

# ADDITIONS



# DELETIONS

June 16, 2016

CITY OF ST. PETERSBURG

## CONSENT AGENDA "A"

PULLED CA-3 Approving the selection of CH2M HILL Engineers, Inc. to provide engineering services related to the Wet Weather Overflow Mitigation Program Phase II Project in the amount not to exceed \$2,999,845; authorizing the Mayor or his designee to execute an Architect/Engineering Agreement; rescinding an unencumbered appropriation from the Water Resources Capital Projects Fund (4003), WRF Improvements 16 Project (15127) in the amount of \$3,199,845; and approving an appropriation in the amount of \$3,199,845 from the unappropriated balance of the Water Resources Capital Project Fund (4003) to the SAN Wet Weather Mit FY16 PHII Project (15411) to provide the necessary funding for CH2M Hill Engineers, Inc. and other related costs such as engineering services, contingency and other soft costs. (Engineering Project No. 16080-111, Oracle No. 15411). *[PULLED TO REPORTS AS E-9]*

## CONSENT AGENDA "B"

INFO CB-7 Resolution approving the plat of Quattro Beach Drive being a Replat of Lots 1, 2, 3, and 4, Welsh and Bennets Subdivision, Plat Book 1, Page 2 of the Public Records of Pinellas County, Florida, generally located northeast of the intersection of 11th Avenue Northeast and Beach Drive Northeast, setting forth conditions for approval; and providing an effective date. (City File 15-20000003)

INFO CB-8 Authorizing the Mayor, or his Designee, to execute a License Agreement with Northwest Youth Baseball, Inc., a not-for-profit corporation, for the use of a restroom/concession stand/storage building within a portion of City-owned Northwest Park located at 5801 22nd Avenue North, St. Petersburg, for a period of three (3) years at an aggregate rent of \$36.00; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A. (Requires affirmative vote of at least six (6) members of City Council.)

INFO CB-9 Authorizing the Mayor, or his Designee, to execute a License Agreement with Lutheran Services Florida, Inc., a Florida non-profit corporation, for the use of the Jordan School site located at 2390 9th Avenue South, St. Petersburg, as legally described in the attached Exhibit A, for a period of thirty-six (36) months at an aggregate fee of \$36.00.

INFO CB-10 Authorizing the Mayor, or his Designee, to execute a Second Amendment to License Agreement with Pinellas Studio of Dance, Inc., a Florida corporation, for use of 6,140 sq. ft. within the St. Petersburg Shuffleboard Club building located at 559 Mirror Lake Drive North, St. Petersburg, for a second extension of the Term of the License Agreement for a period of one (1) year at a rental rate of \$300.00 per month. (Requires affirmative vote of at least six (6) members of City Council.)

INFO	CB-11	Approval of Tennis Courts at Bartlett Park Lease.
REVISE	CB-11(a)	Authorizing the Mayor, or his Designee, to execute a Short-Term Lease Agreement with the Tennis Foundation of St. Petersburg, Inc., a Florida not-for-profit corporation, for additional premises to accommodate the addition and construction of four (4) new Har-Tru tennis courts within City-owned Bartlett Park located at 650 18th Avenue South, St. Petersburg, for a period of three (3) years for a fee of \$36.00; waiving applicable provisions of the City procurement code; and approving a supplemental appropriation of \$97,000 from the unappropriated balance of the Weekly Wachee Capital Improvement Fund (3041) to the Tennis Center Court Addition Project (TBD). (Requires affirmative vote of at least six (6) members of City Council.) <i>[REVISED NUMBERING ONLY]</i>
ADD	CB-11(b)	A Resolution waiving St. Petersburg City Code Section 2-248, allowing the utilization of the Tennis Foundation of St. Petersburg Inc.'s competitively bid contract to construct an additional tennis court at Bartlett Park instead of the city's small purchase procedures.
ADD	CB-20	Resolution authorizing the Mayor or his designee to execute two (2) agreements that pertain to the remediation of groundwater contamination at the former Old Gas Plant site ("Site") located historically under a portion of present-day Tropicana Field. The first agreement is a Restrictive Covenant with the Florida Department of Environmental Protection ("FDEP") and pertains to the passive remediation of groundwater contamination under a portion of the Tropicana Field parking lot. This Restrictive Covenant is in furtherance of the FDEP's No Further Action determination for the Site. The second agreement is a Waiver Agreement with Pinellas County ("County") that allows the City to enter into the Restrictive Covenant with FDEP, without such a disposition of property rights being viewed as violating the Tropicana Field Lease-Back Agreement ("Lease-Back").
ADD	CB-21	Approving the 2016 Emergency Medical Services Continuing Medical Education Agreement; authorizing the Mayor or his designee to execute the 2016 Emergency Medical Services Continuing Medical Education Agreement.
ADD	CB-22	Awarding a contract to Atticus Construction Services, Inc. in the amount of \$205,000 for the Sunken Gardens (Koi) Pond Construction; approving the transfer of \$20,000 from the unappropriated balance of the City Facilities Capital Improvement Fund (3031), Infrastructure TBD FY16 Project (15118) to the Recreation and Culture Capital Fund (3029); approving a supplemental appropriation in the amount of \$20,000 from the increase in the unappropriated balance of the Recreation and Culture Capital Fund (3029), resulting from this transfer to the Sunken Gardens (Koi) Pond Construction (Engineering Project No. 15202-019; Oracle Project No. 14658).
ADD	CB-23	Confirming the reappointment of Ryan D. Brady as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2018.
ADD	CB-24	Approving a supplemental appropriation in the amount of \$50,000 from the unappropriated fund balance of the General Fund (0001), BP Settlement Funds, to City Development Administration (0001/1241) to provide funding for time sensitive items related to the pilot ferry service.

**NEW ORDINANCES**

ADD D-1 An 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 receipt of the Federal Aviation Administration (FAA) Grant (Grant) in an amount not to exceed \$45,000 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; approving a supplemental appropriation of \$2,000 from the unappropriated fund balance of the Airport Capital Projects Fund (4033) to the Taxiway C Rehab Project (#15120); authorizing the Mayor or his designee to apply for and accept the Grant in an amount not to exceed \$45,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this Ordinance; providing an effective date; and providing for expiration.

**REPORTS**

INFO E-3 Resolution approving a Professional Services Agreement between the City of St. Petersburg and HKS Architects, Inc. for master planning services for the Tropicana Field Property.

DELETE E-4 Economic Development Update (Oral)

INFO E-5 Resolution of proactive support from the St. Petersburg City Council for the funding and operation of the St. Petersburg Economic Development Corporation (EDC).

DELETE E-8 South Core Development Assistance Agreement in support of the new James Museum

ADD E-10 Approving the agreement between the City of St. Petersburg, Florida and Tampa Bay Watch, Inc. ("Tampa Bay Watch") for Tampa Bay Watch to establish and permit a seagrass mitigation bank on city-owned submerged lands at a cost not to exceed \$387,500 and authorizing a supplemental appropriation in the amount of \$426,250 from the unappropriated fund balance of the General Fund (0001), BP Settlement Funds, to the Engineering & Capital Improvement Administration (130-1341) to provide funding for this agreement and other project administrative costs.

**NEW BUSINESS**

ADD F-3 Referring to the Budget, Finance and Taxation Committee to consider earmarking at least \$20 million from the next round of Penny for Pinellas funding for sanitary sewer infrastructure renovations. (Councilmember Nurse)

ADD F-4 Referring to the Public Services & Infrastructure Committee 'Green Cart Initiative' Amendment to Regulations for Pushcart Vending. (Vice-Chair Rice)

ADD F-5 Requesting Administration to negotiate with the County to allow a transfer of funds from the Capitol Budget to speed the rehabilitation of our sewer system. (Councilmember Nurse)

ADD F-6 Requesting City Council allocate up to \$3 million to the Water Resources Department to significantly increase the near term lining of broken sewer pipes, the rehabilitation of manhole covers and other related work that will reduce the infiltration of storm water into the sanitary sewer system. (Councilmember Nurse)

**COUNCIL COMMITTEE REPORTS**

INFO G-1 Budget, Finance & Taxation Committee (6/9/16)

ADD G-1(a) Approving an agreement for Cherry Bekaert LLP to perform the annual audit of the City of St. Petersburg, Florida's books and records for fiscal years ending 2016, 2017 and 2018 and provide related services; and authorizing the chair of the Budget, Finance and Taxation Council Committee to execute the agreement and to approve and execute certain amendments and engagement letters.

ADD G-1(b) Authorizing the Mayor or his designee to advertise the City's draft FY 2016/17 – FY 2020/21 Consolidated Plan and FY 2016/17 Annual Action Plan and to execute all other documents necessary to effectuate this resolution.

INFO G-2 Public Services & Infrastructure Committee (6/9/16)

DELETE G-3 Committee of the Whole: Pier Concept (6/9/16)

ADD G-4 Co-Sponsored Events Committee (6/2/16)

**PUBLIC HEARINGS**

ADD I-11 South Core Garage Lease for City-owned property located within the South Core Parking Garage and the Intown Redevelopment Area.

**COMMUNITY REDEVELOPMENT AGENCY**

ADD Approval of the following: A long-term lease of City-owned parking spaces within South Core Garage located at 100 Central Avenue (Property) at less than fair value (Disposition) will enable the development of a major Western and Wildlife Art Museum which is consistent with and will further the implementation of the Intown Redevelopment Plan objectives; and 2) a Public Hearing in accordance with Florida Statute 163.380 has been duly noticed and held; recommending approval of the Disposition to the City Council of the City of St. Petersburg, Florida; authorizing the Executive Director or his designee to execute all documents necessary to effectuate this Resolution.