21. Gerri Degrenia, 440 4th Avenue North, commented regarding accessibility to City Hall this morning (with the assistance of an individual who carried her walker, she was able to climb the stairs and get into the building). As an individual who uses a walker, she does not believe she will be able to enjoy the new Pier (lack of air conditioning, etc.). She also requested something to done to assist individuals cross 5th Street to access the Office on Aging.
22. Sarah Citrone, 440 4th Avenue North, requested a yellow blinking light to assist senior citizens cross the street to the Senior Center. She stated she was hit by a vehicle on 4th Street North & 9th Avenue and spent 3.5 months in the hospital.

23. Gale Chamberlain, 440 4th Avenue North, commented on the difficulty and danger of crossing, using the crosswalk, to access the Senior Center as drivers do not stop. She requested signs/lights be installed to assist seniors access the Center.
24. Denise Deja, 535 7th Street North, commented on the current Pier and asked that the public be provided the opportunity to vote on the Pier issue.
25. Joseph Deja, 535 7th Street North, asked Council to put the Pier issue on the ballot. He also commented on the need to address the public's ability to access the Senior Center.
26. Bud Risser, 1844 Brightwaters Boulevard NE, thanked Council for scheduling the Pier Workshop. He stated a 30-year warranty is worthless until we find out what is covered, who is going to fix and pay for it if there is a problem; the City needs to ask specific questions about the warranty. He requested staff be more forthcoming with information and stated we are not against new designs, but new things come with risk and we are concerned with the cost of the risk the City will be assuming.

The Clerk read the titles o proposed Ordinance 72-H. 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 Thursday, May 2, 2013, at 9:00 a.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 72-H, entitled:

PROPOSED ORDINANCE NO. 72-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG ADDING A NEW SUBSECTION TO SECTION 2-237 AND A NEW SUBSECTION TO SECTION 2-241 OF THE ST. PETERSBURG CITY CODE; PROVIDING FOR AN EXCEPTION TO THE PROCUREMENT CODE FOR THE PURCHASE OF HARDWARE AND SOFTWARE THAT MEET CERTAIN CRITERIA; ESTABLISHING THE PROCESS FOR A DESIGN BUILD PROJECT DELIVERY METHOD; AND PROVIDING FOR AN EFFECTIVE DATE.

Assistant City Attorney Macall Dyer responded to questions from Council. Roll call. Ayes. Curran. Kornell. Nurse. Danner. Gerdes. Kennedy. Dudley. Nays. Newton. Absent. None.

In connection with a report item concerning the Bishop Hotel located at 256 1st Avenue North, Planning & Economic Development Director David Goodwin made a PowerPoint presentation. Chief Assistant City Attorney Mark Winn commented to Council that the only issue before them is the request for a 120 day stop work order/hold on demolition permits for this property. 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 place a 120 day stop work order/hold on demolition permits for the property located at 256 1st Avenue North and that the Community Preservation Commission review this particular property and look at the entire block for historically significant buildings.

Councilmember Kennedy requested the motion be separated.

13-157 A resolution of the City Council of the City of St. Petersburg, Florida, placing a 120 day stop work order/hold on demolition permits for the property located at 256 1st Avenue North, generally known as The Bishop Hotel, to allow the Community Preservation Commission (CPC) to decide whether the building located at the southwest corner of the property should be considered for designation as a historic landmark and to allow the opportunity for eligible applicants to submit an application to designate the property as a local historic landmark.

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

13-158 Requesting the Community Preservation Commission (CPC) work with staff to review all buildings on the Bishop Hotel block not currently designated historically significant.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Kennedy. Dudley. Nays. None. Absent. Gerdes.

In connection with a report item concerning the new Biosolids and Waste to Energy Project, Public Works Administrator Michael Connors made a PowerPoint presentation. Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

- 13-159 Approving the selection of Brown and Caldwell (Corporation) to provide design services related to the new Biosolids and Waste to Energy Project in the amount not to exceed \$2,921,138; authorizing the Mayor or his designee to execute an Architect/Engineering Agreement; approving a resolution rescinding an unencumbered appropriation in the Water Resources Capital Project Fund (4003) in the amount of \$1,850,000 from the SAN 34th S/S & Roser Park Lining FY13 Project (13818); and approving a supplemental appropriation in the amount of \$1,038,380 from the unappropriated balance of the Water Resources Capital Project Fund (4003), resulting from the rescission, to the WRF SW Digesters FY13 Project (13830). (Engineering Project No.13057-111, Oracle No.13830)

Roll call. Ayes. Kornell. Nurse. Newton. Danner. Kennedy. Dudley. Nays. None. Absent. Curran. Gerdes.

In connection with a report item concerning property located at 4240 35th Avenue South, Real Estate & Property Management Director Bruce Grimes made a presentation. Councilmember Kennedy moved with the second of Councilmember Newton that the following resolution be adopted:

- 13-160 Authorizing the Mayor or his designee to execute a License Agreement with the University of South Florida Board of Trustees, a public body corporate, for the use of property located at 4240 – 35th Avenue South, St. Petersburg, within a portion of City-owned Clam Bayou, for a period of thirty-six (36) months, at a rent of \$10.00 for the entire term and to execute all documents necessary to effectuate same. *(Requires affirmative vote of at least six (6) members of City Council.)*

Roll call. Ayes. Kornell. Nurse. Newton. Danner. Kennedy. Dudley. Nays. None. Absent. Curran. Gerdes.

No action was taken in connection with a new business item to delay the closing of the Pier. (Councilmember Newton made a motion to request Council delay closing the Pier until after the August 27 Primary; there was no second to the motion. Included at Councilmember Newton's request.)

In connection with a Budget, Finance & Taxation 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 April 11, 2013 Budget, Finance & Taxation Committee report presented by Councilmember Kennedy.

Roll call. Ayes. Curran. Kornell. Nurse. Danner. Kennedy. Dudley. Nays. None. Absent. Newton. Gerdes.

4/18/13

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 April 11, 2013 Public Services & Infrastructure Committee report presented by Councilmember Dudley.

Roll call. Ayes. Curran. Kornell. Nurse. Danner. Kennedy. Dudley. Nays. None. Absent. Newton. Gerdes.

In connection with a Committee of the Whole report, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

13-161 Approving the issuance of an RFP for the purchase and installation of shade structures at City athletic facilities Citywide.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Kennedy. Dudley. 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 April 11, 2013 Committee of the Whole report presented by Chair Nurse.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Kennedy. Dudley. Nays. None. Absent. Gerdes.

In connection with an oral Youth Services Committee report, 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 receive the oral April 18, 2013 Youth Services Committee report presented by Councilmember Kornell.

Roll call. Ayes. Curran. Kornell. Nurse. Newton. Danner. Kennedy. Dudley. Nays. None. Absent. Gerdes.

The meeting was recessed at 5:52 p.m.

The meeting was reconvened at 6:02 p.m. with the following members present: Chair Nurse and Councilmembers Kornell, Newton, Danner, Kennedy and Dudley. Absent. Councilmembers Curran and Gerdes.

In connection with public hearings confirming preliminary assessments, Councilmember Kornell moved with the second of Councilmember Kennedy that the following resolutions be adopted:

- 13-162 Confirming and approving preliminary assessment rolls for Lot Clearing No. 1516 and providing for an interest rate of 12% per annum on unpaid assessments.
- 13-163 Assessing the costs of securing listed on Securing Building No. 1175 (SEC 1175) 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.
- 13-164 Assessing the costs of demolition listed on Building Demolition No. 402 (DMO 402) 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. Kornell. Nurse. Newton. Danner. Kennedy. Dudley. Nays. None. Absent. Curran and Gerdes.

The Clerk read the title of proposed Ordinance 1047-V and Zoning Official Philip Lazzara made a PowerPoint presentation. Councilmember Kennedy 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 proposed Ordinance 1047-V, entitled:

PROPOSED ORDINANCE NO. 1047-V

AN ORDINANCE APPROVING A VACATION OF 16TH AVENUE SOUTH BETWEEN 3RD AND 4TH STREET SOUTH AND A DEAD-END ALLEY REMNANT LYING SOUTH OF 15TH AVENUE SOUTH AND WEST OF 3RD STREET SOUTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR 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. John Mueller, 16110 N. Florida Avenue, representing the applicant, Tradition Properties St. Pete, LLC, spoke in support of the proposed ordinance.

Roll call. Ayes. Kornell. Nurse. Newton. Danner. Kennedy. Dudley. Nays. None. Absent. Curran and Gerdes.

The Clerk read the title of proposed Ordinance 70-H. The Chair asked if there were any persons present wishing to be heard and there was no response. 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 proposed Ordinance 70-H, entitled:

PROPOSED ORDINANCE NO. 70-H

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO FLORIDA POWER CORPORATION D/B/A PROGRESS ENERGY FLORIDA, INC., A FLORIDA CORPORATION, WITHIN ALBERT WHITTED PARK LOCATED AT 480 BAYSHORE DRIVE SOUTHEAST, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll call. Ayes. Kornell. Nurse. Newton. Danner. Kennedy. Dudley. Nays. None. Absent. Curran and Gerdes.

The Clerk read the title of proposed Ordinance 71-H. The Chair asked if there were any persons present wishing to be heard and there was no response. Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolution be adopted:

4/18/13

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 71-H, entitled:

PROPOSED ORDINANCE NO. 71-H

AN ORDINANCE AMENDING SECTION 22-206 OF THE ST. PETERSBURG CITY CODE TO AMEND THE MAXIMUM ALLOWABLE MONTHS OF DROP PARTICIPATION; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Labor Relations & Compensation manager Chris Guella made a presentation. Roll call. Ayes. Kornell. Nurse. Newton. Danner. Kennedy. Dudley. Nays. None. Absent. Curran and Gerdes.

There being no further business, the meeting was adjourned at 6:21 p.m.

Karl Nurse Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Eva Andujar, City Clerk

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 11, 2013

REVISED

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of March 7, March 14, March 21, April 4, April 11, and April 18, 2013 are submitted for your approval. A copy of all resolutions and ordinances have been provided to your office.

CB-13

REVISED

A RESOLUTION APPROVING THE MINUTES OF THE CITY COUNCIL MEETINGS HELD ON MARCH 7, MARCH 14, MARCH 21, APRIL 4, APRIL 11, AND APRIL 18, 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 March 7, March 14, March 21, April 4, April 11, and April 18, 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