

# COUNCIL MEETING

Municipal Building  
175-5<sup>th</sup> Street North  
Second Floor Council Chamber

CITY OF ST. PETERSBURG

**July 14, 2016**  
**3:00 PM**

Welcome to the City of St. Petersburg City Council meeting. To assist the City Council in conducting the City's business, we ask that you observe the following:

1. If you are speaking under the Public Hearings, Appeals or Open Forum sections of the agenda, please observe the time limits indicated on the agenda.
2. Placards and posters are not permitted in the Chamber. Applause is not permitted except in connection with Awards and Presentations.
3. Please do not address Council from your seat. If asked by Council to speak to an issue, please do so from the podium.
4. Please do not pass notes to Council during the meeting.
5. Please be courteous to other members of the audience by keeping side conversations to a minimum.
6. The Fire Code prohibits anyone from standing in the aisles or in the back of the room.
7. If other seating is available, please do not occupy the seats reserved for individuals who are deaf/hard of hearing.

## **GENERAL AGENDA INFORMATION**

For your convenience, a copy of the agenda material is available for your review at the Main Library, 3745 Ninth Avenue North, and at the City Clerk's Office, 1<sup>st</sup> Floor, City Hall, 175 Fifth Street North, on the Monday preceding the regularly scheduled Council meeting. *The agenda and backup material is also posted on the City's website at [www.stpete.org](http://www.stpete.org) and generally electronically updated the Friday preceding the meeting and again the day preceding the meeting. The updated agenda and backup material can be viewed at all St. Petersburg libraries.* An updated copy is also available on the podium outside Council Chamber at the start of the Council meeting.

If you are deaf/hard of hearing and require the services of an interpreter, please call our TDD number, 892-5259, or the Florida Relay Service at 711 as soon as possible. The City requests at least 72 hours advance notice, prior to the scheduled meeting, and every effort will be made to provide that service for you. If you are a person with a disability who needs an accommodation in order to participate in this/these proceedings or have any questions, please contact the City Clerk's Office at 893-7448.

**A. Meeting Called to Order and Roll Call.**

Invocation and Pledge to the Flag of the United States of America.

**B. Approval of Agenda with Additions and Deletions.**

**C. Consent Agenda (see attached)**

**Open Forum**

*If you wish to address City Council on subjects other than **public hearing or quasi-judicial items listed on this agenda**, please sign up with the Clerk prior to the meeting. Only the individual wishing to speak may sign the Open Forum sheet and only City residents, owners of property in the City, owners of businesses in the City or their employees may speak. All issues discussed under Open Forum must be limited to issues related to the City of St. Petersburg government.*

*Speakers will be called to address Council according to the order in which they sign the Open Forum sheet. In order to provide an opportunity for all citizens to address Council, each individual will be given three (3) minutes. The nature of the speakers' comments will determine the manner in which the response will be provided. The response will be provided by City staff and may be in the form of a letter or a follow-up phone call depending on the request.*

**D. Awards and Presentations**

1. [Johns Hopkins All Children's Hospital Update](#)
2. [Sister Cities International Day Proclamation](#)

**E. New Ordinances - (First Reading of Title and Setting of Public Hearing)**

Setting July 21, 2016 as the public hearing date for the following proposed Ordinance(s):

1. [An ordinance of the City of St. Petersburg, Florida creating a new Section 4-9, regulation of dog and cat sales; creating definitions of pet store, rescue or humane organization, and retail sales; banning the sale of dogs and cats in pet stores unless they come from rescue or humane organizations; creating restrictions on the age and health of dogs and cats sold in pet stores; and regulating the display of dogs and cats in pet stores.](#)

**F. Reports**

1. Land Use & Transportation - (Oral) (Councilmember Kennedy)
  - (a) Forward Pinellas
  - (b) Tampa Bay Transportation Management Area (TBTMA)
  - (c) MPO Action Committee
  - (d) PSTA - (Vice-Chair Rice)

- (e) Tampa Bay Area Regional Transportation Authority (TBARTA) - (Vice-Chair Rice)
- 2. Announcement of two public hearings to be held Thursday, August 4, 2016 at 9:00 a.m. and Thursday, August 25, 2016 at 6:00 p.m. during St. Petersburg City Council meetings for the purpose of designating two new State of Florida Brownfield Areas in the City of St. Petersburg, Florida established in accordance with Section 376.77-85, Florida Statutes. (Oral)
- 3. Tampa Bay Water - (Oral) (Councilmember Nurse)

**G. New Business**

- 1. [Requesting City Council to ask the Legal Department to draft a resolution to the State Legislature requesting them to amend HB 7061. \(Councilmember Kornell\)](#)
- 2. [Referring to a Committee of the Whole a discussion to implement a Point of Sale Inspection requirement for lateral pipes and rebate incentives. \(Vice-Chair Rice\)](#)
- 3. [Referring to either the Public Services & Infrastructure Committee or to a Committee of the Whole a recommendation to strengthen Wage Theft Ordinance enforceability. \(Vice-Chair Rice\)](#)
- 4. [Referring to the Budget, Finance & Taxation Committee to remove the Sunset Park Fitness Zone from the Weeki Wachee Project List. \(Councilmember Gerdes\)](#)
- 5. [Referring to a Committee of the Whole meeting for discussion on the funding of the Maximo Park Project from Weeki Wachee funds. \(Councilmember Kornell\)](#)
- 6. [Referring to a Committee of the Whole meeting for discussion on the funding of the Mangrove Bay Golf Course improvements from Weeki Wachee funds. \(Councilmember Kennedy\)](#)
- 7. [Referring to a Committee of the Whole a discussion about the ongoing maintenance issues at the Jordan Park Housing complex. \(Councilmember Kornell\)](#)
- 8. [Referring to a Committee of the Whole meeting a briefing from Administration on sewer related projects including lining of sewer pipes and rehabilitation of manhole covers and related work. \(Councilmember Montanari\)](#)
- 9. [Referring to the Budget, Finance & Taxation Committee that consideration be made to authorize a management evaluation of the manpower requirements of the St Petersburg Police Department. \(Councilmember Montanari\)](#)

**H. Council Committee Reports**

- 1. [Public Services & Infrastructure Committee \(6/16/16\)](#)
- 2. [Housing Services Committee \(6/16/16\)](#)
- 3. [Energy, Natural Resources & Sustainability Committee \(6/16/16\)](#)
- 4. [Committee of the Whole: Divestment of Fossil Fuels \(6/16/16\)](#)
  - (a) A Resolution requesting the Boards of Trustees for the City of St. Petersburg Employees' Retirement System, the City of St. Petersburg Firefighter's Retirement

System and the City of St. Petersburg Police Officer's Retirement System ("Pension Boards") to evaluate a policy relating to investment in or divestment from certain investments by considering socially responsible investing and environmental, social and governance factors as a component of investment decision making; instructing the City Clerk to provide this resolution to the Pension Boards.

**I. Legal**

**J. Public Hearings and Quasi-Judicial Proceedings - 6:00 P.M.**

**Public Hearings**

*NOTE: The following Public Hearing items have been submitted for **consideration** by the City Council. If you wish to speak on any of the Public Hearing items, please obtain one of the **YELLOW** cards from the containers on the wall outside of Council Chamber, fill it out as directed, and present it to the Clerk. You will be given 3 minutes **ONLY** to state your position on any item but may address more than one item.*

1. [Ordinance 232-H 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.](#)
2. [Ordinance 233-H providing for the sale and consumption of alcoholic beverages in Elva Rouse Park on March 26, 2017.](#)
3. [Ordinance 234-H providing for the sale and consumption of beer and wine in Williams Park on February 4, 2017 \(Localtopia\), March 17, 2017 \(Jam Fest\), and April 22, 2017 \(St. Petersburg Earth Day\).](#)

**K. Open Forum**

**L. Adjournment**



**Consent Agenda A  
July 14, 2016**

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

**(Procurement)**

1. [Approving an increase in allocation for temporary staffing services with Infinity Staffing of NJ, LLC dba Lyneer Staffing Solutions in the amount of \\$140,000 which increases the total contract amount to \\$3,614,000.](#)
2. [Authorizing the Mayor or his designee to award a contract to Metro Equipment Services, Inc. in the amount of \\$2,132,158 for the Tierra Verde Bridge Utilities Replacement Project \(Engineering Project Number 14048-111; Oracle No. 14251\); approving a supplemental appropriation in the amount of \\$650,822 to the Tierra Verde Bridge Utilities Replacement Project \(Engineering Project Number 14048-111; Oracle No. 14251\) from the increase in the unappropriated balance of the Water Resources Capital Projects Fund \(4003\), resulting from the Joint Project Agreements with Verizon Florida, LLC and Bright House Networks, LLC for the replacement and relocation of utilities due to the replacement of the Tierra Verde Bridge; and providing an effective date.](#)
3. [Renewing a Blanket Purchase Agreement with the School Board of Pinellas County, a sole source supplier, to provide transportation services for the Parks and Recreation Department at an estimated annual cost of \\$575,000.](#)



**Consent Agenda B  
July 14, 2016**

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

**(Procurement)**

1. [Authorizing the Mayor or his designee to award a contract to Ajax Paving Industries of Florida, LLC in the amount of \\$482,876.75 for the construction of the City of St. Petersburg On Street Bicycle Lanes Project. \(Engineering Project No. 13030-112; FPN 424532-1-58/68-01; Oracle No. 13966\)](#)
2. [Accepting a proposal from Bill2Pay, LLC for Lockbox Services for the Billing & Collections Department at an estimated cost of \\$258,750.](#)
3. [Accepting a proposal from USI Environmental, Inc. \(“USI”\) for sludge removal and disposal from digesters at Albert Whitted Water Reclamation Facility for the Water Resources Department at an estimated cost of \\$230,000.](#)
4. [Renewing a Blanket Purchase Agreement with Lot Lines Striping, LLC for patterned textured surfaces for the Transportation and Parking Management in the amount of \\$200,000.](#)
5. [Awarding a contract to Compuquip Technologies, LLC for Next Generation Firewall Equipment for the Department of Technologies Services at a total cost of \\$155,324.](#)
6. [Approving the purchase of a video storage system from CDW Government, LLC. for the Police Department at a total cost of \\$154,000.](#)
7. [Authorizing an eight-month extension and an increase in allocation for an automobile leasing agreement with Enterprise Fleet Management, Inc. for the Police Department at an estimated cost of \\$124,350.](#)

**(City Development)**

8. [Authorizing the Mayor, or his Designee, to execute a License Agreement with the Sunshine Chess Club, Inc., a Florida not-for-profit corporation, for the use of commercially zoned, City-owned property within Mirror Lake Park, which is located at 540 Fourth 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.\)](#)
9. [Authorizing the Mayor, or his Designee, to execute a three \(3\) year License Agreement with the University of South Florida Board of Trustees, a public body corporate, for the](#)

exclusive use of 198 sq. ft. of office space and the non-exclusive use of two (2) meeting rooms within City-owned Enoch Davis Center located at 1111 18th Avenue South, St. Petersburg, for its Department of Journalism and Media Studies-Neighborhood News Bureau at a fee of \$200.00 per month for the office space, plus \$20.00 per month for telephone line access, and an hourly rental rate of \$24.00 for use of the meeting rooms.

10. Authorizing the Mayor, or his Designee, to execute a five (5) year Lease Agreement with Shave Cave, LLC, a Florida limited liability company, for the use of 1,841 square feet of office and storage space in Hangar No. 1, located at 107 8th Avenue S.E., St. Petersburg, within Albert Whitted Airport. (Requires affirmative vote of at least six (6) members of City Council.)
11. Authorizing the Mayor, or his Designee, to execute a License Agreement with Deuces Live, Inc., a Florida non-profit corporation, for use of two (2) unimproved City-owned parcels located within the 22nd Street South Business District at approximately 935 & 943 22nd Street South, St. Petersburg, Florida, for the staging of vendors while hosting a community event at a nominal use fee of \$36.00.

**(Leisure Services)**

12. Accepting additional funds from the State of Florida Department of Health (“Department”) through the Pinellas County Health Department in the amount of \$57,500 for the Partnership to Improve Community Health (PICH) grant; authorizing the Mayor or his designee to execute a grant agreement and all other documents necessary to effectuate this transaction with the Department; approving a supplemental appropriation in the amount of \$57,500 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department.

**(Public Works)**

13. Authorizing the Mayor or his designee to execute Task Order No. 12-16-GH/W, to the agreement between the City of St. Petersburg and Greeley and Hansen Engineers, Inc. dated July 17, 2014 in the amount of \$135,000, for professional services related to the design, preparation of construction documents and construction related services for the repair of junction chamber two at the Cosme Water Treatment Plant.
14. Acknowledging the selection of ARO Engineering, LLC; Cardno, Inc.; CH2M Hill Engineers, Inc.; Kisinger Campo & Associates, Corp. and Land & Water Engineering Science, Inc. to provide miscellaneous professional services for Stormwater Management, Transportation and Bridge Improvement Projects for the City of St. Petersburg (“City”); authorizing the Mayor or his designee to execute the City’s standard form architect/engineering agreement.
15. 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 Sensible Sprinkling Program (Phase 7) in the amount of \$100,000.

**(Appointments)**

16. Confirm the appointment of Jonathan Kinsella as a regular member to the Commission on Aging to fill an unexpired three-year term ending December 31, 2017.
17. Confirming the reappointment of Nate Matro, and Gershom Faulkner as regular members to the Civil Service Board to serve a three-year term ending June 30, 2019. Confirming

the reappointment of James D. Sewell as an alternate member to the Civil Service Board to serve an unexpired three-year term ending June 30, 2019.

**(Miscellaneous)**

18. Approving City Council minutes of May 5, May 12, and May 19, 2016 City Council meetings.
19. Approving City Council minutes of June 2, June 9, and June 16, 2016 City Council meetings.
20. Authorizing the Mayor or his designee to execute a Federal Financial Assistance Subrecipient Agreement with the Florida Department of Agriculture and Consumer Services (“FDACS”), for pass through of funds from the U.S. Department of Justice, Drug Enforcement Administration (“DEA”) to defray the costs relating to the eradication and suppression of marijuana, and all other documents necessary to effectuate this transaction.
21. Approving the purchase of a five-year assurance plan from Taser International, Inc., a sole source supplier, for non-lethal weapons (Tasers) for the Police Department at a total cost of \$388,773.90.
22. Confirmation of Appointment of Ariel Fernandez as an alternate member to the Nuisance Abatement Board to serve an unexpired two-year term ending August 31, 2016.

# MEETING AGENDA

CITY OF ST. PETERSBURG

Note: An abbreviated listing of upcoming City Council meetings.

**Budget, Finance & Taxation Committee**

*Thursday, July 14, 2016, 8:00 a.m., Room 100*

**Public Services & Infrastructure Committee**

*Thursday, July 14, 2016, 9:15 a.m., Room 100 [CANCELED]*

**Youth Services Committee**

*Thursday, July 14, 2016, 9:15 a.m., Room 100*

**Committee of the Whole: Albert Whitted Waste Water Treatment**

*Thursday, July 14, 2016, 10:30 a.m., Room 100*

**CRA / Agenda Review (7/21/16)**

*Thursday, July 14, 2016, 1:00 p.m., Room 100*

**Budget, Finance & Taxation Committee (Continuation)**

*Thursday, July 14, 2016, 1:30 p.m. or immediately following Agenda Review, Room 100*

**Legislative Affairs & Intergovernmental Relations Committee**

*Thursday, July 21, 2016, 10:00 a.m., Room 100 [CANCELED]*

**Energy, Natural Resources & Sustainability Committee**

*Thursday, July 21, 2016, 1:00 p.m., Room 100*

**City Council Meeting**

*Thursday, July 21, 2016, 3:00 p.m., Council Chamber*

---

# CITY OF ST. PETERSBURG

## Board and Commission Vacancies

---



**Civil Service Board**

2 Alternate Members  
(Term expires 6/30/17)

**Nuisance Abatement Board**

1 Alternate Members  
(Term expires 8/31/16)

**City Beautiful Commission**

4 Regular Members  
(Terms expire 12/31/16 and 12/31/18)

## **PROCEDURES TO BE FOLLOWED FOR QUASI-JUDICIAL PROCEEDINGS:**

1. **Anyone wishing to speak must fill out a yellow card and present the card to the Clerk. All speakers must be sworn prior to presenting testimony. No cards may be submitted after the close of the Public Hearing. Each party and speaker is limited to the time limits set forth herein and may not give their time to another speaker or party.**
2. At any time during the proceeding, City Council members may ask questions of any speaker or party. The time consumed by Council questions and answers to such questions shall not count against the time frames allowed herein. Burden of proof: in all appeals, the Appellant bears the burden of proof; in rezoning and land use cases, the Property Owner or Applicant bears the burden of proof except in cases initiated by the City, in which event the City Administration bears the burden of proof; for all other applications, the Applicant bears the burden of proof. Waiver of Objection: at any time during this proceeding Council Members may leave the Council Chamber for short periods of time. At such times they continue to hear testimony because the audio portion of the hearing is transmitted throughout City Hall by speakers. If any party has an objection to a Council Member leaving the Chamber during the hearing, such objection must be made at the start of the hearing. If an objection is not made as required herein it shall be deemed to have been waived.
3. **Initial Presentation.** Each party shall be allowed ten (10) minutes for their initial presentation.
  - a. Presentation by City Administration.
  - b. Presentation by Applicant followed by the Appellant, if different. If Appellant and Applicant are different entities then each is allowed the allotted time for each part of these procedures. If the Property Owner is neither the Applicant nor the Appellant (e.g., land use and zoning applications which the City initiates, historic designation applications which a third party initiates, etc.), they shall also be allowed the allotted time for each part of these procedures and shall have the opportunity to speak last.
  - c. Presentation by Opponent. If anyone wishes to utilize the initial presentation time provided for an Opponent, said individual shall register with the City Clerk at least one week prior to the scheduled public hearing. If there is an Appellant who is not the Applicant or Property Owner, then no Opponent is allowed.
4. **Public Hearing.** A Public Hearing will be conducted during which anyone may speak for 3 minutes. Speakers should limit their testimony to information relevant to the ordinance or application and criteria for review.
5. **Cross Examination.** Each party shall be allowed five (5) minutes for cross examination. All questions shall be addressed to the Chair and then (at the discretion of the Chair) asked either by the Chair or by the party conducting the cross examination of the appropriate witness. One (1) representative of each party shall conduct the cross examination. If anyone wishes to utilize the time provided for cross examination and rebuttal as an Opponent, and no one has previously registered with the Clerk, said individual shall notify the City Clerk prior to the conclusion of the Public Hearing. If no one gives such notice, there shall be no cross examination or rebuttal by Opponent(s). If more than one person wishes to utilize the time provided for Opponent(s), the City Council shall by motion determine who shall represent Opponent(s).
  - a. Cross examination by Opponents.
  - b. Cross examination by City Administration.
  - c. Cross examination by Appellant followed by Applicant, followed by Property Owner, if different.
6. **Rebuttal/Closing.** Each party shall have five (5) minutes to provide a closing argument or rebuttal.
  - a. Rebuttal by Opponents.
  - b. Rebuttal by City Administration.
  - c. Rebuttal by Appellant followed by the Applicant, followed by Property Owner, if different.

# CITY COUNCIL AGENDA PRESENTATION

**April 15, 2016**

**TO:** The Honorable Members of City Council

**SUBJECT:** Johns Hopkins All Children's Hospital Update

**PRESENTER:** Dr. Jonathan Ellen, President

**SCHEDULE FOR COUNCIL ON:**  
Agenda of July 14, 2016

Amy Foster  
Council Chair

# CITY COUNCIL AGENDA PRESENTATION

**June 30, 2016**

**TO:** The Honorable Members of City Council

**SUBJECT:** *Sister Cities International Day Proclamation*

**PRESENTER:** TBD

**SCHEDULE FOR COUNCIL ON:**  
Agenda of July 14, 2016

Rick Kriseman  
Mayor

**MEMORANDUM**  
Council Meeting of July 14, 2016

TO: City Council Chair and Members of City Council

FROM: Heather K. Judd, Assistant City Attorney

RE: An Ordinance to amend Chapter 4 City Code regarding the regulation of Dog and Cat Sales

Please see attached for first reading an Ordinance which proposes amending Chapter 4 of the St. Petersburg City Code to add a new section 4-9 entitled Regulation of Dog and Cat Sales. The issue was first brought forth as a New Business Item by Councilmember Nurse and is jointly supported by the Mayor. The proposed ordinance bans the retail sale of dogs or cats by pet stores unless such dogs or cats are sourced from a rescue or humane organization. Definitions of “pet store”, “retail sale”, and “rescue or humane organization” are provided in the ordinance. Hobby and home breeders are exempt from these requirements. There are also requirements pertinent to the display of dogs and cats available for retail sale relating to consumer protection and information and the health and wellness of the animals themselves.

This ordinance was pre-advertised so that upon its approval at this first reading it may be heard at a public hearing on July 21, 2016.

Attachments: Ordinance

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA CREATING A NEW SECTION 4-9, REGULATION OF DOG AND CAT SALES; CREATING DEFINITIONS OF PET STORE, RESCUE OR HUMANE ORGANIZATION, AND RETAIL SALES; BANNING THE SALE OF DOGS AND CATS IN PET STORES UNLESS THEY COME FROM RESCUE OR HUMANE ORGANIZATIONS; CREATING RESTRICTIONS ON THE AGE AND HEALTH OF DOGS AND CATS SOLD IN PET STORES; REGULATING THE DISPLAY OF DOGS AND CATS IN PET STORES; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG, FLORIDA DOES ORDAIN:

Section 1: The St. Petersburg City Code is hereby amended by adding a new section 4-9 to read as follows:

Sec. 4-9. – Regulation of Dog and Cat Sales

(a) For the purposes of this section:

- (1) The term “pet store” shall mean any retail establishment, including any use known as, a pet shop, dog beauty parlor, pet hospital, flea market, which is open to the public and engaging in retail sale of pet supplies or services, or dogs or cats or any combination of dogs and cats.
- (2) The term “retail sale” includes display, offer for sale, offer for adoption, barter, auction, or otherwise transfer for compensation of dogs, cats, or both.
- (3) The term “rescue or humane organization” means a pet shelter or pet foster home, a publicly owned animal control facility or animal shelter, or other duly incorporated nonprofit organization devoted to the rescue, care and adoption of stray, abandoned or surrendered animals, which does not breed animals.

(b) Prohibition.

- (1) No pet store shall offer for retail sale any dog or cat in the City.
- (2) No person shall make or offer for retail sale any dog or cat on or in any street, public property, or commercial parking lot.

(c) Exemptions. The retail sale prohibition shall not apply to:

- (1) A person who engages in hobby or home breeding and sale of dogs or cats at their residence;
- (2) A rescue or humane organization;

- (3) A pet store which only displays dogs or cats in accordance with an agreement to display animals for retail sale or adoption on behalf of a rescue or humane organization.
- (d) Display of Dogs and Cats. Any dog or cat displayed or available for retail sale by an exempt person or entity pursuant to this section shall comply with the following:
  - (1) All dog and cat displays must include a placard or other identification including the breed or type of animal (if known), approximate age, source of the dog or cat, and any known health issues of the dog or cat.
  - (2) All identification information and records, including the source of the dog or cat, and the buyer's contact information must be kept on file for at least 365 days after the sale or transfer of ownership of the dog or cat.
  - (3) All dogs or cats must be a minimum of 8 weeks old.
  - (4) All dogs or cats on display for retail sale must have access to fresh water.
  - (5) All display areas shall be kept clean and free of waste.
  - (6) Each dog or cat available for retail sale must be accompanied by a current health certificate of veterinary inspection dated not more than 45 days before the retail sale of any dog or cat.
  - (7) The seller of any dog or cat shall advise the buyer of Florida law that requires all dogs and cats four months of age or older receive a rabies vaccine.
- (e) Penalties. The fine for each violation of this section shall be \$500 per violation. Each dog or cat sold or offered for sale in violation of this section shall constitute a separate offense.

Section 2. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is determined unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provisions of this ordinance.

Section 3. In the event this Ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the mayor notifies the City Council through written notice filed with the City Clerk that the mayor will not veto this Ordinance, in which case this Ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this Ordinance is vetoed by the mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approved as to form and content:

---

City Attorney (Designee)

**COUNCIL AGENDA  
NEW BUSINESS ITEM**

TO: **Members of City Council**

DATE: **June 15, 2016**

COUNCIL DATE: **July 14, 2016**

RE: ***Resolution to the State Legislature to Amend HB 7061***

---

**ACTION DESIRED:**

Respectfully request City Council to ask the Legal Department to draft a resolution to the State Legislature requesting them to amend HB 7061 to:

- Reinststate the provisions in the law allowing residents to purchase an annual pass so they do not have to pay a toll to get home or go to the grocery store;
- Reinststate the provisions of the law that requires tolls collected on the Bayway to be used only to fund maintenance and construction projects in the area where the tolls are collected.

Steve Kornell, Council Member  
District 5

## COUNCIL AGENDA NEW BUSINESS ITEM

TO: **Members of City Council**

DATE: **June 20, 2016**

COUNCIL DATE: **July 14, 2016**

RE: ***POS Inspection for Lateral Pipes and Rebate Incentives***

---

### **ACTION DESIRED:**

Respectfully request to refer to a Committee of the Whole a discussion to implement a Point of Sale Inspection requirement, i.e., to require a lateral pipe inspection to support the timely inspection, repair, and replacement of private sewer laterals before title can be transferred on any property to replace aged lateral sewer pipes. Other triggers may include: remodeling work over \$100k or a request to change the size of the water meter.

To offset closing costs that pile up at escrow, the city should also explore rebate incentives to encourage such fixes without a triggering event to drastically reduce the cost of repair upon POS and to accelerate the pace of replacement.

### **BACKGROUND:**

Recent reports from CH2M Consulting and City Water Resources staff indicate that tens of thousands of privately owned lateral pipes in St. Petersburg are the missing piece of the puzzle and a major source of I&I (infiltration and inflow) that contributes to the overflow problem in our city's aged sewer collection system.

Darden Rice, Vice Chair  
Council Member, District 4

## COUNCIL AGENDA NEW BUSINESS ITEM

TO: **Members of City Council**

DATE: **June 21 2016**

COUNCIL DATE: **July 14, 2016**

RE: ***Strengthening Wage Theft Ordinance Enforceability and Merging City/County Wage Theft Ordinances***

---

### **ACTION DESIRED:**

Respectfully request to refer to either the Public Services & Infrastructure Committee or to a Committee of the Whole a recommendation to strengthen Wage Theft Ordinance enforceability. Also, discuss steps to take to begin merger with Pinellas County Wage Theft Prevention Program.

### **BACKGROUND:**

St. Petersburg enacted a Wage Theft Ordinance on April 16, 2015, that went into effect August 31, 2015. We anticipate greater utilization of the program once our RFP for community outreach gets underway (as stipulated by the original ordinance.) In almost a year of program operation, ten hearings have resulted in final judgment awards of \$64,970.37, not including costs assessed to the city. Furthermore, settlement agreements reached during mediation negotiations so far have totaled \$11,871.78. With greater enforcement tools, these wages can be collected.

Darden Rice, Vice Chair  
Council Member, District 4

**COUNCIL AGENDA  
NEW BUSINESS ITEM**

**TO: Members of City Council**

**DATE: June 27, 2016**

**COUNCIL DATE: July 14, 2016**

**RE: *Referral to BF&T***

---

**ACTION DESIRED:**

Respectfully requesting a referral to the BF&T Committee to remove the Sunset Park – Fitness Zone from the Weeki Wachee Project List.

Charlie Gerdes, Council Member  
District 1

**COUNCIL AGENDA  
NEW BUSINESS ITEM**

**TO: Members of City Council**

**DATE: June 27, 2016**

**COUNCIL DATE: July 14, 2016**

**RE: *Referral to a Committee of the Whole***

---

**ACTION DESIRED:**

Respectfully request a referral to a Committee of the Whole meeting for discussion on the funding of the Maximo Park Project from Weeki Wachee funds.

Steve Kornell, Council Member  
District 5

**COUNCIL AGENDA  
NEW BUSINESS ITEM**

**TO: Members of City Council**

**DATE: June 27, 2016**

**COUNCIL DATE: July 14, 2016**

**RE: *Referral to a Committee of the Whole***

---

**ACTION DESIRED:**

Respectfully request a referral to a Committee of the Whole meeting for discussion on the funding of the Mangrove Bay Golf Course improvements from Weeki Wachee funds.

Jim Kennedy, Council Member  
District 2

## COUNCIL AGENDA NEW BUSINESS ITEM

TO: **Members of City Council**

DATE: **June 29, 2016**

COUNCIL DATE: **July 14, 2016**

RE: ***Referral to a Committee of the Whole a discussion about the ongoing maintenance issues at the Jordan Park Housing complex***

---

### **ACTION DESIRED:**

Respectfully request to refer to a Committee of the Whole a discussion of the maintenance issues at the Jordan Park Housing Complex. I would like to invite the Executive Director of the St. Petersburg Housing Authority to this meeting to discuss these issues with us. In particular, I would like to know if inspections were being conducted on these units and if so did they pass the inspections?

I would also like to ask legal to draft a resolution to our US Senators and representatives asking them to look into this issue and to let us know how we can work together to better ensure that the government only invests its funds in high quality and well maintained housing.

I would also like an update from our legal staff and codes staff in regard to the changes to city code allowing us to better regulate apartment rentals on the city level. These changes were first requested at a council workshop in November of 2013. Numerous times since that initial workshop there have been follow up requests, and, to date, nothing has been changed with our code.

Steve Kornell, Council Member  
District 5

## COUNCIL AGENDA NEW BUSINESS ITEM

TO: **Members of City Council**

DATE: **July 1, 2016**

COUNCIL DATE: **July 14, 2016**

RE: ***Referral to Committee of the Whole***

---

### **ACTION DESIRED:**

Respectfully requesting a Committee of the Whole (COW) meeting to receive a briefing from Administration on sewer related projects including lining of sewer pipes and rehabilitation of manhole covers and related work. Additionally, City Council should be briefed on contracts that the City of St Petersburg has with wholesale customers for wastewater treatment, and the feasibility of creating a tiered billing system for services with other municipalities.

### **RATIONALE:**

On June 16, City Council voted unanimously to allocate up to \$3 million in funds received from the BP oil spill settlement. This is additional funding for the Water Resources Department to fund repairs to our sanitary sewer system. City Council needs a matrix of investments that can be made to deliver the quickest results to enhance our system. Our city's wastewater system has had two stress tests, one last August, and a more recent event during TS Colin, to show us where to prioritize our funding to prevent discharges into our waterways.

A presentation on billing practices for wastewater treatment with our wholesale customers should be part of the decisions related to capital spending. A tiered billing system for services would create an incentive for our wholesale customers to adequately invest in their own sewer systems, and allow St. Petersburg to better predict how much capacity that we require.

Ed Montanari  
Council Member

**COUNCIL AGENDA  
NEW BUSINESS ITEM**

TO: **Members of City Council**

DATE: **July 1, 2016**

COUNCIL DATE: **July 14, 2016**

RE: ***Referral to Budget, Finance and Taxation Committee***

---

**ACTION DESIRED:**

Respectfully requesting a referral to the Budget, Finance and Taxation Committee that consideration be made to authorize a management evaluation of the manpower requirements of the St Petersburg Police Department.

**RATIONALE:**

As our population increases, and the threats related to the global war on terror rise, our police department needs to be adequately staffed to protect the residents of St Petersburg. Information is required to determine our current capabilities, workload of the SPPD, impact of retirements, co-sponsored events, and future staffing needs of the department. The last management evaluation of the police department was accomplished in 2007.

Ed Montanari  
Council Member

City of St. Petersburg  
**Public Services & Infrastructure Committee**  
Meeting of June 16, 2016 - 9:45 a.m.  
City Hall, Room 100

---

Members: Chair Steve Kornell, Vice-Chair Ed Montanari, Council Members Jim Kennedy, Jr., Charlie Gerdes, Alternate(s): Council Chair Amy Foster

Others present: Council Member Karl Nurse, Support staff: Nina Mahmoudi, Marketing Manager, Jacqueline Kovilaritch, City Attorney, Patricia Beneby, Deputy City Clerk, Gary Cornwell, City Administrator, Rick Dunn, City Building Official, Claude Tankersley, Public Works Administrator, Tami Simms, Co-Chair of the Urban Construction Task Force on Mechanical Noise Concerns

- 1) Call to Order: 9:45 a.m.
- 2) Approval of Agenda – Motion for Approval by CM Kennedy unanimously passed 4-0
- 3) Approval of Minutes
  - a) June 9, 2016 – Motion to approval by CM Kennedy unanimously passed 4-0
- 4) New Business
  - a) **Urban Construction (Mechanical Noise Concerns) - Construction Services & Permitting.**

Tami Simms, Co-Chair of the Urban Construction Task Force on Mechanical Noise Concerns, gave a presentation on the task force's final report. She reinforced that mechanical noise is specific to construction and equipment noise that can impact quality of life.

The task force has four main recommendations:

- Review the city's current noise ordinance and consider including effective measurements of noise and effective enforcement efforts
- Provide education about mechanical noise abatement in existing problematic systems
- Consider incentives for property owners to upgrade their outdated systems
- Consider central cooling districts for future development planning

Gary Cornwell said that the Mayor is in preliminary discussions with the County about potentially partnering on future central cooling districts.

CM Kennedy asked for more information on how central cooling districts are set up, specifically how big they are. Gary explained they are typically 5-10K sq. feet, depending on the size of area of buildings. He mentioned that the piping installation will be difficult, but the actual installation

is a quiet process. Tami also said consultants said an urban core implementation would be complicated due to the large amount of underground infrastructure that already exists.

CM Nurse asked about economic sensibility. Gary said it makes economic sense, and that if we pursue a central cooling district it would be publicly and privately funded.

CM Nurse asked that we look into the buffering options for large generator noise. Tami explained that horizontal noise is easier to buffer than vertical noise.

CM Gerdes asked if we should consider adoption a commercial-only PACE program. Gary said they were looking into it.

CM Gerdes asked about any additional incentives and Tami said that Sharon Wright, City Sustainability Manager, was looking into it.

CM Montanari asked if the city has ever done a study on central cooling districts. Claude Tankersley said he has in previous roles, and is currently meeting with other local municipalities and private vendors to explore the option. He will bring a report when he has all the necessary information.

CM Montanari wanted to know how we educate. Tami suggested public workshops for construction companies, enforcement officer collateral for offenders, distribution of information to neighborhood associations, and information distribution by our sustainability manager.

CM Montanari asked Rick Dunn if we should consider adjusting our code, with caution to over-regulation. Rick said he would put together a best practices report including information on codes and ordinances. He said it would be easier to change an ordinance than a code. Tami seconded that the task force cautioned not to over-regulate and have the city get a reputation of being a hard place to do business.

CM Kornell asked city staff to include information about incentives in their reports.

## 5) Upcoming Meetings

a) July 14, 2016 at 9:15 a.m.

6) Adjournment 10:35 a.m.

**ST. PETERSBURG CITY COUNCIL**  
**Housing Services Committee Report**  
**Council Meeting of July 14, 2016**

**TO:** The Honorable Amy Foster, Chair, and Members of City Council

**FROM:** Housing Services Committee: Karl Nurse, Committee Chair, Darden Rice, Committee Vice-Chair, Charlie Gerdes, Council Member, Lisa Wheeler Brown, Council Member, and Ed Montanari, Council Member

**RE:** Housing Services Committee Meeting of June 16, 2016

**New Business:**

**Recommendation of appointment of Ms. Artesha Adras to the St. Petersburg Housing Authority Board of Directors.**

Mike Dove, Neighborhood Affairs Administrator discussed that he received a call this morning from Mr. Tony Love, Chief Executive Officer of the St. Petersburg Housing Authority informing him that Ms. Adras would not be able to attend the meeting due to having been in a car accident, and not having transportation.

Committee members discussed that they would like to defer the recommended appointment until they receive and review the candidates resume and meet her.

Action: A motion was made to defer the item until the next meeting.

**Referral to the Housing Services Committee of a discussion regarding CDBG deferred mortgage liens against non-profits, Joshua Johnson, Director, Housing and Community Development**

Mr. Johnson discussed that the early 2000's, the City required that all agencies receiving \$50,000 or more in Community Development Block Grant submit a Single Audit to the City each year. He discussed that this was an undue burden on the agencies because the U.S. Department of Housing and Urban Development (HUD) requested that a Single Audit was only required for agencies that received in excess of \$500,000. However, City policies have been changed to be more in keeping with HUD's requirements. Currently HUD mandates that any agency receiving in excess of \$750,000 in federal financial assistance have a Single Audit conducted on its finances.

Mike Dove, Neighborhood Affairs Administrator provided a summary of the intent of what was being presented, which included, reviewing the City's older portfolio of capital projects funded by Community Development Block Grant (CDBG) dollars to bring them current with current policies that are in place.

Chair Nurse discussed that the YMCA triggered the request for the City to review its policy because the City provided funding to the agency each year and that each year the agency needed an external audit as part of receipt of those funds. The audit cost the YMCA \$3,000 each year and over a 30 year period would incur a cost of about \$90,000.

Council Member Montanari discussed that members of the Committee did not receive the resolution or other documents in time and would like to defer the matter, and receive a briefing from staff.

**Action:** A motion was made to defer the item until the next meeting.

**Next meeting:** The next meeting to be held on July 28, 2016 beginning at 10:30 a.m.

**Topics:**

Recommendation of Appointment of Ms. Artesha Adras to the Board of Commissioners of the St. Petersburg Housing Authority.

Referral to the Housing Services Committee of a discussion regarding CDBG deferred mortgage liens against non-profits.

Discussion of Actual vs. Budget of Housing and Community Development Department Budget Spreadsheet.

**Committee Members**

Karl Nurse, Chair

Darden Rice, Vice-Chair

Charlie Gerdes, Council Chair

Lisa Wheeler Brown, Council Member

Ed Montanari, Council Member

## **CITY OF ST. PETERSBURG**

Energy, Natural Resources and Sustainability Committee

Thursday, June, 2016 1:00 p.m.

**PRESENT:** Chair Darden Rice and Councilmembers Karl Nurse, Steve Kornell, Ed Montanari, and Lisa Wheeler-Brown (alt).

**ABSENT:**

**ALSO:** Assistant City Attorney Michael Dema; Sustainability Manager Sharon Wright, and Office Systems Specialist Paul Traci

Chair Rice called the meeting to order and the following topics were discussed:

**Approval of Agenda:** Passed 4-0

**Approval of April 21, 2016 Minutes:** Passed 4-0.

### **Great Bay Distributors – Local Business, Large Solar Project**

Scott Penland, VP of Operations for Great Bay Distributors (Great Bay) introduced a short video showing the installation of their rooftop solar panel project. Scott went on to answer the committee's questions about the project. Scott explained that the company researched the feasibility and potential success of the project for about two or more years before deciding to go forward with the project.

In the first year of operation of the project, Great Bay saved about 80% on the cost of their energy bills. The payback time for the project is estimated to be 6-7 years, conservatively. Scott emphasized that the company used American-made products to avoid warranty and maintenance issues that may arise. The life span of the solar panels is expected to be 20-25 years, and they are under warranty for 20 years. If something breaks in the first 20 years, they will be replaced at no charge. Great Bay chose to use multiple inverters (51 instead of 3) to keep the ability to generate energy should a small part of the project have an issue.

Great Bay received federal tax credit. No rebates or tax credits were included in the Great Bay's payback calculation. In addition, Scott mentioned that solar panels bought today would be newer technology and at least 10% cheaper today.

Scott explained how odd it was that there were no building codes for solar panel projects at the local or state level. Federal technical advisors had to come in to assist with that aspect. Councilmember Kornell asked Scott his opinion as to why, after installations at Great Bay and Lockheed-Martin, why more commercial companies were not following suit. Scott believed that part of the lag is due to the upfront cost; there is no assistance with upfront cost.

Scott discussed how much better it is to install as new construction, if possible, rather than on an existing building where you must penetrate the roof. He would look at putting solar panels on parking structures, especially for existing buildings.

Councilmember Nurse discussed his business projects and roof types. Councilmember Nurse also mentioned that there are organizations that are willing rent shade to the city which may also provide a way to get federal tax credits included in the payback calculation.

Councilmember Kornell and Sharon discussed the upcoming tour they are working on to bring a group to Great Bay's site to tour and further discuss the solar panel project. Councilmember Kornell wants to share not only the environmental story, but the cost-saving story with developers and businesses in the community as well as get projects going on city facilities.

Sharon mentioned the effort to find additional funding to cover upfront costs for renewable energy on current projects with extremely limited budgets. Councilmember Nurse suggested reviewing the math associated with those projects because if the projects go over budget, that money is paid back with the energy savings.

#### **Amendment 4: August 30 2016 Primary**

Chris Spencer, Executive Director at Florida for Solar provided the committee with information about Amendment 4. This year, the proposal passed the House and the Senate unanimously. Amendment 4 would remove a barrier to solar by exempting the panels and other solar equipment from the real property tax and the onerous tangible property tax – currently huge barriers to solar in Florida.

This policy will lower the cost of solar, increase clean energy jobs, and expand solar development across the state. Chris' group would expect that this will expand solar development, especially earlier on because Amendment 4 is set up for 20 years. Each year a project exists, the more dollars are saved through exemptions. This exemption currently exists for residential projects. Amendment 4 will extend the exemption to commercial and industrial uses and will benefit small and large businesses.

During the legislative session, a fiscal impact of Amendment 4 was very roughly determined to be an \$8 million to \$12 million reduction in property taxes statewide.

Next ENRS Committee meeting is scheduled for **July 21, 2016 at 1:00 p.m.**

City of St. Petersburg  
**Committee of the Whole**  
Meeting of June 16, 2016 @ 8:00 a.m.  
City Hall - Room 100

A. Call to Order – Council Chair Amy Foster

B. Roll Call

Present, Chair Amy Foster, Karl Nurse, Vice-Chair Darden Rice, Charlie Gerdes, Jim Kennedy, Ed Montanari, Lisa Wheeler-Brown;  
Absent Steve Kornell

C. Discussion Item

**1. Divestment of Fossil Fuels**

**Jane Wallace –Assistant City Attorney**

**Pedro Herrera – Sugarman & Susskind, P.A.**

**Charlie Mulfinger and Scott Owens – Graystone Consulting**

Jane Wallace gave a brief overview of the three pension funds and introduction of attorney Pedro Herrera with Sugarman & Susskind as well as Charlie Mulfinger and Scott Owens with Graystone Consulting. Council member Nurse stated he had dropped Fire and Police out of the topic of discussion because of the opinion that the State could threaten their level of contribution to Fire and Police.

Pedro Herrera gave the opinion of what the fiduciary implications were for this Council to require the general employee plan to include a divestment from fossil fuel companies. What liability is the Council assuming by proposing an amendment to the Ordinance which governs the general employee plan. If an amendment was passed requesting divestment from fossil fuel companies at that point Council is essentially removing discretionary authority from the Board of Trustees and inserting themselves. Council would be assuming fiduciary responsibility for those investment decisions specifically dealing with divestment of fossil fuel. There is no way to assess what that liability would look like or put a

number on it. The opinion based on the Florida Statutes and the functional capacity of a fiduciary you would be accepting the responsibility for those investments. If Council was to pass an amendment Council would be accepting a greater role in the responsibility of the plan for guiding the investments for the benefit of a third party. Establishing a liability or not in passing an ordinance requiring divestment, there is a potential conflict between fiduciary responsibilities. For the Pension Board there would be a conflict in following the ordinance and their fiduciary requirements.

Charlie Mulfinger and Scott Owens with Greystone Consulting stated their role is to provide research, data, information, recommendations about what's going in the economic industry and economy, and what's going on with assets classes. Morgan Stanley recognizes the growing concern in investing in Social Responsibility Investment factors. Social responsibility investing is being taken into consideration more and more in investments.

A motion was made by Council member Kennedy and seconded by Council member Rice to request the Board of Trustees of all three pension plans (Fire, Police and General Employee) to evaluate a policy related to investment in or divestment from Socially Responsible Investing (SRI) and Environmental Social and Governance Factors (ESG). **Motion passed 6-1** Ayes: Foster, Nurse , Rice, Gerdes, Kennedy, Wheeler-Brown; Nays: Montanari.

D. Next Meeting – July 21, 2016 @ 8:00 a.m., City Hall - Room 100

E. Adjournment – Meeting was adjourned at 9:28 a.m.

Resolution No. \_\_\_\_

A RESOLUTION REQUESTING THE BOARDS OF TRUSTEES FOR THE CITY OF ST. PETERSBURG EMPLOYEES' RETIREMENT SYSTEM, THE CITY OF ST. PETERSBURG FIREFIGHTER'S RETIREMENT SYSTEM AND THE CITY OF ST. PETERSBURG POLICE OFFICER'S RETIREMENT SYSTEM ("PENSION BOARDS") TO EVALUATE A POLICY RELATING TO INVESTMENT IN OR DIVESTMENT FROM CERTAIN INVESTMENTS BY CONSIDERING SOCIALLY RESPONSIBLE INVESTING AND ENVIRONMENTAL, SOCIAL AND GOVERNANCE FACTORS AS A COMPONENT OF INVESTMENT DECISION MAKING; INSTRUCTING THE CITY CLERK TO PROVIDE THIS RESOLUTION TO THE PENSION BOARDS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council and the City's pension boards have a legal responsibility as outlined in Florida Statutes and the St. Petersburg City Code to spend and invest in a manner that limits the financial risk of the taxpayers and seeks a good, long term return for our investments; and

WHEREAS, Section 22-133(f), St. Petersburg City Code, grants the board of trustees of the City's pension boards full power to invest and reinvest retirement funds, subject to all terms, conditions, limitations and restrictions imposed by the laws of the State for the investment of trust funds and the boards have full power to hold, purchase, sell, assign, transfer and dispose of any of the securities and investments in which any of the funds have been invested, as well as the proceeds of such investments and any moneys belonging to such funds; and

WHEREAS, fossil fuel investments are experiencing wide swings in value as coal use is sharply declining and the price of oil has dropped by half from its peak; and

WHEREAS, Tampa Bay is the third most at risk metropolitan area in the United States for climate change, flooding and other extreme weather events; and

WHEREAS, the burning of fossil fuel increases the carbon dioxide level in the air and increases the risk of climate change; and

WHEREAS, the Forum for Sustainable and Responsible Investment provides background information for organizations considering investment policies including examples of public pension plan officials who have encouraged companies in which they invest to reduce their greenhouse gas emissions and to factor climate change into their strategic planning; and

WHEREAS, the Budget, Finance and Taxation Committee previously discussed, and on June 16, 2016, the Committee of the Whole (“Committee”) discussed, the possible divestment of fossil fuels investments by the Board of Trustees for the City of St. Petersburg Employees’ Retirement System, Board of Trustees for the City of St. Petersburg Firefighter’s Pension Fund, and Board of Trustees for the City of St. Petersburg Police Officer’s Pension Fund (“Pension Boards”); and

WHEREAS, the Committee heard presentations regarding the advantages and disadvantages of mandating divestment in certain investments or requesting that the Pension Boards consider certain factors when making investment decisions; and

WHEREAS, after discussion, the Committee voted to request the Pension Boards to evaluate a policy relating to investment in or divestment from certain investments by considering socially responsible investing and environmental, social and governance factors as a component of investment decision making; and

WHEREAS, the City Council approves of the recommendation of the Committee of the Whole; and

WHEREAS, the City is committed to making decisions which are socially and environmentally responsible as well as financially sound.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg that the City requests the Board of Trustees for the City of St. Petersburg Employees’ Retirement System, Board of Trustees for the City of St. Petersburg Firefighter’s Pension Fund,

and Board of Trustees for the City of St. Petersburg Police Officer's Pension Fund ("Pension Boards") to evaluate a policy relating to investment in or divestment from certain investments by considering socially responsible investing and environmental, social and governance factors as a component of investment decision making.

BE IT FURTHER RESOLVED that this Council hereby instructs the City Clerk to transmit a copy of this Resolution to the Pension Boards.

This resolution shall become effective immediately upon its adoption.

LEGAL:

---

00276320

MEMORANDUM  
CITY OF ST. PETERSBURG

City Council Meeting of July 14, 2016

TO: The Honorable Amy Foster, Chair, and Members of City Council

FROM: Clay Smith, Director, Downtown Enterprise Facilities Department *cds*

SUBJECT: 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;

---

**EXPLANATION:** Ordinance 617-G was passed by City Council on September 18, 2003 and approved by the voters in a referendum held on November 4, 2003. Ordinance 617-G authorized City Council, by ordinance ("Ordinance"), after a public hearing, to permit the recording of encumbrances on Albert Whitted Airport as follows:

Encumbrances or restrictions of up to twenty years for that property or portions of that property generally known as Albert Whitted Airport which would restrict the use of that property, or portions of that property, to airport uses each time such a restriction is executed. The Albert Whitted property is generally described as:

All of Block 1, Albert Whitted Airport Second Replat and Additions as recorded in Plat Book 112 Pages 23 and 24, Public Records of Pinellas County, Florida

The Airport's Airfield Pavement Management Program ("PMP") specifies the need to rehabilitate the eastern half of Taxiway "C" which is currently in poor condition and continues to deteriorate. Exhibit "A" provides an aerial of the project area. The PMP primarily recommended pavement reconstruction due to the age and condition of the pavement. Due to FAA grant criteria, a little over half of the project area was deemed as not being eligible for federal funding. Accordingly, the City is pursuing separate funds through the Florida Department of Transportation ("FDOT") to address this portion. If the City is able to secure FDOT funds, a separate grant ordinance will be brought forth for City Council approval. If the City is unable to secure the additional funding, the project scope will be restricted to only those portions that are eligible for federal funds.

The grant being applied for under this ordinance is only for the design phase of the project. The construction phase would be planned for in FY17 and funded through a separate federal grant request.

The federal funding source for this project is the FAA's Airport Improvement Program ("AIP"). Under the AIP, the FAA will fund a ninety percent (90%) match against the total cost of the project with the Airport Sponsor responsible for the remaining ten percent (10%). The total estimated cost for this project is \$50,000, of which \$45,000 (90%) would be funded through the FAA with the City responsible for the remaining ten percent (10%) match of \$5,000.

A portion of the City match for this project was already appropriated as part of the FY16 City Budget process. The remainder is being appropriated from the unappropriated balance of the Airport's CIP fund (4033).

Acceptance of any grants requires the City to meet certain grant assurances, including a 20-year commitment to keep the Albert Whitted Airport property as an operating airport.

Each ordinance may only address one encumbrance and requires the affirmative vote of six Council Members for adoption.

A first reading of the ordinance was held on June 16, 2016.

**RECOMMENDATION:** The Administration recommends approval of the attached 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;

**COST/FUNDING/ASSESSMENT INFORMATION:** The City receives a Federal grant not to exceed \$45,000 which will provide ninety percent (90%) of the cost of the design phase for the Taxiway C Rehab Project (#15120). A portion of ten percent (10%) City match (\$3,000) was already adopted as part of the adopted FY16 CIP plan for the Airport in Award #81125, Project #15120 Taxiway C Rehab (Design). The remainder (\$2,000) is being appropriated from the unappropriated balance of the Airport's CIP fund (4033).

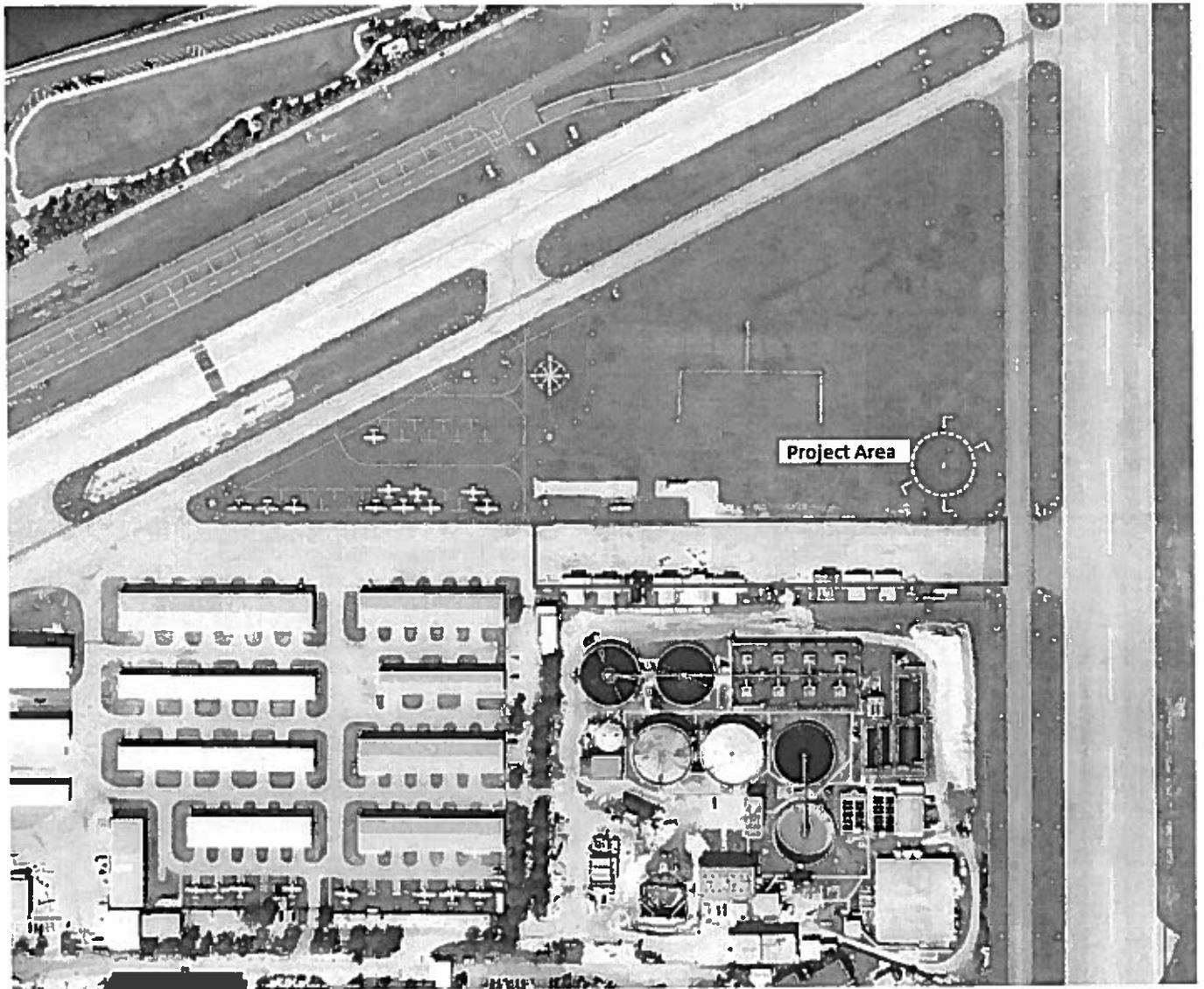
Approvals:

Legal: RBB Administration: Alan J. Roberts

Budget: Dennis C. Fuller 6-3-16

Legal: 00273459.doc V. 1

# EXHIBIT "A": TAXIWAY "C" REHAB PROJECT AREA



Ordinance No. \_\_\_\_\_

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.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section One. Albert Whitted Municipal Airport is defined by the City of St. Petersburg, Florida, City Charter Section 1.02(c)(5) B. as: All of Block 1, Albert Whitted Airport Second Replat and Additions as recorded in Plat Book 112 Pages 23 and 24, Public Records of Pinellas County, Florida.

Section Two. The Federal Aviation Administration has indicated funding is available to provide a ninety percent (90%) federal match of the total costs for the design phase of the Taxiway C Rehab project (#15120).

Section Three. The restrictions contained in FAA Grant Assurances Airport Sponsors ("Grant Assurances") which are set forth in the grant documents to be executed by the City, as a requirement for receipt of the FAA grant in an amount not to exceed \$45,000, for the project described in Section Two of this ordinance, 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 Municipal Airport ("Airport"), nor cause or permit any activity or action on the Airport which would interfere



Ordinance No. \_\_\_\_\_

AN ORDINANCE PROVIDING FOR THE SALE  
AND CONSUMPTION OF ALCOHOLIC  
BEVERAGES IN ELVA ROUSE PARK ON  
MARCH 26, 2017 AND PROVIDING AN  
EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. Notwithstanding any other Ordinance of the City of St. Petersburg, the sale and consumption of alcoholic beverages shall be permissible on March 26, 2017 in Elva Rouse Park.

SECTION 2. The sale and consumption of alcoholic beverages pursuant to Section 1 hereof shall only be allowed in conjunction with those events for which a permit has been issued pursuant to Section 21-31 of the St. Petersburg City Code.

SECTION 3. As part of the permit issued pursuant to Section 21-31 of the St. Petersburg City Code, the Mayor may impose reasonable conditions and restrictions concerning the event, including but not limited to conditions and restrictions concerning the sale and consumption of alcoholic beverages.

SECTION 4. Section 21-31(e)(11) of the St. Petersburg City Code shall not apply to permits issued pursuant to Section 21-31 of the St. Petersburg City Code for the event entitled Annual Bocce Tournament to be held on March 26, 2017 in Elva Rouse Park.

SECTION 5. A condition of any permit issued pursuant to this Ordinance shall be that the permittee comply with all applicable State Laws.

SECTION 6. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall take effect immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approved as to form and content:

  
\_\_\_\_\_  
City Attorney (designee)

Legal: 00274637.doc V. 2

Ordinance No. \_\_\_\_\_

AN ORDINANCE PROVIDING FOR THE SALE AND CONSUMPTION OF BEER AND WINE IN WILLIAMS PARK ON FEBRUARY 4, 2017 (LOCALTOPIA), MARCH 17, 2017 (JAM FEST), AND APRIL 22, 2017 (ST PETERSBURG EARTH DAY) AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

SECTION 1. Notwithstanding any other Ordinance of the City of St. Petersburg, the sale and consumption of beer and wine shall be permissible on February 4, 2017 (Localtopia), March 17, 2017 (Jam Fest), and April 22, 2017 (St. Petersburg Earth Day) in Williams Park.

SECTION 2. The sale and consumption of beer and wine pursuant to Section 1 hereof shall only be allowed in conjunction with those events for which a permit has been issued pursuant to Section 21-31 of the St. Petersburg City Code.

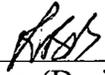
SECTION 3. As part of the permit issued pursuant to Section 21-31 of the St. Petersburg City Code, the Mayor may impose reasonable conditions and restrictions concerning the event, including but not limited to conditions and restrictions concerning the sale and consumption of alcoholic beverages.

SECTION 4. Section 21-31(e)(11) of the St. Petersburg City Code shall not apply to permits issued pursuant to Section 21-31 of the St. Petersburg City Code for the events entitled Localtopia (February 4, 2017), Jam Fest (March 17, 2017) and St. Petersburg Earth Day Festival (April 22, 2017) all to be held in Williams Park.

SECTION 5. A condition of any permit issued pursuant to this Ordinance shall be that the permittee comply with all applicable State Laws.

SECTION 6. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall take effect immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approved as to form and content:

  
\_\_\_\_\_  
City Attorney (Designee)

Legal: 00274638.doc V. 2

**SAINT PETERSBURG CITY COUNCIL  
Consent Agenda  
Meeting of July 14, 2016**

**To: The Honorable Amy Foster, Chair, and Members of City Council**

**Subject:** Approving an increase in allocation for temporary staffing services with Infinity Staffing of NJ, LLC dba Lyneer Staffing Solutions in the amount of \$140,000 which increases the total contract amount to \$3,614,000.

**Explanation:** On May 19, 2011, City Council approved a two-year agreement for temporary staffing services through May 31, 2013 with three one year renewal options. On December 6, 2012, February 6, 2014 and April 16, 2015 respectively, City Council approved one-year renewal options. Then on January 7, 2016, City Council Approved an increase in allocation to cover services required for the remainder of the contract term. The increased allocation was requested to accommodate the increased volume of infrastructure repairs, capital projects and unforeseen storm repairs. The increase in allocation being requested will cover the remainder of the term until a new agreement is put in place on August 1, 2016.

The vendor provides personnel, administration, recruitment, testing, screening and training for general labor, clerical, and other entry level temporary staffing positions. The primary users are Water Resources; Sanitation; Stormwater, Pavement and Traffic Operations; and Downtown Facilities Enterprise departments.

The Procurement Department recommends approval:

Original Agreement	\$1,212,000
First Renewal	631,000
Second Renewal	631,000
Third Renewal	650,000
Allocation Increase	350,000
Allocation Requested Increase	<u>140,000</u>
Revised Agreement Amount	\$3,614,000

Amounts paid to the vendor pursuant to the allocation increase shall not exceed a total of \$3,614,000 during the contract term and shall be binding only for actual services rendered.

**Cost/Funding/Assessment Information:** Funds have been previously appropriated in the Water Resources Operating Fund (4001) [\$125,000] Cosme WTP Operations & Maintenance account (4202077), Water Reclamation Facility accounts (4202177), (4202181) and (4202173) and Facilities Maintenance (4202229); Sanitation Operating Fund (4021) [\$100,000] Commercial Support (4502265), Residential Support (4502277), Washrack (4502313), Lot Clearing (4502253); and General Fund (0001) [\$65,000], Stormwater, Pavement & Traffic Operation, Traffic Support (4001265), Traffic Markings (4001277).

**Attachments:** Resolution

**Approvals:**

  
Administrative

  
Budget

CA-1

A RESOLUTION APPROVING AN INCREASE TO THE ALLOCATION FOR TEMPORARY STAFFING SERVICES WITH INFINITY STAFFING OF NJ, LLC D/B/A LYNEER STAFFING SOLUTIONS IN THE AMOUNT OF \$140,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$3,614,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 19, 2011, the City Council approved a two year blanket purchase agreement ("Agreement") with three renewal options with Infinity Staffing of NJ, LLC d/b/a Lyneer Staffing Solutions to provide temporary staffing services for the Water Resources, Sanitation, Pavement and Traffic Operations and Downtown Facilities Enterprise Departments effective through May 31, 2013; and

WHEREAS, on December 6, 2012, City Council approved the first renewal option to the agreement; and

WHEREAS, on February 6, 2014, City Council approved the second renewal option to the agreement; and

WHEREAS, on April 16, 2015, City Council approved the third and final renewal option to the agreement; and

WHEREAS, on January 7, 2016, City Council approved an increase in allocation for an additional amount of \$350,000 for unforeseen storm repairs beyond the original forecasted amount which caused the Agreement amount to exceed the purchasing threshold in the amount of \$3,124,000 for City Council approval; and

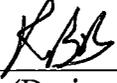
WHEREAS, this Resolution will increase the allocation in the amount of \$140,000 for a total contract amount of \$3,614,000 for Infinity Staffing of NJ, LLC d/b/a Lyneer Staffing Solutions to cover the remainder of the current agreement; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water Resources, Sanitation, Stormwater, Pavement and Traffic Operations and Downtown Facilities Enterprise Departments recommends approval of an increase to the allocation.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that an increase to the to the allocation for temporary staffing services with Infinity Staffing of NJ, LLC dba Lyneer Staffing Solutions in the amount of \$140,000 for a total amount not to exceed \$3,614,000 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



---

City Attorney (Designee)

**SAINT PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of July 14, 2016**

**To: The Honorable Amy Foster, Chair, and Members of City Council**

**Subject:** Authorizing the Mayor or his designee to award a contract to Metro Equipment Services, Inc. in the amount of \$2,132,158 for the Tierra Verde Bridge Utilities Replacement Project (Engineering Project Number 14048-111; Oracle No. 14251); approving a supplemental appropriation in the amount of \$650,822 to the Tierra Verde Bridge Utilities Replacement Project (Engineering Project Number 14048-111; Oracle No. 14251) from the increase in the unappropriated balance of the Water Resources Capital Projects Fund (4003), resulting from the Joint Project Agreements with Verizon Florida, LLC and Bright House Networks, LLC for the replacement and relocation of utilities due to the replacement of the Tierra Verde Bridge; and providing an effective date.

**Explanation:** The Procurement Department received three bids for the project, see below. The work consists of furnishing all labor, services, materials, and equipment necessary for construction of approximately 1,960 LF of a subaqueous horizontal directional drill pipe bundle, including one 16 inch diameter High Density Polyethylene (HDPE) sanitary sewer pipe and two 8 inch diameter HDPE communication conduits. Work includes 4 sanitary sewer force main valves and valve boxes, 2 air and vacuum valves, 2,715 LF of 12 inch diameter PVC sanitary sewer pipe with restrained joints, adding restrained joints to 244 LF of existing 12 inch diameter PVC sewer pipe, 310 LF of 2 inch diameter PVC potable water pipe replacement, 200 SY pavement restoration, 80 LF concrete curb and gutter, 1,250 SF concrete sidewalk replacement, approximately 18,000 SF sod, 4,260 lbs. standard ductile iron pipe fittings, 10 palm trees removal and replacement, underground utility markers, silt barriers, and all related work.

The Florida Department of Transportation (FDOT) is planning for the replacement of the Tierra Verde Bridge, connecting Isla del Sol to Tierra Verde along SR 679 Pinellas Bayway. The proposed bridge is in conflict with an existing City 12 inch diameter subaqueous sanitary sewer force main located within the FDOT SR 679 right-of-way, and the FDOT has requested that the City relocate the force main to a designated corridor at least 25 feet west of the Tierra Verde Bridge to avoid future conflict. Bright House and Verizon also own, operate and maintain a 6" conduit and 8" subaqueous conduit within the same FDOT right-of-way and they were also required to replace and relocate their utilities to avoid future conflict. The City of St. Petersburg, Verizon and Bright House all determined that it would be in the best interest of the general public and to the economic advantage of all parties to enter into a Joint Project Agreement (JPA) to replace all necessary utilities concurrently. The City Council approved a JPA with Verizon on December 15, 2015 and a JPA with Bright House on January 14, 2016 (Exhibit A & B). The JPA's provided for each entity to develop their own design documents and for the City to combine the designs, prepare bidding documents, and obtain bids for the project.

The cost share percentage for each party utility was determined based on the cross sectional area of its new respective pipe/conduit compared to the total area of the pipe/conduit and is applicable to all shared item costs. The JPA's require Bright House and Verizon to provide the City a payment for their respective share of the total Joint Project costs plus an amount of five per cent (5%) of their respective share of the Joint Project costs to be paid to the City for administrative costs. The deposits will be placed in an interest bearing account and will be used toward the cost of each Bright House and Verizon's share of the Joint Project costs. The overall cost share, including the 5% administrative fee on Verizon and Bright House work are as follows: \$1,512,328 for the City of St. Petersburg, \$325,957 for Verizon and \$324,865 for Bright House.

The contractor will begin work approximately ten (10) days from Notice to Proceed and is scheduled to complete the work within two hundred and forty (240) consecutive calendar days thereafter. Bids were opened on April 28, 2016 and are tabulated as follows:

CA-2

<u>Bidder</u>	<u>Total</u>
Metro Equipment Services, Inc. (Miami, FL)	\$2,132,158
TB Landmark Construction, Inc. (Jacksonville, FL)	\$2,357,940
Andrew Sitework, LLC (Ft. Myers, FL)	\$2,367,630

City Code Sec 2-296.5 Major Construction Project Requirements requires contractors to employ Disadvantaged Workers for at least 10 % of the work hours on projects with a bid value \$2,000,000 or more. Metro Equipment Services, Inc. estimates there will be 3,500 work hours on the project, and proposes to employ disadvantaged workers to meet the 10% minimum requirement with 350 hours of work for Disadvantaged Workers.

City Code Sec-298.5 Major Construction Project Requirements requires contractors to employ Apprentices for at least 10% of all work hours on projects with a bid value of \$2,000,000 or more. Metro Equipment Services, Inc. estimates, there will be 3,500 work hours on the project, and proposes to employ apprentices to meet the 10% minimum requirement with 350 hours of work for Apprentices.

The lowest responsive responsible bidder, Metro Equipment Services, Inc. has met the specifications, terms and conditions for IFB 6046 issued March 25, 2016. They have satisfactorily performed similar work for Manatee County, Florida Power and Light, Duke Energy, and the City of Altamonte Springs. Principal of the firm is Jorge Godoy, President.

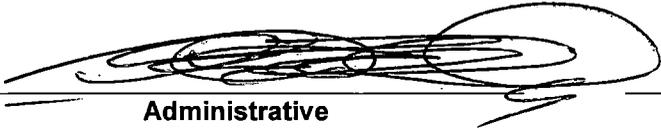
Administration recommends awarding this Contract to Metro Equipment Services, Inc. in the amount of \$2,132,158.00.

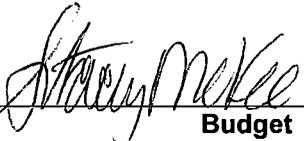
**Recommendation:** Administration recommends awarding this contract to Metro Equipment Services, Inc. in the amount of \$2,132,158.00 for Tierra Verde Bridge Utilities Replacement Project (Engineering Project No. 14048-111; Oracle No. 14251); approving a supplemental appropriation in the amount of \$650,822 to the Tierra Verde Bridge Utilities Replacement Project (Engineering Project Number 14048-111; Oracle No. 14251) from the increase in the unappropriated balance of the Water Resources Capital Projects Fund (4003), resulting from the Joint Project Agreements with Verizon Florida, LLC and Bright House Networks, LLC for the replacement and relocation of utilities due to the replacement of the Tierra Verde Bridge and providing an effective date.

**Cost/Funding/Assessment Information:** Funds will be available after the supplemental appropriation in the amount of \$650,822 from the unappropriated balance of the Water Resources Capital Projects Fund (4003) resulting from the Joint Project Agreements with Verizon Florida, LLC and Bright House Networks, LLC, to the Sanitary Sewer Collection System Tierra Verde Force Main Replacement FY14 Project (Oracle Project No. 14251). Funds have been previously appropriated for the city's share of the Tierra Verde Bridge Utilities Replacement Project.

**Attachments:** Resolution

**Approvals:**

  
Administrative

  
Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO METRO EQUIPMENT SERVICE, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$2,132,158 FOR THE TIERRA VERDE BRIDGE UTILITIES REPLACEMENT PROJECT (ENGINEERING PROJECT NO. 14048-111; ORACLE NO. 14251); AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$650,822 FROM THE UNAPPROPRIATED BALANCE OF THE WATER RESOURCES CAPITAL PROJECTS FUND (4003) RESULTING FROM THE JOINT PROJECT AGREEMENTS WITH VERIZON FLORIDA, LLC AND BRIGHT HOUSE NETWORKS, LLC TO THE SANITARY SEWER COLLECTION SYSTEM TIERRA VERDE FORCE MAIN REPLACEMENT FY14 PROJECT (ORACLE PROJECT NO. 14251); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received three bids for the Tierra Verde Bridge Utilities Replacement Project ("Project") pursuant to IFB 6046 dated March 25, 2016; and

WHEREAS, the Project includes the relocation of utilities belonging to the City, Verizon Florida, LLC and Bright House Networks, LLC pursuant to the terms of Joint Project Agreements previously approved by the City Council; and

WHEREAS, Metro Equipment Services, Inc. has met the specifications, terms and conditions of IFB 6046; and

WHEREAS, the Administration recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the award of an agreement to Metro Equipment Services, Inc. in an amount not to exceed \$2,132,158 for the Tierra Verde Bridge Utilities Replacement Program is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction; and

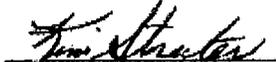
BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the Water Resources Capital Project Fund (4003) resulting from the Joint Project Agreements with Verizon Florida, LLC and Bright House Networks, LLC for the replacement and relocation of utilities due to the replacement of the Tierra Verde Bridge the following supplemental appropriation for fiscal year 2016:

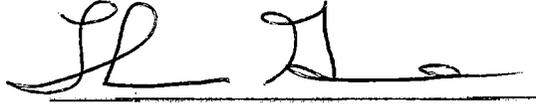
Water Resources Capital Projects Fund (4003)  
Sanitary Sewer Collection System Tierra Verde  
Force Main Replacement FY14 Project (14251)

\$650,822

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

  
\_\_\_\_\_  
City Attorney (Designee)

  
\_\_\_\_\_  
Budget Department

**SAINT PETERSBURG CITY COUNCIL**  
**Consent Agenda**  
**Meeting of July 14, 2016**

**To: The Honorable Amy Foster, Chair, and Members of City Council**

**Subject:** Renewing a Blanket Purchase Agreement with the School Board of Pinellas County, a sole source supplier, to provide transportation services for the Parks and Recreation Department at an estimated annual cost of \$575,000.

**Explanation:** On May 2, 2013 City Council approved a one-year agreement for transportation services through August 17, 2014, with three one-year renewal options. On July 10, 2014, and April 2, 2015, respectively, City Council approved the first two renewal options. This is the final renewal.

The School Board provides school buses and drivers for city-sponsored field trips, and for before and after school child transit. For the Summer Program field trips, the City is charged \$29.00 per hour plus a mileage surcharge of \$1.50 per mile. During the school year, the City is charged \$13,901 for each before and after school bus run and \$66,000 for each before and after school bus route. These charges are the actual costs to the School Board. There is no cost impact to the City for the transportation, as these expenses are included in participants' registration fees for field trips and before and after school programs.

Last summer approximately 1,000 school buses were used for 600 field trips scheduled by 14 Parks and Recreation Play camp sites (\$101,000). And last school year the City had four school bus runs (\$55,604) and six before and after school bus routes (\$396,000).

The Procurement Department in cooperation with the Parks and Recreation Department recommends renewal:

The School Board of Pinellas County, Florida..... \$575,000

The School Board is the only local fleet with the capacity to provide this service. Due to the costs and logistics associated with utilizing a non-local fleet, a sole source procurement purchase is requested.

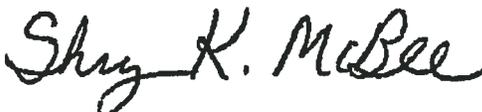
This purchase is made in accordance with Section 2-249 of the Sole Source Procurement of the Procurement Code which authorizes City Council to approve the purchase of a supply or service over \$100,000 without competitive bidding, if it has been determined that the supply or service is available from only one source.

The School Board of Pinellas County currently provides these services and has performed satisfactorily. The renewal will be effective from date of approval through August 16, 2017 and will be binding only for actual services received.

**Cost/Funding/Assessment Information:** Funds have been previously appropriated in the General Fund (0001), Parks and Recreation Department (190).

**Attachments:** Sole Source  
Resolution

**Approvals:**



By: DS Administrative



Budget

**CITY OF ST. PETERSBURG**  
**REQUEST FOR SOLE SOURCE**

Department: Parks and Recreation Requisition No. \_\_\_\_\_

Check One:  Sole Source  Proprietary Specifications

Proposed Vendor: Pinellas County Schools

Estimated Total Cost: \$ 600,000

Description of Items (or Services) to be purchased: Transportation Services

Purpose of Function of items: Transportation for Playcamp & Teen Camp Summer Field

Trips; Before and After School transportation from Recreation Centers to Schools and back to the Recreation Centers.

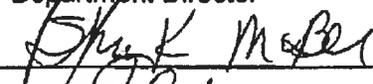
Justification for Sole Source of Proprietary specification: Pinellas County Schools is the

only local vendor capable of providing daily transportation for the 3000 children and teens during our summer programs which occur at 14 separate locations throughout the city and for the 1500 children and teen requiring transportation to and from school to attend our 11 Before and After School programs.

I hereby certify that in accordance with Section 2-249 of the City of St. Petersburg Procurement Code, I have conducted a good faith review of available sources and have determined that there is only one potential source for the required items per the above justification. I also understand that under Florida Statute 838.22(2) it is a second degree felony to circumvent a competitive bidding process by using a sole-source contract for commodities or services.

  
\_\_\_\_\_  
Department Director

2/9/16  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Administrator/Chief

2/17/16  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Louis Moore, Director  
Purchasing and Materials Management

2-17-16  
\_\_\_\_\_  
Date

A RESOLUTION APPROVING THE THIRD AND FINAL ONE-YEAR RENEWAL OPTION TO AN AGREEMENT (BLANKET AGREEMENT) WITH THE SCHOOL BOARD OF PINELLAS COUNTY, FLORIDA, A SOLE SOURCE SUPPLIER AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$575,000 FOR THE PURPOSE OF PROVIDING TRANSPORTATION SERVICES FOR THE PARKS AND RECREATION DEPARTMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 2, 2013, City Council declared the School Board of Pinellas County, Florida ("School Board") to be a sole source supplier pursuant to City Code Section 2-232(d) to provide transportation services for the Parks and Recreation Department and, approved the award of a one-year agreement (Blanket Agreement) with three one-year renewal options to School Board; and

WHEREAS, on July 10, 2014, City Council approved the first one-year renewal option of the Agreement; and

WHEREAS, on April 2, 2015, City Council approved the second one-year renewal option of the Agreement; and

WHEREAS, the City desires to exercise the third and final one-year renewal option of the Agreement; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Parks and Recreation Department, recommends approval of the third and final one-year renewal option of the Agreement.

NOW, THEREFORE BE IT RESOLVED by the City Council of the city of St. Petersburg, Florida, that the third and final renewal of the Agreement (Blanket Agreement) with the School Board of Pinellas County, Florida, a sole source supplier, at an estimated annual cost not to exceed \$575,000 to provide transportation services for the Parks and Recreation Department is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction; and

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

  
\_\_\_\_\_  
City Attorney (designee)

**SAINT PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of July 14, 2016**

**To: The Honorable Amy Foster, Chair, and Members of City Council**

**Subject:** Authorizing the Mayor or his designee to award a contract to Ajax Paving Industries of Florida, LLC in the amount of \$482,876.75 for the construction of the City of St. Petersburg On Street Bicycle Lanes Project. (Engineering Project No. 13030-112; FPN 424532-1-58/68-01; Oracle No. 13966)

**Explanation:** The Procurement Department received four bids for the City of St. Petersburg On Street Bicycle Lanes Project. The work consists of furnishing all labor, services, materials and equipment necessary to perform asphalt street milling and resurfacing, pavement markings, and signs along Bayshore Drive, from Dali Boulevard/5<sup>th</sup> Avenue South to 1<sup>st</sup> Avenue South. Work includes approximately 19,950 square yards of asphalt street milling, 1,815 tons of asphaltic concrete; 7,980 linear feet of various painted pavement markings; 72 painted pavement arrows and message symbols; two signs to be removed; two signs to be relocated; 19 signs to be furnished and installed; six rapid flashing beacons to be furnished and installed; six pedestrian detectors to be furnished and installed; 450 square feet of concrete sidewalk; 72 square feet of detectable warnings; and six inlet protection systems.

The contractor shall begin work approximately ten days from the date in the Notice to Proceed, and is scheduled to complete the work within 150 consecutive calendar days thereafter. Bids were opened February 9, 2016 and are tabulated as follows:

<u>Bidder</u>	<u>Total</u>
Ajax Paving Industries of Florida, LLC (North Venice, FL)	\$482,876.75
The Lane Construction Corporation (Cheshire, CT)	\$509,354.75
Hubbard Construction Company (Winter Park, FL)	\$553,185.08
Preferred Materials, Inc. (Tampa, FL)	\$601,382.50

Ajax Paving Industries of Florida, LLC, the lowest responsive and responsible bidder, has met the specifications, terms and conditions for IFB 5976 dated January 4, 2016. They have satisfactorily performed similar projects for Hillsborough County Board of County Commissioners, Florida Department of Transportation District 7, Pinellas County Board of County Commissioners and Pasco County Board of County Commissioners. The principals of the firm are Michael A. Horan, President; Mark O. Minich, Executive Vice President; Vince Hafeli, Vice President; Scott Pittman, Vice President; and Jason Wescoat, Controller.

The project is funded by a Florida Department of Transportation Local Agency Participation (FDOT LAP) grant and will be performed in accordance with all applicable FDOT procedures, guidelines, manuals, standards, and directives as described in the FDOT LAP Manual.

**Recommendation:** Administration recommends awarding this contract to Ajax Paving Industries of Florida, LLC in the amount of \$482,876.75 for the construction of the City of St. Petersburg On Street Bicycle Lanes Project, (Engineering Project No. 13030-112; FPN 424532-1-58/68-01; Oracle No. 13966).

CB-1

**Cost/Funding/Assessment Information:** Funds have been previously appropriated in the Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004), Master Plan Priority Projects - Phase II Project (13966) (Engineering Project No. 13030-112, Oracle Project 13966).

**Attachments:** Resolution

**Approvals:**

  
\_\_\_\_\_  
Administrative Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO AJAX PAVING INDUSTRIES OF FLORIDA LLC FOR CONSTRUCTION OF THE CITY OF ST. PETERSBURG ON STREET BICYCLE LANES PROJECT (ENGINEERING PROJECT NO. 13030-112; ORACLE NO. 13966) AT A TOTAL COST NOT TO EXCEED \$482,876.75; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received four bids for construction of the City of St. Petersburg On Street Bicycle Lanes Project pursuant to IFB 5976 dated January 4, 2016; and

WHEREAS, Ajax Paving Industries of Florida LLC has met the specifications, terms and conditions of IFB 5976; and

WHEREAS, the Administration recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bid and award of an agreement to Ajax Paving Industries of Florida LLC for construction of the City of St. Petersburg On Street Bicycle lanes Project at a total cost not to exceed \$482,876.75 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

---

City Attorney (Designee)

**SAINT PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of July 14, 2016**

**To: The Honorable Amy Foster, Chair, and Members of City Council**

**Subject:** Accepting a proposal from Bill2Pay, LLC for Lockbox Services for the Billing & Collections Department at an estimated cost of \$258,750.

**Explanation:** The Procurement Department received two proposals for lockbox services. The vendor will provide collection, pick-up and processing of utility bill payments, processing of funds received and payment record retention.

Proposals were received from Bill2Pay, LLC and Fifth-Third Bank. The proposals were evaluated by a cross-functional team from, Finance, Billing & Collections, Downtown Enterprise and Parks and Recreation departments. The evaluation criteria includes experience of firm, capacity to provide services, past performance of similar services, and reasonableness of cost. Bill2Pay, LLC provided the best offer based on the evaluation criteria.

The Procurement Department, in cooperation with the Billing & Collections Department, recommends for award:

Bill2Pay, LLC.....\$258,750  
(Three years @ \$86,250 per year)

Bill2Pay, LLC has met the requirements of RFP No. 7846 dated July 31, 2015. They are a local firm with 230 employees. They have been providing lockbox services for 22 years. Bill2Pay has provided similar services for the City of Tampa, City of Clearwater, Hillsborough County Utilities, and Orlando Utilities Commission.

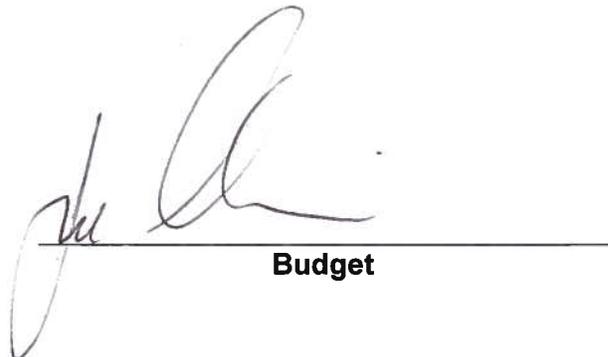
The agreement will be effective from August 1, 2016 through July 31, 2019, with one two-year renewal option. A Blanket Purchase Agreement will be issued and will be binding only for actual services rendered.

**Cost/Funding/Assessment Information:** Funds have been appropriated in Billing & Collections Fund (5021), Utility Cashiers Division (3501997).

**Attachment:** Resolution

**Approvals:**

  
Administrative

  
Budget

A RESOLUTION ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF A ONE-YEAR AGREEMENT (BLANKET AGREEMENT) TO BILL2PAY, LLC FOR LOCKBOX SERVICES FOR THE BILLING AND COLLECTIONS DEPARTMENT AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$258,750; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City received two proposals for lockbox services which includes the collection, pickup and processing of utility bill payments, processing of funds received and payment record retention pursuant to RFP No. 7846 dated July 31, 2015; and

WHEREAS, Bill2Pay, LLC has met the requirements of RFP No. 7846; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Billing and Collections Department recommends approval of this award.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the proposal is accepted and the award of an agreement to Bill2Pay, LLC for lockbox services for the Billing and Collections Department at an estimated annual cost not to exceed \$258,750; is hereby approved and the Mayor or the Mayor's designee is authorized to execute all necessary documents to effectuate this transaction.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

  
\_\_\_\_\_  
City Attorney (Designee)

**SAINT PETERSBURG CITY COUNCIL  
Consent Agenda  
Meeting of July 14, 2016**

**To: The Honorable Amy Foster, Chair, and Members of City Council**

**Subject:** Accepting a proposal from USI Environmental, Inc. ("USI") for sludge removal and disposal from digesters at Albert Whitted Water Reclamation Facility for the Water Resources Department at an estimated cost of \$230,000.

**Explanation:** The Procurement Department received four proposals for the removal and disposal of materials from within two (2) 100' diameter floating cover Anaerobic Digester tanks; as well as cleaning of the tanks. These tanks are located at the Albert Witted Water Reclamation Facility located at 601 8th Avenue Southeast. This facility is no longer in service and is no longer manned. Proposals were received from:

FCS Incorporated (Clearwater, FL)  
Merrell Bros, Inc. (Kokomo, IN)  
Synagro South, LLC (Baltimore, MD)  
USI Environmental Inc. (Chattanooga, TN)

Proposals were evaluated by a four member committee from the Water Resources department. The proposals were evaluated on experience of firm and qualifications of staff; dewatering method; sludge disposal plan; sand and debris separation/disposal plan; sludge conveyance method and tank cleaning method.

The committee recommended USI's proposal because they offered the lowest cost for the services, years of experience in sludge removal, disposal and tank cleaning, and proposed equipment to be used and procedures to be followed for these services.

The Procurement Department in cooperation with the Water Resources Department recommends for award:

USI Environmental Inc.....\$230,000

USI Environmental Inc., has met the requirements of RFP No. 7871 dated March 28, 2016. USI has an office in Jacksonville and has been in business since 1994. They have provided similar services for the cities of Tampa and Macon, Georgia and have performed satisfactorily. The principal for USI Environmental Inc. is Kathi Freeman, director.

**Cost/Funding/Assessment Information:** Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003) WRF AW Decommissioning FY13 Project (13820).

**Attachments:** Resolution

**Approvals:**



Administrative



Budget

CB-3

A RESOLUTION ACCEPTING A PROPOSAL AND APPROVING THE AWARD OF AN AGREEMENT TO USI ENVIRONMENTAL INC ("USI") FOR THE SLUDGE REMOVAL AND DISPOSAL FROM DIGESTERS AT THE ALBERT WHITTED WATER RECLAMATION FACILITY AT AN AMOUNT NOT TO EXCEED \$230,000 FOR THE WATER RESOURCES DEPARTMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement Department received four proposals for the removal and disposal of materials as well as cleaning of the tanks at the Albert Whitted Water Resources Facility; and

WHEREAS, USI Environmental Inc. ("USI") has met the requirements of RFP No. 7871 dated March 28, 2016; and

WHEREAS, the Procurement Department in cooperation with the Water Resources Department recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the proposal is accepted and the award of an agreement to USI Environmental Inc. ("USI") for sludge removal and disposal from digesters at the Albert Whitted Water Reclamation Facility for the Water Resources Department at an amount not to exceed \$230,000 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



---

City Attorney (Designee)

**SAINT PETERSBURG CITY COUNCIL  
Consent Agenda  
Meeting of July 14, 2016**

**To: The Honorable Amy Foster, Chair, and Members of City Council**

**Subject:** Renewing a Blanket Purchase Agreement with Lot Lines Striping, LLC for patterned textured surfaces for the Transportation and Parking Management Department in the amount of \$200,000.

**Explanation:** On June 30, 2014 the City awarded a two-year Blanket Purchase Agreement for patterned texture surfaces with one two-year renewal option. This is the final renewal. The estimated annual amount was \$44,212. Therefore, City Council's approval was not required.

The work consists of on-going specialized work to the City's textured crosswalks, medians, speed humps and intersections. The increase in service of this agreement is a result of higher volumes of work, including but not limited to specialized bicycle lanes and symbols, including "sharrows" as part of the new complete streets program. The revised estimated annual usage is \$100,000.

The Procurement Department in cooperation with the Transportation and Parking Management Department, recommends for renewal:

Lot Lines Striping, LLC..... \$200,000  
Two years @\$100,000 per year

Lot Lines Striping LLC has agreed to uphold the prices, terms and conditions of RFQ No. 5470 dated June 2, 2014. Administration recommends renewal of the agreement based upon the vendor's past satisfactory performance, demonstrated ability to comply with the terms and conditions of the agreement, and no requested increase in rates. The renewal will be effective through June 30, 2018.

**Cost/Funding/Assessment Information:** Funds have been appropriated in the General Fund (0001), Local Transportation Planning Division (2811801), various projects in the Transportation Impact Fees Capital Improvement Fund (3071) and the Neighborhood and Citywide Infrastructure Capital Improvement Fund (3027).

**Attachments:** Resolution

**Approvals:**

  
\_\_\_\_\_  
**Administrative**

  
\_\_\_\_\_  
**Budget**

A RESOLUTION APPROVING THE TWO-YEAR RENEWAL OPTION OF AGREEMENT (BLANKET AGREEMENT) WITH SUNSATONAL ENERGY LLC D/B/A LOT LINES STRIPING TO PROVIDE PATTERNED TEXTURED SURFACES FOR THE TRANSPORTATION & PARKING MANAGEMENT DEPARTMENT AT AN ESTIMATED ANNUAL COST NOT TO EXCEED \$100,000 FOR A TOTAL RENEWAL AMOUNT NOT TO EXCEED \$200,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 30, 2014, City Council approved the award of a two-year agreement with one two-year renewal option to provide patterned textured surfaces for the Transportation and Parking Management Department with Sunsational Energy LLC d/b/a Lot Lines Striping pursuant to RFQ No. 5470 dated June 2, 2014; and

WHEREAS, the City desires to exercise the first and final two-year renewal option; and

WHEREAS, Sunsational Energy LLC d/b/a Lot Lines Striping has agreed to hold prices firm under the terms and conditions of RFQ No. 5470; and

WHEREAS, the Purchasing Department in cooperation with the Transportation and Parking Management Department recommends renewal of this Agreement.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the two-year renewal option of this Agreement (Blanket Agreement) with Sunsational Energy LLC d/b/a Lot Lines Striping to provide patterned textured surfaces for the Transportation and Parking Management Department at an estimated annual cost not to exceed \$100,000 for a total renewal amount not to exceed \$200,000 is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

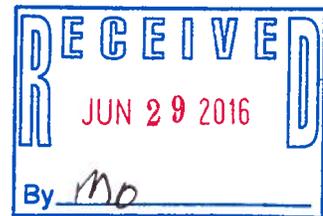
Approved as to Form and Substance:

  
\_\_\_\_\_  
City Attorney (Designee)

SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 14, 2016



**To: The Honorable Amy Foster, Chair, and Members of City Council**

**Subject:** Awarding a contract to Compuquip Technologies, LLC for Next Generation Firewall Equipment for the Department of Technologies Services at a total cost of \$155,324.

**Explanation:** The Procurement Department received four bids for Next Generation Firewall Equipment. The vendor will furnish all labor, equipment, and materials necessary to install the equipment in the MSC building. They will also provide training.

This equipment will assist the City with its defense-in-depth strategy. The System will include Next Generation security devices at the edge of the City's network, working in tandem as a high availability firewall. In addition to being an edge security solution, it will function as an Intrusion Protection / Intrusion Detection and URL filtering device. Additionally, it will correctly classify all traffic and then determine the source/destination and affect change to the stream if necessary.

The vendor will begin installation of the equipment approximately 15 calendar days from written Notice to Proceed and is scheduled to complete the work within 30 consecutive calendar days thereafter. Bids were opened on May 24, 2016 and are tabulated as follows:

<u>Bidder</u>	<u>Total</u>
Compuquip Technologies, LLC	\$155,324.00
GuidePoint Security, LLC	\$215,279.57
Bayside Solutions, Inc.	\$236,224.78
KW Enterprises, Inc. dba KW Consulting Solutions, Inc.	\$249,874.07

Compuquip Technologies, LLC, the lowest responsive and responsible bidder, has met the specifications, terms and conditions of Bid No. 6090 dated May 24, 2016. This company was incorporated in 2014 and is located in Doral, Florida. This bidder is a certified checkpoint installer and reseller and is currently providing services to Hillsborough Clerk of Courts for over eleven years and Osceola County.

**Cost/Funding/Assessment Information:** Funds have been previously appropriated in the Technology and Infrastructure Fund (5019), Network Support (8502565).

**Attachments:** Resolution

**Approvals:**

  
\_\_\_\_\_  
Administrative 6/29/16

  
\_\_\_\_\_  
Budget

A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO COMPUQUIP TECHNOLOGIES, LLC FOR THE PURCHASE OF NEXT GENERATION FIREWALL EQUIPMENT AT A TOTAL COST NOT TO EXCEED \$155,324 FOR THE DEPARTMENT OF TECHNOLOGY SERVICES; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received four bids for the purchase of Next Generation Firewall Equipment for the Department of Technology Services pursuant to Bid No. 6090 dated May 24, 2016; and

WHEREAS, Compuquip Technologies, LLC has met the specifications, terms and conditions of Bid. No. 6090; and

WHEREAS, the Administration recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bid and award of an agreement to Compuquip Technologies, LLC for the purchase of Next Generation Firewall Equipment at a total cost not to exceed \$155,324 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

  
\_\_\_\_\_  
City Attorney (Designee)

**SAINT PETERSBURG CITY COUNCIL  
Consent Agenda  
Meeting of July 14, 2016**

**To: The Honorable Amy Foster, Chair, and Members of City Council**

**Subject:** Approving the purchase of a video storage system from CDW Government, LLC. for the Police Department at a total cost of \$154,000.

**Explanation:** The vendor will furnish and install an EMC Isilon video storage device and related system software that is required to securely archive video for the Police Department.

The system will be used to store all police videos including in-car camera systems, and Omnicast IP based cameras located throughout the City. It will also have the capacity and capability to store future video data such as may be recorded by body worn cameras or other recording systems.

In addition, the vendor will provide 36 months of enhanced hardware support for the system. The vendor will also work with the City and the manufacturer to configure and interface the system into the department's existing video data environment.

This secure video archive solution integrates with the current video management solutions used by the Police Department and provides the scalable storage capacity required for long-term evidentiary storage. The system was successfully pilot tested and results indicated seamless integration, as well as robust security and functionality.

The Procurement Department in cooperation with the Police Department recommends for award:

CDW Government, LLC.....\$154,000

This purchase is made in accordance with Section 2-239 (23) of the Procurement Code, which exempts from competitive bidding computer hardware and software under \$250,000 after it has been successfully pilot tested by the Chief Information Officer (CIO) and the methodology and results of the testing documented.

**Cost/Funding/Assessment Information:** Funds are available in the General Fund (0001), Information & Technology Services (1401401).

**Attachments:** Testing Documentation  
Resolution

**Approvals:**

  
\_\_\_\_\_ **Administrative**

  
\_\_\_\_\_ **Budget**

# EMC Isilon

## Test & Acceptance Plan

The St. Petersburg Police Department pilot tested the EMC Isilon NL410 Nearline Storage System. The system will be used to store, manage, secure, and archive video data from the Panasonic Arbitrator in-car video management system, Genetec IP video management systems and other Police related video technology sources.

### The pilot pre-planning activities included:

- Installation Checklist fully completed
- Customer subject matter experts identified with roles and requirement commitments explained
- Weekly evaluation status meeting between EMC technical team and the Customer evaluation owners
- Testing environment configured and available during defined test dates
- Target applications and/or performance testing tools identified and ready for integration and use
- Customer network and all client/server stations configured and ready for testing
- Access protocols and related configuration parameters are understood and ready for testing

### The pilot test plan included:

- Install the Isilon NL410 4 Node Cluster in the Police Data Center
- Connect to Panasonic Arbitrator and write/read video
- Connect to Genetec and write/read video
- Configure device to store video in a local storage tier
- Configure and verify the Enterprise Advanced bundle

### Criteria for Success included:

- Panasonic Arbitrator system connects and stores video on the NL410
- Panasonic Arbitrator reads archived video stored on the NL410
- Police IP surveillance video stored and read from the NL410
- Acceptable end user experience when the video is retrieved and viewed from the NL410
- Verify no data loss after a full node failure simulation

All aspects of the testing plan were successful. Video from the Panasonic Arbitrator system performed well on retrieval and playback. Video from the Genetec system performed well on retrieval and playback.

A simulation was done by adding an additional node – all the data restriped across all nodes as indicated. No data loss was seen.

A simulation was done by removing a node – all the data restriped across the remaining nodes as indicated. No data loss was seen.

Testing plan was signed off as successful by the City's Department of Technology Services (DoTS) and the Police Department's Information and Technology Services (ITS) Departments.

A RESOLUTION APPROVING THE PURCHASE OF A VIDEO STORAGE SYSTEM FROM CDW GOVERNMENT LLC AT A TOTAL COST NOT TO EXCEED \$154,000 FOR THE POLICE DEPARTMENT, PURSUANT TO CITY CODE 2-239(w), FOR COMPUTER HARDWARE AND SOFTWARE PURCHASES; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to purchase a new EMC Isilon video storage device and related system software that is required to securely archive video for the Police Department; and

WHEREAS, this secure video archive solution will integrate with the current video management solutions used by the Police Department and will provide the capacity required for long term storage; and

WHEREAS, pursuant to Section 2-239(w) of the City Code, the City is exempt from competitive bidding computer hardware and software under \$250,000 that meets the criteria set out therein; and

WHEREAS, the Administration has certified that this purchase complies with Section 2-239(w) of the City Code; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Police Department, recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the purchase of a video storage system from CDW Government LLC at a total cost not to exceed \$154,000 for the Police Department, pursuant to City Code 2-239(w), for computer hardware and software purchases is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate these transactions.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

  
\_\_\_\_\_  
City Attorney (Designee)

**SAINT PETERSBURG CITY COUNCIL**  
**Consent Agenda**  
**Meeting of July 14, 2016**

**To: The Honorable Amy Foster, Chair, and Members of City Council**

**Subject:** Authorizing an eight-month extension and an increase in allocation for an automobile leasing agreement with Enterprise Fleet Management, Inc. for the Police Department at an estimated cost of \$124,350.

**Explanation:** On March 18, 2010 City Council approved a three-year agreement with a three-year renewal option for automobile leasing. The agreement expires on May 31, 2016.

The vendor leases to the City 35 vehicles that are used for administrative, undercover and surveillance purposes.

The Administration is requesting that the agreement be extended until a bank loan or lease credit facility can be established. The requested increase in allocation will cover associated lease payments during that period.

Upon expiration of the current lease, if extended, the City will return the leased vehicles to Enterprise. Replacement vehicles will be purchased under negotiated vehicle programs pursuant to Section 2-256(3) of the City Code, and will be financed under the new credit facility. The new financing will decrease the City's Annual Percentage Rate for leased vehicles from 4.25 percent to approximately two percent. This depends on loan or lease terms negotiated by the City's financial advisor, Public Financial Management (PFM). Utilizing the City's ability to issue or lease on a tax-exempt basis versus the current program could result in saving the City tens of thousands of dollars during this and subsequent six year lease periods.

In addition, the extension ensures availability of new model year vehicles during manufacturers' standard production cycles which typically occurs in the fall / winter months. Other advantages include elimination of all the additional fees associated with leasing automobiles, like return charges, repairs, and excess mileages, and ownership of the vehicles upon lease expiration. The vehicles will be sold by the City at lease end and the City will retain the residual value.

The Procurement Department, in cooperation with the Police Department, recommends:

Enterprise Fleet Management, Inc..... \$124,349.20  
(Eight months @ \$15,543.65 per month)

The vendor has agreed to uphold the original terms and conditions of IFB No. 6915A, dated January 19, 2010. Administration recommends the extension of the agreement based upon the vendor's past satisfactory performance, demonstrated ability to comply with the terms and conditions of the contract, and no requested increase in lease rates. The extension will be effective from date of approval through January 31, 2017.

**Cost/Funding/Assessment Information:** Funds have been previously appropriated in the General Fund (0001), for various divisions in the Police Department (140) and the Law Enforcement Fund (1023), Police Department, Federal Justice Forfeiture (1402858).

**Attachments:** Resolution

**Approvals:**



\_\_\_\_\_  
**Administrative**



\_\_\_\_\_  
**Budget**

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A CONTRACT EXTENSION AND INCREASE TO THE ALLOCATION OF THE LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR AUTOMOBILE LEASING FOR THE POLICE DEPARTMENT, IN THE AMOUNT OF \$124,350; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 18, 2010, City Council approved a three-year lease agreement with a three-year renewal option with Enterprise Fleet Management, Inc. to provide automobile leasing for the Police Department effective through May 31, 2016; and

WHEREAS, this Resolution will extend the current lease agreement for eight (8) months; and

WHEREAS, an increase to the allocation of the lease Agreement is necessary to cover associated lease payments during the eight month lease extension which was not considered in the original estimate; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Police Department, recommends approval of an increase to the allocation.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that an increase to the allocation of the lease Agreement with Enterprise Fleet Management, Inc. for automobile leasing for the Police Department in the amount of \$124,350 is hereby approved and the Mayor or the Mayor's designee is authorized to execute all documents necessary to effectuate these transactions.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:



---

City Attorney (Designee)

---

**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of July 14, 2016**

**TO:** The Honorable Amy Foster, Chair and Members of City Council

**SUBJECT:** A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with the Sunshine Chess Club, Inc., a Florida not-for-profit corporation, for the use of commercially zoned, City-owned property within Mirror Lake Park, which is located at 540 Fourth Avenue North, St. Petersburg, for a period of three (3) years at an aggregate rent of \$36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date. *(Requires affirmative vote of at least six (6) members of City Council.)*

**EXPLANATION:** Real Estate and Property Management received a request from the Sunshine Chess Club, Inc. ("Chess Club") to enter into an agreement for the use of the building located at 540 Fourth Avenue North, St. Petersburg, within a portion of City-owned Mirror Lake Park ("Premises") that has been utilized as a chess club since it was built by the original chess club organization in the 1930's.

The Chess Club has executed a License Agreement ("Agreement") for a term of thirty-six months (36) months, subject to City Council approval. The rental rate is one dollar (\$1.00) per month or Thirty-six (\$36.00) for the entire term. The Chess Club is responsible for all interior and exterior maintenance of the Premises and utilities including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance. Additionally, the Chess Club will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Chess Club's use of the Premises. The Agreement may be terminated without cause by either party with ninety (90) days written notice prior to the scheduled date of termination.

City Council Resolution No. 79-740A, dated October 4, 1979, establishes policies for the sale and leasing of City-owned park and waterfront property. This resolution requires that when leasing City property to a non-profit, private organization ". . . the organization pays operating costs plus a reserve for replacement." Due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs. These terms and conditions are consistent with prior agreements for this site and other similar agreements for the use of City real property by other non-profit organizations. Under the terms of the Agreement, "the City is under no obligation to provide a replacement facility under any circumstances."

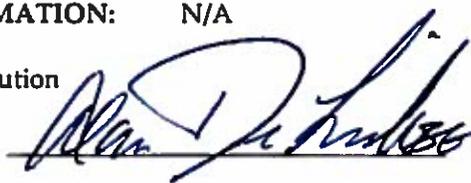
Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for five (5) years or less on commercially-zoned property with approval by an affirmative vote of at least six (6) members of City Council. The subject property is zoned (CCT-1) Corridor Commercial Traditional-1.

**RECOMMENDATION:** Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with the Sunshine Chess Club, Inc., a Florida not-for-profit corporation, for the use of commercially zoned, City-owned property within Mirror Lake Park, which is located at 540 Fourth Avenue North, St. Petersburg, for a period of three (3) years at an aggregate rent of \$36.00; and to execute all documents necessary to effectuate same; waiving the reserve for replacement requirement of City Council Resolution No. 79-740A; and providing an effective date.

**COST/FUNDING/ASSESSMENT INFORMATION:** N/A

**ATTACHMENTS:** Illustration and Resolution

**APPROVALS:** Administration:



Budget:

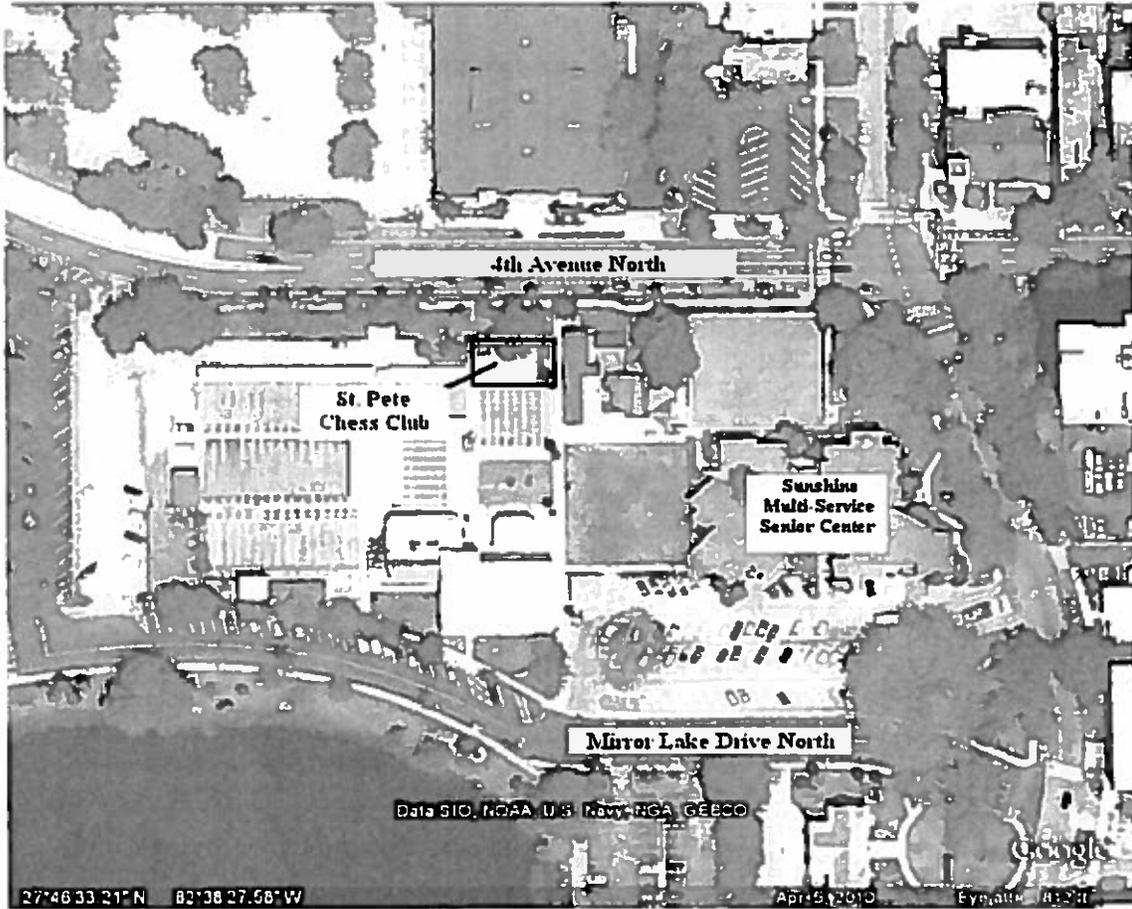
N/A

Legal:



(As to consistency w/attached legal documents)  
Legal: 00275189.doc V. 1

ILLUSTRATION



Resolution No. 2016 - \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH THE SUNSHINE CHESS CLUB, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE USE OF COMMERCIAL ZONED, CITY-OWNED PROPERTY WITHIN MIRROR LAKE PARK, WHICH IS LOCATED AT 540 FOURTH AVENUE NORTH, ST. PETERSBURG, FOR A PERIOD OF THREE (3) YEARS AT AN AGGREGATE RENT OF \$36.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; WAIVING THE RESERVE FOR REPLACEMENT REQUIREMENT OF CITY COUNCIL RESOLUTION NO. 79-740A; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Sunshine Chess Club, Inc. ("Chess Club") desires to continue use of certain City-owned property within Mirror Lake Park, which is located at 540 Fourth Avenue North, St. Petersburg ("Premises"), to operate a club for the purpose of recreational and social activities; and

WHEREAS, the proposed License Agreement ("Agreement") will be for a term of thirty-six months (36) months, at an aggregate fee of \$36.00, to be paid at the commencement of the License; and

WHEREAS, the Chess Club is responsible for all interior and exterior maintenance of the Premises and utilities including, but not limited to, water, electric, telephone, internet service, sewer, gas, cable/satellite television, trash collection and stormwater fees, in addition to any applicable taxes and insurance; and

WHEREAS, the Chess Club will maintain a commercial general liability insurance policy in the amount of \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Chess Club's use of the Premises; and

WHEREAS, the Agreement may be terminated without cause by either party by providing written notice no less than ninety (90) days prior to the scheduled date of termination; and

WHEREAS, due to the limited financial resources of the organization, the City is charging nominal rent and recommending that the reserve for replacement requirement be waived in an effort to minimize operating costs; and

WHEREAS, the Agreement is in accordance with the policies established in Resolution No. 79-740A with the exception that the reserve for replacement requirement is being waived; and

WHEREAS, these terms and conditions are consistent with prior with this and other non-profit organizations; and

WHEREAS, under the terms of the Agreement, the City is under no obligation to provide a replacement facility under any circumstances; and

WHEREAS, Section 1.02 (c)(2) of the City Charter, Park and Waterfront Property, permits City Council approval of leases for Park and Waterfront property for five (5) years or less on commercially-zoned property with approval by an affirmative vote of at least six (6) members of City Council; and

WHEREAS, the subject property is zoned (CCT-1) Corridor Commercial Traditional-1.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his Designee, is authorized to execute a License Agreement with the Sunshine Chess Club, Inc., a Florida not-for-profit corporation, for the use of commercially zoned, City-owned property within Mirror Lake Park, which is located at 540 Fourth Avenue North, St. Petersburg, for a period of three (3) years at an aggregate rent of \$36.00; and to execute all documents necessary to effectuate same; and

BE IT FURTHER RESOLVED that the reserve for replacement requirement of City Council Resolution No. 79-740A is waived.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

  
\_\_\_\_\_  
City Attorney (Designee)  
Legal: 00275189.doc V. 1

APPROVED BY:

  
\_\_\_\_\_  
Michael J. Jefferis, Director  
Parks & Recreation

APPROVED BY:

  
\_\_\_\_\_  
Bruce E. Grimes, Director  
Real Estate and Property Management

---

**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of July 14, 2016**

**TO:** The Honorable Amy Foster, Chair and Members of City Council

**SUBJECT:** A resolution authorizing the Mayor, or his Designee, to execute a three (3) year License Agreement with the University of South Florida Board of Trustees, a public body corporate, for the exclusive use of ±198 sq. ft. of office space and the non-exclusive use of two (2) meeting rooms within City-owned Enoch Davis Center located at 1111 – 18<sup>th</sup> Avenue South, St. Petersburg, for its Department of Journalism and Media Studies-Neighborhood News Bureau at a fee of \$200.00 per month for the office space, plus \$20.00 per month for telephone line access, and an hourly rental rate of \$24.00 for use of the meeting rooms; and to execute all documents necessary to effectuate same; and providing an effective date.

**EXPLANATION:** Real Estate & Property Management received a request from the Parks & Recreation Department to initiate a license agreement with the University of South Florida Board of Trustees ("USF") on behalf of the USF St. Petersburg ("USFSP") Department of Journalism and Media Studies Neighborhood News Bureau ("NNB") for the use of ±198 sq. ft. of office space as a working newsroom and meeting rooms 1 & 2 as classroom space on an as needed basis within the Enoch Davis Center ("EDC") located at 1111 – 18<sup>th</sup> Avenue South, St. Petersburg ("Premises").

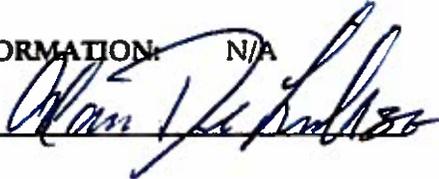
The NNB had been housed at the James B. Sanderlin Center in St. Petersburg for the previous ten (10) years and is a project developed and maintained by students, faculty, and staff at USFSP's Department of Journalism and Media Studies with the mission of serving the Midtown and surrounding communities of St. Petersburg. The NNB is a working newsroom staffed by USFSP's undergraduate and graduate students under the guidance of faculty members. NNB student-reporters work with local media such as The Weekly Challenger, WUSF, Tampa Bay Times, Tampa Tribune, and Creative Loafing Tampa, among others, to which the NNB provide stories about the people who build their lives in the local historic African American neighborhoods. The NNB will use the office space as a working newsroom and the meeting rooms as classroom space on an as needed basis, subject to mutual agreement between the NNB and EDC.

The NNB has executed a License Agreement ("Agreement") for a term of thirty six (36) months, subject to City Council approval. The NNB shall pay the City a fee of \$200.00 per month, plus \$20.00 per month for telephone line access during the entire term, and \$24.00 per hour for the use of the meeting rooms when needed. The NNB is responsible for daily cleaning and removal of all trash and debris in addition to providing and paying all costs for utilities and services including, but not limited to, telephone services, internet, and cable television in association with its use of the Premises. The NNB is an institution of the State of Florida that is self-insured under Florida Statute Section 768.28 Chapter 284, Part II and will provide insurance amounts as governed by statute protecting the City against all claims or demands that may arise or be claimed

on account of NNB's use of the Premises. The Agreement may be terminated without cause by either party with thirty (30) days written notice prior to the scheduled date of termination. Under the terms of the Agreement, the City is under no obligation to provide a replacement facility under any circumstances. The subject property is zoned Neighborhood Traditional Single-Family-2 (NT-2).

**RECOMMENDATION:** Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a three (3) year License Agreement with the University of South Florida Board of Trustees, a public body corporate, for the exclusive use of ±198 sq. ft. of office space and the non-exclusive use of two (2) meeting rooms within City-owned Enoch Davis Center located at 1111 – 18<sup>th</sup> Avenue South, St. Petersburg, for its Department of Journalism and Media Studies-Neighborhood News Bureau at a fee of \$200.00 per month for the office space, plus \$20.00 per month for telephone line access, and an hourly rental rate of \$24.00 for use of the meeting rooms; and to execute all documents necessary to effectuate same; and providing an effective date.

**COST/FUNDING/ASSESSMENT INFORMATION:** N/A

**APPROVALS:** Administration: 

Budget: N/A

Legal: 

(As to consistency w/attached legal documents)  
Legal: 00275193.doc V. 1



Resolution No. 2016 - \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A THREE (3) YEAR LICENSE AGREEMENT WITH THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, A PUBLIC BODY CORPORATE, FOR THE EXCLUSIVE USE OF ±198 SQ. FT. OF OFFICE SPACE AND THE NON-EXCLUSIVE USE OF TWO (2) MEETING ROOMS WITHIN CITY-OWNED ENOCH DAVIS CENTER LOCATED AT 1111 – 18<sup>TH</sup> AVENUE SOUTH, ST. PETERSBURG, FOR ITS DEPARTMENT OF JOURNALISM AND MEDIA STUDIES-NEIGHBORHOOD NEWS BUREAU AT A FEE OF \$200.00 PER MONTH FOR THE OFFICE SPACE, PLUS \$20.00 PER MONTH FOR TELEPHONE LINE ACCESS, AND AN HOURLY RENTAL RATE OF \$24.00 FOR USE OF THE MEETING ROOMS; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate & Property Management received a request from the Parks & Recreation Department to initiate a license agreement with the University of South Florida Board of Trustees ("USF") on behalf of the USF St. Petersburg ("USFSP") Department of Journalism and Media Studies Neighborhood News Bureau ("NNB") for the use of ±198 sq. ft. of office space as a working newsroom and meeting rooms 1 & 2 as classroom space on an as needed basis within the Enoch Davis Center ("EDC") located at 1111 – 18<sup>th</sup> Avenue South, St. Petersburg ("Premises"); and

WHEREAS, the NNB had been housed at the James B. Sanderlin Center in St. Petersburg for the previous ten (10) years and is a project developed and maintained by students, faculty, and staff at USFSP's Department of Journalism and Media Studies with the mission of serving the Midtown and surrounding communities of St. Petersburg; and

WHEREAS, the NNB will use the office space as a working newsroom and the meeting rooms as classroom space on an as needed basis, subject to mutual agreement between the NNB and EDC; and

WHEREAS, the NNB has executed a License Agreement ("Agreement") for a term of thirty six (36) months, subject to City Council approval

WHEREAS, the NNB shall pay the City a use fee of \$200.00 per month, plus \$20.00 per month for telephone line access during the entire term, and \$24.00 per hour for the use of the meeting rooms when needed; and

WHEREAS, the NNB is responsible for daily cleaning and removal of all trash and debris in association with its use of the Premises in addition to providing and paying all costs for utilities and services including, but not limited to, telephone services, internet, and cable television in association with its use of the Premises; and

WHEREAS, the NNB is an institution of the State of Florida that is self-insured under Florida Statute Section 768.28 Chapter 284, Part II and will provide insurance amounts as governed by statute protecting the City against all claims or demands that may arise or be claimed on account of NNB's use of the Premises; and

WHEREAS, the Agreement may be terminated without cause by either party with thirty (30) days written notice prior to the scheduled date of termination; and

WHEREAS, under the terms of the Agreement, the City is under no obligation to provide a replacement facility under any circumstances; and

WHEREAS, the subject property is zoned Neighborhood Traditional Single-Family-2 (NT-2).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his Designee, is hereby authorized to execute a three (3) year License Agreement with the University of South Florida Board of Trustees, a public body corporate, for the exclusive use of ±198 sq. ft. of office space and the non-exclusive use of two (2) meeting rooms within City-owned Enoch Davis Center located at 1111 – 18<sup>th</sup> Avenue South, St. Petersburg, for its Department of Journalism and Media Studies-Neighborhood News Bureau at a fee of \$200.00 per month for the office space, plus \$20.00 per month for telephone line access, and an hourly rental rate of \$24.00 for use of the meeting rooms; and to execute all documents necessary to effectuate same.

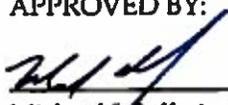
This Resolution shall become effective immediately upon its adoption.

LEGAL:

  
\_\_\_\_\_  
City Attorney (Designee)

Legal: 00275193.doc V. 1

APPROVED BY:

  
\_\_\_\_\_  
Michael L. Jefferis, Director  
Parks & Recreation

APPROVED BY:

  
\_\_\_\_\_  
Bruce E. Grimes, Director  
Real Estate and Property Management

**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of July 14, 2016**

**TO:** The Honorable Amy Foster, Chair and Members of City Council

**SUBJECT:** A resolution authorizing the Mayor, or his Designee, to execute a five (5) year Lease Agreement with Shave Cave, LLC, a Florida limited liability company, for the use of ±1,841 square feet of office and storage space in Hangar No. 1, located at 107 – 8<sup>th</sup> Avenue S.E., St. Petersburg, within Albert Whitted Airport; and to execute all documents necessary to effectuate same; and providing an effective date. *(Requires affirmative vote of at least six (6) members of City Council.)*

**EXPLANATION:** On February 26, 2015, the Real Estate & Property Management Department ("Real Estate") received notice from Neil Glazer, owner of Pilotmall.com, Inc., a Florida corporation ("Pilotmall"), regarding his intent to not extend the term of the Lease Agreement dated October 15, 2005 between the City of St. Petersburg ("City") and Pilotmall ("Agreement") for the use of ±1,841 square feet of space in Hangar No. 1 ("Premises") at the Albert Whitted Airport ("Airport"). The Agreement subsequently expired on October 14, 2015.

At the request of the City's Airport Manager, a Request for Proposal ("RFP") was issued by Real Estate on September 8, 2015 seeking proposals from qualified parties interested in leasing the Premises. The RFP closed on October 23, 2015 and there were no proposals received by the RFP deadline.

Thereafter, on January 8, 2016, Real Estate received, through the Airport Manager, a proposal from Max Glazer, Shave Cave, LLC ("Tenant"), indicating his interest in leasing the Premises for operating a manufacturing, wholesale, and internet based men's grooming products business. After review of the proposal, the Airport Manager requested Real Estate to negotiate a lease agreement between the City and Tenant for use of the Premises, subject to City Council approval.

Under the terms of the proposed five (5) year Lease Agreement ("Lease"), the Tenant will pay an initial rental rate of \$507.00 per month, plus applicable sales tax. At the beginning of each 12-month period ("Lease Year") during the Term, the monthly rent will be increased by the percentage increase of the Consumer Price Index ("CPI") with the maximum increase in any single Lease Year being 3.5%, unless the CPI remains unchanged or shows a decrease, in which case the rent will not be changed for that Lease Year. The Lease provides for a renewal for an additional 5-year term, with the Tenant's written request of said renewal at least one hundred eighty (180) days prior to the expiration of the initial Term, subject to City Council approval. The Tenant has agreed to lease the Premises in "as is" condition and will be responsible for making all repairs to the interior of the Premises. The Tenant is responsible for all interior maintenance, as well as

utilities including, but not limited to, electric and gas, plus any applicable taxes and insurance. The Tenant will be billed separately by the City for water, sewer, refuse collection, and stormwater fees. Additionally, the Tenant will maintain a commercial general liability insurance policy in the amount of at least \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Tenant's use of the Premises. Either party may terminate the Lease by providing the other party with one-hundred eighty (180) days written notice. The City is under no obligation to provide a replacement facility under any circumstances.

This Lease is in compliance with Section 1.02(c)(4)A.1, of the City Charter, which permits the leasing of property at the Airport for a term not to exceed twenty-five (25) years with an affirmative vote of at least six (6) members of City Council. This property is zoned IT (Industrial Traditional).

**RECOMMENDATION:** Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a five (5) year Lease Agreement with Shave Cave, LLC, a Florida limited liability company, for the use of ±1,841 square feet of office and storage space in Hangar No. 1, at located at 107 – 8<sup>th</sup> Avenue S.E., St. Petersburg, within Albert Whitted Airport; and to execute all documents necessary to effectuate same; and providing an effective date.

**COST/FUNDING/ASSESSMENT INFORMATION:** N/A

**ATTACHMENTS:** Illustrations and Resolution

**APPROVALS:** Administration:  eds

Budget: N/A

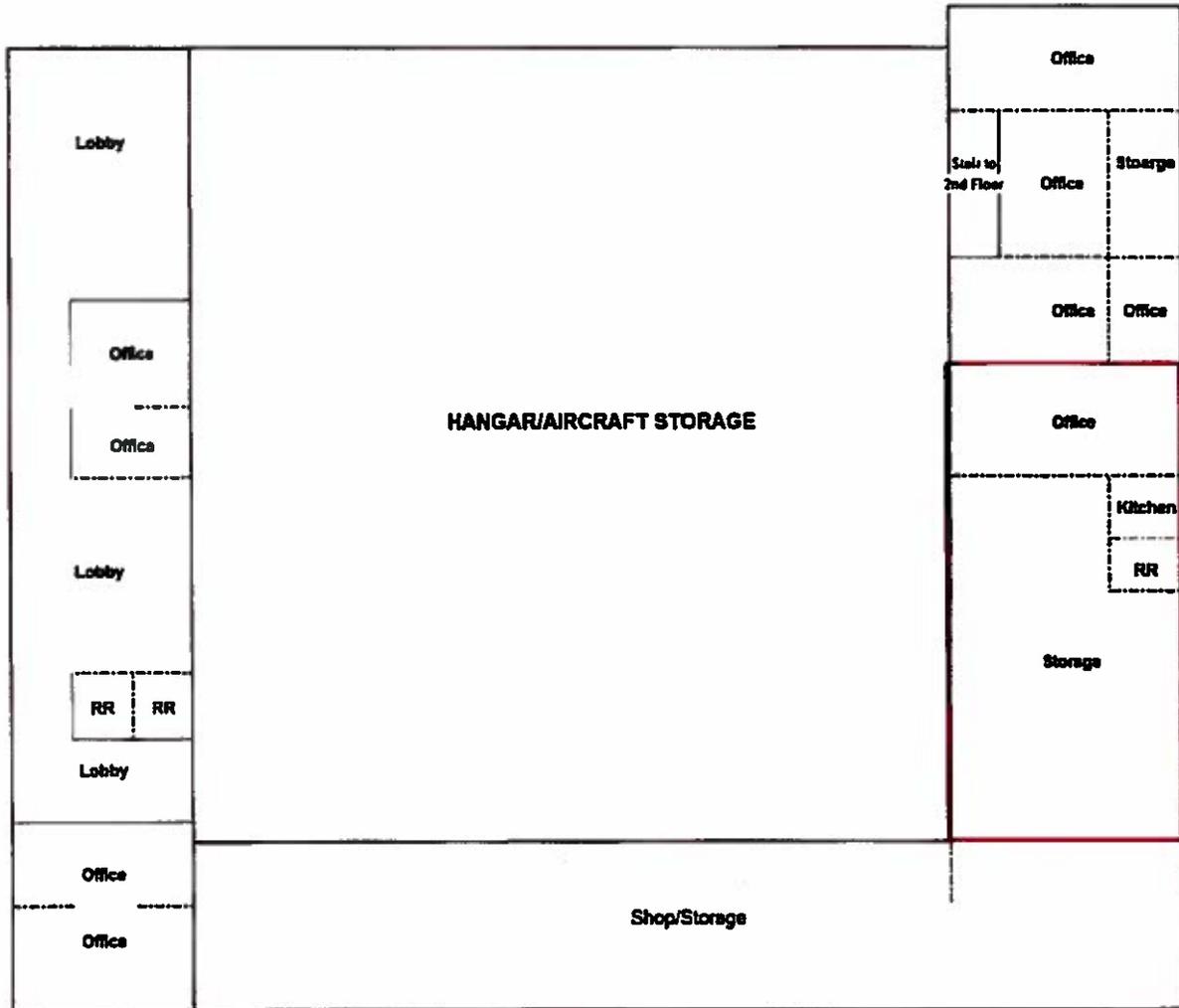
Legal: 

(As to consistency w/attached legal documents)  
Legal: 00275196.doc V. 1

**ILLUSTRATION**  
**Hangar No. 1**  
*(Premises Location)*



**ILLUSTRATION**  
**Hangar No. 1**  
*(Premises Floor Plan)*



Resolution No. 2016 - \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT WITH SHAVE CAVE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, FOR THE USE OF ±1,841 SQUARE FEET OF OFFICE AND STORAGE SPACE IN HANGAR NO. 1, LOCATED AT 107 - 8<sup>TH</sup> AVENUE S.E., ST. PETERSBURG, WITHIN ALBERT WHITTED AIRPORT; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg ("City") owns and operates Albert Whitted Airport ("Airport") in St. Petersburg, Florida; and

WHEREAS, on February 26, 2015, the Real Estate & Property Management Department ("Real Estate") received notice from Neil Glazer, owner of Pilotmall.com, Inc., a Florida corporation ("Pilotmall"), regarding his intent to not to extend the term of the Lease Agreement dated October 15, 2005 between the City and Pilotmall for the use of ±1,841 square feet of space in Hangar No. 1 ("Premises") at the Airport, which subsequently expired on October 14, 2015; and

WHEREAS, on September 8, 2015, at the request of the Airport Manager, a Request for Proposal ("RFP") was issued by Real Estate seeking proposals from qualified parties interested in leasing the Premises, and the RFP closed on October 23, 2015, with no proposals being received by the RFP deadline; and

WHEREAS, on January 8, 2016, Real Estate received, through the Airport Manager, a proposal from Max Glazer, Shave Cave, LLC ("Tenant"), indicating his interest in leasing the Premises for operating a manufacturing, wholesale, and internet based men's grooming products business; and

WHEREAS, after review of the proposal, the Airport Manager requested Real Estate to negotiate a lease agreement between the City and Tenant for use of the Premises, subject to City Council approval; and

WHEREAS, under the terms of the proposed five (5) year Lease Agreement ("Lease"), the Tenant will pay an initial rental rate of \$507.00 per month, plus applicable sales tax; and

WHEREAS, at the beginning of each 12-month period ("Lease Year") during the Term, the monthly rent will be increased by the percentage increase of the Consumer Price Index ("CPI") with the maximum increase in any single Lease Year being 3.5%, unless the CPI remains unchanged or shows a decrease, in which case the rent will not be changed for that Lease Year; and

WHEREAS, the Lease provides for a renewal for an additional 5-year term, with the Tenant's written request of said renewal at least one hundred eighty (180) days prior to the expiration of the initial Term, subject to City Council approval; and

WHEREAS, the Tenant has agreed to lease the Premises in "as is" condition and will be responsible for the maintenance of the interior of the Premises; and

WHEREAS, the Tenant is responsible for utilities including, but not limited to, electric and gas, in addition to any applicable taxes and insurance; and

WHEREAS, the Tenant will be billed separately by the City for water, sewer, refuse collection, stormwater fees and the fire alarm system fee; and

WHEREAS, the Tenant will maintain an commercial general liability insurance policy in the amount of at least \$1,000,000 per occurrence and \$2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Tenant's use of the Premises; and

WHEREAS, the Lease may be terminated without cause by either party with one hundred eighty (180) days written notice prior to the scheduled date of termination; and

WHEREAS, the City is under no obligation to provide a replacement facility under any circumstances; and

WHEREAS, this Lease is in compliance with Section 1.02(c)(4)A.1, of the City Charter, which permits the leasing of property at Albert Whitted Airport for a term not to exceed twenty-five (25) years with an affirmative vote of at least six (6) members of City Council; and

WHEREAS, this property is zoned IT (Industrial Traditional).

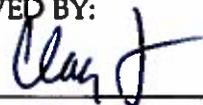
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his Designee, is authorized to execute a five (5) year Lease Agreement with Shave Cave, LLC, a Florida limited liability company, for the use of ±1,841 square feet of office and storage space in Hangar No. 1, located at 107 – 8<sup>th</sup> Avenue S.E., St. Petersburg, within Albert Whitted Airport; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

  
\_\_\_\_\_  
City Attorney (Designee)  
Legal: 00275196.doc V. 1

APPROVED BY:

  
\_\_\_\_\_  
Clay D. Smith, Director  
Downtown Enterprise Facilities

APPROVED BY:

  
\_\_\_\_\_  
Bruce E. Grimes, Director  
Real Estate & Property Management

**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of July 14, 2016**

**TO: The Honorable Amy Foster, Chair and Members of City Council**

**SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Deuces Live, Inc., a Florida non-profit corporation, for use of two (2) unimproved City-owned parcels located within the 22<sup>nd</sup> Street South Business District at approximately 935 & 943 – 22<sup>nd</sup> Street South, St. Petersburg, Florida, for the staging of vendors while hosting a community event at a nominal use fee of \$36.00; and to execute all documents necessary to effectuate same; and providing an effective date.**

**EXPLANATION: Real Estate and Property Management received a request on June 17, 2016 from Deuces Live, Inc., a Florida non-profit corporation, to use two (2) unimproved City-owned parcels located at approximately 935 & 943 – 22<sup>nd</sup> Street South, St. Petersburg, to provide vendor staging within the 22<sup>nd</sup> Street South Business District while hosting its "Soul on the Deuces" festival on July 22, 2016. The Property has dimensions of 100 ft. x 150 ft. and is zoned IT (Industrial Traditional).**

**The Property is legally described as follows:**

**Lots 20 & 21, PRATHER'S ROYAL  
Pinellas County Parcel I. D. Nos.: 26/31/16/72864/000/0200  
26/31/16/72864/000/0210**

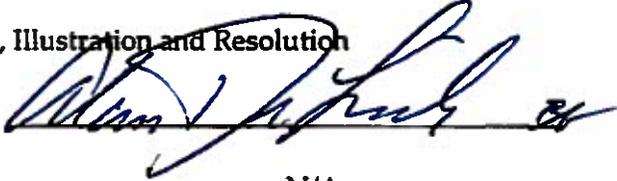
**The Licensee has executed a License Agreement ("License") for a one (1) day term on July 22, 2016, subject to City Council approval. The Licensee shall pay a nominal fee of \$36.00, plus applicable sales tax, to the City for the License. Additionally, the Licensee shall maintain a \$1,000,000 Commercial General Liability policy, protecting the City against all claims which may arise or be claimed on account of the Licensee's use of the property. The Licensee shall maintain the Property at its own cost and expense, remove all goods and effects used during the event, and deliver up the Property in good condition clean and clear of trash and other debris upon expiration of the License.**

**RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a License Agreement with Deuces Live, Inc., a Florida non-profit corporation, for use of two (2) unimproved City-owned parcels located within the 22<sup>nd</sup> Street South Business District at approximately 935 & 943 – 22<sup>nd</sup> Street South, St. Petersburg, Florida, for the staging of vendors while hosting a community event at a nominal use fee of \$36.00; and to execute all documents necessary to effectuate same; and providing an effective date.**

**COST/FUNDING/ASSESSMENT INFORMATION:** N/A

**ATTACHMENTS:** June 16, 2016 Request, Illustration and Resolution

**APPROVALS:** Administration:

A large, stylized handwritten signature in black ink, appearing to be "Alan J. Smith", written over a horizontal line.

Budget:

N/A

Legal:

Handwritten initials "RBS" in black ink, written over a horizontal line.

(As to consistency w/attached legal documents)  
Legal: 00275817.doc V. 1



501c 3 Non-Profit  
833A 22<sup>nd</sup> St. South  
St. Petersburg, FL 33712

Phone: (727)4Deuces  
(727)433-8237

Board President  
Chuck Egarter

Vice President  
Gloria Campbell

Secretary  
LaDonna Butler

Treasurer  
Dr. Amy Sauers

Program Manager  
Veatrice Farrell



June 16, 2016

Ms. Ava Nelson  
Property and Asset Management Specialist  
Real Estate and Property Management  
City of St. Petersburg  
P.O. Box 2842  
St. Petersburg, FL 33731-2842

Dear Ms. Nelson:

Please utilize this correspondence as an official request from the Deuces Live Main Street to utilize two city owned lots located at 935 and 943 22<sup>nd</sup> Street South on July 22, 2016 from approximately 4 pm – midnight. The lots will be used to host separate activities associated with the Deuces Live signature event, “Soul on the Deuces” a music, food and art festival on the 22<sup>nd</sup> Street South corridor.

Thank you.

*Veatrice Farrell*

Veatrice Farrell

**ILLUSTRATION**



**Approximate Addresses: 935 & 943 – 22<sup>nd</sup> Street South, St. Petersburg**

Resolution No. 2016 - \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A LICENSE AGREEMENT WITH DEUCES LIVE, INC., A FLORIDA NON-PROFIT CORPORATION, FOR USE OF TWO (2) UNIMPROVED CITY-OWNED PARCELS LOCATED WITHIN THE 22<sup>ND</sup> STREET SOUTH BUSINESS DISTRICT AT APPROXIMATELY 935 & 943 - 22<sup>ND</sup> STREET SOUTH, ST. PETERSBURG, FLORIDA, FOR THE STAGING OF VENDORS WHILE HOSTING A COMMUNITY EVENT AT A NOMINAL USE FEE OF \$36.00; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate and Property Management received a request on June 17, 2016 from Deuces Live, Inc., a Florida non-profit corporation, to use two (2) unimproved City-owned parcels located at approximately 935 & 943 - 22<sup>nd</sup> Street South, St. Petersburg, to provide vendor staging within the 22<sup>nd</sup> Street South Business District while hosting its "Soul on the Deuces" festival on July 22, 2016; and

WHEREAS, the Property is legally described as follows:

Lots 20 & 21, PRATHER'S ROYAL  
Pinellas County Parcel I. D. Nos.: 26/31/16/72864/000/0200  
26/31/16/72864/000/0210; and

WHEREAS, the Property has dimensions of 100 ft. x 150 ft. and is zoned IT (Industrial Traditional); and

WHEREAS, the Licensee has executed a License Agreement ("License") for a one (1) day term on July 22, 2016, subject to City Council approval; and

WHEREAS, the Licensee shall pay a nominal fee of \$36.00, plus applicable sales taxes, to the City for the License; and

WHEREAS, the Licensee shall maintain a \$1,000,000 Commercial General Liability policy, protecting the City against all claims which may arise or be claimed on account of the Licensee's use of the Property; and

WHEREAS, the License requires the Licensee to maintain the Property at its own cost and expense, remove all goods and effects used during the event, and deliver up the Property in good condition clean and clear of trash and other debris upon expiration of the License.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his Designee, is authorized to execute a License Agreement with Deuces Live, Inc., a Florida non-profit corporation, for use of two (2) unimproved City-owned parcels located within the 22<sup>nd</sup> Street South Business District at approximately 935 & 943 – 22<sup>nd</sup> Street South , St. Petersburg, Florida, for the staging of vendors while hosting a community event at a nominal use fee of \$36.00 and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

\_\_\_\_\_  
City Attorney (Designee)

Legal: 00275817.doc V. 1

APPROVED BY:

\_\_\_\_\_  
Bruce E. Grimes, Director

Real Estate & Property Management

**SAINT PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of July 14, 2016**

TO: City Council Chair & Members of City Council

**SUBJECT:**

Accepting additional funds from the State of Florida Department of Health (“Department”) through the Pinellas County Health Department in the amount of ~~\$57,500~~ \$57,500 for the Partnership to Improve Community Health (PICH) grant; authorizing the Mayor or his designee to execute a grant agreement and all other documents necessary to effectuate this transaction with the Department; approving a supplemental appropriation in the amount of \$57,500 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department; and providing an effective date.

**EXPLANATION:**

~~The~~ The State of Florida Department of Health through the Pinellas County Health Department awarded the City of St. Petersburg a grant in the amount of \$48,850 to support the implementation of voluntary policy and system changes to encourage healthy choices in physical activity and nutrition. ~~In June 2016,~~ the Department informed the City that additional Partnership to Improve Community Health grant funds in the amount of \$57,500 were available. The City desires to accept such additional funds which will allow for additional programming to encourage healthy choices in physical activity and nutrition.

**RECOMMENDATION:**

The Administration recommends that the City Council adopt the attached resolution accepting additional grant funds from the State of Florida Department of Health through the Pinellas County Health Department in the amount of \$57,500 to support the Partnership to Improve Community Health (PICH) grant; authorizing the Mayor or his designee to execute a grant agreement and all other documents necessary to effectuate this transaction with the Department; approving a supplemental appropriation in the amount of \$57,500 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department; and providing an effective date

**COST/FUNDING/ASSESSMENT INFORMATION:**

Revenues of \$57,500 will be received from the State of Florida Department of Health (~~“Department”~~) through the Pinellas County Health Department. A supplemental appropriation in the amount of \$57,500 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department, Parks & Recreation Administration (190-1573) is required.

ATTACHMENTS: Resolution

**APPROVALS:**

Administration: \_\_\_\_\_ Budget: \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT ADDITIONAL PARTNERSHIPS TO IMPROVE COMMUNITY HEALTH (PICH) GRANT FUNDS IN THE AMOUNT OF \$57,500 FROM THE STATE OF FLORIDA DEPARTMENT OF HEALTH AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$57,500 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL GRANT FUNDS, TO THE PARKS & RECREATION DEPARTMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2015, the State of Florida Department of Health (“Department”) through the Pinellas County Health Department awarded the City of St. Petersburg (“City”) a grant in the amount of \$48,850 to support the implementation of voluntary policy and system changes to encourage healthy choices in physical activity and nutrition; and

WHEREAS, the Department and City executed a grant agreement which commenced on October 1, 2015; and

WHEREAS, in June 2016, the Department informed the City that additional Partnership to Improve Community Health grant funds in the amount of \$57,500 were available; and

WHEREAS, the City desires to accept such additional funds which will allow for additional programming to encourage healthy choices in physical activity and nutrition.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to accept additional Partnerships to Improve Community Health (PICH) grant funds in the amount of \$57,500 from the State of Florida Department of Health and to execute all documents necessary to effectuate this transaction.

BE IT FURTHER RESOLVED, that there is hereby approved from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional grant funds, the following supplemental appropriation for FY 2016:

<u>General Fund</u>	
Parks and Recreation Department Administration (190-1573)	\$57,500

This resolution shall take effect immediately upon its adoption.

Approvals:

\_\_\_\_\_  
Budget Director

\_\_\_\_\_  
Legal

\_\_\_\_\_  
Administration



**RESOLUTION 2016-\_\_\_\_\_**

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE TASK ORDER NO. 12-16-GH/W TO THE ARCHITECT/ENGINEERING AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND GREELEY AND HANSEN ENGINEERS, INC. IN AN AMOUNT NOT-TO-EXCEED \$135,000 FOR CONSTRUCTION PHASE SERVICES RELATED TO THE DESIGN, PREPARATION OF CONSTRUCTION DOCUMENTS AND CONSTRUCTION RELATED SERVICES FOR THE REPAIR OF JUNCTION CHAMBER TWO AT THE COSME WATER TREATMENT FACILITY; (ORACLE PROJECT NO. 15446); AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City of St. Petersburg, Florida (“City”) and Greeley and Hansen Engineers, Inc. (“Greeley and Hansen”) entered into an architect/engineering agreement on July 17, 2014, for Greeley and Hansen to provide Miscellaneous Professional Services for Potable, Wastewater, and Reclaimed Water Projects; and

**WHEREAS**, the City desires to execute Task Order No. 12-16-GH/W for Greeley and Hansen to provide construction phase services related to the design, preparation of construction documents and construction related services for the repair of junction chamber two at the Cosme Water Treatment Facility.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is hereby authorized to execute Task Order No. 12-16-GH/W to the architect/engineering agreement between the City of St. Petersburg and Greeley and Hansen Engineers, Inc. in an amount not-to-exceed \$135,000 for construction phase services related to the design, preparation of construction documents and construction related services for the repair of junction chamber two at the Cosme Water Treatment Facility (Oracle Project No. 15446).

This resolution shall become effective immediately upon its adoption.

**APPROVALS:**

  
\_\_\_\_\_  
City Attorney (designee)

**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of July 14, 2016**

**TO:** The Honorable Amy Foster, Chair and Members of City Council

**SUBJECT:** Authorizing the Mayor or his designee to execute Task Order No. 12-16-GH/W, to the agreement between the City of St. Petersburg and Greeley and Hansen Engineers, Inc. dated July 17, 2014 in the amount of \$135,000, for professional services related to the design, preparation of construction documents and construction related services for the repair of junction chamber two at the Cosme Water Treatment Plant.

**EXPLANATION:** On May 27, 2016 a leak developed in a hydrofluosilicic (HFS) acid line that subsequently eroded the structural concrete of the junction chamber wall. The damage requires immediate repair to insure the structural stability of the chamber. The repairs will necessitate bypassing portions of the plant for approximately sixty days beginning in the middle of July.

The scope of services also include assisting City staff with bypassing and providing independent third party water quality monitoring.

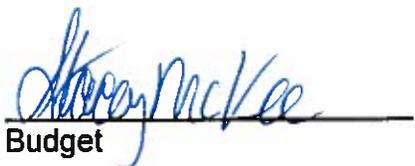
**RECOMMENDATION:** Administration recommends approval of Task Order No. 12-16-GH/W, to the agreement between the City of St. Petersburg and Greeley and Hansen Engineers, Inc. in the amount of \$135,000, for the design, document preparation, construction services, assistance with bypass operation and independent third party water quality monitoring.

**COST/FUNDING/ASSESSMENT INFORMATION:** Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003), COS Emerg Clear Well Rep FY16 project (15446).

**ATTACHMENTS:** Resolution

**APPROVALS:**

  
SAL  
Administrative

  
Budget

**ST. PETERSBURG CITY COUNCIL**  
**Consent Agenda**  
**Meeting of July 14, 2016**

**TO:** The Honorable Amy Foster, Chair, and Members of City Council

**SUBJECT:** A resolution acknowledging the selection of ARO Engineering, LLC; Cardno, Inc.; CH2M Hill Engineers, Inc.; Kisinger Campo & Associates, Corp.; and Land & Water Engineering Science, Inc. to provide miscellaneous professional services for Stormwater Management, Transportation and Bridge Improvement Projects for the City of St. Petersburg ("City"); authorizing the Mayor or his designee to execute the City's standard form architect/engineering agreement; and providing an effective date.

**EXPLANATION:** On June 3, 2016, the Selection Committee selected the firms of ARO Engineering, LLC; Cardno, Inc.; CH2M Hill Engineers, Inc.; Kisinger Campo & Associates, Corp.; and Land & Water Engineering Science, Inc. to provide miscellaneous professional services for Stormwater Management, Transportation and Bridge Improvement Projects.

Professional architectural/engineering services under the A/E Agreements will provide for fields of expertise, including, but not necessarily limited to: planning; programming and design development; conceptual, preliminary and detailed design; preparation of construction plans and specifications; permitting; bidding assistance; and construction administration, quality control services and facility start-up. The Engineer will be expected to provide services as requested for various traffic calming, bicycle/pedestrian and development of regional impact improvements on a continuing basis as funding becomes available.

The consultants' services under the A/E Agreements will be described in task orders. Each task order, after Council approval (if required) and execution, shall become a supplement to and part of the A/E Agreement with the firm. The A/E Agreement is for one (1) year and shall automatically renew for three (3) additional one (1) year periods unless otherwise terminated by either party, or until each authorized task order has been completed.

**RECOMMENDATION:** Administration recommends acknowledging the selection of ARO Engineering, LLC; Cardno, Inc.; CH2M Hill Engineers, Inc.; Kisinger Campo & Associates, Corp.; and Land & Water Engineering Science, Inc. to provide miscellaneous professional services for Stormwater Management, Transportation and Bridge Improvement Projects for the City of St. Petersburg ("City"), authorizing the Mayor or his designee to execute the City's standard form architect/engineering agreement; and providing an effective date.

**COST:** Funds have been previously appropriated in projects and programs, and user agencies, or will be appropriated at the time a task order is approved by City Council.

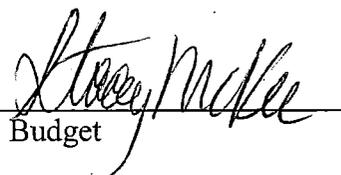
**ATTACHMENTS:** Resolution

**APPROVALS:**

**TBG**

Administrative

Budget



RESOLUTION NO. 2016-\_\_\_\_\_

A RESOLUTION ACKNOWLEDGING THE SELECTION OF ARO ENGINEERING, LLC; CARDNO, INC.; CH2M HILL ENGINEERS, INC.; KISINGER CAMPO & ASSOCIATES, CORP.; AND LAND & WATER ENGINEERING SCIENCE, INC. TO PROVIDE MISCELLANEOUS PROFESSIONAL SERVICES FOR STORMWATER MANAGEMENT, TRANSPORTATION AND BRIDGE IMPROVEMENT PROJECTS FOR THE CITY OF ST. PETERSBURG ("CITY"); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE CITY'S STANDARD FORM ARCHITECT/ENGINEERING AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Engineering and Capital Improvements Department issued a request for qualifications ("RFQ") in accordance with the requirements set forth in Florida Statute §287.055 (the Consultant's Competitive Negotiation Act) to engage the most qualified firms to provide miscellaneous professional services for Stormwater Management, Transportation and Bridge Improvement Projects for the City of St. Petersburg ("City"); and

**WHEREAS**, the Selection Committee selected ARO Engineering, LLC; Cardno, Inc.; CH2M Hill Engineers, Inc.; Kisinger Campo & Associates, Corp.; and Land & Water Engineering Science, Inc. as the most qualified firms; and

**WHEREAS**, the most qualified firms selected pursuant to the RFQ process are required to execute the City's form architect/engineering agreement ("A/E Agreement"); and

**WHEREAS**, the A/E Agreement is for one (1) year and shall automatically renew for three (3) additional one (1) year periods unless otherwise terminated by either party; and

**WHEREAS**, ARO Engineering, LLC; Cardno, Inc.; CH2M Hill Engineers, Inc.; Kisinger Campo & Associates, Corp.; and Land & Water Engineering Science, Inc. have agreed to the terms and conditions set forth in the A/E Agreement; and

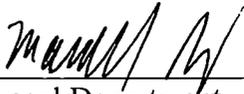
**WHEREAS**, from time to time the City issues task orders to such firms to perform miscellaneous professional services in accordance with the A/E Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of St. Petersburg, Florida, that the selection of ARO Engineering, LLC; Cardno, Inc.; CH2M Hill Engineers, Inc.; Kisinger Campo & Associates, Corp.; and Land & Water Engineering Science, Inc. to provide miscellaneous professional services for Stormwater Management, Transportation and Bridge Improvement Projects is hereby acknowledged.

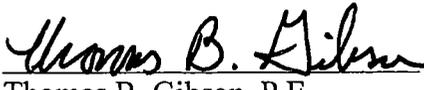
**BE IT FURTHER RESOLVED** that the Mayor or his designee is authorized to execute the City's form architect/engineering agreement.

This resolution shall become effective immediately upon its adoption.

Approved by:

  
\_\_\_\_\_  
Legal Department  
By: (City Attorney or Designee)

Approved by:

  
\_\_\_\_\_  
Thomas B. Gibson, P.E.  
Engineering Director

**ST. PETERSBURG CITY COUNCIL**

**Consent Agenda**

**Meeting of July 14, 2016**

**TO:** Honorable Amy Foster, Chair of Council, and Members of City Council

**SUBJECT:** 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 Sensible Sprinkling Program (Phase 7) in the amount of \$100,000.

**EXPLANATION:** The St. Petersburg Water Resources Department and the Southwest Florida Water Management District (SWFWMD) are proposing to enter into the next phase of a water conservation program which performs irrigation system evaluations for users of potable, reclaimed, and private well water. Under this program, a consultant will be hired to provide approximately 300 sprinkler system evaluations and rain sensor installations at no cost to residential, multi-family, and non-residential water customers. An educational packet promoting outdoor and indoor water conservation practices will compliment this Program. Through the previous Program phases (2001 to 2016), almost 1,900 evaluations and 1,500 rain sensor installations were conducted, and over 5,000 residents received water conservation information.

The agreement for the upcoming Phase of this Program with the Southwest Florida Water Management District (SWFWMD) has a total project cost of \$100,000. The City of St Petersburg agrees to fund 50% of the total cost or \$50,000 and the SWFWMD agrees to fund 50% of the total cost or \$50,000. The District's form Agreement includes a provision for attorney's fees and costs incurred by the District if the City fails to complete the Project in accordance with the terms of the Agreement, or the City fails to appropriate sufficient funds to complete the Project and the City fails to repay those funds. Historically the City will not enter into a contract which includes attorney fees provisions. The decision to accept funding from the District should be made taking the potential risk of having to pay such fees and costs into account. Staff is not aware of any breach of contract claims or litigation occurring with respect to any of previous co-funding arrangements with the District. Since the entire amount of the City's funding is appropriated in advance of the Project, and given the fact that this co-funding Agreement continues a long-term program that has been implemented without problem, the legal risk that the Agreement would be found void appears small, but should be considered in the acceptance of the District funding.

Administration recommends that the Mayor or his designee be authorized to execute the 2016 cooperative funding agreement with the SWFWMD for funding the City of St. Petersburg Sensible Sprinkling Program.

**COST/FUNDING/ASSESSMENT INFORMATION:** Funds have been previously appropriated for this phase of the program and for the city's contribution in the Water Resources Operating Fund (4001), Water Conservation Administration (4202133), Sensible Sprinkling Program Phase 7 (Oracle Project # TBD).

**APPROVALS:**

  
Administration

  
Budget

SKL

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE FUNDING AGREEMENT WITH THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR THE CONTINUATION OF THE SENSIBLE SPRINKLING PROGRAM (PHASE 7) IN THE TOTAL AMOUNT OF \$100,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Southwest Florida Water Management District ("District") and the City of St. Petersburg ("City") entered into an initial agreement in 2001 and entered into subsequent agreements for a water conservation initiative program known as the Sensible Sprinkling Program ("Project"); and

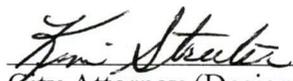
WHEREAS, the District and the City wish to enter into a new agreement in FY 2016 in order to continue the Project; and

WHEREAS, the District and the City have agreed upon the type and extent of the Project to be completed and the amount and method of compensation to be paid by the District and the City for the implementation of the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor or his Designee is authorized to enter into a seventh agreement with the District for the Sensible Sprinkling Program at a total Project cost of \$100,000.00 with the District's contribution not to exceed \$50,000.00.

This Resolution shall become effective immediately upon adoption.

APPROVED AS TO FORM AND CONTENT:

  
\_\_\_\_\_  
City Attorney (Designee)

COOPERATIVE FUNDING AGREEMENT (Type 1)  
BETWEEN THE  
SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
AND  
CITY OF ST. PETERSBURG  
FOR  
CONSERVATION - ST. PETERSBURG - SENSIBLE SPRINKLING PROGRAM (PHASE 7)  
(N728)

THIS COOPERATIVE FUNDING AGREEMENT (Agreement) is made and entered into by and between the SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, a public corporation of the State of Florida, whose address is 2379 Broad Street, Brooksville, Florida 34604-6899, hereinafter referred to as the "DISTRICT," and the CITY OF ST. PETERSBURG, a municipal corporation of the State of Florida, whose address is 175 Fifth Street North, St. Petersburg, Florida 33701, hereinafter referred to as the "COOPERATOR."

WITNESSETH:

WHEREAS, the COOPERATOR proposed a project to the DISTRICT for funding consideration under the DISTRICT'S cooperative funding program; and

WHEREAS, the project consists of site-specific irrigation system evaluations and recommendations for optimizing the use of water outdoors through Florida-Friendly™ Landscaping practices and by other efficient irrigation best management practices, hereinafter referred to as the "PROJECT"; and

WHEREAS, the DISTRICT considers the resource benefits to be achieved by the PROJECT worthwhile and desires to assist the COOPERATOR in funding the PROJECT.

NOW THEREFORE, the DISTRICT and the COOPERATOR, in consideration of the mutual terms, covenants and conditions set forth herein, agree as follows:

1. PROJECT CONTACTS AND NOTICES.

Each party hereby designates the individual set forth below as its prime contact for matters relating to this Agreement. Notices and reports shall be sent to the attention of each party's prime contact as set forth herein by U.S. mail, postage paid, by nationally recognized overnight courier, or personally to the parties' addresses as set forth below. Notice is effective upon receipt.

Contract Manager for the DISTRICT:  
Brent White  
Southwest Florida Water Management District  
2379 Broad Street  
Brooksville, Florida 34604

Project Manager for the COOPERATOR:  
Christine Claus  
City of St. Petersburg  
1650 Third Avenue North  
St. Petersburg, Florida 33713

Any changes to the above representatives or addresses must be provided to the other party in writing.

- 1.1 The DISTRICT'S Contract Manager is authorized to approve requests to extend a PROJECT task deadline set forth in this Agreement. Such approval must be in writing, explain the reason for the extension and be signed by the Contract Manager and his or her Bureau Chief, or Director if the Bureau Chief is the Contract Manager, unless the DISTRICT'S Signature Authority provides otherwise. The DISTRICT'S Signature Authority supersedes the approval requirements provided in this provision. The DISTRICT'S Contract Manager is not authorized to approve any time extension which will result in an increased cost to the DISTRICT or which will exceed the expiration date set forth in this Agreement.
- 1.2 The DISTRICT'S Contract Manager is authorized to adjust a line item amount of the PROJECT budget contained in the Project Plan attached hereto as an exhibit or, if applicable, the refined budget as set forth in subparagraph 4 of the Funding Paragraph. The authorization must be in writing, explain the reason for the adjustment, and be signed by all appropriate DISTRICT staff in accordance with the DISTRICT'S Signature Authority. The DISTRICT'S Contract Manager is not authorized to make changes to the Scope of Work and is not authorized to approve any increase in the amounts set forth in the funding section of this Agreement.

## 2. SCOPE OF WORK.

Upon receipt of written notice to proceed from the DISTRICT, the COOPERATOR shall perform the services necessary to complete the PROJECT in accordance with the COOPERATOR'S Project Plan. Any changes to this Agreement, except as provided herein, must be mutually agreed to in a formal written amendment approved by the DISTRICT and the COOPERATOR prior to being performed by the COOPERATOR. The COOPERATOR shall be solely responsible for managing and controlling the PROJECT, including the hiring and supervising of any consultants or contractors it engages.

The parties agree that time is of the essence in the performance of each obligation under this Agreement.

## 3. FUNDING.

The parties anticipate that the total cost of the PROJECT will be One Hundred Thousand Dollars (\$100,000). The DISTRICT agrees to fund PROJECT costs up to Fifty Thousand Dollars (\$50,000), and shall have no obligation to pay any costs beyond this maximum

amount. The COOPERATOR agrees to provide all remaining funds necessary for the satisfactory completion of the PROJECT.

- 3.1 The DISTRICT'S performance and payment pursuant to this Agreement are contingent upon the DISTRICT'S Governing Board appropriating funds in its approved budget for the PROJECT in each fiscal year of this Agreement. The COOPERATOR'S payment of any financial obligation under this Agreement is subject to appropriation by the COOPERATOR'S Council of legally available funds.
- 3.2 The COOPERATOR shall pay PROJECT costs prior to requesting reimbursement from the DISTRICT. The DISTRICT shall reimburse the COOPERATOR for the DISTRICT'S share of allowable PROJECT costs in accordance with the PROJECT budget contained in the Project Plan. Reimbursement for expenditures of contingency funds is contingent upon approval by the DISTRICT. If a reimbursement request includes the expenditure of contingency funds, the COOPERATOR shall provide sufficient documentation to the DISTRICT to explain the basis of the expense. The DISTRICT shall not reimburse the COOPERATOR for any contingency funds that the DISTRICT determines, in its sole discretion, to be in excess of what was reasonably necessary to complete the PROJECT. The DISTRICT shall reimburse the COOPERATOR for fifty percent (50%) of all allowable costs in each DISTRICT approved invoice received from the COOPERATOR, but at no point in time shall the DISTRICT'S expenditure amounts under this Agreement exceed expenditures made by the COOPERATOR.
- 3.3 Unless otherwise stated in this Agreement, any federal, state, local or grant monies received by the COOPERATOR for this PROJECT shall be applied to equally reduce each party's share of PROJECT costs. The COOPERATOR shall provide the DISTRICT with written documentation detailing its allocation of any such funds appropriated for this PROJECT. This subparagraph shall survive the expiration or termination of this Agreement.
- 3.4 The COOPERATOR may contract with consultant(s), contractor(s) or both to accomplish the PROJECT. The COOPERATOR must obtain the DISTRICT'S written approval prior to posting solicitations for consultants or contractors and prior to entering into agreements with consultants or contractors to ensure that costs to be reimbursed by the DISTRICT under those agreements are reasonable and allowable under this Agreement. The DISTRICT shall provide a written response to the COOPERATOR within fifteen (15) business days of receipt of the solicitation or agreement. Upon written DISTRICT approval, the budget amounts for the work set forth in such contract(s) shall refine the amounts set forth in the PROJECT budget and be incorporated herein by reference. The DISTRICT shall not reimburse the COOPERATOR for costs incurred under consultant and contractor agreements until the DISTRICT approvals required under this provision have been obtained.
- 3.5 Payment shall be made to the COOPERATOR within forty-five (45) days of receipt of an invoice with adequate supporting documentation to satisfy auditing

purposes. Invoices shall be submitted to the DISTRICT every two (2) months electronically at [invoices@WaterMatters.org](mailto:invoices@WaterMatters.org), or at the following address:

Accounts Payable Section  
Southwest Florida Water Management District  
Post Office Box 15436  
Brooksville, Florida 34604-5436

The above-referenced payment due date shall not apply to that portion of an invoice that includes contingency expenses. The DISTRICT agrees to reimburse the COOPERATOR for contingency expenses within a reasonable time to accommodate the process provided for in subparagraph 2 of this Funding Paragraph.

In addition to sending an original invoice to the DISTRICT'S Accounts Payable Section as required above, copies of invoices may also be submitted to the DISTRICT'S Contract Manager in order to expedite the review process. Failure of the COOPERATOR to submit invoices to the DISTRICT in the manner provided herein shall relieve the DISTRICT of its obligation to pay within the aforementioned timeframe.

- 3.6 The parties acknowledge that the PROJECT was approved for funding by the DISTRICT based upon the resource benefits expected to be achieved by the PROJECT (the "Measurable Benefit"). The parties also acknowledge that the COOPERATOR is solely responsible for implementing the PROJECT in such a manner that the expected resource benefits are achieved. If at any point during the progression of the PROJECT the DISTRICT determines that it is likely that the Measurable Benefit, as set forth in the Project Plan, will not be achieved, the DISTRICT shall provide the COOPERATOR with fifteen (15) days advance written notice that the DISTRICT shall withhold payments to the COOPERATOR until such time as the COOPERATOR demonstrates that the PROJECT shall achieve the required resource benefits, to provide the COOPERATOR with an opportunity to cure the deficiencies.
- 3.7 Any travel expenses which may be authorized under this Agreement shall be paid in accordance with Section 112.061, Florida Statutes (F.S.) as may be amended from time to time. The DISTRICT shall not reimburse the COOPERATOR for any purpose not specifically identified in the Scope of Work Paragraph. Surcharges added to third party invoices are not considered an allowable cost under this Agreement. Costs associated with in-kind services provided by the COOPERATOR are not reimbursable by the DISTRICT and may not be included in the COOPERATOR'S share of funding contributions under this Agreement.
- 3.8 Each COOPERATOR invoice must include the following certification, and the COOPERATOR hereby delegates authority by virtue of this Agreement to its Project Manager to affirm said certification:

"I hereby certify that the costs requested for reimbursement and the COOPERATOR'S matching funds, as represented in this invoice, are directly

related to the performance under the Conservation - St. Petersburg - Sensible Sprinkling Program (Phase 7) (N728) agreement between the Southwest Florida Water Management District and the City of St. Petersburg (Agreement No. 16CF0000215), are allowable, allocable, properly documented, and are in accordance with the approved project budget. This invoice includes \$\_\_ of contingency expenses. The COOPERATOR has been allocated a total of \$\_\_ in federal, state, local or grant monies for this PROJECT (not including DISTRICT funds) and \$\_\_ has been allocated to this invoice, reducing the DISTRICT'S and COOPERATOR'S share to \$\_\_ / \$\_\_ respectively."

- 3.9 In the event any dispute or disagreement arises during the course of the PROJECT, including whether expenses are reimbursable under this Agreement, the COOPERATOR will continue to perform the PROJECT work in accordance with the Project Plan. The COOPERATOR is under a duty to seek clarification and resolution of any issue, discrepancy, or dispute by providing the details and basis of the dispute to the DISTRICT'S Contract Manager no later than ten (10) days after the precipitating event. If not resolved by the Contract Manager, in consultation with his or her Bureau Chief, within ten (10) days of receipt of notice, the dispute will be forwarded to the DISTRICT'S Assistant Executive Director. The DISTRICT'S Assistant Executive Director in consultation with the DISTRICT'S Office of General Counsel will issue the DISTRICT'S final determination. The COOPERATOR'S continuation of the PROJECT work as required under this provision shall not constitute a waiver or any legal remedy available to the COOPERATOR concerning the dispute.

4. COMPLETION DATES.

The COOPERATOR shall commence and complete the PROJECT and meet the task deadlines in accordance with the project schedule set forth in the Project Plan, including any extensions of time provided by the DISTRICT in accordance with subparagraph 1 of the Project Contacts and Notices Paragraph. In the event of hurricanes, tornados, floods, acts of God, acts of war, or other such catastrophes, or other man-made emergencies such as labor strikes or riots, which are beyond the control of the COOPERATOR, the COOPERATOR'S obligations to meet the time frames provided in this Agreement shall be suspended for the period of time the condition continues to exist. During such suspension, this Agreement shall remain in effect. When the COOPERATOR is able to resume performance of its obligations under this Agreement, in whole or in part, it shall immediately give the DISTRICT written notice to that effect and shall resume performance no later than two (2) working days after the notice is delivered. The suspension of the COOPERATOR'S obligations provided for in this provision shall be the COOPERATOR'S sole remedy for the delays set forth herein.

5. REPAYMENT.

- 5.1 The COOPERATOR shall repay the DISTRICT all funds the DISTRICT paid to the COOPERATOR under this Agreement, if a) the COOPERATOR fails to complete the PROJECT in accordance with the terms and conditions of this Agreement, including failing to meet the Measurable Benefit, b) the DISTRICT determines, in its sole discretion and judgment, that the COOPERATOR has

failed to maintain scheduled progress of the PROJECT thereby endangering the timely performance of this Agreement, c) the COOPERATOR fails to appropriate sufficient funds to meet the task deadlines, unless extended in accordance with subparagraph 1 of the Project Contacts and Notices Paragraph, or d) a provision or provisions of this Agreement setting forth the requirements or expectations of a Measurable Benefit resulting from the PROJECT is held to be invalid, illegal or unenforceable during the term of this Agreement. Should any of the above conditions exist that require the COOPERATOR to repay the DISTRICT, this Agreement shall terminate in accordance with the procedure set forth in the Default Paragraph.

- 5.2 Notwithstanding the above, the parties acknowledge that if the PROJECT fails to meet the Measurable Benefit specified in this Agreement, the COOPERATOR may request the DISTRICT Governing Board to waive the repayment obligation, in whole or in part.
- 5.3 In the event the COOPERATOR is obligated to repay the DISTRICT under any provision of this Agreement, the COOPERATOR shall repay the DISTRICT within a reasonable time, as determined by the DISTRICT in its sole discretion.
- 5.4 The COOPERATOR shall pay the attorneys' fees and costs incurred by the DISTRICT, including appeals, as a result of COOPERATOR'S failure to repay the DISTRICT as required by this Agreement.
- 5.5 This Repayment Provision, including all subparagraphs, shall survive the expiration or termination of this Agreement.

## 6. CONTRACT PERIOD.

This Agreement shall be effective February 1, 2016, and shall remain in effect through June 30, 2018, or upon satisfactory completion of the PROJECT and subsequent reimbursement to the COOPERATOR, whichever occurs first, unless amended in writing by the parties. The COOPERATOR shall not be eligible for reimbursement for any work that is commenced, or costs that are incurred, prior to the effective date of this Agreement.

## 7. PROJECT RECORDS AND DOCUMENTS.

Upon request by the DISTRICT, the COOPERATOR shall permit the DISTRICT to examine or audit all PROJECT related records and documents during or following completion of the PROJECT at no cost to the DISTRICT. Payments made to the COOPERATOR under this Agreement shall be reduced for amounts found to be not allowable under this Agreement by an audit. If an audit is undertaken by either party, all required records shall be maintained until the audit has been completed and all questions arising from it are resolved. Each party shall maintain all such records and documents for at least three (3) years following completion of the PROJECT. Each party shall allow public access to PROJECT documents and materials made or received by either party in accordance with the Public Records Act, Chapter 119, F.S. Should either party assert any exemption to the requirements of Chapter 119, F.S., the burden of

establishing such exemption, by way of injunctive or other relief as provided by law, shall be upon the asserting party. This Paragraph shall survive the expiration or termination of this Agreement.

8. REPORTS.

8.1 The COOPERATOR shall provide the DISTRICT with a quarterly report describing the progress of the PROJECT tasks, adherence to the performance schedule and any developments affecting the PROJECT. The COOPERATOR shall promptly advise the DISTRICT of issues that arise that may impact the successful and timely completion of the PROJECT. Quarterly reports shall be submitted to the DISTRICT'S Contract Manager no later than forty-five (45) days following the completion of the quarterly reporting period. It is hereby understood and agreed by the parties that the term "quarterly" shall reflect the calendar quarters ending March 31, June 30, September 30 and December 31.

8.2 Upon request by the DISTRICT, the COOPERATOR shall provide the DISTRICT with copies of all data, reports, models, studies, maps or other documents resulting from the PROJECT. Additionally, one (1) set, electronic and hardcopy, of any final reports must be submitted to the DISTRICT as Record and Library copies. This subparagraph shall survive the expiration or termination of this Agreement.

8.3 The COOPERATOR shall provide the data, reports and documents referenced in this provision at no cost to the DISTRICT.

9. RISK, LIABILITY, AND INDEMNITY.

9.1 To the extent permitted by Florida law, the COOPERATOR assumes all risks relating to the PROJECT and agrees to be solely liable for, and to indemnify and hold the DISTRICT harmless from all claims, loss, damage and other expenses, including attorneys' fees and costs and attorneys' fees and costs on appeal, arising from the design, construction, operation, maintenance or implementation of the PROJECT; provided, however, that the COOPERATOR shall not indemnify for that portion of any loss or damages proximately caused by the negligent act or omission of the DISTRICT'S officers, employees, contractors and agents. The acceptance of the DISTRICT'S funding by the COOPERATOR does not in any way constitute an agency relationship between the DISTRICT and the COOPERATOR.

9.2 The COOPERATOR agrees to indemnify and hold the DISTRICT harmless, to the extent allowed under Section 768.28, F.S., from all claims, loss, damage and other expenses, including attorneys' fees and costs and attorneys' fees and costs on appeal, arising from the negligent acts or omissions of the COOPERATOR'S officers, employees, contractors and agents related to its performance under this Agreement.

9.3 This Risk, Liability and Indemnity Paragraph, including all subparagraphs, shall not be construed as a waiver of the COOPERATOR'S sovereign immunity or an

extension of COOPERATOR'S liability beyond the limits established in Section 768.28, F.S. Additionally, this Risk, Liability and Indemnity Paragraph, including all subparagraphs, will not be construed to impose contractual liability on the COOPERATOR for underlying tort claims as described above beyond the limits specified in Section 768.28, F.S., nor be construed as consent by the COOPERATOR to be sued by third parties in any manner arising out of this Agreement.

- 9.4 Nothing in this Agreement shall be interpreted as a waiver of the DISTRICT'S sovereign immunity or an extension of its liability beyond the limits established in Section 768.28, F.S., nor be construed as consent by the DISTRICT to be sued by third parties in any manner arising out of this Agreement.
- 9.5 This Risk, Liability and Indemnity Paragraph, including all subparagraphs, shall survive the expiration or termination of this Agreement.

10. DEFAULT.

Either party may terminate this Agreement upon the other party's failure to comply with any term or condition of this Agreement, including the failure to meet task deadlines established in this Agreement, as long as the terminating party is not in default of any term or condition of this Agreement at the time of termination. To effect termination, the terminating party shall provide the defaulting party with a written "Notice of Termination" stating its intent to terminate and describing all terms and conditions with which the defaulting party has failed to comply. If the defaulting party has not remedied its default within thirty (30) days after receiving the Notice of Termination, this Agreement shall automatically terminate. If a default cannot reasonably be cured in thirty (30) days, then the thirty (30) days may be extended at the non-defaulting party's discretion, if the defaulting party is pursuing a cure of the default with reasonable diligence. The rights and remedies in this provision are in addition to any other rights and remedies provided by law or this Agreement.

11. RELEASE OF INFORMATION.

The parties agree not to initiate any oral or written media interviews or issue press releases on or about the PROJECT without providing notices or copies to the other party no later than three (3) business days prior to the interview or press release. This provision shall not be construed as preventing the parties from complying with the public records disclosure laws set forth in Chapter 119, F.S.

12. DISTRICT RECOGNITION.

The COOPERATOR shall recognize DISTRICT funding in any reports, models, studies, maps or other documents resulting from this Agreement, and the form of said recognition shall be subject to DISTRICT approval. If construction is involved, the COOPERATOR shall provide signage at the PROJECT site that recognizes funding for this PROJECT provided by the DISTRICT. All signage must meet with DISTRICT written approval as to form, content and location, and must be in accordance with local sign ordinances.

13. LAW COMPLIANCE.

The COOPERATOR shall comply with all applicable federal, state and local laws, rules, regulations and guidelines, including those of the DISTRICT, related to performance under this Agreement. If the PROJECT involves design services, the COOPERATOR'S professional designers and the DISTRICT'S regulation and projects staff shall meet regularly during the PROJECT design to discuss ways of ensuring that the final design for the proposed PROJECT technically complies with all applicable DISTRICT rules and regulations. However, the DISTRICT undertakes no duty to ensure compliance with such rules and regulations.

14. DIVERSITY IN CONTRACTING AND SUBCONTRACTING.

The DISTRICT is committed to supplier diversity in the performance of all contracts associated with DISTRICT cooperative funding projects. The DISTRICT requires the COOPERATOR to make good faith efforts to encourage the participation of minority owned and women owned and small business enterprises, both as prime contractors and subcontractors, in the performance of this Agreement, in accordance with applicable laws.

If requested, the DISTRICT shall assist the COOPERATOR by sharing information to help the COOPERATOR in ensuring that minority owned and woman owned and small businesses are afforded an opportunity to participate in the performance of this Agreement.

15. ASSIGNMENT.

Except as otherwise provided in this Agreement, no party may assign any of its rights or delegate any of its obligations under this Agreement, including any operation or maintenance duties related to the PROJECT, without the prior written consent of the other party. Any attempted assignment in violation of this provision is void. This Paragraph shall survive the expiration or termination of this Agreement.

16. CONTRACTORS.

Nothing in this Agreement shall be construed to create, or be implied to create, any relationship between the DISTRICT and any consultant or contractor of the COOPERATOR.

17. THIRD PARTY BENEFICIARIES.

Nothing in this Agreement shall be construed to benefit any person or entity not a party to this Agreement.

18. LOBBYING PROHIBITION.

Pursuant to Section 216.347, F.S., the COOPERATOR is prohibited from using funds provided by this Agreement for the purpose of lobbying the Legislature, the judicial branch or a state agency.

19. PUBLIC ENTITY CRIMES.

Pursuant to Subsection 287.133(2) and (3), F.S., a person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid, proposal, or reply on a contract to provide any goods or services to a public entity; may not submit a bid, proposal, or reply on a contract with a public entity for the construction or repair of a public building or public work; may not submit bids, proposals, or replies on leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity; and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, F.S., for Category Two, for a period of 36 months following the date of being placed on the convicted vendor list. The COOPERATOR agrees to include this provision in all contracts issued as a result of this Agreement.

20. GOVERNING LAW.

This Agreement is governed by Florida law and venue for resolving disputes under this Agreement shall be exclusively in Hernando County, Florida. This Paragraph shall survive the expiration or termination of this Agreement.

21. SEVERABILITY.

If any provision or provisions of this Agreement shall be held to be invalid, illegal, or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. Notwithstanding the above, if a provision or provisions of this Agreement setting forth the requirements or expectations of a Measurable Benefit resulting from the PROJECT is held to be invalid, illegal or unenforceable during the term of this Agreement, this Agreement shall terminate in accordance with subparagraph 1 of the Repayment Paragraph. This Paragraph shall survive the expiration or termination of this Agreement.

22. ENTIRE AGREEMENT.

This Agreement and the attached exhibit(s) listed below constitute the entire agreement between the parties and, unless otherwise provided herein, may be amended only in writing, signed by all parties to this Agreement.

23. DOCUMENTS.

The following document(s) is/are attached and made a part of this Agreement. In the event of a conflict of contract terminology, priority shall first be given to the language in the body of this Agreement, then to Exhibit "A."

Exhibit "A" Project Plan

The remainder of this page intentionally left blank.

IN WITNESS WHEREOF, the parties hereto, or their lawful representatives, have executed this Agreement on the day and year set forth next to their signatures below.

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

By: \_\_\_\_\_  
Mark Hammond, P.E., Division Director                      Date

CITY OF ST. PETERSBURG

By: \_\_\_\_\_  
Gary Cornwell, City Administrator                      Date

Attest:

\_\_\_\_\_  
Chan Srinivasa, City Clerk

Approved as to Form and Content:

\_\_\_\_\_  
City Attorney (Designee)

COOPERATIVE FUNDING AGREEMENT (Type 1)  
BETWEEN THE  
SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
AND  
CITY OF ST. PETERSBURG  
FOR  
CONSERVATION - ST. PETERSBURG - SENSIBLE SPRINKLING PROGRAM (PHASE 7) (N728)

**EXHIBIT "A"  
PROJECT PLAN**

**PROJECT DESCRIPTION:**

This PROJECT will make available approximately 300 irrigation system evaluations to single family, multi-family, and commercial customers. This will include program administration and evaluations with recommendations for optimizing the use of water outdoors through Florida-Friendly Landscaping™ practices and other efficient irrigation best management practices. Approximately 300 rain sensor devices will be provided and installed for project participants who do not have a functioning device. Also included are educational materials, program promotion, and surveys necessary to ensure the success of the program. COOPERATOR shall ensure that a minimum of ten percent (10%) of the completed evaluations will have follow-up evaluations performed. If 300 irrigation systems funded under this Agreement are provided to customers, the PROJECT will conserve an estimated 42,000 gallons per day reducing demand for potable water in the Northern Tampa Bay Water Use Caution Area (NTB WUCA).

**MEASURABLE BENEFITS:**

The implementation of the PROJECT, and the completion of the Final Report, in accordance with all the requirements set forth in this Project Plan.

**DELIVERABLES:**

The COOPERATOR will provide quarterly status reports and a final report. The final report will contain the following information: number and location of evaluations performed and the number and location of follow-up evaluations performed; program background, implementation, and methodology used to promote the PROJECT; and participant satisfaction data, distribution data and water savings based on one full year of pre water use data and one full year of post water use data.

**PROJECT BUDGET:**

ITEM*	COOPERATOR	DISTRICT	TOTAL
Approximately 300 evaluations @ \$265.00 each*, to include labor for evaluation, rain sensor installation and program administration	\$39,750	\$39,750	\$79,500
Approximately 30 follow-up evaluations (based on 10% of 300 total evaluations) @ \$165.00 each*	\$2,475	\$2,475	\$4,950
Approximately 300 rain sensors @ \$26.60 each	\$4,000	\$4,000	\$8,000
Program Promotion and Marketing	\$3,775	\$3,775	\$7,550
<b>TOTAL PROJECT COSTS</b>	<b>\$50,000</b>	<b>\$50,000</b>	<b>\$100,000</b>

\*NOTE: Certain costs are estimated pending vendor prices.

**PROJECT SCHEDULE:**

<b>TASK</b>	<b>COMMENCE</b>	<b>COMPLETE</b>
Promotion and Marketing	March 1, 2016	July 31, 2017
Irrigation Evaluations	March 1, 2016	July 31, 2017
Follow Up Evaluations	October 1, 2016	September 30, 2017
Final Report	October 1, 2017	December 31, 2017

**IMPLEMENTATION:**

The COOPERATOR will be responsible for:

- Scheduling appointments with customers
- Managing and performing rain sensor installations
- Providing PROJECT participants with Florida-Friendly™ Landscaping educational materials
- Promotion of the PROJECT through interaction with the irrigation and landscaping industries
- Performing on-site irrigation system evaluations and follow-up evaluations
- Preparing a report of the on-site irrigation system evaluations and providing the finished report to the customer
- Establishing PROJECT policy
- Program promotion and marketing
- Overseeing PROJECT operations
- Assembling educational information and providing such to the contractor
- Communication with the DISTRICT'S Contract Manager
- Managing the day-to-day operations of the PROJECT
- Tracking all program activity in an electronic database
- Working with customers to guide them through the program
- Collecting customer survey data and performing subsequent data analysis in electronic form



**MEMORANDUM**

Council Meeting July 14, 2016

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirm the appointment of Jonathan Kinsella as a regular member to the Commission on Aging to fill an unexpired three-year term ending December 31, 2017.

I respectfully request that Council confirm the appointment of Jonathan Kinsella as a regular member to the Commission on Aging to fill an unexpired three-year term ending December 31, 2017.

A copy of Mr. Kinsella's resume has been provided to the Council office for your information.

RK/cs

Attachments

cc: M. Jefferis, Parks & Recreation Director  
C. Radin, Commission on Aging Liaison, Office on Aging

A RESOLUTION CONFIRMING THE  
APPOINTMENT OF A REGULAR  
MEMBER TO THE COMMISSION ON  
AGING; AND PROVIDING AN  
EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of Jonathan Kinsella as a regular member to the Commission on Aging to fill an unexpired three-year term ending December 31, 2017.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

---

City Attorney or (Designee)



## MEMORANDUM

Council Meeting of July 14, 2016

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirming the reappointment of Nate Matro, and Gershom Faulkner as regular members to the Civil Service Board to serve a three-year term ending June 30, 2019. Confirming the reappointment of James D. Sewell as an alternate member to the Civil Service Board to serve an unexpired three-year term ending June 30, 2019.

I respectfully request that Council confirm the reappointment of Nate Matro, and Gershom Faulkner as regular members to the Civil Service Board to serve a three-year term ending June 30, 2019.

I respectfully request that Council confirm the reappointment of James D. Sewell as an alternate member to the Civil Service Board to serve an unexpired three-year term ending June 30, 2019.

Copies of their resumes have been provided to the Council office for your information.

RK/cs  
Attachment  
cc: C. Guella, Human Resources Director

A RESOLUTION CONFIRMING THE

REAPPOINTMENT OF REGULAR AND  
ALTERNATE MEMBERS TO THE  
CIVIL SERVICE BOARD; AND  
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the reappointment of Nate Matro and Gershom Faulkner as regular members to the Civil Service Board to serve a three-year term ending June 30, 2019.

BE IT FURTHER RESOLVED that Council confirms the reappointment of James D. Sewell as an alternate member to the Civil Service Board to serve an unexpired three-year term ending June 30, 2019.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

---

City Attorney or (Designee)

ST. PETERSBURG CITY COUNCIL  
Consent Agenda  
Meeting of July 14, 2016

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of May 5, May 12, and May 19, 2016 City Council meetings.

A RESOLUTION APPROVING THE MINUTES  
OF THE CITY COUNCIL MEETINGS HELD  
ON MAY 5, MAY 12, AND MAY 19, 2016; AND  
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on May 5, May 12, and May 19, 2016 are hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM  
AND SUBSTANCE:

---

City Attorney or Designee

# COUNCIL MEETING

Municipal Building  
175-5<sup>th</sup> Street North  
Second Floor Council Chamber

CITY OF ST. PETERSBURG

## REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, May 5, 2016, AT 8:30 A.M.

\*\*\*\*\*

Chair Amy Foster called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, Jr., Ed Montanari, Darden Rice, Steve Kornell, Karl Nurse, Lisa Wheeler-Brown, and Amy Foster. Mayor Rick Kriseman, City Attorney Jacqueline Kovilaritch, City Administrator Gary Cornwell, Chief Assistant City Attorney Jeanine Williams, Assistant City Attorney Mark Winn, Senior Deputy City Clerk Cathy Davis and Deputy Clerk Patricia Beneby were also in attendance.

A moment of silence was observed to remember the following officers of the St. Petersburg Police and Fire Departments that lost their lives in the line of duty: Firefighter Robert F. Parker – May 10, 1969, Detective Wayne M. Barry – May 23, 1923 and Officer Frank A. Pike – May 19, 1933.

In connection with the approval of the agenda, Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- |       |      |   |
|-------|------|---|
| MOVED | CA-1 | Awarding a contract to Cutler Associates, Inc., in the amount of \$1,250,000, for design - build services for the Regional Skate Park at Campbell Park and providing an effective date (Engineering/CID Project No. 15230-017; Oracle Project No. 14893). [MOVED TO REPORTS AS E-8] |
| DEFER | CB-5 | Confirming the appointment of Susana Weymouth as a regular member to the Arts Advisory Committee to serve an unexpired three-year term ending September 30, 2018.   |
| ADD   | CB-6 | Approval of City Council minutes of April 7, April 14, and April 21, 2016 City Council meetings.  |
| DEFER | E-3  | Approval of a Development and South Core Parking Agreement in support of the new James Museum. [ <i>Deferred to June 16, 2016 meeting.</i> ]  |

5/5/16

- DEFER E-4 Resolution approving a supplemental appropriation in the amount of \$500,000 from the unappropriated balance of the General Fund (0001), derived of settlement funds from the 2010 Deepwater Horizon Oil Spill (BP Settlement), to the Mayor's Office (0001-020) for the establishment and implementation of a city-wide tree planting program. [*Deferred to May 19, 2016 meeting*]
- INFO E-5 Acquisition of a portion of St. Petersburg Country Club Property.
- DEFER E-6 Resolution authorizing the Mayor or his designee to execute Task Order No. 12-12-KCA/GC to the Architect/Engineering Agreement between the City of St. Petersburg and Kisinger Campo and Associates, Corp. in the amount of \$165,500 for professional planning services to develop an action plan for the Warehouse Arts District. [Backup revision only]
- ADD E-7 Impact of St. Vincent de Paul shelter on 5<sup>th</sup> Avenue North and the surrounding neighborhoods. – (Oral) (Councilmember Nurse)
- ADD G-2 Referring to the budget workshop on May 10 a discussion of a master plan for south St. Petersburg and budgeting adequate funds for the plan. (Councilmember Kornell)
- ADD G-3 Referring to the BF&T Committee to add to the Weeki Wachee Project List improvements to Mangrove Bay Golf Course. (Councilmember Kennedy)
- INFO H-1 Energy, Natural Resources & Sustainability Committee (4/21/16)
- INFO H-2 Budget, Finance & Taxation Committee (4/28/16)
- (a) Resolution accepting the proposal and approving the award of an agreement to Cherry Bekaert LLP to perform external audit services; authorizing the Budget, Finance and Taxation Committee Chair to negotiate and finalize an agreement with Cherry Bekaert LLP.
- INFO H-3 Public Services & Infrastructure Committee (4/28/16)
- (a) An Ordinance of the City of St. Petersburg, Florida, creating City Code Article VII Sections 20-51 and 20-52; making possession of twenty grams or less of cannabis and the possession of drug paraphernalia as defined herein a City Code violation; making other misdemeanors a City Code violation; providing for waiver of speedy trial; and providing for procedures; and providing for civil penalties including fines, community service and education programs.
- (b) An Ordinance of the City of St. Petersburg, Florida, creating City Code Article VII Sections 20-51 and 20-52; making possession of twenty grams or less of cannabis and the possession of drug paraphernalia as defined herein a City Code violation; making other misdemeanors a City Code violation;

5/5/16

removing a law enforcement officer's discretion concerning whether to use this process; providing for waiver of speedy trial; and providing for procedures; and providing for civil penalties including fines, community service and education programs.

INFO H-4 Housing Services Committee (4/28/16)

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with approval of the Consent Agenda, Councilmember Gerdes moved with the second of Councilmember Rice that the following resolutions be adopted approving the attached Consent Agenda.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. John Osbourn, 240 15<sup>th</sup> Street North, expressed his concerns regarding the St. Vincent de Paul homeless shelter.
2. Nick Nicks, 5813 24<sup>th</sup> Avenue South, thanked the Council for their support regarding the construction of a new regional skate park.
3. Jay Turner, 220 6<sup>th</sup> Avenue North, thanked the Council and the Parks and Recreation Department for their support regarding the construction of a new regional skate park.
4. Evan Jones, 2314 Woodlawn Circle West, expressed his concerns regarding the Tampa Bay Rays search for a new stadium in communities other than St. Petersburg.
5. Steven Caro, 1014 East Jean Street, Tampa, expressed his concerns regarding the use of a new regional skate park.
6. Dana Nichols, 800 Cordova Boulevard NE, expressed his support for the construction of a new regional skate park.
7. Tommy Wray, 326 1<sup>st</sup> Avenue North, expressed his concerns regarding the use of a new regional skate park.
8. Luis Pena, 495 ½ 28<sup>th</sup> Avenue North, expressed his support for the construction of a new regional skate park.
9. Manuel Sykes, 1408 22<sup>nd</sup> Avenue South, expressed his concerns regarding South St. Petersburg's inclusion in future budget discussions.

In connection with public hearings, the Clerk read the title of proposed Ordinance 1079-V. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted:

5/5/16

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1079-V, entitled:

**PROPOSED ORDINANCE NO. 1079-V**

AN ORDINANCE APPROVING A VACATION OF A PORTION OF A 15 FOOT EAST WEST RIGHT-OF-WAY LYING SOUTH OF FARM 57, PINELLAS FARMS AS RECORDED IN PLAT BOOK 7, PAGES 4 AND 5 OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA, OF WHICH PINELLAS COUNTY, FLORIDA WAS FORMERLY A PART. LOCATED NORTH OF THE INTERSECTION OF 22ND AVENUE NORTH AND TYRONE BOULEVARD NORTH AND IMMEDIATELY NORTH OF THE PARCEL LOCATED AT 2201 TYRONE BOULEVARD NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on final reading.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 1080-V. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Kornell moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1080-V, entitled:

**PROPOSED ORDINANCE NO. 1080-V**

AN ORDINANCE APPROVING A VACATION OF A 20-FOOT WIDE PORTION OF UNIMPROVED WEEDON DRIVE NORTHEAST ADJACENT TO LOT 1 FLORIDA RIVIERA WEEDON PARK, PLAT 10 AND LOT 22 WEEDON COVE, BLOCK 1. LOCATED SOUTHEAST OF 701 WEEDON DRIVE NORTHEAST; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on final reading.

5/5/16

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with public hearings, Stephanie Lampe, Housing and Community Development gave a presentation to Council regarding the request for Annual Action Plan Substantial Amendments for the 2011 – 2014 fiscal years in the amount of \$322,453. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Rice moved with the second of Councilmember Nurse that the following resolution be adopted:

2016-183      A RESOLUTION APPROVING THE FOLLOWING ANNUAL ACTION PLAN SUBSTANTIAL AMENDMENTS: 1) TO THE FY 2011/2012 ANNUAL ACTION PLAN TO REDUCE THE HOME INVESTMENT PARTNERSHIP (“HOME”) COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (“CHDO”) PROJECT FUNDING PREVIOUSLY AVAILABLE TO HOMES FOR INDEPENDENCE, INC. (“HFI”) BY \$79,829.00 AND REALLOCATE THE FUNDS TO THE CITY’S HOMEOWNER REHABILITATION ASSISTANCE PROGRAM (“RAP”) AND TO ALLOW HFI TO RETAIN ITS EXISTING CHDO PROCEEDS ACCOUNT FOR THE PURPOSE OF CONDUCTING REPAIRS TO ITS EXISTING CHDO UNITS, 2) TO THE FY 2012/2013 ANNUAL ACTION PLAN TO REDUCE THE HOME CHDO OPERATING FUNDING PREVIOUSLY AVAILABLE TO HFI BY \$922.69 AND REALLOCATE THE FUNDS TO THE CITY’S RAP PROGRAM, AND 3) TO THE FY 2013/2014 ANNUAL ACTION PLAN TO DELETE THE HOME PROJECTS RELATED TO HFI BY \$225,000 OF CHDO PROJECT FUNDING AND \$16,701.68 OF CHDO OPERATING FUNDING, AND TO ALLOCATE THE CORRESPONDING COMBINED AMOUNT OF \$241,701.68 TO THE CHDO FUND FOR PINELLAS AFFORDABLE LIVING, INC. (“PAL, INC.”); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT THE AMENDMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO EXECUTE ALL DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION AND THE AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Public Services and Infrastructure Committee report presented by Councilmember Steve Kornell, Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. George Lofton, expressed his concerns regarding an Ordinance of the City of St. Petersburg for possession of twenty grams or less of cannabis and drug paraphernalia.

Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that City Council consider support of an Ordinance creating City Code Article VII Sections 20-51 and 20-52; making possession of twenty grams or less of cannabis and the possession of drug paraphernalia as defined herein in City Code violation; making other misdemeanors a City Code violation; providing for waiver of speedy trial; and providing for procedures; and providing for civil penalties including fines, community service and education programs and that the matter be deferred for ninety days.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that City Council consider support of an Ordinance creating City Code Article VII Sections 20-51 and 20-52; making possession of twenty grams or less of cannabis and the possession of drug paraphernalia as defined herein in City Code violation; making other misdemeanors a City Code violation; making other misdemeanors a City Code violation; removing a law enforcement officers discretion concerning whether to use this process; providing for waiver of speedy trail; and providing for procedures; and providing for civil penalties including fines, community service and education programs and that the matter be deferred for ninety days.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with reports, Councilmember Nurse gave a presentation to Council regarding the impact of the St. Vincent de Paul shelter on 5<sup>th</sup> Avenue North and the surrounding neighborhoods. Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. James Keane, 800 14<sup>th</sup> Street North, expressed his concerns regarding the negative impact of the shelter throughout the surrounding neighborhoods.
2. Sister Mary McNally, 1200 7<sup>th</sup> Avenue North, expressed her concerns regarding the negative impact of the shelter throughout the surrounding neighborhoods.
3. Rebecca Russell-Gootee, 302 15<sup>th</sup> Street North, expressed her concerns regarding the negative impact of the shelter has throughout the surrounding neighborhoods.
4. Tom Shay, 241 Driftwood Road Southeast, spoke regarding possible solutions for problems related to the shelter.

5. Lara Vazquez, 1407 5<sup>th</sup> Avenue North, expressed her concerns regarding the negative impact of the shelter has throughout the surrounding neighborhoods.
6. Patsy Geiger, 1407 5<sup>th</sup> Avenue North, expressed her concerns regarding the negative impact of the shelter has throughout the surrounding neighborhoods.
7. Sheila Lopez, 10606 1<sup>st</sup> Street North, spoke regarding the programs offered to benefit the homeless population at the St. Vincent de Paul shelter.
8. Peter Coles, 555 5<sup>th</sup> Avenue North, expressed his concerns regarding the negative impact of the shelter throughout the surrounding neighborhoods.
9. Keith Widmer, 646 7<sup>th</sup> Avenue North, expressed his concerns regarding the negative impact of the shelter throughout the surrounding neighborhoods.
10. Benjamin Gelston, 1019 7<sup>th</sup> Street North, expressed his concerns regarding the negative impact of the shelter throughout the surrounding neighborhoods.
11. Kristy Andorse, 826 Dartmoor Street, expressed her concerns regarding the negative impact of the shelter has throughout the surrounding neighborhoods.

No action was taken.

The Chair recessed the meeting at 10:53 a.m. for a break.

The Chair reconvened the meeting at 11:05 a.m.

In connection with the Public Services and Infrastructure Committee report presented by Councilmember Steve Kornell, Councilmember Kornell moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Services and Infrastructure report of April 21, 2016 presented by Councilmember Kornell.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Wheeler-Brown. Nays. None. Absent. Rice.

In connection with reports, Bruce Grimes, Real Estate and Property Management gave a presentation to Council regarding the acquisition of a portion of St. Petersburg Country Club property. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Kornell moved with the second of Councilmember Nurse that the following resolution be adopted:

2016- 184      A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACQUIRE AN ±11.642 ACRE PORTION OF ST. PETERSBURG COUNTRY CLUB PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A", TOGETHER WITH A RESTRICTIVE COVENANT ON ±22.855 ADJACENT ACRES LEGALLY DESCRIBED IN EXHIBIT "B", FOR THE CONTRACT PRICE OF \$1,100,000; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO

5/5/16

EFFECTUATE THIS TRANSACTION; APPROVING A TRANSFER IN THE AMOUNT OF \$970,000 FROM THE PRESERVATION RESERVE FUND (0002) TO THE GENERAL CAPITAL IMPROVEMENT FUND (3001); APPROVING A SUPPLEMENTAL APPROPRIATION OF \$970,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001), RESULTING FROM THIS TRANSFER, TO THE ST. PETERSBURG COUNTRY CLUB ACQUISITION PROJECT (TBD); AND APPROVING A SUPPLEMENTAL APPROPRIATION OF \$130,000 FROM THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE CAPITAL IMPROVEMENT FUND (3041) TO THE ST. PETERSBURG COUNTRY CLUB ACQUISITION PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with reports, Raul Quintana, City Engineering Department gave a presentation to Council regarding the awarding of a contract to Cutler Associates, Inc. for the design and construction of the Regional Skate Park at Campbell Park. Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Robert Norton, 5760 3<sup>rd</sup> Avenue North, expressed his support for the Regional Skate Park.

Councilmember Nurse moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

2016-185      A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO CUTLER ASSOCIATES, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$1,250,000 FOR DESIGN-BUILD SERVICES FOR THE REGIONAL SKATE PARK AT CAMPBELL PARK; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Land Use and Transportation Committee report presented by Councilmember James R. Kennedy, Jr. and Vice-Chair Rice, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Land Use and Transportation report of May 5th, 2016 presented by Councilmember Kennedy and Council Vice-Chair Rice.

5/5/16

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Public Art Commission report presented by Councilmember Steve Kornell, Councilmember Kornell moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Art Commission report presented by Councilmember Kornell.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

The Clerk read the title of proposed Ordinance 720-L (City File FLUM-38). Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting May 19, 2016 as the public hearing date for the following proposed Ordinance(s):

**PROPOSED ORDINANCE NO. 720-L**

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; CHANGING THE LAND USE DESIGNATION FOR AN ESTIMATED 0.75 ACRE AREA LOCATED APPROXIMATELY 290-FEET WEST OF 34<sup>TH</sup> STREET NORTH, AT 2500 34<sup>TH</sup> STREET NORTH, FROM RESIDENTIAL MEDIUM TO PLANNED REDEVELOPMENT-MIXED USE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None.  
Absent. Kennedy.

The Clerk read the title of proposed Ordinance 095-HL (City File HPC 16-90300001). Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting May 19, 2016 as the public hearing date for the following proposed Ordinance(s):

5/5/16

**PROPOSED ORDINANCE NO. 095-HL**

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE SARGENT HOUSE (LOCATED AT 806 18<sup>TH</sup> AVENUE NORTHEAST) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. Kennedy.

In connection with a new business item, presented by Councilmember Steve Kornell, requesting a report to City Council from Pinellas County concerning what action the Council should take in regard to vicious dogs, preventing dog fighting, and any conversations the Council may have or have had with the county relative to increasing the budget for animal control, Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that the Council request a report from Pinellas County regarding what action the Council should take in regards to vicious dogs, preventing dog fighting, and any conversations the Council may have or have had with the county relative to increasing the budget for animal control.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with a new business item, presented by Councilmember Steve Kornell, referring to the budget workshop on May 10, 2016 a discussion of a master plan for south St. Petersburg and budgeting adequate funds for the plan, Councilmember Kornell moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that the Council refer to the Committee of the Whole for consideration to consider a discussion of a master plan for south St. Petersburg and budgeting adequate funds for the plans, as amended.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with a new business item, presented by Councilmember James R. Kennedy, Jr., referring to the Budget, Finance and Taxation Committee to add to the Weeki Wachee Project List improvements to Mangrove Bay Golf Course, Councilmember Kennedy moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that the Council refer to the Budget, Finance and Taxation Committee for consideration to consider the addition of improvements to Mangrove Bay Golf Course to the Weeki Wachee Project List.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Energy, Natural Resources and Sustainability report, Councilmember Rice moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Energy, Natural Resources and Sustainability Committee report presented by Council Vice-Chair Rice.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Budget, Finance, and Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Rice that the following resolutions be adopted:

2016-186 A RESOLUTION ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF AN AGREEMENT TO CHERRY BEKAERT LLP TO PERFORM EXTERNAL AUDIT SERVICES; AUTHORIZING THE BUDGET, FINANCE AND TAXATION COMMITTEE CHAIR TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH CHERRY BEKAERT LLP; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Budget, Finance, and Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Gerdes that the following resolutions be adopted:

2016-187 A RESOLUTION APPROVING THE RECOMMENDATION OF THE BUDGET, FINANCE, AND TAXATION COMMITTEE TO REQUEST THAT ADMINISTRATION PROVIDE A GENERIC DRAFT OF A MANAGEMENT EVALUATION OF THE PURCHASING AND MATERIALS (PROCUREMENT AND SUPPLY MANAGEMENT) DEPARTMENT TO THE BUDGET,

5/5/16

FINANCE AND TAXATION COMMITTEE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Budget, Finance, and Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Budget, Finance, and Taxation Committee report presented by Councilmember Kennedy.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Housing Services Committee report, Councilmember Nurse moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Housing Services Committee report presented by Councilmember Nurse.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

# ● CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

## Consent Agenda A May 5, 2016

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time. Business items listed on the yellow Consent Agenda cost more than one-half million dollars while the blue Consent Agenda includes routine business items costing less than that amount.

1. ~~Awarding a contract to Cutler Associates, Inc., in the amount of \$1,250,000, for design build services for the Regional Skate Park at Campbell Park and providing an effective date (Engineering/CID Project No. 15230-017; Oracle Project No. 14893). [MOVED TO REPORTS AS E-8]~~

# CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

## Consent Agenda B May 5, 2016

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

- 2016- 178      1. Awarding two-year blanket purchase agreements to Mid-State Machine and Fabrication Corporation, and Mader Electric, Inc. for machine shop work at an estimated cost of \$200,000.
- 2016- 179      2. Approving the purchase of two trailered easement machines for the Water Resources Department from Environmental Products of Florida Corporation at a total cost of \$117,013.80.
- 2016- 180      3. Acknowledging the selection of George F. Young, Inc., Kimley-Horn and Associates, Inc. and Sprinkle Consulting, Inc. to provide miscellaneous professional services for Traffic Calming, Bicycle/Pedestrian and Development of Regional Impact Projects for the City of St. Petersburg ("City"); and authorizing the Mayor or his designee to execute the City's standard form architect/engineering agreement.
- 2016- 181      4. Confirming the appointment of Joseph Baldwin as a regular member to the Social Services Allocations Committee to fill an unexpired three-year term ending September 30, 2018.
- DEFERRED      5. Confirming the appointment of Susana Weymouth as a regular member to the Arts Advisory Committee to fill an unexpired three-year term ending September 30, 2018.
- 2016- 182      6. Approval of City Council minutes of April 7, April 14, and April 21, 2016 City Council meetings.

There being no further business, the Chair adjourned the meeting at 1:08 p.m.

\_\_\_\_\_  
Amy Foster, Chair-Councilmember  
Presiding Officer of the City Council

ATTEST: \_\_\_\_\_  
Chan Srinivasa, City Clerk

# COUNCIL MEETING

Municipal Building  
175-5<sup>th</sup> Street North  
Second Floor Council Chamber

CITY OF ST. PETERSBURG

## REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, May 12, 2016, AT 3:00 P.M.

\*\*\*\*\*

Chair Amy Foster called the meeting to order with the following members present: James R. Kennedy, Jr., Ed Montanari, Darden Rice, Steve Kornell, Karl Nurse, Lisa Wheeler-Brown, and Amy Foster. Mayor Rick Kriseman, City Attorney Jacqueline Kovilaritch, City Administrator Gary Cornwell, City Clerk Chan Srinivasa and Office Systems Specialist Paul Traci were also in attendance. Absent: Charles Gerdes

In connection with the approval of the agenda, Councilmember Rice moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda.

Roll Call. Ayes. Foster. Kennedy. Montanari. Rice. Wheeler-Brown. Nays. None. Absent. Gerdes. Kornell.

In connection with the Awards and Presentations portion of the agenda, Councilmember Steve Kornell presented the Sunshine Ambassador Certificate to the Gulfport Elementary School K-9 Reading Dogs Volunteers.

In connection with the Awards and Presentations portion of the agenda, St. Pete's Promise-Shore Acres Elementary, the Shore Acres Elementary Student Body Council gave a presentation to Council regarding the various programs offered by their school. No action was taken.

In connection with the Awards and Presentations portion of the agenda, Kids and Kubs presented the Victory Trophy to Mayor Rick Kriseman in recognition of the City All-Stars win in the annual softball game.

In connection with the Awards and Presentations portion of the agenda, City Administrator Dr. Gary Cornwell recognized the Budget and Management Department for receiving the Distinguished Budget Award.

5/12/16

In connection with a Proclamation recognizing National Drowning Prevention Month, City Administrator Dr. Gary Cornwell presented a Proclamation proclaiming the month of May 2016 as National Drowning Prevention Month.

In connection with the Awards and Presentations portion of the agenda, Councilmember Karl Nurse spoke regarding the Volleyball Courts Upgrade at North Shore Park. No action was taken.

In connection with a Proclamation recognizing Landscape Architect Month, City Administrator Dr. Gary Cornwell presented a Proclamation proclaiming the month of May 2016 as Building Safety Month.

In connection with the Awards and Presentations portion of the agenda, the City Council of the City of St. Petersburg recognized City Clerk Chan Srinivasa for his accomplishment of earning a Master of Business of Administration whilst performing the full-time duties of City Clerk and fulfilling family responsibilities.

There being no further business, the Chair adjourned the meeting at 4:07 p.m.

---

Amy Foster, Chair-Councilmember  
Presiding Officer of the City Council

ATTEST: \_\_\_\_\_  
Chan Srinivasa, City Clerk

# COUNCIL



# MEETING

Municipal Building  
175-5th Street North  
Second Floor Council Chamber

CITY OF ST. PETERSBURG

## REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, May 19, 2016, AT 3:00 P.M.

\*\*\*\*\*

Chair Amy Foster called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, Jr., Ed Montanari, Darden Rice, Steve Kornell, Karl Nurse, Lisa Wheeler-Brown, and Amy Foster. Mayor Rick Kriseman, City Attorney Jacqueline Kovilaritch, City Administrator Gary Cornwell, Chief Assistant City Attorney Jeannine Williams, Assistant City Attorney Michael Dema, City Clerk Chan Srinivasa and Senior Deputy Senior Clerk Cathy Davis were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- |        |      |  |
|--------|------|--|
| 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.   |
| 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 2<sup>nd</sup> Avenue South at 9<sup>th</sup> 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)
- ADD E-2 Tampa Bay Estuary Program Update Report  
 (a) A resolution supporting the Florida Estuaries Alliance ("Alliance"); urging the Pinellas County Delegation to support and pass legislation for funding; and instructing the City Clerk to transmit this resolution to certain persons and entities.
- 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
- 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)

5/19/16

- 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)
- INFO G-1 Budget, Finance & Taxation Committee (5/12/16)
- 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.
- ADD G-1(c) (c) Approving the recommendation of the Budget, Finance and Taxation Committee to add the Mangrove Golf Project to the Weeki Wachee project list.
- INFO G-2 Public Services & Infrastructure (5/12/16)
- INFO G-2(a) (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.
- ADD G-2(b) (b) Authorizing the Mayor or his designee to implement a pilot program establishing a private water system maintenance account with Bahia del Mar for a period of eighteen (18) months to evaluate the effects of the use of potable water for

5/19/16

irrigation on property currently using reclaimed water on the ability to maintain water quality in a water quality problem area by decreasing the need for potable water flushing activities.

- ADD G-3 Budget, Finance & Taxation Committee (5/19/16)
- ADD H-1 Announcement of an Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be held on June 2, 2016 at 10:00 a.m. or soon thereafter, in conjunction with the lawsuit styled City of St. Petersburg v. Aude Smith Architecture, Inc. AIA f/k/a Aude, Shand & Williams, Inc., et al. Case No. 15-004928-CI.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

Mayor Rick Kriseman extended Council's heartfelt condolences to the family of Buster Cooper, a St. Petersburg native and world renowned jazz trombonist, who passed away on May 13, 2016.

In connection with approval of the Consent Agenda, Councilmember Rice moved with the second of Councilmember Kornell that the following resolutions be adopted approving the attached Consent Agenda.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Robert Neff, 4904 38<sup>th</sup> Way South, #416F, expressed his concerns regarding excessive noise issues.
2. Georgia Kalcaroukas, 4902 38<sup>th</sup> Way South, expressed her concerns regarding excessive noise issues.
3. Judy Ellis, 1874 Juarez Way South, expressed her concerns regarding Community Policing issues.
4. Phyllis Dodge, 3900 7<sup>th</sup> Street South, expressed her concerns regarding Community Policing issues.
5. Barbara Hartwell, 1600 Fairway Avenue South, expressed her concerns regarding Community Policing issues.
6. Robert Ryan Carter, 6351 33<sup>rd</sup> Way South, expressed his concerns regarding violence in South St. Petersburg.
7. Mike and Marilyn Fosnight, 1400 Alhambra Way South, expressed their concerns regarding Community Policing issues.

5/19/16

8. Judith Anne McLauchlan, expressed her support of filling the Supreme Court vacancy before the expiration of President Obama's term.
9. Aaron Carmella, expressed his support of filling the Supreme Court vacancy before the expiration of President Obama's term.
10. Beth Connor, 636 64<sup>th</sup> Avenue South, expressed her concerns regarding Community Policing issues.

In connection with reports, Mayor Rick Kriseman presented the Baseball Forever Update. No action was taken.

In connection with reports, Councilmember Steve Kornell presented the Tampa Bay Estuary Program Update report. Councilmember Kornell moved with the second of Councilmember Gerdes that the following resolution be adopted:

2016-201     A RESOLUTION SUPPORTING THE FLORIDA ESTUARIES ALLIANCE ("ALLIANCE"); URGING THE PINELLAS COUNTY DELEGATION TO SUPPORT AND PASS LEGISLATION FOR FUNDING; INSTRUCTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO CERTAIN PERSONS AND ENTITIES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Karl Nurse, 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 Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that the Council refer 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.

The Chair recessed the meeting at 4:14 p.m. and Councilmember Kennedy convened the Budget, Finance and Taxation Committee.

The Chair reconvened the City Council Meeting at 4:16 p.m.

In connection with the May 19<sup>th</sup>, 2016 Budget, Finance and Taxation Committee report presented by Councilmember James R. Kennedy, Jr., Councilmember Nurse moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

5/19/16

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that the Council refer to the Committee of the Whole and add to the list 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.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Budget, Finance, and Taxation Committee report presented by Councilmember James R. Kennedy, Jr., Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Budget, Finance, and Taxation Committee report presented by Councilmember Kennedy.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with reports, Vice-Chair Darden Rice presented the Tampa Bay Regional Planning Council report. Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Tampa Bay Regional Planning Council report presented by Council Vice-Chair Rice.

Roll Call. Ayes. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None.  
Absent. Foster.

In connection with reports, Sharon Wright, Sustainability Coordinator gave a presentation to Council regarding the use of \$475,000 of the BP Settlement Funds for a city-wide tree planting program. Chair Foster asked if there were any person(s) wishing to be heard, the following person(s) came forward:

1. Burt Kline, 1012 North Shore Drive NE, expressed his support for the city-wide tree planting program.
2. Kendall Reid, 806 18<sup>th</sup> Avenue NE, expressed her support for the city-wide tree planting program.
3. Lucy Trimarco, 809 18<sup>th</sup> Avenue North, expressed her support for the city-wide tree planting program.
4. Beth Connor, 636 64 Avenue South, expressed her support for the city-wide tree planting program.

5. Robin Reed, 705 16<sup>th</sup> Avenue NE, expressed her support for the city-wide tree planting program.
6. Cathy Harrelson, 1527 5<sup>th</sup> Street North, #B2, expressed her support for the city-wide tree planting program.

Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

2016-202 A RESOLUTION OF THE ST. PETERSBURG CITY COUNCIL APPROVING THAT \$475,000 OF THE BP SETTLEMENT PROCEEDS BE RESERVED FOR A CITY-WIDE TREE PLANTING PROGRAM AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,000 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), DERIVED OF SETTLEMENT FUNDS FROM THE 2010 DEEPWATER HORIZON OIL SPILL (BP SETTLEMENT), TO THE MAYOR'S OFFICE (0001-020) FOR THE PRELIMINARY STUDIES TO ESTABLISH AND IMPLEMENT A CITY-WIDE TREE PLANTING PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with reports, Chair Foster presented the Homeless Leadership Board Report. Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Homeless Leadership Board Report presented by Council Chair Foster.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with a new business item presented by Chair Amy Foster referring to the Public Services and Infrastructure Committee enhancing the Enforcement Traffic Unit of the St. Petersburg Police Department, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Kornell moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that the Council refer to the Public Services and Infrastructure Committee enhancing the Enforcement Traffic Unit of the St. Petersburg Police Department.

5/19/16

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Ed Montanari referring to the Committee of the Whole a discussion on the Port of St. Petersburg, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Montanari moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that the Council refer to the Committee of the Whole a discussion on the Port of St. Petersburg.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Karl Nurse 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 indicated that under the advisement of the Legal Department and conversations with the League of Women Voters, the preference for the forum would be for it to be held at the Enoch Davis Center. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Nurse moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that the Council request 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, with the preference being the Enoch Davis Center.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with a new business item presented by Chair Amy Foster passing a 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 asked if there were any person(s) present wishing to be heard, there was no response.

5/19/16

Councilmember Gerdes moved with the second of Councilmember Nurse that the following resolution be adopted:

2016-203 A RESOLUTION OF THE CITY COUNCIL OF ST. PETERSBURG, FLORIDA URGING THE UNITED STATES SENATE TO PERFORM ITS CONSTITUTIONAL DUTY TO PROVIDE ADVICE ON THE PRESIDENT'S NOMINATION OF JUDGE MERRICK GARLAND TO THE SUPREME COURT OF THE UNITED STATES; INSTRUCTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO CERTAIN PERSONS AND ENTITIES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Montanari. Nurse. Rice. Wheeler-Brown. Nays. Kornell. Montanari. Absent. None.

In connection with the May 12<sup>th</sup>, 2016 Budget, Finance and Taxation report presented by Councilmember James R. Kennedy, Jr., Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

2016-204 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; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the May 12<sup>th</sup>, 2016 Budget, Finance and Taxation report presented by Councilmember James R. Kennedy, Jr., Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

2016-205 A RESOLUTION APPROVING AN ADVANCE IN THE AMOUNT OF \$195,380 FROM THE GENERAL FUND (001) TO THE GOLF COURSES OPERATING FUND (4061) TO PURCHASE 80 NEW 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 FUNDING RESULTING FROM THE ABOVE ADVANCE; APPROVING THE PURCHASE OF 80 NEW ELECTRIC GOLF CARTS FOR THE MANGROVE BAY GOLF COURSE FROM TEXTRON, INC. AT A COST NOT TO EXCEED \$195,380 UTILIZING THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE ("NIPA") CONTRACT NO. 130795; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO

5/19/16

EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the May 12<sup>th</sup>, 2016 Budget, Finance and Taxation report presented by Councilmember James R. Kennedy, Jr., Councilmember Kennedy moved with the second of Councilmember Gerdes that the following resolution be adopted:

2016-206 A RESOLUTION OF THE CITY COUNCIL APPROVING THE RECOMMENDATION OF THE BUDGET, FINANCE AND TAXATION COMMITTEE TO ADD THE MANGROVE GOLF COURSE PROJECT TO THE WEEKI WACHEE PROJECT LIST; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Montanari. Nurse. Wheeler-Brown. Nays. Kornell. Rice. Absent. None.

In connection with the May 12<sup>th</sup>, 2016 Budget, Finance and Taxation report presented by Councilmember James R. Kennedy, Jr., Councilmember Kennedy moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that the June 16<sup>th</sup>, 2016 Budget, Finance and Taxation Committee meeting be scheduled as a Committee of the Whole.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the May 12<sup>th</sup>, 2016 Budget, Finance and Taxation report presented by Councilmember James R. Kennedy, Jr., Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the May 12<sup>th</sup>, 2016 Budget, Finance, and Taxation Committee report presented by Councilmember Kennedy.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the Public Services and Infrastructure Committee report presented by Councilmember Steve Kornell, the Clerk read the title of proposed Ordinance 229-H. The Chair

asked if there was any person(s) present wishing to be heard, there was no response. Councilmember Kornell moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting June 2<sup>nd</sup>, 2016 as the public hearing date for the following proposed Ordinance(s):

**PROPOSED ORDINANCE 229-H**

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.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Public Services and Infrastructure Committee report presented by Councilmember Steve Kornell, Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

2016-207     A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO IMPLEMENT A PILOT PROGRAM ESTABLISHING A PRIVATE WATER SYSTEM MAINTENANCE ACCOUNT WITH BAHIA DEL MAR FOR A PERIOD OF EIGHTEEN (18) MONTHS TO EVALUATE THE EFFECTS OF THE USE OF POTABLE WATER FOR IRRIGATION ON PROPERTY CURRENTLY USING RECLAIMED WATER ON THE ABILITY TO MAINTAIN WATER QUALITY IN A WATER QUALITY PROBLEM AREA BY DECREASING THE NEED FOR POTABLE WATER FLUSHING ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Public Services and Infrastructure Committee report presented by Councilmember Steve Kornell, Councilmember Kennedy moved with the second of Councilmember Gerdes that the following resolution be adopted:

5/19/16

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that the Council refer to the Public Services and Infrastructure Committee a report from staff regarding the reclaimed water system.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Public Services and Infrastructure Committee report presented by Councilmember Steve Kornell, Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Service and Infrastructure report presented by Councilmember Kornell.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with a Legal Item, Chief City Attorney Jacqueline Kovilaritch announced an Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be held on June 2<sup>nd</sup>, 2016 at 10:00 a.m. or soon thereafter, in conjunction with the lawsuit styled City of St. Petersburg v. Aude Smith Architecture, Inc. AIA f/k/a Aude, Shand and Williams, Inc., et al. Case Number 15-004928-CI.

The Chair recessed the meeting at 5:30 p.m. for a dinner break.

The Chair reconvened the meeting at 6:12 p.m.

In connection with public hearings, Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolutions be adopted:

2016-208 A RESOLUTION CONFIRMING AND APPROVING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO. 1564; PROVIDING FOR AN INTEREST RATE ON UNPAID ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

2016-209 A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1211 ("SEC 1211") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN

THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

2016-210

A RESOLUTION ASSESSING THE COSTS OF DEMOLITION LISTED ON BUILDING DEMOLITION NO. 437 ("DMO NO. 437") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Wheeler-Brown. Nays. None. Absent. Rice.

In connection with public hearings, the Clerk read the title of proposed Ordinance 720-L. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Rich MacAulay, Urban Planning and Development gave a presentation to Council regarding a proposed amendment to the Future Land Use Map designation for an estimated 0.75 acre area located approximately 290-feet west of 34<sup>th</sup> Street North, at 2500 34<sup>th</sup> Street North (City File FLUM-38).

Councilmember Kornell moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 720-L, entitled:

**PROPOSED ORDINANCE NO. 720-L**

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; CHANGING THE LAND USE DESIGNATION FOR AN ESTIMATED 0.75 ACRE AREA LOCATED APPROXIMATELY 290-FEET WEST OF 34<sup>TH</sup> STREET NORTH, AT 2500 34<sup>TH</sup> STREET NORTH, FROM RESIDENTIAL MEDIUM TO PLANNED REDEVELOPMENT-MIXED USE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on final reading.

5/19/16

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Rice. Wheeler-Brown. Nays. None. Absent. Nurse.

Councilmember Kornell moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

2016-211 A RESOLUTION TRANSMITTING A PROPOSED AMENDMENT TO THE CITY OF ST. PETERSBURG LOCAL GOVERNMENT COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Rice. Wheeler-Brown. Nays. None. Absent. Nurse.

In connection with public hearings, Alan Delisle, City Development Administrator gave a presentation to Council regarding Lease and Development Agreements for St. Petersburg Commerce Park. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

In connection with Community Redevelopment Agency items, the Chair recessed the City of St. Petersburg City Council meeting at 6:41 p.m. and convened as the Community Redevelopment Agency.

The Chair reconvened the City Council meeting of the City of St. Petersburg at 6:43 p.m.

In connection with the public hearing presentation by Alan Delisle, City Development Administrator to Council regarding Lease and Development Agreements for St. Petersburg Commerce Park. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

2016-212 A RESOLUTION FINDING THAT 1) THE DISPOSITION OF APPROXIMATELY 3.23 ACRES OF THE ST. PETERSBURG COMMERCE PARK ("PARCEL 1"), AS ILLUSTRATED IN EXHIBIT "A", AT LESS THAN FAIR VALUE WILL ENABLE THE CONSTRUCTION OF A MOTORCYCLE DEALERSHIP AND ANCILLARY SERVICES IN THE CITY'S SOUTH ST. PETERSBURG AREA, WHICH WILL FURTHER THE IMPLEMENTATION OF THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT PLAN, AND 2) A PUBLIC HEARING, IN ACCORDANCE WITH FLORIDA STATUTE 163.380 HAS BEEN DULY NOTICED AND HELD; APPROVING

DISPOSITION OF PARCEL 1 TO MCSP HOLDINGS LLC D/B/A EURO CYCLES OF ST. PETERSBURG, A FLORIDA LIMITED LIABILITY COMPANY ("TENANT") IN ACCORDANCE WITH A LEASE AND DEVELOPMENT AGREEMENT BETWEEN CITY AND TENANT ("AGREEMENT"); AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

2016-213 A RESOLUTION FINDING THAT 1) THE DISPOSITION OF APPROXIMATELY 10.63 ACRES OF THE ST. PETERSBURG COMMERCE PARK ("PARCELS 2 AND 3"), AS ILLUSTRATED IN EXHIBIT "A", AT LESS THAN FAIR VALUE WILL ENABLE THE CONSTRUCTION OF RETAIL/WORKFORCE HOUSING AND OFFICE / WAREHOUSE / MANUFACTURING FACILITIES IN THE CITY'S SOUTH ST. PETERSBURG AREA, WHICH WILL FURTHER THE IMPLEMENTATION OF THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT PLAN, AND 2) A PUBLIC HEARING, IN ACCORDANCE WITH FLORIDA STATUTE 163.380 HAS BEEN DULY NOTICED AND HELD; APPROVING DISPOSITION OF PARCELS 2 AND 3 TO ST. PETERSBURG COMMERCE PARK, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("TENANT") IN ACCORDANCE WITH A LEASE AND DEVELOPMENT AGREEMENT BETWEEN CITY AND TENANT ("AGREEMENT"); AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 721-L. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Rich MacAulay, Urban Planning and Development gave a presentation to Council regarding proposed Ordinance 721-L amending the Future Land Use Map by adding the Target Employment Center (TEC) Overlay designation to four (4) areas of the City, generally described as the CSX Rail Corridor, Gateway Area, a portion of the South St. Petersburg Community Redevelopment area, and the Tyrone Industrial Park (City File FLUM-32-A).

5/19/16

Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 721-L, entitled:

**PROPOSED ORDINANCE NO. 721-L**

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; CHANGING THE FUTURE LAND USE MAP DESIGNATIONS IN FOUR AREAS OF THE CITY, GENERALLY DESCRIBED AS THE CSX RAIL CORRIDOR, GATEWAY AREA, A PORTION OF THE SOUTH ST. PETERSBURG COMMUNITY REDEVELOPMENT AREA, AND THE TYRONE INDUSTRIAL PARK, AND MORE SPECIFICALLY IDENTIFIED IN THE ATTACHED EXHIBITS, BY ADDING THE TARGET EMPLOYMENT CENTER (TEC) OVERLAY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PORTIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second reading and second public hearing.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

The Clerk administered the oath to those present wishing to present testimony in connection with the quasi-judicial proceedings.

The Chair reviewed the Quasi-Judicial process to be followed. The Clerk read the title of proposed Ordinance 095-HL. A presentation was made by Larry Frey, Historic Preservation Planner regarding approving the designation of the Sargent House, located at 806 18<sup>th</sup> Avenue Northeast, as a local historic landmark (City File HPC 16-90300001).

Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Sharon Winters, 806 18<sup>th</sup> Avenue Northeast, spoke in favor of the ordinance.
2. Kendall Reid, 806 18<sup>th</sup> Avenue Northeast, spoke in favor of the ordinance.

Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

5/19/16

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 095-HL, entitled:

**PROPOSED ORDINANCE NO. 095-HL**

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE SARGENT HOUSE (LOCATED AT 806 18<sup>TH</sup> AVENUE NORTHEAST) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on final reading.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

# CONSENT



# AGENDA

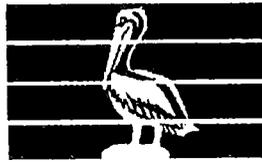
COUNCIL MEETING

CITY OF ST. PETERSBURG

**Consent Agenda A  
May 19, 2016**

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

- 2016-188            1. Approving the purchase of three refuse trucks from Rush Truck Centers of Florida, Inc., for the Sanitation Department at a total cost of \$833,911.
- 2016-189            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  
May 19, 2016**

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

- 2016-190 1. Accepting a proposal from BASF Corporation and Polydyne, Inc. for polymer for the Water Resources Department at an estimated annual cost of \$450,000.
- 2016-191 2. Renewing an agreement with Smith Industries, Inc., d/b/a Smith Fence Company for fencing and repairs at an estimated annual cost of \$255,000.
- 2016-192 3. Awarding a Blanket Purchase Agreement to Florida Dirt Source, LLC for road and landscape materials at an estimated annual cost of \$150,000.
- 2016-193 4. Renewing a Blanket Purchase Agreement with Recycling Services of Florida, Inc. for the sale of recyclable material for the Sanitation Department at an estimated annual sales revenue of \$106,700.
- 2016-194 5. Approving the 2015 Annual Report for the Intown Areawide Development of Regional Impact (IADRI) and providing an effective date.
- 2016-195 6. Approving the 2015 Annual Report for the Gateway Areawide Development of Regional Impact (GADRI), and providing an effective date.
- 2016-196 7. Authorizing the Mayor, or his Designee, to terminate the License Agreement with Bay Point Little League, Inc. for the use of a concession stand/restroom building located within a portion of City-owned Lake Vista Park ("Premises"); and to execute a new license agreement for use of the Premises with Burg Baseball Inc., a Florida non-profit corporation, for a period of thirty-six (36) months for a fee of \$36.00; and to waive the reserve for replacement requirement. Requires affirmative vote of at least six (6) members of City Council.
- 2016-197 8. Approving the transfer of unencumbered appropriations in the City Facilities Capital Improvement Fund (3031) in the amount of \$30,000 from the Infrastructure To Be Determined FY16 Project (15118), to the Central Records Warehouse Sprinkler Project (TBD).

- 2016-198 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.
- 2016-199 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.
- 2016-200 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).

There being no further business, the Chair adjourned the meeting at 7:05 p.m.

---

Amy Foster, Chair-Councilmember  
Presiding Officer of the City Council

ATTEST: \_\_\_\_\_  
Chan Srinivasa, City Clerk

ST. PETERSBURG CITY COUNCIL  
Consent Agenda  
Meeting of July 14, 2016

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of June 2, June 9, and June 16, 2016 City Council meetings.

A RESOLUTION APPROVING THE MINUTES  
OF THE CITY COUNCIL MEETINGS HELD  
ON JUNE 2, JUNE 9, AND JUNE 16, 2016; AND  
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that  
the minutes of the City Council meetings held on June 2, June 9, and June 16, 2016 are hereby  
approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM  
AND SUBSTANCE:

---

City Attorney or Designee

# COUNCIL MEETING

Municipal Building  
175-5<sup>th</sup> Street North  
Second Floor Council Chamber

CITY OF ST. PETERSBURG

## REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, June 2, 2016, AT 8:30 A.M.

\*\*\*\*\*

Chair Amy Foster called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, Jr., Ed Montanari, Darden Rice, Steve Kornell, Karl Nurse, Lisa Wheeler-Brown, and Amy Foster. City Attorney Jacqueline Kovilaritch, City Administrator Gary Cornwell, City Clerk Chan Srinivasa and Deputy Clerk Patricia Beneby were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Nurse moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- |      |       |   |
|------|-------|---|
| INFO | CB-17 | Authorizing the Mayor or his designee to credit bid up to the City's Final Judgment amount of \$60,210.62 at a Judicial Auction on two (2) unimproved parcels located at approximately 3811 – 10 <sup>th</sup> Avenue South and 1200 - 33 <sup>rd</sup> Street South, St. Petersburg, to pay real estate taxes, a presale fee and closing related costs; and authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this transaction. |
| ADD  | E-4   | Tampa Bay Estuary Report - (Oral) (Councilmember Kornell)   |
| INFO | F-2   | Private application requesting termination of the development agreement associated with an estimated 4.69 acres of land and amending the zoning for approximately three (3) acres of the 4.69 acre subject property, generally located south of 5th Avenue South and north of 6th Avenue South, between Dr. Martin Luther King Jr. Street South and 10th Street South. (City File ZM-5)   |
| ADD  | G-1   | Requesting a resolution initiating an amendment to the Future Land Use Map and Official Zoning Map Designations for property located within a portion of the Monticello Park Subdivision. (Councilmember Montanari)   |

- (a) Resolution initiating an amendment to the Future Land Use Map and Official Zoning Map Designations for property located within a portion of the Monticello Park Subdivision generally bounded by 12<sup>th</sup> Street North, 16<sup>th</sup> Street North, 46<sup>th</sup> Avenue North, and 42<sup>nd</sup> Avenue North.
- DEFER      G-2      Requesting a Resolution of Support for the concept of a proposed monument with artwork commemorating the World's First Commercial Airline Flight of the Benoist Airboat. (Councilmember Montanari)
- (a) Resolution of the City Council of the City of St. Petersburg, Florida, expressing support for the concept of a proposed monument with artwork commemorating the World's First Commercial Airline which operated from the south side of Second Avenue NE in the area referred to on the Parks and Waterfront Map as the Pier Parking Area as the proposed location for placement of such proposed monument with artwork; and providing that accepting the monument with artwork is subject to required processes.
- ADD          G-3      Requesting City Council pass a resolution asking the Florida Fish and Wildlife Commission to not permit a bear hunt this year. (Councilmember Nurse)
- ADD          G-4      Referring to the Housing Committee a discussion regarding CDBG deferred mortgage liens against non-profits. (Councilmember Montanari)
- INFO        H-2      Energy, Natural Resources & Sustainability Committee (5/19/16)
- INFO        H-3      Budget, Finance & Taxation Committee (5/26/16)
- ADD        H-3(a)   Approving the recommendation of the Budget, Finance, and Taxation Committee to request the Pinellas County Metropolitan Planning Organization (MPO) to update the transportation impact fee study to include parking, parking garages, pedestrian safety, sidewalks, transit and bicycle improvements in the multi-modal impact fee formula consistent with the mobility plan and to conduct a boundary analysis of the multimodal impact fee districts; and instructing the City Clerk to transmit this resolution to the MPO.
- INFO        H-5      Housing Services Committee (5/26/16)
- INFO        H-6      Committee of the Whole: Fitness Zones (5/26/16)
- DELETE     E-1(f)   Tampa Bay Area Regional Transportation Authority (TBARTA)

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

6/2/16

In connection with approval of the Consent Agenda, Councilmember Rice moved with the second of Councilmember Montanari that the following resolutions be adopted approving the attached Consent Agenda.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the Open Forum portion of the agenda, there were no person(s) present wishing to speak.

In connection with the Land Use and Transportation Committee report presented by Councilmember James R. Kennedy, Jr. and Vice-Chair Rice, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Land Use and Transportation report reflecting the name change of the Pinellas Planning Council and Metropolitan Planning Organization which will be collectively named forthwith Forward Pinellas, presented by Councilmember Kennedy and Council Vice-Chair Rice.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the Public Art Commission report presented by Councilmember Steve Kornell, Councilmember Kornell moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Art Commission report presented by Councilmember Kornell.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the Tampa Bay Estuary report presented by Councilmember Steve Kornell, Councilmember Kornell moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Tampa Bay Estuary report presented by Councilmember Kornell.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

6/2/16

In connection with new ordinances, the Clerk read the title of proposed Ordinance 230-H. Councilmember Nurse moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting June 16, 2016 as the public hearing date for the following proposed Ordinance(s):

**PROPOSED ORDINANCE NO. 230-H**

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING CHAPTER 16 OF THE CITY CODE OF ORDINANCES; AMENDING THE MAXIMUM HOTEL DENSITY WITHIN THE CCT (CORRIDOR COMMERCIAL TRADITIONAL) ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinances 231-H and 751-Z. Councilmember Nurse moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting June 16, 2016 as the public hearing date for the following proposed Ordinance(s):

**PROPOSED ORDINANCE NO. 231-H**

AN ORDINANCE TERMINATING THE DEVELOPMENT AGREEMENT ADOPTED BY THE CITY OF ST. PETERSBURG CITY COUNCIL AS ORDINANCE 870-G ON JANUARY 24, 2008, ASSOCIATED WITH APPROXIMATELY 4.69 ACRES OF LAND GENERALLY LOCATED SOUTH OF 5<sup>TH</sup> AVENUE SOUTH AND NORTH OF 6<sup>TH</sup> AVENUE SOUTH, BETWEEN DR. MARTIN LUTHER KING JR. STREET SOUTH AND 10<sup>TH</sup> STREET SOUTH; RECOGNIZING THAT THE TERMINATION OF DEVELOPMENT AGREEMENT IS ENTERED INTO BY AND BETWEEN 5<sup>TH</sup> AVENUE RESIDENCES, LLC; A FLORIDA LIMITED LIABILITY COMPANY, 501 MLK LAND TRUST, BAYBORO HOTELIERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND THE CITY OF ST. PETERSBURG, FLORIDA; SUPERSEDING ORDINANCE 870-G; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE TERMINATION OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

6/2/16

**PROPOSED ORDINANCE NO. 751-Z**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA; BY CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED SOUTH OF 5<sup>TH</sup> AVENUE SOUTH AND NORTH OF 6<sup>TH</sup> AVENUE SOUTH, BETWEEN DR. MARTIN LUTHER KING JR. STREET SOUTH AND 10<sup>TH</sup> STREET SOUTH, FROM CCT-1 (CORRIDOR COMMERCIAL TRADITIONAL-1) TO CRT-1 (CORRIDOR RESIDENTIAL TRADITIONAL-1); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 229-H. Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Kevin Rzesznt, 9212 Grand Blanc Drive, spoke in opposition to the ordinance.
2. Robert Craven, 995 Eden Isle Drive Northeast, spoke in support of the ordinance.
3. John Cappa, 1233 Eden Isle Drive Northeast, spoke in support of the ordinance.

Councilmember Montanari moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 229-H, entitled:

**PROPOSED ORDINANCE NO. 229-H**

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.

be adopted on final reading.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with reports, Steve Leavitt, Director of Water Resources presented the Water Quality Update. No action was taken.

In connection with an Attorney-Client Session, to be heard at 10:00 a.m., or soon thereafter, pursuant to Florida Statute 286.011(8), in conjunction with the lawsuit styled City of St. Petersburg v. Aude Smith Architecture, Inc. AIA f/k/a Aude, Shand & Williams, Inc., et al. Case No. 15-004928-CI, Chair Foster recessed the meeting.

In connection with the recessing of the City Council meeting for an Attorney-Client Session, Chair Foster reconvened the meeting at 11:31 a.m.

In connection with an Attorney-Client Session, to be heard at 10:00 a.m., or soon thereafter, pursuant to Florida Statute 286.011(8), in conjunction with the lawsuit styled City of St. Petersburg v. Aude Smith Architecture, Inc. AIA f/k/a Aude, Shand & Williams, Inc., et al. Case No. 15-004928-CI, Councilmember Kennedy moved with the second of Councilmember Gerdes that the following resolutions be adopted:

2016-235 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, FLORIDA, REJECTING THE JOINT PROPOSAL FOR SETTLEMENT RECEIVED FROM ROBERT AUDE AND AUDE SMITH ARCHITECTURE, INC. AIA F/K/A AUDE, SHAND & WILLIAMS, INC., IN THE CASE OF CITY OF ST. PETERSBURG V. AUDE SMITH ARCHITECTURE, INC. AIA F/K/A AUDE, SHAND & WILLIAMS, INC., ROBERT AUDE, HENNESSY CONSTRUCTION SERVICES CORPORATION, KEENAN, HOPKINS, SCHMIDT AND STOWELL CONTRACTORS, INC., AND WILSON, KEHOE & MILLER CORPORATION F/K/A WILSON & KEHOE CORPORATION, PINELLAS COUNTY CIRCUIT COURT CASE NO. 15-004928-CI; AND PROVIDING AN EFFECTIVE DATE.

2016-236 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, FLORIDA, AUTHORIZING THE CITY ATTORNEY'S OFFICE TO MAKE PROPOSALS FOR SETTLEMENT TO ROBERT AUDE IN THE AMOUNT OF \$100,000 AND TO AUDE SMITH ARCHITECTURE, INC. AIA F/K/A AUDE, SHAND & WILLIAMS, INC., IN THE AMOUNT OF \$500,000, IN THE CASE OF CITY OF ST. PETERSBURG V. AUDE SMITH ARCHITECTURE, INC. AIA F/K/A AUDE, SHAND & WILLIAMS, INC., ROBERT AUDE, HENNESSY CONSTRUCTION SERVICES CORPORATION, KEENAN, HOPKINS, SCHMIDT AND STOWELL CONTRACTORS, INC., AND WILSON, KEHOE & MILLER CORPORATION F/K/A WILSON & KEHOE CORPORATION, PINELLAS COUNTY CIRCUIT COURT CASE NO. 15-004928-CI; AND PROVIDING AN EFFECTIVE DATE.

6/2/16

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinances 722-L and 752-Z. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting June 16, 2016 as the public hearing date for the following proposed Ordinance(s):

**PROPOSED ORDINANCE NO. 722-L**

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; CHANGING THE LAND USE DESIGNATION OF PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF 34<sup>TH</sup> STREET SOUTH AND 17<sup>TH</sup> AVENUE SOUTH, AT 1617 34<sup>TH</sup> STREET SOUTH, FROM RESIDENTIAL MEDIUM TO PLANNED REDEVELOPMENT-MIXED USE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

**PROPOSED ORDINANCE NO. 752-Z**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA; BY CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF 34<sup>TH</sup> STREET SOUTH AND 17<sup>TH</sup> AVENUE SOUTH, AT 1617 34<sup>TH</sup> STREET SOUTH, FROM NSM-1 (NEIGHBORHOOD SUBURBAN MULTIFAMILY-1) TO CCS-1 (CORRIDOR COMMERCIAL SUBURBAN-1); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

6/2/16

In connection with new ordinances, the Clerk read the title of proposed Ordinance 1081-V. Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting June 16, 2016 as the public hearing date for the following proposed Ordinance(s):

**PROPOSED ORDINANCE NO. 1081-V**

AN ORDINANCE APPROVING A VACATION OF A FIVE (5) FOOT DEAD-END NORTH/SOUTH ALLEY IN THE BLOCK BOUNDED BY GROVE STREET NORTH AND 8<sup>TH</sup> STREET NORTH BETWEEN 4<sup>TH</sup> AVENUE NORTH AND INTERSTATE 375; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 096-HL. Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Phillip Czarnel, 441 3<sup>rd</sup> Street South, spoke in opposition of the proposed Ordinance.

Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting June 16, 2016 as the public hearing date for the following proposed Ordinance(s):

**PROPOSED ORDINANCE NO. 096-HL**

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE CENTRAL NATIONAL BANK (LOCATED AT 400 CENTRAL AVENUE NORTH) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

6/2/16

In connection with new ordinances, the Clerk read the title of proposed Ordinance 097-HL. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting June 16, 2016 as the public hearing date for the following proposed Ordinance(s):

**PROPOSED ORDINANCE NO. 097-HL**

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE PHEIL HOTEL AND THEATRE (LOCATED AT 0, 410, AND 472 CENTRAL AVENUE NORTH) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None. (Gerdes recused himself from the vote due to a potential conflict.)

In connection with a new business item presented by Councilmember Ed Montanari and Derek Kilborn, Urban Planning and Historic Preservation Manager, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Montanari that the following resolution be adopted:

2016-237     A RESOLUTION INITIATING AN AMENDMENT TO THE FUTURE LAND USE MAP AND OFFICIAL ZONING MAP DESIGNATIONS FOR PROPERTY LOCATED WITHIN A PORTION OF THE MONTICELLO PARK SUBDIVISION, GENERALLY BOUNDED BY 12<sup>TH</sup> STREET NORTH, 16<sup>TH</sup> STREET NORTH, 46<sup>TH</sup> AVENUE NORTH, AND 42<sup>ND</sup> AVENUE NORTH; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Karl Nurse, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Nurse moved with the second of Councilmember Rice that the following resolution be adopted:

2016-238 A RESOLUTION OF THE CITY COUNCIL OF ST. PETERSBURG, FLORIDA REQUESTING THE FLORIDA FISH AND WILDLIFE COMMISSION TO REFRAIN FROM APPROVING FUTURE BEAR HUNTS; REQUESTING THE INTERVENTION OF THE GOVERNOR AND THE STATE LEGISLATURE; INSTRUCTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO CERTAIN PERSONS AND ENTITIES; AND PROVIDING AN EFFECTIVE DATE.

In connection with a new business item presented by Councilmember Karl Nurse, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to the Housing Committee for consideration to consider a discussion regarding CDBG deferred mortgage liens against non-profits.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the Committee of the Whole: Homelessness report, Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Committee of the Whole: Homelessness report presented by Council Chair Foster.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the Committee of the Whole: Homelessness report, Councilmember Nurse moved with the second of Councilmember Kornell that the following resolution be adopted:

2016-239 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, FLORIDA SUPPORTING THE BEST PRACTICE MODEL OF HOUSING FIRST; ENCOURAGING ALL CONTINUUM OF CARE FUNDED ENTITIES TO IMPLEMENT A HOUSING FIRST PHILOSOPHY; ENCOURAGING ALL NON-CONTINUUM OF CARE HOUSING PROGRAMS WITHIN PINELLAS COUNTY TO IMPLEMENT A HOUSING FIRST PHILOSOPHY AND FULLY PARTICIPATE IN THE COORDINATED ENTRY SYSTEM BY APRIL 1, 2019; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. Gerdes

In connection with the Energy, Natural Resources and Sustainability report, Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Energy, Natural Resources and Sustainability Committee report presented by Council Vice-Chair Rice.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Budget, Finance, and Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Gerdes that the following resolution be adopted:

2016-240 A RESOLUTION APPROVING THE RECOMMENDATION OF THE BUDGET, FINANCE, AND TAXATION COMMITTEE TO REQUEST THE PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) TO UPDATE THE TRANSPORTATION IMPACT FEE STUDY TO INCLUDE PARKING, PARKING GARAGES, PEDESTRIAN SAFETY, SIDEWALKS, TRANSIT AND BICYCLE IMPROVEMENTS IN THE MULTI-MODAL IMPACT FEE FORMULA CONSISTENT WITH THE MOBILITY PLAN AND TO CONDUCT A BOUNDARY ANALYSIS OF THE MULTIMODAL IMPACT FEE DISTRICTS; INSTRUCTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE MPO; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Budget, Finance, and Taxation Committee report, Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Budget, Finance, and Taxation Committee report presented by Councilmember Kennedy.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Public Services and Infrastructure Committee report, Councilmember Kornell moved with the second of Councilmember Montanari that the following resolution be adopted:

6/2/16

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to the Committee of the Whole for consideration to consider a discussion from the Public Services and Infrastructure Committee and the Budget, Finance and Taxation Committee regarding all business concerning any Airbnb.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the Public Services and Infrastructure Committee report, Councilmember Kornell moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Services and Infrastructure report presented by Councilmember Kornell.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Wheeler-Brown. Nays. None. Absent. Rice.

In connection with the Housing Services Committee report, Councilmember Nurse moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Housing Services Committee report presented by Councilmember Nurse.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with the Committee of the Whole: Fitness Zones report, Councilmember Gerdes moved with the second of Councilmember Nurse that the following resolutions be adopted:

2016-241 A RESOLUTION OF THE CITY COUNCIL APPROVING A PROJECT AND ALLOCATION OF MONIES FROM THE WEEKI WACHEE OPERATING FUND TO PROVIDE FUNDING FOR EXERCISE ZONES AT THE MAIN LIBRARY, CRISP PARK, THOMAS "JET" JACKSON RECREATION CENTER, FLORA WYLIE PARK, KIWANIS PARK AND BARTLETT PARK; APPROVING A TRANSFER IN THE AMOUNT OF \$262,000 FROM THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE OPERATING FUND (1041) TO THE WEEKI WACHEE CAPITAL PROJECTS FUND (3041); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$560,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE CAPITAL PROJECTS FUND RESULTING FROM THIS TRANSFER IN THE AMOUNT OF \$560,000 TO THE EXERCISE ZONES PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

6/2/16

2016-242 A RESOLUTION OF THE CITY COUNCIL APPROVING THE TENNIS COURT AT BARTLETT PARK PROJECT AND ALLOCATION OF FUNDS FROM THE WEEKI WACHEE CAPITAL PROJECTS FUND (3041) IN THE AMOUNT OF \$97,000 FOR THE PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Committee of the Whole: Fitness Zones report, Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the report Committee of the Whole: Fitness Zones report presented by Councilmember Gerdes.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

6/2/16

# CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

## Consent Agenda A June 2, 2016

NOTE: Business items listed on the yellow Consent Agenda cost more than one-half million dollars while the blue Consent Agenda includes routine business items costing less than that amount.



**Consent Agenda B  
June 2, 2016**

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

- 2016-214 1. Renewing a blanket purchase agreement with G.A. Food Service of Pinellas County, Inc. dba G.A. Food Service, Inc. for the Summer Food Service Program for the Parks and Recreation Department at an estimated annual cost of \$312,000.
- 2016-215 2. Renewing Blanket Purchase Agreements for sod with Sunbelt Sod & Grading Company and Tom's Sod Service, Inc., at an estimated annual cost of \$145,000.
- 2016-216 3. Accepting a proposal from Tetra Tech Inc. for Post-Disaster Debris Monitoring Services for the City.
- 2016-217 4. Accepting a proposal from Parkson Corporation, a sole source provider, to retrofit one barscreen for the Water Resources Department at a cost of \$120,000.
- 2016-218 5. Memoranda of Agreement with the Florida Department of Transportation for Maintenance of Shared Use Path Projects on State Rights of Way
  - (a) Authorizing the Mayor or his Designee to execute a Shared Use Path Maintenance Memorandum of Agreement between the City and the Florida Department of Transportation to maintain the Bayway South Trail on State Road 679 and to execute all other documents necessary to effectuate this resolution.
  - 2016-219 (b) Authorizing the Mayor or his Designee to execute a citywide Shared Use Path Maintenance Memorandum of Agreement between the City and the Florida Department of Transportation to maintain the Shared Use Path Projects on State Roads 686, 682 and 694 and to execute all other documents necessary to effectuate this resolution.
- 2016-220 6. Authorizing the Mayor, or his Designee, to execute a Sublease Agreement with SJR FL Holdings, LLC, an Arizona limited liability company, to provide for the construction and use of a parking facility within Joint Development and Multiple Use (JDMU) Parcel No. 3 for a period of five (5) years.
- 2016-221 7. Authorizing the Mayor, or his Designee, to execute a License Agreement with Palmetto Park Crime Watch and Neighborhood Association, Inc., a Florida not-for-profit corporation, for the use of a surplus, unimproved City-owned parcel located at 2519 – 3rd Avenue South, St. Petersburg, as a “Community Garden” for a period of twelve (12) months for a fee of \$12.00, with the right to request extensions for two (2) additional one (1) year terms.

2016-222 8. Authorizing the Mayor, or his Designee, to execute a License Agreement with the St. Petersburg Shuffleboard Club, a Florida not-for-profit corporation, for the use of the shuffleboard facilities within the City-owned historic Mirror Lake Recreation Complex located at 559 Mirror Lake Drive North, St. Petersburg, for a period of thirty-six (36) months for an aggregate fee of \$36.00 for the entire term, plus an additional fee of \$700.00 per month for water and electrical usage; 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.)

2016-223 9. Approving a supplemental appropriation in the amount of \$70,000 from the unappropriated balance of the Marina Capital Improvement Fund (4043) to the Marina Master Plan FY16 Project (15367) to update the Marina Master Plan; and authorizing the Mayor or his designee to execute all other documents necessary to effectuate this transaction.

2016-224 10. Approving a supplemental appropriation in the amount of \$35,000 from the unappropriated balance of the Marina Capital Improvement Fund (4043) to the Marina Transient Docks Project (15358) to complete a wind and wave analysis associated with the Transient Visitor Dock Project; and authorizing the Mayor or his designee to execute all other documents necessary to effectuate this transaction.

2016-225 11. Authorizing the Mayor or his designee to accept a grant from the State of Florida Department of Agriculture and Consumer Services ("Department") in an amount not to exceed \$394,383 for the City's summer food program and to execute a grant agreement and all other documents necessary to effectuate this transaction with the Department; approving a supplemental appropriation in the amount of \$394,383 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department.

2016-226 12. FDOT District Seven Highway Landscape Reimbursement and Maintenance Memorandum of Agreement (HLRMOA)

(a) Authorizing the Mayor or his designee to accept funding under a District Seven Highway Landscape Reimbursement And Maintenance Memorandum Of Agreement (HLRMOA) (Agreement) in an amount not to exceed \$250,000 for FY 2016 for a portion of SR 93/I-275; and to execute the Agreement and all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$250,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to FDOT RW Landscape Improvements FY16 SR 93/I-275, Project No. TBD.

2016-227 (b) Authorizing the Mayor or his designee to accept funding under a District Seven Highway Landscape Reimbursement And Maintenance Memorandum Of Agreement (HLRMOA) ("Agreement") in an amount not to exceed \$350,000 for FY 2016 for a portion of SR 595/Tyrone Blvd.; and to execute the Agreement and all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$350,000 from the increase in the unappropriated balance of the General Capital

Improvement Fund (3001), resulting from these additional revenues, to FDOT RW Landscape Improvements FY16 SR 595/Tyrone Blvd., Project No. TBD.

2016-228 (c) Authorizing the Mayor or his designee to accept funding under a District Seven Highway Landscape Reimbursement And Maintenance Memorandum Of Agreement (HLRMOA) ("Agreement") in an amount not to exceed \$450,000 for FY 2016 for a portion of SR 592/I-375; and to execute the Agreement and all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$450,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to FDOT RW Landscape Improvements FY16 SR 592/I-375, Project No. TBD.

2016-229 (d) Increasing the allocation of a three-year blanket purchase agreement with Morelli Landscaping, Inc. for landscape services for the Engineering and Capital Improvements Department by \$900,000, for an estimated total cost of \$5,400,000.

2016-230 13. Confirming the appointment of Brett Pettigrew as Assistant City Attorney.

2016-231 14. Appointing Aaron Sharpe as a Special Magistrate to exercise the powers of a Municipal Code Enforcement Board as provided in Chapter 162, Florida Statutes, and in accordance with Chapter 9 of the St. Petersburg City Code; and removing him from the Code Enforcement Board.

2016-232 15. Authorizing the Mayor or his designee to accept a grant of \$1,622,936 from the Florida Housing Finance Corporation ("FHFC") for FY 2016/17 to fund the State Housing Initiatives Partnership ("SHIP") program for the purpose of providing affordable housing opportunities for low- and moderate-income persons; authorizing the submission of the 2016/17 SHIP Funding Strategies Summary Certification Form to FHFC; authorizing the Mayor or his designee to execute a grant agreement with FHFC and all other documents necessary to effectuate this resolution; approving a supplemental appropriation in the amount of \$1,622,936 from the increase in the unappropriated balance of the SHIP Fund (1019), resulting from these additional revenues to the SHIP Program, Housing and Community Development Department (082), Housing Administration Division (1089).

2016-233 16. Approving a one-year renewal of the agreement with Pinellas County Urban League, Inc. for the operation of a summer youth workplace readiness training program in the amount of \$135,000 for a total contract amount of \$205,000 and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

2016-234 17. A Resolution authorizing the Mayor or his designee to credit bid up to the City's Final Judgement amount of \$60,210.62 at a Judicial Auction on two (2) unimproved parcels located at approximately 3811 - 10th Avenue South and 1200 - 33rd Street South, St. Petersburg, to pay real estate taxes, a presale fee and closing related costs; and authorizing the Mayor, or his designee, to execute all documents necessary to effectuate this transaction; and providing an effective date.

6/2/16

There being no further business, Chair Foster adjourned the meeting at 1:03 p.m.

---

Amy Foster, Chair-Councilmember  
Presiding Officer of the City Council

ATTEST: \_\_\_\_\_  
Chan Srinivasa, City Clerk

# COUNCIL MEETING

Municipal Building  
175-5<sup>th</sup> Street North  
Second Floor Council Chamber

CITY OF ST. PETERSBURG

## REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, June 9, 2016, AT 3:00 P.M.

\*\*\*\*\*

Chair Amy Foster called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, Jr., Ed Montanari, Steve Kornell, Karl Nurse, Lisa Wheeler-Brown and Amy Foster. Mayor Rick Kriseman, City Attorney Jacqueline Kovilaritch, City Administrator Gary Cornwell, City Clerk Chan Srinivasa and Assistant to the City Clerk Cortney Phillips were also in attendance. Absent: Darden Rice.

In connection with the approval of the agenda, Councilmember Gerdes moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council approve the agenda.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Wheeler-Brown. Nays. None. Absent. Rice.

In connection with a Proclamation recognizing Ramadhan, Mayor Rick Kriseman presented a Proclamation proclaiming the months of June and July 2016 as the month of Ramadhan.

In connection with the Awards and Presentations portion of the agenda, City Administrator Dr. Gary Cornwell recognized the Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting.

In connection with the Awards and Presentations portion of the agenda, Jeff Danner, Co-facilitator of the Central Avenue Council gave a presentation to Council regarding the Central Avenue Council Update. No action was taken.

In connection with the Awards and Presentations portion of the agenda, Angel Watson, Wheels Helping Warriors gave a presentation to Council regarding the program of the Florida Gulf Coast Chapter of Paralyzed Veterans of America. No action was taken.

6/9/16

In connection with the Awards and Presentations portion of the agenda, Glen Edison, Pinellas County Mosquito Control Operations Manager gave a presentation to Council regarding the spread of the Zika virus and mosquito control procedures. No action was taken.

In connection with the Awards and Presentations portion of the agenda, Rui Farias, Executive Director of the St. Petersburg Museum of History gave a presentation to Council regarding the Cuba Exhibit located at the St. Petersburg Museum of History.

In connection with reports regarding Water Ferry Business Points, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted as amended:

2016-243 A RESOLUTION APPROVING THE PRIMARY BUSINESS POINTS FOR HMS FERRIES, INC. ("HMS") TO OPERATE A PILOT FERRY SERVICE; AFFIRMING THE CITY'S COMMITMENT OF \$350,000 FOR A PILOT FERRY SERVICE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO DEVELOP AND NEGOTIATE THE NECESSARY AGREEMENTS WHICH SHALL INCLUDE AN OPERATING AGREEMENT WITH HMS AND INTERLOCAL AGREEMENTS WITH THE THREE OTHER GOVERNMENTAL ENTITIES PROVIDING FUNDING FOR THIS PILOT FERRY SERVICE; PROVIDING THAT SUCH AGREEMENTS ARE SUBJECT TO CITY COUNCIL APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Nurse. Nays. Montanari. Absent. Rice. Wheeler-Brown.

In connection with a new business item regarding a time change for the June 16, 2016 City Council Meeting, Councilmember Kennedy moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg that Council change the commencement of the June 16, 2016 City Council meeting from 3:00 p.m. to 2:00 p.m.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Nays. None. Absent. Rice. Wheeler-Brown.

There being no further business, Chair Foster adjourned the meeting at 5:23 p.m.

---

Amy Foster, Chair-Councilmember  
Presiding Officer of the City Council

ATTEST: \_\_\_\_\_  
Chan Srinivasa, City Clerk

# COUNCIL MEETING

Municipal Building  
175-5<sup>th</sup> Street North  
Second Floor Council Chamber

CITY OF ST. PETERSBURG

## REGULAR SESSION OF THE CITY COUNCIL HELD AT CITY HALL THURSDAY, June 16, 2016, AT 2:00 P.M.

\*\*\*\*\*

Chair Amy Foster called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, Jr., Ed Montanari, Darden Rice, Steve Kornell, Karl Nurse, Lisa Wheeler-Brown, and Amy Foster. City Attorney Jacqueline Kovilaritch, City Administrator Gary Cornwell, City Clerk Chan Srinivasa and Deputy Clerk Patricia Beneby were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Gerdes moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

- 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]*
- 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 Weeki 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.) *[REVISED NUMBERING ONLY]*
- 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.
- 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.
- 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)

6/16/16

- 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.
- 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)
- 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)

6/16/16

- ADD G-4 Co-Sponsored Events Committee (6/2/16)
- ADD G-4(a) An Ordinance providing for the sale and consumption of alcoholic beverages in Elva Rouse Park on March 26, 2017.
- ADD G-4(b) An Ordinance providing for the sale and consumption of beer and wine in Williams Park on February 4, 2017 (Localtopia), March 17, 2017 (Jam Fest), and April 22, 2017 (St. Petersburg Earth Day).
- ADD G-4(c) A Resolution in accordance with City Code Section 21-38(d) exempting Festivals of Speed (Vinoy Park), Tampa Bay Bluesfest (Vinoy Park), Sunshine Music Festival(Vinoy Park), and Rebelution Concert (Vinoy Park) from the beer and wine only restrictions in City Code Section 21-38 (d) upon the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/or consumed at their respective venues, during their events as set forth herein.
- ADD G-4(d) A Resolution approving events for co-sponsorship in name only by the City for FY2016 and FY2017; waiving the non-profit requirement of resolution No. 2000-562(a)8 for the co-sponsored events to be presented by Festivals of Speed, LLC, Live Nation Worldwide, Inc., Live Nite Events, LLC, Paragon Festivals, Inc., One More Rep Sports Performance and Weight Loss, LLC, and Mixon & Wiggins, LLC, authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.
- ADD I-11 South Core Garage Lease for City-owned property located within the South Core Parking Garage and the Intown Redevelopment Area.
- 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.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with approval of the Consent Agenda, Councilmember Kennedy moved with the second of Councilmember Rice that the following resolutions be adopted approving the attached Consent Agenda.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

6/16/16

In connection with the Open Forum portion of the agenda, the following person(s) wishing to speak came forward:

1. Walter Donnelly, 6 Academy Way South, expressed his concerns regarding tolls on the Bayway.
2. Kathleen Ford, 7477 18<sup>th</sup> Street NE, expressed her concerns regarding St. Petersburg's infrastructure.
3. Rob Dubsky, 111 2<sup>nd</sup> Avenue Northeast, expressed his concerns regarding the St. Petersburg Utilities Department.

In connection with new ordinances, the Clerk read the title of proposed Ordinance 232-H. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting July 14, 2016 as the public hearing date for the following proposed Ordinance(s):

**PROPOSED ORDINANCE NO. 232-H**

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.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Nays. None. Absent. Wheeler-Brown.

In connection with reports, Kathryn Gillette, Market President and CEO of Bayfront Health gave a presentation to Council regarding Bayfront Health St. Petersburg. No action was taken.

In connection with reports, Chief Anthony Holloway, St. Petersburg Police Department gave a presentation to Council regarding the Police Quarterly Update. No action was taken.

In connection with reports, Claude Tankersley, Public Works Administration gave a presentation to Council regarding the timeline of events during Tropical Storm Colin. Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Walter Donnelly, 6 Academy Way South, spoke in support of the Staff's proposal.
2. Richard Freed, 1822 ½ 56<sup>th</sup> Street South, spoke concerning St. Petersburg's accountability for issues regarding the wastewater system.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

2016-270 A RESOLUTION 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 AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS THE AGREEMENT; RESCINDING AN UNENCUMBERED APPROPRIATION FROM THE WATER RESOURCES CAPITAL PROJECTS FUND (4003), WRF IMPROVEMENTS FY16 PROJECT (15127) IN THE AMOUNT OF \$3,199,845; APPROVING A SUPPLEMENTAL 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; AND PROVIDING AN EFFECTIVE DATE. (ENGINEERING PROJECT NO. 16080-111, ORACLE NO. 15411).

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

6/16/16

In connection with reports, Claude Tankersley, Public Works Administration gave a presentation to Council regarding the establishment and permitting of a seagrass mitigation bank on city-owned submerged lands.

Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

2016-271 A RESOLUTION 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; AUTHORIZING THE CITY ATTORNEY'S OFFICE TO MAKE NON-SUBSTANTIVE CHANGES TO THE AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ALL OTHER ASSOCIATED DOCUMENTS; AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$426,250 FROM THE UNAPPROPRIATED 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; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with reports, Councilmember Nurse moved with the second of Councilmember Kornell that the following resolution be adopted as amended:

2016-272 A RESOLUTION 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; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Nurse. Rice. Wheeler-Brown. Nays. Montanari. Absent. None.

In connection with public hearings, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Nurse moved with the second of Councilmember Wheeler-Brown that the following resolutions be adopted:

- 2016-273 A RESOLUTION CONFIRMING AND APPROVING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO. 1565; PROVIDING FOR AN INTEREST RATE ON UNPAID ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.
- 2016-274 A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1212 ("SEC 1212") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.
- 2016-275 A RESOLUTION ASSESSING THE COSTS OF DEMOLITION LISTED ON BUILDING DEMOLITION NO. 438 ("DMO NO. 438") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

The Clerk administered the oath to those present wishing to present testimony in connection with the quasi-judicial proceedings.

The Chair reviewed the Quasi-Judicial process to be followed. A presentation was made by Derek Kilborn, Urban Planning and Historic Division Manager regarding proposed Ordinances to designate the former Central National Bank and former Pheil Hotel and Theater buildings as a local historic landmark. Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Joni James, 244 2<sup>nd</sup> Avenue North, Suite 201, spoke in opposition to the proposed Ordinances.
2. Albert Scafati, 1 Beach Drive Southeast, #1014, spoke in opposition to the proposed Ordinances.
3. Paul Carder, 341 5<sup>th</sup> Street South, spoke in opposition to the proposed Ordinances.
4. Travis Norton, 100 2<sup>nd</sup> Avenue North, spoke in opposition to the proposed Ordinances.

6/16/16

Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 096-HL, entitled:

**PROPOSED ORDINANCE NO. 096-HL**

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE CENTRAL NATIONAL BANK (LOCATED AT 400 CENTRAL AVENUE NORTH) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on final reading.

Roll Call. Ayes. None. Nays. Foster. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Absent. None. (Gerdes recused himself from the vote due to a potential conflict.)

Councilmember Kennedy moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 097-HL, entitled:

**PROPOSED ORDINANCE NO. 097-HL**

AN ORDINANCE OF THE CITY OF ST. PETERSBURG, FLORIDA, DESIGNATING THE PHEIL HOTEL AND THEATRE (LOCATED AT 0, 410, AND 472 CENTRAL AVENUE NORTH) AS A LOCAL LANDMARK AND ADDING THE PROPERTY TO THE LOCAL REGISTER PURSUANT TO SECTION 16.30.070, CITY CODE; AND PROVIDING AN EFFECTIVE DATE.

be adopted on final reading.

Roll Call. Ayes. None. Nays. Foster. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Absent. None. (Gerdes recused himself from the vote due to a potential conflict.)

In connection with public hearings, Mayor Rick Kriseman and Alan DeLisle, City Development Administrator gave a presentation to Council regarding proposed resolutions for the

6/16/16

construction of a New Western and Wildlife Art Museum and a development assistance agreement in support of the New James Museum. Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Hank Hine, 525 16<sup>th</sup> Avenue Northeast, expressed his support of the proposed resolutions.
2. Joni James, 244 2<sup>nd</sup> Avenue North, Suite 201, expressed her support of the proposed resolutions.

In connection with a Community Redevelopment agency item, the Chair recessed the City Council meeting at 7:33 p.m. and convened as the Community Redevelopment Agency.

The Chair reconvened the City Council meeting at 7:41 p.m. and began the meeting with agenda item I-11.

In connection with Public Hearings, Mr. Tom James gave a PowerPoint presentation of the proposed James Museum and the history of his art collection.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolutions be adopted:

2016-276 A RESOLUTION FINDING THAT 1) DISPOSITION OF SOUTH CORE GARAGE PARKING FLOORS 3 AND 4 ("PROPERTY") AT LESS THAN FAIR VALUE ("DISPOSITION") WILL ENABLE THE CONSTRUCTION OF A NEW WESTERN AND WILDLIFE ART MUSEUM 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; APPROVING DISPOSITION OF THE PROPERTY TO JAMES RE, LLC, A FLORIDA CORPORATION; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A SOUTH CORE PARKING LEASE AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

2016-277 A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A SOUTH CORE DEVELOPMENT ASSISTANCE AGREEMENT IN SUPPORT OF THE NEW JAMES MUSEUM; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; APPROVING A SUPPLEMENTAL APPROPRIATION OF \$112,000 FROM THE UNAPPROPRIATED BALANCE OF THE PARKING REVENUE FUND (1021) TO THE DOWNTOWN PARKING CAPITAL PROJECTS FUND (FUND 3073) – SOUTH CORE BUILDING REPAIRS (ORACLE PROJECT # TBD); AND PROVIDING AN EFFECTIVE DATE.

6/16/16

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with Public Hearings, the Clerk administered the oath to those present wishing to present testimony in connection with the quasi-judicial proceedings.

The Chair reviewed the Quasi-Judicial process to be followed. The Clerk read the title or proposed Ordinances 231-H and 751-Z. A presentation was made by Rich MacAulay, Planning and Economic Development regarding proposed Ordinances 231-H and 751-Z. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinances 231-H and 751-Z, entitled:

**PROPOSED ORDINANCE NO. 231-H**

AN ORDINANCE TERMINATING THE DEVELOPMENT AGREEMENT ADOPTED BY THE CITY OF ST. PETERSBURG CITY COUNCIL AS ORDINANCE 870-G ON JANUARY 24, 2008, ASSOCIATED WITH APPROXIMATELY 4.69 ACRES OF LAND GENERALLY LOCATED SOUTH OF 5<sup>TH</sup> AVENUE SOUTH AND NORTH OF 6<sup>TH</sup> AVENUE SOUTH, BETWEEN DR. MARTIN LUTHER KING JR. STREET SOUTH AND 10<sup>TH</sup> STREET SOUTH; RECOGNIZING THAT THE TERMINATION OF DEVELOPMENT AGREEMENT IS ENTERED INTO BY AND BETWEEN 5<sup>TH</sup> AVENUE RESIDENCES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, 501 MLK LAND TRUST, BAYBORO HOTELIERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND THE CITY OF ST. PETERSBURG, FLORIDA; SUPERSEDING ORDINANCE 870-G; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE TERMINATION OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

**PROPOSED ORDINANCE NO. 751-Z**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA; BY CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED SOUTH OF 5<sup>TH</sup> AVENUE SOUTH AND NORTH OF 6<sup>TH</sup> AVENUE SOUTH, BETWEEN DR. MARTIN LUTHER KING JR. STREET SOUTH AND 10<sup>TH</sup> STREET SOUTH, FROM

6/16/16

CCT-1 (CORRIDOR COMMERCIAL TRADITIONAL-1) TO CRT-1 (CORRIDOR RESIDENTIAL TRADITIONAL-1); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on final reading.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Montanari. Nurse. Rice. Wheeler-Brown. Nays. Kornell. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 230-H. Chair Foster asked if there were any person(s) wishing to speak, there was no response. Councilmember Nurse moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 230-H, entitled:

**PROPOSED ORDINANCE 230-H**

AN ORDINANCE OF THE CITY OF ST. PETERSBURG AMENDING CHAPTER 16 OF THE CITY CODE OF ORDINANCES; AMENDING THE MAXIMUM HOTEL DENSITY WITHIN THE CCT (CORRIDOR COMMERCIAL TRADITIONAL) ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

be adopted on final reading.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Montanari. Nurse. Rice. Wheeler-Brown. Nays. Kornell. Absent. None.

In connection with public hearings, the Clerk administered the oath to those present wishing to present testimony in connection with the quasi-judicial proceedings.

The Chair reviewed the Quasi-Judicial process to be followed. The Clerk read the title or proposed Ordinances 722-L and 752-Z. A presentation was made by Cate Lee, Economic Planning and Development Department regarding proposed Ordinances 722-L and 752-Z. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

6/16/16

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinances 722-L and 752-Z, entitled:

**PROPOSED ORDINANCE NO. 722-L**

AN ORDINANCE AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN FOR THE CITY OF ST. PETERSBURG, FLORIDA; CHANGING THE LAND USE DESIGNATION OF PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF 34<sup>TH</sup> STREET SOUTH AND 17<sup>TH</sup> AVENUE SOUTH, AT 1617 34<sup>TH</sup> STREET SOUTH, FROM RESIDENTIAL MEDIUM TO PLANNED REDEVELOPMENT-MIXED USE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

**PROPOSED ORDINANCE NO. 752-Z**

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ST. PETERSBURG, FLORIDA; BY CHANGING THE ZONING OF PROPERTY GENERALLY LOCATED ON THE NORTHWEST CORNER OF 34<sup>TH</sup> STREET SOUTH AND 17<sup>TH</sup> AVENUE SOUTH, AT 1617 34<sup>TH</sup> STREET SOUTH, FROM NSM-1 (NEIGHBORHOOD SUBURBAN MULTIFAMILY-1) TO CCS-1 (CORRIDOR COMMERCIAL SUBURBAN-1); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND PROVISIONS THEREOF; AND PROVIDING AN EFFECTIVE DATE.

be adopted on final reading.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

2016-278 A RESOLUTION TRANSMITTING A PROPOSED AMENDMENT TO THE CITY OF ST. PETERSBURG LOCAL GOVERNMENT COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

6/16/16

In connection with public hearings, Joshua Johnson, Housing and Community Development gave a presentation to Council regarding a substantial amendment to the City's FY 2014/15 Annual Action Plan. Chair Foster asked if there were any person(s) wishing to be heard, there was no response.

Councilmember Nurse moved with the second of Councilmember Montanari that the following resolution be adopted:

2016-279 A RESOLUTION APPROVING A SUBSTANTIAL AMENDMENT ("AMENDMENT") TO THE CITY'S FY 2014/15 ANNUAL ACTION PLAN TO ALLOCATE \$40,000 OF THE UNCOMMITTED BALANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUND (1111) CONSISTING OF RECAPTURED FUNDING AND PROGRAM INCOME TO CDBG CAMPBELL PK IMPROVE PROJECT (15406) THAT THE CITY INITIATED AND IS READY TO BE IMPLEMENTED DURING THE CURRENT FISCAL YEAR; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT THE AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") AND TO EXECUTE ALL DOCUMENTS NECESSARY FOR IMPLEMENTATION OF THIS RESOLUTION AND THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with public hearings, the Clerk read the title of proposed Ordinance 1081-V. Chair Foster asked if there were any person(s) wishing to be heard, there was no response.

Councilmember Nurse moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 1081-V, entitled:

**PROPOSED ORDINANCE 1081-V**

AN ORDINANCE APPROVING A VACATION OF A FIVE (5) FOOT DEAD-END NORTH/SOUTH ALLEY IN THE BLOCK BOUNDED BY GROVE STREET NORTH AND 8TH STREET NORTH BETWEEN 4TH AVENUE NORTH AND INTERSTATE 375; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

be adopted on final reading.

6/16/16

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with second reading and second public hearings, the Clerk read the title of proposed Ordinance 228-H. Chair Foster asked if there were any person(s) wishing to be heard, the following person(s) came forward:

1. Joann Schmal, 200 Burlington Avenue North, spoke in support of the ordinance.
2. Kenneth Larrison, 2163 2<sup>nd</sup> Avenue North, spoke in support of the ordinance.

Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 228-H, entitled:

**PROPOSED ORDINANCE NO. 228-H**

AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA; AMENDING CHAPTER 1, GENERAL INTRODUCTION; AMENDING CHAPTER 3, FUTURE LAND USE ELEMENT; AMENDING CHAPTER 6, TRANSPORTATION ELEMENT; AMENDING CHAPTER 11, INTERGOVERNMENTAL COORDINATION ELEMENT; AMENDING CHAPTER 14, PLAN MONITORING AND EVALUATION ELEMENT; AMENDING MAP 20, FUTURE MAJOR STREETS; AMENDING MAP 21, FUTURE LANE ARRANGEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

2016-280 A RESOLUTION TRANSMITTING PROPOSED COMPREHENSIVE PLAN TEXT AMENDMENTS FOR STATE, REGIONAL AND COUNTY REVIEW AS REQUIRED BY THE COMMUNITY PLANNING ACT (CHAPTER 163, PART II, FLORIDA STATUTES); AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None. (Note: Resolution No. 2016-280 was a duplicate of Resolution No.

6/16/16

2016-150, which was adopted at a regular session of City Council held on the 7<sup>th</sup> day of April, 2016; therefore Resolution No. 2016-280 is not needed).

In connection with a new business item presented by Councilmember Ed Montanari, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

2016-281      A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ST. PETERSBURG, FLORIDA, EXPRESSING SUPPORT FOR THE CONCEPT OF A PROPOSED MONUMENT WITH ARTWORK COMMEMORATING THE WORLDS FIRST COMMERCIAL AIRLINE AND THE SOUTH SIDE OF SECOND AVENUE NE IN THE AREA REFERRED TO ON THE PARKS AND WATERFRONT MAP AS THE PIER PARKING AREA AS THE PROPOSED LOCATION FOR PLACEMENT OF SUCH PROPOSED MONUMENT WITH ARTWORK; PROVIDING THAT ACCEPTING THE MONUMENT WITH ARTWORK IS SUBJECT TO REQUIRED PROCESSES; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Karl Nurse, Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Tom Kimler, 175 2<sup>nd</sup> Street South, #904, spoke in support of the new business item.

Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that Council refer to the Budget, Finance and Taxation Committee for consideration to consider a discussion regarding benefits for the Forgotten Firefighters to provide a certainty of future benefits.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with reports, David Goodwin, Planning and Economic Development gave a presentation to Council regarding master planning services for the Tropicana Field Property. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

6/16/16

Councilmember Gerdes moved with the second of Councilmember Nurse that the following resolution be adopted:

2016-282 A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA, AND HKS ARCHITECTS, INC. FOR MASTER PLANNING SERVICES FOR THE TROPICANA FIELD PROPERTY; AUTHORIZING THE CITY ATTORNEY TO MAKE NON-SUBSTANTIVE CHANGES TO THE PROFESSIONAL SERVICES AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE PROFESSIONAL SERVICES AGREEMENT; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$220,000 FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND TO THE PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT TO PROVIDE FUNDING FOR THIS AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with reports, Sophia Sorolis, Planning and Economic Department gave a presentation to Council regarding funding and operation of the St. Petersburg Economic Development Corporation. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

2016-283 A RESOLUTION OF THE ST. PETERSBURG CITY COUNCIL SUPPORTING THE FUNDING AND OPERATION OF THE ST. PETERSBURG ECONOMIC DEVELOPMENT CORPORATION; AFFIRMING THE CITY'S SUPPORT FOR THE GROW SMARTER STRATEGY, WHICH IS FOCUSED ON ENHANCING ST. PETERSBURG'S BUSINESS CLIMATE AND BUILDING PROSPERITY FOR ITS RESIDENTS; ENCOURAGING THE PARTICPATION OF THE PRIVATE SECTOR; AFFIRMING THE CITY'S COMMITMENT OF UP TO \$100,000; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Homeless Leadership Board report presented by Council Chair Amy Foster, Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

6/16/16

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Homeless Leadership Board report presented by Chair Foster.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the Tampa Bay Regional Planning Council report presented by Council Vice-Chair Rice, Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Tampa Bay Regional Planning Council report presented by Vice-Chair Rice.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Karl Nurse, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Budget, Finance and Taxation Committee for consideration to consider earmarking at least \$20 million from the next round of Penny for Pinellas funding for sanitary sewer infrastructure renovations.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Karl Nurse, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

2016-284 A RESOLUTION APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,000,000 FROM THE UNAPPROPRIATED FUND BALANCE OF THE GENERAL FUND (0001), BP SETTLEMENT FUNDS, TO

6/16/16

THE PUBLIC WORKS ADMINISTRATION (040-1017) FOR SANITARY SEWER SYSTEM IMPROVEMENTS (PROJECT TBD) TO REDUCE THE INFILTRATION OF STORM WATER INTO THE SANITARY SEWER SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with a new business item presented by Councilmember Karl Nurse, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request Administration to negotiate with the County to allow a transfer of funds from the Capitol Budget to speed the rehabilitation of our sewer system.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

In connection with a new business item presented by Council Vice-Chair Rice, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Rice moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Public Services and Infrastructure Committee for consideration to consider a Green Cart Initiative Amendment to Regulations for Pushcart Vending.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

Councilmember Montanari moved with the second of Councilmember Wheeler-Brown that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council waive the New Business Item process and refer to a Committee of the Whole for consideration to consider a discussion on the Albert Whitted Waste Water Treatment Plant.

6/16/16

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown.  
Nays. None. Absent. None.

In connection with the June 9<sup>th</sup>, 2016 Budget, Finance and Taxation report presented by Councilmember James R. Kennedy, Jr., Councilmember Kennedy moved with the second of Councilmember Kornell that the following resolution be adopted:

2016-285 A RESOLUTION 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; 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; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None.  
Absent. Foster.

Councilmember Kennedy moved with the second of Councilmember Montanari that the following resolution be adopted:

2016-286 A RESOLUTION 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; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None.  
Absent. Foster.

Councilmember Kennedy moved with the second of Councilmember Montanari that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the June 9<sup>th</sup>, 2016 Budget, Finance, and Taxation Committee report presented by Councilmember Kennedy.

Roll Call. Ayes. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None.  
Absent. Foster.

In connection with the June 9<sup>th</sup>, 2016 Public Services and Infrastructure Committee report presented by Councilmember Steve Kornell, Councilmember Gerdes moved with the second of Councilmember Nurse that the following resolution be adopted:

6/16/16

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the June 9<sup>th</sup>, 2016 Public Service and Infrastructure report presented by Councilmember Kornell.

Roll Call. Ayes. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. Foster.

In connection with the June 2<sup>nd</sup>, 2016 Co-Sponsored Events Committee report presented by Councilmember Charles Gerdes, Councilmember Gerdes moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting July 14, 2016 as the public hearing date for the following proposed Ordinance(s):

**PROPOSED ORDINANCE 233-H**

AN ORDINANCE PROVIDING FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN ELVA ROUSE PARK ON MARCH 26, 2017 AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. Kornell.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting July 14, 2016 as the public hearing date for the following proposed Ordinance(s):

**PROPOSED ORDINANCE 234-H**

AN ORDINANCE PROVIDING FOR THE SALE AND CONSUMPTION OF BEER AND WINE IN WILLIAMS PARK ON FEBRUARY 4, 2017 (LOCALTOPIA), MARCH 17, 2017 (JAM FEST), AND APRIL 22, 2017 (ST PETERSBURG EARTH DAY) AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

6/16/16

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolutions be adopted:

2016-287 A RESOLUTION IN ACCORDANCE WITH CITY CODE SECTION 21-38(D) EXEMPTING FESTIVALS OF SPEED (VINOY PARK), TAMPA BAY BLUESFEST (VINOY PARK), SUNSHINE MUSIC FESTIVAL(VINOY PARK), AND REBELUTION CONCERT (VINOY PARK) FROM THE BEER AND WINE ONLY RESTRICTIONS IN CITY CODE SECTION 21-38 (D) UPON THE ISSUANCE OF A PERMIT FOR ALCOHOLIC BEVERAGES (FOR ON PREMISES CONSUMPTION ONLY) TO BE SOLD, SERVED, DISPENSED, POSSESSED, USED AND/ OR CONSUMED AT THEIR RESPECTIVE VENUES, DURING THEIR EVENTS AS SET FORTH HEREIN; AND PROVIDING AN EFFECTIVE DATE.

2016-288 A RESOLUTION APPROVING EVENTS FOR CO-SPONSORSHIP IN NAME ONLY BY THE CITY FOR FY2016 AND FY2017; WAIVING THE NON-PROFIT REQUIREMENT OF RESOLUTION NO. 2000-562(A)8 FOR THE CO-SPONSORED EVENTS TO BE PRESENTED BY FESTIVALS OF SPEED, L.L.C., LIVE NATION WORLDWIDE, INC., LIVE NITE EVENTS, LLC, PARAGON FESTIVALS, INC, ONE MORE REP SPORTS PERFORMANCE AND WEIGHT LOSS, LLC, AND MIXON & WIGGINS, LLC, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the June 9<sup>th</sup>, 2016 Co-Sponsored Events Committee report presented by Councilmember Charles Gerdes.

Roll Call. Ayes. Foster. Gerdes. Kennedy. Kornell. Montanari. Nurse. Rice. Wheeler-Brown. Nays. None. Absent. None.

# CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

## Consent Agenda A June 16, 2016

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

- 2016-244
1. Approving an agreement between the City of St. Petersburg, Florida and Wenger Corporation (Wenger) for Wenger to fabricate and deliver an orchestra shell and forestage canopy for the Mahaffey Theater Orchestra Shell Replacement project for an amount not to exceed \$750,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date. (Engineering Project No. 15218-019; Oracle No. 14661).

- 2016-245
2. Renewing blanket purchase agreements with Air Mechanical and Services Corp. and Engineered Air Systems, Inc. for HVAC maintenance and repair services at a combined estimated annual amount of \$600,000.
  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; 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; and providing an effective date. (Engineering Project No. 16080-111, Oracle No. 15411). [PULLED TO REPORTS AS E-9]~~

# CONSENT



# AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

## Consent Agenda B June 16, 2016

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

- 2016-246 1. Awarding a one-year blanket purchase agreement to Municipal Emergency Services Inc. for bunker gear for the Fire Department at an estimated cost of \$449,000.
- 2016-247 2. Awarding a contract to Sign Design of Florida dba Mid-Florida Sign & Graphics for wayfinding signs for the Transportation & Parking Management Department at a total cost of \$242,370.
- 2016-248 3. Awarding a blanket purchase agreement to Motorola Solutions Inc. for radios and electronic components at an estimated annual cost of \$200,000.
- 2016-249 4. Awarding a five-year blanket purchase agreement to Motorola Solutions Inc. for batteries and accessories at an estimated cost not to exceed \$200,000.
- 2016-250 5. Approving an increase in allocation for maintenance and repairs of Avaya telephony equipment in the amount of \$169,810.71 which increases the total contract amount to \$400,702.20.
- 2016-251 6. Renewing a blanket purchase agreement with Boley Centers, Inc. for the After School Youth Employment Program (ASYEP) management services for the Community Services Department at an estimated annual cost of \$125,000.
- 2016-252 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)
- 2016-253 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.)

- 2016-254 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.
- 2016-255 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.)
- 2016-256 11. Approval of Tennis Courts at Bartlett Park Lease
- (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 Weeki 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.)
- 2016-257 (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.
- 2016-258 12. Accepting a grant from the National Recreation & Park Association (NRPA) in the amount of \$15,000 to support the City's Out-of-School Time healthy food access and nutritional literacy programs; authorizing the Mayor or his designee to execute a grant agreement and all other documents necessary to effectuate this transaction with NRPA; and approving a supplemental appropriation in the amount of \$15,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Department.
- 2016-259 13. A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. CID-15-02-ARC to the architect/engineering agreement between the City of St. Petersburg, Florida and ARC3 Architecture, Inc. dated December 23, 2015, in an amount not to exceed \$184,850 for detailed design and construction phase services related to the Mahaffey Theater Orchestra Shell Acoustic Upgrades Project for a total task order amount (as amended) not to exceed \$247,000 (Engineering Project No. 15218-019; Oracle No. 14661); and providing an effective date.

- 2016-260
14. A Resolution authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 12-07-GFY/W (as revised) to the Architect/Engineering Agreement between the City Of St. Petersburg, Florida and George F. Young, Inc., dated July 9, 2014, in an amount not to exceed \$50,382 for construction phase services related to the Tierra Verde Bridge Utilities Replacement project for a total Task Order amount (as revised and amended) not to exceed \$116,835 (Engineering Project No. 14048-111; Oracle Project No. 14251); and providing an effective date.
- 2016-261
15. Authorizing the Mayor or his designee to execute the First Amendment to the Cooperative Funding Agreement between the Southwest Florida Water Management District and the City for Tinney Creek at 94th Avenue North, Storm Drainage Improvements (N533) Project, (Agreement) (Engineering Project No. 14018-110, Oracle No. 14118) that reduces the requirements for the 20-year reporting period contained in the Agreement; and to execute all other documents necessary to effectuate this resolution; and providing an effective date.
- 2016-262
16. Authorizing the Mayor or his designee to execute the First Amendment to the Cooperative Funding Agreement Between the Southwest Water Management District (District) and City of St. Petersburg for Snell Isle Boulevard N.E., Rafael Boulevard and Vicinity Drainage Improvements (N579) Project (Agreement) (Engineering Project No. 13009-110, Oracle No. 13729), extending the Project Agreement expiration date from March 31, 2016 to October 31, 2016, reducing the requirements for the 20-year reporting period contained in the Agreement; and to execute all other documents necessary to effectuate this resolution; and providing an effective date.
- 2016-263
17. Confirmation of Appointment of Gordon G. Oldham, IV as an alternate member to the Nuisance Abatement Board to serve an unexpired two-year term ending November 30, 2016.
- 2016-264
18. Authorizing the Mayor or his designee to negotiate and provide a 0% interest forgiven loan in the combined total amount of \$840,790 from the Home Investment Partnership (HOME) Program to Pinellas Affordable Living, Inc. for development and construction of phase I of the Preserves at Clam Bayou Apartments to be located at approximately 4110 34th Avenue South, subject to City's approval of a HUD Environmental Review; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.
- 2016-265
19. Authorizing the Mayor or his designee to execute Task Order No. 12-13-GH/W, to the agreement between the City of St. Petersburg and Greeley and Hansen Engineers, Inc. dated July 17, 2014 in the amount of \$361,000, for a Flushing Reduction Evaluation including the evaluation of infrastructure to reduce oversized and parallel water mains, elevated tank evaluation and preliminary design, chloramine booster station evaluation and preliminary design and Unidirectional Flushing Program to reduce water system flushing.
- 2016-266
20. 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

6/16/16

portion of the Tropicana Field parking lot. This Restrictive Covenant is in furtherance of the FDEPs 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).

2016-267 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.

2016-268 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).

2016-269 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.

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. [PULLED TO REPORTS E-11]

There being no further business, Chair Foster adjourned the meeting at 9:51 p.m.

---

Amy Foster, Chair-Councilmember  
Presiding Officer of the City Council

ATTEST: \_\_\_\_\_  
Chan Srinivasa, City Clerk

St. Petersburg City Council

Consent Agenda  
Meeting of July 14, 2016

TO: The Honorable Amy Foster, Chair, and Members of City Council

SUBJECT: A resolution authorizing the Mayor or his designee to execute a Federal Financial Assistance Subrecipient Agreement with the Florida Department of Agriculture and Consumer Services ("FDACS"), for pass through of funds from the U.S. Department of Justice, Drug Enforcement Administration ("DEA") to defray the costs relating to the eradication and suppression of marijuana, and all other documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: Florida's climate and topography are ideally suited for the illegal cultivation of marijuana plants. The Domestic Marijuana Eradication Program reimburses agencies for costs incurred related to the investigation and eradication of marijuana cultivation, including aircraft expenses, clothing and protective gear, container/space rental, equipment, overtime, supplies, training, travel/per diem, and vehicle rentals. Since the inception of the Florida program in 1981 agencies eradicated a total of 2,720,808 plants at a value of \$3.2 billion, and made 18,209 arrests. By eradicating grow operations, law enforcement can cut off the supply of marijuana to the street, increase officer safety and reduce investigative costs.

The FDACS, has received funds from U.S. Department of Justice ("DOJ"), Drug Enforcement Administration ("DEA") to pass through to local agencies as reimbursement for marijuana eradication costs. There are no matching funds required. 100% of funds will be allocated to the Police Department as reimbursement for related costs.

RECOMMENDATION: The Administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to execute a Federal Financial Assistance Subrecipient Agreement with the Florida Department of Agriculture and Consumer Services ("FDACS"), for pass through of funds from the U.S. Department of Justice, Drug Enforcement Administration ("DEA") to defray the costs relating to the eradication and suppression of marijuana, and all other documents necessary to effectuate this transaction; and providing an effective date.

COST/FUNDING INFORMATION: The program will reimburse for costs incurred from January 1, 2016 through September 30, 2016.

Attachments: Resolution  
Subrecipient Agreement

Approvals:

Administration:

Legal: 00275161.doc V. 1

Budget:

A horizontal line spans across the page, with two handwritten signatures in blue ink written over it. The signature on the left is more complex and stylized, while the one on the right is more fluid and cursive.

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FEDERAL FINANCIAL ASSISTANCE SUBRECIPIENT AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES ("FDACS") FOR PASS THROUGH OF FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION ("DEA") TO DEFRAY THE COSTS RELATING TO THE ERADICATION AND SUPPRESSION OF MARIJUANA, AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has incurred costs related to the investigation and eradication of marijuana within the State of Florida and within the Calendar Year; and

WHEREAS, the Florida Department of Agriculture and Consumer Services ("FDACS") has received funds from the U.S. Department of Justice, Drug Enforcement Administration ("DEA") to pass through to local agencies to defray the costs relating to the eradication and suppression of marijuana; and

WHEREAS, the City and FDACS have entered into a Federal Financial Assistance Subrecipient Agreement ("Agreement") to receive DEA funds, subject to City Council approval; and

WHEREAS, under the terms of the Agreement, the City will submit expenditure documentation to the FDACS for reimbursement of eligible costs including aircraft expenses, clothing and protective gear, container/space rental, equipment, overtime, supplies, training, travel/per diem and vehicle rentals relating to the eradication of marijuana.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to execute a Federal Financial Assistance Subrecipient Agreement with the Florida Department of Agriculture and Consumer Services ("FDACS"), for pass through of funds from the U.S. Department of Justice, Drug Enforcement Administration ("DEA") to defray the costs relating to the eradication and suppression of marijuana, and all other documents necessary to effectuate this transaction.

This resolution shall take effect immediately upon its adoption.

Legal: \_\_\_\_\_ Administration: \_\_\_\_\_

Budget: \_\_\_\_\_

**SAINT PETERSBURG CITY COUNCIL  
Consent Agenda  
Meeting of July 14, 2016**

**To: The Honorable Amy Foster, Chair, and Members of City Council**

**Subject:** Approving the purchase of a five-year assurance plan from Taser International, Inc., a sole source supplier, for non-lethal weapons (Tasers) for the Police Department at a total cost of \$388,773.90.

**Explanation:** The vendor will provide an extended warranty (Appendix A) to repair and replace equipment determined to be defective under normal use and an extended warranty for equipment that fails to function for any reason not specifically included by the warranty. Replacement equipment will be new or like new and have the remaining extended warranty period of the original equipment or 90 day from the date of the replacement, whichever is longer.

Taser International invented this equipment and is the sole manufacturer and retailer, therefore a sole source procurement is requested. The Procurement Department, in cooperation with the Police Department recommends for award:

Taser International, Inc. .... \$388,773.90

	Appendix A	Extended Fee
2016	\$0.00	\$0.00
2017	\$ 59,652.66	\$59,652.66
2018	\$ 109,707.08	\$109,707.08
2019	\$ 109,707.08	\$109,707.08
2020	\$ 109,707.08	\$109,707.08

After the final payment for the final year of the TAP Term, the City will return all of the covered products to Taser. Taser will upgrade those units, free of charge, with a new unit in the same weapon class.

This Purchase is made in accordance with Section 2-249 of the Sole Source Procurement of the Procurement Code, which authorizes City Council to approve the purchase of a supply or service over \$100,000 without competitive bidding if it has been determined that the supply or services is available from only one source.

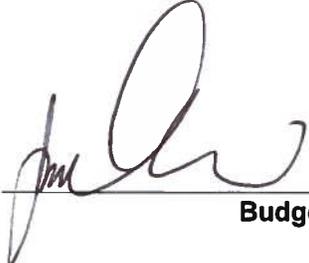
The assurance plan will be effective from February 15, 2016 through February 14, 2021.

**Cost/Funding/Assessment Information:** Funds for the purchase of the Taser Assurance has been appropriated in the General Fund (0001) Police Department, Uniform Services Division (140-1461).

**Attachments:** Appendix A (3 pages)  
Sole Source (3 pages)  
Resolution

**Approvals:**

  
\_\_\_\_\_ **Administrative**

  
\_\_\_\_\_ **Budget**

Appendix A

**TASER International**

*Protect Life. Protect Truth.*

17800 N 85th St.  
 Scottsdale, Arizona 85255  
 United States  
 Phone: (800) 978-2737  
 Fax:

**James Lofton**  
 (727) 893-7780  
 (727) 892-5040  
 james.lofton@stpete.org



**Quotation**

**Quote:** Q-55691-4  
**Date:** 6/24/2016 2:56 PM  
**Quote Expiration:** 6/30/2016  
**Contract Start Date\*:** 6/23/2016  
**Contract Term:** 5 years

**AX Account Number:**  
 127759

**Bill To:**  
 St. Petersburg Police Dept. - FL  
 1300 1ST AVE. N.  
 ST PETERSBURG, FL 33705  
 US

**Ship To:**  
 James Lofton  
 St. Petersburg Police Dept. - FL  
 1300 1ST AVE. N.  
 ST PETERSBURG, FL 33705  
 US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Phil Royal	(352) 422-2070	royal@taser.com	Fedex - Ground	Net 30

\*Note this will vary based on the shipment date of the product.

This quote contains a discount for the trade-up program, and is intended to cover the purchase of additional accessories and cartridges related to the purchase of a new CEW. The discount is applied to the handle, holster, and battery or the first year TASER Assurance Plan payment. The Certificate of Destruction must be completed and submitted with your signed quote/purchase order to obtain the trade-up credit.

TAP Year 1 (2016)

Year 1- TAP add on (offset by extended warranty)

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
502	85047	TASER ASSURANCE PLAN CEW, X2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
502	85047	TASER ASSURANCE PLAN CEW, X2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
502	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	USD 218.54	USD 109,707.08	USD 109,707.08	USD 0.00
50	22157	CARTRIDGE, PERFORMANCE, SMART, TRAINING, 25'	USD 31.67	USD 1,583.50	USD 1,583.50	USD 0.00
<b>TAP Year 1 (2016) Total Before Discounts:</b>						USD 111,290.58
<b>TAP Year 1 (2016) Discount:</b>						USD 111,290.58
<b>TAP Year 1 (2016) Net Amount Due:</b>						USD 0.00

TAP Year 2 Payment (2017)

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
502	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	USD 218.54	USD 109,707.08	USD 50,054.42	USD 59,652.66
<b>TAP Year 2 Payment (2017) Total Before Discounts:</b>						USD 109,707.08
<b>TAP Year 2 Payment (2017) Discount:</b>						USD 50,054.42
<b>TAP Year 2 Payment (2017) Net Amount Due:</b>						USD 59,652.66

TAP Year 3 Payment (2018)

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
502	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	USD 218.54	USD 109,707.08	USD 0.00	USD 109,707.08
<b>TAP Year 3 Payment (2018) Total Before Discounts:</b>						USD 109,707.08
<b>TAP Year 3 Payment (2018) Net Amount Due:</b>						USD 109,707.08

TAP Year 4 Payment (2019)

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
502	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	USD 218.54	USD 109,707.08	USD 0.00	USD 109,707.08
<b>TAP Year 4 Payment (2019) Total Before Discounts:</b>						USD 109,707.08
<b>TAP Year 4 Payment (2019) Net Amount Due:</b>						USD 109,707.08

TAP Year 5 Payment (2020)

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
502	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	USD 218.54	USD 109,707.08	USD 0.00	USD 109,707.08
<b>TAP Year 5 Payment (2020) Total Before Discounts:</b>						USD 109,707.08
<b>TAP Year 5 Payment (2020) Net Amount Due:</b>						USD 109,707.08

**Grand Total** USD 388,773.90

TAP add-on. TAP Year 1 & 2 payment offset by actual cost of extended warranty.  
(50) cartridges included at no cost if signed TAP agreement completed and received by June 24, 2016.

## **TASER International, Inc.'s Sales Terms and Conditions for Direct Sales to End User Purchasers**

By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and TASER's Master Services and Purchasing Agreement posted at [www.taser.com/legal](http://www.taser.com/legal). You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

<b>Signature:</b>	_____	<b>Date:</b>	_____
<b>Name (Print):</b>	_____	<b>Title:</b>	_____
<b>PO# (if needed):</b>	_____		

Quote: Q-55691-4

Please sign and email to Phil Royal at [royal@taser.com](mailto:royal@taser.com) or fax to

**THANK YOU FOR YOUR BUSINESS!**

'Protect Life' and © are trademarks of TASER International, Inc., and TASER® is a registered trademark of TASER International, Inc., registered in the U.S.  
© 2013 TASER International, Inc. All rights reserved.

City of St. Petersburg  
**Sole Source Request**  
Procurement & Supply Management

Department: Police Requisition No. TBD  
Check One:  Sole Source  Proprietary Specifications  
Proposed Vendor: TASER  
Estimated Total Cost: \$795,449.43

Description of Items (or Services) to be purchased:

Tasers; Taser cartridges; batteries; holsters; additional 4 yr. warranty

Purpose of Function of items:

TASERS are used by each officer and are a necessary piece of equipment. TASERS are an intermediate weapon that is considered a less lethal form of self defense.

Justification for Sole Source of Proprietary specification:

TASER International invented this equipment and is the sole manufacturer and retailer.

---

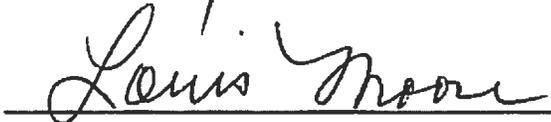
I hereby certify that in accordance with Section 2-232(d) of the City of St. Petersburg Procurement Code, I have conducted a good faith review of available sources and have determined that there is only one potential source for the required items per the above justification. I also understand that under Florida Statute 838.22(2) it is a second degree felony to circumvent a competitive bidding process by using a sole-source contract for commodities or services.

  
\_\_\_\_\_  
Department Director

11/18/15  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Administrator/Chief

11/18/15  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Louis Moore, Director  
Procurement & Supply Management

11/19/15.  
\_\_\_\_\_  
Date



17800 N. 85th St., Scottsdale, Arizona 85255 \* 480-991-0797 \* Fax 480-991-0791 \* www.TASER.com

February 26, 2015

**To: United States state, local and municipal law enforcement agencies**

**Re: Sole Source Letter for TASER International, Inc.'s Conducted Electrical Weapons**

A sole source justification exists because the following goods and services required to satisfy the agency's needs are only manufactured and available for purchase from TASER International. TASER is also the sole distributor of all TASER® brand products in the States of CT, DE, FL, GA, HI, IL, IN, MA, MD, ME, MN, MS, NH, NJ, NY, OK, OR, PA, RI, TX, VA, VT, WI, WV, and the District of Columbia.

### **TASER CEW Descriptions**

#### **X2™ CEW**

- Multiple-shot CEW
- High efficiency flashlight
- Static dual LASERs (used for target acquisition)
- ARC switch enables drive-stun with or without a Smart cartridge installed
- Central Information Display (CID): Displays mission-critical data such as remaining battery energy, burst time, operating mode, and user menu to change settings and view data on a yellow-on-black display
- The Trilogy™ log system records information from a variety of sensors into three data logs: Event log, Pulse log, and Engineering log. Data can be downloaded using a universal serial bus (USB) data interface module connected to a personal computer (PC). Data may be transferred to EVIDENCE.com services.
- Real-time clock with back-up battery
- Onboard self-diagnostic and system status monitoring and reporting
- Ambidextrous safety switch
- Capable of audio/video recording with optional TASER CAM HD recorder
- The trigger activates a single cycle (approximately 5 seconds). Holding the trigger down will continue the discharge beyond the standard cycle (except when used with an APPM or TASER CAM™ HD AS). The CEW cycle can be stopped by placing the safety switch in the down (SAFE) position.
- Compatible with TASER Smart™ cartridges only

#### **X26P™ CEW**

- High efficiency flashlight
- Red LASER (used for target acquisition)
- Central Information Display (CID): Displays data such as calculated remaining energy, burst time, and notifications
- The Trilogy™ log system records information from a variety of sensors into three data logs: Event log, Pulse log, and Engineering log. Data can be downloaded using a universal serial bus (USB) data interface module connected to a personal computer (PC). Data may be transferred to EVIDENCE.com services.
- Real-time clock with back-up battery
- Onboard self-diagnostic and system status monitoring and reporting
- Ambidextrous safety switch
- Capable of audio/video recording with optional TASER CAM HD recorder
- The trigger activates a single cycle (approximately 5 seconds). Holding the trigger down will continue the discharge beyond the standard cycle (except when used with an APPM or TASER CAM™ HD AS). The CEW cycle can be stopped by placing the safety switch in the down (SAFE) position.
- Compatible with TASER standard series cartridges

### **TASER Brand CEW Model Numbers**

## TASER Product Packages

<b>SOLE AUTHORIZED DISTRIBUTOR FOR TASER BRAND CEW PRODUCTS</b> Choose an item.	<b>SOLE AUTHORIZED REPAIR FACILITY FOR TASER BRAND CEW PRODUCTS</b>
<b>TASER International, Inc.</b> 17800 N. 85 <sup>th</sup> Street, Scottsdale, AZ 85255 Phone: 800-978-2737 Fax: 480-991-0791	<b>TASER International, Inc.</b> 17800 N. 85 <sup>th</sup> Street, Scottsdale, AZ 85255 Phone: 800-978-2737 Fax: 480-991-0791

Please contact your local TASER sales representative or call us at 1-800-978-2737 with any questions.

Sincerely,



Josh Isner  
Executive Vice President, North American Sales  
TASER International, Inc.

BLACKHAWK I is a trademark of the Blackhawk Products Group.

Smart, TASER CAM, Trilogy, X2, and X26P are trademarks of TASER International, Inc., and TASER, Axon, and the 'Bolt within Circle' logo are trademarks of TASER International, Inc., registered in the USA. All rights reserved. © 2015 TASER International, Inc.

A RESOLUTION DECLARING TASER INTERNATIONAL, INC. TO BE A SOLE SOURCE SUPPLIER FOR NON-LETHAL WEAPONS (TASERS, ACCESSORIES, AND HARDWARE) AND RELATED WARRANTY COVERAGE, ACCEPTING THE PROPOSAL AND APPROVING THE PURCHASE OF A FIVE-YEAR ASSURANCE PLAN TO TASER INTERNATIONAL, INC. TO PROVIDE WARRANTY COVERAGE FOR 502 NON-LETHAL TASERS AT A TOTAL COST NOT TO EXCEED \$388,773.90 FOR THE POLICE DEPARTMENT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 17, 2015, City Council approved the purchase of 502 non-lethal Tasers; and

WHEREAS, the Tasers are proprietary inventions and designs and Taser International, Inc. is the only source for warranty services on the Tasers; and

WHEREAS, Administration desires to purchase warranty coverage on 502 non-lethal Tasers; and

WHEREAS, Section 2-249 of the City Code provides requirements for sole source procurement; and

WHEREAS, the Mayor or his designee has prepared a written statement to the City Council certifying the condition and circumstances for the sole source purchase; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Police Department, recommends approval of this purchase from Taser International, Inc. as a sole source supplier; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that Taser International, Inc. is a sole source supplier for non-lethal weapons (Tasers, accessories, and hardware) and related warranty coverage; and

BE IT FURTHER RESOLVED that the purchase of a five-year assurance plan to Taser International, Inc. to provide warranty coverage for 502 non-lethal Tasers at a total cost not to exceed \$388,773.90 for the Police Department; is hereby approved and the Mayor or the Mayor's designee is authorized to execute all necessary documents to effectuate this transaction.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

  
\_\_\_\_\_  
City Attorney (Designee)



## MEMORANDUM

Council Meeting of July 14, 2016

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirmation of Appointment of Ariel Fernandez as an alternate member to the Nuisance Abatement Board to serve an unexpired two-year term ending August 31, 2016.

I respectfully request that Council confirm the appointment of Ariel Fernandez as an alternate member to the Nuisance Abatement Board to serve an unexpired two-year term ending August 31, 2016.

A copy of Mr. Fernandez's resume has been provided to the Council office for your information.

RK/cs

Attachment

cc: A. Luce, Assistant Police Legal Advisor  
E. Ledbetter, Nuisance Abatement Coordinator

A RESOLUTION CONFIRMING THE  
APPOINTMENT OF AN ALTERNATE MEMBER  
TO THE NUISANCE ABATEMENT BOARD;  
AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of Ariel Fernandez as an alternate member to the Nuisance Abatement Board to serve an unexpired two-year term ending August 31, 2016.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

---

City Attorney or (Designee)