

# COUNCIL MEETING

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

CITY OF ST. PETERSBURG

February 5, 2015  
8:30 AM

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

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

## GENERAL AGENDA INFORMATION

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

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

**A. Meeting Called to Order and Roll Call.**

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

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

**Officer David Crawford - February 21, 2011**

**Presentation:**

**1. Presentation of Resolution of Bereavement to the family of Earnest Williams, former City Council member. (Chair Gerdes)**

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

**Open Forum**

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

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

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

**D. Public Hearings and Quasi-Judicial Proceedings - 9:00 A.M.**

**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 153-H 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 154-H 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. [A resolution recommending that Project B4122350042 \(“Project”\), 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.](#)
2. [Plan for \\$200,000 additional resources allocated by City Council for the Arts. \(Wayne Atherholt\)](#)
3. Public Art Commission. (Oral) (Councilmember Rice)
4. [Interlocal Agreement with Pinellas County - Penny for Pinellas Funds. \(Oral\) \(Mayor\)](#)
  - (a) Resolution approving the Interlocal Agreement between the City of St. Petersburg, Florida and Pinellas County, Florida; authorizing the City Attorney’s Office to make non-substantive changes to the Interlocal Agreement; and authorizing the Mayor or his designee to execute the Interlocal Agreement.
5. Pinellas Suncoast Transit Authority (PSTA) (Oral) (Councilmember Rice)

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

**G. New Business**

1. [Referring to the Legal Department the strengthening of the current Ordinance to prevent lawn clippings from entering the stormwater drainage system. \(Councilmember Newton\)](#)
2. [Referring to the Public Services & Infrastructure Committee to review proposed changes to existing City Code Section 26-152. This Code Section establishes time limits and certain other restrictions and requirements where signs are officially posted, primarily in the downtown area. \(Councilmember Dudley\)](#)

3. [Requesting City Council approve the initiation of the historical designation process for the Dr. Carter G. Woodson African American Museum building located at 2240 - 9th Avenue South. \(Councilmember Kornell\)](#)

#### **H. Council Committee Reports**

1. Budget, Finance & Taxation Committee. (01/29/15) [DELETE]
2. [Public Services & Infrastructure Committee. \(01/29/15\)](#)
3. [Housing Services Committee. \(01/29/15\)](#)
  - (a) Resolution confirming the Mayoral appointment of James Bennett to the St. Petersburg Housing Authority Board of Commissioners.
  - (b) Resolution confirming the Mayoral appointment of Jacqueline Williams Hubbard, Esquire to the St. Petersburg Housing Authority Board of Commissioners.
  - (c) Resolution confirming the Mayoral appointment of Stewart O. Olson to the St. Petersburg Housing Authority Board of Commissioners.
4. [Committee of the Whole - Energy, Natural Resources and Sustainability Committee \(01/29/15\)](#)
  - (a) Resolution establishing the Energy, Natural Resources and Sustainability Committee; generally defining the scope of responsibilities for the Committee; establishing Committee membership; providing that the members of the Committee shall establish meeting times and dates; and amending the City Council Policy and Procedures Manual.

#### **I. Legal**

#### **J. Open Forum**

#### **K. Adjournment**



# CONSENT



# AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

## Consent Agenda B February 5, 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.

### (City Development)

1. [Resolution consenting to Tampa Bay Research Institute, Inc.'s \("TBRI"\) request to sublease a portion of its facility, situated on property located at 10900 Roosevelt Boulevard, St. Petersburg, to PureMolecular, LLC \("PureMolecular"\) provided that the sublease agreement executed by TBRI and PureMolecular includes the following provisions: \(i\) PureMolecular shall defend and indemnify the City against any and all claims related to PureMolecular's use of the property, \(ii\) PureMolecular shall include the City as an additional insured on all insurance required to be obtained by PureMolecular pursuant to the sublease agreement, \(iii\) the sublease agreement shall automatically terminate upon the expiration of the lease agreement or earlier termination thereof, and \(iv\) the term of the sublease agreement shall not exceed the remaining term of TBRI's lease agreement with the City.](#)

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### (Public Works)

2. [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 4, 2014, to provide additional funds for the construction activities of the City of St. Petersburg Pedestrian Crossing Enhancement Project \("Project"\) in an amount not to exceed \\$10,126; and authorizing a supplemental appropriation in the amount of \\$10,126 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants Capital Projects Fund \(3004\), resulting from these additional revenues, to the City of St. Petersburg Pedestrian Crossing Enhancement Project \(12895\). \(Engineering Project No. 12018-112; Oracle No. 12895\) \(FPN 424532 6 58/68 01\)](#)
3. [Authorizing the Mayor or his designee to accept a one year Pinellas County Solid Waste Operations Municipal Reimbursement Grant in the amount of \\$190,305 to fund recycling and recycling education programs and to execute all other documents necessary to effectuate this transaction.](#)

### (Appointments)

4. [Confirming the appointment of Paulette Jones, Gabrielle Harrison, Gary Deavers and Howard Bell as regular members to the Committee to Advocate for Persons with Impairments to serve three-year terms ending December 31, 2017; and confirming the](#)

reappointment of Kimberly Rankine as an alternate member to the Committee to Advocate for Persons with Impairments to serve a three-year term ending December 31, 2017.

5. Confirming the reappointment of Jo Ann Malone as an alternate member to the Code Enforcement Board to fill a three-year term ending December 31, 2017.
6. Confirming the appointment of Dillon J. Alderman as a regular member, architect category, to the Code Enforcement Board to serve a three-year term ending December 31, 2017.
7. Confirming the reappointments of Linda Worcester-Dobbs, Vito D. Sheeley, Beverley Mitlin and Katie Ramsberger as regular members to the International Relations Committee to serve a three-year term ending December 31, 2017.

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# MEETING AGENDA

CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming City Council meetings.

**Budget, Finance & Taxation Committee [CANCELED]**

*Thursday, January 29, 2015, 8:00 a.m., Room 100*

**Public Services & Infrastructure Committee**

*Thursday, January 29, 2015, 9:15 a.m., Room 100*

**Housing Services Committee**

*Thursday, January 29, 2015, 10:30 a.m., Room 100*

**CRA/ Agenda Review and Administrative Update (for 2/5)**

*Thursday, January 29, 2015, 1:30 p.m., Room 100*

**Committee of the Whole - Energy, Natural Resources and Sustainability Committee**

*Thursday, January 29, 2015, Following Agenda Review, Room 100*

**City Council Workshop - Vehicles for Hire**

*Friday, February 13, 2015, 8:30 a.m., Room 100*

**City Council Workshop - Explore Building a New Stadium in St. Petersburg**

*Thursday, February 19, 2015, 9:00 a.m., Room 100*

**Housing Services Committee [MOVED from 2/26]**

*Thursday, February 19, 2015, 1:30 p.m., Room 100*

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# CITY OF ST. PETERSBURG

## Board and Commission Vacancies

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**Arts Advisory Committee**

3 Regular Members  
(Terms expire 9/30/15)

**Civil Service Board**

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

**City Beautiful Commission**

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

**Code Enforcement Board**

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

**Public Arts Commission**

1 Regular Member  
(Term expires 4/30/18)

**Nuisance Abatement Board**

1 Alternate Member  
(Term expires 11/30/14)

**Affordable Housing Advisory Committee**

6 Regular Members  
(One Term)

## PROCEDURES TO BE FOLLOWED FOR QUASI-JUDICIAL PROCEEDINGS:

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

MEMORANDUM  
CITY OF ST. PETERSBURG

City Council Meeting of February 5, 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.

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**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.

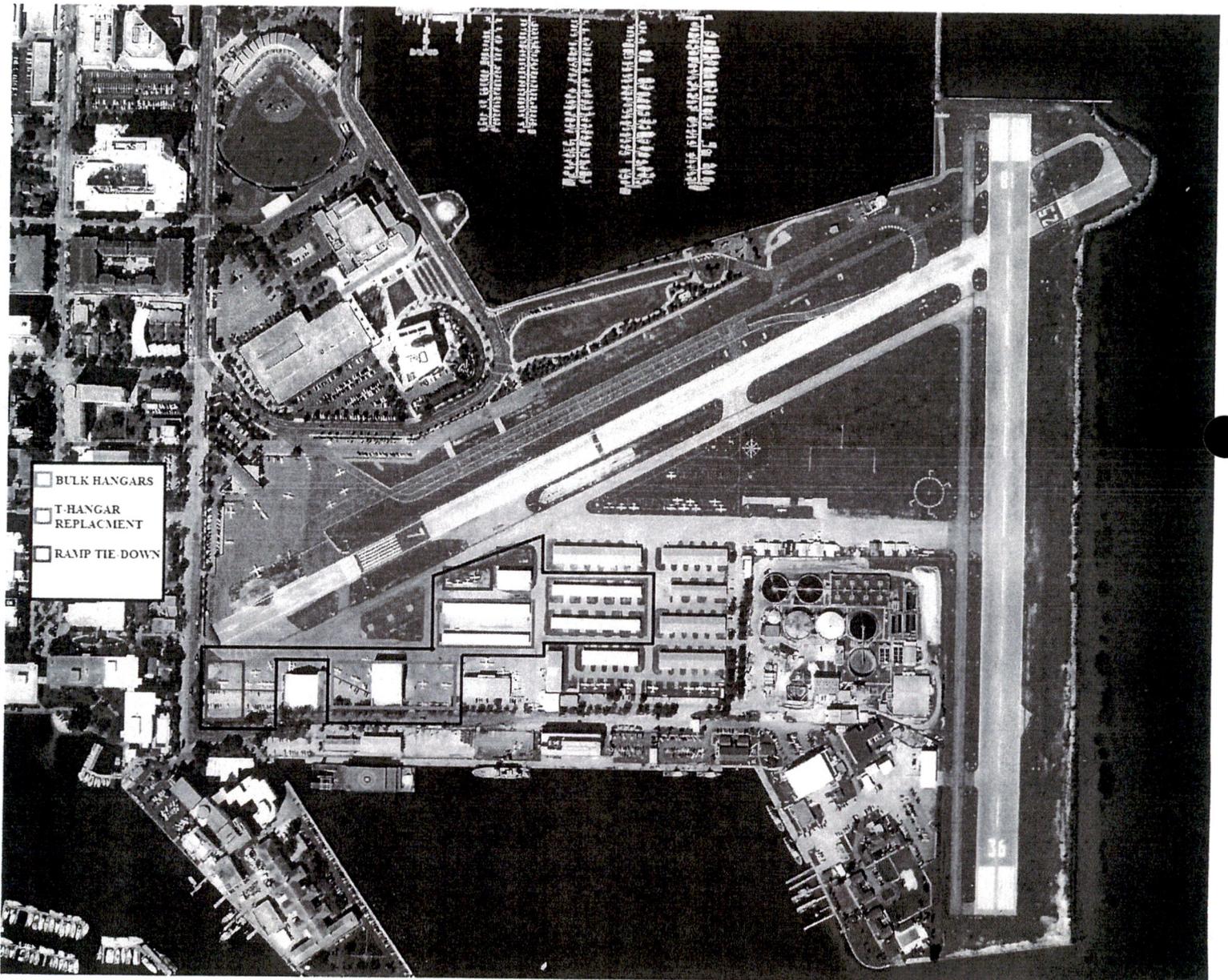
Acceptance of any grants requires the City to meet certain grant assurances, including a 20-year commitment to keep the Albert Whitted Airport property as an operating airport.

A first reading of this Ordinance was held on January 22, 2015.

**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



# 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.



ST. PETERSBURG CITY COUNCIL

Meeting of February 5, 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 – 16<sup>th</sup> 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 – 16<sup>th</sup> 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 – 16<sup>th</sup> 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 & Exhibits

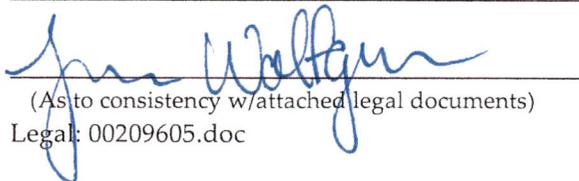
**APPROVALS:** Administration:



Budget:

N/A

Legal:



(As to consistency w/attached legal documents)  
Legal: 00209605.doc

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 - 16<sup>TH</sup> 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:

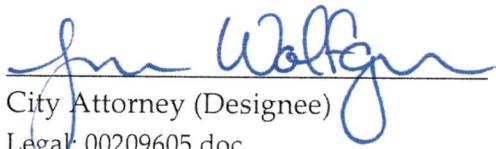
Section 1. The City Council of the City of St. Petersburg, Florida, hereby approves the grant of a Public Utility Easement ("Easement") to Duke Energy Florida, Inc., a Florida corporation, d/b/a Duke Energy to install and maintain power upgrades for the building leased to the Police Athletic League currently 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.

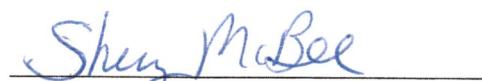
Section 3. The Mayor, or his Designee, is authorized to execute all documents necessary to effectuate this Ordinance.

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: 00209605.doc

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:

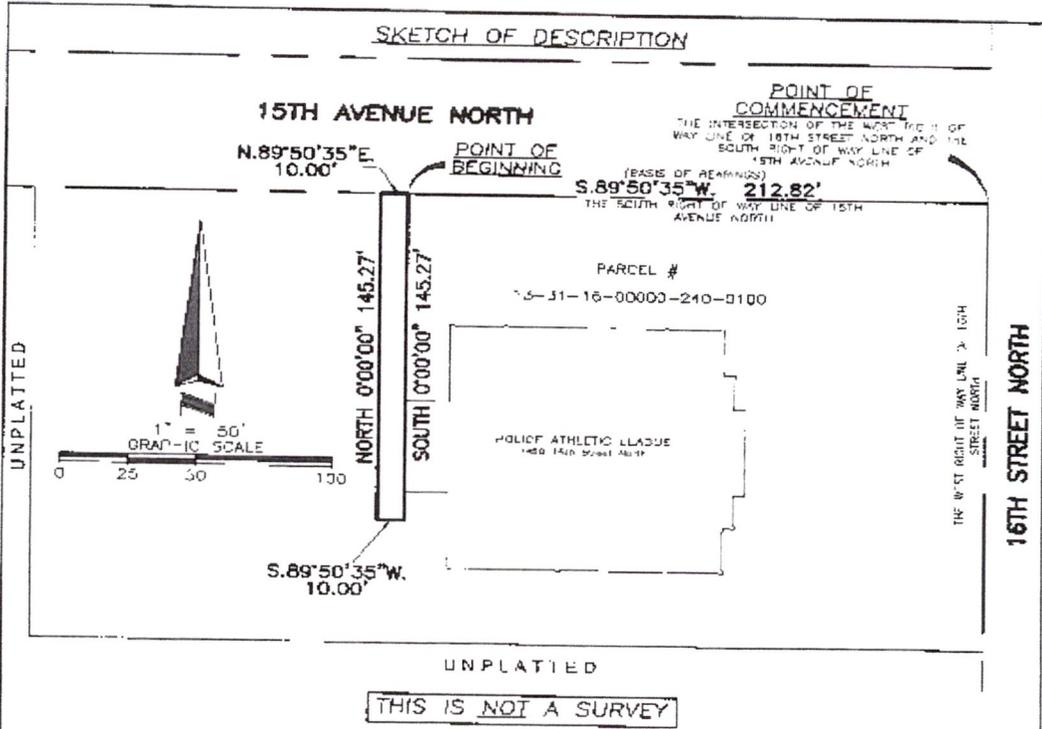
A PORTION OF THE SOUTHEAST ¼ OF THE NORTHWEST ¼ OF SECTION 13, TOWNSHIP 31 SOUTH, RANGE 16 EAST, PINELLAS COUNTY, FLORIDA DESCRIBED AS FOLLOWS:

COMMENCE AT THE INTERSECTION OF THE WEST RIGHT OF WAY LINE OF 16<sup>TH</sup> STREET NORTH AND THE SOUTH RIGHT OF WAY LINE OF 15<sup>TH</sup> 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:**

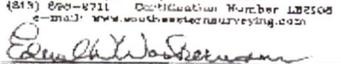
A portion of the Southeast 1/4 of the Northwest 1/4 of Section 13, Township 31 South, Range 16 East, Pinellas County, Florida.

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 16th 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.

**SURVEYORS REPORT**

1. 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.
2. 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.
3. 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 54-17.050-.052, requirements.
4. 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.
5. 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.

|   |  |  |              |
|---|--|--|--------------|
| <b>DESCRIPTION</b>  | Date: 12/5/14  | GMK  | Sheet 1 of 1 |
| FOR<br>CITY OF ST. PETERSBURG<br>POLICE ATHLETIC LEAGUE<br>UTILITY EASEMENT | Job Number:<br>59017   | Scale:<br>1"=50'   | 59017001     |
|   | Chapter 54-17.050-.052, Florida Administrative Code requires that a legal description drawing bear the notation that<br><b>THIS IS NOT A SURVEY.</b> |  |              |
|   | Revised:   |  |              |
|   |  | <br>SOUTHERN SURVEYING AND MAPPING CORPORATION<br>10770 North 48th Street, Suite F-300<br>Tampa, Florida 33617<br>(813) 890-8711    Certification Number LB2508<br>e-mail: www.southernsurveying.com<br><br>EDWARD W. WARKERMAN<br>Professional Land Surveyor    Number 3696 |              |

**ST. PETERSBURG CITY COUNCIL**  
**Meeting of February 5, 2015**

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

**SUBJECT:** A resolution recommending that Project B4122350042 (“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 \$3,000 as the City’s share of the local financial support for the Project beginning in State FY 2017, 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 B4122350042 (“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 Beijing, China; London, England; and Singapore.

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 \$3,000 per new job created above 115% of the average wage of the State of Florida.

An estimated 10 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 \$5,512. These earnings will result in an economic impact of \$656,543 and 16 new direct and indirect jobs. The Project also will make an investment of \$20,000 in equipment. The economic impact of this capital investment is \$4,000. 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 \$3,000 per job created at 115% of the average State of Florida wage of \$48,813 for the 10 new jobs, totaling \$30,000. The Program requires a local match of 20% of the total award, or \$6,000. The City would be responsible for providing 50% of the local match or a maximum of \$3,000. Pinellas County is willing to accept financial responsibility for the other 50% of the required local match (\$3,000) 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 B4122350042 (“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 \$3,000 as the City's share of the local financial support for the Project beginning in State FY 2017, 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 2017. 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 B4122350042 (“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 \$3,000 AS THE CITY’S SHARE OF THE LOCAL FINANCIAL SUPPORT FOR THE PROJECT BEGINNING IN STATE FY 2017, 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 B4122350042 (“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 \$30,000 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 10 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 \$20,000; 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 B4122350042 (“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 \$3,000 as the City share of the Local Financial Support for the Project beginning in State FY 2017 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:



## Office of Cultural Affairs

### Plan for \$200,000 Additional Resources Allocated by City Council

The overarching strategy in spending additional dollars on the arts is to create the biggest return on the dollar for the city as well as the arts community. In identifying how best to utilize the \$200,000 that City Council has allocated to the Office of Cultural Affairs, we made sure that everyone involved in the arts would benefit as well as the city as a whole. This plan will help to make our artists and arts organizations more self-sufficient by focusing on increased tourism by art buyers as well as cultural users to the city with the long-term goal of corporate and individual relocation which also should benefit the sector.

This program, a combination of events, infrastructure and artist support, is designed to highlight all critical elements of the arts industry in St. Petersburg with an aim to national and international exposure through social media and publicity, highlighting the fact that St. Petersburg is an international destination for the arts by focusing on our current assets and packaging them in a newsworthy event format.

The intent of the publicity is to provide Economic Development leads and tools for recruitment of companies and individuals that value a creative city with a thriving arts scene. It will also further develop our cultural tourism base by focusing attention on the arts in a resort city with easy access to air transportation and a sizable population within driving distance for day trips.

The day trippers are all potential investors in the city. And, of course, the residents, as well as the arts industry, will greatly benefit from the program. The program is also intended to produce immediate results by bringing visitors into the city for a cultural experience with a focus on buying art and supporting our local independent retailers and experience makers.

A secondary element of this strategy is to continue to encourage the organic nature of the growth of the arts scene in St. Petersburg by providing for an artist resource fund for those projects that are capable of having a national and international interest through publicity.

The key elements of this plan are as follows:

#### Warehouse Arts District Artist Enclave - \$25,000

This has already been committed to the plan and we will be working to position this in publicity as part of the Warehouse District and St. Petersburg's commitment to the arts, as well as positioning the synergistic potential with the other artists studios across the street diagonally at the Historic Train Station and its nearby location to the Deuces and Grand Central.

Banners - \$6,500

The St. Petersburg Arts Alliance raised funds to pay for banners promoting all of the city's non-profit arts organizations and this is the fee that covers hanging these banners. They will be unveiled at the Museum of Fine Arts Muse Party where they will be officially donated to the city.

SPF15 - \$30,000

This is a new festival that would be the highlight of the *99 Days of Art in St. Petersburg* campaign the city would put together. It would be developed in consultation with the St Pete Arts Steering Committee to develop and take advantage of our current arts assets and to package them into a festival that could be over a full week-long celebration of the arts or within a more concentrated weekend.

The steering committee would be advising on the direction we take here but the intent is to package as much as possible with the addition of some key elements such as random performing artists placed along Central Avenue, some chalk art artists, visual arts sidewalk art market and more. The intent is to give Central Avenue a busy arts focus whereby visitors will be able to experience the arts in a way that takes it to the sidewalks.

Some of the monies budgeted would be used to promote the festival and media partners would be solicited. The primary marketing channels would be social media using the hash tag #SPF15 (St. Petersburg Festival 2015).

The balance of the resources would be spent on creating an arts festival environment much like the Edinburgh Fringe Festival or Spoleto domestically. This would be in the form of artist contracts to provide some type of service or experience for visitors and involve independent businesses in the various districts that could also be packaged such as a culinary tour or craft beer tour with demonstrations. Book signings and readings would also be part of this.

A strong performing arts element would be needed and include the Florida Orchestra, university theatre departments, professional theatre companies, dance companies, poetry and author readings, one acts, St. Petersburg Opera Company and others. The key would be to provide funding for this group of diverse, but all performance-based, artists to develop a weekend festival promoting the performing arts in the city. Venues could include visual arts organizations as well as the traditional performing arts venues such as American Stage, Freefall Theatre, Palladium, Mahaffey Theatre, etc.

99 Days of Art Campaign - \$35,000

This would be a social media and advertising campaign focusing on *99 Days of Art in St. Petersburg* and featuring something different each day scheduled roughly between the First of June and Labor Day. A web site would be created and international and national publicity would

be critical to the success of the program. It is packaging what is already going on and using the resources to package and promote it.

The primary expenses would be marketing-related and be aimed at promoting the city to art collectors and buyers as well as experience seekers and adventurers who are looking for an unusual and real urban experience. This would be done in cooperation with the St. Petersburg – Clearwater Convention and Visitor's Bureau and promoted through their channels as well as working on our own campaign to travel writers, tour operators, group travel leaders, AAA offices, hospitality industry, City Pass and more.

Brochure distribution would be a critical element to the marketing mix and it would be designed to drive traffic to a mobile-friendly website for the promotion. This would be done in cooperation with the CVB and the website perhaps could reside with the CVB. Brochure distribution for the four months would be the primary expense and would cover much of the state to promote in-state tourism to St. Petersburg during the summer months. The Chamber of Commerce would be another partner and much of this work can be done in cooperation with the city's marketing department and the chamber's tourism advisory council.

#### Re-grant for SPF15 - \$10,000

This would be new grants money made available to artists and arts organization in the form of mini-grants to create something different and special for the SPF15 which will ensure that not only will we be able to package what is normally going on but to include special events that artists and non-profit organizations will specifically create for the festival. This could be administered by the Arts Advisory Committee or given as a lump sum to St. Petersburg Arts Alliance for re-granting for the festival.

#### Mural Arts Program/Underpass Program - \$25,000

There are formal mural programs in a number of cities. Recently, Los Angeles, after a multiple-year moratorium on murals, developed a formal governmental program for murals. Unfortunately it became too bureaucratic, including charging for mural applications, and artists simply avoided the program which is now considered to be anything but a success.

In order to start a mural program, we can devote some resources to artists who have secured building permission to create a mural and develop a streamlined program to help fund some murals in the city, all without creating a permitting and permission-driven program that requires great oversight. We can also assist in this endeavor.

The idea is to promote more artistic expression on buildings or walls, with approval from private owners. A simple agreement to keep the mural up for at least one year, permission to paint, and some content guidelines to include no words and images of a non-commercial nature should be sufficient to get the program started. It might then be developed more fully with some oversight by the Public Art Commission in the future.

The second component of this program will focus on the city's underpasses and be modeled after the program in Toronto whereby artists submit an Expression of Interest to

participate in the program, an underpass is identified and three artists from the pool are selected by a committee to respond to an RFP for the specific location. Community input is solicited and then the committee selects one artist of the three to complete the work. The result of the Underpass Program would make underpasses safer, as well as more beautiful and walkable. Artists would be encouraged to incorporate light into the projects.

#### Banners/Signage for Central Arts District and Warehouse Arts District - \$6,000

Each of these districts does not have any signage. While a neighborhood grant could be used to supplement this commitment, each of these districts should have signage, particularly at critical intersections such as 8<sup>th</sup>/Central and 22<sup>nd</sup>/First Ave South. This fund could be used for banners rather than a single sign. The Warehouse Arts District would repurpose the existing Dome Industrial District signs so that they may be preserved but re-used with different lettering, paint or a combination thereof.

#### Gallery Space - \$10,000

This would subsidize gallery space in an existing location for St. Petersburg-branded art and craft. This might be done in cooperation with an existing non-profit or be a new venture. The resources to create the space would be in cooperation with a third party and devote a section of an existing space to promote St. Petersburg artists and St. Petersburg as a cultural destination by offering St. Petersburg-branded items such as artist-designed T-shirts, hand-made clay magnets, coffee mugs designed by St. Petersburg artists, etc. This would be aimed at promoting the "Made in St. Petersburg" brand and its artists. A good model of the potential in product development can be seen in Oakland, California, with Oaklandish.com.

#### Arts & Culture VIP Card - \$2,000

Based loosely on the St. Augustine Attractions Association VIP card, this would allow representatives at the area's cultural attractions, the city, the chamber and the CVB who interact with travel agents, tour operators, bloggers, media and other professions who all have the capability of spreading the word about St. Petersburg as a cultural destination to distribute these cards that would provide complimentary admission to the area's attractions and identify the carrier as someone who may be eligible for special treatment.

Instead of having to coordinate comp admissions with multiple venues, those who interact with the writer/VIP would simply provide them with a "card" and information on St. Petersburg as a cultural destination with key contact information at each facility, a thumb drive with story ideas and sample articles as well as video/photo opportunity locations and stock photos from the CVB.

#### Glass Weekend - \$5,000

In conjunction with the glass artists and organizations that are leading the way in the glass art industry in St. Petersburg, we will be promoting a glass weekend, to be held March 12 – 15 and aimed at glass collectors, partnering with Chihuly Collection, Morean Glass Studio, Zen Glass and Duncan McClellan Glass to help bring awareness to our burgeoning glass

industry and the interest by collectors. We should also be able to launch the St. Petersburg Glass Trail brochure, which highlights all the areas of interest related to glass in the city, at this time. The brochure was funded fully by a VISIT Florida grant as well as the Art Alliance for Contemporary Glass.

#### Street Art Festival - \$12,000

To further reinforce St. Petersburg as a cultural destination, we must have a street art festival that would involve live painting of murals, an exhibition of street art at one or several of our non-profit partners, as well as perhaps a session or two at the Greenhouse devoted to marketing, licensing of images, etc. for street artists. This most likely could fit into a weekend and a steering committee comprised of street artists and arts administrators could create and manage this event.

Promotion would be through social media and some media partners. The city's marketing department would work in conjunction with our media partners to promote the event with key media being targeted in the street art twitterverse and blogosphere. This would tie in with the city's second urban art exhibition ever at the Morean Arts Center as well as with other galleries that would be displaying art of that nature during the time period of the festival.

This could be held in conjunction with or as a complement to the festival that the Suncoasters are planning for the last weekend of September or held around the Second Saturday ArtWalk. If the latter is the best option, some monies would be shifted to help support the arts festival that the Suncoasters will be putting on.

#### Art Market - \$6,000

Much like the Saturday Morning Market is to organic and fresh, local products, this could be for art with artists setting up booths along a sidewalk in one of the city's districts held in conjunction with that district. It could start at once a month or try it for a day and re-group with some ideas to make it a self-sustaining event put on by one of the districts. The idea would be to eventually have a weekly market that is devoted primarily to art that doesn't require a lot of coordination or expense to operate but whose budget primarily consists of marketing the event to art buyers. This could be done in cooperation with the Edge District.

#### Artist Resource Grants - \$15,000

These mini-grants, based on financial need, will be given to individual artists who can demonstrate that a project or activity will advance their careers as St. Petersburg artists and expand the awareness of St. Petersburg as a cultural arts destination. For example: attending Art Basel for the first time for a new artist, partially funding prestigious residencies, providing resources to attend a conference and anything that furthers one of our city's artists' careers and secondarily expands the city's reach to communicate to the public that St. Petersburg is an arts destination.

These could be administered by the Arts Advisory Committee of the city or be delegated to the Arts Alliance for administration on behalf of the city.

### Contingency - \$12,500

This would be used in the event any one of the above appears to have a much greater potential for a return on the city's investment by creating some flexibility to the budget and allowing for any contingency spending to promote the arts in St. Petersburg or expand any of the programs mentioned above.

### Exposure – Staff Time

While we don't have the resources to directly reach all potential consumers, we will be focusing on reaching those in the tour and travel market who, in turn, have consumer audiences. This will be primarily be reaching out to tour operators, group leaders, museum travel programs, arts and culture bloggers as well as traditional media, travel bloggers and traditional travel (consumer and trade) media, airlines as well as their contracted publications, and any other outlet that has the capacity to distribute or re-distribute our message.

Working in conjunction with other departments, we will be implementing an Office of Cultural Affairs Facebook page and Twitter account and becoming active on those channels to promote St. Petersburg as an arts destination. We will also be working with the CVB to this end as well as the Chamber of Commerce and the area's arts organizations. Another example of cross-departmental cooperation is working with Urban Affairs to increase minority meetings and conventions to the midtown area to participate in the cultural activities in that district.

A full arts-focused web presence is being worked on through Marketing and a complete press packet aimed at bloggers and travel media that offers suggested stories focused on the arts will be developed and kept up-to-date. Coordinating information and packaging generally is a labor cost only and can be quite effective in reaching our goals. For example, a walking route of art in conjunction with the Healthy City Initiative, promoting the utility bill donations process, coordinating city-wide information on what arts organizations are doing for Black History Month and more.

Domestic and international media will be the focus of efforts to reach out and offer story ideas and story placement. We cooperatively sent a representative to Art Basel to work the media room and will continue efforts to strategically target key media such as art and travel shows that the CVB is not participating in. We will work with the CVB to increase their outreach to the art and travel media.

### In-Kind Leverage

For all the programs mentioned above, we would leverage in-kind support from our non-profit organization partners, including the Chamber, AAA, the CVB, Visit Florida, and sponsorship support from our media partners, such as Brighthouse, Clear Channel, Tampa Bay Times, Downtown Directory, Travel Host of Tampa Bay, Creative Loafing, and Florida Suncoast Tourism Promotions. In-kind services would be exchanged for sponsorship opportunities.

Additionally, the St. Petersburg Arts Alliance, Creative Pinellas, Arts Association of St. Petersburg, the arts districts themselves as well as others would be providing some type of in-kind service for any number of these projects.

### Sponsors

Any sponsorship dollars raised could go toward an arts endowment or be utilized to further expand the reach of the event through additional marketing. It is not the intent to compete with local arts organizations for sponsor dollars that do not directly benefit the organizations.

Media and Tourism Industry sponsorships would primarily be in-kind with potential cash sponsors for the following events: SPF15, 99 Days of Art, Mural Arts/Underpass Program, Banners, VIP Card, Glass Art Weekend, Street Art Festival and Art Market.

### Concluding Summary

This program focuses on one goal for St. Petersburg's cultural community and in its most simple form is:

***Increase domestic and international visitation by visitors who are increasingly interested in participating in arts and culture.***

This is achieved by increasing domestic and international exposure through all available relevant channels with a consistent message that St. Petersburg is an awesome cultural destination.

Continuing to improve our cultural product is critical and is a significant part of this plan whether it be infrastructure improvement or professional assistance to an artist or organization, the cultural product that makes up the destination must be ever-changing and evolving to adapt to the needs and desires of the residents as well as visitors.

**Interlocal Agreement  
Between the  
City of St. Petersburg, Florida and Pinellas County, Florida**

**THIS INTERLOCAL AGREEMENT** (“Agreement”) is made and entered into as of this \_\_\_ day of \_\_\_\_\_, 2015 (“Effective Date”), by and between the City of St. Petersburg, Florida (“City”), a municipal corporation, and Pinellas County, Florida (“County”), a political subdivision of the State of Florida (collectively, “Parties”).

**RECITALS:**

**WHEREAS**, the County entered into an Interlocal Agreement dated April 29, 2008, with each of the municipalities located within Pinellas County to allocate the net proceeds of the local government sales surtax funds (“Penny Funds”) provided for in Section 212.055(2), Fla. Stat., as approved by the electorate; and

**WHEREAS**, on April 29, 2008, the County and the City also entered into a separate Interlocal Agreement (“City-County Interlocal Agreement”) related to funding of critical infrastructure improvement projects within and adjacent to the City (which projects were identified in the City-County Interlocal Agreement); and

**WHEREAS**, since the projects identified in the City-County Interlocal Agreement would mutually benefit both Parties, the County agreed to provide funding in the amount of forty-four million five hundred thousand dollars (\$44,500,000) for such projects with the County’s share of Penny Funds (“County Penny Funds”); and

**WHEREAS**, such amount of funding with County Penny Funds was based upon the then-current projections of the revenue to be collected from the local government infrastructure sales surtax, however since that time the recession has impacted collections such that revised projections of sales tax proceeds are approximately twenty-five percent (25%) less than originally projected; and

**WHEREAS**, since the execution of the City-County Interlocal Agreement, the County has completed various projects within and adjacent to the City; and

**WHEREAS**, since the execution of the City-County Interlocal Agreement, the City’s priorities related to the critical infrastructure improvement projects that should be funded with the County Penny Funds have changed and the City requested the County to reconsider the projects to be funded with the County Penny Funds; and

**WHEREAS**, the City’s current priorities are identified in paragraph 2 of this Agreement and include the proposed St. Petersburg Police Headquarters, which the County has determined will contribute not only to the safety and welfare of the citizens of St. Petersburg, but also to the citizens of the County as a whole insofar as the new police headquarters will provide a CAT 5 back-up facility to the Regional 911 Center, as well as other safety-related benefits; and

**WHEREAS**, taking into consideration all of the foregoing recitals, the Parties desire to terminate the City-County Interlocal Agreement and enter into this Agreement that recognizes the City's current priorities and the County's obligation to fund projects within and adjacent to the City with County Penny Funds in the amount of twenty-eight million two hundred thousand dollars (\$28,200,000).

**NOW, THEREFORE**, for and in consideration of the foregoing recitals, all of which are hereby adopted as an integral part of this Agreement, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

**SECTION 1.            TERMINATION OF EXISTING INTERLOCAL AGREEMENT.**

The St. Petersburg/Pinellas County Interlocal Agreement between the City of St. Petersburg, Florida and Pinellas County, Florida dated April 29, 2008 (referred to above as the City-County Interlocal Agreement) is hereby terminated.

**SECTION 2.            PROJECTS.**

A.        The County shall pay the City from County Penny Funds or other available non-ad valorem revenue that the County has budgeted for this purpose, including such revenue as available grant funds (provided the grant funds do not impose any requirements or restrictions on the City related to use of such funds other than those set forth in this Agreement) for the following projects in accordance with the terms and conditions set forth below:

- i.        Jamestown. This project consists of fully renovating existing units at the City owned and managed Jamestown apartment complex. The County shall pay the City two million dollars (\$2,000,000) ("Jamestown Payment") on or before December 1, 2015 for this project. In the event the Jamestown Payment exceeds the cost of this project ("Jamestown Cost"), the difference between the Jamestown Payment and the Jamestown Cost shall be utilized by the City for the Police Headquarters project described below. The County shall not be responsible for contributing any additional funds to this project in the event the Jamestown Cost exceeds the Jamestown Payment.
  
- ii.       Sidewalks. This project consists of installing missing sidewalk segments along County roads within the City. The County shall pay the City one million seven hundred thousand dollars (\$1,700,000) ("Sidewalk Payment") on or before June 1, 2016 for this project. In the event the Sidewalk Payment exceeds the cost of this project ("Sidewalk Cost"), the difference between the Sidewalk Payment and Sidewalk Cost shall be utilized by the City for the Police Headquarters project described below. The County shall not be responsible for contributing any additional funds to this project in the event the Sidewalk Cost exceeds the Sidewalk Payment.

- iii. Central Avenue. This project consists of streetscape improvements from Park Street to 58<sup>th</sup> Street and mast arms at signalized intersections on Central Avenue (CR150). The County shall pay the City four million three hundred thousand dollars (\$4,300,000) ("Central Avenue Payment") on or before June 1, 2017 for this project. In the event the Central Avenue Payment exceeds the cost of this project ("Central Avenue Cost"), the difference between the Central Avenue Payment and the Central Avenue Cost shall be utilized by the City for the Police Headquarters project described below. The County shall not be responsible for contributing any additional funds to this project in the event the Central Avenue Cost exceeds the Central Avenue Payment.
  
- iv. Police Headquarters. This project consists of a new police department headquarters to include an EOC and Regional 911 Center Backup Facility. The County shall pay the City twenty million two hundred thousand dollars (\$20,200,000) on or before December 1, 2019 for this project. Except for any excess funds as described in subsections A.i., A.ii., and A.iii. above, the County shall not be responsible for contributing any additional funds to this project.

B. On a quarterly basis, the City shall submit documentation to the County which evidences expenditures relative to the projects described in subsection A, above.

C. The City shall maintain books and records related to this Agreement and the City shall, at any reasonable time requested by the County and as often as the County may deem necessary, make available to the County for examination of its books, records and information with respect to all projects covered by this Agreement and shall permit the County or its designated authorized representatives to audit and inspect all such books, records and information relating to all projects covered by this Agreement.

**SECTION 3. TERM OF AGREEMENT.**

This Agreement shall commence on the Effective Date and shall remain in effect until the County has made all payments required by this Agreement.

**SECTION 4. AMENDMENTS.**

This Agreement may only be amended by mutual, written consent of the Parties hereto.

**SECTION 5. EXECUTION.**

This Agreement may be signed in counterparts by the Parties hereto.

IN WITNESS WHEREOF, the Parties to this Agreement have caused their names to be affixed by the proper officers thereof, as of the day and year first written above.

**CITY OF ST. PETERSBURG, FLORIDA**

ATTEST

By: \_\_\_\_\_  
Richard Kriseman, as its Mayor

\_\_\_\_\_  
Chan Srinivasa, City Clerk

(SEAL)

Approved as to Form and Content

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

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument as acknowledged before me this \_\_\_ day of \_\_\_\_\_, 2015, by Richard Kriseman, Mayor and Chan Srinivasa, City Clerk, on behalf of the City of St. Petersburg, Florida, who are personally known to me or has produced a \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary

**PINELLAS COUNTY, FLORIDA, by and through its  
Board of County Commissioners**

By: \_\_\_\_\_  
Chair

ATTEST

APPROVED AS TO FORM

\_\_\_\_\_  
Norman S. Loy, County Clerk

\_\_\_\_\_  
Office of the County Attorney

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument as acknowledged before me this \_\_\_ day of \_\_\_\_\_, 2015, by \_\_\_\_\_, Chair of Board of County Commissioners, and Norman S. Loy, County Clerk, on behalf of Pinellas County, Florida, who are personally known to me or has produced a \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary

RESOLUTION NO. 2015-\_\_

**A RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND PINELLAS COUNTY, FLORIDA; AUTHORIZING THE CITY ATTORNEY'S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE INTERLOCAL AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of St. Petersburg, Florida ("City") and Pinellas County, Florida ("County") entered into the St. Petersburg/Pinellas County Interlocal Agreement on April 29, 2008 ("City-County Interlocal Agreement") related to funding of critical infrastructure improvement projects within and adjacent to the City (which projects were identified in the City-County Interlocal Agreement); and

**WHEREAS**, since the projects identified in the City-County Interlocal Agreement would mutually benefit both parties, the County agreed to provide funding in the amount of \$44,500,000 for such projects with the County's share of penny funds; and

**WHEREAS**, since the execution of the City-County Interlocal Agreement, the recession has impacted collections such that revised projections of sales tax proceeds are approximately twenty-five percent (25%) less than originally projected; and

**WHEREAS**, also since the execution of the City-County Interlocal Agreement, the County has completed various projects within and adjacent to the City and the City's priorities related to the critical infrastructure improvement projects that should be funded with the County penny funds have changed; and

**WHEREAS**, in light of the foregoing, the City and County desire to terminate the City-County Interlocal Agreement and enter into a new interlocal agreement ("Interlocal Agreement") that recognizes the City's current priorities and the County's obligation to fund projects within and adjacent to the City with County penny funds in the amount of \$28,200,000; and

**WHEREAS**, City Administration recommends approval of the Interlocal Agreement.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of St. Petersburg, Florida, that the Interlocal Agreement between the City of St. Petersburg, Florida, and Pinellas County, Florida, is hereby approved.

**BE IT FURTHER RESOLVED** that the City Attorney's Office is authorized to make non-substantive changes to the Interlocal Agreement to correct typographical errors and clarify provisions of the Interlocal Agreement to conform to City Council's direction.

**BE IT FURTHER RESOLVED** that the Mayor or his designee is authorized to execute the Interlocal Agreement.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Content:

  
\_\_\_\_\_  
City Attorney (Designee)  
Meeting of Feb 5 2015

**COUNCIL AGENDA  
NEW BUSINESS ITEM**

**TO: Members of City Council**

**DATE: January 26, 2015**

**COUNCIL DATE: February 5, 2015**

**RE: *Referral to the Legal Department  
Strengthening Lawn Clipping Ordinance***

---

**ACTION DESIRED:**

Respectfully requesting to refer to the Legal Department the strengthening of the current ordinance to prevent lawn clippings from entering the stormwater drainage system.

Wengay Newton, Council Member  
District 7

**COUNCIL AGENDA  
NEW BUSINESS ITEM**

**TO: Members of City Council**

**DATE: January 26, 2015**

**COUNCIL DATE: February 5, 2015**

**RE: Referral to the Public Service & Infrastructure Committee  
*Overtime Parking Ordinance***

---

**ACTION DESIRED:**

Respectfully requesting a referral to the PS&I Committee to review proposed changes to existing City Code Section 26-152. This code section establishes time limits and certain other restrictions and requirements where signs are officially posted, primarily in the downtown area.

**RATIONALE:**

The Transportation & Parking Management Department, in coordination with the City Legal Department, desires to implement changes to this Ordinance for City Council approval.

Bill Dudley  
Council Member

**COUNCIL AGENDA  
NEW BUSINESS ITEM**

**TO: Members of City Council**

**DATE: January 28, 2015**

**COUNCIL DATE: February 5, 2015**

**RE: *Historical Designation Process for the  
Dr. Carter G. Woodson African American Museum Building***

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**ACTION DESIRED:**

Respectfully request City Council to approve the initiation of the historical designation process for the Dr. Carter G. Woodson African American Museum building located at 2240 - 9th Avenue South.

Steve Kornell, Council Member  
District 5

City of St. Petersburg  
**Public Services & Infrastructure Committee**  
Meeting of January 29, 2015 - 9:15 a.m.  
City Hall, Room 100

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Members and Alternates: Chair Bill Dudley, Jim Kennedy, Darden Rice  
Alternate: Amy Foster

Others present: Council Members Karl Nurse, Charlie Gerdes; Support Staff: Blaise Mazzola, Claims Supervisor and primary support staff; Jackie Kovilaritch, Chief Assistant City Attorney; Michael Dema, Assistant City Attorney; Major Sharon Carron, Police Department; Sergeant Michael Bush, Police Department

- 1) Call to Order 9:20 A.M.
- 2) Approval of Agenda Passed 4-0
- 3) Approval of Minutes Passed 4-0
  - a) January 15, 2015

4) New Business

Wet Zones – CM Kennedy thanked Major Carron, Lieutenant Dukeman, Sergeant Michael Bush, and Michael Dema for their efforts investigating the topic of “wet zones.” CM Kennedy provided a brief summary of the findings of the research. CM Kennedy added that under Florida Statute the Edge District may be a potential candidate to create a “wet zone” due to its proximity to a navigable waterway. CM Kennedy would like to reach out to the Edge District to gauge interest. CM Gerdes asked about the geographic location of the Edge District. Michael Dema provided a memorandum of his joint investigation with the Police Department into the legal enforcement issues associated with a potential “wet zone.” CM Rice questioned State regulations regarding alcohol content. CM Gerdes commented that currently through a permitting process City ordinance allows for street closures that include alcohol consumption. CM Nurse questioned if “wet zones” are a good idea and stated that there are more than one hundred places downtown to purchase liquor. CM Foster seconded CM Nurse and added that she had surveyed businesses in her District and they are not interested. CM Dudley commented that he believes that some people who drink and visit establishments are already carrying and consuming beverages beyond where is allowed by law. Major Carron stated that the Police Department has concerns about enforcement and added that during street closure events that allow for alcohol they tell the permit applicant how many officers and staff they will be required to have. CM Rice remarked that she shares the concerns and suggested adding a surcharge for the Arts to ticketed events may be a better option for fund raising.

*Action Item: CM Kennedy to reach out to the Edge District and return to committee at a date to be determined.*

5) New Business - Referrals from Council

Use of City Streets during Construction Projects (Nurse) – CM Nurse spoke to the importance of pedestrian safety around construction sites and would like to have a discussion on the topic. This item will be combined with the existing referral pertaining to construction projects that utilize pile driving.

*Action Item: Staff to include the topic of “City Streets during Construction Projects” to the report on “Mitigation of Noise Associated with Construction Projects” scheduled for the March 12, 2015 PS&I meeting.*

6) Upcoming Meetings

a) March 12, 2015

- |   |  |
|---|--|
| i. Consideration to change City Code 16.70 to allow City Council to appeal Variance requests voted on by the DRC  | Dave Goodwin<br>Planning and Economic Development            |
| ii. Non-Conforming Lots and Grandfathered Situations  | Dave Goodwin<br>Planning and Economic Development            |
| iii. Mitigation of noise associated with construction projects that utilize pile driving through amending ordinance. Discussion to include “use of City Streets during construction projects” | Dave Goodwin, Rick Dunn<br>Planning and Economic Development |

b) March 26, 2015 - TBD

7) Adjournment 9:45 A.M.

**REVISED**  
JAN 26 2015

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

A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF JAMES BENNETT TO THE ST. PETERSBURG HOUSING AUTHORITY BOARD OF COMMISSIONERS; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

WHEREAS, the Mayor submitted the following candidate for appointment to the Housing Authority Board of Commissioners:

- Mr. James Bennett to continue to serve a new four year term ending 12-31-2018

WHEREAS, the Housing Services Committee has interviewed the candidate and recommends confirmation of his appointment.

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

This resolution shall become effective immediately upon its adoption.

Approval:

Legal:



Administration:



Legal 00240277.doc

A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF JACQUELINE WILLIAMS HUBBARD, ESQUIRE TO THE ST. PETERSBURG HOUSING AUTHORITY BOARD OF COMMISSIONERS; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

WHEREAS, the Mayor submitted the following candidate for appointment to the Housing Authority Board of Commissioners:

- Ms. Jacqueline Williams Hubbard, Esquire to serve a new four year term ending 12-31-2018

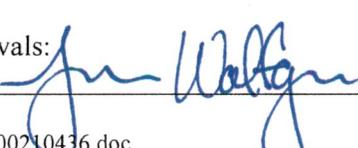
WHEREAS, the Housing Services Committee has interviewed the candidates and recommends confirmation of her appointment.

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

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal:



Administration:



A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF STEWART O. OLSON TO THE ST. PETERSBURG HOUSING AUTHORITY BOARD OF COMMISSIONERS; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

WHEREAS, the Mayor submitted the following candidate for appointment to the Housing Authority Board of Commissioners:

- Mr. Stewart O. Olson to fill the unexpired term of Commissioner Ayele Hunt ending 12-31-2017

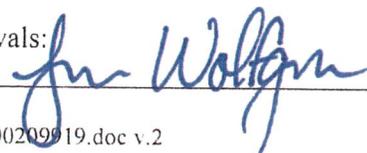
WHEREAS, the Housing Services Committee has interviewed the candidate and recommends confirmation of his appointment.

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

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: \_\_\_\_\_



Administration: \_\_\_\_\_



**ST. PETERSBURG CITY COUNCIL**  
**Housing Services Committee Report**  
**Council Meeting of February 5, 2015**

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

**FROM:** Housing Services Committee: Karl Nurse, Committee Chair, Darden Rice, Committee Vice-Chair, Charlie Gerdes, Council Chair, Amy Foster, Councilmember, and James Kennedy Councilmember

**RE:** Housing Services Committee Meeting of January 29, 2015

**New Business:**

**Review of applicants for Appointment to Commissioners to the St. Petersburg Housing Authority**

Mr. James Bennett was first called upon to discuss his recommendation for appointment to the St. Petersburg Housing Authority (SPHA) Board of Commissioners. Chair Nurse provided a summary of the purpose of the housing authority. Mr. Bennett began his discussion by saying that he believes he has been misguided. He spoke of a lack of fairness, and believes that the board members will vote with him to address the current issues, and he spoke of the goals he has for the board of the SPHA.

Councilmember Kennedy motioned to approve a resolution to recommend to Full Council, the appointment of James Bennett to the St. Petersburg Housing Authority. Vice Chair Rice second the motion.

Councilmember Kornell mentioned having met with members of the housing authority and others in reference to issues that were negatively impacting members of his constituency never returned with a follow-up meeting to address the needs of tenants at Mariner's Point. He would like the SPHA Board to be comprised of members who will work with City Council on behalf of issues important to the City.

City Council Chair Gerdes spoke in reference to having looked at the mission statement of SPHA during the past several days. Council Chair Gerdes pulled up the SPHA Mission Statement online and read it aloud. He believes that Council should have oversight because of its approval of appointment of members of the Board of Commissioners.

Chair Nurse provided comments on the recent death of Councilmember Williams and spoke of the good work he did for the City.

**Action:** A Motion was made to recommend to Full Council the reappointment of Commissioner James Bennett to the St. Petersburg Housing Authority Board of Commissioners.

Ms. Jacqueline Williams Hubbard, Esq., was called forward to address the Committee. Attorney Hubbard provided a brief overview of her experience, accomplishments, and background which included being Board certified by the State of Florida in City and County Law, retiring from the position of chief litigator, and having been the City Attorney for the City of Fort Myers. She retired two years prior and returned to live in the City of St. Petersburg where she was born and raised, to serve her City.

Councilmember Kornell asked Attorney Hubbard how she will determine her position as she is asked to vote on issues that are up for review. Attorney Hubbard responded that she is an attorney and the nature of that discipline requires her to make a thorough review of requests that are presented her prior to arriving at a decision.

Councilmember Kennedy commended Attorney Hubbard for her expertise and accomplishments, but provided a cautionary statement that one should not have a litmus test on one issue as opposed to referencing that issue in a broader context.

Vice Chair Rice commended Attorney Hubbard on her credentials and for her recommendation of appointment and discussed the failure of a process and transparency. She is not looking for someone who would be considered a rubber stamp. She is looking for someone who will have the skill set and will stand up and state their opinion.

Deputy Mayor Tomalin spoke in reference to the Mayor's intent in appointing Attorney Hubbard, which is a reflection of her qualifications and what she can bring to the Board.

Chair Nurse discussed other situations in which the SPHA has gone off the rails. The SPHA Administration said it will not build any new housing in South St. Petersburg. He further discussed a potential land swap that did not materialize.

Council Chair Gerdes thanked Attorney Hubbard for coming back to St. Petersburg. He thanked her from bringing honor to a profession of which he is a member, and wish that all of us brought honor to their profession, and thanked her for saying yes to the request for your service. Her qualifications and history in independent thinking in standing up for what is right or wrong makes you a perfect candidate for the appointment, and looks forward to her being a great benefit not only to the housing authority, but to the entire community.

**Action:** A motion was made to recommend to Full Council, the appointment of Attorney Hubbard for appointment as a Commissioner of the Board of Commissioners of the St. Petersburg Housing Authority.

Attorney Stewart Olson appeared before the Committee introduced himself and discussed that he has been practicing law in the City since 1977 and worked for a number of firms. He is semi-retired and has been involved in various community activities, and as the opportunity was brought to his attention, he was anxious to pursue it.

Councilmember Kennedy thanked Mr. Olson for volunteering and discussed that he has always experienced him to be of high integrity and ethics and have experienced him to be independent and expressive regardless of what others expect, and he recommend him for approval.

**Action:** A motion was made to recommend to Full Council the appointment of Attorney Olson to the Board of Commissioners of the St. Petersburg Housing Authority.

**Status of work on the most challenging Codes cases and bank owned properties, Mike Dove, Neighborhood Services Administrator and Todd Yost, Director, Codes Compliance Assistance**

Mr. Dove began the discussion by disclosing that Administration has entered into a contract to with a private attorney to address the most challenging codes cases, which will be brought forward shortly for Council to approve. He disclosed that the City's relationship with Wells Fargo has been very successful and that they are working on 69 properties in its possession, and Bank of America is working on in excess of 20 properties.

Mr. Yost began his discussion by disclosing that there has been a 30 percent increase in demolitions, 152 Citations were issued in response to sign enforcement, and \$121,000 in fines were assessed. Junk, trash and debris enforcement resulted in cleaning up 152 properties. One thousand (1,000) more inspections were conducted during the year with less staff. After Hour Inspection are up 300 from the previous 12 months. Foreclosure Registry brought 583 more property into the registry, and Yard Parking citations were increased 37% from the previous year.

Mr. Dove will talk about other initiatives at the next meeting, and Mr. Yost would like to discuss the Department's Civil Enforcement Process at the next meeting.

Action: No action taken.

**Status of NSP homes for sale and the Developer Designed Request for Proposal, Stephanie Lampe, Sr. Coordinator, Housing and Community Development Department**

Ms. Lampe began her update by advising that ten (10) homes are available for sale of which four (4) are under contract, and we are working with the lenders during the underwriting process. When they are sold, we will be able to select vacant lots on which units will be constructed. The Developer Design Process was re-issued through the Purchasing Department. The bid is a two step process. The design is submitted first and then the pricing. The review committee is reviewing three (3) submissions were received from developers. We anticipate that decisions will be made regarding the developer design which should be brought forward to City Council shortly.

Ms. Lampe discussed that 50 lots remain in the inventory, which have been prioritized in various manner. There are several that are available for the neighbor next door program that we will be working on. The first group of lots on which construction will occur are the lots acquired under the NSP3 program which requires you to build on the lots. The NSP1 program is more flexible and will allow you to state that you have met the blight elimination which allows you to meet the national objective, and will be dealt with on a second phase.

All lots have been maintained by small business mowing and maintenance company outside of what sanitation would do.

Chair Nurse discussed that he has been receiving good feedback on the Rebates for Rehabilitation Program.

**Action:** No action taken.

Next meeting: March 26, 2015

**Topics:**

Other Incentives to be discussed by Mike Dove, Neighborhood Affairs Administrator  
Discussion of the Civil Enforcement Process, Todd Yost, Director, Codes Compliance Assistance  
Update of Jamestown Apartments, Donald Crawford, Manager of Jamestown  
Update of the NSP-1 and NSP-3 Programs, Stephanie Lampe, Sr. Housing Development Coordinator  
Other topics to be decided upon at a later date

Committee Members

Karl Nurse, Chair

Darden Rice, Vice-Chair

Amy Foster, Councilmember

Charlie Gerdes, Council Chair

James Kennedy, Councilmember

**TO:** Chan Srinivasa, City Clerk  
**FROM:** Jordan Wolfgram, Assistant City Attorney  
**DATE:** January 30, 2015  
**RE:** Housing Authority Appoint of Jacqueline Hubbard, Stewart Olson, and James Bennett

---

Attached are the Resolutions for the appointment of Jacqueline Hubbard, Stewart Olson, and James Bennett. I have amended the second and third WHEREAS paragraphs to reflect the changes requested by Council Member Gerdes and Council Member Kennedy during the Housing Committee Meeting held on January 29, 2015.

Please utilize these resolutions and disregard the previous resolutions that were sent with regards to this matter. Please feel free to contact me if you have any questions or would like to discuss this further.

cc: Joshua Johnson

*Revised  
H-3(a)(b)(c)*

**REVISED**  
FEB 02 2015

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

A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENTS OF JAMES BENNETT TO THE ST. PETERSBURG HOUSING AUTHORITY BOARD OF COMMISSIONERS; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the City's role in the Housing Authority is governed by Chapter 421, Florida Statutes; and

WHEREAS, with the exception of the Mayor's appointment of the members of the Housing Authority and City Council's approval of those appointments and any other authority granted by Chapter 421, Florida Statutes, the Housing Authority is not operated by the City nor does the City have any operational oversight of the Housing Authority; and

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

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

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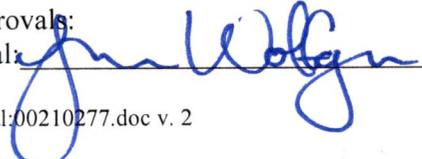
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- Mr. James Bennett to continue to serve a new four year term ending 12-31-2018

WHEREAS, the Housing Services Committee has interviewed the candidate and recommends confirmation of his appointment.

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

This resolution shall become effective immediately upon its adoption.

Approvals: \_\_\_\_\_ Administration: \_\_\_\_\_  
Legal:  \_\_\_\_\_

Legal:00210277.doc v. 2

H-3(a)

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

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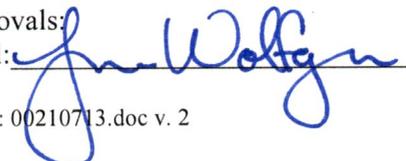
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NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor’s appointment to the St. Petersburg Housing Authority Board of Commissioners as set forth herein is confirmed.

This resolution shall become effective immediately upon its adoption.

Approvals: \_\_\_\_\_  
Legal:  Administration: 

11-3(b)

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

A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF STEWART O. OLSON TO THE ST. PETERSBURG HOUSING AUTHORITY BOARD OF COMMISSIONERS; AND PROVIDING AN EFFECTIVE DATE.

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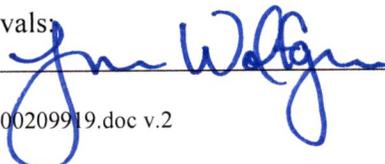
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This resolution shall become effective immediately upon its adoption.

Approvals:

Legal:



Administration:



**CITY OF ST. PETERSBURG**

Committee of the Whole

Thursday, January 29, 2015, 2:13p.m.

**PRESENT:** Chair Charles Gerdes and Councilmembers, Jim Kennedy, Darden Rice, Bill Dudley, Steve Kornell, Karl Nurse, Wengay Newton and Amy Foster.

**ALSO:** Mayor Rick Kriseman, Chief Assistant City Attorney Jacqueline Kovilaritch, Leisure Services Administrator Sherry McBee, Public Works Administrator Michael Connors, City Council Administrative Officer Cindy Sheppard, City Clerk Chan Srinivasa, other members of staff.

Chair Gerdes called the meeting to order and the following topics were discussed:

1. Discussion on the creation of an Energy, Natural Resources, and Sustainability Committee:
  - a. Councilmember Rice gave an overview of the Energy, Natural Resources, and Sustainability Committee (ENRS) identifying its purpose and mission.
  - b. Councilmember Kornell raised the following questions: i. is there adequate staffing for a new committee? ii. How will the committee's results be measured?
  - c. Mayor Rick Kriseman spoke in support of the committee and addressed the staffing concerns.
  - d. Councilmember's Gerdes, Dudley, Nurse and Newton spoke in support of the Energy, Natural Resources, and Sustainability Committee.
  - e. A motion was approved by Councilmember Kennedy with the second of Councilmember Rice to establish a (4) member City Council Energy, Natural Resources, and Sustainability Committee with (1) alternate member.  
**Ayes. Gerdes. Kennedy. Dudley. Rice. Kornell. Nurse. Newton. Foster. Nays. None. Absent. None.**

In connection with the Committee of the Whole meeting, Chair Gerdes turned the meeting over to Councilmember Steve Kornell, Chair of the Legislative Affairs and Intergovernmental Relations (LAIR) Committee.

2. Legislative Affairs and Intergovernmental Relations (LAIR).

**PRESENT:** Chair Kornell, members Foster, Nurse, Gerdes and Rice and Council members Dudley, Kennedy and Newton.

**ALSO:** Mayor Kriseman, Sally Everett, Legislative, Education & Intergovernmental Affairs, Chief Assistant City Attorney Jacqueline Kovilaritch, Leisure Services Administrator Sherry McBee, Public Works Administrator Michael Connors, City Council Administrative Officer Cindy Sheppard, City Clerk Chan Srinivasa, other members of staff.

The Committee discussed the results of their individual rankings of issues discussed at the last LAIR meeting. The top 5 issues identified were:

- DCF Reform including lower case loads, MSW credential and higher pay for investigators
- Clarification of tax swap language for transit
- Homelessness – including dedicated funding source
- Oppose changes to use of Penny funds beyond capital projects
- Support Medicaid expansion

After considerable discussion, the committee decided to send Council resolutions concerning DCF reform and Medicaid expansion to the Pinellas Legislative Delegation. A draft resolution for DCF reform will be reviewed at the next meeting of the Youth Services to fine tune language before going to the Council for consideration, and a resolution supporting Medicaid expansion will be considered an upcoming Council meeting.

There was considerable discussion of Municipal Pension Reform and, because legislative proposals will evolve throughout the Legislative Session, the Committee decided to monitor the issue and take action in the future, if warranted.

The Committee decided to add Support of Reauthorizing Enterprise Zones and Retention of Current local Share of Communication Services Tax revenue to the priorities, and to add support for full funding of the SAIL and SHIP Affordable Housing programs. Therefore, the priorities moving forward will be:

- Support Reauthorization of the Enterprise Zone Program
- Retention of the current local share of Communications Services Tax
- Clarification of tax swap language for transit
- Support for Homelessness programs – including dedicated funding source; and support for full funding of the SAIL and SHIP Housing programs
- Oppose changes to use of Penny funds beyond capital projects

Appropriation requests were also agreed upon, and are:

- Bus Rapid Transit Pilot Project – Central Ave., 4<sup>th</sup> St- Downtown
- Bio-Solids Water Project
- Apprenticeship Academy

Issues that will be monitored include any legislation regarding the funding of sports facilities, the re-writing of the Juvenile Justice Code, and Municipal Pension Reform. Sally Everett plans to provide the Council and City leadership with a weekly report on activity during the upcoming legislative session.

There being no further business, the meeting was adjourned at 3:59 p.m.

A RESOLUTION ESTABLISHING THE ENERGY, NATURAL RESOURCES AND SUSTAINABILITY COMMITTEE; GENERALLY DEFINING THE SCOPE OF RESPONSIBILITIES FOR THE COMMITTEE; ESTABLISHING COMMITTEE MEMBERSHIP; PROVIDING THAT THE MEMBERS OF THE COMMITTEE SHALL ESTABLISH MEETING TIMES AND DATES; AMENDING THE CITY COUNCIL POLICY AND PROCEDURES MANUAL AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council desires to establish the Energy, Natural Resources and Sustainability Committee; and

WHEREAS, the Energy, Natural Resources and Sustainability Committee's responsibility shall be to make policy recommendations to City Council regarding energy and environmental issues, including but not limited to, energy usage and resources, utilities, environmental protections, waterfront planning, green infrastructure and conservation programs; and

WHEREAS, the membership of the Energy, Natural Resources and Sustainability Committee is hereby established to be composed of four (4) members and one (1) alternate member of City Council.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that there is hereby established a Energy, Natural Resources and Sustainability Committee; and

BE IT FURTHER RESOLVED that the responsibility of the Energy, Natural Resources and Sustainability Committee is to make policy recommendations to City Council regarding energy and environmental issues, including but not limited to, energy usage and resources, utilities, environmental protections, waterfront planning, green infrastructure and conservation programs; and

BE IT FURTHER RESOLVED that the Energy, Natural Resources and Sustainability Committee shall be comprised of four (4) members and one (1) alternate member of City Council; and

BE IT FURTHER RESOLVED that members of the Energy, Natural Resources and Sustainability Committee shall establish meeting times and dates; and

114(a)

BE IT FURTHER RESOLVED that the City Council Policy and Procedures Manual, Chapter Seven, Council Committees, is amended to add the following subsection adding the Energy, Natural Resources and Sustainability Committee which shall be subject to the procedures within the City Council Policy and Procedures Manual.

viii. **Energy, Natural Resources and Sustainability** (4 members)

1. Generally deals with energy and environmental issues, including but not limited to, energy usage and resources, utilities, environmental protections, waterfront planning, green infrastructure and conservation programs.

This resolution shall take effect immediately upon its adoption.

Approved as to form and content:

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City Attorney (designee)

## ST. PETERSBURG CITY COUNCIL

### Consent Agenda

Meeting of February 5, 2015

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

**SUBJECT:** A resolution consenting to Tampa Bay Research Institute, Inc.'s ("TBRI") request to sublease a portion of its facility, situated on property located at 10900 Roosevelt Boulevard, St. Petersburg, to PureMolecular, LLC ("PureMolecular") provided that the sublease agreement executed by TBRI and PureMolecular includes the following provisions: (i) PureMolecular shall defend and indemnify the City against any and all claims related to PureMolecular's use of the property, (ii) PureMolecular shall include the City as an additional insured on all insurance required to be obtained by PureMolecular pursuant to the sublease agreement, (iii) the sublease agreement shall automatically terminate upon the expiration of the lease or earlier termination thereof, and (iv) the term of the sublease agreement shall not exceed the remaining term of TBRI's lease agreement with the City; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate same; and providing an effective date.

**EXPLANATION:** The Tampa Bay Research Institute, Inc. ("TBRI"), formerly SHOWA University Research for Biomedicine in Florida, has been leasing the property located at 10900 Roosevelt Boulevard since June 1982 under a lease originated by Pinellas County ("Lease") for an initial term of forty (40) years. The Lease was assigned to the City of St. Petersburg ("City") when the City acquired the Gateway Industrial Park in December 1982 from Pinellas County.

The City's Real Estate and Property Management Department received a request from TBRI asking for consent, as required by the Lease, to sublease 480 sq. ft within its facility to PureMolecular, LLC, a Florida Limited Liability Company ("PureMolecular"), which is a biotechnology company engaged in providing services and technology for microbiological testing and seafood quality control. TBRI intends to enter into a twelve (12) month sublease with PureMolecular for use of a portion of TBRI's laboratory and office space with PureMolecular having the option to extend its use of the premises for an additional term of twelve (12) months. PureMolecular has expressed its intention to relocate its research and development and production facilities to St. Petersburg. There will be no construction or changes to the building as a result of the sublease.

PureMolecular is a USF technology spin-off formed in mid-2014 that has developed a patented amplification assay which enables identification of the majority of fish labeled as groupers from less valuable substitutes. PureMolecular offers seafood authentication services as well as field instrumentation and reagent kits for "point of use" seafood verification, in addition to a range of other plug and play assays and custom assay development, targeting the detection of noxious microbes found in marine waters.

Paragraph 20 of the TBRI lease provides that "Lessee shall not ... sublet any portion of the leased premises without the prior written consent of the Lessor." Inasmuch as the defined use set forth in the Lease is that of a "basic biomedical research institute," it appears that PureMolecular's activities will be complimentary to those of TBRI and an economic development opportunity. TBRI will require that the same standards in effect in the Lease be applied to PureMolecular in the sublease. Accordingly, Staff supports the TBRI request to sublease a portion of its premises to PureMolecular provided that the sublease agreement executed by TBRI and PureMolecular includes the following provisions: (i) PureMolecular shall defend and indemnify the City against any and all claims related to PureMolecular's use of the property, (ii) PureMolecular shall include the City as an additional insured on all insurance required to be obtained by PureMolecular pursuant to the sublease agreement, (iii) the sublease agreement shall automatically terminate upon the expiration of the lease or earlier termination thereof, and (iv) the term of the sublease agreement shall not exceed the remaining term of TBRI's Lease with the City.

**RECOMMENDATION:** Administration recommends that City Council adopt the attached resolution consenting to Tampa Bay Research Institute, Inc.'s ("TBRI") request to sublease a portion of its facility, situated on property located at 10900 Roosevelt Boulevard, St. Petersburg, to PureMolecular, LLC ("PureMolecular") provided that the sublease agreement executed by TBRI and PureMolecular includes the following provisions: (i) PureMolecular shall defend and indemnify the City against any and all claims related to PureMolecular's use of the property, (ii) PureMolecular shall include the City as an additional insured on all insurance required to be obtained by PureMolecular pursuant to the sublease agreement, (iii) the sublease agreement shall automatically terminate upon the expiration of the lease or earlier termination thereof, and (iv) the term of the sublease agreement shall not exceed the remaining term of TBRI's lease agreement with the City; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate same; and providing an effective date.

**COST/FUNDING/ASSESSMENT INFORMATION:** N/A

**ATTACHMENTS:** Resolution

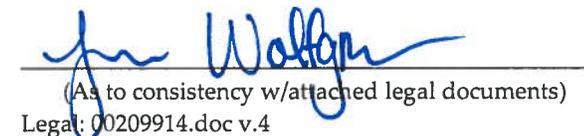
**APPROVALS:** Administration:



Budget:

N/A

Legal:



(As to consistency w/attached legal documents)  
Legal: 00209914.doc v.4

A RESOLUTION CONSENTING TO TAMPA BAY RESEARCH INSTITUTE, INC.'S ("TBRI") REQUEST TO SUBLEASE A PORTION OF ITS FACILITY, SITUATED ON PROPERTY LOCATED AT 10900 ROOSEVELT BOULEVARD, ST. PETERSBURG, TO PUREMOLECULAR, LLC ("PUREMOLECULAR") PROVIDED THAT THE SUBLEASE AGREEMENT EXECUTED BY TBRI AND PUREMOLECULAR INCLUDES THE FOLLOWING PROVISIONS: (I) PUREMOLECULAR SHALL DEFEND AND INDEMNIFY THE CITY AGAINST ANY AND ALL CLAIMS RELATED TO PUREMOLECULAR'S USE OF THE PROPERTY, (II) PUREMOLECULAR SHALL INCLUDE THE CITY AS AN ADDITIONAL INSURED ON ALL INSURANCE REQUIRED TO BE OBTAINED BY PUREMOLECULAR PURSUANT TO THE SUBLEASE AGREEMENT, (III) THE SUBLEASE AGREEMENT SHALL AUTOMATICALLY TERMINATE UPON THE EXPIRATION OF THE LEASE OR EARLIER TERMINATION THEREOF, AND (IV) THE TERM OF THE SUBLEASE AGREEMENT SHALL NOT EXCEED THE REMAINING TERM OF TBRI'S LEASE AGREEMENT WITH THE CITY; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Tampa Bay Research Institute, Inc. ("TBRI"), formerly SHOWA University Research for Biomedicine in Florida, has been leasing the property located at 10900 Roosevelt Boulevard since June 1982 under a lease originated by Pinellas County ("Lease") for an initial term of forty (40) years; and

WHEREAS, the Lease was assigned to the City of St. Petersburg ("City") when the City acquired the Gateway Industrial Park in December 1982 from Pinellas County; and

WHEREAS, the City's Real Estate and Property Management Department received a request from TBRI asking for consent, as required by the Lease, to sublease 480 sq. ft. within its facility to PureMolecular, LLC, a Florida Limited Liability Company ("PureMolecular"), which is a biotechnology company engaged in providing services and technology for microbiological testing and seafood quality control; and

WHEREAS, TBRI intends to enter into a twelve (12) month sublease with PureMolecular for use of a portion of TBRI's laboratory and office space with PureMolecular having the option to extend its use of the premises for an additional term of twelve (12) months; and

WHEREAS, there will be no construction or changes to the building as a result of the sublease; and

WHEREAS, inasmuch as the defined use set forth in the Lease is that of a "basic biomedical research institute," it appears that PureMolecular's activities will be complimentary to those of TBRI and an economic development opportunity; and

WHEREAS, TBRI will require the same standards that are in effect in the Lease be applied to PureMolecular in the sublease agreement; and

WHEREAS, Staff supports the TBRI request to sublease a portion of its premises to PureMolecular, provided that the sublease agreement contains certain provisions.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida ("City") that City Council consents to Tampa Bay Research Institute Inc.'s ("TBRI") request to sublease a portion of its facility, situated on property located at 10900 Roosevelt Boulevard, St. Petersburg, to PureMolecular, LLC ("PureMolecular") provided that the sublease agreement executed by TBRI and PureMolecular includes the following provisions: (i) PureMolecular shall defend and indemnify the City against any and all claims related to PureMolecular's use of the property, (ii) PureMolecular shall include the City as an additional insured on all insurance required to be obtained by PureMolecular pursuant to the sublease agreement, (iii) the sublease agreement shall automatically terminate upon the expiration of the lease agreement or earlier termination thereof, and (iv) the term of the sublease agreement shall not exceed the remaining term of TBRI's lease agreement with the City; and

BE IT FURTHER RESOLVED that the Mayor, or his Designee, is authorized to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

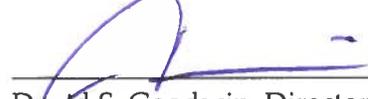
  
\_\_\_\_\_  
City Attorney (Designee)

Legal: 00209914.doc v.4

APPROVED BY:

  
\_\_\_\_\_  
Bruce E. Grimes, Director  
Real Estate and Property Management

APPROVED BY:

  
\_\_\_\_\_  
David S. Goodwin, Director  
Planning and Economic Development

# ST. PETERSBURG CITY COUNCIL

## Consent Agenda

Meeting of February 5, 2015

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

**SUBJECT:** 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 4, 2014, to provide additional funds for the construction activities of the City of St. Petersburg Pedestrian Crossing Enhancement Project ("Project") in an amount not to exceed \$10,126; authorizing a supplemental appropriation in the amount of \$10,126 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004), resulting from these additional revenues, to the City of St. Petersburg Pedestrian Crossing Enhancement Project (12895); (Engineering Project No. 12018-112; Oracle No. 12895) (FPN 424532 6 58/68 01) and providing an effective date.

**EXPLANATION:** On August 4, 2011, City Council approved a Local Agency Program (LAP) Agreement with the FDOT for the design phase of the City of St. Petersburg Pedestrian Crossing Enhancement Project. On June 4, 2014, the City entered into the Agreement which outlined terms and conditions incumbent upon both parties. The LAP Agreement provides \$32,000 in FDOT grant funding for design activities to develop plans for construction of Rectangular Rapid Flashing Beacons (RRFB's) at selected existing crosswalk locations on arterial and collector roadway throughout the City to enhance pedestrian safety.

The purpose of this project is to increase pedestrian safety and to reduce pedestrian crashes by installing rectangular rapid flashing beacon assemblies (RRFB), associated signage and replacing sidewalk curb ramps at 50 existing non-signalized crosswalk locations throughout the City, selected by Transportation and Parking Management. These locations are existing non-signalized crosswalks which experience a high pedestrian volume, contain multiple lanes of traffic, including selected school crosswalks.

On May 15, 2014, City Council approved a LAP Agreement with the FDOT for the construction of the City of St. Petersburg Pedestrian Crossing Enhancement Project. On June 4, 2014, the City entered into the Agreement which outlined terms and conditions incumbent upon both parties. The LAP construction agreement provides \$892,950, in FDOT grant funding for construction activities to include construction of Rectangular Rapid Flashing Beacons (RRFB's) at selected existing crosswalk locations on arterial and collector roadway throughout the City to enhance pedestrian safety.

Supplement No. 1 for the construction phase provides additional funds pursuant to receipt of construction bid prices in the amount of \$10,126, reimbursable to the City, bringing the total process reimbursement amount to \$903,076.

This project will be performed in accordance with all applicable FDOT procedures, guidelines, manuals, standards, and directives as described in the FDOT LAP Manual and as outlined in the Architect/Engineering Agreement.

**RECOMMENDATION:** Authorizing the Mayor or his designee to execute Supplemental 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 4, 2014, to provide additional funds for the construction activities of the City of St. Petersburg Pedestrian Crossing Enhancement Project ("Project") in an amount not to exceed \$10,126; authorizing a supplemental appropriation in the amount of \$10,126 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004), resulting from these additional revenues, to the City of St. Petersburg Pedestrian Crossing Enhancement Project (12895); (Engineering Project No. 12018-112; Oracle No. 12895) (FPN 424532 6 58/68 01)

**COST/FUNDING/ASSESSMENT INFORMATION:** Funds will be available after a supplemental appropriation in the amount of \$10,126 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004) resulting from these additional revenues to the City of St. Petersburg Pedestrian Crosswalk Enhancement Project (12895).

**ATTACHMENTS:** 1) Resolution  
2) List of Pedestrian Crosswalk Enhancement Roadway Locations

**APPROVALS:**

bp

  
\_\_\_\_\_  
Administrative  
TBC

  
\_\_\_\_\_  
Budget  
1-15-15

RESOLUTION NO. 2015-\_\_\_\_\_

A RESOLUTION 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 4, 2014, TO PROVIDE ADDITIONAL FUNDS FOR THE CONSTRUCTION ACTIVITIES OF THE CITY OF ST. PETERSBURG PEDESTRIAN CROSSING ENHANCEMENT PROJECT ("PROJECT") IN AN AMOUNT NOT TO EXCEED \$10,126; AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,126 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE BICYCLE/PEDESTRIAN SAFETY GRANTS CAPITAL PROJECTS FUND (3004), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE CITY OF ST. PETERSBURG PEDESTRIAN CROSSING ENHANCEMENT PROJECT (12895); (ENGINEERING PROJECT NO. 12018-112; ORACLE NO. 12895) (FPN 424532 6 58/68 01) AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") and the State of Florida Department of Transportation ("FDOT") entered into a Local Agency Program Agreement ("Agreement") dated June 4, 2014, for FDOT's participation in the construction activities of the City of St. Petersburg Pedestrian Crossing Enhancement Project ("Project"); and

WHEREAS, the City and FDOT wish to further supplement the Agreement to provide additional funds for construction activities in the amount of \$10,126, reimbursable to the City, bringing the total reimbursable amount for construction activities to \$903,076.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to execute 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 4, 2014, to provide additional funds for the construction activities of the S.R. 682 (Pinellas Bayway) Trail North Project ("Project") in

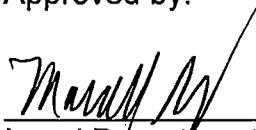
the amount of \$10,126, is hereby approved.

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004), resulting from these additional revenues, the following supplemental appropriation for FY15:

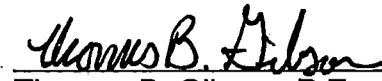
|  |          |
|--|----------|
| <u>Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004)</u><br>FDOT-LAP – City of St. Petersburg Pedestrian Crossing<br>Enhancement Project (13639) | \$10,126 |
|--|----------|

This resolution shall become effective immediately upon its adoption.

Approved by:

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

Approved by:

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

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

### Pedestrian Crosswalk Enhancement Roadway Locations (RRFB)

|    |                    |    |          |             |          |
|----|--------------------|----|----------|-------------|----------|
| 1  | Carillon Parkway   |    | at       | Raymond     |          |
| 2  | Carillon Parkway   |    | south    | Fountain    | Parkway  |
| 3  | Central Avenue     |    | at       | 7           | Street   |
| 4  | Central Avenue     |    | west of  | 7           | Street   |
| 5  | Dr. MLK Jr. Street | S  | at       | 59          | Avenue   |
| 6  | Dr. MLK Jr. Street | S  | south of | 3           | Avenue   |
| 7  | Fountain Parkway   | N  | south of | Ulmerton    | Road     |
| 8  | Haines Road        |    | at       | 19          | Street   |
| 9  | Skyway Lane        | S  | south    | Pinellas    | Point Dr |
| 10 | 1 Street           | S  | at       | 2           | Avenue   |
| 11 | 1 Street           | S  | at       | 4           | Avenue   |
| 12 | 1 Avenue           | S  | at       | 32          | Street   |
| 13 | 1 Avenue           | N  | west of  | Dr. MLK Jr. | Street   |
| 14 | 1 Street           | N  | at       | 72          | Avenue   |
| 15 | 2 Avenue           | S  | east of  | 5           | Street   |
| 16 | 4 Avenue           | S  | at       | 7           | Street   |
| 17 | 5 Avenue           | N  | west of  | 11          | Street   |
| 18 | 5 Avenue           | N  | east of  | 13          | Street   |
| 19 | 5 Avenue           | S  | at       | 41          | Street   |
| 20 | 5 Avenue           | N  | at       | 45          | Street   |
| 21 | 5 Avenue           | S  | at       | 43          | Street   |
| 22 | 5 Avenue           | N  | at       | 67          | Street   |
| 23 | 5 Street           | N  | north of | 3           | Avenue   |
| 24 | 6 Street           | S  | at       | 42          | Avenue   |
| 25 | 7 Avenue           | S  | at       | 11          | Street   |
| 26 | 8 Street           | N  | at       | 2           | Avenue   |
| 27 | 8 Street           | N  | at       | Arlington   | Avenue   |
| 28 | 8 Street           | N  | at       | Burlington  | Avenue   |
| 29 | 9 Avenue           | N  | at       | 61          | Street   |
| 30 | 15 Avenue          | S  | at       | Clam Bayou  |          |
| 31 | 16 Street          | S  | at       | 13          | Avenue   |
| 32 | 18 Avenue          | S  | west of  | 13          | Street   |
| 33 | 18 Avenue          | S  | at       | Clam Bayou  |          |
| 34 | 22 Avenue          | S  | at       | 38          | Street   |
| 35 | 22 Avenue          | N  | at       | 64          | Street   |
| 36 | 22 Avenue          | N  | at       | 79          | Street   |
| 37 | 22 Street          | S  | at       | 58          | Avenue   |
| 38 | 22 Avenue          | N  | at       | 12          | Street   |
| 39 | 31 Street          | S  | at       | 48          | Avenue   |
| 40 | 31 Street          | S  | south of | Pinellas    | Trail    |
| 41 | 37 Street          | S  | at       | 12          | Avenue   |
| 42 | 37 Street          | N  | at       | 39          | Avenue   |
| 43 | 37 Street          | S  | at       | 34          | Avenue   |
| 44 | 38 Avenue          | N  | at       | 74          | Street   |
| 45 | 40 Avenue          | NE | at       | Locust      | Street   |
| 46 | 40 Avenue          | NE | at       | Poplar      | Street   |
| 47 | 49 Street          | S  | at       | 20          | Avenue   |
| 48 | 58 Street          | N  | at       | 34          | Avenue   |
| 49 | 58 Street          | N  | at       | 26          | Avenue   |
| 50 | 62 Avenue          | NE | at       | 17          | Street   |

St. Petersburg City Council  
Consent Agenda  
Meeting of February 05, 2015

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

SUBJECT: A resolution authorizing the Mayor or his designee to accept a one year Pinellas County Solid Waste Operations Municipal Reimbursement Grant in the amount of \$190,305 to fund recycling and recycling education programs, and to execute all documents necessary to effectuate this transaction; and providing an effective date.

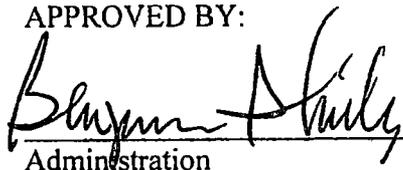
EXPLANATION: Pinellas County Municipal Recycling Reimbursement Grant Program is made available to municipalities to offset the cost of recycling programs. Reimbursable expenses under the program include construction cost for recycling facilities, recycling equipment purchases, recycling service contract expenses, recycling staff salaries and benefits, public education and marketing of recycling programs and purchase of products made with post-consumer recycled content.

The program expenditure period is October 1, 2014 through September 30, 2015. The Grant program is structured to reimburse allowable expenses on a quarterly basis.

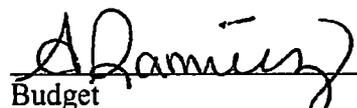
RECOMMENDATION: The administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to accept a one year Pinellas County Solid Waste Operations Municipal Reimbursement Grant in the amount of \$190,305 to fund recycling and recycling education programs, and to execute all documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING INFORMATION: Funds for the Pinellas County Municipal Recycling Program Grant Award have been previously appropriated in the FY2015 Sanitation Department Operating Budget (4021).

APPROVED BY:

  
Administration

APPROVED BY:

  
Budget

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

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A ONE YEAR PINELLAS COUNTY SOLID WASTE OPERATIONS MUNICIPAL REIMBURSEMENT GRANT IN THE AMOUNT OF \$190,305 TO FUND RECYCLING AND RECYCLING EDUCATION PROGRAMS, AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

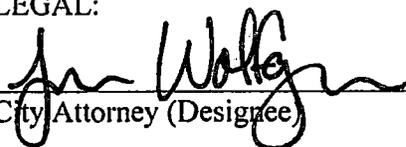
WHEREAS, the Pinellas County Solid Waste Operations has awarded a grant to the City of St. Petersburg in the amount of \$190,305 to fund recycling and recycling education programs.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his designee, is authorized to accept a one year Pinellas County Solid Waste Operations Municipal Reimbursement Grant in the amount of \$190,305 to fund recycling and recycling education programs; and

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

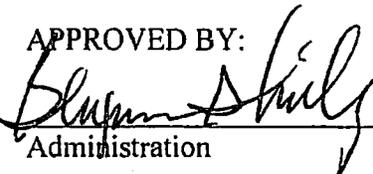
This resolution shall become effective immediately upon its adoption.

LEGAL:

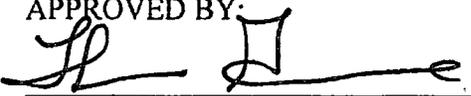
  
\_\_\_\_\_  
City Attorney (Designee)

Legal: 00209886.doc

APPROVED BY:

  
\_\_\_\_\_  
Administration

APPROVED BY:

  
\_\_\_\_\_  
Budget



**MEMORANDUM**

Council Meeting of February 5, 2015

TO: Members of City Council

FROM: Mayor Rick Kriseman 

RE: Confirmation of Appointment and Re-appointment to the Committee to Advocate for Persons with Impairments (CAPI)

I respectfully request that Council confirm the appointment of Paulette Jones, Gabrielle Harrison, Gary Deavers, and Howard Bell as regular members to the Committee to Advocate for Persons with Impairments to serve three-year terms ending December 31, 2017.

I respectfully request that Council confirm the re-appointment of Kimberly Rankine as an alternate member to the Committee to Advocate for Persons with Impairments to serve a three-year term ending December 31, 2017.

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

RK/cs

Attachments

cc: L. Bright, Civilian Police & Community Relations/ADA Coordinator, Human Resources

A RESOLUTION CONFIRMING THE  
APPOINTMENT AND REAPPOINTMENT OF  
REGULAR AND ALTERNATE MEMBERS TO  
THE COMMITTEE TO ADVOCATE FOR  
PERSONS WITH IMPAIRMENTS; 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 Paulette Jones, Gabrielle Harrison, Gary Deavers, and Howard Bell as regular members to the Committee to Advocate for Persons with Impairments to serve three-year terms ending December 31, 2017.

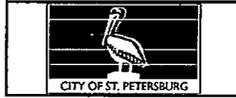
BE IT FURTHER RESOLVED that Council confirms the re-appointment of Kimberly Rankine as an alternate member to the Committee to Advocate for Persons with Impairments to serve a three-year term ending December 31, 2017.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

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City Attorney or (Designee)



**MEMORANDUM**

Council Meeting of February 5, 2015

**TO:** Members of City Council

**FROM:** Mayor Rick Kriseman

**RE:** Reappointment to the Code Enforcement Board

I respectfully request that Council reappoint Jo Ann Malone as an alternate member to the Code Enforcement Board to fill a three-year term ending December 31, 2017.

A copy of her resume has been provided to the Council office for your information.

RK/cs

Attachment

cc: M. Dove, Neighborhood Affairs Director  
T. Yost, Code Compliance Assistance Director

A RESOLUTION REAPPOINTING AN  
ALTERNATE MEMBER TO THE CODE  
ENFORCEMENT BOARD; AND  
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby appoints Jo Ann Malone as an alternate member to the Code Enforcement Board to fill a three-year term ending December 31, 2017.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

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City Attorney or (Designee)



## MEMORANDUM

Council Meeting of February 5, 2015

**TO:** Members of City Council

**FROM:** Mayor Rick Kriseman

**RE:** Re-appointment to the Code Enforcement Board

I respectfully request that Council appoint Dillon J. Alderman as a regular member, architect category, to the Code Enforcement Board to fill a three-year term ending December 31, 2017.

A copy of his resume has been provided to the Council office for your information.

RK/cs

Attachment

cc: M. Dove, Neighborhood Affairs Director  
T. Yost, Code Compliance Assistance Director

A RESOLUTION REAPPOINTING A  
REGULAR MEMBER TO THE CODE  
ENFORCEMENT BOARD; AND  
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby appoints Dillon J. Alderman as a regular member, architect category, to the Code Enforcement Board to fill a three-year term ending December 31, 2017.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

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City Attorney or (Designee)



## MEMORANDUM

Council Meeting of February 5, 2015

**TO:** Members of City Council

**FROM:** Mayor Rick Kriseman

**RE:** Confirmation of Reappointment to the International Relations Committee

I respectfully request that Council confirm the reappointments of Linda Worcester- Dobbs, Vito D. Sheeley, Beverley Mitlin and Katie Ramsberger as regular members to the International Relations Committee to serve a three-year term ending December 31, 2017.

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

RK/cs

Attachment

cc: W. Atherholt, Director of Cultural Affairs

A RESOLUTION CONFIRMING THE  
REAPPOINTMENT OF REGULAR  
MEMBERS TO THE INTERNATIONAL  
RELATIONS 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 reappointment of Linda Worcester- Dobbs, Vito D. Sheeley, Beverley Mitlin and Katie Ramsberger as regular members to the International Relations Committee to serve a three-year term ending December 31, 2017.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

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City Attorney (Designee)