



ADDITIONS

DELETIONS

December 1, 2016

CITY OF ST. PETERSBURG

CONSENT AGENDA "A"

ADD CA-1 Approving an Architect/Engineering Agreement with Brown and Caldwell for the SWWRF Capacity Upgrade Project (Agreement) in an amount not to exceed \$2,299,777 and authorizing the Mayor or his designee to execute the Agreement and all other documents necessary to effectuate this transaction. (Engineering Project No. 16109-111)

CONSENT AGENDA "B"

MOVED CB-7 Authorizing the Mayor or his designee to execute a one year agreement in the amount of \$505,086.48 between the School Board of Pinellas County, Florida and the City of St Petersburg for the continuation of the School Resource Officer Program in the public school system of Pinellas County, and to execute all other documents necessary to effectuate this transaction. **[MOVED TO CONSENT AGENDA "A" AS CA-2]**

REPORTS

INFO E-3 Approving a multi-year agreement between the City and Endorfun Sports, LLC for a half-marathon running event to be held in St. Petersburg beginning in November 2017.

DELETE E-4 Boley Center Summer Youth Intern Program

ADD E-5 Sewer Report

ADD E-6 Tampa Bay Estuary Program – (Oral) (Councilmember Kornell)

NEW BUSINESS

ADD G-2 Requesting funding not to exceed \$65,000 from BP settlement funds for infrastructure needed for the Tall Lynx Ship in the North Basin. (Councilmember Montanari)

ADD G-3 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 G-4 Requesting that additional Biosolids information be included in the Sewage Report at the City Council meeting on November 21, 2016. (Councilmember Kornell)

COUNCIL COMMITTEE REPORTS

INFO H-1 Housing Services Committee (11/21/16)

- ADD H-1(a) Approving the agreement between the City of St. Petersburg, Florida (“City”) and the Housing Authority of the City of St. Petersburg, Florida (“Authority”) that provides the City with oversight rights for the Jordan Park Apartments similar to the rights it possessed through the Contractor Agreement dated December 28, 2000, (“Contractor Agreement”) between the City and Jordan Park Development Partners, LTD (“Developer”); approving the termination agreement between the City and the Developer to terminate the Contractor Agreement, subject to certain conditions; consenting to the assignment of the Amended and Restated Ground Lease dated November 9, 2000, between the Developer and the Authority, subject to execution of the Agreement with the Authority and the termination agreement; approving the cancellation of the Developer’s Leasehold Mortgage Note and release of the Developer’s Leasehold Mortgage, as recorded in Pinellas County, Florida, official records book 11303, page 424, effective when the assignment of the Jordan Park Apartments from the Developer to the Authority or an entity controlled by the Authority occurs; authorizing the Mayor or his designee to execute the Agreement with the Authority, the termination agreement, and all other necessary documents, including a cancellation of the Developer’s Leasehold Mortgage Note, a release of the Developer’s Leasehold Mortgage, and any acknowledgment and agreement with an Authority-controlled ownership entity made in accordance with the Agreement with the Authority.
- INFO H-2 Energy, Natural Resources & Sustainability Committee (11/21/16)