CONSENT AGENDA “B”

ADD CB-12 Confirming the appointment of Jennifer French as a regular member to the Committee to Advocate for Persons with Impairments to serve an unexpired three-year term ending December 31, 2017.

ADD CB-13 Confirming City Council Chair appointments to Forward Pinellas.

REPORTS

ADD E-4(a) A resolution supporting bringing the National Oceanic and Atmospheric Administration's Southeast Fisheries Science Center to the City of St. Petersburg.

NEW ORDINANCES

SETTING AUGUST 10, 2017 AS THE PUBLIC HEARING DATE FOR THE FOLLOWING ORDINANCES:

INFO F-2 An ordinance making findings; placing a referendum on the ballot of the municipal general election scheduled for November 7, 2017, regarding an amendment of section 4.05 of the City Charter to provide for additional Council Member comments on the creation of new management or professional non-management positions and on the appointment or removal of city council office staff, as well as updated language to clarify the intent of this section; providing that such amendment will become effective only if the referendum is approved by a majority vote and the revised charter is filed, with the Department of State; providing a ballot title and summary for the referendum; and providing an effective date.

INFO F-3 An ordinance making findings; placing a referendum on the ballot of the municipal general election scheduled for November 7, 2017, regarding an agreement, with a term not exceeding 20 years and under certain conditions, for a portion of Walter Fuller Park to be used for the primary purposes of baseball, other sports, and related activities; authorizing the City Council to approve such an agreement following approval of the referendum by a majority vote; providing a ballot title and summary for the referendum; and providing an effective date.

INFO F-4 An ordinance making findings; placing a referendum on the ballot of the municipal general election scheduled for November 7, 2017, regarding the partial release, subject to certain conditions, of the recreation open space restrictive covenant on the portions of the Edgewater Interior Parcel and the Baywood Park Interior Parcel, west of the eastern 200 feet of said parcels, these parcels being adjacent to the Vinoy Renaissance St. Petersburg Resort and being generally located westerly of Bayshore Drive between Seventh and extended Sixth Avenue N.E.; authorizing the Mayor to execute such instruments as are necessary to effect such a partial release following approval of the referendum by a majority vote; providing a ballot title and summary for the referendum; and providing an effective date.

INFO F-5 An ordinance providing for the order in which the referendum items are to be placed on the ballot in the election to be held on November 7, 2017; providing for findings; and providing an effective date.
NEW BUSINESS

ADD G-2 Referring to the Legislative Affairs and Intergovernmental Relations Committee to consider contacting the Florida Legislature regarding their decision to defund the Joint Center. (Councilmember Kennedy)

COUNCIL COMMITTEE AND INTERGOVERNMENTAL REPORTS

INFO H-5 Public Services & Infrastructure Committee (7/20/17)
ADD H-6(a) Approving a transfer in the amount of $30,000 from the balance of the General Fund (0001) to Mayor's Office, Schools and Grant Division (0201253) to provide funding for the implementation of Ms. Kendra’s List into St. Petersburg schools and recreation centers.

INFO H-7 Committee of the Whole: Proposed Charter Amendment Section 4.05; Walter Fuller Referendum/Proposed Ordinance; Vinoy Referendum/Proposed Ordinance (7/20/17)
ADD H-8(a) Approving the recommendation of the Budget, Finance and Taxation Committee to request administration to draft a plan to raise reclaimed water rates over a period of three years to fully recover the cost of the reclaimed water system.

INFO H-9 Public Services & Infrastructure Committee (7/27/17)
INFO H-10 Housing Services Committee (7/27/17)
INFO H-11 Co-Sponsored Events Committee (7/27/17)
ADD H-11(a) A resolution in accordance with City Code Section 21-38(d) exempting 97x BBQ (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.

ADD H-11(b) A resolution approving events for co-sponsorship in name only by the City for Fiscal Year 2018; waiving the non-profit requirement of Resolution No. 2000-562(a)8 for the co-sponsored events to be presented by Festivals of Speed, L.L.C., Live Nation Worldwide, Inc., and Cox Radio, Inc.; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

ADD H-11(c) A resolution approving an event for co-sponsorship in name only by the City for FY2017; waiving the non-profit requirement of Resolution No. 2000-562(a)8 for the co-sponsored event to be presented by Good With Me, Inc.; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

ADD H-11(d) 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 Good With Me, Inc.; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

ADD H-13 Tampa Bay Water – (Oral) (Councilmember Nurse)