CONSENT AGENDA “A”

ADD CA-1 Accepting the bid from Youngquist Brothers, Inc., in the amount of $1,840,000 for the SWWRF Reclaimed Water & Injection Well Improvements Project (Engineering/CID Project No. 16110-111; Oracle No. 15838); and providing an effective date. [MOVED TO REPORTS AT E-3(a)]

CONSENT AGENDA “B”

INFO CB-3 Resolution authorizing the Mayor or his designee to execute Amendment 1 to Task Order No. 12-09-KHAT/T to the Architect/Engineering Agreement between the City of St. Petersburg and Kimley-Horn and Associates, Inc. in the amount of $25,000 for professional planning services to refine concepts for the St Pete Innovation District streetscape and connectivity plan.

ADD CB-12 Approving the purchase of a replacement sewer cleaning truck from Sun State International Trucks LLC for the Fleet Management Department, at a total cost of $198,663.

ADD CB-13 Approving the purchase of one replacement ambulance from Hall-Mark RTC for the Fire Rescue Department, at a total cost of $187,570.

ADD CB-14 Accepting a proposal from Tom Evans Environmental, Inc., a sole source provider, for two replacement distribution pumps for the Water Resources Department at a total cost of $150,000.

ADD CB-15 Accepting the bid from Riley Electrical Service, Inc., in the amount of $98,015.68, for the Mirror Lake Shuffleboard Courts Lighting FY15 (Engineering/CID Project No. 15215-117; Oracle No. 14646); and providing an effective date.

ADD CB-16 Approving an increase to the allocation for neighborhood identity signs for Historic Uptown to Creative Sign Designs, LLC, a sole source supplier, for the Community Services Department, in the amount of $48,900, for a total contract amount of $82,182.

ADD CB-17 Approving the donation of four 2011 Ford Interceptor vehicles valued at approximately $6,000 to St. Petersburg College Allstate Center (SPC).

ADD CB-18 Awarding a three-year blanket purchase agreement to Environmental Systems Research Institute Incorporated (ESRI), Inc., a sole source supplier, for GIS software and support for the Police Department at a total cost of $398,850; approving an appropriation in the amount of $38,850 from the unencumbered balance of appropriated funds in the Federal Justice Forfeiture Fund to the Local Law Enforcement State Trust Fund ($94,100); and providing an effective date.

ADD CB-19 Awarding a contract to Niche Video Products, Inc., for media asset management equipment and software for St. Pete TV at a total cost of $66,861.

ADD CB-20 A resolution requesting that the Board of County Commissioners of Pinellas County, Florida investigate the viability and desirability of enacting a county-wide inclusionary zoning ordinance, subject to opt out provisions for cities.
NEW ORDINANCES

INFO D-4 An Ordinance calling a special election for May 2, 2017, for the purpose of holding a referendum regarding an agreement, with a term not exceeding 25 years and subject to certain conditions, for Al Lang Field to be used for the primary purpose of providing a home field for a Major League Soccer expansion team; authorizing the City Council to approve such an agreement following approval of the referendum by a majority vote; providing the referendum ballot title and summary; directing the City Clerk to provide notice of the special election; making findings; An ordinance calling a special election for May 2, 2017, for the purpose of holding a referendum regarding an agreement, with a term not exceeding 25 years and subject to certain conditions, for Al Lang Field to be used for the primary purpose of providing a Home field for a Major League Soccer expansion team; authorizing the City Council to approve such an agreement following approval of the referendum by a majority vote; providing the referendum ballot title and summary; directing the City Clerk to provide notice of the special election; making findings; and providing an effective date.

REPORTS

ADD E-3(b) A Resolution approving an amendment to the contract between the City of St. Petersburg, Florida and Layne Inliner, LLC dated May 28, 2015 (as amended) to extend the term for an additional one year period and to increase the contract price in an amount not to exceed $1,000,000 for a total contract price not to exceed $5,220,000; authorizing the Mayor or his designee to execute the amendment and all documents necessary to effectuate this transaction; and providing an effective date.

ADD E-4 2017 Firestone Grand Prix - Race Days Resolution

ADD E-4(a) Resolution pursuant to Section Three of Ordinance No. 702-G, as amended, establishing Race Days for the 2017 Firestone Grand Prix of St. Petersburg during which Race Zone and Clean Zone regulations and other regulations are in effect.

ADD E-5 Authorizing a License Agreement with the Lynx Educational Foundation, Inc. for the docking and operation of the Tall Ship Lynx

NEW BUSINESS

ADD F-1 Selection and Appointment of PSTA Board of Directors St. Pete Citizen Representative Position (Chair Rice)

ADD F-2 Requesting the City Attorney draft and present a resolution opposing any legislation that would abolish Visit Florida. (Councilmember Gerdes)

ADD F-3 Requesting the City Attorney draft and present a resolution opposing any legislation that would abolish Enterprise Florida. (Councilmember Gerdes)

COUNCIL COMMITTEE & INTERGOVERNMENTAL REPORTS

INFO G-1 Co-Sponsored Events Committee (2/2/17)

ADD G-1(a) An Ordinance amending Section 21-38(d) of the St. Petersburg City Code, allowing the consumption and sale of beer and wine Williams Park and Elva Rouse Park when activities are sponsored or co-sponsored by the City or which have received a park permit or other approval from the City.
ADD G-1(b) A resolution in accordance with City Code Section 21-38(d) exempting Rebolution Fest (Vinoy Park) and Reggae Rise Up (Vinoy Park) from the beer and wine only restrictions in City Code Section 21-38(d) upon the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/or consumed at their respective venues, during their events as set forth herein.

ADD G-1(c) A resolution waiving the six month requirement of Section “D” of Resolution No. 2000-562, and payment of the waiver fee required by City Council Resolution No. 2009-353 as to Childhood Apraxia of Speech Association of North America authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

ADD G-1(d) A resolution approving events for co-sponsorship in name only by the City for FY2018; waiving the non-profit requirement of Resolution No. 2000-562(a)8 for the co-sponsored events to be presented by Design Ofresco Corp., Beach Drive Events, LLC., Paragon Fine Arts Festivals Inc., Local Shopper LLC., and Yachting Promotions, Inc.; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

ADD G-1(e) A resolution in accordance with City Code Section 21-38(d) exempting Chillounge Night (North Straub Park), St. Pete Wine and Food (North Straub Park), Ribfest (Vinoy Park) and St. Pete Power and Sailboat Show (Albert Whitted Park) from the beer and wine only restrictions in City Code Section 21-38(d) upon the issuance of a permit for alcoholic beverages (for on premises consumption only) to be sold, served, dispensed, possessed, used and/or consumed at their respective venues, during their events as set forth herein.

ADD G-1(f) A resolution waiving the six month requirement of Section “D” of Resolution No. 2000-562, and payment of the waiver fee required by City Council Resolution No. 2009-353 as to University of South Florida Foundation, Inc. authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

ADD G-1(g) A resolution approving events for co-sponsorship in name only by the City for FY17; waiving the non-profit requirement of Resolution No. 2000-562(a)8 for the co-sponsored events to be presented by Active Endeavors, Inc.; We Are Concerts LLC.; One More Rep Sports Performance and Weight Loss, LLC.; Wanderlust Festivals, LLC.; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

INFO G-2(a) A resolution of the City Council of the City of St. Petersburg, Florida authorizing the issuance of not to exceed $2,545,000 Non-Ad Valorem Revenue Note, Series 2017A to finance the acquisition, construction, reconstruction and equipping of various capital improvements to the City’s marina, and to pay associated transactional costs and not to exceed $3,290,000 Non-Ad Valorem Refunding Revenue Note, Series 2017B to refund the City’s outstanding loan related to First Florida Governmental Financing Commission Improvement and Refunding Revenue Bonds, series 2007, and to pay associated transactional costs; providing that such notes shall be limited obligations of the City payable solely from Non-Ad Valorem Revenues budgeted and appropriated as provided herein; providing for the rights, securities and remedies for the owners of such notes; designating an Escrow Agent and approving the form of and authorizing the execution of an Escrow Deposit Agreement; making certain covenants and agreements in connection therewith.

ADD G-2(b) Approving the recommendation of the Budget, Finance and Taxation Committee to remove the Childs Park Lake Project from the Weeki Wachee Project List.

INFO G-4 Energy, Natural Resources & Sustainability Committee (2/9/17)

LEGAL

ADD H-1 Funding of potential Al Lang Stadium referendum.