CONSENT AGENDA “A”

DELETE CA-6 Approving a supplemental appropriation of $76,000 from the unappropriated balance of the Technology Services Fund (5011); approving a three-year Enterprise Agreement, inclusive of software and services, with Environmental Systems Research Institute, Incorporated (ESRI) a sole source supplier for the Department of Technology Services, at a total contract amount of $504,700.

CONSENT AGENDA “B”

DELETE CB-16 Authorizing the Mayor, or his designee, to sell the surplus, improved City-owned property located at 1018 Melrose Avenue South, St. Petersburg, to Smart Reentry "Incorporated", a Florida not-for-profit corporation, for the sum of $29,000.

INFO CB-20 Approving the Second Amendment to the architect/engineering Agreement dated January 25, 2017 between the City of St. Petersburg, Florida and ASR U.S., LLC (A/E), as amended, modifying the Scope of Services to remove construction services associated with Injection Well IW-4 and adding additional design and construction services for the NWWRF Reclaimed Water and Injection Wells Improvements Project in an additional amount not to exceed $19,298, for a total contract amount not to exceed of $1,399,548 (Engineering Project No. 17053-111 Oracle No. 15927); authorizing the mayor or his designee to execute the Second Amendment and all documents necessary to effectuate this transaction.

ADD CB-30 Confirming the Mayor’s reappointment of Dr. Delphinia Davis and Mr. Stewart O. Olson as members of the St. Petersburg Housing Authority Board of Commissioners.

ADD CB-31 Confirming the Mayor’s appointment of Ms. Sharlene Gambrell-Davis as members of the St. Petersburg Housing Authority Board of Commissioners.

ADD CB-32 Confirming the appointment of Devon Haggitt as Assistant City Attorney.

REPORTS

INFO E-2 Update on Healthy St. Petersburg Foundation / Bayfront Health

ADD E-2(a) Resolution Supporting the City’s Continued Ownership of the Bayfront Hospital Facility.

ADD E-4 A resolution approving the Key Business Points for a Mixed Use Project with a Parking Structure in the Edge District; supporting Administrations negotiation of a Development Agreement, which shall include terms and conditions consistent with the Key Business Points; providing that such Agreement is subject to City Council approval; and providing an effective date.