**CONSENT AGENDA “A”**

DELETE  CA-6  Accepting a proposal from PSX Inc., of Tampa (PSX) to provide garage revenue and access and control systems for Sundial, South Core and Municipal Services parking facilities in an amount not to exceed $640,000.

**CONSENT AGENDA “B”**

ADD  CB-16  Approving an amendment to the City Council Policy and Procedures Manual related to delay of agenda items.

ADD  CB-17  A resolution authorizing the Mayor, or his designee, to execute a License Agreement with Greater Mt. Zion African Methodist Episcopal Church of St. Petersburg, Florida, Inc., a Florida non-profit corporation, for the use of unimproved City-owned property located at approximately 1120 – 16th Street South, St. Petersburg, for hosting a community event (tent revival services), for a nominal fee of $10.00.

**NEW ORDINANCES**

REVISE  D-4  Campaign Finance  (Revised backup only.)

(a) Ordinance to impose contribution limits entitled: An ordinance making findings regarding the need to enact campaign finance reform for municipal elections in the City of St. Petersburg; amending the City Code to add contribution limits for Municipal Elections; and providing an effective date.

ADD  D-6  Ordinance amending the St. Petersburg City Code, Chapter 16, Land Development Regulations (LDRs), making minor clarifications to the City’s Historic and Archaeological Preservation Overlay.  (City File LDR-2017-05)

**REPORTS**

ADD  E-2(c)  Approving the First Amendment to the agreement between the City of St. Petersburg, Florida, and L.A. Consulting, Inc., dated May 18, 2017, for L.A. Consulting, Inc. to interview additional Water Resources employees for an amount not to exceed $8,152; authorizing the Chair of the BF&T Committee to execute the First Amendment.

**NEW BUSINESS**

ADD  F-5  Referring to the Public Services & Infrastructure Committee a discussion in regards to our preparedness to respond to a natural disaster such as a hurricane.  (Councilmember Kornell)

ADD  F-6  Requesting to delay mandatory solar panel requirements discussions for one year.  (Chair Rice)

**COUNCIL COMMITTEE AND INTERGOVERNMENTAL REPORTS**

DELETE  G-4(a)  Authorizing the Mayor or his designee to convey the 39 city-owned, neighborhood stabilization program (“NSP”) vacant lots in the City’s land bank inventory (“Lots”) identified on the list attached hereto, to qualified developers for the purpose of constructing new, affordable homes, on the lots, to be purchased by low and moderate-income households in the City’s South St. Petersburg Community Redevelopment Area (“CRA”); providing that all lots will be conveyed for $1 to the qualified developers with the requirement that each property shall have an affordability period of a minimum of 10 years, as provided in a mortgage from the homebuyer or conveyance of the lot to an affordable housing land trust; authorizing the administration to provide funding up to $100,500 at 0%
interest from available NSP funds to developers to construct each new home; authorizing the administration to prioritize the order of the conveyance of the lots; authorizing the administration to establish qualifications and procedures for developers to participate in the program; authorizing the administration to execute an agreement with each qualified developer that provides for its compliance with all of the applicable NSP-1 and NSP-3 program guidelines and the provision of a minimum of 33% of the cost to construct each home; authorizing the administration to convey the unimproved City-owned NSP parcel located at 331 45th Street South to Habitat for Humanity of Pinellas for $1 prior to the establishment of the new developer program described herein; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

ADD G-5 Co-Sponsored Events Committee (7/30/17)

(a) 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 Gulf to Bay Food Truck Association Inc.; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

(b) 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 Childhood Apraxia of Speech Association of North America, Inc.; authorizing the Mayor or his designee to execute all documents necessary to effectuate this resolution.

(c) A resolution approving events for co-sponsorship in name only by the city for fy2017 and fy2018; authorizing the mayor or his designee to execute all documents necessary to effectuate this resolution.

FIRST READING AND FIRST PUBLIC HEARINGS – 6:30 P.M.

REVISE I-2 Fiscal Year 2018 Tentative Budget and Proposed Millage Rate (Revised backup.)

(a) Resolution adopting a proposed millage rate for the Fiscal Year ending September 30, 2018.

(b) Ordinance No. 298-H making appropriations for the fiscal year ending September 30, 2018; making appropriations for the payment of the operating expenses of the City of St. Petersburg, Florida, including its utilities, and for the payment of principal and interest of revenue bonds, and other obligations of the City of St. Petersburg, Florida; making appropriations for the Capital Improvement Program of the City of St. Petersburg, Florida; making appropriations for the dependent special districts of the City of St. Petersburg, Florida; adopting this appropriations ordinance as the budget for the City of St. Petersburg, Florida for the fiscal year ending September 30, 2018; and providing for related matters.

(c) Resolution adopting the tentative budget for the Fiscal Year ending September 30, 2018.

UPCOMING MEETING AGENDA

Youth Services Committee [CANCELED]

Thursday, September 21, 2017, 11:00 a.m., Room 100

Energy, Natural Resources & Sustainability Committee

Thursday, September 21, 2017, 11:00 a.m., Room 100