CONSENT AGENDA “B”

MOVED CB-12  A resolution authorizing the Mayor or his designee to execute Task Order No. 16-04-KCA/STB to the architect/engineering agreement dated July 19, 2016 between the City of St. Petersburg, Florida and Kisinger Campo & Associates, Corporation (Kisinger Campo) in an amount not to exceed $199,912.21 for Kisinger Campo to provide professional engineering consulting services pertaining to the design of roadway improvements at three (3) intersections within the Carillon Business Park. (Engineering Project No. 17074-112; Oracle No. 15645) [MOVED TO REPORTS AS E-3]

MOVED CB-13  A resolution approving Amendment No. 1 to the Architect/Engineering Agreement dated January 25, 2017 between the City of St. Petersburg, Florida (City) and ASRus, LLC (A/E Agreement) for additional services during construction for the NWWRF Reclaimed Water and Injection Well Improvements project in an amount not to exceed $20,725,000, for a total contract amount not to exceed of $1,380,250 (Engineering Project No. 17053-111; Oracle No. 15927); authorizing the Mayor or his designee to execute Amendment No. 1. [MOVED TO REPORTS AS E-2(d)]

REVISED CB-15  Approving the minutes of the April 6, April 13, and April 20, 2017 City Council meeting.

PUBLIC HEARINGS

REVISED D-1  Ordinance 280-H amending and adding exemptions to the City's procurement code; adding and revising definitions; including job order contract procedures and an owner direct purchase policy under the procurement department duties and responsibilities; providing that purchases and contracts for supplies and certain services for more than $100,000 shall require City Council approval and that purchases and contracts for professional and consulting services and construction for more than $50,000 shall require City Council approval; amending the criteria and procedures for bid acceptance and bid evaluation; providing for an adjustment to the bid price if bids for construction exceed available funds; including job order contract to construction delivery methods; authorizing procurement through electronic means.

REPORTS

ADD E-2(e)  A resolution approving the First Amendment to the Architect/Engineering Agreement dated January 25, 2017 between the City of St. Petersburg, Florida (“City”) and AECOM Technical Services, Inc. (“A/E” Agreement) to revise Section 2.0 of the A/E Agreement to extend the term of the Agreement from June 1, 2017 to such time as the Scope of Services is completed in accordance with the Agreement; (Engineering Project No. 17052-111; Oracle No. 15926); authorizing the Mayor or his designee to execute the First Amendment.

NEW ORDINANCES

REVISED F-1  Ordinance approving the Local Historic Landmark designation of the Broadfield House, located at 956 39th Avenue North. (City File HPC 17-90300002) (Revised title only.)

REVISED F-2  Ordinance amending the Official Zoning Map designation of an estimated 1.16 acres, generally located east of 6th Street South and north of 42nd Avenue South, at 4142 6th Street South, from CRT-1 (Commercial Residential Traditional-1) to CCS-1 (Corridor Commercial Suburban-1), or other less intensive use. (City File ZM-7) (Revised title only.)
REVISED F-3 A private application requesting amendments to the Future Land Use Map and Official Zoning Map designations for a 0.58-acre subject property, located at 4241 4th Street North. (City File FLUM-44) (Revised title only.)

NEW BUSINESS
ADD G-1 Referring to the Energy, Natural Resources & Sustainability Committee for a discussion on the Technical Memorandum - Water Quality Sampling Fish and Pelican Mortality Incident of January 2017. (Councilmember Montanari)

COUNCIL COMMITTEE AND INTERGOVERNMENTAL REPORTS
INFO H-2 Committee of the Whole: Penny for Pinellas (5/18/17)
INFO H-3 Legislative Affairs and Intergovernmental Relations Committee (5/18/17)
INFO H-4 Consolidated Plan Review Committee (5/19/17)
INFO H-5 Budget, Finance & Taxation Committee (5/25/17)
ADD H-5(a) An ordinance amending Chapter 2, Article V, Division 7, Section 2-298.5 of the St. Petersburg City Code relating to requirements for contractors to employ disadvantaged workers on major construction projects; amending the definition of prime contractor or contractor; requiring source lists; providing for rejection of bids; requiring quarterly reports from contractors; providing for corrective action and penalties; requiring an annual report to City Council.
ADD H-5(b) An ordinance amending Chapter 2, Article V, Division 7, Sections 2-296 and 2-297 of the St. Petersburg City Code relating to requirements for contractors to employ apprentices on major construction projects; amending the definition of prime contractor or contractor; requiring source lists; providing for rejection of bids; requiring quarterly reports from contractors; providing for corrective action and penalties; requiring an annual report to City Council.
INFO H-7 Combined Housing Services / Energy, Natural Resources & Sustainability Committee (5/25/17)
ADD H-8 Co-Sponsored Events Committee (5/24/17)
ADD H-8(a) A resolution approving events for co-sponsorship in name only by the City for FY18; waiving the non-profit requirement of Resolution No. 2000-562(a)8 for the co-sponsored events to be presented by iHeartMedia + Entertainment, Inc. and Skyway Historical Tours of St. Petersburg, LLC.; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.
ADD H-8(b) A resolution in accordance with City Code Section 21-38(d) exempting 95.7 Beats by the Bay (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 the venue during the event as set forth herein.