

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

**January 22, 2015
3:00 PM**

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

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

GENERAL AGENDA INFORMATION

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

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

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

Open Forum

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

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

C. Consent Agenda (see attached)

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

Setting February 5, 2015 as the public hearing date for the following proposed Ordinance(s):

1. [Ordinance in accordance with Section 1.02\(c\)\(5\)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement \(“JPA”\) including but not limited to the Aviation Program Assurances \(“Grant Assurances”\), to be executed by the City, as a requirement for receipt of the Florida Department of Transportation \(“FDOT”\) funds in an amount not to exceed \\$1,200,000 \(“Grant”\) for the Airport Hangar #1 project \(Project #14168\), which, inter alia, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing a scope change to Project #14168 to include the design and construction of multiple associated facilities and a change of the Project #14168 name from “Airport Hangar #1” to the “Southwest Hangar Redevelopment Project”; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed \\$1,200,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration. \(Requires affirmative vote of at least six \(6\) members of City Council.\)](#)
2. [Ordinance in accordance with Section 1.02\(c\)\(3\), St. Petersburg City Charter, authorizing the grant of a Public Utility Easement to Duke Energy Florida, Inc., a Florida corporation, d/b/a Duke Energy, within City-owned Woodlawn Park located at 1450 – 16th Street North, St. Petersburg; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance.](#)

E. Reports

1. Fire Quarterly Update. (Oral)
2. [A resolution recommending that Project B4093045298 \(“Project”\), 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.](#)
3. [St. Petersburg Museum of History. \(Councilmember Rice\)](#)
4. [Citizens Advisory Committee of the South St. Petersburg Community Redevelopment area:](#)
 - (a) Resolution of the City of St. Petersburg, Florida creating the Citizens Advisory Committee of the South St. Petersburg Community Redevelopment area.
 - (b) Resolution confirming the appointment of six members to the Citizens Advisory Committee for the South St. Petersburg Community Redevelopment area.
5. [Land Use & Transportation: \(Councilmember Kennedy\) \(Oral\)](#)
 - (a) Pinellas Planning Council (PPC)
 - (b) Metropolitan Planning Organization (MPO) & Advisory Committee for Pinellas Transportation (ACPT)
 - (c) Tampa Bay Transportation Management Area (TBTMA)
 - (d) MPO Action Committee
 - (e) PSTA - (Councilmember Rice)
 - (f) FDOT Resolution

F. New Business

1. [Referring to the Budget, Finance & Taxation Committee to consider the addition of a Meadowlawn Community Garden project to the Weeki Wachee project list for approval. \(Councilmember Rice\)](#)
2. [Referring to the Public Services & Infrastructure Committee to consider establishing regulations that limit the use of the streets for construction projects and provide pedestrian safety around those projects. \(Councilmember Nurse\)](#)
3. [Referring to the Public Services & Infrastructure Committee, a staff report in regards to the issues raised in the attached email from James Anderson. \(Councilmember Kornell\) \[DELETE\]](#)

G. Council Committee Reports

1. [Budget, Finance & Taxation Committee. \(01/15/15\)](#)
2. [Public Services & Infrastructure Committee. \(01/15/15\)](#)
3. [Youth Services Committee. \(01/15/15\)](#)

H. Legal

1. An Attorney-Client Session, to be heard at 4:00 p.m., or soon thereafter, pursuant to Florida Statute 286.011(8), in conjunction with the case of Vicki Sexton, as Personal Representative, etc. v. Officer Nicolo Mangiaracina, etc., et al Case No. 8:14-CV-03022-SCB-AEP.

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

Public Hearings

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

1. [Ordinance 1064-V 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 1065-V 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 1066-V 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 152-H 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."](#)

J. Open Forum

K. Adjournment

1. On Thursday, January 22, 2014, in City Council Chambers at 4:00 p.m. or as soon thereafter as the same may be heard, an attorney-client session, pursuant to Florida Statute 286.011(8), will be held in conjunction with the lawsuit styled Vicki Sexton, as the Personal Representative of the Estate of Ronald Wesley Sexton v. Officer Nicolo Mangiaracina, individually and as a member of St. Petersburg Police Department; Officer Justin Morales, individually and as a member of St. Petersburg Police Department; Officer Michael Romano, individually and as a member of the St. Petersburg Police Department; Chief Anthony Holloway, St. Petersburg Police Department Chief, in his official capacity, City of St. Petersburg d/b/a City of St. Petersburg Police Department, Middle District Case No. 8:14-cv-03022-SCB-AEP. Any or all of the following persons will be attending: Mayor Rick Kriseman, Charles Gerdes, James Kennedy, Bill Dudley, Chair, Darden Rice, Steve Kornell, Vice Chair, Karl Nurse, Wengay "Newt" Newton, Amy Foster, John C. Wolfe, City Attorney, Jacqueline Kovilaritch, Chief Assistant City Attorney, and Joseph P. Patner, Assistant City Attorney. The session will commence in City Council Chambers, 175 Fifth Street North, St. Petersburg, Florida. After the commencement of the session at the public meeting, the session will be closed and only those persons described above together with a certified court reporter will be allowed to

be present. The subject matter of the meeting shall be confined to settlement negotiations and/or strategy related to litigation expenditures. At the conclusion of the session the meeting will be re-opened and the session will be terminated.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A January 22, 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. [Southwest Water Reclamation Facility \(SWWRF\) Reclaimed Water Pump Station Modifications:](#)
 - (a) Awarding a contract to Wharton-Smith, Inc. in the amount of \$1,270,440 for Southwest Water Reclamation Facility (SWWRF) Reclaimed Water Pump Station Modifications. (Engineering Project No. 14032-111; Oracle No. 14825)
 - (b) Authorizing the Mayor or his designee to execute Amendment No. 2 to Task Order No. 12-04-CDM/W, to the Agreement between the City of St. Petersburg and CDM Smith, Inc. in the amount of \$58,550, for construction phase services for the Southwest Water Reclamation Facility (SWWRF) Reclaimed Water Pump Station Modifications. (Engineering Project No. 14032-111; Oracle No. 14393/14825)
2. [Accepting a proposal from Fishbowl Solutions, Inc. for accounts payable processing automation services for the Finance Department in an amount not to exceed \\$700,000.00 and approving a supplemental appropriation of \\$250,000 from the unappropriated balance of the Information & Communication Services Fund.](#)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B January 22, 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. [Awarding a contract to Vinmar Waterproofing & Concrete Restoration, LLC in the amount of \\$181,278.75 for Bridge Repair FY 2014. \(Engineering Project Number 14006-110; Oracle Number 14109\)](#)
2. [Renewing cooperative purchase agreements with Galls, LLC, LESC, Inc. dba Law Enforcement Supply Company, Inc., Signal 15, Inc., and Point Blank Enterprises, Inc. for body armor for the Police Department in an amount not to exceed \\$150,000.](#)
3. [Awarding a three-year blanket purchase agreement to Galls, LLC for fire uniforms for the Fire Department at an estimated cost of \\$270,000.](#)
4. [Amending the blanket purchase agreement with Thyssenkrupp Elevator Corporation to remove service for 13 elevators in the amount of \\$96,624; awarding a blanket purchase agreement to Otis Elevator Company for 13 elevators in the amount of \\$155,000; and approving an increase in allocation in an amount not to exceed \\$58,376.](#)
5. [Awarding a contract purchase agreement to W.W. Grainger, Inc. for Tools, Material Handling, Electrical & Lighting Supplies at an estimated annual cost of \\$370,000.](#)

(City Development)

6. [Authorizing the Mayor or his designee to execute a License Agreement with the Azalea Junior Football Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage area within a portion of City-owned Azalea Park located at 1400 - 72nd Street North, St. Petersburg, for a period of thirty six \(36\) months for a fee of \\$36.00; and to waive the reserve for replacement requirement. \(Requires affirmative vote of at least six \(6\) members of City Council.\)](#)
7. [Authorizing the Mayor or his designee to execute a License Agreement with Fossil Park Youth Baseball, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Fossil Park located at 6635 Dr. M.L. King Jr. Street North, St. Petersburg, for a period of thirty six \(36\) months for a fee of \\$36.00; and to waive the reserve for replacement requirement. \(Requires affirmative vote of at least six \(6\) members of City Council.\)](#)
8. [Authorizing the Mayor or his designee to execute a License Agreement with the Northeast Raiders Youth Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Puryear Park located at](#)

5701 Lee Street Northeast, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; and to waive the reserve for replacement requirement. (Requires affirmative vote of at least six (6) members of City Council.)

9. Authorizing the Mayor or his designee to execute a License Agreement with The Azalea Youth Soccer League, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Walter Fuller Park located at 7557 - 26th Avenue North, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; and to waive the reserve for replacement requirement. (Requires affirmative vote of at least six (6) members of City Council.)

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(Miscellaneous)

10. Resolution amending City Council Resolution No. 2013-413 as amended, to change the proposed funding source of the City's loan to Urban Landings, from the HOME Investment Partnership Program ("HOME") Fund (1113) to the Community Housing Donation Fund ("CHDF") (1117); approving an appropriation in the amount of \$90,000 from the unencumbered CHDF Fund (1117) balance to the Urban Landings Project (14483) to fund any project costs; moving the deadline to close on the financing of the Development, as defined herein, from June 30, 2014 to April 30, 2015; providing that all other provisions of Resolution No. 2013-413, as amended, not amended herein shall remain in full force and effect; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.
11. Authorizing the Mayor or his designee to sign the Local Government Verification of Contribution loan form for the amount of \$90,000 from either HOME Investment Partnership ("HOME") or State Housing Initiatives Partnership ("SHIP") Program funding for each of the seven developments requesting local contributions as part of their application under the Florida Housing Finance Corporation ("FHFC") Request For Application number 2014-115; providing that the loan closing will be subject to the developer(s) obtaining the recommendation for approval of FHFC administered 9% Low Income Housing Tax Credit funding and submitting a copy of the final credit underwriting report, receipt of final site plan approval, receipt of an approved HUD environmental review if applicable, and closing on the financing of the development by September 30, 2015; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.
12. Approving the minutes of the City Council Meetings held on October 2, October 9 and October 16, 2014.
13. Confirming the appointment of Mark Foster as an alternate member to the Nuisance Abatement Board to serve a two-year term ending November 30, 2016.
14. Confirming the reappointment of Ed Montanari, Robert J. Carter and Christopher A. Burke as regular members to the Community Planning and Preservation Commission to serve a three-year term ending January 31, 2018.

15. Approving a list of qualified contractors to provide demolition services and removal of structures at an amount not to exceed \$330,000.
16. Confirming the appointment of Christopher Eaton and Catherine Woods as regular members to the Arts Advisory Committee to serve an unexpired three-year term ending September 30, 2015; and confirming the appointment of Andrew Schlauch as a regular member to the Arts Advisory Committee to serve an unexpired three-year term ending September 30, 2016.

MEETING AGENDA

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 (1/22)

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

CITY OF ST. PETERSBURG

Board and Commission Vacancies



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.

MEMORANDUM
CITY OF ST. PETERSBURG

City Council Meeting of January 22, 2015

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

FROM: Joe Zeoli, Director, Downtown Enterprise Facilities Department

SUBJECT: An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA") including but not limited to the Aviation Program Assurances ("Grant Assurances"), to be executed by the City, as a requirement for receipt of the Florida Department of Transportation ("FDOT") funds in an amount not to exceed \$1,200,000 ("Grant") for the Airport Hangar #1 project (Project #14168), which, *inter alia*, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing a scope change to Project #14168 to include the design and construction of multiple associated facilities and a change of the Project #14168 name from "Airport Hangar #1" to the "Southwest Hangar Redevelopment Project"; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed \$1,200,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

EXPLANATION: Section 1.02 (c) (5) B of the St. Petersburg City Code authorizes City Council, by a single ordinance dealing with only a single encumbrance, receiving a public hearing and receiving an affirmative vote for at least six (6) members of City Council, to permit the recording of encumbrances on Albert Whitted Airport as follows:

Encumbrances or restrictions of up to twenty years for that property or portions of that property generally known as Albert Whitted Airport which would restrict the use of that property, or portions of that property, to airport uses each time such a restriction is executed. The Albert Whitted property is generally described as:

All of Block 1, Albert Whitted Airport Second Replat and Additions as recorded in Plat Book 112 Pages 23 and 24, Public Records of Pinellas County, Florida

The Airport has multiple funding opportunities through the Florida Department of Transportation ("FDOT") that will be available within the next few years to complete major

improvements to the airport including bulk hangars (e.g. Hangar # 1), t-hangars and aircraft ramp improvements. The majority of the improvements will include the replacement of existing, older facilities, such as Hangar #2 and T-Hangars #5, 6, 7, & 8, which have well outlived their life-cycles. However, when all phases are completed, there should be a net increase of bulk hangar storage capacity on the airport by 15,000 - 20,000 sq/ft. Some of the existing aircraft ramp areas will also be improved as part of this project to correct design deficiencies, handle aircraft displacement and increase overall surface parking capacity. The original designation of Project #14168 ("Project") was used solely for the construction of Airport Hangar #1. Administration recommends that the scope of this project be expanded to include the design and construction of multiple associated facilities, and that the name of the Project be changed from "Airport Hangar #1" to the "Southwest Hangar Redevelopment Project". Exhibit "A", which is attached to this memorandum, provides a depiction of the primary Project area. The FDOT has offered the first grant for these improvements in the amount of \$1,200,000 which will fund up to eighty percent (80%) for both design and construction costs. The City's twenty percent (20%) match of \$300,000 was approved during the FY14 CIP budget and is available in the Airport Capital Fund (4033) which provides a total of \$1,500,000 for this project.

The site layout, phasing plan and design ("Design Phase") for all of the facilities within the Southwest hangar Redevelopment Project area will be completed with this first grant. The Design Phase is estimated to cost ±\$300,000. It is planned that the residual of the funding from the first grant (±\$1,200,000) will be used to construct the first bulk hangar as well as ramp/tie-down improvements to handle aircraft displacement.

Additional funding of \$2,000,000 (\$1,600,000 State/\$400,000 City) should become available within the second half of 2015 to continue additional construction phases. The City's match for the next grant was already identified and approved as part of the FY15 CIP Budget for the airport. A separate Ordinance will be brought for Council approval at that time. Administration continues to explore opportunities to identify match funding for additional, future grants to complete all phases of this project.

Acceptance of any grants requires the City to meet certain grant assurances, including a 20-year commitment to keep the Albert Whitted Airport property as an operating airport.

This is a first Reading of the Ordinance.

RECOMMENDATION: An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA") including but not limited to the Aviation Program Assurances ("Grant Assurances"), to be executed by the City, as a requirement for receipt of the Florida Department of Transportation ("FDOT") funds in an amount not to exceed \$1,200,000 ("Grant") for the Airport Hangar #1 Project (Project #14168), which, *inter alia*, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing

a scope change to Project #14168 to include the design and construction of multiple associated facilities and a change of the Project #14168 name from "Airport Hangar #1" to the "Southwest Hangar Redevelopment Project"; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed \$1,200,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

Cost/Funding/Assessment Information: The City receives funding from the FDOT in the total amount of \$1,200,000 which will be used to cover up to eighty percent (80%) of the total design and construction costs of the Southwest Hangar Redevelopment Project (#14169). The City's twenty percent (20%) match of \$300,000 is available for this project under Award #80960. This project is already part of the adopted CIP plan for the Airport.

Approvals:

Legal: *[Signature]* Administration: *[Signature]*

Budget: *D-2, Full 12-29-14*

Legal: 00208872.doc v. 2

EXHIBIT "A": SOUTHWEST HANGAR REDEVELOPMENT PROJECT AREA



Ordinance No. _____

An Ordinance in accordance with Section 1.02(c)(5)B., St. Petersburg City Charter, authorizing the restrictions contained in the Joint Participation Agreement ("JPA") including but not limited to the Aviation Program Assurances ("Grant Assurances"), to be executed by the City, as a requirement for receipt of the Florida Department of Transportation ("FDOT") funds in an amount not to exceed \$1,200,000 ("Grant") for the Airport Hangar #1 Project (Project #14168), which, *inter alia*, require that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment, not to exceed 20 years from the effective date of the JPA; authorizing a scope change to Project #14168 to include the design and construction of multiple associated facilities and a change of the Project #14168 name from "Airport Hangar #1" to "Southwest Hangar Redevelopment Project"; authorizing the Mayor or his designee to accept the Grant in an amount not to exceed \$1,200,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section One. Albert Whitted Municipal Airport ("Airport") is defined by the City of St. Petersburg, Florida, City Charter Section 1.02(c)(5) B. as: All of Block 1, Albert Whitted Airport Second Replat and Additions as recorded in Plat Book 112 Pages 23 and 24, Public Records of Pinellas County, Florida.

Section Two. The Florida Department of Transportation ("FDOT") has offered the City a grant in the amount of \$1,200,000 ("Grant") which will be available for the following project on the Airport: Airport Hangar #1 (Project #14168). The Grant provides an eighty percent (80%) match toward the total cost of the project.

Section Three. The restrictions which are set forth in the Joint Participation Agreement ("JPA"), including but not limited to the Aviation Program Assurances ("Grant Assurances") and any additional Supplemental Joint Participation Agreements ("JPAs") to be executed by the City, as a requirement for receipt of the Grants in an amount not to exceed \$225,500 for the project described in Section Two of this ordinance, which *inter alia* require, that the City make Albert Whitted Airport available as an airport for public use on fair and reasonable terms, and maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment not to exceed 20 years from the effective date of the JPA are authorized.

Section Four. The scope of Project #14168 is expanded to include the design and construction of multiple associated facilities, and the project name for Project #14168 is changed from "Airport Hangar #1" to "Southwest Hangar Re-development Project".

Section Five. The Mayor or his designee is authorized to accept the Grant from the FDOT in the amount of \$1,200,000.

Section Six. The Mayor or his designee is authorized to execute all documents necessary to effectuate this ordinance.

Section Seven. Severability. The provisions of this ordinance shall be deemed to be severable. If any portion of this ordinance is deemed unconstitutional, it shall not affect the constitutionality of any other portion of this ordinance.

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

Section Nine. Expiration. In the event the FDOT fails to award the grant set forth in Section Two, above, within one year of the effective date of this ordinance, this ordinance shall expire.

Approvals:

Legal: *PHS* Administration: *J. Zoli*

Budget: *JL JL*

Legal: 00208871.doc v. 2

ST. PETERSBURG CITY COUNCIL

Meeting of January 22, 2015

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

SUBJECT: An Ordinance in accordance with Section 1.02(c)(3), St. Petersburg City Charter, authorizing the grant of a Public Utility Easement to Duke Energy Florida, Inc., a Florida corporation, d/b/a Duke Energy, within City-owned Woodlawn Park located at 1450 – 16th Street North, St. Petersburg; authorizing the Mayor, or his Designee, to execute all documents necessary to effectuate this Ordinance; and providing an effective date.

BACKGROUND: Real Estate & Property Management received a request from the Parks and Recreation Department to prepare the necessary documents to grant Duke Energy Florida, Inc., a Florida corporation, d/b/a Duke Energy, ("Duke Energy"), a Public Utility Easement ("Easement") (also referred to by Duke Energy as a "Distribution Easement - Corporate"), within City-owned Woodlawn Park located at 1450 – 16th Street North, St. Petersburg.

The Easement, as legally described in Exhibit "A", is necessary to install and maintain power upgrades for the building leased to the Police Athletic League currently undergoing renovations. The Easement will have no significant effect on the public's use of the property.

An ordinance is required to authorize the grant of this Easement to Duke Energy as the requested Easement is to be located on land classified by the City Charter as "Park and Waterfront Property." This action is in compliance with Section 1.02(c)(3) of the City Charter that provides "...utility easements may be granted upon specific approval by ordinance where the easement will have no significant effect on the public's use of the property."

RECOMMENDATION: Administration recommends that City Council adopt the attached Ordinance in accordance with Section 1.02(c)(3), St. Petersburg City Charter, authorizing the grant of a Public Utility Easement to Duke Energy Florida, Inc., a Florida corporation, d/b/a Duke Energy within City-owned Woodlawn Park located at 1450 – 16th Street North, St. Petersburg; authorizing the Mayor, or his Designee, to execute all documents necessary to effectuate this Ordinance; and providing an effective date.

ATTACHMENTS: Ordinance & Exhibit

APPROVALS: Administration: [Signature]

Budget: N/A

Legal: [Signature]
(As to consistency w/attached legal documents)
Legal: 00208911.doc v. 2

ORDINANCE NO. _____

AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO DUKE ENERGY FLORIDA, INC., A FLORIDA CORPORATION, D/B/A DUKE ENERGY, WITHIN CITY-OWNED WOODLAWN PARK LOCATED AT 1450 – 16TH STREET NORTH, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

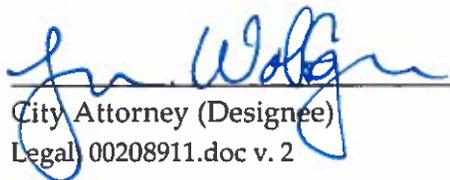
Section 1. The City Council of the City of St. Petersburg, Florida, hereby approves the grant of a Public Utility Easement (“Easement”) to Duke Energy Florida, Inc., a Florida corporation, d/b/a Duke Energy to install and maintain power upgrades for the building leased to the Police Athletic League currently undergoing renovations, within the Easement location set forth in the legal description and illustration which are attached hereto as Exhibits "A" and "B", respectively, and incorporated herein.

Section 2. This Easement will have no significant effect on the public’s use of the property and is granted pursuant to Section 1.02(c)(3) of the St. Petersburg, Florida, City Charter.

Section 3. The Mayor, or his Designee, is authorized to execute all documents necessary to effectuate this Ordinance.

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.

LEGAL:



City Attorney (Designee)
Legal 00208911.doc v. 2

APPROVED BY:



Sherry McBee, Administrator
Leisure Services

APPROVED BY:



Bruce E. Grimes, Director
Real Estate & Property Management

EXHIBIT "A"

(Legal Description of the Easement)

A PUBLIC UTILITY EASEMENT WITHIN WOODLAWN PARK

LEGAL DESCRIPTION:

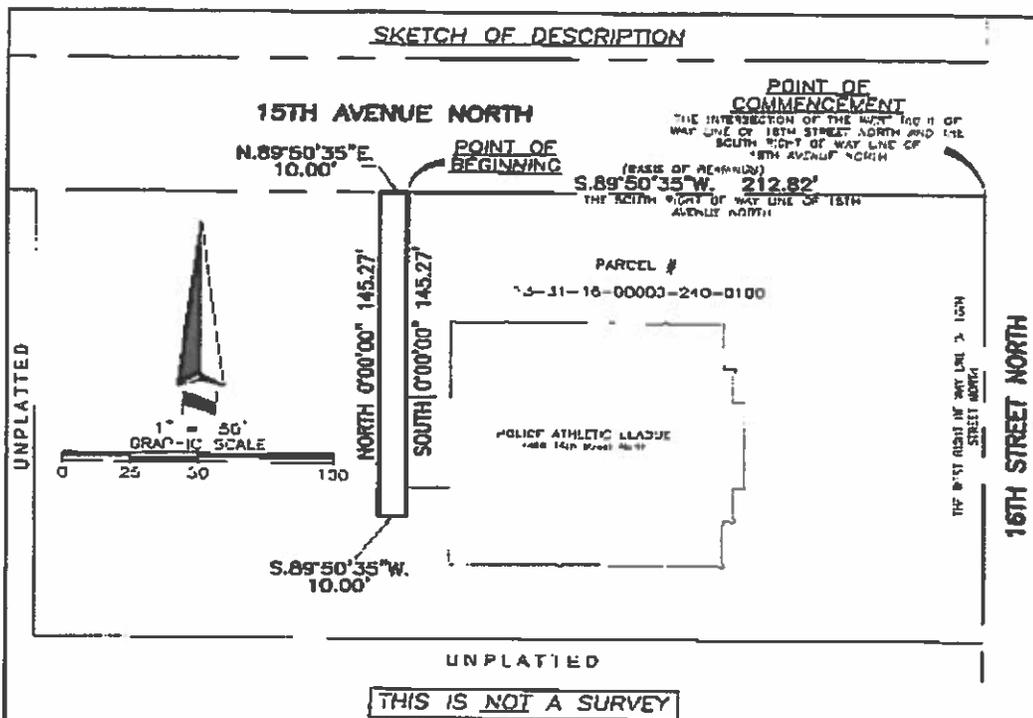
A PORTION OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 13, TOWNSHIP 31 SOUTH, RANGE 16 EAST, PINELLAS COUNTY, FLORIDA DESCRIBED AS FOLLOWS:

COMMENCE AT THE INTERSECTION OF THE WEST RIGHT OF WAY LINE OF 16TH STREET NORTH AND THE SOUTH RIGHT OF WAY LINE OF 15TH AVENUE NORTH; THENCE S. 89°50'35" W., A DISTANCE OF 212.82 FEET ALONG SAID SOUTH LINE, TO THE POINT OF BEGINNING; THENCE DEPARTING SAID SOUTH RIGHT OF WAY LINE, SOUTH 00°00'00", A DISTANCE OF 145.27 FEET; THENCE S. 89°50'35" W., A DISTANCE OF 10.00 FEET; THENCE NORTH 00°00'00", A DISTANCE OF 145.27 FEET; THENCE N. 89°50'35" E., A DISTANCE OF 10.00 FEET ALONG SAID SOUTH RIGHT OF WAY LINE, TO THE POINT OF BEGINNING.

CONTAINING 1,453 SQUARE FEET OR 0.03 ACRES, MORE OR LESS.

EXHIBIT "B"

(Illustration of the Easement)



UTILITY EASEMENT DESCRIPTION:

A portion of the Southeast 1/4 of the Northwest 1/4 of Section 13, Township 31 South, Range 16 East, Pinellas County, Florida.

Commence at the intersection of the West right of way line of 16th Street North and the South right of way line of 15th Avenue North; thence S. 89°50'35" W., a distance of 212.82 feet along said South line, to the POINT OF BEGINNING; thence departing said South right of way line, South 0°00'00", a distance of 145.27 feet; thence S. 89°50'35" W., a distance of 10.00 feet; thence North 0°00'00", a distance of 145.27 feet to the aforementioned South right of way line of 15th Avenue North; thence N. 89°50'35" E., a distance of 10.00 feet along said South right of way line, to the POINT OF BEGINNING.

Containing 1,453 square feet or 0.03 acres, more or less.

SURVEYOR'S REPORT

- Bearings shown herein are based on the assumed South right of way line of 15th Avenue North, as shown on a drawing provided by the City of St. Petersburg and being South 89°50'35" West.
- This "Sketch and Description" was performed without the benefit of a title search. A title search may reveal additional information affecting the Parcel as shown.
- I hereby certify that the "Sketch and Description" of the above described property is true and correct to the best of my knowledge and belief as recently drawn under my direction and that it meets the Standards of Practice for Land Surveying Chapter 50, 17,050-052, requirements.
- The Sketch and Description or the copies thereof are not valid without the signature and the original raised seal of a Florida Licensed Surveyor and Mapper.
- The purpose of this "Sketch and Description" is to provide a Utility Easement for the City of St. Petersburg to provide services for the POLICE ATHLETIC LEAGUE building existing on this site.

DESCRIPTION	Date: 12/5/14	GMK	Sheet 1 of 1
FOR CITY OF ST. PETERSBURG POLICE ATHLETIC LEAGUE UTILITY EASEMENT	Job Number:	59017	59017001
	Scale:	1"=50'	
	<small>Chapter 50-17,050-052, Florida Administrative Code requires that a legal description always bear the notation that</small> THIS IS NOT A SURVEY.		
Revised:	<div style="text-align: right;">  EDWARD W. WACKERMAN <small>Professional Land Surveyor</small> Number 5626 </div>		

ST. PETERSBURG CITY COUNCIL
Meeting of January 22, 2015

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

SUBJECT: A resolution recommending that Project B4093045298 (“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 \$32,000 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 B4093045298 (“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 expand its existing headquarters. Additional locations the Project is considering are Colorado, Texas, Illinois, or Arizona.

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, \$3,000 per new job created for locating within the City’s Enterprise Zone area, and an additional \$2,000 per new job for being in a State of Florida designated high impact sector.

An estimated 40 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 \$2.35 million and 54 new direct and indirect jobs. The Project also will make an investment of \$125,000 in construction and \$100,000 in equipment. The economic impact of this capital investment is \$171,738. 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 \$8,000 per job created at 115% of the average State of Florida wage of \$48,813 for the 40 new jobs, in an Enterprise Zone, totaling \$320,000. The Program requires a local match of 20% of the total award, or \$64,000. The City would be responsible for providing 50% of the local match or a maximum of \$32,000. Pinellas County is willing to accept financial responsibility for the other 50% of the required local match (\$32,000) and is expected to pass its Resolution of support on February 10, 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 B4093045298 ("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 \$32,000 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

Resolution No. 2015 - _____

A RESOLUTION RECOMMENDING THAT PROJECT B4093045298 ("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 \$32,000 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 B4093045298 ("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 \$320,000 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 40 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 \$225,000; 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 B4093045298 ("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

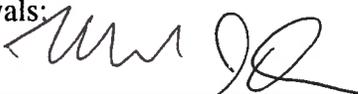
BE IT FURTHER RESOLVED, that this City Council finds that the commitments of local financial support necessary for the Project exist and commits \$32,000 as the City share of the Local Financial Support for the Project beginning in State FY 2016 subject to annual appropriations, and conditioned on the 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: 

CITY COUNCIL AGENDA

Report Item

TO: Mayor and Members of City Council

DATE: January 12, 2015

**COUNCIL
DATE:** **January 22, 2015**

RE: Report on St. Petersburg Museum of History

ACTION DESIRED:

Rui Farias, Executive Director of the St Petersburg Museum of History will make a report to City Council on the state of the Museum.

Darden Rice
City Council

ST. PETERSBURG CITY COUNCIL

Meeting of January 22, 2015

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

SUBJECT A Resolution by City Council, creating the Citizens Advisory Committee of the South St. Petersburg Community Redevelopment Area.

RECOMMENDATION Administration recommends City Council approve the attached Resolution.

INTRODUCTION

On June 3, 2014, the City of St. Petersburg City Council and Pinellas County signed an Interlocal Agreement, which established the purpose, scope, mutual duties of the City and County, governance structure and funding mechanisms for the South St. Petersburg Community Redevelopment Area (CRA). Among other items, the Interlocal Agreement called for the creation of a "Citizens Advisory Committee" (CAC) to the CRA that would advise the South St. Petersburg Community Redevelopment Agency on the forthcoming community redevelopment plan, any amendments thereto and on issues and policies within the CRA.

The CAC will be comprised of nine (9) residents, business and/or property owners, and other stakeholders from within the CRA's geographic boundary. The Mayor will appoint six (6) members of the CAC, while the Board of County Commissioners will appoint three (3) members. Mayor Kriseman has selected his six appointments and City Council will be asked to confirm them in a later action at this meeting after the CAC has been established. The Board of County Commission is expected to make its appointments on January 27, 2015. The CAC will meet the first Tuesday of every month at 6 p.m. in Room 100 of City Hall.

RECOMMENDATION

Administration recommends City Council approve the attached Resolution.

Attachment: Resolution

A RESOLUTION OF THE CITY OF ST. PETERSBURG,
FLORIDA CREATING THE CITIZENS ADVISORY
COMMITTEE OF THE SOUTH ST. PETERSBURG
COMMUNITY REDEVELOPMENT AREA; AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the Community Redevelopment Act of 1969, the City of St. Petersburg ("City"), in conjunction with Pinellas County ("County"), is working to establish the South St. Petersburg Community Redevelopment Area ("CRA"); and

WHEREAS, pursuant to an Interlocal Agreement between the City and County signed June 3, 2014, the City and County have agreed to establish a Citizens Advisory Committee ("CAC") to the CRA, comprised of nine (9) residents, business and/or property owners, and other stakeholders from within the CRA's geographic boundary; and

WHEREAS, the Mayor shall appoint six (6) of the members of the CAC, and the Board of County Commissioners shall appoint three (3) of the members of the CAC; and

WHEREAS, the CAC will advise the South St. Petersburg Community Redevelopment Agency on the forthcoming redevelopment plan, any amendments thereto, and on issues and policies within the CRA.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, that this Council does hereby create the Citizens Advisory Committee of the South St. Petersburg Community Redevelopment Area.

This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:



City Attorney (Designee)

APPROVED BY:



Dave Goodwin, Director
Planning and Economic Development
Department

MEMORANDUM

TO: The Honorable Chair and Members of City Council

FROM: Mayor Rick Kriseman 

DATE: January 22, 2015

SUBJECT: Confirmation of Six Appointments to the South St. Petersburg CRA Citizens Advisory Committee

I respectfully request that City Council confirm the following appointments to the Citizens Advisory Committee (CAC) for the South St. Petersburg Community Redevelopment Area. Each member is eligible to serve two 3-year terms. The terms have been staggered to reduce the impact of turnover on the CAC when terms expire. Those members initially appointed for a term less than three years are eligible to serve an additional two terms

Appointment	Term	Term Ending
Dr. Ricardo Davis	2 years	January 31, 2017
Ms. Deborah Figgs-Sanders	1 year	January 31, 2016
Ms. Theresa Jones	2 years	January 31, 2017
Ms. Linda Marcelli	3 years	January 31, 2018
Ms. Alizza Punzalan-Randall	3 years	January 31, 2018
Dr. Yvonne Scruggs-Leftwich	1 year	January 31, 2016

Biographies of each member have been provided to City Council's office for your information.

Attachment

cc: Alan DeLisle, City Development Administrator
Dave Goodwin, Director, Planning and Economic Development Department
Nikki Gaskin-Capehart, Director, Urban Affairs Department
Rick D. Smith, CRA Coordinator, Planning and Economic Development Department

84(b)

Res. No. _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF SIX MEMBERS TO THE CITIZENS ADVISORY COMMITTEE FOR THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA; AND PROVIDING AN EFFECTIVE DATE

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the following appointments to the Citizens Advisory Committee for the South St. Petersburg Community Redevelopment Area with date ending their first term of service:

Appointment	Term	Term Ending
Dr. Ricardo Davis	2 years	January 31, 2017
Ms. Deborah Figgs-Sanders	1 year	January 31, 2016
Ms. Theresa Jones	2 years	January 31, 2017
Ms. Linda Marcelli	3 years	January 31, 2018
Ms. Alizza Punzalan-Randall	3 years	January 31, 2018
Dr. Yvonne Scruggs-Leftwich	1 year	January 31, 2016

BE IT FURTHER RESOLVED that Citizen Advisory Committee members are eligible to serve two full three-year terms and those whose initial term of appointment is less than three years may serve an additional two full terms.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

City Attorney or Designee

REVISED
1/20/15



MEMORANDUM

City Council Meeting of January 22, 2015

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirmation of Six Appointments to the South St. Petersburg CRA Citizens Advisory Committee

I respectfully request that City Council confirm the following appointments to the Citizens Advisory Committee (CAC) for the South St. Petersburg Community Redevelopment Area. Each member is eligible to serve two 3-year terms. The terms have been staggered to reduce the impact of turnover on the CAC when terms expire. Those members initially appointed for a term less than three years are eligible to serve an additional two terms

Appointment	Term	Term Ending
Dr. Ricardo Davis	2 years	January 31, 2017
Ms. Deborah Figgs-Sanders	1 year	January 31, 2016
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Ms. Alizza Punzalan-Randle	3 years	January 31, 2018
Dr. Yvonne Scruggs-Leftwich	1 year	January 31, 2016

Biographies of each member have been provided to City Council's office for your information.

Attachment

cc: Alan DeLisle, City Development Administrator
Dave Goodwin, Director, Planning and Economic Development Department
Nikki Gaskin-Capehart, Director, Urban Affairs Department
Rick D. Smith, CRA Coordinator, Planning and Economic Development Department

Res. No. _____

A RESOLUTION CONFIRMING THE APPOINTMENT
OF SIX MEMBERS TO THE CITIZENS ADVISORY
COMMITTEE FOR THE SOUTH ST. PETERSBURG
COMMUNITY REDEVELOPMENT AREA; AND
PROVIDING AN EFFECTIVE DATE

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the following appointments to the Citizens Advisory Committee for the South St. Petersburg Community Redevelopment Area with date ending their first term of service:

Appointment	Term	Term Ending
Dr. Ricardo Davis	2 years	January 31, 2017
Ms. Deborah Figgs-Sanders	1 year	January 31, 2016
Ms. Theresa Jones	2 years	January 31, 2017
Ms. Linda Marcelli	3 years	January 31, 2018
Ms. Alizza Punzalan-Randle	3 years	January 31, 2018
Dr. Yvonne Scruggs-Leftwich	1 year	January 31, 2016

BE IT FURTHER RESOLVED that Citizen Advisory Committee members are eligible to serve two full three-year terms and those whose initial term of appointment is less than three years may serve an additional two full terms.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

City Attorney or Designee

RESOLUTION NO. 2015 _____

A RESOLUTION REQUESTING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO IMPLEMENT ITS COMPLETE STREETS POLICY AND TO ADOPT A STANDARD FOR MAINTENANCE OF VEGETATION ALONGSIDE ALL NON-LIMITED ACCESS ROADWAYS; REQUESTING THE STATE LEGISLATURE TO PROVIDE SEPARATE AND ADDITIONAL FUNDING FOR A HIGHER LEVEL OF MAINTENANCE TO MEET LOCALLY-ADOPTED STANDARDS AND TO CLARIFY THE INTENT OF SENATE BILL 2514; INSTRUCTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO CERTAIN ENTITIES AND PEOPLE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg ("City") has a transportation system that includes rights-of-way under the control of the Florida Department of Transportation ("Department"); and

WHEREAS, the City has an interest in assuring that all public rights-of-way in St. Petersburg are maintained in a manner that promotes safety for all transportation users; and

WHEREAS, the City has a strong interest in providing public rights-of-way that are well-kept and in keeping with the overall transportation system goal established in the City's Comprehensive Plan that states that the City shall provide a safe, efficient and cost-effective multimodal transportation system that is accessible to all residents and visitors, preserves neighborhoods, protects natural resources, and promotes economic development; and

WHEREAS, the physical appearance of a city, including St. Petersburg, has long been considered a sign of its socioeconomic health and prosperity, and unaddressed aesthetic shortcomings have a negative impact on economic development, making it difficult to attract businesses that create jobs; and

WHEREAS, the City Ordinance, Section 16.40.060.3.1 establishes a standard of care for maintenance of trees and vegetation for all properties within the City, and states that turf, turfgrass, or other herbaceous growth other than ground cover species shall be maintained at a maximum overall height of ten inches or less; and

WHEREAS, the Department has a standard of care for maintenance of vegetation alongside its roadways that allows for a maximum height of twelve inches but excludes seed stalks that may grow to a height of several feet before being mowed; and

WHEREAS, the Department previously had a standard of care for maintenance of vegetation alongside its roadways that allowed for a maximum height of eight inches excluding seed stalks; and

WHEREAS, the Department has recently adopted a Complete Streets policy that indicates its desire to operate its transportation facilities to meet the needs of all users including bicyclists and pedestrians; and

WHEREAS, language to support the development of the Coast to Coast Trail and other statewide trails was enacted by the Florida legislature and became effective on July 1, 2014; and

WHEREAS, the Department has recently announced its interpretation of F.S. 335.065 (4) (b) to mean that the Department is no longer obligated to maintain shared use paths and trails within its rights-of-way and the local jurisdiction has this obligation; and

WHEREAS, the City considers shared use paths and trails to be transportation facilities that serve bicyclists and pedestrians.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that this Council hereby requests the Florida Department of Transportation as follows:

- (1) To implement its Complete Streets Policy including assuming maintenance responsibilities for shared use paths and trail transportation facilities within its rights-of-way, and allocate appropriate funds for Department staff accordingly; and
- (2) To adopt a standard for maintenance of vegetation alongside all non-limited access roadways that would provide for voluntary adherence to locally adopted standards, including a maximum height of ten inches or less within the City of St. Petersburg.

BE IT FURTHER RESOLVED that this Council hereby requests the State Legislature as follows:

- (1) To provide separate and additional funding for a higher level of maintenance to meet locally-adopted standards; and
- (2) To clarify the intent of Senate Bill 2514 regarding whether the legislation applies to, or is intended to influence, maintenance responsibilities for shared use paths and trails other than those built with funds authorized by the bill and its accompanying legislation, and specifically those facilities that are located within existing State rights-of-way.

BE IT FURTHER RESOLVED that this Council hereby instructs the City Clerk to transmit a copy of this Resolution to the State Secretary of the Florida Department of Transportation, the District 7 Secretary of the Florida Department of Transportation, the City of St. Petersburg's congressional delegation in Tallahassee, and the Director of the Pinellas County Metropolitan Planning Organization.

This resolution shall become effective immediately upon its adoption.

Approved as to form and substance:

City Attorney (designee)

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: Members of City Council

DATE: December 17, 2014

COUNCIL DATE: January 22, 2015

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

ACTION DESIRED:

Respectfully request a referral to the BF&T Committee to consider the addition of a Meadowlawn Community Garden project to the Weeki Wachee project list for approval. The project site is adjacent to Lynch Lake Elementary on the northeast corner of 18th Street North and 74th Avenue in the Meadowlawn Neighborhood. The Pinellas County School Board has provided a letter expressing support of a community garden. Supportive documents to be furnished.

Darden Rice, Council Member
District 4

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: Members of City Council

DATE: January 9, 2015

COUNCIL DATE: January 22, 2015

RE: *Use of city streets during construction projects*

ACTION DESIRED:

Respectfully requesting a referring to the PS&I Committee to consider establishing regulations that limit the use of the streets for construction projects and provide pedestrian safety around these projects.

RATIONALE:

One of the impacts of the construction boom in St. Petersburg and particularly downtown, is that construction projects are using the right-of-way and sometimes the street as part of their construction staging area. Pedestrians are being forced onto the street which is a dangerous situation. Additional projects are coming which demands safer alternatives.

Karl Nurse
Council Member

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: Members of City Council

DATE: January 12, 2015

COUNCIL DATE: January 22, 2015

**RE: *Referral to the Public Services & Infrastructure (PS&I) Committee
St. Pete Beach Sewer System/Redevelopment Issues***

ACTION DESIRED:

Respectfully requesting to refer to the PS&I Committee, a staff report in regards to the issues raised in the attached email from James Anderson.

Attachment

Steve Kornell, Council Member
District 5

Heather Worley - St Pete Beach sewer system/redevelopment issues

From: <bamajda@aol.com>
To: <council@stpete.org>
Date: 1/5/2015 5:19 PM
Subject: St Pete Beach sewer system/redevelopment issues
CC: <Judy.Tenison@stpete.org>
Attachments: St_Pete_Beach_daily_per_capita_sewer_usage.pdf; Executed_Consent_Order-OGC__14-0021.pdf; Draft- City_of_St_Pete_Beach_Sanitary_Sewer_System-Preliminary_CapacityAnalysis_report_CDM_2006_(2).pdf; Draft- City_of_St_Pete_Beach_Sanitary_Sewer_System-Preliminary_CapacityAnalysis_report_CDM_2006_(1).pdf; St_Pete_Beach_Ear_report.pdf

Dear St Petersburg Council Members:

Over the past decade the City of St Pete Beach has not submitted any sewer capacity studies or any other infrastructure studies to the (PPC) with their last four Comprehensive Plan submissions (2005, 2008, 2011 or 2013).

Using the data I received from the St Petersburg City Clerk on December 22, 2014; the calculation for St Pete Beach sewer usage per resident per day averages 311 gallons (See attached St Pete Beach daily per capita sewer usage).

The EPA excessive infiltration/inflow standard subjects a municipality to enforcement action on any usage above 275 gallons per day. Because St Petersburg owns the Northwest sewer plant that treats St Pete Beach's sewage, the EPA action would be against St Petersburg. I believe St Petersburg through the St Pete Beach interlocal agreement has the authority to require compliance with this EPA standard.

My hope is that in the future, the Pinellas Planning Council will have PPC staff require municipalities to submit infrastructure studies as part of their comprehensive plan process. I believe infrastructure studies are required by Florida State Statute.

Prior St Pete Beach City leadership allowed the City's entire sewer system to become dysfunctional (see attached Florida Department of Environmental Protection consent order and unfinished St Pete Beach CDM sanitary sewer study). The St Pete Beach sewer system should be fixed prior to allowing major redevelopment.

St Pete Beach's 2013 comprehensive plan allows up to 4000 additional residential or transient units to be added to a sewer system already in trouble (attached SPB EAR report page 47). This will cause continued leaks into Boca Ciega Bay unless corrective action is taken.

Thank you for your time and consideration in this matter.

James Anderson

bamajda@aol.com

727 360-0963

ST. PETERSBURG CITY COUNCIL BUDGET, FINANCE & TAXATION COMMITTEE

Committee Report for January 15, 2015

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

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

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes - None
- D. New/Deferred Business
 - 1. Select Subcommittee Chair and Vice-Chair

The Committee unanimously approved Councilmember Kennedy as the Chair of the Subcommittee and Councilmember Nurse as the Vice-Chair of the Committee. The rest of the Committee members include Councilmember's Gerdes, Dudley and Rice (alternate).

2. Local Hiring Ordinance Report (Connors/Foster) Combined with 3. Below.

3. Mandatory Use of Local Hiring for Public Construction Projects Over \$10 Million (Nurse)

Public Works Administrator Mike Connors discussed the Construction Incentive Program Annual Report which was provided to the Committee. Mr. Connors noted that the Incentive Program applies to construction contracts with a value of \$500,000 or more, and provides for a reduction in contract retainage held at the 25%, 50%, and 99% level of contract completion as measured by payments made as an incentive reward for hiring Pinellas County unemployed, underemployed/disadvantaged and apprentice workers during the duration of the construction contracts.

Mr. Connors stated that to date only one contractor, Hubbard Construction Company, had qualified for the incentive, but staff is continuously monitoring the progress of other contractors. The Committee, Mr. Connors and the Legal Department discussed the creation of a mandatory Local Hiring Ordinance and the Incentive Program as it relates to federal and state law, other cities that have local hiring ordinances, and any impact the ordinance may have on contractors, disadvantaged, unemployed/underemployed and apprentice workers. Other items discussed included creating a hiring ordinance that exempted apprentices from a Pinellas County residency requirement, the cost of a study to determine if disadvantaged Pinellas County residents are losing employment opportunities to nonresidents, and obtaining feedback from current and future contractors with regard to the proposed hiring ordinance requirements.

Councilmember Gerdes motioned for a follow up report within the next 30 days from the Legal Department, and Mr. Connors and staff, as to their recommendations: to create a mandatory Local Hiring Ordinance containing requirements for hiring disadvantaged Pinellas County residents and apprentices; the potential cost of the study noted above; and a discussion of the feedback provided by contractors who would be subject to the proposed Local Hiring Ordinance.

4. Remove park for Broadwater area from the Weeki Wachee Project List (Kornell)

Councilmember Dudley motioned to remove this item. The motion was unanimously approved.

5. Remove earmark for arts funding from the Weeki Wachee Project List (Gerdes)

Councilmember Gerdes motioned to remove this item. The motion was unanimously approved.

E. Continued Business - None

F. Upcoming Meetings Agenda Tentative Issues

1. February 12, 2015

- a. Social Action Funding Report. Which Programs and Services are Eligible for Funding (Clifford Smith)
- b. First Quarter Financial and Budget Report (Fritz/Greene)

2. March 12, 2015

- a. Dome Industrial Park Phase II RFP Report (Goodwin/Grimes)

G. New Business Item Referrals (attached)

1. Review and re-prioritize referral lists

H. Adjournment

The meeting adjourned at approximately 9:15 AM.

City of St. Petersburg
Public Services & Infrastructure Committee
Meeting of January 15, 2015 - 9:15 a.m.
City Hall, Room 100

Members and Alternates: Chair Bill Dudley; Vice-Chair Steve Kornell, Jim Kennedy, Darden Rice
Alternate: Amy Foster

Others present: Council Members Karl Nurse, Amy Foster, Charlie Gerdes; Support Staff: Blaise Mazzola, Claims Supervisor and primary support staff; John Wolfe, City Attorney; Dave Goodwin, Planning and Economic Development Director; Elizabeth Abernethy, Chief Zoning Official, Planning and Economic Development; Michael Domante, Division Chief/Fire Marshall; Steve Leavitt, Water Resources Director; Susan Ajoc, Director Community Services; Todd Yost Director Codes Compliance Assistance; Major Sotolongo, Police Department

- 1) Call to Order 9:25 A.M.
- 2) Approval of Agenda Passed 4-0
- 3) Approval of Minutes Passed 4-0
 - a) November 24, 2014
 - b) December 11, 2014
- 4) New Business
 - a) Election of Committee Chair and Vice Chair – CM Kennedy made a motion to nominate CM Dudley to be Committee Chair, motion passed 4-0. CM Kennedy made a motion to nominate CM Kornell to be Vice Chair, motion passed 4-0.
 - b) Unimproved Alleys – Dave Goodwin provided the background of this item and presented a report including a staff recommendation to improve maintenance of current “unused” alleys through community information and code enforcement process. CM Nurse stated that his preference would be to have alleys labeled “not used” converted to an easement he added that creating an easement would allow property owners to move their fences back and perform maintenance. CM Dudley commented that overgrown and not maintained alleys are a health and safety issue. CM Kornell questioned the safety benefit from a homeowner having an alley. Chief Domante stated that any additional access is a beneficial tool that can be utilized. Major Sotolongo commented that rear access through an alleyway provides a tactical and operational advantage to Police. CM Kennedy questioned the amount of alleys that were being used as dumpsites. Susie Ajoc commented that while inspecting the alleys she did not see a lot of dumping. Todd Yost suggested that Codes Compliance Assistance could educate property owners, neighborhoods, and CONA on property owners responsibilities. Steve Leavitt stated that Water Resources would prefer that the alleys in question remain alleys as his department continually struggles to gain access. CM Dudley made a motion to target the worst areas by following staff’s recommendation to improve maintenance of current “unused” alleys through community information and code enforcement process and return back in 6 months for an update. CM Kornell clarified with staff that property owners would not have to cut trees down. Motion was voted on and passed 4-0.

Action Item: Staff to target the worst areas by improving maintenance of current "unused" alleys through community information and code enforcement process and return back in 6 months for an update.

5) Upcoming Meeting

a) January 29, 2015

Wet Zones

Major Sharon Carron, Lt. Gary Dukeman
Police Department

Michael Dema, Assistant City Attorney,
Legal Department

6) Adjournment 10:15 A.M.

City of St. Petersburg
Youth Services Committee Report
Thursday, January 15, 2015
10:30 a.m.

Room 100

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

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, Steve Kornell, Wengay Newton, and Karl Nurse

B. Approval of minutes for Youth Services Committee – December 18, 2014
The minutes for the meeting of December 18, 2014 were approved as submitted.

C. Agenda Items

1. The first Youth Services Committee meeting of 2015 commenced with the nomination and election of the committee Chair Amy Foster and Vice-Chair Steve Kornell.
2. Discussion began with the reality that although adult crime rates are decreasing in St. Petersburg, youth crime rates are escalating. Chair Foster presented statistical data compiled by the St. Petersburg Police Department indicating 1,235 juveniles were arrested in 2014. Topics revisited from previous meetings included the following:
 - Are juveniles receiving necessary assistance or referral to counseling services?
 - Are juveniles evaluated at intake?
3. Committee goals for future discussion included the following:
 - Presentation of a tracking system to be used concurrently by social service agencies, courts, and police
 - Youth swimming lessons
 - Youth employment opportunities including more outreach to private sector businesses
 - Reducing absenteeism – National League of Cities
 - Neighborhood associations' interaction with youth
 - Truancy update on programs
 - Early childhood quality initiative
 - Youth and family counseling as a method to reduce juvenile crime
 - School system to give update on "Scale up for Success"
 - Data on the 1,235 youth arrested that have contacted the Florida Department of Children and Families abuse hotline for themselves or a family member

D. Next Meeting Date – Thursday, February 12, 2015

E. Adjournment – Meeting was adjourned at 11:28 a.m.



SAINT PETERSBURG CITY COUNCIL

Meeting of January 22, 2015

TO: Honorable Charlie Gerdes, 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 second reading and public hearing; and
- 2) Approve the attached Ordinance.

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.

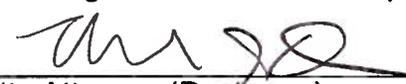
SECTION 2. The above-mentioned right-of-way is not needed for public use or travel.

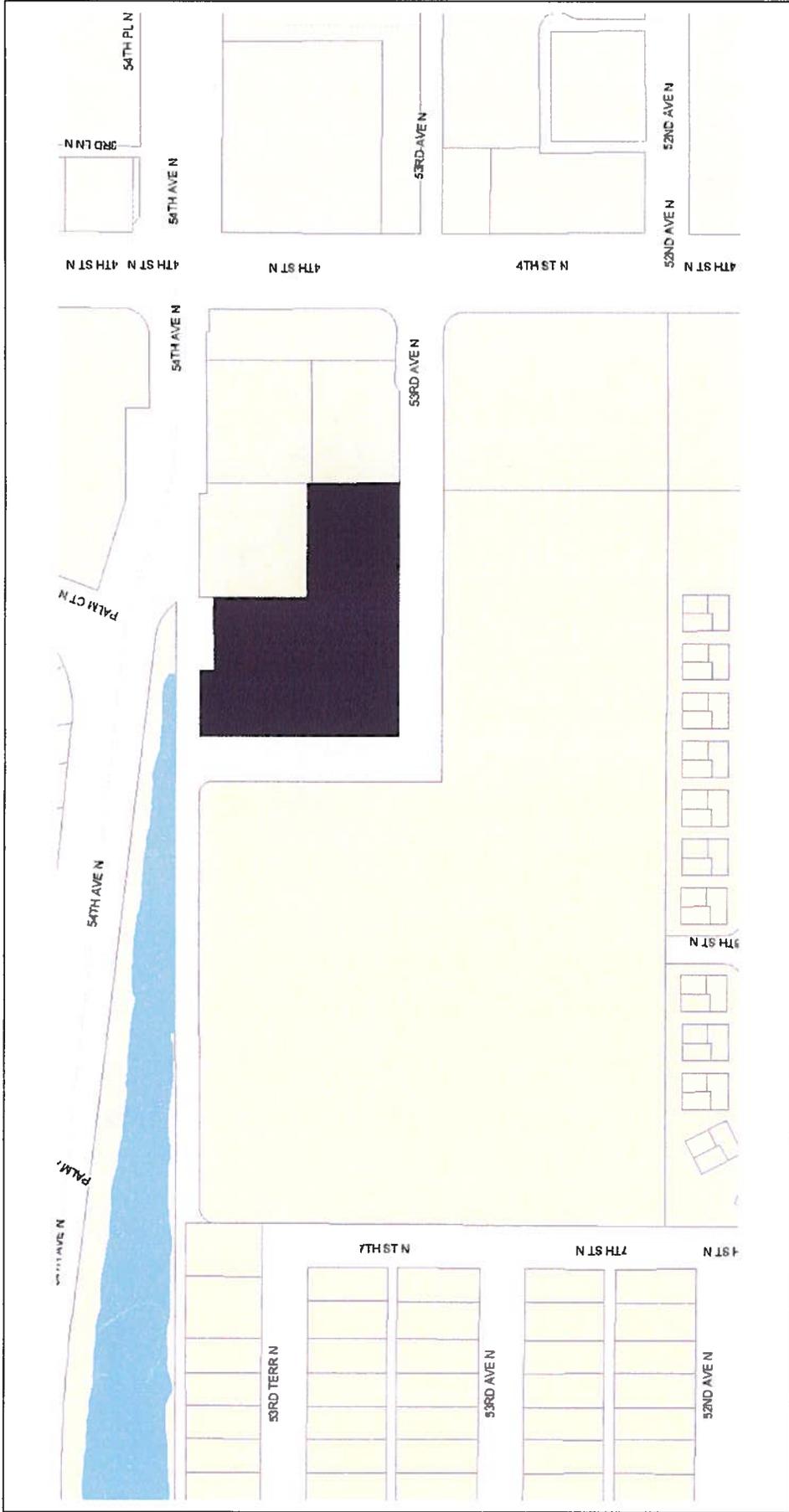
SECTION 3. The vacation is subject to and conditional upon the following:

- 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"



st.petersburg
www.stpete.org



Planning & Economic Development
Department

Case No.: 14-33000010

Address: 453 53rd Avenue North
Attachment "B"

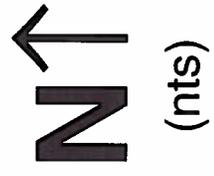
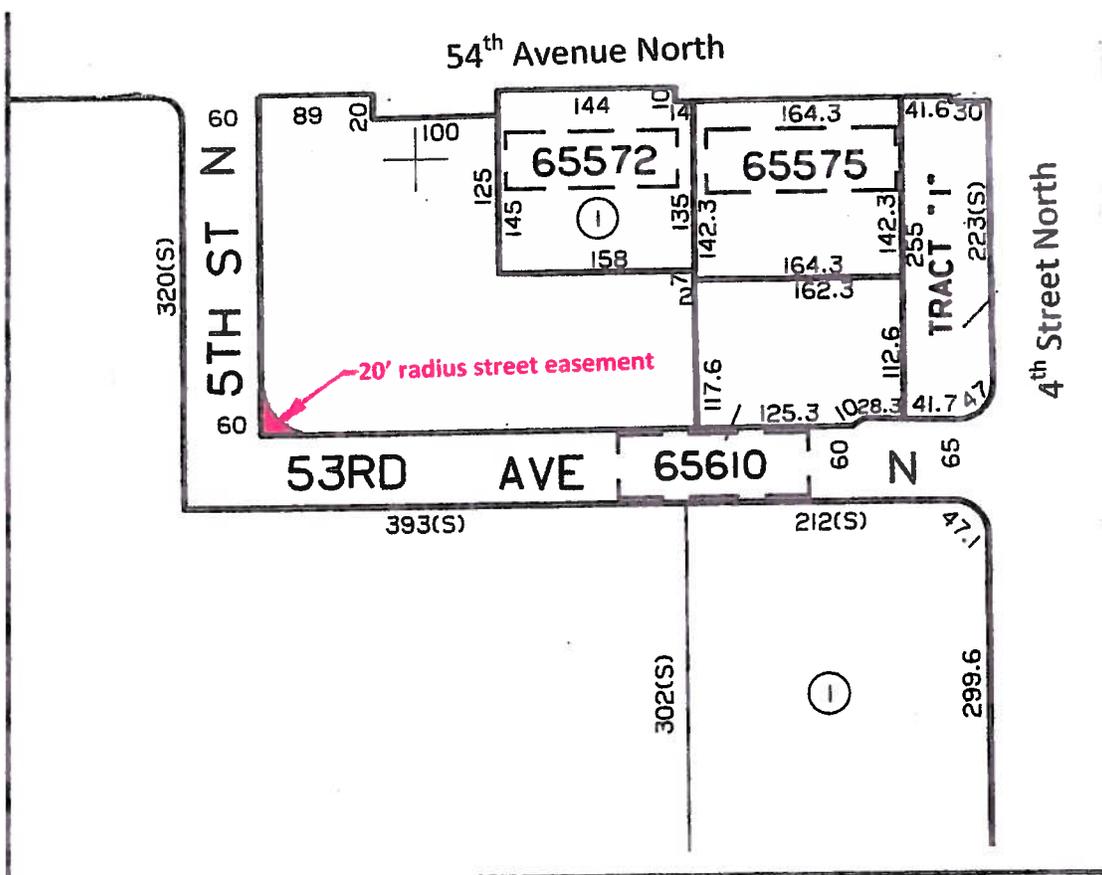


Exhibit "A"

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.





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**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.: 14-33000010 **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 5th Street North and 53rd 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:



KATHRYN A. YOUNKIN, AICP / LEED AP BD+C, Deputy Zoning Official
Development Review Services Division
Planning & Economic Development Department

10/24/14
DATE

FOR:



ELIZABETH ABERNETHY, AICP, Zoning Official (POD)
Development Review Services Division
Planning & Economic Development Department

10-24-14
DATE

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



SAINT PETERSBURG CITY COUNCIL

Meeting of January 22, 2015

TO: Honorable Charlie Gerdes, 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 second reading and public hearing; and
- 2) Approve the attached Ordinance.

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

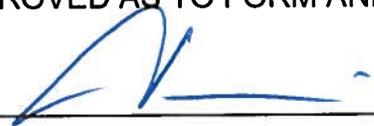
SECTION 2. The above-mentioned right-of-way is not needed for public use or travel.

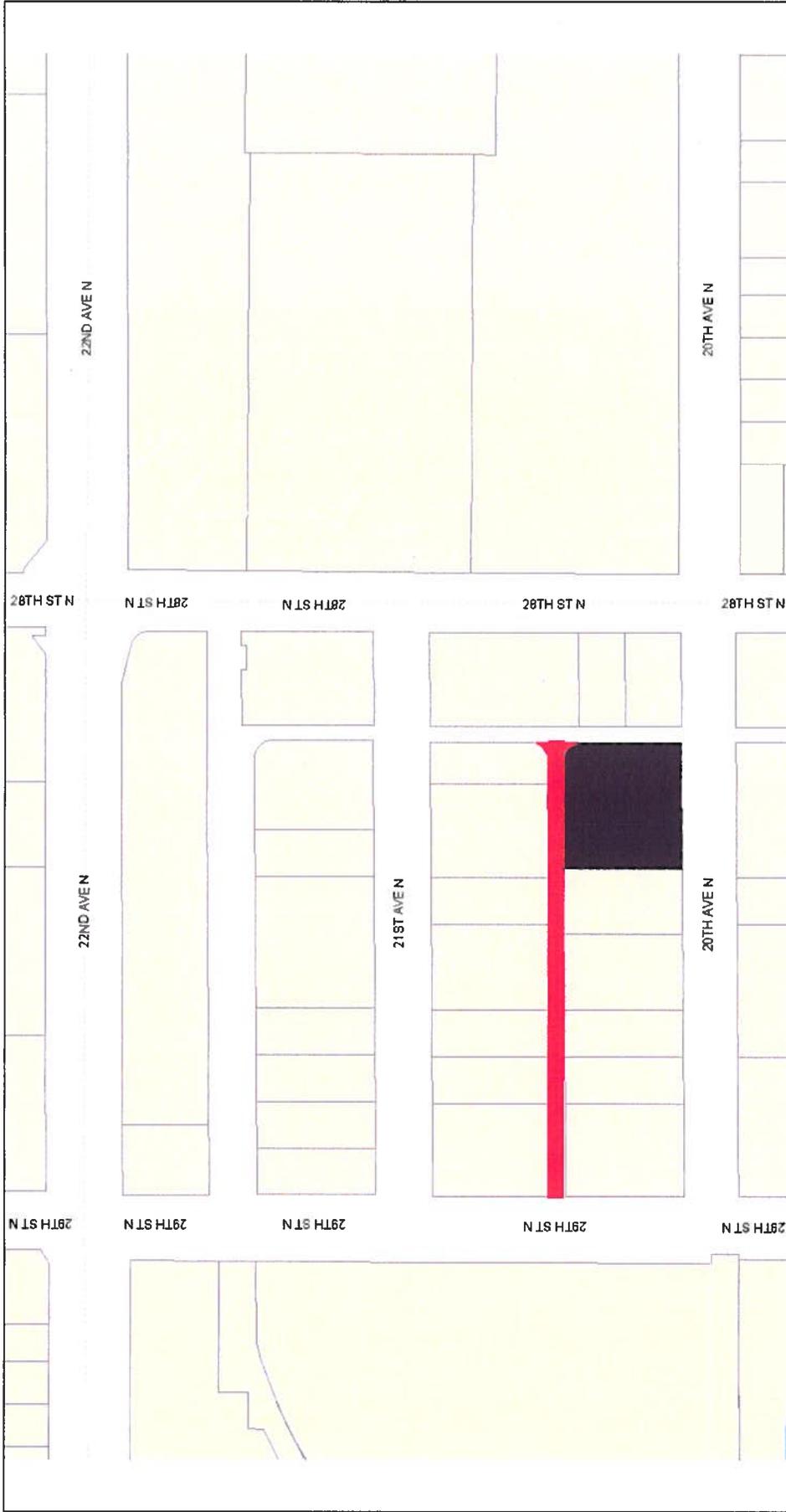
SECTION 3. The vacation is subject to and conditional upon the following:

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:

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

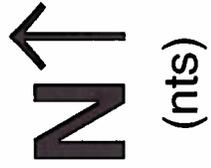


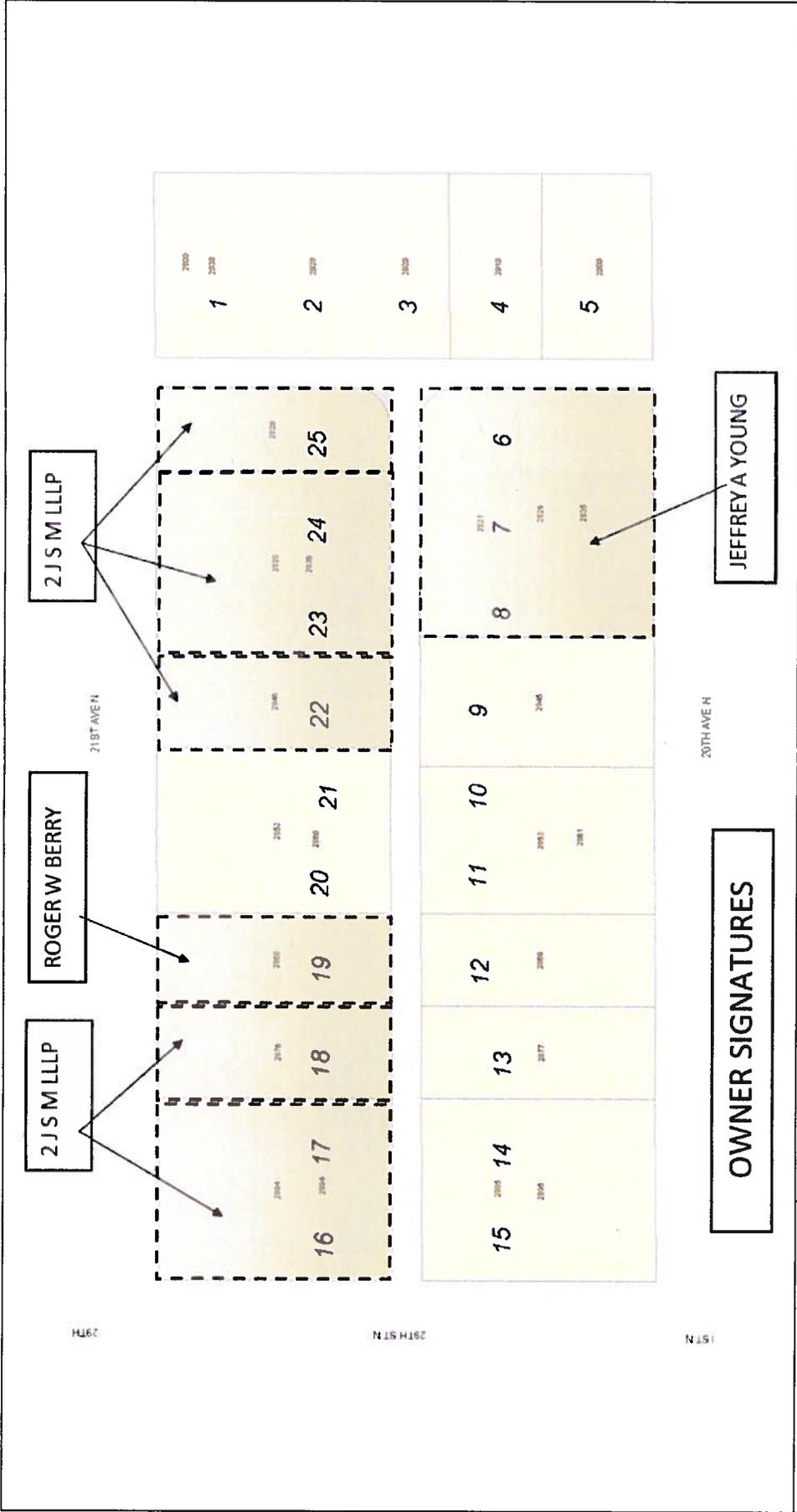
Planning & Economic Development Department
Case No.: 14-33000011
Address: 2835 20th Avenue North
Attachment "A"





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"

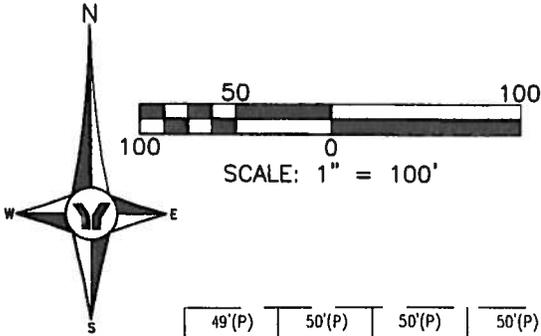
N↑
 (nts)

LEGAL DESCRIPTION

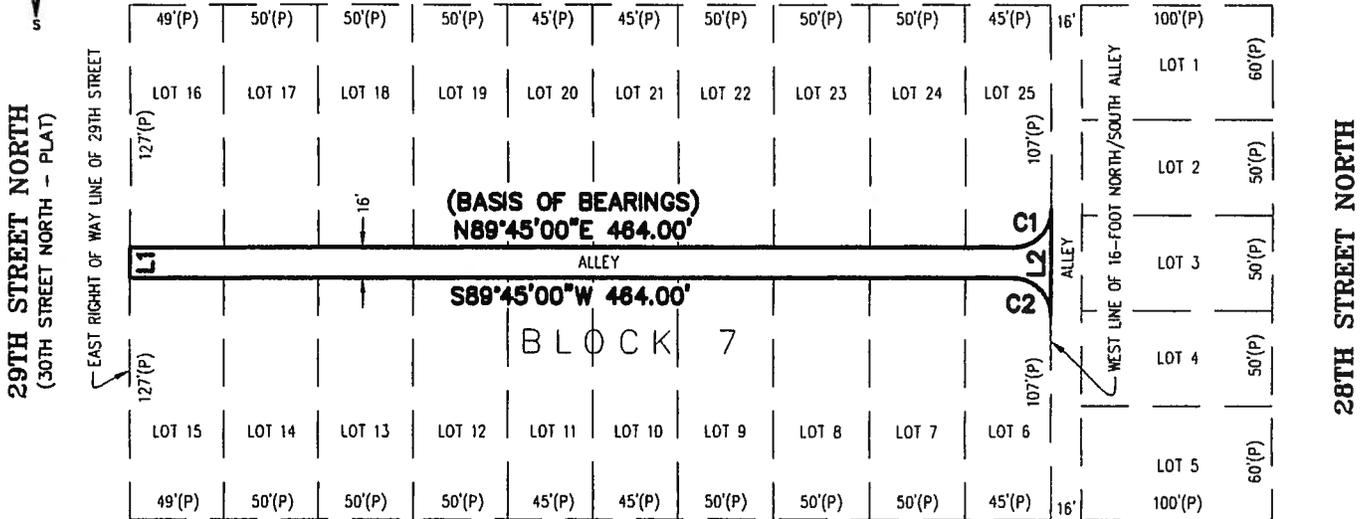
That certain 16-foot East-West alley located in Block 7, PELHAM MANOR NO.1, recorded in Plat Book 17, Page 22 of the Public Records of Pinellas County, Florida, bounded on the East by the West right of way line of that certain 16-foot North-South alley located in said Block 7 and bounded on the West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

St. Petersburg, Florida

EXHIBIT "A"



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: 2 J S M LLLC		ALLEY VACATION DESCRIPTION & SKETCH SECTION 14, TOWNSHIP 31S., RANGE 16E.		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">REVISED</th> <th style="width: 10%;">BY</th> <th style="width: 10%;">DATE</th> <th style="width: 75%;">DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>		REVISED	BY	DATE	DESCRIPTION								
REVISED	BY	DATE	DESCRIPTION														
CREW CHIEF DRAWN CHECKED FIELD BOOK FIELD DATE	INITIALS DATE	CATHERINE A. BOSCO, PSM LS 8257 AUGUST 1, 2014	Since 1919	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. 14014600SS SHEET NO. 1 OF 1												

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**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 22, 2015

TO: Honorable Charlie Gerdes, 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 second reading and public hearing; and
- 2) Approve the attached Ordinance.

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.

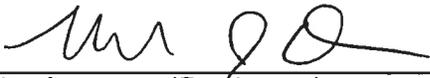
SECTION 4. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will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

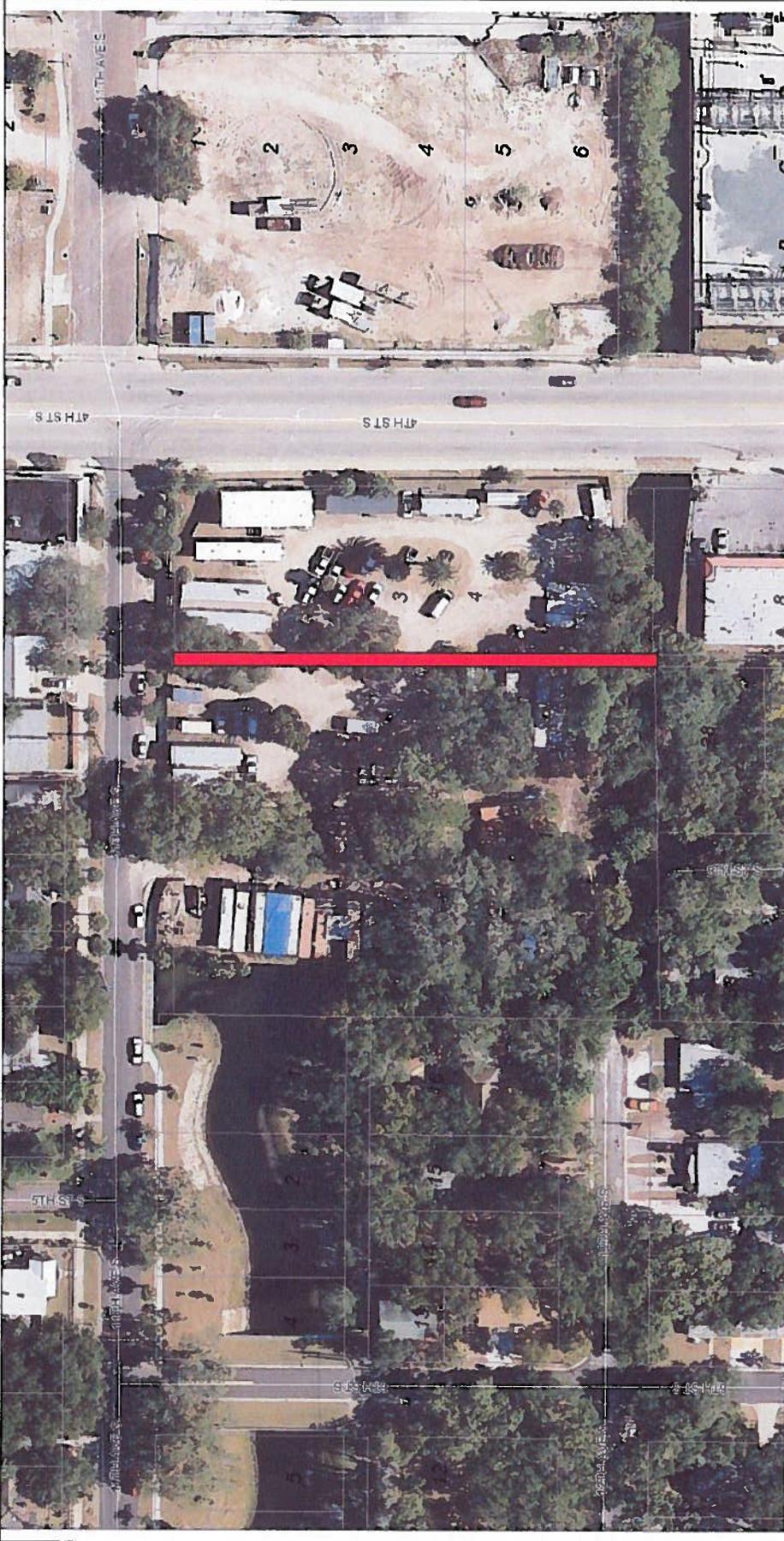
APPROVED AS TO FORM AND SUBSTANCE:



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



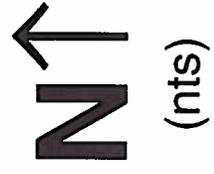
City Attorney (Designee) 12/18/14
Date



Planning & Economic Development
Department

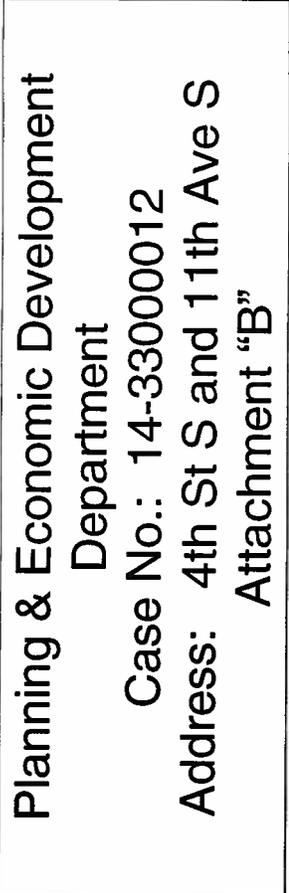
Case No.: 14-33000012

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





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



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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).



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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

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

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.

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: 4th St S & 11th 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:

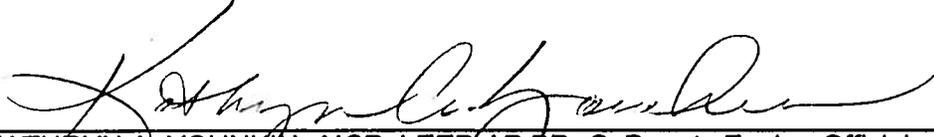
Staff recommends **APPROVAL** of the proposed alley vacation. If the DRC is inclined to support the vacation, Staff recommends the following special conditions of approval:

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

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 100th 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 100th 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 11th 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 (5th) business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the Ordinance, in which case the Ordinance shall become effective immediately upon filing 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)

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 22, 2015

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

Subject: Awarding a contract to Wharton-Smith, Inc. in the amount of \$1,270,440 for Southwest Water Reclamation Facility (SWWRF) Reclaimed Water Pump Station Modifications (Engineering Project No. 14032-111; Oracle No. 14825).

Explanation: The Procurement Department received five bids for the Southwest Water Reclamation Facility (SWWRF) Reclaimed Water Pump Station Modifications Project (see below).

The work includes furnishing all labor, materials, supplies and equipment necessary to construct two 48 inch diameter, 20.5 foot deep concrete encased steel pump suction cans, with two 450-hp vertical turbine pumps and motors relocated from the AWWRF, 24 inch diameter ductile iron piping and valves, variable frequency drives, electrical power and instrumentation and controls conduit and wiring. This project relocates existing high service reclaimed water pumps from the AWWRF to the SWWRF, maintaining pumping capacity of reclaimed water to the reclaimed water distribution system or the deep injection wells.

The contractor will begin work approximately ten (10) calendar days from written Notice to Proceed and is scheduled to complete the work within 270 consecutive calendar days thereafter. Bids were opened on November 13, 2014, and are tabulated as follows:

<u>Bidder</u>	<u>Total Bid</u>
Wharton-Smith, Inc. (Sanford, FL)	\$1,270,440.00
RTD Construction, Inc. (Zephyrhills, FL)	\$1,293,790.34
Poole & Kent Company of Florida (Tampa, FL)	\$1,324,000.34
Westra Construction Corp. (Palmetto, FL)	\$1,481,071.34
PCL Construction, Inc. (Tampa, FL)	\$1,510,000.00

Wharton-Smith, Inc. the lowest responsible and responsive bidder has met the specifications, terms and conditions of RFQ No. 5570 dated October 10, 2014. They have satisfactorily performed similar projects in the past for the city. Wharton-Smith, Inc. meets the SBE requirements. The principals of Wharton-Smith, Inc. are Ronald F. Davoli, President; Timothy S. Smith, Vice President; Ted C. Hicks, Vice President; Richard L. Betourne, Jr., Vice President, George Smith, Chairman; and Devon A. Lewis, Secretary.

Recommendation: Administration recommends awarding this contract to Wharton-Smith, Inc., in the amount of \$1,270,440 for Southwest Water Reclamation Facility (SWWRF) Reclaimed Water Pump Station Modifications (Engineering Project No. 14032-111; Oracle No. 14825). This project qualifies for City Code 2-214/Ordinance 79-H, Local Hiring: Construction Incentive Program.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Capital Project Fund (4003) WRF SW RW PS Modification FY15 Project (14825).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO WHARTON-SMITH, INC. FOR COMPLETION OF THE SOUTHWEST WATER RECLAMATION WATER PUMP STATION MODIFICATION PROJECT (ORACLE NO. 14825) IN AN AMOUNT NOT TO EXCEED \$1,270,440; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received five bids for completion of the Southwest Water Reclamation Water Pump Station Modification Project (Oracle No. 14825) pursuant to RFQ No. 5570 dated October 10, 2014; and

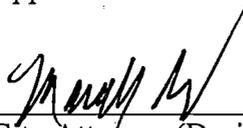
WHEREAS, Wharton-Smith, Inc. has met the specifications, terms and conditions of RFQ No. 5570; and

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 Wharton-Smith, Inc. for completion of the Southwest Water Reclamation Water Pump Station Modification Project (Oracle No. 14825) in an amount not to exceed \$1,270,440 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of January 22, 2015

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

SUBJECT: Authorizing the Mayor or his designee to execute Amendment No. 2 to Task Order No. 12-04-CDM/W, to the Agreement between the City of St. Petersburg and CDM Smith, Inc. in the amount of \$58,550, for construction phase services for the Southwest Water Reclamation Facility (SWWRF) Reclaimed Water Pump Station Modifications. (Engineering Project No. 14032-111; Oracle No. 14393/14825)

EXPLANATION: On November 20, 2012, City Council approved a Master Agreement with the professional consulting engineering firm of CDM Smith, Inc. (CDM), for miscellaneous professional services for potable water, wastewater and reclaimed water projects (revised August 5, 2014).

On November 1, 2013, Task Order No. 12-04-CDM/W was administratively approved to provide project management services and a Basis of Design report for the SWWRF Reclaimed Water Pump Station Modification Project. These services were satisfactorily fulfilled at the cost of \$27,501.

On February 20, 2014, Amendment No. 1 to Task Order No. 12-04-CDM/W was approved by the City Council in the amount of \$163,990 for final design, permitting and bidding phase services associated with the SWWRF Reclaimed Water Pump Station Modifications. The scope of the work included, but was not limited to, the design, permitting for the relocation of two existing (1 duty, 1 spare) 450 horsepower (hp) vertical turbine distribution pumps from the Albert Whitted Water Reclamation Facility (AWWRF) to the SWWRF, construction of two new associated variable frequency drives (VFDs) and all related piping, valves, electrical system modifications.

This Amendment No. 2 to Task Order No. 12-04-CDM/W, in the amount of \$58,550 provides for construction phase services associated with the SWWRF Reclaimed Water Pump Station Modifications. The scope of the work includes, but is not limited to, project management tasks, pre-construction/progress meetings, technical review, RFI responses, site visits, shop drawing review and record drawings preparation.

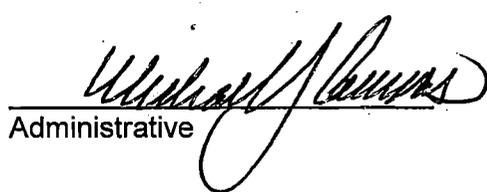
Administration recommends approval of Amendment No. 2 to Task Order No. 12-04-CDM/W in the amount of \$58,550 for the construction phase services for SWWRF Reclaimed Water Pump Station Modification for a task order total aggregate amount of \$250,041.

COST/FUNDING/ASSESSMENT INFORMATION: Funds are available in the Water Resources Capital Projects Fund (4003), WRF SW RW PS Modification Project (14825).

ATTACHMENTS: Resolution

APPROVALS:
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Administrative


Budget

RESOLUTION NO. 2015 _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 2 TO TASK ORDER NO. 12-04-CDM/W, TO THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND CDM SMITH, INC. IN THE AMOUNT OF \$58,550, FOR CONSTRUCTION PHASE SERVICES FOR THE SOUTHWEST WATER RECLAMATION FACILITY (SWWRF) RECLAIMED WATER PUMP STATION MODIFICATIONS. (ENGINEERING PROJECT NO. 14032-111; ORACLE NO. 14393/14825); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 20, 2012, City Council approved a Master Agreement with the professional consulting engineering firm of CDM Smith, Inc. (CDM), for miscellaneous professional services for potable water, wastewater and reclaimed water projects (revised August 5, 2014); and

WHEREAS, on November 1, 2013, Task Order No. 12-04-CDM/W was administratively approved in the amount of \$27,501 for project management services and a Basis of Design report for the SWWRF Reclaimed Water Pump Station Modification Project; and

WHEREAS, on February 20, 2014, Amendment No. 1 to Task Order No. 12-04-CDM/W was approved by the City Council in the amount of \$163,990 for final design, permitting and bidding phase services associated with the SWWRF Reclaimed Water Pump Station Modifications; and

WHEREAS, this Amendment No. 2 to Task Order No. 12-04-CDM/W, in the amount of \$58,550 provides for construction phase services associated with the SWWRF Reclaimed Water Pump Station Modifications.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to execute Amendment No. 2 to Task Order No. 12-04-CDM/W, to the Agreement between the City of St. Petersburg and CDM Smith, Inc. in the amount of \$58,550, for construction phase services for the Southwest Water Reclamation Facility (SWWRF) Reclaimed Water Pump Station Modifications. (Engineering Project No. 14032-111; Oracle No. 14393/14825)

This resolution shall become effective immediately upon its adoption.

Approved by:

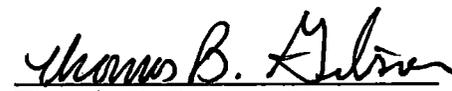


Legal Department
By: (City Attorney or Designee)



Tom Greene
Budget Director

Approved by:



Thomas B. Gibson, P.E.
Engineering Director

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 22, 2015

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

Subject: Accepting a proposal from Fishbowl Solutions, Inc. for accounts payable processing automation services for the Finance Department in an amount not to exceed \$700,000.00 and approving a supplemental appropriation of \$250,000 from the unappropriated balance of the Information & Communication Services Fund.

Explanation: The Procurement Department received four proposals for implementation of an automated accounts payable processing solution. The overall purpose of the project is to streamline the City's accounts payable processes by implementing Oracle's solution for E-Business Suite imaging, WebCenter Content. This solution will streamline the workflow by providing the technology, security, tools and training to enable all staff levels to transact and extract data, capture and retain records, minimize data entry and redundancy, eliminate inconsistent data, monitor and automate the business process workflow and provide all functionality as stated in the Scope of Services and the Agreement. This solution will be used City-wide and will also provide our suppliers, vendors, and contractors ease of use for the procure-to-pay process.

Proposals were received from Application Software Technology Corporation, Employer Management Solutions, Fishbowl Solution, Inc. and ReadSoft, North America. The proposals were evaluated by a team from the Finance, ICS, Water Resources, Police and Marketing departments based on excellence and thoroughness of proposed solution; understanding of the city's purpose, scope and objectives (including the applicability and quality of the Offeror's methodology, plan management and control); acceptance of the city's term and conditions; experience; resources and quality of key personnel assigned to this project; and one-time and recurring maintenance and support costs. Fishbowl Solutions, Inc. is recommended as they met all requirements of the RFP including the city's preferred single-phased approach, project deliverables and acceptance of Base Agreement. Fishbowl has also successfully performed similar implementations for the City of Seattle, San Diego County Office of Education and the City of Hamilton, Ontario, Canada. They are an Oracle Gold Partner certified as "Specialized" by Oracle on its Enterprise Content Management and Portal.

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

Fishbowl Solution, Inc.....	\$700,000.00
Project Management & Implementation Services	\$306,237.52
Application Software	296,590.00
1st Year Annual Maintenance (Recurring)	65,249.80
Contingency	31,922.68

The vendor has met the requirements of RFP No. 7700 dated June 27, 2014. Fishbowl Solutions, Inc. is headquartered in St. Louis Park, Minnesota and will be servicing the contract from that office. The company has 39 employees nationally. They have been providing services described in the RFP since 1999. The award will be effective from date of award through project completion.

Cost/Funding/Assessment Information: Funds will be available after a supplemental appropriation of \$250,000 from the unappropriated fund balance of the ICS Fund (5011) to the ICS Department, Network Support (850-2565).

Attachments: Resolution

Approvals:


Administrative


Budget

A RESOLUTION ACCEPTING A PROPOSAL AND APPROVING THE AWARD OF AN AGREEMENT TO FISHBOWL SOLUTIONS, INC. FOR ACCOUNTS PAYABLE PROCESSING AUTOMATION SERVICES FOR THE FINANCE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$700,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION OF \$250,000 FROM THE UNAPPROPRIATED BALANCE OF ICS FUND (5011) TO ICS DEPARTMENT NETWORK SUPPORT (850-2565); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received four proposals for accounts payable processing automation services for the Finance Department pursuant to RFP No. 7700 dated June 27, 2014; and

WHEREAS, Fishbowl Solutions, Inc. has met the requirements of RFP No. 7700; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the proposal is accepted and the award of an agreement to Fishbowl Solutions, Inc. for accounts payable processing automation services for the Finance Department in an amount not to exceed \$700,000 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction.

BE IT FURTHER RESOLVED that the following supplemental appropriation from the unappropriated balance of ICS Fund (5011) for Fiscal Year 2015 is hereby approved:

<u>ICS Fund (5011)</u>		
ICS Department Network Support (850-2565)		\$250,000

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)



Budget

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 22, 2015

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

Subject: Awarding a contract to Vinmar Waterproofing & Concrete Restoration, LLC in the amount of \$181,278.75 for Bridge Repair FY 2014 (Engineering Project Number 14006-110; Oracle Number 14109).

Explanation: The Procurement Department received seven bids for Bridge Repair FY 2014 (see below). The contractor will provide all labor, material, services, equipment and traffic control necessary to repair (furnish, place, finish, and cure materials) concrete bridges, including: 126 CY of spall repair, 8,176 SF of epoxy overlay system, 80 LF of expansion joint material re-seal, 11,124 SF of finish coating, 96 LF of removal and replacement of steel guardrail, 3 end anchorage assembly, 94 LF of concrete barrier wall, 15 SF of concrete curb, 557 SF of concrete sidewalk, 84 CF of flow-able fill material, and 2 CY of sand cement riprap. This major maintenance work is necessary to extend the service life of nine (9) existing bridge structures, as follows:

<u>Bridge No.</u>	<u>Location</u>
157113	6 th Street S. - Roser Park over Booker Creek
157115	8th Street S. - Roser Park over Booker Creek
157124	1st Avenue North over Booker Creek
157189	Overlook Drive NE over Placido Bayou
157191	Snell Isle Blvd. over Coffee Pot Bayou
157210	79th Street S. over Boca Ceiga Bay
157239	16th Street N. cross over at 77th Avenue North over Turner Creek
157407	22nd Avenue S. over Salt Creek
157408	62nd Avenue S. over Maximo Channel

The contractor will begin work approximately ten (10) calendar days from written Notice to Proceed and is scheduled to complete the work within 100 consecutive calendar days thereafter. Bids were opened on November 20, 2014 and are tabulated as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Vinmar Waterproofing & Concrete Restoration, LLC (Lakeland, Florida)	\$181,278.75
Tagarelli Construction, Inc. (Tarpon Springs, Florida)	\$199,703.00
Bridge Masters Construction, LLC (Tarpon Springs, Florida)	\$306,150.00
Island Marine Group, LLC (Apollo Beach, Florida)	\$318,570.00
Olympus Painting Contractors, Inc. (Tarpon Springs, Florida)	\$378,288.49
Proshot, Inc. (Florence, Alabama)	\$378,972.00
M&J Construction Co. of Pinellas County, Inc. (Tarpon Springs, FL)	\$492,456.00

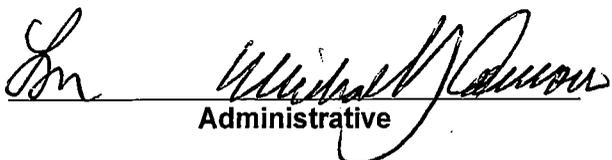
The lowest responsive and responsible bidder, Vinmar Waterproofing & Concrete Restoration, LLC has met the specifications, terms and conditions of Bid No.5573 dated November 17, 2014. References have been checked. They have satisfactorily performed similar projects in the past for the City. The principals of the firm are Mercedes Marsh, Manager and Vincent G. Marsh, Manager.

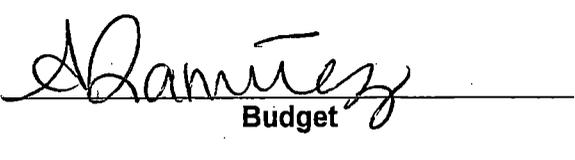
Recommendation: Administration recommends awarding this contract to Vinmar Waterproofing & Concrete Restoration, LLC in the amount of \$181,278.75 (Engineering Project Number 14006-110; Oracle Number 14109).

Cost/Funding/Assessment Information: Funds have previously been appropriated in the Neighborhood & Citywide Infrastructure CIP Fund (3027), Bridge Recon/Load Testing FY14 Project (14109).

Attachments: Resolution

Approvals:


Administrative


Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO VINMAR WATERPROOFING & CONCRETE RESTORATION, LLC FOR COMPLETION OF THE BRIDGE REPAIR FY 2014 PROJECT (ORACLE NO. 14109) IN AN AMOUNT NOT TO EXCEED \$181,278.75; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received seven bids for completion of the Bridge Repair FY 2014 Project (Oracle No. 14109) pursuant to Bid No. 5573 dated November 17, 2014; and

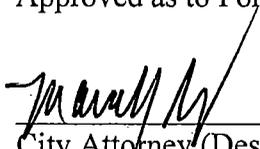
WHEREAS, Vinmar Waterproofing & Concrete & Restoration, LLC has met the specifications, terms and conditions of Bid No. 5573; and

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 Vinmar Waterproofing & Concrete & Restoration, LLC for completion of the Bridge Repair FY 2014 Project (Oracle No. 14109) in an amount not to exceed \$181,278.75 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

**SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 22, 2015**

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

Subject: Renewing cooperative purchase agreements with Galls, LLC, LESC, Inc. dba Law Enforcement Supply Company, Inc., Signal 15, Inc., and Point Blank Enterprises, Inc. for body armor for the Police Department in an amount not to exceed \$150,000.

Explanation: On November 3, 2011 City Council approved three-year agreements with Galls, LLC, LESC, Inc. dba Law Enforcement Supply Company, Inc., and Signal 15, Inc. On October 17, 2013 City Council approved a blanket purchase agreement with Point Blank Enterprises, Inc. The purchases were made from Florida State Contract No. 680-850-11-1 and are effective through January 31, 2014. Under the renewal of contract clause, the City reserves the right to extend the contracts for three one-year periods if mutually agreeable. This is the second renewal.

The suppliers schedule fittings, then furnish and deliver body armor vests for the Police Department. Police officers may select from a variety of manufacturers: Safariland, Armor Express, Point Blank, Survival Armor, GH Armor Systems by Sentry Armor Systems, Inc. and Protective Products.

The Procurement Department in cooperation with the Police Department recommends renewal utilizing Florida State Contract No. 680-850-11-1:

Body Armor\$150,000

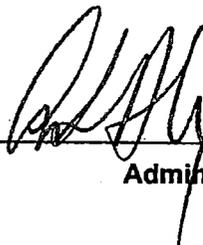
Galls, LLC
LESC, Inc.
dba Law Enforcement Supply Company, Inc.
Signal 15, Inc.
Point Blank Enterprises, Inc.

The vendors have agreed to uphold the terms and conditions of Florida State Bid No.680-850-11-1 dated January 31, 2011. This purchase is made in accordance with Section 2-243 (e) of the City Code which authorizes the Mayor or his designee to purchase supplies from a competitively bid proposal or contract secured by State, County or municipal government. The renewal will be effective from date of approval through January 31, 2016.

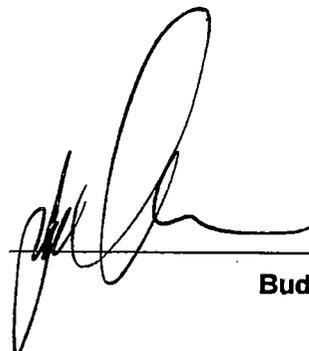
Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Police Department, Uniform Services Administration (140-1461).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION APPROVING THE SECOND ONE-YEAR RENEWAL OPTIONS OF AGREEMENTS (BLANKET AGREEMENTS) WITH GALLS, LLC FORMERLY GALLS, AN ARAMARK COMPANY LLC; LESC, INC. D/B/A LAW ENFORCEMENT SUPPLY COMPANY INC. FORMERLY CHIEF SUPPLY CORPORATION D/B/A LAW ENFORCEMENT SUPPLY COMPANY, INC., SIGNAL 15, INC. AND POINT BLANK ENTERPRISES, INC. FOR PROTECTIVE BODY ARMOR FOR THE POLICE DEPARTMENT UTILIZING FLORIDA STATE CONTRACT NO. 680-850-11-1; PROVIDING THAT THE ANNUAL COST FOR PROTECTIVE BODY ARMOR PURCHASED FROM ONE OF THE ABOVE REFERENCED COMPANIES SHALL NOT EXCEED \$150,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 3, 2011 City Council approved the award of three-year agreements (Blanket Agreements) with three one-year renewal options to Galls, LLC formerly Galls, an Aramark Company LLC; Survival Armor, Inc.; LESC, INC. d/b/a Law Enforcement Supply Company Inc. formerly Chief Supply Corporation d/b/a Law Enforcement Supply Company, Inc., Patrick's Uniforms of Florida, Inc. and Signal 15, Inc. for protective body armor for the Police Department utilizing Florida State Contract No. 680-850-11-1; and

WHEREAS, on October 17, 2013 City Council approved the award of a one-year agreement (Blanket Agreement) with three one-year renewal options to Point Blank Enterprises Inc. for protective body armor for the Police Department utilizing Florida State Contract No. 680-850-11-1; and

WHEREAS, on January 23, 2014 City Council approved the first one-year renewal option of the Agreements with Galls, LLC formerly Galls, an Aramark Company LLC; Survival Armor, Inc.; LESC, INC. d/b/a Law Enforcement Supply Company Inc. formerly Chief Supply Corporation d/b/a Law Enforcement Supply Company, Inc., Patrick's Uniforms of Florida, Inc., Signal 15, Inc. and Point Blank Enterprises Inc. ("Vendors"); and

WHEREAS, the City desires to exercise the second one-year renewal options of the Agreements with the Vendors; and

WHEREAS, the Vendors have agreed to uphold the terms and conditions of Florida State Contract No. 680-850-11-1; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Police Department, recommends approval of the renewal options of the Agreements.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the second one-year renewal options of the Agreements (Blanket Agreements) with Galls, LLC formerly Galls, an Aramark Company LLC, LESC, Inc. d/b/a Law Enforcement Supply Company Inc. formerly Chief Supply Corporation d/b/a Law Enforcement Supply Company, Inc., Signal 15, Inc. and Point Blank Enterprises, Inc. for protective body armor for the Police Department utilizing Florida State Contract No. 680-850-11-1 are hereby approved.

BE IT FURTHER RESOLVED that the annual cost for protective body armor purchased from one of the above referenced companies shall not exceed \$150,000.

BE IT FURTHER RESOLVED that the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate these transactions.

BE IT FURTHER RESOLVED that these renewals will be effective through January 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 22, 2015

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

Subject: Awarding a three-year blanket purchase agreement to Galls, LLC for fire uniforms for the Fire Department at an estimated cost of \$270,000.

Explanation: The Procurement & Supply Management Department received two bids for fire uniforms. The vendor will furnish and deliver a complete line of fire uniforms, including items such as shirts, pants, jackets, caps, ties, jumpsuits, shorts and accessories such as patches. In addition, the vendor will provide alterations and embroidery work. These items will be distributed from the Consolidated Warehouse.

Galls, LLC will also provide value-added services including: stocking and managing a minimum inventory based on usage prescribed by the city; electronic exchange of orders and acknowledgments; on-site measurement; access to its inventory database and cross referencing the city's stock numbers in their ordering system.

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

Galls, LLC.....\$270,000

Galls, LLC has met the requirements of RFQ No. 5634 dated November 26, 2014. A blanket purchase agreement will be issued and will be binding only for actual items ordered. This agreement will be effective from date of award through December 31, 2018.

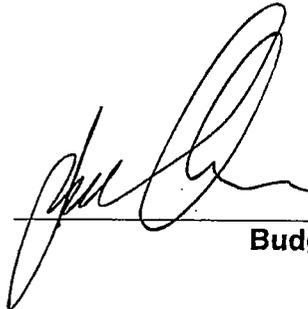
Cost/Funding/Assessment Information: Funds have been appropriated in the General Fund (0001), Fire Suppression (1501497) and the Emergency Medical Services Fund (1009), Fire EMS (1501513).

Attachments: Price Summary (3 pages)
Resolution

Approvals:



Administrative



Budget

Price Summary Fire Uniforms (Top 100 Stock Items)

Line No.	Item No.	Description	UOM	EAU	Galls, LLC		Designlab, Inc	
					Unit Price	Ext. Price	Unit Price	Ext. Price
1	51465	Shirt, Fire, Unisex, Screen Print T- Left Pocket Pelican Logo, Back Arch St. Petersburg, Straight Fire Rescue, LG, Navy with White, F/L5930	EA	190	\$9.25	\$1,757.50	\$6.09	\$1,157.10
2	52173	Shirt, Fire, Mens, BDU, Short Sleeve, LG, Navy Blue, Polyester/Cotton, F5311	EA	160	\$37.30	\$5,968.00	\$43.14	\$6,902.40
3	52164	Shirt, Fire, Mens, BDU, Short Sleeve, MD, Navy Blue, Polyester/Cotton, F5311	EA	100	\$37.30	\$3,730.00	\$43.14	\$4,314.00
4	51471	Shirt, Fire, Unisex, Screen Print T- Left Pocket Pelican Logo, Back Arch St. Petersburg, Straight Fire Rescue, XXL, Navy with White, F/L5930	EA	84	\$10.75	\$903.00	\$8.24	\$692.16
5	51017	Cap, Fire, Baseball, Navy w/ Silver, L/XL, FlexFit 6277	EA	59	\$11.19	\$660.21	\$9.94	\$586.46
6	52182	Shirt, Fire, Mens, BDU, Short Sleeve, XL, Navy Blue, Polyester/Cotton, F5311	EA	50	\$37.30	\$1,865.00	\$43.14	\$2,157.00
7	51483	Shirt, Fire, Lieutenant, Unisex, Screen Print T- Left Pocket Pelican Maltese Logo, LG, Navy w/ Gold, F/L5930	EA	49	\$10.00	\$490.00	\$6.59	\$322.91
8	50943	Tie, Fire, Mens, Self-tie, One Size, Black, SAMUEL BROOME	EA	40	\$4.50	\$180.00	\$4.95	\$198.00
9	52155	Shirt, Fire, Mens, BDU, Short Sleeve, SM, Navy Blue, Polyester/Cotton, F5311	EA	40	\$37.30	\$1,492.00	\$43.14	\$1,725.60
10	51018	Cap, Fire, Baseball, Navy w/ Silver, SM/MD, FlexFit 6277	EA	32	\$11.19	\$358.08	\$9.94	\$318.08
11	51486	Shirt, Fire, Lieutenant, Unisex, Screen Print T- Left Pocket Pelican Maltese Logo, XL, Navy w/ Gold, F/L5930	EA	31	\$10.00	\$310.00	\$6.59	\$204.29
12	33132	Pant, Fire, Mens, Navy, BDU Tactical, 32-32, F5243	EA	30	\$29.32	\$879.60	\$31.49	\$944.70
13	66261	Shorts, Fire, Unisex, Physical Fitness with Screen Print SPFD Logo, MD, Navy with Red, 99122	EA	30	\$12.00	\$360.00	\$12.84	\$385.20
14	33134	Pant, Fire, Mens, Navy, BDU Tactical, 32-34, F5243	EA	25	\$29.32	\$733.00	\$31.49	\$787.25
15	51459	Shirt, Fire, Unisex, Screen Print T- Left Pocket Pelican Logo, Back Arch St. Petersburg, Straight Fire Rescue, SM, Navy with White, F/L5930	EA	21	\$9.25	\$194.25	\$6.09	\$127.89
16	66264	Shorts, Fire, Unisex, Physical Fitness with Screen Print SPFD Logo, LG, Navy with Red, 99122	EA	21	\$12.00	\$252.00	\$12.84	\$269.64
17	33130	Pant, Fire, Mens, Navy, BDU Tactical, 32-30, F5243	EA	20	\$29.32	\$586.40	\$31.49	\$629.80
18	33334	Pant, Fire, Mens, Navy, BDU Tactical, 34-34, F5243	EA	20	\$29.32	\$586.40	\$31.49	\$629.80
19	35330	Pant, Fire, Womens, Navy, BDU Tactical, 10-30 F5249	EA	20	\$29.32	\$586.40	\$32.99	\$659.80
20	52191	Shirt, Fire, Mens, BDU, Short Sleeve, 2XL, Navy Blue, Polyester/Cotton, F5311	EA	20	\$37.30	\$746.00	\$43.14	\$862.80
21	53237	Vest, Fire, One Size (3X/4X), Yellow/Red, Spiewak S912F, No Substitutes	EA	19	\$34.79	\$661.01	\$38.60	\$733.40
22	66282	Shirt, Fire, Unisex, Screen Print T- Left Pocket SPFD/QLP Logo, XL, Lt. Blue with Red,	EA	19	\$8.25	\$156.75	\$6.09	\$115.71
23	66276	Shirt, Fire, Unisex, Screen Print T- Left Pocket SPFD/QLP Logo, MD, Lt. Blue with Red,	EA	18	\$8.25	\$148.50	\$6.09	\$109.62
24	50955	Cap Band, Stretch Strap, Gold, S-5G	EA	17	\$7.75	\$131.75	\$7.25	\$123.25
25	50931	Tie, Fire, Mens, Bendover Necktie, Regular, Black, SAMUEL BROOME	EA	17	\$4.50	\$76.50	\$4.95	\$84.15
26	51474	Shirt, Fire, Unisex, Screen Print T- Left Pocket Pelican Logo, Back Arch St. Petersburg,	EA	17	\$11.00	\$187.00	\$8.24	\$140.08
27	33028	Pant, Fire, Mens, Navy, BDU Tactical, 30-28, F5243	EA	15	\$29.32	\$439.80	\$32.99	\$494.85
28	33030	Pant, Fire, Mens, Navy, BDU Tactical, 30-30, F5243	EA	15	\$29.32	\$439.80	\$31.49	\$472.35
29	33128	Pant, Fire, Mens, Navy, BDU Tactical, 32-28, F5243	EA	15	\$29.32	\$439.80	\$32.99	\$494.85
30	33136	Pant, Fire, Mens, Navy, BDU Tactical, 32-36, F5243	EA	15	\$29.32	\$439.80	\$31.49	\$472.35
31	33330	Pant, Fire, Mens, Navy, BDU Tactical, 34-30, F5243	EA	15	\$29.32	\$439.80	\$31.49	\$472.35
32	33332	Pant, Fire, Mens, Navy, BDU Tactical, 34-32, F5243	EA	15	\$29.32	\$439.80	\$31.49	\$472.35
33	33336	Pant, Fire, Mens, Navy, BDU Tactical, 34-36, F5243	EA	15	\$29.32	\$439.80	\$31.49	\$472.35
34	33428	Pant, Fire, Mens, Navy, BDU Tactical, 36-28, F5243	EA	15	\$29.32	\$439.80	\$32.99	\$494.85
35	33432	Pant, Fire, Mens, Navy, BDU Tactical, 36-32, F5243	EA	15	\$29.32	\$439.80	\$31.49	\$472.35
36	33434	Pant, Fire, Mens, Navy, BDU Tactical, 36-34, F5243	EA	15	\$29.32	\$439.80	\$31.49	\$472.35
37	33532	Pant, Fire, Mens, Navy, BDU Tactical, 38-32, F5243	EA	15	\$29.32	\$439.80	\$31.49	\$472.35
38	33534	Pant, Fire, Mens, Navy, BDU Tactical, 38-34, F5243	EA	15	\$29.32	\$439.80	\$31.49	\$472.35

Price Summary Fire Uniforms (Top 100 Stock Items)

Line No.	Item No.	Description	UOM	EAU	Galls, LLC		Designlab, Inc	
					Unit Price	Ext. Price	Unit Price	Ext. Price
39	35432	Pant, Fire, Womens, Navy, BDU Tactical, 12-32 F5249	EA	15	\$29.32	\$439.80	\$32.99	\$494.85
40	35630	Pant, Fire, Womens, Navy, BDU Tactical, 16-30 F5249	EA	15	\$29.32	\$439.80	\$32.99	\$494.85
41	52152	Shirt, Fire, Mens, BDU, Short Sleeve, XS, Navy Blue, Polyester/Cotton, F5311	EA	15	\$37.30	\$559.50	\$43.14	\$647.10
42	51480	Shirt, Fire, Lieutenant, Unisex, Screen Print T- Left Pocket Pelican Maltese Logo, MD,	EA	13	\$10.00	\$130.00	\$6.59	\$85.67
43	66267	Shorts, Fire, Unisex, Physical Fitness with Screen Print SPFD Logo,XL, Navy with Red, 99122	EA	13	\$12.00	\$156.00	\$12.84	\$166.92
44	35430	Pant, Fire, Womens, Navy, BDU Tactical, 12-30 F5249	EA	12	\$29.32	\$351.84	\$32.99	\$395.88
45	35434	Pant, Fire, Womens, Navy, BDU Tactical, 12-34 F5249	EA	12	\$29.32	\$351.84	\$32.99	\$395.88
46	51020	Cap, Fire, Baseball, Navy w/ Gold, L/XL, FlexFit 6277	EA	11	\$11.19	\$123.09	\$9.94	\$109.34
47	33032	Pant, Fire, Mens, Navy, BDU Tactical, 30-32, F5243	EA	11	\$29.32	\$322.52	\$31.49	\$346.39
48	51019	Cap, Fire, Baseball, Navy w/ Gold, SM/MD, FlexFit 6277	EA	10	\$11.19	\$111.90	\$9.94	\$99.40
49	33034	Pant, Fire, Mens, Navy, BDU Tactical, 30-34, F5243	EA	10	\$29.32	\$293.20	\$31.49	\$314.90
50	33430	Pant, Fire, Mens, Navy, BDU Tactical, 36-30, F5243	EA	10	\$29.32	\$293.20	\$31.49	\$314.90
51	33436	Pant, Fire, Mens, Navy, BDU Tactical, 36-36, F5243	EA	10	\$29.32	\$293.20	\$31.49	\$314.90
52	33528	Pant, Fire, Mens, Navy, BDU Tactical, 38-28, F5243	EA	10	\$29.32	\$293.20	\$32.99	\$329.90
53	33530	Pant, Fire, Mens, Navy, BDU Tactical, 38-30, F5243	EA	10	\$29.32	\$293.20	\$31.49	\$314.90
54	33536	Pant, Fire, Mens, Navy, BDU Tactical, 38-36, F5243	EA	10	\$29.32	\$293.20	\$31.49	\$314.90
55	33630	Pant, Fire, Mens, Navy, BDU Tactical, 40-30, F5243	EA	10	\$29.32	\$293.20	\$31.49	\$314.90
56	33632	Pant, Fire, Mens, Navy, BDU Tactical, 40-32, F5243	EA	10	\$29.32	\$293.20	\$31.49	\$314.90
57	33634	Pant, Fire, Mens, Navy, BDU Tactical, 40-34, F5243	EA	10	\$29.32	\$293.20	\$31.49	\$314.90
58	35328	Pant, Fire, Womens, Navy, BDU Tactical, 10-28 F5249	EA	10	\$29.32	\$293.20	\$32.99	\$329.90
59	50934	Tie, Fire, Mens, Bendover Necktie, Long, Black, SAMUEL BROOME	EA	9	\$4.50	\$40.50	\$4.95	\$44.55
30	51291	Jacket, Fire, Unisex, Waterproof Duty Jacket, Black, XL-L, TACT SQUAD F1003	EA	9	\$50.67	\$456.03	\$69.14	\$622.26
31	33932	Pant, Fire, Mens, Navy, BDU Tactical, 46-32, F5243	EA	8	\$29.32	\$234.56	\$32.99	\$263.92
32	35332	Pant, Fire, Womens, Navy, BDU Tactical, 10-32 F5249	EA	8	\$29.32	\$234.56	\$32.99	\$263.92
33	35428	Pant, Fire, Womens, Navy, BDU Tactical, 12-28 F5249	EA	8	\$29.32	\$234.56	\$32.99	\$263.92
34	35130	Pant, Fire, Womens, Navy, BDU Tactical, 6-30 F5249	EA	8	\$29.32	\$234.56	\$32.99	\$263.92
35	35132	Pant, Fire, Womens, Navy, BDU Tactical, 6-32 F5249	EA	8	\$29.32	\$234.56	\$32.99	\$263.92
36	35230	Pant, Fire, Womens, Navy, BDU Tactical, 8-30 F5249	EA	8	\$29.32	\$234.56	\$32.99	\$263.92
37	51024	Cap, Fire, Dress, Black and White, MD	EA	7	\$52.67	\$368.69	\$59.25	\$414.75
38	34532	Trouser, Fire, Mens, Dress, 36-32, Midnight, HORACE SMALL HS2149	EA	7	\$29.03	\$203.21	\$31.39	\$219.73
39	51013	Female, Navy, Flex Fit, Gold, Ponytail Hat, 6277PT (MIN. 4 pcs.)	EA	6	\$11.19	\$67.14	\$9.64	\$57.84
70	51011	Female, Navy, Flex Fit, Silver, Ponytail Hat, 6277PT (MIN. 4 pcs.)	EA	6	\$11.19	\$67.14	\$9.64	\$57.84
71	51294	Jacket, Fire, Unisex, Waterproof Duty Jacket, Black, XL-R, TACT SQUAD F1003	EA	6	\$50.67	\$304.02	\$69.14	\$414.84
72	33732	Pant, Fire, Mens, Navy, BDU Tactical, 42-32, F5243	EA	6	\$29.32	\$175.92	\$31.49	\$188.94
73	33734	Pant, Fire, Mens, Navy, BDU Tactical, 42-34, F5243	EA	6	\$29.32	\$175.92	\$31.49	\$188.94
74	33736	Pant, Fire, Mens, Navy, BDU Tactical, 42-36, F5243	EA	6	\$29.32	\$175.92	\$31.49	\$188.94
75	33830	Pant, Fire, Mens, Navy, BDU Tactical, 44-30, F5243	EA	6	\$29.32	\$175.92	\$31.49	\$188.94
76	33832	Pant, Fire, Mens, Navy, BDU Tactical, 44-32, F5243	EA	6	\$29.32	\$175.92	\$31.49	\$188.94
77	35334	Pant, Fire, Womens, Navy, BDU Tactical, 10-34 F5249	EA	6	\$29.32	\$175.92	\$32.99	\$197.94
78	35128	Pant, Fire, Womens, Navy, BDU Tactical, 6-28 F5249	EA	6	\$29.32	\$175.92	\$32.99	\$197.94
79	66293	Shorts, Fire, Unisex, Physical Fitness with Screen Print SPFD Logo, SM, Navy with Red, 99122	EA	6	\$12.00	\$72.00	\$12.84	\$77.04
30	51285	Jacket, Fire, Unisex, Waterproof Duty Jacket, Black, LG-L, TACT SQUAD F1003	EA	5	\$50.67	\$253.35	\$69.14	\$345.70
31	51288	Jacket, Fire, Unisex, Waterproof Duty Jacket, Black, LG-R, TACT SQUAD F1003	EA	5	\$50.67	\$253.35	\$69.14	\$345.70

Price Summary Fire Uniforms (Top 100 Stock Items)

Line No.	Item No.	Description	UOM	EAU	Galls, LLC		Designlab, Inc	
					Unit Price	Ext. Price	Unit Price	Ext. Price
82	53166	Jumpsuit, Fire, Unisex, Short Sleeve, MD-R, Navy, RED KAP CP40NV	EA	5	\$64.51	\$322.55	\$73.49	\$367.45
83	53184	Jumpsuit, Fire, Unisex, Short Sleeve, XL-L, Navy, RED KAP CP40NV	EA	5	\$64.51	\$322.55	\$73.49	\$367.45
84	53181	Jumpsuit, Fire, Unisex, Short Sleeve, XL-R, Navy, RED KAP CP40NV	EA	5	\$64.51	\$322.55	\$73.49	\$367.45
85	33036	Pant, Fire, Mens, Navy, BDU Tactical, 30-36, F5243	EA	5	\$29.32	\$146.60	\$31.49	\$157.45
86	33628	Pant, Fire, Mens, Navy, BDU Tactical, 40-28, F5243	EA	5	\$29.32	\$146.60	\$32.99	\$164.95
87	33934	Pant, Fire, Mens, Navy, BDU Tactical, 46-34, F5243	EA	5	\$29.32	\$146.60	\$32.99	\$164.95
88	34430	Trouser, Fire, Mens, Dress, 34-30, Midnight, HORACE SMALL HS2149	EA	5	\$29.03	\$145.15	\$31.39	\$156.95
89	51489	Shirt, Fire, Lieutenant, Unisex, Screen Print T- Left Pocket Pelican Maltese Logo, XXL, Navy w/ Gold, F/L5930	EA	5	\$11.50	\$57.50	\$8.74	\$43.70
90	52200	Shirt, Fire, Mens, BDU, Short Sleeve, 3XL, Navy Blue, Polyester/Cotton, F5311	EA	5	\$37.30	\$186.50	\$43.14	\$215.70
91	53205	Shirt, Fire, Mens, Regular Fit, Long Sleeve, 15 - 1/2 34/35, Light Blue, HORACE SMALL HS1114	EA	5	\$28.37	\$141.85	\$31.34	\$156.70
92	66273	Shirt, Fire, Unisex, Screen Print T- Left Pocket SPFD/QLP Logo, SM, Lt. Blue with Red, F/L5930	EA	5	\$8.25	\$41.25	\$6.09	\$30.45
93	50937	Tie, Fire, Ladies, Bendover Necktie, One Size, Black, SAMUEL BROOME	EA	4	\$4.50	\$18.00	\$4.95	\$19.80
94	51282	Jacket, Fire, Unisex, Waterproof Duty Jacket, Black, MD-R, TACT SQUAD F1003	EA	4	\$50.67	\$202.68	\$69.14	\$276.56
95	33328	Pant, Fire, Mens, Navy, BDU Tactical, 32-36, F5243	EA	4	\$29.32	\$117.28	\$32.99	\$131.96
96	33636	Pant, Fire, Mens, Navy, BDU Tactical, 40-36, F5243	EA	4	\$29.32	\$117.28	\$31.49	\$125.96
97	33728	Pant, Fire, Mens, Navy, BDU Tactical, 42-28, F5243	EA	4	\$29.32	\$117.28	\$32.99	\$131.96
98	33730	Pant, Fire, Mens, Navy, BDU Tactical, 42-30, F5243	EA	4	\$29.32	\$117.28	\$31.49	\$125.96
99	33834	Pant, Fire, Mens, Navy, BDU Tactical, 44-34, F5243	EA	4	\$29.32	\$117.28	\$31.49	\$125.96
100	35734	Pant, Fire, Womens, Navy, BDU Tactical, 18-34 F5249	EA	4	\$29.32	\$117.28	\$32.99	\$131.96

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT (BLANKET AGREEMENT) TO GALLS, LLC FOR FIRE UNIFORMS FOR THE FIRE DEPARTMENT AT AN ESTIMATED COST NOT TO EXCEED \$270,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received two bids for fire uniforms for the Fire Department pursuant to RFQ No. 5634 dated November 26, 2014; and

WHEREAS, Galls, LLC has met the requirements of RFQ No. 5634; and

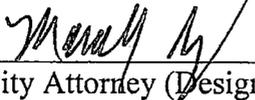
WHEREAS, the Procurement & Supply Management Department, in cooperation with the Fire Department, recommend approval of this award.

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 (Blanket Agreement) to Galls, LLC for fire uniforms for the Fire Department at an estimated cost not to exceed \$270,000 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 agreement will be effective from the date of award through December 31, 2018.

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 22, 2015

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

Subject: Amending the blanket purchase agreement with Thyssenkrupp Elevator Corporation to remove service for 13 elevators in the amount of \$96,624; awarding a blanket purchase agreement to Otis Elevator Company for 13 elevators in the amount of \$155,000; and approving an increase in allocation in an amount not to exceed \$58,376.

Explanation: On May 1, 2014 City Council approved a three-year agreement with ThyssenKrupp Elevator Corporation for elevator maintenance and repair services for 31 elevators of various brands citywide. The contractor failed to meet requirements for maintaining the 13 Otis branded elevators, including excessive return to service time, inability to source OEM replacement parts in a timely manner and failure to provide service reports for Otis elevators. It is therefore recommended that the Otis elevators be re-awarded to Otis Elevator Company.

Otis Elevator Company will provide preventive maintenance and repair services for 13 Otis elevators including inspections, reporting, adjusting, lubricating, replacing worn parts, testing, calibrating, and issuing certificates of operation as per all manufacturers' recommendations and specifications. These elevators are located at City Hall, Municipal Services Center, Police Headquarters, and Police Annex.

The Procurement Department recommends the following:

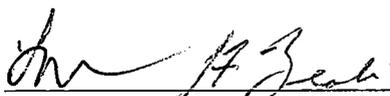
Otis Elevator Company (Re-award 13 Otis Elevators)	\$155,000
ThyssenKrupp Elevator Corporation (Amend to remove 13 Otis Elevators)	(\$96,624)
Increase allocation	\$58,376

Otis Elevator Company has met the specifications, terms and conditions of IFB No. 7597 dated January 6, 2014. The vendor has satisfactorily performed the maintenance on these elevators for the City in the past. A blanket purchase agreement will be issued and will be binding only for actual services rendered. The agreement will be effective through May 31, 2017 with two one-year renewal options.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Municipal Office Building Fund (5005), Real Estate & Property Management Department (360), City Hall (360-2613) [\$13,860], Municipal Services Center (360-2617) [\$46,800]; and the General Fund (0001), Police Department (140) [\$39,744].

Attachments: Bid Tabulation
Resolution

Approvals:



Administrative



Budget

City of Petersburg
Bid Tabulation
Procurement and Supply Management

Item No.	City Facility	Equipment	Model	Qty.	UOM	Otis Elevator Company		Pioneer Elevator, LLC		Thyssen Krupp Elevator Corporation		Kone Elevator & Escalators, Inc.	
						Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
Maintenance and Repairs at the following Sites:													
1	Albert Whitted Airport	ThyssenKrupp	TAC20	36	MO			\$100.00	\$3,600.00	\$120.00	\$4,320.00	\$125.00	\$4,500.00
2	Albert Whitted Airport	ThyssenKrupp	TAC20	36	MO			100.00	3,600.00	120.00	4,320.00	125.00	4,500.00
3	Albert Whitted Airport	Kone Passenger	EcoSpace	36	MO			200.00	7,200.00	300.00	10,800.00	175.00	6,300.00
4	City Hall Annex	Garaventa Genesis, Vertical Wheelchair Lift	SW168	36	MO			50.00	1,800.00	105.00	3,780.00	50.00	1,800.00
5	City Hall	Otis Model	E411MMS	36	MO	395.00	14,220.00	200.00	7,200.00	280.00	10,080.00	225.00	8,100.00
6	Coliseum	Access Vertical Porch Lift	unknown	36	MO			50.00	1,800.00	90.00	3,240.00	50.00	1,800.00
7	Coliseum	Kone Passenger	HH Series	36	MO			100.00	3,600.00	90.00	3,240.00	125.00	4,500.00
8	Fire Hdqtrs	Delta Passenger	unknown	36	MO			100.00	3,600.00	90.00	3,240.00	125.00	4,500.00
9	Main Library	1978 Quiltronic Passenger #26914	2C2L	36	MO			100.00	3,600.00	90.00	3,240.00	125.00	4,500.00
10	Main Library	1963 Eastern Dumbwaiter #8736	unknown	36	MO			50.00	1,800.00	90.00	3,240.00	50.00	1,800.00
11	Main Library	1963 Eastern Dumbwaiter #8737	unknown	36	MO			50.00	1,800.00	90.00	3,240.00	50.00	1,800.00
12	Main Library	1998 Concord Wheel Chair Lift #55787	PAL	36	MO			50.00	1,800.00	90.00	3,240.00	50.00	1,800.00
13	Mirror Lake Library	1996 Kone Passenger	5510-66	36	MO			100.00	3,600.00	120.00	4,320.00	125.00	4,500.00
14	Municipal Services Center	Otis Model	411MV	36	MO	391.00	14,076.00	300.00	10,800.00	260.00	9,360.00	350.00	12,600.00
15	Municipal Services Center	Otis Model	411MV	36	MO	391.00	14,076.00	300.00	10,800.00	260.00	9,360.00	350.00	12,600.00
16	Municipal Services Center	Otis Model	411MV	36	MO	391.00	14,076.00	300.00	10,800.00	260.00	9,360.00	350.00	12,600.00
17	Municipal Services Center	Otis Model	335M	36	MO	391.00	14,076.00	275.00	9,900.00	260.00	9,360.00	350.00	12,600.00
18	Municipal Services Center	Otis Model	335M	36	MO	391.00	14,076.00	275.00	9,900.00	260.00	9,360.00	350.00	12,600.00
19	Municipal Services Center	Otis Model	335M	36	MO	395.00	14,220.00	275.00	9,900.00	260.00	9,360.00	350.00	12,600.00
20	Police Hdqtrs	Otis Passenger-East Bldg, East Car, 5 stops, 3000 lbs, State License #8650	3500	36	MO	370.00	13,320.00	190.00	6,840.00	184.00	6,624.00	200.00	7,200.00
21	Police Hdqtrs	Otis Passenger - East Bldg, West Car, 5 stops, 2500 lbs, State License #8651	LRV3-2511	36	MO	145.00	5,220.00	190.00	6,840.00	184.00	6,624.00	125.00	4,500.00
22	Police Hdqtrs	Otis Passenger West Bldg, South, 4 stops, State License #36249	LRV3-2511	36	MO	145.00	5,220.00	120.00	4,320.00	184.00	6,624.00	200.00	7,200.00
23	Police Hdqtrs	Otis Passenger, A car, 5 stops, State License #25064	H-800	36	MO	370.00	13,320.00	130.00	4,680.00	184.00	6,624.00	125.00	4,500.00
24	Police Hdqtrs	Otis Passenger, B car, 5 stops, State License #25065	H-800	36	MO	370.00	13,320.00	130.00	4,680.00	184.00	6,624.00	125.00	4,500.00
25	Police Annex	Otis Model 211, 2 stops, State License #60451	211	36	MO	145.00	5,220.00	100.00	3,600.00	184.00	6,624.00	125.00	4,500.00
26	Roberts Recreation Center	ThyssenKrupp	TAC20	36	MO			100.00	3,600.00	90.00	3,240.00	125.00	4,500.00
27	Sunshine Center	1977 Montgomery Passenger	unknown	36	MO			100.00	3,600.00	90.00	3,240.00	125.00	4,500.00
28	Sunken Gardens	Kone Passenger	HH Series	36	MO			100.00	3,600.00	120.00	4,320.00	125.00	4,500.00
29	Water Resources - Cosme	1955 Montgomery Freight #2713	3138	36	MO			190.00	6,840.00	184.00	6,624.00	200.00	7,200.00
30	Water Resources - Cosme	1955 Montgomery Dumbwaiter	unknown	36	MO			50.00	1,800.00	90.00	3,240.00	100.00	3,600.00
31	Water Resources - Tierra Verdelift Station	1981 Puritronics Manlift	ML400FE	12	QTRTRY			100.00	1,200.00	90.00	1,080.00		NB
32	Water Resources - Isla Del Sol Lift Station	1981 Puritronics Manlift	ML400FE	12	QTRTRY			100.00	1,200.00	90.00	1,080.00		NB
						SubTotal:	\$154,440.00	\$159,900.00	\$179,028.00	\$182,700.00			
						2%/10, Net 30 Discount:	0	3,198.00	0	3,654.00			
						Total:	\$154,440.00	\$156,702.00	\$179,028.00	\$179,046.00			
Hourly Labor Rate:						\$325.00	\$120.00	\$235.00	\$200.00				

A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT (BLANKET AGREEMENT) WITH THYSSENKRUPP ELEVATOR CORPORATION TO REMOVE THE 13 OTIS BRAND ELEVATORS AND REDUCE THE AMOUNT OF THE AGREEMENT BY \$96,624; APPROVING THE AWARD OF AN AGREEMENT (BLANKET AGREEMENT) TO OTIS ELEVATOR COMPANY FOR OTIS ELEVATOR MAINTENANCE AND REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$155,000; APPROVING AN INCREASE IN THE ALLOCATION OF FUNDS NEEDED FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$58,376; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 1, 2014 City Council approved a three-year agreement (Blanket Agreement) with ThyssenKrupp Elevator Corporation ("ThyssenKrupp") for elevator maintenance and repair services for 31 elevators of various brands pursuant to IFB No. 7567 dated January 6, 2014; and

WHEREAS, ThyssenKrupp has failed to meet the requirements of IFB No. 7567 for the 13 Otis brand elevators located at City Hall, Municipal Services Center, Police Headquarters and the Police Annex; and

WHEREAS, the City and Thyssenkrupp have agreed to amend their agreement to remove the 13 Otis brand elevators and reduce the cost of the Agreement by \$96,624; and

WHEREAS, the Procurement & Supply Management Department recommends that the 13 Otis elevators be awarded to the next lowest responsible and responsive bidder, Otis Elevator Company ("Otis") in amount not to exceed \$155,000; and

WHEREAS, an increase in allocation funds in amount not to exceed \$58,376 is needed for the elevator maintenance and repair services being provided by Thyssenkrupp and Otis.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg that an amendment to the Agreement (Blanket Agreement) with Thyssenkrupp Elevator Corporation to remove 13 Otis Brand Elevators and reduce the amount of the Agreement by \$96,624 is hereby approved.

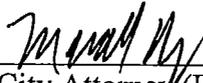
BE IT FURTHER RESOLVED that the award of an agreement (Blanket Agreement) to Otis Elevator Company for Otis Elevator maintenance and repair in an amount not to exceed \$155,000 is hereby approved.

BE IT FURTHER RESOLVED that an increase in the allocation of funds in an amount not to exceed \$58,376 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or Mayor's Designee is hereby authorized to execute all documents necessary to effectuate these transactions.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of January 22, 2015

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

Subject: Awarding a contract purchase agreement to W.W. Grainger, Inc. for Tools, Material Handling, Electrical & Lighting Supplies at an estimated annual cost of \$370,000.

Explanation: This purchase is made from the National Joint Powers Alliance ("NJPA") Bid No. 091214 dated July 10, 2014. NJPA is a nationwide consortium of governmental agencies based in the State of Minnesota that conducts cooperative bids on behalf of school districts, cities, counties and other governmental agencies.

The vendor will furnish and deliver within 24 hours, items such as hand and power tools, lamps, ballasts, ladders, hoists, grinders, hydraulic and pneumatic equipment, generators, pumps, electric motors and vibratory compactors. Under this agreement, the vendor provides a punch out to an electronic catalog, online inquiry and online ordering. The primary users are Water Resources, Fleet Management, Sanitation, Parks, Police and Recreation departments.

The Procurement Department in cooperation with the Water Resources Department recommends for award utilizing the NJPA Bid No. 091214:

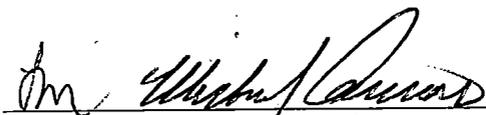
W.W. Grainger Inc..... \$370,000

W.W. Grainger Inc. has met the specifications, terms and conditions of the NJPA Bid No. 091214 dated July 10, 2014. This purchase is made in accordance with Section 2-256(2) of the Procurement Code which authorizes the Mayor or his designee to purchase supplies from competitively bid proposals or contracts secured by State, County or municipal government. The agreement will be effective from date of award through 10/21/2018. A contract purchase agreement will be issued to the vendor and will be binding only for the actual quantities ordered.

Cost/Funding/Assessment Information: Funds have been appropriated in the General Fund (0001) [\$150,000], Water Resources Operating Fund (4001) [\$165,000], and other various department funds.

Attachment: Resolution

Approvals:


Administrative


Budget

A RESOLUTION APPROVING THE AWARD OF AN AGREEMENT (BLANKET AGREEMENT) TO W.W. GRAINGER, INC. FOR THE PURCHASE OF TOOLS, MATERIAL HANDLING, ELECTRICAL AND LIGHTING SUPPLIES AT A TOTAL COST NOT TO EXCEED \$370,000 UTILIZING NATIONAL JOINT POWERS ALLIANCE BID NO. 091214; 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 tools, material handling, electrical and lighting supplies; and

WHEREAS, pursuant to Section 2-256(b) of the City Code the City is permitted to utilize competitively bid proposals or contracts secured by State, County or municipal government when it is in the best interest of the City; and

WHEREAS, W.W. Grainger, Inc. has met the specifications, terms and conditions of National Joint Powers Alliance Bid No. 091214 dated July 10, 2014; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the award of an agreement (Blanket Agreement) to W.W. Grainger, Inc. for the purchase of tools, material handling, electrical and lighting supplies at a total cost not to exceed \$370,000 utilizing National Joint Powers Alliance Bid No. 091214 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 agreement shall be effective from the date of award through October 21, 2018.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

REVISED
1/21/15

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of January 22, 2015

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

Subject: Awarding a contract purchase agreement to W.W. Grainger, Inc. for Tools, Material Handling, Electrical & Lighting Supplies at an estimated annual cost of \$370,000.

Explanation: This purchase is made from the State of Florida Contract No. 450-000-11-ACS dated September 1, 2011.

The vendor will furnish and deliver within 24 hours, items such as hand and power tools, lamps, ballasts, ladders, hoists, grinders, hydraulic and pneumatic equipment, generators, pumps, electric motors and vibratory compactors. Under this agreement, the vendor provides a punch out to an electronic catalog, online inquiry and online ordering. The primary users are Water Resources, Fleet Management, Sanitation, Parks, Police and Recreation departments.

The Procurement Department in cooperation with the Water Resources Department recommends for award utilizing the State of Florida Contract No. 450-000-11-ACS:

W.W. Grainger Inc..... \$370,000

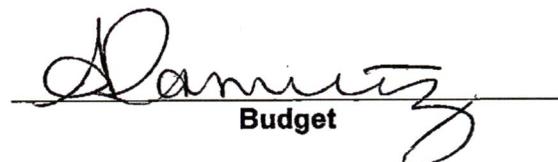
W.W. Grainger Inc. has met the specifications, terms and conditions of the State of Florida Contract No. 450-000-11-ACS dated September 1, 2011. This purchase is made in accordance with Section 2-256(2) of the Procurement Code which authorizes the Mayor or his designee to purchase supplies from competitively bid proposals or contracts secured by State, County or municipal government. The agreement will be effective from date of award through February 28, 2017. A contract purchase agreement will be issued to the vendor and will be binding only for the actual quantities ordered.

Cost/Funding/Assessment Information: Funds have been appropriated in the General Fund (0001) [\$150,000], Water Resources Operating Fund (4001) [\$165,000], and other various department funds.

Attachment: Resolution

Approvals:


Administrative


Budget

A RESOLUTION APPROVING THE AWARD OF AN AGREEMENT (BLANKET AGREEMENT) TO W.W. GRAINGER, INC. FOR THE PURCHASE OF TOOLS, MATERIAL HANDLING, ELECTRICAL AND LIGHTING SUPPLIES AT A TOTAL COST NOT TO EXCEED \$370,000 UTILIZING STATE OF FLORIDA CONTRACT NO. 450-000-11-ACS; 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 tools, material handling, electrical and lighting supplies; and

WHEREAS, pursuant to Section 2-256(b) of the City Code the City is permitted to utilize competitively bid proposals or contracts secured by State, County or municipal government when it is in the best interest of the City; and

WHEREAS, W.W. Grainger, Inc. has met the specifications, terms and conditions of the State of Florida No. No. 450-000-11-ACS dated September 1, 2011; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the award of an agreement (Blanket Agreement) to W.W. Grainger, Inc. for the purchase of tools, material handling, electrical and lighting supplies at a total cost not to exceed \$370,000 utilizing State of Florida Contract No. 450-000-11-ACS 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 agreement shall be effective from the date of award through October 21, 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 22, 2015

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with the Azalea Junior Football Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage area within a portion of City-owned Azalea Park located at 1400 - 72nd Street North, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same; and providing an effective date. *(Requires affirmative vote of at least six (6) members of City Council.)*

EXPLANATION: Real Estate and Property Management received a request from the Azalea Junior Football Association, Inc. ("Licensee") to renew its license agreement for the use of a concession stand/storage area within a portion of City-owned Azalea Park located at 1400 - 72nd Street North, St. Petersburg ("Premises"). The Licensee, a youth football and cheerleading organization, has utilized the Premises since 1982.

The Licensee has executed a new License Agreement ("License") for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The fee is one dollar (\$1.00) per month or thirty-six dollars (\$36.00) for the entire term. The Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises. The License may be terminated without cause by either party with sixty (60) days written notice prior to the scheduled date of termination.

City Council Resolution No. 79-740A, dated October 4, 1979, establishes policies for the sale and leasing of City-owned park and waterfront property. This resolution requires that when leasing City property to a non-profit, private organization ". . . the organization pays operating cost plus a reserve for replacement." Due to the limited financial resources of the organization, the City is charging a nominal fee and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs. These terms and conditions are consistent

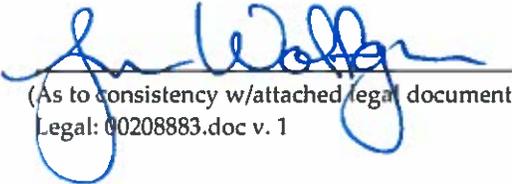
with prior licenses with this and other non-profit organizations. Under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances.

Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned Neighborhood Suburban Estate (NS-E).

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with the Azalea Junior Football Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage area within a portion of City-owned Azalea Park located at 1400 - 72nd Street North, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration: 
Budget: N/A
Legal: 
(As to consistency w/attached legal documents)
Legal: 00208883.doc v. 1

ILLUSTRATION



Resolution No. 2015 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THE AZALEA JUNIOR FOOTBALL ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF A CONCESSION STAND/STORAGE AREA WITHIN A PORTION OF CITY-OWNED AZALEA PARK LOCATED AT 1400 - 72ND STREET NORTH, ST. PETERSBURG, FOR A PERIOD OF THIRTY SIX (36) MONTHS FOR A FEE OF \$36.00; TO WAIVE THE RESERVE FOR REPLACEMENT REQUIREMENT; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Azalea Junior Football Association, Inc. ("Licensee") desires to continue to license certain City-owned property, which is classified as Park Property on the City Park and Waterfront map, to operate a concession stand/storage area; and

WHEREAS, the proposed License Agreement ("License") will be for a term of thirty-six (36) months for a fee of \$36.00, to be paid at the commencement of the License; and

WHEREAS, the Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance; and

WHEREAS, the Licensee will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises; and

WHEREAS, the License may be terminated without cause by either party by providing written notice no less than sixty (60) days prior to the scheduled date of termination; and

WHEREAS, the License is in accordance with the policies established in Resolution No. 79-740A provided, however, that due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs; and

WHEREAS, these terms and conditions are consistent with prior leases with this and other non-profit organizations; and

WHEREAS, under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances; and

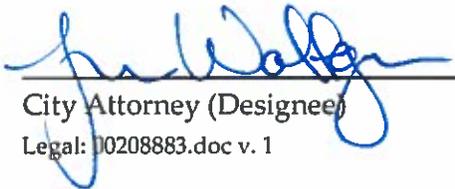
WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council; and

WHEREAS, the subject property is zoned Neighborhood Suburban Estate (NS-E).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his Designee, is hereby authorized to execute a License Agreement with the Azalea Junior Football Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage area within a portion of City-owned Azalea Park located at 1400 - 72nd Street North, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same.

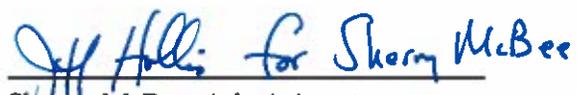
This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)
Legal: 00208883.doc v. 1

APPROVED BY:



Sherry McBee, Administrator
Leisure Services

APPROVED BY:



Bruce E. Grimes, Director
Real Estate and Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of January 22, 2015

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Fossil Park Youth Baseball, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Fossil Park located at 6635 Dr. M.L. King Jr. Street North, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same; and providing an effective date. *(Requires affirmative vote of at least six (6) members of City Council.)*

EXPLANATION: Real Estate and Property Management received a request from Fossil Park Youth Baseball, Inc. ("Licensee") to renew its license agreement for the use of a concession stand/storage building within a portion of City-owned Fossil Park located at 6635 Dr. M.L. King Jr. Street North, St. Petersburg ("Premises"). The Licensee, a youth baseball and softball organization, has utilized the Premises since 1984.

The Licensee has executed a new License Agreement ("License") for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The fee is one dollar (\$1.00) per month or thirty-six dollars (\$36.00) for the entire term. The Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises. The License may be terminated without cause by either party with sixty (60) days written notice prior to the scheduled date of termination.

City Council Resolution No. 79-740A, dated October 4, 1979, establishes policies for the sale and leasing of City-owned park and waterfront property. This resolution requires that when leasing City property to a non-profit, private organization ". . . the organization pays operating cost plus a reserve for replacement." Due to the limited financial resources of the organization, the City is charging a nominal fee and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs. These terms and conditions are consistent

with prior licenses with this and other non-profit organizations. Under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances.

Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned Neighborhood Suburban Estate (NS-E).

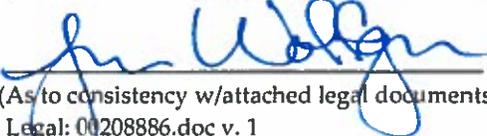
RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Fossil Park Youth Baseball, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Fossil Park located at 6635 Dr. M.L. King Jr. Street North, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration: 

Budget: N/A

Legal: 
(As to consistency w/attached legal documents)
Legal: 00208886.doc v. 1

ILLUSTRATION



Resolution No. 2015 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH FOSSIL PARK YOUTH BASEBALL, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF A CONCESSION STAND/STORAGE BUILDING WITHIN A PORTION OF CITY-OWNED FOSSILL PARK LOCATED AT 6635 DR. M.L. KING JR. STREET NORTH, ST. PETERSBURG, FOR A PERIOD OF THIRTY SIX (36) MONTHS FOR A FEE OF \$36.00; TO WAIVE THE RESERVE FOR REPLACEMENT REQUIREMENT; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Fossil Park Youth Baseball, Inc. ("Licensee") desires to continue to license certain City-owned property, which is classified as Park Property on the City Park and Waterfront map, to operate a concession stand/storage building; and

WHEREAS, the proposed License Agreement ("License") will be for a term of thirty-six (36) months for a fee of \$36.00, to be paid at the commencement of the License; and

WHEREAS, the Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance; and

WHEREAS, the Licensee will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises; and

WHEREAS, the License may be terminated without cause by either party by providing written notice no less than sixty (60) days prior to the scheduled date of termination; and

WHEREAS, the License is in accordance with the policies established in Resolution No. 79-740A provided, however, that due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs; and

WHEREAS, these terms and conditions are consistent with prior leases with this and other non-profit organizations; and

WHEREAS, under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances; and

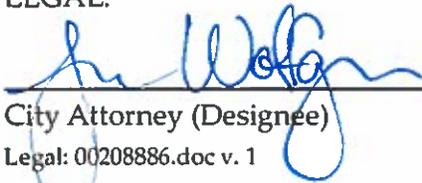
WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council; and

WHEREAS, the subject property is zoned Neighborhood Suburban Estate (NSE).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his Designee, is hereby authorized to execute a License Agreement with Fossil Park Youth Baseball, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Fossil Park located at 6635 Dr. M.L. King Jr. Street North, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same.

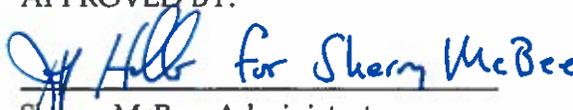
This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)
Legal: 00208886.doc v. 1

APPROVED BY:



Sherry McBee, Administrator
Leisure Services

APPROVED BY:



Bruce E. Grimes, Director
Real Estate and Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of January 22, 2015

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with the Northeast Raiders Youth Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Puryear Park located at 5701 Lee Street Northeast, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same; and providing an effective date. *(Requires affirmative vote of at least six (6) members of City Council.)*

EXPLANATION: Real Estate and Property Management received a request from Northeast Raiders Youth Association, Inc. ("Licensee") to renew its license agreement for the use of a concession stand/storage building within a portion of City-owned Puryear Park located at 5701 Lee Street Northeast, St. Petersburg ("Premises"). The Licensee, a youth soccer organization, has utilized the Premises since 1997.

The Licensee has executed a new License Agreement ("License") for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The fee is one dollar (\$1.00) per month or thirty-six dollars (\$36.00) for the entire term. The Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises. The License may be terminated without cause by either party with sixty (60) days written notice prior to the scheduled date of termination.

City Council Resolution No. 79-740A, dated October 4, 1979, establishes policies for the sale and leasing of City-owned park and waterfront property. This resolution requires that when leasing City property to a non-profit, private organization ". . . the organization pays operating cost plus a reserve for replacement." Due to the limited financial resources of the organization, the City is charging a nominal fee and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs. These terms and conditions are consistent

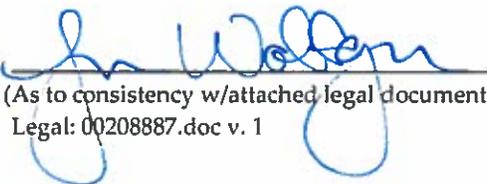
with prior licenses with this and other non-profit organizations. Under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances.

Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned Neighborhood Suburban Estate (NS-E).

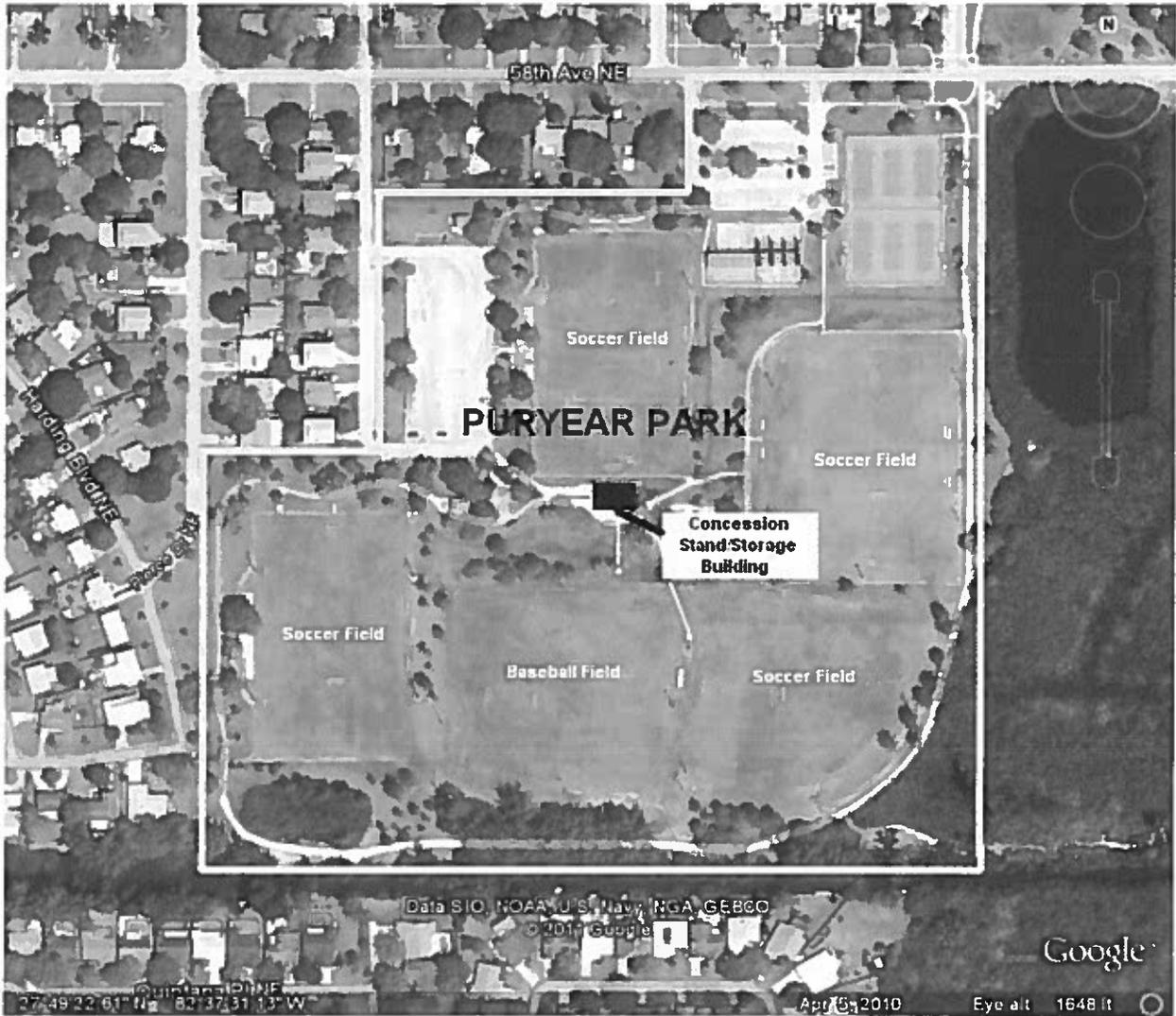
RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with the Northeast Raiders Youth Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Puryear Park located at 5701 Lee Street Northeast, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration: 
Budget: N/A
Legal: 
(As to consistency w/attached legal documents)
Legal: 00208887.doc v. 1

ILLUSTRATION



Resolution No. 2015 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THE NORTHEAST RAIDERS YOUTH ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF A CONCESSION STAND/STORAGE BUILDING WITHIN A PORTION OF CITY-OWNED PURYEAR PARK LOCATED AT 5701 LEE STREET NORTHEAST, ST. PETERSBURG, FOR A PERIOD OF THIRTY SIX (36) MONTHS FOR A FEE OF \$36.00; TO WAIVE THE RESERVE FOR REPLACEMENT REQUIREMENT; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Northeast Raiders Youth Association, Inc. ("Licensee") desires to continue to license certain City-owned property, which is classified as Park Property on the City Park and Waterfront map, to operate a concession stand/storage building; and

WHEREAS, the proposed License Agreement ("License") will be for a term of thirty-six (36) months for a fee of \$36.00, to be paid at the commencement of the License; and

WHEREAS, the Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance; and

WHEREAS, the Licensee will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises; and

WHEREAS, the License may be terminated without cause by either party by providing written notice no less than sixty (60) days prior to the scheduled date of termination; and

WHEREAS, the License is in accordance with the policies established in Resolution No. 79-740A provided, however, that due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs; and

WHEREAS, these terms and conditions are consistent with prior leases with this and other non-profit organizations; and

WHEREAS, under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances; and

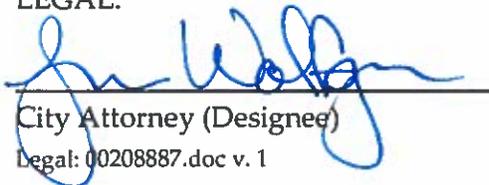
WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council; and

WHEREAS, the subject property is zoned Neighborhood Suburban Estate (NS-E).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his Designee, is hereby authorized to execute a License Agreement with the Northeast Raiders Youth Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Puryear Park located at 5701 Lee Street Northeast, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:


City Attorney (Designee)
Legal: 00208887.doc v. 1

APPROVED BY:


Sherry McBee, Administrator
Leisure Services

APPROVED BY:


Bruce E. Grimes, Director
Real Estate and Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of January 22, 2015

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with The Azalea Youth Soccer League, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Walter Fuller Park located at 7557 - 26th Avenue North, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same; and providing an effective date. *(Requires affirmative vote of at least six (6) members of City Council.)*

EXPLANATION: Real Estate and Property Management received a request from The Azalea Youth Soccer League, Inc. ("Licensee") to renew its license agreement for the use of a concession stand/storage building within a portion of City-owned Walter Fuller Park located at 7557 - 26th Avenue North, St. Petersburg ("Premises"). The Licensee, a youth soccer organization, has utilized the Premises since 1987.

The Licensee has executed a new License Agreement ("License") for a term of thirty-six (36) months, subject to City Council approval, with the terms and conditions providing it with the same basic rights and privileges it has enjoyed during the preceding term. The fee is one dollar (\$1.00) per month or thirty-six dollars (\$36.00) for the entire term. The Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance. Additionally, the Licensee will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises. The License may be terminated without cause by either party with sixty (60) days written notice prior to the scheduled date of termination.

City Council Resolution No. 79-740A, dated October 4, 1979, establishes policies for the sale and leasing of City-owned park and waterfront property. This resolution requires that when leasing City property to a non-profit, private organization ". . . the organization pays operating cost plus a reserve for replacement." Due to the limited financial resources of the organization, the City is charging a nominal fee and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs. These terms and conditions are consistent

with prior licenses with this and other non-profit organizations. Under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances.

Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned Neighborhood Suburban Estate (NS-E).

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with The Azalea Youth Soccer League, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Walter Fuller Park located at 7557 - 26th Avenue North, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration: 

Budget: N/A

Legal: 

(As to consistency w/attached legal documents)
Legal: 00208888.doc v. 1

ILLUSTRATION



Resolution No. 2015 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THE AZALEA YOUTH SOCCER LEAGUE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF A CONCESSION STAND/STORAGE BUILDING WITHIN A PORTION OF CITY-OWNED WALTER FULLER PARK LOCATED AT 7557 - 26TH AVENUE NORTH, ST. PETERSBURG, FOR A PERIOD OF THIRTY SIX (36) MONTHS FOR A FEE OF \$36.00; TO WAIVE THE RESERVE FOR REPLACEMENT REQUIREMENT; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Azalea Youth Soccer League, Inc. ("Licensee") desires to continue to license certain City-owned property, which is classified as Park Property on the City Park and Waterfront map, to operate a concession stand/storage building; and

WHEREAS, the proposed License Agreement ("License") will be for a term of thirty-six (36) months for a fee of \$36.00, to be paid at the commencement of the License; and

WHEREAS, the Licensee is responsible for all interior and exterior maintenance of both buildings and utilities/services including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance; and

WHEREAS, the Licensee will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Licensee's use of the Premises; and

WHEREAS, the License may be terminated without cause by either party by providing written notice no less than sixty (60) days prior to the scheduled date of termination; and

WHEREAS, the License is in accordance with the policies established in Resolution No. 79-740A provided, however, that due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs; and

WHEREAS, these terms and conditions are consistent with prior leases with this and other non-profit organizations; and

WHEREAS, under the terms of the License, the City is under no obligation to provide a replacement facility under any circumstances; and

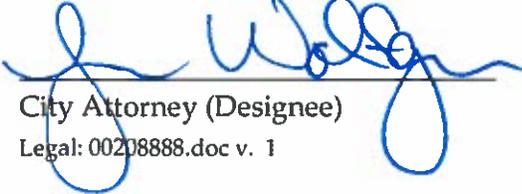
WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for three (3) years or less on residentially-zoned property with approval by an affirmative vote of at least six (6) members of City Council; and

WHEREAS, the subject property is zoned Neighborhood Suburban Estate (NSE).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his Designee, is hereby authorized to execute a License Agreement with The Azalea Youth Soccer League, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of the City-owned Walter Fuller Park located at 7557 - 26th Avenue North, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; to waive the reserve for replacement requirement; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)
Legal: 00208888.doc v. 1

APPROVED BY:



Sherry McBee, Administrator
Leisure Services

APPROVED BY:



Bruce E. Grimes, Director
Real Estate and Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda Meeting of January 22, 2015

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

SUBJECT: A resolution amending City Council Resolution No. 2013-413 as amended, to change the proposed funding source of the City's loan to Urban Landings, from the HOME Investment Partnership Program ("HOME") Fund (1113) to the Community Housing Donation Fund ("CHDF") (1117); approving an appropriation in the amount of \$90,000 from the unencumbered CHDF Fund (1117) balance to the Urban Landings Project (14483) to fund any project costs; moving the deadline to close on the financing of the Development, as defined herein, from June 30, 2014 to April 30, 2015; providing that all other provisions of Resolution No. 2013-413, as amended, not amended herein shall remain in full force and effect; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: City Council has previously adopted Resolution No. 2013-413, authorizing the Mayor or his designee to negotiate and provide a non-recourse 0% interest HOME Investment Partnership ("HOME") loan to Urban Edge Partners II, Ltd., for ("Urban Landings") in the amount of \$90,000 for the proposed construction of the 40-unit Urban Landings Apartments ("Development") to be located at the 300 4th Avenue South, St. Petersburg, Florida, subject to conditions set out in that resolution. The Resolution also required that Urban Landings obtain 9% Low Income Housing Tax Credit funding approval administered by the Florida Housing Finance Corporation ("FHFC") by October 30, 2013, and close on the financing of the Development by June 30, 2014. Resolution No. 2013-413 revised Resolution No. 2012-375 to change the ownership entity name from Urban Edge Partners II, Ltd, to Urban Landings, a Florida limited liability company.

In November of 2013, Urban Landings received notification that they were awarded the LIHTC funding and they are moving forward with preparation for a loan closing. However, in order to more effectively administer the commitment and expenditure deadlines of the Community Housing Development Funds ("CHDF"), Administration recommends that the proposed funding source of the loan be switched from the HOME fund to the CHDF fund.

RECOMMENDATION:

Administration recommends adoption of the attached resolution amending City Council Resolution No. 2013-413 as amended, to change the proposed funding source of the City's loan to Urban Landings, from the HOME Investment Partnership Program ("HOME") Fund (1113) to the Community Housing Development Fund ("CHDF") (1117); approving an appropriation in the amount of \$90,000 from the unencumbered CHDF Fund (1117) balance to the Urban Landings Project (14483) to fund any project costs; moving the deadline to close on the financing of the Development from June 30, 2014 to April 30, 2015; providing that all other

provisions of Resolution No. 2013-413, as amended, not amended herein shall remain in full force and effect; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds are currently available in the unappropriated CHDF fund balance of Fund (1117) for appropriation to the Urban Landings Project (14483).

ATTACHMENTS: Signed Resolution No. 2013-413

APPROVALS:

Administration: *M. L. Dove*

Budget: *Stacy McKee*

Legal: 00209317.doc v. 2

Resolution No. 2015:

A RESOLUTION AMENDING CITY COUNCIL RESOLUTION NO. 2013-413 AS AMENDED, TO CHANGE THE PROPOSED FUNDING SOURCE OF THE CITY'S LOAN TO URBAN LANDINGS FROM THE HOME INVESTMENT PARTNERSHIP PROGRAM ("HOME") (1113) TO THE COMMUNITY HOUSING DONATION FUND ("CHDF") (1117); APPROVING AN APPROPRIATION IN THE AMOUNT OF \$90,000 FROM UNENCUMBERED CHDF FUND (1117) BALANCE TO THE URBAN LANDINGS PROJECT (14483) TO FUND ANY PROJECT COSTS; MOVING THE DEADLINE TO CLOSE ON THE FINANCING OF THE DEVELOPMENT FROM JUNE 30, 2014 TO APRIL 30, 2015; PROVIDING THAT ALL OTHER PROVISIONS OF RESOLUTION NO. 2013-413, AS AMENDED, NOT AMENDED HEREIN SHALL REMAIN IN FULL FORCE AND EFFECT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg ("City") established the need for additional affordable housing units as a priority in its 2011-2016 Consolidated Plan; and

WHEREAS, City Council has previously adopted Resolution No. 2013-413, authorizing the Mayor or his designee to negotiate and provide a non-recourse 0% interest HOME loan to Urban Landings in an amount of \$90,000 for the proposed construction of the 40 unit Urban Landings Apartments ("Development"), to be located at 300 4th Avenue South, St. Petersburg, Florida, subject to conditions set out in that resolution; and

WHEREAS, the Resolution also required that Urban Landings obtain 9% Low Income Housing Tax Credit ("LIHTC") funding approval administered by the Florida Housing Finance Corporation ("FHFC") by October 30, 2013, and close on the financing of the Development by June 30, 2014; and

WHEREAS, FHFC has approved Urban Landings for LIHTC; and

WHEREAS, the deadline to close on the financing of the Development has been moved from June 30, 2014 to April 30, 2015; and

WHEREAS, in order to more effectively administer the commitment and expenditure requirements of both the HOME and CHDF funds, it is necessary to modify the proposed funding source of the loan to Urban Landings; and

WHEREAS, the Housing Trust Fund was created pursuant to Pinellas County Ordinance No. 06-28 for the purpose of receiving revenues as determined and directed by the Board of County Commissioners into a specific fund dedicated to support the development and preservation of affordable community housing; and

WHEREAS, the City's CHDF is the name of the local housing trust fund created in accordance with Pinellas County ordinance No. 06-28 to accept the Housing Trust Funds administered by the Housing Finance Authority of Pinellas County and was created for the purpose of providing funds to promote homeownership to expand the production and preservation of rental and owner-occupied housing that is affordable to very low-income, low-income, and moderate-income households.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that City Council Resolution No. 2013-413, as amended, is hereby amended to change the funding source of the City's loan to Urban Landings from the HOME Investment Partnership ("HOME") Fund (1113) to the Community Housing Donation Fund ("CHDF")(1117); and

BE IT FURTHER RESOLVED that the following appropriation for FY 2014/15 is hereby approved from the unappropriated balance of the CHDF Fund (1117):

Community Housing Development Fund (1117)	
Urban Landings Project (14483)	\$90,000

; and

BE IT FURTHER RESOLVED that the original deadline to close on the financing of the Development has been moved from June 30, 2014 to April 30, 2015; and

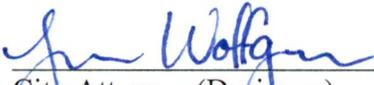
BE IT FURTHER RESOLVED that all other provisions of Resolution No. 2013-413, as amended, not amended herein shall remain in full force and effect; and

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

This Resolution shall become effective immediately upon its adoption.

Approvals:

LEGAL:



City Attorney (Designee)
Legal: 00209318.doc v. 4

ADMINISTRATION:



BUDGET:



NO. 2013-413

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SIGN THE LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION LOAN FORM FOR THE AMOUNT OF \$90,000 OF HOME PROGRAM FUNDING FOR EACH OF THE SEVEN DEVELOPMENTS REQUESTING LOCAL CONTRIBUTIONS AS PART OF THEIR APPLICATION UNDER THE FLORIDA HOUSING FINANCE CORPORATION ("FHFC") REQUEST FOR APPLICATION NUMBER 2013-002; PROVIDING THAT THE LOAN CLOSING WILL BE SUBJECT TO THE DEVELOPER(S) OBTAINING THE RECOMMENDATION FOR APPROVAL OF FHFC ADMINISTERED 9% LOW INCOME HOUSING TAX CREDIT FUNDING, FINAL SITE PLAN APPROVAL, RECEIPT OF AN APPROVED HUD ENVIRONMENTAL REVIEW, AND CLOSING ON THE FINANCING OF THE DEVELOPMENT BY JUNE 30, 2014; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") has established the need for additional affordable rental housing units as a priority in its 2011-2016 Consolidated Plan; and

WHEREAS, in July 2013 the Florida Housing Finance Corporation ("FHFC") issued a Request for Applications ("RFA") 2013-002 for the award of Low Income Housing Tax Credits ("LIHTC") indicating that funding would be limited to 1 application per county for each of the four counties of Duval, Hillsborough, Orange and Pinellas; and

WHEREAS, seven developers submitted applications to the City requesting a local contribution for their applications and representing that they have the requisite affordable housing developer experience to qualify their development to obtain sufficient scoring related to the developer experience requirements of the Florida Housing Finance Corporation administered Low Income Housing Tax Credits ("LIHTC") under the FHFC request for applications 2013-002; and

WHEREAS, the developers also represent that they have identified sites which should qualify their development to obtain scoring sufficient to receive LIHTC funding under; and

WHEREAS, each developer has requested that the City provide a non-recourse 0% interest subordinate loan of \$90,000 structured in a manner to equate to a \$75,000 Net Present Value minimum contribution loan amount as required by the FHFC after using the FHFC published Discount Rate of 5.5%; and

WHEREAS, the City of St. Petersburg is currently allocated HOME Investment Partnership ("HOME") funds as a source for affordable housing development; and

WHEREAS, the proposed developments, if awarded LIHTC funding, would be eligible to be funded by the City from HOME Program; and

WHEREAS, the units proposed would be reserved for households with incomes at and below 60% of the area median income (AMI) and will be required to remain affordable for the HOME program's 20 year compliance period; and

WHEREAS, on September 19, 2013, the City's Project Review Team reviewed the merits of the developments and agreed that the requests should be forwarded to the Housing Services Committee for approval; and

WHEREAS, on September 26, 2013, the Housing Services Committee reviewed the requests and recommended that a resolution authorizing support of the following seven applicants be forwarded to the full City Council for approval:

1. Pinnacle at 930 Central, LLC for 930 Central Apartments proposed to be located at 930 Central Avenue
2. Pinnacle at Heron Park, LLC for Pinnacle at Heron Park Apartments proposed to be located at 1636 2nd Ave. N. & adjacent parcels
3. Urban Edge Partners II, Ltd. For Urban Landings proposed to be located on 3rd St. S. at the SW intersection of 3rd St S and 4th Ave. S.
4. Vistas at Mirror Lake Limited Partnership for Vistas at Mirror Lake Apartments, proposed to be located at 810 2nd Ave. N., 809 Arlington Ave. N.
5. Arlington Square Apartments Limited Partnership, for Arlington Square Apartments, proposed to be located at 128 Martin Luther King Jr. St. N. & 931 Arlington Ave. N.
6. Blue HC 18, LLC for Primera Apartments proposed to be located at 1942, 1950, 1962 and 2001 1st Ave. S., and

7. HTG Pinellas 1, LLC for Lakeview Gardens
proposed to be located at NW corner of Burlington Ave. N. and 8th St. N.

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 sign the Local Government Verification Of Contribution loan form for the amount of \$90,000 for each of the seven developments requesting local contributions for an amount of \$90,000 of HOME Program funding as part of their application under the Florida Housing Finance Corporation ("FHFC") Request for Application number 2013-002, provided that the loan closing will be subject to the developer(s) obtaining recommendation for approval of FHFC administered 9% Low Income Housing Tax Credit funding, final site plan approval, receipt of an approved HUD environmental review, and closing on the financing of the development by June 30, 2014; and

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

This Resolution shall become effective immediately upon its adoption.

Adopted at a regular session of the City Council held on the 17th day of October, 2013.



Karl Nurse Chair-Councilmember
Presiding Officer of the City Council

ATTEST:


Eva Andujar City Clerk

ST. PETERSBURG CITY COUNCIL

Consent Agenda Meeting of January 22, 2015

TO: The Honorable Chair, and Members of City Council

SUBJECT: A resolution authorizing the Mayor or his designee to sign the Local Government Verification of Contribution loan form for the amount of \$90,000 from either HOME Investment Partnership (“HOME”) or State Housing Initiatives Partnership (“SHIP”) Program funding for each of the seven developments requesting local contributions as part of their application under the Florida Housing Finance Corporation (“FHFC”) Request For Application number 2014-115; providing that the loan closing will be subject to the developer(s) obtaining the recommendation for approval of FHFC administered 9% Low Income Housing Tax Credit funding and submitting a copy of the final credit underwriting report, receipt of final site plan approval, receipt of an approved HUD environmental review if applicable, and closing on the financing of the development by September 30, 2015; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: On November 21, 2014, the Florida Housing Finance Corporation (“FHFC”) issued a Request for Applications (RFA 2014-115) for the award of Low Income Housing Tax Credits (“LIHTC”) which indicates that applications are due on February 3, 2015. On November 26, 2014, housing staff requested that proposals from developers interested in applying for the local contribution required for this competition be submitted to the City by December 18, 2014. Housing staff received seven applications and forwarded them to the City’s Project Review Team (“PRT”), which is a group of development-related City staffers assembled to provide project review and critique. The PRT reviewed the merits of the proposals and is recommending that all seven be provided with a loan commitment for the purpose of the competition. The loan commitments will be subject to: 1) the developers obtaining recommendation of approval for FHFC administered 9% Low Income Housing Tax Credit funding, and submitting a copy of the final credit underwriting report to the City, 2) receipt of final site plan approval, 3) receipt of an approved HUD environmental review, if applicable, 4) closing on the financing of the development by September 30, 2015 and would be provided to the following developers for the following proposed developments:

1. RST CR Housing, LP for Coral Ridge proposed to be located at the SW corner of 26th Ave. S. and 31st Street S.
2. HTG Lakeview Gardens, LLC for Lakeview Gardens to be located at Burlington Ave. N. and 8th Street N.
3. 31 Burlington LTG for Burlington Place to be located at the NW corner of Burlington Ave. N and 31st Street N.
4. Blue Fourth Street, LLC for 10K to be located at 10000 4th Street North
5. SP Pinellas II, LLC for Sunset Plaza to be located on the West side of 34th St. N. 680 ft. N. of the intersection of 34th St. N. and 22nd Ave. N.
6. SP Pinellas 1, LLC for Summer Gardens to be located at 4102 34th Street South

7. SP Pinellas III, LLC for Fischer Pointe to be located at 2536 13th Ave. N.

The FHFC competition requires that an applicant proposing the development of affordable multifamily housing as part of this competition, secure a local contribution toward the financing of the development. However, the FHFC has indicated that funding will be limited to 1 application per county for each of the six counties of Broward, Duval, Hillsborough, Orange, Palm Beach and Pinellas. Therefore the City's exposure for these seven commitments of contribution would not exceed \$90,000.

Representatives from each group have stated that they have the requisite affordable housing developer experience to qualify their development to obtain maximum scoring related to the developer experience requirements of the LIHTC funding. Representatives from each group have also stated that they have identified a site which should qualify their development to obtain scoring sufficient to receive LIHTC funding under RFA 2014-115.

Each group has requested that the City provide a non-recourse 0% interest subordinate loan of \$90,000 structured in a manner to equate to a \$75,000 Net Present Value minimum contribution loan amount as required by the FHFC after using the FHFC published Discount Rate of 5.81%, which in some cases may include forgiveness after 35 years of up to \$68,500 of the loan. The City is currently allocated both HOME Investment Partnership ("HOME") and State Housing Initiatives Partnership ("SHIP") funds as sources for affordable housing development and the winning development, if awarded LIHTC funding, would be eligible to be funded by the City from either HOME or SHIP Program funds.

On December 23, 2014, the City's PRT Committee reviewed the merits of signing the forms for each of the applicants and voted that the request should be forwarded to City Council for approval at its January 22, 2015 meeting.

Each of the developers is moving forward with preparation for the FHFC application deadline of February 3, 2015 and is hopeful to secure tax credit financing for their development as a result of this competition. The FHFC schedule indicates that it will request its board to approve the final ranking of LIHTC funding applicants on May 8, 2015 and requires all applicants to have a local commitment valid through at least June 30, 2015.

RECOMMENDATION: The Administration recommends adoption of the attached resolution authorizing the Mayor or his designee to sign the Local Government Verification of Contribution loan form for the amount of \$90,000 from either HOME or SHIP Program funding for each of the seven developments requesting local contributions as part of their application under the Florida Housing Finance Corporation ("FHFC") Request For Application number 2014-115; providing that the loan closing will be subject to the developer(s) obtaining the recommendation for approval of FHFC administered 9% Low Income Housing Tax Credit funding and submitting a copy of the final credit underwriting report to the City, receipt of final site plan approval, receipt of an approved HUD environmental review if applicable, and closing on the financing of the development by September 30, 2015; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds are available in previously allocated HOME Investment Partnership Funds (Fund 1113) and in previously allocated SHIP Funds (Fund 1019).

ATTACHMENTS: Resolution2015-_____

APPROVALS:

Administration: M. R. Dove

Budget: Shirley McKee

Legal: 00208860.doc v. 2

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SIGN THE LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION LOAN FORM FOR THE AMOUNT OF \$90,000 FROM EITHER HOME INVESTMENT PARTNERSHIP (“HOME”) OR STATE HOUSING INITIATIVES PARTNERSHIP (“SHIP”) PROGRAM FUNDING FOR EACH OF THE SEVEN DEVELOPMENTS REQUESTING LOCAL CONTRIBUTIONS AS PART OF THEIR APPLICATION UNDER THE FLORIDA HOUSING FINANCE CORPORATION (“FHFC”) REQUEST FOR APPLICATION NUMBER 2014-115; PROVIDING THAT THE LOAN CLOSING WILL BE SUBJECT TO THE DEVELOPER(S) OBTAINING THE RECOMMENDATION FOR APPROVAL OF FHFC ADMINISTERED 9% LOW INCOME HOUSING TAX CREDIT FUNDING AND SUBMITTING A COPY OF THE FINAL FHFC UNDERWRITING REPORT TO THE CITY, RECEIPT OF FINAL SITE PLAN APPROVAL, RECEIPT OF AN APPROVED HUD ENVIRONMENTAL REVIEW IF APPLICABLE, AND CLOSING ON THE FINANCING OF THE DEVELOPMENT BY SEPTEMBER 30, 2015; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida (“City”) has established the need for additional affordable rental housing units as a priority in its 2011-2016 Consolidated Plan; and

WHEREAS, in November 2014 the Florida Housing Finance Corporation (“FHFC”) issued a Request for Applications (“RFA”) 2014-115 for the award of Low Income Housing Tax Credits (“LIHTC”) indicating that funding would be limited to 1 application per county for each of the six counties of Broward, Duval, Hillsborough, Orange, Palm Beach, and Pinellas; and

WHEREAS, seven developers submitted applications to the City requesting a local contribution for their applications and representing that they have the requisite affordable housing developer experience to qualify their development to obtain sufficient scoring related to the developer experience requirements of the Florida Housing Finance Corporation administered Low Income Housing Tax Credits (“LIHTC”) under the FHFC request for applications 2014-115; and

WHEREAS, the developers also represent that they have identified sites which should qualify their development to obtain scoring sufficient to receive LIHTC funding; and

WHEREAS, each developer has requested that the City provide a non-recourse 0% interest subordinate loan of \$90,000 structured in a manner to equate to a \$75,000 Net Present Value minimum contribution loan amount as required by the FHFC after using the FHFC published Discount Rate of 5.81%, which in some cases may include forgiveness after 35 years of up to \$68,500 of the loan; and

WHEREAS, the City of St. Petersburg is currently allocated HOME Investment Partnership (“HOME”) funds from the federal government as a source for affordable housing development; and

WHEREAS, the City of St. Petersburg is currently allocated State Housing Initiatives Partnership (SHIP) funds from the State of Florida as a source for financing affordable housing developments; and

WHEREAS, the proposed developments, if awarded LIHTC funding, would be eligible to be funded by the City from either the HOME or SHIP Programs; and

WHEREAS, the units proposed would be reserved for households with incomes at and below 60% of the area median income (AMI) and will be required to remain affordable for the HOME and SHIP program’s 20 year compliance period; and

WHEREAS, on December 23, 2014, the City’s Project Review Team reviewed the merits of the developments and agreed that the following requests should be forwarded to City Council for approval:

1. RST CR Housing, LP for Coral Ridge
proposed to be located at the SW corner of 26th Ave S. and 31st Street S
2. HTG Lakeview Gardens, LLC for Lakeview Gardent
proposed to be located at Burlington Ave N. and 8th Street North.
3. 31 Burlington LTD, for Burlington Place,
proposed to be located at the NW coner of Burlington Ave N. and 31st Street N.
4. Blue Fourth Street, LLC for 10K,
proposed to be located at 10000 4th Street North
5. SP Pinellas II, LLC for Sunset Plaza,
proposed to be located on the W side of 34th St N, 680 ft. N. of the intersection 34th St N and 22nd Ave N..
6. SP Pinellas 1, LLC for Summer Gardens
proposed to be located at 4102 34th Street South, and
7. SP Pinellas III, LLC for Fischer Pointe,
proposed to be located at 2536 13th Ave N.

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 sign the Local

Government Verification of Contribution loan form for the amount of \$90,000 from either HOME or SHIP Program funding for each of the seven developments requesting local contributions as part of their application under the Florida Housing Finance Corporation ("FHFC") Request for Application number 2014-115, provided that the loan closing will be subject to the developer(s) obtaining recommendation for approval of FHFC administered 9% Low Income Housing Tax Credit funding and submitting a copy of the final FHFC underwriting report to the City, receipt of final site plan approval, receipt of an approved HUD environmental review if applicable, and closing on the financing of the development by September 30, 2015; and

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

This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)

HOUSING & COMMUNITY DEVELOPMENT:



Joshua Johnson, Director

Legal: 00280771.doc v.1

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 22, 2015

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of October 2, October 9, and October 16, 2014 City Council meetings.

**A RESOLUTION APPROVING THE MINUTES OF THE
CITY COUNCIL MEETINGS HELD ON OCTOBER 2,
OCTOBER 9, AND OCTOBER 16, 2014; AND
PROVIDING AN EFFECTIVE DATE.**

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on October 2, October 9, and October 16, 2014 are hereby approved.

This resolution shall become effective immediately upon its adoption.

**APPROVED AS TO FORM
AND SUBSTANCE:**

City Attorney or Designee

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, October 2, 2014, AT 8:30 A.M.

Chair William H. Dudley called the meeting to order with the following members present: Charles Gerdes, Darden Rice, Steven Kornell, Karl Nurse, Wengay M. Newton, Sr. and Amy Foster. Mayor Richard Kriseman, City Administrator Gary Cornwell, City Attorney John Wolfe, Chief Assistant City Attorney Mark Winn, City Clerk Chan Srinivasa and Deputy City Clerk Patricia Beneby were also in attendance. Absent: None

A moment of silence was observed to remember fallen officers of the St. Petersburg Police Department who were killed in the line of duty during the month of October. The officers recognized were Officer James W. Thornton (October 16, 1937); Officer William G. Newberry (October 17, 1937) and Officer Eugene W. Minor (October 25, 1929).

Councilmember Nurse moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda with the following changes as amended:

- PULLED CA-1 Southwest Water Reclamation Facility Reclaimed Water Storage Project:
- (a) Awarding a contract to Precon Corporation in the amount of \$3,058,000 for Southwest Water Reclamation Facility 15 MG Reject Water Storage Tank (Engineering Project No. 14013-111; Oracle No. 14231).
 - (b) Authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 12-05-URS/W, to the Agreement between the City of St. Petersburg, Florida and URS Corporation Southern, in the amount not to exceed \$56,526, for construction phase professional engineering services for the Southwest Water Reclamation Facility (WRF) 15 MG Reject Storage Tank Project (Engineering Project No. 14013-111; Oracle No. 14231).
- DELETE CB-2 Authorizing the Mayor or his designee to execute a parking license and all other necessary documents with Cassis BW, LLC, a Florida limited liability company, for valet parking on City-owned property for a term of five (5) years at a rental rate of \$1,800 per month. *(Requires affirmative vote of at least six (6) members of City Council)*

- ADD CB-9 Resolution authorizing the Mayor or his designee to execute a First Amendment to June 10, 2013 Park Lot License Agreement and all other necessary documents with Urban Development Solutions, Inc., a Florida non-profit corporation, that amends the permitted use to provide the right to occupy and use the Premises for a Sunday market operated by The Deuces Live, Inc., a Florida non-profit corporation.
- INFO D-4 Ordinance establishing the Historic Kenwood Artist Enclave (Overlay District) in accordance with Section 16.30.030 of the City of St. Petersburg's City Code. (City File AEOD 2014-01-A)
- INFO D-5 Ordinance establishing the Old Southeast Artist Enclave (Overlay District) in accordance with Section 16.30.030 of the City of St. Petersburg's City Code. (City File AEOD 2014-01-B)
- ADD E-3 Universal Curbside Recycling Program. (Oral)
- ADD E-4 Land Use & Transportation: (Councilmember Kennedy) (Oral)
- (a) Pinellas Planning Council (PPC)
 - (b) Metropolitan Planning Organization (MPO) & Advisory Committee for Pinellas Transportation (ACPT)
 - (c) Tampa Bay Transportation Management Area (TBTMA)
 - (d) MPO Action Committee
 - (e) Greenlight Update
 - (f) PSTA (Councilmember Rice) (Oral)
- ADD E-5 Dr. Carter G. Woodson African American History Museum
- ADD E-6 Partial termination of the agreement for management and operation of Al Lang Stadium and Walter Fuller Complex with St. Petersburg Baseball Commission, Inc.; approving a new management agreement for Al Lang Stadium with Big 3 Entertainment, LLC; and approving a restated and amended management agreement for the Walter Fuller baseball Complex with St. Petersburg Baseball Commission Inc.
- ADD G-5 Referring to the Committee of the Whole meeting agenda on October 23, 2014 an update presentation regarding the Pier process, Request for Qualification (RFQ) Submittals, next steps and a summary of the public input from the Waterfront Master Plan meetings. (Councilmember Foster)
- ADD G-6 Requesting Mayor Kriseman to call for an audit of any and all of the St. Petersburg Housing authority's PILOT funds paid to the Dr. Carter G. Woodson African American History Museum. (Councilmember Newton)

- ADD G-7 Referring to the Public Services & Infrastructure Committee an update and discussion of National Transportation Safety Board (NTSB) safety investigations of airplane accidents at Albert Whitted Airport. (Councilmember Rice)
- ADD G-9 Referring to the Budget, Finance & Taxation Committee the potential purchase of adjacent lands for addition to the Boyd Hill Nature Preserve for inclusion on the list for Weeki Wachee funding. (Councilmember Kornell)
- ADD G-10 Referring to the Committee of the Whole meeting for October 23, 2014 for discussion, funding from the Weeki Wachee Funds adding lighting to the existing volleyball courts located at North shore Park. (Councilmember Nurse)
- ADD G-11 Referring to the Committee of the Whole meeting for October 23, 2014 for discussion, funding a Regional Skateboard Park from Weeki Wachee Funds. (Councilmember Nurse)
- ADD G-12 Referring to the Committee of the Whole meeting for October 23, 2014 for discussion, funding a rubber track at Gibbs High School from the Weeki Wachee Fund. (Councilmember Newton)
- ADD G-13 Certifying that the St. Petersburg Warehouse Arts District Association's project to construct a new artist cooperative, located in the St. Petersburg Enterprise Zone (EZ-5201), and soliciting contributions to assist in funding the improvements, is consistent with local plans and regulations.
- REVISE H-2 Legislative Affairs & Intergovernmental Relations Committee (LAIR). (09/18/14)
- INFO H-3 Budget, Finance & Taxation Committee. (09/25/14)
 (a) Resolution of the City Council of the City of St. Petersburg, Florida authorizing the issuance of a Non-Ad Valorem Revenue Note, Series 2014, in the principal amount of \$6,500,000 to finance the acquisition of containers and trucks as part of the City's recycling program; to pay associated transactional costs; and providing for certain other matters in connection therewith.
- INFO H-4 Public Service & Infrastructure Committee. (09/25/14)

INFO H-5 Housing Services Committee. (09/25/14)
(a) Resolution requesting City Council to authorize Administration to fund multi-family affordable housing developments that need City Funding Assistance of \$100,000 or less when developers are provided a short time-frame in which to submit applications for funding to the Florida Housing Finance Corporation, or the U.S. Department of Housing and Urban Development, subject to funding approval by awarding agency; authorizing the mayor or his designee to execute all documents necessary to effectuate this transaction.

INFO H-6 Committee of the Whole – Weeki Wachee Funds. (09/25/14)

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

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

- 14-431 Resolution declaring that the damaged sewer force main at Gandy Blvd warrants emergency procurement; accepting the proposal and approving an agreement to have Rowland, Inc. construct the new sewer force main at a cost of \$547,000; contract for Construction Management Services with Condotte/DeMoya JV at a cost of \$27,000 for a total cost of \$574,000; authorizing the Mayor or his designee to execute all documents necessary to ratify and approve these transactions (Engineering Project #14068-111).
- 14-432 Authorizing the Administration to negotiate an agreement with Progressive Waste Solutions of FL, Inc. to process and market recyclable materials collected by the Sanitation Department.
- 14-433 Approving supplemental appropriations from the unappropriated balance of the Law Enforcement Fund (1023) to the Police Department, State Forfeiture (140-2857) in the amount of \$94,100 and to the Treasury Forfeiture (140-2859) in the amount of \$47,300 to fund the startup costs of a new Unit emphasizing an Intelligence-Led/Data-Driven Policing Model; and authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions.
- 14-434 Approving an extension of the Consent Order (OGC File No. 92-0091) for the Albert Whitted Water Reclamation Facility ("AWWRF") Injection Wells; and authorizing the Mayor or his designee to execute the same.
- 14-435 Approving precinct polling locations for the November 4, 2014 Special Municipal Election.

- 14-436 Approving the appointment of poll workers for the November 4, 2014 Special Municipal Election.
- 14-437 Ratifying the proposed amendments to the labor agreement between the City of St. Petersburg and the Suncoast Police Benevolent Association (PBA) for the Sergeants and Lieutenants bargaining unit covering the job classifications within that unit effective October 1, 2014 through September 30, 2016.
- 14-438 Ratifying the proposed amendments to the labor agreement between the City of St. Petersburg and the Suncoast Police Benevolent Association (PBA) for the Police Officers and Technicians bargaining unit covering the job classifications within that unit effective October 1, 2014 through September 30, 2016.
- 14-439 Resolution authorizing the Mayor or his designee to execute a First Amendment to the June 10, 2013 Parking Lot License Agreement and all other necessary documents with Urban Development Solutions, Inc., a Florida non-profit corporation, that amends the permitted use to provide the right to occupy and use the Premises for a Sunday Market operated by The Deuces Live, Inc., a Florida non-profit corporation.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

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

1. Monica Abbott, 7241 1st Avenue North, spoke regarding Sunset Park.
2. Darrell Irions, 2001 Gandy Blvd., gave an update on the St. Petersburg Housing Authority
3. Jason Bruzzichesi, 1860 Massachusetts Avenue, spoke regarding Al Lang Stadium.
4. Nancy Bataille, 1235 35th Avenue North, spoke regarding Al Lang Stadium.
5. Momma Tee Lassiter, 963 27th Avenue South, spoke regarding Lawfest Workshop.
6. Douglas Osterman-Burgess, 11444 74th Avenue North, spoke regarding taxis.
7. Dan Harvey, spoke about the Waterfront Master Plan.

The Clerk read the title of proposed Ordinance 135-H Councilmember Kennedy moved with the second of Councilmember Newton that the following resolution be adopted:

10/2/14

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 135-H, entitled:

PROPOSED ORDINANCE NO. 135-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING CHAPTER 8 OF THE CITY CODE BY DELETING SECTION 8-148 RELATING TO SUNSETTING; AMENDING SECTION 8-145; PROVIDING FOR CLARIFICATION OF FORECLOSURE, DEFAULT, AND ANNUAL REGISTRATION; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

The Clerk read the title of proposed Ordinance 135-H Councilmember Nurse moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 136-H, entitled:

PROPOSED ORDINANCE NO. 136-H

AN ORDINANCE EXTENDING THE TIME FRAMES FOR SUNSETTING ESTABLISHED IN ORDINANCE 105-H WHICH SUSPENDED CITY CODE SECTIONS 21-31 (f) (13) AND 21-31 (l) (1) FOR ONE HUNDRED EIGHTY (180) DAYS TO RELIEVE A CONFLICT BETWEEN THOSE SECTIONS OF THE CITY CODE REGULATING PARK PERMITS AND CITY COUNCIL AND ADMINISTRATION PROCEDURES FOR CO-SPONSORED EVENTS, PENDING A PERMANENT RESOLUTION OF THE CONFLICT AND OTHER MATTERS; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

10/2/14

The Clerk read the title of proposed Ordinance 137-H Councilmember Nurse moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 137-H, entitled:

PROPOSED ORDINANCE NO. 137-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT REGARDING THE VOLUNTARY ANNEXATION OF NON-CONTIGUOUS PROPERTY WITHIN TYPE A ENCLAVES AS DEFINED IN SECTION 171.031(13)(a) FLORIDA STATUTES, AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

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

The Chair reviewed the Quasi Judicial process to be followed. The Clerk read the title of proposed Ordinance 736-Z (City File AEOD 2014-01-A) Councilmember Nurse moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, October 16, 2014 at 9:00 a.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 736-Z (City File AEOD 2014-01-A), entitled:

PROPOSED ORDINANCE 736-Z

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE HISTORIC KENWOOD ARTIST ENCLAVE OVERLAY DISTRICT (GENERALLY LOCATED BETWEEN 1ST AVENUE NORTH AND 9TH AVENUE NORTH, INTERSTATE 275 AND 34TH STREET NORTH) AS PURSUANT TO SECTION 16.30.030, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

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

1. John Seibert, spoke in support of the AEOD and discussed that an Enclave Committee has been established.
2. Monica Abbott, 7241 1st Avenue North, spoke in opposition.
3. Sallie Brown, spoke in support.
4. LaAuna Lewis, spoke in support.
5. Steven Kenny, spoke in support.
6. William Heyen, spoke in support.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

In connection with the First Reading/First Quasi-Judicial Public Hearing, the Clerk read the title of proposed Ordinance 737-Z (City File AEOD 2014-01-B). Councilmember Nurse moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Thursday, October 16, 2014 at 9:00 a.m., or as soon thereafter as the same may be heard, be set as the time for the public hearing on proposed Ordinance 737-Z, entitled:

PROPOSED ORDINANCE NO. 737-Z

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE OLD SOUTHEAST ARTIST ENCLAVE OVERLAY DISTRICT (GENERALLY LOCATED BETWEEN 15th AVENUE SOUTHEAST AND 25TH AVENUE SOUTH, 4th STREET SOUTH AND BEACH DRIVE SOUTHEAST) AS PURSUANT TO SECTION 16.30.030, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

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

1. Carol Mickett, spoke in support.
2. Debby Hill, spoke in support.
3. Pete Alivares, spoke in support.

4. Bob Jensen, spoke in favor of the Overlay District.
5. Tiffany Allen, spoke in favor of the proposal.
6. Marchelle Lamaster, spoke in support.
7. William Hayes, spoke in support.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

In connection with a report item on the Partial termination of the agreement for management and operation of Al Lang Stadium and Walter Fuller Complex with St. Petersburg Baseball Commission, Inc.; approving a new management agreement for Al Lang Stadium with Big 3 Entertainment, LLC; and approving a restated and amended management agreement for the Walter Fuller baseball Complex with St. Petersburg baseball Commission Inc., Joe Zeoli made an oral presentation. Councilmember Nurse moved with the second of Councilmember Newton that the following resolution be adopted:

14-440 A resolution approving the amended and restated agreement between the City of St. Petersburg, Florida and the St. Petersburg Baseball Commission, Inc. (SPBC).

Roll call. Ayes. Kennedy. Dudley. Rice. Nurse. Newton. Foster. Gerdes. Nays. Kornell. Absent. None.

In connection with a report item on the Partial termination of the agreement for management and operation of Al Lang Stadium and Walter Fuller Complex with St. Petersburg Baseball Commission, Inc.; approving a new management agreement for Al Lang Stadium with Big 3 Entertainment, LLC; and approving a restated and amended management agreement for the Walter Fuller baseball Complex with St. Petersburg baseball Commission Inc., Joe Zeoli made an oral presentation. Councilmember Nurse moved with the second of Councilmember Newton that the following resolution be adopted:

14-441 A resolution approving the agreement between the City of St. Petersburg, Florida and Big 3 Entertainment, LLC for the management and operation of Al Lang Stadium.

Roll call. Ayes. Kennedy. Dudley. Rice. Nurse. Newton. Foster. Gerdes. Nays. Kornell. Absent. None.

In connection with a report item from the Social Services Allocation Committee funding recommendations for various social service agencies for the period October 1, 2014 through September 30, 2015, Cliff Smith, Veterans and Homeless Affairs Manager gave an oral presentation. Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

14-442 A resolution approving funding for various social service agencies in the amount of \$446,000 for the period October 1, 2014 through September 30, 2015.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

In connection with the Land Use & Transportation report, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Land Use & Transportation report presented by Councilmember's Kennedy and Rice.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

In connection with the Dr. Carter G. Woodson African American History Museum report, Terri Scott and Dana Battle gave an oral presentation.

In connection with the Dr. Carter G. Woodson African American History Museum report, the following person(s) came forward:

1. Keith Young, spoke about the history of St. Petersburg in the museum.
2. Mama Tee Lassiter, spoke in support of what the museum has done.
3. Dana Battle, spoke regarding the museum and concerns about the future of the museum.
4. Christopher Warren, spoke in behalf of the Writefield 4.0 Program.
5. Carla Bristol, spoke to the programming of the museum.
6. James Lincoln spoke in support of the museum.

Councilmember Foster moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, requested that staff brings back two resolutions on the October 16, 2014 City Council meeting regarding; (i) Paying the PILOT fund to the Dr. Carter G. Woodson African American History Museum, (ii) A supplemental appropriation for the Writefield 4.0 Program.

In connection with the Dr. Carter G. Woodson African American History Museum report, Councilmember Foster moved with the second of Councilmember Kornell that the following resolution be adopted:

10/2/14

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Dr. Carter G. Woodson African American History Museum report presented by Terri Scott and Dana Battle.

In connection with the Red Light Camera Program update, Evan Mory, Transportation and Parking Director gave an oral presentation.

In connection with the Universal Curbside Recycling Program, Mike Connors, Public Works Administrator gave an oral presentation.

In connection with the First Reading to which no Second Reading or Public Hearing has been set, the Clerk read the title of proposed Ordinance:

AN ORDINANCE CREATING A SHORT TERM EXEMPTION TO SECTION 7-97 (d)(5) OF THE ST. PETERSBURG CITY CODE WHICH REQUIRES IDLE SPEED FOR VESSELS IN THE NORTH YACHT BASIN; AND PROVIDING AN EFFECTIVE DATE.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to the Public Services & Infrastructure Committee for discussion due diligence efforts to prepare for the implementation of regulations in the event that the Constitutional Amendment legalizing medical marijuana is approved. to look into the possibility of offering sick time benefits to part-time City employees.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to the Budget, Finance & Taxation Committee for discussion to add shade shelters for the fitness zones at Lake Vista park and Rivera bay Park to the Weeki Wachee Project List.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

In connection with a new business item, Councilmember Newton deferred the request for the St. Petersburg Housing Authority's Payment in Lieu of Taxes, \$31,996, be allocated evenly

10/2/14

to the Poynter's Write Field 4.0 program and the Urban League's Summer Training Youth Leadership Education (STYLE) Program until January 15, 2015.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council televise all CRA/Agenda Review & Administrative Updates meetings.

Roll call. Ayes. Newton. Nays. Kennedy. Dudley. Rice. Kornell. Nurse. Foster. Gerdes. Absent. None. The Motion failed.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to Committee of the Whole meeting agenda on October 23, 2014 an updated presentation regarding the Pier process, Request for Qualification (RFQ) Submittals.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

In connection with a new business item, Councilmember Newton deferred the request for Mayor Kriseman to call for an audit of any and all of the St. Petersburg Housing Authority's PILOT funds paid to the Dr. Carter G. Woodson African American History Museum until January 15, 2015.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to the Public Services & Infrastructure Committee an update and discussion of National Transportation Safety Board (NTSB) safety investigations of airplane accidents at Albert Whitted Airport.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to the Budget, Finance & Taxation Committee to explore the purchase of some industrial land for storage of road resurfacing materials.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to the Budget, Finance & Taxation Committee the potential purchase of adjacent lands for addition to the Boyd Hill Nature Preserve for inclusion on the list for Weeki Wachee funding.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to Committee of the Whole meeting agenda on October 23, 2014 for discussion, funding from the Weeki Wachee Funds adding lighting to the existing volleyball courts located at North Shore Park.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to Committee of the Whole meeting agenda on October 23, 2014 for discussion, funding a Regional Skateboard Park from Weeki Wachee Funds

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to Committee of the Whole meeting agenda on October 23, 2014 for discussion, funding a rubber track at Gibbs High School from the Weeki Wachee Fund.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

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

14-443 Resolution of the City Council certifying that the St. Petersburg Warehouse Art District Inc., project to construct a new artist cooperative.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the September 18, 2014 Youth Services report presented by Councilmember Foster

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Kennedy. Nays. Gerdes. Absent. None.

In connection with a Legislative Affairs & Intergovernmental Relations Committee (LAIR) report, Councilmember Kornell moved with the second of Councilmember Newton that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the September 18, 2014 Legislative Affairs & Intergovernmental Relations Committee (LAIR) report presented by Councilmember Kornell

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Kennedy. Nays. None. Absent. None.

In connection with a Budget, Finance & taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Gerdes the following resolutions be adopted:

14-444 Resolution of the City Council of the City of St. Petersburg, Florida authorizing the issuance of a Non-Ad Valorem Revenue Note, Series 2014, in the principal amount of \$6,500,000 to finance the acquisition of containers and trucks as part of the City's recycling program; to pay associated transactional costs; and providing for certain other matters in connection therewith.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Kennedy. Nays. None. Absent. None.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the September 25, 2014 Public Services & Infrastructure Committee report presented by Chair Dudley.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Kennedy. Nays. None. Absent. None.

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

14-446 Resolution requesting City Council to authorize Administration to fund multi-family affordable housing developments that need City Funding Assistance of \$100,000 or less when developers are provided a short time-frame in which to submit applications for funding to the Florida Housing Finance Corporation, or U.S. Department of Housing and Urban Development, subject to funding approval by awarding agency; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Kennedy. Nays. None. Absent. None.

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

14-445 Resolution confirming the appointment of Valerie Roberts as a regular member to the St. Petersburg Housing Authority to serve an unexpired four-year term ending November 30, 2016.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Kennedy. Nays. None. Absent. None.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the September 25, 2014 Housing Services Committee report presented by Councilmember Nurse.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Kennedy. Nays. None. Absent. None.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that staff brings back; (i) Exploring sources of funding for \$50,000 to support the Arts Alliance and to bring back a resolution on the October 16, 2014 City Council meeting to

10/2/14

amend the budget, (ii) Move the discussion of the Arts to the October 23, 2014 Committee of the Whole meeting.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Kennedy. Nays. None. Absent. None.

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

1. Hamilton Hanson, spoke regarding a water meter.
2. Darrell Irions, 2001 Gandy Blvd., spoke about the St. Petersburg Housing Authority and the Dr. Cater G. Woodson African American History Museum.
3. Momma Tee Lassiter, 963 27th Avenue South, spoke regarding the Dr. Carter G. Woodson African American History Museum.

There being no further business the meeting was adjourned at 6:45 p.m.

William H. Dudley, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, OCTOBER 9, 2014, AT 3:01 P.M.

Chair William H. Dudley called the meeting to order with the following members present: Kennedy, Rice, Kornell, Nurse, Foster and Gerdes. Mayor Rick Kriseman, Deputy Mayor Kanika Tomlin, Acting City Administrator Sherry McBee, City Attorney John Wolfe, Assistant City Attorney Joseph Patner and Deputy City Clerk Cathy E. Davis were also in attendance.

Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the agenda be approved as submitted.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Gerdes. Nays. None. Absent. None.

In connection with presentation regarding St. Pete's Promise, Schools Administration staff Richard Engwall and Jozell Thompson commented briefly regarding Dixie Hollins High School and introduced Principle Dan Evans. Dr. Evans commented briefly regarding the school's current "B" Grade. Dr. Evans then introduced Senior Briana Burrows and noted the Ms. Burrows currently holds a G.P.A. of 4.188. Ms. Burrows commented briefly regarding her experience as a student at Dixie Hollins High School and thanked the council for the recognition.

In connection with proclamation recognizing Fire Prevention Week, Deputy Mayor Tomalin read proclamation recognizing the week of October 5 - 11, 2014 as Fire Prevention Week. Fire Marshall, Michael Domante commented briefly regarding Fire Prevention Week and Annual Block Party featuring educational opportunities face painting, Bayflight Helicopter & Chili cook-off. Mr. Domante also informed the viewing audience that free smoke alarms are available to home owners by calling 893-SAFE.

In connection with proclamation recognizing October as Domestic Violence Month Mayor Kriseman presented proclamation to Nicole Worthington, CASA Director of Advancement who commented regarding the important relationship between the City of St. Petersburg and C.A.S.A. and thanked the Mayor and Council for the recognition.

In connection with presentation recognizing the City of St. Petersburg receipt of Government Finance Officers Association Certificate of Achievement for "Excellence in Financial Reporting", Mayor Kriseman commented briefly and presented award to Finance Director, Anne Fritz who commented briefly and introduced finance staff.

In connection with presentation of "Living the Vision" Award, Mayor Kriseman commented briefly and presented award to Trevor Burgess, CEO of CI Bank First 100 Global. Mr. Burgess commented briefly and thanked Mayor and Council for the recognition.

10/9/14

In connection with presentation recognizing the 2014 St. Petersburg Science Festival, Deputy Mayor Kanika Tomlin commented briefly and presented proclamation to Executive Director Howard Rutherford. Mr. Rutherford commented briefly regarding the festival and thanked the Mayor and Council for the recognition.

In connection with proclamation presented to Steve Meitzen and Becky Burton, Bay Area Manufacturers Association, Deputy Mayor Tomalin commented briefly and presented proclamation. Ms. Becky Burton commented briefly and stated the Tampa area is second in the State for Manufacturing. Mr. Meitzen also commented regarding the numerous items made by local manufactures and the quality of life manufactures contribute to the economy.

In connection with presentation of recognizing October as" Cyber Security Awareness Month", Deputy Mayor Kanika Tomlin read and presented proclamation to Muslim Gadiwalla, Chief Information Officer and Brian Campbell, Chief Information Security Officer.

In connection with proclamation recognizing Friends of Libraries, Sherry McBee, Leisure Services Administrator, read proclamation recognizing the week of October 19-25, 2014 as "Libraries Week" in the City of St. Petersburg. Library Director, Meka Nelson commented briefly regarding library services and programs and thanked Mayor and Council for the recognition.

Chair Dudley announced the commencement of an Attorney Client Session pursuant to Florida Statute 286.011(8) in conjunction with the lawsuit styled Raymond E. Young v. City of St. Petersburg, Florida, Case No. 12-2013-CI-19. He announced the persons who would be in attendance and closed the meeting at 5:14 p.m. The meeting was reopened at 5:26 p.m. with all members present. No action was taken concerning the Attorney Client Session.

There being no further business, the meeting was adjourned at 5:37 p.m.

William H. Dudley, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Cathy E. Davis, Deputy City Clerk

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL

THURSDAY, OCTOBER 16, 2014 AT 3:00 P.M.

Chair William H. Dudley called the meeting to order with the following members present: Kennedy, Rice, Kornell, Foster. Gerdes. Absent: Nurse and Newton. Acting City Administrator David Metz, City Attorney John Wolfe, Chief Assistant City Attorney Mark Winn, Assistant City Attorneys Michael Dema. Joseph Patner and Macall Dyer, Acting City Clerk Cathy E. Davis and Deputy Patricia Beneby were also in attendance.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda as amended:

ADD G-1 Budget Finance & Taxation Committee Report (10/16/14).

DEFER CA-5(b) Awarding a contract to M.T.M. Construction, Inc. in the amount of \$1,857,039.92 for the construction of the SR 682 Pinellas Bayway Trail North project (Engineering Project No. 13018-112;; FPN 424532 5 – Oracle No. 13539).

Roll call. Ayes. Kennedy. Rice. Kornell. Foster. Gerdes. Nays. None. Absent. Nurse. Newton.

In connection with the approval of the Consent Agenda Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolutions be adopted:

14-447 Approving a three-year strategic partnership agreement with HD Supply Waterworks, LTD. for water and wastewater supplies for the Water Resources Department at an annual cost of \$1,900,000.

14-448 Approving an increase to the allocation for demolition service agreements with Cross Construction Services, Inc., Cross Environmental Services, Inc., H & H Ferguson's Contracting, Inc. and Sonny Glasbrenner, Inc. in the amount of \$375,000 which increases the combined total contract amount to \$815,000.

14-449 Awarding a three year blanket purchase agreement to Layne Inliner, LLC, for sanitary sewer cleaning for the Water Resources Department at an estimated annual cost of \$650,000.

Pinellas Bayway Trail North project:

14-450 (a) Authorizing the Mayor or his designee to execute Supplement No. 1 to the Local Agency Program Agreement ("Agreement") between the City of St. Petersburg, Florida ("City") and the State of Florida Department of Transportation ("FDOT")

dated June 27, 2014, for the construction activities of the S.R. 682 (Pinellas Bayway) Trail – Phase II Project (“Project”) in the amount of \$817,856; and authorizing a supplemental appropriation in the amount of \$817,856 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004), resulting from these additional revenues, to the Bayway Trail North – Phase II Project (13639); (Engineering Project No. 13018-112) (FPN 424532 5 58/68 01).

- 14-451 Renewing an agreement with Buck Consultants, LLC for actuarial services for pension programs and other post employment benefits for the Human Resources Department at an estimated annual cost of \$142,000.
- 14-452 Awarding three-year blanket purchase agreements to Ennis Paint, Inc., Flint Trading, Inc., National Traffic Signs, Inc., Potter’s Industries, LLC and The Sherwin-Williams Company for pavement marking supplies for the Stormwater, Pavement & Traffic Operations Department at an estimated cost of \$295,000.
- 14-453 Renewing an agreement with Gallagher Benefit Services, Inc. for employee benefits consulting services for the Human Resources Department at an annual cost of \$95,000.
- 14-454 Confirming the reappointment of Benjamin E. Fisher, as a regular member to the Development Review Commission to serve a three-year term ending September 30, 2017; and Charles E. Flynt, as a regular member to the Development Review Commission to serve a three-year term ending September 30, 2017.
- 14-455 Confirming the reappointment of Kimberly G. Jackson as a regular member to the Arts Advisory Committee to serve a three-year term ending September 30, 2017.
- 14-456 Approving a transfer in the amount of \$62,000 from the contingency balance of the General Fund to the Marketing Department Operations Budget, Marketing and Communication Division for the Dr. Carter G. Woodson African American Museum and Poynter Institute Foundation Inc.
- 14-457 Ratifying and approving authorizing the Mayor or his designee to apply for an Agriculture Education and Promotion Facility Request for Funding (“Request for Funding”) through the Florida Department of Agriculture and Consumer Services (“Department”) for an agriculture education building and exhibit at the Boyd Hill Nature Preserve and to execute all documents necessary to effectuate this transaction.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Foster. Gerdes. Nays. None. Absent. Nurse. Newton.

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

1. Mrs. John Burgess - 900 Locust Street NE commented in connection with Greenlight Pinellas Campaign and the alleged efforts of the city to shut out advocates who oppose the plan.

2. Douglas Osterman Burgess - 11444 74th Avenue North, St. Petersburg, commented regarding City Code Chapter 28 Vehicles for Hire. Mr. Osterman Burgess also stated he is a taxi cab driver and asked that Chapter 28 be revised starting with the services offered by Uber and Lift.
3. Dan Harvey – 1425 Central Avenue, commented regarding a recent newspaper articles regarding the Pier Plan.

In connection with a report of the Public Arts Commission, Councilmember Rice gave a brief report. Councilmember Rice moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City of St. Petersburg Florida that the Budget Finance & Taxation Committee report be Received & Filed as reported by Councilmember Rice.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Foster. Gerdes. Nays. None. Absent. Nurse. Newton.

In connection with a report of the Tampa Bay Regional Planning Council, Councilmember Rice gave a brief report. Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City of St. Petersburg Florida that the Tampa Bay Regional Planning Council report be Received & Filed as reported by Councilmember Rice.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Gerdes. Nays. None. Absent. Nurse. Newton. Foster.

In connection with a Committee to Advocate for Persons with Impairments (CAPI) 2012/2013 Bi-Annual Report, Lendell Bright ADA Coordinator Community Affairs Division, commented briefly and introduced Committee members in attendance. Committee Chair Jennifer S. French gave report and commented regarding the mission and goals of the committee.

In connection with Fire Quarterly Update, Fire Chief James Large gave a brief report.

Councilmember Newton was reported present at 3:53 p.m.

In connection with report concerning the approval of Resolution providing for the waiver, on a one-time basis, City Code Section 2-237 which limits appointees to City boards, committees and commissions from serving more than two consecutive full terms on the same board, committee or commission; and providing for the appointment of James D. Sewell to the Civil Service Board, Chris Guella, Human Resources Director gave a brief report. Councilmember Kennedy moved

with the second of Councilmember Gerdes that the following resolution be adopted:

- 14-458 Providing for the waiver, on a one-time basis, City Code Section 2-237 which limits appointees to City boards, committees and commissions from serving more than two consecutive full terms on the same board, committee or commission; and providing for the appointment of James D. Sewell to the Civil Service Board.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Newton. Foster. Gerdes. Nays. None. Absent. Rice. Nurse.

In connection with a report of the Southwest Water Reclamation Facility Reclaimed Water Storage Project, Public Works Administrator Michael Connors commented briefly and asked that report be deferred until the November 6, 2014 City Council Meeting.

In connection with a report approving the Evaluation Committee's selection of Skanska USA Building, Inc., to provide Construction Manager at Risk Services with a Guaranteed Maximum Price for the St. Petersburg Pier Project; and find that the Evaluation Committee has completed its duties and is therefore dissolved. Public Works Administrator Michael Connors gave a brief report. City Attorney John Wolfe commented briefly and asked that Council approve the proposed resolution correcting the date from June 2, 2014 to July 2, 2014. Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted as amended:

- 14-459 Approving the Evaluation Committee's selection of Skanska USA Building, Inc., to provide Construction Manager at Risk Services with a Guaranteed Maximum Price for the St. Petersburg Pier Project; and find that the Evaluation Committee has completed its duties and is therefore dissolved.

Roll. call. Ayes. Kennedy. Dudley. Rice. Kornell. Newton. Foster. Gerdes. Nays. None. Absent. Nurse.

In connection with a Land Use & Transportation Report, Councilmember Kennedy reported briefly regarding the following: Pinellas Planning Council, Metropolitan Planning Organization (MPO) & Advisory Committee for Pinellas Transportation (ACPTG), Tampa Bay Transportation Management Area (TBTMA), MPO Action Committee and Greenlight Update. Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg that City Council Receive & File Land Use & Transportation reports.

Roll. call. Ayes: Kennedy. Dudley. Rice. Kornell. Newton. Foster. Gerdes. Nays. None. Absent. Nurse.

In connection with a Budget Finance & Taxation Committee report, Councilmember

Kennedy gave a brief report of the October 9th & October 16th committee meeting. Councilmember Kennedy then asked that a workshop of the Council be scheduled to discuss the Administrative Operations of the City Council Office. In connection with continuation of report Councilmember Kennedy motioned with the second of Councilmember Kornell that the following resolution be adopted:

14-460 Approving the addition of two shade structures to the Weeki Wachee List; Referring the matter to the Committee of the Whole Meeting scheduled for October 23, 2014.

Roll. call. Ayes. Kennedy. Dudley. Rice. Kornell. Newton. Gerdes. Nays. None. Absent. Nurse. Foster. In connection with continued discussion regarding property adjacent to Boyd Hill Nature Preserve Councilmember Kennedy motioned with the second of Councilmember Kornell that the following resolution be adopted:

14-461 Approving the addition of property adjacent to Boyd Hill to the Weeki Wachee List.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that the Budget Finance & Taxation report of October 9th & October 16th be received & filed as reported by Councilmember Kennedy.

Roll. call. Ayes. Kennedy. Dudley. Rice. Kornell. Newton. Foster. Gerdes. Nays. None. Absent. Nurse.

In connection with report regarding the Blue Ocean Film Festival, Debbie Kinder, Founder & CEO gave a brief presentation. Deputy Mayor Kanika Tomalin read and presented proclamation. Chair Dudley asked if there were persons wishing to be heard the following persons came forward:

1. Peter Betzger, commented briefly regarding the collaborative efforts of the community and sponsors of the 2014 event.
2. Dr. Bill Hogarth, commented regarding the event and thanked the City of St. Petersburg all of the support.

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

14-462 Approving the Agreement between the City of St. Petersburg, Florida, and Blue Ocean Film Festival, LLC, for the Blue Ocean Film Festival, and Conservation Summit to be held in St. Petersburg in 2014, 2016 and 2018; Authorizing the Mayor or his designee to execute the Agreement and all documents necessary to effectuate this transaction.

10/16/14

Roll. call. Ayes. Kennedy. Dudley. Rice. Kornell. Newton. Foster. Gerdes. Nays. None. Absent. Nurse.

In connection with report renewing an agreement with Community Champions Corporation f/k/a Federal Property Registration Corp., Todd Yost, Director Codes Compliance Assistance gave report. Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted:

14-463 Renewing an agreement with Community Champions Corporation f/k/a Federal Property Registration Corp., to provide foreclosure registry services for the Codes Compliance Assistance Department.

Roll. call. Ayes. Kennedy. Dudley. Rice. Kornell. Newton. Foster. Gerdes. Nays. None. Absent. Nurse.

In connection with report regarding the annual registration fee for registration of properties in foreclosure Councilmember Kennedy moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg Florida, Providing that the annual registration fee for registration of properties in foreclosure in accordance with St. Petersburg City Code Section 8-146 shall be \$230.00. Following continued discussion Councilmember Newton moved with the second of Councilmember Rice that the following substitute resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg Florida, Providing that the annual registration fee for registration of properties in foreclosure in accordance with St. Petersburg City Code Section 8-146 shall be \$250.00.

Roll. call. Ayes. Newton. Nays. Kennedy. Dudley. Rice. Kornell. Foster. Gerdes. Absent. Nurse. (Motion failed).

Roll call original motion. Councilmember Kennedy moved with the second of Councilmember Gerdes that the following resolution be adopted:

14-464 Providing that the annual registration fee for registration of properties in foreclosure in accordance with St. Petersburg City Code Section 8-146 shall be \$230.00.

Roll. call. Ayes. Kennedy. Dudley. Rice. Kornell. Newton. Foster. Gerdes. Nays. None. Absent. Nurse.

In connection with a report of the Public Services & Infrastructure Committee Chair Dudley gave a brief report. Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolutions be adopted:

- 14-465 Providing for the acknowledgement of the benefits associated with Energy Efficiency for its citizens; Providing for the transmittal of this resolution and a cover letter to the Florida Public Service Commission urging the State's Utility Regulatory Body to not make cuts to Energy Efficiency Standards in the Florida Energy Efficiency and Conservation Act.
- 14-466 Providing for the acknowledgement of the benefits associated with Energy Efficiency for its citizens; Providing for the transmittals of this resolution and a cover letter to Pinellas County's State Legislative Delegation urging them to support increases in Energy Efficiency Standards in the Florida Energy Efficiency and Conservation Act.

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

BE IT RESOLVED By the City of St. Petersburg Florida that the Public Services & Infrastructure Committee report be received & filed as reported by Chair Dudley.

Roll. call. Ayes. Kennedy. Dudley. Rice. Kornell. Newton. Foster. Gerdes. Nays. None. Absent. Nurse.

City Attorney John Wolfe announced the scheduling of an Attorney Client Session pursuant to Florida Statute 286.011(8), to be held on Thursday, November 6, 2014 at 11:00 a.m. or soon thereafter, in conjunction with the case of Quade Everett v. City of St. Petersburg, Florida, Case No. 8:14-cv-2508-T-36EAP.

In connection with a legal item regarding Proposed Settlement in the case of Raymond E. Young v. City of St. Petersburg, Case No. 12-2013-CI, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

- 14-467 Approving the settlement of the lawsuit of Raymond Young v. City of St. Petersburg, Florida, Circuit Civil Case No. 12-2013-CI-19.

Roll. call. Ayes. Kennedy. Dudley. Rice. Kornell. Newton. Foster. Gerdes. Nays. None. Absent. Nurse.

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

- 2014-468 Confirming the preliminary assessment for Lot Clearing Numbers 1540 & 1541.
- 2014-469 Confirming the preliminary assessment for Building Securing Number 1193.
- 2014-470 Confirming the preliminary assessment for Building Demolition Number 420.

Roll call. Ayes. Kennedy. Dudley. Rice. Newton. Foster. Gerdes. Nays. None. Absent. Kornell. Nurse.

The Clerk read the title of Proposed Ordinance 110-H and Manager Historic Preservation Derek Kilborn made a brief PowerPoint presentation. The Chair asked if there were any persons present wishing to be heard and there was no response. Councilmember Newton moved with the second of Councilmember Kennedy that the following resolutions be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 110-H, entitled:

PROPOSED ORDINANCE NO. 110-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING THE CITY CODE; PROVIDING FOR THE USE OF ELECTRICALLY-CHARGED FENCING ON PROPERTY DESIGNATED WITH IT (INDUSTRIAL TRADITIONAL) AND IS (INDUSTRIAL SUBURBAN) ZONING; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading as amended.

Roll. Call Ayes. Kennedy. Dudley. Rice. Kornell. Newton. Foster. Gerdes. Nays. None. Absent. Nurse.

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

The Clerk read the title of proposed Ordinance 736-Z (City File AEOD 2014-01A). Presentations were made by Manager Historic Preservation Derek Kilborn, representing the City. The Chair asked if there were any persons present wishing to be heard. The following persons came forward:

1. Pete Olivares, 161 19th Avenue South, spoke in support of the proposed ordinance.
2. John Seibert, 2926 7th Avenue North, spoke in support of the proposed ordinance.
3. Camille Lorenc, 2500 Burlington Avenue North, spoke in support of the proposed ordinance.
4. Diane Cayton, 2344 6th Avenue North, spoke in support of the proposed ordinance.
5. William Heyden, 2420 7th Avenue North, spoke in support of the proposed ordinance.
6. Jeff Danner, 2301 Dartmouth Avenue North, spoke in support of the proposed ordinance.
7. Lynn Kenchel, 2836 3rd Avenue North, spoke in opposition of the proposed ordinance.

Cross examination and Rebuttal was waived by Mr. Kilborn.

Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 736-Z, entitled:

PROPOSED ORDINANCE NO. 736-Z

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE HISTORIC KENWOOD ARTIST ENCLAVE OVERLAY DISTRICT (GENERALLY LOCATED BETWEEN 1ST AVENUE NORTH AND 9TH AVENUE NORTH, INTERSTATE 275 AND 34TH STREET NORTH) AS PURSUANT TO SECTION 16.30.030, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Newton. Foster. Gerdes. Nays. None. Absent. Nurse.

The Clerk read the title of proposed Ordinance 737-Z (City File AEOD 2014-01B). Presentations were made by Manager Historic Preservation Derek Kilborn, representing the City. The Chair asked if there were any persons present wishing to be heard. The following persons came forward:

1. Pete Olivares, 161 19th Avenue South, spoke in support of the proposed ordinance.
2. David Westmark, 116 18th Avenue SE, spoke in support of the proposed ordinance.
3. Lois Sears, 206 20th Avenue SE, spoke in support of the proposed ordinance.
4. Cathy Lashy, 235 20th Avenue SE, spoke in support of the proposed ordinance.
5. Jeffrey Anderson, 135 17th Avenue SE, spoke in support of the proposed ordinance.
6. Brian Ottoson, 227 19th Avenue South, spoke in support of the proposed ordinance.
7. Leigh Ann Anderson, 135 17th Avenue SE, spoke in support of the proposed ordinance.
8. Tiffany Allen, 227 19th Avenue South, spoke in support of the proposed ordinance.
9. Marchelle Lamaster, 1815 2nd Street South, spoke in support of the proposed ordinance.
10. Christian Haas, 125 22nd Avenue South, spoke in support of the proposed ordinance.

Cross examination and Rebuttal was waived by Mr. Kilborn.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 737-Z, entitled:

10/16/14

PROPOSED ORDINANCE NO. 737-Z

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE OLD SOUTHEAST ARTIST ENCLAVE OVERLAY DISTRICT (GENERALLY LOCATED BETWEEN 15TH AVENUE SOUTHEAST AND 25TH AVENUE SOUTH, 4TH STREET SOUTH AND BEACH DRIVE SOUTHEAST) AS PURSUANT TO SECTION 16.30.030, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll call. Ayes. Kennedy. Dudley. Rice. Kornell. Newton. Foster. Gerdes. Nays. None. Absent. Nurse.

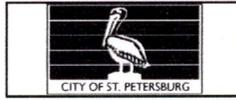
In connection with continuation of the Open Forum Chair Dudley asked if there were persons wishing to be heard. The following person(s):

1. Jeff Danner, 2301 Dartmouth Avenue North, commented briefly and thanked the Mayor and Council for their support of the Artist Enclave.

There being no further business, the meeting was adjourned at 7: 15 p.m.

William H. Dudley, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Cathy E. Davis, Deputy City Clerk



MEMORANDUM

Council Meeting of January 22, 2015

TO: Members of City Council

FROM: Mayor Rick Kriseman 

RE: Confirmation of Appointment to the Nuisance Abatement Board

I respectfully request that Council confirm the appointment of Mark Foster as an alternate member to the Nuisance Abatement Board to serve a two-year term ending November 30, 2016.

A copy of Mr. Foster's resume has been provided to the Council office for your information.

RK/cs

Attachment

cc: A. Luce, Assistant Police Legal Advisor
E. Ledbetter, Nuisance Abatement Coordinator

A RESOLUTION CONFIRMING THE
APPOINTMENT OF AN ALTERNATE MEMBER
TO THE NUISANCE ABATEMENT BOARD;
AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of Mark Foster as an alternate member to the Nuisance Abatement Board to serve a two-year term ending November 30, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

City Attorney or (Designee)



MEMORANDUM

Council Meeting of January 22, 2015

TO: Members of City Council

FROM: Mayor Rick Kriseman 

RE: Confirmation of Reappointment to the Community Planning and Preservation Commission

I respectfully request that Council confirm the reappointment of Ed Montanari, Robert J. Carter and Christopher A. Burke as regular members to the Community Planning and Preservation Commission to serve a three-year term ending January 31, 2018.

A copy of their resumes has been provided to the Council office for your information.

RK/cs

Attachment

cc: D. Goodwin, Planning & Economic Development Director

A RESOLUTION CONFIRMING THE
REAPPOINTMENT OF REGULAR MEMBERS
TO THE COMMUNITY PLANNING AND
PRESERVATION COMMISSION; AND
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the reappointment of Ed Montanari, Robert J. Carter and Christopher A. Burke as regular members to the Community Preservation Commission to serve a three-year term ending January 31, 2018.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

City Attorney or (Designee)

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of January 22, 2015

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

Subject: Approving a list of qualified contractors to provide demolition services and removal of structures at an amount not to exceed \$330,000.

Explanation: The Procurement Department received nine qualification proposals for demolition services. The contractors will provide demolition services for the city including removal of structures, foundations, driveways, walkways, footers, slabs, steps, basements and debris. In addition, vendors must obtain permits, disconnect utilities and grade the lot to surrounding grade using clean-fill dirt and apply grass seed or sod.

For each demolition project, the city will develop a scope of work and will solicit quotes from the list of qualified contractors. Except in an emergency demolition, the job is awarded to the lowest responsive bidder. In an emergency demolition, the criteria for award are based on price as well as job site conditions, public safety concerns and immediate availability. The main users are the Neighborhood Services, Housing & Community Development and Codes Compliance departments.

The Procurement and Supply Management Department recommends:

Demolition and Removal of Structures.....\$330,000

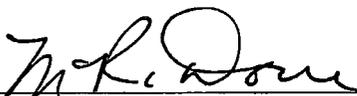
Cross Construction Services, Inc.
Cross Environmental Services, Inc.
D.H. Griffin Companies
Forristall Enterprises, Inc.
H & H Fergusons Contracting, Inc
Sonny Glasbrenner, Inc
Johnson's Excavating and Services
Magnum Demolition

The contractors have met the qualification requirements of RQU No. 7744 dated September 4, 2014. Contract purchase agreements will be issued effective February 1, 2015 through September 30, 2015 and will be binding only for actual services rendered. Amounts paid to the eight contractors pursuant to these agreements shall not exceed a combined total of \$330,000.

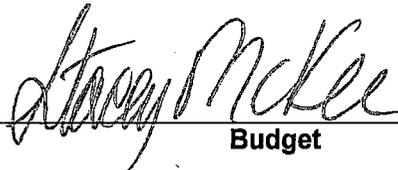
Cost/Funding/Assessment Information: Funds have been previously appropriated in the Sanitation Operating Fund (4021), Neighborhood Services, Codes Compliance Department, Demolition Division (110-1129) [\$180,000]. Additionally, there is [\$150,000] available for demolition and securing in the Housing Capital Improvement Fund (Fund 3000), Investment in the Improvement of Housing in the Southside CRA District Project, Project Number (14601) providing total funding in the amount of \$330,000 for the balance of FY15.

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION APPROVING CROSS CONSTRUCTION SERVICES, INC., CROSS ENVIRONMENTAL SERVICES, INC., D.H. GRIFFIN WRECKING COMPANY, INC., FORRISTALL ENTERPRISES, INC., H & H FERGUSONS' CONTRACTING, INC., SONNY GLASBRENNER, INC., JOHNSON'S EXCAVATION & SERVICES, INC., AND MAGNUM DEMOLITION AS QUALIFIED CONTRACTORS TO PROVIDE DEMOLITION AND REMOVAL SERVICES FOR VARIOUS DEPARTMENTS AND PROJECTS WITHIN THE CITY; PROVIDING THAT THE COST FOR DEMOLITION AND REMOVAL SERVICES BY ONE OF THE ABOVE-REFERENCED COMPANIES SHALL NOT EXCEED \$330,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS (BLANKET AGREEMENTS) AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received nine qualification proposals to provide demolition and removal services pursuant to RQU No. 7744 dated September 4, 2014; and

WHEREAS, Cross Construction Services, Inc., Cross Environmental Services, Inc., D.H. Griffin Wrecking Company, Inc., Forristall Enterprises, Inc., H & H Fergusons' Contracting, Inc., Sonny Glasbrenner, Inc., Johnson's Excavation & Services, Inc., and Magnum Demolition ("Vendors") have met the qualification requirements of RQU No. 7744; and

WHEREAS, the Procurement & Supply Management Department recommends approval of the Vendors as qualified contractors.

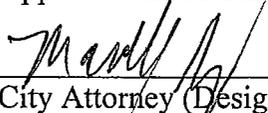
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that Cross Construction Services, Inc., Cross Environmental Services, Inc., D.H. Griffin Wrecking Company, Inc., Forristall Enterprises, Inc., H & H Fergusons' Contracting, Inc., Sonny Glasbrenner, Inc., Johnson's Excavation & Services, Inc., and Magnum Demolition are hereby approved as qualified contractors to provide demolition and removal services for various departments and projects within the City.

BE IT FURTHER RESOLVED that the cost for demolition and removal services provided by one of the above referenced companies shall not exceed \$330,000.

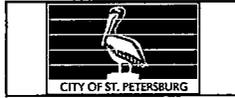
BE IT FURTHER RESOLVED that the Mayor or Mayor's Designee is authorized to execute agreements (blanket agreements) and all other documents necessary to effectuate these transactions.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)



MEMORANDUM

Council Meeting of January 22, 2015

TO: Members of City Council
FROM: Mayor Rick Kriseman
RE: Confirmation of appointment to the Arts Advisory Committee

*Hand Carried
for AK 1/22/15*

I respectfully request that Council confirm the appointment of Christopher Eaton, Catherine Woods as regular members to the Arts Advisory Committee to serve an unexpired three-year term ending September 30, 2015.

I respectfully request that Council confirm the appointment of Andrew Schlauch as a regular member to the Arts Advisory Committee to serve an unexpired three-year term ending September 30, 2016.

Copies of their resume have been provided to the Council office for your information.

RK/cs
Attachments
cc: W. Atherholt, Director of Cultural Affairs

CB-16

A RESOLUTION CONFIRMING THE
APPOINTMENT OF REGULAR MEMBERS TO
THE ARTS ADVISORY COMMITTEE; AND
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of Christopher Eaton and Catherine Woods as regular members to the Arts Advisory Committee to serve unexpired three-year terms ending September 30, 2015.

BE IT FURTHER RESOLVED that Council confirms the appointment of Andrew Schlauch as a regular member to the Arts Advisory Committee to serve an unexpired three-year term ending September 30, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

City Attorney or (Designee)