CONSENT AGENDA “A”

REVISED CA-1 Approving the renewal of the blanket purchase agreement with Central Parking System of Connecticut, Inc., for parking facilities management services, at an estimated annual cost of $1,490,826, for a total contract amount of $7,015,615. (Revised title and backup)

CONSENT AGENDA “B”

DELETE CB-2 Approving a three-year blanket purchase agreement with Safety Products, Inc., for barricades, cones, and related products, at an estimated annual cost of $40,000, for a total contract amount of $120,000.

REPORTS

DELETE E-1 Sewer Report

NEW BUSINESS

ADD F-3 Referring to the Health, Environment, Resiliency, and Sustainability Committee a discussion to construct an ordinance requiring Envision standards to be applied to infrastructure projects. (Councilmember Rice)

ADD F-4 Referring to PSI of a verbal report on the after action review completed for Hurricane Irma. (Councilmember Foster)

ADD F-5 Referring to the Health, Environment, Resiliency, and Sustainability Committee a discussion to construct an ordinance requiring LEED certification standards for all new and existing city-owned and occupied projects over 10,000 sf. (Councilmember Rice)

ADD F-6 Referring to the PS&I committee or another available committee to have Dr. Ulyee Choe, Director of Pinellas County Health Department, to present information on the Pinellas County Opioid Task Force Strategic Plan. (Councilmember Foster)

ADD F-7 Requesting Administration to provide a report to City Council on staff’s process for determining whether non-profits receiving City funds or entering into City contracts are currently registered with the Florida Department of Agriculture and Consumer Services in accordance with the 2014 Solicitations and Contributions Act (Florida Statute 496). (Councilmember Foster)

ADD F-8 Requesting legal to draft a resolution in support of SB970 and HB1261 providing for immunity from criminal prosecution anyone acting in good faith and seeking medical assistance for drug related overdoses. (Councilmember Foster)

PUBLIC HEARINGS

REVISED I-4 Ordinance 1107-V approving a vacation of a 60.83-foot portion of Pelham Road North located in the Jungle Beach Subdivision, adjacent to 2444 Pelham Road North (Lot 40) and 8627 Yardley Avenue North (Lot 57). (City File 17-33000019) [Revised Ordinance number only.]

MEETING AGENDA

Committee of the Whole: FY19 Utility Rates
Thursday, January 25, 2018, 3:30 p.m., Room 100