

COUNCIL MEETING

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

CITY OF ST. PETERSBURG

October 1, 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.

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

Officer James W. Thornton - October 16, 1937

Officer William G. Newberry - October 17, 1937

Officer Eugene W. Minor - October 25, 1929

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. Reports

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

- (a) Countywide Plan Presentation (Mike Crawford, AICP - Pinellas Planning Council)
- (b) Pinellas Planning Council (PPC).
- (c) Metropolitan Planning Organization (MPO).
- (d) Tampa Bay Transportation Management Area (TBTMA).
- (e) MPO Action Committee.
- (f) PSTA - (Councilmember Rice)

2. Mahaffey Theater Update (Oral)

3. [Acquisition of Waterfront Property adjacent to Abercrombie Park 8336 - 40th Avenue North \(Evelyn Kuttler Property\).](#)
4. [Second Amendment to Amended and Restated Lease Agreement - Great Explorations, Inc.](#)
5. [Social Services Allocation Committee funding recommendations for various social service agencies for the period October 1, 2015 through September 30, 2016.](#)
6. [Report on Cuba Trip:](#)
 - (a) Resolution supporting the establishment of a Cuban Consulate in the City of St. Petersburg, Florida.
 - (b) Resolution supporting the Cuba Trade Act of 2015 which would lift the trade embargo between the United States and Cuba.
7. [Second Amendment to Interlocal Agreement - Local Option Fuel Tax](#)
8. Follow-up discussion on Skyway Gun Range property. (Oral)
9. [Report regarding FDOT requirements for school crossings. \(Chair Gerdes\)](#)
10. [Authorizing the Mayor or his designee to accept a Childcare Food Program grant in the amount of \\$178,227 from the Florida Department of Health, Bureau of Childcare Food Programs for after school programs at City recreation centers and to execute all other documents necessary to effectuate this transaction.](#)
11. [Approval of Arts Advisory Committee recommendations for FY2016 funding of \\$250,000 for Arts and Cultural Grants for the period of October 1, 2015 through September 30, 2016.](#)

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

Setting October 15, 2015 as the public hearing date for the following proposed Ordinance(s):

1. [Amending the Future Land Use and Zoning Map designations of a 0.27 acre subject property generally located approximately 175-feet west of 4th Street North, at 424 and 436 – 22nd Avenue North. \(City File FLUM-29\)](#)
 - (a) Amending the Future Land Use Map designation from Planned Redevelopment-Residential to Planned Redevelopment-Mixed Use.
 - (b) Amending the Official Zoning Map designation from NT-2 (Neighborhood Traditional-2) to CRT-1 (Corridor Residential Traditional-1), or other less intensive use.

F. New Business

1. [Requesting City Council adopt a policy that no agenda items will be started at City Council meetings after 11:00 p.m., unless a super majority overrides this policy. Any remaining items will automatically roll forward to the next Council meeting. \(Councilmember Nurse\)](#)

2. [Referring to the Public Services & Infrastructure Committee, a discussion regarding creation of a Marijuana Civil Citation Program. \(Councilmember Kornell\)](#)
3. [Requesting from Administration the status of engagement with the Tampa Bay Rays on proceeding with a ULI study of the Tropicana Field site which was submitted as a New Business Item on June 22, 2015 and voted on and approved at the City Council meeting on July 23, 2015. \(Councilmember Kennedy\)](#)
4. [Referring to the Energy, Natural Resources & Sustainability Committee a discussion on creating a Tree Canopy Road Program with the potential of funding the program by directing revenue from the Tree Ordinance to be used to cover the costs of planting, caring and inventory of the trees as well as tracking the program. \(Councilmember Kennedy\)](#)
5. [Requesting City Council approve a resolution to the Pinellas County Tourist Development Council and the Pinellas County Board of Commissioners to preserve that portion of the Bed Tax revenues used to fund past borrowing for a Major League Stadium in Pinellas County. \(Chair Gerdes\)](#)

G. Council Committee Reports

1. [Co-Sponsored Events Subcommittee. \(09/17/15\)](#)
 - (a) Ordinance providing for the sale and consumption of alcoholic beverages in Seminole Park on April 3, 2016.
 - (b) Approving events for co-sponsorship in name only by the City for Fiscal Year 2016; waiving the non-profit requirement of Resolution No. 2000-562(a)8 for the co-sponsored events to be presented by Cavallo Equestrian Arts, LLC, No Clubs Entertainment Inc., Big City Events, LLC, Active Endeavors, Inc., Live Nite Events, LLC; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.
 - (c) A resolution in accordance with City Code Section 21-38(d) exempting The Great Brainwash (South Straub Park) and Extreme Mudwars (Spa Beach Park) from the beer and wine only restrictions in City Code Section 21-38 (d) upon the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/or consumed at their respective venues, during their events as set forth herein.
2. [Energy, Natural Resources & Sustainability Committee. \(09/17/15\)](#)
3. [Budget, Finance & Taxation Committee. \(09/24/15\)](#)
 - (a) A resolution of the City Council approving the recommendation of the Budget, Finance and Taxation Committee to remove the Rubber Track Project for Gibbs High School from the Weeki Wachee Project List.
 - (b) A resolution of the City Council approving the recommendation of the Budget, Finance and Taxation Committee to remove the Park Features on the Uplands of the Pier Project from the Weeki Wachee project list.
4. [Public Services & Infrastructure Committee. \(09/24/15\)](#)
5. [Housing Services Committee. \(09/24/15\)](#)

- (a) Resolution confirming the Mayoral appointment of Ms. Jo Ann S. Nesbitt to the St. Petersburg Housing Authority Board of Commissioners.

H. Legal

- 1. Settlement - Terri Hall v. City of St. Petersburg, Case No. 14-9279-CI.

I. Open Forum

J. Adjournment

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A October 1, 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. [Accepting proposals from Humana Medical Plan, Inc., for group Medicare HMO insurance and Humana Insurance Company for group Medicare PPO insurance at an estimated total annual premium of \\$813,490. Both companies are wholly owned subsidiaries of Humana, Inc.](#)

(Public Works)

2. [Approving a transfer in the amount of \\$1.6 million from the unappropriated balance of the Weeki Wachee Operating Fund \(1041\) to the Weeki Wachee Capital Projects Fund \(3041\). Approving a supplemental appropriation in the amount of \\$1.6 million from the increase in the unappropriated balance of the Weeki Wachee Capital Projects Fund resulting from this transfer to the Regional Skateboard Park Project. \(Engineering & CID Project No. 15230-017, Oracle No. 14893\)](#)
3. [Authorizing the Mayor or his designee to execute a Joint Project Agreement between the City of St. Petersburg and Pinellas County in the estimated sum of \\$980,121.19 for relocation of the City's Water Mains on the County's Haines Road Roadway and Drainage Improvement Project from 51st Avenue North to 60th Avenue North, County PID 000147A. \(Engineering Project No. 15069-111; Oracle No. 14988\)](#)

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B October 1, 2015

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

(Procurement)

1. [Awarding three-year blanket purchase agreements to Cardinal Landscaping Services of Tampa, Inc., Lawn Pride and Philippians 4:13 Maintenance for grounds maintenance at an estimated annual cost of \\$147,180.](#)
2. [Awarding a three-year agreement to Tri-J Co Towing and Recovery, Inc. for vehicle towing and storage services for accident victims, confiscated vehicles and for City vehicles.](#)

(City Development)

3. [Authorizing the Mayor or his designee to execute a Sovereignty Submerged Lands Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida within its submerged lands between the Pinellas Bayway and Tierra Verde Island for the Tierra Verde Force Main Replacement Project No. 14048-111; and to pay closing related costs in an amount not to exceed \\$800.](#)
4. [Authorizing the Mayor or his designee to execute a License Agreement with Keep Saint Petersburg Local Corporation, a Florida non-profit corporation, for use of City-owned property located within the 22nd Street South Business District on the westerly side of 22nd Street South between 6th Avenue South and 7th Avenue South, St. Petersburg, Florida, to provide staging and parking for the public while hosting a community event for one \(1\) day at a nominal use fee of \\$36.00.](#)

(Leisure & Community Services)

5. Authorizing the Mayor or his designee to accept a Childcare Food Program grant in the amount of \$178,227 from the Florida Department of Health, Bureau of Childcare Food Programs for after school programs at City recreation centers and to execute all other documents necessary to effectuate this transaction. [Moved to Reports as D-10]
6. [Authorizing the Mayor or his designee to accept the Partnerships to Improve Community Health \(“PICH”\) grant in the amount of \\$48,850 from the State of Florida Department of Health and to execute a grant agreement along with all other documents necessary to effectuate this transaction; and approving a supplemental appropriation in the amount of \\$48,850 from the increase in the unappropriated balance of the general fund \(0001\), resulting from these additional revenues, to the Parks & Recreation Department.](#)

(Public Works)

7. [Authorizing the Mayor or his designee to execute Task Order No. CID-14-02-WJA to the agreement between the City of St. Petersburg and Wannemacher Jensen Architects, Inc. in the amount of \\$255,510 for architectural and engineering design services pertaining to the new Fossil Park Fire Station No.7. \(Engineering Project No. 15227-018; Oracle No. 14625\)](#)

(

(Miscellaneous)

8. [Approving a supplemental appropriation from the unappropriated balance of the Law Enforcement Fund \(1023\) to the Local Law Enforcement State Trust \(140-2857\) in the amount of \\$66,000 to fund costs necessary to implement Advanced Authentication \(\\$45,000\) and Wireless Network Access Points \(\\$21,000\) in police vehicles; and authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions.](#)
9. [Authorizing the Mayor or his designee to execute a Federal Financial Assistance Subrecipient Agreement with the Florida Department of Agriculture and Consumer Services \(“FDACS”\), Office of Agricultural Law Enforcement \(“OALE”\) for pass through of funds from the U.S. Department of Justice, Drug Enforcement Administration \(“DEA”\) to defray the costs relating to the eradication and suppression of marijuana, and all other documents necessary to effectuate this transaction.](#)
10. Approval of Arts Advisory Committee recommendations for FY2016 funding of \$250,000 for Arts and Cultural Grants for the period of October 1, 2015 through September 30, 2016. [Moved to Reports as D-11]
11. [Approving the appointment of poll workers for the November 3, 2015 Municipal General Election.](#)
12. [Approving precinct polling locations for the November 3, 2015 Municipal General Election.](#)
13. [Approving the minutes of the City Council meetings held on May 7, May 14 and May 21, 2015.](#)
14. [Approving a transfer in the amount of \\$130,000 within the City Facilities Capital Improvements Fund \(3031\) from the City Facility HVAC Replace/Upgrade Project # 15116 to the Police Department HVAC Project \(TBD\), to provide funding for the purchase of a new HVAC chiller for the St. Petersburg Police Headquarters Facility; and authorizing the Mayor or his designee to execute all documents necessary to purchase and install a new HVAC chiller at the St. Petersburg Police Headquarters Facility.](#)
15. [Confirming the appointment of Kyle Lindskog and Kenneth MacCollom as Assistant City Attorneys.](#)
16. [Appointment of Michael Arendall as special magistrate to hear civil citation appeals and as local hearing officer to hear appeals under Chapter 8 and Chapter 16 of the City Code.](#)

MEETING AGENDA

CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming City Council meetings.

Budget, Finance & Taxation Committee

Thursday, September 24, 2015, 8:00 a.m., Room 100

Public Services & Infrastructure Committee

Thursday, September 24, 2015, 9:15 a.m., Room 100

Housing Services Committee

Thursday, September 24, 2015, 10:30 a.m., Room 100

CRA/ Agenda Review and Administrative Update (for 10/1)

Thursday, September 24, 2015, 1:30 p.m., Room 100

CITY OF ST. PETERSBURG
Board and Commission Vacancies



Civil Service Board
1 Alternate Member
(Term expires 6/30/17)

PROCEDURES TO BE FOLLOWED FOR QUASI-JUDICIAL PROCEEDINGS:

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

CITY COUNCIL AGENDA

Reports

September 10, 2015

TO: The Mayor and Members of City Council

SUBJECT:

Countywide Plan Presentation

PRESENTER:

Mike Crawford, AICP
Pinellas Planning Council

SCHEDULE FOR COUNCIL ON:

October 1, 2015

Jim Kennedy
City Council Member

ST. PETERSBURG CITY COUNCIL

Meeting of October 1, 2015

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

SUBJECT: Acquisition of Waterfront Property adjacent to Abercrombie Park
8336 – 40th Avenue North (Evelyn Kuttler Property).

BACKGROUND: The Parks and Recreation Department ("Parks") has been working on an Indian Mound Master Plan Project that includes conducting existing conditions surveys, limited archaeological investigations and master plan for Abercrombie, Indian Mound, Jungle Prada/de Narvaez and Maximo Parks. As part of this master planning process, Parks sent out a public meeting notification to the surrounding neighbors within the Abercrombie Park area, which Evelyn Kuttler ("Kuttler"), an adjacent property owner to Abercrombie Park, attended. Subsequently, Kuttler invited Parks to have a look at her property, which is located at 8336 – 40th Avenue North, St. Petersburg ("Property"). Kuttler expressed her desire to sell the Property to the City of St. Petersburg ("City") versus a private developer in order to preserve the land and its archaeological significance. A small area within the Property has been excavated by Robert J. Austin, Ph.D., with the Central Gulf Coast Archaeological Society, as part of the Bayshore Homes Archaeological Survey and National Register Evaluation and "*midden material*" was discovered. It is believed that the Native Americans may have used the Property as a central hub for manufacturing. The Property is located on the waterfront of Boca Ciega Bay and abuts Abercrombie Park and meets Parks acquisition criteria due to its archaeological significance, wilderness and waterfront standpoints.

In accordance with City policy, Parks requested the Real Estate and Property Management Department to assist with the acquisition of the Property. A summary of the Property is described below:

Land area:	Upland of ±2.425 acres Submerged land of ±1.224 acres.
Improvements:	Currently improved with a single-family home and a few out buildings which the City intends to demolish and return the property to its natural state.
Zoning:	Preservation.

The Property is legally described as follows:

That part of the North 211.00 feet of the South 486.00 feet of Government Lot 3, Section 1, Township 31 South, Range 15 East, lying West of the West boundary of Parque Narvaez Colonial Addition, as recorded in Plat Book 51, Page 59, Records of Pinellas County, Florida. Also that part of Government Lot 3, Section 1, Township 31, Range 15 East, lying between South 406.00 feet thereof, and the South boundary of Parque Narvaez First Addition, as recorded in Plat Book 43, Page 68, Records of Pinellas County, Florida, and West of said Parque Narvaez Colonial Addition and the West 25 feet of Lot 8, Block 6, Parque Narvaez First Addition, as recorded in Plat Book 43, Page 68, Records of Pinellas County, Florida.

Street Address: 8336 – 40th Avenue North, St. Petersburg

In accordance with City policy, two (2) appraisals were prepared on the Property. The City requested the market value of the fee simple interest of the Property as if vacant land. The first appraisal was performed by Scott Seaman, SRA, State Certified General Real Estate Appraiser, McCormick Braun and Seaman, who indicated an estimated market value of \$1,800,000 as of September 24, 2014. A second appraisal was performed by H. Linwood Gilbert MAI, State-Certified General Real Estate Appraiser, and Wayne C. Beurnier, State Certified General Real Estate Appraiser, Urban Realty Solutions, who indicated an estimated market value of \$1,700,000 as of July 13, 2015.

CURRENT SITUATION:

At the June 11, 2015 Budget, Finance & Taxation Committee ("BFT") meeting, a motion was approved in accordance with Step 4 of the Weeki Wachee Fund ("WWF") Procedures for adding projects to the WWF Project List and recommending the matter be forwarded to City Council for referral to a Committee of the Whole ("COW") asking that Administration include the total proposed estimated cost in accordance with Step 5 of the WWF Project List.

At the July 9, 2015 City Council meeting, City Council approved the recommendation of the BFT to add the purchase of the Property adjacent to Abercrombie Park on Boca Ciega Bay to the WWF Project List.

As the negotiations and Purchase Agreement ("Agreement") was being finalized, Kuttler informed the City that she would like to retain a portion of Lot 8, of Block 6, Parque Narvaez Colonial Addition ("Lot 8"). Lot 8 is a platted lot along 40th Avenue North that allows access to the remainder of the Kuttler Estate. The adjacent property located at 8330 – 40th Avenue North ("Lot 7") is owned by Ms. Kuttler's family members and it is her intent that the portion of Lot 8 that she retains will be used as an extension of Lot 7. According to Parks, the access to the Property from 40th Avenue North would be for City use only and the west 25 feet of Lot 8 would provide Parks adequate access to the remainder of the Property. Therefore, the City is acquiring the west 25 feet of Lot 8 and Kuttler is retaining the east 50 feet of Lot 8.

The original contract price for the Property was \$1,750,000, which was the median of the two (2) appraisals. The contract price was subsequently negotiated to \$1,710, 000 to reflect the decrease in value based on the partial lot being retained by Kuttler.

After discussion during the COW meeting on July 30, 2015, staff was requested by COW to move forward with presenting the acquisition to City Council for authorization to purchase the Property. Further, a recommendation was made and subsequently City Council approved Resolution No. 2015-359 transferring \$1,800,000 from the WWF into a CD for funding of the Kuttler acquisition.

Kuttler has executed the Agreement to sell the Property for \$1,710,000, subject to City Council approval, with the City paying for environmental audit(s), asbestos abatement, demolition costs and other closing related costs, all not to exceed \$90,000. Kuttler will be paying for the title insurance commitment, the owner's title policy, closing fees and the State documentary stamps on the deed for the conveyance of the Property to the City. Kuttler also requested that the closing date be deferred to allow her adequate time to relocate. Accordingly, the Agreement provides for the closing to occur in 2016 after the premises are vacated.

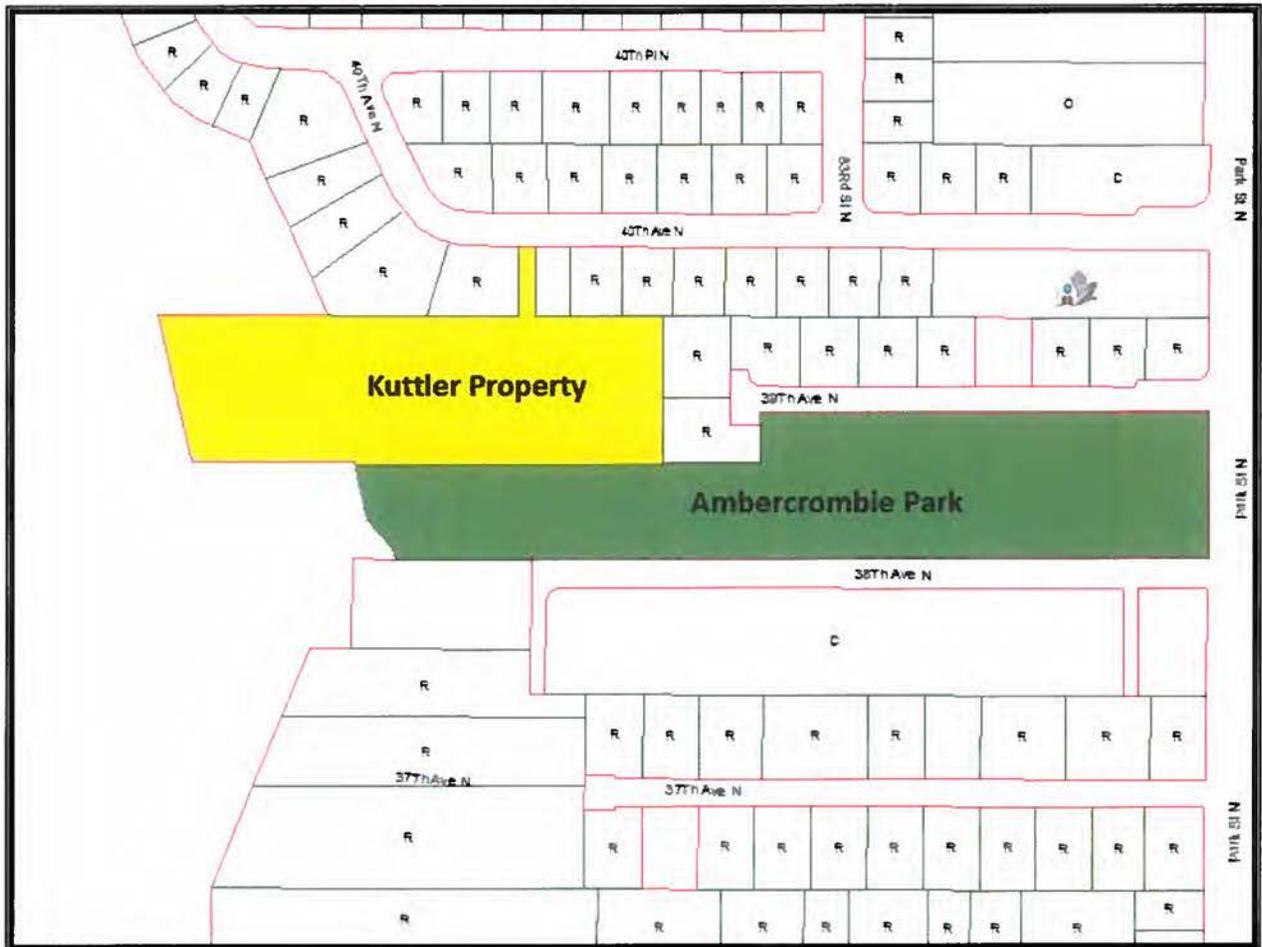
Once the Property is conveyed to the City, it will become a waterfront asset and will ensure public use for future generations as the Kuttler Estate will, upon conveyance, be protected by the Park and Waterfront Property provisions of the City charter as waterfront property. It is the intent of the City that the Property will be preserved in its natural state and will be a significant archeological addition to the City's park assets. This acquisition will expand the City's existing Abercrombie waterfront parkland of ±5.12 acres and ±142 linear feet of waterfront by adding ±215 linear feet of waterfront, ±2.42 acres of uplands and ±1.2 acres of submerged land.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to purchase an improved property located at 8336 – 40th Avenue North, St. Petersburg, for the sum of \$1,710,000; and to pay for environmental audit(s), asbestos abatement, demolition costs and other acquisition/closing related costs, all not to exceed \$90,000; and to execute all documents necessary to effectuate this transaction; approving a transfer in the amount of \$1,800,000 from the unappropriated balance of the Weeki Wachee Operating Fund (1041) to the Weeki Wachee Capital Projects Fund (3041); approving a supplemental appropriation in the amount of \$1,800,000 from the increase in the unappropriated balance of the Weeki Wachee Capital Projects Fund (3041) resulting from this transfer in the amount of \$1,800,000 to the Kuttler Estate Acquisition Project (TBD); and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Approval of a transfer in the amount of \$1,800,000 from the unappropriated balance of the Weeki Wachee Operating Fund (1041) to the Weeki Wachee Capital Projects Fund (3041) and a supplemental appropriation of \$1,800,000 from the increase in the unappropriated balance of the Weeki Wachee Capital Projects Fund (3041) to the Kuttler Estate Acquisition Project (TBD) is required.

ATTACHMENTS: Illustrations and Resolution

ILLUSTRATION



ILLUSTRATION



A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PURCHASE AN IMPROVED PROPERTY LOCATED AT 8336 – 40TH AVENUE NORTH, ST. PETERSBURG, FROM EVELYN KUTTLE FOR THE SUM OF \$1,710,000; AND TO PAY FOR ENVIRONMENTAL AUDIT(S), ASBESTOS ABATEMENT, DEMOLITION COSTS AND OTHER ACQUISITION/CLOSING RELATED COSTS, ALL NOT TO EXCEED \$90,000; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A TRANSFER IN THE AMOUNT OF \$1,800,000 FROM THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE OPERATING FUND (1041) TO THE WEEKI WACHEE CAPITAL PROJECTS FUND (3041); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,800,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE CAPITAL PROJECTS FUND (3041) RESULTING FROM THIS TRANSFER IN THE AMOUNT OF \$1,800,000 TO THE KUTTLE ESTATE ACQUISITION PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Parks and Recreation Department ("Parks") has been working on an Indian Mound Master Plan Project that includes conducting existing conditions surveys, limited archaeological investigations and master plan for Abercrombie, Indian Mound, Jungle Prada/de Narvaez and Maximo Parks; and

WHEREAS, as part of this master planning process, Parks sent out a public meeting notification to the surrounding neighbors within the Abercrombie Park area, which Evelyn Kuttler ("Kuttler"), an adjacent property owner to Abercrombie Park, attended; and

WHEREAS, subsequently, Kuttler invited Parks to have a look at her property, which is located at 8336 – 40th Avenue North, St. Petersburg ("Property") and expressed her desire to sell the Property to the City of St. Petersburg ("City") versus a private developer in order to preserve the land and its archaeological significance; and

WHEREAS, a small area within the Property has been excavated by Robert J. Austin, Ph.D., with the Central Gulf Coast Archaeological Society, as part of the Bayshore Homes Archaeological Survey and National Register Evaluation and "*midden material*" was discovered; and

WHEREAS, it is believed that the Native Americans may have used the Property as a central hub for manufacturing; and

WHEREAS, the Property is located on the waterfront of Boca Ciega Bay and abuts Abercrombie Park and meets Parks acquisition criteria due to its archaeological significance, wilderness and waterfront standpoints; and

WHEREAS, in accordance with City policy, Parks requested the Real Estate and Property Management Department to assist with the acquisition of the Property, which is described below:

- Land area: Upland of ±2.425 acres
Submerged land of ±1.224 acres.
- Improvements: Currently improved with a single-family home and a few out buildings which the City intends to demolish and return the property to its natural state.
- Zoning: Preservation.
- Legal Description: That part of the North 211.00 feet of the South 486.00 feet of Government Lot 3, Section 1, Township 31 South, Range 15 East, lying West of the West boundary of Parque Narvaez Colonial Addition, as recorded in Plat Book 51, Page 59, Records of Pinellas County, Florida. Also that part of Government Lot 3, Section 1, Township 31, Range 15 East, lying between South 406.00 feet thereof, and the South boundary of Parque Narvaez First Addition, as recorded in Plat Book 43, Page 68, Records of Pinellas County, Florida, and West of said Parque Narvaez Colonial Addition and the West 25 feet of Lot 8, Block 6, Parque Narvaez First Addition, as recorded in Plat Book 43, Page 68, Records of Pinellas County, Florida.
- Street Address: 8336 – 40th Avenue North, St. Petersburg; and

WHEREAS, in accordance with City policy, two (2) appraisals were prepared on the Property for which the City requested the market value of the fee simple interest of the Property as if vacant land; and

WHEREAS, the first appraisal was performed by Scott Seaman, SRA, State Certified General Real Estate Appraiser, McCormick Braun and Seaman, who indicated an estimated market value of \$1,800,000 as of September 24, 2014 and a second appraisal was performed by H. Linwood Gilbert, MAI, State-Certified General Real Estate Appraiser, and Wayne C. Beurnier, State-Certified General Real Estate Appraiser, Urban Realty Solutions, who indicated an estimated market value of \$1,700,000 as of July 13, 2015; and

WHEREAS, as the negotiations and Purchase Agreement ("Agreement") was being finalized, Kuttler informed the City that she would like to retain a portion of Lot 8, of Block 6, Parque Narvaez Colonial Addition; and

WHEREAS, the original contract price for the Property was \$1,750,000, which was the median of the two (2) appraisals; and

WHEREAS, the contract price was subsequently negotiated to \$1,710, 000 to reflect the decrease in value based on the partial lot being retained by Kuttler; and

WHEREAS, Kuttler has executed the Agreement to sell the Property for \$1,710,000, subject to City Council approval, with the City paying for environmental audit(s), asbestos abatement, demolition costs and other closing related costs, all not to exceed \$90,000; and

WHEREAS, Kuttler will be paying for the title insurance commitment, the owner's title policy, closing fees and the State documentary stamps on the deed for the conveyance of the Property to the City; and

WHEREAS, the Agreement provides for the closing to occur in 2016, in accordance with Kuttler's request, to allow her adequate time to relocate; and

WHEREAS, once the Property is conveyed to the City, it will become a waterfront asset and will ensure public use for future generations as the Kuttler Estate will, upon conveyance, be protected by the Park and Waterfront Property provisions of the City charter as waterfront property; and

WHEREAS, it is the intent of the City that the Property will be preserved in its natural state and will be a significant archeological addition to the City's park assets; and

WHEREAS, this acquisition will expand the City's existing Abercrombie waterfront parkland of ±5.12 acres and ±142 linear feet of waterfront by adding ±215 linear feet of waterfront, ±2.42 acres of uplands and ±1.2 acres of submerged land.

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 purchase an improved property located at 8336 – 40th Avenue North, St. Petersburg, as legally described above, from Evelyn Kuttler for the sum of \$1,710,000; and to pay for environmental audit(s), asbestos abatement, demolition costs and other acquisition/closing related costs, all not to exceed \$90,000; and to execute all documents necessary to effectuate same; and

BE IT FURTHER RESOLVED that there are hereby approved the following supplemental appropriations from the unappropriated balances of their respective funds for fiscal year 2016:

<u>Weeki Wachee Operating Fund (1041)</u>	
Transfer to: Weeki Wachee Capital Projects Fund (3041)	\$1,800,000
<u>Weeki Wachee Capital Projects Fund (3041)</u>	
Kuttler Estate Acquisition Project (TBD)	\$1,800,000

This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)
Legal: 00245277.doc V. 1

APPROVED BY:



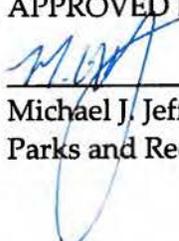
Bruce E. Grimes, Director
Real Estate and Property Management

APPROVED BY:



Tom Greene, Director
Budget & Management

APPROVED BY:



Michael J. Jefferis, Director
Parks and Recreation

ST. PETERSBURG CITY COUNCIL

Meeting of October 1, 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 Second Amendment to the Amended and Restated Lease Agreement between the City of St. Petersburg and Great Explorations, Inc. to reduce the rent, eliminate the common area maintenance fee, reduce the costs of parking, security and maintenance for after-hours events, and memorialize certain performance standards based upon its commitment to deliver documented services; to execute all documents necessary to effectuate same; and providing an effective date.

BACKGROUND: Reflecting the Mayor's desire to 1) create equity among the various cultural assets that lease space for their operations from the City of St. Petersburg and 2) optimize such assets' contributions to our community, particularly underserved populations, Administration requested Real Estate & Property Management develop an amendment to Lease Agreement with Great Explorations, Inc. ("Great Ex"). The amendment reduces the current rent and bundled costs of parking, security and maintenance for after-hours events for its use and operations, while specifying other terms of consideration to amplify community benefit and service to the city's disproportionately served children and families.

The City-owned real estate commonly known as "Sunken Gardens," includes Great Ex within the premises located at 1925 Fourth Street North, St. Petersburg. The City and Great Ex executed a lease agreement for a portion of the Building on March 20, 2001 that was subsequently amended and restated July 15, 2010.

The 2010 Lease was further amended February 26, 2014 ("First Amendment") which provided for an increase of attendees to the Children's Center that is licensed and regulated by the Pinellas County Licensing Board for Children's Centers and Family Day Care Homes. Subsequently, on October 24, 2014, Great Ex exercised its right to extend the term of the 2010 Lease to March 31, 2020.

Under the current Lease, Great Ex pays the City \$5,500 per month in rent (approximately \$4.13 per square foot for the 15,965 square foot premises), which includes common area maintenance. Additionally, if Great Ex desires to have an after-hours event, Great Ex pays the City \$750 to cover the costs of parking, security and maintenance for the event. The Second Amendment would amend the rent payment to a reduced amount of \$2,750 per month beginning on October 1, 2015 and would further amend the rent payment to a nominal rent of \$1.00 per month, effective October 1, 2016 for the remainder of the term, and eliminate the common area maintenance fee. This rental amount is consistent with the rent paid to the City by several other organizations that hold leases with the City.

Further, the Second Amendment will reduce the after-hours event payment to \$550.

This Second Amendment is based upon Great Ex's contractual commitment to deliver documented services to the community annually at an amount currently valued at \$73,469 ("Performance Standards"). These services include, but are not limited to:

- 25 free field trips to benefit undeserved children
- 45 camp scholarships
- 40 community outreaches
- 240 free museum admissions
- 60 after hours for free museum rentals to community non-profit organizations.

Great Ex has agreed that it will report annually to City Council on its continuing contribution of the Performance Standards; and that if it fails to meet such Performance Standards, then the original rent under the 2010 Lease will be reinstated for the remainder of the then current term.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a Second Amendment to the Amended and Restated Lease Agreement between the City of St. Petersburg and Great Explorations, Inc. to reduce the rent, eliminate the common area maintenance fee, reduce the costs of parking, security and maintenance for after-hours events, and memorialize certain performance standards based upon its commitment to deliver documented services; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENT: Resolution

Legal: 00245216.doc V. 2

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A SECOND AMENDMENT TO THE AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND GREAT EXPLORATIONS, INC. TO REDUCE THE RENT, ELIMINATE THE COMMON AREA MAINTENANCE FEE, REDUCE THE COSTS OF PARKING, SECURITY AND MAINTENANCE FOR AFTER-HOURS EVENTS, AND MEMORIALIZE CERTAIN PERFORMANCE STANDARDS BASED UPON ITS COMMITMENT TO DELIVER DOCUMENTED SERVICES; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor has a desire to create equity among the various cultural assets that lease space for their operation from the City of St. Petersburg, while optimizing these assets' contributions to our community and to amplify community benefit and service to the city's disproportionately served children and families; and

WHEREAS, the City and Great Ex executed a lease agreement for a portion of the Sunken Gardens building on March 20, 2001 ("First Lease") that was subsequently amended and restated in a July 15, 2010 Amended and Restated Lease Agreement ("2010 Lease") that terminated the First Lease and other agreements; and

WHEREAS, the 2010 Lease was amended on February 26, 2014 ("First Amendment") that provided for an increase of attendees to the Children's Center that is licensed and regulated by the Pinellas County Licensing Board for Children's Centers and Family Day Care Homes; and

WHEREAS, subsequently, on October 24, 2014, Great Ex exercised its right to extend the term of the 2010 Lease to March 31, 2020; and

WHEREAS, under the 2010 Lease, as amended, Great Ex pays the City \$5,500 per month in rent (approximately \$4.13 per square foot for the 15,965 square foot premises), including common area maintenance; and

WHEREAS, additionally, if Great Ex desires to have an after-hours event, Great Ex currently pays the City \$750 to cover the costs of parking, security and maintenance for the event; and

WHEREAS, the Second Amendment would amend the rent payment to a reduced amount of \$2,750 per month beginning on October 1, 2015 and further amend the rent payment to a nominal rent of \$1.00 per month effective October 1, 2016 for the remainder of the term and eliminate the common area maintenance fee; and

WHEREAS, further, the Second Amendment would reduce the after-hours event payment to \$550; and

WHEREAS, Great Ex has requested this Second Amendment be based upon its commitment to deliver an amount equal to \$73,469 in documented services to the community annually ("Performance Standards"), including but not limited to:

- 25 free field trips to benefit undeserved children
- 45 camp scholarships
- 40 community outreaches
- 240 free museum admissions
- 60 after hours for free museum rentals to community non-profit organizations; and

WHEREAS, Great Ex has agreed that it will report annually to City Council on its continuing contribution of the Performance Standards; and that if it fails to meet such Performance Standards, then the original rent under the 2010 Lease will be reinstated for the remainder of the then current term.

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 Second Amendment to the Amended and Restated Lease Agreement between the City of St. Petersburg and Great Explorations, Inc. to reduce the rent, eliminate the common area maintenance fee, reduce the costs of parking, security and maintenance for after-hours events, and memorialize certain performance standards based upon its commitment to deliver documented services; and to execute all documents necessary to effectuate same.

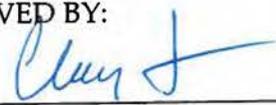
This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)
Legal: 00245216.doc V. 2

APPROVED BY:



Clay Smith, Director
Downtown Enterprise Facilities

APPROVED BY:



Bruce Grimes, Director
Real Estate & Property Management

ST. PETERSBURG CITY COUNCIL
Meeting of October 1, 2015

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

SUBJECT: Approval of funding for Social Services programs for the period of October 1, 2015 through September 30, 2016. Two funding options are presented for your consideration. Resolution A provides funding in the amount of \$446,000 (the amount currently budgeted for Social Action Funding in FY 2016). Resolution B provides an additional \$10,500 in funding for a total of \$456,500.

EXPLANATION: The Social Services Allocation Committee ("SSAC") has met regularly during the past several months and has reviewed the applications submitted by social service organizations for City funding. For FY 2016, the SSAC considered funding for: Programs that provide homeless services and homeless prevention services (HUD definition was included in the application) to the residents of St. Petersburg:

1. Highest priority and ranking was given to agencies/programs serving families with minor or dependent children.
2. Second highest priority and ranking was given to agencies/programs serving unaccompanied youth.
3. Third highest priority and ranking was given to agencies/programs serving chronic homeless adults.

All interested parties were noticed on May 13, 2015 to submit applications for funding with a July 6, 2015 deadline. A Mandatory Bidders and Technical Workshop was held on June 5, 2015. On August 26, 2015, the Social Services Allocation Committee (SSAC) met for deliberations and to make recommendations for funding in FY 2016. On September 9, 2015, the SSAC held a meeting to consider requests for reconsideration.

This year we received 22 requests for funding through the FY 2016 Social Action Funding Program. The total amount requested was \$726,225. Administration and the SSAC recommends approval of \$123,000 for four agencies/programs in the non-competitive category due to the critical role they have in the infrastructure of the homeless social services community: Pinellas County Homeless Leadership Board, 211 Tampa Bay Cares, Inc., Society of St. Vincent de Paul, South Pinellas Inc., and Operation PAR, Inc. We received 18 requests for funding through the competitive process, requesting a total of \$603,225.

The SSAC, as required by Council Resolution, has nine (9) members; one representative from City Council and eight (8) appointed by the Mayor with the consent of City Council.

The SSAC is recommending funding of 18 programs (both competitive and non-competitive). During their deliberations, the SSAC voted to submit two (2) resolutions to City Council for Social Action Funding in FY 2016:

- Resolution A: Allocations totaling \$446,000, the budgeted amount for the Social Action Funding Program in FY 2016.
- Resolution B: Allocations totaling \$456,500, requiring an additional allocation of \$10,500 to the Social Action Funding Program in FY 2016.

The SSAC recommends approval of Resolution B to more effectively serve the needs of our homeless and at-risk of homeless residents. The additional \$10,500 will be allocated to three programs that serve our most at-risk citizens:

- Pathways to Self-Sufficiency (Catholic Charities)-Provides homeless prevention services for families and individuals (additional \$500)
- Fostering Futures (Directions for Living)-Provides financial assistance for rent and utilities for youth aging out of foster care (additional \$5,000)
- Interfaith Hospitality Network (Family Promise of Pinellas County)-Provides emergency shelter for families with children (additional \$5,000)

The additional \$10,500 required to fund this Resolution is available in the contingency fund of FY 2016 Veterans, Social and Homeless Services budget.

RECOMMENDATIONS:

The Social Services Allocation Committee recommends City Council approve Resolution B; Approving funding for various social service agencies in the amount of \$456,500 for the period October 1, 2015 through September 30, 2016; approving an additional allocation of \$10,500 to the Social Action Funding Program in FY 2016; authorizing the Mayor or his designee to execute the City's form grant agreement and all other documents necessary to effectuate these transactions; authorizing the City Attorney or her designee to make non-substantive changes to the City's form grant agreement, and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: \$456,500 is available in Veterans, Social and Homeless Services Budget (0001/080/2327).

APPROVALS:

Administrative: M. R. Dore

Budget: [Signature]

ATTACHMENTS: Resolutions A and B

Resolution No. 2015- A

A RESOLUTION APPROVING FUNDING FOR VARIOUS SOCIAL SERVICE AGENCIES IN THE AMOUNT OF \$446,000 FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE CITY'S FORM GRANT AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AUTHORIZING THE CITY ATTORNEY OR HER DESIGNEE TO MAKE NON-SUBSTANTIVE CHANGES TO THE CITY'S FORM GRANT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg authorizes financial assistance to Social Service Agencies in the community; and

WHEREAS, the Social Service Allocations Committee has reviewed all eligible agencies and presented its recommendations for the period of October 1, 2015 through September 30, 2016; and

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

WHEREAS, the funds are available in the Veterans, Social & Homeless Services Department (080-2327) budget; and

WHEREAS, all agencies funded, as specified below, met the requirements set forth in the grant application and are required to execute the form grant agreement which sets forth the terms and conditions related to such funding.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that on the recommendation of the Social Services Allocations Committee the below agencies be funded, as listed, for the period of October 1, 2015 through September 30, 2016:

Agency	Program	Amount	Use
211 Tampa Bay Cares, Inc.	211 Helpline-information and referral services	\$ 25,000	Salary: 2-1-1 Contact Center Representative
Alpha House of Pinellas County, Inc.	Residential program for homeless/at-risk pregnant and parenting teens and young women	\$ 8,000	Salary: Cook
Boley Centers, Inc.	Housing and support for homeless families	\$ 30,000	Salary: Family Housing and Support Coordinator
Brookwood Florida, Inc.	Supportive transitional housing for abused, neglected and at-risk adolescent girls	\$28,000	Salary: Crisis Shift Worker
Community Action Stops Abuse, Inc. (CASA)	Emergency shelter for domestic violence victims	\$ 35,000	Food and Operating Supplies (cleaning supplies, hygiene items, diapers, paper goods)
Catholic Charities, Diocese of St. Petersburg, Inc.	Pathways to Self-Sufficiency-financial assistance, case management and supportive services	\$17,000	Salary: Case Manager

Agency	Program	Amount	Use
Daystar Life Center, Inc.	Homeless Prevention & Homelessness	\$40,000	Utilities & Rent Assistance, ID's, Food for Families & Individuals
Directions for Mental Health, Inc. dba Directions for Living	Fostering Futures: Housing Support for Vulnerable Youth	\$5,000	Financial Assistance for Youth Aging out of Foster Care (rent, utilities, deposits)
Family Promise of Pinellas County	Interfaith Hospitality Network (IHN)	\$20,000	Salary: Case Manager, Executive Director, Van Drivers
Gulfcoast Legal Services, Inc.	Homeless Prevention & Outreach Project-legal assistance in obtaining public benefits (SSI, Food Stamps, medical care)	\$25,000	Salary: Homeless Prevention & Outreach Attorney and Paralegals
Operation PAR, Inc	St. Petersburg Homeless Street Outreach	\$38,000	Discretionary Funds for the St. Petersburg Street Outreach Team
Pinellas County Homeless Leadership Board, Inc.	Homeless Services Coordination & Delivery	\$25,000	Salary: Chief Executive Officer
Pinellas Opportunity Council, Inc.	Emergency Assistance Program	\$30,000	Client Emergency Financial Asst. with Rent and Utilities
	Chore Services	\$10,000	Salary: Chore Services Worker
Society of St. Vincent de Paul South Pinellas, Inc.	Homeless Persons Storage Bins	\$35,000	Salary: Storage POD Attendant, Manager Care Center & Operating Expenses
	Family Shelter Program	\$20,000	Salary: Family Shelter Coordinator
St. Petersburg Free Clinic, Inc.	Free Clinic Women's Residence-Transitional Housing for Homeless Single Women	\$20,000	Salary: Program Director of Women's Residence
The Salvation Army of St. Petersburg	Family Social Services: Case Management/Shelter Prevention	\$35,000	Salary: Director and Case Management Specialist
TOTAL		\$446,000	

BE IT FURTHER RESOLVED that the form grant agreement is hereby approved.

BE IT FURTHER RESOLVED that the City Attorney or her designee is authorized to make non-substantive changes to the form grant agreement.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the form grant agreement and all other documents necessary to effectuate these transactions.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND SUBSTANCE:


 City Attorney (Designee)
 00245859

Resolution No. 2015- B

A RESOLUTION APPROVING FUNDING FOR VARIOUS SOCIAL SERVICE AGENCIES IN THE AMOUNT OF \$456,500 FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE CITY'S FORM GRANT AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AUTHORIZING THE CITY ATTORNEY OR HER DESIGNEE TO MAKE NON-SUBSTANTIVE CHANGES TO THE CITY'S FORM GRANT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg authorizes financial assistance to Social Service Agencies in the community; and

WHEREAS, the Social Service Allocations Committee has reviewed all eligible agencies and presented its recommendations for the period of October 1, 2015 through September 30, 2016; and

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

WHEREAS, the funds are available in the Veterans, Social & Homeless Services Department (080-2327) budget; and

WHEREAS, all agencies funded, as specified below, met the requirements set forth in the grant application and are required to execute the form grant agreement which sets forth the terms and conditions related to such funding.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that on the recommendation of the Social Services Allocations Committee the below agencies be funded, as listed, for the period of October 1, 2015 through September 30, 2016:

Agency	Program	Amount	Use
211 Tampa Bay Cares, Inc.	211 Helpline-information and referral services	\$ 25,000	Salary: 2-1-1 Contact Center Representative
Alpha House of Pinellas County, Inc.	Residential program for homeless/at-risk pregnant and parenting teens and young women	\$ 8,000	Salary: Cook
Boley Centers, Inc.	Housing and support for homeless families	\$ 30,000	Salary: Family Housing and Support Coordinator
Brookwood Florida, Inc	Supportive transitional housing for abused, neglected and at-risk adolescent girls	\$28,000	Salary: Crisis Shift Worker
Community Action Stops Abuse, Inc. (CASA)	Emergency shelter for domestic violence victims	\$ 35,000	Food and Operating Supplies (cleaning supplies, hygiene items, diapers, paper goods)
Catholic Charities, Diocese of St. Petersburg, Inc.	Pathways to Self-Sufficiency-financial assistance, case management and supportive services	\$17,500	Salary: Case Manager

Agency	Program	Amount	Use
Daystar Life Center, Inc.	Homeless Prevention & Homelessness-Payment of Rent and Utilities	\$40,000	Utilities & Rent Assistance, ID's, Food for Families & Individuals
Directions for Mental Health, Inc. dba Directions for Living	Fostering Futures: Housing Support for Vulnerable Youth	\$10,000	Financial Assistance for Youth Aging out of Foster Care (rent, utilities, deposits)
Family Promise of Pinellas County	Interfaith Hospitality Network (IHN)	\$25,000	Salary: Case Manager, Executive Director, Van Drivers
Gulfcoast Legal Services, Inc.	Homeless Prevention & Outreach Project-legal assistance in obtaining public benefits (SSI, Food Stamps, medical care)	\$25,000	Salary: Homeless Prevention & Outreach Attorney and Paralegals
Operation PAR, Inc	St. Petersburg Homeless Street Outreach	\$38,000	Discretionary Funds for the St. Petersburg Street Outreach Team
Pinellas County Homeless Leadership Board, Inc.	Homeless Services Coordination & Delivery	\$25,000	Salary: Chief Executive Officer
Pinellas Opportunity Council, Inc.	Emergency Assistance Program	\$30,000	Client Emergency Financial Asst. with Rent and Utilities
	Chore Services	\$10,000	Salary: Chore Services Worker
Society of St. Vincent de Paul South Pinellas, Inc.	Homeless Persons Storage Bins	\$35,000	Salary: Storage POD Attendant, Manager Care Center & Operating Expenses
	Family Shelter Program	\$20,000	Salary: Family Shelter Coordinator
St. Petersburg Free Clinic, Inc.	Free Clinic Women's Residence-Transitional Housing for Homeless Single Women	\$20,000	Salary: Program Director of Women's Residence
The Salvation Army of St. Petersburg	Family Social Services: Case Management/Shelter Prevention	\$35,000	Salary: Director and Case Management Specialist
TOTAL		\$456,500	

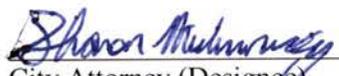
BE IT FURTHER RESOLVED that the form grant agreement is hereby approved.

BE IT FURTHER RESOLVED that the City Attorney or her designee is authorized to make non-substantive changes to the form grant agreement.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the form grant agreement and all other documents necessary to effectuate these transactions.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND SUBSTANCE:


City Attorney (Designee)
00245860



Social Action Funding Applications - FY 2016

	<u>Agency Name</u>	<u>Program</u>	<u>Funding Request</u>	<u>Resolution A</u>	<u>Resolution B</u>	<u>Use</u>
1)	211 Tampa Bay Cares Inc.	211 Helpline-information and referral services	\$25,000	\$25,000	\$25,000	Salary: 2-1-1 Contact Center Representative
2)	Alpha House of Pinellas County	Residential program for homeless/at-risk pregnant and parenting teens and young women	\$20,500	\$8,000	\$8,000	Salary: Cook
3)	Boley Centers, Inc.	Homeless Family Housing and Support Program	\$40,000	\$30,000	\$30,000	Salary: Family Housing and Support Coordinator
4)	Brookwood Florida, Inc.	Supportive transitional housing for abused, neglected and at-risk adolescent girls	\$32,000	\$28,000	\$28,000	Salary: Crisis Shift Worker
5)	CASA	Emergency shelter for domestic violence victims	\$40,000	\$35,000	\$35,000	Food and operating supplies (cleaning supplies, hygiene items, diapers, paper goods)
6)	Catholic Charities, Diocese of St. Petersburg, Inc.	Pathways to Self-Sufficiency-financial assistance, case management and supportive services	\$35,000	\$17,000	\$17,500	Salary: Case Manager
7)	Daystar Life Center	Homeless Prevention & Homelessness-payment of rent and utilities	\$40,000	\$40,000	\$40,000	Utilities & Rent Assistance, ID's, food for Families & Individuals
8)	Directions for Mental Health, Inc. dba Directions for Living	Fostering Futures: Housing support for vulnerable youth	\$40,000	\$5,000	\$10,000	Financial assistance for youth aging out of foster care (rent, utilities, deposits)
9)	Family Promise of Pinellas County	Interfaith Hospitality Network (IHN)	\$40,000	\$20,000	\$25,000	Salary: Case Manager, Executive Director, and Van Drivers
10)	Gulfcoast Legal Services, Inc.	Homeless Prevention & Outreach Project-legal assistance in obtaining public benefits (SSI, Food Stamps, medical care)	\$40,000	\$25,000	\$25,000	Salary: Homeless Prevention & Outreach Attorney and Paralegals
11)	Operation PAR, Inc.	St. Petersburg Homeless Street Outreach	\$38,000	\$38,000	\$38,000	Discretionary Funds for the St. Petersburg Street Outreach Team
12)	Pinellas County Homelss Leadership Board	Homeless Services Coordination & Delivery	\$25,000	\$25,000	\$25,000	Salary: Chief Executive Officer
13)	Pinellas Opportunity Council, Inc. (Chore Services)	Chore Services Program-household cleaning/yard work for at-risk elderly population	\$10,000	\$10,000	\$10,000	Salary: Chore Worker
14)	Pinellas Opportunity Council, Inc. (Emergency Assistance)	Emergency Assistance Program-financial assistance with rent and utilities	\$30,000	\$30,000	\$30,000	Client Emergency Financial Asst. with Rent and Utilities

	Agency Name	Program	Funding Request	Resolution A	Resolution B	Use
15)	Society of St. Vincent de Paul, South Pinellas, Inc.	Homeless Persons Storage Bins	\$35,000	\$35,000	\$35,000	Salary: Storage POD Attendant, Manager of Care Center & Operating Expenses
16)	Society of St. Vincent de Paul, South Pinellas, Inc.	Family Shelter	\$40,000	\$20,000	\$20,000	Salary: Family Shelter Coordinator
17)	St. Petersburg Free Clinic, Inc.	Free Clinic Women's Residence-transitional housing for homeless single women	\$40,000	\$20,000	\$20,000	Salary: Program Director of Women's Residence
18)	The Salvation Army of St. Petersburg	Family Shelter/Family Case Management Program	\$40,000	\$35,000	\$35,000	Salary: Director & Case Management Specialist
TOTAL			<u>\$610.500</u>	<u>\$446.000</u>	<u>\$456.500</u>	

A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A CUBAN CONSULATE IN THE CITY OF ST. PETERSBURG, FLORIDA; ENCOURAGING AND REQUESTING THE MAYOR TO PURSUE THE ESTABLISHMENT OF A CUBAN CONSULATE IN THE CITY OF ST. PETERSBURG, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Tampa Bay Area is home to more than 90,000 Cuban-Americans; and

WHEREAS, from 1930-1959, the City of St. Petersburg and the City of Havana, Cuba hosted a sailing Regatta; and

WHEREAS, geographically, the City of St. Petersburg and Havana, Cuba are located in close proximity, with a flight time of less than one hour and a distance of 284 miles from St. Petersburg to Havana, Cuba; and

WHEREAS, while our form of government may be different, there is much we share in common with Cuba including a coastal topography, vibrant and prolific arts and culture, a marine science and health care research presence, and environmental challenges including climate change and sea level rise concerns; and

WHEREAS, the City of St. Petersburg believes that the opportunities for exchanges of arts and culture, technology, and information related to marine science and health care are significant, making for a natural partnership between St. Petersburg and Cuba; and

WHEREAS, St. Petersburg's Police Department is the only law enforcement department on the west coast of Florida to have received the Commission for Accreditation for Law Enforcement's Accreditation with Excellence Award, and has among its command staff extensive experience in diplomatic protection and intelligence services; and

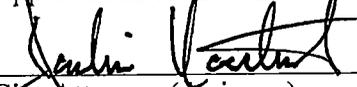
WHEREAS, the City of St. Petersburg is ready and willing to serve as the home of the Cuban Consulate, and to assist both the United States government and the Cuban government in facilitating the opening of a consulate office.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the City Council enthusiastically supports the establishment of a Cuban Consulate in the City of St. Petersburg, Florida.

BE IT FURTHER RESOLVED that the Mayor is encouraged and requested to pursue the establishment of a Cuban Consulate in the City of St. Petersburg, Florida.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:



City Attorney (designee)

00245864

A RESOLUTION SUPPORTING THE CUBA
TRADE ACT OF 2015 WHICH WOULD LIFT
THE TRADE EMBARGO ON CUBA, AND
ENCOURAGING MEMBERS OF THE UNITED
STATES CONGRESS TO PASS SUCH
LEGISLATION; AND PROVIDING AN
EFFECTIVE DATE.

WHEREAS, Rep. Kathy Castor and others introduced the Cuba Trade Act of 2015 to lift the trade embargo on Cuba; and

WHEREAS, opening up natural markets between United States and Cuba will generate opportunities for the United States; and

WHEREAS, Cuba is just 90 miles south of the United States border and before the embargo U.S. products accounted for 70 percent of Cuba's imports; and

WHEREAS, merchandise exports to Cuba could generate \$4.3 billion dollars annually if the embargo was lifted; and

WHEREAS, lifting the trade embargo on Cuba is crucial to positioning St. Petersburg as a gateway for goods and services to Cuba; and

WHEREAS, opening trade with Cuba could generate thousands of new jobs in the United States including St. Petersburg; and

WHEREAS, the Mayor of the City of St. Petersburg has expressed support of the Cuba Trade Act of 2015 and believes that the passage of such legislation would create many opportunities for St. Petersburg and our local economy.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the City Council supports the Cuba Trade Act of 2015 which would lift the trade embargo between the United States and Cuba, and encourages the United States Congress to pass such legislation.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:



City Attorney (designee)

00242736

ST. PETERSBURG CITY COUNCIL

Meeting of October 1, 2015

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

SUBJECT: Second Amendment to Interlocal Agreement – Local Option Fuel Tax

Background: Section 336.025 Florida Statute authorizes the imposition of the Local Option Fuel Tax upon every gallon of motor fuel and diesel fuel sold in Pinellas County. Since 1985, the Pinellas County Board of County Commissioners has levied the Local Option Fuel Tax. In accordance with these levies, the City of St. Petersburg (“City”), Pinellas County (“County”) and other municipalities in the County entered into interlocal agreements, which determined the method and distribution of the Local Option Fuel Tax.

The current interlocal agreement concerning the method and distribution of the Local Option Fuel Tax to the County and the municipalities for a period commencing on September 1, 2007 and expiring August 31, 2017 was executed on December 21, 2005 (“Interlocal Agreement”). Shortly after execution of the Interlocal Agreement, the County adopted Ordinance 05-96 which levied and imposed the six-cent Local Option Fuel Tax (levied pursuant to Florida Statute 336.025(1)(a)) for the period commencing on September 1, 2007 and expiring August 31, 2017. Following the adoption of Pinellas County Ordinance 05-96, the Florida Department of Revenue requested the County to amend Ordinance 05-96 so that the levy would end on December 31, 2017. As such, the City, County and other municipalities entered into a First Amendment to the Interlocal Agreement on May 6, 2008, to change the expiration date to December 31, 2017.

Pursuant to the Interlocal Agreement (as amended) the County retains sixty percent (60%) of the Local Option Fuel Tax proceeds and the municipalities receive forty percent (40%) of such proceeds. The allocation between the cities of the forty percent (40%) proceeds received by the municipalities was determined based on population estimates. Currently, the City’s allocation is .3837 of the forty percent (40%) proceeds received. These proceeds can only be utilized for transportation expenditures.

The parties now desire to enter into a Second Amendment to the Interlocal Agreement (as amended) to provide for the continued administration and expenditure of the proceeds of the Local Option Fuel Tax and to establish a new distribution formula by redetermining the division of the proceeds based on current population estimates for a period commencing on January 1, 2018 and expiring December 31, 2027. The Second Amendment shall automatically terminate if the County does not adopt an ordinance extending the Local Option Fuel Tax pursuant to Florida law.

Pursuant to the Second Amendment, the County shall retain sixty percent (60%) of the Local Option Fuel Tax proceeds and the municipalities shall receive forty percent (40%) of such proceeds. Based on the current population estimates the City’s allocation (for the period commencing on January 1, 2018 and expiring December 31, 2027) will be .3819 of the forty percent (40%) proceeds received.

Cost/Funding/Assessment Information: Local Option Gas Tax revenue received in FY15 is estimated to be \$3,649,000; projected revenue for FY16 is \$3,750,000.

Recommendation: Administration recommends approval of the Second Amendment.

Attachments: Resolution
Second Amendment to Interlocal Agreement

Approvals:


Administration


Budget

A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA, PINELLAS COUNTY, AND OTHER MUNICIPALITIES WITHIN PINELLAS COUNTY DATED DECEMBER 21, 2008 (AS AMENDED) FOR THE CONTINUED ADMINISTRATION AND EXPENDITURE OF THE PROCEEDS OF THE LOCAL OPTION FUEL TAX AND TO ESTABLISH A NEW DISTRIBUTION FORMULA BY REDETERMINING THE DIVISION OF THE PROCEEDS BASED ON CURRENT POPULATION ESTIMATES; AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 336.025 Florida Statute authorizes the imposition of the Local Option Fuel Tax upon every gallon of motor fuel and diesel fuel sold in Pinellas County; and

WHEREAS, the City of St. Petersburg ("City"), Pinellas County ("County") and other municipalities in the County entered into an interlocal agreement on December 21, 2005 ("Interlocal Agreement") concerning the method and distribution of the Local Option Fuel Tax to the County and the municipalities for a period commencing on September 1, 2007 and expiring August 31, 2017 (subject to the County adopting an ordinance to extend the levy of Local Option Fuel Tax); and

WHEREAS, the County adopted Ordinance 05-96 which levied and imposed the six-cent Local Option Fuel Tax (levied pursuant to F.S. 336.025(1)(a)) for the period commencing on September 1, 2007 and expiring August 31, 2017; and

WHEREAS, the Florida Department of Revenue requested the County to amend Ordinance 05-96 so that the levy would end on December 31, 2017; and

WHEREAS, the City, County and other municipalities entered into a First Amendment to the Interlocal Agreement on May 6, 2008, to change the expiration date to December 31, 2017; and

WHEREAS, pursuant to the Interlocal Agreement (as amended) the County retained sixty percent (60%) of the Local Option Fuel Tax proceeds and the municipalities received forty percent (40%) of such proceeds; and

WHEREAS, the allocation between the cities of the forty percent (40%) proceeds received by the municipalities was determined based on population estimates; and

WHEREAS, the City's allocation was .3837 of the forty percent (40%) proceeds received; and

WHEREAS, the City, County and other municipalities now desire to further amend the Interlocal Agreement (as amended) to provide for the continued administration and expenditure of the proceeds of the Local Option Fuel Tax and to establish a new distribution formula by redetermining the division of the proceeds based on current population estimates for a period commencing on January 1, 2018 and expiring December 31, 2027 (subject to the County adopting an ordinance to extend the levy of Local Option Fuel Tax); and

WHEREAS, pursuant to the Second Amendment, the County shall retain sixty percent (60%) of the Local Option Fuel Tax proceeds and the municipalities shall receive forty percent (40%) of such proceeds; and

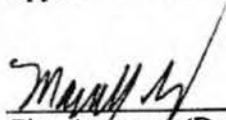
WHEREAS, based on the current population estimates the City's allocation will be .3819 of the forty percent (40%) proceeds received.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Second Amendment to the Interlocal Agreement between the City of St. Petersburg, Florida, Pinellas County and the other municipalities within Pinellas County dated December 21, 2008 (as amended) for the continued administration and expenditure of the proceeds of the Local Option Fuel Tax and to establish a new distribution formula by redetermining the division of proceeds based on current population estimates is hereby approved.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute the Second Amendment.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)
245689 meeting of Oct 1, 2015

**SECOND AMENDMENT TO
INTERLOCAL AGREEMENT**

THIS SECOND AMENDMENT TO INTERLOCAL AGREEMENT made and entered into as of the _____ day of _____, 2015, by and between Pinellas County, a political subdivision of the State of Florida (the "County") and the municipalities that are parties hereto within Pinellas County representing a majority of the population of the incorporated area of Pinellas County, as listed on the signature pages hereto (the "Municipalities").

WITNESSETH:

WHEREAS, this Second Amendment to Interlocal is authorized by Section 336.025, Florida Statutes, and other applicable law; and

WHEREAS, the Board of County Commissioners initially levied the local option fuel tax as authorized by Section 336.025(1)(a), Florida Statutes, ("Local Option Fuel Tax") on June 18, 1985, and has continuously levied it since that time; and

WHEREAS, in accordance with these levies, the County and Municipalities representing a majority of the population of the incorporated areas of Pinellas County previously entered into interlocal agreements, which determined the method and distribution of the Local Option Fuel Tax, including the Interlocal Agreement dated December 21, 2005 and the First Amendment thereto dated May 6, 2008 ("Prior Interlocals"); and

WHEREAS, there continues to be a need within Pinellas County for additional funds to be used for transportation expenditures authorized by Section 336.025, Florida Statutes; and

WHEREAS, the County and the Municipalities are desirous of insuring a stable and sufficient revenue flow from the local option fuel tax proceeds both in terms of the amount and

the period of the levy, in order to have such monies available for the payment of transportation expenditures incurred by the County and the Municipalities as permitted by applicable Florida law; and

WHEREAS, the purpose and intent of this Second Amendment to Interlocal Agreement ("Second Amendment") is to establish a current plan for the continued administration and expenditure of the proceeds of the Local Option Fuel Tax, and as required by Section 336.025(1)(a)1., Florida Statutes, to establish a new distribution formula by redetermining the division of the proceeds based upon current population estimates.

NOW, THEREFORE, in consideration of the premises and of the mutual benefit, and in consideration of the covenants and agreements set forth herein, the County and the Municipalities agree as follows:

1. **EFFECTIVE DATE**. This Second Amendment shall be effective for the purposes stated herein on January 1, 2018, and shall expire on December 31, 2027.
2. **DISTRIBUTION**. Effective January 1, 2018 and contingent upon the extension of the Local Option Fuel Tax beyond August 31, 2017, allocation and disbursement to the County and Municipalities shall be made in accordance with the distribution formula attached to this Second Amendment as Exhibit 1, which is incorporated by reference. The distribution terms of this Second Amendment shall supersede the distribution formulas contained in the Prior Interlocals and the distribution of any local option fuel tax in effect as of January 1, 2018, shall be governed specifically by the terms of this Second Amendment. The parties hereby agree that all distributions which have been undertaken prior to the date hereof are proper and acceptable and the parties hereby waive any right to dispute an amounts previously distributed.

3. TERMINATION IF NO LEVY. This Second Amendment shall automatically terminate in the event that the County does not adopt an ordinance extending the Local Option Fuel Tax pursuant to Section 336.025, Florida Statutes, on or before September 1, 2017.

4. Except as amended herein, all other terms, conditions and provisions of the Interlocal dated December 21, 2005, and the First Amendment thereto dated May 6, 2008, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to be executed as of the day and year first written above.

ATTEST:
KEN BURKE, CLERK

PINELLAS COUNTY, FLORIDA, by and
Through its Board of County Commissioners

By: _____
Deputy Clerk

By: _____
Chairman

[SEAL]

APPROVED AS TO FORM

By: _____
Office of the County Attorney

< ADDITIONAL SIGNATURE PAGES TO FOLLOW >

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to be executed as of the day and year first written above.

ATTEST:

CITY OF ST. PETERSBURG

By: _____
City Clerk

By: _____
Mayor

CITY COUNCIL AGENDA

Report Item

TO: Mayor and Members of City Council

DATE: September 24, 2015

COUNCIL

DATE: **October 1, 2015**

RE: School Zones/Crossings

ACTION DESIRED:

Report from Staff regarding FDOT requirements for school crossings.

Charlies Gerdes
Council Chair

ST. PETERSBURG CITY COUNCIL

CONSENT AGENDA

Meeting of October 1, 2015

TO: City Council Chair & Members of City Council

SUBJECT:

A resolution authorizing the Mayor or his designee to accept a Childcare Food Program grant in the amount of \$178,227 from the Florida Department of Health, Bureau of Childcare Food Programs for after school programs at City recreation centers and to execute all other documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION:

The State of Florida Department of Health, Bureau of Childcare Food Programs ("Department") has again awarded the City of St. Petersburg a Childcare Food Program grant in the amount of \$178,227 to provide funding for snacks for children attending after school programs at City recreation centers. The program provides for a nutritious snack to be given to any child registered in a recreation facility throughout the school year. The grant will reimburse the City for snacks for children at eleven sites in St. Petersburg.

In the past, the grant agreement for the after school snacks has been for a term of one year. This is the fourth year of a "permanent contract" between the Department and the City executed in FY13 to receive the grant. This permanent contract has no expiration, but is terminable at will by the City or the Department.

RECOMMENDATION:

The Administration recommends that the City Council adopt the attached resolution authorizing the Mayor or his designee to accept a Childcare Food Program grant in the amount of \$178,227 from the Florida Department of Health, Bureau of Childcare Food Programs for after school programs at City recreation centers and to execute all other documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION:

Revenues of approximately \$178,227 will be received from the Florida Department of Health, Bureau of Childcare Food Programs, State of Florida and available in the FY16 Budget in the Parks and Recreation Department. Subsequent awards will be appropriated as received.

ATTACHMENTS: Resolution

APPROVALS: Administration: Sheryl McBer Budget: Stacy McKee

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A CHILDCARE FOOD PROGRAM GRANT IN THE AMOUNT OF \$178,227 FROM THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF CHILDCARE FOOD PROGRAMS FOR AFTER SCHOOL PROGRAMS AT CITY RECREATION CENTERS AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg's children are an important and valuable resource; and

WHEREAS, the City of St. Petersburg Parks and Recreation Department applied for and received a grant award in the amount of \$178,227, from the Florida Department of Health ("Department"), to provide funding for snacks for middle and elementary school aged children at City recreation centers; and

WHEREAS, the Department has executed a permanent contract with the City to provide a Childcare Food Program (CCFP) which will continue in effect from year to year until terminated by the City of St. Petersburg or the Department; and

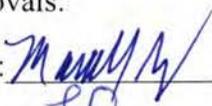
WHEREAS, the grant funds from this award are available in the Parks and Recreation Department budget (FY16) and any subsequent awards will be appropriated as received.

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 Childcare Food Program grant in the amount of \$178,227 from the Florida Department of Health, Bureau of Childcare Food Programs for after school programs at City recreation centers and to execute all other documents necessary to effectuate this transaction.

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal:



Administration:



Budget:



ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of October 1, 2015

TO: The Honorable Chair, and Members of City Council

SUBJECT: Approval of Arts Advisory Committee recommendations for FY2016 funding of \$250,000.00 for Arts and Cultural Grants for the period of October 1, 2015 through September 30, 2016.

EXPLANATION: The Arts Advisory Committee ("Committee") had several meetings to review the process of determining eligibility for arts and culture grants, the method for apportioning available funds, and the submission of eligible applicants for arts and culture grants for FY2016. The Committee consists of twelve (12) members, one of whom is a City Council member and the others are individuals who exhibit an interest in and support arts and culture in the community.

The Committee met as the grants panel on August 5, 2015. The Committee reviewed applications of the 33 eligible arts and cultural organizations and recommended the method of allocating funds be based upon the applicants' average score. All 33 received an average score of 70 or above to qualify for funding.

The FY2016 Adopted Budget includes \$250,000 for grants for arts and cultural organizations. The agencies and grant award are set forth in the Grant Award List, which is attached hereto.

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

COST/FUNDING/ASSESSMENT INFORMATION: \$250,000 have been previously appropriated in the General Fund (0001), Mayor's Office of Cultural Affairs, Administration (020-1777)

ATTACHMENTS: Resolution and Grant Award List

APPROVALS: Administrative: _____
Budget: _____
Legal: _____

(As to consistency with attached legal documents)

Resolution No. _____

A RESOLUTION APPROVING FUNDING FOR VARIOUS ARTS AND CULTURAL AGENCIES IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE PERIOD OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECT THE INTENT OF THIS RESOLUTION WITH EACH AGENCY; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the Arts Advisory Committee has reviewed all eligible agencies and presented its recommendations in an amount not to exceed \$250,000.00 for the period of October 1, 2015, through September 30, 2016; and

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

WHEREAS, funds will be provided from the Fiscal Year 2016 Operating Budget in the General Fund, Mayor's Office of Cultural Affairs.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that on the advice of the Arts Advisory Committee the following agencies be funded, as listed below, for the period October 1, 2015 through September 30, 2016.

Agencies and Funding for FY2016
33 Agencies

Academy of Ballet Arts, Inc.	7,743.33
Al Downing Tampa Bay Jazz Association, Inc.	3,797.32
American Stage Company, Inc.	12,884.58
Arts Center Association, Inc. dba Morean Arts Center	12,650.11
ARTZ 4 Life	8,177.96
Choral Masterworks Festival, Inc. dba The Master Chorale of Tampa Bay	7,743.33

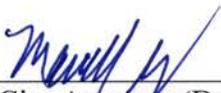
Creative Clay, Inc.	12,798.80
DMG School Project, Inc.	3,965.07
EMIT	3,911.70
Florida Craftsmen dba Florida CraftArt	12,627.23
Florida Holocaust Museum, Inc.	12,627.23
Florida West Ballet, Inc.	3,597.16
freeFall Theatre, Inc.	12,747.33
Friends of the Festival, Inc.	7,903.46
Great Explorations, Inc.	12,627.23
Gulf Coast Artists' Alliance, Inc.	3,471.34
In Touch With Communities Around The World, Inc.	7,960.65
Keep St. Pete Lit	3,771.18
Museum of Fine Arts, St. Petersburg, Inc.	12,744.88
NOMADstudio, Inc.	3,424.74
St. Petersburg City Theatre, Inc.	7,994.96
St. Petersburg Clearwater Film Society	6,633.87
St. Petersburg Historical Society, Inc.	7,903.46
St. Petersburg International Folk Fair Society, Inc. (SPIFFS)	7,914.89
St. Petersburg Opera Company	12,266.94
St. Petersburg Preservation, Inc.	3,642.91
Salvador Dali Museum, Inc.	12,901.74
Second Time Arounders Marching Band, Inc.	3,311.22
A Simple Theatre in Residence at Eckerd College	3,905.98
The Studio@620, Inc.	8,561.94

Tampa Bay Symphony, Inc.	3,512.65
Warehouse Arts District Association	3,671.50
Your Real Stories, Inc.	603.34

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

This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)

APPROVED BY:


Wayne Atherholt, Director
Office of Cultural Affairs

ST. PETERSBURG CITY COUNCIL

Meeting of October 1, 2015

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

SUBJECT: **City File: FLUM-29:** A private application requesting amendments to the Future Land Use Map and Official Zoning Map designations for the 0.27 acre subject property, located approximately 175-feet west of 4th Street North, at 424 and 436 22nd Avenue North.

A detailed analysis of the request is provided in Staff Report FLUM-29, 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-2) to CRT -1 (Corridor Residential Traditional-1), 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 located within the boundaries of the Crescent Lake Neighborhood Association. The Planning & Economic Development Department has received no phone calls or correspondence to date.

Community Planning & Preservation Commission (CPPC): On September 8, 2015 the CPPC held a public hearing regarding these amendments, and voted unanimously 5 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 October 15, 2015.

Attachments: Ordinances (2) 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 175-FEET WEST OF 4TH STREET NORTH, AT 424 AND 436 22ND 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 Community Planning 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 Community Planning 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

LOTS 5 AND 6, BLOCK 1 OF REPLAT, BLOCKS 1 AND 18 SNELL AND HAMLETT'S CRESCENT LAKE SUBDIVISION, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 5, PAGE 20 OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA.

Land Use Category

From: Planned Redevelopment-Residential

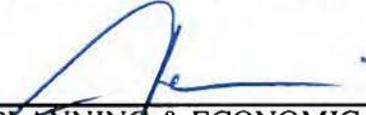
To: Planned Redevelopment Mixed-Use

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-29
(Land Use)


PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT

9-4-15
DATE


ASSISTANT CITY ATTORNEY

9/9/15
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 175- FEET WEST OF 4TH STREET NORTH, AT 424 AND 436 22ND AVENUE NORTH, FROM NT-2 (NEIGHBORHOOD TRADITIONAL-2) TO CRT-1 (CORRIDOR RESIDENTIAL TRADITIONAL-1); 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

LOTS 5 AND 6, BLOCK 1 OF REPLAT, BLOCKS 1 AND 18 SNELL AND HAMLETT'S CRESCENT LAKE SUBDIVISION, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 5, PAGE 20 OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA.

District

From: NT-2 (Neighborhood Traditional-2)

To: CRT-1 (Corridor Residential Traditional-1)

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-29
(Zoning)


PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT

9-4-15


ASSISTANT CITY ATTORNEY

DATE
9/9/15
DATE



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 September 8, 2015
at **3:00 p.m.**, in City Council Chambers, City Hall,
175 Fifth Street North, St. Petersburg, Florida.

City File: FLUM-29
Agenda Item IV.B

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:

Monica and Garth Vernon
424 22nd Avenue North
St. Petersburg, FL 33704

REPRESENTATIVE:

Cathleen E. O'Dowd
Shumaker, Loop & Kendrick, LLP
Bank of America Plaza, Suite 2800
101 East Kennedy Boulevard
Tampa, Florida 33602

SUBJECT PROPERTY:

The subject property is comprised of two parcels of land located approximately 175-feet west of 4th Street North, at 424 and 436 22nd Avenue North. Each parcel is 50' x 118' in size, thus the subject property is estimated to be 11,800 sq. ft. or 0.27 acres in size.

PIN/LEGAL:

The parcel identification numbers (PINs) for the subject property are 18-31-17-18792-001-0050 and 18-31-17-18792-001-0060. The subject property is legally described as Lots 5 and 6, Block 1 of Replat, Blocks 1 and 18 Snell and Hamlett's Crescent Lake Subdivision, according to the

Plat thereof as recorded in Plat Book 5, Page 20 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 CRT-1 (Corridor Residential Traditional-1), or other less intensive use.

PURPOSE:

The applicant's desire is to continue to operate an accounting office (presently a grandfathered use) in the single family home located at 424 22nd Avenue North and to begin to use the single family home located at 436 22nd Avenue North for the same purpose. However, it should be noted that if the applicant's request is approved, the subject property can be redeveloped with multifamily or other types of professional office uses.

EXISTING USE:

The structure located at 424 22nd Avenue North has been used as an accounting office since the current owners purchased the property in 2002. The single family home located at 436 22nd Avenue North was constructed (or possibly moved to the site) in 1933.

SURROUNDING USES:

The surrounding uses are as follows:

- North: TD Bank building, offices and associated parking lot, commercial development along 4th Street North and single family homes
- South: Single family and multifamily homes, separated by an alley
- East: SunTrust Bank and other commercial development along 4th Street North
- West: Single family homes and Crescent Lake Park

NEIGHBORHOOD ASSOCIATION:

The subject property is located within the boundaries of the Crescent Lake Neighborhood Association. The Crescent Lake Neighborhood Plan was approved by City Council on January 26, 1995 (Resolution 95-83). The Crescent Lake Neighborhood Plan recommends limiting office/commercial intrusion along 4th Street to the 150 foot depth established by the Fourth Street Corridor Plan, which is a chapter in the North Shore Neighborhood Plan (August 1990). However, the subject property is oriented towards 22nd Avenue North and not 4th Street. In 2009 the North Shore Neighborhood Plan was replaced by the Historic Old Northeast Neighborhood Plan. The Historic Old Northeast Neighborhood Plan does not address the commercial depth of properties along 4th Street North, but rather contains general land use and zoning recommendations, such as evaluating assisted living facilities and preserving mature trees. As

required by the Comprehensive Plan, the applicant notified the Crescent Lake Neighborhood Association.

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:

The 436 22nd Avenue North lot conforms to the present NT-2 zoning regulations, while the 424 22nd Avenue North lot is substandard in terms of required minimum lot width for nonresidential uses in the NT-2 zoning district (200 feet is required; 50 feet is provided).

Development potential under the existing NT-2 zoning designation, providing all other district regulations are met, is as follows: two (2) single-family units, each with an accessory dwelling unit (for a total of four (4) dwelling units), calculated at a density of 15 units per acre; or 5,900 sq. ft. of non-residential space, based on a floor-area-ratio (FAR) of 0.50.

Development potential under the requested CRT-1 zoning designation, providing all other district regulations are met, is as follows: six (6) multifamily units, calculated at a density of 24 units per acre; 11,800 sq. ft. of non-residential space, based on a floor-area-ratio (FAR) of 1.0; or a mix of these uses.

If the requested amendments are approved, the applicant's proposed general office use will conform to the CRT-1 zoning regulations, and both lots will exceed the minimum lot area requirement of 4,500 sq. ft.

STAFF ANALYSIS:

The primary issues associated with this private application are consistency and compatibility of the requested designations with the established land use and zoning patterns; residential corridor redevelopment opportunities; and level of service considerations.

Background

The applicant has indicated that the 424 22nd Avenue North property will continue to operate as an accounting office (Vernon & Vernon Certified Public Accountants) and that the desire is to begin using the 436 22nd Avenue North property as part of the same accounting business, while maintaining the individual bungalow structures on each property.

As previously noted, the 424 22nd Avenue North property has been used as the Vernon & Vernon accounting office since 2002. From 1989 to 2002, it was used as a medical office by Dr. Mariano Cibran, and prior to 1989 it was used as a single family home since its construction in 1922. Both medical office and general office are grandfathered uses in the NT-2 zoning district.

Consistency and Compatibility

The requested PR-MU Plan designation is consistent with the designations to the north and immediately abutting to the east, and the requested CRT-1 designation is compatible with the CCT-1 designations to the north and to the east, and the NT-2 designations immediately abutting to the south and west. The property to the north, across 22nd Avenue, includes frontage on 4th Street with a commercial depth of 260 feet. If approved, the requested PR-MU designation will have a depth from 4th Street of 275 feet, nearly matching the commercial depth to the north. 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 subject area is separated from the single family homes to the south by a 15-foot paved alley and the requested CRT-1 zoning district would serve as transition zoning between the more intense commercial development allowed on the CCT-1 properties to the east that front on 4th Street, and the single family homes to the west with NT-2 zoning that front on 22nd Avenue North. Throughout the City, CRT-1 zoned land is frequently found adjacent to single-family residential areas.

Both the requested PR-MU future land use and CRT-1 zoning designations permit mixed use (office and residential) development. Objective LU4 of the Comprehensive Plan states that *the following future land use needs are identified by this Future Land Use Element: Mixed-use - developments are encouraged in appropriate locations to foster a land use pattern that results in fewer and shorter trips and vibrant walkable communities* (LU4.4). Staff finds that the subject property is in an appropriate location to permit mixed use development considering the established commercial uses to the north and east and the residential uses to the south (single-family across the alley, multifamily two blocks away) and west (single-family).

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, south and northwest, the surrounding area includes multifamily to the southwest, commercial uses to the east, northeast and southeast along the 4th Street corridor and Crescent Lake Park to the west. The uses permitted under the proposed designations (e.g., residential and office uses) would be consistent with existing uses to the north, east, northeast and southeast.

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 detrimental intrusion into the single family neighborhood to the west and south. City staff believes that the use of the subject property for an office 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 the number of on-site parking spaces, 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.

Residential Corridor Redevelopment Opportunities

As defined in the City's Land Development Regulations, *the purpose of the CRT district is to encourage development of townhomes, condominiums, apartment buildings and mixed-use buildings that are appropriately scaled to the context of the corridor and to facilitate conversion of remaining single-family homes to offices or limited retail uses.* If approved, the proposed land use and zoning will continue to allow single family residential uses on the subject property, as well as multifamily uses, professional office uses and personal service establishments, which are not incompatible with the existing surrounding uses found to the north, east, northeast and southeast.

If approved, the applicants' request will result in new investment and redevelopment opportunities within an existing heavily traveled corridor, which is consistent with the following objectives and policies from the Comprehensive Plan: Policy LU3.17, which states that *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;* Objective LU4(2), which states that *...the City shall provide opportunities for additional commercial development where appropriate;* and Policy LU11.2, which states that *the need for redevelopment should be assessed based on potential for private investment.*

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.

Furthermore, in light of the subject property's location on the south side of 22nd Avenue North with alley access from 4th Street (a Minor Arterial State Road), the request is consistent with Policy LU3.18 which states that *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.* 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 5th Avenue North to 30th Avenue North is "D." This is consistent with Policy T3.1 which states, in part, that *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.*

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 their intent to convert the existing single family home located at 436 22nd Avenue North to an office use. At the time of conversion, 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 CRT-1 (Corridor Residential Traditional-1), or other less intensive use, on the basis that the request 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:

- LU2.4 The City may permit an increase in land use intensity or density outside of activity centers where available infrastructure exists and surrounding uses are compatible.

- 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.

- LU3.6 Land use planning decisions shall weigh heavily the established character of predominately developed areas where changes of use or intensity of development are contemplated.

- LU3.7 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.

- LU3.8 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.

- LU3.17 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) The following future land use needs are identified by this Future Land Use Element:
- Commercial - the City shall provide opportunities for additional commercial development where appropriate.
- LU4(4) Mixed-use - developments are encouraged in appropriate locations to foster a land use pattern that results in fewer and shorter automobile trips and vibrant walkable communities.
- 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.
- LU11.2 The need for redevelopment should be assessed based on the following factors; 1) building conditions, 2) socio/economic characteristics, 3) land to improvement value ratios, 4) non-conforming uses and 5) potential for private investment.
- LU18 Commercial development along the City's major corridors shall be limited to infilling and redevelopment of existing commercially designated frontages.
- LU18.1 Requests to amend the Land Use Plan and Land Development Regulations to permit retail/office development in the North Sector on corridors other than 4th Street North should be recommended for denial by Staff, except at appropriate intersections of major streets or in designated mixed use settings.
- 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.

T14.2 The City shall include criteria in the FLUM amendment process in the Land Development Regulations to give additional weight to amendments that increase densities for projects that are located in close proximity to Activity Centers or along corridors where transit or facilities for high occupant vehicles exist, where compatible with the policies established in the Land Use Element.

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.

While unlikely, if the land were to be assembled under the proposed CRT-1 zoning, a total of six (6) multifamily dwelling units could be developed. The Pinellas County School District estimates that there are 0.32 school age persons per household. If the subject property is redeveloped with the maximum of six (6) units, it is estimated that the resident population will include 2 persons (6 units x 0.32 students per unit) of school age. Therefore, the potential impact of anticipated students on this type of development is minimal. 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	2
Requested Planned Redevelopment Mixed-Use Plan Category	9
<hr/>	<hr/>
New p.m. peak hour trips	7

Existing Conditions

There are two major roads with geographic proximity to the subject property, which are 4th Street North and 22nd Avenue North. Fourth Street is classified as a minor arterial and is maintained by the Florida Department of Transportation. Twenty-second Avenue North is classified as a minor arterial and is maintained by the City of St. Petersburg.

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 5th Avenue North to 30th Avenue North is "D." This LOS determination is based on the 2013 average annual daily traffic (AADT) volume of 28,004. The volume-to-capacity ratio for this four-lane divided facility is 0.78. The LOS for 22nd Avenue North from I-275 to 1st Street is "C,"

which is based on the 2013 AADT volume of 21,532. The volume-to-capacity ratio for this four-lane undivided facility is 0.70.

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 and 22nd Avenue 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 and 22nd Avenue North. Route 4, which serves 4th Street, has a peak hour service frequency of 15 minutes. Route 1, which will be renamed to Route 22 beginning October 11, 2015, serves 22nd Avenue North and will have a service frequency of 50 minutes. 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.

- 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 28 acres of vacant land in the City designated with CRT-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 north 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 including the grandfathered status of the office use located at 424 22nd Avenue North.

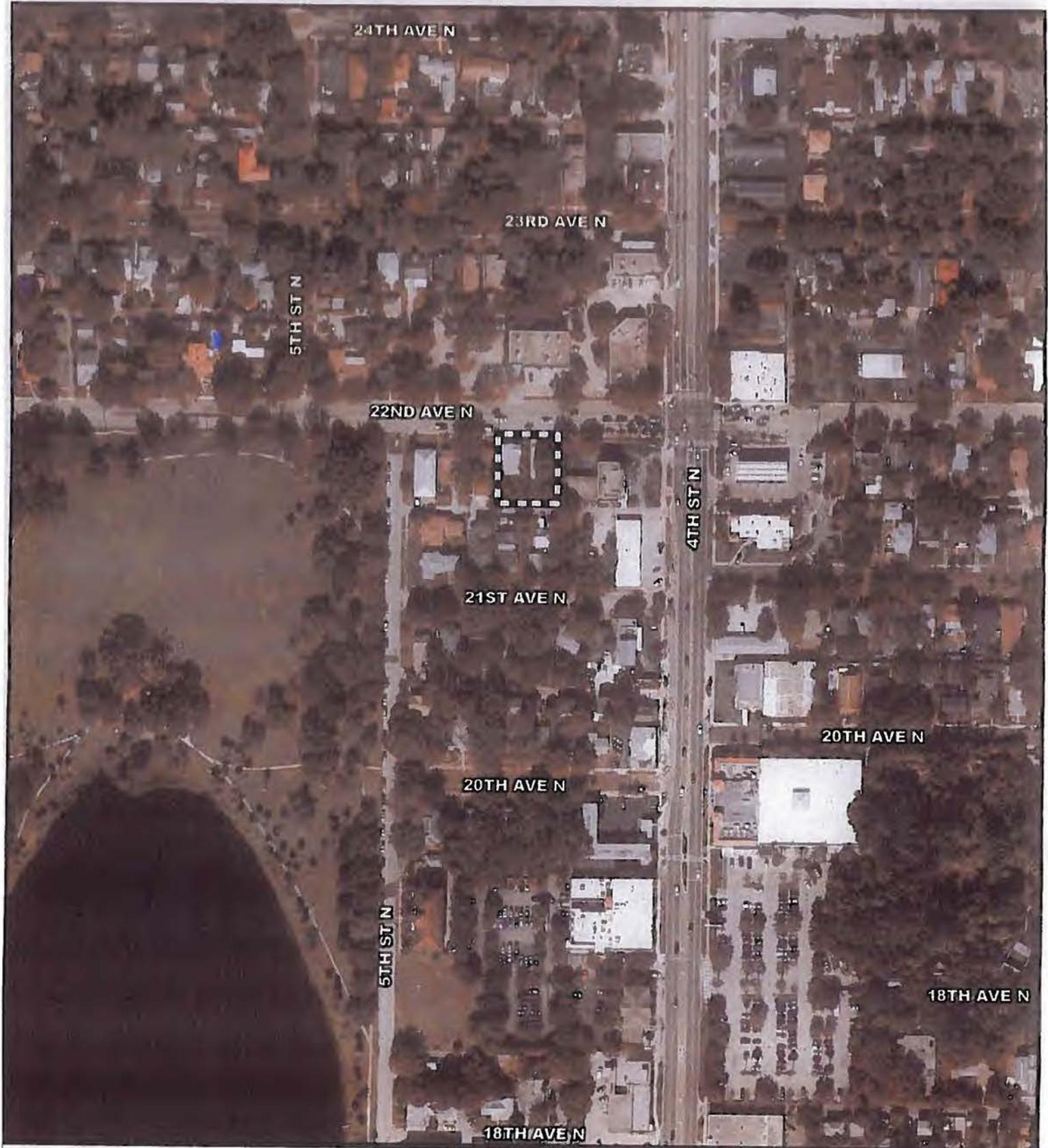
i. If the proposed amendment involves a change from a residential to a nonresidential use, whether more nonresidential land is needed in the proposed location to provide services or employment to the residents of the City.

If approved, the proposed amendment will result in only an additional 0.27 acres of land designated PR-MU and zoned CRT-1. The addition of 0.27 acres will not significantly affect the mix of land uses within the City. There is no data or research to indicate that additional nonresidential land is needed in the proposed location to provide services or employment to the residents of the City.

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

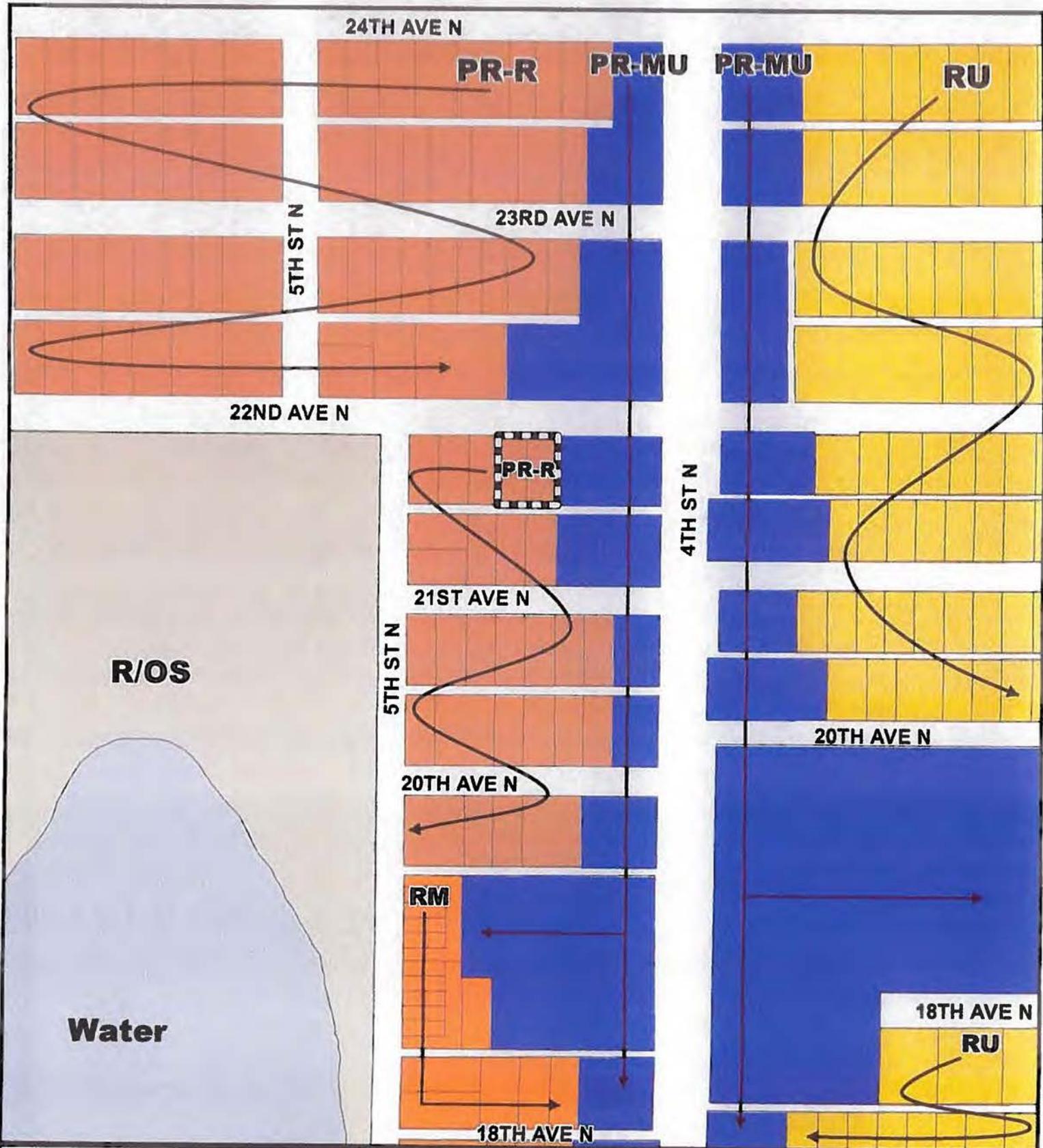
FLUM-29

SCALE: 1" = 210'



SUBJECT AREA





FUTURE LAND USE PLAN DESIGNATION

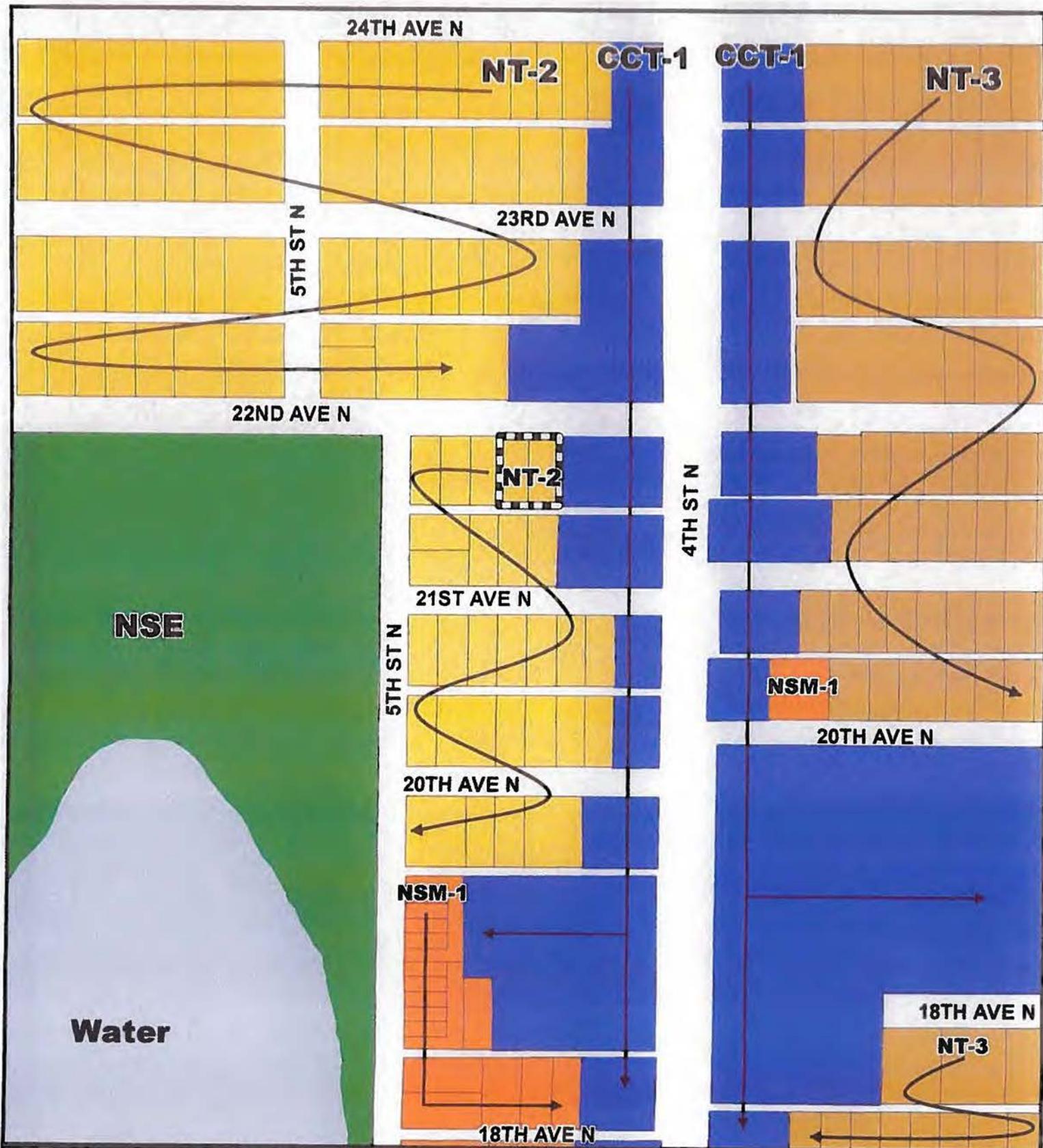
CITY FILE
FLUM-29
 SCALE: 1" = 210'

From: PR-R
 (Planned Redevelopment
 -Residential)

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

 SUBJECT AREA





EXISTING ZONING

CITY FILE
FLUM-29
 SCALE: 1" = 210'

From: NT-2
 (Neighborhood Traditional-2)

To: CRT-1
 (Corridor Residential Traditional-1)

 SUBJECT AREA





EXISTING SURROUNDING USES

CITY FILE
FLUM-29
SCALE: 1" = 210'



SUBJECT AREA



**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: Members of City Council

DATE: September 17, 2015

COUNCIL DATE: October 1, 2015

RE: *Late Night Meetings*

ACTION DESIRED:

Respectfully requesting City Council adopt a policy that no agenda items will be started at City Council Meetings after 11:00 pm., unless a super majority overrides this policy. Any remaining items will automatically roll forward to the next Council meeting.

RATIONALE:

On several occasions in the last year, City Council meetings have continued past 11:00 pm. Since committees and/or one-on-one meetings often start at 8:00 am, this results in important City issues being discussed more than 15 hours into a workday. We have seen that we all struggle to make rational decisions after so many hours.

Karl Nurse
Council Member

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: Members of City Council

DATE: September 18, 2015

COUNCIL DATE: October 1, 2015

**RE: *Referral to the Public Services & Infrastructure (PS&I) Committee
Marijuana Civil Citation Program***

ACTION DESIRED:

Respectfully requesting to refer to the PS&I Committee, a discussion regarding the creation of a civil citation program for small amounts of marijuana. The cities of Miami Beach and Hallandale as well as Miami Dade County have recently enacted similar regulations to “de-criminalize” small amounts of marijuana. This potential ordinance change will not “legalize” marijuana, but will make the punishment more appropriate.

Steve Kornell, Council Member
District 5

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: Members of City Council
DATE: September 23, 2015
COUNCIL DATE: October 1, 2015
RE: ULI Study – Tropicana Field Site

ACTION DESIRED:

Respectfully requesting from Administration the status of engagement with the Tampa Bay Rays on proceeding with a ULI study of the Tropicana Field site which was submitted as a New Business Item June 22, 2015, and voted on and approved at the City Council meeting July 23, 2015.

James Kennedy
Council Member

F-3

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: Members of City Council
DATE: September 23, 2015
COUNCIL DATE: October 1, 2015
RE: Referral to ENRS Committee

ACTION DESIRED:

Respectfully requesting a referral to the ENRS Committee to have a discussion on creating a Tree Canopy Road Program with the potential of funding the program by directing revenue from the Tree Ordinance be used to cover the costs of planting, caring and inventory of the trees as well as tracking the program.

BACKGROUND: The City of St. Petersburg has been a Tree City USA community with the Arbor Day Foundation for the past 29 years.

James Kennedy
Council Member

**COUNCIL AGENDA
NEW BUSINESS ITEM**

TO: Members of City Council

DATE: September 24, 2015

COUNCIL DATE: October 1, 2015

RE: Preserving Bed Tax Revenues

ACTION DESIRED:

Respectfully requesting City Council approve a resolution to the Pinellas County Tourist Development Council and the Pinellas County Board of Commissioners to preserve that portion of the Bed Tax revenues used to fund past borrowing for a Major League Stadium in Pinellas County.

Charlie Gerdes, Chair
St. Petersburg City Council

RESOLUTION NO. 15-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, FLORIDA REQUESTING THAT THE TOURIST DEVELOPMENT COUNCIL AND THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS NOT TAKE ANY ACTION WHICH WOULD ALLOCATE TOURIST DEVELOPMENT TAX REVENUES FORMERLY BUDGETED FOR TROPICANA FIELD DEBT SERVICE (APPROXIMATELY \$6.5 MILLION DOLLARS) UNLESS AND UNTIL IT IS CONCLUDED THAT THE TAMPA BAY RAYS WILL NOT BUILD A NEW STADIUM IN ST. PETERSBURG OR PINELLAS COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Tourist Development Council ("TDC"), an advisory council, makes recommendations to the Pinellas County Board of County Commissioners ("BOCC") for the effective operation of the special projects or uses of the tourist development tax revenue raised by the tax levied; and

WHEREAS, the BOCC has previously approved a tourist development plan and such plan has been amended from time to time (such plan, as it has been amended, is hereinafter referred to as the "Plan"); and

WHEREAS, the current Plan provides an allocation of tourist development tax revenues (in the approximate amount of \$6.5 million dollars) for the payment of debt service on bonds issued by the City of St. Petersburg, Florida to finance the construction, reconstruction or renovation of Tropicana Field (home of the Tampa Bay Rays); and

WHEREAS, these bonds have been fully paid and such allocation of tourist development tax revenues (approximately \$6.5 million dollars) for the payment of Tropicana Field bonds expired on September 30, 2015; and

WHEREAS, Pinellas County recently received proposals for development of the Toy Town Site; and,

WHEREAS, some or all of the proposals may be requesting the allocation and approval of tourist development tax revenues for initial construction and/or ongoing operations; and

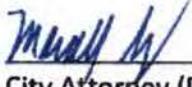
WHEREAS, the St. Petersburg City Council desires to ensure that tourist development tax revenues in an amount no less than the recently completed funding (i.e., approximately \$6.5 million dollars) would continue to be available as a potential source of funding for a new stadium for the Tampa Bay Rays in St. Petersburg or Pinellas County, unless and until it is concluded that the Tampa Bay Rays will not build a new stadium in St. Petersburg or Pinellas County.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council hereby respectfully requests that the Tourist Development Council and the Pinellas County Board of County Commissioners not take any action which would allocate tourist development tax revenues formerly budgeted for Tropicana Field debt service (approximately \$6.5 million dollars), unless

and until it is concluded that the Tampa Bay Rays will not build a new stadium in St. Petersburg or Pinellas County.

This Resolution shall become effective immediately upon its adoption.

APPROVED AS TO CONTENT AND FORM



City Attorney (Designee)

New Business Oct 1 CC Meeting



City of St. Petersburg
City Council
Co-Sponsorship Committee

Thursday, September 17, 2015, 11:00AM

City Hall Room 100

Subcommittee Members

Charlie Gerdes

Jim Kennedy

Steve Kornell

Bill Dudley

Meeting Report

The Co-Sponsorship Committee met on Thursday, September 17, 2015 with all members present.

The Subcommittee considered the following events for approval. Action was taken as follows:

- I. Approval of sixteen (16) FY 15 Group B & C events; waiver of the non-profit requirement for five (5) events-Unanimous approval
- II. Approval of two (2) FY16 Group C events for exemption from the beer and wine only restriction-Unanimous approval
- III. Approval of one (1) FY 16 Group C event for the sale and consumption of beer, wine, and alcoholic beverages-Unanimous approval

Submitted by Lynn Gordon, Parks & Recreation Manager and Co-Sponsorship Committee Liaison

Ordinance No. _____

AN ORDINANCE PROVIDING FOR THE SALE
AND CONSUMPTION OF ALCOHOLIC
BEVERAGES IN SEMINOLE PARK ON APRIL 3,
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 April 3, 2016 in Seminole 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 Historic Kenwood Pinot in the Park to be held on April 3, 2016 in Seminole Park and

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)

Legal: 00245255.doc V. 1

A RESOLUTION APPROVING EVENTS FOR CO-SPONSORSHIP IN NAME ONLY BY THE CITY FOR FISCAL YEAR 2016; WAIVING THE NON-PROFIT REQUIREMENT OF RESOLUTION NO. 2000-562(a)8 FOR THE CO-SPONSORED EVENTS TO BE PRESENTED BY CAVALLO EQUESTRIAN ARTS, LLC, NO CLUBS ENTERTAINMENT INC, BIG CITY EVENTS, LLC, ACTIVE ENDEAVORS, INC. LIVE NITE EVENTS, LLC; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, various entities have requested that the City co-sponsor their public events in name only for Fiscal Year 2015; and

WHEREAS, the City Council Co-Sponsored Events Committee has reviewed these requests in accordance with City Council Resolution No. 2000-562, as amended, and has made recommendations to City Council as to which requests to approve in name only; and

WHEREAS, City Council has reviewed the recommendations and has determined which of these requests to approve in name only; and

WHEREAS, City Council Resolution No. 2000-562(a) 8. requires:

The applicant agency [requesting co-sponsorship] must have been a non-profit or not for profit corporation, exempt from federal income tax (26 U.S.C. Sec. 501(c)(3) or similar federal tax provision) for a period of 1 year prior to the date of application and must provide a letter of endorsement for the event from the corporation's board of directors. Proof of corporate existence and tax status are required at the time of making application.

;and

WHEREAS, City Council Resolution No. 2006-119 exempts governmental entities from the non-profit requirements of Resolution No. 2000-562(a) 8; and

WHEREAS, Cavallo Equestrian Arts, LLC, No Clubs Entertainment Inc, Big City Events, LLC, Active Endeavors, Inc., and Live Nite Events, LLC (collectively, "For Profit Entities"), do not meet the non-profit requirement of Resolution No. 2000-562(a) 8; and

WHEREAS, in order for the City to enter into co-sponsorship agreements with the For Profit Entities, the non-profit requirements of Resolution No. 2000-562 (a) 8. must be waived by City Council; and

WHEREAS, the Administration and the City Council Co-sponsored Events Committee have reviewed the events set forth below that have been proposed by the various entities and recognize them as events that will benefit the community and recommend approval of the events for co-sponsorship and that a waiver be granted to the For Profit Entities.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the following events for co-sponsorship by the City in name only are approved for Fiscal Year 2016, provided that the For Profit Entities shall provide evidence to the City of partnering with a non-profit organization 45 days prior to the first day of the event:

Group B & C Events

Event Name	Non Profit	Profit Organization	Event Dates
Ma' Ceo	THE RADIANT PEACE FOUNDATION INTERNATIONAL, INC.	CAVALLO EQUESTRIAN ARTS, LLC	02/04/16 - 02/07/16
Walk to Defeat ALS	ALS ASSOCIATION- SOUTHERN FLORIDA CHAPTER, INC.		03/05/16
Historic Kenwood Pinot in the Park	HISTORIC KENWOOD NEIGHBORHOOD ASSOCIATION, INC.		04/03/16
Painting in the Park 2016	MUSEUM OF FINE ARTS OF ST PETERSBURG, FLORIDA, INC.		4/24/16
Stuart Society Wine Weekend	MUSEUM OF FINE ARTS OF ST PETERSBURG, FLORIDA, INC.		02/04/16 - 02/07/16
Corvette Car Show	SUNCOAST CORVETTE ASSOCIATION, INC.		05/28/16
American Stage in the Park	THE AMERICAN STAGE COMPANY, INC.		04/13/16 - 05/08/16
The Great Brainwash	BRAIN TUMOR ALLIANCE, INC.		08/06/16
Cupid Undie Run	CUPID CHARITIES CORPORATION		2/14/16
Umphreys McGee	REFUGE MINISTRIES OF TAMPA BAY, INC.	NO CLUBS ENTERTAINMENT INC	08/06/16
Tampa Bay Caribbean Carnival	TRINIDAD & TOBAGO AMERICAN ASSOCIATION OF CENTRAL FLORIDA, INC		06/11/16 & 06/12/16
Spring Beer Fling	MY HOPE CHEST CORPORATION	BIG CITY EVENTS, LLC	03/19/16
Relay For Life of St. Petersburg	AMERICAN CANCER SOCIETY, INC.		4/8/16
Extreme Mudwars	PIER AQUARIUM, INC.	ACTIVE ENDEAVORS, INC.	07/16/16 & 07/17/16

Event Name	Non Profit	Profit Organization	Event Dates
Reggae Rise Up Music Festival	TBA	LIVE NITE EVENTS , LLC	03/05/16
Jelly Bean Fling	THE JUNIOR LEAGUE OF ST. PETERSBURG FLA., INCORPORATE		03/26/16

; and

BE IT FURTHER RESOLVED that the non-profit requirement of Resolution No. 2000-562(a) 8. is waived for the Co-sponsored Events to be presented in FY 2016 by Cavallo Equestrian Arts, LLC, No Clubs Entertainment Inc, Big City Events, LLC, Active Endeavors, Inc., Live Nite Events, LLC; and

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

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: _____

Administration: _____

Legal: 00245792.doc V. 3

A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(d) EXEMPTING THE GREAT BRAINWASH (SOUTH STRAUB PARK) AND EXTREME MUDWARS (SPA BEACH PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38 (d) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES (FOR ON PREMISES CONSUMPTION ONLY) TO BE SOLD, SERVED, DISPENSED, POSSESSED, USED AND/OR CONSUMED AT THEIR RESPECTIVE VENUES, DURING THEIR EVENTS AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Great Brainwash and Extreme Mudwars have been approved as Co-sponsored Events; and

WHEREAS, the promoters of these events have requested, in accordance with Section 21-38 (d) of the City Code, that they be exempt from the beer and wine only restrictions on the serving of alcoholic beverages set forth in City Code Section 21-38 (d) on the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/ or consumed at their respective venues, during their events; and

WHEREAS, The Great Brainwash will take place August 6, 2016 between the hours of 7:00 a.m. and 3:00 p.m. in South Straub Park; and

WHEREAS, Extreme Mudwars will take place July 16 & 17, 2016 between the hours of 9:00 a.m. and 5:00 p.m. in Spa Beach Park; and

WHEREAS, the Co-Sponsored Events Committee has recommended approval of the requests of the promoters.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that The Great Brainwash (South Straub Park) and Extreme Mudwars (Spa Beach Park) are exempt from the beer and wine only restrictions on the serving of alcoholic beverages in City Code Section 21-38 (d) on the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/ or consumed at their respective venues, during the times and on the dates of their events as set forth herein.

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: _____ Administration: _____

Legal:

CITY OF ST. PETERSBURG

Energy, Natural Resources and Sustainability Committee

Thursday, September 17, 2015, 1:00 p.m.

PRESENT: Chair Darden Rice and Councilmembers Bill Dudley, Steve Kornell, Karl Nurse, Charles Gerdes (alt).

ABSENT: None.

ALSO: Cheryl Stacks, Transportation Manager, Kevin King, Chief of Staff, Evan Mory, Director of Transportation and Parking Management Director, Sharon Wright, Sustainability Coordinator.

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

Approval of Agenda: Passed 4-0

Approval of June 11, 2015 and August 20, 2015 Minutes: Passed 4-0.

Preview of Proposed Amendments to Land Development Regulations (LDRs) related to Bicycle Parking Requirements

Chair Rice introduced Cheryl Stacks.

Cheryl Stacks gave a presentation of proposed changes to LDRs for bicycle parking (see attached presentation). Main points include:

- Remove the administrative discretion to lower or waive the bicycle parking requirements
- Remove the note that the bicycle parking requirements only apply to new construction, therefore the standards shall also apply to the new use or portion of enlarged buildings or structures
- Exemptions
 - No bicycle parking required for less than 2,500 s.f. of floor area
 - Introduced a payment in lieu option for locations that cannot meet the minimums due to **documented** site constraints. Funds collected to be used specifically for adding public bike parking in the right-of-way
 - Payment in lieu option not allowed for new construction or if the site can physically accommodate the required bicycle parking
- Parking requirements will depend on use and s.f. of space
- Design requirements and rack specifications will be updated and outlined in LDRs
- Vehicle space substitution may be an option for providing bicycle parking.

Council Member Kornell asked about buildings where there were large parking lots between the public right-of-way and the building. Transportation works with those building owners to put their own bike rack closer to building on private property. The City does not provide bike racks on private property.

Council Member Nurse asked about the requirements for a small business that may be 5,000 sf – 10,000 sf. It depends on the use which is a similar to existing requirements. Cheryl and staff will

review range of uses and requirements to provide more insight to potential costs. If long-term parking cannot be provided due to documented site constraints, the fee in lieu would be tied to the short-term parking price since long-term parking types vary so much. Short-term Inverted U parking ranges from approximately \$150-\$300 depending on requirement.

Council Member Rice asked if they City's Bicycle Advisory Group had a chance to review and weigh in on the proposed LDR changes. The Bicycle Advisory Group were included and given a chance to provide input and were very supportive of the changes.

Bicycle theft, registration, and security were discussed. The specifications for racks have considered more securely designed racks. In addition, there is flexibility for artistic racks by working with the Department of Transportation and Parking Management.

Office of Sustainability Update: STAR Communities Leadership and Quick Start Program

Sharon Wright gave a presentation about the STAR Communities Leadership and Quick Start Programs which have started September 2015 (see attached presentation). The City applied to be in both programs and was selected by STAR and The Funders Network to participate in both. A scholarship and additional staff resources were awarded by those organizations as part of the selection. Summary information:

Leadership Program & Benefits

- Highest membership level with most benefits – the scholarship means the City gets the benefits without the additional cost of being in the program. It will cost the city \$3,000 to get the first certification which is already the minimum certification cost at the lower membership levels. The Leadership Program without assistance is \$7,500
- St. Pete will work with seven other Leadership communities along a fast-track of 1-year to become STAR certified
- Travel and in-person training included for two city staff
- 1-hr web training available to team members
- Dedicated STAR staff and technical assistance throughout process
- Technical guide and other tools for data gathering and reporting
- Monthly webinars and interaction with other Leadership communities
- Media assistance and prioritized national recognition

Quick Start Program

- St. Pete is one of two communities selected for program
- Global Green USA and STAR staff assistance with data gathering and analysis at outset of project
- Global Green USA and STAR staff visit St. Petersburg to work with staff and stakeholders for a 2-day charrette with input opportunities and technical work sessions
 - Preferred dates by STAR and Global Green USA are Nov 4-6 including travel
 - Council Member Kornell pointed out that those are the exact dates of the National League of Cities Conference
 - Sharon will work on either date changes or methods to include City Council Members in advance of the charrette and on-going work sessions.

Council Member Rice asked about how the ENRS Committee can provide input into the Action Plan that will be used to guide the STAR certification process. The Draft Action Plan will be available for review. At a minimum, additional opportunities for input include ENRS Committee updates, on-going check-ins with council members, and a work session either before or during the Quick Start charrette. Final Action Plan set to be complete by December 2015 recognizing that it will also be dynamic.

Council Member Nurse discussed his view of one of the City's biggest sustainability challenges being the older and inefficient housing stock. It will be valuable to look at what other cities in a similar situation have done as they moved toward sustainability and energy efficiency.

Council Member Nurse inquired about looking through the sustainability lens holistically as a city from purchasing and purchasing to facilities and development review. Several specific ideas were discussed including sustainability requirements in RFPs and contracts. Kevin King added that the City's budgeting process will also be reviewed through a sustainability lens.

Opportunities and challenges were discussed for STAR objective areas like Green Infrastructure and Poverty Prevention & Alleviation. Council Member Rice pointed out that these two objective areas help to demonstrate that STAR evaluates community sustainability more comprehensively, not only at environmental issues.

Potential economic benefits were also discussed:

- Identify how city funding is currently flowing into sustainability measures to help with future planning.
- Consideration in small portion of lending ratings results
- Sustainable brand can attract desirable partnerships and businesses to the City
- Bolsters position to be awarded various grant opportunities

BICYCLE PARKING

Proposed Amendments to the Land Development Regulations

St. Petersburg City Council

Energy, Natural Resources and Sustainability Committee

September 17, 2015



St. Petersburg – City Trails Program 2003 Bicycle and Pedestrian Master Plan

VISION

“St. Petersburg will be a City with a balanced transportation system designed to move people safely and effectively. Pedestrian and bicycle facilities shall be designed, encouraged and celebrated as indicators of a healthy City.”

GOAL 4:

“Provide transportation options for all citizens that will increase the levels of bicycling and walking and reduce the percentage of automobile trips.”



Executive Order – Office of Sustainability

Relevant Goals

- Safe and Efficient Multimodal Transportation Networks
- Promulgation of Shade and Greenspace
- Sustainable Built Environment Practices
- Healthier Community
- Net Zero Energy
- Protect and enhance natural systems through collaboration...with regional transportation management for improved air quality

Requests from Businesses

What we offer:

- 2 racks
- Installation

What we require:

- Public right-of-way
- Good location within close proximity to and sight of entrance



Bicycle Parking Guidelines

2nd Edition

A Set of Recommendations from the
Association of Pedestrian and Bicycle Professionals (APBP)



Example Cities:

Miami Beach, FL
Portland, OR
Alexandria, VA



Bicycling Parking in the City's Land Development Regulations - Applicability

New Construction

- Current: Yes
- Proposed: Unchanged

Change of Use

- Current: Unclear
- Proposed: Yes

Renovation

- Current: No
- Proposed: Yes, above a given threshold



Dimensions

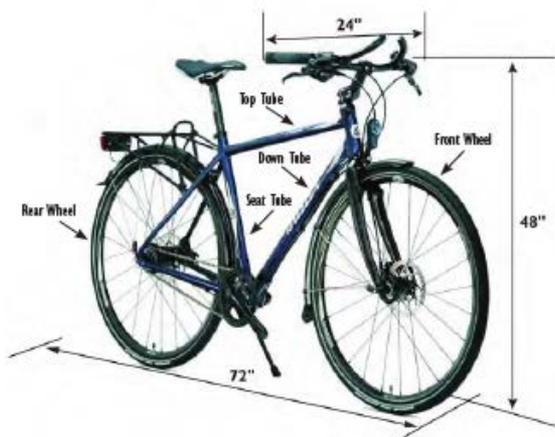
- 2' x 6' per bike
- 7' overhead

Chapter 2 | Facilities

THE BICYCLE

The overall dimensional envelope (height, length, and width) of the modern bicycle (two inline wheels of equal or nearly equal diameter) has not changed much for over a century. The dimensions of most conventional bicycles fall within the range pictured below, and most acceptable bicycle racks and lockers accommodate these dimensions. This guide refers to the top tube, down tube, seat tube, and front and rear wheels in describing recommended bicycle parking practices; these elements of a bicycle frame are shown in the diagram.

Figure 2-1: Typical bicycle dimensions



Modern bicycle parking fixture designs and site layouts should strive to accommodate other bicycle types such as recumbents, folding bicycles, adult tricycles, trail-a-bike child carriers, bicycle trailers, longtail cargo bikes, and any number of larger racks and baskets, which are more and more common on utility bicycles. There is often a connection between a particular land use and a certain bicycle type (i.e., cargo bikes or trailers at grocery stores or child trailers and trail-a-bike at schools). Appendix A provides additional details about bicycle dimensions and the effect of various bicycle types on bicycle rack design.

PERFORMANCE CRITERIA – WHAT MAKES A GOOD BICYCLE RACK OR LOCKER?

This section describes the elements of a bicycle rack or locker and identifies performance criteria to evaluate the utility of a given bicycle parking fixture. A bicycle rack or locker is only as good as its design, materials and installation.

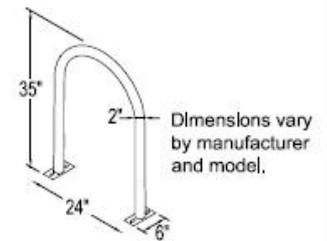
Rack Types

- 2 points of contact
- Not damage the wheel
- Support U-Lock use

- No waves!
- No wheel-benders!

BICYCLE RACK DESIGNS

PREFERRED "Inverted U Rack" DESIGN



ACCEPTABLE DESIGNS



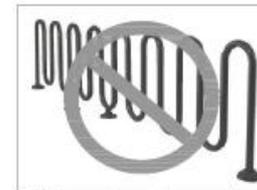
Creative Pipe Inc.
Model CPBR 2-F-P

Oversized
Inverted U

UNACCEPTABLE DESIGNS



This type of rack can bend the wheel.



This type of rack does not support the bicycle frame in at least 2 places.

RACK ELEMENTS

- The rack must:
- Support the bicycle frame in at least 2 places, allowing the frame and wheel to be locked using a U-lock or cable lock.
 - Prevent the wheel of the bicycle from tipping over.
 - Not damage the bicycle.
 - Be durable and securely anchored.
 - Allow front-in or back-in parking.

ACCEPTABLE MANUFACTURERS:

For a list of preferred vendors, visit www.alexride.org/bikeped.php and click on bicycle racks



Alexandria Department of Transportation and Environmental Services
Bicycle and Pedestrian Program

REVISED:
April 2007
SCALE:
1" = 16'

A

Flexibility

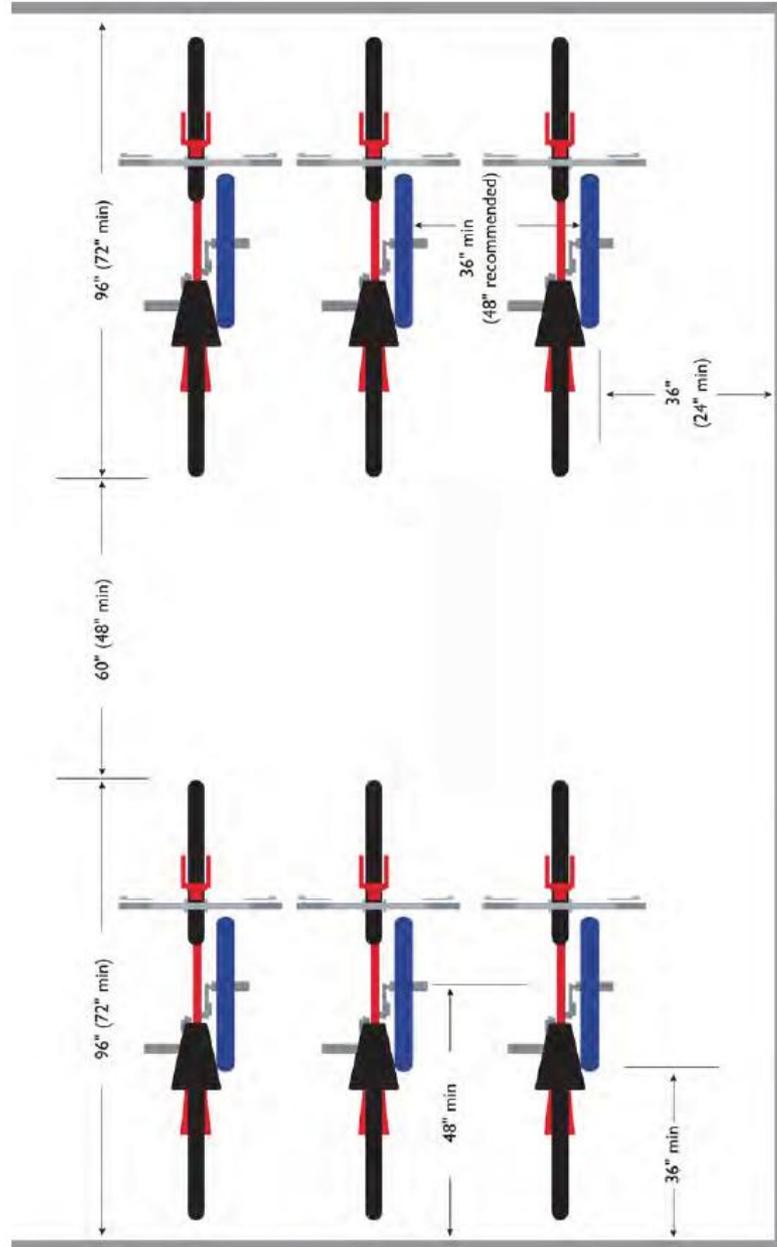
- 2 points of contact
- Not damage the wheel
- Support U-Lock use



Figure 2-25: Sample bicycle parking lot layout

Clearances

- 36" minimum
- Source: APBP



Short-Term

Proposed Changes:

- Specify Inverted-U racks (or comparable)
- Mounted in the ground
- Located outside
- Located at sidewalk grade or reached by an ADA accessible route

Long Term

Proposed Changes

- Covered
- Secure
- May be provided in lockers, or racks mounted in the ground, wall, or ceiling
- Be reached by an ADA accessible route
- May no longer be combined with short-term

Long-Term Bicycle Parking

Covered

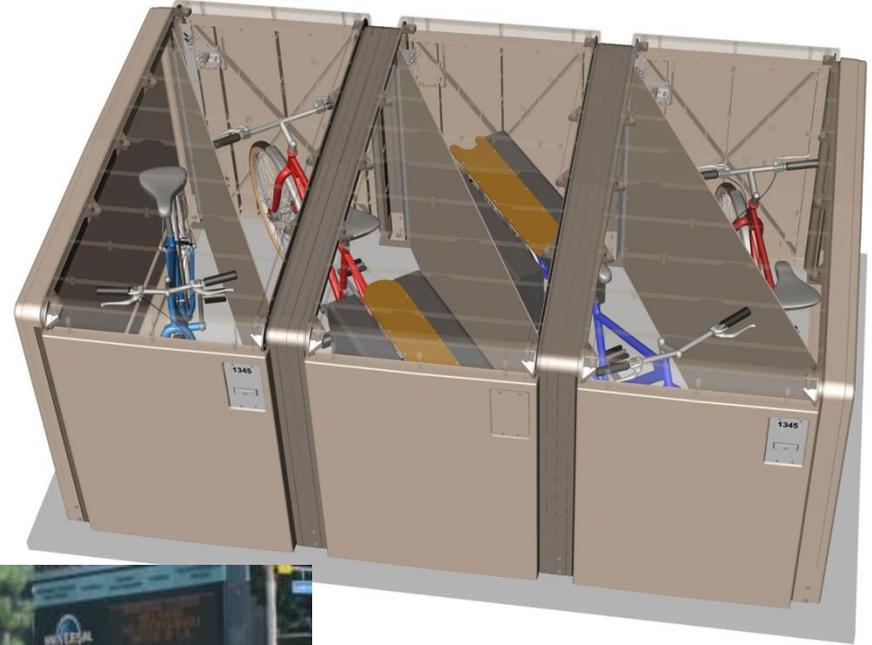
- Permanent;
- Designed to protect the bicycle from rainfall; and
- Cover is at least 7 feet above the floor or ground



Long-Term Bicycle Parking

Secure

- In a locked room;
- In an area that is enclosed by a fence with a locked gate. The fence must be either 8 feet high, or be floor-to-ceiling;
- In a bicycle locker;



Secure Bicycle Parking



Minimums by Land Use

Bicycle Parking Spaces Required (EXAMPLE)

<u>Use category</u>	<u>Short-term spaces</u>	<u>Long-term spaces</u>
Residential, multifamily	2, or 1 per 10 units	1 per unit
Retail sales of net building area	2, or 1 per 5,000 sq. ft.	2, or 1 per 10,000 sq. ft. of gross floor area
Restaurant	2, or 1 per 5,000 sq. ft. of gross floor area	2, or 1 per 10,000 sq. ft. of gross floor area
Office	2, or 1 per 40,000 sq. ft. of gross floor area	2, or 1 per 10,000 sq. ft. of gross floor area
Schools, grades 2—5	2, or 1 per 40 students	3 per classroom
Schools, grades 6—12	2, or 1 per 40 students	5 per classroom
Community center	2, or 1 per 10,000 sq. ft. of gross floor area	2, or 1 per 10,000 sq. ft. of gross floor area
Child care centers	2, or 1 per 20 students	1 per classroom

Proposed Changes:

- Increase minimum for long-term at multi-family residential.
- Added short-term minimums for dormitories, schools, and child care centers.
- Minor increases in the minimums for several other land uses to match contemporaries
- Several added land use categories: Medical Center, Transit terminal, Assembly, etc.

Exemptions

Staff may reduce or waive bike parking minimums

- Current: Yes
- Proposed: only for sites with less than 2,500 s.f. of floor area for long term bike parking only

Accommodating physical space restrictions

- Establish a payment in lieu
 - May only be used if no physical space available
 - Fees collected to be used to add bike parking in public ROW
 - Suggested fee developed based on real pricing information from bicycle parking vendors
- Substitution of motor vehicle parking with bicycle parking
 - Existing motor vehicle parking may be converted to provide the minimum required bicycle parking in space constrained sites
 - Each motor vehicle space will accommodate 8 bicycle parking spaces per the new bicycle parking standards

Future Innovations

- Covered short-term bike parking
- Showers
- Changing facilities
- Commercial bike hubs



Questions?

Cheryl N. Stacks, P.E.

Transportation Manager

City of St. Petersburg, Transportation and Parking Management Department

(727) 892-5328

Cheryl.stacks@stpete.org



STAR Communities: Leadership & Quick Start Programs



ENR&S Committee
September 17, 2015

STAR Community Rating System – What is It?



“The STAR Community Rating System (STAR) provides a clear, data-driven approach to assessing social, economic and environmental progress. It is a catalyst for local action and is transforming the way that communities address sustainability and prioritize future investment.”

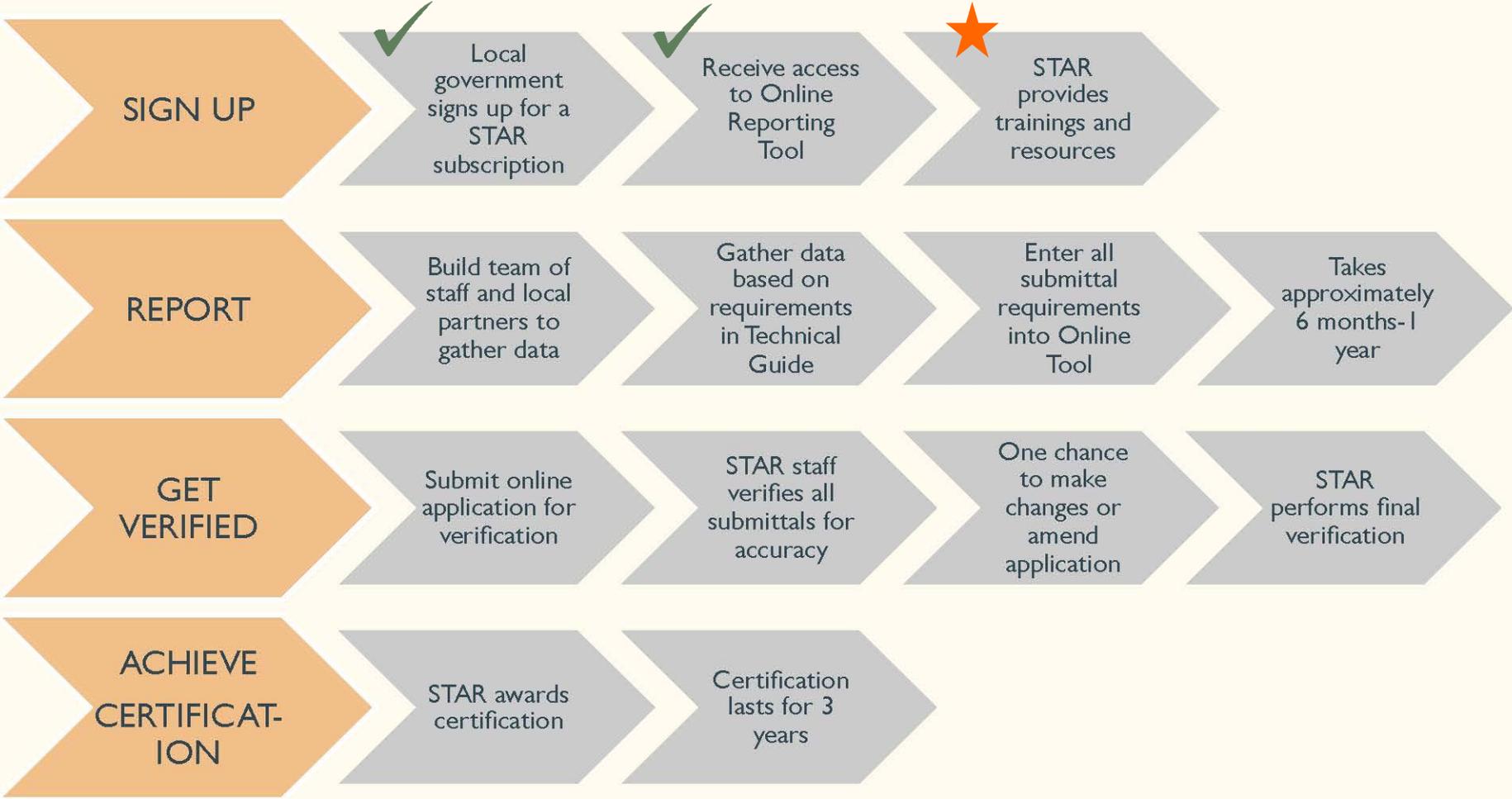
Source: <http://www.starcommunities.org/>

Goal Area & Purpose Summary

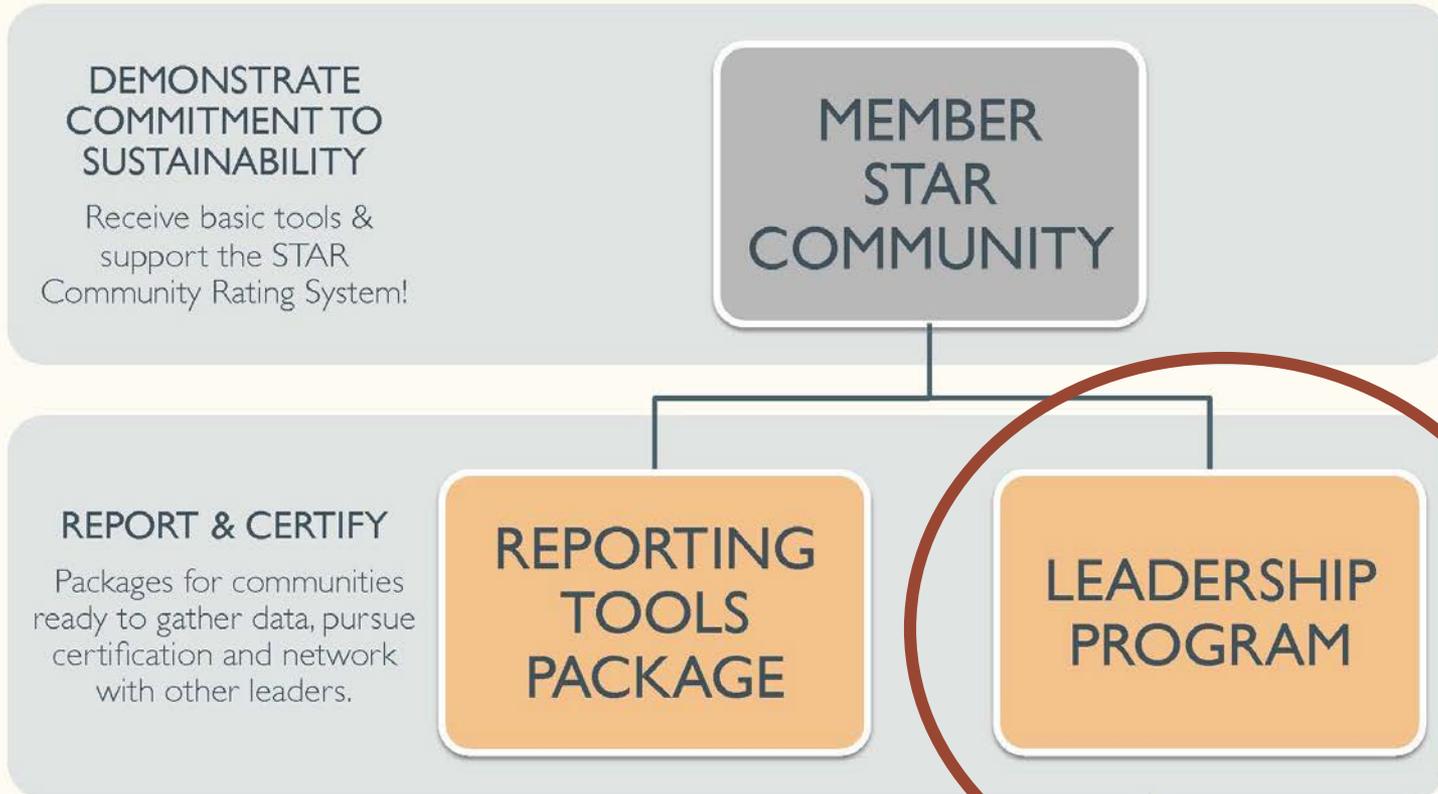


Goal Area	Purpose & Intent
Built Environment	Achieve livability, choice, and access for all where people live, work, and play
Climate & Energy	Reduce climate impacts through adaptation and mitigation efforts and increase resource efficiency
Education, Arts & Community	Empower vibrant, educated, connected, and diverse communities
Economy & Jobs	Create equitably shared prosperity and access to quality jobs
Equity & Empowerment	Ensure equity, inclusion, and access to opportunity for all citizens
Health & Safety	Strengthen communities to be healthy, resilient and safe places for residents and businesses
Natural Systems	Protect and restore the natural resource base upon which life depends

CERTIFICATION PROCESS



Levels of STAR Support/Member Options



Leadership & Quick Start Program Awards



Re: Invitation to the Fall 2015 Leadership STAR Community Program

Dear Ms. Wright,

Thank you for your interest in the Leadership STAR Community Program. I am delighted to invite the City of St. Petersburg to participate in our Fall 2015 program, which launches September 1, 2015. The Funders' Network has approved a scholarship of \$4,500, which represents 60% of the program fee. Attached is an invoice for \$3,000 to cover the remaining STAR Leadership Program

Leadership & Quick Start Program Awards



Re: City of St. Petersburg selected for the Quick Start Program

Dear Sharon,

Congratulations! We are pleased to announce that the City of St. Petersburg has been selected to participate in the Quick Start Program as part of the Fall 2015 Leadership cohort. The Quick Start Program provides cities and counties engaged in the STAR certification process with additional capacity support to catalyze community action and transformation.

The selection committee pointed out that the city's application was full of energy and enthusiasm. They recognized opportunities to integrate the STAR framework into the city's story and storytelling efforts; expand leadership engagement; and support near-term plans and opportunities.

Leadership Program Benefits



- Invitation to two-day in-person training for two city staff with other Leadership Communities
- Invitation to 1-hr **“Intro to STAR” web training for all** interested team members
- Dedicated STAR staff member available for regular check-ins and technical assistance
- Technical Guide
- Access to on-line reporting tools

Leadership Program Benefits (con)



- Monthly webinars with other Leadership Communities
- Media services to assist in sustainability storytelling
- E-communications including internal listserv for Leadership Communities
- **Verification of the community's submission (\$1,500 value)**

Quick Start Program Benefits



- Staff from STAR and Global Green USA come to St. Petersburg to assist with a 2-day charrette: **Nov 4-6**
 - Introduce STAR to community team
 - Provide strategic facilitation
 - Perform a STAR self-assessment
 - Develop a plan to achieve certification quickly
 - Align STAR with planning processes
 - Prioritize policy and programmatic recommendations to be pursued in the program year

Leadership & Quick Start Communities



- City of Durango, CO
- City of Columbia, MO
- City of Kansas City, KS
- City of Lawrence and Douglas County, KS ★
- City of Marathon, FL
- Sarasota County, FL
- City of St. Petersburg ★

★ Quick Start Community

Initial Program Timeframe



October 2015

In-person staff training Washington D.C.

- Hands-on exercises
- Draft Action Plan



November 2015

2-day charrette w/Green Globe and STAR staff

- Working groups
- Technical work sessions
- Presentation



December 2015

Finalize Action Plan for year & send out initial data requests

- City Sustainability Liaisons
- Sustainability Partners
- Key stakeholders

Get Started: Challenges & Opportunities



- Green Infrastructure

- 35% of land area greenspace, protected vegetation, or natural water treatment (wetlands)
- 85% population lives within ½-mile from cooling through tree canopy, wetlands/stream buffers, greenspace
- Community-wide green infrastructure plan
- Design criteria, early reviews
- Partners
- Incentives
- Monitoring

Get Started: Challenges & Opportunities



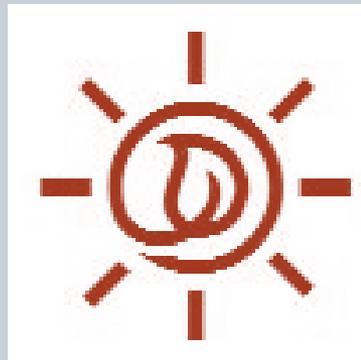
- Poverty Prevention & Alleviation
 - Demonstrate progress towards a target of no residents living below the poverty line by 2025
 - Demonstrate a decrease over time in % of residents living below poverty line from at least 3 subgroups (ex. Children, homeless, marginalized groups)
 - Adopt a community-wide plan to reduce poverty
 - Employment opportunities for low-income individuals

Get Started: Challenges & Opportunities



- Economic Benefits
 - Lending ratings for city
 - ✦ Water/wastewater – capital needs
 - ✦ Resilience (financial too!)
 - Will identify which sustainability elements funding is being focused and where it is weak
 - Using sustainable brand to attract sustainable businesses and boost public/private partnerships
 - Identify existing and potential programs that provide direct financial assistance to businesses
 - Grant awards tied to STAR certification

Discussion



REVISED
SEP 17 2015

CITY OF ST. PETERSBURG

Energy, Natural Resources and Sustainability Committee
Thursday, September 17, 2015, 1:00 p.m.

PRESENT: Chair Darden Rice and Councilmembers Bill Dudley, Steve Kornell, Karl Nurse, Charles Gerdes (alt).

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G-2

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Council Member Rice asked if they City's Bicycle Advisory Group had a chance to review and weigh in on the proposed LDR changes. The Bicycle Advisory Group were included and given a chance to provide input and were very supportive of the changes. Council Member Rice asked if staff was looking for a recommendation from the ENRS committee to the Development Review Commission (DRC) to approve the proposed LDR changes related to bicycle parking requirements, and staff replied that it would be helpful. The ENRS Committee approved a motion to recommend the proposed changes to the DRC for the upcoming October 7th meeting.

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Sharon Wright gave a presentation about the STAR Communities Leadership and Quick Start Programs which have started September 2015 (see attached presentation). The City applied to be in both programs and was selected by STAR and The Funders Network to participate in both. A scholarship and additional staff resources were awarded by those organizations as part of the selection. Summary information:

Leadership Program & Benefits

- Highest membership level with most benefits – the scholarship means the City gets the benefits without the additional cost of being in the program. It will cost the city \$3,000 to get the first certification which is already the minimum certification cost at the lower membership levels. The Leadership Program without assistance is \$7,500
- St. Pete will work with seven other Leadership communities along a fast-track of 1-year to become STAR certified
- Travel and in-person training included for two city staff
- 1-hr web training available to team members
- Dedicated STAR staff and technical assistance throughout process
- Technical guide and other tools for data gathering and reporting
- Monthly webinars and interaction with other Leadership communities
- Media assistance and prioritized national recognition

Quick Start Program

- St. Pete is one of two communities selected for program
- Global Green USA and STAR staff assistance with data gathering and analysis at outset of project
- Global Green USA and STAR staff visit St. Petersburg to work with staff and stakeholders for a 2-day charrette with input opportunities and technical work sessions
 - Preferred dates by STAR and Global Green USA are Nov 4-6 including travel
 - Council Member Kornell pointed out that those are the exact dates of the National League of Cities Conference

- Sharon will work on either date changes or methods to include City Council Members in advance of the charrette and on-going work sessions.

Council Member Rice asked about how the ENRS Committee can provide input into the Action Plan that will be used to guide the STAR certification process. The Draft Action Plan will be available for review. At a minimum, additional opportunities for input include ENRS Committee updates, on-going check-ins with council members, and a work session either before or during the Quick Start charrette. Final Action Plan set to be complete by December 2015 recognizing that it will also be dynamic.

Council Member Nurse discussed his view of one of the City's biggest sustainability challenges being the older and inefficient housing stock. It will be valuable to look at what other cities in a similar situation have done as they moved toward sustainability and energy efficiency.

Council Member Nurse inquired about looking through the sustainability lens holistically as a city from purchasing and purchasing to facilities and development review. Several specific ideas were discussed including sustainability requirements in RFPs and contracts. Kevin King added that the City's budgeting process will also be reviewed through a sustainability lens.

Opportunities and challenges were discussed for STAR objective areas like Green Infrastructure and Poverty Prevention & Alleviation. Council Member Rice pointed out that these two objective areas help to demonstrate that STAR evaluates community sustainability more comprehensively, not only at environmental issues.

Potential economic benefits were also discussed:

- Identify how city funding is currently flowing into sustainability measures to help with future planning.
- Consideration in small portion of lending ratings results
- Sustainable brand can attract desirable partnerships and businesses to the City
- Bolsters position to be awarded various grant opportunities

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

COMMITTEE REPORT

**Meeting of September 24, 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 -None**
- D. New/Deferred Business**

1. September 24, 2015

a. Third Quarter Grants Report (Ojah-Maharaj)

Shrimatee Ojah-Maharaj, Grants Officer, provided the Committee an overview of the Third Quarter Grants Report. Ms. Ojah-Maharaj highlighted that during the third quarter, the City was awarded eight (8) grants totaling \$5,212,073. She also stated during this reporting period, the city secured an \$893,600 FDOT grant for the construction of the on-street bicycle lanes project on Bayshore Drive, a FEMA Assistance to Fire Fighters Grant (AFG) of \$478,819 and two (2) FFA grants for the airport totaling \$3,201,060 for runway rehab and the Southwest Hangar Redevelopment Project. Also within this period, the city was awarded a \$50,000 Fire and Rescue Career Source grant, a \$35,000 Advanced Electric Charging Infra Nissan/Nova grant and a \$75,000 Now is the Time School Justice Collaboration (OJJD) grant. Year to Date (YTD), the city has received nineteen (19) grants totaling \$10,224,435.

Ms. Ojah-Maharaj mentioned YTD, the Grants Working Group has reviewed thirty-nine (39) Grants. In Q3, nine (9) grants were reviewed and applications were submitted of which, three (3) grants were received and six (6) are still pending. Ms. Ojah-Maharaj reiterated the Grant's Program goal is to enhance the City's budget by optimizing grant funding while maintaining compliance with all grants received. Within FY14, there were no audit findings for the grants. She also noted the strategy to reach the goal is to build an infrastructure to enhance and sustain grant awards internally and externally. In conclusion, Ms. Ojah-Maharaj mentioned a five point approach in reaching the Grant's Program goal.

The Committee discussed the need to establish personal relationships with grant providers beyond a written submittal of a grant request, and ways to ensure adequate funding is available for staff to pursue such personal relationships, E.g. travel expenses to meet with grant providers.

b. Removal of the Park Features on the Uplands of the Pier from the Weeki Wachee List

A motion was made and approved. Motion passed unanimously.

c. Removal of the Rubber Track Project for Gibbs High School from the Weeki Wachee List

A motion was made and approved. Motion passed unanimously.

E. Continued Business

F. Upcoming Meetings Agenda Tentative Issues

1. October 8, 2015

- a. Management Evaluation Discussion (Scott)**

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

G. New Business Item Referrals

H. Adjournment

A RESOLUTION OF THE CITY COUNCIL
APPROVING THE RECOMMENDATION OF
THE BUDGET, FINANCE AND TAXATION
COMMITTEE TO REMOVE THE RUBBER
TRACK PROJECT FOR GIBBS HIGH SCHOOL
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 a recommendation in writing to City Council and referral to and recommendation from the Budget, Finance and Taxation Committee to remove a project from the Weeki Wachee project list; and

WHEREAS, a City Council member recommended in writing that the City remove the Rubber Track Project for Gibbs High School from the Weeki Wachee Project List and the Budget, Finance and Taxation Committee recommends that the Rubber Track Project for Gibbs High School 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 Rubber Track Project for Gibbs High School 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)
00246490

G-3(a)

A RESOLUTION OF THE CITY COUNCIL
APPROVING THE RECOMMENDATION OF
THE BUDGET, FINANCE AND TAXATION
COMMITTEE TO REMOVE THE PARK
FEATURES ON THE UPLANDS OF THE PIER
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 a recommendation in writing to City Council and referral to and recommendation from the Budget, Finance and Taxation Committee to remove a project from the Weeki Wachee project list; and

WHEREAS, a City Council member recommended in writing that the City remove the Park Features on the Uplands of the Pier Project from the Weeki Wachee Project List and the Budget, Finance and Taxation Committee recommends that the Park Features on the Uplands of the Pier 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 Park Features on the Uplands of the Pier 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)

00246489

(7-3(b))

City of St. Petersburg
Public Services & Infrastructure Committee
Meeting of September 24, 2015 - 9:15 a.m.
City Hall, Room 100

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

(Steve Kornell and Amy Foster were absent)

Others present: Council Member Charlie Gerdes; Support Staff: John Armbruster, Personnel Analyst III; Jacqueline Kovilaritch, City Attorney; Susan Ajoc, Director Community Services

1) Call to Order 9:15 A.M.

2) Approval of Agenda

Unanimously approved.

3) Approval of Minutes

August 27, 2015

September 10, 2015

Unanimously approved.

4) New Business

Community Development Director, Susan Ajoc provided the Committee a PowerPoint presentation and overview of City efforts and programs to improve maintenance of “unused” alleys through utilization of community information and code enforcement. In addition, she indicated that staff was waiting on a proposal for various “Adopt-A-“ programs to include Adopt-An-Alley that will help to create positive incentives for an increase in citizen involvement for alley upkeep. Director Ajoc stated that the city identified approximately 91 unimproved alleyways they originally targeted for improvement, and various programs to get the message to adjacent land owners and neighborhoods. The efforts will be focused on property owners adjacent to all alleyways since the issue of non-maintenance is not confined to the unimproved alleys only.

Councilmember Dudley suggested staff also involve the City Beautiful Commission (CBC) and engage the neighborhoods to include an article in their newsletters regarding the maintenance of alleyways. Chair Dudley suggested that an Adopt an Alley campaign would be consistent with the mission of the CBC as well as other “Adopt-An - Infrastructure” programs.

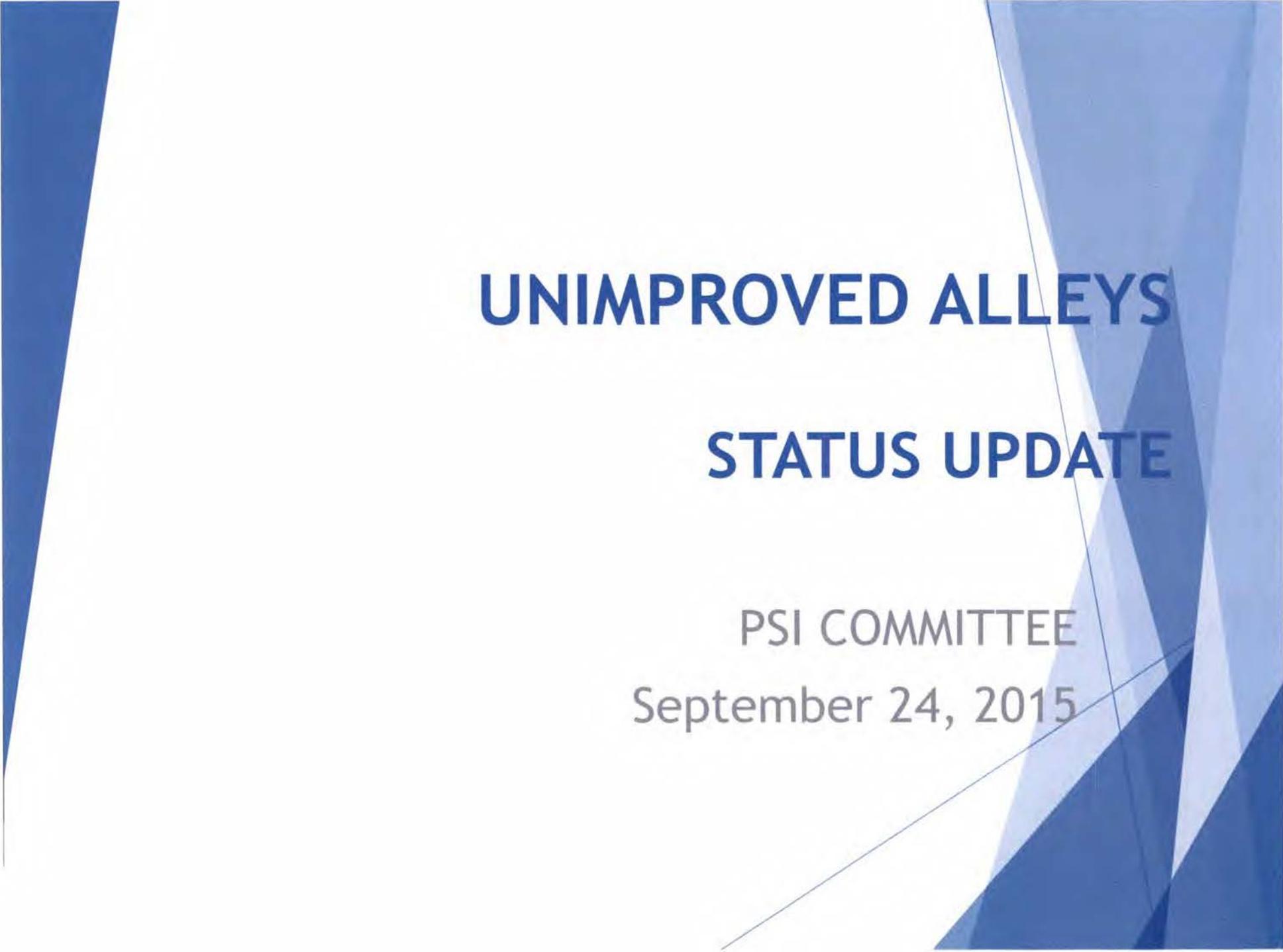
No Action Item.

5) Upcoming Meetings

October 8, 2015

6) Adjournment

9:38 A.M.

The slide features a white background with abstract blue geometric shapes. On the left, a solid blue triangle points downwards. On the right, a complex arrangement of overlapping, semi-transparent blue triangles and trapezoids creates a layered effect. The main text is centered in a bold, blue, sans-serif font.

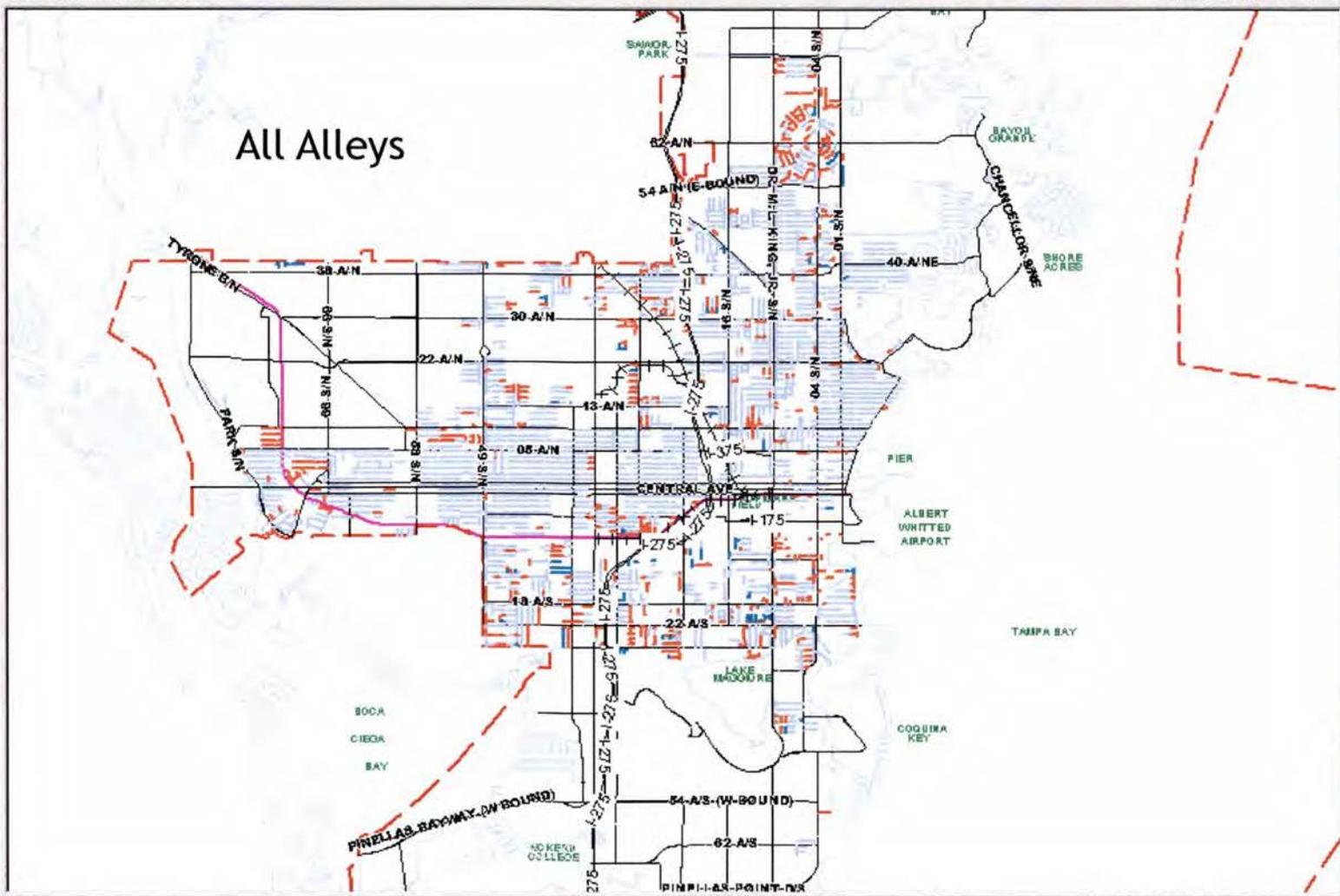
UNIMPROVED ALLEYS STATUS UPDATE

PSI COMMITTEE
September 24, 2015

Unimproved Alleys

- ▶ Unimproved (and unused) alleys can: 1) create voids in maintenance responsibility; 2) become uncared for areas that are unsightly; and 3) attract undesirable activities.
- ▶ Adjacent property owners are, by code, responsible for ROW maintenance (16.40.060.3.1A - The owner of record of the property and occupant of the property are responsible for the maintenance of trees and vegetation on private property and in abutting rights-of-way.).
- ▶ It is unknown how many completely unused alley segments there are in St. Petersburg (private utilities information not readily available).

- Water Pipe - Current
- Reclaimed Pipe
- Alleys Survey
 - Alleys Not Used
 - Alleys Used Other
 - Alleys Used Sanita
- Alleys
 - Alleys Non-Route
 - Alleys Sanitation R
 - All Alleys
- Streets
 - Major Streets
 - Major Street Name
- Interstate
- City Limit
- Base
 - Shore
- Railroad
 - Railroad
- Pinellas Trail
- Zoning Districts



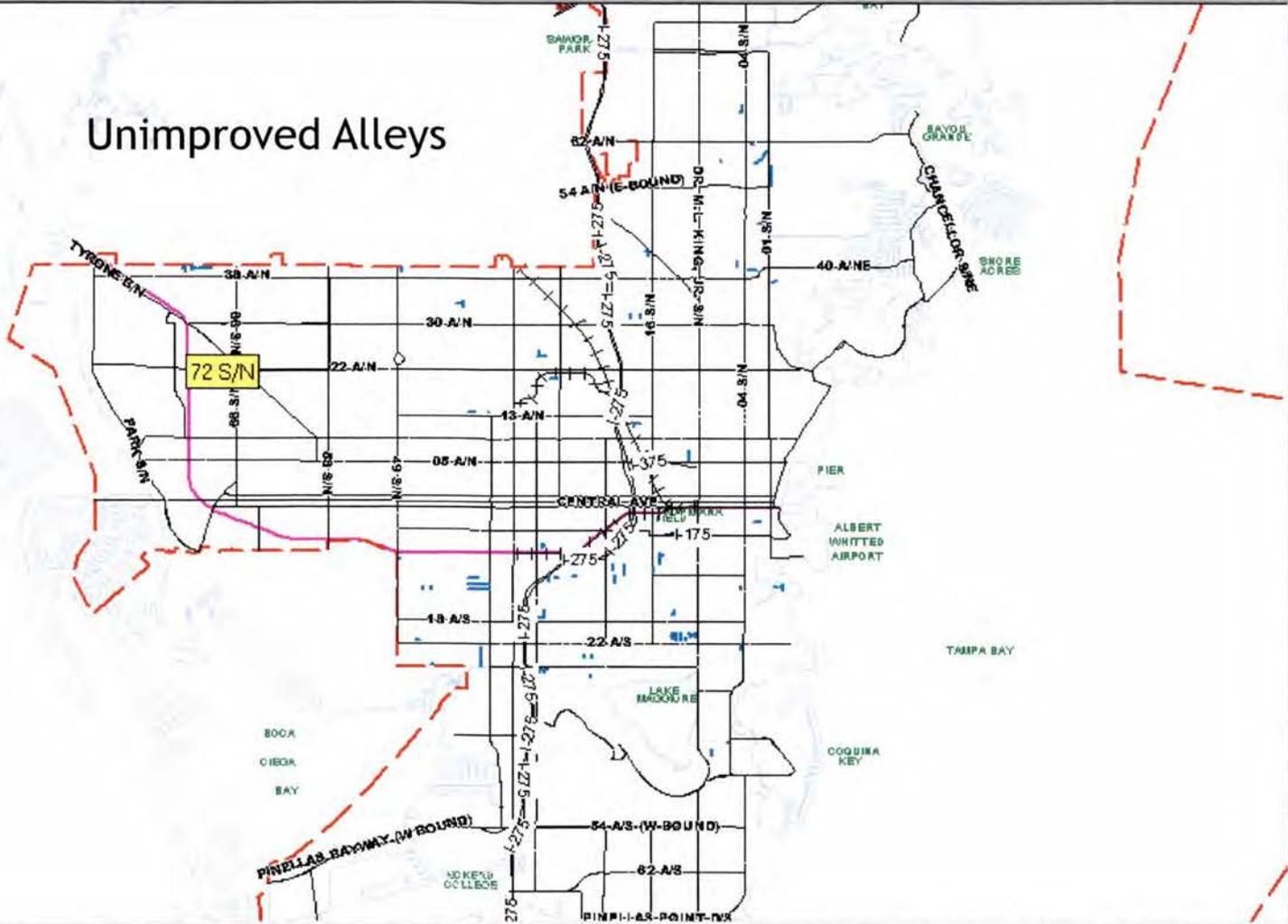
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- Reclaimed Pipe
- Alleys Survey
- Alleys Not Used
- Alleys Used Other
- Alleys Used Sanita
- Alleys
- Alleys Non-Route
- Alleys Sanitation R
- All Alleys
- Streets
- Major Streets
- Major Street Name
- Interstate
- City Limit
- Base
- Shore
- Railroad
- Railroad
- Pinellas Trail
- Zoning Districts

Alleys minus Sanitation routes



- Water Pipe - Current
- Reclaimed Pipe
- Alleys Survey
- Alleys Not Used
- Alleys Used Other
- Alleys Used Sanita
- Alleys
- Alleys Non-Route
- Alleys Sanitation R
- All Alleys
- Streets
- Major Streets
- Major Street Name
- Interstate
- City Limit
- Base
- Shore
- Railroad
- Railroad
- Pinellas Trail
- Zoning Districts

Unimproved Alleys



Major Streets : 72 S/N

1 : 106,336 15.0 x 10.1 (mi)

Previous Recommendation

- ▶ Improve maintenance of current “unused” alleys through community information and code enforcement process
 - ▶ Enforce maintenance standards on a complaint basis
 - ▶ Community information program includes:
 - ▶ Property owner information piece for web page
 - ▶ NA newsletters
 - ▶ Email distribution
 - ▶ Direct mailing to properties adjacent to “unused” alleys

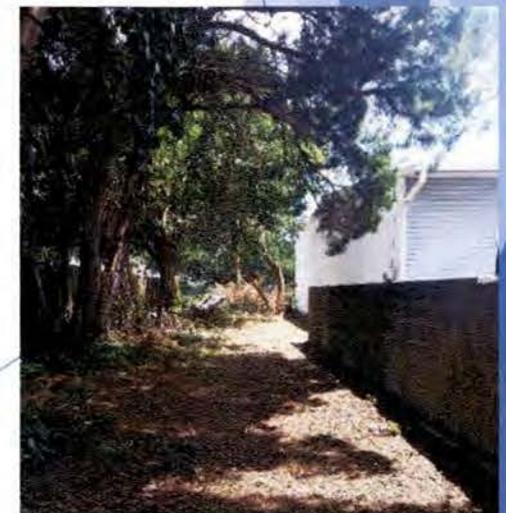
Developments

- ▶ Initial complaint



- ▶ Resident chose proactive approach through neighbor engagement

- ▶ City partnered with neighbors and provided dumpster



Developments

- ▶ Concern limited alternative to enforcement (positive incentive?)
- ▶ Consideration of Resident/Neighborhood Involved Volunteer Project (e.g. Carefest)
 - ▶ Precedence of alley cleanups by neighborhoods
- ▶ Discussion with Keep Pinellas Beautiful regarding various Adopt-A-___ programs. KPB plans to initiate Adopt-An-Alley Program.
 - ▶ Waiting for proposal re: various adoption programs and cost estimates.
- ▶ Sanitation to Neighborhood Services Administration
 - ▶ Currently reviewing existing operations & service impacts in alleys.

Future Direction

- ▶ Continue complaint follow-up
 - ▶ Illegal dumping (furniture, brush, junk)
 - ▶ Overgrowth (out of 187 SCF from 1/1/15 to 9/16/15, 23 were OG related, remaining was debris, dumping)
- ▶ Feedback from review of alley service impacts
- ▶ “Formal” Citizen-Engagement Options
 - ▶ Adopt An Alley
 - ▶ Volunteer Opportunities
 - ▶ Carefest
 - ▶ Mayor’s Mini-grant
 - ▶ Other volunteer days & efforts
 - ▶ Community information program includes:
 - ▶ Property owner information piece for web page
 - ▶ NA newsletters
 - ▶ Email distribution
 - ▶ Direct contact/information with properties adjacent to alleys

Discussion



ST. PETERSBURG CITY COUNCIL
Housing Services Committee Report
Council Meeting of October 1, 2015

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

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

RE: Housing Services Committee Meeting of September 24, 2015

New Business:

Ms. Jo Ann Nesbitt appearance before the Housing Services Committee prior to her recommendation for appointment to the St. Petersburg Housing Authority Board of Directors.

Ms. Nesbitt was introduced to the Committee by Chair Nurse. Ms. Nesbitt has been recommended for appointment to the St. Petersburg Housing Authority (Housing Authority) by the Mayor. Ms. Nesbitt began her introduction by informing the Committee that she served a community outside the City of St. Petersburg for the past six years, and that she look forward to returning to the City to serve this community.

Chair Nurse discussed that we City is interested in working with the Housing Authority in a partnership environment.

Councilmember Kennedy asked how would Ms. Nesbitt change the working conditions of the relationship between the City and the Housing Authority, because the relationship between the two have not been cordial. Ms. Nesbitt responded that she knows that she is responsible to serve, but not be a rubber stamp to the Chief Executive Officer. She discussed that being transparent, negotiating on behalf of the residents, and working to ensure that a good relationship exists between the Housing Authority and the City. She further stated that it is the Housing Authority's responsibility to make sure that all stakeholders know when an action item will occur and how it will happen.

Councilmember Kennedy discussed that after a member is appointed to the Board of Commissioners, City Council has no further control.

Councilmember Chair Gerdes thanked Ms. Nesbitt for accepting the appointment. He spoke in reference to gentrification and how the workforce is threatened. He further spoke of the City trying to find a way to have all boats rise with the tide, and asked for Ms. Nesbitt to provide ideas of what has worked for affordable housing.

Ms. Nesbitt responded that affordable housing has been out of reach for the past several years. She will look at ways to recommend the rehabilitation of the aged housing stock, seek ways to provide additional resources to build homes where the cost is not passed on to the renter or buyer. She discussed waiving various fees to make the construction of housing more affordable and the pursuit of tax credits, and to look at examples of other communities.

Councilmember Gerdes spoke in reference to land trusts which could limit the appreciation of homes to no more than 3% annually, and asked whether this is something Ms. Nesbitt would advocate for. Ms. Nesbitt responded that she would be interested in taking a look at this prospect.

Vice-Chair Rice discussed that she believes transparency is good, but something fundamental was lost and needs to be regained. Ms. Nesbitt responded that she believes it is key in the Board Members sticking to the mission that is planned.

Councilmember Foster thanked her for being here and says housing is the answer. She stated that she has enjoyed working with the Housing Authority. However, she has seen some of their goals dwindle. She has had to refer some people to the Pinellas County Housing Authority which is a shame because we should be able to help our citizens. She wants someone who can advocate for that.

Councilmember Kennedy commended her on her education and resume and thanked her.

Action: A motion was made to move the recommendation for appointment to the St. Petersburg Housing Authority Board of Directors to Full Council for approval.

Information in reference to projects requesting City assistance and applying to Florida Housing for Tax Credits, Stephanie Lampe, Sr. Housing Development Coordinator

Ms. Lampe made reference to a recent article which cited that nearly half of households spend 50% of their income on housing. Ms. Lampe discussed that seven (7) applicants are competing. The developers are experienced enough to help with finding good locations near transportation, medical facilities, grocery stores, etc. When they submitted their applications to Florida Housing Finance Corporation, they will receive a lottery number. Ms. Lampe discussed the criteria for being designated to receive funding for larger municipalities. She discussed that applications are due November 5, 2015.

Administration is working on a draft Council documents that will be presented at the October 15, 2015, City Council meeting. Ms. Lampe discussed that Florida Housing Finance Corporation requires that the applicants receive a local contribution from the City. The request is for \$90,000 that equals \$75,000 when factoring in a net present value.

Council Chair Gerdes asked about how, if anything, can we do to make our odds better that one of the seven applicants are chosen, and is there anything that we are not doing? Ms. Lampe responded that we are doing everything that we can, and that by supporting all seven applicants, the one who receives the lowest lottery number and have met the threshold of 12.25 in proximity scoring may be designated.

Action: A motion was made to have staff bring a resolution to Full Council on October 15, 2015 for approval.

Update of the Pilot Program, Todd Yost, Director of Codes Compliance Assistance Department

Mr. Yost began by discussing that the Pilot Program is complicated but he will attempt to explain the process. Outside Counsel was hired to try to assist with the problem properties. Ms. Yost discussed the properties in terms of properties that were bank owned, individual owned, and owned by a Limited Liability Corporation (LLC). He said that the major owner is an LLC that controls 44 properties. Fifty seven (57) properties were given to outside Counsel, and 17 other properties (estates) were given to another outside

counsel to pursue. Mr. Yost discussed that the collaboration with outside counsel has resulted in three lawsuits. The goal is to move the properties, and during the past six months, only six properties have been moved, and the court system has been pushed back to next year.

The Legal Department has expended many work hours in trying to resolve these cases, and Mr. Yost does not believe that this is the most viable way to get this done. All parties have learned from this process, but this process is too time consuming for the volume that is being dealt with.

Mr. Yost discussed his measure of success would be taking a blighted property that is run down and over grown and move it to be a sellable home that tax payers will no longer have to pay for its upkeep. A new idea is to partner with a new vendor who has had success in the Homeowner Association (HOA) world who would like to work with the City. The City has provided a sample of liens that we work with for the entity to review and respond to a proposal.

Mr. Yost discussed that the City has expended \$700,000 to take care of the 44 properties owned by one LLC. The City offered \$80,000 as a settlement for the property, and the owner did not respond. Of the 44 properties, the LLC sold the four (4) valuable properties and still has possession of the 40 properties that are not as valuable.

Council Chair Gerdes requested an Attorney Client Session be scheduled with City Council on the lawsuits.

Vice-Chair Rice ask about the possibility of eminent domain. Assistant City Attorney Mark Winn discussed eminent domain and how the City may develop a program to address the issue, but that it may be costly.

Mr. Yost discussed that the City will partner with another vendor and come back in November with an update.

Chair Nurse thanked Mr. Yost for working on the hardest ones.

Action: No action taken.

Information on two new proposed SHIP Strategies, Lynn Gilbert, Housing Development Coordinator

Ms. Gilbert provided a short summary of the two proposed new housing strategies through the State Housing Initiatives Partnership (SHIP) Program. Ms. Gilbert discussed that one strategy would be for the City to assist developers/sponsor of affordable housing with match funding in the amount of up to \$10,000 to construct an affordable home with the developer's own money and a match would be provided at the end of construction and certificate of occupancy (CO). The developer would be required to find an income eligible buyer for the property. The second strategy calls for assisting a homeowner whose income is between 81% and 120% with rehabilitation assistance for up to 20% of the rehabilitation cost with a maximum assistance of up to \$10,000.

Mike Dove, Neighborhood Services Administrator, discussed that that the reason for designing the programs/strategies is to provide incentives to developers to construct new units, and to incentivize homeowners whose incomes are above 80% to rehabilitate their homes. The strategies will be presented at the November 5, 2005 City Council meeting for approval.

Action: No action taken.

Update of the NSP-1 and NSP-3 Programs, Stephanie Lampe, Sr. Housing Development Coordinator

Ms. Lampe discussed that there are five homes that are currently under construction.

Chair Nurse asked do we need to wait until these are sold prior to building additional units. Ms. Lampe responded that we will need to see how the proceeds from the sale is realized. Some of the units may have to be place in a Community Land Trust after construction.

Councilmember Kennedy discussed an item not on the Agenda that Boley Centers is struggling to provide services due to funding shortfalls. They are not having problems constructing new units, but are having difficulties finding funding to provide services.

Councilmember Foster responded that the Homeless Leadership Board is discussing some of these issues. Councilmember Kennedy requested to be invited to the Homeless Leadership Board.

Linda Byars, Housing Finance Coordinator briefly discussed with the Committee the recently implemented Rental Assistance Program. She reported that assistance has been provided to 25 households who were at risk of becoming homeless.

Countilmember Kennedy requested that we track the assistance to ensure long term success.

Councilmember Foster asked whether assistance could be tracked on the Tampa Bay Information Network (TBIN).

Action: No action taken.

Next meeting: The next meeting is scheduled for October 29, 2015

Topics:

Housing First presentation, Michael Raposa, Chief Executive Officer, Society of St. Vincent de Paul
Update of the NSP-1 and NSP-3 Programs, Stephanie Lampe, Sr. Housing Development Coordinator

Committee Members

Karl Nurse, Chair

Darden Rice, Vice-Chair

Amy Foster, Councilmember

Charlie Gerdes, Council Chair

James Kennedy, Councilmember

Resolution No. 2015 _____

A RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF MS. JO ANN S. NESBITT TO THE ST. PETERSBURG HOUSING AUTHORITY BOARD OF COMMISSIONERS; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

- Ms. Jo Ann S. Nesbitt to serve a new four year term ending 12-31-2018

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

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

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: _____ Administration: _____

Received
SEP 13 2015
MAYOR'S
OFFICE

**ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of October 1, 2015**

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

Subject: Accepting proposals from Humana Medical Plan, Inc., for group Medicare HMO insurance and Humana Insurance Company for group Medicare PPO insurance at an estimated total annual premium of \$813,490. Both companies are wholly owned subsidiaries of Humana, Inc.

Explanation: The Procurement Department received two proposals for Group Medicare Insurance. The vendor provides health insurance for retirees, Medicare HMO and PPO.

Proposals were received from Humana, Inc. and UnitedHealthcare, and were evaluated by the city's Human Resources Department with technical expertise provided by the city's benefits consulting firm, Gallagher Benefit Services, Inc. The evaluation was based on experience, qualifications, comprehensiveness of services, total cost of services and plan design. Humana's proposal is recommended as the rates offered are significantly lower than those from UnitedHealthcare for similar coverage. In addition, the total estimated annual cost from UnitedHealthcare is 33% higher than the estimated annual cost proposed by Humana. Humana has extensive experience in Medicare plan administration and there will be no disruption to current members if Humana is retained. Therefore, Humana Medical Plan, Inc. and Humana Insurance Company are recommended to provide Group Medicare Insurance, Medicare Advantage HMO and PPO, respectively.

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

Humana Medical Plan Inc. (HMO)	\$ 36,772
45 participants – single coverage - \$48.64 monthly	
9 participants – two person coverage - \$97.28 monthly	
 Humana Insurance Company (PPO)	 \$ 776,718
121 participants – single coverage - \$243.15 monthly	
73 participants – two person coverage - \$486.30 monthly	

The 2016 monthly premium rate for the Humana HMO plan is 25.4% more than the 2015 rate; the 2016 Humana PPO plan rate is 4.8% more than the 2015 rate. The increase in rates is mainly due to the increased cost of prescription drug coverage and lower than expected increases in the CMS (Medicare) reimbursement rates.

Humana has met the specifications and requirements of RFP No. 7853 dated June 24, 2015. The vendor has satisfactorily performed these services for the city in the past. Humana has been providing group health services for 27 years. Humana provides group health coverage to over 4,900 employers in Florida with groups ranging in size from 2 to over 28,000 members. Current public sector employers offering Humana coverage include Hillsborough County Schools and Pinellas County Schools.

The agreement will be effective from January 1, 2016 through December 31, 2018 with one, two-year optional renewal. The 2016 estimated cost of the plans is \$129,814 more than the estimated 2015 cost of \$683,676.

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

Attachments: Medicare Plan Benefits (2 pages)
Rate History
Resolution

Approvals:


Administrative


Budget

Humana Medicare Advantage - Benefits Comparison – PPO

Benefits	2015 – Plan Pays:		2016 – Plan Pays:	
	Network	Non-Network	Network	Non-Network
Hospital Care	100% after \$150/day copay (days 1-5)	70%	100% after \$150/day copay (days 1-5)	70%
Skilled Care Facility	100% (days 1 -20); 100% after \$75/day copay (days 21-100) Limit 100 days per benefit period	70% Days 1 – 100 Limit 100 days per benefit period	100% (days 1 -20); 100% after \$75/day copay (days 21-100) Limit 100 days per benefit period	70% Days 1 – 100 Limit 100 days per benefit period
Outpatient Surgery	100% after \$50 copay per visit	70%	100% after \$50 copay per visit	70%
Therapies	100% after \$20 copay	70%	100% after \$20 copay	70%
Prescriptions*	Retail 30 day supply: 100% after: Level 1 - \$4 copay, Level 2 - \$25 copay, Level 3 - \$40 copay, and Level 4 - 33% coinsurance. After member's true out-of-pocket cost reaches \$4,700 the member pays the greater of \$2.65 for generic and \$6.60 for all other drugs, or 5% coinsurance. Mail order: 100% after: Level 1 - \$0 copay for 90 day supply, Level 2 - \$50 for 90 day supply, Level 3 - \$80 for 90 day supply Level 4 – 33% coinsurance (30 day supply)	In network copay plus the difference in cost between network and non-network pharmacy cost	Retail 30 day supply: 100% after: Level 1 - \$4 copay, Level 2 - \$25 copay, Level 3 - \$40 copay, and Level 4 - 33% coinsurance. After member's true out-of-pocket cost reaches \$4,850 the member pays the greater of \$2.95 for generic and \$7.40 for all other drugs, or 5% coinsurance. Mail order: 100% after: Level 1 - \$0 copay for 90 day supply, Level 2 - \$50 for 90 day supply, Level 3 - \$80 for 90 day supply Level 4 – 33% coinsurance (30 day supply)	In network copay plus the difference in cost between network and non-network pharmacy cost
Primary Care Physician	100% after \$10 copay per visit	70%	100% after \$10 copay per visit	70%
Specialist	100% after \$20 copay per visit	70%	100% after \$20 copay per visit	70%
Emergency Services	100% after \$65 copay Waived if admitted within 24 hours	100% after \$65 copay (Waived if admitted within 24 hours)	100% after \$65 copay Waived if admitted within 24 hours	100% after \$65 copay Waived if admitted within 24 hours

Note: Humana PPO service area: All counties in the state of Florida. *Benefit changed from 2015

Humana Medicare Advantage - Benefits Comparison – HMO

BENEFITS	2015 - Plan Pays:	2016 – Plan Pays:
Hospital Care	100% after \$250/day copay (1-5 days)	100% after \$250/day copay (1-5 days)
Skilled Care Facility	100% (days 1-20), 100% after \$75/day copay (days 21-100) Limit 100 days per benefit period	100% (days 1-20), 100% after \$75/day copay (days 21-100) Limit 100 days per benefit period
Outpatient Surgery	100% after \$200 copay outpatient hospital	100% after \$200 copay outpatient hospital
Therapies	100% after \$25 - \$40 copay	100% after \$25 - \$40 copay
Prescriptions*	<p>Retail (30 day supply): 100% after: Level 1 -\$4 copay, Level 2 - \$25 copay, Level 3 - \$40 copay, and Level 4 - 33% coinsurance. After true out-of-pocket cost reaches \$4,700, the member pays the greater of \$2.65 for generic and \$6.60 for all other drugs, or 5% coinsurance. Rx coverage is unlimited. Mail order: 100% after: Level 1 - \$0 copay for 90 day supply, Level 2 – \$50 copay, for 90 day supply, Level 3 - \$80 copay for 90 day supply, Level 4 – 33% coinsurance (30 day supply)</p>	<p>Retail (30 day supply): 100% after: Level 1 -\$4 copay, Level 2 - \$25 copay, Level 3 - \$40 copay, and Level 4 - 33% coinsurance. After true out-of-pocket cost reaches \$4,850, the member pays the greater of \$2.95 for generic and \$7.40 for all other drugs, or 5% coinsurance. Rx coverage is unlimited. Mail order: 100% after: Level 1 - \$0 copay for 90 day supply, Level 2 – \$50 copay, for 90 day supply, Level 3 - \$80 copay for 90 day supply, Level 4 – 33% coinsurance (30 day supply)</p>
Primary Care Physician	100% after \$10 copay per visit	100% after \$10 copay per visit
Specialists	100% after \$25 copay per visit	100% after \$25 copay per visit
Emergency Services Network hospital	100% after \$65 copay (Waived if admitted within 24 hours)	100% after \$65 copay (Waived if admitted within 24 hours)

*Benefit changed from 2015

Note: Humana primary service area - Pinellas, Hillsborough, Pasco, Manatee and Hernando counties
Humana secondary service area – Jacksonville, Daytona, Orlando and South Florida.

City of St. Petersburg
Medicare Advantage Rate History

	2012	2013	2014	2015	2016
Humana HMO					
Single	49.00	38.00	38.78	38.78	48.64
Two Person	98.00	76.00	77.56	77.56	97.28
Humana PPO					
Single	149.00	131.00	178.85	231.87	243.15
Two Person	298.00	262.00	357.70	463.74	486.30

A RESOLUTION ACCEPTING PROPOSALS AND APPROVING THE AWARD OF AGREEMENTS TO HUMANA MEDICAL PLAN, INC. FOR GROUP MEDICARE HMO INSURANCE AT AN ESTIMATED ANNUAL PREMIUM NOT TO EXCEED \$36,772 AND HUMANA INSURANCE COMPANY FOR GROUP MEDICARE PPO INSURANCE AT AN ESTIMATED ANNUAL PREMIUM NOT TO EXCEED \$776,718 FOR A TOTAL ESTIMATED ANNUAL PREMIUM NOT TO EXCEED \$813,490; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received two proposals for Group Medicare insurance pursuant to RFP No. 7853 dated June 24, 2015; and

WHEREAS, Humana Medical Plan, Inc. and Humana Insurance Company have met the specifications and requirements of RFP No. 7853; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Human Resources Department, recommends approval of these awards.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the proposals and award of agreements to Humana, Inc. for group Medicare HMO insurance at an estimated annual premium not to exceed \$36,772 and Humana Insurance Company for group Medicare PPO insurance at an estimated annual premium not to exceed \$776,718 for a total estimated annual premium not to exceed \$813,490 are hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate these transactions.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



City Attorney (Designee)

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of October 1, 2015

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

SUBJECT: Approving a transfer in the amount of \$1.6 million from the unappropriated balance of the Weeki Wachee Operating Fund (1041) to the Weeki Wachee Capital Projects Fund (3041). Approving a supplemental appropriation in the amount of \$1.6 million from the increase in the unappropriated balance of the Weeki Wachee Capital Projects Fund resulting from this transfer to the Regional Skateboard Park Project (Engineering & CID Project No. 15230-017, Oracle No. 14893)

EXPLANATION: This action is necessary in order to provide budget authority to transfer and appropriate the funds.

RECOMMENDATION: Administration recommends approving a transfer in the amount of \$1.6 million from the unappropriated balance of the Weeki Wachee Operating Fund (1041) to the Weeki Wachee Capital Projects Fund (3041) and approving a supplemental appropriation in the amount of \$1.6 million from the increase in the unappropriated balance of the Weeki Wachee Capital Projects fund resulting from this transfer to the Regional Skateboard Park Project.

COST/FUNDING/ASSESSMENT INFORMATION: Funding in the amount of \$1.6 million will be available after the transfer from the unappropriated balance of the Weeki Wachee Operating Fund (1041) to the Weeki Wachee Capital Projects Fund (3041) and the approval of a supplemental appropriation in the amount of \$1.6 million from the unappropriated balance of the Weeki Wachee Capital Fund (3041) to the Regional Skateboard Park Project (14893).

ATTACHMENTS: Resolution

APPROVALS:

rq



Administrative



Budget

RESOLUTION NO. _____

A RESOLUTION APPROVING A TRANSFER IN THE AMOUNT OF \$1.6 MILLION FROM THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE OPERATING FUND (1041) TO THE WEEKI WACHEE CAPITAL PROJECTS FUND (3041); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1.6 MILLION FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE CAPITAL PROJECTS FUND (1041) RESULTING FROM THIS TRANSFER TO THE REGIONAL SKATEBOARD PARK PROJECT (14893); 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, as required by Section 21-120(a), City Code, the funding of a proposed Regional Skateboard Park Project ("Project") in Campbell Park was recommended in writing to City Council and, as required by Section 21-120(d), City Code, City Council sitting as the Committee of the Whole approved fund allocation for the Project; and

WHEREAS, on August 6, 2015, City Council approved the Project and the funding for the cost of the Project in the amount of \$1.6 million from the Weeki Wachee Fund for parks and recreation purposes; and

WHEREAS, the allowable operating and maintenance costs of \$0 for ten years are included in the cost of the Project; and

WHEREAS, if the total cost of the Project, including any operating and maintenance costs, will exceed the estimated total cost approved by City Council, the increased total cost must first be approved by City Council after discussion sitting as a committee of the whole.

NOW THEREFORE BE IT RESOLVED THAT THE City Council of the City of St. Petersburg, Florida finds that:

- the Project is a new capital project in the "parks" and "recreation" Referendum Categories.
- only Investment Income will be expended for the Project.
- the Project is a City-owned project and will be constructed on City owned land.

- allowable operating and maintenance costs of \$0 for ten years are included in the cost of the Project.

BE IT FURTHER RESOLVED since there are no allowable operation and maintenance costs that can be paid from the Weeki Wachee Fund that upon completion of the Project, \$0 shall be transferred for the ten years of Project maintenance unless the City Council increases this amount after discussion sitting as a committee of the whole.

BE IT FURTHER RESOLVED by the City Council of the City of St. Petersburg, Florida that there is hereby approved the following transfer from the unappropriated balance of the Weeki Wachee Operating Fund to the Weekie Wachee Capital Projects Fund:

Weeki Wachee Operating Fund (aka Weeki Wachee Fund) (1041)
Transfer to: Weeki Wachee Capital Projects Fund (3041) \$1,600,000

BE IT FURTHER RESOLVED by the City Council of the City of St. Petersburg, Florida that there is hereby approved the following supplemental appropriation from the increase in the unappropriated balance of the Weeki Wachee Capital Projects Fund:

Weeki Wachee Capital Projects Fund (3041)
Transfer to: Regional Skateboard Park Project (14893) \$1,600,000

This Resolution shall become effective immediately upon its adoption.

Approved by:

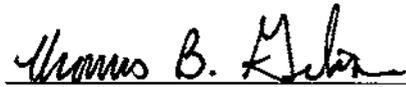


Legal Department
By: (City Attorney or Designee)



Tom Greene
Budget Director

Approved by:



Thomas B. Gibson, P.E.
Engineering Director

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of October 1, 2015

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

SUBJECT: Authorizing the Mayor or his designee to execute a Joint Project Agreement between the City of St. Petersburg and Pinellas County in the estimated sum of \$980,121.19 for relocation of the City's Water Mains on the County's Haines Road Roadway and Drainage Improvement Project from 51st Avenue North to 60th Avenue North, County PID 000147A. (Engineering Project No. 15069-111; Oracle No. 14988)

EXPLANATION: Pinellas County is proceeding with plans to construct road widening and drainage improvements within the County's Haines Road improvement project from 51st Avenue North to 60th Avenue North, County PID 000147A. This project will require relocation of approximately 4,145 LF of City's existing water mains, ranging in size from 2" to 12" diameter. Relocation plans and specifications are being prepared by the City's consultant, Advanced Engineering & Design, Inc.

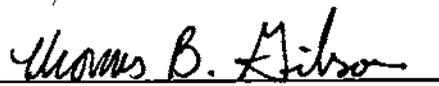
In order to accomplish the relocation work efficiently while minimizing expenses, the City's relocation plans can be included with the County's plans for bidding and construction, after execution of a Joint Project Agreement (JPA). The JPA requires the City to deposit funds into an interest bearing account with the County, equal to the bid for the relocation work plus five percent (5%) as payment to the County for construction and administration services, within thirty (30) days following the project bid opening. The County will use the deposit fund for payment of the project and will reimburse the City in the event the cost of relocation is less than the funds provided. Should the bids exceed the engineer's estimate, the City has the option to reject the bids. If the City rejects the bids, the JPA would require the City to construct the water main relocations without delay to the County's contractor.

RECOMMENDATION: Administration recommends authorizing the Mayor or his designee to execute a Joint Project Agreement between the City of St. Petersburg and Pinellas County in the estimated sum of \$980,121.19 for relocation of the City's Water Mains on the County's Haines Road Roadway and Drainage Improvement Project from 51st Avenue North to 60th Avenue North, County PID 000147A (Engineering Project No. 15069-111; Oracle No. 14988)

COST/FUNDING/ASSESSMENT INFORMATION: Funds will be available upon approval of the FY16 adopted budget in the Water Resources Capital Improvement Project Fund (4003), DIS PC Haines 51-60 Aves FY15 Project (14988).

ATTACHMENTS: Resolution

APPROVALS:
blf


Administrative


Budget

RESOLUTION NO. ___

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A JOINT PROJECT AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND PINELLAS COUNTY IN THE ESTIMATED SUM OF \$980,121.19 FOR RELOCATION OF THE CITY'S WATER MAINS ON THE COUNTY'S HAINES ROAD ROADWAY AND DRAINAGE IMPROVEMENT PROJECT FROM 51ST AVENUE NORTH TO 60TH AVENUE NORTH (COUNTY PID NO. 000147A) ("PROJECT"). (ENGINEERING PROJECT NO. 15069-111; ORACLE NO. 14988); AND PROVIDING AN EFFECTIVE DATE,

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 Joint Project Agreement between the City of St. Petersburg and Pinellas County in the estimated sum of \$980,121.19 for relocation of the City's Water Mains on the County's Haines Road Roadway and Drainage Improvement Project from 51st Avenue North to 60th Avenue North, County PID 000147A. (Engineering Project No. 15069-111; Oracle No. 14988)

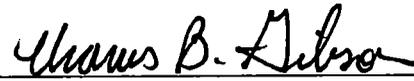
This resolution shall become effective immediately upon its adoption.

Approved by:



Legal Department
By: (City Attorney or Designee)

Approved by:



Thomas B. Gibson, P.E.
Engineering Director

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of October 1, 2015

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

Subject: Awarding three-year blanket purchase agreements to Cardinal Landscaping Services of Tampa, Inc., Lawn Pride and Philippians 4:13 Maintenance for grounds maintenance at an estimated annual cost of \$147,180.

Explanation: The city received five bids for grounds maintenance services for Fire Stations, Consolidated Warehouse/Central Records, Police Department Headquarters, Water Resources' lift stations and water reclamation facilities. The solicitation was sheltered for participation by certified Small Business Enterprises (SBEs). The vendors will provide all labor and equipment for mowing, edging, litter pick up, pruning, weeding and other related grounds maintenance services.

The Purchasing Department recommends for award:

Grounds Maintenance Services.....\$147,180

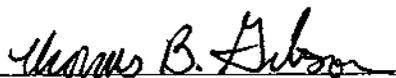
Cardinal Landscaping Services of Tampa, Inc. (Tampa)
Lawn Pride (St. Petersburg)
Philippians 4:13 Maintenance (St. Petersburg)

These contractors have met the specifications, terms and conditions of IFB No. 5818 dated August 7, 2015. Blanket purchase agreements will be issued to the contractors and will be binding only for actual services rendered. Amounts paid to awardees pursuant to these agreements shall not exceed a combined total of \$147,180 during the term of the agreements. The agreements will be effective from date of award through November 30, 2018.

Cost/Funding/Assessment Information: Funds are available in the Water Resources Fund (4001) various accounts (4202173, 4202177, 4202181, 4202205) [\$81,600]; General Fund (0001) Fire Department, Fire Administration (1501485), Fire Operations (1501497), and Gandy (1501501) and the Emergency Medical Services Fund (1009), Fire Department, Emergency Medical Services (1501513) [\$47,280]; General Fund (0001) Police Building Maintenance (1401393) [\$16,200].

Attachments: Tabulation
Resolution

Approvals:



Administrative



Budget

City of St. Petersburg
Bid Tabulation
Procurement and Supply Management

No.	Pool Name	EAU	UOM	Anthony Munnerlyn dba Phillipians 413 Maintenance St. Petersburg, FL Terms: 2%-10 Days		Cardinal Landscaping Services of Tampa, Inc. Tampa, FL Terms: Net 30 Days		CreativNature, Inc. St. Petersburg, FL Terms: 2%-10 Days	
				Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
Group No. 1: Three Water Reclamation Facilities (WRFs), NE/NW/SW									
1.1	Northeast (NE) Water Reclamation Facility	12	MO	1,650.00	19,800.00	1,300.00	15,600.00	2,363.75	28,365.00
1.2	Northwest (NW) Water Reclamation Facility	12	MO	1,550.00	18,600.00	1,600.00	19,200.00	2,363.75	28,365.00
1.3	Southwest (SW) Water Reclamation Facility	12	MO	1,600.00	19,200.00	1,000.00	12,000.00	2,363.75	28,365.00
Group No. 2: Fire Headquarters, Master Stations No. 1 & 5, Fire Stations Nos. 3, 4, 6, 7, 8, 9, 10, 11, 12, 13 and 14									
2.1	Fire Headquarters	12	MO	450.00	5,400.00	300.00	3,600.00	135.50	1,626.00
2.2	Master Stations No. 1 & 5	12	MO	450.00	5,400.00	390.00	4,680.00	192.50	2,310.00
2.3	Fire Station No. 3	12	MO	450.00	5,400.00	300.00	3,600.00	385.00	4,620.00
2.4	Fire Station No. 4	12	MO	450.00	5,400.00	300.00	3,600.00	357.50	4,290.00
2.5	Fire Station No. 6	12	MO	450.00	5,400.00	250.00	3,000.00	192.50	2,310.00
2.6	Fire Station No. 7	12	MO	450.00	5,400.00	300.00	3,600.00	551.10	6,613.20
2.7	Fire Station No. 8	12	MO	450.00	5,400.00	300.00	3,600.00	330.00	3,960.00
2.8	Fire Station No. 9	12	MO	450.00	5,400.00	300.00	3,600.00	825.00	9,900.00
2.9	Fire Station No. 10	12	MO	450.00	5,400.00	300.00	3,600.00	522.50	6,270.00
2.10	Fire Station No. 11	12	MO	450.00	5,400.00	300.00	3,600.00	522.50	6,270.00
2.11	Fire Station No. 12	12	MO	450.00	5,400.00	300.00	3,600.00	522.50	6,270.00
2.12	Fire Station No. 13	12	MO	450.00	5,400.00	300.00	3,600.00	374.00	4,488.00
2.13	Fire Station No. 14	12	MO	450.00	5,400.00	300.00	3,600.00	825.00	9,900.00
Group No. 3: Consolidated Warehouse and Central Records									
3.1	Consolidated Warehouse (CW)	12	MO	100.00	1,200.00	400.00	4,800.00	200.00	2,400.00
3.2	Central Records	12	MO	75.00	900.00	520.00	6,240.00	200.00	2,400.00
Group No. 4: Police Department Headquarters									
4.1	Police Department Headquarters	12	MO	2,500.00	30,000.00	2,975.00	35,700.00	1,700.00	20,400.00

City of St. Petersburg
Bid Tabulation
 Procurement and Supply Management

No.	Pool Name	EAU	UOM	Anthony Munnerlyn dba Philipians 413 Maintenance St. Petersburg, FL Terms: 2%-10 Days		Cardinal Landscaping Services of Tampa, Inc. Tampa, FL Terms: Net 30 Days		CreativNature, Inc. St. Petersburg, FL Terms: 2%-10 Days	
				Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
Group No. 5 Water Resources Lift Stations									
5.1	Water Resources Lift Stations (All)	12	MO	3,250.00	39,000.00	2,900.00	34,800.00	3,600.00	43,200.00
6	Hourly rate for services not covered in the Scope of Services and Schedule of Services, per man hour.	1	HR	85.00	85.00	55.00	55.00	NB	
Total:					\$198,985.00		\$175,675.00		\$222,322.20

City of St. Petersburg
Bid Tabulation
Procurement and Supply Management

			Creative Cultivations Landscape Maintenance, Inc. St. Petersburg, FL Terms: Net-30 Days		Lawn Pride St. Petersburg, FL Terms: 2% 10 Days	
No.	Pool Name	EAU UOM	Unit Price	Extended Price	Unit Price	Extended Price
Group No. 1: Three Water Reclamation Facilities (WRFs), NE/NW/SW						
1.1	Northeast (NE) Water Reclamation Facility	12 MO	3,800.00	45,600.00	2,900.00	34,800.00
1.2	Northwest (NW) Water Reclamation Facility	12 MO	4,000.00	48,000.00	2,900.00	34,800.00
1.3	Southwest (SW) Water Reclamation Facility	12 MO	3,800.00	45,600.00	2,900.00	34,800.00
Group No. 2: Fire Headquarters, Master Stations No. 1 & 5, Fire Stations Nos. 3, 4, 6, 7, 8, 9, 10, 11, 12, 13 and 14						
2.1	Fire Headquarters	12 MO	NB		300.00	3,600.00
2.2	Master Stations No. 1 & 5	12 MO	NB		300.00	3,600.00
2.3	Fire Station No. 3	12 MO	NB		450.00	5,400.00
2.4	Fire Station No. 4	12 MO	NB		300.00	3,600.00
2.5	Fire Station No. 6	12 MO	NB		400.00	4,800.00
2.6	Fire Station No. 7	12 MO	NB		300.00	3,600.00
2.7	Fire Station No. 8	12 MO	NB		400.00	4,800.00
2.8	Fire Station No. 9	12 MO	NB		400.00	4,800.00
2.9	Fire Station No. 10	12 MO	NB		300.00	3,600.00
2.10	Fire Station No. 11	12 MO	NB		420.00	5,040.00
2.11	Fire Station No. 12	12 MO	NB		250.00	3,000.00
2.12	Fire Station No. 13	12 MO	NB		450.00	5,400.00
2.13	Fire Station No. 14	12 MO	NB		200.00	2,400.00
Group No. 3: Consolidated Warehouse and Central Records						
3.1	Consolidated Warehouse (CW)	12 MO	NB		160.00	1,920.00
3.2	Central Records	12 MO	NB		160.00	1,920.00
Group No. 4: Police Department Headquarters						
4.1	Police Department Headquarters	12 MO	NB		1,350.00	16,200.00

City of St. Petersburg
Bid Tabulation
 Procurement and Supply Management

No.	Pool Name	EAU	UOM	Creative Cultivations Landscape Maintenance, Inc. St. Petersburg, FL Terms: Net-30 Days		Lawn Pride St. Petersburg, FL Terms: 2% 10 Days	
				Unit Price	Extended Price	Unit Price	Extended Price
Group No. 5 Water Resources Lift Stations							
5.1	Water Resources Lift Stations (All)	12	MO	NB		3,900.00	46,800.00
6	Hourly rate for services not covered in the Scope of Services and Schedule of Services, per man hour.	1	HR	NB		40.00	40.00
Total:					\$139,200.00		\$224,920.00

A RESOLUTION ACCEPTING THE BIDS AND APPROVING THE AWARD OF THREE-YEAR AGREEMENTS (BLANKET AGREEMENTS) TO CARDINAL LANDSCAPING SERVICES OF TAMPA, INC., LAWN PRIDE AND PHILIPPIANS 4:13 MAINTENANCE FOR GROUNDS MAINTENANCE AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$147,180; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received three bids for grounds maintenance pursuant to IFB No. 5818 dated August 7, 2015; and

WHEREAS, Cardinal Landscaping Services of Tampa, Inc., Lawn Pride and Philippians 4:13 Maintenance have met the terms and conditions of IFB No. 5818; and

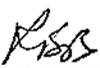
WHEREAS, the Procurement & Supply Management Department recommends approval of these awards.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the bids and award of three-year agreements (Blanket Agreements) to Cardinal Landscaping Services of Tampa, Inc., Lawn Pride and Philippians 4:13 Maintenance for grounds maintenance at an estimated annual cost not to exceed \$147,180 are hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate these transactions, and

BE IT FURTHER RESOLVED that these agreements will be effective from the date of award through November 30, 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 October 1, 2015

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

Subject: Awarding a three-year agreement to Tri-J Co Towing and Recovery, Inc. for vehicle towing and storage services for accident victims, confiscated vehicles and for City vehicles.

Explanation: The Procurement Department received three bids for vehicle towing and storage services.

The vendor will provide all labor, material and equipment to tow and store vehicles damaged in accidents, stolen, or impounded due to illegal street storage. The vendor will also provide a secure storage area for vehicles being processed for evidence by the Police and will remove traffic accident debris from public streets or private property. The owner of the vehicle will be responsible for payment to the vendor to tow and store their vehicle.

In addition, the vendor will provide services directly for the City. This includes towing refuse vehicles for the Sanitation Department and larger fire trucks for Fire & Rescue to various repair facilities. Additionally, the vendor will provide after-hours citation collection and removal of City-owned vehicle immobilization devices (boots) for the Billing and Collections Department. Under the agreement, the City will also receive guaranteed priority use of the vendor's wrecker equipment at all times including, but not limited to, events such as natural and man-made disasters. The primary users are Police, Sanitation and the Billing and Collections departments.

During the past year, the vendor provided approximately 3,500 tows for accident victims, impounds, stolen or recovered vehicles and seizures. Additionally, the vendor provided over 200 tows for disabled, abandoned and for other hazard related conditions.

The Procurement Department recommends:

Tri-J Co Towing & Recovery, Inc

Tri-J Co Towing & Recovery, the lowest responsive and responsible bidder, has met the requirements of the IFB 5804 dated July 7, 2015. The vendor currently provides these services for the city and has performed satisfactorily. A blanket purchase agreement will be issued and will be binding only for actual services rendered. The contract will be effective from date of award through November 30, 2018 with one two-year renewal option.

Cost/Funding/Assessment Information: Funds are available in the General Fund (0001), Police Office of Professional Standards (1401373)[\$5,000] and Sanitation Operating Fund (4021) Residential Support (4502277)[\$30,000].

Attachments: Bid Tabulation (2 pages)
Resolution

Approvals:



Administrative



Budget

City of St. Petersburg
Bid Tabulation
Procurement and Supply Management

Item No.	Description	Price	RRY Inc. dba Yoho's Automotive & Towing Pinellas Park, FL Terms: 2%/10, Net 30	Stepp's Towing Service Tampa, Inc. Tampa, FL Terms: 2%/10, Net 30
1	Daily Storage Fee, outside storage for cars, light trucks, mopeds, motorcycles and boats	\$15.00 per day	\$20.00 per day	\$20.00 per day
2	Daily Storage Fee, inside storage for cars, light trucks, mopeds, motorcycles and boats	15.00 per day	20.00 per day	20.00 per day
3	Daily Storage Fee, outside storage for semi-trucks, house trailers and buses	1.00 per day	20.00 per day	20.00 per day
4	Daily Storage Fee, inside storage for semi-trucks, house trailers and buses	1.00 per day	20.00 per day	20.00 per day
5	Road Service, Wrecker & Towing, Class A Cars and light trucks, maximum 3/4 ton, Monday through Friday, 8:00 a.m. to 5:00 p.m.	88.00 per job	100.00 per job	90.00 per job
6	Road Service, Wrecker & Towing, Class A Cars and light trucks, maximum 3/4 ton, Monday through Friday, 5:01 p.m. to 7:59 a.m.	85.00 per job	100.00 per job	90.00 per job
7	Road Service, Wrecker & Towing, Class A Cars and light trucks, maximum 3/4 ton, Weekends & Holidays	85.00 per job	100.00 per job	90.00 per job
8	Class A, Mileage Rate (each = per mile)	2.80 per mile	3.00 per mile	3.00 per mile
9	Road Service, Wrecker & Towing, Class B 1 ton up to & including 2 ton, Monday through Friday, 8:00 a.m. to 5:00 p.m.	1.89 per job	75.00 per job	150.00 per job
10	Road Service, Wrecker & Towing, Class B 1 ton up to & including 2 ton, Monday through Friday, 5:01 p.m. to 7:59 a.m.	1.00 per job	75.00 per job	150.00 per job
11	Road Service, Wrecker & Towing, Class B 1 ton up to & including 2 ton, Weekends & Holidays	1.00 per job	75.00 per job	150.00 per job
12	Class B, Mileage Rate (each = per mile)	1.00 per mile	3.00 per mile	3.00 per mile
13	Road Service, Wrecker & Towing, Class C semi-trucks, house trailers, buses & larger, Monday through Friday, 8:00 a.m. to 5:00 p.m.	1.00 per job	100.00 per job	225.00 per job
14	Road Service, Wrecker & Towing, Class C semi-trucks, house trailers, buses & larger, Monday through Friday, 5:01 p.m. to 7:59 a.m.	1.00 per job	100.00 per job	225.00 per job
15	Road Service, Wrecker & Towing, Class C semi-trucks, house trailers, buses & larger, Weekends & Holidays	1.00 per job	100.00 per job	225.00 per job
16	Class C, Mileage Rate (each = per mile)	1.00 per mile	3.00 per mile	3.00 per mile
17	Road Service, Wrecker & Towing, Winching, Non-standard Recovery (waterways, rollovers, etc.)	75.00 per hour	50.00 per hour	400.00 per hour
18	Road Service, Wrecker & Towing, Winching, standard recovery, normal roadway conditions	75.00 per hour	40.00 per hour	400.00 per hour

City of St. Petersburg
Bid Tabulation
Procurement and Supply Management

Item No.	Description	Price	Stepp's Towing Service Tampa, Inc. Tampa, FL Terms: 2%/10, Net 30
19	Sanitation Collection Vehicles, tow from location in city limits to Fleet Repair facility	150.00 per job	150.00 per job
20	Sanitation Collection Vehicles, tow from location in city limits to Pinellas County Incinerator, then to Sanitation wash-rack facility, then to Fleet Repair facility	499.00 per job	250.00 per job
21	Sanitation Collection Vehicles, tow from location in city limits to authorized dealer(s) repair facility in St. Petersburg area	100.00 per job	150.00 per job
22	Sanitation Collection Vehicles, tow from location in city limits to authorized dealer(s) repair facility in Tampa area	100.00 per job	250.00 per job
23	Sanitation Collection Vehicles, tow from Fleet Repair facility to authorized dealer(s) repair facility in St. Petersburg area	100.00 per job	150.00 per job
24	Sanitation Collection Vehicles, tow from Fleet Repair facility to authorized dealer(s) repair facility in Tampa area	200.00 per job	250.00 per job
25	Sanitation Collection Vehicles, tow from Sanitation yard to Fleet Repair facility	100.00 per job	150.00 per job
26	Sanitation Collection Vehicles, tow from Sanitation yard to authorized dealer(s) repair facility in St. Petersburg area	100.00 per job	150.00 per job
27	Sanitation Collection Vehicles, tow from Sanitation yard to authorized dealer(s) repair facility in Tampa area	200.00 per job	250.00 per job
28	Fire Truck, oversized (length), tow from location in city limits to Fleet Repair facility	125.00 per job	350.00 per job
29	Fire Truck, oversized (length), tow from Fleet Repair facility to authorized dealer in Miramar Lakes, FL area	100.00 per job	600.00 per job
30	Tow of seized/forfeited vehicles from Police Department to Bay Area Auction	1.00 per job	25.00 per job
31	Tow of seized/forfeited vehicles from Contractor's storage facility to Bay Area Auction	1.00 per job	25.00 per job
32	Tow of vehicles for evidentiary purposes to and/or from Police Department & Contractor's storage facility	1.00 per job	25.00 per job
		Sub Total:	\$5,059.00
		2%/10, Net 30 Discount:	101.18
		Grand Total:	\$4,957.82

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF A THREE-YEAR AGREEMENT (BLANKET AGREEMENT) WITH ONE TWO-YEAR RENEWAL OPTION TO TRI J. CO. TOWING AND RECOVERY, INC. FOR VEHICLE TOWING, AND STORAGE SERVICES FOR ACCIDENT VICTIMS, CONFISCATED VEHICLES AND FOR CITY VEHICLES; 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 three bids for vehicle towing and storage services for accident victims, confiscated vehicles and for City vehicles pursuant to IFB No. 5804 dated July 7, 2015; and

WHEREAS, Tri J. Co. Towing and Recovery, Inc. has met the terms and conditions of IFB No. 5804; and

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

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the bid and award of a three-year agreement (Blanket Agreement) with one two-year renewal option to Tri J. Co. Towing and Recovery, Inc. vehicle towing and storage services for accident victims, confiscated vehicles and for City vehicles is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction, and

BE IT FURTHER RESOLVED that this agreement will be effective from the date of award through November 30, 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 October 1, 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 Sovereignty Submerged Lands Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida within its submerged lands between the Pinellas Bayway and Tierra Verde Island for the Tierra Verde Force Main Replacement Project No. 14048-111; to pay closing related costs in an amount not to exceed \$800; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: The Engineering and Capital Improvements Department requested the Real Estate and Property Management Department ("REPM") acquire a Sovereignty Submerged Lands Easement ("Easement") from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida ("Trustees") within its submerged lands between the Pinellas Bayway and Tierra Verde Island ("Property") for the Tierra Verde Force Main Replacement Project No. 14048-111. The Florida Department of Transportation is replacing the Tierra Verde Bridge and the existing force main is in conflict with the new bridge pilings, which requires the installation of a new subaqueous force main to replace the existing force main.

REPM contacted the Florida Department of Environmental Protection ("FDEP"), the state agency acting on behalf of the Trustees, and requested FDEP to prepare an Easement document allowing for the installation of a subaqueous force main to replace the existing force main. The Easement document was created by FDEP containing a provision that in the event the Trustees rules related to fees are changed in the future requiring a fee to be charged for such easements, the City will be required to pay a fee. This provision results in an easement with some characteristics of a license agreement which requires City Council approval.

The Trustees agreed to grant the Easement to the City, subject to the provisions above, and the City will pay for all costs associated with the Easement such as title insurance and recording fees which should not exceed \$800.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his designee, to execute a Sovereignty Submerged Lands Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida within its submerged lands between the Pinellas Bayway and Tierra Verde Island for the Tierra Verde Force Main Replacement Project No. 14048-111; to pay closing related costs in an amount not to exceed \$800; and to execute all documents necessary to effectuate same; and providing an effective date.

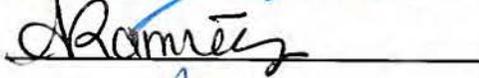
COST/FUNDING/ASSESSMENT INFORMATION: Funds are available in the Water Resources Capital Improvement Project Fund 4003, SAN Tierra Verde Force Main Replacement FY14 Project 14251, Award 80985.

ATTACHMENTS: Illustration and Resolution

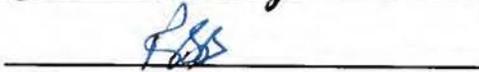
APPROVALS: Administration:



Budget:



Legal:

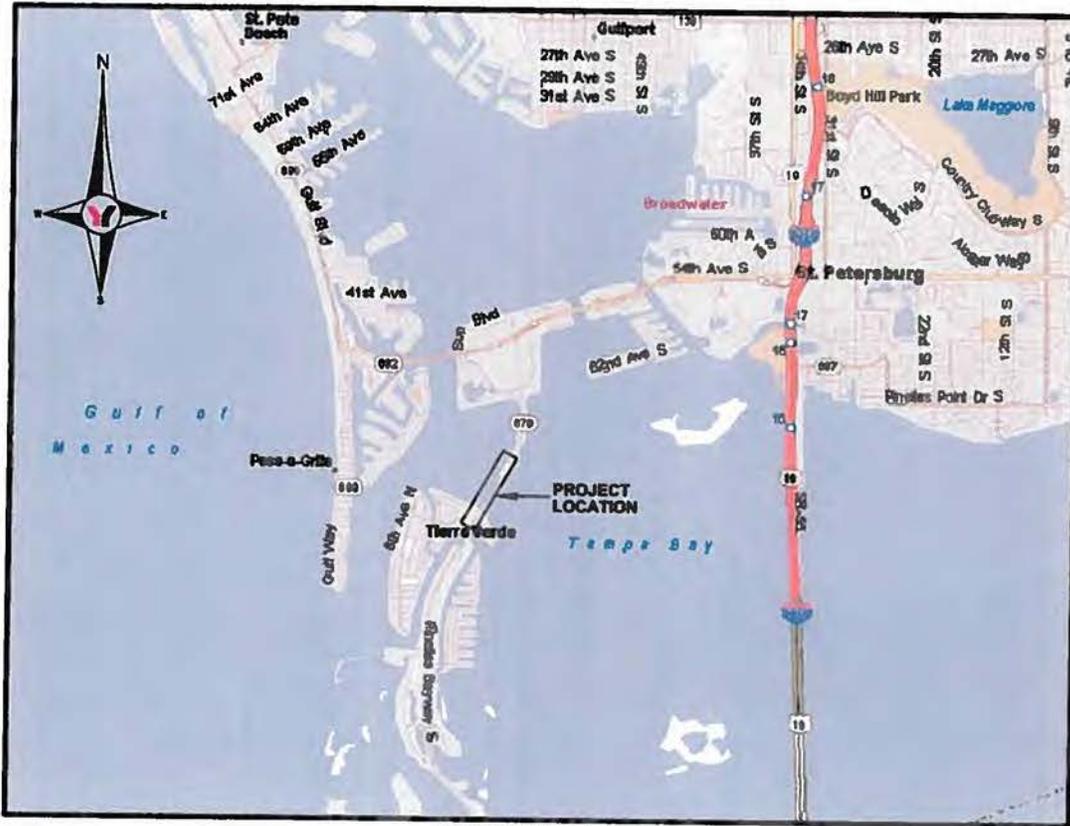


(As to consistency w/attached legal documents)

Legal: 00244662.doc V. 1

ILLUSTRATION
Project Location

SPECIFIC PURPOSE SURVEY



LOCATION MAP
(NOT TO SCALE)

THIS SURVEY IS NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

PREPARED FOR: City of St. Petersburg P.O. Box 2842 St. Petersburg, Florida 33731		25 FOOT UTILITY EASEMENT General Location Map <small>SECTION 12, TOWNSHIP 32 S., RANGE 16 E.</small>		REVISIONS <table border="1"> <thead> <tr> <th>NO.</th> <th>BY</th> <th>DATE</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	NO.	BY	DATE	DESCRIPTION				
NO.	BY	DATE	DESCRIPTION									
DATE <i>12/10/08</i>	SIGNATURE <i>[Signature]</i> P.M. LS 3683		George F. Young, Inc. 200 DR. MARTIN LUTHER KING JR. STREET, N. ST. PETERSBURG, FLORIDA 33701 PHONE (727) 822-4317 FAX (727) 822-2810 BUSINESS ENTITY L2E1 <small>ARCHITECTURE-ENGINEERING-ENVIRONMENTAL-LANDSCAPE-PLANNING-SURVEYING-UTILITIES GARDENVILLE-LAKWOOD RANCH-ORLANDO-PALM BEACH GARDENS-ST. PETERSBURG-TAMPA-VENICE</small>	JOB NO. 0811-0120-00 SHEET NO. 1 of 8								

FILE: I:\PROJECTS\SUR\0811-0120-00\DWG\ACAD-0811012000-CITY-PERRIT.DWG
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A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO EXECUTE A SOVEREIGNTY SUBMERGED LANDS EASEMENT FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA WITHIN ITS SUBMERGED LANDS BETWEEN THE PINELLAS BAYWAY AND TIERRA VERDE ISLAND FOR THE TIERRA VERDE FORCE MAIN REPLACEMENT PROJECT NO. 14048-111; TO PAY CLOSING COSTS IN AN AMOUNT NOT TO EXCEED \$800; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Engineering and Capital Improvements Department requested the Real Estate and Property Management Department ("REPM") acquire a Sovereignty Submerged Lands Easement from the Board of Trustees of the Internal Trust Fund of the State of Florida ("Trustees") within its submerged lands between the Pinellas Bayway and Tierra Verde Island ("Property") for the Tierra Verde Force Main Replacement Project No. 14048-111; and

WHEREAS, the Florida Department of Transportation is replacing the Tierra Verde Bridge and the existing force main is in conflict with the new bridge pilings, which requires the installation of a new subaqueous force main to replace the existing force main; and

WHEREAS, REPM contacted the Florida Department of Environmental Protection ("FDEP"), the state agency acting on behalf of the Trustees, and requested FDEP to prepare an Easement document allowing for the installation of a subaqueous force main to replace the existing force main; and

WHEREAS, the Easement document was created by FDEP containing a provision that in the event the Trustees rules related to fees are changed in the future requiring a fee to be charged for such easements, the City will be required to pay a fee; and

WHEREAS, this provision results in an easement with some characteristics of a license agreement which requires City Council approval; and

WHEREAS, the Trustees agreed to grant the Easement to the City, subject to the provisions above, and the City will pay for all costs associated with the Easement such as title insurance and recording fees which should not exceed \$800.

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 Sovereignty Submerged Lands Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida within their submerged lands between the Pinellas Bayway and Tierra Verde Island for the Tierra Verde Force Main Replacement Project No. 14048-111 and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)

Legal: 00244662.doc V. 1

APPROVED BY:



Thomas Gibson, Director
Engineering & Capital Improvements

APPROVED BY:



Bruce E. Grimes, Director
Real Estate & Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of October 1, 2015

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

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Keep Saint Petersburg Local Corporation, a Florida non-profit corporation, for use of City-owned property located within the 22nd Street South Business District on the westerly side of 22nd Street South between 6th Avenue South and 7th Avenue South, St. Petersburg, Florida, to provide staging and parking for the public while hosting a community event for one (1) day at a nominal use fee of \$36.00; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate and Property Management received a request on August 14, 2015 from Keep Saint Petersburg Local Corporation, a Florida non-profit corporation, for a license to use 1) the City-owned block of unimproved vacant parcels located between 22nd Street South and 23rd Street South bounded by 7th Avenue South and Fairfield Avenue South within the St. Petersburg Commerce Park ("Premises-A") and 2) nine (9) City-owned unimproved vacant parcels located north of Premises-A between Sixth Avenue South and Fairfield Avenue South ("Premises-B") while hosting its 2nd Annual LOCALICIOUS Eat LOCAL Drink LOCAL community event known as "*In the DIP*" within the 22nd Street South Business District on October 24, 2015.

Keep Saint Petersburg Local ("Licensee") is affiliated with the American Independent Business Alliance working to build a thriving local economy and a unique community by nurturing connections for and acting as the voice of locally-owned, independent businesses by raising awareness of the importance of buying more often from local businesses and service providers, which helps grow other businesses, as well as strengthen St. Petersburg's economy. During the event, the Licensee plans to encourage sustainability for local eating and drinking on the Deuces, which is considered a food desert, while highlighting its revitalization. The Licensee intends to utilize Premises-A for the staging of artisanal food/drink vendors, local craft beer businesses, local musician performances, and free educational workshops and Premises-B for guest parking during the community event. The combined Premises contains approximately ±172,162.6 sq. ft., or ±3.95 acres, is zoned CCT-1 (Corridor Commercial Traditional-1) and IT (Industrial Traditional) and legally described as follows:

Premises-A: Lots 1 thru 16, Block 4, HIGHLAND CREST SUBDIVISION
Parcel I.D. Nos.: 23/31/16/38628/004/0010, 23/31/16/38628/004/0030,
23/31/16/38628/004/0090, 23/31/16/38628/004/0100,
23/31/16/38628/004/0110, 23/31/16/38628/004/0130,
23/31/16/38628/004/0140, 23/31/16/38628/004/0141,
23/31/16/38628/004/0142

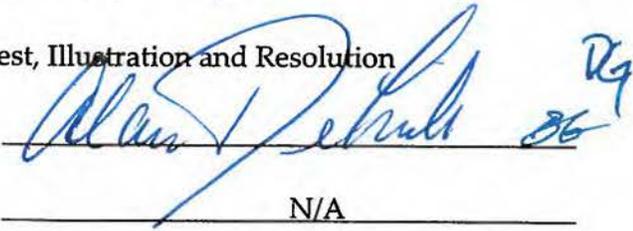
Premises-B: Lots 1, 2, 9 thru 15, Block 3, HIGHLAND CREST SUBDIVISION
Parcel I.D. Nos.: 23/31/16/38628/003/0010, 23/31/16/38628/003/0090,
23/31/16/38628/003/0100, 23/31/16/38628/003/0110,
23/31/16/38628/003/0120, 23/31/16/38628/003/0130,
23/31/16/38628/003/0140, 23/31/16/38628/003/0150,
23/31/16/38628/003/0151

The Licensee has executed a License Agreement ("License") for a term of one (1) day between the hours of 6:00 a.m. and 7:00 p.m. on October 24, 2015, subject to City Council approval. The Licensee shall pay a nominal use fee of \$36.00, plus applicable sales tax, to the City for the term. Additionally, the Licensee shall maintain a \$1,000,000 Commercial General Liability policy, protecting the City against all claims which may arise or be claimed on account of the Licensee's use of the combined Premises. The Licensee shall maintain the combined Premises at its own cost and expense, remove all goods and effects used during the event, and deliver up the combined Premises in good condition clean and clear of trash and other debris upon expiration of the License.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Keep Saint Petersburg Local Corporation, a Florida non-profit corporation, for use of City-owned property located within the 22nd Street South Business District on the westerly side of 22nd Street South between 6th Avenue South and 7th Avenue South, St. Petersburg, Florida, to provide staging and parking for the public while hosting a community event for one (1) day at a nominal use fee of \$36.00; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: August 14, 2015 Request, Illustration and Resolution

APPROVALS: Administration: 

Budget: _____

N/A

Legal: _____

(As to consistency w/attached legal documents)

Legal: 00245292.doc v. 1

August 14, 2015

Mr. Bruce Grimes, Director
City of St. Petersburg
Real Estate & Property Management
P.O. Box 2842
St. Petersburg, FL 33731-2842



Dear Mr. Grimes:

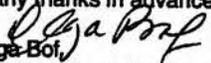
This serves as a formal request for use of the City-owned property located off 22nd Street South, between 6th and 7th Avenues South, across from the Manhattan Casino/Sylvia's Restaurant (known as "The Dip" – see map below). Our Independent Business Alliance, Keep Saint Petersburg Local, is organizing St. Pete's "2nd Annual LOCALICIOUS Eat LOCAL Drink LOCAL Week" from October 16-25. We would like to hold the week's largest event, "in the Dip," at this location on Saturday, October 24. The event would take place from 11 am to 5 pm. We would require time to set-up from 6 am and break-down/clean-up time until 7 pm.

The event coincides with National Food Day and will feature artisanal food/drink vendors, local craft beer, local music (including musicians from the City's "You Are My Sunshine" campaign), and performances from organizations in the Deuces community. One of the most important components of the event will be the free educational workshops on topics such as backyard/edible gardening, canning, healthy eating, among others.

We have purposefully chosen this location as we believe that it is important to include the Deuces/Midtown/South St. Pete area in what we do, especially when it comes to initiatives regarding sustainable living and healthy eating. The area is considered a "food desert" and we would like to help the community tackle this issue. Our mission is to help to build a thriving local economy and a unique community. This event will further our mission and will allow us to reach a new audience as we raise awareness of the importance of buying local.

I hope this letter answers any questions you may have regarding the event and our use of the City-owned property; however, please do not hesitate to contact me should you require any further details.

Many thanks in advance for your assistance in granting us the use of this property.


Olga Bof,
Founder/Executive Director
813-500-7708



www.KeepSaintPetersburgLocal.org

ILLUSTRATION



A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH KEEP SAINT PETERSBURG LOCAL CORPORATION, A FLORIDA NON-PROFIT CORPORATION, FOR USE OF CITY-OWNED PROPERTY LOCATED WITHIN THE 22ND STREET SOUTH BUSINESS DISTRICT ON THE WESTERLY SIDE OF 22ND STREET SOUTH BETWEEN 6TH AVENUE SOUTH AND 7TH AVENUE SOUTH, ST. PETERSBURG, FLORIDA, TO PROVIDE STAGING AND PARKING FOR THE PUBLIC WHILE HOSTING A COMMUNITY EVENT FOR ONE (1) DAY AT A NOMINAL USE FEE OF \$36.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate and Property Management received a request on August 14, 2015 from Keep Saint Petersburg Local Corporation, a Florida non-profit corporation ("Licensee"), for a license to use 1) the City-owned block of unimproved vacant parcels located between 22nd Street South and 23rd Street South bounded by 7th Avenue South and Fairfield Avenue South within the St. Petersburg Commerce Park ("Premises-A") and 2) nine (9) City-owned unimproved vacant parcels located north of Premises-A between Sixth Avenue South and Fairfield Avenue South ("Premises-B") while hosting its 2nd Annual LOCALICIOUS Eat LOCAL Drink LOCAL community event known as "*In the DIP*" within the 22nd Street South Business District on October 24, 2015; and

WHEREAS, Keep Saint Petersburg Local ("Licensee") is affiliated with the American Independent Business Alliance working to build a thriving local economy and a unique community by nurturing connections for and acting as the voice of locally-owned, independent businesses by raising awareness of the importance of buying more often from local businesses and service providers, which helps grow other businesses, as well as strengthen St. Petersburg's economy; and

WHEREAS, the Licensee intends to utilize Premises-A for the staging of artisanal food/drink vendors, local craft beer businesses, local musician performances, and free educational workshops and Premises-B for guest parking during the community event; and

WHEREAS, the combined Premises contains approximately±172,162.6 sq. ft., or ±3.95 acres, is zoned CCT-1 (Corridor Commercial Traditional-1) and IT (Industrial Traditional) and legally described as follows:

Premises-A: Lots 1 thru 16, Block 4, HIGHLAND CREST SUBDIVISION
Parcel I.D. Nos.: 23/31/16/38628/004/0010, 23/31/16/38628/004/0030,
23/31/16/38628/004/0090, 23/31/16/38628/004/0100,
23/31/16/38628/004/0110, 23/31/16/38628/004/0130,
23/31/16/38628/004/0140, 23/31/16/38628/004/0141,
23/31/16/38628/004/0142

Premises-B: Lots 1, 2, 9 thru 15, Block 3, HIGHLAND CREST SUBDIVISION
Parcel I.D. Nos.: 23/31/16/38628/003/0010, 23/31/16/38628/003/0090,
23/31/16/38628/003/0100, 23/31/16/38628/003/0110,
23/31/16/38628/003/0120, 23/31/16/38628/003/0130,
23/31/16/38628/003/0140, 23/31/16/38628/003/0150,
23/31/16/38628/003/0151; and

WHEREAS, the Licensee has executed a License Agreement ("License"), for a term of one (1) day between the hours of 6:00 a.m. and 7:00 p.m. on October 24, 2015, subject to City Council approval; and

WHEREAS, the Licensee shall pay a nominal use fee of \$36.00, plus applicable sales taxes, to the City for the term; and

WHEREAS, the License requires the Licensee to maintain the combined Premises at its own cost and expense, remove all goods and effects used during the event, and deliver up the combined Premises in good condition clean and clear of trash and other debris upon expiration of the License; and

WHEREAS, the Licensee shall maintain a \$1,000,000 Commercial General Liability policy, protecting the City against all claims which may arise or be claimed on account of the Licensee's use of the combined Premises.

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 License Agreement with Keep Saint Petersburg Local Corporation, a Florida non-profit corporation, for use of City-owned property located within the 22nd Street South Business District on the westerly side of 22nd Street South between 6th Avenue South and 7th Avenue South, St. Petersburg, Florida, as legally described above, to provide staging and parking for the public while hosting a community event for one (1) day at a nominal use fee of \$36.00; and to execute all documents necessary to effectuate same.

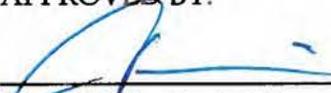
This Resolution shall become effective immediately upon its adoption.

LEGAL:



City Attorney (Designee)
Legal: 00245292.doc V. 1

APPROVED BY:



David S. Goodwin, Director
Planning and Economic Development

APPROVED BY:



Bruce E. Grimes, Director
Real Estate & Property Management

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of October 1, 2015

TO: City Council Chair & Members of City Council

SUBJECT:

Authorizing the Mayor or his designee to accept the Partnerships to Improve Community Health ("PICH") grant in the amount of \$48,850 from the State of Florida Department of Health and to execute a grant agreement along with all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$48,850 from the increase in the unappropriated balance of the general fund (0001), resulting from these additional revenues, to the parks & recreation department; and providing an effective date.

EXPLANATION:

The State of Florida Department of Health has awarded a grant to the City of St. Petersburg Parks and Recreation Department to support the implementation of voluntary policy and system changes to encourage healthy choices in physical activity and nutrition on a local level. The funding is for the period from October 1, 2015 to September 30, 2016.

Through this grant the Florida Department of Health will work with the City towards achieving the overall goal of reducing the prevalence of obesity and chronic diseases in St. Petersburg and to provide improved access to environments with healthy food and beverage options and improved access to safe, low cost physical activity opportunities.

RECOMMENDATION:

Administration recommends this Council adopt the attached resolution authorizing the Mayor or his designee to accept the Partnerships to Improve Community Health ("PICH") grant in the amount of \$48,850 from the State of Florida Department of Health and to execute a grant agreement along with all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$48,850 from the increase in the unappropriated balance of the general fund (0001), resulting from these additional revenues, to the parks & recreation department; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION:

Revenues of \$48,850 will be received from Florida Department of Health. A supplemental appropriation in the amount of \$48,850 from the increase in the unappropriated balance of the General Fund (0001) resulting from the additional revenues, to the Parks and Recreation Department (190-1573).

ATTACHMENTS: Resolution

APPROVALS:

Administrative: Sheryl M. Bee

Budget: Steve McKee

Resolution No. 2015-_____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT THE PARTNERSHIPS TO IMPROVE COMMUNITY HEALTH (PICH) GRANT IN THE AMOUNT OF \$48,850 FROM THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND TO EXECUTE A GRANT AGREEMENT ALONG WITH ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$48,850 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE PARKS & RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Health ("Department") through the Pinellas County Health Department has awarded the City of St. Petersburg ("City") a grant in the amount of \$48,850.00 to support the implementation of voluntary policy and system changes to encourage healthy choices in physical activity and nutrition; and

WHEREAS, in order to receive such grant funds from the Department, the City must execute the Department's grant agreement; and

WHEREAS, the City must expend such grant funds for the services and deliverables required by the grant agreement during the period commencing on October 1, 2015 and ending September 30, 2016.

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 the Partnerships to Improve Community Health grant in the amount of \$48,850 from the State of Florida Department of Health and to execute a grant agreement along with all other documents necessary to effectuate this transaction.

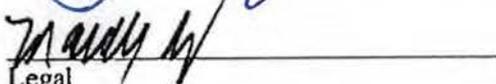
BE IT FURTHER RESOLVED, that there is hereby approved from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, the following supplemental appropriation for FY 2016:

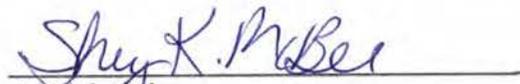
<u>General Fund</u>	
Parks and Recreation Department Administration (190-1573)	\$48,850

This resolution shall take effect immediately upon its adoption.

Approvals:


Budget Director


Legal
Final


Administration

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of October 1, 2015

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

SUBJECT: Authorizing the Mayor or his designee to execute Task Order No. CID-14-02-WJA to the Architect/Engineering agreement between the City of St. Petersburg and Wannemacher Jensen Architects, Inc. in the amount of \$255,510 for architectural and engineering design services pertaining to the new Fossil Park Fire Station No. 7. (Engineering Project No. 15227-018; Oracle No. 14625)

EXPLANATION: On August 26, 2014, City Council approved an Architect/Engineering Master Agreement with the professional consulting architectural firm of Wannemacher Jensen Architects, Inc. for architectural services related to Miscellaneous City Facility Improvements Projects.

Task Order No. CID-14-02-WJA provides for professional architectural and engineering design services related to the design phase of the project including schematic design, design development, Green Globe design services, preparation of construction documents, assistance with bidding and permit review and construction administration of the new Fossil Park Fire Station No. 7. The current Fire Station No. 7 building is located at 6975 9th Street North and the proposed site plan concept has several locations being considered within Fossil Park for the new station.

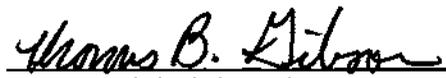
RECOMMENDATION: Administration recommends authorizing the Mayor or his designee to execute Task Order No. CID-14-02-WJA to the Architect/Engineering agreement between the City of St. Petersburg and Wannemacher Jensen Architects, Inc. in the amount of \$255,510 for architectural and engineering design services pertaining to the new Fossil Park Fire Station No. 7. (Engineering Project No. 15227-018; Oracle No. 14625)

COST/FUNDING/ASSESSMENT INFORMATION: Funds have been previously appropriated in the Public Safety Capital Improvement Fund (3025), Fossil Park Fire Station #7 Project (15227).

ATTACHMENTS: Resolution

APPROVALS:

rq


Administrative


Budget

RESOLUTION NO. 2015 _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE TASK ORDER NO. CID-14-02-WJA TO THE ARCHITECT/ENGINEERING AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND WANNEMACHER JENSEN ARCHITECTS, INC. IN THE AMOUNT OF \$255,510 FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES PERTAINING TO THE NEW FOSSIL PARK FIRE STATION NO. 7. (ENGINEERING PROJECT NO. 15227-018; ORACLE NO. 14625); AND PROVIDING AN EFFECTIVE DATE.

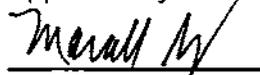
WHEREAS, the City and Wannemacher Jensen Architects, Inc. entered into an Architect/Engineering agreement for services related to Miscellaneous City Facility Improvements Projects; and

WHEREAS, this Task Order No. CID-14-02-WJA provides for professional architectural and engineering design services pertaining to the new Fossil Park Fire Station No. 7.

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. CID-14-02-WJA to the Architect/Engineering agreement between the City of St. Petersburg and Wannemacher Jensen Architects, Inc. in the amount of \$255,510 for architectural and engineering design services pertaining to the new Fossil Park Fire Station No. 7. (Engineering Project No. 15227-018; Oracle No. 14625)

This resolution shall become effective immediately upon its adoption.

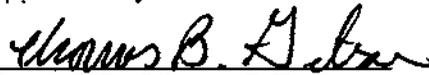
Approved by:



Legal Department

By: (City Attorney or Designee)

Approved by:



Thomas B. Gibson, P.E.

Engineering & CIP Director

St. Petersburg City Council

Consent Agenda
Meeting of October 1, 2015

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

SUBJECT: A resolution approving a supplemental appropriation from the unappropriated balance of the Law Enforcement Fund (1023) to the Local Law Enforcement State Trust (140-2857) in the amount of \$66,000 to fund costs necessary to implement Advanced Authentication (\$45,000) and Wireless Network Access Points (\$21,000) in police vehicles; authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions; and providing an effective date.

EXPLANATION: The Administration requests a supplemental appropriation from the unappropriated balance of the Law Enforcement Fund (1023) to the Local Law Enforcement State Trust (140-2857) in the amount of \$66,000 to fund the costs required to implement Advanced Authentication in the police vehicles (\$45,000) and to implement Wireless Network Access Points for uploading video from dash cam technology in the police cruisers (\$21,000) .

The Department is mandated by the CJIS Security Policy ver 5.3 to adhere to section 5.6.2 on Advanced Authentication which requires anyone accessing CJIS data from a non-secured facility will adhere to the policy. The police vehicles are not considered a secured facility and will be required to meet this requirement. The intent of Advanced Authentication is to meet the standards of two-factor authentication.

The Wireless Network Access Points will be a part of a dedicated network with the sole intention of uploading video to a secure server behind the Police Department's firewall. This will also include the cost to run the network cable to each of the Access Points.

RECOMMENDATION: The administration recommends that City Council adopt the attached resolution approving a supplemental appropriation from the unappropriated balance of the Law Enforcement Fund (1023) to the Local Law Enforcement State Trust (140-2857) in the amount of \$66,000 to fund costs necessary to implement Advanced Authentication (\$45,000) and Wireless Network Access Points (\$21,000) in police vehicles; authorizing the Mayor or his designee to execute all documents necessary to effectuate these transactions; and providing an effective date.

COST/FUNDING INFORMATION: Funds for the implementation of Advanced Authentication and installation of Wireless Network Access Points will be available after the approval of a supplemental appropriation in the amount of \$66,000 from the unappropriated balance of the Law Enforcement Fund (1023) to the Local Law Enforcement State Trust (140-2857).

Approvals:

Administration: _____

Legal: 00245172.doc V. 1

Budget: _____

Stacey McKee
for Jim Chism

Resolution No. 2015-_____

A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION FROM THE UNAPPROPRIATED BALANCE OF THE LAW ENFORCEMENT FUND (1023) TO THE LOCAL LAW ENFORCEMENT STATE TRUST (140-2857) IN THE AMOUNT OF \$66,000 TO FUND COSTS NECESSARY TO IMPLEMENT ADVANCED AUTHENTICATION (\$45,000) AND WIRELESS NETWORK ACCESS POINTS (\$21,000) IN POLICE VEHICLES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Administration has requested a supplemental appropriation from the unappropriated balance of the Law Enforcement Fund (1023) to the Police Department, Local Law Enforcement State Trust (140-2857) in the amount of \$66,000; and

WHEREAS, the funds appropriated to the Police Department, Local Law Enforcement State Trust (140-2857) will be used for the implementation of Advanced Authentication and Wireless Network Access Points in police vehicles; and

WHEREAS, the Department is mandated by the CJIS Security Policy ver 5.3 to adhere to section 5.6.2 on Advanced Authentication which requires anyone accessing CJIS data from a non-secured facility to adhere to the policy; and

WHEREAS, Wireless Network Access Points are needed for a dedicated network behind the Police Department's firewall to upload video from dash cam technology in police cruisers; and

WHEREAS, the requested appropriation is for authorized uses for the Law Enforcement Fund (1023).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that there is hereby approved from the unappropriated balance of the Law Enforcement Fund (1023), the following supplemental appropriation for FY2016:

<u>Law Enforcement Fund (1023)</u>	
Local Law Enforcement State Trust (140-2857)	\$66,000

; and

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

This Resolution shall take effect immediately upon its adoption.

Approvals:

Legal:

RSSB

Administration:

[Signature]

Budget:

[Signature]

Legal: 00245173.doc V. 1

St. Petersburg City Council

Consent Agenda
Meeting of October 1, 2015

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

SUBJECT: A resolution authorizing the Mayor or his designee to execute a Federal Financial Assistance Subrecipient Agreement with the Florida Department of Agriculture and Consumer Services ("FDACS"), Office of Agricultural Law Enforcement ("OALE") for pass through of funds from the U.S. Department of Justice, Drug Enforcement Administration ("DEA") to defray the costs relating to the eradication and suppression of marijuana, and all other documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: Florida's climate and topography are ideally suited for the illegal cultivation of marijuana plants. The Domestic Marijuana Eradication Program reimburses agencies for costs incurred related to the investigation and eradication of marijuana cultivation, including aircraft expenses, clothing and protective gear, container/space rental, equipment, overtime, supplies, training, travel/per diem, and vehicle rentals. In 2014 Florida agencies eradicated a total of 2,702,476 plants at a value of \$3.2 billion. In addition, 17,929 arrests were made through the program. By eradicating grow operations, law enforcement can cut off the supply of marijuana to the street, increase officer safety and reduce investigative costs.

The FDACS, Office of Agricultural Law Enforcement ("OALE") has received funds from U.S. Department of Justice ("DOJ"), Drug Enforcement Administration ("DEA") to pass through to local agencies as reimbursement for marijuana eradication costs. There are no matching funds required. 100% of funds will be allocated to the Police Department as reimbursement for related costs.

RECOMMENDATION: The Administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to execute a Federal Financial Assistance Subrecipient Agreement with the Florida Department of Agriculture and Consumer Services ("FDACS"), Office of Agricultural Law Enforcement ("OALE") for pass through of funds from the U.S. Department of Justice, Drug Enforcement Administration ("DEA") to defray the costs relating to the eradication and suppression of marijuana, and all other documents necessary to effectuate this transaction; and providing an effective date.

**ST. PETERSBURG CITY COUNCIL
Consent Agenda**

Meeting of October 1, 2015

TO: City Council Chair & Members of City Council

SUBJECT: Approving the appointment of poll workers for the November 3, 2015 Municipal General Election.

EXPLANATION:

In accordance with The St. Petersburg City Code Section 10-10, City Council shall approve the appointment of poll workers for municipal elections.

The Pinellas County Supervisor of Elections is responsible for the selection and training of poll workers and she has now forwarded the list of selected poll workers to the City for approval. It is recommended that City Council approve the list of poll workers provided by the Supervisor of Elections. The list is on file in the office of the City Clerk entitled Poll Worker List Municipal General Election – November 3, 2015

COST/FUNDING INFORMATION:

The Supervisor of Elections will recruit, assign, train, and compensate ALL poll workers. A Deputy Sheriff will deputize the poll deputies.

ATTACHMENT: Resolution

APPROVALS:

Administrative.....

Budget.....

A RESOLUTION APPROVING APPOINTMENT
OF POLL WORKERS FOR THE NOVEMBER 3,
2015 MUNICIPAL GENERAL ELECTION, AND
PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 10-10 of the St. Petersburg City Code requires the City Council to select all election officers for municipal elections;

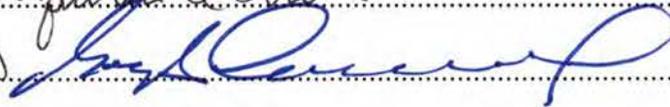
NOW, THEREFORE BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the individuals on the list of poll workers on file in the office of the City Clerk are hereby appointed for the November 3, 2015 Municipal General Election.

This resolution shall become effective immediately upon its adoption.

APPROVED:

Legal

Administrative.....



ST. PETERSBURG CITY COUNCIL

Consent Agenda Meeting of October 1, 2015

TO: City Council Chair & Members of City Council

SUBJECT: Approving precinct polling locations for the November 3, 2015 Municipal General Election.

EXPLANATION:

In accordance with St. Petersburg City Code Section 10-41, City Council shall, at least 30 days prior to any election, by resolution, designate polling places for the precincts.

Our agreement with the Pinellas County Supervisor of Elections stipulates that the Supervisor will contract for the precinct polling locations. Wherever possible the Supervisor uses the same polling locations used for other elections. Where a change of polling location is required, the Supervisor will provide the names and addresses of the affected voters to the vendor and the City Clerk will make all necessary arrangements with the vendor to notify the electors in the appropriate precincts for the following locations:

Precinct #	From	To	Reason
105	Blessed Trinity Catholic Church 1600 54 th Ave. South St. Petersburg	Lake Vista Recreation Center 1401 62 nd Ave. South St. Petersburg	Non-Renewal of Contract
109	Old Landmark Cathedral 4201 6 th St. South St. Petersburg	Lake Vista Recreation Center 1401 62 nd Ave. South St. Petersburg	Non-Renewal of Contract
110	St. Bartholomew's Episcopal Church 3747 34 th St. South St. Petersburg	Bethel Metropolitan Baptist Church 3455 26 th Ave. South St. Petersburg	Polling Place was converted to a Thrift Store
111	St. Bartholomew's Episcopal Church 3747 34 th St. South St. Petersburg	Bethel Metropolitan Baptist Church 3455 26 th Ave. South St. Petersburg	Polling Place was converted to a Thrift Store
119	Campbell Park Recreation Center 601 14 th St. South St. Petersburg	Mt. Zion AME Church 1045 16 th St. South St. Petersburg	Construction
138	St. Raphael's Catholic Church 1376 Snell Isle Blvd. NE St. Petersburg	St. Petersburg Women's Club 40 Snell Isle Blvd. NE St. Petersburg	Non-Renewal of Contract

139	Vietnamese Evangelical Church 4344 21 st St. North St. Petersburg	Roberts Recreation Center 1246 50 th Ave. North St. Petersburg	Fire
156	St. James United Methodist Church 845 87 th Ave. North St. Petersburg	First Baptist Church of St. Petersburg 1900 Gandy Blvd. St. Petersburg	Non-Renewal of Contract
157	St. James United Methodist Church 845 87 th Ave. North St. Petersburg	First Baptist Church of St. Petersburg 1900 Gandy Blvd. St. Petersburg	Non-Renewal of Contract
221	Fifth Avenue Baptist Church 4901 5 th Ave. North St. Petersburg	Trinity United Church of Christ (LAO Ministry) 1150 49 th St. North St. Petersburg	Non-Renewal of Contract
223	Fifth Avenue Baptist Church 4901 5 th Ave. North St. Petersburg	Trinity United Church of Christ (LAO Ministry) 1150 49 th St. North St. Petersburg	Non-Renewal of Contract

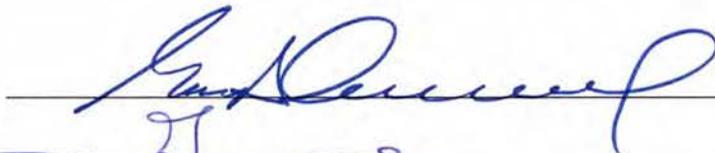
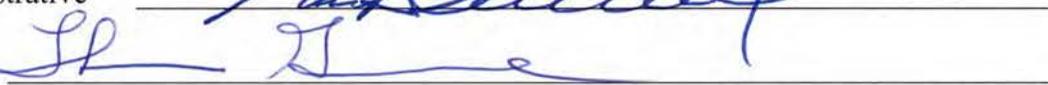
Attached is the list of polling locations prepared by the Supervisor of Elections. It is recommended that Council approve the list as presented.

COST/FUNDING INFORMATION:

Funds for polling location rentals have been previously appropriated in the General Fund (0001), City Clerk Department (210), City Clerk Administration Division (1725)

ATTACHMENTS: List of Recommended Polling Locations, Resolution.

APPROVALS:

Administrative  _____
 Budget  _____

A RESOLUTION APPROVING POLLING
LOCATIONS FOR THE NOVEMBER 3, 2015
MUNICIPAL GENERAL ELECTION; AND
PROVIDING AN EFFECTIVE DATE.

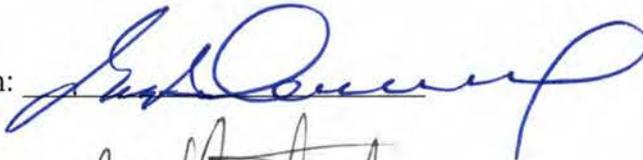
WHEREAS, in accordance with St. Petersburg City Code Section 10-41, City Council shall, at least 30 days prior to any election, by resolution, designate polling places for the precincts.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby approves the polling locations for the November 3, 2015 Municipal General Election, as indicated on the attached list.

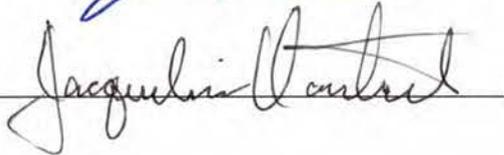
This resolution shall become effective immediately upon its adoption.

APPROVALS:

Administration:



Legal:



POLLING PLACE LIST

MUNICIPAL GENERAL ELECTION - NOVEMBER 3, 2015

ST. PETERSBURG

92 Precincts
63 Polling Locations

<u>PCT. #</u>	<u>POLLING PLACE</u>	<u>ADDRESS</u>	<u>CITY</u>
101	Pinellas Community Church (<i>Combined</i>) <i>West side of 31 St. S. - south of 54 Ave. S.</i>	5501 31 St. S.	SP
102	Westminster Suncoast (<i>Single</i>) <i>Entrance off of Pinellas Point Dr. S. between 16 St. S. & 9 St. S.</i>	1095 Pinellas Point Dr. S.	SP
103	Lakewood United Methodist Church (<i>Combined</i>) <i>From ML King Jr. St. S. - west on 60 Ave. S.</i>	5995 ML King Jr. St. S.	SP
104	Lakewood United Methodist Church (<i>Combined</i>) <i>From ML King Jr. St. S. - west on 60 Ave. S.</i>	5995 ML King Jr. St. S.	SP
105	Lake Vista Recreation Center (<i>Combined</i>) <i>Northeast side of 62 Ave. S. & 16 St. S. - south of Lakewood High School</i>	1401 62nd Ave. S.	SP
106	Bay Vista Center (<i>Single</i>) <i>South side of Pinellas Point Dr. S. at 4 St. S.</i>	7000 4 St. S.	SP
108	Coquina Key Neighborhood Association (<i>Single</i>) <i>East side of Pompano Dr. SE - south of 38 Ave. SE</i>	3850 Pompano Dr. SE	SP
109	Lake Vista Recreation Center (<i>Combined</i>) <i>Northeast side of 62 Ave. S. & 16 St. S. - south of Lakewood High School</i>	1401 62nd Ave. S.	SP
110	Bethel Metropolitan Baptist Church (<i>Combined</i>) <i>North side of 26 Ave. S. - west of 34 St. S.</i>	3455 26 Ave. S.	SP
111	Bethel Metropolitan Baptist Church (<i>Combined</i>) <i>North side of 26 Ave. S. - west of 34 St. S.</i>	3455 26 Ave. S.	SP
112	St. Petersburg City Theatre (<i>Single</i>) <i>West side of 31 St. S. - south of 38 Ave. S.</i>	4025 31 St. S.	SP
113	Christ Gospel Church (<i>Single</i>) <i>South side of 22 Ave. S. - west of Sanderlin Elementary School</i>	2512 22 Ave. S.	SP
114	New Hope Baptist Church (<i>Single</i>) <i>East side of 19 St. S. - north of 22 Ave. S.</i>	2120 19 St. S.	SP
115	Lakeview Presbyterian Church (<i>Single</i>) <i>Southwest corner of 22 Ave. S. & 13 St. S.</i>	1310 22 Ave. S.	SP

<u>PCT. #</u>	<u>POLLING PLACE</u>	<u>ADDRESS</u>	<u>CITY</u>
116	Frank Pierce Recreation Center (<u>Single</u>) <i>Between 18 Ave. S. & 22 Ave. S. at 7 St. S.</i>	2000 7 St. S.	SP
117	Mt. Zion AME Church (<u>Combined</u>) <i>Northwest corner of 16 St. S. & 12 Ave. S.</i>	1045 16 St. S.	SP
118	St. Petersburg Religious Society of Friends (<u>Single</u>) <i>South side of 19 Ave. SE between 1 St. SE & Bay St. SE</i>	130 19 Ave. SE	SP
119	Mt. Zion AME Church (<u>Combined</u>) <i>Northwest corner of 16 St. S. & 12 Ave. S.</i>	1045 16 St. S.	SP
120	Thomas "Jet" Jackson Recreation Center (<u>Single</u>) <i>East side of 28 St. S. & 10 Ave. S.</i>	1000 28 St. S.	SP
121	Dwight H. Jones Neighborhood Center (<u>Combined</u>) <i>North side of Burlington Ave. N. - between 10 St. N. & 12 Ln. N.</i>	1035 Burlington Ave. N.	SP
122	Coliseum (<u>Combined</u>) <i>North side of 4 Ave. N. - across from the Shuffleboard Courts</i>	535 4 Ave. N.	SP
123	Coliseum (<u>Combined</u>) <i>North side of 4 Ave. N. - across from the Shuffleboard Courts</i>	535 4 Ave. N.	SP
125	Peterborough Apartments (<u>Single</u>) <i>Southeast corner of 4 Ave. N. & 5 St. N. - across from Sunshine Center</i>	440 4 Ave. N.	SP
126	Dwight H. Jones Neighborhood Center (<u>Combined</u>) <i>North side of Burlington Ave. N. - between 10 St. N. & 12 Ln. N.</i>	1035 Burlington Ave. N.	SP
127	King of Peace Metropolitan Community Church (<u>Combined</u>) <i>South side of 5 Ave. N. - west of 31 St. N.</i>	3150 5 Ave. N.	SP
128	King of Peace Metropolitan Community Church (<u>Combined</u>) <i>South side of 5 Ave. N. - west of 31 St. N.</i>	3150 5 Ave. N.	SP
129	King of Peace Metropolitan Community Church (<u>Combined</u>) <i>South side of 5 Ave. N. - west of 31 St. N.</i>	3150 5 Ave. N.	SP
130	Coliseum (<u>Combined</u>) <i>North side of 4 Ave. N. - across from the Shuffleboard Courts</i>	535 4 Ave. N.	SP
131	30th Avenue Baptist Church (<u>Single</u>) <i>North side of 30 Ave. N. - enter from 33 St. N.</i>	3241 30 Ave. N.	SP
132	Faith Assembly (<u>Single</u>) <i>Northwest corner of 39 Ave. N. & 28 St. N.</i>	3900 28 St. N.	SP
133	St. Bede's Episcopal Church (<u>Single</u>) <i>Southwest corner of 16 St. N. & 26 Ave. N.</i>	2500 16 St. N.	SP
134	Sunken Gardens (<u>Combined</u>) <i>East side of 4 St. N. - south of 20 Ave. N.</i>	1825 4 St. N.	SP
135	Westminster Presbyterian Church (<u>Single</u>) <i>Southeast corner of 11 Ave. NE & 1 St. NE</i>	126 11 Ave. NE	SP
136	American Baptist Church of the Beatitudes (<u>Single</u>) <i>West side of 8 St. N. - between 28 Ave. N. & 29 Ave. N. - park in rear of church</i>	2812 8 St. N.	SP
137	Wesley United Methodist Church (<u>Single</u>) <i>Northwest corner of 37 Ave. N. & 3 St. N. - behind McDonald's</i>	301 37 Ave. N.	SP

<u>PCT. #</u>	<u>POLLING PLACE</u>	<u>ADDRESS</u>	<u>CITY</u>
138	St. Petersburg Women's Club (<u>Single</u>) <i>From Snell Isle Blvd. turn on Coffee Pot Riviera NE</i>	40 Snell Isle Blvd. NE	SP
139	Roberts Recreation Center (<u>Combined</u>) <i>Southwest corner of 50 Ave. N. & 12 St. N.</i>	1246 50 Ave. N.	SP
140	Roberts Recreation Center (<u>Combined</u>) <i>Southwest corner of 50 Ave. N. & 12 St. N.</i>	1246 50 Ave. N.	SP
141	Woodlawn Presbyterian Church (<u>Single</u>) <i>Northwest corner of 12 St. N. & 26 Ave. N.</i>	2612 12 St. N.	SP
142	Sunken Gardens (<u>Combined</u>) <i>East side of 4 St. N. - south of 20 Ave. N.</i>	1825 4 St. N.	SP
143	Lutheran Church of the Cross (<u>Single</u>) <i>Corner of Chancellor St. NE & Overlook Dr. NE</i>	4545 Chancellor St. NE	SP
144	Northeast Presbyterian Church (<u>Single</u>) <i>West side of Shore Acres Blvd. NE - between 40 Ave. NE & 46 Ave. NE - north of Shore Acres Recreation Center</i>	4400 Shore Acres Blvd. NE	SP
145	Faith Covenant Church (<u>Combined</u>) <i>Southeast corner of 62 Ave. NE & 1 St. NE</i>	150 62 Ave. NE	SP
146	Faith Covenant Church (<u>Combined</u>) <i>Southeast corner of 62 Ave. NE & 1 St. NE</i>	150 62 Ave. NE	SP
147	Riviera United Methodist Church (<u>Single</u>) <i>Northwest corner of 62 Ave. N. & 1 St. N.</i>	175 62 Ave. N.	SP
150	Town Apartments North (<u>Single</u>) <i>South of 62 Ave. N. - in Recreation Hall</i>	1900 61 Ave. N.	SP
151	North Branch Library (<u>Single</u>) <i>East side of ML King Jr. St. N. - next to Fire Station</i>	861 70 Ave. N.	SP
152	Willis S. Johns Recreation Center (<u>Single</u>) <i>East side of ML King Jr. St. N. - south of Fire Station</i>	6635 ML King Jr. St. N.	SP
153	Americana Cove (<u>Single</u>) <i>East side of 1 St. NE & 72 Ave. NE</i>	7201 1 St. NE	SP
154	First Church of Christ, Scientist (<u>Single</u>) <i>East side of 1 St. NE - approx. one block north of 62 Ave. N.</i>	6333 1 St. NE	SP
155	Epiphany of Our Lord Ukrainian Catholic Church (<u>Single</u>) <i>South side of 90 Ave. N. - west of 4 St. N.</i>	434 90 Ave. N.	SP
156	First Baptist Church of St. Petersburg (<u>Combined</u>) <i>From Gandy Blvd. - take Frontage Rd. S. - go southwest to church</i>	1900 Gandy Blvd.	SP
157	First Baptist Church of St. Petersburg (<u>Combined</u>) <i>From Gandy Blvd. - take Frontage Rd. S. - go southwest to church</i>	1900 Gandy Blvd.	SP
161	First Baptist Church of St. Petersburg (<u>Combined</u>) <i>From Gandy Blvd. - take Frontage Rd. S. - go southwest to church</i>	1900 Gandy Blvd.	SP
162	Pinewood Co-op, Inc. (<u>Single</u>) <i>North side of Gandy Blvd. - across from Derby Lane</i>	10441 Gandy Blvd.	SP
165	First Baptist Church of St. Petersburg (<u>Combined</u>) <i>From Gandy Blvd. - take Frontage Rd. S. - go southwest to church</i>	1900 Gandy Blvd.	SP

<u>PCT. #</u>	<u>POLLING PLACE</u>	<u>ADDRESS</u>	<u>CITY</u>
200	Pass-A-Grille Beach Community Church (<u>Combined</u>) <i>West side of Pass-A-Grille Way between 16 Ave. & 17 Ave.</i>	107 16 Ave.	SP
201	The Allegro at College Harbor (<u>Single</u>) <i>From 54 Ave. S. take Marina Bay entrance - make an immediate right on Harbor Way N. - on left</i>	4600 54 Ave. S.	SP
202	Pinellas Community Church (<u>Combined</u>) <i>West side of 31 St. S. - south of 54 Ave. S.</i>	5501 31 St. S.	SP
203	Bethel Metropolitan Baptist Church (<u>Combined</u>) <i>North side of 26 Ave. S. - west of 34 St. S.</i>	3455 26 Ave. S.	SP
204	Bethel Metropolitan Baptist Church (<u>Combined</u>) <i>North side of 26 Ave. S. - west of 34 St. S.</i>	3455 26 Ave. S.	SP
205	Prayer Tower Church of God In Christ (<u>Single</u>) <i>Southwest corner of 37 St. S. & 11 Ave. S.</i>	1137 37 St. S.	SP
211	Pasadena Community Church (<u>Combined</u>) <i>70 St. S. between 2 Ave. S. & Ville Grande Ave. S. - in Life Enrichment Center</i>	227 70 St. S.	SP
213	Unity of St. Petersburg (<u>Combined</u>) <i>Southeast corner of 62 St. N. & 1 Ave. N.</i>	6168 1 Ave. N.	SP
215	Pasadena Community Church (<u>Combined</u>) <i>70 St. S. between 2 Ave. S. & Ville Grande Ave. S. - in Life Enrichment Center</i>	227 70 St. S.	SP
216	Pasadena Community Church (<u>Combined</u>) <i>70 St. S. between 2 Ave. S. & Ville Grande Ave. S. - in Life Enrichment Center</i>	227 70 St. S.	SP
217	Unity of St. Petersburg (<u>Combined</u>) <i>Southeast corner of 62 St. N. & 1 Ave. N.</i>	6168 1 Ave. N.	SP
219	Trinity United Church of Christ (LAO Ministry) (<u>Combined</u>) <i>West side of 49 St. N. - north of 9 Ave. N. - parking on 12 Ave. N.</i>	1150 49 St. N.	SP
220	Trinity United Church of Christ (LAO Ministry) (<u>Combined</u>) <i>West side of 49 St. N. - north of 9 Ave. N. - parking on 12 Ave. N.</i>	1150 49 St. N.	SP
221	Trinity United Church of Christ (LAO Ministry) (<u>Combined</u>) <i>West side of 49 St. N. - north of 9 Ave. N. - parking on 12 Ave. N.</i>	1150 49 St. N.	SP
222	Pilgrim Congregational Church (<u>Single</u>) <i>North side of Central Ave. between 63 St. N. & 64 St. N.</i>	6315 Central Ave.	SP
223	Trinity United Church of Christ (LAO Ministry) (<u>Combined</u>) <i>West side of 49 St. N. - north of 9 Ave. N. - parking on 12 Ave. N.</i>	1150 49 St. N.	SP
224	Childs Park Recreation & Fitness Center (<u>Single</u>) <i>Northwest corner of 43 St. S. & 13 Ave. S.</i>	4301 13 Ave. S.	SP
225	St. Luke's United Methodist Church (<u>Combined</u>) <i>South side of 5 Ave. N. - east of 49 St. N.</i>	4444 5 Ave. N.	SP
226	Galilee Missionary Baptist Church (<u>Single</u>) <i>Southwest corner of 35 St. S. & 5 Ave. S.</i>	505 35 St. S.	SP
227	Fifth Avenue Church of Christ (<u>Single</u>) <i>Southeast corner of 5 Ave. S. & 43 St. S.</i>	4200 5 Ave. S.	SP

<u>PCT. #</u>	<u>POLLING PLACE</u>	<u>ADDRESS</u>	<u>CITY</u>
228	St. Luke's United Methodist Church (<u>Combined</u>) <i>South side of 5 Ave. N. - east of 49 St. N.</i>	4444 5 Ave. N.	SP
229	St. Vincent's Episcopal Church (<u>Single</u>) <i>Northwest corner of 9 Ave. N. & 54 St. N.</i>	5441 9 Ave. N.	SP
230	St. Stefanos Greek Orthodox Church (<u>Combined</u>) <i>West side of 76 St. N. - south of 38 Ave. N.</i>	3600 76 St. N.	SP
231	Cornerstone Community Church (<u>Single</u>) <i>North side of 38 Ave. N. - between 66 St. N. & 71 St. N.</i>	6745 38 Ave. N.	SP
232	Palm Lake Christian Church (<u>Combined</u>) <i>North side of 22 Ave. N. - east of 58 St. N.</i>	5401 22 Ave. N.	SP
233	Community Bible Baptist Church (<u>Single</u>) <i>Southwest corner of 17 Ave N. & 38 St. N.</i>	3800 17 Ave. N.	SP
234	Clearview United Methodist Church (<u>Combined</u>) <i>Northwest corner of 38 Ave. N. & 45 St. N.</i>	4515 38 Ave. N.	SP
235	Azalea Baptist Church (<u>Single</u>) <i>Northwest corner of Country Club Rd. N. & 79 St. N. - west of Azalea Middle School</i>	7900 22 Ave. N.	SP
236	Portuguese American Suncoast Association, Inc. (<u>Single</u>) <i>South side of 46 Ave. N. between 78 St. N. & 78 Ln. N.</i>	7808 46 Ave. N.	SP
237	Clearview Oaks (<u>Single</u>) <i>Southeast corner of 40 Ave. N. & 58 St. N.</i>	5700 40 Ave. N.	SP
239	St. Petersburg Community Church (<u>Single</u>) <i>Northwest corner of 30 Ave. N. & 45 St. N.</i>	4501 30 Ave. N.	SP
240	St. Stefanos Greek Orthodox Church (<u>Combined</u>) <i>West side of 76 St. N. - south of 38 Ave. N.</i>	3600 76 St. N.	SP
241	Walter P. Fuller Recreation Center (<u>Single</u>) <i>North side of 26 Ave. N. between 75 St. N. & 80 St. N.</i>	7891 26 Ave. N.	SP
243	Clearview United Methodist Church (<u>Combined</u>) <i>Northwest corner of 38 Ave. N. & 45 St. N.</i>	4515 38 Ave. N.	SP
275	Palm Lake Christian Church (<u>Combined</u>) <i>North side of 22 Ave. N. - east of 58 St. N.</i>	5401 22 Ave. N.	SP
401	Pass-A-Grille Beach Community Church (<u>Combined</u>) <i>West side of Pass-A-Grille Way between 16 Ave. & 17 Ave.</i>	107 16 Ave.	SP

ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of October 1, 2015

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of May 7, May 14, and May 21, 2015 City Council meetings.

A RESOLUTION APPROVING THE MINUTES
OF THE CITY COUNCIL MEETINGS HELD
ON MAY 7, MAY 14, AND MAY 21, 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 May 7, May 14, and May 21, 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, May 7, 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 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 that were killed in the line of duty: Officer Frank A. Pike – May 19, 1933 and Detective Wayne M. Barry – May 23, 1929.

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 approve the agenda with the following changes as amended with item I-2(a) deferring the first reading of the noise ordinance:

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

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

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

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

1. David McKalip, 1955 1st Avenue North, spoke regarding taxes and the Pier.
2. Carl Sorenson, 5276 6th Avenue South, spoke regarding the Pier.

3. Will Rudowsky, One Beach Dr. SE #2705, spoke regarding the Pier, CRA, Noise Ordinance and the Waterfront Master Plan.
4. Hal Freedman, One Beach Dr. SE #2705, spoke regarding the Pier, CRA, Noise Ordinance and the Waterfront Master Plan.
5. Harvey William Hugunin, spoke regarding an all weather golf driving range enclosure.
6. Alan Sherman, spoke regarding the Noise Ordinance.
7. Gary Grooms, 4752 5th Avenue North, spoke regarding the Pier.
8. Ken Miani, 2340 64th Street North, spoke regarding the Pier.

In connection with the Awards and Presentation portion of the agenda Mayor Richard Kriseman presented the City Clerk's Office with a proclamation recognizing Municipal Clerks Week.

In connection with public hearings approving a Substantial Amendment to the City's FY 2014/15 Annual Action Plan to add a new Community Development Block Grant project for TFTSP Youth Golf Council St. Petersburg, FL, Inc. ("First Tee"). Fred Whaley with the First Tee Program, spoke regarding the First Tee Program and what the program is all about. Councilmember Newton moved with a second by Councilmember Nurse that the following resolution be adopted:

2015-192 Resolution approving a Substantial Amendment ("Amendment") to the City's FY 2014/15 Annual Action Plan ("Annual Action Plan") to add a new Community Development Block Grant ("CDBG") project for TFTSP Youth Golf Council St. Petersburg, FL, Inc. ("First Tee") to assist with the construction of a Mentoring Center ("Center"); and to make the following redistribution of funds: 1) de-obligate \$250,000, from the unused balance of The Rental Rehabilitation Program project (14868) of the Annual Action Plan budget line item; and 2) designate \$250,000 for the funding of First Tee project (14580); authorizing the Mayor or his designee to submit the Amendment to the U.S. Department of Housing and Urban Development ("HUD") and to implement this resolution and the Amendment.

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

In connection with public hearings approving a Substantial Amendment to the City's FY 2014/15 Annual Action Plan to allocate \$391,200 of the uncommitted balance of the Community Development Block Grant ("CDBG") Fund (1111) consisting of recaptures funding and earned program income, to capital projects in CDBG Subrecipients FY 14/15 project (14580), Councilmember Nurse moved with a second by Councilmember Newton that the following resolution be adopted as amended:

2015-193 Resolution approving a Substantial Amendment ("Amendment") to the City's FY 2014/15 Annual Action Plan to allocate \$391,200 of the uncommitted balance of the Community Development Block Grant ("CDBG") Fund (1111) consisting of recaptured funding and earned program income, to capital projects in CDBG Subrecipients FY 14/15 project (14580) that the City initiated and are ready to be implemented during the current fiscal year; authorizing the Mayor or his designee to submit the Amendment to the U.S. Department of Housing and Urban Development ("HUD") and to execute all documents necessary for implementation of this resolution and the amendment.

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

In connection with public hearings regarding proposed Ordinance 160-H amending the St. Petersburg City Code; applying parking limitations to all streets where signs are officially posted; providing that moving a vehicle from one space to another on the same block face without traveling through an intersection constitutes a continuous parking period; providing for definitions; and providing for additional clarifying language, the Chair asked if there were any persons present wishing to be heard and the following person(s) came forward:

1. Christopher Sierra, expressed concerns regarding the proposed ordinance and the probability of challenging it in court.
2. Debi Mazor, 841 4th Avenue North, spoke regarding the parking at the Fine Arts Museum and the lack of adequate parking spaces.

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 proposed Ordinance 160-H, entitled:

PROPOSED ORDINANCE NO. 160-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE; APPLYING PARKING LIMITATIONS TO ALL STREETS WHERE SIGNS ARE OFFICIALLY POSTED; PROVIDING THAT MOVING A VEHICLE FROM ONE SPACE TO ANOTHER ON THE SAME BLOCK FACE WITHOUT TRAVELING THROUGH AN INTERSECTION CONSTITUTES A CONTINUOUS PARKING PERIOD; PROVIDING FOR DEFINITIONS; PROVIDING FOR ADDITIONAL CLARIFYING LANGUAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading

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

In connection with public hearings regarding proposed Ordinance 162-H providing for the amendment of the Truck Routes section of the St. Petersburg City Code; modifying the definition of restricted vehicles to align with State maximum lengths; and clarifying the designated streets and hours for truck use as depicted on the truck routes map. The Chair asked if there were any persons present wishing to be heard, there was no response. 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 162-H, entitled:

5/7/15

PROPOSED ORDINANCE NO. 162-H

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE TRUCK ROUTES SECTION OF THE ST. PETERSBURG CITY CODE; MODIFYING THE DEFINITION OF RESTRICTED VEHICLES TO ALIGN WITH STATE MAXIMUM LENGTHS; CLARIFYING THE DESIGNATED STREETS AND HOURS FOR TRUCK USE AS DEPICTED ON THE TRUCK ROUTES MAP; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading

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

In connection with public hearings regarding proposed Ordinance 163-H amending Chapter 16 of the St. Petersburg City Code by increasing penalties for improper disposal of grass clippings, tree trimmings, and other vegetative material by commercial persons or entities; amending Chapter 27 to establish increased penalties for certain discharges into the stormwater system; and correcting a typographical error in section 27-432. The Chair asked if there were any persons present wishing to be heard, there was no response. Councilmember Newton moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 163-H, entitled:

PROPOSED ORDINANCE NO. 163-H

AN ORDINANCE AMENDING CHAPTER 16 OF THE ST. PETERSBURG CITY CODE BY INCREASING PENALTIES FOR IMPROPER DISPOSAL OF GRASS CLIPPINGS, TREE TRIMMINGS, AND OTHER VEGETATIVE MATERIAL BY COMMERCIAL PERSONS OR ENTITIES; AMENDING CHAPTER 27 TO ESTABLISH INCREASED PENALTIES FOR CERTAIN DISCHARGES INTO THE STORMWATER SYSTEM; CORRECTING A TYPOGRAPHICAL ERROR IN SECTION 27-432; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading

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

The Clerk read the title of the proposed Ordinance 165-H amending the St. Petersburg City Code by adding Division 7 to Chapter 2, Article V, requiring contractors to employ apprentices on major construction projects; and providing the authority for the POD to promulgate policies and

procedures to implement, monitor and enforce this requirement. The Chair asked if there were any persons present wishing to be heard, the following person(s) came forward:

1. Jack Jarerell (FL Building Trades), 2198 Sunset Circle, spoke against the ordinance.

Councilmember Newton moved with the second of Councilmember Nurse that the following resolution be adopted as amended:

PROPOSED ORDINANCE NO. 165-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE BY ADDING DIVISION 7 TO CHAPTER 2, ARTICLE V, REQUIRING CONTRACTORS TO EMPLOY APPRENTICES ON MAJOR CONSTRUCTION PROJECTS; PROVIDING THE AUTHORITY FOR THE POD TO PROMULGATE POLICIES AND PROCEDURES TO IMPLEMENT, MONITOR AND ENFORCE THIS REQUIREMENT; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading

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

The Clerk read the title of the proposed Ordinance 164-H amending the St. Petersburg City Code by adding section 2-299 to division 7, Chapter 2, Article V, requiring contractors to employ disadvantaged workers on major construction projects; and providing the authority for the POD to promulgate policies and procedures to implement, monitor and enforce this requirement. The Chair asked if there were any persons present wishing to be heard, there was no response. 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 May 21, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 164-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE BY ADDING SECTION 2-299 TO DIVISION 7, CHAPTER 2, ARTICLE V, REQUIRING CONTRACTORS TO EMPLOY DISADVANTAGED WORKERS ON MAJOR CONSTRUCTION PROJECTS; PROVIDING THE AUTHORITY FOR THE POD TO PROMULGATE POLICIES AND PROCEDURES TO IMPLEMENT, MONITOR AND ENFORCE THIS REQUIREMENT; AND PROVIDING AN EFFECTIVE DATE.

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

In connection with a report item Councilmember Dudley moved with the second of Councilmember Rice that the following resolution be adopted:

2015-194 Resolution confirming the appointment of Jacqueline Kovilaritch as City Attorney for the City of St. Petersburg, Florida effective August 1, 2015.

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

The Chair recessed the meeting at 12:10 p.m. for a lunch break.

The Chair reconvened the meeting at 12:30 p.m. and began the meeting with report item F-6 regarding the Pier Selection Committee and a resolution acknowledging the Selection Committee's final ranking. Mayor Richard Kriseman thanked the Pier Selection Committee for their hard work and dedication to the overall process. Public Works Administrator Michael Connors gave a PowerPoint presentation outlining the Pier selection process along with members of the first ranked firm, ASD Architects, Rogers Partners Architects + Urban Designers and Ken Smith Landscape Architects. Councilmember's engaged in dialog with City Administrator Michael Connors and the first ranked design firm regarding the overall design and permitting process. The Chair asked if there was anyone wishing to speak; the following person(s) came forward:

1. Michele Knight, 5645 Manchester Street, spoke against Pier Park but is in favor of Destination Pier.
2. Regan Knight, 5645 Manchester Street, spoke against Pier Park but is in favor of Destination Pier.
3. James DeRusha, 1111 32nd Street North, spoke against Pier Park but is in favor of refurbishing the existing Pier.
4. William Heyen, 2420 7th Avenue North, spoke against Pier Park but is in favor of Destination Pier.
5. Ryan Mitchell, 617 Newton Avenue South, spoke in favor of Pier Park.
6. Karen M. Tremmel, 2001 60th Street North, spoke in favor of Pier Park.
7. Nora Gaunt, 617 Newton Avenue South, spoke in favor of Pier Park.
8. Kenneth Miani, 2340 64th Street North, spoke in favor of Pier Park.
9. Rebecca Faehenberry, 301 2nd Street North #18, spoke in favor of Pier Park.
10. Bill Srokes, 301 2nd Street North #18, spoke in favor of Pier Park.
11. Lori Howard, 7432 Sunshine Skyway Lane South, spoke against Pier Park but is in favor of Destination Pier.
12. Justin Bean, spoke in favor of Pier Park.
13. Carriane Soriano, spoke against Pier Park but is in favor of Destination Pier.
14. Brades Wallington, spoke in favor of Pier Park.
15. Katherine Adams, 1311 26th Avenue North, spoke against Pier Park but is in favor of Destination Pier.
16. Svetlana Vassilieu, 1515 Pinellas Bayway South, spoke against Pier Park but is in favor of Destination Pier.
17. Fred Whaley, 114 Rafael Blvd. N.E., spoke against Pier Park.
18. Robert Neff, 4904 38th Way South #416F, spoke against Pier Park but is in favor of Destination Pier.

19. Joe Letterheir, 452 Date Palm Circle N.E., spoke against Pier Park.
20. Suzette Posada, 518 3rd Avenue North #806, spoke against Pier Park but is in favor of refurbishing the existing Pier.
21. Kyle Soriano, 4542 28th Avenue North, spoke against Pier Park but is in favor of Destination Pier.
22. Chris Steinocher (Representing the St. Petersburg Chamber of Commerce), 741 18th Avenue North, spoke in favor of Pier Park.
23. Nate Matro, 7100 Sunshine Skyway Lane, spoke in favor of Pier Park.
24. Scott Bitterli, 664 12th Avenue South, spoke against Pier Park but is in favor of Destination Pier.
25. Deborah Bacheller, 830 Apalanchee Drive N.E., spoke in favor of Pier Park.
26. Lindsey Bacheller, 830 Apalanchee Drive N.E., spoke in favor of Pier Park.
27. Susan Hofstader, 3019 8th Street North, spoke against Pier Park.
28. Kathleen Ford, 7477 18th Street N.E., spoke against Pier Park but is in favor of Destination Pier.
29. Canna McCaslin, spoke in favor of Pier Park.
30. Travis Norton, 100 2nd Avenue North, spoke in favor of Pier Park.
31. Marvin Shaylan, 2241 66th Street North, spoke against Pier Park.
32. Gene Smith, spoke against Pier Park but is in favor of Destination Pier.
33. Andre Vassilieu, spoke against Pier Park but is in favor of Destination Pier.
34. Tee Lassiter, 963 27th Avenue South, spoke against Pier Park.
35. Danielle Novelle, 844 86th Avenue North, spoke against Pier Park but is in favor of Destination Pier.
36. Lee Palmer, 1721 49th Avenue North, spoke against Pier Park but is in favor of Destination Pier.
37. Dan Harvey, Jr., spoke regarding the Pier.
38. Betsy Johnson, spoke in favor of Pier Park.
39. Mike Meidel, 455 18th Avenue N.E., didn't speak but in favor of Pier Park.
40. Andrea Hildebran-Smith, 4659, 26th Avenue South, didn't speak but in favor of Pier Park.
41. Paul Carder, 341 5th Street South, didn't speak but in favor of Pier Park.
42. Cindy Liddle, 1972 Michigan Avenue N.E., didn't speak but in favor of Pier Park.
43. Thomas J. Nestor, 500 45th avenue N.E., didn't speak but in favor of Pier Park.
44. Peter Palmer, 1144 23rd Avenue No., spoke against Pier Park but is in favor of Destination Pier.
45. Nic Weathersbee, 620 45th Avenue North, didn't speak but is against Pier Park and is in favor of Destination Pier.

Councilmember Newton moved with the second of Councilmember Foster to defer the item the Pier selection process and hold a special election to allow the voters to vote on whether they eat the Destination Pier or Pier Park. This motion was in connection to the new business item H-3 that was presented by Councilmember Newton.

Roll Call. Ayes. Newton. Nayas. Kornell. Nurse. Foster. Gerdes. Kennedy. Dudley. Rice. Absent. None. The motion failed (7 to 1).

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

2015-195 Resolution acknowledging the Selection Committee's final ranking of the design teams with a design concept for the new St. Petersburg Pier; and authorizing the Mayor or his designee to negotiate an architect/engineering agreement ("A/E Agreement") with the first ranked firm, which A/E Agreement is subject to City Council approval.

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

The Chair recessed the meeting at 4:08 p.m. for a break.

The Chair reconvened the meeting at 4:25 p.m. and began the meeting with report item F-7 regarding the Ordinance adopting South St. Petersburg Community Redevelopment Plan. Mayor Richard Kriseman introduced the item and expressed the need for redevelopment in proposed area within the Community Redevelopment Plan. The Clerk read the title of the proposed Ordinance 169-H adopting the Community Redevelopment Plan for the Southside St. Petersburg Community Redevelopment Area. Rick Smith, Planner III, Planning & Economic Development gave a PowerPoint Present giving an overview of the proposed redevelopment area. The Chair asked if there was anyone wishing to speak; the following person(s) came forward:

1. Tee Lassiter, 963 27th Avenue South, spoke in favor of the South St. Petersburg Community Redevelopment Plan.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Setting May 21, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 169-H

AN ORDINANCE PROVIDING FOR THE ADOPTION AND APPROVAL OF A COMMUNITY REDEVELOPMENT PLAN OF THE CITY OF ST. PETERSBURG COMMUNITY REDEVELOPMENT AGENCY, PURSUANT TO PART III OF CHAPTER 163 OF THE FLORIDA STATUTES; SAID PLAN ALSO BEING KNOWN AS THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

The Chair recessed the City of St. Petersburg City Council meeting at 5:18 p.m. and convened as the Community Redevelopment Agency.

The Chair reconvened the meeting at 5:19 p.m. and began the meeting with report item E-9, an Ordinance adopting the City of St. Petersburg's Downtown Waterfront Master Plan. The Clerk read the title of the proposed Ordinance 167-H, adopting the City of St. Petersburg's

Downtown Waterfront Master Plan. Economic Development Director Dave Goodwin and representatives from AECOM gave a PowerPoint presentation. Members of Council engaged in dialog with City staff and the representatives from AECOM regarding the Downtown Waterfront Master Plan in particular the use of the term hotel on the waterfront. The Chair asked if there was anyone wishing to speak; the following people came forward:

1. Marilyn Olsen, 100 Beach Drive N.E., spoke in favor of the Downtown Waterfront Master Plan.
2. Rebecca Falkenberry, 301 2nd Street North #18, spoke in favor of the Downtown Waterfront Master Plan.
3. Bill Stokes, 301 2nd Street North #18, spoke in favor of the Downtown Waterfront Master Plan.
4. Ross Preville, 435 10th Avenue N.E., spoke in favor of the Downtown Waterfront Master Plan.
5. Tee Lassiter, 963 27th Avenue South, spoke in opposition of the Downtown Waterfront Master Plan.
6. Kathleen Ford, 7427 18th Street N.E., spoke against a hotel/convention center on the Downtown Waterfront Master Plan.
7. Dan Harvey, Jr., 1425 Central Avenue, spoke in favor of the Downtown Waterfront Master Plan.
8. Gene Smith, spoke in favor of the Downtown Waterfront Master Plan.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Setting May 21, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO.167-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA APPROVING AND ADOPTING THE DOWNTOWN WATERFRONT MASTER PLAN IN ACCORDANCE WITH SECTION 1.02(g) OF THE CITY CHARTER AND SECTION 16.08 OF THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Kornell. Nurse. Foster. Gerdes. Kennedy. Rice. Nayas. Newton. Absent. Dudley.

The Chair recessed the meeting at 6:44 p.m. for a dinner break.

The Chair reconvened the meeting at 7:17 p.m. and began the meeting with item E-8, an Ordinance approving amendments to the St. Petersburg City Code, Chapter 16, Land Development Regulations. The Clerk read the title of the proposed Ordinance 166-H, an Ordinance approving amendments to the St. Petersburg City Code, Chapter 16, Land Development Regulations (LDRs). (City File LDR 2015-01). Zoning Official Elizabeth Abernethy and Derek Kilborn, Urban Development and Historic Preservation Manager gave a PowerPoint presentation. Members of Council engaged in a brief discussion regarding the proposed ordinance. The Chair asked if there

was anyone wishing to speak; there was no response. Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted as amended:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Setting May 21, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 166-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING THE CITY OF ST. PETERSBURG LAND DEVELOPMENT REGULATIONS; CHANGING THE USE MATRIX RELATING TO PERMITTED USES AND PARKING REQUIREMENTS; CHANGING REGULATIONS FOR ACCESSORY STORAGE SHEDS AND FENCES INCLUDING CHANGES TO SETBACKS; PROVIDING ADDITIONAL REGULATIONS FOR RESTRIPIING PARKING SPACES AND THE ADDITION OF DISABLED PARKING SPACES; AMENDING SIGN DEFINITIONS; APPROVING NEW EXEMPT SIGNS; APPROVING NEW TEMPORARY SIGNS; ESTABLISH-ING A TRADITIONAL STREETScape PROGRAM FOR HEXAGON BLOCK SIDEWALKS, BRICK STREETS AND GRANITE CURBS; PROVIDING ADDITIONAL REGULATIONS FOR LOT LINE ADJUSTMENTS AND LOT REFACING AND APPROVING THE SPLITTING OF PLATTED LOTS; AMENDING SITE DESIGN REQUIREMENTS FOR CHILD CARE FACILITIES; AMENDING FLOOR AREA RATIO CALCULATIONS TO PROVIDE FOR EXEMPTIONS FOR CERTAIN BUILDING SQUARE FOOTAGE; PROVIDING FOR REQUIRED DESIGN ELEVATION LINES; AMENDING HEIGHT REGULATIONS; AMENDING THE NOTIFICATION PROCEDURES FOR APPLICATIONS WHICH ARE ONLY APPEALABLE BY THE PROPERTY OWNER; AMENDING THE MINIMUM SQUARE FOOTAGE OF REINSTATED DWELLING UNITS; AMENDING PRELIMINARY PLAT REQUIREMENTS; AMENDING AND ADDING DEFINITIONS; PROVIDING FOR FEES; PROVIDING FOR SIGNAGE FOR PUBLIC UTILITY BICYCLES; PROHIBITING HOME OCCUPATIONS FROM CREATING ODORS NOT USUAL IN A RESIDENTIAL DISTRICT; MAKING INTERNAL LANGUAGE CONSISTENT; CODIFYING INTERPRETATIVE LANGUAGE AND CLARIFICATIONS; CORRECTING TYPOGRAPHICAL, GRAMMATICAL AND SCRIVENERS ERRORS; REMOVING OBSOLETE LANGUAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

The Clerk read the title of the proposed Ordinance 168-H amending Section 1.7, Definitions; and amending Chapter 3, Future Land Use Element. Rick MacAulay, Planner II gave a PowerPoint Presentation. Members of Council engaged in a brief discussion regarding the proposed ordinance. The Chair asked if there was anyone wishing to speak; there was no response. 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 Setting June 11, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 168-H

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA; AMENDING SECTION 1.7, DEFINITIONS; AMENDING CHAPTER 3, FUTURE LAND USE ELEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

In connection with proposed Ordinance 168-H regarding a resolution transmitting the proposed Comprehensive Plan text amendments. Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

2015-196 Resolution transmitting the proposed Comprehensive Plan text amendments for expedited state, regional and county review, in accordance with Chapter 163, Florida Statutes.

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

In connection with the Fire Quarterly report, Fire Chief James Large gave a PowerPoint presentation updating the members of Council on the current status of the St. Petersburg Fire Department. Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

2015-197 Resolution approving the converting of Quarterly Fire reports to twice a year.

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

In connection with the 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. Kornell. Nurse. Foster. Gerdes. Kennedy. Rice. Nayas. None. Absent. Newton. Dudley.

In connection with a report item regarding a resolution recommending that Project B4122350042, a confidential project, pursuant to Section 288.075, Florida statutes. Councilmember Kornell moved with the second of Councilmember Kennedy that the following resolution be adopted:

2015-198 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. Kornell. Nurse. Foster. Gerdes. Kennedy. Rice. Nayas. None. Absent. Newton. Dudley.

In connection with the Public Arts Commission report, 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 receive and file the Public Arts Commission report presented by Councilmember Rice.

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

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

2015-200 Requesting City Council pass a resolution to the Florida Legislature to repeal 218.077(2) which prohibits local governments from setting a minimum wage.

Roll Call. Ayes. Nurse. Foster. Gerdes. Kennedy. Rice. Nayas. Kornell. Absent. Newton. Dudley.

In connection with a new business item, 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 refer to the Energy, Natural Resources & Sustainability Committee a request to evaluate the merits and budget considerations of utilizing 1) the STAR Community Rating System and 2) ICLEI membership.

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

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Budget, Finance and Taxation Committee to

consider an effort to reach an agreement with Airbnb to collect sales tax and tourist taxes from guests as they do in other cities including Chicago and San Francisco.

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

In connection with a new business item, Councilmember Foster 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 refer to the Public Services & Infrastructure Committee (PS&I) the Chronic Nuisance Ordinance for the PS&I agenda for May 21, 2015.

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

In connection with the Budget, Finance & Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

2015-201 Resolution requesting administration provide assistance to the County's efforts in developing the 240 acre Toy Town Project a top priority.

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

In connection with the Budget, Finance & Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

2015-202 Resolution of the City of St. Petersburg, Florida approving an interfund loan in an initial amount of \$2,899,853 from the General Fund to the Airport Enterprise Fund to evidence certain prior advances relating to Albert Whitted Airport; and providing for other matters in connection therewith.

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

In connection with the Budget, Finance & Taxation Committee report, Councilmember Kennedy 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 the Council receive and file the Budget, Finance & Taxation Committee report presented by Councilmember Kennedy.

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

In connection with the Public Services and Infrastructure Committee report, Councilmember Kornell, Vice-chair of the Public Services and Infrastructure Committee, deferred the committee report until the next meeting, to include the reading of an Ordinance amending the St. Petersburg City Code; prohibiting loud and raucous noise emanating from buildings and privately owned outdoor spaces by requiring windows and doors to remain closed; requiring outdoor speakers to be turned off at certain times; and providing for certain penalties; due to the absence of Councilmember Bill Dudley, Chair of the Public Services and Infrastructure Committee.

In connection with the Energy, Natural Resources & Sustainability Committee 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 Energy, Natural Resources & Sustainability Committee report presented by Councilmember Kennedy.

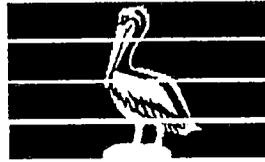
Roll Call. Ayes. Kornell. Nurse. Foster. Gerdes. Kennedy. Rice. Nayes. None. Absent. Newton. Dudley.

In connection with a Legal item, City Attorney John Wolfe announced an Attorney/Client session for May 14, 2015 in the case of Gordon L. Nichols vs. City of St. Petersburg, Case No. 13-6446-CI-11 at 4:00 p.m. or soon thereafter.

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

1. Hayley Musial, 4200 54th Avenue South, discussed opening an emergency homeless shelter.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda A
May 7, 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)

- 2015-170 1. Awarding a three-year blanket purchase agreement to Innovative Metering Solutions, Inc. for residential water meters at an estimated annual cost of \$750,000.
- 2015-171 2. Awarding three-year contract purchase agreements to Playmore West, Inc., Playworx Playsets, LLC, Miller Recreation Equipment and Design, Inc. and Rep Services, Inc. for play structures and safety surfacing for the Parks and Recreation Department at an annual cost not to exceed \$520,000.

(Public Works)

3. ~~Approving the selection of Kimley-Horn to provide professional consulting services including a Parking Demand and Adequacy Study for the area from 5th Avenue North to 5th Avenue South, from Tampa Bay to Dr. Martin Luther King Jr. Street North and the area from one block north of 1st Avenue North to one block south of 1st Avenue South from Dr. Martin Luther King Jr. Street to I-275 as well as ongoing parking consulting services as needed; and authorizing the Mayor or his designee to execute the Professional Services Agreement with a three-year term and all other documents necessary to effectuate this transaction. [MOVED to Consent "B" as CB-21]~~

CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B May 7, 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)

- 2015-172 1. Accepting a proposal from BASF Corporation and Polydyne, Inc. for polymer for the Water Resources Department at an estimated annual cost of \$450,000.
- 2015-173 2. Approving the purchase of replacement dump trucks for the Fleet Management Department from Sun State International Trucks, LLC at a total cost of \$331,872.
- 2015-174 3. Approving the purchase of two street sweepers from Environmental Products of Florida Corporation for the Fleet Management Department at a total cost of \$317,498.
- 2015-175 4. Awarding a three-year blanket purchase agreement to Neptune Technology Group, Inc., a sole source supplier, for commercial water meters for the Water Resources Department at an estimated annual cost of \$200,000.
- 2015-176 5. Awarding a contract to Tagarelli Construction, Inc. in the amount of \$143,000.00 for the Municipal Marina Sailing Center Interior Renovations Project. (Engineering Project No. 13039-119; Oracle Project Nos. 13735 and 14680)
- 2015-177 6. Extending the rental term of a portable self-contained compressed natural gas (CNG) fueling station with TruStar Energy, LLC for the Sanitation Department at an estimated additional cost not to exceed \$86,800 for an estimated total cost not to exceed \$314,800.
- 2015-178 7. Approving the donation of a rescue vehicle valued at \$7,000 to Manatee Technical College.

(City Development)

- 2015-179 8. Authorizing the Mayor or his designee to execute a Fifth Amendment to the Lease and Management Agreement for Albert Whitted Airport by and between the City of St. Petersburg and Sheltair Albert Whitted, LLC, a Florida limited liability company.
- 2015-180 9. Authorizing the Mayor or his designee to sell the surplus, unimproved City-owned parcel located at approximately 3320 – 55th Avenue North, within unincorporated Pinellas County, to Rick Applefield for \$12,700.

- 2015-181 10. Authorizing the Mayor or his designee to waive the outstanding interest on the Special Assessment liens on one (1) unimproved property located at approximately 2168 – 23rd Avenue North, St. Petersburg, that will have accrued up to the time of payment of the unpaid principal, provided the full payment of the unpaid principal amount of \$8,518.52 is paid by June 8, 2015.
- 2015-182 11. Approving the plat of Arlington and the Townhomes, generally located near the intersection of Arlington Avenue North and 8th Street North. (Our File: 14-20000003)
- 2015-183 12. Authorizing the Mayor or his designee to execute all documents necessary to effectuate an agreement with FDOT and an agreement with Pinellas County for the City to maintain the painted coating of dynamic message structures on 34th Street from 50th Avenue South to 24th Avenue North.

(Leisure & Community Services)

- 2015-184 13. Accepting the Partnerships to Improve Community Health (“PICH”) grant in the amount of \$41,000 from the State of Florida Department of Health; authorizing the Mayor or his designee to execute a grant agreement and all other documents necessary to effectuate this transaction; and approving a supplemental appropriation in the amount of \$41,000 from the increase in the unappropriated balance of the general fund (0001), resulting from these additional revenues, to the Parks & Recreation Department.
- 2015-185 14. Approving a contract between the City of St. Petersburg (“City”) and the Early Learning Coalition of Pinellas County, Inc. (“ELC”) that provides for child care services for qualified families for one year commencing July 1, 2015, and ending June 30, 2016 (“Contract”); authorizing the Mayor or his designee to execute the Contract or in the alternative to electronically submit the Contract; finding that if the Contract is submitted electronically, electronic submission shall be equivalent to physical signature and comply with the requirements of the City Charter if the Contract is approved by the City Attorney’s Office prior to submission.
- 2015-186 15. Accepting a grant from the National Recreation & Park Association (NRPA) in the amount of \$10,000 to support the City’s Out-of-School Time healthy food access and nutritional literacy programs; authorizing the Mayor or his designee to execute a grant agreement and all other documents necessary to effectuate this transaction with NRPA; and approving a supplemental appropriation in the amount of \$10,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department.

(Appointments)

- 2015-187 16. Confirming the appointment of Michael A.J. Bindman as a regular member to the Nuisance Abatement Board to serve a three-year term ending November 30, 2017.
17. ~~Confirming the appointment of Jacqueline Kovilaritch as City Attorney for the City of St. Petersburg, Florida effective August 1, 2015. [MOVED to Reports as F-8]~~

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, MAY 14, 2015, AT 3:00 P.M.

Chair Charles Gerdes called the meeting to order with the following members present: Steve Kornell, Karl Nurse, Wengay Newton, Sr., Amy Foster, Charles Gerdes, James Kennedy, Sr., William "Bill" Dudley, Darden Rice. City Administrator Gary Cornwell, City Attorney John Wolfe, Chief Asst. City Attorney Jackie Kovalaritch, City Clerk Chan Srinivasa, and Deputy City Clerk Patricia Beneby were also in attendance.

Councilmember Dudley 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 approve the agenda with additions and deletions.

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

In connection with presentation, St. Pete's Promise – Thurgood Marshall Fundamental Middle School, Mr. Richard Engwall, St. Pete's Promise Director, announced that they opened a stem and robotics lab at Baypoint Middle School through a grant from Verizon; they did two major anti-bullying initiatives; and were able to provide swimming lessons free of charge for all who could not afford the water safety courses that are being offered. He further announced that virtually every one of the students of the "Take Stock in Children Program" in St. Petersburg received the services of a mentor. Dr. Solomon Lawry, Principal of Thurgood Marshall Fundamental Middle School, shared that at Thurgood Marshall Fundamental Middle School, they emphasize structure, home work and parental involvement. A video was shown demonstrating the curriculum and activities that take place at the school. Dr. Lawry thanked everyone for their support and partnership. He then introduced one of their students, a recent recipients of the St. Pete's Promise Award, Andrea Smith. Andrea shared what he like about attending Thurgood Marshall Fundamental Middle School and also thanked everyone for supporting the school.

In connection with the Proclamation recognizing May as Building Safety Month, Dr. Gary Cornwell presented Proclamation recognizing the month of May 2015 as building safety month in St. Petersburg and encourage our citizen to join in participation of building safety activities.

In connection with the presentation, National Association on Mental Illness (NAMI), Councilmember Kennedy presented Proclamation to Ms. Patricia Hall, recognizing the month of May 2015 as mental health awareness month and urge all area residents to join in educating, advocating and raising awareness to individuals and families affected by mental illness. Ms. Hall introduced members of her group, Judy Turnball and her husband Donald Turnball. She indicated that they have become one of the largest and most active affiliates in Florida receiving both state and national recognition for their efforts. They provide a collective voice for persons with mental illness and their families regarding legislative issues, services, treatment and funding. It is through awareness, education and support services that they are able to work towards the improvement of the lives of those with mental illness.

In connection with the Proclamation recognizing May as Older Americans Month, Chair Gerdes presented proclamation recognizing May as older American's month and urge every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community. Ms. Sally Marvin, City's Office on Aging, shared that the Sunshine Center celebrates older Americans by having the Senior Hall of Fame that honors volunteers over the age of 65 that have contributed a massive amount of volunteer time.

In connection with the Proclamation recognizing May as National Drowning Prevention Month, Dr. Gary Cornwell presented Proclamation recognizing drowning awareness month in St. Petersburg and urge all citizens to join in actively protecting our children by promoting learn to swim programs and parental/caregiver awareness in the City of St. Petersburg. Ms. Anita Westmoreland, City's Parks and Recreation Department, announced that the City is offering swimming lessons to the youth in our communities as well as adults. They have also partnered with the Rays this summer to provide free swimming lessons for our underprivileged children.

In connection with Proclamation recognizing May as Internal Audit Awareness Month, Mayor Rick Kriseman presented Proclamation to Brad Scott, City Auditor. It was noted that internal auditing is a vital part of strengthening organizations and helps identify and manage the organization's risks and ensure policies, procedures, and controls are in place and working appropriately.

In connection with presentation recognizing the United States Coast Guard Auxiliary, Flotilla 7-2 and National Safe Boating Week, Councilmember Rice presented proclamation to Lt. Holly Deal recognizing May 16-22, 2015 as National Safe Boating Week.

In connection with report item, proposed amendment to the Pinellas County Tourist Development Plan, Mr. Joe Zeoli reported that a joint meeting of the Board the Tourist Development Council (TDC and the Board of County Commissioners was held to review amendments to the Tourist Development Plan. It focused on how to allocate the tax revenue. One is promotion activities and the other would be funding for capital projects. In addition to that they also talked about simplifying the number and description of the funding categories. So, related to the funding allocations, there were two options that were discussed at the March 18th meeting. Option one was kind of a 50/50 split of the existing tourist tax revenues between the advertising marketing promotion activities and funding for capital projects. Option two was 40% to the capital project funding. The Mayor was at the meeting and believe it was in the City's best interest to have maximum flexibility to support capital projects which are really important elements of the County's

tourism efforts and therefore was advocated for option one which was the 50/50 option. At the end of the discussion, it was approved by a 7-4 vote to recommend option two to the Board of County Commissioners. Mr. Zeoli presented a Resolution for Council approval requesting the Pinellas County Board of County Commissioners to amend the proposed ordinance amending Section 118-32 of the Pinellas County Code to change Section 118-32 (a)(2)a. of the proposed ordinance to Option 1 that was presented at the Joint meeting of the Board and Tourist Development Council on March 18, 2015. Councilmember Dudley moved with the second of Councilmember Nurse for approval of the following resolution:

2015-203 Resolution requesting the Pinellas County Board of County Commissioners ("Board") to amend the proposed ordinance amending Section 118-32 of the Pinellas County Code (Agenda Item #25, May 19, 2015) to change Section 118-32(a)(2)a. of the proposed ordinance to Option 1 (attached hereto) that was presented at the joint meeting of the Board and Tourist Development Council on March 18, 2015; and providing an effective date.

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

City Attorney John Wolfe announced the scheduling of an Attorney-Client Session to be held on Thursday, May 21, 2015 in City Council Chamber at 4:30 p.m. or as soon thereafter as the same may be heard, pursuant to Florida Statute 286.011(8), in conjunction with the lawsuit styled Quade Everett, etc. v. City of St. Petersburg, etc., Case No. 8:14-cv-2508-T-36AEP.

An Attorney-Client session was heard at 4:00 p.m., or soon thereafter, pursuant to Florida Statute 286.011(8), in conjunction with the lawsuit styled Gordon L. Nichols vs. City of St. Petersburg, Case No. 13-6446-CI-11. The meeting was closed at 5:14 p.m. and was reopened at 5:55 p.m. The Attorney/Client Session was terminated with the following members present: Council Chair Gerdes, Councilmembers Steve Kornell, Karl Nurse, Wengay Newton, Amy Foster, James Kennedy and William Dudley. Absent. Darden Rice. Councilmember Kennedy moved with the second of Councilmember Nurse moved that the following resolution be adopted:

2015-204 A Resolution of the City of St. Petersburg City Council authorizing the City Attorney's Office to waive jury trial; and providing an effective date.

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

There being no further business the meeting was adjourned at 6:02 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, May 21, 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 Patricia Beneby were also in attendance. Absent: None

In connection with the approval of the meeting agenda Councilmember Bill Dudley moved with the second of Councilmember Darden Rice 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. Rice. Kornell. Nurse. Foster. Gerdes. Kennedy. Dudley. Newton. Naves. 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. Rice. Kornell. Nurse. Foster. Gerdes. Kennedy. Dudley. Newton. Naves. None. Absent. None.

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

1. Robert Griendling spoke regarding the historic preservation ordinance.
2. Harvey William Bill Hugunin spoke regarding Twin Brooks golf course licensing.
3. Wayne Stanofor spoke regarding his former employment with the City.
4. Rodger Curlin spoke regarding EDGE district parking.

5. Frederick Winters spoke regarding the naming of the St. Petersburg Pier, and the CRA district.
6. Allen Conner spoke regarding contaminated water findings at Sawgrass Lake.

The Chair recessed the meeting at 3:33 p.m. due to technical difficulty.

The Chair reconvened the meeting at 3:37 p.m. and began with agenda item D-1 regarding New Ordinances.

The Clerk read the title of proposed Ordinance 1068-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 Setting June 4, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1068-V

AN ORDINANCE APPROVING A VACATION OF FOUR PUBLIC RIGHT-OF-WAY CORNERS IN THE BLOCK BOUND BY 2ND AVENUE SOUTH, 4TH STREET SOUTH, 3RD AVENUE SOUTH AND 5TH STREET SOUTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

The Clerk read the title of proposed Ordinance 170-H. Councilmember moved with the second of Councilmember that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Setting June 4, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 170-H

AN ORDINANCE PROVIDING FOR AMENDMENT OF THE PARKING AND LOADING, DESIGN STANDARDS SECTION OF THE ST. PETERSBURG CITY CODE; AMENDING THE SECTION REGULATING TEMPORARY PARKING LOTS ASSOCIATED WITH TROPICANA FIELD; PROVIDING FOR TEMPORARY COMMERCIAL PARKING ON AN INTERIM BASIS; AND PROVIDING AN EFFECTIVE DATE.

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

In connection with new ordinances, the Clerk read the title of proposed Ordinance 1069-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 Setting June 4, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 1069-V

AN ORDINANCE APPROVING A VACATION OF AIR RIGHTS OVER A PORTION OF 1ST AVENUE NORTH AND 2ND STREET NORTH; SETTING FORTH A CONDITION FOR THE VACATION TO BECOME EFFECTIVE, AND PROVIDING FOR AN EFFECTIVE DATE.

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

In connection with new ordinances, the Clerk read the title of proposed Ordinance 171-H and 172-H. 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 Setting June 4, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE 171-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 \$800,000 ("GRANT") TO BE USED FOR THE SOUTHWEST HANGAR REDEVELOPMENT PROJECT (#14168), REHABILITATION OF THE EXISTING SHADE SHELTER STRUCTURE AND TERMINAL HANGAR PROJECT (#13279) EXCESS COSTS, IF NEEDED, 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; APPROVING A

SUPPLEMENTAL APPROPRIATION OF \$50,000 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT PROGRAM FUND (3001) TO THE SOUTHWEST HANGAR REDEVELOPMENT PROJECT (14168); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT THE GRANT IN AN AMOUNT NOT TO EXCEED \$800,000 AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING FOR EXPIRATION.

PROPOSED ORDINANCE 172-H

ORDINANCE IN ACCORDANCE WITH SECTION 1.02(c)(5)b., ST. PETERSBURG CITY CHARTER, AUTHORIZING THE RESTRICTIONS CONTAINED IN ASSURANCES ("GRANT ASSURANCES") WHICH ARE SET FORTH IN THE GRANT DOCUMENTS TO BE EXECUTED BY THE CITY, AS A REQUIREMENT FOR THE RECEIPT OF THE FEDERAL AVIATION ADMINISTRATION ("FAA") GRANT ("GRANT") IN AN AMOUNT NOT TO EXCEED \$2,500,000 FOR THE RUNWAY 7/25 REHAB PROJECT (#14169) WHICH, INTER ALIA, REQUIRE THAT THE CITY WILL NOT SELL, LEASE ENCUMBER OR OTHERWISE TRANSFER OR DISPOSE OF ANY PART OF THE CITY'S RIGHT, TITLE, OR OTHER INTERESTS IN ALBERT WHITTED AIRPORT ("AIRPORT"), NOR CAUSE OR PERMIT ANY ACTIVITY OR ACTION ON THE AIRPORT WHICH WOULD INTERFERE WITH ITS USE FOR AIRPORT PURPOSES, FOR A PERIOD NOT TO EXCEED 20 YEARS FROM THE DATE OF ACCEPTANCE OF THE GRANT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR AND ACCEPT THE GRANT IN AN AMOUNT NOT TO EXCEED \$2,500,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING FOR EXPIRATION.

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

In connection with the Bridge Replacement Project report, Marlen Register, Pinellas County Engineering, gave a Power Point presentation concerning an update on the project at San Martin Boulevard at Riviera Bay.

In connection with the Pier Aquarium 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 approved the Port Terminal Building Lease Agreement

presented by Pier Aquarium Inc.

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

In connection with the Tampa Bay Estuary report, Councilmember Kornell moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council approved the Tampa Bay Estuary Program Interlocal Agreement presented by Councilmember Kornell.

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

In connection with a Legal Item, Chair Gerdes announced the commencement of an Attorney/Client Session pursuant to Florida Statute 286.011(8), held in conjunction with the lawsuit styled Quade Everett, et al. v. City of St. Petersburg, et al., Case No. 8:14-cv-2508-T-36AEP and announced those who would be in attendance.

The meeting was closed at 5:06 p.m.

The meeting was reopened at 5:22 p.m. and the Attorney/Client Session was terminated with the following members present: Charles Gerdes, Darden Rice, Steven Kornell, Karl Nurse, Wengay M. Newton, Sr., Bill Dudley, James Kennedy, Jr., and Amy Foster. Absent. None.

The Chair recessed the meeting at 5:23 p.m. for a short break.

The Chair reconvened the meeting at 5:31 p.m. and began the meeting with report item E-4.

In connection with the Summer Food Program report by Sherry McBee, Leisure Services Director, gave a presentation regarding Florida Department of Agriculture grant for the Summer Food Service Program and the blanket purchase agreement with G. A. Food Service Inc. Councilmember Dudley moved with the second of Councilmember Kennedy that the following resolutions be adopted:

2015-222 Authorizing the Mayor or his designee to accept a grant from the State of Florida Department of Agriculture and Consumer Services ("Department") in an amount not to exceed \$542,594 for the City's summer food program and to execute a grant agreement and all other documents necessary to effectuate this transaction with the Department; and approving a supplemental appropriation in the amount of \$542,594 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks and Recreation Department.

2015-223 Awarding a blanket purchase agreement to G.A. Food Services of Pinellas County, Inc. dba G.A. Food Service, Inc. for the Summer Food Service Program for the Parks and Recreation Department at an estimated annual cost of \$419,615.01.

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

In connection with an Assistance to Firefighters Grant report, St. Petersburg Fire Department staff gave a presentation on a matching grant from FEMA and the Department of Homeland Security for implementation of new systems and safety equipment. Councilmember Newton moved with the second of Councilmember Kornell that the following resolutions be adopted:

2015-224 Authorizing the Mayor or his designee to accept a Federal Emergency Management Agency, Department of Homeland Security ("Grantor") Assistance to Firefighters matching grant in the amount of \$478,819 for the specific purpose of purchasing Source Capture Exhaust Extraction Systems (SCES) for all eligible fire stations and lightweight personal protective equipment for the Fire and Rescue Department under the Grantor's Operations and Safety Program; and to execute all documents necessary to effectuate this transaction; and approving a supplemental appropriation in the amount of \$484,455 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001) resulting from these additional revenues to the 2014 AFG Grant Project (14944).

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

In connection with a report on Progressive Waste Solutions, Mike Connors, Public Works Administrator, gave a presentation on a proposed agreement concerning the Curbside Recycling initiative and processing of recycled materials. Councilmember Newton moved with the second of Councilmember Kornell that the following resolutions be adopted:

2015-225 Approving a negotiated agreement with Progressive Waste Solutions, FL, Inc., for the processing and marketing of comingled recyclable material collected by the Sanitation Department from single family residences and to provide a revenue share of the sellable recyclable materials to the City.

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

The Chair recessed the meeting at 5:54 p.m. for a dinner break.

The Chair reconvened the meeting at 6:24 p.m. and began the meeting with items I-1, I-2, and I-3, which were taken together. The chair asked if there was anyone wishing to speak and there was no response.

Councilmember Nurse moved with a second from Councilmember Newton that the following resolutions be adopted:

2015-226 Confirming the preliminary assessment for Lot Clearing Number 1550.

2015-227 Confirming the preliminary assessment for Building Securing Number 1199.

2015-228 Confirming the preliminary assessment for Building Demolition Number 426.

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

In connection with public hearings regarding proposed resolution 2015-229 approving to co-name a portion of 2nd Street, between 6th Avenue South and 5th Avenue North, to University Way, the Chair asked if there were any person(s) present wishing to be heard and the following person(s) came forward:

1. Derek Kilborn, City of St. Petersburg.
2. Helen Levine, Regional Vice Chancellor of USFSP thanked Council and introduced students and staff.

Councilmember Dudley moved with a second from Councilmember Rice that the following resolutions be adopted:

2015-229 Resolution approving to co-name a portion of 2nd Street, between 6th Avenue South and 5th Avenue North, to University Way (City File SNC 15-01).

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

In connection with public hearings regarding Ordinance 164-H requiring contractors to employ disadvantaged workers on major construction projects, the Chair asked if there were any persons present wishing to be heard and the following person(s) came forward:

1. Edward Briggs, 2008 North Himes Avenue Tampa, spoke in opposition of the ordinance, siting higher construction costs within the City.
2. Margaret St. James, 470 3rd Street South, spoke in favor of the ordinance to raise the quality of life in South St. Petersburg.
3. Monsignor Anton Decherene, 1600 54th Avenue South, spoke in favor of the ordinance.
4. Parice Robinson spoke in favor of the ordinance.
5. Theresa Jones, 4055 3rd Avenue South, spoke in favor of the ordinance, and spoke to the difficulties of employment for previous offenders.
6. Marty Brinsko, 452 72nd Avenue, spoke in favor of the ordinance.
7. Stephen Manning Jr. spoke in favor of the ordinance as a previous offender.

Councilmember Newton moved with the second by 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 164-H, entitled:

PROPOSED ORDINANCE NO. 164-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE BY ADDING SECTION 2-299 TO DIVISION 7, CHAPTER 2, ARTICLE V, REQUIRING CONTRACTORS TO EMPLOY DISADVANTAGED WORKERS ON MAJOR CONSTRUCTION PROJECTS; PROVIDING THE AUTHORITY FOR THE POD TO PROMULGATE POLICIES AND PROCEDURES TO IMPLEMENT, MONITOR AND ENFORCE THIS REQUIREMENT; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading

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

In connection with public hearings regarding the adoption of the Community Redevelopment Plan for the Southside St. Petersburg Community Redevelopment Area, the Chair asked if there were any persons present wishing to be heard and the following person(s) came forward:

1. Chico Cromartie, 1261 12th Avenue South, spoke in favor of the ordinance.
2. Nita Smith, 294 Valencia Circle, spoke in favor of the ordinance.
3. Dr. Yvonne Scruggs-Leftwich, 2824 2nd Avenue South, spoke in favor of the ordinance.

Councilmember Nurse moved with the second by Councilmember Foster that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 169-H, entitled:

PROPOSED ORDINANCE NO. 169-H

AN ORDINANCE PROVIDING FOR THE ADOPTION AND APPROVAL OF A COMMUNITY REDEVELOPMENT PLAN OF THE CITY OF ST. PETERSBURG COMMUNITY REDEVELOPMENT AGENCY, PURSUANT TO PART III OF CHAPTER 163 OF THE FLORIDA STATUTES; SAID PLAN ALSO BEING KNOWN AS THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

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

Councilmember Dudley moved with a second from Councilmember Rice that the following

resolutions be adopted:

2015-230 A Resolution by City Council: 1) approving amendments to the June 3, 2014, "Southside St. Petersburg CRA Interlocal Agreement" to ensure its consistency with the South St. Petersburg Redevelopment Plan (Plan) and memorializing the terms of agreement between the City of St. Petersburg and Pinellas County necessary to effectuate the Plan's approval; and 2) requesting City Administration undertake necessary amendments to the Intown Redevelopment Plan, the Bayboro Harbor Redevelopment Plan and their related instruments to finalize the terms of the agreement.

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

In connection with a second reading regarding the adoption of the Downtown Waterfront Master Plan, the Chair asked if there were persons wishing to be heard. The following persons came forward:

1. Marlene Murray, 6418 10th Street, spoke in favor of the ordinance, with the exception of the hotel.
2. Will Michaels, 6275 Bahama Shores Drive S, spoke in favor of the ordinance, with the exception of the hotel.
3. Jack Tunstill, 107 8th Avenue South East, stressed the importance of Albert Whitted Airport to the Downtown Area.
4. Ross Preville, 435 10th Avenue North East, spoke in favor of the ordinance.
5. Jeff Danner, 2351 Dartmouth Avenue North, spoke in favor of the ordinance, with the exception of the hotel.
6. Gail Eggeman, 104 Fareham Place North, spoke in favor of the ordinance, with the exception of the hotel.
7. Cathy Harrelson, 1527 5th Street North #B2, spoke in favor of the ordinance, with the exception of the hotel. She spoke strongly in opposition of building up of the seawalls.
8. Dan Harvey spoke in favor of the ordinance.
9. Kathleen Ford, 7477 18th Street North East, spoke in opposition to adoption of the ordinance as written.
10. Gene Smith, 1023 Locust Street North East, spoke in favor of the ordinance.
11. Robert Ulrich, 850 42nd Avenue North, spoke in favor of the ordinance, with the exception of the hotel.
12. Phil Graham, 1311 98th Avenue North East, spoke in favor of the ordinance, and the importance of greenspace.
13. Kent Lydecker, 300 Beach Drive, spoke in favor of parking within the downtown area, specifically at the Museum of Fine Arts.
14. Robin Reed, 705 16th Avenue North East, spoke in favor of the ordinance, with the exception of the proposed hotel and conference center.

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

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that City Council consider support of a resolution to adopt the Downtown

Waterfront Master Plan and that the matter be deferred until the June 4, 2015 City Council Meeting.

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

In connection with first readings and first public hearings regarding City-initiated Comprehensive Plan text amendments, the clerk read proposed ordinance 174-H. The Chair asked if there was anyone wishing to speak. There was no response. Councilmember Newton moved with the second of Councilmember Kornell that the following resolutions be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Setting, July 23, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 174-H

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA; AMENDING CHAPTER 3, FUTURE LAND USE ELEMENT; ADDING A NEW MAP 6B, SKYWAY MARINA DISTRICT ACTIVITY CENTER; AMENDING MAP 20, FUTURE MAJOR STREETS; AND PROVIDING AN EFFECTIVE DATE.

2015-231 A Resolution transmitting proposed comprehensive plan text amendments for state, regional and county review as required by the Community Planning Act (Chapter 163, Part II, Florida Statutes); and providing an effective date.

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

In connection with first readings and first public hearings regarding Future Land Use designation of the Skyway Marina District, the clerk read proposed ordinance 712-L. The Chair asked if there was anyone wishing to speak. There was no response. Councilmember Newton moved with the second of Councilmember Kornell that the following resolutions be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Setting, July 23, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 712-L

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; CHANGING THE FUTURE LAND USE DESIGNATIONS OF PROPERTY GENERALLY LOCATED ALONG THE EAST AND WEST SIDES OF 34TH STREET SOUTH, BETWEEN 30TH AVENUE SOUTH AND 54TH AVENUE SOUTH, FROM PLANNED REDEVELOPMENT-COMMERCIAL, INSTITUTIONAL AND RESIDENTIAL MEDIUM TO PLANNED REDEVELOPMENT-COMMERCIAL (ACTIVITY CENTER OVERLAY), INSTITUTIONAL (ACTIVITY CENTER OVERLAY), AND RESIDENTIAL MEDIUM (ACTIVITY CENTER OVERLAY); PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

2015-232 Resolution transmitting a proposed comprehensive plan amendment for state, regional and county review as required by the Community Planning Act (Chapter 163, Part II, Florida Statutes); and providing an effective date.

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

In connection with second readings and second public hearings, regarding Land Use and Zoning designations along Clam Bayou and Boca Ciega Bay, the clerk read proposed ordinance 711-L and 743-Z. The Chair asked if there was anyone wishing to speak. There was no response. Councilmember Kennedy moved with the second of Councilmember Newton that the following resolutions be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 711-L and proposed Ordinance 743-Z entitled:

PROPOSED ORDINANCE NO. 711-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 IN SOUTHWESTERN ST. PETERSBURG, NORTH OF 35TH AVENUE SOUTH AND SOUTH OF 26TH AVENUE SOUTH, ALONG CLAM BAYOU AND BOCA CIEGA BAY FROM RECREATION/OPEN SPACE, PRESERVATION, RESIDENTIAL URBAN, RESIDENTIAL MEDIUM AND WATER/DRAINAGE FEATURE OVERLAY TO RECREATION/OPEN SPACE, PRESERVATION AND WATER/DRAINAGE FEATURE OVERLAY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

PROPOSED ORDINANCE NO. 743-Z

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA; BY CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED IN SOUTHWESTERN ST. PETERSBURG, NORTH OF 35TH AVENUE SOUTH AND SOUTH OF 26TH AVENUE SOUTH, ALONG CLAM BAYOU AND BOCA CIEGA BAY FROM NSE (NEIGHBORHOOD SUBURBAN ESTATE), P (PRESERVATION), NS-1 (NEIGHBORHOOD SUBURBAN-1) AND NSM-1 (NEIGHBORHOOD SUBURBAN MULTIFAMILY-1) TO NSE AND P; 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. Newton. Nurse. Foster. Gerdes. Nayas. None. Absent. None.

In connection with second readings and second public hearings concerning amendments to St. Petersburg City Code, Chapter 16, Land Development Regulations, the clerk read proposed ordinance 166-H. The Chair asked if there was anyone wishing to speak. There was no response. Councilmember Kennedy moved with the second of Councilmember Rice that the following resolutions be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 166-H entitled:

PROPOSED ORDINANCE NO. 166-H

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING THE CITY OF ST. PETERSBURG LAND DEVELOPMENT VIOLATIONS; CHANGING THE USE MATRIX RELATING TO PERMITTED USES AND PARKING REQUIREMENTS; CHANGING REGULATIONS FOR ACCESSORY STORAGE SHEDS AND FENCES INCLUDING CHANGES TO SETBACKS; PROVIDING ADDITIONAL REGULATIONS FOR RESTRIPIING PARKING SPACES AND THE ADDITION OF DISABLED PARKING SPACES, AMENDING SIGN DEFINITIONS; APPROVING NEW EXEMPT SIGNS: APPROVING NEW TEMPORARY SIGNS; ESTABLISHING A TRADITIONAL STREETSCAPE PROGRAM FOR HEXAGON BLOCK SIDEWALKS, BRICK STREETS AND GRANITE CURBS; PROVIDING ADDITIONAL REGULATIONS FOR LOT LINE ADJUSTMENTS AND LOT REFACING AND APPROVING THE SPLITTING OF PLATFED

LOTS; AMENDING SITE DESIGN REQUIREMENTS FOR CHILD CARE FACILITIES; AMENDING FLOOR AREA RATIO CALCULATIONS TO PROVIDE FOR EXEMPTIONS FOR CERTAIN BUILDING SQUARE FOOTAGE; PROVIDING FOR REQUIRED DESIGN ELEVATION LINES; AMENDING HEIGHT REGULATIONS; AMENDING THE NOTIFICATION PROCEDURES FOR APPLICATIONS WHICH ARE ONLY APPEALABLE BY THE PROPERTY OWNER; AMENDING THE MINIMUM SQUARE FOOTAGE OF REINSTATED DWELLING UNITS; AMENDING PRELIMINARY PLAT REQUIREMENTS; AMENDING AND ADDING DEFINITIONS; PROVIDING FOR FEES; PROVIDING FOR SIGNAGE FOR PUBLIC UTILITY BICYCLES; PROHIBITING HOME OCCUPATIONS FROM CREATING ODORS NOT USUAL IN A RESIDENTIAL DISTRICT; MAKING INTERNAL LANGUAGE CONSISTENT; CODIFYING INTERPRETATIVE LANGUAGE AND CLARIFICATIONS; CORRECTING TYPOGRAPHICAL, GRAMMATICAL, AND SCRIVENERS ERRORS; REMOVING OBSOLETE LANGUAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on second and final reading.

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

In connection with a new business item concerning Red Nose Day, Councilmember Kennedy gave an oral report on creative ways to raise funds for children and young people living in poverty.

In connection with a new business item concerning a St. Pete Together referral to Committee of the Whole, Councilmember Kennedy gave an oral report on the history of the group and the issues they have tackled in the past. Kennedy gave his support of restarting the group and adding more diversity to race relations.

In connection with a new business item, Councilmember Kennedy moved with a second by 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 Committee of the Whole for consideration to consider reestablishing the citizen's group St. Pete Together.

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

In connection with a new business item concerning a potential discussion on hosting a Historical Preservation Summit, Councilmember Kennedy gave an oral report on the possibility of addressing the upcoming Historic Preservation Ordinance at a Historical Preservation Summit.

In connection with the Public Services and Infrastructure Committee, the Clerk read the title of proposed Ordinance 173-H. Councilmember Nurse moved with a second by Councilmember Foster that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Setting, June 4, 2015 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 173-H

AN ORDINANCE AMENDING THE ST. PETERSBURG CITY CODE; PROVIDING FOR ENHANCED PENALTIES FOR MULTIPLE VIOLATIONS OF THE NOISE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

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

Councilmember Dudley moved with a second by 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 receive and file the Public Services and Infrastructure Committee report presented by Councilmember Dudley.

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

In connection with the Open Forum portion of the agenda, the Chair asked if any person(s) wished to speak, no one came forward.

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda A
May 21, 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)

- 2015-205 1. Approving the purchase of replacement vehicles from Duval Ford, LLC d/b/a Duval Ford for the Fleet Management Department at a total cost of \$2,746,561.
- 2015-206 2. Renewing blanket purchase agreements with Air Mechanical and Services Corp. and Engineered Air Systems, Inc. for HVAC Maintenance & Repair Services at an estimated combined total of \$600,000.

(Leisure Services)

3. ~~Authorizing the Mayor or his designee to accept a grant from the State of Florida Department of Agriculture and Consumer Services ("Department") in an amount not to exceed \$542,594 for the City's summer food program and to execute a grant agreement and all other documents necessary to effectuate this transaction with the Department; and approving a supplemental appropriation in the amount of \$542,594 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department. Moved to Reports E-4~~

CONSENT



AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda B
May 21, 2015**

(Procurement)

- 2015-207 1. Awarding three-year blanket purchase agreements to Gulf States Industries, Inc., McMullen Roofing, Inc. and Tarheel Roofing, Inc. for roof repair services at an estimated combined total of \$450,000.
- 2015-208 2. Accepting a proposal from Premier Magnesia, LLC, a sole source supplier, for wastewater odor control services for the Water Resources Department at an estimated annual cost of \$400,000.
- 2015-209 3. Approving the purchase of tire treading and recapping services from Dan Callaghan Enterprises, Inc. d/b/a Callaghan Tire for the Fleet Management Department at an estimated annual cost of \$340,000.
- 2015-210 4. Awarding a three-year blanket purchase agreement to Nite Owl Irrigation, Inc for irrigation system design, installation and repairs at an estimated cost of \$195,000.
- 2015-211 5. Approving the purchase of replacement vehicles from Garber Chevrolet Buick GMC, Inc. for the Police Department at a total cost of \$165,406.95.
- 2015-212 6. Awarding three-year blanket purchase agreements to Times Publishing Company dba Tampa Bay Times and Tampa Media Group, Inc. dba Tampa Tribune and for newspaper advertisements at a combined annual amount not to exceed \$150,000.
- 2015-213 7. Awarding a one-year blanket purchase agreement to Safety Products Inc. for safety clothing and supplies at an estimated annual cost of \$140,000.
- 2015-214 8. Renewing a blanket purchase agreement with Tetra Tech, Inc. f/k/a Leidos, Inc. for post-disaster debris compliance monitoring services.

(City Development)

- 2015-215 9. A Resolution approving the "2014 Annual Report for the Intown Areawide Development of Regional Impact" (IADRI).
- 2015-216 10. Authorizing the Mayor or his designee to execute a Lease Agreement with Pasadena Card Club, Inc., a Florida not-for-profit corporation, for the use of City-owned real property located at Ten Park Street North, St. Petersburg, Florida for a period of thirty-six (36) months, at an aggregate rent of \$36.00; and to waive the reserve for replacement requirement. *(Requires affirmative vote of at least six (6) members of City Council.)*

(Public Works)

- 2015-217 11. Approving a First Amendment to the Cooperative Funding Agreement with the Southwest Florida Water Management District to extend the Contract End Date to June 1, 2016 for the City of St. Petersburg Toilet Replacement Program Phase 14; and authorizing the Mayor or his designee to execute the First Amendment.
- 2015-218 12. Authorizing the Mayor or his designee to execute Task Order No. 12-13-AED/W to the A/E Agreement between the City of St. Petersburg, Florida and Advanced Engineering & Design, Inc., in the amount of \$167,737 for design phase professional engineering services for the Lift Station 87 Childs Park Master Project (Engineering Project No. 15058-111; Oracle No. 14809); rescinding unencumbered appropriations from the Water Resources Capital Projects Fund (4003), the LST #87 Childs Pk Master FY15 Project (14809) in the amount of \$190,000 and authorizing a supplemental appropriation in the amount of \$190,000 from the unappropriated balance of the Water Resources Capital Projects Fund (4003) resulting from this rescission to the SAN #87 Childs Park FM FY15 Project (14807).

(Miscellaneous)

13. ~~Authorizing the Mayor or his designee to accept a Federal Emergency Management Agency, Department of Homeland Security ("Grantor") Assistance to Firefighters matching grant in the amount of \$478,819 for the specific purpose of purchasing Source Capture Exhaust Extraction Systems (SCES) for all eligible fire stations and lightweight personal protective equipment for the Fire and Rescue Department under the Grantor's Operations and Safety Program; and to execute all documents necessary to effectuate this transaction; and approving a supplemental appropriation in the amount of \$484,455 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001) resulting from these additional revenues to the 2014 AFG Grant Project (14944). Moved to reports E-5~~
14. ~~Awarding a blanket purchase agreement to G.A. Food Services of Pinellas County, Inc. dba G.A. Food Service, Inc. for the Summer Food Service Program for the Parks and Recreation Department at an estimated annual cost of \$419,615.01. Moved to reports E-4(a)~~
15. ~~Approving a negotiated agreement with Progressive Waste Solutions of FL, Inc., for the processing and marketing of commingled recyclable material collected by the Sanitation Department from single family residences and to provide a revenue share of the sellable recyclable materials to the City. Moved to Reports E-6~~
- 2015-219 16. Authorizing the City Attorney's Office to file a lawsuit against appropriate parties with respect to design and/or construction defects in a City Project.
17. ~~Authorizing Execution of a Partial Release of Plat Restrictions for the Whiteway Block 7 Replat. PULLED~~

5/21/15

There being no further business, the meeting was adjourned at 11:59 p.m.

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: _____
Chan Srinivasa, City Clerk



ST. PETERSBURG CITY COUNCIL

Meeting of October 1, 2015

Consent Agenda

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

Subject: A Resolution approving a transfer in the amount of \$130,000 within the City Facilities Capital Improvements Fund (3031) from the City Facility HVAC Replace/Upgrade Project # 15116 to the Police Department HVAC Project (TBD), to provide funding for the purchase of a new HVAC chiller for the St. Petersburg Police Headquarters Facility; authorizing the Mayor or his designee to execute all documents necessary to purchase and install a new HVAC chiller at the St. Petersburg Police Headquarters Facility; and providing an effective date.

Explanation: Currently, one of the chiller units for the existing redundant HVAC system at the St. Petersburg Police Headquarters Facility located at 1300 First Avenue North has failed. The existing system was installed in 1997 and the estimated life expectancy for this equipment is 15 – 20 years. The proximity of the building/HVAC system to the salt water in Tampa Bay reduces the life expectancy of the equipment. The cooling fins on the condenser coils of one chiller unit have deteriorated, rendering the unit completely inoperable. The second chiller is also nearing the end of its life cycle and the stress of not having the redundant chiller is negatively impacting the entire system. Understanding that the estimated completion date for the new Police Headquarters Facility is 2018, it is necessary to replace the inoperable chiller, recognizing the importance of maintaining the air flow and humidity levels of the facility in an effort to prevent air quality/health concerns

A replacement chiller has been identified that will require a transfer of \$130,000 within the City Facilities Capital Improvements Fund to the Police Department HVAC Project (TBD) to direct purchase a new chiller. The chiller is estimated to cost \$70,000. The installation of the chiller will be separately procured.

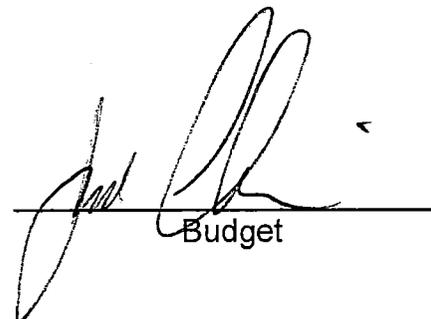
Recommendation: Administration recommends approving a transfer in the amount of \$130,000 within the City Facilities Capital Improvements Fund (3031) from the City Facilities HVAC Replacement/Upgrade Project to the Police Department HVAC Project (TBD), to provide funding for the purchase of a new HVAC chiller for the St. Petersburg Police Headquarters Facility; authorizing the Mayor or his designee to execute all documents necessary to purchase and install a new HVAC chiller at the St. Petersburg Police Headquarters Facility; and providing an effective date.

Cost/Funding/Assessment Information: Funding for this project was appropriated in the FY16 City Facilities Capital Improvement Fund (3031) and will be available after a transfer in the amount of \$130,000 from the City Facilities HVAC Replace/Upgrade Project (15116) to the Police Department HVAC Project (TBD)

Attachments: Resolution

Approvals:
/rp


Administrative


Budget

RESOLUTION NO. 2015-___

A RESOLUTION APPROVING A TRANSFER IN THE AMOUNT OF \$130,000 FROM THE CITY FACILITIES HVAC REPLACEMENT/UPGRADE (PROJECT NUMBER 15116) IN THE CITY FACILITIES CAPITAL IMPROVEMENTS FUND (3031) TO THE POLICE DEPARTMENT HVAC PROJECT (TBD), TO PROVIDE FUNDING FOR THE PURCHASE OF A NEW HVAC CHILLER FOR THE ST. PETERSBURG POLICE HEADQUARTERS FACILITY; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO PURCHASE AND INSTALL A NEW HVAC CHILLER AT THE ST. PETERSBURG POLICE HEADQUARTERS FACILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there is currently \$150,000 in the City Facilities HVAC Replacement/Upgrade Project (project number 15116) in the City Facilities Capital Improvements Fund (3031); and

WHEREAS, the current HVAC system at the St. Petersburg Police Headquarters Facility is a redundant system installed in 1997; and

WHEREAS, one chiller for the existing system has failed and requires immediate replacement; and

WHEREAS, it is necessary to replace the inoperable chiller, recognizing the importance of maintaining the air flow and humidity levels of the Police Headquarters Facility; and

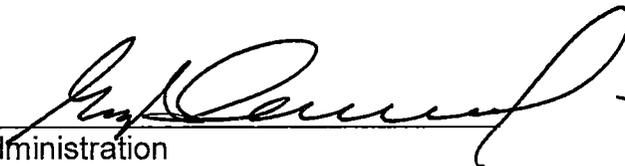
WHEREAS, funding for a new HVAC chiller at the St. Petersburg Police Headquarters Facility will require a transfer of \$130,000 from the City Facilities HVAC Replacement/Upgrade Project (project number 15116) in the City Facilities Capital Improvements Fund to the Police Department HVAC Project.

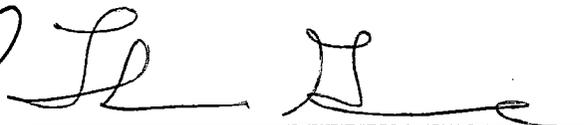
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that there is hereby approved the following transfer from the City Facilities Capital Improvements Fund (3031) for Fiscal Year 2016:

<u>City Facilities HVAC Replacement/Upgrade Project (Project No. 15116)</u>	
Transfer to: Police Department HVAC Project (TBD)	\$130,000

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to purchase and install a new HVAC chiller at the St. Petersburg Police Headquarters Facility.

APPROVALS:


Administration


Budget & Management


Legal
v2

MEMORANDUM

TO: The Honorable Charlie Gerdes, Chair and Members of City Council
FROM: Jacqueline M. Kovilaritch, City Attorney 
DATE: September 23, 2015
RE: Vacant Assistant City Attorney Positions

With the departure of Kimberly Proano and retirement of John Wolfe, our office will be two attorneys short of our normal strength. I have recommended, and the Mayor has appointed, two individuals whom we feel are highly qualified for the open positions.

Kyle Lindskog is a 2008 graduate of Indiana University Maurer School of Law and was admitted to The Florida Bar in 2009. Prior to attending law school, Kyle earned a Bachelor of Arts degree from the University of Florida. Kyle has worked in private practice for the last several years representing clients in labor and employment matters.

Kenneth MacCollom graduated Western New England College School of Law and was admitted to The Florida Bar in 1995. His undergraduate degree is from the University of Vermont. Ken is a litigation attorney with over 19 years of experience handling a wide variety of matters including insurance defense, products liability, and construction defect cases.

Your October 1, 2015 City Council meeting agenda will include a consent agenda item requesting that you confirm Kyle Lindskog and Kenneth MacCollom as Assistant City Attorneys. These appointments will take effect immediately upon their adoption. Kyle will begin employment on Monday October 5, 2015. Ken's employment will begin on Monday, October 26, 2015.

If you have any questions, please let me know.

Attachments

cc: Mayor Rick Kriseman

00245201

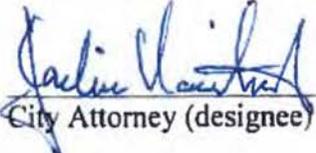
CB-15

A RESOLUTION OF THE CITY COUNCIL OF
ST. PETERSBURG, FLORIDA CONFIRMING
THE APPOINTMENT OF KYLE LINDSKOG
AND KENNETH MACCOLLOM AS
ASSISTANT CITY ATTORNEYS; AND
PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that this Council confirms the appointment by the Mayor, made upon the recommendation of the City Attorney, of Kyle Lindskog and Kenneth MacCollom as Assistant City Attorneys.

This resolution shall take effect immediately upon its adoption.

Approved as to form and content:



City Attorney (designee)

M E M O R A N D U M

TO: The Honorable Chair and City Council Members

FROM: Todd Yost, Director, Codes Compliance Assistance Department

DATE: September 24, 2015

RE: Appointment of Special Magistrate to Hear Civil Citation Appeals

The Codes Compliance Assistance department has begun issuing Civil Citations for certain code violations. As such, recipients of Civil Citations have a right to appeal. Chapter 9 of the City Code requires that a Special Magistrate appointed by City Council hear these appeals. The Special Magistrate for Civil Citations must be an attorney licensed to practice law in the State of Florida and the City's contract with the Special Magistrate for services must be approved by City Council.

The City Attorney's office and the Codes Compliance Assistance department recommend Michael Arendall as the Special Magistrate to hear Civil Citation appeals. Mr. Arendall may also be asked to hear other types of appeals when necessary, such as lot clearing and demolition appeals. That is a hearing officer position and a separate contract is required for approval for this position. Mr. Arendall's resume and the proposed contracts between the City and Mr. Arendall are attached.

AGREEMENT

THIS AGREEMENT, ("Agreement") is made and entered into on the ____ day of _____, 2015, by and between Michael Arendall, Esq. ("Hearing Officer"), and the City of St. Petersburg, Florida, ("City"), (collectively, "Parties").

WITNESSETH:

NOW, THEREFORE, in consideration of the promises and covenants contained herein, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. **Magistrate Duties.** The Hearing Officer shall serve as Hearing Officer for Demolition, Lot Clearing, and Chapter 8 Appeal Hearings and shall provide as-needed services, as required by and in accordance with all applicable Laws (as defined herein) for the City of St. Petersburg, Florida, in full and complete accordance with this Agreement.
2. **City Responsibilities.** The City shall be responsible for: (i) providing staff to serve as clerk to the Hearing Officer; (ii) scheduling the Appeal Hearings on the dates and times solely determined by the City; (iii) providing the Hearing Officer with a hearing calendar at least one (1) week prior to the scheduled hearing; and (iv) setting up the location with the required equipment where the Appeal Hearings shall be conducted.
3. **Term.** The term of this Agreement shall commence on _____, and shall remain in effect until terminated as provided for herein.
4. **Payment.**
 - A. Provided the Hearing Officer faithfully performs its obligations contained in this Agreement, the City shall pay the Hearing Officer one hundred dollars (\$100) per hour for services performed pursuant to this Agreement ("Payment"). The Payment shall be inclusive of all out-of-pocket expenses, including but not limited to training, research, materials, phone, mileage and travel.
 - B. The Hearing Officer shall be paid solely for time spent conducting the Appeal Hearings, provided, however, that the Hearing Officer shall be paid a minimum of one hundred dollars (\$100) for each hearing. Any time spent over one hour per hearing shall be prorated on an additional quarter of an hour basis. For example if a hearing takes an hour and ten minutes, the Hearing Officer shall be paid one hundred twenty-five dollars (\$125) and if a hearing takes forty five minutes, the Hearing Officer shall be paid one hundred dollars (\$100).

- C. The Hearing Officer shall invoice the City on a monthly basis and the City shall pay the Hearing Officer within thirty (30) days of receipt of such invoice (provided the Hearing Officer is in compliance with the terms and conditions of this Agreement).
5. **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.
6. **Indemnification.** The Hearing Officer agrees to defend and hold harmless the City, its officers, elected and appointed officials, employees, agents and servants, in connection with the negligent acts or omissions or intentional acts or omissions or other wrongful conduct of the Hearing Officer, its employees, agents or servants in connection with the Hearing Officer's performance of this Agreement.
7. **Insurance.** The Hearing Officer shall carry the types and amounts of insurance required by all applicable Laws at its own expense.
8. **Notices.** 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.

CITY:

City of St. Petersburg
Legal Department
One 4th St. North, 10th floor
St. Petersburg, FL 33701
ATTN: Heather K. Judd, Esq.
Ph: 727-893-7401

HEARING OFFICER:

Michael Arendall, Esq.
35111 US Highway 19 N, Suite 302
Palm Harbor, Florida 34684
Ph: 727- 787-3121

9. **Severability.** Should any paragraph or portion of any paragraph of this Agreement be rendered void, invalid or unenforceable by any court of law for any reason, such determination shall not render void, invalid or unenforceable any other paragraph or portion of this Agreement.
10. **Due Authority.** Each party to this Agreement represents and warrants to the other party that (i) it is duly organized, qualified and authorized to do business under the laws of the State of Florida, and (ii) all appropriate authority exists so as to duly authorize the person executing this Agreement to so execute the same and fully bind the party on whose behalf he or she is executing.
11. **Assignment.** The Hearing Officer shall make no assignment of any of its rights, duties, or obligations under this Agreement without the City Council's prior written consent, which consent may be withheld by City Council in its sole and absolute discretion.
12. **Termination.**
 - A. This Agreement may be terminated at any time by the City for convenience upon five (5) days written notice to the Hearing Officer. This Agreement may be terminated at any time by the Hearing Officer for convenience upon thirty (30) days written notice to City.
 - B. The City or the Hearing Officer may terminate this Agreement upon written notice to the defaulting party in the event either party defaults on any of the terms and conditions of this Agreement and such failure continues for a period of thirty (30) days following notice from the non-defaulting party specifying the default.
13. **Governing Law and Venue.** This Agreement shall be interpreted and construed in accordance with the laws of the State of Florida and shall inure to and be binding upon the Parties, their successors and assigns. Venue for any action brought in state court shall be in Pinellas County, St. Petersburg Division. Venue for any action brought in federal court shall be in the Middle District of Florida, Tampa Division, unless a division shall be created in St. Petersburg or Pinellas County, in which case the action shall be brought in that division. The Parties consent to the personal jurisdiction of the aforementioned courts and irrevocably waive any objections to said jurisdiction.
14. **Compliance with Laws.** The Hearing Officer 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 Chapters 8 and 16 of the St. Petersburg City Code, and public records laws (i.e., Chapter 119, Florida Statutes). The Hearing Officer shall also comply with City policies and procedures and City Council Resolution 2004-374.
15. **Amendment.** This Agreement may be amended only in writing executed by the Parties.

16. **Entire Agreement.** This Agreement constitutes the entire agreement between the Parties and supersedes all prior and contemporaneous agreements, whether oral or written, between them related to the subject matter hereof.
17. **Third Party Beneficiary.** No persons other than the Hearing Officer and City and their successors and assigns shall have any rights whatsoever under this Agreement.
18. **Books and Records.** The Hearing Officer shall prepare in accordance with generally accepted accounting practice and shall keep, at the address for delivery of notices set forth in this Agreement, accurate books of account. All books and records with respect to this Agreement shall be kept by the Hearing Officer and shall be open to examination or audit by the City for a period of five (5) years following expiration or earlier termination of this Agreement. Nothing herein shall be construed to allow destruction of records that may be required to be retained longer by the statutes of the State of Florida.
19. **No Construction Against Preparer of Agreement.** This Agreement has been prepared by the City and reviewed by the Hearing Officer and its professional advisors. The City, the Hearing Officer and Hearing Officer's professional advisors believe that this Agreement expresses their agreement and that it should not be interpreted in favor of either the City or the Hearing Officer or against the City or the Hearing Officer merely because of their efforts in preparing it.
20. **Use of Name.** Subject to the requirements of applicable Laws, including but not limited to Florida Laws regarding public records, neither party shall use the other party's name in conjunction with any endorsement, sponsorship, assurance, marketing, advertisement, or client list, or any external reference, publication, or disclosure (e.g., outside the City, its departments or agencies or City Council), without the written consent of the named party.
21. **Captions.** Captions are for convenience only and shall not control or affect the meaning or construction of any of the provisions of this Agreement.
22. **Public Records.**
 - A. The Hearing Officer shall (i) keep and maintain public records (as defined in Florida's Public Records law) that ordinarily and necessarily would be required by the City in order to perform the services pursuant to this Agreement; (ii) subject to subsection B. below, provide the public with access to public records on the same terms and conditions that the City would provide the records and at a cost that does not exceed the cost provided under Florida's Public Records law; (iii) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by applicable Laws; and (iv) meet all requirements for retaining public records and transfer, at no cost, to the City all public records in possession of the Hearing Officer within ten (10) days following the expiration or earlier termination of this Agreement and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All public records stored electronically by the

Hearing Officer shall be provided to the City in a format approved by the City.

- B. The Hearing Officer shall immediately notify the City Clerk in writing after receiving a public records request. The Hearing Officer shall obtain written approval from the City Clerk prior to releasing or disclosing public records and shall comply with instructions of the City Clerk and all City policies and procedures regarding public records.
23. **Survival.** All obligations and rights of any party arising during or attributable to the period prior to expiration or earlier termination of this Agreement, including but not limited to those obligations and rights related to indemnification, shall survive such expiration or earlier termination.
24. **No Waiver.** No provision of this Agreement will be deemed waived by either party unless expressly waived in writing signed by the waiving party. No waiver shall be implied by delay or any other act or omission of either party. No waiver by either party of any provision of this Agreement shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision, and the City's consent respecting any action by the Hearing Officer shall not constitute a waiver of the requirement for obtaining the City's consent respecting any subsequent action.
25. **Permits and Licenses.** The Hearing Officer shall be responsible for obtaining any and all necessary permits, licenses, certifications and approvals which may be required by any government agency in connection with the Hearing Officer's performance of this Agreement. Upon request of the City, the Hearing Officer shall provide the City with written evidence of such permits, licenses, certifications and approvals.
26. **Relationship of Parties.** Nothing contained herein shall be deemed or construed by the Parties, or by any third party, as creating the relationship of principal and agent or of partnership or of joint venture between the Parties, it being understood and agreed that nothing contained herein, nor any acts of the Parties, shall be deemed to create any relationship between the Parties other than the relationship of independent contractor and principals of their own accounts.
27. **Warranty.** The Hearing Officer warrants that the services required by this Agreement shall be performed by the Hearing Officer in a professional, fair, impartial and competent manner.
28. **Conflicts.** The Hearing Officer represents that there are no known personal or business relationships of the Hearing Officer or any other circumstances that conflict with the Hearing Officer's duty to comply with applicable Laws and provide unbiased services to the City. The Hearing Officer will notify the City in writing if, during the course of providing its services hereunder, there is any change in this disclosure.

IN WITNESS WHEREOF the Parties hereto have executed this Agreement on the day and date first above written.

CITY OF ST. PETERSBURG, FLORIDA

ATTEST

By: _____

Chan Srinivasa, City Clerk

Print: _____

(SEAL)

Title: _____

Approved as to Form and Content:

City Attorney (Designee)

MICHAEL ARENDALL, ESQ.

WITNESSES

By: _____

By: _____

Print: _____

Print: _____

Title: _____

By: _____

Print: _____

AGREEMENT

THIS AGREEMENT, (“Agreement”) is made and entered into on the ____ day of _____, 2015, by and between Michael Arendall, Esq. (“Special Magistrate”), and the City of St. Petersburg, Florida, (“City”), (collectively, “Parties”).

WITNESSETH:

NOW, THEREFORE, in consideration of the promises and covenants contained herein, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. **Magistrate Duties.** The Special Magistrate shall serve as special magistrate for Civil Citation Appeal Hearings and shall provide as-needed services, including but not limited to the certification of liens, as required by and in accordance with all applicable Laws (as defined herein) for the City of St. Petersburg, Florida, in full and complete accordance with this Agreement.

2. **City Responsibilities.** The City shall be responsible for: (i) providing staff to serve as clerk to the Special Magistrate; (ii) scheduling the Civil Citation Appeal Hearings on the dates and times solely determined by the City; (iii) providing the Special Magistrate with a hearing calendar at least one (1) week prior to the scheduled hearing; and (iv) setting up the location with the required equipment (e.g., recording equipment and equipment to display streaming video and images) where the Civil Citation Appeal Hearings shall be conducted.

3. **Term.** The term of this Agreement shall commence on _____, and shall remain in effect until terminated as provided for herein.

4. **Payment.**

- A. Provided the Special Magistrate faithfully performs its obligations contained in this Agreement, the City shall pay the Special Magistrate one hundred dollars (\$100) per hour for services performed pursuant to this Agreement ("Payment"). The Payment shall be inclusive of all out-of-pocket expenses, including but not limited to training, research, materials, phone, mileage and travel.
- B. The Special Magistrate shall be paid solely for time spent conducting the Civil Citation Appeal Hearings, provided, however, that the Special Magistrate shall be paid a minimum of one hundred dollars (\$100) for each hearing. Any time spent over one hour per hearing shall be prorated on an additional quarter of an hour basis. For example if a hearing takes an hour and ten minutes, the Special Magistrate shall be paid one hundred twenty-five dollars (\$125) and if a hearing takes forty five minutes, the Special Magistrate shall be paid one hundred dollars (\$100).
- C. The Special Magistrate shall invoice the City on a monthly basis and the City shall pay the Special Magistrate within thirty (30) days of receipt of such invoice (provided the Special Magistrate is in compliance with the terms and conditions of this Agreement).

- 5. **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.
- 6. **Indemnification.** The Special Magistrate agrees to defend and hold harmless the City, its officers, elected and appointed officials, employees, agents and servants, in connection with the negligent acts or omissions or intentional acts or omissions or other wrongful conduct of the Special Magistrate, its employees, agents or servants in connection with the Special Magistrate's performance of this Agreement.
- 7. **Insurance.** The Special Magistrate shall carry the types and amounts of insurance required by all applicable Laws at its own expense.
- 8. **Notices.** 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.

CITY:

City of St. Petersburg
Legal Department
One 4th St. North, 10th floor
St. Petersburg, FL 33701
ATTN: Heather K. Judd, Esq.
Ph: 727-893-7401

SPECIAL MAGISTRATE:

Michael Arendall, Esq.
35111 US Highway 19 N, Suite 302
Palm Harbor, Florida 34684
Ph: 727- 787-3121

9. **Severability.** Should any paragraph or portion of any paragraph of this Agreement be rendered void, invalid or unenforceable by any court of law for any reason, such determination shall not render void, invalid or unenforceable any other paragraph or portion of this Agreement.
10. **Due Authority.** Each party to this Agreement represents and warrants to the other party that (i) it is duly organized, qualified and authorized to do business under the laws of the State of Florida, and (ii) all appropriate authority exists so as to duly authorize the person executing this Agreement to so execute the same and fully bind the party on whose behalf he or she is executing.
11. **Assignment.** The Special Magistrate shall make no assignment of any of its rights, duties, or obligations under this Agreement without the City Council's prior written consent, which consent may be withheld by City Council in its sole and absolute discretion.
12. **Termination.**
 - A. This Agreement may be terminated at any time by the City for convenience upon five (5) days written notice to the Special Magistrate. This Agreement may be terminated at any time by the Special Magistrate for convenience upon thirty (30) days written notice to City.
 - B. The City or the Special Magistrate may terminate this Agreement upon written notice to the defaulting party in the event either party defaults on any of the terms

and conditions of this Agreement and such failure continues for a period of thirty (30) days following notice from the non-defaulting party specifying the default.

13. **Governing Law and Venue.** This Agreement shall be interpreted and construed in accordance with the laws of the State of Florida and shall inure to and be binding upon the Parties, their successors and assigns. Venue for any action brought in state court shall be in Pinellas County, St. Petersburg Division. Venue for any action brought in federal court shall be in the Middle District of Florida, Tampa Division, unless a division shall be created in St. Petersburg or Pinellas County, in which case the action shall be brought in that division. The Parties consent to the personal jurisdiction of the aforementioned courts and irrevocably waive any objections to said jurisdiction.
14. **Compliance with Laws.** The Special Magistrate 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 162 of the Florida Statutes, Chapter 9 of the St. Petersburg City Code, and public records laws (i.e., Chapter 119, Florida Statutes). The Special Magistrate shall also comply with City policies and procedures and City Council Resolution 2004-374.
15. **Amendment.** This Agreement may be amended only in writing executed by the Parties.
16. **Entire Agreement.** This Agreement constitutes the entire agreement between the Parties and supersedes all prior and contemporaneous agreements, whether oral or written, between them related to the subject matter hereof.
17. **Third Party Beneficiary.** No persons other than the Special Magistrate and City and their successors and assigns shall have any rights whatsoever under this Agreement.
18. **Books and Records.** The Special Magistrate shall prepare in accordance with generally accepted accounting practice and shall keep, at the address for delivery of notices set forth in this Agreement, accurate books of account. All books and records with respect to this Agreement shall be kept by the Special Magistrate and shall be open to examination or audit by the City for a period of five (5) years following expiration or earlier termination of this Agreement. Nothing herein shall be construed to allow destruction of records that may be required to be retained longer by the statutes of the State of Florida.
19. **No Construction Against Preparer of Agreement.** This Agreement has been prepared by the City and reviewed by the Special Magistrate and its professional advisors. The City, the Special Magistrate and Special Magistrate’s professional advisors believe that this Agreement expresses their agreement and that it should not be interpreted in favor of either the City or the Special Magistrate or against the City or the Special Magistrate merely because of their efforts in preparing it.

20. **Use of Name.** Subject to the requirements of applicable Laws, including but not limited to Florida Laws regarding public records, neither party shall use the other party's name in conjunction with any endorsement, sponsorship, assurance, marketing, advertisement, or client list, or any external reference, publication, or disclosure (e.g., outside the City, its departments or agencies or City Council), without the written consent of the named party.
21. **Captions.** Captions are for convenience only and shall not control or affect the meaning or construction of any of the provisions of this Agreement.
22. **Public Records.**
 - A. The Special Magistrate shall (i) keep and maintain public records (as defined in Florida's Public Records law) that ordinarily and necessarily would be required by the City in order to perform the services pursuant to this Agreement; (ii) subject to subsection B. below, provide the public with access to public records on the same terms and conditions that the City would provide the records and at a cost that does not exceed the cost provided under Florida's Public Records law; (iii) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by applicable Laws; and (iv) meet all requirements for retaining public records and transfer, at no cost, to the City all public records in possession of the Special Magistrate within ten (10) days following the expiration or earlier termination of this Agreement and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All public records stored electronically by the Special Magistrate shall be provided to the City in a format approved by the City.
 - B. The Special Magistrate shall immediately notify the City Clerk in writing after receiving a public records request. The Special Magistrate shall obtain written approval from the City Clerk prior to releasing or disclosing public records and shall comply with instructions of the City Clerk and all City policies and procedures regarding public records.
23. **Survival.** All obligations and rights of any party arising during or attributable to the period prior to expiration or earlier termination of this Agreement, including but not limited to those obligations and rights related to indemnification, shall survive such expiration or earlier termination.
24. **No Waiver.** No provision of this Agreement will be deemed waived by either party unless expressly waived in writing signed by the waiving party. No waiver shall be implied by delay or any other act or omission of either party. No waiver by either party of any provision of this Agreement shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision, and the City's consent respecting any action by the Special Magistrate shall not constitute a waiver of the requirement for obtaining the City's consent respecting any subsequent action.

25. **Permits and Licenses.** The Special Magistrate shall be responsible for obtaining any and all necessary permits, licenses, certifications and approvals which may be required by any government agency in connection with the Special Magistrate's performance of this Agreement. Upon request of the City, the Special Magistrate shall provide the City with written evidence of such permits, licenses, certifications and approvals.
26. **Relationship of Parties.** Nothing contained herein shall be deemed or construed by the Parties, or by any third party, as creating the relationship of principal and agent or of partnership or of joint venture between the Parties, it being understood and agreed that nothing contained herein, nor any acts of the Parties, shall be deemed to create any relationship between the Parties other than the relationship of independent contractor and principals of their own accounts.
27. **Warranty.** The Special Magistrate warrants that the services required by this Agreement shall be performed by the Special Magistrate in a professional, fair, impartial and competent manner.
28. **Conflicts.** The Special Magistrate represents that there are no known personal or business relationships of the Special Magistrate or any other circumstances that conflict with the Special Magistrate's duty to comply with applicable Laws and provide unbiased services to the City. The Special Magistrate will notify the City in writing if, during the course of providing its services hereunder, there is any change in this disclosure.

IN WITNESS WHEREOF the Parties hereto have executed this Agreement on the day and date first above written.

CITY OF ST. PETERSBURG, FLORIDA

ATTEST

By: _____

Chan Srinivasa, City Clerk

Print: _____

(SEAL)

Title: _____

Approved as to Form and Content:

City Attorney (Designee)

MICHAEL ARENDALL, ESQ.

By: _____

Print: _____

Title: _____

WITNESSES

By: _____

Print: _____

By: _____

Print: _____

MEMORANDUM

TO: The Honorable Chair and City Council Members
FROM: Todd Yost, Director, Codes Compliance Assistance Department
DATE: September 24, 2015
RE: Appointment of Special Magistrate to Hear Civil Citation Appeals

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The Codes Compliance Assistance department has begun issuing Civil Citations for certain code violations. As such, recipients of Civil Citations have a right to appeal. Chapter 9 of the City Code requires that a Special Magistrate appointed by City Council hear these appeals. The Special Magistrate for Civil Citations must be an attorney licensed to practice law in the State of Florida and the City's contract with the Special Magistrate for services must be approved by City Council.

The City Attorney's office and the Codes Compliance Assistance department recommend Michael Arendall as the Special Magistrate to hear Civil Citation appeals. Mr. Arendall may also be asked to hear other types of appeals when necessary, such as lot clearing and demolition appeals. That is a hearing officer position and a separate contract is required for approval for this position. Mr. Arendall's resume and the proposed contracts between the City and Mr. Arendall are attached.

CB-16

A RESOLUTION APPOINTING D. MICHAEL ARENDALL AS SPECIAL MAGISTRATE TO HEAR CIVIL CITATION APPEALS AND AS LOCAL HEARING OFFICER TO HEAR APPEALS UNDER CHAPTER 8 AND CHAPTER 16 OF THE CITY CODE; APPROVING AGREEMENTS WITH D. MICHAEL ARENDALL FOR SUCH SERVICES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, D. Michael Arendall is a local attorney licensed to practice law in the State of Florida and is otherwise qualified to be appointed as special magistrate for the City to conduct civil citation appeals pursuant to Chapter 9 of the City Code, and

WHEREAS, D. Michael Arendall is also qualified to be appointed as a hearing officer to hear demolition appeals, lot clearing appeals, and junk, trash, debris and inoperative motor vehicle removal appeal hearings under Chapter 16 and Chapter 8 of the City Code.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that D. Michael Arendall is hereby appointed as special magistrate for the City to conduct civil citation appeals and as local hearing officer to conduct appeals under Chapter 8 and Chapter 16 of the City Code.

BE IT FURTHER RESOLVED that the agreements with D. Michael Arendall to conduct such services are hereby approved.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

City Attorney or (Designee)

AGREEMENT

THIS AGREEMENT, ("Agreement") is made and entered into on the ____ day of _____, 2015, by and between D. Michael Arendall, Esq. ("Hearing Officer"), and the City of St. Petersburg, Florida, ("City"), (collectively, "Parties").

WITNESSETH:

NOW, THEREFORE, in consideration of the promises and covenants contained herein, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. **Magistrate Duties.** The Hearing Officer shall serve as Hearing Officer for Demolition, Lot Clearing, and Chapter 8 Appeal Hearings and shall provide as-needed services, as required by and in accordance with all applicable Laws (as defined herein) for the City of St. Petersburg, Florida, in full and complete accordance with this Agreement.
2. **City Responsibilities.** The City shall be responsible for: (i) providing staff to serve as clerk to the Hearing Officer; (ii) scheduling the Appeal Hearings on the dates and times solely determined by the City; (iii) providing the Hearing Officer with a hearing calendar at least one (1) week prior to the scheduled hearing; and (iv) setting up the location with the required equipment where the Appeal Hearings shall be conducted.
3. **Term.** The term of this Agreement shall commence on _____, and shall remain in effect until terminated as provided for herein.
4. **Payment.**
 - A. Provided the Hearing Officer faithfully performs its obligations contained in this Agreement, the City shall pay the Hearing Officer one hundred dollars (\$100) per hour for services performed pursuant to this Agreement ("Payment"). The Payment shall be inclusive of all out-of-pocket expenses, including but not limited to training, research, materials, phone, mileage and travel.
 - B. The Hearing Officer shall be paid solely for time spent conducting the Appeal Hearings, provided, however, that the Hearing Officer shall be paid a minimum of one hundred dollars (\$100) for each hearing. Any time spent over one hour per hearing shall be prorated on an additional quarter of an hour basis. For example if a hearing takes an hour and ten minutes, the Hearing Officer shall be paid one hundred twenty-five dollars (\$125) and if a hearing takes forty five minutes, the Hearing Officer shall be paid one hundred dollars (\$100).

- C. The Hearing Officer shall invoice the City on a monthly basis and the City shall pay the Hearing Officer within thirty (30) days of receipt of such invoice (provided the Hearing Officer is in compliance with the terms and conditions of this Agreement).
5. **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.
6. **Indemnification.** The Hearing Officer agrees to defend and hold harmless the City, its officers, elected and appointed officials, employees, agents and servants, in connection with the negligent acts or omissions or intentional acts or omissions or other wrongful conduct of the Hearing Officer, its employees, agents or servants in connection with the Hearing Officer's performance of this Agreement.
7. **Insurance.** The Hearing Officer shall carry the types and amounts of insurance required by all applicable Laws at its own expense.
8. **Notices.** 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.

CITY:

City of St. Petersburg
Legal Department
One 4th St. North, 10th floor
St. Petersburg, FL 33701
ATTN: Heather K. Judd, Esq.
Ph: 727-893-7401

HEARING OFFICER:

D. Michael Arendall, Esq.
35111 US Highway 19 N, Suite 302
Palm Harbor, Florida 34684
Ph: 727- 787-3121

9. **Severability.** Should any paragraph or portion of any paragraph of this Agreement be rendered void, invalid or unenforceable by any court of law for any reason, such determination shall not render void, invalid or unenforceable any other paragraph or portion of this Agreement.
10. **Due Authority.** Each party to this Agreement represents and warrants to the other party that (i) it is duly organized, qualified and authorized to do business under the laws of the State of Florida, and (ii) all appropriate authority exists so as to duly authorize the person executing this Agreement to so execute the same and fully bind the party on whose behalf he or she is executing.
11. **Assignment.** The Hearing Officer shall make no assignment of any of its rights, duties, or obligations under this Agreement without the City Council's prior written consent, which consent may be withheld by City Council in its sole and absolute discretion.
12. **Termination.**
 - A. This Agreement may be terminated at any time by the City for convenience upon five (5) days written notice to the Hearing Officer. This Agreement may be terminated at any time by the Hearing Officer for convenience upon thirty (30) days written notice to City.
 - B. The City or the Hearing Officer may terminate this Agreement upon written notice to the defaulting party in the event either party defaults on any of the terms and conditions of this Agreement and such failure continues for a period of thirty (30) days following notice from the non-defaulting party specifying the default.
13. **Governing Law and Venue.** This Agreement shall be interpreted and construed in accordance with the laws of the State of Florida and shall inure to and be binding upon the Parties, their successors and assigns. Venue for any action brought in state court shall be in Pinellas County, St. Petersburg Division. Venue for any action brought in federal court shall be in the Middle District of Florida, Tampa Division, unless a division shall be created in St. Petersburg or Pinellas County, in which case the action shall be brought in that division. The Parties consent to the personal jurisdiction of the aforementioned courts and irrevocably waive any objections to said jurisdiction.
14. **Compliance with Laws.** The Hearing Officer 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 Chapters 8 and 16 of the St. Petersburg City Code, and public records laws (i.e., Chapter 119, Florida Statutes). The Hearing Officer shall also comply with City policies and procedures and City Council Resolution 2004-374.
15. **Amendment.** This Agreement may be amended only in writing executed by the Parties.

16. **Entire Agreement.** This Agreement constitutes the entire agreement between the Parties and supersedes all prior and contemporaneous agreements, whether oral or written, between them related to the subject matter hereof.
17. **Third Party Beneficiary.** No persons other than the Hearing Officer and City and their successors and assigns shall have any rights whatsoever under this Agreement.
18. **Books and Records.** The Hearing Officer shall prepare in accordance with generally accepted accounting practice and shall keep, at the address for delivery of notices set forth in this Agreement, accurate books of account. All books and records with respect to this Agreement shall be kept by the Hearing Officer and shall be open to examination or audit by the City for a period of five (5) years following expiration or earlier termination of this Agreement. Nothing herein shall be construed to allow destruction of records that may be required to be retained longer by the statutes of the State of Florida.
19. **No Construction Against Preparer of Agreement.** This Agreement has been prepared by the City and reviewed by the Hearing Officer and its professional advisors. The City, the Hearing Officer and Hearing Officer's professional advisors believe that this Agreement expresses their agreement and that it should not be interpreted in favor of either the City or the Hearing Officer or against the City or the Hearing Officer merely because of their efforts in preparing it.
20. **Use of Name.** Subject to the requirements of applicable Laws, including but not limited to Florida Laws regarding public records, neither party shall use the other party's name in conjunction with any endorsement, sponsorship, assurance, marketing, advertisement, or client list, or any external reference, publication, or disclosure (e.g., outside the City, its departments or agencies or City Council), without the written consent of the named party.
21. **Captions.** Captions are for convenience only and shall not control or affect the meaning or construction of any of the provisions of this Agreement.
22. **Public Records.**
 - A. The Hearing Officer shall (i) keep and maintain public records (as defined in Florida's Public Records law) that ordinarily and necessarily would be required by the City in order to perform the services pursuant to this Agreement; (ii) subject to subsection B. below, provide the public with access to public records on the same terms and conditions that the City would provide the records and at a cost that does not exceed the cost provided under Florida's Public Records law; (iii) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by applicable Laws; and (iv) meet all requirements for retaining public records and transfer, at no cost, to the City all public records in possession of the Hearing Officer within ten (10) days following the expiration or earlier termination of this Agreement and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All public records stored electronically by the

Hearing Officer shall be provided to the City in a format approved by the City.

- B. The Hearing Officer shall immediately notify the City Clerk in writing after receiving a public records request. The Hearing Officer shall obtain written approval from the City Clerk prior to releasing or disclosing public records and shall comply with instructions of the City Clerk and all City policies and procedures regarding public records.
23. **Survival.** All obligations and rights of any party arising during or attributable to the period prior to expiration or earlier termination of this Agreement, including but not limited to those obligations and rights related to indemnification, shall survive such expiration or earlier termination.
24. **No Waiver.** No provision of this Agreement will be deemed waived by either party unless expressly waived in writing signed by the waiving party. No waiver shall be implied by delay or any other act or omission of either party. No waiver by either party of any provision of this Agreement shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision, and the City's consent respecting any action by the Hearing Officer shall not constitute a waiver of the requirement for obtaining the City's consent respecting any subsequent action.
25. **Permits and Licenses.** The Hearing Officer shall be responsible for obtaining any and all necessary permits, licenses, certifications and approvals which may be required by any government agency in connection with the Hearing Officer's performance of this Agreement. Upon request of the City, the Hearing Officer shall provide the City with written evidence of such permits, licenses, certifications and approvals.
26. **Relationship of Parties.** Nothing contained herein shall be deemed or construed by the Parties, or by any third party, as creating the relationship of principal and agent or of partnership or of joint venture between the Parties, it being understood and agreed that nothing contained herein, nor any acts of the Parties, shall be deemed to create any relationship between the Parties other than the relationship of independent contractor and principals of their own accounts.
27. **Warranty.** The Hearing Officer warrants that the services required by this Agreement shall be performed by the Hearing Officer in a professional, fair, impartial and competent manner.
28. **Conflicts.** The Hearing Officer represents that there are no known personal or business relationships of the Hearing Officer or any other circumstances that conflict with the Hearing Officer's duty to comply with applicable Laws and provide unbiased services to the City. The Hearing Officer will notify the City in writing if, during the course of providing its services hereunder, there is any change in this disclosure.

IN WITNESS WHEREOF the Parties hereto have executed this Agreement on the day and date first above written.

CITY OF ST. PETERSBURG, FLORIDA

ATTEST

By: _____

Chan Srinivasa, City Clerk

Print: _____

(SEAL)

Title: _____

Approved as to Form and Content:

City Attorney (Designee)

D. MICHAEL ARENDALL, ESQ.

WITNESSES

By: _____

By: _____

Print: _____

Print: _____

Title: _____

By: _____

Print: _____

AGREEMENT

THIS AGREEMENT, (“Agreement”) is made and entered into on the _____ day of _____, 2015, by and between D. Michael Arendall, Esq. (“Special Magistrate”), and the City of St. Petersburg, Florida, (“City”), (collectively, “Parties”).

WITNESSETH:

NOW, THEREFORE, in consideration of the promises and covenants contained herein, and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. **Magistrate Duties.** The Special Magistrate shall serve as special magistrate for Civil Citation Appeal Hearings and shall provide as-needed services, including but not limited to the certification of liens, as required by and in accordance with all applicable Laws (as defined herein) for the City of St. Petersburg, Florida, in full and complete accordance with this Agreement.
2. **City Responsibilities.** The City shall be responsible for: (i) providing staff to serve as clerk to the Special Magistrate; (ii) scheduling the Civil Citation Appeal Hearings on the dates and times solely determined by the City; (iii) providing the Special Magistrate with a hearing calendar at least one (1) week prior to the scheduled hearing; and (iv) setting up the location with the required equipment (e.g., recording equipment and equipment to display streaming video and images) where the Civil Citation Appeal Hearings shall be conducted.
3. **Term.** The term of this Agreement shall commence on _____, and shall remain in effect until terminated as provided for herein.
4. **Payment.**
 - A. Provided the Special Magistrate faithfully performs its obligations contained in this Agreement, the City shall pay the Special Magistrate one hundred dollars (\$100) per hour for services performed pursuant to this Agreement (“Payment”). The Payment shall be inclusive of all out-of-pocket expenses, including but not limited to training, research, materials, phone, mileage and travel.
 - B. The Special Magistrate shall be paid solely for time spent conducting the Civil Citation Appeal Hearings, provided, however, that the Special Magistrate shall be paid a minimum of one hundred dollars (\$100) for each hearing. Any time spent over one hour per hearing shall be prorated on an additional quarter of an hour basis. For example if a hearing takes an hour and ten minutes, the Special Magistrate shall be paid one hundred twenty-five dollars (\$125) and if a hearing takes forty five minutes, the Special Magistrate shall be paid one hundred dollars (\$100).

- C. The Special Magistrate shall invoice the City on a monthly basis and the City shall pay the Special Magistrate within thirty (30) days of receipt of such invoice (provided the Special Magistrate is in compliance with the terms and conditions of this Agreement).
5. **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.
6. **Indemnification.** The Special Magistrate agrees to defend and hold harmless the City, its officers, elected and appointed officials, employees, agents and servants, in connection with the negligent acts or omissions or intentional acts or omissions or other wrongful conduct of the Special Magistrate, its employees, agents or servants in connection with the Special Magistrate's performance of this Agreement.
7. **Insurance.** The Special Magistrate shall carry the types and amounts of insurance required by all applicable Laws at its own expense.
8. **Notices.** 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.

CITY:

City of St. Petersburg
Legal Department
One 4th St. North, 10th floor
St. Petersburg, FL 33701
ATTN: Heather K. Judd, Esq.
Ph: 727-893-7401

SPECIAL MAGISTRATE:

D. Michael Arendall, Esq.
35111 US Highway 19 N, Suite 302
Palm Harbor, Florida 34684

9. **Severability.** Should any paragraph or portion of any paragraph of this Agreement be rendered void, invalid or unenforceable by any court of law for any reason, such determination shall not render void, invalid or unenforceable any other paragraph or portion of this Agreement.
10. **Due Authority.** Each party to this Agreement represents and warrants to the other party that (i) it is duly organized, qualified and authorized to do business under the laws of the State of Florida, and (ii) all appropriate authority exists so as to duly authorize the person executing this Agreement to so execute the same and fully bind the party on whose behalf he or she is executing.
11. **Assignment.** The Special Magistrate shall make no assignment of any of its rights, duties, or obligations under this Agreement without the City Council's prior written consent, which consent may be withheld by City Council in its sole and absolute discretion.
12. **Termination.**
 - A. This Agreement may be terminated at any time by the City for convenience upon five (5) days written notice to the Special Magistrate. This Agreement may be terminated at any time by the Special Magistrate for convenience upon thirty (30) days written notice to City.
 - B. The City or the Special Magistrate may terminate this Agreement upon written notice to the defaulting party in the event either party defaults on any of the terms and conditions of this Agreement and such failure continues for a period of thirty (30) days following notice from the non-defaulting party specifying the default.
13. **Governing Law and Venue.** This Agreement shall be interpreted and construed in accordance with the laws of the State of Florida and shall inure to and be binding upon the Parties, their successors and assigns. Venue for any action brought in state court shall be in Pinellas County, St. Petersburg Division. Venue for any action brought in federal court shall be in the Middle District of Florida, Tampa Division, unless a division shall be created in St. Petersburg or Pinellas County, in which case the action shall be brought in that division. The Parties consent to the personal jurisdiction of the aforementioned courts and irrevocably waive any objections to said jurisdiction.
14. **Compliance with Laws.** The Special Magistrate 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 162 of the Florida Statutes, Chapter 9 of the St. Petersburg City Code, and public records laws (i.e.,

Chapter 119, Florida Statutes). The Special Magistrate shall also comply with City policies and procedures and City Council Resolution 2004-374.

15. **Amendment.** This Agreement may be amended only in writing executed by the Parties.
16. **Entire Agreement.** This Agreement constitutes the entire agreement between the Parties and supersedes all prior and contemporaneous agreements, whether oral or written, between them related to the subject matter hereof.
17. **Third Party Beneficiary.** No persons other than the Special Magistrate and City and their successors and assigns shall have any rights whatsoever under this Agreement.
18. **Books and Records.** The Special Magistrate shall prepare in accordance with generally accepted accounting practice and shall keep, at the address for delivery of notices set forth in this Agreement, accurate books of account. All books and records with respect to this Agreement shall be kept by the Special Magistrate and shall be open to examination or audit by the City for a period of five (5) years following expiration or earlier termination of this Agreement. Nothing herein shall be construed to allow destruction of records that may be required to be retained longer by the statutes of the State of Florida.
19. **No Construction Against Preparer of Agreement.** This Agreement has been prepared by the City and reviewed by the Special Magistrate and its professional advisors. The City, the Special Magistrate and Special Magistrate's professional advisors believe that this Agreement expresses their agreement and that it should not be interpreted in favor of either the City or the Special Magistrate or against the City or the Special Magistrate merely because of their efforts in preparing it.
20. **Use of Name.** Subject to the requirements of applicable Laws, including but not limited to Florida Laws regarding public records, neither party shall use the other party's name in conjunction with any endorsement, sponsorship, assurance, marketing, advertisement, or client list, or any external reference, publication, or disclosure (e.g., outside the City, its departments or agencies or City Council), without the written consent of the named party.
21. **Captions.** Captions are for convenience only and shall not control or affect the meaning or construction of any of the provisions of this Agreement.
22. **Public Records.**
 - A. The Special Magistrate shall (i) keep and maintain public records (as defined in Florida's Public Records law) that ordinarily and necessarily would be required by the City in order to perform the services pursuant to this Agreement; (ii) subject to subsection B. below, provide the public with access to public records on the same terms and conditions that the City would provide the records and at a cost that does not exceed the cost provided under Florida's Public Records law; (iii) ensure that public records that are exempt or confidential and exempt from public records

disclosure requirements are not disclosed except as authorized by applicable Laws; and (iv) meet all requirements for retaining public records and transfer, at no cost, to the City all public records in possession of the Special Magistrate within ten (10) days following the expiration or earlier termination of this Agreement and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All public records stored electronically by the Special Magistrate shall be provided to the City in a format approved by the City.

- B. The Special Magistrate shall immediately notify the City Clerk in writing after receiving a public records request. The Special Magistrate shall obtain written approval from the City Clerk prior to releasing or disclosing public records and shall comply with instructions of the City Clerk and all City policies and procedures regarding public records.
23. **Survival.** All obligations and rights of any party arising during or attributable to the period prior to expiration or earlier termination of this Agreement, including but not limited to those obligations and rights related to indemnification, shall survive such expiration or earlier termination.
24. **No Waiver.** No provision of this Agreement will be deemed waived by either party unless expressly waived in writing signed by the waiving party. No waiver shall be implied by delay or any other act or omission of either party. No waiver by either party of any provision of this Agreement shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision, and the City's consent respecting any action by the Special Magistrate shall not constitute a waiver of the requirement for obtaining the City's consent respecting any subsequent action.
25. **Permits and Licenses.** The Special Magistrate shall be responsible for obtaining any and all necessary permits, licenses, certifications and approvals which may be required by any government agency in connection with the Special Magistrate's performance of this Agreement. Upon request of the City, the Special Magistrate shall provide the City with written evidence of such permits, licenses, certifications and approvals.
26. **Relationship of Parties.** Nothing contained herein shall be deemed or construed by the Parties, or by any third party, as creating the relationship of principal and agent or of partnership or of joint venture between the Parties, it being understood and agreed that nothing contained herein, nor any acts of the Parties, shall be deemed to create any relationship between the Parties other than the relationship of independent contractor and principals of their own accounts.
27. **Warranty.** The Special Magistrate warrants that the services required by this Agreement shall be performed by the Special Magistrate in a professional, fair, impartial and competent manner.

28. **Conflicts.** The Special Magistrate represents that there are no known personal or business relationships of the Special Magistrate or any other circumstances that conflict with the Special Magistrate's duty to comply with applicable Laws and provide unbiased services to the City. The Special Magistrate will notify the City in writing if, during the course of providing its services hereunder, there is any change in this disclosure.

IN WITNESS WHEREOF the Parties hereto have executed this Agreement on the day and date first above written.

CITY OF ST. PETERSBURG, FLORIDA

ATTEST

By: _____

Chan Srinivasa, City Clerk

Print: _____

(SEAL)

Title: _____

Approved as to Form and Content:

City Attorney (Designee)

D. MICHAEL ARENDALL, ESQ.

WITNESSES

By: _____

By: _____

Print: _____

Print: _____

Title: _____

By: _____

Print: _____