

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

July 9, 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, 1st Floor, City Hall, 175 Fifth Street North, on the Monday preceding the regularly scheduled Council meeting. *The agenda and backup material is also posted on the City's website at www.stpete.org and generally electronically updated the Friday preceding the meeting and again the day preceding the meeting. The updated agenda and backup material can be viewed at all St. Petersburg libraries.* An updated copy is also available on the podium outside Council Chamber at the start of the Council meeting.

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

A. Meeting Called to Order and Roll Call.

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

B. Approval of Agenda with Additions and Deletions.

Open Forum

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

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

C. Consent Agenda (see attached)

D. 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 182-H amending the St. Petersburg City Code, Chapter 17, Article V; clarifying language; updating subsection titles; creating a subsection for prohibited acts; and clarifying permit application procedures and criteria for granting or denying a permit; creating a subsection for permit renewal.](#)
2. [Ordinance 183-H providing for the sale and consumption of alcoholic beverages in Elva Rouse Park on March 7, 2016.](#)

E. Reports

1. [New St. Petersburg Pier](#)
 - (a) Approving a transfer in the amount of \$5,200,000 from the Downtown Redevelopment District Fund to the General Capital Improvement Fund.

- (b) Approving an Architect/Engineering Agreement between the City of St. Petersburg, Florida and Associated Space Design, Inc. in association with Rogers Partners, for design and construction administration services for the new St. Petersburg Pier.
 - (c) Approving a Construction Manager at Risk Agreement with a Guaranteed Maximum Price between the City of St. Petersburg, Florida, and Skanska USA Building Inc. for preconstruction and construction services for the new St. Petersburg Pier.
 - (d) Awarding a contract to Sonny Glasbrenner, Inc., in the amount of \$3,158,281.47 for the St. Petersburg Municipal Pier Demolition Project.
2. Police Quarterly Update. (Oral)
 3. Land Use & Transportation: (Councilmember Kennedy) (Oral)
 - (a) Pinellas Planning Council (PPC).
 - (b) Metropolitan Planning Organization (MPO).
 - (c) Tampa Bay Transportation Management Area (TBTMA).
 - (d) MPO Action Committee.
 - (e) PSTA - (Councilmember Rice)
 4. Tampa Bay Estuary Program (TBEP), Water Quality Improvement and Seagrass Recovery. (Oral) (M. Connors) [DELETE]
 5. Public Arts Commission. (Oral) (Councilmember Rice)
 6. Tampa Bay Water. (Oral) (Councilmember Nurse)
 7. Market Street Study (Oral) (A. DeLisle)
 8. [Resolution initiating an amendment to the Official Zoning Map designation for property located within the Allendale neighborhood and generally bounded by 42nd Avenue North, Dr. Martin Luther King Jr. Street North, 38th Avenue North, and Haines Road North. \(D. Kilborn\)](#)
 9. [Approving the selection of Ajax Building Corporation \(Ajax\), as the highest ranked Construction Manager at Risk \(CMAR\) for the St. Petersburg Police Headquarters project; and authorizing the Mayor or his designee to negotiate a CMAR Agreement. \(M. Connors\)](#)

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

Setting July 23, 2015 as the public hearing date for the following proposed Ordinance(s):

1. [Ordinance providing for an amendment to Section 5.06\(c\)\(1\) of the St. Petersburg City Charter; providing that when redistricting occurs Council Districts do not need to follow voting precinct lines when it is not practical due to the need for the Council Districts to be compact and contiguous and the requirement that boundary lines follow centerlines of streets, railroad lines or other natural boundaries where possible; providing for the calling of a Special Municipal Election to be held on November 3, 2015 as part of the Municipal General Election, to be held on that date, to present this Charter amendment to the voters](#)

[for approval; and providing for the form of the title and the question to appear on the ballot.](#)

2. [Amending the land use and zoning for an estimated 0.13 acre subject property, generally located 130-feet west of 4th Street North at 416 – 35h Avenue North. \(City File FLUM-28\)](#)
 - (a) Ordinance amending the Future Land Use Map Designation from Planned Redevelopment-Residential (PR-R) to Planned Redevelopment-Mixed Use (PR-MU).
 - (b) Ordinance amending the Official Zoning Map Designation from NT-2 (Neighborhood Traditional-2) to CCS-1 (Corridor Commercial Suburban-1), or other less intensive use.

G. New Business

1. [Requesting City Council consider naming the St. Petersburg Area League of Women Voters as the organizer and moderator of both the primary and general election debate for the 2015 city elections. \(Councilmember Nurse\)](#)
 - (a) Resolution of the City of St. Petersburg, Florida, providing for the setting of the time, place and date for political debates for the 2015 municipal elections pursuant to Section 2-494 of the St. Petersburg City Code; and providing for the selection of an impartial third party facilitator to conduct the debates.

H. Council Committee Reports

1. [Budget, Finance & Taxation Committee. \(06/11/15\)](#)
 - (a) Approving the recommendation of the Budget, Finance and Taxation Committee to remove the Off-Road Bicycle Trail in North St. Petersburg Project from the Weeki Wachee project list.
 - (b) Approving the recommendation of the Budget, Finance and Taxation Committee to add the purchase of the Kuttler Estate adjacent to Abercrombie Park on Boca Ciega Bay to the Weeki Wachee project list.
2. [Energy, Natural Resources & Sustainability Committee \(ENRS\). \(06/11/15\)](#)
3. [Public Services & Infrastructure Committee. \(05/28/15\)](#)
 - (a) Resolution of the City of St. Petersburg, Florida authorizing City staff perform three action items identified by the Public Services and Infrastructure Committee.

I. Legal

1. Announcing a Special Session to be held on July 14, 2015.
2. Announcing an Attorney/Client Session to be held on July 14, 2015.

J. Open Forum

K. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda A
July 9, 2015**

NOTE: Business items listed on the yellow Consent Agenda cost more than one-half million dollars while the blue Consent Agenda includes routine business items costing less than that amount.

(Procurement)

1. [Awarding a contract to Steve's Excavating & Paving, Inc. in the amount of \\$3,234,000 for the Snell Isle Boulevard N.E., Rafael Boulevard N.E. and Vicinity Storm Drainage Improvements Project \(Engineering Project No. 13009-110; Oracle No. 13729\).](#)
2. [Awarding a contract to New Vista Builders Group, LLC., in the amount of \\$634,500 for the Jamestown Apartment Complex Phase IIIB Project \(Engineering Project No.11237-119, Oracle Project No. 14212\).](#)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B July 9, 2015

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

(Procurement)

1. [Approving three-year agreements to four qualified contractors to provide asbestos abatement services at an annual amount not to exceed \\$300,000.](#)
2. [Awarding a negotiated contract to Hodge Management, LLC, in the amount of \\$184,468 for the Woodlawn Rec Fire Protection Project; rescinding an unencumbered appropriation in the Recreation and Culture Capital Improvement Fund \(3029\) in the amount of \\$65,000 from the Campbell Park Center Add/Imps Project \(14128\); and approving a supplemental appropriation in the amount of \\$65,000 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund \(3029\), resulting from this rescission, to the Woodlawn Rec Fire Protection Project \(13112\) \(Engineering Project No. 11227-017; Oracle No. 13112\).](#)
3. [Accepting proposal from Tom Evans Environmental, Inc., a sole source provider, for a replacement vertical turbine pump for the Water Resources Department at a total cost of \\$108,814.85.](#)

(City Development)

4. [Authorizing the Mayor or his designee to execute Task Order No. 12-03-URS/GC to the Architect/Engineering Agreement between the City of St. Petersburg and URS Corporation Southern in the amount of \\$150,000 for professional planning services to develop a comprehensive improvement master plan for The EDGE District.](#)
5. [Authorizing the Mayor or his designee to execute a lease agreement for a term of five \(5\) years with Pier One Yacht Sales, LLC, a Florida limited liability company, for the use of City-owned property located at 300 – 2nd Avenue Southeast, St. Petersburg, to operate as a boat sales and vessel charter business for a monthly base rent of \\$1,075; and to execute all documents necessary to effectuate same.](#)
6. [Authorizing the Mayor or his Designee to waive the accrued interest on the special assessment liens on one \(1\) unimproved property located at 4 Youngs Court North, St. Petersburg, provided the full payment of the unpaid principal amount of \\$13,335.59 is paid by August 10, 2015; and to execute all documents necessary to effectuate this transaction.](#)

(

(Public Works)

7. Authorizing the Mayor or his designee to execute an Interlocal Agreement with the Pinellas County Health Department and the City of St. Petersburg, to provide laboratory services for the Drinking Water Monitoring Program.
8. Authorizing the Mayor or his designee to execute an Interlocal Agreement with the Pinellas County Health Department and the City of St. Petersburg to provide laboratory services for the Healthy Beaches Program.
9. Authorizing the Mayor or his designee to execute an Interlocal Agreement with the Hillsborough County Health Department and the City of St. Petersburg, to provide laboratory services for the Healthy Beaches Program.
10. Accepting, adopting and confirming the finding of CDM Smith, Inc., a Qualified Independent Consultant, and declaring that the decommissioning of the Albert Whitted Water Reclamation Facility (AWWRF) will not materially restrict the City's ability to realize Adjusted Net Revenues in compliance with the requirements of the City's bonds and is in the City's economic best interest.

(Appointments)

11. Confirming the appointment of Nate Matro as a regular member to the Civil Service Board to serve an unexpired three-year term ending June 30, 2016; and confirming the appointment of Johnny J. Bardine as an alternate member to the Civil Service Board to serve an unexpired three-year term ending June 30, 2017.
12. Confirming the appointment of Ashley Meredith as a regular member to the International Relations Committee to serve an unexpired three-year term ending December 31, 2016.

(Miscellaneous)

13. Approving the Minutes of the City Council meetings held on January 8, January 15 and January 22, 2015.
14. Approving the Minutes of the City Council meetings held on February 5, February 12 and February 19, 2015.
15. Approving an agreement with Glen Lakes Homeowner Association Inc. to grant traffic control jurisdiction to the City's law enforcement officers on certain private roads located in the Glen Lakes Homeowner Association neighborhood; authorizing the City's law enforcement officers to enforce traffic control laws on the private roads located in the Glen Lakes Homeowner Association; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this agreement.
16. Resolution calling for the City of St. Petersburg Primary Election to be held on the Tuesday in August, 2015 which is ten weeks prior to the General Municipal Election.
17. Authorizing the Mayor or his designee to accept a sub-grant from Pinellas County (County) in an amount not to exceed \$25,857 for the Now is the Time: School Justice Collaboration Program: Keeping Kids in School and Out of Court (Program) and to execute a service funding agreement and all other documents necessary to effectuate this transaction with the county; and approving a supplemental appropriation in the amount of \$25,837 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues to the Police Department Youth Resources Division (140-1457).

18. Resolution of the City of St. Petersburg, Florida naming the Mayor as Executive Director and establishing the staff of the South St. Petersburg Community Redevelopment Agency; and appointing the City Attorney as attorney of the Redevelopment Agency.
19. Confirming the reappointments of Mark Chmielewski and J. Mark Waterbury as regular members to the Investment Oversight Committee to serve a two-year term ending March 31, 2017.

MEETING AGENDA

CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming City Council meetings.

City Council Vacation

Monday, June 22, 2015 through Friday, July 3, 2015

CITY OF ST. PETERSBURG

Board and Commission Vacancies



Civil Service Board

3 Alternate Members

(Terms expire 6/30/16 & 6/30/17)

Commission on Aging

5 Regular Members

(Terms expire 12/31/14 & 12/31/16)

City Beautiful Commission

3 Regular Members

(Terms expire 12/31/14 & 12/31/16)

Public Arts Commission

1 Regular Member

(Term expires 4/30/18)

Nuisance Abatement Board

1 Regular Member

(Term expired on 12/31/14)

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.

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE, CHAPTER 17, ARTICLE V; CLARIFYING LANGUAGE; UPDATING SUBSECTION TITLES; CREATING A SUBSECTION FOR PROHIBITED ACTS; CLARIFYING PERMIT APPLICATION PROCEDURES AND CRITERIA FOR GRANTING OR DENYING A PERMIT; CREATING A SUBSECTION FOR PERMIT RENEWAL, AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG, FLORIDA DOES ORDAIN:

Section 1. The St. Petersburg City Code Chapter 17, Division V, is hereby amended to read as follows:

DIVISION 1. - GENERALLY

Sec. 17-158. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Canvasser or solicitor means any person, whether a resident of the City or not, traveling either by foot, ~~wagon~~, automobile, ~~motor~~ truck or any other type of conveyance from house to house or from street to street, taking or attempting to take orders for the sale of goods, wares or merchandise, subscriptions, personal property of any nature whatsoever for future delivery, or for services to be furnished or performed in the future whether or not such individual has, carries or exposes for sale, a sample of the merchandise or whether collecting advance payments on such sales or not. The term "canvasser" or "solicitor" includes any person who hires, leases, uses or occupies any building or structure, ~~lodginghouse, apartment, shop~~ or any other place within the City for the sole purpose of exhibiting samples and taking orders for future delivery.

Peddler means any person, whether a resident of the City or not, traveling by foot, ~~wagon, automotive vehicle, motor~~ automobile, truck or any other type of conveyance from house to house or from street to street, carrying, conveying or transporting goods, wares and merchandise, offering and exposing them for sale, or making sales or delivering articles to purchasers or who, by traveling from house to house, or street to street, shall sell or offer the same for sale from an automobile, ~~wagon, automotive vehicle, motor~~ truck, ~~railroad ear~~ or any other vehicle type of ~~or~~ conveyance; one who solicits orders and, as a separate transaction makes deliveries to purchasers as a part of the scheme or design to evade the provisions of this article, shall be deemed a peddler, subject to the provisions of this article. The term "peddler" includes the terms "hawker" and "huckster."

Sec. 17-159. - Exceptions.

For the purposes of this ~~chapter article~~, the terms "peddler," "solicitor" or "canvasser" shall not be construed to apply to the following persons:

- (1) Farmers or truck gardeners selling, offering for sale or soliciting orders for any products grown, raised or produced by them.
- (2) Vendors of milk, bakery products, groceries or other food products of any kind, duly licensed in the City to sell the products from a truck or wagon.
- (3) Persons peddling, soliciting or canvassing where the proceeds derived from the peddling, soliciting or canvassing are to be used for charitable or religious purposes, or on behalf of a qualified and filed candidate or candidates for public office or on behalf of a political party.
- (4) Salesmen or agents for wholesale houses or firms who solicit orders from, or sell to retail dealers in the City for resale or other commercial purposes, or to manufacturers for manufacturing or other commercial purposes.
- (5) Children of or under the age of 16 years, except when they are acting as agents of adults subject to this ~~chapter~~ article.
- (6) Route salesmen and supervisors for laundry, dry cleaning, rug cleaning, garment storage, linen supply, towel supply and diaper services, operated from clearly identifiable vehicles, and newspaper deliverymen on a regular route, including their supervisors.
- (7) Trades or professions regulated by general State laws.

Sec. 17-160. – Prohibited Acts

It shall be unlawful for any solicitor, canvasser or peddler to engage in any of the following prohibited acts:

- (1) Fail to display, upon proper demand of the prospective buyer, any law enforcement officer, or code enforcement inspector, the permits required under this section.
- (2) Fail to pay or renew a business tax certificate.
- (3) Ring the bell, knock on the door, or otherwise attempt to gain admittance, for the purpose of peddling or soliciting, at any residence, dwelling or apartment at which a sign bearing the words “No Peddler or Solicitors,” or words of similar import indicating that such persons are not wanted on said premises, is painted, affixed or otherwise exposed to public view.
- (4) Distribute, deposit, place, throw, scatter, or cast or cause the distribution, placing, throwing, scattering or casting of any handbill at any residence, dwelling or apartment at which a sign bearing the words “No Peddler or Solicitors,” or words of similar import indicating that such persons are not wanted on said premises, is painted, affixed or otherwise exposed to public view. Handbill shall be as defined in Chapter 20.
- (5) Fail to disclose to the prospective buyer, upon request, the name of the company, product or organization that he or she represents.
- (6) Fail to leave the premises immediately if requested to do so.

DIVISION 2. - REGISTRATION CERTIFICATE PERMITS

Sec. 17-187. – Permits Required.

It shall be unlawful for any solicitor, canvasser or peddler to engage in such business or act within the City without first obtaining and possessing a valid City permit ~~therefor~~ in compliance with the provisions of this division.

Sec. 17-188. - Application and procedures.

(a) ~~Permit application procedure. A permit to engage in any occupation for which a permit is required by section 17-187 shall be subject to the following procedures:~~

(1) Each applicant for a permit required by this section shall make application to the POD on forms to be supplied by the POD, which application shall contain the information required by the POD. The applicant shall furnish all the information required by the form, as well as a nonrefundable processing fee for the permit and any renewal thereof. The following shall information shall be provided:

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

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

c. Traffic record for three years previous to the application. The requirement applies if the planned solicitation, canvassing, or peddling requires the use of a motor vehicle. Only pleas of nolo contendere, convictions and forfeitures of collateral need be reported. Parking citations need not be reported;

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

(2) The police department shall take the fingerprints of each applicant and shall retain them along with the application.

(b) *Permit fee.* Each applicant shall submit the permit fee as set forth in Chapter 12 along with the application.

~~(b)~~(c) Upon the filing of the initial application or an application for renewal, the police department shall cause the applicant to be investigated. The applicant shall complete a release and consent form in which the applicant designates and allows the Chief of Police or his designee to contact and obtain from the FBI, FDLE and/or department of motor vehicles, for every state in which the applicant has lived for the past three years, all records regarding the applicant. The police department shall apply the criteria for public vehicle driver's permits (currently section 28-28) and shall deny the application if any of the criteria are met, except the criteria related to violations of motor vehicle laws shall not apply if the applicant is not peddling or soliciting directly from a vehicle. Upon the issuance of a City permit, the police department shall also issue the applicant a photo identification card.

~~(d)(e)~~ Permits shall be valid and may be renewed in the manner provided for public vehicle driver's permits (currently section 28-28). If the applicant is required under Florida Statute 501.22, as amended, to hold a State home solicitation permit, such State permit must be current and active at the time of application. Proof of a current, valid State permit shall entitle the applicant to forgo the background check and fingerprinting portion only of the permit application required by this section.

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

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

(2) The applicant's is on parole or probation for a felony or misdemeanor

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

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

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

~~(f)(d)~~ City pPermits may be revoked if the permit holder is found to have violated any part of this sectionof the criteria after the issuance of the permit, or if the permit holder's required State permit has been suspended, revoked or has expired.

~~(g)(e)~~ Appeal of a decision to deny or revoke a permit shall follow the procedure for the appeal of public vehicle driver's permits (currently section 28-28). The applicant or the permittee shall have a right to appeal a decision to deny or revoke a permit. The appeal shall be on a form provided by the City Clerk and must be filed with the City Clerk within ten days of the decision. The appeal shall be heard by the City Administrator or by a Department Director or other Senior Management Official who has been designated by the City Administrator for the purpose of conducting the hearing. The hearing shall be conducted at a reasonable time and place, following notice of the hearing to the appellant. The hearing shall be informal and the strict rules of evidence shall not be applicable, but the minimal requirements of due process shall be observed. The objective of the hearing shall be to determine whether the denial or revocation complies with the requirements of the Code. At the hearing, the POD and the applicant may introduce such evidence as is deemed necessary. The decision of the City Administrator or the City Administrator's designee shall be final and the applicant shall be deemed to have exhausted all administrative remedies.

Sec. 17-189. Permit Renewal.

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

- (b) Permits may be renewed for a one-year period, provided that the Police Department's authorized investigation of the criminal record reveals no criminal violations during the period of his expiring permit. If the investigation reveals such violations, the permit shall not be valid.
- (c) The permit is the property of the City and is not transferable to any other person other than the named permit holder.
- (d) A permit holder shall make application for a renewal of the permit at least 30 days but not more than 60 days prior to the expiration of the permit.

Section 2. Coding: As used in this ordinance, language appearing in struck-through type is language to be deleted from the City Code, and underlined language is language to be added to the City Code, in the section, subsection, or other location where indicated. Language in the City Code not appearing in the ordinance continues in full force and effect unless the context clearly indicates otherwise. Sections of this ordinance that amend the City Code to add new sections or subsections are generally not underlined.

Section 3. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is determined unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provisions of this ordinance.

Section 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 this Ordinance, in which case this Ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this Ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approved as to form and content:

City Attorney or Designee

Ordinance No. _____

AN ORDINANCE PROVIDING FOR THE SALE
AND CONSUMPTION OF ALCOHOLIC
BEVERAGES IN ELVA ROUSE PARK ON
MARCH 7, 2016 AND PROVIDING AN
EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. Notwithstanding any other Ordinance of the City of St. Petersburg, the sale and consumption of alcoholic beverages shall be permissible on March 7, 2016 in Elva Rouse Park.

SECTION 2. The sale and consumption of alcoholic beverages pursuant to Section 1 hereof shall only be allowed in conjunction with those events for which a permit has been issued pursuant to Section 21-31 of the St. Petersburg City Code.

SECTION 3. As part of the permit issued pursuant to Section 21-31 of the St. Petersburg City Code, the Mayor may impose reasonable conditions and restrictions concerning the event, including but not limited to conditions and restrictions concerning the sale and consumption of alcoholic beverages.

SECTION 4. Section 21-31(e)(11) of the St. Petersburg City Code shall not apply to permits issued pursuant to Section 21-31 of the St. Petersburg City Code for the event entitled 2nd Annual Bocce Tournament to be held on March 7, 2016 in Elva Rouse Park.

SECTION 5. A condition of any permit issued pursuant to this Ordinance shall be that the permittee comply with all applicable State Laws.

SECTION 6. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall take effect immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approved as to form and content:



City Attorney (designee)

ST. PETERSBURG CITY COUNCIL

Meeting of July 9, 2015

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

Subject: A Resolution approving a transfer in the amount of \$5,200,000 from the unappropriated balance of the Downtown Redevelopment District Fund (1105) to the General Capital Improvement Fund (3001), Pier Visioning Project (11988), as originally named in the FY08 CIP, to provide funding for the New St. Petersburg Pier Project (synonymous with 11988); and providing an effective date.

Explanation: Currently, there is \$5,200,000 in the unappropriated balance of the Downtown Redevelopment District Fund and funding for (i) Associated Space Design, Inc. in association with Rogers Partners, to provide the Schematic Design services; (ii) Skanska USA Building, Inc. to provide pre-construction phase services; (iii) Sonny Glasbrenner Inc. to provide demolition services; and (iv) other project related costs and contingencies associated with the new St. Petersburg Pier project that will require a transfer of \$5,200,000 from the Downtown Redevelopment District Fund to the General Capital Improvement Fund.

Recommendation: Administration recommends approving a transfer in the amount of \$5,200,000 from the unappropriated balance of the Downtown Redevelopment District Fund (1105) to the General Capital Improvement Fund (3001), Pier Visioning Project (11988), as originally named in the FY08 CIP, to provide funding for the New St. Petersburg Pier Project (synonymous with 11988).

Cost/Funding/Assessment Information: Funds for the Schematic Design Phase fees and costs (\$1,187,500); the Skanska pre-construction services (\$490,000); the Sonny Glasbrenner demolition contract (\$3,158,281); and other related project costs and contingencies (\$364,219), will be available after the transfer of \$5,200,000 from the Downtown Redevelopment District Fund (1105) (the fund used to account for the Tax Increment revenues received by the City) to the General Capital Improvement Fund (3001), Pier Visioning Project (11988).

Attachments: Resolution

Approvals:

rq

TB6


Administrative


Budget

RESOLUTION NO. 2015-__

A RESOLUTION APPROVING A TRANSFER IN THE AMOUNT OF \$5,200,000 FROM THE UNAPPROPRIATED BALANCE OF THE DOWNTOWN REDEVELOPMENT DISTRICT FUND (1105) TO THE GENERAL CAPITAL IMPROVEMENT FUND (3001), PIER VISIONING PROJECT (11988), AS ORIGINALLY NAMED IN THE FY08 CIP, TO PROVIDE FUNDING FOR THE NEW ST. PETERSBURG PIER PROJECT (SYNONYMOUS WITH 11988); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there is currently \$5,200,000 in the unappropriated balance of the Downtown Redevelopment District Fund; and

WHEREAS, funding for (i) Associated Space Design, Inc. in association with Rogers Partners, to provide the Schematic Design services; (ii) Skanska USA Building, Inc. to provide pre-construction phase services; (iii) Sonny Glasbrenner Inc. to provide demolition services; and (iv) other project related costs and contingencies associated with the new St. Petersburg Pier project will require a transfer of \$5,200,000 from the Downtown Redevelopment District Fund to the General Capital Improvement Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that there is hereby approved the following transfer from the Downtown Redevelopment District Fund for Fiscal Year 2015:

Downtown Redevelopment District Fund (1105)

Transfer to: General Capital Improvement Fund (3001), Pier Visioning Project (11988)	\$5,200,000
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APPROVALS:


Administration


Budget & Management


Legal

ST. PETERSBURG CITY COUNCIL
Meeting of July 9, 2015

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

SUBJECT: Approving an Architect/Engineering Agreement between the City of St. Petersburg, Florida ("City") and Associated Space Design, Inc. ("A/E") in association with Rogers Partners, for design and construction administration services for the new St. Petersburg Pier ("A/E Agreement"); authorizing the City Attorney to make non-substantive changes to the A/E Agreement; authorizing the Mayor or his designee to execute the A/E Agreement; authorizing payment to the A/E in the amount of \$1,187,000 for Phase I, Schematic Design fees; and providing an effective date.

EXPLANATION: On August 11, 2014, the City issued a two-stage Request for Qualifications (RFQ) process requesting qualifications from interested multi-disciplinary design teams for the design of a new or renovated pier. In accordance with the Consultant's Competitive Negotiation Act, a two-stage selection process was conducted and the eight (8) most qualified design teams were invited to submit design concepts. On April 23, 2015 the selection committee convened to rank the three finalists. The selection committee ranked the Associated Space Design, Inc. ("A/E"), in association with Rogers Partners with the design concept known as Pier Park, the highest.

On May 7, 2015 City Council acknowledged the selection committee's final ranking of the design teams with a design concept for the new St. Petersburg Pier and authorized the Mayor or his designee to negotiate an A/E Agreement with A/E for design and construction administration services for the new St. Petersburg Pier, subject to City Council approval.

The A/E Agreement includes the following phases and associated lump sum fees and costs:

Phase I – Schematic Design	\$ 1,187,000
Phase II – Design Development	\$ 905,000
Phase III – Construction Document	\$ 1,203,000
Phase IV - Construction Administration	\$ 821,000
Reimbursable Cost	\$ 150,000
Design Contingency	\$ 100,000
 Total Not to Exceed Fee	 \$ 4,366,000

Phase I - Schematic Design has two (2) parts. The first part will advance the project concept to include design criteria and performance requirements, more detailed examination of all permitting requirements, further advancement of the concept to reconfirm programmatic measures and their corresponding quantities, further review

and confirmation of the budget based on advancing the project concept, and identifying of concept features that can be enhanced or modified to the betterment of the project. This first part will also provide for public involvement to include workshops, stakeholder meetings, public input and informational exchanges. These workshops will include program and economic development expertise; transportation, boating and marine uses, operational and management concerns, special event programming, technical review, regulatory and environmental review, and public outreach.

Upon gathering stakeholder and public input, the second part of Phase I - Schematic Design will include development of the final reports and data of all concept refinements, coordination of the regulatory permit application submissions and updating the cost plan with the Construction Manager (Skanska). The A/E will prepare a cost plan reflective of the input received and the refined concept along with an itemized list of opportunities for changes or enhancements that can all be constructed within the final construction cost budget.

The Schematic Design Phase is scheduled to take five months to complete. Prior to the conclusion of the Schematic Design Phase, A/E will present a report depicting the refinements to the concept, establishing the cost plan for the concept as it moves into the subsequent design phases, and providing a program narrative of the intended uses.

The remaining three phases will consist of the detailed design and preparation of construction documents for use by the Construction Manager (as defined in the A/E Agreement) in providing the City a guaranteed maximum price and constructing the new pier. These services will be concurrent with the submission of environmental permitting and constructing the new St. Petersburg Pier. It is anticipated that the design and construction document preparation along with all the regulatory permitting could be completed such that that bid procurement for construction of the new pier could take place by late 2016 with construction commencing thereafter.

RECOMMENDATION: Administration recommends City Council approve the attached resolution Approving an Architect/Engineering Agreement between the City of St. Petersburg, Florida ("City") and Associated Space Design, Inc. ("A/E") in association with Rogers Partners for design and construction administration services for the new St. Petersburg Pier ("A/E Agreement"); authorizing the City Attorney to make non-substantive changes to the A/E Agreement; authorizing the Mayor or his designee to execute the A/E Agreement; authorizing payment to the A/E in the amount of \$1,187,500 for Phase I, Schematic Design fees; and providing an effective date

COST/FUNDING INFORMATION: Funds for the Schematic Design Phase fees (\$1,187,500) will be available after the transfer of \$5,200,000 from Downtown Redevelopment District Fund (1105) (the fund used to account for the Tax Increment revenues received by the City) to the General Capital Improvement Fund (3001), Pier Visioning Project (11988).

Future phases of the A/E Agreement will require the City to obtain debt proceeds, supported by TIF revenues, in compliance with the existing Interlocal Agreement between the City and Pinellas County. This future funding will be brought forward to City Council for approval at the conclusion of the Schematic Design phase and prior to the commencement of additional phases of the A/E Agreement.

ATTACHMENTS: Resolution

APPROVALS:

[Signature]
Administrative

DAVID L. FULLER 6-25-15
Budget

RESOLUTION NO. 2015-___

A RESOLUTION APPROVING AN ARCHITECT/ENGINEERING AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA ("CITY") AND ASSOCIATED SPACE DESIGN, INC. ("A/E") IN ASSOCIATION WITH ROGERS PARTNERS, FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE NEW ST. PETERSBURG PIER ("A/E AGREEMENT"); AUTHORIZING THE CITY ATTORNEY TO MAKE NON-SUBSTANTIVE CHANGES TO THE A/E AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE A/E AGREEMENT; AUTHORIZING PAYMENT TO THE A/E IN THE AMOUNT OF \$1,187,000 FOR PHASE I, SCHEMATIC DESIGN FEES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") through its Engineering & Capital Improvements Department issued a two-stage request for qualifications process for the design of a new or renovated pier on August 11, 2014 ("RFQ"); and

WHEREAS, the selection committee for the RFQ process ranked the Associated Space Design, Inc. ("A/E") in association with Rogers Partners, as the most qualified firm to design the new St. Petersburg Pier and City Council acknowledged the selection committee's ranking on May 7, 2015; and

WHEREAS, the City wishes to contract with A/E for design and construction administration services for the new St. Petersburg Pier and the A/E wishes to accept such duties and responsibilities on all the terms and conditions set forth in the A/E Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the architect/engineering agreement between the City of St. Petersburg, Florida ("City") and Associated Space Design, Inc. ("A/E") in association with Rogers Partners, for design and construction administration services for the new St. Petersburg Pier ("A/E Agreement") is hereby approved.

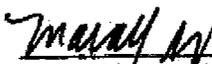
BE IT FURTHER RESOLVED that the City Attorney is authorized to make non-substantive changes to the A/E Agreement to correct typographical errors and clarify provisions of the A/E Agreement to conform to City Council's direction.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the A/E Agreement.

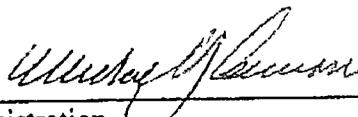
BE IT FURTHER RESOLVED that payment to the A/E in the amount of \$1,187,000 for Phase I, Schematic Design fees is hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVALS:



City Attorney (designee)



Administration

ST. PETERSBURG CITY COUNCIL

Meeting of July 9, 2015

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

SUBJECT: Approving a Construction Manager at Risk Agreement with a Guaranteed Maximum Price between the City of St. Petersburg, Florida, and Skanska USA Building Inc. ("Skanska") for preconstruction and construction services for the new St. Petersburg Pier ("CMAR Agreement"); authorizing the City Attorney to make non-substantive changes to the CMAR Agreement; authorizing the Mayor or his designee to execute the CMAR Agreement; authorizing payment to Skanska in an amount not to exceed \$490,000 for preconstruction phase services; and providing an effective date.

EXPLANATION: On July 2, 2014, the Procurement and Supply Management Department, in collaboration with the Engineering and Capital Improvements Department, issued a Request for Proposals No. 7697 entitled "958-26 Construction Manager at Risk with Guaranteed Maximum Price for the St. Petersburg Municipal Pier Project". The City received four (4) proposals from qualified construction managers and on September 12, 2014, the evaluation committee ranked Skanska USA Building Inc. (Skanska) as the highest ranked firm.

On October 16, 2014, City Council approved the evaluation committee's selection of Skanska and the City entered into a letter agreement with Skanska in the amount of \$50,000 for concept review and cost analysis services of the eight (8) pier design concepts that were submitted on December 15, 2014 pursuant to a request for qualifications process.

The City and Skanska began negotiating a Construction Manager at Risk Agreement with a Guaranteed Maximum Price ("CMAR Agreement") after City Council acknowledged the selection committee's ranking of Associated Space Design, Inc. ("A/E") in association with Rogers Partners, as the most qualified firm to design the new pier on May 7, 2015. Skanska will provide preconstruction phase services and construction phase services in accordance with the terms and conditions set forth in the CMAR Agreement. Skanska shall provide a guaranteed maximum price proposal, which shall become a part of the CMAR Agreement via a GMP Amendment (defined herein), for the construction of the new St. Petersburg Pier within the City's construction cost budget. Skanska shall also comply with the City's local hiring ordinance provisions.

Preconstruction services begin with Skanska working closely with A/E to develop a cost plan, which is a deliverable required to be provided by the A/E at the end of the Schematic Design Phase. Further, Skanska will provide preconstruction services that including but are not limited to refinement of cost estimates during the remaining design phases, which are set forth in the A/E Agreement between the City and A/E, constructability reviews, value engineering, project scheduling and procurement coordination. At the conclusion of the Preconstruction Phase, the Construction Manager shall provide a guaranteed maximum price proposal to the City that shall not exceed the City's construction cost budget. The Preconstruction Phase fees are as follows:

Preconstruction Phase – Design Services Fee	\$ 390,000
Pile Surveying and Geotechnical Services	\$ 100,000
Total Preconstruction Phase Fee	\$ 490,000

The Construction Phase shall commence upon City Council's approval of a Guaranteed Maximum Price Amendment ("GMP Amendment") and the issuance of a Notice to Proceed. The GMP Amendment will include the Cost of the Work plus the Construction Manager's Fee. During the Construction Phase, the Construction Manager will assume the responsibility as the Contractor and will proceed to construct the new St. Petersburg Pier. All construction work will be competitively bid out by Skanska in accordance with the terms and conditions set forth in the CMAR Agreement.

Skanska has extensive experience with constructing landmark structures and working with renowned design professionals, including the Tampa Museum of Art, Curtis Hixon Waterfront Park and the Florida Polytechnic University. In the capacity of Construction Manager, Skanska has successfully constructed piers, bridges, tunnels, ports, wharfs and buildings over and adjacent to waterways.

Skanska's Florida headquarters is located in Tampa and as such and due to Skanska's extensive experience in construction in the west central Florida area, including Pinellas County, Skanska has a thorough understanding of the local construction conditions, the subcontractors, suppliers and the "marketplace", all valuable in getting the best pricing and delivery conditions.

RECOMMENDATION: Administration recommends City Council approve the attached resolution approving a Construction Manager at Risk Agreement with a Guaranteed Maximum Price between the City of St. Petersburg, Florida, and Skanska USA Building Inc. ("Skanska") for preconstruction and construction services for the new St. Petersburg Pier ("CMAR Agreement"); authoring the City Attorney to make non-substantive changes to the CMAR Agreement; Authorizing the Mayor or his designee to execute the CMAR Agreement; authorizing payment to Skanska in an amount not to exceed \$490,000 for preconstruction phase services; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Funds for the preconstruction phase services (\$490,000) will be available after the transfer of funds from Downtown Redevelopment District Fund (1105) (the fund used to account for the Tax Increment revenues received by the City) to the General Capital Improvement Fund (3001), Pier Visioning Project (11988).

ATTACHMENTS: Resolution

APPROVALS:

[Handwritten initials]

Michael J. Owens
Administrative

Doreis L. Fuller 6-25-15
Budget

RESOLUTION NO. 2015-___

APPROVING A CONSTRUCTION MANAGER AT RISK AGREEMENT WITH A GUARANTEED MAXIMUM PRICE BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA ("CITY") AND SKANSKA USA BUILDING, INC. ("SKANSKA"), FOR PRECONSTRUCTION AND CONSTRUCTION SERVICES FOR THE NEW ST. PETERSBURG PIER ("CMAR AGREEMENT"); PROVIDING THAT, CONSISTENT WITH INDUSTRY STANDARDS, THE GUARANTEED MAXIMUM PRICE WILL NOT INCLUDE POTENTIAL ADDITIONAL COSTS ASSOCIATED WITH CONCEALED OR UNKNOWN CONDITIONS THAT DIFFER MATERIALLY FROM THOSE (I) IN THE CMAR AGREEMENT OR (II) ORDINARILY FOUND TO EXIST AND GENERALLY RECOGNIZED AS INHERENT IN THE CONSTRUCTION ACTIVITIES PROVIDED FOR IN THE CMAR AGREEMENT; AUTHORIZING THE CITY ATTORNEY TO MAKE NON-SUBSTANTIVE CHANGES TO THE CMAR AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE CMAR AGREEMENT; AUTHORIZING PAYMENT TO SKANSKA IN AN AMOUNT NOT TO EXCEED \$490,000 FOR THE PRECONSTRUCTION PHASE SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department issued Request For Proposals ("RFP") 7697, Construction Manager at Risk ("CMAR") services with a Guaranteed Maximum Price for the St. Petersburg Municipal Pier Project on July 2, 2014; and

WHEREAS, the Procurement & Supply Management Department received four (4) proposals in response to the RFP for CMAR services; and

WHEREAS, based on the presentations and the proposal materials submitted by the four (4) firms, the evaluation committee ranked Skanska USA Building, Inc. ("Skanska") the highest; and

WHEREAS, on October 16, 2014, City Council approved the evaluation committee's selection of Skanska; and

WHEREAS, following the selection of Associated Space Design, Inc. in association with Rogers Partners, through a request for qualifications process, as the most qualified design team to design the new St. Petersburg Pier, the City and Skanska began negotiating a construction manager at risk agreement with a guaranteed maximum price ("CMAR Agreement"); and

WHEREAS, the City wishes to contract with Skanska for preconstruction and construction services for the new St. Petersburg Pier and Skanska wishes to accept such duties and responsibilities on all the terms and conditions set forth in the CMAR Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Construction Manager at Risk Agreement with a Guaranteed Maximum Price between the City of St. Petersburg, Florida, and Skanska USA Building Inc. ("Skanska") for preconstruction and construction services for the new St. Petersburg Pier ("CMAR Agreement") is hereby approved.

BE IT FURTHER RESOLVED, that, consistent with industry standards, the guaranteed maximum price will not include potential additional costs associated with concealed or unknown conditions that differ materially from those (i) in the CMAR Agreement or (ii) ordinarily found to exist and generally recognized as inherent in the construction activities provided for in the CMAR Agreement.

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

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

BE IT FURTHER RESOLVED that payment to Skanska in an amount not to exceed \$490,000 for preconstruction phase services is hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVALS:



City Attorney (designee)
Distributed Final - 7-9-15



Administration

ST. PETERSBURG CITY COUNCIL
Meeting of July 9, 2015

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

Subject: Awarding a contract to Sonny Glasbrenner, Inc., in the amount of \$3,158,281.47 for the St. Petersburg Municipal Pier Demolition Project (Engineering Project No. 11024-316; Oracle No.11988) and providing an effective date.

Explanation: The Procurement Department received six bids for the St. Petersburg Municipal Pier Demolition project (see below).

The work consists of providing all labor, materials, equipment, supplies, and services to demolish and dispose of the substructure and superstructure, utilities, buildings, and fishing platform complete, for all overwater elements of the Municipal Pier. Work includes barge transportation and construction of a shore revetment parallel to Albert Whitted Municipal Airport Runway 18/36 behind the existing deteriorated bulkhead using selected clean pier substructure and superstructure concrete materials. Work includes trucking and legal disposal of all other debris and other inverted pyramid materials. The contractor will utilize the Pelican Parking lot on the south side of 2nd Avenue NE for staging and processing materials.

Work includes deployment of floating turbidity barriers around the active construction area to protect water quality and sea life. Barges will not be permitted to enter into sea grass areas, and the contractor will comply with all Federal, State, and Local requirements for the protection of manatees and other sea life.

Mechanical demolition methods to be used include saw cutting, shearing, and jack hammering. Explosive demolition means and methods will not be used. The inverted pyramid, retail and other buildings, structural and reinforcing steel, utilities, asphalt paving and brick pavers will be removed and taken to approved landfills or recyclers. Pile caps, piles, and deck will be saw cut into two to six foot long sections and lifted by crane onto a barge and reused to construct a shoreline stabilization revetment designed to protect the eastern shore line along Albert Whitted Airport. Piles will be cut off one foot below the bay bottom. The contractor will perform post construction underwater surveys and locate and retrieve any demolition debris that could have inadvertently fallen into the water during demolition. Bid alternate work includes cutting selected piles at 3 feet below the pile cap as required to support a habitat enhancement to be developed during design development.

The five 20 ft by 20 ft concrete foundation caissons supporting the inverted pyramid building and glass elevator structure will remain in place for future use in supporting portions of the New St. Petersburg Pier project.

The 1926 Municipal Pier substructure and superstructure have exceeded their design service life of 50 years and need to be replaced. The 2,500 foot long early 1940's seawall along the eastern shoreline of the Albert Whitted Airport is degraded with areas of wall collapse and soil loss. Reusing selected clean concrete from the Pier to harden the nearby airport shoreline is a cost effective method to achieve shoreline stabilization and reuse concrete material.

The contractor will begin work approximately ten (10) days from Notice to Proceed and is scheduled to complete the work within one hundred eighty (180) consecutive calendar days thereafter. Bids were opened on September 6, 2012 and are tabulated as follows:

Bidder

Sonny Glasbrenner, Inc. (Clearwater, Fl)
National Salvage & Service Corp. (Bloomington, In)
Orion Marine Construction, Inc. (Tampa, Fl)
Jay Cashman, Inc. (Quincy, Ma)
Shoreline Foundation, Inc. (Pembroke Park, Fl)
NASDI, LLC (Waltham, Ma)

Base Bid & Selected Alternates

\$3,010,754.50
\$4,044,000.00
\$4,271,217.00
\$5,129,050.00
\$5,397,709.00
\$6,948,250.00

The lowest responsive bidder, Sonny Glasbrenner, Inc., has met the specifications, terms and conditions for Bid No. 7352 dated August 1, 2012, and has satisfactorily performed similar work for Crosstown Expressway Authority, All Childrens Hospital and other clients. The Principals of the firm are Andy Risi, Vice-President and Justin Strecker, Vice-President.

The purpose of the City's Procurement Code is in part, to provide (i) for the fair and equitable treatment of all persons and entities and (ii) to maximize the cost effective use of public funds in procurement. St. Petersburg City Code Sec. 2-244(e) provides that bids shall be unconditionally accepted without alteration or correction. However, St. Petersburg City Code Sec. 2-259 provides that City Council may waive any provision of the Procurement Code by a resolution receiving at least five affirmative votes.

The bid documents provided that the bids were valid for 335 days from the bid opening, or until August 7, 2013. The low responsive bidder subsequently extended the bid until December 5, 2013. Upon request to further extend the bid, the low responsive bidder, Sonny Glasbrenner Inc., requested a 4.9% increase in the contract amount to account for escalation in prices for labor, equipment, and materials during the period from the bid date of September 6, 2012 to May 2015. The requested price escalation compares favorably to the commonly used Engineering News Record Construction Cost Index, which indicates prices have increased by 7.5% during this period. The requested price escalation amount is \$147,526.97.

The original bid price plus the requested 4.9% increase for price escalation has been reviewed by administration in light of the six bids received, market conditions, and published construction cost indexes, and is recommended for approval. Sonny Glasbrenner, Inc. is based in Pinellas County and offers a significant savings for the demolition work as compared to the second bidder, based in Bloomington, Indiana. The proposed award amount including the bid add alternate to selectively cut piles for a habitat enhancement, and including the requested price escalation of \$147,526.97 is 22% lower than the second bidder's base bid.

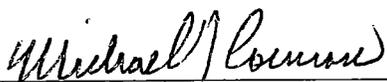
Administration recommends the contract be awarded to Sonny Glasbrenner, Inc. in the bid amount of \$3,010,754.50 plus the requested price escalation amount of \$147,526.97 for a total contract award amount of \$3,158,281.47, with a waiver of Procurement Code Sec. 2-244(e) for this project.

Recommendation: Administration recommends awarding this contract to Sonny Glasbrenner, Inc. in the amount of \$3,158,281.47 for the St. Petersburg Municipal Pier Demolition Project; and providing an effective date, with a finding that the bid is altered to allow a 4.9% price escalation in the award amount to account for the extended time period since the bid was received. This project qualifies for City Code 2-214/Ordinance 79-H, Local Hiring Construction Incentive Program.

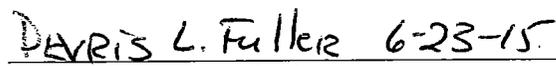
Cost/Funding/Assessment Information: Funds for this contract (\$3,158,281.47) will be available after the transfer of funds from Downtown Redevelopment District Fund (1105) (the fund used to account for the Tax Increment revenues received by the City) to the General Capital Improvement Fund (3001), Pier Visioning Project (11988).

Attachments: Resolution

Approvals:



Administrative

 6-23-15

Budget

A RESOLUTION WAIVING CITY ST. PETERSBURG CODE SECTION 2-244(e); ACCEPTING THE BID AND APPROVING THE AWARD OF A CONTRACT TO SONNY GLASBRENNER, INC. FOR THE ST. PETERSBURG MUNICIPAL PIER DEMOLITION PROJECT (ORACLE NO. 11988) IN AN AMOUNT NOT TO EXCEED \$3,158,281.47 WHICH INCLUDES A 4.9% INCREASE TO THE ORIGINAL BID; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received six bids for the St. Petersburg Municipal Pier Demolition Project pursuant to Bid No. 7352 dated August 1, 2012; and

WHEREAS, Sonny Glasbrenner, Inc. met the specifications, terms and conditions of Bid No. 7352; and

WHEREAS, Sonny Glasbrenner, Inc. has requested a 4.9% increase in the contract amount to account for escalation in the price for labor, equipment and materials during the period from the September 6, 2012 bid date to June 2015; and

WHEREAS, a waiver of St. Petersburg City Code Section 2-244(e) is required in order to accept the alteration to a bid; and

WHEREAS, Section 2-259 of the St. Petersburg City Code provides that City Council may waive any provision of the procurement code by a resolution receiving at least five (5) affirmative votes; and

WHEREAS, the Administration recommends that City Council waive St. Petersburg City Code Section 2-244(e) and award a contract to Sonny Glasbrenner, Inc. which includes the requested 4.9% increase.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that St. Petersburg City Code Section 2-244(e) is hereby waived to allow the award of a contract to Sonny Glasbrenner, Inc. with the requested 4% increase.

BE IT FURTHER RESOLVED that the award of a contract to Sonny Glasbrenner, Inc. for the St. Petersburg Municipal Pier Demolition Project (Oracle No. 11988) in a total amount not to exceed \$3,158,281.47 (which includes a 4.9% increase to the original bid)

is hereby approved and the Mayor or Mayor's designee is hereby authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

Mary M

City Attorney (Designee)

MEMORANDUM

City of St. Petersburg City Council
Meeting of July 9, 2015

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

FROM: Derek Kilborn, Manager, Urban Planning and Historic Preservation Division

DATE: June 24, 2015

SUBJECT: Initiating an Amendment to the Official Zoning Map designation for property located within the Allendale neighborhood and generally bounded by 42nd Avenue North, Dr. Martin Luther King Jr. Street North, 38th Avenue North, and Haines Road North.

Recently, several owners of property located within the Allendale neighborhood met with City representatives to discuss rezoning the area bounded by 42nd Avenue North, Dr. Martin Luther King Jr. Street North, 38th Avenue North, and Haines Road North, as shown on the attached map series. These owners have requested that the subject area be considered for rezoning from NT-3 (Neighborhood Traditional) to NS-1 (Neighborhood Suburban).

The current assignment of the NT-3 traditional zoning classification was likely based on the original subdivision plat; however, the physical characteristics of the developed neighborhood are more representative of properties zoned with a suburban classification that has a larger minimum lot size. These characteristics merit further consideration of the request:

- 1) Amend the Official Zoning Map designation from NT-3 to NS-1

The associated Future Land Use Plan Map designation, RU (Residential Urban), shall remain unchanged.

The attached Resolution initiates the process for rezoning and refers the item to the Community Planning and Preservation Commission for further study and a public hearing.

Attachments:

1. Resolution
2. Maps

CC: The Honorable Mayor Rick Kriseman
Gary Cornwell, City Administrator
Alan DeLisle, City Development Administrator
Chan Srinivasa, City Clerk

RESOLUTION NO. _____

A RESOLUTION INITIATING AN AMENDMENT TO THE OFFICIAL ZONING MAP DESIGNATION FOR PROPERTY LOCATED WITHIN THE ALLENDALE NEIGHBORHOOD AND GENERALLY BOUNDED BY 42ND AVENUE NORTH, DR. MARTIN LUTHER KING JR. STREET NORTH, 38TH AVENUE NORTH, AND HAINES ROAD NORTH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, several owners of property located within the Allendale neighborhood recently met with City representatives to discuss rezoning the area bounded by 42nd Avenue North, Dr. Martin Luther King Jr. Street North, 38th Avenue North, and Haines Road North, as shown on the attached map series; and

WHEREAS, the owners requested that the subject area be considered for rezoning from NT-3 (Neighborhood Traditional) to NS-1 (Neighborhood Suburban); and

WHEREAS, the original subdivision plat was likely the basis for the current assignment of the NT-3 traditional zoning classification; however, the physical characteristics of the developed neighborhood are more representative of properties zoned with a suburban classification; and

WHEREAS, existing development in the subject area features wide parcels, residential buildings that have large setbacks to allow gracious front yards and landscaping opportunities, parking and garages that are typically accessed from the street creating driveways in the front yard as a common feature, and the lack of pedestrian sidewalks; and

WHEREAS, prior to the City-wide rezoning in 2007, the properties in the subject area were required to provide a minimum lot width of 75- and 80-feet, and minimum lot area of 7,500 and 10,000 square feet respectively; and

WHEREAS, the existing physical conditions and previous zoning regulations merit further consideration of the request for NS-1 zoning; and

WHEREAS, City Council is authorized by Section 16.70.040.1.1.B of the St. Petersburg City Code of Ordinances, to initiate amendments to the Official Zoning Map; and

WHEREAS, the current Future Land Use Plan Map designation, RU (Residential Urban), shall remain unchanged.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council hereby initiates an amendment to the Official Zoning Map for the subject area from NT-3 (Neighborhood Traditional) to NS-1 (Neighborhood Suburban), which shall be referred to the City's Community Planning and Preservation Commission for study and public hearing.

This Resolution shall become effective upon its adoption.

APPROVED AS TO FORM AND SUBSTANCE

Planning and Economic Development Department

City Attorney's Office

DATE

6/25/15

DATE

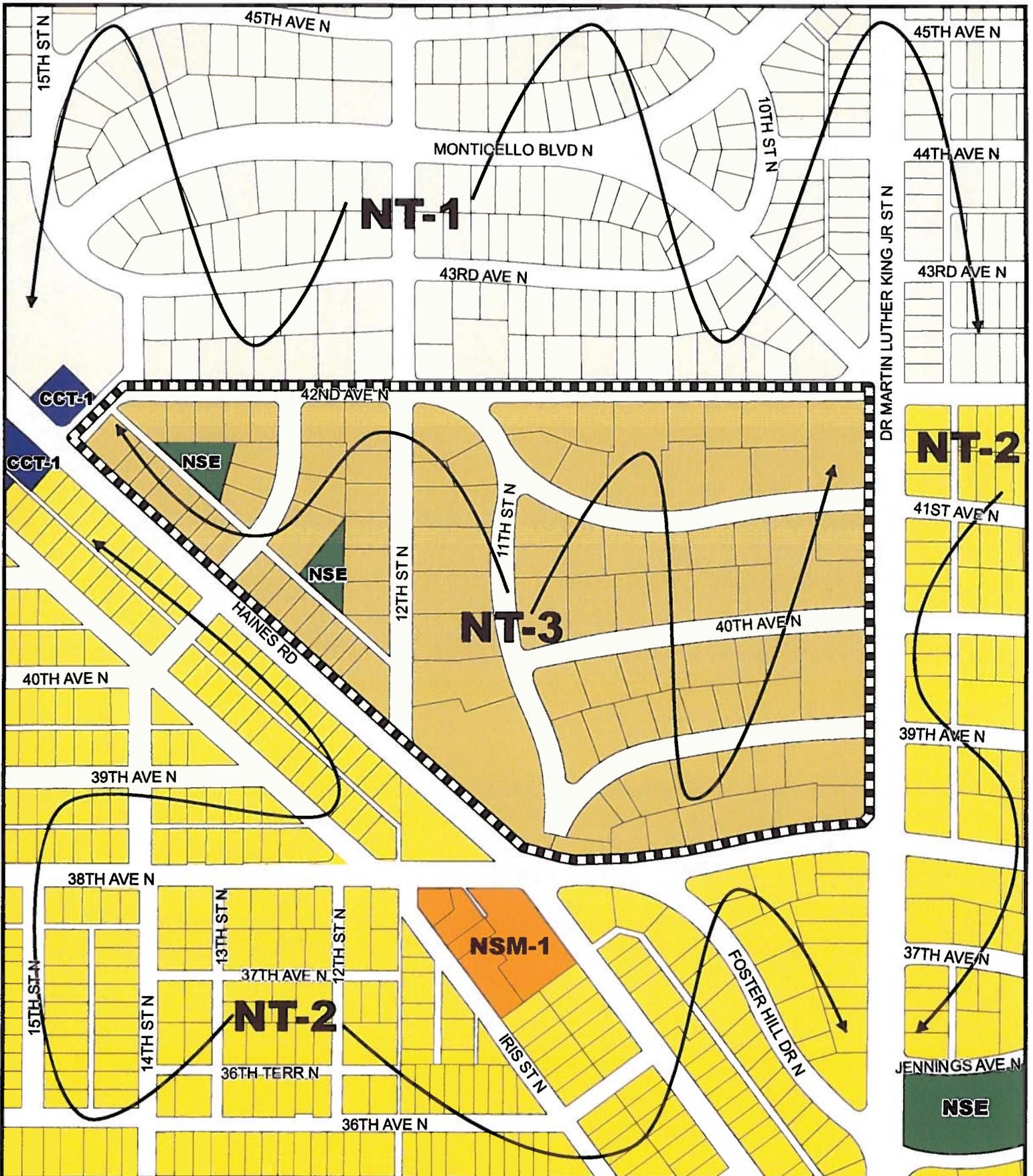


AERIAL



SUBJECT AREA





EXISTING ZONING

From: NT-3
(Neighborhood Traditional
Single-Family-3)



SUBJECT AREA

To: NS-1
(Neighborhood Suburban
Single-Family-1)



ST. PETERSBURG CITY COUNCIL
Consent Report
Meeting of July 9, 2015

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

Subject: Approving the selection of Ajax Building Corporation (Ajax), as the highest ranked Construction Manager at Risk (CMAR) for the St. Petersburg Police Headquarters project; authorizing the Mayor or his designee to negotiate a CMAR Agreement, and providing an effective date.

Explanation: On March 7, 2013, City Council approved an A/E Agreement with Harvard Jolly Architects for the design of a new St. Petersburg Police Headquarters with an original \$40,000,000 total budget. Harvard Jolly completed an update to the Space Needs Assessment and revised the programmed space requirements for a new or renovated facility. Various phased options were evaluated from an operational and long term viability standpoint. A decision was made that the best solution was a single phased project, resulting with the construction of a new Police Headquarters of approximately 191,000 square feet.

On February 20, 2015, the City entered into a City-County Interlocal Agreement with Pinellas County to include providing additional funding in the amount of \$20,000,000 from Pinellas County Penny for Pinellas Round Three (3) funds toward the design and construction of the new Police Headquarters project. The Pinellas County Penny funds are in addition to the City's \$50,000,000 Penny for Pinellas budget, for a total project budget of \$70,000,000.

On February 24, 2015 the City issued a Request For Proposals, ("RFP") 7815 for CMAR services with a Guaranteed Maximum Price (GMP) for construction of the new Police Headquarters project. On March 24, 2015 four proposals were submitted by the following four firms: Ajax Building Corporation; Biltmore Construction Co., Inc.; Moss & Associates, LLC; and Skanska USA Building, Inc.; and an evaluation team of City staff reviewed the proposals submitted in response to the RFP. The evaluation team met on April 27, 2015 to discuss the proposals. The Evaluation team invited each firm to make a presentation and requested clarifications from each. Moss Associates withdrew their proposal on May 12, 2015. On May 18, 2015 the evaluation team considered presentations by the three remaining firms. Following the presentations, the evaluation team met to rank the firms, resulting in the following ranking: (1) Ajax Building Corporation, (2) Biltmore Construction Co., Inc. and (3) Skanska USA Building, Inc. Best and Final Offers were received from the top two firms on May 28, 2015. On June 4, 2015 the evaluation team met to make final ranking and a recommendation for Council consideration. The evaluation team confirmed the prior ranking with Ajax Building Corporation ranked No. 1.

Administration will negotiate a CMAR agreement with the highest ranked CMAR and City Council will be requested to enter into the CMAR contract for Preconstruction Services and Construction Services with Ajax. The CMAR Agreement is a modified version of AIA document A133-2009, Standard Form of Agreement between Owner (City) and the Construction Manager (Ajax) where Ajax will provide Preconstruction Services during final design work by Harvard Jolly Architects. Preconstruction services begin with Ajax working closely with Harvard Jolly Architects and City staff to develop a Master Plan cost estimate. This initial cost estimate will

form the basis of the Schematic Design work to be performed by Harvard Jolly to ensure that the project is designed within the City's construction cost budget. At the conclusion of the Preconstruction Phase, Ajax shall provide a Guaranteed Maximum Price (GMP) proposal to the City.

The Construction Phase shall commence upon City Council's approval of a Guaranteed Maximum Price Amendment ("GMP Amendment") and the issuance of a Notice to Proceed. The GMP Amendment will include the cost of the work plus the construction manager's fee. During the Construction Phase, the Construction Manager will assume the responsibility as the Contractor and will proceed to construct the new Police Headquarters Project. All construction work will be competitively bid by Ajax in accordance with the terms and conditions set forth in the CMAR Agreement.

Ajax Building Corporation is a Florida based company that has more than fifty six years of experience in constructing projects using the GMP project delivery method. Ajax has completed over 300 construction management projects including more than 20 Public Safety facilities.

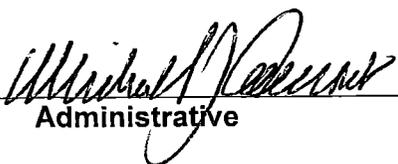
Ajax's headquarters are located in Oldsmar, Florida. Ajax has demonstrated a thorough understanding of the local construction conditions, the subcontractors, suppliers and the "marketplace", which are key considerations in achieving best value and delivery conditions for this project.

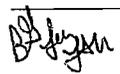
Recommendation: Administration recommends that City Council approve the ranking of the Construction Manager at Risk selection and authorize the Mayor or his designee to negotiate a CMAR Agreement with the highest ranked CMAR firm, and providing an effective date. This project qualifies for City Code 2-214/Ordinance 79-H, Local Hiring Construction Incentive Program.

Cost/Funding/Assessment Information: N/A

Attachments: Resolution

Approvals:


Administrative



A RESOLUTION APPROVING THE RANKING OF AJAX BUILDING CORPORATION AS NO. 1 FOR CONSTRUCTION MANAGER AT RISK ("CMAR") SERVICES FOR PRECONSTRUCTION AND CONSTRUCTION SERVICES FOR THE ST. PETERSBURG POLICE HEADQUARTERS PROJECT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO NEGOTIATE A CMAR AGREEMENT WITH AJAX BUILDING CORPORATION SUBJECT TO CITY COUNCIL APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received four proposals in response to Request for Proposal No. 7815 dated February 24, 2015 for Construction Manager at Risk ("CMAR") services for preconstruction and construction services for the New Police Headquarters Project; and

WHEREAS, on June 4, 2015 an evaluation committee ranked Ajax Building Corporation ("Ajax") as the No. 1 ranked firm responding to Request for Proposal No. 7815; and

WHEREAS, the Administration recommends that City Council approve the ranking of Ajax as the No. 1 ranked firm responding to Request for Proposal No. 7815 and authorize the Mayor or his designee to negotiate a CMAR services agreement with Ajax.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida the ranking of Ajax Building Corporation as No. 1 for Construction Manager at Risk ("CMAR") services for preconstruction and construction services for the New St. Petersburg Police Headquarters Project is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor or his designee is hereby authorized to negotiate a CMAR services agreement with Ajax Building Corporation subject to City Council approval.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

MEMORANDUM

TO: The Honorable Chair and Members of City Council
FROM: John C. Wolfe, City Attorney 
DATE: June 25, 2015
RE: Charter Amendment Concerning Redistricting and Precinct Lines

Attached is a draft ordinance labeled "Ordinance E" which was requested by Council Member Karl Nurse and approved for consideration by City Council. Mr. Nurse has asked that this item be placed on the Council Agenda for first reading on July 9th. The public hearing date would be July 23rd.

There are three other charter amendments that the Mayor plans to bring forward for your consideration for first reading on July 23rd. There is one additional charter amendment that I will bring forward for your consideration on the 23rd that was suggested by the City Clerk. Also, on July 23rd, there will be presented for first reading, a referendum question on a preservation easement for sea grass beds together with an ordinance setting the order of the ballot questions. These ordinances will have a final reading and a public hearing date of August 6th. The fact that the attached ordinance is labeled as "Ordinance E" is no indication of what order it will be placed on the ballot. As stated previously, that order will be determined by City Council at the public hearing on August 6th.

JCW/jlt
Attachment

cc: Mayor Kriseman
Jacqueline Kovilaritch, Chief Assistant City Attorney
Gary Cornwell, City Administrator
Chandrasasa Srinivasa, City Clerk
Heather Worley, City Clerk's Office

PROPOSED ORDINANCE NO.

AN ORDINANCE PROVIDING FOR AN AMENDMENT TO SECTION 5.06(c)(1) OF THE ST. PETERSBURG CITY CHARTER; PROVIDING THAT WHEN REDISTRICTING OCCURS COUNCIL DISTRICTS DO NOT NEED TO FOLLOW VOTING PRECINCT LINES WHEN IT IS NOT PRACTICAL DUE TO THE NEED FOR THE COUNCIL DISTRICTS TO BE COMPACT AND CONTIGUOUS AND THE REQUIREMENT THAT BOUNDARY LINES FOLLOW CENTERLINES OF STREETS, RAILROAD LINES OR OTHER NATURAL BOUNDARIES WHERE POSSIBLE; PROVIDING FOR THE CALLING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2015 AS PART OF THE MUNICIPAL GENERAL ELECTION, TO BE HELD ON THAT DATE, TO PRESENT THIS CHARTER AMENDMENT TO THE VOTERS FOR APPROVAL; PROVIDING FOR THE FORM OF THE TITLE AND THE QUESTION TO APPEAR ON THE BALLOT; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. A special election will be held as part of the City of St. Petersburg general election to be held on November 3, 2015, and the question and title as delineated in Sections 3 and 4 of this ordinance shall be placed on the ballot of said election.

SECTION 2. The City Charter is hereby amended by amending Section 5.06(c)(1) to read as follows:

Each district shall be formed of compact, contiguous territory, and its boundary lines shall follow the centerlines of streets, railroad lines or other natural boundaries where possible. The boundaries shall ~~also~~ follow voting precinct lines whenever possible to the extent that it is practical without compromising the requirements of the previous sentence.

SECTION 3. The ballot question provided for in Section 1 of this ordinance shall appear on the ballot in the following form:

Shall the City Charter be amended to provide that Council Districts do not need to follow voting precinct lines when it is not practical due to the need for the Council Districts to be compact and contiguous and the requirement that boundary lines follow centerlines of streets, railroad lines or other natural boundaries where possible?

Yes

No

SECTION 4. The title of the ballot question provided in Section 1 of this Ordinance shall appear on the ballot in the following form:

Precinct lines need not be followed where it would compromise compact and contiguous Council Districts

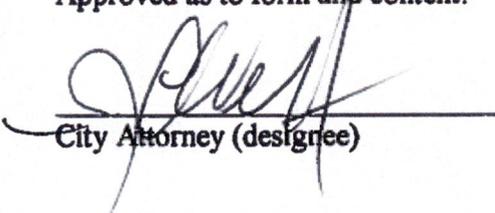
SECTION 5. In Section 2 words in struck-through type shall be deleted. Underlined words constitute new language that shall be added.

SECTION 6. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, Section 1 and Sections 3 through 8 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 Section 1 and Sections 3 through 8 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, Section 1 and Sections 3 through 8 shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter,

SECTION 7. That the Charter amendment contained in Section 2 of this Ordinance shall become effective only upon approval of the ballot question contained in Section 3 of this Ordinance by a majority of the qualified electors voting on said question at said election and submission of the revised City Charter, including this amendment, to the Florida Department of State.

SECTION 8. The provisions of this Ordinance shall be deemed severable. The unconstitutionality or invalidity of any word, sentence or portion of this ordinance shall not affect the validity of the remaining portions.

Approved as to form and content:



City Attorney (designee)

ST. PETERSBURG CITY COUNCIL

Meeting of July 9, 2015

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

SUBJECT: **City File: FLUM-28:** A private application requesting amendments to the Future Land Use Map and Official Zoning Map designations for the 0.13 acre subject property, located approximately 130-feet west of 4th Street North, at 416 35th Avenue North.

A detailed analysis of the request is provided in Staff Report FLUM-28, attached.

- REQUEST:** (A) ORDINANCE ____-L amending the Future Land Use Map designation from Planned Redevelopment-Residential to Planned Redevelopment-Mixed Use.
- (B) ORDINANCE ____-Z amending the Official Zoning Map designation from NT-2 (Neighborhood Traditional) to CCS-1 (Corridor Commercial Suburban), or other less intensive use.

RECOMMENDATION:

Administration: The Administration recommends APPROVAL.

Public Input: No phone calls or correspondence have been received to date.

Neighborhood Input: The subject property is not located within the boundaries of a neighborhood association. However, it is located just west of the boundaries of the North East Park Neighborhood Association, which is found on the east side of 4th Street North between 30th Avenue North and 45th Avenue North. The Planning & Economic Development Department has received no phone calls or correspondence to date.

Community Planning & Preservation Commission (CPPC): On June 9, 2015 the CPPC held a public hearing regarding these amendments, and voted unanimously 6 to 0 to recommend APPROVAL.

Recommended City Council Action: 1) CONDUCT the first reading of the attached proposed ordinances; AND 2) SET the second reading and adoption public hearing for July 23, 2015.

Attachments: Ordinances (2), Draft CPPC Minutes and Staff Report.

ORDINANCE NO. ___-L

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; CHANGING THE LAND USE DESIGNATION OF PROPERTY GENERALLY LOCATED 130-FEET WEST OF 4TH STREET NORTH, AT 416 35TH AVENUE NORTH, FROM PLANNED REDEVELOPMENT-RESIDENTIAL TO PLANNED REDEVELOPMENT-MIXED USE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 163, Florida Statutes, established the Local Government Comprehensive Planning and Land Development Regulation Act; and

WHEREAS, the City of St. Petersburg Comprehensive Plan and Future Land Use Map are required by law to be consistent with the Countywide Comprehensive Plan and Future Land Use Map and the Pinellas Planning Council is authorized to develop rules to implement the Countywide Future Land Use Map; and

WHEREAS, the St. Petersburg City Council has considered and approved the proposed St. Petersburg land use amendment provided herein as being consistent with the proposed amendment to the Countywide Future Land Use Map which has been initiated by the City; now, therefore

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. Pursuant to the provisions of the Local Government Comprehensive Planning and Land Development Act, as amended, and pursuant to all applicable provisions of law, the Future Land Use Map of the City of St. Petersburg Comprehensive Plan is amended by placing the hereinafter described property in the land use category as follows:

Property

LOT 7, BLOCK A, BRIDGEWAY ADDITION TO ST. PETERSBURG, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 6, PAGE 54, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA. [CONTAINING 5,715 SQUARE FEET OR 0.13 ACRES, MORE OR LESS.]

Land Use Category

From: Planned Redevelopment-Residential

To: Planned Redevelopment Mixed-Use

SECTION 2. All ordinances or portions of ordinances in conflict with or inconsistent with this ordinance are hereby repealed to the extent of such inconsistency or conflict.

SECTION 3. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon approval of the required Land Use Plan change by the Pinellas County Board of County Commissioners (acting in their capacity as the Countywide Planning Authority) and upon issuance of a final order determining this amendment to be in compliance by the Department of Economic Opportunity (DOE) or until the Administration Commission issues a final order determining this amendment to be in compliance, pursuant to Section 163.3187, F.S. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective as set forth above.

APPROVED AS TO FORM AND SUBSTANCE:

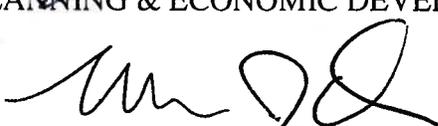
FLUM-28
(Land Use)



PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT

6-10-15

DATE



ASSISTANT CITY ATTORNEY

6/15/15

DATE

ORDINANCE NO. ___-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA; BY CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED 130-FEET WEST OF 4TH STREET NORTH, AT 416 35TH AVENUE NORTH, FROM NT-2 (NEIGHBORHOOD TRADITIONAL) TO CCS-1 (CORRIDOR COMMERCIAL SUBURBAN); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. The Official Zoning Map of the City of St. Petersburg is amended by placing the hereinafter described property in a Zoning District as follows:

Property

LOT 7, BLOCK A, BRIDGEWAY ADDITION TO ST. PETERSBURG, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 6, PAGE 54, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA. [CONTAINING 5,715 SQUARE FEET OR 0.13 ACRES, MORE OR LESS.]

District

From: NT-2 (Neighborhood Traditional-2)

To: CCS-1 (Corridor Commercial Suburban)

SECTION 2. All ordinances or portions of ordinances in conflict with or inconsistent with this ordinance are hereby repealed to the extent of such inconsistency or conflict.

SECTION 3. This ordinance shall become effective upon the date the ordinance adopting the required amendment to the City of St. Petersburg Comprehensive Plan's Future Land Use Map becomes effective (Ordinance ___-L).

APPROVED AS TO FORM AND SUBSTANCE:

FLUM-28
(Zoning)

	6-10-15
PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT	DATE
	6/15/15
ASSISTANT CITY ATTORNEY	DATE



CITY OF ST. PETERSBURG
COMMUNITY PLANNING & PRESERVATION COMMISSION
PUBLIC HEARING
June 9, 2015

IV. QUASI-JUDICIAL PUBLIC HEARING

A. City File FLUM-28

Contact Person: Cate Lee, 892-5255

Location: The subject property is an estimated 0.13 acres in size, generally located 130-feet west of 4th Street North at 416 – 35th Avenue North.

Request: To amend the Future Land Use Designation from Planned Redevelopment-Residential (PR-R) to Planned Redevelopment-Mixed Use (PR-MU) and the Official Zoning Map Designation from NT-2 (Neighborhood Traditional-2) to CCS-1 (Corridor Commercial Suburban-1), or other less intensive use.

Staff Presentation

Cate Lee gave a PowerPoint presentation based on the staff report.

Applicant Presentation

Larry Sweeny, representing the Applicant, Mark and Victoria Blair spoke in support of the request.

Public Hearing

No speakers present.

Executive Session

Commissioner Wolf stated that at first seeing the subject property was a single-family home he was a little concerned but when looking at the depth of the adjacent zoning designation which is similar to the proposed zoning designation request as well as the residential property to the north being used as a parking lot, he found the proposed zoning designation consistent with the existing established commercial-use depths as well as with the City's land use policies.

MOTION: *Commissioner Rogo moved and Commissioner Montanari seconded a motion approving the request in accordance with the staff report.*

VOTE: *YES – Montanari, Wolf, Carter, Rogo, Smith, Whiteman
NO - None*

Motion passed by a vote of 6 to 0.



Staff Report to the St. Petersburg Community Planning & Preservation Commission
Prepared by the Planning & Economic Development Department,
Urban Planning and Historic Preservation Division

For Public Hearing and Executive Action on June 9, 2015
at **3:00 p.m.**, in City Council Chambers, City Hall,
175 Fifth Street North, St. Petersburg, Florida.

City File: FLUM-28
Agenda Item #IV.A

According to Planning & Economic Development Department records, no Community Planning & Preservation Commission member owns property located within 2,000 feet of the subject property. All other possible conflicts should be declared upon announcement of the item.

APPLICANT/

PROPERTY OWNER:

Mark and Victoria Blair
3440 4th Street North
St. Petersburg, FL 33704

REPRESENTATIVE:

Larry Sweeny
1137 Eden Isle Drive Northeast
St. Petersburg, FL 33704

SUBJECT PROPERTY:

The 0.13 acre subject property is located approximately 130-feet west of 4th Street North, at 416 - 35th Avenue North.

PIN/LEGAL:

The parcel identification number (PIN) for the subject property is 07/31/17/11376/001/0070. The subject property is legally described as Lot 7, Block A, Bridgeway Addition to St. Petersburg, according to the map or plat thereof, as recorded in Plat Book 6, Page 54, of the Public Records of Pinellas County, Florida.

REQUEST:

As depicted on the attached map series, the request is to amend the Future Land Use Map designation from Planned Redevelopment-Residential (PR-R) to Planned Redevelopment-Mixed Use (PR-MU), and the Official Zoning Map designation from NT-2 (Neighborhood Traditional-2) to CCS-1 (Corridor Commercial Suburban-1), or other less intensive use.

PURPOSE:

The applicant's desire is to use the subject site for parking and a photography studio associated with the clothing boutique ("The Shop") to the east across the alley, located at 3440 4th Street North. The purpose of the photography studio is to increase online purchase of items for sale at The Shop by photographing the items for sale at the studio.

EXISTING USE:

The subject property is developed with a single family home that was constructed in 1960. The subject property was platted at the current dimensions (45' x 127') in 1924 and is estimated to be 5,715 sq. ft. in size or 0.13 acres.

SURROUNDING USES:

The surrounding uses are as follows:

- North: El Cap restaurant parking lot
- South: Hancock Bank parking lot and single family homes
- East: The Shop and other commercial development along 4th Street North
- West: Single family homes

NEIGHBORHOOD ASSOCIATION:

The subject property is not located within the boundaries of a formal neighborhood association. However, it is located just west of the boundaries of the North East Park Neighborhood Association, which is found on the east side of 4th Street North between 30th Avenue North and 45th Avenue North.

ZONING HISTORY:

The present NT-2 zoning designation has been in place since September 2007, following the implementation of the City's Vision 2020 Plan, the Citywide rezoning and update of the land development regulations (LDRs).

APPLICABLE REGULATIONS:

As stated above, the subject property is estimated to be 0.13 acres or 5,715 sq. ft. in size. The applicant has indicated that the subject property will be used for parking and a photography studio associated with the clothing boutique ("The Shop") to the east across the alley.

The existing single family home use conforms to the present NT-2 zoning regulations, although the lot is substandard in terms of minimum lot width (50 feet is required; 45 feet is provided) and minimum lot area (5,800 sq. ft. is required; 5,715 sq. ft. is provided). However, since the lot is located within a single family zoning district and is a lot of record, a single family dwelling and customary accessory structures may be erected per LDR Section 16.60.030.2.A.

Development potential under the requested CCS-1 zoning designation is as follows: two (2) multifamily units, calculated at a density of 15 units per acre; 3,143 sq. ft. of non-residential space, based on a floor-area-ratio (FAR) of 0.55; or a mix of these uses.

If the requested amendments are approved, the proposed use will conform to the CCS-1 zoning regulations, although the lot is substandard in terms of minimum lot width (100 feet is required; 45 feet is provided).

STAFF ANALYSIS:

The primary issues associated with this private application are consistency and compatibility; specifically, the consistency of the proposed land use and zoning designations with the surrounding land use and zoning pattern, and the compatibility of uses permitted under the new designations with surrounding uses.

Consistency and Compatibility

The requested PR-MU Plan designation and CCS-1 zoning are consistent with the designations immediately abutting to the south and to the east across an alley. The property to the south has frontage on 4th Street North with a commercial depth of 175 feet. If approved, the proposed PR-MU and CCS-1 for the subject property will be consistent with the PR-MU and CCS-1 designations to the south. Thus, the request is consistent with Policy LU3.4 of the Comprehensive Plan, which states that *“the Land Use Plan shall provide for compatible land use transition through an orderly land use arrangement, proper buffering, and the use of physical and natural separators.”*

The requested designations are also consistent with Policy LU3.6 which states that *land use planning decisions shall weigh heavily the established character of predominantly developed areas where changes of use or intensity of development are contemplated.* The established character of the surrounding area is a mix of uses. While predominantly single family to the west, northwest and southwest, the surrounding area does include commercial uses to the east, northeast and southeast along the 4th Street corridor. The uses permitted under the proposed designations (e.g., residential, office and retail uses) would be compatible with existing uses to the east, northeast and southeast.

Given that commercially-designated properties are located immediately abutting the subject property to the south and east, City staff believes that the applicant’s request is also consistent with Policy LU3.5, which states that *“the tax base will be maintained and improved by encouraging the appropriate use of properties based on their locational characteristics and the*

goals, objectives and policies within this Comprehensive Plan.” Fourth Street is characterized by strip commercial development. Many of the 4th Street commercial properties are physically constrained by the shallow depth of commercial zoning, which limits expansion opportunities. The proposed amendments provide an opportunity for a local retail business (The Shop) to stay viable at its current location by providing for expansion of the commercial activity to the subject property abutting to the east across the alley.

Policy LU3.8 of the City’s Comprehensive Plan *seeks to protect existing residential uses from incompatible uses and other intrusions that may detract from an area’s long-term desirability*. If approved, the requested designations will arguably not result in a significant intrusion into the single family neighborhood to the west. City staff believes that the use of the subject property for a commercial business and parking will not significantly detract from the immediate area’s long-term (residential) desirability, as the commercial parking area will be required to meet current City Code design standards, including buffering requirements, landscaping and lighting. Moreover, when parking areas abut property used for a one- or two-unit residence, a solid masonry wall or decorative wood or vinyl fence, at least five-feet in height, is required.

Level of Service (LOS) Impact

The Level of Service (LOS) impact section of this report concludes that the requested Plan change and rezoning will not have a significant impact on the City’s adopted LOS standards for public services and facilities including potable water, sanitary sewer, solid waste, traffic, mass transit, recreation, and stormwater management.

SPECIAL NOTE ON CONCURRENCY:

Levels of Service impacts are addressed further in this report. Approval of this land use change and rezoning request does not guarantee that the subject property will meet the requirements of Concurrency at the time development permits are requested. **Completion of this land use map change and rezoning does not guarantee the right to develop on the subject property.** Upon application for site plan review, or development permits, a full concurrency review will be completed to determine whether or not the proposed development may proceed. The property owner must comply with all laws and ordinances in effect at the time development permits are requested.

SPECIAL NOTE ON CONVERSION TO COMMERCIAL USE:

The applicant has indicated intent to convert the subject property and single family home to a commercial use. At the time of conversion to a commercial use, the subject site and building must meet all requirements of the Building Code and the LDRs. **Completion of this land use map change and rezoning does not guarantee the right to use the subject property for commercial purposes.** The property owner must comply with all laws and ordinances in effect at the time development permits are requested.

RECOMMENDATION:

City staff recommends **APPROVAL** of the applicant's request to amend the Future Land Use Map designation from Planned Redevelopment-Residential to Planned Redevelopment-Mixed Use, and the Official Zoning Map designation from NT-2 (Neighborhood Traditional-2) to CCS-1 (Corridor Commercial Suburban-1), or other less intensive use, on the basis that the proposal is consistent with the goals, objectives and policies of the City's Comprehensive Plan.

**RESPONSES TO RELEVANT
CONSIDERATIONS ON AMENDMENTS
TO THE LAND USE PLAN:**

a. Compliance of probable use with goals, objectives, policies and guidelines of the City's Comprehensive Plan.

The following policies and objectives from the Comprehensive Plan are applicable:

- LU3.1.(F)(2) Planned Redevelopment – Mixed Use (MU) - allowing mixed use retail, office, service and medium density residential uses not to exceed a floor area ratio of 1.25 and a net residential density of 24 dwelling units per acre.
- LU3.4 The Land Use Plan shall provide for compatible land use transition through an orderly land use arrangement, proper buffering, and the use of physical and natural separators.
- LU3.5 The tax base will be maintained and improved by encouraging the appropriate use of properties based on their locational characteristics and the goals, objectives and policies within this Comprehensive Plan.
- LU3.6 Land use planning decisions shall weigh heavily the established character of predominately developed areas where changes of use or intensity of development are contemplated.
- LU3.8 The City shall protect existing and future residential uses from incompatible uses, noise, traffic and other intrusions that detract from the long term desirability of an area through appropriate land development regulations.
- LU3.7 Land use planning decisions shall include a review to determine whether existing Land Use Plan boundaries are logically drawn in relation to existing conditions and expected future conditions.
- LU3.17 Future expansion of commercial uses is encouraged when infilling into existing commercial areas and activity centers, or where a need can be clearly identified, and where otherwise consistent with the Comprehensive Plan.
- LU3.18 All retail and office activities shall be located, designed and regulated so as to benefit from the access afforded by major streets without impairing the efficiency of operation of these streets or lowering the LOS below adopted standards, and with proper facilities for pedestrian convenience and safety.

- LU4(2) Commercial – the City shall provide opportunities for additional commercial development where appropriate.
- LU5.3 The Concurrency Management System shall continue to be implemented to ensure proposed development to be considered for approval shall be in conformance with existing and planned support facilities and that such facilities and services be available, at the adopted level of service standards, concurrent with the impacts of development.
- LU18: Commercial development along the City's major corridors shall be limited to infilling and redevelopment of existing commercially designated frontages.
- T1.3 The City shall review the impact of all rezoning proposals and requests to amend the FLUM on the City's transportation system. FLUM amendment requests that increase traffic generation potential shall demonstrate that transportation capacity is available to accommodate the additional demand.
- T3.1 All major city, county and state streets, not including those identified as constrained in the City's most current concurrency annual monitoring report shall operate at LOS D or better in the peak hour of vehicular traffic. Roadway facilities on the State Highway System, Strategic Intermodal System and Florida Intrastate Highway System and roadway facilities funded by Florida's Transportation Regional Incentive Program shall operate at a LOS that is consistent with Rule 14-94, FAC.

b. Whether the proposed amendment would impact environmentally sensitive lands or areas which are documented habitat for listed species as defined by the Conservation Element of the Comprehensive Plan.

The proposed amendment will not impact environmentally sensitive lands or areas which are documented habitat for listed species as defined by the Conservation Element of the Comprehensive Plan.

c. Whether the proposed change would alter population or the population density pattern and thereby impact residential dwelling units and or public schools.

The proposed change will not alter population or the population density pattern and thereby impact residential dwelling units and/or public schools.

d. Impact of the proposed amendment upon the following adopted levels of service (LOS) for public services and facilities including but not limited to: water, sewer, sanitation, traffic, mass transit, recreation, stormwater management.

The following analysis indicates that the proposed change *will not* have a significant impact on the City's adopted levels of service for potable water, sanitary sewer, solid waste, traffic, mass transit, stormwater management and recreation. Should the requested land use change and rezoning for the subject property be approved the City has sufficient capacity to meet all demands.

WATER

Under the existing interlocal agreement with Tampa Bay Water (TBW), the region's local governments are required to project and submit, on or before February 1 of each year, the anticipated water demand for the following water year (October 1 through September 30). TBW is contractually obligated to meet the City's and other member governments' water supply needs. The City's current potable water demand is 27.7 million gallons per day.

The City's adopted level of service (LOS) standard for potable water is 125 gallons per capita per day, while the actual usage is estimated to be 78 gallons per capita per day. Therefore, there is excess water capacity to serve the amendment area.

WASTEWATER

The subject property is served by the Northeast Water Reclamation Facility, which presently has excess capacity estimated to be 8.14 million gallons per day. Therefore, there is excess sanitary sewer capacity to serve the amendment area.

SOLID WASTE

All solid waste disposal is the responsibility of Pinellas County. The County currently receives and disposes of municipal solid waste, and construction and demolition debris, generated throughout Pinellas County. The Pinellas County Waste-to-Energy Plant and the Bridgeway Acres Sanitary Landfill are the responsibility of Pinellas County Utilities, Department of Solid Waste Operations; however, they are operated and maintained under contract by two private companies. The Waste-to-Energy Plant continues to operate below its design capacity of incinerating 985,500 tons of solid waste per year. The continuation of successful recycling efforts and the efficient operation of the Waste-to-Energy Plant have helped to extend the life span of Bridgeway Acres. The landfill has approximately 30 years remaining, based on current grading and disposal plans.

There is excess solid waste capacity to serve the amendment area.

TRAFFIC

Summary of traffic impact (p.m. peak hour trips):

Existing Planned Redevelopment-Residential Plan Category	1
Requested Planned Redevelopment Mixed-Use Plan Category	4
	3 new p.m. peak hour trips

Existing Conditions

There is one major road with geographic proximity to the subject property, which is 4th Street North. Fourth Street is classified as a minor arterial and is maintained by the Florida Department of Transportation.

Based on the Pinellas County Metropolitan Planning Organization's (MPO's) 2014 Level of Service Report, the level of service (LOS) for 4th Street from 30th Avenue North to 38th Avenue North is "C." This LOS determination is based on the 2013 average annual daily traffic (AADT) volume of 32,000. The volume-capacity ratio for this six-lane divided facility is 0.59, so there is a significant amount of spare capacity to accommodate new trips.

The entire City is designated as a Transportation Concurrency Exception Area (TCEA). Regardless of this fact, the proposed amendments are not expected to degrade existing levels of service on 4th Street North due to the excess roadway capacity that is available to accommodate new trips.

Source: City of St. Petersburg, Transportation and Parking Management Department.

MASS TRANSIT

The Citywide LOS for mass transit will not be affected. The PSTA has two routes that provide local transit service along 4th Street North. Route 4 has a peak hour service frequency of 15 minutes. Route 30 serves a small section of 4th Street that includes the subject property and has a service frequency of approximately 60 minutes. Route 30 operates only during the AM and PM peak hours of the day. The LOS standard for mass transit is headways less than one hour.

RECREATION

The City's adopted LOS for recreational acreage, which is 9 acres per 1,000 population, will not be impacted by this proposed rezoning. Under both the existing and proposed zoning, the LOS citywide will remain at 21.9 acres per 1,000 population.

STORMWATER MANAGEMENT

Should the subject property be redeveloped site plan approval will be required. At that time, the stormwater management system for the site will be required to meet all City and SWFWMD stormwater management criteria.

- e. Appropriate and adequate land area sufficient for the use and reasonably anticipated operations and expansion.**

The land area is both appropriate and adequate for the anticipated use of the subject property. As previously stated, the applicant's desire is to use the subject site for parking and a photography studio associated with the clothing boutique ("The Shop") to the east. At the time of conversion to a commercial use, the subject site and building must meet all requirements of the Building Code and the LDRs. *Completion of this land use map change and rezoning does not guarantee the right to use the subject property for commercial purposes. The property owner must comply with all laws and ordinances in effect at the time development permits are requested.*

- f. The amount and availability of vacant land or land suitable for redevelopment shown for similar uses in the City or in contiguous areas.**

There are approximately 122 acres of vacant land in the City designated with CCS-1 zoning.

- g. Whether the proposed change is consistent with the established land use pattern.**

The proposed Planned Redevelopment-Mixed Use land use designation is consistent with the established land use pattern to the south and east.

- h. Whether the existing district boundaries are logically drawn in relation to existing conditions on the property proposed for change.**

The existing NT-2 zoning district boundary is not illogically drawn in relation to existing conditions.

- i. If the proposed amendment involves a change from a residential to a nonresidential use, whether more nonresidential land is needed in the proposed location to provide services or employment to the residents of the City.**

The proposed amendment results in an additional 0.13 acres of nonresidential land. If approved, the subject property will be used for parking and a photography studio associated with the clothing boutique ("The Shop") to the east across the alley. The purpose of the photography studio is to boost sales through increased online purchase of items for sale at The Shop.

- j. Whether the subject property is located within the 100-year flood plain or Coastal High Hazard Area as identified in the Coastal Management Element of the Comprehensive Plan.**

According to the FEMA Flood Insurance Rate Map (FIRM), the subject property is not located within the 100-year flood plain. The property is not located within the CHHA (Coastal High Hazard Area).

- k. Other pertinent information.** None



AERIAL

CITY FILE

FLUM-28

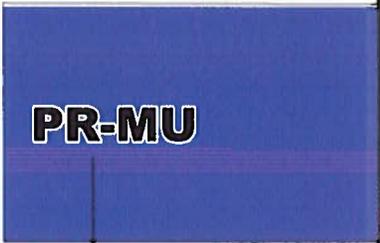
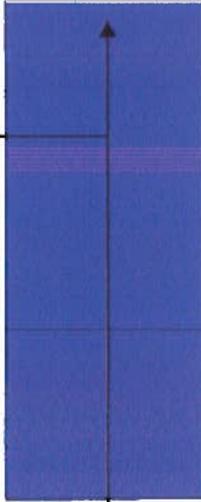
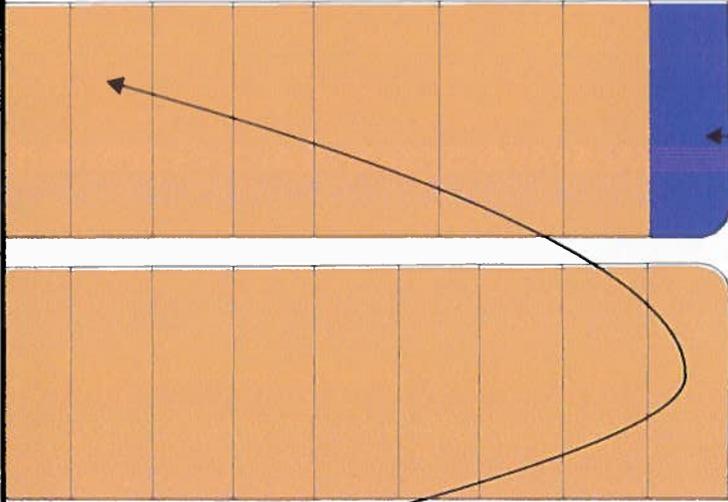
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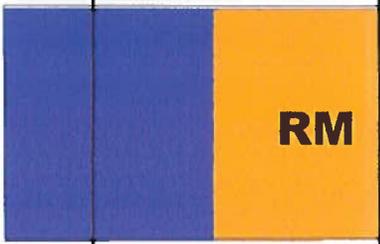
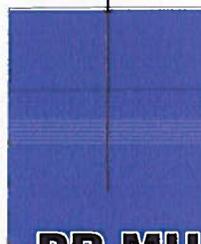
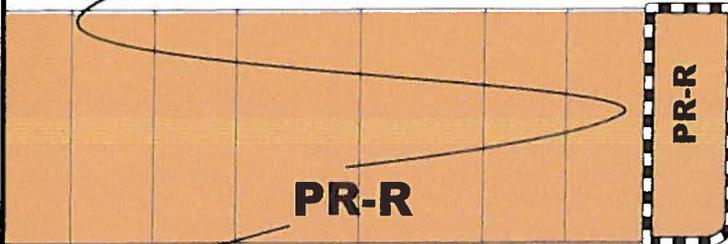
SUBJECT AREA



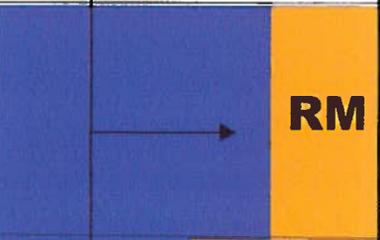
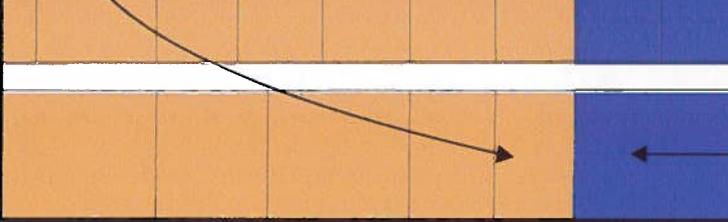
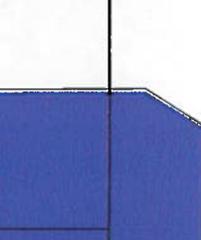
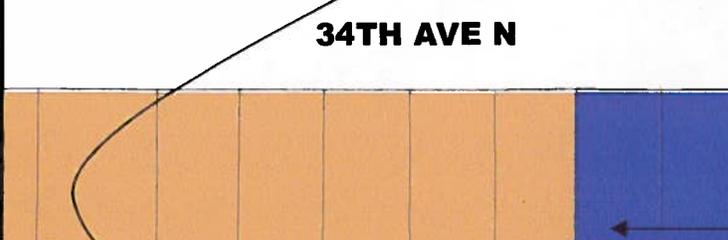
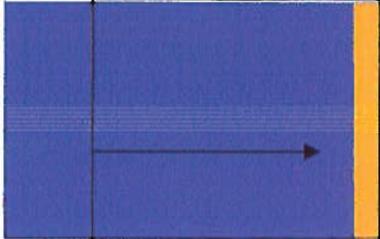
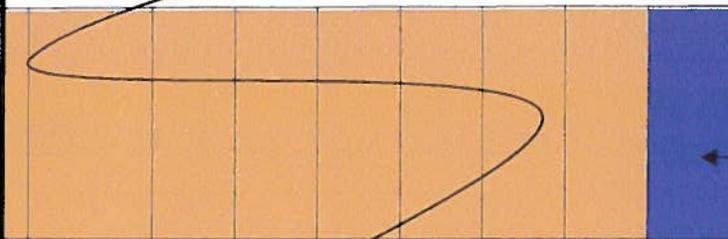
36TH AVE N



35TH AVE N



4TH ST N



FUTURE LAND USE PLAN DESIGNATION

CITY FILE

FLUM-28

**From: PR-R
(Planned Redevelopment
-Residential)**

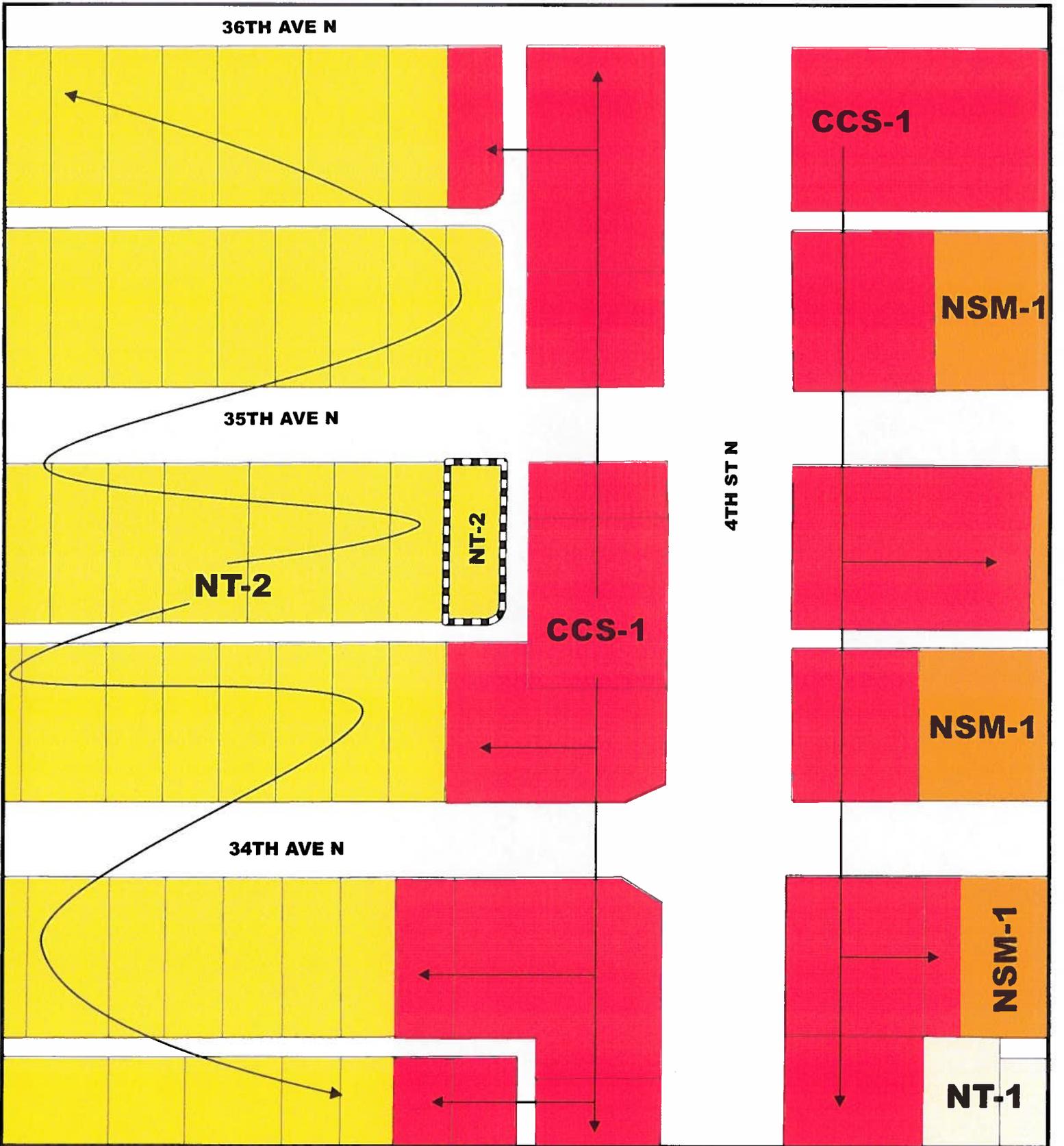
**To: PR-MU
(Planned Redevelopment
-Mixed Use)**



SUBJECT AREA



SCALE: 1" = 100'



EXISTING ZONING

CITY FILE

FLUM-28

SCALE: 1" = 100'

From: NT-2
(Neighborhood Traditional-2)

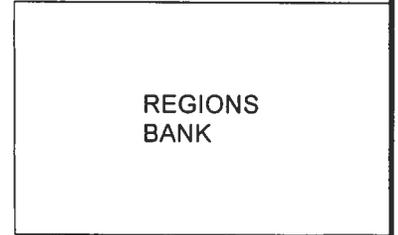
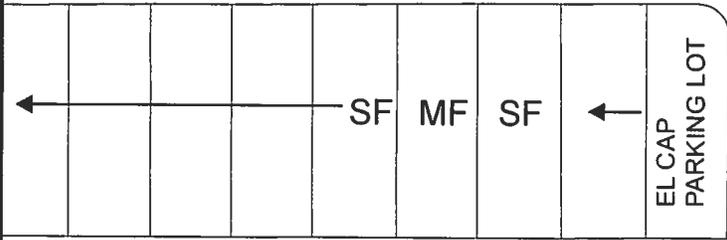
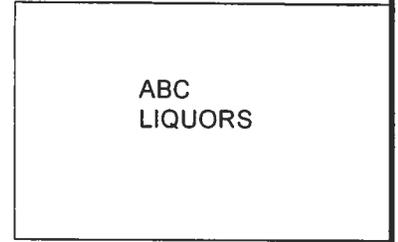
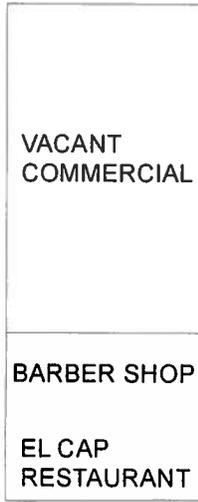
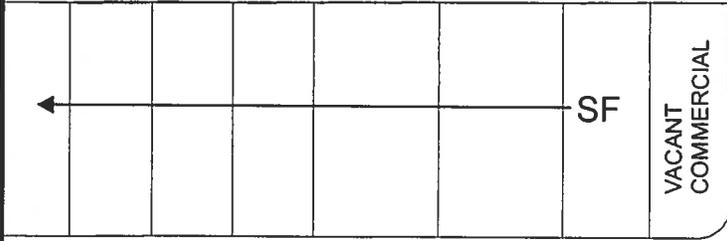
To: CCS-1
(Corridor Commercial Suburban-1)



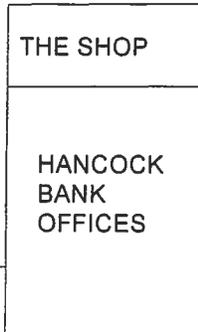
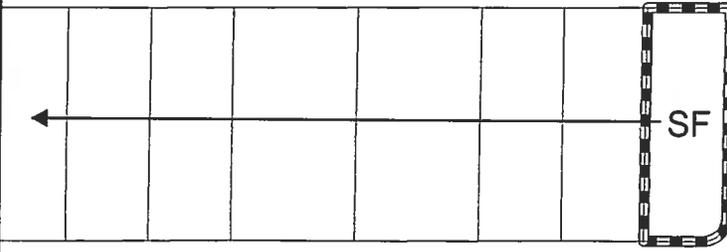
SUBJECT AREA



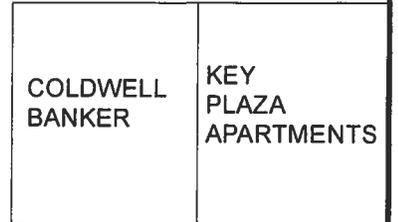
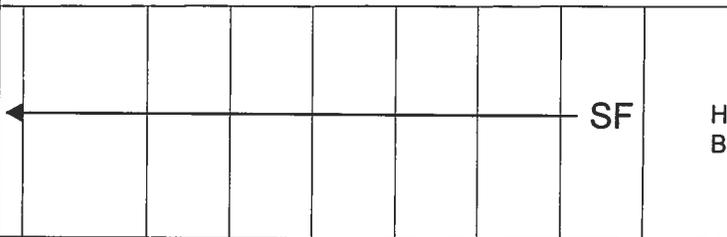
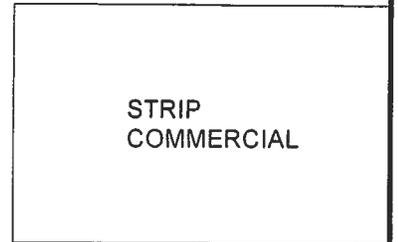
36TH AVE N



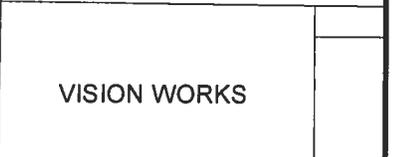
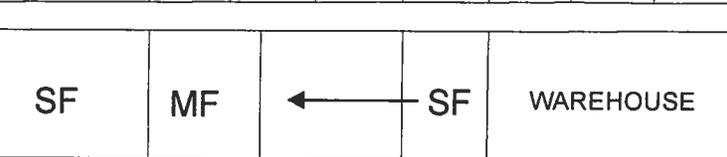
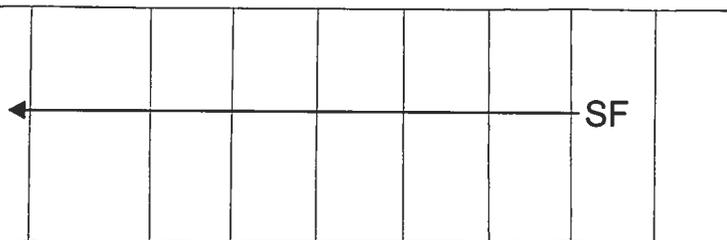
35TH AVE N



4TH ST N



34TH AVE N



EXISTING SURROUNDING USES

CITY FILE

FLUM-28

SCALE: 1" = 100'



SUBJECT AREA



**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: Members of City Council

DATE: June 29, 2015

COUNCIL DATE: July 9, 2015

RE: *City Council Naming a Third Party Moderator for City Debates*

ACTION DESIRED:

Respectfully request City Council consider naming the St. Petersburg Area League of Women Voters as the organizer and moderator of both the primary and general election debate for the 2015 city elections.

RATIONALE:

City Council approved the use of the City channel to televise pre-election debates for the primary and the general elections in an effort to increase civic engagement. Council approval is needed for an organization to organize and moderate the debates.

Attachment

Karl Nurse
Council Member

ST. PETERSBURG CITY COUNCIL

Reports

Meeting of July 11, 2013

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

SUBJECT: Selection of impartial third party to facilitate political debates for upcoming municipal elections and setting the time, date and location of these debates.

EXPLANATION: Per Section 2-494 of the St. Petersburg City Code, City Council, by resolution, will choose an impartial third party to conduct and facilitate the debates, and City Council, by resolution, will determine the time, date and location of the debates. If no impartial third party agrees to conduct any debate, then no debate shall be required.

RECOMMENDATION: Council select an impartial third party to conduct and facilitate the debates or forego televised political debates on the city's television channel.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: St. Petersburg City Code, Section 2-494

APPROVALS:

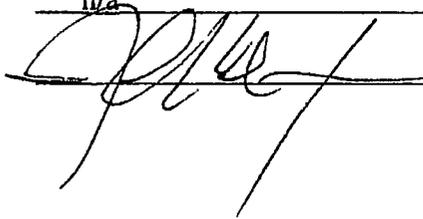
Administrative:


BA 6/25/2013

Budget:

n/a

Legal:



Sec. 2-494. Political debates for municipal elections.

- (a) *Purpose and findings.*
- (1) The City wishes to afford citizens the opportunity to become more involved in and informed of the municipal political process.
 - (2) The City wishes to present a forum to the citizens whereby qualified candidates for Mayor and City Council have an opportunity to make their views known on issues that directly affect the citizens of the City.
 - (3) The City recognizes that the debates should be conducted in a manner that allows the participation of all qualified candidates for office.
 - (4) The City wishes to allow an independent third party to conduct the debates to ensure that the debates are conducted in an impartial manner.
- (b) *Debates time held.* Political debates between qualified candidates for the offices of Mayor and City Council must be held prior to each contested primary and each contested general election. Notwithstanding anything to the contrary in this article, the debates shall be televised on the City's government access channel and shall be open to the public. All qualified candidates for such offices will have the opportunity to participate in the debates.
- (c) *Impartial third party facilitation.* City Council, by resolution, will choose an impartial third party to conduct and facilitate the debates, and City Council, by resolution, will determine the time, date, and location of the debates. If no impartial third party agrees to conduct any debate, then no debate shall be required

(Ord No. 904-G. § 1. 11-6-2008)

RESOLUTION NO. 2015 -

A RESOLUTION OF THE CITY OF ST. PETERSBURG, FLORIDA, PROVIDING FOR THE SETTING OF THE TIME, PLACE AND DATE FOR POLITICAL DEBATES FOR THE 2015 MUNICIPAL ELECTIONS PURSUANT TO SECTION 2-494 OF THE ST. PETERSBURG CITY CODE; PROVIDING FOR THE SELECTION OF AN IMPARTIAL THIRD PARTY FACILITATOR TO CONDUCT THE DEBATES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 2-494 of the St. Petersburg City Code provides that the City Council by resolution will choose an impartial third party to conduct and facilitate debates for each contested primary and each contested general election; and

WHEREAS, Section 2-494 of the St. Petersburg City Code provides that City Council will also determine the time, date and location of the debates; and

WHEREAS, the League of Women Voters of the St. Petersburg Area have volunteered to conduct and facilitate the debates; and

WHEREAS, the League of Women Voters of the St. Petersburg Area have appeared before Council from time to time to advocate certain issues that are issues of local importance; and

WHEREAS, that type of advocacy is performed by the Issue Advocacy Division of the League of Women Voters; and

WHEREAS, the League of Women Voters of the St. Petersburg Area is divided into two divisions with one of the divisions being Voter Education Division which is a 501(3)c corporation which is separate and distinct from the Issue Advocacy Division; and

WHEREAS, there is a crossover of personnel between the two divisions but the personnel involved in the candidate debates would adhere to the Voter Education Division's mission and the constraints imposed upon on a 501(3)c corporation; and

WHEREAS, this Council believes that if the Voter Education Division of the League of Women Voters of the St. Petersburg Area conducts and facilitates the debates they will do so in an impartial manner.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Voter Education Division of the League of Women Voters of the St. Petersburg Area is chosen to facilitate and conduct the debates required by Section 2-494 of the St. Petersburg City Code.

BE IT FURTHER RESOLVED that the debates for the primary election will be held in City Council Chambers at 6 p.m. on a date between July14, 2015 and the August 25, 2015 primary and that the debates for the general election will be held in City Council Chambers at 6 p.m. on a date between September 11, 2015 and November 3, 2015.

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)

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

Committee Report for June 11, 2015

**Meeting of June 11, 2015
8:00 a.m. - City Hall Room 100**

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

Support Staff: Meghan Wimberly, Administrative Assistant, Billing & Collections
Robert Coats, Risk Management Analyst, Human Resources

A. Call to Order

B. Approval of Agenda- Approved unanimously

C. Approval of Minutes

a. Minutes from April 23, 2015 BF&T Meeting- Approved unanimously

D. New/Deferred Business

1. June 11, 2015

a. Remove Off-road bicycle trail in North St. Pete from Weeki Wachee Project List

Chair Kennedy made a motion to remove the Off-road bicycle trail in North St. Pete from the Weeki Wachee Project List due to the fact that it would not be feasible.

The motion was approved unanimously.

b. Public Art Ordinance that requires developers of private construction projects to include a public art component equal to 2% of total project (Goodwin/Atherholt)

Councilmember Rice started with stating the importance of a Public Art Ordinance and mentioned that the City of St. Petersburg is a city of arts and that having a Public Art Ordinance would set the tone for opportunities of art.

Dave Goodwin, Planning and Economic Development Director, presented a PowerPoint Presentation to the Committee highlighting Background information, the City of St. Petersburg's current Percent for Art, National Examples of Leaders in the Arts, Florida Peer Cities, Florida Cities with a Public Art Program and Funding Scenarios. Mr. Goodwin mentioned that the public art programs are funded using one or more of the following methods: annual budgeting process, donation or on loan, percentage of city or county projects, private development either from incentive or mandatory fee, or tax increment financing (TIF) revenue. Mr. Goodwin noted the current public art program funding for the City of St. Petersburg is currently from a percentage of city projects or private development incentives.

There were seven cities mentioned as national examples of leaders in the arts. Of the seven cities mentioned, Mr. Goodwin highlighted the public art program for the City of Portland as a National example that would be aspirational. There were twelve surrounding Florida peer cities mentioned as examples for public art program funding. Mr. Goodwin noted that one of our peer cities, the City of Clearwater, rescinded its mandatory public art fee for private development in 2013 due to desires to be more development friendly and legal concerns. Of

the twelve Florida peer cities; Mr. Goodwin highlighted the four cities that had required private development fees and they were: Coral Gables, Sarasota, West Palm Beach, and Tampa. There were also 34 additional Florida cities with a public art program that were mentioned. Mr. Goodwin mentioned the different variables that are common with mandatory percent for art funding programs; geography, development type, development construction value, and the fee percent.

Wayne Atherholt, Director of Cultural Affairs, highlighted that the City of St. Petersburg is a City of the Arts, that believes in the arts and that there is history of 100 years of art. Mr. Atherholt stated that it would be worth taking a look at the City's municipal requirement for public art and the private development incentive. Mr. Atherholt mentioned the Waterfront Master Plan has art and that this would be a great funding stream for it. Mr. Atherholt highlighted that private developers come to the City of St. Petersburg because of the arts.

Councilmember Rice mentioned that before any decisions are made that the Public Art Ordinance goes before the Public Art Commission. Councilmember Rice stated that the Public Art program would be more equitable if it were a City-wide program with 1% and suggested looking at vertical building projects and exempt residential projects.

There was some discussion in regards to making percentage for the art voluntary versus mandatory.

Chair Kennedy stated that the Public Art Ordinance be referred to the Public Art Commission. Chair Kennedy also asked that Mr. Goodwin reach out for some input from the developers, Chamber of Commerce, and artist community before it is put back on the referral list for a future date on the Budget, Finance and Taxation Committee.

c. Banking Services RFP (Fritz)

Anne Fritz, Finance Director, presented the Committee with the RFP draft. Ms. Fritz stated there was discussion in the past about having more Community involvement including foreclosure prevention and other criteria. Ms. Fritz mentioned making sure that Council was comfortable with how the preceding would be part of the evaluation criteria for the responders providing documentation as part of that response. Ms. Fritz introduced Tom Hoffman, Finance Treasurer, to go over the details of section 6.15 Community Involvement in the RFP draft.

Tom Hoffman, Finance Treasurer, stated that the first paragraph discusses what the bank will be doing for individuals against targeted areas. Mr. Hoffman also stated that the second paragraph discusses the banks policies on what they do for investing in looking for targeted areas and what the bank is doing for home lending, lending credit to consumers and also speaks to their initiative in regards to promotion of financial literacy. Mr. Hoffman noted that the last paragraph in the Community Involvement section is new and speaks to the initiative that the banks does for foreclosure prevention.

Chair Kennedy made a motion to approve the RFP Draft. The motion was approved unanimously.

d. Purchase Kuttler Estate adjacent to Abercrombie Park on Boca Ciega Bay (Grimes/Jefferis)

Councilmember Gerdes started with stating that this was a wonderful opportunity he was privileged to be involved with. He also introduced Mrs. Kuttler, the property owner of 39 years. Councilmember Gerdes stated that this was a wonderful opportunity to purchase a piece of property that is completely unique to the City of St. Petersburg and that the City of St. Petersburg should take advantage of this opportunity.

Mike Jefferis, Parks and Recreation Director, presented the Committee with some slides and artifacts from the Kuttler Estate. Mr. Jefferis mentioned the Indian Mound Master plan that many of the City districts were involved in and that an information notice for a Public meeting was sent out to all of the surrounding areas including the Kuttler property. Mr. Jefferis stated that upon Mrs. Evelyn Kuttler receiving the information notice, she immediately contacted the City of St. Petersburg Park and Recreation department to schedule a tour of the property. Mr. Jefferis noted that Mrs. Kuttler informed him that she had a sincere desire to prevent a private sale.

Mr. Jefferis showed an aerial view of the Abercrombie Park and pointed out the Kuttler Estate. Mr. Jefferis shared with the Committee artifacts from a dig done at the Kuttler Estate and mentioned that the artifacts had been reviewed by Jeff Moods and Bob Austin, several experts that have worked with the Indian Mound Master Plan. Mr. Jefferis noted that this property was on the radar by Jeff Moods and Bob Austin and that they felt that some of the artifacts were blanks used to be carved for beads, currency as an industrial site. Mr. Jefferis highlighted the significance from an archaeological standpoint. Mr. Jefferis suggested that if the Kuttler Estate is purchased, it is recommended that the property return to a park land for educational purposes. Mr. Jefferis mentioned that there is currently a pool on the property and that the home and pool be removed, but suggested doing a plexi glass wall where the pool existed for a walk down scenario for participants, citizens, or children to have the ability to see the artifacts like participating in a live dig.

Bruce Grimes, Property Management and Realty Services Director, mentioned to the Committee that the property was approximately 3.4 acres and that one appraisal had been done placing the value of the property at 1.8 million as of September 2014. Mr. Grimes stated that upon purchasing the Kuttler Estate property it would immediately be subject to the protections provided by the City Charter for waterfront property.

Mr. Jefferis suggested the next steps in the process be to secure the property, look into Grants to return the property back to its natural state and add educational components.

Councilmember Gerdes made a motion to move the item to the Budget, Finance and Taxation Committee referral list with staff returning with a proposal of the Capital cost and then a motion to refer to COW. The motion was approved unanimously.

e. Purchase Adjacent Lands for Addition to Boyd Hill Nature Preserve: Legal & Real Estate to research (Grimes)

Bruce Grimes, Property Management and Realty Services Director, reported the status of the additional research on the purchase of adjacent lands from Lakewood Country Club. Mr. Grimes stated that the property was first offered in April. Mr. Grimes also stated that after distributing the properties to the City, the Mayor's office contacted him and stated they would like to support this further. Mr. Grimes mentioned that two appraisals had been ordered on the property, but the reports were not due back as of yet. Mr. Grimes also mentioned that the current asking price of the property was 3.2 million which Lakewood Country Club represented as the price being offered by developers.

Mr. Grimes stated that this was an informational presentation and that once there was more direction from administration, this item would return with additional information.

Councilmember Gerdes suggested that the City inform Lakewood Country Club that the City can't do \$3.2 million because of the purchase of the Kuttler Estate property. Mr. Grimes stated that he would ensure that Lakewood Country Club is aware of the constraints regarding the purchase of the property.

E. Continued Business

F. Upcoming Meetings Agenda Tentative Issues

1. July 16, 2015

- a. Airbnb to collect sales tax and tourist taxes from guest (Goodwin)**

2. July 30, 2015

- a. Third Quarter Financial Report – (Fritz/Greene)**

G. New Business Item Referrals

- H. Adjournment-** The meeting adjourned at approximately 9:50 a.m.

A RESOLUTION OF THE CITY COUNCIL
APPROVING THE RECOMMENDATION OF
THE BUDGET, FINANCE AND TAXATION
COMMITTEE TO REMOVE THE OFF-ROAD
BICYCLE TRAIL IN NORTH ST.
PETERSBURG PROJECT FROM THE WEEKI
WACHEE PROJECT LIST; AND PROVIDING
AN EFFECTIVE DATE.

WHEREAS, City Council adopted Article IV, Chapter 21, which created procedures and criteria for the use of principal and investment proceeds from the sale of the Weeki Wachee property; and

WHEREAS, Section 21-120(a), City Code, requires that removal of projects from the Weeki Wachee project list are processed in the same manner as projects are added to the project list which includes a recommendation in writing to City Council and referral to and recommendation from the Budget, Finance and Taxation Committee; and

WHEREAS, a City Council member recommended in writing the removal of the Off-Road Bicycle Trail in North St. Petersburg Project (Project) from the Weeki Wachee project list and the Budget, Finance and Taxation Committee recommends that the Project is removed from the Weeki Wachee project list.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the recommendation of the Budget, Finance and Taxation Committee to remove the Off-Road Bicycle Trail in North St. Petersburg Project from the Weeki Wachee project list is hereby approved.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

City Attorney (designee)

00236027

A RESOLUTION OF THE CITY COUNCIL
APPROVING THE RECOMMENDATION OF
THE BUDGET, FINANCE AND TAXATION
COMMITTEE TO ADD THE PURCHASE OF
THE KUTTLER ESTATE ADJACENT TO
ABERCROMBIE PARK ON BOCA CIEGA BAY
TO THE WEEKI WACHEE PROJECT LIST;
AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Council adopted Article IV, Chapter 21, which created procedures and criteria for the use of principal and investment proceeds from the sale of the Weeki Wachee property; and

WHEREAS, Section 21-120(a), City Code, requires a recommendation in writing to City Council and referral to and recommendation from the Budget, Finance and Taxation Committee to add a project to the Weeki Wachee project list; and

WHEREAS, a City Council member recommended in writing that the City purchase the Kuttler Estate Adjacent to Abercrombie Park on Boca Ciega Bay (Kuttler Estate) and the Budget, Finance and Taxation Committee recommends that the purchase of the Kuttler Estate is added to the Weeki Wachee project list.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the recommendation of the Budget, Finance and Taxation Committee to add the purchase of the Kuttler Estate to the Weeki Wachee project list is hereby approved.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

City Attorney (designee)

00236048

City of St. Petersburg
Energy, Natural Resources and Sustainability Committee
Meeting of June 11, 2015 – 1:00 p.m.
City Hall, Room 100

Members and Alternates: Chair Darden Rice, Bill Dudley, Karl Nurse, Steve Kornell
Alternate: Charlie Gerdes

Others present: Support Staff: Mike Connors, Public Works Administrator, John Wolfe, City Attorney; Rick Dunn, Building Official; Noah Taylor, Construction Services and Permitting Planner; Shirmatee Ojah-Majaraj, Grants Officer

- 1) Call to Order meeting was Called to Order @ 1:04 p.m..
- 2) Approval of Agenda Passed 4-0
- 3) Approval of Minutes Passed 4-0

May 21, 2015

4) New Business

- a) Chair Rice introduced Noah Taylor, City of St. Petersburg, FEMA Coordinator.

Noah Taylor gave an update on the City's current FEMA Community Rating System score. He explained how the scores were broken down, and that the City is currently a Class 6 rating with 2283 points. A Class 5 rating needs 2500 points. The CRS takes into account various criteria when rating a city, such as Outreach Projects, Flood Protection, and Storm Water Management. St. Petersburg Construction Services and Permitting is currently researching ways for the City to obtain the Class 5 rating, which will offer substantial savings in flood insurance premiums. As a Class 6 city, we save 20% on flood insurance, and that as Class 5 we would save 25%. Currently the 20% translates to over \$8,000,000. As a Class 5 city, policy holders would save over \$10,000,000. Mr. Taylor explained some of the current projects the City is undertaking to improve our CRS. These projects include a Program for Public Information, Grant Opportunities and Flood Protection Assistance.

Mr. Taylor's gave an overview of the changes in the National Flood Insurance Program (NFIP). April 1, 2015 NFIP implemented changes into its system. These changes affected premium increase, surcharges, policy fees, etc, all of which will raise premiums for residents. The CRS is helping to offset these fees by raising discounts. Residents were notified of these changes by inserts in their utility bills. November 1, 2015 there will be a 25% rate annual rate increase for businesses.

A motion was made and approved for an Ordinance raising the residential building height regulations from one foot to two feet on single family residential new construction. Mr. Dunn requested that he speak with contractors prior to an Ordinance being brought to Council on August 6, 2015.

- b) Mike Connors gave an update on the 100 Resilient Cities Grant subject through the Rockefeller Foundation, a philanthropic foundation which is not subject to public domain in terms of

disclosure and sunshine. It has a three year run time 2014-2016 in which to identify 100 cities across the globe for awarding monies to employ a Resiliency Officer over a three year period, as well as support services. In 2013 the City submitted an application focused on hardening infrastructure and disaster responsiveness. In September 2014, St. Petersburg submitted its second application for this grant with its primary focus of breaking the cycle of generational poverty as a community prerequisite to resilience focused on the Midtown area, which included renewable energy and a partnership with the Chamber, Tampa Bay Regional Planning Council and Sustainability Council. Neither application was approved. At the request of Council, the City requested a debriefing from the Rockefeller Foundation on the prior applications. The response from the Foundation was that debriefing was not part of their efforts. Grant applications are available on the Rockefeller website to read. Shrimatee Ojah-Maharaj spoke to the fact that many of the awardees have had disasters in their cities, and in a sense we should be thankful that we have had none, only the "stresses" such as crime and poverty, but that we are vulnerable because of our location.

- c) Mike Connors announced the transfer of Sharon Wright to the Public Works Administration in the Sustainability Office.

Meeting was adjourned at 2:00 p.m.

A RESOLUTION OF THE CITY OF ST. PETERSBURG, FLORIDA AUTHORIZING CITY STAFF PERFORM THREE ACTION ITEMS IDENTIFIED BY THE PUBLIC SERVICES AND INFRASTRUCTURE COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 28, 2015, the City of St. Petersburg's Public Services and Infrastructure Committee ("PS & I") met to discuss zoning and planning issues, and particularly, non-conforming, or substandard, residential lots and grandfathered situations;

WHEREAS, PS & I identified several key issues with respect to substandard residential lots, including the difficulty in regulating the sale of substandard lots formerly under common ownership, and the burden on the City of maintaining City-owned substandard lots; and

WHEREAS, the City has identified several City-owned substandard lots that have value primarily only to the adjacent landowner, and are costing the City maintenance dollars and the opportunity cost of being absent from the ad valorem tax rolls.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, that this Council does hereby request City staff to perform the following three (3) tasks identified at the May 28, 2015, Public Services and Infrastructure Committee meeting:

- (1) Draft a letter to the Pinellas County Property Appraiser to request that they do not split lots that do not conform to the City's zoning standards, and present the draft letter to the full Council for discussion;
- (2) Research amending the City's Community Redevelopment Plans to incorporate language to address how City-owned substandard lots can be transferred to property owners of adjacent lots and to report back to the full Council for discussion; and
- (3) Research creating a City policy that will address how City-owned substandard lots that are located outside of a Community Redevelopment Agency can be transferred to property owners of adjacent lots and to report back to the full Council for discussion.

This Resolution shall become effective immediately upon its adoption.

City Attorney (or designee)

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 9, 2015

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

Subject: Awarding a contract to Steve's Excavating & Paving, Inc. in the amount of \$3,234,000 for the Snell Isle Boulevard N.E., Rafael Boulevard N.E. and Vicinity Storm Drainage Improvements Project (Engineering Project No. 13009-110; Oracle No. 13729).

Explanation: The Procurement Department received two bids for the Snell Isle Boulevard N.E., Rafael Boulevard N.E. and Vicinity Storm Drainage Improvements Project (see below).

The work consists of furnishing all labor, services, materials, and equipment necessary for construction of the following approximate quantities: Two reinforced concrete nutrient separating baffle boxes with back flow valves; 1,800 LF Reinforced Concrete Pipe (RCP) ranging in diameter from 18" to 66"; 184 LF of 29" x 45" Elliptical Reinforced Concrete Pipe (ERCP); 24 LF of 12' x 5' reinforced concrete box culvert (RBC); 8 LF of 12' x 7' RBC; 16 manholes; 23 catch basins; Endwall Structure; Steel Sheeting Wall, Fascia Wall, 3,960 SF of Erosion Protection Mat; 1,396 LF of pressure pipe sizes 2" through 16"; restoration of 5,530 SY of roadways; 3,600 LF of curbing; 680 LF of sanitary sewer ranging in sizes from 6" to 12"; 10 sanitary manholes; reclaimed water main adjustment; potable water main adjustment; 5,250 SY of asphaltic concrete surface; and 44,100 SF of sodding.

This project provides for a new larger capacity drainage system to replace and enhance existing aged and undersized piping serving the intersection of Snell Isle Boulevard N.E. and Rafael Boulevard, and the surrounding 56 acre drainage basin. An existing 18-inch diameter drainage pipe serving the intersection will be replaced with a 60-inch equivalent diameter pipe. The project includes two nutrient separating baffle boxes designed to remove organic materials and sediments from storm water flows, providing water quality improvements in the local receiving waters and Tampa Bay. Additionally, the project includes tidal back flow valves designed to reduce routine tidal flooding of low lying streets.

A SWFWMD Cooperative Funding Agreement, approved by City Council on December 19, 2013, provides for reimbursement of 50% of eligible project construction, as well as eligible consultant fees.

The contractor will begin work approximately ten (10) days from Notice to Proceed and is scheduled to complete the work within two hundred seventy (270) consecutive calendar days thereafter. Bids were opened on April 28, 2015 and are tabulated as follows:

<u>Bidder</u>	<u>Total</u>
Steve's Excavating & Paving, Inc. (Dunedin, FL)	\$3,234,000.00
Pospiech Contracting, Inc. (Inverness, FL)	\$4,293,611.75

The bids were reviewed for compliance with the contract requirements, terms and conditions. The lowest responsive responsible bidder Steve's Excavating & Paving Inc. has met the specifications, terms and conditions for Bid No. 5716 dated March 18, 2015, and has

satisfactorily performed similar work for the City of St. Petersburg, City of Clearwater, City of Tarpon Springs, City of Safety Harbor, and City of Tarpon Springs. Principals of the firm are Cathy Sarnago, President/Treasurer and Steve Sarnago, Vice President/Secretary.

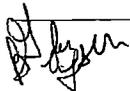
Administration recommends awarding this contract to Steve's Excavating & Paving, Inc. in the amount of \$3,234,000.00.

This project qualifies for City Code 2-214/Ordinance 79H, Local Hiring: Construction Incentive Program.

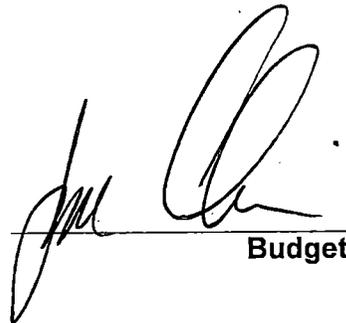
Cost/Funding/Assessment Information: Funds are available in the Neighborhood & Citywide Infrastructure CIP Fund (3027) and the Stormwater Drainage Capital Projects Fund (4013), Snell Isle Blvd. and Rafael Project (13729).

Attachments: Location Map
Resolution

Approvals:




Administrative


Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO STEVE'S EXCAVATING & PAVING, INC. FOR COMPLETION OF THE SNELL ISLE BOULEVARD N.E., RAFAEL BOULEVARD N.E. AND VICINITY STORM DRAINAGE IMPROVEMENTS PROJECT (ORACLE NO. 13729) AT A TOTAL COST NOT TO EXCEED \$3,234,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received two bids for completion of the Snell Isle Boulevard N.E., Rafael Boulevard N.E. and Vicinity Storm Drainage Improvements Project (Oracle No. 13729) pursuant to Bid No. 5713 dated March 18, 2015; and

WHEREAS, Steve's Excavating & Paving, Inc. has met the contract requirements, terms and conditions of Bid No. 5716; and

WHEREAS, the Administration recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bid and award of an agreement to Steve's Excavating & Paving Inc. for completion of the Snell Isle Boulevard N.E., Rafael Boulevard N.E. and Vicinity Storm Drainage Improvements Project (Oracle No. 13729) at a total cost not to exceed \$3,234,000 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

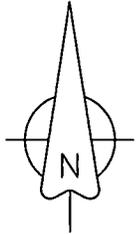
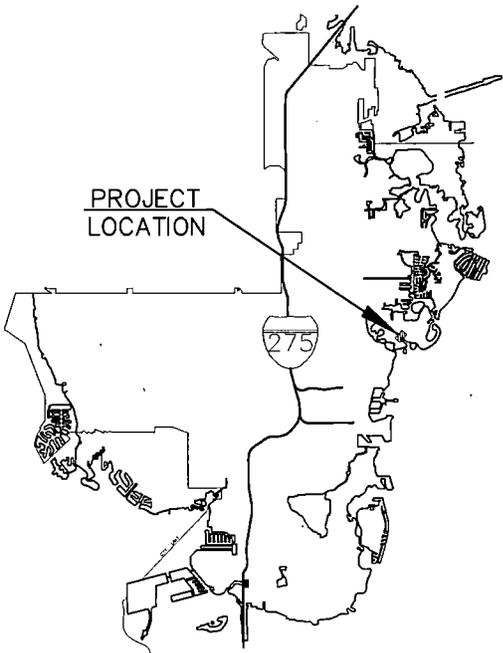
This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

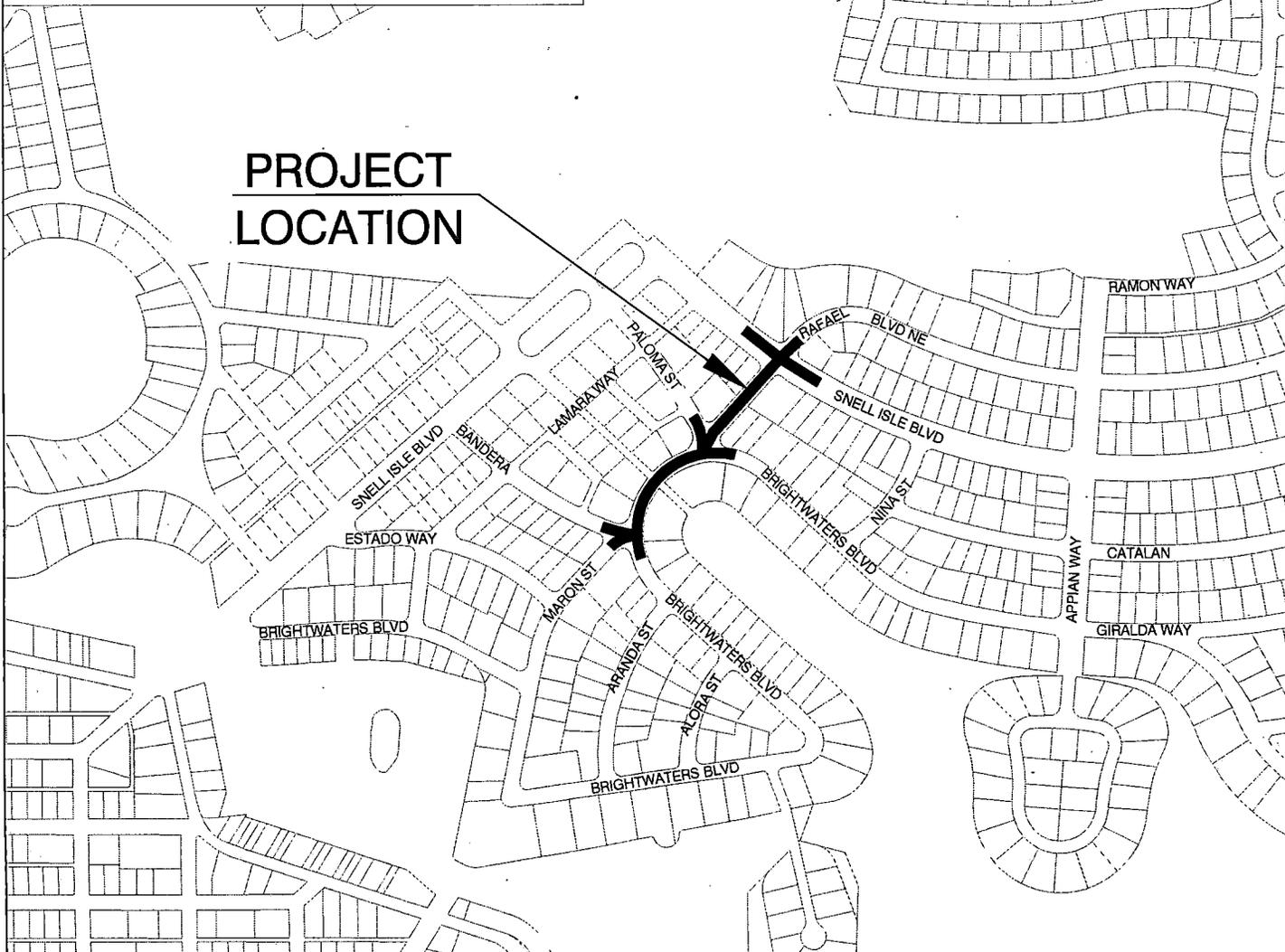


City Attorney (Designee)

PROJECT
LOCATION



PROJECT LOCATION



F:\1, 19 Jun 2015 - 2:48pm S:\CITY_COUNCIL_B41_MAPS\13009-110 Snell Isle Blvd- Rafael Blvd & Vicinity SDI.dwg kgdarby



ENGINEERING & CAPITAL
IMPROVEMENTS DEPARTMENT
CITY OF ST. PETERSBURG

APPROVED BY:

SNELL ISLE BLVD NE, RAFAEL BLVD & VICINITY
STORM DRAINAGE IMPROVEMENTS
Project No. 13009-110

DATE: 06/15
SCALE: NTS
DRAWING No.

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 9, 2015

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

Subject: Awarding a contract to New Vista Builders Group, LLC., in the amount of \$634,500 for the Jamestown Apartment Complex Phase IIIB Project (Engineering Project No.11237-119, Oracle Project No. 14212); and providing an effective date.

Explanation: The Procurement Department received one bid for the Jamestown Apartment Complex Phase IIIB Project (see below).

The work consists of furnishing all labor, materials, tools, equipment and services necessary to fully renovate seven (7) apartment units at the Jamestown Apartments & Townhomes complex ("Jamestown"). The work includes selective demolition and replacement of all finishes, cabinetry, windows, doors, appliances, plumbing fixtures, and lighting; as well as the heating, ventilation, and air conditioning (HVAC) equipment and air distribution system. The HVAC system will be replaced with a new energy efficient 15 SEER split system which includes replacing all the existing fiberboard ductwork. The windows will be replaced with impact resistant, low-E glazing aluminum casement style windows. New impact resistant hollow metal doors and new exterior double French doors will be installed. Bathrooms and kitchens will receive new fixtures, cabinetry, accessories, and floor finishes. R-30 Glass fiber Batt insulation will be added to the attic spaces. New Energy Star appliances include a refrigerator, electric range with oven and range hood. The new finishes include vinyl composite plank flooring; skim coating existing drywall and paint all surfaces. The electrical work includes replacement of the existing panel, new electrical wiring from the meter to the panel and the addition of arc-fault circuits in each bedroom.

Jamestown is located near 1050 Third Avenue North and was constructed in 1975. There are currently fifty-five (55) units in the Jamestown Apartment Complex that were constructed in 1975. The renovation of the individual units is proceeding in phases, when unoccupied units and funding are available.

On November 19, 2012, the City Council awarded a contract to New Vista Builders Group in the amount of \$604,100 for the Jamestown Renovations, Phase I project. The work consisted of furnishing all labor, materials, tools, equipment and services necessary to fully renovate eight (8) apartment units.

On January 10, 2013, the City Council awarded a contract to Avatar Construction Inc., in the amount of \$237,823 for the Jamestown Apartments Renovations Phase II project to partially renovate an additional eight (8) units.

On May 1, 2014 City Council approved the qualifications of New Vista Builders Group, Certus Builders, Inc., and Avatar Construction Inc, for the Jamestown Apartment Complex Phase III project in an amount not to exceed \$2,500,000. The selected General Contractors were chosen to provide proposals based on a detailed walk-through of each of the units with the City, allowing for scope verification and adjustments needed before final quotes were received.

On June 26, 2014, bids were received for the renovation of the first Phase III unit, with a low bid in the amount of \$79,137 by Avatar Construction Inc. A Construction Agreement with Avatar Construction Inc. was entered into on July 24, 2014 for the renovation of Unit 1184. Avatar was issued a Notice to Proceed on August 28, 2014 and the first unit was completed on February 20, 2015.

Phase IIIB work includes full renovation of seven (7) apartment units located in six (6) buildings at 1114 and 1119 3rd Terrace North; and 1156, 1182, 1189, 1213, 1215 3rd Ave. North. The units are comprised of four 3-bedroom/2-bath units and three 2-bedroom/1-bath units. The interior finishes, fixtures, appliances and the air-conditioning systems have reached the end of their useful service life and are in need of replacement. The seven units will be made more energy efficient, sustainable and accessible and will meet current Florida Building Code for hardened openings.

The seven (7) units recommended for award to New Vista Builders Group will complete the expenditure of available HOME Funds, in the amount of \$802,000. In December 2015, additional Penny for Pinellas funds in the amount of \$2,000,000 are to be made available for renovation of additional units in phases.

The contractor will begin work approximately ten calendar days from written Notice to Proceed and is scheduled to complete the work within 150 consecutive calendar days thereafter.

<u>Bidder</u>	<u>Total</u>
New Vista Builders Group LLC (Tampa, FL)	\$634,500
Avatar Construction Inc.	No Bid
Certus Builders	No Bid

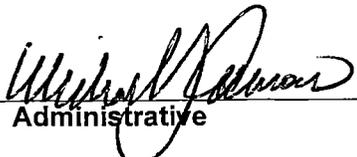
Recommendation: Administration recommends awarding this contract to New Vista Builders Group, LLC in the amount of \$634,500. New Vista Builders Group, LLC, the sole bidder, has met the specifications, terms and conditions of RFQ No. 5745 dated April 20, 2015. They have satisfactorily completed similar work for the city, including the Phase 1 of Jamestown Apartment Renovations in 2013. The Principals of the firm are Matthew Carlson, Manager Member and Lazaro Fernandez, Manager Member.

This project qualifies for City Code 2-214/Ordinance 79-H, Local Hiring: Construction Incentive program.

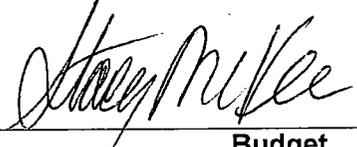
Cost/Funding/Assessment Information: Funds are available in the HOME Investment Partnership Program Fund (1113), (Engineering Project No. 11237-119; Oracle Project No. 14212).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO NEW VISTA BUILDERS GROUP, LLC FOR COMPLETION OF THE JAMESTOWN APARTMENT COMPLEX PHASE IIIB PROJECT (ORACLE NO. 14212) AT A TOTAL COST NOT TO EXCEED \$634,500; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received one bid for completion of the Jamestown Apartment Complex Phase IIIB Project (Oracle No. 14212) pursuant to RFQ No. 5745 dated April 20, 2015; and

WHEREAS, New Vista Builders Group, LLC has met the specifications, terms and conditions of RFQ No. 5745; and

WHEREAS, the Administration recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bid and award of an agreement to New Vista Builders Group, LLC for completion of the Jamestown Apartment Complex Phase IIIB Project (Oracle No. 14212) at a total cost not to exceed \$634,500 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 9, 2015**

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

Subject: Approving three-year agreements to four qualified contractors to provide asbestos abatement services at an annual amount not to exceed \$300,000.

Explanation: The Procurement Department received four proposals in response to a request for qualifications for asbestos abatement services. The contractors will remove asbestos prior to the demolition or renovation of structures. It is estimated that asbestos will be removed from approximately 120 structures during the next 12 months. This pool of qualified contractors will provide costs to perform abatement services upon request. The primary users of this service are Codes Compliance, Housing and Engineering & Capital Improvement departments.

For each asbestos abatement project, the city will develop a scope of work and will solicit quotes from the list of qualified contractors. Except in emergency asbestos abatements, the job is awarded to the lowest responsive bidder. In an emergency asbestos abatement, the criteria for award are based on price as well as job site conditions, public safety concerns and immediate availability.

The Procurement Department recommends:

Asbestos Abatement Services.....\$300,000

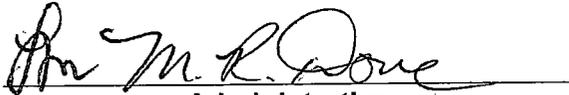
Cross Construction Services, Inc. (Lutz, FL)
Cross Environmental Services, Inc. (Crystal Springs, FL)
EnviroRem, Inc. (Tampa, FL)
Simpson Environmental Services, Inc. (Trilby, FL)

The contractors have met the qualification requirements of RQU No. 5699 dated February 26, 2015. Contract purchase agreements will be issued effective date of award through July 31, 2018 and will be binding only for the actual services rendered. Amounts paid to the four contractors pursuant to these agreements shall not exceed a combined total of \$300,000 annually.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Sanitation Operating Fund (4021) [\$250,000] Codes Compliance account (1101129).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION APPROVING THE QUALIFICATIONS OF CROSS CONSTRUCTION SERVICES, INC., CROSS ENVIRONMENTAL SERVICES, INC., ENVIROREM, INC., AND SIMPSON ENVIRONMENTAL SERVICES, INC. ("VENDORS"), FOR ASBESTOS ABATEMENT SERVICES; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO ENTER INTO THREE-YEAR AGREEMENTS (BLANKET AGREEMENTS) WITH THE VENDORS AT A TOTAL ESTIMATED ANNUAL COST NOT TO EXCEED \$300,000 FOR ASBESTOS ABATEMENT AND EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Purchasing Department received four proposals for asbestos abatement services pursuant to RQU No. 5699 dated February 26, 2015; and

WHEREAS, Cross Construction Services, Inc., Cross Environmental Services, Inc., EnviroRem, Inc., and Simpson Environmental Services, Inc. ("Vendors") have met the requirements, terms and conditions of RQU No. 5699; and

WHEREAS, the Purchasing Department has reviewed the proposals and recommends approval of the qualifications of these Vendors.

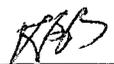
NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the qualifications of Cross Construction Services, Inc., Cross Environmental Services, Inc., Envirorem, Inc., and Simpson Environmental Services, Inc. ("Vendors") for asbestos abatement services is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor or Mayor's Designee is authorized to enter into three-year agreements (Blanket Agreements) with the Vendors at a total estimated annual cost not to exceed \$300,000 for asbestos abatement and execute all documents necessary to effectuate these transactions; and

BE IT FURTHER RESOLVED that these agreements will be effective from the date of award through July 31, 2018.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 9, 2015

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

Subject: Awarding a negotiated contract to Hodge Management, LLC, in the amount of \$184,468 for the Woodlawn Rec Fire Protection Project; rescinding an unencumbered appropriation in the Recreation and Culture Capital Improvement Fund (3029) in the amount of \$65,000 from the Campbell Park Center Add/Imps Project (14128); approving a supplemental appropriation in the amount of \$65,000 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Woodlawn Rec Fire Protection Project (13112); and providing an effective date (Engineering Project No. 11227-017; Oracle No. 13112).

Explanation: The work consists of all labor, material and equipment necessary to install a fully automatic fire sprinkler system for the Woodlawn Facility, currently leased by the Police Athletic League (PAL). The work will include preparation of signed and sealed fire sprinkler system shop drawings, extension of a 4" pressurized fire line from the City's point of connection to the north side of the Woodlawn Facility, installation of a Fire Department Storz connection, installation of a fire sprinkler system, installation of a fire alarm system, removal and replacement of the lay-in ceiling system, repairs of walls and ceilings where penetrations occur.

The Woodlawn Facility, located at 1450 16th Street North, was constructed in the 1930's as an armory. In the early 1960's the City of St. Petersburg obtained the building for use as a recreation center and it became the headquarters for the Parks & Recreation Department in the mid 1960's. The Woodlawn building went on to become the headquarters of the City's Leisure Services Department through 1996, and in 1997 it was leased to the Police Athletic League. The lease with PAL obligates PAL to maintain in good order the interior and exterior of the building including all of the building systems. PAL's obligation for major capital improvements is limited to any roof repairs or replacement up to \$5,000 and any HVAC repairs or replacement up to \$10,000.

In June of 2009, the Fire Marshall's Office issued a Correction Notice to the Woodlawn Facility indicating that the facility was in violation of the Fire Code. Upon discussions with the Fire Department, two options were proposed to resolve this issue. The options included providing a fully automatic fire sprinkler system, or adding a rated stairwell from the first floor to the third floor of the existing building.

In 2011, bids were solicited to fully sprinkler the building. One bid in the amount of \$227,000 from RoDan Fire Sprinklers Inc. for the Woodlawn PAL Facility Fire Protection Upgrades was received. This bid exceeded the City's budget of \$165,000 and after evaluation, was rejected. The unknowns and complexity of sprinkler piping retrofit within existing ceilings and walls was determined to be the reasons for the lack of bidders and higher than expected cost.

In 2012, in an effort to resolve the code issues in a cost effective manner, plans were developed to construct a rated stairwell from the third floor to the first floor within the existing building. This alternative was reviewed with the Fire Marshall's office and determined to be an acceptable resolution to the Fire Code violations. It was also estimated that the stairwell construction could be done more cost effectively than the fire sprinkler system. The Procurement Department issued RFQ 5559 Woodlawn PAL Facility Interior Egress Improvements and on October 28,

2014 received seven quotes to construct the interior egress improvements to the Woodlawn Facility. Hodge Management, LLC, was the low bidder in the amount of \$164,900. However, following discussions with the PAL staff and the Fire Department, it was strongly recommended to consider rebidding the sprinkler project for a second time. RFQ 5665 Woodlawn Facility Fire Protection Upgrades was advertised with quotes due on February 3, 2015. No bids were received for the second bidding of the fire sprinkler project.

Based on no bids received for RFQ 5665, and the desire to proceed with the sprinkler system, a resolution authorizing Administration to negotiate an agreement with Hodge Management, LLC, was approved by City Council on June 11, 2015, in accordance with the city's Procurement Code Sec. 2-244(i). Given the age and condition of the building, the installation of a fire sprinkler system requires work beyond the scope of a fire sprinkler contractor, such as removal, repairs and replacement of ceilings, installing a fire alarm system connection and repairs of various building wall penetrations. For this reason, a General Contractor is best suited to manage the work.

Hodge Management, LLC, has agreed to meet the specifications, terms and conditions of the Woodlawn Fire Protection Project, and perform the work for a negotiated contract amount of \$184,468. Hodge Management, LLC, has satisfactorily performed similar work for the City of St. Petersburg and is a certified SBE contractor. The Principal of the firm is Jessica Hodge, Managing Member.

The contractor will begin work approximately ten (10) days from Notice to Proceed and is scheduled to complete the work within ninety (90) consecutive calendar days thereafter.

Recommendation: Administration recommends awarding this contract to Hodge Management, LLC., in the amount of \$184,468 for the Woodlawn Rec Fire Protection (Engineering Project No. 11227-017; Oracle Project No. 13112) and providing an effective date.

Cost/Funding/Assessment Information: Funds will be available after the rescission of an unencumbered appropriation in the Recreation and Culture Capital Fund (3029) in the amount of \$65,000 from the Campbell Park Center Add/Imps Project (14128) and a supplemental appropriation in the amount of \$65,000 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), resulting from this rescission, to the Woodlawn Rec Fire Protection Project (13112).

Attachments: Resolution

Approvals:



Administrative



Budget

A RESOLUTION APPROVING THE AWARD OF A NEGOTIATED CONTRACT TO HODGE MANAGEMENT, LLC PURSUANT TO RESOLUTION NO. 2015-249 FOR COMPLETION OF THE WOODLAWN GYM POLICE ATHLETIC LEAGUE FACILITY FIRE PROTECTION UPGRADE PROJECT N/K/A WOODLAWN REC FIRE PROTECTION PROJECT (ORACLE NO. 13112) AT A TOTAL COST NOT TO EXCEED \$184,468; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; RESCINDING UNENCUMBERED APPROPRIATIONS OF \$65,000 IN THE RECREATION AND CULTURE CAPITAL IMPROVEMENT FUND (3029) FROM THE CAMPBELL PARK CENTER ADD/IMPS PROJECT (14128); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$65,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE RECREATION AND CULTURE CAPITAL IMPROVEMENT FUND (3029) RESULTING FROM THIS RESCISSION TO THE WOODLAWN REC FIRE PROTECTION PROJECT (13112); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 11, 2015 City Council approved Resolution No. 2015-249 which authorized the Administration to negotiate an contract with Hodge Management, LLC for the Woodlawn Gym Police Athletic League Facility Fire Protection Upgrade Project n/k/a Woodlawn Rec Fire Protection Project (Oracle No. 13112); and

WHEREAS, Hodge Management, LLC has agreed to meet the specifications, terms and conditions of the Woodlawn Rec Fire Protection Project and perform the work for a negotiated contract amount of \$184,468; and

WHEREAS, the Administration recommends approval of the award of a negotiated contract to Hodge Management, LLC for completion of the Woodlawn Rec Fire Protection Project (Oracle No. 13112).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida the negotiated contract with Hodge Management, LLC pursuant to Resolution No. 2015-249 for completion of the Woodlawn Gym Police Athletic League Facility Fire Protection Upgrade n/k/a Woodlawn Rec Fire Protection Project (Oracle No. 13112) at a total cost not to exceed \$184,468 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that the rescission of the unencumbered appropriation of \$65,000 in the Recreation and Culture Capital Improvement Fund (3029) for the Campbell Park Center Add/Imps Project (14128) is hereby approved; and

BE IT FURTHER RESOLVED that the following supplemental appropriation in the amount of \$65,000 from the increase in the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029) resulting from this Rescission to the Woodlawn Rec Fire Protection Project (13112) is hereby approved for FY 2015:

<u>Recreation and Culture Capital Improvement Fund (3029)</u>	
Woodlawn Rec Fire Protection FY 15 Project (13112)	\$65,000

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)



Budget

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 9, 2015

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

Subject: Accepting proposal from Tom Evans Environmental, Inc., a sole source provider, for a replacement vertical turbine pump for the Water Resources Department at a total cost of \$108,814.85.

Explanation: The vendor will provide a Peerless propeller vertical turbine pump, start-up service and technical support to replace an existing Peerless pump at the Southwest Water Reclamation Facility. The new pump will be used to transfer water from the contact chambers to the filters for backwash or to the effluent storage tank for use in the City's Reclaimed Water System. This brand of pump has historically been used for a variety of applications and it has proven to be reliable and operationally cost effective. The existing pump is 38 years old and has exceeded its expected service life. The standard service life for this pump is 20 years.

A sole source purchase is recommended because installation of a pump from another manufacturer would necessitate an additional expense for piping modifications. In addition, the supplier is the only authorized representative for Peerless pumps in the region.

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

Tom Evans Environmental, Inc.....\$108,814.85

Peerless Vertical Propeller Pump, Model No. 30HH-OH

This purchase is made in accordance with Section 2-249 Sole Source Procurement of Division 3 of the Procurement Code, which authorizes City Council to approve the purchase of a supply or service over \$100,000 without competitive bidding if it has been determined that the supply or service is available from only one source.

Cost/Funding/Assessment Information: Funds are available in the Water Resources Capital Projects Fund (4003), WRF SW Backwash Filter Pump FY15 project (14821).

Attachments: Sole Source
Resolution

Approvals:



Administrative



Budget

CITY OF ST. PETERSBURG
REQUEST FOR SOLE SOURCE

Department: Water Resources Requisition No. 5326182

Check One: Sole Source Proprietary Specifications

Proposed Vendor: Tom Evans Environmental (Local Peerless Pump Rep)

Estimated Total Cost: \$110,000.00 (This purchase)

Description of Items (or Services) to be purchased: _____

One(1) Peerless Vertical Turbine Pump – Model 30HH-OH

Purpose of Function of items: _____

SWWRF Backwash Pump. Pumps reclaim water from the contact chamber to the Filters for
Backwash or the effluent storage tank for use in the RWS.

Justification for Sole Source of Proprietary specification: _____

- 1 Peerless is the OEM of this pump. Tom Evans is the authorized Peerless Pump supplier in our area.
- 2 Peerless can supply this pump from records they have for the original pump.
- 3 Purchasing from Peerless will not require additional charges for a factory performance test and modifications of existing piping.
- 4 Purchasing original pump will not require expensive piping modifications or installations.
- 5 _____

I hereby certify that in accordance with Section 2-232(d) of the City of St. Petersburg Purchasing Code, I have conducted a good faith review of available sources and have determined that there is only one potential source for the required items per the above justification.

Charles R. Wise Jr.

WRF Manager – Charlie Wise Jr.

6/4/2015

Date

Steve Leavitt

Department Director – Steve Leavitt

6/4/15

Date

Michael Cannon

Administrator/Chief

6-5-15

Date

Louis Moore

Louis Moore, Director
Purchasing and Materials Management

6/8/15

Date

A RESOLUTION DECLARING TOM EVANS ENVIRONMENTAL, INC. TO BE A SOLE SOURCE SUPPLIER; ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF AN AGREEMENT TO TOM EVANS ENVIRONMENTAL, INC. FOR A REPLACEMENT VERTICAL TURBINE PUMP FOR THE WATER RESOURCES DEPARTMENT AT A TOTAL COST NOT TO EXCEED \$108,814.85; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has standardized 'Peerless' brand pumps for use in the City's Reclamation Water System due to its history of reliability and operational cost effectiveness; and

WHEREAS, the vertical turbine pump at the Southwest Water Reclamation Facility needs to be replaced; and

WHEREAS, installation of a pump from another manufacturer would necessitate an additional expense for piping modifications; and

WHEREAS, Tom Evans Environmental, Inc. is the only authorized representative for Peerless pumps in the region; and

WHEREAS, Section 2-249 of the City Code provides requirements for sole source procurement of a supply or service over \$100,000 without competitive bidding if it has been determined that the supply or service is available from only one source; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water Resources Department, recommends approval of the award of an agreement to Tom Evans Environmental, Inc. as a sole source supplier; and

WHEREAS, the Mayor or his designee has prepared a written statement to the City Council certifying the condition and circumstances for the sole source purchase.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that Tom Evans Environmental, Inc. is a sole source supplier for a replacement vertical turbine pump for the Water Resources Department; and

BE IT FURTHER RESOLVED that the award of an agreement to Tom Evans Environmental, Inc. for a replacement vertical turbine pump for the Water Resources Department

at a total cost not to exceed \$108,814.85 is hereby approved and the Mayor or the Mayor's designee is authorized to execute all necessary documents to effectuate this transaction.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

ST. PETERSBURG CITY COUNCIL
Consent Agenda

Meeting of July 9, 2015

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

SUBJECT: Authorizing the Mayor or his designee to execute Task Order No. 12-03-URS/GC to the Architect/Engineering Agreement between the City of St. Petersburg, Florida and URS Corporation Southern in the amount of \$150,000 for professional planning services to develop a comprehensive improvement master plan for The EDGE District, a non-profit community organization comprised of businesses, property owners, residents, located between Arlington Avenue North and 1st Avenue South, between Dr. Martin Luther King, Jr. Street and 16th Street. (Oracle Project No. 14009)

EXPLANATION: The City of St. Petersburg, Florida ("City") entered into an architect/engineering agreement with URS Corporation Southern ("URS") for URS to provide miscellaneous professional services for Stormwater Management, Transportation and Bridge Improvement Projects.

The EDGE District, a non-profit community organization comprised of businesses, property owners, residents, was designated a Florida Main Street in 2014 and is becoming a destination with an identity separating itself from Tropicana Field. The EDGE District Improvement Plan will provide the foundation for build out of the District by taking a comprehensive approach in evaluating Economic Development, Streetscape, Transportation and Design components.

The EDGE District Improvement Plan specifically will improve the aesthetics, enhance the identity, encourage investment and increase opportunities for businesses within the District. Key aspects of the plan will include recommendations for improving rights-of-way, signage, mass transit, pedestrian conditions, business development, District identity and the area's competitive advantage. Finally, an implementation, budget and funding strategy will be provided within the plan.

Pursuant to Task Order No. 12-03-URS/GC, in the amount of \$150,000, URS shall provide professional planning services to complete a comprehensive improvement master plan for the EDGE District located between Arlington Avenue North and 1st Avenue South, between Dr. Martin Luther King, Jr. Street and 16th Street which includes planning services, data collection and analysis, gather information and input from the community including conducting public meetings, coordinate with the City and external agencies, provide recommendations to improve the physical and business climate, establish an implementation schedule, budget and funding sources culminating in an adopted master plan document. This district improvement master plan is expected to take approximately nine months to complete.

RECOMMENDATION: Administration recommends authorizing the Mayor or his designee to execute Task Order No. 12-03-URS/GC to the Architect/Engineering Agreement between the City of St. Petersburg and URS Corporation Southern in the amount of \$150,000 for professional planning services to develop a comprehensive improvement master plan for The EDGE District, a non-profit community organization comprised of businesses, property owners, residents, located between Arlington Avenue North and 1st Avenue South, between Dr. Martin Luther King, Jr. Street and 16th Street.

COST/FUNDING/ASSESSMENT INFORMATION: Funds are available in the Neighborhood and Citywide Infrastructure CIP Fund (3027), Central Avenue Improvements (14009).

ATTACHMENTS: Resolution

APPROVALS:



Administrative

Debris L. Fuller 6-26-15
Budget

RESOLUTION NO. 2015-

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE TASK ORDER NO. 12-03-URS/GC TO THE ARCHITECT/ENGINEERING AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND URS CORPORATION SOUTHERN IN THE AMOUNT OF \$150,000, FOR PLANNING SERVICES TO DEVELOP A COMPREHENSIVE IMPROVEMENT MASTER PLAN FOR THE EDGE DISTRICT, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") entered into an architect/engineering agreement with URS Corporation Southern ("URS") to provide miscellaneous professional services for stormwater management, transportation and bridge improvement projects; and

WHEREAS, URS shall provide professional planning services to develop a comprehensive improvement plan that will improve the aesthetics, enhance the identity, encourage investment and increase opportunities for businesses, property owners, residents and other stakeholders within the EDGE District pursuant to Task Order 12-03-URS/GC; and

WHEREAS, the EDGE District Improvement Plan will provide the master plan for the Edge District by taking a comprehensive approach in evaluating Economic Development, Streetscape, Transportation, Design and Implementation components.

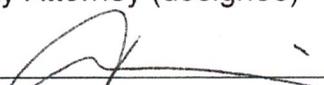
NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to execute Task Order No. 12-03-URS/GC to the Architect/Engineering Agreement between the City of St. Petersburg, Florida and URS Corporation Southern in the amount of \$150,000, for professional planning services to develop a comprehensive improvement master plan for The EDGE District.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:



City Attorney (designee)



Administration

Exhibit A

Scope of Services

The EDGE District Improvement Plan

A. GENERAL

The City of St. Petersburg (CITY) has selected URS Corporation Southern (URS) to provide professional planning services described herein for the EDGE District Improvement Plan. The purpose of this document is to establish a scope of services for URS, define the parameters of the project, the project understanding, project schedule, limits of work and tasks to be performed.

B. PROJECT DESCRIPTION

The EDGE District sits immediately to the north of Tropicana Field and lies within the Intown West Redevelopment Plan CRA. The EDGE Main Street Organization collaborates with property owners, businesses and residents to increase economic investment within their district. It is the goal of the City's Planning and Economic Development Department to help the stakeholders of The EDGE District to physically improve the District and business environment. The goals for the agreement shall include, but are not limited to: (1) Improving the Aesthetics of the District; (2) Enhancing a Sense of Business District Identity; (3) Encouraging Investment in the District; and (4) Increasing Opportunities for Businesses, Property Owners, Residents and Other Stakeholders. The project also entails providing an Implementation Component and Budget for Improvements and Programs.

C. PROJECT LIMITS

The EDGE district project site is located in the western portion of downtown St. Petersburg. It is bounded by First Avenue N on the north, First Avenue S on the south, Dr. Martin Luther King, Jr. Street on the east and 16th Street on the West. The project location map is shown as an attachment to this scope of services as **Exhibit B**.

D. PROJECT TEAM

URS will be the prime consultant for the project. URS will be responsible for the following tasks:

- Project Management and sub-consultant coordination;
- Master Planning Services Lead

URS' subconsultants and their respective roles for the project are defined as follows:

- *Lambert Advisory (LA)*: role - lead for economic and market analysis;
- *Renaissance Planning Group (RPG)*: role - lead for public transportation planning and land development codes and policies ;
- *Angie Brewer and Associates (ABA)*: role - lead for funding strategy;

E. PROJECT UNDERSTANDING

Based on meetings, conversations, and information and project documents provided by the CITY, the planning services to be performed by URS and subconsultants will take into consideration the following key issues, objectives and program elements:

(1) Improving the Aesthetics of the District:

- a.) Inventory of existing public components
- b.) Landscaping enhancements within the public right-of-way identifying plants and other materials
- c.) Round-about interior enhancements
- d.) Other public amenity and component enhancements
- e.) Potential private exterior improvements including awnings, canopies, balconies, window displays, signage, lighting, shade improvements etc.

(2) Enhancing a Sense of Business District Identity:

- a.) Gateway enhancements including entry signage and way finding
- b.) Mass transit shelters and amenities including styles and designs
- c.) Potential public art locations
- d.) Review of current Zoning/Land Development Regulations including design guidelines to determine potential changes within the District. Methods for encouraging desired potential private exterior improvements should be recommended.

(3) Encouraging Investment in the EDGE District:

- a.) Inventory of current District businesses and analysis of tenant mix
- b.) Socioeconomic statistics and information highlighting strengths of the District's market
- c.) District-wide market study including current conditions and specific types of businesses that will be most successful in identified future time-frames
- d.) Redevelopment analysis for the current Police Headquarters based on the most advantageous or desirable scenario for the District
- e.) District build-out analysis including additional potential residents, parking needs, commercial square footage, job creation, etc. with low, medium and high development scenarios
- f.) Potential business attraction and retention methods including incentives
- g.) Recommendations to improve Baum Avenue's business climate, customer experience and aesthetics

(4) Increasing Opportunities for Businesses, Property Owners, Residents and Other Stakeholders:

- a.) Identification and survey of all stakeholders

- b.) Analysis of current bicycle and pedestrian conditions, and potential safety improvements for both
- c.) Analysis of recreational trails and potential enhancements
- d.) Analysis of parking study, potential parking changes and recommendations
- e.) Analysis of current and future mass transit plans, and potential enhancements
- f.) Identification of items to build the District's competitive advantage
- g.) Analysis of the Intown West Community Redevelopment Plan, including accomplished and pending goals pertaining to the District and potential changes
- h.) Analysis of the Dome District/16th Street Business Plan and incorporation of relevant information/recommendations

(5) Providing an Implementation Strategy and Budget for

Improvements and Programs:

- a.) Prioritization of projects and programs
- b.) Project and program budget including potential sources of funding
- c.) Implementation schedule considering appropriate phases and timing

URS plans to address all of these elements within this scope of work described herein.

F. CITY RESPONSIBILITIES

The CITY will provide all available data, plans, contract administration, project management, and technical support to the URS Team during the duration of the project. Responsibilities include:

1. Establishing a single point of contact for communication with URS Team;
2. Providing meeting space for public involvement and other meetings;
3. Identification and notification of stakeholders;
4. Scheduling community or public meetings and meetings with stakeholders;
5. Data and information for any proposed CITY projects that may affect the EDGE District Improvement Plan;
6. Permission to access the project site and adjacent CITY owned property;
7. Providing written review comments for all project deliverables prepared by URS. Review comments should be provided within 14 calendar days of the date of submission by URS to the CITY.

G. PROJECT SCHEDULE / LENGTH OF SERVICES

The project schedule / length of services for scope Tasks H through M as described herein will be nine (9) months and are included in this basic scope of services. It is anticipated that the Parking Study by the CITY may impact the project schedule. The Length of Services begins upon receipt of a written notice to proceed from the CITY to

URS. After notice to proceed a Project Schedule will be prepared by URS and approved by the CITY.

H. PROJECT GENERAL TASKS

URS will perform general tasks associated with the project which includes the following.

1. Project management: URS will perform the following project management tasks;
 - i. Contract maintenance: monthly contract maintenance and financial management for purposes of monthly billing and accounting;
 - ii. Sub-consultant management: manage sub-consultants, coordination and correspondence with sub-consultants, process sub-consultant monthly invoices;
 - iii. Correspondence and communication with the CITY and EDGE District Project Manager
2. Project Progress Meetings: URS and select sub-consultants will attend periodic progress meetings with the CITY and the EDGE District. A maximum of three (3) meetings are included. URS will schedule and conduct bi-weekly teleconference calls to discuss project progress with the City.

I. DISCOVERY

1. Data Collection

URS will assemble plans, data, maps and other relevant information necessary to assess existing conditions, future conditions and identify strengths and weaknesses in the District relative to the following:

- aesthetics;
- transportation;
- land use;
- zoning;
- land development regulations;
- market conditions;

2. Field Review

URS will perform a field review to document and evaluate existing conditions and identify potential improvements. The field review will focus on existing aesthetic and physical elements within the EDGE.

3. Analysis

URS will analyze all the information gathered and obtained during the field review and identify potential strengths and weaknesses within the district. This task will also include performing a full economic and market analysis, which entails establishing the baseline case, profiling the real estate market, and performing an estimate of demand by use.

4. Deliverables and Schedule

URS will complete Task I in 45 days. The deliverables will be an existing conditions analysis document and a full economic and market analysis document.

J. STAKEHOLDER WORKSHOP

URS will facilitate a workshop with EDGE District stakeholders identified by the CITY and EDGE Business District Association Board. It is anticipated that the workshop will be a full day and will be organized as follows:

1. General Session – Based on the information gathered in Task I – Discovery, URS will prepare a presentation that illustrates the existing conditions as they relate to aesthetics (physical elements in the public realm), transportation, land use and zoning, market conditions and other key elements identified during the Discovery phase. The presentation will provide an overview of the District and present examples of other comparable districts and their characteristics.

2. Breakout Sessions – Following the completion of the general session, Stakeholders will be invited to participate in breakout sessions that focus on particular elements that will help guide the improvements plan. It is anticipated that each breakout session will be led by individual URS team members and at a minimum will include the following groups:

- Signage and Wayfinding
- Streetscape (includes landscape, hardscape, lighting, public art, etc.)
- Transportation and circulation (includes both public, private, bike/ped, and parking)
- Land use (includes zoning, development regulations, and build out)
- Economics (includes redevelopment and business growth opportunities)

The breakout sessions are intended to be interactive in nature and will seek input from the stakeholders that will ultimately help guide the development of the improvement plan. Following the breakout session, each breakout team will present a summary to the group on what key issues were identified and any sketches or preliminary thoughts that were generated. The information and input received during this task will be documented and included in the master plan report.

3. Deliverables and Schedule

URS will complete Task J in 45 days. The deliverables will be a presentation highlighting the work done in Task I and a summary of the stakeholder workshop input.

K. CONCEPT PHASE

1. Concepts

Based on the information and input gathered in Task J – Stakeholder Workshop, URS will develop preliminary concepts. At a minimum the concepts will address:

- Overall District Plan;
- Streetscape (landscape, hardscape, furnishings and other amenities such as public art and transit shelters);
- Signage (Gateway and Vehicular Directional);
- Transportation (both public, private, and parking);
- Circulation (bicycle and pedestrian);
- Planning and regulatory framework;
- Redevelopment and business growth opportunities;
- Potential funding sources and strategies

The concepts will be presented in an "open house" format that will be open to the public and stakeholders. It is intended to be interactive in nature and allow for input directly with the URS project team on the concepts. The "open house" will be followed by a meeting with the CITY, the EDGE Business District Association Board and the URS project team. This meeting will be held on the same day as the "open house" and is intended to review the input received during the "open house" and discuss EDGE Business District Association Board comments on the concepts and provide direction for the Master Plan Phase. The information and input received during this task will be documented and included in the master plan report.

2. Deliverables and Schedule

URS will complete Task J in 60 days. The deliverables will be a document that includes the preliminary concepts and a summary of the input received during the "open house" and follow up meeting with CITY and the EDGE.

L. MASTER PLAN PHASE

1. Master Plan

Based on the information and input gathered in Task K – Concept Phase, URS will develop a final master plan for the EDGE District. The master plan will include refinements of the concepts and recommendations for improvements. It is anticipated that the information will be a combination of graphics, sketches, tables, and text to convey the recommendations. At a minimum the master plan will include recommendations on the following:

- Overall District Plan
- Improving District Aesthetics
 - Streetscape (landscape, hardscape, furnishings and other amenities such as public art and transit shelters)
 - Potential Exterior Improvements
- Transportation (both public, private, and parking);
- Circulation (bicycle and pedestrian);
- Planning and regulatory framework;
- Redevelopment and business growth opportunities;
- Potential funding sources and strategies

URS will present the master plan and associated recommendations to the CITY and EDGE District Board for input.

2. Deliverables and Schedule

URS will complete Task K in 60 days. The deliverable will be a master plan document that includes the concepts and recommendations.

M. IMPLEMENTATION

Based on the information and input gathered in Task L – Master Plan Phase, URS will refine the master plan and associated recommendations. This information will be compiled with work accomplished in prior tasks to produce an implementation Action Plan document for the EDGE District. This task will primarily entail prioritizing the recommendations related to enhancing the District's business identity and appearance,

and assistance in the identification of capital projects and program designed to strengthen the District's economic vitality and character. The Action Plan will include an executive summary and all the associated work accomplished in previous tasks. The task also includes developing project and program costs and cost options related to how a particular program can be approached. The costs will be conceptual in scope and content. The cost estimates will include proper contingency such that the estimates will provide adequate project funding in present day costs.

URS will present the action plan to the CITY and EDGE Business District Association Board for input and incorporate one set of comments into the document to produce the Final Master Plan document.

Following the completion of the Final Master Plan document, URS will present the final plan to the community at a public meeting. URS will then present the same final plan to the Community Planning and Preservation Commission (CPPC) for their recommendation of approval to CITY Council. These presentations are intended to be informational only and it is anticipated that no changes to the presentation or final plan will be made and that no comments will be incorporated after the public meeting and CPPC presentation. Following the public meeting and CPPC presentations URS will then present the Final Master Plan document to the CITY Council at an adoption public hearing.

2. Deliverables and Schedule

URS will complete Task J in 60 days. The deliverables will be a presentation highlighting the concepts and recommendations and the final master plan document.

O. ADDITIONAL SERVICES

Items, tasks, meetings, coordination and deliverables that are not specifically defined or included in this basic scope of services can be provided by URS as additional services at the written request of the CITY. URS will prepare a scope and fee proposal for additional services and submit to the CITY for approval. Additional services fees are not included in the basic scope of services fee. Due to unforeseen conditions or third party actions, should the project schedule go beyond the anticipated length of services, an additional services proposal will be provided by URS to the CITY for approval.

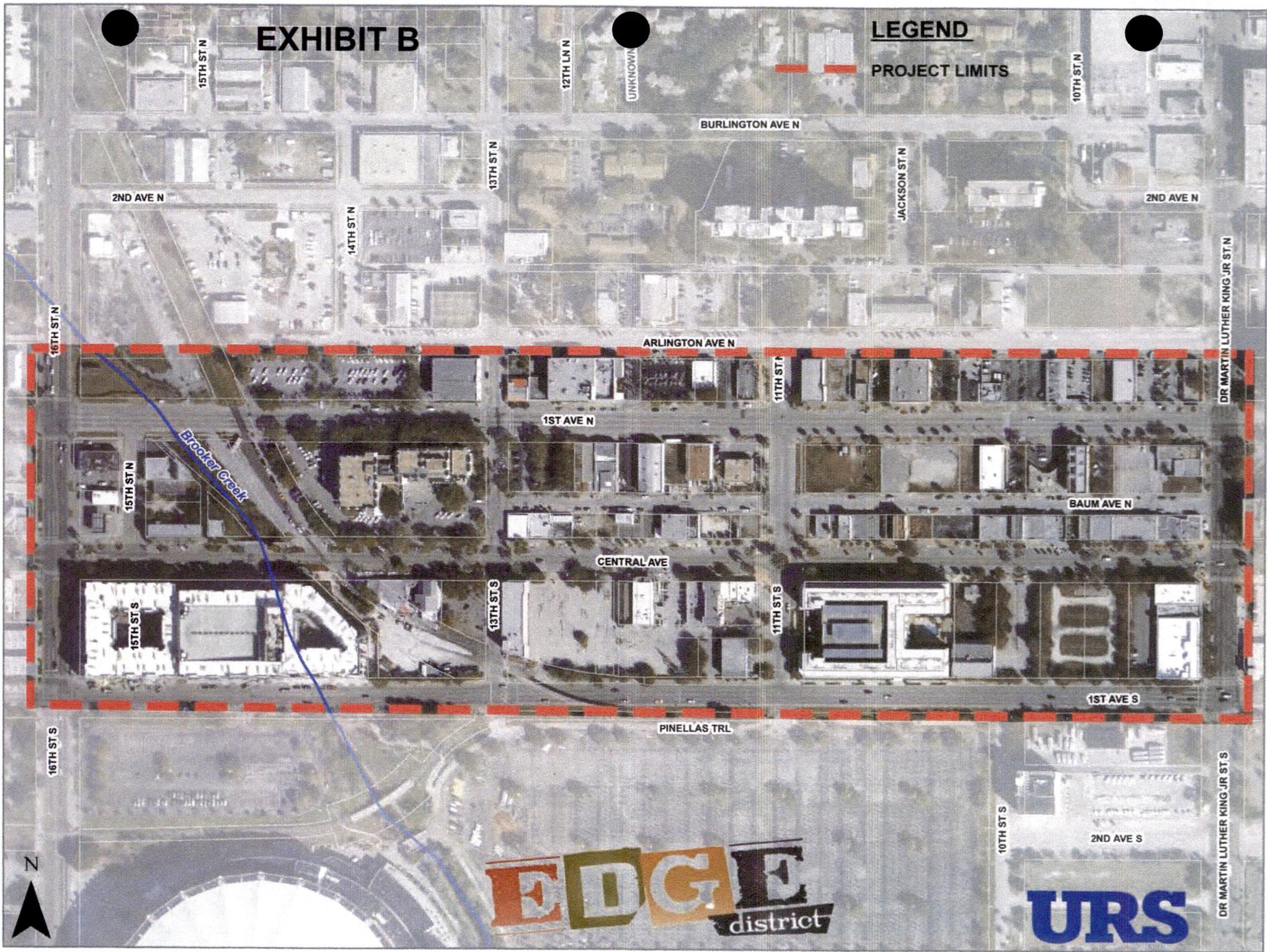
P. COMPENSATION SCHEDULE

URS will invoice the CITY a percentage of the lump sum fee each month based on the time spent to date on the project. The monthly invoice will include a description of work performed during the billing period.

EXHIBIT B

LEGEND

PROJECT LIMITS



EDGE district

URS

DR. MARTIN LUTHER KING JR. ST. N

DR. MARTIN LUTHER KING JR. ST. S

UNKNOWN

15TH ST N

12TH LN N

10TH ST N

2ND AVE N

14TH ST N

13TH ST N

BURLINGTON AVE N

JACKSON ST N

2ND AVE N

16TH ST N

ARLINGTON AVE N

11TH ST N

1ST AVE N

Brooker Creek

15TH ST N

BAUM AVE N

CENTRAL AVE

13TH ST S

11TH ST S

15TH ST S

1ST AVE S

PINELLAS TRL

16TH ST S

10TH ST S

2ND AVE S

N

CITY OF ST. PETERSBURG PROJECT # xxx

EDGE District Improvements Plan

URS PLANNING FEE ESTIMATE

May 21, 2015

TASKS	Project Manager David Crawley	Senior Landscape Architect Paul Kurtz	Landscape Architect Nick Myers	Drafter Chris Lousos	Admin/Word Processing Lisa Lainer	Total Labor Hours	Total Labor Dollars	Other Direct Costs	Total
Task I: Discovery	8	20	16	24	4	72	\$ 6,995.40	\$ 200	\$ 7,195.40
Task J: Stakeholder Workshop	12	40	40	80	8	180	\$ 16,126.80	\$ 1,200	\$ 17,326.80
Task K: Concepts	16	60	80	100	4	260	\$ 19,728.40	\$ 1,200	\$ 20,928.40
Task L: Master Plan	16	48	70	100	4	238	\$ 21,226.50	\$ 525	\$ 21,751.50
Task M: Implementation	16	20	40	60	6	142	\$ 12,618.42	\$ 535	\$ 13,153.42
Totals	68	188	246	364	26	892	\$ 76,695.52	\$ 4,060.00	\$ 80,755.52
2014 Direct Hourly Rate	\$ 58.00	\$ 50.00	\$ 29.00	\$ 25.00	\$ 23.00				
2014 Billing Rate (2.67 multiplier)	\$ 155	\$ 134	\$ 77	\$ 67	\$ 61				

Subconsultants

Lambert Advisory	\$ 35,340
Renaissance Planning Group	\$ 27,763
Angie Brewer and Associates	\$ 6,140

Grand Total

Lump sum amount **\$ 149,998.52**

ST. PETERSBURG CITY COUNCIL
Consent Agenda

Meeting of July 9, 2015

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

SUBJECT: Authorizing the Mayor or his designee to execute Task Order No. 12-03-URS/GC to the Architect/Engineering Agreement between the City of St. Petersburg, Florida and URS Corporation Southern in the amount of \$150,000 for professional planning services to develop a comprehensive improvement master plan for The EDGE District, a non-profit community organization comprised of businesses, property owners, residents, located between Arlington Avenue North and 1st Avenue South, between Dr. Martin Luther King, Jr. Street and 16th Street. (Oracle Project No. 14009)

EXPLANATION: The City of St. Petersburg, Florida ("City") entered into an architect/engineering agreement with URS Corporation Southern ("URS") for URS to provide miscellaneous professional services for Stormwater Management, Transportation and Bridge Improvement Projects.

The EDGE District, a non-profit community organization comprised of businesses, property owners, residents, was designated a Florida Main Street in 2014 and is becoming a destination with an identity separating itself from Tropicana Field. The EDGE District Improvement Plan will provide the foundation for build out of the District by taking a comprehensive approach in evaluating Economic Development, Streetscape, Transportation and Design components.

The EDGE District Improvement Plan specifically will improve the aesthetics, enhance the identity, encourage investment and increase opportunities for businesses within the District. Key aspects of the plan will include recommendations for improving rights-of-way, signage, mass transit, pedestrian conditions, business development, District identity and the area's competitive advantage. Finally, an implementation, budget and funding strategy will be provided within the plan.

Pursuant to Task Order No. 12-03-URS/GC, in the amount of \$150,000, URS shall provide professional planning services to complete a comprehensive improvement master plan for the EDGE District located between Arlington Avenue North and 1st Avenue South, between Dr. Martin Luther King, Jr. Street and 16th Street which includes planning services, data collection and analysis, gather information and input from the community including conducting public meetings, coordinate with the City and external agencies, provide recommendations to improve the physical and business climate, establish an implementation schedule, budget and funding sources culminating in an adopted master plan document. This district improvement master plan is expected to take approximately nine months to complete.

RECOMMENDATION: Administration recommends authorizing the Mayor or his designee to execute Task Order No. 12-03-URS/GC to the Architect/Engineering Agreement between the City of St. Petersburg and URS Corporation Southern in the amount of \$150,000 for professional planning services to develop a comprehensive improvement master plan for The EDGE District, a non-profit community organization comprised of businesses, property owners, residents, located between Arlington Avenue North and 1st Avenue South, between Dr. Martin Luther King, Jr. Street and 16th Street.

COST/FUNDING/ASSESSMENT INFORMATION: Funds are available in the Neighborhood and Citywide Infrastructure CIP Fund (3027), Central Avenue Improvements (14009).

ATTACHMENTS: Resolution

APPROVALS:



Administrative

Deveris L. Fuller 6-26-15
Budget

RESOLUTION NO. 2015-

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE TASK ORDER NO. 12-03-URS/GC TO THE ARCHITECT/ENGINEERING AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND URS CORPORATION SOUTHERN IN THE AMOUNT OF \$150,000, FOR PLANNING SERVICES TO DEVELOP A COMPREHENSIVE IMPROVEMENT MASTER PLAN FOR THE EDGE DISTRICT, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") entered into an architect/engineering agreement with URS Corporation Southern ("URS") to provide miscellaneous professional services for stormwater management, transportation and bridge improvement projects; and

WHEREAS, URS shall provide professional planning services to develop a comprehensive improvement plan that will improve the aesthetics, enhance the identity, encourage investment and increase opportunities for businesses, property owners, residents and other stakeholders within the EDGE District pursuant to Task Order 12-03-URS/GC; and

WHEREAS, the EDGE District Improvement Plan will provide the master plan for the Edge District by taking a comprehensive approach in evaluating Economic Development, Streetscape, Transportation, Design and Implementation components.

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 Task Order No. 12-03-URS/GC to the Architect/Engineering Agreement between the City of St. Petersburg, Florida and URS Corporation Southern in the amount of \$150,000, for professional planning services to develop a comprehensive improvement master plan for The EDGE District.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:



City Attorney (designee)



Administration

Exhibit A

Scope of Services

The EDGE District Improvement Plan

A. GENERAL

The City of St. Petersburg (CITY) has selected URS Corporation Southern (URS) to provide professional planning services described herein for the EDGE District Improvement Plan. The purpose of this document is to establish a scope of services for URS, define the parameters of the project, the project understanding, project schedule, limits of work and tasks to be performed.

B. PROJECT DESCRIPTION

The EDGE District sits immediately to the north of Tropicana Field and lies within the Intown West Redevelopment Plan CRA. The EDGE Main Street Organization collaborates with property owners, businesses and residents to increase economic investment within their district. It is the goal of the City's Planning and Economic Development Department to help the stakeholders of The EDGE District to physically improve the District and business environment. The goals for the agreement shall include, but are not limited to: (1) Improving the Aesthetics of the District; (2) Enhancing a Sense of Business District Identity; (3) Encouraging Investment in the District; and (4) Increasing Opportunities for Businesses, Property Owners, Residents and Other Stakeholders. The project also entails providing an Implementation Component and Budget for Improvements and Programs.

C. PROJECT LIMITS

The EDGE district project site is located in the western portion of downtown St. Petersburg. It is bounded by First Avenue N on the north, First Avenue S on the south, Dr. Martin Luther King, Jr. Street on the east and 16th Street on the West. The project location map is shown as an attachment to this scope of services as **Exhibit B**.

D. PROJECT TEAM

URS will be the prime consultant for the project. URS will be responsible for the following tasks:

- Project Management and sub-consultant coordination;
- Master Planning Services Lead

URS' subconsultants and their respective roles for the project are defined as follows:

- *Lambert Advisory (LA)*: role - lead for economic and market analysis;
- *Renaissance Planning Group (RPG)*: role - lead for public transportation planning and land development codes and policies ;
- *Angie Brewer and Associates (ABA)*: role - lead for funding strategy;

E. PROJECT UNDERSTANDING

Based on meetings, conversations, and information and project documents provided by the CITY, the planning services to be performed by URS and subconsultants will take into consideration the following key issues, objectives and program elements:

(1) Improving the Aesthetics of the District:

- a.) Inventory of existing public components
- b.) Landscaping enhancements within the public right-of-way identifying plants and other materials
- c.) Round-about interior enhancements
- d.) Other public amenity and component enhancements
- e.) Potential private exterior improvements including awnings, canopies, balconies, window displays, signage, lighting, shade improvements etc.

(2) Enhancing a Sense of Business District Identity:

- a.) Gateway enhancements including entry signage and way finding
- b.) Mass transit shelters and amenities including styles and designs
- c.) Potential public art locations
- d.) Review of current Zoning/Land Development Regulations including design guidelines to determine potential changes within the District. Methods for encouraging desired potential private exterior improvements should be recommended.

(3) Encouraging Investment in the EDGE District:

- a.) Inventory of current District businesses and analysis of tenant mix
- b.) Socioeconomic statistics and information highlighting strengths of the District's market
- c.) District-wide market study including current conditions and specific types of businesses that will be most successful in identified future time-frames
- d.) Redevelopment analysis for the current Police Headquarters based on the most advantageous or desirable scenario for the District
- e.) District build-out analysis including additional potential residents, parking needs, commercial square footage, job creation, etc. with low, medium and high development scenarios
- f.) Potential business attraction and retention methods including incentives
- g.) Recommendations to improve Baum Avenue's business climate, customer experience and aesthetics

(4) Increasing Opportunities for Businesses, Property Owners, Residents and Other Stakeholders:

- a.) Identification and survey of all stakeholders

- b.) Analysis of current bicycle and pedestrian conditions, and potential safety improvements for both
- c.) Analysis of recreational trails and potential enhancements
- d.) Analysis of parking study, potential parking changes and recommendations
- e.) Analysis of current and future mass transit plans, and potential enhancements
- f.) Identification of items to build the District's competitive advantage
- g.) Analysis of the Intown West Community Redevelopment Plan, including accomplished and pending goals pertaining to the District and potential changes
- h.) Analysis of the Dome District/16th Street Business Plan and incorporation of relevant information/recommendations

(5) Providing an Implementation Strategy and Budget for Improvements and Programs:

- a.) Prioritization of projects and programs
- b.) Project and program budget including potential sources of funding
- c.) Implementation schedule considering appropriate phases and timing

URS plans to address all of these elements within this scope of work described herein.

F. CITY RESPONSIBILITIES

The CITY will provide all available data, plans, contract administration, project management, and technical support to the URS Team during the duration of the project. Responsibilities include:

1. Establishing a single point of contact for communication with URS Team;
2. Providing meeting space for public involvement and other meetings;
3. Identification and notification of stakeholders;
4. Scheduling community or public meetings and meetings with stakeholders;
5. Data and information for any proposed CITY projects that may affect the EDGE District Improvement Plan;
6. Permission to access the project site and adjacent CITY owned property;
7. Providing written review comments for all project deliverables prepared by URS. Review comments should be provided within 14 calendar days of the date of submission by URS to the CITY.

G. PROJECT SCHEDULE / LENGTH OF SERVICES

The project schedule / length of services for scope Tasks H through M as described herein will be nine (9) months and are included in this basic scope of services. It is anticipated that the Parking Study by the CITY may impact the project schedule. The Length of Services begins upon receipt of a written notice to proceed from the CITY to

URS. After notice to proceed a Project Schedule will be prepared by URS and approved by the CITY.

H. PROJECT GENERAL TASKS

URS will perform general tasks associated with the project which includes the following.

1. **Project management**: URS will perform the following project management tasks;
 - i. Contract maintenance: monthly contract maintenance and financial management for purposes of monthly billing and accounting;
 - ii. Sub-consultant management: manage sub-consultants, coordination and correspondence with sub-consultants, process sub-consultant monthly invoices;
 - iii. Correspondence and communication with the CITY and EDGE District Project Manager
2. **Project Progress Meetings**: URS and select sub-consultants will attend periodic progress meetings with the CITY and the EDGE District. A maximum of three (3) meetings are included. URS will schedule and conduct bi-weekly teleconference calls to discuss project progress with the City.

I. DISCOVERY

1. Data Collection

URS will assemble plans, data, maps and other relevant information necessary to assess existing conditions, future conditions and identify strengths and weaknesses in the District relative to the following:

- aesthetics;
- transportation;
- land use;
- zoning;
- land development regulations;
- market conditions;

2. Field Review

URS will perform a field review to document and evaluate existing conditions and identify potential improvements. The field review will focus on existing aesthetic and physical elements within the EDGE.

3. Analysis

URS will analyze all the information gathered and obtained during the field review and identify potential strengths and weaknesses within the district. This task will also include performing a full economic and market analysis, which entails establishing the baseline case, profiling the real estate market, and performing an estimate of demand by use.

4. Deliverables and Schedule

URS will complete Task I in 45 days. The deliverables will be an existing conditions analysis document and a full economic and market analysis document.

J. STAKEHOLDER WORKSHOP

URS will facilitate a workshop with EDGE District stakeholders identified by the CITY and EDGE Business District Association Board. It is anticipated that the workshop will be a full day and will be organized as follows:

1. **General Session** – Based on the information gathered in Task I – Discovery, URS will prepare a presentation that illustrates the existing conditions as they relate to aesthetics (physical elements in the public realm), transportation, land use and zoning, market conditions and other key elements identified during the Discovery phase. The presentation will provide an overview of the District and present examples of other comparable districts and their characteristics.

2. **Breakout Sessions** – Following the completion of the general session, Stakeholders will be invited to participate in breakout sessions that focus on particular elements that will help guide the improvements plan. It is anticipated that each breakout session will be led by individual URS team members and at a minimum will include the following groups:

- Signage and Wayfinding
- Streetscape (includes landscape, hardscape, lighting, public art, etc.)
- Transportation and circulation (includes both public, private, bike/ped, and parking)
- Land use (includes zoning, development regulations, and build out)
- Economics (includes redevelopment and business growth opportunities)

The breakout sessions are intended to be interactive in nature and will seek input from the stakeholders that will ultimately help guide the development of the improvement plan. Following the breakout session, each breakout team will present a summary to the group on what key issues were identified and any sketches or preliminary thoughts that were generated. The information and input received during this task will be documented and included in the master plan report.

3. Deliverables and Schedule

URS will complete Task J in 45 days. The deliverables will be a presentation highlighting the work done in Task I and a summary of the stakeholder workshop input.

K. CONCEPT PHASE

1. Concepts

Based on the information and input gathered in Task J – Stakeholder Workshop, URS will develop preliminary concepts. At a minimum the concepts will address:

- Overall District Plan;
- Streetscape (landscape, hardscape, furnishings and other amenities such as public art and transit shelters);
- Signage (Gateway and Vehicular Directional);
- Transportation (both public, private, and parking);
- Circulation (bicycle and pedestrian);
- Planning and regulatory framework;
- Redevelopment and business growth opportunities;
- Potential funding sources and strategies

The concepts will be presented in an “open house” format that will be open to the public and stakeholders. It is intended to be interactive in nature and allow for input directly with the URS project team on the concepts. The “open house” will be followed by a meeting with the CITY, the EDGE Business District Association Board and the URS project team. This meeting will be held on the same day as the “open house” and is intended to review the input received during the “open house” and discuss EDGE Business District Association Board comments on the concepts and provide direction for the Master Plan Phase. The information and input received during this task will be documented and included in the master plan report.

2. Deliverables and Schedule

URS will complete Task J in 60 days. The deliverables will be a document that includes the preliminary concepts and a summary of the input received during the “open house” and follow up meeting with CITY and the EDGE.

L. MASTER PLAN PHASE

1. Master Plan

Based on the information and input gathered in Task K – Concept Phase, URS will develop a final master plan for the EDGE District. The master plan will include refinements of the concepts and recommendations for improvements. It is anticipated that the information will be a combination of graphics, sketches, tables, and text to convey the recommendations. At a minimum the master plan will include recommendations on the following:

- Overall District Plan
- Improving District Aesthetics
 - Streetscape (landscape, hardscape, furnishings and other amenities such as public art and transit shelters)
 - Potential Exterior Improvements
- Transportation (both public, private, and parking);
- Circulation (bicycle and pedestrian);
- Planning and regulatory framework;
- Redevelopment and business growth opportunities;
- Potential funding sources and strategies

URS will present the master plan and associated recommendations to the CITY and EDGE District Board for input.

2. Deliverables and Schedule

URS will complete Task K in 60 days. The deliverable will be a master plan document that includes the concepts and recommendations.

M. IMPLEMENTATION

Based on the information and input gathered in Task L – Master Plan Phase, URS will refine the master plan and associated recommendations. This information will be compiled with work accomplished in prior tasks to produce an implementation Action Plan document for the EDGE District. This task will primarily entail prioritizing the recommendations related to enhancing the District’s business identity and appearance,

and assistance in the identification of capital projects and program designed to strengthen the District's economic vitality and character. The Action Plan will include an executive summary and all the associated work accomplished in previous tasks. The task also includes developing project and program costs and cost options related to how a particular program can be approached. The costs will be conceptual in scope and content. The cost estimates will include proper contingency such that the estimates will provide adequate project funding in present day costs.

URS will present the action plan to the CITY and EDGE Business District Association Board for input and incorporate one set of comments into the document to produce the Final Master Plan document.

Following the completion of the Final Master Plan document, URS will present the final plan to the community at a public meeting. URS will then present the same final plan to the Community Planning and Preservation Commission (CPPC) for their recommendation of approval to CITY Council. These presentations are intended to be informational only and it is anticipated that no changes to the presentation or final plan will be made and that no comments will be incorporated after the public meeting and CPPC presentation. Following the public meeting and CPPC presentations URS will then present the Final Master Plan document to the CITY Council at an adoption public hearing.

2. Deliverables and Schedule

URS will complete Task J in 60 days. The deliverables will be a presentation highlighting the concepts and recommendations and the final master plan document.

O. ADDITIONAL SERVICES

Items, tasks, meetings, coordination and deliverables that are not specifically defined or included in this basic scope of services can be provided by URS as additional services at the written request of the CITY. URS will prepare a scope and fee proposal for additional services and submit to the CITY for approval. Additional services fees are not included in the basic scope of services fee. Due to unforeseen conditions or third party actions, should the project schedule go beyond the anticipated length of services, an additional services proposal will be provided by URS to the CITY for approval.

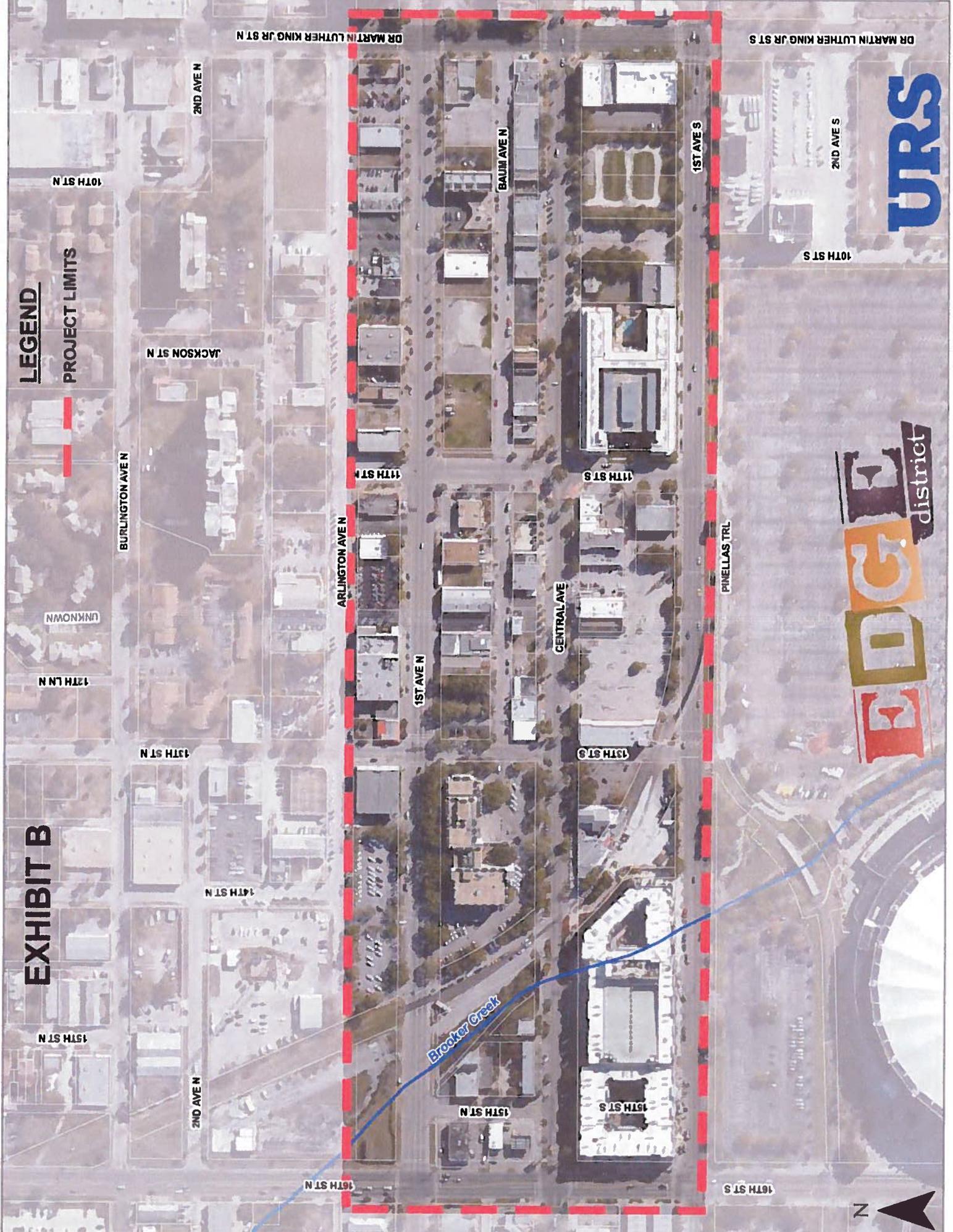
P. COMPENSATION SCHEDULE

URS will invoice the CITY a percentage of the lump sum fee each month based on the time spent to date on the project. The monthly invoice will include a description of work performed during the billing period.

EXHIBIT B

LEGEND

PROJECT LIMITS



CITY OF ST. PETERSBURG PROJECT # xxx

EDGE District Improvements Plan

URS PLANNING FEE ESTIMATE

May 21, 2015

TASKS	Project Manager David Crawley	Senior Landscape Architect Paul Kurtz	Landscape Architect Nick Myers	Drafter Chris Lousos	Admin/Word Processing Lisa Lainer	Total Labor Hours	Total Labor Dollars	Other Direct Costs	Total
Task I: Discovery	8	20	16	24	4	72	\$ 6,995.40	200 \$	7,195.40
Task J: Stakeholder Workshop	12	40	40	80	8	180	\$ 16,126.80	1,200 \$	17,326.80
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2014 Direct Hourly Rate	\$ 58.00	\$ 50.00	\$ 29.00	\$ 25.00	\$ 23.00				
2014 Billing Rate (2.67 multiplier)	\$ 155	\$ 134	\$ 77	\$ 67	\$ 61				

Subconsultants

- Lambert Advisory
- Renaissance Planning Group
- Angie Brewer and Associates

\$	35,340
\$	27,763
\$	6,140

Grand Total

Lump sum amount **\$ 149,998.52**

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 9, 2015

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

SUBJECT: A resolution authorizing the Mayor, or his designee, to execute a lease agreement for a term of five (5) years with Pier One Yacht Sales, LLC, a Florida limited liability company, for the use of City-owned property located at 300 – 2nd Avenue Southeast, St. Petersburg, to operate as a boat sales and vessel charter business for a monthly base rent of \$1,075.00; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: At the request of City Administration, Real Estate & Property Management issued a Request for Proposals ("RFP") on April 6, 2015 for the purpose of finding a tenant for the City-owned property located at 300 – 2nd Avenue Southeast, St. Petersburg ("Premises"). The RFP invited developers, end-users and interested parties to submit a plan to lease office/retail space or an alternative use that would be acceptable to the City on or before April 30, 2015. The City-owned property is a two (2) story building that has approximately 990 square feet of lease space located on the southern side of Demen's Landing adjacent to the St. Petersburg Municipal Marina Docks ("Marina"), which was the former location of the City marina offices.

The City received one (1) qualified proposal from Simple Sailing Charters, LLC, a Florida limited liability company ("SSC") that was selected as the preferred proposal. However, SSC withdrew its offer to lease the Premises during negotiations. Subsequent to SSC withdrawing its offer, Pier One Yacht Sales, LLC, a Florida limited liability company ("Pier One"), contacted the City and offered to lease the Premises under similar conditions that were expressed in the RFP. On May 7, 2015, Pier One submitted a letter of intent ("LOI") that outlined its history and its plan for use of the Premises.

Founded in 2004, Pier One is owned by Len Garofoli, former vice president of Navigator Yachts, and Tony Mondello, a former vice president of IBM corporation, and has steadily grown to become one of the major yacht brokerage and new yacht dealers in the state of Florida. It is a factory authorized dealer for Navigator Yachts and Californian Yachts and has five (5) offices between Punta Gorda and Ft. Myers. Additionally, Pier One is a member of the Florida Yacht Brokers Association and the European Business Council, and offers worldwide shipping. Pier One currently employs 29 Florida Licensed Yacht Brokers with over 200 brokerage listings consisting of power, sail and commercial vessels throughout the state, mostly concentrated between Sarasota, Bradenton and Marco Island.

This agreement provides an expansion opportunity to a retailer of luxury brand yachts, combined with a worldwide yacht brokerage business. The added customer base this business will bring, along with Pier One's plans to sponsor and/or host periodic social and educational events at the Marina, is intended to increase the traffic in the Marina and surrounding businesses. Pier One plans for the events to be inclusive of boaters of all experience levels, which should prove useful toward attracting the largest customer base to the area. In addition,

Pier One will be organizing and hosting group weekend or 3-4 day cruises to various destinations, initially in Pinellas County. In totality, the addition of Pier One will expand the utilization of the Marina through many different facets, and attract customers to a variety of services and functions.

Pier One has executed a Lease Agreement ("Lease") with the City, subject to the approval of City Council, with the following business points:

- A term of 5 years. However, Pier One has the right to cancel the Lease, with not less than one hundred eighty (180) days written notice of its intent to cancel.
- Base rent of \$1,075.00 per month, plus applicable taxes, with a 3% annual increase beginning with the third anniversary.
- Use of the Premises is limited to the vessel charters, new and used boat sales brokerage and activities related thereto.
- Pier One is responsible for interior maintenance of the Premises, up to Five Hundred Dollars (\$500.00) per occurrence for any necessary repairs to the Premises and the permanent equipment and fixtures including, but not limited to, HVAC, plumbing and electrical in addition to having maintenance contracts for HVAC and pest control.
- Pier One is responsible for payment of utilities and taxes, including any real property taxes that may be assessed due to non-exempt use.
- City is responsible for exterior maintenance of the building and its structural components.
- Marina Management has agreed to provide Pier One with two (2) parking spaces located on the west side of the building for customer parking and three (3) parking decals that will permit parking for Pier One's employees.
- This Lease is subject to the provisions of current and future Grand Prix Race Agreements.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a lease agreement for a term of five (5) years with Pier One Yacht Sales, LLC, a Florida limited liability company, for the use of City-owned property located at 300 – 2nd Avenue Southeast, St. Petersburg, to operate as a boat sales and vessel charter business for a monthly base rent of \$1,075.00; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration, Resolution

APPROVALS: Administration:

 *BB* *AS*

Budget:

_____ N/A _____

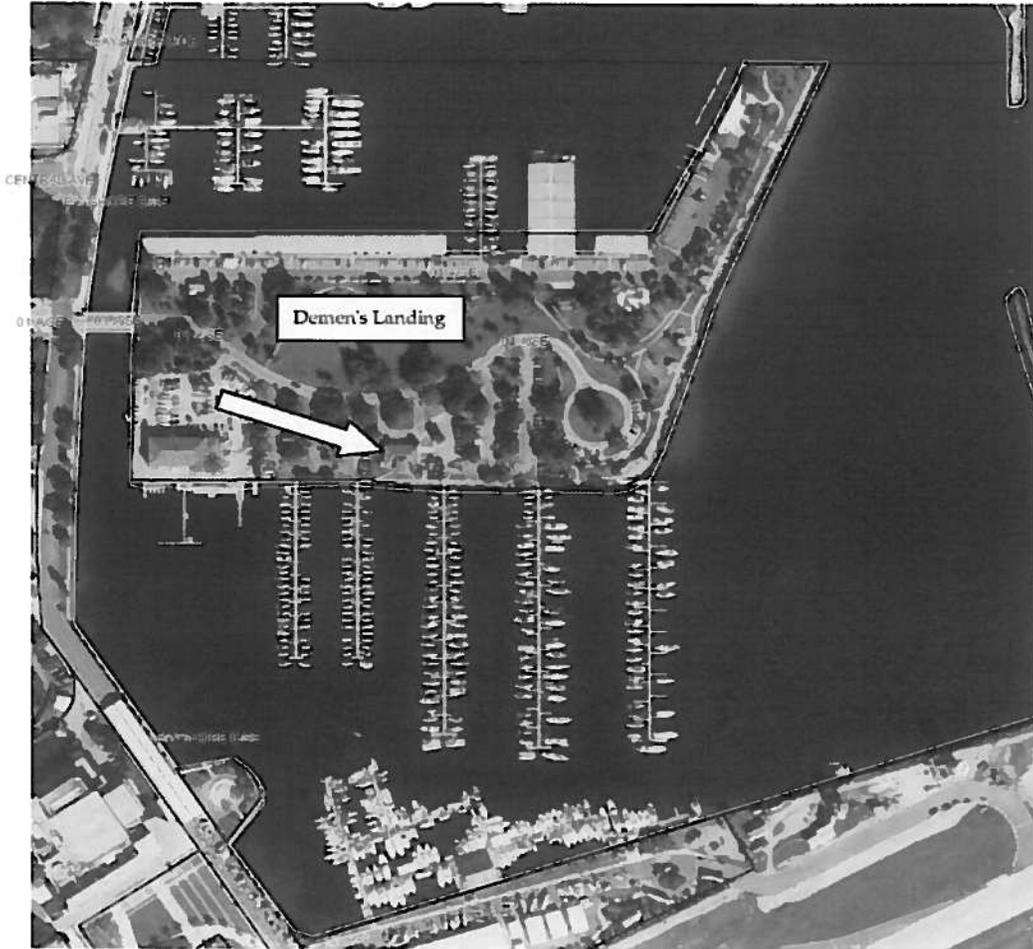
Legal:

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(As to consistency w/attached legal documents)

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ILLUSTRATION



Resolution No. 2015 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND TO EXECUTE A LEASE AGREEMENT FOR A TERM OF FIVE (5) YEARS WITH PIER ONE YACHT SALES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE USE OF CITY-OWNED PROPERTY LOCATED AT 300 - 2ND AVENUE SOUTHEAST, ST. PETERSBURG, TO OPERATE AS A BOAT SALES AND VESSEL CHARTER BUSINESS FOR A MONTHLY BASE RENT OF \$1,075.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at the request of City Administration, Real Estate & Property Management issued a Request for Proposals ("RFP") on April 6, 2015 for the purpose of finding a tenant for the City-owned property located at 300 - 2nd Avenue Southeast, St. Petersburg, ("Premises"); and

WHEREAS, the RFP invited developers, end-users and interested parties to submit a plan to lease office/retail space or an alternative use that would be acceptable to the City on or before April 30, 2015; and

WHEREAS, the City-owned property is a two (2) story building that has approximately 990 square feet of lease space located on the southern side of Demen's Landing adjacent to the St. Petersburg Municipal Marina Docks ("Marina"), which was the former location of the City marina offices; and

WHEREAS, the City received one (1) qualified proposal from Simple Sailing Charters, LLC, a Florida limited liability company ("SSC") that was selected as the preferred proposal; and

WHEREAS, SSC withdrew its offer to lease the Premises during negotiations; and

WHEREAS, subsequent to SSC withdrawing its offer, Pier One Yacht Sales, LLC, a Florida limited liability company ("Pier One"), contacted the City and offered to lease the Premises under similar conditions that were expressed in the RFP; and

WHEREAS, on May 7, 2015, Pier One submitted a letter of intent ("LOI") that outlined its history and its plan for use of the Premises; and

WHEREAS, founded in 2004, Pier One is owned by Len Garofoli, former vice president of Navigator Yachts, and Tony Mondello, a former vice president of IBM corporation, and has steadily grown to become one of the major Yacht Brokerage and New Yacht Dealers in the state of Florida; and

WHEREAS, it is also a factory authorized dealer for Navigator Yachts and Californian Yachts and has five (5) offices between Punta Gorda and Ft. Myers; and

WHEREAS, Pier One is a member of the Florida Yacht Brokers Association and the European Business Council, and offers worldwide shipping; and

WHEREAS, Pier One currently employs 29 Florida Licensed Yacht Brokers with over 200 brokerage listings consisting of power, sail and commercial vessels throughout the state, mostly concentrated between Sarasota, Bradenton and Marco Island; and

WHEREAS, Pier One has executed a Lease Agreement ("Lease") with the City, subject to the approval of City Council, with the following prime business points:

- A term of 5 years. However, Pier One has the right to cancel the Lease, with not less than one hundred eighty (180) days written notice of its intent to cancel.
- Base rent of \$1,075.00 per month, plus applicable taxes, with a 3% annual increase beginning with the third anniversary.
- Use of the Premises is limited to the vessel charters, new and used boat sales brokerage and activities related thereto.
- Pier One is responsible for interior maintenance of the Premises, up to Five Hundred Dollars (\$500.00) per occurrence for any necessary repairs to the Premises and the permanent equipment and fixtures including, but not limited to, HVAC, plumbing and electrical in addition to having maintenance contracts for HVAC and pest control.
- Pier One is responsible for payment of utilities and taxes, including any real property taxes that may be assessed due to non-exempt use.
- City is responsible for exterior maintenance of the building and its structural components.
- Marina Management has agreed to provide Pier One with two (2) parking spaces located on the west side of the building for customer parking and three (3) parking decals that will permit parking for Pier One's employees.
- This Lease is subject to the provisions of current and future Grand Prix Race Agreements.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his designee, is authorized to execute a lease agreement for a term of five (5) years with Pier One Yacht Sales, LLC, a Florida limited liability company, for the use of City-owned property located at 300 – 2nd Avenue Southeast, St. Petersburg, to operate as a boat sales and vessel charter business for a monthly base rent of \$1,075.00; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

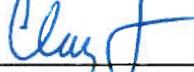
LEGAL:



City Attorney (designee)

Legal: 00235968.doc V. 1

APPROVED BY:



Clay D. Smith, Director

Downtown Enterprise Facilities

APPROVED BY:



Bruce E. Grimes, Director

Real Estate & Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 9, 2015

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to waive the accrued interest on the special assessment liens on one (1) unimproved property located at 4 Youngs Court North, St. Petersburg, provided the full payment of the unpaid principal amount of \$13,335.59 is paid by August 10, 2015; and to execute all documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: On November 1, 2012, City Council through the adoption of City Council Resolution No. 2012-51, established a Special Assessment Lien Modification Program ("Program") that authorized the Mayor or his designee to take actions on requests for relief of special assessment liens pursuant to the Policies and Procedures approved for the Program.

The Billing and Collections Department received a Special Assessment Lien Modification application from Omaha 2011, LLC ("Property Owner") requesting Option "A" under the Program for waiving the accumulated outstanding interest on the special assessment liens on property located at 4 Youngs Court North, St. Petersburg ("Property"). Applications requesting Option "A", received by the City of St. Petersburg ("City") prior to December 31, 2014, did not require rehab or new construction as a precondition of the special assessment liens being released. The application was forwarded to the Real Estate and Property Management Department for review due to the fact that the application date is May 6, 2015 and the Property Owner does not plan to build on the Property.

The Property Owner acquired the Property in August 2014 at a Pinellas County tax deed sale. It should be noted that the special assessment liens were levied on the Property prior to the Property Owner obtaining ownership and the Property has been properly maintained since that time. While the circumstances do not fully comply with the requirements established in the Program, in an effort to bring this Property into a position to be utilized, the Property Owner agrees to pay the principal amount of the liens in the amount of \$13,335.59 by August 10, 2015, as well as paying all outstanding real estate taxes due on the Property. The effect of this agreement would be that the City would waive the accrued interest in consideration of receiving full reimbursement for the actual costs incurred by the City for work performed on the Property.

According to the Billing and Collections Department, the accrued interest on the liens totaled \$1,552.66 as of June 1, 2015. The interest of \$1,552.66 plus any interest that accrues from June 1, 2015 to the date of payment would be waived provided that the full payment of the principal

Resolution No. 2015 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO WAIVE THE ACCRUED INTEREST ON THE SPECIAL ASSESSMENT LIENS ON ONE (1) UNIMPROVED PROPERTY LOCATED AT 4 YOUNGS COURT NORTH, ST. PETERSBURG, PROVIDED THE FULL PAYMENT OF THE UNPAID PRINCIPAL AMOUNT OF \$13,335.59 IS PAID BY AUGUST 10, 2015; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 1, 2012, City Council through the adoption of City Council Resolution No. 2012-51, established the Special Assessment Lien Modification Program ("Program") that authorized the Mayor or his designee to take actions on requests for relief of special assessment liens pursuant to the Policies and Procedures approved for the Program; and

WHEREAS, the Billing and Collections Department received a Special Assessment Lien Modification application from Omaha 2011, LLC. ("Property Owner") requesting Option "A" under the Program for waiving the accumulated outstanding interest on the special assessment liens on property located at 4 Youngs Court North, St. Petersburg ("Property"); and

WHEREAS, applications requesting Option "A" received by the City of St. Petersburg ("City") prior to December 31, 2014, did not require rehab or new construction as a precondition of the special assessment liens being released; and

WHEREAS, the application was forwarded to the Real Estate and Property Management Department for review due to the fact that the application date is May 6, 2015 and the Property Owner does not plan to build on the Property; and

WHEREAS, the Property Owner acquired the Property in August 2014 at a Pinellas County tax deed sale; and

WHEREAS, it should be noted that the special assessment liens were levied on the Property prior to the Property Owner obtaining ownership and has the Property has been properly maintained since that time; and

WEREAS, while the circumstances do not fully comply with the requirements established in the Program, in an effort to bring this Property into a position to be utilized, the Property Owner agrees to pay the principal amount of the liens in the amount of \$13,335.59 by August 10, 2015, as well as paying all outstanding real estate taxes due on the Property; and

WHEREAS according to the Billing and Collections Department, the accrued interest due on the liens totaled \$1,552.66 as of June 1, 2015; and

WHEREAS, the interest of \$1,552.66 plus any interest that accrues from June 1, 2015 to the date of payment would be waived provided that the full payment of the principal amount of \$13,335.59 is paid to the City by August 10, 2015; and

WHEREAS, if payment on the principal amount is not received by August 10, 2015, then the authorized waiver will be null and void; and

WHEREAS, the Property is legally described as follows:

The East 33 feet of Lot 17, Block A, C.E. BRICKETT'S
Pinellas County Property ID: 13/31/16/11196/001/0170
Street Address: 4 Youngs Court North, St. Petersburg

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 waive the accrued interest on the special assessment liens on one (1) unimproved property located at 4 Youngs Court North, St. Petersburg, provided the full payment of the unpaid principal amount of \$13,335.59 is paid by August 10, 2015; and to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)

Legal: 00235996.doc v.1

APPROVED BY:



Bruce E. Grimes, Director
Real Estate and Property Management

APPROVED BY:



Tammy Jerome, Director
Billing and Collections

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 9, 2015

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

SUBJECT: Authorizing the Mayor or his Designee to execute an Interlocal Agreement with the Pinellas County Health Department and the City of St. Petersburg, to provide laboratory services for the drinking water monitoring program.

EXPLANATION: The Pinellas County Health Department implements a drinking water monitoring program, which involves monitoring of potable water for certain bacteria. The results of this monitoring are used to determine the suitability of the potable water. St. Petersburg's Water Resources Department Environmental Compliance Division owns and operates a laboratory facility accredited by the Florida Department of Health and is certified to conduct certain water quality testing. The Pinellas County Health Department will collect the samples and desires to have them analyzed by the City's Water Resources Environmental Compliance Division Laboratory. The City's laboratory has previously analyzed samples from the Pinellas County Health Department for their Healthy Beaches Program. Taking on this additional lab analysis can be accommodated by existing staff. It is estimated that 25 samples per month, with two analytes tested per sample, will be collected and delivered by the Pinellas County Health Department following the protocol established by the Laboratory's sample acceptance criteria and The National Environmental Laboratory Accreditation Conference requirements.

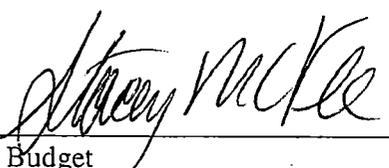
COST/FUNDING/ASSESSMENT INFORMATION: The initial charge for each analysis shall be \$15.00 per sample, and shall be invoiced each month. The City reserves the right to increase the test charge annually to reflect increased costs to the City in providing the testing services. It is anticipated that this will result in total additional annual revenues for Water Resources of \$4,500.

Funds for these services will be deposited in the Water Resources Operating Fund (4001), Water Environmental Compliance Laboratory (420 2153).

ATTACHMENTS: N/A

APPROVALS:

Administrative



Budget

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A THREE-YEAR INTERLOCAL AGREEMENT WITH THE PINELLAS COUNTY HEALTH DEPARTMENT FOR LABORATORY SERVICES; PROVIDING FOR DEPOSIT OF REVENUES RESULTING FROM THIS AGREEMENT IN THE WATER RESOURCES OPERATING FUND (4001), WATER ENVIRONMENTAL COMPLIANCE LABORATORY (420 2153); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Pinellas County Health Department ("Department") implements a drinking water monitoring program, which involves monitoring of potable water for certain bacteria to determine the suitability of potable water; and

WHEREAS, St. Petersburg's Water Resources Department Environmental Compliance Division owns and operates a laboratory facility accredited by the Florida Department of Health and is certified to conduct certain water quality testing; and

WHEREAS, the Department would like to collect potable water samples and have them analyzed by the Environmental Compliance Division Laboratory; and

WHEREAS, the Department and the City wish to enter into an agreement authorizing the City to provide the requested laboratory services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor or his Designee is authorized to execute a three-year interlocal agreement with the Pinellas County Health Department to provide laboratory services for the drinking water monitoring program.

BE IT FURTHER RESOLVED that revenues resulting from this Agreement shall be deposited in the Water Resources Operating Fund (4001), Water Environmental Compliance Laboratory (420 2153).

This Resolution shall become effective immediately upon its adoption.

Approved by:



Legal Department
By: (City Attorney or Designee)

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 9, 2015

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

SUBJECT: Authorizing the Mayor or his Designee to execute an Interlocal Agreement with the Pinellas County Health Department and the City of St. Petersburg, to provide laboratory services for the Healthy Beaches Program.

EXPLANATION: The Pinellas County Health Department implements the Healthy Beaches Program, which involves monitoring of area beaches for certain enteric bacteria. The results of this monitoring are used to determine the suitability of the beaches for recreational uses. St. Petersburg's Water Resources Department Environmental Compliance Division owns and operates a laboratory facility accredited by the Florida Department of Health and is certified to conduct certain water quality testing. The Pinellas County Health Department will collect the samples and desires to have them analyzed by the City's Water Resources Environmental Compliance Division Laboratory. The City's laboratory has previously analyzed similar samples from the Pinellas County Health Department for their Healthy Beaches Program at a cost of \$18.00 per analyte pursuant to a Memorandum of Understanding. City staff would like to continue to provide this service under an Interlocal Agreement with the Pinellas County Health Department. Taking on this additional lab analysis can be accommodated by existing staff. It is estimated that 18 samples per month, with one analyte tested per sample, will be collected and delivered by the Pinellas County Health Department following the protocol established by the Laboratory's sample acceptance criteria and The National Environmental Laboratory Accreditation Conference requirements.

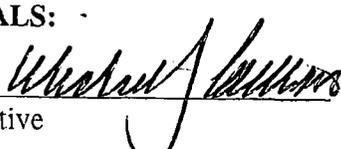
COST/FUNDING/ASSESSMENT INFORMATION: The initial charge for each analysis shall be \$18.00 per analyte per sample, and shall be invoiced each month. The City reserves the right to increase the test charge annually to reflect increased costs to the City in providing the testing services. It is anticipated that this will result in total additional annual revenues for Water Resources of \$3,900.

Funds for these services will be deposited in the Water Resources Operating Fund (4001), Water Environmental Compliance Laboratory (420 2153).

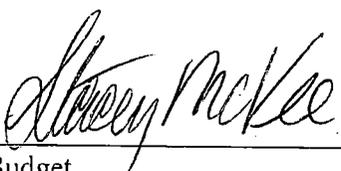
ATTACHMENTS: N/A

APPROVALS:

Administrative



Budget



Budget

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A THREE-YEAR INTERLOCAL AGREEMENT WITH THE PINELLAS COUNTY HEALTH DEPARTMENT FOR LABORATORY SERVICES; PROVIDING FOR DEPOSIT OF REVENUES RESULTING FROM THIS AGREEMENT IN THE WATER RESOURCES OPERATING FUND (4001), WATER ENVIRONMENTAL COMPLIANCE LABORATORY (420 2153); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Pinellas County Health Department ("Department") implements the Healthy Beaches Program, which involves monitoring of area beaches for certain bacteria to determine the suitability of the beaches for recreational uses by collecting and testing water; and

WHEREAS, St. Petersburg's Water Resources Department Environmental Compliance Division owns and operates a laboratory facility accredited by the Florida Department of Health and is certified to conduct certain water quality testing; and

WHEREAS, the Department would like to collect water samples and have them analyzed by the Environmental Compliance Division Laboratory; and

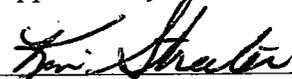
WHEREAS, the Department and the City wish to enter into an agreement authorizing the City to provide the requested laboratory services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor or his Designee is authorized to execute a three-year interlocal agreement with the Pinellas County Health Department to provide laboratory services for the Healthy Beaches Program.

BE IT FURTHER RESOLVED that revenues resulting from this Agreement shall be deposited in the Water Resources Operating Fund (4001), Water Environmental Compliance Laboratory (420 2153).

This Resolution shall become effective immediately upon its adoption.

Approved by:



Legal Department

By: (City Attorney or Designee)

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 9, 2015

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

SUBJECT: Authorizing the Mayor or his Designee to execute an Interlocal Agreement with the Hillsborough County Health Department and the City of St. Petersburg, to provide laboratory services for the Healthy Beaches Program.

EXPLANATION: The Hillsborough County Health Department implements the Healthy Beaches Program, which involves monitoring of area beaches for certain enteric bacteria. The results of this monitoring are used to determine the suitability of the beaches for recreational uses. St. Petersburg's Water Resources Department Environmental Compliance Division owns and operates a laboratory facility accredited by the Florida Department of Health and is certified to conduct certain water quality testing. The Hillsborough County Health Department will collect the samples and desires to have them analyzed by the City's Water Resources Environmental Compliance Division Laboratory. The City's laboratory has previously analyzed similar samples from the Hillsborough County Health Department for their Healthy Beaches Program at a cost of \$18.00 per analyte pursuant to a Memorandum of Understanding. City staff would like to continue to provide this service under an Interlocal Agreement with the Hillsborough County Health Department. Taking on this additional lab analysis can be accommodated by existing staff. It is estimated that 24 samples per month, with one analyte tested per sample, will be collected and delivered by the Hillsborough County Health Department following the protocol established by the Laboratory's sample acceptance criteria and The National Environmental Laboratory Accreditation Conference requirements.

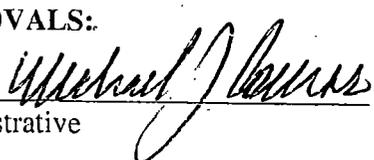
COST/FUNDING/ASSESSMENT INFORMATION: The initial charge for each analysis shall be \$18.00 per analyte per sample, and shall be invoiced each month. The City reserves the right to increase the test charge annually to reflect increased costs to the City in providing the testing services. It is anticipated that this will result in total additional annual revenues for Water Resources of \$5,616.

Funds for these services will be deposited in the Water Resources Operating Fund (4001), Water Environmental Compliance Laboratory (420 2153).

ATTACHMENTS: N/A

APPROVALS:

Administrative



Budget

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A THREE-YEAR INTERLOCAL AGREEMENT WITH THE HILLSBOROUGH COUNTY HEALTH DEPARTMENT FOR LABORATORY SERVICES; PROVIDING FOR DEPOSIT OF REVENUES RESULTING FROM THIS AGREEMENT IN THE WATER RESOURCES OPERATING FUND (4001), WATER ENVIRONMENTAL COMPLIANCE LABORATORY (420 2153); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Hillsborough County Health Department ("Department") implements the Healthy Beaches Program, which involves monitoring of area beaches for certain bacteria to determine the suitability of the beaches for recreational uses by collecting and testing water; and

WHEREAS, St. Petersburg's Water Resources Department Environmental Compliance Division owns and operates a laboratory facility accredited by the Florida Department of Health and is certified to conduct certain water quality testing; and

WHEREAS, the Department would like to collect water samples and have them analyzed by the Environmental Compliance Division Laboratory; and

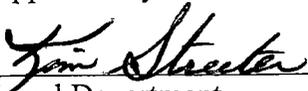
WHEREAS, the Department and the City wish to enter into an agreement authorizing the City to provide the requested laboratory services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor or his Designee is authorized to execute a three-year interlocal agreement with the Hillsborough County Health Department to provide laboratory services for the Healthy Beaches Program.

BE IT FURTHER RESOLVED that revenues resulting from this Agreement shall be deposited in the Water Resources Operating Fund (4001), Water Environmental Compliance Laboratory (420 2153).

This Resolution shall become effective immediately upon its adoption.

Approved by:



Legal Department

By: (City Attorney or Designee)

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 9, 2015

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

SUBJECT: A resolution accepting, adopting and confirming the finding of CDM Smith, Inc., a Qualified Independent Consultant, and declaring that the decommissioning of the Albert Whitted Water Reclamation Facility (AWWRF) will not materially restrict the City's ability to realize Adjusted Net Revenues in compliance with the requirements of the City's bonds and is in the City's economic best interest.

EXPLANATION: After reviewing the results of an engineering evaluation for the continued operation of the AWWRF, City Council previously approved the decommissioning of that facility on February 3, 2011. On December 6, 2012, City Council approved the issuance of bonds in the amounts not to exceed 44 million dollars for Water Resources FY2013 appropriated Capital Projects and 47 million dollars to refund the City's 2003 bond issue. The projects being funded with the bonds proceeds include those projects necessary to decommission the AWWRF. The bond documents specifically provide that the City may "sell, lease or otherwise dispose of any part of the System provided that prior to such sale, lease or disposition, (a) a Qualified Independent Consultant shall make a finding in writing, adopted and confirmed by resolution of the [City], determining that such sale, lease, exchange or other disposition will not materially restrict the [City's] ability to realize Adjusted Net Revenues in compliance with the requirements therefor as set forth herein, and (b) the [City] shall declare by resolution that such sale, lease, exchange or other disposition will not materially restrict the [City's] ability to realize Adjusted Net Revenues in compliance with the requirements therefor as set forth herein." The City has received the written finding of CDM Smith, Inc., a Qualified Independent Consultant which finds that the decommissioning of the AWWRF will not materially restrict the City's ability to realize Adjusted Net Revenues in compliance with the requirements of the City's bonds. A copy of that finding is attached hereto. In order to comply with the bond requirements, approval of the attached resolution is necessary.

RECOMMENDATION: The Administration recommends that City Council adopt the attached resolution accepting, adopting and confirming the finding of CDM Smith, Inc., a Qualified Independent Consultant, and declaring that the decommissioning of the AWWRF will not materially restrict the City's ability to realize Adjusted Net Revenues in compliance with the requirements of the Original Resolution and is in the City's economic best interest.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Resolution and Consultants Finding

APPROVALS:

Legal: Tom Shuter
City Attorney (designee)

Administration: William Palmer

Budget: Steve McKee

Finance: Ann O'Neil



1715 North Westshore Blvd., Suite 875
 Tampa, FL 33607
 tel: 813 281-2900
 fax: 813 288-8787

May 22, 2015

Ms. Kim Streeter
 Assistant City Attorney
 City of St. Petersburg
 175 Fifth St. North
 St. Petersburg, Florida 33701

Subject: Resolution – Decommissioning Albert Whitted WRF

Dear Ms. Streeter:

CDM had previously performed an evaluation concerning the continued operation of the Albert Whitted Water Reclamation Facility (AWWRF). The alternative of continuing to operate the AWWRF was viewed against the diversion of the wastewater flow to other water reclamation facilities. The two most favorable diversion approaches were as follows:

- Diversion of flow to the Southwest Water Reclamation Facility (SWWRF)
- Diversion of flow to a combination of the Northwest Water Reclamation Facility (NWWRF) and SWWRF

A present worth analysis was performed and it was determined that the decommissioning of AWWRF would be cost effective. Therefore, it can be stated that the decommissioning of AWWRF will not "materially restrict the City's ability to realize Adjusted Net Revenues in compliance with the existing bond resolutions." The following table presents the result of the analysis.

Present Worth for the Study Period			
	KEEP AWWRF OPERATIONAL	AWWRF FLOW DIVERSION TO SWWRF	AWWRF FLOW DIVERSION TO SWWRF AND NWWRF
Capital Costs			
New Capital Costs (Minus Salvage Value)	\$11,051,955	\$33,900,828	\$35,679,934
Replacement (CIP) Costs (Minus Salvage Value)	29,556,306	417,256	640,455
Operation & Maintenance Costs	43,536,522	22,401,715	22,726,164
Total Present Worth	\$84,144,783	\$56,719,799	\$59,046,553

Very truly yours,

Diane Kemp
 Principal
 CDM Smith, Inc.

cc: Kim Streeter, City of St. Petersburg
 Gary Cornwell, City of St. Petersburg
 Anne Fritz, City of St. Petersburg
 Thomas Hoffman, City of St. Petersburg
 Jacqueline Kovilaritch, City of St. Petersburg

Mike Conners, City of St. Petersburg
 Frank Fleischer, Gray-Robinson
 Duane Draper, Bryant Miller Olive
 Jay Glover, Public Financial Management
 Mike Smith, CDM Smith

A RESOLUTION ADOPTING AND CONFIRMING THE FINDING OF CDM SMITH, INC. IN CONNECTION WITH THE DISPOSAL OF CERTAIN ASSETS OF THE PUBLIC UTILITY SYSTEM OF THE CITY OF ST. PETERSBURG; DECLARING THAT THE DECOMMISSIONING OF THE ALBERT WHITTED WATER RECLAMATION FACILITY WILL NOT MATERIALLY RESTRICT THE CITY'S ABILITY TO REALIZE ADJUSTED NET REVENUES IN ACCORDANCE WITH THE CITY'S BOND RESOLUTION AND IS IN THE CITY'S ECONOMIC BEST INTEREST; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City council of the City of St. Petersburg, Florida:

Section 1. It is hereby ascertained, determined and declared that:

- A. The City of St. Petersburg, Florida (the "City") now desires to dispose of certain assets of the Public Utility System (the "System") of the City, primarily consisting of the decommissioning of the Albert Whitted Water Reclamation Facility "AWWRF".
- B. The City has bonds outstanding pursuant to the provisions of Resolution 99-227 adopted on April 22, 1999, as amended and supplemented (the "Original Resolution").
- C. All Capitalized undefined terms used herein shall have the meaning set forth in the Original Resolution.
- D. The Original Resolution provides certain methods for the disposition of assets of the System and specifically provides that the City may "sell, lease or otherwise dispose of any part of the System provided that prior to such sale, lease or disposition, (a) a Qualified Independent Consultant shall make a finding in writing, adopted and confirmed by resolution of the [City], determining that such sale, lease, exchange or other disposition will not materially restrict the [City's] ability to realize Adjusted Net Revenues in compliance with the requirements therefor as set forth herein, and (b) the [City] shall declare by resolution that such sale, lease, exchange or other disposition will not materially restrict the [City's] ability to realize Adjusted Net Revenues in compliance with the requirements therefor as set forth herein."

- E. The City has received the written finding of CDM Smith, Inc., a Qualified Independent Consultant which finds that the decommissioning of the AWWRF will not materially restrict the City's ability to realize Adjusted Net Revenues in compliance with the requirements of the Original Resolution, copy of which is attached hereto and made a part hereof.

Section 2. The City hereby accepts, adopts and confirms the finding of CDM Smith, Inc., a Qualified Independent Consultant, and declares that the decommissioning of the AWWRF will not materially restrict the City's ability to realize Adjusted Net Revenues in compliance with the requirements of the Original Resolution.

Section 3. The City hereby declares that the decommissioning of the AWWRF is in the economic best interest of the City.

Section 4. If any one or more of the covenants, agreements or provisions of this Resolution should be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining covenants, agreements or provisions of this Resolution or of the Bonds issued thereunder.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:



City Attorney (designee)



MEMORANDUM

Council Meeting of July 9, 2015

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirmation of Appointments to the Civil Service Board

I respectfully request that Council confirm the appointment of Nate Matro as a regular member to the Civil Service Board to serve an unexpired three-year term ending June 30, 2016

I respectfully request that Council confirm the appointment of Johnny J. Bardine as an alternate member to the Civil Service Board to serve an unexpired three-year term ending June 30, 2017.

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

RK/cs

Attachment

cc: C. Guella, Human Resources Director

A RESOLUTION CONFIRMING THE
APPOINTMENT OF REGULAR AND
ALTERNATE MEMBERS TO THE
CIVIL SERVICE BOARD; AND
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of Nate Matro as a regular member to the Civil Service Board to serve an unexpired three-year term ending June 30, 2016.

BE IT FURTHER RESOLVED that Council confirms the appointment of Johnny J. Bardine as an alternate member to the Civil Service Board to serve an unexpired three-year term ending June 30, 2017.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

City Attorney or (Designee)



MEMORANDUM

Council Meeting of July 9, 2015

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirmation of Appointment to the International Relations Committee

I respectfully request that Council confirm the appointment of Ashely Meredith as a regular member to the International Relations Committee to serve an unexpired three-year term ending December 31, 2016.

A copy of Ms. Meredith's resume has 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 appointment of Ashley Meredith as a regular member to the International Relations Committee to serve an unexpired three-year term ending December 31, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 9, 2015

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of January 8, January 15, and January 22, 2015 City Council meetings.

A RESOLUTION APPROVING THE MINUTES OF
THE CITY COUNCIL MEETINGS HELD ON
JANUARY 8, JANUARY 15, AND JANUARY 22, 2015;
AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that
the minutes of the City Council meetings held on January 8, January 15, and January 22, 2015 are
hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, JANUARY 8, 2015, AT 8:30 A.M.

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

A moment of silence was observed to remember the following fallen officers of the St. Petersburg Police Department who were killed in the line of duty: Officer Jeffrey Yaslowitz and Sergeant Thomas Baitinger, January 24, 2011.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda with additions and deletions as amended.

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

In connection with the approval of the Consent Agenda, Councilmember Nurse moved with the second of Councilmember Kornell that the following resolutions be adopted approving the attached Consent Agenda.

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

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

2015-13 Renewing an agreement with UnitedHealthcare Insurance Company for group health program administrative services at an estimated annual cost of \$1,358,668; authorizing the Mayor or his designee to pay claims and fund health reimbursement accounts associated with the self-funded program, estimated at \$41,063,881; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

Councilmember Kornell expressed concerns regarding the 4% increase for health insurance for City employees that had only received a 2% wage increase.

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

The Honorable Chief Judge J. Thomas McGrady of the Circuit Court administered the Oath of Office to Councilmember Charles Gerdes, as Council Chair, and to Councilmember Amy Foster, as Council Vice Chair. Chair Gerdes assumed the gavel as Chair.

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

1. John Collins, 225 20TH Ave. NE, spoke on behalf of St. Pete Arts Alliance, thanked Council for their support and discussed upcoming events.
2. Angel Bond, 1750 Pinellas Point Drive South, announced her resignation from the Arts Advisory Committee.
3. Deborah Kelly, 116 20th St., thanked Council for their support, expressed concern for the artist in this community, and submitted her resignation from the Art Advisory Committee.
4. Dan Harvey, St. Petersburg, spoke regarding the Rays/Tropicana Stadium, Waterfront Master Plan, and the Pier.
5. Frank Wells, 3439 40th Way North, spoke regarding Council support of the Arts.

In connection with the Agenda, Councilmember Dudley moved with the second of Councilmember Kornell that the CRA item be deferred until the January 15, 2015 Council meeting; to add Committee Assignments to Reports; and a Legal Status Update by Joseph Patner under Legal to the Agenda.

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

The Clerk read the title of proposed Ordinance 151-H. Councilmember Nurse moved with the second of Councilmember Kornell that the following resolution be adopted:

1/8/15

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 151-H, entitled:

PROPOSED ORDINANCE NO. 151-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG REGULATING THE TOWING OF VEHICLES FROM PRIVATE PROPERTY; PROVIDING FOR MULTIPLE FORMS OF PAYMENT; PROVIDING FOR PENALTIES; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

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

In connection with the 2015 City Council Meeting Schedule/Calendar, Councilmember Dudley moved with the second of Councilmember Nurse that the following resolution be adopted:

2015-15 Approving the City of St. Petersburg February 2015 through January 2016 City Council Meeting Schedule; and providing an effective date.

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

In connection with a QTI Project report item presented by Sophia Sorolis, Councilmember Dudley moved with the second of Councilmember Nurse that the following resolution be adopted:

2015-16 A Resolution recommending that Project B4100636427 ("Project"), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry ("QTI") Business pursuant to Section 288.106, Florida Statutes with an average private sector wage commitment calculation based on 115% of the average State Of Florida wage; finding that the commitments of local financial support necessary for the project exist; committing \$60,000 as the City's share of the local financial support for the Project beginning in State FY 2016, subject to appropriation and conditioned on the Project meeting statutory requirements; authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this resolution; and providing an effective date.

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

In connection with Public Arts Commission report, Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Arts Commission report presented by Councilmember Rice.

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

In connection with Consent Agenda, item CB-8, funding for various arts and cultural agencies, Councilmember Newton moved with the second of Councilmember Foster that the following resolution be adopted:

2015-17 Approving funding for various arts and cultural agencies in an amount not to exceed \$213,000.00 for the period October 1, 2014 through September 30, 2015; and authorizing the Mayor or his designee to execute all documents necessary to effect the intent of this resolution with each agency.

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

In connection with Mayoral appointments to City Committees, Councilmember Nurse moved with the second of Councilmember Rice that the following resolution be adopted:

2015-18 Resolution confirming Mayoral appointment to City Council.

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

In connection with the appointments to Intergovernmental Agencies, Councilmember Nurse moved with the second of Councilmember Rice that the following resolution be adopted:

2015-19 Resolution approving appointments to Intergovernmental Agencies..

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

The Clerk read the title of proposed Ordinance 1064-V, Councilmember Kornell moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1064-V, entitled:

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

PROPOSED ORDINANCE NO. 1064-V

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

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

The Clerk read the title of proposed Ordinance 1065-V, Councilmember Kornell moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1065-V, entitled:

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

PROPOSED ORDINANCE NO. 1065-V

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

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

The Clerk read the title of proposed Ordinance 1066-V, Councilmember Kornell moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1066-V, entitled:

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

PROPOSED ORDINANCE NO. 1066-V

AN ORDINANCE APPROVING A VACATION OF A 10 FOOT WIDE NORTH SOUTH ALLEY LYING SOUTHWEST OF THE INTERSECTION OF 4TH STREET SOUTH AND 11TH

AVENUE SOUTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

The Clerk read the title of proposed Ordinance 152-H, Councilmember Kornell moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 152-H, entitled:

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

PROPOSED ORDINANCE NO. 152-H

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

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

In connection with a new business item, requesting City Council establish an Energy, Natural Resources, and Sustainability Committee by Councilmember Rice, the following persons came forward to speak:

1. Tom Lally, 6748 31st Way South, spoke in favor the proposed Committee.
2. Cathy Harrelson, 1527 5th Street North, representing St. Pete Sustainability, spoke in support of the proposed Committee.

Mayor Kriseman spoke in support of the establishment of a Sustainability Committee. Councilmember Dudley moved with the second of Councilmember Kornell moved to refer the request to establish an Energy, Natural Resources and Sustainability Committee to a Committee of the Whole meeting, to be held on January 29, 2015 following Agenda Review.

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

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

1/8/15

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

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the December 18, 2014 LAIR Committee report presented by Councilmember Kornell.

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

In connection with the Legal item, United States District Court, Middle District of Florida, in the case of Bruce Wright v. City of St. Petersburg, Case No. 8:13-cv-2784-T-EAK-AEP, Assistant City Attorney Joe Patner provided the status update of the case.

In connection with the final Open Forum, there were no speakers.

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A January 8, 2015

NOTE: Business items listed on the yellow Consent Agenda cost more than one-half million dollars while the blue Consent Agenda includes routine business items costing less than that amount.

(Procurement)

- 2015-13 1. Renewing an agreement with UnitedHealthcare Insurance Company for group health program administrative services at an estimated annual cost of \$1,358,668; authorizing the Mayor or his designee to pay claims and fund health reimbursement accounts associated with the self-funded program, estimated at \$41,063,881; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.
- 2015-1 2. Renewing an agreement with Metropolitan Life Insurance Company ('MetLife') for voluntary dental DHMO and PPO insurance at an estimated annual premium of \$1,080,663.
- 2015-2 3. Awarding a contract to Steve's Excavating and Paving, Inc. in the amount of \$933,060.52 for Tinney Creek at 94th Avenue North Storm Drainage Improvements. (Engineering Project Number 14018-110, Oracle Project Number 14118)
- 2015-3 4. Renewing a blanket purchase agreement with H & H Liquid Sludge Disposal, Inc. for biosolids removal and disposal for the Water Resources Department at an estimated annual cost of \$804,000.
- 2015-4 5. Awarding a three-year blanket purchase agreement to Dura-Cast Products, Inc., Equipco Manufacturing, Inc., and four other vendors for refuse container, compactors and related products for the Sanitation Department at an annual amount not to exceed \$700,000.

(Public Works)

- 2015-5 6. Authorizing the Mayor or his designee to execute a First Amendment to the Agreement between Layne Inliner, LLC and the City of St. Petersburg, Florida dated January 28, 2014, to extend the term of the Agreement for an additional two-hundred forty (240) days and to increase the price in an amount not to exceed \$220,000 for the Cured In Place Stormwater Pipe Rehabilitation Project. (Engineering Project No. 13051-110; Oracle No. 14641)

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda B
January 8, 2015**

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

(Procurement)

- 2015-6 1. Renewing a blanket purchase agreement with T. Wayne Hill Trucking, Inc. for biosolids removal and disposal for the Water Resources Department at an estimated annual cost of \$474,510.
- 2015-7 2. Renewing an agreement with CompBenefits Company for voluntary vision insurance at an estimated annual premium of \$179,636.
- 2015-8 3. Awarding a two-year blanket purchase agreement to Motorola Solutions Inc. for electronic components in the amount of \$120,000.

(City Development)

- 2015-9 4. Authorizing the Mayor or his designee to execute a Supplement to the March 26, 1986 License Agreement with CSX Transportation, Inc. for a crossing of their tracks with the City's 36-Inch Water Transmission main in Safety Harbor, that allows for a one-time lump sum payment of \$6,000 to replace the current annual fee of \$300.

(Public Works)

- 2015-10 5. Resolution acknowledging the selection of Cardno, Inc., Conestoga-Rovers & Associates, Inc., and Environmental Consulting & Technology, Inc., to provide architect/engineering services for Environmental Service(s) Projects for the City of St. Petersburg ("City"); and authorizing the Mayor or his designee to execute the City's form architect/engineering agreement.

(Appointments)

- 2015-11 6. Confirming the appointments by the Mayor to the State Housing Initiatives Partnership ("SHIP") Affordable Housing Advisory Committee ("Committee"), in accordance with Section 420.9076, Florida Statutes and City Code Section 17.5-25, for a three-year term.

(Miscellaneous)

- 2015-12 7. Authorizing the adjustment of pension benefits payable by the Employees Retirement System as provided by the City Code.
8. ~~Approving funding for various arts and cultural agencies in an amount not to exceed \$213,000.00 for the period October 1, 2014 through September 30, 2015; and authorizing the Mayor or his designee to execute all documents necessary to effect the intent of this resolution with each agency. [Moved to Reports as F-5]~~

There being no further business, the meeting adjourned at 11:19 a.m.

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Patricia Beneby, Deputy City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, JANUARY 15, 2015, AT 3:00 P.M.

Chair Charles Gerdes called the meeting to order with the following members present: James R. Kennedy, Sr., William "Bill" Dudley, Darden Rice, Steve Kornell, Karl Nurse (*entered 3:10 pm*), Wengay Newton, Sr., and Amy Foster. Mayor Rick Kriseman, City Attorney John Wolfe, City Administrator Gary Cornwell, Chief Assistant City Attorney Jackie Kovilaritch, City Clerk Chan Srinivasa and Deputy City Clerk Patricia Beneby were also in attendance.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda with additions and deletions as amended.

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

The meeting was recessed at 3:07 p.m. and convened as the Community Redevelopment Agency.

The meeting was reconvened at 3:14 p.m. as City Council with all members present.

In connection with presentation by St. Petersburg Fire & Rescue and St. Petersburg Police Department, Fire Chief James Large and Councilmember Foster recognized William Gilford, 13 year old hero, for his heroism in getting his family out of house during a fire; and thanked Officer Lesandro Santiago for his assistance to the family by raising funds and locating housing for them. Chief Knight also thanked Officer Nicollete for coordinating the Fire Department holiday/toys donation program which has help thousands of children. Council member Foster thanked Officer Santiago and the families that had offered assistance to this family.

In connection with presentation recognizing the 2014 Firefighter, Fire Officer, Paramedic and EMT of the Year, Chief James Large recognized Firefighter/EMT Bill Suddarth as Firefighter of the Year; Capt. Al Vildostegui as Fire Officer of the Year; Firefighter/Paramedic Jim Cunningham as Paramedic of the Year; and Firefighter/EMT Dan Gulick as EMT of the

1/15/15

year. Council commended them and thanked their family. Councilmember Kennedy thanked Fire Chief Large for his leadership.

In connection with the Proclamation recognizing the Interfaith Association's Dr. Martin Luther King Jr. Memorial Service, Mayor Kriseman presented proclamation to Abdul Karim Ali, proclaiming January 18, 2015 as St. Pete Interfaith Association's Dr. Martin Luther King Jr. Memorial Service Day for the purpose of remembering Dr. King's powerful legacy of peace, non violence, love and justice.

In connection with the presentation recognizing "Localtopia Day", Mayor Kriseman presented Proclamation to representatives of "Keep Saint Petersburg Local" proclaiming February 7, 2015 as "Localtopia Day in St. Petersburg and encourage all residents to attend the celebration, savor our local flavor, support the participants and continue to support all our locally-owned, independent businesses year round. A video of Localtopia 2014 was presented to Council. Council thanked them for all they do and encouraged everyone to attend.

In connection with National 2-1-1 Tampa Bay Cares Day, Mayor Kriseman presented Proclamation proclaiming February 11, 2015 as National 2-1-1 Tampa Bay Cares Day, and urge residents to join with him in recognizing the importance of this service in our community.

In connection with presentation recognizing Ray Wunderlich, Pioneer Garden at Boyd Hill, Councilmember Kornell presented Mr. Wunderlich with the Sunshine Ambassador Award. Mr. Wunderlich provided vegetables from the garden. Council commended him on his work.

There being no further business, the meeting adjourned at 4:43 p.m.

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Patricia Beneby, Deputy City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, JANUARY 22, 2015, AT 3:00 P.M.

Vice-Chair Amy Foster called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, Sr., William "Bill" Dudley, Darden Rice, Steve Kornell, Karl Nurse, and Wengay M. Newton, Sr. Mayor Richard Kriseman, City Administrator Gary Cornwell, City Attorney John Wolfe, Chief Assistant City Attorney Jacqueline Kovilaritch, City Clerk Chan Srinivasa and Deputy City Clerk Patricia Beneby were also in attendance. Absent: None

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

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

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

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

1. David Watkins, 17920 Gulf Blvd., spoke regarding the Tampa Bay Rays.
2. C.L. Townsend, Plant City, spoke regarding the EPA.
3. Guy Hancock, Largo, spoke regarding the EPA.
4. Bill Bucullo, St. Petersburg, spoke regarding the EPA.
5. Elizabeth Valentin, spoke regarding the EPA and solar panels on all schools and public buildings.
6. Eric Claver, Eckerd College, spoke regarding recycling concerns.
7. Harold Mayaudon, Eckerd College, spoke regarding the funding of more programs for Juveniles.
8. Samantha Sooknarine, Eckerd College, spoke regarding beverage distribution.
9. Mitchell Cohen, Eckerd College, spoke regarding the Childs Park area and adding a non-profit grocery store.

10. Sydney Cavero, Eckerd College, spoke regarding gender neutral bathrooms and the City require buildings to have gender neutral bathrooms.
11. Katie Annarelli, Eckerd College, spoke regarding homelessness in St. Petersburg and recognizes the effort the City has made but much remains to be done.
12. Tim Heberlein, Tampa, spoke regarding the EPA.

In connection with a Fire Quarterly report, Fire Chief James Large presented a PowerPoint Presentation to include statics on the current status of the St. Petersburg Fire Department. Members of City Council asked questions regarding the statistics presented.

In connection with the approval of the Consent Agenda Councilmember Gerdes moved with a second by Councilmember Kornell that the following resolutions be adopted approving the attached Consent Agenda.

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

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

In connection with the recessing of the City Council meeting for an Attorney-Client Session, Vice -Chairman Foster reconvened the meeting at 4:43 p.m.

In connection with the St. Petersburg Museum of History report, Councilmember Nurse moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the St. Petersburg Museum of History report presented by Councilmember Rice.

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

The Clerk read the title of proposed Ordinance 153-H. Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting February 5, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 153-H

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.

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

The Clerk read the title of proposed Ordinance 154-H. Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 154-H, entitled:

PROPOSED ORDINANCE NO. 154-H

ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO DUKE

1/22/15

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.

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

In connection with a QTI Project report item presented by Sophia Sorolis, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

2015-39 A resolution recommending that Project B4093045298 (“Project”), a confidential project, pursuant to Section 288.075, Florida Statutes be approved as a Qualified Target Industry (“QTI”) Business pursuant to Section 288.106, Florida Statutes.

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

In connection with a Citizens Advisory Committee of the South St. Petersburg Community Redevelopment area report item presented by Rick Smith, Councilmember Gerdes moved with the second of Councilmember Dudley that the following resolution be adopted:

2015-40 Resolution of the City of St. Petersburg, Florida creating the Citizens Advisory Committee of the South St. Petersburg Community Redevelopment area.

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

In connection with a Citizens Advisory Committee of the South St. Petersburg Community Redevelopment area report item presented by Rick Smith, Councilmember Nurse moved with the second of Councilmember Kornell that the following resolution be adopted:

2015-41 Resolution confirming the appointment of six members to the Citizens Advisory Committee for the South St. Petersburg Community Redevelopment area.

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

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

2015-42 A resolution requesting the Florida Department of Transportation to implement its complete streets policy and to adopt a standard for maintenance of vegetation alongside all non-limited access roadways: requesting the State Legislature to provide separate and additional funding for a higher level of maintenance to meet locally-adopted standards and to clarify the intent of Senate Bill 2514: Instructing the City Clerk to transmit a copy of this resolution to certain entities and people; and providing an effective date.

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

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

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

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Budget, Finance & Taxation Committee for consideration to consider the addition of a Meadowlawn Community Garden project to the Weeki Wachee Project List.

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Public Services & Infrastructure Committee for consideration to consider establishing regulations that limit the use of the streets for construction projects and provide pedestrian safety around those projects.

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

DELETE Referring to the Public Services & Infrastructure Committee, a staff report in regards to the issues raised in the attached email from James Anderson. (Councilmember Kornell)

In connection with the Budget, Finance and Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

2015-43 Approving the removal of the park for Broadwater area and arts funding from the Weeki Wachee Project List; and providing an effective date.

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

In connection with the Budget, Finance and Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the January 15, 2015 Budget, Finance and Taxation Committee report presented by Councilmember Kennedy.

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the January 15, 2015 Public Services & Infrastructure Committee report presented by Councilmember Dudley.

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the January 15, 2015 Youth Service Committee report presented by Chair Foster with the noted corrections from Councilmember to be made to the Youth Services minutes regarding the number of youth arrests.

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

The Clerk read the title of proposed Ordinance 1064-V. Councilmember Kennedy moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1064-V, entitled:

PROPOSED ORDINANCE NO. 1064-V

ORDINANCE 1064-V APPROVING A VACATION OF A 20-FOOT WIDE STREET CORNER EASEMENT LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF 5TH STREET NORTH AND 53RD AVENUE NORTH. (CITY FILE 14-33000010)

be adopted on second and final reading.

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

The Clerk read the title of proposed Ordinance 1065-V. Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1065-V, entitled:

PROPOSED ORDINANCE NO. 1065-V

ORDINANCE 1065-V APPROVING A VACATION OF A 16-FOOT WIDE EAST-WEST ALLEY LOCATED SOUTH OF LOTS 16-25 AND NORTH OF LOTS 6-15, IN BLOCK 7 OF PELHAM MANOR NUMBER 1 SUBDIVISION. (CITY FILE 14-33000011)

be adopted on second and final reading.

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

The Clerk read the title of proposed Ordinance 1066-V. Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1066-V, entitled:

1/22/15

PROPOSED ORDINANCE NO. 1066-V

ORDINANCE 1066-V APPROVING THE VACATION OF A 10-FOOT WIDE NORTH-SOUTH ALLEY LYING SOUTHWEST OF THE INTERSECTION OF 4TH STREET SOUTH AND 11TH AVENUE SOUTH. (CITY FILE 14-33000012)

be adopted on second and final reading.

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

The Clerk read the title of proposed Ordinance 152-H. Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 152-H, entitled:

PROPOSED ORDINANCE NO. 152-H

ORDINANCE 152-H AMENDING CITY CODE SECTION 21-86; MAKING CONFORMING CHANGES TO CITY CODE SECTION 21-84; AND RENAMING THE ARBORETUM LOCATED IN ELVA ROUSE PARK THE "GIZELLA KOPSICK ARBORETUM - PALMS AND CYCADS."

be adopted on second and final reading.

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

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A
January 22, 2015

(Procurement)

1. Southwest Water Reclamation Facility (SWWRF) Reclaimed Water Pump Station Modifications:

2015-20

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

2015-21

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

2015-22

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

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B

January 22, 2015

(Procurement)

- 2015-23 1. Awarding a contract to Vinmar Waterproofing & Concrete Restoration, LLC in the amount of \$181,278.75 for Bridge Repair FY 2014. (Engineering Project Number 14006-110; Oracle Number 14109)
- 2015-24 2. Renewing cooperative purchase agreements with Galls, LLC, LESC, Inc. dba Law Enforcement Supply Company, Inc., Signal 15, Inc., and Point Blank Enterprises, Inc. for body armor for the Police Department in an amount not to exceed \$150,000.
- 2015-25 3. Awarding a three-year blanket purchase agreement to Galls, LLC for fire uniforms for the Fire Department at an estimated cost of \$270,000.
- 2015-26 4. Amending the blanket purchase agreement with Thyssenkrupp Elevator Corporation to remove service for 13 elevators in the amount of \$96,624; awarding a blanket purchase agreement to Otis Elevator Company for 13 elevators in the amount of \$155,000; and approving an increase in allocation in an amount not to exceed \$58,376.
- 2015-27 5. Awarding a contract purchase agreement to W.W. Grainger, Inc. for Tools, Material Handling, Electrical & Lighting Supplies at an estimated annual cost of \$370,000.

(City Development)

- 2015-28 6. Authorizing the Mayor or his designee to execute a License Agreement with the Azalea Junior Football Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage area within a portion of City-owned Azalea Park located at 1400 - 72nd Street North, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; and to waive the reserve for replacement requirement. (Requires affirmative vote of at least six (6) members of City Council.)
- 2015-29 7. Authorizing the Mayor or his designee to execute a License Agreement with Fossil Park Youth Baseball, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Fossil Park located at 6635 Dr. M.L. King Jr. Street North, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; and to waive the reserve for replacement requirement. (Requires affirmative vote of at least six (6) members of City Council.)

- 2015-30
8. Authorizing the Mayor or his designee to execute a License Agreement with the Northeast Raiders Youth Association, Inc., a Florida not-for-profit corporation, for the use of a concession stand/storage building within a portion of City-owned Puryear Park located at 5701 Lee Street Northeast, St. Petersburg, for a period of thirty six (36) months for a fee of \$36.00; and to waive the reserve for replacement requirement. (Requires affirmative vote of at least six (6) members of City Council.)

2015-31

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

(Miscellaneous)

2015-32

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

2015-33

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

2015-34

12. Approving the minutes of the City Council Meetings held on October 2, October 9 and October 16, 2014.

2015-35

13. Confirming the appointment of Mark Foster as an alternate member to the Nuisance Abatement Board to serve a two-year term ending November 30, 2016.

- 2015-36 14. Confirming the reappointment of Ed Montanari, Robert J. Carter and Christopher A. Burke as regular members to the Community Planning and Preservation Commission to serve a three-year term ending January 31, 2018.
- 2015-37 15. Approving a list of qualified contractors to provide demolition services and removal of structures at an amount not to exceed \$330,000.
- 2015-38 16. Confirming the appointment of Christopher Eaton and Catherine Woods as regular members to the Arts Advisory Committee to serve an unexpired three-year term ending September 30, 2015; and confirming the appointment of Andrew Schlauch as a regular member to the Arts Advisory Committee to serve an unexpired three-year term ending September 30, 2016.

There being no further business the meeting was adjourned at 6:34 p.m.

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of July 9, 2015

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of February 5, February 12, and February 19, 2015
City Council meetings.

A RESOLUTION APPROVING THE MINUTES OF
THE CITY COUNCIL MEETINGS HELD ON
FEBRUARY 5, FEBRUARY 12, AND FEBRUARY 19,
2015; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that
the minutes of the City Council meetings held on February 5, February 12, and February 19, 2015
are hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM
AND SUBSTANCE:

City Attorney or Designee

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, FEBRUARY 5, 2015, AT 8:30 A.M.

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

Councilmember Bill Dudley moved with the second of Councilmember Jim Kennedy that the following resolution be adopted:

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

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

In connection with a presentation, Mayor Rick Kriseman presented a Resolution of Bereavement to the family of Earnest Williams, former City Council Member.

In connection with the approval of the Consent Agenda Councilmember Dudley moved with a second by Councilmember Rice that the following resolutions be adopted approving the attached Consent Agenda.

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

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

1. Harvey William Hugunin, 1029 Burlington Ave. N. Apt. A02, spoke regarding crime.
2. Krista Bertelson, 2204 51st Blvd. E. Bradenton, FL., gave a brief report on the Pedal Pub business operations.

In connection with a Interlocal Agreement with Pinellas County - Penny for Pinellas Funds report item presented by Mayor Kriseman, Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

2015-51 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.

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

The Clerk read the title of proposed Ordinance 153-H. Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 153-H, entitled:

PROPOSED ORDINANCE NO. 153-H

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

2/5/15

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.

be adopted on second and final reading.

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

The Clerk read the title of proposed Ordinance 154-H. Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 154-H, entitled:

PROPOSED ORDINANCE NO. 154-H

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.

be adopted on second and final reading.

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

In connection with a QTI Project report item presented by Sophia Sorolis, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

2015-52 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.

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

In connection with a report item, Wayne Atherholt, Director of Cultural Affairs gave a PowerPoint presentation on the plan for the \$200,000 additional resources allocated by City Council for the Arts. Members of City Council asked questions regarding the outlined plan that was presented and Deputy Mayor Kanika Tomalin spoke in regards to their concerns. No action was taken.

In connection with the Public Art Commission report, Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Art Commission report presented by Councilmember Rice.

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

In connection with the Pinellas Suncoast Transit Authority report, Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Pinellas Suncoast Transit Authority report presented by Councilmember Rice.

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Public Services & Infrastructure Committee for consideration for the strengthening of the current Ordinance to prevent lawn clippings from entering the stormwater drainage system.

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer 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.

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Public Services & Infrastructure Committee requesting 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.

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

DELETE Budget, Finance & Taxation Committee. (01/29/15)

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the January 29, 2015 Public Services & Infrastructure Committee report presented by Councilmember Dudley.

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

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

2015-53 Resolution confirming the Mayoral appointment of James Bennett to the St. Petersburg Housing Authority Board of Commissioners.

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

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

2015-54 Resolution confirming the Mayoral appointment of Jacqueline Williams Hubbard, Esquire to the St. Petersburg Housing Authority Board of Commissioners.

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

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

2015-55 Resolution confirming the Mayoral appointment of Stewart O. Olson to the St. Petersburg Housing Authority Board of Commissioners.

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

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

2015-56 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.

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the January 29, 2015 Committee of the Whole report presented by Chair Gerdes.

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

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B February 5, 2015

- 2015-44
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.
- 2015-45
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)
- 2015-46
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.
- 2015-47
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.

- 2015-48 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.

- 2015-49 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.

- 2015-50 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.

There being no further business the meeting was adjourned at 12:42 p.m.

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, FEBRUARY 12, 2015, AT 3:00 P.M.

Chair Charles Gerdes called the meeting to order with the following members present: James R. Kennedy, Sr., William "Bill" Dudley, Darden Rice, Steve Kornell, Karl Nurse, Wengay Newton, Sr., and Amy Foster. Mayor Rick Kriseman, City Administrator Gary Cornwell, Chief Asst. City Attorney Jackie Kovalaritch, Asst. City Attorney Joseph Patner, City Clerk Chan Srinivasa, and Deputy Clerk Cathy E. Davis were also in attendance.

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

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that Council approve the agenda with additions and deletions as amended.

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

In connection with a presentation, St. Pete's Promise - Meadowlawn Middle School, Mr. Richard Engwall, St. Pete's Promise Director, announced the Mayor's "Conversation on Bullying," to be held on February 19, 2015 at St. Pete High School, and invited everyone to attend. Dr. Claudius B. Effiom, Principal of Meadowlawn Middle School, discussed the school's curriculum and programs that are offered to assist students. Dr. Effiom then introduced two students of Meadowlawn Middle School who commented regarding their learning experience at Meadowlawn and what it meant to receive the Take Stock in Children Scholarship.

Mayor Rick Kriseman read proclamation recognizing February 2015 as American Heart Month, to promote awareness, education and prevention of heart disease. Ms. Ronnell Montgomery, Community Outreach Director, Sanderlin Neighborhood Center, thanked the City for the Proclamation, and shared that they are working with the American Heart Association to provide CPR training to the community at no cost. Ms. Lillian Reese, Communication Director of the American Heart Association, commented that 80% of cardiac attacks are preventable through education and life style changes.

2/12/15

In connection with a presentation, Cliff Smith, Director of Veterans, Social & Homeless Services, announced that as Coordinator for this year's United Way Campaign, the City raised the most ever, \$103,000. Mr. Smith introduced United Way Representative, Jeff Collignon. A Certificate of Appreciation was presented to the City of St. Petersburg recognizing the City as one of Tampa Bay's top 100 most generous workplaces.

In connection with a presentation, Councilmember Newton recognized Mr. Roland Bryant, Retiring Director Pinellas Technical College Public Works Academy, for all of his work.

In connection with a legal item, Mr. Joseph Patner, Assistant City Attorney, provided an update regarding the jury trial of Elizabeth Armas v. City of St. Petersburg.

There being no further business the meeting was adjourned at 4:13 p.m.

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, FEBRUARY 19, 2015, AT 3:00 P.M.

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

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

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

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

In connection with the approval of the Consent Agenda Councilmember Nurse moved with a second by Councilmember Kornell that the following resolutions be adopted approving the attached Consent Agenda.

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

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

1. Dawna Stone, 111 Bay Point Dr., spoke regarding the Women's Half- Marathon.
2. Dan Harvey, spoke regarding the Stadium Use Agreement and the preservation of Historic Structures and the designation of Old NE as a Historic District.

In connection with Awards and Presentation, Cliff Smith, Veterans, Social and Homeless Services Manager, Pat Rogers, Jane Walker, Daystar Life Center and Katelyn Peacock gave a PowerPoint Presentation on Hunger.

The Clerk read the title of proposed Ordinance 1067-V (City File 14-33000017). Councilmember Nurse moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Setting March 5, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1067-V

ORDINANCE APPROVING A VACATION OF 84TH AVENUE NORTH BETWEEN 4TH STREET NORTH AND 5TH STREET NORTH; AND SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

2015-66 Resolution rescinding Resolution No. 2015-42; and providing an effective date.

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

1. Walter Donnelly, 6 Academy Way So., spoke regarding the maintenance and cutting of trees along the Pinellas Bayway.

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

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

2015-67 A resolution requesting the Florida Department of Transportation to implement its complete streets policy and to adopt a standard for maintenance of vegetation alongside all non-limited access roadways; requesting the State Legislature to appropriate separate and additional funding from the State's general fund for a

higher level of maintenance to meet locally adopted standards and to clarify the intent of Senate Bill 2514, instructing the City Clerk to transmit a copy of this resolution to certain entities and people; and providing an effective date.

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

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

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

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

In connection with a report item regarding the Pinellas Trail Security Camera Pilot Project, Councilmember Kennedy moved with the second of Councilmember Newton that the following resolution be adopted:

2015-68 Authorizing the Mayor or his designee to execute a supplemental appropriation in the amount of \$125,000 from the unappropriated balance of the Transportation Impact Fee Fund (3071) to the Pinellas Trail Security Camera Pilot Project for the purchase and installation of equipment associated with the Pinellas Trail Security Camera Pilot Project.

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

In connection with a report item regarding the Southwest Water Reclamation Facility (WRF) 15 MG Reject Storage Tank Project; Councilmember Kennedy moved with the second of Councilmember Nurse that the following resolution be adopted:

2015-69 Awarding a contract to Precon Corporation in the amount of \$3,058,000 for the Southwest Water Reclamation Facility (WRF) 15 MG Reject Storage Tank Project. (Engineering Project No. 14013-111; Oracle No. 14231).

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

1. Walter Donnelly, 6 Academy Way So., thanked staff for sharing information with the residents in the Pinellas Bayway area

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

In connection with a report item regarding the Southwest Water Reclamation Facility (WRF) 15 MG Reject Storage Tank Project; Councilmember Kennedy moved with the second of Councilmember Nurse that the following resolution be adopted:

2015-70 Authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 12-05-URS/W, to the Agreement between the City of St. Petersburg, Florida and URS Corporation Southern, in the amount not to exceed \$56,526, for construction phase professional engineering services for the Southwest Water Reclamation Facility (WRF) 15 MG Reject Storage Tank Project. (Engineering Project No. 14013-111; Oracle No. 14231)

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Tampa Bay Regional Planning Council report presented by Councilmember Rice.

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

In connection with a Listening Room Festival report presented by Fran Snyder, Artist, Founder, Listening Room Festival, Councilmember's asked question about the nature of the event. No action was taken.

In connection with a report Approving an Agreement between the City and AOS Group, LP for a Pro Beach Volleyball event to be held June 17 - June 21, 2015 as presented by Joe Zeoli, Downtown Enterprise Facilities Director; Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolution be adopted:

2015-71 A resolution approving an agreement between the City of St. Petersburg, Florida, and AOS Group, LP D/B/A The Association of Volleyball Professionals, for a pro beach volleyball event in St. Petersburg; authorizing the City's Attorney's Office to make non-substantive changes to the agreement; authorizing the Mayor or his designee to execute the agreement and all documents necessary to effectuate this transaction; and providing an effective date.

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

In connection with a Legal item approving the appointment and retention of Matthew Weidner, and his firm, WeidnerLaw P.A. and Alex Bauman, and his firm, The Law Firm of J. Alexander Bauman, as Special Legal Counsel to the City to perform legal services related to foreclosure and collection matters; and authorizing the payment for such services, Councilmember Kennedy moved with the second of Councilmember Nurse that the following resolution be adopted:

2015-72 A resolution approving the appointment and retention of Matthew Weidner, and his firm, WeidnerLaw P.A. and Alex Bauman, and his firm, The Law Firm of J. Alexander Bauman, as Special Legal Counsel to the City to perform legal services related to foreclosure and collection matters; and authorizing the payment for such services; and providing an effective date.

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

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

2015-73 Confirming the preliminary assessment for Lot Clearing Numbers 1546 and 1547.
2015-74 Confirming the preliminary assessment for Building Securing Number 1196.
2015-75 Confirming the preliminary assessment for Building Demolition Number 423.

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

In connection with a report item regarding a Resolution rescinding \$250,000 of previously appropriated funds in the Housing CIP Fund (3000) to Southside CRA District Project, presented by Mike Dove, Neighborhood Affairs Director and Joshua Johnson, Housing and Community Development Director, Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolutions be adopted:

2015-76 Resolution rescinding \$250,000 of previously appropriated funds in the Housing CIP Fund (3000) to Southside CRA District Project, Project Number (14601) ("Rescission"); approving the transfer of \$150,000 from the increase in the unappropriated balance of the Housing CIP Fund (3000) resulting from the Recission to the Sanitation Operating Fund (4021); approving a supplemental appropriation in the amount of \$150,000 from the increase in the unappropriated balance of the Sanitation Operating Fund (4021) resulting from this transfer to the Codes Compliance Assistance Department (110-1129), Fund (4021), Object Code 5320310 to fund eligible costs associated with demolition and securing; approving the transfer of \$100,000 from the increase in the unappropriated balance of the Housing CIP Fund (3000) resulting from the Recission to the General Fund (0001); approving a supplemental appropriation in the amount of \$100,000 from the increase in the unappropriated balance of General Fund (0001)

resulting from this transfer to the Planning and Economic Development Department (370-2609) for the Rebates For Residential Rehabs (RRR) program Project 14100; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction, and provide an effective date.

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Committee of the Whole the consideration of a Wage Theft Ordinance.

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

1. Paul Graf, 5411 Larchmont Ct. Pinellas Park, FL 33782, spoke in favor of the Wage Theft Ordinance.
2. Scott Snurpus, 305 MLK Street So., spoke in favor of the Wage Theft Ordinance.
3. Tatyana Conway, 4660 23rd Avenue So., spoke in favor of the Wage Theft Ordinance.
4. Jayson James, 1159 3rd Terrace No., spoke in favor of the Wage Theft Ordinance.
5. Lisa Wheeler-Brown, spoke in favor of the Wage Theft Ordinance.
6. Charles Nelms, 2525 Gomaz Way So., spoke regarding the loss of his 26 year career with the City of St. Petersburg Sanitation Department.
7. Jasmina (Jessie) Forcan, 100 Hampton Rd #203 Clearwater, FL, spoke in favor of the Wage Theft Ordinance.
8. Reverend Bruce Wright, 1655 16th Street South, spoke in favor of the Wage Theft Ordinance.

In connection with a new business item referring to the Committee of the Whole consideration of a Wage Theft Ordinance, the following person(s) submitted cards but did not wish to speak.

1. Lucy Trimarco, 809 18th Avenue N., in favor of the Wage Theft Ordinance.
2. Karen Liberman, 253 Sunlit Cove Dr. NE., in favor of the Wage Theft Ordinance.
3. Bill Bucolo, 7401 Dartmouth Avenue No., in favor of the Wage Theft Ordinance.

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

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

The Chair reviewed the Quasi Judicial process to be followed. A presentation was made by Rick MacAuley, Development Review Service regarding (City File FLUM-23-A). The Chair asked if there were any persons present wishing to be heard. The following person(s) came forward:

1. David McGuire, 630 Lake Maggiore Blvd. So., spoke in favor of the ordinance.
2. Andrea Anderson, 520 Azalea Way So., spoke in favor of the ordinance.
3. Lucy Trimarco, 809 18th Avenue No., spoke in favor of the ordinance.
4. Ray Wunderlich III, spoke in favor of the ordinance.
5. Nile Jordan Nickel, 8323 Juniper Lane, spoke in favor of the ordinance.
6. Joling Campo, 4301 39th Street So., spoke in favor of the ordinance.
7. Rachel Pether, 3209 54th Street No., spoke in favor of the ordinance.
8. Nora Grant, 617 Newton Avenue So., spoke in favor of the ordinance.
9. Jason Cowen, 2564 62nd Avenue So., spoke in favor of the ordinance.
10. Cathy Harrelson 1527 5th Street No. # B2, spoke in favor of the ordinance.
11. Jackson Fradley, 2620 13th Street No., spoke in favor of the ordinance.
12. Mackenzie Conner, 625 Jasmine Way So., spoke in favor of the ordinance.
13. Chelsea Portilla, 11150 4th Street No., spoke in favor of the ordinance.
14. Liberty Nickel, 8323 Juniper Lane, spoke in favor of the ordinance.
15. Ria Pethe, 3209 54th Street No., spoke in favor of the ordinance.
16. Ais Bargman, 5725 18th Avenue So., spoke in favor of the ordinance.

In connection with the Quasi Judicial proceeding, the following person(s) submitted cards but did not wish to speak:

1. Karen Elfallah, 6070 Oakhurst Rd. Seminole, FL, in favor of the ordinance.
2. Jasmine (Jessie) Forcan, 100 Hampton Rd #203 Clearwater, FL, in favor of the ordinance.
3. Karen Liberman, 253 Sunlit Cove, in favor of the ordinance, in favor of the ordinance.
4. Tiffany Knowels, 625 Jasmine Way So., in favor of the ordinance.
5. Jim House, 2875 23rd Avenue No., in favor of the ordinance.
6. Bill Bucolo, 7401 Dartmouth Avenue No., in favor of the ordinance.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 708-L and 740-Z, entitled:

PROPOSED ORDINANCE NO. 708-L

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; CHANGING THE LAND USE DESIGNATION OF PROPERTY GENERALLY LOCATED ALONG THE WESTERN EDGE OF LAKE MAGGIORE AND WITH THE BOYD HILL NATURE PRESERVATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

PROPOSED ORDINANCE 740-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA; BY CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED ALONG THE WESTERN EDGE OF LAKE MAGGIORE AND WITHIN THE BOYD HILL NATURE PRESERVE FROM NSE (NEIGHBORHOOD SUBURBAN ESTATE) TO P (PRESERVATION); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

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

In connection with a Tampa Bay Water report; Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Tampa Bay Water report presented by Councilmember Nurse.

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

In connection with a new business item requesting City Council to pass a resolution in support of HB 623 relating to the discharging of weapons or firearms, Councilmember Kornell moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request the Legal Department to draft two separate resolutions i) in support of HB 623, and ii) in support of no guns on college campuses.

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

In connection with the Budget, Finance and Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Dudley that the following resolution be adopted:

2015- 77 Approving an audit to be completed by Mayer Hoffman Mccann PC, KRMT for the Emergency Medical Services contracted budget expenditures for fiscal year 2014 at the request of the Pinellas County Emergency Medical Services Authority; and directing that the expenditure for the audit come from the Emergency Medical Services fund; and providing an effective date.

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

In connection with the Budget, Finance and Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Dudley that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the February 2, 2015 Budget, Finance and Taxation Committee report presented by Councilmember Kennedy.

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

2015-78 Resolution requesting the Florida Legislature reform the Department of Children and Families ("DCF"); and proposing changes to DCF for their consideration; and provide an effective date.

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the February 2, 2015 Youth Service Committee report presented by Councilmember Foster.

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

In connection with an Energy, Natural Resources & Sustainability Committee report, Councilmember Rice moved with the second of Councilmember Foster that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council receive and file the February 2, 2015 Energy, Natural Resources & Sustainability Committee report presented by Councilmember Foster.

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

In connection with the Quasi Judicial proceeding regarding Boyd Hill Nature Preserve, (City File FLUM-23-A), Chair Gerdes read into the record a letter from Ms. Lorraine Margenson expressing gratitude towards Councilmember Foster, Mike Jefferis, Parks and Recreation Director, Dave Goodwin, Economic Development Director and Mayor Rick Kriseman

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A
February 19, 2015

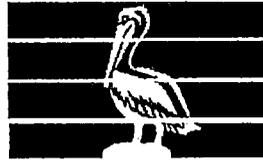
NOTE: Business items listed on the yellow Consent Agenda cost more than one-half million dollars while the blue Consent Agenda includes routine business items costing less than that amount.

(Public Works)

1. Authorizing the Mayor or his designee to execute a Cooperative Funding Agreement ("Agreement") between the City of St. Petersburg and the Southwest Florida Water Management District that provides \$800,000 in funding for the design and construction of 14th Avenue North between 4th Street North to Crescent Lake Storm Drainage Improvements (Engineering Project No. 15017-110, Oracle No. 14639); and all other documents necessary to effectuate the Agreement; approving a supplemental appropriation in the amount of \$800,000 from the increase in the unappropriated balance of the Stormwater Drainage Capital Projects Fund (4013), resulting from these additional revenues, to the 4th S/14th A/N Crescent Lake Project (14639).

2015-57

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda B
February 19, 2015**

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

(Procurement)

- 2015-58 1. Accepting a proposal from CoLabR8, LLC d/b/a Clear Labs for advertising and public relations services for the Marketing & Communications Department at an amount not to exceed \$260,950.
- 2015-59 2. Renewing a blanket purchase agreement with Resource Efficiency Solutions, Inc. for induction and LED lighting replacement parts at an estimated annual amount of \$250,000.
- 2015-60 3. Renewing a blanket purchase agreement with Riley Electric, Co., Inc. for installation and maintenance of street lighting for the Public Works Administration at an estimated annual cost of \$200,000.
- 2015-61 4. Awarding three-year blanket purchase agreements to Pace Analytical Services, Inc. and Florida Testing Services, LLC dba Xenco Laboratories for environmental laboratory testing services for the Water Resources Department at an estimated annual amount of \$155,000.

(City Development)

- 2015-62 5. Authorizing the Mayor or his designee to execute a License Agreement with Main Street Wheel Works, LLC, a Florida limited liability company, d/b/a Wheel Fun Rentals, for conducting a wheel rental business to provide recreational activity to the general public within the Beach Drive Parking Lot for a period of one (1) year for a monthly base rent of \$240.00, with the right to request use of the Premises for two (2) additional terms of (1) year each. (Requires affirmative vote of at least six (6) members of City Council.)

(Appointments)

- 2015-63 6. Confirming the appointment of Judith B. Powers as a regular member to the Arts Advisory Committee to serve an unexpired three-year term ending September 30, 2015; and confirming the appointment of Sterling Powell as a regular member to the Arts Advisory Committee to serve a three-year term ending September 30, 2018.

- 2015-64 7. Confirming the appointment of Stacia Schrader as a regular member to the Public Arts Commission to fill an unexpired four-year term ending April 30, 2018.

(Miscellaneous)

- 2015-65 8. Resolution revising and restating City Council Resolution No. 2012-82 ("Resolution 2012-82") which authorized a Code Enforcement Board Lien ("City Code Lien") Waiver Process ("Process") to create certainty for prospective real property purchasers that existing City Code Liens will be released upon the purchase and rehabilitation of a property, after the property is brought into full compliance with the City Code by adding owners of real property subject to City Code Liens, who were not owners of the property when the Code violations giving rise to the City Code Liens, to the eligible persons or entities that may apply for waivers under this process; deleting the Code Lien Waiver Agreement attached to Resolution 2012-82; approving the attached revised Code Lien Waiver Agreement ("Revised Agreement") to accomplish this revised and restated process; authorizing the Mayor or his designee to execute revised agreements; and to release Code Liens in accordance with said revised agreements and this revised and restated process.

There being no further business the meeting was adjourned at 8:44 p.m.

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 9, 2015

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

SUBJECT: A resolution approving an agreement with Glen Lakes Homeowner Association Inc. to grant traffic control jurisdiction to the City's law enforcement officers on certain private roads located in the Glen Lakes Homeowner Association neighborhood; authorizing the City's law enforcement officers to enforce traffic control laws on the private roads located in the Glen Lakes Homeowner Association; authorizing the Mayor or his designee to execute all documents necessary to effectuate this agreement; and providing an effective date.

EXPLANATION:

The Glen Lakes Homeowner Association requested the City to assist with traffic control on private roads in its neighborhood. Florida Statute 316.640 authorizes the City to enter an Agreement with a private entity whereby the private entity grants to the City traffic control jurisdiction on private roads. The City's police department may enforce all traffic control laws on the private roads over which the City has been granted authority pursuant to a written agreement. Florida Statutes further require that the written agreement providing for police jurisdiction on private roads must be approved by the governing body of the municipality.

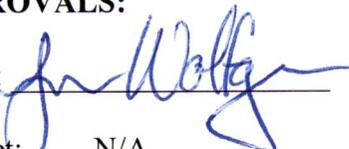
RECOMMENDATION:

Administration recommends that City Council adopt the attached resolution approving an agreement with Glen Lakes Homeowner Association Inc. to grant traffic control jurisdiction to the City's law enforcement officers on certain private roads located in the Glen Lakes Homeowner Association neighborhood; authorizing the City's law enforcement officers to enforce traffic control laws on the private roads located in the Glen Lakes Homeowner Association; authorizing the Mayor or his designee to execute all documents necessary to effectuate this agreement; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Resolution

APPROVALS:

Legal: 
Budget: N/A

Administration: 
Chief Anthony Holloway
St. Petersburg Police Department

A RESOLUTION APPROVING AN AGREEMENT WITH GLEN LAKES HOMEOWNER ASSOCIATION INC. TO GRANT TRAFFIC CONTROL JURISDICTION TO THE CITY'S LAW ENFORCEMENT OFFICERS ON CERTAIN PRIVATE ROADS LOCATED IN THE GLEN LAKES HOMEOWNER ASSOCIATION NEIGHBORHOOD; AUTHORIZING THE CITY'S LAW ENFORCEMENT OFFICERS TO ENFORCE TRAFFIC CONTROL LAWS ON THE PRIVATE ROADS LOCATED IN THE GLEN LAKES HOMEOWNER ASSOCIATION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Glen Lakes Homeowner Association requested the City to assist traffic control on private roads in their neighborhood; and

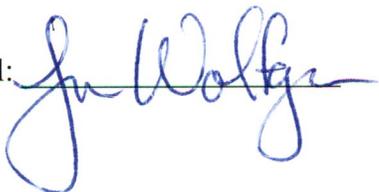
WHEREAS, Florida Statute 316.640 authorizes the City to enter an agreement with the Association whereby the Association grants to the City traffic control jurisdiction on the private roads owned by the Association; and

WHEREAS, the City's police department may enforce all traffic control laws on the private roads over which the City has been granted authority pursuant to a written agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that an Agreement with Glen Lakes Homeowner Association Inc. to grant traffic control jurisdiction to the City's law enforcement officers on certain private roads located in the Glen Lakes Homeowner Association neighborhood is approved; the City's law enforcement officers are authorized to enforce traffic control laws on the private roads located in the Glen Lakes Homeowner Association; and the Mayor or his designee is authorized to execute all documents necessary to effectuate this agreement.

This Resolution shall become effective immediately upon its adoption.

Legal:



Administration:



Chief Anthony Holloway
St. Petersburg Police Department

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 9, 2015

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

SUBJECT: A resolution calling for a non-partisan Primary Election for the nomination of candidates for Council Members for Districts 1, 3, 5 and 7.

EXPLANATION:

The City Charter provides that on the Tuesday in August which is ten weeks preceding each General Election there shall be held a non-partisan election for the nomination of candidates for Council Members in said City, which Primary Election shall be called by the City Council by proper resolution, notice of which shall be published in said City, and the last publication shall appear at least ten days prior to the date of holding said Primary.

A RESOLUTION CALLING FOR THE CITY OF
ST. PETERSBURG PRIMARY ELECTION TO BE
HELD ON THE TUESDAY IN AUGUST, 2015
WHICH IS TEN WEEKS PRIOR TO THE
GENERAL MUNICIPAL ELECTION, AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City Charter provides that on the Tuesday in August which is ten weeks preceding each General Election there shall be held a non-partisan election for the nomination of candidates for Council Members in said City, which Primary Election shall be called by the City Council by proper resolution, notice of which shall be published in said City, and the last publication shall appear at least ten days prior to the date of holding said Primary; and

WHEREAS, The City Charter provides that a General Municipal Election shall be held on the first Tuesday following the first Monday in November of each odd-numbered year; and

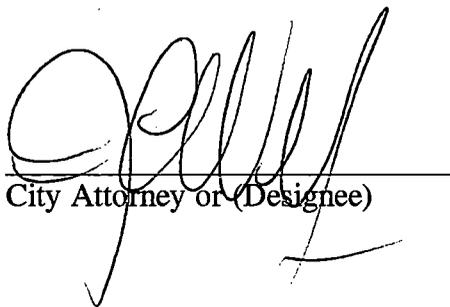
WHEREAS, By City ordinance and Charter this election shall be for the election of Council Members for Districts 1, 3, 5 and 7, as defined by said Charter.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that a non-partisan Primary Election for the nomination of candidates for Council Members for Districts 1, 3, 5 and 7, as defined by said Charter, be held and the same is hereby called for August 25, 2015.

BE IT FURTHER RESOLVED That notice of said election be published for the time and in the manner provided by the Charter and that said Primary Election be held in the manner provided by law.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content



City Attorney or (Designee)

Received
JUN 19 15
Mayor's
Office

St. Petersburg City Council

Consent Agenda
Meeting of July 9, 2015

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

SUBJECT: A resolution authorizing the Mayor or his designee to accept a sub-grant from Pinellas County (County) in an amount not to exceed \$25,857 for the Now is the Time: School Justice Collaboration Program: Keeping Kids in School and Out of Court (Program) and to execute a service funding agreement and all other documents necessary to effectuate this transaction with the county; approving a supplemental appropriation in the amount of \$25,837 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues to the Police Department Youth Resources Division (140-1457); and providing an effective date.

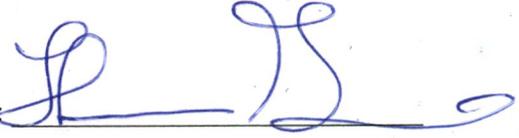
EXPLANATION: Pinellas County (County) is a grant recipient from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the Now is the Time: School Justice Collaboration Program: Keeping Kids in School and Out of Court (Program). It is necessary for the County to provide for external administration of the grant activities, expenditures, financial accounting and reporting in accordance with grant requirements. The St. Petersburg Police Department will provide the external administration by providing services consistent with the requirements of the federal grants funds, specifically; the City shall provide four (4) School Resource Officers (SROs) for mentoring at four (4) Pinellas County schools within its jurisdiction. The City will receive Program grant funds on a reimbursement basis for the overtimes the SROs perform mentoring the Program youth.

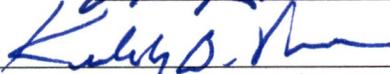
RECOMMENDATION: The Administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to accept a sub-grant from Pinellas County (County) in an amount not to exceed \$25,837 for the Now is the Time: School Justice Collaboration Program: Keeping Kids in School and Out of Court (Program) and to execute a service funding agreement and all other documents necessary to effectuate this transaction with the County; approving a supplemental appropriation in the amount of \$25,837 from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional revenues to the Police Department Youth Resources Division (140-1457); and providing an effective date.

COST/FUNDING INFORMATION: The grant will provide funds through September 30, 2017. A supplemental appropriation in the amount of \$25,837 from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional funds, to the Police Department Youth Resources Division (140-1457), is required.

Attachments: Resolution
Service Funding Agreement

Approvals:

Administration:  Budget: 

Legal: 
Kimberly D. Proano, Assistant City Attorney

RESOLUTION NO. 2015- _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A SUB-GRANT FROM PINELLAS COUNTY (COUNTY) IN AN AMOUNT NOT TO EXCEED \$25,837 FOR THE NOW IS THE TIME: SCHOOL JUSTICE COLLABORATION PROGRAM: KEEPING KIDS IN SCHOOL AND OUT OFCOURT (PROGRAM) AND TO EXECUTE A SERVICE FUNDING AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION WITH THE COUNTY; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,837 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE POLICE DEPARTMENT YOUTH SERVICES (140-1457); AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of St. Petersburg's youth are an important and valuable resource; and

WHEREAS, Pinellas County (County) is a grant recipient from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) to execute the Now is the Time: School Justice Collaboration Program: Keeping Kids in School and Out of Court (Program); and

WHEREAS, the County finds it necessary to provide for external administration of the grant activities, expenditures, financial accounting, and reporting in accordance with grant requirements; and

WHEREAS, the City's Police Department provides services consistent with the requirements of the federal grants funds, specifically, the City shall provide four School Resource Officers (SROs) for mentoring at four Pinellas County schools within its jurisdiction; and

WHEREAS, the City will receive Program grant funds on a reimbursement basis for the overtime the SROs perform mentoring the Program youth.

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 sub-grant from Pinellas County (County) in an amount not to exceed \$25,837 for the Now is the Time: School Justice Collaboration Program: Keeping Kids in School and Out of Court (Program) and to execute a service funding agreement and all other documents necessary to effectuate this transaction with the County.

BE IT FURTHER RESOLVED, that there is hereby approved from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, the following supplemental appropriation for fiscal year 2015:

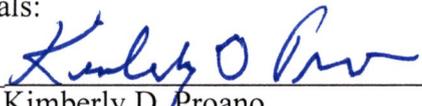
General Fund (0001)

Police Department (140-1457)

\$25,837

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: 
Kimberly D. Proano
Assistant City Attorney

Administration: 

Budget: 

**SERVICE FUNDING AGREEMENT BETWEEN
PINELLAS COUNTY AND CITY OF ST. PETERSBURG**

THIS AGREEMENT is made and entered into this ____ day of _____, 2015, (“Execution Date”) by and between **PINELLAS COUNTY**, a political subdivision of the State of Florida, hereinafter called the “COUNTY” and the **CITY OF ST. PETERSBURG**, hereinafter called the “CITY” (collectively, “PARTIES”).

WITNESSETH:

WHEREAS, COUNTY has received a grant award through the Office of Juvenile Justice and Delinquency Prevention (OJJDP) hereinafter referred to as “Grantor”, to execute the Now Is The Time: School Justice Collaboration Program: Keeping Kids in School and Out of Court hereinafter referred to as “Program”; and

WHEREAS, COUNTY, as the grant recipient, finds it necessary to provide for external administration of grant activities, expenditures, financial accounting, and reporting in accordance with grant requirements; and

WHEREAS, the purpose of this Agreement is for the CITY to administer the Program as the subgrantee; and

WHEREAS, the CITY’s Police Department provides services consistent with the requirements of the federal grant funds in an efficient manner; and

WHEREAS, provision of these services shall provide distinct benefit to the citizens of the COUNTY and the CITY.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter contained, it is agreed by and between COUNTY and CITY as follows:

1. SCOPE OF SERVICES:

CITY agrees to comply with the terms, conditions and scope of the Program as outlined in the Scope of Services attached hereto as Exhibit "A".

2. PAYMENT:

- a. The COUNTY agrees to pay CITY for services as described in Attachment A, up to the sum of Twenty Five Thousand Eight Hundred Thirty Seven and No/100 Dollars (\$25,837.00). The CITY shall not be responsible for providing any services described in Attachment A beyond the \$25, 837.00 dollar amount.
- b. All funding received under this Agreement is contingent upon and limited to the amount of funding received through the Grantor. The COUNTY shall not be responsible for any costs incurred by the CITY that exceed the amount provided for pursuant to this Agreement
- c. All requests for reimbursement payments shall be accompanied either by invoices indicating CITY payment or documentation which certifies that the services for which reimbursement is sought have been rendered.
- d. CITY shall submit, within fifteen (15) businessdays after month's end, a detailedinvoice that certifies the services have been completed to:

Michelle Ardabily, Chief Deputy Court Administrator
Sixth Judicial Circuit
14250 49th Street North, Room 1250
Clearwater, FL 33762

for review and authorization to pay. Payment by the COUNTY shall be subject to the Florida Prompt Payment Act.

3. GENERAL PROVISIONS:

- a. The laws of the State of Florida shall govern this Agreement.

- b. In the event that sufficient budgeted funds are not available for a new fiscal period, the COUNTY shall notify CITY of such occurrence and the Agreement shall terminate on the last day of the current fiscal period without penalty or expense to the COUNTY.
- c. Unless and to the extent otherwise provided in this Agreement, all notices, demands, requests for approvals and other communications which are required to be given by either party to the other shall be in writing and shall be deemed given and delivered on the date delivered in person, upon the expiration of five (5) days following the date mailed by registered or certified mail, postage prepaid, return receipt requested to the address provided below, or upon the date delivered by overnight courier (signature required) to the address provided below.

The contact person for COUNTY shall be:

Gina Gibbs, Justice Programs Analyst
Pinellas County Department of Justice & Consumer Services
631 Chestnut Street
Clearwater, Florida 33756

The contact person for CITY shall be:

Anthony Holloway, Chief, or his designee St. Petersburg Police
Department
1300 1st Avenue North, St. Petersburg, FL 33705

- d. CITY shall perform this Agreement. No assignment or subcontracting shall be allowed without prior permission of the COUNTY.
- e. This Agreement may only be modified by mutual agreement, evidenced by a written amendment executed in the same fashion as this Agreement.
- f. CITY shall obtain and maintain all licenses that are necessary to fulfill the conditions of this Agreement.

4. TERM.

- a. The initial term of this Agreement shall commence on the Execution Date and end at midnight on September 30, 2017 unless this Agreement is earlier terminated as provided for herein. This Agreement may be, upon mutual agreement of the Parties in writing, extended for additional two (2) one (1) year periods following the initial term.
- b. In the event that the term of the original grant award is extended, or additional funding is received from the Grantor for the Program, the term of this Agreement shall be extended for one (1) year upon execution by Parties. The Director of the Pinellas County Department of Justice & Consumer Services or other County representative as designated by the County Administrator may execute on behalf of the County.

5. INDEMNIFICATION:

The COUNTY and CITY agree to be fully responsible for their own acts of negligence, or their respective agents' acts of negligence when acting within the scope of their employment, and agree to only be liable for any damages resulting from said negligence to the extent permitted by Section 768.28, Florida Statutes. Nothing herein is intended to serve as a waiver of sovereign immunity by either the COUNTY or CITY. Nothing herein shall be construed as consent by the COUNTY or CITY to be sued by third parties in any manner arising out of this Agreement. Nothing herein shall be construed to negate or modify any contractor's responsibility or its insurer's responsibility to COUNTY or CITY, as an indemnified party and additional insured under any indemnification and insurance required to defend and pay claims made against COUNTY or CITY.

6. TERMINATION:

Either party may terminate this Agreement with or without cause upon thirty (30) days prior written notice to the other party.

7. INTEREST TO MEMBERS OF COUNTY AND OTHERS:

No officer, member or employee of the COUNTY and no member of its governing body and no other public official of the governing body of any locality in which the program is situated or being carried out, who exercises any functions or responsibility in the review or approval of the undertaking or carrying out of this program, shall participate in any decision relating to this Agreement which affect their personal interest or the interest of any corporation, partnership or association which they are, directly or indirectly, interested; nor shall any officer, member or employee of the COUNTY or any member of its governing body, COUNTY or public official of the governing body of any locality in which the program is situated or being carried out, who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of this program, have any interest, direct or indirect, in this Agreement or the proceeds thereof.

8. COMPLIANCE WITH LAWS:

Both Parties shall comply with all applicable federal, state, and local laws, ordinances, rules and regulations, the federal and state constitutions, and orders and decrees of any lawful authorities having jurisdiction over the matter at issue (collectively, "Laws"), including but not limited to Chapter 119, Florida Statutes. Each party shall comply with the applicable policies, procedures, rules and regulations, including but not limited to security requirements or the non-

disclosure of confidential information (provided in accordance with all applicable Laws) of the other party.

9. INSURANCE REQUIREMENTS:

CITY is self-insured and will provide certification of such self- insurance upon request.

10. BOOKS AND RECORDS:

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 the use of money for the Program 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 the use of money for the Program covered by this Agreement.

11. ENTIRE AGREEMENT

This Agreement reflects the full and complete agreement between the Parties and supersedes all prior or contemporaneous agreements (whether oral or written) between them.

12. NON-APPROPRIATION

The obligations of the CITY as to any funding required pursuant to this Agreement shall be limited to an obligation in any given year to budget, appropriate and pay from legally available funds, after monies for essential CITY services have been budgeted and appropriated, sufficient monies for the funding that is required during that year. Notwithstanding the foregoing, the CITY shall not be prohibited from pledging any legally available non-ad valorem revenues for any obligations heretofore or hereafter incurred, which pledge shall be prior and superior to any obligation of the CITY pursuant to this Agreement.

13. SEVERABILITY

The terms and conditions of the Agreement shall be deemed to be severable. Consequently, if any clause, term, or condition hereof shall be held to be illegal or void, such determination shall not affect the validity or legality of the remaining terms and conditions, and notwithstanding any such determination, this Agreement shall continue in full force and effect, unless the particular clause, term or condition held to be illegal or void renders the balance of the Agreement impossible to perform.

IN WITNESS THEREOF, the parties hereto have caused this instrument to be executed on the day and year first written above.

ATTEST:

PINELLAS COUNTY, FLORIDA,
acting by and through its County
Administrator

By: _____
Mark S. Woodard
County Administrator

Date: _____

ATTEST:

City Clerk

Seal

CITY OF ST. PETERSBURG
St. Petersburg Police Department

By: _____
Chief Holloway
Chief of Police

Printed Name: _____

Title: _____

Date: _____

APPROVED AS TO FORM AND CONTENT

BY: _____
Assistant City Attorney

APPROVED AS TO FORM
OFFICE OF THE COUNTY ATTORNEY

By: _____
County Attorney

Grant Application Outline- Scope of Services – Mentoring Services by St. Petersburg Police Department

Pinellas County will contract with St. Petersburg Police Department for mentoring provided by School Resource Officers (SROs) in Azalea Middle School, Bay Point Middle School, John Hopkins Middle School, and Tyrone Middle School to pay for time worked by SROs handling mentoring cases with assigned students outside of normal work duties. SROs will be paid for overtime for work performed mentoring assigned truancy program youth under the Check and Connect curriculum and for any overtime worked receiving Check and Connect training. Services provided during 8:30 a.m. to 4:30 p.m. shall be considered normal work duties and therefore not reimbursable. Services provided during any other hours outside of normal work duties shall be considered overtime hours for the purposes of this Agreement and therefore reimbursable. Payment will be reimbursable as to the amount actually accrued up to but not exceeding the grant’s allotted amount of \$25, 837.00. The payment for mentoring overtime will continue until such time as the youth is no longer assigned to the SRO or until the end of the grant project, whichever occurs later. The mentoring assignment may continue beyond the end of the youth’s participation in the Truancy Magistrate Program. The mentoring SRO reserves the right to refer the youth back to the Magistrate if he/she does not believe the mentoring assignment is a good match.

SROs involved in mentoring under the Truancy Magistrate program will participate in a School System-planned Check & Connect mentoring training.

	Total
Four School Resource Officers will each mentor one or two students (Azalea Middle School, Bay Point Middle School, John Hopkins Middle School, and Tyrone Middle School) at a time @ the individual overtime pay rate during the current fiscal year x 1.5 hours per week for 22 weeks for year 1.	\$6,047
Four School Resource Officers will each mentor one or two students (Azalea Middle	\$9,895

Attachment A

School, Bay Point Middle School, John Hopkins Middle School, and Tyrone Middle School) at a time @ the individual overtime pay rate during the current fiscal year x 1.5 hours per week for 36 weeks for year 2.	
Four School Resource Officers will each mentor one or two students (Azalea Middle School, Bay Point Middle School, John Hopkins Middle School, and Tyrone Middle School) at a time @ the individual overtime pay rate during the current fiscal year x 1.5 hours per week for 36 weeks for year 3.	\$9,895
YEAR 1 – YEAR 3 TOTAL	\$25,837

A RESOLUTION OF THE CITY OF ST. PETERSBURG, FLORIDA NAMING THE MAYOR AS EXECUTIVE DIRECTOR AND ESTABLISHING THE STAFF OF THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AGENCY; APPOINTING THE CITY ATTORNEY AS ATTORNEY OF THE REDEVELOPMENT AGENCY; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, pursuant to an Interlocal Agreement between the City and County signed June 3, 2014, the City has agreed to provide staff to support the Community Redevelopment Agency; and

WHEREAS, the duties of the support staff include, but are not limited to: preparing a community redevelopment plan that conforms with the Florida Statutes, administering the CRA trust fund, ensuring that tax increment funds are spent only on those purposes authorized in Section 163.387, Florida Statutes, and that the Pinellas County portion will be spent in accordance with Pinellas County's policy guidelines; supporting the Citizen Advisory Committee of the CRA, and submitting annual progress reports to the County, describing the progress of the redevelopment plan relative to benchmarks and measures established by the Community Redevelopment Agency and detailing expenditures from Pinellas County's account within the CRA trust fund.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, that this Council does hereby name the Mayor as Executive Director of the South St. Petersburg Community Redevelopment Agency, who may assign City staff in support accordingly.

BE IT ALSO RESOLVED by the City Council of the City of St. Petersburg, that this Council does hereby appoint the City Attorney as the attorney of the South St. Petersburg Community Redevelopment Agency.

This Resolution shall become effective immediately upon its adoption.

City Attorney (or designee)



MEMORANDUM

Council Meeting of July 9, 2015

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirmation of Reappointment to the Investment Oversight Committee

I respectfully request that Council confirm the reappointments of Mark Chmielewski and J. Mark Waterbury as regular members to the Investment Oversight Committee to serve a two-year term ending March 31, 2017.

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

RK/cs
Attachment

cc: A. Fritz, Finance Director

A RESOLUTION CONFIRMING THE
REAPPOINTMENT OF REGULAR MEMBERS
TO THE INVESTMENT OVERSIGHT
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 Mark Chmielewski and J. Mark Waterbury as regular members to the Investment Oversight Committee to serve a two-year term ending March 31, 2017.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

City Attorney (or Designee)