COUNCIL MEETING

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

CITY OF ST. PETERSBURG

December 18, 2014
3:00 PM

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

1. If you are speaking under the Public Hearings, Appeals or Open Forum sections of the agenda, please observe the time limits indicated on the agenda.

2. Placards and posters are not permitted in the Chamber. Applause is not permitted except in connection with Awards and Presentations.

3. Please do not address Council from your seat. If asked by Council to speak to an issue, please do so from the podium.

4. Please do not pass notes to Council during the meeting.

5. Please be courteous to other members of the audience by keeping side conversations to a minimum.

6. The Fire Code prohibits anyone from standing in the aisles or in the back of the room.

7. If other seating is available, please do not occupy the seats reserved for individuals who are deaf/hard of hearing.

GENERAL AGENDA INFORMATION

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

If you are deaf/hard of hearing and require the services of an interpreter, please call our TDD number, 892-5259, or the Florida Relay Service at 711 as soon as possible. The City requests at least 72 hours advance notice, prior to the scheduled meeting, and every effort will be made to provide that service for you. If you are a person with a disability who needs an accommodation in order to participate in this/these proceedings or have any questions, please contact the City Clerk's Office at 893-7448.

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

Open Forum

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

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

C. Consent Agenda (see attached)

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

E. Reports

1. Tampa Bay Regional Planning Council. (Oral) (Councilmember Rice)

2. Land Use & Transportation: (Councilmember Kennedy) (Oral)

   (a) Pinellas Planning Council (PPC)

   (b) Metropolitan Planning Organization (MPO) & Advisory Committee for Pinellas Transportation (ACPT)

   (c) Tampa Bay Transportation Management Area (TBTMA)

   (d) MPO Action Committee

   (e) Greenlight Update [DELETE]

   (f) PSTA - (Councilmember Rice)

3. Arts Advisory (Oral) (Councilmember Foster)

4. Council Chamber Update. (Oral) (C. Srinivasa/S. Brumbaugh)

5. Homeless Leadership Board. (Oral) (Councilmember Foster)

6. Memorandum of Understanding Between the City of St. Petersburg, Florida and Tampa Bay Rays Baseball, Ltd.

F. New Business

1. Requesting City Council refer to a Workshop for discussion, City Code Chapter 28 - Vehicles for Hire Vehicles, with Workshop to include all interested parties, including, but not limited to Taxi Operators. (Councilmember Kennedy)

2. Referring to the Budget, Finance & Taxation Committee for consideration to remove the Park for the Broadwater Area from the Weeki Wachee Project List. (Councilmember Kornell)

3. Requesting City Council set a public hearing for appropriation of contingency funds to underwrite attendance of two (2) Historically Black College/University bands to attend and participate in the 30th Annual St. Petersburg MLK Day Parade on January 19, 2015. (Councilmember Gerdes)

G. Council Committee Reports

1. Budget, Finance & Taxation Committee. (12/11/2014)

   (a) Investment Policies

2. Public Services & Infrastructure Committee. (12/11/2014)

   (a) Ordinance of the City of St. Petersburg regulating the towing of vehicles from private property; providing for multiple forms of payment; and providing for penalties.

3. Co-Sponsored Events Committee. (12/11/2014)

H. Legal

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

Public Hearings

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

1. Confirming the preliminary assessment for Lot Clearing Numbers 1543, 1544 and 1545.

2. Confirming the preliminary assessment for Building Securing Number 1195.

3. Confirming the preliminary assessment for Building Demolition Number 422.

4. Ordinance 146-H providing for the amendment of Section 27-332; Subsection 27-335(a)(5); Sections 27-334 and 27-335; Subsections 27-336(h) and Section 27-337 of Chapter 27 Article III Division 4 of the St. Petersburg City Code relating to grease management; adding a definition of building official and amending definition of grease discharge permit; amending provisions related to grease discharge permits; amending

requirements for grease traps and grease interceptors; deleting requirement for grease haulers to attend workshop; amending provisions related to permitting; amending provisions related to Administrative orders; explaining the meaning of words struck through or underlined; and providing for severability.

5. Ordinance 148-H amending the Comprehensive Plan to implement legislative requirements of Chapter 163, Part II, Florida Statutes, related to the annual update of the Capital Improvements Element. (City File LGCP-CIE-2014)

6. Ordinance 149-H amending St. Petersburg City Code, Chapter 16, Section 16.40.150, Land Development Regulations ("LDRs") pertaining to Tree and Mangrove Protection and Section 16.40.060 pertaining to Landscaping and Irrigation; creating a definition for Grand Trees; providing regulations for trimming and removal of Grand Trees; providing minimum vegetation standards for new and existing one and two-unit properties; and directing that monies received be placed in the Environmental Enhancement Fund. (City File LDR 2014-08)

7. Ordinance 150-H of the City of St. Petersburg amending Chapter 20 of the City Code to eliminate security alarm permit requirements and application fees; amending definitions; clarifying existing language; and increasing fines.

Quasi-Judicial Proceedings

Swearing in of witnesses. Representatives of City Administration, the applicant/appellant, opponents, and members of the public who wish to speak at the public hearing must declare that he or she will testify truthfully by taking an oath or affirmation in the following form:

> *"Do you swear or affirm that the evidence you are about to give will be the truth, the whole truth, and nothing but the truth?"*

The oath or affirmation will be administered prior to the presentation of testimony and will be administered in mass to those who wish to speak. Persons who submit cards to speak after the administration of the oath, who have not been previously sworn, will be sworn prior to speaking. ***For detailed procedures to be followed for Quasi-Judicial Proceedings, please see yellow sheet attached to this agenda.***

First Reading and First Quasi-Judicial Public Hearing

Setting February 19, 2015 as the public hearing date for the following proposed Ordinance(s):

8. Amending the land use and zoning of an estimated 157 acre subject property, located within the Boyd Hill Nature Preserve. (City File FLUM-23-A)

   (a) Ordinance amending the Future Land Use Map designation from Recreation/Open Space to Preservation.

   (b) Ordinance amending the Official Zoning Map designation of the above described property from NSE (Neighborhood Suburban Estate) to P (Preservation).

   (c) Resolution transmitting the proposed Future Land Use Map amendment for expedited state, regional and county review, in accordance with Chapter 163, Florida Statutes.

Second Reading and Second Quasi-Judicial Public Hearing

9. Private application requesting amendments to the Comprehensive Plan, Land Development Regulations and Official Zoning Map. (City Files LGCP-2014-01 and LDR-2014-06)

   (a) Ordinance 130-H amending the Comprehensive Plan by revising the description of the Planned Redevelopment-Commercial Plan category, as set forth in Policy LU3.1.F.3 in Chapter 3, Future Land Use Element. (City File LGCP-2014-01)

   (b) Ordinance 131-H amending Chapter 16 of the City Code (Land Development Regulations) by creating the Retail Center-3, Activity Center zoning district regulations. (City File LDR-2014-06)

   (c) Ordinance 735-Z amending the Official Zoning Map designation of approximately 16.45 acres of land generally located on the south side of Ulmerton Road (SR 688) between Carillon Parkway and Fountain Parkway from Retail Center-2, Activity Center to Retail Center-3, Activity Center. (City File LGCP-2014-01)

J. Open Forum

K. Adjournment

CONSENT AGENDA

COUNCIL MEETING CITY OF ST. PETERSBURG

Consent Agenda A
December 18, 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.

(Procurement)

1. Awarding a contract to Hubbard Construction Company in the amount not to exceed $4,460,000 for the Citywide Street Milling and Resurfacing FY 2015 Project. (Engineering Project Number 15003-130; Oracle Numbers 13721, 14110, 14630 and 14653)

2. Awarding a contract to New Vista Builders Group, LLC in the amount of $864,980 for the construction of the Campbell Park Recreation Center Renovation & Addition project. (Engineering Project No. 14204-017; Oracle No. 14128)

3. Accepting a proposal from Standard Insurance Company for group life and disability insurance at an estimated annual premium of $724,728.

(Public Works)

4. Florida Department of Transportation (FDOT) Right Of Way Landscape Improvements Project:

   (a) Authorizing the Mayor or his designee to accept funding under the District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement, as amended and modified, in an amount not to exceed $1,000,000 for FY 2014/2015 (Year 5 of 5); and to execute all documents necessary to effectuate this transaction; and approving a supplemental appropriation in the amount of $1,000,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to the FDOT Right of Way Landscape Improvements Project (13119).

   (b) Authorizing the Mayor or his designee to accept funding under a District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement ("Agreement") in an amount not to exceed $300,000 for FY 2015 for landscape installation and maintenance for a portion of S.R. 682; and to execute the Agreement and all other documents necessary to effectuate this transaction; and approving a supplemental appropriation in the amount of $300,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to the FDOT Right Of Way Landscape Improvements Project (13119).

(c) Increasing the allocation of a three-year blanket purchase agreement to Morelli Landscaping, Inc. for landscape services for the Engineering and Capital Improvements Department at an estimated second year cost of $1,500,000.

CONSENT AGENDA

COUNCIL MEETING CITY OF ST. PETERSBURG

Consent Agenda B
December 18, 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.

(Procurement)

1. Approving an annual maintenance agreement for police dispatch and records management software applications with Intergraph Corporation, a sole source supplier, at a cost of $275,225.40.

2. Renewing a blanket purchase agreement with Corvel Healthcare Corporation for medical bill review and payment services for the Human Resources Department at an estimated annual cost of $175,000.

3. Awarding a three-year blanket purchase agreement to Allied Universal Corp. for liquefied chlorine for the Water Resources Department at an estimated annual cost of $107,820.

4. Approving the purchase of Microsoft Office licenses from SHI Inc. for the ICS department at an annual cost of $324,292.

(City Development)

5. Authorizing the Mayor or his designee to execute a License Agreement with the St. Petersburg Junior Football Athletic Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage area and press box within a portion of the City-owned Campbell Park located at 1312 – 5th Avenue South, St. Petersburg, for a period of thirty six (36) months for a fee of $36.00, and to waive the reserve for replacement requirement. (Requires affirmative vote of at least six (6) members of City Council.)

6. Authorizing the Mayor or his designee to execute a License Agreement with Pinellas Opportunity Council, Inc., a Florida not-for-profit corporation, for the use of ±560 sq. ft. classroom space within City-owned Dwight H. Jones Neighborhood Center located at 1035 Burlington Avenue North, St. Petersburg for a period of thirty-six (36) months for a fee of $36.00.

7. Authorizing the Mayor or his designee to execute a License Agreement with Boys and Girls Clubs of the Suncoast, Inc., a Florida not-for-profit corporation, for the use of ±2,290 sq. ft. classroom space within City-owned Dwight H. Jones Neighborhood Center ("Center"), including the non-exclusive right to utilize the common areas of the Center including, but not limited to the auditorium, located at 1035 Burlington Avenue North, St. Petersburg for a period of thirty-six (36) months for a fee of $36.00.

8. Authorizing the Mayor or his designee to execute a Third Amendment to Lease Agreement with Albert Whitted Airport Preservation Society, Inc., a Florida non-profit

corporation, for the use of facilities located at 451 Eighth Avenue S.E., St. Petersburg, within Albert Whitted Airport for a third extension of the Term of the Lease Agreement for a period of one (1) year at a rental rate of $944.33 per month, with the right to request an extension for one (1) additional 1-year term, subject to approval by City Council. (Requires affirmative vote of at least six (6) members of City Council.)

(

(Public Works)

9. Approving an Interlocal Agreement for Wastewater Services with the City of South Pasadena and approving a Pretreatment Agreement between the City of St. Petersburg and the City of South Pasadena.

(Appointments)

10. Confirming the reappointment of Martin Rainey, Shirley Howard and Sharon N. Fennell-Kennedy as regular members to the Commission of Aging to fill three-year terms ending December 31, 2017.

11. Confirming the appointment of Chave "Steve" Aspinall to the Board of Trustees of the Police Pension Fund to serve a four year term ending September 30, 2018.

12. Confirming the appointment of Kenneth A. Gutierrez to the Board of Trustees of the Fire Pension Fund to serve a four year term ending September 30, 2018.

13. Confirming the reappointment of Sadie W. Camon as a regular member to the Nuisance Abatement Board to serve a three-year term ending December 31, 2017. [DELETE]

14. Confirming the appointment of Peter J. Ford as an alternate member to the Nuisance Abatement Board to serve a two-year term ending August 31, 2016.

15. Confirming the appointment of R. John Seibert as a regular member to the Nuisance Abatement Board to serve a three-year term ending December 31, 2017.

(Miscellaneous)

16. Authorizing the Mayor or his designee to accept a one year contract between the School Board of Pinellas County, Florida and the City of St. Petersburg for the continuation of the School Resource Officer Program in the public school system of Pinellas County, and to execute all documents necessary to effectuate this transaction.

17. Approving the negotiated agreement with the SEIU Florida Public Services Union representing the White Collar bargaining unit, for the period of December 22, 2014 through September 30, 2017.

18. Approving the negotiated agreement with the SEIU Florida Public Services Union representing the Blue Collar bargaining unit, for the period of December 22, 2014 through September 30, 2017.

19. Authorizing the Mayor or his designee to accept the remaining grant of $941,186 previously approved on June 19, 2014 by Resolution No. 2014-265 with funding from the Florida Housing Finance Corporation ("FHFC") for FY 2014-2015 to fund the State Housing Initiatives Partnership ("SHIP") Program for the purpose of providing affordable

housing opportunities for low- and moderate-income persons; and approving a supplemental appropriation in the amount of $941,186 from the increase in the unappropriated balance of the SHIP Fund (1019), resulting in these additional revenues to the SHIP Program, Housing and Community Development Department (082) Housing Administration Division (1089).

20. Approving the minutes of the City Council Meetings held on September 4, September 11 and September 18, 2014.

21. Authorizing the Mayor or his designee to execute a License Agreement with Thaise Educational and Exposure Tours, Inc., a Florida not-for-profit corporation, for the use of ±128 sq. ft. office space within City-owned Enoch Davis Center located at 1111 - 18th Avenue South, St. Petersburg, for a period of thirty-six (36) months at a fee of $147.00 per month, plus $20.00 per month for telephone line access; and to execute all documents necessary to effectuate the same.

MEETING AGENDA

CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming City Council meetings.

Budget, Finance & Taxation Committee
Thursday, December 11, 2014, 8:00 a.m., Room 100

Public Services & Infrastructure Committee
Thursday, December 11, 2014, 9:15 a.m., Room 100

CRA/ Agenda Review and Administrative Update
Thursday, December 11, 2014, 1:30 p.m., Room 100

City Council Meeting
Thursday, December 11, 2014, 3:00 p.m., Council Chamber

Youth Services Committee
Thursday, December 18, 2014, 8:30 a.m., Room 100

Legislative Affairs & Intergovernmental Relations Committee
Thursday, December 18, 2014, 10:00 a.m., Room 100

Council Workshop - Setting of the 2015 Calendar & the 2015 Chair Nomination
Thursday, December 18, 2014, 1:00 p.m., Room 100

CITY OF ST. PETERSBURG
Board and Commission Vacancies

Arts Advisory Committee
1 Regular Member
(Terms expire 9/30/15)

Civil Service Board
3 Alternate Members
(Terms expire 6/30/16 & 6/30/17)

City Beautiful Commission
2 Regular Members
(Terms expire 12/31/14 & 12/31/16)

Code Enforcement Board
2 Alternate Members
(Terms expire 12/31/16)

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

Public Arts Commission
1 Regular Member
(Term expires 4/30/18)

Nuisance Abatement Board
1 Alternate Member
(Term expires 11/30/14)

Affordable Housing Advisory Committee
6 Regular Members
(One Term)

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.

City of St. Petersburg

City Council Chamber

Audio/Video Equipment Update

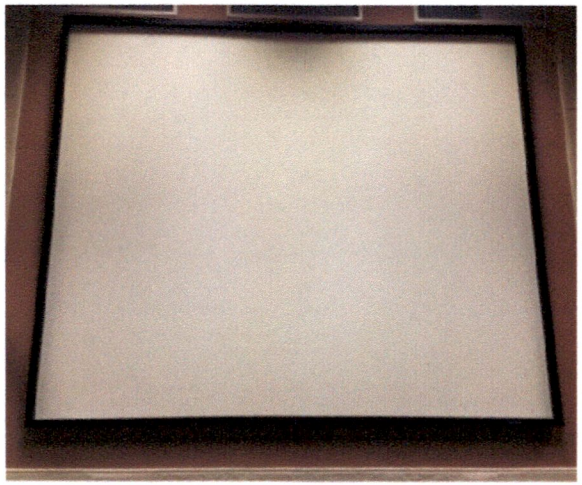
12/18/14

History of the Council Chamber Technology

- Prior to 1999 the technology in the Council Chamber was comprised of:
  - Audio cassettes for recording purposes
  - Transparencies and Overhead Projectors
  - Flip Charts
- Current A/V System installed in 1999:
  - AMX Controller
  - BIS Digital Recording
  - LCD Projectors and Viewing Screens
  - Elmo Overhead Projector

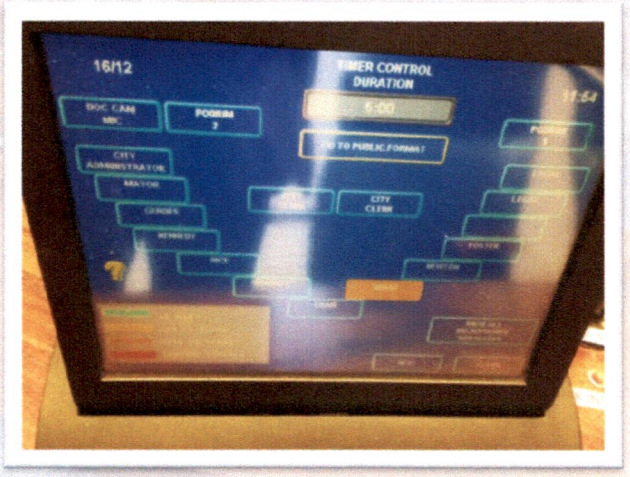
Current Conditions

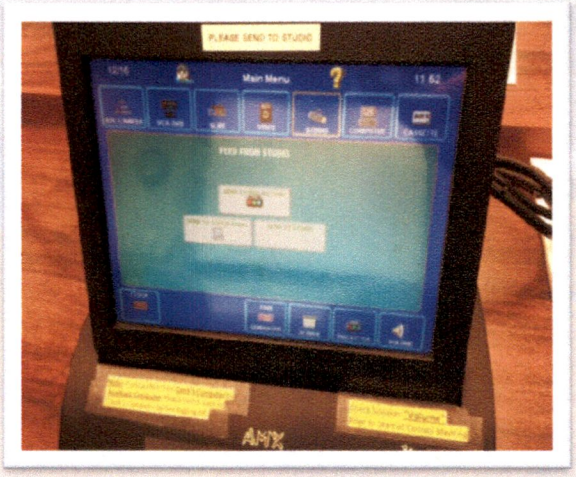
- Public and Council Viewing Screens
  - Molded screens
  - Deteriorating surfacing



Current Conditions

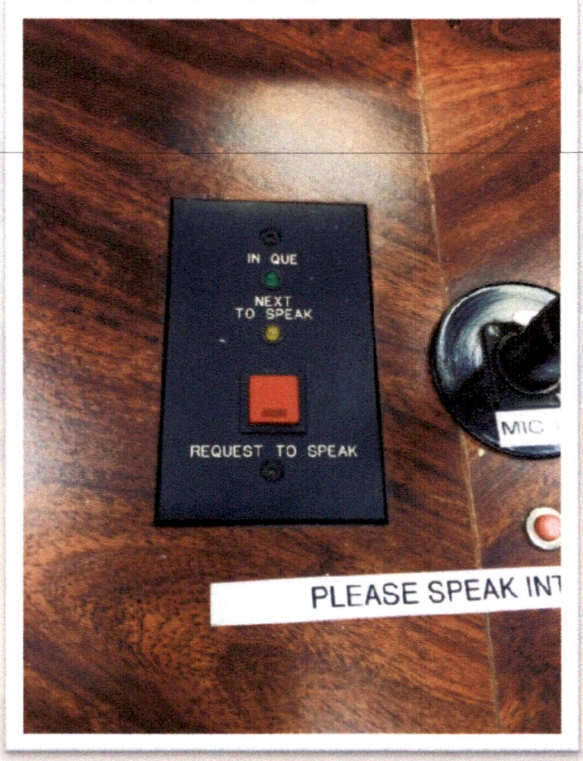
- AMX Control Panels
  - Outdated control panels
  - Delayed response time between presentations





Current Conditions

- Dais Keypads
  - Contains only the request to speak feature



Current Conditions

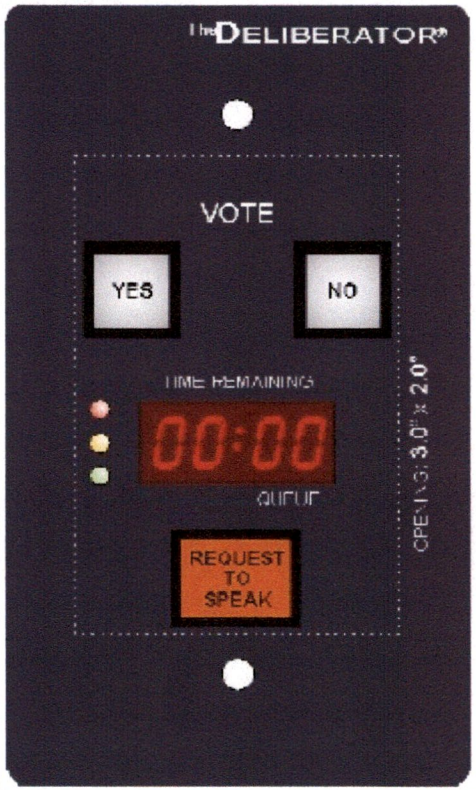
- Dais Clock/Timer
  - Dimmed lighting and hard to read display

Future Dais Upgrades

- AMX Controllers
  - New touch screen capabilities
  - Improved display
  - Improved control features

Future Dais Upgrades

- Dais Keypads
  - Voting options
  - Built-in timer
  - Request to speak



Future Dais Upgrades

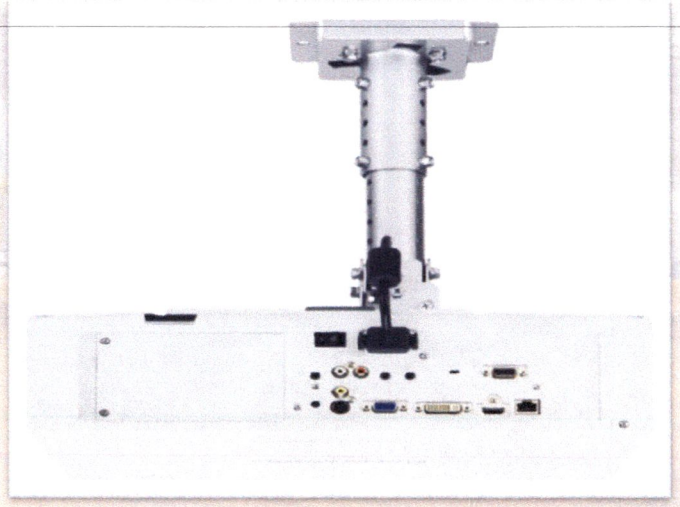
- Applied Technology Timers
  - 4-inch 6-digit Dot LED Wall Mount Multi-function Clock/timer

Future Audio Upgrades

- Aspen Mixer/Processor
  - Provides control for individual microphone levels for enhanced sound quality for broadcasting purposes

Future Video Upgrades

- Panasonic Projectors and Screens
  - HD projection



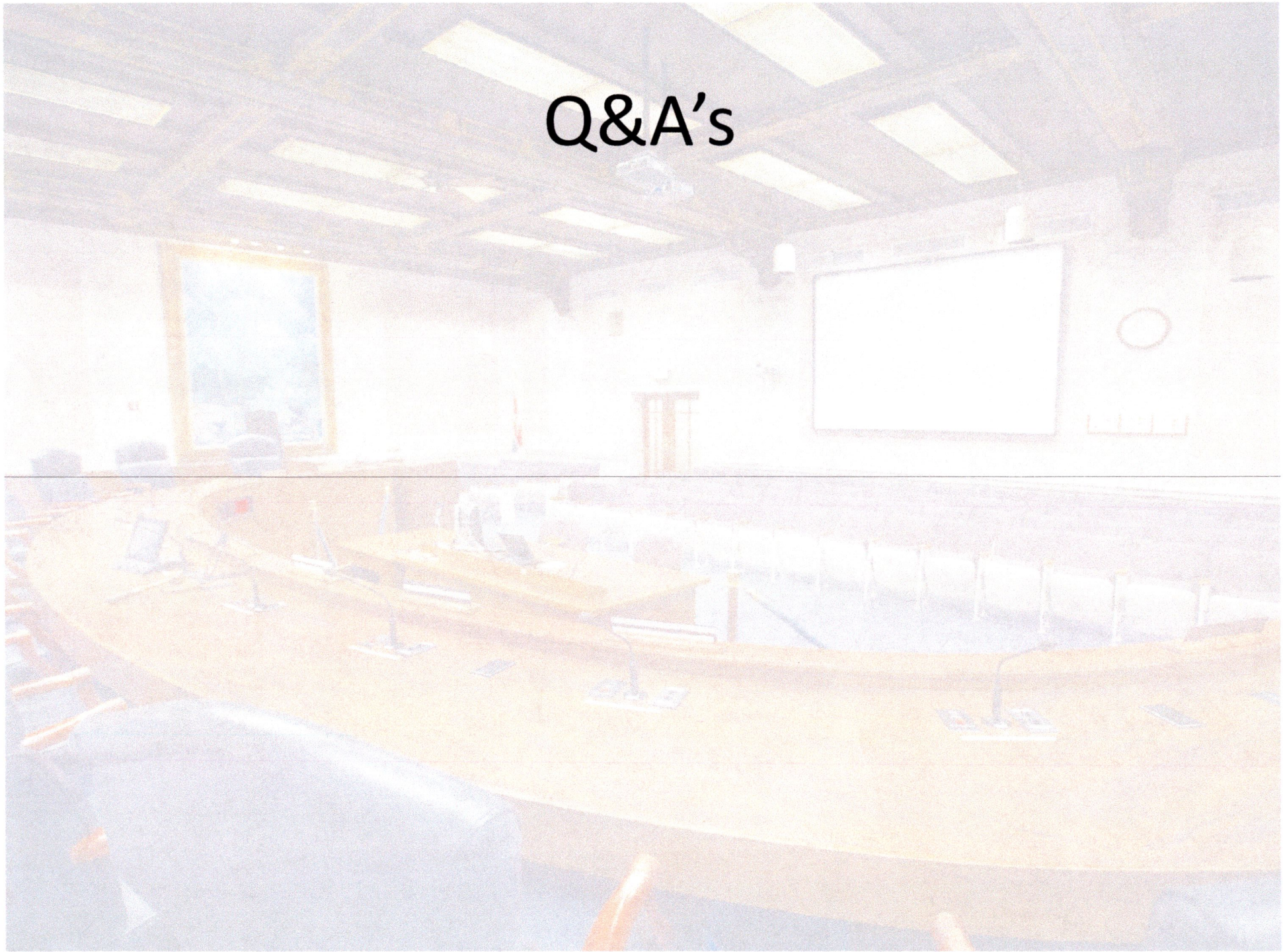
Future Compatibility Access Point

- Wireless Access Point
  - Provides accessibility for various operating systems, i.e., (Apple iPad , Android Tablet, etc.)
  - Password protected

Installation Timeline & Staff Training

- Tentative Installation – February 23-27, 2015
- Staff Training – Contingent upon installation

Q&A's



MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("MOU") is made and executed as of the _____ day of December, 2014 ("Execution Date"), between the City of St. Petersburg, Florida, a municipal corporation ("City"), and Tampa Bay Rays Baseball, Ltd. (formerly known as Tampa Bay Devil Rays, Ltd.), a Florida limited partnership ("Club") (collectively, "Parties").

Recitals

Whereas, the City and the Club entered into an Agreement for the Use, Management and Operation of the Domed Stadium in St. Petersburg Including the Provision of Major League Baseball on April 28, 1995 and such agreement has been amended from time to time (such agreement, as it has been amended, is hereinafter referred to as the "Agreement"); and

Whereas, the Club wishes to begin evaluating potential future stadium sites in Pinellas County, Florida ("Pinellas") and Hillsborough County, Florida ("Hillsborough") for the Tampa Bay Rays to play home games prior to the end of the Major League Baseball ("MLB") season occurring in the year 2027 ("2027 Season"); and

Whereas, the City wishes to retain the Tampa Bay Rays as a MLB franchise in the Tampa Bay region for the long term; and

Whereas, the City has agreed to allow the Club to engage in activities related to the evaluation of potential future stadium sites in Pinellas and Hillsborough only, subject to the terms and conditions set forth in this MOU.

Now, Therefore, in consideration of the promises and covenants contained herein (including those contained in the foregoing recitals), and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the City and the Club agree as follows:

1. Definitions. For purposes of this MOU, the terms "DOME", "Capital Account", "Home Games", "Force Majeure Event", "Franchise", and "Term" shall have the meanings set forth in the Agreement.

2. Acknowledgment of Club. The Club acknowledges and agrees that, as set forth, among other things, in Sections 2.04 and 11.01 of the Agreement, during the Term: (i) the Club shall cause the Franchise to play all of its Home Games in the DOME, subject to the provisions of Section 2.04 of the Agreement; (ii) the Club is not permitted to play any of the Franchise's Home Games in any facility other than the DOME without the City's consent, which may be withheld in the City's sole discretion, subject to the provisions of Section 2.04 of the Agreement and Paragraph 5 of this MOU; and (iii) neither the Club nor any of its respective parties, principals, directors, officers, employees, owners, or agents will enter into, initiate or conduct any agreement or negotiations (directly or indirectly) for the use of any facility other than the DOME for the Home Games of the Franchise, except to the extent permitted by Sections 2.04 and 16.03 of the Agreement.

3. Evaluation Activities. As used in this MOU and Section 11.01 of the Agreement, the term "negotiations" shall not include Evaluation Activities. For purposes of this MOU and Section 11.01 of the Agreement, "Evaluation Activities" means non-binding discussions and communications, feasibility studies and analyses, cost estimation and related activities for the purpose of identifying a potential future stadium site for the Franchise in Pinellas or Hillsborough only. Without limiting Paragraph 6 below, the following are not Evaluation Activities: (i) drafting or negotiating any agreements or other legal documents of any kind; (ii) entering into or executing any agreements or other legal documents of any kind; and/or (iii) any discussions, communications or activities for the purpose of identifying a potential future stadium site in any location other than Pinellas or Hillsborough.

4. Termination Amendment. If as a result of the Evaluation Activities the Club wishes to terminate the Agreement prior to the end of the Term in order for the Franchise to play its Home Games at a stadium other than the DOME in Pinellas or Hillsborough through at least the end of the 2027 Season, the Club and the City shall prepare in good faith a written amendment to the Agreement that provides for such termination ("Termination Amendment"). The Termination Amendment shall establish an effective date of termination of the Agreement and address matters related to wind down of the Agreement, the Club's move out and reacquisition of the DOME by the City. Further, the Termination Amendment shall provide for monetary and in-kind compensation to the City (in only the amounts and categories set forth below but subject to the limitations set forth below) and an indemnification for the Bonds (as defined below), as follows:

A. Annual Monetary Compensation. The City and the Club hereby agree that the annual monetary compensation required to be paid by the Club to the City pursuant to the Termination Amendment shall be as follows, provided the Franchise plays its Home Games at a stadium other than the DOME in Pinellas or Hillsborough through at least the end of the 2027 Season (except for Excused Games as defined below), subject to subparagraph D below:

i. For the time period commencing on the Execution Date through December 31, 2018, the Club shall pay the City four million dollars ($4,000,000) for each year during this first time period that the Franchise does not play all of its Home Games in the DOME (except for games that were not required to be played in the DOME pursuant to Section 2.04 of the Agreement); and

ii. For the time period commencing on January 1, 2019 through December 31, 2022, the Club shall pay the City three million dollars ($3,000,000) for each year during this second time period that the Franchise does not play all of its Home Games in the DOME (except for games that were not required to be played in the DOME pursuant to Section 2.04 of the Agreement); and

iii. For the time period commencing on January 1, 2023 through December 31, 2026, the Club shall pay the City two million dollars ($2,000,000) for each year during this third time period that the Franchise does not play all of its Home Games in the DOME (except for games that were not required to be played in the DOME pursuant to Section 2.04 of the Agreement). In the event that the Franchise does not play all of its Home Games in

the DOME during the 2027 calendar year, no additional monetary compensation shall be owed for such year, provided that the Club has paid all other annual monetary compensation owed in accordance with this subparagraph A.

iv. The first payment of annual monetary compensation owed by the Club pursuant to this subparagraph A shall be reduced by an amount equal to fifty percent (50%) of the balance of the Capital Account as of thirty (30) days prior to the effective date of termination of the Agreement.

v. The annual monetary compensation owed by the Club pursuant to this subparagraph A shall be paid to the City on or before November 30 of each year that compensation is owed. For example, if the Franchise does not play all of its Home Games in the DOME during the MLB season ending in October 2018 (except for games that were not required to be played in the DOME pursuant to Section 2.04 of the Agreement), the Club shall pay the City four million dollars ($4,000,000) on or before November 30, 2018, and shall pay other years of compensation owed in the same manner. On or before the effective date of termination of the Agreement, the Club shall provide the City with a letter of credit in a form acceptable to the City and issued by a bank acceptable to the City (or an alternate form of security acceptable to the City) to secure the total amount of annual monetary compensation owed pursuant to this subparagraph A.

B. <u>In-Kind Compensation</u>. In recognition of the Franchise as a regional asset and in addition to the annual monetary compensation set forth in subparagraph A above, the Club shall provide the City with an in-kind compensation package through the end of the 2027 Season. Such in-kind compensation package may include City use days, signage recognizing the City and/or tickets for Franchise home games for economic development and promotion of the City, as mutually agreed upon by the City and the Club in good faith. The total fair market value of the in-kind compensation owed by the Club pursuant to this subparagraph B (projected aggregate value for all the years in which in-kind compensation is owed, as calculated on the execution date of the Termination Amendment) shall not exceed one million dollars ($1,000,000). In the event the City and the Club do not mutually agree upon an in-kind compensation package to be included in the Termination Amendment, the Termination Amendment shall require the Club to pay the City one million dollars ($1,000,000) in lieu of in-kind compensation. Such payment shall be made by the Club to the City on a one-time lump sum basis on or before the effective date of termination of the Agreement.

C. <u>Indemnification For Bonds</u>.

i. The Termination Amendment shall provide for the Club to indemnify and hold harmless the City from and against any and all losses, liabilities and fees incurred by the City in connection with the Bonds (as defined below), including but not limited to liability incurred by the City in connection with a pledged revenue source for the Bonds and/or tax exempt status of the Bonds being adversely affected by the Termination Amendment or demolition of the DOME prior to the end of the Term. For purposes of this MOU, "Bonds" means all bonds and other indebtedness issued or incurred prior to the Execution Date and

associated with financing or refinancing the DOME and capital expenditures associated therewith, including but not limited to land acquisition and parking facilities.

ii. The Club acknowledges and agrees that the scope and form of the indemnification to be included in the Termination Amendment must be adequate to fully protect the City against any and all losses, liabilities and fees in connection with the Bonds, as determined by the City Attorney after consultation with the City's bond counsel. Accordingly, the indemnification generally described in this subparagraph C is subject to modification prior to inclusion in the Termination Amendment.

iii. The Club shall provide the City with a letter of credit in a form acceptable to the City and issued by a bank acceptable to the City (or an alternate form of security acceptable to the City) to secure the Club's obligations pursuant to this subparagraph C.

iv. The Club's obligations pursuant to this subparagraph C are in addition to the compensation required to be paid and provided by the Club pursuant to subparagraphs A and B above.

D. Limitations.

i. The Club acknowledges and agrees that the City is entering into this MOU in an effort to keep the Franchise in Pinellas or Hillsborough for the long term and that a portion of the consideration for a Termination Amendment would be the value to the City of retaining the Franchise as a regional asset. Accordingly, without limiting Paragraph 6 below, the compensation set forth in subparagraphs A and B above shall be applicable only in the event the City and the Club enter into a Termination Amendment in order for the Franchise to play its Home Games at a stadium other than the DOME in Pinellas or Hillsborough through at least the end of the 2027 Season (except for Excused Games as defined below). Without limiting the generality of the foregoing, the compensation set forth in subparagraphs A and B above shall have no application or evidentiary relevance whatsoever in the event the Franchise relocates to a stadium outside of Pinellas or Hillsborough prior to the end of the Term. Moreover, without limiting Paragraph 6 below, the Club recognizes that relocation of the Franchise to a stadium outside of Pinellas or Hillsborough prior to the end of the Term will result in irreparable harm to the City and damages that are not readily calculable.

ii. Except as specifically set forth in this MOU, the Termination Amendment shall not relieve the Club of any liabilities incurred or arising prior to the effective date of termination of the Agreement (e.g., claims arising out of events prior to the effective date of termination of the Agreement, amounts owed pursuant to third party contracts, tax liability, etc.).

iii. Notwithstanding the Termination Amendment, the City shall be paid the balance of the Capital Account on or before the effective date of termination of the Agreement and the City shall remain entitled to any and all proceeds, funds and other monies (e.g., ticket stub funds, naming rights proceeds, etc.) payable to the City pursuant to the Agreement through the effective date of termination of the Agreement.

iv. The Termination Amendment shall not include any provision requiring the City to pay damages or incur any liability (including but not limited to delay related damages or liability) in connection with a declaratory judgment action commenced pursuant to Paragraph 5 of this MOU.

v. The Club shall cause the Franchise to play all of its Home Games in the DOME for a minimum of one (1) MLB season (except for games that are not required to be played in the DOME pursuant to Section 2.04 of the Agreement) following the execution date of the Termination Amendment and prior to the effective date of termination of the Agreement.

vi. For purposes of this MOU, "Excused Games" means all Home Games except for (a) those games that are not played due to a Force Majeure Event; and (b) up to ten (10) games per MLB season played at a facility that is not located in Pinellas or Hillsborough.

5. Approval of Termination Amendment.

A. City Council shall vote on whether to approve the Termination Amendment within sixty (60) days following notice from the Mayor that the Termination Amendment has been executed by the Club and the Mayor subject to City Council approval. Further, City Council shall approve the Termination Amendment provided that the Termination Amendment is consistent with the terms and conditions of this MOU.

B. In the event City Council does not approve the Termination Amendment, either the Club or the City may seek a declaratory judgment from a court of competent jurisdiction as to whether the Termination Amendment considered by City Council is consistent with the terms and conditions of this MOU. If a court of competent jurisdiction issues a final order (after the exhaustion of any and all appellate remedies) that the Termination Amendment considered by City Council is not consistent with the terms and conditions of this MOU, such Termination Amendment shall be void and the Club and the City shall remain fully bound by the Agreement and this MOU; provided, however, that the Club may propose an alternative Termination Amendment for City Council's consideration. If a court of competent jurisdiction issues a final order (after the exhaustion of any and all appellate remedies) that the Termination Amendment considered by City Council is consistent with the terms and conditions of this MOU, the Termination Amendment shall be fully enforceable by the Club and the City, effective as of the date the Termination Amendment was executed by the Club and the Mayor.

C. For purposes of a declaratory judgment action pursuant to this Paragraph 5 only, (i) venue for such declaratory judgment action shall be the Circuit Court for the Twelfth Judicial Circuit, in and for Manatee County, Florida; (ii) each party waives any defense, whether asserted by motion or pleading, that the aforementioned court is an improper or inconvenient venue for such declaratory judgment action; and (iii) the City and the Club consent to the personal jurisdiction of the aforementioned court and irrevocably waive any objections to said jurisdiction with respect to such declaratory judgment action.

D. Each party shall bear its own attorneys' fees and costs associated with a declaratory judgment action pursuant to this Paragraph 5. Further, neither the City nor the Club shall have any liability to the other in connection with such declaratory judgment action or any delay associated therewith; provided, however, that the City and the Club shall remain responsible for any amounts due pursuant to the Agreement, this MOU and the Termination Amendment (if the Termination Amendment is enforceable and effective).

6. No Waiver. Except as specifically set forth in this MOU, (i) this MOU is not intended as, and does not operate as, any species of consent to nullify, excuse, or waive in any way or manner, neither express or implied, direct or indirect, nor by any operation of law, any of the requirements or prohibitions set forth in the Agreement; and (ii) both the City and the Club expressly reserve any and all rights, remedies, claims and defenses they have or may have under or with respect to the Agreement; provided, however, the Club expressly waives any defense, whether asserted by pleading or motion, that this MOU operates as any species of consent to allow the Club to act or fail to act in any manner that causes the Club not to comply with any of the requirements or prohibitions set forth in the Agreement, except as specifically set forth in this MOU.

7. Term and Survival. The term of this MOU shall commence on the Execution Date and terminate at midnight on December 31, 2017, unless this MOU is earlier terminated as provided herein. Paragraphs 1, 2, 4, 5, 6, 11, 12, 15 and 16 of this MOU shall survive expiration or earlier termination of this MOU.

8. Default and Termination. The City may terminate this MOU in the event of failure by the Club to observe or perform any term or condition of this MOU if such failure shall continue for thirty (30) days after notice thereof from the City to the Club, or as otherwise provided in this MOU. The Club may terminate this MOU in the event of any failure by the City to observe or perform any term or condition of this MOU if such failure shall continue for thirty (30) days after notice thereof from the Club to the City. The Club and the City agree that, in the event of a violation of this MOU, the party not in default shall be entitled as a non-exclusive remedy, and in addition to an action for damages, to seek and obtain an injunction or decree of specific performance or an equitable remedy from a court of competent jurisdiction to enjoin or remedy any violation of this MOU; provided, however, that the sole remedy for City Council not approving a Termination Amendment shall be as set forth in Paragraph 5 of this MOU.

9. Notice. Any notice required by or permitted under this MOU shall be in writing and shall be deemed delivered when delivered by hand or by overnight delivery service, addressed as follows:

If to the City:

City of St. Petersburg
175 Fifth Street North
St. Petersburg, FL 33701
Attn: Mayor

With a copy to:

City Attorney of St. Petersburg
One 4th Street North, 10th Floor
St. Petersburg, Florida, 33701

If to the Club:

Tampa Bay Rays Baseball, Ltd.
Attn: John Higgins, Senior VP/General Counsel
Tropicana Field
One Tropicana Drive
St. Petersburg, FL 33705

10. Amendment. This MOU may be amended only in writing executed by the City and the Club, subject to City Council approval.

11. Drafting of Agreement. This MOU has been prepared by the City and reviewed by the Club and its professional advisors. The City, the Club and the Club's professional advisors believe that this MOU expresses their agreement and that it should not be interpreted in favor of either the City or the Club or against the City or the Club merely because of their efforts in preparing it.

12. No Third Party Beneficiary. No person other than the Club and the City shall have any rights whatsoever under this MOU.

13. Control Person. The Club shall notify the City within five (5) days if the Control Person for the Club ceases to be either Stuart Sternberg or Matthew Silverman. The City may terminate this MOU with five (5) days prior notice to the Club in the event that the Control Person for the Club ceases to be either Stuart Sternberg or Matthew Silverman. For purposes of this MOU, "Control Person" means the person designated by the Club and approved by MLB who is accountable to MLB for the Club's operation and its compliance with the rules of MLB and who is responsible for and empowered to make all Club decisions, including voting on behalf of the Club at MLB owners meetings.

14. City Approval. For purposes of this MOU, (i) any required written permission, consent, acceptance, approval, or agreement ("Approval") by the City means the Approval of the Mayor or his authorized designee, unless otherwise set forth in this MOU or unless otherwise required to be exercised by City Council pursuant to the City Charter or applicable laws; and (ii) any right of the City to take any action permitted, allowed, or required by this MOU may be exercised by the Mayor or his authorized designee, unless otherwise set forth in this MOU or unless otherwise required to be exercised by City Council pursuant to the City Charter or applicable laws.

15. Due Authority. Each party to this MOU represents and warrants to the other party that (i) it is a duly organized, qualified and existing entity authorized to do business under the

laws of the State of Florida; (ii) this MOU is independently enforceable in accordance with its terms; and (iii) all appropriate authority exists so as to duly authorize the person executing this MOU to so execute the same and fully bind the party on whose behalf he or she is executing.

16. Governing Law and Venue. This MOU shall be governed by and construed in accordance with the laws of the State of Florida. Except as provided in Paragraph 5 of this MOU, (i) venue for any legal proceeding arising out of or related to this MOU shall be Circuit Court for the Sixth Judicial Circuit, in and for Pinellas County, Florida, St. Petersburg Division; (ii) each party waives any defense, whether asserted by motion or pleading, that the aforementioned court is an improper or inconvenient venue; and (iii) the City and the Club consent to the personal jurisdiction of the aforementioned court and irrevocably waive any objections to said jurisdiction with respect to any legal proceeding arising out of or related to this MOU.

In Witness Whereof, the undersigned have executed this Memorandum of Understanding as of the day and year first above written.

CITY OF ST. PETERSBURG, FLORIDA

By:_____
Richard Kriseman, Mayor

ATTEST:

_____
Chan Srinivasa, City Clerk

(seal)

TAMPA BAY RAYS BASEBALL, LTD.,
a Florida Limited partnership
by 501SG, LLC
Its Manager General Partner

By:_____
Stuart Stemberg, Manager

Approved as to Content and Form

_____
City Attorney (designee)

MOU12814/00207836

COUNCIL AGENDA
NEW BUSINESS ITEM

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

DATE: **November 12, 2014**

COUNCIL DATE: **December 18, 2014**

RE: ***City Code Chapter 28 - Vehicles for Hire***

ACTION DESIRED:

Respectfully requesting City Council to refer to a Workshop for discussion of City Code Chapter 28 – Vehicles for Hire Vehicles, which Workshop would include all interested parties, including, but not limited to Taxi operators.

ATTACHMENT: City Code – Chapter 28
Vehicles for Hire

Jim Kennedy, Council Member
District 2

Chapter 28 - VEHICLES FOR HIRE
ARTICLE I. - IN GENERAL

Sec. 28-1. - Definitions.

As used in this article the following terms shall have the meanings ascribed to them:

Driver means an individual who operates or is in actual physical control of a public vehicle.

Exempt vehicles means one of the following:

(1) Motor vehicles used exclusively in transporting children to and from schools.

(2) Hearses and ambulances when operated by licensed embalmers, morticians, or ambulance service companies or their agents or employees in this State.

(3) Handicab means a vehicle designed, constructed, reconstructed or operated for the transportation of persons with nonemergency conditions where no medical assistance is needed or anticipated en route; or for persons who are unable to comfortably use a standard means of conveyance; or for persons who cannot enter, occupy or exit a vehicle without extensive assistance; or where specialized equipment is used for wheelchair or stretcher service; and where the driver serves as both a driver and attendant to assist in door-to-door or bed-to-bed service. No emergency equipment other than a fire extinguisher may be carried. The use of the term "ambulance" or "ambulatory service" may not be used and no representations may be made that any medical service is available.

(4) Motor vehicles operated by a governmental agency.

(5) Public sector buses which are used for the transportation of persons for compensation and which are owned, leased, operated or controlled by a municipal, county or state government, school board or a governmentally owned or managed nonprofit corporation.

(6) Exclusive ride-sharing vehicles as defined in F.S. § 341.031.

(7) Shuttle services owned and operated directly by a hotel or motel for transportation limited to registered guests thereof.

(8) Vehicles used exclusively in transporting persons in a sight-seeing capacity with its primary purpose for tours of landmarks.

Limousine means any motor vehicle not equipped with a taximeter, which provides seating accommodations for not more than 29 passengers, including the driver, not including exempt vehicles.

Manifest means a daily trip sheet completed by each driver listing the information required by the POD.

Motor vehicle means a vehicle that is motorized or self-propelled by power other than muscular power or by animals. The term "motor vehicle" does not include traction engines, road rollers, bicycles, mopeds, or motorcycles.

Motorized non-gasoline powered vehicles means vehicles which have an engine or motor which is directly powered by a source other than gasoline, such as a battery, often similar in appearance to a golf cart, which does not have a taximeter, and only have the capability to travel on streets designated with a 40 miles per hour or less traffic speed limit zone.

New fares means picking up any passenger from a location within the City.

Nonmotorized vehicle means vehicles for hire designed to be propelled by humans or animals and which do not also have engines or motors installed.

Non-public sector bus means any motor vehicle with a capacity for no more than 29 passengers, including the driver but does not include public sector buses, school buses, and buses that transport passengers between a common carrier terminal station, or other exempt vehicles.

Operator means any person owning, leasing or controlling a taxicab, van, or limousine. An operator may or may not be a driver.

Pedal bus means a non-motorized vehicle for hire with a seating configuration similar to that of a dinner table, seating on each side, and solely powered by humans using pedals.

Public street means any of the public streets, boulevards, avenues, drives, or alleys within the City.

Public vehicle means non-public sector buses, taxicabs, vans, limousines and non-motorized vehicles for the transportation for hire of passengers where new fares begin within the City and includes motorized non-gasoline powered vehicles which operate in the same manner as a taxicab but may or may not charge a fee to new fares.

Public vehicle certificate means the written authority issued pursuant to this article which grants the privilege to operate one public vehicle within the City.

Public vehicle driver's permit means a permit issued pursuant to this article which entitles a person to drive or operate a public vehicle within the City.

Taxicab means any motor-driven vehicle, regardless of its power source, with a capacity for no more than nine passengers, including the driver, which is operated for compensation based upon rates reflected on a taximeter, not including exempt vehicles.

Taxicab meter means any mechanical, digital or electronic device which serves to monitor the distance, time, mileage to determine the fare to be charged a passenger of a taxicab.

Van means any motor-driven vehicle with a capacity of not more than 29 passengers including the driver, not including exempt vehicles.

(Code 1992, § 28-1; Ord. No. 107-G, § 1, 11-4-1993; Ord. No. 531-G, § 1, 4-18-2002; Ord. No. 911-G, §§ 1, 2, 8, 1-8-2009; Ord. No. 1027-G, §§ 1—3, 8-18-2011; Ord. No. 1-H, §§ 1, 2, 10-20-2011)

Sec. 28-2. - Penalty for violation.

Every officer, agent, or employee of any corporation, and every other person who violates or fails to comply with or who procures, aids, or abets in the violation of any provision of this article shall be guilty of a municipal ordinance violation and may have a penalty enforced upon said person.

(Code 1992, § 28-2; Ord. No. 107-G, § 2, 11-4-1993)

Secs. 28-3—28-13. - Reserved.

ARTICLE II. - REGULATIONS AND REQUIREMENTS FOR OBTAINING PUBLIC VEHICLE CERTIFICATE

Sec. 28-14. - Regulations and standards for public vehicles.

(a) All public vehicles which are regulated by this chapter except nonmotorized vehicles and motorized non-gasoline powered vehicles shall be equipped with the following:

(1) A rear view mirror and a side view mirror on the driver's side;

(2) A speedometer properly installed, in good working order;

(3) Clean, sanitary interior, free from torn upholstery or floor covering and from damaged or broken seats;

(4) Door hinges and latches in good mechanical working order and doors which operate easily and close securely;

(5) Body, fenders, doors, trim and grill reasonably free from cracks, breaks, and dents that would impair the safety or appearance of the public vehicle;

(6) Glass in the windshield and windows that shall be approved safety non-shatterable glass;

(7) Tires of the size appropriate for the public vehicle and with no mismatched "sized" tires. There shall be no cuts into the tire cord or sidewall area or localized worn spots that expose the ply;

(8) An operational horn with the activating button mounted in the location designated by the vehicle designed and assembled by the vehicle manufacturer;

(9) Seat belts that are available for passengers in all seats except jump seats, spaces designed to accommodate wheelchairs or where the seat belts are not required by law. Seat belts in operating condition and easily accessible by all passengers. For the purpose of this section, seat beltswhich are placed under the seat or

between the lower and upper portions of the seat are deemed not easily accessible;

(10) Standard, operational windshield wipers for the entire front windshield which shall be controlled electronically or by vacuum and operated from the interior of the public vehicle. The wiper blades shall be in such a condition as to make firm contact with the windshield when operational, and shall not be torn or badly worn;

(11) An operational parking brake and an operational primary brake system which acts on all of the vehicle's axles; and

(12) An adequately operating air conditioning/heating system and windshield defrost or defogging system, which controls the temperature of the interior of the vehicle between 68 degrees Fahrenheit to 78 degrees Fahrenheit.

(b) The public vehicle shall be structurally sound and operate with a minimum of noise and vibration, and the driver's vision shall be unobstructed on all four sides of the public vehicle.

(c) There shall be a place provided for the driver's permit and the driver's appropriate valid State driver's license to be prominently displayed.

(d) Additionally, for taxicabs, the items listed below shall be required:

(1) The operator's trade name, monogram or insignia, taxicab number and telephone number shall be permanently affixed upon the metal portion of the outside of each side of the taxicab in letters at least three inches high, painted in a color contrasting to that of the taxicab.

(2) A two-way radio or its equivalent shall be installed and operating properly with access to or affiliated with a central dispatch facility.

(3) A taximeter shall be installed and illuminated so as to be easily seen by a passenger sitting in any part of the taxicab.

a. The taximeter will be of such a type and design as will properly and accurately compute and display on its face the charge for distance traveled or the charge for waiting time.

b. The operation of any taxicab with a taximeter which is defective or which does not properly and accurately compute and display on its face the charge for distance traveled or the charge for waiting time shall constitute a violation of this article.

c. The taximeter shall be inspected each time a periodic inspection is made. The taximeter shall be inspected annually by the department of agriculture bureau of weights and measures and their seal affixed to the meter.

d. No taximeter shall be used between sunset and sunrise unless the face thereof shall be illuminated by a light so arranged as to give continuous light upon the taximeter.

e. The taximeter shall be one approved by the State department of agriculture bureau of weights and measures or such other enforcing department of the State.

f. There shall be a signal or other device affixed to the taximeter which indicates whether the taxicab is in use.

(4) The color scheme, insignia, and cruising light design shall be unique and readily distinguishable from other taxicab companies' color schemes and insignia. If there are any changes in color scheme, insignia, or cruise light design the City shall be notified.

(5) Each operator shall have posted inside of each taxicab, in a conspicuous place, the detailed tariff charged or to be charged for transportation. This tariff shall be printed in such a size as to allow it to be easily readable by persons sitting in the rear seat of the taxicab. This tariff shall conform to and be an exact duplicate of the tariff filed with the POD as required by this article.

(6) The name of the driver shall be plainly posted on the inside of the taxicab and it shall also state whether the driver is the owner or lessee of the taxicab.

(7) The taxicab may have a roof identification device or a dashboard mounted identification device visible from the exterior indicating that the vehicle is a taxicab which may include a device to indicate whether the taxicab is available for hire or is vacant.

(e) Exempt vehicles are not required to comply with this section.

(f) Non-motorized vehicles are required to comply with the following:

(1) Non-motorized vehicles shall be equipped with:

a. All safety equipment required for vehicles including horn, lights, reflectors and seatbelts, where applicable;

b. A signaling device, which may be human powered such as a whistle;

c. A clean, sanitary interior, free from torn upholstery or floor covering and from damaged or broken seats;

d. Doors which operate easily and close securely and door hinges and latches in good mechanical working order, if the vehicle is designed to have doors; and

e. Tires of the size appropriate for the vehicle, with no mismatched "sized" tires.

(2) Non-motorized vehicles may not be operated on any City sidewalk;

(3) Non-motorized vehicles shall comply with posted regulations for stopping and standing. Non-motorized vehicles may not stop or stand in on-street spaces reserved for bus stops and trolley stops;

(4) Non-motorized vehicles may use available public parking spaces for stopping or standing but shall comply with posted time requirements and are subject to ticketing for failure to comply with such requirement;

(5) There shall be a place provided in the vehicle for the public vehicle driver's permit to be displayed;

(6) Non-motorized vehicles with passengers, except for pedal buses, may only operate between 9th Avenue South and 9th Avenue North and between 32nd Street and Tampa Bay;

(7) Non-motorized vehicles shall enter into a license agreement with the City prior to transporting passengers;

(8) For pedal buses, the following additional requirements shall be met:

a. A public vehicle certificate shall be issued provided the applicant meets all the requirements set forth in this chapter and provides a copy of a current, valid license agreement with the City. The public vehicle certificate shall be visible from the exterior of the pedal bus on the rear of the vehicle. Failure to have a current, valid license agreement shall result in immediate revocation of the public vehicle certificate.

b. A public vehicle certificate holder shall operate the pedal bus within 30 days of obtaining a public vehicle certificate.

c. No alcoholic beverages other than beer, wine, hard cider or malt based beverages below 19 percent alcohol may be consumed by passengers on the pedal bus. No persons under the age of 21 are allowed on the pedal bus during a ride where alcohol is or is planned on being consumed.

d. All public vehicle certificate holders shall require passengers to execute a waiver, approved by the City, prior to boarding the pedal bus. Licensee shall make available for inspection such executed waivers upon the City's request.

e. A public vehicle certificate holder shall require all passengers under age 16 to wear helmets and offer helmets for all other passengers, regardless of age, at no cost.

f. All pedal buses may only be used on public streets designated with a speed limit of 30 miles per hour or less subject to the following exceptions:

1. *Special events.* Pedal buses shall not operate within half a mile of any boundary of any event declared to be a special event by a resolution adopted by the City Council during the event and for two hours prior to and two hours after the event. The resolution shall delineate the boundaries within which the special event declaration is to be effective.

2. *Co-sponsored and City-sponsored events.* The pedal bus shall not operate within half a mile of any boundary of an outdoor event co-sponsored by the City under its co-sponsorship procedures or any boundary of a City-sponsored event that is specifically listed in the license agreement and shall not operate two hours prior to and two hours after the event. The POD may increase or decrease the distance and time limitations as determined necessary based upon the size of the event and may add outdoor events to this list if such event is anticipated to generate more than 10,000 attendees. In such a case the POD shall notify the public vehicle certificate holder in writing, at least ten days in advance of such restriction. Notwithstanding the foregoing, the pedal bus shall not operate on December 31 and July 4 between and including 5th Avenue North to 5th Avenue South from Tampa Bay to Interstate I-275 after 5:00 p.m. The POD may increase or decrease the distance and time limitations as determined necessary to have unobstructed pedestrian and vehicular access.

3. *Tropicana Field Events.* Pedal buses shall not operate between and including 6th Street and 20th Street and 5th Avenue North to 5th Avenue South during an event held at Tropicana Field and for 1.5 hours prior to and 1.5 hours after an event.

4. *Crossing streets.* Pedal buses are allowed on streets designated with a speed limit of over 30 miles per

hour for the sole purpose of crossing such portion where a 30 miles per hour or less speed zone is designated on both sides of the street. The pedal bus shall obey all State laws with regards to road crossings and travelling upon State and county roads.

5. *Street closures*. Pedal buses are not allowed on streets which have been closed except that if such closure is in association with a parade permit and the pedal bus is an authorized participant in such parade.

g. Public vehicle certificate holders shall carry the following insurance at its own expense:

1. Commercial general liability insurance in an amount of at least $5,000,000.00 per occurrence, with $5,000,000.00 aggregate, and $5,000.00 medical payments coverage. This policy shall include coverage for (i) personal injury or death or property damage or destruction; (ii) participant and passenger liability; (iii) contractual liability under this agreement, and (iv) customers who bring alcohol on the pedal bus.
2. Automobile liability insurance of $1,000,000.00 combined single limit.
3. Workers' compensation insurance as required by Florida law and employers' liability insurance in an amount of at least $100,000.00 each accident, $100,000.00 per employee, and $500,000.00 for all diseases.

h. Pedal buses shall obey all traffic laws and shall not obstruct pedestrian traffic.

i. No glassware of any kind shall be allowed on a pedal bus including but not limited to bottles, receptacles or drinking glasses.

j. A violation of the requirements in this section shall constitute a violation of this Code pursuant to Section 1-7 () and may be grounds to revoke a public vehicle certificate.

(g) Motorized non-gasoline powered vehicles are required to comply with the following:

(1) Motorized non-gasoline powered vehicles shall be equipped with:

a. Mirrors, horn, headlights, taillights, turn signal lights, windshield wipers, hand brake and primary brake system which acts on all axles, all of which shall be in good working condition;

b. Seatbelts for all occupants;

c. A clean, sanitary interior, free from torn upholstery or floor covering and from damaged or broken seats;

d. All exterior parts of the vehicle shall be free from cracks, breaks and dents; and

e. Tires of the size appropriate for the vehicle, with no mismatched "sized" tires. There shall be no cuts into the tire cord or sidewall area or localized worn spots that expose the ply.

(2) Motorized non-gasoline powered vehicles shall be structurally sound and operate with a minimum of noise and vibration;

(3) Motorized non-gasoline powered vehicles shall comply with posted regulations for stopping and standing and shall not stop or stand in on-street spaces reserved for, or marked as, bus stops and trolley stops, but may use on-street spaces reserved for taxicabs;

(4) Motorized non-gasoline powered vehicles may use available public parking spaces for stopping or standing but shall comply with posted time requirements and are subject to ticketing for failure to comply with such requirements;

(5) There shall be a place provided in the vehicle for the public vehicle driver's permit to be displayed which shall be readily visible to occupants;

(6) The color scheme and insignia shall be unique and readily distinguishable from all motorized non-gasoline powered vehicles and taxicab color schemes and insignias approved for operation in the City.

(7) Motorized non-gasoline powered vehicles shall comply with all traffic regulations and shall not be allowed on any sidewalk;

(8) Motorized non-gasoline powered vehicles which charge a fee shall be regulated as a taxicab but shall not be required to have 24 hour dispatch service or a minimum number of public vehicle certificates.

(h) In addition to any vehicle signs allowed by the sign section of the land development regulations, taxicabs shall be allowed one triangular or one two-sided sign on the roof of the taxicab which shall not exceed two feet in height (as measured from the roof) or one one-sided sign which shall be attached to the trunk or bumper and directed toward vehicles following the taxicab. No sign face shall extend beyond any side of the vehicle and no sign face shall exceed four feet in length. In addition to any vehicle signs allowed by the sign section of the land development regulations,

motorized non-gasoline powered vehicles are allowed to have both of the signs allowed for taxicabs and any sign on the roof of the vehicle may have sign faces up to five feet in length. A non-motorized vehicle shall have not more than one sign on each side of the vehicle, each not more than two square feet and one sign on the rear of the vehicle not more than four square feet.

(i) Non-public sector buses, limousines, and vans shall operate as a pre-arranged service and shall not solicit "walk up" passengers unless operating pursuant to a written agreement with the ownership or management of the location of the solicitation.

(Code 1992, § 28-3; Ord. No. 107-G, § 3, 11-4-1993; Ord. No. 531-G, § 2, 4-18-2002; Ord. No. 911-G, §§ 3, 4, 1-8-2009; Ord. No. 969-G, § 1, 2-4-2010; Ord. No. 1027-G, §§ 4—6, 8-18-2011; Ord. No. 1-H, §§ 3, 4, 10-20-2011; Ord. No. 113-H, § 1, 6-5-2014)

Sec. 28-15. - Public vehicle certificate requirement.

(a) It shall be unlawful to operate any public vehicle which picks up a new fare within the City limits without a valid certificate affixed to the public vehicle.

(b) There shall be a rebuttable presumption that a public vehicle which does not have a valid certificate affixed to the vehicle is violating this provision.

(c) Each public vehicle shall have permanently affixed to the public vehicle a valid public vehicle certificate prior to each public vehicle beginning a new fare within the City limits. The public vehicle certificate shall be located on the driver's side of the vehicle on the lateral face of the bumper, trunk lid, or rear window and shall be visible from the exterior of the vehicle.

(d) Each certificate shall expire on September 30 and may be renewed upon payment of the prescribed fee prior to expiration.

(e) All public vehicle certificates fees for renewals shall be paid on or before September 30 of each fiscal year. If September 30 falls on a weekend or holiday, the renewal fee is due and payable on or before the first business day following September 30.

(f) For each new public vehicle certificate issued between October 1 and March 31, the full amount of the certificate shall be paid. For each new public vehicle certificate issued on or after April 1, one-half of the total amount of the public vehicle certificate shall be paid. This section does not apply to temporary 14-day certificates as set forth in this chapter.

(g) Upon the cancellation or lapse of any policy of insurance as required by this article, the certificate issued pursuant to this article shall be immediately revoked unless, before the expiration date of the policy of insurance, another policy of insurance containing all the requirements of the original policy of insurance is obtained. However, any holder of a certificate may make application to the POD for a voluntary suspension of the certificate for a term not to exceed six months and not to extend beyond the certificate term. The POD, in granting a voluntary suspension of a certificate, shall require the holder of the certificate to surrender possession of the certificate to the POD, but the surrender of possession of the certificate shall not be construed to be a cancellation thereof unless the holder of the certificate shall fail to file with the POD a policy of insurance before the expiration date of the suspension period. During the time of the voluntary suspension of the certificate, the operator shall not be required to maintain the policy of insurance as required by this article. A public vehicle certificate may be transferred during the voluntary suspension period.

(h) The holder of any public vehicle certificate may assign the certificate to any person or any vehicle otherwise qualified under this article, however, a transfer fee of $25.00 must be paid to the City and the appropriate transfer application must be filed with the City before each certificate may be transferred. The person or vehicle that the certificate is to be transferred to must meet all the requirements for the issuance of a public vehicle certificate. The holder shall not transfer the certificate to any other vehicle without filing a transfer application and making payment of the transfer fee of $25.00 per certificate transferred. Each vehicle receiving a transferred certificate must meet all the requirements for the issuance of public vehicle certification.

(i) The applicant for a certificate required by this section shall make a notarized application therefor to the POD upon application blanks to be furnished by the POD, which application shall contain, but not be limited to, the following information:

(1) The owner of the vehicle and, if not owned by the applicant, from whom the vehicle is leased or rented;

(2) The make and model of the vehicle and the year of its manufacture, together with the serial number of the vehicle and the seating capacity thereof;

(3) The State license number of the motor vehicle;

(4) If the owner of the vehicle is a corporation, the officers thereof;

(5) If the owner of the vehicle is a partnership, the name and residence of each partner;

(6) The principal business location of the owner of the vehicle;

(7) A detailed rate and fare schedule to be charged for the vehicle;

(8) Whether the vehicle is to be operated as a taxicab, van, limousine, non-gasoline powered vehicle or non-motorized vehicle; and

(9) If the vehicle is a taxicab, taxicab parent company information:

a. Name, address, and phone number;

b. Color scheme;

c. Insignia design; and

d. Cruising light design.

(j) In addition to the above required application information, the applicant shall:

(1) State, declare and agree that the applicant will comply with all of the laws of the City and that for a violation of any of the provisions of this chapter, the POD shall be at liberty to cancel and withdraw the certificate and terminate the right of the person to use the streets of the City to operate a public vehicle, upon notice and a reasonable opportunity to be heard regarding such proposed action;

(2) Agree to maintain and keep in workable condition one vehicle for each certificate;

(3) Include an attached notarized statement from the applicant's mechanic or from a licensed automotive garage or a mechanic accepted by the City, certifying that the vehicle meets the minimum standards contained within this chapter;

(4) State, declare and agree that the applicant and all employees will service all areas of the City. Non-motorized vehicles and motorized non-gasoline powered vehicles are not required to comply with this provision; and

(5) Include an attached notarized statement from the owner of the taxicab that the owner will provide 24-hour radio dispatch service.

(k) Before a certificate required by this article shall be issued by the POD, the applicant for a certificate of the public vehicle shall conform to the following requirements:

(1) Pay to the City the administrative certificate fee for each public vehicle certificate as set forth in Chapter 12 ()

(2) File with the POD satisfactory evidence of holding a motor vehicle liability insurance policy insuring against loss from liability for bodily injury, death, and property damage, with coverage limits not less than the minimum amounts specified by F.S. § 324.032 or such greater minimum amounts as may be required by other provisions of F.S. ch. 324, applicable to the applicant. Notwithstanding the foregoing, non-motorized vehicles, except for pedal buses, shall be required to obtain general liability insurance in the amount of $300,000.00 per occurrence, pedal buses shall provide the insurance limits as set forth in this chapter (currently 28-14 ()(f)), and the City shall be named as an additional insured on the insurance certificate. The policy of insurance shall provide that notice for the cancellation thereof shall be given not less than ten days in advance of the effective date of such cancellation to the POD. The insurance policy shall provide that the City shall receive all notices of any kind (termination, cancellation, renewal, nonrenewal, rate increase, etc.) which shall be sent to the POD.

a. If the holder of public vehicle certificates has more than one insurance policy for the holder's public vehicles, the policies shall have the same expiration date. Any exceptions must be approved in writing by the POD.

b. The holder of a public vehicle certificate shall provide a schedule issued by the insurance carrier of all vehicles covered by the certificate of insurance. A change of the certificate of insurance shall be provided to the POD from the authorized insurance representative when public vehicles are added or deleted from the policy. The City shall be named as a certificate holder on the insurance certificate of all insurance policies maintained to satisfy the requirements of this section.

(3) Provide evidence that the operator shall have at least three public vehicle certificates to operate three taxicabs for public transportation in the City as part of his taxicab business. This provision shall only apply to taxicabs.

(l) Non-motorized vehicles and motorized non-gasoline powered vehicles are required to comply with this section unless otherwise specifically exempted from a particular provision. All exempt vehicles are not required to comply with this section.

(m) A person who makes application for a public vehicle certificate shall be issued such a certificate upon a showing to the City, in the manner prescribed in this chapter of the Code that the person has met all the requirements for issuance of such a certificate.

(n) The public vehicle certificate is delinquent if not renewed by September 30 of each year. Any public vehicle certificate not renewed is deemed revoked. Delinquent fees are subject to a delinquency penalty of ten percent for the month of October plus an additional five percent penalty for each month or portion thereof of delinquency thereafter until paid. The total delinquency penalty shall not exceed 25 percent of the fee due. The payment of this delinquency penalty is not in lieu of other penalties provided by this article. It is no defense of nonpayment of any public vehicle certificate that the business or person was not notified that payment was due to the City. Any holder of a public vehicle certificate for a previous year who does not renew by September 30 of the current year is subject to the delinquency penalty as set forth in this paragraph regardless of the subtraction or addition of new vehicles to their fleet. If a delinquent certificate holder adds or subtracts new vehicles to their fleet, a delinquency penalty shall be assessed on the total vehicles within their fleet at the time of reinstatement.

(o) The holder of any public vehicle certificate may purchase a temporary 14-day certificate for a replacement vehicle should an event occur rendering a vehicle assigned a public vehicle certificate to be disabled. A temporary 14-day certificate fee of $15.00 shall be paid to the POD. The temporary public vehicle certificate application must be filed with the City before a certificate may be issued. The person and/or vehicle that the certificate is to be issued to must meet all the requirements for the issuance of a public vehicle certificate. Failure to obtain a public vehicle certificate for the replacement vehicle after the expiration of the 14 days or failure to reinstate the original vehicle assigned a public vehicle certificate shall be a violation of this article.

(p) Any holder of a revoked public vehicle certificate must file a new application and pay all applicable fees for reinstatement of the public vehicle certificate.

(Code 1992, § 28-4; Ord. No. 107-G, § 4, 11-4-1993; Ord. No. 152-G, § 1, 5-5-1994; Ord. No. 531-G, §§ 3—5, 4-18-2002; Ord. No. 648-G, § 1, 2-5-2004; Ord. No. 911-G, §§ 5, 6, 1-8-2009; Ord. No. 969-G, § 2, 2-4-2010; Ord. No. 1027-G, §§ 7—12, 8-18-2011; Ord. No. 1-H, § 6, 10-20-2011; Ord. No. 39-H, § 7, 8-16-2012)

Secs. 28-16—28-26. - Reserved.

ARTICLE III. - PUBLIC VEHICLE DRIVER REQUIREMENTS

Sec. 28-27. - Prohibited conduct of public vehicle drivers.

(a) It shall be unlawful for any driver of a public vehicle to:

(1) Violate any of the terms, provisions or directions of this article;

(2) Fail to keep a written manifest of all trips, which documents information as to the time of each trip, the starting and ending point of each trip, together with the number of persons carried. Every driver shall maintain a daily manifest upon which they shall promptly and legibly record the following information: name of driver, vehicle number, year, month, date, and the starting time, place of origin and destination of each trip during a driver's operating period. All manifests shall be subject to inspection by the POD and law enforcement officials. The manifest shall be available for inspection at all times and shall be kept available for a period of not less than six months.

(3) Fail to report promptly all accidents to the Police Department;

(4) Fail to report to the Mayor or his designee any change of residence within five working days;

(5) Operate any public vehicle when the individual's driver's permit required by this article or State driver's license require by State law has been revoked or during the time when the individual's driver's permit or State driver's license is suspended;

(6) Fail to give a receipt for fares when requested by passengers; or

(7) Operate a vehicle for more than 12 hours of any continuous 24-hour period.

(8) It shall be unlawful for a driver of a public vehicle as defined herein to have located within the interior of that public vehicle any:

a. Two-way or similar scanners;

b. Two-way radio frequency monitors; or

c. A radar detector.

(b) It shall be unlawful for any person to drive or operate a public vehicle for hire within the City unless that person has a valid, current public vehicle driver's permit. It shall be unlawful for any taxicab parent company to allow a person to drive or operate a public vehicle for hire, which is owned or leased by the taxicab parent company, within the City unless that person has a valid, current public vehicle driver's permit.

(c) It shall be unlawful for any person to drive a handicap, a motorized non-gasoline powered vehicle or non-motorized vehicle for hire within the City unless that individual has obtained from the City a public vehicle driver's permit.

(d) If the taxicab parent company fails to provide 24-hour radio dispatch service, or the equivalent thereof, or to keep a minimum of three certificates to operate three taxicabs for public transportation in the City, then all certificates issued under that parent company will be revoked.

(e) All public vehicle trips dispatched by the public vehicle dispatch service holder shall be immediately recorded on a dispatch ticket indicating the time, date and origin of each trip dispatched. All dispatch tickets shall be maintained by the public vehicle certificate holder for at least 30 days from the date of the dispatch ticket and shall be available for inspection at all times within that period. All dispatch tickets shall be subject to inspection by the POD and law enforcement officials.

(Code 1992, § 28-5; Ord. No. 107-G, § 5, 11-4-1993; Ord. No. 531-G, § 6, 4-18-2002; Ord. No. 911-G, § 7, 1-8-2009; Ord. No. 930-G, § 3, 6-4-2009; Ord. No. 1027-G, §§ 13—15, 8-18-2011)

Sec. 28-28. - Public vehicle driver's permit.

(a) Application for the public vehicle driver's permit shall be made in person to the Police Department.

(1) *Required information under oath.* Applications shall provide the required information under oath, on forms supplied by the Police Department and shall include the following:

a. *Copies of drivers licenses.* A copy of a valid State driver's license, and a list of every state where the applicant held a driver's license during the preceding three years and including, if available, the driver's license number;

b. *Addresses of residence.* The addresses of each and every place of residence or domicile of the applicant during the preceding three years, including the current residence address;

c. *Traffic record for three years previous to the application.* Only pleas of nolo contendere, convictions and forfeitures of collateral need be reported. Parking citations need not be reported;

d. *Criminal record.* Only pleas of nolo contendere, convictions, or forfeitures of collateral need be reported.

(2) *Fingerprinting.* The Police Department shall make a record of the applicant's fingerprints.

(3) *Permit fee.* Each applicant shall submit the public vehicle driver's permit fee as set forth in Chapter 12 () along with the application.

(4) *Release and consent form.* A completed release and consent form in which the applicant designates and allows the Chief of Police to contact and obtain from the FBI, FDLE and/or department of motor vehicles, for every state in which the applicant has lived for the past three years, all records regarding the applicant.

(5) *Required to furnish all information.* Each applicant shall furnish all the information required by the application.

(b) The City Police Department shall conduct an investigation made of the facts stated in the application for a public vehicle driver's permit and other relevant data. The file shall be available to the applicant or his agent upon request.

(c) The Police Department shall conduct an investigation made of the facts stated in the application for the permit and other relevant data. The file shall be available to the applicant or his agent upon request.

(d) If the Police Department finds that the applicant meets the requirements of this chapter, it shall issue a permit to the applicant. The Police Department shall refuse to issue a permit to an applicant for any of the following reasons:

(1) The applicant has repeated and persistent violations of the motor vehicle laws.

(2) The applicant has been convicted of any offense involving commission of a felony within the past five years or a misdemeanor within the last three years.

(3) The applicant's is on parole or probation for a felony or misdemeanor, is covered by diplomatic immunity, has less than six months driving experience, does not have a valid State driver's license or is less than 18 years of age.

(4) The applicant has been designated as a sexual predator.

(5) The applicant has submitted false or materially misleading statements in the application.

(6) If an applicant has been arrested prior to or subsequent to the submission of his initial application or application for renewal, said application shall be held in abeyance until a prosecutorial decision or a judicial determination has been rendered.

(7) For the purpose of the investigation of the applicant for a public vehicle driver's permit, the Police Department may require the applicant to submit to an examination as to the applicant's knowledge of the traffic regulations, the geography of the City and the applicant's skill and ability to drive a public vehicle. If the results of this stated examination are unsatisfactory, the application may be denied.

(e) The permit shall be valid until the end of the fiscal year of the City and shall expire on September 30 following the issuance; however, permits issued or renewed during the months of August and September shall expire on the last day of September of the year next following their issuance or renewal. The permit must be renewed each year.

(f) A public vehicle driver's employer or the public vehicle driver or owner of the public vehicle shall obtain and file a surety bond or evidence of insurance as required by this chapter.

(g) Upon the issuance of the permit, the public vehicle driver shall obtain a photo identification permit card from the Police Department. It shall be unlawful for a driver of a public vehicle who begins a new fare in the City limits to operate any public vehicle unless that driver has at all times, in full and plain view of the fare, the photo identification permit card.

(h) Permits may be renewed for a one-year period, provided that the Police Department's authorized investigation of the driver's traffic and criminal record reveals no criminal or traffic violations during the period of his expiring permit. If the investigation reveals such violations, the permit shall not be valid.

(i) The permit is the property of the City and is not transferable to any other driver. It shall be surrendered to the Police Department by the driver upon such driver's ceasing to drive a public vehicle.

(j) A license holder shall make application for a renewal of the permit at least 30 days but not more than 60 days prior to the expiration of the permit.

(k) The applicant or the permittee shall have a right to appeal a decision to deny or revoke a permit. The appeal shall be on a form provided by the City Clerk and must be filed with the City Clerk within ten days of the decision. The appeal shall be heard by the City Administrator or by a Department Director or other Senior Management Official who has been designated by the City Administrator for the purpose of conducting the hearing. The hearing shall be conducted at a reasonable time and place, following notice of the hearing to the appellant. The hearing shall be informal and the strict rules of evidence shall not be applicable, but the minimal requirements of due process shall be observed. The objective of the hearing shall be to determine whether the denial or revocation complies with the requirements of the Code. At the hearing, the POD and the applicant may introduce such evidence as is deemed necessary. The decision of the City Administrator or the City Administrator's designee shall be final and the applicant shall be deemed to have exhausted all administrative remedies.

(Code 1992, § 28-6; Ord. No. 107-G, § 6, 11-4-1993; Ord. No. 152-G, § 2, 5-5-1994; Ord. No. 930-G, § 1, 6-4-2009; Ord. No. 39-H, § 8, 8-16-2012)

Sec. 28-29. - Reserved.

Editor's note—

Ord. No. 1027-G, § 16 (), adopted Aug. 18, 2011, repealed § 28-29 () which pertained to additional prohibited activity and derived from § 28-7 of the 1992 Code and Ord. No. 107-G, § 7 (), adopted Nov. 4, 1993.

COUNCIL AGENDA
NEW BUSINESS ITEM

TO:	Members of City Council
DATE:	November 24, 2014
COUNCIL DATE:	December 18, 2014
RE:	Referral to Budget, Finance & Taxation Committee

ACTION DESIRED:

Respectfully requesting a referral to the BF&T Committee for discussion to remove Park for Broadwater Area from the Weeki Wachee Project List.

Steve Kornell
Council Member

COUNCIL AGENDA
NEW BUSINESS ITEM

TO: **Members of City Council**

DATE: **December 16, 2014**

COUNCIL DATE: **December 18, 2014**

RE: ***30th Annual MLK Day Parade***

ACTION DESIRED:

Respectfully request City Council set a public hearing for appropriation of contingency funds to underwrite attendance of two (2) Historically Black College/University bands to attend and participate in the 30th Annual St. Petersburg MLK Day Parade on January 19, 2015.

Charlie Gerdes
Council Member

ST. PETERSBURG CITY COUNCIL
BUDGET, FINANCE & TAXATION COMMITTEE

Committee Report for December 11, 2014

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

Support Staff: John Armbruster, Personnel Analyst III, Human Resources
Meghan Wimberly, Collections Assistant, Billing & Collections

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

Both the November 17, 2014 and November 24, 2014 minutes were unanimously approved.

D. New / Deferred Business

1. Report from Investment Oversight Committee (IOC) Meeting December 9, 2014 (Fritz)

A. 2015 Meeting Dates

Anne Fritz, Director of the Finance Department, previously provided the 2015 IOC meeting dates to the Clerk's Office for distribution to City Council.

B. Revisions to Investment Policies

Anne Fritz, Director of the Finance Department, provided the Committee an overview of the IOC, December 9, 2014 meeting which included a discussion of the draft Investment Policy for Municipal Funds and the draft Alternate Investment Policy which includes the Parks Preservation Fund (Weeki Wachee Fund), Environmental Preservation Fund and 25% of the Water Cost Stabilization Fund. Ms. Fritz explained the process used to develop the proposed changes to the policies including working with her staff, the City's Legal Department and a Public Finance Management firm. Ms. Fritz noted the majority of the proposed changes from the previous draft presented to the Budget, Finance and Taxation Committee were not substantive in nature and were primarily focused on removing duplicative language and improving the overall flow in reading the policies.

Councilmember Nurse motioned to bring the draft policies to City Council. The motion passed unanimously.

2. Health Insurance Renewals (Guella/Grant)

Chris Guella, Director of the Human Resources Department, introduced staff that worked on the 2015 health insurance renewals and turned the discussion over to Chuck Tobin from Arthur J. Gallagher and Company. Mr. Tobin presented a 2015

health plan budget, funding analysis, projections, and contribution modeling to support Gallagher and Company's 2015 health insurance recommendations. Mr. Tobin's presentation included a recommendation to eliminate the aggregate stop-loss insurance policy for an annual savings of $124,458; the creation of a bronze health insurance plan targeting part-time employees that qualify for insurance under the Affordable Health Care Act; and a new $200 deductable for tier 2, 3 and 4 drug prescriptions. Mr. Tobin explained that the 2015 insurance renewal costs without Gallagher's recommended changes would increase the cost of health insurance for employees and pensioners 65 and under approximately 9.5%, or approximately 4.6% with the recommended changes.

Councilmember Nurse motioned to bring the recommendations to City Council. The motion passed unanimously.

E. Continued Business / Deferred Business - None

F. Upcoming Meetings Agenda Tentative Issues

1. January 15, 2015 - Local Hiring Ordinance Report (Conners/Foster)
2. January 15, 2015 - Mandatory use of local hiring for public construction projects over $10 Million (Nurse)

G. New Business Item Referrals

1. Remove park for Broadwater area from the Weeki Wachee Project List (Kornell)
2. Remove earmark for arts funding from the Weeki Wachee Project List (Gerdes)

H. Adjournment – Meeting adjourned at 9:17 a.m.

RESOLUTION No. 2014-

A RESOLUTION APPROVING THE INVESTMENT POLICY CITY OF ST. PETERSBURG, FLORIDA MUNICIPAL FUNDS ("INVESTMENT POLICY") AND THE ALTERNATE INVESTMENT POLICY PARKS PRESERVATION FUND (WEEKI WACHEE FUND), ENVIRONMENTAL PRESERVATION FUND, WATER COST STABILIZIATION FUND ("ALTERNATE INVESTMENT POLICY"); PROVIDING THAT THE INVESTMENT POLICY AND THE ALTERNATE INVESTMENT POLICY SHALL SUPERSEDE THE RESTATED CITY OF ST. PETESBURG INVESTMENT PLAN FOR MUNICIPAL FUNDS AS AMENDED; AUTHORIZING THE FINANCE DIRECTOR TO MAKE NON-SUBSTANTIVE CHANGES TO THE INVESTMENT POLICY AND ALTERNATE INVESTMENT POLICY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Ordinance No. 221-G governs the investment of municipal funds and the Restated City of St. Petersburg Investment Plan for Municipal Funds which has been amended from time to time (as amended, "Investment Plan") provides the detailed City investment plan; and

WHEREAS, the City's Investment Oversight Committee ("IOC") and the Budget, Finance and Taxation Council Committee ("BF&T") requested changes to the Investment Plan to allow for further diversification of certain City portfolios including equity type investments and other alternatives; and

WHEREAS, it was recommended by the City's financial advisor, PFM Asset Management, LLC ("PFM") to separate the portfolios and/or portions of portfolios that were governed by the Investment Plan; and

WHEREAS, PFM proposed an Investment Policy City of St. Petersburg, Florida Municipal Funds ("Investment Policy") and an Alternate Investment Policy Parks Preservation Fund (Weeki Wachee Fund), Environmental Preservation Fund, Water Cost Stabilization Fund ("Alternate Investment Policy"); and

WHEREAS, the Investment Policy and the Alternate Investment Policy set forth objectives and guidelines to govern the investment of those municipal funds identified in said policies; and

WHEREAS, the Investment Policy and the Alternate Investment Policy were provided to the IOC and BF&T for review and approval; and

WHEREAS, the IOC and BF&T recommended approval of the Investment Policy and Alternate Investment Policy; and

WHEREAS, the Investment Policy and the Alternate Investment Policy may need to be modified from time to time as warranted by conditions, subject to City Council approval.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Investment Policy City of St. Petersburg, Florida Municipal Funds ("Investment Policy") and the Alternate Investment Policy Parks Preservation Fund (Weeki Wachee Fund), Environmental Preservation Fund, Water Cost Stabilization Fund ("Alternate Investment Policy") are hereby approved by this Council.

BE IT FURTHER RESOLVED that the Investment Policy and the Alternate Investment Policy shall supersede the Restated City of St. Petersburg Investment Plan for Municipal Funds, as amended.

BE IT FURTHER RESOLVED that the Finance Director is authorized to make non-substantive changes to the Investment Policy and Alternate Investment Policy to correct typographical errors, ensure consistent terminology and clarify provisions of the policies to conform to City Council's direction.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

_____

City Attorney (Designee)
December 18 City Council Meeting
Document no. 208389

Investment Policy
City of St. Petersburg, Florida
Municipal Funds

Approved on
XX XX, 2014

TABLE OF CONTENTS

SECTION		PAGE
I.	POLICY STATEMENT	3
II.	SCOPE	3
III.	INVESTMENT OBJECTIVES	4
IV.	DELEGATION OF AUTHORITY	5
V.	PRUDENT PERSON STANDARD	6
VI.	ETHICS AND CONFLICTS OF INTEREST	6
VII.	CONTINUING EDUCATION	7
VIII.	MATURITY AND LIQUIDITY REQUIREMENTS	7
IX.	RISK AND DIVERSIFICATION	8
X.	MASTER REOURCHASE AGREEMENT	8
XI.	COMPETITIVE SELECTION OF INVESTMENT INSTRUMENTS	8
XII.	AUTHORIZED INVESTMENTS	9
XIII.	DIVERSIFICATION	13
XIV.	DERIVATIVES AND REVERSE REPURCHASE AGREEMENTS	17
XV.	PERFORMANCE MEASUREMENTS	17
XVI.	INVESTMENT PROCEDURES	18
XVII.	INTERNAL CONTROL	18
XVIII.	CRITERIA FOR SELECTION OF FINANCIAL INTERMEDIARIES AND ISSUERS	19
XIX.	PAYMENT, CUSTODY AND SAFEKEEPING	21
XX.	REPORTING REQUIREMENTS	21
XXI.	INVESTMENT OVERSIGHT COMMITTEE	22
XXII.	GOVERNMENT SPONSORED INVESTMENT POOL OR REGISTERED SHORTTERM MONEY MARKETS	22
XXIII.	ANNUAL REVIEW	23
XXIV.	INVESTMENT POLICY ADOPTION	23

ATTACHMENTS:

ATTACHMENT 1 - GLOSSARY OF CASH AND INVESTMENT MANAGEMENT TERMS

ATTACHMENT 2 - BROKER/DEALER QUESTIONNAIRE

ATTACHMENT 3 - CITY OF ST. PETERSBURG GOVERNMENT SPONSORED INVESTMENT POOL OR SHORT-TERM REGISTERED MONEY MARKET FUND QUESTIONNAIRE

INVESTMENT POLICY CITY OF ST. PETERSBURG
MUNICIPAL FUNDS

I. POLICY STATEMENT

It shall be the policy of the City of St. Petersburg (hereafter the "City") to manage cash and investments in a manner that preserves principal over time while maintaining liquidity and generating income to meet the City's projected cash needs. City Ordinance No. 221-G and this policy, are designed to provide compliance with Chapter 218.415, Florida Statutes, which governs the City's investment activities.

II. SCOPE

This Investment Policy applies to all portfolios held by the City of St. Petersburg except for pension fund assets, Park Preservation Fund (Weeki Wachee Fund), the Environmental Preservation Fund, and 25% of the Water Cost Stabilization portfolios investable balance which have their own Alternate Investment Policy, and assets under bond resolutions, loan agreement and/or other debt contracts where there are other existing policies or indentures in effect for such portfolios. The Investment Policy portfolios and Alternate Investment Policy portfolios are disclosed in detail in the City's quarterly investment reports and the annual audited financial report and include all portfolios of the City.

The portfolios shall be structured to include at a minimum four sub-structures which will be used for reporting and compliance review. Those sub-structures are defined as follows:

A. The Short Term Portfolio will consist of short-term registered money market funds, and the State of Florida Local Government Surplus Trust Fund for operating cash flow, as well as any other authorized investment with a maturity of one year or less from the date of settlement.

B. The Core Portfolio will consist of investment positions whose maturities may not exceed 10 years from the date of settlement.

C. The Bond Reserve and Trust Fund Portfolio

The bond reserve and trust portfolios will consist of all investments related to Bond reserves or Trust Funds representing bond reserves, and debt service cash flow.

D. The Public Utilities Water Cost Stabilization Portfolio is the proceeds from the sale of certain assets as governed by City Ordinance and described under bond

covenants. The Public Utilities Water Cost Stabilization Portfolio will consist of investment positions whose maturities may not exceed 10 years.

Diversification will be accomplished by adhering to the City's diversification schedule using book value totals. (Without exception, the City's total investment with any one issuer cannot exceed 5% of the issuer's outstanding debt).

This requirement excludes the 25% that is governed by the Alternate Investment Policy.

III. INVESTMENT OBJECTIVES

Safety of Principal

The foremost objective of this Investment Policy is the safety of the principal of those funds within the portfolios. Investment transactions shall seek to keep capital losses at a minimum, whether they are from securities defaults or erosion of market value. To attain this objective, diversification is required in order that potential losses on individual securities do not exceed the income generated from the remainder of the portfolios.

Maintenance of Liquidity

The portfolios shall be managed in such a manner that funds are available to meet reasonably anticipated cash flow requirements in an orderly manner. Periodic cash flow analyses will be completed in order to ensure that the portfolios are positioned to provide sufficient liquidity.

Return on Investment

Portfolios shall be designed with the objective of attaining a market rate of return, taking into account the investment risk constraints, liquidity needs, and types of fund as determined by its origin and objectives. Return on investment is of least importance compared to the safety and liquidity objectives described above except for as it pertains to portfolios excluded from this Policy. The core of investments is limited to relatively low risk securities in anticipation of earning a fair return relative to the risk being assumed. Despite this, a person officially designated (P.O.D) or Finance Director may trade to recognize a loss from time to time.

The following investment objectives will be applied in the management of the City of St. Petersburg investment portfolios:

- The City's portfolios will remain sufficiently liquid. Sufficient liquidity is defined as a minimum of 60 days of operating cash flow in cash, money market accounts, and investments maturing within one year. Establish and monitor cash flow on a monthly basis to insure the continued replenishment of sufficient liquidity and report on same to the Investment Oversight Committee and City Council on a quarterly basis.

- In investing public funds, the City will strive to maximize the return on the portfolios through the monitoring of investment credit and market risk levels in relation to the investment returns.

- Credit risk, defined as the risk of loss due to failure of the issuer of a security, shall be mitigated by investing in only very safe securities (see #4 Authorized Investments) and by diversifying the investment portfolios so that the failure of any one issuer would not unduly harm the City's cash flow (see #6 Diversification).

- Market risk, defined as the risk of market value fluctuations due to overall changes in the general level of interest rates, shall be mitigated by structuring the core portfolios (as defined in Section 6) so that securities will mature periodically during the fiscal year and either be reinvested in the ladder or moved into registered money market funds, thus eliminating the need to sell securities prior to their maturity; and by prohibiting the taking of short positions, that is, selling securities that the City does not own. It is explicitly understood herein, however, that in a diversified portfolios, occasional recognized losses are inevitable and must be considered within the context of overall investment return.

- The City will not make investments for the purpose of trading or speculation. The prohibition of speculative investments precludes pursuit of gain or profit through unusual risk and precludes investments primarily directed at gains or profits from conjectural fluctuations in market prices.

- In situations where issuers of investments currently held in the portfolios have a credit rating downgrade, the P.O.D. (as hereinafter defined) shall determine the extent and nature of the downgrade and in consultation with the Finance Director and Internal Services City Administrator shall recommend a course of action to the Mayor.

IV. DELEGATION OF AUTHORITY

In accordance with the City Charter, the Finance Director is the Chief Financial Officer whose responsibilities include the investment of City surplus monies. In addition, Ordinance No. 221-G gives the Finance Director the authority and power to invest, redeem, sell, exchange, and reinvest unexpended or surplus monies. The Finance Director may designate a qualified staff member as the P.O.D., and thereby delegate to such staff member the authority and responsibility for day-to-day investment decisions and activities and for development and maintenance of written administrative procedures for the operation of the investment program, consistent with this Investment Policy.

Adoption of this Investment Policy affirms City Council's approval of the Finance Director's delegation authority.

In the short term absence of the P.O.D., the Finance Director will assist and provide relief for the P.O.D. The Finance Director shall insure, in the event of a long term absence by the P.O.D., that temporary replacement(s) shall be closely supervised and instructed in the requirements of this Investment Policy. Temporary management may include an outside contract with money managers.

V. PRUDENT PERSON STANDARD

The standard of prudence to be used by investment personnel shall be the "Prudent Investor Rule," and will be applied in the context of managing the overall portfolios. The Prudent Investor Rules states:

> *Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be desired.*

The investment officials, acting in accordance with Ordinance No. 221-G, this Investment Policy, and exercising due diligence, shall not be held personally responsible for a specific security's credit risk or market price changes, provided that deviations are reported as required by this Investment Policy and the appropriate action is taken to control adverse developments.

While the standard of prudence to be used by investment officials who are officers or employees is the Prudent Investor Rules, any person or firm contracted or retained to invest, monitor, or advise concerning these portfolios shall be held to the higher standard of "Prudent Expert". The standard shall be that in investing and reinvesting moneys and in acquiring, retaining, managing, and disposing of investments of these portfolios, the contractor shall exercise: the judgment, care, skill, prudence, and diligence under the circumstances then prevailing, which persons of prudence, discretion, and intelligence, acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of like character and with like aims by diversifying the investments of the portfolios, so as to minimize the risk, considering the probable income as well as the probable safety of their principal.

VI. ETHICS AND CONFLICTS OF INTEREST

Any person involved in the administration of this Investment Policy shall refrain from personal business activities which could conflict with the proper execution of the

investment program, or which could impair their ability to make impartial investment decisions. Also, employees involved in the investment process shall disclose to the Mayor and the City Council any material financial interests in financial institutions that conduct business with the City, and they shall further disclose any material personal financial/investment positions that could be related to the performance of the City's portfolios.

All participants in the investment process shall act responsibly as custodians of the public trust. Investment officials shall recognize that the portfolios are subject to public review and evaluation. The overall program shall be designed and managed with a degree of professionalism that is worthy of the public trust.

VII. CONTINUING EDUCATION

The Finance Director, P.O.D., and other appropriate staff shall annually complete 8 hours of continuing education in subjects or courses of study related to investment practices and products in accordance with Chapter 218.415, Florida Statutes.

VIII. MATURITY AND LIQUIDITY REQUIREMENTS

A. Maturity Guidelines

To the extent possible, an attempt will be made to match investment maturities with known cash needs and anticipated cash flow requirements. Investments of current operating funds ("Short Term Portfolio") shall have maturities of no longer than twelve (12) months at the time of settlement.

Investments of bond reserves, construction funds, and other non-operating funds ("Core Portfolios") shall have a term appropriate to the need for funds and in accordance with debt covenants, but in no event shall the maturities exceed ten years.

The portfolios shall be managed to attain a weighted average maturity (WAM) between 2 to 6 years for the core portfolio and the Water Cost Stabilization Portfolio taking into account the City's investment risk constraints and cash flow requirements. The core and water portfolio's yield to call and current yield will be compared to a published index of a similar weighted average maturity for a similar reporting period.

B. Liquidity Requirements

The City's portfolio will remain sufficiently liquid. Sufficient liquidity is defined as a minimum of 60 days of operating cash flow in cash, money market accounts, and investments maturing within one year. Establish and monitor cash flow on a monthly basis to insure the continued replenishment of sufficient liquidity and report on same to the Investment Oversight Committee and City Council on a quarterly basis.

IX. RISK AND DIVERSIFICATION

The portfolios shall be diversified to control risks resulting from over concentration of assets in a specific maturity, issuer, instruments, dealer, or bank through which these instruments are bought and sold. The P.O.D or Finance Director shall determine diversification strategies within the established guidelines.

X. MASTER REPURCHASE AGREEMENT

The City will require all approved institutions and dealers transacting repurchase agreements to execute and perform as stated in the Securities Industry and Financial Markets Association (SIFMA) Master Repurchase Agreement. All repurchase agreement transactions will adhere to requirements of the SIFMA Master Repurchase Agreement.

XI. COMPETITIVE SELECTION OF INVESTMENT INSTRUMENTS

After the Finance Director, P.O.D., or designee has determined the approximate maturity date based on cash flow needs and market conditions and has analyzed and selected one or more optimal types of investments, a minimum of three (3) qualified banks and/or approved broker/dealers must be contacted and asked to provide bids/offers on the securities in question. The City's Finance Director, P.O.D., or designee shall send an email with the required maturity date and amount to be invested to broker/dealers and/or Qualified Public Depositories requesting bids. The Finance Director, P.O.D., or designee will select the bid deemed to best meet the City's investment objectives.

However, if obtaining bids/offers are not feasible and appropriate, securities may be purchased/sold utilizing the comparison to current market price method on an exception basis. When this occurs the City Administrator shall approve alternative methods prior to any investment action. Acceptable current market price providers include, but are not limited to:

A. Telerate Information System

B. Bloomberg Information Systems

C. Wall Street Journal or a comparable nationally recognized financial publication providing daily market pricing

D. Daily market pricing provided by the City's custodian or their correspondent institutions

Examples of when this method may be used include:

A. When time constraints due to unusual circumstances preclude the use of the competitive bidding process.

B. When no active market exists for the issue being traded due to the age or depth of the issue

C. When a security is unique to a single dealer, for example, a private placement

D. When the transaction involves new issues or issues in the "when issued" market

Overnight sweep investment instruments will not be bid, but may be placed with the City's depository bank relating to the demand account for which the investment instrument was purchased.

XII. AUTHORIZED INVESTMENTS

As contemplated in Chapter 218.415, Florida Statutes, and the City Charter, the Finance Director, or P.O.D., is authorized on behalf of the City to invest all monies in the City Treasury which, in the judgment of the Finance Director or P.O.D., are in excess of current City needs.

Investments should be made subject to the cash flow needs and such cash flows are subject to revisions as market conditions and the City's needs change. However, when the invested funds are needed in whole or in part for the purpose originally intended or for more optimal investments, the Finance Director, P.O.D., or designee may sell the investment at the then-prevailing market price and place the proceeds into the proper account at the City's custodian.

In situations where issuers of investments currently held in the portfolios have a credit rating downgrade, the P.O.D. shall determine the extent and nature of the downgrade and in consultation with the Finance Director or P.O.D., and City Administrator shall recommend a course of action to the Mayor.

Credit risk, defined as the risk of loss due to failure of the issuer of a security, shall be mitigated by investing in only very safe securities and by diversifying the investment

portfolios so that the failure of any one issuer would not unduly harm the City's cash flow.

The following are the investment requirements and allocation limits on security types, issuers, and maturities as established by the City. Diversification strategies within the established guidelines shall be reviewed and revised periodically as necessary by the Investment Oversight Committee. The Investment Oversight Committee may recommend, and Finance Director, and P.O.D. shall have the option, to further restrict investment percentages from time to time based on market conditions, risk and diversification investment strategies. The percentage allocations requirements for investment types and issuers are calculated based on the original cost of each investment, at the time of purchase. Investments not listed in this policy are prohibited.

As contemplated in Florida Statute 218.415 and the City Charter, the Director of Finance is authorized on behalf of the City to invest all monies in the City Treasury which, in the judgment of the Director, are in excess of current City needs, as follows:

A. Demand checking account, savings accounts and other savings instruments in state qualified public depositories, which are secured per the Florida Security for Public Deposits Act, Chapter 280, Florida Statutes.

B. The State of Florida Local Governments Surplus Funds Trust Fund pursuant to Florida Interlocal Cooperation Act, as provided in Section 163.01, Florida Statutes.

C. Certificates, notes, bonds, bills, or zero coupon (strips, cats & tigers) of the United States Treasury, or other obligations of the United States or its Agencies. Agencies are backed by the full faith and credit of the United States. Authorized investments in this category are limited to:

- Governmental National Mortgage Association (GNMA)
- Farmers Home Administration (FHA)
- Small Business Association (SBA)
- General Services Administration (GSA)
- Federal Housing Administration (FHA)
- Housing and Urban Development (HUD)

D. Obligations of Government Sponsored Enterprises (GSE) (Instrumentalities) which are eligible as collateral for advances to member banks as determined by the Board of Governors of the Federal Reserve System. Instrumentalities are usually "AAA" rated by a Nationally Recognized Statistical Ratings Organization (NRSRO) but have no explicit governmental guarantee. Authorized investments in this category are limited to:

- Federal National Mortgage Association (FNMA)
- Federal Farm Credit Banks (FFCB)
- Federal Home Loan Banks (FHLB)
- Federal Home Loan Mortgage Corporation (FHLMC)
- Federal Land Bank (FLB)
- Federal Agriculture Mortgage Corporation (FAMCA)

E. Collateralized Mortgage Obligations (CMOs) as well as direct collateral bonds issued by Federal Agencies and Instrumentalities. These bonds are usually rated "AAA" by a NRSRO due to the credit pass-thru of the issuing Agency or Instrumentality. All bond purchases must pass the Federal Financial Instrumentalities Examination Council (FFIEC) High Risk Security Test (see Attachment 1 Glossary of Terms).

F. Bankers' Acceptances (BA) guaranteed by banking institutions which are issued by a domestic bank with a rating of "A-1"/P-1" by a NRSRO on its short term debt or "A" category, by a NRSRO, on its long-term debt. All Bankers' Acceptances must be inventory based.

G. Commercial Paper issued by corporations organized and operating within the United States or by depository institutions licensed by the United States having received an "A-1/P-1" or better by a NRSRO, such as Moody's, Standard and Poor's, or Fitch.

H. Corporate Asset Backed notes issued by corporations organized and operating within the United States or by depository institutions licensed by the United States having received the two highest category ratings by a NRSRO.

I. Non-Negotiable Certificates of Deposit and Bank Investment Contracts (BIC) which can be insured, collateralized at the Federal Reserve or qualify as state qualified public deposits, which are secured per the Florida Security for Public Deposits Act, Chapter 280, Florida Statutes.

J. Guarantee Investment Contracts (GIC) with an issuing financial institution which has at least the two highest category ratings on its long-term debt by a NRSRO. Collateralization using the City's authorized Investment Categories "C" and "D" of this section will be required of all GIC issuers when their rating falls below the two highest rating categories by a NRSRO or the contract can be terminated at the City's option.

K. Tax-Exempt Governmental bonds, notes or other obligation of investment grade quality (as established by a NRSRO) issued by or on behalf of this or any other state, or any other agency, county, municipal corporation,

special district, authority, or political subdivision thereof, with respect to the investment of City bond proceeds in accordance with arbitrage regulations issued by the Internal Revenue Service (IRS).

L. Repurchase Agreement with the City's primary state-certified qualified public depository, as defined by the Florida Security for Public Deposits Act, Chapter 280, Florida Statutes. The repurchase agreement for overnight sweep cash investments are collateralized by State Law with the State Comptroller's office. The underlying parent rating in these whole loan transactions must be "A-1/P-1" by a NRSRO, unless the counterparty is a Federal Reserve Bank, no rating is required.

M. U.S. Treasury and U.S. Government short-term mutual funds used for short-term cash flow.

N. Taxable Governmental bonds, notes or other obligations of investment grade quality as established by a NRSRO issued by or on behalf of this or any other state, or any agency, county, municipal corporation, special district, authority, or political subdivision thereof.

O. The Columbia Management (Strategic Cash Fund Capital Class Shares) as a long-term investment held to maturity.

P. Unsecured corporate bonds, notes or other obligations issued by corporations organized and operating within the United States or by depository institutions licensed by the United States, and are of investment grade quality as established by a NRSRO. However, no more than 40% of all corporate bonds in the Core and the portion of the Water Cost Stabilization Portfolios that are governed under this Policy may be rated "BBB".

Portfolio Limits and Other Specifications

1. All investments must be denominated in U.S. dollars.
2. All limits and rating requirements apply at time of purchase.
3. Ratings requirements are for any one Nationally Recognized Statistical Ratings Organization ("NRSRO").
4. Maturity and average life are measured from settlement date.
5. Investment in callable, step-up callable and puttable securities is permitted.
6. Investment in variable-rate and floating-rate securities is permitted.
7. Subordinated, secured and covered debt is permitted if it meets the ratings requirements for the sector.

8. Treasury TIPS are permitted.

9. Should a security fall below the minimum credit rating requirement dictated by this policy, the P.O.D. or Finance Director shall notify the Investment Oversight Committee.

XIII. DIVERSIFICATION

It is the policy of the City of St. Petersburg to diversify the portfolios. The portfolios shall be diversified to control the risk of loss resulting from over concentration of assets in a specific maturity, a specific issuer or a specific instrument and/or class of instruments. No transaction needs to be initiated when required portfolios cash flows may temporarily cause the maximum holdings in a category to exceed the establishing limit. Any transaction after such infraction shall work toward returning to compliance. The following sets the diversification limits for each portfolio:

Diversification Schedule

Investment Type	Minimum Credit Rating[1]	Short Term Portfolio			Core Portfolio[2]			Bond Reserves & Trust Funds			Water Cost Stabilization Portfolio[2]		
		Maximum Holdings	Individual Issuer Limit	Stated Maturity Limits	Maximum Holdings	Individual Issuer Limit	Stated Maturity Limits	Maximum Holdings	Individual Issuer Limit	Stated Maturity Limits	Maximum Holdings	Individual Issuer Limit	Stated Maturity Limits
Florida LGSTF Money Market Equivalent (Florida Prime)	Highest Fund Rating by all NRSROs who rate the fund (AAAm/Aaa-mf, or equivalent)	25%	N/A	N/A	0%	0%	N/A	25%	N/A	N/A	25%	N/A	N/A
Checking and Savings Accounts and Other Investment Contracts	N/A	25%	N/A	N/A	0%	0%	N/A	100%	N/A	N/A	0%	0%	N/A
U.S. Government Treasuries	N/A	100%	N/A	1 Year	100%	N/A	10 Years	80%	N/A	10 Years	100%	N/A	10 Years
U.S. Government Agencies	N/A	50% No more than 50% in Step-Ups	70%	1 Year	100% No more than 50% in Step-Ups	70%	10 Years	80%	N/A	10 Years	100% No more than 50% in Step-Ups	70%	10 Years
U.S. Federal Instrumentalities (GSE)	N/A	50% No more than 50% in Step-Ups	50%	1 Year	100% No more than 50% in Step-Ups	70%	10 Years	80%	N/A	10 Years	100% No more than 50% in Step-Ups	70%	10 Years
Agency Mortgage Backed Securities and Collateralized Mortgage Obligations	Highest LT Rating Category (AAA/Aaa, or equivalent)	0%	0%	N/A	20%	10%	10 Years	0%	0%	N/A	20%	N/A	10 Years
Bankers' Acceptance	Highest ST Rating Category (A-1/P-1, or equivalent)	20%	10%	180 Days	0%	0%	N/A	0%	0%	N/A	0%	0%	N/A
Commercial Paper	Highest ST Rating Category (A-1/P-1, or equivalent)	20%	10%	270 Days	20%	10%	270 Days	0%	0%	N/A	0%	0%	N/A

Investment Type	Minimum Credit Rating[1]	Short Term Portfolio			Core Portfolio[2]			Bond Reserves & Trust Funds			Water Cost Stabilization Portfolio[2]		
		Maximum Holdings	Individual Issuer Limit	Stated Maturity Limits	Maximum Holdings	Individual Issuer Limit	Stated Maturity Limits	Maximum Holdings	Individual Issuer Limit	Stated Maturity Limits	Maximum Holdings	Individual Issuer Limit	Stated Maturity Limits
Corporate Asset Backed	Highest ST or Two Highest LT Rating (A-1/P-1, AA/Aa, or equivalent)	0%	0%	N/A	10%	N/A	5 Years	0%	0%	N/A	20%	N/A	5 Years
Corporate Notes & Bonds	Four Highest LT Rating Categories (BBB/Baa or equivalent)	0%	0%	N/A	30%	N/A	8 Years	0%	0%	N/A	30%	N/A	8 Years
Non-Negotiable CD's & BIC's[3]	N/A	30%	N/A	1 Year	30%	N/A	5 Years	30%	N/A	5 Years	30%	N/A	5 Years
Guaranteed Investment Contracts (GICs)	N/A	0%	0%	N/A	30%	N/A	5 Years	50%	N/A	5 Years	30%	N/A	5 Years
Tax Exempts Municipal Obligations	Highest ST or Four Highest LT Rating Categories (SP-1/MIG 1, BBB/Baa, or equivalent)	0%	0%	N/A	0%	0%	N/A	As Needed	N/A	10 Years	0%	0%	N/A
Taxable Municipal Obligations	Highest ST or Four Highest LT Rating Categories (SP-1/MIG 1, BBB/Baa, or equivalent)	0%	0%	N/A	30%	N/A	8 Years	0%	0%	N/A	30%	N/A	8 Years
Repurchase Agreements	Highest Counterparty Rating Category (A-1/P-1, or equivalent)	20%	N/A	180 Days	0%	0%	N/A	5%	N/A	N/A	0%	0%	N/A
Money Market Mutual Funds – Government Only	Highest Fund Rating by all NRSROs who rate the fund (AAAm/Aaa-mf, or equivalent)	100%	30%	N/A	0%	0%	N/A	100%	30%	N/A	20%	N/A	N/A

Investment Type	Minimum Credit Rating[1]	Short Term Portfolio			Core Portfolio[2]			Bond Reserves & Trust Funds			Water Cost Stabilization Portfolio[2]		
		Maximum Holdings	Individual Issuer Limit	Stated Maturity Limits	Maximum Holdings	Individual Issuer Limit	Stated Maturity Limits	Maximum Holdings	Individual Issuer Limit	Stated Maturity Limits	Maximum Holdings	Individual Issuer Limit	Stated Maturity Limits
The Columbia Management Strategic Cash Separate Account Being Managed by Bank of America[4]	N/A	10%	N/A	N/A	5%	N/A	N/A	0%	0%	N/A	0%	0%	N/A

Notes:

1. Rating by at least one Nationally Recognized Statistical Ratings Organization ("NRSRO"). ST=Short-term; LT=Long-term.
2. Excludes the amount assigned to the Alternate Investment Policy
3. Limited to FDIC Insured or Collateralized (Florida QPD) Non-Negotiable CD's & BIC's.
4. Not allowed to add to investment holdings.

XIV. DERIVATIVES AND REVERSE REPURCHASE AGREEMENTS

Investment in any derivative products or the use of reverse repurchase agreements is specifically prohibited by this Investment Policy. A "derivative" is defined as a financial instrument the value of which depends on, or is derived from, the value of one or more underlying assets or indices or asset values.

XV. PERFORMANCE MEASUREMENTS

In order to assist in the evaluation of the portfolios performance, the City will use performance benchmarks for Short-Term and Core Portfolios. The use of benchmarks will allow the City to measure its returns against other investors in the same markets.

A. The Short-Term Portfolio shall be evaluated in comparison with the weighted average yield (net book value rate of return) of the Standard & Poor's Local Government Investment Pool All 30 Day yield gross of fees (LGIP30D). The Standard & Poor's LGIP30D represents Government Investment Pools that maintain a stable net asset value of $1 per share with a weighted average maturity of 60 days or less and is rated in Standard & Poor's two highest money market fund rating categories: "AAAm" and "AAm" or the equivalent by another NRSRO.

B. The Core Funds shall be designed with the annual objective of achieving a comparable return to the Bank of America Merrill Lynch 1-5 Year U.S. Treasury Index. The Bank of America Merrill Lynch 1-5 Year U.S. Treasury Index represents all U.S. Treasury securities maturing over one year, but less than five years. This maturity range is an appropriate benchmark based on the objectives of the City.

C. The Bond Reserves and Trust Funds shall be designed with the annual objective of achieving a comparable return to the Bank of America Merrill Lynch 1-5 Year U.S. Treasury Index. The Bank of America Merrill Lynch 1-5 Year U.S. Treasury Index represents all U.S. Treasury securities maturing over one year, but less than five years. This maturity range is an appropriate benchmark based on the objectives of the City.

D. The Water Cost Stabilization Portfolio shall be designed with the annual objective of achieving a comparable return to the Bank of America Merrill Lynch 1-5 Year U.S. Treasury Index. The Bank of America Merrill Lynch 1-5 Year U.S. Treasury Index represents all U.S. Treasury securities maturing over one year, but less than five years. This maturity range is an appropriate benchmark based on the objectives of the City.

XVI. INVESTMENT PROCEDURES

Written investment procedures are included in the Finance Department-Procedures Manual, Treasury Division and provide for:

- Daily and Weekly Cash Balance Reporting
- Weekly review of investable cash on a fund-by-fund basis
- Document competitive bids and offerings of securities to be purchased or sold.
- Formats for quarterly and annual reports to be provided to the Finance Director, the Mayor and the City Council.
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- Proration of investment income from pooled investments.
- Compliance with generally accepted accounting principles of the Government Accounting Standards Board.
- Review and strategic discussions of investment activities by the Investment Oversight Committee as defined in Section 21.

XVII. INTERNAL CONTROL

The Finance Director shall establish and monitor internal and procedural controls designed to protect the City's portfolios and ensure proper accounting and reporting of the transactions related thereto.

Such internal control procedures shall include details of delivery vs. payment procedures and trust receipt documentation.

All securities purchased or sold will be transferred only under the "delivery versus payment" (DVP) method (or "payment versus delivery" method) to ensure that funds or securities are not released until all criteria relating to the specific transaction are met. Only after approval by the City Administrator, shall the Finance Director be authorized to deliver securities free of payment. This DVP procedure will be noticed to all of the City's Custodial/Safekeeping Agent with a required confirmation of their understanding.

The P.O.D. is authorized to accept, on behalf and in the name or authorized nominee name of the City of St. Petersburg, bank trust receipts or confirmations from the City's Custodial/Safekeeping Agent in return for investment of temporarily idle funds as evidence of actual delivery of the obligations or securities. Any such trust receipt of confirmation shall fully describe the various obligations or securities held, together with the specific number of each obligation or security held, and that they are held for the City. The actual obligations or securities, whether in book-entry or physical form, on which trust receipts or confirmations are issued, may be held by a bank/depository chartered by the United States Government or the State of Florida.

Internal controls will also encompass at a minimum these additional issues:

- control of collusion, with specific reference to the City Code of Ethics
- transfers of all funds (purchases, sales, etc.)
- custodial safekeeping
- avoidance of bearer-form or non-wireable securities
- delegation of authority to subordinate staff members
- written confirmation of telephone transactions
- supervisory control of employee actions
- specific guidelines regarding securities losses and remedial action
- documentation of decisions made by investment officials
- review of selected investment transaction by the internal and external auditors
- Governmental Accounting Standards Board (GASB) compliance reporting

XVIII. CRITERIA FOR SELECTION OF FINANCIAL INTERMEDIARIES AND ISSUERS

Non-Negotiable Certificates of Deposit shall be placed only with financial institutions which qualify under Florida Law or may be collateralized at the Federal Reserve. Other securities shall be purchased only:

- through financial institutions which provide the services of a securities dealer (who qualify as public depositories under Chapter 280.02, Florida Statutes) with an office within the City of St. Petersburg. A listing of the Qualified Public Depositories is available at https://apps8.fldfs.com/CAP_Web/PublicDeposits/ActiveQPDDisplayList.aspx;
- The Finance Director, P.O.D., or designee shall only purchase securities from Qualified Financial Institutions and investment institutions which are designated as Primary Dealers by the Federal Reserve Bank of New York (Source of information: http://www.newyorkfed.org/markets/pridealers_current.html). The Finance Director, P.O.D., or designee shall only enter into repurchase agreements with financial institutions that are Qualified Institutions and Primary Dealers as designated by the Federal Reserve Bank of New York. The Finance Director, P.O.D., or designee shall maintain a list of financial institutions and broker/dealers that are approved for investment purposes and only firms meeting the following requirements will be eligible to serve as Qualified Institutions:

    1) Regional dealers that qualify under Securities and Exchange Commission Rule 15C3-1 (uniform net capital rule);
    2) Registered as a dealer under the Securities Exchange Act of 1934;
    3) Member of the Financial Industry Regulatory Authority (FINRA);
    4) Registered to sell securities in Florida;
    5) The firm and assigned broker have been engaged in the business of effecting transactions in U.S. government and agency obligations for at least five (5) consecutive years.
    6) Public Depositories qualified by the Treasurer of the State of Florida, in accordance with Chapter 280, Florida Statutes.

7) Through "secondary government securities dealers" with a business presence (excludes residential offices) within the Tampa Bay area which includes the Florida Counties of Pinellas, Pasco, Hillsborough, Manatee, and Sarasota.

These institutions, dealers and issuers must meet capital adequacy guidelines as determined by their respective regulatory agencies and certify that no material adverse events have occurred since the issue of their most recent financial statements. They must also agree to notify the City in the event of material adverse events affecting their capital adequacy.

Individuals representing firms doing business with the City shall receive a copy of the Investment Ordinance No. 221-G, this Investment Policy, and a Broker/Dealer Questionnaire (Attachment 2). A signed copy of the Broker/Dealer Questionnaire (acknowledging among other things that the dealer/broker has read the Investment Policy and understands its contents), shall be returned prior to any trading activities and shall be kept on file in the Finance Department.

A list of authorized institutions, dealers and issuers of the various security types will be maintained by the P.O.D.

In addition to the signed Broker/Dealer Questionnaire, other criteria used by the City for addition to or deletion from the list include but are not limited to the following:

- State law, City's ordinance, code, and Investment Policy requirements where applicable;
- consistent lack of competitiveness;
- experience and familiarity by the account representative in providing service to the City; and
- when deemed in the best interest of the City.

In June of each year the City may send either a copy of all amendments modifying the prior Investment Policy or a notice that no changes have occurred to all City-approved financial institutions. In addition, newly prepared Broker/Dealer Questionnaires are required to be submitted.

To ensure market value investment transaction within this Investment Policy and to provide for the objective investment of City monies, the City's investment procedures shall be designed to include competitive bidding on widely traded instruments and market spread indicators on limited traded instruments.

XIX. PAYMENT, CUSTODY AND SAFEKEEPING

All transactions will be accomplished with authorized security dealers/brokers and financial institutions on a delivery-versus-payment (DVP) basis. Securities will be held at the City's Custodial/Safekeeping Agent.

No withdrawal of such securities, in whole or in part, shall be made from safekeeping except by the P.O.D., or Finance Director as authorized herein. The strongest assurance and control that the securities have been properly segregated on behalf of the local jurisdiction is provided by an independent third-party custodian. In addition it may be found to be appropriate to accept confirmation from the trust company affiliated with the other party of the transaction. The P.O.D. should be assured that the structure of this affiliation is such that the two entities are fully independent of each other, that controls are adequate, and that the City's security interest in the assets is not lost.

An exception to this method of control will be the safekeeping on non-negotiated bank certificates of deposit which require physical delivery without systematic handling found commonly with book entry securities.

The City will execute third-party custodial/safekeeping agreements with its bank(s) and depository institution(s). Such agreements will include the responsibilities of each party, notification of security purchases, sales, delivery, repurchase agreements and wire transfers, safekeeping and transactions costs, procedures in case of wire failure or other unforeseen mishaps and liability of the custodian.

XX. REPORTING REQUIREMENTS

The P.O.D. shall prepare quarterly investment reports, including a succinct management summary that provides a clear picture of the status of the current portfolios. The management report should include comments on the fixed income market, possible changes in portfolios structure going forward, broker/dealer activity, discussion regarding restrictions on percentage of investment and categories, and thoughts on the City's investment strategy. The report should be reviewed by the Finance Director, the Internal Services Administrator, the Budget, Finance and Taxation Committee, and the Mayor prior to release to the City Council. Schedules included in the quarterly report should include the following:

- A listing of individual securities held at the end of the reporting period by portfolios structure and by authorized investment category.
- Average life, final maturity of all investments listed, and duration by portfolios substructures.
- Core Portfolio overall yield compared to the corresponding published index during the same reporting period.

- Profit/Loss and holding period rate of return for all securities sold and earnings received by investment including yield.
- Par value, Amortized Book Value, and Market Value.
- Percentage of the Portfolio represented by each investment category for both book and market values.

The P.O.D. shall prepare all necessary schedules, footnote disclosures and transmittal letter comments for the annual financial report in accordance with generally accepted governmental accounting standards.

XXI. INVESTMENT OVERSIGHT COMMITTEE

The Investment Oversight Committee should include the current chairman of the City's Budget, Finance and Taxation Committee, a member of City senior administration and five community members with backgrounds in banking, portfolio management, investment banking, or extensive experience in economics. Appointments are made by the Mayor and confirmed by City Council for a two-year term. Persons who are employed by a college or university in an academic capacity and who have expertise in one or more of the disciplines prescribed by this paragraph may be appointed to the Committee. The committee will meet on a quarterly basis in order to discuss prior investment activities, recommend changes in investment strategies, and make suggestions on portfolio management and internal controls. The committee will keep minutes and provide recommendations to the Mayor, City Council, and City Council's Budget, Finance & Taxation Committee. The Finance Director shall provide staff support as necessary.

XXII. GOVERNMENT SPONSORED INVESTMENT POOL OR REGISTERED SHORT-TERM MONEY MARKETS

The government sponsored investment pool authorized by Chapter 218.415, Florida Statutes, Section 15 Subsections (a) and (b) authorize the investment in the State-run Local Government Surplus Funds Trust, any intergovernmental investment pool authorized by the Florida Interlocal Cooperation Act, and U.S. Government short-term registered money market funds that qualify as Security and Exchange Commission (SEC) money market funds.

The City will thoroughly investigate any pool prior to investing. The attached list of questions which will assist in determining the credit and market risk of the pool will be reviewed prior to investing in a pool program (See Attachment 3 Investment Pool Questionnaire).

XXIII. ANNUAL REVIEW

This Investment Policy shall be reviewed on an annual basis by the Investment Oversight Committee and the City Budget, Finance and Taxation Committee, and any proposed revisions thereto shall be presented to City Council as required.

XXIV. INVESTMENT POLICY ADOPTION

APPROVED AND ADOPTED BY THE CITY COUNCIL OF ST. PETERSBURG ON _____.

Signature:_____

Name/Title:_____

Glossary of Cash and Investment Management Terms

The following is a glossary of key investing terms, many of which appear in the City of St. Petersburg's Investment Policy. This glossary clarifies the meaning of investment terms generally used in cash and investment management but does not constitute allowable investments which are specified under Section XIII. This glossary has been adapted from the GFOA Sample Investment Policy and the Association of Public Treasurers of the United States and Canada's Model Investment Policy.

Accrued Interest. Interest earned but which has not yet been paid or received.

Agency. See "Federal Agency Securities."

Ask Price. Price at which a broker/dealer offers to sell a security to an investor. Also known as "offered price."

Asset Backed Securities (ABS). A fixed-income security backed by notes or receivables against assets other than real estate. Generally issued by special purpose companies that "own" the assets and issue the ABS. Examples include securities backed by auto loans, credit card receivables, home equity loans, manufactured housing loans, farm equipment loans, and aircraft leases.

Average Life. The average length of time that an issue of serial bonds and/or term bonds with a mandatory sinking fund feature is expected to be outstanding.

Bankers' Acceptance (BA's). A draft or bill of exchange drawn upon and accepted by a bank. Frequently used to finance shipping of international goods. Used as a short-term credit instrument, bankers' acceptances are traded at a discount from face value as a money market instrument in the secondary market on the basis of the credit quality of the guaranteeing bank.

Basis Point. One hundredth of one percent, or 0.01%. Thus 1% equals 100 basis points.

Bearer Security. A security whose ownership is determined by the holder of the physical security. Typically, there is no registration on the issuer's books. Title to bearer securities is transferred by delivery of the physical security or certificate. Also known as "physical securities."

Benchmark Bills: In November 1999, FNMA introduced its Benchmark Bills program, a short-term debt securities issuance program to supplement its existing discount note program. The program includes a schedule of larger, weekly issues in three- and six-month maturities and biweekly issues in one-year for Benchmark Bills. Each issue is brought to market via a Dutch (single price) auction. FNMA conducts a weekly auction for each Benchmark Bill maturity and accepts both competitive and non-competitive bids through a web based auction system. This program is in addition to the variety of other discount note maturities, with rates posted on a daily basis, which FNMA offers. FNMA's Benchmark Bills are unsecured general obligations that are issued in book-entry form through the Federal Reserve Banks. There are no periodic payments of

interest on Benchmark Bills, which are sold at a discount from the principal amount and payable at par at maturity. Issues under the Benchmark program constitute the same credit standing as other FNMA discount notes; they simply add organization and liquidity to the short-term Agency discount note market.

Benchmark Notes/Bonds: Benchmark Notes and Bonds are a series of FNMA "bullet" maturities (non-callable) issued according to a pre-announced calendar. Under its Benchmark Notes/Bonds program, 2, 3, 5, 10, and 30-year maturities are issued each quarter. Each Benchmark Notes new issue has a minimum size of $4 billion, 30-year new issues having a minimum size of $1 billion, with re-openings based on investor demand to further enhance liquidity. The amount of non-callable issuance has allowed FNMA to build a yield curve in Benchmark Notes and Bonds in maturities ranging from 2 to 30 years. The liquidity emanating from these large size issues has facilitated favorable financing opportunities through the development of a liquid overnight and term repo market. Issues under the Benchmark program constitute the same credit standing as other FNMA issues; they simply add organization and liquidity to the intermediate- and long-term Agency market.

Benchmark. A market index used as a comparative basis for measuring the performance of an investment portfolio. A performance benchmark should represent a close correlation to investment guidelines, risk tolerance, and duration of the actual portfolio's investments.

Bid Price. Price at which a broker/dealer offers to purchase a security from an investor.

Bond. Financial obligation for which the issuer promises to pay the bondholder (the purchaser or owner of the bond) a specified stream of future cash-flows, including periodic interest payments and a principal repayment.

Book Entry Securities. Securities that are recorded in a customer's account electronically through one of the financial markets electronic delivery and custody systems, such as the Fed Securities wire, DTC, and PTC

(as opposed to bearer or physical securities). The trend is toward a certificate-free society in order to cut down on paperwork and to diminish investors' concerns about the certificates themselves. The vast majority of securities are now book entry securities.

Book Value. The value at which a debt security is reflected on the holder's records at any point in time. Book value is also called "amortized cost" as it represents the original cost of an investment adjusted for amortization of premium or accretion of discount. Also called "carrying value." Book value can vary over time as an investment approaches maturity and differs from "market value" in that it is not affected by changes in market interest rates.

Broker/Dealer. A person or firm transacting securities business with customers. A "broker" acts as an agent between buyers and sellers, and receives a commission for these services. A "dealer" buys and sells financial assets from its own portfolio. A dealer takes risk by owning inventory of securities, whereas a broker merely matches up buyers and sellers. See also "Primary Dealer."

Bullet Notes/Bonds. Notes or bonds that have a single maturity date and are non-callable.

Call Date. Date at which a call option may be or is exercised.

Call Option. The right, but not the obligation, of an issuer of a security to redeem a security at a specified value and at a specified date or dates prior to its stated maturity date. Most fixed-income calls are a par, but can be at any previously established price. Securities issued with a call provision typically carry a higher yield than similar securities issued without a call feature. There are three primary types of call options (1) European - one-time calls, (2) Bermudan - periodically on a predetermined schedule (quarterly, semi-annual, annual), and (3) American - continuously callable at any time on or after the call date. There is usually a notice period of at least 5 business days prior to a call date.

Callable Bonds/Notes. Securities which contain an imbedded call option giving the issuer the right to redeem the securities prior to maturity at a predetermined price and time.

Certificate of Deposit (CD). Bank obligation issued by a financial institution generally offering a fixed rate of return (coupon) for a specified period of time (maturity). Can be as long as 10 years to maturity, but most CDs purchased by public agencies are one year and under.

Collateral. Investment securities or other property that a borrower pledges to secure repayment of a loan, secure deposits of public monies, or provide security for a repurchase agreement.

Collateralization. Process by which a borrower pledges securities, property, or other deposits for securing the repayment of a loan and/or security.

Collateralized Mortgage Obligation (CMO). A security that pools together mortgages and separates them into short, medium, and long-term positions (called tranches). Tranches are set up to pay different rates of interest depending upon their maturity. Interest payments are usually paid monthly. In "plain vanilla" CMOs, principal is not paid on a tranche until all shorter tranches have been paid off. This system provides interest and principal in a more predictable manner. A single pool of mortgages can be carved up into numerous tranches each with its own payment and risk characteristics.

Commercial Paper. Short term unsecured promissory note issued by a company or financial institution. Issued at a discount and matures for par or face value. Usually a maximum maturity of 270 days and given a short-term debt rating by one or more NRSROs.

Convexity. A measure of a bond's price sensitivity to changing interest rates. A high convexity indicates greater sensitivity of a bond's price to interest rate changes.

Corporate Note. A debt instrument issued by a corporation with a maturity of greater than one year and less than ten years.

Counterparty. The other party in a two party financial transaction. "Counterparty risk" refers to the risk that the other party to a transaction will fail in its related obligations. For example, the bank or broker/dealer in a repurchase agreement.

Coupon Rate. Annual rate of interest on a debt security, expressed as a percentage of the bond's face value.

Current Yield. Annual rate of return on a bond based on its price. Calculated as (coupon rate / price), but does not accurately reflect a bond's true yield level.

Custody. Safekeeping services offered by a bank, financial institution, or trust company, referred to as the "custodian." Service normally includes the holding and reporting of the customer's securities, the collection and disbursement of income, securities settlement, and market values.

Dealer. A dealer, as opposed to a broker, acts as a principal in all transactions, buying and selling for his/her own account.

Delivery Versus Payment (DVP). Settlement procedure in which securities are delivered versus payment of cash, but only after cash has been received. Most security transactions, including those through the Fed Securities Wire system and DTC, are done DVP as a protection for both the buyer and seller of securities.

Depository Trust Company (DTC). A firm through which members can use a computer to arrange for securities to be delivered to other members without physical delivery of certificates. A member of the Federal Reserve System and owned mostly by the New York Stock Exchange, the Depository Trust Company uses computerized debit and credit entries. Most corporate securities, commercial paper, CDs, and BAs clear through DTC.

Derivatives. (1) Financial instruments whose return profile is linked to, or derived from, the movement of one or more underlying index or security, and may include a leveraging factor, or (2) financial contracts based upon notional amounts whose value is derived from an underlying index or security (interest rates, foreign exchange rates, equities, or commodities). For hedging purposes, common derivatives are options, futures, interest rate swaps, and swaptions. All Collateralized Mortgage Obligations (CMOs) are derivatives.

Derivative Security. Financial instrument created from, or whose value depends upon, one or more underlying assets or indexes of asset values.

Designated Bond. FFCB's regularly issued, liquid, non-callable securities that generally have a 2 or 3 year original maturity. New issues of Designated Bonds are $1 billion or larger. Re-openings of existing Designated Bond issues are generally a minimum of $100 million. Designated Bonds are offered through a syndicate of two to six dealers. Twice each month the Funding Corporation announces its intention to issue a new Designated Bond, reopen an existing issue, or to not issue or reopen a Designated Bond. Issues under the Designated Bond program

constitute the same credit standing as other FFCB issues; they simply add organization and liquidity to the intermediate- and long-term Agency market.

Discount Notes. Unsecured general obligations issued by Federal Agencies at a discount. Discount notes mature at par and can range in maturity from overnight to one year. Very large primary (new issue) and secondary markets exist.

Discount Rate. Rate charged by the system of Federal Reserve Banks on overnight loans to member banks. Changes to this rate are administered by the Federal Reserve and closely mirror changes to the "fed funds rate."

Discount Securities. Non-interest bearing money market instruments that are issued at discount and redeemed at maturity for full face value. Examples include: U.S. Treasury Bills, Federal Agency Discount Notes, Bankers' Acceptances, and Commercial Paper.

Discount. The amount by which a bond or other financial instrument sells below its face value. See also "Premium."

Diversification. Dividing investment funds among a variety of security types, maturities, industries, and issuers offering potentially independent returns.

Dollar Price. A bond's cost expressed as a percentage of its face value. For example, a bond quoted at a dollar price of 95 ½, would have a principal cost of $955 per $1,000 of face value.

Duff & Phelps. One of several NRSROs that provide credit ratings on corporate and bank debt issues.

Duration. The weighted average maturity of a security's or portfolio's cash-flows, where the present values of the cash-flows serve as the weights. The greater the duration of a security/portfolio, the greater its percentage price volatility with respect to changes in interest rates. Used as a measure of risk and a key tool for managing a portfolio versus a benchmark and for hedging risk. There are also different kinds of duration used for different purposes (e.g. MacAuley Duration, Modified Duration).

Fannie Mae. See "Federal National Mortgage Association."

Fed Money Wire. A computerized communications system that connects the Federal Reserve System with its member banks, certain U. S. Treasury offices, and the Washington D.C. office of the Commodity Credit Corporation. The Fed Money Wire is the book entry system used to transfer cash balances between banks for themselves and for customer accounts.

Fed Securities Wire. A computerized communications system that facilitates book entry transfer of securities between banks, brokers and customer accounts, used primarily for settlement of U.S. Treasury and Federal Agency securities.

Fed. See "Federal Reserve System."

Federal Agency Security. A debt instrument issued by one of the Federal Agencies. Federal Agencies are considered second in credit quality and liquidity only to U.S. Treasuries.

Federal Agency. Government sponsored/owned entity created by the U.S. Congress, generally for the purpose of acting as a financial intermediary by borrowing in the marketplace and directing proceeds to specific areas of the economy considered to otherwise have restricted access to credit markets. The largest Federal Agencies are GNMA, FNMA, FHLMC, FHLB, FFCB, SLMA, and TVA.

Federal Deposit Insurance Corporation (FDIC). Federal agency that insures deposits at commercial banks, currently to a limit of $250,000 per depositor per bank.

Federal Farm Credit Bank (FFCB). One of the large Federal Agencies. A government sponsored enterprise (GSE) system that is a network of cooperatively-owned lending institutions that provides credit services to farmers, agricultural cooperatives and rural utilities. The FFCBs act as financial intermediaries that borrow money in the capital markets and use the proceeds to make loans and provide other assistance to farmers and farm-affiliated businesses. Consists of the consolidated operations of the Banks for Cooperatives, Federal Intermediate Credit Banks, and Federal Land Banks. Frequent issuer of discount notes, agency notes and callable agency securities. FFCB debt is not an obligation of, nor is it guaranteed by the U.S. government, although it is considered to have minimal credit risk due to its importance to the U.S. financial system and agricultural industry. Also issues notes under its "designated note" program.

Federal Funds (Fed Funds). Funds placed in Federal Reserve Banks by depository institutions in excess of current reserve requirements, and frequently loaned or borrowed on an overnight basis between depository institutions.

Federal Funds Rate (Fed Funds Rate). The interest rate charged by a depository institution lending Federal Funds to another depository institution. The Federal Reserve influences this rate by establishing a "target" Fed Funds rate associated with the Fed's management of monetary policy.

Federal Home Loan Bank System (FHLB). One of the large Federal Agencies. A government sponsored enterprise (GSE) system, consisting of wholesale banks (currently twelve district banks) owned by their member banks, which provides correspondent banking services and credit to various financial institutions, financed by the issuance of securities. The principal purpose of the FHLB is to add liquidity to the mortgage markets. Although FHLB does not directly fund mortgages, it provides a stable supply of credit to thrift institutions that make new mortgage loans. FHLB debt is not an obligation of, nor is it guaranteed by the U.S. government, although it is considered to have minimal credit risk due to its importance to the U.S. financial system and housing market. Frequent issuer of discount notes, agency notes and callable agency securities. Also issues notes under its "global note" and "TAP" programs.

Federal Home Loan Mortgage Corporation (FHLMC or "Freddie Mac"). One of the large Federal Agencies. A government sponsored public corporation (GSE) that provides stability and

assistance to the secondary market for home mortgages by purchasing first mortgages and participation interests financed by the sale of debt and guaranteed mortgage backed securities. FHLMC debt is not an obligation of, nor is it guaranteed by the U.S. government, although it is considered to have minimal credit risk due to its importance to the U.S. financial system and housing market. Frequent issuer of discount notes, agency notes, callable agency securities, and MBS. Also issues notes under its "reference note" program.

Federal National Mortgage Association (FNMA or "Fannie Mae"). One of the large Federal Agencies. A government sponsored public corporation (GSE) that provides liquidity to the residential mortgage market by purchasing mortgage loans from lenders, financed by the issuance of debt securities and MBS (pools of mortgages packaged together as a security). FNMA debt is not an obligation of, nor is it guaranteed by the U.S. government, although it is considered to have minimal credit risk due to its importance to the U.S. financial system and housing market. Frequent issuer of discount notes, agency notes, callable agency securities and MBS. Also issues notes under its "benchmark note" program.

Federal Reserve Bank. One of the 12 distinct banks of the Federal Reserve System.

Federal Reserve System (the Fed). The independent central bank system of the United States that establishes and conducts the nation's monetary policy. This is accomplished in three major ways: (1) raising or lowering bank reserve requirements, (2) raising or lowering the target Fed Funds Rate and Discount Rate, and (3) in open market operations by buying and selling government securities. The Federal Reserve System is made up of twelve Federal Reserve District Banks, their branches, and many national and state banks throughout the nation. It is headed by the seven member Board of Governors known as the "Federal Reserve Board" and headed by its Chairman.

Financial Industry Regulatory Authority, Inc. (FINRA). A private corporation that acts as a self-regulatory organization (SRO). FINRA is the successor to the National Association of Securities Dealers, Inc. (NASD). Though sometimes mistaken for a government agency, it is a non-governmental organization that performs financial regulation of member brokerage firms and exchange markets. The government also has a regulatory arm for investments, the Securities and Exchange Commission (SEC).

Fiscal Agent/Paying Agent. A bank or trust company that acts, under a trust agreement with a corporation or municipality, in the capacity of general treasurer. The agent performs such duties as making coupon payments, paying rents, redeeming bonds, and handling taxes relating to the issuance of bonds.

Fitch Investors Service, Inc. One of several NRSROs that provide credit ratings on corporate and municipal debt issues.

Floating Rate Security (FRN or "floater"). A bond with an interest rate that is adjusted according to changes in an interest rate or index. Differs from variable-rate debt in that the

changes to the rate take place immediately when the index changes, rather than on a predetermined schedule. See also "Variable Rate Security."

Freddie Mac. See "Federal Home Loan Mortgage Corporation."

Ginnie Mae. See "Government National Mortgage Association."

Global Notes: Notes designed to qualify for immediate trading in both the domestic U.S. capital market and in foreign markets around the globe. Usually large issues that are sold to investors worldwide and therefore have excellent liquidity. Despite their global sales, global notes sold in the U.S. are typically denominated in U.S. dollars.

Government National Mortgage Association (GNMA or "Ginnie Mae"). One of the large Federal Agencies. Government-owned Federal Agency that acquires, packages, and resells mortgages and mortgage purchase commitments in the form of mortgage-backed securities. Largest issuer of mortgage pass-through securities. GNMA debt is guaranteed by the full faith and credit of the U.S. government (one of the few agencies that are actually full faith and credit of the U.S. government).

Government Securities. An obligation of the U.S. government, backed by the full faith and credit of the government. These securities are regarded as the highest quality of investment securities available in the U.S. securities market. See "Treasury Bills, Notes, Bonds, and SLGS."

Government Sponsored Enterprise (GSE). Privately owned entity subject to federal regulation and supervision, created by the U.S. Congress to reduce the cost of capital for certain borrowing sectors of the economy such as students, farmers, and homeowners. GSEs carry the implicit backing of the U.S. government, but they are not direct obligations of the U.S. government. For this reason, these securities will offer a yield premium over U.S. Treasuries. Examples of GSEs include: FHLB, FHLMC, FNMA, and SLMA.

Government Sponsored Enterprise Security. A security issued by a Government Sponsored Enterprise. Considered Federal Agency Securities.

Index. A compilation of statistical data that tracks changes in the economy or in financial markets.

Interest-Only (IO) STRIP. A security based solely on the interest payments from the bond. After the principal has been repaid, interest payments stop and the value of the security falls to nothing. Therefore, IOs are considered risky investments. Usually associated with mortgage-backed securities.

Internal Controls. An internal control structure ensures that the assets of the entity are protected from loss, theft, or misuse. The internal control structure is designed to provide reasonable assurance that these objectives are met. The concept of reasonable assurance recognizes that 1) the cost of a control should not exceed the benefits likely to be derived and 2) the valuation of

costs and benefits requires estimates and judgments by management. Internal controls should address the following points:

1. **Control of collusion** - Collusion is a situation where two or more employees are working in conjunction to defraud their employer.

2. **Separation of transaction authority from accounting and record keeping** - A separation of duties is achieved by separating the person who authorizes or performs the transaction from the people who record or otherwise account for the transaction.

3. **Custodial safekeeping** - Securities purchased from any bank or dealer including appropriate collateral (as defined by state law) shall be placed with an independent third party for custodial safekeeping.

4. **Avoidance of physical delivery securities** - Book-entry securities are much easier to transfer and account for since actual delivery of a document never takes place. Delivered securities must be properly safeguarded against loss or destruction. The potential for fraud and loss increases with physically delivered securities.

5. **Clear delegation of authority to subordinate staff members** - Subordinate staff members must have a clear understanding of their authority and responsibilities to avoid improper actions. Clear delegation of authority also preserves the internal control structure that is contingent on the various staff positions and their respective responsibilities.

6. **Written confirmation of transactions for investments and wire transfers** - Due to the potential for error and improprieties arising from telephone and electronic transactions, all transactions should be supported by written communications and approved by the appropriate person. Written communications may be via fax if on letterhead and if the safekeeping institution has a list of authorized signatures.

7. **Development of a wire transfer agreement with the lead bank and third-party custodian** - The designated official should ensure that an agreement will be entered into and will address the following points: controls, security provisions, and responsibilities of each party making and receiving wire transfers.

Inverse Floater. A floating rate security structured in such a way that it reacts inversely to the direction of interest rates. Considered risky as their value moves in the opposite direction of normal fixed-income investments and whose interest rate can fall to zero.

Investment Advisor. A company that provides professional advice managing portfolios, investment recommendations, and/or research in exchange for a management fee.

Investment Adviser Act of 1940. Federal legislation that sets the standards by which investment companies, such as mutual funds, are regulated in the areas of advertising, promotion, performance reporting requirements, and securities valuations.

Investment Grade. Bonds considered suitable for preservation of invested capital, including bonds rated a minimum of Baa3 by Moody's, BBB- by Standard & Poor's, or BBB- by Fitch. Although "BBB" rated bonds are considered investment grade, most public agencies cannot invest in securities rated below "A."

Liquidity. Relative ease of converting an asset into cash without significant loss of value. Also, a relative measure of cash and near-cash items in a portfolio of assets. Additionally, it is a term describing the marketability of a money market security correlating to the narrowness of the spread between the bid and ask prices.

Local Government Investment Pool (LGIP). An investment by local governments in which their money is pooled as a method for managing local funds, (e.g., Florida State Board of Administration's Florida Prime Fund).

Long-Term Core Investment Program. Funds that are not needed within a one-year period.

Market Value. The fair market value of a security or commodity. The price at which a willing buyer and seller would pay for a security.

Mark-to-market. Adjusting the value of an asset to its market value, reflecting in the process unrealized gains or losses.

Master Repurchase Agreement. A widely accepted standard agreement form published by the Securities Industry and Financial Markets Association (SIFMA) that is used to govern and document Repurchase Agreements and protect the interest of parties in a repo transaction.

Maturity Date. Date on which principal payment of a financial obligation is to be paid.

Medium Term Notes (MTN's). Used frequently to refer to corporate notes of medium maturity (5-years and under). Technically, any debt security issued by a corporate or depository institution with a maturity from 1 to 10 years and issued under an MTN shelf registration. Usually issued in smaller issues with varying coupons and maturities, and underwritten by a variety of broker/dealers (as opposed to large corporate deals issued and underwritten all at once in large size and with a fixed coupon and maturity).

Money Market. The market in which short-term debt instruments (bills, commercial paper, bankers' acceptance, etc.) are issued and traded.

Money Market Mutual Fund (MMF). A type of mutual fund that invests solely in money market instruments, such as: U.S. Treasury bills, commercial paper, bankers' acceptances, and repurchase agreements. Money market mutual funds are registered with the SEC under the Investment Company Act of 1940 and are subject to "rule 2a-7" which significantly limits

average maturity and credit quality of holdings. MMF's are managed to maintain a stable net asset value (NAV) of $1.00. Many MMFs carry ratings by a NRSRO.

Moody's Investors Service. One of several NRSROs that provide credit ratings on corporate and municipal debt issues.

Mortgage Backed Securities (MBS). Mortgage-backed securities represent an ownership interest in a pool of mortgage loans made by financial institutions, such as savings and loans, commercial banks, or mortgage companies, to finance the borrower's purchase of a home or other real estate. The majority of MBS are issued and/or guaranteed by GNMA, FNMA, and FHLMC. There are a variety of MBS structures with varying levels of risk and complexity. All MBS have reinvestment risk as actual principal and interest payments are dependent on the payment of the underlying mortgages which can be prepaid by mortgage holders to refinance and lower rates or simply because the underlying property was sold.

Mortgage Pass-Through Securities. A pool of residential mortgage loans with the monthly interest and principal distributed to investors on a pro-rata basis. The largest issuer is GNMA.

Municipal Note/Bond. A debt instrument issued by a state or local government unit or public agency.The vast majority of municipals are exempt from state and federal income tax, although some non-qualified issues are taxable.

Mutual Fund. Portfolio of securities professionally managed by a registered investment company that issues shares to investors. Many different types of mutual funds exist (e.g., bond, equity, and money market funds); all except money market funds operate on a variable net asset value (NAV).

Negotiable Certificate of Deposit (Negotiable CD). Large denomination CDs ($100,000 and larger) that are issued in bearer form and can be traded in the secondary market.

Net Asset Value. The market value of one share of an investment company, such as a mutual fund. This figure is calculated by totaling a fund's assets including securities, cash, and any accrued earnings, then subtracting the total assets from the fund's liabilities, and dividing this total by the number of shares outstanding. This is calculated once a day based on the closing price for each security in the fund's portfolio. (See below.)

[(Total assets) - (Liabilities)]/(Number of shares outstanding)

NRSRO. A "Nationally Recognized Statistical Rating Organization" (NRSRO) is a designated rating organization that the SEC has deemed a strong national presence in the U.S. NRSROs provide credit ratings on corporate and bank debt issues. Only ratings of a NRSRO may be used for the regulatory purposes of rating. Includes Moody's, S&P, Fitch, and Duff & Phelps.

Offered Price. See also "Ask Price."

Open Market Operations. A Federal Reserve monetary policy tactic entailing the purchase or sale of government securities in the open market by the Federal Reserve System from and to primary dealers in order to influence the money supply, credit conditions, and interest rates.

Par Value. The face value, stated value, or maturity value of a security.

Physical Delivery. Delivery of readily available underlying assets at contract maturity.

Portfolio. Collection of securities and investments held by an investor.

Premium. The amount by which a bond or other financial instrument sells above its face value. See also "Discount."

Primary Dealer. A designation given to certain government securities dealer by the Federal Reserve Bank of New York. Primary dealers can buy and sell government securities directly with the Fed. Primary dealers also submit daily reports of market activity and security positions held to the Fed and are subject to its informal oversight. Primary dealers are the largest buyers and sellers by volume in the U.S. Treasury securities market.

Prime Paper. Commercial paper of high quality. Highest rated paper is A-1+/A-1 by S&P and P-1 by Moody's.

Principal. Face value of a financial instrument on which interest accrues. May be less than par value if some principal has been repaid or retired. For a transaction, principal is par value times price and includes any premium or discount.

Prudent Expert Rule. Standard that requires that a fiduciary manage a portfolio with the care, skill, prudence, and diligence, under the circumstances then prevailing, that a prudent person acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of a like character and with like aims. This statement differs from the "prudent person" rule in that familiarity with such matters suggests a higher standard than simple prudence.

Prudent Investor Standard. Standard that requires that when investing, reinvesting, purchasing, acquiring, exchanging, selling, or managing public funds, a trustee shall act with care, skill, prudence, and diligence under the circumstances then prevailing, including, but not limited to, the general economic conditions and the anticipated needs of the agency, that a prudent person acting in a like capacity and familiarity with those matters would use in the conduct of funds of a like character and with like aims, to safeguard the principal and maintain the liquidity needs of the agency. More stringent than the "prudent person" standard as it implies a level of knowledge commensurate with the responsibility at hand.

Qualified Public Depository - Per Subsection 280.02(26), F.S., "qualified public depository" means any bank, savings bank, or savings association that:

1. Is organized and exists under the laws of the United States, the laws of this state or any other state or territory of the United States.

2. Has its principal place of business in this state or has a branch office in this state which is authorized under the laws of this state or of the United States to receive deposits in this state.

3. Has deposit insurance under the provision of the Federal Deposit Insurance Act, as amended, 12 U.S.C. ss.1811 et seq.

4. Has procedures and practices for accurate identification, classification, reporting, and collateralization of public deposits.

5. Meets all requirements of Chapter 280, F.S.

6. Has been designated by the Chief Financial Officer as a qualified public depository.

Range Note. A type of structured note that accrues interest daily at a set coupon rate that is tied to an index. Most range notes have two coupon levels; a higher accrual rate for the period the index is within a designated range, the lower accrual rate for the period that the index falls outside the designated range. This lower rate may be zero and may result in zero earnings.

Rate of Return. Amount of income received from an investment, expressed as a percentage of the amount invested.

Realized Gains (Losses). The difference between the sale price of an investment and its book value. Gains/losses are "realized" when the security is actually sold, as compared to "unrealized" gains/losses which are based on current market value. See "Unrealized Gains (Losses)."

Reference Bills: FHLMC's short-term debt program created to supplement its existing discount note program by offering issues from one month through one year, auctioned on a weekly or on an alternating four-week basis (depending upon maturity) offered in sizeable volumes ($1 billion and up) on a cycle of regular, standardized issuance. Globally sponsored and distributed, Reference Bill issues are intended to encourage active trading and market-making and facilitate the development of a term repo market. The program was designed to offer predictable supply, pricing transparency, and liquidity, thereby providing alternatives to U.S. Treasury bills. FHLMC's Reference Bills are unsecured general corporate obligations. This program supplements the corporation's existing discount note program. Issues under the Reference program constitute the same credit standing as other FHLMC discount notes; they simply add organization and liquidity to the short-term Agency discount note market.

Reference Notes: FHLMC's intermediate-term debt program with issuances of 2, 3, 5, 10, and 30-year maturities. Initial issuances range from $2 - $6 billion with re-openings ranging $1 - $4 billion.

The notes are high-quality bullet structures securities that pay interest semiannually. Issues under the Reference program constitute the same credit standing as other FHLMC notes; they simply add organization and liquidity to the intermediate- and long-term Agency market.

Repurchase Agreement (Repo). A short-term investment vehicle where an investor agrees to buy securities from a counterparty and simultaneously agrees to resell the securities back to the counterparty at an agreed upon time and for an agreed upon price. The difference between the purchase price and the sale price represents interest earned on the agreement. In effect, it represents a collateralized loan to the investor, where the securities are the collateral. Can be DVP, where securities are delivered to the investor's custodial bank, or "tri-party" where the securities are delivered to a third party intermediary. Any type of security can be used as "collateral," but only some types provide the investor with special bankruptcy protection under the law. Repos should be undertaken only when an appropriate Securities Industry and Financial Markets Association (SIFMA) approved master repurchase agreement is in place.

Reverse Repurchase Agreement (Reverse Repo). A repo from the point of view of the original seller of securities. Used by dealers to finance their inventory of securities by essentially borrowing at short-term rates. Can also be used to leverage a portfolio and in this sense, can be considered risky if used improperly.

Safekeeping. Service offered for a fee, usually by financial institutions, for the holding of securities and other valuables. Safekeeping is a component of custody services.

Secondary Market. Markets for the purchase and sale of any previously issued financial instrument.

Securities Industry and Financial Markets Association (SIFMA). The bond market trade association representing the largest securities markets in the world. In addition to publishing a Master Repurchase Agreement, widely accepted as the industry standard document for Repurchase Agreements, the SIFMA also recommends bond market closures and early closes due to holidays.

Sinking Fund. A separate accumulation of cash or investments (including earnings on investments) in a fund in accordance with the terms of a trust agreement or indenture, funded by periodic deposits by the issuer (or other entity responsible for debt service), for the purpose of assuring timely availability of moneys for payment of debt service. Usually used in connection with term bonds.

Spread. The difference between the price of a security and similar maturity U.S. Treasury investments, expressed in percentage terms or basis points. A spread can also be the absolute difference in yield between two securities. The securities can be in different markets or within the same securities market between different credits, sectors, or other relevant factors.

Standard & Poor's. One of several NRSROs that provide credit ratings on corporate and municipal debt issues.

STRIPS (Separate Trading of Registered Interest and Principal of Securities). Acronym applied to U.S. Treasury securities that have had their coupons and principal repayments separated into individual zero-coupon Treasury securities. The same technique and "strips" description can be applied to non-Treasury securities (e.g., FNMA strips).

Structured Notes. Notes that have imbedded into their structure options such as step-up coupons or derivative-based returns.

Supranational. Supranational organizations are international financial institutions that are generally established by agreements among nations, with member nations contributing capital and participating in management. These agreements provide for limited immunity from the laws of member countries. Bonds issued by these institutions are part of the broader class of Supranational, Sovereign, and Non-U.S. Agency (SSA) sector bonds. Supranational bonds finance economic and infrastructure development and support environmental protection, poverty reduction, and renewable energy around the globe. For example, the World Bank, International Finance Corporation (IFC), and African Development Bank (AfDB) have "green bond" programs specifically designed for energy resource conservation and management. Supranational bonds, which are issued by multi-national organizations that transcend national boundaries. Examples include the World Bank, African Development Bank, and European Investment Bank.

Swap. Trading one asset for another.

TAP Notes: Federal Agency notes issued under the FHLB TAP program. Launched in 6/99 as a refinement to the FHLB bullet bond auction process. In a break from the FHLB's traditional practice of bringing numerous small issues to market with similar maturities, the TAP Issue Program uses the four most common maturities and reopens them up regularly through a competitive auction. These maturities (2, 3, 5, and 10 year) will remain open for the calendar quarter, after which they will be closed and a new series of TAP issues will be opened to replace them. This reduces the number of separate bullet bonds issued, but generates enhanced awareness and liquidity in the marketplace through increased issue size and secondary market volume.

Tennessee Valley Authority (TVA). One of the large Federal Agencies. A wholly owned corporation of the United States government that was established in 1933 to develop the resources of the Tennessee Valley region in order to strengthen the regional and national economy and the national defense. Power operations are separated from non-power operations. TVA securities represent obligations of TVA, payable solely from TVA's net power proceeds, and are neither obligations of nor guaranteed by the United States. TVA is currently authorized to issue debt up to $30 billion. Under this authorization, TVA may also obtain advances from the U.S. Treasury of up to $150 million. Frequent issuer of discount notes, agency notes, and callable agency securities.

Total Return. Investment performance measured over a period of time that includes coupon interest, interest on interest, and both realized and unrealized gains or losses. Total return includes, therefore, any market value appreciation/depreciation on investments held at period end.

Treasuries. Collective term used to describe debt instruments backed by the U.S. government and issued through the U.S. Department of the Treasury. Includes Treasury bills, Treasury notes, and Treasury bonds. Also a benchmark term used as a basis by which the yields of non-Treasury securities are compared (e.g., "trading at 50 basis points over Treasuries").

Treasury Bills (T-Bills). Short-term direct obligations of the United States government issued with an original term of one year or less. Treasury bills are sold at a discount from face value and do not pay interest before maturity. The difference between the purchase price of the bill and the maturity value is the interest earned on the bill. Currently, the U.S. Treasury issues 4-week, 13-week, and 26-week T-Bills.

Treasury Bonds. Long-term interest-bearing debt securities backed by the U.S. government and issued with maturities of ten years and longer by the U.S. Department of the Treasury.

Treasury Notes. Intermediate interest-bearing debt securities backed by the U.S. government and issued with maturities ranging from one to ten years by the U.S. Department of the Treasury. The Treasury currently issues 2-year, 3-year, 5-year, and 10-year Treasury Notes.

Trustee. A bank designated by an issuer of securities as the custodian of funds and official representative of bondholders. Trustees are appointed to insure compliance with the bond documents and to represent bondholders in enforcing their contract with the issuer.

Uniform Net Capital Rule. SEC Rule 15c3-1 that outlines the minimum net capital ratio (ratio of indebtedness to net liquid capital) of member firms and non-member broker/dealers.

Unrealized Gains (Losses). The difference between the market value of an investment and its book value. Gains/losses are "realized" when the security is actually sold, as compared to "unrealized" gains/losses which are based on current market value. See also "Realized Gains (Losses)."

Variable-Rate Security. A bond that bears interest at a rate that varies over time based on a specified schedule of adjustment (e.g., daily, weekly, monthly, semi-annually, or annually). See also "Floating Rate Note."

Weighted Average Maturity (or just "Average Maturity"). The average maturity of all securities and investments of a portfolio, determined by multiplying the par or principal value of each security or investment by its maturity (days or years), summing the products, and dividing the sum by the total principal value of the portfolio. A simple measure of risk of a fixed-income portfolio.

Weighted Average Maturity to Call. The average maturity of all securities and investments of a portfolio, adjusted to substitute the first call date per security for maturity date for those securities with call provisions.

Yield Curve. A graphic depiction of yields on like securities in relation to remaining maturities spread over a time line. The traditional yield curve depicts yields on U.S. Treasuries, although

yield curves exist for Federal Agencies and various credit quality corporates as well. Yield curves can be positively sloped (normal) where longer-term investments have higher yields, or "inverted" (uncommon) where longer-term investments have lower yields than shorter ones.

Yield to Call (YTC). Same as "Yield to Maturity," except the return is measured to the first call date rather than the maturity date. Yield to call can be significantly higher or lower than a security's yield to maturity.

Yield to Maturity (YTM). Calculated return on an investment, assuming all cash-flows from the security are reinvested at the same original yield. Can be higher or lower than the coupon rate depending on market rates and whether the security was purchased at a premium or discount. There are different conventions for calculating YTM for various types of securities.

Yield. There are numerous methods of yield determination. In this glossary, see also "Current Yield," "Yield Curve," "Yield to Call," and "Yield to Maturity."

BROKER/DEALER QUESTIONNAIRE

This questionnaire is required under the City of St. Petersburg Investment Policy for Municipal Funds. Completion of the form is required in order to receive City approval as authorized Broker/Dealer and prior to any trading activity. Any changes to or modification of this form must be approved by the City to maintain approval as an authorized Broker/Dealer.

Name of Firm _____
Address _____
_____

Phone No. _____ Fax No. _____

Primary Representative	Manager
Name _____	Name _____
Title _____	Title _____
Phone No. _____	Phone No. _____

Identify all other personnel who will be offering/bidding and/or quoting securities to our employees.

Name	Title	Phone No.

PLEASE ATTACH RESUMES AND SEC EXIT FORM U-5 (if previously employed by another investment firm) OF ALL PERSONNEL LISTED ABOVE.

Is your firm a primary dealer in U.S. Government Securities?
( ) Yes ( ) No

a. If yes, for how long has the firm been a primary dealer? ____ years

b. If no, does your firm qualify under Securities and Exchange Commission Rule 15C3-1 (uniform net capital rule)?

Which instruments are offered regularly by your firm?

( ) Treasury Bills
( ) Treasury Notes/Bonds
( ) Government Agencies
( ) FFCB
( ) FNMA
( ) SLMA
( ) Adjustable Rate Mutual Funds
( ) GIC
( ) Tax Exempt Bonds
( ) Taxable Governments (state, counties, cities, etc.)
( ) BA's (domestic) & (Foreign)
( ) U.S. Government Money Markets
( ) Commercial Paper
( ) Mortgage Backed Securities (Specify)
( ) Corporate Asset Backed Securities
( ) Corporate Notes & Bonds
( ) Other

Has your firm, or any of your employees assigned to do business with our organization, ever been subject to a regulatory, state or federal agency investigation for alleged improper, fraudulent, disreputable or unfair activities related to the sale or purchase of government securities or money market instruments? If so, please explain.

_____

_____

_____

Has a public sector client ever claimed in writing that your firm or any of your employees assigned to do business with our organization been responsible for investment losses. If so, please explain.

_____

_____

_____

Has your firm consistently complied with the Federal Reserve Bank's/Securities Exchange Commission's capital adequacy guidelines? As of this date, does your firm comply with the guidelines?

_____

_____

_____

Please provide samples of research reports which your firm regularly provides to public sector clients.

Please provide certified financial statements and other indicators regarding your firm's capitalization.

As a condition of being an authorized Broker/Dealer for the City of St. Petersburg, you and your firm must indicate that you have received and read all City Ordinances and applicable laws, rules and regulations related to the investment of municipal funds, Investment Policy for Municipal Funds, and this questionnaire. By signing this questionnaire you acknowledge you have received and read all of the foregoing.

Primary Representative: _____

Firm's Authorized Signer: _____

Date Submitted: _____

Note: This questionnaire must be submitted prior to your firm being authorized to trade with the City, and subject to reconfirmation at the City's request.

CITY OF ST. PETERSBURG GOVERNMENT SPONSORED INVESTMENT POOL OR SHORT-TERM REGISTERED MONEY MARKET FUND QUESTIONNAIRE

Prior to participating in an authorized pool or fund the following questions and issues should be considered.

1. SECURITIES

Government and registered money market pools may invest in a broader range of securities than the City is authorized to invest in. It is important that the City is aware of, and is comfortable with, the securities the pools buy.

a) Does the pool provide a written statement of investment policy and objective?
b) Does the statement contain:
   - description of eligible investment instruments?
   - the credit standards of investments?
   - the allowable maturity range of investments?
   - the maximum allowable dollar weighted average portfolio maturity?
   - the limits of portfolios concentration permitted for each type of security?
   - the policy on reverse repos, options, short sales and future?
c) Are changes in the policies communicated to the pool participants?
d) Does the pool contain only the types of securities that are permitted by the Investment Policy?

2. INTEREST

Interest is not always reported in a standard format, so it is important that the City know how interest is quoted, calculated and distributed so that the City can make comparisons with other investment alternatives.

Interest Calculation:
Does the pool disclose the following about yield calculation:
- The methodology used to calculate interest (simple maturity, yield to maturity, etc.)?
- The frequency of interest payments?
- How interest is paid (credited to principal at the end of the month, each quarter, wireable, mailed)?
- How are gains/losses reported, monthly or only when realized?

Reporting:
- Is the yield reported to participants of the pool monthly (if not, how often)?
- Are expenses of the pool deducted before quoting the yield?
- Is the yield generally in line with the market yields for securities in which the City usually invests?
- How often does the pool report, and does that report include market values of securities?

3. SECURITY

The following questions are designed to help the City safeguard funds from loss of principal and loss of market value.

- Does the pool disclose safekeeping practices?
- Is the pool subject to audit by an independent auditor?
- Is the copy of the audit available to participants?
- Who makes the portfolio decisions?
- How does the manager monitor the credit risk of the securities in the pool?
- Is the pool monitored by someone on the board or a separate neutral party external to the investment function to ensure compliance with written policies?
- Does the pool have specific policies with regards to the various investment vehicles?
    a. what are the different investment alternatives?
    b. what are the policies for each type of investment?
- Does the pool mark the portfolio to its market value?
- Does the pool disclose the following about how portfolio securities are valued?
    a. the frequency with which the portfolio securities are valued?
    b. the method used to value the portfolio (cost, current value, or some other method)?
- How often does the pool review the credit ratings of securities held in the pool?
- Does the pool review the underlying credit worthiness of the ultimate creditor where insurance wraps or letters of credit are involved?

4. OPERATIONS

The answer to these questions will help the City determine whether this pool meets its operational requirements.

- Does the pool limit eligible participants?
    a. what entities are permitted to invest in the pool?
- Does the pool allow multiple accounts and subaccounts?
- Is there a minimum or maximum account size?
- Does the pool limit the number of transactions each month and what is the number of transactions permitted each month?
- Is there a limit on transaction amounts for withdrawals and deposits?
    a. what is the minimum and maximum withdrawal amount permitted?
    b. what is the minimum and maximum deposit amount permitted?
- How much notice is required for withdrawals/deposits?
- What is the cutoff time for deposits and withdrawals?

- Are the funds 100% able to be withdrawn at any time?
- What are the procedures for making deposits and withdrawals?
    a. what is the paperwork required if any?
    b. what is the wiring procedure?
- Can an account remain open with a zero balance?
- Are confirmations sent following each transaction?

5. STATEMENTS

It is important for the City to receive statements monthly so the pool's records of the City's activity and holdings can be reconciled.

- Are statements for each account sent or available through e-mail to participants and do statements show balances, transactions and yield?
- Does the pool distribute or have an available a website detailing its holdings on a regular basis?

6. FEES

Administrative fees vary from pool to pool. It is important to know that pool's fee and its impact on the yield of the pool.

a) Are the fees or administrative costs disclosed?
- What are the fees?
    - How often are they assessed?
    - How are they paid?
    - Are there additional fees for wiring funds?

b) Are expenses deducted before quoting the yield?
c) Describe any pool management remuneration and incentives based on pool yields.

7. QUESTIONS TO CONSIDER FOR BOND PROCEEDS

It is important to know (1) whether the pool accepts bond proceeds and (2) whether the pool qualifies with the US Department of the Treasury as an acceptable commingled fund for arbitrage purposes.

- Does the pool accept bond proceeds subject to arbitrage rebate?
- Does the pool provide accounting and investment records suitable for proceeds of bond issuances subject to arbitrage rebate?
- Will the yield calculation reported by the pool be acceptable to the IRS or will it have to be recalculated?
- Will the pool accept transaction instructions from a trustee?
- Is the City allowed to have separate accounts for each bond issue so that it does not commingle the interest earnings of funds subject to rebate with funds not subject to regulations?

Alternate Investment Policy
Parks Preservation Fund (Weeki Wachee Fund), Environmental Preservation Fund, Water Cost Stabilization Fund

City of St. Petersburg, Florida

Approved on
XX XX, 2014

TABLE OF CONTENTS

SECTION I - PREAMBLE		PAGE
I.	SCOPE OF THIS INVESTMENT POLICY	3
II.	DEFINITIONS	3
III.	PURPOSE OF THIS INVESTMENT POLICY	3
IV.	ROLES AND RESPONSIBILITIES OF PARTIES	4
V.	PRUDENCE AND ETHICAL STANDARDS	6
VI.	ETHICS AND CONFLICTS OF INTEREST	6

SECTION II – INTERNALLY MANAGED FUNDS		PAGE
VII.	SCOPE OF INTERNALLY MANAGED FUNDS	7
VIII.	AUTHORIZED INVESTMENTS	7
IX.	COMPETITIVE SELECTION OF INDEX FUNDS	7

SECTION III – EXTERNALLY MANAGED FUNDS		PAGE
X.	DUTIES OF THE INVESTMENT MANAGER(S)	9
XI.	GENERAL INVESTMENT PRINCIPLES	10
XII.	INVESTMENT GUIDELINES	11
XIII.	INVESTMENT OBJECTIVES AND LIMITATIONS	11
XIV.	PERMITTED INVESTMENTS	13
XV.	PERFORMANCE REVIEW AND EVALUATION	18

SECTION IV – REQUIRED BY SECTION 218.415, FLORIDA STATUTES		PAGE
XVI.	AUTHORIZED INVESTMENT INSTITUTIONS AND DEALERS	19
XVII.	MATURITY AND LIQUIDITY REQUIREMENTS	19
XVIII.	RISK AND DIVERSIFICATION	19
XIX.	MASTER REPURCHASE AGREEMENT	19
XX.	BID REQUIREMENT	19
XXI.	INTERNAL CONTROLS	20
XXII.	CONTINUING EDUCATION	20
XXIII.	INVESTMENT OVERSIGHT COMMITTEE	20
XXIV.	INVESTMENT POLICY REVIEW	21
INVESTMENT MANAGER(S)'S ACKNOWLEGEMENT FORM		22

SECTION I - PREAMBLE

I. SCOPE OF THIS INVESTMENT POLICY

This Investment Policy reflects the investment policy, objectives, and guidelines of the City of St. Petersburg's Parks Preservation Fund, the Environmental Preservation Fund, and 25% of the Water Cost Stabilization portfolio investable balance.

II. DEFINITIONS

1. "Internally Managed Funds" means 25% of the City of St. Petersburg's Water Cost Stabilization Fund.

2. "Externally Managed Funds" means the City of St. Petersburg's Parks Preservation Fund (Weeki Wachee Proceeds) and Environmental Preservation Fund.

3. "Fund" means collectively the Internally and Externally Managed Funds.

4. "City" means the City of St. Petersburg, Florida.

5. "City Council" means the City Council of the City of St. Petersburg, Florida.

6. "Investment Manager(s)" means the individual or entity retained by the City to manage the investment of all or a portion of Externally Managed Fund portfolios.

7. "Investment Sub-manager" means an individual or entity retained by the Investment Manager(s) to manage the investment of a portion of Externally Managed Fund portfolios.

8. "Investment Management Agreement" means our Investment Management Agreement between the City and an Investment Manager(s), as may be amended from time to time.

III. PURPOSE OF THIS INVESTMENT POLICY

This Investment Policy is intended to address the following with respect to the investment of Internally Managed Funds and Externally Managed Funds portfolios:

1. Define and assign the roles and responsibilities of parties related to Internally and Externally Managed Funds and outline the duties of the Investment Manager(s).

2. Establish general investment principles.

3. Establish investment guidelines.

4. Establish investment objectives and limitations.

5. Direct the management of Fund portfolios according to prudent standards as established in common trust law.

6. Establish the relevant investment horizons for which Fund portfolios will be managed internally or externally.

IV. ROLES AND RESPONSIBILITIES OF PARTIES

1. The City will retain responsibility for managing the Internally Managed Funds. In accordance with the City Charter, the Finance Director is the Chief Financial Officer whose responsibilities include the investment of City surplus monies. In addition, Ordinance No. 221-G gives the Finance Director the authority and power to invest, redeem, sell, exchange, and reinvest unexpended or surplus monies. The Finance Director may designate a qualified staff member as the P.O.D., and thereby delegate to such staff member the authority and responsibility for day-to-day investment decisions and activities and for development and maintenance of written administrative procedures for the operation of the investment program, consistent with this Investment Policy. Adoption of this Investment Policy affirms City Council's approval of the Finance Director's delegation authority.

   In the short term absence of the P.O.D., the Finance Director will assist and provide relief for the P.O.D. The Finance Director shall insure, in the event of a long term absence by the P.O.D., that temporary replacement(s) shall be closely supervised and instructed in the requirements of this Investment Policy. Temporary management may include an outside contract with money managers.

2. Investment Manager(s). The Investment Manager(s) is a discretionary manager of Externally Managed Funds portfolios, selects and oversees Investment Sub-managers, measures and evaluates investment performance, and performs other tasks necessary for the management of Externally Managed Funds portfolios in accordance with this Policy and the Investment Management Agreement. The Investment Manager(s) has discretion to purchase, sell, or hold the specific securities that will be used to meet the Externally Managed Fund's investment objectives to the extent permitted by and in accordance with this Policy and the Investment Management Agreement. Nothing in this Investment Policy shall alter or limit any of Investment Manager(s)'s duties, obligations or liabilities under the Investment Management Agreement.

3. Investment Sub-Manager(s). The Investment Manager(s) may retain Investment Sub-managers to manage a portion of Externally Managed Fund portfolios to the extent

permitted by and in accordance with this Investment Policy and the Investment Management Agreement. The Investment Manager(s) assumes fiduciary responsibility for the Investment Sub-managers relating to the investment of Externally Managed Fund portfolios. If Investment Manager(s) retains any Investment Sub-manager(s) to manage a portion of Externally Managed Fund portfolios, Investment Manager(s) shall be solely responsible for ensuring that such Investment Sub-managers act in a manner consistent with the terms and conditions of the Investment Management Agreement and Investment Manager(s)'s duties, obligations and acknowledgments thereunder. In no event shall Investment Manager(s)'s retention of an Investment Sub-Manager(s) relieve Investment Manager(s) of any of its duties, obligations or acknowledgments under this Investment Policy or the Investment Management Agreement.

4. Payment, Custody and Safekeeping. All transactions will be accomplished with authorized security dealers/brokers and financial institutions on a delivery-versus-payment (DVP) basis. Securities will be held at the City's Custodial/Safekeeping Agent.

   No withdrawal of such securities, in whole or in part, shall be made from safekeeping except by the P.O.D., or Finance Director as authorized herein. The strongest assurance and control that the securities have been properly segregated on behalf of the local jurisdiction is provided by an independent third-party custodian. In addition it may be found to be appropriate to accept confirmation from the trust company affiliated with the other party of the transaction. The P.O.D. should be assured that the structure of this affiliation is such that the two entities are fully independent of each other, that controls are adequate, and that the City's security interest in the assets is not lost.

   An exception to this method of control will be the safekeeping on non-negotiated bank certificates of deposit which require physical delivery without systematic handling found commonly with book entry securities.

   The City will execute third-party custodial/safekeeping agreements with its bank(s) and depository institution(s). Such agreements will include the responsibilities of each party, notification of security purchases, sales, delivery, repurchase agreements and wire transfers, safekeeping and transactions costs, procedures in case of wire failure or other unforeseen mishaps and liability of the custodian.

5. Finance Director. The City's Finance Director shall receive all correspondence and reports from the Investment Manager(s) and shall report to the City Investment Oversight Committee and City Council regarding performance of the Investment Manager(s) on at least a quarterly basis.

6. Additional specialists such as attorneys, auditors, and others may be retained by the City on as needed basis to assist in administering the Externally Managed Funds. Expenses

for such specialists must be customary and reasonable, and will be borne by the Externally Managed Funds as per contract. Subject to this Investment Policy and the Investment Management Agreement, The Investment Manager(s) shall have control over investment decisions for Externally Managed Fund portfolios. Investment Manager(s) will be held solely responsible and accountable to achieve the objectives herein stated.

V. PRUDENCE AND ETHICAL STANDARDS

1. The standard of prudence to be used by the City employees shall be the Prudent Investor Rules and shall be applied in the context of managing the Fund. The City staff acting in accordance with written procedures and this Investment Policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectation are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of this Investment Policy. The Prudent Person rule states the following:

   > Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

2. While the standard of prudence to be used by City's staff who are officers or employees is the Prudent Investor Rules, any person or firm contracted or retained to invest, monitor, or advise concerning these portfolios shall be held to the higher standard of Prudent Expert. The standard shall be that in investing and reinvesting moneys and in acquiring, retaining, managing, and disposing of investments of these portfolios, the contractor shall exercise: the judgment, care, skill, prudence, and diligence under the circumstances then prevailing, which persons of prudence, discretion, and intelligence, acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of like character and with like aims by diversifying the investments of the portfolios, so as to minimize the risk, considering the probable income as well as the probable safety of the principal.

VI. ETHICS AND CONFLICTS OF INTEREST

Staff involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions. Additionally, employees involved in the investment process shall disclose to the City Council any material financial interests in financial institutions that conduct business with the City, and they shall further disclose any material personal financial/investment positions that could be related to the performance of the Funds.

SECTION II – INTERNALLY MANAGED FUNDS

VII. SCOPE OF INTERNALLY MANAGED FUNDS

The Public Utilities Water Cost Stabilization Portfolio is the proceeds from the sale of certain assets as governed by City Ordinance and described under bond covenants.

A maximum of 25% of the balance available for investment in the Water Cost Stabilization Fund (approximately $20 million) may be invested in dividend yielding equities in funds, mutual funds, or ETF's (passive and internally selected). Cash dividends would be transferred as received (monthly), and when the net value of investment reaches 110% of the amount originally invested, one half of the market value gain would be transferred to the Water Operating Fund for rate subsidy, and one half of the market value gain would remain in the Water Cost Stabilization Fund, with such determination date when reviewed, but at least quarterly. After the distribution occurs, the floor is reset to that level which is the sum of the prior floor (starting with the amount originally invested) and adding in the amount of the ½ of the distributed market value gain remaining in the Water Cost Stabilization Fund.

VIII. AUTHORIZED INVESTMENTS

The Internally Managed Funds will be invested in Index Funds. An index fund (also index tracker) is a collective investment pool (usually a mutual fund or exchange-traded fund (ETF)) that aims to replicate the movements of an index of a specific financial market, or a set of rules of ownership that are held constant, regardless of market conditions.

IX. COMPETITIVE SELECTION OF INDEX FUNDS

After selecting the type of Index Fund suitable for the Internally Managed Funds, the Finance Director or P.O.D. will research at a minimum three (3) Index Funds to determine the lowest cost provider with the lowest tracking error rate, and in the case of selecting ETFs, a discount to net asset value "NAV" or lowest premium to NAV. In addition, the Index Fund's total assets should be considered with preference given to funds with greater assets under management. Under no circumstances will leveraged ETFs or closed end funds be used.

The tracking error is the amount by which the performance of the Index Fund differs from that of the Index that the Fund seeks to mirror. The Index Fund's performance should only be several basis points below the Index's performance due to fees. ETFs trade at prices determined by the

market forces of supply and demand. A fund that trades at a price higher than its NAV is said to trade at a premium to its NAV.

SECTION III – EXTERNALLY MANAGED FUNDS

X. DUTIES OF THE INVESTMENT MANAGER(S)

The Investment Manager(s) must acknowledge in writing its acceptance of responsibility as a fiduciary. The Investment Manager(s) will have discretion to make all investment decisions for the portfolios placed under its management, to the extent permitted by and in accordance with this Investment Policy and the Investment Management Agreement. Specific duties of the Investment Manager(s) include but are not limited to the following:

1. Discretionary investment management including decisions to buy, sell, or hold individual securities, and to alter asset allocation within the allowable percentage ranges set forth in this Investment Policy.

2. Communicating to the City's Finance Director any material changes to economic outlook, investment strategy, or any other factors which affect implementation of investment process, or the investment objective progress of the Externally Managed Fund's investment management.

3. Voting or directing investment Sub-managers to vote proxies on behalf of the Externally Managed Fund in accordance with the Investment Management Agreement.

4. Selecting and retaining Investment Sub-managers to manage a portion of Externally Managed Fund portfolios in accordance with this Investment Policy and the Investment Management Agreement, including but not limited to performing due diligence and research on Investment Sub-managers.

5. Assisting in the development and periodic review of this Investment Policy. If at any time Investment Manager(s) believes that the City Council should consider modification of this Investment Policy, Investment Manager(s) shall recommend such modification to the City's Finance Director. Investment Manager(s) shall not be authorized to act in accordance with its recommended modification, and its recommended modification shall have no force or effect, unless and until City Council approves amending this Investment Policy to incorporate Investment Manager(s)'s recommended modification.

6. Acting as a fiduciary of the Externally Managed Fund.

7. Monitoring the performance of Externally Managed Fund portfolios (including but not limited to performance of Investment Sub-managers).

8. Reviewing Externally Managed Fund investment history, historical capital markets performance and this Investment Policy with newly appointed members of the Investment Oversight Committee.

9. Providing a written monthly report to the City's Finance Director showing all transactions executed on behalf of the City and applicable book and market values for the investments portfolio and providing a written quarterly report to the City's Finance Director showing Externally Managed Fund performance against applicable benchmarks, credit ratings (if applicable), fees charged, and such other information as may be requested by the City. Such report must be furnished to the City's Finance Director within 10 days after month end for the monthly reports and 30 days after the end of each quarter for the quarterly reports.

10. Attend the Investment Oversight Committee meetings quarterly in person or by phone, and City Council committee and regular meetings as required by the City's Finance Director.

XI. GENERAL INVESTMENT PRINCIPLES

1. Investments shall be made solely in the best interest of the Externally Managed Fund and the City.

2. The Externally Managed Fund shall be invested with the care, skill, prudence, and diligence under the circumstances then prevailing that a prudent man acting in like capacity and familiar with such matters would use in the investment of a fund of like character and with like aims.

3 Investment of the Externally Managed Fund shall be so diversified as to minimize the risk of large losses

4. The City may retain an Investment Manager(s), and grant the Investment Manager(s) the authority to retain one or more Investment Sub-managers of varying styles and philosophies, to attain the Externally Managed Fund's objectives.

5. Cash is to be employed productively at all times, by investment in short-term cash equivalents to provide safety, liquidity, and return.

XII. INVESTMENT GUIDELINES

1. Preservation of Capital - Investment Manager(s) shall make all reasonable efforts to preserve capital, understanding that losses may occur in individual securities.

2. Risk Aversion - Understanding that risk is present in all types of securities and investment styles, the City recognizes that some risk is necessary to produce long-term investment results that are sufficient to meet the Externally Managed Fund's objectives. However, the Investment Manager(s) shall make all reasonable efforts to control risk and ensure that the risk assumed is commensurate with the given investment style and objectives.

3. Adherence to Investment Discipline - Investment Manager(s) shall be solely responsible for ensuring that Investment Sub-managers act in a manner consistent with this Investment Policy and with the terms and conditions of the Investment Management Agreement and Investment Manager(s)'s duties, obligations and acknowledgments thereunder. Without limiting the generality of the foregoing, the Investment Manager(s) shall ensure that all Investment Sub-managers adhere to the investment management styles for which they were retained and shall evaluate Investment Sub-managers for adherence to investment discipline.

XIII. INVESTMENT OBJECTIVES AND LIMITATIONS

The investment strategy of the Externally Managed Fund is to emphasize total return; that is, the aggregate return from capital appreciation and dividend and interest income.

Specifically, the primary objective in the investment management of Externally Managed Fund portfolios shall be based on analysis of Externally Managed Fund portfolios and expected investment returns and risks associated with alternative asset mix strategies, the following are permitted asset classes, permitted percentage ranges for each permitted asset class and the percentage targets for each permitted asset class, based on market value:

ASSET CLASSES	%Range	% Target
EQUITY		
Large Capitalization Value	***17.50 – 7.50%***	***12.50%***
Large Capitalization Growth	***17.50 – 7.50%***	***12.50%***
Mid Capitalization Value	***5.00 – 0.00%***	***2.50%***
Mid Capitalization Growth	***5.00 – 0.00%***	***2.50%***

Small Capitalization Value	***5.00 – 0.00%***	***2.50%***
Small Capitalization Growth	***5.00 – 0.00%***	***2.50%***
International Value	***10.00 – 0.00%***	***7.50%***
International Growth	***10.00 – 0.00%***	***7.50%***
Emerging Markets	***10.00 – 0.00%***	***5.00%***
Public REIT (Equity)	***10.00 – 0.00%***	***5.00%***
Total Equity	***70.00 -50.00%***	***60.00%***
FIXED INCOME		
Fixed Income	***40.00 – 20.00%***	***30.00%***
Intl Bond Fund	***10.00 – 0.00%***	***7.50%***
Emerging Markets Debt Fund	***10.00 – 0.00%***	***2.50%***
Inflation Protected TIPs	***10.00 – 0.00%***	***0.00%***
Floating Rate Bond Fund	***10.00 – 0.00%***	***0.00%***
Total Fixed Income	***50.00 – 30.00%***	***40.00%***
TOTAL		***100.00%***

These percentage ranges and percentage targets set forth above are established as maximum weightings in each respective asset class. If the Investment Manager(s) determines that a percentage of assets should be invested in cash, then Investment Manager(s) is permitted that flexibility and will be evaluated by its decisions accordingly.

It is an objective of the investment management of Externally Managed Fund portfolios for Investment Manager(s) to direct cash flows toward the asset class(es) that are under-represented and away from the class(es) that are over-represented pursuant to the ranges and targets listed above.

The general investment objectives of the City are as follows:

1. Achieve Growth in Purchasing Power

   Primary investment emphasis must be placed upon the consistent protection of Externally Managed Fund portfolios and growth performance, i.e., the achievement of adequate investment growth must not be at the expense of the protection of Externally Managed Fund portfolios over the investment horizon.

2. More specific investment objectives include the following:

   - The Externally Managed Fund should earn a 5.0% annualized return over a market cycle (i.e. 3 to 5 years). There is no single industry standard definition of a market cycle, but the essential ingredient is that the time period encompasses a full range of

environments, including bull markets (a period of decreasing returns) and bear markets (a period of increasing returns).

- It is also consistent with the City's objective to enhance the purchasing power of the Externally Managed Fund.

- In addition to being measured against the aggregate Externally Managed Fund objectives stated above, the Investment Manager(s) will be compared to appropriate market indices and the performance of other managers who utilize a similar investment style.

XIV. PERMITTED INVESTMENTS

A. Equities

The Investment Manager(s) is permitted to invest in equities in accordance with the objectives of their portfolio mandates and subject to the General Investment Principles, Investment Guidelines, and other terms and conditions of this Alternate Investment Policy.

The Investment Manager(s) is permitted to invest in equity securities (including convertible bonds) listed on the New York, and principal regional and foreign (for foreign securities) exchanges. The Investment Manager(s) may also invest in over-the-counter securities for which there is an active market maker regulated by the Financial Industry Regulatory Authority (FINRA). For international investing, American Depository Receipts (ADRs) that trade over the counter, such as "Pink Sheet" ADRs and Bulletin Investment Committee ADRs, are permissible as well as any foreign company that trades directly in a U.S. equity market. Any equity investment that does not fall into a category listed above is prohibited.

1. Permitted Investment Limitations
   In addition to only investing in the permitted investments set forth above with respect to the equity portion of Investment Manager(s)'s portfolio for the Externally Managed Fund, Investment Manager(s) shall not:

   a) Be more than 5% invested in the securities of any one company at market.

   b) Make short sales.

c) Use margin or leverage.

d) Be invested in commodities.

e) Be invested in private real estate

f) Be invested in" investment art objects."

g) Be invested in options, including the purchase, sale or writing of options, unless options are "covered" by the corresponding security.

h) Be invested in warrants, although warrants issued in connection with stocks held by the Externally Managed Fund may be sold, held, or converted by the Investment Manager at its discretion.

2. Permitted Investment Guidelines

a) Large Capitalization Value & Growth Stocks

Large Capitalization stocks are expected to have the greatest weighting in the Externally Managed Fund. They are expected to provide more consistent returns over time than other equity styles. The objective is to maximize investment return over a market cycle by investing in large capitalization equities having the potential to generate investment returns exceeding those of a passively managed large capitalization index.

Large-capitalization equity performance parameters include the following:

- Performance within the top half of a Universe of Large Capitalization Value or Growth Managers, as applicable.

- Performance comparable to the Russell 1000 Value or Growth Indexes, as applicable.

- When appropriate, performance comparable to the Standard & Poor's (S&P).

- The risk associated with the Investment Manager(s)'s large capitalization portfolio as measured by the variability of quarterly returns (standard deviation) should not exceed that of the appropriate market index without a corresponding increase in performance above the index.

- Achieve the performance parameters within a time horizon of a minimum of three to five years or a full market cycle of the large capitalization market.

b) Small/Mid-Capitalization Value & Growth Stocks

Small/mid-capitalization stocks are expected to improve total portfolio diversification and provide opportunities for higher incremental returns in the market cycle. The objective is to maximize investment return over a market cycle by investing in small/mid-capitalization equities having the potential to generate investment returns exceeding those of a passively managed small/mid-capitalization index.

Small/mid-capitalization equity performance parameters include the following:

- Performance within the top half of a Universe of Small/Mid-Capitalization Value or Growth Managers, as applicable.

- Performance comparable to the Russell Midcap Value Index or Russell 2500 Growth Index, as applicable.

- The risk associated with the Investment Manager's small/mid-capitalization portfolio as measured by the variability of quarterly returns (standard deviation) should not exceed that of the appropriate market index without a corresponding increase in performance above the index.

- Achieve the performance parameters within a time horizon of a minimum of three to five years or a full market cycle of the small/mid-capitalization market.

c) Developed & Emerging Markets International Stocks

Developed & Emerging Markets International Stocks are expected to improve total portfolio diversification and provide opportunities for higher incremental returns in the long run. The objective is to maximize investment return over a market cycle by investing in international securities through American Depository Receipts (ADRs) as well as any foreign company that trades directly in a U.S. equity market. These equities should generate investment returns exceeding those of a passively managed international index.

Developed & Emerging Markets International equity performance parameters include the following:

- Exceed MSCI EAFE – Net Dividend, MSCI All Country World ex. US, or MSCI Emerging Markets Indexes.

- The risk associated with the Investment Manager's Developed & Emerging Markets International portfolio as measured by the variability of quarterly returns (standard deviation) should not exceed that of the appropriate market index without a corresponding increase in performance above the index.

- Achieve the performance parameters within a time horizon of a minimum of three to five years or a full market cycle of the international market.

d) Real Estate Investment Trusts (REITs)

Investment Manager(s) is permitted to invest in real estate investment trusts (REITs) listed on the New York, American and principal regional and foreign (for foreign securities) exchanges. Investment Manager(s) may also invest in over-the-counter REIT's for which there is an active market maker regulated by the FINRA.

REITs are expected to improve total portfolio diversification and provide opportunities for higher incremental returns in the long-term. The objective is to maximize investment return over a market cycle by investment in real estate through REITs. These equities should generate investment returns exceeding those of a passively managed REIT index.

REIT performance parameters include the following:

- Exceed National Association of Real Estate Investment Trusts (NAREIT) Equity REIT Index.

- The risk associated with the Investment Manager(s)'s REIT portfolio as measured by the variability of quarterly returns (standard deviation) must not exceed that of the NAREIT Equity REIT Index without a corresponding increase in performance above the index.

- Achieve the performance parameters within a time horizon of a minimum of three to five years or a full market cycle of the REIT market.

B. Fixed Income

The Investment Manager(s) is permitted to invest in fixed income securities in accordance with the objectives of their portfolio mandates and subject to the General Investment Principles, Investment Guidelines, and other terms and conditions of this Alternate Investment Policy. The following lists the permitted investment types. Anything not explicitly mentioned below is not permitted.

1. For Traditional Fixed Income Asset Class, securities shall be invested entirely in:

   (a) Marketable debt securities issued or guaranteed by the United States Government or its agencies or instrumentalities
   (b) Domestic or foreign corporations (including industrial and utilities) corporate bonds publically traded in the U.S.
   (c) Domestic corporate asset-backed securities (ABS)
   (d) Commercial mortgage backed securities (CMBS) – U.S. only.
   (e) Commercial paper of the highest quality rates "A-1" or "P-1"
   (f) Fixed Income Mutual Funds and ETF's

   Except for U.S. Treasury and Agency obligations, the fixed income portion of the Externally Managed Fund shall contain no more than ten percent (5%) of a given issuer irrespective of the number of differing issues. Other diversification standards should be developed and applied by the Investment Manager(s).

   Private placement debt is not permissible. Derivative and similar instruments are not permitted.

2. For Inflation Protected TIP's asset class the TIPS shall be issues by the U.S. Treasury only.

3. For the Floating Rate Bond Fund, the fund must maintain a minimum average credit rating of investment grade and a minimum individual security credit rating of C-.

4. For the international bond fund, the fund must maintain a minimum average credit rating of investment grade and a minimum individual security credit rating of C-. For the emerging markets debt fund, the fund must maintain a minimum average credit quality of B and a minimum individual security credit rating of C-.

5. Cash equivalents shall be held in funds complying with Rule 2(a)-7 of the Investment Company Act of 1940.

Portfolio Limits and Other Specifications

1. All investments must be denominated in U.S. dollars.
2. All limits and rating requirements apply at time of purchase.
3. Ratings requirements are for any one Nationally Recognized Statistical Ratings Organization ("NRSRO").
4. Maturity and average life are measured from settlement date.
5. Investment in callable, step-up callable and puttable securities is permitted.
6. Investment in variable-rate and floating-rate securities is permitted.
7. Subordinated, secured and covered debt is permitted if it meets the ratings requirements for the sector.
8. Treasury TIPS are permitted.
9. Should a security fall below the minimum credit rating requirement dictated by this policy, the P.O.D. or Finance Director shall notify the Investment Oversight Committee.

Fixed income performance parameters include the following:

- Performance comparable to the appropriate fixed income index.
- The risk associated with the Investment Manager(s)'s fixed income portfolio as measured by the variability of quarterly returns (standard deviation) must not exceed that of the comparison index without a corresponding increase in performance above the index.
- Achieve the above objectives within a time horizon of a minimum of three to five years or a full market cycle of the fixed income market.

XV. PERFORMANCE REVIEW AND EVALUATION

The overall investment performance of the Externally Managed Fund, as well as the performance of asset class components, will be measured against applicable performance benchmarks as more specifically described in this Investment Policy. Consideration shall also be given to the extent to which the investment results are consistent with the investment objectives, goals, and guidelines set forth in this Investment Policy. The City intends to evaluate performance over at least a three-year period, but reserves the right to terminate any Investment Manager(s) at any time and with or without cause in accordance with the Investment Management Agreement.

SECTION IV – REQUIRED BY SECTION 218.415, FLORIDA STATUTES

XVI. AUTHORIZED INVESTMENT INSTITUTIONS AND DEALERS

When appropriate, the City will develop a list of financial institutions authorized to be public depositors and/or provide investment services.

XVII. MATURITY AND LIQUIDITY REQUIREMENTS

To the extent possible, an attempt will be made to match investment maturities with known cash needs and anticipated cash-flow requirements, if applicable.

XVIII. RISK AND DIVERSIFICATION

The portfolios shall be diversified to control risks resulting from over concentration of assets in a specific maturity, issuer, instruments, dealer, or bank through which these instruments are bought and sold. The City shall determine diversification strategies within the established guidelines outlined in this Investment Policy.

XIX. MASTER REPURCHASE AGREEMENT

When dealing with repurchase agreement transactions, the designee by the City Council will require all approved institutions and dealers transacting repurchase agreements to execute and perform as stated in the Securities Industry and Financial Markets Association (SIFMA) Master Repurchase Agreement. All repurchase agreement transactions shall adhere to the requirements of the SIFMA Master Repurchase Agreement.

XX. BID REQUIREMENT

When applicable, designee by the City will determine the appropriate maturity date based on cash-flow needs and market conditions, analyze and select one or more optimal types of investment, and competitively bid the security in question when feasible and appropriate. Except as otherwise required by law, the bid deemed to best meet the investment objectives must be selected.

XXI. INTERNAL CONTROLS

The City shall establish a system of internal controls, which shall be documented in writing. The controls shall be designed to prevent the loss of public funds arising from fraud, employee error, and misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers or City Council members.

The Finance Director and individual Investment Managers shall establish an internal controls that encompass at a minimum these additional issues:

- control of collusion, with specific reference to the City Code of Ethics
- transfers of all funds (purchases, sales, etc.)
- custodial safekeeping
- avoidance of bearer-form or non-wireable securities
- delegation of authority to subordinate staff members
- written confirmation of telephone transactions
- supervisory control of employee actions
- specific guidelines regarding securities losses and remedial action
- documentation of decisions made by investment officials
- review of selected investment transaction by the internal and external auditors
- Governmental Accounting Standards Board (GASB) compliance reporting

XXII. CONTINUING EDUCATION

The appropriate City staff shall annually complete a minimum of eight (8) hours of continuing education in subjects or courses of study related to investment practices and products.

XXIII. INVESTMENT OVERSIGHT COMMITTEE

The Investment Oversight Committee should include the current chairman of the City's Budget, Finance and Taxation Committee, a member of senior administration and five community members with backgrounds in banking, portfolio management, investment banking, or extensive experience in economics. Appointments are made by the Mayor and confirmed by City Council for a two-year term. Persons who are employed by a college or university in an academic capacity and who have expertise in one or more of the disciplines prescribed by this paragraph may be appointed to the Committee. The committee will meet on a quarterly basis in order to discuss prior investment activities, recommend changes in investment strategies, and make

suggestions on portfolio management and internal controls. The committee will keep minutes and provide recommendations to the Mayor, City Council, and City Council's Budget, Finance & Taxation Committee. The Finance Director shall provide staff support as necessary.

XXIV. INVESTMENT POLICY REVIEW

To assure continued relevance of the guidelines, objectives, financial status and capital markets expectations as established in this Statement of Investment Policy, the Investment Oversight Committee plans to review the Investment Policy at least annually.

This Statement of Investment Policy is adopted on _____, ___ 20___ by the City of St. Petersburg, FL.

Investment Manager(s)'s Acknowledgement

I, the undersigned, acknowledge that I have received the Alternate Investment Policy of the City of St. Petersburg, dated _____. I affirm that I have read and understand this Statement of Investment Policy and do hereby agree to abide to this Statement of Investment Policy.

_____

Name of the Firm

_____

Signed Date

City of St. Petersburg
Public Services & Infrastructure Committee
Meeting of December 11, 2014 - 9:15 a.m.
City Hall, Room 100

Members and Alternates: Chair Bill Dudley; Vice-Chair Steve Kornell, Darden Rice, Wengay Newton, Alternate: Jim Kennedy

Others present: Council Members Karl Nurse, Amy Foster, Charlie Gerdes; Support Staff: Blaise Mazzola, Claims Supervisor and primary support staff; Mika Nelson Library Director and backup support staff; John Wolfe, City Attorney; Joe Patner, Assistant City Attorney; Rich Lesniak, Airport Manager; Dave Goodwin, Planning and Economic Development Director; Jack Tunstill, Chairman, Airport Advisory Committee; Mike Belanger, RVA Inc., Tower Chief

1) Call to Order 9:29 A.M.

2) Approval of Agenda Passed 4-0

3) New Business

   i. National Transportation Safety Board (NTSB) safety investigations of airplane accidents at Albert Whitted Airport (Council Member Rice) - Rich Lesniak, Airport Manager, provided a presentation on Albert Whitted Airport that included an Overview, Roles and Responsibilities, Location Characteristics, Accident Data Analysis/Trends, and Proposed Airspace Modifications. CM Newton inquired as to the cause of the most recent accidents including those associated with banner towing. CM Kennedy remarked that the presentation was very complete and inquired about the possibility of lengthening the runway to accommodate larger aircraft, and would like to see an outline of the process to do so, CM Dudley agreed. CM Rice asked if Mr. Lesniak investigated the age of the pilots and when they last had flown. CM Kornell requested that staff consider the environmental impact when researching extending the runway. CM Kornell also recommended that when choosing a consultant staff should use caution to assure a conflict does not exist. CM Dudley stated that he believes the airport to be safe, and complimented the report. CM Nurse remarked that the conversation about airspace modifications should include USFSP.

4) New Business – Referrals from Council

   a) Discussion and potential action; a consideration to change City Code 16.70 to require that variance requests, after being voted on by the Development Review Commission (DRC) can be appealed to City Council. (Councilmember Kornell) – CM Kornell provided a brief rationale for the referral item. John Wolfe suggested that if the change was adopted, Council may wish to have a 4th meeting each month.

   Action Items: *Staff to return to committee to provide a report the including the number of appeals.*

b) Requesting City Council consider proposed changes to City Code Section 16.60.030.2, Nonconforming and Grandfathered Situations, and further discussion and a report from Legal Staff. (Councilmember Kornell) – CM Kornell requested that while preparing the report that staff engage the Pinellas County Property Appraisers Office.

Action Items: *Staff to provide Public Services & Infrastructure Committee with report.*

c) Discussion to modify existing ordinance to allow wet zone(s) on particular days and specific hours and to include in the discussion the opportunity for fund raising for the Arts endowment by requesting local Artists to design City approved disposable cups, bands, buttons, bracelets or other identification which would allow patrons to visit establishments in the specific wet zone(s) and allow patrons to move back and forth with the ability to carry beer, wine, and or other alcoholic beverages. (Councilmember Kennedy)

Action Items: *Staff to provide Public Services & Infrastructure Committee with report.*

d) Discussion on requesting City Council to send for First Reading of Title and Setting of Public Hearing an Ordinance regulating the towing of vehicles from private property to provide for multiple forms of payments and providing penalties.(Councilmember Newton) – Item was voted on and motion passed 4-0 to move this item to Council for First Reading.

Action Items: *Item to move to Council for First Reading.*

5) Upcoming Meetings

a) January 15, 2015

i. Unimproved Alleys — Dave Goodwin

b) January 29, 2015

i. Discussion to modify existing ordinance to allow wet zone(s) on particular days and specific hours and to include in the discussion the opportunity for fund raising for the Arts endowment by requesting local Artists to design City approved disposable cups, bands, buttons, bracelets or other identification which would allow patrons to visit establishments in the specific wet zone(s) and allow patrons to move back and forth with the ability to carry beer, wine, and or other alcoholic beverages.

Police Department

Planning and Economic Development

6) Adjournment 10:43 A.M.

Attachment: Proposed Towing Ordinance for First Reading

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ST. PETERSBURG REGULATING THE TOWING OF VEHICLES FROM PRIVATE PROPERTY; PROVIDING FOR MULTIPLE FORMS OF PAYMENT; PROVIDING FOR PENALTIES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg finds and determines that the regulation of businesses engaged in the practice of towing and storing motor vehicles unlawfully parked on private property is a matter affecting the public interest; and

WHEREAS, Chapter 715, Florida Statutes regulates the towing of vehicles unlawfully parked on private property and allows for the enactment of additional regulations by municipalities, such as the City of St. Petersburg; and

WHEREAS, the City of St. Petersburg desires to further regulate the towing and storage of vehicles unlawfully parked on private property in order to protect the safety, property, and welfare of the residents and visitors of the City of St. Petersburg.

NOW, THEREFORE, THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. The St. Petersburg City Code is hereby amended by adding a new Section 20-84 to read as follows:

(a) *Definitions*. The following definition shall apply to this section:

Towing service means any natural person, association, corporation, firm, joint venture, partnership, or other entity engaged in the practice of towing and storing vehicles.

(b) *Acceptable Forms of Payment*. Any towing service towing motor vehicles parked within the City shall, at a minimum, accept the following forms of payment from the vehicle's registered owner or other authorized representative, regardless of whether payment is offered before the tow has started, while the towing service is in the process of the tow, or after the tow has been completed: cash, debit card, or any major credit card. Additional charges or fees shall not be assessed by reason of payment being made by debit card or credit card.

(c) *Penalties*. Any towing service that improperly refuses to take acceptable forms of payment when offered shall be liable to the vehicle owner for any costs or fees charged by the towing service, any damages

resulting from the towing or storage, and attorney's fees and court costs arising from the towing or storage.

SECTION 2. The provisions of this Ordinance shall be deemed to be severable. If any section, paragraph, subdivision, clause, sentence, or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair, invalidate, or nullify the remainder of this Ordinance. The effect thereof shall be confined to the section, paragraph, subdivision, clause sentence, or provision immediately involved in the controversy in which such judgment or decree shall be rendered.

SECTION 3. 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 (5th) 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 of 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:

_____

City Attorney (designee)

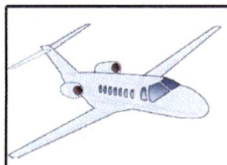
ALBERT WHITTED AIRPORT

PS&I COMMITTEE MEETING
DECEMBER 11, 2014

st.petersburg
www.stpete.org

Albert Whitted Airport
PS& I Committee Presentation

- Overview
- Roles and Responsibilities
- Location Characteristics
- Accident Data Analysis/Trends



OVERVIEW

NATIONAL OVERVIEW

- Over 19,000 "landing facilities" in the United States! (airports, heliports, sea-plane, etc.)
- 3,330 public use airports
  - 516 airports are "controlled" (i.e. have a tower)
  - 2,952 General Aviation airports
- General Aviation ("GA") includes all types of aircraft/flight operations except commercial airline service and/or military.

AIRPORT OVERVIEW

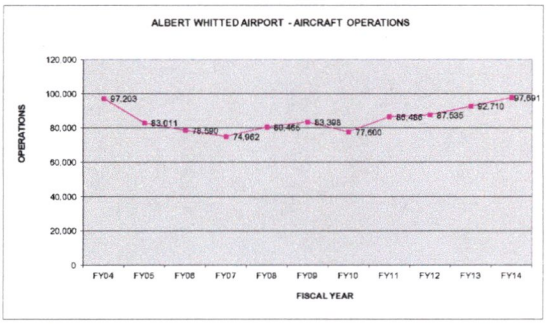
- Albert Whitted Airport is a public-use, controlled, General Aviation Airport
- Operational fleet mix does include military (USCG, U.S. Army Blackhawks)
- GA fleet mix is restricted due to the runway lengths.

FLEET MIX EXAMPLES - Small

FLEET MIX EXAMPLES - Medium

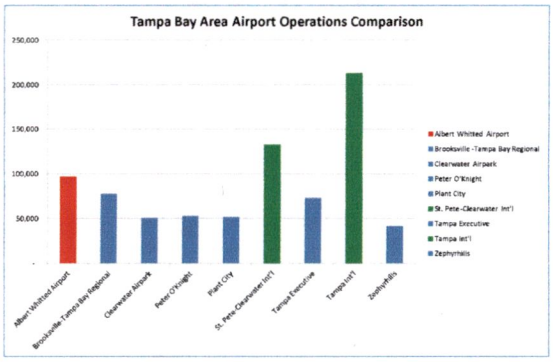
FLEET MIX EXAMPLES - Large

OPERATIONAL DATA



**Note: Only includes airport operations as reported by ATCT. Does not include overflights or after hours operations.*

OPERATIONAL DATA



OPERATION DATA

- 150th busiest towered airport in the U.S.
- Operational Mix: 0% Air Carrier; 4% Air Taxi; 6% Military; 90% Everything Else!
- Based Aircraft: ±185 - 81% Single Engine; 14% Twin Engine; 5% Other (i.e. rotorcraft, jet, etc.)
- Transient Mix: 77% Single Engine; 21% Twin Engine; 2% Jet

AIRPORT ROLES & RESPONSIBILITIES

- Federal Aviation Administration
- Florida Department of Transportation
- City of St. Petersburg
- Air Traffic Control Tower
- Users

FEDERAL AVIATION ADMINISTRATION

- Federal agency that oversees aviation
- Main mission to protect and promote aviation in the U.S.
- Establishes regulations/standards that airports, pilots and aircraft have to meet to operate within the National Airspace System ("NAS").
- Issues grants for airport improvements.
- Only entity that has authority over the airspace.
- Only entity that has the authority to certify the airworthiness of pilots, aircraft and/or flight operations.

FLORIDA DEPARTMENT OF TRANSPORTATION

- State agency that oversees aviation
- Main mission is to protect and promote aviation in Florida.
- Establishes policies/standards that airports have to meet.
- Issues grants for airport improvements.
- Issue licenses for GA Airports in the state (annual inspection).
- No authority over regulating Florida's airspace.

CITY OF ST. PETERSBURG

- Owner of Albert Whitted ("Airport Sponsor")
- Responsibilities:
  - Maintain airfield and other airport facilities and infrastructure (runways, taxiways, lighting systems, stormwater, buildings, hangars, parking lots etc.).
  - Establish policies for use of the facility (leases, user fees/rents, rules, etc.).
  - Maintain and operate the airport to Federal (FAA) and State (FDOT) standards.
  - Implement capital projects to improve the airport.

AIR TRAFFIC CONTROL TOWER

- Provides air traffic control services within Whitted's airspace
- City has an agreement with FAA to participate in the Federal Contract Tower (FCT) program
- Tower controllers are FAA contract personnel
- More discussion of the Tower's function in the next section

USERS

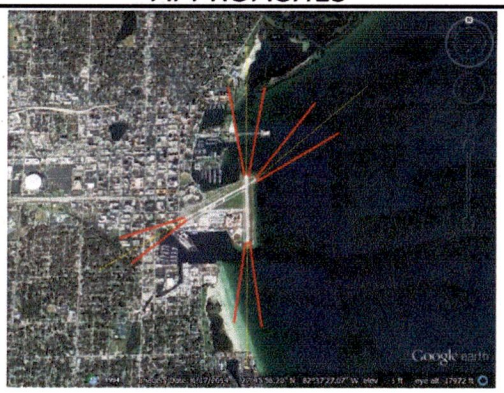
- Anyone using the airport facility: Tenants, general public, flying public, etc.
- Most are using the facility for aviation purposes.
- Anyone part of the "flying public" has to operate within the National Airspace System (NAS) per the FAA's standards for airworthiness:
  - Pilot Licenses (minimum flight hours/testing)
  - Medical
  - Annual aircraft inspections/scheduled maintenance

AIRPORT LOCATION CHARACTERISTICS

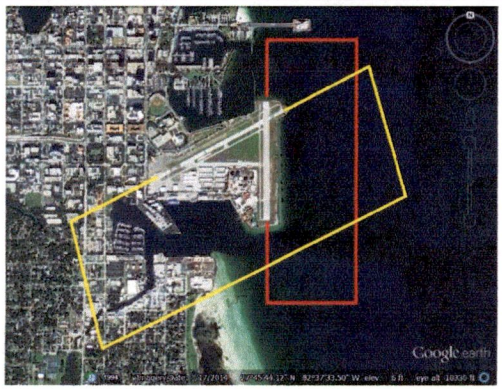
- Downtown, waterfront location
- Runway Approaches
- Local Traffic Pattern
- Controlled Airport Environment

AIRPORT LOCATION

APPROACHES

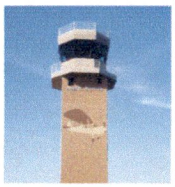


LOCAL TRAFFIC PATTERN



CONTROLLED AIRFIELD

- Tower is in operation from 7am – 9pm, 7 days per week, 365 days per year.
- Function:
  - Provides positive control and separation
  - Clear aircraft for take-off/landing,
  - Transitions aircraft to/from/through airspace.
  - Emergency response.
- Benefit: Higher level of consistent, safe procedures in flight (than uncontrolled airfields).
- Higher level of reported incidents.

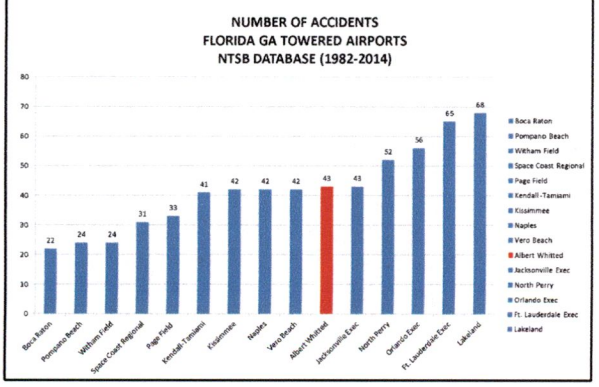


NATIONAL ACCIDENT RATES

NTSB ACCIDENT RATES FOR GENERAL AVIATION OPERATIONS – U.S. (1994 – 2013)

	Accidents		Fatalities			Accidents per 100,000 Flight Hours	
Year	All	Fatal	Total	Aboard	Flight Hours	All	Fatal
1994	2,021	404	730	723	22,235,000	9.08	1.81
1995	2,056	412	734	727	24,906,000	8.21	1.63
1996	1,908	361	636	619	24,881,000	7.65	1.45
1997	1,840	350	631	625	25,591,000	7.17	1.36
1998	1,902	364	624	618	25,518,000	7.43	1.41
1999	1,905	340	621	615	29,246,000	6.50	1.16
2000	1,837	345	596	585	27,838,000	6.57	1.21
2001	1,727	325	562	558	25,431,000	6.78	1.27
2002	1,716	345	581	575	25,545,000	6.69	1.33
2003	1,741	352	633	630	25,998,000	6.68	1.34
2004	1,619	314	559	559	24,888,000	6.49	1.26
2005	1,671	321	563	558	23,168,000	7.20	1.38
2006	1,523	308	706	547	23,963,000	6.35	1.28
2007	1,654	288	496	491	23,819,000	6.94	1.20
2008	1,569	277	496	487	22,805,000	6.87	1.21
2009	1,480	275	479	470	20,862,000	7.08	1.32
2010	1,440	270	457	454	21,688,000	6.63	1.24
2011	1,470	266	448	437	-	-	-
2012	1,471	273	440	440	20,881,000	7.04	1.30
2013	1,222	221	387	382	20,887,000	5.85	1.05

ACCIDENT RATE COMPARISON



ACCIDENT DATA BACKGROUND

- Albert Whitted Accident Data is based on:
  - Five Years (FY10 – FY14)
  - NTSB Database
  - City incident records
  - Tower incident records
  - Includes all FAA reported incidents
- Accident Classifications
  - Accident vs. Incident
  - Off-Airport Incidents

AIRPORT ACCIDENT RATES

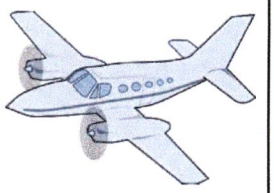
ALBERT WHITTED AIRPORT
ACCIDENT RATE (FY10 - FY14)

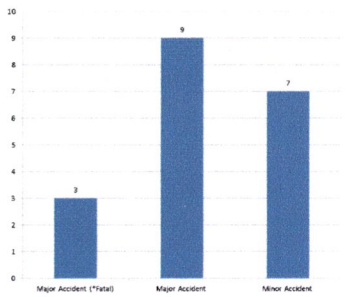
Fiscal Year	*Annual Operations	Aircraft Accidents	Accident Ratio
FY10	77,600	5	0.006%
FY11	86,486	6	0.007%
FY12	87,535	2	0.002%
FY13	92,710	1	0.001%
FY14	97,691	6	0.006%
Total	442,022	20	0.005%

*NOTE: As reported by the ATCT. Does not include overflights or after hours operations.

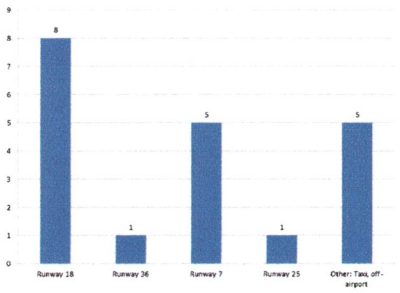
TREND ANALYSIS

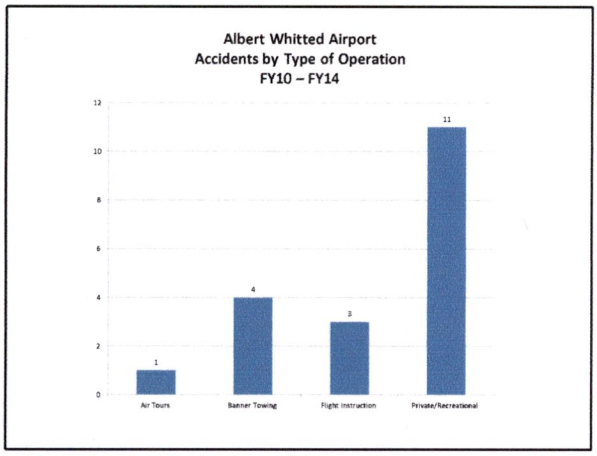
- By Severity of Accident
- By Runway
- By Type of Operation
- By Age of Aircraft
- By the Probable Cause

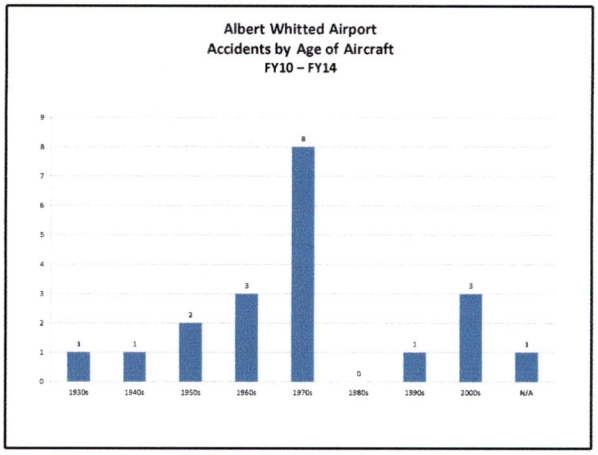


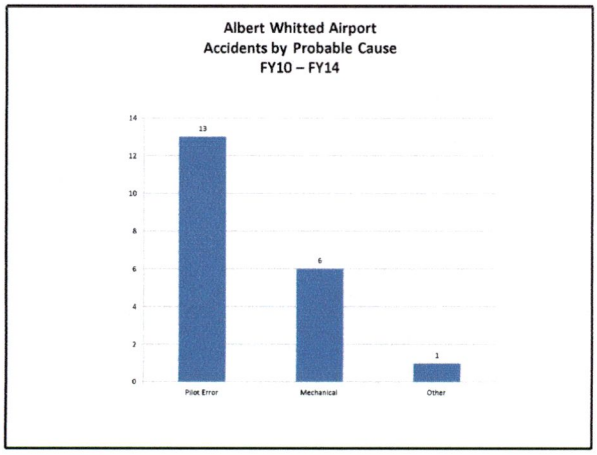


*NOTE: 12/15/09 Incident assumed fatal. Aircraft/pilot never located.









CONCLUSIONS

- Accidents are a very rare occurrence.
- The airport is set-up to minimize risk to the downtown areas to the extent possible.
- Trends are in-line with national trends (i.e. age of the aircraft, causes of accidents).
- No obvious link found between multiple accidents that would indicate a common cause specific to the airport itself.
- Proposed airspace changes would further increase safety and allow for higher development downtown.

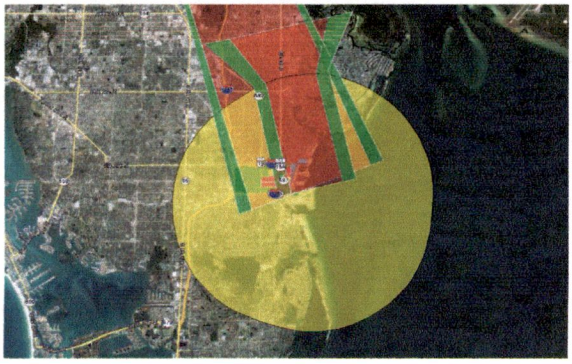
PROPOSED AIRSPACE MODIFICATIONS

- The Kolter Group is proposing to build a 41-story building at 1st St N. and 1st Ave N.
- Building would be taller then anything in downtown.
- Kolter hired an airspace consultant to analyze impacts and look at mitigation options.
- The consultant has proposed modifications that would:
  1.) Increase overall safety of airport operations.
  2.) Increase the utility of the current instrument approach to Runway 18.
  3.) Increase the "developable ceiling" over the downtown core.

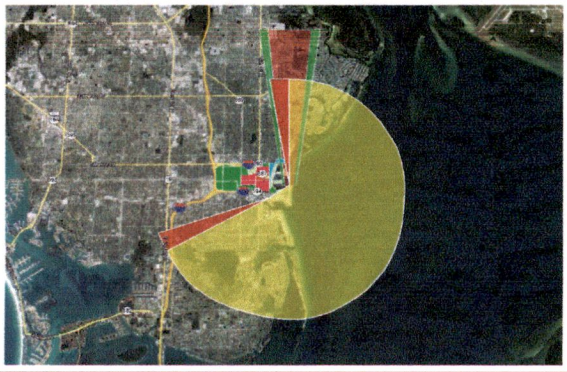
PROPOSED AIRSPACE MODIFICATIONS

- Limited Impact: Instrument Flight Operations only
- Instrument Flight Background
- Instrument Flight Modifications proposed:
  - New instrument approach designed for Runway 18 (replace existing). Better minimums.
  - Restrict circling approaches from over the downtown area.

EXISTING INSTRUMENT APPROACHES



REVISED INSTRUMENT APPROACHES



NEXT STEPS

- City Administration plans to retain the consultant, Federal Airspace and Airways ("FA&A"), to implement the process to modify the airspace.
- Estimated cost is $25K.
- Two Step Process:
  1.) Request to raise minimums on existing instrument procedures to allow Kolter to proceed with their project.
  2.) Request to redesign and implement permanent airspace changes (±18 months)
- End Result:
  - Enhanced safety
  - Better instrument approach to Runway 18
  - "Developable ceiling" of downtown increased to ±500 ft

st.petersburg

City of St. Petersburg

City Council

Co-Sponsorship Committee Report

Committee Members
Charlie Gerdes, Subcommittee Chair
Amy Foster
Jim Kennedy
Steve Kornell

The Co-Sponsorship Committee met on Thursday, December 11, 2014 with all members present.

The Committee considered the following for referral to City Council for approval:

- Approval of one (1) Group A event request for the sale and consumption of alcoholic beverages for FY 2015: Coastline Festival, February 21, 2015 in Vinoy Park. The request was denied.

The Committee and the Parks & Recreation staff discussed ideas related to the classification and funding of co-sponsored events. Staff is working with City Development Administration regarding event classification. Each committee member provided input regarding their concerns about the co-sponsored process before and after event approval, but overall the Committee expressed that the co-sponsored process works well. Staff informed the Committee that several other cities co-sponsored/special events processes and fees have been reviewed and continue to be reviewed to determine if the City's co-sponsored process may benefit making adjustments to its current method, since the goal is to insure an efficient process for each co-sponsored event. The Committee was informed that Gary Cornwell plans to present information at a future meeting related to funding events.

Submitted by Lynn Gordon, Parks & Recreation Manager & Co-Sponsorship Sub-Committee Liaison

ST. PETERSBURG CITY COUNCIL

MEETING OF: December 18, 2014

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for Lot Clearing Number(s) **LCA 1543**

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

LCA:	**1543**
NUMBER OF STRUCTURES:	**86**
ASSESSABLE AMOUNT:	**$17,791.21**

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

COST/FUNDING/ASSESSMENT INFORMATION:

The total assessable amount of **$17,791.21** will be fully assessable to the property owners.

ATTACHMENTS:

MAYOR:_____

COUNCIL ACTION:_____

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

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1543 68282	3073 20TH AVE SOUTH LAND TRUST PO BOX 8738 SEMINOLE FL 337758738	26 31 16 00432 002 0150 ALLEN-GAY SUB BLK B, LOT 15	3073 20TH AVE S	184.38
LCA 1543 68283	STEWARDSHIP FUND LP 2500 DALLAS PKWY STE 440 PLANO TX 750934881	25 31 16 01548 000 0030 ARMSTRONG'S SUB, F.A. N 60FT OF LOT 3	921 17TH AVE S	184.38
LCA 1543 68284	GEORGE, JOSHUA PO BOX 297 MILTON FL 32572	25 31 16 01548 000 0031 ARMSTRONG'S SUB, F.A. S 80FT OF LOT 3	921 17TH AVE S	184.38
LCA 1543 68285	GROSSMAN, JENNIFER NICOLE 13225 108TH AVE LARGO FL 337744646	27 31 16 01746 000 0010 AUSTIN'S SUB LOT 1	3851 15TH AVE S	184.38
LCA 1543 68286	MILONE, ANNJEANETTE C 1118 HIGHLAND ST S SAINT PETERSBURG FL 337015121	06 32 17 03708 006 0150 BAYOU BONITA BLK 6, LOT 15 & THAT PART OF ""PARK"" AREA ADJ ON E COMMON REAR LOT LINE PER	4244 4TH ST S	184.38
LCA 1543 68287	MILONE, ANNJEANETTE C 1118 HIGHLAND ST S SAINT PETERSBURG FL 337015121	06 32 17 03708 006 0160 BAYOU BONITA BLK 6, LOT 16 & THAT PART OF ""PARK"" AREA ADJ ON E COMMON REAR LOT LINE PER	4234 4TH ST S	184.38
LCA 1543 68288	SABIR, BOUCHAIB 4718 4TH ST S SAINT PETERSBURG FL 337054535	06 32 17 03798 016 0110 BAYOU BONITA PARK BLK 16, LOT 11	4718 4TH ST S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1543 68289	CRISWELL, MARGARET 2020 OAK ST NE SAINT PETERSBURG FL 337043552	27 31 16 12474 000 2160 BRUNSON-DOWELL SUB NO. 1 LOT 216 & N 0.22FT OF LOT 215	2035 44TH ST S	224.47
LCA 1543 68290	EDWARDS, MARGARET 3314 29TH ST N SAINT PETERSBURG FL 337132617	25 31 16 14220 000 0090 CASLER HEIGHTS LOT 9	2101 UNION ST S	184.38
LCA 1543 68291	ATLANTIC CAPITAL/MARCO BANK 1770 SAN MARCO RD MARCO ISLAND FL 341455138	25 31 16 15516 000 0060 CITRUS HEIGHTS LOTS 6 AND 7	805 14TH ST S	184.38
LCA 1543 68292	LE GAGNEUR, RICHARD 611 EAST CAMPUS CIR FORT LAUDERDALE FL 333121907	23 31 16 17298 002 0100 COLONIAL ANNEX BLK B, LOT 10	520 27TH ST S	184.38
LCA 1543 68293	SAUTERNES V LLC 18305 BISCAYNE BLVD STE 400 NORTH MIAMI BEACH FL 331602172	25 31 16 17658 001 0130 COLUMBIA HEIGHTS BLK 1, E 1/2 OF LOTS 13 AND 14	1330 9TH AVE S	184.38
LCA 1543 68294	JIBSON, SUE C 7832 GLASCOW DR NEW PORT RICHEY FL 346531521	18 31 16 19692 002 0030 CROSSROADS ESTATES BLK 2, LOT 3	6770 15TH AVE N	184.38
LCA 1543 68295	SUNCOAST PROPERTY PARTNERS LLC 1075 59TH AVE S SAINT PETERSBURG FL 337055051	30 31 17 19782 001 0120 CROXTON SUB BLK 1, LOT 12	1449 5TH ST S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1543 68296	FLORIDA SUPERIOR PROPERTIES EC 815 S FRENCH AVE SANFORD FL 327712582	25 31 16 20232 002 0270 DALY'S SUB REVISED BLK 2, LOT 27	1020 19TH ST S	184.38
LCA 1543 68297	NOGA, SCOTT E 7318 2ND AVE N SAINT PETERSBURG FL 337107419	19 31 16 20484 035 0030 DAVISTA, REV MAP OF BLK 35, LOT 3 (AKA)	7318 2ND AVE N	184.38
LCA 1543 68298	USA FED NATL MTG ASSN 950 E PACES FERRY RD STE 1900 ATLANTA GA 303261384	19 31 16 20484 035 0080 DAVISTA, REV MAP OF BLK 35, W 50FT OF LOT 8	7323 1ST AVE N	184.38
LCA 1543 68299	818 40TH ST S TRUST 601 N LOIS AVE TAMPA FL 336092216	27 31 16 20610 001 0030 DEARMINS SUB NO. 4 BLK 1, LOT 3	818 40TH ST S	204.43
LCA 1543 68300	********** 4828 13TH AVE S SAINT PETERSBURG FL 337112318	28 31 16 21492 001 0080 DISSTON TERRACE BLK 1, LOTS 8 AND 9	4828 13TH AVE S	184.38
LCA 1543 68301	NORTHERN, WILBURN 1398 RIDGEWOOD DR SW LILBURN GA 30047	28 31 16 22338 001 0170 DOWLING-MCNAB'S REPLAT BLK 1, LOT 17	4675 19TH AVE S	264.56
LCA 1543 68302	DE VEAU, LIN-HUNTLEY 3405 DEER CREEK ALBA WAY DEERFIELD BEACH FL 334427932	09 31 17 24516 006 0300 EDEN SHORES SEC 9 BLK 6, LOT 30	1236 CORDOVA BLVD NE	184.38

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1543 68303	HILL, JOSEPH C EST 560 41ST ST S SAINT PETERSBURG FL 337111519	22 31 16 26910 012 0080 FAIRMOUNT PARK BLK L, LOT 8	560 41ST ST S	184.38
LCA 1543 68304	MITCHELL, ANDREW HOLDINGS LLC 513 W 3RD ST JAMESTOWN NY 147014803	25 31 16 27162 000 0080 FAIR VIEW HEIGHTS E 65 FT OF LOT 8 & W 2 FT OF LOT 7	959 NEWTON AVE S	184.38
LCA 1543 68305	1002 14TH AVE LAND TRUST 31564 US HIGHWAY 19 N PALM HARBOR FL 346843723	25 31 16 27162 000 0090 FAIR VIEW HEIGHTS LOT 9 & W 10FT OF LOT 8	1002 14TH AVE S	184.38
LCA 1543 68306	CITIGROUP 399 PARK AVE NEW YORK NY 100224614	26 31 16 27918 000 0120 FISHER'S, E. C. SUB NO. 1 LOT 12	2819 12TH AVE S	184.38
LCA 1543 68307	DANLEY, LEVOTA F 543 PLEASANT ST SE GRAND RAPIDS MI 495035440	25 31 16 29682 010 0190 FRUITLAND HEIGHTS PLAT B BLK J, LOT 19	1810 19TH AVE S	184.38
LCA 1543 68308	CLYMO, CRIS 712 89TH AVE N SAINT PETERSBURG FL 337023014	19 30 17 30690 000 0290 GEORGIAN TERRACE LOT 29	735 90TH AVE N	184.38
LCA 1543 68309	DUVAL, JESSICA 1026 JAMES AVE S SAINT PETERSBURG FL 337052237	25 31 16 31248 000 0210 GLENWOOD HEIGHTS LOT 21	1026 JAMES AVE S	214.45

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1543 68310	WILSON, THOMAS JR 766 21ST AVE S SAINT PETERSBURG FL 337052770	30 31 17 31302 001 0090 GLENWOOD PARK ADD BLK 1, LOT 9	766 21ST AVE S	184.38
LCA 1543 68311	CARSON, WALTER F 4801 21ST AVE S SAINT PETERSBURG FL 337112919	28 31 16 31536 001 0290 GOLDEN GLOW GROVE ESTATES 1ST ADD BLK A, W 9FT OF LOT 28 & ALL OF LOT 29	4801 21ST AVE S	184.38
LCA 1543 68312	SUNSHINE LENDERS LLC 5801 SW 185 WAY FT LAUDERDALE FL 333321475	25 31 16 33786 000 0440 GROVE HEIGHTS ANNEX LOT 44	1305 9TH AVE S	194.40
LCA 1543 68313	M D A PROPERTIES LLC PO BOX 21836 PHILADELPHIA PA 191460436	25 31 16 33912 000 0250 GROVE PARK LOTS 25 AND 26	982 8TH AVE S	184.38
LCA 1543 68314	LABRAM PROPERTIES LLC 1011 N ARMENIA AVE TAMPA FL 336075305	23 31 16 35082 023 0090 HALL'S CENTRAL AVE NO. 1 BLK 23, LOT 9	2661 1ST AVE S	184.38
LCA 1543 68315	STARCHILD, I'BRENDE EST 4026 2ND AVE S SAINT PETERSBURG FL 337111211	21 31 16 35244 003 0040 HALL'S CENTRAL AVE NO. 3 BLK 3, LOT 4 (SEE S 1/2 22-31-16)	4026 2ND AVE S	194.40
LCA 1543 68316	KROLICK, JAMES PO BOX 1645 BOULDER CO 803061645	21 31 16 35244 024 0100 HALL'S CENTRAL AVE NO. 3 BLK 24, LOT 10 SEE S 1/2 22-31-16	4455 4TH AVE S	184.38

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1543 68317	HART, PAULA 16545 NE 141ST TER FORT MC COY FL 321347423	17 31 16 35424 002 0120 HAMPTON DEVELOPMENT BLK 2, LOT 12 LESS ST	1717 TYRONE BLVD N	184.38
LCA 1543 68318	HALL, CHRISTOPHER D 1436 CITRUS ST CLEARWATER FL 337562331	31 31 17 36684 000 0520 HARBORDALE SUB LOT 52	2300 EAST HARBOR DR S	184.38
LCA 1543 68319	LISTER, LORI L 19102 CORNERSTONE DR MORRISVILLE PA 190677906	31 31 17 36684 000 0910 HARBORDALE SUB LOT 91	665 26TH AVE S	184.38
LCA 1543 68320	RAMEY, BETTY J EST 4350 19TH ST N SAINT PETERSBURG FL 337144214	01 31 16 37098 002 0490 HARRIS SCHOOL PARK BLK B, LOTS 49 AND 50	4350 19TH ST N	184.38
LCA 1543 68321	BRIDEGO INVEST CORP 1201 N ORANGE ST STE 7190 WILMINGTON DE 198011155	24 31 16 37530 007 0080 HARVEY'S ADD BLK G, LOT 8 AND S 20FT OF LOT 9	349 14TH ST N	184.38
LCA 1543 68322	SANOOK PROPERTIES LLC 1451 12TH ST SAINT PETERSBURG FL 337052407	25 31 16 40734 003 0020 HOLLYWOOD ADD. REV MAP OF BLK 3, LOT 2	1451 12TH ST S	184.38
LCA 1543 68323	BUILDERS OF HOPE INC 310 N HARRINGTON ST RALEIGH NC 276031322	25 31 16 40734 005 0100 HOLLYWOOD ADD. REV MAP OF BLK 5, N 1/2 OF LOT 10	1516 12TH ST S	244.52

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1543 68324	322 LAND TRUST PO BOX 471 SAINT PETERSBURG FL 337310471	18 31 17 41472 000 0141 HOWARD'S W 59.75 FT OF LOT 14 & W 59.75 FT OF N 12FT OF LOT 15	322 9TH AVE N	184.38
LCA 1543 68325	SUNQUEST PROPERTIES INC TRE PO BOX 7913 SAINT PETERSBURG FL 337347913	18 31 17 41472 000 0150 HOWARD'S S 34FT OF LOT 15 & N 16FT OF LOT 16	846 3RD ST N	184.38
LCA 1543 68326	HIGHSMITH, TWANTA 4055 1ST AVE N SAINT PETERSBURG FL 337138301	22 31 16 43108 002 0020 INTER BAY BLK 2, LOT 2	4055 1ST AVE N	184.38
LCA 1543 68327	TOLBERT, WILLIAM F 2506 19TH ST S SAINT PETERSBURG FL 337123620	36 31 16 48942 000 0310 LAKEVIEW GROVE LOT 31 & N 25FT OF LOT 30	2506 19TH ST S	184.38
LCA 1543 68328	JOHNSON, ELIGAH JR 846 PINE CREEK DR GREENVILLE SC 296053425	36 31 16 49014 000 0010 LAKEVIEW MANOR LOTS 1 AND 2	950 22ND AVE S	264.56
LCA 1543 68329	TINNEY, ROBERT K 1537 WHITEHALL RD ANDERSON SC 296251917	13 31 16 51390 000 0030 LEWIS & BURKHARD LOT 3	1230 16TH ST N	184.38
LCA 1543 68330	TAYLOR, ANDREW L 4819 8TH AVE N APT 208 SAINT PETERSBURG FL 337136100	27 31 16 52020 000 0030 LINDQUIST SUB LOT 3	4363 11TH AVE S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1543 68331	COLLETTE, JON D 351 SPRING FOREST DR SIMPSONVILLE SC 296814527	25 30 16 56628 014 0260 MEADOW LAWN 1ST ADD BLK 14, LOT 26	7011 14TH ST N	184.38
LCA 1543 68332	HUFF, AUSTIN M JR EST 7200 MEADOWLAWN DR N SAINT PETERSBURG FL 337025022	25 30 16 56646 020 0110 MEADOW LAWN 2ND ADD BLK 20, LOT 11	7200 MEADOWLAWN DR N	184.38
LCA 1543 68333	PORTER, ROBERT A 7363 17TH WAY N SAINT PETERSBURG FL 337024915	25 30 16 56772 049 0130 MEADOW LAWN 9TH ADD BLK 49, LOT 13	7363 17TH WAY N	184.38
LCA 1543 68334	TITAN DEVELOPMENT GROUP LLC 4118 CAUSEWAY VISTA DR TAMPA FL 336155416	25 31 16 59670 001 0010 NEBRASKA PLACE SUB BLK A, LOT 1	1200 12TH AVE S	234.49
LCA 1543 68335	VIVAS, ANA PO BOX 262904 TAMPA FL 336852904	25 31 16 59670 001 0091 NEBRASKA PLACE SUB BLK A, S 60FT OF LOT 9	1271 13TH AVE S	184.38
LCA 1543 68336	MC MINN, PATRICIA E EST 1137 55TH AVE N SAINT PETERSBURG FL 337032130	36 30 16 60696 009 0110 NORTH EUCLID EXTENSION NO. 1 BLK 9, LOT 11	1137 55TH AVE N	184.38
LCA 1543 68337	KASSIS, JOHN 270 83RD AVE N SAINT PETERSBURG FL 337023736	25 31 16 64854 000 0240 OSBORNE PLACE LOT 24	1054 16TH AVE S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1543 68338	ZINCK, RONALD L TRE 120 HOLLY DR WOODBURY NJ 080963324	26 31 16 68004 002 0080 PAUL SUB REVISED MAP BLK 2, W 50FT OF LOT 8	2917 16TH AVE S	184.38
LCA 1543 68339	SALTER-WILLIAMS, MAXINE E 546 50TH AVE S SAINT PETERSBURG FL 337054934	25 31 16 68778 000 0150 PHOENIX PARK REPLAT LOT 15	1720 QUEEN ST S	184.38
LCA 1543 68340	JONES, KATHLEEN ANN 10033 N DALE MABRY HWY STE B TAMPA FL 336184412	25 31 16 69264 000 0210 PINE GROVE SUB LOT 21	2129 15TH AVE S	184.38
LCA 1543 68341	PHYALL, BERNICE 1709 37TH ST S SAINT PETERSBURG FL 337112801	27 31 16 69552 000 0341 PINE LAWN S 40FT OF LOTS 34 AND 35	1709 37TH ST S	184.38
LCA 1543 68342	NANO AG LLC 1265 WOODVIEW TER LOS ALTOS CA 94024	26 31 16 72846 000 0120 PRATHER'S HIGHLAND HOMES LOTS 12 AND 13	1439 28TH ST S	224.47
LCA 1543 68343	HOMES R US 1 PO BOX 8809 SEMINOLE FL 337758809	26 31 16 73008 000 0072 PRATHER'S, G C 31ST STREET ACREAGE W 26.25FT OF W 52.50FT OF N 105FT OF LOT 7	2930 12TH AVE S	184.38
LCA 1543 68344	HOMES R US 1 PO BOX 8809 SEMINOLE FL 337758809	26 31 16 73008 000 0073 PRATHER'S, G C 31ST STREET ACREAGE E 26.25FT OF W 52.50FT OF N 105FT OF LOT 7	2920 12TH AVE S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1543 68345	384 LLC 940 ADAMS ST HOLLYWOOD FL 330191907	19 31 17 74664 000 0010 RICHARDSON'S, W. E. SUB LOT 1	364 8TH ST N	184.38
LCA 1543 68346	JOHNSON, EDWARD R 8221 DIAGONAL RD N SAINT PETERSBURG FL 337023648	30 30 17 75546 004 0160 RIO VISTA BLK D, LOT 16	8221 DIAGONAL RD N	184.38
LCA 1543 68347	WEST COAST TECH II LLC 1724 NE BROADWAY ST STE 1721 PORTLAND OR 972321428	27 31 16 76806 000 0110 ROSEMONT LOT 11	827 37TH ST S	184.38
LCA 1543 68348	TAVARES, JILLIAN L 1160 POINTCLEAR PL APT 1627 HUNTSVILLE AL 358241490	25 31 16 79704 000 0140 SEMINOLE HEIGHTS ADD LOT 14	2141 22ND AVE S	184.38
LCA 1543 68349	CAMPBELL, ANNIE L EST 2133 22ND AVE S SAINT PETERSBURG FL 337123159	25 31 16 79704 000 0150 SEMINOLE HEIGHTS ADD LOT 15	2133 22ND AVE S	184.38
LCA 1543 68350	BRADY, BARBARA J INC 4725 NEW BROAD ST APT 207 ORLANDO FL 328146428	07 32 17 80478 000 0070 SHAW'S RESUB LOT 7	626 61ST AVE S	184.38
LCA 1543 68351	JAMIESON, DAVID 203 SHERATON CT	04 31 17 81432 003 0030 SHORE ACRES BUTTERFLY LAKE REPLAT UNIT 7 BLK 3, N'LY 51.24FT OF LOT 3 & SW'LY 25.52FT OF LOT 4	4891 SHORE ACRES BLVD NE	224.47

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

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LCA 1543 68352	HILL, DORIS T EST 5300 39TH AVE N SAINT PETERSBURG FL 337095604	04 31 16 82098 000 0010 SINCLAIR'S REPLAT LOT 1	5300 39TH AVE N	1,497.50
LCA 1543 68353	HEYWARD, KIMBERLY L 4700 11TH AVE N SAINT PETERSBURG FL 337135110	05 31 17 83772 001 0050 SNELL SHORES UNIT 2 BLK A, LOT 5, LESS S 7 1/2 FT FOR ALLEY	900 40TH AVE NE	184.38
LCA 1543 68354	LAMOUREUX, DENISE L 2440 45TH ST S SAINT PETERSBURG FL 337113435	34 31 16 84420 009 0030 SOUTH SHADOW LAWN BLK I, LOT 3	4518 YARMOUTH AVE S	184.38
LCA 1543 68355	SUNCOAST PROPERTY PARTNERS LLC 1075 59TH AVE S SAINT PETERSBURG FL 337055051	25 31 16 84726 000 0380 SPEAR'S SUB C.E. LOT 38	1921 13TH ST S	184.38
LCA 1543 68356	D & K AUTO PARTNERS INC 8100 NW 47TH LN OCALA FL 344822006	26 31 16 89640 001 0110 TANGERINE HIGHLANDS BLK A, LOT 11	1926 AUBURN ST S	184.38
LCA 1543 68357	STUBNA, ALLAN 10 CHEROKEE DR PITTSBURGH PA 152059748	18 31 17 90504 000 0220 THOMAS, ROBERT SUB LOT 22	1014 7TH ST N	184.38
LCA 1543 68358	WRIGHT, DONTREL 16 CONVENT SQ BURLINGTON VT 054015136	27 31 16 90540 000 0190 THOMPSON HEIGHTS SUB NO. 1 LOT 19	3771 21ST AVE S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

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LCA 1543 68359	DAWSON, EMORY 1428 14TH ST S SAINT PETERSBURG FL 337052412	27 31 16 90540 000 0250 THOMPSON HEIGHTS SUB NO. 1 LOTS 25 AND 26	3725 21ST AVE S	184.38
LCA 1543 68360	CUSTOM AFFORDABILITY INC 505 E JACKSON ST STE 308 TAMPA FL 336024935	25 31 16 90936 000 0050 TIFFANY'S ADD S 1/2 OF LOT 5	1135 11TH AVE S	184.38
LCA 1543 68361	1325 4TH STREET N LLC 333 3RD AVE N STE 400 SAINT PETERSBURG FL 337013833	18 31 17 93672 000 0040 VANDEVENDER'S SUB, C.E. LOT 4	1325 4TH ST N	184.38
LCA 1543 68362	CHRYSLER, ROBERT C 192 LONGSIGHT LN APT 301 ROCK HILL SC 297307858	28 31 16 94248 010 0010 VINSETTA PARK ADD REV BLK 10, LOTS 1 AND 2	4662 10TH AVE S	204.43
LCA 1543 68363	BUILDERS OF HOPE INC 310 N HARRINGTON ST RALEIGH NC 276031322	28 31 16 95904 000 0040 WELL'S, C.M. LOT 4	1751 46TH ST S	284.61
LCA 1543 68364	3536 3RD AVENUE SOUTH LAND TRU 535 CENTRAL AVE SAINT PETERSBURG FL 337013703	22 31 16 96174 008 0050 WEST CENTRAL AVENUE BLK 8, LOT 5 & W 1/2 OF LOT 4	3536 3RD AVE S	224.47
LCA 1543 68365	3535 4TH AVE S LAND TRUST 535 CENTRAL AVE SAINT PETERSBURG FL 337013703	22 31 16 96174 008 0120 WEST CENTRAL AVENUE BLK 8, LOT 12	3535 4TH AVE S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1543 68366	KAYE, ANN S 2207 LAUREN DR LARGO FL 337741504	21 31 16 96588 009 0080 WESTMINSTER PLACE BLK 9, LOT 8	5456 3RD AVE S	184.38
LCA 1543 68367	GRACE, ERMA EST 4561 EMERSON AVE S SAINT PETERSBURG FL 337111435	22 31 16 99090 001 0090 WOODSTOCK SUB BLK A, LOT 9	4561 EMERSON AVE S	184.38

TOTAL NUMBER OF ASSESSMENTS: 86 TOTAL ASSESSMENT AMOUNT: 17,791.21

LOT CLEARING NUMBER 1543

COST / FUNDING / ASSESSMENT INFORMATION

CATEGORY ASSESSED	AMOUNT TO BE ASSESSED
LOT CLEARING COST	$ 12,216.51
ADMINISTRATIVE FEE	$ 5,574.70
TOTAL:	$ 17,791.21

ST. PETERSBURG CITY COUNCIL

MEETING OF: December 18, 2014

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for Lot Clearing Number(s) **LCA 1544**

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

LCA:	**1544**
NUMBER OF STRUCTURES:	**126**
ASSESSABLE AMOUNT:	**$24,625.04**

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

COST/FUNDING/ASSESSMENT INFORMATION:

The total assessable amount of **$24,625.04** will be fully assessable to the property owners.

ATTACHMENTS:

MAYOR:_____

COUNCIL ACTION:_____

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

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1544 68368	CORPES, LUIS 365 FORD ST # 9 BRONX NY 104571238	24 31 16 00000 230 0200 BEG AT NE COR OF LOT 1 OF GAUTIER'S SUB RUN E 23FT TH S 125FT TH W 23FT TH N 125FT TO POB	2000 BURLINGTON AVE N	184.38
LCA 1544 68369	TITAN DEVELOPMENT GROUP LLC 4118 CAUSEWAY VISTA DR TAMPA FL 336155416	28 31 16 02034 000 0230 BACK BAY HOMES LOT 23	4659 QUEENSBORO AVE S	224.47
LCA 1544 68370	BENT PALMS PROPERTIES 3413 SOUTHSIDE BLVD JACKSONVILLE FL 32216	07 32 17 02862 000 1280 BARRY'S HILLSIDE HOMES LOT 128	790 HILLSIDE DR S	184.38
LCA 1544 68371	126 17TH AVE TRUST PO BOX 14324 VAN NUYS CA 914094324	30 31 17 03294 029 0040 BAYBORO BLK 29, LOT 4	126 17TH AVE S	184.38
LCA 1544 68372	KLEIN, BENJAMIN 1286 PRESIDENT ST BROOKLYN NY 112134238	30 31 17 03294 043 0021 BAYBORO BLK 43, N 90FT OF LOT 2	216 15TH AVE SE	184.38
LCA 1544 68373	MARKET TAMPA INVESTMENTS LLC 2601 N 22ND ST TAMPA FL 336052720	06 32 17 03798 016 0080 BAYOU BONITA PARK BLK 16, LOTS 8 AND 9	4740 4TH ST S	214.45
LCA 1544 68374	DANA, RUDOLPH 8513 PARROTS LANDING DR TAMPA FL 336473413	06 32 17 03798 016 0171 BAYOU BONITA PARK BLK 16, W 1/2 OF LOT 17 & W 1/2 OF LOT 18	356 46TH AVE S	224.47

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LCA 1544 68375	J P MORGAN CHASE BANK TRE 225 E ROBINSON ST STE 660 ORLANDO FL 328014321	21 31 16 08478 001 0140 BEVERLY HILLS BLK A, LOT 14 & S 10FT OF LOT 13	582 ZANESVILLE ST S	184.38
LCA 1544 68376	BUTLER, DALE 2231 CORONADA WAY S SAINT PETERSBURG FL 33712	31 31 17 08802 002 0040 BIG BAYOU SUB, FLORENCE GOLDIES REV BLK 2, W 40FT OF LOT 4 & E 35FT OF 5 & LOTS A AND B	627 35TH AVE S	184.38
LCA 1544 68377	FORCLEARNOW INC 11125 PARK BLVD STE 104 SEMINOLE FL 337724700	31 31 17 08802 002 0270 BIG BAYOU SUB, FLORENCE GOLDIES REV BLK 2, LOTS 27 AND 28	835 35TH AVE S	184.38
LCA 1544 68378	LEWIS, PATRICIA 4132 PARK LN WEST PALM BEACH FL 334068538	27 31 16 09576 001 0090 BOCA CEIGA HEIGHTS BLK A, LOT 9 & S 1/2 OF LOT 8	1931 43RD ST S	184.38
LCA 1544 68379	BEACHUM, BEATRICE W 935 POST AVE ROCHESTER NY 146192313	25 31 16 10656 000 0050 BOZEMAN'S SUB S 50FT OF LOT 5	1363 14TH ST S	194.40
LCA 1544 68380	MARTIN, EPHRAIM J 847 HIGHLAND ST N SAINT PETERSBURG FL 337012104	18 31 17 10764 000 0030 BRASSELL'S, C. J. SUB LOT 3 LESS RD R/W	847 HIGHLAND ST N	184.38
LCA 1544 68381	OMAHA 2011 LLC 8902 N DALE MABRY HWY STE 200 TAMPA FL 33614	13 31 16 11196 001 0170 BRICKETT'S, C. E. BLK A, E 33FT OF LOT 17	4 YOUNGS CT N	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

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LCA 1544 68382	WHITE, MELODY L 4026 34TH AVE S SAINT PETERSBURG FL 337113905	27 31 16 12474 000 0020 BRUNSON-DOWELL SUB NO. 1 LOT 2	1810 QUINCY ST S	204.43
LCA 1544 68383	STRESS FREE PROPERTY MANAGEMEN 4501 E COLUMBUS DR TAMPA FL 336053206	13 31 16 12546 000 1590 BRUNSON'S ADD NO. 4 LOT 159 & E 1/2 OF LOT 160	1922 20TH AVE N	184.38
LCA 1544 68384	TARPON IV LLC 18305 BISCAYNE BLVD STE 400 NORTH MIAMI BEACH FL 331602172	30 31 17 12708 000 0400 BUENA VISTA S 1/2 OF LOT 40	1413 7TH ST S	184.38
LCA 1544 68385	JONES, JUSTIN 29750 66TH WAY N CLEARWATER FL 337611606	31 31 17 12798 003 0090 BUNGALOW TERRACE BLK C, LOT 9	874 30TH AVE S	184.38
LCA 1544 68386	LUNDGREN, RUSSELL H 9100 46TH ST # 23 PINELLAS PARK FL 337825402	22 31 16 14418 004 0030 CENTRAL AVENUE HEIGHTS BLK 4, LOT 3	3920 2ND AVE N	184.38
LCA 1544 68387	SUTHERLAND, JANIE 1310 GULD BLVD UNIT 2G CLEARWATER BEACH FL 33767	22 31 16 14418 011 0130 CENTRAL AVENUE HEIGHTS BLK 11, LOT 13	3827 1ST AVE S	184.38
LCA 1544 68388	MALFITANO, SALLY P APT 6 1 REVERE BEACH BLVD REVERE MA 021513659	27 31 16 15408 001 0110 CHILDS PARK BLK 1, N 78.33FT OF W 45.8 FT OF LOT 11	3410 18TH TERR S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1544 68389	M TAMPA CORP 14824 N FLORIDA AVE TAMPA FL 336131844	27 31 16 15408 008 0011 CHILDS PARK BLK 8, S 90FT OF LOT 1 LESS S 6.67FT	1925 37TH ST S	184.38
LCA 1544 68390	WARREN, JULIE T 4556 36TH AVE N SAINT PETERSBURG FL 337131154	23 31 16 17442 012 0010 COLONIAL PLACE REV BLK 12, LOT 1	415 25TH ST S	224.47
LCA 1544 68391	TARPON IV LLC 18305 BISCAYNE BLVD STE 400 NORTH MIAMI BEACH FL 331602172	25 31 16 17658 002 0080 COLUMBIA HEIGHTS BLK 2, LOT 8	1300 10TH AVE S	184.38
LCA 1544 68392	STEARNS BANK 22 S LINKS AVE STE 100 SARASOTA FL 342365939	25 31 16 17676 000 0100 COLUMBIA HEIGHTS NO. 2 N 1/2 OF LOT 10 & 11	1518 9TH AVE S	184.38
LCA 1544 68393	STEARNS BANK 22 S LINKS AVE STE 100 SARASOTA FL 342365939	25 31 16 17676 000 0120 COLUMBIA HEIGHTS NO. 2 N 1/2 OF LOT 12	1500 9TH AVE S	184.38
LCA 1544 68394	7TH CAVALRY CORP 2701 S BAYSHORE DR COCONUT GROVE FL 331335309	25 31 16 19350 003 0010 CROMWELL HEIGHTS BLK C, S 1/2 OF LOTS 1 AND 2	1915 10TH ST S	184.38
LCA 1544 68395	KARSEVER, SUSAN 215 23RD AVE S SAINT PETERSBURG FL 337053231	27 31 16 20610 001 0270 DEARMINS SUB NO. 4 BLK 1, LOT 27	3946 8TH AVE S	204.43

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

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LCA 1544 68396	MIZELL, BERNARD 3636 10TH AVE N SAINT PETERSBURG FL 337136528	27 31 16 20610 002 0040 DEARMINS SUB NO. 4 BLK 2, LOT 4	3946 9TH AVE S	184.38
LCA 1544 68397	VENTURE AT MIDTOWN LLC 2164 15TH CIR N SAINT PETERSBURG FL 337134062	30 31 17 21564 000 0240 DISTRICT FLA CORP SUB NO 1 LOT 24	743 PARIS AVE S	194.40
LCA 1544 68398	AVICHOUSER, RICHARD 1587 MAIN ST STE D DUNEDIN FL 346984652	25 31 16 22320 000 0320 DOUGLAS PARK LOT 32	1209 UPTON CT S	184.38
LCA 1544 68399	JOHNSON, KATHLEEN M PO BOX 66394 ST PETE BEACH FL 337366394	17 31 16 23634 007 0170 EAGLE CREST BLK 7, LOT 17	6111 7TH AVE N	184.38
LCA 1544 68400	PINELLAS COUNTY 315 COURT ST CLEARWATER FL 337565165	23 31 16 24138 014 0050 EAST ROSELAWN BLK 14, LOT 5	2930 FAIRFIELD AVE S	184.38
LCA 1544 68401	MALOSETTI, MARIA FLORENCIA 2528 EAGLE RUN CIR WESTON FL 333271529	26 31 16 25452 000 0020 ELDER SUB LOT 2 LESS ST	2575 18TH AVE S	184.38
LCA 1544 68402	DUKE ENERGY FLORIDA, INC 550 S TRYON ST CHARLOTTE NC 282024200	02 32 16 25866 001 0050 ENGELKE SUB BLK A, PT OF LOTS 5 & 16 DESC AS FR NW COR LOT 5 TH E 29.38FT TO POB TH E 80.6	3210 38TH AVE S	244.52

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

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LCA 1544 68403	HARRICHARIN, RAVINDRA S 1625 MASSACHUSETTS AVE NE SAINT PETERSBURG FL 337034213	25 31 16 26028 000 0021 ERWIN'S SUB E 76FT OF N 100FT OF E 131 FT OF LOT 2 LESS ST	1101 12TH ST S	264.56
LCA 1544 68404	WANE, AMADOU PO BOX 603 OLDSMAR FL 346770603	25 31 16 26028 000 0023 ERWIN'S SUB S 40FT OF N 140FT OF E 131 FT OF LOT 2	1115 12TH ST S	224.47
LCA 1544 68405	NEW CENTURY HOME EQUITY LOAN T 1610 E ST ANDREW PL STE B150 SANTA ANA CA 927054931	31 31 17 27828 000 0100 FINK'S, WM. REPLAT LOT 10	677 25TH AVE S	224.47
LCA 1544 68406	HAYES, SARAH EST 1308 MELROSE AVE S SAINT PETERSBURG FL 337052349	25 31 16 28872 000 0150 FOREMAN'S SUB LOT 15	1308 MELROSE AVE S	184.38
LCA 1544 68407	LARRY, DAVID L 146 2ND ST N STE 310 SAINT PETERSBURG FL 337013361	27 31 16 28890 000 0660 FOREST HEIGHTS REV PLAT LOT 66	4436 16TH AVE S	184.38
LCA 1544 68408	MURRAY, RICHARD 1500 20TH AVE S SAINT PETERSBURG FL 337052644	25 31 16 29664 003 0010 FRUITLAND HEIGHTS BLK C, LOT 1	1500 20TH AVE S	184.38
LCA 1544 68409	BUILDERS OF HOPE INC 310 N HARRINGTON ST RALEIGH NC 276031322	25 31 16 29664 007 0060 FRUITLAND HEIGHTS BLK G, LOT 6	1619 21ST AVE S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1544 68410	KELSEY, SARAH EST 1926 19TH ST S SAINT PETERSBURG FL 337123223	25 31 16 29682 010 0140 FRUITLAND HEIGHTS PLAT B BLK J, LOT 14	1926 19TH ST S	184.38
LCA 1544 68411	LIND, JOSE 4104 W CREST AVE TAMPA FL 336146542	27 31 16 29754 001 0153 FULLER'S GARDEN HOMES BLK A, E 50FT OF W 170FT OF LOT 15 LESS ST	3941 8TH AVE S	184.38
LCA 1544 68412	GRIFFITH, DAVID 5709 17TH AVE S SAINT PETERSBURG FL 337074118	27 31 16 29754 001 0154 FULLER'S GARDEN HOMES BLK A, N 62.50 FT OF W 120 FT OF LOT 15	720 40TH ST S	214.45
LCA 1544 68413	JOHNSON, F L PO BOX 13626 SAINT PETERSBURG FL 337333626	28 31 16 31536 001 0190 GOLDEN GLOW GROVE ESTATES 1ST ADD BLK A, E 45FT OF LOT 19 & W 20FT OF LOT 20	4726 20TH AVE S	184.38
LCA 1544 68414	DAO, DANIEL 23721 HIGHLAND VALLEY RD DIAMOND BAR CA 917651167	27 31 16 33426 001 0090 GREENWICH VILLAGE BLK A, LOT 9	3535 14TH AVE S	184.38
LCA 1544 68415	8TH AVENUE RESIDENTIAL LAND TR 1314 8TH AVE S SAINT PETERSBURG FL 337051921	25 31 16 33786 000 0280 GROVE HEIGHTS ANNEX LOT 28	1314 8TH AVE S	184.38
LCA 1544 68416	TUCKER, KATRINA L 5326 4TH AVE S SAINT PETERSBURG FL 337071814	25 31 16 33924 000 0170 GROVE PARK REPLAT LOT 17	927 8TH AVE S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1544 68417	MARINERS ATLANTIC PORTFOLIO LL 1303 AVOCADO AVE STE 200 NEWPORT BEACH CA 926607849	21 31 16 35244 020 0160 HALL'S CENTRAL AVE NO. 3 BLK 20, LOT 16 SEE S 1/2 22-31-16	4301 5TH AVE S	224.47
LCA 1544 68418	WEBSTER, RONALD S 4732 2ND AVE S SAINT PETERSBURG FL 337111014	21 31 16 35244 036 0060 HALL'S CENTRAL AVE NO. 3 BLK 36, W 20FT OF VILLA SITE E & E 50FT OF VILLA SITE F	4732 2ND AVE S	184.38
LCA 1544 68419	MARI, WAIL 1975 MONTANA AVE NE SAINT PETERSBURG FL 337033447	30 31 17 35460 000 0020 HANKIN SUB LOT 2 & E 10FT OF LOT ""A TOGETHER WITH 10 X 110FT UNPLATTED TRACT W OF LOT 2	631 12TH AVE S	184.38
LCA 1544 68420	CITIMORTGAGE INC 1000 TECHNOLOGY DR MS 314 O FALLON MO 633682239	11 32 16 35478 001 0050 HANNA PARK BLK 1, LOT 5	6465 30TH ST S	204.43
LCA 1544 68421	MELLOUKI, ABDELGHANI PO BOX 21174 SAINT PETERSBURG FL 337421174	25 31 16 37152 000 0110 HARRIS', T.C. & A.H. SUB LOT 11	1436 PRESTON ST S	184.38
LCA 1544 68422	SKOGLUND, JAMES 714 RIVER RD SAINT GEORGE ME 048604812	24 31 16 37530 007 0070 HARVEY'S ADD BLK G, LOT 7	345 14TH ST N	184.38
LCA 1544 68423	MALONEY, MARY T EST 2835 24TH ST N SAINT PETERSBURG FL 337134056	11 31 16 38268 000 0410 HERKIMER HEIGHTS LOT 41	2835 24TH ST N	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1544 68424	EDWARDS, PAUL G 3100 1/2 64TH AVE N SAINT PETERSBURG FL 337026118	08 31 16 40536 003 0080 HOLIDAY PARK 1ST ADD BLK 3, LOT 8	2401 65TH ST N	184.38
LCA 1544 68425	G G H 47 LLC 18305 BISCAYNE BLVD STE 400 NORTH MIAMI BEACH FL 331602172	25 31 16 40734 005 0170 HOLLYWOOD ADD. REV MAP OF BLK 5, LOT 17	1111 16TH AVE S	184.38
LCA 1544 68426	WELLS FARGO BANK ONE HOME CAMPUS DES MOINES IA 503280001	26 31 16 41868 000 0070 IDLEWILD LOT 7	1901 WALTON ST S	184.38
LCA 1544 68427	MARCELLO, JOSEPH GIAVVONI 112 CURIOSITY CREEK LN TAMPA FL 33612	25 31 16 44388 000 0030 JONES' RESUB LOT C	1434 12TH ST S	184.38
LCA 1544 68428	GORE, LISA L 7525 13TH AVE N SAINT PETERSBURG FL 337104509	18 31 16 44640 003 0090 JUNGLE COUNTRY CLUB 4TH ADD BLK 3, LOT 9	7575 19TH AVE N	184.38
LCA 1544 68429	NORTH, GINA M 7517 PAR AVE N SAINT PETERSBURG FL 337104543	18 31 16 44640 013 0120 JUNGLE COUNTRY CLUB 4TH ADD BLK 13, LOT 12	7517 PAR AVE N	184.38
LCA 1544 68430	MAYOR, DAN 2717 YOUNGDALE DR LAS VEGAS NV 891347864	12 31 15 44874 000 0370 JUNGLE SHORES NO. 6 LOT 37	2800 PELHAM RD N	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1544 68431	MEREDITH, BRUCE R EST 8074 23RD AVE N SAINT PETERSBURG FL 337103616	12 31 15 44892 004 0100 JUNGLE TERRACE SEC A BLK 4, LOT 10	8074 23RD AVE N	184.38
LCA 1544 68432	USA FED NATL MTG ASSN 950 E PACES FERRY RD STE 1900 ATLANTA GA 30326	20 31 16 48222 032 0050 LAKE PASADENA DEVELOPMENT BLK 32, LOT 5	6032 3RD AVE N	184.38
LCA 1544 68433	REYNEL, JULISSA 8717 LIBERTY PL TAMPA FL 336151555	33 31 16 48888 002 0010 LAKE VIEW & DISSTON BUSINESS SECTION BLK 2, LOT 1	4806 23RD AVE S	184.38
LCA 1544 68434	SQUIRE, PAMELA D PO BOX 64 GRAPEVINE TX 760990064	01 32 16 49302 000 0210 LAKEWOOD COUNTRY CLUB ESTATES SEC 2 LOT 21	5360 CAROLONA WAY S	224.47
LCA 1544 68435	HUNTER, RICHARD W EST 8903 STONE CREEK PL BALTIMORE MD 212082053.	02 32 16 49482 097 0330 LAKEWOOD ESTATES SEC D BLK 97, LOT 33	2382 GRANADA CIR W	354.76
LCA 1544 68436	NEELEY, DOROTHY A PO BOX 531403 SAINT PETERSBURG FL 337471403	27 31 16 49878 006 0090 LANE'S, PAT RESUB BLK 6, LOT 9	3811 14TH AVE S	184.38
LCA 1544 68437	ROLFE, LAKEYCIA S PO BOX 17452 TAMPA FL 336827452	30 31 17 50400 010 0100 LAUGHNER'S EXTENSION OF KERR ADD BLK 10, LOT 10	1742 7TH ST S	184.38

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS		PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1544 68438	POORAN, DILWATTIE 246 62ND ST BROOKLYN	NY 112204410	30 31 17 50400 010 0130 LAUGHNER'S EXTENSION OF KERR ADD BLK 10, LOT 13	675 18TH AVE S	184.38
LCA 1544 68439	TRUST NO 1547-14 PO BOX 186 LAKE WALES	FL 338590186	25 31 16 51138 000 0140 LENEVES SUB LOT 14 & S 10 FT OF LOT 13	1547 14TH ST S	284.61
LCA 1544 68440	RICHARDS, ARDITH R 200 RAFAEL BLVD NE SAINT PETERSBURG	FL 337043826	13 31 16 51390 000 0230 LEWIS & BURKHARD LOTS 23 AND 24 LESS RD R/W	900 16TH ST N	184.38
LCA 1544 68441	WINSTON, EARNEST M 4400 POMPANO DR SE SAINT PETERSBURG	FL 337054355	06 32 17 51444 002 0180 LEWIS ISLAND SEC 1 BLK 2, LOT 18	4400 POMPANO DR SE	184.38
LCA 1544 68442	PATTERSON, SHIRLEY 3840 WHITING DR SE SAINT PETERSBURG	FL 337054049	06 32 17 51444 021 0100 LEWIS ISLAND SEC 1 BLK 21, LOT 10	3840 WHITING DR SE	204.43
LCA 1544 68443	HORN VI LLC 18305 BISCAYNE BLVD STE 400 NORTH MIAMI BEACH	FL 331602172	31 31 17 51498 019 0131 LEWIS ISLAND SEC 3 BLK 19, LOT 13 LESS E 21.39FT T/A MOL	200 38TH AVE SE	184.38
LCA 1544 68444	JEFFERSON, VIVIA 1710 39TH ST S SAINT PETERSBURG	FL 337112514	27 31 16 52164 000 0440 LINNWOOD PARK LOT 44	1710 39TH ST S	184.38

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1544 68445	CANNED REAL ESTATE INC 2868 39TH AVE N SAINT PETERSBURG FL 337144524	35 31 16 52488 000 0090 LONE OAK PARK LOT 9	2234 26TH ST S	194.40
LCA 1544 68446	PAPPAS, DONA-ROSE 1290 GULF BLVD APT 1005 CLEARWATER FL 337672740	25 31 16 53334 000 0051 LUPTON'S COURT N 39FT OF LOT 5 & S 22FT OF LOT 6	1722 PRESCOTT ST S	184.38
LCA 1544 68447	NGUYEN, DORIS 6710 DR MARTIN LUTHER KING JR SAINT PETERSBURG FL 337026630	36 30 16 56610 002 0150 MEADOW LAWN BLK 2, LOT 15	6710 DR. ML KING JR ST N	184.38
LCA 1544 68448	6719 KINGSWOOD DR TRUST P O BOX 15722 CLEARWATER FL 337665722	36 30 16 56610 006 0050 MEADOW LAWN BLK 6, LOT 5	6719 KINGSWOOD DR N	184.38
LCA 1544 68449	L T D FAMILY TRUST LLC 3812 N TAMPA ST TAMPA FL 33603	31 30 17 61146 065 0480 NORTH ST PETERSBURG BLK 65, LOT 48	761 63RD AVE N	184.38
LCA 1544 68450	CARR, RANDALL B 7153 58TH ST N PINELLAS PARK FL 337814204	10 31 16 61686 000 0110 NORTON SUB LOT 11	3543 40TH ST N	184.38
LCA 1544 68451	BUILDERS OF HOPE INC 310 N HARRINGTON ST RALEIGH NC 276031322	25 31 16 62388 000 0270 OAK GROVE SUB LOT 27	1233 20TH AVE S	184.38

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LCA 1544 68452	BIGARI, REBECCA 2319 NURSERY RD CLEARWATER FL 33764	25 31 16 63612 000 0240 OAK VILLA SUB LOT 24	1042 8TH AVE S	184.38
LCA 1544 68453	REPPY, ROBERT 101 CARLYLE DR PALM HARBOR FL 346831806	27 31 16 65340 001 0110 PAINE'S SUB BLK A, LOT 11	4105 12TH AVE S	184.38
LCA 1544 68454	4119 12TH ST LLC 4119 12TH AVE S SAINT PETERSBURG FL 337112442	27 31 16 65340 001 0130 PAINE'S SUB BLK A, LOT 13	4119 12TH AVE S	184.38
LCA 1544 68455	CUMMINGS, JAMES W PO BOX 530393 SAINT PETERSBURG FL 337470393	27 31 16 65916 000 0070 PALMWAY LOT 7	1751 SCRANTON ST S	184.38
LCA 1544 68456	BUILDERS OF HOPE INC 310 N HARRINGTON ST RALEIGH NC 276031322	25 31 16 68040 003 0120 PAYNE-HANSEN SUB BLK C, LOTS 12 & N 12FT OF 13	1655 PRESTON ST S	234.49
LCA 1544 68457	C R HOMES LLC 333 WESTCHESTER AVE SOUTH BLDG WHITE PLAINS NY 10604	35 31 16 68130 001 0090 PECAN HIGHLANDS BLK 1, LOT 9	2401 25TH AVE S	184.38
LCA 1544 68458	USA FED NATL MTG ASSN 950 E PACES FERRY RD STE 1900 ATLANTA GA 303261384	07 31 17 68814 000 0940 PIEDMONT PLACE LOT 94	873 26TH AVE N	184.38

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LCA 1544 68459	PRIME ASSET FUND III LLC 17633 GUNN HIGHWAY STE 161 ODESSA FL 33556	35 31 16 68922 001 0030 PILLSBURY PARK BLK A, LOT 3 LESS N 10FT FOR RD R/W	2710 22ND AVE S	184.38
LCA 1544 68460	SAUTERNES V LLC 18305 BISCAYNE BLVD STE 400 NORTH MIAMI BEACH FL 331602172	18 31 17 72288 000 0091 PLUNKETT'S S 40FT OF LOTS 9 AND 10	616 7TH ST N	184.38
LCA 1544 68461	MITOLA, DOMINICA 5537 110TH AVE N APT 202 PINELLAS PARK FL 337822261	12 32 16 72432 001 0070 POINT PINELLAS HEIGHTS BLK 1, LOT 7	1411 67TH AVE S	184.38
LCA 1544 68462	ORTIZ, LETICIA 1724 DAYTON ST S SAINT PETERSBURG FL 337122544	26 31 16 73026 000 0230 PRATHER'S REVISED LOT 23	1724 DAYTON ST S	234.49
LCA 1544 68463	550 INVESTMENTS LLC 746 14TH AVE NE SAINT PETERSBURG FL 337011414	07 31 17 73314 003 0060 PURVIS & HARRIS 4TH ST ADD BLK 3, LOT 6	550 33RD AVE N	224.47
LCA 1544 68464	MARTINEZ, LUIS R MANRIQUE 1727 42ND ST S SAINT PETERSBURG FL 337112713	27 31 16 74646 000 0640 RICHARDSON'S, W. E. LOT 64 & N 1/2 OF LOT 65 & S 1/2 OF LOT 63	1727 42ND ST S	184.38
LCA 1544 68465	RICHARDSON, APRIL N 4627 11TH AVE S SAINT PETERSBURG FL 337112303	28 31 16 75006 000 0360 RIDGEWAY LOT 36	4690 14TH AVE S	264.56

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1544 68466	WESNER, CINDY 218 SW 77TH TER GAINESVILLE FL 326071509	30 31 17 77184 004 0150 ROUSLYNN BLK 4, N 100FT OF LOT 15	116 21ST AVE SE	184.38
LCA 1544 68467	PAREDES, ORESTES JULIO 1555 W 44TH PL APT 261 HIALEAH FL 330127123	30 31 17 77400 000 1220 ROYAL POINCIANA LOT 122	511 14TH AVE S	184.38
LCA 1544 68468	DEMPS, KAREN A 6521 22ND ST S # 494 SAINT PETERSBURG FL 337126322	30 31 17 79020 002 0030 SCHOOLEY'S HOMEVILLE BLK 2, LOT 3	725 21ST AVE S	184.38
LCA 1544 68469	VERONA V LLC 18305 BISCAYNE BLVD STE 400 NORTH MIAMI BEACH FL 331602172	30 31 17 79038 002 0130 SCHOOLEY'S HOMEVILLE NO. 2 BLK 2, LOT 13	2021 8TH ST S	184.38
LCA 1544 68470	GINN, HAROLD S 10150 BELLE RIVE BLVD UNIT 210 JACKSONVILLE FL 322569599	27 31 16 79200 000 0070 SCHULTZ REPLAT, GUS C. LOT 7	3610 14TH AVE S	184.38
LCA 1544 68471	MODERN HOME BUILDERS INC PO BOX 12436 SAINT PETERSBURG FL 337332436	25 31 16 79290 000 0050 SCOTT PARK LOT 5	1811 16TH AVE S	184.38
LCA 1544 68472	LEFEBVRE, EILEEN M 601 64TH AVE S SAINT PETERSBURG FL 337055919	07 32 17 80316 002 0160 SETCHELL'S PINELLAS POINT SUB BLK 2, LOT 16	601 64TH AVE S	184.38

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1544 68473	UNGR, HYNEK 1825 45TH ST S SAINT PETERSBURG FL 337113039	27 31 16 80385 002 0180 SHADOW LAWN BLK 2, LOT 18	1825 45TH ST S	224.47
LCA 1544 68474	BAMG LLC 2901 CLINT MOORE RD UNIT 410 BOCA RATON FL 33496	04 31 17 81540 046 0010 SHORE ACRES OVERLOOK SEC BLK 46, LOT 1	1579 CONNECTICUT AVE NE	184.38
LCA 1544 68475	BUILDERS OF HOPE INC 310 N HARRINGTON ST RALEIGH NC 276031322	27 31 16 84366 000 0090 SOUTH PORTLAND HEIGHTS REPLAT LOT 9	4200 14TH AVE S	184.38
LCA 1544 68476	AKPINAR, NECATI 205-B SHERIDAN AVE FORT MEYER VA 222111101	31 31 17 84456 000 0970 SOUTH SHORE PARK LOT 97	2709 BAYSIDE DR S	184.38
LCA 1544 68477	MANUEL, LILI L 2510 PINELLAS POINT DR SAINT PETERSBURG FL 337125645	11 32 16 85230 001 0020 STEPHENSON'S SUB NO. 1 BLK A, LOT 2	2510 PINELLAS POINT DR S	224.47
LCA 1544 68478	ARMA, WILLIAM 252 KEEN RD GRANTS PASS OR 975279520	25 31 16 85392 000 0120 STEVEN'S SUB LOT 12	1332 21ST ST S	204.43
LCA 1544 68479	FEDERAL HOME LOAN MTG CORP 5000 PLANO PKWY CARROLLTON TX 750104900	06 31 17 86418 000 0230 SUN DECK HOMESITES LOT 23	509 40TH AVE N	224.47

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LCA 1544 68480	YOUNG, CARMEN 500 56TH AVE S SAINT PETERSBURG FL 337055146	27 31 16 88686 000 0077 SUTTON, W.D. OF LOT 10, BLK F, FULLER'S GARDEN HMS PT OF LOT 7 DESC FROM SE COR LOT 7 TH S89D50'00""W	3924 14TH AVE S	184.38
LCA 1544 68481	HICKMAN, HELEN 5421 BRADLEY PINES CIR SANDSTON VA 231502324	25 31 16 89658 000 0420 TANGERINE PARK REPLAT LOT 42	1921 20TH ST S	184.38
LCA 1544 68482	MACKEY, LATWANDA S 3862 MANDALAY DR SAINT PETERSBURG FL 337056446	25 31 16 89658 000 0430 TANGERINE PARK REPLAT LOT 43	1913 20TH ST S	184.38
LCA 1544 68483	MIXON, JOHNNY F 3906 W BAY VILLA AVE TAMPA FL 336111222	26 31 16 89694 002 0010 TANGERINE TERRACE ANNEX BLK 2, LOT 1 & W 14.5FT OF LOT 2	1330 31ST ST S	224.47
LCA 1544 68484	JONES, EDWARD L 3124 21ST AVE S SAINT PETERSBURG FL 337122909	26 31 16 89712 007 0090 TANGERINE TERRACE NO. 2 BLK G, LOT 9	3124 21ST AVE S	264.56
LCA 1544 68485	SUNSHINE R E O VI LLC 5801 SW 185TH WAY FT LAUDERDALE FL 333321475	27 31 16 91062 003 0140 TIOGA SUB BLK C, LOT 14	4140 13TH AVE S	184.38
LCA 1544 68486	EDMOND, JABAAR 3548 5TH AVE S SAINT PETERSBURG FL 337111710	25 31 16 92682 000 0010 TUSCAWILLA HEIGHTS LOT 1	2000 21ST ST S	184.38

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LCA 1544 68487	DEAN, SHEILA A 5955 13TH AVE N SAINT PETERSBURG FL 337106322	17 31 16 92916 005 0110 TYRONE GARDENS SEC NO. 1 BLK 5, LOT 11	5955 13TH AVE N	184.38
LCA 1544 68488	ALESSANDRINI, BERNARD 910 43RD ST S SAINT PETERSBURG FL 337111925	27 31 16 95382 000 0620 WEBB'S SUB REPLAT, T.E. LOT 62	910 43RD ST S	204.43
LCA 1544 68489	LAMAX REALTY LLC 13575 58TH ST N STE 200 CLEARWATER FL 337603739	22 31 16 96174 007 0090 WEST CENTRAL AVENUE BLK 7, LOT 9	344 35TH ST S	184.38
LCA 1544 68490	HENRY, JENNIFER T 23385 HEMMENNWAY AVE PUNTA GORDA FL 339805891	22 31 16 96174 021 0160 WEST CENTRAL AVENUE BLK 21, LOT 16 & E 5.6FT OF LOT 15	631 36TH ST S	204.43
LCA 1544 68491	V & V CORPORATE INVESTMENTS IN PO BOX 4925 CLEARWATER FL 337584925	33 31 16 96714 001 0170 WEST SHADOW LAWN BLK A, LOTS 17 & 18	4682 22ND AVE S	184.38
LCA 1544 68492	MANNING, SABRINA L EST 4685 25TH AVE S SAINT PETERSBURG FL 337113319	33 31 16 96714 004 0140 WEST SHADOW LAWN BLK D, LOTS 14 AND 15	4685 25TH AVE S	184.38
LCA 1544 68493	HERON, ALAN G 4056 18TH AVE S SAINT PETERSBURG FL 337112702	22 31 16 99090 002 0030 WOODSTOCK SUB BLK B, LOT 3	4420 5TH AVE S	194.40

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT

TOTAL NUMBER OF ASSESSMENTS: 126

TOTAL ASSESSMENT AMOUNT: 24,625.04

LOT CLEARING NUMBER 1544

COST / FUNDING / ASSESSMENT INFORMATION

CATEGORY ASSESSED	AMOUNT TO BE ASSESSED
LOT CLEARING COST	$ 16,435.04
ADMINISTRATIVE FEE	$ 8,190.00
TOTAL:	$ 24,625.04

ST. PETERSBURG CITY COUNCIL

MEETING OF: December 18, 2014

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for Lot Clearing Number(s) **LCA 1545**

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

LCA:	**1545**
NUMBER OF STRUCTURES:	**145**
ASSESSABLE AMOUNT:	**$28,401.89**

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

COST/FUNDING/ASSESSMENT INFORMATION:

The total assessable amount of **$28,401.89** will be fully assessable to the property owners.

ATTACHMENTS:

MAYOR:_____

COUNCIL ACTION:_____

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

**** City of St. Petersburg ****
Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

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LCA 1545 68494	CARCARY, SHAUN 5032 SOUTHAMPTON CIR TAMPA FL 336472055	26 31 16 00000 420 0100 FROM SW COR OF NW 1/4 OF SE 1/4 TH E 413.5FT & N 40 FT FOR POB TH N 169FT TH E 90FT TH S 169FT TH W 90FT	2627 18TH AVE S	224.47
LCA 1545 68495	BUILDERS OF HOPE INC 310 N HARRINGTON ST RALEIGH NC 276031322	28 31 16 02106 002 0190 BACK BAY MANOR NO. 3 BLK 2, LOT 19	4735 17TH AVE S	204.43
LCA 1545 68496	LITTRELL, BETTY S 601 LAKE MAGGIORE BLVD S SAINT PETERSBURG FL 337054752	06 32 17 03744 027 0110 BAYOU BONITA SEC C BLK 27, LOTS 11 AND 12	601 LAKE MAGGIORE BLVD S	234.49
LCA 1545 68497	A M L CO 4805 W LEONA ST TAMPA FL 336297618	06 32 17 03780 018 0190 BAYOU BONITA SEC D BLK 18, LOTS 19 AND 20	400 45TH AVE S	184.38
LCA 1545 68498	BROWN, KIM-NELSON 1007 ALHAMBRA WAY S SAINT PETERSBURG FL 337054616	34 31 16 05526 002 0170 BAYVIEW TERRACE, ROY SCOTTS BLK 2, LOT 17	3735 27TH AVE S	184.38
LCA 1545 68499	CASTRO, JEANIE 3401 PRESCOTT ST W SAINT PETERSBURG FL 33713	12 31 16 06390 003 0100 BELLBROOK HEIGHTS BLK C, LOT 10	3401 PRESCOTT ST N	264.56
LCA 1545 68500	MC KINNEY, BARBARA 1375 66TH AVE S SAINT PETERSBURG FL 337055847	22 31 16 08352 008 0160 BETHWOOD TERRACE BLK 8, LOT 16 & S 1/2 OF LOT 15	417 KINGSTON ST S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68501	PETTIS, EUGENE EST 404 40TH ST S SAINT PETERSBURG FL 337111632	22 31 16 08352 011 0030 BETHWOOD TERRACE BLK 11, LOT 3	404 40TH ST S	184.38
LCA 1545 68502	TRICOLOR ASSETS INC 5725 S NORMANDIE AVE LOS ANGELES CA 90037	11 32 16 11106 002 0040 BREVARD PLACE REPLAT BLK 2, LOT 4	6900 22ND WAY S	184.38
LCA 1545 68503	MC DONALD, MARVETTA EST 4530 23RD AVE S SAINT PETERSBURG FL 337113302	33 31 16 11394 013 0080 BRIDWELL'S SHADOW LAWN PARK BLK M, LOT 8	4815 YARMOUTH AVE S	184.38
LCA 1545 68504	REGIONS BANK 7130 GOODLETT FARMS PKWY A4W CORDOVA TN 380164991	10 31 16 11574 001 0010 BROAD ACRES BLK 1, LOT 1	4246 38TH AVE N	184.38
LCA 1545 68505	SUNSHINE LENDERS LLC 5801 SW 185 WAY FT LAUDERDALE FL 333321475	27 31 16 12474 000 0100 BRUNSON-DOWELL SUB NO. 1 LOT 10	1926 QUINCY ST S	184.38
LCA 1545 68506	BLACK, SHAUN APT 2 846 W ROSCOE ST CHICAGO IL 606578435	27 31 16 12474 000 2010 BRUNSON-DOWELL SUB NO. 1 LOT 201 (SEE N34-31-16)	2317 44TH ST S	184.38
LCA 1545 68507	TAYLOR, QUINTIN 813 14TH AVE S SAINT PETERSBURG FL 337015315	30 31 17 12708 000 0300 BUENA VISTA LOT 30	813 14TH AVE S	184.38

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68508	R & B PROPERTY INV OF TAMPA BA 132 PUNTA VISTA DR SAINT PETERSBURG FL 337062430	13 31 16 12834 000 0260 BURKHARD & LEWIS SUB LOT 26	921 12TH ST N	184.38
LCA 1545 68509	CLAUSEN, KATHERINE J EST 23 ANONDALE DR HUNTINGTON NY 117435001	27 31 16 13860 000 0050 CARTER & FOLEY'S SUB LOT 5	3465 15TH AVE S	184.38
LCA 1545 68510	ALFORD, SUSAN S 16 55TH ST S SAINT PETERSBURG FL 337076121	21 31 16 14454 006 0090 CENTRAL AVENUE HOMES BLK 6, LOTS 9,10 & 11 AND THAT PART OF VAC 55TH ST S BEING THE E 5 FT W OF LOT	5481 1ST AVE S	224.47
LCA 1545 68511	BUILDERS OF HOPE INC 310 N HARRINGTON ST RALEIGH NC 276031322	25 31 16 14742 000 0060 CHAMBER'S 1ST ADD TO HOLLYWOOD S 37FT OF LOT 6	1440 13TH ST S	184.38
LCA 1545 68512	HUYNH, TOMMY 476-B 54TH ST STE 16 BROOKLYN NY 112203105	27 31 16 15408 001 0171 CHILDS PARK BLK 1, N 62FT OF LOTS 17 & 18	1832 35TH ST S	184.38
LCA 1545 68513	FRED, GLORIA E 2579 38TH AVE N SAINT PETERSBURG FL 337131711	02 31 16 16344 007 0070 CLEAR VISTA BLK 7, LOT 7 LESS S 7 1/2 FT FOR RD R/W	2579 38TH AVE N	184.38
LCA 1545 68514	ABBOTT KINNEY MGMT LLC PO BOX 409584 TUCKER GA 303849584	23 31 16 17298 003 0020 COLONIAL ANNEX BLK C, S 87FT OF LOT 2	2511 EMERSON AVE S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68515	TARPON IV LLC 18305 BISCAYNE BLVD STE 400 NORTH MIAMI BEACH FL 331602172	23 31 16 17298 006 0120 COLONIAL ANNEX BLK F, LOT 12	2542 EMERSON AVE S	184.38
LCA 1545 68516	NEW LIFE MISSIONARY BAPTIST CH PO BOX 35012 SAINT PETERSBURG FL 337050501	23 31 16 17442 006 0010 COLONIAL PLACE REV BLK 6, LOT 1	2500 2ND AVE S	204.43
LCA 1545 68517	WILLIAMS, CHERAY Y 1442 E AUDOBON RD MONTGOMERY AL 36111	23 31 16 17442 007 0140 COLONIAL PLACE REV BLK 7, LOT 14	2517 4TH AVE S	184.38
LCA 1545 68518	DANNENBERG, ROSS ALAN 3805 18TH ST N ARLINGTON VA 222073609	25 31 16 17658 001 0020 COLUMBIA HEIGHTS BLK 1, LOT 2	1209 10TH AVE S	184.38
LCA 1545 68519	LONTOC, DOMINIC 18300 SW 134TH AVE MIAMI FL 331772521	25 31 16 17658 001 0070 COLUMBIA HEIGHTS BLK 1, LOT 7	1255 10TH AVE S	234.49
LCA 1545 68520	GARRETSON, JESSICA N 3396 COQUINA KEY DR SE SAINT PETERSBURG FL 33705	32 31 17 18036 039 0520 COQUINA KEY SEC 1 BLK 39, LOT 52	3396 COQUINA KEY DR SE	194.40
LCA 1545 68521	COMMUNITY PARTNERS IN REVITALI 5680 W CYPRESS ST TAMPA FL 336077002	25 31 16 20232 004 0010 DALY'S SUB REVISED BLK 4, LOT 1	1774 12TH AVE S	184.38

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68522	SIEGEL, ELLEN J TRE 4890 BAY ST UNIT 227 SAINT PETERSBURG FL 337034055	19 31 16 20484 030 0060 DAVISTA, REV MAP OF BLK 30, LOTS 6 AND 7	7329 2ND AVE N	294.63
LCA 1545 68523	ROBERTS, PAULA 7209 1ST AVE N SAINT PETERSBURG FL 337107401	19 31 16 20484 036 0090 DAVISTA, REV MAP OF BLK 36, LOT 9	7209 1ST AVE N	184.38
LCA 1545 68524	TRUETTE, FLORZELLA 2911 16TH AVE S SAINT PETERSBURG FL 337122503	26 31 16 20772 000 0060 DELMONTE SUB LOT 6	1335 22ND ST S	194.40
LCA 1545 68525	FRAZER, ANTHONY A 1443 LOMAN CT PALM HARBOR FL 346836333	26 31 16 20772 000 0330 DELMONTE SUB LOT 33 LESS N 8FT FOR ALLEY	2235 14TH AVE S	184.38
LCA 1545 68526	RES-FL SIX LLC 730 NW 107TH AVE SUITE 300 MIAMI FL 331723104	28 31 16 21276 001 0130 DISSTON HEIGHTS BLK 1, LOT 13	4811 13TH AVE S	184.38
LCA 1545 68527	FOX & MYSIN INVESTMENTS LLC 187 ROBERSON MILL RD STE 101 MILLEDGEBILLE GA 310614925	28 31 16 21420 000 0250 DISSTON PARK LOT 25 & W 10FT OF LOT 26	4621 12TH AVE S	184.38
LCA 1545 68528	JOHNSON, AURELLA E 3010 E FERN ST TAMPA FL 336103603	23 31 16 24138 015 0050 EAST ROSELAWN BLK 15, LOT 5	3036 FAIRFIELD AVE S	184.38

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LCA 1545 68529	CVS EGL CENTRAL PETERSBURG FL ONE CVS DR # 5184-01 WOONSOCKET RI 028956146	21 31 16 24290 001 0010 ECKERD DRUGS - ST PETERSBURG BLK 1, LOT 1 LESS W 95FT OF S 110FT	4901 CENTRAL AVE	645.42
LCA 1545 68530	PATEL, DINESH 3405 34TH ST N SAINT PETERSBURG FL 337131514	18 31 17 27738 000 0050 FERN LAKE REVISED LOT 5	427 12TH AVE N	184.38
LCA 1545 68531	ST PETE RENTAL PROPERTIES.COM PO BOX 2291 BELLEAIR BCH FL 33786	27 31 16 28890 000 0780 FOREST HEIGHTS REV PLAT LOT 78	4324 16TH AVE S	204.43
LCA 1545 68532	CASTANEIRA, ALFONSO 207 N BAY HILLS BLVD SAFETY HARBOR FL 346954904	25 31 16 28908 000 0011 FOREST HILL S 1/2 OF LOT 1	1102 21ST ST S	184.38
LCA 1545 68533	NOBIS SUBSIDIO 12 LLC PO BOX 483 PALM CITY FL 349910483	25 31 16 28908 000 0270 FOREST HILL LOT 27	2010 13TH AVE S	184.38
LCA 1545 68534	M A C W C P II LLC PO BOX 403357 TUCKER GA 303843357	25 31 16 28908 000 0290 FOREST HILL LOT 29	2030 13TH AVE S	184.38
LCA 1545 68535	MERCURY 1 LLC 18305 BISCAYNE BLVD STE 400 NORTH MIAMI BEACH FL 331602172	25 31 16 28944 000 0020 FORREST HILL NELLIE M DAVIS N 1/2 OF LOT 2	1216 19TH ST S	204.43

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68536	NEWKIRK, LOUISE EST 1827 13TH AVE S SAINT PETERSBURG FL 337122315	25 31 16 28944 000 0060 FORREST HILL NELLIE M DAVIS LOT 6	1827 13TH AVE S	184.38
LCA 1545 68537	BUILDERS OF HOPE INC 310 N HARRINGTON ST RALEIGH NC 276031322	25 31 16 31248 000 0110 GLENWOOD HEIGHTS N 1/2 OF LOT 11	936 JAMES AVE S	184.38
LCA 1545 68538	CASTANEIRA, ALFONSO 207 N BAY HILLS BLVD SAFETY HARBOR FL 346954904	25 31 16 31248 000 0310 GLENWOOD HEIGHTS S 63FT OF LOTS 30 & 31	1034 10TH ST S	184.38
LCA 1545 68539	STANWICH MORTGAGE LOAN TRUST 1610 E SAINT ANDREW PL STE B-1 SANTA ANA CA 927054931	10 31 16 31410 000 0560 GOLDEN CREST N 0.74FT OF LOT 55 & ALL OF LOT 56, & W 8FT OF VAC ALLEY ADJ TO E & S 8FT OF	3327 KINGSTON ST N	194.40
LCA 1545 68540	ATLANTIC CAPITAL/MARCO BANK 1770 SAN MARCO RD MARCO ISLAND FL 341455138	26 31 16 32724 004 0210 GRAND CENTRAL SUB NO 1 BLK 4, LOT 21	1200 33RD ST S	184.38
LCA 1545 68541	FREEDOMS EAGLE LLC 911 CHESTNUT ST CLEARWATER FL 337565643	26 31 16 32724 007 0250 GRAND CENTRAL SUB NO 1 BLK 7, LOT 25	1330 33RD ST S	184.38
LCA 1545 68542	HAWKINS, RICHARD E 1815 47TH AVE N SAINT PETERSBURG FL 337143324	01 31 16 33876 000 1170 GROVEMONT SUB NO. 2 LOT 117	1815 47TH AVE N	184.38

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LCA 1545 68543	STRINKA, JOANNE EST 2608 2ND AVE N SAINT PETERSBURG FL 33713	23 31 16 35082 017 0020 HALL'S CENTRAL AVE NO. 1 BLK 17, W 45FT OF LOT 2	2608 2ND AVE N	125.00
LCA 1545 68544	WHITE, PEARLY M EST 2863 1ST AVE S SAINT PETERSBURG FL 337121001	23 31 16 35118 024 0090 HALL'S CENTRAL AVE NO. 2 BLK 24, LOT 9 & W 5FT OF LOT 10	2863 1ST AVE S	184.38
LCA 1545 68545	MARTIN, JEANELLE M EST 4026 4TH AVE S SAINT PETERSBURG FL 337111614	21 31 16 35244 005 0040 HALL'S CENTRAL AVE NO. 3 BLK 5, LOT 4 & E 1/2 OF LOT 5 & W 1/2 OF LOT 3 SEE S 1/2 22-31-16	4026 4TH AVE S	234.49
LCA 1545 68546	LUCIO, ANGEL 1759 TEMPLE TER S SAINT PETERSBURG FL 337112615	21 31 16 35244 005 0090 HALL'S CENTRAL AVE NO. 3 BLK 5, LOT 9 SEE S 1/2 22-31-16	4063 5TH AVE S	184.38
LCA 1545 68547	CANNED REAL ESTATE INC 2868 39TH AVE N SAINT PETERSBURG FL 337144524	25 31 16 35442 002 0010 HANCOCK'S SUB BLK 2, LOT 1	1501 15TH ST S	184.38
LCA 1545 68548	TIM, DAVID L 676 68TH AVE S SAINT PETERSBURG FL 337055951	07 32 17 36234 002 0070 HARBOR LIGHTS SUB BLK 2, LOT 7	676 68TH AVE S	150.00
LCA 1545 68549	HART, MARCUS 1175 PINELLAS POINT DR S APT 3 SAINT PETERSBURG FL 337053104	31 31 17 36684 000 0770 HARBORDALE SUB LOT 77	2550 6TH ST S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68550	HOOPER, JASON K PO BOX 56292 SAINT PETERSBURG FL 337326292	31 31 17 36684 000 0850 HARBORDALE SUB LOT 85	619 26TH AVE S	204.43
LCA 1545 68551	M D M INVESTMENTS LLC 1827 MICHIGAN AVE NE SAINT PETERSBURG FL 337033331	01 31 16 37044 002 0120 HARRIS SCHOOL SUB NO. 2 BLK 2, LOT 12	2120 43RD TERR N	184.38
LCA 1545 68552	BOLDEN, JULIOUS LEE EST 719 19TH ST S SAINT PETERSBURG FL 337122334	25 31 16 37170 000 0030 HARRIS', W.D. SUB REV LOT 3	719 19TH ST S	184.38
LCA 1545 68553	BULLOCK, ADRANA 3125 19TH AVE S SAINT PETERSBURG FL 337122905	25 31 16 37170 000 0040 HARRIS', W.D. SUB REV LOT 4	727 19TH ST S	204.43
LCA 1545 68554	U S BANK NATL ASSN TRE 7255 BAYMEADOWS WAY JACKSONVILLE FL 322566851	24 31 16 37512 011 0240 HARVEY'S BLK K, LOT 24 & S 1/2 OF LOT 25	269 15TH ST N	184.38
LCA 1545 68555	TAYLOR, BARBARA A 210 15TH AVE N SAINT PETERSBURG FL 337044414	36 31 16 40032 000 0720 HILLSIDE TERRACE LOT 72	1700 22ND AVE S	184.38
LCA 1545 68556	MUDADA, KIAMBU 2042 20TH ST S SAINT PETERSBURG FL 337123152	25 31 16 40734 007 0010 HOLLYWOOD ADD. REV MAP OF BLK 7, LOTS 1 AND 2	1601 12TH ST S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68557	GREEN, PEARL L EST 1611 12TH ST S SAINT PETERSBURG FL 337052554	25 31 16 40734 007 0030 HOLLYWOOD ADD. REV MAP OF BLK 7, LOT 3	1611 12TH ST S	184.38
LCA 1545 68558	WERT, JEREMY D 4516 2ND AVE N SAINT PETERSBURG FL 337138110	22 31 16 43108 025 0110 INTER BAY BLK 25, LOT 11	4516 2ND AVE N	184.38
LCA 1545 68559	642 PRESTON AVE S LAND TRUST PO BOX 3323 JAMESTOWN NY 14702	30 31 17 46404 008 0060 KERR ADD BLK 8, LOT 6	642 PARIS AVE S	184.38
LCA 1545 68560	TARPON IV LLC 18305 BISCAYNE BLVD STE 400 NORTH MIAMI BEACH FL 331602172	18 31 17 46836 002 0160 KINYON & WOODS ADD BLK B, N 44FT OF LOT 16	801 8TH ST N	184.38
LCA 1545 68561	LUKE, JAMES M 21 ANNAS HOPE CHRISTIANSTED VI 00821	36 31 16 48618 000 0190 LAKESIDE SUB LOT 19	1509 28TH AVE S	184.38
LCA 1545 68562	DIAZ, SCHERRIS 11601 4TH ST N APT 2203 SAINT PETERSBURG FL 337162744	36 31 16 49014 000 0110 LAKEVIEW MANOR LOTS 11 AND 12	925 23RD AVE S	214.45
LCA 1545 68563	CURRY, ABRAHAM SR PO BOX 15124 SAINT PETERSBURG FL 337335124	02 32 16 49482 102 0140 LAKEWOOD ESTATES SEC D BLK 102, LOT 14	2426 MADRID WAY S	184.38

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LCA 1545 68564	LYNCH, EDWARD T III 425 MACARTHUR DR ORLANDO FL 328391441	02 32 16 49662 002 0140 LAKEWOOD ESTATES TRACTS 10-11 BLK 2, SE 68FT OF LOT 14 & NW 17FT OF LOT 15	4300 NARVAREZ WAY S	184.38
LCA 1545 68565	JOHNSON, JOSEPH P 2310 LAMPARILLA WAY S SAINT PETERSBURG FL 337123808	35 31 16 49842 002 0020 LAMPARILLA SUB BLK B, LOT 2	2310 LAMPARILLA WAY S	184.38
LCA 1545 68566	ARROYO, DAVID 217 ALEXANDER AVE # 13-J BRONX NY 104543827	25 31 16 50022 000 0130 LA PLAZA LOT 13 LESS ST	1700 19TH ST S	184.38
LCA 1545 68567	LANGFORD, GERALDA J EST 4417 21ST ST N SAINT PETERSBURG FL 337144111	01 31 16 50544 000 0200 LAWRENCE PLACE LOT 20	4417 21ST ST N	184.38
LCA 1545 68568	CROWE, LILLIAN MARIE 4302 COBIA DR SE SAINT PETERSBURG FL 337054307	06 32 17 51444 008 0070 LEWIS ISLAND SEC 1 BLK 8, LOT 7	4302 COBIA DR SE	224.47
LCA 1545 68569	BYRD, RALPH A JR 13551 WILSON ST DADE CITY FL 335254454	06 32 17 51516 057 0270 LEWIS ISLAND SEC 4 BLK 57, LOT 27	291 DOLPHIN AVE SE	184.38
LCA 1545 68570	MENZL, AUTUMN J 2338 26TH ST S SAINT PETERSBURG FL 33712	35 31 16 52488 000 0150 LONE OAK PARK LOTS 15 AND 16	2338 26TH ST S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68571	WEVER, JOYCE J 2221 38TH AVE N SAINT PETERSBURG FL 337131830	02 31 16 53388 004 0260 LYNNDALE SUB BLK 4, LOT 26	2221 38TH AVE N	214.45
LCA 1545 68572	KESEAD, JOANNE G EST 7149 18TH ST N SAINT PETERSBURG FL 337024952	25 30 16 56808 056 0220 MEADOW LAWN 11TH ADD BLK 56, LOT 22 & S 1/2 OF VAC R/W ADJ ON N	7149 18TH ST N	184.38
LCA 1545 68573	JONES, LANETTE R 118611 NW 8TH CT MIAMI FL 33169	25 31 16 57114 000 0060 MELLOR'S RESUB LOT 6	1340 MELROSE AVE S	234.49
LCA 1545 68574	PRINCE, C MARIE EST 4621 18TH AVE N SAINT PETERSBURG FL 337134513	16 31 16 59364 022 0100 MOUNT WASHINGTON 2ND SEC BLK V, LOT 10	4621 18TH AVE N	184.38
LCA 1545 68575	TRAN, THERESA THI ANH 12760 CUESTA ST CERRITOS CA 907031149	24 31 16 59454 001 0090 MURPHY'S, H.A. BLK A, LOT 9 LESS RD R/W	2027 7TH AVE S	184.38
LCA 1545 68576	MOSLEY, JERRELL K 2021 4TH ST NE WASHINGTON DC 200021213	25 31 16 59688 000 0250 NEBRASKA TERRACE LOT 25	919 17TH ST S	184.38
LCA 1545 68577	COTTMAN, PURITY 670 26TH AVE S SAINT PETERSBURG FL 337053112	31 31 17 62460 000 0010 OAK HARBOR W 60.48FT OF LOT 1	670 26TH AVE S	194.40

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68578	HOME EQUITY LOAN TRUST 1661 WORTHINGTON RD STE 100 WEST PALM BEACH FL 334096493	31 31 17 62460 000 0030 OAK HARBOR LOT 3	650 26TH AVE S	214.45
LCA 1545 68579	PARKER, BAYVRA 655 27TH AVE S SAINT PETERSBURG FL 337053115	31 31 17 62460 000 0180 OAK HARBOR LOT 18	655 27TH AVE S	184.38
LCA 1545 68580	TRAPP, JAMES PO BOX 441 CLEMSON SC 296330441	31 31 17 62460 000 0380 OAK HARBOR LOT 38	649 28TH AVE S	184.38
LCA 1545 68581	CHEAP HOMES USA LLC 3523 W SHELL POINT RD RUSKIN FL 335703034	31 31 17 62460 000 0390 OAK HARBOR LOT 39	659 28TH AVE S	184.38
LCA 1545 68582	ALESSANDRINI, BERNARD 25 SOMERSET ST # 2 WORCESTER MA 016092109	31 31 17 62460 000 0510 OAK HARBOR LOT 51	2825 6TH ST S	184.38
LCA 1545 68583	STALLION HOMES LLC 3303 N LAKEVIEW DR APT 2915 TAMPA FL 336181336	25 31 16 63612 000 0100 OAK VILLA SUB LOT 10	1067 8TH AVE S	194.40
LCA 1545 68584	CARLOCK, THOMAS G 470 3RD ST S UNIT 311 SAINT PETERSBURG FL 337014644	36 31 16 65358 003 0180 PALLANZA PARK REV MAP BLK 3, LOT 18	955 28TH AVE S	184.38

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68585	CHANDRAMOHAN, MARRI 12000 SW 35TH TER MIAMI FL 331753108	23 31 16 65862 004 0150 PALMETTO PARK BLK 4, N 60FT OF LOT 15	2809 3RD AVE S	184.38
LCA 1545 68586	MIZAR, MARTHA YANET GARZON VIL 16352 SW 103RD TER MIAMI FL 331964905	23 31 16 65862 005 0060 PALMETTO PARK BLK 5, LOT 6	2842 3RD AVE S	184.38
LCA 1545 68587	BUILDERS OF HOPE INC 310 N HARRINGTON ST RALEIGH NC 276031322	23 31 16 65862 005 0090 PALMETTO PARK BLK 5, N 50FT OF LOT 9 & N 50FT OF W 35FT OF LOT 10	316 29TH ST S	184.38
LCA 1545 68588	140 CLUB LLC 1022 MEADOW LN BRANDON FL 335116324	20 31 16 66978 005 0200 PASADENA ESTATES BLK 5, LOT 20	6559 3RD AVE S	184.38
LCA 1545 68589	BINGHAM, JAMES M III 201 64TH ST S SAINT PETERSBURG FL 337071433	20 31 16 66978 006 0120 PASADENA ESTATES BLK 6, LOT 12	201 64TH ST S	194.40
LCA 1545 68590	JORDAN, SHANON J 6903 BUHRLEY TER N SAINT PETERSBURG FL 337091427	20 31 16 67032 020 0090 PASADENA ESTATES SEC B BLK 20, LOT 9 & W 15FT OF LOT 10	6126 3RD AVE S	184.38
LCA 1545 68591	BELLE, VALERIE T 624 OLEANDER WAY S SAINT PETERSBURG FL 337072116	19 31 16 67500 101 0030 PASADENA ON THE GULF SEC B BLK 101, S 55FT OF LOT 3 & N 20FT OF LOT 4 & 1/2 OF VAC ALLEY ON E	624 OLEANDER WAY S	100.00

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68592	HOUT, GARY L 3773 31ST AVE S SAINT PETERSBURG FL 337113842	12 31 16 69102 018 0120 PINE CITY SUB REPLAT BLK 18, LOT 12	1809 26TH AVE N	184.38
LCA 1545 68593	APPLE, G J INC 726 PASADENA AVE S SAINT PETERSBURG FL 337072032	13 32 16 71244 018 0130 PINELLAS POINT ADD SEC A MOUND SEC BLK 18, LOT 13 & PT OF LOT 14 DESC FROM NE COR OF LOT	1200 MUROK WAY S	125.00
LCA 1545 68594	SCHECHNER, JARRETT J PO BOX 67122 ST PETE BEACH FL 337367122	11 31 16 72486 001 0130 POLLARD'S BLK A, LOT 13	2327 30TH AVE N	184.38
LCA 1545 68595	SMITH, ROBERT JR 1701 4TH AVE W PALMETTO FL 342213231	26 31 16 72846 000 0040 PRATHER'S HIGHLAND HOMES LOT 4	1331 28TH ST S	184.38
LCA 1545 68596	WILLIAMS, YVETTE 1300 29TH ST S SAINT PETERSBURG FL 337121950	26 31 16 72846 000 0140 PRATHER'S HIGHLAND HOMES LOT 14	1300 29TH ST S	184.38
LCA 1545 68597	CAMPBELL, FRANCES TURNER EST 1231 25TH ST S SAINT PETERSBURG FL 337122156	26 31 16 72936 000 0540 PRATHER'S FIFTH ROYAL LOTS 54,55 AND 56	1231 25TH ST S	224.47
LCA 1545 68598	MAIER, MICHAEL A 5861 85TH TER PINELLAS PARK FL 337811424	28 31 16 75006 000 0200 RIDGEWAY LOT 20	4639 14TH AVE S	184.38

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68599	CALVO, JORGE L 3482 QUEENSBORO AVE S SAINT PETERSBURG FL 337112860	27 31 16 75402 000 0340 RIDGEWOOD TERRACE LOTS 34 AND 35	3482 QUEENSBORO AVE S	234.49
LCA 1545 68600	FLORIDA SUPERIOR PROP ECONOMIC 604 E 7TH ST SANFORD FL 327712014	27 31 16 75402 000 1590 RIDGEWOOD TERRACE LOT 159	3419 16TH AVE S	184.38
LCA 1545 68601	WEST COAST INVESTMENT INC PO BOX 4488 DEERFIELD FL 33442	27 31 16 75402 000 1640 RIDGEWOOD TERRACE LOT 164	3420 15TH AVE S	244.52
LCA 1545 68602	QUALITY 1ST ENTERPRISES LLC PO BOX 13201 SAINT PETERSBURG FL 337333201	27 31 16 75402 000 1660 RIDGEWOOD TERRACE LOTS 166 AND 167	3434 15TH AVE S	204.43
LCA 1545 68603	ZYANYA INVEST INC 9251 98TH AVE SEMINOLE FL 337771725	27 31 16 75402 000 1690 RIDGEWOOD TERRACE LOT 169	3460 15TH AVE S	184.38
LCA 1545 68604	CLARK, DAVID 1001 E CARACAS ST TAMPA FL 336032311	27 31 16 75402 000 1830 RIDGEWOOD TERRACE LOT 183	3632 15TH AVE S	184.38
LCA 1545 68605	4 JOYCE LLC 711 7TH ST N SAINT PETERSBURG FL 337012225	18 31 17 76140 000 0060 ROBINSON SUB LOT 6	444 JOYCE TERR N	184.38

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68606	MIRANDA, LILIANA 52 NW 99TH ST MIAMI FL 331501741	23 31 16 76590 017 0010 ROOSEVELT PARK ADD BLK 17, LOT 1 & E 21FT OF LOT 2	3200 6TH AVE S	224.47
LCA 1545 68607	ATLANTIC CAPITAL/MARCO BANK 1770 SAN MARCO RD MARCO ISLAND FL 341455138	27 31 16 76806 000 0400 ROSEMONT LOT 40	3811 10TH AVE S	184.38
LCA 1545 68608	MORE, PHIL 644 AUBURN AVE BUFFALO NY 14222	30 31 17 77184 010 0060 ROUSLYNN BLK 10, N 65FT OF LOT 6	2031 3RD ST S	224.47
LCA 1545 68609	G M A C-R F C MASTER 2901 STIRLING RD STE 300 FORT LAUDERDALE FL 333126529	27 31 16 80385 001 0110 SHADOW LAWN BLK 1, LOT 11	1934 45TH ST S	184.38
LCA 1545 68610	BURROW, MARCUS 1632 BAKER RD LUTZ FL 335593329	27 31 16 80385 001 0120 SHADOW LAWN BLK 1, LOT 12	1940 45TH ST S	184.38
LCA 1545 68611	HOBDAY, JAMES L 2390 60TH ST N SAINT PETERSBURG FL 337104209	08 31 16 81018 003 0140 SHERYL MANOR UNIT 6 BLK 3, LOT 14	2390 60TH ST N	184.38
LCA 1545 68612	HESTAD, JOSHUA 1666 PINE PL CLEARWATER FL 337551352	25 31 16 81126 000 0020 SHEWMAN, JOHN LOT 2	1826 7TH AVE S	184.38

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68613	MORGAN, MATTHEW W EST 12611 FOREST HILLS DR TAMPA FL 336124032	33 30 17 81270 003 0080 SHORE ACRES EDGEWATER SEC BLK 3, LOT 8	2100 BAYOU GRANDE BLVD NE	224.47
LCA 1545 68614	THOMPSON ENTERPRISES INC 8624 RIDGE RD SEMINOLE FL 337723527	25 31 16 83142 000 0060 SMITH'S, S.V. REVISED LOTS 6 & 7	740 21ST ST S	184.38
LCA 1545 68615	HEATH, WILMA B 4511 YARMOUTH AVE S SAINT PETERSBURG FL 337113344	34 31 16 84420 008 0170 SOUTH SHADOW LAWN BLK H, LOT 17	4511 YARMOUTH AVE S	234.49
LCA 1545 68616	SHAH ST PETERSBURG HOLDINGS LL 9854 84TH ST SEMINOLE FL 337771916	25 31 16 84726 000 0230 SPEAR'S SUB C.E. LOTS 23 & 24	1253 22ND AVE S	334.72
LCA 1545 68617	GULLEY, TAMMY MIRA 7523 BAY PINES DR WESLEY CHAPEL FL 335442810	25 31 16 85140 000 0300 STANLEY HEIGHTS LOT 30	1045 MELROSE AVE S	214.45
LCA 1545 68618	TC DEVELOPING COMMUNITIES INC 4905 34TH ST S STE 195 SAINT PETERSBURG FL 337114511	25 31 16 85140 000 0360 STANLEY HEIGHTS LOT 36 LESS N 36FT	1111 MELROSE AVE S	184.38
LCA 1545 68619	TC DEVELOPING COMMUNITIES INC 4905 34TH ST S STE 195 SAINT PETERSBURG FL 337114511	25 31 16 85140 000 0361 STANLEY HEIGHTS N 36FT OF LOT 36	1111 MELROSE AVE S	184.38

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68620	DYKES, DOROTHY 1767 43RD ST S SAINT PETERSBURG FL 337112715	25 31 16 85410 000 0230 STEVEN'S SECOND SUB, J.W. LOT 23	1910 14TH AVE S	184.38
LCA 1545 68621	CONKLIN, KENNETH L 435 62ND AVE S SAINT PETERSBURG FL 337055711	07 32 17 85482 000 0090 STILL'S FOURTH ST SUB NUMBER ONE LOT 9	435 62ND AVE S	184.38
LCA 1545 68622	NAAR, ANSELMO 500 56TH AVE S SAINT PETERSBURG FL 337055146	27 31 16 88686 000 0041 SUTTON, W.D. OF LOT 10, BLK F, FULLER'S GARDEN HMS E 45.10FT OF LOTS 4, 5 & 6 & PT OF LOT 7 ALL DESC AS	3934 14TH AVE S	184.38
LCA 1545 68623	HILL, ERIC J 2371 NW 132ND ST NO MIAMI BEACH FL 331671348	25 31 16 89766 003 0020 TANHURST SUB BLK C, LOT 2	1710 20TH ST S	184.38
LCA 1545 68624	GLOVER, RICHARD T 6711 30TH AVE N SAINT PETERSBURG FL 337103103	07 31 16 90162 000 1500 TERESA GARDENS LOT 150	6711 30TH AVE N	184.38
LCA 1545 68625	RUSS, MAGGIE C EST 4226 13TH AVE S SAINT PETERSBURG FL 337112404	27 31 16 91062 003 0070 TIOGA SUB BLK C, LOT 7	4226 13TH AVE S	184.38
LCA 1545 68626	QUARTERMAN, TERESA E 1718 29TH ST S SAINT PETERSBURG FL 337122530	26 31 16 92430 000 0120 TROTTER SUB LOT 12	1718 29TH ST S	184.38

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68627	WOODS, JACQUELINE D 6000 TOPKE PL NE APT 104 ALBUQUERQUE NM 871092675	25 31 16 92682 000 0040 TUSCAWILLA HEIGHTS LOT 4	2024 21ST ST S	184.38
LCA 1545 68628	SMITH-WILLIAMS, MARY J 3526 9TH AVE N SAINT PETERSBURG FL 337136516	21 31 16 94032 008 0100 VICTORY HEIGHTS BLK H, LOT 10	4751 FAIRFIELD AVE S	184.38
LCA 1545 68629	A B F C 2006-HE1 TRUST 4828 LOOP CENTRAL DR HOUSTON TX 770812212	28 31 16 94248 004 0020 VINSETTA PARK ADD REV BLK 4, LOT 2	4650 8TH AVE S	244.52
LCA 1545 68630	CAHALL, CHARLES V JR 6520 126TH AVE LARGO FL 337731834	28 31 16 94248 009 0060 VINSETTA PARK ADD REV BLK 9, LOT 6	4616 9TH AVE S	184.38
LCA 1545 68631	11TH AVE S FL LAND TRUST # 1 5729 SWEET CHERRY LN LAND O LAKES FL 346393447	28 31 16 94248 011 0090 VINSETTA PARK ADD REV BLK 11, LOT 9	4701 11TH AVE S	194.40
LCA 1545 68632	HAWKINSON, MICHAEL 5346 61ST TER N SAINT PETERSBURG FL 337092063	10 31 16 95274 003 0170 WAYNE HEIGHTS REPLAT BLK 3, LOT 17	3621 ITHACA ST N	184.38
LCA 1545 68633	ATSI, LUCA ANGELUCCI 5073 CENTRAL AVE UNIT 907 BONITA CA 919083036	22 31 16 96228 004 0010 WEST CENTRAL AVE RESUB BLK 4, LOT 1	3600 2ND AVE S	204.43

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
LCA 1545 68634	ELBS, LORENA EST 2201 34TH AVE N SAINT PETERSBURG FL 337131807	11 31 16 97092 002 0180 WHITE, D.C. SUB BLK 2, LOT 18	2201 34TH AVE N	184.38
LCA 1545 68635	5 STAR FINANCIAL SOLUTIONS 8918 134TH ST SEMINOLE FL 337762417	26 31 16 97560 000 0060 WILDWOOD SUB LOT 6	2701 15TH AVE S	184.38
LCA 1545 68636	TURNER, OLICIA 2017 GLEN FORGE ST BRANDON FL 335112109	26 31 16 97560 000 0300 WILDWOOD SUB LOT 30	1440 27TH ST S	234.49
LCA 1545 68637	CERES HOLDINGS INC 3101 N NEBRASKA AVE TAMPA FL 336036029	12 31 16 98910 001 0020 WOODLAWN HEIGHTS BLK A, E 56FT OF LOT 2 & W 2FT OF LOT 3	2168 23RD AVE N	184.38
LCA 1545 68638	WILLIAM, RUSSELL JR 7022 POLINS CT ALEXANDRIA VA 223061457	31 30 17 99576 096 0150 YOUMAN'S REPLAT BLK 96, LOT 15	655 NORTHMOOR AVE N	184.38

TOTAL NUMBER OF ASSESSMENTS: 145

TOTAL ASSESSMENT AMOUNT: 28,401.89

LOT CLEARING NUMBER 1545

COST / FUNDING / ASSESSMENT INFORMATION

CATEGORY ASSESSED	AMOUNT TO BE ASSESSED
LOT CLEARING COST	$ 18,736.89
ADMINISTRATIVE FEE	$ 9,165.00
TOTAL:	$ 28,401.89

A RESOLUTION CONFIRMING AND APPROVING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NOS. 1543, 1544 and 1545; PROVIDING FOR AN INTEREST RATE ON UNPAID ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, preliminary assessment rolls for Lot Clearing No. 1543, 1544 and 1545 have been submitted by the Mayor to the City Council pursuant to St. Petersburg Code Section 16.40.060.4.4; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the preliminary assessment rolls for Lot Clearing Nos. 1543, 1544 and 1545 are approved; and

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

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)

ST. PETERSBURG CITY COUNCIL

MEETING OF: December 18, 2014

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for Building Securing Number **SEC 1195**

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

SEC:	**1195**
NUMBER OF STRUCTURES	**21**
ASSESSABLE AMOUNT:	**$3,157.48**

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

COST/FUNDING/ASSESSMENT INFORMATION:

The total assessable amount of **$3,157.48** will be fully assessable to the property owners.

ATTACHMENTS:

MAYOR:_____

COUNCIL ACTION:_____

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

**** City of St. Petersburg ****
Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
SEC 1195 07181	HARVEY, KEVIN 4501 36TH AVE N SAINT PETERSBURG FL 337131119	12 31 16 07956 000 0370 BELVIDERE LOT 37	3637 IRIS ST N	272.84
SEC 1195 07182	ANDERSON, NATALIE E 3052 24TH AVE N SAINT PETERSBURG FL 337134221	23 31 16 17442 004 0070 COLONIAL PLACE REV BLK 4, LOT 7	2754 2ND AVE S	171.72
SEC 1195 07183	HILL, JOSEPH C EST 560 41ST ST S SAINT PETERSBURG FL 337111519	22 31 16 26910 012 0080 FAIRMOUNT PARK BLK L, LOT 8	560 41ST ST S	108.45
SEC 1195 07184	MITCHELL, JANELLE S SPECIAL NE 3945 WELLINGTON PKWY PALM HARBOR FL 346851172	25 31 16 29664 006 0150 FRUITLAND HEIGHTS BLK F, LOT 15 & N 1/2 OF LOT 14 & S 1/2 OF LOT 16	1920 17TH ST S	239.40
SEC 1195 07185	LOVE, AMY 749 OAKHILL RD APTOS CA 950033526	27 31 16 33426 002 0040 GREENWICH VILLAGE BLK B, LOT 4	3475 14TH AVE S	87.69
SEC 1195 07186	CHANTICO PROPERTIES LLC 7780 49TH ST STE 159 PINELLAS PARK FL 337813440	21 31 16 35244 008 0090 HALL'S CENTRAL AVE NO. 3 BLK 8, LOT 9 SEE S 1/2 22-31-16	4161 3RD AVE S	300.19
SEC 1195 07187	CANNED REAL ESTATE INC 2868 39TH AVE N SAINT PETERSBURG FL 337144524	25 31 16 35442 002 0010 HANCOCK'S SUB BLK 2, LOT 1	1501 15TH ST S	108.19

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
SEC 1195 07188	HEAVEN ON EARTH FOR VETERANS I 4115 POINSETTIA DR ST PETE BEACH FL 337062655	31 31 17 36684 000 0240 HARBORDALE SUB LOT 24	2510 5TH ST S	101.84
SEC 1195 07189	RUIZ, RAMON 4952 21ST ST N SAINT PETERSBURG FL 337143218	01 31 16 37062 000 0040 HARRIS SCHOOL SUB NO. 3 LOT 4	4952 21ST ST N	108.19
SEC 1195 07190	BULLOCK, ADRANA 3125 19TH AVE S SAINT PETERSBURG FL 337122905	25 31 16 37170 000 0040 HARRIS', W.D. SUB REV LOT 4	727 19TH ST S	113.27
SEC 1195 07191	DEUTSCHE BANK NATL TRUST CO 12650 INGENUITY DR ORLANDO FL 328262703	35 31 16 37836 000 0110 HAVEN PARK ADD LOT 11	2535 28TH ST S	133.15
SEC 1195 07192	GENT, ALTHEA 1716 24TH AVE S SAINT PETERSBURG FL 337123630	36 31 16 40050 000 0380 HILLSIDE TERRACE REPLAT W 1/2 OF LOT 37 & S 45 FT MOL OF LOT 38	1716 24TH AVE S	205.77
SEC 1195 07193	GORE, LISA L 7525 13TH AVE N SAINT PETERSBURG FL 337104509	18 31 16 44640 003 0090 JUNGLE COUNTRY CLUB 4TH ADD BLK 3, LOT 9	7575 19TH AVE N	153.27
SEC 1195 07194	SAYLES TRUST 8226 PO BOX 86249 MADEIRA BEACH FL 337386249	12 31 15 44820 000 0300 JUNGLE SHORES NO. 2 LOT 30 & W 30FT OF LOT 31 AND E 40FT OF LOT 29	8226 36TH AVE N	77.77

Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
SEC 1195 07195	WILSON, MICHAEL J 94-1044 HOOHELE ST WAIPAHU HI 967974762	15 31 16 45648 003 0130 KELLHURST REPLAT BLK C, LOTS 13 AND 14	3495 7TH AVE N	144.19
SEC 1195 07196	ADAMS, SAMUEL L 2231 LAMPARILLA WAY S SAINT PETERSBURG FL 337123805	35 31 16 49842 001 0220 LAMPARILLA SUB BLK A, LOT 22 LESS 25FT TRIANGLE ON E SIDE & LOT 23 LESS W 55FT	2231 LAMPARILLA WAY S	129.45
SEC 1195 07197	SENISSE, NETTI 2860 1ST AVE S SAINT PETERSBURG FL 337121002	23 31 16 65862 001 0070 PALMETTO PARK BLK 1, LOT 7	2860 1ST AVE S	97.69
SEC 1195 07198	BUILDERS OF HOPE INC 310 N HARRINGTON ST RALEIGH NC 276031322	25 31 16 68040 003 0120 PAYNE-HANSEN SUB BLK C, LOTS 12 & N 12FT OF 13	1655 PRESTON ST S	222.84
SEC 1195 07199	WILLIAMS, GERALDINE EST 3475 QUEENSBORO AVE S SAINT PETERSBURG FL 337112848	27 31 16 75402 000 0600 RIDGEWOOD TERRACE LOT 60	3475 QUEENSBORO AVE S	123.19
SEC 1195 07200	HART, LEROY EST 4529 11TH AVE S SAINT PETERSBURG FL 337111937	27 31 16 94266 000 0760 VINSETTA PARK ANNEX LOT 76	4529 11TH AVE S	129.19
SEC 1195 07201	5 STAR FINANCIAL SOLUTIONS 8918 134TH ST SEMINOLE FL 337762417	26 31 16 97560 000 0060 WILDWOOD SUB LOT 6	2701 15TH AVE S	129.19

**** City of St. Petersburg ****
Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT

TOTAL NUMBER OF ASSESSMENTS: 21

TOTAL ASSESSMENT AMOUNT: 3,157.48

BUILDING SECURING NUMBER SEC 1195

COST/FUNDING/ASSESSMENT INFORMATION

CATEGORY	AMOUNT TO BE ASSESSED
SECURING COST	$ 1,230.00
MATERIAL COST	$ 682.00
LEGAL AD	$ 300.48
ADMIN. FEE	$ 945.00
TOTAL:	**$ 3,157.48**

A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1195 ("SEC 1195") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the structures so secured are listed on Securing Building No. 1195 ("SEC 1195"); and

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

WHEREAS, the City Council has held a public hearing on December 18, 2014, to hear all persons who wished to be heard concerning this matter.

NOW THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council assesses the costs of securing listed on Securing Building No. 1195 ("SEC 1195") as liens against the respective real property on which the costs were incurred and that pursuant to Section 8-270 of the St. Petersburg City Code said liens shall be superior in dignity to all other liens except taxes; and

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

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

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)

ST. PETERSBURG CITY COUNCIL

MEETING OF: December 18, 2014

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for Building Demolition Number **DMO 422**

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

DMO:	**422**
NUMBER OF STRUCTURES:	**1**
ASSESSABLE AMOUNT:	**$10,486.53**

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

COST/FUNDING/ASSESSMENT INFORMATION:

The total assessable amount of **$10,486.53** will be fully assessable to the property owners.

ATTACHMENTS:

MAYOR:_____

COUNCIL ACTION:_____

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

**** City of St. Petersburg ****
Special Assessments Division
FINAL ASSESSMENT ROLL
12-18-2014

ASSESSMENT NUMBER	OWNER NAME /MAILING ADDRESS	PARCEL ID /LEGAL DESCRIPTION	PROPERTY ADDRESS	ORIGINAL ASSESSMENT
DMO 0422 03083	LONGANECKER, JULIE J EST 6091 102ND AVE N PINELLAS PARK FL 337823104	27 31 16 28890 000 0860 FOREST HEIGHTS REV PLAT LOT 86	1530 44TH ST S	10,486.53

TOTAL NUMBER OF ASSESSMENTS: 1

TOTAL ASSESSMENT AMOUNT: 10,486.53

BUILDING DEMOLITION NUMBER DMO 422
COST/FUNDING/ASSESSMENT INFORMATION

CATEGORY	AMOUNT TO BE ASSESSED
Demolition Cost	$ 4,777.00
Asbestos Cost	$ 5,241.58
Legal Ad	$ 242.95
Engineer's Chg	$ .00
Administrative Fee	$ 255.00
TOTAL:	**$ 10,486.53**

A RESOLUTION ASSESSING THE COSTS OF DEMOLITION LISTED ON BUILDING DEMOLITION NO. 422 ("DMO NO. 422") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the structures so demolished are listed on Building Demolition No. 422 ("DMO No. 422 "); and

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

WHEREAS, the City Council has held a public hearing on December 18, 2014, to hear all persons who wished to be heard concerning this matter.

NOW THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council assesses the costs of the demolition listed on Building Demolition No. 422 ("DMO No. 422") as liens against the respective real property on which the costs were incurred and that pursuant to Section 8-270 of the St. Petersburg City Code said liens shall be superior in dignity to all other liens except taxes; and

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

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

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)

st.petersburg
www.stpete.org

ST. PETERSBURG CITY COUNCIL
Meeting of December 18, 2014

To: Honorable William Dudley, Chair and City Council Members

Subject: Approval of an Ordinance Amending Chapter 27, Division 4 of Article III of the St. Petersburg City Code relating to the Grease Management Program

Recommendation: The Administration recommends conducting first reading of the attached Ordinance and setting second reading and public hearing for December 18, 2014. The Administration recommends APPROVAL of the Ordinance.

REQUEST: Requesting approval of an Ordinance Amending Chapter 27, Division 4 of Article III of the St. Petersburg City Code relating to the Grease Management Program.

EXPLANATION: Attached for your consideration are proposed revisions to the above referenced division of the City Code. These proposed revisions have been cooperatively developed with a City staff team consisting of the Small Business Liaison, the City Attorney's office, the Construction Services and Permitting Division, and the Water Resources Department. The revisions were developed in response to concerns that the existing grease management program required all food service facilities to operate and maintain grease traps or interceptors even though certain food service facilities may not require such equipment under the Florida Building Code. The proposed revisions would remove those requirements for those food service facilities without any significant negative impact on the City's wastewater collection system.

CURRENT GREASE MANAGEMENT PROGRAM

In response to concerns with a number of sanitary sewer overflows occurring in the mid 1990's, the United States Environmental Protection Agency, ("EPA") requested the City participate in a self auditing, construction, maintenance, operation and management program designed to ensure EPA that the City was properly operating and maintaining its sewage system and no further enforcement action was necessary. On June 20, 2002, as part of the City's participation in that program, City Council adopted an ordinance creating a Grease Management Program designed specifically to reduce the discharge of grease into the sanitary sewer. The overall purpose of the program is to prevent the introduction of large quantities of fats, oils and grease ("FOG") into the City's wastewater collection system that contributed to sanitary sewer overflows. Once introduced into the collection system, FOG collects and hardens along the sewer pipe wall. If left unchecked, it will eventually clog the pipe and cause wastewater to back up into nearby residences and businesses, and/or onto the street. If it reaches the water reclamation facilities in large quantities, it can clog or damage pipes and equipment.

The City's Grease Management Program currently includes 737 food service facilities, i.e. restaurants, cafeterias, grocery stores, bakeries, churches, hospitals, nursing homes, schools, etc. While we discourage citizens from disposing of FOG into the sanitary sewer, private homes are not regulated by our Grease Management Program. The Program requires that each food service facility have a grease trap in order to capture the FOG that is generated by their facility. The grease trap must also be properly maintained and periodically emptied.

In the current City Code, any business that is defined as a food service facility is required to participate in the Grease Management Program, without exceptions. This has generated concern from staff with respect to those food service facilities which may not require a grease trap or interceptor under the Florida Building Code. Applications for City Building Permits are reviewed based on the Florida Building Code. The City's Building Official is required to ensure that the project is designed in accordance with all of the applicable building code requirements. The Florida Building Code is specific about the design requirements for grease traps, but gives discretion to the City's Building Official to determine when a grease trap is required. Thus, there is a conflict between the discretion in the Florida Building Code and the requirement in the City Code over when a grease trap is required.

PROPOSED REVISIONS

The proposed language revisions, ties the requirement for providing grease traps to the Florida Building Code (see Subsection 27-333(a) (5) and Subsection 27-334). This allows the City's Building Official to determine when a grease trap is required for a food service facility under the Florida Building Code. If the food service facility subsequently changes its operations it may be required to add a grease trap and to become part of the Grease Management Program. This situation is covered in the existing and revised language in Subsection 27-334(a) (2). This language protects the City, for example, in the event that a coffee shop generating no grease that was not required to install a grease trap evolves into a restaurant and begins preparing food, triggering the need for a grease trap under the Florida Building Code.

In addition to the above, we have deleted a section related to requiring training for facility staff in the event of a violation of the Program (Subsection 27-335 (h) (1)). This was included when the Program was initiated as a means to provide training on grease management. Since then the industry has matured and provides frequent training, seminars and other educational opportunities. Thus, this provision is no longer used nor needed.

RECOMMENDATION: Administration requests that City Council approve the adoption of the attached Ordinance to the St. Petersburg City Code relating to the Grease Management Program.

Attachments: Ordinance Amending Chapter 27 Article III Division 4 of the City Code

ADMINSTRATION: Michael Dunn

LEGAL: Jim Streeter, Assistant City Attorney

ORDINANCE NO. ___

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF SECTION 27-332; SUBSECTION 27-335(a)(5); SECTIONS 27-334 and 27-335; SUB-SECTIONS 27-336(h) AND SECTION 27-337 OF CHAPTER 27 ARTICLE III DIVISION 4 OF THE ST. PETERSBURG CITY CODE RELATING TO GREASE MANAGEMENT; ADDING A DEFINITION OF BUILDING OFFICICAL AND AMENDING DEFINITION OF GREASE DISCHARGE PERMIT; AMENDING PROVISIONS RELATED TO GREASE DISCHARGE PERMITS; AMENDING REQUIREMENTS FOR GREASE TRAPS AND GREASE INTERCEPTORS; DELETING REQUIREMENT FOR GREASE HAULERS TO ATTEND WORKSHOP; AMENDING PROVISIONS RELATED TO PERMITTING; AMENDING PROVISIONS RELATED TO ADMINSTRATIVE ORDERS; EXPLAINING THE MEANING OF WORDS STRUCK THROUGH OR UNDERLINED; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. Section 27-332 of the St. Petersburg City Code is hereby amended to read as follows:

(a) Definitions. The definitions included here are specific to this division. Definitions of other terms used in this division are the same as those contained in section 27-302.

Building Official means the POD authorized by Chapter 8 of the City Code to enforce the Florida Building Code and City Code related to buildings and building regulations.

Food service facility or *facility* means any business or food service facility which prepares, processes, and/or packages food or beverages for sale or consumption, on- or off-site, with the exception of private residences. Food service facilities shall include, but are not limited to, food courts, food manufacturers, food packagers, restaurants, grocery stores, bakeries, lounges, hospitals, hotels, nursing homes, churches, schools, and all other food service facilities not specifically listed in this definition.

Food service facility owner or *owner* means, in the case of individual food service facilities, the owner or proprietor of the food service operation. Where the food service facility is a franchise operation, the owner of the franchise is the responsible person or entity. Where the food service facility operation is owned by a corporation, the corporate representative is the responsible entity. Where two or more food service facilities share a common grease interceptor, the owner shall be the individual who owns or assumes control of the grease interceptor or the property on which the grease interceptor is located.

GMP Official means the POD to implement a grease management program.

Gray water means all of the liquid contained in a grease interceptor that lies below the floating grease layer and above the food solids layer.

Grease means, a material either liquid or solid, composed primarily of fat, oil and grease from animal or vegetable sources. The term "fats, oils and grease (FOG)," "oil and grease" or "oil and grease substances" shall be included within this definition.

Grease discharge permit (GDP) means a permit issued by the City authorizing the discharge of wastewater to the wastewater collection system from a food service facility required to install a grease trap or grease interceptor pursuant to the Florida Building Code.

Grease hauler means a person who collects the contents of a grease interceptor or trap and transports it to an approved recycling or disposal facility. A grease hauler may also provide other services to a food service facility related to grease interceptor maintenance.

Grease hauler permit (GHP) means a permit issued by the City authorizing a grease hauler to collect grease and to operate a grease hauling business in the City.

Grease interceptor means a device located underground and outside of a food service facility designed to collect, contain or remove food wastes and grease from the wastestream while allowing the balance of the liquid waste to discharge to the wastewater collection system by gravity. Interceptors shall comply with the Florida Building Code.

Grease trap means a device located in a food service facility or under a sink designed to collect, contain or remove food wastes and grease from the wastestream while allowing the balance of the liquid waste to discharge to the wastewater collection system by gravity. Traps shall comply with the Florida Building Code.

Registered hauler means a grease hauler registered with the GMP Official in accordance with this chapter who is authorized to act on behalf of a food service facility regarding inspection, disposal, records maintenance, and reporting requirements.

SECTION 2. Subsection 27-333 (a)(5) of the St. Petersburg City Code is hereby amended to read as follows:

(5) To issue grease discharge permits (GDPs) to food service facilities required to install a grease trap or interceptor pursuant to the Florida Building Code, requiring maintenance, monitoring, compliance, and enforcement activities.

SECTION 3. Section 27-334 of the St. Petersburg City Code is hereby amended to read as follows:

(a) *Requirements.* All food service facilities ~~are~~ required to install ~~have~~ a grease trap or grease interceptor pursuant to the Florida Building Code shall properly install~~ed~~ such equipment in accordance with any and all applicable requirements of the Florida Building Code.

(1) *New facilities.* Food service facilities which are newly proposed or constructed, or existing facilities which will be expanded or renovated to include a food service facility, where such facility did not previously exist, ~~shall be~~ required to install a grease interceptor or grease trap~~s~~ pursuant to ~~according to the requirements of~~ the Florida Building Code~~ and to~~ shall operate and maintain ~~the~~ its grease trap~~s~~ or interceptor according to the requirements contained in this division.

(2) *Existing facilities.* Food service facilities shall be permitted to operate and maintain existing grease interceptors or grease traps, provided their grease interceptors or grease traps are in efficient operating condition.

The City may require an existing food service facility to install a new grease interceptor or trap that complies with the requirements of the Florida Building Code or to modify or repair any noncompliant plumbing or existing interceptor or trap within 30 days of written notification by the City when any one or more of the following conditions exist:

a. The facility is found to be contributing oils and grease in quantities sufficient to cause line stoppages or necessitate increased maintenance on the wastewater collection system.
b. The facility does not have a required grease interceptor or trap.
c. The facility has an irreparable or defective grease interceptor or trap.
d. Remodeling of the food preparation or kitchen waste plumbing system is performed which requires a permit to be issued by the City.
e. The facility is sold or undergoes a change of ownership.
f. The facility does not have required plumbing connections to a grease interceptor or trap.
g. The facility fails to submit a completed application form for a GDP within 30 days after the date of the receipt of an application form by the City.
h. The facility has not operated as a food service facility for 12 consecutive months prior to receiving the GDP application form.
i. The facility misrepresented information on its application for building permits regarding the use of the facility as a food service facility.

(b) *Plumbing connections.* Grease interceptors or traps shall be installed in accordance with the Florida Building Code which requires that such interceptor or trap be located in the food service facility's lateral sewer line between all fixtures which may introduce grease into the sewer system and the connection to the City's wastewater collection system. Wastewater from sanitary facilities and other similar fixtures shall not be introduced into the grease interceptor or trap under any circumstances.

(c) *Grease traps.* Grease traps required to be installed pursuant to the Florida Building Code shall be installed in accordance with the Florida Building Code and shall meet the following criteria:

(1) *Flow control device.* Grease traps shall be equipped with a device to control the rate of flow through the unit. The rate of flow shall not exceed the manufacturer's rated capacity recommended in gallons per minute for the unit. Each food service facility is responsible for maintaining appropriate flow control devices.

(2) *Venting.* The flow control device and the grease trap shall be vented in accordance with the Florida Building Code. The vent shall terminate not less than six inches above the flood-rim level or in accordance with the manufacturer's instructions. Each food service facility is responsible for maintaining appropriate venting of the grease trap.

(3) *Inspection, cleaning and maintenance.* Each permitted food service facility shall be solely responsible for the cost of trap installation, inspection, cleaning, and maintenance. Each permitted food service facility may contract with a grease hauler who has been permitted by the City for cleaning services or it may develop a written protocol and perform its own grease trap cleaning and maintenance procedures. Cleaning and maintenance must be performed when the total volume of captured grease and solid material displaces more than 25 percent of the total volume of the trap. Each permitted food service facility shall determine the frequency at which their grease trap shall be cleaned, but all grease traps shall be opened, inspected, cleaned, and maintained at a minimum of once per week.

(4) *Inspection.* Grease traps shall be inspected by a GMP Official as necessary to ensure compliance with the GMP and to ensure proper cleaning and maintenance schedules are being adhered to.

(5) *Repairs and replacement.* The permitted food service facility shall be responsible for the cost and scheduling of all repairs or replacement to its grease trap. Repairs or replacement required by a GMP Official shall be completed within 30 calendar days after the date of written notice of required repairs or replacement is received by the facility. The POD may authorize an extension of time to achieve compliance for an additional 60 days. If additional time is necessary to come into compliance, the food service facility may enter into an administrative order establishing a schedule for bringing the food service facility into compliance within 24 months from the date of the original notice.

(6) *Disposal.* Grease and solid materials removed from a grease trap shall be disposed of in the solid waste disposal system.

(7) *Record keeping.* The permitted food service facility shall maintain records of the date and time of all cleaning and maintenance of each grease trap in a bound logbook and shall make this book available for inspection by the GMP Official on demand. The

permitted food service facility shall also maintain the written protocol concerning grease trap cleaning and maintenance procedures and shall make this available to the GMP Official on demand.

(d) *Grease interceptors.* Grease interceptors required to be installed pursuant to the Florida Building Code shall be designed and installed in accordance with the Florida Building Code~~.~~ ~~Each food service facility~~ and shall be operated and maintained ~~its grease interceptor~~ in accordance with the following criteria:

(1) *Inspection, pumping and maintenance.* Each permitted food service facility shall be responsible for the costs of installing, inspecting, pumping, cleaning, and maintaining its grease interceptor. All permitted food service facilities that have grease interceptors shall utilize a grease hauler who has been permitted by the City for pumping services. Pumping services shall include the initial complete removal of all contents, including floating materials, wastewater, and bottom sludges and solids from the interceptor.

The return of gray water back into the grease interceptor from which the wastes were removed is allowable only for food service facilities which have not obtained a variance from the monthly pumping requirement, provided that grease and solids are not returned to the interceptor and further provided that the grease hauler has written authorization from the food service facility to return the gray water. Grease interceptor cleaning shall include scraping excessive solids from the walls, floors, baffles and all pipework. The grease hauler shall wait at least 20 minutes to allow the interceptor waste to separate in the truck tank before attempting to re-introduce the gray water to the interceptor. The volume of gray water returned to the interceptor shall not exceed 75 percent of the volume of the interceptor. It shall be the responsibility of each food service facility to inspect its grease interceptor during the pumping procedure to ensure that the interceptor is properly cleaned out and that all fittings and fixtures inside the interceptor are in working condition and functioning properly.

(2) *Interceptor pumping frequency.* Each permitted food service facility shall have its grease interceptors pumped at a minimum frequency of once every calendar month. There shall be a minimum period of three weeks between each required pumping. In addition to required monthly pumping, each permitted food service facility shall determine an additional frequency at which its grease interceptors shall be pumped according to the following criteria:

a. When the floatable grease layer exceeds six inches in depth as measured by an approved dipping method;
b. When the settleable solids layer exceeds eight inches in depth as measured by an approved dipping method;
c. When the total volume of captured grease and solid material displaces more than 25 percent of the capacity of the interceptor as calculated using an approved dipping method; or

d. When the interceptor is not retaining/capturing oils and greases.

(3) *Variance procedure.* If a permitted food service facility determines that monthly pumping of its ~~their~~ grease interceptor is unnecessary in order to remain in compliance with the criteria of subsection (d)(2) of this section, the facility may make written application for a variance from the monthly pumping requirements to the City. The variance procedure shall be as follows:

a. The food service facility shall submit an application for a variance on a form provided by the City along with the required fee. The application shall include the next date and time the facility intends to have its interceptor pumped and cleaned and an affidavit from the applicant stating that it shall permit no further pumping or cleaning of the interceptor until the City has completed its evaluation and notified the applicant of the appropriate pumping frequency.
b. A GMP Official shall inspect the interceptor on the specified date and time during or after the pump-out procedure.
c. If the interceptor is in good working condition during the initial inspection, the GMP Official shall re-inspect the interceptor approximately 30 days after the initial inspection.
d. After the initial re-inspection, the GMP Official shall inspect the interceptor at intervals of approximately every 14 working days to determine the grease and solids level using a dipping method approved by the City.
e. If during re-inspection the level of grease reaches six inches or the level of solids reaches eight inches, the GMP Official shall use the number of days from the initial pumping date to the final re-inspection date as the new pumping frequency requirement to be included in the variance granted.
f. If, at a re-inspection, the level of grease exceeds six inches or the level of solids exceeds eight inches, the GMP Official shall use the number of days from the initial pumping date to the previous re-inspection date as the new pumping frequency requirement to be included in the variance granted.
g. Where two or more interceptors are located at the same facility on different laterals, one variance application process shall apply to both interceptors and different variances may be determined for each interceptor.
h. Where two or more interceptors are connected in series on the same lateral, one variance application process shall apply to both interceptors. The two or more interceptors shall all be initially pumped on the same day and the variance for the first interceptor shall be determined when the grease or solids criteria are reached. The first interceptor shall not be pumped at this time and the variance procedure shall continue to monitor the second interceptor until either the grease or solids criteria are reached. At this time both interceptors must be pumped and the new variances for the first and second interceptors will be issued.
i. If there is any evidence that the interceptor has been tampered with or pumped out during the variance procedure, the procedure will be declared null and void and a new application and fee will be required from the food service facility to re-start the procedure.

j. The approved variance shall be in force until there is either a change in ownership of the food service facility or extensive remodeling of the kitchen occurs which requires a plumbing permit to be issued.
k. In any event, pump-out and cleaning of an interceptor shall be required at least once every 180 days with no return of gray water to the interceptor.
l. Failure to provide complete pump-out of interceptor at the required intervals may result in a revocation of the approved variance.

(4) *Inspection.* Grease interceptors shall be inspected by a GMP Official as necessary to ensure compliance with the GMP and to determine if proper cleaning and maintenance schedules are being adhered to. If, upon inspection, an interceptor is found to have six inches or more of grease or eight inches or more of solids, the food service facility shall be required to have the interceptor pumped out within 72 hours of the inspection date. Failure to pump-out the interceptor shall constitute a violation of this division.

(5) *Repairs and replacement.* Each permitted food service facility shall be responsible for the cost and scheduling of all repairs to or replacement of its grease interceptors. Repairs or replacement required by a GMP Official shall be corrected within 30 calendar days after the date of written notice of requiring the repairs or replacement is received by the facility. The POD may authorize an extension of time to achieve compliance for an additional 60 days. If additional time is necessary to come into compliance, the food service facility may enter into an administrative order establishing a schedule for bringing the food service facility into compliance within 24 months from the date of the original notice.

(6) *Disposal.* Wastes removed from each grease interceptor shall be disposed of at a facility permitted to receive such wastes or at a location designated by the City for such purposes. Neither grease nor solid materials removed from interceptors shall be returned to any grease interceptor, private sewer line or to any portion of the sewer system or water reclamation facilities without prior written permission from the POD.

(7) *Record keeping.* Each permitted food service facility shall maintain a logbook in which a record of all interceptor maintenance is entered, including the date and time of the maintenance, details of any repairs required and dates of repair completion and any other records pertaining to the interceptor. This logbook shall be made available for review upon request by the GMP Official. Each food service facility shall also maintain a file on site which contains the following information:

a. The as-built drawings of the plumbing system, if available. If as-built drawings are not available, other drawings of sufficient detail to depict the plumbing layout of the food service facility.
b. A copy of the current grease disposal permit.
c. Copies of quarterly reports.
d. Receipts from grease pumpers, plumbers, parts suppliers, etc.
e. Log of pumping or cleaning activities.

f. Log of maintenance activities.
g. Hauler information.

The file shall be available at all times for inspection and review by the GMP Official. The failure to maintain complete records or to provide such records to the GMP Official upon request constitutes a violation of this division.

(8) *Quarterly reporting.* Each permitted food service facility shall submit a quarterly report to the City on a form provided by the City. Reports shall be submitted on or before March 31, June 30, September 30 and December 31 in each year. Each report shall record the number of times the interceptor has been cleaned since the last report and shall indicate the depth, in inches, and the volume of liquids and solids removed on each occasion and the name and address of the grease hauler. Each report shall include copies of either the grease hauler's receipt or manifest. If a variance has been granted, the alternate cleaning frequency shall also be reported. Each report shall also note any repairs that have been made to the interceptor or trap including the dates that these repairs were affected. Reports shall be submitted to the address provided in the permit and shall be deemed to be late and subject to a late fee if they are received by the City more than 30 days after the end of each month specified above.

(e) *Additives.* Any chemicals, enzymes, emulsifiers, live bacteria or other grease cutters or additives used for purposes of grease reduction shall be approved by the GMP Official prior to their addition to grease traps or grease interceptors by the food service facility or the grease hauler. MSDS sheets and any other applicable information concerning the composition, frequency of use and mode of action of the proposed additive shall be sent to the City together with a written statement outlining the proposed use of the additives. Based upon the information received and any other information solicited from the potential user or supplier, the City shall permit or deny the use of the additive in writing. Permission to use any specific additive may be withdrawn by the City at any time.

(f) *Alternative grease removal devices or technologies.* Alternative devices and technologies such as automatic grease removal systems shall be subject to written approval by the POD prior to installation. Approval of the device shall be based on demonstrated (proven) removal efficiencies and reliability of operation. The POD may approve these types of devices depending on manufacturer's specifications on a case-by-case basis. The food service facility may be required to furnish analytical data demonstrating that grease discharge concentrations to the sewer system will not exceed the limitation established in section 27-307(a)(7).

(g) *Registered grease haulers.* A food service facility may authorize a grease hauler to act on its behalf regarding inspection, disposal, records maintenance, and reporting pursuant to subsections (g)(1), (4), (6), (7), and (8) of this section, provided the grease hauler has registered with the City and meets the following conditions:

(1) Grease hauler has completed and submitted a grease program registration form to the department containing the following information:

a. List of every food service facility authorizing grease hauler to perform the inspection, disposal, record keeping, and reporting requirements.
b. List of all trucks or vehicles used to clean interceptors.
c. List of all drivers or personnel used to clean interceptors.
d. List of all disposal sites.

(2) Grease hauler agrees to maintain all records regarding all maintenance activities for a period of three years and to make such records available for review by the GMP Official.

(3) Grease hauler submits quarterly reports detailing interceptor cleaning for each food service facility along with a statement attesting to the accuracy of the information contained in the reports. The report shall include the following information:

a. Estimated depth of grease and solids removed from interceptor.
b. Any defects in the grease interceptor.
c. Date of pump-out and notation of whether or not gray water was returned to the interceptor.
d. Capacity of interceptor tank.

(4) Grease hauler certifies that grease was disposed of in accordance with the provisions of this division.

~~(5) Grease hauler attends a compliance review workshop provided by the City. Grease hauler shall also agree to attend subsequent workshops regarding the requirements of this division on an annual basis and certifies that it has instructed all drivers and other appropriate personnel responsible for cleaning interceptors or submitting reports.~~

(h) *Use of registered hauler.* A food service facility who has authorized a registered grease hauler to act on its behalf is not relieved of its responsibilities pursuant to this division. However, in the event reports are not timely submitted or are incomplete, the GMP Official will attempt to first contact the registered hauler and request that the deficiencies be corrected.

SECTION 4. Section 27-335 of the St. Petersburg City Code is hereby amended to read as follows:

(a) *Permitting requirements for food service facilities.* Each food service facility shall be evaluated to determine whether it falls within the definition of a significant industrial user (SIU). Facilities classified as SIUs shall be subject to permitting as provided in section 27-309. All other food service facilities required to install a grease trap or grease interceptor pursuant to the Florida Building Code shall be required to apply for and obtain a grease discharge permit (GDP), from the City. The POD shall approve, deny, or approve with special conditions all applications for GDPs in accordance with the policies and regulations established in this division. The GDP shall be in addition to any other permits, registrations, or business licenses which may be required by federal, State, or local law. It shall be a violation for any food service facility

identified by the City to discharge wastewater containing fats, oils, and grease to the sewer system without a current GDP.

(b) *Application form.* The City shall provide an application form for a GDP. The appropriate form shall be sent to all food service facility owners required to install a grease trap or grease interceptor pursuant to the Florida Building Code as identified by the Building Official ~~City~~. All food service facilities required under the terms of this program to obtain a GDP shall submit a completed application form for a GDP to the City at the address shown on the form within 30 calendar days of receipt of the form. Each application form submitted shall include the following information:

(1) Name, address, telephone number and location, if different from the mailing address of applicant, owner of the premises if different from the tenant when property is leased from which fats, oils and grease are discharged, and the name of a representative duly authorized to act on behalf of the food service facility.

(2) A description of the activities, facilities, and plant processes on the premises, including a list of all equipment, raw materials and chemicals used or stored at the facility. Material safety data sheets (MSDSs) of all such chemicals shall be included.

(3) A drawing in sufficient detail to show the location of all kitchen equipment that produces wastewater, and all sewers, floor drains, sewer connections, grease interceptors and appurtenances in the user's premises if known or it may be readily ascertained.

(4) Number of employees, number and times of shifts, and hours and days of facility operation.

(5) Copies of recent water bills.

(6) Details of all grease interceptor or grease trap maintenance within the past year.

(7) A signed statement from the food service facility owner that the information provided is accurate, and that the applicant agrees to abide by the regulations contained in this division, as well as any other applicable federal, State or local regulations governing the food service facility.

(8) Any other information determined by the POD to be necessary in order to evaluate the GDP application.

(c) *Facilities with shared interceptor.* In addition to each food service facility whose facility is plumbed to a shared interceptor, the owner of an interceptor used by multiple food service facilities shall be issued a separate permit requiring compliance with this division. All food service facilities connected to the shared interceptor shall be named in the permit and shall be supplied a copy of the City's Fats, Oil, and Grease Best Management Practices Manual and shall be subject to inspections by GMP Officials.

(d) *Pre-permit inspection procedure.*

(1) *Individual food service facility.* Once a completed application form has been received, the food service facility will be inspected prior to the issuance of the GDP. During the pre-permit inspection, the information contained in the application form will be verified, the average daily potable water use will be calculated and the permit fee determined, and the grease interceptor or trap will be inspected. If all information is verified and the grease interceptor or trap is in proper working condition, a GDP will be issued together with a copy of the City's information document entitled Fats, Oil, and Grease Best Management Practices Manual. If the grease interceptor or trap requires any maintenance or repairs, or incorrect information has been given, the GMP Official shall provide a written notice to correct any deficiencies, including a required time schedule for repairs to be effected prior to a second pre-permit inspection. Second pre-permit inspections shall be performed after a minimum of 30 calendar days have elapsed to allow for corrective action by the food service facility to occur. If the facility is not in compliance at the second pre-permit inspection, charges and fees will be levied for future inspections.

An application for a permit shall be granted with conditions or denied within 60 days after the date of the last pre-permit inspection in which the applicant's facility is in compliance.

(e) *Grease discharge permit.* The following criteria apply to all GDPs:

(1) Each GDP shall be effective for a three-year period and shall have an effective and an expiration date.

(2) The GDP ~~must be displayed in a conspicuous place where it can be seen by the staff of the food service facility and~~ or a copy of the GDP must be kept in the records file.

(3) The GDP shall be issued to a specific user for a specific operation. GDP's will vary in content and requirements depending on the class of the food service facility and the type of grease removal devices installed. A GDP shall not be transferred or sold to a new owner under any circumstances. A new owner is required to apply for a new GDP.

(4) An application for renewal of the GDP shall be submitted at least 60 days prior to the expiration date of the existing GDP by each applicant wishing to continue to discharge into the sewer system. Failure to submit applications in a timely manner shall constitute a violation of this division.

(5) The terms and conditions of the GDP are subject to modification by the City during the term of the permit, if limitations or requirements in this program are modified. The user shall be informed of any proposed changes in the issued permit at least 60 days prior to the effective date of the changes. Any changes or new conditions in the GDP shall include a reasonable schedule for achieving compliance.

(f) *Entry.* Each food service facility shall allow the GMP Official and other POD access at all reasonable times to all parts of the premises for the purpose of inspection, observation, records examination, measurement, sampling and testing in accordance with the provisions of this division. The refusal of any food service facility to allow the GMP Official entry to or upon the facility's premises for purposes of inspection, sampling effluents or inspecting and copying records or performing such other duties as shall be required by this division shall constitute a violation of this section. The POD may seek a warrant or use such other legal procedures as may be advisable and reasonably necessary to discharge his duties pursuant to this division.

(g) *Inspection.* All permitted food service facilities shall be inspected as follows:

(1) *Pre-permit inspections.* Pre-permit inspections shall be conducted by GMP Officials as outlined in section 27-335(c).

(2) *Inspections.* The GMP Official shall inspect food service facilities on both an unscheduled and unannounced basis or on a scheduled basis after a GDP has been issued to verify continued compliance with the requirements of this division. The GMP Official shall also determine if the practices contained in the Fats, Oil and Grease Best Management Practices Manual issued to the facility have been implemented. All food service facilities with current GDPs shall be inspected. Inspections shall include all, equipment, food processing and storage areas and shall include a review of the processes that produce wastewater discharged from the facility through the grease interceptor/trap. The GMP Official shall also inspect the interceptor/trap maintenance logbook and file, other pertinent data, the grease interceptor/trap and may check the level of the interceptor/trap contents and/or take samples as necessary. The GMP Official shall record all observations in a written report. Any deficiencies shall be noted, including but not be limited to:

a. Failure to properly maintain the grease interceptor or trap in accordance with the provisions of the grease discharge permit and this division.
b. Failure to report changes in operations, or wastewater constituents and characteristics.
c. Failure to report pumping activities or keep copies of manifest forms or receipts.
d. Failure to maintain logs, files, records or access for inspection or monitoring activities.
e. Failure to obtain or renew the oil and grease discharge permit in a timely manner.
f. Any other inconsistency with the program that requires correction by the food service facility concerned.
g. Inability of existing grease interceptor or grease trap to prevent discharge of grease into sewer system as evidence by build-up of grease downstream of the grease interceptor or trap.

If any deficiencies are recorded by the GMP during an inspection, the GMP Official shall provide the food service facility a written notice to correct the deficiency within 30 calendar days, and a tentative date for a first re-inspection.

(3) *Re-inspections.* The GMP Official shall re-inspect food service facilities which received deficiency notices after the original inspection. The GMP Official shall inspect any repairs or other deficiencies and shall provide written notice of compliance or noncompliance as the case may be. In the event that the food service facility has returned to compliance with all of the deficiencies, there shall be no charge for the re-inspection.

In the event of continuing noncompliance, successive re-inspections will be scheduled and appropriate fees shall be charged to the food service facility concerned for the first and all successive re-inspections. A first re-inspection shall be performed after a minimum of 30 calendar days have elapsed to allow for corrective action by the food service facility to be completed.

(h) *Administrative order.* Upon written request of a food service facility and the payment of the administrative order fee, the City may enter into consent agreements, compliance agreements, assurances of voluntary compliance, or other similar document (administrative order) establishing an agreement with any person responsible for noncompliance. Administrative orders will include specific actions to be taken by the person to correct the noncompliance within a time period not to exceed 24 months as specified by the administrative orders. Such administrative order shall be judicially enforceable. Failure to comply with the provisions of an administrative order shall constitute a violation of the City Code. An administrative order may include, but shall not be limited to, the following items:

(1) Required corrective actions, including, but not limited to, submittal of records for interceptor maintenance, immediate pump-out of the grease interceptor, or establishment of an ongoing contract with a permitted grease hauler. ~~When required by the City, the facility manager and/or other designated employee shall attend an educational program approved by the City. This program will cover kitchen practices, food handling and waste disposal procedures to minimize loading on the grease interceptor, as well as explaining grease interceptor design, operation and maintenance.~~

(2) Requirements for submittal of plans for installation or upgrade of grease interceptors, including time frames for preparation of plans, acquisition of necessary equipment, initiation of construction including time for permit approval, where required, completion of construction, and a date for achievement of final compliance with the provisions of the administrative order and of this chapter.

SECTION 5. Subsection 27-336(h) of the St. Petersburg City Code is hereby amended to read as follows:

(h) *Disposal.* Waste removed from each grease interceptor shall be disposed of at a facility permitted to receive such waste or at a location designated by the City for such purposes. Neither grease nor solid materials removed from interceptors shall be returned to any grease interceptor, private sewer line, or to any portion of the sewer system or water reclamation facilities without

prior written permission from the POD. A violation of this section shall result in an immediate revocation of the GHP in addition to any other enforcement action taken.

SECTION 6. The first paragraph of Section 27-337 of the St. Petersburg City Code is hereby amended to read as follows:

These fees are separate and distinct from all other fees chargeable by the City. All fees shall become immediately due and owing to the City upon receipt of invoices for rendition of services or expenditure by the City and shall become delinquent if not fully paid within 30~~45~~ days after receipt. Any delinquent amount shall be subject to a late charge of 15 percent. Fees are as follows:

SECTION 7. Words in underlined type are additions and struck-through language is deleted from the existing St. Petersburg City Code.

SECTION 8. The provisions of this ordinance shall be deemed to be severable. If any portion of this ordinance is deemed unconstitutional it shall not affect the constitutionality of any other portion of this ordinance.

SECTION 9. 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 or as otherwise provided.

Approved as to form and content:

Kim Streeter

City Attorney (designee)

ST. PETERSBURG CITY COUNCIL

Meeting of December 18, 2014

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

SUBJECT: ORDINANCE _____-H modifying the Comprehensive Plan to implement legislative requirements of Chapter 163, Part II, Florida Statutes, related to the annual update of the Capital Improvements Element.

REQUEST: It is requested that a proposed modification to the Local Government Comprehensive Plan related to the annual update of the Capital Improvements Element be approved.

Detailed analysis of the proposed modification is provided in the attached Staff Report to the Community Planning & Preservation Commission (City File LGCP-CIE-2014).

RECOMMENDATION:

Administration: The Administration recommends APPROVAL of the proposed ordinance.

Community Planning & Preservation Commission: The Community Planning & Preservation Commission held a public hearing on this issue on November 18, 2014 and recommended approval by a vote of 7 to 0.

Public Input: The Planning & Economic Development Department did not receive any phone calls, visitors or correspondence regarding these amendments.

City Council Action: On December 4, 2014 the City Council conducted the first reading of the proposed ordinance and set the second reading and adoption public hearing for December 18, 2014.

Recommended City Council Action: 1) CONDUCT the second reading of the proposed ordinance and public hearing; AND 2) ADOPT the ordinance.

Attachments: Proposed Ordinance including CIP schedules, Draft CPPC Minutes, Staff Report and Roadway Data and Analysis.

ORDINANCE NO. _____-H

AN ORDINANCE MODIFYING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA BY UPDATING THE FIVE-YEAR CAPITAL IMPROVEMENT SCHEDULE AND REPLACING ALL PREVIOUSLY ADOPTED CAPITAL IMPROVEMENT SCHEDULES; ADOPTING FUND SUMMARIES FOR THE GENERAL CAPITAL IMPROVEMENT FUND (3001), BICYCLE/PEDESTRIAN SAFETY GRANTS CAPITAL PROJECTS FUND (3004), NEIGHBORHOOD AND CITYWIDE INFRASTRUCTURE CAPITAL IMPROVEMENTS FUND (3027), TRANSPORTATION IMPACT FEES CAPITAL PROJECTS FUND (3071), WATER RESOURCES CAPITAL PROJECTS FUND (4003), STORMWATER DRAINAGE CAPITAL PROJECTS FUND (4013), AIRPORT CAPITAL PROJECTS FUND (4033), MARINA CAPITAL PROJECTS FUND (4043), AND PORT CAPITAL PROJECTS FUND (4093) FOR THE FISCAL YEARS 2014 THROUGH 2018; ADOPTING THE FDOT DISTRICT 7 ROAD CAPACITY PROJECTS REPORT FOR THE FISCAL YEARS 2015 THROUGH 2019; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg has adopted a Comprehensive Plan to establish goals, policies and objectives to guide the development and redevelopment of the City; and

WHEREAS, the City has adopted level of service (LOS) standards for potable water, sanitary sewer, drainage, solid waste, recreation and open space, transportation, and mass transit; and

WHEREAS, the Comprehensive Plan includes a Capital Improvements Element containing five-year capital improvement schedules of costs and revenue sources for capital improvements necessary to achieve and/or maintain the City's adopted LOS standards; and

WHEREAS, the Capital Improvements Element of the City's Comprehensive Plan, including the five-year capital improvement schedules of costs and revenue sources, must be reviewed by the City on an annual basis pursuant to F.S. § 163.3177(3)(b); and

WHEREAS, the City has reviewed the Capital Improvements Element for Fiscal Year 2013-2014 and has revised the five-year capital improvement schedules of costs and revenue sources for Fiscal Years 2015 through 2019, as set forth in Exhibits A through I attached to this ordinance; and

WHEREAS, the five-year capital improvement schedules of costs and revenue sources for the Florida Department of Transportation (FDOT) District 7 Road Capacity Projects have been reviewed and revised for Fiscal Years 2015 through 2019, as set forth in Exhibit J attached to this ordinance; and

WHEREAS, the City desires to modify its Capital Improvements Element to update the five-year capital improvement schedules of costs and revenue sources for Fiscal Years 2015 through 2019; and

WHEREAS, modifications of the Capital Improvements Element to update the five-year capital improvements schedules may be accomplished by ordinance pursuant to F.S. § 163.3177(3)(b); and

WHEREAS, under F.S. § 163.3177(3)(b), such modifications of the Capital Improvements Element to update the five-year capital improvements schedules may not be deemed to be amendments to the City's Comprehensive Plan; and

WHEREAS, the Community Planning and Preservation Commission has reviewed the proposed updated five-year capital improvements schedules of costs and revenue sources at a public hearing on November 18, 2014, and has recommended approval; and

WHEREAS, the City Council, after taking into consideration the recommendations of the City Administration and the Community Planning and Preservation Commission, and the comments received during the public hearing conducted by the City Council on this matter, finds that the proposed modifications of the Capital Improvements Element to update the five-year capital improvements schedules are in the best interests of the City; now, therefore,

THE CITY OF ST. PETERSBURG, FLORIDA, DOES ORDAIN:

Section 1. Chapter 10, the Capital Improvements Element of the Comprehensive Plan, is hereby modified and updated by deleting pages CI15-CI26 containing the existing fund summaries for Fiscal Years 2014 through 2018, and by replacing such deleted pages with the attached Exhibits A through J containing the fund summaries for Fiscal Years 2015 through 2019:

Exhibit	Fund Summary
A	General Capital Improvement Fund (3001)
B	Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004)
C	Neighborhood & Citywide Infrastructure Capital Improvement Fund (3027)

D	Transportation Impact Fees Capital Projects Fund (3071)
E	Water Resources Capital Projects Fund (4003)
F	Stormwater Drainage Capital Projects Fund (4013)
G	Airport Capital Projects Fund (4033)
H	Marina Capital Projects Fund (4043)
I	Port Capital Projects Fund (4093)
J	FDOT District 7 Road Capacity Projects (Exhibit J lists projects for which the City has no funding responsibility)

Section 2. Severability. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is deemed unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provision of this ordinance.

Section 3. Effective date. 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 (5th) 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 of 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.

REVIEWED AND APPROVED AS TO FORM AND CORRECTNESS:

City File: LGCP-CIE-2014

City Attorney/Designee — Date: 11/13/14

Planning & Economic Development Dept. — Date: 11-7-14

GENERAL CAPITAL IMPROVEMENT FUND (FUND 3001)
2015-2019 CAPITAL IMPROVEMENT PROGRAM PLAN

	Prior Year Carryforward Actual	Budget 14	Change 14	BUDGET 15	16	Estimate 17	18	19	Total 13-19
				(000s omitted)					
RESOURCES									
Beginning Balance	4,876								**4,876**
Earnings on Investments	27	26	0	**35**	35	35	35	35	**228**
Transfers From:									
General Fund	0	0	270	**1,000**	0	0	0	0	**1,270**
Downtown Redevelopment District Fund	2,963	0	200	**200**	200	200	200	200	**4,163**
Fleet Operating Fund	0	0	0	**800**	0	0	0	0	**800**
Municipal Office Buildings Fund	0	0	300	**0**	820	400	361	100	**1,981**
Technology and Infrastructure Fund	1,020	0	0	**0**	0	0	0	0	**1,020**
Grants/External Funding:									
Central Ave Bus Rapid Transit (BRT) Corridor	42	0	933	**0**	0	0	0	0	**975**
City Trails Bicycle Trails 11 USF St Pete	0	0	336	**0**	0	0	0	0	**336**
City of Gulfport Contribution to 49th St Imp	0	0	263	**0**	0	0	0	0	**263**
FBIP - Coffee Pot Park Boat Ramp	1	0	11	**0**	0	0	0	0	**12**
FBIP - Demens Landing Park Boat Ramp	(6)	0	9	**0**	0	0	0	0	**3**
FBIP - Crisp Park Boat Ramp	3	0	3	**0**	0	0	0	0	**6**
FBIP - Bay Vista Boat Ramp	0	0	140	**0**	0	0	0	0	**140**
FDEP/LWCF - Grandview Park	28	0	122	**0**	0	0	0	0	**150**
FDOS- Indian Mounds Master Plan	0	0	50	**0**	0	0	0	0	**50**
FDOT - Intermodal Facility Study	20	0	207	**0**	0	0	0	0	**227**
FDOT - District 7 ROW Landscape Improvements	704	0	2,537	**0**	0	0	0	0	**3,241**
FDOT LAP 54th Ave S/31st Street	0	0	270	**0**	0	0	0	0	**270**
USDOT - 38th Ave/40th Ave N Medians	0	0	620	**0**	0	0	0	0	**620**
USDOI - Crisp Park Boat Ramp Improvements	0	0	55	**0**	0	0	0	0	**55**
USDOI - Coffee Pot Park Boat Ramp Improvements	0	0	39	**0**	0	0	0	0	**39**
USDOI - Grandview Park Boat Ramp Construction	93	0	157	**0**	0	0	0	0	**250**
HUD/EDI Grant(2) - TACRA	1	0	25	**0**	0	0	0	0	**26**
HUD/EDI Grants(1) - Jordan School	3	0	156	**0**	0	0	0	0	**159**
LWCF Lake Maggiore Park Improvements	10	0	183	**0**	0	0	0	0	**193**
LWCF Maximo Park Boat Ramp Improvements	198	0	0	**0**	0	0	0	0	**198**
USDOE Solar Parks Pilot Grant	167	0	195	**0**	0	0	0	0	**362**
US Dept of the Interior (Sunken Gardens Master Plan)	6	0	0	**0**	0	0	0	0	**6**
Bond Proceeds/TIF	0	200	45,522	**0**	0	0	0	0	**45,722**
Other	20	0	0	**0**	0	0	0	0	**20**
TOTAL RESOURCES	10,176	226	52,603	**2,035**	1,055	635	596	335	**67,661**
REQUIREMENTS	Appropriation as of 9/30/13								
Transportation System Management:									
Intown Streetscape Imps FY15	200	200	0	**200**	200	200	200	200	**1,400**
Projects not in the CIP Element	13,424	385	48,559	**1,056**	820	400	361	100	**64,854**
TOTAL REQUIREMENTS	13,624	585	48,559	**1,256**	1,020	600	561	300	**66,254**
Increase/(Decrease) in Fund Balance		(359)	4,044	**779**	35	35	35	35	
Beginning Balance		(3,447)	(3,806)	**238**	1,017	1,052	1,087	1,122	
UNAPPROPRIATED BALANCE 9/30	(3,447)	(3,806)	238	**1,017**	1,052	1,087	1,122	1,157	

BICYCLE/PEDESTRIAN SAFETY GRANTS CAPITAL PROJECTS FUND (Fund 3004)
2015-2019 CAPITAL IMPROVEMENT PROGRAM PLAN

	Prior Year Carryforward Actual	Budget 14	Change 14	BUDGET 15	16	Estimate 17	18	19	Total 13-19
				(000s omitted)					
RESOURCES									
Beginning Balance	287								287
Earnings on Investments	1	0	0	0	0	0	0	0	1
Grants									
Bayway Trail North - Phase II	188	0	1,225	0	0	0	0	0	1,413
Bicycle Facility - 30th Ave N/ 34th to 58th St	123	0	167	0	2,411	0	0	0	2,701
Bicycle Lanes - Priority Projects Phase II	4	0	36	674	0	0	0	0	714
Clam Bayou Phase II	34	0	0	0	0	0	0	0	34
CMAQ-Bike Ped/Path	416	0	1	0	0	0	0	0	417
FDOT LAP - Pedestrian Crosswalk Enhancements	14	828	1,033	36	0	0	0	0	1,911
FDOT LAP - Walter Fuller Park Trail	25	0	829	0	0	0	0	0	854
FDOT LAP - Treasure Island Trail	0	0	153	643	0	0	0	0	796
Pinellas Trail Extension Landscaping	3	0	371	0	0	0	0	0	374
TOTAL RESOURCES	1,095	828	3,815	1,353	2,411	0	0	0	9,502
REQUIREMENTS	Appropriation as of 9/30/13								
Bicycle/Pedestrian Improvements:									
Bicycle Facility - 30th Ave N/ MLK to 58th St	290	0	0	0	2,411	0	0	0	2,701
Bicycle Facilities - Priority Projects Phase II	40	0	0	674	0	0	0	0	714
FDOT LAP Pedestrian Crosswalk Enhancements	32	828	1,021	36	0	0	0	0	1,917
Treasure Island Trail	153	0	0	643	0	0	0	0	796
Projects not in the CIP Element	1,301	0	1,763	0	0	0	0	0	3,064
TOTAL REQUIREMENTS	1,816	828	2,784	1,353	2,411	0	0	0	9,192
Increase/(Decrease) in Fund Balance		0	1,031	0	0	0	0	0	
Beginning Balance		(721)	(721)	310	310	310	310	310	
UNAPPROPRIATED BALANCE 9/30	(721)	(721)	310	310	310	310	310	310	

NEIGHBORHOOD AND CITYWIDE INFRASTRUCTURE CAPITAL IMPROVEMENT FUND (FUND 3027)
2015-2019 CAPITAL IMPROVEMENT PROGRAM PLAN

	Prior Year Carryforward Actual	Budget 14	Change 14	BUDGET 15	Estimate 16	17	18	19	Total 13-19
				(000s omitted)					
RESOURCES									
Beginning Balance	24,007								**24,007**
Local Option Sales Surtax	10,062	9,554	0	**9,958**	10,107	10,652	11,164	11,733	**73,230**
Earnings on Investments	186	250	0	**310**	310	310	310	310	**1,986**
Settlement	449	0	0	**0**	0	0	0	0	**449**
TOTAL RESOURCES	34,704	9,804	0	**10,268**	10,417	10,962	11,474	12,043	**99,672**
REQUIREMENTS	Appropriation as of 9/30/13								
Street & Road Improvements:									
Street and Road Improvements	16,136	4,000	(2)	**4,500**	4,500	4,500	4,500	4,500	**42,634**
Curb Replacement/Ramps	500	500	0	**500**	500	500	500	500	**3,500**
Sidewalk Reconstruction	1,200	600	(13)	**600**	600	600	600	600	**4,787**
Roser Park Street Improvements	5,450	0	0	**500**	450	0	0	0	**6,400**
Alley Reconstruction - Unpaved	300	300	0	**300**	300	300	300	300	**2,100**
Alley Reconstruction - Brick	0	200	0	**200**	0	0	0	0	**400**
Transportation & Parking Management:									
Bicycle Pedestrian Facilities	1,050	100	0	**50**	100	50	100	100	**1,550**
Comp Streetscaping/Greenscaping	1,000	0	0	**0**	0	500	0	500	**2,000**
Neighborhood Trans Mgmt Program	300	75	201	**50**	50	50	50	50	**826**
Wayfaring Signage and Sign Replacement	25	0	0	**400**	150	150	150	150	**1,025**
Bridge Reconstruction/Replacement:									
Bridge Reconstruction/Load Testing	500	250	0	**250**	250	250	250	250	**2,000**
11th A/S over Booker Creek	0	0	100	**0**	0	300	2,650	0	**3,050**
157117 MLK South over Booker Creek	0	0	1,300	**1,450**	0	0	0	0	**2,750**
157179 2nd S/N over Tinney Creek	0	0	0	**0**	0	0	0	1,100	**1,100**
Stormwater Management Projects:									
4th St & 14th A/N to Crescent Lake SDI (also in 4013)	0	0	0	**400**	700	0	0	0	**1,100**
8th A/S at 44th S/S (also in 4013)	0	0	0	**0**	750	1,180	0	0	**1,930**
Jungle Lake North Basin (also in 4013)	0	0	0	**0**	0	0	2,300	0	**2,300**
Jungle Lake South Basin, Part I (also in 4013)	0	0	0	**0**	0	0	0	1,850	**1,850**
Stormwater Vaults (also in 4013)	0	0	0	**0**	300	0	300	0	**600**
Airport Hangar #2 (also in 4033)	0	0	0	**400**	0	0	0	0	**400**
Seawall Renovation & Replacement	800	400	0	**400**	400	400	400	400	**3,200**
Projects not in the CIP Element	1,826	3,525	(700)	**2,409**	1,303	1,337	1,553	1,690	**12,942**
TOTAL REQUIREMENTS	29,087	9,950	886	**12,409**	10,353	10,117	13,653	11,990	**98,444**
Increase/(Decrease) in Fund Balance		(146)	(886)	**(2,141)**	65	845	(2,179)	53	
Beginning Balance		5,617	5,471	**4,585**	2,444	2,508	3,353	1,175	
UNAPPROPRIATED BALANCE 9/30	5,617	5,471	4,585	**2,444**	2,508	3,353	1,175	1,228	

Notes:

1) Projects shown in the plan for years 2015-2019 may be moved on a year-to-year basis to balance this fund. Decisions to move projects will be based on the status of previously scheduled projects and project priorities.

2) According to the Penny 3 Interlocal Agreement with the County, there are County funds available for projects within the city in the amount of $44.5 million. In addition to the city penny funds, the county is obligated to fund from their portion of the Penny for Pinellas the following projects which would normally be accounted for in this fund:

Pinellas Trail Extension	$5.5 million
General & School Sidewalk Program	$1.6 million
Intersection Capacity Program	$2.0 million
Countywide Road Improvement Programs	$5.0 million
Stormwater Conveyance System Imprv Program	$19.4 million
Roadway Beautification Program	$2.0 million
Total	$35.5 million

Exhibit "D"

TRANSPORTATION IMPACT FEES CAPITAL PROJECTS FUND (FUND 3071)
2014-2018 CAPITAL IMPROVEMENT PROGRAM PLAN

	Prior Year Carryforward Actual	Budget 14	Change 14	BUDGET 15	16	Estimate 17	18	19	Total 13-19
				(000s omitted)					
RESOURCES									
Beginning Balance	17,943								**17,943**
Earnings on Investments	153	172	0	**223**	223	223	223	223	**1,440**
Transportation Impact Fee:									
GATISAF	277	277	(177)	**100**	100	100	100	100	**877**
Transfer:									
District 8 (Not within Subdistrict)	0	77	0	**0**	0	0	0	0	**77**
District 11 (Not within Subdistrict)	423	715	0	**532**	350	350	350	350	**3,070**
Intown (District 11)	86	54	0	**346**	421	379	300	300	**1,886**
Carillon (District 8)	0	0	0	**0**	594	0	0	0	**594**
Settlement	192	0	0	**0**	0	0	0	0	**192**
Uncollectible Charges	25	0	0	**0**	0	0	0	0	**25**
TOTAL RESOURCES	19,099	1,295	(177)	**1,201**	1,688	1,052	973	973	**26,104**
REQUIREMENTS	Appropriation as of 9/30/13								
GATISAF Projects:									
Gateway Areawide DRI Mitigation Pro.	386	100	0	**100**	100	100	100	100	**986**
I-175 On Ramp/4th S. Two-Way (also in 3001)	0	230	0	**500**	800	600	300	0	**2,430**
City Trails - Bicycle Trails	3,520	950	0	**950**	500	0	0	0	**5,920**
Dwtwn Inter. & Pedestrian Facilities	391	125	0	**125**	125	125	125	125	**1,141**
Sidewalks	800	200	(2)	**200**	200	200	200	200	**1,998**
Traffic Safety Program	1,665	250	0	**250**	250	250	250	250	**3,165**
Projects not in CIP Element	4,534	1,200	(2,104)	**0**	49	64	73	68	**3,884**
Inflation Contingency	0	0	0	**0**	49	64	73	68	**254**
TOTAL REQUIREMENTS	11,296	3,055	(2,106)	**2,125**	2,024	1,339	1,048	743	**19,523**
Increase/(Decrease) in Fund Balance		(1,760)	1,929	**(924)**	(336)	(287)	(75)	231	
Beginning Balance		7,803	6,043	**7,972**	7,048	6,712	6,425	6,350	
UNAPPROPRIATED BALANCE 9/30	7,803	6,043	7,972	**7,048**	6,712	6,425	6,350	6,581	

WATER RESOURCES CAPITAL PROJECTS FUND (FUND 4003)
2015-2019 CAPITAL IMPROVEMENT PROGRAM PLAN

	Prior Year Carryforward Actual	Budget 14	Change 14	BUDGET 15	16	Estimate 17	18	19	Total 13-19
				(000s omitted)					
RESOURCES									
Beginning Balance	39,445								39,445
Bond Proceeds	38,704	0	23,425	0	0	0	0	0	62,129
Future Borrowings	0	20,601	(20,601)	29,128	64,545	30,447	15,490	19,659	159,269
Earnings on Investments	181	50	150	210	210	210	210	210	1,431
Transfers From:									
Water Resources Operating Fund	15,069	3,000	0	4,000	5,000	6,000	7,000	8,000	48,069
Connection Fees/Meter Sales:									
Water	788	410	0	680	707	735	765	796	4,881
Sewer	509	230	0	250	250	250	250	250	1,989
Reclaimed Water	56	20	0	50	50	50	50	50	326
Reclaimed Water Assessments	15	15	0	15	15	15	15	15	105
SRF Funding	1,516	0	(24)	0	0	0	0	0	1,492
DOE - Biosolids and Yard Waste Grant	31	0	1,861	0	342	0	0	0	2,234
Settlement	80	0	0	0	0	0	0	0	80
Other	(1)	0	0	0	0	0	0	0	(1)
TOTAL RESOURCES	96,393	24,326	4,811	34,333	71,120	37,707	23,780	28,980	321,449
REQUIREMENTS	Appropriation as of 9/30/13								
WATER TREATMENT/SUPPLY									
Cosme WTP Improvements									
Filter Media Evaluation	0	0	0	0	0	0	21	525	546
Bypass	0	100	0	700	0	8,000	0	0	8,800
Gulf-to-Bay PS Electrical MCC/Switchgear Rehab	0	0	0	0	63	389	0	0	452
Roof Evaluation/Rehab	0	0	0	0	0	53	840	0	893
Vulnerability Assessments: Basin Security Covers	0	0	0	0	0	300	770	0	1,070
Washington Terrace PS									
Valve Replacement	0	0	0	0	250	0	0	0	250
Oberly PS Improvements									
Main Building Structure Rehab	415	0	0	0	0	0	0	0	415
OBE/WAS Storage Tanks Evaluation	0	88	0	400	0	0	0	0	488
Storage Tanks Valves Replacement	0	0	0	0	53	156	0	0	209
Valve Replacement	0	224	0	0	0	0	0	0	224
WATER DISTRIBUTION SYSTEM IMP.									
FDOT Gandy Blvd Overpass 16th St to 4th St	1,013	0	365	337	0	0	0	0	1,715
P.C. Belcher Road (38th St. to 54th St.)	0	0	0	700	0	0	0	0	700
P.C. Haines Road 54th Ave. to 28th St.	0	0	0	350	0	0	0	0	350
P.C. Park/Starkey Road	0	0	0	20	1,400	0	0	0	1,420
Potable Water Main Relocation	150	150	(144)	150	150	150	150	150	906
Potable Main/Valve Replacement/Aqueous Crossings	2,250	3,050	(439)	3,050	3,300	3,300	3,450	3,450	21,411
Potable Water Serv. Taps, Meters & Backflows	355	400	321	625	625	650	650	700	4,326
Potable Water Backflow Prevention/Meter Replacement	1,100	1,145	0	1,190	1,235	1,280	1,325	1,370	8,645
48" WTM at Lake Tarpon Outfall Canal	0	0	0	0	0	0	100	1,000	1,100
WASTEWATER COLLECTION									
Sanitary Sewer Collection Sys.	0	0	0	0	0	0	0	0	0
Annual Manhole Rehabilitation Contract	500	500	(23)	500	500	500	500	500	3,477
Annual Pipe Repair Lining Contract	2,000	2,000	(1,055)	2,000	2,000	2,000	2,000	2,000	12,945
Annual Pipe Rehab & Replacement Contract	4,550	2,750	(1,001)	2,900	2,450	2,450	2,450	2,450	18,999
Gulfport 16" Transfer Force Main	0	0	0	300	3,000	0	0	0	3,300
Inflow and Infiltration Removal	0	0	0	50	500	500	500	500	2,050
Pasadena Forcemain Phase II	2,000	0	0	0	0	0	100	5,200	7,300
Roser Park Drive Sewer Rehab	0	0	0	1,200	0	0	0	0	1,200
Lift Station Improvements									
Lift St. # 2, 12, 29, 55 Rehabilitation Plan	0	0	0	0	0	0	225	1,500	1,725
Lift St. # 3, 9, 57, 60 Rehabilitation Plan	0	0	0	0	0	100	1,200	0	1,300
Lift St. # 11 Snell Isle Rehab	0	0	80	800	0	0	0	0	880
Lift St. # 42 Jim Walter Rehab	0	0	0	0	100	1,000	0	0	1,100
Lift St. # 63 NE Master Improvements	150	0	10	0	0	150	1,500	0	1,810
Lift St. # 87 New Gulfport Flow Diversion	0	0	0	350	3,500	0	0	0	3,850
Lift St. SCADA System Replacement	0	0	0	0	150	1,200	0	0	1,350
Albert Whitted WRF-Improvements	0								
Demo Design	240	0	0	0	3,304	0	0	0	3,544

WATER RESOURCES CAPITAL PROJECTS FUND (FUND 4003)
2015-2019 CAPITAL IMPROVEMENT PROGRAM PLAN

	Prior Year Carryforward Actual	Budget 14	Change 14	BUDGET 15	Estimate 16	17	18	19	Total 13-19
				(000s omitted)					
Northeast WRF-Improvements									
Actuator and Valve Replacement	0	0	0	0	200	200	200	200	800
Aeration Basin Diffused Air Rehab	0	0	0	0	0	0	150	500	650
Backwash Upgrade	0	0	0	0	0	500	0	0	500
Electrical Distribution Improvements	0	0	0	0	0	0	500	4,000	4,500
Headworks Rehab	150	0	1,450	0	0	850	0	0	2,450
Master Plan	0	0	0	300	0	0	0	0	300
NE & NW Sludge X Pump Stations FY13	126	0	550	760	0	0	0	0	1,436
NE & NW Sludge X Force Mains FY13	108	0	400	4,580	0	0	0	0	5,088
SCADA Phase II	0	0	0	0	500	0	0	0	500
Security Improvements	0	0	0	400	0	0	0	0	400
Northwest WRF-Improvements									
Clarifier #2 Rehab	0	0	0	0	250	2,500	0	0	2,750
Distribution Pumps	0	0	0	0	0	400	400	200	1,000
Influent Course Screen/Odor Control	0	0	0	0	0	6,820	0	0	6,820
Intermediate Motors/Pumps	0	0	280	0	0	400	400	200	1,280
Master Plan	0	0	0	300	0	0	0	0	300
New Headworks Screening/Odor Control	100	500	0	0	0	0	0	250	850
Southwest WRF-Improvements									
Backwash Filter Pump	0	0	140	150	150	0	0	0	440
Biosolids Dewatering	151	420	0	0	6,400	0	0	0	6,971
Clarifier Rehab	0	0	0	500	0	0	0	500	1,000
CNG Compressor Booster	0	0	0	0	500	0	0	0	500
CNG Generator Evaluation	99	4,800	0	5,400	0	0	0	0	10,299
Digesters Construction (DOE Partially)	3,638	0	0	0	25,500	0	0	0	29,138
Effluent Filter Addition	0	0	0	0	0	300	3,000	0	3,300
Fine and Course Barscreen Rehabs	0	0	190	200	200	0	0	0	590
GBT Rehabilitation	0	300	(300)	0	1,950	0	0	0	1,950
Injection Well Acidization	0	0	0	550	0	0	0	0	550
Master Plan	0	0	0	300	0	0	0	0	300
Plant Reclaimed Water Storage	0	500	0	4,000	0	0	0	0	4,500
Primary Clarifier	0	0	0	0	10,700	0	0	0	10,700
RW Pump Station Evaluation/Modifications	0	0	231	1,562	0	0	0	0	1,793
SCADA Upgrades	0	0	0	500	0	0	0	0	500
Tube Trailer	0	0	0	0	0	750	0	0	750
COMPUTERIZED SYSTEMS									
Computer Hardware/Software Replacement	125	125	(125)	125	125	125	125	125	750
Projects not in CIP Element	75,981	10,298	(1,544)	2,175	633	1,045	1,565	1,025	91,178
Inflation Contingency	0	0	0	0	1,735	1,796	1,659	2,635	7,824
TOTAL REQUIREMENTS	94,786	27,126	(481)	37,424	71,120	37,708	23,780	28,980	320,442
Increase/(Decrease) in Fund Balance		(2,800)	5,292	(3,091)	1	(0)	(0)	0	
Beginning Balance		1,607	(1,193)	4,099	1,008	1,009	1,008	1,008	
UNAPPROPRIATED BALANCE	1,607	(1,193)	4,099	1,008	1,009	1,008	1,008	1,008	

Notes:
1) This five-year plan includes approximately $159M in future barrowings necessary to fund the CIP program.

2) Florida Department of Transportation (FDOT) projects shown are based on the FDOT project plan. However, FDOT projects schedules are very uncertain. FDOT projects have historically impacted the water transmission mains.

STORMWATER DRAINAGE CAPITAL PROJECTS FUND (FUND 4013)
2015-2019 CAPITAL IMPROVEMENT PROGRAM PLAN

	Prior Year Carryforward Actual	Budget 14	Change 14	BUDGET 15	16	Estimate 17	18	19	Total 13-19
				(000s omitted)					
RESOURCES									
Beginning Balance	6,425								**6,425**
Earnings on Investments	52	62	0	**110**	110	110	110	110	**664**
Transfer from Stormwater Operating Budget	2,800	800	0	**800**	800	800	800	800	**7,600**
Grants/External Funding:									
SWFWMD/Northeast Basin Jungle Lake (R-1-1)	472	0	0	**0**	0	0	0	0	**472**
SWFWMD/Golf Creek	218	0	0	**0**	0	0	0	0	**218**
SWFWMD/Jungle Lake North Basin	0	0	0	**0**	0	0	1,500	0	**1,500**
SWFWMD/Jungle Lake South Basin Part I	0	0	0	**0**	0	0	0	1,500	**1,500**
SWFWMD/MLK & Gateway Mall	0	0	3,417	**0**	0	0	0	0	**3,417**
SWFWMD/4th St & 14th A/N to Crescent Lake	0	0	0	**0**	800	0	0	0	**800**
SWFWMD/8th A/S at 44th S/S	0	0	0	**0**	0	1,960	0	0	**1,960**
SWFWMD/94th A/N at Tinney Creek	0	0	0	**679**	0	0	0	0	**679**
SWFWMD/Riviera and Snell Isle Vaults	0	0	500	**0**	0	0	0	0	**500**
SWFWMD/Snell Isle Blvd and Rafael	0	1,650	55	**0**	0	0	0	0	**1,705**
SWFWMD/Stormwater Vaults	0	0	0	**0**	200	0	200	0	**400**
Settlement	142	0	0	**0**	0	0	0	0	**142**
Contributions from Developers	7	10	0	**10**	10	10	10	10	**67**
TOTAL RESOURCES	10,116	2,522	3,972	**1,599**	1,920	2,880	2,620	2,420	**28,049**
REQUIREMENTS	Appropriation as of 9/30/13								
Master Plan Storm Drainage Improvements									
2nd Ave N, 18th St to Booker Creek	0	0	0	**0**	0	0	0	500	**500**
4th St & 14th A/N to Crescent Lake SDI (also in 3027)	0	0	0	**0**	800	0	0	0	**800**
8th A/S at 44th S/S (also in 3027)	0	0	0	**0**	500	2,840	0	0	**3,340**
94th A/N at Tinney Creek (also in 3027)	0	0	0	**1,179**	0	0	0	0	**1,179**
Jungle Lake North Basin (also in 3027)	0	0	0	**0**	0	500	1,500	0	**2,000**
Jungle Lake South Basin Part I (also in 3027)	0	0	0	**0**	0	0	500	1,850	**2,350**
Storm Drainage									
Minor Storm Drainage	125	125	0	**250**	250	250	250	250	**1,500**
Drainage Line Rehab	500	250	(19)	**250**	250	250	250	250	**1,981**
Projects not in the CIP Element	10,263	1,950	1,050	**0**	200	0	200	0	**13,663**
Inflation Contingency	0	0	0	**0**	50	192	203	272	**717**
TOTAL REQUIREMENTS	10,888	2,325	1,031	**1,679**	2,050	4,032	2,903	3,122	**28,030**
Increase/(Decrease) in Fund Balance		197	2,941	**(80)**	(130)	(1,152)	(283)	(702)	
Beginning Balance		(772)	(575)	**2,366**	2,286	2,156	1,004	722	
UNAPPROPRIATED BALANCE	(772)	(575)	2,366	**2,286**	2,156	1,004	722	20	

AIRPORT CAPITAL PROJECTS FUND (FUND 4033)
2015-2019 CAPITAL IMPROVEMENT PROGRAM PLAN

	Prior Year Carryforward Actual	Budget 14	Change 14	BUDGET 15	16	Estimate 17	18	19	Total 13-19
				(000s omitted)					
RESOURCES									
Beginning Balance	22								22
Transfer from Airport Operating Fund	80	34	10	0	300	0	406	303	1,133
Grants:									
Federal (FAA) Entitlement Funds	0	0	0	0	0	0	150	0	150
Federal (FAA) Discretionary Funds									
FAA/Apron, REILs, Taxiway D, Remark Runway	28	0	0	0	0	0	0	0	28
FAA/Construct Apron	799	0	69	0	0	0	0	0	868
FAA/Master Plan Update	0	0	0	0	0	0	0	135	135
FAA/Runway 7/25 & TW 1 Stub Connectors	0	1,530	0	1,006	0	0	0	0	2,536
FAA/Taxiway C Rehab	0	0	0	0	108	720	0	0	828
FAA/Wildlife Assessment/Mgmt Plan	0	0	108	0	0	0	0	0	108
FDOT/State Funds									
Construct Parallel Taxiway D	1	0	0	0	0	0	0	0	1
Apron Construction	78	0	(41)	0	0	0	0	0	37
Airport Hangar #1 Rehab	1	0	399	0	0	0	0	0	400
Airport Hanger #1 FY14	0	1,200	0	0	0	0	0	0	1,200
Airport Hanger #2 FY15	0	0	0	1,600	0	0	0	0	1,600
Airport Hanger #3 FY16	0	0	0	0	1,200	0	0	0	1,200
Airport Hangar Development	0	0	0	0	0	0	0	1,200	1,200
Airport Runway 7/25 & TW 1 Stub Connectors	0	136	0	89	0	0	0	0	225
Airport Terminal Hanger	24	0	465	0	0	0	0	0	489
Master Plan Update	0	0	0	0	0	0	0	12	12
Replacement of T-hangars 5-8	0	0	0	0	0	0	1,600	0	1,600
Taxiway C Rehab	0	0	0	0	10	64	0	0	74
TOTAL RESOURCES	1,033	2,900	1,010	2,695	1,618	784	2,156	1,650	13,846
REQUIREMENTS	Appropriation as of 9/30/13								
Airport Hanger #2 FY15 (also in 3027)	0	0	0	1,600	0	0	0	0	1,600
Airport Hanger #3 FY16	0	0	0	0	1,500	0	0	0	1,500
Airport Hangar Development	0	0	0	0	0	0	0	1,500	1,500
Airport Runway 7/25 & TW 1 Stub Connectors	0	1,700	0	1,118	0	0	0	0	2,818
Replacement of T-Hangars 5-8	0	0	0	0	0	0	2,000	0	2,000
Taxiway C Rehab	0	0	0	0	121	800	0	0	921
Projects not in the CIP Element	1,616	1,200	350	0	0	0	166	150	3,482
TOTAL REQUIREMENTS	1,616	2,900	350	2,718	1,621	800	2,166	1,650	13,821
Increase/(Decrease) in Fund Balance		0	660	(23)	(3)	(16)	(10)	0	
Beginning Balance		(583)	(583)	77	54	51	35	25	
UNAPPROPRIATED BALANCE	(583)	(583)	77	54	51	35	25	25	

Note: $110,000 was included in the Neighborhood and Citywide Infrastructure CIP Fund (3027) as a loan for the Airport Intermodal General Aviation Center FY05 (10550) Project. This project is now closed and no longer shows on the fund summaries, but repayment of the loan has not yet begun.

MARINA CAPITAL PROJECTS FUND (FUND 4043)
2015-2019 CAPITAL IMPROVEMENT PROGRAM PLAN

	Prior Year Carryforward Actual	Budget 14	Change 14	BUDGET 15	16	Estimate 17	18	19	Total 13-19
				(000s omitted)					
RESOURCES									
Beginning Balance	2,523								**2,523**
Earnings on Investments	27	28	0	**33**	33	33	33	33	**220**
Marina Operating Fund Transfer	0	75	0	**80**	175	175	225	225	**955**
TOTAL RESOURCES	2,550	103	0	**113**	208	208	258	258	**3,698**
REQUIREMENTS	Appropriation as of 9/30/13								
Marina Piling Replacements	165	165	0	**0**	165	0	165	0	**660**
Marina Facility Improvements	2,055	235	(311)	**500**	0	500	0	500	**3,479**
Projects not in the CIP Element	(870)	0	0	**0**	0	0	0	0	**(870)**
Inflation Contingency	0	0	0	**0**	4	25	12	50	**92**
TOTAL REQUIREMENTS	1,350	400	(311)	**500**	169	525	177	550	**3,361**
Increase/(Decrease) in Fund Balance		(297)	311	**(387)**	39	(317)	81	(292)	
Beginning Balance		1,200	903	**1,214**	827	866	549	629	
UNAPPROPRIATED BALANCE	1,200	903	1,214	**827**	866	549	629	337	

PORT CAPITAL PROJECTS FUND (FUND 4093)
2015-2019 CAPITAL IMPROVEMENT PROGRAM PLAN

	Prior Year Carryforward Actual	Budget 14	Change 14	BUDGET 15	16	Estimate 17	18	19	Total 13-19
				(000s Omitted)					
RESOURCES									
Beginning Balance	221								**221**
Earnings on Investments	8	8	0	**9**	9	9	9	9	**61**
FSTED Grants:									
Port Wharf Renovations	67	50	2,009	**0**	50	50	50	0	**2,276**
Port Camera Security Grant	37	0	0	**0**	0	0	0	0	**37**
TOTAL RESOURCES	333	58	2,009	**9**	59	59	59	9	**2,595**
REQUIREMENTS	Appropriation as of 9/30/13								
Port Wharf Renovations (also in 3027/3001)	2,290	101	100	**0**	101	101	101	0	**2,794**
Projects not in the CIP Element	(219)	0	0	**0**	0	0	0	0	**(219)**
TOTAL REQUIREMENTS	2,071	101	100	**0**	101	101	101	0	**2,575**
Increase/(Decrease) in Fund Balance		(43)	1,909	**9**	(42)	(42)	(42)	9	
Beginning Balance		(1,738)	(1,781)	**128**	137	95	53	11	
UNAPPROPRIATED BALANCE	(1,738)	(1,781)	128	**137**	95	53	11	20	

Exhibit "J"

FDOT District Seven's Adopted Five-Year Work Program
Road Capacity Projects in the City of St. Petersburg

Project No.	Roadway	From	To	Project Description	Project Phase(s)	2014 LOS
1	I-275	22nd St. N	19th St. N	Interchange Improvement	See Note 1	Note 4
2	Gateway Express	US 19 (SR 55)	E. of 28th St.	New Road Construction	See Note 2	Note 5

Project No.	2015	2016	2017	2018	2019	Total 2015-2019	Revenue Source(s)	Construction Letting Date	2018 LOS
1	$1,904,138					$1,904,138	Federal, State	6/17/2015	Note 4
2	$25,952,350	$15,115,761	$337,928,237			$378,996,348	Federal, State	6/30/2016	Note 5

Notes:

1. The project phase is construction.
2. Project phases include preliminary engineering, railroad & utilities, and design build.
3. "LOS" = Level of Service
4. LOS data is not available for Project No. 1 because the MPO staff does not calculate levels of service for interchange and intersection improvements.
5. LOS data is not available for Project No. 2 because the Gateway Express will be a new road.

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CITY OF ST. PETERSBURG
COMMUNITY PLANNING & PRESERVATION COMMISSION
PUBLIC HEARING
November 18, 2014

PUBLIC HEARING

A. LGCP-CIE-2014 **Contact Person: Cate Lee, 892-5255**

Request: City Administration requests that the Comprehensive Plan be amended to implement legislative requirements of Chapter 163, Part II, Florida Statutes, related to the annual update of the Capital Improvements Element (CIE).

Staff Presentation

Cate Lee gave a presentation based on the staff report.

Public Hearing

No Speakers

Executive Session

Commissioner Michaels asked why St. Petersburg is a transportation concurrency exception area. Tom Whalen explained that several years ago the state eliminated state-mandated transportation concurrency so the City is no longer required to implement transportation concurrency. Concurrency was a way to monitor growth throughout the City (land development projects) and ensuring that major roadway improvements occurred concurrently with those land development projects if they had a large impact on a roadway network.

MOTION: ***Commissioner Wolf moved and Commissioner Wannemacher seconded a motion to approve the attached ordinance to the Capital Improvements Element based on consistency with the Comprehensive Plan and compliance with the statutory requirements.***

VOTE: ***YES – Burke, Michaels, Montanari, Reese, Wannemacher, Wolf, Carter***
NO - None

Motion was approved by a vote of 7 to 0.

DRAFT

Staff Report to the St. Petersburg Community Planning & Preservation Commission
Prepared by the Planning & Economic Development Department,
Urban Planning and Historic Preservation Division

For Public Hearing and Executive Action on November 18, 2014
at **3:00 p.m.,** in the City Council Chambers, City Hall,
175 Fifth Street North, St. Petersburg, Florida.

City File #LGCP-CIE-2014

Request

City Administration requests that the Comprehensive Plan be modified to implement legislative requirements of Chapter 163, Part II, Florida Statutes, related to the annual update of the Capital Improvements Element (CIE). Florida law continues to require that the CIE and the schedule of capital improvements, also referred to as the Capital Improvement Program (CIP), be reviewed on an annual basis and modified as necessary.

Changes to the growth management laws in 2011 resulted in the following changes to the CIE modification process from prior years:

1. The CIP is no longer required to be financially feasible. (Regardless of this change, the City's budget remains in balance and the CIP continues to be financially feasible as explained further in this report and as reflected in the CIP schedules.)

2. While still considered a modification to the Comprehensive Plan, the annual CIE update can now be adopted by ordinance. (Pursuant to the 2011 Community Planning Act, the City can modify its CIE faster as there is no longer state and regional agency review of the modification. The ordinance will continue to require public hearings at the Community Planning & Preservation Commission and City Council adoption stages.)

3. Capital projects must be identified as either funded or unfunded and given a level of priority for funding. (All projects listed in the City's CIP are considered priority and are fully funded. There are no unfunded or partially funded projects in the City's budget.)

4. The statutory provisions for school concurrency were rescinded. At its September 7, 2011

meeting the Pinellas Schools Collaborative recommended that the County and municipalities work toward an updated Public Schools Interlocal Agreement to reflect the change. On July 26, 2012 the St. Petersburg City Council approved a new Public Schools Interlocal Agreement which rescinded school concurrency requirements while continuing the City's residential development reporting and school planning coordination responsibilities. On February 21, 2013 the St. Petersburg City Council approved modifications to the Comprehensive Plan which deleted provisions related to the implementation of school concurrency, including the requirement to adopt the Pinellas County School Board's Five Year Work Program by reference in the CIE Annual Update.

The attached proposed ordinance modifies the CIE and replaces the existing schedules with new five-year capital improvement schedules (Exhibits A through J) for FY 2015 through FY 2019. These ten schedules itemize projects over $250,000 which maintain or improve the City's adopted LOS (level of service) standards for the following public facilities: potable water, sanitary sewer, solid waste, drainage, roadways/mass transit, and recreation and open space. It should be noted that several projects which fall below the $250,000 threshold have also been included because they either support mobility or fund mobility within the City. Additional public facility capital projects related to the City's municipal airport, port and marina have also been included.

Concurrency

Concurrency means that the necessary public facilities and services to maintain the adopted LOS standards are available when the impacts of development occur. The schedules of capital improvements that are part of the CIE contain prioritized projects meant to ensure that adequate levels of service are maintained.

The City has adopted LOS standards for the following public facilities and services: potable water, sanitary sewer, solid waste, drainage, recreation and open space, and roadways/mass transit. The City is in the unique position of having excess public facility capacity, with the exception of portions of the drainage system and approximately two percent of the major street segments. The City's CIP projects generally fall under the category of "replacement" and "maintenance" rather than "new" facilities or even "expansion" of existing facilities, largely due to the built-out nature of St. Petersburg. The adopted LOS standards for all of the City's public facilities and services are being maintained.

Potable Water

Under the existing interlocal agreement with Tampa Bay Water (TBW), the City's 2013 potable water demand is approximately 28.33 million gallons per day (mgd). While the City's adopted LOS standard for potable water use is 125 gallons per capita per day, it is estimated that the actual per capita demand is 79 gallons per capita per day. With an overall potable water system capacity of 68 million gallons per day, there is more than adequate capacity to meet demand. Due to the excess capacity in the water system, no additional capital expenditures are anticipated beyond those concerning replacement and maintenance (see Exhibit E, Fund 4003).

Sanitary Sewer

The City's aggregated sanitary sewer system capacity for its four wastewater treatment facilities is estimated to be 68.4 mgd. In 2013, the average flow rate was estimated to be 35.39 mgd, resulting in an estimated excess capacity of 33.01 mgd. Due to the excess capacity at the four facilities, no additional capital expenditures are anticipated beyond those concerning replacement and maintenance (see Exhibit E, Fund 4003). Future plans include the closing of the Albert Whitted WRF with the wastewater flow transferred to the Southwest WRF.

Sanitation/Solid Waste

Solid waste *collection* is the responsibility of the City, while all solid waste *disposal* is the responsibility of Pinellas County. The City and the County have the same designated level of service (LOS) of 1.3 tons per year per person, while there is no generation rate for nonresidential uses. The City's actual demand for solid waste service is approximately 0.97 tons per person per year, less than the adopted LOS standard. For 2013, the overall county demand for solid waste service was approximately 0.85 tons per person per year. The County currently receives and disposes of municipal solid waste, and construction and demolition debris generated throughout Pinellas County. The Pinellas County Waste-to-Energy (WTE) facility and the Bridgeway Acres Sanitary Landfill are the responsibility of Pinellas County Utilities, Department of Solid Waste Operations. While the WTE facility incinerated 798,020 tons of garbage in 2013, it has the capacity to burn 985,500 tons per year. The Bridgeway Acres landfill has approximately 30 years remaining, based on current grading and disposal plans. There are no solid waste related projects listed in the capital improvement schedules.

Drainage/Stormwater

Prior to the development or redevelopment of any property in the City, site plan approval is required. At that time, the stormwater management system for the site will be required to meet all City and SWFWMD (Southwest Florida Water Management District) stormwater management criteria. The City's Stormwater Management Master Plan (SMMP) contains detailed information on the 26 basins that comprise the stormwater management area. The SMMP includes 85 projects. It is estimated that the City will spend an average of $6 million per year over a 20 year horizon to complete the projects. SWFWMD grants are listed under funding resources in Exhibit F, Fund 4013, with the City match coming from "Penny for Pinellas" funds which are listed in Exhibit C, Fund 3027.

Roadways

Data and analysis related to roadway levels of service is attached to this staff report. Since the 2013 update to the CIP schedule, the City has not issued a development order or permit for a proposed development deemed to have a de minimis impact. Consequently, a summary of de minimis records is not applicable to this year's annual update. A de minimis impact is one which will generate less than 1% of the maximum average daily volume of traffic that a particular roadway can carry without decreasing the level of service below the City's adopted standard of "D." In addition, it should be noted that pursuant to 2009-96 Laws of Florida (Senate Bill 360) the City is a Transportation Concurrency Exception Area (TCEA) in its entirety and thus is

exempt from transportation concurrency requirements as well as de minimis recordkeeping requirements.

Recreation & Open Space

While the City has adopted a LOS standard of nine (9) acres of recreation and open space per 1,000 resident population, it enjoys an estimated 27.8 acres per 1,000. There is no recreation or cultural projects listed in the capital improvement schedules to address LOS deficiencies.

Financial Feasibility

While 2011 legislative changes no longer require the CIP to be financially feasible, the City continues to demonstrate a balanced program. Financial feasibility means that sufficient funding sources (revenues) are available for financing capital improvement projects (expenses) intended to achieve and maintain the adopted LOS standards. St. Petersburg accomplishes this by following fiscal policies that are codified in the City's Administrative Policies and Procedures:

1. General Fiscal Policy I.A.4. – "The city shall prepare and implement a Capital Improvement Program (CIP) consistent with State requirements, which shall schedule the funding and construction of projects for a five-year period, including a one-year CIP Budget. The CIP shall balance the needs for improved public facilities and infrastructure, consistent with the city's Comprehensive Plan, within the fiscal capabilities and limitations of the city."

2. General Fiscal Policy I.A.5. – "The city shall maintain its accounting records in accordance with Generally Accepted Accounting Principles (GAAP), applied to governmental units as promulgated by the Governmental Accounting Standards Board (GASB) and the Financial Accounting Standards Board (FASB). In addition, federal and state grant accounting standards will be met."

3. Fiscal Policy for Capital Expenditures and Debt Financing, Policy IV.A.1.a. – "Revenue projections for the one-year Capital Improvement Program Budget and five-year Capital Improvement Program Plan shall be based on conservative assumptions of dedicated fees and taxes, future earnings and bond market conditions."

4. Fiscal Policy for Capital Expenditures and Debt Financing, Policy IV.A.2.a. – "Capital projects shall be justified in relation to the applicable elements of the City's Comprehensive Plan."

Capital Improvement Budget

Each year the City Council approves an operating budget and a capital improvement budget. The capital improvement budget is the first year of the five-year Capital Improvement Program (CIP). The Capital Improvements Element of the Comprehensive Plan includes the five-year CIP along with ten exhibits which are fund summaries for the various capital improvement funds.

The fund summaries provide detailed revenue sources and project expenditure amounts, by fund, for FY15 through FY19. All funds are balanced in all years.

Compliance with the Comprehensive Plan

Early in each calendar year, the Planning & Economic Development Department reviews the proposed capital improvement projects for the next fiscal year's budget to make sure the projects comply with the requirements of the Comprehensive Plan objective and policies identified below.

The attached proposed ordinance and CIP schedules have been prepared to update the Capital Improvements Element of the Comprehensive Plan. The proposed CIP schedules do not commit the City to any financial expenditure beyond those itemized in the annual Capital Improvement Program (CIP) Budget. The following objective and policies from the Capital Improvements Element of the Comprehensive Plan are applicable to this annual update.

Policy CI1.1:

Those projects exceeding $250,000, identified in the other elements of the Comprehensive Plan as necessary to maintain or improve the adopted level of service standards and which are of relatively large scale and high costs, shall be included in the Capital Improvement Element.

Objective CI5:

To demonstrate the City's ability to provide for needed improvements identified in the other elements of the Comprehensive Plan, the City shall develop and adopt the capital improvement schedule, as part of the Comprehensive Plan. The Capital Improvement Schedule shall include: a schedule of projects; funding dates; all costs reasonably associated with the completion of the project; and demonstrate that the City has the necessary funding to provide public facility needs concurrent with or prior to previously issued Development Orders or future development.

Policy CI5.1:

Proposed capital improvement projects must be reviewed by the Development Services Department [*now known as the Planning & Economic Development Department*] based on the following:

A. General consistency with the Comprehensive Plan - projects found inconsistent with the Comprehensive Plan shall not be approved until appropriate revisions are made to the project and/or the Comprehensive Plan to achieve consistency.

B. Evaluation of projects regarding the following eight areas of consideration from the State Comprehensive Planning Regulations:

1. Elimination of Public Hazards;
2. Elimination of Existing Capacity Deficits;
3. Local Budget Impact;
4. Locational Needs Based on Projected Growth Patterns (Activity Centers);
5. Accommodation of New Development and Redevelopment Service Demands;
6. Correction or replacement of obsolete or worn-out facilities;
7. Financial Feasibility; and
8. Plans of State Agencies and Water Management Districts that provide public facilities within the Local Government's jurisdiction.

The Development Services Department shall advise the Department of Budget and Management of its findings regarding these eight areas of consideration to assist said Department with the ranking and prioritization of capital improvement projects.

Recommended Action

Staff recommends that the Community Planning & Preservation Commission, in its capacity as the City's Local Planning Agency, recommend to City Council **APPROVAL** of the attached ordinance modifying the Capital Improvements Element based on consistency with the Comprehensive Plan and compliance with statutory requirements.

Attachments: Roadway Data and Analysis
Proposed Ordinance and Exhibits A through J (CIP Schedules)

Roadway Data & Analysis

The following discussion relates to Fund 3027 (Exhibit C), Fund 3071 (Exhibit D), and the FDOT District 7 Road Capacity Projects spreadsheet (Exhibit J). These exhibits are attached to the proposed ordinance. In previous annual updates to the Capital Improvements Element, City staff listed Pinellas County road capacity projects in St. Petersburg. There are no Pinellas County road capacity projects planned for the next five years in St. Petersburg.

Comprehensive Plan Policy T3.1 states that all major city, county and state roads shall operate at a level of service (LOS) D or better in the peak hour of vehicular traffic. The City's major roadways not on the Interstate system that currently do not meet the City's adopted LOS standard of "D" are listed in Table 1, below. Three road segments in the City are deficient (LOS "E" or "F"). The total length of these four segments is 2.16 miles. The total distance of the City's major roadways not including the Interstate system is 207.54 miles, as shown in Table 2. Consequently, only 1.0% of the major roads not on the Interstate system are deficient. The vast majority of the major streets in the City (99.0%) function at the adopted level of service (LOS) standard of "D." This is undoubtedly due to the street network's efficient grid pattern and history of providing extensive road capacity improvements citywide.

Table 1
2014 Deficient Road Segments in St. Petersburg

Roadway Section	From	To	Juris-diction	LOS	Distance (Miles)
22nd Ave. N	I-275	34th St. N	City	F	1.16
54th Ave. S	34th St.	31st St.	City	E	0.25
Gandy Blvd.	Brighton Bay Blvd.	4th St.	State	F	0.75
Total					**2.16**

Sources: Pinellas County MPO's "2014 Level of Service Report," September 2014; St. Petersburg Transportation and Parking Management Department, November 2014

Notes:

1. The Pinellas County MPO completed a corridor study for 22nd Avenue North in November 2003. FDOT has programmed funding through their Highway Safety Program to construct an additional eastbound left-turn lane on 22nd Avenue North to northbound I-275. The project is scheduled to be let for construction in June of 2015.
2. The Pinellas County MPO completed a corridor study for 54th Avenue South in 2007. FDOT has programmed funding through their Highway Safety Program to construct a dedicated right-turn lane that will serve eastbound to southbound traffic at the intersection of 54th Avenue South and 31st Street. Construction is scheduled to begin in the fall of 2014. City staff is working with the MPO and FDOT to identify other potential projects from the corridor study for funding.
3. The FDOT advanced $83 million in funding for the Gandy Boulevard (SR 694) improvement project from west of Dr. ML King Jr. Street to east of 4th Street. Overpasses will be constructed at 94th Avenue North, Dr. ML King Jr. Street and Roosevelt Boulevard/4th Street. The proposed roadway will be an elevated,

controlled access facility and will be reconstructed to six lanes from west of Dr. ML King Jr. Street up to the Dr. ML King Jr. Street bridge and four lanes from the Dr. ML King Jr. Street bridge to east of 4th Street. This project will improve traffic flow on Gandy Boulevard between Brighton Bay Boulevard and 4th Street. The project is anticipated to be completed by the spring of 2017.

Table 2
Miles of Major Roadway in St. Petersburg

Classification	Distance (Miles)
Principal Arterial	18.61
Minor Arterial	90.82
Collector	77.67
Neighbor Collector	20.44
Total	**207.54**

Source: Planning and Economic Development Department, July 2013

In 2008, DCA officials asked City staff to project levels of service on major roadways for the current year and five years out. Due to slow growth and the built out nature of St. Petersburg, it is unlikely that traffic conditions will change significantly over the next five years. However, in an effort to anticipate possible deficiencies that may occur in the next five years, City staff has reviewed the MPO's draft 2014 Level of Service Report to determine if there are any major road segments in the MPO's report that are currently operating at LOS "D" or better and have a volume-to-capacity ratio of 0.90 or higher. There are two road segments that operate at a LOS "D" and have a volume-to-capacity ratio that is greater than 0.90. These roads are 22nd Avenue North from I-275 to 34th Street and 38th Avenue North from 34th Street to 49th Street.

Roadway and traffic improvements are primarily located in Funds 3027 (Exhibit C) and 3071 (Exhibit D). Road capacity projects listed in FDOT's work program are shown in Exhibit J.

ST. PETERSBURG CITY COUNCIL

Meeting of December 18, 2014

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

SUBJECT: **City File LDR 2014-08:** Amending St. Petersburg City Code, Chapter 16, Land Development Regulations ("LDRs"). (**City File LDR-2014-08**)

REQUEST: Second reading and (adoption) public hearing of the attached ordinance to amend St. Petersburg City Code, Chapter 16 (Land Development Regulations), Section16.40.150 titled "Tree and Mangrove Protection" and Section 16.40.060 titled "Landscaping and Irrigation").

ANALYSIS: A detailed analysis is provided in the attached staff report prepared for the Development Review Commission (DRC).

RECOMMENDATION:

Administration: The Administration recommends APPROVAL, A text amendment related to tree protection and landscaping for single-family or two unit residential properties (*City Code of Ordinances, Chapter 16, Land Development Regulations ("LDRs"),* Section 16.40.150 titled "Tree and Mangrove Protection" and Section 16.40.060 titled "Landscaping and Irrigation"). More particularly, an ordinance providing for the amendment of the tree protection section of the St. Petersburg City Code; creating a definition for Grand Trees; providing regulations for trimming and removal of Grand Trees; providing minimum vegetation standards for new and existing one and two unit properties; directing that monies received be placed in the Environmental Enhancement Fund.

PS& I

Council Member Steve Kornell submitted, and the City Council subsequently referred to the Public Service and Infrastructure Committee ("PS&I"), a request to review possible ordinance changes and process adjustments concerning tree protection. Staff initially presented a general overview of the existing regulations and potential amendment discussions to the PS&I Committee on May 8, 2014 and later presented a draft proposed ordinance to the PS&I Committee on September 25, 2014. Concurrent meetings with a community advocate group also took place on April 25, May 30, and October 17, 2014 to discuss potential amendments of the City's tree protection ordinance. It was decided to approach the amendment efforts in two phases and this application pertains to the first phase, which is related to the permitting and regulation of tree removals and landscaping on single-family or two unit residential properties.

Development Review Commission (DRC): The Commission conducted a public hearing on November 5, 2014 to consider the applicant's request. The Commission voted 7-0 finding that the request is consistent with the City's Comprehensive Plan.

Recommended City Council Action:
1) CONDUCT the second reading and (adoption) public hearing;
2) APPROVE the ordinance.

Attachments: Ordinance, DRC Staff Report.

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE TREE PROTECTION SECTION OF THE ST. PETERSBURG CITY CODE; CREATING A DEFINITION FOR GRAND TREES; PROVIDING REGULATIONS FOR TRIMMING AND REMOVAL OF GRAND TREES; PROVIDING MINIMUM VEGETATION STANDARDS FOR NEW AND EXISTING ONE AND TWO UNIT PROPERTIES; DIRECTING THAT MONIES RECEIVED BE PLACED IN THE ENVIRONMENTAL ENHANCEMENT FUND; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG, FLORIDA, DOES ORDAIN:

Section 1. Section 16.40.150 of the St. Petersburg City Code is hereby amended to read as follows:

16.40.150.1. Mangrove protection.

The City finds that mangroves, including red mangroves, black mangroves and white mangroves, are an essential component of the estuarine food chain, supporting the commercial and recreational fisheries of Tampa Bay. The State of Florida currently prohibits the City from regulation in this area; however, that prohibition could change in the future. Therefore, if at any time there is no preemptive state legislation regarding mangroves, then the trimming or cutting of mangroves is hereby prohibited.

16.40.150.2. Tree protection.

16.40.150.2.1. Tree removal <u>and trimming</u> permits for one- or two-unit residential properties.

A. A permit is required for the removal of any tree from any one- or two-unit residential property in any NS <u>or NT</u> zoning district~~, or an NT-1, NT-2 and NT-3 zoning districts~~. For the purposes of this section, any reference to the term "tree" shall mean any tree which is four inches dbh or larger, and is one of the following species:

Maples,	*Acer spp.*	Tupelo,	*Nyssa spp.*
Pignut Hickory,	*Carya glabra*	Red Bay,	*Persea borbonia*
Sugarberry,	*Celtis laevigata*	Pines,	*Pinus spp.*
Sea Grape,	*Coccoloba uvifera*	Sycamore,	*Platanus occidentalis*
Buttonwood,	*Conocarpus erecta*	Chickasaw Plum,	*Prunus angustifolia*
Dogwood,	*Cornus spp.*	Flatwoods plum,	*Prunus umbellata*

Holly,	*Ilex spp.*	Oaks,	*Quercus spp.*
Cedar,	*Juniperus spp.*	Willow,	*Salix spp.*
Sweet Gum,	*Liquidambar styraciflua*	Cypress,	*Taxodium spp.*
Magnolia,	*Magnolia spp.*	Elms,	*Ulmus spp.*
Red Mulberry,	*Morus rubra*	Prickly Ash (Wild Lime),	*Zanthoxylum fagara*

B. A permit is required for the removal of any royal palm (*Roystonea Regia*) or sabal palm (aka cabbage palm) (*Sabal Palmetto*) which has four feet or more of clear trunk.

C. A permit is required to trim any branch 4 inches or greater in diameter or to remove any grand tree. For the purposes of this section, any reference to the term "grand tree" shall mean any tree which is 30 inches dbh or larger and is one of the species listed in subsection A. The term "grand tree" shall not include laurel oaks *(Quercus Laurifolia).* The term "grand tree" shall also be considered to be a "specimen" tree as that term is used in Florida Statutes.

~~B~~D. The applicant shall submit to the POD an application in such form as required by the POD and pay the fee established by City Council. All fees and other monies received as a result of this section shall be paid to the City's environmental enhancement fund.

~~C~~E. Any person who removes or causes to be removed a tree without first obtaining the required permit may be issued an after-the-fact permit. An after-the-fact permit shall be issued if the applicant can demonstrate that the factors for removal would have been met at the time the tree was removed. All requirements for replacement trees shall apply to property issued an after-the-fact permit. The fee for an after-the-fact permit shall be established by City Council ~~$100.00 for each tree~~. If the applicant cannot demonstrate that the criteria for removal would have been met, then no after-the-fact permit shall be issued and the person shall be in violation of this section. If another violation of this section occurs by a person previously issued an after-the-fact permit or on a site on which an after-the-fact permit was issued within five years of the date of the second violation, a second after-the-fact permit shall not be issued.

F. If a tree has been removed from a property without the issuance of a required tree removal permit, no development permits shall be issued until a tree restoration plan has been submitted to and approved by the POD. A tree restoration plan shall specify the type, specification and location of trees to be planted on the property.

~~E~~G. For each tree removed which makes the property under the minimum required tree standard, one tree of the species set forth in subsection A of this section which is a minimum of eight feet in height at time of planting shall be planted on the property from which the tree was removed. In lieu of planting a tree on the property from which the tree

was removed, at the discretion of the property owner, a sum of $500.00 shall ~~$100.00 may~~ be paid to the City's environmental enhancement fund.

~~D~~H. In emergencies such as hurricane, windstorm, flood, freeze or other disaster, the requirements of these regulations may be waived by the POD upon a finding that such waiver is necessary so that public or private work to restore order in the City will not be impeded.

~~G~~I. A tree removal permit is not required to remove trees of any species not required to be permitted by ~~listed in~~ subsections A and B of this section.

16.40.150.2.2. Factors for evaluation of a tree removal or trimming permit application for one- or two-unit residential properties.

A. After an application is filed to remove a tree and all applicable requirements are complied with, a permit shall ~~may~~ be issued if one or more of the following criteria is met:

1. Removal of Grand Trees. A grand tree may be removed if:

a. The grand tree presents a safety hazard to public or private property or is diseased, injured, or in declining condition with no reasonable assurance of regaining vigor, and the applicant provides a written report bearing the signature of a certified arborist; or

b. The grand tree is located in an area where a structure or improvement will be placed, or which serves as an access point to a site, according to an approved plan and the applicant provides a written report bearing the signature of a licensed architect or licensed engineer providing a determination that the proposed structure, improvement, or access point cannot be reasonably redesigned to preserve the grand tree.

2. Removal of Other Trees. A tree may be removed if:

~~1~~a. The tree is located in an area where a structure or improvements will be placed according to an approved plan;

~~2~~b. The tree is located in an area which serves as the access point for a structure or improvement according to an approved plan, or is located in an area which presents an imminent hazard to an existing or proposed structure;

~~3~~c. The tree is diseased, injured, or in declining condition with no reasonable assurance of regaining vigor; or

~~4~~d. The tree is within a site which has sufficient trees protected by this section and removal of the tree will not adversely impact the abutting properties.

~~5~~e. The removal of the tree is reasonably necessary to allow solar access for the efficient operation of solar dependant technologies including solar collection and solar hot water

systems. The applicant shall provide supporting documentation from a solar collection and solar hot water system installer, or other credible source, such as a government agency with expertise in solar dependent technologies or an architect or engineer registered to practice in the State of Florida, confirming there is no practicable trimming or location alternative.

f. In addition to the above criteria for tree removal applications, where a property exceeds the minimum lot size in the zoning district in which it is located (whether vacant or occupied by a structure or use) the minimum number of trees required to remain on site shall be equivalent to the number of minimum lots, or portions thereof, which could be created from the property. For example, the minimum lot size in NT-1 is 5,800 sf and requires two trees. If the property is 11,600 sf, this would be equivalent to two lots of minimum lot size and therefore four trees would be required.

B. After an application is filed to trim a grand tree and all applicable requirements are complied with, a permit shall be issued if one or more of the following criteria is met:

1. The limb, or limbs, proposed for removal is diseased, injured, in declining condition, creates a danger of damaging an existing structure or improvement, creates an unsafe line of sight on a right-of-way or other vehicular use area, or creates a hazardous situation; or

2. Removal of a specific limb, or limbs, is necessary to promote the general public health, safety or welfare or the health of the tree.

3. Trimming permits for grand trees shall be subject to the condition that all related work be done in a manner consistent with the "American National Standard for Tree Care Operations, ANSI". The POD may allow variations from these standards if the variation reduces the amount of trimming otherwise required pursuant to ANSI standards and will not adversely affect the health of the tree being trimmed or the public health safety or welfare.

16.40.150.2.3. Application of section to tree removal companies; construction companies; tree removal; permits.

All provisions of this section shall apply to all persons, including but not limited to any person who removes, cuts down, damages, poisons, destroys or causes to be destroyed any trees on behalf of any other person, including all tree removal companies, construction companies or persons in the business of removing trees or construction. It shall be unlawful for any person to remove or cause to be removed any tree, unless a valid permit therefore is in effect; such removal shall constitute a violation of this section and shall subject the person violating this section to all penalties provided in this section for such violation, both civil and criminal.

16.40.150.2.4. Penalties.

Any person who violates any provision of this section shall be subject to the following penalties:

1. The penalty for each conviction of a violation shall be a fine of $500.00.

2. Replacement trees shall be required as mitigation when there are insufficient trees on the site to meet the requirements of this Chapter. The number and size of the replacement trees will be not less than the number of ~~the illegally removed~~ trees necessary to meet the requirements of this Chapter and shall be equivalent to the total estimated inches in dbh of the largest illegally removed trees.

3. In lieu of replanting trees, the total value of those trees illegally removed or damaged, as computed using the International Society of Arboriculture shade tree value formula, may be paid to the City. Any such payment shall be paid to the City's environmental enhancement fund. ~~be used to purchase and plant new trees in the right-of-way or on other City property~~.

4. A combination of money and tree replacement of total value equal or greater than the minimum penalty may be required.

Section 2. Section 16.40.060.2.1.3 of the St. Petersburg City Code is hereby amended to read as follows:

~~A.~~ New single-family or duplex properties, that meet the minimum lot size for the zoning district, shall meet the following landscape requirements prior to issuance of the certificate of occupancy:

1. A minimum of two trees a minimum of eight feet in height shall be located on the lot which shall be Florida Grade No. 1 or better, and shall be of the following species:

Cedar, southern red (*Juniperus virginiana*).
Crape myrtle (*Lagerstroemia indica*).
Holly, american (*Ilex opaca*).
Holly, dahoon (*Ilex cassine*).
Holly, east palatka (*Ilex attenuate "east palatka")*.
Holly, yaupon (*Ilex vomitoria*).
Magnolia, little gem (*Magnolia grandiflora* "little gem").
Any shade tree listed in this section. (See, currently, 16.40.060.2.1.6.)

2. A minimum of ten shrubs, accent plants or ornamental grasses a minimum of 18 inches in height, shall be located in the front yard. Shrubs, accent plants and ornamental grasses shall be Florida Grade No. 1 or better.

3. Existing vegetation of the above species and height shall be eligible to meet this requirement.

4. Each property shall have an irrigation system for all landscaped areas.

5. All required yards shall be maintained as permeable landscaped vegetative green space.

6. When the property exceeds the minimum lot size requirements of the zoning district, the tree and shrub requirements herein shall be increased proportionally based on the size of the property or portion thereof in excess of the minimum. For example, the minimum lot size in NT-1 is 5,800 sf and requires two approved trees and ten shrubs. If the property is 11,600 sf, this

would be equivalent to two lots of minimum lot size and therefore four approved trees and twenty shrubs would be required.

Section 3. The St. Petersburg City Code is hereby amended by adding a new Section 16.40.060.2.1.4.F to read as follows:

F. Vegetation, existing one and two unit properties.

Any single family or duplex property that meets or exceeds the tree and/or shrub standards set forth in the previous section for new single family or duplex properties, is required to maintain the minimum standards for the property. This does not mean that existing single family or duplex properties that do not meet the requirements set forth in the previous section for new single family or duplex properties are required to install vegetation to meet those requirements.

Section 4. Coding: As used in this ordinance, language appearing in ~~struck-through~~ type is language to be deleted from the City Code, and underlined language is language to be added to the City Code, in the section, subsection, or other location where indicated. Language in the City Code not appearing in this ordinance continues in full force and effect unless the context clearly indicates otherwise. Sections of this ordinance that amend the City Code to add new sections or subsections are generally not underlined.

Section 5. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is determined unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provisions of this ordinance.

Section 6. 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 this Ordinance, in which case this 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 content:

City Attorney (Designee)

00206143

PUBLIC HEARING

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www.stpete.org

DEVELOPMENT REVIEW COMMISSION

Prepared by the Planning & Economic Development Department

For Public Hearing on November 5, 2014
at 2:00 p.m. in the City Council Chambers, City Hall,
175 Fifth Street North, St. Petersburg, Florida.

APPLICATION: LDR 2014-08

APPLICANT: City of St. Petersburg
175 5th Street North
St. Petersburg, FL 33701

REQUEST: A text amendment related to tree protection and landscaping for single-family or two unit residential properties (*City Code of Ordinances, Chapter 16, Land Development Regulations ("LDRs"),* Section 16.40.150 titled "Tree and Mangrove Protection" and Section 16.40.060 titled "Landscaping and Irrigation"). More particularly, an ordinance providing for the amendment of the tree protection section of the St. Petersburg City Code; creating a definition for Grand Trees; providing regulations for trimming and removal of Grand Trees; providing minimum vegetation standards for new and existing one and two unit properties; directing that monies received be placed in the Environmental Enhancement Fund.

The applicant requests that the Development Review Commission ("DRC") review and recommend approval, confirming consistency with the City of St. Petersburg's Comprehensive Plan ("Comprehensive Plan").

AUTHORITY: Pursuant to Section 16.80.020.1 of the City Code of Ordinances, the DRC, acting as the Land Development Regulation Commission ("LDRC"), is responsible for reviewing and making a recommendation to the City Council on all proposed amendments to the LDRs.

EVALUATION:

Recommendation

The Planning & Economic Development Department finds that the proposed request is consistent with the Comprehensive Plan and recommends **APPROVAL**.

Background and Analysis

The City of St. Petersburg is committed to improvement of the appearance, environment, character and value of the total urban area within the City by protecting, promoting and maintaining a healthy, diverse and mature canopy of native and naturalized hardwood and evergreen tree species.

Council Member Steve Kornell submitted, and the City Council subsequently referred to the Public Service and Infrastructure Committee ("PS&I"), a request to review possible ordinance changes and process adjustments concerning tree protection. Staff initially presented a general overview of the existing regulations and potential amendment discussions to the PS&I Committee on May 8, 2014 and later presented a draft proposed ordinance to the PS&I Committee on September 25, 2014. Concurrent meetings with a community advocate group also took place on April 25, May 30, and October 17, 2014 to discuss potential amendments of the City's tree protection ordinance. It was decided to approach the amendment efforts in two phases and this application pertains to the first phase, which is related to the permitting and regulation of tree removals and landscaping on single-family or two unit residential properties. The following code comparison chart provides detailed information related to the proposed changes.

Code Comparison Chart

Code Section	Section Title	Current Code	Proposed Code
16.40.150.2.1 A.	Tree removal permits for one or two unit residential properties	Specifies NT 1, NT 2 and NT 3 zoning districts	Clarification: Delete separate reference to each NT district and just reference NT generally
16.40.150.2.1 B		No reference to scientific names for Royal and Sabal Palms	Clarification: adds scientific names
16.40.150.2.1 C.		No special standards to preserve large, specimen trees for one or two unit residential properties	Establishes Grand tree standards – defines grand tree as a tree on the listed species table, 30" diameter or greater, with the exception of Laurel Oaks and requires permits for trimming and removal
16.40.150.2.1 D.		Outlines application and fees	Specifies that fees received will be paid to the City's environmental enhancement fund
16.40.150.2.1 E.		Fees for after the fact permits = $100	Removes reference to specific dollar amount, to allow adjustments by Council
16.40.150.2.1 G.		Fee for payment in lieu of planting = $100 per tree	Increase to $500 per tree
16.40.150.2.1 I.		When permits are not required	Clarification: Permits not required if tree is not on the listed species table
16.40.150.2.2	Factors for evaluation of permit application.	Establishes standards for removal	Adds standards for when a grand tree can be removed, requiring report by certified arborist if diseased or declining, or if located in an area of proposed development, a report by Licensed architect or engineer
		Establishes standards for trimming	Requires trimming to be done in accordance with ANSI standards.
16.40.150.2.2.A.2.f.		N/A	Increases minimum number of trees to be protected for larger lots in single-family zoned districts
16.40.060.2.1.3.A	Development and redevelopment of new one and two unit properties	Establishes landscape standards – two trees and ten shrubs	Proportionately increases minimum number of trees required for larger lots in single-family zoned districts
16.40.060.2.1.4.F.	Additional requirements for new and existing private one and two unit family properties	Requires permeable green space, specifies type of ground cover, limits mulch	Adds a new requirement that existing landscaping must be maintained and clarifies that existing deficiencies to not need to be remedied

Compliance with the Comprehensive Plan

The following objectives and policies from the Comprehensive Plan are applicable to the proposed amendment:

Objective LU8: The City will continue to revise and amend the land development regulations, as necessary, to ensure compliance with the requirements of Chapter 163.3202, Florida Statutes [and Chapter 9J-24 F.A.C][1]. The City will amend its land development regulations consistent with the requirements of Chapter 163.3202, Florida Statutes [and Chapter 9J-24 F.A.C]. so that future growth and development will continue to be managed through the preparation, adoption, implementation and enforcement of land development regulations that are consistent with the Comprehensive Plan.

***Policy LU8.1*:** Pursuant to the requirements of Chapter 163.3202 F.S. and Chapter 9J-5 F.A.C. the land development regulations will be amended, as necessary, to ensure consistency with the goals, objectives and policies of the Comprehensive Plan.

Objective LU21: The City shall, on an ongoing basis, review and consider for adoption, amendments to existing and/or new innovative land development regulations that can provide additional incentives for the achievement of Comprehensive Plan Objectives.

Policy LU21.1: The City shall continue to utilize its innovative development regulations and staff shall continue to examine new innovative techniques by working with the private sector, neighborhood groups, special interest groups and by monitoring regulatory innovations to identify potential solutions to development issues that provide incentives for the achievement of the goals, objectives and policies of the Comprehensive Plan.

Objective LU25:
The City shall support site planning and building design techniques that minimize heat island effects, which can warm surface temperatures and increase the use of air conditioning, resulting in greater energy use and GHG emissions.

Policy LU25.2: The City shall continue to enforce landscaping and tree preservation standards that increase shade and mitigate heat island effects.

Objective C8:
The City shall implement the Urban Forestry Plan and other existing programs to replant a specified number of new trees in rights of way and other public property, and in an annual amount to equal or exceed the hardwood trees removed per year from rights of way areas, through implementation of the Environmental Enhancement Fund.

Housing Affordability Impact Statement

The proposed amendments will have no impact on housing affordability, availability or accessibility. A Housing Affordability Impact Statement is attached.
Or do we need to say that if there is a grand tree, there will be additional cost???

Adoption Schedule

The proposed amendment requires one (1) public hearing, conducted by the City of St. Petersburg City Council. The City Council shall consider the recommendation of the DRC and vote to approve, approve with modification or deny the proposed amendment:

- First Reading
- Second Reading and Public Hearing

Exhibits and Attachments

1. Ordinance
2. Housing Affordability Impact Statement

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE TREE PROTECTION SECTION OF THE ST. PETERSBURG CITY CODE; CREATING A DEFINITION FOR GRAND TREES; PROVIDING REGULATIONS FOR TRIMMING AND REMOVAL OF GRAND TREES; PROVIDING MINIMUM VEGETATION STANDARDS FOR NEW AND EXISTING ONE AND TWO UNIT PROPERTIES; DIRECTING THAT MONIES RECEIVED BE PLACED IN THE ENVIRONMENTAL ENHANCEMENT FUND; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG, FLORIDA, DOES ORDAIN:

Section 1. Section 16.40.150 of the St. Petersburg City Code is hereby amended to read as follows:

16.40.150.1. Mangrove protection.

The City finds that mangroves, including red mangroves, black mangroves and white mangroves, are an essential component of the estuarine food chain, supporting the commercial and recreational fisheries of Tampa Bay. The State of Florida currently prohibits the City from regulation in this area; however, that prohibition could change in the future. Therefore, if at any time there is no preemptive state legislation regarding mangroves, then the trimming or cutting of mangroves is hereby prohibited.

16.40.150.2. Tree protection.

16.40.150.2.1. Tree removal <u>and trimming</u> permits for one- or two-unit residential properties.

A. A permit is required for the removal of any tree from any one- or two-unit residential property in any NS <u>or NT</u> zoning district~~, or an NT-1, NT-2 and NT-3 zoning districts~~. For the purposes of this section, any reference to the term "tree" shall mean any tree which is four inches dbh or larger, and is one of the following species:

Maples,	*Acer spp.*	Tupelo,	*Nyssa spp.*
Pignut Hickory,	*Carya glabra*	Red Bay,	*Persea borbonia*
Sugarberry,	*Celtis laevigata*	Pines,	*Pinus spp.*
Sea Grape,	*Coccoloba uvifera*	Sycamore,	*Platanus occidentalis*
Buttonwood,	*Conocarpus erecta*	Chickasaw Plum,	*Prunus angustifolia*
Dogwood,	*Cornus spp.*	Flatwoods plum,	*Prunus umbellata*
Holly,	*Ilex spp.*	Oaks,	*Quercus spp.*
Cedar,	*Juniperus spp.*	Willow,	*Salix spp.*

Sweet Gum,	*Liquidambar styraciflua*	Cypress,	*Taxodium spp.*
Magnolia,	*Magnolia spp.*	Elms,	*Ulmus spp.*
Red Mulberry,	*Morus rubra*	Prickly Ash (Wild Lime),	*Zanthoxylum fagara*

B. A permit is required for the removal of any royal palm (*Roystonea Regia)* or sabal palm (aka cabbage palm) (*Sabal Palmetto*) which has four feet or more of clear trunk.

C. A permit is required to trim branches measuring 4" in diameter or greater or remove any grand tree. For the purposes of this section, any reference to the term "grand tree" shall mean any tree which is 30 inches dbh or larger and is one of the species listed in subsection A. The term "grand tree" shall not include laurel oaks *(Quercus Laurifolia).* The term "grand tree" shall also be considered to be a "specimen" tree as that term is used in Florida Statutes.

~~B~~D. The applicant shall submit to the POD an application in such form as required by the POD and pay the fee established by City Council. All fees and other monies received as a result of this section shall be paid to the City's environmental enhancement fund.

~~C~~E. Any person who removes or causes to be removed a tree without first obtaining the required permit may be issued an after-the-fact permit. An after-the-fact permit shall be issued if the applicant can demonstrate that the factors for removal would have been met at the time the tree was removed. All requirements for replacement trees shall apply to property issued an after-the-fact permit. The fee for an after-the-fact permit shall be established by City Council ~~$100.00 for each tree~~. If the applicant cannot demonstrate that the criteria for removal would have been met, then no after-the-fact permit shall be issued and the person shall be in violation of this section. If another violation of this section occurs by a person previously issued an after-the-fact permit or on a site on which an after-the-fact permit was issued within five years of the date of the second violation, a second after-the-fact permit shall not be issued.

F. If a tree has been removed from a property without the issuance of a required tree removal permit, no development permits shall be issued until a tree restoration plan has been submitted to and approved by the POD. A tree restoration plan shall specify the type, specification and location of trees to be planted on the property.

~~E~~G. For each tree removed which makes the property under the minimum required tree standard, one tree of the species set forth in subsection A of this section which is a minimum of eight feet in height at time of planting shall be planted on the property from which the tree was removed. In lieu of planting a tree on the property from which the tree was removed, at the discretion of the property owner, a sum of $500.00 shall ~~$100.00 may~~ be paid to the City's environmental enhancement fund.

~~D~~H. In emergencies such as hurricane, windstorm, flood, freeze or other disaster, the requirements of these regulations may be waived by the POD upon a finding that such waiver is necessary so that public or private work to restore order in the City will not be impeded.

~~G~~I. A tree removal permit is not required to remove trees of any species not required to be permitted by ~~listed in~~ subsections A and B of this section.

16.40.150.2.2. Factors for evaluation of a tree removal or trimming permit application for one- or two-unit residential properties.

A. After an application is filed to remove a tree and all applicable requirements are complied with, a permit shall ~~may~~ be issued if one or more of the following criteria is met:

1. Removal of Grand Trees. A grand tree may be removed if:

a. The grand tree presents a safety hazard to public or private property or is diseased, injured, or in declining condition with no reasonable assurance of regaining vigor, and the applicant provides a written report bearing the signature of a certified arborist or licensed landscape architect providing a determination that no other reasonable alternatives to removal exist; or

b. The grand tree is located in an area where a structure or improvement will be placed, or which serves as an access point to a site, according to an approved plan and the applicant provides a written report bearing the signature of a licensed architect or licensed engineer providing a determination that the proposed structure, improvement, or access point cannot be reasonably redesigned to preserve the grand tree.

2. Removal of Other Trees. A tree may be removed if:

~~1~~a. The tree is located in an area where a structure or improvements will be placed according to an approved plan;

~~2~~b. The tree is located in an area which serves as the access point for a structure or improvement according to an approved plan, or is located in an area which presents an imminent hazard to an existing or proposed structure;

~~3~~c. The tree is diseased, injured, or in declining condition with no reasonable assurance of regaining vigor; or

~~4~~d. The tree is within a site which has sufficient trees protected by this section and removal of the tree will not adversely impact the abutting properties.

~~5~~e. The removal of the tree is reasonably necessary to allow solar access for the efficient operation of solar dependant technologies including solar collection and solar hot water systems. The applicant shall provide supporting documentation from a solar collection and solar hot water system installer, or other credible source, such as a government agency with expertise in solar dependent technologies or an architect or engineer registered to practice in the State of Florida, confirming there is no practicable trimming or location alternative.

f. In addition to the above criteria for tree removal applications, where a property exceeds the minimum lot size in the zoning district in which it is located (whether vacant or occupied by a

structure or use) the minimum number of trees required to remain on site shall be equivalent to the number of minimum lots, or portions thereof, which could be created from the property. For example, the minimum lot size in NT-1 is 5,800 sf and requires two trees. If the property is 11,600 sf, this would be equivalent to two lots of minimum lot size and therefore four trees would be required.

B. After an application is filed to trim a grand tree and all applicable requirements are complied with, a permit shall be issued if one or more of the following criteria is met:

1. The limb, or limbs, proposed for removal is diseased, injured, in declining condition, creates a danger of damaging an existing structure or improvement, creates an unsafe line of sight on a right-of-way or other vehicular use area, or creates a hazardous situation; or

2. Removal of a specific limb, or limbs, is necessary to promote the general public health, safety or welfare or the health of the tree.

3. Trimming permits for grand trees shall be subject to the condition that all related work be done in a manner consistent with the "American National Standard for Tree Care Operations, ANSI". The POD may allow variations from these standards if the variation reduces the amount of trimming otherwise required pursuant to ANSI standards and will not adversely affect the health of the tree being trimmed or the public health safety or welfare.

16.40.150.2.3. Application of section to tree removal companies; construction companies; tree removal; permits.

All provisions of this section shall apply to all persons, including but not limited to any person who removes, cuts down, damages, poisons, destroys or causes to be destroyed any trees on behalf of any other person, including all tree removal companies, construction companies or persons in the business of removing trees or construction. It shall be unlawful for any person to remove or cause to be removed any tree, unless a valid permit therefore is in effect; such removal shall constitute a violation of this section and shall subject the person violating this section to all penalties provided in this section for such violation, both civil and criminal.

16.40.150.2.4. Penalties.

Any person who violates any provision of this section shall be subject to the following penalties:

1. The penalty for each conviction of a violation shall be a fine of $500.00.

2. Replacement trees shall be required as mitigation when there are insufficient trees on the site to meet the requirements of this Chapter. The number and size of the replacement trees will be not less than the number of ~~the illegally removed~~ trees necessary to meet the requirements of this Chapter and shall be equivalent to the total estimated inches in dbh of the largest illegally removed tree~~s~~.

3. In lieu of replanting trees, the total value of those trees illegally removed or damaged, as computed using the International Society of Arboriculture shade tree value formula, may be paid to the City. Any such payment shall be paid to the City's environmental enhancement fund. ~~be used to purchase and plant new trees in the right-of-way or on other City property~~.

4. A combination of money and tree replacement of total value equal or greater than the minimum penalty may be required.

Section 2. Section 16.40.060.2.1.3 of the St. Petersburg City Code is hereby amended to read as follows:

~~A.~~ New single-family or duplex properties, that meet the minimum lot size for the zoning district, shall meet the following landscape requirements prior to issuance of the certificate of occupancy:

1. A minimum of two trees a minimum of eight feet in height shall be located on the lot which shall be Florida Grade No. 1 or better, and shall be of the following species:

Cedar, southern red (*Juniperus virginiana*).
Crape myrtle (*Lagerstroemia indica*).
Holly, american (*Ilex opaca*).
Holly, dahoon (*Ilex cassine*).
Holly, east palatka (*Ilex attenuate "east palatka"*).
Holly, yaupon (*Ilex vomitoria*).
Magnolia, little gem (*Magnolia grandiflora* "little gem").
Any shade tree listed in this section. (See 16.40.060.2.1.6.)

2. A minimum of ten shrubs, accent plants or ornamental grasses a minimum of 18 inches in height, shall be located in the front yard. Shrubs, accent plants and ornamental grasses shall be Florida Grade No. 1 or better.

3. Existing vegetation of the above species and height shall be eligible to meet this requirement.

4. Each property shall have an irrigation system for all landscaped areas.

5. All required yards shall be maintained as permeable landscaped vegetative green space.

6. When the property exceeds the minimum lot size requirements of the zoning district, the tree and shrub requirements herein shall be increased proportionally based on the size of the property or portion thereof in excess of the minimum. For example, the minimum lot size in NT-1 is 5,800 sf and requires two approved trees and ten shrubs. If the property is 11,600 sf, this would be equivalent to two lots of minimum lot size and therefore four approved trees and twenty shrubs would be required. If the property is 6,800 sf (the portion of a lot over the minimum lot size is 1000 sf) three approved trees and twelve shrubs would be required.

Section 3. The St. Petersburg City Code is hereby amended by adding a new Section 16.40.060.2.1.4.F to read as follows:

F. Vegetation, existing one and two unit properties.

Any single family or duplex property that meets or exceeds the tree and/or shrub standards set forth in the previous section for new single family or duplex properties, is required to maintain the minimum standards for the property. This does not mean that existing single family or duplex properties

that do not meet the requirements set forth in the previous section for new single family or duplex properties are required to install vegetation to meet those requirements.

Section 4. Coding: As used in this ordinance, language appearing in ~~struck-through~~ type is language to be deleted from the City Code, and underlined language is language to be added to the City Code, in the section, subsection, or other location where indicated. Language in the City Code not appearing in this ordinance continues in full force and effect unless the context clearly indicates otherwise. Sections of this ordinance that amend the City Code to add new sections or subsections are generally not underlined.

Section 5. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is determined unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provisions of this ordinance.

Section 6. 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 this Ordinance, in which case this 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 content:

_____

City Attorney (Designee)

City of St. Petersburg
Housing Affordability Impact Statement

Each year, the City of St. Petersburg receives approximately $2 million in State Housing Initiative Partnership (SHIP) funds for its affordable housing programs. To receive these funds, the City is required to maintain an ongoing process for review of local policies, ordinances, resolutions, and plan provisions that *increase the cost of housing construction, or of housing redevelopment,* and to establish a tracking system to estimate the cumulative cost per housing unit from these actions for the period July 1– June 30 annually. This form should be attached to all policies, ordinances, resolutions, and plan provisions which increase housing costs, and a copy of the completed form should be provided to the City's Housing and Community Development Department.

I. Initiating Department: Planning & Economic Development

II. Policy, Procedure, Regulation, or Comprehensive Plan Amendment Under Consideration for adoption by Ordinance or Resolution:

See attached proposed amendments to Chapter 16, City Code of Ordinances (City File LDR 2013-05).

III. Impact Analysis:

A. Will the proposed policy, procedure, regulation, or plan amendment, (being adopted by ordinance or resolution) increase the cost of housing development? (i.e. more landscaping, larger lot sizes, increase fees, require more infrastructure costs up front, etc.)

No __X__ (No further explanation required.)
Yes _____ Explanation:

If Yes, the **per unit cost increase** associated with this proposed policy change is estimated to be: $_____.

B. Will the proposed policy, procedure, regulation, plan amendment, etc. increase the time needed for housing development approvals?

No __X__ (No further explanation required)
Yes ___ Explanation:

IV: Certification

It is important that new local laws which could counteract or negate local, state and federal reforms and incentives created for the housing construction industry receive due consideration. If the adoption of the proposed regulation is imperative to protect the public health, safety and welfare, and therefore its public purpose outweighs the need to continue the community's ability to provide affordable housing, please explain below:

CHECK ONE:

☐ The proposed regulation, policy, procedure, or comprehensive plan amendment will **not** result in an increase to the cost of housing development or redevelopment in the City of St. Petersburg and no further action is required.(Please attach this Impact Statement to City Council Material, and provide a copy to Housing and Community Development department.)

_____ 11-13-14

Department Director (signature) Date

OR

☐ The proposed regulation, policy, procedure, or comprehensive plan amendment being proposed by resolution or ordinance *will increase housing costs* in the City of St. Petersburg. (Please attach this Impact Statement to City Council Material, and provide a copy to Housing and Community Development department.)

_____ _____

Department Director (signature) Date

Copies to: City Clerk
Joshua A. Johnson, Director, Housing and Community Development

st.petersburg
www.stpete.org

MEMORANDUM

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

From: Tammy D. Jerome, Director Billing & Collections Department

Date: Meeting of December 18, 2014

Subject: **False Security Alarm Program**

Background

The City implemented the False Security Alarm Program in 1995 as a result of the increasing number of security alarm installations occurring at commercial and residential properties, as well as the subsequent increasing number of false security alarm activations. From inception, the goal of the program was to encourage individuals utilizing security alarm systems to properly maintain the operational effectiveness of those systems in order to minimize the occurrences of false security alarms, and provide pertinent contact information to the Police Department when responding to the calls. The program began in the Police Department with the permit registrations and accounting responsibilities transferred to the Billing & Collections Department as of October, 1999.

City Code, Chapter 20, provides for the regulation of security alarm permits and associated violations. In 1994, prior to City Council approval of this chapter, the Police Department recorded 18,231 responses to false security alarms. With the City's current enforcement effort, the number of false alarm calls totaled 9,767 in 2013, representing a 46.4% decrease over that time period. Currently, there are approximately 14,200 permitted security alarm systems registered in our Crywolf software database. Renewal letters are sent thirty days in advance of the expiration date to allow the permit holder to verify and make changes to their contact and security alarm company information. As of 2010, the initial permit application and annual renewals can be completed online as well as by mail. The up-to-date information provided allows the Police Officers responding to the scene to reach out to the emergency contact immediately upon arrival thereby saving valuable time.

The Billing & Collections Department recently performed a review of the fees and fines related to the False Security Alarm Program to ensure the revenue generated is appropriate and covers the actual expenses incurred for performing the functions and responsibilities related to same. In 1995, the fee for the initial permit was $15. The renewal fee of $10 was added in 2008. Both fees were increased by $10 for fiscal year 2013 and 2012 respectively. Additionally, in 1995, the fines for a violation with a permit were as follows: first and second alarms at no charge; third through fifth at $30; sixth through eighth at $60; ninth through thirteenth at $100; and fourteenth and above at $250. While the first two remained free of charge, all other permitted fines increased in 2008, and have remained constant since that time as shown in the table on the next page. The fines for a violation without a permit have remained constant since 1995, and are also shown in the table.

During our review we identified other governmental entities with similar ordinances. Of those, we noted the local entities do not require a fee for registering a security alarm system, but instead, appear to cover the expenses of the program through the false security alarm fines assessed on each violation. Additionally, as shown in the table on the next page, our current false security alarm fines for violations with permits are relatively low in comparison to most other entities. Also listed are the City's current false

security alarm fines for violations without permits, which are in range with those fines charged by Pinellas County. It is noteworthy that Hillsborough County and Tampa do not allow for a reduced fine when the security alarm system is permitted; therefore, their ordinances do not provide for the separate fine schedules.

	St Petersburg	Pinellas County	Hillsborough County	Tampa
Initial Permit	$25	$0	$0	$0
Renewal Permit	$20	$0	$0	$0
No. of False Alarms with Permit				
1	$0	$0	$0	$0
2	$0	$0	$0	$0
3	$50	$30	$75	$0
4	$50	$100	$100	$40
5	$50	$200	$150	$40
6	$100	$250	$300	$40
7	$100	$300	$500	$40
8	$100	$300	$500	$40
9	$200	$300	$500	$40
10	$200	$300	$500	$40
11	$200	$300	$500	$40
12	$200	$300	$500	$40
13	$200	$300	$500	$40
14+	$300	$300	$500	$40
No. of False Alarms Without Permit	St Petersburg	Pinellas County		
1	$100	$80		
2	$250	$160		
3	$500	$320		
4+	$500	$500		

With the current fee and fine schedules in effect, the City's revenue and expenses related to the registration and enforcement of the False Security Alarm Program for fiscal year 2013 were as follows:

Revenues	Initial Permit Registration & Annual Renewals	$301,500
	False Alarm Violations Fines	$114,880
	Total Revenues	$416,380
Expenses	Police Department (CY 2013 Actual Calls)	$201,317
	Billing & Collections (FY 2013 Actual)	$162,789
	Total Expenses	$372,789

Recommendation

As shown, the current fee and fine structure is sufficient to cover the City's expenses; however, in keeping up with our goals for the False Security Alarm Program, which are to minimize the number of false security alarms requiring a response by the Police Department, and to provide cost efficient operations related to the registration and accounting responsibilities, staff recommends: (1) modifying our current structure to eliminate the initial permit registration fee and the annual renewal fee in an effort to encourage citizens to register their security alarm systems, and (2) increasing the cost of our fines to serve

as more of a deterrent in an effort to further reduce the number of false alarm responses required of the Police Department. These modifications will also bring the City more in line with the fee and fine structures charged by neighboring jurisdictions.

Moving forward, it is still appropriate that the revenue generated from the False Security Alarm Program continue to cover the actual cost of providing the registration and enforcement activities, in order to allocate those charges to only those citizens utilizing those services while allowing the City to keep general fund expenses as low as possible. Although we will no longer charge a fee to register or renew a security alarm system, we will continue to encourage citizens to do so in order to assist the Police Department Communication Center in providing current permit information to the responding Police Officers.

	Current Fee	Proposed Fee			
Initial Permit	$25	$0			
Renewal Permit	$20	$0			
No. of False Alarms	Current Fine With Permit	Proposed Fine With Permit		Current Fine Without Permit	Proposed Fine Without Permit
1	$0	$0		$100	No Change
2	$0	$0		$250	No Change
3	$50	$50		$500	No Change
4	$50	$100		$500	No Change
5	$50	$200		$500	No Change
6	$100	$300		$500	No Change
7	$100	$300		$500	No Change
8	$100	$400		$500	No Change
9	$200	$400		$500	No Change
10	$200	$500		$500	No Change
11	$200	$500		$500	No Change
12	$200	$500		$500	No Change
13	$200	$500		$500	No Change
14+	$300	$500		$500	No Change

Our analysis revealed future revenue generated from the proposed fine structure above would be sufficient to cover the projected expenses. Additionally, the Billing & Collections Department has identified operating efficiencies that could be implemented, if the proposed ordinance passes, to allow staff to work with this reduction to the program budget.

With the elimination of the initial permit and renewal fees and the proposed changes to the fine schedules, the City's revenue and expenses related to the registration and enforcement of the False Security Alarm Program are estimated as follows for fiscal year 2015:

Revenues	Initial Permit Registration & Annual Renewals	$0
	False Alarm Violations Fines	$346,600
	Total Revenues	$346,600
Expenses	Police Department (CY 2015 Projected Calls)	$201,317
	Billing & Collections (FY 2015 Budget Less Savings)	$116,000
	Total Expenses	$317,317

The City's False Security Alarm Program has been in place for twenty years and during that time, it has been effective in lowering the false alarm rate even though the number of security alarm systems throughout the City continues to grow. The proposed amendments to Chapter 20 are recommended based

on the experience gained through enforcement, other governmental comparisons, and our analysis of fees, fines, and expenses.

This report was reviewed at the Budget, Finance and Taxation meeting on November 24, 2014 and the first reading was held December 4, 2014. Today's Public Hearing is being held to proceed with final adoption of the proposed changes. This will allow the new fine structure to be effective as of January 1, 2015.

Should you have any questions, please feel free to contact me at 893-7977.

Attachment: Ordinance

cc: Gary Cornwell, City Administrator

ST. PETERSBURG CITY COUNCIL

Meeting of December 18, 2014

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

Subject: An ordinance of the City of St. Petersburg amending Chapter 20 of the City Code to eliminate security alarm permit requirements and application fees; amending definitions; clarifying existing language; increasing fines; and providing for an effective date.

Explanation: The City's goals for the False Security Alarm Program are to minimize the number of false security alarms requiring a response by the Police Department and to provide cost efficient operations related to the registration and accounting responsibilities. As such staff proposes: (1) modifying our current structure to eliminate the initial permit registration fee and the annual renewal fee in an effort to encourage citizens to register their security alarm systems, and (2) increasing the cost of our fines to serve as more of a deterrent in an effort to further reduce the number of false alarm responses required of the Police Department. These modifications will also bring the City more in line with the fee and fine structures charged by neighboring jurisdictions.

Recommendation: Administration recommends that City Council schedule a public hearing on December 18, 2014, for the attached Ordinance.

Cost/Funding/Assessment Information: Revenue and expenses will decrease with the passage of the Ordinance; however both will continue to be within the Fiscal Year 2015 budget amounts.

Approvals:

Legal: Kimberly Brown Administration:

Budget: Stacey McKee

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING CHAPTER 20 OF THE CITY CODE TO ELIMINATE SECURITY ALARM PERMIT REQUIREMENTS AND APPLICATION FEES; AMENDING DEFINITIONS; CLARIFYING EXISTING LANGUAGE; INCREASING FINES; AND PROVIDING FOR AN EFFECTIVE DATE.

Section One. Section 20-225 of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 20-225. - Purpose.

(a) The purpose of this section is to encourage persons who utilize security and/or fire alarm systems ~~and the fire and security alarm companies~~ to properly use and maintain the operational effectiveness of fire and security alarm systems in order to improve the reliability of fire and security alarm systems and reduce or eliminate false fire and security alarms.

(b) This section governs fire and security alarm systems intended to summon a response from the Police or Fire Department, ~~and requires registration, establishes fees, provides for penalties for violations,~~ and establishes a system of administration~~, and sets conditions for suspension of police response or revocation of registration~~.

Section Two. Section 20-226 of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 20-226. - Definitions.

When used in this section, the following terms shall have meanings ascribed to them below unless another meaning is clearly evident from the context in which they are used:

Activation means when the security alarm alerts the fire or police department that a response is required.

Alarm initiating device means a device that is designed to respond either manually or automatically to smoke, fire or activation of a fire suppression system.

Arming station means a device that allows control of a security alarm system.

Automatic telephone dialing device or digital alarm communicator system means an alarm system which automatically sends a pre-recorded voice message or coded signal over regular telephone lines, by direct connection or otherwise, indicating the existence of the emergency situation that the alarm system is designed to detect.

~~*Calendar year* means 12 continuous months of days beginning on January 1 each year, regardless of when the permit was initially issued for the operation of the fire and/or security alarm.~~

Cancellation means the process whereby an official response is terminated, when a security or fire alarm monitoring company (designated by the responsible party) for the premises, notifies the responding Police or Fire Department that there is not an existing situation at the premises requiring an official response to the alarm. This notification must be received in the Police or Fire Communications Center prior to Police or Fire Officers' arrivals in order for the alarm call to be cancelled.

Duress alarm means a silent security alarm system signal generated by the entry of a designated code into an arming station in order to signal that the responsible party is being forced to turn off the system and requires an official response to the alarm.

Enforcement Official means the POD (currently, the False Alarms Division), Fire or Police Chief or his designated representative.

False fire alarm means the activation of any fire alarm system which results in a response by the Fire Department and which is caused by mechanical failure, malfunction, improper installation, lack of proper maintenance, negligence or intentional misuse of the fire alarm system by the responsible party or any other activation of a fire alarm system not caused by heat, smoke or fire.

False security alarm means a security alarm malfunction or the activation of any alarm, not caused by forced entry, attempted forced entry, or robbery which results in an official response of the Police Department and which is caused by the negligent or intentional misuse of the system by the responsible party. A presumption exists that the alarm was false if the Police Officer responding to the alarm finds no evidence of criminal activity, attempted criminal activity or an emergency at the premises.

~~*Fee* means the assessment of a monetary charge payable to the City.~~

Fine means a monetary assessment for a false fire or false security alarm that is punitive in nature.

Fire alarm activation report means a document issued by the Enforcement Official indicating that the activation was deemed to be the result of a fire alarm activation due to a false fire alarm.

Fire alarm system means a system or portion of a combination system consisting of components and circuits arranged to monitor the status of a fire alarm and to initiate the appropriate response to the alarm.

Holdup alarm means a silent security alarm signal generated by the manual activation of a device intended to signal a robbery in progress.

~~*License* means any required license issued by the State to a fire and security alarm installation company and a fire and security alarm monitoring company to sell, install, monitor, repair, or replace fire and security alarm systems.~~

Monitoring means the process by which a fire and/or security alarm monitoring company receives signals from a fire and/or security alarm system and relays an alarm activation for the purpose of summoning the Fire or Police Department to the alarm site.

Official response to alarm means a response to an alarm activation where any ~~Officer or~~ member of the Fire or Police Department ~~shall be~~ is dispatched to the premises where the alarm has been activated or where any ~~on-duty Officer or~~ member of the Fire or Police Department learns of the activation of the alarm system, by any means whatsoever, and responds thereto by traveling to that premise. The response ends when the Officer or member has completed his investigation of the incident.

Panic alarm means a security alarm system signal generated by the manual activation of a device intended to signal a life threatening or emergency situation requiring a response from the Police Department.

~~*Permit year* begins on the date when the permit was initially issued for the operation of the security or fire alarm and ends 365 days later.~~

~~*Person* means an individual, corporation, partnership, association, organization or similar entity.~~

Premises means any building, structure or combination of buildings and structures including the curtilage thereof, which is used for residential, commercial or any other purpose. At the option of the responsible party, outbuildings, or separate or detached buildings may be deemed separate premises' for the purpose of fire or security alarm permits.

~~*Qualified fire alarm technician* means any person who inspects, installs, repairs or performs maintenance on fire alarm systems. This person shall be factory trained and certified by the National Institute of Certification in Engineering Technologies (NICET) Fire Alarm Level II, III, IV, or above certified; or licensed or certified by the State.~~

Responsible party means any person, his employees, agents or servants who owns or controls the premises in which an alarm system is installed. By way of example and not limitation, the person who controls is a person who leases, operates, occupies or manages the premises.

~~*Security or fire alarm conversion* means the transaction or process by which one security or fire alarm installation or security or fire alarm monitoring company begins the servicing and/or monitoring of a previously unmonitored security or fire alarm system or a security or fire alarm system previously serviced and/or monitored by another security or fire alarm company.~~

~~*Security or fire alarm installation company* means a person licensed in the State engaged in the business of selling, providing, maintaining, servicing, repairing, altering, replacing, moving or installing a security or fire alarm system on the premises.~~

Security or fire alarm malfunction means the activation of any alarm which results in an official response of the Police or Fire Department caused by mechanical failure, malfunction, improper installation or lack of proper maintenance; or any other response for which the Police or Fire Department personnel are unable to gain access to the premises for any reason or are unable to determine the apparent cause of the activation.

~~*Security or fire alarm monitoring company* means a person licensed in the State engaged in the business of providing monitoring services.~~

Security alarm permit means a permit issued by the City upon receipt of an applicant's registration information and/or other required forms by the POD prior to issuance. ~~allowing the operation of a security alarm system within the City~~.

Security alarm system means any mechanical, electrical or radio controlled device which is designed to be used for the detection of any unauthorized entry into a building, structure or facility, or for alerting others of the commission of an unlawful act at or within a building, structure or facility, or both, which emits a sound or transmits a signal or message when activated. Without limiting the generality of the foregoing, alarm systems shall be deemed to include audible alarms at the site of the installation of the detection device, proprietor alarms, and automatic telephone direct dial devices or digital communicator systems.

Excluded from the definition of security alarm systems are devices which are designed or used to register alarms that are audible, visible or perceptible, in or attached to any motor vehicle, or auxiliary devices installed by telephone companies to protect telephone systems from damage or disruption of service.

~~*Security or fire alarm technician* means any person who inspects, installs, repairs or performs maintenance on fire or security and/or burglar alarm systems and is licensed by the State or works under a State licensed fire or alarm contractor.~~

~~*SIA Control Panel Standard CP-01* means the American National Standard Institute (ANSI) approved Security Industry Association (SIA) SIA CP-01 Control Panel Standard, as may be updated from time to time, that details recommended design features for security system control panels and their associated arming and disarming devices to reduce the incidence of false alarms.~~

~~Control panels built and tested to this standard by Underwriters Laboratory (UL) or other nationally recognized testing organizations, will be marked to state: "Design evaluated in accordance with SIA CP-01 Control Panel Standard Features for False Alarm Reduction."~~

Takeover means the transaction or process by which a new party takes over control of a premises where there is an existing security or fire alarm system previously controlled by the prior responsible party.

Verify means an attempt by the security or fire alarm monitoring company to contact the responsible party by telephone and/or other electronic means unless otherwise exempted by State statutes, whether or not actual contact with the responsible party is made, to determine whether an alarm signal is valid before requesting an official response to the alarm, in an attempt to avoid an unnecessary official response. Telephone verification shall require that a second call be made to a different number if the first attempt fails to reach the responsible party who can properly identify themselves to determine whether an alarm signal is valid before requiring an official response to the alarm.

Section Three. Section 20-227 of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 20-227. - Alarm system operations; ~~necessary equipment to qualify for a permit.~~

(a) The City, its officers, employees and agents, shall not assume any duty or responsibility for the installation, maintenance, operation, repair or effectiveness of any privately owned security or fire alarm system, those duties or responsibilities being solely those of the responsible party as defined in this division.

(b) The responsible party shall be required to silence and reset an activated security alarm. All security alarm systems shall automatically reset/silence the audible alarm within 15 minutes of activation.

(c) All security alarm systems shall have a backup power supply that will automatically become available for a minimum of four hours in the event of a power failure or outage, without activation of the security alarm system.

Section Four. Section 20-228 of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 20-228. - Alarm permits ~~required; annual alarm permit renewal required; penalties~~.

(a) Every person who installs, owns, leases, possesses or operates any security alarm system within the City ~~shall~~ may obtain a security alarm permit prior to activation of the security alarm system. The information provided to the City for a permit is very helpful; therefore, false security alarm responses will be treated differently with respect to fines. ~~The responsible party, in the event of self installation, or the security alarm technician in the event of installation or reassignment by a State licensed alarm contractor, shall ensure that a security alarm permit has been issued prior to activation or reactivation of the security alarm system. Fire alarm systems shall not be self installed. Violation of this subsection shall be punishable by a fine as set forth in the following schedule:~~

~~**Number of Violations**~~	~~**Fine**~~
~~1st violation~~	~~$100.00~~
~~2nd violation~~	~~250.00~~
~~3rd and subsequent violations~~	~~500.00~~

~~(b) It shall be unlawful for any person who has not obtained a security alarm permit for the premises, or who has had his security alarm permit revoked or who has failed to renew his security alarm permit, to activate or operate a security alarm system.~~

(~~c~~b) Applications for a security alarm permit are available from, and ~~shall~~ may be filed with, the POD (currently, the False Alarms Division) and shall be on forms provided by the POD~~City Police Department~~. Upon approval of the application, the Enforcement Official shall issue a security alarm permit which shall be valid for one permit year. ~~The initial application for a security alarm permit shall be accompanied by a $25.00 fee.~~

~~(1) The application shall include the following information:~~

~~a. The name, address, date of birth, business and home telephone number of the responsible party in charge of the premises wherein the alarm system is installed.~~

~~b. The type of premise, whether commercial or residential, the business name if any, and the exact address.~~

~~c. The name, address and telephone number of at least one and preferably more than one authorized representative who can be notified by the Police Department, in~~

~~the event of an activation of the alarm system, who shall be capable of responding to the premises within 45 minutes and who is authorized and able to enter the premises to ascertain the status if necessary.~~

~~d. The name, address and 24-hour telephone number of the installing and/or maintaining alarm installation company, or the name, address and telephone number of the company monitoring the alarm system, if different.~~

~~(2) When any of the information required in subsection (d)(1) of this section has been changed, it shall be reported to the Enforcement Official by the responsible party within ten working days of such change. Failure to notify the Enforcement Official of any changes to the information on file with the City regarding such permit shall constitute grounds for revocation of the permit, and the imposition of any penalties pursuant to subsection (b) of this section.~~

(d) ~~If a responsible party has one or more security alarm systems protecting two or more separate structures having different addresses, a separate permit shall be required for each structure. A separate permit may be obtained for security alarm systems in separate buildings or structures having the same address.~~

~~(e) Each responsible party will be required to renew the security alarm system permit on a yearly basis, whereby 30 days prior to the expiration of the permit year the responsible party will be notified by the Enforcement Official of the need to renew the security alarm permit. The requirements for the annual permit renewal consist of:~~

~~(1) A completed permit renewal application and a registration fee of $20.00 must be submitted by the responsible party to the Enforcement Official prior to the expiration of the permit year.~~

~~(2) Prior to approval by the Enforcement Official, the responsible party must have paid all outstanding fees/service charges related to false alarms or malfunctions and the security alarm permit must be reinstated if previously revoked pursuant to this division.~~

~~(3) Failure to renew the security alarm permit or comply with all the requirements in subsection (e)(1) of this section will be classified as a non-permitted security alarm system punishable pursuant to subsection (b) of this section.~~

~~(f) Responsible parties for fire alarms shall not be required to obtain a permit provided that all information required herein for security alarms is provided to the Fire~~

~~Marshal in the annual report from the fire alarm monitoring company or is provided during a fire inspection. If a responsible party has one or more fire alarm systems protecting two or more separate structures having different addresses, a separate report or inspection may be required for each structure if the Fire Marshal determines that is necessary for fire safety.~~

Section Five. Section 20-229 of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 20-229. - Responsibility for alarm activation, responsible party response, alarm malfunction, corrective action, and ~~fees.~~ fines.

(a) The responsibility for false alarms shall be borne by the responsible party for the premises at the time of the false alarm. In the absence of the specific assignment of responsibility for the alarm, the person or persons occupying and/or controlling the premises on which the alarm is located ~~will be held~~ are liable.

~~(1)~~(b) When responding to an alarm at which there are no individuals on the premises, and there is evidence of a break in, attempted break in, tampering with the security alarm system, or circumstances which the Officer reasonably believes requires the presence of the responsible party, the responsible party or authorized representative will be contacted and required to respond to the premises within 45 minutes, for the purposes of conducting a security check of the premises and resetting the alarm system. If the responsible party or authorized representative is not available after notification is attempted, or fails or refuses to respond to the premises as required herein, the responsible party shall be assessed a ~~fee~~ fine of $40.00, notwithstanding that it is later determined that the alarm activation was not a false alarm or alarm malfunction. ~~The assessment of this fee shall be in addition to the assessment of any fee for a false security or fire alarm or security or fire alarm malfunction as may be provided for in section 20-230(a).~~

~~(2) Other provisions of this section notwithstanding, when the Police Officer determines that no security alarm permit has been issued for the premises, it shall be unlawful for any responsible party, when so notified, to fail or refuse to respond to the premises.~~

(c) In the event of a security or fire alarm activation deemed to be the result of an alarm malfunction, the responsible party will be served with an "alarm cause and corrective action" form by an Officer or member of the Police or Fire Department. This form will indicate the activation was deemed to be the result of a security or fire alarm malfunction, and will require the responsible party to return within 15 days of receipt, a completed "affidavit of service and repair." This affidavit, shall verify that the security or fire alarm system in question has actually been examined by the responsible party or a security or fire alarm

technician and that a bona fide attempt has been made to identify and correct the cause or suspected cause of the security or fire alarm malfunction.

(1) Failure to return an affidavit of service and repair within said 15 days of service, will result in an assessment against the responsible party of a fee as set forth in the following schedule~~, and may result in the revocation of the permit to operate a security alarm system:~~

~~Fee~~ Fine schedule: Failure to return affidavit.

First incident $30.00

Second incident 40.00

Third incident 50.00

Fourth incident or more. 50.00

~~and permit revocation for security alarm permits~~

For fire alarms the ~~fee~~ fine shall increase to $500.00.

(2) The timely return of an affidavit of service and repair to the Enforcement Official, shall exempt the responsible party from any ~~fees~~ fines in subsection (c)(1) of this section but not from any applicable fine ~~fee~~ in section 20-230(a).

(d) Each false alarm ~~more than 24 hours apart~~ for which the Police or Fire Department makes a separate response is subject to a separate ~~fee assessment~~ fine.

~~(e) No person shall be held liable under this chapter for any false security alarm transmitted under a reasonable mistake of fact that a robbery, burglary or other felony crime was being or had been committed.~~

Section Six. Section 20-230 of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 20-230. - ~~Fees—Service charges~~ Fines for multiple alarm malfunctions or for false alarms.

~~(a) No fee shall be assessed under this section for the first two false alarms at the same premises responded to by the Police Department during each calendar year. No fee shall be assessed under this section for the first false alarm at the same premises responded to by the Fire Department during each calendar year. Thereafter, the following fees shall be paid by the responsible party for each false alarm as set forth as follows:~~

~~**False Security Alarm or Alarm Malfunction Fee Schedule**~~	
~~**Number of Alarms**~~	~~**Fee per Alarm**~~
~~Third through fifth~~	~~$50.00~~
~~Sixth through eighth~~	~~100.00~~
~~Ninth through 13th~~	~~200.00~~
~~Fourteenth and above~~	~~300.00~~

(a) **False Security Alarm or Alarm Malfunction Fine Schedule**

A fine shall be assessed under this section for each false security alarm occurrence at the same premises responded to by the Police Department during each calendar year. The following fines shall be paid by the responsible party for each false alarm as follows:

False Security Alarm or Alarm Malfunction Fine Schedule		
Number of False Alarm Occurrences	**Fine per Occurrence with Security Alarm Permit**	**Fine per Occurrence without Security Alarm Permit**
First occurrence	$0	$100.00
Second occurrence	$0	$250.00
Third occurrence	$50.00	$500.00
Fourth occurrence	$100.00	$500.00
Fifth occurrence	$200.00	$500.00
Sixth and seventh occurrence	$300.00	$500.00
Eight and ninth occurrence	$400.00	$500.00
Tenth and above occurrence	$500.00	$500.00

(b) **False Fire Alarm or Alarm Malfunction Fine Schedule**

A fine shall be assessed under this section for each false fire alarm occurrence at the same premises responded to by the Fire Department during each calendar year. The following fine shall be paid by the responsible party for each false fire alarm as follows:

False Fire Alarm or Alarm Malfunction Fine Schedule	
Number of Alarms	**Fine per ~~Alarm~~ Occurrence**
First occurrence	$0
Second through fifth occurrence	$130.00

Sixth through ninth occurrence	400.00
Tenth and above occurrence	500.00

~~(b)~~ (c) ~~All fees/service charges assessed in the carrying out of this division shall be considered a bill owed by the responsible party to the City.~~ Each ~~fee/charge~~ fine shall be paid to the City within 30 calendar days from the date of ~~the receipt~~ the written notification of the ~~fee/charge~~ fine. These ~~fees/service~~ fines ~~charges~~ are separate and apart from any fines that may be assessed for a violation of this division, either through a municipal ordinance violation or other code enforcement process.

~~(c) If the responsible party's alarm permit has been revoked, the permit shall not be reinstated until the responsible party satisfies the conditions which caused the revocation of the permit.~~

~~(d) If the responsible party's security alarm permit has been revoked, the security alarm permit shall not be reinstated until the responsible party satisfies the conditions which caused the revocation of the security alarm permit.~~

(d) Payments not made within thirty (30) calendar days from the date of the written notification of the fine shall be charged a late fee of $15.00.

Section Seven. Sections 20-231 is hereby removed in its entirety.

~~**Sec. 20-231. - Revocation of an alarm system permit.**~~

~~(a) The Enforcement Official is authorized to revoke the permit for any security alarm system, by written notice to the responsible party for the premises wherein an alarm system is installed, for any of the following reasons:~~

~~(1) Failure to meet all requirements or pay the fees provided for in this section within 30 days of the charging of the fee;~~

~~(2) Failure to return an affidavit of service and repair on more than three occasions within any calendar year;~~

~~(3) A false security alarm or alarm malfunction occurs nine times or more at a premises, and it is the result of a failure of the responsible party to take corrective action to eliminate the cause of the false alarm; or~~

~~(4) The unavailability or failure of an authorized representative to respond within 45 minutes after notification or attempted notification to respond, which occurs on more than three occasions within any calendar year.~~

~~(b) The written notice of revocation shall be hand delivered or mailed to the responsible party and shall specify the effective date of revocation. If mailed, said notice shall be sent certified mail, return receipt requested.~~

~~(1) Said date of revocation shall be at least 20 calendar days following the date of the notice. The responsible party may appeal the notice by following the appeals procedures in this division.~~

~~(2) Upon proper notice of the appeal the revocation shall be stayed pending the appeal.~~

~~(c) Fire alarm permits are not revocable.~~

Section Eight. Section 20-232 of the St. Petersburg City Code is hereby renumbered to Section 20-231 and amended to read as follows:

Sec. 20-23<u>1</u> ~~2~~. - Appeals.

(a) The responsible party may ~~request a hearing~~ <u>appeal</u> within 15 calendar days of the date of receipt by the responsible party of any notice of false alarm<u>,</u> <u>or</u> ~~fee assessment~~ <u>fine</u> ~~or notice of revocation~~, to contest the validity of any notice of false alarm~~,~~ <u>or</u> ~~fee assessment or notice of revocation~~ <u>fine.</u> The ~~request for a hearing~~ <u>appeal</u> shall be in writing and accompanied by an appeal fee of $25.00, which shall be refunded if the responsible party prevails. Said request related to a false security alarm <u>or false fire alarm</u> shall be directed to the <u>City Clerk</u> ~~legal division of the City Police Department~~. ~~Said request related to a false fire alarm shall be directed to the City Attorney's Office for the City.~~

(b) The ~~Police or Fire Chief~~ <u>City Administrator</u> or designee shall hold a hearing within <u>twenty (20)</u> calendar days from the date the responsible party files the request for a hearing with the <u>City Clerk</u> ~~Enforcement Official~~. The responsible party ~~or designee~~ shall be given notice of the hearing and shall have the opportunity to present evidence on their behalf, to cross-examine any witnesses, and to be represented by counsel. Within ten <u>(10)</u> calendar days of the hearing, the ~~Police or Fire Chief~~ <u>City Administrator</u> or designee shall issue a written determination affirming or denying the action taken by the Enforcement Official and advising the responsible party of the action

needed. ~~to avoid revocation.~~ The written determination shall be final and conclusive.~~, subject to judicial review by common law certiorari in the circuit court for the county~~.

(c) If the responsible party is unsuccessful in their appeal ~~and fails to seek further review in the circuit court~~, the responsible party shall have thirty (30) calendar days from the date the ~~Chief of Police or Fire Chief~~ City Administrator or designee issued the written determination, to satisfy the requirements set forth in the written determination~~.; otherwise the responsible party's permit for the premises shall become automatically revoked.~~.

(d) If the ~~Police or Fire Chief~~ City Administrator or designee determines that the alarm was activated by severe weather conditions which includes but is not limited to hurricanes, tornadoes, or a direct lightning strike to the premises, the fine ~~service fee or assessment~~ shall be canceled. However, within 15 calendar days from the date the ~~Police or Fire Chief~~ City Administrator or designee issues the written determination, the responsible party must present the Enforcement Official written evidence from a licensed alarm technician certifying the alarm system is operating properly.~~; otherwise the security alarm permit for the premises shall become automatically revoked.~~

~~(e) The Enforcement Official shall notify the responsible party of any automatic revocation pursuant to subsections (c) or (d) of this section by certified mail, return receipt requested.~~

Section Nine. Section 20-233 of the St. Petersburg City Code is hereby deleted in its entirety.

~~**Sec. 20-233. - Reinstatement after revocation.**~~

~~Upon revocation for any cause provided for in this section, the responsible party may apply for reinstatement of the alarm permit. The Enforcement Official shall reinstate the alarm permit only when the following requirements have been satisfied:~~

~~(1) In cases based on continued malfunctions, that the responsible party provides an affidavit of service and repair from a licensed alarm technician that any conditions which led to the revocation have been corrected;~~

~~(2) Corrective action has been taken to remedy any circumstances which gave rise to the revocation other than those defined in subsection (1) of this section;~~

~~(3) All fees previously assessed under this chapter have been paid;~~

~~(4) A reinstatement fee of $15.00 is paid.~~

Section Ten. Section 20-234 of the St. Petersburg City Code is hereby renumbered to Section 20-232.

Sec. 20-232~~4~~. - Automatic telephone dialing alarm device.

It shall be unlawful for any person to possess, operate or maintain an alarm system that includes an automatic dialing system that automatically dials the statewide emergency telephone number (911), or any other telephone number assigned to the Police or Fire Department, except when required by federal or State law or local ordinance.

Section Eleven. Section 20-235 of the St. Petersburg City Code is hereby renumbered to Section 20-233.

Sec. 20-233~~5~~. - Newly installed alarm systems.

~~Except for the application requirements of section 20-228, t~~ The provisions of this section shall not apply to any newly installed alarm system for a period of 30 days from the date of the ~~application.~~ installation.

Section Twelve. Section 20-236 of the St. Petersburg City Code is hereby deleted in its entirety.

~~**Sec. 20-236. - Alarm awareness class.**~~

~~(a) The Enforcement Official may create and implement an alarm awareness class. The Eenforcement Oofficial may request the assistance of associations, alarm companies and law enforcement agencies in developing and implementing the class. The class shall inform a responsible party of the problems created by false security or fire alarms and teach a responsible party how to avoid generating false fire or security alarms.~~

~~(b) Participation in the alarm awareness class may result in a reduction of fees/service charges or reduce the number of false fire or security alarms or fire and security alarm malfunctions counted against a responsible party in one calendar year.~~

Section Thirteen. Section 20-237 of the St. Petersburg City Code is hereby renumbered to Section 20-234.

Sec. 20-234~~7~~. - Testing alarm systems.

Notwithstanding any other provision of this chapter, it shall not be a violation of this section to test an alarm system under the following conditions:

(1) Where there is no visual, audio, electronic or other indication of the alarm which can be seen, heard or received beyond the boundaries of the property upon which the test is occurring; or

(2) Where there is a visual, audio, electronic or other indication of the alarm which can be seen, heard or received beyond the boundaries of the property upon which the test is occurring, and one of the following two precautions are observed:

a. Adequate measures are taken to ensure that anyone seeing, hearing or receiving the indication of an alarm will not report it either directly or indirectly to the City as an alarm requiring assistance of the Police or Fire Department of the City; or

b. The Police or Fire Department of the City is notified, in writing to the Enforcement Official, in advance of the test and is instructed not to respond by the responsible party for the property upon which the test is to occur.

Section Fourteen. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is determined unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provisions of this ordinance.

Section Fifteen. As used in this ordinance, language appearing in struck-through type is language to be deleted, and underlined language is language to be added to the City Code, in the section, subsection, or other location where indicated. Language in the City Code not appearing in this ordinance continues in full force and effect unless the context clearly indicates otherwise. Subsections may be renumbered for consistency purposes.

Section Sixteen. 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.

Approved as to form and content:

Kimberly A. Proano

City Attorney (designee)

ST. PETERSBURG CITY COUNCIL

Meeting of December 18, 2014

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

SUBJECT: **City File FLUM 23-A:** A City-initiated application proposing amendments to the Future Land Use Map and Official Zoning Map designations for approximately 157 acres of land located within the Boyd Hill Nature Preserve.

An analysis of the request is provided in Staff Report FLUM 23-A, attached.

REQUEST:

(A) ORDINANCE _____-L amending the Future Land Use Map designation from Recreation/Open Space to Preservation.

(B) ORDINANCE _____-Z amending the Official Zoning Map designation from NSE (Neighborhood Suburban Estate) to P (Preservation).

(C) RESOLUTION _____ transmitting the proposed Future Land Use Map amendment for expedited state, regional and county review, in accordance with Chapter 163, Florida Statutes.

RECOMMENDATION:

Administration: The Administration recommends APPROVAL.

Public Input: One phone call has been received, requesting additional information.

Pinellas Planning Council (PPC): On November 12, 2014 the PPC voted unanimously to recommend that the Countywide Plan Map boundary adjustment from Recreation/Open Space to Preservation be officially accepted, in accordance with Section 6.3.8.6 of the Countywide Plan Rules.

Community Planning & Preservation Commission (CPPC): On November 18, 2014 the CPPC held a public hearing and voted to recommend APPROVAL by a unanimous vote (7 to 0).

Board of County Commission/Countywide Planning Authority: The Board of County Commissioners, acting in their capacity as the Countywide Planning Authority, will hold a public hearing on December 16, 2014 with regard to the boundary adjustment from Recreation/Open Space to Preservation. City staff will report on the result of the public hearing.

Recommended City Council Action: 1) CONDUCT the first reading and public hearing for the attached proposed ordinances; 2) APPROVE the attached transmittal resolution; AND 3) SET the second reading and adoption public hearing for February 19, 2015.

Attachments: Ordinances (2), Resolution, CPPC Minutes, Staff Report

ORDINANCE NO. ___-L

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; CHANGING THE LAND USE DESIGNATION OF PROPERTY GENERALLY LOCATED ALONG THE WESTERN EDGE OF LAKE MAGGIORE AND WITHIN THE BOYD HILL NATURE PRESERVE FROM RECREATION/OPEN SPACE TO PRESERVATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 163, Florida Statutes, established the Local Government Comprehensive Planning and Land Development Regulation Act; and

WHEREAS, the City of St. Petersburg Comprehensive Plan and Future Land Use Map are required by law to be consistent with the Countywide Comprehensive Plan and Future Land Use Map and the Pinellas Planning Council is authorized to develop rules to implement the Countywide Future Land Use Map; and

WHEREAS, the St. Petersburg City Council has considered and approved the proposed St. Petersburg land use amendment provided herein as being consistent with the Countywide Future Land Use Map boundary adjustment officially accepted by the Pinellas Planning Council and the Countywide Planning Authority, in accordance with Section 6.3.8.6 of the Countywide Plan Rules; now, therefore

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. Pursuant to the provisions of the Local Government Comprehensive Planning and Land Development Act, as amended, and pursuant to all applicable provisions of law, the Future Land Use Map of the City of St. Petersburg Comprehensive Plan is amended by placing the hereinafter described property in the land use category as follows:

<u>Property</u>

The 157 acre subject property is depicted on the map that is attached hereto and incorporated herein as Exhibit A, and located within the following parcels:

- 78.87 acres within Parcel 01-32-16-00000-410-0100, legally described as BOYD HILL NATURE PARK BEING UPLAND & LAKE AREA LYING IN N 1/2 OF SEC E OF COUNTRY CLUB WAY & N 1/2 OF SE 1/4 N OF COUNTRY CLUB WAY LESS SUB & LESS N 1/2 OF NE ¼.

- 0.57 acres within Parcel 35-31-16-00630-002-0070, legally described as ALLIQUIPPA SUB BLK B, LOTS 7, 8, 9 AND 10.

- 3.61 acres within Parcel 35-31-16-00000-240-0300, legally described as S 3/4 OF W 1/2 OF SE 1/4 OF NW 1/4 & W 1/2 OF SE 1/4 OF SE 1/4 OF NW ¼.

- 0.51 acres within Parcel 35-31-16-00630-001-0010, legally described as ALLIQUIPPA SUB BLK A, LOTS 1, 2 & 3 LESS RD R/W.

- 0.18 acres within Parcel 35-31-16-00630-002-0010, legally described as ALLIQUIPPA SUB BLK B, LOTS 1 & 2.

- 50.90 acres within Parcel 35-31-16-00000-130-0000, legally described as (LAKE MAGGIORE PARK) SW 1/4 OF NE 1/4 OF SEC 35 LESS RD R/W'S & THAT PART OF SE 1/4 OF NE 1/4 OF SEC 35 LYING S OF DELL HOLMES PARK SUB & THAT PART OF SE 1/4 OF SEC 35 LYING N OF COUNTRY CLUB WAY.

- 0.50 acres within Parcel 35-31-16-00630-001-0080, legally described as ALLIQUIPPA SUB BLK A, LOTS 8, 9, 10 & 11.

- 0.53 acres within Parcel 35-31-16-00630-002-0110, legally described as ALLIQUIPPA SUB BLK B, LOTS 11, 12, 13 & 14.

- 0.51 acres within Parcel 35-31-16-00630-001-0040, legally described as ALLIQUIPPA SUB BLK A, LOTS 4 THRU 7.

- 0.37 acres within Parcel 35-31-16-00630-002-0030, legally described as ALLIQUIPPA SUB BLK B, LOTS 3, 4, 5 AND 6.

- 20.40 acres within Parcel 36-31-16-00000-400-0000, legally described as (LAKE MAGGIORE PARK) S 1/2 OF SEC 36 LESS THAT PART SW OF COUNTRY CLUB WAY & LESS RD R/W'S FOR COUNTRY CLUB WAY & 9TH ST S & LESS THAT PART DESC AS W 295FT OF E 345FT OF N 615FT OF S 1022FT(S) OF SE 1/4 OF SEC 36 TOGETHER WITH UNPLATTED PART OF N 1/2 OF SEC 36 LESS THAT PART LYING S OF LOTS 8 & 9 OF RAINBOW VALLEY SUB TO E/W 1/2 SEC LINE & LESS THAT PART LYING S OF LOT 31 OF LAKESIDE SUB TO E/W 1/2 SEC LINE.

<u>Land Use Category</u>

From: Recreation/Open Space

To: Preservation

SECTION 2. All ordinances or portions of ordinances in conflict with or inconsistent with this ordinance are hereby repealed to the extent of such inconsistency or conflict.

SECTION 3. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon issuance of a final order determining this amendment to be in compliance by the Department of Economic Opportunity (DOE) or until the Administration Commission issues a final order determining this amendment to be in compliance, pursuant to Section 163.3187, F.S. 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 as set forth above.

APPROVED AS TO FORM AND SUBSTANCE: FLUM 23-A
(Land Use)

PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT DATE

12/1/14

ASSISTANT CITY ATTORNEY DATE

CITY FILE	**AERIAL**	
FLUM 23-A	EXHIBIT A SUBJECT AREA	N W E S
SCALE: 1" = 1,200'		

ORDINANCE NO. ___-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA; BY CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED ALONG THE WESTERN EDGE OF LAKE MAGGIORE AND WITHIN THE BOYD HILL NATURE PRESERVE FROM NSE (NEIGHBORHOOD SUBURBAN ESTATE) TO P (PRESERVATION); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. The Official Zoning Map of the City of St. Petersburg is amended by placing the hereinafter described property in a Zoning District as follows:

Property

The 157 acre subject property is depicted on the map that is attached hereto and incorporated herein as Exhibit A, and located within the following parcels:

- 78.87 acres within Parcel 01-32-16-00000-410-0100, legally described as BOYD HILL NATURE PARK BEING UPLAND & LAKE AREA LYING IN N 1/2 OF SEC E OF COUNTRY CLUB WAY & N 1/2 OF SE 1/4 N OF COUNTRY CLUB WAY LESS SUB & LESS N 1/2 OF NE ¼.

- 0.57 acres within Parcel 35-31-16-00630-002-0070, legally described as ALLIQUIPPA SUB BLK B, LOTS 7, 8, 9 AND 10.

- 3.61 acres within Parcel 35-31-16-00000-240-0300, legally described as S 3/4 OF W 1/2 OF SE 1/4 OF NW 1/4 & W 1/2 OF SE 1/4 OF SE 1/4 OF NW ¼.

- 0.51 acres within Parcel 35-31-16-00630-001-0010, legally described as ALLIQUIPPA SUB BLK A, LOTS 1, 2 & 3 LESS RD R/W.

- 0.18 acres within Parcel 35-31-16-00630-002-0010, legally described as ALLIQUIPPA SUB BLK B, LOTS 1 & 2.

- 50.90 acres within Parcel 35-31-16-00000-130-0000, legally described as (LAKE MAGGIORE PARK) SW 1/4 OF NE 1/4 OF SEC 35 LESS RD R/W'S & THAT PART OF SE 1/4 OF NE 1/4 OF SEC 35 LYING S OF DELL HOLMES PARK SUB & THAT PART OF SE 1/4 OF SEC 35 LYING N OF COUNTRY CLUB WAY.

- 0.50 acres within Parcel 35-31-16-00630-001-0080, legally described as ALLIQUIPPA SUB BLK A, LOTS 8, 9, 10 & 11.

- 0.53 acres within Parcel 35-31-16-00630-002-0110, legally described as ALLIQUIPPA SUB BLK B, LOTS 11, 12, 13 & 14.

- 0.51 acres within Parcel 35-31-16-00630-001-0040, legally described as ALLIQUIPPA SUB BLK A, LOTS 4 THRU 7.

- 0.37 acres within Parcel 35-31-16-00630-002-0030, legally described as ALLIQUIPPA SUB BLK B, LOTS 3, 4, 5 AND 6.

- 20.40 acres within Parcel 36-31-16-00000-400-0000, legally described as (LAKE MAGGIORE PARK) S 1/2 OF SEC 36 LESS THAT PART SW OF COUNTRY CLUB WAY & LESS RD R/W'S FOR COUNTRY CLUB WAY & 9TH ST S & LESS THAT PART DESC AS W 295FT OF E 345FT OF N 615FT OF S 1022FT(S) OF SE 1/4 OF SEC 36 TOGETHER WITH UNPLATTED PART OF N 1/2 OF SEC 36 LESS THAT PART LYING S OF LOTS 8 & 9 OF RAINBOW VALLEY SUB TO E/W 1/2 SEC LINE & LESS THAT PART LYING S OF LOT 31 OF LAKESIDE SUB TO E/W 1/2 SEC LINE.

<u>District</u>

From: NSE (Neighborhood Suburban Estate)

To: P (Preservation)

SECTION 2. All ordinances or portions of ordinances in conflict with or inconsistent with this ordinance are hereby repealed to the extent of such inconsistency or conflict.

SECTION 3. This ordinance shall become effective upon the date the ordinance adopting the required amendment to the City of St. Petersburg Comprehensive Plan's Future Land Use Map becomes effective (Ordinance ___-L).

APPROVED AS TO FORM AND SUBSTANCE: FLUM 23-A (Zoning)

PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT DATE

12/1/14

ASSISTANT CITY ATTORNEY DATE

CITY FILE	**AERIAL**	
FLUM 23-A	EXHIBIT A SUBJECT AREA	N W E S
SCALE: 1" = 1,200'		

RESOLUTION NO. 2014-___

A RESOLUTION TRANSMITTING A PROPOSED COMPREHENSIVE PLAN AMENDMENT FOR STATE, REGIONAL AND COUNTY REVIEW AS REQUIRED BY THE COMMUNITY PLANNING ACT (CHAPTER 163, PART II, FLORIDA STATUTES); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Community Planning Act requires that amendments to the Comprehensive Plan be forwarded for state, regional and county review and comment in compliance with statutory requirements; and

WHEREAS, the St. Petersburg Community Planning & Preservation Commission, acting as the Local Planning Agency, has reviewed and acted on a Comprehensive Plan amendment as required by Section 163.3174, F.S.

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

That the Comprehensive Plan amendment acted on by the City of St. Petersburg Community Planning & Preservation Commission on November 18, 2014, attached to this resolution, be transmitted for state, regional and county review pursuant to Section 163.3184(3), Florida Statutes (Expedited State Review Process).

This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT: City File: FLUM-23-A

12-1-14

PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT DATE

12/1/14

ASSISTANT CITY ATTORNEY DATE

st.petersburg
www.stpete.org

CITY OF ST. PETERSBURG
COMMUNITY PLANNING & PRESERVATION COMMISSION
PUBLIC HEARING
November 18, 2014

QUASI-JUDICIAL PUBLIC HEARING

Note: Commissioner Reese recused herself from the following item (FLUM-23-A) due to a conflict.

A. FLUM-23-A **Contact Person: Rick MacAulay, 551-3386**

Location: The subject property, estimated to be 157 acres in size, is located within the Boyd Hill Nature Preserve.

Request: This is a City-initiated application requesting that the Future Land Use Map designation be amended from Recreation/Open Space to Preservation and that the Official Zoning Map designation be amended from NSE (Neighborhood Suburban Estate) to P (Preservation).

Staff Presentation

Rick MacAulay gave a presentation based on the staff report.

Public Hearing

The following people spoke in support of the request:

Ray Wunderlich, representing Friends of Boyd Hill
Candace Arnold, representing Florida Native Plant Society
MacKenzie Conner, representing Friends of Boyd Hill
Chris Meggs, representing Friends of Boyd Hill
George Heinrich, 1213 Alhambra Way S
Lorraine Margeson, 439 Tennessee Ave NE
Jim House, representing Friends of Boyd Hill
Pat Lambert, 2150 Fairway Ave S
Von Simeon, 5800 Lake Lynn Dr S
Rachel Pethe, representing Preservation of Boyd Hill
Dave Kandz, representing St. Pete Audubon
Ashley Green, representing Friends of Boyd Hill

Judy Landon, 4231 – 18th St N did not speak but wanted her support for the request on record.

Executive Session

Commissioner Michaels congratulated City staff and the people supporting this request; well done and a worthy project; will vote in support. Commissioner Michaels went on to explain how Boyd Hill Nature Preserve obtained its name.

DRAFT

Commissioner Rogo asked about the nursery location and why it was not included in this application. Mr. MacAulay identified the nursery location on an aerial map and then explained why it was not included: (1) it was not included in the 2002 Lake Maggiore Park Master Plan recommendation of areas of the area of Boyd Hill that ought to be designated Preservation; and (2) Planning staff felt that the current designation of Recreation/Open Space is still appropriate because it has been developed with a building, thus the site has been impacted. Staff understands the interest in getting continuity but there was a limit of what would or could qualify for the Preservation designation in terms of the point scoring. The designation of Preservation for the nursery site could be pursued in the future. Mike Jefferis further explained that the nursery site was not part of the 2002 Master Plan but that staff intends to bring this site back as a Phase II with the hopes that today's application will be approved, which will help get enough points for the site in the future.

Commissioner Wannemacher asked that if this application is approved, what physical changes will take place in the preservation area or in the preservation perimeter (installation of signage, fencing, etc.). Mr. MacAulay stated that he does not anticipate any changes being made. Mr. Jefferis went on to say that no additional signage or fencing will be added; these systems are currently in place.

Commission Chair Carter stated that this is an excellent plan, well thought out and great participation of the community.

MOTION: ***Commissioner Wolf moved and Commissioner Wannemacher seconded a motion approving the Future Land Use Map designation and Official Zoning Map designation amendments in accordance with the staff report.***

VOTE: ***YES – Burke, Michaels, Montanari, Wannemacher, Rogo, Wolf, Carter***
NO - None

Motion was approved by a vote of 7 to 0.

DRAFT

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Staff Report to the St. Petersburg Community Planning & Preservation Commission
Prepared by the Planning & Economic Development Department,
Urban Planning and Historic Preservation Division

For Public Hearing and Executive Action on November 18, 2014
at 3:00 p.m., in the City Council Chambers, City Hall,
175 Fifth Street North, St. Petersburg, Florida.

City File: FLUM 23-A
Agenda Item #1

According to Planning and Economic Development Department records, Commissioner Gwen Reese owns property located within 2,000 feet of the subject property. All other possible conflicts should be declared upon announcement of the item.

APPLICANT:
City of St. Petersburg
City Hall - 175 5th Street North
St. Petersburg, FL 33701

PROPERTY OWNER:
City of St. Petersburg
Attention: Parks & Recreation Department
P.O. Box 2842
St. Petersburg, FL 33731

SUBJECT PROPERTY:

The City-owned subject property, estimated to be 157 acres in size, is generally located west of Lake Maggiore within the Boyd Hill Nature Preserve, which has a street address of 1101 Country Club Way South.

PIN/LEGAL:

The Parcel Identification Numbers (PIN) and short legal descriptions are attached.

REQUEST:

The request is to amend the Future Land Use Map designation from Recreation/Open Space (R/OS) to Preservation (PRES) and the Official Zoning Map designation from NSE (Neighborhood Suburban Estate) to P (Preservation).

PURPOSE:

In the interest of protecting Boyd Hill from development pressures and other inappropriate uses, City Council asked that the preservation boundary line be reevaluated and updated.

EXISTING USES:

The subject property is located within the Boyd Hill Nature Preserve, a City-owned park that is protected by the City Charter.

SURROUNDING USES:

The surrounding uses are as follows:

- North: Preservation area, Lake Maggiore, single family homes
- South: St. Petersburg Country Club (Golf Course), single family homes
- East: Preservation area, Lake Maggiore
- West: St. Petersburg Country Club (Golf Course), single family homes

NEIGHBORHOOD ASSOCIATION:

The subject property abuts the Lakewood Estates Neigh. Assoc. to the south, while the 31st Street, Highland Oaks and Lake Maggiore Shores associations are located to the north.

ZONING HISTORY:

From 1977 to 2007, the subject property was designated with RS-100 (Residential Single Family) zoning. The current NSE (Neighborhood Suburban Estate) zoning has been in place since September 2007, following implementation of the City's Vision 2020 Plan, the City-wide rezoning and update of the City Code, Chapter 16, Land Development Regulations (LDRs).

APPLICABLE REGULATIONS:

The present Recreation/Open Space land use and NSE (Neighborhood Suburban Estate) zoning designations permit accessory uses that would be expected in a nature preserve, including trails, picnic areas with shelters, playground apparatus, parking and restroom facilities, and a field office or nature center. Such uses cannot exceed a floor-area-ratio of 0.20.

The proposed Preservation land use and P (Preservation) zoning designations permit the same accessory uses but at the much lower floor-area-ratio of 0.05. The preservation zoning district regulations state *that no alteration, development, restorative action, clearing, disturbance, mitigation or enhancement (i.e., trimming, planting, etc.) of vegetation in a preservation district is allowed without the approval of the POD* (who is the City staff person officially designated to make the decision).

STAFF ANALYSIS:

Lake Maggiore Park is identified in Chapter 21 of the City Code (Parks and Recreation) as a Charter Park Property and thus it is one of approximately 71 parks in St. Petersburg protected by the City Charter. Located within Lake Maggiore Park is the Boyd Hill Nature Preserve. A portion of the property is designated Preservation on the City's Future Land Use Map, as well as P (Preservation) on the Official Zoning Map. The balance of the property is designated Recreation/Open Space on the Future Land Use Map and NSE (Neighborhood Suburban Estate) on the Zoning Map.

Earlier this year, in the interest of protecting Boyd Hill from developmental pressures and other inappropriate uses, the City Council asked that the preservation boundary line be reevaluated and updated. In addition, to underscore the strong desire to further protect Boyd Hill, an ordinance adopted by the City Council on August 28, 2014 amending the Land Development Regulations (LDRs) included adding *government property designated as nature preserve* as a criterion for preservation designation (Ordinance 123-H).

Section 16.20.160.4 of the LDRs identifies the criteria for preservation designation, including environmental factors such as vegetation, wildlife and soils, and the new criterion referenced above. A total of four (4) points is needed for preservation designation. Staff from the Planning and Economic Development and the Parks and Recreation Departments have examined the present preservation boundary line within Boyd Hill and have determined that the line can be adjusted to encompass approximately 157 acres of land presently designated Recreation/Open Space and NSE. It has been documented that all 157 acres score four (4) or more points based on the following environmental factors:

- ✓ All of the subject property is government property designated as nature preserve (2 points)
- ✓ Approximately 43 of the 157 acres are located within the 100-year floodplain (2 points)
- ✓ A majority of the 157 acres is identified as pine flatwoods. The United States Department of Agriculture (USDA) Soil Conservation Service classification system divides pine flatwoods into two (2) distinctive groups, North Florida flatwoods and South Florida flatwoods. South Florida flatwoods cover most of the subject area, while remaining portions are identified as upland hardwood hammock (1 Point)
- ✓ There is a documented presence of listed (threatened and endangered) species (1 point):
    - Gopher tortoise (*Gopherus Polyphemus*), a species listed as State-designated Threatened by the Florida Fish and Wildlife Conservation Commission within all of the subject property.

- Ceraunus Blue butterfly (*Hemiargus ceraunus*), a species listed as Federally-designated Threatened within all of the subject property.
- Cassius Blue butterfly (*Leptotes cassius*), a species listed as Federally-designated Threatened within all of the subject property.

The criteria for designation are specific to wildlife species and do not recognize the documented presence of threatened or endangered plant species. Points cannot be granted for the following, but they are included as general support for the application:

- ✓ Boyd Hill Nature Preserve has the only known population of the endangered Nuttall's rayless goldenrod in peninsular Florida. A partnership of conservation efforts with Bok Tower Gardens since July 2010 have involved the following: 1) site visits to assess current population status, 2) seed collection and germplasm preservation, 3) germination and propagation trials and 4) initiation of hybridization trials between Bigelowia species. This has been successful and introduction of these new plants will begin in June 2015 and will be located within the subject area.
- ✓ There is documented presence of the Florida Golden Aster *(Chrysopsis floridana)*, a federally endangered species, in the subject area.
- ✓ There is documented presence of the sand pine scrub, the oldest ecosystem type in Florida. The scrub is imperiled globally because of its rarity and vulnerability to extinction.

<u>Consistency with the Comprehensive Plan</u>

This City-initiated request to amend the subject property from Recreation/Open Space to Preservation is consistent with several policies and an objective in the Comprehensive Plan, including Land Use Policy 3.4 which states that **the Land Use Plan shall provide for compatible land use transition through an orderly land use arrangement**; Land Use Policy 3.7 which states that **land use planning decisions shall include a review to determine whether existing Land Use Plan boundaries are logically drawn in relation to existing conditions and expected future conditions**; and Land Use Objective 4(7), which indicates that **additional acreage of environmental Preservation area shall be designated as warranted by field inspections of existing sites and sites within areas to be annexed by the City**.

It should also be noted that Boyd Hill/Lake Maggiore Park is identified as a Large Tract Wildlife Area on the Biological Resources Map (Comprehensive Plan, Map 14). Thus the request is consistent with Policy 10.4 of the Conservation Element, which states that **the City shall protect the large tract wildlife habitat areas shown on the Biological Resources Map and expand/enhance these areas where feasible.**

Finally, the request is consistent with Policy R5.1 of the Recreation and Open Space Element, which states **that environmental preservation areas should be designated using the criteria defined in the Land Development Regulations**.

SPECIAL NOTE ON CONCURRENCY:

Not applicable.

RECOMMENDATION:

City staff recommends **APPROVAL** of the proposal to amend the Future Land Use Map designation from Recreation/Open Space to Preservation, and Official Zoning Map designation from NSE (Neighborhood Suburban Estate) to P (Preservation), on the basis that the proposal is consistent with the goals, objectives and policies of the City's Comprehensive Plan.

RESPONSES TO RELEVANT CONSIDERATIONS ON AMENDMENTS TO THE LAND USE PLAN:

a. Compliance of probable use with goals, objectives, policies and guidelines of the City's Comprehensive Plan.

The following policies and objective from the Comprehensive Plan are applicable:

LU3.4 The Land Use Plan shall provide for compatible land use transition through an orderly land use arrangement, proper buffering, and the use of physical and natural separators.

LU3.7 Land use planning decisions shall include a review to determine whether existing Land Use Plan boundaries are logically drawn in relation to existing conditions and expected future conditions.

LU3.1.D.1 Recreation/Open Space (R/OS) - For designation of recreation facilities, and open space areas protected from development. Designation of these areas shall be consistent with the goals, objectives and policies of the Recreation and Open Space Element.

LU3.1.D.4 Preservation (PRES) - Preservation designation shall apply to all environmentally sensitive areas within the City that qualify under the criteria specified in the land development regulations. Said areas shall be protected from harmful encroachment per the requirements of the land development regulations.

LU3.32 Preservation sites shall be preserved to the maximum extent possible in their natural condition in accordance with the goals, objectives and policies of the Conservation Element.

LU 4(7) Preservation - additional acreage of environmental Preservation area shall be designated as warranted by field inspections of existing sites and sites within areas to be annexed by the City.

C10.4 The City shall protect the large tract wildlife habitat areas shown on the Biological Resources Map and expand/enhance these areas where feasible.

R5.1 Designate environmental preservation areas using the criteria defined in the Land Development Regulations.

b. Whether the proposed amendment would impact environmentally sensitive lands or areas which are documented habitat for listed species as defined by the Conservation Element of the Comprehensive Plan.

As discussed on pages three and four, the proposed amendment will further protect environmentally sensitive lands and areas which are documented habitat for listed species as defined by the Conservation Element of the Comprehensive Plan.

c. Whether the proposed change would alter population or the population density pattern and thereby impact residential dwelling units and or public schools.

Not applicable.

d. Impact of the proposed amendment upon the following adopted levels of service (LOS) for public services and facilities including but not limited to: water, sewer, sanitation, traffic, mass transit, recreation, stormwater management.

The proposed change *will not* have an impact on the City's adopted levels of service for potable water, sanitary sewer, solid waste, traffic, mass transit, stormwater management and recreation.

WATER

Not applicable.

WASTEWATER

Not applicable.

SOLID WASTE

Not applicable.

TRAFFIC

Not applicable.

MASS TRANSIT

Not applicable.

RECREATION

The City's adopted LOS standard for recreation and open space (R/OS) is nine (9) acres per 1,000 population. However, for many years the City has enjoyed an actual R/OS level of service that is estimated to be 21.9 acres per 1,000 population. The proposed

amendment will not affect the City's adopted LOS standard for recreation and open space.

STORMWATER MANAGEMENT

Not applicable.

e. **Appropriate and adequate land area sufficient for the use and reasonably anticipated operations and expansion.**

Not applicable.

f. **The amount and availability of vacant land or land suitable for redevelopment shown for similar uses in the City or in contiguous areas.**

Not applicable.

g. **Whether the proposed change is consistent with the established land use pattern.**

The proposed change is consistent with the established land use pattern.

h. **Whether the existing district boundaries are logically drawn in relation to existing conditions on the property proposed for change.**

The existing NSE zoning district boundaries are not illogically drawn in relation to existing conditions.

i. **If the proposed amendment involves a change from a residential to a nonresidential use, whether more nonresidential land is needed in the proposed location to provide services or employment to the residents of the City.**

Not applicable.

j. **Whether the subject property is located within the 100-year flood plain or Coastal High Hazard Area as identified in the Coastal Management Element of the Comprehensive Plan.**

According to the FEMA Flood Insurance Rate Map (FIRM), portions of the subject property are located in Flood Zone "AE" (map attached). The property is not located within the CHHA (Coastal High Hazard Area).

k. **Other pertinent information.** None.

Parcel Identification Numbers (PIN) and Short Legal Descriptions

The 157 acre subject property is located within 11 separate parcels, as follows:

- 78.87 acres within Parcel 01-32-16-00000-410-0100, legally described as BOYD HILL NATURE PARK BEING UPLAND & LAKE AREA LYING IN N 1/2 OF SEC E OF COUNTRY CLUB WAY & N 1/2 OF SE 1/4 N OF COUNTRY CLUB WAY LESS SUB & LESS N 1/2 OF NE ¼.

- 0.57 acres within Parcel 35-31-16-00630-002-0070, legally described as *ALLIQUIPPA SUB BLK B, LOTS 7, 8, 9 AND 10.*

- 3.61 acres within Parcel 35-31-16-00000-240-0300, legally described as *S 3/4 OF W 1/2 OF SE 1/4 OF NW 1/4 & W 1/2 OF SE 1/4 OF SE 1/4 OF NW ¼.*

- 0.51 acres within Parcel 35-31-16-00630-001-0010, legally described as ALLIQUIPPA SUB BLK A, LOTS 1, 2 & 3 LESS RD R/W.

- 0.18 acres within Parcel 35-31-16-00630-002-0010, legally described as ALLIQUIPPA SUB BLK B, LOTS 1 & 2.

- 50.90 acres within Parcel 35-31-16-00000-130-0000, legally described as (LAKE MAGGIORE PARK) SW 1/4 OF NE 1/4 OF SEC 35 LESS RD R/W'S & THAT PART OF SE 1/4 OF NE 1/4 OF SEC 35 LYING S OF DELL HOLMES PARK SUB & THAT PART OF SE 1/4 OF SEC 35 LYING N OF COUNTRY CLUB WAY.

- 0.50 acres within Parcel 35-31-16-00630-001-0080, legally described as ALLIQUIPPA SUB BLK A, LOTS 8, 9, 10 & 11.

- 0.53 acres within Parcel 35-31-16-00630-002-0110, legally described as ALLIQUIPPA SUB BLK B, LOTS 11, 12, 13 & 14.

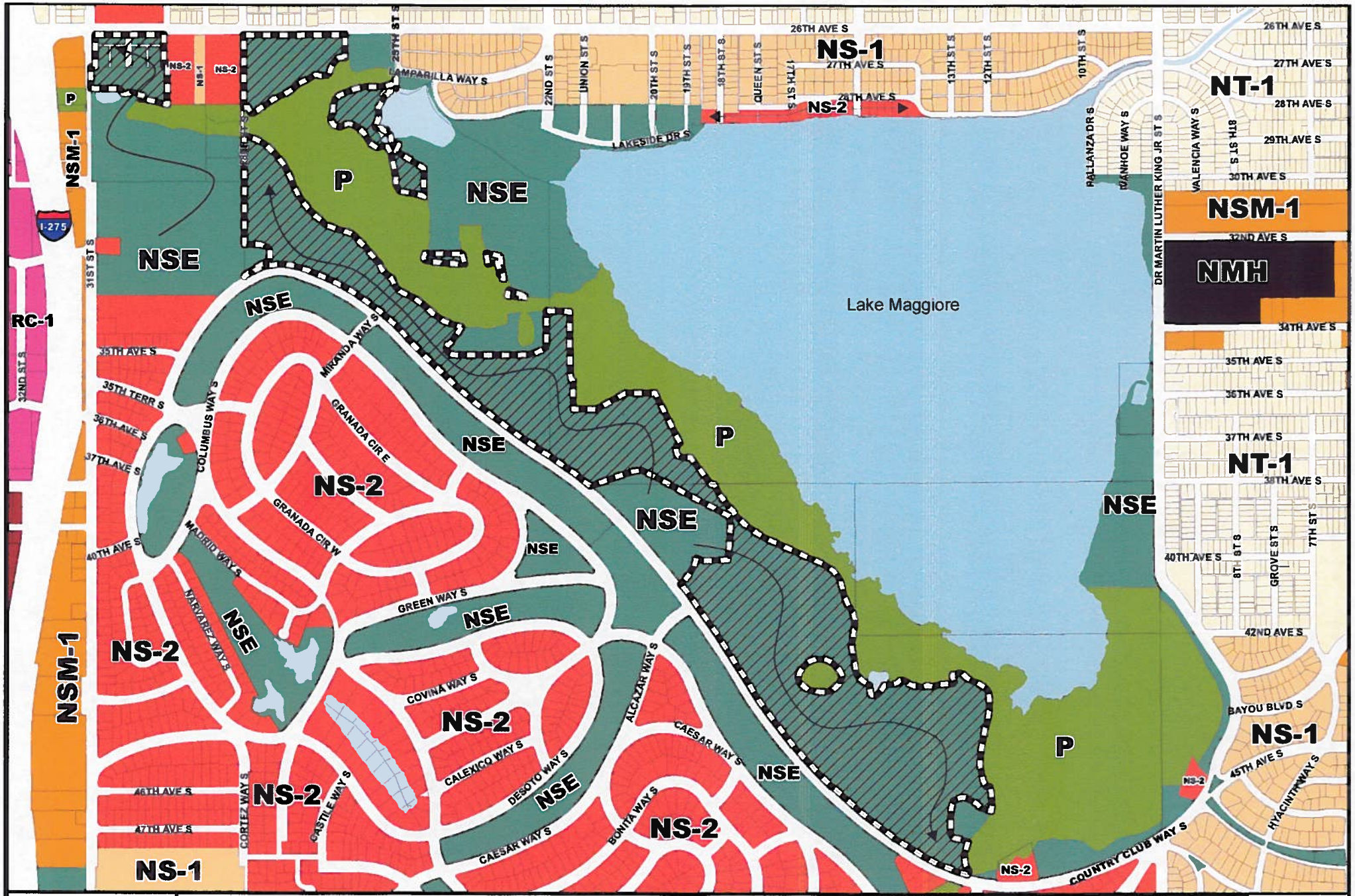
- 0.51 acres within Parcel 35-31-16-00630-001-0040, legally described as ALLIQUIPPA SUB BLK A, LOTS 4 THRU 7.

- 0.37 acres within Parcel 35-31-16-00630-002-0030, legally described as ALLIQUIPPA SUB BLK B, LOTS 3, 4, 5 AND 6.

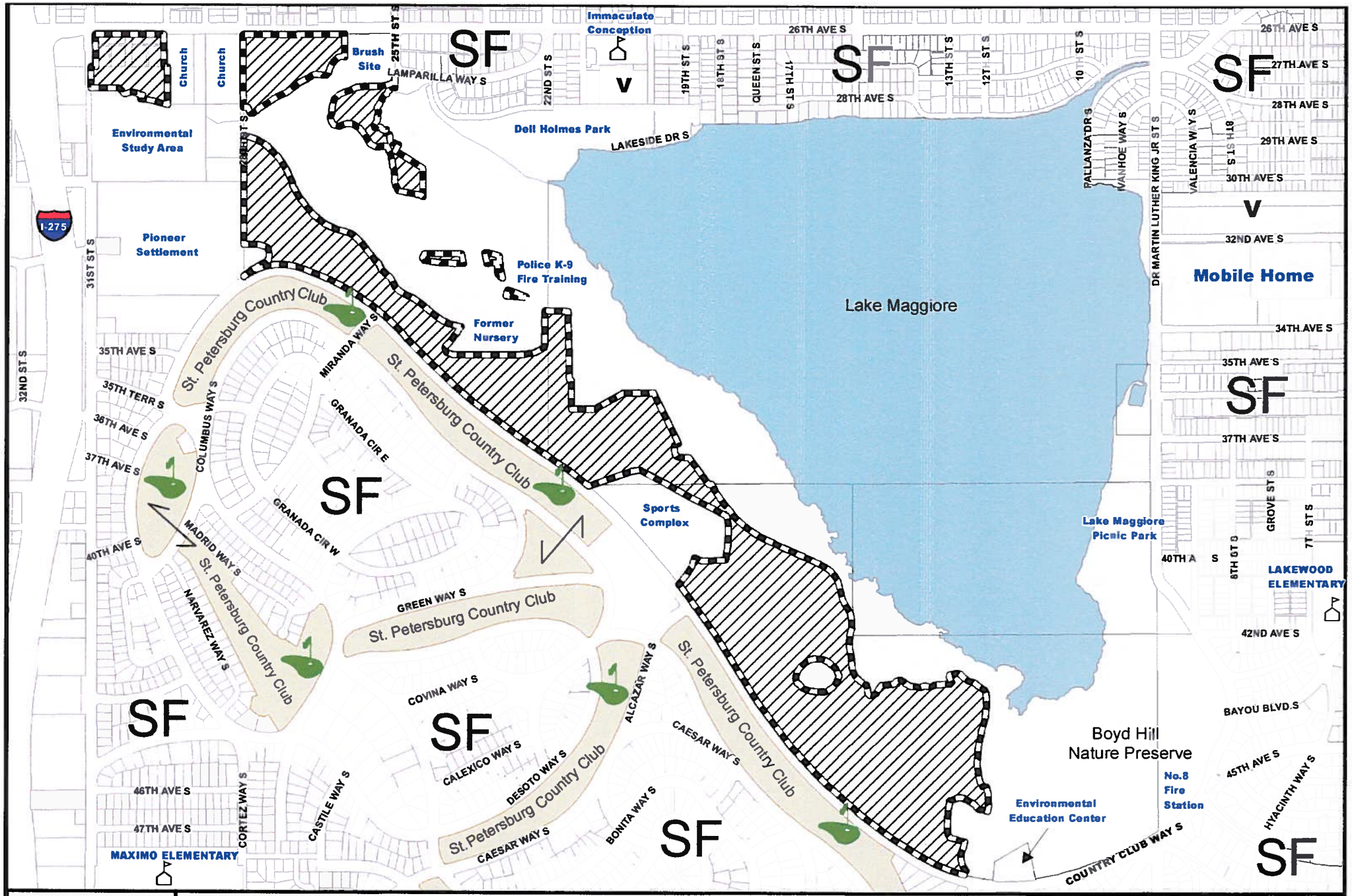
- 20.40 acres within Parcel 36-31-16-00000-400-0000, legally described as (LAKE MAGGIORE PARK) S 1/2 OF SEC 36 LESS THAT PART SW OF COUNTRY CLUB WAY & LESS RD R/W'S FOR COUNTRY CLUB WAY & 9TH ST S & LESS THAT PART DESC AS W 295FT OF E 345FT OF N 615FT OF S 1022FT(S) OF SE 1/4 OF SEC 36 TOGETHER WITH UNPLATTED PART OF N 1/2 OF SEC 36 LESS THAT PART LYING S OF LOTS 8 & 9 OF RAINBOW VALLEY SUB TO E/W 1/2 SEC LINE & LESS THAT PART LYING S OF LOT 31 OF LAKESIDE SUB TO E/W 1/2 SEC LINE.

CITY FILE	**AERIAL**	
FLUM 23-A	SUBJECT AREA	N W E S
SCALE: 1" = 1,200'		

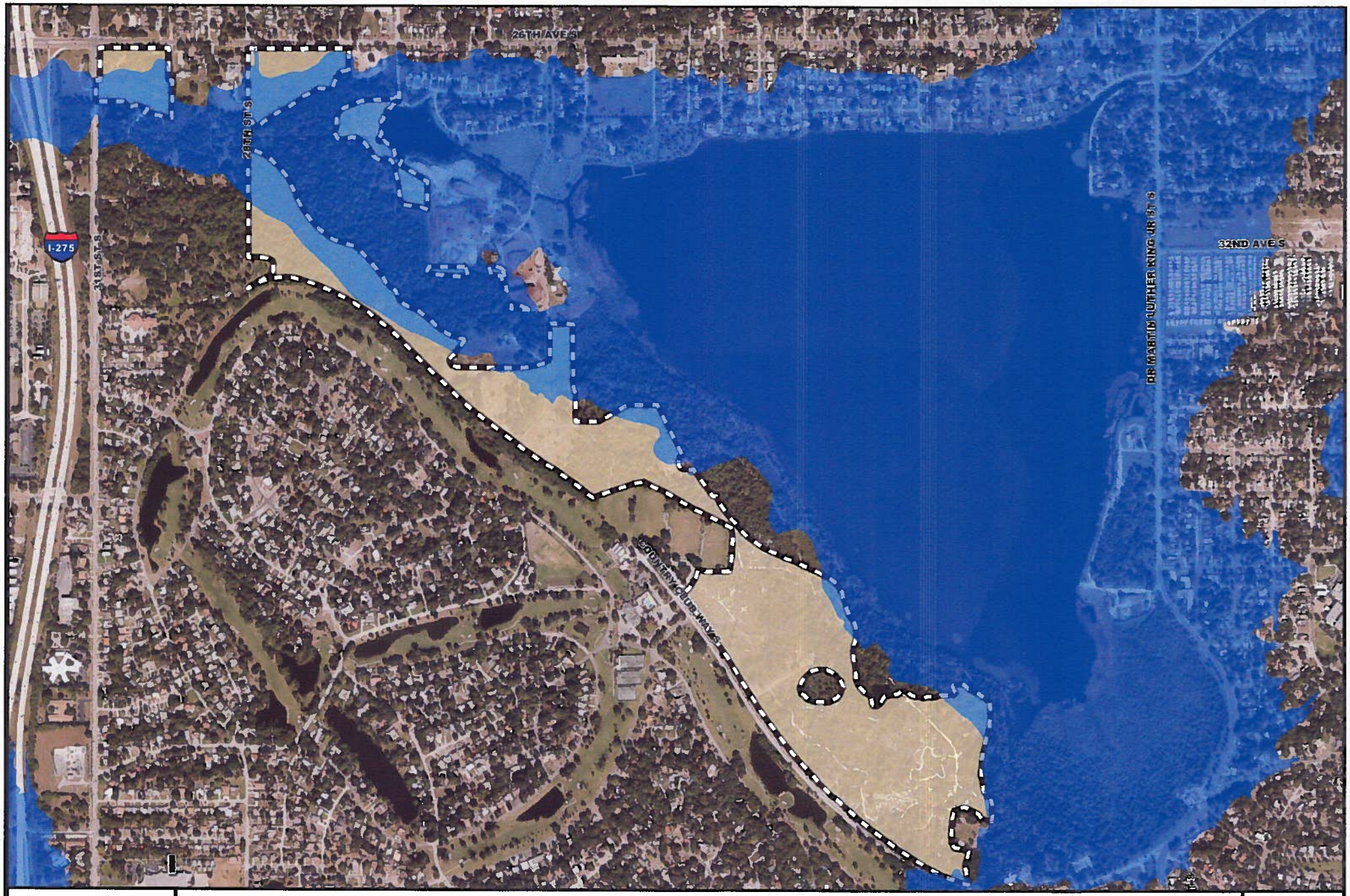
CITY FILE	FUTURE LAND USE PLAN DESIGNATION	
FLUM 23-A	**From: R/OS (Recreation/Open Space)** SUBJECT AREA	**To: P (Preservation)**
SCALE: 1" = 1,200'		N W E S



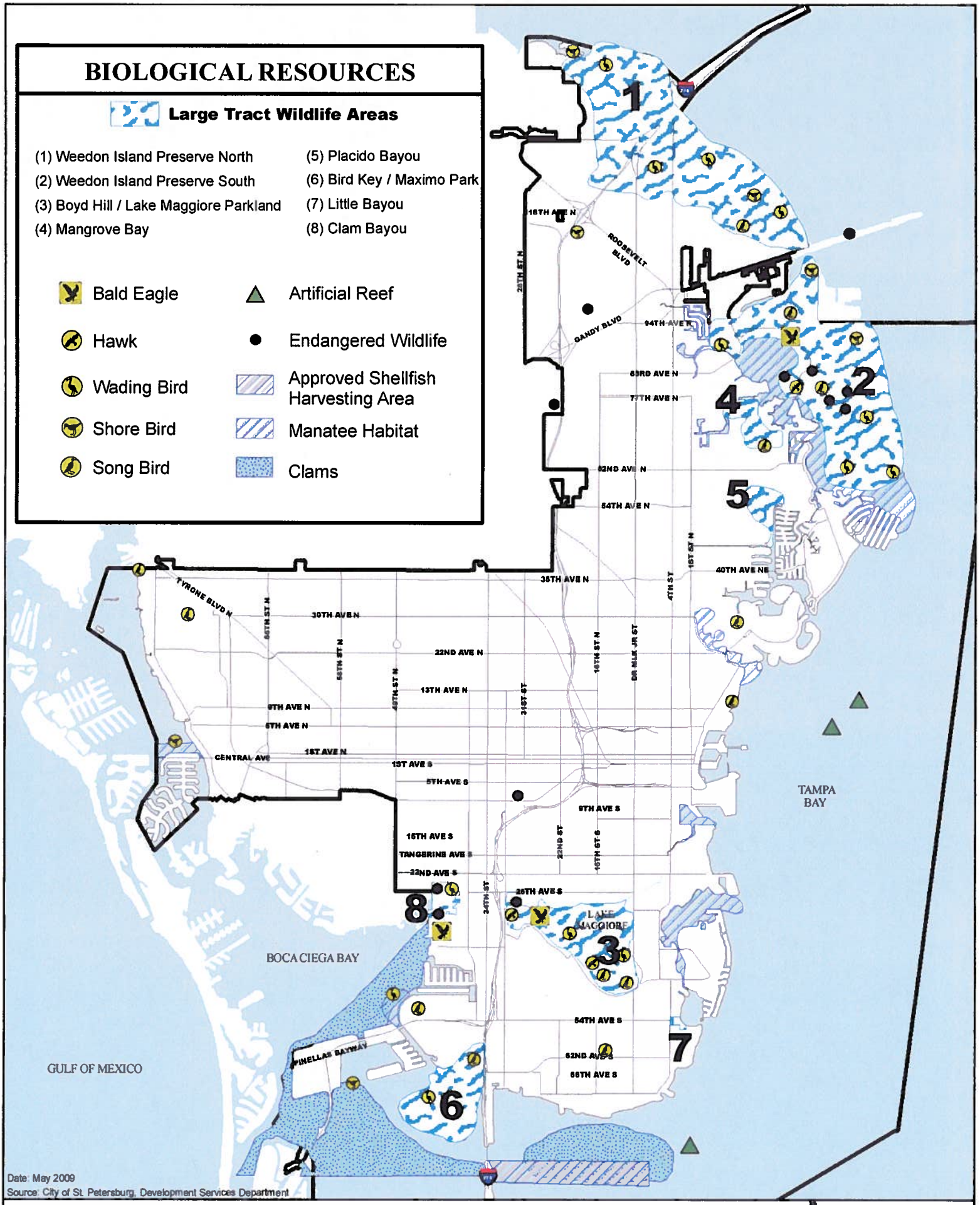
CITY FILE	EXISTING ZONING	
FLUM 23-A	From: NSE (Neighborhood Suburban Estate)	To: P (Preservation)
SCALE: 1" = 1,200'	SUBJECT AREA	N W E S



CITY FILE	**EXISTING SURROUNDING USES**	
FLUM 23-A	SUBJECT AREA	N W E S
SCALE: 1" = 1,200'		



CITY FILE	**100-Year Floodplain**	
FLUM 23-A	SUBJECT AREA 100-Year Floodplain	N W E S
SCALE: 1" = 1,200'		



CONSERVATION ELEMENT

Scale: 1" = 8,333'

MAP 14

ST. PETERSBURG CITY COUNCIL

Meeting of December 18, 2014

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

SUBJECT: **City File LGCP-2014-01:** Private application requesting amendments to the Comprehensive Plan, Land Development Regulations and Official Zoning Map.

A detailed analysis of the request is provided in Staff Reports LGCP-2014-01 and LDR-2014-06, attached.

REQUEST:

(A) ORDINANCE _____-H amending the Comprehensive Plan by revising the description of the Planned Redevelopment-Commercial Plan category, as set forth in Policy LU3.1.F.3 in Chapter 3, Future Land Use Element.

(B) ORDINANCE _____-H amending Chapter 16 of the City Code (Land Development Regulations), by creating the Retail Center-3, Activity Center zoning district regulations.

(C) ORDINANCE _____-Z amending the Official Zoning Map designation for approximately 16.45 acres of land, generally located on the south side of Ulmerton Road (SR 688), between Carillon Parkway and Fountain Parkway.

RECOMMENDATION:

Administration: The Administration recommends APPROVAL.

Public Input: Only two phones calls have been received to date, both requesting additional information.

Community Planning & Preservation Commission (CPPC): On August 12, 2014 the CPPC held a public hearing regarding the amendments to the Comprehensive Plan, Official Zoning Map and Vision 2020 Special Area Plan. The CPPC voted to recommend APPROVAL of all of the amendments by a unanimous vote (7 to 0).

Development Review Commission (DRC): The DRC held a public hearing on September 3, 2014 regarding the proposed land development regulation (LDR) amendments. The DRC recommended APPROVAL of the proposed Retail Center-3, Activity Center zoning district regulations by a vote of 6 to 1.

City Council Action: On September 4, 2014 the City Council conducted the first reading and public hearing for the attached ordinances, approved two transmittal resolutions, and set the second reading and adoption public hearing for December 18, 2014.

External Agency Review: As with all Comprehensive Plan text changes, the staff report and proposed ordinance were transmitted to the following entities (referred to as "external agencies") for review: Florida Department of Economic Opportunity, Florida Department of Transportation (FDOT, District 7), Florida Department of State, Florida Department of Education, Florida Department of Environmental Protection (FDEP), Southwest Florida Water Management District (SWFWMD), Tampa Bay Regional Planning Council (TBRPC) and the Pinellas County Planning Department. The Vision 2020 Special Area Plan (SAP) text amendments were also transmitted to the Pinellas Planning Council (PPC) for review and processing.

- September 18, 2014 correspondence from the Florida Department of Education contained no comments.
- September 30, 2014 correspondence from TBRPC stated that no impacts were identified.
- October 1, 2014 correspondence from FDEP stated that no impacts were identified.
- October 8, 2014 correspondence from SWFWMD contained no comments.
- October 9, 2014 correspondence from FDOT, District 7 contained a comment (reminder) concerning the Gateway Areawide DRI, Phase II buildout date of April 2021, and a second comment urging that the City's Special Area Plans mitigate increases in automobile trips by maximizing internal capture, constructing transit amenities, and emphasizing bicycle and pedestrian usage.
- October 15, 2014 correspondence from the Florida Department of Economic Opportunity contained no comments.
- No correspondence was received from the Florida Department of State or the Pinellas County Planning Department.
- On October 8, 2014 the PPC recommended approval of the Vision 2020 SAP text amendments with one additional condition, specifically that the new Retail Center-3, Activity Center zoning district be limited to the Gateway Activity Center. City Administration has no objection to this restriction.
- On November 19, 2014 the Pinellas County Board of County Commissioners (acting in their capacity as the Countywide Planning Authority) voted unanimously to approve the Vision 2020 SAP text amendments.

Recommended City Council Action: 1) CONDUCT the second reading and adoption public hearing for the attached ordinances; AND 2) ADOPT the ordinances.

Attachments: Ordinances (3), CPPC Minutes, Staff Reports (2)

ORDINANCE NO. ___-H

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA; AMENDING CHAPTER 3, FUTURE LAND USE ELEMENT, REVISING THE DESCRIPTION OF THE PLANNED REDEVELOPMENT-COMMERCIAL PLAN CATEGORY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, consistent with the requirements of Chapter 163, Florida Statutes, the City of St. Petersburg has adopted a Comprehensive Plan to establish goals, objectives and policies to guide the development and redevelopment of the City; and

WHEREAS, the Community Planning & Preservation Commission of the City has reviewed proposed amendments to the Comprehensive Plan at a public hearing held on August 12, 2014 and has recommended approval; and

WHEREAS, the City Council, after taking into consideration the recommendations of the Community Planning & Preservation Commission and the City Administration, as well as the comments received during the public hearing conducted on this matter, finds that the proposed amendments to the Comprehensive Plan are appropriate;

THE CITY OF ST. PETERSBURG, FLORIDA, DOES ORDAIN:

Section 1. Policy LU3.1.F.3, within Chapter 3, the Future Land Use Element of the Comprehensive Plan, is hereby amended to read as follows:

LU3.1.F.3 Planned Redevelopment-Commercial (C) – Allowing the full range of commercial and mixed uses including retail, office, service and high density residential uses not to exceed a floor-area-ratio of 1.25 and a net residential density of 55 dwelling units per acre. Higher densities and intensities are acceptable within ~~secondary~~ activity centers but not exceeding a floor-area-ratio or a net residential density as established in the redevelopment plan or special area plan. Residential equivalent uses are not to exceed 3 beds per dwelling unit and transient accommodation uses shall not exceed 55 units per acre. Institutional and transportation/utility uses, alone or when added to existing contiguous like uses, which exceeds or will exceed five (5) acres shall require a Future Land Use Map amendment that shall include such use and all contiguous like uses. Research/Development and Light Manufacturing/Assembly (Class A) uses shall be allowed in this plan category only after the nature of the proposed use has been determined and the following criteria are considered: neighboring uses and the character of the commercial area in which it is to be located; noise, solid waste, hazardous waste and air quality emission standards; hours of operation; traffic generation; and parking, loading, storage and service provisions.

Section 2. Severability. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is deemed unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provision of this ordinance.

Section 3. Coding. Words in struck-through type shall be deleted. Underlined words constitute new language that shall be added. Provisions not specifically amended shall continue in full force and effect.

Section 4. Effective date. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective 31 days after the state land planning agency notifies the City that the plan amendment package is complete, unless there is a timely administrative challenge in accordance with Section 163.3184(5), F.S., in which case the ordinance shall not become effective unless and until the state land planning agency or the Administration Commission enters a final order determining the adopted amendment(s) to be in compliance.

REVIEWED AND APPROVED AS TO
FORM AND CONTENT:

City Attorney (or Designee)	8/22/14 Date
Planning & Economic Development Dept.	8-22-14 Date

ORDINANCE NO. 131-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING CHAPTER 16 OF THE CITY CODE OF ORDINANCES; CREATING THE RETAIL CENTER-3, ACTIVITY CENTER ZONING DISTRICT; PROVIDING FOR MINIMUM LOT SIZE, MAXIMUM INTENSITY, MAXIMUM HEIGHT, BUILDING SETBACKS, BUILDING DESIGN STANDARDS AND INTENSITY (FLOOR-AREA-RATIO) EXEMPTIONS AND BONUS PROVISIONS FOR PROPERTY LOCATED WITHIN AN ACTIVITY CENTER AND DESIGNATED WITH RC-3 ZONING; PROVIDING FOR TRANSFER OF DEVELOPMENT RIGHTS, HISTORIC IN THE RETAIL CENTER ZONING DISTRICTS; PROVIDING FOR INCLUSION OF THE RC-3, ACTIVITY CENTER DESIGNATION IN THE ZONING DISTRICTS AND COMPATIBLE FUTURE LAND USE CATEGORIES MATRIX AND THE USE PERMISSIONS, PARKING REQUIREMENTS AND ZONING MATRIX; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG, FLORIDA, DOES ORDAIN:

Section 1. Section 16.10.010.1.F of the St. Petersburg City Code is hereby amended to read as follows:

F. *Centers.*

1. DC-C: Downtown Center, Core.
2. DC-1: Downtown Center.
3. DC-2: Downtown Center.
4. DC-3: Downtown Center.
5. DC-P: Downtown Center, Parks.
6. RC-1: Retail Center.
7. RC-2: Retail Center.
8. RC-3: Retail Center.
9~~8~~. EC-1: Employment Center.
10~~9~~. IC: Institutional Center.

Section 2. The column heading titled, "RC-2: Retail Center" in the Use Permissions and Parking Requirement Matrix in Section 16.10.020.1 of the St. Petersburg City Code is hereby amended to read as follows:

RC-2 and RC-3: Retail Center

Section 3. Section 16.10.020.2 of the St. Petersburg City Code is hereby amended to read as

follows:

16.10.020.2. Matrix: Zoning districts and compatible future land use categories.

Zoning District	Max. Density/ Intensity Permitted by Right, per acre	Compatible Land Use Category	Maximum FLUP Density, per acre
NT-1	15/.50 FAR	Planned Redevelopment-Residential (PR-R)	15/.50 FAR (2)
NT-2	15/.50 FAR	Planned Redevelopment-Residential (PR-R)	15/.50 FAR (2)
NT-3	7/.40 FAR	Residential Urban (RU)	7.5/.40 FAR
NT-4	15/.85 FAR	Planned Redevelopment-Mixed Use (PR-MU)	24/1.25 FAR (2)
NSE	2/.20 FAR	Residential Low (RL)	5/.40 FAR
NS-1	7.5/.35 FAR	Residential Urban (RU)	7.5/.40 FAR
NS-2	5/.30 FAR	Residential Low (RL)	5/.40 FAR
NSM-1	15/.50 FAR	Residential Medium (RM)	15/.50 FAR
NSM-2	24/.60 FAR	Residential High (RH)	30/.60 FAR
NMH	8/.30 FAR	Residential Medium (RM)	15/.50 FAR
NPUD-1	7.5/.30 FAR	Residential Urban (RU)	7.5/.40 FAR
NPUD-2	10/.30 FAR	Residential Low Medium (RLM)	10/.50 FAR
CRT-1	24/1.0 FAR	Planned Redevelopment-Mixed Use (PR-MU)	24/1.25 FAR (2)
CRT-1 (activity center)	60/2.5 FAR	Planned Redevelopment-Mixed Use (PR-MU)	60/2.5 FAR (6)
CRT-2	40/1.5 FAR	Community Redevelopment District (CRD)	Per Redevelopment Plan
CRT-2 (activity center)	60/2.5 FAR	Community Redevelopment District (CRD) (6)	Per Redevelopment Plan
CRS-1	15/.50 FAR	Residential/Office General (R/OG)	15/.50 FAR
CRS-2	24/.65 FAR	Planned Redevelopment-Mixed Use (PR-MU)	24/1.25 FAR (2)
CRS-2 (activity center)	30/.70 FAR	Planned Redevelopment-Mixed Use (PR-MU)	30/.70 FAR (2)
CCT-1	24/1.0 FAR	Planned Redevelopment-Mixed Use (PR-MU)	24/1.25 FAR (2)
CCT-1 (activity center)	60/2.5 FAR	Planned Redevelopment-Mixed Use (PR-MU)	60/2.5 FAR (6)
CCT-2	40/1.5 FAR	Community Redevelopment District (CRD)	Per Redevelopment Plan
CCT-2 (activity center)	60/2.5 FAR	Community Redevelopment District (CRD) (6)	Per Redevelopment Plan
CCS-1	15/.55 FAR	Planned Redevelopment-Mixed Use (PR-MU)	24/1.25 FAR (2)
CCS-1 (activity center)	60/2.5 FAR	Planned Redevelopment-Mixed Use (PR-MU)	22/.82 FAR (2)
CCS-2	40/.75 FAR	Planned Redevelopment-Commercial (PR-C)	55/1.25 FAR (2)

CCS-2 (activity center)	60/1.12 FAR	Planned Redevelopment-Commercial (PR-C)	60/1.12 FAR (2)
CCS-3	24/0.55 FAR	Commercial General (CG)	24/.55 FAR
IS	None/.65 FAR	Industrial Limited (IL)	None/.65 FAR
IT	None/.75 FAR	Industrial General (IG)	None/.75 FAR
DC-Core		Central Business District (CBD)	See footnote (3)
DC-1		Central Business District (CBD)	See footnote (3)
DC-2		Central Business District (CBD)	See footnote (3)
DC-3		Central Business District (CBD)	See footnote (3)
DC-P		Central Business District (CBD)	See footnote (3)
IC (I)	12.5/.55 FAR	Institutional (I)	12.5/.55 FAR
IC (R/OG)	15/.50 FAR	Residential/Office General (R/OG)	15/.50 FAR
IC (CRD, activity center)	24/1.35 FAR	Community Redevelopment District (CRD)	Per Redevelopment Plan
IC (T/U)	None/.60 FAR	Transportation/Utility (T/U)	None/.60 FAR
EC	75/1.37 FAR (1)	Industrial Limited (IL)	75/1.5 FAR (1)
RC-1	30/.75 FAR	Planned Redevelopment - Commercial (PR-C)	55/1.25 FAR (2)
RC-1 (activity center)	45/1.12 FAR	Planned Redevelopment - Commercial (PR-C)	45/1.12 FAR (2)
RC-2	55/1.0 FAR	Planned Redevelopment - Commercial (PR-C)	55/1.25 FAR (2)
RC-2 (activity center)	82/1.5 FAR	Planned Redevelopment - Commercial (PR-C)	82/1.5 FAR (2)
RC-3 (activity center)	3.0 FAR	Planned Redevelopment - Commercial (PR-C)	4.0 FAR (2)
PRES	(4)	Preservation	0.10 FAR

1. Residential density pertains only to the property formerly known as the Sod Farm
2. Per Vision 2020 Special Area Plan
3. Per Areawide Development of Regional Impact (ADRI) and Redevelopment Plan
4. TDR, E shall equal 1.0 unit per acre/.05 FAR
5. Federal, State and local government buildings and grounds, and cemeteries, hospitals, houses of worship and schools in any zoning district are also compatible with the Institutional (I) land use category.
6. Per the Central Avenue Revitalization Plan

This Matrix is a reference only. In any conflict between this and another regulation, the other regulation shall control.

Section 4. Section 16.20.150.3 of the St. Petersburg City Code is hereby amended to read as follows:

16.20.150.3. Permitted uses.

16.20.150.3.1. Uses in this district shall be allowed as provided in the Matrix: Use Permissions and Parking Requirements.

16.20.150.3.2. Uses abutting primary streets.

In the RC-3 zoning district only, developments abutting primary streets or ground level open space shall contain at least 75% of the linear building frontage as nonresidential, pedestrian oriented uses. Nonresidential uses shall have an average minimum depth of 40 feet and may include, but not be limited to, retail sales, service establishments, restaurants and bars, hotel lobbies, and residential support activities (e.g. lobbies, fitness centers) as allowed by the Use Permissions And Parking Requirement Matrix.

16.20.150.3.2. Uses abutting all other streets.

In the RC-3 zoning district only, developments abutting all other streets shall contain at least 50% of the linear building frontage as active, pedestrian oriented uses. Active, pedestrian oriented uses shall have an average minimum depth of 40 feet and may include, but not be limited to, retail sales, service establishments, restaurants and bars, hotel lobbies, residential, and residential support activities (e.g. lobbies, fitness centers) as allowed by the Use Permissions And Parking Requirement Matrix.

Section 5. Section 16.20.150.4 of the St. Petersburg City Code is hereby amended to read as follows:

16.20.150.4. Introduction to RC districts.

The Retail Center (RC) districts are the RC-1, ~~and~~ RC-2 and RC-3 districts.

Section 6. The St. Petersburg City Code is amended by adding a new Section 16.20.150.4.3 to read as follows:

Section 16.20.150.4.3 Retail Center (RC-3).

To enhance development opportunities within an activity center, this district allows retail, office, residential and mixed-use development at greater densities and intensities than the RC-1 and RC-2 zoning districts. Developments proposed within the RC-3 zoning district that include multiple buildings are required to create a master plan in accordance with the City's site plan review procedures. The master plan shall demonstrate compliance with all requirements of this zoning district and Chapter 16.

Section 7. Section 16.20.150.5 of the St. Petersburg City Code is hereby amended to read as follows:

Development potential is slightly different within the districts to respect the character of the neighborhoods. Achieving maximum development potential will depend upon market forces, such as minimum desirable unit size, and development standards, such as minimum lot size, parking requirements, height restrictions and building setbacks.

Minimum Lot Size, Maximum Density and Maximum Intensity

	RC-1	RC-2	RC-3
Minimum site area	NA	NA	15 acres
Minimum lot area (sq. ft.)	10,000	20,000	20,000

Minimum lot width	Small lot (less than 1.0 acre)	100	100	100
	Medium lot (between 1.0—2.0 acres)	200	200	200
	Large lot (greater than 2.0 acres)	300	300	300
Maximum residential density (units per acre)	Residential density	30	55	NA
	Residential density within activity center	45	82	See note
	Workforce housing density bonus	10	10	NA
	Workforce housing density bonus within activity center	15	15	See note
	Hotel density (rooms per acre)	55	55	See note
Maximum nonresidential intensity (floor area ratio)	Nonresidential intensity	0.75	1.0	NA
	Nonresidential intensity within activity center	1.12	1.5	3.0
	Workforce housing intensity bonus	0.25	0.25	NA
	Workforce housing intensity bonus within activity center	0.50	0.50	See FAR Bonus Subsection
	Other intensity bonus	NA	NA	See FAR Bonus Subsection
Maximum impervious surface (site area ratio)		0.75	0.80	0.90

Workforce housing density and intensity bonus: All units associated with this bonus shall be utilized in the creation of workforce housing units as prescribed in the City's workforce housing program and shall meet all requirements of the program.
Structured parking, located in the center of the site or concealed from view from the public right-of-way with liner buildings, is exempt from FAR calculations.
Refer to technical standards regarding measurement of lot dimensions, calculation of maximum residential density, nonresidential floor area and impervious surface.
For RC-3 district: Residential and hotel density is only limited by floor area ratio.

Section 8. The St. Petersburg City Code is amended by adding a new Section 16.20.150.5.1 to read as follows:

Section 16.20.150.5.1. Exemptions from FAR calculations.

All projects within an RC-3 (Activity Center) zoning district may qualify for exemptions to the FAR calculations. All areas of a structure are counted to determine the FAR including gross floor area associated with stair and elevator towers and all enclosed common areas, unless noted otherwise.

RC-3 Zoning: FAR Exemptions	Maximum Exemption Up To:

Structured parking areas are exempt from FAR; however, for any parking garage containing more than twice the minimum required number of parking spaces, the additional parking square footage shall be included in the calculation of the GFA, except those floors that are entirely underground.	Not limited
Provide publicly-accessible, enclosed space reserved exclusively for multimodal uses including, but not limited to: trolley, bus, bus rapid transit and/or light rail passenger stations and bicycle parking facilities and which may include such amenities as waiting rooms, restrooms for customers, ticket areas, etc.	Up to 0.50

Section 9. The St. Petersburg City Code is amended by adding a new Section 16.20.150.5.2 to read as follows:

Section 16.20.150.5.2. Bonuses to FAR calculations.

Projects within the RC-3 (Activity Center) zoning district may qualify for an additional intensity bonus up to 1.0 FAR for a cumulative development potential not to exceed 4.0 FAR.

These bonuses are specifically written to provide public amenities and to mitigate secondary impacts associated with the additional development rights. Projects receiving FAR bonuses shall not exceed the maximum intensity allowed for the site. To qualify for bonuses:

- New construction shall comply with the requirements of the building envelope.
- New construction shall comply with the minimum parking standards.

Once a project has been determined to qualify for bonuses by the POD, the development may utilize any combination of the bonus provisions listed in this subsection to attain the desired additional development rights, except as otherwise limited by these regulations.

RC-3 Zoning: FAR Bonuses	Maximum FAR Bonus:
Urban Design: Provide non-residential, ground-level, pedestrian-oriented uses in excess of the minimum percentages required in this section.	
a) Fronting onto the designated primary street(s) and ground level open space: i. Nonresidential, pedestrian-oriented uses exceeding 95 percent of the linear building frontage.	0.25
b) Fronting onto all other streets: i. Nonresidential, pedestrian-oriented uses exceeding 50	0.25

percent but not greater than 75 percent of the linear building frontage.	
ii. Nonresidential, pedestrian-oriented uses exceeding 75 percent of the linear building frontage.	0.25
Multimodal Transportation: The increased use of multimodal transportation is an important City-wide goal that helps reduce dependency on automobiles and assists in establishing the retail center as a regional destination for employment, residency and recreation.	
Provide publicly-accessible, unenclosed space reserved exclusively for multimodal uses including, but not limited to: trolley, bus, bus rapid transit and/or light rail passenger platforms and/or covered shelters; and bicycle parking and associated amenities provided in excess of the minimum bicycle parking requirements required by the parking and loading design standards. The value of such amenities shall be equal to one-quarter of one percent or more of the total construction cost.	0.25
Hotel: Hotels are an important component of a thriving mixed-use district and often provide public amenities, including entertainment, eating and drinking establishments, meeting rooms, and conference space. Provide a minimum of one (1) full-service hotel with at least 120 guest rooms and 20,000 square feet of dedicated meeting space. A full-service hotel is defined by the American Hotel & Lodging Association as a mid-price, upscale or luxury hotel with a restaurant, lounge facilities and meeting space.	0.50
Workforce Housing Intensity Bonus: The City has a desire to increase affordable housing that includes modern conveniences and meets contemporary expectations. Provide residential units in compliance with the City's workforce housing density bonus program.	0.50
Ground Level Open Space: Ground level open space provides a counterpoint to the built environment of streets and buildings, adds a layer of texture to the retail center and brings relief to employees, visitors, residents and hotel occupants. Provide ground-level open space in the form of a plaza or plazas or a park or parks totaling more than 10 percent of the total land area of the project. The open space: • Shall not have any portion of a building projecting over it	*If providing more than10% up to 15%:* 0.25 *If providing more than 15% up to 20%:* 0.50

except for balconies, awnings and similar shade structures; • Shall be at least 50 percent pervious; and • Shall be available for use by the public at least during the hours the development is accessible to the public.	*If providing more than 20%:* 1.0
Historic Preservation: Protection of the City's historic assets is important to the preservation of its defining characteristics. For the use of Transfer of Development Rights (TDR,H) purchased from a locally-designated landmark, a bonus for each square foot used.	Up to 0.50
Public Art: Provide public art as an integral component of the pedestrian-level sidewalk area or publicly-accessible open space. The value of such a feature(s) shall be equal to one-quarter of one percent or more of the total construction cost.	0.25
Decorative Crown Element: Provide a decorative crown element on at least one building that includes decorative night lighting. The value of such feature shall be equal to one-quarter of one percent or more of the total construction cost of the building on which the element is located.	0.25

Section 10. Section 16.20.150.6 of the St. Petersburg City Code is hereby amended to read as follows:

16.20.150.6. Building envelope: Maximum height and building setbacks.

Maximum Building Height

Building height	RC-1, ~~and~~ RC-2 and RC-3		
	Small lot (less than 1.0 acre)	Medium lot (between 1.0 - 2.0 acres)	Large lot (greater than 2.0 acres)
All buildings	48 ft.	48 ft.	48 ft.
Within RC-1 and RC-2 ~~a~~Activity ~~e~~Center	72 ft.	72 ft	72 ft.
Within RC-3 Activity Center	See note	See note	See note
Notes: • For RC-3 district: Height is unlimited as long as there is available square footage based on the FAR. Buildings shall not exceed FAA height limitations unless approval is obtained from the FAA. • Refer to technical standards article regarding measurement of building height.			

Minimum Building Setbacks

Building setbacks		RC-1, ~~and~~ RC-2 and RC-3		
		Small lot (less than 1.0 acre)	Medium lot (between 1.0 - 2.0 acres)	Large lot (greater than 2.0 acres)
Adjacent to street—Minimum setback	Nonresidential use	25 ft.	25 ft.	25 ft.
	Residential use or nonresidential use with residential use liner	20 ft.	20 ft.	20 ft.
	All uses within RC-3	20 ft.	20 ft.	20 ft.
Adjacent to street—Maximum setback		30 ft.	100 ft.	N/A
Interior side yard	Nonresidential use abutting a nonresidential use	10 ft.	10 ft.	10 ft.
	Nonresidential use abutting a residential use	25 ft.	35 ft.	50 ft.
	Residential use or nonresidential use with residential use liner on the side of the building abutting a residential use	10 ft.	15 ft.	20 ft.
Rear yard	Nonresidential use abutting a nonresidential use	20 ft.	2 ft.	20 ft.
	Nonresidential use abutting a residential use	25 ft.	35 ft.	50 ft.
	Residential use or nonresidential use with residential use liner on the side of the building abutting a residential use	10 ft.	15 ft.	20 ft.
Additional criteria may affect setback requirements including design standards and building or fire codes. Refer to technical standards article for yard types.				

Section 11. The 'Site layout and orientation' subsection of Section 16.20.150.7 of the St. Petersburg City Code is hereby amended to read as follows:

Section 16.20.150.7 Building design.

Site layout and orientation. The City is committed to creating and preserving a network of linkages for pedestrians. Consequently, pedestrian and vehicle connections between public rights-of-way and private property are subject to a hierarchy of transportation, which begins with the pedestrian.

Within the RC-3 zoning district, the following conditions shall also be incorporated into the project site:

1. At least one designated primary street, developed with sufficient dimensions to include on-street parking, sidewalk cafes and parkway enhancements, such as trees, benches, and hardscape features, shall be provided;

2. Ground level open space in the form of a plaza or plazas or a park or parks shall be provided and comply with the following conditions:

a. Shall comprise at least 10 percent of the total land area of the project;

b. Shall not have any portion of a building projecting over it except for balconies, awnings and similar shade structures;

c. Shall be at least 50 percent pervious; and

d. Shall be available for use by the public at least during the hours the development is accessible to the public.

Section 12. The 'Pedestrian Connections' subsection of Section 16.20.150.7 of the St. Petersburg City Code is hereby amended to read as follows:

Multimodal and ~~P~~pedestrian connections.

1. Within the RC-3 zoning district, multimodal connections shall be provided within reasonable proximity to buildings throughout the development and shall include exterior connections to abutting properties and streets. Multimodal connections may include a combination of the following: bicycle, bus and bus rapid transit, trolley, light, commuter and high-speed rail, or other comparable technologies.
2. ~~1.~~ Where multiple store fronts or multiple buildings exist within the same development, each use and building ~~shop~~ shall be connected by an internal sidewalk system that is clearly delineated from the street ~~vehicular pavement~~. The internal sidewalk system shall connect to any public sidewalk that abuts the property.
3. ~~2.~~ Cross easements which connect the internal pedestrian system are encouraged between abutting property owners.
4. ~~3.~~ Each ground floor multifamily unit or nonresidential use ~~commercial unit~~ that faces a primary street shall contain a primary entry which faces the primary street. In the RC-3 zoning district, each ground floor multifamily unit or nonresidential use that faces a street shall contain a primary entry which faces the street. The primary entry shall include decorative door surrounds, porches, porticos and~~/or~~ stoops.
5. ~~4.~~ Where a single building includes separate commercial and residential entrances, each residential entrance shall be raised at least 16 inches above ground level or recessed within the facade to reinforce a privacy zone and distinguish it from the commercial entrances.

Section 13. Section 16.70.040.1.17.B of the St. Petersburg City Code is hereby amended to read as follows:

B. Applicability. Transfers of development rights, historic, are allowed from any locally designated landmark ~~or landmark site~~ as part of an overall plan to preserve the historic resource but may not be transferred from contributing resources (other than a landmark ~~or landmark site~~) in a historic district. TDR, H credits may only be transferred to property located within the DC (~~downtown center~~ Downtown Center), ~~and~~ CCS (~~corridor commercial suburban~~ Corridor Commercial Suburban) and RC (Retail Center) districts. TDR, H credits may not be transferred from any government owned property.

Section 14. Coding: As used in this ordinance, language appearing in ~~struck through~~ type is language to be deleted from the City Code, and <u>underlined</u> language is language to be added to the City Code, in the section, subsection, or other location where indicated. Language in the City Code not appearing in this ordinance continues in full force and effect unless the context clearly indicates otherwise. Sections of this ordinance that amend the City Code to add new sections or subsections are generally not underlined.

Section 15. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is determined unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provisions of this ordinance.

Section 16. 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 this Ordinance, in which case this 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 content:

City Attorney (Designee)

ORDINANCE NO. ___-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA, SUBJECT TO CONDITIONS; CHANGING THE ZONING DESIGNATION OF THE PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF ULMERTON ROAD (SR 688), BETWEEN CARILLON PARKWAY AND FOUNTAIN PARKWAY, FROM RETAIL CENTER-2, ACTIVITY CENTER TO RETAIL CENTER-3, ACTIVITY CENTER; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PORTIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. The Official Zoning Map of the City of St. Petersburg is amended by placing the hereinafter described property in a Zoning District as follows:

Property

The subject property is attached hereto and incorporated herein as Exhibit "A."

District

From: RC-2 (Retail Center-2), Activity Center

To: RC-3 (Retail Center-3), Activity Center

SECTION 2. All ordinances or portions of ordinances in conflict with or inconsistent with this ordinance are hereby repealed to the extent of such inconsistency or conflict.

SECTION 3. This ordinance shall become effective following the adoption and effective date of the required amendments to Chapter 16, City Code of Ordinances (Land Development Regulations) pertaining to the new RC-3, Activity Center zoning district regulations (Ordinance ___-H).

APPROVED AS TO FORM AND SUBSTANCE: CITY FILE: LGCP 2014-01

8-22-14

PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT DATE

8/22/14

ASSISTANT CITY ATTORNEY DATE

EXHIBIT "A"

PARCEL NUMBERS

- 12-30-16-13183-00000-20
- 12-30-16-13183-00000-30
- 12-30-16-13183-00000-40
- 12-30-16-13183-00000-50
- 12-30-16-13183-00000-60
- 12-30-16-13183-00000-70
- 12-30-16-13183-00000-80
- 12-30-16-13183-00000-90

Lot 2, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida, LESS AND EXCEPT the following three parcels:

A part of Lot 2, CARILLON TOWN CENTER, being more particularly described as follows:

Begin at the Northwest corner of said Lot 2; thence along the Northerly boundary of said Lot 2 and the Southerly right-of-way line of Ulmerton Road, N.89°51'23"E., 163.06 feet; thence departing said Southerly right-of-way line, S.00°08'37"E., 158.35 feet; thence S.89°51'23"W., 163.06 feet; thence along the Westerly boundary of said Lot 2, N.00°08'37"W., 158.35 feet to the Point of Beginning. (Suntrust Bank)

and

A part of Lot 2, CARILLON TOWN CENTER, being more particularly described as follows:

Commence at the Southeast corner of said Lot 2; thence along the Easterly boundary of said Lot 2 and the Westerly right-of-way line of Fountain Parkway of Carillon Phase II as recorded in Plat Book 113, Pages 79 through 85, of the Public Records of Pinellas County, Florida, North 399.98 feet; thence West 9.83 feet to the Point of Beginning; thence South 26.31 feet; thence East 4.35 feet; thence South 50.25 feet; thence West 5.58 feet; thence South 15.64 feet; thence West 131.51 feet; thence North 68.67 feet; thence West 15.67 feet, thence North 61.53 feet; thence East 142.42 feet; thence South 18.00 feet; thence East 6.00 feet; thence South 20.00 feet to the Point of Beginning. (Courtside Grill)

and

A part of Lot 2, CARILLON TOWN CENTER, being more particularly described as follows:

Commence at the Southwest corner of said Lot 2; thence along the Westerly boundary of said Lot 2, N.00°08'43"W., 155.23 feet; thence S.89°57'43"E., 1.94 feet to the Point of Beginning;

thence N.00°01'53"W., 92.52 feet; thence S.89°58'03"E., 58.84 feet; thence S.00°01'53"E., 92.53 feet; thence N.89°57'43"W., 58.84 feet to the Point of Beginning. (Courtside Liquors)

AND

Lot 3, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

AND

Lot 4, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

AND

Lot 5, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

AND

Lot 6, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

AND

Lot 7, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

AND

Lot 8, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

AND

Lot 9, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

st.petersburg
www.stpete.org

CITY OF ST. PETERSBURG
COMMUNITY PLANNING & PRESERVATION COMMISSION
PUBLIC HEARING
August 12, 2014

Approved as written 9/9/14

QUASI-JUDICIAL PUBLIC HEARING

A. LGCP-2014-01 **Contact Person: Rick MacAulay 551-3386**

Request: This is a private application requesting that the City amend the Comprehensive Plan, Vision 2020 Special Area Plan, and the Official Zoning Map designation for the property described below. The proposed amendments are as follows:

1. To amend Policy 3.1.F.3 of the Comprehensive Plan's Future Land Use Element to indicate that higher densities and intensities on property designated Planned Redevelopment-Commercial are acceptable within activity centers, as established in a Special Area Plan.
2. To amend the Vision 2020 Special Area Plan to reflect that above-described proposed change to Policy 3.1.F.3, pertaining to the Planned Redevelopment-Commercial category and add the new (proposed) Retail Center-3 (RC-3), Activity Center zoning district to the Permitted Use by Future Land Use and Zoning Districts table and the Density and Intensity by Future Land Use and Zoning Districts table.
3. To amend the Official Zoning Map designation of an estimated 16.45 acre property known as the Carillon Town Center, generally located on the south side of Ulmerton Road (SR 688), between Carillon Parkway and Fountain Parkway, from Retail Center-2 (Activity Center) to Retail Center-3 (Activity Center).

Staff Presentation

Rick MacAulay gave a presentation based on the staff report.

Commissioner Michaels asked why the need to change the zoning designation from RC-2 to RC-3. Mr. MacAulay stated that the Gateway Areawide DRI adopted by the City in 1989 approved 5 to 7 million square feet of development for this geographic area. The present zoning allows a 1.5 F.A.R., while the subject property is already approved for a 3.19 F.A.R. Staff feels it is appropriate that the 4.0 F.A.R. should be for development on the subject property, if the F.A.R. bonus provisions are abided by. This area is very important to the City to concentrate intense development as it is an employment center and an area where intense mixed-use retail will allow live/work opportunities (retail, office, residential, industrial).

Commissioner Michaels asked what the case would be if this request is approved and Greenlight Pinellas is not approved; would the existing transportation system be sufficient to support the increased density. Mr. MacAulay replied, yes, the existing transportation is sufficient to support the increased density. The PSTA will

continue to serve the Gateway and Carillon area, as it is a very important transit route for transporting people to and from this employment center.

Commissioner Michaels asked if the higher density were approved would it be consistent with the Comprehensive Plan Policy 5.3 relating to concurrency. Mr. MacAulay stated that there will be no impact because the City has the public facility level of service to serve this site pursuant to the 1989 Development Order stating that this area is appropriate for 7 million square feet of development. It has been mitigated; the City had documented the existence of sufficient sanitary sewer, potable water and roadway network capacity to sustain the development; and all of the improvements have been made.

Commissioner Montanari asked staff to explain the bonus provision; how does it work. Mr. Kilborn stated that staff first looked at the existing Downtown Center regulations as a model for how to develop the bonus system. The Downtown Center currently has and what is being recommended in this proposal is that the property owner has a base option up to 3.0 F.A.R. In order for an excess of 3.0 F.A.R. to be constructed, the property owner has to come into this bonus table with a menu of options to select from in order to obtain the desired increased F.A.R. In this particular case, the developer is not being forced to choose from this menu. As part of the site plan approval process, City staff will look at the proposal to ensure the criteria is met and depending upon the scale of the development, a public hearing may be needed.

Commissioner Rogo asked what other uses other than retail would be allowed if approved. Mr. MacAulay stated Office uses and multi-family residential; a very dense and intense mixed-use zoning district. This is an area outside the Downtown area where the City would like to see this type of density and intensity.

Commissioner Wannemacher asked if the RC-3 zoning designation would be beneficial to other areas of the City. Mr. MacAulay replied, yes and stated that the only other area in the City at this time that would likely benefit from this new zoning designation is the Tyrone Square Mall area, which is currently zoned RC-2 (Activity Center).

Applicant Presentation

Don Mastry with Trenam Kemker and representing the owners/applicants, Carillon Land Development LLC, Carillon Main Street LLC and Carillon Foreclosure LLC, gave a presentation in support of the request.

Public Hearing

No speakers present.

Executive Session

Commissioner Michaels stated his support for this request.

MOTION: ***Commissioner Wolf moved and Commissioner Michaels seconded a motion approving the amendment to the Comprehensive Plan's Future Land Use Element to indicate that higher densities and intensities on property designated Planned Redevelopment-Commercial are acceptable within activities centers, as established in a Special Area***

Plan; approving the amendment to the Vision 2020 Special Area Plan; and approving the amendment to the Official Zoning Map designation of an estimated 16.45 acre property known as the Carillon Town Center from Retail Center-2 (Activity Center) to Retail Center-3 (Activity Center,) in accordance with the staff report.

VOTE: ***YES – Michaels, Montanari, Reese, Wannemacher, Wolf, Carter, Rogo***
NO - None

Motion was approved by a vote of 7 to 0.

Staff Report to the St. Petersburg Community Planning & Preservation Commission
Prepared by the Planning & Economic Development Department,
Urban Planning and Historic Preservation Division

For Public Hearing and Executive Action on August 12, 2014
at **3:00 p.m.,** in the City Council Chambers, City Hall,
175 Fifth Street North, St. Petersburg, Florida.

City File #LGCP-2014-01
Agenda Item #1

According to the Planning and Economic Development Department records, no Community Planning & Preservation Commission member resides or owns property located within 2,000 feet of the subject property. All other possible conflicts should be declared upon announcement of the item.

APPLICANT INFORMATION:

Applicant/Title Holders:	Carillon Land Development, LLC Carillon Main Street, LLC Carillon Foreclosure, LLC
Representative:	Chris Eastman, President
Address:	235 3rd Street South St. Petersburg, FL 33701
Subject Property:	The 16.45 acre subject property is known as the Carillon Town Center, generally located on the south side of Ulmerton Road (SR 688), between Carillon Parkway and Fountain Parkway.
Legal Description:	Attached as Exhibit "A."

REQUEST:

As described in greater detail below, the applicant is requesting that the City amend the Comprehensive Plan, Vision 2020 Special Area Plan, land development regulations (LDRs) and Official Zoning Map to accommodate the full development potential of the subject property. The proposed amendments are as follows:

ITEM	TYPE	BRIEF DESCRIPTION	RECOMMENDING COMMISSION
1	Text	To amend Policy LU3.1.F.3 of the Comprehensive Plan's Future Land Use Element to indicate that higher densities and intensities on property designated Planned Redevelopment-Commercial are acceptable within activity centers, as established in a *Special Area Plan*.	CPPC
2	Text	To amend the Vision 2020 Special Area Plan to reflect the above-described proposed change to Policy LU3.1.F.3, pertaining to the Planned Redevelopment-Commercial category; adding the new (proposed) Retail Center-3 (RC-3) zoning district to the Permitted Use by Future Land Use and Zoning Districts table; and adding the RC-3 zoning district to the Density and Intensity by Future Land Use and Zoning Districts table.	CPPC
3	Text	To amend the City Code, Land Development Regulations (LDRs), specifically Sections *16.10.010.1, 16.10.020.1, 16.10.020.2, 16.20.150.4, 16.20.150.5, 16.20.150.5.1, 16.20.150.5.2, 16.20.150.6, 16.20.150.7 and creating Section 16.20.150.4.3* to accommodate the new Retail Center-3 zoning district. (These LDR amendments are being processed under City File LDR-2014-06. ~~A draft is attached as Exhibit "B."~~)	DRC
4	Map	To amend the Official Zoning Map designation of the subject property from Retail Center-2 (Activity Center) to Retail Center-3 (Activity Center).	CPPC

ITEM 1 COMPREHENSIVE PLAN TEXT AMENDMENT

The applicant is requesting that Policy LU3.1.F.3 of the Future Land Use Element be amended as follows:

- Planned Redevelopment-Commercial (C) – Allowing the full range of commercial and mixed uses including retail, office, service and high density residential uses not to exceed a floor-area-ratio of 1.25 and a net residential density of 55 dwelling units per acre. Higher densities and intensities are acceptable within ~~secondary~~ activity centers but not exceeding a floor-area-ratio or a net residential density as established in the redevelopment plan or special area plan. *(The balance of the policy remains unchanged.)*

The reference to "secondary" activity centers is outdated. Years ago, the Comprehensive Plan and Future Land Use Map provided for "primary" and "secondary" activity centers. These two terms were eliminated in favor of just referencing activity centers.

The creation and adoption of a *special area plan* allows a local government to permit uses, and densities and intensities that go beyond what is prescribed by the Countywide Plan Rules (administered by the Pinellas Planning Council). The Vision 2020 Special Area Plan (SAP) was adopted by the City in 2007, in conjunction with the re-write of the land development regulations and the rezoning of the entire City. Specifically, the Vision 2020 SAP made it possible for the City to adopt the following three new Comprehensive Plan categories: Planned Redevelopment-Residential (PR-R), Planned Redevelopment-Mixed Use (PR-MU) and Planned Redevelopment-Commercial (PR-C). Since 2007, all three of these categories have allowed the City to approve uses, densities and intensities in certain geographic areas where the Countywide Rules would not otherwise permit, all in an effort to implement the St. Petersburg Vision 2020 Plan, adopted in October 2002.

Arguably, this requested amendment to Policy 3.1.F.3, associating the PR-C category with a special area plan, should have been made back in 2007. City staff recommends that these proposed changes to Policy 3.1.F.3 be approved.

ITEM 2 TEXT AMENDMENT to the Vision 2020 Special Area Plan

The applicant is requesting that St. Petersburg's Vision 2020 Special Area Plan be amended as follows:

- On Page 19, the final bullet describing the Planned Redevelopment-Commercial category should be amended to read "The scale shall allow mid-rise and high-rise buildings."

- On Page 21, the description of the Planned Redevelopment-Commercial category should be amended as follows, consistent with the changes made to Policy LU3.1.F.3 described in Item 1:

  Planned Redevelopment-Commercial (C) – Allowing the full range of commercial and mixed uses including retail, office, service and high density residential uses not to exceed a floor-area-ratio of 1.25 and a net residential density of 55 dwelling units per acre. Higher densities and intensities are acceptable within ~~secondary~~ activity centers but not exceeding a floor-area-ratio or a net residential density as established in the redevelopment plan or special area plan.

- On Page 22, the new (proposed) Retail Center-3, Activity Center (RC-3, Activity Center) zoning district should be added to the Permitted Use by Future Land Use and Zoning Districts table.

- On Page 23, the new (proposed) RC-3, Activity Center zoning district should be added to the Density and Intensity by Future Land Use and Zoning Districts table, reflecting the allowable intensity of 4.0 and a workforce housing bonus of 0.50 f.a.r. (It should be noted that the base floor-area-ratio for the proposed RC-3, Activity Center zoning district is 3.0, however, the proposed zoning district regulations provide several options to increase the f.a.r. to 4.0 through bonus provisions.)

ITEM 3 TEXT AMENDMENT to the CITY CODE OF ORDINANCES, CHAPTER 16, LAND DEVELOPMENT REGULATIONS (LDRs)

The Development Review Commission (DRC) is scheduled to hold a public hearing on the requested changes to the Land Development Regulations (LDRs) pertaining to the new Retail Center-3, Activity Center zoning district on Wednesday, September 3, 2014. The changes are being processed under City File LDR-2014-06. ~~A draft of the proposed changes is attached as Exhibit "B."~~

ITEM **OFFICIAL ZONING MAP AMENDMENT**

4 The applicant is requesting that the Official Zoning Map designation of the 16.45 acre subject property be amended from Retail Center-2 (Activity Center) to the new Retail Center-3 (Activity Center), in part, to accommodate the actual development most plausible and planned for the Carillon Town Center and to eliminate any inconsistencies between the various approvals that have occurred over time.

Background:

The subject property is located within the Gateway Activity Center, which is one of four centers where the City has historically and deliberately concentrated more intensive growth and development. The Gateway Activity Center is approximately 1,700 acres in size, generally bounded by Ulmerton Road on the north, Gandy Blvd. on the south, Dr. ML King St. on the east and 28th Street on the west. The subject property is also located within the Gateway Areawide Development of Regional Impact (GADRI), an area with essentially the same general boundaries as the activity center, just slightly smaller. The GADRI Development Order (Ordinance 1142-F) was adopted by the City in November 1989, approving approximately 3 million sq. ft. of office space, 2.4 million sq. ft. of industrial space, 150,000 sq. ft. of retail space, 4,400 residential units and 120 hotel rooms.

The original Carillon Town Center development was approved by the City's Environmental Development Commission (EDC) in April 1999. The approved site plan included approximately 450,000 square feet of office space, 300 hotel rooms, 199 apartments, 96,200 square feet of retail space, and a 20-screen movie theater. The City strongly supported the Town Center project as a desirable focal point for the Carillon Business Center, one of the premier business and corporate developments within the Tampa Bay region (then and now).

In 2001 and 2004, the EDC approved modified site plans for the Town Center property. In 2007, the City's Development Review Commission (DRC), formerly the EDC, approved a modified plan that split the Town Center site into a northern and southern part, separated by an east-west Main Street. Entitlements for each part of the site were also identified. The approved modified site plans over the years included variances to the floor-area-ratio, which ultimately resulted in an approval of approximately 2.3 million sq. ft. of development on the site, which equates to an approved floor-area-ratio of approximately 3.19.

The proposed rezoning would increase the development potential of the Carillon Town Center site. As stated by the applicant, the request will accommodate the actual development most plausible and planned for the Carillon Town Center and will eliminate any inconsistencies between the various approvals that have occurred over time. *Moreover, the existing and potential development rights/entitlements are already allowed by the Gateway ADRI.*

Relevant Considerations including Location, Development Potential, Public Facility Impact and Multimodal Transportation Opportunities:

Location

- The requested RC-3, Activity Center zoning designation is appropriate given the subject property's proximity to major transportation arteries (e.g., Ulmerton Road (SR 688), Roosevelt Blvd. (SR 686), I-275, and Dr. Martin Luther King Jr. Street) and location within the Gateway activity center, consistent with Comprehensive Plan Policy LU2.1. The Gateway area is the largest employment center in the City (and Pinellas County). The applicant's desire to accommodate the full development potential of the subject property lends itself to the live/work theme encouraged within the activity center. Moreover, the site provides an opportunity to provide more permanent employment, which the City and County desire, as well as more housing to meet the needs of current and future employers in the Gateway area consistent with Comprehensive Plan Policy LU16.1.

- The proposed RC-3, Activity Center zoning will accommodate the mixed-use development anticipated by the applicant. The designation is appropriate for the higher density development that is intended for the Gateway activity center, consistent with Comprehensive Plan Objective LU2, which supports a compact urban development pattern that provides opportunities to more efficiently use and develop infrastructure, land and other resources and services by concentrating more intensive growth in activity centers and other appropriate areas. The requested designation is also consistent with Comprehensive Plan objectives and policies which support mixed-use development, as well as concentrating growth and attracting large-scale, quality development within the City's activity centers. (A broader list of relevant policies and objectives from the Comprehensive Plan is provided below.)

Development Potential

- The maximum development potential under the present RC-2, Activity Center zoning district regulations is a floor-area-ratio of 1.5, which would limit development on the 16.45 acre subject property to just over one million sq. ft. However, as explained above, the City's approval of modified site plans for the property over the years has included variances to the floor-area-ratio, which is presently approved at 3.19, or approximately 2.3 million sq. ft. of development. The new (proposed) RC-3, Activity Center zoning district will permit a base floor-area-ratio of 3.0 which may be increased up to 4.0 by way of a series of "bonus provisions." An f.a.r. of 4.0 would result in approximately 2.86 million sq. ft. of development, which is 560,000 sq. ft. of development over what is presently approved. Thus, a rezoning of the subject property from RC-2, Activity Center to RC-3, Activity Center will

accommodate the actual development most plausible and planned for the Carillon Town Center and reduce any inconsistencies between the various approvals that have occurred since the initial site plan approval in 1999.

- On May 7, 2014 the DRC approved the applicant's request to consolidate the northern and southern portions of the property back into the Carillon Town Center. The applicant did not propose altering the existing approved site plan, which allows for an additional 120,252 sq. ft. of retail space, 522,236 sq. ft. of office space, 732 dwelling units and 120 hotel rooms. There are also six (6) undeveloped dwelling units that are allocated to the Back Bay at Carillon residential project. *These development entitlements result from DRI capacity reservations, previous/current site plan approvals and traffic impact mitigation improvements completed over the years.*

Public Facility Impact

Development entitlements associated with the Gateway ADRI ensure that the City has sufficient potable water, sanitary sewer, solid waste and roadway capacity to serve the subject property.

Multimodal Transportation Opportunities

As stated previously, the applicant is requesting that the Official Zoning Map designation of the 16.45 acre subject property be amended from RC-2 Activity Center to RC-3, Activity Center, in part, to accommodate the actual development most plausible and planned for the Carillon Town Center site. The mixed-use development envisioned on the subject property will create numerous multimodal transportation opportunities, including bicycle and pedestrian connections to PSTA's bus service, as well as future light rail service if the Greenlight Pinellas referendum is approved by Pinellas County voters in November 2014.

The Carillon area is served by several PSTA transit routes. Route 11 is a local route and has a service frequency of 60 minutes. Route 59 is a local route and provides intermittent service to the Carillon area, while Routes 97 and 98 are commuter routes that provide service in the AM and PM peak hours. Route 300X is an express route that provides service from central Pinellas County to downtown Tampa along Ulmerton Road and I-275.

The Greenlight Pinellas Plan includes a comprehensive network of rapid bus services, more frequent local routes, more evening and weekend service, improved trolley services, new regional express routes, improved connector service, and passenger rail. The Plan was developed as a partnership between PSTA, local governments, other transportation agencies, and the community. More than 90,000 citizens, business and community leaders, and other stakeholders contributed to the development of the plan.

As the largest employment center in Pinellas County and one of the largest in the region, service to the Gateway/Carillon Area was considered a key requirement in the selection of the locally preferred alignment for the light rail line. The alignment that was selected connects downtown St. Petersburg, the Gateway Area, and downtown Clearwater via I-275, Ulmerton Road, Roosevelt Boulevard, and East Bay Drive. The Greenlight Pinellas Plan includes an Intermodal Center in the Gateway/Carillon Area to serve as both a station for trips originating from and destined for the area and a hub for connections between light rail, bus rapid transit services, a Gateway/Carillon circulator, and express bus service to the Tampa International Airport, Westshore Area and downtown Tampa. The Plan was closely coordinated with land use planning and encourages the concentration of new population and jobs in walkable, transit oriented developments along rapid bus corridors and in light rail station areas, including the Gateway/Carillon Area.

It should also be noted that the City's Comprehensive Plan anticipates that the proposed transit station to be located in the Carillon area will be designated as a "regional center" with the permitted floor-area-ratio ranging between 2.5 and 5.0 (Comprehensive Plan Policy LU28.3). As stated, the requested RC-3 zoning for the subject property, which will certainly be within walking distance of the proposed transit station, will permit a base f.a.r. of 3.0 and a maximum f.a.r. of 4.0 if bonus provisions are approved.

Relevant Comprehensive Plan Objectives and Policies:

The following Comprehensive Plan objectives and policies from the Future Land Use Element and Transportation Element are relevant to the applicant's request to rezone the subject property from Retail Center-2, Activity Center to Retail Center-3, Activity Center:

LU2: The Future Land Use Plan shall facilitate a compact urban development pattern that provides opportunities to more efficiently use and develop infrastructure, land and other resources and services by concentrating more intensive growth in activity centers and other appropriate areas.

LU2.1 To facilitate compact urban development the City shall adopt the following activity centers as part of this Land Use Plan:

1. Gateway
2. Intown
3. Tyrone
4. Central Plaza
5. Central Avenue Corridor

LU2.2 The City shall concentrate growth in the designated Activity Centers and prioritize infrastructure improvements to service demand in those areas.

LU2.3 To attract large scale quality development and assure the proper coordination, programming and timing of City services in the activity centers the City shall do the following:

1. Continue to implement the approved Areawide Developments of Regional Impact (ADRIs) for the Intown and Gateway Activity Centers;

2. Continue to develop, evaluate and implement appropriate activity center development incentives.

LU3.1.E.3. Activity Center (AC) - Overlaying the future land use designations in those areas, not less than 50 acres in size, with concentrated commercial and mixed-use centers suited to a more intensive and integrated pattern of development.

LU3.5 The tax base will be maintained and improved by encouraging the appropriate use of properties based on their locational characteristics and the goals, objectives and policies within this Comprehensive Plan.

LU3.6 Land planning should weigh heavily the established character of predominantly developed areas where changes of use or intensity of development are contemplated.

LU3.18 All retail and office activities shall be located, designed and regulated so as to benefit from the access afforded by major streets without impairing the efficiency of operation of these streets or lowering the LOS below adopted standards, and with proper facilities for pedestrian convenience and safety.

LU4 The Future Land Use Plan and Map shall provide for the future land use needs identified in this Element:

(4) Mixed-use - developments are encouraged in appropriate locations to foster a land use pattern that results in fewer and shorter automobile trips and vibrant walkable communities.

LU16.1 Development planning for the Gateway shall include consideration of the following issues:

1. promotion of industrial and office park development to diversify the City's economic base and generate employment;

3. integration of land uses with existing and future transportation facilities recognizing the special transportation conditions within a regional activity center;

6. providing housing opportunities in close proximity to the Gateway employment center.

LU28.3 The specific station types and density/intensity ranges for the TOD Future Land Use Map Overlay will be as listed in Table 1, titled City of St. Petersburg, Premium Transit Station Area Typologies.

T1.6 The City shall support high-density, mixed-use developments and redevelopments, in and adjacent to Activity Centers, redevelopment areas and locations that are supported by mass transit, to reduce the number and length of automobile trips and encourage transit usage, bicycling and walking.

T1.7 The City shall work with the Pinellas County MPO to prioritize roadway and transit projects that serve Activity Centers as identified in the City's Future Land Use Element.

T1.8 The City shall work with the Pinellas County MPO and PSTA to provide enhanced transit service to Activity Centers through a reduction in transit headways, implementation of passenger amenities and expansion of existing service.

PUBLIC HEARING PROCESS:

1. The ordinance associated with the Comprehensive Plan text amendment requires one (1) public hearing before the Community Planning & Preservation Commission (CPPC) and two City Council public hearings. The amendment will also be transmitted for expedited state, regional and county review. The Pinellas Planning Council (PPC) will review the Comprehensive Plan text amendment for consistency with the Countywide Rules, along with the text amendment to the Vision 2020 Special Area Plan, the latter of which will be transmitted to the PPC by resolution.

2. The ordinance associated with the LDR text amendments requires one (1) public hearing by the Development Review Commission (DRC) and two (2) by the City Council.

3. The Official Zoning Map amendment requires one (1) public hearing by the Community Planning & Preservation Commission (CPPC), and because it exceeds 10 acres in size the City Council must hold two public hearings. Prior to the CPPC and City Council hearings, public notice letters will be mailed to all owners of real property located within 200-feet of the subject area.

RECOMMENDATION:

Staff recommends that the Community Planning & Preservation Commission, in its capacity as the Local Planning Agency, recommend to City Council **APPROVAL** of the Comprehensive Plan and Vision 2020 Special Area Plan text amendments, and the Official Zoning Map amendment, all based on consistency with the Comprehensive Plan.

Attachments: Exhibit "A" (Legal Description), ~~Exhibit "B" (Draft Retail Center 3, Activity Center Land Development Regulations),~~ Official Zoning Map Amendment Map Series

EXHIBIT "A"

PARCEL NUMBERS

- 12-30-16-13183-00000-20
- 12-30-16-13183-00000-30
- 12-30-16-13183-00000-40
- 12-30-16-13183-00000-50
- 12-30-16-13183-00000-60
- 12-30-16-13183-00000-70
- 12-30-16-13183-00000-80
- 12-30-16-13183-00000-90

Lot 2, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida, LESS AND EXCEPT the following three parcels:

A part of Lot 2, CARILLON TOWN CENTER, being more particularly described as follows:

Begin at the Northwest corner of said Lot 2; thence along the Northerly boundary of said Lot 2 and the Southerly right-of-way line of Ulmerton Road, N.89°51'23"E., 163.06 feet; thence departing said Southerly right-of-way line, S.00°08'37"E., 158.35 feet; thence S.89°51'23"W., 163.06 feet; thence along the Westerly boundary of said Lot 2, N.00°08'37"W., 158.35 feet to the Point of Beginning. (Suntrust Bank)

and

A part of Lot 2, CARILLON TOWN CENTER, being more particularly described as follows:

Commence at the Southeast corner of said Lot 2; thence along the Easterly boundary of said Lot 2 and the Westerly right-of-way line of Fountain Parkway of Carillon Phase II as recorded in Plat Book 113, Pages 79 through 85, of the Public Records of Pinellas County, Florida, North 399.98 feet; thence West 9.83 feet to the Point of Beginning; thence South 26.31 feet; thence East 4.35 feet; thence South 50.25 feet; thence West 5.58 feet; thence South 15.64 feet; thence West 131.51 feet; thence North 68.67 feet; thence West 15.67 feet, thence North 61.53 feet; thence East 142.42 feet; thence South 18.00 feet; thence East 6.00 feet; thence South 20.00 feet to the Point of Beginning. (Courtside Grill)

and

A part of Lot 2, CARILLON TOWN CENTER, being more particularly described as follows:

Commence at the Southwest corner of said Lot 2; thence along the Westerly boundary of said Lot 2, N.00°08'43"W., 155.23 feet; thence S.89°57'43"E., 1.94 feet to the Point of Beginning; thence N.00°01'53"W., 92.52 feet; thence S.89°58'03"E., 58.84 feet; thence S.00°01'53"E., 92.53 feet; thence N.89°57'43"W., 58.84 feet to the Point of Beginning. (Courtside Liquors)

AND

Lot 3, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

AND

Lot 4, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

AND

Lot 5, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

AND

Lot 6, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

AND

Lot 7, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

AND

Lot 8, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

AND

Lot 9, CARILLON TOWN CENTER, according to the plat recorded in Plat Book 124, Pages 90 through 91, of the Public Records of Pinellas County, Florida.

Community Planning and Preservation Commission

Carillon Town Center - Aerial

AREA TO BE APPROVED,

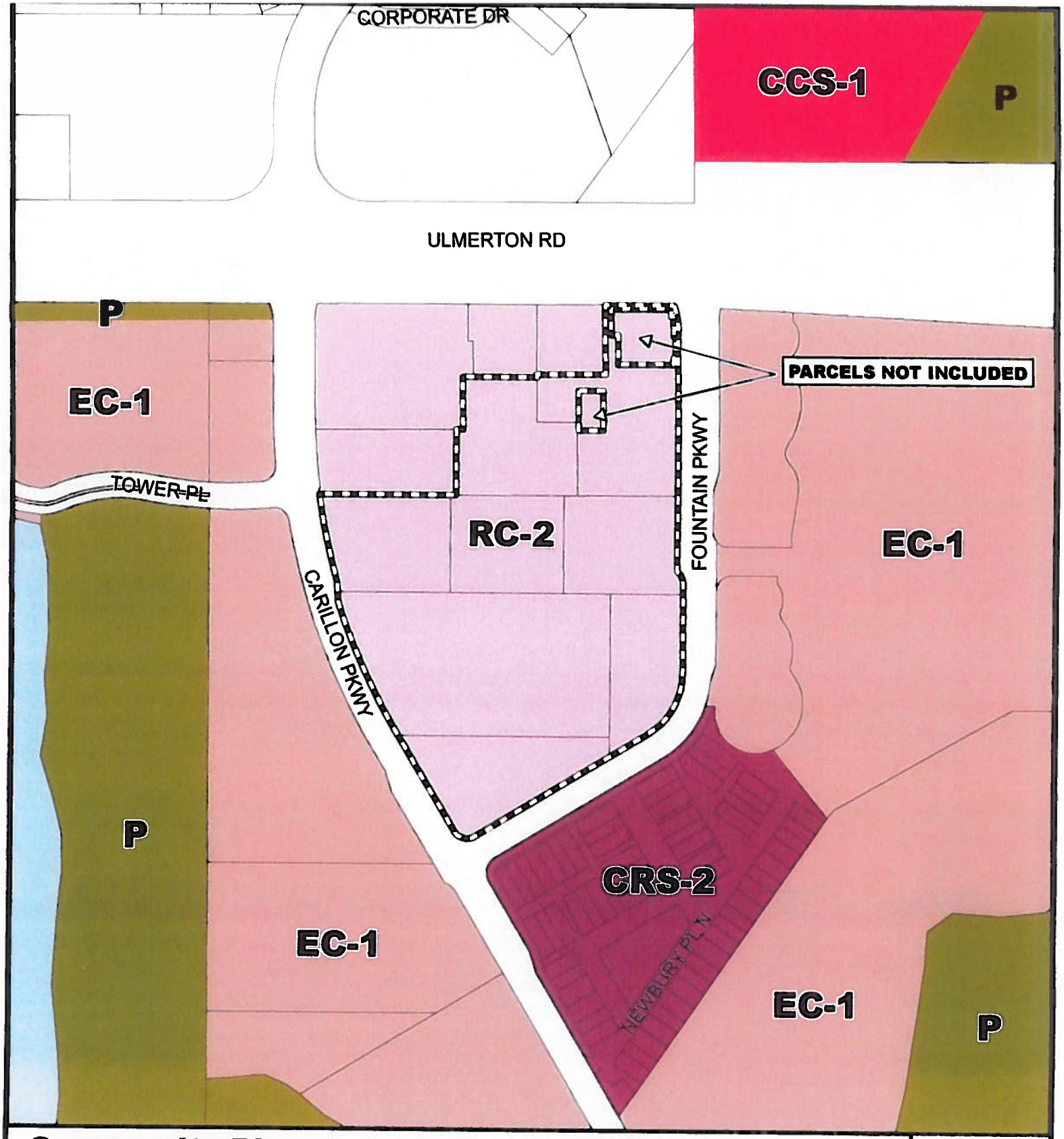
SHOWN IN

CASE NUMBER

LGCP-2014-01

N

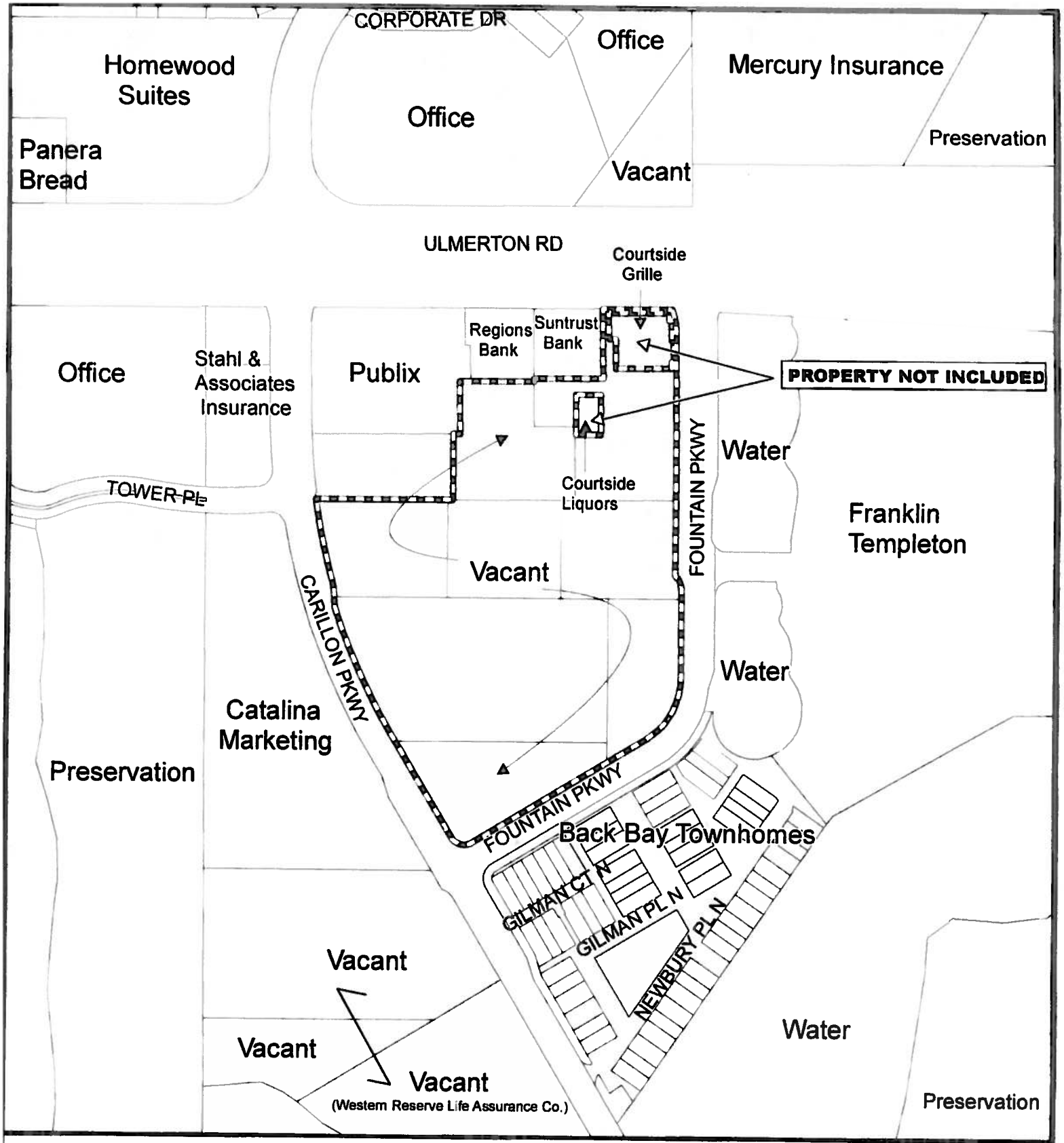
SCALE:
Not to Scale



Community Planning and Preservation Commission

Carillon Town Center - Existing Zoning

AREA TO BE APPROVED, SHOWN IN	**From: RC-2, Activity Center (Retail Center)** **To: RC-3, Activity Center (Retail Center)**	**CASE NUMBER LGCP-2014-01**	**N** **SCALE:** Not to Scale



Community Planning and Preservation Commission

Carillon Town Center - Existing Surrounding Uses

AREA TO BE APPROVED, SHOWN IN

CASE NUMBER LGCP-2014-01

N

SCALE: Not to Scale

Staff Report to the St. Petersburg Development Review Commission
Prepared by the Planning & Economic Development Department,
Urban Planning and Historic Preservation Division

For Public Hearing and Executive Action on September 3, 2014
at **2:00 p.m.**, in the City Council Chambers, City Hall,
175 Fifth Street North, St. Petersburg, Florida.

City File #LDR 2014-06
Agenda Item #7

SPECIAL NOTE:

The proposed City Code (Land Development Regulation, LDR) amendments presented here are being processed concurrently with related text amendments to the Comprehensive Plan and the Vision 2020 Special Area Plan, as well as an Official Zoning Map amendment for an estimated 16.45 acres of land, known as the Carillon Town Center, generally located on the south side of Ulmerton Road (SR 688), between Carillon Parkway and Fountain Parkway.

APPLICANT INFORMATION:

Applicant/Title Holders:	Carillon Land Development, LLC Carillon Main Street, LLC Carillon Foreclosure, LLC
Representative:	Chris Eastman, President
Address:	235 3rd Street South St. Petersburg, FL 33701

REQUEST:

As described in greater detail below, the applicant is requesting that the City amend the Land Development Regulations (LDRs) to accommodate the full development potential of the Carillon Town Center property, estimated to be 16.45 acres in size, generally located on the south side of Ulmerton Road (SR 688), between Carillon Parkway and Fountain Parkway. A summary of the applicant's entire request is as follows:

ITEM	TYPE	BRIEF DESCRIPTION	RECOMMENDING COMMISSION
1	Text	To amend Policy LU3.1.F.3 of the Comprehensive Plan's Future Land Use Element to indicate that higher densities and intensities on property designated Planned Redevelopment-Commercial are acceptable within activity centers, as established in a *Special Area Plan*.	CPPC
2	Text	To amend the Vision 2020 Special Area Plan to reflect the above-described proposed change to Policy LU3.1.F.3, pertaining to the Planned Redevelopment-Commercial category; adding the new (proposed) Retail Center-3 (RC-3) zoning district to the Permitted Use by Future Land Use and Zoning Districts table; and adding the RC-3 zoning district to the Density and Intensity by Future Land Use and Zoning Districts table.	CPPC
3	Text	**SEE ATTACHED ORDINANCE.** The applicant is requesting that the City Code, Land Development Regulations (LDRs) be amended in order to accommodate the actual development most plausible and planned for the Carillon Town Center property, and to eliminate any inconsistencies between the various approvals that have occurred over time. In accordance with the attached ordinance, the applicant is proposing to amend Sections *16.10.010.1, 16.10.020.1, 16.10.020.2, 16.20.150.4, 16.20.150.5, 16.20.150.6, 16.20.150.7 and 16.70.040.1.17* and creating Sections *16.20.150.5.1, 16.20.150.5.2, 16.20.150.3, and 16.20.150.4.3* to accommodate the new Retail Center-3 zoning district.	DRC

4	Map	To amend the Official Zoning Map designation of the subject property from Retail Center-2 (Activity Center) to Retail Center-3 (Activity Center).	CPPC

Consistency with the Comprehensive Plan:

The applicant's request to amend the City's land development regulations by creating a new Retail Center-3, Activity Center zoning district in order to accommodate the actual development most plausible and planned for the Carillon Town Center, and to eliminate any inconsistencies between the various approvals that have occurred over time, is consistent with the following Comprehensive Plan objectives and policies from the Vision Element, Future Land Use Element and Historic Preservation Element:

The Vision Element describes the City's basic physical framework as being comprised of Neighborhoods, Corridors and Centers - three fundamental areas where second generation growth may occur. The Vision Element's Economic Development Mission Statement is that *St. Petersburg shall be a community of economic diversity, strength and self-sufficiency, resulting in a growth economy. Mixed use centers shall be vital with service, professional and technology businesses that provide economic stability.* The citizens who participated in Vision 2020 believed that St. Petersburg's Centers are areas of great potential, from the "small-scale hometown feel" of downtown to the vibrant high-tech facilities within the Carillon area. In the end, the basic formula for a mixed-use center is the successful integration of housing, livable streets, commercial, public buildings, parks and natural systems.

V1 When considering the probable use of land in a development application, the principles and recommendations noted in the Vision Element should be considered where applicable.

V1.1 Development decisions and strategies shall integrate the guiding principles found in the Vision Element with sound planning principles followed in the formal planning process.

LU2: The Future Land Use Plan shall facilitate a compact urban development pattern that provides opportunities to more efficiently use and develop infrastructure, land and other resources and services by concentrating more intensive growth in activity centers and other appropriate areas.

LU2.2 The City shall concentrate growth in the designated Activity Centers and prioritize infrastructure improvements to service demand in those areas.

LU21: The City shall, on an ongoing basis, review and consider for adoption, amendments to existing or new innovative land development regulations that can provide additional incentives for the achievement of Comprehensive Plan objectives.

LU21.1 The City shall continue to utilize its innovative development regulations and staff shall continue to examine new innovative techniques by working with the private sector, neighborhood groups, special interest groups and by monitoring regulatory innovations to identify potential solutions to development issues that provide incentives for the achievement of the goals, objectives and policies of the Comprehensive Plan.

LU23.3 The City's LDRs shall continue to support greater development intensity within the Corridor and Center zoning districts, particularly where located along fixed transit lines and around transit stops and stations.

LU23.4 The City's LDRs shall continue to support land development patterns that make possible a mixture of land use types resulting in employment, schools, services, shopping and other amenities located near residential development and neighborhoods. The City's mixed-use categories include: RC: Retail Center.

HP2.10 The City shall examine adding new land use and zoning incentives for historically or archaeologically significant properties for inclusion in the land development regulations.

PUBLIC HEARING PROCESS:

1. The ordinance associated with the Comprehensive Plan text amendment requires one (1) public hearing before the Community Planning & Preservation Commission (CPPC) and two (2) City Council public hearings. The amendment will also be transmitted for expedited state, regional and county review. The Pinellas Planning Council (PPC) will review the Comprehensive Plan text amendment for consistency with the Countywide Rules, along with the text amendment to the Vision 2020 Special Area Plan, the latter of which will be transmitted to the PPC by resolution.

2. The ordinance associated with the LDR text amendments requires one (1) public hearing by the Development Review Commission (DRC) and two (2) by the City Council.

3. The Official Zoning Map amendment requires one (1) public hearing by the Community Planning & Preservation Commission (CPPC), and because it exceeds 10 acres in size the City Council must hold two public hearings. Prior to the CPPC and City Council hearings, public notice letters will be mailed to all owners of real property located within 200-feet of the subject area.

RECOMMENDATIONS:

Staff recommends that the Development Review Commission, in its capacity as the Land Development Regulation Commission, make a finding of consistency with the Comprehensive Plan and recommend to City Council **APPROVAL** of the City Code, Chapter 16 LDR text amendments described herein.

City of St. Petersburg
Housing Affordability Impact Statement

Each year, the City of St. Petersburg receives approximately $2 million in State Housing Initiative Partnership (SHIP) funds for its affordable housing programs. To receive these funds, the City is required to maintain an ongoing process for review of local policies, ordinances, resolutions, and plan provisions that *increase the cost of housing construction, or of housing redevelopment*, and to establish a tracking system to estimate the cumulative cost per housing unit from these actions for the period July 1– June 30 annually. This form should be attached to all policies, ordinances, resolutions, and plan provisions which increase housing costs, and a copy of the completed form should be provided to the City's Housing and Community Development Department.

I. **Initiating Department:** Planning & Economic Development

II. **Policy, Procedure, Regulation, or Comprehensive Plan Amendment Under Consideration for adoption by Ordinance or Resolution:**

See attached proposed amendments to Chapter 16, City Code of Ordinances (City File LDR 2014-06).

III. **Impact Analysis:**

A. Will the proposed policy, procedure, regulation, or plan amendment, (being adopted by ordinance or resolution) increase the cost of housing development? (i.e. more landscaping, larger lot sizes, increase fees, require more infrastructure costs up front, etc.)

No __X__ (No further explanation required.)
Yes _____ Explanation:

If Yes, the **per unit cost increase** associated with this proposed policy change is estimated to be: $_____.

B. Will the proposed policy, procedure, regulation, plan amendment, etc. increase the time needed for housing development approvals?

No __X__ (No further explanation required)
Yes ___ Explanation:

IV: Certification

It is important that new local laws which could counteract or negate local, state and federal reforms and incentives created for the housing construction industry receive due consideration. If the adoption of the proposed regulation is imperative to protect the public health, safety and welfare, and therefore its public purpose outweighs the need to continue the community's ability to provide affordable housing, please explain below:

CHECK ONE:

☐ The proposed regulation, policy, procedure, or comprehensive plan amendment will **not** result in an increase to the cost of housing development or redevelopment in the City of St. Petersburg and no further action is required.(Please attach this Impact Statement to City Council Material, and provide a copy to Housing and Community Development department.)

Derek A. Killam FOR: DAVE GOODWIN — AUGUST 21, 2014

Department Director (signature) — Date

OR

☐ The proposed regulation, policy, procedure, or comprehensive plan amendment being proposed by resolution or ordinance *will increase housing costs* in the City of St. Petersburg. (Please attach this Impact Statement to City Council Material, and provide a copy to Housing and Community Development department.)

_____ _____

Department Director (signature) — Date

Copies to: City Clerk
Joshua A. Johnson, Director, Housing and Community Development

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 18, 2014

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

Subject: Awarding a contract to Hubbard Construction Company in the amount not to exceed $4,460,000 for the Citywide Street Milling and Resurfacing FY 2015 Project (Engineering Project Number 15003-130; Oracle Numbers 13721, 14110, 14630 and 14653).

Explanation: The Procurement Department received four bids for the Project (see below). The work consists of furnishing all labor, material and equipment necessary to perform street milling, street resurfacing, alley and parking lot resurfacing, and all related operations at various locations within the city. Surface adjustment of manhole rings and restoration of traffic signal controller loops will also be required.

The contractor will begin work approximately ten calendar days from written Notice to Proceed and is scheduled to complete the work within 180 consecutive calendar days thereafter. Bids were opened on November 13, 2014 and are tabulated as follows:

Bidder	Base Bid and Alternate 1
Hubbard Construction Company (Winter Park, Florida)	$4,503,275.00
The Lane Construction Corporation (Eaton Park, Florida)	$4,616,326.45
Preferred Materials, Inc. (Tampa, Florida)	$4,782,125.00
Ajax Paving Industries of Florida LLC (Nokomis, Florida)	$5,134,125.00

The contract documents provide for the award of the contract to the lowest responsible bidder for an amount equal to the City's budgetary limit for the work, which may be greater or less than the bidder's total. The bid alternate provides unit pricing for additional S-III Asphaltic Concrete to allow for resurfacing of additional roadway at locations as directed by the City during the course of the work. The updated total budget amount for the external contractor for fiscal year 2015 for street resurfacing work is $4,460,000.

Hubbard Construction Company, the lowest responsible bidder, has met the specifications, terms and conditions of RFQ 5572 dated October 10, 2014, and has satisfactorily performed other similar projects in the past for City of St. Petersburg, City of Tampa, Pinellas County, and Florida Department of Transportation. The principals of the firm are Alan M. Cahill, President, and P. Frederick O'Dea Jr., Vice President/Secretary.

The bid documents allow the Administration, pursuant to City Council contract award, to extend the contract for a second 180-day period, with unit prices to be subject to adjustment based upon FDOT bituminous materials payment adjustment index for the month of the original contract award and the contract renewal.

Recommendation: Administration recommends awarding this Contract to the low bidder, Hubbard Construction Company in the amount of $4,460,000. This project qualifies for City Code 2-214/Ordinance 79-H, Local Hiring: Construction Incentive Program.

Cost/Funding/Assessment Information: Funds are available in the Neighborhood & Citywide Infrastructure CIP Fund (3027), Street and Road Improv FY13 Project (13721), Street and Road Improv FY14 Project (14110), and Street and Road Improvements FY15 Project (14630), and the Recreation and Culture Imp Fund (3029) Parking Lot Repair FY15 Project (14653).

Attachments: Resolution

Approvals:

Administrative **Budget**

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO HUBBARD CONSTRUCTION COMPANY IN AN AMOUNT NOT TO EXCEED $4,460,000 FOR THE CITYWIDE STREET MILLING AND RESURFACING FY 2015 PROJECT (ORACLE NUMBERS 13721, 14110 14630 AND 14653); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received four bids for the Citywide Street Milling and Resurfacing FY 2015 Project (Oracle Numbers 13721, 14110, 14630 and 14653 pursuant to RFQ 5572 dated October 10, 2014 and

WHEREAS, Hubbard Construction Company has met the specifications, terms and conditions of RFQ 5572; 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 and award of an agreement to Hubbard Construction Company in an amount not to exceed $4,460,000 for the Citywide Street Milling and Resurfacing FY 2015 Project (Oracle Numbers 13721, 14110, 14630 and 14653) is hereby approved and the Mayor or his 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)

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 18, 2014

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

Subject: Awarding a contract to New Vista Builders Group, LLC in the amount of $864,980 for the construction of the Campbell Park Recreation Center Renovation & Addition project (Engineering Project No. 14204-017; Oracle No. 14128).

Explanation: The Procurement Department received nine bids for alterations and renovations of the Campbell Park Recreation Center. The work consists of renovating all interior program spaces within an area of approximately 4,900 SF, plus an addition of 1,400 SF. The total project will be 6,300 SF and will house a new Art/Discovery room; a new teen room and teen supervisor office; a new multipurpose room that can be divided into two smaller program rooms; a new prep kitchen with fire suppression and hood; storage room and public restrooms. Renovations include new interior drywall partitions, new flooring, new ceilings, new light fixtures and modifications to the air conditioning system. The exterior of the building will receive a stucco finish and a translucent wall glazing system. The work also includes a concrete patio on the east side of the building. The site work will include removing asphalt pavement to make room for the building addition and adding site drainage and other related work.

The original Campbell Park Center building was built in 1957 and consists of approximately 4,900 SF. An 8,600 SF gymnasium/lobby addition was constructed in 1996. The original building includes a large multi-purpose room and four separate program rooms of varying sizes. The rooms are inadequately sized and configured. The current program rooms are undersized to meet Pinellas County License Board childcare licensing requirements. Two of the rooms are not connected by the building's central HVAC system. All of the finishes have outlasted their useful service life and must be replaced. The Campbell Park Center will remain operational during the term of the construction.

The contractor will begin work approximately ten (10) days from Notice to Proceed and is scheduled to complete the work within one hundred fifty (150) consecutive calendar days thereafter. Bids were opened on November 13, 2014 and are tabulated as follows:

Bidder	Total
New Vista Builders Group LLC (Tampa, FL)	$864,980
Stamper Construction Company, Inc. (Tarpon Springs, FL)	$913,175
Tagarelli Construction, Inc. (Tarpon Springs, FL)	$918,200
Hodge Management, LLC (Seminole, FL)	$935,900
The Hayes Construction Company (Ft. Myers, FL)	$961,900
Tumbleson White Construction, Inc. (Gainesville, FL)	$992,647
JPR Universal Construction LLC (Clearwater, FL)	$999,995
Cathey Construction & Development (Mexico Beach, FL)	$1,116,335
Kenyon & Partners, Inc. (Tampa, FL)	$1,284,000

New Vista Builders Group, LLC, the lowest responsive and responsible bidder, and a certified SBE, has met the specifications, terms and conditions for RFQ 5569 dated October 9, 2014.

Continued on Page 2

They have satisfactorily performed other similar projects for the City of St. Petersburg. The successful projects for the City include the Jamestown Apartment Renovations Phase One and the Mirror Lake Comfort Station Renovations. The Principals of the firm are Matthew Carlson, Managing Member and Lazaro Fernandez, Managing Member.

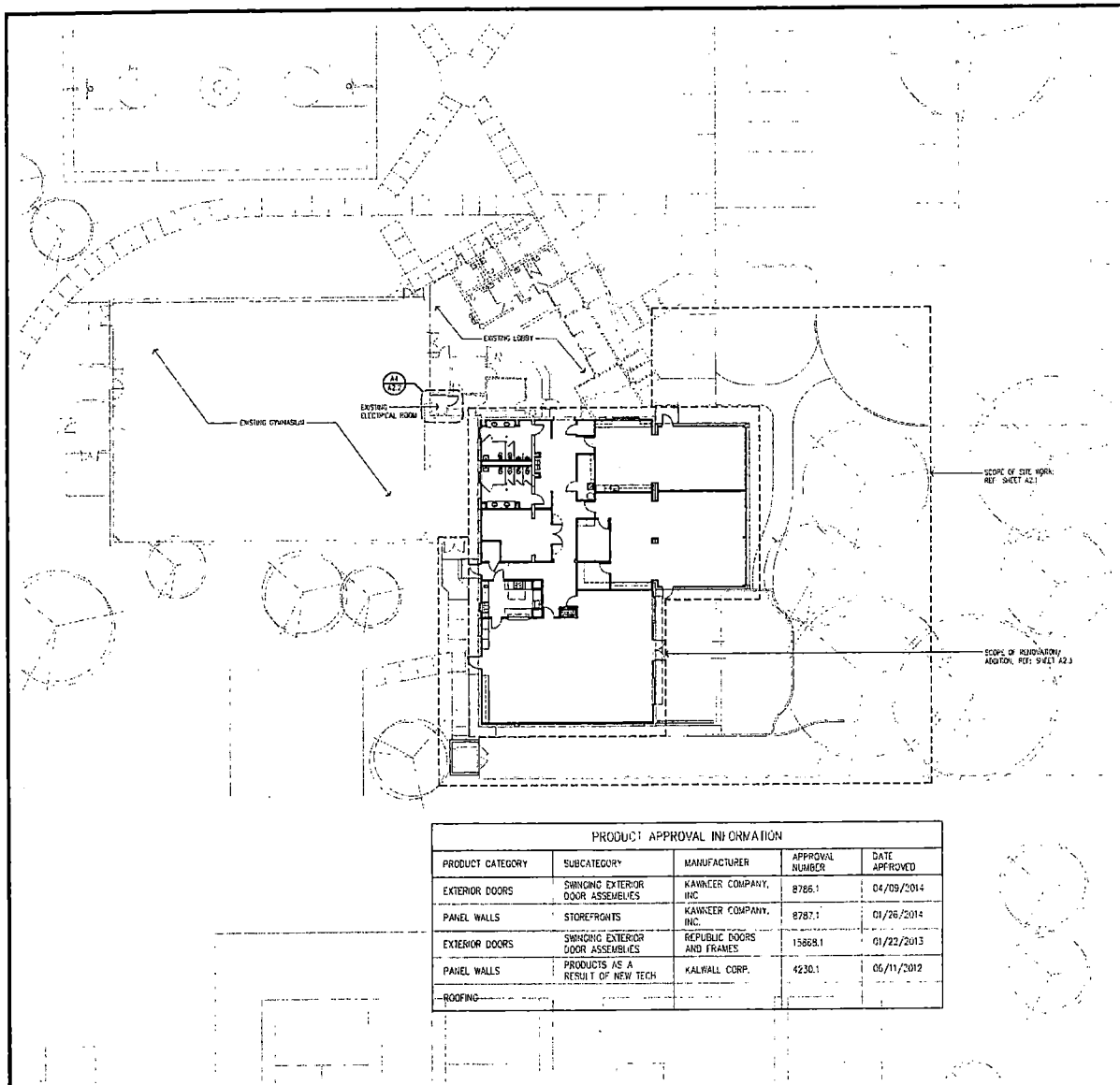
Recommendation: Administration recommends awarding this Contract to New Vista Builders Group, LLC in the amount of $864,980. This project qualifies for City Code 2-214/Ordinance 79-H, Local Hiring: Construction Incentive Program.

Cost/Funding/Assessment Information: Funds are available in the Recreation and Culture Capital Improvement Fund (3029), (Engineering Project No. 14204-017; Oracle No. 14128).

Attachments: Site Plan
Resolution

Approvals:

Administrative **Budget**



PRODUCT APPROVAL INFORMATION				
PRODUCT CATEGORY	SUBCATEGORY	MANUFACTURER	APPROVAL NUMBER	DATE APPROVED
EXTERIOR DOORS	SWINGING EXTERIOR DOOR ASSEMBLIES	KAWNEER COMPANY, INC	8786.1	04/09/2014
PANEL WALLS	STOREFRONTS	KAWNEER COMPANY, INC.	8787.1	01/26/2014
EXTERIOR DOORS	SWINGING EXTERIOR DOOR ASSEMBLIES	REPUBLIC DOORS AND FRAMES	15868.1	01/22/2013
PANEL WALLS	PRODUCTS AS A RESULT OF NEW TECH	KALWALL CORP.	4230.1	06/11/2012
ROOFING				

N

A1 Architectural Site Plan

SCALE: 1/16" = 1'-0"

GRAPHIC SYMBOLS

- WINDOW IDENTIFICATION (SEE WINDOW SCHEDULE)
- ROOM NAME 101 — ROOM IDENTIFICATION (SEE FINISH SCHEDULE)
- 100-C — DOOR IDENTIFICATION (SEE DOOR SCHEDULE); HARDWARE TYPE NUMBER; DOOR TYPE NUMBER
- 3'-0" — TYPICAL DIMENSION
- MT. STUD WALL
- 8" CONC MASONRY UNIT WALL
- A1 A3.01 — SECTION TAG
- A1 A7.01 — EXTERIOR ELEVATION TAG
- 4 A1 A3.01 5 — INTERIOR ELEVATION TAG; ELEVATION NUMBER; DETAIL NUMBER; SHEET NUMBER
- 3
- 1 A1.01 — PLAN DETAIL TAG; DETAIL NUMBER; SHEET NUMBER
- 16'-8" SECOND FLOOR — ELEVATION IDENTIFICATION (REFERENCE 0'-0" = FINISHED SLAB)
- AA — KEYED NOTES
- 01 — KEYED DETAIL
- 1 — REVISION CLOUD AND NUMBER
- 1 — COLUMN GRID
- 101 — PARTITION TAG
- BC-5 — KEY NOTE FOR RESTROOM ACCESSORIES AND PLUMBING FIXTURES; REF SCHEDULE ON A102

Owner
Engineering and Capital Improvements Department
City of St. Petersburg
One 4th Street North
St. Petersburg, FL 33701
(727) 893-7171

Architect
ARC3 Architecture, Inc.
6671 13th Avenue North, Suite 1C
St. Petersburg, FL 33710
(727) 381-5220

Civil Engineer
ARO Engineering
300 3rd Avenue North, Suite 3
St. Petersburg, FL 33701
(727) 527-5900

Structural Engineer
Fullone Structural Group LLC
9600 Koger Boulevard, Suite 227
St. Petersburg, FL 33702
(813) 841-9451

Mechanical/ Plumbing/ Electrical Engineer
Griner Engineering, Inc.
1628 First Avenue North
St. Petersburg, FL 33713
(727) 822-2335

PLAN REVIEW DATA

PROJECT CRITERIA – 2010 FLORIDA BUILDING CODE & EXISTING BUILDING CODE

THE PROJECT IS A LEVEL-2 ALTERATION OF ~4,881 S.F. OF AN EXISTING ~15,116 G.S.F., SINGLE-STORY RECREATION CENTER, WITH A 1,400 S.F. ADDITION. THE SCOPE IS TO INCLUDE THE DEMOLITION/RENOVATION OF EXISTING WALLS, FLOOR AND CEILING FINISHES, AND MECHANICAL, ELECTRICAL, PLUMBING, AND FIRE PROTECTION SYSTEMS; AS WELL, THE ADDITION IS TO INCLUDE THE EXPANSION OF COMMUNITY SPACE AND ALL THEIR NECESSARY SUPPORT SYSTEMS.

CLASSIFICATION BY OCCUPANCY:	ASSEMBLY (A-4)
TYPE OF CONSTRUCTION	TYPE II – UNPROTECTED (0) SPRINKLED
TYPE OF ALTERATION:	LEVEL 2

ALLOWABLE HEIGHT AND BUILDING AREA PER FBC CHAPTER 5

	ALLOWABLE	PROVIDED
STORIES	2	1
HEIGHT	55'-0"	LESS THAN MAX
AREA	28,500 S.F.*	~15,516 S.F.

*SECTION 506 BUILDING AREA MODIFICATIONS:
506.3 AUTOMATIC FIRE SPRINKLER SYSTEM INCREASE:
NO MORE THAN ONE STORY ABOVE GRADE PLANE: 300% INCREASE

FIRE-RESISTANCE RATING REQUIREMENTS FOR BLDG ELEMENTS PER FBC CHAPTER 6

BUILDING ELEMENT	HOURS
STRUCTURAL FRAME	0
BEARING WALLS	
EXTERIOR	0
INTERIOR	0
NONBEARING WALLS	
INTERIOR	0
FLOOR CONSTRUCTION	0
ROOF CONSTRUCTION	0

OCCUPANT LOAD PER FBC CHAPTER 10

TOTAL: 694 OCCUPANTS*
*REFER TO TABLE ON A1.0 FOR SPACE BREAKDOWN

EGRESS REQUIREMENTS PER FBC CHAPTER 10

EGRESS COMPONENT	REQ/MAX	PROVIDED
STAIR WIDTH	N/A	N/A
OTHER EGRESS COMPONENT WIDTH	140"	414"
MIN. EXITS PER OCCUPANT LOAD	3	8
EXIT ACCESS TRAVEL DISTANCE	250'-0"	47'-6"

MINIMUM NUMBER OF REQUIRED PLUMBING FIXTURES PER FBC PLUMBING CHAP. 4

GROUP A-4

OCCUPANT LOAD IS BASED ON ASSEMBLY, UNCONCENTRATED (15 NET), BUSINESS (100 GROSS), AND CLASSROOM (20 NET) AREAS.

ASSEMBLY:	570 OCCUPANTS
BUSINESS:	27 OCCUPANTS
CLASSROOM:	102 OCCUPANTS
TOTAL:	699 OCCUPANTS

	REQD	PROVIDED
WATER CLOSETS	15	15
LAVATORIES	8	12
BATHTUBS/SHOWERS	0	0
DRINKING FOUNTAIN	4	4
OTHER	1	1

CODES

2010 FLORIDA BUILDING CODE: BUILDING
2010 FLORIDA BUILDING CODE: EXISTING BUILDING
2010 FLORIDA BUILDING CODE: ACCESSIBILITY
2010 FLORIDA BUILDING CODE: ENERGY CONSERVATION
2010 FLORIDA BUILDING CODE: MECHANICAL
2010 FLORIDA BUILDING CODE: PLUMBING
2010 FLORIDA BUILDING CODE: FUEL GAS
2008 NATIONAL ELECTRIC CODE
2010 FLORIDA FIRE PREVENTION CODE
2012 NATIONAL FIRE PROTECTION ASSOCIATION – NFPA 101 LIFE SAFETY CODE

WIND LOAD DATA PER FBC CHAPTER 16

ULTIMATE DESIGN WIND SPEED = 145 MPH
RISK CATEGORY = II
WIND EXPOSURE = C

DRAWN BY: JO	REVISIONS	BY	DATE
CHECKED BY: RS			

CAMPBELL PARK RECREATION CENTER
RENOVATION/ADDITION
CITY OF ST. PETERSBURG

CONSTRUCTION DOCUMENTS
CITY PROJECT NO 14334-017
ARC3 PROJECT NO 13056

ENGINEERING and CAPITAL IMPROVEMENTS DEPARTMENT
CITY of ST. PETERSBURG
APPROVED BY:

ARC3 architecture
6671 13th Avenue North, Suite 1C
St. Petersburg, FL 33710
(727) 381-5220
(727) 381-0052 fax

Firm Registration AA-26000510
Steven J. Vitry, AIA AR-0017038
Signature Date

DATE: JULY 16, 2014
SCALE: 3/64" = 1'-0"
DRAWING NO: 16304-00
A0.1
ARCHITECTURAL SITE PLAN & PLAN REVIEW DATA

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO NEW VISTA BUILDERS GROUP LLC IN AN AMOUNT NOT TO EXCEED $864,980 FOR CONSTRUCTION OF THE CAMPBELL PARK RECREATION CENTER RENOVATION & ADDITION PROJECT (ORACLE NO. 14128); AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received nine bids for construction of the Campbell Park Recreation Center Renovation & Addition Project (Oracle No. 14128) pursuant to RFQ 5569 dated October 9, 2014; and

WHEREAS, New Vista Builders Group LLC has met the specifications, terms and conditions of RFQ 5569; 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 and award of an agreement to New Vista Builders Group LLC in an amount not to exceed $864,980 for construction of the Campbell Park Recreation Center Renovation & Addition Project (Oracle No. 14128) is hereby approved and the Mayor or the 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)

Received
DEC 0 4 14
Mayor's Office

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 18, 2014

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

Subject: Accepting a proposal from Standard Insurance Company for group life and disability insurance at an estimated annual premium of $724,728.

Explanation: The Procurement Department received seven proposals for group life and disability insurance. The vendor will provide basic life and AD&D insurance for employees and retirees; voluntary supplemental life insurance for employees and their dependents; voluntary accident death and dismemberment (AD&D) insurance for employees, retirees and their respective dependents and long term disability (LTD) for management employees and professional employees who choose to participate in the 401(a) retirement plan.

Basic life and AD&D insurance coverage is paid for by the city for full-time employees and is available to retirees at their expense. Voluntary supplemental life insurance is available for full-time employees and their dependents at the employee's expense. Voluntary AD&D is available for both full-time employees and retirees and their respective dependents at their expense; LTD insurance is paid for by the city.

Proposals were received from:

Cigna Life Insurance Co. of North America
Hartford Life & Accident Insurance Co.
Metropolitan Life Insurance Company
Minnesota Life Insurance Company
Standard Insurance Company
Sun Life Assurance Company of Canada
Symetra Life Insurance Company

The proposals were evaluated by a cross-functional team from Human Resources, Codes Compliance and Water Resources with technical guidance from Gallagher Benefit Services, Inc., the city's benefits consulting firm. The evaluation criteria was based on experience of the firm, qualifications and technical competence of staff, plan administration, services & performance, and premium guarantees, past performance on similar contracts and plan costs.

Standard Insurance Company, the incumbent, is recommended. Their proposal reflects a 50 percent rate decrease for spouse life insurance (from $.44 to $.22 per $1,000 of coverage), as well as an 8 percent decrease in the retiree basic life and AD&D rate (from $4.98 to $4.58 per $1,000 of coverage). In addition, Standard's proposal also increases the maximum monthly LTD benefit from $5,000 to $10,000 monthly. All other rates are unchanged from the 2014 – 2015 plan year. Standard has been providing group ancillary insurance since 2006.

The actual rates charged to employees, retirees and departments will be slightly higher than the contracted rates in order to fund the cost of administrative expenses and maintain the required fund balance.

Continued on Page 2

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

Standard Insurance Company.....$724,728

Basic Life and AD&D Insurance	
Employees	$ 94,170
Retirees	$258,422
Voluntary Supplemental Life Insurance	
Employee	$212,437
Spouse	$ 18,717
Child(ren)	$ 2,880
Voluntary AD&D	
Employee	$ 91,836
Retirees	$ 16,293
Long Term Disability	
Management / Professionals	$ 29,973

Standard Insurance Company has met the requirements of RFP No. 7726 dated August 20, 2014. Standard currently provides these services to the city and has performed satisfactorily. A blanket purchase agreement will be issued to the vendor and will be binding only for actual services rendered. This agreement will be effective through March 31, 2018 and has one two-year renewal option. For Plan Year April, 2015 – March, 2016 the City's cost is projected to be $124,143; the employees' portion is projected to be $325,870, and the retirees' portion is projected to be $274,715 (actual amounts are dependent upon enrollment).

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Life Insurance Fund (5123), Human Resources Group Benefits (0901177).

Attachments: Insurance Rate History (2 pages)
Resolution

Approvals:

Administrative **Budget**

City of St. Petersburg

Group Insurance

Standard Insurance Company Rates

	Plan Year				
	2011	2012	2013	2014	2015
Basic Employee Life Insurance*	$0.110	$0.110	$0.110	$0.110	$0.110
Basic Retiree Life Insurance*	$4.580	$4.580	$4.580	$4.980	$4.580
Employee Supplemental Life*	$0.290	$0.290	$0.290	$0.290	$0.290
Spouse Supplemental Life*	$0.220	$0.220	$0.220	$0.440	$0.220
Dependent Supplemental Life*	$0.120	$0.120	$0.120	$0.120	$0.120
Voluntary AD&D Insurance- EE**	$0.020	$0.020	$0.020	$0.020	$0.020
Voluntary AD&D Insurance- Family*	$0.030	$0.030	$0.030	$0.030	$0.030
Long Term Disability**	$0.190	$0.190	$0.190	$0.190	$0.190

*Cost per $1,000 of coverage
**Cost per $100 of covered earnings

City of St. Petersburg

Group Insurance

Proposed Plan Year 2015

Internal Service Fund Charged Rates

	2015
Basic Employee Life Insurance*	$0.128
Basic Retiree Life Insurance*	$5.366
Employee Supplemental Life*	$0.337
Spouse Supplemental Life*	$0.258
Dependent Supplemental Life*	$0.140
Voluntary AD&D Insurance- EE**	$0.023
Voluntary AD&D Insurance- Family*	$0.035
Long Term Disability**	$0.221

*Cost per $1,000 of coverage
**Cost per $100 of covered earnings

A RESOLUTION ACCEPTING A PROPOSAL AND APPROVING THE AWARD OF AN AGREEMENT TO STANDARD INSURANCE COMPANY AT AN ESTIMATED ANNUAL PREMIUM NOT TO EXCEED $724,728 FOR GROUP LIFE AND DISABILITY INSURANCE; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received seven proposals for group life and disability insurance pursuant to RFP No. 7726 dated August 20, 2014; and

WHEREAS, Standard Insurance Company has met the requirements of RFP No. 7726; 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 and award of an agreement to Standard Insurance Company at an estimated annual premium not to exceed $724,728 for group life and disability insurance is hereby approved and the Mayor or the 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)

ST. PETERSBURG CITY COUNCIL
Consent Agenda

Meeting of December 18, 2014

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

SUBJECT: A resolution authorizing the Mayor or his designee to accept funding under the District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement, as amended and modified, in an amount not to exceed $1,000,000 for FY 2014/2015 (Year 5 of 5); and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of $1,000,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to the FDOT Right of Way Landscape Improvements Project (13119); and providing an effective date.

EXPLANATION: The Parks and Recreation Department currently has maintenance agreements with the Florida Department of Transportation (FDOT) to perform routine maintenance of landscaped areas along FDOT corridors within the City of St. Petersburg, including I-175, I-275, I-375, 4th Street North, 5th Avenue North, Tyrone Boulevard, Pasadena Avenue, 66th Street North, 34th Street/US 19, Roosevelt Boulevard, Gandy Boulevard and the Pinellas Bayway.

On January 20, 2011, the City Council approved a Landscape Reimbursement and Maintenance Memorandum of Agreement ("Agreement") by Resolution No. 2011-33 that provides funds to the City for the major maintenance of these landscape areas, including landscape design, installation of new and replacement of existing plant materials, and maintenance during the establishment period. Pursuant to the Agreement, executed on March 9, 2011, the cost of this work is reimbursed by FDOT up to $1,000,000 annually. This major maintenance work will reduce short-term and long-term maintenance obligations of the City, by correcting any ongoing maintenance problems and enhancing the appearance of the FDOT corridors.

It is the intent of the City and FDOT that the funding and installation of improvements pursuant to Agreement amendments and modifications shall continue for five (5) years, subject to availability of funds, and that the City's maintenance responsibilities shall remain in full force and effect until the Agreement is terminated by either the FDOT or the City, following sixty (60) days written notice.

On February 2, 2012, City Council approved the First Amendment to the FDOT agreement, accepting FDOT funding for FY 12 (Year 2 of 5) in the not to exceed amount of $1,000,000.

On May 3, 2012, City Council approved a Modification to the FDOT agreement to receive one time additional funding in the not to exceed amount of $545,000 to further the major maintenance and beautification of existing FDOT corridors for FY 12 (Year 2 of 5).

On June 6, 2013, City Council approved the Second Amendment to the FDOT agreement, accepting FDOT funding for FY 13 (Year 3 of 5) in the not to exceed amount of $1,000,000.

On February 20, 2014, City Council approved the Third Amendment to the FDOT agreement, accepting FDOT funding for FY 14 (Year 4 of 5) in the not to exceed amount of $1,000,000.

The Florida Department of Transportation ("FDOT") has offered the City funding for FY 15 (Year 5 of 5) in the not to exceed amount of $1,000,000 to further the major maintenance and beautification of existing FDOT corridors for FY15.

Landscape plans for specific locations will be coordinated with the FDOT District Landscape Architect and submitted for FDOT approval prior to installation by City Contractors. The City will invoice the FDOT for landscape design and installation costs after the work is completed, up to a maximum of $1,000,000. The Agreement, as amended and modified, requires the City to perform ongoing maintenance, including litter removal, mulching, mowing, pruning, fertilizer application, and removal or replacement of dead plants at the City's option. The Agreement, as amended and modified, will be in effect until terminated by either the FDOT or the City, after 60 days notice.

RECOMMENDATION: Administration recommends adoption of the attached resolution authorizing the Mayor or his designee to accept funding under the District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement, as amended and modified, in an amount not to exceed $1,000,000 for FY 2014/2015 (Year 5 of 5); and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of $1,000,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to the FDOT Right Of Way Landscape Improvements Project (13119); and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds will be available after approval of a supplemental appropriation from the District Seven Highway Landscape Reimbursement and Maintenance Memorandum Agreement in the amount of $1,000,000 providing a increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to the FDOT Right of Way Landscape Improvements Project (13119).

ATTACHMENT: Resolution

APPROVALS: _____ Administration _____ Budget

rq TBG

Legal: 00207433.doc v. 3

Resolution No. 2014 - ___

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT FUNDING UNDER THE DISTRICT SEVEN HIGHWAY LANDSCAPE REIMBURSEMENT AND MAINTENANCE MEMORANDUM OF AGREEMENT, AS AMENDED AND MODIFIED, IN AN AMOUNT NOT TO EXCEED $1,000,000 FOR FY 2015 (YEAR 5 OF 5); AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $1,000,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE FDOT RIGHT OF WAY LANDSCAPE IMPROVEMENTS PROJECT (13119); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation ("FDOT") established a 5-year program for the beautification of existing roadway projects ("Project Highways") in 2011; and

WHEREAS, on March 9, 2011, the City and FDOT entered into a District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement ("Agreement") under the program for FY 2011; and

WHEREAS, on February 2, 2012, the City Council approved the First Amendment to the Agreement for the purpose of clarifying the five year term and accepted the funding for FY 2011 – 2012 in the not to exceed amount of $1,000,000; and

WHEREAS, on May 3, 2012, the City Council approved a Modification to the FDOT agreement to receive one time additional funding in the amount of $545,000 to further the major maintenance and beautification of existing FDOT corridors for the fiscal year 2012 as a modification to the First Amendment, increasing the total of the FY 2011 – 2012 (Year 2 of 5) funding to $1,545,000; and

WHEREAS, on June 6, 2013, the City Council approved the Second Amendment to the FDOT agreement for the purpose of clarifying the five year term and accepted the funding for FY13 (Year 3 of 5) in the not to exceed amount of $1,000,000; and

WHEREAS, on February 20, 2014, City Council approved the Third Amendment to the FDOT agreement, accepting FDOT funding for FY 14 (Year 4 of 5) in the not to exceed amount of $1,000,000; and

WHEREAS, under the Agreement, as amended and modified, the City's Parks and Recreation Department will perform the installation of landscape improvements and perform ongoing maintenance, including litter removal, mulching, mowing and pruning, fertilizer application, and removal or replacement of dead plants at the City's option; and

WHEREAS, the City's maintenance responsibilities shall remain in full force and effect until the Agreement is terminated by either the FDOT or the City following sixty (60) days written notice; and

WHEREAS, FDOT has offered the City funding for FY 15 (Year 5 of 5) in the not to exceed amount of $1,000,000.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to accept funding under the District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement, as amended and modified, in an amount not to exceed $1,000,000 for FY 2015 (Year 5 of 5); and

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

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, the following supplemental appropriation for FY 2015:

General Capital Improvement Fund (3001)
FDOT Right of Way Landscape Improvements Project (13119) $1,000,000

This resolution shall become effective immediately upon its adoption.

Approved by:

Legal Department
By: (City Attorney or Designee)

Tom Greene
Budget Director

Approved by:

Thomas B. Gibson
Thomas B. Gibson, P.E.
Engineering Director

Legal: 00207110.doc v. 3

ST. PETERSBURG CITY COUNCIL
Consent Agenda

Meeting of December 18, 2014

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

SUBJECT: A resolution authorizing the Mayor or his designee to accept funding under a District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement ("Agreement") in an amount not to exceed $300,000 for FY 2015 for landscape installation and maintenance for a portion of S.R. 682; and to execute the Agreement and all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of $300,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to the FDOT Right Of Way Landscape Improvements Project (13119); and providing an effective date.

EXPLANATION: The State of Florida Department of Transportation ("FDOT") has established programs for the beautification of existing roadway projects.

The Parks and Recreation Department currently has maintenance agreements with FDOT to perform routine maintenance of landscaped areas along FDOT corridors within the City of St. Petersburg pursuant to the FDOT programs.

FDOT owns State Road 682 (54th Avenue South/Pinellas Bayway North) right-of-way between East End of Bridge #223 (Section 15200-000, M.P. 0.906) and SR 55 (US 19/34th Street South: Section 15200-000, M.P. 3.721) in Pinellas County, Florida ("S.R. 682") and has offered the City maintenance funding in the amount not to exceed $300,000 for the major maintenance and beautification of S.R. 682 pursuant to a District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement ("Agreement").

Landscape plans for specific locations will be coordinated with the FDOT District Landscape Architect and submitted for FDOT approval prior to installation by City Contractors. The City will invoice the FDOT for landscape design and installation costs after the work is completed, up to a maximum of $300,000. The Agreement requires the City to perform ongoing maintenance, including litter removal, mulching, mowing, pruning, fertilizer application, and removal or replacement of dead plants at the City's option. The Agreement will be in effect until terminated by either the FDOT or the City, after 60 days notice.

RECOMMENDATION: Administration recommends adoption of the attached resolution authorizing the Mayor or his designee to accept funding under a District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement ("Agreement") in an amount not to exceed $300,000 for FY 2015 for landscape installation and maintenance for a portion of S.R. 682; and to execute the Agreement and all other documents necessary to effectuate this transaction; approving a

supplemental appropriation in the amount of $300,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to the FDOT Right Of Way Landscape Improvements Project (13119); and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds will be available after approval of a supplemental appropriation from the Landscape Reimbursement and Maintenance Memorandum Agreement in the amount of $300,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to the FDOT Right of Way Landscape Improvements Project (13119).

ATTACHMENT: Resolution

APPROVALS: _____ Administration _____ Budget

Legal: 00207440.doc v. 2

TBG

Resolution No. 2014 - ___

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT FUNDING UNDER A DISTRICT SEVEN HIGHWAY LANDSCAPE REIMBURSEMENT AND MAINTENANCE MEMORANDUM OF AGREEMENT ("AGREEMENT") IN AN AMOUNT NOT TO EXCEED $300,000 FOR FY 2015; AND TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $300,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE FDOT RIGHT OF WAY LANDSCAPE IMPROVEMENTS PROJECT (13119); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation ("FDOT") has established programs for the beautification of existing roadway projects; and

WHEREAS, FDOT owns State Road 682 (54th Avenue South/Pinellas Bayway North) right-of-way between East End of Bridge #223 (Section 15200-000, M.P. 0.906) and SR 55 (US 19/34th Street South: Section 15200-000, M.P. 3.721) in Pinellas County, Florida ("S.R. 682"); and

WHEREAS, FDOT has offered the City maintenance funding in the amount not to exceed $300,000 for the major maintenance and beautification of S.R. 682 pursuant to a District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement ("Agreement"); and

WHEREAS, under the Agreement the City's Parks and Recreation Department will perform the installation of landscape improvements and perform ongoing maintenance, including litter removal, mulching, mowing and pruning, fertilizer application, and removal or replacement of dead plants at the City's option; and

WHEREAS, the City's maintenance responsibilities shall remain in full force and effect until the Agreement is terminated by either the FDOT or the City following sixty (60) days written notice.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to accept funding under a District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement,("Agreement") in an amount not to exceed $300,000 for FY 2015; and

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

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, the following supplemental appropriation for FY 2015:

General Capital Improvement Fund (3001)
FDOT Right of Way Landscape Improvements Project (13119) $300,000

This resolution shall become effective immediately upon its adoption.

Approved by:

Legal Department
By: (City Attorney or Designee)

Tom Greene
Budget Director

Approved by:

Thomas B. Gibson, P.E.
Engineering Director

Legal: 00207108.doc v. 1

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 18, 2014

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

Subject: Increasing the allocation of a three-year blanket purchase agreement to Morelli Landscaping, Inc. for landscape services for the Engineering and Capital Improvements Department at an estimated second year cost of $1,500,000.

Explanation: On February 20, 2014, City Council awarded the contract to Morelli Landscaping Inc. and approved an estimated first year cost of $1,500,000.

The vendor provides landscape contractor services for public facilities and rights-of-way. Projects include streetscape and highway beautification on city, county and State of Florida Department of Transportation (FDOT) rights-of-ways, traffic calming project landscapes, multi-use trail project landscapes, bridge landscapes, park landscapes, city facility landscaping for public buildings such as the Marina Store and other public facilities such as recycle centers, lift stations and the Southwest Water Reclamation Facility.

FDOT right-of-way projects are fully funded by a five-year District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement between the city and the FDOT, approved by City Council on March 9, 2011. FDOT funded projects include major maintenance landscaping beautification and replacements planned for state highways in the city including Interstate 275 (SR 93), 4th Street North (SR 687), 34th Street/US Alt. 19/Skyway Marina District (SR 55) and the Pinellas Bayway (SR 682). The FY15 annual reimbursement amount of $1,300,000 is to be approved by City Council on December 18, 2014.

The Procurement Department in cooperation with the Engineering and Capital Improvements Department requests an increase in allocation:

Original Contract Sum	$1,500,000
Increased Allocation	1,500,000
Revised Contract Sum	$3,000,000

Cost/Funding/Assessment Information: Funds are available in the General Capital Improvement Fund (3001) [$1,170,000], Parks & Recreation General Fund (0001) [$150,000], City Facilities Capital Improvement Fund (3031) [$20,000], Parks Beautification Fund (1993) [$5,000], the Transportation Impact Fees Capital Fund (3071) [$20,000], Water Resources Operating Fund (4001) [$50,000] and various capital improvement project funds.

Attachments: Resolution

Approvals:

Administrative **Budget**

A RESOLUTION PROVIDING FOR THE ALLOCATION OF FUNDS FOR THE SECOND YEAR OF A THREE-YEAR AGREEMENT (BLANKET AGREEMENT) WITH TWO ONE-YEAR RENEWAL OPTIONS WITH MORELLI LANDSCAPING, INC. FOR LANDSCAPING SERVICES FOR THE ENGINEERING AND CAPITAL IMPROVEMENTS DEPARTMENT AT AN ESTIMATED COST NOT TO EXCEED $1,500,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 20, 2014 City Council approved the award of a three-year agreement with two one-year renewal options to Morelli Landscaping, Inc. for landscaping services for the Engineering and Capital Improvements Department pursuant to RQU No. 7563 dated November 19, 2013; and

WHEREAS, an allocation of funding for the agreement was approved at an estimated first year cost not to exceed $1,500,000; and

WHEREAS, an allocation of funding in an amount not to exceed $1,500,000 for the second year of the Agreement is needed; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Engineering and Capital Improvements Department, recommends approval of this allocation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that allocation of funds for the second year of the three-year Agreement (Blanket Agreement) with two one-year renewal options with Morelli Landscaping, Inc. for landscaping services for the Engineering and Capital Improvements Department at an estimated cost not to exceed $1,500,000 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)

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 18, 2014

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

Subject: Approving an annual maintenance agreement for police dispatch and records management software applications with Intergraph Corporation, a sole source supplier, at a cost of $275,225.40.

Explanation: The city received a proposal for annual service for Police CAD/RMS Applications. Intergraph, Inc. will provide 24/7 telephone support, access to its support database (Siebel eService), application and technology upgrades, program fixes and issue escalation management for all Intergraph products. The agreement will be effective through December 31, 2015.

The City utilizes Intergraph software to provide services for police dispatch and records management systems. This maintenance agreement will provide services for the entire suite of Intergraph applications to include dispatch (I/CAD), mobile (I/Mobile), records management (I/Leads), tracker (I/Tracker), reports (I/Mars), mobile dispatch inquiry (I/Netviewer), and all interfaces currently being utilized. Because Intergraph, Inc. is the only provider of support for this proprietary software, a sole source procurement is recommended.

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

Intergraph Corporation.....$275,225.40

This purchase is made in accordance with Section 2-249 Sole Source of the Procurement Code, which authorizes City Council to approve the purchase of a supply or service over $100,000 without competitive bidding if it has been determined that the supply or service is available from only one source.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Police Department, Information & Technology Services (1401401).

Attachments: Intergraph Proposal (3 pages)
Sole Source
Resolution

Approvals:

Administrative **Budget**

INTERGRAPH

Quote #1-8XAP2A

Period of Performance: 01/01/2015 through 12/31/2015

Customer
St Petersburg FL City Of
Attn: Mary A. Watkins
Police, City of St. Petersburg
1300 1st Avenue North
Saint Petersburg, FL 33705

Billing Address: St Petersburg FL City Of
Attn: Mary A. Watkins
Finance Department
PO BOX 1257
Saint Petersburg, FL 33731

Quotation

SW Maint	$275,225.40
Total Service Cost *	$275,225.40

Service Level: Premium
Billing Terms: PREPAID

The maintenance services quoted herein are subject to the attached U.S. Maintenance Terms and Conditions. This agreement shall only become binding and effective upon the written acceptance by Intergraph. This quotation expires ninety 90 days from the date of issue by Intergraph.

***Total is exclusive of applicable taxes. Applicable taxes will be added to the invoice.**

THIS IS NOT AN INVOICE

Offered By: Intergraph Corporation
Security, Government & Infrastructure
(SG&I) Division

Name: Renecer J. Davis
Renecer Davis
Maintenance Contract Administrator

Telephone #: 2567301321

Email: renecer.davis@intergraph.com

Date: 11/18/2014

Fax #: 1-256-730-5641

Accepted By: _____

Name: _____

Title: _____

Telephone #: _____

Email: _____

Date: _____

☐ A Purchase Order will not be issued. Customer signature above constitutes notice to proceed with this agreement.

☐ A Purchase Order will be issued and shall reference the terms and conditions of above referenced quote.

Exhibit A

INTERGRAPH

Security, Government and Infrastructure

St Petersburg FL City Of

Account Nbr: MDC-2518

Quote: 1-8XAP2A- St Petersburg FL City Of 2014

PO#: tbd

Performance Period: 01/01/2015 Through 12/31/2015

Service Level: Premium

Bill To:

St Petersburg FL City Of
Attn: Mary A. Watkins
Finance Department
PO BOX 1257
Saint Petersburg, FL 33731
USA

Ship To:

St Petersburg FL City Of
Attn: Mary A. Watkins
Police, City of St. Petersburg
1300 1st Avenue North
Saint Petersburg, FL 33705
USA

Site Number: 00121018

Ln	Base Part	Description	Serial	Begin	End	Coverage	Mths	Qty	Mth Cost	Total Cost
1	IPS0002	I/Dispatcher	1-216336719	01/01/2015	12/31/2015	Ph Supp with Upg's	12	7	$251.12	$21,094.08
2	IPS0002	I/Dispatcher	1-216336841	01/01/2015	12/31/2015	Ph Supp with Upg's	12	14	$59.82	$10,049.76
3	IPS0002TST	I/Dispatcher - Test License	1-216364684	01/01/2015	12/31/2015	Ph Supp with Upg's	12	9	$0.00	$0.00
4	IPS0004	CJIS I/F Incl I/Informer	1-216371976	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$319.08	$3,828.96
5	IPS0004	FCIC/NCIC I/F Inc Informe	1-216371994	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$319.08	$3,828.96
6	IPS0004	Mug-Shot System I/F	1-216372012	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$638.15	$7,657.80
7	IPS0004	I/Infrm Enforcr Pwn Qu IF	1-263380877	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$212.72	$2,552.64
8	IPS0004A	I/Leads History Enabled F	1-216372030	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$239.31	$2,871.72
9	IPS0004A	Pin Map I/Leads Customiza	1-216372051	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$79.78	$957.36
10	IPS0008	I/Push To Talk	1-216372337	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$198.13	$2,377.56
11	IPS0009	I/Mobile Data Terminal	1-216372308	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$826.55	$9,918.60
12	IPS0015	I/Tracker	1-216372404	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$492.29	$5,907.48
13	IPS0018	I/Telephone Device for Deaf - Zetron	1-216372396	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$188.70	$2,264.40
14	IPS0019	I/LEADS-Server	1-216367391	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$413.27	$4,959.24
15	IPS0020	I/LEADS-Records Management System	1-220074077	01/01/2015	12/31/2015	Ph Supp with Upg's	12	250	$23.93	$71,790.00
16	IPS0020ASTE	I/LEADS-Records Mgt Sys - AFR	1-216364983	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$1,196.52	$14,358.24
17	IPS0030	I/LEADS-CAD Link	1-216364965	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$0.00	$0.00
18	IPS0031	I/Mgt. Analysis & Reporting Sys - Server	1-216372272	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$459.00	$5,508.00
19	IPS0032	I/Mgt Analysis & Reporting Sys - Client	1-216372092	01/01/2015	12/31/2015	Ph Supp with Upg's	12	10	$21.89	$2,626.80
20	IPS0033	I/Question & Answer	1-216371871	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$459.00	$5,508.00
21	IPS0035	I/Backup	1-216336657	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$492.29	$5,907.48
22	IPS0035TST	I/Backup - Test License	1-216336673	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$0.00	$0.00

Exhibit A

INTERGRAPH

Security, Government and Infrastructure

St Petersburg FL City Of

Account Nbr: MDC-2518

Quote: 1-8XAP2A- St Petersburg FL City Of 2014

PO#: tbd

Performance Period: 01/01/2015 Through 12/31/2015

Service Level: Premium

Ln	Base Part	Description	Serial	Begin	End	Coverage	Mths	Qty	Mth Cost	Total Cost
23	IPS0038STE	I/Mobile - Site License	1-216372290	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$797.68	$9,572.16
24	IPS0042E	I/NetViewer - site license	1-216371930	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$2,393.04	$28,716.48
25	IPS0045	I/NetDispatcher - 5 users	1-216371843	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$492.29	$5,907.48
26	IPS1163C	I/MapEditor CC - Component	16W0URZ00121018	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$87.76	$1,053.12
27	IPSCUSTOM11	I/Lead Enforcr Pwn Exp IF	1-263380892	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$212.72	$2,552.64
28	IPSCUSTOM11	Mugshot System Interface	1-304648581	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$212.72	$2,552.64
29	IPSCUSTOM11	Pinellas County Enforcer Interface	1-304648584	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$212.72	$2,552.64
30	IPSCUSTOM12	I/LEADS History-Enabled Fields	1-304648587	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$212.72	$2,552.64
31	IPSCUSTOM12	I/Lead Pwn Data Imprt I/F	1-263380897	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$212.72	$2,552.64
32	IPSCUSTOM14	I/LEADS State Accident Report	1-290200191	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$385.89	$4,630.68
33	IPSCUSTOMSVC	I/Leads Pinellas Arst Rpt	1-263380657	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$297.82	$3,573.84
34	IPSCUSTOMSVC	I/Leads Tow/Impound Rpt	1-263380862	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$119.14	$1,429.68
35	IPSCUSTOMSVC	I/Leads Wrkflw Arr Aff Rp	1-263380871	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$253.14	$3,037.68
36	IPSCUSTOMSVC	I/Leads - UCR	1-263494687	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$159.50	$1,914.00
37	IPS0001HAC	I/Executive for High Availability NL -	MME-1-83HJZV	01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$1,347.00	$16,164.00
38	GSPX5007	GeoMedia Professional		01/01/2015	12/31/2015	Ph Supp with Upg's	12	1	$208.00	$2,496.00

SubTotal for Site Number 00121018 **$275,225.40**

Grand Total Excluding Tax **$275,225.40**

City of St. Petersburg
Sole Source Request

Department: Police – ITS Requisition No. 5271975

Check One: X Sole Source ____ Proprietary Specifications

Proposed Vendor: Intergraph, Inc

Estimated Total Cost: $286,044.92

Description of Items (or Services) to be purchased:

Annual maintenance agreement for I/CAD and i/Leads suite of applications and interfaces.

Purpose of Function of items:

Yearly support and maintenance agreement with the current CAD/RMS vendor for the Police Department.

Justification for Sole Source of Proprietary specification:

Intergraph is the sole provider for support services for the suite of applications used at the Police Department. These applications include dispatch (I/CAD), mobile (I/Mobile), records management (I/Leads), tracker (I/Tracker), reports (I/Mars), mobile dispatch inquiry (I/Netviewer), and all interfaces currently being utilized.

I hereby certify that in accordance with Section 2-232(d) of the City of St. Petersburg Procurement 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. I also understand that under Florida Statute 838.22(2) it is a second degree felony to circumvent a competitive bidding process by using a sole-source contract for commodities or services.

MM 1/09/13

Department Director — Date 1-9-2013

Administrator/Chief — Date 1/9/13

Louis Moore, Director
Procurement & Supply Management — Date 11/25/14

Rev (1/11)

A RESOLUTION DECLARING INTERGRAPH CORPORATION TO BE A SOLE SOURCE SUPPLIER; ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF AN AGREEMENT TO INTERGRAPH CORPORATION FOR POLICE DISPATCH AND RECORDS MANAGEMENT SOFTWARE APPLICATIONS AT A TOTAL COST NOT TO EXCEED $275,225.40; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City utilizes Intergraph proprietary software to provide services for police dispatch and records management systems; and

WHEREAS, Intergraph Corporation is the only provider of support for its proprietary software; and

WHEREAS, Section 2-249 of the City Code authorizes the City Council to approve the purchase of a supply or service over $100,000 without competitive bidding when it has been determined that the supply or services is available from only one source; and

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

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

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

BE IT FURTHER RESOLVED that the award of an agreement to Intergraph Corporation for police dispatch and records management software applications at a total cost not to exceed $275,225.40 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)

Received
DEC 0 4 14
Mayor's Office

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 18, 2014

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

Subject: Renewing a blanket purchase agreement with Corvel Healthcare Corporation for medical bill review and payment services for the Human Resources Department at an estimated annual cost of $175,000.

Explanation: On January 16, 2011 City Council approved a three-year agreement with the option of two one-year renewals with Corvel Healthcare Corporation. This is the second renewal.

The vendor reviews, processes and pays bills submitted to Risk Management by Workers' Compensation medical providers. The vendor ensures services provided are appropriate, and applicable discounts have been applied as per the State of Florida fee schedule and other discounting schedules. Corvel also processes checks for payment upon approval. In addition, the vendor also electronically files all approved medical bills with the Division of Workers' Compensation (DWC). These services also fulfill the requirements of the Florida Administrative Code, governing the provision of medical services, billing of such services, electronic filing of medical bills with the DWC and all other applicable administrative requirements.

The Procurement Department, in cooperation with the Human Resources Department, recommends renewal utilizing Pinellas County Contract No. 090-0435-P:

Corvel Healthcare Corporation $175,000

The vendor has agreed to hold prices firm under the terms and conditions of Pinellas County RFP No. 090-0435-P dated October 7, 2010. Administration recommends renewal of the agreement based upon the vendor's past satisfactory performance, demonstrated ability to comply with the terms and conditions of the contract, and no requested increase in unit price. This purchase is made in accordance with Section 2-256 (2) of the City Code which authorizes the Mayor or his designee to participate in a cooperative bid process with other government entities. The renewal will be effective from date of approval through January 5, 2016.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Workers' Compensation (5129), Workers' Compensation Administration (0901201).

Attachments: Resolution

Approvals:

Administrative **Budget**

A RESOLUTION APPROVING THE SECOND AND FINAL ONE-YEAR RENEWAL OPTION OF AN AGREEMENT WITH CORVEL HEALTHCARE CORPORATION FOR MEDICAL BILL REVIEW AND PAYMENT SERVICES FOR THE HUMAN RESOURCES DEPARTMENT AT AN ESTIMATED ANNUAL COST NOT TO EXCEED $175,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 16, 2011 City Council approved the award of a three-year agreement with two one-year renewal options to Corvel Healthcare Corporation for medical bill review and payment services utilizing Pinellas County Contract No. 090-0435-P; and

WHEREAS, on December 5, 2013 City Council approved the first one-year renewal option of the Agreement; and

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

WHEREAS, Corvel Heathcare Corporation has agreed to uphold the terms and conditions of Pinellas County Contract No. 090-0435-P; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Human Resources Department, recommends approval of this renewal.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the second and final one-year renewal option to the Agreement with Corvel Heathcare Corporation for medical bill review and payment services at an estimated annual cost not to exceed $175,000 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 this renewal will be effective from the date of approval through January 5, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

RSS

City Attorney (Designee)

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 18, 2014

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

Subject: Awarding a three-year blanket purchase agreement to Allied Universal Corp. for liquefied chlorine for the Water Resources Department at an estimated annual cost of $107,820.

Explanation: The Procurement Department received two bids for liquefied chlorine. The vendor will furnish and deliver liquefied chlorine in one-ton cylinders that is used for disinfecting potable water at the City's Cosme Water Treatment Plant.

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

Allied Universal Corp.....$107,820
($371.80/1 ton cylinder)

Allied Universal Corp, the lowest responsible bidder, has met the specifications, terms and conditions of IFB No. 5589 dated October 30, 2014. Allied Universal Corp. currently provides this product and has performed satisfactorily. . A blanket purchase agreement will be issued to the vendor and will be binding only for actual quantities purchased. This agreement will be effective through December 31, 2015.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Operating Fund (4001), Water Resources Department, Cosme W.T.P. Operations (4202077).

Attachments: Bid Tabulation
Price History
Resolution

Approvals:

Administrative **Budget**

RFQ 5589 Annual Contract
for Chemical, Chlorine,
Cindy Brickey

City of St. Petersburg

Bid Tabulation

Procurement and Supply Management

Item No.	Description	Qty.	UOM	Allied Universal Corporation Miami, FL Terms: Net 30 Delivery: 3 Days Unit Price	Extended Price	DPC Enterprises, LP Chickasaw, AL Terms: Net 30 Delivery: 3 Days Unit Price	Extended Price
1	Chlorine, Liquefied, 1 Ton cylinder	290	EA	$371.80	$107,822.00	$394.00	$114,260.00
			Total:		$107,822.00		$114,260.00

Award Pending

Price History
885-38 Chemical, Chlorine, Liquefied

Description	2011	2012	2013	2014	2015	% Change
Chlorine, 1 TN Cylinder	$351.00	$388.00	$388.00	$388.00	$371.80	(4.2%)

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF A THREE-YEAR AGREEMENT (BLANKET AGREEMENT) TO ALLIED UNIVERSAL CORP. IN AN AMOUNT NOT TO EXCEED $107,820 FOR LIQUEFIED CHLORINE FOR THE WATER RESOURCES DEPARTMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received two bids for the purchase of liquefied chlorine pursuant to IFB No. 5589 dated October 30, 2014 and

WHEREAS, Allied Universal Corp. has met the specifications, terms and conditions of IFB No. 5589; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water 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 bid and award of an agreement (Blanket Agreement) to Allied Universal Corp. in an amount not to exceed $107,820 for the purchase of liquefied chlorine 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 December 18, 2014

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

Subject: Approving the purchase of Microsoft Office licenses from SHI Inc. for the ICS department at an annual cost of $324,292.

Explanation: This purchase is being made from Florida State Contract No. 252-001-09-1.

The vendor will provide software licenses for Microsoft Exchange Online Kiosk, Office 365 G1 and G3 Suite of products and Exchange Online Archiving. The Microsoft Exchange Online Kiosk provides web based access to Exchange in the cloud. The Office 365 G1 (Government Suite 1) product provides Exchange email in the Cloud, Lync and SharePoint. The Office 365 G3 (Government Suite 3) product provides Exchange email in the Cloud, Lync, SharePoint & Office Pro Plus. Additionally, unlimited storage/archival of emails and eDiscovery, 99.9% Financially Backed Uptime SLA, backup & disaster recovery services, comprehensive compliance and security, ISO 27001, HIPPA, FISMA, and CJIIS-ready "Evergreen" Service and no requirement to patch, protect and upgrade servers

The Procurement Department, in cooperation with the (department), recommends for award utilizing Florida State Contract No. 252-001-09-1:

SHI Inc.....$324,292

SHI, Inc. has met the specifications, terms and conditions of Florida State Contract No. 252-001-09-01 dated April 1, 2009. This purchase is made in accordance with Section 2-256(2) of the Procurement Code which authorizes the Mayor or his designee to utilize competitively bid contracts of other governmental entities.

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

Attachment: Resolution

Approvals:

Administrative **Budget**

A RESOLUTION APPROVING THE AWARD OF AN AGREEMENT TO SHI INC FOR MICROSOFT OFFICE LICENSES AT A TOTAL COST NOT TO EXCEED $324,292 FOR THE ICS DEPARTMENT UTILIZING FLORIDA STATE CONTRACT NO. 252-001-09-1; 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 purchase Microsoft software licenses for the ICS Department; and

WHEREAS, pursuant to Section 2-256(2) of the City Code the Mayor or his designee is authorized to utilize competitively bid contracts of other government entities when it is in the best interest of the City; and

WHEREAS, SHI Inc has met the specifications, terms and conditions of Florida State Contract No. 252-001-09-01; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the award of an agreement to SHI Inc for the purchase of Microsoft Office licenses at a total cost not to exceed $324,292 for the ICS Department utilizing Florida State Contract No. 252-001-09-01 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)

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 18, 2014

TO: The Honorable William H. 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 Junior Football Athletic Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage area and press box within a portion of the City-owned Campbell Park located at 1312 – 5th Avenue South, St. Petersburg, for a period of thirty six (36) months for a fee of $36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same; and providing an effective date. ***(Requires affirmative vote of at least six (6) members of City Council.)***

EXPLANATION: Real Estate and Property Management received a request from St. Petersburg Junior Football Athletic Association, Inc. ("Licensee") to renew its license agreement for the use of a concession stand/storage area and press box within a portion of the City-owned Campbell Park located at 1312 – 5th Avenue South, St. Petersburg ("Premises"), that Licensee has utilized since 1987.

The Licensee has executed a new License Agreement ("License") for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The fee is one dollar ($1.00) per month or thirty-six dollars ($36.00) for the entire term. The Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of $1,000,000 per occurrence and $2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises. The License may be terminated without cause by either party with ninety (90) days written notice prior to the scheduled date of termination.

City Council Resolution No. 79-740A, dated October 4, 1979, establishes policies for the sale and leasing of City-owned park and waterfront property. This resolution requires that when leasing City property to a non-profit, private organization ". . . the organization pays operating cost plus a reserve for replacement." Due to the limited financial resources of the organization, the City is charging a nominal fee and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs. These

terms and conditions are consistent with prior licenses with this and other non-profit organizations. Under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances.

Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned (NS-E) Neighborhood Suburban Estate.

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 Junior Football Athletic Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage area and press box within a portion of the City-owned Campbell Park located at 1312 – 5th Avenue South, St. Petersburg, for a period of thirty six (36) months for a fee of $36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

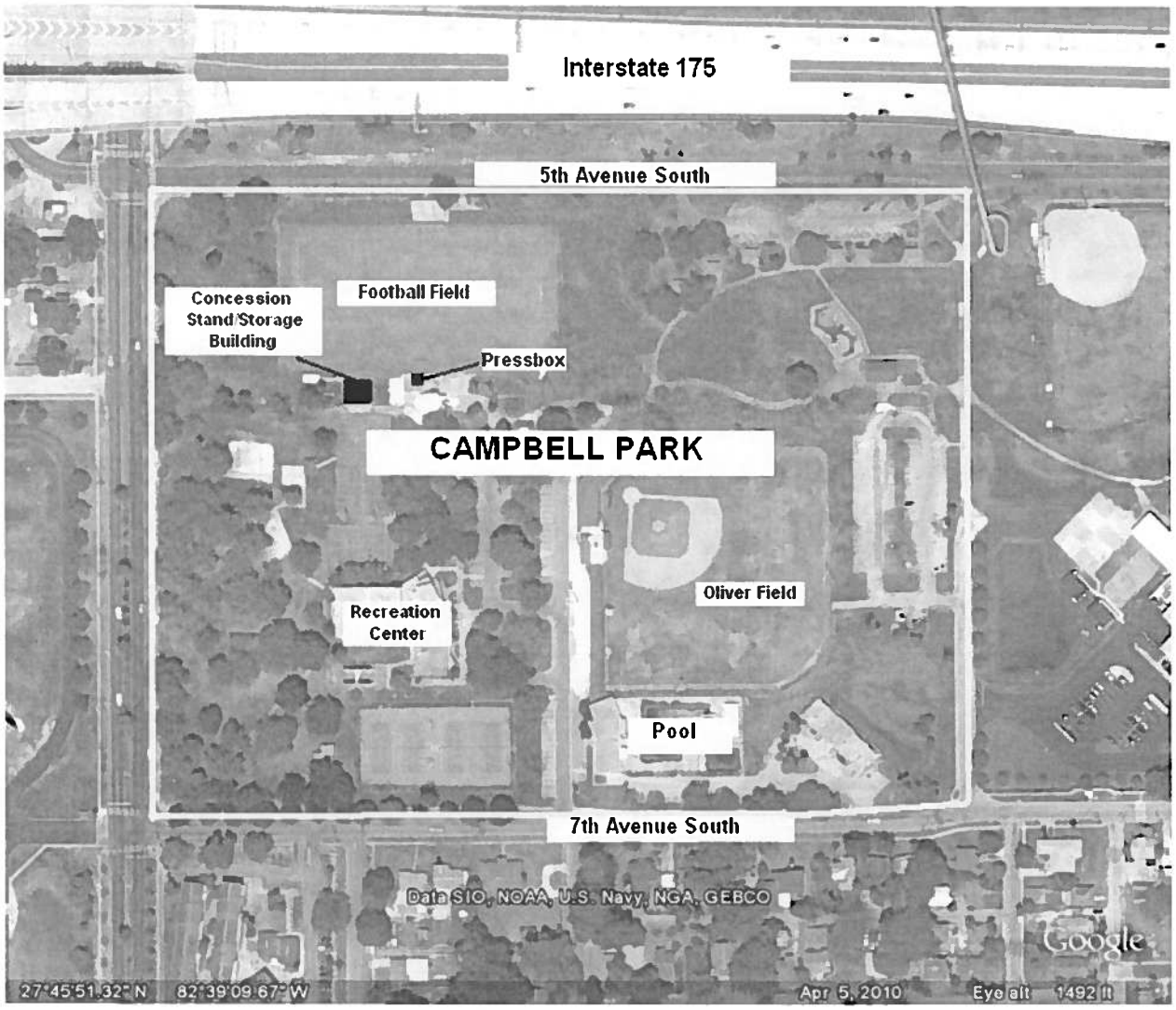
ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration: _____

Budget: N/A

Legal: _____
(As to consistency w/attached legal documents)
Legal: 00207295.doc V. 1

ILLUSTRATION



Resolution No. 2014 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THE ST. PETERSBURG JUNIOR FOOTBALL ATHLETIC ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF A CONCESSION STAND/STORAGE AREA AND PRESS BOX WITHIN A PORTION OF THE CITY-OWNED CAMPBELL PARK LOCATED AT 1312 – 5TH AVENUE SOUTH, ST. PETERSBURG, FOR A PERIOD OF THIRTY SIX (36) MONTHS FOR A FEE OF $36.00; TO WAIVE THE RESERVE FOR REPLACEMENT REQUIREMENT; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, St. Petersburg Junior Football Athletic Association, Inc. ("Licensee") desires to continue to license certain City-owned property, which is classified as Park Property on the City Park and Waterfront map, to operate a concession stand/storage area and press box; and

WHEREAS, the proposed License Agreement ("License") will be for a term of thirty-six (36) months for a fee of $36.00, to be paid at the commencement of the License; and

WHEREAS, the Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance; and

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

WHEREAS, the License may be terminated without cause by either party by providing written notice no less than ninety (90) days prior to the scheduled date of termination; and

WHEREAS, the License is in accordance with the policies established in Resolution No. 79-740A provided, however, that due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs; and

WHEREAS, these terms and conditions are consistent with prior leases with this and other non-profit organizations; and

WHEREAS, under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances; and

WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council; and

WHEREAS, the subject property is zoned (NS-E) Neighborhood Suburban Estate.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his Designee, is hereby authorized to execute a License Agreement with the St. Petersburg Junior Football Athletic Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage area and press box within a portion of the City-owned Campbell Park located at 1312 – 5th Avenue South, St. Petersburg, for a period of thirty six (36) months for a fee of $36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

City Attorney (Designee)
Legal: 00207295.doc V. 1

APPROVED BY:

for Sherry McBee

Sherry McBee, Administrator
Leisure Services

APPROVED BY:

Bruce E. Grimes, Director
Real Estate and Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 18, 2014

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Pinellas Opportunity Council, Inc., a Florida not-for-profit corporation, for the use of ±560 sq. ft. classroom space within City-owned Dwight H. Jones Neighborhood Center located at 1035 Burlington Avenue North, St. Petersburg for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate & Property Management received a request from Pinellas Opportunity Council, Inc. ("Licensee") to renew its agreement with the City of St. Petersburg ("City") for the continued use of ±560 sq. ft. of classroom space within the Dwight H. Jones Neighborhood Center located at 1035 Burlington Avenue North, St. Petersburg that the Licensee has utilized since March 1991.

The Licensee has executed a License Agreement ("License") for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The License term will commence January 1, 2015 and end December 31, 2017. The Licensee will pay the City a fee of Thirty-six dollars ($36.00) for the entire term. The Licensee will keep and maintain the interior of the Premises and use all reasonable precautions to prevent waste or damage to the Premises. The Licensee is responsible for all costs of utilities and other services including telephone, internet services, and cable/satellite television, in addition to applicable taxes in association with its use of the Premises. Since utilities are not separately metered for the Premises, the License provides for an estimated utility bill payment of $100.00 per month with an annual reconciliation of the estimated amounts paid with the actual costs incurred. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of $1,000,000 per occurrence and $2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises. The License may be terminated without cause by either party with ninety (90) days written notice prior to the scheduled date of termination. Under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances. The subject property is zoned Neighborhood Suburban Multi-Family - 1 (NSM-1).

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Pinellas Opportunity Council, Inc., a Florida not-for-profit corporation, for the use of ±560 sq. ft. classroom space within City-owned Dwight H. Jones Neighborhood Center located at 1035 Burlington Avenue North, St. Petersburg for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

APPROVALS: Administration: _____

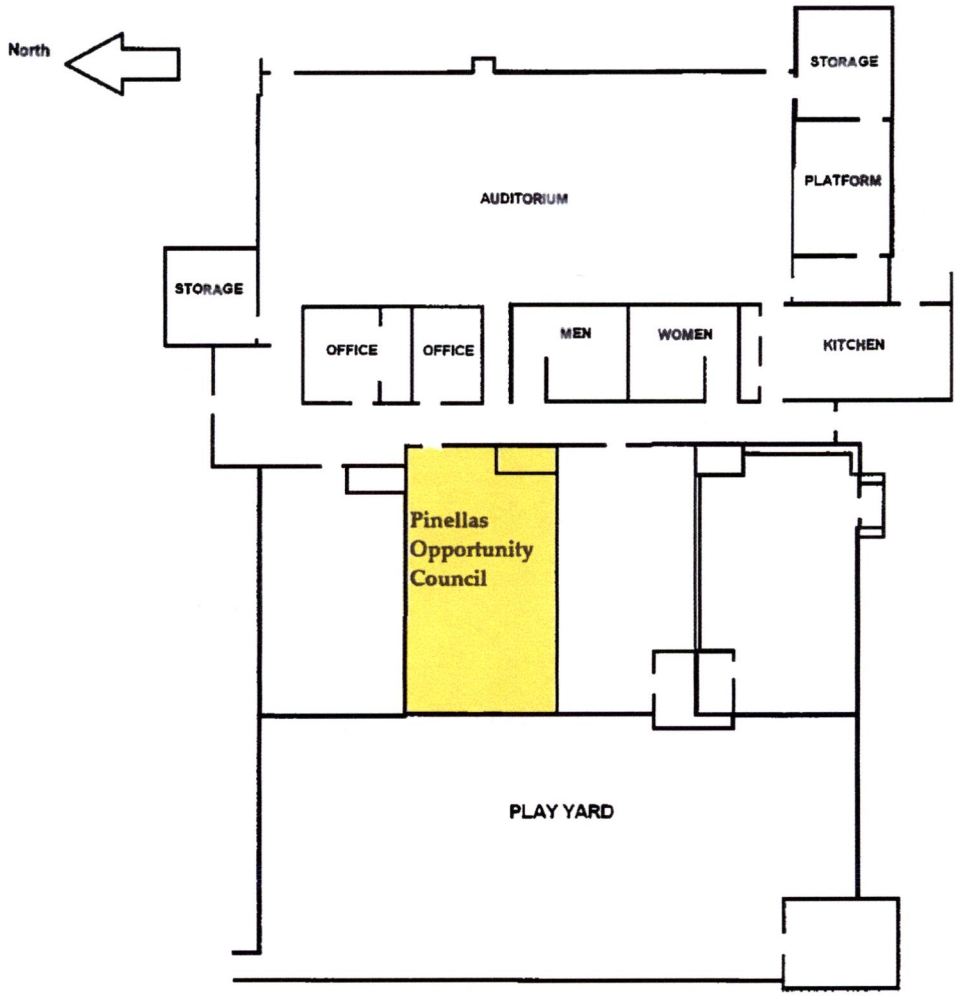
Budget: N/A

Legal: _____

(As to consistency w/attached legal documents)

Legal: 00207425.doc V. 1

ILLUSTRATION



Resolution No. 2014 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH PINELLAS OPPORTUNITY COUNCIL, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF ±560 SQ. FT. CLASSROOM SPACE WITHIN CITY-OWNED DWIGHT H. JONES NEIGHBORHOOD CENTER LOCATED AT 1035 BURLINGTON AVENUE NORTH, ST. PETERSBURG FOR A PERIOD OF THIRTY-SIX (36) MONTHS FOR A FEE OF $36.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Pinellas Opportunity Council, Inc. ("Licensee") desires to renew its agreement with the City of St. Petersburg ("City") for the continued use of ±560 sq. ft. of classroom space within the Dwight H. Jones Neighborhood Center located at 1035 Burlington Avenue North, St. Petersburg that the Licensee has utilized since March 1991; and

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

WHEREAS, the License term will commence January 1, 2015 and end December 31, 2017; and

WHEREAS, the Licensee will pay the City a fee of Thirty-six dollars ($36.00) for the entire term; and

WHEREAS, the Licensee will keep and maintain the interior of the Premises and use all reasonable precautions to prevent waste or damage to the Premises; and

WHEREAS, the Licensee is responsible for all costs of utilities and other services including telephone, internet services, and cable/satellite television, in addition to applicable taxes in association with its use of the Premises; and

WHEREAS, since utilities are not separately metered for the Premises, the License provides for an estimated utility bill payment of $100.00 per month with an annual reconciliation of the estimated amounts paid with the actual costs incurred; and

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

WHEREAS, the License may be terminated without cause by either party with ninety (90) days written notice prior to the scheduled date of termination; and

WHEREAS, under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances; and

WHEREAS, the subject property is zoned Neighborhood Suburban Multi-Family - 1 (NSM-1).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his Designee, is hereby authorized to execute a License Agreement with Pinellas Opportunity Council, Inc., a Florida not-for-profit corporation, for the use of ±560 sq. ft. classroom space within City-owned Dwight H. Jones Neighborhood Center located at 1035 Burlington Avenue North, St. Petersburg for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

City Attorney (Designee)
Legal: 00207425.doc V. 1

APPROVED BY:

Joseph F. Zeoli, Interim Director
Downtown Enterprise Facilities

APPROVEDBY:

Bruce E. Grimes, Director
Real Estate and Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 18, 2014

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Boys and Girls Clubs of the Suncoast, Inc., a Florida not-for-profit corporation, for the use of ±2,290 sq. ft. classroom space within City-owned Dwight H. Jones Neighborhood Center ("Center"), including the non-exclusive right to utilize the common areas of the Center including, but not limited to the auditorium, located at 1035 Burlington Avenue North, St. Petersburg for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate & Property Management received a request from Boys and Girls Clubs of the Suncoast, Inc. ("Licensee") to renew its agreement with the City of St. Petersburg ("City") for the continued use of ±2,290 sq. ft. of classroom space within the Dwight H. Jones Neighborhood Center ("Center") , including the non-exclusive right to utilize the common areas of the Center including, but not limited to the auditorium, located at 1035 Burlington Avenue North, St. Petersburg that the Licensee has utilized since November 1982.

The Licensee has executed a License Agreement ("License") for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The License term will commence January 1, 2015 and end December 31, 2017. The Licensee will pay the City a fee of Thirty-six dollars ($36.00) for the entire term. The Licensee will keep and maintain the interior of the Premises and use all reasonable precautions to prevent waste or damage to the Premises. The Licensee is responsible for all costs of utilities and other services including telephone, internet services, and cable/satellite television, in addition to applicable taxes in association with its use of the Premises. Since utilities are not separately metered for the Premises, the License provides for an average utility bill installment in the amount of $400.00 per month with annual reconciliation of the amounts paid with the actual costs incurred. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of $1,000,000 per occurrence and $2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises. The License may be terminated without cause by either party with ninety (90) days written notice prior to the scheduled date of termination. Under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances. The subject property is zoned Neighborhood Suburban Multi-Family - 1 (NSM-1).

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Boys and Girls Clubs of the Suncoast, Inc., a Florida not-for-profit corporation, for the use of ±2,290 sq. ft. classroom space within City-owned Dwight H. Jones Neighborhood Center ("Center"),

including the non-exclusive right to utilize the common areas of the Center including, but not limited to the auditorium, located at 1035 Burlington Avenue North, St. Petersburg for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

APPROVALS: Administration: _____

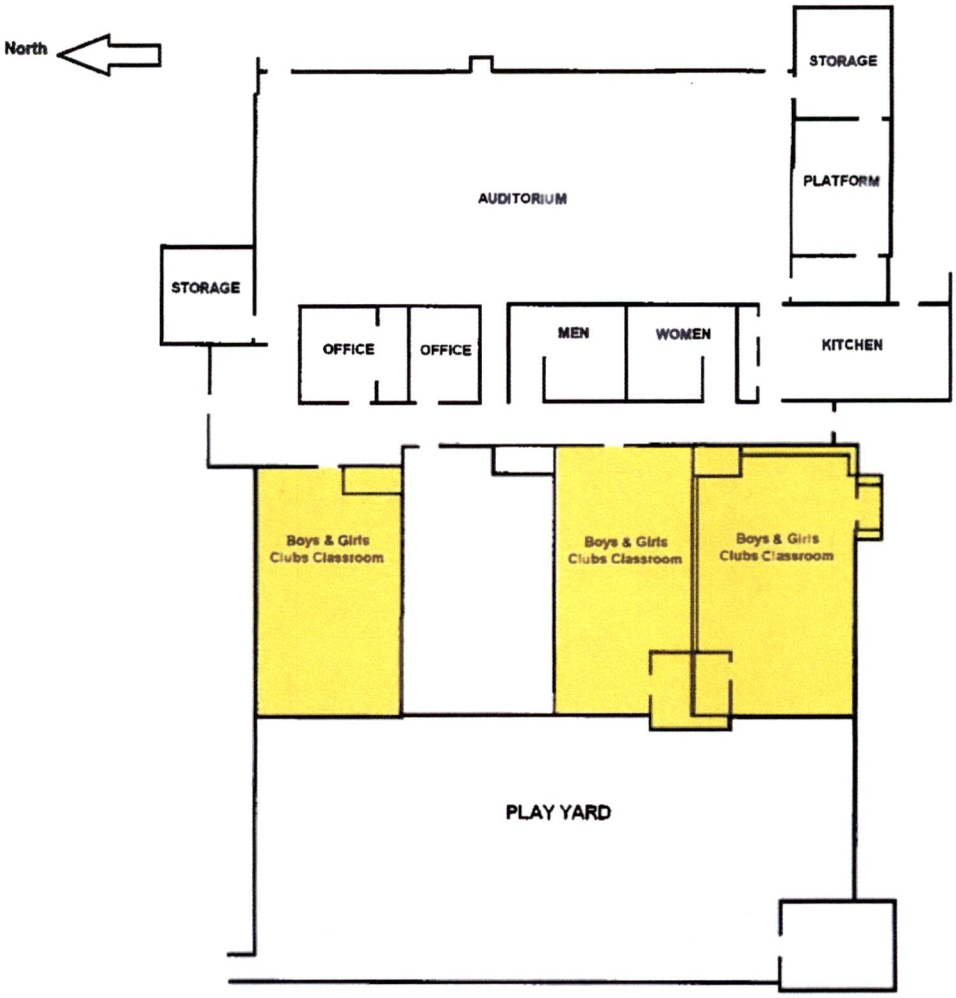
Budget: N/A

Legal: _____

(As to consistency w/attached legal documents)

Legal: 00207426.,doc V. 1

ILLUSTRATION



Resolution No. 2014 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH BOYS AND GIRLS CLUBS OF THE SUNCOAST, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF ±2,290 SQ. FT. CLASSROOM SPACE WITHIN CITY-OWNED DWIGHT H. JONES NEIGHBORHOOD CENTER ("CENTER"), INCLUDING THE NON-EXCLUSIVE RIGHT TO UTILIZE THE COMMON AREAS OF THE CENTER INCLUDING, BUT NOT LIMITED TO THE AUDITORIUM, LOCATED AT 1035 BURLINGTON AVENUE NORTH, ST. PETERSBURG FOR A PERIOD OF THIRTY-SIX (36) MONTHS FOR A FEE OF $36.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Boys and Girls Clubs of the Suncoast, Inc. ("Licensee") desires to renew its agreement with the City of St. Petersburg ("City") for the continued use of ±2,290 sq. ft. of classroom space within the Dwight H. Jones Neighborhood Center located at 1035 Burlington Avenue North, St. Petersburg that the Licensee has utilized since November 1982; and

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

WHEREAS, the License term will commence January 1, 2015 and end December 31, 2017; and

WHEREAS, the Licensee will pay the City a fee of Thirty-six dollars ($36.00) for the entire term; and

WHEREAS, the Licensee will keep and maintain the interior of the Premises and use all reasonable precautions to prevent waste or damage to the Premises; and

WHEREAS, the Licensee is responsible for all costs of utilities and other services including telephone, internet services, and cable/satellite television, in addition to applicable taxes in association with its use of the Premises; and

WHEREAS, since utilities are not separately metered for the Premises, the License provides for an average utility bill installment in the amount of $100.00 per month with annual reconciliation of the amounts paid with the actual costs incurred; and

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

WHEREAS, the License may be terminated without cause by either party with ninety (90) days written notice prior to the scheduled date of termination; and

WHEREAS, under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances; and

WHEREAS, the subject property is zoned Neighborhood Suburban Multi-Family - 1 (NSM-1).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his Designee, is hereby authorized to execute a License Agreement with Boys and Girls Clubs of the Suncoast, Inc., a Florida not-for-profit corporation, for the use of ±2,290 sq. ft. classroom space within City-owned Dwight H. Jones Neighborhood Center ("Center"), including the non-exclusive right to utilize the common areas of the Center including, but not limited to the auditorium, located at 1035 Burlington Avenue North, St. Petersburg for a period of thirty-six (36) months for a fee of $36.00; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

City Attorney (Designee)
Legal: 00207426.doc V. 1

APPROVED BY:

Joseph F. Zeoli, Interim Director
Downtown Enterprise Facilities

APPROVED BY:

Bruce E. Grimes, Director
Real Estate and Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 18, 2014

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a Third Amendment to Lease Agreement with Albert Whitted Airport Preservation Society, Inc., a Florida non-profit corporation, for the use of facilities located at 451 Eighth Avenue S.E., St. Petersburg, within Albert Whitted Airport for a third extension of the Term of the Lease Agreement for a period of one (1) year at a rental rate of $944.33 per month, with the right to request an extension for one (1) additional 1-year term, subject to approval by City Council; and to execute all documents necessary to effectuate same; and providing an effective date. ***(Requires affirmative vote of at least six (6) members of City Council.)***

EXPLANATION: Real Estate & Property Management received a request from Ms. Terri Griner, President of Albert Whitted Airport Preservation Society, Inc. ("Lessee"), asking the City to extend its lease for an additional one (1) year term providing for use of the building and storage space ("Premises") within the Albert Whitted Airport ("Airport") located at 451 Eighth Avenue S.E., St. Petersburg. Through the adoption of Resolution No. 2012-47, on January 19, 2012 City Council approved a one-year Lease Agreement ("Lease"), with extensions for up to four (4) successive one (1) year terms, that provided the Lessee use of the Premises for the primary purpose of serving as the Lessee's business operations headquarters and an aviation museum. The Lessee extended its use of the Premises for two (2) consecutive terms, with the most recent one (1) year extension being approved by City Council through the adoption of Resolution No. 2013-519 on December 19, 2013 ("Second Amendment"). In addition, the Lessee will continue to facilitate Airport related activities, such as Airport tours, air-shows, aviation youth programs; and provide Airport community meeting space and a site for fundraising events, subject to approval by City Council.

The current Lease provides for a $400 monthly offset against rent over the initial term and any renewal terms until the approved costs of the leasehold improvements have been exhausted or there is an early termination of the Lease. The total approved costs allowed for the offset was originally $24,000 with a balance of $9,600.00 remaining at the commencement of the third extension of the Lease Term. If the Lease is not renewed, or is terminated for any reason, and a balance remains on the offset, Lessee would forfeit the balance. The Lessee has also agreed that the City will not consider or approve any additional leasehold improvements to be applied as rent credits for this Lease.

In accordance with the Second Amendment, the Lessee pays the City rent at a rate of $928.54 per month offset by the above described rent credit of $400 per month, plus applicable sales tax, and a refuse fee of $15.00 per month. The Lessee has executed a Third Amendment to the Lease, subject to approval by City Council. Effective January 1, 2015, rent will be increased by 1.7% in accordance

with the increase in the Consumer Price Index, to $944.33 per month offset by the rent credit of $400 per month, plus applicable sales tax, and the Lessee will pay the City a refuse fee at a rate of $15.00 per month. The Lessee has agreed to lease the Premises in "as is" condition and will be responsible for all interior repairs to the Premises. The City will be responsible for any exterior and/or structural repairs to the Premises.

The Lessee will maintain a commercial general liability insurance policy in an amount of at least $1,000,000 per occurrence and $2,000,000 aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Lessee's use of the Premises.

This Lease is in compliance with Section 1.02(c)(4)1., of the City Charter, which permits the leasing of property at Albert Whitted Airport for a term not to exceed twenty-five (25) years, with an affirmative vote of at least six (6) members of City Council.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a Third Amendment to Lease Agreement with Albert Whitted Airport Preservation Society, Inc., a Florida non-profit corporation, for the use of facilities located at 451 Eighth Avenue S.E., St. Petersburg, within Albert Whitted Airport for a third extension of the Term of the Lease Agreement for a period of one (1) year at a rental rate of $944.33 per month, with the right to request an extension for one (1) additional 1-year term, subject to approval by City Council; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration & Resolution

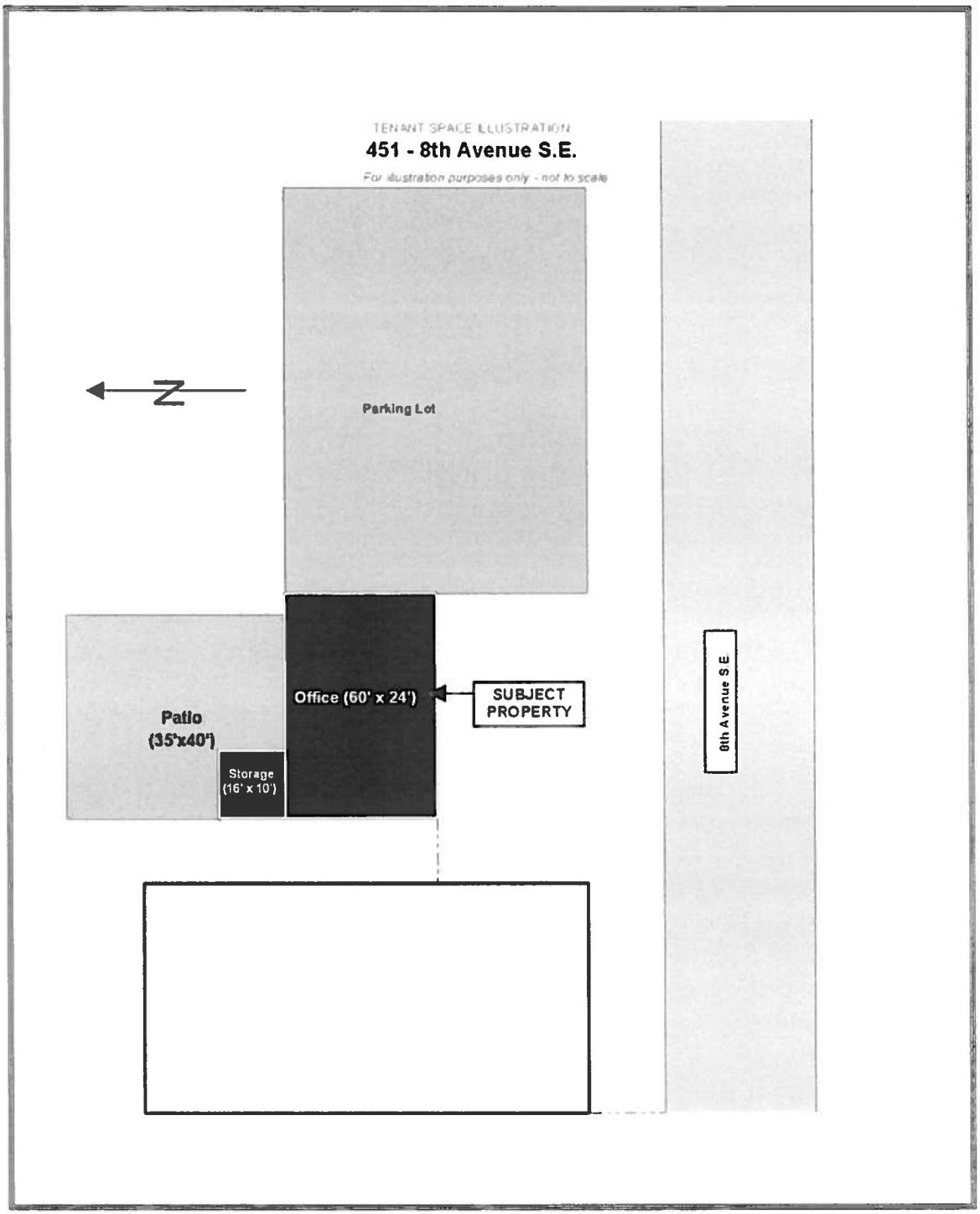
APPROVALS: Administration: _____

Budget: N/A

Legal: _____

(As to consistency w/attached legal documents)
Legal: 00207424. doc V. 1

ILLUSTRATION



Resolution No. 2014 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A THIRD AMENDMENT TO LEASE AGREEMENT WITH ALBERT WHITTED AIRPORT PRESERVATION SOCIETY, INC., A FLORIDA NON-PROFIT CORPORATION, FOR THE USE OF FACILITIES LOCATED AT 451 EIGHTH AVENUE S.E., ST. PETERSBURG, WITHIN ALBERT WHITTED AIRPORT FOR A THIRD EXTENSION OF THE TERM OF THE LEASE AGREEMENT FOR A PERIOD OF ONE (1) YEAR AT A RENTAL RATE OF $944.33 PER MONTH, WITH THE RIGHT TO REQUEST AN EXTENSION FOR ONE (1) ADDITIONAL 1-YEAR TERM, SUBJECT TO APPROVAL BY CITY COUNCIL; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Albert Whitted Airport Preservation Society, Inc. ("Lessee") desires to extend its lease for an additional one (1) year term for use of the building and storage space ("Premises") within the Albert Whitted Airport ("Airport") located at 451 Eighth Avenue S.E., St. Petersburg; and

WHEREAS, through the adoption of Resolution No. 2012-47, on January 19, 2012 City Council approved a one-year Lease Agreement with Lessee ("Lease"), with extensions for up to four (4) successive one (1) year terms, that provided the Lessee use of the building and storage space for the primary purpose of serving as the Lessee's business operations headquarters and an aviation museum; and

WHEREAS, the Lessee extended its use of the Premises for two (2) consecutive terms, with the most recent one (1) year extension being approved by City Council through the adoption of Resolution No. 2013-519 on December 19, 2013; and

WHEREAS, the Lessee will continue to facilitate Airport related activities, such as Airport tours, air-shows, aviation youth programs; and provide Airport community meeting space and a site for fundraising events, subject to approval by City Council; and

WHEREAS, the current Lease provides for a $400 monthly offset against rent over the initial term and any renewal terms until the approved costs of the leasehold improvements have been exhausted or there is an early termination of the Lease; and

WHEREAS, the total approved costs allowed for the offset was originally $24,000 with a balance of $9,600.00 remaining at the commencement of the third extension of the Lease Term; and

WHEREAS, if the Lease is not renewed, or is terminated for any reason, and a balance remains on the offset, Lessee will forfeit the balance; and

WHEREAS, the Lessee has also agreed that the City will not consider or approve any additional leasehold improvements to be applied as rent credits for this Lease; and

WHEREAS, the Lessee has executed the Third Amendment to the Lease, subject to approval by City Council; and

WHEREAS, effective January 1, 2015, rent will be increased by 1.7% in accordance with the increase in the Consumer Price Index, to $944.33 per month offset by the rent credit of $400 per month, plus applicable sales tax, and the Lessee will pay the City a refuse fee at a rate of $15.00 per month; and

WHEREAS, the Lessee has agreed to lease the Premises in "as is" condition and will be responsible for all interior repairs to the Premises; and

WHEREAS, the City will be responsible for any exterior and/or structural repairs to the Premises; and

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

WHEREAS, the Lease is in compliance with Section 1.02(c)(4)1., of the City Charter, which permits the leasing of property at Albert Whitted Airport for a term not to exceed twenty-five (25) years, with an affirmative vote of at least six (6) members of City Council.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his Designee, is hereby authorized to execute a Third Amendment to Lease Agreement with Albert Whitted Airport Preservation Society, Inc., a Florida non-profit corporation, for the use of facilities located at 451 Eighth Avenue S.E., St. Petersburg, within Albert Whitted Airport for a third extension of the Term of the Lease Agreement for a period of one (1) year at a rental rate of $944.33 per month, with the right to request an extension for one (1) additional 1-year term, subject to approval by City Council; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

City Attorney (Designee)
Legal: 00207424.doc V. 1

APPROVED BY:

Joseph F. Zeoli, Interim Director
Downtown Enterprise Facilities

APPROVED BY:

Bruce E. Grimes, Director
Real Estate & Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 18, 2014

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

SUBJECT: **Approving an Interlocal Agreement for Wastewater Services with the City of South Pasadena and Approving a Pretreatment Agreement between the City of St. Petersburg and the City of South Pasadena.**

EXPLANATION: On December 27, 1974, St. Petersburg entered into an agreement with the City of South Pasadena for wholesale wastewater service. This thirty (30) year agreement expired on December 27, 2004. On January 17, 2005, both cities renewed the agreement for 10 years. This agreement expires on January 17, 2015. Both cities would again like to continue the services and have agreed to another 10 year service agreement.

Some minor changes have been made to the new service agreement, including, revised language to address billing procedures should South Pasadena's meter be taken off line for servicing. Reference to strong waste surcharges was deleted. The monthly payment term was changed from forty-five (45) days to thirty (30) days to be consistent with St. Petersburg's financial policies. Wastewater collected from South Pasadena is pumped to the Pasadena Master Lift Station and treated at the Northwest Water Reclamation Facility.

Exhibit D of the new Interlocal agreement is an updated Pretreatment Agreement, which is necessary due to the expiration of the wholesale wastewater service agreement. Our wholesale wastewater customers are required to adopt and enforce a sewer use ordinance which is no less stringent than St. Petersburg's pretreatment sewer use ordinance. The Pretreatment Agreement calls for such action and provides for additional notification to St. Petersburg about the presence of significant industrial users (SIUs) within those communities. The expiration of the Pretreatment Agreement is tied to the terms of the Interlocal agreement.

Administration recommends approving an Agreement for Wastewater Services and a Pretreatment Agreement with the City of South Pasadena.

COST/FUNDING/ASSESSMENT INFORMATION: No funds are required for this action.

APPROVALS:

Administration

Budget

Legal

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH THE CITY OF SOUTH PASADENA TO PROVIDE WASTEWATER SERVICES FOR A TERM OF TEN YEARS; AUTHORIZING THE MAYOR TO EXECUTE A PRETREATMENT AGREEMENT WITH THE CITY OF SOUTH PASADENA FOR A TERM OF TEN YEARS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of South Pasadena provides wastewater collection services to certain real property located within its municipal boundaries; and

WHEREAS, St. Petersburg owns and operates a wastewater collection, treatment, and disposal system; and

WHEREAS, South Pasadena is located within St. Petersburg's wastewater service area as identified in the City's 201 facilities plan; and

WHEREAS, St. Petersburg and the City of South Pasadena have an existing Agreement for Wastewater Services dated January 18, 2005, which terminates on January 17, 2015; and

WHEREAS, both parties wish to enter into a new agreement for wastewater service for a term of ten (10) years; and

WHEREAS, St. Petersburg is required by federal and state law to administer an approved Industrial Pretreatment Program; and

WHEREAS, both parties recognize the need to enter into a Pretreatment Agreement for the term of the wastewater service agreement addressing industrial pretreatment responsibility in order to comply with existing federal and state pretreatment regulations;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of St. Petersburg, Florida, that the Mayor is hereby authorized to execute an Agreement for Wastewater Services and to execute a Pretreatment Agreement with the City of South Pasadena, both for a term of ten (10) years.

This Resolution shall take effect immediately upon adoption.

Approved as to form and content:

City Attorney (Designee)

CITY OF ST. PETERSBURG

MEMORANDUM

Council Meeting December 18, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirmation of Reappointments to the Commission on Aging

I respectfully request that Council confirm the reappointment of Martin Rainey, Shirley Howard and Sharon N. Fennell-Kennedy as regular members to the Commission on Aging to fill three-year terms ending December 31, 2017.

Copies of their resumes have been provided to the Council office for your information.

RK/cs
Attachments
cc: M. Jefferis, Parks & Recreation Director
C. Radin, Commission on Aging Liaison, Office on Aging

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF REGULAR MEMBERS TO THE COMMISSION ON AGING; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the reappointment of Martin Rainey, Shirley Howard and Sharon N. Fennell-Kennedy as regular members to the Commission on Aging to fill three-year terms ending December 31, 2017.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

_____

City Attorney or (Designee)

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 18, 2014

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

SUBJECT: Appointment of Chave "Steve" Aspinall to the Board of Trustees of the Police Pension Fund

EXPLANATION:

Chapter 185, Florida Statutes, Section 3 of the Prior Plan, Section 22-240 of the 1970 Supplemental Police Officer's Retirement System and Section 22-279 of the 1984 Police Officer's Retirement System requires that the Police Pension Board be constituted in the following manner:

Two individuals who reside within the City limits appointed by City Council
Two employee-elected members
One individual chosen by a majority of the other four members

All Board members serve four year terms. Chapter 185, Florida Statutes, states that Trustees may succeed themselves. Employee-elected and City Council appointed Trustees have been selected. The Trustees elected Chave "Steve" Aspinall to serve on the Board for a four year term ending September 30, 2018. Mr. Aspinall previously served on the Board as an employee elected Trustee from October, 1990 to July, 2000 when he retired from City employment and has been chosen by the other four members to serve as the fifth elected trustee ~~for seven successive terms~~ from October, 2000 to September, 2018.

Therefore, it is recommended that City Council, in its ministerial capacity, appoint Mr. Aspinall to the Board.

Attachments:

Resolution of Appointment

APPROVALS:

Administration

Date 12/1/14

A RESOLUTION APPOINTING A FIFTH TRUSTEE TO THE BOARD OF TRUSTEES OF THE CITY OF ST. PETERSBURG POLICE PENSION FUND; AND PROVIDING AN EFFECTIVE DATE.

Chapter 185, Florida Statutes, Section 3 of the Prior Plan, Section 22-240 of the 1970 Supplemental Police Officer's Retirement System and Section 22-279 of the 1984 Police Officer's Retirement System require that the Police Pension Board ("Board") be comprised of two individuals who reside within the City limits appointed by City Council, two employee elected members and one individual chosen by a majority of the other four members; and

WHEREAS, the three trustees of the Board, one of whom was employee-elected and two of whom were appointed by City Council, elected Mr. Chave "Steve" Aspinall to continue to serve as the fifth member of the Board for a four year term ending September 30, 2018.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council, in its ministerial capacity, appoints Chave "Steve" Aspinall to the Board for a four year term ending September 30, 2018.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:

Jane Wallace

Jane Wallace
Assistant City Attorney

12-1-14

Date

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 18, 2014

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

SUBJECT: Appointment of Kenneth A. Gutierrez to the Board of Trustees of the Fire Pension Fund

EXPLANATION:

Chapter 175, Florida Statutes, Section 3 of the Prior Plan and Section 22-200 of the Supplemental Firefighter's Retirement System requires that the Fire Pension Board be constituted in the following manner:

Two individuals who reside within the City limits appointed by City Council
Two employee-elected members
One individual chosen by a majority of the other four members

All Board members serve four year terms. Chapter 175, Florida Statutes, states that Trustees may succeed themselves. Employee-elected and City Council appointed Trustees have been selected. The Trustees elected Kenneth A. Gutierrez to serve on the Board for a four year term ending September 30, 2018. Mr. Gutierrez was previously chosen by the Board to serve the term of office ending September 30, 2014.

Therefore, it is recommended that City Council, in its ministerial capacity, appoint Mr. Gutierrez to the Board.

Attachments:

Resolution of Appointment

APPROVALS:

Administration

12/1/14
Date

A RESOLUTION REAPPOINTING A FIFTH TRUSTEE TO THE BOARD OF TRUSTEES OF THE CITY OF ST. PETERSBURG FIRE PENSION FUND; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 175, Florida Statutes, Section 3 of the Prior Plan and Section 22-200 of the Supplemental Firefighter's Retirement System require that the Board of Trustees of the City of St. Petersburg Fire Pension Fund ("Board") be comprised of two individuals who reside within the City limits appointed by City Council, two employee-elected members and one individual chosen by a majority of the other four members; and

WHEREAS, the four trustees of the Board, two of whom were employee-elected and two of whom were appointed by City Council, elected Kenneth A. Gutierrez serve as the fifth member of the Board for the four year term ending September 30, 2018.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council, in its ministerial capacity, reappoints Kenneth A. Gutierrez as the fifth trustee to the Board of Trustees of the City of St. Petersburg Fire Pension Fund for the four year term ending September 30, 2018.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:

Jane Wallace

Jane Wallace
Assistant City Attorney

12-1-14
Date

MEMORANDUM

Council Meeting of November 6, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirmation of Reappointment to the Nuisance Abatement Board

I respectfully request that Council confirm the reappointment of Sadie W. Camon as a regular member to the Nuisance Abatement Board to serve three-year terms ending December 31, 2017.

A copy of Ms. Camon's has been provided to the Council office for your information.

RK/cs
Attachment
cc: A. Luce, Assistant Police Legal Advisor
E. Ledbetter, Nuisance Abatement Coordinator

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF A REGULAR MEMBER TO THE NUISANCE ABATEMENT BOARD; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the reappointment of Sadie W. Camon as a regular member to the Nuisance Abatement Board to serve a three-year term ending December 31, 2017.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

_____

City Attorney or (Designee)

MEMORANDUM

Council Meeting of November 6, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirmation of Appointment to the Nuisance Abatement Board

I respectfully request that Council confirm the appointment of Peter J. Ford as an alternate member to the Nuisance Abatement Board to serve a two-year term ending August 31, 2016.

A copy of Mr. Ford's resume has been provided to the Council office for your information.

RK/cs
Attachment
cc: A. Luce, Assistant Police Legal Advisor
E. Ledbetter, Nuisance Abatement Coordinator

A RESOLUTION CONFIRMING THE APPOINTMENT OF AN ALTERNATE MEMBER TO THE NUISANCE ABATEMENT BOARD; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of Peter J. Ford as an alternate member to the Nuisance Abatement Board to serve a two-year term ending August 31, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

_____

City Attorney or (Designee)

CITY OF ST. PETERSBURG

MEMORANDUM

Council Meeting of December 18, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirmation of Appointment to the Nuisance Abatement Board

I respectfully request that Council confirm the appointment of R. John Seibert as an alternate member to the Nuisance Abatement Board to serve a two-year term ending November 30, 2016.

A copy of Mr. Seibert's resume has been provided to the Council office for your information.

RK/cs
Attachment
cc: A. Luce, Assistant Police Legal Advisor
E. Ledbetter, Nuisance Abatement Coordinator

A RESOLUTION CONFIRMING THE APPOINTMENT OF AN ALTERNATE MEMBER TO THE NUISANCE ABATEMENT BOARD; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of R. John Seibert as an alternate member to the Nuisance Abatement Board to serve a two-year term ending November 30, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

_____

City Attorney or (Designee)

REVISED
DEC 11 2014

CITY OF ST. PETERSBURG

MEMORANDUM

Council Meeting of December 18, 2014

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirmation of Appointment to the Nuisance Abatement Board

I respectfully request that Council confirm the appointment of R. John Seibert as a regular member to the Nuisance Abatement Board to serve a three-year term ending December 31, 2017.

A copy of Mr. Seibert's resume has been provided to the Council office for your information.

RK/cs
Attachment
cc: A. Luce, Assistant Police Legal Advisor
E. Ledbetter, Nuisance Abatement Coordinator

A RESOLUTION CONFIRMING THE APPOINTMENT OF A REGULAR MEMBER TO THE NUISANCE ABATEMENT BOARD; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of R. John Seibert as a regular member to the Nuisance Abatement Board to serve a three-year term ending December 31, 2017.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

_____

City Attorney or (Designee)

St. Petersburg City Council
Consent Agenda
Meeting of December 18, 2014

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

SUBJECT: A resolution authorizing the Mayor or his designee to accept a one year contract between the School Board of Pinellas County, Florida and the City of St Petersburg for the continuation of the School Resource Officer Program in the public school system of Pinellas County, and to execute all documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: The City of St. Petersburg and the School Board of Pinellas County, Florida entered into a one year contract whereas the St. Petersburg Police Department will provide nine school resource officers at four high schools and five middle schools during the 2014-2015 school year. A school resource officer will be located at Gibbs High, Lakewood High, Northeast High, St. Petersburg High, Azalea Middle, Bay Point Middle, John Hopkins Middle, Meadowlawn Middle, and Tyrone Middle Schools. The School Board of Pinellas County, Florida shall pay the City of St Petersburg, the sum of $52,749.00 for each school resource officer during the period of July 1, 2014 through June 30, 2015. The total annual contract amount is $474,741.00. The School Board of Pinellas County, Florida shall continue to pay the City of St. Petersburg the sum of $39,561.75 per month beyond the original twelve (12) month term (provided notice of an intent to continue is sent as set forth in Article VII of the School Resource Officer Agreement), but only until a replacement contract is approved and at which time the new monthly payment would apply and the difference, if any, would be made up retroactively back to the end of the original contract term (July 1, 2015).

Security services provided by the St. Petersburg Police Department at school functions occurring after regular school hours shall be paid in accordance with the St. Petersburg Police Department's salary policy and procedures. The contract is in effect from July 1, 2014 through June 30, 2015.

RECOMMENDATION: The administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to accept a one year contract between the School Board of Pinellas County, Florida ("Board") and the City of St Petersburg for the continuation of the School Resource Officer ("SRO") program in the public school system of Pinellas County, and to execute all documents necessary to effectuate this transaction; and providing an effective date

COST/FUNDING INFORMATION: Funding for the school resource officers has been previously appropriated in the General Fund (0001), Police Department, Youth Resources (140-1457).

Approvals:

Administration: _____ Budget: _____

Resolution No. 2014-_____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A ONE YEAR CONTRACT IN THE AMOUNT OF $474,741.00 BETWEEN THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA AND THE CITY OF ST. PETERSBURG FOR THE CONTINUATION OF THE SCHOOL RESOURCE OFFICER PROGRAM IN THE PUBLIC SCHOOL SYSTEM OF PINELLAS COUNTY; TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St Petersburg and the School Board of Pinellas County, Florida entered into a one year contract agreement that will allow the St. Petersburg Police Department ("Department") to place nine school resource officers into four high schools and five middle schools; and

WHEREAS, the School Board of Pinellas County, Florida shall pay the City of St Petersburg, the sum of $52,749.00 per school resource officer during the period of July 1, 2014 through June 30, 2015. The total contract amount is $474,741.00; and

WHEREAS, the School Board of Pinellas County, Florida shall continue to pay the City of St. Petersburg the sum of $39,561.75 per month beyond the original twelve (12) month term (provided notice of an intent to continue is sent as set forth in Article VII of the School Resource Officer Agreement), but only until a replacement contract is approved and at which time the new monthly payment would apply and the difference, if any, would be made up retroactively back to the end of the original contract term (July 1, 2015); and

WHEREAS, a school resource officer will be located at Gibbs High, Lakewood High, Northeast High, St. Petersburg High, Azalea Middle, Bay Point Middle, John Hopkins Middle, Meadowlawn Middle, and Tyrone Middle Schools; and

WHEREAS, security services provided by the Department at school functions occurring after regular school hours shall be paid in accordance with the Department's salary policy and procedures; and

WHEREAS, funding for the school resource officers has been previously appropriated in the General Fund (0001), Police Department, Youth Resources (140-1457); and

WHEREAS, the contract is in effect from July 1, 2014 through June 30, 2015.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to accept a one year contract between the School Board of Pinellas County, Florida and the City of St Petersburg for the continuation of the School Resource Officer Program in the public school system of Pinellas County and to execute all documents necessary to effectuate this transaction.

This Resolution shall take effect immediately upon its adoption.

Approvals:
Legal: Kimberly Prom Administration:

SCHOOL RESOURCE OFFICER AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2014, between the **SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA** (referred to herein as the "**Board**"), and **THE CITY OF ST. PETERSBURG**, (referred to herein as "**City**"), is for the services to be provided by the St. Petersburg P.D. for the School Resource Officer Program (referred as "SRO Program").

W I T N E S S E T H:

WHEREAS, the parties hereto value the collaboration and cooperation fostered by the SRO Program and believe that all of society benefits when the safety of children is improved, where the threat of crime and disorder is reduced, the learning environment is improved, and the true mission of teachers becomes more achievable; and

WHEREAS, the SRO Program provides an opportunity for students and law enforcement officers to have positive interaction with one another which enhances law enforcement officers' service to the community, and

WHEREAS, the Board and the City intend to provide law enforcement and related services to the public schools of Pinellas County as hereafter described, and

WHEREAS, the Board and the City will mutually benefit from the SRO Program.;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

ARTICLE I. The Obligations of the City are as follows:

A. Provision of School Resource Officers (SROs). The St. Petersburg P.D. shall assign one regularly employed officer to the following nine (9) schools:

High Schools	Middle Schools
1. St. Petersburg High	5. Azalea Middle School
2. Gibbs High	6. Bay Point Middle School
3. Northeast High	7. Tyrone Middle School
4. Lakewood High	8 Meadowlawn Middle School
	9. John Hopkins Middle School

B. Designation and Selection of School Resource Officers. SROs have a dual role at the schools in which they serve. They serve as law enforcement officers and as "school officials" who may have a legitimate educational interest in information contained in the education records within the meaning of 20 U.S.C. §1232g and F.S. §1002.221.

The Chief of St. Petersburg P.D., or his designee, in consultation with the Principal of the school to which the SRO will be assigned shall select the SRO on the basis of the following criteria.

1. The SRO must have the ability to deal effectively with students. The ages, socioeconomic, and cultural composition of the students of the particular school should be considered in making this evaluation.

2. The SRO must have the ability to present a positive image and symbol of the entire police agency. A goal of the SRO Program is to foster a positive image of police officers among young people. Therefore, the personality, grooming, and communication skills of the SRO should be of such nature so that a positive image of the police agency is reflected. The SRO should sincerely want to work with the staff and students at the particular school to which he or she is assigned.

3. The SRO must have the ability to provide good quality educational services in the area of law enforcement. The education, background, experience, interest level and communication skills of the SRO must be of high caliber so that the SRO can effectively and accurately provide resource teaching services. The SRO will spend as much time as practical in classroom instruction, dependent upon time constraints and workload. The SRO and the principal will formulate an acceptable plan consistent with the circumstances and the needs of the school.

4. The SRO must have the desire and ability to work cooperatively with the Principal and his administrative staff.

5. The SRO must be a state certified Law Enforcement Officer.

C. Regular Duty Hours/Absences of the School Resource Officers.

1. The SRO will be assigned to his/her school on a full-time basis of eight (8) hours on those days and during those hours that school is in session. The SRO's specific duty hours shall be determined by the SRO supervisor in consultation with the principal, to reflect the needs of the individual school. In each case the agency shall ensure that SROs are present during regular school hours, and those routine duties that require an absence from campus should be accomplished either prior to or after regular school hours. The SRO may be temporarily reassigned only during the period of a law enforcement emergency as such may be determined to exist, by the Chief of St. Petersburg P.D.

2. If it is necessary for the assigned SRO to be absent from school for less than a full day, the SRO will notify the principal and provide instructions on how emergency police service may be obtained in his/her absence. If it is necessary for the assigned SRO to be absent from school for a full day or more, then the St. Petersburg P.D. shall supply a substitute SRO. For any day there is not an officer at school for a full day, a credit shall be given to the school system absent exigent circumstances. The credit shall amount to the daily rate of the Board's contribution.

D. Duties of School Resource Officers. While on duty, the SRO shall perform the following duties:

1. Speak to classes on the law, including search and seizure, criminal law, motor vehicle law, and other topics when assigned to speak by the principal.

2. Act as a resource person in the area of law enforcement education at the request of the Principal.

3. Conduct criminal investigations of violations of law on School Board property. The St. Petersburg P.D. and the Board agree that petty acts of misconduct and misdemeanors, including, but not limited to, minor fights or disturbances, should ordinarily not be referred to law enforcement for prosecution and should not ordinarily result in a student arrest. The Board encourages schools to use alternatives to expulsion or referral to law enforcement agencies unless the use of such alternatives will pose a threat to school safety. Individual SRO's are encouraged to exercise discretion and to divert student offenders to school based discipline or community based diversion where appropriate and authorized by department policy and applicable law.

4. Provide school-based security and maintain the peace on School Board property, to include in assisting with the development, implementation and evaluation of security programs/crisis plans in their assigned school when requested.

5. Make arrests and referrals of criminal law violators.

6. Appear at State Attorney investigations, depositions, trials and sentencing.

7. Provide transportation to the Pinellas County Juvenile Assessment Center (PJAC), Juvenile Addiction Receiving Facility (JARF), and County Jail.

8. Coordinate Emergency Medical Service (EMS) at the request of the Principal, or his/her designee.

9. Receive and dispatch complaints via telephone, walk-in and radios.

10. Develop, implement, and evaluate security programs in the school assigned.

11. Coordinate with school administrators, faculty and staff, law enforcement agencies, and courts to provide school-based security to maintain the peace and promote order on the school campuses.

12. Cooperate with Pinellas County Schools Police in connection with the creation and maintenance of all records, including security and surveillance camera recordings, whether recorded by video tape, digital or other medium, and whether recorded at a school site or school bus, witness or suspect statements, interviews or other documents made in connection with the law enforcement duties set forth in this Agreement. Such records shall constitute "law enforcement records" within the meaning of 34 CFR § 99.8(b) (l)(i)-(iii). When such records are made available to school administration for disciplinary or other legitimate educational purposes they shall also constitute confidential student records subject to the Family Educational Rights and Privacy Act, 20 U.S.C. §1232g; 34 CFR Part 99, and §§1002.22, 1002.221, F.S. The SRO shall comply with all laws and policies applicable to such records in both their law enforcement and student record capacities.

13. Maintain a file on property reported lost and/or stolen at the SRO's school.

14. Provide counseling or referrals to students as needed.

15. Secure, handle and preserve evidence.

16. Recover School Board property through working with other police agencies.

17. Make referrals to social agencies.

18. Relay messages in emergency situations (such as, tornadoes, hurricanes, etc.)

19. Provide special truancy investigations and prepare for prosecution.

20. Coordinate investigation of bus stop incidents.

21. Wear the official police uniform which shall be provided at the expense of the law enforcement agency; however, civilian attire may be worn on such occasions as may be mutually agreed upon by the principal and the SRO supervisor.

22. Perform such other duties as mutually agreed upon by the principal and the SRO, so long as the performance of such duties are legitimately and reasonably related to the SRO Program as described in this Agreement, and so long as the duties are consistent with State and Federal law and the policies and procedures of the City.

23. Follow and conform to the School Board Policy Manual, which is available at each school site and F.S. §1006.12, that does not conflict with the policies and procedures of the St. Petersburg P.D. The Parties to this Agreement shall abide by all Federal and State Civil Rights legislation including the Civil Rights Act of 1964 and its' subsequent amendments.

24. Provide a Monthly Activities Report or such other report regarding his/her activities, as may be required by the Superintendent or designee. A copy of the report shall be provided to the principal on a monthly basis.

25. SROs are recognized as an active part of the school's administrative team. Their duties as a team member reflect their agency's directions and lend their expertise to the review of activities, duty assignments, scheduling and identification of potential problems.

26. The St. Petersburg P.D. will provide an opportunity for Principals to provide input on the SRO's performance.

E. Support Services to be Provided by St. Petersburg P.D. The St. Petersburg P.D. shall supply the following support services for SROs:

1. Maintain and file Uniform Crime Reporting (UCR) records according to law.

2. Maintain a dispatch log, consistent with accepted law enforcement management practices.

3. Provide copies of all reports taken by the SRO to the Pinellas County Schools Police, upon request, as the law allows.

4. Provide each SRO with a patrol automobile and all other necessary or appropriate police equipment. The cost of purchasing, maintaining, and repairing police equipment provided under this Agreement shall be borne by the St. Petersburg P.D.

5. Maintain copies of reports generated by officers in compliance with State and Federal laws.

6. Maintain fingerprints and photographs of arrestees in compliance with State and Federal laws.

ARTICLE II. Relationship of SROs to Board and City

The SRO shall be an employee of the City and not an employee of the Board. The City shall be responsible for the hiring, training, discipline, and dismissal of its personnel. Board employees shall report allegations of improper conduct to the SRO's immediate supervisor or to the department's internal affairs section. Board employees shall not conduct an internal investigation of alleged improper conduct on the part of the SRO.

ARTICLE III. Charges for SRO Services.

In consideration of the services provided herein, the Board shall pay to the City, the sum of $52,749.00 (Fifty Two Thousand Seven Hundred Forty Nine Dollars and No Cents) for each of the nine SRO's identified in Article I A. herein (4 high schools, 5 middle schools). The total amount payable hereunder is the sum of $474,741.00 (Four Hundred Seventy Four Thousand Seven Hundred Forty One Dollars and No Cents) for the 2014-2015 contractual term. Notwithstanding the foregoing and until a replacement contract has been executed between the parties as set forth in Article VII, the Board shall continue to pay the City $39,561.75 on a monthly basis. Furthermore, the parties agree that any increase in the amount of the monthly sum shall be set forth in the replacement contract and be retroactively applied for services rendered after June 30, 2015 when the replacement contract has been approved by both parties.

To the extent that security services are provided by St. Petersburg P.D. at school functions occurring after regular school hours, the City shall be paid in accordance with the City salary policy and procedures. This may include but not be limited to additional hours due to the extended school day at Gibbs High School and Lakewood High School. The City shall invoice the School Board, within the first 10 days of each month after services are provided, in the previous month and any invoices for services provided during May shall be submitted no later than the 15th of June. The Board shall pay the City promptly provided such payment shall not exceed thirty (30) days from receipt of the City's invoice.

ARTICLE IV. Problem Resolution.

The Parties, their agents and employees will cooperate in good faith in fulfilling the terms of this Agreement. Unforeseen difficulties or questions will be resolved by negotiation between the Superintendent of the Board and the City, or their designees.

ARTICLE V. Amendments.

Changes in the terms of this Agreement may be accomplished only by formal amendment in writing approved by the City and the Board.

ARTICLE VI. Transfer of SROs.

Both the Board and City desire to avoid the transfer of an SRO at the request of a principal. Therefore, except in egregious circumstances when the SRO's behavior warrants immediate removal, the following procedures must be followed:

A. Principals should engage in good personnel management practices to include discussing any issues or concerns with the SRO first, followed by consultation with the SRO's supervisor if necessary.

B. If, after sufficient time has been given for the SRO to modify his/her performance, and concerns still exist, then the Principal will recommend to the Area Superintendent that the SRO be transferred from the school, stating the reasons for the recommendation in writing.

C. Within a reasonable period of time after receiving the recommendation to remove an SRO, the Area Superintendent, or designee, will confer with the Chief, or designee, to attempt to resolve any problem that may exist between the SRO and the staff at his/her assigned school.

1. With the agreement of the Superintendent and the Chief, or their designees, the SRO, or specified members of the staff from the school, may be required to be present at that meeting.

2. If, within a reasonable amount of time, the problem cannot be resolved in the opinion of both the Superintendent and Chief, or their designees, then_the SRO will be transferred from the school and a replacement will be selected, as provided elsewhere in this Agreement.

This Article does not provide the SRO any rights separate and apart from those found in the City's collective bargaining agreement with its union. Only the City itself, and not individual SROs, can seek enforcement of the provisions of this Agreement. Nothing herein shall preclude the City from unilaterally transferring the SRO at its sole discretion.

ARTICLE VII. Term of Agreement.

The term of this Agreement shall be for one year beginning on July 1, 2014 through June 30, 2015. Notwithstanding the expiration of the term of this Agreement on June 30, 2015 and provided that the Agreement has not been terminated as provided in Article IX herein, the Superintendent or designee may provide a notice of intention to continue the services of the St. Petersburg P.D. as provided for herein and the terms of this Agreement shall automatically continue until a replacement contract has been approved by both parties.

ARTICLE VIII. Materials and Facilities Supplied by Board.

The Board shall provide the SRO, in each school to which an SRO is assigned, the following materials and facilities necessary to the performance of duties by the SRO:

A. Access to a private office which is air conditioned and properly lighted, with a telephone, to be used for general business purposes. Whenever practicable, the SRO will be provided with a private office. Upon request, SROs will be provided free access to the Board's

computer network to the extent that it is economically practicable. St. Petersburg P.D. will provide the computer hardware to be utilized by the SRO, although each individual school may provide such hardware in its sole discretion. If access is provided, existing school security procedures must be followed, to include secure network access for both the computer and user. Network use must conform to school board policy 7540.04, Use of Electronic Resources.

B. A location for files and records which can be properly locked and secured.

C. A desk with drawers, a chair, work table, filing cabinet, and office supplies (e.g. paper, pencil, pens, etc.).

D. Access to a typewriter and/or secretarial assistance.

E. The SRO will be issued keys for complete access on the campus to which he/she is assigned in accordance with the school safety plan. In the event these keys are lost misplaced, or stolen through negligence, the cost of any re-keying of the facility shall be borne equally by the law enforcement agency and the Board.

ARTICLE IX. Termination.

This Agreement may be terminated by either party for cause upon seven (7) days written notice that the other party failed substantially to perform in accordance with the terms and conditions of this Agreement through no fault of the party initiating termination. This Agreement may be terminated without cause by either party upon thirty (30) days written notice.

ARTICLE X. Defense of Legal Actions.

A. Subject to the limitations contained in F.S. §111.07, the City shall defend any lawsuit filed against the City which arises out of services performed by the St. Petersburg P.D or SRO. The City procedures shall be followed in handling such suits. The City shall pay any judgment rendered against it, according to law. Nothing contained herein shall be construed to waive the provisions of F.S. §768.28 as the same applies to both the City and the Board.

B. The Board shall defend any lawsuit filed against the Board which arises out of services performed by the Board. Board procedures shall be followed in handling such suits. The Board shall pay any judgment rendered against it according to law. Nothing contained herein shall be construed to waive the provisions of F.S. §768.28 as the same applies to both the Board and the City.

ARTICLE XI. Miscellaneous.

A. Assignment. This Agreement may not be assigned without the written consent of the St. Petersburg P.D. and the Board.

B. Severability. Should any section or part of any section of this Agreement be rendered void, invalid, or unenforceable by any court of law, for any reason, such a determination shall not render void, invalid, or unenforceable any other section or any part of any section of this contract.

C. Notification. All notices, requests, demands, or other communications hereunder shall be in writing and shall be deemed to have been served as of the delivery date

appearing upon the return receipt if sent by certified mail, postage prepaid with return receipt requested, at the address listed below, or upon the actual date of delivery, if hand delivered to the address below. Either party may change the below-listed address at which it receives written notices by so notifying the other party hereto in writing.

City to:	Copy to:
Chief of Police, St. Petersburg P.D. 1300 First Avenue North St. Petersburg, FL 34689	City Attorney, City of St. Petersburg P.O. Box 2842 St. Petersburg, FL 33731
Board to:	Copy to:
Chief of Police Pinellas County Schools Police 11111 S. Belcher Rd. Largo, FL 33773	Office of School Board Attorney Pinellas County School Board 301 4th St. SW Largo, FL 33770

D. Waiver. No act or omission or commission of either party, including without limitation, any failure to exercise any right, remedy, or recourse, shall be deemed to be a waiver, release, or modification of the same. Such a waiver, release, or modification is to be effected only through a written modification to this Agreement.

E. Governing Law and Venue. This Agreement is to be construed in accordance with the laws of the State of Florida. Venue for any cause of action or claim asserted by either party hereto brought in state courts shall be in Pinellas County, Florida. Venue for any action brought in Federal court shall be in the Middle District of Florida, Tampa Division.

F. Headings. The paragraph headings are inserted herein for convenience and reference only, and in no way define, limit, or otherwise describe the scope or intent of any provisions hereof.

G. Due Authority. Each party to this Amendment represents and warrants to the other party that (I) they are duly organized, qualified and existing entities under the laws of the State of Florida, and (ii) all appropriate authority exists so as to duly authorize the persons executing this Amendment to so execute the same and fully bind the parties on whose behalf they are executing.

H. Non- appropriation. The obligations, if any, of the City, as to any funding required pursuant to this Agreement shall be limited to an obligation in any given year to budget, appropriate and pay from legally available funds, after monies for essential City services have been budgeted and appropriated, sufficient monies for the funding that is required during that year. Notwithstanding the foregoing, the City shall not be prohibited from pledging any legally available non-ad valorem revenues for any obligations heretofore or hereafter incurred, which pledge shall be prior and superior to any obligation of the City pursuant to this Agreement.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their duly authorized representatives on this _____ day of _____, 2014.

ST. PETERSBURG CITY COUNCIL

Meeting of December 18, 2014

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

SUBJECT: Ratifying the proposed labor agreement between the City of St. Petersburg and the SEIU Florida Public Services Union (FPSU) for the White Collar collective bargaining unit covering the job classifications within this bargaining unit effective December 22, 2014 through September 30, 2017.

The City and FPSU have reached tentative agreement on the terms of a multi-year collective bargaining agreement for the White Collar bargaining unit. The employees in this unit have ratified the agreement. If approved and ratified by Council, the proposed agreement will take effect December 22, 2014, the first payroll period start date following ratification.

In fiscal year 2015, the agreement provides a two percent (2%) general wage increase effective December 29, 2014, for those unit members who are at the maximums of their respective labor grades. In fiscal year 2015, unit members who have not yet reached the maximums of their labor grades will receive three percent (3%) merit increases on December 29, 2014, or on their respective classification dates, whichever is later. The agreement provides that the parties will reopen negotiations to bargain pay increases for fiscal years 2016 and 2017 with a minimum of two percent (2%) wage increases guaranteed both years.

The agreement also provides a new minimum starting wage of twelve dollars and fifty cents ($12.50) for all full-time employees and for regular part-time employees (scheduled to work at least twenty (20) hours per week) with five (5) or more years of service with the City. The minimum starting wage will take effect December 29, 2014, at which time, those employees who qualify, and who are being paid less than twelve dollars and fifty cents ($12.50) per hour will be paid at the new minimum rate. Any full-time employee who is hired after December 29, 2014, and/or any part-time employee who subsequently becomes qualified for the minimum starting wage, and who is making less than the minimum starting wage, will be paid at the minimum starting wage upon hire date or upon reaching the minimum qualifications. The parties further agree to reopen the provisions related to the minimum starting wage in fiscal years 2016 and/or 2017.

Cost/Funding Information:

Specific costs for the pay increases are within the budget provisions for FYs 2015-2017 and will come from funds within the operating budget for both the General Fund agencies and Enterprise/Internal fund agencies (such as Sanitation, Water Resources, Parks and Recreation and Fleet Maintenance).

Attachment - Resolution
Approvals:

Administration **Budget**

A RESOLUTION APPROVING THE NEGOTIATED AGREEMENT WITH THE SEIU FLORIDA PUBLIC SERVICES UNION REPRESENTING THE WHITE COLLAR BARGAINING UNIT, FOR THE PERIOD OF DECEMBER 22, 2014 THROUGH SEPTEMBER 30, 2017; AND ESTABLISHING AN EFFECTIVE DATE FOR THIS RESOLUTION

WHEREAS, the City of St. Petersburg and the SEIU Florida Public Services Union, have reached a multi-year agreement;

WHEREAS, for fiscal year 2015, the agreement provides a two percent (2%) general wage increase effective December 29, 2014, for those unit members who are at the maximums of their respective labor grades;

WHEREAS, for fiscal year 2015, unit members who have not yet reached the maximums of their labor grades will receive merit increases of three percent (3%) on their classification anniversary dates or December 29, 2014, whichever is later;

WHEREAS, the agreement provides a new minimum starting wage of twelve dollars and fifty cents ($12.50) for all full-time employees and for regular part-time employees (scheduled to work at least twenty (20) hours per week) and who have five (5) or more years of service with the City; and

WHEREAS, the parties will reopen the Pay article to negotiate pay increases (with a minimum two 2% wage increases guaranteed) and or to negotiate changes to the minimum starting wage, if any, effective for fiscal years 2016 and 2017; and

WHEREAS, the agreement also includes provisions for other terms and conditions of employment.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St Petersburg, Florida, that the Agreement with the Florida Public Services Union, for the period of December 22, 2014, through September 30, 2017, is approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:

City Legal

Administration

Budget

ST. PETERSBURG CITY COUNCIL

Meeting of December 18, 2014

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

SUBJECT: Ratifying the proposed labor agreement between the City of St. Petersburg and the SEIU Florida Public Services Union (FPSU) for the Blue Collar collective bargaining unit covering the job classifications within this bargaining unit effective December 22, 2014 through September 30, 2017.

The City and FPSU have reached tentative agreement on the terms of a multi-year collective bargaining agreement for the Blue Collar bargaining unit. The employees in this unit have ratified the agreement. If approved and ratified by Council, the proposed agreement will take effect December 22, 2014, the first payroll period start date following ratification.

In fiscal year 2015, the agreement provides a two percent (2%) general wage increase effective on December 29, 2014, for those unit members who are at the maximums of their respective labor grades. In fiscal year 2015, unit members who have not yet reached the maximums of their labor grades will receive step increases on December 29, 2014, or on their respective classification dates, whichever is later. The agreement provides that the parties will reopen negotiations to bargain pay increases for fiscal years 2016 and 2017 with a minimum of two percent (2%) wage increases guaranteed both years.

The agreement also provides a new minimum starting wage of twelve dollars and fifty cents ($12.50) for all full-time employees. The minimum starting wage will take effect December 29, 2014, at which time those employees who are being paid less than twelve dollars and fifty cents ($12.50) per hour will be paid at the new minimum rate. Any full-time employee who is hired after December 29, 2014, who is making less than the minimum starting wage, will be paid at the minimum starting wage upon hire date. The parties further agree to reopen the provisions related to the minimum starting wage in fiscal years 2016 and/or 2017.

Cost/Funding Information:

Specific costs for the pay increases are within the budget provisions for FYs 2015-2017 and will come from funds within the operating budget for both the General Fund agencies and Enterprise/Internal fund agencies (such as Sanitation, Water Resources, Parks and Recreation and Fleet Maintenance).

Attachment - Resolution
Approvals:

Administration **Budget**

A RESOLUTION APPROVING THE NEGOTIATED AGREEMENT WITH THE SEIU FLORIDA PUBLIC SERVICES UNION REPRESENTING THE BLUE COLLAR BARGAINING UNIT, FOR THE PERIOD OF DECEMBER 22, 2014 THROUGH SEPTEMBER 30, 2017; AND ESTABLISHING AN EFFECTIVE DATE FOR THIS RESOLUTION

WHEREAS, the City of St. Petersburg and the SEIU Florida Public Services Union, have reached a multi-year agreement;

WHEREAS, for fiscal year 2015, the agreement provides a two percent (2%) general wage increase effective December 29, 2014, for those unit members who are at the maximums of their respective labor grades;

WHEREAS, for fiscal year 2015, unit members who have not yet reached the maximums of their labor grades will receive step increases on their classification anniversary dates or December 29, 2014, whichever is later;

WHEREAS, the agreement provides a new minimum starting wage of twelve dollars and fifty cents ($12.50) for all full-time employees; and

WHEREAS, the parties will reopen the Pay article to negotiate pay increases (with a minimum two 2% wage increases guaranteed) and or to negotiate changes to the minimum starting wage, if any, effective for fiscal years 2016 and 2017; and

WHEREAS, the agreement also includes provisions for other terms and conditions of employment.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St Petersburg, Florida, that the Agreement with the Florida Public Services Union, for the period of December 22, 2014, through September 30, 2017, is approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:

City Legal

Administration

Budget

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 18, 2014

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

SUBJECT: A resolution approving a supplemental appropriation in the amount of $941,186 from an increase in the unappropriated balance of the SHIP Fund (1019), resulting from the receipt of the remaining balance of the City's allocation from the Florida Housing Finance Corporation ("FHFC") for FY 2014-2015 to fund the State Housing Initiatives Partnership ("SHIP") Program to the Ship Program, Housing and Community Development Department (082), Housing Administration Division (1089); authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: The State Housing Initiatives Partnership ("SHIP") Program, is created in the State Housing Initiatives Partnership Act, Chapter 420.907 – 420.9079, Florida Statutes ("Act"), for the purpose of providing assistance through the transfer of funds from documentary stamps generated from the sale of residential properties to the Florida Housing Finance Corporation ("FHFC") for use by local governments in implementing SHIP Programs to produce and preserve affordable housing.

During the 2014 regular session of the Florida Legislature, the Florida Legislature funded the SHIP Program from documentary stamp revenues in the amount of $100 million to be distributed by FHFC. The City is to receive its allocation from the FHFC in the amount of $1,143,819 ("Allocation"), which was accepted pursuant to City Council Resolution 2014-265. 10% of the Allocation has been authorized for administration of the City's SHIP Program for FY 2014-2015.

The City previously received and appropriated $202,633 of the Allocation. The City is scheduled to receive- the remainder of the Allocation in the amount of $941,186 which requires, a supplemental appropriation of the remainder of the Allocation to the SHIP Program, Housing and Community Development Department (082), Housing Administration Division (1089.

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The City is required to reserve at least 20 percent of the funds for awards to persons with special needs (preference to persons with developmental disabilities) as defined in section 420.0004, Florida Statutes. In addition, there is a requirement to expend at least 75 percent of the funds for construction, rehabilitation or emergency repair and at least 65 percent of the funds for home ownership. Additionally, at least 30 percent of the total funds must be awarded to very-low income persons and at least 30 percent of the total funds must be awarded to low-income persons for eligible housing activities as described in the SHIP Program. The City must commit all funding by June 30, 2015, and expend all funding by June 30, 2016.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution resolution approving a supplemental appropriation in the amount of $941,186 from an increase in the unappropriated balance of the SHIP Fund (1019), resulting from the receipt of the remaining balance of the City's allocation from the Florida Housing Finance Corporation ("FHFC") for FY 2014-2015 to fund the State Housing Initiatives Partnership ("SHIP") Program to the Ship Program, Housing and Community Development Department (082), Housing

Administration Division (1089); authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Revenues of $941,186 will be received from the FHFC. A supplemental appropriation in the amount of $941,186 from the increase in the unappropriated balance of the SHIP Fund (1019), resulting in these additional revenues to the SHIP Program, Housing and Community Development Department (082) Housing Administration Division (1089) is required.

Attachments: Resolution

APPROVALS:

Administration: Michael B. Dove Budget: Stacey McKee

Legal: 00207729.doc v. 4

Resolution No. 2014 -_____

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $941,186 FROM AN INCREASE IN THE UNAPPROPRIATED BALANCE OF THE SHIP FUND (1019), RESULTING FROM THE RECEIPT OF THE REMAINING BALANCE OF THE CITY'S ALLOCATION FROM THE FLORIDA HOUSING FINANCE CORPORATION ("FHFC") FOR FY 2014-2015 TO FUND THE STATE HOUSING INITIATIVES PARTNERSHIP ("SHIP") PROGRAM TO THE SHIP PROGRAM, HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT (082), HOUSING ADMINISTRATION DIVISION (1089); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State Housing Initiatives Partnership ("SHIP") Program is created in the State Housing Initiatives Partnership Act, Chapter 420.907 – 420.9079, Florida Statutes ("Act"); and

WHEREAS, the SHIP Program transfers documentary stamp revenues to the Florida Housing Finance Corporation ("FHFC") for allocation to local governments for use in implementing SHIP Programs to produce and preserve affordable housing; and

WHEREAS, during the 2014 regular session of the Florida Legislature, the Florida Legislature funded the SHIP Program from documentary stamp revenues with an appropriation of $100 million to be distributed by FHFC; and

WHEREAS, the City's allocation from the FHFC is $1,143,819 ("Allocation"), which was accepted pursuant to City Council Resolution 2014-265; and

WHEREAS, the City previously received and appropriated $202,633 of the Allocation; and

WHEREAS, the City is scheduled to receive the remainder of the Allocation in the amount of $941,186; and

WHEREAS, a supplemental appropriation of the remainder of the Allocation to the SHIP Program, Housing and Community Development Department (082), Housing Administration Division (1089) is required.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that there is hereby approved from the increase in the unappropriated

balance of the SHIP Fund (1019) resulting from these additional revenues, the following supplemental appropriation:

SHIP Fund (1019)
SHIP Program, Housing and Community Development Department (082),
Housing Administration Division (1089) $941,186

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: _____ Administration: _____

Budget: _____

Legal: 00207730.doc V. 4

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 18, 2014

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of September 4, September 11, and September 18, 2014 City Council meetings.

A RESOLUTION APPROVING THE MINUTES OF THE CITY COUNCIL MEETINGS HELD ON SEPTEMBER 4, SEPTEMBER 11, AND SEPTEMBER 18, 2014; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on September 4, September 11, and September 18, 2014 are hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

_____
City Attorney or Designee

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, SEPTEMBER 4, 2014, AT 8:33 A.M.

****

Chair William H. Dudley called the meeting to order with the following members present: Charles Gerdes, Darden Rice, Steve Kornell, Karl Nurse, and Amy Foster. Absent: James R. Kennedy, Sr. and Wengay M. Newton, Sr. Also Mayor Rick Kriseman, City Administrator Gary Cornwell, Chief Assistant City Attorney Mark Winn, Acting City Clerk Cathy Davis and Deputy City Clerk Patricia Beneby were also in attendance.

A moment of silence was observed to remember fallen officers of the St. Petersburg Police Department who were killed in the line of duty during the month of September. The officers recognized were Constable Edward A. George (September 16, 1908) and Officer Charles L. Eustes (September 24, 1967).

Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda with the following changes as amended:

ADD	CB-4	Confirming the appointment of Christopher A. Burke as a regular member to the Community Planning and Preservation Commission to serve an unexpired three-year term ending January 31, 2015.
INFO	D-3	Private application requesting amendments to the Comprehensive Plan, Land Development Regulations, Official Zoning Map, and Vision 2020 Special Area Plan. (City Files LGCP-2014-01 and LDR-2014-06)
		(b) Ordinance amending Chapter 16 of the City Code (Land Development Regulations) by creating the Retail Center-3, Activity Center zoning district regulations. (City File LDR-2014-06)
ADD	E-1	Convention and Visitors Bureau. (Oral)
ADD	E-2	Public Arts Commission. (Councilmember Rice) (Oral)
ADD	F-4	Ordinance creating Section 4-8; providing for the regulation of certain household pets; and limiting the total number of household pets allowed at a residence.

ADD	G-1	Referring to the Public Services & Infrastructure Committee to request the designation of three, 15-minute parking spaces specifically for "Utility Payments Only" abutting the handicapped parking in front of Billing & Collections. (Councilmember Newton)
INFO	H-1	Budget, Finance & Taxation Committee. (8/28/14)
INFO	H-2	Committee of the Whole. (8/28/14)
ADD	H-3	Youth Services Committee. (7/24/14)
		(a) Resolution recommending certain policies to the Police Department and Administration for improvement of the Juvenile Civil Citation Program.
ADD	I-1	Announcement of an Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be held on Thursday, October 9, 2014 at 3:00 p.m. or soon thereafter, in conjunction with the lawsuit styled Raymond E. Young v. City of St. Petersburg, Florida, Case No. 12-2013-CI-19.
ADD	I-2	Resolution of the City Council of the City of St. Petersburg supporting an amendment to the United States Constitution.
REVISE	K-1	Fiscal Year 2015 Tentative Budget and Proposed Millage Rate:
		(b) Ordinance making appropriations for the fiscal year ending September 30, 2015; making appropriations for the payment of the operating expenses of the City of St. Petersburg, Florida, including its utilities, and for the payment of principal and interest of revenue bonds, and other obligations of the City of St. Petersburg, Florida; making appropriations for the Capital Improvement Program of the City of St. Petersburg, Florida; adopting this appropriation ordinance as the budget for the city for fiscal year ending September 30, 2015; and providing for related matters. ***(Page 2 of the Ordinance revised)***

Roll call. AYES. Gerdes, Dudley, Rice, Kornell, Nurse, Foster. NAYS. None. Absent. Kennedy. Newton.

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

1. Tom Kinler, 175 2nd Street South, #904, expressed concerns regarding a retired firefighter who worked for the City's Fire Department for 17 years and has only gotten one cost of living adjustment when general retirees have gotten 16 adjustments. Mr. Gary Cornwell, City Administrator, responded Administration is aware of the issue and that the plan is

being amended to provide a retirement plan for those individuals similar to the City's other two retirement plans and it will be effective the beginning of January 2015.

Councilmember Newton entered the meeting at 8:39 a.m.

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

14-382 Approving disbursement of up to $500,000 from the Capital Repair, Renewal and Replacement Sinking Fund Account for Tropicana Field Capital Projects; and approving a supplemental appropriation in the amount of $500,000 from the unappropriated balance of the Tropicana Field Capital Projects Fund (3081) to the Tropicana Field FY14 Improvements Project (14401).

14-383 Awarding a contract to Stamper Construction Company in the amount of $453,894 for renovations at renovations at Gladden Park Recreation Center and Teen Building. (Engineering Project No. 13202-017; Oracle No. 13754)

14-384 Authorizing the Mayor or his designee to execute a First Amendment to the BayWalk Customer Parking Validation Agreement with Loan Ranger Acquisitions, LLC, a Florida limited liability company ("LRA"); and to execute a First Amendment to the Midcore Garage Security Services Agreement with Loan Ranger Management, LLC, a Florida limited liability company ("LRM"), an affiliate of LRA.

14-385 Authorizing the Mayor or his designee to execute a twenty-four (24) month License Agreement and all other necessary documents with the Pier Aquarium, Inc. d/b/a Secrets of the Sea Marine Exploration Center, to display the sculpture titled "Current Collections" on the cement mound located within City-owned Poynter Park, for a use fee of $100.00 for the entire term.

14-386 Confirming the appointment of Christopher A. Burke as a regular member to the Community Planning and Preservation Commission to serve an unexpired three-year term ending January 31, 2015.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. Kennedy.

In connection with a report, Convention and Visitors Bureau, no report was given.

In connection with the Public Arts Commission Report, Councilmember Rice reported that the Public Arts Commission (PAC), which is chaired by Kathryn Dell, have been working on projects such as restoring the ceramic wall at Campbell Park and developing plans for public art at the new Riviera Bay Park. The PAC is at the center of visionary discussions regarding arts plan for the arts-in-transit project, the downtown waterfront master planning process, and where to place permanent and temporary art pieces. The PAC is beginning to take up a strategic plan to attract private support for public arts and taking the first steps to create a public arts foundation. Councilmember Rice further noted that they are working with the City's Legal Department regarding the definition of artwork as it relates to murals for the City Code, and looking towards

a master planning approach to public art and setting a better context for how we work with artists and how the City can showcase art in public spaces.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. Kennedy.

Council Chair Dudley suggested the Public Arts Commission meet with the City Beautiful Commission.

The Clerk read the title of proposed Ordinance 1060-V (City File 14-33000005). Councilmember Newton moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1060-V, entitled:

PROPOSED ORDINANCE NO. 1060-V

AN ORDINANCE APPROVING A VACATION OF A PORTION OF CARILLON PARKWAY LYING SOUTH OF ULMERTON ROAD IN ORDER TO REALIGN THE EXISTING MEDIAN AND CONSTRUCT AN ADDITIONAL NORTH-BOUND LEFT TURN LANE; SETTING FORTH A CONDITION FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Mr. Cory Malyszka, Planner, reported that the vacated portion of Carillon Parkway West lying south of Ulmerton Road will be used to accommodate the new turn lane for Carillon Parkway West. The proposed vacation is consistent with the plan being coordinated with the Florida Department of Transportation. The proposed realignment requires partial vacation to accommodate the north left turn lane and the new left turn lane within the location. Staff recommends approval of the vacation. The Chair asked if there were any persons present wishing to be heard and there was no response.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. Kennedy.

The Clerk read the title of proposed Ordinance 129-H. Councilmember Kornell moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 129-H, entitled:

PROPOSED ORDINANCE NO. 129-H

AN ORDINANCE AMENDING CITY CODE SECTION 2-512; ADDING SUBSECTION (b)(7); RENAMING THE BAYWALK GARAGE TO BE THE SUNDIAL GARAGE; CORRECTING TYPOGRAPHICAL ERRORS; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Chief Assistant City Attorney, Mark Winn, reported that this was the parking garage that was originally named the Mid Core Parking Garage. When the BayWalk entertainment complex became active, it was renamed the BayWalk Parking Garage because it was the primary parking source for the entertainment center. Now that that center is being renamed to the Sundial, it seemed appropriate to rename the garage because it is still the primary parking facility for that complex, which would be the Sun Dial Parking Garage.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. Kennedy.

In connection with the First Reading/First Quasi-Judicial Public Hearing, the Clerk read the title of proposed Ordinance 131-H (City File LDR-2014-06):

PROPOSED ORDINANCE NO. 131-H

AN ORDINANCE OF CITY OF ST. PETERSBURG CHAPTER 16 OF THE CITY CODE OF ORDINANCES; CREATING THE RETAIL CENTER-3, ACTIVITY CENTER ZONING DISTRICT; PROVIDING FOR MINIMUM LOT SIZE, MAXIMUM INTENSITY, MAXIMUM HEIGHT, BUILDING SETBACKS, BUILDING DESIGN STANDARDS AND INTENSITY (FLOOR-AREA-RATIO) EXEMPTIONS AND BONUS PROVISIONS FOR PROPERTY LOCATED WITHIN AN ACTIVITY CENTER AND DESIGNATED WITH RC-3 ZONING; PROVIDING FOR TRANSFER OF DEVELOPMENT RIGHTS, HISTORIC TO THE RETAIL CENTER ZONING DISTRICT; PROVIDING FOR INCLUSION OF THE RC-3, ACTIVITY CENTER DESIGNATION IN THE ZONING DISTRICTS AND COMPATIBLE FUTURE LAND USE CATEGORIES MATRIX AND THE USE PERMISSIONS AND PARKING REQUIREMENTS MATRIX; AND PROVIDING AN EFFECTIVE DATE.

Mr. Derek Kilborn, Manager, Urban Planning & Historic Preservation, reported this is a private application submitted Carillon Main Street and Foreclosure LLC. The private application includes four requests and is divided into two separate applications. Simply these include a text amendment to the regulations which is the first part here, followed by the text amendment to the Comprehensive Plan. A text amendment to the City's 20/20 Special Area Plan and a site-specific rezoning of property located on the south side of Ulmerton Road. Mr. Kilborn indicated that on August 12, 2014, the Community Planning & Preservation Commission voted approval of all of the amendments by a unanimous vote 9-0; and on Wednesday, September 3, 2014, the Development Review Commission voted 6-1 in favor of the proposed application and found that recommended changes consistent with the City's Comprehensive Plan. The Chair asked if there were any persons present wishing to be heard. The following person came forward:

1. Dean Smith, questioned if the baseball stadium is going to still be permitted for use, and expressed concerns regarding how this matter has come before Council as a private application.

The Clerk read the title of proposed Ordinance 130-H (City File LGCP-2014-01):

PROPOSED ORDINANCE NO. 130-H

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA; AMENDING CHAPTER 3, FUTURE LAND USE ELEMENT, REVISING THE DESCRIPTION OF THE PLANNED REDEVELOPMENT- COMMERCIAL PLAN CATEGORY; AND PROVIDING AN EFFECTIVE DATE.

Mr. Rick MacAulay, Development Review Services, discussed the amendment to the City's Comprehensive Plan. He explained we have a Planned Redevelopment Commercial category or PRC. The change is to add the words "or special area plan" and to delete the reference to secondary activity center. Planned Redevelopment Commercial category is the future land use map or comprehensive land. These changes will be forwarded to the Pinellas County for their review, and then to the Countywide Planning Authority. Councilmember Gerdes moved with the second of Councilmember Rice that the following resolutions be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, December 18, 2014, at 3:00 p.m., or as soon thereafter as the same may be heard, be set as the time for the proposed Ordinances 130-H and 131-H, and that the following resolutions be adopted:

14-387 Resolution adopting amendments to the City of St. Petersburg Vision 2020 Special Area Plan, and transmitting the amendments to the Pinellas Planning Council for review in accordance with the Countywide Plan Rules; and providing an effective date.

14-388 Resolution transmitting proposed Comprehensive Plan text amendments for State, Regional And County review as required by the Community Planning Act (Chapter 163, Part II, Florida Statutes); and providing an effective date.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. Kennedy.

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

The Chair reviewed the Quasi Judicial process to be followed. The Clerk read the titles of proposed Ordinance 735-Z.

PROPOSED ORDINANCE NO. 735-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA. SUBJECT TO CONDITIONS; CHANGING THE ZONING DESIGNATION OF THE PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF ULMERTON ROAD (SR 688), BETWEEN CARILLON PARKWAY AND FOUNTAIN PARKWAY, FROM RETAIL CENTER-2, ACTIVITY CENTER TO RETAIL CENTER-3, ACTIVITY CENTER; PROVIDING FOR A REPEAL OF CONFLICTING ORDINANCES AND PRTIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Derek Kilborn, Manager, Urban Planning & Historic Preservation, made presentation. Staff recommended approval of the rezoning from the present REC-2 activity center to the REC-3 activity center zoning to the City's Comprehensive Plan.

Attorney Don Mastry, representing the applicant, stated the request is to rezone the RC-3 activity center, and is consistent with the development that has already occurred. The Chair asked if there were any persons present wishing to be heard, there was no response.

Cross examination was waived by Administration and the applicant. Administration waived rebuttal. Mr. Mastry (representing the applicant) rebuttal that no inquires have been received from the neighbors and that this is one of the last places in our City that can be develop on an intense basis for people to live and work in the same area, reduce traffic, and provide employment and taxes to the City.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. Kennedy.

The Clerk read the titles of proposed Ordinance 132-H. Presentation was made by Mike Connors, Public Works Administrator, and Mr. Andy Burnham, City's Consultant for water, waste water, and reclaimed water. Councilmember Nurse moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, September 18, 2014, at 6:00 p.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 132-H, entitled:

PROPOSED ORDINANCE NO. 132-H

AN ORDINANCE RELATING TO UTILITY RATES AND CHARGES; AMENDING CHAPTER 27, SUBSECTIONS 27-141 (a), 27-142 (a), 27-144 (c), 27-177 (a), 27-283 (a), AND SUBSECTIONS 27-284 (a) AND 27-284 (d) OF THE ST. PETERSBURG CITY CODE; AMENDING BASE CHARGES AND VOLUME CHARGES FOR WATER SERVICE; AMENDING WHOLESALE WATER SERVICE CHARGES FOR THE CITY OF GULFPORT; AMENDING BASE AND VOLUME CHARGES FOR IRRIGATION ONLY ACCOUNTS; AMENDING RECLAIMED WATER RATES AND CHARGES; AMENDING BASE AND VOLUME CHARGES FOR WASTEWATER SERVICE; AMENDING WASTEWATER SERVICE CHARGES FOR WHOLESALE CUSTOMERS; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING A DATE TO BEGIN CALCULATING NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Foster. NAYS. Newton. Absent. Kennedy.

The Clerk read the title of proposed Ordinance 092-HL. Councilmember Kornell moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, September 18, 2014, at 6:00 p.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 092-HL, entitled:

PROPOSED ORDINANCE NO. 092-HL

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE EUCLID ELEMENTARY SCHOOL (LOCATED AT 1090 10TH STREET NORTH) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. Kennedy.

The Clerk read the title of proposed Ordinance 093-HL. Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, September 18, 2014, at 6:00 p.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 093-HL, entitled:

PROPOSED ORDINANCE NO. 093-HL

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE CADE ALLEN RESIDENCE (LOCATED AT 3601 FOSTER HILL DRIVE NORTH) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. Kennedy.

The Clerk read the title of proposed Ordinance 134-H. Councilmember Newton moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, September 18, 2014, at 6:00 p.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 134-H, entitled:

PROPOSED ORDINANCE NO. 134-H

AN ORDINANCE THE CITY OF ST. PETERSBURG CREATING SECTION 4-8; PROVIDING FOR THE REGULATION OF CERTAIN HOUSEHOLD PETS; LIMITING THE TOTAL NUMBER OF HOUSEHOLD PETS ALLOWED AT A RESIDENCE; AND PROVIDING AN EFFECTIVE DATE.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Newton. Foster. NAYS. Nurse. Absent. Kennedy.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to the Public Services & Infrastructure Committee for discussion designation of three, 15-minutes parking spaces, specifically for "Utility Payments Only" abutting the handicapped parking in front of Billing & Collections.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. Kennedy.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the August 28, 2014 Budget, Finance & Taxation Committee report presented by Councilmember Gerdes.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. Kennedy.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the August 28, 2014 Committee of Whole report presented by Council Chair Dudley.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. Kennedy.

In connection with a Youth Services Committee report, Councilmember Foster presented resolution outlining the Committee's recommendations regarding the City's Juvenile Civil Citation Program. Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted:

14-389 Resolution recommending certain policies to the Police Department and Administration for improvement of the Juvenile Civil Citation Program.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Foster. NAYS. Newton. Absent. Kennedy.

In connection with a Legal item, City Attorney John Wolfe announced the scheduling of an Attorney/Client Session, pursuant to Florida Statute 286.011 (8), to be held on Thursday, October 9, 2014, at 3:30 p.m., or as soon thereafter as the same may be heard, in the case of Raymond E. Young v. City of St. Petersburg, Florida, Case No. 12-2013-CI-19.

In connection with a Legal item, Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted:

14-390 Resolution of the City Council of the City of St. Petersburg supporting an amendment to the United States Constitution.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Foster. NAYS. Newton. Absent. Kennedy.

In connection with a Legal item, Councilmember Newton moved with the second of Councilmember Rice that the following resolution be adopted:

14-391 Resolution of the City Council of the City of St. Petersburg supporting an Amicus Brief in *Pareto, et al. v. Ruvin.*

Councilmember Gerdes commented that he support this because he believe no human being should be discriminated against from receiving benefits, and disagree using economic/benefits to pushing the issue forward.

Roll call. AYES. Gerdes. Dudley. Rice. Kornell. Nurse. Foster. NAYS. Newton. Absent. Kennedy.

The meeting was recessed at 12:25 p.m.

The meeting was reconvened at 6:00 p.m. with the following members present: Chair Dudley and Councilmembers Gerdes, Kennedy, Rice, Kornell, Nurse, Newton, and Foster.

Chair Nurse announced that the purpose of the meeting is to receive public input at the second and final public hearing on the proposed final budget, the final millage rate and the Budget/Appropriations Ordinance for Fiscal Year 2015 and to conduct a public hearing on the proposed Multi-Year Capital Improvement Program. The Clerk read the title of proposed Ordinance 133-H.

City Administrator Gary Cornwell thanked all of the Administrators, Department Directors, our Budget staff for all their work on this year's budget. Mayor Rick Kriseman stated this is a budget reflective of our values and our priorities. He thanked the City Administration, Deputy Mayor Dr. Tomlin, City Administrator Gary Cornwell, and the Budget and Fiscal staff for their tireless efforts during the development of the FY15 budget process. The Mayor highlighted a few of these shared priorities that were added to the budget since my recommended budget was first submitted to City Council. The Mayor also thanked the People Budget Review for helping identify areas that were important to fund.

Mr. Tom Greene, Budget Director, made a PowerPoint presentation on the proposed Fiscal Year 2015 Budget. He reviewed the tentative adopted millage rate of 6.7700 mills and the rollback rate of 6.324, ad valorem tax revenues vs. police costs, property tax collections, millage calculation, millage calculation, the estimated application of Contingency Fund for GWI and Steps, the FY 2015 budget summary, General Fund Revenue and Expense Budgets, CIP Budget and Fund Balance commitments (Operating Re-appropriations, Land Sale Proceeds and Qualified Target Industry (QTI) Tax Refund Program).

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

1. Michael Reilly, 12266 90th Avenue NE, spoke regarding a small group of retired firefighters who are under a pension that was created in 1970, have only received three increases in our pensions. Mr. Cornwell advised Mr. Reilly that the Mayor has agreed to forward the Pension Board's recommendation to Council, possibly next month.

2. Christian Haas, 125 ½ 22nd Avenue south, representing the Peoples Budget Review, commended the Mayor and City staff for responding to the people's ideas and their concern. They urge the City Council to continue to consider these ideas as they work toward finalizing the Mayor's budget.

3. Deborah Kelley, 116 20th Avenue NE, also thanked the Mayor and Council for allowing them the opportunity speak about the arts. The opportunities that have been available in the past have created the community that we have today.

4. Chelsea Portilla, 11150 4th Street North, thanked the Mayor and City Council for taking the time to review their proposals and incorporate them into the budget for Fiscal year 2015.

5. Denise Davis, 8110 32nd Avenue North, expressed concerns regarding her tax bill.

6. Denise Schmidt, Pinellas County Property Appraiser's office, announced that if anyone had any questions relating to their trim notice, she will be happy to speak with them. They are available 8:00 am to 5:00 p.m., Monday through Friday, except holidays, phone numbers (727) 582-7607.

7. Wayne Finley, 309 16th Avenue NE, spoke on behalf of the Friends of the Library, requested the libraries open hours be extended to Sundays.

The Chair announced that the tentative millage rate for the City of St. Petersburg is 6.7700 mills, which is a 7.05% increase from the roll back rate of 6.3240 mills. Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

14-392 Resolution adopting a tentative millage rate for the Fiscal Year ending September 30, 2015.

Roll call. AYES. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. None.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve proposed Ordinance 133-H on first reading and that Thursday, September 18, 2014, at 6:00 p.m., or as soon thereafter as the same may be heard, be set as the time for the second reading and second public hearing on proposed Ordinance 133-H, entitled:

PROPOSED ORDINANCE NO. 133-H

AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015; MAKING APPROPRIATIONS FOR THE PAYMENT OF THE OPERATING EXPENSES OF THE CITY OF ST. PETERSBURG, FLORIDA, INCLUDING ITS UTILITIES, AND FOR THE PAYMENT OF PRINCIPAL AND INTEREST OF REVENUE BONDS, AND OTHER OBLIGATIONS OF THE CITY OF ST. PETERSBURG, FLORIDA; MAKING APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT PROGRAM OF THE CITY OF ST. PETERSBURG, FLORIDA; ADOPTING THIS APPROPRIATION ORDINANCE AS THE BUDGET FOR THE CITY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2015; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

and;

14-393 Resolution adopting the tentative budget for the Fiscal Year ending September 30, 2015.

Roll call. AYES. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. NAYS. None. Absent. None.

Chair Dudley announced the second and final public hearing on the FY 2015 Budget will be held on Thursday, September 18, 2013, at 6:00 p.m., City Hall.

_____
William H. Dudley, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Patricia Beneby, Deputy City Clerk

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, SEPTEMBER 11, 2014, AT 3:00 P.M.

****

Chair William H. Dudley called the meeting to order with the following members present: James R. Kennedy, Karl Nurse, Steve Kornell, Wengay M. Newton Sr., Amy Foster and Charles Gerdes. Absent: Darden Rice. Mayor Rick Kriseman, City Administrator Gary Cornwell, Chief Assistant City Attorney Mark Winn, City Clerk Chan Srinivasa and Assistant to the City Clerk Heather Worley were also in attendance.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

> BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda as submitted.

Roll call. Ayes. Gerdes. Kennedy. Dudley. Kornell. Nurse. Newton. Foster. Nays. None. Absent. Rice.

In connection with presentation regarding the 2014 Student Ambassadors Elizabeth Brincklow, Office of Cultural Affairs, commented briefly regarding the Student Ambassadors Program and introduced Maya Berrios, Northeast High School and Malak Mahjoubi, St. Petersburg High School. Ms Berrios and Ms Mahjoubi presented a brief video presentation on their stay in Takamatsu, Japan.

In connection with Elizabeth Brincklow, Office of Cultural Affairs wining an award on August 21, 2014 for sailing, Council Chair Bill Dudley presented a proclamation to Elizabeth Brincklow declaring Thursday, September 11, 2014 as Elizabeth Brincklow Day.

In connection with presentation regarding St. Pete's Promise – Lakewood Elementary School, Richard Engwall commented briefly regarding St. Pete's Promise and the providing of school supplies to the students and introduced Jozelle Johnson, St. Pete Promise Team. Ms. Johnson spoke briefly and introduced Lakewood Elementary School Assistant Principle Dr. Nicole Carr, who spoke briefly about the schools tutoring programs & activities. Dr. Carr then introduced 5th Grade Student Santasia Holloway who spoke briefly about her experience at Lakewood Elementary School.

In connection with presentation of proclamation recognizing Lloyd Thomas, Facilities Manager for the Parks and Recreation Department 50 years of service, Mike Jefferis, Parks and recreation Director read a proclamation and presented to Lloyd Thomas. Mayor Kriseman presented Mr. Thomas a gold Key to the City.

In connection with presentation of proclamation recognizing Thomas "Jet" Jackson, Recreation Manager 50 years of service, Mike Jefferis, Parks and recreation Director read a proclamation and presented to Thomas "Jet" Jackson. Mayor Kriseman presented Mr. Jackson a gold Key to the City.

In connection with presentation of a Sunshine Ambassador Award recognizing retired Lieutenant Colonel Carol Barkalow and Sheila Mutascio, Heaven on Earth for Veterans Program, Councilmember Amy Foster introduced and spoke briefly about Lieutenant Colonel Barkalow and Ms. Mutascio and presented the Sunshine Ambassador Award. Lieutenant Colonel Barkalow spoke briefly about the Heaven on Earth for Veterans Program.

In connection with presentation of proclamation recognizing September as National Prostate Cancer Awareness Month Councilmember Wengay Newton, Sr., commented briefly and introduced Mr. Jim West. Mr. West spoke briefly about the importance of Prostate Cancer screenings.

In connection with presentation of award recognizing Ken Betz, Golf Course Operations Manager being names Golf Professional of the Year by the North Florida Section of the PGA, Jeff Hollis, Director of Golf Courses spoke briefly and introduced Mr. Betz. Mr. Betz spoke briefly about the award.

In connection with presentation of proclamation recognizing Fall Prevention Day, Gary Cornwell, City Administrator read the proclamation on behalf of Mayor Kriseman and presented to Fire Rescue Chief Ian Womack. Chief Womack spoke briefly about Fall Prevention.

In connection with presentation of proclamation recognizing WMNF Community Radio Day Councilmember Steve Kornell commented briefly and introduced representatives from WMNF.

In connection with presentation of proclamation recognizing Carefest, Gary Cornwell, City Administrator read the proclamation on behalf of Mayor Kriseman and presented to Susan Ajoc, Director of Community Services. Ms. Ajoc spoke briefly and introduced Pastor Chris Cahill and Aubri Shaugar-Haley who spoke briefly about Carefest.

There being no further business, the meeting was adjourned at 5:13 p.m.

_____
William H. Dudley, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, SEPTEMBER 18, 2014, AT 3:00 P.M.

****

Chair William H. Dudley called the meeting to order with the following members present: Charles Gerdes, Darden Rice, Steven Kornell, Karl Nurse, Wengay M. Newton, Sr. and Amy Foster. Absent: James R. Kennedy. Mayor Richard Kriseman, Deputy Mayor Kanika Jelks-Tomalin, City Administrator Gary Cornwell, City Attorney John Wolfe, Chief Assistant City Attorney Mark Winn, City Clerk Chan Srinivasa and Deputy City Clerk Patricia Beneby were also in attendance.

Councilmember Nurse moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda with the following changes as amended:

REVISE	CA-1	Approving the purchase of replacement Ford trucks and SUVs for the Fleet Management Department from Duval Ford, LLC at a total cost of $1,358,273.***[Revised backup- Page One]***
MOVE	CB-13	Authorizing the Mayor or his designee to sell a City-owned property located at 1835 13th Avenue South, St. Petersburg, to a City employee in accordance with the requirements of the Department of Housing and Urban Development, and Section 2301(d)(2) of the Housing and Economic Recovery Act of 2008 for the sum of $90,000; and to pay appropriate closing related costs and down payment assistance in accordance with the Neighborhood Stabilization Program.***[MOVED to Reports]***
MOVE	CB-18	Approving the negotiated agreement with the St. Petersburg Association of Firefighters representing the Fire Captains and District Chiefs for the period of October 1, through September 30, 216. ***[MOVED to Reports as E-5]***
ADD	CB-20	Approving the 2014 Fire Protection Services Agreement for the Gandy Fire Control District and authorizing the Mayor or his designee to execute the 2014 Fire Protection Services Agreement for the Gandy Fire Control District.

DELETE	E-2	Gateway Express Projects by Ms. Eyra Cash, Florida Department of Transportation Project Manager.
ADD	E-3	A report on the Use, Management and Operation of Al Lang Stadium and the Walter Fuller Complex.
ADD	F-1	Referring to the Budget, Finance & Taxation Committee to look into the possibility of offering sick time benefits to part-time City employees. (Councilmember Newton)
ADD	F-2	Requesting a discussion regarding the disposition of Surplus Military Equipment to various municipalities. (Councilmember Newton)
REVISE	G-1	Budget, Finance & Taxation Committee. (09/11/2014) ***[Revised Report Only]***
		(b) Authorizing the Mayor or his designee to execute a Subordination Agreement to Society of St. Vincent DePaul's Center of Hope property to allow Society of St. Vincent DePaul South Pinellas, Inc. to obtain financing from Branch Banking and Trust to complete a major stucco/paint project of which its building is in dire need and a line of credit that will assist the owner to periodically address aging accounts receivables; and authorizing the Mayor of his designee to execute all documents necessary to effectuate this transaction.
INFO	G-2	Public Services & Infrastructure Committee. (09/11/2014)
ADD	H-1	Amending the lease with St. Petersburg Police Pistol Club, Inc. for the pistol range facility to extend the term for an additional three months in order to provide time to negotiate a new lease.
REVISE	I-6	Ordinance 092-HL 093-HL approving the designation of the Cade Allen Residence, located at 3601 Foster Hill Drive North, as a local historic landmark. (City File HPC 14-90300001)
REVISE	I-7	Ordinance 093-HL 092-HL approving the designation of the Euclid Elementary School, located at 1090 - 10th Street North, as a local historic landmark. (City File HPC 14-90300004)

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. Nays. None. Absent. Kennedy.

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

14-394 Approving the purchase of replacement Ford trucks and SUVs for the Fleet Management Department from Duval Ford, LLC at a total cost of $1,358,273.

14-395 Accepting a bid from Tom White, Inc. dba Tom White Painting & Restoration to paint and waterproof three municipal office buildings at a total cost of $745,750; approving a transfer from the unappropriated balance of the Municipal Office Buildings Fund (5005) to the General Capital Improvement Fund (3001) in the amount of $300,000; and approving a supplemental appropriation in the amount of $400,000 in the General Capital Improvement Fund to the MSC Repairs & Upgrades Project 11672.

14-396 Accepting a bid from Wharton-Smith, Inc. for the Northeast Water Reclamation Facility (NEWRF) Clarifier No. 3 Rehabilitation for the Water Resources Department at a total cost of $394,214.

14-397 Awarding a three-year blanket purchase agreement to Lakeside Occupational Medical Centers, Inc. and Life Extension Clinics, Inc. dba Life Scan Wellness Centers for medical examinations and health testing services at an estimated annual cost of $320,000.

14-398 Awarding a contract to Island Marine Group, LLC, in the amount of $295,160 for the construction of the Bay Vista Boat Ramp Improvements Project (Engineering Project No. 11236-417; Oracle Project No. 13181); approving a resolution authorizing the Mayor to accept a Florida Fish and Wildlife Conservation Commission ("FFWCC") Grant ("Grant") from the Florida Boating Improvement Program, Boating and Waterways Section for Project at a total maximum reimbursement amount of $140,000; to execute the Florida Boating Improvement Program Grant Agreement for the Project site with the FFWCC; and to execute all other documents necessary to effectuate the Grant; and approving a supplemental appropriation in the amount of $140,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to the Boat Ramp Facility Improvements Project (13181).

14-399 Accepting a bid from CDW Government, LLC for mobile printers and accessories for the Police Department in an amount not to exceed $256,000.

14-400 Awarding a contract to Tecta America West Florida, LLC in the amount of $122,357 for the Cosme Water Treatment Plant Pump Building Roofing Repairs project; and appropriating $133,000 from the unappropriated balance of the Water Resources Capital Project Fund (4003) to the COS Pump Building Roof Repair FY14 Project (14583).

14-401 Resolution authorizing the Mayor or his designee to execute a one (1) year agreement with the Pinellas Suncoast Transit Authority in an amount not to exceed $75,000 to operate a daily fixed route trolley service program from St. Pete Beach to the eastern terminus of 2nd Avenue NE in downtown St. Petersburg including service to the Dolphin and Pelican Parking Lots.

14-402 Resolution authorizing the Mayor or his designee to execute Supplemental Joint Participation Agreement Number 1 (FPN: 433385-1-94-01, Contract No: AR736) ("SJPA #1") between the City of St. Petersburg and the Florida Department of

Transportation ("FDOT"), which provides $50,000 from FDOT for shore-side facility and infrastructure repair at the Port, establishes an expiration date for the Joint Participation Agreement ("JPA") of June 30, 2017, and requires City matching funds in the amount of $50,000; approving a supplemental appropriation of $100,000 from the unappropriated balance of the Port Capital Projects Fund (4093) to the Port Facilities and Utilities Upgrade and Renovations FY14 Project (14122), with $50,000 resulting from these additional revenues from FDOT and the $50,000 match coming from the unappropriated balance of the Port Capital Projects Fund (4093); and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

Resolutions authorizing the Mayor or his designee to execute the following License Agreements for the use of buildings within portions of City-owned Parkland for a period of three (3) years at an aggregate rent of $36.00 for each agreement; and waiving the reserve for replacement requirement. (Requires affirmative vote of at least six (6) members of City Council.)

14-403 (a) Wildwood Dodgers, Inc. for the use of 1) a Concession Stand Building and Storage Building within a portion of the City-owned Wildwood Park located at 1000 - 28th Street South, St. Petersburg.

14-404 (b) North East Little League, Inc. for the use of a Concession Stand/Storage Building within a portion of Northeast Park Baseball Complex located at 955 - 62nd Avenue Northeast, St. Petersburg.

14-405 (c) Gibbs Junior Gladiators Youth Athletic Association, Inc. for the use of 1) a Concession Stand/Storage Area (North Field) within a portion of 31st Street Sports Complex located at 4801 — 31st Street South, St. Petersburg and 2) a Building located at approximately 2567 – 11th Avenue South, Petersburg and 3) a Concession Stand/Storage Building located at approximately 1000 – 28th Street South, St. Petersburg within Wildwood Park.

14-406 (d) Lakewood Jr. Spartans Youth Association, Inc. for the use of 1) a Concession Stand/Storage Building (South Field) and 2) a Portable Classroom within a portion of 31st Street Sports Complex located at 4801 - 31st Street South, St. Petersburg.

14-407 (e) Childs Park Rattlers Youth Athletic Organization for the use of 1) a Concession Stand/Storage Building/Press Box area and 2) an Equipment/Storage Building within a portion of the City-owned Childs Park Athletic Complex located at 601 – 45th Street South, St. Petersburg.

14-408 (f) Southside Youth Soccer League, Inc. for the use of 1) a Concession Stand/Restroom Building, 2) a Storage Building and 3) a Meeting Facility within a portion of Lakewood Sports Complex located at 1101 Country Club Way South, St. Petersburg.

14-409 Resolution approving the plat of Hermitage, generally located at 712 - 1st Avenue South. (City File 14-20000006)

14-410 Authorizing the Mayor or his designee to execute a License Agreement and all other necessary documents with the Board of Trustees of St. Petersburg College for the use of the existing parking lot located on a portion of City-owned parkland at Eagle Crest Lake for a period of three (3) years at an aggregate rent of $36.00; and waiving the reserve for replacement requirement. (Requires affirmative vote of at least six (6) members of City Council.)

14-411 Authorizing the Mayor or his designee to execute a Third Amendment to the Employee Parking License Agreement and all other necessary documents with Salvador Dalí Museum, Inc. for the non-exclusive use of twenty (20) parking spaces located within the Albert Whitted Airport overflow parking area for a period of one (1) year for $546.36 per month, with the right to request an extension for an additional one (1) year term. (Requires affirmative vote of at least six (6) members of City Council.)

14-412 Authorizing the Mayor or his designee to execute a License Agreement and all other necessary documents with the University of South Florida Board of Trustees, a public body corporate, for its College of Engineering, for use of the restroom building within City-owned Albert Whitted Park to access, install, operate and maintain photovoltaic improvements for a term of five (5) years, at a rent of $60.00 for the term. (Requires affirmative vote of at least six (6) members of City Council.)

14-414 Authorizing the Mayor or his designee to execute a Parking Space Use Agreement and all other necessary documents with Star-Tec Enterprises, Inc., a Florida non-profit corporation, d/b/a Tampa Bay Innovation Center for the purpose of providing six (6) parking spaces located in City Hall Parking Lot No. 4.

14-415 Approving the appointments of Michael J. Jefferis II and Joseph Zeoli to the Board of Trustees of the Police Pension Fund for a four-year term beginning October 1, 2014 and ending September 30, 2018.

14-416 Approving the appointments of Michael J. Connors and Andrew J. Swenson to the Board of Trustees of the Fire Pension Fund for a four-year term beginning October 1, 2014 and ending September 30, 2018.

14-417 Resolution rescinding City Council Resolution No. 2014-352; authorizing the Mayor or his designee to negotiate and provide a 0% interest acquisition and development forgiven loan in the amount of $268,965 from the Home Investment Partnership ("HOME") Affordable Multi-Family Rental Program to Boley Centers, Inc. for acquisition and development of the 3636 Park Apartments to be located at 3636 5th Avenue North; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

14-419 Authorizing the Mayor or his designee to execute a Use Restriction Agreement with the Florida Department of Environmental Protection ("FDEP"); and to execute a Restrictive Covenant with FDEP.

14-420 Approving the 2014 Fire Protection Services Agreement for the Gandy Fire Control District and authorizing the Mayor or his designee to execute the 2014 Fire Protection Services Agreement for the Gandy Fire Control District.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. Nays. None. Absent. Kennedy.

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

1. Dan Harvey Jr., 1425 Central Avenue, spoke regarding the Waterfront Master Plan.

2. John Schoepp, 1330 44th Avenue NE, Spoke regarding St. Pete T.V. Station.

3. Jason Bruzzichesi, 1860 Massachusetts Avenue, spoke regarding Rowdies and St. Petersburg Baseball Commission.

4. Monica Abbott, 7241 1st Avenue North, spoke about Keep St. Pete Beautiful.

5. Linda Bower, 419 7th Avenue North, spoke about Skyway Marina District.

6. Robin Wynn, spoke about Institutional Racisms in the City of St. Petersburg

The Clerk read the title of proposed Ordinance 135-H. Councilmember Nurse moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, October 2, 2014, at 9:00 a.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 135-H, entitled:

PROPOSED ORDINANCE NO. 135-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING CHAPTER 8 OF THE CITY CODE BY DELETING SECTION 8-148 RELATING TO SUNSETTING; AMENDING SECTION 8-145; PROVIDING FOR CLARIFICATION OF FORECLOSURE, DEFAULT, AND ANNUAL REGISTRATION; AND PROVIDING AN EFFECTIVE DATE.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster Nays. None. Absent. Kennedy.

The Clerk read the title of proposed Ordinance 135-H. Councilmember Nurse moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, October 2, 2014, at 9:00 p.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 136-H, entitled:

PROPOSED ORDINANCE NO. 136-H

AN ORDINANCE EXTENDING THE TIME FRAMES FOR SUNSETTING ESTABLISHED IN ORDINANCE 105-H WHICH SUSPENDED CITY CODE SECTIONS 21-31 (f) (13) AND 21-31 (l) (1) FOR ONE HUNDRED EIGHTY (180) DAYS 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 AND OTHER MATTERS; AND PROVIDING AN EFFECTIVE DATE.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster Nays. None. Absent. Kennedy.

The Clerk read the title of proposed Ordinance 137-H. Councilmember Nurse moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, October 2, 2014, at 9:00 a.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 137-H, entitled:

PROPOSED ORDINANCE NO. 137-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT REGARDING THE VOLUNTARY ANNEXATION OF NON-CONTIGUOUS PROPERTY WITHIN TYPE A ENCLAVES AS DEFINED IN SECTION 171.031(13)(a) FLORIDA STATUTES, AND PROVIDING AN EFFECTIVE DATE.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster Nays. None. Absent. Kennedy.

In connection with a report item on the Use, Management and Operation of Al Lang stadium and Walter Fuller Complex, Joe Zeoli made an oral presentation indicating that City

Administration informed Council of a report item that they wanted to place on the agenda regarding the management and operation of Al Lang Stadium and Walter Fuller Complex. Mr. Zeoli indicated that there has been an ongoing dispute between Citrus Sports Group, a parent company of the Rowdies and the St. Pete Baseball Commission over the management of Al Lang Stadium. The dispute resulted in a lawsuit being initiated by Citrus Sports Group against the St. Pete Baseball Commission. Mediation efforts led to a confidential settlement agreement and both organizations approached the City our assistance in the timely resolution of the dispute. The request of the St. Pete Baseball Commission was that the City allow them to end their management of Al Lang Stadium and at the same time bring forward to City Council, an extension request for Walter Fuller Complex for a New three-year term commencing October 1st of this year. Citrus Sports Group informed the City that they were no longer interested in pursuing the management of Walter Fuller Complex and request that the City allow them to manage Al Lang Stadium for a longer term. City Administration has been working diligently with both St. Pete Baseball Commission and the Edwards Group, representing Citrus Sports Group on the requested action.

In connection with a report Real Estate and Property Management Director Bruce Grimes spoke regarding authorizing the Mayor or his designee to sell a City-owned property located at 1835- 13th Avenue South, St. Petersburg, to a City employee in accordance with the requirements of the Department of Housing and Urban Development, and Section 2301(d)(2) of the Housing and Economic Recovery Act of 2008 for the sum of $90,000; and to pay appropriate closing related costs and down payment assistance in accordance with the Neighborhood Stabilization Program. Councilmember Newton moved with the second of Councilmember Nurse that the following resolution be adopted:

14-421 Authorizing the Mayor or his designee to sell a City-owned property located at 1835 - 13th Avenue South, St. Petersburg, to a City employee in accordance with the requirements of the Department of Housing and Urban Development, and Section 2301(d)(2) of the Housing and Economic Recovery Act of 2008 for the sum of $90,000; and to pay appropriate closing related costs and down payment assistance in accordance with the Neighborhood Stabilization Program.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster Nays. None. Absent. Kennedy.

In connection with a report Human Resources Director Chris Guella spoke to the Resolution approving the negotiated agreement with the St. Petersburg Association of Firefighters representing the Fire Captains and District Chiefs for the period of October 1, through September 30, 216 Councilmember Newton moved with the second of Councilmember Kornell that the following resolution be adopted:

14-422 Resolution approving the negotiated agreement with the St. Petersburg Association of Firefighters representing the Fire Captains and District Chiefs for the period of October 1, through September 30, 2016

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster Nays. None. Absent. Kennedy.

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

> BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to the Budget, Finance & Taxation Committee a discussion to look into the possibility of offering sick time benefits to part-time City employees.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster Nays. None. Absent. Kennedy.

In connection with a new business item, Councilmember Newton requested a discussion regarding the disposition of Surplus Military Equipment to various municipalities. St. Petersburg Police Department Chief Anthony Holloway Spoke briefly regarding the Councilmember Newton's concerns. No action was taken.

In connection with a Budget, Finance & taxation Committee report, Councilmember Gerdes moved with the second of Councilmember Nurse the following resolutions be adopted:

14-424 Resolution authorizing the issuance of not to exceed $38,000,000 City of St. Petersburg, Florida Public Utility Revenue Bonds, Series 2014A and not to exceed $50,000,000 City of St. Petersburg, Florida Public Utility Refunding Revenue Bonds, Series 2014B, to be applied to acquire, construct and erect additions, improvements and extensions to its public utility system, to advance refund a portion of the City's Public Utility Revenue Bonds, Series 2005, and for certain other purposes more fully described herein; providing for the payment of such proposed Bonds from the Net Revenues of its Public Utility System on Parity with certain Bonds heretofore issued by the City; making other covenants and agreements in connection therewith; authorizing a competitive bid and approving the form of the official notices of sale and summary notice of sale pertaining to such Bonds; making certain provisions and delegating certain responsibilities with respect to the notice, bidding and sale of the Bonds; approving the form of the Preliminary Official Statement, Disclosure Dissemination Agent Agreement, Paying Agent and Bond Registrar Agreement and Escrow Deposit Agreement; authorizing the execution and delivery of a Final Official Statement, Disclosure Dissemination Agent Agreement, Paying Agent and Bond Registrar Agreement and Escrow Deposit Agreement; appointing a Paying Agent, Bond Registrar and Escrow Agent; and providing certain other matters in connection therewith.

14-423 Authorizing the Mayor or his designee to execute a Subordination Agreement to Society of St. Vincent DePaul's Center of Hope property to allow Society of St. Vincent DePaul South Pinellas, Inc. to obtain financing from Branch Banking and Trust to complete a major stucco/paint project of which its building is in dire need and a line of credit that will assist the owner to periodically address aging accounts receivables; and authorizing the Mayor of his designee to execute all documents necessary to effectuate this transaction.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the September 11, 2014 Budget, Finance & Taxation report presented by Councilmember Gerdes

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the September 11, 2014 Public Services & Infrastructure Committee report presented by Chair Dudley.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster Nays. None. Absent. Kennedy.

In connection with a Legal item, Chief Assistant City Attorney Mark Winn made a presentation. Councilmember Nurse moved with the second of Councilmember Kornell that the following resolution be adopted:

14-425 Amending the lease with St. Petersburg Police Pistol Club, Inc. for the pistol range facility to extend the term for an additional three months in order to provide time to negotiate a new lease.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster Nays. None. Absent. Kennedy.

The meeting was recessed at 4:55 p.m.

The meeting was reconvened at 6:00 p.m. with all members present.

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

14-426 Confirming the preliminary assessment for Lot Clearing Number 1539.

14-427 Confirming the preliminary assessment for Lot Clearing Number 1192

14-428 Confirming the preliminary assessment for Lot Clearing Number 419.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster Nays. None. Absent. Kennedy.

The Clerk read the title of proposed Ordinance 132-H. Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 132-H, entitled:

PROPOSED ORDINANCE NO. 132-H

AN ORDINANCE RELATING TO UTILITY RATES AND CHARGES; AMENDING CHAPTER 27, SUBSECTIONS 27-141 (a), 27-142 (a), 27-144 (c), 27-177 (a), 27-283 (a), AND SUBSECTIONS 27-284 (a) AND 27-284 (d) OF THE ST. PETERSBURG CITY CODE; AMENDING BASE CHARGES AND VOLUME CHARGES FOR WATER SERVICE; AMENDING WHOLESALE WATER SERVICE CHARGES FOR THE CITY OF GULFPORT; AMENDING BASE AND VOLUME CHARGES FOR IRRIGATION ONLY ACCOUNTS; AMENDING RECLAIMED WATER RATES AND CHARGES; AMENDING BASE AND VOLUME CHARGES FOR WASTEWATER SERVICE; AMENDING WASTEWATER SERVICE CHARGES FOR WHOLESALE CUSTOMERS; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING AN EXPLANATION OF WORDS STRUCK THROUGH AND UNDERLINED; ESTABLISHING A DATE TO BEGIN CALCULATING NEW RATES FOR BILLING PURPOSES; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster Nays. None. Absent. Kennedy.

In connection with the Second Reading and Public Hearing of the FY 15 Budget , Chair Dudley announced that the purpose of the meeting is to receive public input at the second and final public hearing on the proposed final budget, the final millage rate and the Budget/Appropriations Ordinance for Fiscal Year 2015 and to conduct a public hearing on the proposed Multi-Year Capital Improvement Program.

The Clerk read the title of proposed Ordinance 133-H. Budget Director Tom Greene made a PowerPoint presentation on the proposed Fiscal Year 2015 Budget. He reviewed the tentative adopted millage rate of 6.7700 mills and its relationship to the rollback rate of 6.324 mills. Mr. Greene discussed the reasons the ad valorem tax revenues are being increased and reviewed the property tax collections compared to Police costs, reviewed the millage calculation, the estimated application of Contingency Fund for GWI and Steps, the FY 2015 budget summary, General Fund Revenue and Expense Budgets, CIP Budget and Fund Balance

commitments (Operating Re-appropriations, Land Sale Proceeds and Qualified Target Industry (QTI) Tax Refund Program).

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

1. John Collins, 335 20th Avenue NE, spoke on behalf of the St. Petersburg Arts Alliance.

2. Greg Pierce, 1735 Newark St. So., spoke about the assessed property value in the Childs Park area.

3. David McKalip, 431 SW Blvd., spoke in opposition to the increase in millage rates.

4. John Burgess, 900 Locust St. NE, spoke in opposition to the increase in millage rates.

5. Kevin Johnson, Friends of the Johnson Branch Library, Inc., thanked the City for the increase in Library.

6. Ernie Coney, Friends of the Johnson Branch Library, Inc., thanked the City for the increase in Library.

7. Cathy Harrelson, 1527 5th St. No., spoke regarding the St. Petersburg Sustainability Council.

8. Momma Tee Lassiter, 963 27th Avenue South, spoke regarding funding summer jobs and social services

Following additional Council discussion, Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted. Prior to the adoption of the resolution, Councilmember Newton made a substitute motion that $500,000 be taken from the contingency fund and applied as follows: $250,000 towards the Arts, $100,000 towards afterschool jobs, $100,000 towards summer jobs, and $50,000 towards the STYLES Program. The motion failed. Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted:

14-429 Adopting a final millage rate of 6.7700 mills for the Fiscal Year ending September 30, 2015.

Chair Dudley announced the final millage rate for the City of St. Petersburg is 6.7700 mills which is a 7.05% increase over the rolled back rate of 6.324 mills.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. Nays. None. Absent. Kennedy.

Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 133-H, entitled:

PROPOSED ORDINANCE NO. 133-H

AN ORDINANCE MAKING APPROPRIATIONS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015; MAKING APPROPRIATIONS FOR THE PAYMENT OF THE OPERATING EXPENSES OF THE CITY OF ST. PETERSBURG, FLORIDA, INCLUDING ITS UTILITIES, AND FOR THE PAYMENT OF PRINCIPAL AND INTEREST OF REVENUE BONDS, AND OTHER OBLIGATIONS OF THE CITY OF ST. PETERSBURG, FLORIDA; MAKING APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT PROGRAM OF THE CITY OF ST. PETERSBURG, FLORIDA; ADOPTING THIS APPROPRIATION ORDINANCE AS THE BUDGET FOR THE CITY FOR FISCAL YEAR ENDING SEPTEMBER 30, 2015; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second reading and second public hearing as amended.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. Nays. None. Absent. Kennedy.

Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted:

14-430 Adopting the Recommended Multi-Year Capital Improvement Program, covering Fiscal Years 2015 through 2018, for the City of St. Petersburg.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. Nays. None. Absent. Kennedy.

The Clerk read the title of proposed Ordinance 134-H. Councilmember Kornell moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 134-H, entitled:

PROPOSED ORDINANCE NO. 134-H

AN ORDINANCE THE CITY OF ST. PETERSBURG CREATING SECTION 4-8; PROVIDING FOR THE REGULATION OF CERTAIN HOUSEHOLD PETS; LIMITING THE TOTAL NUMBER OF HOUSEHOLD PETS ALLOWED AT A RESIDENCE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. Nays. None. Absent. Kennedy.

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

The Chair reviewed the Quasi Judicial process to be followed. The Clerk read the title of proposed Ordinance 093-HL (City File HPC 14-90300001) Councilmember Kornell moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 093-HL (City File HPC 14-90300001), entitled:

PROPOSED ORDINANCE NO. 093-HL

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE CADE ALLEN RESIDENCE (LOCATED AT 3601 FOSTER HILL DRIVE NORTH) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

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

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. Nays. None. Absent. Kennedy.

The Chair reviewed the Quasi Judicial process to be followed. The Clerk read the title of proposed Ordinance 092-HL (City File HPC 14-90300004) Councilmember Kornell moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 092-HL (City File HPC 14-90300004), entitled:

PROPOSED ORDINANCE NO. 092-HL

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE EUCLID ELEMENTARY SCHOOL (LOCATED AT 1090 10TH STREET NORTH) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

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

Roll call. Ayes. Gerdes. Dudley. Rice. Kornell. Nurse. Newton. Foster. Nays. None. Absent. Kennedy.

There being no further business the meeting was adjourned at 8:42 p.m.

_____
William H. Dudley, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 18, 2014

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Thaise Educational and Exposure Tours, Inc., a Florida not-for-profit corporation, for the use of ±128 sq. ft. office space within City-owned Enoch Davis Center located at 1111 – 18th Avenue South, St. Petersburg, for a period of thirty-six (36) months at a fee of $147.00 per month, plus $20.00 per month for telephone line access; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate & Property Management received authorization from Leisure Services Administration to initiate a license agreement with Thaise Educational and Exposure Tours, Inc. ("Thaise") for use of ±128 sq. ft. of office space to administer its After School Enrichment and Tutoring program ("Program") within the Enoch Davis Center ("EDC") located at 1111 – 18th Avenue South, St. Petersburg ("Premises").

Thaise is a not-for-profit social service organization that offers counseling, mentoring, enrichment and parenting classes, seminars, college and exposure tours, case management and referral services to youth 6 to 17 years of age in the high crime and high risk zip codes of St. Petersburg, with the goal to bring out the best in each youth by elevating their minds through education and exposure. In addition, Thaise works with youths to reduce or eliminate teen pregnancy, drug abuse, tobacco use, alcohol abuse, juvenile crime and sexually transmitted diseases among these at-risk teens, along with an increase in the high school graduation rate among minority youth and attending a higher learning institute after graduation. In October, 2008, Leisure Services Office on Aging ("OAA") entered into an agreement with Thaise for utilizing the Premises to expand its services in the Enoch Davis Center. Thaise has executed a License Agreement ("Agreement") for a term of thirty-six (36) months, subject to City Council approval. Thaise will continue to administer its Program as it has under its present OOA Agreement.

OOA determined that the fee would be $147.00 per month, plus $20.00 per month for telephone line access during the entire term. Thaise is responsible for daily cleaning and removal of all trash and debris in addition to providing and paying all costs for utilities and services including, but not limited to, telephone services, internet, and cable television in association with its use of the Premises. Additionally, Thaise will maintain a commercial general liability insurance policy in the amount of $1,000,000 per occurrence and $2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Thaise's use of the Premises. The Agreement may be terminated without cause by either party with thirty (30) days written notice prior to the scheduled date of termination. Under the terms

of the Agreement, the City is under no obligation to provide a replacement facility under any circumstances. The subject property is zoned Neighborhood Traditional Single-Family - 2 (NT-2).

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Thaise Educational and Exposure Tours, Inc., a Florida not-for-profit corporation, for the use of ±128 sq. ft. office space within City-owned Enoch Davis Center located at 1111 – 18th Avenue South, St. Petersburg, for a period of thirty-six (36) months at a rental rate of $147.00 per month, plus $20.00 per month for telephone line access; and to execute all documents necessary to effectuate same; and providing an effective date.

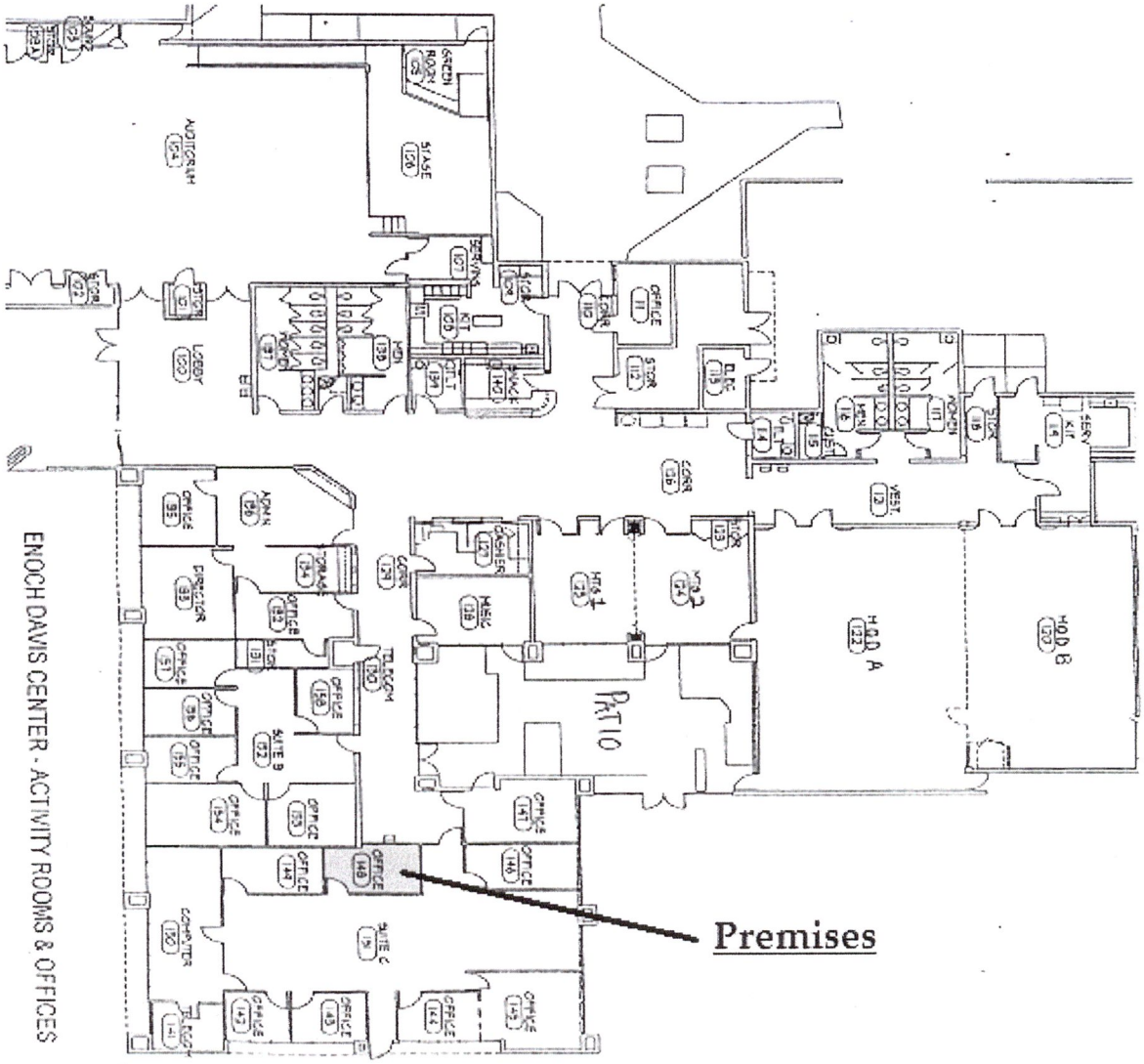
COST/FUNDING/ASSESSMENT INFORMATION: N/A

APPROVALS: Administration: _____

Budget: N/A

Legal: _____
(As to consistency w/attached legal documents)
Legal: 00207427.doc

ILLUSTRATION



Resolution No. 2014 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THAISE EDUCATIONAL AND EXPOSURE TOURS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF ±128 SQ. FT. OFFICE SPACE WITHIN CITY-OWNED ENOCH DAVIS CENTER LOCATED AT 1111 – 18TH AVENUE SOUTH, ST. PETERSBURG, FOR A PERIOD OF THIRTY-SIX (36) MONTHS AT A RENTAL RATE OF $147.00 PER MONTH, PLUS $20.00 PER MONTH FOR TELEPHONE LINE ACCESS; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate & Property Management received authorization from Leisure Services Administration to initiate a license agreement with Thaise Educational and Exposure Tours, Inc. ("Thaise") for use of ±128 sq. ft. of office space to administer its After School Enrichment and Tutoring program ("Program") within the Enoch Davis Center ("EDC") located at 1111 – 18th Avenue South, St. Petersburg ("Premises"); and

WHEREAS, Thaise has executed a License Agreement ("Agreement") for a term of thirty-six (36) months, subject to City Council approval; and

WHEREAS, the fee is $147.00 per month, plus $20.00 per month for telephone line access during the entire term; and

WHEREAS, Thaise is responsible for daily cleaning and removal of all trash and debris in association with its use of the Premises in addition to providing and paying all costs for utilities and services including, but not limited to, telephone services, internet, and cable television in association with its use of the Premises; and

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

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

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

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his Designee, is hereby authorized to execute a License Agreement with Thaise Educational and Exposure Tours, Inc., a Florida not-for-profit corporation, for the use of ±128 sq. ft. office space within City-owned Enoch Davis Center located at 1111 – 18th Avenue South, St. Petersburg, for a period of thirty-six (36) months at a fee of $147.00 per month, plus $20.00 per month for telephone line access; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

City Attorney (Designee)
Legal: 00207247.doc

APPROVED BY:

for Sherry McBee
Sherry McBee, Administrator
Leisure Services

APPROVED BY:

Bruce E. Grimes, Director
Real Estate and Property Management