

ADDITIONS



DELETIONS

February 18, 2016

CITY OF ST. PETERSBURG

CONSENT AGENDA “B”

- MOVED CB-7 Authorizing the Mayor, or his Designee, to sell one (1) City-owned parcel located north of, and adjacent to, 2201 Tyrone Boulevard North, St. Petersburg, to Tyrone 22 LLC for the sum of \$39,400; to purchase one (1) parcel generally located at the northeast corner of Tyrone Boulevard North and 22nd Avenue North, St. Petersburg, for use as a turn lane from Tyrone 22 LLC for the sum of \$34,700. *[MOVED TO REPORTS AS E-3]*
- MOVED CB-10 Authorizing the Mayor or his designee to execute Task Order No. 14-02-LMA/MMP to the Architect/Engineering agreement between the City of St. Petersburg and Landon, Moree & Associates, Inc., in the amount not to exceed \$168,500 for design and bidding phase services related to a new Municipal Marina Transient Dock Facility; (Engineering Project No. 16062-119; Oracle Project No. 15358); rescinding unencumbered appropriations from the following projects in the Marina Capital Projects Fund (4043), \$140,800 from the Marina Facility Improv FY15 Project (14680) and \$50,000 from the Marina Facility Improv FY16 project (15121); and approving a supplemental appropriation in the amount of \$190,800 from the unappropriated balance of the Marina Capital Projects Fund (4043) resulting from these rescissions to the Marina Transient Docks Project (15358) to provide for the necessary funding for Task Order No. 14-02-LMA/MMP and engineering project management costs. *[MOVED TO REPORTS AS E-4]*
- MOVED CB-11 Confirming the reappointment of two members to the Citizen Advisory Committee for the South St. Petersburg Community Redevelopment Area. *[MOVED TO REPORTS AS E-5]*
- ADD CB-12 Authorizing the Mayor or his designee to accept a one year Pinellas County Solid Waste Operations Municipal Reimbursement Grant in the amount of \$190,929.00 to fund recycling programs, and to execute all document necessary to effectuate this transaction.

REPORTS

- ADD E-2 Tampa Bay Regional Planning Council – (Oral) (Vice-Chair Rice)

NEW BUSINESS

- ADD F-1 Requesting Federal Agencies Adopt More Community Supportive States to Sell Foreclosed Properties. (Councilmember Nurse)
- (a) Resolution of the council of the City of St. Petersburg calling on Fannie Mae, Freddie Mac & HUD to not sell-off any delinquent mortgages in our City & to engage in dialogue with our City about opportunities to have these mortgages sold to non-profits for purpose of foreclosure prevention.

COUNCIL COMMITTEE REPORTS

- INFO G-1 Budget, Finance & Taxation (2/11/16)
- (a) Resolution of the City of St. Petersburg, Florida, supplementing Resolution No. 2015-400 adopted on September 3, 2015; authorizing the issuance of not to exceed \$50,000,000 in aggregate principal amount of Public Service Tax Revenue Bonds, Series 2016A for the purpose of financing, refinancing and/or reimbursing the costs of the Pier Project described herein and the issuance of not to exceed \$23,000,000 in aggregate principal amount of Public Service Tax Revenue Bonds, Series 2016B for the purpose of financing, refinancing and/or reimbursing the costs of the Pier Approach Project described herein; authorizing a competitive bid and approving the form of the Official Notice of Sale and Summary Notice of Sale pertaining to such bonds; making certain provisions and delegating certain responsibilities with respect to the notice, bidding and sale of the bonds; approving the form of the preliminary official statement, Disclosure Dissemination Agent Agreement and Registrar and Paying Agent Agreement; authorizing the execution and delivery of a final official statement, Disclosure Dissemination Agent Agreement and Registrar and Paying Agent Agreement; appointing a paying agent and registrar; approving the form of and authorizing the execution and delivery of an Interlocal Agreement between the City and the Community Redevelopment Agency of the City; and providing certain other matters in connection therewith.

DELETE G-2 Public Services & Infrastructure (2/11/16) *[CANCELED]*

INFO G-3 Youth Services Committee (2/11/16)

COMMUNITY REDEVELOPMENT AGENCY

- ADD CRA-3 Approving the form of and authorizing the execution and delivery of an Interlocal Agreement with the City of St. Petersburg, Florida; and providing for repeal of conflicting resolutions.