

# ADDITIONS



# DELETIONS

October 6, 2016

CITY OF ST. PETERSBURG

## CONSENT AGENDA "B"

- |         |       |  |
|---------|-------|--|
| INFO    | CB-4  | Accepting a proposal from American Blast Systems, Inc., a sole source supplier, for rifle protection plates for the Police Department at a total cost of \$275,080.  |
| INFO    | CB-6  | Authorizing the Mayor or his designee to execute a Supplemental Agreement to an existing Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) to expand the scope of the JPA to include the design and construction of Taxiway C; Approving a rescission of \$75,000 from a previous appropriation to the Hangar #1 Rehabilitation Project (#14075); Approving a Supplemental Appropriation of \$75,000 from the Airport CIP Fund (4033).   |
| MOVED   | CB-9  | Approving the first amendment to the architect/engineering amended and restated agreement between the City of St. Petersburg and Harvard Jolly, Inc. for additional design and construction administration services related to a multi-level parking garage with a top deck solar photovoltaic system for the new St. Petersburg Police Department Headquarters project in the amount of \$188,800, for a total amended A/E fee of \$4,638,230; authorizing the Mayor or his designee to execute the A/E Agreement; and providing an effective date. (Engineering Project No. 11234-018, Oracle No.12847). <b>[MOVED TO REPORTS AS E-6]</b>  |
| DELETED | CB-12 | Approving funding in an amount not to exceed \$148,633 for the Society of St. Vincent de Paul, South Pinellas, Inc. to operate the St. Vincent de Paul Care Center for the period commencing October 1, 2016 and ending September 30, 2017; Authorizing the Mayor or his designee to execute the City's form grant agreement and all other documents necessary to effectuate this transaction.   |
| ADD     | CB-13 | Authorizing the Mayor or his designee to execute an Agreement between the City of St. Petersburg and the University of South Florida Board of Trustees for the St. Petersburg Archaeological Parks Virtual Application Planning and Design Project at a cost not to exceed \$91,361.49.  |
| ADD     | CB-14 | Authorizing the Mayor or his designee to execute a Letter of Agreement and Contract with the University of South Florida (USF) for pass through of funds from the Florida Department of Transportation (FDOT) in the amount of \$70,000.00 to fund Police Department overtime costs incurred by High Visibility Enforcement for the Pedestrian and Bicycle Safety Campaign; and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$70,000.00 from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional revenues to the Police Department, Traffic & Marine (140-1477), High Visibility Enforcement Grant (TBD). |
| ADD     | CB-15 | Reappointment of Council member Lisa Wheeler-Bowman to the PSTA Board of Directors for the term beginning October 1, 2016 – September 30, 2019.  |

**PUBLIC HEARINGS**

- INFO D-1 Ordinance 243-H amending section 26-168 relating to Residential Parking Permits; implementing the Parking Permit Program and prohibiting parking for over two hours without a parking permit for parking in that portion of the City between Second Street North and Beach Drive Northeast and Fifth and Seventh Avenues; correcting typographical errors; and providing an effective date.
- MOVED D-3 City-initiated application amending the St. Petersburg City Code, Chapter 16, Land Development Regulations (LDRs). (City File LDR 2016-04) **[MOVED TO NEW ORDINANCES AS F-6]**

**REPORTS**

- REVISED E-1 Public Arts Commission – (Oral) (Councilmember Kornell) *[Title correction only.]*
- ADD E-3 Approval of funding for Social Services programs for the period of October 1, 2016 through September 30, 2017. Two funding options are presented for your consideration. Resolution A provides funding in the amount of \$456,500 (the amount budgeted for Social Action Funding in FY 2017). Resolution B provides an additional \$20,500 in funding for a total of \$477,000.
- (a) Approving funding for various Social Service Agencies in the amount of \$456,500 for the period of October 1, 2016 through September 30, 2017 on the recommendation of the Social Services Allocations Committee; authorizing the Mayor or his designee to execute the City’s form grant agreement and all other documents necessary to effectuate these transactions; authorizing the City Attorney or her designee to make non-substantive changes to the City’s form grant agreement.
- (b) Approving funding for various Social Service Agencies in the amount of \$477,000 for the period of October 1, 2016 through September 30, 2017 on the recommendation of the Social Services Allocations Committee; authorizing the Mayor or his designee to execute the City’s form grant agreement and all other documents necessary to effectuate these transactions; authorizing the City Attorney or her designee to make non-substantive changes to the City’s form grant agreement.
- ADD E-4 Sewer Update
- ADD E-5 Tampa Bay Water – (Oral) (Councilmember Nurse)

**NEW ORDINANCES**

- ADD F-5 An Ordinance amending Section 2-242 relating to approval authority; providing that purchases and contracts for supplies, services and construction for more than \$50,000 shall require City Council approval.

**NEW BUSINESS**

- ADD G-6 Request Council support of a resolution condemning violence and hate speech, expressing solidarity with Muslims and all those targeted for their ethnicity, race or religion. (Councilmember Rice)

**LEGAL**

- REVISE I-1 An Attorney-Client Session, to be heard at 10:00 a.m., or soon thereafter, pursuant to Florida State Statute 286.011(8) in conjunction with the lawsuit styled Bradley Westphal v. City of St. Petersburg, Case No: 1D12-3563. *[Time correction only.]*

- INFO I-2 Final approval of City of St. Petersburg Health Facilities Authority approval of the issuance of bonds by the Orange County Health Facilities Authority for health facilities in St. Petersburg, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended.
- ADD I-3 Legal Update: Acie Jenkins v. City of St. Petersburg, Case No. 15-007037-CI (Pinellas County)

**MEETING AGENDA**

**City Council Special Session [CANCELED]**

*Thursday, September 29, 2016, 8:00 a.m., Council Chamber*

**Youth Services Committee [CANCELED]**

*Thursday, October 13, 2016, 10:30 a.m., Room 100*