

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

March 6, 2014
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. Public Hearings and Quasi-Judicial Proceedings - 9:00 A.M.

E. Reports

1. Resolution acknowledging receipt of the Selection Committee's ranking for a consultant for the Downtown Waterfront Master Plan; authorizing the Mayor or his designee to negotiate an agreement with the first ranked firm, which agreement is subject to City Council approval; providing that Administration may terminate negotiations with the first ranked firm and report to City Council if the parties cannot reach an agreement on the material terms of the agreement; and finding that the Selection Committee has completed its duties and is therefore dissolved.
2. Tampa Bay Estuary Program:
 - (a) Holly Greening, Executive Director
 - (b) Councilmember Steve Kornell (Oral)
3. Land Use & Transportation: (Councilmember Kennedy)
 - (a) Pinellas Planning Council (PPC)

- (b) Metropolitan Planning Organization (MPO) & Advisory Committee for Pinellas Transportation (ACPT); TBTMA (Tampa Bay Transportation Management Area); and MPO Action Committee

4. [Grand Prix Update. \[To be heard at 9:00 a.m.\]](#)

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

Setting March 20, 2014 as the public hearing date for the following proposed Ordinance(s):

1. [Approving the vacation of Plaza Comercio, an 80-foot wide unimproved right-of-way, situated north of Savona Drive and east of San Merino Boulevard Northeast. \(City File 13-33000016\)](#)

G. New Business

1. [Referring to the Housing Services Committee for discussion the implementation of a "Bad Apple" Landlord Registry to address persistent and serious landlord offenders who defy City ordinance and run slum rentals and hotel business enterprises. \(Councilmember Rice\)](#)
2. [Referring to the Budget, Finance & Taxation Committee a presentation by Noel Munson, Strategic Planner, Florida Department of Economic Opportunity, regarding the Florida Strategic Plan for Economic Development. \(Councilmember Rice\)](#)
3. [Referring to the Public Services & Infrastructure Committee a discussion regarding Duke Energy's clean energy efforts in Florida compared with other states in which Duke Energy operates. \(Councilmember Kornell\)](#)
4. [Requesting Council to consider drafting a resolution to support the Tourist Development Council's spending of the additional bed tax penny on homeless families with children and the arts. \(Councilmember Kornell\)](#)
5. [Requesting City Council consider drafting a resolution to support USF St. Petersburg in securing \\$20 million dollars in state funding to build a home for the USF College of Business. \(Councilmember Foster\)](#)
6. [Requesting the termination of the City's contract with American Traffic Solutions \(ATS\). \(Councilmember Newton\)](#)
7. [Requesting the Mayor, City Council and Administration refund the money for the over 1700 short yellow light tickets issued to law abiding citizens due to circumstances beyond their control. \(Councilmember Newton\)](#)

H. Council Committee Reports

1. [Budget, Finance & Taxation Committee. \(2/27/14\)](#)
2. [Public Services & Infrastructure Committee. \(2/27/14\)](#)
3. [Housing Services Committee. \(2/27/14\)](#)

(a) Resolution confirming the Mayoral appointments of James Bennett, Ayele B. Hunt and Delphinia N. Davis to the St. Petersburg Housing Authority.

4. Co-Sponsored Events Committee. (2/20/14)

(a) Ordinance suspending City Code Sections 21-31 (f) (13) and 21-31 (l) (1) for one hundred eighty (180) days from the date of this Ordinance to relieve a conflict between those Sections of the City Code regulating park permits and City Council and Administration procedures for co-sponsored events, pending a permanent resolution of the conflict; substituting temporary replacement provisions for the suspended sections; ratifying and approving existing payment agreements for city co-sponsored events; and providing for expiration.

(b) Resolution approving events for co-sponsorship “in name only” by the City for Fiscal Year 2014; waiving the non-profit requirement of Resolution No. 2000-562(a) 8 for the co-sponsored events to be presented by Active Endeavors, Inc.; Live Nation Worldwide, Inc.; AOS Group, LP and Pelican Sports & Entertainment, LLC in FY 2014; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

I. Legal

J. Open Forum

K. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda A
March 6, 2014**

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. [Awarding a contract to B.L. Smith Electric, Inc. in the amount of \\$2,250,000 for the Southwest Water Reclamation Facility \(SWWRF\) Electrical Distribution Infrastructure project \(SWWRF 12 kV Generator Load Replacement - Engineering Project No. 13036-111; Oracle No.12970\); rescinding unencumbered appropriations in the Water Resources Capital Projects Fund \(4003\) in the amount of \\$1,000,000 from the Sanitary Sewer Collection System FY14 Project \(14166\) and \\$573,000 from the LST #85 AW Master FY13 Project \(13819\); and approving a supplemental appropriation in the amount of \\$2,276,000 from the unappropriated balance of the Water Resources Capital Projects Fund \(4003\), partially resulting from these rescissions, to the WRF SW 12kV Loop Gen FY11/14 Project \(12970\).](#)
2. [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 \\$891,299; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.](#)

(Public Works)

3. [Approving amendment #2 to the Loan Agreement with the Florida Water Pollution Control Financing Corporation for a Clean Water State Revolving Fund \(SRF\) Agreement \(WW520600\) in the amount of \\$6,487,183.79 for construction and interest costs and the loan service fee.](#)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B March 6, 2014

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

(Purchasing)

1. [Awarding a contract to Kloote Contracting, Inc. in the amount of \\$449,887 for the rehabilitation of Lift Station 17 Project \(Engineering Project No. 13028-111; Oracle No. 13851\); and approving a supplemental appropriation in the amount of \\$340,000 from the unappropriated balance of the Water Resources Capital Projects Fund \(4003\) to the LST #17 92nd Ave N Rehabilitation Project \(13851\).](#)
2. [Accepting a proposal from Parkson Corporation, a sole source provider, to rehabilitate two bar screens for the Water Resources Department at a not to exceed cost of \\$295,258.](#)
3. [Awarding a contract to Certus Builders, Inc. in the amount of \\$208,818.75 for City Wide Arterial/Collector Sidewalks Project FY 13. \(Engineering Project No. 13047-112; Oracle No. 13764 and 14154\)](#)
4. [Renewing a blanket purchase agreement with Custom Concepts of St. Petersburg, Inc. for work uniforms at an estimated annual cost of \\$150,000.](#)

(City Development)

5. [Authorizing the Mayor or his designee to execute a License Agreement with the St. Petersburg Warehouse Arts District, Inc., a Florida non-profit corporation, for use of three \(3\) unimproved parcels located on the westerly side of 22nd Street South between 6th Avenue South and Fairfield Avenue South, St. Petersburg, Florida, for a period of twenty-four \(24\) hours at a nominal fee, to provide overflow parking for the public while hosting a community art event.](#)
6. [Approving an Agreement between the City and the Association of Volleyball Professionals for a Pro Beach Volleyball Tournament to be held in St. Petersburg beginning in May 2014.](#)

(Leisure & Community Services)

7. [Approving the First Amendment to the Agreement between the City of St. Petersburg, Florida, and the Juvenile Welfare Board of Pinellas County that commenced on October 1, 2013; and authorizing the Mayor or his designee to execute the First Amendment.](#)

8. Approving an agreement between the City of St. Petersburg and the Early Learning Coalition of Pinellas County, Inc. that provides for child care services for qualified families for two years commencing April 1, 2014, and ending March 31, 2016 ("Agreement"); authorizing the Mayor or his designee to execute the agreement or in the alternative to electronically submit the Agreement; and finding that if the Agreement is submitted electronically, electronic submission shall be equivalent to physical signature and comply with the requirements of the City Charter if the Agreement is approved by the City Attorney's Office prior to submission.

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MEETING AGENDA

CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming City Council meetings.

Budget, Finance & Taxation Committee

Thursday, February 27, 2014, 8:00 a.m., Room 100

Public Services & Infrastructure Committee

Thursday, February 27, 2014, 9:15 a.m., Room 100

Housing Services Committee

Thursday, February 27, 2014, 10:30 a.m., Room 100

Co-Sponsored Events Committee.

Thursday, March 13, 2014, 10:30 a.m., Room 100

CRA/Agenda Review and Administrative Updates

Thursday, February 27, 2014, 1:30 p.m., Room 100

City Council Workshop - Red Light Camera

Thursday, February 27, 2014, immediately following Agenda Review, Room 100

CITY OF ST. PETERSBURG

Board and Commission Vacancies



Arts Advisory Committee

1 Regular Member
(Terms expire 9/30/16)

City Beautiful Commission

2 Regular Members
(Terms expire 12/31/16)

Civil Service Board

1 Regular & 3 Alternate Members
(Terms expire 6/30/14 & 6/30/16)

Code Enforcement Board

1 Alternate Member
(Term expires 12/31/16)

Commission on Aging

4 Regular Members
(Terms expire 12/31/14 & 12/31/16)

Public Arts Commission

2 Regular Members
(Terms expire 4/30/14 & 4/30/17)

Committee to Advocate for Persons with Impairments (CAPI)

1 Regular & 2 Alternate Members
(Terms expire 12/31/14 & 12/31/16)

Nuisance Abatement Board

2 Alternate Members
(Terms expire 8/31/14 & 11/30/14)

Community Planning & Preservation Commission

1 Regular Member
(Term expires 1/1/15)

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.

MEMORANDUM
City of St. Petersburg, City Council Meeting
March 6, 2014

TO: The Honorable Bill Dudley, Chair, and St. Petersburg City Council

FROM: Dave Goodwin, Planning and Economic Development Director

SUBJECT: Ranking of Downtown Waterfront Master Plan RFQ Respondents

The Planning and Economic Development Department (“Department”) issued a Request for Qualifications (“RFQ”) for a Downtown Waterfront Master Plan on December 6, 2013. The Department received eighteen (18) statements of qualifications in response to the RFQ by the January 17, 2014 deadline.

The Selection Committee met on February 12, 2014 to discuss the statements of qualifications and shortlisted to seven (7) firms. The Selection Committee is comprised of seven persons, five City Staff; Michael Connors, Public Works Administrator, Chair, Joe Kubicki, Transportation and Parking Management Director, Mike Jefferis, Parks and Recreation Director, Derek Kilborn, Urban Planning and Historic Preservation Manager, and Sharon Heal-Eichler, Senior Capital Improvements Coordinator and two non-staff members; Susan Jezek, ULI and Ross Preville, Chamber Downtown Waterfront Master Plan Task Force Chair. The seven (7) shortlisted firms were (1) AECOM, (2) Houseal Lavigne Associates, (3) Ecology and Environment, Inc., (4) Dover, Kohl & Partners, (5) EDSA, (6) Wallace, Roberts & Todd, LLC and (7) Renaissance Planning Group.

On February 28, 2014, the seven (7) shortlisted firms made presentations to the Selection Committee. Based on the presentations, deliberations and the RFQ materials submitted by the seven (7) shortlisted firms, the Selection Committee ranked AECOM the highest followed by Houseal Lavigne Associates, and Ecology and Environment, Inc.

The Selection Committee has completed its duties as set forth in the RFQ and recommends that City Council acknowledge receipt of its ranking and authorize the Mayor, or his designee, to negotiate an agreement with AECOM, the first ranked firm, to prepare the downtown waterfront master plan. Please note that, a mutually agreed upon agreement between the City of St. Petersburg (“City”) and AECOM is subject to approval by City Council. Administration intends to present the final agreement to City Council at its April 14, 2014 meeting.

Finally, administration requests that if the City and AECOM cannot agree on all the material terms of the agreement that it may terminate negotiations with AECOM and report back to City Council to obtain direction on whether to commence negotiations with Houseal Lavigne Associates, the second ranked firm.

Attachment: Resolution

RESOLUTION NO. _____

A RESOLUTION ACKNOWLEDGING RECEIPT OF THE SELECTION COMMITTEE'S RANKING FOR A CONSULTANT FOR THE DOWNTOWN WATERFRONT MASTER PLAN; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT WITH THE FIRST RANKED FIRM, WHICH AGREEMENT IS SUBJECT TO CITY COUNCIL APPROVAL; PROVIDING THAT ADMINISTRATION MAY TERMINATE NEGOTIATIONS WITH THE FIRST RANKED FIRM AND REPORT TO CITY COUNCIL IF THE PARTIES CANNOT REACH AN AGREEMENT ON THE MATERIAL TERMS OF THE AGREEMENT; FINDING THAT THE SELECTION COMMITTEE HAS COMPLETED ITS DUTIES AND IS THEREFORE DISSOLVED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Planning and Economic Development Department issued a Request For Qualifications ("RFQ") for a Downtown Waterfront Master Plan on December 6, 2013; and

WHEREAS, the Planning and Economic Development Department received eighteen (18) statements of qualifications in response to the RFQ; and

WHEREAS, the Selection Committee met on February 12, 2014 to discuss the statements of qualifications and shortlisted to seven (7) firms; and

WHEREAS, the seven (7) shortlisted firms were (1) AECOM, (2) Houseal Lavigne Associates, (3) Ecology and Environment, Inc., (4) Dover, Kohl & Partners, (5) EDSA, (6) Wallace, Roberts & Todd, LLC and (7) Renaissance Planning Group; and

WHEREAS, on February 28, 2014, the seven (7) shortlisted firms made presentations to the Selection Committee; and

WHEREAS, based on the presentations, deliberations and the RFQ materials submitted by the seven (7) shortlisted firms, the Selection Committee ranked AECOM the highest followed by Houseal Lavigne Associates, and Ecology and Environment, Inc.; and

WHEREAS, the Selection Committee has completed its duties as set forth in the RFQ and recommends City Council acknowledge receipt of its ranking and authorize the negotiation of an agreement with AECOM, the first ranked firm.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that receipt of Selection Committee's ranking for a consultant to prepare the downtown waterfront master plan, which is attached to this Resolution, is hereby acknowledged.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to negotiate an agreement ("Agreement") with AECOM, the first ranked firm.

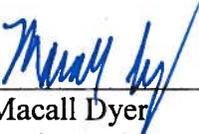
BE IT FURTHER RESOLVED that the mutually agreed upon Agreement between the City of St. Petersburg, Florida ("City") and AECOM is subject to approval by City Council.

BE IT FURTHER RESOLVED that if the City and AECOM cannot reach an agreement on all the material terms of the Agreement, Administration may terminate negotiations with AECOM and report back to this City Council to obtain direction on whether to commence negotiations with Houseal Lavigne Associates, the second ranked firm.

BE IT FURTHER RESOLVED that City Council finds that the Selection Committee has completed its duties as set forth in the RFQ and is therefore dissolved.

This resolution shall become effective immediately upon its adoption.

Approved by:



Macall Dyer
Assistant City Attorney
VI -190017

RANKING OF SELECTION COMMITTEE

1. AECOM
2. HOUSEAL LAVIGNE ASSOCIATES
3. ECOLOGY AND ENVIRONMENT, INC.



December 10, 2013

Virginia Creighton, PWS
Environmental Permit Administrator
Florida Department of Transportation District Seven
11201 N. McKinley Drive
Tampa, Florida 33612- 6456

RE: Request to consider potential strategies for improving Old Tampa Bay circulation and water quality in the Howard Frankland Bridge replacement design evaluation

Dear Ms. Creighton:

At the request of the Tampa Bay Estuary Program Policy Board (comprised of elected officials from Hillsborough, Pinellas and Manatee counties, the cities of Tampa, St. Petersburg and Clearwater, and representatives from the Southwest Florida Water Management District Governing Board, the Florida Department of Environmental Protection, and US Environmental Protection Agency Region 4), we ask that the Florida Department of Transportation consider incorporating design elements which could improve circulation and water quality in Old Tampa Bay as part of the planned Howard Frankland Bridge (northbound replacement) and Regional Transit Corridor Evaluation.

The Tampa Bay Estuary Program is currently evaluating several potential actions to improve the Bay's circulation and water quality, with the ultimate goal of encouraging seagrass recovery which supports fish and wildlife in the Bay. A multidisciplinary scientific team is in the final stages of developing an Integrated Model System for Old Tampa Bay, coupling bay circulation, water quality and seagrass growth response to influences from the watershed and circulation patterns in the Bay. Conceptual management scenarios which will be tested include potential changes to the Courtney Campbell and Howard Frankland bridges (to increase circulation through and around the causeways), increased reductions in nutrient loadings from the watershed, and changes in delivery of freshwater to the Bay.

Based on results of the modeling scenarios that are due in early summer 2014, there may be opportunities to improve water quality in Old Tampa Bay with modifications to the Howard Frankland Bridge and approaching causeways. Our Policy Board has requested that FDOT consider results from this project during the design phase of the bridge replacement to assess whether revisions in bridge or causeway configuration could substantially enhance circulation, water quality and ecology in Old Tampa Bay.

E-2



We would be pleased to meet with FDOT at your convenience to discuss the Old Tampa Bay Integrated Model, and will be glad to provide the results of these models and management scenarios to FDOT when they are completed.

Thank you for your consideration of our request. Please contact me with any questions. I look forward to hearing from you, and to scheduling a meeting to share information about our ongoing work in Old Tampa Bay.

Sincerely,

Holly Greening
Executive Director

- cc: Councilman Steve Kornell (TBEP Policy Board Chair and City of St. Petersburg)
Vice-Mayor Paul Gibson (TBEP Policy Board Vice-Chair and City of Clearwater)
Commissioner Charlie Justice (Pinellas County)
Councilwoman Mary Mulhern (City of Tampa)
Commissioner Kevin Beckner (Hillsborough County)
Commissioner Betsy Benac (Manatee County)
Ms. Wendy Griffin (Southwest Florida Water Management District Governing Board)
Ms. Mary Yeargan (Florida Department of Environmental Protection District Director)
Mr. Tom McGill (US EPA Region 4)
Ms. Susan Moore, FDOT District 7

2013 Tampa Bay Water Quality Assessment

A Tampa Bay Estuary Program Initiative to Maintain and Restore the Bay's Seagrass Resources



Estuary Program

For additional info visit:

www.tbep.tech.org

Original Reference:

Janicki, A. D. Wade, & R.J. Pribble. 2000. Developing & Establishing a Process to Track the Status of Chlorophyll-a Concentrations and Light Attenuation to Support Seagrass Restoration Goals in Tampa Bay. Tampa Bay Estuary Program Technical Report # 04-00.

Historic Results:

Year	Old TB	Hills. Bay	Middle TB	Lower TB
1978				Yellow
1979				Yellow
1980				Yellow
1981				Yellow
1982				Yellow
1983		Yellow		Yellow
1984		Green		Yellow
1985		Green		Yellow
1986		Yellow		Green
1987		Yellow		Green
1988	Yellow	Green	Yellow	Green
1989		Yellow		Yellow
1990		Green		Yellow
1991		Yellow	Yellow	Yellow
1992	Yellow	Green	Yellow	Yellow
1993	Yellow	Green	Yellow	Yellow
1994	Yellow	Yellow		Green
1995		Yellow		Yellow
1996	Yellow	Green	Yellow	Green
1997	Yellow	Green		Yellow
1998				Green
1999	Yellow	Green	Yellow	Yellow
2000	Green	Green	Yellow	Yellow
2001	Yellow	Green	Yellow	Yellow
2002	Yellow	Green	Green	Green
2003		Yellow	Green	Yellow
2004		Green	Green	Yellow
2005	Yellow	Green	Yellow	Yellow
2006	Green	Green	Green	Green
2007	Green	Green	Green	Green
2008	Yellow	Green	Green	Yellow
2009	Yellow	Yellow	Green	Green
2010	Green	Green	Green	Green
2011	Green	Green	Yellow	Green
2012	Green	Green	Green	Green
2013	Green	Green	Green	Green

Continuing water quality monitoring support provided by the EPCHC
 Consulting support provided by Janicki Environmental, Inc.

Background

Light availability to seagrass is the guiding paradigm for TBEP's Nitrogen Management Strategy. Because excessive nitrogen loads to the bay generally lead to increased algae blooms (higher chlorophyll-a levels) (Figure 1) and reduce light penetration to seagrass, an evaluation method was developed to assess whether load reduction strategies are achieving desired water quality results (i.e. reduced chlorophyll-a concentrations and increased water clarity).



Figure 1: Guiding paradigm for Tampa Bay seagrass restoration through the management of nitrogen loads.

Decision Support Approach

Year to year algae abundance (measured as chlorophyll-a concentrations) and visible light penetration through the water column (depth of secchi disk visibility) have been identified as critical water quality indicators in Tampa Bay. Tracking the attainment of bay segment specific targets for these indicators provides the framework from which bay management actions are developed & initiated. TBEP management actions adopted in response to the annually-assessed decision support results are as follows:

Green	"Stay the Course." Continue planned projects. Report data via annual progress reports and Baywide Environmental Monitoring Report.
Yellow	"Caution Alert." Review monitoring data and nitrogen loading estimates. Begin/continue TAC and Management Board development of specific management recommendations.
Red	"On Alert." Finalize development and implement appropriate management actions to get back on track.

2013 Decision Matrix Results

Bay water quality continues to improve in 2013. For the second year in a row, all bay segments received a "Green" management status. Old Tampa Bay's average 2013 chlorophyll-a concentration was above the management target, but fell below the small magnitude exceedence level (yellow oval, Figure 2). Individual station exceedences were observed around the periphery of the upper bay segments (Figure 3). The nuisance algae, *Pyrodinium bahamense*, was reported in OTB during 2013; however, blooms did not appear to reach sufficient levels to affect annual water quality conditions in this bay segment.

Observed water quality indicators & management outcomes for 2013. *Less than small magnitude exceedence.

Bay Segment	Chlorophyll-a (ug/L)		Effective Light Penetration (m ⁻¹)		Management Response
	2013	Target	2013	Target	
OTB	8.7*	8.5	0.57	0.83	Green
HB	12.9	13.2	0.99	1.58	Green
MTB	6.8	7.4	0.57	0.83	Green
LTB	3.9	4.6	0.45	0.63	Green

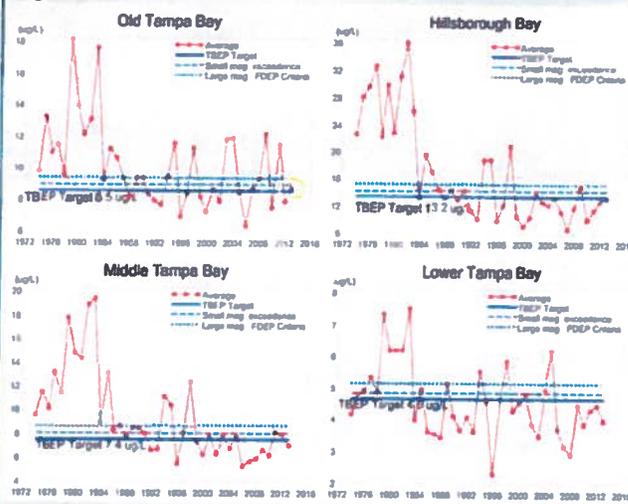


Figure 2: Historic chlorophyll-a annual averages for the four bay segments. Chlorophyll-a concentrations were within target levels for each bay segment.

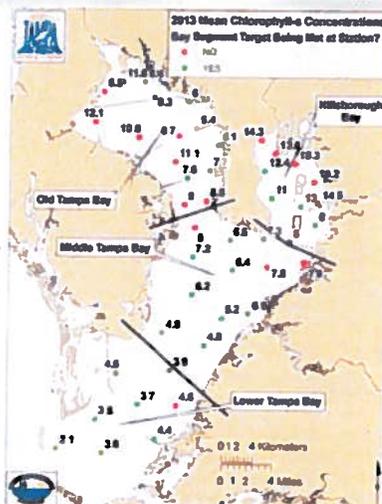


Figure 3: Map depicting individual station chlorophyll-a annual exceedences in Tampa Bay.

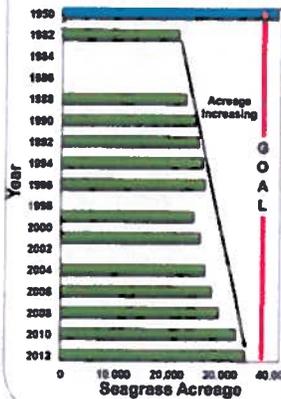
Progress Towards Meeting Regulatory Goals

An initiative of the Tampa Bay Nitrogen Management Consortium (NMC)

FDEP Criteria Met:

Year	Old TB	Hills. Bay	Mid. TB	Low. TB
1978	Yes	Yes	Yes	Yes
1979	Yes	Yes	Yes	Yes
1980	Yes	Yes	Yes	Yes
1981	Yes	Yes	Yes	Yes
1982	Yes	Yes	Yes	Yes
1983	Yes	Yes	Yes	Yes
1984	Yes	Yes	Yes	Yes
1985	Yes	Yes	Yes	Yes
1986	Yes	Yes	Yes	Yes
1987	Yes	Yes	Yes	Yes
1988	Yes	Yes	Yes	Yes
1989	Yes	Yes	Yes	Yes
1990	Yes	Yes	Yes	Yes
1991	Yes	Yes	Yes	Yes
1992	Yes	Yes	Yes	Yes
1993	Yes	Yes	Yes	Yes
1994	Yes	Yes	Yes	Yes
1995	Yes	Yes	Yes	Yes
1996	Yes	Yes	Yes	Yes
1997	Yes	Yes	Yes	Yes
1998	Yes	Yes	Yes	Yes
1999	Yes	Yes	Yes	Yes
2000	Yes	Yes	Yes	Yes
2001	Yes	Yes	Yes	Yes
2002	Yes	Yes	Yes	Yes
2003	Yes	Yes	Yes	Yes
2004	Yes	Yes	Yes	Yes
2005	Yes	Yes	Yes	Yes
2006	Yes	Yes	Yes	Yes
2007	Yes	Yes	Yes	Yes
2008	Yes	Yes	Yes	Yes
2009	Yes	Yes	Yes	Yes
2010	Yes	Yes	Yes	Yes
2011	Yes	Yes	Yes	Yes
2012	Yes	Yes	Yes	Yes
2013	Yes	Yes	Yes	Yes

Figure 4: Historic seagrass acreage estimates for Tampa Bay from 1950-2012 (Source: SWFWMD).



Maintaining Reasonable Assurance & TMDL Compliance

In April 2013, the FDEP approved the 2012 Reasonable Assurance Update and concluded that there has been reasonable progress towards the attainment of designated uses for waterbody segments in the Tampa Bay basin that were previously identified as impaired for nutrients (chlorophyll-a) pursuant to Chapters 62-303, FAC. As such, the FDEP placed Hillsborough Bay segments (WBIDs 1558D & 1558E) and Old Tampa Bay Segments (WBIDs 1558H & 1558I) in EPA assessment category 4b for nutrients (chlorophyll-a) rather than EPA category 5 (Impaired). Furthermore, two Lower Tampa Bay segments (WBIDs 1558A & 1558BZ) were moved to EPA category 2 (attains standards) because these WBIDs now attain chlorophyll-a thresholds and the general increase in baywide seagrass coverage demonstrates a healthy biological community (Fig. 4).

The TBEP, in partnership with the Tampa Bay Nitrogen Management Consortium, will submit the second compliance assessment report for the 2012-16 Reasonable Assurance (RA) Period to the FDEP in March 2013. Consortium participants continue to input load reduction projects into the Action Plan Database which was ported to an online, web-based reporting system (Figure 5). Planned and budgeted projects for the 2012-16 Reasonable Assurance Implementation period are expected to reduce TN loading by about 77 tons/yr in the future.

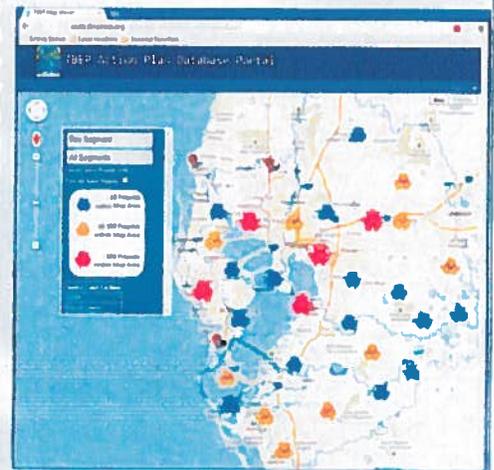


Figure 5: Screenshot of the online Tampa Bay Action Plan Database (<http://apdb.tbepnmc.org>) showing the approximate spatial locations of projects implemented in the watershed.

2013 Chl-a Monthly Variation Compared to 1974-2012

Chlorophyll-a concentrations were evaluated within the bay on a monthly basis (Figure 6) during 2013 and compared to prior years' levels. Concentrations were, for the most part, within the historic monthly ranges. Slightly elevated level were observed in Old Tampa Bay and Hillsborough Bay in August 2013, and only in Old Tampa Bay the following month in September 2013 (highlighted by the yellow ovals below).

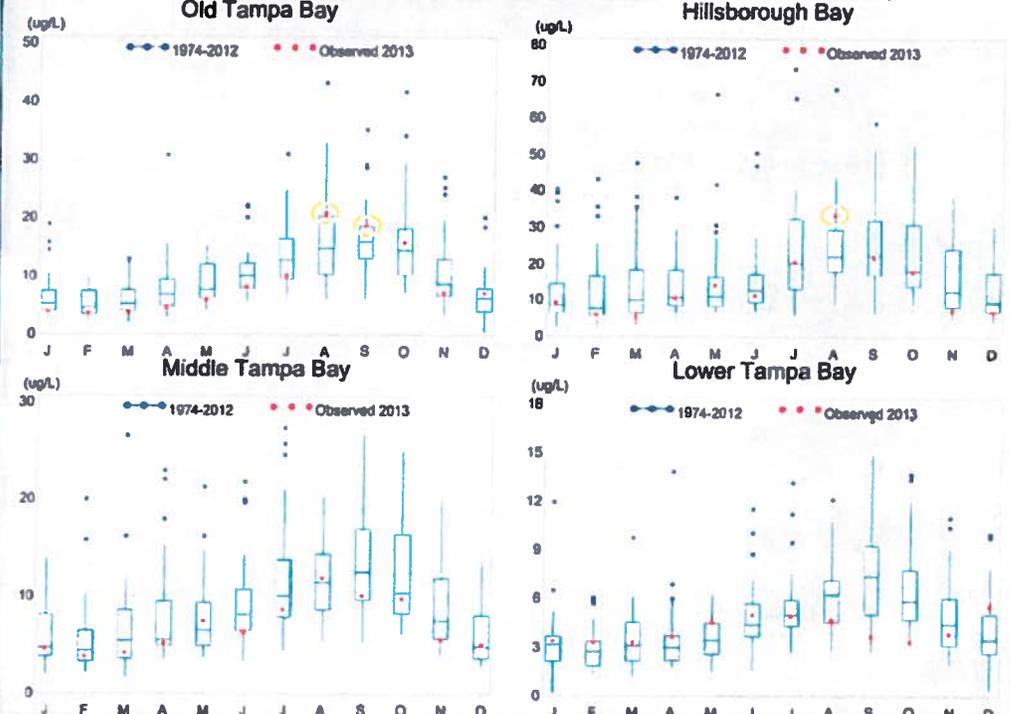


Figure 6: 2013 monthly chlorophyll-a bay segment averages (red dots) compared to monthly distributions from 1974-2012 (blue box plots). Boxes encompass the 25th and 75th percentiles, while whiskers bound the interquartile range. Blue dots represent outliers.



Tampa Bay Estuary Program: A Partnership for a Healthy Bay

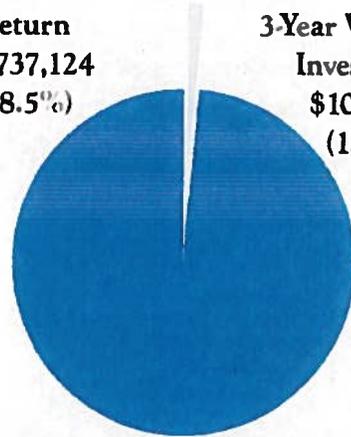


TBEP is a good return on your investment!

For your annual base funding support of \$33,379 over the past 3 years, TBEP has leveraged more than \$6.7 Million in additional funding to implement projects that benefit Tampa Bay.

Return
\$6,737,124
(98.5%)

**3-Year Workplan
Investment**
\$100,191
(1.5%)



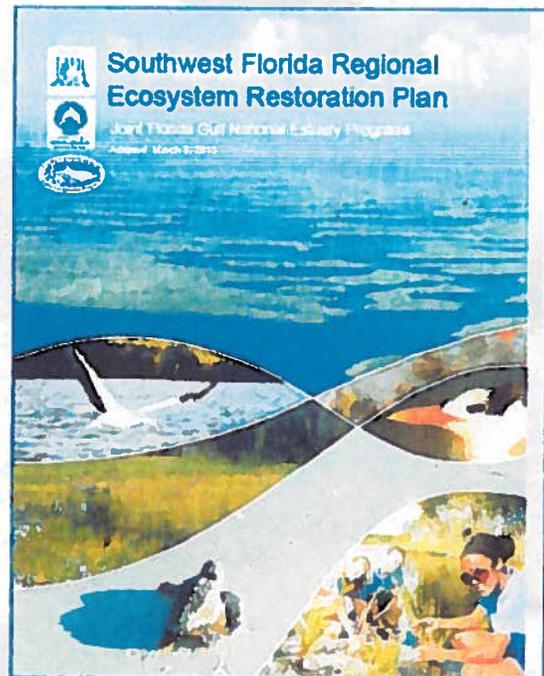
*TBEP leveraged \$67
for every \$1 contributed by the
City of St. Petersburg!*

TBEP Highlights and Accomplishments for 2013

Southwest Florida Regional Ecosystem Restoration Plan

In 2013, Florida Gulf National Estuary Programs worked collaboratively with more than 50 local governments and agencies to develop a Regional Ecosystem Restoration Plan for more than half of Florida's Gulf Coast, including the coastal areas within the City of St. Petersburg boundaries.

The Regional Plan was developed for the Gulf Coast Ecosystem Restoration Council and to assist the State in funding decisions for the Gulf-wide RESTORE Act. The Regional Plan recommends funding for more than \$82 Million to support 21 City of St. Petersburg projects, including the City's Reclaimed Water System Expansion and the Childs Park Wetland Creation and Education project.



Accomplishments in St. Petersburg for 2013

Approval of Reasonable Assurance for Nitrogen Management

The TBEP-led Nitrogen Management Consortium received approval of the 2012 Reasonable Assurance (RA) Update from FDEP. The update summarized load reduction projects since 2007 for each bay segment, based on the updated Partner Action Plan Database; summarized the past five years of water quality data (2007-2011) for the bay; and compiled and reported 2007-2011 estimates of Total Nitrogen loads and hydrologic loads. All Tampa Bay segments met regulatory water quality standards for 2013 and most bay segments are meeting standards on a consistent basis. Seagrasses in Tampa Bay are responding to the improved water quality with a record 34,642 acres mapped in 2012.

Year	Old Tampa Bay	Hillsborough Bay	Middle Tampa Bay	Lower Tampa Bay
2005	Yes	Yes	Yes	Yes
2006	Yes	Yes	Yes	Yes
2007	Yes	Yes	Yes	Yes
2008	Yes	Yes	Yes	Yes
2009	Yes	Yes	Yes	Yes
2010	Yes	Yes	Yes	Yes
2011	Yes	Yes	Yes	Yes
2012	Yes	Yes	Yes	Yes
2013	Yes	Yes	Yes	Yes



Be Floridian Fertilizer Education Campaign

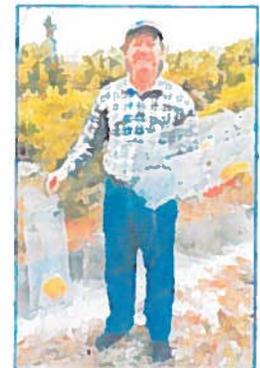
TBEP completed the third year of its successful "Be Floridian" urban fertilizer education campaign. Digital advertising and social media was the focus in 2013, in addition to providing materials for retail outlets and community events. The Be Floridian webpage received more than 32,000 visitors in one 4-month period in spring 2013 - a 700% increase over the first year. An important component was the "Be Floridian Pledge" that encouraged residents to protect Tampa Bay by enjoying water-related activities, rather than applying fertilizer during the summer, rainy period.

Bay Mini-Grants

Over the past three years, TBEP has awarded \$113,075 in community grants for bay restoration and education projects that benefit the city of St. Petersburg. Examples include:

- Reptile and amphibian surveys at Boyd Hill Nature Preserve,
- Booker Creek habitat restoration at Campbell Park, and a
- South St. Pete Bayou clean up/recycle roundup.

Since 2001, more than \$1.5 million has been returned to the Tampa Bay region through sales of the specialty Tarpon Tag.



Thank you for your continued support of this proven partnership program!

263 13th Ave S, Ste 350 • St. Petersburg, FL • 33701 • (727) 893-2765

Executive Director: Holly Greening • hgreening@tbep.org • www.tbep.org



TBEP is a partnership of Hillsborough, Manatee and Pinellas counties, the cities of Clearwater, St. Petersburg and Tampa, the Southwest Florida Water Management District, the Florida Department of Environmental Protection and the US Environmental Protection Agency.

ST. PETERSBURG CITY COUNCIL

Meeting of March 6, 2014

TO: The Honorable Bill Dudley, Chair, and Members of City Council

SUBJECT: To adopt a resolution which reflects the actual 2014 Race Days for the 2014 Grand Prix Automobile Race starting on 12:01 a.m., March 27, 2014, ending on midnight, March 30, 2014.

EXPLANATION: Pursuant to the City's Agreement with Green Savoree Racing Promotions, Inc. to produce and conduct an annual automobile race on city streets and public lands, City Council adopted Ordinance No. 702-G on December 9, 2004, for a racing event under State Statutes, establishing a Race Zone (e.g. areas inside the event) and a Clean Zone (e.g. areas within a one block distance outside of the Race Area). Ordinance No. 1013-G, adopted on March 17, 2011, gives City Council the authority to adjust the race dates via resolution.

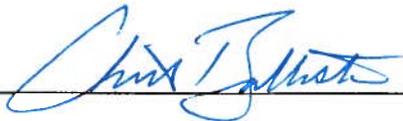
The proposed resolution amends the Race Days for the 2014 automobile race to reflect a start of 12:01 a.m., March 27, 2014, ending on midnight, March 30, 2014.

RECOMMENDATION: Administration recommends City Council approve the attached resolution.

Attachments: Proposed Resolution

APPROVALS:

Administrative: _____

A handwritten signature in blue ink, appearing to read "Chris T. [unclear]", is written over a horizontal line.

NO. 2014-

A RESOLUTION PURSUANT TO SECTION THREE OF ORDINANCE NO. 702-G ESTABLISHING RACE DAYS FOR THE 2014 FIRESTONE GRAND PRIX OF ST. PETERSBURG DURING WHICH RACE ZONE AND CLEAN ZONE REGULATIONS AND OTHER REGULATIONS ARE IN EFFECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted Ordinance No. 702-G on December 9, 2004; and

WHEREAS, Ordinance No. 702-G established a Race Zone and a Clean Zone and regulations to be in effect in each; and

WHEREAS, Section Three of Ordinance No. 702-G establishes the Race Days during which these Race Zone and Clean Zone regulations and other regulations shall be in effect; and

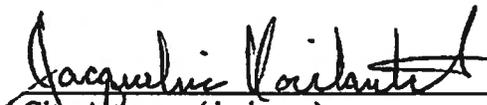
WHEREAS, the City Council adopted Ordinance No. 1013-G on March 17, 2011 which amended Section Three of Ordinance No. 702-G to allow City Council to change Race Days by resolution; and

WHEREAS, the 2014 Firestone Grand Prix of St. Petersburg is scheduled for March 27, 2014 through March 30, 2014.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that pursuant to Section Three of Ordinance No. 702-G, the Race Days for the 2014 Firestone Grand Prix of St. Petersburg are hereby changed and the Race Days shall begin at 12:01 a.m. on March 27, 2014 and end at midnight on March 30, 2014.

This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND SUBSTANCE:



City Attorney (designee)

189054



SAINT PETERSBURG CITY COUNCIL

Meeting of March 6, 2014

TO: The Honorable Bill Dudley, Chair, and Members of City Council

SUBJECT: Ordinance approving a vacation of Plaza Comercio, an 80 foot wide unimproved right-of-way, situated north of Savona Drive and east of San Merino Boulevard Northeast (City File No.: 13-33000016)

RECOMMENDATION: The Administration and the Development Review Commission recommend **APPROVAL**.

RECOMMENDED CITY COUNCIL ACTION:

- 1) Conduct the first reading of the attached proposed ordinance; and
- 2) Set the second reading and public hearing for March 20, 2014.

Background: The applicants are the owners of the vacant land to the north and south of the right-of-way proposed for vacation. The applicants obtain approval for this request in 2007. However, the approval lapsed after the required replat was not completed within the maximum period of time permitted by the City Code. The applicants have resubmitted a new application for a new approval and intend to complete the associated conditions in a timely manner.

Discussion: The area of the right-of-way proposed for vacation is depicted on the attached maps (Attachments "A" and "B") and surveyor's sketch (Attachment "C"). The applicant's goal is to consolidate the properties along with the vacated right-of-way for redevelopment. As set forth in the attached report to the Development Review Commission (DRC), Staff finds that vacating the subject right-of-way would be consistent with the criteria in the City Code, subject to the suggested special conditions.

Agency Review & Public Comments: The application was routed to City departments and outside utility providers. No objections were noted. The applicant provided the required public notices.

DRC Action/Public Comments: On February 5, 2014, the Development Review Commission (DRC) held a public hearing on the subject application. No person spoke in opposition to the request. After the public hearing, the DRC voted to recommend approval of the proposed vacation. In advance of this report, no additional comments or concerns were expressed to the author.

RECOMMENDATION:

The Administration recommends **APPROVAL** of the street vacation, subject to the following conditions:

1. The applicant shall pay any outstanding assessments on the property prior to the City Clerk recording the vacation ordinance.
2. Prior to the City Clerk recording the vacation ordinance, the applicant shall obtain City Council approval of a final replat for the vacated public right-of-way together with the abutting private property to the north and south.

ORDINANCE NO. _____

AN ORDINANCE APPROVING A VACATION OF A PORTION OF PLAZA COMERCIO, AN 80 FOOT WIDE UNIMPROVED RIGHT-OF-WAY SITUATED BETWEEN SAN MERINO BOULEVARD NORTHEAST AND SAVONA DRIVE NORTHEAST; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. The following right-of-way is hereby vacated as recommended by the Administration and the Development Review Commission:

See Exhibit "A"

SECTION 2. The above-mentioned right-of-way is not needed for public use or travel.

SECTION 3. The vacation is subject to and conditional upon the following:

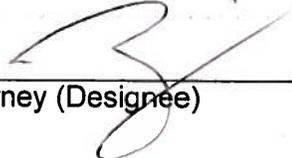
1. The applicant shall pay any outstanding assessments on the property prior to the City Clerk recording the vacation ordinance.
2. Prior to the City Clerk recording the vacation ordinance, the applicant shall obtain City Council approval of a final replat for the vacated public right-of-way together with the abutting private property to the north and south.

SECTION 4. 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 AND SUBSTANCE:



Planning & Economic Development Dept. 2-11-14
Date

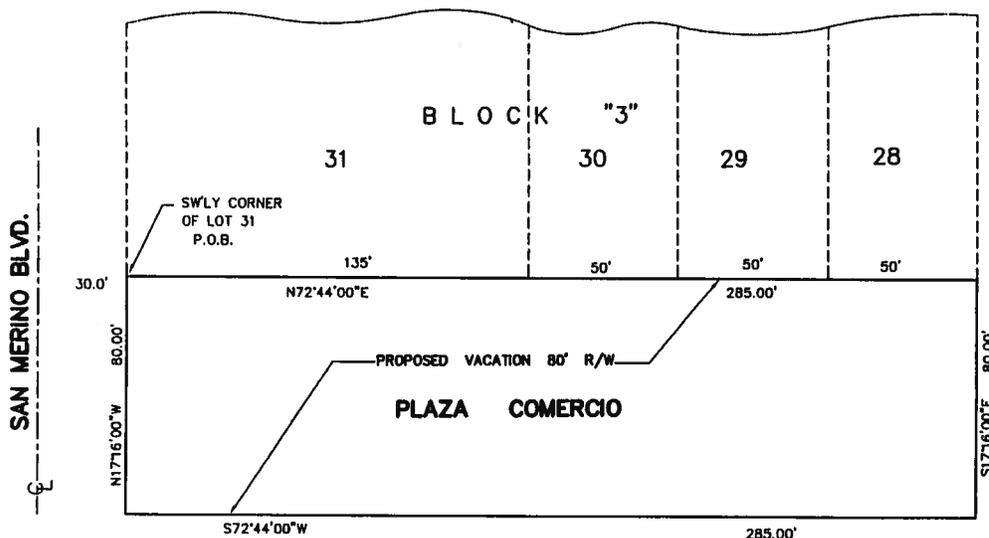


City Attorney (Designee) 2/11/14
Date



Exhibit "A"

SCALE: 1" = 50'



SKETCH AND LEGAL DESCRIPTION OF THE PROPOSED VACATION OF A PORTION OF PLAZA COMERCIO RIGHT-OF-WAY

THAT PORTION OF AN 80 FOOT WIDE RIGHT-OF-WAY KNOWN AS PLAZA COMERCIO LYING SOUTH OF AND COINCIDENT WITH THE SOUTH LINE OF LOTS 28, 29, 30, AND 31, ACCORDING TO THE PLAT OF "SECTION "D" FLORIDA RIVIERA PLAT NO. 5 AS REVISED BY REPLAT OF BLOCK 7, 3, AND 9, AS RECORDED IN PLAT BOOK 17, PAGE 37 OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 31 AS A POINT OF BEGINNING RUN THENCE; NORTH 72°44'00" EAST 285 FEET ALONG THE SOUTH LINE LOTS 28 THROUGH 31; THENCE SOUTH 17°16'00" EAST 80 FEET; THENCE SOUTH 72°44'00" WEST 285.00 FEET ALONG THE SOUTH RIGHT-OF-WAY LINE; THENCE NORTH 17°16'00" WEST 80 FEET TO THE POINT OF BEGINNING.

THIS IS NOT A SURVEY

BASIS OF BEARINGS: PLAT

BEARING & DISTANCE PER PLAT

This Sketch and Legal Description was prepared without the benefit of a title search and is subject to all easements, Rights-of-way, and other matters of record.

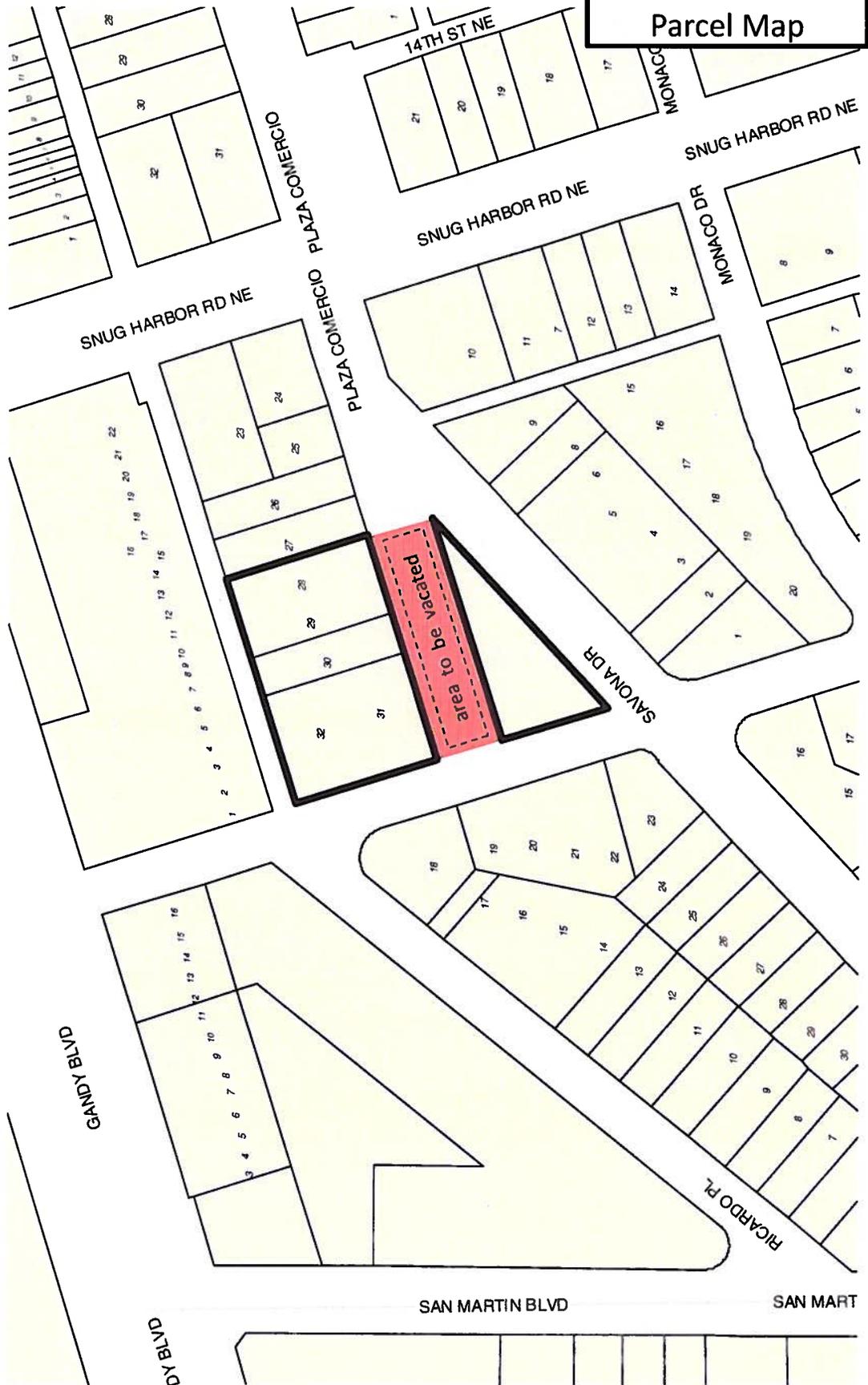
NOTE: Sketch and Legal Description not valid without the signature and the original raised seal of a Florida Licensed Surveyor and Mapper.

I hereby certify that the sketch and Legal Description represented hereon meets the requirements of Chapter 61G17-6, Florida Administrative Code.

John C. Brendla
JOHN C. BRENDLA
 Florida Surveyor's Registration No. 1269
 Certificate of Authorization No. LB 760

Prepared by:
JOHN C. BRENDLA & ASSOCIATES, INC.
 CONSULTING ENGINEERS AND LAND SURVEYORS
 4015 82nd Avenue North
 Pinellas Park, Florida 33781
 phone (727) 576-7546 ~ fax (727) 577-9932

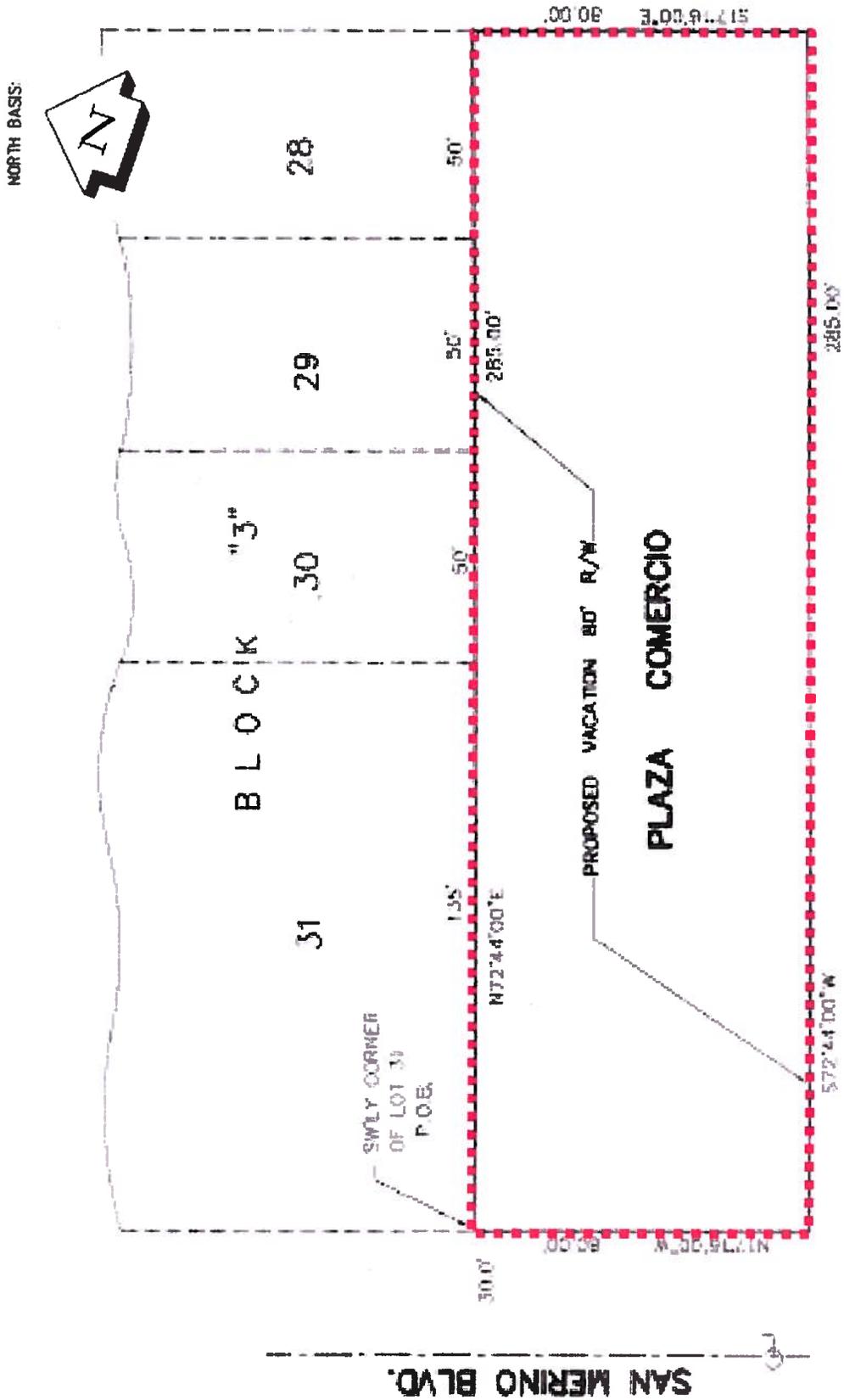
Attachment "A"
Parcel Map



Attachment "B"
Aerial Map



Attachment "C"
Surveyor's Sketch





st.petersburg
www.stpete.org

CITY OF ST. PETERSBURG
PLANNING & ECONOMIC DEVELOPMENT DEPT.
DEVELOPMENT REVIEW SERVICES DIVISION

DEVELOPMENT REVIEW COMMISSION
STAFF REPORT

VACATION OF RIGHT-OF-WAY PUBLIC HEARING

According to Planning & Economic Development Department records, **no Commission member** resides or has a place of business within 2,000 feet of the subject property. All other possible conflicts should be declared upon the announcement of the item.

REPORT TO THE DEVELOPMENT REVIEW COMMISSION FROM DEVELOPMENT REVIEW SERVICES DIVISION, PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT, for Public Hearing and Executive Action on **February 5, 2013 at 2:00 P.M.** in Council Chambers, City Hall, 175 Fifth Street North, St. Petersburg, Florida.

CASE NO.: 13-33000016 **PLAT SHEET:** C-54

REQUEST: Approval of a vacation of Plaza Comercio, an 80 foot wide unimproved right-of-way, situated north of Savona Drive and east of San Merino Boulevard Northeast.

APPLICANTS: William & Mary Anderson
461 Riviera Bay Drive Northeast
Saint Petersburg, Florida 33702-2705

QS Investments, Inc.
3012 44th Avenue North
Saint Petersburg, Florida 33714-3808

ADDRESS: Northeast of Savona Drive and San Merino Boulevard Northeast
PARCEL ID NO.: 17/30/17/28566/003/0280; 17/30/17/28566/003/0300;
17/30/17/28566/003/0310; 17/30/17/28566/031/0000

LEGAL DESCRIPTION: On File
ZONING: NPUD-1, NSM-1

Request – The applicant seeks to vacate Plaza Comercio, an unimproved 80 foot wide right-of-way lying between San Merino Boulevard Northeast and Snug Harbor Road Northeast. The area of the right-of-way proposed for vacation is depicted on the attached maps (Attachments “A” and “B”) and surveyor’s sketch (Attachment “C”). The applicant’s goal is to consolidate the properties along with the vacated right-of-way for redevelopment.

Analysis – Staff's review of a vacation application is guided by the City's Land Development Regulations (LDR's), the City's Comprehensive Plan and any adopted neighborhood or special area plans. In this case, Staff finds that vacating the subject easement can be supported, subject to specific conditions described at the end of this report.

A. Land Development Regulations

Section 16.40.140.2.1E of the LDR's contains the criteria for reviewing proposed vacations. The criteria are provided below in italics, followed by itemized findings by Staff.

1. Easements for public utilities including stormwater drainage and pedestrian easements may be retained or required to be dedicated as requested by the various departments or utility companies.

There are no records of existing utility lines or infrastructure within the area of the proposed vacation. No easements have been requested by City departments or non-City utility providers.

2. The vacation shall not cause a substantial detrimental effect upon or substantially impair or deny access to any lot of record as shown from the testimony and evidence at the public hearing.

The applicant owns all of the land on both sides of the right-of-way. Vacation of this unimproved right-of-way will not have a detrimental effect upon access to any other lot of record. If approved, the vacation will allow for land assembly which will facilitate development of the existing vacant land to the north and south.

3. The vacation shall not adversely impact the existing roadway network, such as to create dead-end rights-of-way, substantially alter utilized travel patterns, or undermine the integrity of historic plats of designated historic landmarks or neighborhoods.

Vacation will not alter or impact the existing network of paved streets or alter current public travel patterns.

4. The easement is not needed for the purpose for which the City has a legal interest and, for rights-of-way, there is no present or future need for the right-of-way for public vehicular or pedestrian access, or for public utility corridors.

The City's legal interest in the subject right-of-way is to accommodate a public street and any associated utilities that may be necessary to serve nearby development. The right-of-way has never been utilized for those purposes and is not planned for such use in the future.

5. The POD, Development Review Commission, and City Council shall also consider any other factors affecting the public health, safety, or welfare.

The far northeastern part of the City, was platted prior to 1950 but was not developed until much later under county regulations and without the benefit of long-term planning. Uses typically found throughout this area include mobile home parks, boat yards, marinas, industrial activities, strip commercial uses, and scattered residential subdivisions. Redevelopment of this area has been handicapped by an irregular street pattern in the area including a number of unimproved rights-of-way, awkward intersections and irregularly-shaped lots. Given the limited land resources available within the City, it is in the public interest improve the development potential

of land if there is no adverse public impact. In this case, the City can, by vacation of an unimproved and unnecessary right-of-way, help the applicant to consolidate lands and the right-of-way to create a more efficient and beneficial development site.

B. Comprehensive Plan

Transportation Element Policy T2.4: *The City should preserve the historical grid street pattern, including alleys, and shall not vacate public right-of-way until it is determined that the right-of-way is not required for present or future public use.*

This policy language in the Comprehensive Plan requires consideration of both current and future public use when determining whether vacation is appropriate. As noted earlier in this report, the subject right-of-way is not improved, contains no utilities, is not used by the public and is not planned for improvements in the future.

C. Adopted Neighborhood or Special Area Plans

There are no adopted neighborhood or special area plans which address vacation of this particular right-of-way.

Comments from Agencies and the Public

No requests for easements have been received from City departments or non-City utilities. No other public comments have been received as of the date of this report.

RECOMMENDATION:

Staff recommends **APPROVAL** of the proposed vacation, subject to the following condition.

1. The applicant shall pay any outstanding assessments on the property prior to scheduling of the application for City Council consideration.
2. Prior to the City Clerk recording the vacation ordinance, the applicant shall obtain City Council approval of a final replat for the vacated public right-of-way together with the abutting private property to the north and south.

REPORT PREPARED BY:



PHILIP T. LAZZARA, AICP, Zoning Official (POD)
Development Review Services Division
Planning & Economic Development Department

01.29.2014

DATE

COUNCIL AGENDA NEW BUSINESS ITEM

TO: **Members of City Council**

DATE: **February 11, 2014**

COUNCIL DATE: **March 6, 2014**

RE: ***“Bad Apple” Landlord Registry***

ACTION DESIRED:

Respectfully requesting a referral to the Housing Services Committee to discuss implementation of a *“Bad Apple” Landlord Registry* to address persistent and serious landlord offenders who defy city ordinance and run slum rentals and hotel business enterprises.

RATIONALE:

For years, St. Petersburg has suffered from ongoing problems related to notorious “Bad Apple” landlords. These slumlords deliberately elude accountability, hide behind corporate veils, defy city ordinances, run up fines, and create unsafe nuisance properties. These problem properties occur throughout the city. Tenants, neighboring homeowners and businesses alike are often the victims.

As real estate speculators continue to look at St. Petersburg opportunities to buy foreclosures in large numbers, we want to attract the most responsible and accountable developers and investors. It is prudent to implement a policy that not only provides a better toolbox to address existing serious “Bad Apple” offenders, but will establish a clear policy useful for potential investors.

Darden Rice, Council Member
District 4

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: **The Honorable Members of City Council**

DATE: **February 27, 2014**

COUNCIL DATE: **March 6, 2014**

RE: ***Referral to the Budget, Finance & Taxation (BF&T) Committee***

ACTION DESIRED:

Respectfully request to refer to the BF&T Committee a presentation by Noel Munson, Strategic Planner, Florida Department of Economic Opportunity, regarding the *Florida Strategic Plan for Economic Development*.

RATIONAL:

This was an excellent presentation done at the recent Tampa Bay Regional Planning Council meeting that has a great deal of pertinent information that all Council Members should be made aware of.

Darden Rice, Council Member
District 4

G-2

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: **The Honorable Members of City Council**

DATE: **February 27, 2014**

COUNCIL DATE: **March 6, 2014**

RE: ***Referral to the Public Services & Infrastructure (PS&I) Committee***

ACTION DESIRED:

Respectfully request to refer to the PS&I Committee a discussion regarding Duke Energy's clean energy efforts in Florida compared with other states in which Duke Energy operates. Additionally, would like to include representation from Duke Energy and from the Sierra Club to be present when this is discussed in committee.

Steve Kornell, Council Member
District 5

G-3

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: Members of City Council

DATE: February 27, 2014

COUNCIL DATE: March 6, 2014

RE: *A Resolution Supporting the Tourist Development Council's Spending of the Additional Bed Tax Penny on Homeless Families with Children and the Arts*

ACTION DESIRED:

Respectfully request Council to consider drafting a resolution in support of the Tourist Development Council's spending half of the additional bed tax penny on homeless families with children and the other half to be used for the arts. The Pinellas County School System has identified over 2000 children who are homeless.

Steve Kornell, Council Member
District 5

G-4

COUNCIL AGENDA NEW BUSINESS ITEM

TO: **Members of City Council**

DATE: **February 28, 2014**

COUNCIL DATE: **March 6, 2014**

RE: ***A Resolution Supporting Funding for the USF College of Business***

ACTION DESIRED:

Respectfully request Council to consider drafting a resolution to support USF St. Petersburg in securing 20 million dollars in state funding to build a home for the USF College of Business.

RATIONAL:

- The College of Business provides both undergraduate and graduate students the knowledge and skills they need to succeed and local businesses with high-quality workers.
- There is an under-supply of qualified graduates for thousands of jobs each year in the high-demand financial services sector, accounting and information technology. The USF St. Petersburg College of Business is focused on providing the skilled workers to meet those needs.
- The Entrepreneurship Program at the College of Business is a cutting-edge approach to preparing students to create jobs, assume leadership roles in small start-up companies and turn ideas into profitable businesses.
- The College of Business is among only 1 percent of nearly 16,000 business schools worldwide accredited for both business and accounting by AACSB International. In the past five years, the college awarded over 1,800 degrees and the student body grew 7 percent to more than 1,200.

Amy Foster, Council Member
District 8

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: **Members of City Council**

DATE: **February 28, 2014**

COUNCIL DATE: **March 6, 2014**

RE: ***American Traffic Solutions Contract Termination Request***

ACTION DESIRED:

Respectfully requesting the termination of the City's contract with American Traffic Solutions.

RATIONAL:

With the vast amount of groundswell of public perception and the numerous problems that have been verified with the red light cameras, we have a moral obligation to act to protect the law abiding citizens.

Wengay Newton, Council Member
District 7

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: **Members of City Council**

DATE: **February 28, 2014**

COUNCIL DATE: **March 6, 2014**

RE: ***Red Light Camera Citation Refunds***

ACTION DESIRED:

Respectfully requesting the Mayor, City Council and Administration refund the money for the over 1700 short yellow light tickets issued to law abiding citizens due to circumstances beyond their control.

RATIONAL:

City staff has admitted that the yellow light timing was not accurate at three locations causing people to receive citations that they would not have otherwise received.

Wengay Newton, Council Member
District 7

**ST. PETERSBURG CITY COUNCIL
BUDGET, FINANCE & TAXATION COMMITTEE**

Committee Report for February 27, 2014

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

Support Staff: Angela Ramirez, Budget Analyst II, Budget Department
Linda Livingston, Accountant III, Finance Department

Call to Order

Approval of Agenda-Approved

Approval of February 13, 2014 Minutes- Approved

1. New / Deferred Business

a. Review of Port Business Model (David Metz/Walt Miller) (Oral Report)

David Metz, Director of Downtown Enterprise Facilities, presented the review of the Port Business Model. Included within the presentation were the mission and key goals of the Port System as well as funding support, lease terms, operating results, services, strengths and opportunities for the Port of St. Petersburg. Committee members continued with discussion on the item which included questions regarding the referendums of the Port, Port expenses, timeline for electricity and additional amenities and business development strategies. The item will be brought back to the committee in April for an updated timeline as well as how this may correlate to the Master Waterfront Plan.

b. 1st Quarter Grants Report (Tom Greene/Shrimatee Ojah Maharaj)

Shrimatee Ojah Maharaj, Grants Coordinator, presented an update on the grants awarded during the first quarter of Fiscal Year 2014. Included, was the First Quarter Grants Report for FY 14, the revised FY 13 Grant Report as well as the Year to Date Grant Measurement Report. The committee discussed the possible preparation of a prospecting grants target list which would include a five to ten year timeline of future grants as well as the evaluation of the amount of grant ranges we are currently applying for.

3. Continued Business / Deferred Business – None

4. Upcoming Meetings Agenda Tentative Issues

1. March 13, 2014

a. Approval of Property Insurance Premium (Gary Cornwell/Chris Guella)

2. March 27, 2014

a. FY 13 External Audit Report (Anne Fritz)

3. April 10, 2014

a. Fund Balance Target Update (Tom Greene)

4. April 24, 2014

a. Procurement Code (Louis Moore)

b. Port Business Plan Update (Dave Metz/Walter Miller)

5. Adjournment – Meeting adjourned at 9:20 am

City of St. Petersburg
Public Services & Infrastructure Committee

Meeting of February 27, 2014 – 9:15 a.m.
City Hall, Room 100

Members: Chair Bill Dudley; Vice-Chair Steve Kornell
Council Members: Wengay Newton and Darden Rice

Alternate(s): Jim Kennedy

Support Staff: Ken Betz, primary staff support; Brian Campbell, backup staff support

Others Present:

Council Members Foster and Gerdes, Mark Winn, Todd Yost, Dave Goodwin, Philip Lazzara, Rob Gerdes, and Cathy Davis.

A. Call to Order and Roll Call – 9:27 a.m.

B. Approval of Agenda (4 – 0)

C. Approval of Minutes

1. Minutes of February 13, 2014 (4 – 0)

D. New Business

1. February 27, 2014

Sign Ordinance Updates

Goodwin.

Opening Discussion and Presentation

Council Member Dudley introduced Dave Goodwin, who in turn introduced Rob Gerdes, who gave a Power Point presentation on the topic of Sign Ordinance Updates. Mr. Gerdes reported that the sign ordinance started with the PS & I Committee in June of 2011. After several meetings and reviews, staff is comfortable with the current, updated sign ordinance. Mr. Gerdes, through the Power Point presentation, pointed out and updated Council on 8 different sign types: Nonconforming Signs, Abandoned Signs, Historic Signs, Electronic Message Centers, Large Facility Signs, Flags, Human Signs, and Three Dimensional Signs.

Committee and Staff Discussion

Council applauded staff for their work on this topic/ordinance. Council Member Kennedy questioned Mark Winn if he was comfortable with the sign ordinance updates, to which Mark Winn responded he was comfortable with the updates and had no new recommendations.

Staff explained that sign codes are built for public interest and safety, and the sign standards are fair for business and address safety to the community.

E. Next Meetings

1. March 13, 2014

Sea Level Rise

Connors

2. March 27, 2014

a. Unimproved Alleys

Lazzara

b. Pedal Pub

Dudley

3. April 10, 2014

Vertical Elements on Central Avenue Bulbouts

Kubicki

F. Adjournment. Meeting Adjourned at 9:50 am.

ST. PETERSBURG CITY COUNCIL
Housing Services Committee Report
Council Meeting of March 6, 2014

TO: The Honorable Bill Dudley, Chair, and Members of City Council

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

RE: Housing Services Committee Meeting of February 27, 2014

New Business:

Appointments recommended for membership on the St. Petersburg Housing Authority Board of Directors, Kevin King

Mr. King, Chief of Staff opened by saying that he echoes the Mayor's wishes to have Ayele Hunt and James Bennett to serve on the Board of Directors of the St. Petersburg Housing Authority. The Mayor has great faith in both of them and is excited as to what they can bring to the housing authority. Mr. Dove who receives housing issues and Joshua Johnson have spoken to each nominee and feel that they will bring great energy to the housing authority and will add a new dynamic to the City of St. Petersburg.

Vice-chair Newton discussed that he is aware that one of the members recently appointed by the City resigned from the housing authority resigned because of a conflict, and asked Mr. Irions if he anticipates any conflicts. Mr. Irions responded that he does not anticipate any conflicts.

Chair Nurse made a comment that the reason this is important is that effectively, the biggest landlord in the City is the housing authority. SPHA either pay or subsidize the rent of thirty two hundred units in the City. This is the greatest lever if the City intends to impact the quality of affordable housing. He questioned Mr. Irions whether he currently has a development under construction. Mr. Irions responded that he has a wounded warrior development that is currently underway.

Councilmember Rice discussed that she worked with both candidates recommended for appointment. She worked with Councilmember Bennett previously and with Ms. Ayele Hunt whom she recruited to join their board at the League of Women Voters, and that she is very pleased to recommend both for appointment. Councilmember Kornell agreed with Councilmember Rice and approves of the two appointments.

Chair Dudley commented that for years he has known Mr. Bennett and that he has the same passion as the Chair of this committee. He is happy that he will be on the Board of Commissioners. Mr. Bennett discussed that he is having a great time and that it is great to be back and look forward to working with everyone. He looks forward to working with the board and Mr. Irions. Housing is critical, especially in south St. Petersburg. He looks forward to learning all the intricacies of the board and is reading volumes to get caught up. The Board will do its best to represent the City.

Ms. Hunt thanked the Committee for inviting her to speak. She is excited and nervous and believes that they are moving forward with transportation and to look at the housing situation and to figure out what needs to be done, and how to move forward. She is honored and excited to serve.

Vice-chair Newton asked Mr. Irions to comment on the Midtown Gym and the Midtown Achievement Center. Mr. Irions responded that SPHA entered into a personal sales agreement with St. Petersburg College for the Center for Achievement. Across the street is the Jordan Park Gymnasium which has been sold to the college. He understands that the college may tear down the gym, however, they may not move in that direction. SPHA has an Agreement that has been signed and a Phase I Environmental conducted. As soon as the college signs off on the Phase I, they are ready to close. If the college requested is not comfortable with the Phase I and request a Phase II, SPHA will have it conducted.

Mr. Irions discussed that the discounted price for the property has to be approved by HUD. The discounted sale has to a use that would benefit the community for housing authority residents. If the college comes back and say that it will provide scholarships and training and some outreach efforts to public housing residents, HUD would approve the sale.

Vice-chair Newton questioned the current status of the Carter G. Woodson Museum. Mr. Irions commented that the museum came about as part of the HOPE VI project. SPHA has a memorandum of understanding (MOU) with the museum which has its own board which determines its operations. Vice-chair Newton thanked Mr. Irions for the housing stock SPHA operates and for its award winning operations.

Chair Nurse made a comment that he looks forward to SPHA renovating housing south of Central Avenue during the coming years. Mr. Irions responded that SPHA will be happy to work with the City. HUD rules state that properties cannot be purchased and improved in areas that are racially, economically or environmentally impacted. SPHA is happy to work around those areas where possible.

Councilmember Rice questioned the sale of the gym at a reduced cost to the college, and how was the rationale made for selling properties at discount to people who are eager to have the gym. Mr. Irions responded that she was partially correct. The college was not interested in purchasing the gym. They were only interested in purchasing the Center for Achievement. SPHA pushed the sale of the gym.

Councilmember Kornell thanked Mr. Irions for his participation and response during the workshop late last year on Mariners Point.

Action: A motion was made to move the appointments to Full Council for approval.

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

Ms. Lampe provided an update of the status of the Neighborhood Stabilization Programs 1 and 3. She reported that the City is currently at 90% of meeting its expenditure requirements. Staff will be entering invoices as they are received until March 10, 2014.

Ms. Lampe reported that there are 15 new houses in various stages of completion. All are three bedrooms two bath (3/2) homes. Five homes have been purchased and renovated, and one (1) has been sold. The City has four (4) contracts on homes to be sold, to have certificates of occupancy completed.

Chair Nurse asked were we providing too much assistance to homebuyers/homeowners, and suggested further discussion regarding our assistance programs. Mr. Johnson responded that the City provides up to \$25,000 in down-payment assistance for households to purchase a home. He restated that only the amount needed to purchase the home is provided. Vice-chair Newton discussed that he does not favor a reduction in assistance where a household may need the maximum amount to purchase the home and if it is lowered, they would not be able to purchase the home.

Councilmember Rice made a comment that she visited the webpage and houses were priced at a higher price on a certain date and when she returned to the site, they were advertised at a lower price. Ms. Lampe explained that the appraisal expires after six (6) months after which a new appraisal is required, many of which are appraised at a lower price.

Councilmember Kornell questioned whether staff maintains demographics of who purchase homes. Ms. Lampe responded that we keep demographics on every house sold. She also mentioned that two prospective buyers had to be informed recently that they were over income and were not able to purchase NSP homes.

There was additional discussion about the possibly allocating additional funding to prepare/educate potential purchaser of homes. A request was made for Mike Dove, Neighborhood Affairs Administrator to come to the next meeting with his housing strategies.

Action: No action taken.

Next meeting: To be held March 28, 2014.

Topics:

Update of the NSP-1 and NSP-3 Programs
Discussion of Housing Strategies

Committee Members

Karl Nurse, Chair

Wengay Newton, Vice-Chair

Steve Kornell, Councilmember

Charlie Gerdes, Councilmember

Darden Rice, Councilmember (Alternate)

Resolution No. 2014 _____

A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF JAMES BENNETT, AYELE B. HUNT AND DELPHINIA N. DAVIS TO THE ST. PETERSBURG HOUSING AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor appoints the members of the St. Petersburg Housing Authority ("Housing Authority") and City Council confirms those appointments; and

WHEREAS, the Housing Authority is not operated by the City nor is there any City oversight of its operation; and

WHEREAS, the U.S. Department of Housing and Urban Development has indicated that the housing philosophies of Housing Authority members should be compatible with the housing philosophies of the City of St. Petersburg; and

WHEREAS, City Council deems it appropriate to meet with the Mayor's candidates for appointment to the Housing Authority whether they are new appointments or reappointments of current members prior to confirmation; and

WHEREAS, City Council has determined that the Council's Housing Services Committee is the appropriate entity to meet with recommended candidates for appointment and make its recommendations to City Council; and

WHEREAS, the Mayor submitted the following candidates for appointment to the Housing Authority:

- Mr. James Bennett to fill an unexpired term ending 12-31-2014
- Ms. Ayele B. Hunt for a 4-year term expiring on 11-30-2017
- Ms. Delphinia N. Davis to a second 4-year term expiring on 11/30/2017

WHEREAS, the Housing Services Committee has interviewed the candidates and recommends confirmation of their appointments.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor's appointments to the St. Petersburg Housing Authority as set forth herein are confirmed.

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: _____  Administration: _____



MEMORANDUM

TO: Members of City Council

FROM: Co-sponsored Events Subcommittee Chair Charlie Gerdes and Councilmembers Amy Foster, Jim Kennedy, and Steve Kornell

DATE: February 24, 2014

MEETING DATE: February 20, 2014

SUBJECT: The Subcommittee convened to review the below agenda items.

- A. Call To Order and Roll Call – The meeting was called to order by Subcommittee Chair Gerdes. The motion to approve the amended meeting agenda was approved by all present.
- B. The committee unanimously approved the requirement that promoters must apply for events at least six (6) months in advance of the event.
- C. The committee requested that legal work with staff to create a resolution wherein for-profit promoters pay a \$1200 late fee if they request a waiver of the above noted six (6) month rule. Further, the committee requested legal work with staff to create a resolution providing criteria for exceptions to payment of the \$1200 late fee for nonprofit organizations when applying for an event less than six (6) months in advance of the event.
- D. The committee unanimously approved the current financial reporting procedures noted in the Co-sponsored Application. Chair Gerdes was not present.
- E. The committee unanimously approved the ordinance temporality suspending the requirement that all city services provided for co-sponsored events requiring a park permit be paid up front and permitting payment agreements for those city services. Chair Gerdes was not present.
- F. There being no further business, the meeting was adjourned at 9:30 a.m.

H-4

cc: R. Badgley, Assistant City Attorney
S. McBee, Leisure & Community Services Administrator
M. Jefferis, Parks & Recreation Director
P. Whitehouse, Parks & Field Operations Superintendent
R. Craft, Recreation & Programming Superintendent
C. Davis, Deputy City Clerk

Ordinance No. _____

AN ORDINANCE SUSPENDING CITY CODE SECTIONS 21-31 (f) (13) AND 21-31 (l) (1) FOR ONE HUNDRED EIGHTY (180) DAYS FROM THE DATE OF THIS ORDINANCE TO RELIEVE A CONFLICT BETWEEN THOSE SECTIONS OF THE CITY CODE REGULATING PARK PERMITS AND CITY COUNCIL AND ADMINISTRATION PROCEDURES FOR CO-SPONSORED EVENTS, PENDING A PERMANENT RESOLUTION OF THE CONFLICT; SUBSTITUTING TEMPORARY REPLACEMENT PROVISIONS FOR THE SUSPENDED SECTIONS; RATIFYING AND APPROVING EXISTING PAYMENT AGREEMENTS FOR CITY CO-SPONSORED EVENTS; PROVIDING FOR EXPIRATION; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section 1. St. Petersburg City Code Sections 21-31 (f)(13) and 21-31 (l)(1) "Park Permit Sections") provide in part for the payment of fees for a proposed activity in a City park, including fees for Park Permits and for additional services to be provided by the City. Known costs are required to be paid prior to issuance of a Park Permit and for any portion of fees that cannot be finally calculated until conclusion of the activity, an estimated amount must be paid no more than five days after the application is approved. If the estimated amount of the fees paid for City services is less than the total amount of fees owed, the difference between the amount previously paid and the total amount must be paid within 15 days of the date that the City notifies the applicant of the amount due.

Section 2. City Council and the Administration have developed procedures for payment for City services for City co-sponsored events that permit the Administration to enter into agreements with promoters that establish payment arrangements that in some instances conflict with the Park Permit Sections.

Section 3. The Co-Sponsored Events Committee and the Administration are engaged in a revision of the Co-Sponsored Events procedures that will address this conflict and consolidate all of the relevant previously adopted City Council Resolutions and City Code Sections into a cohesive set of procedures, which will be presented to City Council for its consideration. The Administration and the Co-Sponsored Events Committee have proposed that in the interim, the conflict should be temporarily resolved by suspending the Park Permit Sections and substituting provisions that continue the Park Permitting process compatible with the Co-sponsorship procedures for payment for fees.

Section 4. St. Petersburg City Code Section 21-31 (f)(13) is suspended for a period of one hundred and eighty (180) days from the effective date of this ordinance. During the suspension period the following shall be substituted for the suspended section:

(13) The applicant has tendered the fees required to be paid in connection with the proposed activity (payment of estimated fees are acceptable if the final amount of the fees cannot be determined until conclusion of the activity, e.g., fees for City services), or in the case of a City co-sponsored event, the applicant has entered into a payment agreement as allowed in City Code Section 21-31 (l)(1).

Section 5. St. Petersburg City Code Section 21-31 (l)(1) is suspended for a period of one hundred and eighty (180) days from the effective date of this ordinance. During the suspension period the following shall be substituted for the suspended section:

(1) If the application includes the use of City facilities or equipment or if the proposed activity requires additional City services (including police, fire or sanitation), the applicant shall pay the fees associated with such facilities, equipment and services in accordance with the City's schedule of fees. If the amount of such fees is known at the time the application is submitted, the fees shall be paid at that time. For any portion of fees that cannot be finally calculated until conclusion of the activity (e.g., fees for City services), the permittee shall pay the estimated amount of fees no more than five days after the application is approved. If the estimated amount of fees paid is less than the total amount of fees owed, the applicant shall pay the City the difference between the amount previously paid and the total amount owed. This payment shall be made within 15 days of the date that the City notifies the applicant of the amount due. If the estimated payment of fees paid is more than the total amount of fees owed, the City shall refund the applicant the difference between the amount previously paid and the total amount due. If the applicant has applied for City co-sponsorship event status for the proposed activity, the POD may enter into an agreement with the applicant that provides for payment of the fees in a reasonable manner based on sound business practices and taking into consideration the financial circumstances of the applicant and the proposed activity. If the application for co-sponsorship event status is not granted, the agreement shall become null and void.

SECTION 6. On the effective date of this Ordinance, there are existing payment agreements for fees that do not comply with the Park Permit Sections. In order to create consistency in dealing with City co-sponsored events, existing payment agreements for city co-sponsored events are hereby ratified and approved.

SECTION 7. This Ordinance shall expire one hundred and eighty (180) days from its effective date whereupon the suspended sections will be re-instated and the substituted sections shall be null and void from that date forward.

SECTION 8. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall take effect immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approvals:

Legal: _____ Administration: _____

Legal: 189266.doc v. 3

Resolution No. 2014-_____

A RESOLUTION APPROVING EVENTS FOR CO-SPONSORSHIP IN NAME ONLY BY THE CITY FOR FISCAL YEAR 2014; WAIVING THE NON-PROFIT REQUIREMENT OF RESOLUTION NO. 2000-562(a)8 FOR THE CO-SPONSORED EVENTS TO BE PRESENTED BY ACTIVE ENDEAVORS, INC.; LIVE NATION WORLDWIDE, INC.; AOS GROUP LP AND PELICAN SPORTS & ENTERTAINMENT, LLC IN FY 2014; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, various entities have requested that the City co-sponsor their public events in name only for Fiscal Year 2014; and

WHEREAS, the City Council Co-Sponsored Events Committee has reviewed these requests in accordance with City Council Resolution No. 2000-562, as amended, and has made recommendations to City Council as to which requests to approve in name only; and

WHEREAS, City Council has reviewed the recommendations and has determined which of these requests to approve in name only; and

WHEREAS, City Council Resolution No. 2000-562(a) 8. requires:

The applicant agency [requesting co-sponsorship] must have been a non-profit or not for profit corporation, exempt from federal income tax (26 U.S.C. Sec. 501(c)(3) or similar federal tax provision) for a period of 1 year prior to the date of application and must provide a letter of endorsement for the event from the corporation's board of directors. Proof of corporate existence and tax status are required at the time of making application.

;and

WHEREAS, Active Endeavors, Inc. (Extreme Mudwars); Live Nation Worldwide, Inc. (Warped Tour); AOS Group LP and Pelican Sports & Entertainment, LLC (AVP Professional Volleyball Tour) (collectively, "For Profit Entities") do not meet the non-profit requirement of Resolution No. 2000-562(a) 8; and

WHEREAS, in order for the City to enter into co-sponsorship agreements with the For Profit Entities, the non-profit requirements of Resolution No. 2000-562 (a) 8. must be waived by City Council; and

WHEREAS, the Administration and the City Council Co-sponsored Events Committee have reviewed the events set forth below that have been proposed by the various entities and recognize them as events that will benefit the community and recommend approval of the events for co-sponsorship and that a waiver be granted to the For Profit Entities.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the following events for co-sponsorship by the City in name only are approved for Fiscal Year 2014:

Event Name	Promoter	Event Dates
CureSearch Walk	NATIONAL CHILDHOOD CANCER FOUNDATION DBA CURESEARCH FOR CHILDREN'S CANCER	9/20/2014
Wig Out Against Brain Tumors	MILES FOR HOPE, INC.	08/08/14
The Sunrise Run / Walk	FIRST TO THE CROSS MINISTRIES, INC.	09/27/14
Extreme Mudwars	ACTIVE ENDEAVORS, INC.	07/12/14 & 07/13/14
St Pete Pride Festival	ST. PETE PRIDE, INC.	06/28/14 & 06/29/14
One Step Closer 5K	CELMA MASTRY OVARIAN CANCER FOUNDATION, INC.	09/13/14
Sickle Cell Dinner and Jazz	SICKLE CELL DISEASE ASSOCIATION OF AMERICA, ST. PETERSBURG, CHAPTER, INC.	09/27/14
Warped Tour	LIVE NATION WORLDWIDE, INC.	07/25/14
Aids Walk Tampa Bay	AIDS SERVICE ASSOCIATION OF PINELLAS, INC.	09/06/14
Fit2Run 5K for Kids	BARRY UNIVERSITY, INC.	06/14/14
Back to School Care Fair	THE JUNIOR LEAGUE OF ST. PETERSBURG FLA., INCORPORATED	08/02/14
AVP Professional Volleyball Tour	AOS GROUP LP / PELICAN SPORTS & ENTERTAINMENT, LLC	05/30/14 - 06/01/14 or 06/06/14 - 06/08/14
Juneteenth Festival	MIDTOWN CELEBRITY CLUB, INC.	6/14/2014

; and

BE IT FURTHER RESOLVED that the non-profit requirement of Resolution No. 2000-562(a) 8. for the Co-sponsored Events to be presented by Active Endeavors, Inc.; Live Nation

Worldwide, Inc.; AOS Group LP and Pelican Sports & Entertainment, LLC in FY 2014 is waived; and

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this resolution.

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: _____

Administration: _____

Budget: _____

Legal: 00189079.doc V. 3

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of March 6, 2014

To: The Honorable William H. Dudley, Chair and Members of City Council

Subject: Awarding a contract to B.L. Smith Electric, Inc. in the amount of \$2,250,000 for the Southwest Water Reclamation Facility (SWWRF) Electrical Distribution Infrastructure project (SWWRF 12 kV Generator Load Replacement - Engineering Project No. 13036-111; Oracle No.12970); rescinding unencumbered appropriations in the Water Resources Capital Projects Fund (4003) in the amount of \$1,000,000 from the Sanitary Sewer Collection System FY14 Project (14166) and \$573,000 from the LST #85 AW Master FY13 Project (13819); approving a supplemental appropriation in the amount of \$2,276,000 from the unappropriated balance of the Water Resources Capital Projects Fund (4003), partially resulting from these rescissions, to the WRF SW 12kV Loop Gen FY11/14 Project (12970); and providing an effective date.

Explanation: The Procurement Department received 3 bids for the SWWRF Electrical Distribution - 12kV Loop Generator Load Replacement Project (see below).

The work consists of furnishing all labor, material, supplies, services, and equipment necessary to construct a replacement three phase 12 kilovolt (kV) underground electrical distribution system for the SWWRF. Work includes construction of 6,200 Linear Feet (LF) of concrete encased underground 12 kV duct bank with 9,500 LF of primary conductors, six reinforced concrete electrical manholes, connecting four existing main electrical distribution load centers and the existing emergency power generators G-1, G-2 and G-3.

Work includes construction of a riser pole connection to Duke power with fused cutouts and lightning arresters, a 3-phase (with ground) 12 kV primary underground distribution system, an underground concrete encased duct bank system between the riser pole and the new plant transformers; four pad mounted 12 kV - 480V step-down Vacuum Fault Interrupter (VFI) transformers, two pad mounted 12 kV switches, and one pad mounted 480V – 12 kV step-up VFI transformer, and one Spare pad mounted 12 kV - 480V step-down VFI transformer.

Work includes control network with two control panels housing programmable logic controllers with all required accessories and appurtenances required for a complete and operable system; five digital power metering panels, 7000 LF of transformer secondary power cabling to load centers, conduit, and electrical connections, disconnection of existing Duke Energy utility connections. Contractor will coordinate all work with Duke Energy to maintain plant operations and to ensure minimal disruption to plant operations during installation of replacement electrical distribution and secondary circuits to load centers.

The SWRF was originally constructed in the 1950's, and enlarged in the 1960's and 1970's with separate electrical power systems and backup power generators added with expansion projects. The purpose of the project is to interconnect the SWWRF's existing four separate electrical distribution systems with a single 12 kilovolt power distribution loop system, allowing the standby generators to supply the entire plant as needed. This project will also allow for future electrical peak shaving operations with installation of a planned Combined Heat and Power (CHP) Compressed Natural Gas (CNG) Generator. This future CHP-CNG generator will operate on renewable bio-gas, with enhanced methane production and gas cleaning available upon completion of the Biosolids to Energy Project.

The contractor will begin work approximately ten (10) days from Notice to Proceed and is scheduled to complete the work within three hundred thirty six (336) consecutive calendar days thereafter. Bids were opened on December 12, 2013 and are tabulated as follows:

<u>Bidder</u>	<u>Total</u>
B.L. Smith Electric, Inc. (Dundee, FL)	\$2,250,000
Lavandera Electric Co, Inc. (Tampa, FL)	\$2,470,629
Cogburn Bros., Inc. (Jacksonville, FL)	\$2,521,920

The lowest responsive and responsible bidder, B.L. Smith Electric, Inc., has met the specifications, terms and conditions for Bid No. 7566 dated October 17, 2013, and has satisfactorily performed similar work for Polk County, Hernando County and Tampa Bay Water. The Principals of the firm are David Smith, President, Billy L. Smith, CEO and Carolyn Sheek, Secretary.

Funding in the amount of \$1,000,000 is available for this project from the FY 14 Sanitary Sewer Collection Project, from the Lift Station #85 Construction Project in the amount of \$573,000, and from the FY14 Water Resources Bond in the amount of \$703,000, totaling \$2,276,000. This will fund the construction contract being awarded as well as construction inspection and project management costs associated with this project.

Recommendation: Administration recommends awarding this Contract to B.L. Smith Electric, Inc. in the amount of \$2,250,000; rescinding unencumbered appropriations in the Water Resources Capital Projects Fund (4003) in the amount of \$1,000,000 from the Sanitary Sewer Collection System FY14 Project (14166) and \$573,000 from the LST #85 AW Master FY13 Project (13819); approving a supplemental appropriation in the amount of \$2,276,000 from the unappropriated balance of the Water Resources Capital Projects Fund (4003), partially resulting from these rescissions, to the WRF SW 12kV Loop Gen FY11/14 Project (12970) and providing an effective date.

Cost/Funding/Assessment Information: Funds will be available after rescissions in the Water Resources Capital Projects Fund (4003) in the amount of \$1,000,000 from the Sanitary Sewer Collection System FY14 Project (14166) and \$573,000 from the LST #85 AW Master FY13 Project (13819) and a supplemental appropriation in the amount of \$2,276,000 from the unappropriated balance of the Water Resources Capital Projects Fund (4003), partially resulting from these rescissions, to the WRF SW 12kV Loop Gen FY11/14 Project (12970).

Attachments: Resolution

Approvals:




Administrative


Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO B.L. SMITH ELECTRIC, INC. FOR COMPLETION OF THE WRF SW 12KV LOOP GENERATOR FY11/14 PROJECT (PROJECT NO. 13036-111) AT A TOTAL COST NOT TO EXCEED \$2,250,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; RESCINDING UNENCUMBERED APPROPRIATIONS IN THE WATER RESOURCES CAPITAL PROJECTS FUND (4003) IN THE AMOUNT OF \$1,000,000 FROM THE SANITARY SEWER COLLECTION SYSTEM FY14 PROJECT (14166) AND \$573,000 FROM THE LST #85 AW MATER FY13 PROJECT (13819); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,276,000 FROM THE UNAPPROPRIATED BALANCE OF THE WATER RESOURCES CAPITAL PROJECTS FUND (4003), PARTIALLY RESULTING FROM THESE RESCISSIONS, TO THE WRF SW 12KV LOOP GEN FY11/14 PROJECT (12970); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received three bids for the WRF SW 12kV Loop Generator FY11/14 Project (Project No. 13036-111) pursuant to Bid No. 7566 dated October 17, 2013; and

WHEREAS, B. L. Smith Electric, Inc. has met the requirements of Bid No. 7566; 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 B. L. Smith Electric, Inc. for completion of the WRF SW 12kV Loop Generator FY11/14 Project (Project No. 13036-111) at a total cost not to exceed \$2,250,000 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that the unencumbered appropriations in the following Projects in the Water Resources Capital Projects Fund (4003) are hereby rescinded:

\$1,000,000 from the Sanitary Sewer Collection System FY14 (Project (14166) and \$573,000 from the LST #85 AW Master FY13 Project (13819); and

BE IT FURTHER RESOLVED that the following supplemental appropriation for Fiscal Year 2014 from the unappropriated balance of the Water Resources Capital Projects Fund (4003) resulting partially from these rescissions is hereby approved:

<u>Water Resources Capital Projects Fund (4003)</u>	
WRF SW 12kV Loop Gen FY11/14 Project (12970)	\$2,276,000

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)



Budget

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of March 6, 2014

To: The Honorable William H. Dudley, Chair and Members of City Council

Subject: 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 \$891,299; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

Explanation: The City received five proposals for specific stop loss and aggregate stop loss insurance coverage (see below). The carrier will provide specific stop loss insurance, which limits the amount the group health program will pay for any individual claim, and aggregate stop loss insurance, which provides a ceiling on the total amount of claims the group insurance program will pay in a year.

Proposals were evaluated by Gallagher Benefit Services, Inc., consultant, and reviewed by the Human Resources Department based on total premium cost, financial stability and industry rating of the company, willingness to adhere to the terms and definitions of the group insurance program and the timeliness of reimbursements.

<u>Offerors</u>	<u>Premium</u>
Sun Life Financial	\$843,124
Symetra Life Insurance Company	\$891,299
ING Employee Benefits	\$1,010,364
UnitedHealthcare	\$1,164,736
AIG Benefit Solutions	\$1,403,175

Symetra's proposal limits the maximum annual claims liability to \$42,485,243; \$655,422 less than the low offeror. The difference in the total premium between Symetra and the low offeror is \$48,175. Although the total 2014 -2015 estimated premium cost from Symetra is \$16,600 higher than the stop loss premium for the prior year the estimated premium is \$231,218 lower than the amount approved as part of the city's group health insurance renewal on January 9, 2014.

Sun Life Financial's proposal is not recommended due to the significantly higher maximum annual claims liability limit. Symetra Life Insurance Company met all requirements and offered the strongest overall financial proposal to the city.

The Procurement Department, in cooperation with the Human Resources Department recommends for award:

Symetra Life Insurance Company.....	\$891,299*
Specific Stop Loss (\$20.50 per participant per month)	\$769,980**
Aggregate Stop Loss (\$3.23 per participant per month)	\$121,319***

*Dependent upon monthly enrollment

**Covers individual claims in excess of \$400,000 annually

***Covers aggregate claims in excess of \$42,485,243 annually, up to \$2,000,000

Symetra has provided stop loss insurance coverage to the City since 2012 and has performed satisfactorily. The agreement will be effective from April 1, 2014 to March 31, 2015 to coincide with the current plan year. There are no renewal options. The service will be re-solicited prior to the beginning of each group insurance plan year to ensure that the city optimizes coverage in accordance with market pricing and claims trends.

Cost/Funding/Assessment Information: Funds are available in the Health Insurance Fund (5121), Human Resources Group Benefits (0901177).

Attachments: Resolution

Approvals:


Administrative


Budget

A RESOLUTION ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF A ONE-YEAR AGREEMENT TO SYMETRA LIFE INSURANCE COMPANY FOR SPECIFIC STOP LOSS AND AGGREGATE STOP LOSS INSURANCE COVERAGE FOR THE HUMAN RESOURCES DEPARTMENT AT AN ESTIMATED ANNUAL PREMIUM NOT TO EXCEED \$891,299; 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 five proposals through its consultant Gallagher Benefit Services, Inc. for specific stop loss and aggregate stop loss insurance coverage for the Human Resources Department; and

WHEREAS, the proposals were evaluated by Gallagher Benefit Services, Inc. and reviewed by the Human Resources Department; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Human Resources 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 a one-year agreement to Symetra Life Insurance Company for specific stop loss and aggregate stop loss insurance coverage for the Human Resources Department at an estimated annual premium not to exceed \$891,299 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that the agreement will be effective from April 1, 2014 to March 13, 2015.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of March 6, 2014

TO: The Honorable Bill Dudley, Chair, and Members of City Council

SUBJECT: Approving Amendment #2 to the Loan Agreement with the Florida Water Pollution Control Financing Corporation for a Clean Water State Revolving Fund (SRF) Agreement (WW520600) in the amount of \$6,487,183.79 for construction and interest costs and the loan service fee.

EXPLANATION: On April 15, 2010, City Council authorized the Mayor or his designee to apply for assistance from the State of Florida Department of Environmental Protection (FDEP), to enter into a loan agreement in an amount not to exceed \$10.0 million as provided by the SRF program and to execute all documents necessary to effectuate the agreement. The City executed an original loan document dated May 18, 2011 and a first amendment reducing the total loan costs dated December 9, 2011. The State FDEP provides low interest loans to eligible municipalities to fund the construction of wastewater collection, treatment and effluent disposal facilities. The Water Resources Department constructed the following projects for a total cost of \$6,328,206. These improvements were needed for reliability and performance at the Southwest Water Reclamation Facility.

WRF SW Switchboard SB-1 FY10	\$ 141,002
WRF SW Gravity Belt Thickener/Sludge Tank & Electrical FY11	\$1,159,253
WRF SW Diffused Aeration Phase I FY11	<u>\$5,027,951</u>
	\$6,328,206

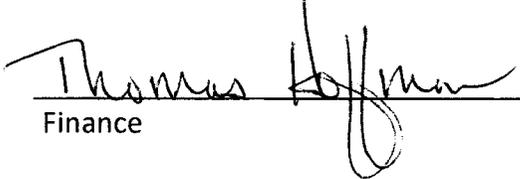
The original loan Agreement was entered into based on estimated costs. Once favorable bids were received, Amendment #1 was executed reducing the loan amount. Now that the three projects are completed, the Agreement is being amended to reflect final construction costs plus the Capitalized Interest and a Loan Service fee of 2%. Below is a summary of the terms with each amendment.

	<u>Original Agreement</u>	<u>Amendment #1</u>	<u>Amendment #2</u>
Construction	\$7,952,334	\$7,119,688	\$6,328,206.00
Capitalized Interest	<u>\$159,000</u>	<u>\$147,900</u>	<u>\$32,413.79</u>
Total Loan Amount	\$8,111,334	\$7,267,588	\$6,360,619.79
Loan Service Fee (2%)	\$159,047	\$142,394	\$126,564.00
Financing Rate	2.32	2.67	2.67
Term	20 years	20 years	20 years

The attached amortization of costs will be included as part of Water Resources' annual debt service payment for the life of the loan. Additionally, a Project-specific audit shall be submitted within twelve months after the effective date of this amendment.

COST/FUNDING/ASSESSMENT INFORMATION: The additional annual debt service payment was anticipated during the FY14 Utility Rate Study. The rates set for wastewater includes the debt related to this SRF loan. Two annual payments of \$207,345.29 will be made beginning in May 2014. Two payments in the amount of \$240,298.00 each, have already been made prior to this Amendment and have been included in the adjusted payment schedule.

ATTACHMENTS: Amendment No. 2 to Loan Agreement and Amortized Repayment Schedule

APPROVALS:  
SKL Administrative Finance

A RESOLUTION APPROVING AMENDMENT NO. 2 TO THE STATE REVOLVING FUND AGREEMENT NO. WW520600 WITH THE FLORIDA WATER POLLUTION CONTROL FINANCING CORPORATION DATED MAY 18, 2011 FOR THE FUNDING OF THE IMPROVEMENTS TO THE SOUTHWEST WATER RECLAMATION FACILITY; ADJUSTING THE FINAL LOAN AMOUNT TO SIX MILLION FOUR HUNDRED EIGHTY SEVEN THOUSAND ONE HUNDRED AND EIGHTY THREE DOLLARS AND SEVENTY NINE CENTS (\$6,487,183.79); ESTABLISHING THE TOTAL AMOUNT LEFT TO BE REPAID; ADJUSTING THE SEMI-ANNUAL PAYMENT AMOUNT; AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE AMENDMENT NO. 2 TO THE LOAN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of St. Petersburg authorized the Mayor or his designee to enter into a loan agreement with the Florida Water Pollution Control Financing Corporation for a State Revolving Fund Loan in an amount not to exceed Ten Million Dollars (\$10,000,000.00) to fund the construction of certain wastewater collection, treatment and effluent disposal facilities; and

WHEREAS, the Mayor executed SRF Loan Agreement No. WW520600 dated May 18, 2011; and

WHEREAS, Amendment No. 1 to the Loan Agreement dated December 9, 2011 was executed, reducing the total loan amount; and

WHEREAS, the loan amount and project costs need to be adjusted to reflect the final actual project costs; and

WHEREAS, the semi-annual Loan Payment amount needs to be revised to reflect the adjustment of project costs and previous semi-annual loan payments made by the City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City St. Petersburg, Florida:

Section 1. This Council hereby approves Amendment No. 2 to SRF Loan Agreement No. WW520600, adjusting the final loan amount to Six Million Four Hundred Eighty Seven Thousand One Hundred and Eighty Three Dollars and Seventy Nine Cents (\$6,487,183.79); establishing the total amount left to be repaid to be Six Million Two Hundred

Thirty Thousand Three Hundred Eighteen Dollars and Four Cents (\$6,230,318.04), and adjusting the semi-annual payment amount to Two Hundred and Seven Thousand Three Hundred Forty Five Dollars and Twenty Nine Cents (\$207,345.29).

Section 2. The Mayor or his designee is hereby authorized to sign and certify all documents necessary to execute Amendment 2 to SRF Loan Agreement No. WW520600, subject to the approval of the City Attorney and Director of Finance, consistent with the terms of this resolution and in compliance with the State Revolving Fund Loan requirements.

Section 3. This resolution shall take place effective immediately upon adoption.

APPROVED AS TO FORM AND CONTENT:



City Attorney (Designee)

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of March 6, 2014

To: The Honorable William H. Dudley, Chair and Members of City Council

Subject: Awarding a contract to Kloote Contracting, Inc. in the amount of \$449,887 for the rehabilitation of Lift Station 17 Project (Engineering Project No. 13028-111; Oracle No. 13851); approving a supplemental appropriation in the amount of \$340,000 from the unappropriated balance of the Water Resources Capital Projects Fund (4003) to the LST #17 92nd Ave N Rehabilitation Project (13851); and providing an effective date.

Explanation: The Procurement Department received three bids for the Lift Station No. 17 Rehabilitation project (see below).

The work consists of furnishing all labor, materials, equipment and services necessary for demolition of the existing Lift Station above ground structure and selected below ground pumps, piping, and equipment; and construction of the following: temporary pump around pumping system; 15 linear feet of 12" diameter PVC gravity sanitary sewer, one 5'-diameter Fiberglass Reinforced Polyester (FRP) manhole, one 8 foot diameter by 21 feet long FRP wet well with encased external drop, ductile iron force main piping (various sizes), two 15 horse power submersible pumps with variable frequency drives and associated electrical power disconnect, power, control and communication conduit and wiring, stainless steel power control cabinets, potable and reclaimed water services, construction of flowable fill around new FRP wet well and manhole, 1890 square feet (SF) of reinforced concrete slab and approximately 163 linear feet of black PVC coated chain link fencing with privacy slats 12 foot wide slide gate, access driveway, restoration of the site, and other related work.

Lift Station No. 17 is a drywell/wetwell triplex pumping station with a 450 SF masonry structure located at the intersection of 92nd Avenue North and 3rd Street. This station is over fifty years old, the equipment is obsolete and has reached the end of its useful life. The pumping equipment will be replaced with submersible pumps in order to maintain the reliability of the sanitary sewer collection system within this service area.

The contractor will begin work approximately ten (10) days from Notice to Proceed and is scheduled to complete the work within two hundred and ten (210) consecutive calendar days thereafter. Bids were opened on December 12, 2013 and are tabulated as follows:

<u>Bidder</u>	<u>Total</u>
Kloote Contracting, Inc. (Palm Harbor, FL)	\$449,887
TLC Diversified, Inc. (Palmetto, FL)	\$582,000
Westra Construction, Corp. (Palmetto, FL)	\$645,345

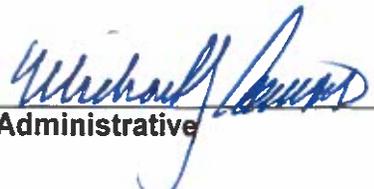
Kloote Contracting, Inc. the lowest responsive and responsible bidder has met the specifications, terms and conditions for Bid No. 7570 dated, October 29, 2013. This contractor has done work for the city before and performed satisfactorily. They have performed similar work for cities of Pasadena, Largo and Tampa. The principal of the firm is David C. Kloote, President/Secretary/Treasurer.

Administration recommends awarding this Contract to Kloote Contracting, Inc. in the amount of \$449,887 and approving a supplemental appropriation in the amount of \$340,000 from the unappropriated balance of the Water Resources Capital Projects Fund (4003) to the LST #17 92nd Ave N Rehabilitation Project (13851).

Cost/Funding/Assessment Information: Funds will be available after a supplemental appropriation in the amount of \$340,000 from the unappropriated balance of the Water Resource Capital Projects Fund (4003) to the LST #17 92nd Ave N Rehabilitation Project (13851).

Attachments: Resolution

Approvals:

 
Administrative


Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO KLOOTE CONTRACTING, INC. FOR THE REHABILITATION OF LIFT STATION 17 PROJECT (PROJECT NO. 13038-111) AT A TOTAL COST NOT TO EXCEED \$449,887; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$340,000 FROM THE UNAPPROPRIATED BALANCE OF THE WATER RESOURCES CAPITAL PROJECTS FUND (4003) TO THE LST #17 92ND AVENUE N REHABILITATION PROJECT (13851) AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received three bids for the Rehabilitation of Lift Station 17 Project (Project No. 13038-111) pursuant to Bid No. 7570 dated October 29, 2013; and

WHEREAS, Kloote Contracting, Inc. has met the requirements of Bid No. 7570; 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 Kloote Contracting, Inc. for completion of the Rehabilitation of Lift Station 17 Project (Project No. 13038-111) at a total cost not to exceed \$449,887 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that the following supplemental appropriation for Fiscal Year 2014 from the unappropriated balance of the Water Resources Capital Project Fund (4003) is hereby approved:

<u>Water Resources Capital Projects Fund (4003)</u>	
LST #17 92nd Avenue N Rehabilitation Project (13851)	\$340,000

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)



Budget

**SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of March 6, 2014**

To: The Honorable William H. Dudley, Chair and Members of City Council

Subject: Accepting a proposal from Parkson Corporation, a sole source provider, to rehabilitate two bar screens for the Water Resources Department at a not to exceed cost of \$295,258.

Explanation: The vendor will rehabilitate two existing Aqua Guard Model AG-S-A Fine Bar Screens at the Southwest Water Reclamation Facility. The bar screens remove debris from the influent channel prior to treatment. The screens also protect the wastewater equipment and pumps from debris, thereby extending their service life. The work will include a complete rebuild for each unit. Worn or damaged parts will be replaced or repaired. When completed, each unit will be in new, reconditioned form with a service life as near that of a new unit. The costs are not split evenly between units. Initial evaluation determined the minimum work to be completed with the possibility of more repair needs once they are disassembled.

A sole source purchase is recommended because the vendor is the original equipment manufacturer and they are the only OEM source/supplier for these screens and parts necessary for repair. The estimated cost of two new screens in lieu of repair would be approximately \$900,000 (\$450,000 each). The vendor will provide a one year mechanical warranty for all new parts installed on the existing screens.

The Procurement Department, in cooperation with the Water Resources Department, recommends for award:

Parkson Corporation.....\$295,258

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. The vendor has satisfactorily performed similar work for the city and for the City of Port Orange, Florida. The principals of the firm are Shamus Hurley, President/CEO and Mark D. Turpin, Vice President.

Cost/Funding/Assessment Information: Funds are available in the Water Resources Capital Projects Fund (4003), WRF SW Improvements FY13 (13829) and WRF SW Fine/Course Barscr FY14 (14230).

Attachments: Sole Source
Resolution

Approvals:


_____ **Administrative**


_____ **Budget**

CITY OF ST. PETERSBURG
REQUEST FOR SOLE SOURCE

Department: Water Resources Requisition No. 5295219
Check One: Sole Source Proprietary Specifications
Proposed Vendor: PARKSON CORPORATION
Estimated Total Cost: \$295,258.00 (not to exceed for both screens)

Description of Items (or Services) to be purchased: Rehabilitation of two(2) Parkson
Model AG-S-A Fine Bar Screens. Three fine screen units are in service at the SWWRF.

Purpose of Function of items: Removes debris from influent channel before it can enter the
treatment. Protects equipment & pumps from such debris.

Justification for Sole Source of Proprietary specification: _____

- 1 PARKSON CORP. is the OEM manufacturer/supplier for Parkson screens.
- 2 PARKSON CORP. can supply the proper parts from records they have for our existing mixers eliminating excessive engineering costs and valuable processing/delivery time.
- 3 Purchase from PARKSON CORP. will not require additional charges for modifications and testing.
- 4 PARKSON CORP. parts will match the other existing units and will be a direct replacement.
- 5 PARKSON CORPORATION is the sole legal provider of OEM parts & service for Parkson screens.

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.

Charles R. Wise Jr.
WRF Manager – Charlie Wise Jr. Date 01/16/14

Steve Leavitt
Department Director – Steve Leavitt Date 1-23-14

Louis Moore
Administrator/Chief Date 1/11/14

Louis Moore, Director
Purchasing and Materials Management Date _____

A RESOLUTION DECLARING PARKSON CORPORATION TO BE A SOLE SOURCE PROVIDER TO REHABILITATE TWO BAR SCREENS FOR THE WATER RESOURCES DEPARTMENT; ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF AN AGREEMENT TO PARKSON CORPORATION AT A TOTAL COST NOT TO EXCEED \$295,258 TO REHABILITATE TWO BAR SCREENS AT THE SOUTHWEST WATER RECLAMATION FACILITY; 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 rehabilitate two existing Aqua Guards Model AG-S-A Fine Bar Screens rather than purchase new screens at the Southwest Water Reclamation Facility; and

WHEREAS, Parkson Corporation is the original equipment manufacturer and the only OEM source/supplier for these screens and parts necessary for repair; and

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

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water Resources Department, recommends approval of the award of the agreement to Parkson 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 supply and service.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that Parkson Corporation is a sole source supplier for rehabilitating two bar screens for the Water Resources Department;

BE IT FURTHER RESOLVED that the award of an agreement to Parkson Corporation at total cost not to exceed \$295,258 to rehabilitate two bar screens at the Southwest Water Reclamation Facility 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)

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of March 6, 2014

To: The Honorable William H. Dudley, Chair and Members of City Council

Subject: Awarding a contract to Certus Builders, Inc. in the amount of \$208,818.75 for City Wide Arterial/Collector Sidewalks Project FY 13 (Engineering Project No. 13047-112; Oracle No. 13764 and 14154).

Explanation: The Procurement Department received six bids for City Wide Arterial/Collector Sidewalks Project FY 13 (see below). The work consists of furnishing all labor, materials, equipment and services necessary to construct approximately 4,200 square yards of new 4" and 6" thick concrete sidewalks and 70 ADA compliant concrete pedestrian ramps to complete missing sidewalk segments along arterial and collector roadways at locations identified as priorities by the Bicycle-Pedestrian Master Plan.

Work includes excavation and disposal of excess soil, concrete, and other debris, construction of new sidewalk, ramps and detectable warning surfaces, and restoration of those areas and/or irrigation systems disturbed during construction.

The work locations are:

- 64th Street South from 7th Avenue South to 1st Avenue North
- 1st Avenue North from 34th Street North to 35th Street North
- 31st Street South from 26th Avenue South to 22nd Avenue South
- 77th Avenue North from 16th Street North to Dr. Martin Luther King Jr. Street North
- 20th Street North from Central Avenue to 5th Avenue North

The contractor will begin work approximately ten days from written notice to proceed and is scheduled to complete work within 120 consecutive calendar days thereafter.

This project was sheltered for SBE's. Bids were opened on January 23, 2013, and are tabulated as follows:

<u>Bidder</u>	<u>Base Bid</u>
Certus Builders, Inc. (Tampa, FL)	\$208,818.75
Kloote Contracting, Inc. (Palm Harbor, FL)	\$256,395.00
Kilgore Construction, LLC (Largo, FL)	\$270,130.00
Tagarelli Construction, Inc. (Tarpon Spring, FL)	\$279,862.50
C-Squared Certified General Contractor, Inc. (Bradenton, FL)	\$283,175.00
MTM Contractors, Inc. (Pinellas Park, FL)	\$329,465.00

Certus Builders, Inc. the lowest responsible and responsive bidder has met the specifications, terms and conditions of Bid No. 7595 dated December 17, 2013. They have satisfactorily performed similar projects in the past for Hillsborough County School Board, cities of Tampa and Clearwater.

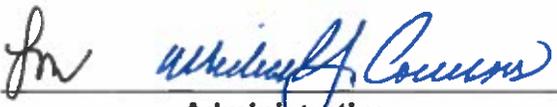
Principals of the firm are Dean Sumner, CEO and Sharon Sumner, CFO.

Recommendation: Administration recommends awarding this contract to Certus Builders, Inc. in the amount of \$208,818.75 for City Wide Arterial/Collector Sidewalks and providing an effective date (Engineering Project No. 13047-112. Oracle No. 13764 and 14154).

Cost/Funding/Assessment Information: Funds are available in the Transportation Impact Fee CIP Fund (3071), Sidewalks FY13 Project (13764) and Sidewalks FY14 Project (14154).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO CERTUS BUILDERS, INC. FOR COMPLETION OF THE CITY WIDE ARTERIAL/COLLECTOR SIDEWALKS PROJECT FY 13 (PROJECT NO. 13047-112) AT A TOTAL COST NOT TO EXCEED \$208,818.75; 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 bids for the City Wide Arterial/Collector Sidewalks Project FY 13 (Project No. 13047-112) pursuant to Bid No. 7595 dated December 17, 2013; and

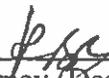
WHEREAS, Certus Builders, Inc. has met the requirements of Bid No. 7595; and

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 Certus Builders, Inc. for completion of the City Wide Arterial/Collector Sidewalks Project FY 13 (Project No. 13047-112) at a total cost not to exceed \$208,818.75 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)

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of March 6, 2014

To: The Honorable William H. Dudley, Chair and Members of City Council

Subject: Renewing a blanket purchase agreement with Custom Concepts of St. Petersburg, Inc. for work uniforms at an estimated annual cost of \$150,000.

Explanation: On April 21, 2011 City Council approved an annual agreement for work uniforms effective through April 30, 2012. The contract has three one-year renewals. On February 2, 2012 and January 10, 2013 respectively, City Council approved the first two renewals. Under the renewal of contract clause, the city reserves the right to extend the agreement for a third and final one-year period, if mutually agreeable.

The vendor furnishes and delivers work uniforms, including items such as t-shirts, golf shirts, short and long sleeve shirts, blouses, trousers, shorts, coveralls, jackets, belts, and caps. In addition, the vendor will provide alterations and embroidery. The primary users are the Parks & Recreation, Sanitation and Water Resources departments.

The Procurement Department recommends for renewal:

Custom Concepts of St. Petersburg, Inc (SBE).....\$150,000

Custom Concepts of St. Petersburg, Inc. has agreed to hold the pricing under the terms and conditions of IFB No. 7124, dated February 28, 2011. Administration recommends renewal of the agreement based on the contractor's past satisfactory performance and demonstrated ability to comply with the terms and conditions of the contract. The vendor is based in St. Petersburg and has been in business since 1990. The renewal will be effective from date of approval through April 30, 2015 and will be binding only for actual quantities ordered.

Cost/Funding/Assessment Information: Funds are available in General Fund (0001) [\$80,000], Parks & Recreation Department and various divisions (190); Sanitation Operating Fund (4021) [\$25,000], Sanitation Administration (450-2237) and various divisions; and Water Resources Operating Fund (4001) [\$25,000], Water Resources Administration (420-2045) and various divisions.

Attachments: Resolution

Approvals:



By: **Administrative**




Budget

A RESOLUTION APPROVING THE THIRD AND FINAL ONE-YEAR RENEWAL OPTION TO THE AGREEMENT (BLANKET AGREEMENT) WITH CUSTOM CONCEPTS OF ST. PETERSBURG, INC. AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$150,000 FOR WORK UNIFORMS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 21, 2011, City Council approved the award of a one-year agreement (Blanket Agreement) with three one-year renewal options to Custom Concepts of St. Petersburg, Inc. ("Vendor") for work uniforms pursuant to IFB No. 7124 dated February 28, 2011; and

WHEREAS, on February 2, 2012 City Council approved the first one-year renewal option to the Agreement; and

WHEREAS, on January 10, 2013 City Council approved the second one-year renewal option to the Agreement; and

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

WHEREAS, the Vendor has agreed to hold the pricing under the terms and conditions of IFB No. 7124; and

WHEREAS, the Procurement & Supply Management Department recommends approval of this renewal.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the third one-year renewal option to the agreement (Blanket Agreement) with Custom Concepts of St. Petersburg, Inc. at an estimated annual cost not to exceed \$150,000 for work uniforms is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that this renewal will be effective through April 30, 2015.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of March 6, 2014

TO: The Honorable Bill Dudley, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with the St. Petersburg Warehouse Arts District, Inc., a Florida non-profit corporation, for use of three (3) unimproved parcels located on the westerly side of 22nd Street South between 6th Avenue South and Fairfield Avenue South, St. Petersburg, Florida, for a period of twenty-four (24) hours at a nominal fee, to provide overflow parking for the public while hosting a community art event and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate and Property Management received a request on February 11, 2014 from the St. Petersburg Warehouse Arts District, Inc., a Florida non-profit corporation, to use three (3) unimproved parcels located on the westerly side of 22nd Street South between 6th Avenue South and Fairfield Avenue South to provide overflow parking for the public within the 22nd Street South Business District while hosting a community art event on March 14, 2014. The Property has dimensions of approximately 103.4 ft. x 270 ft. (±27,918 sq. ft., or ±.64 acres) and is zoned IT (Industrial Traditional).

The Property is legally described as follows:

Lots 1, 2, 15 and 16, Block 3, HIGHLAND CREST SUBDIVISION
Pinellas County Parcel I. D. Nos.: 23/31/16/38628/003/0010
23/31/16/38628/003/0150
23/31/16/38628/003/0151

The Licensee has executed a License Agreement ("License") for a twenty-four (24) hour period on March 14 and March 15, 2014, subject to City Council approval. The Licensee shall pay a nominal fee of \$36.00, plus applicable sales tax, to the City for the License. Additionally, the Licensee shall maintain a \$1,000,000 Commercial General Liability policy, protecting the City against all claims which may arise or be claimed on account of the Licensee's use of the property. The Licensee shall maintain the Property at its own cost and expense, remove all goods and effects used during the event, and deliver up the Property in good condition clean and clear of trash and other debris upon expiration of this Agreement.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with the St. Petersburg Warehouse Arts District, Inc., a Florida non-profit corporation, for use of three (3) unimproved parcels located on the westerly side of 22nd Street South between 6th Avenue South and Fairfield Avenue South, St. Petersburg, Florida, for a period of twenty-four (24) hours at a nominal fee, to provide overflow parking for the public while hosting a community art event and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

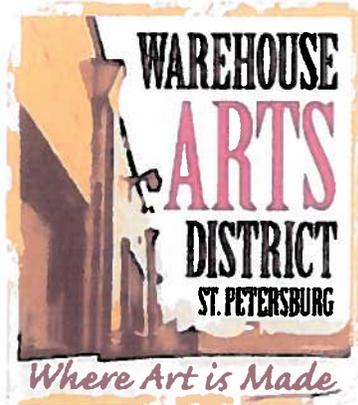
ATTACHMENTS: February 11, 2014 Request, Illustration and Resolution

APPROVALS: Administration: Joseph F. Zeal DG

Budget: N/A

Legal: Ross
(As to consistency w/attached legal documents)

Legal: 00188926.doc V. 1



Warehouse Arts District Association
515 22nd St S Unit E
Saint Petersburg, FL 33712

WarehouseArtsDistrict@gmail.com www.warehouseartsdistrictstpete.org

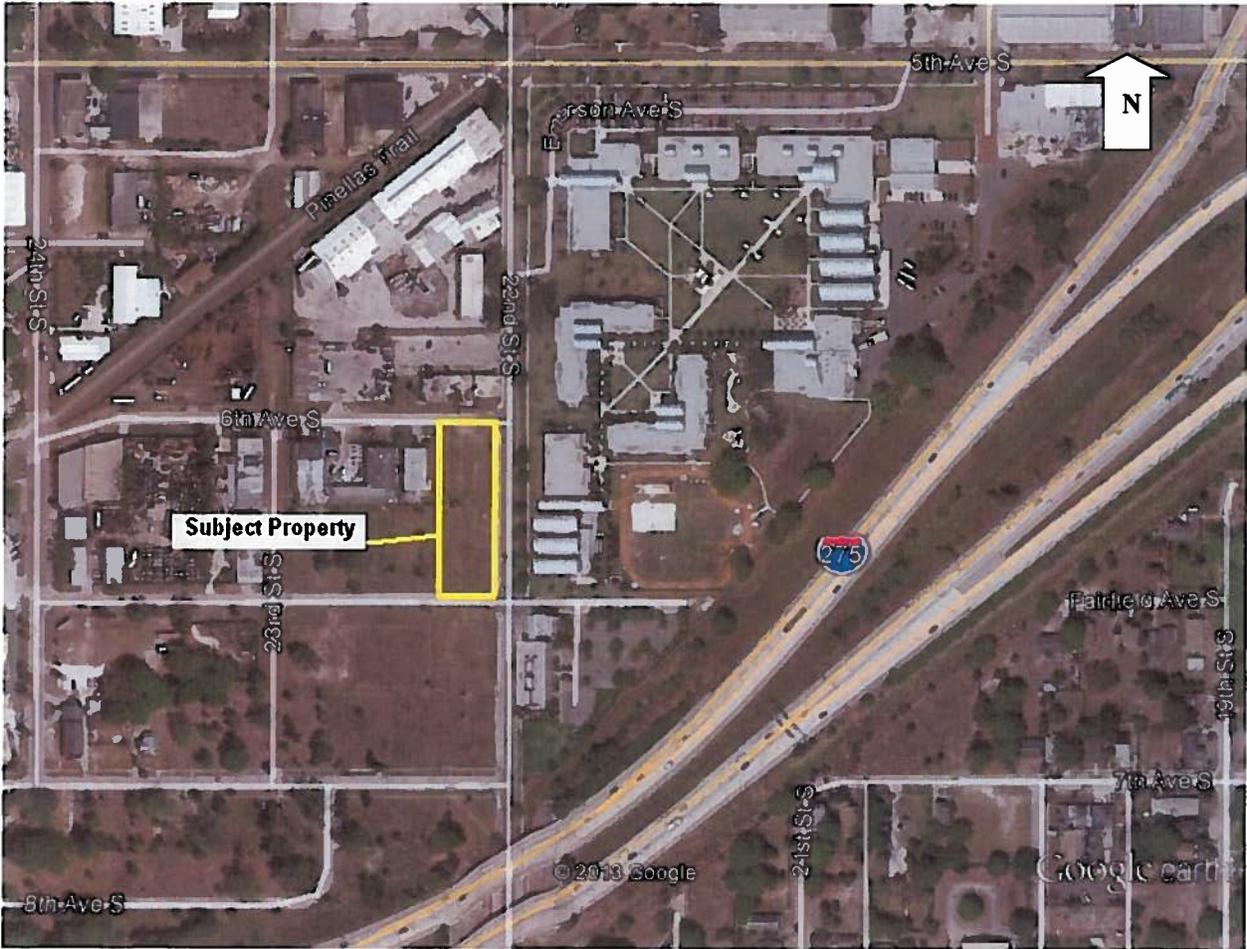
To whom it may concern,

The Warehouse Arts District Association would like to use the vacant lot that sits between 6th and 7th Ave. S. and 22nd and 23rd St. N. for overflow parking of vehicles for an event at MGA Sculpture Studio, LLC on Friday, March 14th 2014. The event is an art opening. We would like the lot for a 24 hour period from 2pm on March 14th to 2pm on March 15th to allow time for clean up. MGA Sculpture Studio, LLC is located across the street at 515 22nd St. S. Unit E.

Thank you for your consideration,

Mark Aeling
President
Warehouse Arts District Association

ILLUSTRATION



LEGAL DESCRIPTION

Lots 1, 2, 15 and 16, Block 3, HIGHLAND CREST SUBDIVISION

PINELLAS COUNTY PARCEL I.D. NOS.

- 23/31/16/38628/003/0010**
- 23/31/16/38628/003/0150**
- 23/31/16/38628/003/0151**

Resolution No. 2014 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THE ST. PETERSBURG WAREHOUSE ARTS DISTRICT, INC., A FLORIDA NON-PROFIT CORPORATION, FOR USE OF THREE (3) UNIMPROVED PARCELS LOCATED ON THE WESTERLY SIDE OF 22ND STREET SOUTH BETWEEN 6TH AVENUE SOUTH AND FAIRFIELD AVENUE SOUTH, ST. PETERSBURG, FLORIDA, FOR A PERIOD OF TWENTY-FOUR (24) HOURS AT A NOMINAL FEE, TO PROVIDE OVERFLOW PARKING FOR THE PUBLIC WHILE HOSTING A COMMUNITY ART EVENT AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate and Property Management received a request on February 11, 2014 from the St. Petersburg Warehouse Arts District, Inc., a Florida non-profit corporation, to use three (3) unimproved parcels located on the westerly side of 22nd Street South between 6th Avenue South and Fairfield Avenue South to provide overflow parking for the public within the 22nd Street South Business District while hosting a community art event on March 14, 2014.; and

WHEREAS, the Property is legally described as follows:

Lots 1, 2, 15 and 16, Block 3, HIGHLAND CREST SUBDIVISION
Pinellas County Parcel I. D. Nos.: 23/31/16/38628/003/0010
23/31/16/38628/003/0150
23/31/16/38628/003/0151; and

WHEREAS, the Property has dimensions of approximately 103.4 ft. x 270 ft. (±27,918 sq. ft., or ±.64 acres) and is zoned IT (Industrial Traditional); and

WHEREAS, the Licensee has executed a License Agreement ("License"), for a twenty-four (24) hour period on March 14 and March 15, 2014; and

WHEREAS, the Licensee shall pay a nominal fee of \$36.00, plus applicable sales taxes, to the City for the License; and

WHEREAS, the Agreement requires the Licensee to maintain the Property at its own cost and expense, remove all goods and effects used during the event, and deliver up the Property in good condition clean and clear of trash and other debris upon expiration of this Agreement; and

WHEREAS, the Licensee shall maintain a \$1,000,000 Commercial General Liability policy, protecting the City against all claims which may arise or be claimed on account of the Licensee's use of the Property.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his Designee, is authorized to execute a License Agreement with the St. Petersburg Warehouse Arts District, Inc., a Florida non-profit corporation, for use of three (3) unimproved parcels located on the westerly side of 22nd Street South between 6th Avenue South and Fairfield Avenue South, St. Petersburg, Florida, for a period of twenty-four (24) hours at a nominal fee, to provide overflow parking for the public while hosting a community art event and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

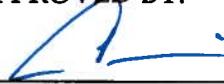
LEGAL:



City Attorney (Designee)

Legal: 00188926.doc V. 1

APPROVED BY:



David S. Goodwin, Director
Planning and Economic Development

APPROVED BY:



Bruce E. Grimes, Director
Real Estate & Property Management

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of March 6, 2014

TO: The Honorable Bill Dudley, Chair and Members of City Council

SUBJECT: Approving an agreement for a Pro Beach Volleyball event to be held in St. Petersburg beginning in May 2014, with two (2) one-year renewal options, between the City of St. Petersburg and AOS Group, LP d/b/a the Association of Volleyball Professionals.

EXPLANATION: The City of St. Petersburg (“City”) hosted its first Association of Volleyball Professionals (“AVP”) Beach Volleyball event in September 2013. This inaugural event served as a “proof of concept” and its success has led to a request from AVP for the City to enter into an agreement for a St. Petersburg event in 2014 that will also provide for two (2) one-year renewal options. Currently, the AVP Beach series plays in 7 cities, including Salt Lake City, Utah; Cincinnati, Ohio; and Santa Barbara, California. AVP Tournaments regularly attract some of the best beach players in the world including: Phil Dalhausser, Sean Rosenthal, April Ross, Jen Kessy and Kerri Walsh-Jennings.

The AVP is a leading lifestyle sports and entertainment company that produces, markets, and distributes professional beach volleyball events worldwide. Organized in 1983, it has operated the industry’s most prominent national touring series, the AVP Pro Beach Volleyball Tour, featuring top men and women competitors who have won numerous Gold, Silver and Bronze Olympic medals. Synonymous with the sport and the most recognized brand in the space, the AVP was recently acquired by new ownership that has set out to solidify its leadership position. The company is headquartered in Costa Mesa, CA.

The City and AVP entered into the attached Letter of Understanding on February 20, 2014. In order to secure the event for St. Petersburg, AVP requires some local funding to assist in producing the event. For 2014, the City has agreed, subject to City Council approval, to provide AVP the use of Spa Beach Park, Spa Beach, and a portion of the north (Dolphin) Pier parking lot for no use fee. In addition, the City will provide financial support up to \$20,000 that will be used to offset up to \$20,000 of the costs and expenses for city services provided to support the 2014 Pro Beach Volleyball event. AVP is also in the process of obtaining financial support from the St. Petersburg/ Clearwater CVB for the 2014 event.

Subject to City Council approval, City funding may be increased in future years (no greater than \$30,000/yr) if the event achieves “Elite Event” status with the St. Petersburg/ Clearwater CVB thereby demonstrating a significant number of hotel rooms and/or enhanced media exposure for the City and Pinellas County.

In addition to the financial support, the City has agreed to promote the AVP event through the City’s normal marketing efforts including the City’s web site, e-mail distributions, and media alerts.

In consideration of the City's financial support, AVP has agreed to the following:

Incorporate "St. Petersburg" or "St. Pete" into the name of the event

Provide the City with event exclusivity within the Tampa Bay region through 2016

Provide promotional opportunities for the City prior to and during the event (e.g. program pages, event signage, TV PSAs)

Provide a limited number of event tickets for the City's promotional/economic development use

RECOMMENDATION: City Administration recommends approval of the attached Resolution authorizing the Mayor, or his designee, to execute an agreement between the City of St. Petersburg, Florida, and AOS Group, LP d/b/a The Association of Volleyball Professionals for an AVP Pro Beach Volleyball tournament.

COST/FUNDING/ASSESSMENT INFORMATION: As part of the agreement, the City is required to provide up to \$20,000 of financial support to AVP for city services (e.g. police, traffic control). These funds are already appropriated in the FY14 Operating Budget in the General Fund (0001) Downtown Enterprise Facilities (282-1818). Subsequent years funding will be proposed in this department as a part of the normal operating budget process.

ATTACHMENTS: Resolution
Letter of Understanding

APPROVALS:

Administration:

R. Mussett 2-26-14

Budget:

[Signature]

A RESOLUTION APPROVING AN AGREEMENT WITH TWO (2) ONE YEAR RENEWAL OPTIONS BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA, AND AOS GROUP, LP D/B/A THE ASSOCIATION OF VOLLEYBALL PROFESSIONALS, FOR A PRO BEACH VOLLEYBALL EVENT IN ST. PETERSBURG; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") desires to provide events that are of interest to our residents and visitors and promote economic activity within the community; and

WHEREAS, AOS Group, LP d/b/a The Association of Volleyball Professionals ("AVP") desires to produce a Pro Beach Volleyball event in St. Petersburg beginning in May 2014; and

WHEREAS, the City has initially agreed to provide financial support up to \$20,000 that will be used to offset up to \$20,000 of the costs and expenses for city services provided to support the 2014 Pro Beach Volleyball event and any costs and expenses for city services over \$20,000 will be paid to the City by AVP.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that an agreement with two (2) one-year renewal options between the City of St. Petersburg, Florida, and AOS Group, LP d/b/a The Association of Volleyball Professionals for a Pro Beach Volleyball event in St. Petersburg is hereby approved.

BE IT FURTHER RESOLVED that City Council shall approve the two (2) one-year renewal options and any future funding for city services.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the agreement and all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon adoption.

Approved as to Form and Content:



City Attorney (designee)

V2 -final



City Development Administration



city of st. petersburg

Post Office Box 2842
St. Petersburg, Florida 33731-2842
Channel 35 WSPF-TV
Telephone: 727 893-7171

February 20, 2014

Mr. Donald Sun
AOS Group LP
d/b/a Association of Volleyball Professionals
2183 Fairview Road, Ste 211
Costa Mesa, CA 92627

Re: Letter of Understanding

Dear Mr. Sun:

Thank you for your interest in bringing Association of Volleyball Professionals ("AVP") Pro Beach Volleyball to St. Petersburg. The City of St. Petersburg ("City") is excited about securing this event for St. Petersburg on an annual recurring basis. This Letter of Understanding sets forth certain terms and conditions of an agreement to be negotiated by the City and AVP.

The City and AVP shall undertake in good faith to attempt to negotiate an agreement which includes, but not be limited, to the following:

- A. AVP shall organize, produce and hold an AVP Pro Beach Volleyball Tournament featuring professional beach volleyball participants, starting May 30, 2014 through June 1, 2014.
- B. The initial term of the agreement shall be for one year. AVP shall have the option to extend the term for two additional one year periods, subject to approval by City Council.
- C. The 2014 event shall be held at Spa Beach Park and include the North (Dolphin) parking lot on the Pier approach. If AVP opts to extend the term, the event in subsequent years shall be held at the same location unless the Spa Beach Park and North (Dolphin) parking lot are unavailable due to Pier demolition or construction activities. The City will work with AVP on identifying alternative downtown locations if the Spa Beach area is not available.
- D. AVP agrees that the City has the exclusive rights to host any AVP Pro Beach Volleyball Tournaments in the Tampa Bay Area (defined as the area encompassed by Pinellas, Pasco, Hillsborough, Manatee, and Sarasota counties) through 2016 even if AVP decides not to extend the term of the

agreement after the initial term. AVP shall not relocate or create a Tampa Bay area volleyball event outside of St. Petersburg during this exclusivity period.

- E. The City shall provide AVP the use of Spa Beach Park and the North (Dolphin) parking lot on the Pier approach for no use fee for the 2014 event (including set up and tear down periods). The City shall also provide AVP funding of up to \$20,000 to offset City services costs (e.g. police, sanitation, parks staff) for the 2014 event. Any costs for City services above \$20,000 and all event expenses shall be the responsibility of AVP. The City will provide AVP the opportunity to participate in the development of the required City services for the event.
- F. The City shall maintain the financial support it provided for the 2014 event for years 2015 and 2016, provided that AVP opts to extend the term of the agreement, City Council approves each extension, and any City funding is budgeted and appropriated.
- G. The City shall consider increasing the City services costs offset from \$20,000 to \$30,000 dollars a year for 2015 and 2016, provided that AVP opts to extend the term of the agreement, the AVP event is designated an "Elite Event" by the St. Petersburg/Clearwater Convention and Visitor Bureau, City Council approves each extension, and any City funding is budgeted and appropriated.
- H. The City agrees to utilize its normal marketing efforts to promote the event. Normal marketing efforts include media alerts, e-mail blasts, City on-line web page content, and billboard signage among other opportunities.
- I. The City agrees to provide AVP concessions, ticket sales, and media/broadcast rights for the event.
- J. AVP agrees to incorporate "St. Petersburg" or "St Pete" into the title of the event.
- K. AVP will provide the City with promotional opportunities, at no cost to the City, prior to and during the event (e.g. program ads/pages, event signage, TV and radio public service announcements). City will be responsible for production of all City promotional materials.
- L. AVP shall provide the City with a limited number of tickets for all event activities (minimum of 15 per event/activity) for the City's promotional & economic development use.
- M. AVP agrees to the City's indemnification and insurance requirements set forth in Attachment 1 to this Letter of Understanding.

This Letter of Understanding expresses the intent of the signatories hereto, but it is not a legally binding agreement and is not intended to confer remedies on any party in the event of its breach, including but not limited to any remedies for failure to successfully negotiate the Agreement. No signatory or third party is entitled to rely on the commitments set forth herein unless and until a legally binding Agreement incorporating the provisions stated in this Letter of Understanding has been fully approved and executed by all necessary City officials.

IN WITNESS WHEREOF, this Letter of Understanding was executed by City and AVP, and both have caused this Letter of Understanding to be executed as of this 20 day of February, 2014.



Joseph Zeoli, Managing Director
City Development Administration
City of St. Petersburg, Florida



Donald Sun, AQS Group, LP
d/b/a Assoc. of Volleyball Professionals

ATTACHMENT 1

Indemnification.

A. AVP shall defend, pay on behalf of, indemnify and hold the City, its officers, agents, employees, elected and appointed officials, and volunteers (collectively, "Indemnified Parties") harmless from any and all claims, suits, demands, liabilities, losses, damages, liens and fines, regardless of whether a lawsuit is filed (collectively, "Claims"), arising out of or in any way connected with the Volleyball Event, including but not limited to Claims arising from or in any way connected with set-up or dismantling activities; and from any and all Claims, which are alleged or claimed to be arising from or in connection with (i) the sole or contributory negligence (active or passive) of AVP, its agents, employees, contractors, subcontractors, concessionaires, licensees, patrons, spectators, volunteers, participants, or customers; (ii) the negligence of the Indemnified Parties arising out of Volleyball Event; (iii) the intentional wrongful acts and omissions of AVP, its agents, employees, contractors, subcontractors, concessionaires, licensees, patrons, spectators, volunteers, participants or customers; (iv) the City's obligations pertaining to defective conditions in the Volleyball Event Facilities and any allegations of dangerous condition of public property or premises liability for the property of the Indemnified Parties; (v) the failure of AVP, its agents, employees, contractors, subcontractors, concessionaires, licensees, patrons, spectators, volunteers, participants or customers to comply and conform with all applicable Laws; (vi) the Volleyball Event or any portion thereof obstructing physical access to property; and (vii) the Volleyball Event or any portion thereof causing a nuisance, including Claims in the nature of nuisance.

B. The provisions of this article are independent of, and will not be limited by, any insurance required to be obtained by AVP pursuant to this Agreement or otherwise obtained by AVP, and shall survive the expiration or earlier termination of this Agreement with respect to any claims or liability arising in connection with any event occurring prior to such expiration or termination.

Insurance Coverage.

A. AVP shall carry the following minimum types and amounts of insurance at its own expense:

- 1) Commercial general liability insurance in an amount of at least One Million Dollars (\$1,000,000) per occurrence, Two Million Dollars (\$2,000,000) aggregate in occurrences form. This policy shall include coverage for (i) personal injury or death or property damage or destruction; (ii) fire legal liability in the minimum amount of One Hundred Thousand Dollars (\$100,000); and (iii) contractual liability under this Agreement.
- 2) Automobile liability insurance of \$1,000,000 combined single limit covering all owned, hired and non-owned vehicles.
- 3) Workers' Compensation insurance as required by Florida law and Employers' Liability insurance in an amount of at least \$100,000 each accident, \$100,000 per employee, and \$500,000 for all diseases.
- 4) If approved to dispense alcohol, Liquor Liability Insurance in the amount of One Million Dollars (\$1,000,000).

B. All of AVP's insurance policies, except Workers' Compensation, shall name the Indemnified Parties as additional insureds.

C. All policies shall provide that the City will be provided notice at least thirty (30) days prior to any cancellation, reduction or material change in coverage.

D. AVP shall provide the City with Certificates of Insurance on a standard ACORD form reflecting all required coverage. At the City's request, AVP shall provide copies of current policies with all applicable endorsements.

E. All insurance required shall be provided by responsible insurers licensed in the State of Florida and rated at least A - in the then current edition of Best's Insurance Guide or similar rating service approved by the City.

F. AVP will obtain insurance policies that waive all subrogation rights of its insurance carriers in favor of the Indemnified Parties. This provision is intended to waive fully, and for the benefit of the Indemnified Parties, any rights or claims which might give rise to a right of subrogation in favor of any insurance carrier or AVP.

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of March 6, 2014

TO: City Council Chair & Members of City Council

SUBJECT:

Approving the First Amendment to the Agreement between the City of St. Petersburg, Florida, and the Juvenile Welfare Board of Pinellas County that commenced on October 1, 2013; authorizing the Mayor or his designee to execute the First Amendment; and providing an effective date.

EXPLANATION:

On September 15, 2013 City Council approved the agreement with the Juvenile Welfare Board awarding a fourteenth year of funding for a grant and matched partnership to the City of St. Petersburg Parks and Recreation Department to provide TASCOCenter-Based Teen Programs which include TASCOCenter Middle School Before and After School, Preteen Year-Round Out of School Time, Middle School Year-Round Out of School Time, Middle School Summer Teen Camp, and Year-Round Teen Employment.

A Special Condition within this agreement required additional performance measures be established and implemented by December 31, 2013. Additional performance measures include participation in the i-Ready assessment curriculum, attendance guidelines, Out of School Time survey participation, and participant engagement in community service activities.

RECOMMENDATION:

Administration recommends this Council adopt the attached resolution approving the First Amendment to the Agreement between the City of St. Petersburg, Florida, and the Juvenile Welfare Board of Pinellas County; authorizing the Mayor or his designee to execute all documents necessary to effectuate the First Amendment; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION:

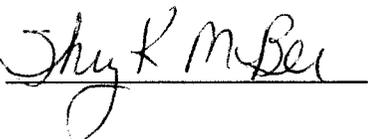
None

ATTACHMENTS:

Resolution

APPROVALS:

Administration:



RESOLUTION NO. 2014-__

APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA, AND JUVENILE WELFARE BOARD OF PINELLAS COUNTY THAT COMMENCED ON OCTOBER 1, 2013; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida (“City”) and the Juvenile Welfare Board of Pinellas County (“JWB”) entered into an agreement that commenced on October 1, 2013 (“Agreement”), for the TASCOCenter Based Teen Programs – Out of School Time; and

WHEREAS, the City and JWB have developed performance measures and desire to amend the Agreement to incorporate such performance measures.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the First Amendment to Agreement between the City of St. Petersburg, Florida, and Juvenile Welfare Board of Pinellas County that commenced on October 1, 2013 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the First Amendment.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND SUBSTANCE:

City Attorney (designee)

Final -189172

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of March 6, 2014

TO: City Council Chair & Members of City Council

SUBJECT:

A Resolution approving an agreement between the City of St. Petersburg and the Early Learning Coalition of Pinellas County, Inc. that provides for child care services for qualified families for two years commencing April 1, 2014, and ending March 31, 2016 (“Agreement”); authorizing the Mayor or his designee to execute the Agreement or in the alternative to electronically submit the Agreement; finding that if the Agreement is submitted electronically, electronic submission shall be equivalent to physical signature and comply with the requirements of the City Charter if the Agreement is approved by the City Attorney’s Office prior to submission; and providing an effective date.

EXPLANATION:

This Agreement reflects the continuation of services that has been in effect for the past nineteen years with the Early Learning Coalition of Pinellas County, Inc. (“ELC”) and which allows the Parks and Recreation Department to be a year-round school readiness program service provider for children of families in Pinellas County who meet the defined financial need eligibility requirements. ELC evaluates each family’s financial need and determines how much of the school readiness program cost a family can afford to pay themselves. The agency then pays the balance of the program cost to the Parks and Recreation Department.

In order to be eligible to be a school readiness program provider for ELC, the Parks and Recreation Department must meet all Pinellas County child care licensing requirements and also must pass a program assessment that is completed by ELC staff twice each year during site visits. In past years, the Parks and Recreation sites have consistently passed each assessment conducted.

The Parks and Recreation Department originally researched securing this type of service contract at the repeated requests of several of our program attendees’ parents. They were eligible for ELC assistance and wanted their children to be able to attend Parks and Recreation Department programs instead of programs on the existing list of ELC approved subcontractors. Since then, we have continued to enjoy an excellent working relationship with ELC and have provided a service much appreciated by many of our citizens who need this type of assistance.

RECOMMENDATION:

Administration recommends adoption of the attached resolution authorizing the Mayor or his designee to execute an agreement between the City of St. Petersburg, Florida and ELC to provide the school readiness program for qualified families for two years commencing April 1, 2014, and ending March 31, 2016; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION:

There is no cost to the Parks and Recreation Department for providing this service as the complete cost of our programs is subsidized by ELC funds. Last fiscal year approximately \$402,500 was paid by ELC to the Parks and Recreation Department to provide child care services for children of qualifying families. These funds were returned to the General Fund as program revenue.

ATTACHMENTS:

Resolution

APPROVALS:

Administration:

 _____

Resolution No. 2014-_____

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND THE EARLY LEARNING COALITION OF PINELLAS COUNTY, INC. THAT PROVIDES FOR CHILD CARE SERVICES FOR QUALIFIED FAMILIES FOR TWO YEARS COMMENCING APRIL 1, 2014, AND ENDING MARCH 31, 2016 ("AGREEMENT"); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT OR IN THE ALTERNATIVE TO ELECTRONICALLY SUBMIT THE AGREEMENT; FINDING THAT IF THE AGREEMENT IS SUBMITTED ELECTRONICALLY, ELECTRONIC SUBMISSION SHALL BE EQUIVALENT TO PHYSICAL SIGNATURE AND COMPLY WITH THE REQUIREMENTS OF THE CITY CHARTER IF THE AGREEMENT IS APPROVED BY THE CITY ATTORNEY'S OFFICE PRIOR TO SUBMISSION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the youth of the City of St. Petersburg ("City") are an important and valuable resource; and

WHEREAS, the City through its Parks and Recreation Department has been a year-round child care provider for children of qualified families in Pinellas County under contract with the Early Learning Coalition of Pinellas County, Inc. ("ELC"); and

WHEREAS, the City and ELC desire to continue this relationship; and

WHEREAS, in order to continue this relationship, it is necessary for the City to enter into an agreement with ELC to set forth the responsibilities of the parties.

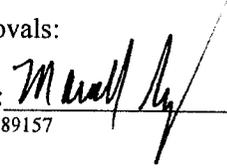
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that an agreement between the City of St. Petersburg and the Early Learning Coalition of Pinellas County, Inc. that provides for child care services for qualified families for two years commencing April 1, 2014, and ending March 31, 2016 ("Agreement") is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the Agreement or in the alternative to electronically submit the Agreement.

BE IT FURTHER RESOLVED that if the Agreement is submitted electronically, this Council hereby finds that electronic submission shall be equivalent to physical signature and comply with the requirements of the City Charter if the agreement is approved by the City Attorney's Office prior to submission.

This resolution shall take effect immediately upon its adoption.

Approvals:

Legal: 
Final - 189157

Administration: 