

# COUNCIL MEETING

Municipal Building  
175-5<sup>th</sup> Street North  
Second Floor Council Chamber

CITY OF ST. PETERSBURG

January 8, 2015  
8:30 AM

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

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

## GENERAL AGENDA INFORMATION

For your convenience, a copy of the agenda material is available for your review at the Main Library, 3745 Ninth Avenue North, and at the City Clerk's Office, 1<sup>st</sup> 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](http://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.

**“A moment of silence will be observed to remember fallen officers of the St. Petersburg Police Department. The officers(s) depicted today were killed in the line of duty during this month.”**

Officer Jeffrey Yaslowitz - January 24, 2011

Sergeant Thomas Baitinger - January 24, 2011

**B. Approval of Agenda with Additions and Deletions.**

**C. Consent Agenda (see attached).**

**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.*

**D. Election of City Council Chair and Council Vice Chair**

1. [Administration of Oath of Office to City Council Chair and Council Vice Chair by the Honorable Chief Judge J. Thomas McGrady.](#)

**E. Public Hearings and Quasi-Judicial Proceedings - 9:00 A.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. [Ordinance 151-H of the City of St. Petersburg regulating the towing of vehicles from private property; providing for multiple forms of payment; and providing for penalties.](#)

**F. Reports**

1. United States District Court, Middle District of Florida, in the case of Bruce Wright v. City of St. Petersburg, Case No. 8:13-cv-2784-T-EAK-AEP. (Assistant City Attorney Joseph Patner)
2. [2015 City Council Meeting Schedule/Calendar](#)
3. [Resolution recommending that Project B4100636427 \(“Project”\), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry \(“QTI”\) Business pursuant to Section 288.106, Florida Statutes.](#)
4. Public Art Commission. (Oral) (Councilmember Rice)

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

Setting January 22, 2015 as the public hearing date for the following proposed Ordinance(s):

1. [Ordinance approving a vacation of a 20-foot wide street corner easement located at the northeast corner of the intersection of 5th Street North and 53rd Avenue North. \(City File 14-33000010\)](#)
2. [Ordinance approving a vacation of a 16-foot wide east-west alley located south of Lots 16-25 and north of Lots 6-15, in Block 7 of Pelham Manor Number 1 Subdivision. \(City File 14-33000011\)](#)
3. [Ordinance approving the vacation of a 10-foot wide north-south alley lying southwest of the intersection of 4th Street South and 11th Avenue South. \(City File 14-33000012\)](#)
4. [Ordinance amending City Code Section 21-86; making conforming changes to City Code Section 21-84; and renaming the Arboretum located in Elva Rouse Park the "Gizella Kopsick Arboretum - Palms and Cycads."](#)

**H. New Business**

1. [Requesting City Council establish an Energy, Natural Resources and Sustainability Committee. \(Councilmember Rice\)](#)

**I. Council Committee Reports**

1. [Youth Services Committee. \(12/18/14\)](#)
2. [Legislative Affairs & Intergovernmental Relations \(LAIR\) Committee. \(12/18/14\)](#)

**J. Legal**

**K. Open Forum**

**L. Adjournment**

**St. Petersburg  
Community Redevelopment Agency (CRA)  
January 8, 2015**

1. City Council convenes as Community Redevelopment Agency.
2. [Resolution of the St. Petersburg Community Redevelopment Agency \(CRA\) finding the proposed 18-story, 80,080 square foot, 30-unit, multi-family residential development located at 176 – 4th Avenue Northeast consistent with the Intown Redevelopment Plan, as reviewed in CRA report IRP 14-3a. \(City File IRP 14-3a\)](#)
3. Adjourn Community Redevelopment Agency.

# CONSENT



# AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda A  
January 8, 2015**

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. [Renewing an agreement with United Healthcare Insurance Company for group health program administrative services at an estimated annual cost of \\$1,358,668; authorizing the Mayor or his designee to pay claims and fund health reimbursement accounts associated with the self-funded program, estimated at \\$41,063,881; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.](#)
2. [Renewing an agreement with Metropolitan Life Insurance Company \('MetLife'\) for voluntary dental DHMO and PPO insurance at an estimated annual premium of \\$1,080,663.](#)
3. [Awarding a contract to Steve's Excavating and Paving, Inc. in the amount of \\$933,060.52 for Tinney Creek at 94th Avenue North Storm Drainage Improvements. \(Engineering Project Number 14018-110, Oracle Project Number 14118\)](#)
4. [Renewing a blanket purchase agreement with H & H Liquid Sludge Disposal, Inc. for biosolids removal and disposal for the Water Resources Department at an estimated annual cost of \\$804,000.](#)
5. [Awarding a three-year blanket purchase agreement to Dura-Cast Products, Inc., Equipco Manufacturing, Inc., and four other vendors for refuse container, compactors and related products for the Sanitation Department at an annual amount not to exceed \\$700,000.](#)

**(Public Works)**

6. [Authorizing the Mayor or his designee to execute a First Amendment to the Agreement between Layne Inliner, LLC and the City of St. Petersburg, Florida dated January 28, 2014, to extend the term of the Agreement for an additional two-hundred forty \(240\) days and to increase the price in an amount not to exceed \\$220,000 for the Cured In Place Stormwater Pipe Rehabilitation Project. \(Engineering Project No. 13051-110; Oracle No. 14641\)](#)

# CONSENT



# AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

## Consent Agenda B January 8, 2015

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. [Renewing a blanket purchase agreement with T. Wayne Hill Trucking, Inc. for biosolids removal and disposal for the Water Resources Department at an estimated annual cost of \\$474,510.](#)
2. [Renewing an agreement with CompBenefits Company for voluntary vision insurance at an estimated annual premium of \\$179,636.](#)
3. [Awarding a two-year blanket purchase agreement to Motorola Solutions Inc. for electronic components in the amount of \\$120,000.](#)

### **(City Development)**

4. [Authorizing the Mayor or his designee to execute a Supplement to the March 26, 1986 License Agreement with CSX Transportation, Inc. for a crossing of their tracks with the City's 36-Inch Water Transmission main in Safety Harbor, that allows for a one-time lump sum payment of \\$6,000 to replace the current annual fee of \\$300.](#)

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### **(Public Works)**

5. [Resolution acknowledging the selection of Cardno, Inc., Conestoga-Rovers & Associates, Inc., and Environmental Consulting & Technology, Inc., to provide architect/engineering services for Environmental Service\(s\) Projects for the City of St. Petersburg \("City"\); and authorizing the Mayor or his designee to execute the City's form architect/engineering agreement.](#)

### **(Appointments)**

6. [Confirming the appointments by the Mayor to the State Housing Initiatives Partnership \("SHIP"\) Affordable Housing Advisory Committee \("Committee"\), in accordance with Section 420.9076, Florida Statutes and City Code Section 17.5-25, for a three-year term.](#)

### **(Miscellaneous)**

7. [Authorizing the adjustment of pension benefits payable by the Employees Retirement System as provided by the City Code.](#)

8. Approving funding for various arts and cultural agencies in an amount not to exceed \$213,000.00 for the period October 1, 2014 through September 30, 2015; and authorizing the Mayor or his designee to execute all documents necessary to effect the intent of this resolution with each agency.

# MEETING AGENDA

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CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming City Council meetings.

**Budget, Finance & Taxation Committee**

*Thursday, January 15, 2015, 8:00 a.m., Room 100*

**Public Services & Infrastructure Committee**

*Thursday, January 15, 2015, 9:15 a.m., Room 100*

**Youth Services Committee**

*Thursday, January 15, 2015, 10:30 a.m., Room 100*

**CRA/ Agenda Review and Administrative Update**

*Thursday, January 15, 2015, 1:30 p.m., Room 100*

**City Council Meeting**

*Thursday, January 15, 2014, 3:00 p.m., Council Chamber*

**City Council Workshop - Efficiency**

*Thursday, January 22, 2015, 10:00 a.m., Room 100*

**City Council Workshop - Goal Setting**

*Thursday, January 22, 2014, 1:30 p.m., Room 100*

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# CITY OF ST. PETERSBURG

## Board and Commission Vacancies

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**Arts Advisory Committee**

3 Regular Members  
(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**

1 Alternate Member  
(Term expires 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.

A RESOLUTION OF THE CITY COUNCIL OF  
ST. PETERSBURG, FLORIDA ELECTING  
COUNCIL MEMBER CHARLES GERDES AS  
CITY COUNCIL CHAIR AND COUNCIL  
MEMBER AMY FOSTER AS CITY COUNCIL  
VICE CHAIR FOR A ONE-YEAR TERM  
ENDING JANUARY 2, 2016; AND PROVIDING  
AN EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that Council Member Charles Gerdes is hereby elected as City Council Chair and Council Member Amy Foster is hereby elected as City Council Vice Chair for a one-year term ending January 2, 2016 or until their successors are elected, whichever is later.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance

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City Attorney (Designee)

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 costs or fees in excess of three percent (3%) of the fee for towing 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 and all fees and costs charged by the towing service (e.g.,

fees for towing, additional costs or fees assessed by reason of payment being made by debit card or credit card, storage fees, etc.), 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 twentieth (20<sup>th</sup>) 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 twenty (20) business days after the 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 twenty (20) business days after a successful vote to override the veto.

APPROVED AS TO FORM AND SUBSTANCE:

Sharon Michonico  
City Attorney (designee)

[Underlining to indicate changes made since 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:

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(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 costs or fees in excess of three percent (3%) of the fee for towing shall not be assessed by reason of payment being made by debit card or credit card.

*[Underlining to indicate changes made since first reading.]*

(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 and all fees and costs ~~or fees~~ charged by the towing service (e.g., fees for towing, additional costs or fees assessed by reason of payment being made by debit card or credit card, storage fees, etc.), 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 twentieth (20<sup>th</sup>) 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 twenty (20) business days after the 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 twenty (20) business days after a successful vote to override the veto.

APPROVED AS TO FORM AND SUBSTANCE:

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City Attorney (designee)



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

**FROM:** Chan Srinivasa, City Clerk

**DATE:** December 23, 2014

**SUBJECT:** Council Meeting Schedule – February 2015 through January 2016

The attached February 2015 through January 2016 calendar is submitted for your approval and reflects the addition of quarterly Goals Setting Workshops, the change to the 2015 Youth Services Committee Meeting schedule and the Investment Oversight Committee Meeting schedule.

Please do not hesitate to contact me if you have any questions.

Attachment

A RESOLUTION APPROVING THE CITY OF  
ST. PETERSBURG FEBRUARY 2015  
THROUGH JANUARY 2016 CITY COUNCIL  
MEETING SCHEDULE; AND PROVIDING AN  
EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the February 2015 through January 2016 City Council Meeting Schedule is hereby approved.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

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City Attorney (Designed)

# January 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				 1	2	3
4	5	6	7	8 8:30 CC Mtg	9	10
11	12	13	14	15 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (1/22) 3:00 CC Mtg	16	17
18	 19	20	21	22 10:00 CC Wksp - Efficiency 1:30 CC Wksp - Goal Setting 3:00 CC Mtg/6 pm PH	23	24
25	26	27	28	29 8:00 BFT 9:15 PS 10:30 Housing 1:30 Agenda Review (2/5)	30	31

# February 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 3:00 IOC - MSC	4	5 8:30 CC Mtg	6	7
8	9	10	11	12 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (2/19) 3:00 CC Mtg	13	14
15	16  President's Day	17	18	19 3:00 CC Mtg/6 pm PH	20	21
22	23	24	25	26 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (3/5)	27	28

# March 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5 8:30 CC Mtg	6	7 NLC Congressional City Conference, Washington, DC
8 NLC Congressional Conference, Washington, DC	9 NLC Congressional Conference Washington, DC	10 NLC Congressional Conference Washington, DC	11 NLC Congressional Conference, Washington, DC	12 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review(3/19) 3:00 CC Mtg	13	14
15	16	17	18	19 3:00 CC Mtg/6 pm PH	20	21
22	23	24	25	26 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (4/2)	27	28
29	30	31				

# April 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2 8:30 CC Mtg	3	4
5	6	7	8	9 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (4/16) 3:00 CC Mtg	10	11
12	13	14	15	16 10:30 CC Wksp - Qtrly Goal Setting Review 3:00 CC Mtg/6 pm PH	17	18
19	20	21	22	23 8:00 BFT 9:15 PSI 10:30 Housing	24	25
26	27	28	29	30 8:30 – CIP Workshop Agenda Review (immediately following CIP) (5/7)		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>May 2015</h1>						
3	4	5 IOC – 3:00 MSC	6	7 8:30 CC Mtg	8	9
10	11	12	13	14 8:00 Operating Budget Workshop 3:00 CC Mtg	15	16
17	18	19	20	21 8:00 BFT 9:15 PSI 10:30 Youth Services 3:00 CC Mtg/6 pm PH	22	23
24	25 	26	27	28 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (6/4)	29	30
31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>June 2015</h1>						
	1	2	3	4 8:30 CC Mtg	5	6
7	8	9	10	11 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (6/18) 3:00 CC Mtg/6 pm PH	12	13
14	15	16	17	18	19	20
21	22 Council Vacation	23 Council Vacation	24 Council Vacation	25 Council Vacation	26 Council Vacation	27
28	29 Council Vacation	30 Council Vacation				

# July 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Council Vacation	2 Council Vacation	3 Council Vacation	
5	6	7	8	9 8:30 CC Mtg	10	11
12	13	14	15	16 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (7/23) 3:00 CC Mtg	17	18
19	20	21	22	23 8:30 CC Wksp – Qtrly goal review 3:00 CC Mtg/6 pm PH (Setting of Proposed Millage; PH dates; & Fiscal Policies)	24	25
26	27	28	29	30 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (8/6)	31	

# August 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
		IOC -- 3:00/MSC		8:30 CC Mtg		
9	10	11	12	13	14	15
				FLC Annual Conference, Orlando, FL	FLC Annual Conference, Orlando, FL	FLC Annual Conference, Orlando, FL
16	17	18	19	20	21	22
				3:00 CC Mtg/6 pm PH		
23	24	25	26	27	28	29
				8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (9/3)		
30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>September 2015</h1>						
		1	2	3 8:30 CC Mtg (Budget 1 <sup>st</sup> PH – Tentative)	4	5
6	7  Labor Day	8	9	10 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (9/17) 3:00 CC Mtg (Budget 1 <sup>st</sup> PH – Tentative)	11	12
13	14	15	16	17 3:00 CC Mtg/6 pm PH (Budget 2nd PH – Tentative)	18	19
20	21	22	23	24 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (10/1) (Budget 2 <sup>nd</sup> PH – Tentative)	25	26
27	28	29	30			

# October 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 8:30 CC Mtg	2	3
4	5	6	7	8 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (10/15)	9	10
11	12	13	14	15 3:00 CC Mtg/6 pm PH	16	17
18	19	20	21	22 8:00 BFT 9:15 PSI 10:30 Housing	23	24
25	26	27	28	29	30	31

# November 2015

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 3:00 – IOC - MSC	4 NLC Congressional Cities	5 NLC Congressional Cities	6 NLC Congressional Cities	7 NLC Congressional Cities
8	9	10	11 	12 8:30 CC Mtg	13	14
15	16 8:00 BFT (Budget Cleanup) Youth Services – to follow BFT 1:30 CC Mtg (1 <sup>st</sup> Reading – Budget Cleanup)	17	18	19 9:15 PSI 10:30 Housing 1:30 Agenda Review (11/23) CC Wksp – Qtrly goal setting review (to follow AR)	20	21
22	23 8:00 BFT 1:30 Agenda Review (12/3) 3:00 CC Mtg/6 pm PH	24	25	26 <i>Thanksgiving Day</i> 	27 <i>Holiday</i>	28
29	30					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>December 2015</h1>						
		1	2	3 8:30 CC Mtg	4	5
6	7	8	9	10 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (12/17) 3:00 CC Mtg	11	12
13	14	15	16	17 8:00 BFT 9:15 PSI 10:30 Election of Chair & Vice Chair/2016 calendar 3:00 CC Mtg/6 pm PH	18	19
20	21	22	23		25 Happy Holidays 	26
27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>January 2016</h1>						
3	4	5	6	7 8:30 CC Mtg	8 NEW YEAR DAY	9
10	11	12	13	14 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (1/21)	15	16
17	18 MLK Jr. Day	19	20	21 3:00 CC Mtg/6 pm PH	22	23
24	25	26	27	28 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (2/5)	29	30
31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>January 2015</h1>						
				 1	2	3
4	5	6	7	8  <b>8:30 CC Mtg</b>	9	10
11	12	13	14	15 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (1/22)  <b>3:00 CC Mini-Mtg</b>	16	17
18	 19	20	21	22 10:00 CC Wksp - Efficiency 1:30 CC Wksp - Goal Setting  <b>3:00 CC Mtg/6 pm PH</b>	23	24
25	26	27	28	29  8:00 BFT 9:15 PS 10:30 Housing 1:30 Agenda Review (2/5)	30	31

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>February 2015</h1>						
1	2	3 3:00 IOC - MSC	4	5 8:30 CC Mtg	6	7
8	9	10	11	12 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (2/19) 3:00 CC Mini-Mtg	13	14
15	16  President's Day	17	18	19 3:00 CC Mtg/6 pm PH	20	21
22	23	24	25	26 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (3/5)	27	28

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>March 2015</h1>						
1	2	3	4	5 8:30 CC Mtg	6	7 NLC Congressional City Conference, Washington, DC
8 NLC Congressional Conference, Washington, DC	9 NLC Congressional Conference Washington, DC	10 NLC Congressional Conference Washington, DC	11 NLC Congressional Conference, Washington, DC	12 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review(3/19)  3:00 CC Mini-Mtg	13	14
15	16	17	18	19 3:00 CC Mtg/6 pm PH	20	21
22	23	24	25	26 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (4/2)	27	28
29	30	31				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>April 2015</h1>						
			1	2 8:30 CC Mtg	3	4
5	6	7	8	9 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (4/16) 3:00 CC Mini-Mtg	10	11
12	13	14	15	16 10:30 CC Wksp - Qtrly Goal Setting Review 3:00 CC Mtg/6 pm PH	17	18
19	20	21	22	23 8:00 BFT 9:15 PSI 10:30 Housing	24	25
26	27	28	29	30 8:30 – CIP Workshop Agenda Review (immediately following CIP) (5/7)		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>May 2015</h1>					1	2
					3	4
10	11	12	13	14 8:00 Operating Budget Workshop 3:00 CC Mini-Mtg	15	16
17	18	19	20	21 8:00 BFT 9:15 PSI 10:30 Youth Services 3:00 CC Mtg/6 pm PH	22	23
24	25 	26	27	28 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (6/4)	29	30
31						

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>June 2015</h1>						
	1	2	3	4 8:30 CC Mtg	5	6
7	8	9	10	11 8:00 BFT 9:15 PSI 10:30 Youth Services 3:00 CC Mtg/6 pm PH	12	13
14	15	16	17	18	19	20
21	22 Council Vacation	23 Council Vacation	24 Council Vacation	25 Council Vacation	26 Council Vacation	27
28	29 Council Vacation	30 Council Vacation				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>July 2015</h1>						
			1 Council Vacation	2 Council Vacation	3 Council Vacation	
5	6	7	8	9 8:30 CC Mtg	10	11
12	13	14	15	16 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (7/23) 3:00 CC Mini-Mtg	17	18
19	20	21	22	23 8:30 CC Wksp – Qtrly goal review 3:00 CC Mtg/6 pm PH <i>(Setting of Proposed Millage; PH dates; &amp; Fiscal Policies)</i>	24	25
26	27	28	29	30 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (8/6)	31	

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>August 2015</h1>						1
2	3	4 IOC – 3:00/MSC	5	6 8:30 CC Mtg	7	8
9	10	11	12	13 FLC Annual Conference, Orlando, FL	14 FLC Annual Conference, Orlando, FL	15 FLC Annual Conference, Orlando, FL
16	17	18	19	20 3:00 CC Mtg/6 pm PH	21	22
23	24	25	26	27 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (9/3)	28	29
30	31					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>September 2015</h1>						
		1	2	3 8:30 CC Mtg (Budget 1 <sup>st</sup> PH – Tentative)	4	5
6	 Labor Day 7	8	9	10 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (9/17) 3:00 CC Mini-Mtg (Budget 1 <sup>st</sup> PH – Tentative)	11	12
13	14	15	16	17 3:00 CC Mtg/6 pm PH (Budget 2 <sup>nd</sup> PH – Tentative)	18	19
20	21	22	23	24 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (10/1) (Budget 2 <sup>nd</sup> PH – Tentative)	25	26
27	28	29	30			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>October 2015</h1>						
				1 8:30 CC Mtg	2	3
4	5	6	7	8 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (10/15) 3:00 CC Mini-Mtg	9	10
11	12	13	14	15 3:00 CC Mtg/6 pm PH	16	17
18	19	20	21	22 8:00 BFT 9:15 PSI 10:30 Housing	23	24
25	26	27	28	29	30	31

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>November 2015</h1>						
1	2	3 3:00 – IOC - MSC	4 NLC Congressional Cities	5 NLC Congressional Cities	6 NLC Congressional Cities	7 NLC Congressional Cities
8	9	10	11 	12 8:30 CC Mtg	13	14
15	16 8:00 BFT (Budget Cleanup) Youth Services – to follow BFT 1:30 CC Mtg (1 <sup>st</sup> Reading – Budget Cleanup)	17	18	19 9:15 PSI 10:30 Housing  1:30 Agenda Review (11/23) CC Wksp – Qtrly goal setting review (to follow AR)	20	21
22	23 8:00 BFT 1:30 Agenda Review (12/3)  3:00 CC Mtg/6 pm PH	24	25	26 <i>Thanksgiving Day</i> 	27 <i>Holiday</i>	28
29	30					

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>December 2015</h1>						
		1	2	3 8:30 CC Mtg	4	5
6	7	8	9	10 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (12/17)  3:00 CC Mini-Mtg	11	12
13	14	15	16	17 8:00 BFT 9:15 PSI 10:30 Election of Chair & Vice Chair/2016 calendar 3:00 CC Mtg/6 pm PH	18	19
20	21	22	23	24	25 Happy Holidays 	26
27	28	29	30	31		

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<h1>January 2016</h1>					1 NEW YEAR DAY	2
					3	4
10	11	12	13	14 8:00 BFT 9:15 PSI 10:30 Youth Services 1:30 Agenda Review (1/21) 3:00 CC Mini-Mtg	15	16
17	18 MLK Jr. Day	19	20	21 3:00 CC Mtg/6 pm PH	22	23
24	25	26	27	28 8:00 BFT 9:15 PSI 10:30 Housing 1:30 Agenda Review (2/5)	29	30
31						

**ST. PETERSBURG CITY COUNCIL**  
**Meeting of January 8, 2015**

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

**SUBJECT:** A resolution recommending that Project B4100636427 (“Project”), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry (“QTI”) Business pursuant to Section 288.106, Florida Statutes with an average private sector wage commitment calculation based on 115% of the average State of Florida wage; finding that the commitments of local financial support necessary for the Project exist; committing \$60,000 as the City’s share of the local financial support for the Project beginning in State FY 2016, subject to appropriation and conditioned on the Project meeting statutory requirements; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this resolution; and providing an effective date.

**EXPLANATION:** Project B4100636427 (“Project”), a confidential project, pursuant to 288.075 Florida Statutes, has filed a State of Florida Qualified Target Industry Tax Refund Program (“Program”) application with the State of Florida, Pinellas County, and the City of St. Petersburg. The Project is proposing to relocate its existing headquarters. Additional locations the Project is considering are Missouri or South Carolina.

The Project has requested confidentiality under Florida Statute 288.075. The QTI Program is an incentive program, administered through the State that provides tax refunds for each new job created by new or expanding businesses in target industries. The amount of tax refund is cumulative for this Project: \$3,000 per new job created above 115% of the average wage of the State of Florida and an additional \$3,000 per new job created for locating within the City’s Enterprise Zone area.

An estimated 100 new jobs are projected to be created by the Project with annual remuneration at or above 115% of the average wage of the State of Florida (\$48,813) and an annual benefit package of \$12,000. These earnings will result in an economic impact of \$7.64 million and 125 new direct and indirect jobs. The Project also will make an investment of \$50,000 in construction and \$625,000 in equipment. The economic impact of this capital investment is \$185,695. The economic impacts were calculated using the U.S. Bureau of Economic Analysis I-RIMS Model for Pinellas County.

The tax refund requested by the Project is based on a Program award of \$6,000 per job created at 115% of the average State of Florida wage of \$48,813 for the 100 new jobs, in an Enterprise Zone, totaling \$600,000. The Program requires a local match of 20% of the total award, or \$120,000. The City would be responsible for providing 50% of the local match or a maximum of \$60,000. Pinellas County is willing to accept financial responsibility for the other 50% of the required local match (\$60,000) and is expected to pass its Resolution of support on January 13, 2015. The QTI tax refund amount is *reimbursed* to the business by the State of Florida, only after the company has documented the required job creation and state tax payments made. If the Project does not generate sufficient tax revenue or falls short of its employment creation

requirements, the refund will be reduced and the City's share will also be reduced on a pro rata basis.

**RECOMMENDATION:** Administration recommends that City Council adopt the attached resolution recommending that Project B4100636427 ("Project"), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry ("QTI") Business pursuant to Section 288.106, Florida Statutes with an average private sector wage commitment calculation based on 115% of the average State of Florida wage; finding that the commitments of local financial support necessary for the Project exist; committing \$60,000 as the City's share of the local financial support for the Project beginning in State FY 2016, subject to appropriation and conditioned on the Project meeting statutory requirements; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this resolution; and providing an effective date.

**COST/FUNDING/ASSESSMENT INFORMATION:** Funding for this item will be required beginning in State FY 2016. Funding will be provided subject to annual appropriation and conditioned on the Project meeting statutory requirements.

**ATTACHMENTS:** Resolution

Legal: 00208268.doc v.1

Resolution No. 2015 - \_\_\_\_\_

A RESOLUTION RECOMMENDING THAT PROJECT B4100636427 (“PROJECT”), A CONFIDENTIAL PROJECT, PURSUANT TO SECTION 288.075, FLORIDA STATUTES BE APPROVED AS A QUALIFIED TARGET INDUSTRY (“QTI”) BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES WITH AN AVERAGE PRIVATE SECTOR WAGE COMMITMENT CALCULATION BASED ON 115% OF THE AVERAGE STATE OF FLORIDA WAGE; FINDING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR THE PROJECT EXIST; COMMITTING \$60,000 AS THE CITY’S SHARE OF THE LOCAL FINANCIAL SUPPORT FOR THE PROJECT BEGINNING IN STATE FY 2016, SUBJECT TO APPROPRIATION AND CONDITIONED ON THE PROJECT MEETING STATUTORY REQUIREMENTS; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Project B4100636427 (“Project”), a confidential project as defined in Section 288.075, Florida Statutes has applied to the State of Florida’s Qualified Target Industry Tax Refund Program (“Program”) pursuant to Section 288.106, Florida Statutes, for a tax refund of \$600,000 to complete this Project; and

WHEREAS, the basis of the Project’s average private sector wage commitment calculation shall be 115% of the average State of Florida wage; and

WHEREAS, the Project will benefit the City of St. Petersburg by creating 100 new jobs that pay an average wage of at least \$48,813, which is at least 115% of the average annual wage for the State of Florida, and cause an estimated capital investment of \$675,000; and

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

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

WHEREAS, the Administration has recommended that the Project be recommended for approval.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council hereby recommends that Project B4100636427 (“Project”), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry (“QTI”) Business pursuant to Section 288.106, Florida Statutes; and

BE IT FURTHER RESOLVED, that this City Council has determined the basis of the Project's average private sector wage commitment calculation shall be 115% of the average State of Florida wage; and

BE IT FURTHER RESOLVED, that this City Council finds that the commitments of local financial support necessary for the Project exist and commits \$60,000 as the City share of the Local Financial Support for the Project beginning in State FY 2016 subject to annual appropriations, and conditioned on the Project meeting all statutory requirements; and

BE IT FURTHER RESOLVED, that the obligations of the City as to any funding required pursuant to this Resolution, 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; and

BE IT FURTHER RESOLVED, that 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 Resolution; and

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

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal:



Administration:



Budget:



Legal: 00208270.doc v. 1



**SAINT PETERSBURG CITY COUNCIL**

**Meeting of January 8, 2015**

**TO:** Honorable Chair and Members of City Council

**SUBJECT:** Ordinance approving a vacation of a 20 foot wide street corner easement located at the northeast corner of the intersection of 5th Street North and 53rd Avenue North. (City File No.: 14-33000010)

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

**RECOMMENDED CITY COUNCIL ACTION:**

- 1) Conduct the first reading of the attached proposed ordinance; and
- 2) Set the second reading and public hearing for January 22, 2015.

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**The Request:** The applicant is D.R. Horton, Inc. The request is to vacate a 20-foot wide street corner easement lying at the corner of 5th Street North and 53rd Avenue North. The area of the easement proposed for vacation is depicted on the attached (Attachments A and B). Exhibit "A" depicts the sketch of the easement and the legal description. The applicant's goal is to remove the existing encumbrance on the property in order to facilitate redevelopment. In previous case 14-33000002, the abutting right of ways were vacated.

**Discussion:** As set forth in the attached report provided to the Development Review Commission (DRC), Staff finds that vacating the subject right-of-ways would be consistent with the criteria in the City Code and the Comprehensive Plan.

**Agency Review:** The application was routed to all affected City Departments and outside utilities for review and comment. No objections to the vacation were received.

**Public Comments:** Notices were mailed to surrounding property owners. Staff received no calls from the public.

**DRC Action/Public Comments:** On November 5, 2014, the Development Review Commission (DRC) held a public hearing on the subject application. No person spoke in opposition to the request. After the public hearing, the DRC voted 7 - 0 to recommend approval of the proposed vacation. In advance of this report, no additional comments or concerns were expressed to the author.

**RECOMMENDATION:**

The Administration recommends **APPROVAL** of the 20 foot wide street corner easement vacation, subject to the following conditions:

1. The vacated right of way shall be replatted together with the abutting private property pursuant to City standards.
2. The applicant shall be responsible for all associated applications, plans, permits, work, inspections and costs.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE APPROVING A VACATION OF A 20 FOOT WIDE STREET CORNER EASEMENT LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF 5TH STREET NORTH AND 53RD AVENUE NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**THE CITY OF ST. PETERSBURG DOES ORDAIN:**

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

That certain 20-foot radius easement as shown on NORTHEAST CHRISTIAN CHURCH REPLAT as recorded in Plat Book 81, Page 79, Public Records of Pinellas County, Florida.

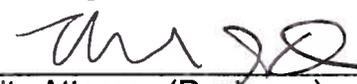
**SECTION 2.** The above-mentioned right-of-way is not needed for public use or travel.

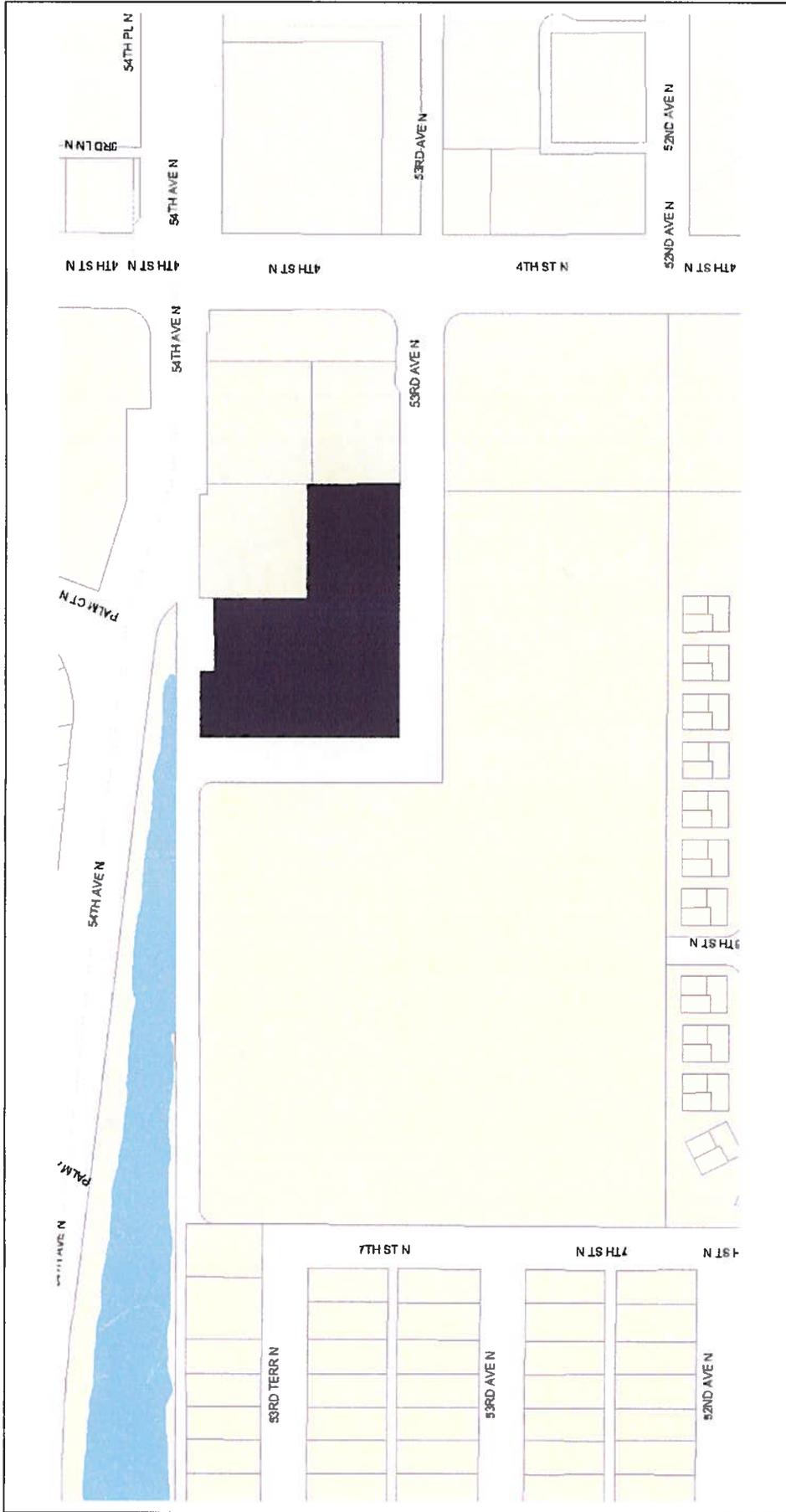
**SECTION 3.** The vacation is subject to and conditional upon the following:

- a. The vacated right of way shall be replatted together with the abutting private property pursuant to City standards.
- b. The applicant shall be responsible for all associated applications, plans, permits, work, inspections and costs.

**SECTION 4.** In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

APPROVED AS TO FORM AND SUBSTANCE:

	12-17-14
Planning & Economic Development Dept.	Date
	12/18/14
City Attorney (Designee)	Date




  
 (nts)

Planning & Economic Development  
 Department  
 Case No.: 14-33000010  
 Address: 453 53rd Avenue North  
 Attachment "A"





Planning & Economic Development  
Department

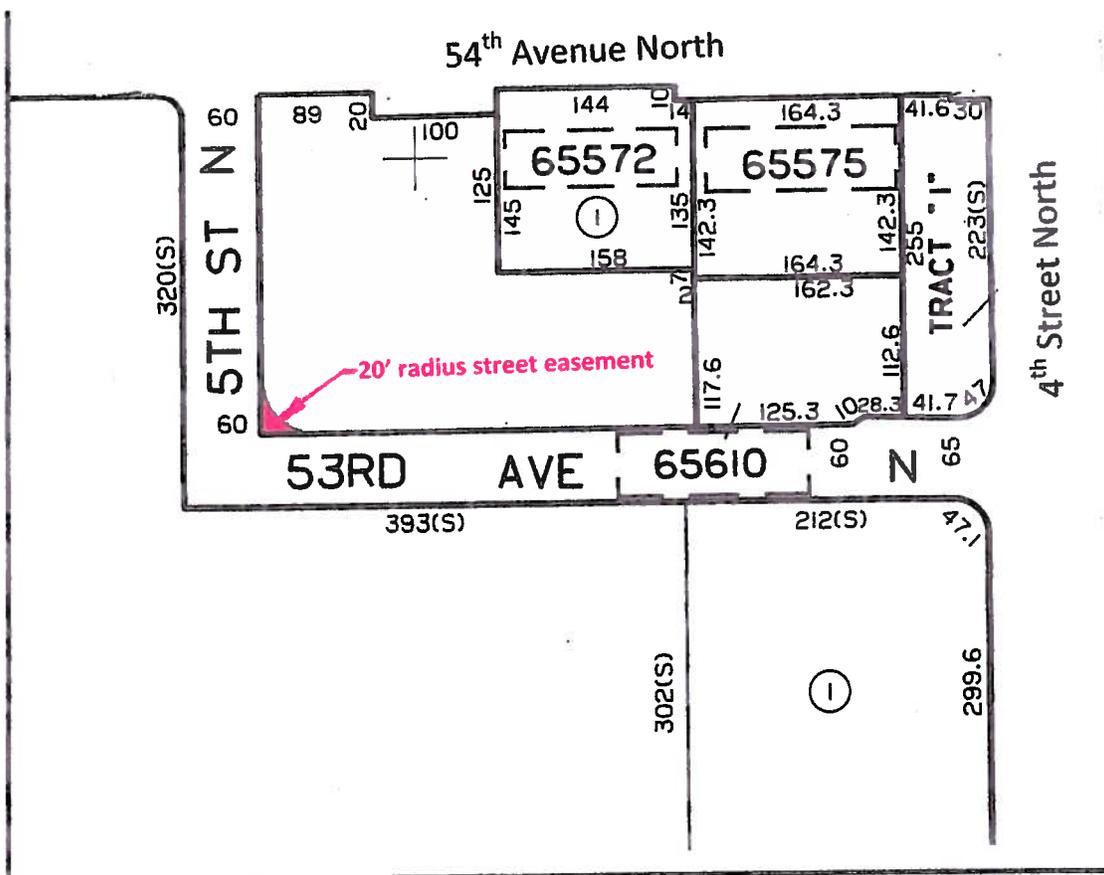
Case No.: 14-33000010

Address: 453 53rd Avenue North  
Attachment "B"



Exhibit "A"

That certain 20-foot radius easement as shown on NORTHEAST CHRISTIAN CHURCH REPLAT as recorded in Plat Book 81, Page 79, Public Records of Pinellas County, Florida.





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

**st.petersburg**  
**www.stpete.org**

**DEVELOPMENT REVIEW COMMISSION  
STAFF REPORT**

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**VACATION OF RIGHT-OF-WAY  
PUBLIC HEARING**

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

**REPORT TO THE DEVELOPMENT REVIEW COMMISSION FROM DEVELOPMENT REVIEW SERVICES DIVISION, PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT**, for Public Hearing and Executive Action on **November 5, 2014 at 2:00 P.M.** in Council Chambers, City Hall, 175 Fifth Street North, St. Petersburg, Florida.

**CASE NO.:** 14-33000010                      **PLAT SHEET:** F-28

**REQUEST:** Approval of a vacation of a 20 foot wide street corner easement located at the northeast corner of the intersection of 5<sup>th</sup> Street North and 53<sup>rd</sup> Avenue North.

**APPLICANT:** D.R. Horton, Inc.  
Anne Mize  
12602 Telecom Drive  
Tampa, Florida 33637-0935

**AGENT:** George F. Young, Inc.  
Catherine Bosco  
299 Dr. Martin Luther King Jr. Street North  
Saint Petersburg, Florida 33701

**ADDRESS:** 453 53rd Avenue North  
**PARCEL ID NO.:** 06/31/17/60471/001/0010

**LEGAL DESCRIPTION:** On File  
**ZONING:** NSM-1

**DISCUSSION AND RECOMMENDATION:**

**Request** - The request is to vacate a 20-foot wide street corner easement lying at the corner of 5th Street North and 53rd Avenue North. The area of the easement proposed for vacation is depicted on the attached (Attachments A and B). Exhibit "A" depicts the sketch of the easement and the legal description. The applicant's goal is to remove the existing encumbrance on the

property in order to facilitate redevelopment. In previous case 14-33000002, the abutting right of ways were vacated.

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

#### A. Land Development Regulations

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

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

The application was routed to all affected City Departments and outside utilities for review and comment. No objections to the vacation were received.

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

The area proposed for vacation is an easement across private property. Vacation of the easement will not substantially impact, impair or deny access to any lot of record.

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

Vacation of the easement will not alter current public travel patterns or undermine the integrity of historic plats of designated historic landmarks or neighborhoods.

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

The easement proposed for vacation is no longer necessary in the context of the City's legal interest. Street easements are to accommodate a public street and in this case the abutting streets have been previously vacated as noted above.

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

No other factors have been raised for consideration.

#### B. Comprehensive Plan

There are no neighborhood or special area plans which affect vacation of right-of-way in this area of the City.

**Comments from Agencies and the Public**

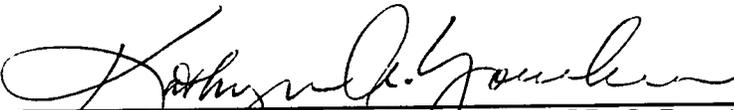
Staff received no objections from City Departments and Utility providers. Staff received no calls from the public.

**RECOMMENDATION:**

Staff recommends **APPROVAL** of the proposed street easement vacation. If the DRC is inclined to support the vacation, Staff recommends the following special conditions of approval:

- 1. The vacated right of way shall be replatted together with the abutting private property pursuant to City standards.
- 2. The applicant shall be responsible for all associated applications, plans, permits, work, inspections and costs.

**REPORT PREPARED BY:**

  
 \_\_\_\_\_ 10/24/14  
 KATHRYN A. YOUNKIN, AICP / LEED AP BD+C, Deputy Zoning Official      DATE  
 Development Review Services Division  
 Planning & Economic Development Department

**FOR:**

  
 \_\_\_\_\_ 10-24-14  
 ELIZABETH ABERNETHY, AICP, Zoning Official (POD)      DATE  
 Development Review Services Division  
 Planning & Economic Development Department

Attachments: A – Parcel Map, B – Aerial Map,  
Exhibit: A – Legal Description and Sketch



**SAINT PETERSBURG CITY COUNCIL**

**Meeting of January 8, 2015**

**TO:** Honorable Chair and Members of City Council

**SUBJECT:** Ordinance approving a vacation of a 16-foot wide east-west alley located south of Lots 16-25 and north of Lots 6-15, in Block 7 of Pelham Manor Number 1 Subdivision (City File No.: 14-33000011)

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

**RECOMMENDED CITY COUNCIL ACTION:**

- 1) Conduct the first reading of the attached proposed ordinance; and
- 2) Set the second reading and public hearing for January 22, 2015.

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**The Request:** The applicant is 2 J S M LLLP, with additional property owners Jeffrey Young and Roger W. Berry, who compromise more than 51% of the ownership of the lineal frontage on the alley recommended for vacation. The request is to vacate a 16-foot wide east-west alley located south of Lots 16-25 and north of Lots 6-15, in Block 7 of Pelham Manor Number 1 Subdivision. Attachments "A", "B" and "C" show the parcel and aerial information. The area of the right-of-way proposed for vacation is depicted on the attached "Exhibit A". The applicant's goal is to vacate the alley in order to have use of the land for parking and the potential to connect parcels on the north and south sides of the alley for future development.

**Discussion:** As set forth in the attached report provided to the Development Review Commission (DRC), Staff finds that vacating the subject right-of-ways would be consistent with the criteria in the City Code and the Comprehensive Plan.

**Agency Review:** The application was routed to all affected City Departments and outside utilities for review and comment. Two agencies indicated that they objected to the vacation of the alley. These included the City of St. Petersburg's Water Resources Department and Duke Energy Florida, Inc. Other City Departments and private utilities

requested that the alley be retained as a public utility easement or that their facilities be relocated at the applicant's expense. These requests are included in the conditions of approval.

**Public Comments:** Two comments were received from the public prior to the DRC hearing. One thought that it affected his property directly, once he understood that it did not abut his property, he had no opinion. Another call was received from the owner of a parcel (2820 21st Avenue North) abutting the alley proposed for vacation. This property owner indicated he had no objection.

**DRC Action/Public Comments:**

On November 5, 2014, the Development Review Commission (DRC) held a public hearing on the subject application. At the DRC hearing the owner of 2820 21st Avenue North did indicate that he had some concerns about the vacation. After the public hearing, the DRC voted 7 - 0 to recommend approval of the proposed vacation. In advance of this report, no additional comments or concerns were expressed to the author.

**RECOMMENDATION:**

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

1. Prior to recording the vacation ordinance, the applicant shall execute and record a public utility easement over the area of the alley being vacated.
2. Provide written confirmation from Duke Energy Florida, Inc. that their objections have been removed.
3. Provide written confirmation from Bright House Networks that the easement is sufficient for their interest, or that the facilities have been relocated at the owner's expense.
4. The vacated right-of-way and abutting properties shall be replatted.
5. As required City Code Section 16.70.050.1.1 G, approval of right-of-way vacations requiring replat shall lapse unless a final plat based thereon is recorded in the public records within 24 months from the date of such approval or unless an extension of time is granted by the Development Review Commission or, if appealed, City Council prior to the expiration thereof. Each extension shall be for a period of time not to exceed one (1) year.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE APPROVING A VACATION OF A 16-FOOT WIDE EAST-WEST ALLEY LOCATED SOUTH OF LOTS 16-25 AND NORTH OF LOTS 6-15, IN BLOCK 7 OF PELHAM MANOR NUMBER 1 SUBDIVISION; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**THE CITY OF ST. PETERSBURG DOES ORDAIN:**

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

A 16-foot wide east-west alley located south of Lots 16-25 and north of Lots 6-15, in Block 7 of Pelham Manor Number 1 Subdivision

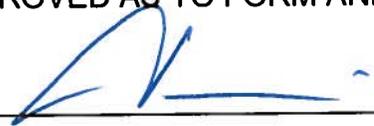
**SECTION 2.** The above-mentioned right-of-way is not needed for public use or travel.

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

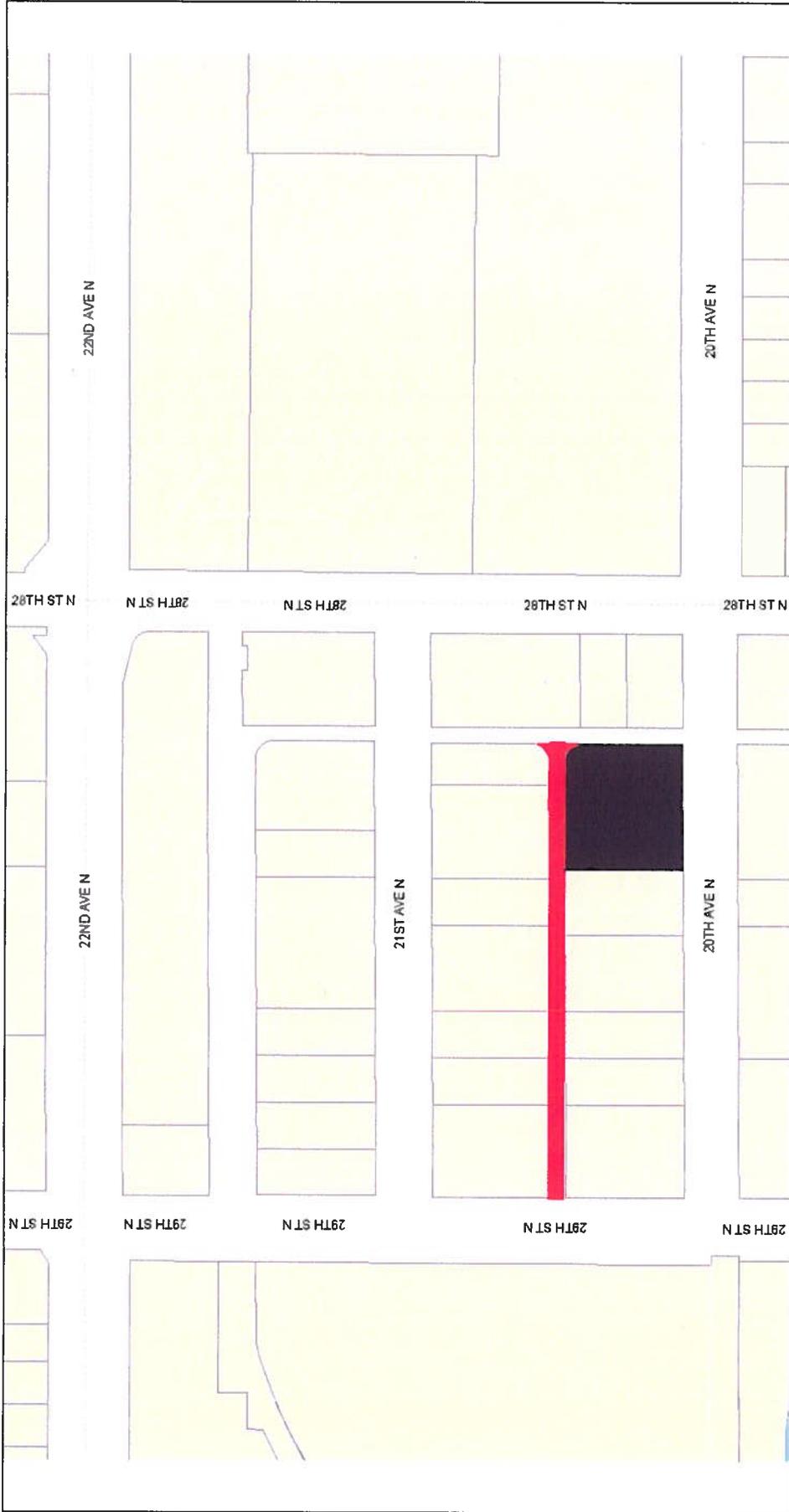
1. Prior to recording the vacation ordinance, the applicant shall execute and record a public utility easement over the area of the alley being vacated.
2. Provide written confirmation from Duke Energy Florida, Inc. that their objections have been removed.
3. Provide written confirmation from Bright House Networks that the easement is sufficient for their interest, or that the facilities have been relocated at the owner's expense.
4. The vacated right-of-way and abutting properties shall be replatted.
5. As required City Code Section 16.70.050.1.1 G, approval of right-of-way vacations requiring replat shall lapse unless a final plat based thereon is recorded in the public records within 24 months from the date of such approval or unless an extension of time is granted by the Development Review Commission or, if appealed, City Council prior to the expiration thereof. Each extension shall be for a period of time not to exceed one (1) year.

**SECTION 4.** In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

APPROVED AS TO FORM AND SUBSTANCE:

  
\_\_\_\_\_  
Planning & Economic Development Dept. 12-17-14  
Date

  
\_\_\_\_\_  
City Attorney (Designee) 12/18/14  
Date



Planning & Economic Development Department  
 Case No.: 14-33000011  
 Address: 2835 20th Avenue North  
 Attachment "A"



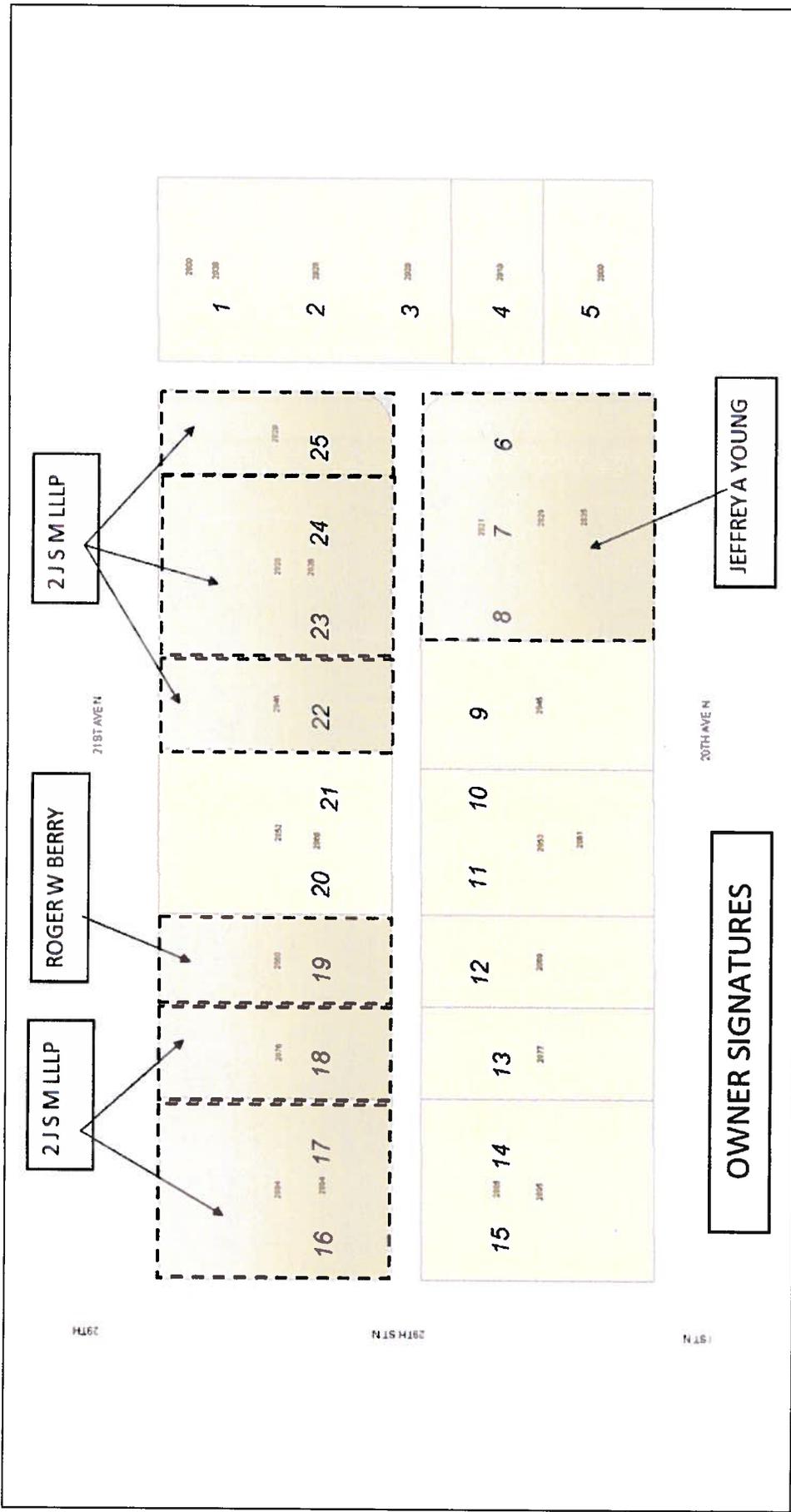


Planning & Economic Development Department

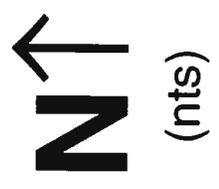
Case No.: 14-33000011

Address: 2835 20th Avenue North  
Attachment "B"





Planning & Economic Development Department  
 Case No.: 14-33000011  
 Address: 2835 20th Avenue North  
 Attachment "C"

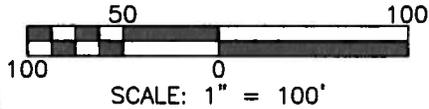
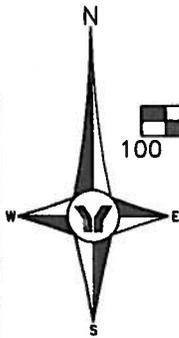


LEGAL DESCRIPTION

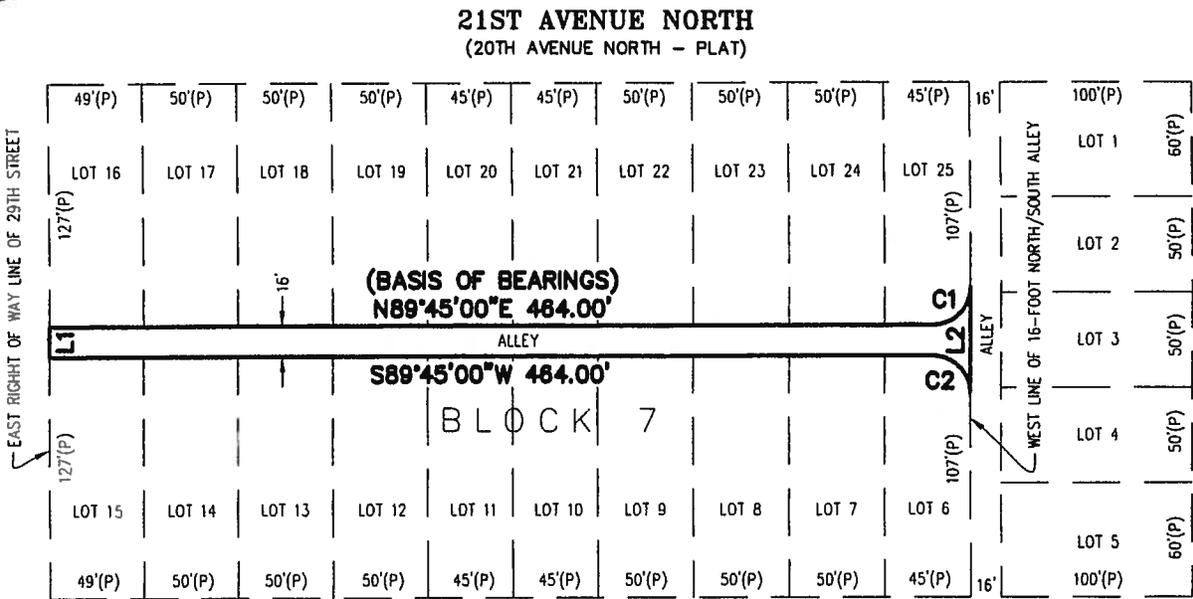
That certain 16-foot East-West alley located in Block 7, PELHAM MANOR NO.1, recorded in Plat Book 17, Page 22 of the Public Records of Pinellas County, Florida, bounded on the East by the West right of way line of that certain 16-foot North-South alley located in said Block 7 and bounded on the West by the East right of way line of 29th Street North.

St. Petersburg, Florida

EXHIBIT "A"



29TH STREET NORTH  
(30TH STREET NORTH - PLAT)



28TH STREET NORTH

21ST AVENUE NORTH  
(20TH AVENUE NORTH - PLAT)

20TH AVENUE NORTH  
(19TH AVENUE NORTH - PLAT)

LINE TABLE		
LINE	BEARING	LENGTH
L1	N00°00'00"E	16.00'
L2	S00°00'00"W	56.00'

CURVE DATA			
CURVE	LENGTH	RADIUS	CHORD
C1	31.50'	20.00'	N44°52'30"E 28.35'
C2	31.33'	20.00'	N45°07'30"W 28.22'

LEGEND

- LS LICENSED SURVEYOR
- PSM PROFESSIONAL SURVEYOR AND MAPPER
- LB LICENSED BUSINESS
- (P) PLAT

NOTES

1. This sketch is a graphic illustration for informational purposes only and is not intended to represent a field survey.
2. Not a boundary survey.
3. This sketch is made without the benefit of a title report or commitment for title insurance.
4. This map intended to be displayed at a scale of 1"=100'.
5. Additions or deletions to survey maps and reports by other than the signing party or parties are prohibited without written consent of the signing party or parties.
6. Not valid without the signature and the original raised seal of a Florida Licensed Surveyor and Mapper.

PREPARED FOR: <b>2 J S M LLLC</b>		<b>ALLEY VACATION</b> <b>DESCRIPTION &amp; SKETCH</b> SECTION 14, TOWNSHIP 31 S., RANGE 16 E.		REVISED BY DATE DESCRIPTION	
CREW CHIEF DRAWN CHECKED FIELD BOOK FIELD DATE	INITIALS DATE	CATHERINE A. BOSCO, PSM LS 6257 AUGUST 1, 2014	George F. Young, Inc. 299 DR. MARTIN LUTHER KING JR. STREET, N. ST. PETERSBURG, FLORIDA 33701 PHONE (727) 822-4317 FAX (727) 822-2919 BUSINESS ENTITY LB21 ARCHITECTURE-ENGINEERING-ENVIRONMENTAL-LANDSCAPE-PLANNING-SURVEYING-UTILITIES GAINESVILLE-LAKEWOOD RANCH-ORLANDO-PALM BEACH GARDENS-ST. PETERSBURG-TAMPA-VENICE	JOB NO. <b>14014600SS</b> SHEET NO. <b>1 of 1</b>	

FILE: I:\PROJECT\SUR\14014600SS\DWG\14014600SS005K.DWG LOGIN: JLSMITH PLOTTED: 08/01/14 12:22:53



**st.petersburg**  
**www.stpete.org**

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

**DEVELOPMENT REVIEW COMMISSION  
STAFF REPORT**

---

**VACATION OF RIGHT-OF-WAY  
PUBLIC HEARING**

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

**REPORT TO THE DEVELOPMENT REVIEW COMMISSION FROM DEVELOPMENT REVIEW SERVICES DIVISION, PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT, for Public Hearing and Executive Action on November 5, 2014 at 2:00 P.M. in Council Chambers, City Hall, 175 Fifth Street North, St. Petersburg, Florida.**

**CASE NO.:** 14-33000011 **PLAT SHEET:** J-12

**REQUEST:** Approval of a vacation of a 16-foot wide east-west alley located south of Lots 16-25 and north of Lots 6-15, in Block 7 of Pelham Manor Number 1 Subdivision.

**APPLICANT:** 2 J S M LLLP  
Subhash Dave'  
2101 28th Street North  
Saint Petersburg, Florida 33713-4224

**ADDITIONAL OWNERS:** Jeffrey Young Roger W. Berry  
2835 20th Avenue North 2868 21st Avenue North  
St. Petersburg, Florida 33713 St. Petersburg, Florida 33713

**AGENT:** George F. Young, Inc.  
Catherine Bosco  
299 Dr. Martin Luther King Jr. Street North  
Saint Petersburg, Florida 33701

**ADDRESS:** 2835 20th Avenue North  
**PARCEL ID NO.:** 14/31/16/68184/007/0060; 14/31/16/68184/007/0090;  
14/31/16/68184/007/0110; 14/31/16/68184/007/0130;  
14/31/16/68184/007/0140; 14/31/16/68184/007/0160;  
14/31/16/68184/007/0180; 14/31/16/68184/007/0190;  
14/31/16/68184/007/0200; 14/31/16/68184/007/0230;  
14/31/16/68184/007/0250; 14/31/16/68184/007/0120;  
14/31/16/68184/007/0220

**LEGAL DESCRIPTION:** On File  
**ZONING:** IT

## **DISCUSSION AND RECOMMENDATION:**

**Request:** The request is to vacate a 16-foot wide east-west alley located south of Lots 16-25 and north of Lots 6-15, in Block 7 of Pelham Manor Number 1 Subdivision. This is an unimproved alley not used for access to the abutting properties.

The area of the right-of-way proposed for vacation is depicted on the attached maps (Attachments "A" and "B") and Parcel Ownership (Attachment "C"). The applicant's goal is to vacate the alley in order to have use of the land for parking and the potential to connect parcels on the north and south sides of the alley for future development.

**Analysis:** In this case, Staff finds that vacating the subject right-of-way would be consistent with the criteria in the City Code, subject to the suggested special conditions.

### **A. Land Development Regulations**

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

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

The application was routed to all affected City departments and outside utilities for review and comment. Two providers, the City of St. Petersburg Water Resources Department and Duke Energy Florida, Inc. objected to the vacation on the grounds that they have facilities in the area to be vacated. No other objections were raised, provided the area to be vacated is retained as a public utility easement or facilities are relocated at the owner's expense. An associated special condition of approval has been suggested at the end of this report.

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

There are currently two different alleys within the block. The north-south alley, which will remain, provides rear access to the back yards of the businesses facing 28th Street North. The east-west alley, which is proposed for vacation, is unimproved and not used to access the properties to the north and south of the alley. To the extent that the alley does not appear to have ever been utilized for the originally intended purpose, vacation of this segment is not expected to result in a negative impact to access to any other lot of record.

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

Vacation of the subject alley will not alter current public travel patterns or undermine the integrity of the plat for this area. Vacation of the alley, if approved, is not anticipated to cause an adverse impact to the existing roadway network.

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

The alley proposed for vacation is no longer necessary in the context of the City's legal interest. The primarily intended purpose of the subject alley is to provide secondary access to the rear yards of the abutting privately-owned industrial lots. Given the unimproved nature of the alley, this particular alley does not appear to have been utilized for the originally intended purpose. Moreover, the current zoning (IT) has no requirement for access from an alley. The existing public infrastructure can be protected by dedication of a public utility easement.

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

Vacation of the alley does not appear to present any negative impact to the public, safety or welfare. No other factors have been raised for consideration.

#### B. Comprehensive Plan

There are no policies in the City's Comprehensive Plan which apply to this request.

#### C. Adopted Neighborhood or Special Area Plans

There are no neighborhood or special area plans which affect vacation of right-of-way in this area of the City.

#### **Comments from Agencies and the Public**

The application was routed to other City departments and non-City utility agencies. The applicant will provide an additional public notice prior to the public hearing before the City Council.

Two agencies indicated that they objected to the vacation of the alley. These included the City of St. Petersburg's Water Resources Department and Duke Energy Florida, Inc. Other City Departments and private utilities requested that the alley be retained as a public utility easement or that their facilities be relocated at the applicant's expense.

Two comments were received from the public. One thought that it affected his property directly, once he understood that it did not abut his property, he had no opinion. Another call was received from the owner of a parcel (2820 21st Avenue North) abutting the alley proposed for vacation. This property owner indicated he had no objection.

#### **RECOMMENDATION:**

Staff recommends **APPROVAL** of the proposed alley vacation. If the DRC is inclined to support the vacation, Staff recommends the following special conditions of approval:

1. Prior to recording the vacation ordinance, the applicant shall execute and record a public utility easement over the area of the alley being vacated.
2. Provide written confirmation from Duke Energy Florida, Inc. that their objections have been removed.
3. Provide written confirmation from Bright House Networks that the easement is sufficient for their interest, or that the facilities have been relocated at the owner's expense.

4. The vacated right-of-way and abutting properties shall be replatted.
5. As required City Code Section 16.70.050.1.1 G, approval of right-of-way vacations requiring replat shall lapse unless a final plat based thereon is recorded in the public records within 24 months from the date of such approval or unless an extension of time is granted by the Development Review Commission or, if appealed, City Council prior to the expiration thereof. Each extension shall be for a period of time not to exceed one (1) year.

**REPORT PREPARED BY:**

  
\_\_\_\_\_  
KATHRYN A. YOUNKIN, AICP LEED AP BD+C, Deputy Zoning Official      10-29-14  
Development Review Services Division      DATE  
Planning & Economic Development Department

**FOR:**

  
\_\_\_\_\_  
ELIZABETH ABERNETHY, AICP, Zoning Official (POD)      10-29-14  
Development Review Services Division      DATE  
Planning & Economic Development Department

Attachments: A – Parcel Map, B – Aerial Map, C – Parcel Ownership Map  
Exhibits: "A" – Legal Description and Surveyor's Sketch



**SAINT PETERSBURG CITY COUNCIL**

**Meeting of January 8, 2015**

**TO:** Honorable Chair and Members of City Council

**SUBJECT:** Ordinance approving a vacation of a 10 foot wide north south alley lying southwest of the intersection of 4th Street South and 11th Avenue South. (City File No.: 14-33000012)

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

**RECOMMENDED CITY COUNCIL ACTION:**

- 1) Conduct the first reading of the attached proposed ordinance; and
- 2) Set the second reading and public hearing for January 22, 2015.

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**The Request:** The applicant is the City of St. Petersburg. The request is to vacate a 10 foot north south alley lying southwest of the intersection of 4th Street South and 11th Avenue South. The area proposed for vacation is shown on the attached maps (Attachment "A" and "B") and legal description (Attachment "C"). The applicant's goal is to consolidate the properties along the vacated alley right-of-way for redevelopment.

**Discussion:** As set forth in the attached report provided to the Development Review Commission (DRC), Staff finds that vacating the subject right-of-ways would be consistent with the criteria in the City Code and the Comprehensive Plan. The subject right-of-way is adjacent to the boundary of the Bayboro Harbor Redevelopment Area. The Bayboro Harbor Redevelopment Plan encourages block consolidation. Given the limited land resources available within the City, it is in the public interest to improve the development potential of land if there is no adverse public impact. In this case, the City can, by vacation of an unimproved and unnecessary right-of-way, consolidate lands and the right-of-way to create a more efficient and functional development site.

**Agency Review:** The application was routed to other departments and utility providers for comments. The City's Transportation and Parking Management and Engineering Departments requested easements. TECO People's Gas and Brighthouse Networks

indicated that they have facilities in the alley. The proposed ordinance contains conditions to address the issues noted.

**Public Comments:** Public notices were sent out prior to the DRC hearing December 3, 2014. Staff has received one call from a neighbor asking general questions. No specific comments or objections were noted.

**DRC Action/Public Comments:**

On December 3, 2014, the Development Review Commission (DRC) held a public hearing on the subject application. No person spoke in opposition to the request. After the public hearing, the DRC voted 7 - 0 to recommend approval of the proposed vacation. In advance of this report, no additional comments or concerns were expressed to the author.

**RECOMMENDATION:**

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

1. Prior to recording the vacation ordinance, the applicant shall address the following issues:
  - a. Provide an easement as requested by Transportation Management along the northern 6 (six) feet of the vacated alley for the future Booker Creek Trail.
  - b. Provide easements as requested in the Engineering Department Memorandum dated November 6, 2014.
  - c. The applicant shall coordinate a plan for any necessary protection or modification of existing public infrastructure or non-City utilities, such as dedication of any necessary easements, abandonment or relocation.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE APPROVING A VACATION OF A 10 FOOT WIDE NORTH SOUTH ALLEY LYING SOUTHWEST OF THE INTERSECTION OF 4TH STREET SOUTH AND 11TH AVENUE SOUTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**THE CITY OF ST. PETERSBURG DOES ORDAIN:**

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

The 10' north south alley abutting Lot 1 ROYAL POINCIANA SUBDIVISION – KAMMAN PARTIAL REPLAT (Plat Book 61, Page 91) and abutting Lots 1, 2, 3, 4, 5 and 6 ROYAL POINCIANA SUBDIVISION (Plat Book H-7, Pages 8 and 9 in the public records of Hillsborough County, Florida, of which Pinellas County Florida was formerly a part).

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

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

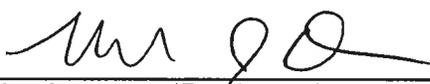
- a. Provide an easement as requested by Transportation Management along the northern 6 (six) feet of the vacated alley for the future Booker Creek Trail.
- b. Provide easements as requested in the Engineering Department Memorandum dated November 6, 2014.
- c. The applicant shall coordinate a plan for any necessary protection or modification of existing public infrastructure or non-City utilities, such as dedication of any necessary easements, abandonment or relocation.

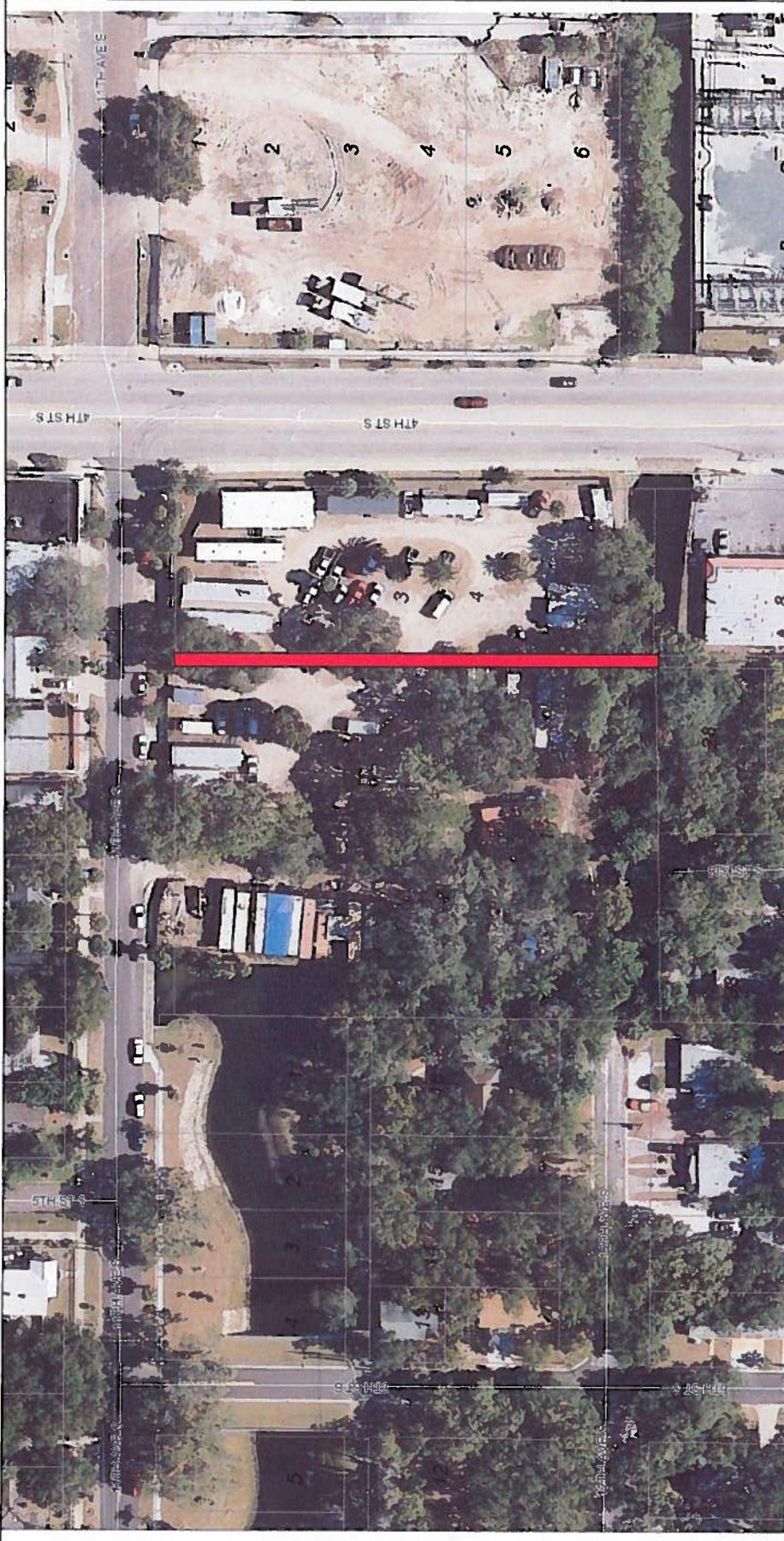
**SECTION 4.** In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in

accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

APPROVED AS TO FORM AND SUBSTANCE:

  
\_\_\_\_\_  
Planning & Economic Development Dept. 12-17-14  
Date

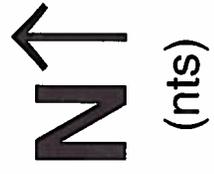
  
\_\_\_\_\_  
City Attorney (Designee) 12/18/14  
Date



Planning & Economic Development  
Department

Case No.: 14-33000012

Address: 4th St S and 11th Ave S  
Attachment "A"





  
 (nts)

Planning & Economic Development  
 Department  
 Case No.: 14-33000012  
 Address: 4th St S and 11th Ave S  
 Attachment "B"



Legal Description: A 10' north south alley abutting Lot 1 ROYAL POINCIANA SUBDIVISION – KAMMAN PARTIAL REPLAT (Plat Book 61, Page 91) and abutting Lots 1, 2, 3, 4, 5 and 6 ROYAL POINCIANA SUBDIVISION (Plat Book H-7, Pages 8 and 9 in the public records of Hillsborough County, Florida, of which Pinellas County Florida was formerly a part).



**st.petersburg**  
**www.stpete.org**

Planning & Economic Development  
Department

Case No.: 14-33000012

Address: 4th St S and 11th Ave S  
Attachment "C"

**N↑**

(nts)

## Kathryn Younkin - Case No. 14-33000012

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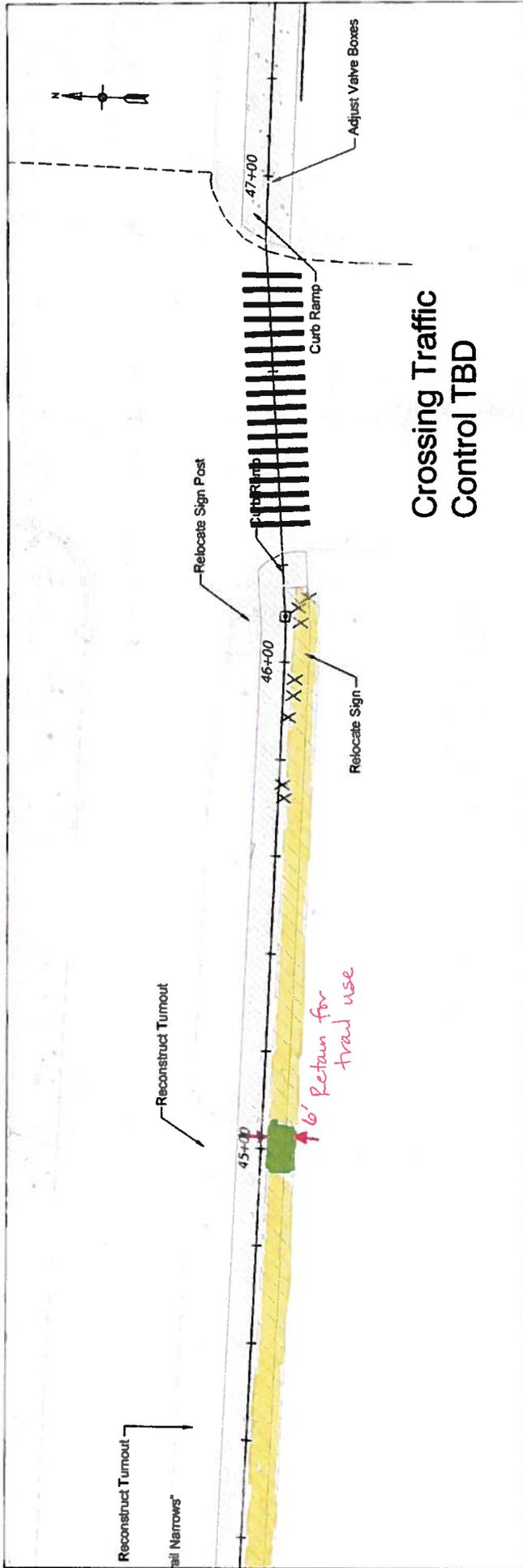
**From:** Tom Whalen  
**To:** Abernethy, Elizabeth  
**Date:** 10/30/2014 2:20 PM  
**Subject:** Case No. 14-33000012  
**CC:** Development Review Group  
**Attachments:** Booker Creek Trail Drawing for Case No. 14-33000012.pdf

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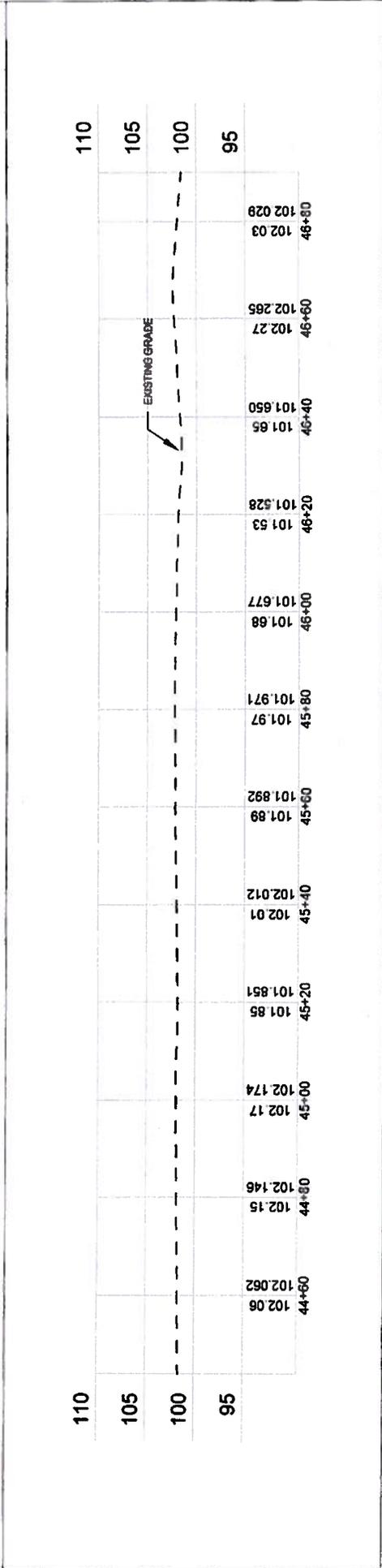
The Transportation and Parking Management Department has reviewed the following case:

City of St. Petersburg  
4th Street South at 11th Avenue South  
14-33000012  
Approval of a vacation of an alley.

This property is to be used for a trail head park for the Booker Creek Trail. We recommend that six feet be preserved for trail use, as shown on the attached drawing.



## Crossing Traffic Control TBD



DESIGNED BY: TAP		REVISIONS:		PROPOSED PLAN & PROFILE		SHEET NO.
DRAWN BY: JDE	DATE:	DATE:	DESCRIPTION:			26
CHECKED BY: BHK	EL. 131.57			ENGINEERING and CAPITAL IMPROVEMENTS DEPARTMENT CITY OF ST. PETERSBURG		DWG NO. 10874
DATE: 7/13/13				COUNTY: PINELLAS	SCALE: 1" = 40' Vertical 1" = 10' Horizontal	
DATE: 7/13/13				CITY PROJECT NO. 12059-112		
DATE: 7/13/13				CITY ENGINEER: THOMAS GIBSON, PE P.E. LICENSE NUMBER: 43951 CITY OF ST. PETERSBURG P.O. BOX 2842 ST. PETERSBURG, FL 33731-2842		
DATE: 7/13/13				THOMAS A. PERINISIA P.E. LICENSE NUMBER 48837 July 7, 2013		

MEMORANDUM  
CITY OF ST. PETERSBURG  
ENGINEERING DEPARTMENT

---

**TO:** Barbara Race, Development Services  
**FROM:** Nancy Davis, Engineering Plan Review Supervisor  
**DATE:** November 6, 2014  
**SUBJECT:** Alley Vacation  
**FILE:** 14-33000012

---

**LOCATION:** 4<sup>th</sup> St S & 11<sup>th</sup> Ave S, SW corner of intersection  
**PIN:** 30/31/17/77418/000/0010; 30/31/17/77400/000/0010;  
**ATLAS:** F-7  
**PROJECT:** Alley Vacation

**REQUEST:** Approval of a vacation of a 10 -foot wide north-south alley located adjacent to lot 1 Royal Poinciana Subdivision – Kamman Partial Replat Subdivision and lots 1-6 Royal Poinciana Subdivision.

**COMMENTS:** The Engineering Department has no objection to the vacation request provided the following conditions and comments are added to the conditions of approval:

1. The 8” sanitary sewer main within the alley will be abandoned to the property owner for ownership and maintenance. The applicant would be required to construct a new terminal manhole over the sewer pipe at the property line. All cost associated with the improvements would be the responsibility of the applicant.
2. Per City of St. Petersburg Code Section 16.40.140.2.1(E)(3), a vacation shall not adversely impact the existing roadway network to create dead-end rights-of-way. Though the remainder of the north/south alley right of way south of the proposed alley vacation will be dead-ended as a result of this vacation it is noted that the current alley is bisected by Booker Creek at the south end of the property vacation. Therefore the vacation will not result in any change to traffic patterns or use of the alley. Engineering has no objection.
3. Per City of St. Petersburg Code Section 16.40.140.4.4(2), Engineering recommends that **Public Drainage Easement** be retained over Booker Creek prior to sale/redevelopment of these properties. The Public Drainage Easement must encompass all portions of Booker Creek within the property boundary and should extend a minimum of 20-feet upland of the top of the north bank or 20-feet north of the back of the seawall cap to allow for adequate public maintenance access along the entire creek bank. Adequate **Public Maintenance Access Easement** should also be retained to provide equipment access to the north creek bank from an adjacent improved right of way if necessary based on topography.

NED /jw

pc: Kelly Donnelly  
Reading File  
Correspondence File  
2014 Easement Vacation File – 14-33000010  
Subdivision File: Royal Poinciana Subdivision – Kamman Partial Replat  
Royal Poinciana Subdivision



**Analysis**

Staff's review of a vacation application is guided by the City's Land Development Regulations (LDR's), the City's Comprehensive Plan and any adopted neighborhood or special area plans.

**A. Land Development Regulations**

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

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

City of St. Petersburg's Transportation and Parking Management has requested that a six (6) foot easement be retained on the north end of the proposed vacation to allow for a public trail. The City's Engineering Department has requested that a drainage easement be placed on the south end of the proposed vacation on the area over Booker Creek. They also requested a Public Drainage easement for all portions of Booker Creek within the property boundary. The Engineering Department also requested that this easement extend a minimum of 20 feet upland of the top of the north bank or 20 feet north of the back of the seawall cap to allow for adequate public maintenance. In addition an adequate public maintenance easement is to be retained to provide equipment access to the north creek bank from an adjacent improved right-of-way if necessary based on the topography. In addition Engineering has specified that the 8" sanitary sewer main within the alley will be abandoned to the property owner for ownership and maintenance. Related conditions have been added to this report.

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

To the extent that the alley does not appear to have ever been utilized for the originally intended purpose, vacation of this segment is not expected to result in a negative impact to access to any other lot of record.

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

Vacation of the alley is not anticipated to cause an adverse impact to the existing roadway network. This is an unimproved alley which ends at Booker Creek. Per City of St. Petersburg Code Section 16.40.140.2.1(E)(3), a vacation shall not adversely impact the existing roadway network to create dead-end rights-of-way. Though the remainder of the north/south alley right of way south of the proposed alley vacation will be dead-ended as a result of this vacation it is noted that the current alley is bisected by Booker Creek at the south end of the property vacation. Therefore the vacation will not result in any change to traffic patterns.

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

The primarily intended purpose of the subject alley is to provide secondary access to the rear yards of the abutting privately-owned commercial lots fronting on 4th Street South. Given the unimproved nature of this particular alley, it does not appear to have been utilized for the originally intended purpose. Vacation of the alley will facilitate redevelopment of this City owned property.

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

No other factors have been raised for consideration.

#### A. Adopted Neighborhood or Special Area Plans

The subject right-of-way is adjacent to the boundary of the Bayboro Harbor Redevelopment Area. The Bayboro Harbor Redevelopment Plan encourages block consolidation. Given the limited land resources available within the City, it is in the public interest to improve the development potential of land if there is no adverse public impact. In this case, the City can, by vacation of an unimproved and unnecessary right-of-way, consolidate lands and the right-of-way to create a more efficient and functional development site.

#### **Comments from Agencies and the Public**

The application was routed to other City departments and non-City utility agencies. Requests from the City's Transportation and Parking Management and Engineering Departments have been included as recommended conditions of approval. Another recommended condition of approval addresses the relocation of TECO facilities in the alley. Additional easements or relocations may be required for two other utility providers who have not yet responded to our request, Brighthouse and Verizon Florida LLC. The applicant provided the required public notice to owners of nearby properties. Staff has received one call from a neighbor asking general questions. No specific comments or objections were noted. The applicant will provide an additional public notice prior to the public hearing before the City Council.

#### **RECOMMENDATION:**

Staff recommends **APPROVAL** of the proposed alley vacation. If the DRC is inclined to support the vacation, Staff recommends the following special conditions of approval:

1. Prior to recording the vacation ordinance, the applicant shall address the following issues:
  - a. Provide an easement as requested by Transportation Management along the northern 6 (six) feet of the alley for the Booker Creek Trail.
  - b. The 8" sanitary sewer main within the alley will be abandoned to the property owner for ownership and maintenance. The applicant would be required to construct a new terminal manhole over the sewer pipe at the property line. All cost associated with the improvements would be the responsibility of the applicant.
  - c. A Public Drainage Easement be retained over Booker Creek prior to sale/redevelopment of these properties. The Public Drainage Easement must encompass all portions of Booker Creek within the property boundary and should

extend a minimum of 20-feet upland of the top of the north bank or 20-feet north of the back of the seawall cap to allow for adequate public maintenance access along the entire creek bank. An Adequate Public Maintenance Access Easement is also to be provided for equipment access to the north creek bank from an adjacent improved right of way if determined by City Engineering to be necessary based on the topography.

- d. Relocate the TECO natural gas main in the alley.
- e. Relocate the facilities or provide an easement if required for either Brighthouse and Verizon Florida LLC.

**REPORT PREPARED BY:**

  
KATHRYN A. YOUNKIN, AICP, LEED AP BD+C, Deputy Zoning Official 11-25-14  
Development Review Services Division DATE  
Planning & Economic Development Department

**FOR:**

  
ELIZABETH ABERNETHY, AICP, Zoning Official (POD) 11-25-14  
Development Review Services Division DATE  
Planning & Economic Development Department

Attachments: A – Parcel Map, B – Aerial Map, C – Legal Description



## MEMORANDUM

**TO:** William Dudley, City Council Chair and Members of City Council

**FROM:** Mike Jefferis, Parks and Recreation Director 

**DATE:** December 19, 2014

**SUBJECT:** Renaming Gizella Kopsick Palm Arboretum

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This request to rename the Gizella Kopsick Palm Arboretum is due to the acquisition of the private and rare cycad collection from the Dr. U.A. Young Estate. Councilmember William Dudley formally requested that City Council rename the Gizella Kopsick Palm Arboretum to the Gizella Kopsick Arboretum – Palms and Cycads as a new business item at the November 24, 2014 meeting of City Council.

### **Gizella Kopsick Palm Arboretum**

The Arboretum was dedicated on May 16, 1977, the 100<sup>th</sup> birthday of its benefactor and namesake, Miss Gizella Kopsick, and initially contained 60 palms representing 10 different species. The Arboretum has grown substantially since 1977 and now contains more than 500 palms and cycads representing some 150 species from around the world. The Gizella Kopsick Palm Arboretum is the largest, free palm arboretum in the western hemisphere. In 2013, the Gizella Kopsick Palm Arboretum received a Level II Arboretum Accreditation from the Morton Register of Arboreta. It is a favored tour destination for horticultural societies and international visitors.

On January 23, 2014, City Council adopted Resolution 2014-29 approving the use of Weeki Wachee funds to purchase and relocate the Dr. U.A. Young Estate cycad collection to the Gizella Kopsick Palm Arboretum and to Sunken Gardens. The acquisition included over 200 cycads and other related palms. The majority of the cycads were planted in the Arboretum with the rare cycads planted at Sunken Gardens. Cycads are low maintenance, drought tolerant, and have very long life spans. These plants are resistant to disease, pests, and hurricanes and are listed as "Florida Friendly" plants.

## **Criteria for Renaming a Parks and Recreation Department Facility**

The criteria specified to rename a Parks and Recreation Department facility is contained in the City's municipal code, section 21-85, specifically sections 21-85(b) and (c):

Sec. 21-85. Factors to be considered in naming or renaming of City parks and City park and recreation buildings and facilities.

(a) The naming of a new Park or the renaming of a Park shall be by an ordinance amending Section 21-83 or 21-87. The naming or renaming of a Park or recreation building or facility or portion thereof located within a Park shall be by ordinance.

(b) In the naming or renaming of a Park or a building or facility or portion thereof located within a Park the following factors shall be considered:

(1) All Parks and buildings or facilities or portions thereof located within a Park, whether deeded to the City, acquired through outright purchase, or acquired by other means, may be named by the City Council after receiving a recommendation from the Mayor or a City Councilmember.

(2) Designation of such names shall be based upon geographical features, historically significant persons, places or events, waterways, ecological features, existing name at the time of acquisition or lore and legend of the area.

(3) No Park or building or facility or portion thereof located within a Park shall be named for a living person, except when the individual has made exceptional contributions for a specific purpose or project, or when the donor of the Park Property stipulates a name as being a consideration of the donation.

(c) The factors in subsection (b) of this section shall be considered in the naming or renaming of a Park or building or facility or portion thereof located within a Park but any one or more of the requirements can be waived by an action receiving an affirmative vote from five or more members of City Council.

The request from Councilmember William Dudley to rename a Parks and Recreation Department facility satisfies the requirements in section 21-85(b) subsection (1).

### **Conclusion**

I am happy to recommend that based upon the acquisition of the Dr. U.A. Young Estate cycad collection, the Gizella Kopsick Palm Arboretum be renamed the Gizella Kopsick Arboretum – Palms and Cycads.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING CITY CODE SECTION 21-86; MAKING CONFORMING CHANGES TO CITY CODE SECTION 21-84; RENAMING THE ARBORETUM LOCATED IN ELVA ROUSE PARK THE "GIZELLA KOPSICK ARBORETUM – PALMS AND CYCADS"; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has received a recommendation from a Council Member to rename the Gizella Kopsick Palm Arboretum to the "Gizella Kopsick Arboretum – Palms and Cycads"; and

WHEREAS, the City Council has carefully considered the factors set forth in City Code Section 21-85; and

WHEREAS, City Code Section 21-85(b) allows City Council to rename parks and park facilities based on ecological features; and

WHEREAS, The Arboretum was dedicated on May 16, 1977, the 100<sup>th</sup> birthday of its benefactor and namesake, Miss Gizella Kopsick, and initially contained 60 palms representing 10 different species; and

WHEREAS, The Arboretum has grown substantially since 1977 and now contains more than 500 palms and cycads representing some 150 species from around the world.

NOW, THEREFORE, THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. The Arboretum currently named the "Gizella Kopsick Palm Arboretum," located in Elva Rouse Park as defined in City Code Section 21-84(9), is hereby renamed the "Gizella Kopsick Arboretum – Palms and Cycads."

SECTION 2. A Subsection is added to St. Petersburg City Code Section 21-86 to read:

This section contains the names of Park buildings or facilities, or portions thereof, named or renamed since August 31, 2000.

(11) The Arboretum located in Elva Rouse Park at the intersection of 11<sup>th</sup> Avenue Northeast and North Shore Drive shall be named the "Gizella Kopsick Arboretum – Palms and Cycads."

SECTION 3. St. Petersburg City Code Section 21-84(9)(a) is amended to read:

(9) *Elva Rouse Park.*

a. That portion of the property designated as North Shore Park, No. 25 on the Park and Waterfront Property Map, which is located between Flora Wylie Park and the north side of 10th Avenue North, extended, is hereby renamed to be the Elva Rouse Park, as was previously provided in Resolution No. 92-897. Elva Rouse Park shall include the Gizella Kopsick Palm Arboretum – Palms and Cycads.

SECTION 4. Words that are ~~struck through~~ shall be deleted from the existing City Code and words that are underlined shall be added to the existing City Code. Provisions not specifically amended shall continue in full force and effect.

SECTION 5. 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 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 (5<sup>th</sup>) business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the Ordinance, in which case the Ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this Ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

APPROVED AS TO FORM AND CONTENT:

  
City Attorney (designee)

## COUNCIL AGENDA NEW BUSINESS ITEM

TO: **Members of City Council**

DATE: **December 11, 2014**

COUNCIL DATE: **January 8, 2015**

RE: ***Energy, Natural Resources, and Sustainability Committee***

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### **ACTION DESIRED:**

Respectfully request Council to establish an *Energy, Natural Resources, and Sustainability Committee*

### **RATIONALE:**

Per Section 3.12 of the Charter, Council has the right to establish committees as deemed appropriate from time to time.

The urgency of critical issues such as sea level rise, natural resource protection, and sustainability are common policy themes discussed at local, regional, state, and national levels. Whether it is at the National League of Cities or the Blue Ocean Festival, community concerns have clearly prioritized a need for municipalities, especially in Florida, to have a focused and outcome-based plan and approach to policy solutions regarding sustainability and resiliency. Additionally, grantors are looking for cities to have evidenced-based and strategic approaches to sustainability they are willing to support.

This Committee would also theoretically serve as a useful point of contact to work collaboratively with the many community, scientific, regulatory, and planning agencies that have an expertise or duty to address these existing and emerging issues.

Darden Rice, Council Member  
District 4

City of St. Petersburg  
Youth Services Committee Report  
Thursday, December 18, 2014  
8:30 a.m.

**Room 100**

Members and Alternates: Councilmembers Amy Foster (Chair), Charlie Gerdes (Vice-Chair), Bill Dudley, and Karl Nurse; Alternate - Steve Kornell

Support Staff: Mike Jefferis, Parks and Recreation Director

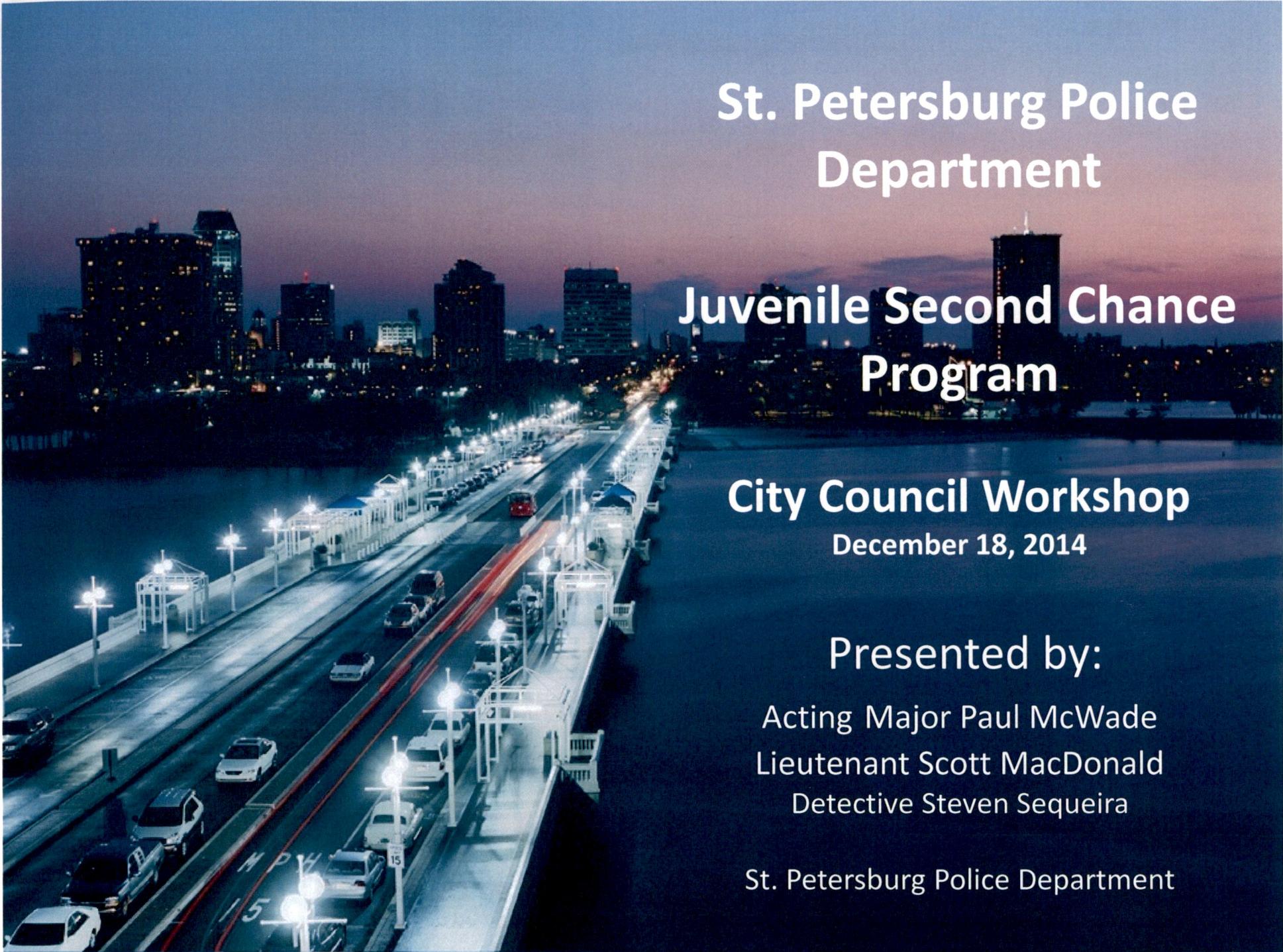
- A. Call to Order and Roll Call – Councilmember Amy Foster, Committee Chair  
The meeting was called to order by Chair Foster. Councilmembers in attendance were Bill Dudley, Charlie Gerdes, Jim Kennedy, Steve Kornell, Wengay Newton, and Karl Nurse
- B. Approval of minutes for Youth Services Committee – November 17, 2014  
The minutes for the meeting of November 17, 2014 were approved as submitted.
- C. Agenda Items

At today's meeting the St. Petersburg Police Department and the St. Petersburg Parks and Recreation Department unveiled the new juvenile diversion program to committee members. This program will redirect qualified juvenile offenders away from formal processing in the juvenile justice system to an alternative program while holding them accountable for their actions.

Representing the Police Department were Acting Major Paul McWade, Lieutenant Scott MacDonald, and Detective Steven Sequeira. Major McWade introduced the program and detailed the role his department would have in its implementation. He defined eligibility requirements and discussed the parental contact and procedure in prescribing juveniles into the program. Subsequently, participant names would be forwarded to the Parks and Recreation Department for execution of the next component of the program.

Parks and Recreation Department Director Mike Jefferis presented his department's role in the program. He explained the goals of the juvenile diversion program, emphasized the intent to recruit qualified and experienced social workers, introduce other available resources, i.e., TASC, Men of Distinction, and ultimately direct juveniles on pathways that will lead them to become contributing members of society. Specifics of the program involve transporting 20-25 juveniles by vans to a City site, such as Clam Bayou or Boyd Hill Nature Preserve, for an eight-hour work day on a Saturday. Departmental staff will be on hand to supervise, a USDA approved healthy lunch would be provided, and guest speakers, mentors, or ministers will be invited to speak to juveniles at the end of their work day.

- D. Next Meeting Date – Thursday, January 22, 2015
- E. Adjournment – Meeting was adjourned at 9:41 a.m.



St. Petersburg Police  
Department

Juvenile Second Chance  
Program

City Council Workshop

December 18, 2014

Presented by:

Acting Major Paul McWade

Lieutenant Scott MacDonald

Detective Steven Sequeira

St. Petersburg Police Department

# Mission Statement:

## Juvenile Second Chance Program

The St. Petersburg Police Department Juvenile Second Chance Program is available to minors between the ages of 9 and 17 who are charged with any misdemeanor, or non-forcible 3<sup>rd</sup> degree felony offense.

The primary objective is to redirect youths with swift and appropriate consequences. The program seeks to alleviate formal processing within the juvenile justice system while holding them accountable for their actions.

# Ineligibility

- A juvenile will not be eligible for the program if they are charged with any Forcible Felony per FSS 776.08, or any of the following:
  - Auto Theft
  - Any Felony Sexual Offense
  - Firearm Violation
  - Domestic Violence where future violence is feared or alternative safe living arrangements cannot be found
  - Currently on any Supervised Probation
  - Commission of any other felony, or violent misdemeanor, at the discretion of a supervisor

# Forcible Felony Offenses Defined

“Forcible felony” offenses (FSS 776.08):

- Treason; murder; manslaughter; sexual battery; carjacking; home invasion robbery; robbery; arson;
- Burglary; kidnapping; aggravated assault; aggravated battery; aggravated stalking; aircraft piracy; unlawful throwing, placing, or discharging of a destructive device or bomb;
- Any other felony which involves the use or threat of physical force or violence against any individual.

# Goals: Juvenile Second Chance Program

- Provide eligible offenders with an alternative to adjudication
- Seeks to reduce costs and caseload burden on juvenile courts, the juvenile justice system, and the Police Department
- Minimize recidivism among diverted offenders

## **Strategy:**

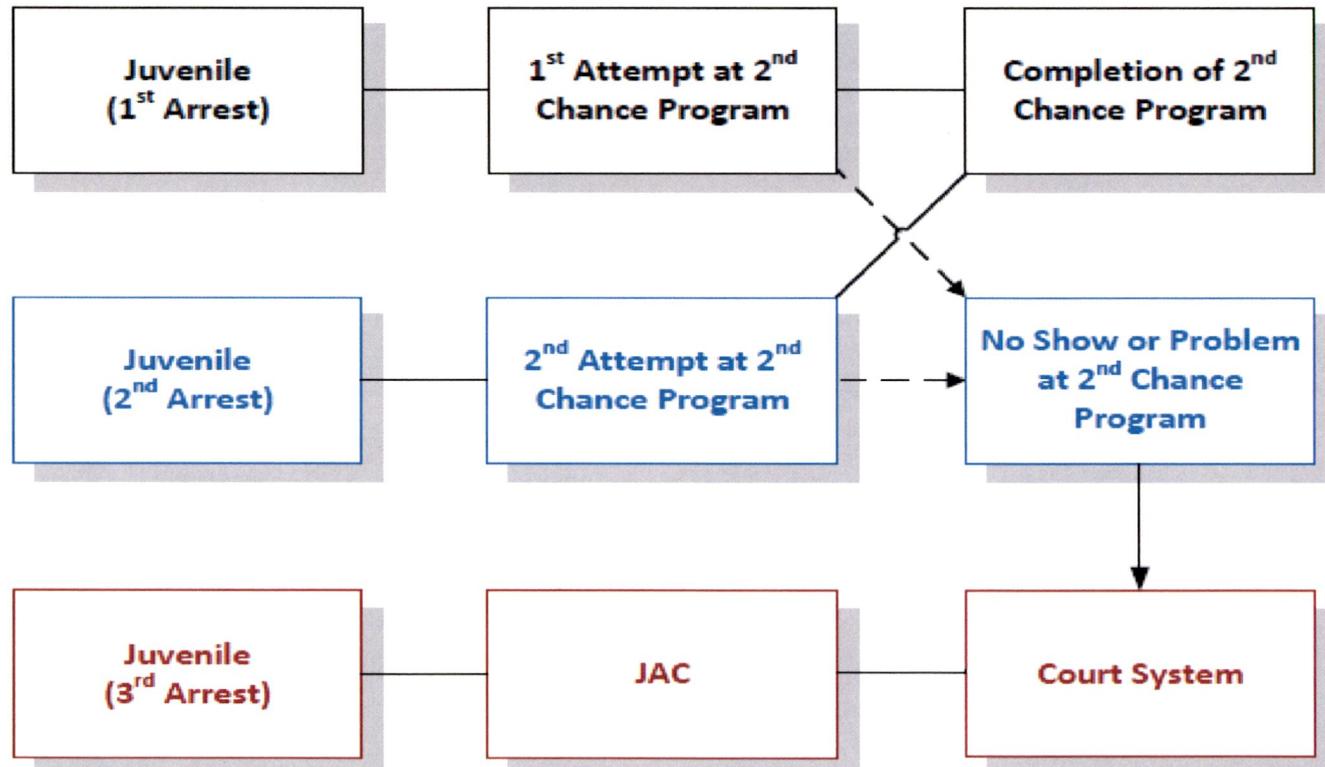
# **Juvenile Second Chance Program**

- Provide an 8-hour program each Saturday primarily focusing on community service
- Arrange for a Juvenile Intake Specialist to interview each individual and attempt to assess risk factors
- Refer, as necessary, to an appropriate social service agency
- Educate participants on programs offered by the Parks and Recreation Department (TASCO)
- Engage participants with a motivational speaker from the community

# Restitution Cases

- Eligibility for the program will not be considered for offenses where restitution is owed to the victim.
- In such cases, if a physical arrest is not warranted, a juvenile referral should be forwarded to the Clerk of the Court for further prosecution.
- However, should the juvenile suspect and/or guardian(s) make restitution to the victim's satisfaction while the investigation is still ongoing and able to be documented by the investigating officer, the program may be utilized.

# Juvenile Second Chance Program



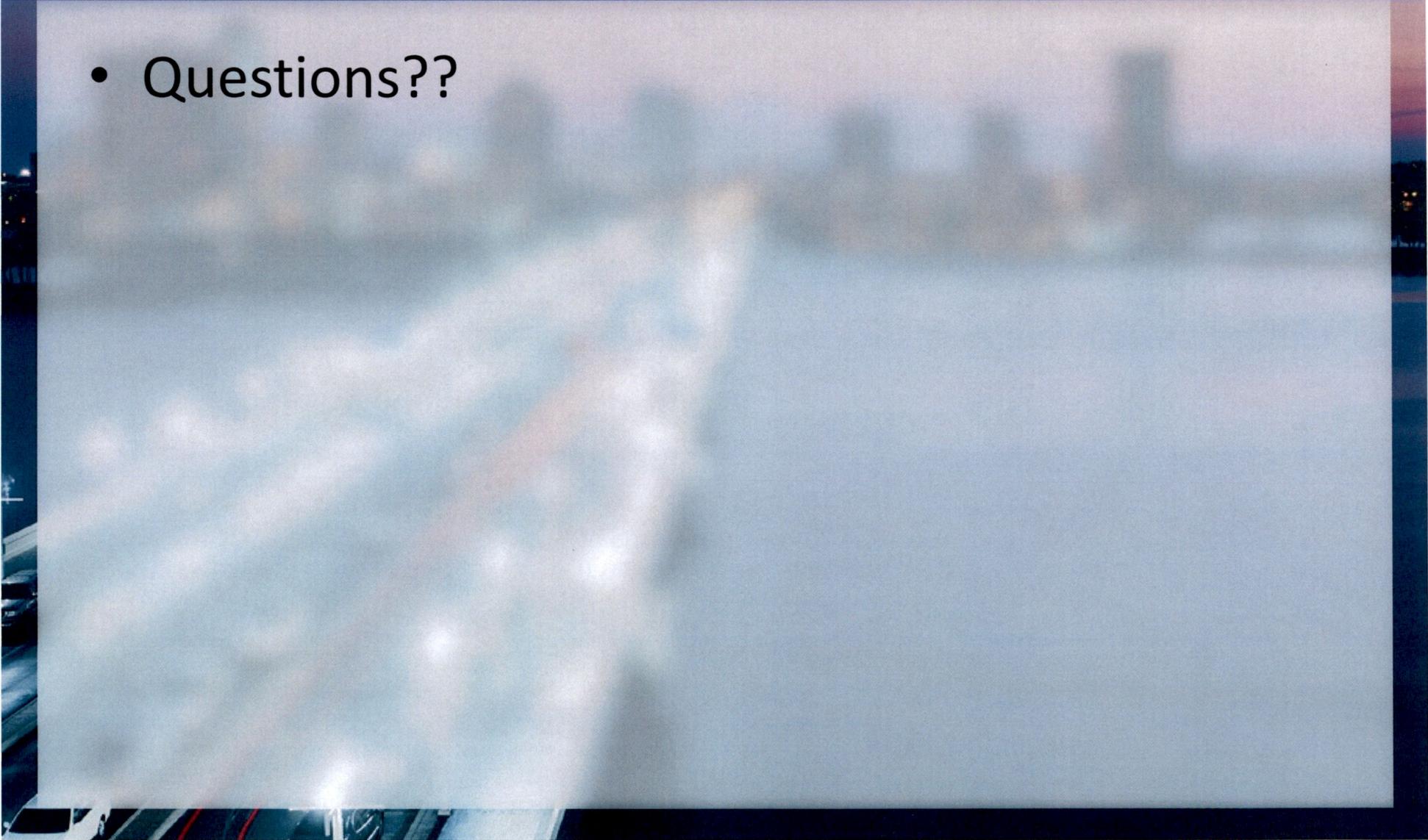
1<sup>st</sup> Misdemeanor = 8 hours  
1<sup>st</sup> Felony = 16 hours  
2<sup>nd</sup> Misdemeanor = 16 hours  
2<sup>nd</sup> Felony = 32 hours  
3<sup>rd</sup> Misdemeanor = JAC  
3<sup>rd</sup> Felony = JAC

# Statistics

- In 2012, the St. Petersburg Police Department arrested 1,490 juveniles
- According to information provided by Juvenile Diversion Services of the 6<sup>th</sup> Judicial Circuit, a total of 395 juveniles from St. Petersburg were diverted from the formal court system
- In 2013, the St. Petersburg Police Department arrested 1,710 juveniles
- According to information provided by Juvenile Diversion Services of the 6<sup>th</sup> Judicial Circuit, a total of 381 juveniles from St. Petersburg were diverted from the formal court system

# Thank You

- Questions??



# Juvenile Diversion Program

## Situation Analysis

The Juvenile Diversion Program is a program available to minors 9-17 years old. The primary objective is to redirect youths away from the formal processing in the juvenile justice system while holding them accountable for their actions.

## Goals

- Provide eligible offenders with an alternative to adjudication
- Reduce costs and caseload burdens on juvenile courts, juvenile justice system, and Police Department
- Minimize recidivism among diverted offenders

## Strategy

- Provide an 8-hour program each Saturday primarily focusing on community service
- Arrange for a social worker interview with each individual and attempt to assess risk factors
- Refer, as necessary, to an appropriate social service agency
- Educate participants on programs offered by the Parks and Recreation Department (TASCO)
- Engage participants with a motivational speaker from the community

## Target Audience

St. Petersburg adolescents, ages 9 – 17

## Annual Program Cost

\$49,088 – Parks and Recreation portion

## Program Elements/Deliverables

List of program elements and deliverables team will complete

Program Element	Budget	Owner	Status
<b>Intake</b>		<b>PD</b>	
- Identification of eligible youth			
- Enrollment – P&R to supply PD with enrollment application with hold harmless included			
- PD to provide list of participants per weekend to P&R			

# Juvenile Diversion Program

<b>Transportation</b>		<b>P&amp;R</b>	
- Two vans for pick up and drop off at Willis S. Johns, J.W. Cate, Frank Pierce, and Jet Jackson Recreation Centers	\$2,600		
<b>Staffing</b>		<b>P&amp;R</b>	
- Two YDW's x \$15 x 9 x 52	\$14,040		
- One Sup. I x \$25 x 9 x 52	\$11,700		
- One Edu. Spc. x \$26 x 9 x 52	\$12,168		
<b>Operating Supplies</b>		<b>P&amp;R</b>	
- Food (lunch) 25 participants x \$5 x 52	\$6,500		
- Cleaning Supplies \$40 per week x 52	\$2,080		
<b>Community Service Projects</b>		<b>P&amp;R</b>	
- Project locations to be identified by P&R; examples are park or nature preserve cleanup, beach cleanup, outdoor restroom cleaning			
- Libraries will be used as rainy day project locations			
<b>Reporting</b>		<b>P&amp;R</b>	
- P&R to report names of participants successfully completing program to PD			
<b>Risk Management Discussion Points</b>		<b>All</b>	
- Interaction with public			
- PD involvement during work day			
- Court approval			
- Injury liability			
- Child labor law			

## Juvenile Diversion Program

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### Juvenile Diversion Program

#### Sample Schedule

9:00 – 9:15 a.m.	Van 1 – Pick up at Willis S. Johns Center Van 2 – Pick up at J.W. Cate Center
9:30 – 9:45 a.m.	Van 1 – Pick up at Frank Pierce Center Van 2 – Pick up at Jet Jackson Center
10:00 a.m.	Arrive at Site – Orientation
10:00 a.m. – 12:30 p.m.	Community Service
12:30 – 1:00 p.m.	Lunch
1:00 – 3:30 p.m.	Community Service
3:30 – 4:15 p.m.	Program/Guest Speaker – Police Dept., Minister, etc.
4:15 – 5:00 p.m.	Return to sites

# Juvenile Diversion Program

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## SAMPLE PROJECT SHEET

### **PROJECT: CLAM BAYOU NATURE PRESERVE CLEANUP**

Meet at Perry Bayview Community Playground, 3794 26<sup>th</sup> Avenue North

Clam Bayou Preserve is 140 acres of parkland, natural areas, fresh water ponds, and lagoons surrounded by bay waters. There are three ponds designed to provide stormwater treatment for the watersheds of Gulfport and St. Petersburg that drain to Boca Ciega Bay. Trash collects within these ponds and the channels leading to the central pond. The central pond is the main collector and will be the focus of the cleanup along with the channels leading to it. Cleanup will consist of picking up trash along the shorelines of the lake, channels, and bay. Tide permitting (low tide), access within the channels may also be available. The group may continue picking up trash along the lagoon to the south pond which is located at the west end of 34<sup>th</sup> Avenue South. Vines and weeds may also be pulled along the grasses of the lagoons and fence line. Additional work may also include cleaning Perry Bayview Community Playground. Cleaning the park includes, picking up trash, cleaning picnic tables, benches, and playground equipment.

#### **Concerns:**

Working outdoors, sunburn and dehydration can be a factor. Care should be taken when picking up trash. Trash may have sharp edges and can be heavy. Mosquitos, spiders, ants, poison ivy, and other animals and plants may be present.

#### **Requirements:**

Participants are required to wear closed toe shoes. Sunscreen, hat, and mosquito repellent is recommended.

#### **Work Items Needed:**

Trash Bags  
Pickers  
Extended Pickers  
Work Gloves  
Rags  
Cleaner (for picnic tables and playground equipment)

#### **Additional Items:**

First Aid Kit  
Cooler with Water, Cups  
Emergency Contact Information of Participants  
Incident Report forms

# Juvenile Diversion Program

## Sample Application

**Amy Burns to provide word version to insert**

hold\_harmless\_minor.pdf (SECURED) - Adobe Reader

File Edit View Window Help

Open [Icons] 1 / 2 124% Tools Fill & Sign Comment Extended Sign In

**MINOR**  
 Female  Male

Official Use Only  
Card# \_\_\_\_\_

**st. petersburg parks & recreation**

Resident  Non-Resident

Aquatics - Official Use Only  
AFDC# \_\_\_\_\_

**CITY OF ST. PETERSBURG  
RESIDENT/NON-RESIDENT PROGRAM REGISTRATION APPLICATION**

LAST NAME (PROGRAM PARTICIPANT)	FIRST NAME	MIDDLE INITIAL	HOME PHONE
ADDRESS		CITY	ZIP
SCHOOL	CURRENT GRADE	AGE	BIRTH DATE
PERSON TO NOTIFY IN CASE OF EMERGENCY	HOME PHONE	WORK PHONE	

 MEDICAL ALERT (IF APPLICABLE) \_\_\_\_\_

SPECIAL NEEDS (I.E. SIGN LANGUAGE, INTERPRETERS, TAPE BRAILLE MATERIALS, READERS, ACCESSIBLE TRANSPORTATION, ETC.) \_\_\_\_\_

**PRIMARY NATURAL GUARDIAN OR LEGAL GUARDIAN**

LAST NAME	FIRST NAME	MIDDLE INITIAL	HOME PHONE
ADDRESS		CITY	ZIP
WORK PHONE	CELL PHONE	E-MAIL ADDRESS	FAX

**SECONDARY NATURAL GUARDIAN OR LEGAL GUARDIAN**

LAST NAME	FIRST NAME	MIDDLE INITIAL	HOME PHONE
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hold\_harmless\_minor.pdf 1 file / 309 KB

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Microsoft Word (\*.docx)

Recognize Text in English(U.S.)  
Change

Convert

► Create PDF  
► Edit PDF  
► Send Files  
► Store Files

## Report of the LAIR Committee Meeting

December 18, 2014

In attendance: Council members Kornell, Gerdes, Foster, Newton, Nurse, Rice, Kennedy

The committee discussed the city's potential legislative priorities for the March, 2015 Florida Legislative Session.

Proposed city priorities include:

- Opposing unfunded state mandates
- Strengthening of Nuisance Property statutes
- Dedicated funding source for Homeless housing programs
- Enterprise Zone reauthorization
- Strengthening penalties for trafficking in synthetic marijuana
- Opposing limits on parking meters and revenue sharing in State rights of way
- Supporting strengthened programs for children, families and juvenile justice

Discussion among Council members identified additional issues to consider including:

- Bus Rapid Transit Pilot Project for Central Avenue and/or 4th Street
- Legislative guidance on the more timely distribution of 'hardest hit' housing funds
- Clarification of "tax swap" language for transit
- Oppose any additions to use of Penny funds beyond capital projects
- Sober Homes
- Allocation of Amendment 1 funding
- Opposition to municipal pension changes
- Legislative guidance to FDOT on Howard Frankland bridge replacement to include intermodal capacity
- Monitor new funding model implementation for sports facilities
- Support for Equality Florida's non-discrimination campaign
- Guidance to FDOT for landscaping standards in urban corridors
- Support Medicaid expansion

The Florida League of Cities Legislative Priorities were distributed and discussed. They are:

- Municipal Pension Reform
- Protection of communication services and local business taxes
- Stormwater fee collection
- Water quality and quantity
- Enterprise Zones
- DRIs
- Transportation Funding
- Ride for Hire
- Homelessness
- Sober Homes

Potential requests for funding discussed:

- Apprenticeship Academy

Bio solids Project  
Skyway Marina Economic Development project

The committee decided to develop a list of all these suggestions, which would be provided to all council members to designate priorities, and to determine which to support via resolutions to the Legislative Delegation.

Tjere was also a brief discussion of end of year activities in Congress.

The committee decided to meet again in late January, and a meeting has been scheduled for January 29



**st.petersburg**  
**www.stpete.org**

**Community Redevelopment Agency  
Meeting of January 8, 2015**

**CRA Case File: IRP 14-3a**

**REQUEST**

Review of the proposed plan to construct an 18-story, 80,080 square foot, 30-unit, multi-family residential development, located at 176 4<sup>th</sup> Avenue Northeast for consistency with the Intown Redevelopment Plan.

**APPLICANT INFORMATION**

Applicant Patricia B Moss Revocable Trust  
105 Dogwood Lane  
Radford, VA 24141

Property Owner Patricia B Moss Revocable Trust  
105 Dogwood Lane  
Radford, VA 24141

Architect/Engineer Tim Clemmons  
Mesh Architecture  
2900 44<sup>th</sup> Avenue North  
St. Petersburg, FL 33714

**OVERVIEW OF PROJECT**

The subject property is located on the south side of 4<sup>th</sup> Avenue Northeast in between Beach Drive Northeast and 1<sup>st</sup> Street North. The project, valued at \$ 18-million, consists of constructing an 18-story, 80,080 square foot, 30-unit, multi-family development.

The existing property is developed with a 2,380 square foot commercial building and a 30 space surface parking lot. The applicant proposes to demolish the existing commercial building and construct an 18-story residential tower and a 4-story parking garage.

The residential tower will be located along the front of the subject property and the parking garage will be located along the rear of the subject property. The building will be set back off of the front property line to allow landscaping and green space between the building and the public sidewalk along 4<sup>th</sup> Avenue Northeast. A private outdoor court yard will be located on the west side of the building.

The ground floor of the residential tower will consist of a lobby and retail space. Floors two through four will have one (1) residential unit per floor. Floors five through 17 will have two (2) residential units per floor. The 18<sup>th</sup> floor will have a common area with a roof-top terrace and one residential unit. Vehicular access to the first level of the parking

garage will be from an existing 15-foot wide north-south alley that is located along the east side of the subject property. The existing north-south alley connects to 4<sup>th</sup> Avenue Northeast and an existing east-west alley. Vehicular access to the second through fourth levels of the parking garage will be from an existing 20-foot wide east-west alley at the rear of the subject property. The second through fourth levels of parking will have 18 parking spaces per floor for a total of 54 parking spaces. Access to the upper levels of parking will be from two automobile elevators, instead of a traditional ramp. Pedestrian access to the building will be from the public sidewalk along 4<sup>th</sup> Avenue Northeast.

The proposed architectural style of the building will be contemporary. The base of the tower will have ample amount of glazing and will be oriented towards 4<sup>th</sup> Avenue Northeast. The upper portion of the tower will be oriented towards the east to take advantage of the water views. The majority of the eastern façade above the fourth floor will be glass. The applicant will integrate projecting balconies along the 4<sup>th</sup> Avenue Northeast and the eastern façade. The balconies help break down the mass of the building.

### **CONSISTENCY WITH INTOWN REDEVELOPMENT PLAN**

The Intown Redevelopment Plan (IRP) requires the Community Redevelopment Agency to evaluate a development proposal to ensure its proposed use and design are consistent with the Plan.

#### Plan Emphasis

The Project is located within the "Residential" area of Intown, which is one of the four focus areas of the IRP, the others being the Core, Webb's City, and the Stadium Complex. The Project is located north of Parkshore Plaza, which is one of the larger projects to have been built within the immediate area.

The zoning for the site is DC-3, which does allow multifamily dwellings with a floor area ratio of up to 4.0. The Project, with a proposed FAR of 4.0, is therefore consistent with the Intown Redevelopment Plan.

#### Design Criteria

Design criteria in the IRP that pertain to this project include:

- *architectural, aesthetic and functional integration of buildings within a project;*
- *provision of architectural variety to the area and uses that generate street level activities;*
- *sensitivity of building mass and scale to adjacent existing development and residential areas; and*
- *inclusion of streetscaping features to enhance the pedestrian environment.*

The Project is well-designed and is articulated on all sides of the building. The Project design enhances the pedestrian environment in Downtown. The public sidewalk along 4<sup>th</sup> Avenue Northeast will be widened to 8-ft. and landscaped to City Code.

**SUMMARY AND RECOMMENDATION**

Administration recommends approval of the attached resolution finding the proposed 18-story, 80,080 square foot, 30-unit, multi-family residential development consistent with the Intown Redevelopment Plan as reflected in report IRP 14-3a based on preliminary plans submitted for review subject to the following conditions:

1. Final building plans must be reviewed and approved by CRA staff;
2. Applicant complies with any conditions of approval required by Development Review Services staff.

**EXHIBIT A**  
Site Data

<b>Location</b>	176 4 <sup>th</sup> Avenue Northeast 19/31/17/77238/000/0040
<b>Redevelopment Area</b>	Intown Redevelopment Area
<b>Zoning District</b>	DC-3
<b>Existing Land Use</b>	2,380 sq. ft. of retail space
<b>Proposed Uses</b>	18-story, 30-unit multi-family development
<b>Site Area</b>	20,020 sq. ft. or 0.46 acres
<b>Proposed FAR</b>	4.0 FAR
<b>Existing FAR</b>	0.12 FAR
<b>Permitted FAR</b>	4.0 FAR bonus
<b>Number of Residential Units</b>	30
<b>Existing Parking</b>	30 spaces
<b>Proposed Parking</b>	62 spaces

CRA RESOLUTION NO.

RESOLUTION OF THE ST. PETERSBURG COMMUNITY REDEVELOPMENT AGENCY (CRA) FINDING THE 80,080 SQUARE FOOT, 30-UNIT, MULTI-FAMILY RESIDENTIAL DEVELOPMENT, LOCATED AT 176 4<sup>TH</sup> AVENUE NORTHEAST CONSISTENT WITH THE INTOWN REDEVELOPMENT PLAN; AND PROVIDING AN EFFECTIVE DATE (CITY FILE IRP 14-3A).

WHEREAS, the Community Redevelopment Agency of the City Council of the City of St. Petersburg has adopted the Intown Redevelopment Plan and established development review procedures for projects constructed within designated redevelopment areas;

WHEREAS, the Community Redevelopment Agency has reviewed the plans to construct an 80,080 square foot, 30-unit, multi-family residential development described and reviewed in CRA Review Report No. IRP 14-3a; and

BE IT RESOLVED that the Community Redevelopment Agency of the City of St. Petersburg, Florida, finds the plans to construct an 80,080 square foot, 30-unit, multi-family residential development consistent with the Intown Redevelopment Plan, with the following conditions:

1. Final building plans must be reviewed and approved by CRA staff;
2. Applicant must comply with any conditions of approval required by Development Review Services staff.

This resolution shall become effective immediately upon its adoption.

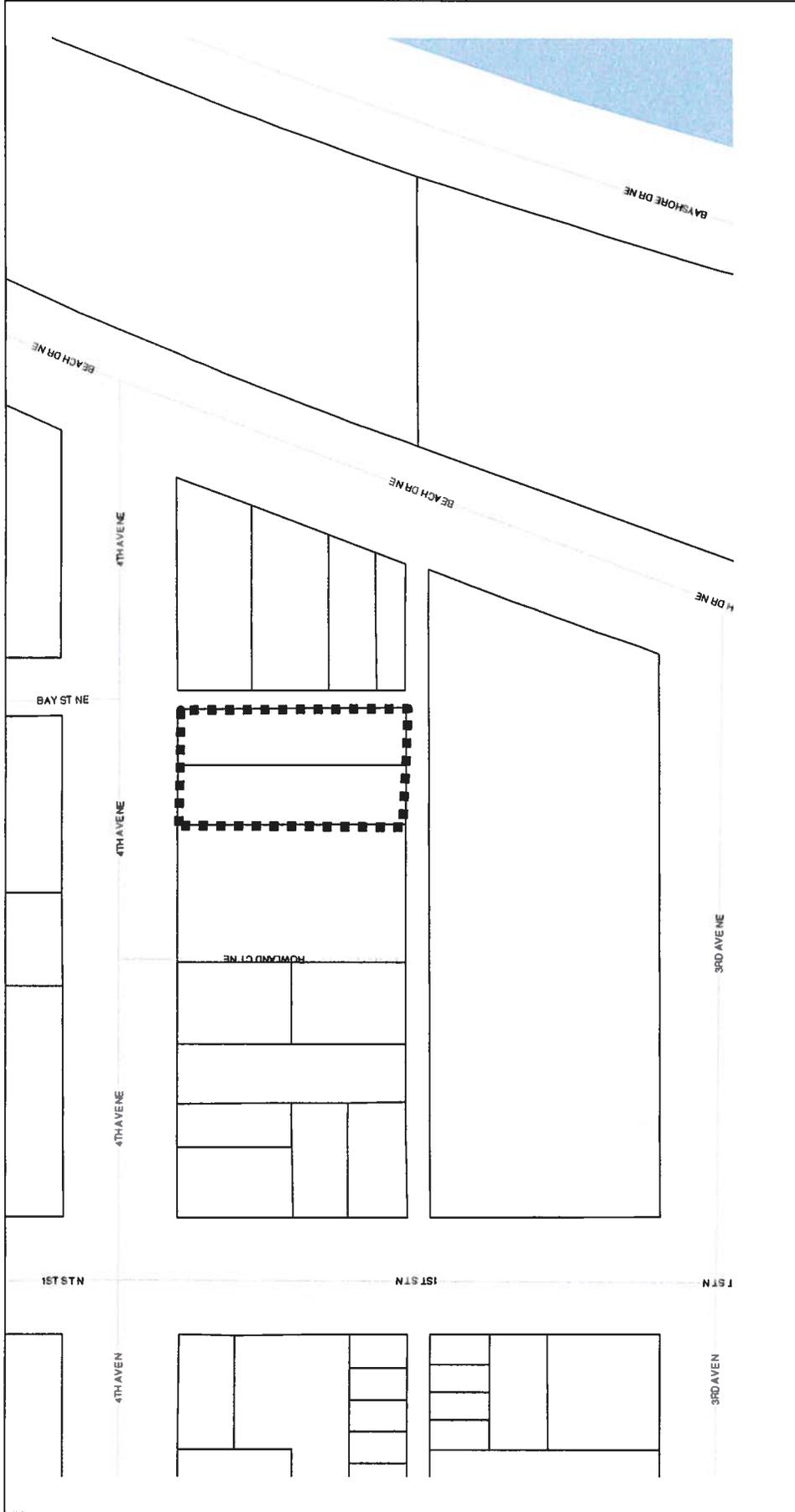
APPROVED AS TO FORM AND CONTENT



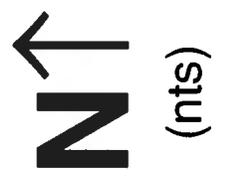
City Attorney (designee)



Dave Goodwin, Director  
Planning & Economic Development Department



Planning & Economic Development Department  
 Case No.: IRP 14-3A  
 Address: 176 4<sup>th</sup> Avenue Northeast



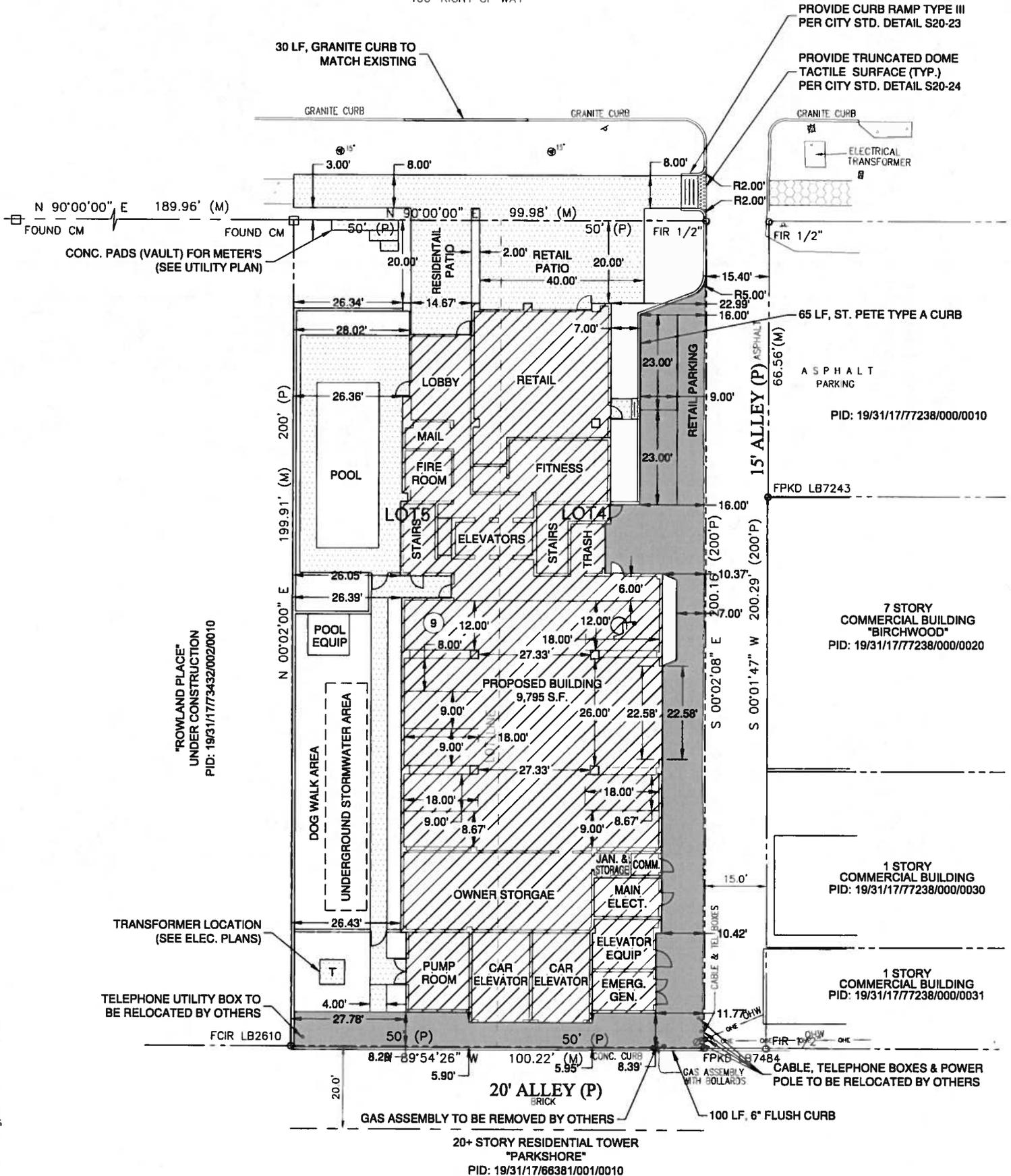


Planning & Economic Development Department  
Case No.: IRP 14-3A  
Address: 176 4<sup>th</sup> Avenue Northeast

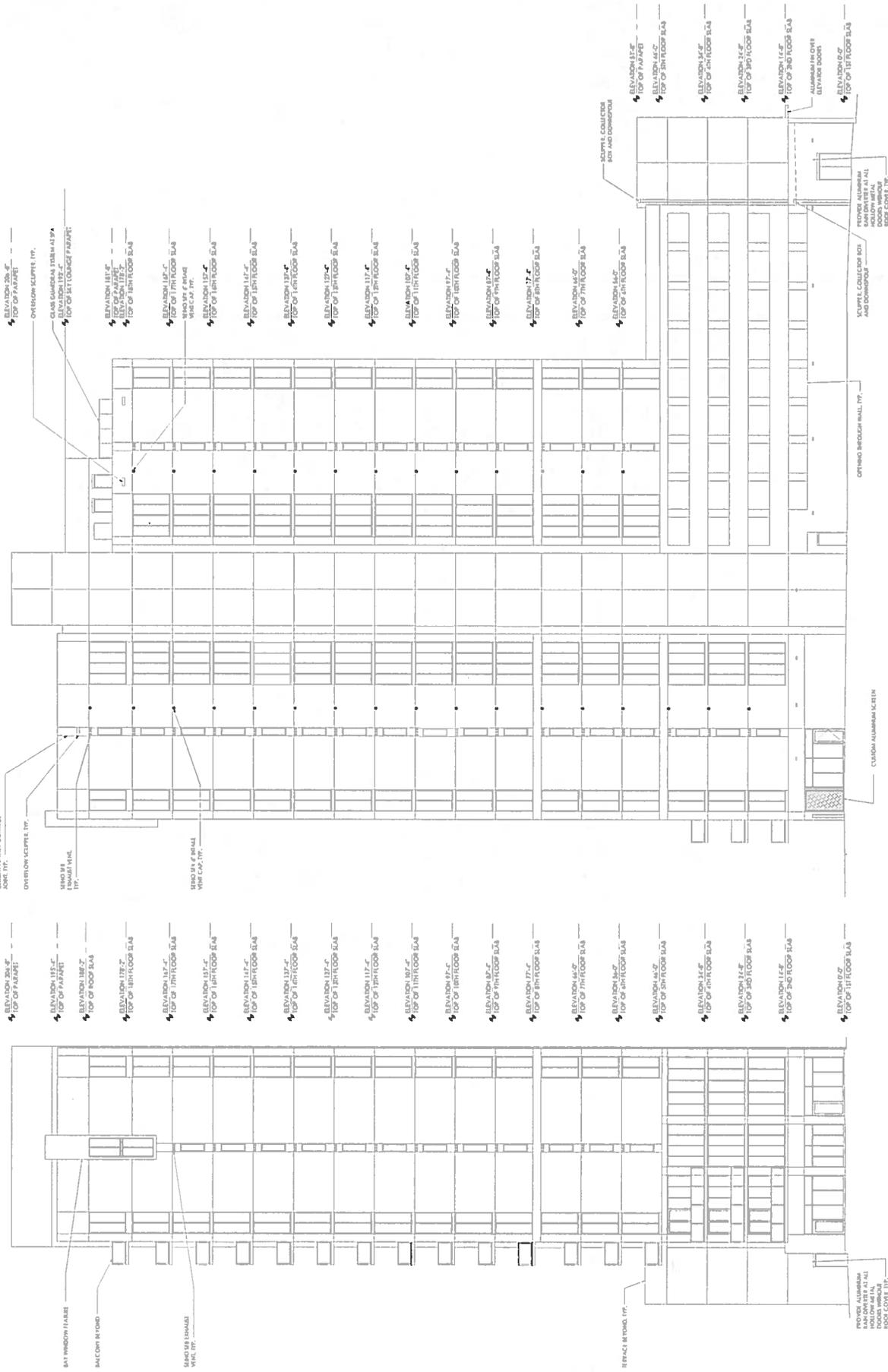


# 4TH AVENUE N.E.

ASPHALT  
100' RIGHT OF WAY

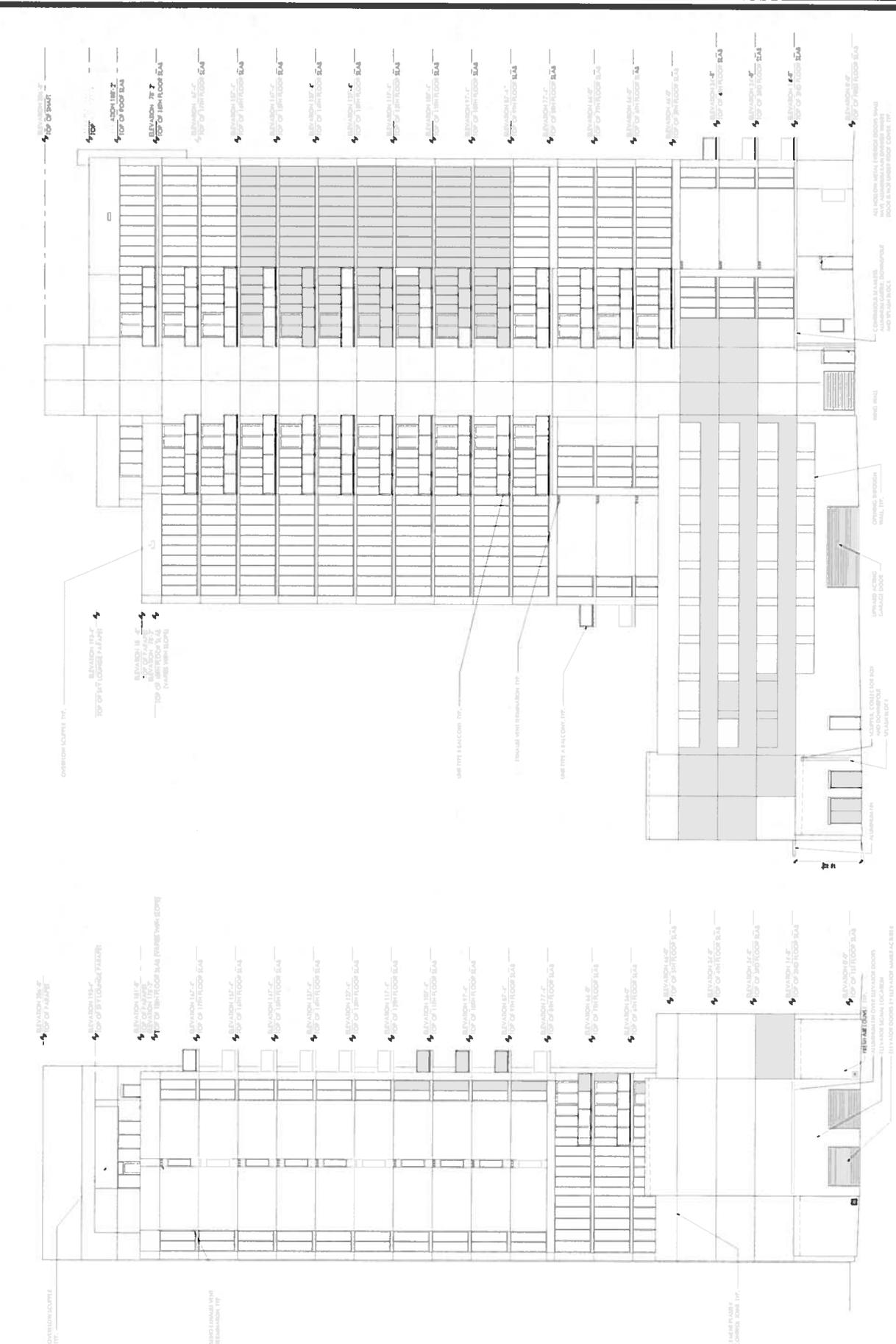






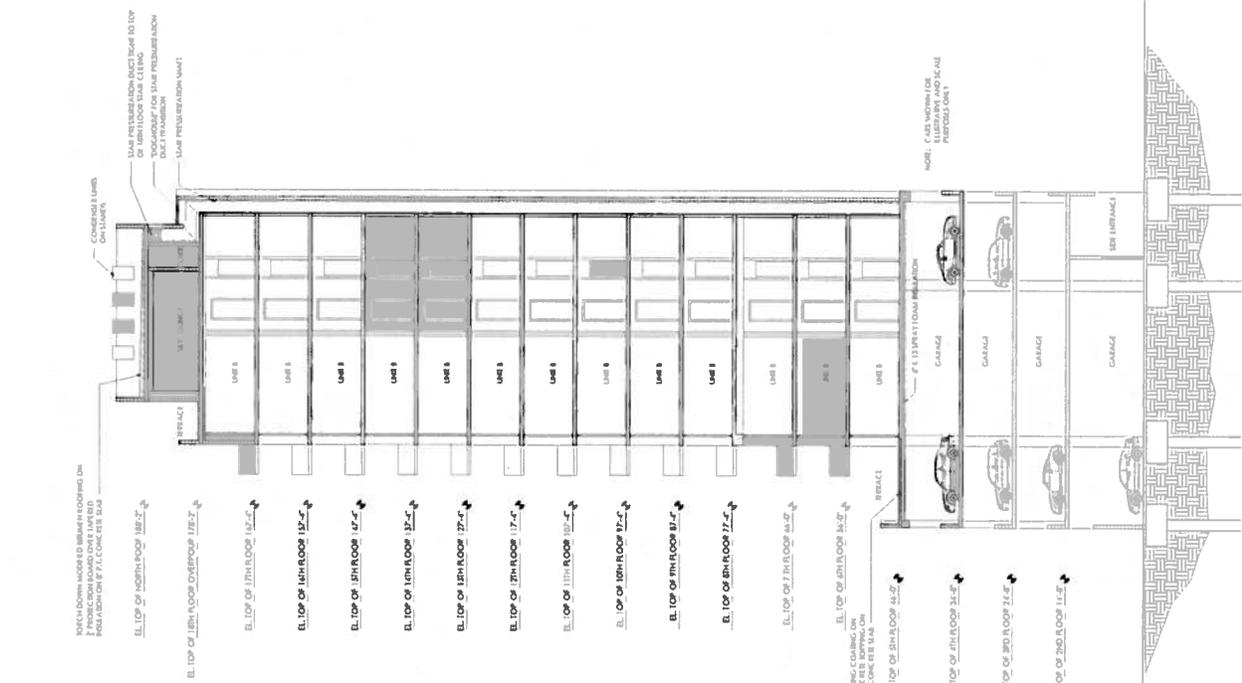
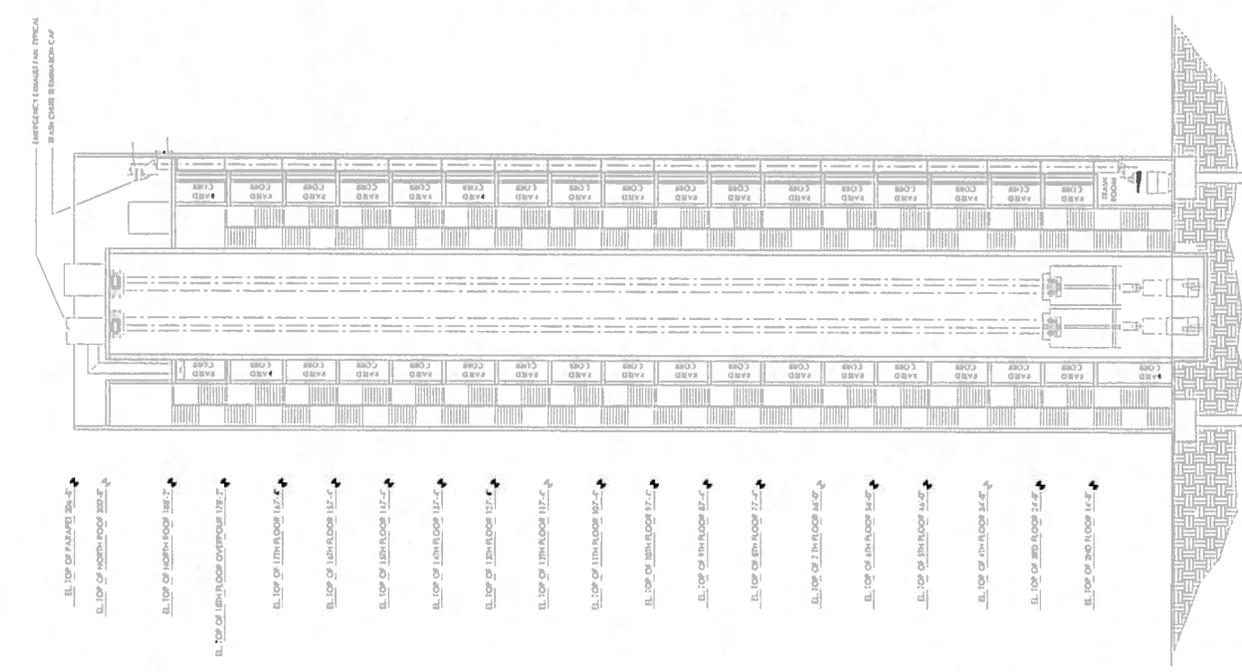
2 West Elevation  
 SCALE: 3/32" = 1'-0"

1 North Elevation  
 SCALE: 3/32" = 1'-0"



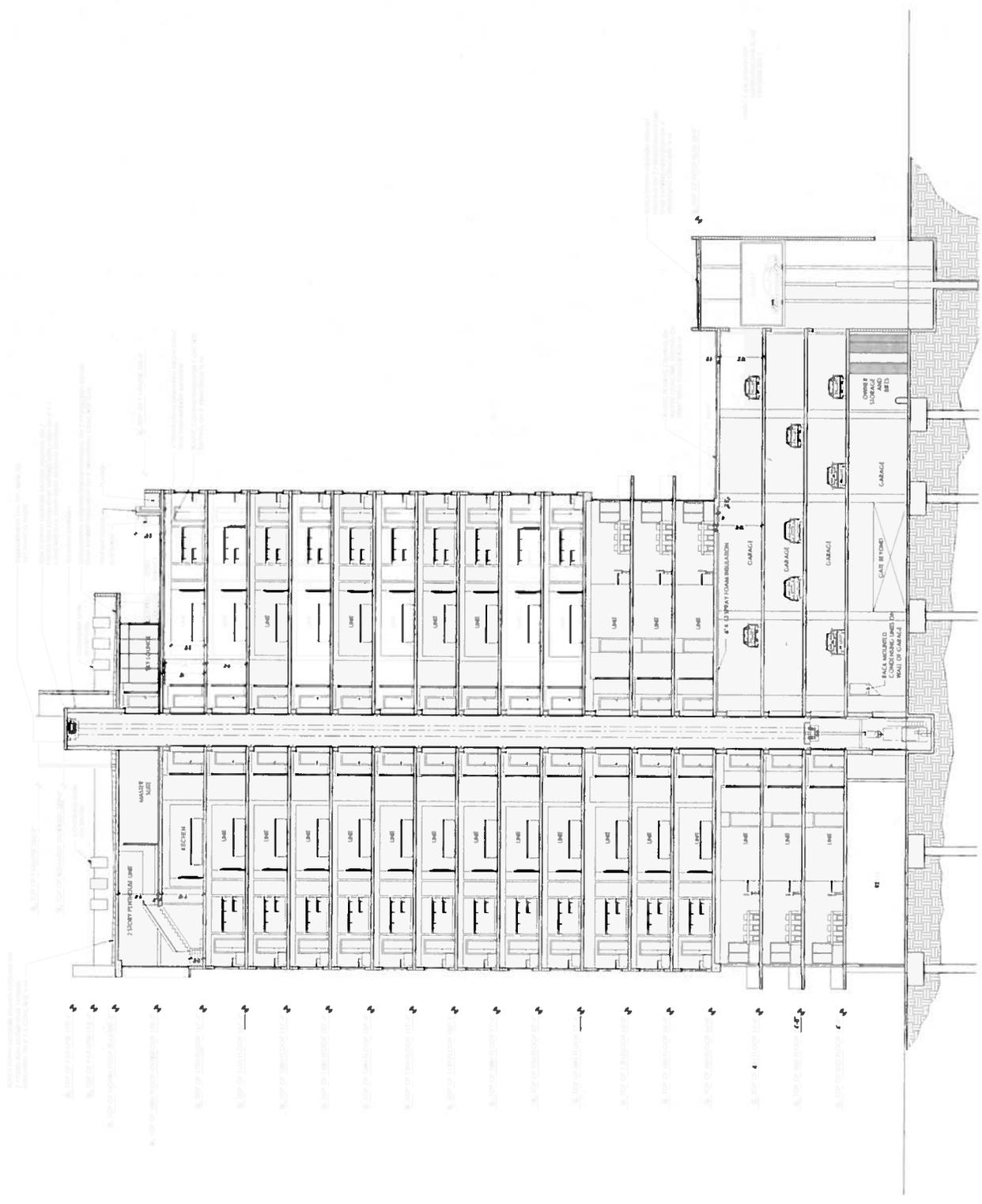
2 East Elevation  
 SCALE: 3/32" = 1'-0"

1 South Elevation  
 SCALE: 3/32" = 1'-0"



2 Building Section E-W  
 SCALE: 3/32" = 1'-0"

1 Building Section E-W  
 SCALE: 3/32" = 1'-0"



1 Building Section N-S  
 SCALE: 3/32" = 1'-0"



Received  
DEC 10 14  
Mayor's  
Office

**SAINT PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of January 8, 2015**

**To: The Honorable Chair and Members of City Council**

**Subject:** Renewing an agreement with UnitedHealthcare Insurance Company for group health program administrative services at an estimated annual cost of \$1,358,668; authorizing the Mayor or his designee to pay claims and fund health reimbursement accounts associated with the self-funded program, estimated at \$41,063,881; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

**Explanation:** On January 9, 2014 City Council approved a one-year agreement for group health program administration effective through March 31, 2015 with three renewal options. This is the first renewal.

UnitedHealthcare provides administrative services for the program's medical and pharmacy benefits including documentation and communication services and websites for the City (as plan sponsor) and for members. UnitedHealthcare also provides a full-time onsite representative and an annual \$50,000 Wellness activity budget.

The overall cost of the group health program for the 2015 – 2016 plan year is expected to be higher than the estimated cost for the prior year. The increase is due to paid claims being 2% higher than originally estimated, an increase in the number of individual claims exceeding \$100,000 and a significant increase in the amount paid for compound medications.

In order to mitigate the increase in rates, the out of pocket maximum limits for the Choice, Choice Plus and Choice Plus Base plans will increase to \$3,000/\$6,000 and an additional \$200/\$400 deductible on certain pharmacy benefits will be implemented effective April 1, 2015. Also, an additional high deductible plan, the HDP Basic, will be offered.

The group health program is self-funded; revenues are received via monthly premiums charged to the City, employees and retirees and from other income. Premium rates for plan year 2015-2016 have been set based on the total projected cost of the program which includes projected claims, the estimated cost of stop loss insurance, administrative costs, fees for the Health & Wellness center and fees required under the Affordable Care Act.

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

UnitedHealthcare Insurance Company .....	\$ 1,358,668
Administrative Services (\$34.24 per member per month)*	\$1,319,336**
Flexible Spending Account Administration (\$5.33 per participant per month)	\$ 34,730**
Health Reimbursement Account Administration (\$3.25 per participant per month)	\$ 4,602**
 Total projected cost of group health program .....	 \$41,063,881

\*Includes \$1.00 per member per month for stop loss reporting to a third party carrier.

\*\*Dependent upon enrollment

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

**Attachments:** Group Health Insurance – Estimated Expenses and Revenues  
Group Health Insurance – Rate History  
Group Health Insurance Rates – Employees  
Group Health Insurance Rates – Retirees  
Proposed Plan Changes  
New Plan Summary  
Resolution

**Approvals:**

  
\_\_\_\_\_  
Administrative Budget

## City of St. Petersburg

### April 1, 2015- March 31, 2016 Group Health Program \*

#### Estimated Expenses and Revenues

##### Estimated Expenses

1.	Projected Claims April 1, 2015 – March 31, 2016	\$37,235,733
2.	Administrative Service Fees – UnitedHealthcare	\$ 1,319,336
3.	Onsite Clinic Expense	\$ 950,000
4.	Estimated Stop Loss Insurance Premiums **	\$ 868,897
5.	PCORI Fee and HCR Reinsurance Tax***	\$ 278,106
6.	Estimated Internal Administration	\$ 212,303
7.	Health Insurance Fund Reserve Adjustment	\$ 117,705
8.	Health Reimbursement Account Funding	\$ 42,469
9.	Flexible Spending Account Administration	\$ 34,730
10.	Health Reimbursement Account Administration	\$ 4,602
	<b>Total Estimated Group Health Program Cost</b>	<b>\$41,063,881</b>

##### Estimated Revenues\*\*\*\*

1.	Revenues from City	\$28,869,190
2.	Revenues from Employees	\$ 8,082,074
3.	Revenues from Retirees	\$ 3,696,602
4.	Estimated Interest Income on Fund Balance	\$ 314,278
	<b>Total Estimated Group Health Program Revenue</b>	<b>\$40,962,144</b>

\*Not including cost for Humana Medicare Plans for retirees.

\*\*Cost of Stop Loss Insurance to be submitted for approval as a separate Consent Agenda item.

\*\*\*Required by Affordable Care Act

\*\*\*\*Dependent upon actual enrollments and actual interest income

## City of St. Petersburg

### Group Health Insurance Rate History

	2011	2012	2013	2014	2015
<b>Choice (EPO)</b>					
Single	444.56	466.79	553.17	581.07	613.24
Two Person	955.83	1,003.62	1,189.34	1,249.32	1,318.49
Family	1,258.13	1,321.04	1,565.49	1,644.44	1,735.48
<b>Choice Plus (PPO)</b>					
Single	533.56	560.24	645.11	677.64	678.78
Two Person	1,077.83	1,131.72	1,303.16	1,368.88	1,371.18
Family	1,494.03	1,568.73	1,806.38	1,897.48	1,900.67
<b>Choice Plus - Base Option (Retirees) (PPO)</b>					
Single	259.98	272.98	314.33	330.18	361.49
Two Person	525.14	551.40	634.93	666.95	730.19
Family	727.91	764.31	880.09	924.48	1,012.13
<b>Choice HDP (High Deductible)</b>					
Single			467.93	491.53	528.16
Two Person			1,006.08	1,056.82	1,135.57
Family			1,324.28	1,391.07	1,494.73
<b>HDP Basic (High Deductible)</b>					
Single					419.34
Two Person					901.61
Family					1,186.76

**City of St. Petersburg**  
**Group Health Insurance Rates - Employees**  
**Effective April 1, 2015**

	<b>TOTAL COST</b>	<b>CITY CONTRIBUTION</b>	<b>EMPLOYEE COST</b>
Benefit Plan	Monthly	Monthly	Monthly
<b>CHOICE (EPO)</b>			
Single	\$613.24	\$459.93	\$153.31
Two person	\$1,318.49	\$988.87	\$329.62
Family	\$1,735.48	\$1,301.61	\$433.87
<b>CHOICE PLUS (PPO)</b>			
Single	\$678.78	\$509.09	\$169.69
Two person	\$1,371.18	\$1,028.39	\$342.79
Family	\$1,900.67	\$1,425.50	\$475.17
<b>CHOICE HDP (HIGH DEDUCTIBLE)</b>			
Single	\$528.16	\$396.12	\$132.04
Two person	\$1,135.57	\$851.68	\$283.89
Family	\$1,494.73	\$1,121.05	\$373.68
<b>HDP BASIC (HIGH DEDUCTIBLE)</b>			
Single	\$419.34	\$314.51	\$104.83
Two person	\$901.61	\$676.21	\$225.40
Family	\$1,186.76	\$890.07	\$296.69

**City of St. Petersburg**

**Group Health Insurance Rates - Retirees**

**Effective April 1, 2015**

	<b>TOTAL COST</b>	<b>CITY CONTRIBUTION</b>	<b>RETIREE COST</b>
Benefit Plan	Monthly	Monthly	Monthly
<b>CHOICE PLUS - BASE OPTION (PPO)</b>			
Single	\$361.49	\$271.12	\$90.37
Two person	\$730.19	\$547.64	\$182.55
Family	\$1,012.13	\$759.10	\$253.03
<b>CHOICE (EPO)</b>			
Single	\$613.24	\$271.12	\$342.12
Two person	\$1,318.49	\$547.64	\$770.85
Family	\$1,735.48	\$759.10	\$976.38
<b>CHOICE PLUS (PPO)</b>			
Single	\$678.78	\$271.12	\$407.66
Two person	\$1,371.18	\$547.64	\$823.54
Family	\$1,900.67	\$759.10	\$1,141.57
<b>CHOICE HDP (HIGH DEDUCTIBLE)</b>			
Single	\$528.16	\$271.12	\$257.04
Two person	\$1,135.57	\$547.64	\$587.93
Family	\$1,494.73	\$759.10	\$735.63
<b>HDP BASIC (HIGH DEDUCTIBLE)</b>			
Single	\$419.34	\$271.12	\$148.22
Two person	\$901.61	\$547.64	\$353.97
Family	\$1,186.76	\$759.10	\$427.66

**CITY OF ST. PETERSBURG**

**GROUP HEALTH PROGRAM**

**NEW PLAN EFFECTIVE APRIL 1, 2015**

**HDP BASIC (HIGH DEDUCTIBLE PLAN)**

<b>Maximum Out of Pocket</b>	\$5,000 Individual; \$10,000 Family (x3 out of network)
<b>Deductible</b>	\$5,000 Individual; \$10,000 Family (x3 out of network)
<b>Coinsurance</b>	0% in network ('In'); 30% out of network ('Out')
<b>Hospital</b>	In - Plan pays 100% after deductible; Out - 100% after deductible and coinsurance
<b>Prescriptions*</b>	In - Plan pays 100% after deductible; Out - 100% after deductible and coinsurance
<b>Primary Care Physician</b>	In - Plan pays 100% after deductible; Out - 100% after deductible and coinsurance
<b>Specialists</b>	In - Plan pays 100% after deductible; Out - 100% after deductible and coinsurance
<b>Emergency Services</b>	In - Plan pays 100% after deductible; Out - 100% after deductible and coinsurance
<b>Outpatient Surgery</b>	In - Plan pays 100% after deductible; Out - 100% after deductible and coinsurance

**CITY OF ST. PETERSBURG  
GROUP HEALTH PROGRAM**

2015 - 2016

**PROPOSED PLAN CHANGES**

	<b>CURRENT CHOICE (EPO)</b>	<b>CURRENT CHOICE PLUS (PPO)</b>	<b>CURRENT CHOICE HDP</b>	<b>PROPOSED CHOICE (EPO)</b>	<b>PROPOSED CHOICE PLUS (PPO)</b>	<b>PROPOSED CHOICE HDP</b>
<b>Maximum Out of Pocket</b>	\$2,500 Individual \$5,000 Family	\$1,500 Individual \$3,000 Family (x 2 out of network)	\$3,500 Individual \$7,000 Family (x 2 out of network)	\$3,000 Individual \$6,000 Family	\$3,000 Individual \$6,000 Family (x 2 out of network)	NO CHANGE
<b>Prescription Drugs</b>	Tier 1 \$15; Tier 2 \$35; Tier 3 \$50	Tier 1 \$15; Tier 2 \$35; Tier 3 \$50	Tier 1 \$15; Tier 2 \$35; Tier 3 \$50	Tier 1 \$15; Tier 2 \$35; Tier 3 \$50; NEW - Tier 4 25% copay and \$200 Individual, \$400 Family Deductible for Tier 2, 3 and 4 Rx	Tier 1 \$15; Tier 2 \$35; Tier 3 \$50; NEW - Tier 4 25% copay and \$200 Individual, \$400 Family Deductible for Tier 2, 3 and 4 Rx	Tier 1 \$15; Tier 2 \$35; Tier 3 \$50; NEW - Tier 4 25% copay and \$200 Individual, \$400 Family Deductible for Tier 2, 3 and 4 Rx
<b>TOTAL MONTHLY PREMIUM</b>						
<b>Individual</b>	\$581.07	\$677.64	\$491.53	\$613.24	\$678.78	\$528.16
<b>Two person Family</b>	\$1,249.32 \$1,644.44	\$1,368.88 \$1,897.48	\$1,056.82 \$1,391.07	\$1,318.49 \$1,735.48	\$1,371.18 \$1,900.67	\$1,135.57 \$1,494.73

	<b>CURRENT CHOICE PLUS BASE - (RETIRES ONLY)</b>	<b>PROPOSED CHOICE PLUS BASE - (RETIRES ONLY)</b>
<b>Maximum Out of Pocket</b>	\$1,500 Individual \$3,000 Family (x2 out of network)	\$3,000 Individual \$6,000 Family (x2 out of network)
<b>Prescription Drugs</b>	Tier 1 \$15; Tier 2 \$35; Tier 3 \$50	Tier 1 \$15; Tier 2 \$35; Tier 3 \$50; NEW - Tier 4 25% copay and \$200 Individual, \$400 Family Deductible for Tier 2, 3 and 4 Rx
<b>TOTAL MONTHLY PREMIUM</b>		
<b>Individual</b>	\$330.18	\$361.49
<b>Two person Family</b>	\$666.95 \$924.48	\$730.19 \$1,012.13

A RESOLUTION APPROVING THE FIRST ONE-YEAR RENEWAL OPTION TO THE AGREEMENT WITH UNITEDHEALTHCARE INSURANCE COMPANY FOR GROUP HEALTH PLAN ADMINISTRATIVE SERVICES AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$1,358,668; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO PAY CLAIMS AND FUND HEALTH REIMBURSEMENT ACCOUNTS ASSOCIATED WITH THE SELF-FUNDED PROGRAM AT AN ESTIMATED COST NOT TO EXCEED \$41,063,881 AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 9, 2014 City Council approved a one-year agreement with three one-year renewal options for group health plan administration services to UnitedHealthcare Insurance Company pursuant to Bid No. 7546 dated August 16, 2013; and

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

WHEREAS, the group health program is self-funded with revenues received through monthly premiums charged to the City, employees, retirees and from other income; and

WHEREAS the total projected cost of the group health program to be paid to UnitedHealthcare Insurance Company is estimated to be \$41,063,881 for the 2015 – 2016 Plan year; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Human Resources Department, recommends approval of the first one-year renewal option of the Agreement with UnitedHealthcare Insurance Company and authorization for the Mayor or Mayor's designee to pay claims and fund health reimbursement accounts.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the first one-year renewal option of the Agreement with UnitedHealthcare Insurance Company for group health program administrative services at an estimated annual cost not to exceed \$1,358,668 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that the Mayor or Mayor's Designee is hereby authorized to pay claims and fund health reimbursement accounts associated with the self-funded program at an estimated cost not to exceed \$41,063,881.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

  
\_\_\_\_\_  
City Attorney (Designee)

Received  
DEC 1 8 14  
Mayor's  
Office

**SAINT PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of January 8, 2015**

**To: The Honorable Chair and Members of City Council**

**Subject:** Renewing an agreement with Metropolitan Life Insurance Company ('MetLife') for voluntary dental DHMO and PPO insurance at an estimated annual premium of \$1,080,663.

**Explanation:** On January 10, 2013 City Council approved a one-year agreement for voluntary dental insurance for employees, retirees and their dependents through March 31, 2014 with four one-year renewal options. On November 23, 2013, City Council approved a one-year renewal option. This is the second renewal option.

Rates for the first year of the contract reflected a savings from those charged by the previous carrier and were also guaranteed by MetLife for two years. An increase in PPO enrollment for the 2014 - 2015 plan year, as well as a respective increase in paid claims over MetLife's original estimate, resulted in a 17.5% increase in rates for the upcoming 2015 – 2016 plan year.

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

Metropolitan Life Insurance Company.....		\$1,080,663
MetLife DHMO		
933 employees		\$324,021
172 retirees		\$ 41,224
MetLife PPO		
985 employees		\$635,420
147 retirees		\$ 79,998

These plans are paid for by employees and retirees, therefore, there is no cost to the City. For Plan Year April, 2015 – March, 2016, the projected cost of these plans will be \$ \$1,080,663. The employees' portion is projected to be \$959,441 and the retirees' portion \$121,222 depending on enrollment. The renewal will be effective through March 31, 2016.

**Cost/Funding/Assessment Information:** Funds have been previously appropriated in the Health Insurance Fund (5121), Human Resources Group Benefits (0901177).

**Attachments:** Group Dental Insurance Rate History Resolution

**Approvals:**




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**Administrative**
**Budget**

## City of St. Petersburg

### Group Dental Insurance Monthly Rate History

	Plan Years				
	2011	2012	2013	2014	2015
<b>DHMO</b>					
Single	\$15.25	\$15.25	\$13.29	\$13.29	\$15.62
Two Person	26.59	26.59	23.25	23.25	27.32
Family	37.11	37.11	36.55	36.55	42.95
<b>PPO</b>					
Single	22.31	22.31	20.95	20.95	\$24.62
Two Person	47.30	47.30	44.41	44.41	52.18
Family	73.01	73.01	68.56	68.56	80.56

A RESOLUTION APPROVING THE SECOND ONE-YEAR RENEWAL OPTION OF THE AGREEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY FOR VOLUNTARY DENTAL DHMO AND PPO INSURANCE AT AN ESTIMATED ANNUAL PREMIUM NOT TO EXCEED \$1,080,663; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 10, 2013 City Council approved the award of a one-year agreement with four one-year renewal options to Metropolitan Life Insurance Company for voluntary dental DHMO and PPO insurance pursuant to IFB No. 6915A dated January 19, 2010; and

WHEREAS, on November 25, 2013 City Council approved the first one-year renewal option to the Agreement; and

WHEREAS, the City desires to exercise the second one-year renewal option to the Agreement; 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 one-year renewal option of the Agreement with Metropolitan Life Insurance Company for Voluntary Dental DHMO and PPO insurance at an estimated annual premium not to exceed \$1,080,663 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that this renewal will be effective through March 31, 2016.

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 January 8, 2015**

**To: The Honorable Chair and Members of City Council**

**Subject:** Awarding a contract to Steve's Excavating and Paving, Inc. in the amount of \$933,060.52 for Tinney Creek at 94<sup>th</sup> Avenue North Storm Drainage Improvements. (Engineering Project Number 14018-110, Oracle Project Number 14118).

**Explanation:** The Procurement Department received four (4) bids for the Tinney Creek at 94<sup>th</sup> Avenue North Storm Drainage Improvements project (see below). The Work consists of furnishing all labor, material, and equipment necessary for construction of the following approximate quantities: 48 LF (linear feet) of 24" RCP (reinforced concrete pipe) 112 LF of 12' x 4' reinforced concrete box culvert; one large concrete headwall; one large concrete endwall; one 24" mitered end section; one manhole riser over box culvert; one large baffle box; open channel excavation; 50 LF of weir walls, concrete spillways; 1,860 SF of steel sheet piling; 6" reclaimed water main adjustment; 190 SY of heavy-duty asphalt roadway; and 36,000 SF of sodding.

The project provides for drainage system improvements to replace the existing aged and undersized pipe crossing under 94<sup>th</sup> Avenue North, located approximately 1,100 feet west of Dr. Martin Luther King Jr. Street North. Two existing 48 inch diameter pipes will be replaced with 12 foot by 4 foot reinforced concrete box culvert, with head and end walls, and a Nutrient separating Baffle Box designed to remove organic materials and sediments from storm water flows. The project provides drainage benefits for the 108 acre drainage basin south of 94<sup>th</sup> Avenue North including a portion of the Barclay Estates Neighborhood, and water quality benefits for Tinney Creek, Riviera Bay, and Tampa Bay.

A SWFWMD funding Agreement for this project approved by City Council on December 19, 2013 provides for reimbursement of one half of the construction cost as well as eligible consultant fees.

The contractor will begin work approximately ten (10) days from Notice to Proceed, (approximately February 24, 2015) and is scheduled to complete work within two hundred forty (240) calendar days thereafter. Bids were opened on December 9, 2014, and are tabulated as follows:

<u>Bidder</u>	<u>Total</u>
Steve's Excavating & Paving, Inc. (Dunedin, FL)	\$933,060.52
Kamminga & Roodvoets, Inc. (Tampa, FL)	\$1,035,338.00
Stage Door II, Inc. (Apopka, FL)	\$1,092,020.00
Keystone Excavators, Inc. (Oldsmar, FL)	\$1,759,200.00

Steve's Excavating & Paving, Inc. the lowest responsive and responsible bidder, has met the specifications, terms and conditions for RFQ 5585 dated October 24, 2014. They have satisfactorily performed other similar projects for the City. The Principals of the firm are Cathy Sarnago, President/Treasurer and, Steve Sarnago, Vice President/Secretary.

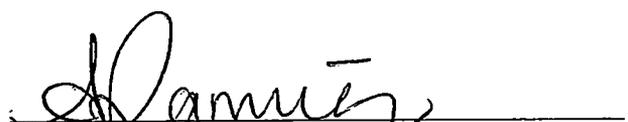
**Recommendation:** Administration recommends awarding this Contract to Steve's Excavating & Paving, Inc. in the amount of \$933,060.52. This project qualifies for City Code 2-214/Ordinance 79-H, Local Hiring: Construction Incentive Program.

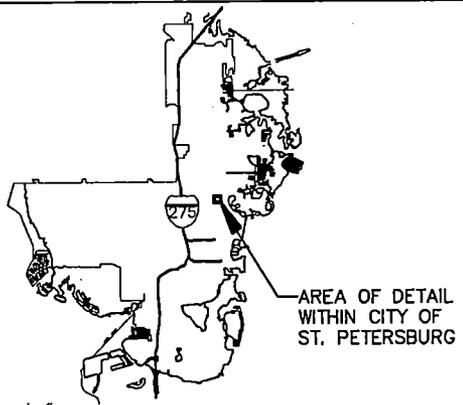
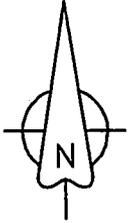
**Cost/Funding/Assessment Information:** Funds are available in the Neighborhood & Citywide Infrastructure CIP Fund (3027) and the Stormwater Drainage Capital Projects Fund (4013), 94th A/N at Tinney Creek Project (14118).

**Attachments:** Map  
Resolution

**Approvals:**

  
Administrative

  
Budget



AREA OF DETAIL  
WITHIN CITY OF  
ST. PETERSBURG

GANDY  
BOULEVARD

PROJECT LOCATION

94TH AVE N

DR. MARTIN LUTHER KING, JR STREET N

ERVATION  
AREA

PRESERVATION  
AREA

PRESERVATION  
AREA

TINNEY CREEK

PROPOSED DRAINAGE CONDUIT

S:\CITY\_COUNCIL\_Bk1\WORKS\99081-Child's Park-locmap\_B\_11\_revised.dwg 10/4/2007 2:21:26 PM EDT



ENGINEERING DEPARTMENT  
CITY of ST. PETERSBURG

TINNEY CREEK CROSSING  
OF 94TH AVENUE NORTH  
(SMMP P-3-4)

DATE: 11/29/11

SCALE: 1"=200'

DRAWING No.

P-3-4

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO STEVE'S EXCAVATING AND PAVING, INC. FOR COMPLETION OF TINNEY CREEK AT 94<sup>TH</sup> AVENUE NORTH STORM DRAINAGE IMPROVEMENTS PROJECT (ORACLE NO. 14118) IN AN AMOUNT NOT TO EXCEED \$933,060.52; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received four bids for completion of the Tinney Creek at 94<sup>th</sup> Avenue North Storm Drainage Improvements Project (Oracle No.. 14118) pursuant to RFQ 5585 dated October 24, 2014; and

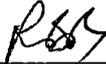
WHEREAS, Steve's Excavating and Paving, Inc. has met the specifications, terms and conditions of RFQ 5585; and

WHEREAS, the Administration recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bid is accepted and the award of an agreement to Steve's Excavating and Paving, Inc. for completion of the Tinney Creek at 94<sup>th</sup> Avenue North Storm Drainage Improvements Project (Oracle No.. 14118) at a total cost not to exceed \$933,060.52 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 January 8, 2015**

**To: The Honorable Chair and Members of City Council**

**Subject:** Renewing a blanket purchase agreement with H & H Liquid Sludge Disposal, Inc. for biosolids removal and disposal for the Water Resources Department at an estimated annual cost of \$804,000.

**Explanation:** On March 7, 2013 City Council approved a two-year contract for biosolids removal and disposal services through March 31, 2015 with two one-year renewals. This is the first renewal.

The vendor provides removal and disposal services for Class B dewatered biosolids produced at the city's Northwest, Northeast and Albert Whitted Water Reclamation facilities. The biosolids are hauled by tractor trailer to approved disposal sites in Osceola, Indian River and Polk Counties. The estimated load size per vehicle is 30 cubic yards. The contract allows for a quarterly fuel cost adjustment to 23.5 percent of total load unit price, based on the U.S. Energy Administration East Coast (lower Atlantic) Diesel Fuel Index.

Revised regulations effective January 1, 2013 from the Florida Department of Environmental Protection (FDEP) have significantly impacted the pricing for land spread application. Regulation changes include permits for each land application site as well as additional monitoring and reporting by the owner/operator of the site permit. There is also a provision for wider setbacks and reduced loading of the nutrients per acre, therefore more acres of land are needed to apply the same volume of biosolids. Additionally, fewer land owners are applying for permits resulting in less land acreage available for land spreading of Class B biosolids.

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

H & H Liquid Sludge Disposal, Inc.....	\$804,000
Class B Biosolids	930 loads @ \$864.51/load

H & H Liquid Sludge Disposal, Inc. has agreed to hold prices firm under the terms and conditions of Bid No. 7446 dated January 29, 2013. 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 cost per load. The renewal will be effective through March 31, 2016.

**Cost/Funding/Assessment Information:** Funds are available in the Water Resources Operating Fund (4001) Water Resources Department, Albert Whitted WRF (4202169), Northeast WRF (4202173) and Northwest WRF (4202177).

**Attachments:** Price History  
Resolution

**Approvals:**

  
\_\_\_\_\_  
Administrative

  
\_\_\_\_\_  
Budget

**Price History**  
**968-73 Biosolids Removal and Disposal Services**  
**Price per Load**

<b>Item No.</b>	<b>Description</b>	<b>12-Months Ago</b>	<b>9-Months Ago</b>	<b>6-Months Ago</b>	<b>3-Months Ago</b>	<b>Current</b>	<b>% Change</b>
1.	Class B Biosolids	\$873.31	\$873.05	\$878.27	\$874.68	\$864.51	(1%)

A RESOLUTION APPROVING THE FIRST ONE-YEAR RENEWAL OPTION TO THE AGREEMENT (BLANKET AGREEMENT) WITH H & H LIQUID SLUDGE DISPOSAL, INC. FOR BIOSOLIDS REMOVAL AND DISPOSAL FOR THE WATER RESOURCES DEPARTMENT AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$804,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 7, 2013 City Council approved a two-year agreement (Blanket Agreement) with two one-year renewal options for biosolids removal and disposal services pursuant to Bid No. 7446 dated January 29, 2013; and

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

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water Resources Department, recommends approval of the first one-year renewal option of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the first one-year renewal option of the Agreement (Blanket Agreement) with H & H Sludge Disposal, Inc. for biosolids removal and disposal for the Water Resources Department at an estimated annual cost not to exceed \$804,000 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 through March 31, 2016.

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 January 8, 2015

To: The Honorable Chair and Members of City Council

Subject: Awarding a three-year blanket purchase agreement to Dura-Cast Products, Inc., Equipco Manufacturing, Inc., and four other vendors for refuse container, compactors and related products for the Sanitation Department at an annual amount not to exceed \$700,000.

Explanation: The Procurement Department received six bids. The vendors will furnish and deliver commercial and residential refuse containers, roll-off containers, compaction octagon containers, metal lids, open top roll-off containers, self contained compactors, recycling containers and polyethylene containers as needed by the Sanitation Department.

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

Refuse Containers, Compactors and Related Products.....\$700,000

- Dura-Cast Products, Inc.
- Equipco Manufacturing, Inc.
- IES Sales and Service LLC
- Iron Container, LLC
- Otto Environmental Systems (NC), LLC
- Wastequip Manufacturing Company LLC

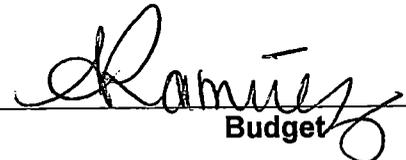
The vendors have met the requirements, terms and conditions of RFQ No. 5580, dated November 6, 2014. Blanket Purchase Agreements will be issued effective February 1, 2015, through January 31, 2018 and will be binding only for actual quantities purchased. Amounts paid to the six contractors pursuant to these agreements shall not exceed a combined annual total of \$700,000.

Cost/Funding/Assessment Information: Funds have been appropriated in the Sanitation Equipment Replacement Fund (4027), Sanitation Residential Support (4502277) [\$400,000] and Sanitation Commercial Support (4502269) [\$300,000].

Attachments: Resolution

Approvals:

  
 \_\_\_\_\_  
 Administrative

  
 \_\_\_\_\_  
 Budget

A RESOLUTION ACCEPTING THE BIDS AND APPROVING THE AWARD OF THREE-YEAR AGREEMENTS (BLANKET AGREEMENTS) TO DURA-CAST PRODUCTS, INC., EQUIPCO MANUFACTURING, INC., IES SALES AND SERVICE, LLC, IRON CONTAINER, LLC, OTTO ENVIRONMENTAL SYSTEMS (NC), LLC AND WASTEQUIP MANUFACTURING COMPANY LLC FOR REFUSE CONTAINERS, COMPACTORS AND RELATED PRODUCTS FOR THE SANITATION DEPARTMENT AT AN ANNUAL COST NOT TO EXCEED \$700,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received six bids for refuse containers, compactors and other related products for the Sanitation Department pursuant to RFQ 5580 dated November 6, 2014; and

WHEREAS, Dura-Cast Products, Inc., Equipco Manufacturing, Inc., IES Sales and Service, LLC, Iron Container, LLC, Otto Environmental Systems (NC), LLC and Wastequip Manufacturing Company LLC have met the specifications, terms and conditions of RFQ 5580; and

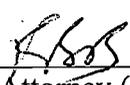
WHEREAS, the Procurement & Supply Management Department recommend approval of these awards.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bids are accepted and the award of agreements (Blanket Agreements) to Dura-Cast Products, Inc., Equipco Manufacturing, Inc., IES Sales and Service, LLC, Iron Container, LLC, Otto Environmental Systems (NC), LLC and Wastequip Manufacturing Company LLC for refuse containers, compactors and other related products for the Sanitation Department at an annual cost not to exceed \$700,000 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate these transactions; and

BE IT FURTHER RESOLVED that the Agreements will be effective from February 1, 2015 through January 31, 2018.

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 January 8, 2015**

**TO:** The Honorable Charlie Gerdes, Chair and Members of City Council

**SUBJECT:** Authorizing the Mayor or his designee to execute a First Amendment to the Agreement between Layne Inliner, LLC and the City of St. Petersburg, Florida dated January 28, 2014, to extend the term of the Agreement for an additional two-hundred forty (240) days and to increase the price in an amount not to exceed \$220,000 for the Cured-In-Place Stormwater Pipe Rehabilitation Project (Engineering Project No. 13051-110; Oracle No. 14641).

**EXPLANATION:** On January 9, 2014, City Council approved an agreement with Layne Inliner, LLC in the amount of \$360,000 for the Cured-in-Place Stormwater Pipe Rehabilitation Project.

On December 3, 2014, Change Order No. 1 was administratively approved in the amount of \$15,000, increasing the contract amount to \$375,000.

The work consists of furnishing all labor, materials and equipment necessary to rehabilitate deteriorated 12-inch to 72-inch diameter stormwater gravity pipe utilizing the trenchless Cured-in-Place-Pipe (CIPP) lining method. Repair locations are issued to the contractor on a work order basis, according to citywide priorities as determined by the Stormwater, Pavement and Traffic Operations Department. CIPP lining provides a cost effective method of restoring the structural capacity and flow characteristics of deteriorated corrugated metal and sectional concrete drainage pipe under roadways, without the need for dewatering, sheeting and shoring, excavating and roadway replacement. The work includes traffic control, pipe cleaning, closed circuit television inspection, cured in place fiberglass pipe lining, and restoration of right-of-way.

The contract included provisions, pursuant to City Council award, to extend the contract for up to two (2) additional terms beyond the initial term. Layne Inliner, LLC has agreed to a two hundred and forty (240) day contract extension for FY 2015 with no upward adjustment in unit prices. The contract extension will benefit the City by a reduction in project expenses for bidding the work, and avoids a possible increase in construction costs. Further, Layne Inliner, LLC has demonstrated their ability to perform the work in accordance with the contract requirements.

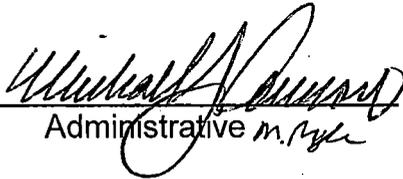
The current agreement amount is \$375,000. This contract extension will increase the agreement amount to \$595,000, and extend the time to complete the work by two-hundred-forty (240) days.

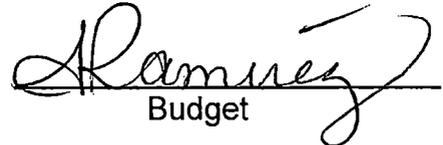
**RECOMMENDATION:** Administration recommends authorizing the Mayor or his designee to execute a First Amendment to the Agreement between Layne Inliner, LLC and the City of St. Petersburg, Florida dated January 28, 2014, to extend the term of the Agreement for an additional two-hundred forty (240) days and to increase the price in an amount not to exceed \$220,000 for the Cured-In-Place Stormwater Pipe Rehabilitation Project (Engineering Project No. 13051-110; Oracle No. 14641).

**COST/FUNDING/ASSESSMENT INFORMATION:** Funds for the original contract were previously appropriated for \$375,000 to Layne Inliner, LLC in the amounts of \$15,000 in the Stormwater Utility Operating Fund (4011.400.1293), \$110,000 to the Drainage Line Rehab FY13 Project (13731) and \$250,000 to the Drainage Line Rehab FY14 Project (14119) in the Stormwater Drainage Capital Projects Fund (4013). Upon approval, the contract will include a contract extension as well as an additional \$220,000 appropriated from the Drainage Line Rehab FY15 Project (14641).

**ATTACHMENTS:** Resolution

**APPROVALS:**  
sm

  
Administrative *m. russo*

  
Budget

Resolution No. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT BETWEEN LAYNE INLINER, LLC AND THE CITY OF ST. PETERSBURG, FLORIDA DATED JANUARY 28, 2014, TO EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL TWO-HUNDRED FORTY (240) DAYS AND TO INCREASE THE PRICE IN AN AMOUNT NOT TO EXCEED \$220,000 FOR THE CURED-IN-PLACE STORMWATER PIPE REHABILITATION PROJECT, AND PROVIDING AN EFFECTIVE DATE. (ENGINEERING PROJECT NO. 13051-110; ORACLE NO. 14641).

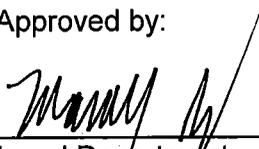
WHEREAS, the City of St. Petersburg, Florida ("City") and Layne Inliner, LLC ("Contractor") entered into an agreement on January 28, 2014 ("Agreement") for Contractor to furnish all materials and perform all work for Cured-in-Place Stormwater Pipe Rehabilitation Project ("Project"), for an amount not to exceed \$360,000; and

WHEREAS, the City and Contractor desire to amend the Agreement and to extend the term of the Agreement for an additional two hundred forty (240) days and to increase the contract price in an amount not to exceed \$220,000, for a total Project cost not to exceed \$595,000.

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 execute a First Amendment to the Agreement between Layne Inliner, LLC and the City of St. Petersburg, Florida dated January 28, 2014, to extend the term of the Agreement for an additional two-hundred forty (240) days and to increase the price in an amount not to exceed \$220,000 for the Cured-In-Place Stormwater Pipe Rehabilitation Project (Engineering Project No. 13051-110; Oracle No. 14641).

This resolution shall become effective immediately upon its adoption.

Approved by:

  
\_\_\_\_\_  
Legal Department  
By: (City Attorney or Designee)

Approved by:

  
\_\_\_\_\_  
Thomas B. Gibson, P.E.  
Engineering Director

  
\_\_\_\_\_  
Tom Greene  
Budget Director

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of January 8, 2015

To: The Honorable Chair and Members of City Council

Subject: Renewing a blanket purchase agreement with T. Wayne Hill Trucking, Inc. for biosolids removal and disposal for the Water Resources Department at an estimated annual cost of \$474,510.

Explanation: On February 21, 2013 City Council approved a two-year contract for biosolids removal and disposal services through March 31, 2015 with two one-year renewals. This is the first renewal.

The vendor hauls and disposes of dewatered biosolids produced at the city's Southwest Water Reclamation Facility as well as digested biosolids not meeting Class B at the reclamation facilities. Additionally, the vendor may haul and dispose of dewatered un-digested biosolids at the city's water reclamation facilities. The vendor provides tractor trailers and drivers to transport the material to approved disposal sites in Polk County. The estimated load size per vehicle is 30 cubic yards. The contract allows for a quarterly fuel cost adjustment to 22 percent of total load unit price, based on the U.S. Energy Administration East Coast (lower Atlantic) Diesel Fuel Index.

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

T. Wayne Hill Trucking, Inc.....\$474,510

SWWRF Biosolids	1,000 loads	@ \$ 449.39/load
Biosolids not meeting Class B	20 loads	@ \$1,256.00/load

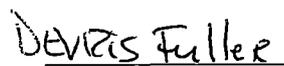
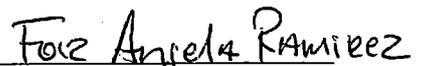
T. Wayne Hill Trucking, Inc, has agreed to uphold the terms and conditions of Bid No. 7414 dated December 19, 2012. Administration recommends renewal of the agreement based upon the vendor's past satisfactory performance and demonstrated ability to comply with the terms and conditions of the contract. The renewal will be effective through March 31, 2016.

Cost/Funding/Assessment Information: Funds are available in the Water Resources Operating Fund (4001) Water Resources Department, Albert Whitted WRF (4202169), Northeast WRF (4202173), Northwest WRF (4202177), and Southwest WRF (4202181).

Attachments: Price History  
Resolution

Approvals:

  
Administrative

   
Budget  
12-22-14

**Price History**  
**968-73 Biosolids Removal and Disposal Services**  
**Price per Load**

Item No.	Description	12-Months Ago	9-Months Ago	6-Months Ago	3-Months Ago	Current	% Change
1.	Class AA Biosolids	\$446.59	\$446.47	\$448.95	\$447.25	442.40	(1%)
2.	Biosolids not meeting Class B					1,256.00	--
3.	Undigested Biosolids					1,256.00	--

A RESOLUTION APPROVING THE FIRST ONE-YEAR RENEWAL OPTION TO THE AGREEMENT (BLANKET AGREEMENT) WITH T. WAYNE HILL TRUCKING, INC. FOR BIOSOLIDS REMOVAL AND DISPOSAL FOR THE WATER RESOURCES DEPARTMENT AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$474,510; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 21, 2013 City Council approved a two-year agreement (Blanket Agreement) with two one-year renewal options for biosolids removal and disposal services pursuant to Bid No. 7414 dated December 19, 2012; and

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

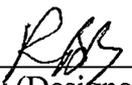
WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water Resources Department, recommends approval of the first one-year renewal option of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the first one-year renewal option of the Agreement (Blanket Agreement) with T. Wayne Hill Trucking, Inc. for biosolids removal and disposal for the Water Resources Department at an estimated annual cost not to exceed \$474,510 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that this renewal will be effective through March 31, 2016.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

  
\_\_\_\_\_  
City Attorney (Designee)

Received  
DEC 1 8 14  
Mayor's  
Office

**SAINT PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of January 8, 2015**

**To: The Honorable Chair and Members of City Council**

**Subject:** Renewing an agreement with CompBenefits Company for voluntary vision insurance at an estimated annual premium of \$179,636.

**Explanation:** On January 10, 2013 City Council approved a one-year agreement for voluntary vision insurance for employees, retirees and their dependents through March 31, 2014 with four one-year renewal options. On November 23, 2013, City Council approved a one-year renewal option. This is the second renewal option.

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

CompBenefits Company	\$179,636
CompBenefits High Option	
1,086 employees	\$138,947
241 retirees	\$ 26,612
CompBenefits Low Option	
654 employees	\$ 11,838
147 retirees	\$ 2,239

In accordance with the terms of the agreement with CompBenefits Company there is no rate increase for the 2015 – 2016 plan year. These plans are paid for by employees and retirees, therefore, there is no cost to the City. For Plan Year April, 2015 – March, 2016, the projected cost of these plans will be \$179,636. The employees' portion is projected to be \$150,785 and the retirees' portion \$28,851 depending on enrollment. The renewal will be effective through March 31, 2016.

**Cost/Funding/Assessment Information:** Funds have been previously appropriated in the Health Insurance Fund (5121), Human Resources Group Benefits (0901177).

**Attachments:** Group Vision Insurance Rate History  
Resolution

**Approvals:**

  
Administrative

  
Budget

**City of St. Petersburg**

**Group Vision Insurance Monthly Rate History**

**Plan Years**

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	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>
<b>High Option</b>					
Single	\$5.92	\$5.92	\$5.92	\$5.92	\$5.92
Two Person	11.80	11.80	11.80	11.80	11.80
Family	15.78	15.78	15.78	15.78	15.78
<b>Low Option</b>					
Single	\$.95	\$.95	\$.95	\$.95	\$.95
Two Person	1.43	1.43	1.43	1.43	1.43
Family	2.38	2.38	2.38	2.38	2.38

A RESOLUTION APPROVING THE SECOND ONE-YEAR RENEWAL OPTION OF THE AGREEMENT WITH COMPBENEFITS COMPANY FOR VOLUNTARY VISION INSURANCE AT AN ESTIMATED ANNUAL PREMIUM NOT TO EXCEED \$179,636; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 10, 2013 City Council approved the award of a one-year agreement with four one-year renewal options to CompBenefits Company for voluntary vision insurance pursuant to RFP No 7343 dated July 26, 2012; and

WHEREAS, on November 25, 2013 City Council approved the first one-year renewal option to the Agreement; and

WHEREAS, the City desires to exercise the second one-year renewal option to the Agreement; 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 one-year renewal option of the Agreement with CompBenefits Company for voluntary vision insurance at an estimated annual premium not to exceed \$179,636 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that this renewal will be effective through March 31, 2016.

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 January 8, 2015**

**To: The Honorable Chair and Members of City Council**

**Subject:** Awarding a two-year blanket purchase agreement to Motorola Solutions Inc. for electronic components in the amount of \$120,000.

**Explanation:** This purchase will be made under State of Florida Contract No. 725-500-12-1. The vendor will provide original equipment manufacturer (OEM) and general electronic parts that are used to repair radio and communication equipment, public address systems and various types of testing equipment. The primary users of the agreement are the ICS Radio Shop, the Water Resources Department, and the Stormwater Pavement and Traffic Operations Department.

The Procurement Department recommends award utilizing State of Florida Contract No. 725-500-12-1:

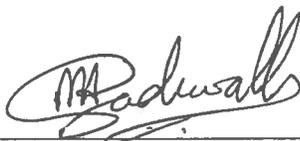
Motorola Solutions, Inc. ....\$120,000

The vendor has met the specifications, terms and conditions of State of Florida Contract No. 725-500-12-1 dated June 30, 2014. This purchase is made in accordance with Section 2-256 of the City Code which authorizes the Mayor or his designee to participate in a cooperative bid process with other government entities. A Blanket Purchase Agreement will be issued and will be binding only for actual quantities ordered. The agreement will be effective from date of award through June 29, 2016.

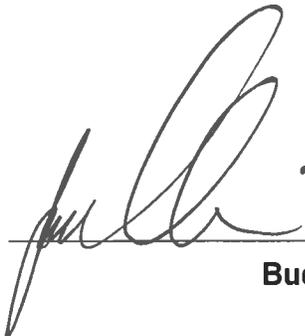
**Cost/Funding/Assessment Information:** Funds have been previously appropriated in the Information and Communications Services Fund (5011), Information and Communications Repair Division (8502573), the Water Resources Fund Operating Fund (4001), Water Resources Administration (4202045), and the General Fund (0001), Stormwater Pavement & Traffic Operations Traffic Administration (4001257).

**Attachments:** Resolution

**Approvals:**

 \_\_\_\_\_  


**Administrative**

 \_\_\_\_\_

**Budget**

A RESOLUTION APPROVING THE AWARD OF A TWO-YEAR AGREEMENT (BLANKET AGREEMENT) TO MOTOROLA SOLUTIONS, INC. FOR ELECTRONIC COMPONENTS IN AN AMOUNT NOT TO EXCEED \$120,000 UTILIZING STATE OF FLORIDA CONTRACT NO. 725-500-12-1; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has a need for electronic components; and

WHEREAS, pursuant to Section 2-256 of the City Code the Mayor or Mayor's designee is authorized to participate in cooperative bid processes with other government entities when it is in the best interest of the City; and

WHEREAS, Motorola Solutions Inc. has met the specifications, terms and conditions of the State of Florida Contract No. 725-500-12-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the award of a two-year agreement (Blanket Agreement) utilizing State of Florida Contract No. 725-500-12-1 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that the agreement will be effective from the date of award through June 29, 2016.

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 January 8, 2015

TO: The Honorable Charles Gerdes, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a Supplement to the March 26, 1986 License Agreement with CSX Transportation, Inc. for a crossing of their tracks with the City's 36-Inch Water Transmission main in Safety Harbor, that allows for a one-time lump sum payment of \$6,000 to replace the current annual fee of \$300; and providing an effective date.

EXPLANATION: Real Estate & Property Management received a request from the Water Resources Department to initiate a Supplement to the March 26, 1986 License Agreement with CSX Transportation, Inc. ("CSXT") for a crossing of their tracks with the City's 36-Inch Water Transmission main in Safety Harbor, that allows for a one-time lump sum payment of \$6,000 to replace the current annual fee of \$300.

The original License Agreement approved by Resolution No. 86-541 provided for an annual payment of \$72. Since that time the payment was increased by CSXT to \$144 in 1995 and then to \$300 in 2000. CSXT recently indicated that they were going to raise the annual payment again. The lump sum payment for the Supplement is based upon the current annual fee of \$300 projected for 20 years for the total payment of \$6,000.

All other terms and conditions contained in the License that are not modified by the Supplement shall remain in full force and effect.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a Supplement to the March 26, 1986 License Agreement with CSX Transportation, Inc. for a crossing of their tracks with the City's 36-Inch Water Transmission main in Safety Harbor, that allows for a one-time lump sum payment of \$6,000 to replace the current annual fee of \$300; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds are available in the Water Resources Operating Fund 4001, Agency/Org.: 420/2077.

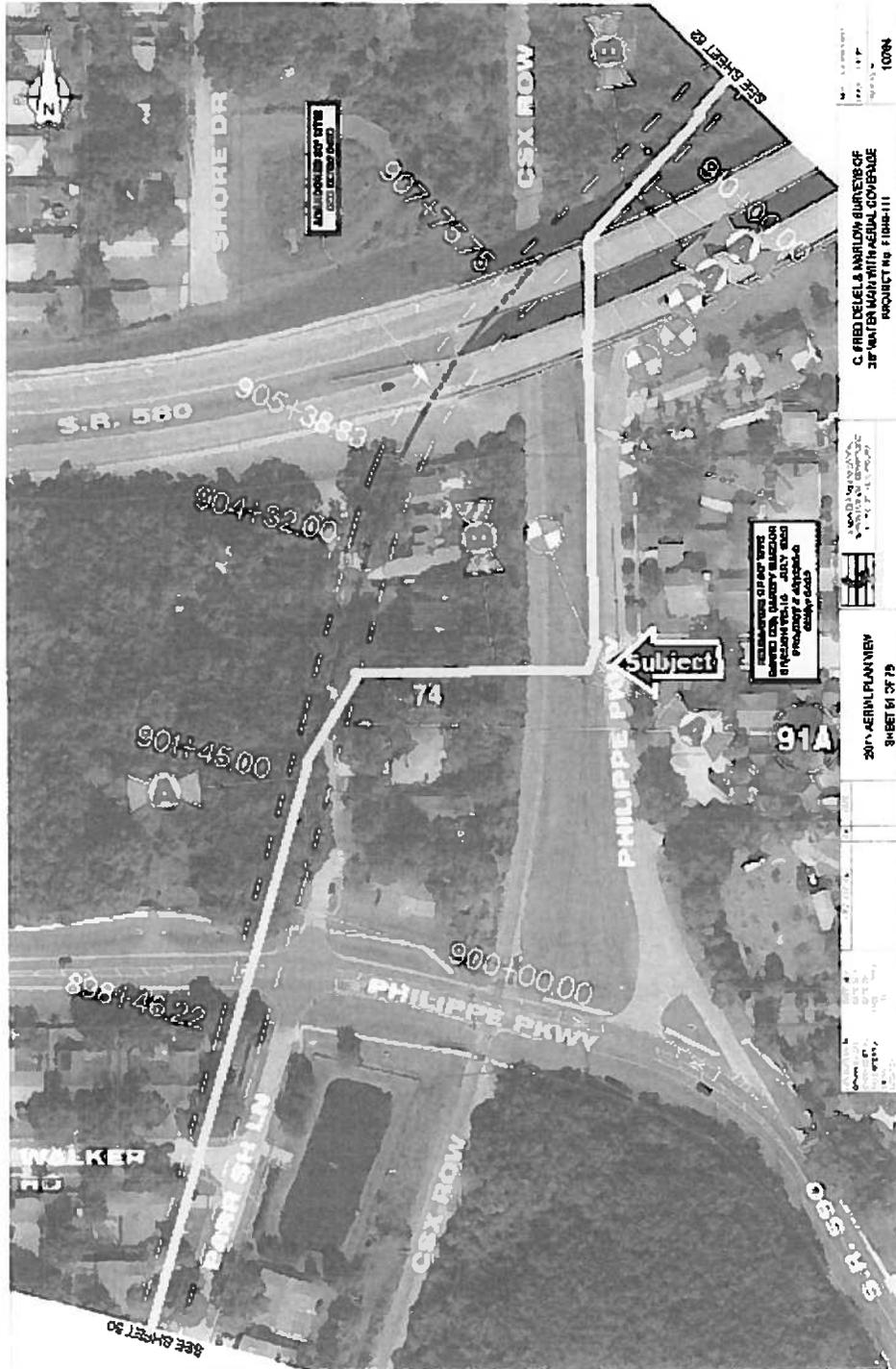
ATTACHMENTS: Resolution and Aerial

APPROVALS: Administration: [Signature] [Signature]

Budget: N/A

Legal: [Signature], Assistant City Attorney  
(As to consistency w/attached legal documents)  
Legal

AERIAL



MON, 18 JUN 2013 - 12:28 PM S:\Land Projects\881049-11-UT\881049-11-UT.dwg (96 WTM:Section F\_36.dwg) 00:11:00

100%

C. FRED DEJELS ANRILOW BURNETS OF  
317 N. FAIRWAY AERIAL COVERAGE  
PROJECT NO. F1008-111

30" AERIAL PLAN VIEW  
SHEET 01 OF 70

SEE SHEET 50

Resolution No. 2015 -

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A SUPPLEMENT TO THE MARCH 26, 1986 LICENSE AGREEMENT WITH CSX TRANSPORTATION, INC. FOR A CROSSING OF THEIR TRACKS WITH THE CITY'S 36-INCH WATER TRANSMISSION MAIN IN SAFETY HARBOR, THAT ALLOWS FOR A ONE-TIME LUMP SUM PAYMENT OF \$6,000 TO REPLACE THE CURRENT ANNUAL FEE OF \$300; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate & Property Management received a request from the Water Resources Department to initiate a Supplement to the March 26, 1986 License Agreement with CSX Transportation, Inc. ("CSXT") for a crossing of their tracks with the City's 36-Inch Water Transmission main in Safety Harbor, that allows for a one-time lump sum payment of \$6,000 to replace the current annual fee of \$300; and

WHEREAS, the original License Agreement approved by Resolution No. 86-541 provided for an annual payment of \$72; and

WHEREAS, since that time the payment was increased by CSXT to \$144 in 1995 and then to \$300 in 2000; and

WHEREAS, CSXT recently indicated that they were going to raise the annual payment again; and

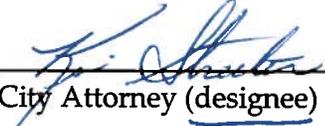
WHEREAS, the lump sum payment for the Supplement is based upon the current annual fee of \$300 projected for 20 years for the total payment of \$6,000; and

WHEREAS, all other terms and conditions contained in the Parking License that are not modified by the First Amendment shall remain in full force and effect.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his designee, is authorized to execute a Supplement to the March 26, 1986 License Agreement with CSX Transportation, Inc. for a crossing of their tracks with the City's 36-Inch Water Transmission main in Safety Harbor, that allows for a one-time lump sum payment of \$6,000 to replace the current annual fee of \$300.

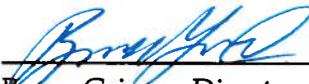
This Resolution shall become effective immediately upon its adoption.

LEGAL:

  
\_\_\_\_\_  
City Attorney (designee)

Legal:

APPROVED BY:

  
\_\_\_\_\_  
Bruce Grimes, Director  
Real Estate & Property Management

APPROVED BY:

  
\_\_\_\_\_  
Steven Leavitt, Director  
Water Resources

**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

Meeting of January 8, 2015

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

**SUBJECT:** A resolution acknowledging the selection of Cardno, Inc., Conestoga-Rovers & Associates, Inc., and Environmental Consulting & Technology, Inc., to provide architect/engineering services for Environmental Service(s) Projects for the City of St. Petersburg ("City"); and authorizing the Mayor or his designee to execute the City's form architect/engineering agreement; and providing an effective date.

**EXPLANATION:** On November 13, 2014, the Consultant Selection Committee selected the firms of Cardno, Inc., Conestoga-Rovers & Associates, Inc., and Environmental Consulting & Technology, Inc. to perform professional engineering services for Environmental Services Projects for the City.

Professional A/E services for projects may include wetland surveys; environmental mitigation; facility surveys; testing, evaluation and remediation of hazardous materials, including asbestos abatement specifications, monitoring and reporting; providing petroleum facility records audits, designs, and construction-related services; and other hazardous waste, environmental, and petroleum related services as required.

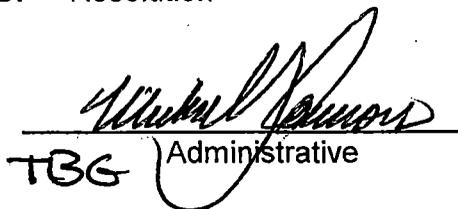
The consultants' services under the A/E Agreements will be described in task orders. Each task order, after Council Approval (if required) and execution shall become a supplement to and a part of A/E Agreement with the firm. The A/E Agreement is for one (1) year and shall automatically renew for three additional one (1) year periods unless otherwise terminated by either party, or until each authorized task order has been completed.

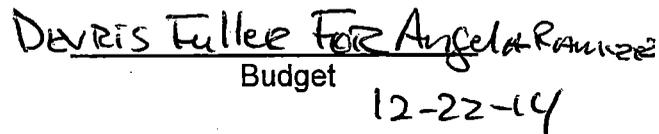
**RECOMMENDATION:** Administration recommends acknowledging the selection of Cardno, Inc., Conestoga-Rovers & Associates, Inc., and Environmental Consulting & Technology, Inc., to provide architect/engineering services for Environmental Service(s) Projects for the City of St. Petersburg ("City"); and authorizing the Mayor or his designee to execute the City's form architect/engineering agreement; and providing an effective date.

**COST/FUNDING/ASSESSMENT INFORMATION:** Payment for these services will come from previously appropriated projects, programs, and user agencies, or will be appropriated at the time the task order is approved by City Council.

**ATTACHMENTS:** Resolution

**APPROVALS:**  
hpk

  
TBG Administrative

  
Devris Fuller For Angela Ramirez  
Budget  
12-22-14

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION ACKNOWLEDGING THE SELECTION OF CARDNO, INC., CONESTOGA-ROVERS & ASSOCIATES, INC., AND ENVIRONMENTAL CONSULTING & TECHNOLOGY, INC., TO PROVIDE ARCHITECT/ENGINEERING SERVICES FOR ENVIRONMENTAL SERVICE(S) PROJECTS FOR THE CITY OF ST. PETERSBURG ("CITY"); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE CITY'S FORM ARCHITECT/ENGINEERING AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Engineering and Capital Improvements Department issued a request for qualifications ("RFQ") in accordance with the requirements set forth in Florida Statute §287.055 (the Consultant's Competitive Negotiation Act) to engage the most qualified firms to provide architect/engineering services for Environmental Services Projects for the City of St. Petersburg ("City"); and

WHEREAS, the Consultant's Selection Committee selected Cardno, Inc., Conestoga-Rovers & Associates, Inc., and Environmental Consulting & Technology, Inc., as the most qualified firms; and

WHEREAS, the most qualified firms selected pursuant to the RFQ process are required to execute the City's form architect/engineering agreement ("A/E Agreement"); and

WHEREAS, the A/E Agreement is for one (1) year and shall automatically renew for three (3) additional one (1) year period unless otherwise terminated by either party; and

WHEREAS, firms Cardno, Inc., Conestoga-Rovers & Associates, Inc., and Environmental Consulting & Technology, Inc., have agreed to the terms and conditions set forth in the A/E Agreement; and

WHEREAS, from time to time the City issues task orders to such firms to perform miscellaneous architect/engineering services in accordance with the A/E Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the selection of Cardno, Inc., Conestoga-Rovers & Associates, Inc., and Environmental Consulting & Technology, Inc., to provide architect/engineering services for Environmental Service(s) Projects is hereby acknowledged.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the City's form architect/engineering agreement.

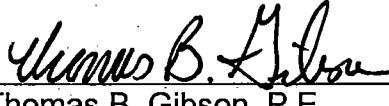
This resolution shall become effective immediately upon its adoption.

Approved by:



\_\_\_\_\_  
Legal Department  
By: (City Attorney or Designee)

Approved by:



\_\_\_\_\_  
Thomas B. Gibson, P.E.  
Engineering Director



\_\_\_\_\_  
Tom Greene  
Budget Director

## ST. PETERSBURG CITY COUNCIL

### Meeting of January 8, 2015

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

**SUBJECT:** A resolution confirming the appointments by the Mayor to the State Housing Initiatives Partnership (“SHIP”) Affordable Housing Advisory Committee (“Committee”) in accordance with Section 420.9076, Florida Statutes and City Code Section 17.5-25, for a three year term; and providing an effective date.

#### **EXPLANATION:**

During the 2007 Legislative session, House Bill 1375 was approved which resulted in an amendment of Florida Statute 420.9076 which requires the City to appoint an Affordable Housing Advisory Committee (“Committee”) of eleven (11) members, and requires the Committee to review the previously recommended incentive strategies, approve any additional incentive strategies, and submit a report to City Council by April 2, 2015. The City Council is then required to consider the recommendations for possible amendment of the LHAP. The Committee must then review the implementation of previously recommended strategies and approve any additional strategy recommendations triennially thereafter.

City Council subsequently amended the City Code to add Section Chapter 17.5, Article II (Sections 17.5-19 through 26) - Local Housing Assistance Program that established the City’s Affordable Housing Advisory Committee (“Committee”) in Section 17.5-25 pursuant to Section 420.9076; and

The Administration has received applications and resumes from interested citizens who would like to participate in the process. The City needs to have a Committee in place by December 31, 2014, in order to comply with the State of Florida requirements. The Mayor has reviewed the applications and resumes and has made the following appointments to begin the review of incentives which will be presented to City Council for approval prior to the state’s deadline of April 2, 2015. The Mayor requests that City Council confirm the following appointments to the Committee to serve for a term of three years or until a new Committee is appointed, whichever occurs first:

- Mr. Kenneth E. Rush (Habitat for Humanity) representing the residential home building industry in connection with affordable housing category.
- Ms. Lindsay Boswell (Wells Fargo Home Mortgage), representing the banking or mortgage banking industry in connection with affordable housing category.
- Mr. Douglas N. King (National Association of Remodeling Industries), representing those areas of labor engaged in home building in connection with affordable housing category.
- Mr. Askia Aquil (Community Housing Solutions), as an advocate for low-income persons in connection with affordable housing.
- Mr. Dominique Courbin, Three Rivers Construction, representing the for profit provider of affordable housing category.

- Mr. Jack D. Humburg (Boley Centers), representing the not-for profit provider of affordable housing category.
- Mr. R V. de Pugh (Pinellas Realtor Organization Emeritus), representing those who are actively engaged as a real estate professional in connection with affordable housing category.
- Mr. Jeffrey J. Rogo (Bay Area Apt. Association), who serves on the local planning agency pursuant to Florida Statute 163.3174, the City's Planning & Visioning Commission.
- Ms. Rene Y. Robinson-Flowers (Pinellas County School Board), as a citizen who resides within the City of St. Petersburg.
- Ms. Page K. Douangboupha (IProject Solutions, Inc.), representing the employers within the City of St. Petersburg category.
- Mr. Robert H. Rowan (Former Educator and City Employee), representing the essential services personnel, as defined in the local housing assistance plan category; and

**RECOMMENDATION:**

The Administration recommends that City Council adopt the attached resolution confirming the appointments by the Mayor to the State Housing Initiatives Partnership ("SHIP") Affordable Housing Advisory Committee ("Committee"); in accordance with Section 420.9076, Florida Statutes and City Code Section 17.5-25, for a three year term; and providing an effective date.

**COST/FUNDING/ASSESSMENT INFORMATION:**

This action will not result in additional funding allocations.

**ATTACHMENTS:** Resolution and Resumes  
Florida Statutes 420.9076

**APPROVALS:**

Administrative: *ML Done* Budget: *Ramirez*

Legal: *RSS*  
Legal: 00208015.doc V. 2

*(Signed for  
Stacey McKee  
12.16.14)*

A RESOLUTION CONFIRMING THE APPOINTMENTS BY THE MAYOR TO THE STATE HOUSING INITIATIVES PARTNERSHIP (“SHIP”) AFFORDABLE HOUSING ADVISORY COMMITTEE (“COMMITTEE”); IN ACCORDANCE WITH SECTION 420.9076, FLORIDA STATUTES AND CITY CODE SECTION 17.5-25, FOR A THREE YEAR TERM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 420.9076, Florida Statutes (“Section 420.9076”) requires the City to appoint a State Housing Initiatives Partnership (“SHIP”) Affordable Housing Advisory Committee (“Committee”) of eleven members and requires the Committee to review the implementation of the previously recommended incentive strategies, approve any additional incentive strategies, and submit a report to City Council by May 2, 2015; and

WHEREAS, City Council amended the City Code to add Section Chapter 17.5, Article II (Sections 17.5-19 through 26) - Local Housing Assistance Program that established the City’s Affordable Housing Advisory Committee in Section 17.5-25 pursuant to Section 420.9076; and

WHEREAS, the Administration has received applications for membership in the Committee; and

WHEREAS, the Mayor has made the following appointments to the Committee that require confirmation by the City Council:

- Mr. Kenneth E. Rush (Habitat for Humanity) representing the residential home building industry in connection with affordable housing category.
- Ms. Lindsay Boswell (Wells Fargo Home Mortgage), representing the banking or mortgage banking industry in connection with affordable housing category.
- Mr. Douglas N. King (National Association of Remodeling Industries), representing those areas of labor engaged in home building in connection with affordable housing category.
- Mr. Askia Aquil (Community Housing Solutions), as an advocate for low-income persons in connection with affordable housing.
- Mr. Dominique Courbin, Three Rivers Construction, representing the for-profit provider of affordable housing category.
- Mr. Jack D. Humburg (Boley Centers), representing the not-for profit provider of affordable housing category.
- Mr. R V. de Pugh (Pinellas Realtor Organization Emeritus), representing those who are actively engaged as a real estate professional in connection with affordable housing category.
- Mr. Jeffrey J. Rogo (Bay Area Apt. Association), who serves on the local planning agency pursuant to Florida Statute 163.3174, the City’s Planning & Visioning Commission.
- Ms. Rene Y. Robinson-Flowers (Pinellas County School Board), as a citizen who resides

within the City of St. Petersburg.

- Ms. Page K. Douangboupha (IProject Solutions, Inc.), representing the employers within the City of St. Petersburg category.
- Mr. Robert H. Rowan (Former Educator and City Employee), representing the essential services personnel, as defined in the local housing assistance plan category; and

WHEREAS, this City Council has determined that it is in the best interest of the City to confirm the appointments of the above named persons to the Committee.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the following appointments to the State Housing Initiatives Partnership ("SHIP") Affordable Housing Advisory Committee made by the Mayor in accordance with Section 420.9076, Florida Statutes, and City Code Section 17.5-25 for three year terms are hereby confirmed:

- Mr. Kenneth E. Rush (Habitat for Humanity) representing the residential home building industry in connection with affordable housing category.
- Ms. Lindsay Boswell (Wells Fargo Home Mortgage), representing the banking or mortgage banking industry in connection with affordable housing category.
- Mr. Douglas N. King (National Association of Remodeling Industries), representing those areas of labor engaged in home building in connection with affordable housing category.
- Mr. Askia Aquil (Community Housing Solutions), as an advocate for low-income persons in connection with affordable housing.
- Mr. Dominique Courbin, Three Rivers Construction, representing the for-profit provider of affordable housing category.
- Mr. Jack D. Humburg (Boley Centers), representing the not-for profit provider of affordable housing category.
- Mr. R V. de Pugh (Pinellas Realtor Organization Emeritus), representing those who are actively engaged as a real estate professional in connection with affordable housing category.
- Mr. Jeffrey J. Rogo (Bay Area Apt. Association), who serves on the local planning agency pursuant to Florida Statute 163.3174, the City's Planning & Visioning Commission.
- Ms. Rene Y. Robinson-Flowers (Pinellas County School Board), as a citizen who resides within the City of St. Petersburg.
- Ms. Page K. Douangboupha (IProject Solutions, Inc.), representing the employers within the City of St. Petersburg category.
- Mr. Robert H. Rowan (Former Educator and City Employee), representing the essential services personnel, as defined in the local housing assistance plan category.

This Resolution shall become effective immediately upon adoption.

Approvals:

Legal:



Administration:



Legal: 00208007.doc V. 1

# The Florida Senate

## 2014 Florida Statutes

Title XXX  
SOCIAL WELFARE

Chapter 420  
HOUSING

Entire Chapter

**SECTION 9076**  
**Adoption of affordable housing  
incentive strategies; committees.**

### **420.9076 Adoption of affordable housing incentive strategies; committees.—**

(1) Each county or eligible municipality participating in the State Housing Initiatives Partnership Program, including a municipality receiving program funds through the county, or an eligible municipality must, within 12 months after the original adoption of the local housing assistance plan, amend the plan to include local housing incentive strategies as defined in s. [420.9071\(16\)](#).

(2) The governing board of a county or municipality shall appoint the members of the affordable housing advisory committee by resolution. Pursuant to the terms of any interlocal agreement, a county and municipality may create and jointly appoint an advisory committee to prepare a joint plan. The ordinance adopted pursuant to s. [420.9072](#) which creates the advisory committee or the resolution appointing the advisory committee members must provide for 11 committee members and their terms. The committee must include:

- (a) One citizen who is actively engaged in the residential home building industry in connection with affordable housing.
- (b) One citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
- (c) One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
- (d) One citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.
- (e) One citizen who is actively engaged as a for-profit provider of affordable housing.
- (f) One citizen who is actively engaged as a not-for-profit provider of affordable housing.
- (g) One citizen who is actively engaged as a real estate professional in connection with affordable housing.
- (h) One citizen who actively serves on the local planning agency pursuant to s. [163.3174](#). If the local planning agency is comprised of the governing board of the county or municipality, the governing board may appoint a designee who is knowledgeable in the local planning process.
- (i) One citizen who resides within the jurisdiction of the local governing body making the appointments.
- (j) One citizen who represents employers within the jurisdiction.
- (k) One citizen who represents essential services personnel, as defined in the local housing assistance plan.

If a county or eligible municipality whether due to its small size, the presence of a conflict of interest by prospective appointees, or other reasonable factor, is unable to appoint a citizen actively engaged in these activities in connection with affordable housing, a citizen engaged in the activity without regard to affordable housing may be appointed. Local governments that receive the minimum allocation under the State Housing Initiatives Partnership Program may elect to appoint an affordable housing advisory committee with fewer than 11 representatives if they are unable to find representatives who meet the criteria of paragraphs (a)-(k).

(3) All meetings of the advisory committee are public meetings, and all committee records are public records. Staff, administrative, and facility support to the advisory committee shall be provided by the appointing county or eligible municipality.

(4) Triennially, the advisory committee shall review the established policies and procedures, ordinances, land development regulations, and adopted local government comprehensive plan of the appointing local government and shall recommend specific actions or initiatives to encourage or facilitate affordable housing while protecting the ability

of the property to appreciate in value. The recommendations may include the modification or repeal of existing policies, procedures, ordinances, regulations, or plan provisions; the creation of exceptions applicable to affordable housing; or the adoption of new policies, procedures, regulations, ordinances, or plan provisions, including recommendations to amend the local government comprehensive plan and corresponding regulations, ordinances, and other policies. At a minimum, each advisory committee shall submit a report to the local governing body that includes recommendations on, and triennially thereafter evaluates the implementation of, affordable housing incentives in the following areas:

- (a) The processing of approvals of development orders or permits, as defined in s. 163.3164, for affordable housing projects is expedited to a greater degree than other projects.
- (b) The modification of impact-fee requirements, including reduction or waiver of fees and alternative methods of fee payment for affordable housing.
- (c) The allowance of flexibility in densities for affordable housing.
- (d) The reservation of infrastructure capacity for housing for very-low-income persons, low-income persons, and moderate-income persons.
- (e) The allowance of affordable accessory residential units in residential zoning districts.
- (f) The reduction of parking and setback requirements for affordable housing.
- (g) The allowance of flexible lot configurations, including zero-lot-line configurations for affordable housing.
- (h) The modification of street requirements for affordable housing.
- (i) The establishment of a process by which a local government considers, before adoption, policies, procedures, ordinances, regulations, or plan provisions that increase the cost of housing.
- (j) The preparation of a printed inventory of locally owned public lands suitable for affordable housing.
- (k) The support of development near transportation hubs and major employment centers and mixed-use developments.

The advisory committee recommendations may also include other affordable housing incentives identified by the advisory committee. Local governments that receive the minimum allocation under the State Housing Initiatives Partnership Program shall perform the initial review but may elect to not perform the triennial review.

(5) The approval by the advisory committee of its local housing incentive strategies recommendations and its review of local government implementation of previously recommended strategies must be made by affirmative vote of a majority of the membership of the advisory committee taken at a public hearing. Notice of the time, date, and place of the public hearing of the advisory committee to adopt its evaluation and final local housing incentive strategies recommendations must be published in a newspaper of general paid circulation in the county. The notice must contain a short and concise summary of the evaluation and local housing incentives strategies recommendations to be considered by the advisory committee. The notice must state the public place where a copy of the evaluation and tentative advisory committee recommendations can be obtained by interested persons. The final report, evaluation, and recommendations shall be submitted to the corporation.

(6) Within 90 days after the date of receipt of the evaluation and local housing incentive strategies recommendations from the advisory committee, the governing body of the appointing local government shall adopt an amendment to its local housing assistance plan to incorporate the local housing incentive strategies it will implement within its jurisdiction. The amendment must include, at a minimum, the local housing incentive strategies required under s. 420.9071(16). The local government must consider the strategies specified in paragraphs (4)(a)-(k) as recommended by the advisory committee.

(7) The governing board of the county or the eligible municipality shall notify the corporation by certified mail of its adoption of an amendment of its local housing assistance plan to incorporate local housing incentive strategies. The notice must include a copy of the approved amended plan.

(a) If the corporation fails to receive timely the approved amended local housing assistance plan to incorporate local housing incentive strategies, a notice of termination of its share of the local housing distribution shall be sent by certified mail by the corporation to the affected county or eligible municipality. The notice of termination must specify

a date of termination of the funding if the affected county or eligible municipality has not adopted an amended local housing assistance plan to incorporate local housing incentive strategies. If the county or the eligible municipality has not adopted an amended local housing assistance plan to incorporate local housing incentive strategies by the termination date specified in the notice of termination, the local distribution share terminates; and any uncommitted local distribution funds held by the affected county or eligible municipality in its local housing assistance trust fund shall be transferred to the Local Government Housing Trust Fund to the credit of the corporation to administer the local government housing program.

(b) If a county fails to timely adopt an amended local housing assistance plan to incorporate local housing incentive strategies but an eligible municipality receiving a local housing distribution pursuant to an interlocal agreement within the county does timely adopt an amended local housing assistance plan to incorporate local housing incentive strategies, the corporation, after receipt of a notice of termination, shall thereafter distribute directly to the participating eligible municipality its share calculated in the manner provided in s. 420.9072.

(c) Any county or eligible municipality whose local distribution share has been terminated may subsequently elect to receive directly its local distribution share by adopting an amended local housing assistance plan to incorporate local housing incentive strategies in the manner and according to the procedure provided in this section and by adopting an ordinance in the manner required in s. 420.9072.

(8) The advisory committee may perform other duties at the request of the local government, including:

(a) The provision of mentoring services to affordable housing partners including developers, banking institutions, employers, and others to identify available incentives, assist with applications for funding requests, and develop partnerships between various parties.

(b) The creation of best practices for the development of affordable housing in the community.

(9) The advisory committee shall be cooperatively staffed by the local government department or division having authority to administer local planning or housing programs to ensure an integrated approach to the work of the advisory committee.

**History.**—s. 32, ch. 92-317; s. 15, ch. 93-181; s. 38, ch. 97-167; s. 24, ch. 2006-69; s. 19, ch. 2007-198; s. 117, ch. 2008-4; s. 30, ch. 2009-96; s. 16, ch. 2011-15; s. 67, ch. 2011-139.

Disclaimer: The information on this system is unverified. The journals or printed bills of the respective chambers should be consulted for official purposes.

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**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda  
Meeting of January 8, 2015**

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

**SUBJECT:** Recommendation to Approve the Increase to Pension Benefits for Retirees and Beneficiaries Receiving Benefits under the Employees' Retirement System ("Plan")

**EXPLANATION:**

Sections 22-137 and 22-168 of the St. Petersburg City Code provide for an annual cost-of-living adjustment to be applied to the current pension benefits of eligible retirees and beneficiaries of the Employees' Retirement System. Under current Code provisions, the Pension Board reviews the recommendation of the plan actuary as to the rate of increase to be granted each year and approves that recommendation, subject to approval by City Council.

The Employees' Retirement System Pension Board annually receives a recommendation from the plan actuaries for the level of increase to be granted based on the Consumer Price Index ("CPI"), subject to a maximum adjustment equaling 2% for Prior Plan retired accounts and 1.5% for Supplemental Plan retired accounts. Given that the 2014 CPI reflects an inflation rate of 1.7%, the actuary recommended an increase of 1.7% for Prior Plan and 1.5% for Supplemental Plan retired accounts. That recommendation was approved by the Pension Board.

The adjustment is proposed to become effective January 1, 2015 with the increase first appearing in the retirement benefit payments issued in January, 2015, and will affect approximately 1,234 pension accounts. The recommended adjustment will provide an annual increase of approximately \$290,561 to the eligible group.

**COST/FUNDING/ASSESSMENT INFORMATION:**

The cost of the adjustment is within actuarial funding projections and will not increase the current rate of City contributions to the Employees' Retirement System.

**ATTACHMENTS:** (1) Resolution approving Cost-of-Living Adjustments to retirees and beneficiaries of the City Employees' Retirement System.

**APPROVALS:**

Administration:



Date

12/10/2014

Budget:



Date

10 Dec 2014

**A RESOLUTION AUTHORIZING THE ADJUSTMENT OF PENSION BENEFITS PAYABLE BY THE EMPLOYEES' RETIREMENT SYSTEM AS PROVIDED BY THE CITY CODE; AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the St. Petersburg City Code provides for an annual determination of the cost-of-living adjustment to be applied to pension benefits of the Employees' Retirement System ("Plan"); and

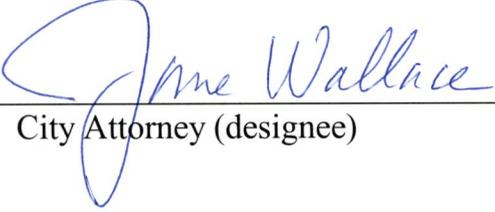
WHEREAS, the Board of Trustees of the Employees' Retirement System ("Board") has reviewed and approved the recommendation of the plan's actuary that said adjustment be 1.7% for Prior Plan and 1.5% for Supplemental Plan retired accounts.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council approves an annual adjustment of 1.7% for Prior Plan and 1.5% for Supplemental Plan retired accounts to be applied effective January 1, 2015.

BE IT FURTHER RESOLVED that all retired accounts established prior to October 1, 2014, shall be deemed eligible for the application of said adjustment.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:

  
\_\_\_\_\_  
City Attorney (designee)

12/10/14  
\_\_\_\_\_  
Date



Joseph L. Griffin, ASA, EA,  
MAAA, FCA  
*Principal, Local Practice Leader  
Wealth Practice*

Buck Consultants, LLC  
200 Galleria Parkway, SE  
Suite 1900  
Atlanta, GA 30339

joseph.griffin@xerox.com  
tel 770.857.4049  
fax 770.933.8336

December 1, 2014

Ms. Vicki Grant  
Benefits Manager  
City of St. Petersburg  
P. O. Box 2842  
St. Petersburg, FL 33731-2842

**Cost-of-living Adjustments for General Employees**

Dear Vicki:

As requested, we have calculated the cost-of-living adjustment (COLA) applicable to General Employees under the Employees' Retirement System of the City of St. Petersburg. The increase in Consumer Price Index (CPI-U) for the period from September 2013 through September 2014 was 1.7%. Therefore, under established procedure, the maximum cost-of-living adjustment permissible for the Prior Plan is 1.7% (increase in CPI-U with a maximum of 2.0%) and the Supplemental Plan is 1.5% (increase in CPI-U with a maximum of 1.5%).

If you have any questions, please do not hesitate to contact us.

Sincerely,

Joseph L. Griffin, ASA, EA, MAAA, FCA  
Principal

**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

Meeting of January 8, 2015

**TO:** The Honorable Chair, and Members of City Council

**SUBJECT:** Approval of Arts Advisory Committee recommendations for FY2015 funding of \$213,000.00 for Arts and Cultural Grants for the period of October 1, 2014 through September 30, 2015.

**EXPLANATION:** The Arts Advisory Committee ("Committee") had several meetings to review the process of determining eligibility for arts and culture grants, the method for apportioning available funds, and the submission of eligible applicants for arts and culture grants for FY2015. The Committee consists of twelve (12) members, one of whom is a City Council member and the others are individuals who exhibit an interest in and support arts and culture in the community.

The Committee met as the grants panel on August 6, 2014. The Committee reviewed applications of the 23 eligible arts and cultural organizations and recommended the method of allocating funds be based upon the applicants' average score. Of the 23 applicants 21 received an average score of 70 or above to qualify for funding.

The FY2015 Adopted Budget includes \$213,000 for grants for arts and cultural organizations. The agencies and grant award are set forth in the Grant Award List, which is attached hereto.

**RECOMMENDATION:** Administration recommends approval of the arts and culture grant awards as recommended by the Arts Advisory Committee.

**COST/FUNDING/ASSESSMENT INFORMATION:** \$213,000 have been previously appropriated in the General Fund (0001), Marketing Department, Administration (230-1749)

**ATTACHMENTS:** Resolution and Grant Award List

**APPROVALS:** Administrative: Robert Dawson  
Budget: Stacy McKee  
Legal: ms  
(As to consistency with attached legal documents)

Resolution No. \_\_\_\_\_

A RESOLUTION APPROVING FUNDING FOR VARIOUS ARTS AND CULTURAL AGENCIES IN AN AMOUNT NOT TO EXCEED \$213,000.00 FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECT THE INTENT OF THIS RESOLUTION WITH EACH AGENCY

WHEREAS, the City of St. Petersburg authorizes financial assistance to Arts and Cultural agencies in the community; and

WHEREAS, the Arts Advisory Committee has reviewed all eligible agencies and presented its recommendations in an amount not to exceed \$213,000.00 for the period of October 1, 2014, through September 30, 2015; and

WHEREAS, each eligible agency is a voluntary non-profit corporation which is open to the public and is dedicated to a valid public purpose; and

WHEREAS, funds will be provided from the Fiscal Year 2015 Operating Budget in the General Fund, Marketing and Communications Department.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that on the advice of the Arts Advisory Committee the following agencies be funded, as listed below, for the period October 1, 2014 through September 30, 2015.

**Agencies and Funding for FY2015**  
**21 Agencies**

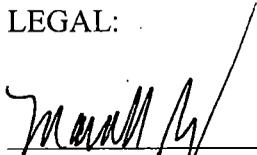
Academy of Ballet Arts	10,423.71
American Stage	14,985.81
Arts Center Association / Morean Arts Center	15,083.65
Choral Masterworks Festival / Master Chorale	10,749.85
Creative Clay	15,295.64
Family Resources / Youth Arts Corps	10,837.65
Florida Craftsmen	14,643.37

Florida Holocaust Museum	14,741.21
Florida West Ballet	3,998.90
freeFall Theatre	14,105.25
In Touch With Communities Around The World / Arts Conservatory for Teens	4,030.67
Museum of Fine Arts	15,083.65
St. Petersburg City Theatre	11,860.65
St. Petersburg Clearwater Film Society / Sunscreen Film Festival	3,973.81
St. Petersburg International Folk Fair Society / SPIFFS	10,963.09
St. Petersburg Opera Company	14,186.79
St. Petersburg Preservation	4,099.24
Second Time Arounders	3,617.57
Simple Theatre	4,259.80
Studio @ 620	11,930.34
Tampa Bay Children's Chorus	4,129.35

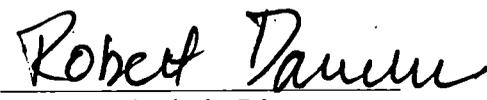
BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effect the intent of this resolution with each agency.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

  
 City Attorney (Designee)

APPROVED BY:

  
 Wayne Atherholt, Director  
 Office of Cultural Affairs

BUDGET:

