MEETING AGENDA

Committee of the Whole – South St. Pete CRA Grant Process; Penny for Pinellas

Thursday, March 2, 2017, 3:00 p.m., Room 100

CONSENT AGENDA “A”

DELETE CA-1 Approving five-year blanket purchase agreements with Nubro, Inc., d/b/a Brodart Company, Midwest Tape, Baker & Taylor, and five other vendors for library books and related materials for the libraries, at an estimated annual amount of $717,000, for a combined total contract amount not to exceed $3,585,000.

DELETE CA-2 Accepting a bid from Ajax Paving Industries of Florida LLC, for the Treasure Island Causeway Trail Project, in the amount of $1,102,912.40, (Engineering Project No. 13075-112; Oracle No. 14036); and providing an effective date.

DELETE CA-3 Approving additional blanket purchase agreements to Everingham Electric, Inc. and P & L Electric, Inc., for City-owned street lighting for the Public Works Administration at a total amount not to exceed $914,000.

CONSENT AGENDA “B”

DELETE CB-1 Approving the renewal of Microsoft Office licenses from SHI Inc. for the Department of Technology Services at an annual cost of $314,929.28.

MOVED CB-2 Accepting the bid from R. Krueger Construction, Inc., in the amount of $308,096, for the Northwest Pool Bathhouse Renovations Project; rescinding unencumbered appropriations in the amount of $240,000, from the Swimming Pool Improvement FY17 project (15653) in the Recreation and Culture Capital Improvement Fund (3029) and $120,000 from the City Facility Roof/Waterproof FY16 project (15115) in the City Facilities Capital Improvement Fund (3031); approving a supplemental appropriation in the amount of $240,000 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029) and a supplemental appropriation in the amount of $120,000 from the unappropriated balance of the City Facilities Capital Improvement Fund (3031), resulting from these rescissions to the Northwest Pool Bathhouse Renovations Project (Engineering/CID Project No. 16230-017; Oracle No. 15972) to pay for the contract in the amount of $308,096 and engineering soft costs in the amount of $51,904; and providing an effective date. (Revised title.) [MOVED TO REPORTS AS ITEM F-7]

DELETE CB-3 Accepting the bid from Hodge Management, LLC, for the Coliseum Window Replacement Project, in the amount of $159,359 (Engineering Project No.15204-219, Oracle Project No.15113); and providing and effective date.

MOVED CB-4 Accepting a proposal from Perfect Settings, Inc., a sole source supplier, for replacement and repairs of water slides at various locations for the Parks and Recreation Department, at a total cost of $95,000. [MOVED TO REPORTS AS ITEM F-8]

DELETE CB-5 Rescinding an agreement with Disposall Inc. of Pinellas, and approving a blanket purchase agreement with Portable Sanitation of Tampa Inc. for the rental of portable toilets, for an annual amount of $30,000, and a total contract amount not to exceed $60,000.
MOVED CB-14  A Resolution authorizing the Mayor or his designee to execute Task Order No. 16-06-KHA/T to the agreement between the City of St. Petersburg and Kimley-Horn and Associates, Inc. in an amount not to exceed $82,393.44 for professional engineering services for the Southwest Water Reclamation Facility (SWWRF) Access Improvements Traffic Study; approving a supplemental appropriation in the amount of $96,000 from the unappropriated balance of the Water Resources Capital Projects Fund (4003) to the SW Access Improve FY17 Project (Engineering Project No. 17064-111; Oracle No. 15967) [MOVED TO REPORTS AS ITEM F-6(a)]

ADD CB-19  Approving the one-year agreement between Spark Branding House, Inc. ("Spark") and the City of St. Petersburg, Florida for Spark to provide marketing services to promote the City's arts and economic development sectors in an amount not to exceed $225,000; authorizing the Mayor or his designee to execute the agreement and all other necessary documents.

PUBLIC HEARINGS

DELETE E-5  Ordinance 263-H 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 E-6  Ordinance 1090-V approving a vacation of street and alley rights-of-way generally located between 6th Avenue South and Interstate 275 between 22nd Street South and 24th Street South; more specifically a 16-foot east/west alley in the block bounded by 6th Avenue South and Fairfield Avenue South between 22nd Street South and 23rd Street South, a 16-foot east/west alley in the block bounded by Fairfield Avenue South and 7th Avenue South between 22nd Street South and 23rd Street South, a 10-foot east/west alley in the block bounded by 7th Avenue South and 8th Avenue South and by Interstate 275 between 22nd Street South and 24th Street South, a portion of Fairfield Avenue South between 22nd Street South and 23rd Street South a portion of 7th Avenue South between 22nd Street South and 23rd Street South, a portion of 23rd Street South between 7th Avenue South and 8th Avenue South and by Interstate 275, and a portion of 8th Avenue South located between 23rd Street South and by Interstate 275 and 24th Street South. (City File 16-33000015) (Continued from February 16, 2017 meeting.)

REPORTS

INFO F-1  STAR Communities Results Report

DELETE F-4  Resolution approving the Grant Agreement with the Greater St. Petersburg Area Economic Development Corporation (EDC), for its funding and operation, and committing the City's investment of $100,000, for a four year term.

ADD F-6(b)  A resolution acknowledging the selection of the Haskell Company ("Haskell") as the most qualified firm to provide construction manager services for the Southwest Water Reclamation Facility improvements; authorizing the Mayor or his designee to negotiate an the construction manager contract ("Contract") with Haskell for construction manager services for the Southwest Water Reclamation Facility improvements, which contract is subject to City Council approval.

NEW ORDINANCE

INFO G-1  Ordinance approving owner-initiated listing of the 700 Block of 18th Avenue Northeast District, located between Walnut Street Northeast and Elm Street Northeast, as a local historic district in the St. Petersburg Register of Historic Places. (City File HPC 16-90300008)

NEW BUSINESS

ADD H-1(a)  A resolution opposing proposed legislation which would abolish Visit Florida or substantially decrease funding to Visit Florida; urging the Pinellas County Delegation to oppose legislation which would abolish Visit Florida or substantially decrease funding to Visit Florida; instructing the City Clerk to transmit the resolution to certain persons and entities.
ADD H-2(a) A resolution opposing proposed legislation which would abolish Enterprise Florida; urging the Pinellas County Delegation to oppose legislation which would abolish Enterprise Florida; instructing the City Clerk to transmit this resolution to certain persons and entities.

ADD H-3 Requesting Administration provide a report to City Council on the status of Tangerine Plaza. (Councilmember Montanari)

ADD H-4 Requesting Administration provide a report to City Council on the status of the Manhattan Casino. (Councilmember Montanari)

ADD H-5 Requesting Council's support for a Resolution to oppose or support certain legislation amending section 790.06(12)(a), Florida Statutes; urging the Pinellas County delegation to oppose or support certain legislation. (Vice-Chair Wheeler-Bowman)

ADD H-5(a) A resolution opposing proposed legislation which would remove Florida’s prohibition preventing concealed carry licensees from openly carrying their handguns or carrying concealed weapons and firearms inside City Council meetings, schools, career centers, college or university facilities and airport passenger terminals; supporting proposed legislation prohibiting concealed carry licensees from openly carrying their handguns or carrying concealed weapons and firearms inside theaters; urging the Pinellas County Delegation to oppose or support certain legislation; instructing the City Clerk to transmit this resolution to certain persons and entities.

ADD H-6 Requesting Council’s support for a Resolution supporting proposed legislation prohibiting the sale, transfer or possession of an assault weapon or large-capacity ammunition magazine. (Councilmember Kennedy)

ADD H-6(a) A resolution supporting SB 254, HB 167 and similar legislation limiting the sale or transfer of assault weapons or high capacity ammunition magazines; urging the Pinellas County Delegation to support certain legislation; instructing the City Clerk to transmit this resolution to certain persons and entities.

ADD H-7 Requesting an amendment to the City Council Policy and Procedure Manual Chapter 3, Section I, adding a new Subsection F and renumber of remainder of Section I. (Chair Rice)

ADD H-8 Private Laterals Pilot Rebate Program (Councilmember Kornell)

COUNCIL COMMITTEE & INTERGOVERNMENTAL REPORTS

ADD I-4(b) A resolution extending the deadline for closing imposed by the Termination Agreement between the City of St. Petersburg, Florida, and Jordan Park Development Partners, LTD., that was approved by City Council on December 1, 2016; and authorizing the Mayor or his designee to execute the Termination Agreement with such a modification.

INFO I-5 Budget, Finance & Taxation Committee (2/9/17 and 2/23/17)

INFO I-6 Public Services & Infrastructure Committee (2/9/17 and 2/23/17)