CONSENT AGENDA “A”

MOVED CA-3  Accepting a bid from Insituform Technologies, LLC in the amount of $3,209,363 for Sanitary Sewer Citywide CIPP Lining FY17 (Engineering Project No. 16094-111; Oracle No. 15813). [MOVED TO REPORTS AS E-12]

INFO CA-8  Approving an architect/engineering agreement between the City of St. Petersburg, Florida (City) and ARC-3 Architecture, Inc. (A/E) for a/e to provide design and construction administration services for the Police Training Facility Project in an amount not to exceed $479,837 (A/E Agreement); authorizing the City Attorney to make non-substantive changes to the A/E Agreement; authorizing the Mayor or his designee to execute the A/E Agreement; rescinding unencumbered appropriations in the Public Safety Capital Improvement Fund (3025), Police Facility/EOC Project (12847), in the amount of $600,000 to provide funding for the A/E Agreement and other project related costs; approving a supplemental appropriation in the amount of $600,000 from the unappropriated balance of the Public Safety Capital Improvement Fund (3025), resulting from these rescissions, to the New Police Training Facility Project (15924).

MOVED CA-9  A resolution approving an Architect/Engineering (“A/E) Agreement between the City of St. Petersburg, Florida and Brown and Caldwell (Corporation) 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 A/E Agreement and all other documents necessary to effectuate this transaction. (Engineering Project No. 16109-111) [MOVED TO REPORTS AS E-13]

CONSENT AGENDA “B”

MOVED CB-6  Accepting a bid from KAT Construction and Materials, Inc., for the Southwest Water Reclamation Facility (SWWRF) Headworks Structural Rehabilitation, for the Water Resources Department at a total cost of $181,568.10. [MOVED TO REPORTS AS E-14]

INFO CB-11  Accepting a proposal from Tampa Armature Works, Inc., a sole source provider, for a replacement vertical turbine pump for the Water Resources Department at a total cost of $86,350.

INFO CB-15  Approval of the First Amendment to the Agreement between the City and Advantage Village Academy, Inc. that provides an additional $5,000 of City support for the MLK Family Festival to be held on January 16, 2017.
INFO CB-17 Authorizing the Mayor or his designee to execute Task Order No. 16-05-AID/AWA to the Architect/Engineering agreement dated February 22, 2016, between the City of St. Petersburg and American Infrastructure Development, Inc., in an amount not to exceed $99,905 for design phase services related to rehabilitating Taxiway C; and providing an effective date. (City Project No. 17040-113; Oracle Project No. 15120)

INFO CB-18 18. Authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 12-05-AEC/W to the Agreement between the City of St. Petersburg and AECOM in a lump sum amount of $87,258.12 for the SWWRF Tertiary Filters Capacity Improvements for a total task order (as amended) not to exceed $146,862.60 (Engineering Project No. 16093-111, Oracle No. 15928). [MOVED TO REPORTS AS E-15]

INFO CB-19 Approving an Architect/Engineering Agreement between the City of St. Petersburg, Florida and Land & Water Engineering Science, Inc. (A/E) for A/E to provide engineering services for the 8th Avenue South, 44th Street South & Vicinity Storm Drainage Improvements Project in an amount not to exceed $356,927 (A/E Agreement); authorizing the Mayor or his designee to execute the Architect/Engineering Agreement; and providing an effective date. (Engineering Project No.16016-110; Oracle No. 15074)

MOVED CB-20 Approving a resolution revising Capital Improvement Fund Appropriations for the Fiscal Year 2017 in the Water Resources Capital Projects Fund. [MOVED TO REPORTS AS E-16]

ADD CB-28 Authorizing the Mayor or his designee to accept the Foundation for a Healthy St. Pete-Community Resource Bus grant in the amount of $130,000 from the State of Florida Department of Health and to execute a grant agreement along with all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of $130,000 from the increase in the unappropriated balance of the Police Grant Fund (1702), resulting from these additional revenues, to the Police Department, Administrative Services Bureau (140-1385), Department of Health Grant (TBD).

MOVED CB-29 A resolution declaring the 32nd Annual MLK Dream Big Parade to be held on January 16, 2017 to be a special event within the meaning of Section 16.70.030.1.5. c. 1. of the St. Petersburg City Code; delineating boundaries and time period within which the declaration is to be effective; suspending pushcart vending permits issued for locations on the right-of-way pursuant to Section 16.70.030.1.5. of the St. Petersburg City Code within the delineated boundaries during the time period. [MOVED TO REPORTS AS E-17]

ADD CB-30 Confirmation of reappointment of Rick Nale as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2019 to the City Beautiful Commission.

ADD CB-31 Confirming the reappointment of Mary Wyatt Allen to the Health Facilities Authority.

ADD CB-32 Confirming the reappointment of Mary Hilton Cross to the Health Facilities Authority.
ADD CB-33  Authorizing the Mayor or his designee to accept an Assistance Funding Purchase Order (“Order”) from the Florida Fish and Wildlife Conservation Commission (“FFWCC”) Gopher Tortoise Habitat Management Program for a Gopher Tortoise Habitat Management Plan Phase V Project at Boyd Hill Nature Preserve at a maximum reimbursement amount of $15,000; and to execute all other documents necessary to effectuate the Order; approving a supplemental appropriation in the amount of $15,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Boyd Hill Nature Trail (1902389) Gopher Tortoise Habitat Management Plan Phase V Project (TBD).

ADD CB-34  A Resolution expressing support for the two Complete Streets projects submitted on behalf of the City of St. Petersburg to Forward Pinellas for consideration within the Forward Pinellas Complete Streets Program.

ADD CB-35  Approving the minutes of the November 3, November 10, and November 21, 2016 City Council meetings.

FIRST READINGS AND FIRST PUBLIC HEARINGS  NEW ORDINANCES

ADD D-2  An Ordinance of the City of St. Petersburg, Florida amending Chapter 17, Article IV of the City Code relating to local business taxes; creating a definition of employee; reorganizing sections to clarify intent; reorganizing the tax schedule to enhance readability and more closely align with categories and classifications of the equity study; and correcting scriveners errors.

REPORTS

INFO E-6  Laura Brock Report

INFO E-7  Sewer Report

DELETE E-8  Approving a request from St. Petersburg Baseball Commission, Inc. for an Amendment to their current Restated Agreement, extending the Walter Fuller Term and modifying other provisions for operation and management of the facility.

DELETE E-9  ADA Transition Plan

DELETE E-10  Committee to Advocate for Persons with Impairments (CAPI) 2014/2015 Bi-Annual Report

ADD E-11  A resolution of the City Council City of St. Petersburg, Florida expressing its opposition to the City of St. Petersburg entering into any agreement with Competitor Group, Inc. to conduct a running event in St. Petersburg; requesting that administration not bring any such agreement before City Council for approval.

NEW BUSINESS

ADD F-2  Referring to the Public Services & Infrastructure Committee a discussion concerning changes to the current potable water policy regarding water hookups in the front of single family residences as opposed to back yard easements, and an update on potable water flushing reduction efforts. (Councilmember Kornell)
Referring to a Committee of the Whole a discussion on amending Section 4.05(b) of the City of St. Petersburg Municipal Charter to allow Council members to express their opinion concerning the hiring of any City employee. (Councilmember Montanari)

Requesting that the City Council request a resolution encouraging our state legislators not to punish children whose parents brought them into the State without documentation of US citizenship by denying them in state tuition, even though they would otherwise qualify as residents of Florida. (Councilmember Kornell)

COUNCIL COMMITTEE REPORTS

Approval of the Water Resources Department management evaluation scope of services; authorizing the administration to issue the Request for Proposal for the Water Resources Management Evaluation.

Authorizing the Mayor or his designee to execute a subordination agreement for the City’s Community Development Block Grant (“CDBG”) loan to the Society of St. Vincent de Paul South Pinellas, Inc. (“St. Vincent”) secured by a mortgage on St. Vincent’s Center of Hope Property to allow St. Vincent to obtain a secured line of credit from Branch Banking & Trust Company to sustain its cash flow; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

Approving a transfer of appropriation in the amount of $65,000 from the Planning and Economic Development Administration (100-1241) to provide funding for infrastructure improvements needed in the City’s North Yacht Basin for the Tall Ship Lynx: recognizing local organizations and businesses for supporting efforts to bring the Lynx to St. Petersburg: authorizing administration to prepare all agreements necessary to bring the Lynx to St. Petersburg.

Youth Services Committee (12/8/16)

MEETING AGENDA

Committee of the Whole: 2017 Calendar / Election of Chair and Vice-Chair

Thursday, December 15, 2016, 10:30 a.m., Room 100

Energy, Natural Resources & Sustainability Committee

Thursday, December 15, 2016, 1:00 p.m., Room 100

Housing Services Committee

Thursday, December 15, 2016, 2:00 p.m., Room 100