

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

November 18, 2013
1:00 PM

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

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

GENERAL AGENDA INFORMATION

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

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

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

Open Forum

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

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

C. Consent Agenda (see attached)

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

Setting November 25, 2013 as the public hearing date for the following proposed Ordinance:

1. [Ordinance 97-H enacting Year-End Appropriation Adjustments for Fiscal Year 2013 Operating Budget & Capital Improvement Program Budget & Adjustments to the Fiscal Year 2014 Budget.](#)

E. Reports

1. [Williams Park Presentation by St. Petersburg College Students](#)
2. [Declaring General Election Results.](#)

F. New Business

G. Legal

H. Open Forum

I. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda
November 18, 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.

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(Miscellaneous)

1. [None.](#)

MEETING AGENDA

CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming City Council meetings.

Budget, Finance & Taxation Committee

Monday, November 18, 2013, 9:30 a.m., Room 100

City Council Workshop - Rental Properties

Monday, November 18, 2013, 3:00 p.m., Room 100

Budget, Finance & Taxation Committee

Monday, November 25, 2013, 8:00 a.m., Room 100

Public Services & Infrastructure Committee

Monday, November 25, 2013, 9:15 a.m., Room 100

City Council Transportation Workshop

Monday, November 25, 2013, 1:00 p.m., Room 100

City Council Meeting

Monday, November 25, 2013, 3:00 p.m., Council Chamber

CITY OF ST. PETERSBURG
Board and Commission Vacancies



PROCEDURES TO BE FOLLOWED FOR QUASI-JUDICIAL PROCEEDINGS:

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

Attached documents for item Ordinance 97-H enacting Year-End Appropriation Adjustments for Fiscal Year 2013 Operating Budget & Capital Improvement Program Budget & Adjustments to the Fiscal Year 2014 Budget.

ST. PETERSBURG CITY COUNCIL

Meeting of November 18, 2013

TO: City Council Chair and City Council Members

SUBJECT: An Ordinance Enacting Year-End Appropriation Adjustments – FY13 Operating Budget & Capital Improvement Program Budget & Adjustments to the FY14 Budget

EXPLANATION / COST FUNDING ASSESSMENT INFORMATION:

This agenda item transitions budgets from the year just closed to the new budget year. For FY13, it adjusts budgets that exceeded annual appropriations and commits and assigns funds in the General Operating Fund for specific purposes. It also provides adjustments (supplemental appropriations) to the FY14 budget. Council is asked to approve an ordinance to enact these changes, as required by the Charter.

The agenda item is divided into three major parts. Each part may involve several types of transactions including appropriation transfers which have no affect on fund balance or supplemental appropriations, *which reduce the fund balance of the specified fund unless there are unanticipated revenues to support the expense overage*. This item is subdivided into the sections of the Ordinance giving a detailed description of the provisions within the Ordinance and reasons for each budget modification.

Back-up for the Ordinance is covered in Parts I, II, and III

Part I describes transactions which will clean up and finalize the **FY13 budget** (Ordinance Sections 1-5). The final accounting transactions for FY13 are being posted, requiring some adjustments to the **FY13** appropriations for both operations and capital projects. Additional appropriations are necessary to authorize expenditures in excess of budgeted amounts, even if related revenues are available to cover these expenses. State law requires that any budgetary adjustments to the prior year budget be made within 60 days of the close of the fiscal year.

Part II recommends commitments and assignments of funds remaining in the General Operating Fund at the close of **FY13** for a variety of purposes in **FY14** and the future. Commitments and assignments are not legal obligations to expend funds set-aside in the various categories and require appropriation by City Council in order to do so. These appear in Section 6 of the Ordinance.

Part III provides for supplemental appropriations, *which reduce the fund balance of the specified fund unless there are unanticipated revenues to support the expense overage*, to the **FY14** Budget, including re-appropriation of unexpended **FY13** monies and transfers, Ordinance Sections 7-9.

ATTACHMENTS: Ordinance for Council Action

APPROVALS:

Administrative: R. Mussett 11-13-13

Budget: [Signature]

**PRELIMINARY YEAR-END APPROPRIATION ADJUSTMENTS
FY13 OPERATING BUDGET &
CAPITAL IMPROVEMENT PROGRAM BUDGET**

This report presents recommendations for budget adjustments in various funds. Expenditure and revenue estimates are based on financial data through November 12, 2013. Budget adjustments are only required for entities that exceed previous appropriations for the entity as a whole. While some appropriations are made at the departmental level, such as the Fire Department, others are made at the administration level. For example, an appropriation would be required for the Leisure & Community Services Administration only if the expenditures exceeded the total appropriation for all departments within the administration. The Budget Ordinance is the guiding document for these requirements.

Supplemental appropriations are supported either by unanticipated revenue or by resources of the fund balance of the fund specified. Supplemental appropriations increase the total amount authorized in the fund.

PART I: FY13 APPROPRIATION ADJUSTMENTS

Ordinance Section 1

GENERAL FUND PRELIMINARY RESULTS

The total impact to the General Fund by the adjustments in section 1 is an increase in expense of \$651,000. The increased subsidies were identified earlier as part of the year end estimates presented to the Budget, Finance and Taxation committee. After these budget adjustments are made, the General Fund fund balance will be reduced by \$256,000. Expenditure and revenue estimates are based on financial data through November 12, 2013 and may require further adjustment when the final year end transactions are posted.

GENERAL OPERATING FUND – Appropriation Transfers

These appropriations cover expenditures which exceeded budget in FY13. *Appropriation transfers in the previous year have an impact on the fund balance as the funds had not been expended by year end.*

From: Budget Department- Contingency	(\$221,000)	Appropriation transfers are needed to move the funds budgeted in the General Fund contingency in order to increase the subsidy for Tropicana Field and the Port. An increase in the subsidy is needed due to higher event costs and decreased revenue from dock and wharf charges.
To: Tropicana Field Subsidy Port Subsidy	151,000 70,000	

GENERAL OPERATING FUND – Supplemental Appropriations

These appropriations cover expenditures which exceeded budget in FY13. In some cases, revenue also exceeded the budget. *The net impact of these revenue and expenditure variances will be covered from the fund balance.*

Sunken Gardens Subsidy	(12,000)	A reduced subsidy is needed due to increased revenue.
Pier Subsidy	(81,000)	A reduced subsidy is needed due to increased revenue.
Coliseum Subsidy	28,000	A supplemental appropriation is needed because of higher than budgeted costs for events based on the requirements of actual events during FY13.
Airport Loan	63,000	An advance from the General Fund is needed because of an accounts receivable write off related to the former fixed based operator and higher than budgeted costs for repairs. The Airport is an enterprise fund and will repay the General Fund from future earnings.
Golf Course Loan	151,000	An advance from the General Fund is needed due to decreased revenue because of unusually heavy rainfall. The Golf Course is an enterprise fund and will repay the General Fund from future earnings.
Jamestown Loan	188,000	An advance from the General Fund is needed because of higher than budgeted costs for facility repairs, an accounts receivable write off, and lower than budgeted rent revenue. Jamestown will repay the General Fund from future earnings.

ENTERPRISE & SPECIAL REVENUE OPERATING FUNDS – Supplemental Appropriations

These appropriations cover expenditures which exceeded budget. In some cases, revenue also exceeded the budget. The net impact of these revenue and expenditure variances will be covered from the fund balance in each individual fund.

Mahaffey Theater	700,000	A supplemental appropriation is needed because of higher event costs and advertising. The increased expenses are offset by increased revenue.
Pier	56,000	A supplemental appropriation is needed because of higher costs as a result of maintaining control of the facility for the entire year.
Sunken Gardens	92,500	A supplemental appropriation is needed because of higher event costs. The increased expenses are offset by increased revenue.
Tropicana Field	14,500	A supplemental appropriation is needed due to higher costs for salaries.
Arts in Public Places	19,000	A supplemental appropriation is needed to reflect expenses incurred in this fund based on FY13 transactions.
Sanitation	913,000	A supplemental appropriation is needed because there were higher than budgeted expenses for demolition and repairs and maintenance of vehicles and due to previously budgeted savings that were inadvertently left in the FY13 budget.
Jamestown	62,000	A supplemental appropriation is needed due to higher costs for facility repairs.

Ordinance Section 2

CAPITAL IMPROVEMENT FUNDS – Supplemental Appropriations

These appropriations cover CIP project expenditures which exceeded budget. In some cases, revenue also exceeded the budget. *The net impact of these revenue and expenditure variances will be covered from the fund balance of each individual fund.*

Neighborhood & Citywide Infrastructure	.37	Neighborhood Traffic Calming Project (10613)	A supplemental appropriation is needed to fix the project overage.
Neighborhood & Citywide Infrastructure	700.48	Bicycle Pedestrian Facilities FY08 Project (11653)	A supplemental appropriation is needed to fix the project overage.
Transportation Impact	792.47	Sidewalks Project (10620)	A supplemental appropriation is needed to fix the project overage.
Airport	27,847.98	Taxiway D Ramp Project (11670)	A supplemental appropriation is needed to expend additional revenue received from the FAA for this project.

Ordinance Section 3

INTERNAL SERVICE FUNDS – Increased Authorizations

These additional allocations cover expenditures which exceeded budget. In some cases, revenue also exceeded the budget. *The net impact of these revenue and expenditure variances will be covered from the fund balance of each individual fund.*

Medical Insurance	185,000	A supplemental appropriation is needed for the Health Insurance Internal Service Fund to account for expenses in excess of the operating budget due to an unexpected number of large medical claims. Funds are available in the Health Insurance Fund.
Workers' Compensation	1,121,000	A supplemental appropriation is needed for the Workers' Compensation Internal Service Fund to account for the increase in the actuarial determined short-term liability during the fiscal year in accordance with full accrual accounting practices. Funds are available in the Workers' Compensation Fund.

Ordinance Section 4

Ordinance 97-H is hereby amended by incorporating into said Ordinance all appropriations and adjustments to the operating and capital improvement budgets pertaining to the fiscal year ending September 30, 2013 made by previous resolution, and all supplemental appropriations and adjustments contained in this Ordinance, which pertain to the Fiscal Year ending September 30, 2013. Ordinance Number 97-H as amended as provided herein shall constitute the final budget for the Fiscal Year ending September 30, 2013.

**PART II: COMMITMENTS AND ASSIGNMENTS OF FUND BALANCES FOR
FY13 YEAR END**

Ordinance Section 5

Each year City Council has committed a portion of the General Operating Fund balance for specific purposes. Administration recommends the commitment and assignments of the following amounts totaling \$1.094 million within the General Operating Fund balance as of September 30, 2013. These commitments include amounts requested for re-appropriation during FY13.

OPERATING RE-APPROPRIATIONS \$1,068,839

This commitment provides for funds to be rolled over for contracts, grants, or purchase orders issued in 2013 under which purchases could not be completed due to timing or other issues.

LAND SALE PROCEEDS \$7,500

This commitment was created to provide a funding source for acquiring property. Proceeds from the sale of city properties valued at less than \$20,000 are deposited in the General Operating Fund and are to be used for acquiring property according to Resolution 2002-126 adopted by City Council on February 21, 2002.

QUALIFIED TARGET INDUSTRY (QTI) TAX REFUND PROGRAM \$18,000

This commitment was established to provide the city's share over the next five years for the QTI program, which provides funds to local businesses for the purpose of stimulating economic growth and employment. The amount of this commitment does not include 2014 because the FY14 payment for QTI (\$7,950) has already been appropriated in the FY14 budget.

**PART III: FY13 CHANGES TO GENERAL OPERATING FUND, ENTERPRISE FUNDS,
SPECIAL REVENUE FUNDS, INTERNAL SERVICE FUNDS, CIP FUND BUDGETS &
TRANSFERS FOR ART IN PUBLIC PLACES**

Ordinance Section 6

RE-APPROPRIATION OF FY13 ENCUMBRANCES

Encumbrances are funded with fund balance from each respective fund. All of these amounts were previously appropriated in FY13 and have legal commitments for expenditure that will occur in FY14. These include the unspent portion of existing contracts. Actual encumbrances may be more or less after all financial transactions are posted.

General Operating Fund

Police	394,999
Fire	42,835
City Development Administration	13,441
Leisure and Community Services Administration	461,164
General Government Administration	80,664
Public Works Administration	<u>75,736</u>
Total General Fund	1,068,839

All Other Funds

Emergency Medical Services	6,849
Local Housing Assistance	167,288
Parking	115,856
Law Enforcement	31,372
CDBG	100,236
Emergency Shelter Grant	49,771
HOME Program	427,860
Neighborhood Stabilization Program	741,833
Building Permit	2,893
Mahaffey Theater	41
Pier	7,862
Coliseum	5,375
Sunken Gardens	17,188
Police Grant	440
Water Resources	1,777,406
Stormwater	17,610
Sanitation	127,362
Sanitation Equipment Replacement	2,914,143
Airport	17,382
Marina	56,188
Golf Course	5,959
Jamestown	6,016
Port	2,106
Fleet	999,097
Equipment Replacement	5,110,873
Municipal Office Buildings	31,854
ICS	160,822
Technology & Infrastructure	20,729
Supply Management	1,855
Health Insurance	24,921
Total Other Funds	<u>12,949,187</u>

Ordinance Section 7

GENERAL FUND IMPACT

The total impact to the General Fund by the adjustments in Section 7 is an increase in expense of \$3,238,951. The transfers from contingency of \$2,054,100 were planned changes and budgeted as part of the FY 2014 budget planning process and will have no effect on fund balance. Of the \$1,184,851 in other General Fund supplemental appropriations, there are two grants that have a revenue source totaling \$138,858. The net impact to the fund balance is \$1,045,993.

FY14 APPROPRIATION ADJUSTMENTS

GENERAL OPERATING FUND – Appropriation Transfers

Appropriation transfers from the FY14 contingency have no affect on fund balance.

From:		Appropriation transfers are needed to move the funds budgeted in the General Fund contingency for the Police and Fire salary increases. Funding for the salary increases was budgeted in the FY14 contingency and needs to be moved. Additional transfers are needed to provide funding for security and maintenance at the Pier (\$420,000), provide additional funds needed for the Waterfront Master Plan (\$200,000), and provide funds for the consultant costs for the Jamestown renovation project (\$23,600). After these appropriation transfers are made, the balance in contingency will be \$718,070.
Budget Department-Contingency	(2,054,100)	
To:		
Police Department	884,000	
Fire Department	526,500	
Pier Subsidy	420,000	
Planning & Economic Development	200,000	
Jamestown Loan	23,600	

SUPPLEMENTAL APPROPRIATIONS

All supplemental appropriations are funded with fund balance from each respective fund or from unanticipated revenues. Some of these amounts (grants) were previously appropriated in FY13 and have legal commitments for expenditures that will occur in FY14.

GENERAL OPERATING FUND – FY14 Supplemental Appropriation

City Council	50,000	A supplemental appropriation is needed to roll over the funds budgeted in FY13 for the management study. In FY14, a total of \$100,000 will be available for a management study.
Community Services	134,993	A supplemental appropriation is needed to roll over the remaining funds for the completion of the Historic Roser Park Plan (\$13,985), and roll over the remaining funds for the After School and Summer Youth Employment Programs (\$121,008).
Police	33,306	A supplemental appropriation is needed to roll over the balance of the unexpended grant funds for the Pedestrian Safety Grant (\$33,306). This will not impact the fund balance since there is offsetting grant revenue.
Fire	126,552	A supplemental appropriation is needed to renew the MobilEyes software subscription (\$21,000) and to roll over unspent grant proceeds for the Department of Homeland Security Assistance to Firefighters grant (\$105,552). The grant roll over will not impact the fund balance since there is offsetting grant revenue.
Marketing	25,000	A supplemental appropriation is needed to roll over the funds budgeted in FY13 for the Arts consultant.
Finance	270,000	A supplemental appropriation is required to transfer to the General Capital Improvement Fund. Funding is from proceeds from the sale of the Tampa Bay Research Institute, which will provide funding for the I-175 On Ramp/4th St., Two Way and Dome Industrial Park Land Acquisition Projects.
Planning & Economic Development	465,000	A supplemental appropriation is needed to roll over the funds budgeted in FY13 for the Urban Land Institute panel (\$25,000), the Economic Rehabilitation Project (\$390,000), and provide additional funds for the Waterfront Master Plan (\$50,000).
Real Estate & Property Management	80,000	A supplemental appropriation is needed to provide funds for a Property & Asset Management Coordinator position. This position is needed to assure quality, continuity, and succession planning for the department.

Other Funds FY14 Supplemental Appropriations

Emergency Medical Services	2,340	A supplemental appropriation is needed to purchase newer style extrication gloves for sworn department members.
Local Housing Assistance	244,765	A supplemental appropriation is needed to roll over unspent grant funds.
Law Enforcement Trust	552,748	A supplemental appropriation is needed to roll over unspent forfeiture funds for various police programs.
Community Development Block Grant	558,734	A supplemental appropriation is needed to roll over unspent grant funds.
Emergency Shelter Grant	5,372	A supplemental appropriation is needed to roll over unspent grant funds.
HOME Program	1,769,989	A supplemental appropriation is needed to roll over unspent grant funds.
Neighborhood Stabilization Program	2,491,398	A supplemental appropriation is needed to roll over unspent grant funds.
Community Housing Trust	74,313	A supplemental appropriation is needed to roll over unspent grant funds.
Pier	420,000	A supplemental appropriation is needed due to the cost of retaining the pier building. Since the facility was not turned over to a contractor, ongoing expenses are the city's responsibility.
Police Grant Trust	279,876.46	A supplemental appropriation is needed to roll over unspent grant funds for the JAG 2011 (\$133,317.46) and JAG 2011 (\$146,559) grants.
Water Resources	108,296.71	A supplemental appropriation is needed to roll over unspent grant funds for the Toilet Rebate Grant (\$90,388.35) and the Sensible Sprinkling Grant (\$17,908.36).
Jamestown	23,600	A supplemental appropriation is needed for architectural and engineering costs for the Jamestown renovations. The funds for this are being advanced by the General Fund and will be repaid after bonds are issued for the renovation of the remaining units.
Equipment Replacement	555,000	An increase in the authorization level of this internal service fund is needed to roll over funds budgeted, but not expended, in FY13 for the purchase of vehicles and equipment.
Municipal Office Buildings	20,000	An increase in the authorization level of this internal service fund is needed to install approximately 38 proximity card readers to replace the swipe card readers at City Hall, the City Hall Annex, and the Municipal Services Center.
Information & Communication Services	85,765	An increase in the authorization level of this internal service fund is needed to roll over funds budgeted, but not expended, in FY13 for development efforts in supplementing vacant developer positions (\$9,400); training fees not used due to vacant positions (\$29,000); maintenance renewal of extreme infrastructure switches and the Omnicast software (\$17,365); and replacement of some of the routers in the city network (\$30,000).
Technology & Infrastructure	1,328,239	An increase in the authorization level of this internal service fund is needed to purchase a server for the television equipment which will be used to digitally store and automatically playback video programs (\$69,400), and roll over funds budgeted in FY13 for the Automated Payables project which will be implemented in FY 2014 (\$450,000); and change non-public safety radios to P25 as part of the radio system conversion by County (\$808,839).

CAPITAL IMPROVEMENT FUNDS – FY14 Supplemental Appropriations

General Capital Improvement	100,000	Transfer to Municipal Office Buildings	Transfer funds back to the Municipal Office Building now that the City Hall Repairs Project (11673) has been closed.
General Capital Improvement	57,592.46	Dome Industrial Park Land Acquisition (14105)	Close out prior year related projects: Dome Industrial Park Property Purchases Project (12780) and Dome Ind Park Redevelopment Project (C133242) and appropriate remaining funds to condense funding into one project.
Public Safety Capital Improvement	8,798.68	Police Facility/EOC (12847).	Close out prior year related project: New Police Station Assessments Project (12098) and appropriate remaining funds to condense funding into one project.
Neighborhood & Citywide Infrastructure	6,990	Dome Industrial Park Land Acquisition (14105)	Close out prior year related project: Dome Industrial Park Pilot Project (CP57021) and appropriate remaining funds to condense funding into one project.
Neighborhood & Citywide Infrastructure	136,435	Blueways FY12 (13284)	Close out prior year program projects: 12587 and 12899 and appropriate remaining funds to condense funding into one project.
Neighborhood & Citywide Infrastructure	271,777	Neighborhood Transportation Management Program (14149)	Close out prior year program projects: 12106, 12582, 12894 and 13759 and appropriate remaining funds to condense funding into one project.
Neighborhood & Citywide Infrastructure	8,761	Intersection Modification FY14 (14150)	Close out prior year program projects: 10612 and 11316 and appropriate remaining funds to condense program funding into one project.
Neighborhood & Citywide Infrastructure	3,503,000	Transfer	Transfer to the Public Safety Capital Improvement Fund to fund the Police Facility/EOC Project (12847). These funds are available for transfer from the fund balance resulting from additional revenue over budgeted amounts and project close outs.

Recreation & Culture Capital Improvement	544,000	Transfer	Transfer to the Public Safety Capital Improvement Fund to fund the Police Facility/EOC Project (12847). These funds are available for transfer from the fund balance resulting from additional revenue over budgeted amounts and project close outs.
City Facilities Capital Improvement	730,000	Transfer	Transfer to the Public Safety Capital Improvement Fund to fund the Police Facility/EOC Project (12847). These funds are available from the fund balance resulting from additional revenue over budgeted amounts and project close outs.
Transportation Impact Capital Improvement	215,060	Downtown Int & Ped Fac FY13 (13765)	Close out prior year program projects: 12902 and 14155 and appropriate remaining funds to condense all program funding into one project.
Transportation Impact Capital Improvement	2,943	Intersection Modification FY14 (14150)	Close out prior year program project: 10109 and appropriate remaining funds to condense all program funding into one project.
Transportation Impact Capital Improvement	130,076	Traffic Safety Program FY12 (13288)	Close out prior year program projects: 11322, 11655, 12109, 12591 and 12903 and appropriate remaining funds to condense all program funding to one project to use towards 38th/40th A/N between 1st and 4th Streets.
Transportation Impact Capital Improvement	379,914	Gateway DRI Mitigation Program FY14 (14167)	Close out of prior year program projects: 13775, 13294, 12925, and 12115 and appropriate remaining funds to condense all program funding into one project.
Downtown Parking Capital Projects	10,163	Baywalk Garage Waterproofing (13778)	A supplemental appropriation is needed to help fund the project. The work currently needed at the garage is in excess of the FY14 CIP project funding. This will allow more of the required waterproofing to be completed.
Water Resources Capital Projects	93,418	Bond interest earnings – BAB's Bond 80766	A supplemental appropriation is needed to spend the interest earned on the bond proceeds.
Water Resources Capital Projects	56,615	Bond interest earnings – Super BAB's Bond 80767	A supplemental appropriation is needed to spend the interest earned on the bond proceeds.
Water Resources Capital Projects	47,089	Bond interest earnings – FY13 WR Bond 80921	A supplemental appropriation is needed to spend the interest earned on the bond proceeds.
Airport Capital Projects	1,000	Airport Terminal (13269)	A supplemental appropriation is needed to expend additional revenue received from the FAA.

Ordinance Section 8

TRANSFERS TO THE ART IN PUBLIC PLACES FUND

Certain capital improvement construction projects within the city are required by ordinance to make transfers to the Art in Public Places Fund. The amount to be transferred is equal to 1% of the project's construction costs up to \$2,500,000 and 0.5% for costs between \$2,500,000 and \$7,500,000 with a maximum transfer of \$50,000. The following transfer, totaling \$35,220 to the Art in Public Places Fund, is based on FY13 transactions:

Recreation & Culture Capital Improvement Fund	\$18,650
Weeki Wachee Capital Improvement Fund	16,570

Approval of the attached ordinance is requested.

ORDINANCE NO. 97-H

AN ORDINANCE ENACTING YEAR-END APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR 2013; OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET AND ADJUSTMENTS TO THE FISCAL YEAR 2014 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section 1: The following appropriation transfers and supplemental appropriations (numbers in parentheses denote reduced appropriations) to the city of St. Petersburg operating budget for the Fiscal Year ending September 30, 2013 are approved from the fund balance of each respective operating fund listed below:

General Operating Fund Appropriation Transfers:	
From: Budget Department-Contingency	(221,000)
To: Port Subsidy	70,000
Tropicana Field Subsidy	151,000

Supplemental Appropriations:	
General Operating Fund	
General Government Administration	337,000
Mahaffey Theater	700,000
Pier	56,000
Sunken Gardens	92,500
Tropicana Field	14,500
Arts in Public Places	19,000
Sanitation	913,000
Jamestown	62,000

Section 2: The following appropriation adjustments (numbers in parentheses denote reduced appropriations) to the city of St. Petersburg capital improvement program (CIP) budget for the Fiscal Year ending September 30, 2013 are approved from the fund balance of each respective CIP fund listed below:

Neighborhood & Citywide Infrastructure Fund	
Neighborhood Traffic Calming Project	.37
Bicycle Pedestrian Facilities FY08 Project	700.48
Transportation Impact Fees	
Sidewalks Project	792.47
Airport	
Taxiway D Ramp Project	27,847.98

Section 3: The following increases to the Internal Service Fund authorizations are approved for the Fiscal Year ending September 30, 2013:

Health Insurance	185,000
Workers Compensation	1,121,000

Section 4: Ordinance No. 49-H is hereby amended by incorporating into said Ordinance all appropriations and adjustments to the operating and capital improvement budgets pertaining to the Fiscal Year ending September 30, 2013 made by previous resolution, and all supplemental appropriations and adjustments contained in this Ordinance which pertain to the Fiscal Year ending September 30, 2013. Ordinance No. 49-H, as amended as provided herein, shall constitute the final budget for the Fiscal Year ending September 30, 2013.

Section 5: The following amounts are established as Commitments and Assignments for future appropriation in the General Operating Fund Balance which commitments can be changed by a resolution of City Council:

Operating Re-appropriations	\$1,068,839
Land Sale Proceeds	7,500
Qualified Target Industry (QTI) Tax Refund Program	18,000

Section 6: The following amounts encumbered during FY 2013 are re-appropriated for the Fiscal Year ending September 30, 2014 from the fund balance of the respective funds:

General Operating Fund:	
Police	\$394,999
Fire	42,835
City Development Administration	13,441
Leisure and Community Services Administration	461,164
General Government Administration	80,664
Public Works Administration	75,736
Emergency Medical Services	6,849
Local Housing Assistance	167,288
Parking	115,856
Law Enforcement	31,372
Community Development Block Grant	100,236
Emergency Shelter Grant	49,771
HOME Program	427,860
Neighborhood Stabilization Program	741,833
Building Permit Special Revenue	2,893
Mahaffey Theater	41
Pier Operating	7,862
Coliseum Operating	5,375
Sunken Gardens	17,188
Police Grant	440
Water Resources	1,777,406
Stormwater	17,610
Sanitation	127,362
Sanitation Equipment Replacement	2,914,143
Airport Operating	17,382
Marina Operating	56,188
Golf Course Operating	5,959
Jamestown Complex	6,016
Port Operating	2,106
Fleet Management	999,097

Equipment Replacement	5,110,873
Municipal Office Buildings	31,854
Information & Communication Services	160,822
Technology & Infrastructure	20,729
Supply Management	1,855
Billing & Collections	24,921

Section 7: The following appropriation transfers and supplemental appropriations (numbers in parentheses denote reduced appropriations) to the city of St. Petersburg operating budget for the Fiscal Year ending September 30, 2014 are approved from the fund balance of each respective operating fund listed below:

General Operating Fund Appropriation Transfers	
From: Budget Department-Contingency	(2,054,100)
To: Police	884,000
Fire	526,500
Pier Subsidy	420,000
Planning & Economic Development	200,000
Jamestown Loan	23,600
Supplemental Appropriations	
General Government Administration	320,000
Leisure & Community Services Administration	134,993
Police	33,306
Fire	126,552
City Development Administration	570,000
Emergency Medical Services	2,340
Local Housing Assistance	244,765
Law Enforcement Trust	552,748
Community Development Block Grant	558,734
Emergency Shelter Grant	5,372
HOME Program	1,769,989
Neighborhood Stabilization Program	2,491,398
Community Housing Trust	74,313
Pier	420,000
Police Grant Trust	279,876.46
Water Resources	108,296.71
Jamestown	23,600
Equipment Replacement	555,000
Municipal Office Buildings	20,000
Information & Communication Services	85,765
Technology & Infrastructure	1,328,239
General Capital Improvement	
Transfer to Municipal Office Buildings	100,000
Dome Industrial Park Land Acquisition	57,592.46
Public Safety Capital Improvement	
Police Facility/EOC	8,798.68
Neighborhood & Citywide Infrastructure	
Blueways FY12	136,435
Neighborhood Transportation Management	271,777

Intersection Modifications	8,761
Transfer	3,503,000
Dome Industrial Park Land Acquisition	6,990
Recreation & Culture – Transfer	544,000
City Facilities-Transfer	730,000
Transportation Impact	
Downtown Intersection & Pedestrian Facilities FY13	215,060
Intersection Modifications FY14	2,943
Traffic Safety FY12	130,076
Gateway DRI Mitigation FY14	379,914
Downtown Parking	
Baywalk Garage Waterproofing	10,163
Water Resources Capital Projects	
BABs TBD Project	93,418
Super BABs TBD Project	56,615
FY13WR Bond TBD Project	47,089
Airport	
Airport Terminal	1,000

Section 8: The transfer from the following fund is approved to the Art in Public Places Fund based on projects meeting the City Code Percent for the Arts criteria:

Recreation & Culture Capital Improvement Fund	\$18,650
Weeki Wachee Capital Improvement Fund	16,570

Section 9: All appropriations contained in this Ordinance regarding the budget for Fiscal Year ending September 30, 2014 may be amended as provided for in Ordinance No. 87-H.

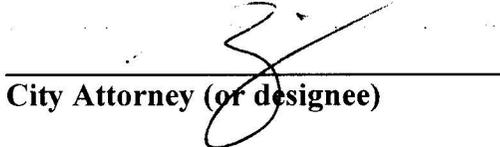
Section 10: In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will 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 BY DEPARTMENT:



Budget Department

APPROVED AS TO FORM AND SUBSTANCE:



City Attorney (or designee)

Attached documents for item Williams Park Presentation by St. Petersburg College Students

CITY COUNCIL AGENDA REPORT

November 4, 2013

TO: The Honorable Members of City Council

SUBJECT: Williams Park Presentation

PRESENTER: SPC Students

SCHEDULE FOR COUNCIL ON:
Agenda of November 18, 2013

Jeff Danner
Council Member

Attached documents for item Declaring General Election Results.

**CITYOF ST. PETERSBURG
MEMORANDUM**

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

FROM: Eva Andujar, City Clerk 

DATE: November 18, 2013

SUBJECT: Declaring the Results of the General Election held on November 5, 2013

Attached, for your approval, is a resolution declaring the results of the General Election. Also attached is a copy of the Certificate of County Canvassing Board who, per the City Charter, canvassed our General Election.

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Please contact me if you have any questions.

declaring2013genresultscovermemo

A RESOLUTION DECLARING THE RESULTS
OF THE GENERAL MUNICIPAL ELECTION
HELD ON NOVEMBER 5, 2013; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, A General Election was held on the 5th day of November, 2013; and

WHEREAS, The Pinellas County Canvassing Board per the Charter of the City of St. Petersburg, Florida has exclusive responsibility for canvassing election results for the City of St. Petersburg; and

WHEREAS, The Pinellas County Canvassing Board met on the 8th day of November, 2013 and proceeded publicly to canvass the election results and certify same; and

WHEREAS, The City Council has received the certification of the results of the election from the Pinellas County Canvassing Board and, pursuant to the City Charter, must declare the results of the election.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that said Council, based on the certification of the Pinellas County Canvassing Board, hereby declares the results of said election is as set forth below and that the following individuals are declared elected: Mayor: Rick Kriseman; Councilmember, District 2: James R. "Jim" Kennedy, Jr.; Councilmember, District 4: Darden Rice; Councilmember, District 6: Karl Nurse; and Councilmember, District 8: Amy Foster.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney or Designee

CERTIFICATE OF COUNTY CANVASSING BOARD

STATE OF FLORIDA

Pinellas County

We, the undersigned, Patrick K. Caddell, County Judge; Kenneth T. Welch, Chair, Board of County Commissioners; and Deborah Clark, Supervisor of Elections, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the 8th of November, A.D., 2013, and proceeded publicly to canvass the votes given for the **Municipal Elections** held on the 5th day of November, A.D., 2013 as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

For City of St. Petersburg, Mayor (Vote for One), the whole number of votes cast was 53,128 of which number

Bill Foster received 23,427 votes

Rick Kriseman received 29,701 votes

For City of St. Petersburg, Council Member District 2 (Vote for One), the whole number of votes cast was 46,907 of which number

James R. "Jim" Kennedy, Jr. received 29,267 votes

Lorraine Margeson received 17,640 votes

For City of St. Petersburg, Council Member District 4 (Vote for One), the whole number of votes cast was 47,458 of which number

Carolyn Fries received 21,483 votes

Darden Rice received 25,975 votes

For City of St. Petersburg, Council Member District 6 (Vote for One), the whole number of votes cast was 47,730 of which number

Karl Nurse received 33,246 votes

Sharon Russ received 14,484 votes

For City of St. Petersburg, Council Member District 8 (Vote for One), the whole number of votes cast was 46,765 of which number

Amy Foster received 31,320 votes

Steve Galvin received 15,445 votes

**** Official ****

For City of Belleair Beach, Charter Amendment:

CHARTER AMENDMENT - ARTICLE VI - SECTION 6.03

Amending the City Charter to Appoint Special Magistrate for Board of Adjustment Variances as Needed

Shall section 6.03 of the Belleair Beach City Charter pertaining to the board of adjustment be amended by adding the appointment of a special magistrate by the city council to adjudicate requests for variances and other duties assigned by the city code to the board of adjustment under certain circumstances?

YES 207 votes

NO 134 votes

For City of Clearwater, Charter Amendment:

CHARTER AMENDMENT

Lease of City Hall Property and Abutting City Property to Clearwater Marine Aquarium

Shall the Clearwater City Charter be amended by adding Section 2.01(d)(8) to allow the City to negotiate and enter into a lease with the Clearwater Marine Aquarium, Inc. for the construction, operation and maintenance of an aquarium on City owned property, located west of Osceola Avenue, east of the unimproved Pierce Boulevard right-of-way, north of Pierce Street and south of Cleveland St., for a 60 year term all as described in Ordinance 8418-13?

YES 9,434 votes

NO 7,755 votes

For Town of Kenneth City, Charter Amendment:

CHARTER AMENDMENT

Providing for Change to Council/Manager Form of Government

Shall the Town Charter, pursuant to Ordinance 2013-630, be amended to eliminate the council form of government and establish a council/manager form of government and to provide provisions consistent therewith?

YES 406 votes

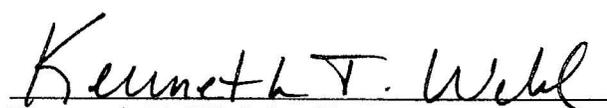
NO 259 votes

Total ballots cast in Pinellas County were 71,482 for a 31.39 percent turnout.

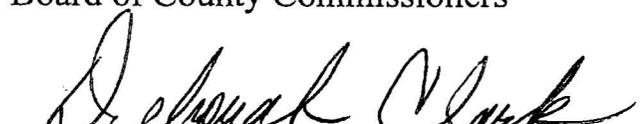
We certify that pursuant to Section 102.112, Florida Statutes, the canvassing board has compared the number of persons who voted with the number of ballots counted and that the certification includes all valid votes cast in the election.



Patrick K. Caddell, County Judge



Kenneth T. Welch, Chair
Board of County Commissioners



Deborah Clark, Supervisor of Elections

Attached documents for item None.