

ADDITIONS



DELETIONS

May 19, 2016

CITY OF ST. PETERSBURG

CONSENT AGENDA "A"

REVISE CA-2 Approving an increase in allocation for wireless data services in the amount of \$223,000, which increases the total contract amount to \$683,000.

CONSENT AGENDA "B"

INFO CB-5 Approving the 2015 Annual Report for the Intown Areawide Development of Regional Impact (IADRI) and providing an effective date.

INFO CB-6 Approving the 2015 Annual Report for the Gateway Areawide Development of Regional Impact (GADRI), and providing an effective date.

ADD CB-9 Authorizing the Mayor or his Designee to execute Amendment 1 to the Interlocal Agreement for Laboratory Services dated July 24, 2015 between the Pinellas County Health Department and the City of St. Petersburg, to provide laboratory services for the drinking water monitoring program.

ADD CB-10 Authorizing the Mayor, or his designee, to execute four (4) documents related to City-owned property located on the southeast corner of 2nd Avenue South at 9th Street South currently under lease for parking purposes to United Insurance Holdings Corp, a Delaware corporation authorized to do business in Florida ("UIHC") in conjunction with UIHC's proposed re-financing of adjacent property owned by UIHC, that inter alia provides for the subordination of the City's lease ("Parking Lot Lease") to the re-financing, which documents include 1) Memorandum of Lease, 2) Landlord Estoppel Certificate, 3) Landlord's Agreement, by and among the City, UIHC, and Branch Banking and Trust Company, a North Carolina banking corporation ("BB&T"), and 4) Joinder consenting to a Collateral Assignment/Mortgage of the Parking Lot Lease, to BB&T.

ADD CB-11 A resolution ratifying and approving the construction agreement, as amended, between the City of St. Petersburg, Florida, and Suncoast Restoration and Waterproofing, LLC ("Suncoast") for the SouthCore Parking Garage Brick Veneer Emergency Repair Project (Oracle No. 15392) in an amount not to exceed \$300,000; Approving a supplemental appropriation in the amount of \$360,000 from the unappropriated balance of the Parking Revenue Fund (1021) to the South Core Garage Emergency Repair Project (15392) to provide the necessary funding for Suncoast to perform the SouthCore Parking Garage Brick Veneer Emergency Repair Project and other project related costs such as engineering services, contingency and other soft costs; and providing an effective date. (Engineering Project No. 16070-122)

REPORTS

- ADD E-2 Tampa Bay Estuary Program Update Report
- ADD E-3 Homeless Leadership Board – (Oral) (Chair Foster)
- ADD E-4 Tampa Bay Regional Planning Council – (Oral) (Vice-Chair Rice)
- ADD E-5 Baseball Forever Update

NEW BUSINESS

- ADD F-3 Referring to the Budget, Finance and Taxation Committee to request \$80,000 to \$100,000 for construction of a fourth tennis court in conjunction with the opportunity to get three courts paid for by the Vinoy. (Councilmember Nurse)
- ADD F-4 Request City Council to pass a resolution to our State Legislators in support of funding for the Florida Estuaries Alliance. (Councilmember Kornell)
- ADD F-5 Requesting Administration to offer City Hall and our TV channel to the League of Women Voters to hold a candidates forum for the non-partisan, District I School Board seat prior to the August primary. (Councilmember Nurse)
- ADD F-6 Resolution requesting the United States Senate to perform its constitutional duty to provide advice on the President’s nomination for Supreme Court Justice. (Chair Foster)

COUNCIL COMMITTEE REPORTS

- REVISE G-1(a) Budget, Finance & Taxation Committee (5/12/16)
 - (a) A resolution of the City Council of the City of St. Petersburg, Florida establishing its intent to reimburse certain capital expenditures incurred with proceeds of a future tax-exempt financing; and providing certain other matters in connection therewith. (*Corrected numbering error.*)
- ADD G-1(b) (b) Approving an advance in the amount of \$195,380 from the General Fund (0001) to the Golf Courses Operating Fund (4061) to purchase 80 electric golf carts; approving a supplemental appropriation in the amount of \$195,380 from the increase in the unappropriated balance of the Golf Courses Operating Fund resulting from the above advance; and approving the purchase of 80 electric golf carts from Textron, Inc. for Mangrove Bay Golf Course at a total cost of \$195,380.
- INFO G-2 Public Services & Infrastructure (5/12/16)
- INFO G-2(a) Public Services & Infrastructure (5/12/16)
 - (a) An Ordinance amending Section 7-5 of The St. Petersburg City Code by adding a new provision prohibiting fishing and the taking of other aquatic life from the public causeway or bridge connecting Snell Isle with Eden Isles; prohibiting the taking of aquatic life at other locations; making the regulations internally consistent; and providing an effective date.