

ADDITIONS



DELETIONS

April 7, 2016

CITY OF ST. PETERSBURG

CONSENT AGENDA “B”

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| REVISE | CB-3 | Awarding three-year blanket purchase agreements to All Kleen/Clean Sweep Floor Care, L.L.C. and Dazser-TPA Corporation d/b/a Jani-King of Tampa Bay for custodial services at cost not to exceed \$183,000. <i>[Corrected backup materials.]</i> |
| INFO | CB-8 | Approving a Resolution finding that \$15,527.57 is an amount sufficient to pay for trail maintenance of the sections of the trail located within City of St. Petersburg property right of way for the Treasure Island Causeway Trail Project (Project), connecting the Pinellas Trail to the Treasure Island Beach Trail, over its useful life of fifteen (15) years; authorizing a supplemental appropriation in the amount of \$15,527.57 from the unappropriated balance of the General Fund to fund future trail maintenance required by the Local Agency Program Agreement (Agreement) between the State of Florida Department of Transportation (FDOT) and the City of St. Petersburg, Florida (City); providing that the maintenance funds shall not need annual re-appropriations and shall be considered encumbered for the useful life of the Project with only authorized expenditures being for maintenance of the trail improvements of the project; finding that execution of the Agreement shall not be considered an unlawful act under Florida Statute 166.241; approving the Agreement and authorizing the Mayor or his designee to execute the Agreement between the City and FDOT for participation by FDOT in the construction activities of the Project in an amount not to exceed \$1,144,000; authorizing a supplemental appropriation in the amount of \$1,144,000 from the increase in the unappropriated balance of the Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004), resulting from these additional revenues, to the Treasure Island Causeway Trail Project (14036). (FDOT Financial Project No. 415743 1 58/68 01) (Engineering Project No. 13075-112; Oracle No. 14036) |
| INFO | CB-11 | Approving the minutes of the City Council meetings held on February 4, February 11, and February 18, 2016. |
| DEFER | CB-13 | Authorizing the Mayor or his designee to accept \$110,000 in full satisfaction of the Community Development Block Grant Mortgage to secure a loan recorded at O.R. BOOK 14112, Pages 421-428, public records of Pinellas County, Florida, encumbering the property located at 1750 16th Street South in St. Petersburg (Property) to facilitate the sale of the property, provided the new owner of the property enters into an agreement with the City to make best efforts to maintain the property as a retail post office until January 1, 2031, or until the United States Postal Service terminates the retail postal service at the Property, whichever occurs first; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution. <i>[DEFERRED TO FUTURE MEETING]</i> |
| ADD | CB-15 | Confirming the appointment and reappointment of regular members to the Social Services Allocations Committee. |
| ADD | CB-16 | Approval of City Council Policy and Procedures Manual (Amended and Restated April 7, 2016). |

PUBLIC HEARINGS

- REVISE D-1 Ordinance 223-H amending Sections 26-259 through 262 of the St. Petersburg City Code, providing for additional regulations for the Public Utility Bicycle Programs and Parking Stations in the right-of-way. *[Corrected backup materials.]*
- REVISE D-6 City-initiated Comprehensive Plan text amendments. (City File LGCP-2016-02)
- (a) Ordinance amending Chapter 1, General Introduction, Chapter 3, Future Land Use Element, Chapter 6, Transportation Element, Chapter 11, Intergovernmental Coordination Element, Chapter 14, Plan Monitoring and Evaluation Element, Map 20, Future Major Streets and Map 21, Future ~~Land~~ Lane Arrangement. *[Title revision only.]*

REPORTS

- ADD E-1(f) Tampa Bay Area Regional Transportation Authority (TBARTA) – (Oral) (Vice-Chair Rice)
- REVISE E-5 New Pier and Pier Approach
- ~~(a) Authorizing actions that will fund both the New St. Petersburg Pier Project (\$50,000,000 total project amount) and the Pier Approach Project (\$20,000,000 total project amount)-~~
- (a) A Resolution authorizing actions that will fund the New St. Petersburg Pier Project (\$50,000,000 total project amount) and provide limited funding the Pier Approach Project (\$500,000).
- ADD E-6 Tampa Bay Water – (Oral) (Councilmember Nurse)

NEW BUSINESS

- ADD G-6 Referring to Budget, Finance and Taxation Committee to change our City purchasing policies to require the use of renewable/recyclable/recycled products at City facilities and events. (Councilmember Nurse)

COUNCIL COMMITTEE REPORTS

- INFO H-1 Youth Services Committee (3/10/2016) [Deferred from March 17, 2016 meeting.]
- INFO H-2 Energy, Natural Resources & Sustainability Committee (3/17/16)
- INFO H-3 Budget, Finance & Taxation Committee (3/31/16)
- INFO H-4 Public Services & Infrastructure Committee (3/31/16)
- INFO H-5 Housing Services Committee (3/31/16)
- INFO H-6 Legislative Affairs & Intergovernmental Relations (3/31/16)

BOARD AND COMMISSION VACANCIES

- REVISE City Beautiful Commission, 5 Regular Members (Terms expire 12/31/16 and 12/31/18)