CONSENT AGENDA “A”

MOVED CA-1 A resolution accepting the Guaranteed Maximum Price (GMP) Proposal for construction of the new Police Training Facility project in an amount not to exceed $5,420,056 submitted by Ajax Building Corporation (Ajax) on October 20, 2017; authorizing the Mayor or his designee to execute the First Amendment to the Construction Manager at Risk Agreement with a Guaranteed Maximum Price between the City of St. Petersburg and Ajax dated May 4, 2017 (Contract) to incorporate the GMP Proposal into the Contract and modify other necessary provisions; approving a transfer in the amount of $5,600,000 from the TD Bank, N.A. Fund (2018) from the proceeds of a non ad valorem revenue note, series 2017D for the construction of the new Police Training Facility and other project expenses to the General Capital Improvement Fund (3001); approving a supplemental appropriation in the amount of $5,600,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001) resulting from the above transfer to the Police Training Facility Project (Engineering & CID Project No. 11234-118; Oracle Project No. 15924); and providing an effective date. [MOVED TO REPORTS AS E-6]

CONSENT AGENDA “B”

MOVED CB-10 Approving an agreement to support the Solar United Neighbors of Florida program over a one-year period by providing $75,000 in funding and providing an effective date. [MOVED TO REPORTS AS E-7]

MOVED CB-11 Approving an agreement to support the Solar and Energy Loan Fund program (SELF) over a three-year period by providing $300,000 in funding and an office space in a City-owned facility; requesting City staff continue to assist SELF in identifying an appropriate City-owned facility for use as an office and negotiate and prepare a separate agreement for occupancy and use of that facility by SELF; and providing an effective date. [MOVED TO REPORTS AS E-8]

ADD CB-12 Authorizing the Mayor, or his designee, to execute a five (5) year Amended and Restated Lease and Management Agreement with Sheltair Albert Whitted, LLC., a Florida limited liability company, for fixed based operator services at Albert Whitted Airport. Requires affirmative vote of at least six (6) members of City Council.

ADD CB-13 Resolution identifying scrivener’s errors and errors of fact in the plat of Gandy Boulevard self storage, superceding and replacing Resolution 2017-504, and approving the amended and corrected plat of Gandy Boulevard self storage, generally located on a portion of land lying within Section 19, Township 30 south, range 17 east, Pinellas County, Florida; land lying southeast of Gandy Boulevard right of way, west of 2nd street north right of way, and north of 99th avenue north right of way; setting forth conditions for approval; and providing an effective date. (City File 17-20000007)

REPORTS

REVISE E-5 Authorizing the Mayor to enter into an Interlocal Agreement with the Pinellas County Office of Human Rights (PCOHR) to enforce the City’s wage theft ordinance Article 15, Chapter III of the municipal code. (Revised cover memo only.)

ADD E-2(b) Florida Fish and Wildlife Conservation Commission Report
NEW ORDINANCES
INFO F-4 Ordinance amending Article V of the St. Petersburg City Code by adding Division 8, entitled Living Wage Requirements for Major Contracts, to provide for implementation of a minimum hourly wage for employees of certain contractors and subcontractors; providing findings; providing for definitions; prohibiting retaliation against employees for exercising their rights pursuant to this ordinance; providing remedies for aggrieved employees through the City’s wage theft ordinance; providing for penalties; providing for monitoring effectiveness of this ordinance following implementation.

REVISE F-7 Ordinance repealing and superseding ordinances 300-H and 302-H for the purpose of implementing campaign finance reform for municipal elections in the City of St. Petersburg; making findings regarding foreign influence, super-PAC funding, and disclosure in municipal elections; amending the city Code to impose limits on contributions and expenditures related to municipal elections involving super PACs and foreign-influenced entities and to require increased disclosure of campaign finance matters related to municipal elections. [PUBLIC HEARING DATE MOVED TO NOVEMBER 9, 2017, AT 6:00 P.M.]

NEW BUSINESS
ADD G-1 Requesting City Council support of HB 347 and SB 66 – Florida Competitive Workforce Act. (Chair Rice)
ADD G-2 Referral to a Committee of the Whole for a discussion on the October 2017 Potable Water Supply System Water Audit prepared by Greeley and Hansen. (Councilmember Montanari)
ADD G-3 Requesting consideration of a resolution to provide for defense and indemnity of City staff members against claims arising out of the campaign finance provisions to be added to City Code, and discussion of expectations for legal defense fund suggested by Free Speech for People. (Councilmember Kennedy)

COUNCIL COMMITTEE AND INTERGOVERNMENTAL REPORTS
INFO H-2 Committee of the Whole: Booker Creek Park; Weeki Wachee Fund- Multi Year Tree Planting Program; Foundation for a Healthy St. Pete (10/19/17)
INFO H-6 Public Services & Infrastructure Committee (10/26/17)
ADD H-6(a) Resolution of the City of St. Petersburg City Council requesting the Board of County Commissioners of Pinellas County Florida to study the impacts of residential wood burning devices and if necessary, add criteria to their Comprehensive Air Quality Ordinance to further address impacts from residential wood burning devices; requesting the board allocate additional resources for the enforcement of the Air Quality Code.
INFO H-7 Housing, Land Use & Transportation (10/26/17)
ADD H-7(a) Ordinance of the City of St. Petersburg amending the City Code to add a definition of low-flow toilet; adding low-flow toilets to required plumbing systems and equipment for residential dwelling units; adding a requirement that all residential dwelling units have attic insulation of R-30 or better rating.
INFO H-9 Youth Services Committee (10/26/19)
UPCOMING MEETING AGENDA

**Budget, Finance & Taxation Committee**  
*Thursday, October 26, 2017, 8:00 a.m., Room 100*

**Public Services & Infrastructure Committee**  
*Thursday, October 26, 2017, 9:15 a.m., Room 100*

**Housing Services Committee**  
*Thursday, October 26, 2017, 10:30 a.m., Room 100*

**CRA / Agenda Review**  
*Thursday, October 26, 2017, 1:30 p.m., Room 100*

**Co-Sponsored Events Committee**  
*Thursday, October 26, 2017, 2:30 p.m., Room 100*

**Youth Services Committee**  
*Thursday, October 26, 2017, 3:30 p.m., Room 100*