ADDITIONS

PUBLIC HEARINGS AND QUASI-JUDICIAL PROCEEDINGS

REVISED D-1 Ordinance 269-H amending the City Code to add a new Section 25-4; providing for the limitation of the height of pole structures in city right of way; allowing antennae on pole structures; providing for exceptions; and prohibiting tower structures without a variance. [CORRECTING ORDINANCE NUMBER ONLY]

REPORTS

INFO E-3 Sewer Report

NEW BUSINESS

DELETE G-3 Presentation on the ALICE Report (Councilmember Foster) [MOVED TO MAY 11, 2017 MINI-MEETING]

ADD G-4 Respectfully requesting a referral to the Public Services and Infrastructure Committee for consideration of regulating and limiting the use of commercial sized wood burning grills in residential zoning districts. (Councilmember Nurse)

COUNCIL COMMITTEE AND INTERGOVERNMENTAL REPORTS

INFO H-2 Committee of the Whole: Council Needs Assessment (4/20/17)
INFO H-3 Budget, Finance & Taxation Committee (4/27/17)
ADD H-3(a) A resolution of the City Council of the City of St. Petersburg, Florida authorizing the issuance of not to exceed $40,500,000 Non-Ad Valorem Revenue Note, Series 2017c to finance the acquisition, construction and equipping of various capital improvements to the City’s Police Headquarters Facility, and to pay associated transactional costs and not to exceed $13,000,000 Non-Ad Valorem Revenue Note, Series 2017d to finance the acquisition, construction and equipping of various capital improvements to the City’s Police Training Facility and an attendant parking garage, 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; making certain covenants and agreements in connection therewith.

ADD H-3(b) A resolution of the City Council of the City of St. Petersburg, Florida authorizing the issuance of not to exceed $2,575,000 taxable Non-Ad Valorem Revenue Note, Series 2017e (Qualified Energy Conservation Bond) to finance the cost of a solar photovoltaic system on the parking garage attendant to the City’s Police Headquarters Facility, and to pay associated transactional costs; providing that such note shall be a limited obligation 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 owner of such note; making certain covenants and agreements in connection therewith.

ADD H-3(c) A resolution of the City Council of the City of St. Petersburg, Florida establishing its intent to reimburse certain capital expenditures incurred in connection with acquisition construction and equipping of the City’s various Public Utilities Capital Improvement projects with proceeds of a future tax-exempt financing.

ADD H-3(d) A resolution of the City Council of the City of St. Petersburg, Florida authorizing the execution and delivery of the 2017 amendment to interlocal agreement providing for duration and dissolution of the commission which amendment amends the interlocal agreement, as amended, which
provides for the establishment, powers and purposes of the First Florida Governmental Financing Commission of which the City of St. Petersburg is a member.

ADD H-3(e) A resolution approving the recommendation of the Budget, Finance and Taxation Committee to request that Administration include solar panels in the base design for new and replacement buildings.

INFO H-4 Public Services & Infrastructure Committee (4/27/17)

INFO H-5 Housing Services Committee (4/27/17)

ADD H-5(b) Confirming the Mayor’s appointment of Artesha Adras as a member of the St. Petersburg Housing Authority Board of Commissioners.

ADD H-5(c) A resolution superseding City Council Resolution No. 2015-405 and approving the Policies and Procedures attached hereto (“Policies and Procedures”) establishing a special assessment lien modification program that authorizes the Mayor or his designee to take the actions set forth therein on requests for relief from special assessment liens pursuant to the policies and procedures; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution and the Policies and Procedures.

ADD H-6 Co-Sponsored Events Subcommittee (4/20/17)

ADD H-6(a) A resolution in accordance with city code section 21-38(d) exempting St. Pete Pride LGBTQ+ Celebration (North Straub Park), Oktoberfest (Demens Landing), and Crab & Music Festival (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 H-6(b) A resolution approving events for co-sponsorship in name only by the City for FY17; authorizing the mayor or his designee to execute all documents necessary to effectuate this resolution; and providing an effective date.

ADD H-6(c) A resolution in accordance with City Code section 21-38(d) exempting Tampa Bay Bluesfest (Vinoy Park), Sunshine Music Fest (Vinoy Park), Music & Gumbo 4 Vets (Williams Park), and Reggae Riseup (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 H-6(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 Live Nation Worldwide, Inc., Endorfun Sports LLC., Live Nite Events, LLC., and Sideline Apparel, Inc.; authorizing the mayor or his designee to execute all documents necessary to effectuate this resolution.

CONSENT AGENDA

MOVED CA-1 Accepting the bid from Lema Construction & Developers, Inc., for the construction of the new Fossil Park Fire Station No. 7 Replacement Project, in the amount of $3,443,961.00; rescinding unencumbered appropriations in the amount of $100,000 from the Restore Fountains/Statues FY15 project (14656), $106,000 from the Refinish Gym Floors FY14 project (14142), both of which are in the Recreation and Culture Capital Improvement Fund (3029); and $63,000 from the Fire Station Major Improvements FY17 Project (15669) in the City Facilities Capital Improvement Fund (3031); and $25,000 from the Inter Facilities Plan FY05 Project (10105) in the Neighborhood and Citywide Infrastructure Capital Improvement Fund (3027); approving transfers in the amount of $206,000 from the unappropriated balance of the Recreation and Culture Capital Improvement Fund (3029), in the amount of $63,000 from the unappropriated balance of the City Facilities Capital Improvement Fund (3031) and in the amount of $25,000 from the unappropriated balance of the Neighborhood and Citywide Infrastructure Capital Improvement Fund (3027) resulting from these rescissions to the Public Safety Capital Improvement Fund (3025); and approving a supplemental appropriation in the amount of $614,000 from the unappropriated balance of the
Public Safety Capital Improvement Fund (3025) to the Fossil Park Fire Station No. 7 Replacement Project (Engineering/CID Project No. 15227-018; Oracle No. 14625); and providing an effective date. [MOVED TO REPORTS AS E-4]

CONSENT AGENDA B

MOVED CB-5  Certifying that the RClub Child Care, Inc. project to rehabilitate the Happy Workers Learning Center at 920 19th Street South, and soliciting contributions to assist in funding the improvements, is consistent with local plans and regulations. [MOVED TO REPORTS AS E-5]