

ADDITIONS



DELETIONS

November 21, 2016

CITY OF ST. PETERSBURG

MEETING TIME CHANGE

City Council Meeting

Monday, November 21, 2016, 1:30 p.m., Council Chamber

CONSENT AGENDA "A"

INFO	CA-1	Renewing annual service agreements with Oracle America, Inc., a sole source supplier for the Oracle eBusiness Suite and related software, at a cost of \$690,419.29.
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CONSENT AGENDA "B"

INFO	CB-1	Awarding a contract to Highway Safety Devices, Inc. for the Engineering Project No. 16046-112; (Oracle Nos. 15091 and 15637) in the amount of \$400,870.
INFO	CB-2	Renewing an annual software maintenance agreement with SunGard Public Sector Inc., a sole source supplier, for the Department of Technology Services, at a total amount of \$222,196.35
INFO	CB-3	Renewing a blanket purchase agreement with Bay Area Heating and Cooling Inc. for HVAC installation, maintenance and repair services for the Downtown Enterprise Facilities, at an estimated renewal cost of \$25,000 and a total contract amount of \$176,000.
INFO	CB-4	Awarding a three-year blanket purchase agreement to Joseph Bryant Landscaping and Site Work Event Planing, LLC for grading and drainage services for the Engineering & Capital Improvements Department and Parks & Recreation Department, at an amount not to exceed \$150,000.
INFO	CB-5	Renewing a blanket purchase agreement with Clada Productions, LLC for video broadcasting system maintenance, for an estimated renewal amount of \$82,000 and a total contract amount of \$117,000.
INFO	CB-6	Renewing a blanket purchase agreement with Eco-Land Design, LLC for outdoor water conservation irrigation evaluation services for the Water Resources Department, for an amount not to exceed \$162,590.
INFO	CB-7	Awarding a blanket purchase agreement to Cal Tech Testing, Inc. for grouting of manholes and sewer pumps for the Water Resources Department at an amount not to exceed \$75,000.
INFO	CB-8	Accepting a proposal from MUSCO Sports Lighting, LLC, a sole source supplier, to furnish and install LED lighting at North Shore Park tennis courts for the Engineering and Capital Improvements Department, at a total cost of \$64,789.
ADD	CB-19	Resolution approving amendments to the City Council Policy and Procedures Manual related to mini-meetings and the presence of a quorum at Committee of the Whole meetings.

ADD CB-20 Authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order Number 13-07-MN/MMP to the Master Agreement between the City of St. Petersburg and Moffatt and Nichol, Inc., which was awarded by City Council on July 21, 2014, for engineering services related to Miscellaneous Professional Services to Municipal Marina and Port Projects. Amendment No. 1 seeks the lump sum amount of \$44,450.00 for professional engineering services related to conducting structural and utility inspection and evaluation services of the Municipal Marina Central and South Basin Docks. (City Project Number 16111-119; Oracle Project Number 14680 & 15618).

NEW BUSINESS

REVISED F-1 Referring to the Committee of the Whole to consider a Targeted Private Lateral Repair Program and that administration be prepared to react to the idea. (Councilmember Nurse) *[Corrected numbering only.]*

ADD F-2 Referring to the Budget, Finance & Taxation Committee a request to provide \$50,000 of one time funding from the remaining BP settlement funds for My Sistah's Place, a home for young women aging out of foster care. (Councilmember Kornell)

ADD F-3 Requesting that additional Biosolids information be included in the Sewage Report at the City Council meeting on November 21, 2016. (Councilmember Kornell)

ADD F-4 Referring to a Committee of the Whole or a Public Services & Infrastructure committee a discussion on zoning for marijuana dispensaries in city limits. (Vice-Chair Rice)

COUNCIL COMMITTEE REPORTS

ADD G-1(a) Approving the recommendation of the Budget, Finance and Taxation Committee to perform a management evaluation of the Water Resources Department for Fiscal Year 2017.

INFO G-2 Youth Services Committee (11/10/16)

PUBLIC HEARINGS

REVISED I-6 Ordinance 250-H of the City of St. Petersburg, repealing Chapter 28 in its entirety, and replacing it with a new Chapter 28, Public Vehicles; regulating all aspects of any kind for the operation of transportation for hire; amending categories relating to fees for public vehicles in section 12-6(9); amending Chapter 26 to remove references to taxi or taxicab stands and replace with certified public vehicle stands. *(Corrected backup only.)*

REVISED I-7 Ordinance 251-H amending Chapter 15, Article III of the St. Petersburg City Code; modifying the definitions of employer and independent contractor; adding a new section to require that employers provide employees written notice of certain job-related information upon hire; providing for a presumption of retaliation under certain circumstances and increasing the scope of activities deemed retaliatory; revising the scope of City-funded contracted services. *(Corrected backup only.)*

MEETING TIME CHANGE

Housing Services Committee

Monday, November 21, 2016, 9:00 a.m., Room 100