

ADDITIONS



DELETIONS

September 22, 2016

CITY OF ST. PETERSBURG

CONSENT AGENDA "B"

INFO	CB-18	Ratifying the proposed labor agreement between the City of St. Petersburg and the St. Petersburg Association of Firefighters (SPAFF) for the Fire Firefighters, Paramedics, and Lieutenants collective bargaining unit covering the job classifications within this bargaining unit effective October 1, 2016, through September 30, 2019.
INFO	CB-19	Ratifying the proposed labor agreement between the City of St. Petersburg and the St. Petersburg Association of Firefighters (SPAFF) for the Fire Captains and District Chiefs collective bargaining unit covering the job classifications within this bargaining unit effective October 1, 2017, through September 30, 2019.
INFO	CB-20	Ratifying the proposed labor agreement between the City of St. Petersburg and the Police Benevolent Association (PBA) for Sergeants and Lieutenants covering the job classifications within this bargaining unit effective October 1, 2016 through September 30, 2019.
INFO	CB-21	Ratifying the proposed labor agreement between the City of St. Petersburg and the Police Benevolent Association (PBA) for Police Officers and Technicians covering the job classifications within this bargaining unit effective October 1, 2016 through September 30, 2019.
INFO	CB-22	Ratifying the proposed amendments to the labor agreement between the City of St. Petersburg and the SEIU Florida Public Services Union (FPSU) for the Blue Collar and White collective bargaining units covering the job classifications within those units effective October 1, 2016 through September 30, 2017.
ADD	CB-23	Ratifying the proposed amendments to the labor agreement between the City of St. Petersburg and the SEIU Florida Public Services Union (FPSU) for the Professional Employees collective bargaining unit covering the job classifications within those units effective October 1, 2016 through September 30, 2017.

REPORTS

INFO	E-1	Homeless Leadership Board - (Oral) (Chair Foster)
REVISED	E-3	Approving Amendment No. 1 to the 2014 Emergency Medical Services ALS First Responder Agreement; authorizing the Mayor or his designee to execute Amendment No. 1 to the 2014 Emergency Medical Services ALS First Responder Agreement.
DELETED	E-4	Request by St. Petersburg Housing Authority to terminate the Contractor Agreement and satisfy the Leasehold Mortgage and Leasehold Mortgage Note in the amount of \$3,167,000 between Jordan Park Development Partners, Ltd., and the City.
ADD	E-5	Central Avenue Solstice
ADD	E-6	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. for planning services to develop an urban framework plan for the Deuces Live Main Street and Warehouse Arts District.
ADD	E-7	Update on Sewage Spill Events

NEW BUSINESS

- REVISED F-1 Referring to the Public Services and Infrastructure Committee a report on sea level rise and climate change. (Councilmember Kornell)
- ADD F-6 Referring to the Public Services & Infrastructure Committee a report on utilization of the Hard-to-Hire and Apprenticeship Ordinance. (Chair Foster)
- ADD F-7 Referring to Budget, Finance and Taxation Committee to establish a procedure for grants greater than \$100k that would potentially require ongoing additional expenditures after the grant is completed. (Councilmember Kennedy)
- ADD F-8 Referring to the Public Services & Infrastructure Committee to discuss establishing annual reviews on the City's hurricane and tropical storm preparedness and maintenance of our infrastructure. (Councilmember Kennedy)
- REVISED F-9 Requesting City Council and Administration schedule a Committee of the Whole to begin the discussion of priorities for funding in the next round of Penny for Pinellas. (Councilmember Nurse) *[Revised numbering only.]*

COUNCIL COMMITTEE REPORTS

- DELETE G-3 Committee of the Whole: Short Term Rentals (9/15/16)
- INFO G-4 Energy, Natural Resources & Sustainability Committee (9/15/16)
- ADD G-4(a) A Resolution of the City Council of St. Petersburg, Florida approving the recommendation of the Energy, Natural Resources, and Sustainability Committee to make a supplemental appropriation of \$300,000 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 Vulnerability Assessment and Resiliency Planning Partnership Project with Pinellas County from \$1,000,000 of BP Settlement Funds previously reserved to develop and establish a Climate Action and Resiliency Plan; approving that the remaining \$700,000 of the BP Settlement proceeds continue to be reserved for Climate Action and Resiliency Planning.

LEGAL

- ADD H-2 Announcement of an Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be held on Thursday, October 6, 2016 at 10:00 a.m. or soon thereafter, in conjunction with the lawsuit styled Bradley Westphal v. City of St. Petersburg, Case No: 1D12-3563.

PUBLIC HEARINGS

- REVISED I-4 **Public Hearings, cont. – 6:00 P.M. (time change only)**
- Utility Rates for FY2017
- (a) An Ordinance relating to Utility Rates; amending Chapter 27, Subsections 27-405 (b) (1) amending the Stormwater Utility Fee; providing for severability of provisions; providing an explanation of words struck through and underlined; establishing a date to begin calculating new rates for billing purposes.
- (b) An Ordinance relating to Utility Rates and charges; amending Chapter 27, Subsections 27-141 (a), 27-142 (a), 27-144 (c), 27-177 (a), 27-283 (a), and Subsections 27-284 (a) and 27-284 (d) of the St. Petersburg City Code; amending volume charges for water service; amending wholesale water service charges for the City of Gulfport and providing for a 25% out of City surcharge upon expiration of Gulfport's existing agreement; amending volume charges for irrigation only accounts; amending reclaimed water rates and charges; amending base and volume charges for wastewater service; amending wastewater service charges for wholesale customers; providing for severability of provisions; providing an explanation of words struck through and underlined; establishing a date to begin calculating new rates for billing purposes.

Fiscal Year 2017 Final Budget and Final Millage Rate

- (a) Resolution adopting a final millage rate for the fiscal year ending September 30, 2017; and providing an effective date.
- (b) Ordinance 241-H making appropriations for the fiscal year ending September 30, 2017; making appropriations for the payment of the operating expenses of the city of St. Petersburg, Florida, including its utilities, and for the payment of principal and interest of revenue bonds, and other obligations of the city of St. Petersburg, Florida; making appropriations for the Capital Improvement Program of the city of St. Petersburg, Florida; making appropriations for the dependent special districts of the city of St. Petersburg, Florida; adopting this appropriation ordinance as the budget for the city for fiscal year ending September 30, 2017; providing for related matters; and providing an effective date.
- (c) Resolution adopting the recommended multi-year capital improvement program for the city of St. Petersburg, Florida; and providing an effective date.