Welcome to the City of St. Petersburg City Council meeting. To assist the City Council in conducting the City’s business, we ask that you observe the following:

1. If you are speaking under the Public Hearings, Appeals or Open Forum sections of the agenda, please observe the time limits indicated on the agenda.

2. Placards and posters are not permitted in the Chamber. Applause is not permitted except in connection with Awards and Presentations.

3. Please do not address Council from your seat. If asked by Council to speak to an issue, please do so from the podium.

4. Please do not pass notes to Council during the meeting.

5. Please be courteous to other members of the audience by keeping side conversations to a minimum.

6. The Fire Code prohibits anyone from standing in the aisles or in the back of the room.

7. If other seating is available, please do not occupy the seats reserved for individuals who are deaf/hard of hearing.

GENERAL AGENDA INFORMATION

For your convenience, a copy of the agenda material is available for your review at the Main Library, 3745 Ninth Avenue North, and at the City Clerk’s Office, 1st Floor, City Hall, 175 Fifth Street North, on the Monday preceding the regularly scheduled Council meeting. The agenda and backup material is also posted on the City’s website at www.stpete.org and generally electronically updated the Friday preceding the meeting and again the day preceding the meeting. The updated agenda and backup material can be viewed at all St. Petersburg libraries. An updated copy is also available on the podium outside Council Chamber at the start of the Council meeting.

If you are deaf/hard of hearing and require the services of an interpreter, please call our TDD number, 892-5259, or the Florida Relay Service at 711 as soon as possible. The City requests at least 72 hours advance notice, prior to the scheduled meeting, and every effort will be made to provide that service for you. If you are a person with a disability who needs an accommodation in order to participate in this/these proceedings or have any questions, please contact the City Clerk’s Office at 893-7448.
A. Meeting Called to Order and Roll Call.

Invocation and Pledge to the Flag of the United States of America.

B. Approval of Agenda with Additions and Deletions.

C. Consent Agenda (see attached)

Open Forum

If you wish to address City Council on subjects other than public hearing or quasi-judicial items listed on this agenda, please sign up with the Clerk prior to the meeting. Only the individual wishing to speak may sign the Open Forum sheet and only City residents, owners of property in the City, owners of businesses in the City or their employees may speak. All issues discussed under Open Forum must be limited to issues related to the City of St. Petersburg government.

Speakers will be called to address Council according to the order in which they sign the Open Forum sheet. In order to provide an opportunity for all citizens to address Council, each individual will be given three (3) minutes. The nature of the speakers’ comments will determine the manner in which the response will be provided. The response will be provided by City staff and may be in the form of a letter or a follow-up phone call depending on the request.

D. New Ordinances - (First Reading of Title and Setting of Public Hearing)

Setting January 5, 2017 as the public hearing date for the following proposed Ordinance(s):

1. Ordinance approving a vacation of a 16-foot wide L shaped alley located at the southeast corner of 4th Street North and 41st Avenue North. (City File 15-33000015)

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.

E. Reports

1. Homeless Leadership Board - (Oral) (Chair Foster)

2. Tampa Bay Regional Planning Council - (Oral) (Vice-Chair Rice)

3. Proposed resolution approving a Billboard Relocation and Reconstruction Agreement with Outfront Media LLC providing for the permanent removal of ten (10) static off-premise sign faces as a condition to the reconstruction or replacement of one (1) digital or electronic off-premise sign face.

4. Waiver of the requirements of Section 112.313(3), Florida Statutes as to Ya Laford (“Laford”) for the City of St. Petersburg, Florida to contract with Laford for Laford to
receive a design honorarium to prepare a site-specific proposal for a work of art in the main entry stairwell of the City Hall building, and, if selected, to design, fabricate, and install such work of art.

5. **Authorizing the Mayor or his designee to sign and provide the local government verification of contribution loan form to HTG Hudson, LLC, to be included as part of its application under the Florida Housing Finance Corporation ("FHFC") request for applications number 2016-113; and to provide a loan in the amount of $90,000 from State Housing Initiatives Partnership ("SHIP") program funding for the development of the Hudson, an affordable senior apartment building; providing that the City’s loan closing will be subject to the developer: 1) obtaining the recommendation for approval of FHFC administered 9% low income housing tax credit funding prior to June 30, 2017, 2) receiving final site plan approval, and 3) providing all of the standard underwriting due diligence documents to the City in order to close on the City loan by December 15, 2018; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

6. **Laura Brock Report**

7. **Sewer Report**

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. [DELETED]

9. **ADA Transition Plan [DELETED]**

10. Committee to Advocate for Persons with Impairments (CAPI) 2014/2015 Bi-Annual Report [DELETED]

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.**

12. **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).**

13. **A resolution 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)**

14. **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.**

15. **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).**

17. 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.

F. New Business

1. Referring to the BFT committee for a discussion of reserving $50,000 of BP Funds for legal fees and other litigation expenditures related to sewer discharges. (Councilmember Wheeler-Bowman)

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)

3. 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)

4. 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)

G. Council Committee Reports

1. Budget, Finance & Taxation Committee (12/8/16)

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

   (b) 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.

   (c) 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.

2. Youth Services Committee (12/8/16)
H. Legal

I. Public Hearings and Quasi-Judicial Proceedings - 6:00 P.M.

Public Hearings

NOTE: The following Public Hearing items have been submitted for consideration by the City Council. If you wish to speak on any of the Public Hearing items, please obtain one of the YELLOW cards from the containers on the wall outside of Council Chamber, fill it out as directed, and present it to the Clerk. You will be given 3 minutes ONLY to state your position on any item but may address more than one item.

1. Confirming the preliminary assessment for Lot Clearing Number(s): LCA 1572.
2. Confirming the preliminary assessment for Building Securing Number(s) SEC 1218.
3. Confirming the preliminary assessment for Building Demolition Number(s) DMO 444.
4. 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.
5. Ordinance 252-H amending the Comprehensive Plan to implement legislative requirements of Chapter 163, Part II, Florida Statutes, related to the annual update of the Capital Improvements Element. (City File LGCP-CIE-2016)

J. Open Forum

K. Adjournment
NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

(Procurement)

1. **Awarding a five-year blanket purchase to Verizon Wireless Personal Communications LP (Verizon), AT&T Mobility National Accounts LLC (AT&T) and Sprint Solutions, Inc. (Sprint) for wireless data and cellular services for the Police, DoTS and Stormwater, Pavement and Traffic Operations at an estimated annual cost of $845,000 for a total contract amount of $4,225,000.**

2. **Renewing a blanket purchase agreement with Odyssey Manufacturing Co. for sodium hypochlorite for the Water Resources Department, at an amount not to exceed $1,139,000, for a total contract amount of $3,290,200.**

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]**

4. **Renewing a blanket purchase agreement with Greenfield Environmental, Inc. for asbestos, lead and environmental site assessment, for an estimated renewal amount of $402,000, for a total contract amount of $1,197,000.**

5. **Approving an increase in allocation for building maintenance and repair services and for securing structures to Bayside Building Services, Inc., Dave Ulm Builders Inc., Avatar Construction, Inc. and Grosz Construction Company Inc., in the amount of $360,000, which increases the total contract amount to $2,085,000.**

6. **Renewing a blanket purchase agreement with AGC Electric, Inc., a sole source supplier, to supply, install and maintain pedestrian crosswalk assemblies for the Transportation & Parking Management Department, at an amount not to exceed $230,000, for a total contract amount of $918,388.**

7. **Awarding a three-year blanket purchase agreement to Red the Uniform Tailor Inc., for police, fire uniforms and accessories for the Police and Fire Rescue Departments, at a cost not to exceed $630,000.**

(Public Works)
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).

9. A resolution 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) [MOVED TO REPORTS AS E-13]
The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

(Procurement)

1. Approving the purchase of quicklime (calcium oxide) from Carmeuse Lime & Stone, Inc. for the Water Resources Department, at an estimated cost of $352,160.

2. Renewing a blanket purchase agreement with McCain Sales of Florida, Inc., dba Universal Signs and Accessories, a Division of McCain Sales of Florida, Inc., for traffic signs for the Stormwater, Pavement and Traffic Operations Department, in the amount of $150,000 for a total contract amount of $316,000.

3. Approving a three-year blanket purchase agreement to Midflorida Armored & ATM Services, Inc. for armored collection services for the Billing and Collections Department, at an amount not to exceed $240,000.

4. Approving a three-year blanket purchase agreement with Network Concern Inc., for low voltage cabling services, at an estimated annual cost of $70,000, for a total contract amount of $210,000.

5. Awarding a contract to Avatar Construction Inc., in the amount of $201,449, for the Jamestown Apartments and Townhomes Renovations, Phase 3D, Project (Engineering Project No.16203-019, Oracle Project No. 15114); and providing an effective date.

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]

7. Renewing a blanket purchase agreement with SMS Systems Maintenance Services for computer hardware maintenance for the Department of Technology Services, for a renewal amount not to exceed $40,000, for a total contract amount of $160,000.

8. Renewing a blanket purchase agreement with American Chemical & Building Maintenance Supply, Inc. for water treatment chemicals for the Parks and Recreation Department, at a renewal amount not to exceed $74,500, for a total contract amount of $149,000.

9. Renewing a blanket purchase agreement with Airgas Specialty Products, Inc. for aqueous ammonia for the Water Resources Department, at a renewal amount not to exceed $57,000, for a total contract amount of $114,000.
10. Approving a blanket purchase agreement with FS Depot, Inc., a sole source supplier, for street sweeper parts for the Fleet Management Department, at an amount not to exceed $100,000.

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.

(City Development)

12. A resolution authorizing the Mayor or his designee to execute a Mutual Aid Interlocal Agreement by and among the Tampa Port Authority, the Manatee County Port Authority and the City of St. Petersburg pursuant to Section 163.01, Florida Statutes, to facilitate and encourage assistance among the parties to prepare for and respond to emergencies; and to execute all documents necessary to effectuate this transaction; and establishing an effective date.

13. Authorizing the Mayor, or his Designee, to execute a First Amendment to Lease Agreement with PV-Marina Village, LLC, a Florida limited liability company, to allow an additional use of the leased premises located at 4815 – 34th Street South, St. Petersburg ("Center") to accommodate the administrative office for the Skyway Marina District, Inc., a Florida non-profit corporation ("Association"); to execute a license agreement with the Association for use of ±140 sq. ft. of space within the Center to operate its program.

14. Authorizing the Mayor, or his Designee, to execute a one (1) year Lease Agreement with Albert Whitted Airport Preservation Society, Inc., a Florida non-profit corporation, with four (4) annual renewal options of one (1) year, for the use of facilities located at 451 Eighth Avenue S.E., St. Petersburg, within City-owned Albert Whitted Airport. (Requires affirmative vote of at least six (6) members of City Council.)

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.

(Public Works)

16. Approving an Architect/Engineering Agreement between the City of St. Petersburg, Florida ("City") and Renker, Eich, Parks Architects, Inc. ("A/E") for A/E to provide basis of design services for the City Hall HVAC System Replace/Upgrade Project for an amount not to exceed $66,536 ("A/E Agreement"); authorizing the Mayor or his designee to execute the A/E Agreement; and providing an effective date. (Engineering Project No. 16229-119, Oracle No. 14607).

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)

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]
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)

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]

(Appointments)

21. Confirming the appointment of Scott Youngblood as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2019.

22. Confirming the appointments of Rhonda Abbott, Mike Bender and Pam Evans as regular members to the Committee to Advocate for Persons with Impairments to serve unexpired three-year terms ending December 31, 2018.; and confirming the appointment of Cynthia Hawkins-DeBose as a regular member to the Committee to Advocate for Persons with Impairments to serve an unexpired three-year term ending December 31, 2017.

23. Confirming the reappointments of Norman A. Schultz as a regular member, Business category to the Code Enforcement Board to serve a three-year term ending December 31, 2019; and confirming the reappointment of Dorothea Bean as a regular member, Engineer category to the Code Enforcement Board to serve a three-year term ending December 31, 2019.

(Miscellaneous)

24. Authorizing the adjustment of pension benefits payable by the Employees Retirement System as provided by the City Code.

25. Approving a 0.7% ad hoc increase to the monthly pension benefits of the retirees and beneficiaries receiving benefits from the Supplemental Firefighters Retirement System due to normal retirement, early retirement, service connected disability or death, non-service connected disability or death, or termination of employment, occurring prior to October 1, 2008.

26. Approving supplemental appropriations from the unappropriated balance of the Local Law Enforcement State Trust Fund (1601) to the Police Department, Local Law Enforcement State Trust (140-2857) in the amount of $6,200, and from the unappropriated balance of the Federal Justice Forfeiture Fund (1602) to the Police Department, Federal Justice Forfeiture (140-2858) in the amount of $48,000; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

27. Approving forty-two (42) Forfeiture Fund Program/Projects awarded as a part of the 2016 Law Enforcement Trust Fund Grant Award Program; authorizing the Mayor or his designee to execute agreements and all documents necessary to effectuate these awards; approving a supplemental appropriation in the amount of $87,500 from the unappropriated balance of the Local Law Enforcement State Trust Fund (1601) to the Police Department, Local Law Enforcement State Trust (140-2857) to fully fund the awards.
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).**

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. [ADDED TO REPORTS AS E-17]

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.**

31. **Confirming the reappointment of Mary Wyatt Allen to the Health Facilities Authority.**

32. **Confirming the reappointment of Mary Hilton Cross to the Health Facilities Authority.**

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).**

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.**

35. **Approving the minutes of the November 3, November 10, and November 21, 2016 City Council meetings.**
Note: An abbreviated listing of upcoming City Council meetings.

**Budget, Finance & Taxation Committee**  
*Thursday, December 8, 2016, 8:00 a.m., Room 100*

**Public Services & Infrastructure Committee [CANCELED]**  
*Thursday, December 8, 2016, 9:15 a.m., Room 100*

**Youth Services Committee**  
*Thursday, December 8, 2016, 10:30 a.m., Room 100*

**CRA / Agenda Review**  
*Thursday, December 8, 2016, 1:30 p.m., Room 100*

**City Council Meeting**  
*Thursday, December 8, 2016, 3:00 p.m., Council Chambers*

**Committee of the Whole: Pier Update**  
*Thursday, December 15, 2016, 8:00 a.m., Room 100*

**Budget, Finance & Taxation Committee [CANCELED]**  
*Thursday, December 22, 2016, 8:00 a.m., Room 100*

**Public Services & Infrastructure Committee [CANCELED]**  
*Thursday, December 22, 2016, 9:15 a.m., Room 100*
Civil Service Board
1 Alternate Member
(Term expires 6/30/17)

City Beautiful Commission
3 Regular Members
(Terms expire 12/31/16 and 12/31/18)
PROCEDURES TO BE FOLLOWED FOR QUASI-JUDICIAL PROCEEDINGS:

1. Anyone wishing to speak must fill out a yellow card and present the card to the Clerk. All speakers must be sworn prior to presenting testimony. No cards may be submitted after the close of the Public Hearing. Each party and speaker is limited to the time limits set forth herein and may not give their time to another speaker or party.

2. At any time during the proceeding, City Council members may ask questions of any speaker or party. The time consumed by Council questions and answers to such questions shall not count against the time frames allowed herein. Burden of proof: in all appeals, the Appellant bears the burden of proof; in rezoning and land use cases, the Property Owner or Applicant bears the burden of proof except in cases initiated by the City, in which event the City Administration bears the burden of proof; for all other applications, the Applicant bears the burden of proof. Waiver of Objection: at any time during this proceeding Council Members may leave the Council Chamber for short periods of time. At such times they continue to hear testimony because the audio portion of the hearing is transmitted throughout City Hall by speakers. If any party has an objection to a Council Member leaving the Chamber during the hearing, such objection must be made at the start of the hearing. If an objection is not made as required herein it shall be deemed to have been waived.

3. Initial Presentation. Each party shall be allowed ten (10) minutes for their initial presentation.
   a. Presentation by City Administration.
   b. Presentation by Applicant followed by the Appellant, if different. If Appellant and Applicant are different entities then each is allowed the allotted time for each part of these procedures. If the Property Owner is neither the Applicant nor the Appellant (e.g., land use and zoning applications which the City initiates, historic designation applications which a third party initiates, etc.), they shall also be allowed the allotted time for each part of these procedures and shall have the opportunity to speak last.
   c. Presentation by Opponent. If anyone wishes to utilize the initial presentation time provided for an Opponent, said individual shall register with the City Clerk at least one week prior to the scheduled public hearing. If there is an Appellant who is not the Applicant or Property Owner, then no Opponent is allowed.

4. Public Hearing. A Public Hearing will be conducted during which anyone may speak for 3 minutes. Speakers should limit their testimony to information relevant to the ordinance or application and criteria for review.

5. Cross Examination. Each party shall be allowed five (5) minutes for cross examination. All questions shall be addressed to the Chair and then (at the discretion of the Chair) asked either by the Chair or by the party conducting the cross examination of the appropriate witness. One (1) representative of each party shall conduct the cross examination. If anyone wishes to utilize the time provided for cross examination and rebuttal as an Opponent, and no one has previously registered with the Clerk, said individual shall notify the City Clerk prior to the conclusion of the Public Hearing. If no one gives such notice, there shall be no cross examination or rebuttal by Opponent(s). If more than one person wishes to utilize the time provided for Opponent(s), the City Council shall by motion determine who shall represent Opponent(s).
   a. Cross examination by Opponents.
   b. Cross examination by City Administration.
   c. Cross examination by Appellant followed by Applicant, followed by Property Owner, if different.

6. Rebuttal/Closing. Each party shall have five (5) minutes to provide a closing argument or rebuttal.
   a. Rebuttal by Opponents.
   b. Rebuttal by City Administration.
   c. Rebuttal by Appellant followed by the Applicant, followed by Property Owner, if different.
TO: The Honorable Amy Foster, Chair, and Members of City Council

SUBJECT: Ordinance approving a vacation of a 16-foot wide “L” shaped alley located at the southeast corner of 4th Street North and 41st Avenue North (City File No.: 15-33000015).

RECOMMENDATION: The Administration and the Development Review Commission recommend APPROVAL.

RECOMMENDED CITY COUNCIL ACTION:
1) Conduct the first reading of the attached proposed ordinance; and
2) Set the second reading and public hearing for January 5, 2017.

The Request: The request is to vacate the western 227 feet of a 16 foot wide “L” shaped alley which runs through the block at the southwest corner of 4th Street North and 41st Avenue North. The applicant proposes to dedicate a new 20 foot wide north-south alley connection out to 41st Avenue North. The purpose of the vacation is to assemble the western portion of the block for redevelopment.

Discussion:
As set forth in the attached report provided to the Development Review Commission (DRC), Staff finds that vacating the subject right-of-ways would be consistent with the criteria in the City Code and the Comprehensive Plan. Staff is recommending approval of the vacation to City Council, subject to the suggested special conditions in the proposed ordinance.

Agency Review:
Comments from other City departments and outside utility providers have been addressed in the list of suggested special conditions of approval contained within this report.

DRC Action/Public Comments:
On September 2, 2015, the Development Review Commission (DRC) held a public hearing on the subject application. No person spoke in opposition to the request. After the public hearing, the DRC voted 7-0 to recommend approval of the proposed vacation.

RECOMMENDATION:
The Administration recommends APPROVAL of the alley vacation, subject to the following conditions:
1. Prior to recording the vacation ordinance, the vacated alley and the abutting private property proposed for redevelopment shall be replatted.

2. The replat shall dedicate a replacement public alley connection between the western end of the remaining alley and 41st Avenue North. The replacement alley shall be 20 feet in width and shall be paved to City standards.

3. The replat shall provide all utility easements determined to be necessary by the City to cover existing utilities.

4. The applicant shall be responsible for any modification of existing utilities determined to be necessary by the City.

5. The applicant shall comply with the conditions of approval in the memorandum provided by the City's Engineering Department that is dated August 5, 2015, and is attached to this report.
ORDINANCE NO. ______

AN ORDINANCE APPROVING A VACATION OF A 16-FOOT WIDE "L" SHAPED ALLEY LOCATED AT THE SOUTHEAST CORNER OF 4TH STREET NORTH AND 41ST STREET NORTH; SETTING FORTH CONDITIONS FOR THE VACATION TO BECOME EFFECTIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG DOES ORDAIN:

Section 1. The following right-of-way is hereby vacated as recommended by the Administration and the Development Review Commission:

THAT PORTION OF LOT 16 AND THE ALLEY RIGHT OF WAY LYING IN BLOCK C, BLACKWOOD'S SUBDIVISION SECTION 2, A SUBDIVISION ACCORDING TO THE PLAT THEREOF RECORDED AT PLAT BOOK 6, PAGE 5, IN THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, ABUTTING LOTS 3 THROUGH 9 AND LOTS 16 THROUGH 18, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE NORTHEAST CORNER OF LOT 6, BLOCK C, OF SAID BLACKWOOD'S SUBDIVISION SECTION 2; THENCE NORTH 89°41'01" EAST ALONG THE SOUTH RIGHT OF WAY LINE OF 41ST AVENUE NORTH, A DISTANCE OF 17.11 FEET TO THE NORTHWEST CORNER OF SAID LOT 7, OF SAID BLOCK C; THENCE SOUTH 00°06'11" EAST ALONG THE WEST BOUNDARY LINE OF SAID LOT 7, A DISTANCE OF 127.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 7; THENCE NORTH 89°41'01" EAST ALONG THE SOUTH BOUNDARY LINE OF SAID LOT 7; THENCE NORTH 00°18'59" EAST, A DISTANCE OF 16.00 FEET TO A POINT ON THE NORTH BOUNDARY LINE OF LOT 18 OF SAID BLOCK C; THENCE SOUTH 89°41'01" WEST ALONG THE NORTH BOUNDARY LINE OF LOTS 17 AND 18, A DISTANCE OF 70.89 FEET TO THE POINT OF CURVE OF A NON TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 25.00 FEET; THENCE 23.88 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 54°43'21", AND A CHORD OF 22.98 FEET WHICH BEARS SOUTH 56°53'32" WEST; TO THE POINT OF CURVE OF A NON TANGENT CURVE TO THE RIGHT, HAVING A RADIUS OF 25.00 FEET; THENCE 65.50 FEET ALONG THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 150°07'18", AND A CHORD OF 48.31 FEET WHICH BEARS NORTH 75°23'15" WEST TO A POINT ON THE EAST BOUNDARY LINE OF LOT 3 OF SAID BLOCK C; THENCE NORTH 00°12'26" WEST ALONG THE EAST BOUNDARY LINE OF LOTS 3, 4, 5 AND 6, OF SAID BLOCK C, A DISTANCE OF 143.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 5,377 SQUARE FEET OR 0.1234 ACRES, MORE OR LESS.

Section 2. The above-mentioned right-of-way is not needed for public use or travel.

SECTION 3. The vacation is subject to and conditional upon the following:

1. Prior to recording the vacation ordinance, the vacated alley and the abutting private property proposed for redevelopment shall be replatted.
2. The replat shall dedicate a replacement public alley connection between the western end of the remaining alley and 41st Avenue North. The replacement alley shall be 20 feet in width and shall be paved to City standards.

3. The replat shall provide all utility easements determined to be necessary by the City to cover existing utilities.

4. The applicant shall be responsible for any modification of existing utilities determined to be necessary by the City.

5. The applicant shall comply with the conditions of approval in the memorandum provided by the City’s Engineering Department that is dated August 5, 2015, and is attached to this report.

SECTION 4. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall become effective immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

LEGAL: 

PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT:
VACATION OF RIGHT-OF-WAY
PUBLIC HEARING

According to Planning & Economic Development Department records, no Commission member resides or has a place of business within 2,000 feet of the subject property. All other possible conflicts should be declared upon the announcement of the item.

REPORT TO THE DEVELOPMENT REVIEW COMMISSION FROM DEVELOPMENT REVIEW SERVICES DIVISION, PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT, for Public Hearing and Executive Action on September 2, 2015, at 2:00 P.M. in Council Chambers, City Hall, 175 Fifth Street North, St. Petersburg, Florida.

CASE NO.: 15-33000015 PLAT SHEET: E-22
REQUEST: Approval of a vacation of a 16-foot wide “L” shaped alley located at southeast corner of 4th Street North and 41st Avenue North.

OWNER: Belleair Development, LLC
6654 78th Avenue
Pinellas Park, Florida 33781-2053

OWNER: B DG 4001 LLC
6654 78th Avenue
Pinellas Park, Florida 33781-2053

OWNER: Pink Princess Properties, LLC
PO Box 636
Saint Petersburg, Florida 33731-0636

OWNER: 4001 4th Street North
4025 4th Street North
4047 4th Street North
366 41st Avenue North
356 41st Avenue North
NONE
348 41st Avenue North

PARCEL ID NOs.: 06-31-17-09180-003-0010
06-31-17-09180-003-0040
06-31-17-09180-003-0060
06-31-17-09180-003-0070
DISCUSSION AND RECOMMENDATION:

Request
The request is to vacate the western 227 feet of a 16 foot wide “L” shaped alley which runs through the block at the southwest corner of 4th Street North and 41st Avenue North. The applicant proposes to dedicate a new 20 foot wide north-south alley connection out to 41st Avenue North. The purpose of the vacation is to assemble the western portion of the block for redevelopment. The applicant has submitted a separate application to redevelop the subject property.

Analysis
Staff's review of a vacation application is guided by:
A. The City's Land Development Regulations (LDR's);
B. The City's Comprehensive Plan; and
C. Any adopted neighborhood or special area plans.

In this case, Staff has determined that the request is consistent with the applicable City policies and regulations and is appropriate for approval.

A. Land Development Regulations
Section 16.40.140.2.1E of the LDR's contains the criteria for reviewing proposed vacations. The criteria are provided below in italics, followed by itemized findings by Staff.

1. Easements for public utilities including stormwater drainage and pedestrian easements may be retained or required to be dedicated as requested by the various departments or utility companies.

There are existing utilities in the alley which will require relocation or abandonment at the applicant's expense or an easement dedicated to protect the existing utilities. These issues have been addressed in the list of special conditions of approval at the end of this report.

2. The vacation shall not cause a substantial detrimental effect upon or substantially impair or deny access to any lot of record as shown from the testimony and evidence at the public hearing.

The only properties immediately affected by the proposed vacation are the lots owned by the applicant. The vacation will not deny access to the rear of any other lot in the block.

3. The vacation shall not adversely impact the existing roadway network, such as to create dead-end rights-of-way, substantially alter utilized travel patterns, or undermine the integrity of historic plats of designated historic landmarks or neighborhoods.
The proposed vacation will not adversely impact the existing roadway network or result in a dead-end. A new alley connection will be dedicated out to 41st Avenue North.

4. The easement is not needed for the purpose for which the City has a legal interest and, for rights-of-way, there is no present or future need for the right-of-way for public vehicular or pedestrian access, or for public utility corridors.

The original east-west alley was dedicated by the plat and was intended to provide secondary access to the rear yards of the individual lots within the block. Now that the western side of the block will be assembled for redevelopment as a consolidated site, the originally dedicated access through that area is no longer necessary. The replacement alley proposed by the applicant will preserve access to the rear yards of the remaining lots within the eastern portion of the block which are not part of the proposed project.

5. The POD, Development Review Commission, and City Council shall also consider any other factors affecting the public health, safety, or welfare.

No other factors have been raised for consideration.

B. Comprehensive Plan
There are no policies in the City’s Comprehensive Plan which apply to this request.

C. Adopted Neighborhood or Special Area Plans
There are no neighborhood or special area plans which affect vacation of right-of-way in this area of the City.

Comments from Agencies and the Public
Comments from other City departments and outside utility providers have been addressed in the list of suggested special conditions of approval contained within this report. As of the date of this report, no questions or comments from the public have been received.

RECOMMENDATION:

Staff recommends APPROVAL of the proposed partial alley vacation. If the DRC is inclined to support the vacation, Staff recommends the following special conditions of approval:

1. Prior to recording the vacation ordinance, the vacated alley and the abutting private property proposed for redevelopment shall be replatted.

2. The replat shall dedicate a replacement public alley connection between the western end of the remaining alley and 41st Avenue North. The replacement alley shall be 20 feet in width and shall be paved to City standards.

3. The replat shall provide all utility easements determined to be necessary by the City to cover existing utilities.

4. The applicant shall be responsible for any modification of existing utilities determined to be necessary by the City.
5. The applicant shall comply with the conditions of approval in the memorandum provided by the City's Engineering Department that is dated August 5, 2015, and is attached to this report.

REPORT PREPARED BY:

COREY D. MALYSZKA, Urban Design & Development Coordinator
Development Review Services Division
Planning & Economic Development Department

REPORT APPROVED BY:

ELIZABETH ABERNETHY, AICP, Zoning Official (POD)
Planning and Economic Development
Development Review Services Division
City of St. Petersburg, Florida
Planning & Economic Development
Department
Case No.: 15-33000015
Address: Alley located SE of intersection of 4th Street North and 41st Avenue North

City of St. Petersburg, Florida, Planning & Economic Development Department
Case No.: 15-33000015
Address: Alley located SE of intersection of 4th Street North and 41st Avenue North

st.petersburg
www.stpete.org

(nts)
DESCRIPTION SKETCH
(NOT A BOUNDARY SURVEY)

41st AVENUE NORTH
60° PUBLIC R/W

Point of Beginning
NE Corner
Lot 8, Block C

LINE TABLE

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DESCRIPTION SKETCH
(NOT A BOUNDARY SURVEY)

41st AVENUE NORTH
60' PUBLIC R/W

POINT OF BEGINNING
NW CORNER
LOT 9, BLOCK C

LOT B
BLOCK C

LOT 8
BLOCK C

LOT 9
BLOCK C

LOT 10
BLOCK C

LOT 17
BLOCK C

LOT 18
BLOCK C

LOT 19
BLOCK C

LINE TABLE

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<td>L3</td>
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SHEET 2 OF 2

AMERICAN SURVEYING INC.
L.B. #7168
4847 NORTH FLORIDA AVENUE
TAMPA, FLORIDA 33605
P.H. (813)234-0105 • FAX (813)234-0108

PREPARED FOR:
BELLEAIR DEVELOPMENT GROUP
TO: Pamela Crook, Development Services

FROM: Nancy Davis, Engineering Plan Review Supervisor

DATE August 5, 2015

SUBJECT: Alley vacation

FILE: 15-33000015

LOCATION: Southeast corner of 4th Street North and 41st Avenue North

PIN: 06/31/17/09180/003/0010; 06/31/17/09180/003/0040; 06/31/17/09180/003/0060; 06/31/17/09180/003/0070; 06/31/17/09180/003/0080; 06/31/17/09180/003/0160; 06/31/17/09180/003/0090

ATLAS: J-1

PROJECT: Alley Vacation

REQUEST: Approval of the vacation of a portion of an alley.

COMMENTS: The Engineering Department has no objection to the vacation request provided the following are added as conditions of approval:

1. As a condition of the north/south alley vacation, dedication of an alley right of way connecting the remaining east/west alley to 41st Avenue North is required so as not to create a dead end alley. This application proposes the dedication of a new 30-foot wide north/south alley right of way while associated Special Exception Application #15-32000007 shows dedication of a 20-foot alley right of way. The applicant must provide a plan, drawn to scale, which overlays the turning movements for the typical sanitation vehicle used in the alley to allow us to evaluate the width of alley right of way required for dedication. Typically the City Code would require dedication of a 20-foot alley right of way in residential areas or a 24-foot wide alley right of way in commercial areas. The preference is to limit the right of way width to no more than 24-feet then dedicate an additional corner cut to accommodate the turning radius necessary for the sanitation truck.

2. The new north-south alley shall be paved per current City Engineering Standards and Specifications by and at the sole expense of the applicant. Pavement layout shall facilitate the turning movement for a typical sanitation truck used within the alley. Contact Ben Shirley of the City’s Sanitation Department for truck information (phone 727-893-7960).

3. A work permit issued by the Engineering Department must be obtained prior to the commencement of construction within dedicated right-of-way or public easement. All work within right of way or public utility easement shall be in compliance with current City Engineering Standards and Specifications and shall be installed at the applicant's expense.

NED /jw

pc: Kelly Donnelly
Reading File
Correspondence File
2015 Right of Way Vacation File – 15-33000015
Subdivision File: BLACKWOOD’S SUB SEC 2
MEMORANDUM
Council Meeting of December 15, 2016

TO: City Council Chair and Members of City Council

FROM: Heather K. Judd, Assistant City Attorney

RE: An Ordinance to revise Chapter 17, Article IV relating to Business Tax

Please see attached for first reading an Ordinance which proposes a revision and reorganization of Chapter 17, Article IV relating to Local Business Taxes. This matter comes before Council after a discussion that occurred at the initial public hearing regarding a proposed ordinance for a new Chapter 28, Public Vehicles heard on November 21, 2016. Discrepancies between the Code language and the Florida Statute required Equity Study that was completed in 1994 have been eliminated and the Tax Schedule has been reorganized to correctly categorize classifications. Other minor changes to the Article outside of the tax schedule itself were made to update for the times and enhance readability. Subsections in Article IV that were not revised or specifically repealed were left out of the draft and will remain unchanged in the Code. Please contact me if you have any questions about the attached ordinance.

The public hearing for this ordinance if passed at first reading will be set for January 5, 2016 to coincide with the continuation of the public hearing for the revisions to Chapter 28.

Attachments: Ordinance
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; CORRECTING SCRIVENERS ERRORS; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG, FLORIDA DOES ORDAIN:

Section 1. Section 17-123 of the St. Petersburg City Code, is hereby amended to read as follows:

Sec. 17-123. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings assigned to them in this section, except where the context clearly indicates a different meaning:

Business means one or more persons who are self-employed or who hold themselves out to the public by means of advertisement or commercial listing in a publication, or in a telephone, building, City or other directory, or in any electronic medium, by sign, printed matter, word of mouth, or otherwise as being in business or as offering for sale services, personal property, or the property of others, regardless of whether any transactions or services actually take place; or does one or more of the following acts for others for compensation: buying, selling, trading, providing a service, or engaging in an occupation or hobby.

(1) Casual sales of tangible personal property that were acquired by the individual or the individual's family and were actually used as part of the household are exempt from this definition. The term "casual sales" includes, but is not limited to, yard sales, garage sales and similar activities.

(2) Each for-profit corporation registered with the State and each partnership organized under State law is considered a separate business and is subject to the provisions of this article. However, the use of a fictitious name by a corporation or a partnership does not require additional taxation under the corporation or partnership name when they are the same entity unless an additional tax is otherwise required by this article.

(3) The terms "business," "profession," and "occupation" do not include the customary religious, charitable or educational activities of nonprofit religious, nonprofit charitable and nonprofit educational institutions in this State, as those terms are more particularly defined and limited by F.S. § 205.022.

Business tax means the fee charged and the method by which the City grants the privilege to conduct a business, profession or occupation within the jurisdiction of the City. As used in this article, and elsewhere in the Code, the following terms may sometimes be used as synonyms for the business tax required by this article or for the receipt issued by the City to demonstrate payment: license, city license, occupational license, occupational tax, occupational tax license, business license or occupational license tax. However, the term "business tax" or its synonyms do not include any fee paid to any officer or employee of the City for any permit, application, registration, examination or inspection, nor does the
term mean any fee or charge for any service or any ad valorem tax or other tax, fee or charge authorized to be paid by State law. Such fees are regulatory and in addition to, but not in lieu of, the business tax imposed by this chapter. Payment of the business tax is not evidence of compliance with any regulatory provisions of the Code.

**Employee** means any of the following:

1. Each person who works for a business, occupation, or profession in some capacity for the benefit of the business. This includes officers, owners, principals, and partners as well as full time employees.

2. Any combination of part-time or "as needed" employees whose total weekly number of hours worked equals 40. Each 40-hour increment is equal to one "employee."

3. Contract employees, leased employees, and any other persons whose compensation for services is paid to a third party.

**Location** means any separate lot, plot or parcel of ground on which the business or any portion of the business, profession or occupation is conducted. The term includes each storefront and pushcart. It does not include additional space, areas or suites in the same building used solely for support of a business otherwise taxed under this article.

**Receipt** means a document issued by the City which bears the words, "business tax receipt" or words of similar significance, and which is evidence of payment of a business tax by the person or entity in whose name the document is issued on the date stated upon the face of the document.

Section 2. Section 17-124(d) of the St. Petersburg City Code, is hereby amended to read as follows:

(d) **Categories.** A business engaging in one or more categories at the same location shall pay a separate business tax for each of the categories which applies to its activities as if each were a separate business. Additional categories classifications which are in connection with and incidental to another classification may be combined as a single tax within the same category as where the fee is based on the number of employees shall be taxed at the fee stated in the tax schedule, set forth herein.

Section 3. Section 17-126 of the St. Petersburg City Code, is hereby amended to read as follows:

Sec. 17-126. - Insurance agents not to act for untaxed companies.

It is unlawful for any person to write, solicit or sell any insurance in the City for any insurance company not having a city business tax receipt **required by Category I and/or III of the Tax Schedule.**

Section 4. Section 17-131 of the St. Petersburg City Code, is hereby amended to read as follows:

Sec. 17-131. - Transfer of business tax receipt.

(a) **Generally.** Unless otherwise prohibited by this article, a business tax receipt is transferable from one person to another and from one location to another.
(b) **Proof required.**

(1) To transfer a business tax receipt from one person to another, the purchaser must provide proof of the transfer of the business. Such proof shall be either include a properly executed bill of sale or and the original, current, and valid business tax receipt with an endorsement signed by the seller, assigning the business tax receipt to the purchaser, and signed by the seller. If such original business tax receipt has been rendered permanently unavailable, a notarized written statement to that effect from the seller purchaser will suffice.

(2) A business tax receipt may be transferred from one location to another by the original applicant upon presentation of the original, current, and valid business tax receipt. If such original business tax receipt has been rendered permanently unavailable, a notarized written statement to that effect from the business will suffice. Changes in location are subject to approval by all appropriate city departments.

(c) **Fee.** There is a $3.00 fee for such transfers.

Section 5. Section 17-133 of the St. Petersburg City Code, is hereby amended to read as follows:

**Sec. 17-133. - Coin-operated or vending machines.**

(a) **Business tax required.** Payment of a business tax is required to operate or allow to be operated any coin- or token-money, coin, token, card, or other object operated game, child ride, music, or vending machine. It is the responsibility of the business where the machine is located to pay the business tax. The business tax is based on the highest number of machines located on the premises on any single day during the previous licensing year or, in the case of new businesses, on an estimate of the highest number for the current year. Replacement of one vending machine with another machine during a tax year does not require the payment of an additional business tax.

(b) **Enforcement.** A machine in violation of this section may be tagged or sealed with a violation notice. Upon the service of such notice, it shall be unlawful for any person to operate, move, or disturb, or for any owner, operator or employee of the business where the machine is located to allow or permit the operation, moving or disturbing of any coin- or token-money, coin, token, card, or other object operated game, child ride, music, or vending machine until the required business tax is paid and the identification device and has been attached.

(c) **Machine identification device.** Upon the issuance of the business tax for a coin- or token-money, coin, token, card or other object operated game, child ride, music, and vending machine the POD will issue a plate, decal or other identification device. Such device must at all times be firmly attached to the machine and prominently displayed thereon in a conspicuous place, or readily available for inspection where the machine is located.

Section 6. Section 17-134 of the St. Petersburg City Code is hereby deleted in its entirety.

Section 7. Section 17-135 of the St. Petersburg City Code, is hereby renumbered to 17-134 and amended to read as follows:

**Sec. 17-134. - Enforcement.**

(a) **Persons authorized.** The POD may:
Enter, with or without a search warrant, at all reasonable times, the following premises:

a. Those for which a business tax is required or is presumed to be required pursuant to this article.

b. Those for which a business tax was issued and which, at the time of inspection, are operating under such business tax.

(2) Make all investigations and inspections reasonably necessary to the enforcement of this article.

(3) Inspect the records of any business in the City. Information obtained from such inspections and investigations is to be used as an aid in determining the proper categories and business tax for said business and related business activities. Such records include, but are not limited to, inventory, employment records, and financial records.

(b) Hindering enforcement. It is unlawful for any person to hinder, impede or obstruct the POD in the performance of a duty pursuant to this article.

(c) Providing false information. It is unlawful to provide false information when making an application for, renewing, or paying the business tax.

(d) Compliance. Compliance with this article does not change the responsibility or obligation of any person to comply with any and all applicable local, State, and federal laws.

Section 8. Section 17-136 of the St. Petersburg City Code, is hereby deleted in its entirety.

Section 9. Section 17-137 of the St. Petersburg City Code, is hereby repealed in its entirety and replaced with a new Section 17-135 to read as follows:

Sec. 17-135. - Tax schedule.

Categories of businesses subject to the business tax, and the business tax rate applicable to each category, are as follows:

BUSINESS TAX SCHEDULE

CATEGORY 1 – TAXED BY EMPLOYEES

Up to 30 employees .............................................................. Base fee $65.00

Over 30 employees ......................................Base fee $65.00 plus $12.00 per employee

Every person doing business in the City where the amount of the business tax to be paid is dependent upon the number of employees will state, at the time payment is made, the daily average number of employees during the last 12 months. If not in business for 12 months, the applicant will state the daily average number of employees during the longest period of time the business was conducted. In the case of a new business, the applicant may state either the anticipated number of employees or the actual number of employees.

The following classifications are included in this category:

A

(1) Abstracts of title.

(2) Acupuncture.
(3) Administrative/sales office.
(4) Advertising, marketing, or trade inducement.
(5) Alarm systems. Includes: consulting, monitoring, repair, and service. Tax unless taxed as an alarm system contractor; see contractors for installation.
(6) Ambulance services.
(7) Amusement parks.
(8) Amusement parlors. Includes: where ten or more amusement devices are located, and game rooms where one to nine amusement devices are located. May also be subject to tax per machine.
(9) Animal grooming. Tax unless taxed as a kennel.
(10) Antiques, dealers. Tax unless taxed as secondhand sales, pawnbroker, jewelers, junk dealer, merchant, or auction shop. Antique mall vendors are exempt.
(11) Appraisers, or appraiser's offices.
(12) Architects, or architect's offices.
(13) Armored car services.
(14) Artists. Includes: commercial or gallery space, fine, and graphic art.
(15) Assisted living facilities, transitional living facilities, adult family-care homes, community residential homes, and similar living facilities.
(16) Attorneys, or attorney's offices.
(17) Auctioning. Includes: auction shops or stores and auctioneers.
(18) Audio/visual. Includes: consulting, design, production, or related services.
(19) Audiology.
(20) Aviation. Includes: aircraft sales, charter services, fixed base operators, flight schools, intrastate aircraft transportation, repair or service, radio sales and services, and other aircraft services.

B

(21) Bands/orchestras.
(22) Barbers, or barbershops. Barbers.
(23) Bars. Includes: cabarets, lounges, nightclubs, and similar establishments. Tax unless taxed as a restaurant and bar area has no separate entrance.
(24) Birds, dealers in.
(25) Bonds, stocks and other investments.
(26) Bondsmen.
(27) Bookkeeping, accounting, tax services. Employee count not including independent certified public accountants.
(28) Bottled gas, dealers in. See also, public service tax.
(29) Bowling.
(30) Brokers.

C

(31) Carpet, rug and upholstery cleaning. Includes: establishments, and on location only. Tax unless in connection with and incidental to another category.

(32) Cemeteries.

(33) Chemists.

(34) Chiropractic physicians, or chiropractic offices.

(35) Claim, collection, or billing services.

(36) Cold storage.

(37) Concessionaires.

(38) Contractors.
   General Contractors
   Class A - General
   Class B - Building
   Class C - Residential Building
   Other Contractors
   Air conditioning, Class A
   Air conditioning, Class B
   Air conditioning, Class C
   Alarm systems, consulting, installing, monitoring, repair, and/or service
   Aluminum
   Asbestos abatement
   Asphalt sealing, coating, maintenance; list unless licensed as a paving contractor
   Carpentry
   Communication systems
   Demolition specialty
   Drainage and sanitary sewer; list unless licensed as a plumbing contractor
   Dredging
   Driveway sealing, cool decking, patio coatings
   Drywall
Electrical
Elevator
Excavating and land clearing
Fence erecting
Fire protection equipment
Floor and floor sanding
Gas fitter
Glass and glazing
House moving
Installation
Insulation
Lathing, list unless licensed for plastering
Lawn irrigation equipment
Low voltage
Marine specialty
Masonry, flatwork
Masonry, prestressed precast concrete specialty
Masonry, structural
Mechanical
Mobile home setup specialty
Sign construction or installation
Sign painting
Painting and paper hanging
Paving and road grading
Private driveway paving list unless licensed as commercial paving
Commercial paving; list unless licensed for private driveway paving
Pile driving specialty
Plaster and stucco specialty - list unless licensed for lathing
Plumbing
Pollutant storage

Pressure cleaning; list unless licensed for painting

Refrigeration

Roofing and shingle siding

Sheet metal, installation only

Shutter/opening protectives specialty

Solar water heaters, residential

Steel specialty, reinforcing

Steel specialty, structural

Swimming pool

Swimming pool maintenance

Tile, marble and terrazzo

Underground utility

Veneer specialty; includes: aluminum and vinyl siding, gutters, soffit and fascia only

Wallcovering; list unless licensed as a painting contractor, or unless in connection with and incidental to interior decorating/designing; no painting permitted

Well drilling

Unclassified

(39) Cosmetology. Includes: cosmetology salons, cosmetologists, cosmetology specialty salons, cosmetology specialists, and cosmetology schools.

(40) Counseling/consulting. Includes mental health counseling.

(41) Court reporting.

(42) Credit agencies or bureaus.

D

(43) Dance halls.

(44) Delivery or messenger services.

(45) Dentists, or dentist's offices.

(46) Diagnostic aid services, medical.

(47) Directories.
E

(49) Electrology. Electrologists.
(50) Electronic data processing, word processing, and related services.
(51) Employment Agency. Do not include employees leased to other businesses. Includes: agencies, contract employee providers, employee leasing, talent agencies (tax unless in connection with and incidental to another category)
(52) Engineers, professional, or engineer's office.
(53) Exhibits, permanent. Amusement rides or attractions.
(54) Express companies.
(55) Exterminating, pest control, fumigating.

F

(56) Flea markets. Includes flea market operator and flea market merchants.
(57) Flowers. Includes: florists (tax unless in connection with and incidental to merchant) and cut flower sales (allowed only where there is a current business tax for a filling station).
(58) Food services.
  Bakeries with baking on premises, sale of bakery goods only.
  Catering
  Coffee shops
  Dairies
  Fruit packing and shipping
  Ice cream. Includes drive-ins, retail peddling, and retail stores.
  Produce trucks or vehicles
  Restaurant take-out or delivery where primary food sales are for consumption off the premises,
  Restaurant drive-ins,
  Restaurants. Includes: lunch or snack counters or stands, cafes, cafeteriais, dining rooms, and similar facilities where the primary food sales are for consumption on the premises.
  Sandwich manufacturing or wholesaling
(59) Freight transportation, transfer or forwarding services or similar activities.
(60) Fuel oil. Includes: bulk plant and/or distribution. See also, Public Service Tax.
(61) Funeral establishments.
(62) Garbage. Includes: collectors of garbage for rendering or processing plant and garbage and waste disposal incinerators, barge plants, or barge depots.

(63) Gasoline and oils. Includes: bulk plants or distribution.

(64) Golf. Includes: driving ranges, golf courses, miniature golf, and par 3 golf courses.

H

(65) Halls for rent.

(66) Handicrafts. Craft articles made by hand in the home.

(67) Health clubs or spas, reducing clubs or salons, or gymnasiums, or fitness center.

(68) Hearing aids.

(69) Holding companies.

(70) Home health services, agencies or similar activities. Include office employees and not employees who provide care on location in the employee count.

(71) Hospitals.

(72) Hypnosis, non therapeutic.

I

(73) Inspection services. Tax unless in connection with and incidental to another category.

(74) Insurance.
Office locations in the City at which insurance services are performed or offered.
Includes: adjusters, agencies, booths, branches, claims, companies, miscellaneous services, or title insurance.
This tax is in addition to any applicable insurance company taxes in Category III.

(75) Interior decorators. Tax unless taxed as an interior designer.

(76) Interior designers. Tax unless taxed as an interior decorator.

(77) Investment counselors.

J

(78) Janitorial or window-cleaning.

(79) Jewelers. Includes: buying, selling, repair and service of any type of jewelry.
Tax unless taxed as pawnbroker, secondhand sales, antique dealer, junk dealer or merchant.

(80) Junk dealers.
Buyling and/or selling junk, waste, or used materials, including scrap metal.
Tax unless taxed as a wrecking yard, or taxed as secondhand sales when sales confined to household furnishings or to the sale of wearing apparel.
Includes: junk gatherers, yards or shops.

K

(81) Kennels. Domestic pet raising or boarding for profit.
(82) Knife and scissors sharpening.

L

(83) Laboratories.
(84) Landscape architecture.
(85) Landscapers and tree surgeons.
Tax unless taxed as landscape architecture, or excavating and land clearing contractor.
Includes: landscaping, lawn maintenance, lawn and tree spraying, tree surgery.
(86) Laundry. Includes: laundromats, dry cleaning services, linen services laundries and
laundry machines, wash and fold service, washers and dryers (coin-operated or
otherwise), drop off service, and trucks not operated by a licensed place of business. If
the laundry consists of four or less coin-operated machines, see, taxed by machines.
(87) Loans, financing. Includes: making loans or discount consumer financing; list unless
licensed as savings and loan associations and banks.
(88) Locksmiths.

M

(89) Manufacturers' representatives or agents.
(90) Manufacturing. Includes: fabricating, machine shops, and processing.
(91) Marine. Boats, marinas, yachts, and services. Includes: bait sales (tax unless in
connection with and incidental to merchant), brokers, charters or cruises, cleaning,
dealers, independent salespeople with no employees, marinas or vessel storage, marine
ways, rental, repair, and wash and polish.
(92) Massage therapy.
Massage therapists.
School, teaching massage. See also, taxed by students.
Tax unless taxed as a chiropractic physician, osteopathic physician, physician, podiatrist,
or psychologist.
(93) Merchants and merchandising.
a. Merchant: No stock in City but holds an office within the City or operating from
vehicles within the City and having no place of business within the City.
b. Merchant: If sale is within 30 days or less: see taxed by temporary activities under
subsection (i) of this section.
If sale is for over 30 days, see taxed as merchant based on inventory Category.

(94) Mobile homes and trailers, dealers in.
(95) Motorcycles.
Includes: motorbikes, motor scooters and similar devices.
Rental only, tax unless in connection with and incidental to another category.
Repair only, tax unless in connection with and incidental to another category.
Sales, repair or rental.

(96) Naturopathy.
(97) Nurseries or kindergartens.
(98) Nursing homes.

(99) Occupational therapy.
(100) Opticianry.
(101) Optometrists, or optometrist's.
(102) Osteopathic physicians, or osteopath's office.

(103) Patrols, guards or watchmen agencies or services.
(104) Pawnbrokers. Lending money on personal property, when such property is delivered to the pawnee as security for the loan. Tax unless taxed as secondhand sales, antique dealer, jewelers, junk dealer, or merchant.
(105) Peddling.
(106) Photography.
(107) Physical therapy. Physical therapists.
(108) Physicians, or physician's office.
(109) Piano tuning.
(110) Plant nurseries.
(111) Plating. With metals.
(112) Podiatrists, or podiatrist's office.
(113) Pool cleaning, non chemical. Tax unless taxed as a swimming pool contractor.
(114) Pool rooms.
(115) Postal contract station.
Private investigation.

Promoters.

Property developing, leasing, managing or renting. Tax unless taxed as a general contractor for real estate.

Prosthetics. Includes: design, fitting, assembly, sale or service to the user or patient.

Psychologists, or psychologist's office.

Public accountants, C.P.A., or public accountant's office.

Publications, publishing, writing.

Public relations. Tax unless taxed as advertising.

Radio or television. Includes: radio or television broadcasting studios and sale and advertising offices with no broadcasting.

Railroads.

Real estate offices. See also, F.S. 205.067.

Rental. Includes: rental of clothing, films, machinery, video and other equipment, and renting on location.

Repair services. Other than automotive or machine; tax unless in connection with and incidental to another category and where 25 percent or less of the business' gross floor area is used for repair.

Mobile repair, tax unless in connection with and incidental to another category.

Reproduction. Includes: blueprinting, copying, duplicating, engraving, lithographing, mimeographing, multi graphing, printing, typesetting and similar activities.

Rinks. Indoor/Outdoor, for bicycles, skates or other devices. Includes skate parks.

Savings and loan associations and banks.

Secondhand merchants/sales.

Secretarial, stenographer and related services. Tax unless taxed for court reporting or for word processing (electronic data processing).

Sewing. Includes: commercial locations and home occupations.

Shoe repair.

Shoe shine stand.

Shooting ranges, galleries or archery ranges.

Sitting or companion services. Includes: adult sitting only, and on location.

Soft water services.

Stenographers, public.
(141) Surveyors.

T

(142) Tailors.
(143) Tattooing.
(144) Taxidermists.
(145) Telegraph services. Includes: companies and substations.
(146) Telephone answering services.
(147) Telephone solicitations. Soliciting business by telephone for others.
(148) Temporary help services Include: both office employees and employees placed in other businesses).
(149) Theaters, stadiums and other permanent places of amusement.
(150) Therapies, medical or health.
(151) Trade associations.
(152) Transit mix cement. Manufacturing and distribution.
(153) Travel agencies.

U

(154) Unclassified. Every business, occupation, or profession, substantial, fixed or temporarily engaged in by any person within the City and for which no business tax receipt has been issued and is not herein specifically designated.
(155) Utility companies. Includes: electric companies, gas distribution plants, (manufactured or natural), and telephone companies.

V

(156) Valet services.
(157) Vehicles. Includes:

Drive away services,
Filling stations,
Hauling, hauling trailers, rental of hauling trucks,
New car agencies,
Oil change and lube,
Painting and undercoating (tax unless received business tax receipt for automotive repair or incidental to automotive sales; this category not intended for businesses engaged in detailing only),
Rental or leasing agencies,
Repair,
Trucks for hire (tax unless in connection with and incidental to another category), used car dealers (tax unless taxed as a used car sales lot or as a broker-dealer in merchandise), used car sales,
Wash and polish (tax unless in connection with and incidental to another category), Wrecker or towing services.

(158) Vending machine operators, or companies.
(159) Veterinarians, or veterinarian's office.

W

(160) Window tinting or filming. Tax unless taxed as a glazing contractor.
(161) Wood dealers.
(162) Wrecking yards. Tax unless in connection with and incidental to another category.

CATEGORY II – TAXED AS MERCHANT, INVENTORY BASED
For sales over 30 days
Up to $20,000.00 of stock ................................................................. $70.00
Each additional $1,000.00 of stock, or fraction thereof .................................. Add $3.75

Taxes for the following classifications are based on the business cost of their average annual inventory, including stock on hand, and in storage in the City. Taxes are not owed on inventory of liquor or tobacco items, or stock located outside the City.

Every person doing business in the City, where the amount of the business tax to be paid is dependent upon the cost of the business's average annual inventory, will state, at the time payment is made, the cost of the business's average annual inventory of stock on hand, and stock in storage in the City.

(Where more than one merchant classification may apply, only one shall be taxed.)

Retail and/or wholesale:
a. Direct sales.
b. Distributing.
c. Import/export.
d. Mail order.
e. Merchandising via electronic, video or audio/visual means.
f. Establishment or sales.
g. Showroom.
CATEGORY III – TAXED BY FLAT RATE

(a) Independent Contractor ................................................................. $65.00

For all persons or businesses not acting as employees, but participating in one or more Classifications listed under Category I, including, but not limited to, those persons or entities who file Form 1099. Includes persons or entities working with, for, or under the name of a business or professional otherwise taxed under this article, but who are not employees as described in this article.

(b) Insurance Company .................................................................... $400.00

Each life, health, marine, casualty, property, or surety insurance company which is represented in, writes for clients in, solicits or advertises in, or services one or more policies in the City. This tax is in addition to any applicable insurance taxes in Category I.

Insurance companies:

a. Life or health.

b. Marine.

c. Property, casualty, or surety.

(c) Temporary activities - (for sales within 30 days or less).

Per event ......................................................................................... $25.00

Tax to be paid by promoter, corporation, association, or person responsible for the event. Includes: carnivals, circuses, concerts, entertainments, exhibits, lecturers and instructions to groups, musicals, shows and tent shows.

All vendors, merchants, and individual attractions that are officially a part of the event are included in the event tax. However, any business that operates outside of an event which has paid the tax under this classification may be subject to business taxes under another Category.

No business tax is required under this classification for sales conducted or sponsored by a non-profit organization when the proceeds derived from the activities are intended for exclusive use of the organization.

CATEGORY IV – TAXED BY UNITS OTHER THAN EMPLOYEES

(a) Taxed by machines, money, coin, token, card or other object-operated.

Each machine ................................................................. $13.00

Newspaper racks, telephones, bulk vending machines, and stamp machines are exempt.

(See laundry for five or more laundry machines.)

(b) Taxed by rental units.

Each unit ................................................................. $4.00
Where only one unit is offered for rent, no business tax is required. The term "rental units" includes rooms, apartments, condominiums and separate condominium units, hotels, motels, motor courts, mobile home and trailer park spaces, cottages, cabins or other buildings rented as living quarters by the day, week, month, or year, which are located on one lot, plot, or parcel of ground.

Includes: apartments with cooking facilities or where cooking is permitted, and rooms without cooking facilities.

(c) Taxed by vehicle parking, parking lots or vehicle storage garages.
Base tax .......................................................... $15.00
Each space .......................................................... ADD $1.00

(d) Warehouses, warehousing, or storage.
First 5,000 square feet or less of usable space ........................................ $80.00
Each additional 1,000 square feet or fraction thereof ................................ $10.00

(e) Taxed by schools and instruction.
One to ten students ................................................ $10.00
Each additional student .......................................... $1.00

Includes: private instruction, schools for students under 18 years of age, schools for students 18 years of age and older.

(f) Vehicles for hire/Public vehicles
Each vehicle.......................................................... $65.00

Section 10. As used in this ordinance, language appearing in struck-through type is language to be deleted from the City Code, and underlined language is language to be added to the City Code, in the section, subsection, or other location where indicated. Language in the City Code not appearing in this ordinance continues in full force and effect unless the context clearly indicates otherwise. Sections of this ordinance that amend the City Code to add new sections or subsections are generally not underlined.

Section 11. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is determined unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provisions of this ordinance.

Section 12. In the event this Ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto this Ordinance, in which case this Ordinance shall become
effective immediately upon filing such written notice with the City Clerk. In the event this Ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approved as to form and content:

[Signature]

City Attorney or Designee
TO: The Honorable Amy Foster, Chair, and Members of City Council

SUBJECT: Proposed Resolution approving a Billboard Relocation and Reconstruction Agreement with Outfront Media LLC providing for the permanent removal of ten (10) static off-premise sign faces as a condition to the reconstruction or replacement of one (1) digital or electronic off-premise sign face

REQUEST: Consider the proposed resolution approving a Billboard Relocation and Reconstruction Agreement between the City of St. Petersburg and Outfront Media LLC and authorizing the Mayor or Mayor’s designee to execute the Agreement with a condition that the applicant provide documents at time of permitting to demonstrate compliance with the height, size and brightness limits.

BACKGROUND:
On August 23, 2012, the Sign Code section 16.40.120.15 was amended to allow replacement of existing static off-premise sign faces with digital sign faces in conjunction with an agreement, at a ratio of ten (10) static sign faces for every One (1) digital sign face. The code specifies that the digital sign meet certain height and size limits and locational criteria, including the requirement that it be located within 100-feet of the interstate, be at least 500 feet from residentially zoned property or a National Register or locally designated historic structure, and be at least 2,500 feet from any other digital sign facing the same direction on the same roadway. The code establishes a minimum dwell time of 10 seconds for each image, prohibits any flashing or scrolling images, and limits the brightness. Code further specifies that the agreement must include a provision to allow public service announcements on a regular basis, including safety and traffic notices and messages related to City sponsored and co-sponsored events. The agreement must include a “sunset” provision whereby the digital sign must be removed within 20-years of the effective date of the ordinance, which is August 23, 2032, unless the ordinance is amended by City Council.

The City entered into such an agreement with Clear Channel Outdoor on August 23, 2012 to permanently remove eighty-three (83) static off-site sign faces and replace six (6) remaining static faces with digital faces. These off-site signs were subsequently removed and the digital signs were constructed, see Attachment I for a map exhibit showing the location of the digital signs.

Current Proposal: Outfront Media, LLC currently has fourteen (14) off-site sign structures containing twenty-four (24) faces within the City of St. Petersburg, and desires to enter into a substantially similar agreement to remove ten (10) sign faces in
return for replacement of one (1) digital face, see Attachment 2 for map and photographic exhibits showing the existing inventory, the signs to be removed and the replacement digital sign.

Regarding compliance with the applicable regulations for the proposed digital face, Attachment 3 includes exhibits to demonstrate that the digital sign meets the separation requirement from residential zoning districts, historic districts and local landmarks and the required 2,500 foot separation from other digital signs facing the same direction on the same roadway. Additional documents will be required at time of permitting to demonstrate compliance with the height, size and brightness limits.

ADMINISTRATION FINDING:

The Administration finds that the proposed Agreement meets the minimum standards for billboard removal and replacement agreements, subject to additional documentation at time of permitting.

Attachments:
1. Resolution
2. Existing Clear Channel Digital Signs and Proposed Outfront Media Digital Sign Exhibit
3. Outfront Media Signs Removed and Replacement Sign Map Exhibits and Photographs
4. Map exhibits demonstrating minimum separation requirements
5. Agreement

APPROVALS:

Administration:

Legal:
Attachment 1

Resolution
RESOLUTION NO. ________________

A RESOLUTION APPROVING THE BILLBOARD RELOCATION AND RECONSTRUCTION AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG AND OUTFRONT MEDIA, LLC; PROVIDING FOR THE PERMANENT REMOVAL OF TEN STATIC OFF-PREMISE SIGNS AS A CONDITION TO RECONSTRUCTING OR REPLACING ONE OF OUTFRONT MEDIA, LLC’S REMAINING OFF-PREMISE SIGNS WITH A DIGITAL OR ELECTRONIC OFF-PREMISE SIGN; AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 70.20, Florida Statutes (2016), of the Bert J. Harris, Jr. Private Property Rights Protection Act, cities are encouraged to enter into relocation and reconstruction agreements with owners of lawfully erected off-premise signs; and

WHEREAS, Outfront Media LLC is the owner of a number of off-premise sign faces (collectively, the “Existing Signs”) located within the City limits which were lawfully permitted and erected in conformity with the Land Development Regulations then in effect; and

WHEREAS, some or all of Outfront Media LLC’s Existing Signs no longer conform to current standards for off-premise signs but are allowed to remain as non-conforming signs under the City’s current Land Development Regulations; and

WHEREAS, pursuant to Section 70.20, Florida Statutes, and the City Code, the City and Outfront Media LLC propose to enter into a Billboard Relocation and Reconstruction Agreement providing for Outfront Media LLC’s permanent removal of the Existing Signs as a condition to Outfront Media LLC reconstructing or replacing one of Outfront Media LLC’s remaining off-premise signs with digital or electronic off-premise signs, subject to the City’s regulations for such signs; and

WHEREAS, the City finds that a permanent reduction in the number of off-premise signs located within the municipal limits of the City furthers the substantial public interests in public safety and beautification of the City’s roadways, is in the best interest of the City and its citizens, and constitutes a public purpose.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg that the Billboard Relocation and Reconstruction Agreement with OutFront Media LLC is hereby approved and the Mayor or Mayor’s designee is authorized to execute the Agreement.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance

[Signature]
City Attorney (Designee)
Attachment 2

Existing Clear Channel Digital Signs
and Proposed Outfront Media Sign
Exhibit
Attachment 3

Outfront Media

Signs Removed and Replacement Sign
Map Exhibits and Photographs
## OUTFRONT Media EXISTING BILLBOARD INVENTORY

<table>
<thead>
<tr>
<th>#</th>
<th>Location</th>
<th>Quantity</th>
<th>Panel Size</th>
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<tbody>
<tr>
<td>67</td>
<td>I275 AND 3RD AVE S</td>
<td>1</td>
<td>OUTFRONT MEDIA</td>
</tr>
<tr>
<td>68</td>
<td>I275 AND 28TH ST S</td>
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<tr>
<td>69</td>
<td>18TH AVE S AND 35TH ST S</td>
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<td>70</td>
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<tr>
<td>71</td>
<td>3950 34TH STREET S</td>
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<td>72</td>
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<td>73</td>
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<td>40TH AVE N AND 34TH ST</td>
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<tr>
<td>78</td>
<td>3335 ULMERTON ROAD</td>
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<td>OUTFRONT MEDIA</td>
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</tbody>
</table>

**Totals** 14 24

EXHIBIT A
Existing Signs
18th Ave 50 ft E/O 35th St S (Right Side) SS FW Tampa

Size: 6x1
Sea: Pinellas
Zip Code: 33711

Material: Black Sacked Vinyl
Extensions: Not Allowed
Illuminated: No
Latitude: 27.75208
Longitude: -82.661657

6164 C,PSS 366 Q,e 5615€.. FL 33634.4462 815)888.5541
IP 49Th St & 17Th Ave S EIS F/S Tampa
18+ Weekr Imp; 43,290
Size; 6e12'
Area: Pinellas
ZlpCode; 33711
Material; Black Backed Vinyl
Extensions Not Allowed
Illummated No
l,aUtude; 27.753832
Longiflide -82.699507
-
95521 Gandy Blvd 525 ft EIO 4th St. N i s/s F/W Tampa
18+ Weekly Imp: 91,541
Size: Sx1Z
Area: Pinellas
Zip Code: 33702
Material: Black Backed Vnyt
Exlertsions Not Mowed
Illuminated: No
Latitude: 27.863816
Longitude: -82.636899
49513A  I-275 .60 mi S/O 5Th Ave E/S F/S

Tampa

18+ Weekly Imp: 542,184
Size: 14'x48'
Area: Pinellas
Zip Code: 33712
Material: Black Backed Vinyl
Extensions Allowed
Illuminated: Yes
Latitude: 27.768683
Longitude: -82.657599

OUTFRONT media

884 Cypress Park Drive, Tampa, FL 33634-4492 | (813) 869-3091
**Compact Property Record Card**

**Property Use:** 1000 (Vacant Commercial Land - lot & acreage)

**Legal Description**
FULLER'S 3RD AVE REPLAT TRACT A

### Ownership/Mailing Address

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
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<tbody>
<tr>
<td>WILLIAMSON, KENNETH W &amp;</td>
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</tr>
<tr>
<td>HYACINTH R TRUST</td>
<td>ST PETERSBURG</td>
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<tr>
<td>MAJESTIC TRUST</td>
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<td>7324 NW 1ST PL</td>
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<td>PLANTATION FL 33317-2251</td>
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### Site Address

0 3RD AVE S
ST PETERSBURG

### Exemption

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<tr>
<td>Historic</td>
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</tbody>
</table>

### 2016 Parcel Use

- Homestead Use Percentage: 0.00%
- Non-Homestead Use Percentage: 100.00%
- Classified Agricultural: No

### 2016 Preliminary Value Information

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<tr>
<th>Year</th>
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<th>Assessed Value/ SOH Cap</th>
<th>County Taxable Value</th>
<th>School Taxable Value</th>
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### Value History as Certified (yellow indicates correction on file)

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<th>Year</th>
<th>Homestead Exemption</th>
<th>Just/Market Value</th>
<th>Assessed Value/ SOH Cap</th>
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http://www.pcpao.org/general.php?strap=163124297360000010

8/2/2016
### 2015 Tax Information

**Click Here for 2015 Tax Bill**

<table>
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<tr>
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<th>Sale Date</th>
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<th>Price</th>
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<tr>
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**Tax Collector Mails 2015 Tax Bills October 31**

**2015 Final Millage Rate**: 22.7869

**2015 Est Taxes w/o Cap or Exemptions**: $576.24

*A significant change in taxable value may occur when sold due to changes in the market or the removal of exemptions.*

[Click here for more information.]

### 2016 Land Information

- **Seawall**: No
- **Frontage**: None
- **View**:  

<table>
<thead>
<tr>
<th>Land Use</th>
<th>Land Size</th>
<th>Unit Value</th>
<th>Units</th>
<th>Total Adjustments</th>
<th>Adjusted Value</th>
<th>Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacant Commercial (10)</td>
<td>100x85</td>
<td>3.75 8500.0000</td>
<td>1.0000</td>
<td></td>
<td>$31,875</td>
<td>SF</td>
</tr>
</tbody>
</table>

### [click here to hide] 2016 Extra Features

- No Extra Features on Record

### [click here to hide] Permit Data

Permit information is received from the County and Cities. This data may be incomplete and may exclude permits that do not result in field reviews (for example for water heater replacement permits). We are required to list all improvements, which may include...

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http://www.pcpao.org/general.php?strap=163124297360000010

8/2/2016
unpermitted construction. Any questions regarding permits, or the status of non-permitted improvements, should be directed to the permitting office in which the structure is located.

<table>
<thead>
<tr>
<th>Permit Number</th>
<th>Description</th>
<th>Issue Date</th>
<th>Estimated Value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

No Permit Data Found

http://www.pcpao.org/general.php?strap=163124297360000010

8/2/2016
Attachment 4

Map exhibits demonstrating minimum separation requirements
BILLBOARDS
Proposed Digital Site
Clear Channel Billboard
1-275 Centerline
22nd StS - 2nd AveS
20th StS - 4th AveS
18th St S - 3rd Ave S
Centerline
Attachment 5

Agreement
BILLBOARD RELOCATION AND RECONSTRUCTION AGREEMENT

This Billboard Relocation and Reconstruction Agreement ("Agreement") is made this ______ day of ______, 2016, by and between the CITY OF ST. PETERSBURG (the "City"), a Florida municipal corporation, and OUTFRONT MEDIA LLC ("OUTFRONT MEDIA"), a Delaware limited liability company (hereinafter the "Parties").

WHEREAS, Outfront Media is the owner of twenty-four (24) off-premise sign faces (collectively, the "Existing Signs") located within the municipal limits of the City; and

WHEREAS, the City’s Land Development Regulations restrict the erection and maintenance of off-premise signs; and

WHEREAS, the Existing Signs owned by Outfront Media were lawfully permitted and erected in conformity with the Land Development Regulations then in effect; and

WHEREAS, some or all of Outfront Media’s Existing Signs no longer conform to current standards for off-premise signs but are allowed to remain as non-conforming signs under the City’s current Land Development Regulations; and

WHEREAS, pursuant to Section 70.20, Florida Statutes (2016), of the Bert J. Harris, Jr. Private Property Rights Protection Act, cities are encouraged to enter into relocation and reconstruction agreements with owners of lawfully erected off-premise signs; and

WHEREAS, pursuant to Section 70.20, Florida Statutes, and the City Code, the City and Outfront Media propose to enter into this Relocation and Reconstruction Agreement providing for Outfront Media’s permanent removal of ten (10) Existing Signs as a condition to Outfront Media reconstructing or replacing one of Outfront Media’s remaining off-premise signs (collectively, the “Remaining Signs”) with a digital or electronic off-premise sign; and

WHEREAS, any digital or electronic off-premise signs will be subject to the City’s regulations for such signs; and

WHEREAS, the City finds that a permanent reduction in the number of off-premise signs located within the municipal limits of the City furthers the substantial public interests in public safety and beautification of the City’s roadways, is in the best interest of the City and its citizens, and constitutes a public purpose;

NOW THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by the Parties, the Parties agree to the following provisions:

1. **Recitals.** The foregoing recitals are true and correct, express the intent of the Parties, and are incorporated herein as contractual terms. All exhibits to this Agreement are essential to this Agreement and are hereby deemed a part hereof.
2. Removal of Existing Signs. Outfront Media is the owner of twenty-four (24) Existing Signs in the locations shown on composite Exhibit A, attached hereto and made a part hereof. Within six (6) months from the Effective Date (as defined in Paragraph 22 below), provided that this Agreement and the City Code provisions authorizing this Agreement remain in effect, Outfront Media shall submit applications to obtain demolition permits for all ten (10) of the Existing Signs, more particularly shown on Exhibit B attached hereto and made a part hereof (collectively the “Eliminated Signs”), and shall, subject to receipt of any requisite permits, demolish the Eliminated Signs, demolish the sign structures of the Eliminated Signs, remove the visible foundations of the Eliminated Signs, and remove all debris from the properties upon which the Eliminated Signs are located and dispose of same in accordance with applicable regulations. There shall remain no visible structural evidence of the Eliminated Signs on the properties from which they are demolished and removed. Each sign face qualifies as an Existing Sign, so that the removal of a structure with two (2) sign faces that is constructed in a fixed, back-to-back, or “V” configuration qualifies as the removal of two (2) Existing Signs. However, all sign faces shall be removed from an existing structure and the structure and visible foundation demolished and removed in order for each removed face to qualify as an Eliminated Sign. Outfront Media specifically agrees that it will not own, lease, maintain, operate, or replace, in its own name or through a third party or subsidiary, any off-premise signs, other than signs replaced or rebuilt as authorized under this Agreement, on the parcels from which conforming or non-conforming Existing Signs are removed.

3. Replacement or Reconstructed Sign. Following the permanent removal of all of the Eliminated Signs, Outfront Media will own, lease, operate, or maintain fourteen (14) Remaining Signs within the City’s municipal limits. Each remaining sign face qualifies as a Remaining Sign, so that two (2) sign faces that are constructed on a single structure in a fixed, back-to-back, or “V” configuration qualify as two (2) Remaining Signs. Outfront Media shall have the right to replace or reconstruct one (1) of its Remaining Signs with a digital or electronic off-premise sign, subject to the City’s regulations for such signs and this Agreement. The location of this digital or electronic off-premise sign (the “Replacement Sign”) is shown in Exhibit C, which is attached hereto and made a part hereof. Each advertising face within the digital changeable face shall not be counted as an additional Replacement Sign. The structure upon which the Replacement Sign will be located may be constructed or reconstructed, as applicable, to support and allow the incorporation of the digital or electronic off-premise sign. Accordingly, upon Outfront Media's replacement of the Remaining Sign with a digital or electronic off-premise sign, one (1) of Outfront Media’s fourteen (14) Remaining Signs will be a digital or electronic off-premise sign. Notwithstanding the foregoing, nothing herein shall restrict Outfront Media from purchasing, leasing, or otherwise operating any legally permitted off-premise sign in the City.

A. Permits and Construction. Outfront Media shall begin the demolition permit application process for the ten (10) Eliminated Signs within one hundred and sixty (160) days of the Effective Date of this Agreement. Outfront Media shall demolish, remove, and dispose of all ten (10) Eliminated Signs, including the sign structures and visible foundations, within one year of the Effective Date of this Agreement. Outfront Media shall be responsible for obtaining all required permits.
to construct, install, relocate, maintain, and/or operate the Replacement Sign, including all required permits from the Florida Department of Transportation. The City agrees to cooperate with Outfront Media in the completion of forms required by the Florida Department of Transportation as a part of the State permit process. Outfront Media may apply for permits necessary for the construction, installation, relocation, maintenance, and/or operation of the Replacement Sign at any time; however, in no event shall the City issue a permit necessary for the construction, installation, relocation, maintenance, and/or operation of the Replacement Sign until Outfront Media has demolished, removed, and disposed of all ten (10) of the Eliminated Signs and the sign structures and visible foundations for such Eliminated Signs. The City shall, upon Outfront Media’s request, review the permit application and confirm for Outfront Media that all requirements for the issuance of the permit have been met other than the demolition, removal, and disposal of the Eliminated Signs, sign structures, and visible foundations. Subject to the City’s confirmation of Outfront Media’s complete permit application, after Outfront Media has demolished, removed, and disposed of the ten (10) Eliminated Signs and the sign structures and visible foundations for such Eliminated Signs, the City shall issue the permits necessary to install the Replacement Sign. The City shall approve valid permit applications for construction or reconstruction that are (a) complete, (b) demonstrate compliance with all applicable requirements, including demolition, removal, and disposal requirements, and (c) meet current wind load and building code requirements. The City shall issue a permit within thirty (30) days after Outfront Media’s submission of a valid permit application that meets the above-stated requirements. Outfront Media shall have no obligation to construct the Replacement Sign within any specified period of time.

B. Requirements. Except as otherwise stated in this Agreement, permit applications for the Replacement Sign and the Replacement Sign itself shall meet all requirements, as they now exist or may hereafter be amended, at the time of permitting, of the City of St. Petersburg City Code, including the Land Development Regulations, and all applicable laws and regulations of the State of Florida, including but not limited to the Florida Statutes, the Florida Building Code, and all applicable regulations of the Florida Department of Transportation.

C. Locations. The Replacement Sign shall be restricted to the location shown in Exhibit C, which is attached hereto and made a part hereof. The City acknowledges and agrees that such location meets all requirements of the City Code. If Outfront Media desires to relocate the Replacement Sign to a location that meets all requirements of the City Code, the City agrees to reasonably consider a proposed amendment to this Agreement to reflect the proposed relocation site.

D. Height. The maximum height of the digital or electronic off-premise Replacement Sign shall be twenty-five feet (25’) or the height of the Remaining Sign that is being replaced at that location, whichever is greater. Height shall be
measured in accordance with the provisions of the City Code for digital or electronic off-premise signs (currently Section 16.40.120.15(l)(4)).

E. Agreement to Provide for Public Service Announcements. Outfront Media agrees to coordinate with local and state authorities to display, without charge and on an as-needed basis, when appropriate, regional emergency information important to the traveling public, including, but not limited to, Amber Alerts, Cop Killer Alerts, emergency management information, and alerts related to evacuation, tropical storms, and hurricanes. Regional emergency information shall be displayed in accordance with the established protocols of local and state authorities. Emergency communications should travel through established protocols set up by first responders.

F. Agreement to Provide for City Messages. Outfront Media agrees to display advertising copy on the digital or electronic off-premise signs on behalf of the City of City-related public service announcements, welcome messages, and notices of community events ("City Messages"). Except as otherwise provided herein, the City will not be responsible for any charge or fee associated with advertising on the digital or electronic off-premise signs, other than any costs associated with providing Outfront Media with artwork in acceptable format.

The City shall be entitled to utilize one "slot" in every rotation on each Replacement Sign during twelve (12) separate ten (10) day periods each calendar year to promote City-sponsored or co-sponsored civic events or to publicize City announcements. For the purposes of this Agreement, a “slot” shall be deemed to mean a segment of advertising time on a Replacement Sign, which shall be displayed in the same frequency, and for the same duration, as the paying advertisers then advertising on the Replacement Sign during each rotation, and each rotation shall be deemed to mean, collectively, the six (6) ten (10) second messages permitted to be displayed on the sign each minute. If the City does not utilize one of its ten (10) day advertising periods during a given calendar year, that unused advertising period shall be forfeited and may not be used in a subsequent calendar year. Likewise, if the City does not use a given ten (10) day advertising period in its entirety, the unused portion of any such advertising period shall be forfeited and may not be used later in that calendar year, in any subsequent calendar year, or otherwise combined with any other advertising period.

The City shall advise Outfront Media in writing, no later than thirty (30) days prior to the commencement of a given calendar year (the “Reservation Date”), of the dates it intends to schedule each of its advertising periods during that calendar year. Outfront Media will provide the City with a forty-five (45) day courtesy notice each year to advise the City of the approaching Reservation Date. Should the City need to reschedule one or more of its advertising periods after the Reservation Date due to the unanticipated cancellation or rescheduling of an event being advertised, Outfront Media will use its best efforts to accommodate the City and reschedule the advertising period(s), provided
that it has, or can reasonably create, availability without breaching or otherwise violating its contracts with its paying advertisers.

In addition to the twelve (12) ten (10) day reserved advertising periods described above, Outfront Media will make one (1) "slot" available to the City for advertising City-related public service announcements, welcome messages, and notices of community events on a space-available basis when there is an unsold or unused "slot" on the Replacement Sign, but only for so long as said "slot" remains unsold or unused, and nothing contained herein shall be deemed to prevent or prohibit Outfront Media from using such "slots" for promoting Outfront Media's business, using such "slots" for promoting charitable enterprises, or actively seeking advertisers for unsold "slots" on the Replacement Sign, even though that may result in the shortening or elimination of advertising time that would otherwise be available to the City under this Agreement. The City shall be responsible for providing Outfront Media with approved advertising copy for posting on the unsold or unused "slots." If the City should fail to timely provide Outfront Media with approved advertising copy for any unsold or unused "slots," Outfront Media shall be relieved of any obligation to post same for that "slot". To facilitate the prompt posting of City messages when unsold or unused "slots" become available, and to avoid forfeiture by the City, the City may provide Outfront Media with a stock advertisement, which Outfront Media will post when an unsold or unused "slot" becomes available. The City may replace the stock advertisement from time to time as necessary and shall be solely responsible for the production costs of any such advertising copy.

City Messages shall be subject to the following conditions and parameters:

1. All copy will be submitted to Outfront Media at least five (5) days before the proposed display date and will be subject to Outfront Media’s standard advertising copy rejection and removal policies, which allow Outfront Media the right, in Outfront Media’s sole discretion, to approve or disapprove copy and remove copy once posted or displayed.

2. It shall be the sole and exclusive responsibility of the City to provide advertising copy, in the format required of the commercial advertisers then using the Replacement Sign, to Outfront Media for posting on the Replacement Sign, and the City shall be responsible for all design and production costs associated with same. Outfront Media shall provide the City with the necessary technical information to allow the City to submit the advertising copy in the proper format, which technical information may be subject to change from time to time. Outfront Media will timely advise the City of any such change in advertising format.

3. The City shall not charge for, or exchange goods or services for, any electronic or digital sign space on the sign.
4. In a case where the City wants to utilize the space by granting it to a qualified non-profit charitable organization, the City or other entity must submit “camera ready art” utilizing formats and protocols acceptable to Outfront Media from time to time or pay production costs.

In addition to the “slots” provided to the City for City Messages, as described within this Paragraph (3)(F), Outfront Media shall make available to non-profits or civic associations twelve (12) separate three (3) day periods each calendar year to promote events or announcements on the Replacement Sign. The participating non-profits and civic associations will not be responsible for any charge or fee associated with advertising on the digital or electronic off-premise signs, other than any costs associated with providing Outfront Media with artwork in acceptable format. The City shall have no role in the agreements between Outfront Media and non-profits or civic associations for such advertising and shall have no responsibility for the content of any messages posted by non-profits or civic associations during the twelve (12) separate three (3) day periods.

4. Waiver and Release of Claims. Provided that the City issues permits for the Replacement Sign as described herein and otherwise does not obstruct the construction or operation thereof, Outfront Media waives and hereby releases the City from and against any and all claims for compensation or other reimbursement resulting from the demolition, removal, and disposal of the Eliminated Signs as described by this Agreement. This waiver and release is intended by each Party to forego any and all claims which that Party may have as a result of any provision of Chapter 70, Florida Statutes, or the provisions of any other statute or common law.

5. Indemnification and Hold Harmless Agreement. Outfront Media acknowledges that its execution of this Agreement is a voluntary act performed at its request and that the City has not offered any inducements and has not made any representations, promises, or threats to cause Outfront Media to enter into this Agreement, except as expressly set forth herein. Outfront Media shall indemnify and hold harmless the City from and against any claim, other than a claim contesting the validity of a City ordinance or a claim as a result of willful or grossly negligent acts of the City, its officers, employees, or agents, relating to the removal of the Eliminated Signs, including attorney’s fees, at trial and on appeal, made by any lessee of advertising space on any of the Eliminated Signs, or by the owners of the properties upon which any of the Existing Signs are located. The City shall notify Outfront Media of any legal action filed against the City as soon as reasonably possible, but no later than twenty (20) days after receiving notice of same. Outfront Media shall have the right to select counsel, but the City shall have the right to approve such counsel, which shall not unreasonably be withheld. If the City fails to timely notify Outfront Media, fails to cooperate in the defense of the action, or fails to reasonably approve counsel selected by Outfront Media, then Outfront Media shall thereafter not be responsible for the City’s defense or payment of any legal fees or costs associated with such action.

6. No City Responsibility for the Replacement Sign. Outfront Media acknowledges and agrees that Outfront Media shall be solely responsible for the design, construction, operation, and maintenance of the Replacement Sign and that
the City shall have no responsibility for such design, construction, operation, or maintenance. Further, Outfront Media expressly assumes all responsibility for the content of any advertising or messages, exclusive of public service announcements and City Messages submitted by the City to Outfront Media, on the Replacement Sign. Outfront Media acknowledges and agrees that the City has no control over and bears no responsibility for the content of any advertising or messages that may appear on the Replacement Sign, except for the content of any public service messages or City Messages submitted by the City to Outfront Media for display pursuant to this Agreement.

7. Codes Compliance. By no later than October 1st of each fiscal year, beginning in the fiscal year that Outfront Media completes construction of the digital or electronic off-premise sign allowed under this Agreement, Outfront Media shall pay a Total Annual Fee as assessed by the City to cover the City’s code compliance expenses for the previous fiscal year related to Outfront Media’s digital or electronic off-premise sign. The City’s Code Compliance Department intends to conduct code compliance monitoring of each digital or electronic off-premise sign not more than quarterly, with additional code compliance monitoring of individual signs in response to complaints received by the City about a particular sign. Therefore, the Total Annual Fee shall be the sum of (1) the annual fee for quarterly code compliance monitoring (not to exceed a total of five hundred dollars ($500.00) per year) and (2) the annual fee for complaint-based code compliance monitoring (based upon the number of complaints during the previous fiscal year resulting in findings of actual violations of the City Code, if any, received by the City about digital or electronic off-premise signs owned by Outfront Media within the City and the time and resources it required of the City to process, investigate, and resolve such complaints). In addition to the Total Annual Fee, at the time the City purchases any equipment or expends any costs for personnel training specifically related to the City’s code compliance activities for digital or electronic off-premise signs, these costs shall be paid by the sign owners. The costs of any such equipment or personnel training and the annual fee for quarterly code compliance monitoring shall be allocated proportionally among sign owners based on the number of partially and fully constructed digital or electronic off-premise signs that each sign owner owns within the city limits of the City.

8. Complete Understanding. The City and Outfront Media agree that this Agreement embodies the complete understanding of the Parties with respect to the subject matter hereof and supersedes all previous understandings, discussions, and agreements, whether oral, expressed, or implied.

9. Amendment. The Parties may amend this Agreement only by a written instrument signed by each of the Parties. There cannot be any variation, modification, amendment, or change to the terms of this Agreement except as may be made in writing and executed by each Party hereto. If any Party fails to enforce its respective rights under this Agreement, or fails to insist upon the performance of the other Party’s obligations hereunder, such failure shall not be construed as a permanent waiver of any rights or obligations in this Agreement.
10. **No Severability.** The Parties agree that the terms and provisions of this Agreement are not severable. If (a) Paragraph 2 or Paragraph 3 of this Agreement is declared invalid, illegal, or unenforceable by a final court order from a court of competent jurisdiction or (b) any other portion of this Agreement is declared by a final order of a court of competent jurisdiction to be invalid, illegal, or unenforceable and such order expressly requires the removal of the digital display constructed in accordance with this Agreement, then, upon the expiration of the appeal period for such court order and such order becoming final and non-appealable, this entire Agreement shall be invalid, illegal, or unenforceable. This means that the authorization for any digital or electronic off-premise sign allowed by this Agreement shall immediately be illegal and that any digital or electronic off-premise sign that has been constructed pursuant to this Agreement shall immediately become illegal.

Outfront Media, at its own expense and within thirty (30) days of such order becoming final and non-appealable, shall remove the digital display from the digital or electronic off-premise sign allowed by this Agreement. Outfront Media is hereby granted the right, which it must exercise, to select to take either of the following actions with regard to the digital or electronic off-premise sign required to be removed pursuant to the prior sentence: (i) at Outfront Media’s own expense, convert such sign into a static off-premise sign, which shall be classified as legally nonconforming off-premise sign or (ii) at Outfront Media’s own expense, demolish the sign, remove all debris from the property upon which the sign is located, and dispose of same in accordance with applicable regulations. The failure to timely remove the digital display from the Replacement Sign and to promptly take one of the two above-stated actions for the Replacement Sign shall be a violation of City Code and this Agreement, and the City shall have the right to pursue any and all of its available legal remedies and to remove the digital or electronic display from Outfront Media’s digital or electronic off-premise sign at the expense of Outfront Media.

Additionally, if (a) Paragraph 2 or Paragraph 3 of this Agreement is declared invalid, illegal, or unenforceable by a final court order from a court of competent jurisdiction or (b) any other portion of this Agreement is declared by a final order of a court of competent jurisdiction to be invalid, illegal, or unenforceable and such order expressly requires the removal of the digital display constructed in accordance with this Agreement, Outfront Media shall have the right, at its own expense, to rebuild, on the same properties on which they were previously constructed and to the same dimensions, subject to the receipt of required permits and in compliance with the Florida Building Code, the static off-premise signs that Outfront Media removed as Eliminated Signs, provided that the following conditions are met: (1) the only Eliminated Signs that may be rebuilt are those on Federal Aid Primary (FAP) roadways; (2) if the court order becomes final and non-appealable within five (5) years of the Effective Date of this Agreement, Outfront Media shall not rebuild more than fifty percent (50%) of the Eliminated Signs previously removed under this Agreement; (3) if the court order becomes final and appealable between five (5) years and ten (10) years after the Effective Date of this Agreement, Outfront Media shall not rebuild more than twenty-five percent (25%) of the Eliminated Signs previously removed under this Agreement; (4) if the court order becomes final and appealable ten (10) years or more after the Effective Date of this Agreement, Outfront Media shall not rebuild any Eliminated Sign previously removed under this Agreement; and (5) any Eliminated Sign rebuilt under this Paragraph shall be classified as a legally nonconforming off-premise sign.
11. **Controlling Law and Venue.** This Agreement shall be construed under the laws of the State of Florida. Venue for any proceeding arising under this Agreement shall be in the Sixth Judicial Circuit in and for Pinellas County, Florida, as to State actions and in the United States District Court for the Middle District of Florida, Tampa Division, for federal actions, to the exclusion of any other venue, unless a federal division shall be created in St. Petersburg or Pinellas County, in which case any federal action shall be brought in that division.

12. **Authority to Execute and Bind.** Each Party represents and warrants that all requisite actions have been taken to authorize execution of this Agreement by the person signing on behalf of that Party and thereby bind that Party to the terms and conditions of this Agreement. Without limiting the generality of the foregoing, the Parties specifically warrant as follows:

   a. The City hereby represents and warrants to Outfront Media that it is empowered to enter into this Agreement and that this Agreement has been duly authorized by the City of St. Petersburg City Council on __________, 2016.

   b. Outfront Media hereby represents and warrants to the City that it is a corporation in good standing under the laws of Delaware, that it is duly authorized to conduct business in the State of Florida, and that it has taken all corporate action necessary to authorize the execution of this Agreement on behalf of Outfront Media.

13. **Successors and Assigns.** The provisions of this Agreement shall be binding upon and inure to the benefit of the successors and assigns of each Party.

14. **Construction.** The provisions of this Agreement shall not be construed in favor of or against any particular Party as each Party has reviewed the terms and conditions hereof and, by execution of this Agreement, acknowledges that said Party has carefully considered the legal ramifications of the instrument and has consulted with legal counsel or has knowingly and willingly chosen not to do so.

15. **Headings or Captions.** Headings or captions are for convenience only and shall not control or affect the meaning or construction of any of the provisions under this Agreement.

16. **No Waiver.** No provision of this Agreement will be deemed waived by either Party unless expressly waived in writing signed by the waiving Party. No waiver shall be implied by delay or any other act or omission of either Party. No waiver by either Party of any provision of this Agreement shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision, and the City’s consent respecting any action by Outfront Media shall not constitute a waiver of the requirement for obtaining the City’s consent respecting any subsequent action that requires City consent.

17. **No Waiver of City’s Regulatory Authority/No Vesting.** This Agreement does not constitute a waiver of the City’s regulatory authority nor does this Agreement vest any particular manner of development or use, except for the construction and
replacement rights for a maximum of one (1) digital or electronic off-premise sign, as described in this Agreement.

18. Default. In the event either Party is in default of any provision hereof, the non-defaulting Party, as a condition precedent to the exercise of its remedies, shall be required to give the defaulting Party written notice of the same pursuant to this Agreement. The defaulting Party shall have fifteen (15) business days from the receipt of such notice to cure the default or, if the default cannot be cured within fifteen (15) days, to commence and diligently pursue a cure. If the defaulting Party timely cures the default, the default shall be deemed waived and this Agreement shall continue in full force and effect. If the defaulting Party does not timely cure such default, the non-defaulting Party shall be entitled to pursue its remedies available at law or equity.

19. Written Notices. All notices, demands, requests for approvals or other communications required or authorized to be given by either Party to another shall be in writing and shall be sent by United States certified mail, postage prepaid, return receipt requested, by a recognized overnight courier service, or by facsimile transmission to the office of each Party indicated below and addressed as follows:

If to the City:

City of St. Petersburg
Planning and Economic Development Department
Attention: Director

(Physical Address)
Municipal Services Center
One 4th Street North
St. Petersburg, Florida 33701

(Mailing Address)
P.O. Box 2842
St. Petersburg, Florida 33731

With a copy to:

City of St. Petersburg
City Attorney’s Office
Attention: City Attorney

(Physical Address)
Municipal Services Center
One 4th Street North
St. Petersburg, Florida 33701

(Mailing Address)
P.O. Box 2842
St. Petersburg, Florida 33731
If to Outfront Media Outdoor:

Outfront Media, LLC
Attention:
Mr. Joe Little, VP of Real Estate, SE or
Mr. Brian Shuford, Director of Governmental Affairs, SE
6904 Cypress Park Drive
Tampa, FL 33634-4462

With a copy to:

Marilyn Mullen Healy, Esq.
Adams and Reese, LLP
101 East Kennedy Blvd.
Ste. 4000
Tampa, FL 33602

20. Public Records Law. Outfront Media acknowledges that certain information related to this Agreement is subject to any and all Public Records laws, including Chapter 119, Florida Statutes and specifically F.S. 119.0701(2), and Outfront Media will, upon notification by the City, reasonably cooperate with the City to provide access required by law. If Outfront Media is unable to provide access required by law, the City may terminate this Agreement with no penalty or other payment; however, such termination right shall be abated during any period during which Outfront Media is actively pursuing an applicable court’s determination as to whether particular records are public records and the period, if any, that Outfront Media is granted to comply with such determination. Outfront Media will be responsible for all attorneys’ fees and costs incurred by Outfront Media in such a court proceeding and, to the extent that any records disputed by Outfront Media are required to be provided to the party seeking same, Outfront Media shall also be responsible for all attorneys’ fees and costs incurred by the City.


A. For the purposes of the Agreement, any required written permission, consent, acceptance, approval, or agreement (“Approval”) by the City means the approval of the Mayor, or his authorized designee, unless otherwise set forth in the Agreement or unless otherwise required to be exercised by City Council pursuant to the City Charter or applicable Laws.

B. For the purposes of the Agreement, any right of the City to take any action permitted, allowed or required by the Agreement may be exercised by the Mayor, or his authorized designee, unless otherwise set forth in the Agreement or unless otherwise required to be exercised by City Council pursuant to the City Charter or applicable Laws.
22. **Effective Date.** This Agreement shall become effective on the date of full and complete execution by both Parties ("Effective Date") as evidenced by the date indicated below each Party’s signature (the ‘Effective Date’).

23. **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed an original but all of which shall constitute a single instrument.

24. **Relationship of Parties.** Nothing contained herein shall, nor shall any acts of the Parties, be deemed or construed by the Parties, or by any third party, as creating the relationship of principal and agent or of partnership or joint venture between the Parties.

25. **Third Party Beneficiaries.** The rights and obligations of the Parties set forth in this Agreement are personal to the Parties and their successors and assigns, and no third parties are entitled to rely on or have an interest in any such rights and obligations.

26. **Recording.** This Agreement may be recorded in the Public Records of Pinellas County, Florida, at the request of either Party. Such recording shall be at the expense of Outfront Media.

27. **State and Federal Law.** The digital or electronic off-premise sign constructed and maintained pursuant to this Agreement shall comply with all applicable state and federal regulations. If any state or federal regulations are enacted related to safety or operational standards that are more stringent than the requirements of the City Code and this Agreement, the digital or electronic off-premise sign, whether constructed or not, shall comply with such state or federal regulations. If digital or electronic off-premise signs become illegal under state or federal law, Outfront Media shall promptly, at its own expense, remove the digital display from any digital or electronic off-premise sign allowed by this Agreement. Outfront Media is hereby granted the right, which it must exercise, to select to either (i) at Outfront Media own expense, convert any such sign into a static off-premise sign, which shall be classified as a legally nonconforming off-premise sign or (ii) at Outfront Media’s own expense, demolish its digital or electronic off-premise sign, remove all debris from the properties upon which such sign is located, and dispose of same in accordance with applicable regulations. The failure to promptly remove the digital display from the Replacement Sign and to promptly take one of the two above-stated actions for the Replacement Sign shall be a violation of City Code and this Agreement, and the City shall have the right to pursue any and all of its available legal remedies and to remove the digital or electronic display from any digital or electronic off-premise signs at the expense of Outfront Media. Notwithstanding the foregoing, nothing herein shall be deemed to negate, void, or diminish (i) any claim Outfront Media may have for just compensation as a result of any governmental action that results in the taking of its property or (ii) the right of Outfront Media to avail itself of all remedies available to Outfront Media under state or federal law to maintain its existing signs.

28. **Indemnification.** Outfront Media shall defend at its expense, pay on behalf of, hold harmless and indemnify the City, its officers, employees, agents, elected and appointed officials and volunteers (collectively, “Indemnified Parties”) from and against
any and all claims, demands, liens, liabilities, penalties, fines, fees, judgments, losses and damages (collectively, "Claims") arising as the result of this Agreement, other than Claims contesting the validity of a City ordinance or Claims resulting from the gross negligence or willful misconduct of the Indemnified Parties, whether or not a lawsuit is filed, including but not limited to reasonable costs, expenses and attorneys’ and experts’ fees at trial and on appeal and Claims for damage to property or bodily or personal injuries (including death at any time resulting therefrom) sustained by any persons or entities, which Claims are alleged or claimed to have arisen out of or in connection with, in whole or in part, directly or indirectly:

A. The performance of Outfront Media’s obligations under this Agreement (including any amendments thereto) by Outfront Media, its employees, agents, representatives or subcontractors; or

B. The failure of Outfront Media, its employees, agents, representatives or subcontractors to comply and conform with applicable Laws in the performance of Outfront Media’s obligations under this Agreement; or

C. Any negligent act or omission of Outfront Media, its employees, agents, representatives or subcontractors, whether or not such negligence is claimed to be either solely that of Outfront Media, its employees, agents, representatives or subcontractors, or to be in conjunction with the actual negligence of others, excluding, however, that of any of the Indemnified Parties; or

D. Any reckless or intentional wrongful act or omission of Outfront Media, its employees, agents, representatives or subcontractors; or

E. Any injury, medical condition, illness, disease, or death caused, in whole or in part, or aggravated by Outfront Media’s digital or electronic off-premise sign within the City.

29. Cessation of Operation or Abandonment.

A. If Outfront Media permanently ceases operation of the digital or electronic off-premise sign allowed by this Agreement, Outfront Media shall, within a reasonable time of the cessation of operation and at its own expense, remove the digital display from such digital or electronic off-premise sign and, in the sole discretion of Outfront Media, shall either (i) convert such sign into a static off-premise sign, which shall be classified as legally nonconforming or (ii) demolish such sign, remove all debris from the property upon which such sign is located, and dispose of same in accordance with applicable regulations. The failure to remove the digital display and to promptly take one of the two above-stated actions within a reasonable time of cessation of operation of the Replacement Sign shall be a violation of City Code and this Agreement, and the City shall have the right to pursue any and all of its available legal remedies and to demolish, remove, and dispose of such sign at the expense of Outfront Media.
B. If the City reasonably believes that Outfront Media has abandoned or permanently ceased operation of the digital or electronic off-premise sign allowed by this Agreement, the City shall provide written notice to Outfront Media of same. Subject to any requisite permitting requirements, Outfront Media shall, within thirty (30) days of receipt of the written notice, either (i) restart operation of its digital or electronic off-premise sign or (ii) at its own expense, remove the digital display from such digital or electronic off-premise sign and either convert such sign into a static off-premise sign, which shall be classified as legally nonconforming, or demolish such sign, remove all debris from the property upon which such sign is located, and dispose of same in accordance with applicable regulations. The failure to timely restart operation of the digital or electronic off-premise sign or to remove the digital or electronic display and to promptly take one of the two above-stated actions shall be a violation of City Code and this Agreement, and the City shall have the right to pursue any and all of its available legal remedies and to remove the digital or electronic display from such digital or electronic off-premise sign at the expense of Outfront Media. It is understood and agreed that any temporary cessation of operation of a digital or electronic off-premise sign allowed under this Agreement as the result of any labor action, loss of power, repair or reconstruction period, or other matters beyond Outfront Media’s reasonable control shall not be deemed to be an abandonment under this Paragraph.

30. Buffer to Protect Minors. Outfront Media agrees to maintain a 500-foot buffer zone around schools and other places where children congregate, in which such buffer zone Outfront Media will not use its static billboards or its digital or electronic off-premises signs to advertise products illegal for sale to minors.

31. Sunset Provision. This Agreement shall terminate and be of no further force and effect as of the twentieth (20th) anniversary of the effective date of the adoption of Ordinance 35-H (August 23, 2012). On such twentieth (20th) anniversary, Outfront Media, at its own expense, shall either, at its sole option, (i) convert the digital or electronic off-premise sign into a static off-premise sign, which shall be classified as a legally nonconforming off-premise sign or (ii) demolish the digital or electronic off-premises sign, including the sign structure and visible foundation, remove all debris from the property upon which such sign is located, and dispose of same in accordance with applicable regulations. Outfront Media has voluntarily agreed to such a twenty (20) year sunset provision and recognizes that this sunset provision does not inordinately burden an existing use of real property by Outfront Media or a vested right of Outfront Media to a specific use of real property, as these terms are defined in Section 70.001, Florida Statutes (2011). Outfront Media waives and hereby releases the City from and against any and all claims for compensation or other reimbursement resulting from (1) the conversion of the digital or electronic off-premise sign into static off-premise sign upon the sunset of this Agreement or (2) the demolition, removal, and disposal of the digital or electronic off-premise sign as described by this Agreement upon the sunset of the Agreement. This waiver and release is intended by each Party to forego any and all claims which that Party may have as a result of any provision of Chapter 70, Florida Statutes, or the provisions of any other statute or common law.

32. Visual Buffer. The owner of a residential property either abutting, immediately adjacent to, or within a 1000 foot viewing distance in direct line of sight of a digital
billboard may request that vegetation be planted to screen the view or visual impact of the digital sign face. Outfront Media shall be required within six (6) months of receipt of a written request, to plant vegetation on the requesting owner's residential property which shall, within three (3) years, screen 80% of the sign face from the view of a person at ground level at the property. This requirement is expressly mandated only to the extent that it is economically reasonable based on the existing conditions of the property, has the property owner's consent and the property owner has specifically requested the visual buffer, in writing, to Outfront Media and/or the City of St. Petersburg.

IN WITNESS WHEREOF, the City and Outfront Media have executed or caused their duly authorized representatives to execute this Agreement.

CITY OF ST. PETERSBURG, FLORIDA

By: ___________________________

As Its: _________________________

Attest:

______________________________
City Clerk

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this ___ day of __________, 2016, by ______________________ and __________________________, to me known as the ______________________ and City Clerk of St. Petersburg, respectfully, who acknowledged before me that they have executed the foregoing instrument for the purposes therein expressed and that they were duly authorized to do so.

______________________________
NOTARY PUBLIC

Typed or Printed Name of Notary
My commission expires: ______________
Serial No.: ________________________

"OUTFRONT MEDIA"
OUTFRONT MEDIA LLC, a Delaware limited liability company

WITNESSES:

______________________________
Signature

______________________________
Print name

By (sign): _______________________
Print: _______________________
Its(Title) : ________________________
Signature

Print name

Dated: ____________________, 2016

STATE OF ____________________
COUNTY OF ___________

The foregoing instrument was acknowledged before me this ___ day of ____________, 2016, by ____________________ as ____________________ of OUTFRONT MEDIA LLC, a Delaware limited liability company, on behalf of the company. He/She is personally known to me or has produced ____________________ as identification and did or did not take an oath.

______________________________
NOTARY PUBLIC

______________________________
Typed or Printed Name of Notary
My commission expires: ____________
Serial No.: __________________________

EXHIBIT “A”

EXISTING SIGNS
EXHIBIT "B"

ELIMINATED SIGNS
EXHIBIT "C"

REPLACEMENT SIGN
<table>
<thead>
<tr>
<th></th>
<th>Address</th>
<th>Quantity</th>
<th>Size</th>
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<tr>
<td>67</td>
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<td>1275 AND 28TH ST S</td>
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</tr>
<tr>
<td>69</td>
<td>18TH AVE S AND 35TH ST S</td>
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<td>2</td>
</tr>
<tr>
<td>70</td>
<td>18TH AVE S AND 37TH ST S</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>71</td>
<td>3950 34TH STREET S</td>
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<td>72</td>
<td>CENTRAL AVE AND 31ST ST</td>
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<td>2</td>
</tr>
<tr>
<td>73</td>
<td>40TH ST S AND P. TRAIL</td>
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<td>74</td>
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<td>2</td>
</tr>
<tr>
<td>75</td>
<td>1275 AND 5TH AVE N</td>
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<td>2</td>
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<tr>
<td>76</td>
<td>GANDY AND 4TH ST N</td>
<td>2</td>
<td>2</td>
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<tr>
<td>77</td>
<td>40TH AVE N AND 34TH ST</td>
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<tr>
<td>78</td>
<td>3335 ULMERTON ROAD</td>
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<td>2</td>
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**Totals**

<p>| | | |</p>
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<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td></td>
<td>14</td>
<td>24</td>
</tr>
</tbody>
</table>

**EXHIBIT A**

**Existing Signs**
OUTFRONT MEDIA BILLBOARD REMOVAL
LOCATIONS WITH PROPOSED DIGITAL SITE

BILLBOARDS TO BE REMOVED
REMAINING INVENTORY
PROPOSED DIGITAL SITES

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>LOCATION</th>
<th>STRUCTURES</th>
<th>FACES</th>
<th>OWNER</th>
<th>SIZE</th>
</tr>
</thead>
<tbody>
<tr>
<td>37</td>
<td>1ST AND 30TH AVE S</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>58</td>
<td>1ST AND 30TH AVE S</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>66</td>
<td>1ST AND 30TH AVE S</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>71</td>
<td>11TH AVE B AND 36TH ST S</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>73</td>
<td>1ST AVE N AND 31ST ST</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>73</td>
<td>1ST AVE N AND 31ST ST</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>75</td>
<td>11TH AVE B AND 36TH ST S</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>76</td>
<td>1ST AVE N AND 31ST ST</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
</tbody>
</table>

OUTFRONT MEDIA BILLBOARD REMOVAL
LOCATIONSWITH PROPOSED DIGITAL SITE

BILLBOARDS TO BE REMOVED
REMAINING INVENTORY
PROPOSED DIGITAL SITES

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>LOCATION</th>
<th>STRUCTURES</th>
<th>FACES</th>
<th>OWNER</th>
<th>SIZE</th>
</tr>
</thead>
<tbody>
<tr>
<td>37</td>
<td>1ST AND 30TH AVE S</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>58</td>
<td>1ST AND 30TH AVE S</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>66</td>
<td>1ST AND 30TH AVE S</td>
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<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>71</td>
<td>11TH AVE B AND 36TH ST S</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
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</tr>
<tr>
<td>73</td>
<td>1ST AVE N AND 31ST ST</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>73</td>
<td>1ST AVE N AND 31ST ST</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>75</td>
<td>11TH AVE B AND 36TH ST S</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
<tr>
<td>76</td>
<td>1ST AVE N AND 31ST ST</td>
<td>1</td>
<td>2</td>
<td>Outfront Inside</td>
<td>14 x 48</td>
</tr>
</tbody>
</table>

GULF OF MEXICO
BOCA CIEGA BAY
TAMPA BAY
LAKE MAGGORES

August 2016
City of St. Petersburg
Planning and Economic Development
**EXHIBIT B**

OUTFRONT Media Proposed Removals in the City of St. Petersburg

<table>
<thead>
<tr>
<th>NUMBER</th>
<th>LOCATION</th>
<th>STRUCTURES</th>
<th>FACES</th>
<th>OWNER</th>
<th>Unit No.</th>
<th>Parcel ID No.</th>
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</thead>
<tbody>
<tr>
<td>69</td>
<td>18TH AVE S AND 35TH ST S</td>
<td>2</td>
<td>2</td>
<td>OFM</td>
<td>95421, 95422</td>
<td>27-31-16-15408-001-0060</td>
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<tr>
<td>70</td>
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<td>1</td>
<td>2</td>
<td>OFM</td>
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<tr>
<td>73</td>
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<td>2</td>
<td>OFM</td>
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<td>49TH ST S AND 17TH AVE S</td>
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<td>2</td>
<td>OFM</td>
<td>95441, 95442</td>
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<td>76</td>
<td>GANDY AND 4TH ST N</td>
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<td>2</td>
<td>OFM</td>
<td>95521, 95522</td>
<td>18-30-17-11322-010-0010</td>
</tr>
</tbody>
</table>
49th St & 17th Ave SE F/S

49442 Tampa
18÷ Weekly Imp: 43,290
Size: 6x12
Area: Pinellas
Zip Code: 33711
Material: Black Backed
Extensions: Not Mowed
illuminated: No
Latitude: 27.753832
Longitude: -82.699507

95442 Tampa
18÷ Weekly Imp: 43,290
Size: 6x12
Area: Pinellas
Zip Code: 33711
Material: Black Backed
Extensions: Not Mowed
illuminated: No
Latitude: 27.753832
Longitude: -82.699507

6904 6.k F 33034.8462 j 813) 886-5541
95521 Gandy Blvd 525 ft E/O 4th St. N P1 S/S F/W Tampa

18+ Weekly Imp: 91,541 $
Size: B'xt?
Area: Pinelias
Zip Code: 33702
Material: Magic Backed Vinyl
Extensions Not Allowed
Illuminated: No
Latitude: 27.863816
Longitude: 82.636899

6304 Cypress Dr 525 ft E/O 4th St. N P1 S/S F/W

Gandy Blvd 525 ft E/O 4th St. N P1 S/S F/W

OUTFRONT

6304 Cypress Dr 525 ft E/O 4th St. N P1 S/S F/W

Gandy Blvd 525 ft E/O 4th St. N P1 S/S F/W

OUTFRONT
Gandy Blvd 525 ft E/O 4th St N (P2) S/F W

Tempe

95522

OFLFR

Gandy Blvd 525 ft E/O 4th St N (P2) S/F W

18+Weekly: 91.541

Size: 5x12

Area: 1/16 Acre

Zip Code: 33702

Material: Black Backed Vinyl

Extensorts: Not Mowed

Illuminated: No

Latitude: 27.863816

Longitude: -82.636899

100 Corporate Park Drive, Tempe, AZ 85284 (602) 340-7300
These locations are not on hold, this list is for proposal purposes only. For availabilities contact your sales representative.
KENWOOD HISTORIC DISTRICT

- Zoning Within 750' Radius
  - Industrial Traditional (IT)
  - Downtown Center – 2 (DC-2)
  - Corridor Commercial Traditional - 2 (CCT-2)

- Parcel #243116207360000010
- 750 ft. Radius

- NATIONAL HISTORIC DISTRICT
- LOCAL LANDMARKS

Legend:
- Red: Industrial Traditional (IT)
- Green: Downtown Center – 2 (DC-2)
- Blue: Corridor Commercial Traditional - 2 (CCT-2)
- Yellow: NATIONAL HISTORIC DISTRICT
- Pink: LOCAL LANDMARKS
- Brown: Parcel #243116207360000010
- Circle: 750 ft. Radius
Compact Property Record Card

Ownership/Mailing Address Change Mailing Address

WILLIAMSON, KENNETH W & HYACINTH R TRUST MAJESTIC TRUST
7324 NW 1ST PL PLANTATION FL 33317-2251

Site Address

0 3RD AVE S ST PETERSBURG

Property Use: 1000 (Vacant Commercial Land - lot & acreage)

Legal Description
FULLER’S 3RD AVE REPLAT TRACT A

Exemption 2016 2017
Homestead: No No
Government: No No
Institutional: No No
Historic: No No

Homestead Use Percentage: 0.00%
Non-Homestead Use Percentage: 100.00%
Classified Agricultural: No

Sales Comparison

Census Tract

121030216001 NON EVAC 045/063

Evacuation Zone

(Not the same as a FEMA Flood Zone)

2016 Parcel Use

Just/Market Value $27,094
Assessed Value/ SOH Cap $27,094
County Taxable Value $27,094
School Taxable Value $27,094
Municipal Taxable Value $27,094

2016 Preliminary Value Information

Year 2015 2014
Homestead No No
Exemption
Just/Market Value $25,288 $21,675
Assessed Value/ SOH Cap $23,842 $21,675
County Taxable Value $23,842 $21,675
School Taxable Value $25,288 $21,675
Municipal Taxable Value $23,842 $21,675

Value History as Certified (yellow indicates correction on file)

http://www.pcpao.org/general.php?strap=163124297360000010

8/2/2016
unpermitted construction. Any questions regarding permits, or the status of non-permitted improvements, should be directed to the permitting office in which the structure is located.

<table>
<thead>
<tr>
<th>Permit Number</th>
<th>Description</th>
<th>Issue Date</th>
<th>Estimated Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>No Permit Data Found</td>
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</table>

Interactive Map of this parcel
Legend

http://www.pcpao.org/general.php?strap=163124297360000010

8/2/2016
### 2015 Tax Information

**Click Here for 2015 Tax Bill**

- Tax District: **SP**
- Tax Collector Mails 2015 Tax Bills October 31
- 2015 Final Millage Rate: **22.7869**
- 2015 Est Taxes w/o Cap or Exemptions: **$576.24**

*A significant change in taxable value may occur when sold due to changes in the market or the removal of exemptions. Click here for more information.*

### 2016 Land Information

- Seawall: No
- Frontage: None
- View: 

<table>
<thead>
<tr>
<th>Land Use</th>
<th>Land Size</th>
<th>Unit Value</th>
<th>Units</th>
<th>Total Adjustments</th>
<th>Adjusted Value</th>
<th>Method</th>
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<tbody>
<tr>
<td>Vacant Commercial (10)</td>
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<td>8500.000</td>
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<td>$31,875</td>
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### [click here to hide] 2016 Extra Features

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<th>Description</th>
<th>Value/Unit</th>
<th>Units</th>
<th>Total Value as New</th>
<th>Depreciated Value</th>
<th>Year</th>
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### [click here to hide] Permit Data

Permit Information is received from the County and Cities. This data may be incomplete and may exclude permits that do not result in field reviews (for example for water heater replacement permits). We are required to list all improvements, which may include

http://www.pcpao.org/general.php?strap=163124297360000010

8/2/2016
49513A  I-275 .60 ml S/O 5Th Ave E/S F/S

18+ Weekly Imp: 542,184
Size: 14x48'
Area: Pinellas
Zip Code: 33712
Material: Black Backed Vinyl
Extensions: Allowed
Illuminated: Yes
Latitude: 27.768683
Longitude: -82.65759

Tampa
MEMORANDUM

Council Meeting of December 15, 2016

TO: The Honorable Chair, and Members of City Council

FROM: Sharon Michnowicz, Assistant City Attorney

RE: Waiver of the requirements of Section 112.313(3), Florida Statutes as to Ya Laford (“Laford”) for the City of St. Petersburg, Florida to contract with Laford for Laford to receive a design honorarium to prepare a site-specific proposal for a work of art in the main entry stairwell of the City Hall building, and, if selected, to design, fabricate, and install such work of art.

EXPLANATION:

The City Hall Stairwell Mural Public Art Project Committee (“Committee”) was created by the Public Arts Commission (“PAC”) for the purpose of selecting a piece of art to be placed in the main entry stairwell of the City Hall building. The Committee sent out a Request for Qualifications and received applications from thirty-three (33) applicants. From those applications, the Committee selected the top five (5) artists who would each be paid a “design honorarium” in the amount of $1,500 to prepare a site-specific proposal, and one of which would ultimately be recommended by the Committee as the artist to create the work of art for the City Hall building.

One of the top five applicants is Ya Laford (“LaFord”), who is also a member of the City’s Arts Advisory Committee (“AAC”) as well as the City’s Pier Art Project Committee, both advisory boards of the City. LaFord’s membership on those committees renders her a “public officer” of the City who is subject to the requirements and limitations set forth in Chapter 112, Florida Statutes.

More specifically, Section 112.313(3), Florida Statutes provides:

Nor shall a public officer or employee, acting in a private capacity, rent, lease, or sell any realty, goods, or services to the officer’s or employee’s own agency, if he or she is a state officer or employee, or to any political subdivision or any agency thereof, if he or she is serving as an officer or employee of that political subdivision.

An exemption from that prohibition is contained in Section 112.313(12), Florida Statutes:

The requirements of subsections (3) and (7) as they pertain to persons serving on advisory boards may be waived in a particular instance by the body which appointed the person to the
advisory board, upon a full disclosure of the transaction or relationship to the appointing body prior to the waiver and an affirmative vote in favor of waiver by two-thirds vote of that body.

Thus, absent a waiver by City Council (the body that confirmed LaFord’s appointment to the AAC in accordance with City Code Section 5-20(a)), LaFord’s membership on the AAC prohibits her from receiving the design honorarium and preparing a site-specific proposal as well as ultimately being selected as the artist to create the work of art to be placed in the City Hall building.

To effectuate a waiver of the prohibitions set forth in Section 112.313(3), Florida Statutes for the conflict created by LaFord’s membership on the AAC, an affirmative vote in favor of the waiver by two-thirds of City Council is required. The waiver of conflict for LaFord’s membership on the Pier Public Art Project Committee is being considered by the PAC (the body that appointed LaFord to the Pier Public Art Project Committee in accordance with City Code Section 5-80(b)) at a December 6, 2016 meeting.

**ATTACHMENTS:** Resolution
A RESOLUTION WAIVING THE REQUIREMENTS OF SECTION 112.313(3), FLORIDA STATUTES AS TO YA LAFORD (“LAFORD”) TO ALLOW LAFORD TO CONTRACT WITH THE CITY TO RECEIVE A DESIGN HONORARIUM TO PREPARE A SITE-SPECIFIC PROPOSAL FOR A WORK OF ART FOR THE MAIN ENTRY STAIRWELL OF THE CITY HALL BUILDING, AND, IF SELECTED, TO DESIGN, FABRICATE, AND INSTALL SUCH WORK OF ART; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 112.313(3), Florida Statutes, prohibits public officers from selling services to the agency with which such public officers hold office; and

WHEREAS, Section 112.313(12), Florida Statutes, provides for an exemption from such prohibition in cases where the public officer serves on an advisory board and two-thirds of the members of the body that appointed the public officer to that board, upon full disclosure of the relationship, vote affirmatively at a public hearing to waive the prohibition; and

WHEREAS, Ya LaFord (“LaFord”) is a public officer of the City of St. Petersburg, Florida (“City”) by virtue of her membership on the Arts Advisory Committee (“AAC”), an advisory board of the City; and

WHEREAS, LaFord was appointed to the AAC by the Mayor, which appointment was confirmed by City Council in accordance with City Code Section 5-20(a); and

WHEREAS, LaFord was one of the thirty-three artists who submitted an application to the City Hall Stairwell Mural Public Art Project Committee to design, fabricate, and install a work of art in the main entry stairwell of the City Hall building; and

WHEREAS, the City Hall Stairwell Mural Public Art Project Committee selected LaFord as one of the top 5 finalists to receive a design honorarium to prepare a site-specific proposal for the work of art, such selection being subject to all necessary waivers of the requirements set forth in Section 112.313(3), Florida Statutes; and
WHEREAS, the City Hall Stairwell Mural Public Art Project Committee has requested that City Council, as the body that confirmed LaFord’s appointment to the AAC, effectuate a waiver of the requirements set forth in Section 112.313(3) so that the City can contract with LaFord for LaFord to receive a design honorarium to prepare a site-specific proposal for a work of art for the main entry stairwell of the City Hall building, and, if selected, to design, fabricate, and install such work of art; and

WHEREAS, City Council desires to effect such a waiver.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the requirements of Section 112.313(3), Florida Statutes are hereby waived as to Ya LaFord (“LaFord”) to allow LaFord to contract with the City to receive a design honorarium and prepare a site-specific proposal for a work of art for the main entry stairwell of the City Hall building, and, if selected, to design, fabricate, and install such work of art.

This resolution shall become effective immediately upon its adoption.

APPROVED:

________________________________________
Legal Department
00298614
TO: The Honorable Amy Foster, Chair, and Members of City Council

SUBJECT: A resolution authorizing the Mayor or his designee to sign and provide the local government verification of contribution loan form to HTG Hudson, LLC, to be included as part of its application under the Florida Housing Finance Corporation ("FHFC") request for applications number 2016-113; and to provide a loan in the amount of $90,000 from State Housing Initiatives Partnership ("SHIP") program funding for the development of the Hudson, an affordable senior apartment building; providing that the City’s loan closing will be subject to the developer: 1) obtaining the recommendation for approval of FHFC administered 9% low income housing tax credit funding prior to June 30, 2017, 2) receiving final site plan approval, and 3) providing all of the standard underwriting due diligence documents to the City in order to close on the City loan by December 15, 2018; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: On October 28, 2016, the Florida Housing Finance Corporation ("FHFC") issued a Request for Applications (RFA 2016-113) for the award of Low Income Housing Tax Credits ("LIHTC") for Developments located within the Counties of Broward, Duval, Hillsborough, Orange, Palm Beach, and Pinellas Counties. RFA 2016-113 indicates that applications are due on December 30, 2016. On October 31, 2016, housing staff requested that proposals from developers interested in applying for the local contribution required for this competition be submitted to the City by November 8, 2016. Housing staff received one application and forwarded it to the City’s Project Review Team ("PRT"), which is a group of development-related City staffers assembled to provide project review and critique. The PRT reviewed the merits of the proposal and is recommending that the developer, HTG Hudson, LLC, be provided with a loan commitment for the purpose of the competition. The loan commitment will be subject to: 1) the developer obtaining a recommendation of approval for FHFC administered 9% Low Income Housing Tax Credit funding, 2) receipt of final site plan approval, and 3) providing all of the standard underwriting due diligence documents to the City in order to close on the City loan by December 15, 2018. The HTG Hudson, LLC, loan commitment would be provided for the proposed development of an affordable senior apartment complex, the Hudson, to be located at 311 -112th Avenue Northeast.

The FHFC competition requires that an applicant proposing the development of affordable multifamily housing as part of this competition, secure a local contribution toward the financing of the development. However, the FHFC has indicated that funding will be limited to 1 application per county for each of the six counties of Broward, Duval, Hillsborough, Orange, Palm Beach and Pinellas. In addition, a proposed project will receive a higher score if provided an increased level of funding commitment (which for a midrise development in Pinellas would require $607,150). Therefore any proposal receiving the minimum contribution within the same County that a priority project has been identified, will not score as high. However if the priority project does not move
forward or is determined ineligible after an appeal, the project with the best lottery score of those that received the minimum contribution could be funded. The City is not proposing to fund a project at the priority funding level in this application cycle. Most likely Clearwater and Largo are also not proposing a priority project, however, the County has indicated that it might fund a priority project within Pinellas. If that is the case, the Hudson’s lottery number would only be competitive if the County’s project was not able to move forward.

Representatives from HTG have stated that they have the requisite level of affordable housing developer experience to qualify its development to obtain maximum scoring related to the developer experience requirements of the LIHTC funding. Representatives from HTG have also stated that it has identified a site which should qualify its development to obtain scoring sufficient to receive LIHTC funding under RFA 2016-113.

HTG has requested that the City provide a non-recourse 0% interest subordinate loan of $90,000 structured in a manner to equate to a minimum $75,000 Net Present Value contribution loan amount as required by the FHFC after using the FHFC published Discount Rate of 5.5%, which in this case will include forgiveness after 20 years of up to $64,900 of the loan. The City is currently allocated State Housing Initiatives Partnership (“SHIP”) funds as a source for affordable multi-family rental housing development and the Hudson senior apartments, would be eligible to be funded by the City from the SHIP Program funds.

On November 14, 2016, the City’s PRT Committee reviewed the merits of signing the form for the applicant and voted that the request should be forwarded to City Council for approval at its December 15, 2016 meeting. On November 21, 2016, the Housing Services Committee members reviewed the project information and recommended that the item be forwarded to the full City Council for approval at the December 15, 2016 meeting. The developer is moving forward with preparation for the FHFC application deadline of December 30, 2016 and is hopeful to secure tax credit financing for its development as a result of this competition. The FHFC schedule indicates that it will request its board to approve the final ranking of LIHTC funding applicants in March 24, 2017 and requires all applicants to have a local commitment valid through at least June 30, 2017.

RECOMMENDATION: The Administration recommends adoption of the attached resolution authorizing the Mayor or his designee to sign and provide the local government verification of contribution loan form to HTG Hudson, LLC, to be included as part of its application under the Florida Housing Finance Corporation (“FHFC”) request for applications number 2016-113; and to provide a loan in the amount of $90,000 from State Housing Initiatives Partnership (“SHIP”) program funding for the development of the Hudson, an affordable senior apartment building; providing that the City’s loan closing will be subject to the developer: 1) obtaining the recommendation for approval of FHFC administered 9% low income housing tax credit funding prior to June 30, 2017, 2) receiving final site plan approval, and 3) providing all of the standard underwriting due diligence documents to the City in order to close on the City loan by December 15, 2018; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.
COST/FUNDING/ASSESSMENT INFORMATION: Funds have been previously appropriated in the local Housing Assistance Fund (Fund 1019), Housing Department (082) for FY17.

ATTACHMENTS: Proposal Summary
Resolution 2016-____

APPROVALS:

Administration: ____________________

Budget: _______________ 11.29.16

Legal: 00298702.doc V. 3
Resolution No. 2016-

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SIGN AND PROVIDE THE LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION LOAN FORM TO HTG HUDSON, LLC, TO BE INCLUDED AS PART OF ITS APPLICATION UNDER THE FLORIDA HOUSING FINANCE CORPORATION ("FHFC") REQUEST FOR APPLICATIONS NUMBER 2016-113; AND TO PROVIDE A LOAN IN THE AMOUNT OF $90,000 FROM STATE HOUSING INITIATIVES PARTNERSHIP ("SHIP") PROGRAM FUNDING FOR THE DEVELOPMENT OF THE HUDSON, AN AFFORDABLE SENIOR APARTMENT BUILDING; PROVIDING THAT THE CITY'S LOAN CLOSING WILL BE SUBJECT TO THE DEVELOPER: 1) OBTAINING THE RECOMMENDATION FOR APPROVAL OF FHFC ADMINISTERED 9% LOW INCOME HOUSING TAX CREDIT FUNDING PRIOR TO JUNE 30, 2017, 2) RECEIVING FINAL SITE PLAN APPROVAL, AND 3) PROVIDING ALL OF THE STANDARD UNDERWRITING DUE DILIGENCE DOCUMENTS TO THE CITY IN ORDER TO CLOSE ON THE CITY LOAN BY DECEMBER 15, 2018; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") has established the need for additional affordable rental housing units as a priority in its 2016-2021 Consolidated Plan; and

WHEREAS, on October 28, 2016, the Florida Housing Finance Corporation ("FHFC") issued a Request for Applications ("RFA") 2016-113 for the award of Low Income Housing Tax Credits ("LIHTC") to be awarded within each of the six counties of Broward, Duval, Hillsborough, Orange, Palm Beach, and Pinellas; and

WHEREAS, HTG Hudson, LLC, ("Developer") submitted an application to the City requesting the minimum local contribution and represented that it has the requisite affordable housing developer experience to qualify its development to obtain sufficient scoring related to the developer experience requirements of the Florida Housing Finance Corporation administered Low Income Housing Tax Credits ("LIHTC") under the FHFC RFA 2016-113; and

WHEREAS, the Developer also represented that it has identified a site which should qualify its development to obtain scoring sufficient to receive LIHTC funding; and

WHEREAS, the Developer has requested that the City provide a non-recourse 0% interest subordinate loan of $90,000 structured in a manner to equate to a $75,000 net present value minimum contribution loan amount as required by the FHFC after using the FHFC
published Discount Rate of 5.5%, which includes forgiveness at the end of 20 years of between 70% and 72% percent of the loan; and

WHEREAS, the City of St. Petersburg is currently allocated State Housing Initiatives Partnership (SHIP) funds from the State of Florida as a source for financing affordable housing developments; and

WHEREAS, the proposed development, if awarded LIHTC funding, would be eligible to be funded by the City from the SHIP Funds; and

WHEREAS, the units proposed for this development would be reserved for senior households with incomes at or below 60% of the area median income (AMI) and will be required to remain affordable for the SHIP program’s 20 year compliance period; and

WHEREAS, on November 14, 2016, the City’s Project Review Team reviewed the merits of the development and agreed that the following request should be forwarded to City Council for approval:

1. HTG Hudson, LLC for the Hudson Senior Apartments
   Proposed to be located at 311 – 112th Avenue Northeast.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to sign and provide the local government verification of contribution loan form to HTG Hudson, LLC, to be included as part of its application under the Florida Housing Finance Corporation (“FHFC”) request for applications number 2016-113; and to provide a loan in the amount of $90,000 from State Housing Initiatives Partnership (“SHIP”) program funding for the development of the Hudson, an affordable senior apartment building; providing that the City’s loan closing will be subject to the developer: 1) obtaining the recommendation for approval of FHFC administered 9% low income housing tax credit funding prior to June 30, 2017, 2) receiving final site plan approval, and 3) providing all of the standard underwriting due diligence documents to the City in order to close on the City loan by December 15, 2018; and

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

City Attorney (Designee)

HOUSING & COMMUNITY DEVELOPMENT:

Joshua Johnson, Director
MEMORANDUM

TO: The Honorable Karl Nurse, Chair, and Members of the Housing Services Committee
FROM: Joshua A. Johnson, Director, Housing and Community Development Department
DATE: Housing Services Committee Meeting of November 21, 2016
SUBJECT: Multi-family Development funding request for the Hudson, FHFC RFA 2016-113

EXPLANATION:

The City’s 2016-2021 Consolidated Plan documents the clear need for affordable housing to be produced for persons who are extremely-low, very-low, and low-income. The data indicates that at least 45% of the renters in St. Petersburg with incomes at or below 80% of area median income (AMI) are cost burdened, paying over the recommended 30% of monthly income towards rent and 26% percent are considered severely cost burdened by paying over 50% of their income towards rent. Because of this, the City has established a line item in each of its authorizing budgets (the Annual Action Plan submitted to HUD, the Local Housing Assistance Plan submitted to the State governing SHIP funds, and the LHAP submitted to Pinellas County Housing Finance Authority governing the City’s Community Housing Donation Fund) to fund developers to produce affordable multi-family housing for persons or households whose incomes are at or below 60% of AMI. The City uses these funding sources to provide the local government contribution that is required for developers to apply to the Florida Housing Finance Corporation (“FHFC”) and to be competitive for the award of federal low income housing tax credits (“LIHTC”).

On November 14, 2016, the City’s project review team met to review an application that was received and is proposing to submit for this year’s FHFC Request for Applications (RFA) from the Large County Geographic areas (Broward, Duval, Hillsborough, Orange, Palm Beach, and Pinellas Counties). The project review team voted to recommend approval of the following:

The Hudson:

- **Project Developer:** Housing Trust Group, HTC Hudson Developer, LLC
- **Developer Address:** 3225 Aviation Ave., Suite 602
  Coconut Grove, FL 33133
- **Project Owner/Applicant:** HTG Hudson, LLC
- **Management Company:** HTC Management, LLC
- **Location of Development:** 311 – 112th Avenue NE
- **Units Proposed:** New construction of a minimum of 87 units of 1 and 2 bedroom apartments for elderly households. The majority of
the units will be for residents with incomes at or below 60% AMI and 9 units will be for those with incomes at or below 40% AMI. A maximum of 90 units may possibly be developed if the workforce housing density bonus is approved. If the 90 units are approved, 81 of the units will be set-aside for residents earning at or below 60% AMI, and 9 of the units will be set aside for residents earning at or below 40% AMI. The building will meet the National Green Building Standards (NGBS) certification and the complex will include a pool, a clubhouse, and a site management and maintenance office. The total development cost is currently being estimated at approximately $19,198,314.

Action Proposed:
Approval of a $90,000 loan with a forgiveness portion of between 70% and 72% of the loan at the end of year 20, structured to equate to a contribution of $75,000 after a 5.5% Discount Rate. Two options are attached, the final payment structure will be determined during credit underwriting if the project wins an award of LIHTC.

RECOMMENDATION:
Administration recommends that the Housing Services Committee ("HSC") authorize staff to convey the request to approve the above referenced loan to the full City Council as part of the December 15, 2016 Consent Agenda. This will allow the Developer time to complete the application and submit for the December 30, 2016 FHFC competition deadline.

ATTACHMENT: HTG Summary of preliminary proposal
The Hudson

**Developer:** Housing Trust Group

**Developer Address:** 3225 Aviation Ave., Suite 602
Coconut Grove, FL 33133

**Contact Person:** Jake Zunamon – Senior Development Manager
jakez@htgf.com
Jake Direct: (786) 347-4549
Jake Cell: (847) 868-6221

**Current Owners:** WTIS-AM, INC.

**Development Type:** Mid-Rise, 4-story, concrete, New Construction, Rental Apartments

**Development Team:**
- Developer: Housing Trust Group
- Architect: Mesh Architecture
- Civil Engineer: TBD via closed bid
- General Contractor: TBD via closed bid

**Development location:** 311 112th Ave NE, St. Petersburg
Folio #: 18-30-17-11304-016-0010.

**Project Overview:**
The Hudson is a 87-unit new construction development for seniors consisting of 1 Mid-rise, 4-story concrete building on 5.4 acres of land with zoning for 15 du/ac, with a 6 du/ac workforce housing bonus and grade level parking. The current zoning in place is Neighborhood suburban multi-family (NSM-1) which requires 131 parking spaces, however The Hudson will provide 137 spaces. The Hudson will be funded, primarily, with 9% LIHTC under Florida Housing RFA 2016-113. The 5.4-acre development is located within the city of Saint Petersburg, within the Bridgetown subdivision off a major transit corridor, with access to other major highways.

The unit mix will consist of Forty-four (44) 1bed/1bath units, and Forty-three (43) 2bed/2bath units. Seventy-eight (78) of the total units will be set-aside for residents earning at or below 60% AMI, and Nine (9) of the units will be set-aside for residents earning at or below 40% AMI. The anticipated rents for the 60% AMI 1&2 Bedroom units will be between $536-$634 and $314-$377 for the 40% AMI 1&2 Bedroom units.
**The Market:**

**Proximity:**
The immediate area surrounding The Hudson provides a wide array of amenities for residents. There are multiple grocery stores, including Winn-Dixie and Publix, with an anchored shopping center. It is also near health centers, pharmacies, convenience stores, public parks, and numerous restaurants and entertainment facilities. It is well connected by interlocking highways, public bus routes and is centrally located amongst other market rate communities as well.

**Area Map**

![Area Map Image]

**Conceptual Site Plan:**
The conceptual site plan and renderings developed by Mesh Architecture/HTG are shown below:
**Occupancy and Absorption:**

The rental market is exhibiting strong occupancies within both market-rate and affordable developments. Florida Housing’s affordable portfolio maintains very strong performance, with approximately 98% occupancy in St. Petersburg and 100% at 540 Town Center, a HTG community:

<table>
<thead>
<tr>
<th>Name</th>
<th>Street</th>
<th>City</th>
<th>Zip</th>
<th>FHFC Demographic</th>
<th>Total Units</th>
<th>2016 # Occup.</th>
<th>2016 % Occup.</th>
</tr>
</thead>
<tbody>
<tr>
<td>540 Town Center</td>
<td>540 Second Ave. South</td>
<td>St. Petersburg</td>
<td>33701</td>
<td>Elderly/Family</td>
<td>145</td>
<td>145</td>
<td>100%</td>
</tr>
<tr>
<td>Booker Creek</td>
<td>2468 13th Avenue North</td>
<td>St. Petersburg</td>
<td>33713</td>
<td>Family</td>
<td>156</td>
<td>154</td>
<td>99%</td>
</tr>
<tr>
<td>Brookside Square</td>
<td>200 72nd Avenue N</td>
<td>St. Petersburg</td>
<td>33702</td>
<td>Family</td>
<td>142</td>
<td>142</td>
<td>100%</td>
</tr>
<tr>
<td>Campbell Landings</td>
<td>365 6th Street South</td>
<td>St. Petersburg</td>
<td>33701</td>
<td>Elderly/Family</td>
<td>96</td>
<td>93</td>
<td>97%</td>
</tr>
<tr>
<td>Duval Park</td>
<td>44th Way &amp; Duval Circle East</td>
<td>St. Petersburg</td>
<td>33714</td>
<td>Family</td>
<td>88</td>
<td>87</td>
<td>99%</td>
</tr>
<tr>
<td>Harbour's Edge</td>
<td>424 4th Street South</td>
<td>St. Petersburg</td>
<td>33701</td>
<td>Elderly/Family</td>
<td>85</td>
<td>85</td>
<td>100%</td>
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<tr>
<td>Peterborough</td>
<td>440 Fourth Avenue North</td>
<td>St. Petersburg</td>
<td>33716</td>
<td>Elderly/Family</td>
<td>150</td>
<td>141</td>
<td>94%</td>
</tr>
</tbody>
</table>

**Average** 123 121 98%

**Features and Amenities:**

- **Community Amenities:**
  - Safe, secure building with on-site management and maintenance offices.
  - Resident clubhouse with community center
  - Resort style swimming pool with hardscape deck/patio.
  - Gardens and sports courts

- **In-Unit Amenities:**
  - Washers/Dryers hook-ups in every unit
  - Full-size Energy-Star appliances (dishwasher, microwave, range, refrigerator)
  - Luxury tile flooring.

- **Resident Programs:**
  - Computer training, job employment assistance, and literacy training to name a few.

- **National Green Building Standards (NGBS) Certification (similar to LEED)**
November 29, 2016

The Sponsor:
Housing Trust Group (“HTG”) is the developer of The Hudson. HTG is an award winning affordable housing developer, committed to providing individuals, families, and seniors with safe, decent, and affordable communities to call “Home.” Since our inception in 1997, HTG has developed over 5,000 units (31 multifamily communities) primarily through funding partnerships with local government agencies and not-for-profit partners.

Principals and staff members of the HTG’s team have significant experience in developing and operating affordable housing assets. Combined, the development team has over 100 years of experience in financing communities throughout the Southeastern United States and Arizona. Notably, the development staff and principals have successfully developed over 26,000 multifamily rental units, of which approximately 15,000 utilized Low-Income Housing Tax Credits.

Recent HTG Florida Affordable Housing Communities

Affordable Housing Projects
Freedom Gardens
Chapel Trace
Grande Pointe
Hammock Ridge
Park at Wellington I & II
West Lake Apartments
Whispering Palms
540 Town Center
Isles at Pahokee
Covenant Villas
Grand Lake
Venetian Isles
Colony Park
Heron Estates
Malibu Bay
Pine Run Villas
Marina Bay
Green Cay Village
Arbor View
Venice Cove
Village Place
Emerald Palms
Douglas Gardens V
Courtside Family
Wagner Creek
Princeton Park
Veranda Senior
The Hudson - Pinellas - Elderly
Sources & Uses

<table>
<thead>
<tr>
<th>Sources</th>
<th>Total</th>
<th>Per Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debt St. Petersburg</td>
<td>$15,000,000</td>
<td>81.04%</td>
</tr>
<tr>
<td>HTG Hudson, LLC</td>
<td>$9,429,421</td>
<td>32.7%</td>
</tr>
<tr>
<td>Bridge Loan</td>
<td>$9,429,421</td>
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<td>Permanent Loan I</td>
<td>$1,700,000</td>
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<td>II Phase Loan</td>
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<tr>
<td>Grant</td>
<td>$600,000</td>
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<tr>
<td>Tax Credit Equity</td>
<td>$13,000</td>
<td>0.05%</td>
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<tr>
<td>UNICIT Equity</td>
<td>$2,000,000</td>
<td>35%</td>
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<td>Deficit Developer Fee</td>
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<tr>
<td>Total Sources</td>
<td>$18,986,214</td>
<td>165%</td>
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<table>
<thead>
<tr>
<th>Uses</th>
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<tbody>
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<td>Hard Construction Costs</td>
<td>$9,473,884</td>
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<td>GIC/Profit</td>
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<td>GIC/Overhead</td>
<td>$188,474</td>
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<td>Professional / Owner farms</td>
<td>$200,000</td>
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<tr>
<td>DBIE Improvements/acre</td>
<td>$50,000</td>
<td>0.5%</td>
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<tr>
<td>Hard Cost Contingency @ 1.0%</td>
<td>$50,000</td>
<td>0.5%</td>
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<tr>
<td>Other</td>
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</tr>
<tr>
<td>Construction Interest Expense</td>
<td>25%</td>
<td>0.0%</td>
</tr>
<tr>
<td>Bridge Loan Interest Expenses</td>
<td>25%</td>
<td>0.0%</td>
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<tr>
<td>Other Interest Expense</td>
<td>25%</td>
<td>0.0%</td>
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<tr>
<td>Permanent Loan Origination Fee</td>
<td>$17,000</td>
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<td>Permanent Loan Closing Costs</td>
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<td>Construction Loan Origination Fee</td>
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<td>Construction Loan Closing Costs</td>
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<td>Other Loan Closing Costs</td>
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<td>Costs of Issuance</td>
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<td>Accounting Fees</td>
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<td>Application Fees</td>
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<tr>
<td>Approval</td>
<td>25%</td>
<td>0.0%</td>
</tr>
<tr>
<td>Architect Fee-Design</td>
<td>25%</td>
<td>0.0%</td>
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<tr>
<td>Architect Fee-Supervision</td>
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| Financing Fee (surplus/deficit)   | $515,916   |

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<td>Total Gov. Fees Reduction</td>
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<td>Total Curing Rate Reduction</td>
<td>$513,468</td>
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| Developers Admin. & Overhead      | 25%      |
| Developers Profit                 | 25%      |
| Total Day Fees Post Reduction     | 25%      |
| Stabilization                     | 25%      |

*Note: DRAFT*
St. Petersburg Loan Repayment Terms and NPV

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<th>FHFC Dis. Rate</th>
<th>Int Pmts (annual)</th>
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<th>See below</th>
<th>PV of Stream</th>
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$90,000.00 loan paid 100%
$25,100.00 paid -28%
$64,900.00 forgiven at yr 20 72%

NPV of loan $75,002.27

Loan Amount $90,000.00
St. Petersburg Loan Repayment Terms and NPV

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<table>
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NPV of loan: $75,045.99

Loan Amount: $90,000.00

$90,000.00 loan 100%
$63,360.00 forgiven at yr 20 70%
$26,640.00 paid -30%
TO: The Honorable Amy Foster, Chair, Members of City Council and Mayor Rick Kriseman  
City of St. Petersburg

FROM: Kerkering, Barberio & Co.


DATE: December 9, 2016

Honorable Foster, Council Members and Mayor Kriseman;


If you have any questions or if we can be of any other assistance, please let me know.

Sincerely,

Laura Krueger Brock, CPA/CFF, CFE  
Kerkering, Barberio & Co.

cc: Bradley H. Scott, CPA, CIA, CFE, City Auditor  
Jacqueline Kovilaritch, City Attorney
TO: The Honorable Amy Foster, Chair, Members of City Council and Mayor Rick Kriseman
City of St. Petersburg

FROM: Kerkering, Barberio & Co.


DATE: December 9, 2016

Honorable Foster, Council Members and Mayor Kriseman;


We will be at the City Council meeting scheduled for December 15, 2016 to discuss the report and answer any questions you may have.

Sincerely,

Laura Krueger Brock

Laura Krueger Brock, CPA/CFF, CFE
Kerkering, Barberio & Co.

cc: Bradley H. Scott, CPA, CIA, CFE, City Auditor
    Jacqueline Kovilaritch, City Attorney
I. Background


On February 3, 2011, the City Council approved the decommissioning of the Albert Whitted Water Reclamation Facility.

Per the FY2012 Comprehensive Annual Financial Report (CAFR), the estimated useful life for the Albert Whitted Water Reclamation Facility building and improvements were recalculated reflecting the remaining service life of the facility and depreciation was accelerated in accordance with the closure scheduled in fiscal year 2015.

Steven Marshall was assigned the Project Manager for this Report. He received a draft proposal Task Order on November 4, 2013 from Todd Bosso, Brown & Caldwell ("B&C") for Engineering Services for the SWWRF Capacity and Liquid Treatment for Engineering Services for the SWWRF Capacity and Liquid Treatment for $147,848 via email "to evaluate the capacity of the SWWRF for the peak wet weather event as well as the DO and Sulphur conditions".

Per documents provided by Steven Marshall, Project Manager, the City received what appears to be a 2nd draft proposal Task Order for Engineering Services for the SWWRF Capacity and Liquid Treatment from B&C for $94,340. Based on review of the two drafts we noted that there were various changes to the scope of services to include the removal of the Sulfur Analysis task.

The 2nd Draft Task Order was distributed to City PW staff for review on December 16, 2013 by Steven Marshall, Project Manager via email. Staff reviewed the Task Order on December 18 and 19, 2013 and provided comments to Steven Marshal, Project Manager. Comments were provided to Todd Bosso, (B&C) on December 20, 2013 by Steven Marshall, Project Manager and B&C provided responses on that same day.

The final proposal Task Order was signed by B&C on January 28, 2014; The City communicated with B&C on February 10, 2014 via letter from Tom Gibson, Engineering and Capital Improvements Director, authorizing B&C to proceed with the services on the Task Order for an approved lump sum fee of $94,340. There were ten (10) City PW staff that were included via email.

A Technical Memorandum (TM) "draft" was provided on 4/18/2014 from Todd Bosso (B&C), to Steven Marshall, Project Manager via email. This TM "draft" was then sent to eleven (11) City PW staff via email by Steven Marshall, Project Manager on 4/22/2014 and a conference
call scheduled for 4/29/2014. A conference call was held with City PW staff and B&C with a follow up email from B&C and a summary of the conference call. Todd Bosso, B&C emailed Steven Marshall, Project Manager the “draft” report which he then sent to thirteen (13) City PW staff via email. Based on copies of emails provided to KB from Steven Marshall, the Project Manager, all emails were opened by the City PW staff. From 7/14 – 7/15 2014, City PW staff reviewed the draft and provided comments. SteveN Marshall, Project Manager emailed Todd Bosso, B&C on 7/22/2014 a question that was raised by staff and instructed B&C to finalize the report.

Per the “Transmittal Cover Sheet” from B&C, the final reports were sent to Steven Marshall, Project Manager via Fed Ex by Todd Bosso, B&C. One (1) CD and ten 10 hard copies. Steve Marshall, project manager informed us that he placed an electronic copy (pdf) of the report on the Water Resource shared (U) drive. There were several City PW staff that we interviewed that told us they never saw the document and could not locate the report, either the electronic copy or the hard copy. KB was provided with a screen shot of the electronic folder in question called “FINAL FOLDER” showing a “date modified” of 8/17/2015 3:57PM (See Attachment 2) and a screen shot of the actual document labeled “145682-SWWRF_FINALProcCapAssess-20…” with a “date modified” of a July 31, 2014 10:39A. (See Attachment 2)

We consulted with the City’s internal IT department to try to determine when the file was placed on the server and who had created it. We were informed by the City’s Computer Operations Manager and other IT folks in the department, that the City does not maintain “log drives” for the Global (U) drive. However, they were able to look at the folder and document in question and expand the view columns to determine when it was ”created” and what person placed it there. It was determined that the folder called “FINAL REPORT” was created on October 13, 2014 at 3:14:04PM. (See Attachment 3) The actual document was created on 10/13/2014 at 3:15PM. The “Owner” identified was “SCMarsha” (See Attachment4) which appears to be Steven Marshall. In talking with the City’s IT experts, we were informed that the “date modified” of July 31, 2014 on the actual document was more than likely the date the file was burned to the CD by B&C, which would agree with the date the CD was sent to the City PW staff.

During the course of our interviews, David Abbaspour, Senior Professional Engineer stated that when he could not locate a hard copy of the report or the electronic file in August 2015, he contacted Todd Bosso at B&C to get an electronic copy of the Report. Todd Bosso send him a pdf of the Report via email on 8/18/2015. This was the attachment in the email sent from Todd Bosso.
This is the same file name of the report that was placed on the Global (U) drive. (See Attachment 5)

"145682-SWWRF_FINAL ProcCapAssess-20143730.pdf – Noting this file name is complete and not “chopped off” due to digit limitations.

David Abbaspour, Senior Professional Engineer said he placed the file on the server since he could not find it. That may explain the FINAL REPORT folder “Date Modified” date of 8/17/2015.

II. Scope and Procedures Undertaken

KB met with the City Auditor to gain an understanding of the history and background regarding the Brown & Caldwell ("B&C") report. KB reviewed Organization Charts for the City, the Water Resources Department and the Engineering & Capital Improvements Department.

KB performed a total of 24 interviews to include City Council members, City Mayor, City Administrator, the current and former Public Works ("PW") Administrator, PW Directors, Managers, Supervisors, Plant Operator and Engineering Records Clerk. These interviews were designed to be informal discussions for fact gathering purposes. We tried to meet with B&C consultant, Todd Bosso, and was informed by his personal legal counsel and the Firm’s legal counsel that they wanted to have additional information from us about what questions we had and what information we were looking for. Due to project time constraints, we did not meet with him.

KB obtained copies of certain emails provided by the City Clerk, read internal memorandums, newspaper articles, Brown & Caldwell’s Timeline of Key Events Related to SWWRF, watched taped recorded videos of certain City Committee and Council meetings and reviewed certain presentation materials. We also had discussions with the City's IT Department to trace the saved file of the B&C 7/31/2014 Report, performed a site visit of the Albert Whitted Water Reclamation Facility ("AWWRF") and the Southwest Water Reclamation Facility ("SWWRF") and the Engineering Records File Room.

During the course of our interviews KB also received copies of emails and other documents that were provided to us. Again, due to project time constraints, we did not verify the authenticity of all these documents. We focused our time on meeting with City employees and collaborating information provided to us.

We have summarized our responses to the objectives outlined in the Agreement. Due to project time constraints, we were not able to address every item noted, but attempted to cover all areas identified.
IA. When was the Report commissioned? By whom? For what reason?

- 11/4/2013
- City PW Staff, Steven Marshall
- Per internal memorandum dated October 25, 2016 from Steven Leavitt, Director Water Resources Department, "In 2012 and 2013 we experienced a couple of wet weather events that produced higher peak flows than we were used to at both the AWWRF and SWWRF....Staff became concerned about how the SWWRF would perform if these peak flows from the two collection basins hit the SWWRF at the same time. Because of this concern we engaged the consulting firm of B&C to do a planning level study to look at the impact of the peak flows from these events on SWWRF."

- Per Task Order No.12-03-BC/W Engineering Services for the SWWRF Capacity and Liquid Treatment City Project NO. 14050-11, dated January 28, 2014 from Brown & Caldwell, "The CITY has previously completed capacity assessment studies for the Southwest Water Reclamation Facility (SWWRF). Based upon the updated hydraulic profile and BioWin modeling completed by the ENGINEER, the CITY would like to update the capacity assessment of the SWWRF to identify potential modifications or improvements within the SWWRF necessary to meet future peak flows created by wet weather conditions"

IB. Who reviewed the task order for the Report? Who received copies?

- 11/4/2013 – Todd Bosso, B&C emailed Steven Marshall a “draft” proposal Task Order for Engineering Services for the SWWRF Capacity and Liquid Treatment for $147,848 “to evaluate the capacity of the SWWRF for the peak wet weather event as well as the DO and Sulphur conditions”.
- 12/16/2013 – Steven Marshall, Project Manager provided a second “draft” to ten (10) City PW staff to review via email with a fee estimate of $94,340 as follows;

  ○ Engineering
    ▪ Phillip Keyes
    ▪ David Abbaspour
    ▪ Arenee F. Smith
  ○ Water Resources
    ▪ Steve Leavitt
    ▪ Dwight D. Wilson
    ▪ John F. Parks
    ▪ Craig P. Osmanski
Copies of emails provided to KB from Steven Marshall, Project Manager showing eight (8) City PW staff who opened the email between 12/16/2014 – 12/18/2014 to include:

- Engineering
  - Phillip Keyes
  - David Abbaspour
  - Arenee F. Smith
- Water Resources
  - Steve Leavitt
  - Dwight D. Wilson
  - Craig P. Osmanski
  - Evelyn A. Rosetti
  - George K. Wise

- 12/20/2013 - Comments from City PW staff provided to B&C
- 12/20/2013 - Responses received from B&C
- 2/10/2014 - City informed B&C of Authorized Task Order for $94,340. The final proposal Task Order was signed by B&C on January 28, 2014; The City communicated with B&C on February 10, 2014 via letter from Tom Gibson, Engineering and Capital Improvements Director, authorizing B&C to proceed with the services on the Task Order for an approved lump sum fee of $94,340. There were ten (10) City PW staff that were noted as being sent the letter and attachment via email.

1c. Does anything suggest task order kept under $100,000 threshold to avoid requirement for City Council approval?

- The change in fees between the 2 draft proposals was $53,508, bringing the estimate down below $100,000. It appears that the primary reduction was the removal of the Sulfur Analysis work which had estimated fees of $35,962. The remaining reduction of $17,546 in the fee estimate appeared to be for various tasks in both hours and other expenses for subs. Due to project time constraints, we were not able to inquiry as the reason for the change in fees.

2. When was Report completed by B&C?

- 7/31/2014

3. Were there any drafts? Who reviewed? When? Any changes made? If so, when, for what reason(s) and by whom?
Yes there was a draft Technical Memorandum and a draft of the Report:

- Technical Memorandum (TM) “draft” provided 4/18/2014 from Todd Bosso (B&C), to Project Manager via email
- TM “draft” provided to eleven (11) City PW staff via email by Steven Marshall, Project Manager on 4/22/2014 and conference call scheduled for 4/29/2014
- 4/29/2014 - Conference call with eight (8) City PW staff and B&C to discuss TM “draft”
- 5/7/2014 - B&C follow up with City PW staff with summary from conference call
- 6/4/2014 - B&C emails “draft” report to Project Manager
- 6/9/2014 - Project Manager sends draft to thirteen (13) City PW staff via email
- Steven Marshall provided KB with copies of emails showing all thirteen (13) City PW staff had opened the email
- 7/14 – 7/15 2014 - City staff review and comments
- 7/22/2014 – Steven Marshall, Project Manager emails B&C with question and instructs to finalize report

4 and 5. Who received final copy of Report? When received? How received? Who was aware of report? Who had copies? How high up?

- Todd Bosso, B&C sent final Report via Fed Ex on 7/31/2014 to Project manager, one (1) CD and ten (10) hard copies
- 10/13/2014 – Steven Marshall, Project Manager created folder named “FINAL REPORT” and saved on Global (U) Drive
- 11/17/2014 – email response from Steven Marshall, Project Manager to City PW staff (PW Administrator, Water Resources and Engineers) in response to items requested to be provided to Eckerd FTP site noting B&C report included on that list
- 11/19/2014 – email from Steven Leavitt, Water Resources Director in response to information for Eckerd College TFP site that he had a hard copy of Report
- Per Steven Marshall, Project Manager had a hard copy of report at KB interview on 11/10/2016
- Those were the only 2 hard copies that could be identified by KB. When asked, Steve Marshall said he put them in a file drawer

6. How was information in Report evaluated by City staff? What conclusions and what action taken?

- Per Steven Leavitt internal memo dated 10/25/2016 - City staff considered 3 options from B&C report and began implementing Option 1. This option included the modification of the plants biological treatment process.
- Staff took the following actions per memos from Water Resource Director:
Increased the design peak hydraulic capacity of the BioSolids to Energy Project resulting in the following modifications:

- Modified the piping from the headworks to the primary clarifiers
- Modified the piping from the primary clarifiers to the aeration basins
- Modified the primary splitter box to allow for step feed to the aeration basins
- Increased the diameter of the primary clarifiers

- Focused annual pipeline rehabilitation efforts
- Conducted manhole survey and evaluation of entire Albert Whitted basin
- Conducted manhole survey and evaluation of entire Southwest basis
- Installed rain dishes in low lying manholes at both Albert Whitted and Southwest basins
- Maximized the size of the reject storage tank at SWWRF
- Initiated a project to transfer the 2 existing 450 HP reclaimed water distribution pumps from AWWRF to the SWWRF
- Initiated a project to construct a pump station and force main in order to be able to transfer flow from Southwest basin to the Northwest basin
- The proposed FY 16 – 20 CIP, includes a project at SWWRF to modify/expand the effluent filtration capacity

7. Was the report transmitted to City Council? If so when and by whom? If not, why not, who made decision?

- No
- It is our understanding that it was not customary to provide reports to City Council

8. Was the report transmitted to the Mayor? If so when and by whom? If not, why not, who made decision?

- No
- It is our understanding that it was not customary to provide reports to the Mayor
- Based on KB's interview with Mayor Kriseman, when asked, he replied that he did not get a copy of the Report until the recent press inquiries


- KB could not determine if the Report was provided to other consultants and contractors. It is our understanding that other consultants are provided with copies of any reports that would be applicable to their scope of work
- Report provided to CH2M as noted in their Flow Projections and Liquids Processing Facilities and Hydraulic Review, Final Report dated April 2016
- KB is not aware of any action taken in response to the Report
10. Did regulatory agencies request or receive the Report? If so, who and how utilized? Any action taken in response to Report?

- Based on an email provided to KB dated 9/29/2015 written by Steve Leavitt, Director Water Resources to Janet G. DeBiassio, the Report was sent to Janet in preparation for a phone call she was to get from Charlie Wise, Water Reclamation Manager, to discuss a call that B&C got from Steve Thompson at FDEP. (See Attachment 6)
- Due to limited project resources, we did not further investigate this.
- We understand that the Department of Environmental Protection performed an investigation which was completed in November 2016. We have not been made aware of any reports requested or any action taken other than what has been reported in the local newspapers.

11A. Regarding August 27, 2015 PS&I Committee meeting: Why was the draft task order with B&C changed to remove discussions and references to Report? Who made that decision? Who modified final Task Order? Who was aware of changes?

- Based on discussions with Steve Leavitt, Director Water Resources, Tom Gibson, Engineering Director, and Mike Connors, former PW Director, it was determined to streamline the presentation and separate reporting on the BioSolids project by B&C vs the SWWRF hydraulic capacity report to be presented City PW staff.
- Other City PW staff included on emails and meetings were Philip Keyes and David Abbaspour.
- KB was unable to discuss with Todd Bosso at B&C
- Due to project time constraints, KB was unable complete this inquiry and review

11B. Who determined topics to be presented? Were there telephone conferences, meetings or other communications regarding meeting? If so, who participated?

- Various meetings with those identified above
- Due to project time constraints, KB was unable to complete this inquiry and review

11C. Are there draft or final task orders, agreements for other consultants/contractor other than B&C?

- Due to project time constraints, KB was unable to complete this inquiry and review

11D. Is there any other documentation related to the PS&I meeting?
City of St. Petersburg  
December 9, 2016  
Page 9 of 10

- KB is not aware of other information other than what was provided “Timeline to Key Events Related to SWWRF” binder.
- Due to project time constraints, KB was unable to complete this inquiry and review.

12. Identify timeline of significant events related to the Report

- Due to project time constraints, timeline provided throughout the report.

13 Discovery of “best practices” in the development of the Report and/or professional standards?

- KB would recommend that consultants include a date in the draft watermark or a notation at to Draft #1 and Draft #2, so as to identify multiple drafts.

14. Discovery of other final reports or studies not included on City list?

- KB is not aware of other final Reports or studies not included on City list

15. Discovery of draft reports or studies not included on City list?

- KB noted that there were two (2) “draft” Task Orders
- The first one was dated 11/4/2013 –Proposal Task Order for Engineering Services for the SWWRF Capacity and Liquid Treatment for $147,848 KB could not determine if this draft was sent to anyone.
- KB could not determine when the 2nd draft was provided to City PW staff. Only that it was distributed to City PW staff on 12/16/2013 by Steven Marshall, Project Manager who sent it to ten (10) City PW staff to review via email with a fee estimate of $94,340

 Observations from our interviews and other comments include the following:

- We noted the average length of service for the Public Works (PW) employees interviewed with the exception of the 2016 hires averaged 23 years. This demonstrated that many of the employees have been with the City a long time and for the most part have operated under the same leadership, policies and procedures.
- We found that many of the employees we talked with appeared to be very committed to their job, the City and were extremely passionate about the work they did.
- Some employees indicated that they thought overall the department leadership was very “frugal” and cost conscientious, and that they all did their best to meet the needs
of the City based on the budgets that they were provided. Some went on to say that the budgets were very tight and that projects for CIP and infrastructure got pushed off to subsequent years and that did cause concerns.

- We sensed a disconnect between upper management and lower management in the Public Works Department. Several comments were made that indicated that staff did not feel their comments and recommendations were being heard or considered, but rather decisions had been made by upper management that were not going to change. We heard on more than one occasion that it was a “my way or the highway” attitude.

- Upper management indicated that they thought the department was running well and was very productive. Things got done, within budget and all was good.

- Others thought that the leadership was lacking and often times they had to make decisions on their own in order to move things along.

- KB noted that there was much dissensions within the department regarding promotions and job responsibilities and that there was a perception of “favoritism”.

- KB noted the records keeping system in the Engineering Department is not functioning.

III. Summary

Based on our interviews, review of documents, memorandums, emails, viewing of videotaped City Committee and Council meetings, and meetings with City IT and other employees, it is our belief that there was no intent to hide the Task Order, Technical Memorandum, Draft and Final Report for the Brown & Caldwell Southwest Water Reclamation Facility Wet Weather and Liquid Process Capacity Assessment dated July 31, 2014. as it was readily available for review by the Public Works Administration, Water Resource and Engineering & Capital Improvements Departments.
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Remove Properties and Personal Information

OK  Cancel  Apply
Hello Laura,

Please find below email from Todd Bosso transmitting the report to me.

David Abbaspour, PE
City of St. Petersburg
Engineering & Capital Improvements Department
(727) 892-5382
David.Abbaspour@stpete.org

Per your request.

Todd Bosso, P.E.*
Managing Engineer
Brown and Caldwell
tbosso@brown-caldwell.com
C 727.278.7791
*Licensed in FL

Get water industry news delivered to your desktop, free, from BCWaterNews.com Sign up now!

Your Sunshine City
FVI, as requested.

David Abbaspour, PE
City of St. Petersburg
Engineering & Capital Improvements Department
(727) 892-5382
David.Abbaspour@stpete.org

From: Steve Leavitt
Sent: Tuesday, September 29, 2015 3:23 PM
To: Janet G. DeBiasio
Cc: Charles R. Wise; David Abbaspour
Subject: FW: Reports, SWWRF Capacity

Janet,
Attached are the two capacity reports that B&C did at SW. Charlie will be calling you to discuss a call that B&C got from Steve Thompson at FDEP.
Thanks
steve

From: David Abbaspour
Sent: Monday, September 28, 2015 4:15 PM
To: Steve Leavitt
Subject: Reports, SWWRF Capacity

FYI.

David Abbaspour, PE
City of St. Petersburg
Engineering & Capital Improvements Department
(727) 892-5382
David.Abbaspour@stpete.org

Your Sunshine City

ATTACHMENT #6
MEMORANDUM
Council Meeting of December 15, 2016

TO: The Honorable Amy Foster, Chair and Members of City Council

FROM: Kim Streeter, Assistant City Attorney

RE: Sewer Report - Resolution Regarding Re-commissioning of Albert Whitted Water Reclamation Facility ("AWWRF")

DATE: December 9, 2016

Attached is a resolution for discussion and approval as part of the Sewer Report at the December 15, 2016, City Council Meeting.

On July 9, 2015, City Council adopted Resolution No. 2015-281 which made certain findings and declared that the decommissioning of the AWWRF (part of the City's Public Utility System) would not materially restrict the City's ability to realize Adjusted Net Revenues in compliance with the City's Bond Resolutions. Due to subsequent significant rainfall events and other changes in circumstance, the AWWRF has continued to be used as part of the City's Public Utility System and expenditures have been made to keep that facility operational in some manner. Because the AWWRF has continued to be used as part of the City's Public Utility System, the previously adopted resolution needs to be supplemented by re-commissioning the AWWRF and including it as part of the City's Public Utility System as defined in the City's Bond Resolutions. Staff, in coordination with Bond Counsel, believes that this resolution should be adopted before the end of the calendar year.

If you have any questions, please contact me at ext. 5401 or Anne Fritz at ext. 5113.

Attachments: Resolution, Resolution 2015-281

c: Gary Cornwell, City Administrator
   Jackie Koviaritch, City Attorney
   Macall Dyer, Managing Assistant City Attorney - Contracts
   Mark Winn, Assistant City Attorney
   Claude Tankersley, Public Works Administrator
   Anne Fritz, Finance Director

KES/rp
RESOLUTION NO. 2016-____

A RESOLUTION OF THE CITY OF ST. PETERSBURG, FLORIDA SUPPLEMENTING RESOLUTION NO. 2015-281, RECOMMISSIONING THE ALBERT WHITTED WATER RECLAMATION FACILITY TO AGAIN BECOME PART OF THE CITY’S PUBLIC UTILITY SYSTEM FOR PURPOSES OF THE BOND RESOLUTION; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of St. Petersburg, Florida (the "City") has outstanding Bonds secured by the Net Revenues of the City’s Public Utility System; and

WHEREAS, such Bonds were issued pursuant to Resolution No. 99-227 adopted by the City Council of the City ("City Council") on April 22, 1999, as amended and supplemented from time to time, as particularly amended by Resolution No. 2005-559 adopted by the City Council on October 20, 2005, Resolution No. 2008-256 adopted by the City Council on May 15, 2008, and Resolution No. 2013-400 adopted by the City Council on October 3, 2013 (collectively, the "Bond Resolution"); and

WHEREAS, capitalized undefined terms used herein shall have the meanings ascribed thereto in the Bond Resolution; and

WHEREAS, Section 18(G) of the Bond Resolution outlines certain requirements for the disposition of assets of the City’s Public Utility System; and

WHEREAS, pursuant to such requirements, and based on the sole finding of CDM Smith, Inc., the City’s consulting engineer, that such disposition would not materially restrict the City’s ability to realize Adjusted Net Revenues in compliance with the requirements therefore in the Bond Resolution, the City Council adopted Resolution No. 2015-281 on July 9, 2015 which decommissioned the Albert Whitted Water Reclamation Facility (the “Facility”) for purposes of the Bond Resolution, such that the Facility would no longer be considered to be part of the City’s Public Utility System or subject to the limitations placed upon City’s Public Utility System assets by the Bond Resolution on a "going forward" basis; and

WHEREAS, due to subsequent, significant rain events and other changes in circumstances, the City Council has decided to re-commission the Facility for purposes of the Bond Resolution, such that the Facility will again be considered to be part of the Public Utility System.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida:
SECTION 1. The City has determined that it is in the best interests of the City and its rate payers to re-commission the Facility such that the Facility will again be considered to be part of the City’s Public Utility System. For purposes of the Bond Resolution, all actions taken by the City in furtherance of the decommissioning, demolition, reconstruction and recommissioning of the Facility, including without limitation, expenditures made in furtherance of such activities from Bond or non-Bond proceeds, are deemed to have served a lawful Public Utility System purpose and are hereby approved and ratified, retroactive to July 9, 2015.

SECTION 2. Nothing herein will restrict the City Council from deciding in the future to decommission the Facility, if future circumstances warrant, so long as the requirements of the Bond Resolution are complied with.

SECTION 3. If any one or more of the covenants, agreements or provisions of this Resolution should be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining covenants, agreements or provisions of this Resolution.

SECTION 4. This Resolution supersedes all prior actions of the City inconsistent herewith. All resolutions or portions thereof in conflict with the provisions of this Resolution are hereby repealed to the extent of any such conflict.

SECTION 5. This Resolution shall become effective immediately upon its adoption.

LEGAL:  

[Signature]
City Attorney (Designee)

DEPARTMENT:  

[Signature]
Finance Director
A RESOLUTION ADOPTING AND CONFIRMING
THE FINDING OF CDM SMITH, INC. IN
CONNECTION WITH THE DISPOSAL OF
CERTAIN ASSETS OF THE PUBLIC UTILITY
SYSTEM OF THE CITY OF ST. PETERSBURG;
DECLARING THAT THE DECOMMISSIONING
OF THE ALBERT WHITTED WATER
RECLAMATION FACILITY WILL NOT
MATERIALLY RESTRICT THE CITY’S ABILITY
TO REALIZE ADJUSTED NET REVENUES IN
ACCORDANCE WITH THE CITY’S BOND
RESOLUTION AND IS IN THE CITY’S
ECONOMIC BEST INTEREST; PROVIDING FOR
SEVERABILITY OF PROVISIONS; AND
PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City council of the City of St. Petersburg, Florida:

Section 1. It is hereby ascertained, determined and declared that:

A. The City of St. Petersburg, Florida (the “City”) now desires to dispose of certain assets of the Public Utility System (the “System”) of the City, primarily consisting of the decommissioning of the Albert Whitted Water Reclamation Facility “AWWRF”.

B. The City has bonds outstanding pursuant to the provisions of Resolution 99-227 adopted on April 22, 1999, as amended and supplemented (the “Original Resolution”).

C. All Capitalized undefined terms used herein shall have the meaning set forth in the Original Resolution.

D. The Original Resolution provides certain methods for the disposition of assets of the System and specifically provides that the City may “sell, lease or otherwise dispose of any part of the System provided that prior to such sale, lease or disposition, (a) a Qualified Independent Consultant shall make a finding in writing, adopted and confirmed by resolution of the [City], determining that such sale, lease, exchange or other disposition will not materially restrict the [City’s] ability to realize Adjusted Net Revenues in compliance with the requirements therefor as set forth herein, and (b) the [City] shall declare by resolution that such sale, lease, exchange or other disposition will not materially restrict the [City’s] ability to realize Adjusted Net Revenues in compliance with the requirements therefor as set forth herein.”
E. The City has received the written finding of CDM Smith, Inc., a Qualified Independent Consultant which finds that the decommissioning of the AWWRF will not materially restrict the City's ability to realize Adjusted Net Revenues in compliance with the requirements of the Original Resolution, copy of which is attached hereto and made a part hereof.

Section 2. The City hereby accepts, adopts and confirms the finding of CDM Smith, Inc., a Qualified Independent Consultant, and declares that the decommissioning of the AWWRF will not materially restrict the City's ability to realize Adjusted Net Revenues in compliance with the requirements of the Original Resolution.

Section 3. The City hereby declares that the decommissioning of the AWWRF is in the economical best interest of the City.

Section 4. If any one or more of the covenants, agreements or provisions of this Resolution should be held contrary to any express provision of law or contrary to the policy of express law, though not expressly prohibited or against public policy, or shall for any reason whatsoever by held invalid, then such covenants, agreements or provisions shall be null and void and shall be deemed separate from the remaining covenants, agreements or provisions of this Resolution or of the Bonds issued thereunder.

This resolution shall become effective immediately upon its adoption.

Adopted at a regular session of the City Council held on the 9th day of July, 2015.

Charles Gerdes, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: Chan Srinivasa, City Clerk
MEMORANDUM
Council Meeting of December 15, 2016

TO: The Honorable Amy Foster, Chair and Members of City Council

FROM: Macall Dyer, Managing Assistant City Attorney - Contracts

RE: Resolution expressing opposition to an agreement with Competitor Group

DATE: December 8, 2016

At the December 1, 2016, City Council meeting, as part of the discussion on the report item related to the agreement with Endorfun Sports, LLC for a running event in St. Petersburg, City Council requested that the Legal Department draft a resolution expressing opposition to the City of St. Petersburg entering into any agreement with Competitor Group, Inc. for Competitor Group to conduct a running event in St. Petersburg.

Attached is a resolution per your request. Please contact me if you have any questions.
A RESOLUTION OF THE CITY COUNCIL OF THE 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; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg ("City") previously entered into an agreement with Competitor Group, Inc. ("Competitor Group") for Competitor Group to conduct a Rock ‘N Roll Half Marathon in St. Petersburg; and

WHEREAS, Competitor Group also purchased Women's Running, the Lady Speed Stick Half Marathon series and womensrunning.com in 2012 from founder Dawna Stone of St. Petersburg, and executed a Three Party Agreement with the City to conduct Women’s Running events in St. Petersburg; and

WHEREAS, Competitor Group discontinued the Rock ‘N Roll Half Marathon in St. Petersburg after two events; and

WHEREAS, Competitor Group canceled a Women’s Running event in St. Petersburg with insufficient notice (and thereafter discontinued the event), which caused considerable inconvenience, disappointment and monetary losses to individuals who planned to participate in this event; and

WHEREAS, City Council considers the actions of Competitor Group to be in bad faith and opposes entering into any agreement with Competitor Group to conduct a running event in St. Petersburg.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that City Council hereby expresses opposition to entering into any agreement with Competitor Group to conduct a running event in St. Petersburg.

BE IT FURTHER RESOLVED that City Council requests that Administration not bring any such agreement before City Council for approval.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

Signature

City Attorney (Designee)

00299208
SAINT PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 15, 2016

To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: 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).

Explanation: The Procurement Department received ten bids for Sanitary Sewer Citywide CIPP Lining – FY17 (see below).

The work consists of furnishing all labor, materials and equipment necessary to restore deteriorated 8-inch to 12-inch diameter sanitary sewer gravity pipe and 6-inch diameter public sanitary sewer laterals utilizing the trenchless Cured-in-Place-Pipe (CIPP) lining method. Work includes furnishing and constructing cured-in-place composite pipe lining including approximately 33,000 LF of 8-inch diameter, 6,000 LF of 10-inch diameter, 500 LF of 12-inch diameter and 390 public service laterals. Work also includes constructing approximately 50 public service lateral cleanouts, replacing approximately 30 public service laterals, traffic control, bypass pumping for diversion of sanitary sewer flows, pipe cleaning, closed circuit television video inspection, and restoration of right-of-way.

The Sanitary Sewer Citywide CIPP Lining Project is designed to reduce Infiltration/Inflow (I/I) entering the wastewater collection system. Repair locations are in the Pinellas Point area which is served by the Southwest Water Reclamation Facility (refer to attached project location map). CIPP lining provides a cost effective method of reducing I/I and restoring the structural capacity and flow characteristics of deteriorated gravity sanitary sewer pipe, without the need for dewatering, sheeting and shoring, excavating, and roadway replacement. The initial contract period shall be 360 days, and the contract may be renewed for up to two (2) additional one-year periods.

The contractor will begin work approximately ten (10) calendar days from Notice to Proceed and is scheduled to complete the work within two hundred and forty (240) consecutive calendar days thereafter. The Bids were opened on October 18, 2016 and are tabulated as follows:

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<tr>
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<td>SAK Construction, LLC (O'Fallon, MO)</td>
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Continued on Page 2
Award is not recommended to Metro Equipment Service, Inc., the apparent low bidder, as they did not meet the bid requirement for successful completion of a minimum of three similar projects for a public entity valued at $2,500,000 each in the past 5 years.

Insituform Technologies, LLC, the lowest responsible and responsive bidder, has met the specifications, terms and conditions of IFB No. 6209, dated September 13, 2016. They have satisfactorily completed similar work for the City. Its Managers are Charles R. Gordon, David A. Martin, and David F. Morris.

City Code Sec 2-298.5 Major Construction Project Requirements requires contractors to employ Disadvantaged Workers for at least 10% of the work hours on projects with a bid value $2,000,000 or more. Insituform Technologies, LLC estimates there will be 14,200 work hours on the project and proposes to employ Disadvantaged Workers due to meet the 10% minimum requirement with 1,420 hours of work for Disadvantaged Workers.

City Code Sec 2-298.5 Major Construction Project Requirements requires contractors to employ Apprentices for at least 10% of all work hours on the project, with a bid value of $2,000,000 or more. Insituform Technologies, LLC has furnished a Good Faith Effort Compliance Waiver of the requirements for Apprentices due to the specialized nature of the work and the lack of formal apprenticeship programs.

**Recommendation:** Administration recommends awarding this contract to Insituform Technologies, LLC in the amount of $3,209,363.

**Cost/Funding/Assessment Information:** Funds have been previously appropriated in the General Fund (0001), BP Settlement Funds ($3,000,000) and Water Resources Capital Projects Fund (4003) ($209,363), to the SAN I&I Removal Project (15813).

**Attachments:** Sanitary Sewer Citywide CIPP Lining – FY17, Project Location Map Resolution

**Approvals:**

[Signatures]
A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO INSITUFORM TECHNOLOGIES, LLC FOR THE SANITARY SEWER CITYWIDE CIPP LINING – FY17 PROJECT AT A TOTAL COST NOT TO EXCEED $3,209,363 (ENGINEERING PROJECT NO. 16094-111, ORACLE PROJECT NO. 15813); AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received ten bids for the Sanitary Sewer Citywide CIPP Lining – FY17 Project pursuant to IFB No. 6209 dated September 13, 2016; and

WHEREAS, the apparent low bidder, Metro Equipment Services, did not meet the minimum bid requirements and therefore was removed from consideration; and

WHEREAS, Insituform Technologies, LLC, the second low bidder, has met the requirements of IFB No. 6209; and

WHEREAS, City Council previously appropriated $3,000,000 from BP Settlement funds for sanitary sewer system improvements; and

WHEREAS, the remaining $209,363 was previously appropriated in the Water Resources Capital Projects Fund (4003); and

WHEREAS, the Administration recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bid is accepted and the award of an agreement to Insituform Technologies, LLC for the Sanitary Sewer Citywide CIPP Lining – FY17 Project at a total cost not to exceed $3,209,363 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction. (Engineering Project No. 16094-111, Oracle Project No. 15813)

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]

City Attorney (Designee)
ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 15, 2016

TO: The Honorable Amy Foster, Chair and Members of City Council

SUBJECT: 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)

EXPLANATION: Based on the findings of the report titled, Wet Weather Overflow Mitigation Program – Phase 1, completed by CH2M Hill in April 2016, the City decided that the most cost-effective method to mitigate potential wet weather overflows caused by future heavy storm events was to make capacity improvements to its water reclamation facilities, including the SWWRF.

On August 22, 2016, the Consultant Selection Committee selected the firm of Brown and Caldwell to furnish professional engineering services for the SWWRF Capacity Upgrade Project ("Project"). On November 10, 2016 City Council acknowledged the selection of Brown and Caldwell as the most qualified firm to provide professional services for the SWWRF Capacity Upgrades and authorized the Mayor or his designee to negotiate an A/E Agreement for professional services with Brown and Caldwell, subject to City Council approval.

The A/E Agreement with Brown and Caldwell, in an initial amount not to exceed $2,299,777, includes a Scope of Services to increase peak flow treatment capacity improvements for the SWWRF from 40 MGD to 60-70 MGD.

Under the A/E Agreement, Brown and Caldwell will provide preliminary design, final design, permitting, support services to increase the treatment capacity of the SWWRF, including, but not limited to, improvements to the headworks, primary and secondary splitter boxes, existing clarifier modification, filter and backwash pump station, chlorine contact tank, effluent pump station for disposal of treated effluent, in-plant lift station, site and yard piping, and assistance on price negotiations and permitting. An allowance for additional services in the amount of $100,000 is also included in the Scope of Services to cover necessary work not specifically identified in the Scope of Services. Construction of the SWWRF Capacity Upgrades Project improvements will be addressed by separate agreement, subject to approval by City Council.

The Scope of Services is designed to ensure overall improvements to the SWWRF are consistent with the City’s infrastructure needs. The City plans to initiate a future system wide evaluation of the City’s entire collection, treatment and disposal system ("Master Plan") for its long term needs. Additional modifications to the SWWRF may be identified in the Master Plan.
The Scope of Services being performed for the Project may result in changes to portions of the construction documents for the Biosolids Waste to Energy Project which will be reflected through field orders during the construction process currently being performed by the City’s selected Construction Manager at Risk. All changes will be reflected in the as-built drawings and documents provided at the completion of the Biosolids Waste to Energy Project.

RECOMMENDATION: Administration recommends City Council approve an Architect/Engineering Agreement between the City of St. Petersburg, Florida and Brown and Caldwell (Corporation) for the SWWRF Capacity Upgrade Project, in an amount not to exceed $2,299,777 and authorize 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)

COST/FUNDING/ASSESSMENT INFORMATION: Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003), Water Reclamation Facilities Improvements.

ATTACHMENTS: Resolution

APPROVALS: Administrative

Budget
RESOLUTION NO. 2016-__

A RESOLUTION APPROVING AN ARCHITECT/ENGINEERING AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND BROWN AND CALDWELL (CORPORATION) FOR THE SWWRF CAPACITY UPGRADE PROJECT IN AN AMOUNT NOT TO EXCEED $2,299,777; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION AND PROVIDING AN EFFECTIVE DATE. (ENGINEERING PROJECT NO. 16109-111)

WHEREAS, based on the findings of the report titled, Wet Weather Overflow Mitigation Program – Phase 1, completed by CH2M Hill in April 2016, the findings, the City decided that the most cost-effective method to mitigate potential wet weather overflows caused by future heavy storm events was to make capacity improvements to its water reclamation facilities, including the SWWRF; and

WHEREAS, on August 22, 2016, the Consultant Selection Committee selected the firm of Brown and Caldwell (Corporation) (“A/E”) to furnish professional engineering services for the SWWRF Capacity Upgrade Project (“Project”); and

WHEREAS, on November 10, 2016 City Council acknowledged the selection of A/E as the most qualified firm to provide professional services for the SWWRF Capacity Upgrades and authorized the Mayor or his designee to negotiate and Architect/Engineering Agreement for professional services with A/E, subject to City Council approval; and

WHEREAS, under this Agreement, A/E will provide preliminary design, final design, permitting, and support services to increase the peak flow treatment capacity of the SWWRF; and

WHEREAS, Administration recommends that City Council approve an Architect/Engineering Agreement between the City of St. Petersburg and A/E for the SWWRF Capacity Upgrade Project, in an amount not to exceed $2,299,777 and authorize the Mayor or his designee to execute the A/E Agreement and all other documents necessary to effectuate this transaction

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that an Architect/Engineering agreement between the City of St. Petersburg, Florida and Brown and Caldwell (Corporation) for the SWWRF Capacity Upgrade Project in an amount not to exceed $2,299,777 is hereby approved. (Engineering Project No. 16109-111)

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the Agreement and all other documents necessary to effectuate this transaction.

This resolution shall become effective immediately upon its adoption.
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: 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.

Explanation: The Procurement Department received two bids for the rehabilitation of the SWWRF Headworks Rehabilitation (see below).

The contractor will furnish all labor, equipment and materials to rehabilitate the deteriorated concrete, coat the concrete and install five new sliding gates.

The headworks structure is used to screen and degrit the effluent raw wastewater flow in the reclamation process. The existing structure is approximately 20 years old and has deteriorated concrete, liner, failing slide gates and hardware.

This work is rehabilitation only and is required to maintain the existing headworks in good working order.

This work will not hinder the progression of the other projects under construction at the SWWRF, such as the Biosolids project and the hydraulic expansion efforts. This work will not interfere with the operation of the headworks nor will it hinder the full operation of the headworks during a wet weather event should one occur during the term of the rehabilitation project.

The contractor will begin work approximately 14 calendar days from written Notice to Proceed and is scheduled to complete the work with 180 consecutive calendar days thereafter. Bids were opened on November 3, 2016, and are tabulated as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>KAT Construction &amp; Materials, Inc. (Clearwater, FL)</td>
<td>$181,568.10</td>
</tr>
<tr>
<td>TLC Diversified, Inc. (Palmetto, FL)</td>
<td>$244,234.00</td>
</tr>
</tbody>
</table>

KAT Construction & Materials, Inc., the lowest responsible and responsive bidder, has met the specifications, terms and conditions of Bid No. 6237, dated November 3, 2016. It has satisfactorily performed similar work for the City. The principals of the firm are Kristen Tooley, President, and Patrick Tooley, Vice President.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Capital Improvement Fund 4003, WRF SW HW Recoating FY14 Project 14228.

Attachments: Bid Tabulation

Resolution

Approvals:

Administrative

Budget
**City of St. Petersburg**

**Bid Tabulation**

Procurement and Supply Management

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Qty.</th>
<th>UOM</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>Mobilization &amp; Demobilization</td>
<td>1 LS</td>
<td>LS</td>
<td>$10,000.00</td>
<td>$10,000.00</td>
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<tr>
<td>A-2</td>
<td>Remove &amp; Re-Install all Gratings, Checkered Plate Covers &amp; Pressure Wash the Ext. Effluent Drop Box, Common Effluent Channel, Channels 1, 2 &amp; 3 and Grill Chambers</td>
<td>1 LS</td>
<td>LS</td>
<td>5,000.00</td>
<td>5,000.00</td>
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<tr>
<td>B-1</td>
<td>Remove &amp; Dispose of Existing Aluminum Grating, Grating Support Angles, Anchors &amp; South Alum. Plate Cover</td>
<td>1 LS</td>
<td>LS</td>
<td>2,000.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>B-2</td>
<td>Remove &amp; Dispose of Existing FRP Weir Slide Gates, Stems, Handcranks, Gaskets, Seals, Frames, Anchor Bolts (Gates HD-WSG-13 &amp; HD-WSG-14)</td>
<td>1 LS</td>
<td>LS</td>
<td>1,000.00</td>
<td>1,000.00</td>
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<tr>
<td>B-3</td>
<td>Sawcut &amp; Remove Existing Damaged Liner Material</td>
<td>1 LS</td>
<td>LS</td>
<td>2,000.00</td>
<td>2,000.00</td>
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<tr>
<td>C-1</td>
<td>Remove &amp; Dispose of Existing FRP Weir Slide Gates, Stems, Handcranks, Gaskets, Seals, Frames, Anchor Bolts (Gates HD-SG-8, 10 &amp; 12)</td>
<td>1 LS</td>
<td>LS</td>
<td>3,000.00</td>
<td>3,000.00</td>
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<tr>
<td>C-2</td>
<td>Sawcut &amp; Remove Existing Damaged Liner Material</td>
<td>100 SF</td>
<td>SF</td>
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<td>C-3</td>
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<td>C-4</td>
<td>Type- II Concrete Repairs &amp; Surface Preparation</td>
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<tr>
<td>C-5</td>
<td>Type- III Concrete Repairs &amp; Surface Preparation</td>
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<td>SF</td>
<td>55.00</td>
<td>1,375.00</td>
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<tr>
<td>C-6</td>
<td>Type- IV Concrete Repairs &amp; Surface Preparation</td>
<td>25 SF</td>
<td>SF</td>
<td>55.00</td>
<td>1,375.00</td>
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<tr>
<td>C-7</td>
<td>Install New Epoxy Polymer Lining System</td>
<td>12 CF</td>
<td>CF</td>
<td>264.00</td>
<td>3,168.00</td>
</tr>
<tr>
<td>C-8</td>
<td>Install New 316 SS Weir Slide Gate HD-WSG-13</td>
<td>1 EA</td>
<td>EA</td>
<td>18,000.00</td>
<td>18,000.00</td>
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<tr>
<td>C-9</td>
<td>Allowance for Contract Amendment</td>
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<td>LS</td>
<td>15,000.00</td>
<td>15,000.00</td>
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<tr>
<td>D-1</td>
<td>Sawcut &amp; Remove Existing Damaged Liner Material</td>
<td>100 SF</td>
<td>SF</td>
<td>10.45</td>
<td>1,045.00</td>
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<tr>
<td>D-2</td>
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<td>25 SF</td>
<td>SF</td>
<td>55.00</td>
<td>1,375.00</td>
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<tr>
<td>D-3</td>
<td>Type- II Concrete Repairs &amp; Surface Preparation</td>
<td>25 SF</td>
<td>SF</td>
<td>55.00</td>
<td>1,375.00</td>
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<tr>
<td>D-4</td>
<td>Type- III Concrete Repairs &amp; Surface Preparation</td>
<td>25 SF</td>
<td>SF</td>
<td>55.00</td>
<td>1,375.00</td>
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<tr>
<td>D-5</td>
<td>Type- IV Concrete Repairs &amp; Surface Preparation</td>
<td>25 SF</td>
<td>SF</td>
<td>55.00</td>
<td>1,375.00</td>
</tr>
<tr>
<td>D-6</td>
<td>Install New Epoxy Polymer Lining System</td>
<td>12 CF</td>
<td>CF</td>
<td>264.00</td>
<td>3,168.00</td>
</tr>
<tr>
<td>D-7</td>
<td>Install New 316 SS Weir Slide Gate HD-WSG-13</td>
<td>1 EA</td>
<td>EA</td>
<td>18,000.00</td>
<td>18,000.00</td>
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<td>$174,770.00</td>
<td>$174,770.00</td>
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<tr>
<td>C-10</td>
<td>Remove &amp; Dispose of Existing FRP Weir Slide Gates, Stems, Handcranks, Gaskets, Seals, Frames, Anchor Bolts (Gates HD-SG-8, 10 &amp; 12)</td>
<td>1 LS</td>
<td>LS</td>
<td>3,000.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>C-11</td>
<td>Install New 316 SS Weir Slide Gate HD-WSG-13</td>
<td>1 EA</td>
<td>EA</td>
<td>18,000.00</td>
<td>18,000.00</td>
</tr>
<tr>
<td>C-12</td>
<td>Allowance for Contract Amendment</td>
<td>1 LS</td>
<td>LS</td>
<td>15,000.00</td>
<td>15,000.00</td>
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<td><strong>ADDITIVE ALTERNATE NO. 1 TOTAL COST (Items C-1 through C-9)</strong></td>
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<td>$89,464.00</td>
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<td>SF</td>
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<tr>
<td>D-11</td>
<td>Install New Epoxy Polymer Lining System</td>
<td>12 CF</td>
<td>CF</td>
<td>264.00</td>
<td>3,168.00</td>
</tr>
<tr>
<td>D-12</td>
<td>Allowance for Contract Amendment</td>
<td>1 LS</td>
<td>LS</td>
<td>15,000.00</td>
<td>15,000.00</td>
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<td></td>
<td><strong>ADDITIVE ALTERNATE NO. 2 TOTAL COST (Items D-1 through D-7)</strong></td>
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<td></td>
<td></td>
<td>$29,590.00</td>
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</table>
A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO KAT CONSTRUCTION AND MATERIALS, INC. FOR THE SOUTHWEST WATER RECLAMATION FACILITY (SWWRF) HEADWORKS STRUCTURAL REHABILITATION FOR THE WATER RESOURCES DEPARTMENT AT A TOTAL COST NOT TO EXCEED $181,568.10; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received two bids for the Southwest Water Reclamation Facility (SWWRF) Headworks Structural Rehabilitation Project for the Water Resources Department pursuant to Bid No. 6237 dated November 3, 2016; and

WHEREAS, KAT Construction and Materials, Inc. has met the requirements of Bid No. 6237; and

WHEREAS, the Administration recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bid is accepted and the award of an agreement to Kat Construction and Materials, Inc. for the Southwest Water Reclamation Facility (SWWRF) headworks structural rehabilitation for the Water Resources Department at a total cost not to exceed $181,568.10 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]
City Attorney (Designee)
ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 15, 2016

TO: The Honorable Amy Foster, Chair and Members of City Council

SUBJECT: 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).

EXPLANATION: The Southwest Water Reclamation facility (SWWRF) is currently rated at 20 mgd, average daily flow (ADF) with a peak flow rate (PF) of 40 million gallons per day (mgd). During recent major rainfall events, numerous daily flows of 50 mgd were recorded at the SWWRF with peak hour rates of 70 mgd.

The City has determined that additional filter capacity is required at the SWWRF in order to meet maximum effluent TSS levels of 5 mg/l during high flow conditions that occur during heavy rainfall events. Since the design and construction of the permanent filter upgrade will not be completed until 2018, the CITY has elected to purchase filters that can be temporarily installed at the SWWRF and incorporated as part of a permanent facility capacity upgrade at the SWWRF.

On November 19, 2012, City Council approved a Master Agreement with the professional consulting engineering firm of AECOM, for miscellaneous professional services for potable water, wastewater and reclaimed water projects.

On July 18, 2016, Task Order No. 12-05-AEC/W was administratively approved in the of amount $59,604.48 to study four (4) types of filter systems that could be installed at the SWWRF to increase the existing filtration capacity from 45 mgd to 90 mgd peak flow conditions. Preliminary investigations recommended the use of a disc filter system. This system is intended to meet the City's filtering limits for 90 mgd peak hour flow rates and may be incorporated into future long term improvements at the plant to increase treatment capacity.

Amendment No. 1 to Task Order No. 12-05-AEC/W in the amount of $87,258.12 authorizes additional services for performing a hydraulic analysis, preparation of construction documents, preparation of permit applications, and limited services during construction. The Task Order total aggregate amount is $146,862.60.

Contractor costs for the improvements will be provided to Council for approval as a separate Agreement.
RECOMMENDATION: Administration recommends that City Council approve 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 a total task order (as amended) not to exceed $146,862.60. (Engineering Project No. 16093-111; Oracle No. 15928).

COST/FUNDING/ASSESSMENT INFORMATION: Funds have been previously appropriated in the Water Resources Capital Projects Fund (4003) WRF SW New Filters FY17 Project (15928).

ATTACHMENTS: Resolution

APPROVALS:

[Signatures]

Hpk Administrative

[Signature] Budget
RESOLUTION NO. 2016-____

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 THE 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); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Southwest Water Reclamation facility (SWWRF) is currently rated at 20 mgd, average daily flow (ADF) with a peak flow rate (PF) of 40 million gallons per day (mgd) but during recent major rainfall events, daily flows of 50 mgd were recorded at the SWWRF with peak hour rates of 70 mgd; and

WHEREAS, the City has determined that additional filter capacity is required at the SWWRF in order to meet maximum effluent TSS levels of 5 mg/l during high flow conditions that occur during heavy rainfall events; and

WHEREAS, since the design and construction of the permanent filter upgrade will not be completed until 2018, the City has elected to purchase filters that can be temporarily installed at the SWWRF and incorporated as part of a permanent facility capacity upgrade at the SWWRF; and

WHEREAS, on July 18, 2015, Task Order No. 12-05-AEC/W was administratively approved in the of amount $59,604.48 to study four types of filter systems that could be installed at the SWWRF to increase the existing filtration capacity from 45 mgd to 90 mgd peak flow conditions; and

WHEREAS, preliminary investigations recommended the use of a disc filter system which is intended to meet the City’s filtering limits for 90 mgd peak hour flow rates and may be incorporated into future long term improvements at the plant to increase treatment capacity; and

WHEREAS, Amendment No. 1 to Task Order No. 12-05-AEC/W in the amount of $87,258.12 authorizes additional services for performing a hydraulic analysis, preparation of construction documents, preparation of permit applications, and limited services during construction; and

WHEREAS, the total aggregate amount for the Task Order (as amended) is $146,862.60.
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, that the Mayor or his designee is hereby authorized 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 a total task order amount (as amended) not to exceed $146,862.60.

This resolution shall become effective immediately upon its adoption.

Approved by:  
[Signature]
Legal Department
By: (City Attorney or Designee)

Approved by:  
[Signature]
Britesh Prayman, P.E.
Engineering and Capital Improvements Interim Director
ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 15, 2016

To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Approving a Resolution revising Capital Improvement Fund Appropriations for the Fiscal Year 2017 in the Water Resources Capital Projects Fund; and approving an effective date.

Explanation: The Capital Improvement Fund Program appropriations for the Fiscal Year 2017 in the Water Resources Capital Projects Fund were approved on September 22, 2016. At the November 3, 2016 City Council meeting, Administration presented a plan (the Plan) to increase wastewater treatment capacity and disposal at the Water Reclamation Facilities, including but not limited to, providing filters and new injection wells. Certain current projects within the Water Resources Capital Projects Fund have been identified for defunding or deferment and may be used to fund the Water Reclamation Facilities Improvement Projects.

Below is a summary of the appropriation revisions.

<table>
<thead>
<tr>
<th>WATER RESOURCES CAPITAL projects fund</th>
<th>Original Appropriation</th>
<th>Revised Appropriation</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Treatment/Supply</td>
<td>$6,532,000</td>
<td>$5,342,000</td>
<td>($1,190,000)</td>
</tr>
<tr>
<td>Water Distribution System Improvements</td>
<td>10,960,000</td>
<td>7,980,000</td>
<td>($2,980,000)</td>
</tr>
<tr>
<td>Sanitary Sewer Collection System</td>
<td>10,640,000</td>
<td>10,560,000</td>
<td>($80,000)</td>
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<td>Lift Station Improvements</td>
<td>2,910,000</td>
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<tr>
<td>Water Reclamation Facilities Improvements</td>
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<td><strong>Water Resources Total</strong></td>
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<td><strong>$58,532,000</strong></td>
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</tbody>
</table>

In the Water Treatment/Supply division (Cosme), the Cosme Optimization project was reduced from $5,000,000 to $3,810,000. The Cosme Optimization funding was for construction of the by-pass of the plant, which is currently in design. This project may be postposed as we evaluate the need or desire for by-passing the Cosme Water Treatment Plant.

In the Water Distribution System Improvements division, two Pinellas County projects were postponed by the County until 2020 or 2021. The first project involved the relocation of our water transmission main in the area of Park and Starkey ($2,930,000). The second project involved the San Martin Blvd bridge replacement ($50,000).

In the Sanitary Sewer Collection System division, the companion sewer element of the San Martin Blvd. bridge replacement ($80,000) was also moved out to 2020 or 2021.

Cost/Funding/Assessment Information: Appropriation revisions are recommended as shown above.

Attachments: Resolution

Approvals:

________________________________________  __________________________
   Administrative                      Budget
MEMORANDUM
CITY OF ST. PETERSBURG

TO: The Honorable Chair and Members of City Council
    The Honorable Rick Kriseman, Mayor

FROM: Richard B. Badgley, Sr. Assistant City Attorney

DATE: December 15, 2016

RE: MLK Dream Big Parade

SCLC, Inc. and Advantage Village Academy, Inc., sponsors of the 32nd Annual MLK Dream Big Parade (“Parade”), have requested that the Parade which will take place on January 16, 2017, be declared a special event within the meaning of Section 16.70.030.1.5. C. 1. of the St. Petersburg City Code.

Section 16.70.030.1.5. establishes regulations for pushcart vending permits. Section 16.70.030.1.5. C. 1. provides that those permits, when issued for public property locations, will not be valid within designated areas for certain events when City Council declares the event to be a special event and defines the designated area.

The Parade will be held on Monday, January 16, 2017, over a route and staging area, beginning at Spa Beach/ Dolphin Parking Lot, proceeding west on 2nd Avenue Northeast to Bayshore Drive Northeast, south to Central Avenue, west to Dr. Martin Luther King, Jr. Street, south to 1st Avenue South, west to 16th Street South, and two blocks in all directions from each terminus of the Parade route, from 8:00 a.m. to 4:30 p.m.

The City has in the past designated certain MLK and Festival of States events as special events within the meaning of Section 16.70.030.1.5. C. 1.

The sponsors are requesting that the special event designated area extend two blocks on either side of the parade route and staging area and two blocks in all directions from each terminus of the Parade route, from 8:00 a.m. to 4:30 p.m. on Monday, January 16, 2017.

Adoption of the attached resolution will declare the Parade which will take place 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 and will delineate the boundaries and the time within which the special event declaration is to be effective.

Attachment: Resolution

Legal: 00299061.doc V. 1
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; and providing an effective date.

WHEREAS, Section 16.70.030.1.5. of the St. Petersburg City Code establishes the regulations for pushcart vending permits; and

WHEREAS, Section 16.70.030.1.5. C. 1. provides that permits required for pushcart vending, when issued for locations on the right-of-way pursuant to this section shall not be valid during any event declared to be a special event by a resolution adopted by the City Council, which shall delineate the boundaries within which the special event declaration is to be effective; and

WHEREAS, SCLC, Inc. and Advantage Village Academy, Inc., sponsors of the 32nd Annual MLK Dream Big Parade (“Parade”), have requested that the Parade which will take place on January 16, 2017, be declared a special event; and

WHEREAS, this City Council is in agreement with this request.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the 32nd Annual MLK Dream Big Parade (“Parade”) to be held on Monday, January 16, 2017, is declared to be a special event within the meaning of Section 16.70.030.1.5. C. 1. of the St. Petersburg City Code; and

BE IT FURTHER RESOLVED that the boundaries within which the special event declaration is to be effective are two blocks on either side of the Parade route and staging area, beginning at Spa Beach/ Dolphin Parking Lot, proceeding west on 2nd Avenue Northeast to Bayshore Drive Northeast, south to Central Avenue, west to Dr. Martin Luther King, Jr. Street, south to 1st Avenue South, west to 16th Street South, and two blocks in all directions from each terminus of the Parade route, from 8:00 a.m. to 4:30 p.m.; and

BE IT FURTHER RESOLVED that pushcart vending permits issued for public property locations pursuant to Section 16.70.030.1.5. of the St. Petersburg City Code shall be suspended within the delineated area during the time period set forth above.

This resolution shall become effective immediately upon its adoption.

Legal:____________________________
Legal: 00300138.doc V. 2
TO: Members of City Council

DATE: November 30, 2016

COUNCIL DATE: December 15, 2016

RE: Requesting a referral to the BFT committee for a discussion of reserving $50,000 of BP Funds for legal fees and other litigation expenditures related to sewer discharges

ACTION DESIRED:

Respectfully requesting City Council refer to the BFT Committee a discussion on reserving $50,000 of BP funds for legal fees and other litigation expenditures should it be in the best interest of the City of St. Petersburg to retain special legal counsel to assist in matters related to sewer discharges.

Lisa Wheeler-Bowman
Council Member, District 7
TO: Members of City Council  
DATE: December 8, 2016  
COUNCIL DATE: December 15, 2016  
RE: Referral to the Public Services & Infrastructure Committee  
(1) Water Policies on potable water hookups for Single Family Residences, and  
(2) an update on potable water flushing reduction efforts  

ACTION DESIRED:  
Respectfully request a referral to the Public Services & Infrastructure committee a discussion of the following:  

1. Changes to the current potable water policy regarding water hookups in the front of single family residences as opposed to back yard easements; and  

2. An update on potable water flushing reduction efforts.  

Steve Kornell, Council Member  
District 5
TO: Members of City Council
DATE: December 8, 2016
COUNCIL DATE: December 15, 2016
RE: Referral to Committee of the Whole a discussion of an amendment to Section 4.05(a) of the Municipal Charter

ACTION DESIRED:

Respectfully requesting a referral 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.

Ed Montanari, Council Member
District 3
TO: Members of City Council

DATE: December 6, 2016

COUNCIL DATE: December 15, 2016

RE: Resolution in opposition of proposed SB 82: Postsecondary Education Tuition and Fee Waivers

ACTION DESIRED:

Respectfully 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.

RATIONALE:

Many people have come into the United States and the State of Florida without following the legally mandated process. Some who come here bring young children with them. These children grow up in our communities, attend our schools and in the vast majority of the cases are productive and contributing members of our society. Many of these children are so young when they are brought to the State of Florida that the only life they have ever known is the great life offered by the United States of America. In 2014 the State of Florida wisely reversed a state law that forced these young adults, who have lived and grown up in Florida for most of their lives, to pay out of state tuition to attend a state college. I believe this law corrected an injustice in our system, because the previous policy punished children for decisions over which they had no control.

Unfortunately, State Senator Greg Steube has introduced a bill for the next legislative session that seeks to reverse this compassionate and appropriate state law and reinstate the previous policy. The St. Petersburg City Council wishes to strongly express its opposition to this proposal and to encourage our legislators to vote against this cruel effort that seeks to punish children and to scapegoat people who wish to come to the United States to seek a better life for themselves.

Steve Kornell, Council Member
District 5
By Senator Steube

A bill to be entitled
An act relating to postsecondary education tuition and
fee waivers; amending s. 1009.26, F.S.; deleting a
requirement that a state university, Florida College
System institution, career center operated by a school
district, or charter technical career center waive
out-of-state fees for certain students, including
certain undocumented students, who meet specified
requirements; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsection (12) of section 1009.26, Florida
Statutes, is amended to read:

1009.26 Fee waivers.—
(12)(a) A state university, a Florida College System
institution, a career center operated by a school district under
s. 1001.44, or a charter technical career center shall waive
out-of-state fees for students, including, but not limited to,
students who are undocumented for federal immigration purposes,
who meet the following conditions:
1. Attended a secondary school in this state for 3
consecutive years immediately before graduating from a high
school in this state;
2. Apply for enrollment in an institution of higher
education within 24 months after high school graduation; and
3. Submit an official Florida high school transcript as
evidence of attendance and graduation.
(b) Tuition and fees charged to a student who qualifies for
the out-of-state fee waiver under this subsection may not exceed
the tuition and fees charged to a resident student. The waiver
is applicable for 110 percent of the required credit hours of
the degree or certificate program for which the student is
enrolled. Each state university, Florida College System
institution, career center operated by a school district under
s. 1001.44, and charter technical career center shall report to
the Board of Governors and the State Board of Education,
respectively, the number and value of all fee waivers granted
annually under this subsection. By October 1 of each year, the
Board of Governors for the state universities and the State
Board of Education for Florida College System institutions,
career centers operated by a school district under s. 1001.44,
and charter technical career centers shall annually report for
the previous academic year the percentage of resident and
nonresident students enrolled systemwide.

c) A state university student granted an out-of-state fee
waiver under this subsection must be considered a nonresident
student for purposes of calculating the systemwide total
enrollment of nonresident students as limited by regulation of
the Board of Governors. In addition, a student who is granted an
out-of-state fee waiver under this subsection is not eligible
for state financial aid under part III of this chapter and must
not be reported as a resident for tuition purposes.

d) A state university, a Florida College System
institution, a career center operated by a school district under
s. 1001.44, or a charter technical career center shall, within
the nonresident student enrollment systemwide, prioritize the
enrollment of a veteran who is granted an out-of-state fee
waiver pursuant to the Congressman C.W. "Bill" Young Tuition
Waiver Act over a student who is granted an out-of-state fee
waiver under this subsection.

CODING: Words stricken are deletions; words underlined are additions.
Section 2. This act shall take effect July 1, 2017.
The Florida Senate

SB 82: Postsecondary Education Tuition and Fee Waivers

GENERAL BILL by Steube

Postsecondary Education Tuition and Fee Waivers; Deleting a requirement that a state university, Florida College System institution, career center operated by a school district, or charter technical career center waive out-of-state fees for certain students, including certain undocumented students, who meet specified requirements, etc.

Effective Date: 7/1/2017
Last Action: 11/30/2016 Senate - Filed
Location: Filed
Bill Text: Web Page | PDF

Bill History

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Related Bills

No Related Bills Available

Bill Text

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Committee Amendments

No Committee Amendments Available

Floor Amendments

No Floor Amendments Available

Bill Analyses

No Bill Analyses Available
RESOLUTION NO. ___

A RESOLUTION APPROVING THE WATER RESOURCES DEPARTMENT MANAGEMENT EVALUATION SCOPE OF SERVICES; AUTHORIZING THE ADMINISTRATION TO ISSUE THE REQUEST FOR PROPOSAL FOR THE WATER RESOURCES MANAGEMENT EVALUATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 4.05(b) of the City Charter requires that at least once every two years the City Council shall discuss and make a decision as to whether or not a management evaluation is needed; and

WHEREAS, on November 10, 2016, the Budget, Finance and Taxation Committee voted to perform a management evaluation of the Water Resources Department in an amount not to exceed $75,000 and City Council approved this vote; and

WHEREAS, on December 8, 2016, the Budget, Finance and Taxation Committee reviewed and voted to approve the Water Resources Department Management Evaluation Scope of Services; and

WHEREAS, the Budget, Finance and Taxation Committee also voted to authorize the administration to issue the Request for Proposal for the Water Resources Department Management Evaluation.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Water Resources Department Management Evaluation Scope of Services is approved and the administration is authorized to issue the Request for Proposal for the Water Resources Management Evaluation.

This resolution shall become effective immediately upon its adoption.

APPROVAL:

__________________________________
City Attorney
00300192
A RESOLUTION 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; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in August 2000, the City of St. Petersburg (“City”) provided $948,000 in Community Development Block Grant (“CDBG”) funding for the Society of St. Vincent de Paul (“St. Vincent”) Center of Hope located at 401 15th Street North (“Property”) secured by a mortgage in favor of the City (“City Mortgage”) on the Property which, after additional loans from other lenders were in place, had a third priority; and

WHEREAS, the City Mortgage is structured as a CDBG loan, with no interest or payments, which will be forgiven on January 1, 2022, as long as the Property continues to serve eligible clients; and

WHEREAS, to complete the project, St. Vincent requested and received an additional $300,000 from the City which increased the City Mortgage to $1,248,000; and

WHEREAS, the additional $300,000 was repaid in November, 2002, and the remaining balance of the City Mortgage is the initial $948,000; and

WHEREAS, City Council authorized the subordination of the City Mortgage to a secured loan in the amount of $500,000 from Branch Banking & Trust Company (“BB&T”) by Resolution No. 2014-423 resulting in a fourth priority for the City Mortgage; and

WHEREAS, St. Vincent is seeking to obtain a secured line of credit of $124,175 from BB&T, to enable it to sustain its cash flow, resulting in a new fourth mortgage of $124,175; and

WHEREAS, the proposed secured line of credit requires the subordination of the City Mortgage, which will place the City Mortgage in fifth position; and

WHEREAS, based on an appraisal commissioned by BB&T, the as-is value of the Property as of August 2, 2016 is $2,500,000, and therefore the loan to value on the Property with the first, second, third, fourth and fifth mortgages is $2,832,175/$2,500,000 or 113%; and
WHEREAS, St. Vincent serves low- and moderate-income residents of the City and the homeless, including veterans; and

WHEREAS, this Administration has determined that it is in the best interest of the City to subordinate the City Mortgage to the secured line of credit that will enable it to sustain its cash flow.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor or his designee is authorized 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; and providing an effective date

This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: ______________________________  Administration: ______________________

Legal: 00300196.doc V. 3
MEMORANDUM

TO: Honorable Amy Foster, Chair and Members of City Council
FROM: Clay Smith, Director, Downtown Enterprise Facilities Department
DATE: December 14, 2016
SUBJECT: Tall Ship Lynx Project – Supporting Documents for Funding Request

Please find attached information relative to the Tall Ship Lynx Project which will be discussed during the Budget, Finance and Taxation Committee report scheduled for the December 15, 2016, City Council Meeting.

As you recall, a funding proposal for the Tall Ship Lynx Project was first introduced by Councilmember Ed Montanari at the December 1, 2016, City Council Meeting. The funding request of $65,000 was intended to fund landside improvements required to provide docking space in the North Yacht basin for the Lynx. Councilmember Montanari proposed that the BP Settlement be the funding source for this project. After discussion at that meeting, City Council referred this topic to the Budget, Finance and Taxation (BFT) Committee meeting of December 8, 2016, for further discussion. At that meeting the BFT Committee agreed to bring the proposal forward, but asked Administration to develop other funding options, as well as provide additional documentation for the project.

Subsequently, Administration was able to locate the required funds in the Planning and Economic Development Department FY17 Operating Budget. The funds identified had been earmarked for a revolving loan project, but were no longer needed for that purpose.

Attached please find:

- Copy of the proposed resolution to transfer $65,000 from the Planning and Economic Development Department to the City Development Administration; to fund the required landside improvements for docking the Lynx in the North Yacht Basin.
• Memorandum of Understanding between the Lynx Foundation and the City of St. Petersburg.

• Letters of Commitment from the local companies that have pledged donations of services and equipment to the Lynx project.

Administration recommends approval of this resolution.

If you have any questions prior to the meeting, please contact me at 892-5705.

Attachments

cc: Mayor Kriseman
    Gary Cornwell
    Alan DeLisle
RESOLUTION NO. 2016-_______

A RESOLUTION APPROVING A TRANSFER OF APPROPRIATION IN THE AMOUNT OF $65,000 FROM THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT (370-2609) TO CITY 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; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Tall Ship Lynx ("Lynx") is a replica of a Baltimore Clipper Schooner built for the US Navy for service in the war of 1812; and

WHEREAS, the Lynx is operated by the non-profit Lynx Education Foundation ("Foundation") and sails as a living history museum, serving as a classroom for the study of history, ecology and the environment; and

WHEREAS, the Lynx provides sailing adventures, school educational field trips, early American history, teambuilding events, dockside receptions, fundraising events, location filming, parties, weddings, reenactments and burials at sea; and

WHEREAS, the Lynx is berthed primarily in New England, but the Foundation desires a winter home within a vibrant and welcoming community; and

WHEREAS, the City of St. Petersburg ("City") is committed to environmentally sustainable tourism and creative ways to connect our community to our waterfront parks and engage our downtown Pier District; and

WHEREAS, the City has a long legacy of sailing, seamanship and preservation of American history through the education of our youth and citizenry; and

WHEREAS, City Council adopted a resolution on October 20, 2016, expressing support for making St. Petersburg the winter home of the Lynx and requesting that Administration engage in discussions with the Foundation in an effort to achieve that goal; and
WHEREAS, Administration and the Foundation have executed a non-binding memorandum of understanding ("MOU") that sets forth the primary business points related to the City's intent to provide a berth for the Lynx in the City's North Yacht Basin and the Foundation's intent to make St. Petersburg the winter home of the Lynx through 2021; and

WHEREAS, a transfer of appropriation in the amount of $65,000 from the Economic Development Department (370-2609) of the General Fund (0001), available from the postponement of a revolving loan program, to City Development Administration (100-1241) is needed to provide funding for infrastructure improvements needed in the City's North Yacht Basin for the Lynx; and

WHEREAS, several local organizations and businesses have supported the City's efforts to bring the Lynx to St. Petersburg.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that there is hereby approved the following transfer of appropriation from the Planning and Economic Development Department (370-2609) of the General Fund (0001) to City Development Administration (100-1241) for FY 17:

| Planning and Economic Development (370-2609) | City Development Administration (100-1241) | $65,000 |

BE IT FURTHER RESOLVED that this appropriation shall be used exclusively for infrastructure improvements needed to provide a berth for the Lynx in the North Yacht Basin.

BE IT FURTHER RESOLVED that the City Council recognizes that bringing the Lynx to St. Petersburg would not be possible without the support of the St. Petersburg Area Chamber of Commerce and the generous contributions of services and equipment from local businesses EMP Industries, Farias Consulting Group, Harborage Marina, and MarineTek.

BE IT FURTHER RESOLVED that Administration is authorized to prepare a license agreement between the City and the Foundation and all other agreements needed to make St. Petersburg the winter home of the Lynx.

BE IT FURTHER RESOLVED that the mutually agreed upon license agreement between the City and the Foundation is subject to approval by City Council.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:

[Signatures]

City Attorney (Designee)  Budget Department
MEMORANDUM OF UNDERSTANDING
FOR THE TALL SHIP LYNX

This memorandum of understanding (the "MOU") is made on December ____, 2016, between the Lynx Educational Foundation, Inc. (the "Operator") and the City of St. Petersburg, Florida, (the "City").

The Operator is the owner of the Tall Ship Lynx, a modern reproduction of a Baltimore Clipper schooner used in the War of 1812 (the "Vessel"). The Vessel is berthed primarily in New England, but the Operator intends to make St. Petersburg the "winter home" of the Vessel.

To facilitate this move, the City, with support from several local businesses, intends to provide a suitable dockage for the Vessel in the City's North Yacht Basin (the "North Basin").

Accordingly, the Operator and the City have prepared this non-binding MOU to summarize their preliminary intentions with respect to certain primary business points that will be incorporated into a formal lease agreement that, once executed, will serve as a binding agreement between the parties.

These primary business points are as follows:

1. **Term; Use of Vessel:** The agreement will be effective for a five-year period, and from November 1 through April 30 of each year (each, a "Season"), the Operator will operate the Vessel out of the North Basin. Except for certain holidays, the Vessel will be open to the public on a daily basis and provide educational opportunities, tours, group charters, and public sailings.

2. **Preparation of Berth:** The City, with support from several local businesses, will perform the following services in a designated portion of the North Basin (the "Submerged Area") and on a designated portion of the land adjacent to the Submerged Area (the "Uplands Area") in order to provide a suitable berth for the Vessel:

   (a) The City will apply for all required permits and approvals from all applicable environmental and regulatory agencies.

   (b) The City will provide a floating dock of approximately 49' x 12' in the Submerged Area. The City expects Harborage Marina to loan this floating dock to the City.

   (c) The City will provide a gangway approximately 50' in length to connect the Upland Area to the floating dock. The City expects Marinetek to help the City purchase the gangway and install the gangway.

   (d) The City will install in the Upland Area appropriate electric and water service, a power pedestal, sidewalks and other access aisles, seawall cap protection, and security fencing. The City expects EMP Industries to donate the power pedestal to the City.
3. **License:** The agreement will provide the Operator a license to occupy and use the Submerged Area and the Uplands Area (collectively, the "Premises") during each Season. That license will be effective upon written notice from the City that the services described in section 2 are complete, and the Operator’s obligation to perform under the agreement will begin on the effective date of the license and remain in effect during each Season. Outside of each Season, the City will be responsible for the Premises and will be able to use the Premises for any purpose.

4. **Maintenance and Repair:** The Operator will be responsible for all expenses of operating the Vessel including, but not limited to: electric, water, fuel, trash removal, storage, and passenger processing. The Operator will maintain the Premises in a clean, orderly and safe condition and repair any damage to the Premises.

5. **Indemnity and Insurance:** The Operator will indemnify the City and will obtain and maintain all insurance required by the City including Workers’ Compensation, Automobile Liability, Professional Liability, Environmental Liability, Marine Insurance, Umbrella Liability, and Personal Property Insurance.

6. **Public Records:** The Operator will treat all books and records concerning the agreement as if they were public records, as defined by Florida law, and will make those books and records available to the City for inspection in a manner consistent with Florida law regarding public records.

7. **Rent:** The City will charge only nominal rent for the 2016–2017 and 2017–2018 Seasons. Starting with the 2018–2019 Season, the rent will be based upon a percentage of the gross revenues generated by the Operator during the Season.

8. **Termination or Relocation by City:** As noted in section 2, the City’s plan to prepare a berth for the Vessel is based on support from several local businesses. If that support falls short of expectations, the City may need to amend or terminate the agreement. Further, to accommodate Pier development activities, the City, in its sole discretion, may relocate the Premises to a different location within the North Basin or terminate the agreement.

9. **Termination by Operator.** Starting with the 2017–2018 Season, the Operator may terminate the agreement with 90 days’ notice to the City if the Operator provides the City with written documentation that it is losing money as a result of the terms of the agreement.

10. **License Agreement.** This MOU is a non-binding summary of the preliminary intentions of the Operator and the City with respect to the operation of the Vessel out of the North Basin. This MOU creates no rights and imposes no obligations other than the obligation to conduct negotiations in good faith for the purpose of executing a license agreement that will serves as the binding agreement between the parties and reflect the primary business points set forth in this MOU.
Each party is signing this MOU on the date stated in the introductory clause, and this MOU is effective upon that date.

LYNX EDUCATIONAL FOUNDATION, INC.

By: ____________________________
Name: Don Peacock
Title: President

CITY OF ST. PETERSBURG, FLORIDA

By: ____________________________
Name: Joseph Zeoli
Title: Managing Director, City Development Administration
Greetings,

Joe,

I am in agreement with with the MOU and applaud the efforts of many who have contributed to the effort of securing assets for supporting Lynx’s winter home St Petersburg. I also thank the Board of Directors of the Lynx Educational Foundation for their support of expenses over the last 5 years to make an impression to many to put us where we are today in securing Lynx in St Petersburg.

Thank you and Clay for your hard work.

Donald Peacock

Donald Peacock
Tall Ship Lynx
www.tallshiplynx.com
Mobile: (978) 479-2197
December 13, 2016

City of St. Petersburg

Re: Lynx Project

We at Farias Consulting Group have proudly participated and donated our services in securing a mooring location for the Privateer Lynx to make St. Petersburg its winter home through the 2021 season. Working with several local companies we secured the use of a floating dock, its refurbishment and installation as well as a power pedestal.

In addition we have served as a public relations partner and as a liaison to the educational community and intend to continue in any role necessary over the next few years.

The approximate value of these services are $20,000 for the duration of their commitment to St. Petersburg.

Sincerely,

Mario Farias
Managing Partner
December 12, 2016

City of St. Petersburg

Re: Lynx Dock

Marinetek hereby commits to assisting the City of St. Petersburg with the Lynx Dock Project. Marinetek will donate time and materials to re-finish the concrete floating dock with new decking, cleats, pile guides and installation/relocation of the dock and gangway. We will also maintain the dock during its use by the Lynx. These services will be continued by Marinetek for the same term as the Lynx commitment, through the 2021 winter season.

The approximate value of these materials and services is $32,000.

Sincerely,

Bob Berry
Marinetek North America
December 7th, 2016
Councilman Ed Montanari
@stpete.org

Dear Councilman Montanari,

I am writing this letter to you to confirm that EMP Industries, Inc and Best Marine Solutions LLC along with Miami based Accmar Equipment Inc. wish to support the effort to offer the Lynx a first class facility in the St. Waterfront basin. In doing so we have pledged a high quality marine grade aluminum UL Laboratories rated marine power pedestal.

Accmar’s watertight power pedestals are built in the USA to withstand the harshest weather and dockside conditions following strict UL guidelines to ensure safety.

- Compactly mounted in high quality marine grade aluminum with 1/8" wall thickness for superior corrosion and fatigue resistance, safety and reliability
- High Quality 5052-H32 marine grade aluminum casing with 1/8" wall!
- 45” high x 8’ wide x 8’ deep Footprint: 6” wide x 12” deep
- Hubbell or Marine Co receptacles, backlit for easy plug-in at night
- Powder Coated white, inside and out,
- Low grade, photo cell-controlled light, 7 watt fluorescent light LP-7
- Latched door to protect circuit breakers
- Stainless Steel hardware
- Power block with ratings from 175 Amp
- Square D Circuit Breakers

Depending on the specifications needed for the Lynx and expectation of other visiting vessels the value of this contribution is likely to be between $2,000 and $4,000.

Sincerely,
Tom Callahan
12/6/16

The City of St. Petersburg

The Harborage Marina is proud to participate in bringing the Lynx to the City of St. Petersburg. The vessel and the crew bring the rare opportunity to view a frigate and the lifestyle from the war of 1812. We are happy to provide dockage for the Lynx and the floating dock to be used at the Municipal Marina to facilitate visitor access. This represents a savings to the foundation in excess of $10,000 dollars. We look forward to partnering with the City in future projects.

The Harborage
Members and Alternates: Council Members Amy Foster (Chair), Lisa Wheeler-Bowman (Vice-Chair), Charlie Gerdes, and Karl Nurse; Alternate – Darden Rice

Support Staff: Mike Jefferis, Parks and Recreation Director

A. Call to Order and Roll Call – Council Member Amy Foster, Committee Chair
The meeting was called to order by Chair Foster. Council members in attendance were Amy Foster, Charlie Gerdes, Jim Kennedy, Steve Kornell, Karl Nurse, Darden Rice, and Lisa Wheeler-Bowman.

B. Approval of minutes for Youth Services Committee – November 10, 2016
The minutes for the meeting of November 10, 2016 were approved as submitted.

C. Agenda Items

1. Pinellas County Schools Associate Superintendent Lori Matway, Area 3 Superintendent Bob Poth, and Area 4 Superintendent Pat Wright appeared before the committee today and began their presentation with a general overview of the school district. This included statistical information pertaining to district enrollment, goals, and statewide rating; performance gaps between minority and nonminority students; college and career readiness; industry certification; extended learning; and other data. Committee members were specifically interested in knowing how St. Petersburg’s schools were performing in comparison to other areas in the county and posed questions to that end. Discussion ensued regarding D and F rated schools; Campbell Park and Melrose Elementary Schools; transformation zone coaches and assistants in classrooms; bridging learning gaps; tardiness and absenteeism; building relationships and trust with families via home visits and engaging parents to help with students’ performance; mobility rate of students from homeless families; and expanding business partnerships and recruiting additional mentors.

D. Next Meeting Date – Thursday, January 12, 2017

E. Adjournment – Meeting was adjourned at 11:56 a.m.
ST. PETERSBURG CITY COUNCIL

MEETING OF: December 15, 2016

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for Lot Clearing Number(s) LCA 1572

EXPLANATION: The Sanitation Department has cleared the following number of properties under Chapter 16 of the St. Petersburg City Code. The interest rate is 12% per annum on the unpaid balance.

LCA: 1572
NUMBER OF STRUCTURES: 104
ASSESSEABLE AMOUNT: $20,618.76

According to the City Code, these assessments constitute a Lien on each property. It is recommended that the assessments be confirmed.

COST/FUNDING/ASSESSMENT INFORMATION:
The total assessable amount of $20,618.76 will be fully assessable to the property owners.

ATTACHMENTS:

__________________________

MAYOR:

__________________________

COUNCIL ACTION:

__________________________

FOLLOW-UP: AGENDA NO.
<table>
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<tr>
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**City of St. Petersburg**

**Special Assessments Division**

**FINAL ASSESSMENT ROLL**

*12-15-2016*

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**TOTAL NUMBER OF ASSESSMENTS:** 104

**TOTAL ASSESSMENT AMOUNT:** $20,618.76
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A RESOLUTION CONFIRMING AND APPROVING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO. 1572; PROVIDING FOR AN INTEREST RATE ON UNPAID ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, preliminary assessment rolls for Lot Clearing No. 1572 have been submitted by the Mayor to the City Council pursuant to St. Petersburg Code Section 16.40.060.4.4; and

WHEREAS, notice of the public hearing was duly published in accordance with St. Petersburg City Code Section 16.40.060.4.4; and

WHEREAS, City Council did meet at the time and place specified in the notice and heard any and all complaints that any person affected by said proposed assessments wished to offer; and

WHEREAS, City Council has corrected any and all mistakes or errors appearing on said preliminary assessment rolls.

NOW, THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the preliminary assessment rolls for Lot Clearing No. 1572 are approved; and

BE IT FURTHER RESOLVED that the principal amount of all assessment liens levied and assessed herein shall bear interest at the rate of 12% per annum from the date of this resolution.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)
ST. PETERSBURG CITY COUNCIL

MEETING OF: December 15, 2016

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for Building Securing Number SEC 1218

EXPLANATION: Codes Compliance Assistance has secured the attached structures which were found to be unfit or unsafe under Chapter 8 of the St. Petersburg City Code. The interest rate is 12% per annum on the unpaid balance.

SEC: 1218
NUMBER OF STRUCTURES 12
ASSESSABLE AMOUNT: $1,475.34

According to the City Code, these assessments constitute a lien on each property. It is recommended that the assessments be confirmed.

COST/FUNDING/ASSESSMENT INFORMATION:
The total assessable amount of $1,475.34 will be fully assessable to the property owners.

ATTACHMENTS:

MAYOR: ________________________________

COUNCIL ACTION: ______________________

FOLLOW-UP: ___________________________ AGENDA NO. ___________
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TOTAL NUMBER OF ASSESSMENTS: 12

TOTAL ASSESSMENT AMOUNT: 1,475.34
### BUILDING SECURING NUMBER SEC 1218

#### COST/FUNDING/ASSESSMENT INFORMATION

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**TOTAL:** $1,475.34
A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1218 ("SEC 1218") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg has proceeded under the provision of Chapter 8, of the St. Petersburg City Code to secure certain properties; and

WHEREAS, the structures so secured are listed on Securing Building No. 1218 ("SEC 1218"); and

WHEREAS, Section 8-270 of the St. Petersburg City Code provides that the City Council shall assess the entire cost of such securing against the property on which the costs were incurred and that assessments shall become a lien upon the property superior to all others, except taxes; and

WHEREAS, the City Council has held a public hearing on December 15, 2016, to hear all persons who wished to be heard concerning this matter.

NOW THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council assesses the costs of securing listed on Securing Building No. 1218 ("SEC 1218") as liens against the respective real property on which the costs were incurred and that pursuant to Section 8-270 of the St. Petersburg City Code said liens shall be superior in dignity to all other liens except taxes; and

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute and record notice(s) of the lien(s) provided for herein in the public records of the County.

BE IT FURTHER RESOLVED that the Special Assessment Certificates to be issued hereunder shall bear interest at the rate of 12% per annum on the unpaid balance from the date of the adoption of this resolution.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)
ST. PETERSBURG CITY COUNCIL

MEETING OF: December 15, 2016

TO: COUNCIL CHAIR AND MEMBERS OF CITY COUNCIL

SUBJECT: Confirming Preliminary Assessment for Building Demolition Number DMO 444

EXPLANATION: The privately owned structures on the attached list were condemned by the City in response to unfit or unsafe conditions as authorized under Chapter 8 of the St. Petersburg City Code. The City's Codes Compliance Assistance Department incurred costs of condemnation/securing/appeal/abatement/demolition and under the provisions of City Code Section 8-270, these costs are to be assessed to the property. The interest rate is 12% per annum on the unpaid balance.

DMO: 444
NUMBER OF STRUCTURES: 2
ASSESSABLE AMOUNT: $10,000.15

According to the City Code, these assessments constitute a lien on each property. It is recommended that the assessments be confirmed.

COST/FUNDING/ASSESSMENT INFORMATION:
The total assessable amount of $10,000.15 will be fully assessable to the property owners.

ATTACHMENTS:

MAYOR: ____________________________

COUNCIL ACTION: ____________________

FOLLOW-UP: ___________________________ AGENDA NO. ___________
<table>
<thead>
<tr>
<th>ASSESSMENT NUMBER</th>
<th>OWNER NAME /MAILING ADDRESS</th>
<th>PARCEL ID /LEGAL DESCRIPTION</th>
<th>PROPERTY ADDRESS</th>
<th>ORIGINAL ASSESSMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>DMO 0444 03216</td>
<td>4642 12TH AVE S LAND TRUST</td>
<td>28 31 16 21420 000 0310</td>
<td>4642 12TH AVE S</td>
<td>9,541.43</td>
</tr>
<tr>
<td></td>
<td>4642 12TH AVE S</td>
<td>DISSTON PARK LOT 31</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>SAINT PETERSBURG FL 337112308</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>DMO 0444 03217</td>
<td>REED, CANDY KAY</td>
<td>31 31 17 74304 000 0650</td>
<td>2417 GROVE ST S</td>
<td>458.72</td>
</tr>
<tr>
<td></td>
<td>2346 GROVE ST S</td>
<td>RENWICK, ERLE SUB NO. 2</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>SAINT PETERSBURG FL 337053037</td>
<td>LOT 65</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL NUMBER OF ASSESSMENTS:** 2

**TOTAL ASSESSMENT AMOUNT:** 10,000.15
<table>
<thead>
<tr>
<th>CATEGORY</th>
<th>AMOUNT TO BE ASSESSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demolition Cost</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>Asbestos Cost</td>
<td>$ 4,075.00</td>
</tr>
<tr>
<td>Legal Ad</td>
<td>$ 475.00</td>
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<tr>
<td>Engineer's Charge</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>Administrative Fee</td>
<td>$ 450.00</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td><strong>$ 10,000.15</strong></td>
</tr>
</tbody>
</table>
A RESOLUTION ASSESSING THE COSTS OF DEMOLITION LISTED ON BUILDING DEMOLITION NO. 444 ("DMO NO. 444") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg has proceeded under the provision of Chapter 8, of the St. Petersburg City Code to demolish certain properties; and

WHEREAS, the structures so demolished are listed on Building Demolition No. 444 ("DMO No. 444"); and

WHEREAS, Section 8-270 of the St. Petersburg City Code provides that the City Council shall assess the entire cost of such demolition against the property on which the costs were incurred and that assessments shall become a lien upon the property superior to all others, except taxes; and

WHEREAS, the City Council has held a public hearing on December 15, 2016, to hear all persons who wished to be heard concerning this matter.

NOW THEREFORE, BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council assesses the costs of the demolition listed on Building Demolition No. 444 ("DMO No. 444") as liens against the respective real property on which the costs were incurred and that pursuant to Section 8-270 of the St. Petersburg City Code said liens shall be superior in dignity to all other liens except taxes; and

BE IT FURTHER RESOLVED that the Special Assessment Certificates to be issued hereunder shall bear interest at the rate of 12% per annum on the unpaid balance from the date of the adoption of this resolution.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute and record notice(s) of the lien(s) provided for herein in the public records of the County.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]
City Attorney (Designee)
AN ORDINANCE 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; AND PROVIDING AN EFFECTIVE DATE.

THE CITY OF ST. PETERSBURG, FLORIDA DOES ORDAIN:

Section one. The definitions of 'employee or complainant employee' and 'independent contractor' in Section 15-41 of the St. Petersburg City Code are hereby amended to read as follows:

Sec. 15-41. – Definitions

Employee or complainant employee shall mean a natural person who, while being employed by an employer, performs work within the geographic boundaries of the City while being employed by an employer, that benefits an employer located within the City even though the employee may have performed work outside the geographic boundaries of the City, but shall not include any bona fide independent contractor. 'Employee' may also include a person who performs work that benefits an employer located within the City even though the employee may have performed work outside of the City.

Independent contractor shall have the same meaning as in the Internal Revenue Code, Fair Labor Standards Act, and implementing federal regulations, administrative interpretations and guidance.

Section two. The St. Petersburg City Code is hereby amended by adding a new section 15-44 to read as follows. The existing Sections 15-44, 15-45 and 15-46 shall be re-numbered to follow sequentially.

Sec. 15-44. – Written notice provided to employees at time of hiring; contents; notification of changes to information.

(a) At the time of hiring, an employer shall provide to each employee a written notice, to be signed and dated by the employer and employee, containing the following information:
(1) The rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or otherwise, including any rates for overtime, as applicable;
(2) Allowances, if any, claimed as part of the minimum wage, including meal or lodging allowances;
(3) The regular payday designated by the employer;
(4) The name of the employer, including any “doing business as” names used by the employer;
(5) The physical address of the employer’s main office or principal place of business, and a mailing address, if different;
(6) The employer’s telephone number; and
(7) A template summary, available from the City, summarizing the protections and rights of employees pursuant to this article.

(b) An employer must retain, for a period of three years following an employee’s date of hire, a copy of the signed and dated written notice required by subsection (a).

(c) In addition to providing the written notice required by subsection (a), employers must place in a location accessible to all employees a poster, available from the City, summarizing the protections and rights of employees pursuant to this article.

(d) An employer shall notify his or her employees in writing of any changes to the information set forth in the notice required by subsection (a) within seven (7) calendar days after the time of the changes.

(e) An employer’s failure to adhere to any part of this section shall be a municipal ordinance violation not to exceed $500.00 per violation.

Section three. The re-numbered Section 15-46 of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 15-46. – Retaliation Prohibited

(a) Employers are prohibited from threatening, intimidating, or taking other adverse action against employees in retaliation for asserting any claim to wages pursuant to this article, and any such actions are violations of this article. Any employee or person because the employee or person has:

1. Made a complaint to his or her employer that the employer has engaged in conduct that the employee, reasonably and in good faith, believes violates any provision of this article;
2. Initiated a proceeding under this article;
3. Provided information to the POD or any other person regarding a violation, investigation, or proceeding under this article;
4. Testified in an investigation or proceeding under this article; or
5. Otherwise exercised rights protected under this article.
Adverse actions include, but are not limited to, communicating to the employee, whether directly or indirectly, explicitly or implicitly, the willingness to inform a government employee that the employee is not lawfully in the United States.

(b) Where such retaliation resulted in any loss of the employee's wages, upon a finding by a hearing officer that an employer retaliated against an employee in violation of this article, the employee is entitled to receive quantifiable wages and liquidated damages.

(c) An employee complaint or other communication need not make explicit reference to this article or to any other provision of law to trigger the protections of this article. The employer, or any person acting on behalf of the employer, taking adverse action against an employee within ninety (90) days of an employee or other person's engagement in the activities set forth in subsection (a) of this section shall raise a presumption that such action is retaliation, which may be rebutted by clear and convincing evidence that such action was taken for other permissible reasons.

(d) Violations of the retaliation prohibition shall be determined under the same procedures as wage theft complaints, and in the same proceeding as any related wage theft complaint. The City shall order any employer who has been found to have violated the retaliation prohibition to pay to the City the actual administrative processing costs and costs of the hearing, regardless of the findings on any related wage theft claim.

Section four. The re-numbered section 15-47(a) of the St. Petersburg City Code is hereby amended to read as follows:

Sec. 15-47 Community engagement and proactive investigation.

(a) It is the policy of the City to engage community-based organizations to implement the purposes of this article. The POD may coordinate implementation of City-funded community outreach efforts, including developing appropriate guidelines or rules, and contracting with community-based organizations to provide such services. Contracted services may include, but are not limited to, educating employers regarding their obligations under this article, assisting employers with compliance, educating employees on their rights, assisting employees who wish to file complaints, and providing information to employees regarding enforcement of any order issued by a hearing officer.

Section five. As used in this ordinance, language appearing in struck-through type is language to be deleted from the City Code, and underlined language is language to be added to the City Code, in the section, subsection, or other location where indicated. Language in the City Code not appearing in this ordinance continues in full force and effect unless the context clearly indicates otherwise. Sections of this ordinance that amend the City Code to add new sections or subsections are generally not underlined.

Section six. The provisions of this ordinance shall be deemed severable. The unconstitutionality or invalidity of any word, sentence or portion of this ordinance shall not affect the validity of the remaining portions.
Section seven. The requirements of Section 15-44 will not become applicable to employers until ninety (90) days after a community-based organization has been selected for the purpose of facilitating implementation of this ordinance.

Section eight. In the event that this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective after the fifth business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall take effect immediately upon filing such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

Approved as to form and content:

[Signature]

City Attorney or designee
ST. PETERSBURG CITY COUNCIL

Meeting of December 15, 2016

TO: The Honorable Amy Foster, Chair, and Members of City Council

SUBJECT: ORDINANCE ____-H modifying the Comprehensive Plan to implement legislative requirements of Chapter 163, Part II, Florida Statutes, related to the annual update of the Capital Improvements Element.

REQUEST: It is requested that a proposed modification to the Local Government Comprehensive Plan related to the annual update of the Capital Improvements Element be approved.

Detailed analysis of the proposed modification is provided in the attached Staff Report to the Community Planning & Preservation Commission (City File LGCP-CIE-2016).

RECOMMENDATION:

Administration: The Administration recommends APPROVAL of the proposed ordinance.

Community Planning & Preservation Commission: The Community Planning & Preservation Commission held a public hearing on this issue on November 08, 2016 and recommended approval by a vote of 7 to 0.

Public Input: The Planning & Economic Development Department did not receive any phone calls, visitors or correspondence regarding these amendments.

City Council Action: On December 1, 2016 the City Council conducted the first reading of the proposed ordinance and set the second reading and adoption public hearing for December 15, 2016.

Recommended City Council Action: 1) CONDUCT the second reading of the proposed ordinance and public hearing; AND 2) ADOPT the ordinance.

Attachments: Proposed Ordinance including CIP schedules, Draft CPPC Minutes, Staff Report and Roadway Data and Analysis.
AN ORDINANCE MODIFYING THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA BY UPDATING THE FIVE-YEAR CAPITAL IMPROVEMENT SCHEDULE AND REPLACING ALL PREVIOUSLY ADOPTED CAPITAL IMPROVEMENT SCHEDULES; ADOPTING FUND SUMMARIES FOR THE GENERAL CAPITAL IMPROVEMENT FUND (3001), BICYCLE/PEDESTRIAN SAFETY GRANTS CAPITAL PROJECTS FUND (3004), NEIGHBORHOOD AND CITYWIDE INFRASTRUCTURE CAPITAL IMPROVEMENTS FUND (3027), RECREATION AND CULTURE CAPITAL IMPROVEMENT FUND (3029), TRANSPORTATION IMPACT FEES CAPITAL PROJECTS FUND (3071), DOWNTOWN PARKING CAPITAL IMPROVEMENT FUND (3073), WATER RESOURCES CAPITAL PROJECTS FUND (4003), STORMWATER DRAINAGE CAPITAL PROJECTS FUND (4013), AIRPORT CAPITAL PROJECTS FUND (4033), MARINA CAPITAL PROJECTS FUND (4043), AND PORT CAPITAL IMPROVEMENT FUND (4093). FOR THE FISCAL YEARS 2017 THROUGH 2021; ADOPTING THE FDOT DISTRICT 7 ROAD CAPACITY PROJECTS REPORT FOR THE FISCAL YEARS 2017 THROUGH 2021; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg has adopted a Comprehensive Plan to establish goals, policies and objectives to guide the development and redevelopment of the City; and

WHEREAS, the City has adopted level of service (LOS) standards for potable water, sanitary sewer, drainage, solid waste, recreation and open space; and

WHEREAS, the Comprehensive Plan includes a Capital Improvements Element containing five-year capital improvement schedules of costs and revenue sources for capital improvements necessary to achieve and/or maintain the City’s adopted LOS standards; and

WHEREAS, the Capital Improvements Element of the City’s Comprehensive Plan, including the five-year capital improvement schedules of costs and revenue sources, must be reviewed by the City on an annual basis pursuant to F.S. § 163.3177(3)(b); and
WHEREAS, the City has reviewed the Capital Improvements Element for Fiscal Year 2016-2017 and has revised the five-year capital improvement schedules of costs and revenue sources for Fiscal Years 2017 through 2021, as set forth in Exhibits A through L attached to this ordinance; and

WHEREAS, the five-year capital improvement schedules of costs and revenue sources for the Florida Department of Transportation (FDOT) District 7 Road Capacity Projects have been reviewed and revised for Fiscal Years 2017 through 2021, as set forth in Exhibit L attached to this ordinance; and

WHEREAS, the City desires to modify its Capital Improvements Element to update the five-year capital improvement schedules of costs and revenue sources for Fiscal Years 2017 through 2021; and

WHEREAS, modifications of the Capital Improvements Element to update the five-year capital improvements schedules may be accomplished by ordinance pursuant to F.S. § 163.3177(3)(b); and

WHEREAS, under F.S. § 163.3177(3)(b), such modifications of the Capital Improvements Element to update the five-year capital improvements schedules may not be deemed to be amendments to the City’s Comprehensive Plan; and

WHEREAS, the Community Planning and Preservation Commission has reviewed the proposed updated five-year capital improvements schedules of costs and revenue sources at a public hearing on November 8, 2016, and has recommended approval; and

WHEREAS, the City Council, after taking into consideration the recommendations of the City Administration and the Community Planning and Preservation Commission, and the comments received during the public hearing conducted by the City Council on this matter, finds that the proposed modifications of the Capital Improvements Element to update the five-year capital improvements schedules are in the best interests of the City; now, therefore,

THE CITY OF ST. PETERSBURG, FLORIDA, DOES ORDAIN:

Section 1. Chapter 10, the Capital Improvements Element of the Comprehensive Plan, is hereby modified and updated by deleting pages CI15-CI25 containing the existing fund summaries for Fiscal Years 2016 through 2020, and by replacing such deleted pages with the attached Exhibits A through L containing the fund summaries for Fiscal Years 2017 through 2021:
Exhibit Fund Summary

A General Capital Improvement Fund (3001)
B Bicycle/Pedestrian Safety Grants Capital Projects Fund (3004)
C Neighborhood & Citywide Infrastructure Capital Improvement Fund (3027)
D Recreation and Culture Capital Improvement Fund (3029)
E Transportation Impact Fees Capital Projects Fund (3071)
F Downtown Parking Capital Improvement Fund (3073)
G Water Resources Capital Projects Fund (4003)
H Stormwater Drainage Capital Projects Fund (4013)
I Airport Capital Projects Fund (4033)
J Marina Capital Projects Fund (4043)
K Port Capital Improvement Fund (4093).
L FDOT District 7 Road Capacity Projects
(Exhibit L lists projects for which the City has no funding responsibility)

Section 2. Severability. The provisions of this ordinance shall be deemed to be severable. If any provision of this ordinance is deemed unconstitutional or otherwise invalid, such determination shall not affect the validity of any other provision of this ordinance.

Section 3. Effective date. In the event this ordinance is not vetoed by the Mayor in accordance with the City Charter, it shall become effective upon the expiration of the fifth (5th) business day after adoption unless the Mayor notifies the City Council through written notice filed with the City Clerk that the Mayor will not veto the ordinance, in which case the ordinance shall become effective immediately upon filing of such written notice with the City Clerk. In the event this ordinance is vetoed by the Mayor in accordance with the City Charter, it shall not become effective unless and until the City Council overrides the veto in accordance with the City Charter, in which case it shall become effective immediately upon a successful vote to override the veto.

REVIEWED AND APPROVED AS TO FORM AND CORRECTNESS:

City Attorney/Designee

Planning & Economic Development Dept.

City File: LGCP-CIE-2016

Date 11/8/16

Date 11-2-16
PUBLIC HEARING

A. City File LGCP-CIE-2016

Request: City Administration requests that the Comprehensive Plan be modified to implement legislative requirements of Chapter 163, Part II, Florida Statutes, related to the annual update of the Capital Improvements Element (CIE).

Staff Presentation

Luis Teba gave a presentation based on the staff report.

Commissioner Michaels asked if the Water Resources section of the budget (Exhibit G) is aligned with the Mayor’s recent Wastewater Improvement Plan. John Palenchar stated that some updates will be forthcoming for future fiscal years to better align with the Mayor’s plan; however, the funding has already been allocated for FY 17. Derek Kilborn went on to say that the Mayor’s answer is consistent with how the Planning Dept. has been approaching this particular report this year. There are several studies currently being conducted on capacity as well as the budget line items that need to be considered that the Mayor presented to City Council last week on this subject. It is anticipated that next year’s report will incorporate all of the different outputs from the Mayor’s recent proposal including those level of service studies that are currently being done. Due to complying with statute requirements of the City to do these annual updates, it was important to bring this report forward now with the numbers that they have been using while acknowledging that next year’s update will include a number of changes to reflect what is happening right now.

Commissioner Michaels commented that he feels after reading the report that it is good news; not adding to any density in the City and allocating significant funds for improving the infrastructure, in particular water resources.

Commission Chair Carter asked if the Commission will be reprised of updates as they come along to which Mr. Kilborn responded yes, absolutely.

Public Hearing

No speakers present.

Executive Session

MOTION: Commissioner Wolf moved and Commissioner Michaels seconded a motion accepting the report as presented in accordance with the staff report.

VOTE: YES – Bell, Burke, Michaels, Rogo, Wolf, Whiteman, Carter
NO – None

Motion passed by a vote of 7 to 0.
Request

City Administration requests that the Comprehensive Plan be modified to implement legislative requirements of Chapter 163, Part II, Florida Statutes, related to the annual update of the Capital Improvements Element (CIE). Florida law continues to require that the CIE and the schedule of capital improvements, also referred to as the Capital Improvement Program (CIP), be reviewed on an annual basis and modified as necessary.

Changes to the growth management laws in 2011 resulted in the following changes to the CIE modification process from prior years:

1. The CIP is no longer required to be financially feasible. (Regardless of this change, the City’s budget remains in balance and the CIP continues to be financially feasible as explained further in this report and as reflected in the CIP schedules.)

2. The annual CIE update is now considered a modification to the Comprehensive Plan and not an amendment, therefore can now be adopted by ordinance. (Pursuant to the 2011 Community Planning Act, the City can modify its CIE faster as there is no longer state and regional agency review. The ordinance will continue to require public hearings by the Community Planning & Preservation Commission and City Council.)

3. Capital projects must be identified as either funded or unfunded and given a level of priority for funding. (All projects listed in the City’s CIP are considered priority and are fully funded. There are no unfunded or partially funded projects in the City’s budget.)
4. The statutory provisions for school concurrency were rescinded. At its September 7, 2011 meeting the Pinellas Schools Collaborative recommended that the County and municipalities work toward an updated Public Schools Interlocal Agreement to reflect the change. On July 26, 2012 the St. Petersburg City Council approved a new Public Schools Interlocal Agreement which rescinded school concurrency requirements while continuing the City’s residential development reporting and school planning coordination responsibilities. On February 21, 2013 the St. Petersburg City Council approved modifications to the Comprehensive Plan which deleted provisions related to the implementation of school concurrency, including the requirement to adopt the Pinellas County School Board’s Five Year Work Program by reference in the CIE Annual Update.

5. The statutory provisions for transportation concurrency were rescinded. In the absence of state imposed transportation concurrency management requirements, the Pinellas County Metropolitan Planning Organization (MPO) authorized a multi-jurisdictional task force to develop a countywide approach to manage the transportation impacts associated with development or redevelopment projects through local site plan review processes. The task force created the Pinellas County Mobility Plan, which was adopted by the MPO in September 2013, and called for the renaming the Transportation Impact Fee Ordinance the Multimodal Impact Fee Ordinance. On March 3, 2016 the St. Petersburg City Council approved amendments to the Future Land Use, Transportation, Capital Improvements and Intergovernmental Coordination elements of the Comprehensive Plan in order to ensure consistency with the countywide approach to managing transportation impacts associated with development or redevelopment projects. The City no longer has a LOS standard for major roads, but the vast majority of the City’s major roads operate at the City’s previous standard of “D,” or better, based on the Pinellas County MPO’s 2016 LOS Report. Four major road segments not on the Interstate system operate at LOS “E” or “F,” which have a total length of 3.7 miles. The total distance of the City’s major roadways not including the Interstate system is 211.8 miles. Consequently, only 1.8% of the major roads not on the Interstate system are deficient. This is partly due to the street network’s efficient grid pattern and history of providing extensive road capacity improvements citywide. The City will continue to work with the Florida Department of Transportation and Pinellas County to identify and fund cost feasible capacity improvements on LOS “E” and “F” roadways that do not have a significantly negative impact on established residential and commercial developments. In terms of traffic impact review for land development projects, transportation management plans, and in some cases traffic studies, are required for large development projects (51 new peak hour trips or more) that impact deficient roads, which are defined countywide as major roads operating at peak hour LOS “E” and “F” and/or volume-to-capacity (v/c) ratio 0.9 or greater without a mitigating improvement scheduled for construction within three years.

The attached proposed ordinance modifies the CIE and replaces the existing schedules with new five-year capital improvement schedules (Exhibits A through L) for FY 2017 through FY 2021. These twelve schedules itemize projects over $250,000 which maintain or improve the City’s adopted LOS (level of service) standards for the following public facilities: potable water, sanitary sewer, solid waste, drainage, and recreation and open space. Due to their importance in
the future growth and development of the City, capital projects related to the City's transportation network are also included.

**Concurrency**

Concurrency means that the necessary public facilities and services to maintain the adopted LOS standards are available when the impacts of development occur. The schedules of capital improvements that are part of the CIE contain prioritized projects meant to ensure that adequate levels of service are maintained.

The City has adopted LOS standards for the following public facilities and services: potable water, sanitary sewer, solid waste, drainage, and recreation and open space. The City has adequate capacity for these facilities during normal conditions. The City’s CIP projects generally fall under the category of “replacement” and “maintenance” rather than “new” facilities or even “expansion” of existing facilities, largely due to the built-out nature of St. Petersburg. Based on historical averages, the adopted LOS standards for all of the City’s public facilities and services are being maintained.

**Potable Water**

Under the existing interlocal agreement with Tampa Bay Water (TBW), the City’s 2016 potable water demand is approximately 28.8 million gallons per day (mgd). While the City’s adopted LOS standard for potable water use is 125 gallons per capita per day, it is estimated that the actual per capita demand is 79 gallons per capita per day. With an overall potable water system capacity of 68 million gallons per day, there is more than adequate capacity to meet demand. Due to the excess capacity in the water system, no additional capital expenditures are anticipated beyond those concerning replacement, maintenance and efficiency, energy conservation and modernization (see Exhibit G, Fund 4003).

**Sanitary Sewer**

In the beginning of 2015, the City's aggregated sanitary sewer system capacity for its four wastewater treatment facilities was 68.4 mgd, while the average flow rate was 37.85 mgd, resulting in an estimated excess capacity of 30.55 mgd. In April 2015, the Albert Whitted Water Reclamation Facility (WRF) was closed and the wastewater flow was transferred to the Southwest WRF, reducing the overall sanitary sewer system capacity to 56.0 mgd from 68.4. Following three (3) major rain events, the Water Resources Department is currently evaluating the need for additional capacity. City staff anticipates that the results of this evaluation will be included in future reports for subsequent annual updates.

**Sanitation/Solid Waste**

Solid waste *collection* is the responsibility of the City, while all solid waste *disposal* is the responsibility of Pinellas County. The City and the County have the same designated level of service (LOS) of 1.3 tons per year per person, while there is no generation rate for nonresidential uses. The City’s actual demand for solid waste service is approximately 1.2 tons per person per year, less than the adopted LOS standard. For 2015, the overall county demand for solid waste service was approximately 0.97 tons per person per year. The County currently receives and
disposes of municipal solid waste, and construction and demolition debris generated throughout Pinellas County. The Pinellas County Waste-to-Energy (WTE) facility and the Bridgeway Acres Sanitary Landfill are the responsibility of Pinellas County Utilities, Department of Solid Waste Operations. While the WTE facility incinerated 868,083 tons of garbage in 2015, it has the capacity to burn 985,500 tons per year. The Bridgeway Acres landfill has approximately 30 years remaining, based on current grading and disposal plans. There are no solid waste related projects listed in the capital improvement schedules.

Drainage/Stormwater

Prior to the development or redevelopment of any property in the City, site plan approval is required. At that time, the stormwater management system for the site will be required to meet all City and SWFWMD (Southwest Florida Water Management District) stormwater management criteria. The City’s Stormwater Management Master Plan (SMMP) contains detailed information on the 26 basins that comprise the stormwater management area. The SMMP includes 85 projects. It is estimated that the City will spend an average of $6 million per year over a 20 year horizon to complete the projects. SWFWMD grants are listed under funding resources in Exhibit H, Fund 4013, with the City match coming from “Penny for Pinellas” funds which are listed in Exhibit C, Fund 3027.

Recreation & Open Space

While the City has adopted a LOS standard of nine (9) acres of recreation and open space per 1,000 resident population, it enjoys an estimated 28.1 acres per 1,000. There are no recreation or cultural projects listed in the capital improvement schedules to address LOS deficiencies.

Financial Feasibility

While 2011 legislative changes no longer require the CIP to be financially feasible, the City continues to demonstrate a balanced program. Financial feasibility means that sufficient funding sources (revenues) are available for financing capital improvement projects (expenses) intended to achieve and maintain the adopted LOS standards. St. Petersburg accomplishes this by following fiscal policies that are codified in the City’s Administrative Policies and Procedures:

1. General Fiscal Policy I.A.4. – “The city shall prepare and implement a Capital Improvement Program (CIP) consistent with State requirements, which shall schedule the funding and construction of projects for a five-year period, including a one-year CIP Budget. The CIP shall balance the needs for improved public facilities and infrastructure, consistent with the city’s Comprehensive Plan, within the fiscal capabilities and limitations of the city.”

2. General Fiscal Policy I.A.5. – “The city shall maintain its accounting records in accordance with Generally Accepted Accounting Principles (GAAP), applied to governmental units as promulgated by the Governmental Accounting Standards Board (GASB) and the Financial Accounting Standards Board (FASB). In addition, federal and state grant accounting standards will be met.”
3. Fiscal Policy for Capital Expenditures and Debt Financing, Policy IV.A.1.a. — “Revenue projections for the one-year Capital Improvement Program Budget and five-year Capital Improvement Program Plan shall be based on conservative assumptions of dedicated fees and taxes, future earnings and bond market conditions.”


**Capital Improvement Budget**

Each year the City Council approves an operating budget and a capital improvement budget. The capital improvement budget is the first year of the five-year Capital Improvement Program (CIP). The Capital Improvements Element of the Comprehensive Plan includes the five-year CIP along with 12 exhibits which are fund summaries for the various capital improvement funds. The fund summaries provide detailed revenue sources and project expenditure amounts, by fund, for FY17 through FY21. All funds are balanced in all years.

**Compliance with the Comprehensive Plan**

Early in each calendar year, the Planning & Economic Development Department reviews the proposed capital improvement projects for the next fiscal year’s budget to make sure the projects comply with the requirements of the Comprehensive Plan objective and policies identified below.

The attached proposed ordinance and CIP schedules have been prepared to update the Capital Improvements Element of the Comprehensive Plan. The proposed CIP schedules do not commit the City to any financial expenditure beyond those itemized in the annual Capital Improvement Program (CIP) Budget. The following objective and policies from the Capital Improvements Element of the Comprehensive Plan are applicable to this annual update.

**Policy CI1.1:**

Those projects exceeding $250,000, identified in the other elements of the Comprehensive Plan as necessary to maintain or improve the adopted level of service standards and which are of relatively large scale and high costs, shall be included in the Capital Improvement Element.

**Objective CI5:**

To demonstrate the City’s ability to provide for needed improvements identified in the other elements of the Comprehensive Plan, the City shall develop and adopt the capital improvement schedule, as part of the Comprehensive Plan. The Capital Improvement Schedule shall include: a schedule of projects; funding dates; all costs reasonably associated with the completion of the project; and demonstrate that the City has the
necessary funding to provide public facility needs concurrent with or prior to previously issued Development Orders or future development.

**Policy CI5.1:**

Proposed capital improvement projects must be reviewed by the planning department based on the following:

A. General consistency with the Comprehensive Plan - projects found inconsistent with the Comprehensive Plan shall not be approved until appropriate revisions are made to the project and/or the Comprehensive Plan to achieve consistency.

B. Evaluation of projects regarding the following eight areas of consideration from the State Comprehensive Planning Regulations:

1. Elimination of Public Hazards;
2. Elimination of Existing Capacity Deficits;
3. Local Budget Impact;
4. Locational Needs Based on Projected Growth Patterns (Activity Centers);
5. Accommodation of New Development and Redevelopment Service Demands;
6. Correction or replacement of obsolete or worn-out facilities;
7. Financial Feasibility; and
8. Plans of State Agencies and Water Management Districts that provide public facilities within the Local Government's jurisdiction.

The planning department shall advise the Department of Budget and Management of its findings regarding these eight areas of consideration to assist said Department with the ranking and prioritization of capital improvement projects.

**Recommended Action**

Staff recommends that the Community Planning & Preservation Commission, in its capacity as the City's Local Planning Agency, recommend to City Council APPROVAL of the attached ordinance modifying the Capital Improvements Element based on consistency with the Comprehensive Plan and compliance with statutory requirements.

Attachments: Proposed Ordinance and Exhibits A through L (CIP Schedules)
<table>
<thead>
<tr>
<th>Prior Year</th>
<th>Carryforward Actual</th>
<th>Budget 16</th>
<th>Change 16</th>
<th>BUDGET 17 (000s omitted)</th>
<th>Estimate 19</th>
<th>20</th>
<th>21</th>
<th>Total 15-21</th>
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<tr>
<td>2017-2021 Capital Improvement Program Plan</td>
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<td><strong>RESOURCES</strong></td>
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<td>Bond Proceeds/TIF</td>
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<td>Earnings on Investments</td>
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<td><strong>TOTAL RESOURCES</strong></td>
<td>12,781</td>
<td>970</td>
<td>71,454</td>
<td>2,798</td>
<td>2,795</td>
<td>8,975</td>
<td>2,175</td>
<td>1,775</td>
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</table>

**REQUIREMENTS**

Transportation System Management:

| Intown Streetscape Improvements | 200 | 200 | 0 | 200 | 200 | 200 | 200 | 1,400 |

Public Buildings and Grounds:

| MOB Repairs and Improvements | 400 | 740 | 0 | 2,000 | 1,770 | 850 | 1,500 | 1,150 | 8,410 |
| Pier Approach | 0 | 0 | 20,000 | 0 | 0 | 0 | 0 | 0 | 20,000 |
| Pier Visioning | 9,727 | 0 | 40,273 | 0 | 0 | 0 | 0 | 0 | 50,000 |

Bridge Reconstruction/Replacement:

157235 11th A/S over Booker Cr. (+ 3027) | 0 | 0 | 0 | 0 | 0 | 3,750 | 0 | 0 | 3,750 |
157117 MLK South Over Booker Creek | 0 | 0 | 0 | 350 | 0 | 3,400 | 0 | 0 | 3,750 |

Projects not in the CIE | 6,806 | 0 | 5,804 | 0 | 50 | 44 | 43 | 105 | 135 | 12,987 |

**TOTAL REQUIREMENTS** | 17,134 | 940 | 66,077 | 2,600 | 2,014 | 8,243 | 1,805 | 1,485 | 100,297 |

Increase/(Decrease) in Fund Balance | 30 | 5,127 | (177) | 156 | 108 | (5) | (85) |

Beginning Balance | (4,352) | (4,322) | 805 | 628 | 784 | 891 | 886 | 801 |

**UNAPPROPRIATED BALANCE 9/30** | (4,352) | (4,322) | 805 | 628 | 784 | 891 | 886 | 801 |
# BICYCLE/PEDESTRIAN SAFETY CAPITAL IMPROVEMENT FUND (Fund 3001)
## 2017-2021 CAPITAL IMPROVEMENT PROGRAM PLAN
### Exhibit B

#### RESOURCES

<table>
<thead>
<tr>
<th>Prior Year Carryforward</th>
<th>Budget 16</th>
<th>Change 17</th>
<th>Budget 18</th>
<th>Estimate 19</th>
<th>Total 20</th>
<th>Total 21</th>
<th>Total 15-21</th>
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**Grants:**
- Bayway Trail North - Phase II: 1,720
- Bicycle Facility - 39th Ave N MLK to 58th St: 62
- Bicycle Lanes - Priority Projects Phase II: 22
- FDOT - 38th/40th Ave Median Project: 484
- FDOT - 54th Ave South Right Turn Lane: 264
- FDOT - HSIP Downtown Bulbouts: 0
- FDOT LAM - Ped Crosswalk Enhancements: 106
- FDOT LAM - 112th Avenue N 4th Street: 113
- FDOT LAM - Walter Fuller Park Trail: 345
- FDOT LAM - Treasure Island Trail: 76
- FDOT LAM - Sexton Elementary: 0
- Pinellas Trail Extension Landscaping: 9

**TOTAL RESOURCES:**
3,497

**Appropriation as of 9/30/15**

### REQUIREMENTS

**Bicycle/Pedestrian Improvements:**
- HSIP Downtown Bulbouts: 0
- Sexton Elementary Sidewalk: 0

**Projects not in the C.I.E.**
5,779

**TOTAL REQUIREMENTS**
5,779

**Increase (Decrease) in Fund Balance**

<table>
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<tr>
<th>Beginning Balance</th>
<th>Increase (Decrease)</th>
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**UNAPPROPRIATED BALANCE 9/30**

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### NEIGHBORHOOD AND CITYWIDE INFRASTRUCTURE CAPITAL IMPROVEMENT FUND (FUND 3027)
#### 2017-2020 CAPITAL IMPROVEMENT PROGRAM PLAN

<table>
<thead>
<tr>
<th>Prior Year</th>
<th>Carryforward</th>
<th>Budget</th>
<th>Change</th>
<th>BUDGET (000s omitted)</th>
<th>Estimate</th>
<th>Total</th>
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<tbody>
<tr>
<td>Actual</td>
<td>22,087</td>
<td>10,728</td>
<td>9,044</td>
<td>10,271</td>
<td>11,866</td>
<td>12,070</td>
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<td></td>
<td>22,087</td>
<td>10,728</td>
<td>9,044</td>
<td>10,271</td>
<td>11,866</td>
<td>12,070</td>
</tr>
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</table>

### RESOURCES

- **Beginning Balance**: 22,087
- **Local Option Sales Surtax**: 10,728
- **Earnings on Investments**: 932
- **Pinellas County Interlocal Agreements**:
  - Sidewalks: 1,700
  - West Central Avenue: 0
  - Other: 0

**TOTAL RESOURCES**: 33,117

### REQUIREMENTS

#### Street & Road Improvements:
- **Street and Road Improvements**: 4,500
- **Curb Replacement/Ramps**: 0
- **Sidewalks**: 660
- **Alley Reconstruction - Unpaved**: 300

#### Railway Crossing Improvements:
- **9th A/N at 19th Street**: 0

#### Transportation & Parking Management:
- **Bicycle Pedestrian Facilities**: 600
- **Comp Streetscaping/Greenscaping**: 1,000
- **Neighborhood Trans Mgmt Program**: 397
- **Sidewalks- Expansion Program**: 0
- **Traffic Signal Mast Arm Programs**: 0
- **Complete Streets (Also in 3071)**: 0
- **Sidewalks- Neighborhood & ADA Ramps**: 0
- **Wayfaring Signage and Sign Replacement**: 400

#### Bridge Reconstruction/Replacement:
- **Bridge Reconstruction Load Testing**: 500
- **11th A/S over Booker Creek (also in 3001)**: 100
- **157184 Bayou Gd Blvd, N of Nglwd**: 0
- **157186 Venetian Blvd W of Shore Acres**: 0

#### Channel Dredging:
- **Emergency Dredging Small Boat Channels**: 0
- **Dredging Arterial Channels FY17**: 0

#### Stormwater Management Projects (also in 4013):
- **8th A/S at 44th S S**: 0
- **Drainage Line Rehab/Replacement**: 0
- **Stormwater Vaults**: 0

#### Economic Development Infrastructure:
- **Innovation District**: 0
- **Warehouse Arts District Action Plan**: 0
- **West Central Avenue Streetscape**: 0

#### Seawall Renovation & Replacement:
- **1,600**

#### Projects not in the CIE:
- **20,076**

**TOTAL REQUIREMENTS**: 29,473

**Increase/(Decrease) in Fund Balance**: (-7,298)

**Beginning Balance**: 3,644

**UNAPPROPRIATED BALANCE 9/30**: 3,644

### Notes:

1. Projects shown in the plan for years 2017-2020 may be moved on a year-to-year basis to balance this fund. Decisions to move projects will be based on the status of previously scheduled projects and project priorities.

2. In FY16, as provided for in an interlocal agreement with Pinellas County, $1.7 million was programmed as a resource from Pinellas County and is being used to fund the installation of missing sidewalk segments along county roads within the city.

3. In FY17, as provided for in an interlocal agreement with Pinellas County, $4.3 million is programmed as a resource from Pinellas County and will be used to provide for Central Avenue improvements between Park Street and 58th Street.

CI - 17
RECREATION AND CULTURE CAPITAL IMPROVEMENT FUND (FUND 3029)
2017-2020 CAPITAL IMPROVEMENT PROGRAM PLAN

Prior Year
EXHIBIT "D"
Carr ...

RESOURCES

<table>
<thead>
<tr>
<th>Prior Year</th>
<th>Carryforward</th>
<th>Budget</th>
<th>Change</th>
<th>BUDGET</th>
<th>Estimate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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<td>16</td>
<td>16</td>
<td>17</td>
<td>18</td>
<td>19</td>
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<td>Beginning Balance</td>
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<td>Local Option Sales Surtax</td>
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<td>0</td>
<td>20</td>
<td>0</td>
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<td>0</td>
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<tr>
<td>Transfer from City Facilities Capital Imp. Fund (3031)</td>
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<td>0</td>
<td>0</td>
<td>105</td>
<td>125</td>
<td>135</td>
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</table>

TOTAL RESOURCES

16,161 | 6,195 | 20 | 7,373 | 8,211 | 8,754 | 2,289 | 49,003 |

REQUIREMENTS

Recreation/Community Centers:
- Mirror Lake Complex Upgrades
- Recreation Center Improvements
- Refinish Gym Floors
- Shore Acres Center Replacement

Pool Improvements:
- Swimming Pool Improvements
- Northwest Aquatic Complex Phase II

Athletic Facilities:
- Athletic Complex Restrooms/Concessions
- Athletic Field Lighting Improvements
- Athletic Facilities Improvements
- Athletic Lighting Improvements
- Outdoor Court Facility Improvements
- Resurface Basketball Courts
- Resurface Tennis/Shuffleboard Courts

Parks & Open Space:
- Lake Maggiore/Boyd Hill Park
- Park Restroom Renovation/Improvements
- Park Facilities Improvements
- Parking Lot Improvements
- Parks Lighting Improvements
- Play Equipment Replacement (also in 3001/3027)
- Restoration to Park Fountains/Statues
- Spa Beach Improvements

Sunken Gardens:
- Sunken Gardens Park Improvements
- Sunken Gardens Service Elevator
- Sunken Gardens Perimeter Wall Repair/Repl

Projects not in the CIE

TOTAL REQUIREMENTS

15,407 | 6,265 | 28 | 6,025 | 6,468 | 6,022 | 2,348 | 42,562 |

Assignment for Shore Acres Recreation Center

Increase/(Decrease) in Fund Balance

Beginning Balance

UNAPPROPRIATED BALANCE 9/30

515 | 162 | 152 | 86 | 247 | 1,348 | 58 |

Notes:
1) Projects shown in the plan for years 2017-2020 may be moved on a year-to-year basis to balance this fund. Decisions to move projects will be based on the status of previously scheduled projects and project priorities.

2) Assignments for the Shore Acres Recreation Center include $240K in FY15, $285K in FY16 and 5.859 million in FY17-20. In FY16, $264K was appropriated for the Shore Acres Park Expansion program and in FY17. $150K is being appropriated for the Shore Acres Recreation Design. The grand total for the Shore Acres Recreation Center Project is $6.798 million.
## RESOURCES

<table>
<thead>
<tr>
<th></th>
<th>Prior Year</th>
<th>Budget</th>
</tr>
</thead>
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<tr>
<td>Beginning Balance</td>
<td>14,901</td>
<td>158</td>
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<tr>
<td>Earnings on Investments</td>
<td>158</td>
<td>213</td>
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<tr>
<td>Transfers</td>
<td>1</td>
<td>0</td>
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<tr>
<td>District 8 (Not within Subdistrict)</td>
<td>2</td>
<td>0</td>
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<td>District 11 (Not within Subdistrict)</td>
<td>674</td>
<td>350</td>
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<tr>
<td>Transportation Impact Fees:</td>
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<td>100</td>
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<tr>
<td>TOTAL RESOURCES</td>
<td>17,161</td>
<td>963</td>
</tr>
</tbody>
</table>

## REQUIREMENTS

### GATISAF Projects:
- Gateway Areawide DRI Mitigation Pro
- 28th Street Trail - GATISAF
- Carillon - Intersection Modifications
- Bike Share
- City Trails - Bicycle Trails
- Complete Streets
- Downtown Int & Ped Fac
- Sidewalks
- Traffic Safety Program
- Projects not in the CIE

<table>
<thead>
<tr>
<th>GATISAF Projects</th>
<th>Prior Year</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gateway Areawide DRI Mitigation Pro</td>
<td>580</td>
<td>0</td>
</tr>
<tr>
<td>28th Street Trail - GATISAF</td>
<td>0</td>
<td>500</td>
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<tr>
<td>Carillon - Intersection Modifications</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Bike Share</td>
<td>0</td>
<td>0</td>
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<tr>
<td>City Trails - Bicycle Trails</td>
<td>3,520</td>
<td>500</td>
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<tr>
<td>Complete Streets</td>
<td>0</td>
<td>450</td>
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<tr>
<td>Downtown Int &amp; Ped Fac</td>
<td>666</td>
<td>250</td>
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<tr>
<td>Sidewalks</td>
<td>200</td>
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</tr>
<tr>
<td>Traffic Safety Program</td>
<td>1,130</td>
<td>250</td>
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<tr>
<td>Projects not in the CIE</td>
<td>1,746</td>
<td>300</td>
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<tr>
<td>TOTAL REQUIREMENTS</td>
<td>7,782</td>
<td>2,450</td>
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</tbody>
</table>

- Increase (Decrease) in Fund Balance
- Beginning Balance
- UNAPPROPRIATED BALANCE 9:30

<table>
<thead>
<tr>
<th>Increase (Decrease) in Fund Balance</th>
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<td>(1,487)</td>
<td>9,379</td>
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<tr>
<td>843</td>
<td>7,892</td>
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<td>(5,865)</td>
<td>8,735</td>
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<td>(198)</td>
<td>2,870</td>
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<td>126</td>
<td>2,673</td>
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<td>301</td>
<td>2,799</td>
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<td>75</td>
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<td>3,175</td>
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## DOWNTOWN PARKING CAPITAL IMPROVEMENT FUND (FUND 3073)
### 2017-2021 CAPITAL IMPROVEMENT PROGRAM PLAN

### Exhibit “F”

#### RESOURCES

<table>
<thead>
<tr>
<th>Prior Year Carryforward</th>
<th>Budget 16</th>
<th>Change 16</th>
<th>BUDGET 17</th>
<th>Estimate 18</th>
<th>Total 15-21</th>
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<tbody>
<tr>
<td>Actual</td>
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<td>1,052</td>
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<tr>
<td>Earnings on Investments</td>
<td>0</td>
<td>22</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Transfer from Parking Fund</td>
<td>500</td>
<td>782</td>
<td>112</td>
<td>850</td>
<td>500</td>
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</table>

**Total RESOURCES**

| Prior Year Carryforward | 1,567     | 782       | 134       | 850         | 750         | 300         | 100         | 200         | 3,594       |

#### REQUIREMENTS

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<tr>
<th>Appropriation as of 9/30/15</th>
<th>New Meter Technology</th>
<th>New Meters</th>
<th>MSC Garage 24 Hr Access</th>
<th>Sundial Garage Waterproofing</th>
<th>Sundial Garage Improvements</th>
<th>Sundial Garage Restoration</th>
<th>Sundial Garage Rev Control</th>
<th>SouthCore Garage Tech Upgrades</th>
<th>Transfer to Parking Fund</th>
<th>Projects not in CIE</th>
<th>TOTAL REQUIREMENTS</th>
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<tbody>
<tr>
<td>1,424</td>
<td>782</td>
<td>167</td>
<td>850</td>
<td>769</td>
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<td>220</td>
<td>4,573</td>
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<table>
<thead>
<tr>
<th>Increase/(Decrease) in Fund Balance</th>
<th>Beginning Balance</th>
<th>UNAPPROPRIATED BALANCE 9/30</th>
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<td>-33</td>
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<td>(19)</td>
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WATER RESOURCES CAPITAL PROJECTS FUND (FUND 4003)
2017-2020 CAPITAL IMPROVEMENT PROGRAM PLAN

Exhibit "G"

RESOURCES

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<th>Prior Year</th>
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<td>16</td>
<td>17</td>
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Beginning Balance 40,357
Bond Proceeds 32,340 28,243 773 0 0 0 0 0 0 0 61,357
Future Borrowings 0 0 0 50,060 37,303 29,500 24,650 37,400 178,910
Connection Fees/Meter Sales:
Water 563 707 0 735 765 796 827 810 5,203
Sewer 397 250 0 250 253 250 250 250 1,897
Reclaimed Water 32 50 0 50 50 50 50 50 332
Earnings on Investments 145 187 0 242 262 320 348 357 1,861

Grants:
DOE-Department of Energy Biosolids 1,037 0 0 325 325 325 325 325
RESTORE grant 0 0 0 271 0 0 0 0 271
Joint Participation Agreements 0 271 (271) 0 0 0 0 0

Reclaimed Water Assessments 21 15 0 15 15 15 15 15 111
SRF Funding 0 50,000 0 0 0 0 0 0 50,000
Transfer from Water Resources Operating Fund 4,000 5,000 0 6,500 7,500 8,500 9,500 10,500 51,500

TOTAL RESOURCES 78,892 84,724 1,153 58,123 46,142 39,431 35,640 49,382 393,487

REQUIREMENTS

Appropriation as of 9/30/15

WATER TREATMENT/SUPPLY

Cosme WTP Improvements
Enhanced Water Treatment - Phase 2 0 0 0 5,000 0 0 0 0 0 5,000
Filter Media Evaluation 0 0 0 0 21 525 546
Gulf-to-Bay PS Elec MCC Switchgr Rehab 0 63 0 389 0 0 0 0 452
Lime Sludge Lagoon Cleaning 0 0 0 0 100 1,000 1,100
Roof Evaluation/Rehab 0 0 0 840 0 0 0 0 840
Vulnerability Assess Basin Security Covers 0 0 0 0 300 770 0 0 1,070

Washington Terrace PS Valve Replacement 0 0 0 0 0 0 250 0 250

WATER DISTRIBUTION SYSTEM IMP.

Downtown Main Replacement 0 0 0 0 0 0 200 1,000 1,000 2,200
US19/Whitney/SR60 P 2 N FY07 324 0 0 0 0 0 0 0 0 324
US19/Whitney/SR60 S FY 2007 415 0 0 0 0 0 0 0 0 415
FEOT Gandy Blvd O/Pass 16th St to 4th St 2,627 614 (60) 0 0 0 0 0 0 3,181
FEOT Gandy Oak Reo 0 0 60 0 0 0 0 0 0 60
DIS FDOT Gandy Blvd US19 to I-275 0 0 0 100 0 0 0 0 1,100
FEOT Gateway/118th Ave 0 0 0 1,100 0 0 0 0 1,100
DIS Long Bayou Main Repl FY16 0 0 1,189 0 0 0 0 0 1,189
PC Haines Road 51-60 Aves 25 350 1,188 365 0 0 0 0 1,928
PC Haines Rd 60th A/N-US19 Drain. Imp 0 0 0 0 0 0 0 0 0 900
PC Park/Starky Road 30 1,400 (1,360) 2,930 0 0 0 0 2,990
PC San Martin Blvd. Bridge Rep. 0 0 0 50 300 0 0 0 0 380
Pipe Leak Testing 0 0 0 100 100 100 100 100 500
Potable New Water Main Extensions 50 50 (31) 50 50 50 50 50 50 50
Potable Water Main Relocation 150 0 (106) 100 150 150 100 100 694
Potable Main/Valve Repl/Aqueous Cross 6,100 3,000 (2,032) 3,000 3,000 3,000 3,000 3,000 22,068
Potable Water Serv Taps/Meters Backflows 625 625 (61) 650 650 700 700 700 4,589
Potable Water Backflow Prev/Meter Repl 1,190 1,333 0 1,280 1,326 1,370 1,415 1,460 5,275
48" WTR at Lake Tarpon Outfall Canal 0 0 0 0 0 0 0 0 0 1,100

WASTEWATER COLLECTION

Sanitary Sewer Collection Sys 0 0 2,125 0 0 0 0 0 0 2,125
Annual Manhole Rehabilitation Contract 500 500 0 500 750 750 750 750 750
Annual Pipe Repair Lining Contract 2,000 2,000 0 2,000 2,400 2,400 2,400 2,400 2,400
Annual Pipe Rehab & Repl Contract 2,900 1,950 500 2,000 2,200 2,200 2,200 2,200 2,200
FDOT Gandy Blvd O/Pass 16th to 4th St 985 361 0 0 0 0 0 0 1,346
Force Main Design (AW Transfer) 2,924 0 0 0 0 0 0 0 2,924
LS #85 Force Main Part C 6,741 0 0 0 0 0 0 0 6,741

CI - 21
## WATER RESOURCES CAPITAL PROJECTS FUND (FUND 4003)
### 2017-2020 CAPITAL IMPROVEMENT PROGRAM PLAN

<table>
<thead>
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<th>Prior Year Carryforward</th>
<th>Budget</th>
<th>Change</th>
<th>BUDGET</th>
<th>Estimate</th>
<th>Total</th>
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<td>16</td>
<td>17</td>
<td>18</td>
<td>15</td>
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<td>LS #85 Force Main Part D</td>
<td>7,957</td>
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<td>LS #85 Force Main Part E</td>
<td>1,890</td>
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<td>LS #85 Childs Park Force Main</td>
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<td>3,300</td>
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<td>Inflow and Infiltration Removal</td>
<td>66</td>
<td>500</td>
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<td>8,000</td>
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<tr>
<td>Manhole Rim &amp; Cover Replacement</td>
<td>82</td>
<td>50</td>
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<td>Pasadena Force Main Part III</td>
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<td>700</td>
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<tr>
<td>Roser Park Drive Sewer Rehab</td>
<td>1,200</td>
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<td>Tierra Verde FM Replacement</td>
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<tr>
<td>SAN Wet Weather Mitigation</td>
<td>0</td>
<td>0</td>
<td>231</td>
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<td>0</td>
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<tr>
<td>SAN Wet Weather Mitigation Phase II</td>
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<td>0</td>
<td>3,200</td>
<td>0</td>
<td>0</td>
</tr>
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</table>

### Lift Station Improvements

| Lift St. #1 Sunrise Drive Rehab | 700  | 0      | 0      | 0        | 0     | 0     | 0     | 0     | 700   |
| Lift St. #2, 12, 29, 55 Rehabilitation Plan | 0    | 0      | 0      | 0        | 225   | 1,500 | 1,725 |
| Lift St. #3, 9, 37, 60 Rehabilitation Plan | 0    | 0      | 0      | 0        | 100   | 1,200 | 0     | 1,300 |
| Lift St. #11 Snell Isle Rehab | 880  | 0      | 0      | 0        | 0     | 0     | 0     | 0     | 880   |
| Lift St. #14, 29,44,66 Rehab | 0    | 0      | 0      | 160      | 100   | 0     | 0     | 320   |
| Lift St. #17, 92 Ave N, FRC 4-6 | 565  | 0      | 0      | 0        | 0     | 0     | 0     | 0     | 565   |
| Lift St. #21, 22, 34, 40, 41 Rehab Plan | 0    | 0      | 0      | 0        | 0     | 0     | 300   | 300   |
| Lift St. #23,24,79,80 Rehab. Replac | 0    | 0      | 0      | 0        | 300   | 300   | 600   |
| Lift St. #30 Rehab Pinellas Point | 370  | 0      | 0      | 0        | 0     | 0     | 0     | 0     | 370   |
| Lift St. #42 Jim Walter Rehab | 70   | 0      | 100    | 0        | 100   | 1,000 | 0     | 1,270 |
| Lift St. #63 NE Master Improvements | 0    | 0      | 0      | 1,500    | 0     | 0     | 0     | 1,500 |
| Lift St. #7 Childs Park Master | 260  | 3,500  | 0      | 0        | 0     | 0     | 0     | 3,760 |
| Lift St. SCADA System Replacement | 0    | 150    | 0      | 0        | 1,200 | 0     | 0     | 1,350 |
| Lift St. Portable Emergency Generator | 0   | 500    | (100)  | 0        | 0     | 0     | 0     | 400   |
| Lift St. Pump Station Construction | 8,485 | 0      | 0      | 0        | 0     | 0     | 0     | 8,485 |

### WASTEWATER TREATMENT

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<tbody>
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### Alvert Whitted WRF-Improvements

| Pump Station Final Design | 1,045  | 0      | (92)   | 0       | 0     | 0     | 0     | 0     | 953   |
| Demo Design               | 240    | 0      | 55     | 0       | 0     | 0     | 0     | 0     | 295   |
| AW Demolition             | 0      | 3,304  | (2,954)| 0       | 0     | 0     | 0     | 0     | 350   |

### Northeast WRF-Improvements

| Actuator and Valve Replacement | 0    | 200    | 0      | 200     | 200   | 200   | 200   | 200   | 200   |
| Aeration Basin Diffused Air Rehab | 0    | 0      | 0      | 0       | 0     | 250   | 0     | 800   | 1,050 |
| Aerator Equipment Replacment | 250  | 0      | (0)    | 0       | 0     | 250   | 0     | 250   |
| Backwash Upgrade           | 0    | 0      | 0      | 0       | 0     | 500   | 0     | 500   |
| Clarifier 3 Rehab         | 400  | 0      | (13)   | 0       | 0     | 0     | 0     | 387   |
| Clarifier 3 & 4 Pumping Station Rehab | 0   | 0      | 0      | 0       | 0     | 250   | 2,500 | 2,750 |
| Clarifier #4 Rehab & Clean | 0    | 500    | 0      | 0       | 0     | 0     | 0     | 500   |
| Disinfection Improvements  | 1,579 | 0      | 0      | 0       | 0     | 0     | 0     | 1,579 |
| Electrical Distribution Improvements | 0   | 0      | 0      | 500     | 5,000 | 0     | 0     | 5,500 |
| Headworks Rehab            | 1,600 | 0      | (424)  | 0       | 850   | 0     | 0     | 2,016 |
| Emergency Inf Pipe Repl    | 850   | 0      | 234    | 0       | 0     | 0     | 0     | 1,084 |
| NE & NW Sludge X Pump Stations FY13 | 531  | 0      | 0      | 0       | 0     | 0     | 0     | 0     | 531   |
| NE & NW Sludge X Force Mains FY13 | 633  | 0      | 0      | 0       | 0     | 0     | 0     | 0     | 633   |
| NE & NW Sludge Odor FY13   | 0     | 0      | 532    | 0       | 0     | 0     | 0     | 0     | 532   |
| NE Sludge FS & FM Imp FY15/16 | 2,042 | 730    | (1,472)| 0       | 0     | 0     | 0     | 1,331 |
| NE Process Control Instruments | 0    | 0      | 0      | 300     | 0     | 0     | 0     | 300   |
| NE Secondary Grt Removal System | 0    | 0      | 0      | 0       | 400   | 0     | 0     | 400   |
| NE Filter Piping Upgrade   | 0    | 0      | 500    | 0       | 0     | 0     | 0     | 500   |
| NE Curbing & Paving        | 0    | 0      | 0      | 0       | 250   | 0     | 0     | 250   |
| NE Filter Pump Station     | 0    | 0      | 0      | 0       | 0     | 800   | 0     | 800   |
| NE Filter Valve & Piping Replacement | 0  | 0      | 0      | 0       | 0     | 500   | 0     | 500   |
| NE Reclaimed Storage Tanks Painting | 0  | 0      | 0      | 100     | 0     | 0     | 0     | 100   |
| NE Operations & Lab Bldg Replacement | 0  | 0      | 0      | 0       | 300   | 0     | 0     | 300   |
| NE Upgrade or Add Additional Effluent Filter | 0  | 0      | 0      | 300     | 2,700 | 0     | 0     | 3,000 |

---

*Note: Prior Year Carryforward, Budget Change, BUDGET, Estimate, Total 15-21.*
### Plant Lighting Upgrade
- **Prior Year Actual**: 0
- **Budget**
  - 2017: 0
  - 2018: 0
  - 2019: 0
  - 2020: 300
- **Total (2017-2020)**: 300

### SCADA Phase II
- **Prior Year Actual**: 0
- **Budget**
  - 2017: 0
  - 2018: 500
  - 2019: 0
  - 2020: 0
- **Total (2017-2020)**: 500

### Security Improvements
- **Prior Year Actual**: 400
- **Budget**
  - 2017: 0
  - 2018: 0
  - 2019: 0
  - 2020: 0
- **Total (2017-2020)**: 400

### Northwest WRF-Improvements

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### Southwest WRF-Improvements

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### Reclaimed SYS. Improvements

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### Water Resources Building IMP.

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### Environmental Compliance

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## WATER RESOURCES CAPITAL PROJECTS FUND (FUND 4003)
### 2017-2020 CAPITAL IMPROVEMENT PROGRAM PLAN

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<td>17</td>
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<td>(409)</td>
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<td>1,089</td>
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Notes:
1) This five-year plan includes approximately $179M in future borrowings necessary to fund the CIP program.
2) Florida Department of Transportation (FDOT) projects shown are based on the FDOT project plan; however, FDOT project schedules are very uncertain. FDOT projects have historically impacted the water transmission mains.
## STORMWATER DRAINAGE CAPITAL IMPROVEMENT FUND (FUND 4013)
### 2017-2021 CAPITAL IMPROVEMENT PROGRAM PLAN

### RESOURCES

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<td>SWFWMD/8th A St at 44th S/S</td>
<td>0</td>
<td>0</td>
<td>2,635</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>SWFWMD/9th A/N at Timney Creek</td>
<td>393</td>
<td>0</td>
<td>284</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>SWFWMD/Riviera and Snell Isle Vaults</td>
<td>176</td>
<td>0</td>
<td>101</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>SWFWMD/Snell Isle Blvd and Rafael</td>
<td>0</td>
<td>0</td>
<td>1,650</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>SWFWMD/Stormwater Vaults</td>
<td>0</td>
<td>200</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Contributions from Developers</td>
<td>22</td>
<td>10</td>
<td>0</td>
<td>10</td>
<td>10</td>
<td>10</td>
</tr>
</tbody>
</table>

**TOTAL RESOURCES**

| (000s omitted) | 8,564 | 2,120 | 5,297 | 4,117 | 2,597 | 1,097 | 1,097 | 25,986 |

### REQUIREMENTS

<table>
<thead>
<tr>
<th>Appropriation as of 9/30/15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Master Plan Update</td>
</tr>
<tr>
<td>Master Plan Storm Drainage Improvements</td>
</tr>
<tr>
<td>MLK &amp; Gateway Mall S/DI</td>
</tr>
<tr>
<td>Snell Isle Blvd and Rafael</td>
</tr>
<tr>
<td>Riviera and Snell Isle Vaults</td>
</tr>
<tr>
<td>8th Ave SE Storm Drain Imp</td>
</tr>
<tr>
<td>94th A/N at Timney Creek</td>
</tr>
<tr>
<td>4th S/14th A/N Crescent Lake</td>
</tr>
<tr>
<td>Gandy Blvd &amp; Oak Street NE S/DI</td>
</tr>
<tr>
<td>8th Avenue South at 44th Street South</td>
</tr>
<tr>
<td>Storm Drainage</td>
</tr>
<tr>
<td>Minor Storm Drainage</td>
</tr>
<tr>
<td>Drainage Line Rehab Replacement (+ 3027)</td>
</tr>
<tr>
<td>Lake Maggiore Alum Upgrade</td>
</tr>
<tr>
<td>Projects not in the CIE</td>
</tr>
</tbody>
</table>

**TOTAL REQUIREMENTS**

| (000s omitted) | 9,710 | 2,550 | (1,638) | 8,622 | 2,575 | 1,103 | 1,129 | 1,097 | 25,148 |

<table>
<thead>
<tr>
<th>Increase/(Decrease) in Fund Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>UNAPPROPRIATED BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1,146)</td>
</tr>
</tbody>
</table>
# AIRPORT CAPITAL PROJECTS FUND (FUND 4033)
## 2017-2021 CAPITAL IMPROVEMENT PROGRAM PLAN

### RESOURCES

<table>
<thead>
<tr>
<th>Prior Year Carryforward</th>
<th>Budget 16</th>
<th>Change 16</th>
<th>Budget 17 (000's omitted)</th>
<th>Estimate 19</th>
<th>20</th>
<th>21</th>
<th>Total 15-21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>181</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>181</td>
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<tr>
<td>Earnings on Investments</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>2</td>
</tr>
</tbody>
</table>

- Federal (FAA) Discretionary Funds:
  - FAA/Airport Airfield Improvements
  - FAA/Master Plan Update
  - FAA/Airport PAPIS/REILS
  - Design Runway 18/36
  - FAA/Runway 18/36
  - FAA/Runway 7/25 & TW 1 Stub Conn.
  - FAA/Taxiway "C" Rehab
  - FAA/Wildlife Assessmen/Mgmt Plan
- FDOT/State Funds:
  - Design Runway 18/36
  - Airport Hangar #1 Rehab
  - Airport Hanger #1 FY14 (SW Hangar Phase
  - Airport PAPIS/REILS
  - Airport Southwest Hangar Redev. (Phase 3)
  - Airport Runway 7/25 & TW 1 Stub Conn.
  - Airport Runway 7/25 Extension Study
  - Airport Runway 18/36
  - Airport Terminal Hanger
  - Master Plan Update
  - Taxiway "C" Rehab
  - Transfer from Airport Operating Fund

**TOTAL RESOURCES**

### REQUIREMENTS

<table>
<thead>
<tr>
<th>Appropriation as of 9/30/15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport Southwest Hangar Redev</td>
</tr>
<tr>
<td>Design Runway 18/36 Rehab (Match built in)</td>
</tr>
<tr>
<td>Master Plan Update (Match built in)</td>
</tr>
<tr>
<td>Rehab Taxiway &quot;C&quot; South Ramp (Match built in)</td>
</tr>
<tr>
<td>Taxiway &quot;C&quot; Rehab (Match built in)</td>
</tr>
<tr>
<td>Projets not in CIE</td>
</tr>
</tbody>
</table>

**TOTAL REQUIREMENTS**

<table>
<thead>
<tr>
<th>Increase/Decrease in Fund Balance</th>
<th>Beginning Balance</th>
<th>UNAPPROPRIATED BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>(5,085)</td>
<td>(5,085)</td>
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</tbody>
</table>

**CI - 26**
## MARINA CAPITAL IMPROVEMENT FUND (FUND 4043)
### 2017-2021 CAPITAL IMPROVEMENT PROGRAM PLAN

### Prior Year

<table>
<thead>
<tr>
<th>Carryforward Actual</th>
<th>Budget 16</th>
<th>Change 16</th>
<th>BUDGET 17 (000s omitted)</th>
<th>Estimate 19</th>
<th>20</th>
<th>21</th>
<th>Total 15-21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>2,150</td>
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<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Earnings on Investments</td>
<td>25</td>
<td>29</td>
<td>0</td>
<td>27</td>
<td>27</td>
<td>27</td>
<td>27</td>
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<td>Future Borrowings</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Transfer from Marina Operating Fund</td>
<td>80</td>
<td>440</td>
<td>0</td>
<td>550</td>
<td>180</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL RESOURCES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>6,249</td>
</tr>
<tr>
<td></td>
<td>2,255</td>
<td>469</td>
<td>0</td>
<td>2,577</td>
<td>207</td>
<td>247</td>
<td>247</td>
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### REQUIREMENTS

<table>
<thead>
<tr>
<th></th>
<th>Increase/(Decrease) in Fund Balance</th>
<th>Increase/(Decrease) in Fund Balance</th>
<th>Beginning Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marina Facility Improvements</td>
<td>1,905</td>
<td>165 (159)</td>
<td>0</td>
</tr>
<tr>
<td>Marina Piling Repl FY16</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Marina Rebuild Central Yacht Basin</td>
<td>0</td>
<td>0</td>
<td>2,500</td>
</tr>
<tr>
<td>Marina Transient Dock</td>
<td>0</td>
<td>236 (216)</td>
<td>0</td>
</tr>
<tr>
<td><strong>PROJECTS NOT IN CIE</strong></td>
<td>(486)</td>
<td>0</td>
<td>4</td>
</tr>
<tr>
<td><strong>TOTAL REQUIREMENTS</strong></td>
<td>1,419</td>
<td>165 (168)</td>
<td>0</td>
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</table>

### Appropriation as of 9/30/15

<table>
<thead>
<tr>
<th></th>
<th>Increase/(Decrease) in Fund Balance</th>
<th>Increase/(Decrease) in Fund Balance</th>
<th>Beginning Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marina Facility Improvements</td>
<td>1,905</td>
<td>165 (159)</td>
<td>0</td>
</tr>
<tr>
<td>Marina Piling Repl FY16</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Marina Rebuild Central Yacht Basin</td>
<td>0</td>
<td>0</td>
<td>2,500</td>
</tr>
<tr>
<td>Marina Transient Dock</td>
<td>0</td>
<td>236 (216)</td>
<td>0</td>
</tr>
<tr>
<td><strong>PROJECTS NOT IN CIE</strong></td>
<td>(486)</td>
<td>0</td>
<td>4</td>
</tr>
<tr>
<td><strong>TOTAL REQUIREMENTS</strong></td>
<td>1,419</td>
<td>165 (168)</td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Increase/(Decrease) in Fund Balance</th>
<th>Increase/(Decrease) in Fund Balance</th>
<th>Beginning Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase/(Decrease) in Fund Balance</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Beginning Balance</td>
<td>836 (1,140)</td>
<td>972 (972)</td>
<td>535 (535)</td>
</tr>
<tr>
<td><strong>UNAPPROPRIATED BALANCE</strong></td>
<td>836 (1,140)</td>
<td>972 (972)</td>
<td>535 (535)</td>
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</table>
### PORT CAPITAL IMPROVEMENT FUND (FUND 4093)
#### 2017-2021 CAPITAL IMPROVEMENT PROGRAM PLAN

#### Prior Year

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
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<td></td>
<td></td>
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<tr>
<td>Earnings on Investments</td>
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<td>9</td>
<td>0</td>
<td>9</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>21</td>
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<td>FSTED Grants</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Port Wharf Renovations</td>
<td>481</td>
<td>0</td>
<td>0</td>
<td>50</td>
<td>50</td>
<td>50</td>
<td>50</td>
<td>50</td>
<td>731</td>
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<td>Port Repair &amp; Renovation</td>
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<td>0</td>
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<td>0</td>
<td>0</td>
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<td>69</td>
<td>50</td>
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<td>1,049</td>
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<td>Port Wharf Renovations</td>
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<td>55</td>
<td>101</td>
<td>51</td>
<td>51</td>
<td>51</td>
<td>51</td>
<td>561</td>
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<td>Inflation Contingency</td>
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<td>0</td>
<td>0</td>
<td>1</td>
<td>4</td>
<td>5</td>
<td>13</td>
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<tr>
<td>Projects not in the CIE</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>3</td>
<td>4</td>
<td>5</td>
<td>478</td>
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<tr>
<td>TOTAL REQUIREMENTS</td>
<td>667</td>
<td>0</td>
<td>55</td>
<td>101</td>
<td>52</td>
<td>54</td>
<td>55</td>
<td>55</td>
<td>1,039</td>
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<tr>
<td>Increase/(Decrease) in Fund Balance</td>
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<td>13</td>
<td>(42)</td>
<td>(2)</td>
<td>(4)</td>
<td>(5)</td>
<td>(6)</td>
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<tr>
<td>Beginning Balance</td>
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<td>55</td>
<td>68</td>
<td>52</td>
<td>26</td>
<td>24</td>
<td>20</td>
<td>15</td>
<td>9</td>
</tr>
<tr>
<td>UNAPPROPRIATED BALANCE</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

CI - 28
FDOT District Seven’s Adopted Five-Year Work Program  
Fiscal Years 2016/17 to 2020/21  
Road Capacity Projects in the City of St. Petersburg

<table>
<thead>
<tr>
<th>Project No.</th>
<th>Roadway</th>
<th>From</th>
<th>To</th>
<th>Project Description</th>
<th>Project Phases</th>
<th>2016 LOS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Gateway Express US 19 (SR 55)</td>
<td>E. of 28th St.</td>
<td>New Road Construction</td>
<td>Note 1</td>
<td>Note 2</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>I-275 Interstate Express Lanes</td>
<td>S. of Gandy Blvd.</td>
<td>N. of 4th St.</td>
<td>New Road Construction</td>
<td>Note 4</td>
<td>F/C</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$344,543,025</td>
<td>$2,000,000</td>
<td>$2,000,000</td>
<td>$10,000,000</td>
<td>$1,000,000</td>
<td>$359,543,025</td>
<td>Note 3</td>
</tr>
<tr>
<td>2</td>
<td>$98,933,940</td>
<td>$2,521,722</td>
<td>$8,970,613</td>
<td>$20,721,812</td>
<td>$131,148,087</td>
<td>Note 5</td>
<td></td>
</tr>
</tbody>
</table>

Notes:  
1. Project phases include preliminary engineering, railroad & utilities, environmental, and design build.  
2. Existing level of service (LOS) data is not available because the Gateway Express will be a new road.  
3. Federal, state and local funding will be used to construct the Gateway Express.  
4. Project phases include preliminary engineering, environmental, and design build.  
5. Federal and state funding will be used to construct the express lanes on I-275.
SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 15, 2016

To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Awarding a five-year blanket purchase to Verizon Wireless Personal Communications LP ("Verizon"), AT&T Mobility National Accounts LLC ("AT&T") and Sprint Solutions, Inc. (Sprint) for wireless data and cellular services for the for the Police, DoTS and Stormwater, Pavement and Traffic Operations at an amount not to exceed $4,225,000.

Explanation: This purchase is being made from the State of Florida, Mobile Communications Services Contract No. DMS-10/11-008 (A, B, & C). All three vendors provide wireless network access equipment and unlimited monthly wireless data service for the Police, DoTS and the Stormwater, Pavement and Traffic Operations departments. Multiple vendors are recommended to provide redundancy for public safety support.

Wireless Data Services are used by approximately 560 mobile Police Department users to transmit data such as background checks, fingerprints and mug shots from national state and local law enforcement databases to and from laptop computers in police vehicles.

Air card services and MiFi's are also utilized by a select number of employees for access to the City's network. These services enable employees to work remotely, after hours, or during travel. Users insert an "air card" into their laptop computer or connect to a MiFi device, enabling them to remotely access the internet and the city network through a software Virtual Private Network (VPN) client. The VPN is controlled through the City's firewall, thereby adding the needed security for the users and the city network.

In addition, Wireless Data Services are used by the Stormwater, Pavement and Traffic Operations Department to transmit traffic signal data to and from more than 300 intersections.

Cellular services and related devices are used by approximately 330 Police Department users. The renewal price reflects SPPD’s recent upgrade from flip-phones to smartphones. In addition, DoTS uses Verizon, Sprint & AT&T services for their administration of cellular service and devices for 62 users from various departments. Thirty of these phones are used by Emergency Operation Center (EOC) in times of emergency.

The Procurement and Supply Management Department, recommends an award utilizing State of Florida Contract No. DMS-10/11-008 (A, B, & C):

<table>
<thead>
<tr>
<th>Wireless Personal Communications</th>
<th>$4,225,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Five years @ $845,000 per year</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>Annual Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police</td>
<td>$600,000</td>
</tr>
<tr>
<td>DoTS</td>
<td>110,000</td>
</tr>
<tr>
<td>Stormwater, Pavement and Traffic Operations</td>
<td>90,000</td>
</tr>
<tr>
<td>Others</td>
<td>45,000</td>
</tr>
</tbody>
</table>

Verizon, AT&T and Sprint have met the specifications, terms and conditions of State of Florida Contract No. DMS-10/11-008 (A, B, & C), dated February 9, 2016. This purchase is made in accordance with Section 2-256 (2) of the Procurement Code which authorizes the City to piggybacking contracts of government agencies, including the State. This agreement will be effective from the date of award through December 31, 2021. A blanket purchase agreement will be issued and will be binding only for actual services received.

Continued on Page 2
Wireless Data & Cellular Services
December 15, 2016
Page 2

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Police Department (140) in various department divisions, Fire Rescue Department (150), Code Compliance Department (110), and in the Department of Technology Services Fund (5011), Technology Services Department, Network Support (8502565).

Attachments: Amendments (6 pages)
Resolution

Approvals:

[Signatures]

[Administrative]
[Budget]
CONTRACT BETWEEN
FLORIDA DEPARTMENT OF MANAGEMENT SERVICES
AND
AT&T MOBILITY NATIONAL ACCOUNTS LLC
CONTRACT NO.: DMS-10/11-008A
AMENDMENT 10

THIS AMENDMENT ("Amendment"), to the Mobile Communication Services (MCS) Contract No. DMS-10/11-008A, effective January 11, 2012 ("Contract"), is entered into as of the last date signed below, by and between the parties to the Contract, namely, the State of Florida, Department of Management Services ("Department"), and AT&T Mobility National Accounts LLC ("Contractor"). Contractor and the Department are hereinafter referred to individually as a "Party" or collectively as the "Parties".

WHEREAS, the Parties entered into the Contract to set forth the duties and obligations of Contractor and Department in relation to Contractor's performance of its duties in connection with the Contract; and

WHEREAS, the Contract provides for up to five (5) years of renewal and the current expiration date of the Contract is January 10, 2017; and

WHEREAS, the Contract has remaining renewals for up to five (5) years; and

WHEREAS, the Department wishes to exercise its option to renew the Contract for an additional five (5) years.

WHEREFORE, in consideration of the foregoing premises, the Parties hereto agree that the Contract shall be amended as follows:

1. CONTRACT 2.01 – Initial Term: The Parties agree that the Term of this Contract shall be renewed for an additional period of five (5) years commencing on January 11, 2017, and continuing through January 10, 2022, unless extended, cancelled or terminated as provided in the terms and conditions of the Contract. The Parties agree that no additional renewal periods will remain after January 10, 2022.

Specific Appropriation:
The following is the specific state funds from which the State will make payment under the Contract:

General Appropriations Act (Florida Law)
2840 SPECIAL CATEGORIES
CENTREX AND SUNCOM PAYMENTS
FROM COMMUNICATIONS WORKING

CAPITAL TRUST FUND ........ $108,035,421

All other terms and conditions of the Contract shall remain in full force and effect.

SO AGREED by the parties' authorized representatives on the dates noted below:

DEPARTMENT OF MANAGEMENT SERVICES

[Signature]

Ben Wolf, Chief of Staff

2/9/16

Date

AT&T MOBILITY NATIONAL ACCOUNTS LLC

[Signature]

Linda J. Cottingham

Print Name & Title

01/21/16

Date

Contract No: DMS-10/11-008A
Contract Amendment 10
THIS AMENDMENT ("Amendment"), to the Mobile Communication Services (MCS) Contract No. DMS-10/11-008B, effective January 13, 2012 ("Contract"), is entered into as of the last date signed below, by and between the parties to the Contract, namely, the State of Florida, Department of Management Services ("Department"), and Sprint Solutions, Inc. ("Contractor"). Contractor and the Department are hereinafter referred to individually as a "Party" or collectively as the "Parties".

WHEREAS, the Parties entered into the Contract to set forth the duties and obligations of Contractor and Department in relation to Contractor's performance of its duties in connection with the Contract; and

WHEREAS, the Contract provides for up to five (5) years of renewal and the current expiration date of the Contract is January 12, 2017; and

WHEREAS, the Contract has remaining renewals for up to five (5) years; and

WHEREAS, the Department wishes to exercise its option to renew the Contract for an additional five (5) years.

WHEREFORE, in consideration of the foregoing premises, the Parties hereto agree that the Contract shall be amended as follows:

1. CONTRACT 2.01 – Initial Term: The Parties agree that the Term of this Contract shall be renewed for an additional period of five (5) years commencing on January 13, 2017, and continuing through January 12, 2022, unless extended, cancelled or terminated as provided in the terms and conditions of the Contract. The Parties agree that no additional renewal periods will remain after January 12, 2022.

Specific Appropriation:
The following is the specific state funds from which the State will make payment under the Contract:

General Appropriations Act (Florida Law)

2840 SPECIAL CATEGORIES

CENTREX AND SUNCOM PAYMENTS
FROM COMMUNICATIONS WORKING
CAPITAL TRUST FUND . . . . . . . $108,035,421

All other terms and conditions of the Contract shall remain in full force and effect.

SO AGREED by the parties' authorized representatives on the dates noted below:

DEPARTMENT OF MANAGEMENT SERVICES

Ben Wolf, Chief of Staff

Signature

SPRINT SOLUTIONS, INC.

Kim Green-Kerr, Vice President, Small Medium Business
Print Name & Title
1-11-2015
Date

Sprint Ref. #BSG1511-0021

Sprint Approved as to Legal Form – HRF 01/06/16
THIS AMENDMENT ("Amendment"), to the Mobile Communication Services (MCS) Contract No. DMS-10/11-008E, effective January 20, 2012 ("Contract"), is entered into as of the last date signed below, by and between the parties to the Contract, namely, the State of Florida, Department of Management Services ("Department"), and Verizon Wireless Personal Communications LP d/b/a Verizon Wireless and Verizon Wireless of the East LP d/b/a Verizon Wireless by Celco Partnership, its General Partner with its principal place of business at One Verizon Way, Basking Ridge, NJ 07920-1097, ("Contractor"). Contractor and the Department are hereinafter referred to individually as a "Party" or collectively as the "Parties".

WHEREAS, the Parties entered into the Contract to set forth the duties and obligations of Contractor and Department in relation to Contractor's performance of its duties in connection with the Contract; and

WHEREAS, the Contract provides for up to five (5) years of renewal and the current expiration date of the Contract is January 19, 2017; and

WHEREAS, the Contract has remaining renewals for up to five (6) years; and

WHEREAS, the Department wishes to exercise its option to renew the Contract for an additional five (5) years.

WHEREFORE, in consideration of the foregoing premises, the Parties hereto agree that the Contract shall be amended as follows:

1. CONTRACT 2.01 - Initial Term: The Parties agree that the Term of this Contract shall be renewed for an additional period of five (5) years commencing on January 20, 2017, and continuing through January 19, 2022, unless extended, cancelled or terminated as provided in the terms and conditions of the Contract. The Parties agree that no additional renewal periods will remain after January 19, 2022.

Specific Appropriation:
The following is the specific state funds from which the State will make payment under the Contract:

General Appropriations Act (Florida Law)

2840 SPECIAL CATEGORIES
CENTREX AND SUNCOM PAYMENTS
FROM COMMUNICATIONS WORKING
CAPITAL TRUST FUND ........ $108,035,421

All other terms and conditions of the Contract shall remain in full force and effect.

SO AGREED by the parties' authorized representatives on the dates noted below:

DEPARTMENT OF MANAGEMENT SERVICES

[Signature]
Ben Wait, Chief of Staff

[Signature]
Date
2/9/16

VERIZON WIRELESS PERSONAL
COMMUNICATIONS LP (A DELAWARE LP)
D/B/A VERIZON WIRELESS AND VERIZON
WIRELESS OF THE EAST LP BY VERIZON
WIRELESS OF GEORGIA LLC, ITS GENERAL
PARTNER BY CELLCO PARTNERSHIP, ITS
SOLE MEMBER D/B/A VERIZON WIRELESS

[Signature]

Todd Locciano, Executive Director –
Enterprise and Government Contracts

January 6, 2016
Date

Contract No: DMS-10/11-008C
Contract Amendment 7
A RESOLUTION APPROVING THE AWARD OF FIVE-YEAR AGREEMENTS (BLANKET AGREEMENTS) TO VERIZON WIRELESS PERSONAL COMMUNICATIONS LP, AT&T MOBILITY NATIONAL ACCOUNTS LLC AND SPRINT SOLUTIONS, INC. FOR WIRELESS DATA AND CELLULAR SERVICES FOR THE POLICE, STORMWATER, PAVEMENT AND TRAFFIC OPERATIONS AND TECHNOLOGY SERVICES DEPARTMENTS AT AN ESTIMATED ANNUAL COST NOT TO EXCEED $460,000 FOR A TOTAL FIVE-YEAR CONTRACT AMOUNT NOT TO EXCEED $4,225,000; UTILIZING STATE OF FLORIDA MOBILE COMMUNICATIONS SERVICES CONTRACT NO. DMS-10/11-008 (A, B, & C); AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City utilizes wireless data services to transmit data from national, state and local law enforcement databases, traffic signal data to and from 300 intersections, provides employees access to the City’s network, work remotely, access databases related to their work, and communicate City business through the use of cell phones; and

WHEREAS, pursuant to Section 2-256(2) of the City Code, the Mayor or the Mayor’s designee is authorized to utilize competitively bid contracts of other government entities; and

WHEREAS, Verizon Wireless Personal Communications LP, AT&T Mobility National Accounts LLC, and Sprint Solutions, Inc. have met the specifications, terms and conditions of State of Florida Contract No. CMS-10/11-009 (A, B & C); and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Technology Services and Police Departments, recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the award of five-year agreements (blanket agreements) to Verizon Wireless Personal Communications LP, AT&T Mobility National Accounts LLC and Sprint Solutions, Inc. for wireless data and cellular services for the Police, Stormwater, Pavement and Traffic Operations and Technology Services Departments at an estimated annual cost not to exceed $460,000 for a total five-year contract amount not to exceed $4,225,000; utilizing State of Florida Mobile Communications Services Contract No. DMS-10/11-008 (A, B, & C) is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate these transactions.
This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

City Attorney (Designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Renewing a blanket purchase agreement with Odyssey Manufacturing Co. for sodium hypochlorite for the Water Resources Department, at an amount not to exceed $1,139,000, for a total contract amount of $3,290,200.

Explanation: This purchase is being made from Tampa Bay Water Contract No. 2015-042.

On November 24, 2014, City Council approved a one-year agreement for sodium hypochlorite through December 31, 2015. The agreement has three one-year renewal options. On November 12, 2015, City Council approved the first renewal option. This is the second renewal option.

The vendor furnishes and delivers sodium hypochlorite. This chemical is used to disinfect wastewater at the City's four water reclamation facilities.

The Procurement Department, in cooperation with the Water Resources Department, recommends renewal utilizing Tampa Bay Water Contract No. 2015-042:

Odyssey Manufacturing Co. .........................................................$1,139,000
2,363,000 gals. @ $0.482/gal.

<table>
<thead>
<tr>
<th>Original Amount</th>
<th>$1,012,200</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Renewal</td>
<td>1,139,000</td>
</tr>
<tr>
<td>2nd Renewal</td>
<td>1,139,000</td>
</tr>
<tr>
<td>Total Contract Amount</td>
<td>$3,290,200</td>
</tr>
</tbody>
</table>

Odyssey Manufacturing Co. has met terms and conditions of Tampa Bay Water Contract No. 2015-042, dated October 7, 2014. Administration recommends renewal of the agreement based upon the vendor's past satisfactory performance and demonstrated ability to comply with the terms and conditions of the contract. The renewal will be effective through December 31, 2017.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Operating Fund (4001) Water Resources Department Northeast WRF (4202173), Northwest WRF (4202177), and Southwest WRF (4202181) divisions.

Attachments: Price History
Resolution

Approvals:

Administrative

Budget
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>FY16</th>
<th>FY17</th>
<th>% Change</th>
</tr>
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<tr>
<td>1</td>
<td>885-40 Sodium Hypochlorite, Liquid, 12.5 Trade Percent Available Chlorine</td>
<td>$0.482</td>
<td>$0.482</td>
<td>0%</td>
</tr>
</tbody>
</table>
A RESOLUTION APPROVING THE SECOND ONE-YEAR RENEWAL OPTION OF AN AGREEMENT (BLANKET AGREEMENT) WITH ODYSSEY MANUFACTURING CO. TO PROVIDE SODIUM HYPOCHLORITE FOR THE WATER RESOURCES DEPARTMENT AT AN ESTIMATED AMOUNT NOT TO EXCEED $1,139,000 FOR A TOTAL CONTRACT AMOUNT TO DATE NOT TO EXCEED $3,290,200; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 24, 2014, the City entered into a one-year Agreement (Blanket Agreement) with Odyssey Manufacturing Co. ("Odyssey") with three one-year renewal options to provide sodium hypochlorite to disinfect wastewater at the City's four water reclamation facilities for the Water Resources Department in an amount not to exceed $1,012,200; and

WHEREAS, on November 12, 2015, City Council approved the first renewal option to the Agreement in the amount of $1,139,000; and

WHEREAS, the City desires to exercise the second renewal option of the Agreement in the amount of $1,139,000; and

WHEREAS, Odyssey has agreed to hold prices firm under the terms and conditions of Tampa Bay Water Contract No. 2015-042 dated October 7, 2014; and

WHEREAS, the Procurement Department, in cooperation with Water Resources Department, recommends this renewal.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the second one-year renewal option of an agreement (Blanket Agreement) with Odyssey Manufacturing Co. to provide sodium hypochlorite for the Water Resources Department at an estimated amount to date not to exceed $1,139,000 for a total contract amount not to exceed $3,290,200 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:

[Signature]

City Attorney (designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Renewing a blanket purchase agreement with Greenfield Environmental, Inc., for asbestos, lead and environmental site assessment, for an estimated renewal amount of $402,000, for a total contract amount of $1,197,000.

Explanation: On December 19, 2013, City Council approved a three-year blanket purchase agreement for environmental site assessment through December 31, 2016. The agreement has a two-year renewal option. This is the final renewal option.

The vendor provides environmental services, including asbestos and lead testing, environmental site assessment and indoor air quality testing. In addition, the vendor provides services such as sample collection and analysis, air monitoring, site visits, hazardous material inspection, pre-demolition surveys and work plan development. The services are required to support City operations involving neighborhood stabilization projects, as well as the purchase, renovation and demolition of structures, vacant land and existing facilities.

The Procurement Department recommends renewal:

Greenfield Environmental, Inc. .................................................................$402,000

<table>
<thead>
<tr>
<th>Original contract amount</th>
<th>$795,000</th>
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</thead>
<tbody>
<tr>
<td>Renewal option</td>
<td>402,000</td>
</tr>
<tr>
<td>New contract amount</td>
<td>$1,197,000</td>
</tr>
</tbody>
</table>

Greenfield Environmental, Inc. has agreed to uphold the prices, terms and conditions of Bid No. 7569, dated October 24, 2013. Administration recommends renewal of the agreement based on the vendor's past satisfactory performance and demonstrated ability to comply with the terms and conditions of the contract. The renewal will be effective from the date of approval through December 31, 2018.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Sanitation Operating Fund (4021) [$80,000], Neighborhood Services Code Compliance Demolition account (1101129); the Neighborhood Stabilization Program Fund (1114) [$30,000], Housing and Community Development Account (0821089) and in various capital projects in the General Capital Improvement Fund (3001) [$80,000].

Attachments: Bid Tabulation (4 pages)
Resolution

Approvals:

[Signature]

[Signature]
**City of St. Petersburg**

**Bid Tabulation**

Procurement and Supply Management

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Est. Annual Qty.</th>
<th>Unit Price</th>
<th>Extended Price</th>
<th>City</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Asbestos Facility Survey - Less than 2,500 Square Feet excluding samples</td>
<td>100 EA</td>
<td>$200.00</td>
<td>$20,000.00</td>
<td>St. Petersburg, FL</td>
<td>$700.00</td>
<td>$70,000.00</td>
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<tr>
<td>2</td>
<td>Asbestos Facility Survey - 2,500 to 5,000 Square Feet excluding samples</td>
<td>30 EA</td>
<td>100.00</td>
<td>3,000.00</td>
<td>Oldsmar, FL</td>
<td>900.00</td>
<td>27,000.00</td>
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<tr>
<td>3</td>
<td>Asbestos Facility Survey - 5,001 to 10,000 Square Feet excluding samples</td>
<td>10 EA</td>
<td>100.00</td>
<td>1,000.00</td>
<td>Tampa, FL</td>
<td>1,000.00</td>
<td>10,000.00</td>
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<tr>
<td>4</td>
<td>Asbestos Facility Survey - 10,001 to 20,000 Square Feet excluding samples</td>
<td>2 EA</td>
<td>300.00</td>
<td>600.00</td>
<td></td>
<td>2,000.00</td>
<td>4,000.00</td>
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<tr>
<td>5</td>
<td>Asbestos Facility Survey - Greater than 20,000 Square Feet excluding samples - Cost per hour</td>
<td>1 HR</td>
<td>10.00</td>
<td>10.00</td>
<td></td>
<td>100.00</td>
<td>100.00</td>
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<tr>
<td>6</td>
<td>Analyzed Bulk Sample (PLM)- Standard Turnaround</td>
<td>300 EA</td>
<td>20.00</td>
<td>6,000.00</td>
<td></td>
<td>8.00</td>
<td>2,400.00</td>
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<tr>
<td>7</td>
<td>Analyzed Bulk Sample (PLM)- Additional per sample cost for 24 hour turnaround time</td>
<td>25 EA</td>
<td>20.00</td>
<td>500.00</td>
<td></td>
<td>10.00</td>
<td>250.00</td>
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<tr>
<td>8</td>
<td>Analyzed Bulk Sample (PLM) utilizing point counting method (400 point count)</td>
<td>3 EA</td>
<td>50.00</td>
<td>150.00</td>
<td></td>
<td>75.00</td>
<td>225.00</td>
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<tr>
<td>9</td>
<td>Analyzed Air Sample (PCM) standard turnaround time</td>
<td>25 EA</td>
<td>0.00</td>
<td>8.00</td>
<td></td>
<td>200.00</td>
<td></td>
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<tr>
<td>10</td>
<td>Analyzed Air Sample (TEM) 24-Hours</td>
<td>50 EA</td>
<td>20.00</td>
<td>1,000.00</td>
<td></td>
<td>65.00</td>
<td>3,250.00</td>
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<td>11</td>
<td>Project Air Monitoring, first, second or third shift, (10-hour shift), seven-days per week, (including all travel expenses and the PCM analysis of up to 10 air samples per shift at no extra cost).</td>
<td>150 HR</td>
<td>32.50</td>
<td>4,875.00</td>
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<td>60.00</td>
<td>9,000.00</td>
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<td>12</td>
<td>Project Air Monitoring - Overtime hours, in excess of 10-hours per day, seven-days per week.</td>
<td>10 HR</td>
<td>0.00</td>
<td>90.00</td>
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<td>90.00</td>
<td>900.00</td>
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<td>13</td>
<td>Florida Licensed Asbestos Consultant</td>
<td>50 HR</td>
<td>60.00</td>
<td>3,000.00</td>
<td></td>
<td>125.00</td>
<td>6,250.00</td>
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<td>14</td>
<td>Certified Industrial Hygienist</td>
<td>6 HR</td>
<td>45.00</td>
<td>270.00</td>
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<td>125.00</td>
<td>750.00</td>
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<td>15</td>
<td>Staff Industrial Hygienist</td>
<td>1 HR</td>
<td>40.00</td>
<td>40.00</td>
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<td>75.00</td>
<td>75.00</td>
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<td>16</td>
<td>Professional Engineer</td>
<td>10 HR</td>
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<td>100.00</td>
<td>1,000.00</td>
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<tr>
<td>17</td>
<td>Final report of large scale asbestos abatement project including photos</td>
<td>7 EA</td>
<td>100.00</td>
<td>700.00</td>
<td></td>
<td>2,000.00</td>
<td>14,000.00</td>
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</table>

*Terms: Net 30, Delivery: 7 Days*

*Terms: 2%/10, Net 30, Delivery: 2 Days*

*Terms: Net 30, Delivery: Not Specified*
### City of St. Petersburg

#### Bid Tabulation

**Procurement and Supply Management**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Est. Annual Qty</th>
<th>UOM</th>
<th>Unit Price</th>
<th>Extended Price</th>
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</thead>
<tbody>
<tr>
<td>18</td>
<td>Final report of small-scale, short duration, or emergency asbestos abatement projects, including photos</td>
<td>55 EA</td>
<td>EA</td>
<td>150.00</td>
<td>8,250.00</td>
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<td>19</td>
<td>Operation and Maintenance Manual</td>
<td>2 EA</td>
<td>EA</td>
<td>50.00</td>
<td>100.00</td>
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<td>20</td>
<td>Development of small scale project specifications</td>
<td>80 EA</td>
<td>EA</td>
<td>200.00</td>
<td>16,000.00</td>
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<td>21</td>
<td>Development of large scale project specifications</td>
<td>20 EA</td>
<td>EA</td>
<td>50.00</td>
<td>1,000.00</td>
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<td></td>
<td>Phase I ESA (Facilities)</td>
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<tr>
<td>22</td>
<td>Phase I ESA - Up to 20,000 Square Feet (Building Size)</td>
<td>30 EA</td>
<td>EA</td>
<td>1,700.00</td>
<td>51,000.00</td>
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<td>23</td>
<td>Phase I ESA - Greater than 20,000 Square Feet (Building Size)</td>
<td>1 EA</td>
<td>EA</td>
<td>1,200.00</td>
<td>1,200.00</td>
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<td></td>
<td>Phase II ESA for Petroleum and Solvent Compounds</td>
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<td>24</td>
<td>Temporary Monitoring Well and Sampling - (up to 15' depth)</td>
<td>3 EA</td>
<td>EA</td>
<td>500.00</td>
<td>1,500.00</td>
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<tr>
<td>25</td>
<td>Soil Sampling - up to 6 feet depth</td>
<td>3 EA</td>
<td>EA</td>
<td>100.00</td>
<td>300.00</td>
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<td>26</td>
<td>Analysis - EPA Method 8260</td>
<td>3 EA</td>
<td>EA</td>
<td>100.00</td>
<td>300.00</td>
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<td>27</td>
<td>Analysis - EPA Method 8270</td>
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<td>100.00</td>
<td>300.00</td>
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<tr>
<td>28</td>
<td>Analysis - FL-PRO for TRPH</td>
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<td>EA</td>
<td>50.00</td>
<td>150.00</td>
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<td>29</td>
<td>Analysis - RCRA Metals</td>
<td>3 EA</td>
<td>EA</td>
<td>50.00</td>
<td>150.00</td>
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<td>IAQ</td>
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<td>30</td>
<td>Comfort Parameter Testing - 2,500 sq ft facility</td>
<td>4 EA</td>
<td>EA</td>
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<td>31</td>
<td>Particulate Air Samples (Example Air-O-Cell)</td>
<td>10 EA</td>
<td>EA</td>
<td>20.00</td>
<td>200.00</td>
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<td>32</td>
<td>Viable Fungi Air Samples</td>
<td>10 EA</td>
<td>EA</td>
<td>20.00</td>
<td>200.00</td>
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<td></td>
<td>Lead Testing</td>
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<td>33</td>
<td>Lead-Based Paint Inspection</td>
<td>45 EA</td>
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<td>Risk Assessment</td>
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<td>35</td>
<td>Clearance Exam</td>
<td>45 EA</td>
<td>EA</td>
<td>300.00</td>
<td>13,500.00</td>
</tr>
</tbody>
</table>

**Greenfield Environmental, Inc.**

- St. Petersburg, FL
- Terms: Net 30
- Delivery: 7 Days

**Wolf Consulting, Inc.**

- Oldsmar, FL
- Terms: 2%/10, Net 30
- Delivery: 2 Days

**ATC Group Services, Inc. dba Cardno ATC**

- Tampa, FL
- Terms: Net 30
- Delivery: Not Specified

**Total Subtotal**: $155,745.00

**2%/10, Net 30 Discount**: 0

**SBE Discount**: $6,229.80

**Total**: $149,615.20

**Greenfield Environmental, Inc.**

- St. Petersburg, FL
- Terms: Net 30
- Delivery: 7 Days

**Wolf Consulting, Inc.**

- Oldsmar, FL
- Terms: 2%/10, Net 30
- Delivery: 2 Days

**ATC Group Services, Inc. dba Cardno ATC**

- Tampa, FL
- Terms: Net 30
- Delivery: Not Specified

**Total Subtotal**: $467,200.00

**2%/10, Net 30 Discount**: 0

**SBE Discount**: $6,229.80

**Total**: $457,856.00

**Total**: $478,021.50
## Bid No 7569 Three-Year Contract for City of St. Petersburg

**Bidding Tabulation**

### Procurement and Supply Management

**Stearns, Conrad & Schmidt Consulting Engineers, Inc.**

- **dba SCS Engineers**
- **Tampa, FL**
- Terms: Net 30
- Delivery: 20 Days

<table>
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<tr>
<th>Item No.</th>
<th>Description</th>
<th>Est Qty</th>
<th>Unit Price</th>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Asbestos Facility Survey - Less than 2,500 Square Feet excluding samples</td>
<td>100 EA</td>
<td>$1,100.00</td>
<td>$110,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Asbestos Facility Survey - 2,500 to 5,000 Square Feet excluding samples</td>
<td>30 EA</td>
<td>$1,300.00</td>
<td>$39,000.00</td>
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<tr>
<td>3</td>
<td>Asbestos Facility Survey - 5,001 to 10,000 Square Feet excluding samples</td>
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<td>$1,500.00</td>
<td>$15,000.00</td>
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<tr>
<td>4</td>
<td>Asbestos Facility Survey - 10,001 to 20,000 Square Feet excluding samples</td>
<td>2 EA</td>
<td>$1,600.00</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>5</td>
<td>Asbestos Facility Survey - Greater than 20,000 Square Feet excluding samples - Cost per hour</td>
<td>1 HR</td>
<td>$65.00</td>
<td>$65.00</td>
</tr>
</tbody>
</table>

**Asbestos - Analysis**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Est Qty</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>Analyzed Bulk Sample (PLM)- Standard Turnaround</td>
<td>300 EA</td>
<td>$6.00</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>7</td>
<td>Analyzed Bulk Sample (PLM)- Additional per sample cost for 24 hour turnaround time</td>
<td>25 EA</td>
<td>$10.35</td>
<td>$258.75</td>
</tr>
<tr>
<td>8</td>
<td>Analyzed Bulk Sample (PLM) utilizing point counting method (400 point count)</td>
<td>3 EA</td>
<td>$12.25</td>
<td>$36.75</td>
</tr>
<tr>
<td>9</td>
<td>Analyzed Air Sample (PCM) standard turnaround time</td>
<td>25 EA</td>
<td>$2.50</td>
<td>$62.50</td>
</tr>
<tr>
<td>10</td>
<td>Analyzed Air Sample (TEM) 24-Hours</td>
<td>50 EA</td>
<td>$48.30</td>
<td>$2,415.00</td>
</tr>
</tbody>
</table>

**Asbestos - Project Monitoring**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Est Qty</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>11</td>
<td>Project Air Monitoring - Overtime hours, in excess of 10-hours per day, seven-days per week, (including all travel expenses and the PCM analysis of up to 10 air samples per shift at no extra cost).</td>
<td>150 HR</td>
<td>$65.00</td>
<td>$97,500.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>10 HR</td>
<td>$90.00</td>
<td>$900.00</td>
</tr>
</tbody>
</table>

**Asbestos - Staffing**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Est Qty</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>Florida Licensed Asbestos Consultant</td>
<td>50 HR</td>
<td>$110.00</td>
<td>$5,500.00</td>
</tr>
<tr>
<td>14</td>
<td>Certified Industrial Hygienist</td>
<td>6 HR</td>
<td>$130.00</td>
<td>$780.00</td>
</tr>
<tr>
<td>15</td>
<td>Staff Industrial Hygienist</td>
<td>1 HR</td>
<td>$75.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>16</td>
<td>Professional Engineer</td>
<td>10 HR</td>
<td>$150.00</td>
<td>$1,500.00</td>
</tr>
</tbody>
</table>

**Asbestos - Documentation**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Est Qty</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>17</td>
<td>Final report of large scale asbestos abatement project including photos</td>
<td>7 EA</td>
<td>$600.00</td>
<td>$4,200.00</td>
</tr>
</tbody>
</table>
Bid No. 7569 Three-Year Contract for Consulting; Environmental, Asbestos, FIA, IAQ and IAx,
Cindy Bickley

City of St. Petersburg

Bid Tabulation

Procurement and Supply Management

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Est Qty</th>
<th>UOM</th>
<th>Unit Price</th>
<th>Extended Price</th>
<th>Unit Price</th>
<th>Extended Price</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>Final report of small-scale, short duration, or emergency asbestos abatement projects, including photos</td>
<td>55 EA</td>
<td>EA</td>
<td>450.00</td>
<td>24,750.00</td>
<td>1,100.00</td>
<td>60,500.00</td>
<td>1,500.00</td>
<td>82,500.00</td>
</tr>
<tr>
<td>19</td>
<td>Operation and Maintenance Manual</td>
<td>2 EA</td>
<td>EA</td>
<td>500.00</td>
<td>1,000.00</td>
<td>1,975.00</td>
<td>3,950.00</td>
<td>4,500.00</td>
<td>9,000.00</td>
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<tr>
<td>20</td>
<td>Development of small scale project specifications</td>
<td>80 EA</td>
<td>EA</td>
<td>1,000.00</td>
<td>80,000.00</td>
<td>1,875.00</td>
<td>150,000.00</td>
<td>6,000.00</td>
<td>480,000.00</td>
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<tr>
<td>21</td>
<td>Development of large scale project specifications</td>
<td>20 EA</td>
<td>EA</td>
<td>1,500.00</td>
<td>30,000.00</td>
<td>2,400.00</td>
<td>48,000.00</td>
<td>9,000.00</td>
<td>180,000.00</td>
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<tr>
<td>22</td>
<td>Phase I ESA (Facilities)</td>
<td>30 EA</td>
<td>EA</td>
<td>2,000.00</td>
<td>60,000.00</td>
<td>2,000.00</td>
<td>60,000.00</td>
<td>2,900.00</td>
<td>87,000.00</td>
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<td>23</td>
<td>Phase III ESA - Greater than 20,000 Square Feet (Building Size)</td>
<td>1 EA</td>
<td>EA</td>
<td>2,500.00</td>
<td>2,500.00</td>
<td>2,800.00</td>
<td>2,800.00</td>
<td>3,700.00</td>
<td>3,700.00</td>
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<tr>
<td>24</td>
<td>Temporary Monitoring Well and Sampling - (up to 15’ depth)</td>
<td>3 EA</td>
<td>EA</td>
<td>2,550.00</td>
<td>7,650.00</td>
<td>2,200.00</td>
<td>6,600.00</td>
<td>1,530.00</td>
<td>4,590.00</td>
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<tr>
<td>25</td>
<td>Soil Sampling - up to 6 feet depth</td>
<td>3 EA</td>
<td>EA</td>
<td>2,550.00</td>
<td>7,650.00</td>
<td>2,200.00</td>
<td>6,600.00</td>
<td>118.00</td>
<td>354.00</td>
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<tr>
<td>26</td>
<td>Analysis - EPA Method 8260</td>
<td>3 EA</td>
<td>EA</td>
<td>379.50</td>
<td>1,138.50</td>
<td>125.00</td>
<td>375.00</td>
<td>72.00</td>
<td>216.00</td>
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<tr>
<td>27</td>
<td>Analysis - EPA Method 8270</td>
<td>3 EA</td>
<td>EA</td>
<td>448.50</td>
<td>1,345.50</td>
<td>215.00</td>
<td>645.00</td>
<td>258.00</td>
<td>774.00</td>
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<tr>
<td>28</td>
<td>Analysis - FL-PRO for TRPH</td>
<td>3 EA</td>
<td>EA</td>
<td>414.00</td>
<td>1,242.00</td>
<td>85.00</td>
<td>255.00</td>
<td>45.00</td>
<td>135.00</td>
</tr>
<tr>
<td>29</td>
<td>Analysis - RCRA Metals</td>
<td>3 EA</td>
<td>EA</td>
<td>448.50</td>
<td>1,345.50</td>
<td>185.00</td>
<td>555.00</td>
<td>77.00</td>
<td>231.00</td>
</tr>
<tr>
<td>30</td>
<td>Comforit Parameter Testing - 2,500 sq ft facility</td>
<td>4 EA</td>
<td>EA</td>
<td>1,200.00</td>
<td>4,800.00</td>
<td>2,400.00</td>
<td>9,600.00</td>
<td>600.00</td>
<td>2,400.00</td>
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<tr>
<td>31</td>
<td>Particulate Air Samples (Example Air-O-Cel)</td>
<td>10 EA</td>
<td>EA</td>
<td>38.00</td>
<td>380.00</td>
<td>55.00</td>
<td>550.00</td>
<td>24.00</td>
<td>240.00</td>
</tr>
<tr>
<td>32</td>
<td>Viable Fungi Air Samples</td>
<td>10 EA</td>
<td>EA</td>
<td>48.50</td>
<td>485.00</td>
<td>95.00</td>
<td>950.00</td>
<td>24.00</td>
<td>240.00</td>
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<tr>
<td>33</td>
<td>Lead-Based Paint Inspection</td>
<td>45 EA</td>
<td>EA</td>
<td>3,400.00</td>
<td>153,000.00</td>
<td>2,350.00</td>
<td>105,750.00</td>
<td>2,100.00</td>
<td>94,500.00</td>
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<tr>
<td>34</td>
<td>Risk Assessment</td>
<td>45 EA</td>
<td>EA</td>
<td>2,400.00</td>
<td>108,000.00</td>
<td>2,800.00</td>
<td>126,000.00</td>
<td>750.00</td>
<td>33,750.00</td>
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<tr>
<td>35</td>
<td>Clearance Exam</td>
<td>45 EA</td>
<td>EA</td>
<td>750.00</td>
<td>33,750.00</td>
<td>1,450.00</td>
<td>66,250.00</td>
<td>1,275.00</td>
<td>57,375.00</td>
</tr>
</tbody>
</table>

Sub Total: $801,329.50 $1,096,165.00 $1,163,910.09

2% 10, Net 30 Discount: 0 0 0
SBE Discount: 0 0 0
Total: $801,329.50 $1,096,165.00 $1,163,910.09
A RESOLUTION APPROVING THE SOLE TWO-YEAR RENEWAL OPTION OF AN AGREEMENT (BLANKET AGREEMENT) WITH GREENFIELD ENVIRONMENTAL, INC. TO PROVIDE ASBESTOS, LEAD AND ENVIRONMENTAL SITE ASSESSMENT SERVICES AT AN ESTIMATED RENEWAL AMOUNT NOT TO EXCEED $402,000 FOR A TOTAL FINAL CONTRACT AMOUNT NOT TO EXCEED $1,197,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 19, 2013, City Council approved a one-year Agreement (Blanket Agreement) with Greenfield Environmental, Inc. ("Greenfield") in an amount not to exceed $795,000 with one two-year renewal option to provide asbestos, lead and environmental site assessment services required to support City operations; and

WHEREAS, the City desires to exercise the sole two-year renewal option of the Agreement in an amount not to exceed $402,000 for a total three-year contract amount not to exceed $1,197,000; and

WHEREAS, the Procurement Department recommends this renewal; and

WHEREAS, Greenfield Environmental, Inc. has agreed to hold prices firm under the terms and conditions of RFP No. 7569 dated October 24, 2013.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the sole renewal option of an agreement (Blanket Agreement) with Greenfield Environmental, Inc. to provide asbestos, lead and environmental site assessment services at an estimated renewal amount not to exceed $402,000 for a total final contract amount not to exceed $1,197,000 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:

[Signature]
City Attorney (designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Approving an increase in allocation for building maintenance and repair services and for securing structures to Bayside Building Services, Inc., Dave Ulm Builders Inc., Avatar Construction, Inc. and Grosz Construction Company Inc., in the amount of $360,000, which increases the total contract amount to $2,085,000.


On April 6, 2016, City Council approved an increase in allocation in the amount of $330,000. Additional unanticipated repairs included: improvements to the Main Library entrance ramp ($49,895); second floor renovations to the Greenhouse ($47,700); renovations to the scooter garage for the Police Department ($12,201); and bullet-proof glass installation in the Parking Citation Payment Office ($11,000). There were also 39 separate repairs averaging $3,900 each. The amount spent for this service has exceeded the original forecast, therefore an increase in allocation is requested.

The vendors provide building maintenance and repair services such as fabricating wood cabinets, constructing concrete platforms and steps; repairing and replacing windows and doors; repairing flooring; painting of metal, wood or concrete facility surfaces; constructing walls. They also work on securing openings on commercial and residential structures and other minor repairs and maintenance.

The Procurement Department requests an increase in allocation of $360,000:

<table>
<thead>
<tr>
<th>Allocation Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original 3-year agreement</td>
<td>$1,395,000</td>
</tr>
<tr>
<td>1st allocation (April 6, 2016)</td>
<td>330,000</td>
</tr>
<tr>
<td>2nd allocation request</td>
<td>360,000</td>
</tr>
<tr>
<td>Revised contract sum</td>
<td>$2,085,000</td>
</tr>
</tbody>
</table>

Amounts paid to vendors pursuant to these agreements shall not exceed a combined amount of $2,085,000 through the term of the agreements.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Recreation and Cultural Capital Fund (3029), General Fund (0001), Water Resources Fund (4001), and City Facilities Capital Improvement Fund (3031).

Attachments: Resolution

Approvals:

[Signatures]
A RESOLUTION APPROVING AN INCREASE TO THE ALLOCATION OF THE BLANKET PURCHASE AGREEMENTS WITH BAYSIDE BUILDING SERVICES INC., DAVE ULM BUILDERS, INC., AND AVATAR CONSTRUCTION, INC. IN THE AMOUNT OF $360,000 FOR A FINAL CONTRACT AMOUNT NOT TO EXCEED $2,085,000 FOR BUILDING MAINTENANCE AND REPAIR SERVICES AND SECURING STRUCTURES FOR VARIOUS CITY DEPARTMENTS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 15, 2014, City Council approved three-year agreements (Blanket Agreements) with Bayside Building Services Inc., Dave Ulm Builders, Inc., and Avatar Construction, Inc. to provide building maintenance and repair services and securing structures for various City departments in an amount not to exceed $1,395,000; and

WHEREAS, on April 6, 2015, City Council approved an increase to the allocation of the agreements in the amount of $330,000 for a total contract amount of $1,695,000; and

WHEREAS, due to an increase in unanticipated building repairs, the forecasted amount is expected to exceed the original estimate prior to the end of the term of the agreements in the amount of $360,000 for a total contract amount of $2,085,000; and

WHEREAS, the Procurement & Supply Management Department, recommends an increase to the allocation in the amount of $360,000 for a total contract amount of $2,085,000.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that an increase to the allocation of the Blanket Purchase Agreements with Bayside Building Services Inc., Dave Ulm Builders, Inc., and Avatar Construction, Inc. in the amount of $360,000 for a final contract amount not to exceed $2,085,000 for building maintenance and repair services and securing structures for various city departments are hereby approved and the Mayor or the Mayor’s designee is authorized to execute all documents necessary to effectuate these transactions.

This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]
City Attorney (Designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Renewing a blanket purchase agreement with AGC Electric, Inc., a sole source supplier, to supply, install and maintain pedestrian crosswalk assemblies for the Transportation & Parking Management Department, at an amount not to exceed $230,000, for a total contract amount of $918,388.

Explanation: On November 13, 2013, and June 4, 2015, City Council approved a three-year agreement and an increase in allocation. This is the first of two annual renewal options.

Under this agreement, the vendor supplies, installs, maintains new, and repairs the existing 104 rectangular rapid flashing beacon (RRFB) crosswalk assemblies on an as-needed basis. The vendor is an approved supplier by the Florida Department of Transportation (FDOT) that offers a solar powered rapid flashing beacon system, and the agreement was originally, and continues to be, a sole source since we have exclusively retained this product since the 2006 inception of the program, necessitating a consistent unit for parts interchangeability, as well as operational and aesthetic consistency for the public.

The Procurement Department, in cooperation with the Transportation & Parking Management Department, recommends for renewal:

AGC Electric, Inc. ..................................................$230,000

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial 3-year term</td>
<td>$195,000</td>
</tr>
<tr>
<td>Increased allocation</td>
<td>493,388</td>
</tr>
<tr>
<td>First renewal</td>
<td>230,000</td>
</tr>
<tr>
<td>Contract Total</td>
<td>$918,388</td>
</tr>
</tbody>
</table>

This purchase is made in accordance with Section 2-249 of the Sole Source Procurement Code, which authorizes City Council to approve the purchase of a supply or service greater than $50,000 without competitive bidding, if it has been determined that the supply or service is available from only one source. This is not a new agreement, it is a renewal of an existing agreement with renewal options. Administration recommends renewal of the agreement based on the vendor's past satisfactory performance and their demonstrated ability to comply with the terms and conditions of the contract. This agreement will be effective through December 31, 2017, with one annual renewal option remaining.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Neighborhood and Citywide Infrastructure Fund (3027), Bicycle Pedestrian Facilities Project 14151 and Traffic Impact Fees Fund (3071), City Trails – Bicycle Trails 15 Project 14620.

Attachments: Sole Source Resolution

Approvals:

[Signature] Administrative [Signature] Budget
City of St. Petersburg
Sole Source Request
Procurement & Supply Management

Department: Transportation & Parking

Requisition No. __________________________

Check One: X Sole Source

Proprietary Specifications

Proposed Vendor: AGC Electric, Inc.

Estimated Total Cost: $230,000 annually

Description of Items (or Services) to be purchased:

CW/SSI System. Future replacements due to damage or any new locations that need to be installed as a priority.

Purpose of Function of items:

Pedestrian activated Rectangular Rapid Flashing Beacons to enhance pedestrian crosswalks by warning motorists that a pedestrian is attempting to cross the roadway at a marked crosswalk.

Justification for Sole Source of Proprietary specification:

The City was the first community to receive Interim Approval from the Federal Highway Administration and FDOT to install this type of traffic control device. This supplier was the creator of the device and together we have installed a total of 105 systems to date throughout the City. Recently, 50 new units were installed that FDOT paid for via a safety grant that went through a competitive bid process and AGC was by a significant margin the lowest priced qualified bidder. AGC is also maintaining original pricing for this renewal. The electronic components within these devices are specific to this supplier and cannot be provided by any other supplier. We have exclusively retained this product since the 2006 inception of the program, necessitating a consistent unit for parts interchangeability, as well as operational and aesthetic consistency for the public.

I hereby certify that in accordance with Section 2-232(d) of the City of St. Petersburg Procurement Code, I have conducted a good faith review of available sources and have determined that there is only one potential source for the required items per the above justification. I also understand that under Florida Statute 838.22(2) it is a second degree felony to circumvent a competitive bidding process by using a sole-source contract for commodities or services.

Evan Moore, Director
Department

Date 11-29-16

Administrator/Chief
Louis Moore, Director
Procurement & Supply Management

Date 11/29/16

Date 11/30/16

Rev (1/11)
APPROVING THE FIRST ONE-YEAR RENEWAL OPTION OF AN AGREEMENT (BLANKET AGREEMENT) WITH AGC ELECTRIC, INC. TO SUPPLY, INSTALL AND MAINTAIN PEDESTRIAN CROSSWALK ASSEMBLIES FOR THE TRANSPORTATION & PARKING MANAGEMENT DEPARTMENT AT AN ESTIMATED RENEWAL AMOUNT NOT TO EXCEED $230,000 FOR A TOTAL CONTRACT AMOUNT TO DATE NOT TO EXCEED $918,388; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 13, 2013, City Council approved a three-year Agreement (Blanket Agreement) with AGC Electric, Inc. ("AGC"), a sole source supplier, with two one-year renewal options to supply, install and maintain pedestrian crosswalk assemblies for the Transportation & Parking Management Department in an amount not to exceed $195,000; and

WHEREAS, on June 4, 2015, City Council approved an increase in allocation to the agreement in the amount of $493,388 due to unforeseen requirements through the balance of the contract term will cause the contract amount to exceed the total estimated contract amount; and

WHEREAS, the City desires to exercise the first renewal option of the Agreement in the amount of $230,000; and

WHEREAS, AGC has agreed to hold prices firm under the terms and conditions of BPA No. 144148 dated January 1, 2014; and

WHEREAS, the Procurement Department, in cooperation with Water Resources Department, recommends this renewal.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the first one-year renewal option of an agreement (Blanket Agreement) with AGC Electric, Inc. to supply, install and maintain pedestrian crosswalk assemblies for the Transportation & Parking Management Department at an estimated renewal amount not to exceed $230,000 for a total contract amount to date not to exceed $918,388 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:

City Attorney (designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Awarding a three-year blanket purchase agreement to Red the Uniform Tailor Inc., for police, fire uniforms and accessories for the Police and Fire Rescue Departments, at a cost not to exceed $630,000.

Explanation: The Procurement Department received five bids for police and fire uniforms and accessories.

The vendor will furnish and deliver police and fire uniforms, including short and long sleeve shirts, pants, dress caps, baseball caps, jackets, polo shirts, carrier vests, ties, jumpsuits, shorts and related items. The vendor will also provide finishing, including alterations, embroidery, screen printing, and application of patches. These items will be stocked and distributed by the Consolidated Warehouse.

The Procurement Department, in cooperation with the Police and Fire Rescue Departments, recommends for award:

Red the Uniform Tailor..............................................$630,000
3 yrs. @ $210,000 per year

Red the Uniform Tailor, the lowest and responsible and responsive bidder, has met the requirements of IFB No. 6185, dated October 27, 2016. The company is headquartered in Lakewood, N.J., and has been in business since 1977. The City's contract will be serviced from the firm's Orlando office. It has satisfactorily provided similar services for the Palm Bay Police Department, Orlando Fire Department and New Jersey State Police. This agreement will be effective from the date of award through December 31, 2019. A blanket purchase agreement will be issued and will be binding only for actual quantities ordered.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Police Uniform Services Administration (1401461), Fire Suppression (1501497) and the Emergency Medical Services Fund (1009), Fire EMS (1501513).

Attachments: Bid Tabulation (5 pages)
Price History (2 pages)
Resolution

Approvals:

Administrative

Budget
### City of St. Petersburg

#### Bid Tabulation

**Procurement and Supply Management**

<table>
<thead>
<tr>
<th>UNIT NO</th>
<th>ITEM NO</th>
<th>DESCRIPTION</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>EXTENDED PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>50385</td>
<td>Tie Bar, Gold, Long, LawPro GA40005 or Equal</td>
<td>EACH</td>
<td>5.00</td>
<td>25.00</td>
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<tr>
<td>2</td>
<td>50381</td>
<td>Tie Bar, Silver, Long, JW324 Nt or LawPro GA40005 or equal.</td>
<td>EACH</td>
<td>5.00</td>
<td>500.00</td>
</tr>
<tr>
<td>3</td>
<td>50913</td>
<td>Tie, Police, Mens, Clip-on Necktie, Regular, Dark Navy, SAMUEL BRODIE 90015 or Equal.</td>
<td>EACH</td>
<td>4.00</td>
<td>225.00</td>
</tr>
<tr>
<td>4</td>
<td>50919</td>
<td>Tie, Police, Mens, Clip-on Necktie, Long, Dark Navy, Samuel Broome 90049 or Equal</td>
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Award 2
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### Bid Tabulation

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**Bid Tabulation**

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<td>Red The Uniform Tailor</td>
<td>Orlando, FL</td>
<td>Net 30</td>
<td>As noted in bid</td>
<td>29.60</td>
<td>999.00</td>
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<td>Designlab Inc</td>
<td>Tampa, FL</td>
<td>Net 30</td>
<td>As noted in bid</td>
<td>29.00</td>
<td>999.00</td>
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</table>

**SubTotal**

2,634.50

2,634.50

37,305.00

102,153.25

189,846.50

189,182.10

2% 10, Net 30 Discount:

2,063.07

4,126.13

96,964.06

188,846.50

189,182.10

SBE Discount:

2,634.50

37,305.00

102,153.25

189,846.50

189,182.10

Grand Total:

*Items not highlighted will be rebid
<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>2015</th>
<th>2016</th>
<th>New</th>
<th>% Change</th>
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<tbody>
<tr>
<td>1</td>
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<td>2</td>
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<td>37.30</td>
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<tr>
<td>3</td>
<td>Trouser, Police, BDU, Sizes 30-44, Black, with specified finishing requirements, TRU SPEC 24/7 1062 - No Substitutes</td>
<td>35.97</td>
<td>35.97</td>
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<tr>
<td>4</td>
<td>Pants, Police, Mens &amp; Ladies, Sizes L 6x28 to 22x34, &amp; M 30x26 to 52x34, 6 Pocket, Dark Navy, Black Stripe, with specified finishing requirements, Spiewak SU320N - No Substitutes</td>
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<td>32.50</td>
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<tr>
<td>5</td>
<td>Shirt, Police, Mens, Sizes 14 1/2 to 20 1/2, Short Sleeve, Regular Fit, Dark Navy, with specified finishing requirements, Spiewak/SU310 - No Substitutes</td>
<td>32.50</td>
<td>32.50</td>
<td>33.95</td>
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<tr>
<td>6</td>
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<td>25.56</td>
<td>26.95</td>
<td>5.4%</td>
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<tr>
<td>7</td>
<td>Jumpsuit, Fire, Unisex, Sizes SM-R to 3XL-L Short Sleeve, Navy, with specified finishing requirements, RED KAP CP40NV - No Substitutes</td>
<td>72.70</td>
<td>72.70</td>
<td>32.50</td>
<td>-55.3%</td>
</tr>
<tr>
<td>8</td>
<td>Jacket, Police, Unisex, Sizes SM-R to 4XL-L, Waterproof-Breathable Duty Jacket, Reversible Black and High Visibility Yellow, Spiewak S315VSP - No Substitutes</td>
<td>73.50</td>
<td>73.50</td>
<td>89.95</td>
<td>22.4%</td>
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<tr>
<td>9</td>
<td>Cap, Police, Eight Point Dress Cap, Sizes 6 3/4 - 8, Silver Button, w/Micro Suede Sweatband, Midlon Frame, Dark Navy, Mfg./Style No Midway 110 S - No Substitutes</td>
<td>49.00</td>
<td>49.00</td>
<td>49.00</td>
<td>0.0%</td>
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<tr>
<td>10</td>
<td>Carrier, Vest, Outer with Zipper Closure, Dark Navy, Mens Sizes XS-5XL &amp; Womens 30-48, with specified finishing requirements, Spiewak SCRBP93 - No Substitutes</td>
<td>52.00</td>
<td>52.00</td>
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<td>11</td>
<td>Jacket, Raincoat, Sizes SM-5XL, Reversible, Black/Hi Visibility Yellow, with specified finishing requirements, Spiewak S309V - No Substitutes</td>
<td>89.50</td>
<td>89.50</td>
<td>103.95</td>
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<td>12</td>
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<td>32.50</td>
<td>33.95</td>
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<tr>
<td>13</td>
<td>Trouser, Fire, Mens, Sizes 30-28 to 46-34, Dress, Midnight, HORACE SMALL HS2149 - No Substitutes</td>
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<td>32.90</td>
<td>32.99</td>
<td>0.3%</td>
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<tr>
<td>14</td>
<td>Shirt, Police, Mens, Sizes 14 1/2 to 20 1/2, Long Sleeve, Regular Fit Shirt, 20 1/2 - 36/37, Dark Navy, with specified finishing requirements, Spiewak/SU315 - No Substitutes</td>
<td>37.50</td>
<td>37.50</td>
<td>38.55</td>
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<tr>
<td>15</td>
<td>Pants, Police, Mens, Sizes 30x28 to 46x34, 4 Pocket, Dark Navy, Black Stripe, with specified finishing requirements, Spiewak SU322N - No Substitutes</td>
<td>32.50</td>
<td>32.50</td>
<td>44.75</td>
<td>37.7%</td>
</tr>
<tr>
<td>Line</td>
<td>Description</td>
<td>2015</td>
<td>2016</td>
<td>New</td>
<td>% Change</td>
</tr>
<tr>
<td>------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>------</td>
<td>------</td>
<td>------</td>
<td>----------</td>
</tr>
<tr>
<td>16</td>
<td>Jacket, Police, Unisex, Sizes SM - 4XL, Light Weight, Lined, Screen Printed, Black, with specified finishing requirements, LawPro Flannel Lined Windbreaker or equal</td>
<td>35.90</td>
<td>35.90</td>
<td>32.15</td>
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<tr>
<td>17</td>
<td>Shirt, Fire, Mens, Sizes 14 1/2 to 18 1/2, Regular Fit, Long Sleeve, Light Blue, HORACE SMALL HS1114 - No Substitutes</td>
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<td>31.67</td>
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<td>3.9%</td>
</tr>
<tr>
<td>18</td>
<td>Shirt, Police, Unisex, Sizes MD-XXXL, Long Sleeve T-Shirt, Screen Print Left Pocket Police Badge Logo, Front, Back, Each Sleeve - Police, Black with Gold, - with specified finishing requirements, G5400 - Glidan or equal</td>
<td>31.43</td>
<td>31.43</td>
<td>22.25</td>
<td>-29.2%</td>
</tr>
<tr>
<td>19</td>
<td>Shirt, Police, Unisex, Sizes MD-XXXL Short Sleeve Knit, Screen Print Left Pocket Police Badge Logo, Front, Back-Police, Black with Gold, with specified finishing requirements, G2800 - Glidan or equal</td>
<td>31.43</td>
<td>31.43</td>
<td>22.25</td>
<td>-29.2%</td>
</tr>
<tr>
<td>20</td>
<td>Pant, BDU, Khaki, TruSpec 24/7 1060</td>
<td>35.97</td>
<td>35.97</td>
<td>34.90</td>
<td>-3.0%</td>
</tr>
</tbody>
</table>
A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF A THREE-YEAR AGREEMENT (BLANKET AGREEMENT) TO RED THE UNIFORM TAILOR INCORPORATED FOR POLICE AND FIRE UNIFORMS AND ACCESSORIES FOR THE POLICE AND FIRE RESCUE DEPARTMENTS AT AN ESTIMATED AMOUNT NOT TO EXCEED $210,000 FOR A TOTAL THREE-YEAR CONTRACT NOT TO EXCEED $630,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received five bids for police and fire uniforms and accessories for the Police and Fire Rescue Departments pursuant to IFB No. 6185 dated October 27, 2016; and

WHEREAS, Red the Uniform Tailor Incorporated has met the requirements of IFB No. 6185; and

WHEREAS, the Administration recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bid is accepted and the award of a three-year agreement (Blanket Agreement) to Red the Uniform Tailor Incorporated for police and fire uniforms and accessories for the Police and Fire Rescue Departments at an estimated amount not to exceed $210,000 for a total three-year contract not to exceed $630,000 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]

City Attorney (Designee)
TO: The Honorable Amy Foster, Chair, and Members of City Council

SUBJECT: A resolution 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 $489,837 ("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); and providing an effective date.

EXPLANATION: On July 21, 2016, City staff presented a Schematic Design Update report on the progress of the Police Department Headquarters project to the City Council Committee of the Whole (COW) which included a presentation on the status of the existing Police Pistol Club and the need for a new Police firing range. The staff report indicated that the existing 7,100 square foot Police Pistol Club building located at the NE corner of 19th Street North and 13th Avenue North, on the SW corner of Woodlawn Park, could not be economically adapted to accommodate modern firing range requirements, however the building could reasonably be renovated for training classroom purposes. A new fully tactical firing range with a modern ventilation system and simulation training could then be constructed as an addition to the existing building.

On August 17, 2016, the City issued a Request for Proposals (RFP) requesting qualifications from interested Architectural/Engineering firms for design and construction administration services for the Police Training Facility. Six (6) statements of qualifications from ARC-3 Architecture, Inc.; Canerday, Belfsky & Arroyo Architects, Inc.; Harvard Jolly, Inc.; Renker Eich Parks Architects; Synolovski Romanik Saye, LLC; and Wilder Architecture, Inc. were received in response to the RFP. On September 26, 2016, the selection committee shortlisted ARC-3 Architecture, Inc., Canerday, Belfsky & Arroyo Architects, Inc., Harvard Jolly, Inc. and Renker. On October 10, 2016 the selection committee ranked ARC3 Architecture, Inc. No. 1, Canerday, Belfsky & Arroyo Architects, Inc. ranked No. 2, Harvard Jolly, Inc. ranked No. 3 and Renker Eich Parks Architects ranked No. 4.

ARC-3 Architecture, Inc. demonstrated direct experience with firing range facilities having successfully designed multiple modern firing ranges including the Pinellas County Sheriff’s Office Firing Range and Shoot House, the City of Tampa Police Firing Range, and several private shooting ranges including Reload Indoor Range and Shooters World Tampa.

The A/E's scope of services will include repurposing the existing 7,100 square foot building for training classrooms and support offices, alongside the design of a new, state of the art, approximately 12,700 square foot firing range. The new range will be a hardened structure with a
self-contained bullet trap, automated lead mining and lead dust collection system to include HEPA filtration. The new range will include ten (10) lanes with a 50-yard firing range as well as 25-yard range designed for full-tactical training. The support spaces will include simulations training, gun cleaning, an armory, a tactical vehicle garage and storage. The scope of services includes all phases of design, permitting and construction administration including the services for LEED certification of the facility. Site design will include Stormwater design and permitting, design of additional parking as well as geotechnical services.

**RECOMMENDATION:** Administration recommends City Council approve the attached resolution 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 $489,837 ("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); and providing an effective date. (Engineering/CID Project No. 11234-118; Oracle Project No. 15924).

**COST/FUNDING/ASSESSMENT INFORMATION:** Funds will be available after the rescission of unencumbered appropriations in the amount of $600,000 from the Police Facility/EOC Project (Engineering Project No. 11234-018, Oracle No. 12847) and a supplemental appropriation in the amount of $600,000 from the unappropriated balance of the Public Safety Capital Improvement Fund (3025), resulting from this rescission, to the Police Training Facility Project (Engineering Project No. 11234-118, Oracle No. 15924) to provide the necessary funding for the A/E Agreement as well as other related project costs.

**ATTACHMENTS:** Resolution

**APPROVALS:**

rq Administration

Budget

- 2 -
RESOLUTION NO. 2016-__

A RESOLUTION 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 $489,837 ("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 UNENCUMBRED 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); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida ("City") through its Engineering & Capital Improvements Department issued a request for qualifications for design and construction administration services for the Police Training Facility Project on August 17, 2016 ("RFQ"); and

WHEREAS, the City received six (6) statements of qualifications in response to the RFQ; and

WHEREAS, the Selection Committee met on September 26, 2016, to discuss the statements of qualifications and shortlisted to four (4) firms; and

WHEREAS, the four (4) shortlisted firms were (1) ARC-3 Architecture, Inc., (2) Canerday, Belfsky & Arroyo, (3) Harvard Jolly, and (4) Renker, Eich, Parks Architects; and

WHEREAS, on October 10, 2016, the four (4) shortlisted firms made presentations to the Selection Committee; and

WHEREAS, based on the presentations, deliberations and the RFQ materials submitted by the four (4) shortlisted firms, the Selection Committee ranked ARC-3 Architecture, Inc. ("A/E") the highest followed by Canerday, Belfsky & Arroyo, Harvard Jolly, and Renker, Eich, Parks Architects; and
WHEREAS, the City wishes to contract with A/E for design and construction administration services for the for the Police Training Facility Project and the A/E wishes to accept such duties and responsibilities on all the terms and conditions set forth in the architect/engineering agreement; and

WHEREAS, rescinding unencumbered appropriations in the Public Safety Capital Improvement Fund (3025) Police Facility EOC Project in the amount of $600,000 and approving a supplemental appropriation in the amount of $600,000 from the unappropriated balance of the Public Safety Capital Improvement Fund to the new Police Training Facility Project are needed to provide the necessary funding for the architect/engineering agreement with the A/E as well as other related project costs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the 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 $489,837 ("A/E Agreement") is hereby approved.

BE IT FURTHER RESOLVED that the City Attorney is authorized to make non-substantive changes to the A/E Agreement to correct typographical errors and clarify provisions of the A/E Agreement to conform to City Council’s direction.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the A/E Agreement.

BE IT FURTHER RESOLVED that unencumbered appropriations in the Public Safety Capital Improvement Fund (3025), Police Facility/EOC Project (12847) in the amount of $600,000 are hereby rescinded.

BE IT FURTHER RESOLVED that there is hereby approved the following supplemental appropriation from the unappropriated balance of the Public Safety Capital Improvement Fund (3025) for fiscal year 2017:

| Public Safety Capital Improvement Fund (3025) | $600,000 |
| New Police Training Facility Project (15924) | |

This resolution shall become effective immediately upon its adoption.

APPROVALS:

[Signatures]

City Attorney (designee)

Administration

Budget

0298096
To: The Honorable Amy Foster, Chair, and Members of the City Council

Subject: Approving the purchase of quicklime (calcium oxide) from Carmeuse Lime & Stone, Inc. for the Water Resources Department, at an estimated cost of $352,160.

Explanation: This purchase is being made from Tampa Bay Water Contract No. 2017-014.

The vendor furnishes and delivers standard ground quicklime (calcium oxide) for the Cosme Water Treatment Plant to soften and adjust pH levels of potable water and reduce pipe corrosion within the potable water distribution system. Finely ground quicklime is furnished under separate agreement.

The Procurement Department, in cooperation with the Water Resources Department, recommends an award utilizing Tampa Bay Water Contract No. 2017-014:

Carmeuse Lime & Stone, Inc. ................................................................. $352,160
1,600 tons @ $220.10/ton

Carmeuse Lime and Stone, Inc. has met the specifications, terms and conditions of Tampa Bay Water Bid No. 2017-014, dated October 20, 2016. This purchase is made in accordance with Section 2-256(1) of the Procurement Code, which authorizes the Mayor or his designee to participate in a joint bid process with other government entities. The renewal will be effective from date of approval through September 30, 2017.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Operating Fund (4001), Cosme W.T.P. Operations (4202077).

Attachments: Bid Tabulation
Price History
Resolution

Approvals:

Adminstrative

Budget
City of St. Petersburg

Bid Tabulation

Procurement and Supply Management

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Est. Annual Qty.</th>
<th>Unit Price</th>
<th>Extended Price</th>
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<tr>
<td>1</td>
<td>Calcium Oxide</td>
<td>1,825 TONS</td>
<td>$242.42</td>
<td>$442,416.50</td>
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<td></td>
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<td>$442,416.50</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>$242.42</td>
<td>$442,416.50</td>
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Award Pending
Price History

885-78 Chemical, Quicklime

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<th>Price per Ton</th>
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<th>2016</th>
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<td>$217.92</td>
<td>$217.92</td>
<td>$242.42</td>
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A RESOLUTION ACCEPTING THE PROPOSAL AND APPROVING THE AWARD OF A ONE-YEAR AGREEMENT (BLANKET AGREEMENT) TO PROVIDE QUICKLIME (CALCIUM OXIDE) FROM CARMEUSE LIME & STONE, INC. FOR THE WATER RESOURCES DEPARTMENT FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED $352,160 UTILIZING TAMPA BAY WATER BID NO. 2017-014; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to purchase standard ground quicklime (calcium oxide) for the COSME Water Treatment Plant to soften and adjust pH levels of potable water and reduce pipe corrosion within the potable water distribution system for the Water Resources Department; and

WHEREAS, pursuant to Section 2-256(1) of the City Code, the Mayor or his designee is authorized to participate in a joint bid process with other governmental entities; and

WHEREAS, Carmeuse Lime & Stone, Inc. has met the specifications, terms and conditions of Tampa Bay Water Bid No. 2017-014, dated October 20, 2016; and

WHEREAS, the Procurement & Supply Management Department, in cooperation with the Water Resources Department, recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the purchase of quicklime (calcium oxide) from Carmeuse Lime & Stone, Inc. for the Water Resources Department for a total contract amount not to exceed $352,160 utilizing Tampa Bay Water Bid No. 2017-014 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate these transactions.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]

City Attorney (Designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Renewing a blanket purchase agreement with McCain Sales of Florida, Inc., dba Universal Signs and Accessories, a Division of McCain Sales of Florida, Inc., for traffic signs for the Stormwater, Pavement and Traffic Operations Department, in the amount of $150,000 for a total contract amount of $316,000.

Explanation: On December 30, 2013, the City entered into a three-year agreement for regulatory traffic signs and sign posts. The agreement has a two-year renewal option. Approval is requested for this final renewal option.

On December 17, 2015, City Council approved an allocation increase of $51,000, since signage requirements went above the initial forecast, and also above the City Council's previous threshold approval of $100,000. On July 22, 2016, a second allocation increase of $20,000 was approved by the Administration.

The vendor furnishes and delivers sign blanks, posts, holders and brackets, and u-post inserts, which conform to Florida Department of Transportation (FDOT) Standard Specifications.

The Procurement Department, in cooperation with the Stormwater, Pavement and Traffic Operations Department, recommends renewal approval:

Universal Signs and Accessories, a Division of McCain Sales of Florida, Inc...........$150,000

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<th>Description</th>
<th>Amount</th>
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<tr>
<td>1st Allocation Increase</td>
<td>51,000</td>
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<td>Revised contract amount</td>
<td>146,000</td>
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<td>2nd Allocation Increase</td>
<td>20,000</td>
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<td>Renewal option</td>
<td>150,000</td>
</tr>
<tr>
<td>Revised contract amount</td>
<td>$316,000</td>
</tr>
</tbody>
</table>

The supplier has agreed to hold prices firm under the terms and conditions of Pinellas County Contract 123-0424-B, dated December 11, 2013. This purchase is made in accordance with Section 2-256(2) of the Procurement Code, which authorizes the Mayor or his designee to utilize competitively bid contracts of other governmental entities. Administration recommends renewal of the agreement based on the contractors' past satisfactory performance, demonstrated ability to comply with the terms and conditions of the contract, and no requested increase in unit prices. The renewal will be effective from date of approval through December 31, 2018.

Cost/Funding/Assessment Information: Funds have previously been appropriated in the General Fund (0001), Stormwater, Pavement and Traffic Operation Department (400), Transportation & Parking Management Department (281); Transportation Improvement Fund (3071), and the Neighborhood & Citywide Infrastructure Fund (3027).

Attachments: Pricing Pages (7 pages)  
Resolution

Approvals: [Signatures]

[Administrative]  [Budget]
All items must be bid in a group to be eligible for award of that group. Bidders are not required to bid all groups.

Minimum Order: The County has established a minimum order size of $500.00 of any combination of awarded line items.

### GROUP 1 — SIGN POSTS, BLANKS, BRACKETS & U-POST INSERTS

<table>
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<tr>
<th>Type</th>
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<th>Length/Height</th>
<th>Metal</th>
<th>Shape</th>
<th>Other</th>
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<th>Est. Coop 36 Month Qty</th>
<th>UOM</th>
<th>Unit Price</th>
<th>Extended Price</th>
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<td>Sign Post</td>
<td>1.12 lb/ft</td>
<td>6 ft</td>
<td>Steel. Galv.</td>
<td>U-Channel</td>
<td>N/A</td>
<td>250</td>
<td>360</td>
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<tr>
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<td>Sign Post</td>
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<td>6 ft</td>
<td>Steel. Galv.</td>
<td>U-Channel</td>
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## SECTION F - BID SUMMARY

### Group 1 Sign Posts, Blanks, Brackets & U-Post Inserts (Continued)

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<th>Shape</th>
<th>Holes</th>
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<th>Extended Price</th>
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<td>$920.00</td>
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<tr>
<td>65</td>
<td>Bracket Cross Arm Any size: 10&quot; up to 12&quot;</td>
<td>90°</td>
<td>Cast Aluminum</td>
<td>360</td>
<td>EA</td>
<td>$11.65</td>
<td>$4,194.00</td>
</tr>
</tbody>
</table>
### GROUP 1 - SIGN POSTS, BLANKS, BRACKETS & U-POST INSERTS (Continued)

<table>
<thead>
<tr>
<th>Type</th>
<th>Size</th>
<th>Metal/Model</th>
<th>Est. County 36 Month Qty</th>
<th>Est. Coop 36 Month Qty</th>
<th>UOM</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Post Cap 90° Sign Holder, U-Channel Post Any size: 10&quot; up to 12&quot;</td>
<td>12&quot;</td>
<td>Cast Aluminum</td>
<td>360</td>
<td></td>
<td>EA</td>
<td>$11.65</td>
<td>$4,194.00</td>
</tr>
<tr>
<td>U-Post Reflective Insert, 3&quot;W x 6&quot;L. Hi-Intensity sheeting, five ½&quot; tamper resistant square head screws. Colors: Red, White, Yellow, Yellow/Green</td>
<td></td>
<td></td>
<td>150</td>
<td></td>
<td>EA</td>
<td>$23.50</td>
<td>$3,525.00</td>
</tr>
<tr>
<td>Discount off published MSRP for other related parts:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0%</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL GROUP 1** $73,960.08

### GROUP 2 - DELINEATORS, FLEXIBLE ROADWAY

<table>
<thead>
<tr>
<th>Type</th>
<th>Shape</th>
<th>Length</th>
<th>Diameter</th>
<th>Est. County 36 Month Qty</th>
<th>Est. Coop 36 Month Qty</th>
<th>UOM</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Durapost®, Surface Mount Flexible Delineator with surface mount base. White or Yellow (Part SHL36SMAE-XX) (Case of 25)</td>
<td>Round</td>
<td>36&quot;</td>
<td>3&quot;</td>
<td>32</td>
<td></td>
<td>Case</td>
<td>$37.50</td>
<td>$1200.00</td>
</tr>
<tr>
<td>Replacement Posts for Part SHL36SMAE-XX, White or Yellow (Case of 25)</td>
<td>Round</td>
<td>36&quot;</td>
<td>3&quot;</td>
<td>3</td>
<td></td>
<td>Case</td>
<td>$37.50</td>
<td>$112.50</td>
</tr>
<tr>
<td>Butyl Pads by Safe-Hit, Black Rubber Fiber Core (Part SHBLT-23-K1) (Case of 40)</td>
<td></td>
<td></td>
<td></td>
<td>10</td>
<td></td>
<td>Case</td>
<td>$37.50</td>
<td>$375.00</td>
</tr>
<tr>
<td>Carsonite Greenline™ Flexible Delineator Soil Mounted 3.85&quot;W x 66&quot;L. Single Curve, white-intensity reflective sheeting. 2-sides Any Std. color</td>
<td>CDG166-XX</td>
<td></td>
<td></td>
<td>1250</td>
<td></td>
<td>Case</td>
<td>$15.15</td>
<td>$19,089.00</td>
</tr>
<tr>
<td>Carsonite Greenline™ Flexible Delineator Soil Mounted 3.85&quot;W x 66&quot;L. Single Curve, white-intensity reflective sheeting. 1-side Any Std. color</td>
<td></td>
<td></td>
<td></td>
<td>50</td>
<td></td>
<td>Case</td>
<td>$15.20</td>
<td>$760.00</td>
</tr>
<tr>
<td>Discount off published MSRP for other related parts:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>0%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**GROUP 2 TOTAL** $21,536.50

---

**PINELLAS COUNTY PURCHASING**

**ITB Co-op**

**REVISED: 09/2013**
### GROUP 3 – TEMPORARY TRAFFIC LANE SEPARATORS

<table>
<thead>
<tr>
<th>Description</th>
<th>Part No.</th>
<th>Mfg. Name &amp; FDOT QPL No.</th>
<th>Est. County 36 Month Qty</th>
<th>Est. Coop 36 Month Qty</th>
<th>UOM</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Qwick Kurb Mega-Marker, 41&quot;, Flat panel w/Flex any std. color, Reflective Sheetng 2-Sided-Yellow &amp; Green or other Std. combo</td>
<td>L104</td>
<td></td>
<td></td>
<td></td>
<td>EA</td>
<td>$ NO BID</td>
<td>$ NO BID</td>
</tr>
<tr>
<td>Qwick Kurb Bullnose Base Plates, Yellow, White or other Std. color, w/anchor bolts &amp; incidentals specified at order time.</td>
<td>L50</td>
<td></td>
<td></td>
<td></td>
<td>EA</td>
<td>$ NO BID</td>
<td>$ NO BID</td>
</tr>
<tr>
<td>Qwick Kurb Short Bollard, 36&quot;, dual bands of 4&quot; Reflective Sheetng &amp; flexbar any Std color. Includes secure arcs #S65</td>
<td>L125SH</td>
<td></td>
<td></td>
<td></td>
<td>EA</td>
<td>$ NO BID</td>
<td>$ NO BID</td>
</tr>
<tr>
<td>Qwick Kurb Raised Separator Units, Yellow, White or other Std. color (3.33'L)</td>
<td>L60</td>
<td></td>
<td></td>
<td></td>
<td>EA</td>
<td>$ NO BID</td>
<td>$ NO BID</td>
</tr>
<tr>
<td>Qwick Kurb Male or Female End Unit, 1.5'L, pre-drilled, Yellow, White or other Std. color</td>
<td>L61 &amp; L62</td>
<td></td>
<td></td>
<td></td>
<td>EA</td>
<td>$ NO BID</td>
<td>$ NO BID</td>
</tr>
<tr>
<td>Qwick Kurb Reflective Arc. Yellow, White or other Std. color</td>
<td>L65</td>
<td></td>
<td></td>
<td></td>
<td>EA</td>
<td>$ NO BID</td>
<td>$ NO BID</td>
</tr>
</tbody>
</table>

Discount off published MSRP for other related items: __________%  

**GROUP 3 TOTAL** $ NO BID

### GROUP 4: PREFORMED THERMOPLASTIC TRAFFIC STRIPES & LEGENDS

<table>
<thead>
<tr>
<th>Description</th>
<th>Package Size</th>
<th>Item #</th>
<th>Mfg. Name &amp; FDOT QPL No.</th>
<th>Est. County 36 Month Qty</th>
<th>Est. Coop 36 Month Qty</th>
<th>UOM</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Premark Lines: White, 90 MIL, 12&quot; x 3’ strips (80431064) (30 LF per each)</td>
<td>30 LF</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>EA</td>
<td>$ NO BID</td>
<td>$ NO BID</td>
</tr>
<tr>
<td>Premark Lines: White, 125 MIL, 12&quot; x 3’ strips (8431064) (30 LF per each)</td>
<td>30 LF</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>EA</td>
<td>$ NO BID</td>
<td>$ NO BID</td>
</tr>
<tr>
<td>Premark Legend: “SCHOOL”, FHWA, 125 MIL, 8’ (B1110101)</td>
<td>1 EA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>EA</td>
<td>$ NO BID</td>
<td>$ NO BID</td>
</tr>
<tr>
<td>Premark Legend: SCHOOL, 10’ , 125 MIL (B120100)</td>
<td>1 EA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>EA</td>
<td>$ NO BID</td>
<td>$ NO BID</td>
</tr>
<tr>
<td>Premark Legend: R x R Kit, 20’ x 8’, (8130103A)</td>
<td>1 EA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>EA</td>
<td>$ NO BID</td>
<td>$ NO BID</td>
</tr>
</tbody>
</table>
### SECTION F — BID SUMMARY & PRICE

<table>
<thead>
<tr>
<th>Description</th>
<th>Package Size</th>
<th>Item #</th>
<th>MFG. NAME &amp; FDOT QPL NO.</th>
<th>Est. County 36 Month Qty</th>
<th>Est. Coop 36 Month Qty</th>
<th>UOM</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>84 Premark Legend: &quot;R&quot;, 6'6&quot;, 125 MIL (8130203)</td>
<td>2 per Pack</td>
<td>5</td>
<td>$</td>
<td>NO BID</td>
<td>NO BID</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>85 Premark Legend: R x R Kit Narrow, 20' x 6' 6&quot;, (8130103A-SP1)</td>
<td>1 EA</td>
<td>5</td>
<td>S</td>
<td>NO BID</td>
<td>NO BID</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>86 Premark Lines with Vizigrip: Black, 125 MIL, 3' x 4&quot; strips (8432060BKHS)</td>
<td>60 LF</td>
<td>250</td>
<td>$</td>
<td>NO BID</td>
<td>NO BID</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>87 Premark with Vizigrip: Bicycle Rider, 6' x 3'4&quot; (PM602006) (5 per pack)</td>
<td>5 per Pack</td>
<td>2</td>
<td>S</td>
<td>NO BID</td>
<td>NO BID</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>88 Premark with Vizigrip: Shared Lane Symbol, 9'4&quot; x 3'4&quot; (PM600633+) (2 per pack)</td>
<td>2 per Pack</td>
<td>2</td>
<td>S</td>
<td>NO BID</td>
<td>NO BID</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>89 Premark with Vizigrip: Bike Lane Straight Arrow, 6' x 2' (PM602005) (2 per pack)</td>
<td>2 per Pack</td>
<td>2</td>
<td>S</td>
<td>NO BID</td>
<td>NO BID</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Group 4 Total**: $ NO BID

---

**Discount off published MSRP for other related items: %**

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**PINELLAS COUNTY PURCHASING**

**ITB Co-op**

**REVISED: 09/2013**
BID TITLE: TRAFFIC SIGN POSTS, BLANKS AND DELINEATORS/SEPARATORS (CO-OP)

<table>
<thead>
<tr>
<th>BID NUMBER: 123424-B (LN)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL GROUP 1 - SIGN POSTS, BLANKS, HOLDERS/BRACKETS &amp; U-POST INSERTS</td>
</tr>
<tr>
<td>TOTAL GROUP 2 - FLEXIBLE ROADWAY DELINEATORS</td>
</tr>
<tr>
<td>TOTAL GROUP 3 - TEMPORARY TRAFFIC LANE SEPARATORS</td>
</tr>
<tr>
<td>TOTAL GROUP 4 - SIGN BLANKS - CITY OF ST. PETERSBURG</td>
</tr>
<tr>
<td>TOTAL FOR GROUPS 1-4</td>
</tr>
</tbody>
</table>

Unspecified work is not a guarantee to be needed during the contract and will be ordered and authorized solely at the discretion of the County or participating entity.

UNSPECIFIED MATERIALS ----- $15,000.00

NO FRIDAY DELIVERIES

DELIVERY _______ DAYS AFTER RECEIPT OF ORDER

An award may not be issued without proof that your firm is registered with the Florida Division of Corporations, as per Florida Statute §607.1501 (http://www.flsenate.gov/Laws/Statutes/2011/607.1501).

A foreign corporation (foreign to the State of Florida) may not transact business in this state until it obtains a certificate of authority from the Department of State. Please visit www.sunbiz.org for this information on how to become registered.
A RESOLUTION APPROVING A SOLE RENEWAL OPTION OF AN AGREEMENT (BLANKET AGREEMENT) WITH MCCAIN SALES OF FLORIDA, INC. D/B/A UNIVERSAL SIGNS AND ACCESSORIES TO PROVIDE TRAFFIC SIGNS FOR THE STORMWATER, PAVEMENT AND TRAFFIC OPERATIONS DEPARTMENT AT AN ESTIMATED RENEWAL AMOUNT NOT TO EXCEED $150,000 FOR A TOTAL FINAL CONTRACT AMOUNT NOT TO EXCEED $316,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 30, 2013, the City entered into a three-year Agreement (Blanket Agreement) with McCain Sales of Florida, Inc. d/b/a Universal Signs and Accessories with one two-year renewal option to provide traffic signs which conform to FDOT Standard Specifications for the Department of Technology Services in an amount not to exceed $95,000; and

WHEREAS, at the time of the original award, City Council approval was not required for agreements under $100,000; and

WHEREAS, on December 17, 2015, City Council approved an increase in the allocation to the agreement in the amount of $51,000 due to an increase in signage requirements above the initial forecast; and

WHEREAS, on July 22, 2016, a second increase in the allocation to the agreement was approved administratively in the amount of $20,000 due to an increase in signage requirements; and

WHEREAS, the City desires to exercise the sole renewal option of the Agreement in an amount not to exceed $150,000 for a total final contract amount not to exceed $316,000; and

WHEREAS, the Procurement Department, in cooperation with the Stormwater, Pavement and Traffic Operations Department, recommends this renewal; and

WHEREAS, Universal has agreed to hold prices firm under the terms and conditions of Pinellas County Contract 123-0424-B, dated December 11, 2013.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that a sole renewal option of an agreement (Blanket Agreement) with McCain Sales of Florida, Inc. d/b/a Universal Signs and Accessories to provide traffic signs for the Stormwater, Pavement and Traffic Operations Department at an estimated renewal amount not
to exceed $150,000 for a total final contract amount not to exceed $316,000 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:

[Signature]

City Attorney (designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Approving a three-year blanket purchase agreement to Midflorida Armored & ATM Services, Inc. for armored collection services for the Billing and Collections Department, at an amount not to exceed $240,000.

Explanation: The Procurement Department received one bid for armored collection services. The vendor will provide vehicles, security, staffing and materials for armored collection services. The vendor collects cash, coins and check receipts from various City locations and delivers them to a local depository designated by the City. They also deliver coin orders upon request.

The Procurement Department, in cooperation with the Billing and Collections Department, recommends for award:

Midflorida Armored & ATM Services, Inc. ...........................................$240,000
(3-years @ $80,000 per year)

The vendor has met the terms and conditions of Bid No. 6267, dated November 10, 2016. Midflorida Armored & ATM Services, Inc. has done business with the City in the past and has performed satisfactorily. A blanket purchase agreement will be issued to the vendor and will be binding only for actual services rendered. The agreement will be effective from January 1, 2017, through December 31, 2019.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Billing & Collections Fund (5201), Billing & Collections Central Cashiers (3501993).

Attachments: Bid Tabulation

Resolution

Approvals:

[Signatures]

Administrative

Budget
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Title</th>
<th>EAU</th>
<th>UOM</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Rate per pick-up at locations that require same day deposit (by 2:00 p.m.) over a one year period.</td>
<td>260</td>
<td>EACH</td>
<td>$18.00</td>
<td>$4,680.00</td>
</tr>
<tr>
<td>2</td>
<td>Rate per pick-up at locations that require next day deposit (by 2:00 p.m.) over a one year period.</td>
<td>3,588</td>
<td>EACH</td>
<td>18.00</td>
<td>64,584.00</td>
</tr>
<tr>
<td>3</td>
<td>Rate per change order deliveries</td>
<td>156</td>
<td>EACH</td>
<td>2.00</td>
<td>312.00</td>
</tr>
</tbody>
</table>

SubTotal: $69,576.00
SBE Discount: 4,870.32
Total: $64,705.68
WHEREAS, the Procurement & Supply Management Department received one bid for armored collection services for the Billing and Collections Department pursuant to Bid No. 6267 dated November 10, 2016; and

WHEREAS, MidFlorida Armored & ATM Services, Inc. has met the requirements of Bid No. 6237; and

WHEREAS, the Administration recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bid is accepted and the award of a three-year agreement to MidFlorida Armored & ATM Services, Inc. for armored collection services for the Billing and Collections Department at an estimated amount not to exceed $80,000 for a total three-year contract amount not to exceed $240,000 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]

City Attorney (Designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Approving a three-year blanket purchase agreement with Network Concern Inc., for low voltage cabling services, at an estimated annual cost of $70,000, for a total contract amount of $210,000.

Explanation: The Procurement Department received three bids for low voltage cabling services. The vendor will furnish, install and test cabling for telecommunications, data networks and controls. Work will include, as needed, both indoor and outdoor locations and will include copper, fiber optic and coaxial cables. All work will be approved by a DoTS Project Manager prior to the notice to proceed. The primary users will be Engineering, Technology Services and the Parks and Recreation departments.

The Procurement Department recommends renewal:

Network Concern, Inc. .......................... $210,000
3 yrs. @ $70,000 per year

The vendor a, certified SBE, has met the requirements of IFB No. 6249 dated November 8, 2016. A Blanket purchase agreement will be issued and will be binding only for actual services rendered.

This agreement will be effective from January 1, 2017, through December 31, 2019, with one two-year renewal option.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), Technology Services (5011), and Recreation & Cultural Capital Fund (3029).

Attachments: Resolution

Approvals:

[Signature]  Administrative

[Signature]  Budget
A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF A THREE-YEAR AGREEMENT (BLANKET AGREEMENT) WITH ONE TWO-YEAR RENEWAL OPTION TO NETWORK CONCERN INC. AT AN ESTIMATED ANNUAL COST NOT TO EXCEED $70,000 FOR A TOTAL THREE-YEAR CONTRACT AMOUNT OF $210,000 FOR LOW VOLTAGE CABLEING SERVICES FOR THE TECHNOLOGY SERVICES, ENGINEERING AND PARKS AND RECREATION DEPARTMENTS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 8, 2016, the Purchasing Department received three bids for IFB No. 6249 for low voltage cabling services for the Technology Services, Engineering and Parks and Recreation Departments ("Departments"); and

WHEREAS, Network Concern Inc. has met the requirements for IFB No. 6249; and

WHEREAS, the Procurement Department, in cooperation with the Departments recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the award of a three-year agreement (Blanket Agreement) with one two-year renewal option to Network Concern Inc. at an estimated annual cost not to exceed $70,000 for a total three-year contract amount of $210,000 for low voltage cabling services for the Technology Services, Engineering and Parks and Recreation Departments is hereby approved and the Mayor or Mayor's Designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:

City Attorney (designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Awarding a contract to Avatar Construction Inc., in the amount of $201,449, for the Jamestown Apartments and Townhomes Renovations, Phase 3D, Project (Engineering Project No.16203-319, Oracle Project No. 15114); and providing an effective date.

Explanation: The Procurement Department received two bids for Jamestown Apartments and Townhomes Renovations.

The work consists of furnishing all labor, materials, tools, equipment and services necessary to fully renovate one (1) unit and partially renovate four (4) units at the Jamestown Apartments & Townhomes. The work includes one unit receiving a full renovation, which includes a new kitchen (cabinets, appliances and water-saver plumbing fixtures), new bathrooms with new tile, tub, vanity, medicine cabinet, water saver fixtures and toilets, new electrical service panels with arc fault circuitry, vinyl plank flooring in the living areas and carpet in the bedrooms, a new energy efficient hot water heater, repairing and retexturing of walls and ceilings, new paint throughout, all new interior and exterior doors and hardware, all new impact resistant low-e windows and new impact resistant "French" style doors. Work at the four (4) units receiving a partial renovation includes new electrical service panels with arc fault circuitry, all new interior and exterior doors and hardware, all new impact resistant low-e windows and new impact resistant "French" style doors.

Jamestown is located just west of the Dwight H. Jones Neighborhood Center located at 1050 Third Avenue North and south of Unity Park. Fifty-Five (55) units were constructed in 1976 and twenty-one (21) new units were constructed in 2008. Eight (8) units were fully renovated in Phase 1. An additional eight (8) units were partially renovated in Phase 2. Eight (8) units were fully renovated as part of Phases 3A and 3B. Four (4) units were renovated in Phase 3C. The five (5) units that are being renovated in Phase 3D are located at 1118 Third Terrace North; 1127, 1181, 1185 and 1219 Third Avenue North.

At the completion of Phase 3D, a total of twenty-five (25) units will have been fully renovated. Of the remaining thirty (30) units, twenty-six (26) units will need a full renovation and four (4) units will require their prior partial renovations to be completed.

The contractor will begin work approximately ten calendar days from written Notice to Proceed and is scheduled to complete the work within 90 consecutive calendar days thereafter.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Avatar Construction Inc. (Lutz, FL)</td>
<td>$201,449</td>
</tr>
<tr>
<td>New Vista Builders Group LLC (Tampa, FL)</td>
<td>$254,800</td>
</tr>
</tbody>
</table>

Recommendation: Administration recommends awarding this contract to Avatar Construction Inc., in the amount of $201,449. Avatar Construction Inc., the lowest responsible and responsive bidder, has met the specifications, terms and conditions of IFB No. 6265. They have satisfactorily completed similar work for the City, including the Phase 2, 3A and 3C of Jamestown Apartment Renovations. The principal of Avatar Construction Inc. is Jayantilal Patel, President.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the City Facilities Capital Improvements Fund (3031), (Engineering Project No. 16203-219; Oracle No. 15114).

Attachments: Bid Tabulation, Resolution

Approvals: [Signature] Administrative [Signature] Budget
**BID TABULATION**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Quantity</th>
<th>Avatar Construction, Inc.</th>
<th>New Vista Builders Group, LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>19624 Amazon Basin Bend</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Lutz, FL 33559</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>4605 N. Manhattan Ave.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Tampa, FL 33614</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>@ unit $</td>
<td>total $</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 201,449.00</td>
<td>$ 254,800.00</td>
</tr>
</tbody>
</table>

**GENERAL**

1. Base Bid: All construction work included in Contract Docs. For Project 16203-219 (Units 1127, 1181, 1186, 1210, 1119)
   - 1 LS $ 170,449.00 $ 179,449.00 $ 232,800.00 $ 232,800.00

2. Allowance for Permit Costs
   - 1 LS $ 2,000.00 $ 2,000.00 $ 2,000.00 $ 2,000.00

3. Allowance for Unforeseen Conditions/Contract Amendments
   - 1 LS $ 20,000.00 $ 20,000.00 $ 20,000.00 $ 20,000.00

**Subtotal: GENERAL**

- $ 201,449.00 $ 254,800.00

**SURETY-5% bond $ 12**

1. Western Surety Company
2. FCCI Insurance Company

**BID TABULATION SUMMARY**

| Subtotal: GENERAL | $ 201,449.00 | $ 254,800.00 |
| Total:            | $ 201,449.00 | $ 254,800.00 |

Amend Pending
This tabulation is a compilation of bid prices and a mathematical check of bid totals.
The tabulation does not imply that the bid is in conformance with the City's requirements for a responsive bid.
A RESOLUTION ACCEPTING THE BID AND APPROVING THE AWARD OF AN AGREEMENT TO AVATAR CONSTRUCTION, INC. FOR THE JAMESTOWN APARTMENTS AND TOWNHOMES RENOVATIONS, PHASE 3D PROJECT AT A TOTAL COST NOT TO EXCEED $201,149 (ENGINEERING PROJECT NO. 16203-319, ORACLE PROJECT NO. 151140); AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Procurement & Supply Management Department received two bids for the Jamestown Apartments and Townhomes Renovations, Phase 3D Project pursuant to Bid No. 6237 dated November 3, 2016; and

WHEREAS, Avatar Construction, Inc. has met the requirements of Bid No. 6237; and

WHEREAS, the Administration recommends approval of this award.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the bid is accepted and the award of an agreement to Avatar Construction, Inc. for the Jamestown Apartments and Townhomes Renovations, Phase 3D Project at a total cost not to exceed $201,149 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction. (Engineering Project No. 16203-319, Oracle Project No. 151140)

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]
City Attorney (Designee)
To: The Honorable Amy Foster, Chair and Members of City Council

Subject: Renewing a blanket purchase agreement with SMS Systems Maintenance Services for computer hardware maintenance for the Department of Technology Services, for a renewal amount not to exceed $40,000, for a total contract amount of $160,000.

Explanation: On December 19, 2013, City Council approved a three-year agreement for computer hardware maintenance through December 31, 2016. The agreement has two one-year renewal options. This is the first renewal.

The vendor provides maintenance services for server equipment in the City's primary and secondary data centers at the Water Resources Department, Municipal Services Center and Police Headquarters. The equipment is used for file and print services, e-mail services, website hosting, application access to systems such as Oracle e-Business Suite, SunGard Public Sector Land Based Applications, the Police Intergraph CAD/RMS system and other shared applications. The vendor tracks end-of-life status for existing equipment and installs replacement parts in equipment as required. The monthly amounts for maintenance vary as equipment is retired from the contract and/or new equipment is added to the contract during the term of the agreement.

SMS uses OEM (Original Equipment Manufacturer) parts for all services and technical personnel are trained and certified on the City's data systems.

The Procurement Department, in cooperation with the DoTS department, recommends approval:

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SMS Systems Maintenance Services</td>
<td>$40,000</td>
</tr>
<tr>
<td>Original Contract Amount</td>
<td>$120,000</td>
</tr>
<tr>
<td>First Renewal</td>
<td>40,000</td>
</tr>
<tr>
<td>Total Contract Amount</td>
<td>$160,000</td>
</tr>
</tbody>
</table>

The Contractor has agreed to hold prices firm under the terms and conditions of RFP 7520, dated September 18, 2013. Administration recommends renewal of the agreement based on the vendor's past satisfactory performance, demonstrated ability to comply with the terms and conditions of the contract, and no increase in unit price. The renewal will be effective from date of approval through December 31, 2017.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Technology Services Fund (5011), Technology Services Computer Operations (850 2561), and the Water Resources Operating Fund (4001), in various Water Resources divisions.

Attachments: Resolution

Approvals:

Administrative

Budget
A RESOLUTION APPROVING THE FIRST ONE-YEAR RENEWAL OPTION OF AN AGREEMENT (BLANKET AGREEMENT) WITH SMS SYSTEMS MAINTENANCE SERVICES, INC. FOR COMPUTER HARDWARE MAINTENANCE FOR THE DEPARTMENT OF TECHNOLOGY SERVICES AT AN ESTIMATED AMOUNT NOT TO EXCEED $40,000 FOR A TOTAL CONTRACT AMOUNT TO DATE NOT TO EXCEED $160,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 19, 2013, the City entered into a three-year Agreement (Blanket Agreement) with SMS Systems Maintenance Services, Inc. ("SMS") in an amount not to exceed $120,000 with two one-year renewal options to provide computer hardware maintenance for the Department of Technology Services ("DOTS"); and

WHEREAS, the City desires to exercise the first renewal option of the Agreement in the amount of $40,000; and

WHEREAS, SMS has agreed to hold prices firm under the terms and conditions of RFP No. 7520 dated September 18, 2013; and

WHEREAS, the Procurement Department, in cooperation with DOTS, recommends this renewal.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the first one-year renewal option of an agreement (Blanket Agreement) with SMS Systems Maintenance Services, Inc. for computer hardware maintenance for the Department of Technology Services at an amount not to exceed $40,000 for a total contract amount to date not to exceed $160,000 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:

City Attorney (designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Renewing a blanket purchase agreement with American Chemical & Building Maintenance Supply, Inc. for water treatment chemicals for the Parks and Recreation Department, at a renewal amount not to exceed $74,500, for a total contract amount of $149,000.

Explanation: On January 1, 2016, the City entered into a one-year agreement for water treating chemicals through December 31, 2016. The agreement has three one-year renewals. This is the first renewal.

At the time of the original award, City Council approval was not required for agreements under $100,000.

The vendor furnishes and delivers chemicals for water, wastewater and swimming pool applications to designated locations on an as-needed basis. This agreement is the result of a joint bid which includes the cities of Dunedin and Pinellas Park.

The Procurement Department, in cooperation with the Parks and Recreation Department, recommends renewal:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Chemical &amp; Building Maintenance Supply, Inc.</td>
<td>$74,500</td>
</tr>
<tr>
<td>Original agreement</td>
<td>$64,500</td>
</tr>
<tr>
<td>Allocation increase</td>
<td>10,000</td>
</tr>
<tr>
<td>1st Renewal</td>
<td>74,500</td>
</tr>
<tr>
<td>New contract amount</td>
<td>$149,000</td>
</tr>
</tbody>
</table>

The contractor has agreed to hold prices firm under the terms and conditions of RFQ No. 5935, dated November 12, 2015. Administration recommends renewal of the agreement based on the vendor's past satisfactory performance, demonstrated ability to comply with the terms and conditions of the contract, and no requested increase in prices. The renewal will be effective through December 31, 2017. This agreement is binding only for actual quantities ordered.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the General Fund (0001), and Supply Management Fund (5031).

Attachments: Bid Tabulation, Price History, Resolution

Approvals: [Signatures]
### Bid Tabulation

**City of St. Petersburg**  
**Purchasing and Materials Management**

<table>
<thead>
<tr>
<th>Item</th>
<th>No.</th>
<th>Description</th>
<th>EAU*</th>
<th>UOM</th>
<th>Unit Price</th>
<th>Extended Price</th>
<th>Unit Price</th>
<th>Extended Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Calcium Chloride, 50 LB/BG</td>
<td>416</td>
<td>BAG</td>
<td>$19.75</td>
<td>$8,216.00</td>
<td>$15.20</td>
<td>$3,323.20</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Calcium Hypochlorite, 100 LB/DR</td>
<td>20</td>
<td>DRUM</td>
<td>132.00</td>
<td>2,640.00</td>
<td>139.00</td>
<td>2,780.00</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Sodium Bicarbonate, 50 LB/BG</td>
<td>880</td>
<td>BAG</td>
<td>19.50</td>
<td>17,160.00</td>
<td>13.050</td>
<td>11,484.00</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Sodium Hypochlorite, 15 GA/DR</td>
<td>5</td>
<td>DRUM</td>
<td>25.00</td>
<td>125.00</td>
<td>33.95</td>
<td>169.75</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Sodium Hypochlorite, 55 GA/DR</td>
<td>454</td>
<td>DRUM</td>
<td>74.25</td>
<td>33,709.50</td>
<td>74.20</td>
<td>33,686.80</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Sulfur Dioxide, 1 TN cylinder</td>
<td>15</td>
<td>EACH</td>
<td>No Bid</td>
<td>950.00</td>
<td>14,250.00</td>
<td>No Bid</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Diatomaceous Earth, 25 LB/BG</td>
<td>300</td>
<td>BAG</td>
<td>14.50</td>
<td>4,350.00</td>
<td>No Bid</td>
<td>12.95</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Muriatic Acid, 30%/20% HCl, 15 GA/DR</td>
<td>407</td>
<td>DRUM</td>
<td>59.00</td>
<td>24,013.00</td>
<td>No Bid</td>
<td>12.95</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Muriatic Acid, 30%/20% HCl, 1 GA BOTTLE</td>
<td>5,775</td>
<td>GA</td>
<td>3.50</td>
<td>20,212.50</td>
<td>No Bid</td>
<td>2.75</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Pool Filter Media, Aqua Perl only, 12 LB BAG</td>
<td>175</td>
<td>BAG</td>
<td>13.00</td>
<td>2,275.00</td>
<td>No Bid</td>
<td>12.00</td>
<td></td>
</tr>
</tbody>
</table>

**Total:** $112,701.00 $68,693.75 $93,054.55

**SBE Discount:** $0.00 $0.00 $5,583.27

**Total:** $112,701.00 $68,693.75 $87,471.28
## Price History

### 885-94 Water Treating, Chemicals

<table>
<thead>
<tr>
<th>Line</th>
<th>Description</th>
<th>2016</th>
<th>2017</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sodium Hypochlorite, 15 GA/DR</td>
<td>24.50</td>
<td>24.50</td>
<td>0.0%</td>
</tr>
<tr>
<td>2</td>
<td>Sodium Hypochlorite, 55 GA/DR</td>
<td>59.95</td>
<td>59.95</td>
<td>0.0%</td>
</tr>
<tr>
<td>3</td>
<td>Diatomaceous Earth, 25 LB/BG</td>
<td>12.95</td>
<td>12.95</td>
<td>0.0%</td>
</tr>
<tr>
<td>4</td>
<td>Muriatic Acid, 30%/20% HCl, 15 GA/DR</td>
<td>49.50</td>
<td>49.50</td>
<td>0.0%</td>
</tr>
<tr>
<td>5</td>
<td>Muriatic Acid, 30%/20% HCl, 1 GA Bottle</td>
<td>2.75</td>
<td>2.75</td>
<td>0.0%</td>
</tr>
<tr>
<td>6</td>
<td>Pool Filter Media, Aqua Perl only, 12 LB bag</td>
<td>12.00</td>
<td>12.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>7</td>
<td>Muriatic Acid, 30%/20% HCl, 1 GA Bottle, 4/CS</td>
<td>2.75</td>
<td>2.75</td>
<td>0.0%</td>
</tr>
<tr>
<td>8</td>
<td>Pool Filter Media, Aqua Perl only, 12 LB Bag</td>
<td>12.00</td>
<td>12.00</td>
<td>0.0%</td>
</tr>
</tbody>
</table>
A RESOLUTION APPROVING THE FIRST ONE-YEAR RENEWAL OPTION OF AN AGREEMENT (BLANKET AGREEMENT) WITH AMERICAN CHEMICAL AND BUILDING MAINTENANCE SUPPLY, INC. TO FURNISH AND DELIVER WATER TREATMENT CHEMICALS FOR THE PARKS AND RECREATION DEPARTMENT AT AN ESTIMATED AMOUNT NOT TO EXCEED $74,500 FOR A TOTAL CONTRACT AMOUNT TO DATE NOT TO EXCEED $149,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 1, 2016, the City entered into a one-year Agreement (Blanket Agreement) with American Chemical and Building Maintenance Supply, Inc. ("American Chemical") in an amount not to exceed $64,500 with three one-year renewal options to furnish and deliver water treatment chemicals for the Parks and Recreation Department; and

WHEREAS, at the time of the original award, City Council approval was not required for agreements under $100,000; and

WHEREAS, on October 7, 2016, an additional $10,000 was administratively approved to cover an increase in the amount of chemicals originally forecast; and

WHEREAS, the City desires to exercise the first renewal option of the Agreement in the amount of $74,500; and

WHEREAS, American Chemical has agreed to hold prices firm under the terms and conditions of RFQ No. 5935 dated November 12, 2015; and

WHEREAS, the Procurement Department, in cooperation with the Parks and Recreation Department recommends this renewal.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the first one-year renewal option of an agreement (Blanket Agreement) with American Chemical and Building Maintenance Supply, Inc. to furnish and deliver water treatment chemicals for the Parks and Recreation Department at an estimated amount not to exceed $74,500 for a total contract amount to date not to exceed $149,000 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:

Approved as to form and content:

City Attorney (designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Renewing a blanket purchase agreement with Airgas Specialty Products, Inc. for aqueous ammonia for the Water Resources Department, at a renewal amount not to exceed $57,000, for a total contract amount of $114,000.

Explanation: This purchase is being made off the Tampa Bay Water Contract No. 2015-036.

On January 1, 2016, the City entered into a one-year agreement for aqueous ammonia, effective through December 31, 2016. The agreement has three one-year renewal options. This is the first renewal option.

At the time of the original award, City Council approval was not required for agreements under $100,000.

The vendor furnishes and delivers aqueous ammonia, which is used in the disinfection process at the Cosme Water Treatment Facility.

The Procurement Department recommends renewal utilizing Tampa Bay Water Contract No. 2015-036:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$57,000</td>
</tr>
<tr>
<td>Renewal No.1</td>
<td>57,000</td>
</tr>
<tr>
<td>Total Contact Amount</td>
<td>$114,000</td>
</tr>
</tbody>
</table>

Airgas Specialty Products, Inc. has agreed to hold the prices firm under the terms and conditions of Tampa Bay Water Contract No. 2015-036, dated June 11, 2015. Administration recommends renewal of the agreement based on the vendor's past satisfactory performance and demonstrated ability to comply with the terms and conditions of the contract. The renewal will be effective from January 1, 2017 through December 31, 2017.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Operating Fund (4001).

Attachments: Bid Tabulation  Price History  Resolution

Approvals:

[Signature]
Administrative

[Signature]
Budget
<table>
<thead>
<tr>
<th><strong>CONTRACTOR</strong></th>
<th><strong>BASE BID</strong></th>
<th><strong>RANKING</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Arugas Speciality Products, Inc</td>
<td>394,899.70</td>
<td>1</td>
</tr>
</tbody>
</table>

**PROJECT NAME:** AQUEOUS AMMONIA SUPPLY SERVICES  
**CONTRACT NUMBER:** 2015-036  
**CONTRACT MANAGER:** Mandi Rice  
**PROPOSAL DATE:** Monday, September 29, 2014 at 1:30 p.m.
Price History
885-78 Chemical, Aqueous Ammonia

<table>
<thead>
<tr>
<th></th>
<th>FY2013</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Pound</td>
<td>$0.1266</td>
<td>$0.1266</td>
<td>$0.1266</td>
<td>$0.1266</td>
<td>$0.1266</td>
</tr>
</tbody>
</table>
A RESOLUTION APPROVING THE FIRST ONE-YEAR RENEWAL OPTION OF AN AGREEMENT (BLANKET AGREEMENT) WITH AIRGAS SPECIALTY PRODUCTS, INC. TO PROVIDE AQUEOUS AMMONIA FOR THE WATER RESOURCES DEPARTMENT AT AN ESTIMATED AMOUNT NOT TO EXCEED $57,000 FOR A TOTAL CONTRACT AMOUNT TO DATE NOT TO EXCEED $114,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 1, 2016, the City entered into a one-year Agreement (Blanket Agreement) with Airgas Specialty Products, Inc. ("Airgas") with three one-year renewal options to provide aqueous ammonia for the disinfection process at the COSME Water Treatment Facility for the Water Resources Department in an amount not to exceed $57,000; and

WHEREAS, at the time of the original award, City Council approval was not required for agreements under $100,000; and

WHEREAS, the City desires to exercise the first renewal option of the Agreement in the amount of $57,000; and

WHEREAS, Airgas has agreed to hold prices firm under the terms and conditions of Tampa Bay Water Contract No. 2015-036 dated June 11, 2015; and

WHEREAS, the Procurement Department, in cooperation with Water Resources Department, recommends this renewal.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the first one-year renewal option of an agreement (Blanket Agreement) with Airgas Specialty Products, Inc. to provide aqueous ammonia for the Water Resources Department at an estimated amount not to exceed $57,000 for a total contract amount to date not to exceed $114,000 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.

This Resolution shall become effective immediately upon its adoption.

Approved as to form and content:

[Signature]

City Attorney (designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: Approving a blanket purchase agreement with FS Depot, Inc., a sole source supplier, for street sweeper parts for the Fleet Management Department, at an amount not to exceed $100,000.

Explanation: The Procurement Department received one quote for Elgin street sweeper parts. The vendor will furnish and deliver repair parts for Elgin street sweepers at a 15 percent discount from the manufacturer’s dealer list price.

The Procurement Department, in cooperation with the Fleet Department, recommends an award:

FS Depot, Inc. .................................................................$100,000

This purchase is made in accordance with Section 2-249 of the Procurement Code, which authorizes City Council to approve the purchase of a supply or service greater than $50,000 without competitive bidding, if it has been determined that the supply or service is available from only one source. This agreement will be effective through December 31, 2017.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Fleet Management Fund (5001), Fleet Maintenance Department (800).

Attachments: Sole Source Resolution

Approvals:

[Administrative Signature]

[Budget Signature]
City of St. Petersburg

Sole Source Request

Procurement & Supply Management

Department: Fleet Management

Requisition No. 5358008

Check One: X Sole Source

Proprietary Specifications

Proposed Vendor: FS Depot

Estimated Total Cost $25,000.00 (Estimated monthly spend)

Description of Items (or Services) to be purchased:

Replacement Sweeper parts

Purpose of Function of Items

Parts required to make necessary repairs to city owned street sweepers

Justification for Sole Source of Proprietary specification

FS Depot is the internal hub for Elgin replacement parts

I hereby certify that in accordance with Section 2-249 of the City of St. Petersburg Procurement Code, I have conducted a good faith review of available sources and have determined that there is only one potential source for the required items per the above justification. I also understand that under Florida Statute 838.22(2) it is a second degree felony to circumvent a competitive bidding process by using a sole-source contract for commodities or services.

Director

Date 10/5/16

Administrator/Chief

Date 10/5/16

Louis Moore, Director

Procurement & Supply Management

Date 10/5/16
A RESOLUTION DECLARING FS DEPOT, INC. TO BE A SOLE SOURCE SUPPLIER FOR STREET SWEEPER PARTS FOR THE FLEET MANAGEMENT DEPARTMENT; ACCEPTING THE QUOTE AND APPROVING THE AWARD OF A ONE-YEAR AGREEMENT (BLANKET AGREEMENT) WITH FS DEPOT, INC. TO PROVIDE STREET SWEEPER PARTS FOR THE FLEET MANAGEMENT DEPARTMENT AT A TOTAL COST NOT TO EXCEED $100,000; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, street sweeping is essential to the services provided by the Stormwater, Pavement and Traffic Operations Department; and

WHEREAS, FS Depot, Inc. ("FS Depot") is the sole provider of Elgin street sweeper repair parts for the Fleet Management Department; and

WHEREAS, Section 2-249 of the City Code provides requirements for sole source procurement of a supply or service over $50,000 without competitive bidding if it has been determined that the supply or service is available from only one source; and

WHEREAS, the Procurement and Supply Management Department, in cooperation with the Fleet Management Department, recommends approval of the award to FS Depot as a sole source supplier; and

WHEREAS, the Mayor or his designee has prepared a written statement to the City Council certifying the condition and circumstances for the sole source purchase.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that FS Depot, Inc. is a sole source supplier; and

BE IT FURTHER RESOLVED that the award of a one-year agreement (Blanket Agreement) with FS Depot, Inc. to provide street sweeper parts for the Fleet Management Department at a total cost not to exceed $100,000 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction

This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]

City Attorney (Designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: 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.

Explanation: The vendor will furnish and deliver a three-stage vertical turbine pump, to replace an existing non-functioning pump at the Northwest Water Reclamation Facility. Because compatibility with the four other Simflo pumps in the system is paramount, a sole source purchase is recommended. In addition, the vendor is the only authorized representative for Simflo pumps in the region.

The replacement pump is one of five three-stage vertical turbine pumps that move reclaimed water to the distribution system or injection wells for disposal. These five pumps are critical components of the wastewater disposal program. The system is designed to meet normal day demands with one of the five pumps out of service. However, should an additional pump break down, normal day demands would not be met. Therefore, it is imperative that the pump is replaced to ensure that service level and regulatory requirements are met.

The Water Resources Department anticipates installation of the new pump to be complete no later than June 1, 2017, prior to rainy season. Pump installation activities will not hinder disposal system operation during normal demand periods. The existing pump is 15 years old, has exceeded its useful service life and is beyond repair. The vendor will remove and transport the existing pump and recycle all salvageable metal. Funds have been previously appropriated for the replacement of the remaining four pumps, which are also approaching end of service life, during FY17 and FY18.

The Procurement Department, in cooperation with the Water Resources Department, recommends for award:

Tampa Armature Works, Inc................................................................. $86,350
Simflo Model SR24C-3

This purchase is made in accordance with Section 2-249 of the Procurement Code, which authorizes City Council to approve the purchase of a supply or service over $50,000 without competitive bidding if it has been determined that the supply or service is available from only one source.

Cost/Funding/Assessment Information: Funds have been previously appropriated in the Water Resources Capital Improvements Fund (4003), WRF NW Reclamation Facility Distribution Pumps Replacement Project FY17 (15828).

Attachments: Sole Source Quotation Resolution

Approvals:

[Signatures for Administrative and Budget]
City of St. Petersburg
Sole Source Request
Procurement & Supply Management

Department: Water Resources
Requisition No.: 5361726

Check One: X Sole Source

Proposed Vendor: Tampa Armature Works, Inc.

Estimated Total Cost: $86,350.00

Description of Items (or Services) to be purchased:
Replacement Simflo Model SR24C-3 for Serial #101201B, 3-Stage Vertical Turbine Pump.

Purpose of Function of Items:
Used to pump reclaim water to the reclaim water distribution system or to the reclaim water injection wells at the Northwest Water Reclamation Facility. Pump is coupled to a and powered by a 400hp vertical motor.

Justification for Sole Source of Proprietary specification:
OEM replacement to match the original pump and the other 4 pumps in the system. Simflo has designated TAW as their sole distributor for their Vertical Turbine Pumps.

I hereby certify that in accordance with Section 2-249 of the City of St. Petersburg Procurement Code, I have conducted a good faith review of available sources and have determined that there is only one potential source for the required items per the above justification. I also understand that under Florida Statute 838.22(2) it is a second degree felony to circumvent a competitive bidding process by using a sole-source contract for commodities or services.

Department Director

Administrator/Chief
Louis Moore, Director
Procurement & Supply Management

Date

11/21/16

Date

11/29/16
<table>
<thead>
<tr>
<th>Option Description</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Price includes shipping of wet unit.</td>
<td>1.00</td>
<td>Each</td>
<td>66,350.00</td>
</tr>
<tr>
<td><strong>TAW Mechanic to assist with installation and start-up.</strong></td>
<td>1.00</td>
<td>Each</td>
<td>1,000.00</td>
</tr>
<tr>
<td><strong>OPTION 3</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>12 - 14 WEEKS DELIVERY</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New replacement pump.</td>
<td>1.00</td>
<td>Each</td>
<td>86,350.00</td>
</tr>
<tr>
<td>With new Chesterton mechanical seal included.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Price includes upgrade shafts material to 17-4PH.</td>
<td></td>
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<tr>
<td>Price includes upgrade impellers material to 316SS.</td>
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<tr>
<td>Price includes shipping of new pump.</td>
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</tr>
<tr>
<td>Price includes disassembly and inspection of pump S/N 101201B with pictures.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TAW Mechanic to assist with installation and start-up.</strong></td>
<td>1.00</td>
<td>Each</td>
<td>1,000.00</td>
</tr>
</tbody>
</table>
A RESOLUTION DECLARING TAMPA ARMATURE WORKS, INC. ("TAMPA ARMATURE") TO BE A SOLE SOURCE SUPPLIER FOR A REPLACEMENT SIMFLO VERTICAL TURBINE PUMP AT THE NORTHWEST WATER RECLAMATION FACILITY FOR THE WATER RESOURCES DEPARTMENT; ACCEPTING THE PROPOSAL AND APPROVING THE PURCHASE OF A REPLACEMENT SIMFLO VERTICAL TURBINE PUMP FOR THE NORTHWEST WATER RECLAMATION FACILITY FOR THE WATER RESOURCES DEPARTMENT FROM TAMPA ARMATURE AT A TOTAL COST NOT TO EXCEED $86,350; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City wishes to replace a three-stage vertical turbine pump located at the Northwest Water Reclamation Facility for the Water Resources Department which has exceeded its useful service life; and

WHEREAS, Tampa Armature Works, Inc. is the sole provider of four other working Simflo pumps currently at the Northwest Water Reclamation Facility and the only authorized representative of Simflo pumps in the region;

WHEREAS, Section 2-249 of the City Code provides requirements for sole source procurement of a supply or service over $50,000 without competitive bidding if it has been determined that the supply or service is available from only one source; and

WHEREAS, the Procurement and Supply Management Department, in cooperation with the Water Resources Department, recommends approval of the award to Tampa Armature Works, Inc. as a sole source supplier; and

WHEREAS, the Mayor or his designee has prepared a written statement to the City Council certifying the condition and circumstances for the sole source purchase.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that Tampa Armature Works, Inc. is a sole source supplier; and

BE IT FURTHER RESOLVED that the proposal is accepted and the purchase of a replacement Simflo vertical turbine pump for the Northwest Water Reclamation Facility for the Water Resources Department from Tampa Armature Works, Inc. at a total cost not to exceed $86,350 is hereby approved and the Mayor or Mayor's designee is authorized to execute all documents necessary to effectuate this transaction.
This Resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

[Signature]
City Attorney (Designee)
MEMORANDUM
CITY OF ST. PETERSBURG

City Council Meeting of December 15, 2016

TO: The Honorable Amy Foster, Chair, and Members of City Council

FROM: Clay Smith, Director, Downtown Enterprise Facilities Department

SUBJECT: A resolution authorizing the Mayor or his designee to execute a Mutual Aid Interlocal Agreement by and among the Tampa Port Authority, the Manatee County Port Authority and the City of St. Petersburg pursuant to Section 163.01, Florida Statutes, to facilitate and encourage assistance among the parties to prepare for and respond to emergencies; and to execute all documents necessary to effectuate this transaction; and establishing an effective date.

EXPLANATION: The Tampa Port Authority, the Manatee County Port Authority and the City of St. Petersburg (referred to individually as a “Party” and collectively as the "Parties") have agreed to enter into a Mutual Aid Interlocal Agreement ("Agreement") to facilitate and encourage assistance among the Parties to prepare for and respond to emergencies.

The proposed Agreement provides a means by which the Parties may exercise their respective powers, privileges and authority which they may have separately, but which pursuant to the Agreement and the Cooperation Act they may exercise collectively in the event of an emergency or training for such an event.

Each Party owns equipment, supplies, docks, mooring areas, and facilities ("Assets") and is willing, subject to and in accordance with the terms of the Agreement, to provide its Assets, or other support to other Parties in an emergency.

Participation in providing assistance to a Party pursuant to the Agreement is purely voluntary. The execution of the Agreement in and of itself creates no legal obligation of a Party to provide any Assets; however if any Assets are provided the terms and conditions of the Agreement will apply to such action.

No Party shall be liable to another Party for, or be considered to be in breach of, or default of the Agreement on account of any delay in or failure to provide assistance under the Agreement.

Each Party is encouraged to provide the other Parties with an updated list each year listing emergency contact information for such Party and available Assets which such Party will make available to the other Parties during an event.

Each Party shall identify its Designated Representative and inform the other Parties in writing of any change to the Designated Representative who shall serve on behalf of their respective Party to discuss implementation and/or amendment of the Agreement.
RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to execute a Mutual Aid Interlocal Agreement by and among the Tampa Port Authority, the Manatee County Port Authority and the City of St. Petersburg pursuant to Section 163.01, Florida Statutes, to facilitate and encourage assistance among the parties to prepare for and respond to emergencies; and to execute all documents necessary to effectuate this transaction; and establishing an effective date

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Resolution

APPROVALS: [Signature]

Administration
RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A MUTUAL AID INTERLOCAL AGREEMENT BY AND AMONG THE TAMPA PORT AUTHORITY, THE MANATEE COUNTY PORT AUTHORITY AND THE CITY OF ST. PETERSBURG PURSUANT TO SECTION 163.01, FLORIDA STATUTES, TO FACILITATE AND ENCOURAGE ASSISTANCE AMONG THE PARTIES TO PREPARE FOR AND RESPOND TO EMERGENCIES; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Tampa Port Authority, the Manatee County Port Authority and the City of St. Petersburg (referred to individually as a “Party” and collectively as the "Parties") have agreed to enter into a Mutual Aid Interlocal Agreement (“Agreement”) to facilitate and encourage assistance among the Parties to prepare for and respond to emergencies.

WHEREAS, the proposed Agreement provides a means by which the Parties may exercise their respective powers, privileges and authority which they may have separately, but which pursuant to the Agreement and Section 163.01, Florida Statutes known as the Florida Interlocal Cooperation Act of 1969 they may exercise collectively in the event of an emergency or training for such an event; and

WHEREAS, each Party owns equipment, supplies, docks, mooring areas, and facilities and is willing, subject to and in accordance with the terms of the Agreement, to provide its equipment, supplies, docks, mooring areas, facilities, or other support to other Parties in an emergency; and

WHEREAS, participation in providing assistance to a Party pursuant to the Agreement is purely voluntary and the execution of the Agreement in and of itself creates no legal obligation of a Party to provide any assets; however if any assets are provided the terms and conditions of the Agreement will apply to such action; and

WHEREAS, no Party shall be liable to another Party for, or be considered to be in breach of, or default of the Agreement on account of any delay in or failure to provide assistance under the Agreement; and

WHEREAS, each Party is encouraged to provide the other Parties with an updated list each year listing emergency contact information for such Party and available assets which such Party will make available to the other Parties during an event; and
WHEREAS, each Party shall identify its Designated Representative and inform the other Parties in writing of any change to the Designated Representative who shall serve on behalf of their respective Party to discuss implementation and/or amendment of the Agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to execute a Mutual Aid Interlocal Agreement pursuant to Section 163.01, Florida Statutes, by and among the Tampa Port Authority, the Manatee County Port Authority, and the City of St. Petersburg pursuant to Section 163.01, Florida Statutes, to facilitate and encourage assistance among the Parties to prepare for and respond to emergencies; and

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.

This resolution shall become effective immediately upon its adoption.

Approvals:

[Signatures]

Legal

Administration
TO: The Honorable Amy Foster, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a First Amendment to Lease Agreement with PV-Marina Village, LLC, a Florida limited liability company, to allow an additional use of the leased premises located at 4815 – 34th Street South, St. Petersburg ("Center") to accommodate the administrative office for the Skyway Marina District, Inc., a Florida non-profit corporation ("Association"); to execute a license agreement with the Association for use of ±140 sq. ft. of space within the Center to operate its program; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: On February 13, 2003, the City of St. Petersburg ("City") entered into a lease agreement with EBK Properties III, Inc. for use of space containing ±1,577 sq. ft. within the Marina Village Shopping Center ("Shopping Center") located at 4801 – 34th Street South, St. Petersburg ("Lease"), for relocation of the Maximo Community Resource Center within a unit located at 4815 – 34th Street South ("CRC"). This Lease was later assigned to PV-Marina Village, LLC ("Landlord") through sale of the Shopping Center on January 22, 2014.

In May, 2014, the City entered into an agreement ("Program Agreement") with the Skyway Marina District, Inc., a Florida non-profit corporation ("Association"), in support of operating a program similar to a Florida Main Street Program ("Program") within the Skyway Marina District ("District"). The Program Agreement provides that the Association would be required to maintain a permanent office for the Program at a visible location within the District and to employ a full-time manager for oversight of daily operations of the Program. The Association desires to relocate its headquarters, which is currently situated within an area of the District that has low visibility and limited access.

REPM received a request on August 12, 2016 from the Association to utilize office space within the CRC, which is managed by the St. Petersburg Police Department ("SPPD") Community Awareness Division to provide better visibility and access for the Association. The Association met with the SPPD to discuss using a portion of the CRC to house an office for the Association’s executive director. In accordance with the Association’s needs, SPPD has agreed to designate ±140 sq. ft. of space within the CRC ("Premises"). SPPD requested Real Estate and Property Management ("REPM") to initiate an agreement for use of the space with the Association.

In order to share office space with the Association for its headquarters, REPM requested permission from the Landlord to modify the use of the Premises. The Landlord executed a First Amendment to Lease Agreement to include the additional use of the Premises within the CRC, subject to City Council approval.
The Association has executed a license agreement ("License"), subject to City Council approval, for use of the Premises with a term that will run concurrently with the Lease term of one (1) year with automatic annual renewals to remain in effect as long as the City remains a tenant of the CRC. As consideration for the License, the Association will provide weekly custodial and annual carpet cleaning services for the CRC space during the entire term and shall pay for all costs (including installation, deposits and usage) of telephone, internet, cable television/satellite services related to the Association’s use of the Premises.

Pursuant to the Lease, the Landlord pays for water, sewer, gas, and trash removal related to the CRC and the City pays for electricity and any other services required for the CRC based on availability of funds.

The Association shall maintain a commercial general liability insurance policy in the amount of $1,000,000 per occurrence and $2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Association’s use of the Premises.

The License may be terminated by either party by providing ten (10) days written notice.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a First Amendment to Lease Agreement with PV-Marina Village, LLC, a Florida limited liability company, to allow an additional use of the leased premises located at 4815 – 34th Street South, St. Petersburg ("Center") to accommodate the administrative office for the Skyway Marina District, Inc., a Florida non-profit corporation ("Association"); to execute a license agreement with the Association for use of ±140 sq. ft. of space within the Center to operate its program; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

APPROVALS: Administration: N/A

Budget: (As to consistency w/attached legal documents)
Legal: 00298347.doc V. 2
Address: 4815 – 34th Street South, St. Petersburg
Resolution No. 2016 - ______

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT WITH PV-MARINA VILLAGE, LLC, A FLORIDA LIMITED LIABILITY COMPANY TO ALLOW AN ADDITIONAL USE OF THE LEASED PREMISES LOCATED AT 4815 – 34TH STREET SOUTH, ST. PETERSBURG ("CENTER") TO ACCOMMODATE THE ADMINISTRATIVE OFFICE FOR THE SKYWAY MARINA DISTRICT, INC., A FLORIDA NON-PROFIT CORPORATION ("ASSOCIATION"); TO EXECUTE A LICENSE AGREEMENT WITH THE ASSOCIATION FOR USE OF ±140 SQ. FT. OF SPACE WITHIN THE CENTER TO OPERATE ITS PROGRAM; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 13, 2003, the City of St. Petersburg ("City") entered into a lease agreement with EBK Properties III, Inc. for use of space containing ±1,577 sq. ft. within the Marina Village Shopping Center ("Shopping Center") located at 4801 – 34th Street South, St. Petersburg ("Lease"), for relocation of the Maximo Community Resource Center within a unit located at 4815 – 34th Street South ("CRC"), which was later assigned to PV-Marina Village, LLC ("Landlord") through sale of the Shopping Center on January 22, 2014; and

WHEREAS, in May, 2014, the City entered into an agreement ("Program Agreement") with the Skyway Marina District, Inc., a Florida non-profit corporation ("Association"), in support of operating a program similar to a Florida Main Street Program ("Program") within the Skyway Marina District ("District"); and

WHEREAS, the Program Agreement provides that the Association would be required to maintain a permanent office for the Program at a visible location within the District and to employ a full-time manager for oversight of daily operations of the Program; and

WHEREAS, the Association desires to relocate its headquarters, which is currently situated within an area of the District that has low visibility and limited access; and

WHEREAS, REPM received a request on August 12, 2016 from the Association to utilize office space within the CRC, which is managed by the St. Petersburg Police Department ("SPPD") Community Awareness Division to provide better visibility and access for the Association; and
WHEREAS, the Association met with the SPPD to discuss using a portion of the CRC to house an office for the Association's executive director; and

WHEREAS, in accordance with the Association's needs, SPPD has agreed to designate ±140 sq. ft. of space within the CRC ("Premises") and requested Real Estate and Property Management ("REPM") to initiate an agreement for use of the space with the Association; and

WHEREAS, in order to share office space with the Association for its headquarters, REPM requested permission from the Landlord to modify the use of the Premises; and

WHEREAS, the Landlord executed a First Amendment to Lease Agreement to include the additional use of the Premises within the CRC, subject to City Council approval; and

WHEREAS, the Association has executed a license agreement ("License"), subject to City Council approval, for use of the Premises with a term that will run concurrently with the Lease term of one (1) year with automatic annual renewals to remain in effect as long as the City remains a tenant of the CRC; and

WHEREAS, as consideration for the License, the Association will provide weekly custodial and annual carpet cleaning services for the CRC space during the entire term and shall pay for all costs (including installation, deposits and usage) of telephone, internet, cable television/satellite services related to the Association's use of the Premises; and

WHEREAS, pursuant to the Lease, the Landlord pays for water, sewer, gas, and trash removal related to the CRC and the City pays for electricity and any other services required for the CRC based on availability of funds; and

WHEREAS, the Association shall maintain a commercial general liability insurance policy in the amount of $1,000,000 per occurrence and $2,000,000 in the aggregate, protecting the City against all claims or demands that may arise or be claimed on account of the Association's use of the Premises; and

WHEREAS, the License may be terminated by either party by providing ten (10) days written notice.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his Designee, is authorized to execute a First Amendment to Lease Agreement with PV-Marina Village, LLC, a Florida limited liability company, to allow an additional use of the leased premises located at 4815 – 34th Street South, St. Petersburg ("Center") to accommodate the administrative office for the Skyway Marina District, Inc., a Florida non-profit corporation ("Association"); to execute a License Agreement with the Association for use of ±140 sq. ft. of space within the Center to operate its program; and to execute all documents necessary to effectuate same.
This Resolution shall become effective immediately upon its adoption.

LEGAL:

City Attorney (Designee)
Legal: 00298347.doc V. 2

APPROVED BY:

Anthony Holloway, Chief
St. Petersburg Police Department

APPROVED BY:

Bruce E. Grimes, Director
Real Estate & Property Management
TO: The Honorable Amy Foster, Chair and Members of City Council

SUBJECT: A resolution authorizing the Mayor, or his Designee, to execute a one (1) year Lease Agreement with Albert Whitted Airport Preservation Society, Inc., a Florida non-profit corporation, with four (4) annual renewal options of one (1) year, for the use of facilities located at 451 Eighth Avenue S.E., St. Petersburg, within City-owned Albert Whitted Airport; and to execute all documents necessary to effectuate same; and providing an effective date. (Requires affirmative vote of at least six (6) members of City Council.)

EXPLANATION: Real Estate & Property Management ("REPM") was requested by the Albert Whitted Airport ("Airport") management to renew the lease agreement with Albert Whitted Airport Preservation Society, Inc. ("AWAPS") for the use of the building and storage area located at 451 Eighth Avenue S.E., St. Petersburg ("Premises").

AWAPS is a non-profit entity whose mission is to promote and preserve the Airport. AWAPS uses the Premises as its primary business headquarters. In addition, the Premises serves as an aviation museum, community meeting space and site for fund raising events. AWAPS further promotes the Airport and aviation among the community by promoting and hosting free, on Airport events. These events include Airport tours, air shows and aviation youth programs such as Young Eagles which provides free flights to children between the ages of 8 and 17.

The initial term of the proposed Lease Agreement ("Lease") will be for a period of one (1) year ("Term"), providing AWAPS the right to renew the Lease for four (4) additional one (1) year terms ("Renewal Term(s)"), subject to City Council approval. AWAPS will pay the City an initial aggregate rental rate of $977.31 per month, plus applicable sales tax during the Term of the Lease. At the beginning of each 12-month Renewal Term, the monthly rent shall increase by the percentage increase of the Consumer Price Index ("CPI") with the maximum increase in any single Renewal Term being 3.5%, unless the CPI remains unchanged or shows a decrease, in which case the rent will not be changed for that Renewal Term.

AWAPS will continue to lease the Premises in "as is" condition and will be responsible for all interior maintenance/repairs to the Premises including utilities and any applicable taxes. AWAPS will be billed separately by the City for refuse collection and pro-rata share of any storm water charges which might be assessed to the Airport for airfield drainage. The City will be responsible for any exterior and/or structural repairs to the Premises. AWAPS will maintain a commercial general liability insurance policy in an amount of at least $1,000,000 per occurrence and $2,000,000

CM 161215 – 2 RE AWAPS Lease (2017-2021) 00298428
aggregate, protecting the City against all claims or demands that may arise or be claimed on account of AWAPS's use of the Premises. The Lease may be terminated without cause by providing a ninety (90) day notice in writing. The City is under no obligation to provide a replacement facility under any circumstance.

This Lease is in compliance with Section 1.02(c)(4)1., of the City Charter, which permits the leasing of property at Albert Whitted Airport for a term not to exceed twenty-five (25) years, with an affirmative vote of at least six (6) members of City Council.

RECOMMENDATION: Administration recommends that City Council adopt the attached resolution authorizing the Mayor, or his Designee, to execute a one (1) year Lease Agreement with Albert Whitted Airport Preservation Society, Inc., a Florida non-profit corporation, with four (4) annual renewal options of one (1) year, for the use of facilities located at 451 Eighth Avenue S.E., St. Petersburg, within City-owned Albert Whitted Airport; and to execute all documents necessary to effectuate same; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration & Resolution

APPROVALS: Administration: 
Budget: N/A
Legal: 
(As to consistency w/attached legal documents)
Legal: 00298428.doc V.1
ILLUSTRATION

TEIANT SPACE ILLUSTRATION
451 - 8th Avenue S.E.
For illustration purposes only - not to scale

Parking Lot
Office (60' x 24')
SUBJECT PROPERTY
Resolution No. 2016 -

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A ONE (1) YEAR LEASE AGREEMENT WITH ALBERT WHITTED AIRPORT PRESERVATION SOCIETY, INC., A FLORIDA NON-PROFIT CORPORATION, WITH FOUR (4) ANNUAL RENEWAL OPTIONS OF ONE (1) YEAR, FOR THE USE OF FACILITIES LOCATED AT 451 EIGHTH AVENUE S.E., ST. PETERSBURG, WITHIN CITY-OWNED ALBERT WHITTED AIRPORT; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate & Property Management ("REPM") was requested by the Albert Whitted Airport ("Airport") management to renew the lease agreement with Albert Whitted Airport Preservation Society, Inc. ("AWAPS"), a Florida non-profit corporation, for the use of the building and storage area located at 451 Eighth Avenue S.E., St. Petersburg ("Premises"); and

WHEREAS, AWAPS has executed a Lease Agreement ("Lease") for an initial term of one (1) year ("Term"), with the right to renew the term for four (4) additional one (1) year renewal terms ("Renewal Term(s)"), subject to City Council approval; and

WHEREAS, AWAPS will pay the City an aggregate rental rate of $977.31 per month, plus applicable sales tax during the initial term of the Lease; and

WHEREAS, at the beginning of each 12-month Renewal Term, the monthly rent shall increase by the percentage increase of the Consumer Price Index ("CPI") with the maximum increase in any single Renewal Term being 3.5%, unless the CPI remains unchanged or shows a decrease, in which case the rent will not be changed for that Renewal Term; and

WHEREAS, AWAPS will continue to lease the Premises in "as is" condition and will be responsible for all interior maintenance/repairs to the Premises including utilities and any applicable taxes; and

WHEREAS, AWAPS will be billed separately by the City for refuse collection and pro-rata share of any storm water charges which may be assessed to the Airport for airfield drainage; and

WHEREAS, the City will be responsible for any exterior and/or structural repairs to the Premises; and
WHEREAS, AWAPS will maintain a commercial general liability insurance policy in an amount of at least $1,000,000 per occurrence and $2,000,000 aggregate, protecting the City against all claims or demands that may arise or be claimed on account of AWAPS’s use of the Premises; and

WHEREAS, the Lease may be terminated without cause by providing a ninety (90) day notice in writing; and

WHEREAS, the City is under no obligation to provide a replacement facility under any circumstance; and

WHEREAS, the Lease is in compliance with Section 1.02(c)(4)1., of the City Charter, which permits the leasing of property at Albert Whitted Airport for a term not to exceed twenty-five (25) years, with an affirmative vote of at least six (6) members of City Council.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor, or his Designee, is hereby authorized to execute a one (1) year Lease Agreement with Albert Whitted Airport Preservation Society, Inc., a Florida non-profit corporation, with four (4) annual renewal options of one (1) year, for the use of facilities located at 451 Eighth Avenue S.E., St. Petersburg, within City-owned Albert Whitted Airport; and to execute all documents necessary to effectuate same.

This Resolution shall become effective immediately upon its adoption.

LEGAL:

[Signature]
City Attorney (Designee)
Legal: 00298428.doc V. 1

APPROVED BY:

[Signature]
Clay D. Smith, Director
Downtown Enterprise Facilities

APPROVED BY:

[Signature]
Bruce E. Grimes, Director
Real Estate & Property Management
TO: The Honorable Amy Foster, Chair, and Members of City Council

SUBJECT: 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

EXPLANATION: Advantage Village Academy, Inc., a local non-profit organization, ("AVA") has partnered with SCLC of Pinellas County to host the second-annual MLK Family Festival at the Tropicana Field parking lots on January 16, 2017, immediately after the MLK Day Parade.

The MLK Family Festival is planned to include a car show, children's activities, festival-style attractions, and various food and merchandise vendors. The event is designed to provide a family-friendly activity to enhance the existing Dr. Martin Luther King Jr. Day celebrations occurring throughout the City. The MLK Family Festival also supports one of the City's core values of celebrating diversity and respect for the value that it brings.

In order to assist AVA with the organization, promotion, and marketing of the event, the City entered into an agreement on October 20, 2016, to provide AVA with up to $35,000 of funding to offset a portion of the event costs (per City Council Resolution 2016-471). AVA recently requested an increase in City support to cover additional expenses related to the event. City Administration supports this request to increase City funding by $5,000, bringing the total available City funding to $40,000.

RECOMMENDATION: City Administration recommends approval of the First Amendment to the October 20, 2016 Agreement with AVA to support the second-annual MLK Family Festival on January 16, 2017.

COST/FUNDING/ASSESSMENT INFORMATION: Funding of $5,000 is already appropriated in the General Fund (0001), City Development, Events Recruitment Management (100.1773).

ATTACHMENTS: Resolution

APPROVALS: City Development Administration  Budget & Management
RESOLUTION NO. 2016-__

APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA, AND ADVANTAGE VILLAGE ACADEMY, INC., DATED OCTOBER 20, 2016; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg, Florida, ("City") and Advantage Village Academy, Inc., ("AVA") entered into an agreement on October 20, 2016, ("Agreement") through which AVA committed to organize, promote, and market the second-annual MLK Family Festival on January 16, 2017, and the City committed to provide AVA with up to $35,000 in funding to defray a portion of the expenses for that event.

WHEREAS, AVA has requested that the City provide additional funding in the amount of $5,000 to further defray expenses incurred by AVA in organizing, promoting, and marketing the event.

WHEREAS, the City now desires to provide the additional funding requested by AVA and amend the Agreement to increase the total amount of City funding for the MLK Family Festival from $35,000 to $40,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of St. Petersburg, Florida, hereby approves the First Amendment to the Agreement between the City of St. Petersburg, Florida, and Advantage Village Academy, Inc. ("AVA") dated October 20, 2016, to provide an additional $5,000 in City funding to help defray expenses incurred by AVA in organizing, promoting, and marketing the second-annual MLK Festival on January 16, 2017.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the First Amendment.

This resolution shall become effective immediately upon its adoption.

APPROVAL:

[Signature]
City Attorney (designee)
00300024
ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 15, 2016

TO: The Honorable Amy Foster, Chair, and Members of City Council

SUBJECT: A Resolution approving an Architect/Engineering Agreement between the City of St. Petersburg, Florida ("City") and Renker, Eich, Parks Architects, Inc. ("A/E") for A/E to provide basis of design services for the City Hall HVAC System Replace/Upgrade Project for an amount not to exceed $66,536 ("A/E Agreement"); authorizing the Mayor or his designee to execute the A/E Agreement; and providing an effective date. (Engineering Project No. 16229-119, Oracle No. 14607).

EXPLANATION: On August 11, 2016, the City issued a Request for Qualifications (RFQ) requesting qualifications from interested multi-disciplinary design teams for design and construction administration services for the City Hall HVAC System Replace/Upgrade Project. Three (3) statements of qualifications were received from Advanced Systems Engineers, Inc., Renker Eich Parks Architects, Inc. and VoltAir Consulting Engineers, Inc. in response to the RFQ. On September 19, 2016, the selection committee shortlisted all three (3) of the design teams.

On October 3, 2016, the Consultant Selection Committee ranked Renker Eich Parks Architects, Inc. No. 1, Advanced Systems Engineers, Inc. No. 2 and VoltAir Consulting Engineers, Inc. No. 3 to furnish professional architectural/engineering services for the City Hall HVAC System Replace/Upgrade Project based upon their experience with renovating historical buildings and their presentation that outlined the best strategy for this project.

City Hall was constructed in 1938 and the HVAC system was modified in 1958 and 1988. The City Hall HVAC System has come to the end of its operational life and is in need of replacement. Also, it is necessary to upgrade the system to meet current Mechanical and Energy Code requirements. The Scope of Work may include but not be limited to the air handling units, fan coil units, boilers and piping.

There are several design options that will meet the goal of the project; therefore, this Agreement with Renker Eich Parks Architect in the amount of $66,536 will provide funding for the development of a Basis of Design Report which will compare the options using Life Cycle Costing Analysis.

Upon completion of the Basis of Design Report, and selection of a base design, an Amendment to the Agreement will be presented to City Council for Renker Eich Parks Architects for design phase services.

RECOMMENDATION: Administration recommends City Council approve the attached resolution approving an Architect/Engineering Agreement between the City of St. Petersburg, Florida ("City") and Renker, Eich, Parks Architects, Inc. ("A/E") for A/E to provide basis of design services for the City Hall HVAC System Replace/Upgrade Project for an amount not to exceed $66,536 ("A/E Agreement"); authorizing the Mayor or his designee to execute the A/E Agreement; and providing an effective date. (Engineering Project No. 16229-119, Oracle No. 14607).
COST/FUNDING/ASSESSMENT INFORMATION: Funds have been previously appropriated in the General Capital Improvement Fund (3001), Municipal Office Building Repairs and Improvement for the City Hall HVAC System Replace/Upgrade Project (Engineering Project No. 16229-119, Oracle No. 14607).

ATTACHMENTS: Resolution

APPROVALS: Administrative Budget
RESOLUTION NO. 2016-____

A RESOLUTION APPROVING AN ARCHITECT/ENGINEERING AGREEMENT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA ("CITY") AND RENKER EICH PARKS ARCHITECTS, INC. ("A/E") FOR A/E TO PROVIDE BASIS OF DESIGN SERVICES FOR THE CITY HALL HVAC SYSTEM REPLACE/UPGRADE PROJECT FOR AN AMOUNT NOT TO EXCEED $66,536 ("A/E AGREEMENT"); AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE A/E AGREEMENT; AND PROVIDING AN EFFECTIVE DATE. (ENGINEERING PROJECT NO. 16229-119, ORACLE NO. 14607).

WHEREAS, the City of St. Petersburg, Florida ("City") through its Engineering & Capital Improvements Department issued a request for qualifications ("RFQ") for design and construction administration services for the City Hall HVAC System Replace/Upgrade Project on August 11, 2016; and

WHEREAS, the City received statements of qualifications in response to the RFQ from Advanced Systems Engineers, Inc., Renker Eich Parks Architects, Inc. and VoltAir Consulting Engineers, Inc. in response to the RFQ; and

WHEREAS, based on the presentations, deliberations, and the RFQ materials submitted by the three firms, the Selection Committee ranked Renker Eich Parks Architects, Inc. ("A/E") as the most qualified firm; and

WHEREAS, the City wishes to contract with A/E for basis of design services for the City Hall HVAC System Replace/Upgrade Project and A/E wishes to accept such duties and responsibilities on all the terms and conditions set forth in the architect/engineering agreement; and

WHEREAS, upon completion of the Basis of Design Report, an amendment to the architect/engineering agreement will be presented to City Council for A/E to provide the remaining design phase services and construction administration services.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the architect/engineering agreement between the City of St. Petersburg, Florida and Renker Eich Parks Architects, Inc. ("A/E") for A/E to provide basis of design services for the City Hall HVAC System Replace/Upgrade Project in an amount not to exceed $66,536 ("A/E Agreement") is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the A/E Agreement.

This resolution shall become effective immediately upon its adoption.

Approved by:

[Signature]
Legal Department
By: (City Attorney or Designee)

Approved by:

[Signature]
Brendan Prayman, P.E.
Engineering and Capital Improvements Interim Director
TO: The Honorable Amy Foster Chair, and Members of City Council

SUBJECT: 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)

EXPLANATION: On February 4, 2016, the City Council approved a Master Agreement with the professional consulting engineering firm of American Infrastructure Development, Inc. (AID) for engineering services related to Miscellaneous Professional Services for Albert Whitted Airport Projects.

The FDOT’s 2012 Pavement Management Study of Albert Whitted Airport provided a poor assessment (PCI rating of 23) requiring the need to rehabilitate Taxiway C. Currently, Taxiway C exhibits signs of severe wear and decay, including alligator cracking, longitudinal and transverse cracking and loose aggregate. Loose aggregate can potentially cause foreign object debris (FOD) hazards from taxing aircraft. Additionally, due to the pavement depression and severe cracking, this pavement is holding rainwater at several locations. Subject to further geotechnical exploratory borings and verification, this project requires pavement reconstruction consisting of reclamation of existing surface asphalt and base course to create a reclaimed base and construction of a new wearing course.

Task Order No. 16-05-AID/AWA in the amount of $99,905 provides for geotechnical, survey and design services for preparation of detailed plans and specifications for pavement reconstruction and rehabilitation of Taxiway C located between Taxiway A-1 apron and Taxiway B.

A/E services during the construction phase will be provided to Council for approval as an Amendment to this Task Order.

Contractor costs for the improvements will be provided to Council for approval as a separate Agreement.

RECOMMENDATION: Administration recommends 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. (City Project No. 17040-113; Oracle Project No. 15120).
COST/FUNDING/ASSESSMENT INFORMATION: Taxiway C's existing 90' pavement width exceeds current FAA geometry standards. Accordingly, funding for this project will be separated into Federal Aviation Administration (FAA) and Non-FAA funded tasks. FAA will contribute 39% (35' width portion of entire pavement length) of total project funding along with the City's contribution. The remaining 61% (55' width portion for entire pavement length) of the Non-FAA funded portion will be jointly funded by FDOT and the City. Under a grant with the City, the Federal Aviation Administration (FAA) will provide 90% of the designated funds, the Florida Department of Transportation (FDOT) will provide 8% of the designated funds and the City contributing the remaining 2%. For the Non-FAA funded task, Florida Department of Transportation (FDOT) will provide 80% of the designated funds and the City the remaining 20% for the proposed Taxiway C Rehabilitation Design as follows:

<table>
<thead>
<tr>
<th>Taxiway C Rehab Design (FAA Eligible)</th>
<th>Taxiway C Rehab Design (Non-FAA Eligible)</th>
<th>Taxiway C Rehab Design (Combined Contributions):</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Cost:</strong></td>
<td><strong>Total Cost:</strong></td>
<td><strong>Total Cost:</strong></td>
</tr>
<tr>
<td>FAA (90%) - $ 35,067</td>
<td>FAA (0%) - $ 0</td>
<td>FAA - $35,067</td>
</tr>
<tr>
<td>FDOT (8%) - $ 3,117</td>
<td>FDOT (80%) - $48,754</td>
<td>FDOT-$51,871</td>
</tr>
<tr>
<td>City (2%) - $ 779</td>
<td>City (20%) - $12,188</td>
<td>City - $12,967</td>
</tr>
<tr>
<td>Totals: $38,963</td>
<td>$60,942</td>
<td>$99,905</td>
</tr>
</tbody>
</table>

Funds have been previously appropriated in the Airport Capital Projects Fund (4033) Taxiway C Rehab Project (15120).

ATTACHMENTS: Resolution

APPROVALS:

[Signature]

Administrative: /rch

Budget: [Signature]
RESOLUTION NO. 2016--

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)

WHEREAS, the City of St. Petersburg, Florida ("City") and American Infrastructure Development, Inc. ("A/E") entered into an architect/engineering agreement on February 22, 2016, for A/E to provide miscellaneous professional services for Albert Whitted Airport Projects; and

WHEREAS, the City desires to execute Task Order No. 16-05-AID/AWA in the amount of $99,905 for A/E to provide geotechnical, survey and design services for preparation of detailed plans and specifications for pavement reconstruction and rehabilitation of Taxiway C located between Taxiway A-1 apron and Taxiway B.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is hereby authorized to execute Task Order No. 16-05-AID/AWA to the architect/engineering agreement dated February 22, 2016 between the City of St. Petersburg, Florida and American Infrastructure Development, Inc. in an amount not-to-exceed $99,905 for design phase services related to rehabilitating Taxiway C.

This resolution shall become effective immediately upon its adoption.

Approved by:

[Signature]
Legal Department
By: (City Attorney or Designee)

Approved by:

[Signature]
Brijesh Prayman, P.E.
Engineering and Capital Improvements Interim Director
ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 15, 2016

TO:  The Honorable Amy Foster, Chair, and Members of City Council

SUBJECT:  A Resolution 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)

EXPLANATION:  This project is Phase II of the Childs Park area drainage improvements. Phase I started at 13th Avenue South and ended on 11th Avenue South at 44th Street South and was completed in 2011. Phase I included a nutrient separating baffle box to improve water quality in Clam Bayou Creek. Phase II continues the drainage improvements to 8th Avenue South and then westerly to 46th Street South. The design services for this project include design, permitting and development of construction plans and specifications.

On February 18, 2016, City Council authorized a cooperative funding agreement with Southwest Florida Water Management District (SWFWMD) in the total project amount of $5,270,000 for the design and construction of a drainage project to upgrade the drainage of 8th Avenue South, 44th Street South & Vicinity. Under the agreement, SWFWMD will reimburse the City for 50 percent of all allowable design and construction expenses.

On September 21, 2016, the City issued a Request for Qualifications (RFQ) requesting qualifications from interested Architectural/Engineering firms for design and construction administration services. Two (2) statements of qualifications from Land & Water Engineering Science and LBYD, Inc. were received in response to the RFQ.

On October 12, 2016, the Consultant Selection Committee shortlisted Land & Water Engineering Science and LBYD, Inc. On October 17, 2016, the Consultant Selection Committee ranked the firm of Land & Water Engineering Science No. 1 to furnish professional engineering services for the 8th Avenue South, 44th Street South & Vicinity Storm Drainage Improvements Project. LWES demonstrated direct experience with stormwater basin modeling, drainage system design, permitting and knowledge of SWFWMD funding requirements.

The purpose of the Phase II project is to relieve flooding reported along 8th A/S and to alleviate level of service concerns identified by the drainage study conducted for the watershed. The stormwater collected as a result of the improved drainage conditions proposed by the project will flow to the Phase I project that discharges to Clam Bayou Creek. Prior to discharge into the Clam Bayou Creek, the stormwater from both phases passes through a nutrient separating baffle box that removes sediments, organic debris and litter which was constructed as part of Phase I. The baffle
box is maintained routinely by the City’s Stormwater, Pavement and Traffic Operations Department. The A/E’s scope of services will include the design of an +/- 1,975 LF of storm sewer system along 44th Street South extending from the intersection of 11th Avenue South to 8th Avenue South and from 8th Avenue South to 46th Street S. The proposed improvements will tie into a 5’x10’ Box Culvert at the intersection of 11th Avenue South which was constructed as part of the Phase I project. The proposed sewer system along 44th Street South may consist of a large diameter pipe or box culvert as determined by the 8th Avenue and 44th Street Drainage Improvements Study. New lateral pipes serving 9th, 10th and 11th Avenues will be connected to the aforementioned trunkline as part of the final design documents. The project may also require the relocation of utilities within the proposed route. The design services include geotechnical investigations, subsurface utility engineering investigations, survey and bidding phase services. Exhibit A presents a map of the project area.

A/E services during the construction phase will be provided to Council for approval as an Amendment to this Agreement.

Contractor costs for the improvements will be provided to Council for approval as a separate Agreement.

RECOMMENDATION: Administration recommends authorizing the Mayor or his designee to approve 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)

COST/FUNDING/ASSESSMENT INFORMATION: Funds have been previously appropriated in the Neighborhood & Citywide Infrastructure CIP Fund (3027) and Stormwater Drainage Capital Projects (4013) 8th Ave S at 44th St South Project (15074).

ATTACHMENTS: Resolution

APPROVALS: ___________________________ Administrative

______________________________ Budget

______________________________
RESOLUTION NO. 2016—____

A RESOLUTION 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)

WHEREAS, the City of St. Petersburg, Florida ("City") through its Engineering & Capital Improvements Department issued a request for qualifications ("RFQ") for design and construction administration services for the 8th Avenue South, 44th Street South & Vicinity Storm Drainage Improvements Project on February 18, 2016; and

WHEREAS, the City received statements of qualifications from Land & Water Engineering Science, Inc. and LBYD, Inc. in response to the RFQ; and

WHEREAS, based on the presentations, deliberations, and the RFQ materials submitted by the two firms, the Selection Committee ranked Land & Water Engineering Science, Inc. ("A/E") as the most qualified firm; and

WHEREAS, the City wishes to contract with A/E for design and construction administration services for the 8th Avenue South, 44th Street South & Vicinity Storm Drainage Improvements Project and A/E wishes to accept such duties and responsibilities on all the terms and conditions set forth in the architect/engineering agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the architect/engineering agreement between 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") is hereby approved.

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute the A/E Agreement.

This resolution shall become effective immediately upon its adoption.

Approved by:                       Approved by:

[Signature]                       [Signature]

Legal Department                  By: (City Attorney or Designee)
By: (City Attorney or Designee)   By: (City Attorney or Designee)

Brijesh Prayag, P.E.              [Name]
Engineering and Capital           Improvements Interim Director
MEMORANDUM

Council Meeting of December 15, 2016

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirming the appointment of Scott Youngblood as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2019.

I respectfully request that Council confirm the appointment of Scott Youngblood as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2019.

A copy of Mr. Youngblood’s resume has been provided to the Council office for your information.

RK/cs
Attachments
cc: M. Jefferies, Parks and Recreation Director
    L. Seufert, Park Operations Manager
BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of Scott Youngblood a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2019.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

____________________________
City Attorney or (Designee)
MEMORANDUM

Council Meeting of December 15, 2016

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirming the appointments of Rhonda Abbott, Mike Bender and Pam Evans as regular members to the Committee to Advocate for Persons with Impairments to serve unexpired three-year terms ending December 31, 2018.; and confirming the appointment of Cynthia Hawkins-DeBose as a regular member to the Committee to Advocate for Persons with Impairments to serve an unexpired three-year term ending December 31, 2017.

I respectfully request that Council confirm the appointment of Rhonda Abbott, Mike Bender and Pam Evans as regular members to the Committee to Advocate for Persons with Impairments to serve unexpired three-year terms ending December 31, 2018.

I respectfully request that Council confirm the appointment of Cynthia Hawkins-DeBose as a regular member to the Committee to Advocate for Persons with Impairments to serve an unexpired three-year term ending December 31, 2017.

Copies of their resume have been provided to the City Council office for your information.

RK/cs

Attachments

cc: L. Bright, Civilian Police & Community Relations/ADA Coordinator, Human Resources
A RESOLUTION CONFIRMING THE APPOINTMENT OF REGULAR MEMBERS TO THE COMMITTEE TO ADVOCATE FOR PERSONS WITH IMPAIRMENTS; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the appointment of Rhonda Abbott, Mike Bender and Pam Evans as regular members to the Committee to Advocate for Persons with Impairments to serve unexpired three-year terms ending December 31, 2018.

BE IT FURTHER RESOLVED that Council confirms the appointment of Cynthia Hawkins-DeBose as a regular member to the Committee to Advocate for Persons with Impairments to serve an unexpired three-year term ending December 31, 2017.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

____________________________
City Attorney or (Designee)
MEMORANDUM

Council Meeting of December 15, 2016

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: Confirming the reappointment of Norman A. Schultz as a regular member, Business category to the Code Enforcement Board to serve a three-year term ending December 31, 2019; and confirming the reappointment of Dorothea Bean as a regular member, Engineer category to the Code Enforcement Board to serve a three-year term ending December 31, 2019.

I respectfully request that Council confirm the reappointment of Norman A. Schultz as a regular member, Business category to the Code Enforcement Board to serve a three-year term ending December 31, 2019; and confirm the reappointment of Dorothea Bean as a regular member, Engineer category to the Code Enforcement Board to serve a three-year term ending December 31, 2019.

RK/cs
Attachment
cc: M. Dove, Neighborhood Affairs Director
    R. Gerdes, Code Compliance Assistance Director
A RESOLUTION REAPPOINTING REGULAR MEMBERS TO THE CODE ENFORCEMENT BOARD; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the reappointment of Norman A. Schultz as a regular member, Business category to the Code Enforcement Board to serve a three-year term ending December 31, 2019

BE IT FURTHER RESOLVED that Council confirms the reappointment of Dorothea Bean as a regular member, Engineer category to the Code Enforcement Board to serve a three-year term ending December 31, 2019.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

____________________________
City Attorney or (Designee)
ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 15, 2016

TO: The Honorable Chair and Members of City Council

SUBJECT: Recommendation to Approve the Increase to Pension Benefits for Retirees and Beneficiaries Receiving Benefits under the Employees’ Retirement System (“Plan”)

EXPLANATION:

Sections 22-137 and 22-168 of the St. Petersburg City Code provide for an annual cost-of-living adjustment to be applied to the current pension benefits of eligible retirees and beneficiaries of the Employees’ Retirement System. Under current Code provisions, the Pension Board reviews the recommendation of the plan actuary as to the rate of increase to be granted each year and approves that recommendation, subject to approval by City Council.

The Employees’ Retirement System Pension Board annually receives a recommendation from the plan actuaries for the level of increase to be granted based on the Consumer Price Index (“CPI”), subject to a maximum adjustment equaling 2% for Prior Plan retired accounts and 1.5% for Supplemental Plan retired accounts. Given that the 2016 CPI reflects an inflation rate of 1.5%, the actuary recommended an increase of 1.5% for Prior Plan and Supplemental Plan retired accounts. That recommendation was approved by the Pension Board.

The adjustment is proposed to become effective January 1, 2017 with the increase first appearing in the retirement benefit payments issued in January, 2017, and will affect approximately 1,285 pension accounts. The recommended adjustment will provide an annual increase of approximately $320,258 to the eligible group.

COST/FUNDING/ASSESSMENT INFORMATION:

The cost of the adjustment is within actuarial funding projections and will not increase the current rate of City contributions to the Employees’ Retirement System.

ATTACHMENTS: (1) Resolution approving Cost-of-Living Adjustments to retirees and beneficiaries of the City Employees’ Retirement System.

APPROVALS:

Administration: ________________________________ Budget: ________________________________

Date ________________________________ Date ________________________________
A resolution authorizing the adjustment of pension benefits payable by the Employees’ Retirement System as provided by the City Code; and establishing an effective date.

Whereas, the St. Petersburg City Code provides for an annual determination of the cost-of-living adjustment to be applied to pension benefits of the Employees’ Retirement System (“Plan”); and

Whereas, the Board of Trustees of the Employees’ Retirement System (“Board”) has reviewed and approved the recommendation of the plan’s actuary that said adjustment be 1.5% for Prior Plan and for Supplemental Plan retired accounts.

Now, therefore, be it resolved by the City Council of the City of St. Petersburg, Florida, that this Council approves an annual adjustment of 1.5% for Prior Plan and for Supplemental Plan retired accounts to be applied effective January 1, 2017.

Be it further resolved that all retired accounts established prior to October 1, 2016, shall be deemed eligible for the application of said adjustment.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

_________________________________     ____________________________
City Attorney (designee)    Date
ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of December 15, 2016

TO: Honorable Amy Foster, Chair, & Members of City Council

SUBJECT: Recommendation to Approve a Resolution to Provide a 0.7% Ad Hoc Increase to the Monthly Pension Benefits of the Retirees and Beneficiaries Receiving Benefits from the Supplemental Firefighter’s Retirement System due to Normal Retirement, Early Retirement, Service Connected Disability or Death, Non-Service Connected Disability or Death, or Termination of Employment Occurring Prior to October 1, 2008

EXPLANATION:

Section 22-201(n)(1), St. Petersburg City Code, provides that any pension paid under the Supplemental Firefighter’s Retirement System may be adjusted upon the recommendation of the Mayor and approval of the City Council by adopted index tables.

The Mayor received, for his consideration, a resolution from the Board of Trustees of the Firefighter’s Pension Fund recommending that retirees and beneficiaries receiving benefits under the Plan due to normal retirement, early retirement, service connected disability or death, non-service connected disability or death or termination of employment occurring prior to October 1, 2008 receive a 0.7% ad hoc adjustment to their monthly pension benefits effective January, 2017. The Board adopted the national Consumer Price Index as the relevant index table. The Mayor is recommending that City Council approve the requested increase.

COST/FUNDING/ASSESSMENT INFORMATION:

The Plan actuary has advised that the estimated City cost for the proposed ad hoc adjustment for 155 pension accounts is a one-time payment of $389,000 if the Plan has excess assets available as of the 10/1/2016 actuarial valuation. If excess assets are not available the estimated cost is $36,700 annually, based on a recommended 20-year amortization schedule. The increase in funding would be effective in fiscal year 2018.

ATTACHMENTS:

(1) Proposed City Council Resolution Providing an Ad Hoc Increase to certain members of the Supplemental Firefighter’s Retirement System
(2) Resolution adopted by Board of Trustees of the Firefighter’s Pension Fund on May 9, 2016
(3) Actuarial Impact Statement
<table>
<thead>
<tr>
<th>Administration</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>Date</td>
</tr>
</tbody>
</table>
RESOLUTION NO. ________

A RESOLUTION APPROVING A 0.7% AD HOC INCREASE TO THE MONTHLY PENSION BENEFITS OF THE RETIREEs AND BENEFICIARIES RECEIVING BENEFITS FROM THE SUPPLEMENTAL FIREFIGHTER’S RETIREMENT SYSTEM DUE TO NORMAL RETIREMENT, EARLY RETIREMENT, SERVICE CONNECTED DISABILITY OR DEATH, NON-SERVICE CONNECTED DISABILITY OR DEATH, OR TERMINATION OF EMPLOYMENT, OCCURRING PRIOR TO OCTOBER 1, 2008; PROVIDING AN EFFECTIVE DATE FOR SUCH INCREASE; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION

WHEREAS, Section 22-201(n)(1), St. Petersburg City Code, provides for the adjustment of pensions paid under the provisions of the Supplemental Firefighter’s Retirement System (“Plan”) based upon adopted index tables; and

WHEREAS, the Board of Trustees of the Firefighter’s Pension Fund (“Board”) passed a resolution recommending that retirees and beneficiaries receiving benefits under the Plan due to normal retirement, early retirement, service-connected disability or death, non-service connected disability or death or termination of employment, occurring prior to October 1, 2008, receive a 0.7% ad hoc adjustment to their monthly pension benefits effective January 1, 2017; and

WHEREAS, the Board adopted the national Consumer Price Index as the relevant index table; and

WHEREAS, the Mayor has recommended that City Council approve the recommended increase.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the City Council of the City of St. Petersburg approves a 0.7% ad hoc increase to the monthly pension benefits of the retirees and beneficiaries receiving benefits from the Supplemental Firefighter’s Retirement System due to normal retirement, early retirement, service-connected disability or death, non-service connected disability or death or termination of employment, occurring prior to October 1, 2008.

BE IT FURTHER RESOLVED that such increase shall be effective with pension benefit payments beginning January, 2017.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND CONTENT:

_______________________________
Jane Wallace
Assistant City Attorney
TO: The Honorable Amy Foster, Chair, and Members of City Council

SUBJECT: A resolution approving supplemental appropriations from the unappropriated balance of the Local Law Enforcement State Trust Fund (1601) to the Police Department, Local Law Enforcement State Trust (140-2857) in the amount of $6,200, and from the unappropriated balance of the Federal Justice Forfeiture Fund (1602) to the Police Department, Federal Justice Forfeiture (140-2858) in the amount of $48,000; and authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction; and providing an effective date.

EXPLANATION: The Administration requests supplemental appropriations from the unappropriated balance of the Local Law Enforcement State Trust Fund (1601) to the Police Department, Local Law Enforcement State Trust (140-2857) in the amount of $6,200, and from the Federal Justice Forfeiture Fund (1602) to the Police Department, Federal Justice Forfeiture (140-2858) in the amount of $48,000.

The funds appropriated from the Local Law Enforcement State Trust (1601) will be used for the purchase of a portable tactical breaching trainer door ($6,200). This item is a stand-alone door used to train for safely and effectively making forced entry into a building. There are multiple barricade techniques used by suspects and it is important to be able to train for any type of door breaching that may be necessary. It is important to be able to make entry into a building quickly and efficiently for safety, preservation of life, and preservation of evidence.

The funds appropriated to the Federal Justice Forfeiture Fund (1602) will be used for the purchase of a full PowerDMS software service suite ($48,000). The Power DMS features provide a complete solution for the electronic maintenance and administration of written directives, personnel policies, interoffice memorandums and other documents for which employees must be accountable. This software will assist the agency with creating and providing on-line training courses to include, tracking employee performance, reminding staff when training is due, administering tests to ensure training was successful and real-time documentation of in-service training. This will also assist the department with maintaining compliance of standards related to biased-based profiling and annual use of force firearms training and qualifications. Additional uses include management of forms, inspections, audits, goals and objectives, contacts and various agreements.

COST/FUNDING INFORMATION: Funds for the purchase of the portable tactical breaching trainer door will be available after the approval of a supplemental appropriations in the amount of $6,200 from the unappropriated balance of the Local Law Enforcement State Trust Fund (1601) to the Police Department, Local Law Enforcement State Trust (140-2857). Funds to purchase the PowerDMS software service suite will be available after the approval of a supplemental appropriation in the amount of $48,000 from the unappropriated balance of the Federal Justice
Forfeiture Fund (1602) to the Police Department, Federal Justice Forfeiture (140-2858). The estimated fund balance of the Local Law Enforcement State Trust Fund (1601) after these appropriations is $225,000 and the estimated fund balance of the Federal Justice Forfeiture Fund (1602) is $150,000.

Approvals:

Administration: ___________________________ Budget: ____________________________
Legal: 00298828.doc V. 1
Resolution No. 2016-_______

A RESOLUTION APPROVING SUPPLEMENTAL APPROPRIATIONS FROM THE UNAPPROPRIATED BALANCE OF THE LOCAL LAW ENFORCEMENT STATE TRUST FUND (1601) TO THE POLICE DEPARTMENT, LOCAL LAW ENFORCEMENT TRUST (140-2857) IN THE AMOUNT OF $6,200 AND FROM THE UNAPPROPRIATED BALANCE OF THE FEDERAL JUSTICE FORFEITURE FUND (1602) TO THE POLICE DEPARTMENT, FEDERAL JUSTICE FORFEITURE (140-2858) IN THE AMOUNT OF $48,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Administration has requested supplemental appropriations from the unappropriated balance of the Local Law Enforcement State Trust Fund(1601) to the Police Department, Local Law Enforcement Trust in the amount of $6,200 and the unappropriated balance of the Federal Justice Forfeiture Fund (1602) to the Police Department, Federal Justice Treasury (140-2858) in the amount of $48,000; and

WHEREAS, the funds appropriated from the Local Law Enforcement State Trust Fund (1601) will be used for the purchase of a portable tactical breaching trainer door; and

WHEREAS, the funds appropriated from the Federal Justice Forfeiture Fund (1602) will be used to purchase a full PowerDMS software service suite; and

WHEREAS, the requested appropriations are for authorized uses of the Local Law Enforcement State Trust Fund (1601) and the Federal Justice Forfeiture Fund (1602).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that there are hereby approved from the unappropriated balance of the Local Law Enforcement State Trust Fund (1601) and the Federal Justice Forfeiture Fund (1602), the following supplemental appropriations for FY 2017:

Local Law Enforcement State Trust Fund (1601)
   Police Department, Local Law Enforcement State Trust (140-2857) $ 6,200

Federal Justice Forfeiture Fund (1602)
   Police Department, Federal Justice Forfeiture (140-2858) $48,000

; and

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to execute all documents necessary to effectuate this transaction.
This Resolution shall take effect immediately upon its adoption.

Approvals:

Legal:________________________________ Administration:______________________________
Legal: 00298827.doc V. 1

Budget:______________________________
TO: The Honorable Amy Foster, Chair and Members of City Council

SUBJECT: A resolution approving forty-two (42) Forfeiture Fund Program/Projects awarded as a part of the 2016 Law Enforcement Trust Fund Grant Award Program; authorizing the Mayor or his designee to execute agreements and all documents necessary to effectuate these awards; approving a supplemental appropriation in the amount of $87,500 from the unappropriated balance of the Local Law Enforcement State Trust Fund (1601) to the Police Department, Local Law Enforcement State Trust (140-2857) to fully fund the awards; and providing an effective date.

EXPLANATION: Pursuant to Section 932.7055, Florida Statutes, the St. Petersburg Police Department is required to expend at least 25% of the proceeds realized through the seizure and forfeiture of property used in violation of the Florida Contraband Forfeiture Act for the support or operation of eligible programs in the following categories: Crime Prevention, Neighborhood Safety, Drug Abuse Education and Prevention Programs, and School Resource Officer Program(s). Based on the statutory formula (25%), a minimum of $54,908.59 is to be available and approved for distribution in the 2016 award program.

The Funding Approval Committee met on November 8, 2016. The Committee approved forty-two (42) eligible programs for full or partial funding in the amount of $87,500. The Chief of Police has approved the recommendations of the Committee.

For each applicant awarded funding, the administration will enter into an agreement with the applicant. The agreement will outline the requirements for completion of the project to include the expenditure documentation process, the disbursement of the awards, and the time line for completion of the funded projects.

RECOMMENDATION: The administration recommends that City Council adopt the attached resolution approving forty-two (42) Forfeiture Fund Program/Projects awarded as a part of the 2016 Law Enforcement Trust Fund Grant Award Program; authorizing the Mayor or his designee to execute agreements and all documents necessary to effectuate these awards; authorizing a supplemental appropriation in the amount of $87,500 from the unappropriated balance of the Local Law Enforcement State Trust Fund (1601) to the Police Department, Local Law Enforcement State Trust (140-2857) to fully fund the awards; and providing an effective date.

COST/FUNDING INFORMATION: Funds for the 2016 Law Enforcement Fund Grant Award Program will be available after approval of a supplemental appropriation in the amount of $87,500 from the unappropriated balance of the Local Law Enforcement State Trust Fund (1601) to the Police Department, Local Law Enforcement State Trust (140-2857). The fund balance after this appropriation will be approximately $225,000.

Approvals:

Administration: ___________________________ Budget: ____________________________

Legal: 00298821.doc V. 3
Resolution No. 2016 - _______

A RESOLUTION APPROVING FORTY-TWO (42) FORFEITURE FUND PROGRAM/PROJECTS AWARDED AS A PART OF THE 2016 LAW ENFORCEMENT TRUST FUND GRANT AWARD PROGRAM; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AGREEMENTS AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE AWARDS; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $87,500 FROM THE UNAPPROPRIATED BALANCE OF THE LOCAL LAW ENFORCEMENT STATE TRUST FUND (1601) TO THE POLICE DEPARTMENT, LOCAL LAW ENFORCEMENT STATE TRUST (140-2857) TO FULLY FUND THE AWARDS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg Police Department (“Department”) is required by Florida Statute 932.7055 to expend at least 25% of the total fiscal year deposits into its forfeiture trust fund for crime prevention, neighborhood safety, drug abuse education, drug prevention or school resource officer program(s); and

WHEREAS, the Department has developed a Law Enforcement Fund Grant Award Program (“Program”) in which neighborhood groups, organizations, other City departments or associations may apply for a portion of said funds; and

WHEREAS, the Department solicited applications and the Funding Approval Committee (“Committee”) approved forty-two (42) programs/projects for full or partial funding for a total of $87,500; and

WHEREAS, one of the programs/projects is the Chief’s program to be used by the Chief of Police to fund programs/projects meeting the criteria of F.S. 932.7055; and

WHEREAS, the Chief of Police has approved the recommendations of the Committee.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that forty-two (42) forfeiture fund programs/projects awarded as a part of the 2016 Law Enforcement Trust Fund Grant Award Program are hereby approved and the Mayor or his designee is authorized to execute agreements and all documents necessary to effectuate these awards; and

BE IT FURTHER RESOLVED that there is hereby approved from the unappropriated balance of the Local Law Enforcement State Trust Fund (1601), the following supplemental appropriation for FY2017:

Local Law Enforcement State Trust Fund (1601)
This Resolution shall become effective immediately upon its adoption.

Approvals:

Legal: ________________________________  Administration: ________________________________

Budget: ________________________________

Legal: 00298822.doc V. 3
TO: City Council Chair & Members of City Council

SUBJECT:
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), and providing an effective date.

EXPLANATION:
The State of Florida Department of Health has awarded a grant to the St. Petersburg Police Department to support the upgrade and enhancement of a community resource bus, which will allow Parks and Recreation to provide basic public health and primary care screening services to residents in need. The Parks & Recreation Department works with the Police Department to staff the resource bus using a Bus Coordinator, volunteers, and police personnel when stipulated. The funding is for the period from October 1, 2016 to September 30, 2017.

Through this grant the Florida Department of Health will work with the Police Department to upgrade and enhance the community resource bus to enhance existing community health resource needs.

RECOMMENDATION:
Administration recommends that City Council adopt the attached resolution authorizing the Mayor or his designee to accept $130,000 from the Foundation for a Healthy St. Pete-Community Resource Bus grant 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; and providing an effective date.

COST/FUNDING/ASSESSMENT INFORMATION: Revenues of $130,000 will be received from Florida Department of Health. A supplemental appropriation in the amount of $130,000 from the increase in the unappropriated balance of the Police Grant Fund (1702) resulting from the additional revenues, to the Police Department (140-1385).

ATTACHMENTS: Resolution

APPROVALS: Administrative: ______________________________

Budget: __________________________________________
RESOLUTION NO. 2016-__________

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT ADDITIONAL FOUNDATION FOR A HEALTHY ST. PETE – COMMUNITY RESOURCE BUS GRANT FUNDS IN THE AMOUNT OF $130,000 FROM THE STATE OF FLORIDA DEPARTMENT OF HEALTH (“DEPARTMENT”) AND TO EXECUTE A FIRST AMENDMENT TO THE GRANT AGREEMENT WITH THE DEPARTMENT 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); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg (“City”) and the State of Florida Department of Health, through the Pinellas County Health Department (“Department”) previously entered into the Department’s grant agreement in which the Department awarded the City a grant in the amount of $66,1000 to support the implementation of the Community Resource Bus Program; and

WHEREAS, the Department now desires to award the City an additional grant in the amount of $130,000 for improvements and changes to the vehicle being utilized for the Community Resource Bus Program; and

WHEREAS, in order to receive such additional grant funds from the Department, the City must execute a first amendment to the Department’s grant agreement; and

WHEREAS, the City must expend such grant funds for the services and deliverables required by the grant agreement during the period commencing on October 1, 2016 and ending on September 30, 2017.
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to accept the additional Foundation for a Healthy St. Pete – Community Resource Bus grant funds in the amount of $130,000 from the State of Florida Department of Health and to execute a first amendment to the grant agreement along with all other documents necessary to effectuate this transaction.

BE IT FURTHER RESOLVED, that there is hereby approved from the increase in the unappropriated balance of the Police Grant Fund (1702), resulting from these additional revenues, the following supplemental appropriation for FY 2017:

| Police Grant Fund (1702) | Police Department, Administrative Services Bureau (140-1385) | $130,000 |

This resolution shall take effect immediately upon its adoption.

Approvals:

__________________________________  ____________________________________ 
Budget Director                  Legal Administration  
00298371
MEMORANDUM

Council Meeting of December 15, 2016

TO: Members of City Council

FROM: Mayor Rick Kriseman

RE: 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.

I respectfully request that Council confirm the reappointment of Rick Nale as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2019.

A copy of Mr. Nale’s resume has been provided to the Council office for your information.

RK/clp
Attachments
cc: M. Jefferies, Parks and Recreation Director
    L. Seufert, Park Operations Manager
A RESOLUTION CONFIRMING THE REAPPOINTMENT OF RICK NALE TO THE CITY BEAUTIFUL COMMISSION; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the reappointment of Rick Nale as a regular member to the City Beautiful Commission to serve a three-year term ending December 31, 2019.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content

____________________________
City Attorney or (Designee)
A RESOLUTION CONFIRMING THE REAPPOINTMENT OF A REGULAR MEMBER TO THE HEALTH FACILITIES AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the reappointment of Mary Wyatt Allen as a regular member to the Health Facilities Authority to serve a four-year term ending December 31, 2021.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

__________________________
City Attorney (Designee)
A RESOLUTION CONFIRMING THE REAPPOINTMENT OF A REGULAR MEMBER TO THE HEALTH FACILITIES AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that this Council hereby confirms the reappointment of Mary Hilton Cross as a regular member to the Health Facilities Authority to serve a four-year term ending December 31, 2021.

This resolution shall become effective immediately upon its adoption.

Approved as to form and content:

__________________________
City Attorney (Designee)
To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: A resolution 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); and providing an effective date.

Explanation: The FFWCC Gopher Tortoise Habitat Management Program has awarded the City an Assistance Funding Purchase Order (“Order”) in the amount of $15,000 for a Gopher Tortoise Habitat Management Plan Phase V Project at Boyd Hill Nature Preserve (“Preserve”). The Preserve has a large population of gopher tortoises and burrows; however, vegetation is becoming too dense to sustain the foraging and burrowing needs of the tortoises. The proposed management activities will create forest openings to increase suitable habitat at the site for the tortoises. Work under this Order includes a prescribed burn of 30 acres within Unit 3 and selective hardwood reduction of hardwoods (sable palms and small oaks) over 14.6 acres in Units 1 and 2 to be done by a third party contractor. In Florida, the gopher tortoise is listed as a “threatened” species, and therefore, the tortoise and its burrow are protected under state law.

Recommendation: Administration recommends adoption of the attached resolution authorizing the Mayor or his designee 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); and providing an effective date.

Cost/Funding/Assessment Information: Revenues of up to $15,000 are to be received from this Order. 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) will be necessary.

Attachment: Resolution

Approvals:

Administration: ___________________________ Budget: ___________________________

Legal: 00300314.doc V.1
A RESOLUTION 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); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the FFWCC Gopher Tortoise Habitat Management Program has awarded the City an Assistance Funding Purchase Order (“Order”) in the amount of $15,000 for a Gopher Tortoise Habitat Management Plan Phase V Project at Boyd Hill Nature Preserve (“Preserve”); and

WHEREAS, the Preserve has a large population of gopher tortoises and burrows; however, vegetation is becoming too dense to sustain the foraging and burrowing needs of the tortoises; and

WHEREAS, the proposed management activities will create forest openings to increase suitable habitat at the site for the tortoises; and

WHEREAS, the work under this Order includes a prescribed burn of 30 acres within Unit 3 and selective hardwood reduction (sable palms and small oaks) over 14.6 acres in Units 1 and 2 to be done by a third party contractor; and

WHEREAS, in Florida, the gopher tortoise is listed as a “threatened” species, therefore, the tortoise and its burrow are protected under state law.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized 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; and

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional revenues, the following supplemental appropriation for FY17:

General Fund (0001)
Parks & Recreation Boyd Hill Nature Trail (1902389)  
Gopher Tortoise Habitat Management Plan Phase V Project (TBD)  $15,000

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: ____________________________  Administration: ____________________________

Budget: ____________________________

Legal: 00300315.doc V.1
St. Petersburg City Council Agenda Item  
Meeting of December 15, 2016  
Consent Agenda

To: The Honorable Amy Foster, Chair and Members of City Council

Subject: 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; and providing an effective date.

Explanation: In October 2016, Forward Pinellas issued a Call for Applications to solicit concept planning, design, or construction projects that encourage the implementation of Complete Streets projects that meet the needs of all roadway users and that help to reinforce desired land use and redevelopment activities that meet criteria identified in the adopted Countywide Land Use Plan. Funding opportunities exist for projects within two categories – Concept Planning and Design, and Construction. Forward Pinellas has indicated that funds for projects awarded in the first category, up to $100,000 total, will be made available in FY18. Funds in the second category, construction, are likely to be made available in FY22/23 in an amount up to $1,000,000. However, Forward Pinellas staff has indicated that the Florida Department of Transportation (FDOT) will be encouraged to fund the project sooner if the applicant is ready, with design finalized and with an alignment of any committed matching funds.

City administration has developed two candidate projects, one in each funding category for consideration within the Forward Pinellas Complete Streets Program. The first is the South St. Petersburg East-West Transportation Network Action Plan and the second is the Skyway Marina District – 34th Street Sidewalk Improvements project. Each of these projects were developed from recommendations within an established and adopted City plan.

The South St. Petersburg East-West Transportation Network Action Plan is the City’s candidate project of the Concept Planning and Design application. It includes a study of the transportation network created by the east-west corridors of 18th Avenue South, 22nd Avenue South, and 26th Avenue South from 4th Street to 49th Street. The intent of the study would be to provide recommendations and a plan for modifications within the existing rights-of-way to determine how collectively the three roads will serve all roadway users as a Complete Streets network. The Plan would use recommendations from the South St. Petersburg Redevelopment Plan, specifically the calls for improvements to pedestrian circulation and safety along the major corridors and expansion/enhancement of the interconnected bicycle and pedestrian trail system, along with preliminary findings from the City’s Complete Streets Implementation Plan to identify primary functionalities and modal priorities for each roadway. The Plan would also provide recommendations that address how roadway users, particularly pedestrians and bicyclists, would be able to cross each of the east-west roads to connect from the north-south streets.

The estimated cost of the East-West Transportation Network Action Plan will be based on the intensity of the scope of study which would be finalized following notification of a successful
award by Forward Pinellas. However, it is anticipated that the cost would be no more than $150,000. The application requests funding from Forward Pinellas in the amount of $50,000 with the difference of $100,000 to be borne with local funds. The City would make a formal request to Pinellas County to share the local funds contribution given their jurisdictional control for 22nd Avenue South to reduce the financial commitment required by the City. Otherwise, the funds for the local match would be provided from the previously appropriated funds within the FY17 Complete Streets Program. It is anticipated that this strong local match, coupled with the merits of the concept, will make our application very competitive.

The Skyway Marina District – 34th Street Sidewalk Improvements project is the City’s candidate Construction Application. It includes widened and buffered sidewalks (along 34th Street South in the Skyway Marina District from 30th Avenue South to 54th Avenue South. It complements current City investments to improve transit and pedestrian conditions along this roadway that include the pedestrian scaled lighting (funded in FY16) and bus shelter replacements (funded in FY17). The Skyway Marina District Plan calls for improved sidewalks, specifically sidewalks that are buffered from the 34th Street motor vehicle traffic, within the District.

The total estimated cost of the sidewalk improvement project that includes a widened sidewalk on the west side of 34th Street is $964,000. While the program requirements allow for funding from FDOT in an amount up to $1,000,000, the requirements also indicate that design costs should be borne by the local agency. Therefore, if the application is successful, the City would be required to fund and perform the design services for the project which is estimated to be approximately $175,000, or 18% of the total project costs. Funding for the remaining balance of the project, $789,000, is anticipated to be provided by FDOT.

The evaluation criteria set forth by Forward Pinellas for projects within its Complete Streets Program includes demonstration of local support including an endorsement by the jurisdiction’s elected body, demonstration that the project serves as a redevelopment catalyst, demonstration that the project serves multiple modes and overcomes barriers for traditionally underserved, and that the administering jurisdiction has a Local Agency Program certification by the Florida Department of Transportation. While not specifically noted, it is implied that projects that work toward Forward Pinellas’ current SPOTlight Emphasis Areas will likely be received more favorably; those are a Vision for US19 (34th Street), Enhancing Beach Access, and a Master Plan for the Gateway/Mid-County Area.

City staff has worked and coordinated with several stakeholder groups to garner support for each of these applications. Such groups include the City’s Complete Streets Committee, American Association of Retired Persons (AARP), the South St. Petersburg CRA Citizen’s Advisory Committee, the Pinellas County Urban League Young Professionals, and the Skyway Marina District. With this Council’s support, all of the Forward Pinellas evaluation criteria will be satisfied such that the two applications stand to be received favorably and well-positioned to receive the Complete Streets funding.

Cost/Funding:
The Forward Pinellas Complete Streets Program applications will be put through a competitive process by which projects that have a significant local match are anticipated to be received more
favorably. Accordingly, the proposed application for Concept Planning and Design category contemplates a contribution by the City in an amount up to $100,000. Funding for this effort can be provided in the previously approved FY17 allocation within the City’s Complete Streets Program. The proposed application for the Construction category contemplates that the City would complete the design services required for the project that are estimated to cost approximately $175,000. Funding for this effort can also be provided in the previously approved FY17 allocation within the City’s Complete Streets Program.

**Recommendations:** Administration recommends that Council adopt the attached 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; and providing an effective date.

**Attachments:**

(1) Resolution

**Approvals:**

\[Signature\]

12-08-14

Date

12/8/14

Date

Budget
Resolution No. ___

A RESOLUTION EXPRESSING SUPPORT FOR THE TWO COMPLETE STREETS PROJECTS SUBMITTED ON BEHALF OF THE CITY OF ST. PETERSBURG TO FORWARD PINELLAS FOR FUNDING CONSIDERATION WITHIN THE FORWARD PINELLAS COMPLETE STREETS PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is working to implement a Complete Streets Program where streets are designed and operated to promote safety and accessibility for all users of the transportation network, including pedestrians, bicyclists, transit riders, motorists, commercial and emergency vehicles, and people of all ages and physical and economic abilities; and

WHEREAS, this City Council has previously stated an intent that all appropriate sources of funding, including city, county, state and federal sources, be drawn upon to implement the City's Complete Streets Program; and

WHEREAS, Pinellas County's Land Use and Transportation planning agency, Forward Pinellas, has developed a Complete Streets Program that is intended to support local governments by "creating an incentive program to encourage the implementation of Complete Streets projects that help to reinforce desired land use and redevelopment activities that meet criteria identified in the adopted Countywide Land Use Plan"; and

WHEREAS, Forward Pinellas has recently issued a Call for Applications to solicit projects for funding consideration in two categories, which are Concept Planning and Design, and Construction; and

WHEREAS, the City has identified two outstanding candidate projects, one in each stated funding category, for consideration within the Forward Pinellas Complete Streets Program that meet or exceed the minimum application criteria and represent the City's best opportunity to be awarded funds from the Forward Pinellas Complete Streets Program; and

WHEREAS, the candidate project for the Concept Planning and Design category is the South St. Petersburg East-West Transportation Network Action Plan which is intended to review the southern half of the South St.
Petersburg Community Redevelopment Area (CRA) in a network analysis of 18th, 22nd, and 26th Avenues South in order to further the community goals established in the CRA Redevelopment Plan; and

WHEREAS, the candidate project for the Construction category is the Skyway Marina District Enhanced Sidewalk Improvement Project which is intended to provide high-quality, widened and buffered sidewalks along both sides of 34th Street South between 30th Avenue and 54th Avenue South in order to further the community goals established in the Skyway Marina District Plan; and

WHEREAS, both of these projects have been endorsed by the City's Complete Streets Committee and relevant local community groups to move forward as the City's candidate projects for the Forward Pinellas Complete Streets Program.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg that this Council hereby affirms its support of the two Complete Streets projects submitted on behalf of the City of St. Petersburg to Forward Pinellas for funding consideration within the Forward Pinellas Complete Streets Program.

This resolution shall become effective immediately upon its adoption.

LEGAL:

DEPARTMENT:

Sharon McKinney

Evan Morey

0030093
ST. PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of December 15, 2016

TO: City Council Chair & Members of City Council

SUBJECT: City Council Minutes

EXPLANATION: City Council minutes of November 3, November 10, and November 21, 2016 City Council meetings.
A RESOLUTION APPROVING THE MINUTES OF THE CITY COUNCIL MEETINGS HELD ON NOVEMBER 3, NOVEMBER 10, AND NOVEMBER 21, 2016; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the minutes of the City Council meetings held on November 3, November 10, and November 21, 2016 are hereby approved.

This resolution shall become effective immediately upon its adoption.

APPROVED AS TO FORM AND SUBSTANCE:

__________________________
City Attorney or Designee
Chair Amy Foster called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, Jr., Ed Montanari, Darden Rice, Steve Kornell, Karl Nurse, Lisa Wheeler-Bowman and Amy Foster. Mayor Rick Kriseman, City Attorney Jacqueline Kovilaritch, Chief Assistant City Attorney Jeannine Williams, Assistant City Attorney Macall Dyer, City Administrator Dr. Gary Cornwell, City Clerk Chan Srinivasa and Senior Deputy City Clerk Cathy Davis were also in attendance. Absent. None.

A moment of silence was observed to remember the following fallen Firefighters and Police Officers of the City of St. Petersburg that lost their lives in the line of duty during this month: Officer Gene A. Bessette – November 10, 1961.

In connection with the approval of the agenda, Councilmember Rice moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

INFO CA-1 Approving an amendment to the contract between the City of St. Petersburg, Florida and Hubbard Construction Company to extend the term and increase the contract price in an amount not to exceed $4,085,000 for a total contract price not to exceed $8,225,000; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction. (Info and revised title.)

INFO CA-2 Approving the selection of ASRus, LLC to provide professional engineering services for the SWWRF Reclaimed Water and Injection Wells Improvements Project in an amount not to exceed $1,285,000; authorizing the Mayor or his designee to execute an Architect/Engineering Agreement and all other documents necessary to effectuate this transaction. (Engineering Project No. 16110-111) (MOVED TO REPORTS AS F-3(a))
INFO CB-6 Rescinding unencumbered appropriation in the amount of $45,500 from the FY16 Infrastructure To Be Determined Project (15118) and $70,455 from the FY15 Infrastructure To Be Determined Project (14667) from the Capital Facilities Improvement Fund (3031); approving a supplemental appropriation in the amount of $115,955 from the unappropriated balance of the City Facilities Capital Improvement Fund (3031) to The Greenhouse Buildout Project number (15866) (Engineering & CID No. 17226-019). (Info and revised title.)

INFO CB-7 Authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 12-6-SC/T, as revised, to the Architect/Engineering Agreement dated July 9, 2014 between the City of St. Petersburg and Sprinkle Consulting, Inc., in an amount not to exceed $19,000.00, for design services for the 1st Street South - Roadway Reconfiguration Project for a total Task Order amount not to exceed $58,281.84. (Info and revised title.)

INFO CB-8 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. (MOVED TO REPORTS AS F-9)

ADD CB-10 Approving First Amendment to the Agreement between the City and Big 3 Entertainment, LLC (Manager) for the Management and Operation of Al Lang Stadium (Facility) and authorizing the Mayor or his designee to execute the First Amendment.

ADD D-2 Juvenile Welfare Board Day

REVISE F-2 (b) Regional MPO Presentation - (Whit Blanton) (Revised title only.)

DELETE F-2 (f) Looper Group

DELETE F-5 Eckerd College Presentation / Update

INFO F-8 Approving the First Amendment to the Architect/Engineering Agreement dated July 13, 2015 between the City of St. Petersburg, Florida ("City") and Associated Space Design, Inc. ("A/E") in association with Rogers Partners, for additional design service for the New St. Petersburg Pier project in an amount not to exceed $120,000, for a total contract amount not to exceed of $4,486,000; authorizing the Mayor or his designee to execute the First Amendment. (Info and revised title.)
INFO G-1 Ordinance approving a Campus Development Agreement between the University of South Florida Board of Trustees and the City of St. Petersburg. (City File USFSP-2016)

REVISE H-5 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. (Chair Foster) (Revised title only.)

REVISE H-7 Referring to the Energy, Natural Resources & Sustainability Committee to consider what action the City can take to limit the use of vaping in public buildings and space. (Councilmember Nurse) (Revised title only.)

ADD H-8 Requesting that Administration notify City Council whenever the Florida Department of Environmental Protection (FDEP) is notified of any violations of the City of St. Petersburg’s permits or any applicable laws. (Chair Foster)

INFO I-3 Legislative Affairs & Intergovernmental Relations Committee (10/20/16)

INFO I-5 Budget, Finance & Taxation Committee (10/27/16)

INFO I-6 Public Services & Infrastructure Committee (10/27/16)

INFO I-7 Housing Services Committee (10/27/16)

DELETE I-8 Committee of the Whole: Campaign Finance Reform, Wastewater and Sewer Discussions (10/27/16)


In connection with approval of the Consent Agenda, Councilmember Kornell moved with the second of Councilmember Gerdes that the following resolutions be adopted approving the attached Consent Agenda as amended.


In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Tony Amico, expressed his support for protecting private property.
2. David Giorgione, expressed his support for not designating Block 25 as a historic district.
3. Kathryn Sole, expressed her support for not designating Block 25 as a historic district.
4. Frank Jackalone, expressed his support for moving forward with the use of clean energy.
5. Michael Brune, expressed his support for enacting legislation for the use of clean energy.

    In connection with the Awards and Presentations portion of the agenda, Councilmember Wheeler-Bowman presented the Sunshine Ambassador Award to Ashley Rhodes-Courter, MSW.

    In connection with a Proclamation recognizing Juvenile Welfare Board Day, City Administrator Dr. Gary Cornwell presented a Proclamation proclaiming November 5, 2016 as Juvenile Welfare Board Day.

    In connection with public hearings, the Clerk read the title of proposed Ordinance 244-H. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

    BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 244-H entitled:

    **PROPOSED ORDINANCE NO. 244-H**

    **AN ORDINANCE IN ACCORDANCE WITH SECTION 1.02(C)(3), ST. PETERSBURG CITY CHARTER, AUTHORIZING THE GRANT OF A PUBLIC UTILITY EASEMENT TO DUKE ENERGY FLORIDA, INC., A FLORIDA CORPORATION, D/B/A DUKE ENERGY, WITHIN COCONUT PARK LOCATED AT 500 SUNSET DRIVE SOUTH, ST. PETERSBURG; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.**

    be adopted on second and final reading.


    In connection with public hearings, the Clerk read the title of proposed Ordinance 247-H. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Nurse moved with the second of Councilmember Rice that the following resolution be adopted:

    BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 247-H entitled:

    **PROPOSED ORDINANCE NO. 247-H**

    **AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (“SJPA”) AMENDING THE JOINT PARTICIPATION AGREEMENT FOR THE**
SOUTHWEST HANGAR REDEVELOPMENT PROJECT (PROJECT #14168), EXECUTED BY THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") ON JANUARY 25, 2016 ("JPA") IN THE AMOUNT OF $600,000 WHICH INCREASES THE AMOUNT OF THE JPA TO $1,200,000 ("REVISED GRANT AMOUNT") AND, AS AUTHORIZED BY SECTION 1.02(C)(5)B OF THE ST. PETERSBURG CITY CHARTER, AUTHORIZES THE RESTRICTIONS CONTAINED IN THE JPA, WHICH, INTER ALIA, REQUIRE THAT THE CITY MAKE ALBERT WHITTED AIRPORT AVAILABLE AS AN AIRPORT FOR PUBLIC USE ON FAIR AND REASONABLE TERMS, AND MAINTAIN THE PROJECT FACILITIES AND EQUIPMENT IN GOOD WORKING ORDER FOR THE USEFUL LIFE OF SAID FACILITIES OR EQUIPMENT, NOT TO EXCEED 20 YEARS FROM THE EFFECTIVE DATE OF THE JPA FOR THE REVISED GRANT AMOUNT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS ORDINANCE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR EXPIRATION.

be adopted on second and final reading.


In connection with reports, University of South Florida St. Petersburg Chancellor Sophia Wisniewska gave a presentation to Council regarding programs and services offered at the University of South Florida St. Petersburg Campus. No action was taken.

In connection with reports, Raul Quintana, City Engineering Department gave a presentation to Council regarding an additional design service for the New St. Petersburg Pier project. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Kornell moved with the second of Councilmember Gerdes that the following resolution be adopted:

2016-502 A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE ARCHITECT/ENGINEERING AGREEMENT DATED JULY 13, 2015 BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA ("CITY") AND ASSOCIATED SPACE DESIGN, INC. IN ASSOCIATION WITH ROGERS PARTNERS, FOR ADDITIONAL DESIGN SERVICES FOR THE NEW ST. PETERSBURG PIER PROJECT IN AN AMOUNT NOT TO EXCEED $120,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED OF $4,486,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE FIRST AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.


In connection with a Legal item, Chair Foster announced the commencement of an Attorney-Client Session, pursuant to Florida Statute 286.011(8), held in conjunction with the
lawsuit styled City of St. Petersburg, Florida v. BP Exploration & Production, Inc.; BP America Production Company; BP P.L.C; Transocean Ltd.; Transocean Offshore Deepwater Drilling, Inc.; Transocean Deepwater, Inc; Transocean Holdings, LLC; Triton Asset Leasing GMBH; Halliburton Energy Services, Inc.; and Sperry Drilling Services, a Division of Halliburton Energy Services, Inc., Case No. 8:13-cv-01014-EAK-AEP and announced those who would be in attendance.

The meeting was closed at 10:20 a.m.

The meeting was reopened at 10:54 a.m. and the Attorney/Client Session was terminated with the following members present: Charles Gerdes, James R. Kennedy, Jr., Ed Montanari, Darden Rice, Steve Kornell, Karl Nurse, Lisa Wheeler-Bowman and Amy Foster. Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

2016-503 A RESOLUTION APPROVING THE WRITTEN REVOCATION OF THE PRIOR EXCLUSION REQUEST TO BE INCLUDED IN THE HALLIBURTON ENERGY SERVICES, INC. ("HEST") AND TRANSOCEAN PUNITIVE DAMAGES SETTLEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE WRITTEN REVOCATION; AND PROVIDING FOR AN EFFECTIVE DATE.


In connection with the Land Use and Transportation Committee report presented by Councilmember James R. Kennedy, Jr. and Vice-Chair Rice, Forward Pinellas Executive Director Whit Blanton gave a presentation to Council regarding the services of Forward Pinellas. No action was taken.

In connection with the Land Use and Transportation Committee report presented by Councilmember James R. Kennedy, Jr. and Vice-Chair Rice, Councilmember Kennedy moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Land Use and Transportation report presented by Councilmember Kennedy and Council Vice-Chair Rice.


The Chair recessed the meeting at 11:59 a.m. for a lunch break.

The Chair reconvened the meeting at 12:42 a.m.

In connection with reports, Mayor Rick Kriseman and Claude Tankersley, Public Works Administrator presented the Sewer Update. Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:
1. Walter Donnelly, 6 Academy Way South, spoke in support of the proposed Wastewater Plan.

Chair Foster recessed the meeting at 3:11 p.m. for a short break.

Chair Foster reconvened the meeting at 3:28 p.m.

In connection with the Sewer Update, Albert Perez, Brown and Caldwell Vice President gave a presentation to Council regarding the proposed Wastewater engineering plan. Councilmember Nurse moved with the second of Councilmember Gerdes that the following resolution be adopted:

2016-504 A RESOLUTION APPROVING THE SELECTION OF ASRUS, LLC TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE SWWRF RECLAIMED WATER AND INJECTION WELLS IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED $1,285,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ARCHITECT/ENGINEERING AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION AND PROVIDING AN EFFECTIVE DATE. (ENGINEERING PROJECT NO. 16110-111)


In connection with reports, Claude Tankersley, Public Works Administrator gave a presentation to Council regarding the selection of engineers to provide miscellaneous professional services for Potable Water, Wastewater and Reclaimed Water Projects for the City of St. Petersburg. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Nurse moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

2016-505 A RESOLUTION 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; AND PROVIDING AN EFFECTIVE DATE.

In connection with reports, Clay Smith, Downtown Facilities Enterprises Director gave a presentation to Council regarding Great Explorations – Fiscal Year 2016 Performance Standards. No action was taken.

In connection with reports, Robert Gerdes, Code Compliance Director gave a presentation to Council regarding the re-appointment of Darryl Wilson to the Code Enforcement Board. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Nurse moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

2016-506 A RESOLUTION PROVIDING FOR THE WAIVER, ON A ONE-TIME BASIS, FROM CITY CODE SECTION 2-337 WHICH LIMITS APPOINTEEES TO CITY BOARDS, COMMITTEES, AND COMMISSIONS FROM SERVING MORE THAN TWO CONSECUTIVE FULL TERMS ON THE SAME BOARD, COMMITTEE, OR COMMISSION; PROVIDING FOR THE APPOINTMENT OF DARRYL WILSON TO THE CODE ENFORCEMENT BOARD FOR A THIRD CONSECUTIVE TERM; AND PROVIDING FOR AN EFFECTIVE DATE.


In connection with the Public Services and Infrastructure Committee report, Councilmember Kornell moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Arts Commission report presented by Councilmember Kornell.


In connection with reports, Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted:

2016-507 A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND HUBBARD CONSTRUCTION COMPANY TO EXTEND THE TERM AND INCREASE THE CONTRACT PRICE IN AN AMOUNT NOT TO EXCEED $4,085,000 FOR A TOTAL CONTRACT PRICE NOT TO EXCEED $8,225,000; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS
NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.


In connection with reports, Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted:

2016-508 A RESOLUTION RESCINDING UNENCUMBERED APPROPRIATIONS IN THE AMOUNT OF $45,500 FROM THE FY16 INFRASTRUCTURE TO BE DETERMINED PROJECT (15118) AND $70,455 FROM THE FY15 INFRASTRUCTURE TO BE DETERMINED PROJECT (14667) FROM THE CAPITAL FACILITIES IMPROVEMENT FUND (3031); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $115,955 FROM THE UNAPPROPRIATED FUND BALANCE OF THE CITY FACILITIES CAPITAL IMPROVEMENT FUND (3031) RESULTING FROM THE ABOVE RESCISSIONS TO THE GREENHOUSE BUILDOUT PROJECT (15866); AND PROVIDING AN EFFECTIVE DATE. (ENGINEERING & CID NO. 17226-019)


In connection with new ordinances, the Clerk read the title of proposed Ordinance 248-H. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 21, 2016 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 248

AN ORDINANCE APPROVING AND ADOPTING A DEVELOPMENT AGREEMENT WITH THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES RELATING TO THE DEVELOPMENT OF THE UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG CAMPUS PROPERTY GENERALLY LOCATED BETWEEN 1ST STREET SOUTH AND 4TH STREET SOUTH AND BETWEEN 5TH AVENUE SOUTH AND BAYBORO HARBOR; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

In connection with a new business item presented by Vice-Chair Darden Rice, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Nurse moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Committee of the Whole for consideration to consider a discussion regarding additional and more clearly delineated City Council oversight to approve any City staff entering negotiations with chosen contractors for architectural, engineering, and land surveying professional services.


In connection with a new business item presented by Councilmember Kennedy, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Rice moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a presentation from Administration and Pinellas County on Mosquito/Zika control and genetically modified mosquitos.


In connection with a new business item presented by Councilmember Kennedy, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Nurse moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request a presentation from Administration and Pinellas County School Board on Public within the City of St. Petersburg be referred to a future Youth Services Committee meeting.


In connection with a new business item presented by Chair Foster, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request approval for revisions to the City Council Policy & Procedures Manual (Amended and Restated April 7, 2016) Chapter Two Section 1(B)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.


In connection with a new business item presented by Councilmember Nurse, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

**BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Energy, Natural Resources and Sustainability Committee for consideration to consider a discussion regarding what action the City can take to limit the use of vaping in public buildings and space.**


In connection with a new business item presented by Chair Foster, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Rice moved with the second of Councilmember Kornell that the following resolution be adopted:

**BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council request Administration notify City Council whenever the Florida Department of Environmental Protection (FDEP) is notified of any violations of the City of St. Petersburg’s permits or any applicable laws.**


In connection with the Public Services and Infrastructure Committee report, Councilmember Kornell moved with the second of Councilmember Gerdes that the following resolution be adopted:

**BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Services and Infrastructure report of October 13, 2016 presented by Councilmember Kornell.**


In connection with the Legislative Affairs and Intergovernmental Relations Committee report, Councilmember Gerdes moved with the second of Councilmember Kornell that the following resolution be adopted:
BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Legislative Affairs and Intergovernmental Relations Committee report of October 20, 2016 presented by Vice-Chair Rice.


In connection with the Energy, Natural Resources and Sustainability Committee report, Councilmember Rice moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Energy, Natural Resources and Sustainability Committee report of October 20, 2016 presented by Vice-Chair Rice.


In connection with the Public Services and Infrastructure Committee report, Councilmember Kornell moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Services and Infrastructure report of October 27, 2016 presented by Councilmember Kornell.


In connection with the Housing Services Committee report, Councilmember Nurse moved with the second of Councilmember Gerdes that the following resolution be adopted:

2016-509 A RESOLUTION APPROVING THE CITY’S NEW LOCAL HOUSING ASSISTANCE PLAN (“NEW LHAP”) FOR THE HOUSING FINANCE AUTHORITY OF PINELLAS COUNTY (“HFA”) FOR THE PERIOD 10/1/2016 THROUGH 9/30/2019 that authorizes the RE-PROGRAMMING of PROGRAM INCOME IN THE AMOUNT OF $94,000 IN THE CITY’S COMMUNITY HOUSING DONATION FUND WHICH WAS ESTABLISHED IN CONJUNCTION WITH THE HFA PURSUANT TO PINELLAS COUNTY ORDINANCE NO. 06-28; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO SUBMIT THE NEW LHAP TO THE HFA AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.

In connection with the Housing Services Committee report, Councilmember Nurse moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council approve the strategy for permitting fees.


In connection with the Housing Services Committee report, Councilmember Nurse moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Housing Services Committee report of October 27, 2016 presented by Councilmember Nurse.

Consent Agenda A
November 3, 2016

NOTE: Business items listed on the yellow Consent Agenda cost more than one-half million dollars while the blue Consent Agenda includes routine business items costing less than that amount.

1. Authorizing the Mayor or his designee to execute a contract extension with Hubbard Construction Company for the Citywide Street Milling and Resurfacing FY16 project (Engineering Project No. 16003-130; Oracle Numbers 15065, 14630, 13737, 14125, 14653 and 15104) and increase to the contract amount with Hubbard Construction Company in the amount of $4,085,000.00 for City Wide Street Milling and Resurfacing FY17 Project (Engineering Project No. 17003-130; Oracle Number 15624, 15659 and 15764). [MOVED TO REPORTS AS F-10]

2. Approving the selection of ASRus, LLC to provide professional engineering services for the SWWRF Reclaimed Water and Injection Wells Improvements Project in an amount not to exceed $1,285,000; authorizing the Mayor or his designee to execute an Architect/Engineering Agreement and all other documents necessary to effectuate this transaction. (Engineering Project No. 16110-114) [MOVED TO REPORTS AS F-3(a)]
Consent Agenda B
November 3, 2016

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

1. Awarding a three-year blanket purchase agreement to Windstream Communications, Inc. for telecommunication services for the Technology Services Department for a total contract amount of $210,000.

2. Awarding a contract to Hodge Management LLC in the amount of $87,698 for the renovation of the Master Fire Station dormitory (Oracle Project Nos. 15060 & 15669).

3. Renewing a blanket purchase agreement with Emergency Communications Network LLC, for an emergency notification system and related support services for the Police Department in an annual amount of $24,900 for a total contract amount not to exceed $75,900.

4. Authorizing the Mayor, or his Designee, to execute a First Amendment to the Lease Agreement with West Florida Helicopters, Inc., a Florida corporation, to reduce its premises in Hangar No. 1 located at 107 - 8th Avenue S.E., St. Petersburg, within Albert Whitted Airport. (Requires affirmative vote of at least six (6) members of City Council.)

5. Authorizing the Mayor, or his Designee, to execute a five (5) year Parking Lot License Agreement with Madico, Inc., a Florida corporation ("Licensee"), for the use of City-owned vacant property located at approximately 2615 Fairfield Avenue South, St. Petersburg, as a parking lot for the Licensee’s employees and visitors.

6. Rescinding unencumbered appropriation in the amount of $45,500 from the FY16 Infrastructure To Be Determined Project (15118) and $70,455 from the FY15 Infrastructure To Be Determined Project (14667) and approval of a supplemental appropriation in the amount of $115,955 from the unappropriated fund balance of the City Facilities Capital Improvement Fund (3031) to The Greenhouse Buildout Project number (15866) (Engineering & CID No. 17226-019, Oracle No. 15866); [MOVED TO REPORTS AS F-11]

7. Authorizing the Mayor or his designee to execute Amendment No. 1 to Task Order No. 12-6-SC/T to the Agreement between the City of St. Petersburg and Sprinkle Consulting, Inc., in the amount of $19,000.00, for structural and foundation design for
Rectangular Rapid Flash Beacon (RRFBE) and related signs and for design specifications for moveable planters along 1st Street South from 6th Avenue to Central Avenue, for a total Task Order amount not to exceed $58,281.84 from the Transportation Impact Fee CIP Fund (3071); Oracle Project (No. 15089) Neighborhood & Citywide Infrastructure CIP Fund (3027) Project No. 13283. (Engineering Project No. 16064-112)

8. Acknowledging the selection of Advanced Engineering & Design, Inc.; AECOM Technical Services, Inc.; Areedis U.S., Inc.; Black & Veatch Corporation; Brown and Caldwell (Corporation); Carloze 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. [MOVED TO REPORTS AS F-9]

9. Authorizing the Mayor or his designee to accept $123,739.50 from Pinellas County ("County") as the City's share of the FY2016 Edward Byrne Memorial Justice Assistance Grant ("JAG") to continue funding of law enforcement initiatives as set forth in the County's grant application, and to execute all documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of $123,739.50 from the increase in the unappropriated balance of the Police Grant Fund (1702), resulting from these additional revenues, to the Police Department, Fiscal Support (140-1389), JAG 2016 Project (TBD).

10. Approving First Amendment to the Agreement between the City and Big 3 Entertainment, LLC ("Manager") for the Management and Operation of Al Lang Stadium ("Facility") and authorizing the Mayor or his designee to execute the First Amendment.

There being no further business, Chair Foster adjourned the meeting at 6:24 p.m.

Amy Foster, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: ______________
Chan Srinivasu, City Clerk
Chair Amy Foster called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, Jr., Ed Montanari, Darden Rice, Steve Kornell, Karl Nurse, Lisa Wheeler-Bowman and Amy Foster. Mayor Rick Kriseman, City Attorney Jacqueline Kovlaritch, Chief Assistant City Attorney Jeannine Williams, Assistant City Attorney Heather Judd, City Administrator Dr. Gary Cornwell, City Clerk Chan Srinivasan and Senior Deputy City Clerk Cathy Davis were also in attendance. Absent. None.

In connection with the approval of the agenda, Councilmember Kennedy moved with the second of Councilmember Gerdes that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

ADD D-2 Recognizing Historic Kenwood Neighborhood Association as Neighborhoods USA Award’s Neighborhood of the Year.

INFO E-1 An Ordinance enacting year-end appropriation adjustments for Fiscal Year 2016 for the operating budget and capital improvement program budget and adjustments to the Fiscal Year 2017 budget.

INFO E-2 An Ordinance 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.

ADD E-3 An Ordinance 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.
### 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.

### Deferring
- **F-5** Dr. Carter G. Woodson African American History Museum Report
- **F-7** Request for an extension from Laura Brock

### Adding
- **G-1** Referring to the ENRS Committee for consideration of using Green Bonds to implement energy efficiency in City buildings. (Councilmember Nurse)
- **G-2** Change the start time of the November 21, 2016 City Council meeting from 3:00 p.m. to 1:30 p.m.
- **H-1** Budget, Finance & Taxation Committee (10/13/16)
- **H-2** Budget, Finance & Taxation Committee (10/27/16)

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In connection with approval of the Consent Agenda, Councilmember Kornell moved with the second of Councilmember Wheeler-Bowman that the following resolutions be adopted approving the attached Consent Agenda as amended.


In connection with the Open Forum portion of the agenda, the following person(s) came forward:

1. Lisa Frank, 3110 1st Avenue North, expressed her full support for the Complete Streets program.

2. John Sinibaldi, 3212 30th Street North, expressed his concerns regarding the agreement between the City and Endorfun Sports, LLC for a half-marathon running event.

In connection with the Awards and Presentations portion of the agenda, Chair Foster recognized the members of the Mosley Working Group. No action was taken.

In connection with the Awards and Presentation portion of the agenda, Susan Ajoc, Community Service Director gave a presentation to Council recognizing the Historic Kenwood Neighborhood Association as Neighborhoods USA Award’s Neighborhood of the Year. No action was taken.
In connection with new ordinances, the Clerk read the title of proposed Ordinance 249-H. Tom Greene, Budget Director gave a presentation to Council regarding proposed Ordinance 249-H. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 21, 2016 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 249-H

AN ORDINANCE ENACTING YEAR-END APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR 2016 FOR THE OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET AND ADJUSTMENTS TO THE FISCAL YEAR 2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE.


In connection with new ordinances, the Clerk read the title of proposed Ordinance 250-H. Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Carol Vallee, 9734 62nd Avenue North, expressed her concerns regarding proposed Ordinance 250-H.

Councilmember Kornell moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 21, 2016 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 250-H

AN ORDINANCE 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; AND PROVIDING AN EFFECTIVE DATE.


In connection with new ordinances, the Clerk read the title of proposed Ordinance 251-H. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Rice moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that setting November 21, 2016 as the public hearing date for the following proposed Ordinance(s):

PROPOSED ORDINANCE NO. 251-H

AN ORDINANCE 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; AND PROVIDING AN EFFECTIVE DATE.


In connection with reports, Laura Brock, Independent Auditor gave a presentation to Council regarding the request for an extension to bring back a report at the December 15, 2016. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council approve the request for extension for Laura Brock to bring back a report at the December 15, 2016.

In connection with reports, Elizabeth Gelman, Executive Director of the Florida Holocaust Museum gave a presentation to Council regarding the Florida Holocaust Museum Update. No action was taken.

In connection with reports, Rosaria Pipitone, Career Outreach Specialist at St. Petersburg College and Gasparilla Music Foundation Executive Director David Cox gave a presentation to Council regarding the SPC and Gasparilla Music Foundation Music Instrument Drive. No action was taken.

In connection with reports, Cheryl Stacks, Transportation and Parking Management Manager gave a presentation to Council regarding the Complete Streets Implementation Plan. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Rice moved with the second of Councilmember Kennedy that the following resolution be adopted:

2016-515  A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE TASK ORDER NO. 16-02-KHA/T TO THE ARCHITECT/ENGINEERING AGREEMENT DATED JUNE 1, 2016 BETWEEN THE CITY OF ST. PETERSBURG, FLORIDA AND KIMLEY-HORN AND ASSOCIATES, INC. IN AN AMOUNT NOT-TO-EXCEED $194,700 FOR PROJECT MANAGEMENT AND PREPARATION OF A FINAL REPORT RELATED TO THE COMPLETE STREETS IMPLEMENTATION PLAN (ORACLE NO. 15089); AND PROVIDING AN EFFECTIVE DATE.


In connection with reports, Joe Zeoli, City Development Administration gave a presentation to Council regarding the approval of a multi-year agreement between the City and Endorfun Sports, LLC for a half-marathon running event. Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Joel Morris, 2709 1st Avenue South, expressed his concerns regarding the proposed multi-year agreement.

2. John A. Sinibaldi, 3212 30th Street North, expressed his concerns regarding the proposed multi-year agreement.

3. Eric Law, 2728 18th Avenue North, expressed his concerns regarding the proposed multi-year agreement.

4. Christine Cassara, 2084 68th Terrace South, expressed her concerns regarding the proposed multi-year agreement.
5. Jennifer Valley, 2049 Skimmer Court West #326, Clearwater, FL, expressed her concerns regarding the proposed multi-year agreement.

6. Natalie Davis, 5835 Hobson Street NE, expressed her concerns regarding the proposed multi-year agreement.

7. Tim Miller, 115 18th Avenue North, expressed his concerns regarding the proposed multi-year agreement.

8. Chris Laubes, 6161 7th Avenue North, expressed his concerns regarding the proposed multi-year agreement.

Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council defer the approval of a multi-year agreement between the City and Endorfin Sports, LLC for a half-marathon running event to be held in St. Petersburg beginning in November 2017 to the December 1, 2016 City Council meeting.


In connection with reports, Claude Tankersley, Public Works Administrator gave a presentation to Council regarding the selection of Brown and Caldwell as the most qualified firm to provide professional services related to the SWWRF capacity upgrades. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Kennedy moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

2016-516 A RESOLUTION ACKNOWLEDGING THE SELECTION OF BROWN AND CALDWELL ("B&C") AS THE MOST QUALIFIED FIRM TO PROVIDE PROFESSIONAL SERVICES FOR THE SWWRF CAPACITY UPGRADES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO NEGOTIATE AN ARCHITECT/ENGINEERING AGREEMENT ("AGREEMENT") WITH B&C FOR PROFESSIONAL SERVICES RELATED TO THE SWWRF CAPACITY UPGRADES IDENTIFIED IN THE WASTEWATER IMPROVEMENT PLAN, WHICH AGREEMENT IS SUBJECT TO CITY COUNCIL APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

In connection with a new business item presented by Councilmember Nurse, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Rice moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Energy, Natural Resources and Sustainability Committee for consideration to consider a discussion regarding the use of Green Bonds to implement energy efficiency in City buildings.


In connection with a new business item, Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council change the start time for the November 21, 2016 City Council meeting from 3:00 p.m. to 1:30 p.m.


In connection with the Budget, Finance and Taxation reports, Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Public Services and Infrastructure reports of October 13, 2016 and October 27, 2016 presented by Councilmember Kennedy.

Consent Agenda A
November 10, 2016

NOTE: Business items listed on the yellow Consent Agenda cost more than one-half million dollars while the blue Consent Agenda includes routine business items costing less than that amount.

1. Accepting proposals for educational and entrepreneurial training programs in accordance with the My Brothers/Sisters Keeper and Cohort of Champions Initiative from the Pinellas Ex-Offender Re-Entry Coalition, Inc. (PERC) for the amount of $350,000; the Board of Trustees of St. Petersburg College (SPC) for the amount of $109,210; and Art Conservatory for Teens (A.C.T.), d/b/a In Touch With Communities Around the World, for the amount of $50,000. The total project amount is $509,210.
CONSENT AGENDA

COUNCIL MEETING

CITY OF ST. PETERSBURG

Consent Agenda B
November 10, 2016

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

1. Approving an increase in allocation for construction inspection and plan review services with Joe Payne, Inc. in the amount of $200,000 which increases the total contract amount to $470,000.

2. Approving an increase in allocation for debt collection services to Forest Recovery Services, LLC in the amount of $180,000, for a total contract amount of $270,000.

3. Accepting a bid from Trinova, Inc. for a mass flow meter measuring system for the Northeast Wastewater Reclamation Facility (NEWRF) for the Water Resources Department at a total cost of $67,773.84.

4. Accepting a grant from the Pinellas County Solid Waste Operations in the amount of $191,393.01 for recycling reimbursement; Authorizing the Mayor or his designee to execute an agreement and all documents necessary to effectuate this transaction.

There being no further business, Chair Foster adjourned the meeting at 6:48 p.m.

Amy Foster, Chair-Councilmember
Presiding Officer of the City Council

ATTEST: Chan Srinivasa, City Clerk

421
Chair Amy Foster called the meeting to order with the following members present: Charles Gerdes, James R. Kennedy, Jr., Ed Montanari, Darden Rice, Karl Nurse, Lisa Wheeler-Bowman and Amy Foster. City Attorney Jacqueline Kovilaritch, City Administrator Dr. Gary Cornwell, Chief Assistant City Attorney Jeannine Williams, Assistant City Attorney Heather Judd, City Clerk Chan Srinivasa and Senior Deputy City Clerk Cathy Davis were also in attendance. Absent. Steve Kornell.

In connection with the approval of the agenda, Councilmember Rice moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida that Council approve the agenda with the following changes as amended:

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.

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 Planning, 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).

DEFER E-4 Tampa Bay Estuary Program – (Oral) (Councilmember Kornell)

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.]

DEFER 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)

DEFER 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)
审批的预算、财务和税收委员会的建议，进行水管理部门的年度评估。

INFO G-2 青年服务委员会（11/10/16）

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.)

DEFER 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.)


In connection with approval of the Consent Agenda, Councilmember Rice moved with the second of Councilmember Gerdes that the following resolutions be adopted approving the attached Consent Agenda as amended.


In connection with the Open Forum portion of the agenda, the following person(s) came forward:

2. Warren Knapp, 6425 31st Terrace North, expressed his concerns regarding utility billing and parking meters.
3. Jessica Lewis, 3459 Iris Street North, expressed her concerns regarding the integrated sustainability action plan.
4. Emily Gorman, 5318 6th Street South, expressed her concerns regarding the integrated sustainability action plan.
5. Elsie Gilmore, 2163 Burlington Avenue North #6, expressed her concerns regarding the integrated sustainability action plan.
6. Jim Igler, 3801 19th Avenue South, expressed his concerns regarding the integrated sustainability action plan.
7. Robin Davidov, 1110 3rd Street South, expressed her concerns regarding the integrated sustainability action plan.
8. Dan Huber, 141 Miramar Boulevard NE, expressed his concerns regarding the integrated sustainability action plan.
9. Dylan Canady, 1610 ½ 27th Avenue North, expressed his concerns regarding the integrated sustainability action plan.
10. Sharon Joy Kleitsch, 1100 Northshore Drive, expressed her concerns regarding the integrated sustainability action plan.
11. Sue Suchodolski, 2555 52nd Avenue North, expressed her concerns regarding the integrated sustainability action plan.
12. Phil Compton, 1990 Central Avenue, expressed his concerns regarding the integrated sustainability action plan.
13. Chris Lauber, 6161 7th Avenue North, expressed his concerns regarding the St. Pete Half Marathon.
14. Rachel Pethe, 3209 54th Street North, expressed her concerns regarding the integrated sustainability action plan.

In connection with the Homeless Leadership Board report, Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Homeless Leadership Board report presented by Council Chair Foster.


In connection with the Tampa Bay Regional Planning Council report, Councilmember Rice moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the Tampa Bay Regional Planning Council report presented by Vice-Chair Rice.


In connection with reports, Dr. Gary Cornwell, City Administrator presented the Sewer Update. No action was taken.

In connection with reports, Sharon Wright, Sustainability Manager presented the Climate Action and Resiliency Scopes of Work and Budget Allocation report. Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. James Scott, 5318 6th Street South, spoke in support of an integrated sustainability action plan.
Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolutions be adopted:

2016-538 A RESOLUTION OF THE ST. PETERSBURG CITY COUNCIL APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $250,000 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), DERIVED OF SETTLEMENT FUNDS FROM THE 2010 DEEPWATER HORIZON OIL SPILL (BP SETTLEMENT), TO THE MAYOR'S OFFICE (0001-020) TO DEVELOP AN INTEGRATED SUSTAINABILITY ACTION PLAN; AND PROVIDING AN EFFECTIVE DATE.

2016-539 A RESOLUTION OF THE ST. PETERSBURG CITY COUNCIL, FLORIDA A SUPPLEMENTAL APPROPRIATION OF $300,000 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), DERIVED OF SETTLEMENT FUNDS FROM THE 2010 DEEPWATER HORIZON OIL SPILL (BP SETTLEMENT), TO THE MAYOR'S OFFICE (0001-020) FOR THE VULNERABILITY ASSESSMENT AND RESILIENCY PLANNING PARTNERSHIP PROJECT WITH PINELLAS COUNTY; AND PROVIDING AN EFFECTIVE DATE.

2016-540 A RESOLUTION OF THE ST. PETERSBURG CITY COUNCIL APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $250,000 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), DERIVED OF SETTLEMENT FUNDS FROM THE 2010 DEEPWATER HORIZON OIL SPILL (BP SETTLEMENT), TO THE MAYOR'S OFFICE (0001-020) TO CONDUCT AN ENERGY EFFICIENCY & RETROBITS ANALYSIS; AND PROVIDING AN EFFECTIVE DATE.


In connection with reports, Chan Srinivasa, City Clerk gave a presentation to Council regarding a resolution requiring submission of campaign finance reports through an electronic filing system. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

2016-541 A RESOLUTION REQUIRING SUBMISSION OF CAMPAIGN FINANCE REPORTS THROUGH AN ELECTRONIC FILING SYSTEM; ESTABLISHING REQUIREMENTS FOR THE SYSTEM; ESTABLISHING REQUIREMENTS FOR SYSTEM ACCESS AND USAGE; DESCRIBING APPLICABLE EXEMPTIONS FROM PUBLIC RECORDS LAW; AUTHORIZING THE CITY CLERK TO PROMULGATE RULES AND OTHER GUIDANCE RELATED TO THE SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

In connection with reports, Cliff Smith, Veterans, Homeless and Social Services Manager presented to Council the Gulf Coast Legal Services – Response to Audit Findings report. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Kennedy moved with the second of Councilmember Nurse that the following resolution be adopted:

2016-542 A RESOLUTION APPROVING FUNDING FOR GULFCOAST LEGAL SERVICES, INC. ("GULFCOAST") IN THE AMOUNT OF $20,000 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 WITH GULFCOAST AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AND PROVIDING AN EFFECTIVE DATE.


In connection with reports, Cliff Smith, Veterans, Homeless and Social Services Manager gave a presentation to Council regarding an agreement between the Society of St. Vincent de Paul South Pinellas, Inc. and the City of St. Petersburg, Florida. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

2016-543 A RESOLUTION 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; AND PROVIDING AN EFFECTIVE DATE.


In connection with a new business item presented by Councilmember Karl Nurse, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Nurse moved with the second of Councilmember Kennedy that the following resolution be adopted:
BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Committee of the Whole for consideration to consider a discussion of a Targeted Private Lateral Repair Program and that administration be prepared to react to the idea.


In connection with a new business item presented by Vice-Chair Rice, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Rice moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council refer to the Public Services and Infrastructure Committee for consideration to consider a discussion on zoning for marijuana dispensaries in city limits.


In connection with the Budget, Finance and Taxation report, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

2016-544    A RESOLUTION APPROVING THE RECOMMENDATION OF THE BUDGET, FINANCE AND TAXATION COMMITTEE TO PERFORM A MANAGEMENT EVALUATION OF THE WATER RESOURCES DEPARTMENT FOR FISCAL YEAR 2017; AND PROVIDING AN EFFECTIVE DATE.


Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the November 10, 2016 Budget, Finance and Taxation Committee report presented by Councilmember James R. Kennedy, Jr.


In connection with the Youth Services Committee report, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Kennedy moved with the second of Councilmember Rice that the following resolution be adopted:
BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council receive and file the November 10, 2016 Youth Services Committee report presented by Chair Amy Foster.


Chair Foster recessed the meeting at 4:52 p.m.

Chair Foster reconvened the meeting at 6:00 p.m.

In connection with public hearings, Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Felicia Barry, representing JP Morgan Chase Acquisition, expressed her concerns regarding the proposed resolution.
2. Tristan Wolbers, 3701 3rd Avenue North, expressed his concerns regarding the proposed resolution.
3. John Murphy, 2300 4th Street North, expressed his concerns regarding the proposed resolution.

Councilmember Kennedy moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

2016-547 A RESOLUTION CONFIRMING AND APPROVING PRELIMINARY ASSESSMENT ROLLS FOR LOT CLEARING NO. 1571; PROVIDING FOR AN INTEREST RATE ON UNPAID ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.


Councilmember Kennedy moved with the second of Councilmember Wheeler-Bowman that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council defer Lot Clearing Number(s): 1571-71240 to a future City Council meeting.


In connection with public hearings, Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Councilmember Gerdes moved with the second of Councilmember Rice that the following resolutions be adopted:
A RESOLUTION ASSESSING THE COSTS OF SECURING LISTED ON SECURING BUILDING NO. 1217 ("SEC 1217") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

A RESOLUTION ASSESSING THE COSTS OF DEMOLITION LISTED ON BUILDING DEMOLITION NO. 443 ("DMO NO. 443") AS LIENS AGAINST THE RESPECTIVE REAL PROPERTY ON WHICH THE COSTS WERE INCURRED; PROVIDING THAT SAID LIENS HAVE A PRIORITY AS ESTABLISHED BY CITY CODE SECTION 8-270; PROVIDING FOR AN INTEREST RATE ON UNPAID BALANCES; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AND RECORD NOTICE(S) OF LIEN(S) IN THE PUBLIC RECORDS OF THE COUNTY; AND PROVIDING AN EFFECTIVE DATE.


In connection with public hearings, the Clerk read the title of proposed Ordinance 248-H. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Dave Goodwin, Planning and Economic Development Director gave a presentation to Council regarding a Campus Development Agreement between the University of South Florida Board of Trustees and the City of St. Petersburg, Florida.

Councilmember Kennedy moved with the second of Councilmember Nurse that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 248-H entitled:

PROPOSED ORDINANCE NO. 248-H

AN ORDINANCE APPROVING AND ADOPTING A DEVELOPMENT AGREEMENT WITH THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES RELATING TO THE DEVELOPMENT OF THE UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG CAMPUS PROPERTY GENERALLY LOCATED BETWEEN 1ST STREET SOUTH AND 4TH STREET SOUTH AND BETWEEN 5TH AVENUE SOUTH AND BAYBORO HARBOR; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.

In connection with public hearings, the Clerk read the title of proposed Ordinance 249-H. Chair Foster asked if there were any person(s) present wishing to be heard, there was no response. Denise Labrie, Budget Manager gave a presentation to Council regarding the proposed Ordinance.

Councilmember Gerdes moved with the second of Councilmember Kennedy that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that proposed Ordinance 249-H entitled:

PROPOSED ORDINANCE NO. 249-H

AN ORDINANCE ENACTING YEAR-END APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR 2016 FOR THE OPERATING BUDGET AND CAPITAL IMPROVEMENT PROGRAM BUDGET AND ADJUSTMENTS TO THE FISCAL YEAR 2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

be adopted on second and final reading.


In connection with public hearings, the Clerk read the title of proposed Ordinance 250-H. Chair Foster asked if there were any person(s) present wishing to be heard, the following person(s) came forward:

1. Carol Vallee, 5201 Gulf Boulevard, expressed her concerns regarding the proposed Ordinance.

2. Cesar Fernandez, spoke in support of the proposed Ordinance.

3. Tim Alborg, 185 Berry Street, spoke in support of the proposed Ordinance

4: William Mason, 1600 34th Street North, expressed his concerns regarding the proposed Ordinance.

5. Philip Redisch, spoke in opposition to the proposed Ordinance.
Councilmember Gerdes moved with the second of Councilmember Rice that the following resolution be adopted:

BE IT RESOLVED By the City Council of the City of St. Petersburg, Florida, that the Council continue the Public Hearing for proposed Ordinance 250-H until further notice.

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

2016-517 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.
CONSENT AGENDA
COUNCIL MEETING
CITY OF ST. PETERSBURG

Consent Agenda B
November 21, 2016

NOTE: The Consent Agenda contains normal, routine business items that are very likely to be approved by the City Council by a single motion. Council questions on these items were answered prior to the meeting. Each Councilmember may, however, defer any item for added discussion at a later time.

2016-518 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.

2016-519 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

2016-520 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.

2016-521 4. Awarding a three-year blanket purchase agreement to Joseph Bryant Landscaping and Site Work Event Planning, LLC for grading and drainage services for the Engineering & Capital Improvements Department and Parks & Recreation Department, at an amount not to exceed $150,000.

2016-522 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.

2016-523 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.

2016-524 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.
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.

9. Authorizing the Mayor, or his Designee, to accept a Deed in Lieu of Paying Special Assessments on an unimproved parcel located at approximately 4043 – 15th Avenue South, St. Petersburg, from Stormy Enterprises, LLC, a Nevada Limited Liability Company.

10. Authorizing the Mayor, or his Designee, to execute a five (5) year Agreement with the St. Petersburg Yacht Club to operate the St. Petersburg Sailing Center located at 250 Second Avenue Southeast, St. Petersburg; and waiving the reserve for replacement requirement of City Council Resolution No. 79-740A. (Requires an affirmative vote of at least six (6) members of City Council).

11. Authorizing the Mayor, or his Designee, to execute a First Amendment to the License Agreement with TFTSP Youth Golf Council St. Petersburg, Florida, Inc., a Florida not for-profit corporation, to extend the expiration date of the term to November 30, 2018 at an aggregate rent of $24.00 for the extended term. (Requires an affirmative vote of at least six (6) members of City Council)

12. Authorizing the Mayor, or his Designee, to execute a First Amendment to the Lease and Development Agreement with Tampa Bay Innovation Center, operated by STAR-TEC Enterprises, Inc., a Florida not-for-profit corporation, for use of City-owned property located at the southwest corner of 4th Street South and 11th Avenue South.

13. A resolution approving a one (1) year agreement ("Agreement") with the Dome District Business Association, Inc. d/b/a EDGE Business District Association in the amount of $50,000 to operate a Main Street program, and all other documents necessary to effectuate the Agreement; and providing an effective date.

14. A resolution approving a one (1) year agreement ("Agreement") with the Skyway Marina District, Inc. in the amount of $50,000 to operate a Main Street program, and all other documents necessary to effectuate the Agreement; and providing an effective date.

15. A resolution approving the plat of Liv 233 Townhomes, generally located on the north side of 4th Avenue North between 2nd Street North and 3rd Street North; setting forth conditions for approval; and providing an effective date. (City File 16-20000002)

16. Authorizing the Mayor or his designee to execute an agreement between the City and the School Board of Pinellas County, Florida, to allow for the shared use of facilities from December 6, 2016 through December 5, 2021.

18. Approval of an agreement between the City of St. Petersburg, Florida ("City") and Embodied Energy Studio, LLC ("Artist") for the purchase of the "Current Collections" sculpture, created by Artist and located in Poynter Park, in the amount of $45,370.00.

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.

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).

There being no further business, Chair Foster adjourned the meeting at 8:06 p.m.

Amy Foster, Chair-Councilmember
Presiding Officer of the City Council

ATTEST:
Chan Srinivasa, City Clerk