MEETING TIME CHANGE

City Council Meeting (Part 1) to include Sewer Report

Thursday, October 20, 2016, 10:00 a.m., Council Chamber

City Council Meeting (Part 2) with 6 p.m. Public Hearings

Thursday, October 20, 2016, 3:00 p.m., Council Chamber

CONSENT AGENDA “A”

REVISED CA-1 Renewing a blanket purchase agreement with All American Concrete, Inc. for SAN (Sanitary) Sewer Repair & Replacement for the Water Resources Department and Engineering Department in the amount of $3,300,000 for FY 2017. (Revised resolution.) [MOVED TO REPORTS AS ITEM E-5]

CONSENT AGENDA “B”

REVISED CB-3 Awarding a contract to Gibson Air Conditioning & Refrigeration, LLC in the amount of $393,260.00 for the Leisure Services Complex HVAC Project; rescinding unencumbered appropriations ($61,500) from the Recreation Center Improvements FY16 Project (15095) of the Recreation and Culture Capital Improvement Fund (3029) to the City Facilities Capital FY16 Fund (3031); approving a supplemental appropriation in the amount of $61,500 from the increase in the unappropriated balance of the City Facilities Capital FY16 Fund (3031), resulting from this rescission to the Leisure Services Complex HVAC Project (Engineering Project No. 12221-219; Oracle Project No. 15117). (Revised resolution.)

MOVED CB-5 Accepting a proposal from Gallagher Benefit Services, Inc. for employee benefits consulting services for the Human Resources Department at an estimated annual cost of $95,000 for a total contract amount of $285,000. [MOVED TO REPORTS AS E-6]

DELETE CB-12 Awarding a two-year blanket purchase agreement with Emergency Communications Network LLC., for an emergency notification system and related support services for the Police Department for a total contract amount of $50,000.

REVISED CB-16 Authorizing the Mayor, or his Designee, to execute an Agreement with Main Street Wheel Works, LLC db/a Wheel Fun Rentals terminating the License Agreement for conducting a wheel rental business. (Revised title and backup.)

DELETE CB-18 Acknowledging the selection of Advanced Engineering & Design, Inc.; AECOM Technical Services, Inc.; Arcadis U.S., Inc.; Black & Veatch Corporation; Brown and Caldwell (Corporation); Carollo Engineers, Inc.; CH2M HILL Engineers, Inc.; George F. Young, Inc.; Greeley and Hansen LLC; Grissom Smith, LLC; Hazen & Sawyer, P.C.; HDR Engineering, Inc.; Land & Water Engineering Science, Inc.; McKim & Creed, Inc.; and Reiss Engineering, Inc. to provide miscellaneous professional services for Potable Water, Wastewater and Reclaimed Water Projects for the City of St. Petersburg (City); authorizing the Mayor or his designee to execute the City’s standard form architect/engineering agreement.
REPORTS

INFO E-4 Bike Share Update
(a) Approving the First Amendment to the Agreement between the City of St. Petersburg, Florida, and CycleHop, LLC dated May 23, 2016 to revise the set-up schedule, change the active management term and modify other provisions; and authorizing the Mayor or his designee to execute the First Amendment.
ADD E-7 A Resolution of the City Council of the City of St. Petersburg, Florida, expressing solidarity with Muslims and all those targeted for their ethnicity, race or religion; condemning violence and hate crimes directed at Muslims, those perceived to be Muslims, immigrants and people of color; rejecting political tactics that use fear to manipulate voters or to gain power or influence; committing to pursue a policy agenda that affirms civil and human rights; reaffirming the value of a pluralistic society.

NEW BUSINESS

ADD F-5 Referring to the Public Services and Infrastructure Committee a request to add to the list for potential Weeki Wachee funding a discussion of creating a skating rink in south St. Petersburg. (Councilmember Kornell)
ADD F-6 Requesting a presentation to City Council from Administration and Pinellas County on Mosquito/Zika control and genetically modified mosquitoes. (Councilmember Kennedy)
ADD F-7 Requesting a status update to City Council from Administration and Pinellas County School Board on Public Schools within the City of St. Petersburg. (Councilmember Kennedy)
ADD F-8 Referring to relevant committee a new business item to ban smokeless tobacco (i.e., chewing tobacco) at Tropicana Field and ticketed games in the City. (Vice-Chair Rice)
ADD F-9 Referring to a Committee of the Whole meeting for discussion on the funding a youth sports field at Thurgood Marshall Middle School from Weeki Wachee funds. (Councilmember Wheeler-Bowman)
ADD F-10 Requesting City Council approval for revisions to the City Council Policy & Procedures Manual (Amended and Restated April 7, 2016) Chapter Two Section 1B(1) limiting the number of awards or presentations placed on the agenda at each mini-meeting to a cumulative total of no more than 4 awards or presentations per mini-meeting from Administration or City Staff. (Vice-Chair Rice)
ADD F-11 Requesting that City Council adopt a Resolution expressing support of making the City of St. Petersburg the winter home of the Tall Ship Lynx. (Councilmember Montanari)

COUNCIL COMMITTEE REPORTS

INFO G-1 Budget, Finance, & Taxation Committee (10/13/16)
INFO G-2 Public Services & Infrastructure Committee (10/13/16)
ADD G-3 Co-Sponsored Events Subcommittee (10/13/16)
(a) A Resolution in accordance with City Code Section 21-38(d) exempting 97X BBQ (Vinoy Park) and Extreme Mudwars (Spa Beach 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.
(b) A Resolution waiving the six month requirement of Section “D” of Resolution No. 2000-562, and payment of the waiver fee required by City Council Resolution No. 2009-353 as to Hall of Fame Foundation, Inc.; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.
(c) A Resolution approving events for co-sponsorship in name only by the City for FY2017; waiving the non-profit requirement of Resolution No. 2000-562(a)8 for the co-sponsored events to be presented by Sideline Apparel, Inc., Cox Media, LLC, D & M Promotions Inc., Active Endeavors, Inc. Carson International, Inc. and Live Nation Worldwide, Inc.; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

PUBLIC HEARINGS
INFO I-7 Ordinance 246-H amending the St. Petersburg City Code, Chapter 16, Land Development Regulations (LDRs) pertaining to amending the drug store or pharmacy land use within the IC/I zoning category; correcting the maximum development potential within the CCT-1 zoning category Activity Center; deleting the CCS-3 zoning category; correcting administrative approval procedures for building setbacks within the NS zoning categories; correcting hotel density within the CCT-2 Activity Center; amending language and Florida State Statute reference pertaining to the foreclosure of liens; clarifying exterior lighting requirements; amending shared parking ratios; adding a parking reduction for workforce and affordable housing; amending the vehicle stacking requirement for structured parking; amending digital or electronic message center sign regulations within the Neighborhood and Corridor Residential zoning categories; amending large facility sign regulations to permit sponsor signs; amending separation requirements for community residential homes; adding coverage requirements for the outdoor storage of tires; adding accommodation for low power FM radio; clarifying the prohibition against fracking; amending the qualifications for exemption where building demolition will impact a potentially eligible local landmark; adding procedures for Target Employment Center Overlay; deleting the parking variance prohibition for reinstatement; deleting the address requirement for docks; deleting references to the Dome Industrial Park Redevelopment Plan; making internal language, tables and charts consistent; codifying interpretative language and clarifications; correcting typographical, grammatical and scriveners errors; and removing obsolete language. (City File LDR 2016-04)

LEGAL
ADD H-2 Carolanne Marie Niblack v. City of St. Petersburg, Case No. 16-62-CI-7 – Legal Update