

# ADDITIONS



# DELETIONS

December 17, 2015

CITY OF ST. PETERSBURG

## CONSENT AGENDA “B”

- REVISE CB-8 Authorizing the Mayor, or his Designee, to execute a Fourth Amendment to Lease Agreement with Albert Whitted Airport Preservation Society, Inc., a Florida non-profit organization, for the use of facilities located at 451 Eighth Avenue S.E., St. Petersburg, within Albert Whitted Airport for a fourth extension of the term of the Lease Agreement for a period of one (1) year at a rental rate of \$946.22 per month, subject to approval by City Council. Requires affirmative vote of at least six (6) members of City Council.
- MOVED CB-12 Approving an agreement between the City and Advantage Village Academy, Inc. (in conjunction with SCLC of Pinellas County) that provides up to \$35,000 of City support for a MLK Day Family Festival to be held in the parking lots of Tropicana Field. *[MOVED TO REPORTS AS E-5]*
- MOVED CB-13 Approving a request from St. Petersburg Baseball Commission, Inc. to extend the Walter Fuller Term to September 30, 2018 and remove the surety requirement contained in Section 44 of the current management agreement. *[MOVED TO REPORTS AS E-6]*
- MOVED CB-14 Authorizing the Mayor or his designee to enter into a Cooperative Funding Agreement with the Southwest Florida Water Management District for the City of St. Petersburg Toilet Replacement Program Phase 15 in the amount of \$100,000. *[MOVED TO REPORTS AS E-7]*
- MOVED CB-15 Authorizing the Mayor or his designee to execute Task Order No. 12-08-CH2/W, to the agreement between the City of St. Petersburg and CH2M Hill Engineers, Inc. in the amount of \$191,046, for engineering services pertaining to the development of the Wet Weather Overflow Mitigation Program, Phase I. (Engineering Project No. 16045-111; Oracle No. 15336 and approving a supplemental appropriation in the amount of \$231,000 from the unappropriated balance of the Water Resources Capital Projects Fund (4003) to the SAN Wet Weather Mitig FY16 Project (15336). *[MOVED TO REPORTS AS E-8]*
- INFO CB-18 Ratifying and approving Revision No. 1 to Task Order No. 15-01-KH/PDS (“Task Order”) to the consulting agreement between the City of St. Petersburg and Kimley-Horn & Associates, Inc. dated June 3, 2015 (“Agreement”), in the amount of \$83,125 for additional work related to the Parking Demand and Adequacy Study (“Study”); approving Amendment No. 1 to the Task Order as revised to the Agreement in the amount of \$46,804 for the final work to complete the Study for a total Task Order (as revised and amended) amount not to exceed \$179,900; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

- MOVED CB-19 Approving amendments to the negotiated agreement with the SEIU Florida Public Services Union representing the White Collar bargaining unit, for the period of December 28, 2015 through September 30, 2017. *[MOVED TO REPORTS AS E-9]*
- MOVED CB-20 Approving amendments to the negotiated agreement with the SEIU Florida Public Services Union representing the Blue Collar bargaining unit, for the period of December 28, 2015 through September 30, 2017. *[MOVED TO REPORTS AS E-10]*
- ADD CB-22 Confirming the re-appointment of Clifton W. Michaelsen as a regular member to the Committee to Advocate for Persons with Impairments to serve a three-year term ending December 31, 2018.
- ADD CB-23 Approving the purchase of permit applications software from OpenCounter Enterprises, Inc., a sole source provider, for the Planning & Economic Development Department in an amount not to exceed \$201,350.
- ADD CB-24 Confirming the appointment of Mark Foster and Peter Ford as regular members to the Nuisance Abatement Board to serve a three-year term ending December 31, 2018.
- ADD CB-25 Approval of Extension to the Franchise Agreement between TECO/Peoples Gas and the City of St. Petersburg.

#### **REPORTS**

- INFO E-2(a) Resolution approving the indigent status of the National Christian League of Councils, St. Pete-Pinellas Council; authorizing the waiver of City fees, costs and insurance requirements for the 31st Annual National Dr. Martin Luther King, Jr. Drum Major for Justice Parade.
- ADD E-4 Homeless Leadership Board – (Oral) (Councilmember Foster)

#### **COUNCIL COMMITTEE REPORTS**

- INFO G-2(a) Approval of the release of a Request for Proposal (RFP) for External Audit & Assurance Services for fiscal years ending September 30, 2016, September 30, 2017 & September 30, 2018.
- INFO G-3(a) Approving events for Co-Sponsorship in name only by the City for Fiscal Year 2016; waiving the six month requirement of section “d” of Resolution No. 2000-562, and payment of the waiver fee required by City Council Resolution No. 2009-353 as to Community Action Stops Abuse, Inc.; waiving the non-profit requirement of Resolution No. 2000-562(a)8 for the co-sponsored events to be presented by We Are Concerts, LLC and Live Nation Worldwide, Inc.; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.
- INFO G-4 Public Services & Infrastructure Committee. (11/19/15 & 12/10/15)