CONSENT AGENDA “B”

MOVED CB-9  Resolutions authorizing the Mayor, or his designee, to execute the following agreements for The Housing Authority of the City of St. Petersburg/Dr. Carter G. Woodson African American Museum, Inc. [Revised title and backup.] [MOVED TO REPORTS AS E-7]

(a) A First Amendment to the Sale and Purchase Agreement ("Amendment") with The Housing Authority of the City of St. Petersburg, a public body corporate and politic organized and existing under Chapter 421, Florida Statutes, for the purchase of 2240 - 9th Avenue South, St. Petersburg, the current location of the Dr. Carter G. Woodson African American Museum, which will reduce the amount of land being conveyed to the City and consequently reduce the purchase price from $663,000 to $617,904, and extend the closing date of the Sale and Purchase Agreement to thirty (30) days after the effective date of the Amendment.

(b) A resolution authorizing the Mayor, or his designee, to execute a Memorandum of Understanding ("MOU") with the Dr. Carter C. Woodson African American Museum Inc., a 501(c)3 entity, for the use of the City-owned property located at 2240 — 9th Avenue South, St. Petersburg, for a period of sixty (60) months for yearly rental payments of one dollar ($1.00), which is due and payable upon execution of the MOU and thereafter on the day of January each year; and to execute all documents necessary to effectuate same; and providing an effective date.

MOVED CB-18  Resolution regarding the potential Fourth Round of the Penny For Pinellas One-Cent Local Option Sales Surtax Program; requesting administration to provide the public with factual information regarding the program. [Revised title and backup.] [MOVED TO REPORTS AS E-8]

REPORTS

REVISED E-4  Approving an amendment to the A/E Agreement with of CH2M HILL Engineers, Inc. (CH2M) dated June 17, 2016 ("Agreement") to provide additional engineering services related to the Wet Weather Overflow Mitigation Program – Phase II Project in the amount not to exceed $1,491,486 for a total agreement amount not to exceed $4,380,800; authorizing the Mayor or his designee to execute an amendment to the Architect/Engineering Agreement and all other documents necessary to effectuate the Agreement. (Engineering Project No. 16080-111, Oracle No. 15411). [Revised language only.]

ADD E-6  Pier Follow-Up Report

ADD E-6(a)  A resolution by the City Council of the City of St. Petersburg approving the fifth amendment to the restated April 21, 2005, Intown Redevelopment Plan Interlocal Agreement.

NEW BUSINESS

DELETED DF-6  Respectfully requesting Mayor Kriseman and Police Chief Holloway to provide a dedicated bike patrol for the Central Plaza area. (Councilmember Wheeler-Bowman)

ADD F-7  Requesting administration to research and report back to City Council on a potential land swap at Maximo Park in exchange for the land that was purchased for a city gas station. (Councilmember Kornell)
COUNCIL COMMITTEE AND INTERGOVERNMENTAL REPORTS

ADD G-2(a) Requesting that City Council refer to the Public Services and Infrastructure Committee a discussion on an ordinance amending Chapter 5, Article III and Article IV of the City Code related to works of art in public construction and the acceptance process for donations to the City for art; permitting moneys from the art in public places fund to be utilized for the acquisition of works of art, administration costs of the public arts commission, insurance costs or costs for repair or maintenance of any works of art in the city’s public art collection; and also requesting that the City Attorney’s Office prepare a draft ordinance for the Committee’s consideration.

INFO G-4 Budget, Finance & Taxation Committee (4/13/17)
INFO G-5 Public Services & Infrastructure Committee (4/13/17)
INFO G-6 Energy, Natural Resources & Sustainability Committee (4/13/17)
ADD G-7 Co-Sponsored Events Committee (4/20/17)
ADD G-7(a) A resolution in accordance with City Code Section 21-38(d) exempting St. Pete Earth Day (Williams 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 its venue, during its event as set forth herein.

ADD G-8 Tampa Bay Water – (Oral) (Councilmember Nurse)

LEGAL
ADD H-1 Announcement of an Attorney-Client Session, pursuant to Florida Statute 286.011(8), to be held on Thursday, May 4, 2017 at 10:30 a.m. or soon thereafter, in conjunction with the lawsuit styled Scott Crowell v. City of St. Petersburg, Florida, Case No: 15-014061SLR.